



TYLER HODGSON

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[Investigations and White Collar Defence](#)

[Defamation and Media Law](#)

[Corporate Commercial Litigation and Arbitration](#)

[Cybersecurity](#)

Education / Bar Admissions

MA, University of Toronto, 2009

JD, University of Toronto, 1997

BA, University of Toronto, 1994

Solicitor, England and Wales, 2014

Attorney at Law, California, 2013

U.S. District Court for the Central District of California

Registered Practitioner, Dubai International Financial Centre (DIFC) Courts, 2006.

Barrister and Solicitor, Ontario, 1999

Professional Involvement

Co-Chair, International Committee, Criminal Justice Section, American Bar Association

Co-Chair, American Bar Association, Canadian Subcommittee on White Collar Crime

Member, ABA Global Anti-Corruption Task Force

Member, Advocates Society

Member, Criminal Lawyers Association

Community Involvement

Case reviewer, Association in

EXECUTIVE SUMMARY

Tyler Hodgson is a partner in the Investigations and White Collar Defence Practice Group. Tyler practices primarily in the areas of corporate governance and regulatory compliance, as well as representing parties during regulatory, criminal and quasi-criminal investigations and prosecutions, both in a domestic and international context. Tyler is on an extended leave from Borden Ladner Gervais LLP. He is currently a Senior Investigator with the Integrity Vice Presidency (INT) of the World Bank Group, Washington DC.

While at BLG, Tyler regularly directed and managed international compliance reviews and government investigations. He is called to the bar in Canada, the United States, the United Kingdom and the Dubai International Financial Centre, and was named as one of world's leading investigative attorneys in the 2014-2017 editions of *The International Who's Who of Investigations Lawyers and Forensic Experts*. Prior to commencing his leave, Tyler was listed as the "most highly regarded" individual in the field of Investigations Law in Canada. He has been placed on a select roster of United Nations investigators (Chief of Section, Investigations) and is an adjunct professor at the Sandra Day O'Connor College of Law, Arizona State University, where he teaches a course on cross-border investigations and prosecutions.

On the compliance side, Tyler advised clients in relation to their obligations under domestic and international law, including anti-money laundering and foreign corrupt practice legislation. He routinely assisted in the drafting of domestic and multi-jurisdictional corporate policy manuals.

As a former Assistant Crown Attorney and Enforcement Counsel for the Ontario Securities Commission, Tyler also frequently represented individuals and corporations during all stages of the criminal and regulatory process, ranging from the active investigation of suspected unlawful activity — often involving the execution of production orders, search warrants and compelled interviews both in a domestic and cross-border context — to the post-charge prosecution and sanctioning phases.

In the busiest court house in Canada, Tyler prosecuted hundreds of cases ranging from shoplifting to first-degree murder as an Assistant Crown Attorney. Tyler was also Enforcement Counsel with the Ontario Securities Commission, a role in which he investigated and prosecuted cross-border capital market offences, including insider trading, market manipulation and unregistered trading and advising.

In 2006, Tyler accepted the position of Manager of the Enforcement Division of the

Defence of the Wrongfully Convicted
Participant, Inmate Appeal Program
(Ontario Court of Appeal)

Participant, Ontario Justice Education
Network

Member, Financial Services Volunteer
Corporation

Dubai Financial Services Authority, where he was involved in a number of international prosecutions for fraudulent conduct and appeared as counsel before the DIFC Court. Before returning to Canada, Tyler was named Chief Legal Officer for Dubai First International, a consumer finance subsidiary of Dubai Holding. As CLO, Tyler was responsible for supervising compliance and company law matters in relation to international finance projects (both conventional and Sharia'a compliant) in emerging markets, including Oman, Saudi Arabia, Turkey, Malaysia and Russia.

Tyler has extensive litigation experience and has appeared in all levels of court in Canada, including the Supreme Court of Canada, the Ontario Court of Appeal, the Superior Court of Justice (Ontario), the Supreme Court of Nova Scotia, and the Court of Queen's Bench, Alberta, on both jury and judge alone trials. He has also appeared before the United States Bankruptcy Court, District of Nevada, and the Dubai International Financial Centre Courts. While at BLG, he regularly acted for foreign governments in relation to criminal, regulatory and extradition matters. He represented individuals and corporations charged with a wide variety of criminal and quasi-criminal offences, including charges under the *Criminal Code of Canada*, as well as acting for individuals subpoenaed to testify in proceedings.

REPRESENTATIVE WORK

- Coordinated international investigations of publicly listed Canadian companies relating to allegations of bribery and corruption in emerging and established markets overseas.
- Advised and trained foreign and domestic companies of obligations under international anti-bribery regimes and legislation, including Canadian *Corruption of Foreign Public Official Act*, US *Foreign Corrupt Practices Act* and UK British *Bribery Act*.
- Represented foreign nationals facing criminal and extradition proceedings under the *Corruption of Foreign Public Officials Act* and the *Criminal Code*.
- Advised Canadian and foreign companies in relation to anti-bribery and corruption component of Public Private Partnership projects in Africa, Middle East and Asia.
- Advised publicly listed companies of domestic and global anti-money laundering obligations.
- Represented parties before provincial securities regulators throughout Canada on a variety of matters, including the Ontario Securities Commission, the British Columbia Securities Commission, the Saskatchewan Financial and Consumer Affairs Authority and the Manitoba Securities Commission.
- Acted for parties under investigation by Self-Regulatory Organizations, including the Investment Industry Regulatory Organization of Canada, the Mutual Fund Dealers Association and the Toronto Stock Exchange Venture Exchange.
- Represented parties in relation to all aspects of insider trading and market manipulation prosecutions, as well as anti-trust actions, ranging from administrative and criminal investigations and prosecutions to forfeiture proceedings, including cross-border matters involving the US Securities and Exchange Commission (SEC) and Department of Justice (DOJ), as well as the UK Serious Fraud Office (SFO).
- Represented lawyers and witnesses issued summonses and subpoenas to testify in criminal and quasi-criminal proceedings.

- Acted for client subject to search and seizure at behest of FBI and sending hearing under the *Mutual Legal Assistance in Criminal Matters Act*.
- Defended corporations and individuals subject to investigation and prosecution under the *Criminal Code* and the *Youth Criminal Justice Act*, as well as proceedings under the *Extradition Act*, the *Competition Act*, the *Customs Act*, the *Corruption of Foreign Public Officials Act* and the *Proceeds of Crime (Money Laundering) and Terrorist Financing Act*.
- Advised institutions in relation to corporate liability for suspected criminal and/or regulatory misconduct committed by employees and third-party agents.
- Represented foreign nationals on behalf of governments in relation to criminal and quasi-criminal proceedings initiated in Canada or on behalf of the Canadian government.

PUBLICATIONS & PRESENTATIONS

- Author, Practical Law (Thompson Reuters) model policy, Corruption of Foreign Public Officials Act compliance, 2015-2016.
- Co-author, Canadian chapter, "International Compliance: Legal Requirements of Business Organisation in Over 30 Countries," 2016.
- Presenter, "Anti-Corruption Laws: Recent Developments," *In-House Counsel Professional Development Conference*, Toronto, February, 2014.
- Presenter, Thirty-Second International Symposium on Economic Crime, "Information – Shield, Sword and Achilles Heel in the fight against economic crime?," September, 2014, Jesus College, Cambridge, United Kingdom.
- Financial Services Volunteer Corps Expert, Workshop on Anti-Money Laundering and Combating the Financing of Terrorism for Commercial Banks, July 2014, Dar es Salaam, Tanzania.
- Lecturer, William S. Richardson School of Law, University of Hawai'i at Mānoa, "Global Anti-Corruption Enforcement" course, Honolulu, 2013.
- Interview, "If this were a fraud trial...," *CBC News World, News Now* with Suhana Meharchand, October 30, 2013.
- Panel Moderator, "These Days Everybody Has Long Arms: Global Jurisdiction for Criminal Offences and International Double Jeopardy," American Bar Association Annual General Meeting, August 2013, San Francisco.
- Financial Services Volunteer Corps Expert, Anti-Money Laundering/Combating the Financing of Terrorism Workshop for Kenyan Commercial Banks, June 2013, Nairobi, Kenya.
- Observer, American Bar Association, *US v. Abd al-Rahim al-Nashiri* (the USS Cole trial), June 2013, Guantanamo Bay, Cuba.
- Author, "Brokers' Report," April 2013.
- Author, "All crime is global: why you need to be concerned about international criminal jurisdiction, even if you are not a former head of state," in *The State of Criminal Justice 2013*, American Bar Association, Criminal Justice Section, pp. 255-260.
- Panelist, ABA International Internal Investigations Conference, "Disclosure and Settlement after International Internal Investigations," December 2012,

Frankfurt, Germany.

- Co-Author, "Guidance on the U.S Foreign Corrupt Practices Act," *Lexology*.
- Co-Chair, Meeting of the American Bar Association Criminal Justice Section International Committee, October 2012, Washington DC.
- Panelist, Fifth Annual National Institute on the Foreign Corrupt Practices Act, "Promises and Pitfalls of Anti-Bribery Risk Assessments," October 2012, Washington DC.
- Author, "The Gift that Keeps on Giving: does the protection against double jeopardy have any application to international crime?," *Journal of Financial Crime*, 2012, Volume 19, Issue 4, pp. 326-331.
- Presenter, Thirtieth International Symposium on Economic Crime, "Fighting Corruption — international initiatives and perspectives," September 2012, Jesus College, Cambridge, United Kingdom.
- Author, "Limiting Liability for Crimes Committed Abroad," *Litigation*, Vol. 39, No. 1 (Winter, 2013), pp. 52-55.
- Author, *Global Jurisdiction for a Global Crime: the Long Reach of Anti-Bribery Laws in G7 Nations*, ABA Criminal Justice Section Global Anti-Corruption Task Force, Insight from the Trenches, September 2011.
- *The Agenda* television show, "Whose streets? Our streets," June 28, 2010.
- Author, "From famine to feast: the prosecution of multi-jurisdictional financial crime in the electronic age," *Journal of Financial Crime*, 2008, Volume 15, Issue 3, pp. 320-37.

RANKINGS & RECOGNITIONS

- Recognized in the 2016 edition of *Benchmark Canada — The Definitive Guide to Canada's Leading Litigation Firms & Attorneys* as a "Local Litigation Star: Ontario and a "Litigation Star: White Collar Crime, Privacy".
- Recognized in the 2016 *Guide to the Worlds' Leading White Collar Crime Lawyers*, Expert Guides.
- Named in *The International Who's Who of Investigations Lawyers and Forensic Experts* 2014, 2015, 2016 and 2017 as leading global attorney in corporate and government investigations.
- Named as most highly recommended Canadian practitioner for Investigations 2015, *Who's Who Legal*
- Recipient, *Lexpert Zenith Awards*, Pro Bono by Team or Firm, 2011 (R. v. N.S.)

ABOUT BORDEN LADNER GERVAIS LLP

Borden Ladner Gervais LLP (BLG) is a leading, national, full-service Canadian law firm focusing on business law, commercial litigation and arbitration, and intellectual property solutions for our clients. BLG is one of the country's largest law firms with more than 725 lawyers, intellectual property agents and other professionals in five cities across Canada. We assist clients with their legal needs, from major litigation to financing to trademark and patent registration.

