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# Investors say millions are missing and a businessman can't be found. How an alleged Ponzi scheme played out

CBC interviewed Monique Jilesen for her expertise in civil fraud and injunctions. She comments on how a Mareva injunction is a "powerful legal tool" to trace where and to whom money has been sent within Canada.

Continue reading:

<https://www.cbc.ca/news/canada/toronto/businessman-accused-ponzi-scheme-1.6306466>