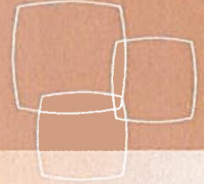




CB in Brief



The Competition Bureau's Month in Review

July 2012

News

Quebec Court of Appeal upholds search and warrants from 2007 Competition Bureau investigation

OTTAWA, July 31, 2012 — The Quebec Court of Appeal has upheld a 2008 Quebec Superior Court decision to dismiss a challenge opposing a search and warrants conducted as part of the Competition Bureau's investigation into the conduct of several companies and individuals involved in a fraudulent telemarketing scheme.

The investigation uncovered a complex telemarketing operation that allegedly defrauded thousands of businesses in a widespread scheme across Canada, the United States, Europe and Central America. This operation is believed to have been the largest deceptive telemarketing operation in existence in Canada in 2007, and was active from at least 2001.

On September 22, 2011, the Competition Bureau [announced](#) that criminal charges had been laid against five individuals and four companies involved in this investigation. This matter is currently before the courts.

Recent Announcements

- **July 30, 2012**
[Company Pleads Guilty to Bid-rigging of Federal Government Contracts](#)
- **July 26, 2012**
[Competition Bureau Statement Regarding United Technology Corporation's Acquisition of Goodrich Corporation](#)
- **July 19, 2012**
[Korean Air Pleads Guilty to Price-Fixing Conspiracy](#)
- **July 4, 2012**
[Competition Bureau Completes Review of Proposed Maple-TMX Transaction](#)

> CB in Brief is an electronic publication, distributed regularly to media and stakeholders to provide a snapshot of recent news and developments.

> The Competition Bureau, as an independent law enforcement agency, ensures that Canadian businesses and consumers prosper in a competitive and innovative marketplace.



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