

**DON'T MISS THE**  
**Pre-Conference Workshop**  
Sunday, April 28 • 2019



# BEST PRACTICES

ACFI  
**21<sup>st</sup> Annual**  
Fraud Conference

April 29-30 • 2019  
Toronto

SPONSORED BY:



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**FROESE FORENSIC**  
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**MFAcc**

Master of  
Forensic Accounting

Pre-Conference Half Day Workshop  
Sunday April 28, 2019

1:00 pm – 5:00 pm

## Chasing Down the Paper Trail

Presented by **Diane Kruger & Nina Harnarine**  
*Forensic Examiners Inc*

You suspect a signature is a forgery, that a fax or invoice is fabricated, that company records have been altered, or that an employee has been writing harassing notes. Learn the many avenues for investigation and the best practices for the collection and protection of specimens. Recognize the applications to your own fraud, forgery, insurance and employment investigations and be on top of the latest trends.



EARN 4 CPD CREDITS

# SPEAKERS



**Joe Albert** – CPA, CIRP, DIFA, LIT  
*Principal*  
Albert Gelman Inc



**Ken Froese** – FCPA, FCA-IFA, FCFI, CFF  
*Senior Managing Director*  
Froese Forensic Partners LLP



**Darcy Ammerman** – MA, LLB  
*Partner, Banking, Insurance, and Finance*  
McMillan LLP



**Jerry Gaertner**  
*President*  
Managed Analytic Services Inc.



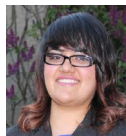
**Jack Blackier** – FCA, LLM  
*Partner*  
Cox & Palmer



**Ivor Gottschalk** – CPA, CA, CA-IFA, CFF, CBV  
*Partner*  
Meaden & Moore



**Sandy Boucher**  
*Sr Manager*  
Grant Thornton



**Nina Harnarine** – BSc  
*Forensic Document Examiner*  
Forensic Examiners Inc.



**Tim Braovac** – MBA, MFAcc, DIFA, CPA, CMA  
*Sr Bankruptcy Analyst & Official Receiver*  
Office of the Superintendent of Bankruptcy



**Andrew Heal** – LLM  
*Owner/Managing Partner*  
Heal & Co LLP



**Neil Campbell** – SJD, LLB, MBA  
*Co-Chair, Competition & International Trade*  
McMillan LLP



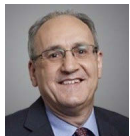
**William Horton**  
*Arbitrator*  
William G Horton Commercial Arbitration



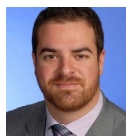
**Orlando Da Silva** – LSM  
*Counsel, Serious Fraud Office*  
Ministry of the Attorney General of Ontario



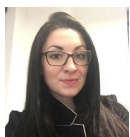
**Nathan Innocente** – PhD  
*Professor*  
University of Toronto



**Daniel Edwards** – MA, CPA, CA, CBV, CFE, CFF  
*Incorporated Consultant*  
Daniel M Edwards Prof Corp – Crowe Soberman LLP



**Dominic Jaar** – Ad.E.  
*Partner and National Advisory Leader, Clients & Markets*  
KPMG



**Ashley Ferguson** – LLB  
*Associate*  
Investigation Counsel PC



**Ari Kashton** – CPA, CA-IFA, CBV, CFP, CFE, CFF, CAMS  
*Principal*  
Kashton Valuations & Financial Forensics



# SPEAKERS



**Anne-Marie Kearney** – CPA, CGA  
*Director, Investigation Services*  
Law Society of Ontario



**Dave Oswald** – CPA, CA, CA(SA), CFE  
*Director & Founder*  
Forensic Restitution



**Justice Markus Koehnen**  
Ontario Superior Court of Justice



**Ron Podolny**  
*Partner*  
Rochon|Genova LLP



**Diane Kruger** – BA, LLB, JD  
*President & Sr Forensic Document Examiner*  
Forensic Examiner Inc



**Steve Rastin**  
*Lawyer*  
Rastin & Associates



**James Lane** – BA, LLB  
*Partner*  
Berasnas Jacobsen Chouest Thomson Blackburn LLP



**Derek Rostant** – CPA, CA, CA-IFA, CBV  
*Retired Partner*  
KPMG



**Howard Levitt** – JD  
*Senior Partner*  
Levitt LLP



**Chetan Sehgal** – CPA, CA-IFA, CFF, CFI, CAMS, MAcc  
*Partner*  
BDO Canada LLP



**Kevin Lo** – CISSP, CCE, EcCE  
*Managing Director*  
Froese Forensic Partners LLP



**Nathan Shaheen**  
*Associate*  
Bennet Jones LLP



**James Lockyer CM**  
*Staff Lawyer*  
Lockyer Campbell Posner & Innocence Canada



**Danielle Smith**  
*Discipline Counsel*  
Law Society of Ontario



**Matt McGuire** – MAcc, CPA, CA, CFF, DIFA, CAMS, AMLP  
*Manager, CID*  
The AML Shop



**Ryan Turner** – CPA, CA, CBV  
*Manager - Forensic Accounting*  
Meaden & Moore



**Jim Muccilli** – MBA, CPA, CA, CBV, CFE, ASA, CFF  
*Incorporated Partner*  
Jim Muccilli Prof Corp – Crowe Soberman LLP



# ACFI 21<sup>st</sup> Annual Fraud Conference

DAY 1	MONDAY APRIL 29, 2019	
TIME	TRACK A	TRACK B
8:30 - 9:20	What Do Judges Want from Experts? <b>Justice Markus Koehnen</b> Ontario Superior Court of Justice	
9:25 - 10:15	Forensic Accounting and the Trust & Payment Provisions of the New Construction Act: They're Here! <b>Andrew Heal</b> Heal & Co LLP	Social Media & the Workplace: Hiring, Firing, & Employee Conduct in the Information Age <b>Howard Levitt</b> Levitt LLP
<b>Refreshment Break</b>		
10:35 - 11:25	Legal Tools for Investigating and Responding to Fraud: Key Tools and Recent Developments <b>Nathan Shaheen</b> Bennett Jones LLP	Data Analytics & the Forensic Investigator <b>Dave Oswald</b> Forensic Restitution
11:30 - 12:20	Investigations & the Need for an Emergency Response Team <b>Neil Campbell</b> McMillan LLP	The Role of an Accountant Expert Witness in a Securities Class Action <b>Ron Podolny</b> Rochon Genova LLP
<b>Lunch with AGM for ACFI Members (CFIs, CFTs &amp; CFI(Ret)s)</b>		
1:10 - 2:00	"Reigning in" the Scope of Expert Opinion Evidence in the Context of the Ultimate Issues Doctrine <b>Jack Blackier</b> Cox & Palmer	Bitcoin, Cryptocurrencies, Block Chain Technologies: Opportunities for Fraud & Challenges for the Forensic Investigator <b>Ari Kashton</b> Kashton Valuations & Financial Forensics
2:05 - 2:55	Cyber-Attacks: What's Covered and What's Not <b>Darcy Ammerman</b> McMillan LLP	The Nuts and Bolts of Financial Statement Assurance <b>Daniel Edwards &amp; Jim Muccilli</b> Crowe Soberman LLP
<b>Refreshment Break</b>		
3:15 - 4:05	Frontiers of Fraud - Hacking Analytics and Big Data <b>Jerry Gaertner</b> Managed Analytic Services Inc.	Bankruptcy Offences: What and How the OSB Finds Them <b>Tim Braovac</b> Office of the Superintendent of Bankruptcy Canada
4:10 - 5:00	OSINT: The Actionable Intelligence for Forensic Investigations <b>Kevin Lo</b> Froese Forensic Partners LLP	Issues to Address with Victims on Civil Fraud Intake Meetings <b>Ashley Ferguson</b> Investigation Counsel PC
5:00 - 6:00	<b>RECEPTION - Sponsored by the MFAcc Program, UTM</b>	

EARN 16 CPD CREDITS FOR 2 DAYS

Conference fees include continental breakfast, coffee breaks and lunch for both days.

# ACFI 21<sup>st</sup> Annual Fraud Conference

TUESDAY APRIL 30, 2019

DAY 2	TUESDAY APRIL 30, 2019	
TIME	TRACK A	TRACK B
8:30 - 9:20	Whistle Blowers, Their Importance to Investigations, & Whistle-Blower Systems <b>Sandy Boucher</b> Grant Thornton	Similarities and Differences in Testifying at an Arbitration <b>William Horton</b> William G Horton Commercial Arbitration
9:25 - 10:15	The Fable of the Electronic Needles in the Virtual Haystacks <b>Dominic Jaar</b> KPMG	The Role of the Document Examiner in a Fraud Investigation <b>Diane Kruger &amp; Nina Harnaric</b> Forensic Examiner Inc
<b>Refreshment Break</b>		
10:35 - 11:25	Ethical Considerations in Conducting Investigations <b>Chetan Sehgal</b> BDO Canada LLP	Insurance Fraud in Canada: The Good, The Bad, and The Ugly <b>Steven Rastin</b> Rastin & Associates
11:30 - 12:20	Counsel and Investigator Roles in Professional Discipline <b>James Lane</b> Bersenas Jacobsen Chouest Thomson Blackburn LLP	An Introduction to the Ontario Serious Fraud Office <b>Orlando Da Silva</b> Ministry of the Attorney General of Ontario
<b>Lunch / AGM</b>		
1:10 - 2:00	Insolvency Law Toolkit for the Investigation & Recovery of Fraudulent Losses <b>Joe Albert</b> Albert Gelman Inc	Role of the Investigator, Prosecutor, and Defence Counsel throughout the Regulatory Process <b>Anne-Marie Kearney &amp; Danielle Smith</b> Law Society of Ontario
2:05 - 2:55	A 13 Year Road to Recoveries: Tackling Deceit, Dishonesty & Concealment, a Case Study <b>Ken Froese</b> Froese Forensic Partners LLP	Snakes in Suits, Cheats in Suites: Psychological Profiles of White-Collar Offenders and Evidence from Employment Screening <b>Nathan Innocente</b> University of Toronto
<b>Refreshment Break</b>		
3:15 - 4:05	When Bad Forensic Science Causes Wrongful Convictions, and When Good Forensic Science Comes to the Rescue <b>James Lockyer CM</b> Lockyer Campbell Posner & Innocence Canada	Tipping Point: Sufficient Evidence for Recovery <b>Ivor Gottschalk &amp; Ryan Turner</b> Meaden & Moore
4:10 - 5:00	Money Laundering <b>Matt McGuire</b> The AML Shop	Investigations Where the Parties Are Family or Close Friends: How Do They Differ & What Should We Be Aware Of <b>Derek Rostant</b> KPMG
<b>CONFERENCE CLOSE</b>		

EARN 16 CPD CREDITS FOR 2 DAYS

Conference fees include continental breakfast, coffee breaks and lunch for both days.

## Registration

Members /Affiliates \$895  
Non-members \$995

### 2-Day Conference

16 CPD CREDITS

Members /Affiliates \$220  
Non-members \$245

### 1/2-Day Workshop


4 CPD CREDITS

Fees held  
to last year's  
rates!

NOTE: Certified Internal Auditors with the Institute of Internal Auditors qualify for Member rates.

Please [contact the ACFI office](#) to book **Group Discounts** for five or more registrants (\$100/person for conference fees and \$25/person for workshop fees)

## Venue

 20 Toronto Street, Toronto, Ontario M5C 2B8

Close to many hotels in the area. Book one at your convenience, with your favourite booking site or agent.

**Special Requirements:** Please let us know at least two weeks prior to the dates of the Workshop or the Conference of any dietary or other requirements.

VISA, MasterCard and AMEX accepted through our secure cart. Workshop and Conference attendees will receive confirmation of registration.

**Cancellation Policy:** Enrolment will be limited to ensure maximum participation and exchange of ideas. A full refund less \$100 (plus tax) will be made for cancellations received in writing by April 5, 2019, by email to [info@acfi.ca](mailto:info@acfi.ca). As commitments are made based upon numbers of attendees booked, cancellations received after this date will be billed in full. Substitution will be accepted up to the start of the conference. Please note: If at any time after registration, online materials are accessed prior to cancellation; no refund will be issued.

**PROGRAMME DISCLAIMER:** The Association of Certified Forensic Investigators of Canada reserves the right to alter or delete items from the programme, or cancel the Conference at which time liability will be limited to conference fees paid. Presenters will have prepared material for the professional development of participants. Although they trust that it will be useful for this purpose, the presenters cannot warrant that the use of this material would be adequate to discharge the legal or professional liability of participants in the conduct of their business operations.

The ACFI reserves the right to refuse any application for registration, vendor booth/display, or sponsorship at any ACFI event, in its sole and absolute discretion.



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