



# ACFI

ASSOCIATION OF CERTIFIED FORENSIC INVESTIGATORS OF CANADA

# BEST PRACTICES

ACFI 19<sup>th</sup> Annual  
Fraud Conference  
& Workshop

April 30–May 2, 2017  
200–20 Toronto St, Toronto



SPONSORED BY:

The Fraud Law Group of  
**mcmillan**



Heal & Co. LLP  
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INVESTIGATION  
COUNSEL PC  
Fraud Recovery Lawyers



FROESE FORENSIC  
> The Financial Investigators  
partners itd.



MFAcc | Master of  
Forensic Accounting

Pre-Conference Half Day Workshop  
Sunday April 30, 2017 1 pm – 4:30 pm

# Cognitive Interviewing & Detecting Deception:



## The Thomas Sophonow Case

SPONSORED BY:  
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REGISTRATION: 12:00 pm  
EARN 4 CPD CREDITS

Presented by **Neil Barker** *Cognitive Communication Consultants*

*You should attend the workshop if* you interview witnesses, suspects or complainants in the course of your investigations. Attendees will learn scientifically proven interviewing skills, how to detect deception in a memory and subtle interrogation skills from watching a witness interview 20 years after a murder. You will be able to apply what you learn to your business, your investigations and in everyday life. The *Sophonow* case will teach you about chain of evidence, tunnel vision, eyewitness identification techniques and investigative bias while working through this wrongful conviction from beginning to end.

# SPEAKERS



**Solon Angel** – Founder  
Mindbridge AI  
[in](#) [t](#)



**Nick Angellotti** – President  
Williams & Partners Forensic Accountants Inc  
[in](#) [t](#)



**Denise Bambrough** – Partner  
Borden Ladner Gervais LLP  
[in](#) [t](#)



**Neil Barker** – Owner  
Cognitive Communication Consultants  
[in](#)



**Benjamin Bathgate/Anna Tombs**  
The Fraud Law Group, McMillan LLP  
[in](#) [t](#) [in](#) [t](#)



**Sandy Boucher** – Fraud & Corruption Investigator  
Grant Thornton LLP  
[in](#) [t](#)



**Sunira Chaudhri** – Partner  
Levitt LLP  
[in](#) [t](#)



**Malcolm Chivers** – Director, Corporate Security  
Canadian Bankers Association  
[in](#)



**Nathan Dayler** – Detective Constable  
Computer Cyber Crime – C3, Toronto Police Service  
[in](#) [t](#)



**David Debenham** – Partner  
The Fraud Law Group, McMillan LLP  
[in](#) [t](#)



**Ken Derakhshan** – Staff Sergeant  
Financial Crime Team Commander, RCMP  
[t](#)



**Daniel Edwards** – Incorporated Partner  
Crowe Soberman LLP  
[t](#)



**Jennifer Fiddian-Green** – Partner  
Grant Thornton LLP  
[in](#) [t](#)



**Ken Froese** – Senior Managing Director  
Froese Forensic Partners  
[in](#) [t](#)



**Jerry Gaertner** – President  
Managed Analytic Services Inc  
[in](#) [t](#)



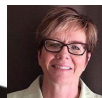
**Hon Stephen Goudge QC** – Counsel  
Paliare Roland Barristers  
[in](#) [t](#)



**Jason Green** – Partner  
Hexigent Consulting  
[in](#) [t](#)



**Joe Groia** – Principal  
Groia & Company  
[in](#) [t](#)



**Norman J Groot/Cathy O'Connor**  
Investigation Counsel PC  
[in](#) [t](#) [t](#)



**Ray Haywood** – Director, Forensic Services  
PricewaterhouseCoopers LLP  
[in](#) [t](#)



**Andrew Heal** – Partner  
Heal & Co. LLP  
[in](#) [t](#)



**Ari Kashton** – Director  
Kashton Valuations & Financial Forensics  
[in](#) [t](#)



**Kevin Lo** – Managing Director  
Digital Forensics & eDiscovery  
Froese Forensic Partners  
[in](#) [t](#)



**David Malamed** – Partner  
Grant Thornton LLP  
[in](#) [t](#)



**Rachel Mendleson** – Investigative Reporter  
Toronto Star  
[in](#)



**Dan Pinnington** – Vice President  
Claims Prevention & Stakeholder Relations  
Lawyers' Professional Indemnity Company (LAWPRO®)  
[in](#) [t](#)



**Patrice Poitevin** – Senior Investigator  
Outreach Coordinator  
Sensitive and International Investigations, RCMP  
[t](#)



**Kevin Ripa** – President  
Computer Evidence Recovery Inc  
[in](#) [t](#)



**Beverly Romeo-Beehler** – Auditor General  
City of Toronto  
[in](#) [t](#)



**Mark Russel/Yasamin El Borai**  
Investigative Services, Toronto Transit Commission  
[t](#)



**Allen Tait** – Director  
Forensic Investigation Team – Toronto  
Internal Audit, Ontario Treasury Board Secretariat  
[t](#)



**Lyndsay A Wasser** – Partner & Co-Chair  
Privacy, Data Protection and Cybersecurity  
McMillan LLP  
[in](#) [t](#)

# ACFI 19<sup>th</sup> Annual Fraud Conference

DAY 0	SUNDAY April 30, 2017		
5:00 – 6:00	MEET & GREET (Investigation Counsel PC Offices – 300-350 Bay St) – Everyone welcome following Pre-Conference Workshop		
DAY 1	MONDAY May 1, 2017		
TIME	TRACK A	TRACK B	TRACK C
8:30 – 09:30	Financial Crimes: The Road Ahead  Malcolm Chivers Canadian Bankers Association	How to Prove a Psychic is a Fraud: Part II to the \$10M Psychic Extortion Case  Norman J Groot/Cathy O'Connor Investigation Counsel PC	Legal Implications of Cybersecurity  Lyndsay A Wasser McMillan LLP
	Refreshment Break		
9:50 – 10:50	Open Source, Social Media & Investigative Considerations: Taking Investigations to the Next Level & Beyond  Nathan Dayler Toronto Police Service	Hack-A-Shack: Avoiding the CNN Moment  Kevin Ripa Computer Evidence Recovery Inc	Most Common Scams & Frauds Targeting Lawyers: How to Avoid Them  Dan Pinnington Lawyers' Professional Indemnity Company (LAWPRO®)
10:55 – 11:55	Why They Do It: The Law of Motive and the White Collar Criminal  Joe Groia Groia & Company		Best Practices for the Human Firewall (and Why We Need One)  Jennifer Fiddian-Green Grant Thornton LLP
	Lunch		
1:05 – 2:05	Disruptive Technology and the Internet of Things: How They Affect Investigations  Kevin Lo Froese Forensic Partners	Best Practices in Dealing with Difficult Personalities (Narcissists, Hedonists, Sociopaths) in Family Law (and Other) Financial Investigations  Ari Kashton Kashton Valuations & Financial Forensics	Core Issue Identification & Development of Cost Effective Response Strategies  Allen Tait Ontario Treasury Board Secretariat
2:10 – 3:10	The Confluence of Cybercrime, Big Data and Analytics: A Perfect Storm  Jerry Gaertner Managed Analytic Services Inc	The Winning Team: Best Practices for Assembling a Successful Fraud Investigation Team  Ken Derakhshan RCMP	Elements of an Effective Anti-Bribery and Corruption Compliance Program: Reducing Your Risk  Ray Haywood PricewaterhouseCoopers
3:30 – 4:30	How to Improve Expert Evidence  Hon Stephen Goudge QC Paliare Roland Barristers		
4:30 – 5:15	RECEPTION – Everyone Welcome		
5:15 – 6:00	AGM for ACFI Member CFIs and CFI(Ret)s		



# ACFI 19<sup>th</sup> Annual Fraud Conference

DAY 2	TUESDAY May 2, 2017		
TIME	TRACK A	TRACK B	TRACK C
8:30 - 09:30	<p>Harnessing Whistleblower Information: How to Get the Best Out of Your Hotline</p> <p><b>Sandy Boucher</b> Grant Thornton LLP</p>	<p>The Media and the Law: The Case for Strengthening the Relationship Between Lawyers and Journalists</p> <p><b>Rachel Mendleson</b> Toronto Star</p>	<p>Health Benefits Fraud: A Case Study</p> <p><b>Mark Russell</b> Investigative Servicea Toronto Transit Commission</p>
	Refreshment Break		
9:50 - 10:50	<p>Liability for Knowing Receipt</p> <p><b>Nick Angellotti</b> Williams &amp; Partners Forensic Accountants Inc</p>	<p>Creative Accounting: Not "Creative Accounting"</p> <p><b>Ken Froese</b> Froese Forensic Partners</p>	<p>Best Practices in Dealing with Clients, Witnesses and Suspects</p> <p><b>David Debenham</b> McMillan LLP</p>
10:55 - 11:55	<p>Leveraging Data to Tell the Story and to Detect Fraud</p> <p><b>Beverly Romeo-Beehler</b> City of Toronto</p>		
	Lunch		
1:05 - 2:05	<p>New Developments Requiring Workplace Investigations</p> <p><b>Sunira Chaudhri</b> Levitt LLP</p>	<p>Combating Construction Fraud: Detection, Prevention and Response</p> <p><b>Denise Bambrough</b> Borden Ladner Gervais LLP</p>	<p>Fraudulent Preferences and Conveyances: From Detection to Judicial Remedies</p> <p><b>Benjamin Bathgate/Anna Tombs</b> McMillan LLP</p>
2:10 - 3:10	<p>Meeting and Exceeding the New Auditing Standards with Artificial Intelligence</p> <p><b>Solon Angel</b> MindBridge AI</p>	<p>Leveraging Outreach and Engagement in Support of Investigative Goals</p> <p><b>Patrice Poitevin</b> RCMP</p>	<p>The Changing Landscape of Insurance Fraud: From Cyber Insurance to Self-Driving Cars</p> <p><b>Jason Green</b> Hexigent Consulting</p>
3:30 - 4:30	<p>Damages Quantification: Contrasting Investigative Approaches – Data Analysis vs Statistical Research</p> <p><b>Daniel Edwards</b> Crowe Soberman LLP</p>	<p>Fraud Prevention</p> <p><b>David Malamed</b> Grant Thornton LLP</p>	<p>Breach of Trust Claims: Current and Proposed Trust Provisions under the Construction Lien Act</p> <p><b>Andrew Heal</b> Heal &amp; Co. LLP</p>
	Conference Close – Thank you for attending!		

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

**EARN 16 CPD CREDITS FOR 2 DAYS**

## Registration

Members \$695 + taxes

Non-members \$795 + taxes

GROUP RATES: \$100 OFF for five or more registrants

### 2-Day Conference

Members \$179 + taxes

Non-members \$199 + taxes

GROUP RATES: \$25 OFF for five or more registrants

### 1/2-Day Workshop

NOTE: CIA with the IIA Auditors qualify for Member rates  
Please [contact the ACFI office](#) to book Group & IIA Rates.

## Venue 2B8

Suite 200, 20 Toronto Street, Toronto, Ontario M5C



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 7, 2017, either by mail to the [ACFI address](#) or 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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