



# ACFI

ASSOCIATION OF CERTIFIED FORENSIC INVESTIGATORS OF CANADA

# 6<sup>th</sup> Annual Canadian Fraud Conference

**&** Optional Pre-Conference

# 1/2 Day Workshop

May 16, 17-18, 2004

Toronto Marriott  
Eaton Centre Hotel

# Analyzing the Puzzle

Workshop | May 16, 2004  
Conference | May 17 - 18, 2004  
Plus ||| Sunday Evening Reception

## SPOTLIGHT

- ▶ 29 speakers
- ▶ Early bird discounts
- ▶ Rare opportunity to take part in a Mock Trial

*Designed  
by Canadians  
for Canadians*

Sponsors:

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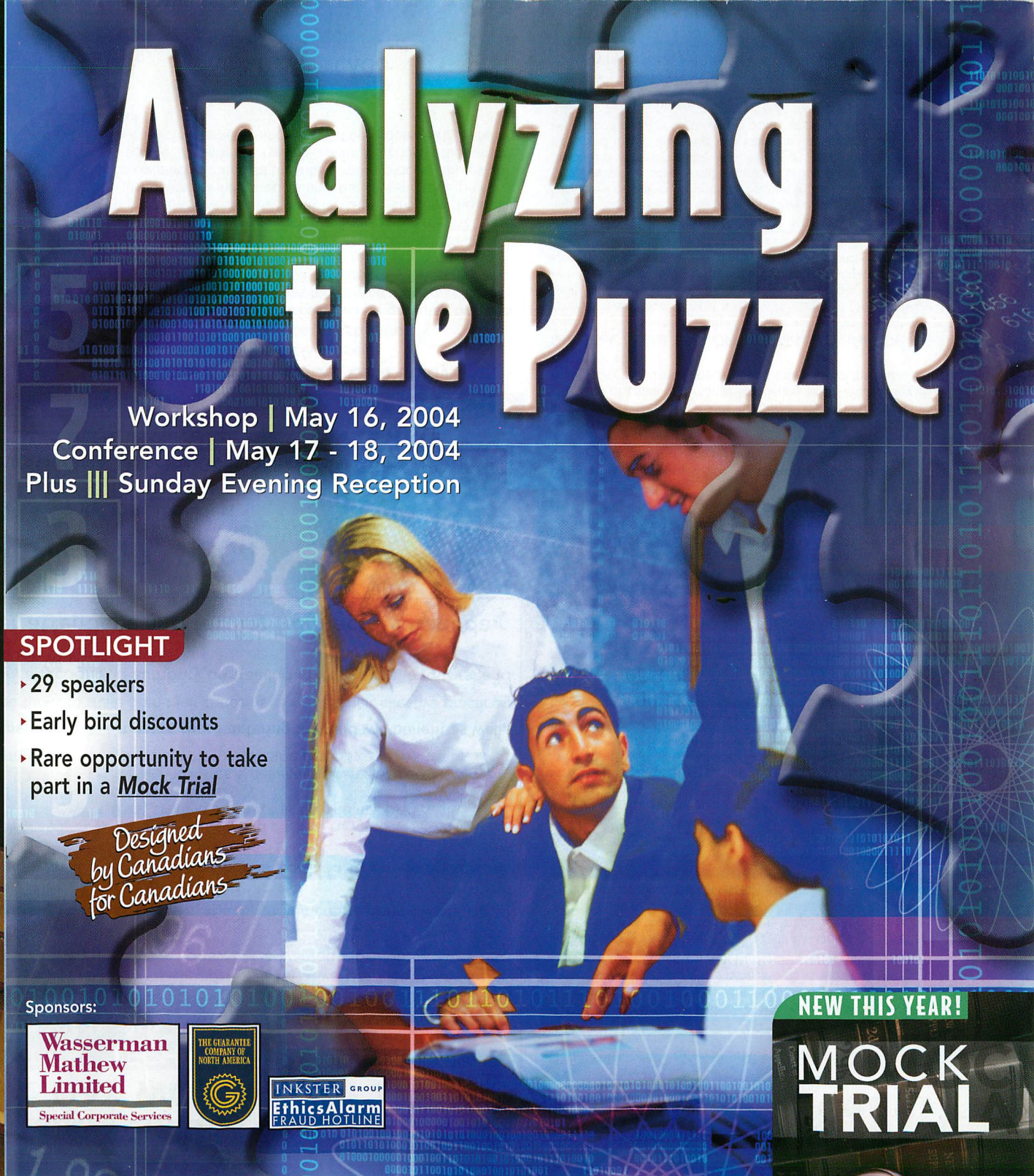
Special Corporate Services



**INKSTER GROUP**  
**EthicsAlarm**  
FRAUD HOTLINE

**NEW THIS YEAR!**

# MOCK TRIAL



Time

1:00 pm  
-5:00 pm

# Sunday May 16, 2004 OPTIONAL 1/2 DAY WORKSHOP

## TOOLS - TACTICS - TECHNIQUES for the professional fraud investigator

In today's fast paced, changing business and legal environment keeping pace with ever evolving fraud exposures as well as advancements in technology can challenge the best investigator. Investigative practice based upon solid strategy and using proven tactics gives the professional investigator an advantage over fraudsters and increases the likelihood of investigative success.

Once professional investigators have a well thought-out established approach, they increase their likelihood of success if they are armed with the appropriate investigative tools and techniques.

This workshop will describe and explore challenges facing fraud investigators. In addition to providing specific checklists and investigative tools, the session will address the following key areas:

- Selling the client or management on what they really need from investigations
- Helping clients establish effective response to fraud
- Conducting professional investigations
- Managing investigative activity so that it doesn't control you
- Investigation ideas and practical suggestions
- Using charting, brainstorming, mind mapping & computer technology
- Recovering losses & determining career impact for those involved in the investigative process

While this workshop has been designed for the experienced investigator, those entering the field will benefit as well.

Designed to be interactive, participants will have opportunity to share both their concerns as well as their effective practices.

The workshop leader is *Courtenay M. Thompson*, a recognized authority on training investigators, auditors, and managers in prevention, detection and investigation of fraud.

4:30 pm  
-6:00 pm

**RECEPTION – Network with other attendees and faculty from across Canada.**

Time

7:30 am  
8:20 am

# Day 1 Monday May 17, 2004

Registration & Continental Breakfast

GS-1 **General Session:** Introduction & Updates followed by

**KEYNOTE SPEAKER:** Chief Supt. Peter German, Director General Financial Crime, RCMP

## ORGANIZED CRIME AND FRAUD

### TRACK 1

9:25 am

CS 1-1 **UNJUST ENRICHMENT –  
You be the Judge**  
Charlotte Hoggard  
KPMG

Placing emphasis on learning to look and think outside the system, and using a case study, Charlotte Hoggard will illustrate the benefits of net worth analysis, as well as other methods and how and when to use them. She will discuss source and application of funds, compilation and quantification, methods of obtaining information, techniques to employ when interviewing individuals, the use of various forms of relevant documentation and the types and importance of non-revenue records.

10:25 am

10:45 am

CS 1-2 **UNJUST ENRICHMENT –  
You be the Judge – continued**

### TRACK 2

CS 2-1 **DIAGNOSIS FRAUD – Case Study**  
Gord McGimpsey  
RBC Corporate Investigation

Retired detective, Gord McGimpsey, will be giving an overview of an actual case study that was recently concluded in January 2004. This investment fraud file had several interesting twists and turns. In fact, when it was initially reported to the Calgary Police Service, it was not considered to be a criminal offence. All known parties had been repaid in full including interest. Gord will discuss the investigative path he chose and how he dealt with the obstacles he faced during the investigative process. Topics covered will include the interviewing process, the exhibit trail, source documents, search warrants, court preparation, victim impact statements and negotiation process with defence counsel.

### COFFEE

CS 2-2 **DIAGNOSIS FRAUD  
Case Study – continued**

# Conference Speakers

**Kevin Aalto, LL.B. – Gowling Lafleur Henderson LLP** Kevin Aalto practises corporate commercial litigation, with an emphasis on banking and insolvency litigation, and has acted on a wide range of problems faced by financial institutions, receivers and trustees. He also deals with civil and commercial litigation faced by both corporate and individual clients. Kevin has appeared before all levels of Courts in Ontario, as well as administrative tribunals and the Ontario Securities Commission.

**John Barber – The Globe & Mail** John Barber is city columnist for the The Globe and Mail in Toronto. His column, *Inside Toronto*, shines a vivid light on the public life of Canada's largest city, with topics ranging widely on all themes local, from the innermost conspiracies of City Hall to the most widely debated issues of the day. A sixth-generation Torontonian with a longstanding interest in city life, John has been a working journalist for more than 25 years.

**Det. Sgt. Paul Beesley – OPP Anti-Rackets Section** D/Sgt. Beesley has been a police officer for 18 years, having served as a member of the RCMP, the Orillia Police Service and the OPP. Twelve of those 18 years have been in an investigative capacity. He is currently the Anti-Rackets Operations Manager. In this position he acts as a central point of contact and advice for OPP officers involved in fraud investigations. D/Sgt. Beesley is a graduate of the Simon Fraser University Faculty of Business Administration, the Ontario and Canadian Police Colleges.

**Karen Blau Wood – Inkster Group** Karen Blau Wood provides intelligence gathering and analysis services within an investigative framework on a dedicated basis. Prior to joining Inkster Group she participated in several high profile investigations and gained significant experience in researching both public and government databases with a large accounting practice. Previously, she developed a solid knowledge of mortgage and loan underwriting procedures.\*

**Lincoln Caylor, LL.B. – Bennett Jones LLP** Lincoln Caylor is a partner in the litigation department of Bennett Jones LLP and a member of the firm's Fraud Law Group. He has extensive experience in fraud litigation and investigation, as well as recovery issues. Lincoln has provided legal opinions to insurers and has experience in dealing with financial institution corporate security issues. He is a frequent lecturer on fraud recovery to police, corporate security and other fraud investigators.\*

**Garry W. C. Clement, CAMS – Cobourg Police Service** Garry Clement became the Chief of Police of Cobourg Police Services on May 1, 2003. Prior to this he had over thirty years' experience with the RCMP in a variety of investigative and management roles, his last position being the national position of Director, Proceeds of Crime. He has worked in the areas of proceeds of crime and money laundering since 1983. Garry is a Certified Anti-Money Laundering Specialist and a member of the Board of Advisors for that Association.

**Det. S/Sgt. Charles Cox – OPP Anti-Rackets Section** Det. S/Sgt. Charles Cox is a 17-year veteran of the OPP with many years' experience conducting criminal investigations, most recently as leader of the Anti-Rackets Section, Consumer Fraud Team. As a result of the growing crime trend of identity theft, Anti-Rackets has taken on the mandate of investigating multi-jurisdictional identity theft cases where government documents have been forged or otherwise obtained in order to perpetrate offences.

**Helen Daley, LL.B. – Wardle Daley LLP** Helen Daley practises exclusively as litigation counsel and is a founding partner of the firm Wardle Daley LLP. She has acted as trial and appellate counsel in numerous reported commercial cases, as well as professional disciplinary proceedings. She has taught the civil procedure section of the Bar Admission course and has several times instructed in the Osgoode Hall Intensive Trial Advocacy Program. She has written and lectured on corporate governance in Canada.

**Jennifer Fiddian-Green, CA•IFA, CMA, CAMS, CFI – Grant Thornton LLP** Jennifer Fiddian-Green is an investigative forensic accountant and anti-money laundering specialist with Grant Thornton LLP's Forensic Accounting and Investigative Services practice. She has investigated, reported and managed numerous large fraud investigations; has testified as an expert witness in criminal court, and provided training in the areas of money laundering, proceeds of crime and related topics.\*

11:50 am

**CS 1-3 MONEY LAUNDERING & TERRORIST FINANCING DETERRENCE**  
 Jennifer Fiddian-Green, *Grant Thornton LLP*  
 & Garry Clement,  
*Chief of Police, Cobourg Police Services*  
 Jennifer Fiddian-Green of Grant Thornton and Gary Clement, the former Director of Proceeds of Crime, RCMP, will address Canada's anti-money laundering and terrorist financing deterrence legislation and efforts in a global context. They will discuss successes and challenges, what our future looks like and how it may affect you and your organization. This session will provide an overview of Canadian legislation requirements, as well as key differences to international expectations.

**CS 2-1 21 WAYS TO DETECT FRAUD**  
 Courtenay M. Thompson, Jr.  
*Courtenay Thompson & Associates*  
 Explore the challenge of fraud detection in this practical, action-packed session. Mr. Thompson will describe requirements for fraud detection, pitfalls to watch out for and barriers to be overcome when bringing fraud to light. The 21 Steps will include computer techniques used in various industries to bring fraud to the surface. Auditors use steps ranging from the simple and obvious to the ingenious and profound. This session will add to your toolkit!

**Cory M. Potheringham - Deloitte** Cory Potheringham is Senior Manager of Forensic Services for Deloitte in Toronto. Prior to this he served as a detective constable with the OPP, most recently on the Electronic Crime Team. He has extensive training in computer forensic software and has conducted in excess of 750 computer forensic examinations. He has been called upon by local and international police agencies to offer assistance and has instructed on electronic investigations since 2001.  
**Ken Froese, CA•IFA, CFI - Grant Thornton LLP** Ken Froese is the partner in charge of the Forensic Accounting and Investigative Service Group of Grant Thornton, Chartered Accountants in Toronto. He has been involved with numerous fraud related cases, has provided expert testimony in both criminal and civil courts and has been a noted speaker for professional and commercial entities. Ken was a founding member of the ACFI and is Past President of the National Board of Directors.\*

12:50 pm

**LUNCHEON SPEAKER**  
**The Role of the OPP Investigation & Enforcement Bureau in Ontario**  
 Det. Inspector Don Perron, *Ontario Provincial Police*

1:50 pm

**GS-2 General Session - MOCK TRIAL**

<b>Narrator:</b>	Les Wittlin	<i>Gowling Lafleur Henderson LLP</i>
<b>Presiding Judge:</b>	Justice Arthur Gans	<i>Superior Court of Justice</i>
<b>Counsel for Plaintiff:</b>	Kevin Aalto	<i>Gowling Lafleur Henderson LLP</i>
<b>Counsel for Defendant:</b>	John Rosen	<i>Rosen Wasser McArthur LLP</i>
<b>Forensic Investigators:</b>	Norman Inkster	<i>Inkster Group</i>
	Glen Harloff	<i>LRTS Investigations Inc.</i>
	Ken Froese	<i>Grant Thornton LLP</i>
	Douglas Nash	<i>Inkster Group</i>

Attendees this year will have the rare opportunity to witness the presentation of expert forensic evidence in a commercial trial setting and the subsequent cross-examination of the expert. This trial will emphasize best and most professional practices, as well as the most common errors made by some forensic investigators. The participants, leaders in their respective fields, will add a little humour to this informative session and allow time for a post-mortem at the end of the trial.

**COFFEE**  
**MOCK TRIAL - continued**

**Justice Arthur Gans - Superior Court of Justice** Restricting his practice to all aspects of litigation, Justice Arthur Gans began his legal career in 1972 with the law firm of Miller, Thomson, Sedgewick, Lewis & Healy, subsequently joining Fogler Rubinoff in 1987. He has held various executive positions with the Canadian Bar Association and been a director of the Advocates' Society. He lectures at law schools at U of T and Osgoode Hall, the Law Society of Upper Canada and the Canadian Bar Association.

**Chief Superintendent Peter German - Royal Canadian Mounted Police** Chief Superintendent German has worked on uniform and plainclothes duties across Canada and was assigned to major fraud and corruption investigations in Vancouver and Ottawa. In April 2002 he was named the RCMP's Director General of Financial Crime, responsible for the Force's commercial crime, market enforcement and money laundering programs. Chief Superintendent German is a lawyer and previously practised law as a Crown prosecutor and criminal defence counsel.

**Norman Groot, LL.B. - McCague Peacock LLP** Norm Groot is a litigation consultant at McCague Peacock LLP where his practice is devoted to civil fraud recovery litigation, criminal and civil defence of police, private investigators and security personnel, and privacy litigation and compliance. Norm authored the first text on Canadian law and private investigations and set up the first Web site offering legal information on private investigations ([www.cdn-pi-law.com](http://www.cdn-pi-law.com)).\*

**Terry Harder, CGA, CFI - Canada Revenue Agency** Terry Harder has 20 years' experience with Canada Revenue Agency in Calgary, Alberta and is currently Assistant Director of Investigations. He has extensive knowledge and expertise in the field of criminal investigations and prosecutions and his advice and counsel are regularly sought by lawyers from the Department of Justice. Terry is the current Treasurer of the Alberta Chapter of the ACFI.

**Glen Harloff, CGA, CFI - LRTS Investigations Inc.** Glen Harloff is President of LRTS Investigations Inc. As a member of the RCMP, Glen conducted white collar crime investigations both nationally and internationally. He joined PricewaterhouseCoopers in 1996 as VP of Forensic Investigations and became President of LRTS in 2001. Glen has effectively conducted fraud investigations in Canada, the US, Europe and the Caribbean, relating to secret commissions, money laundering, misappropriation of assets, etc.\*

**Charlotte Hoggard, CGA, CFI - KPMG LLP** Charlotte Hoggard is Senior Manager of Sales & Local Taxes with KPMG LLP in Victoria, BC. With fifteen years' combined experience in accounting, auditing, legislation and forensic investigations, Charlotte has investigated numerous cases from preliminary file review to prosecution recommendations. She is currently involved in the area of commodity taxes and provides training through seminars and workshops.

**Norman D. Inkster, OC, C.St.J, LLD - Inkster Group** Recognized as an expert in national and international law enforcement and forensic investigations, Norman Inkster is President of the Inkster Group, providing investigative, security and law reform services to domestic and foreign governments and international financial institutions. As Commissioner of the RCMP, he managed all aspects of Canada's largest police force and following Sept. 11/01 was appointed Special Advisor on matters of security by the Ontario Government. Norman is an Officer of the Order of Canada.

**Gordon McGimpsey, CFI - RBC Corporate Investigation** Gord McGimpsey served 26 years with the Calgary Police Service, working in many areas including Commercial Crime. Since 2002 he has worked in Corporate Investigation Services for the Royal Bank of Canada. Gord has coordinated and lectured on fraud-related topics for the Calgary Police Service, the Alberta Chapter of the ACFI and the Royal Bank. He is the President of the ACFI Alberta Chapter.

**Paul McLaughlin - Kroll Lindquist Avey** Paul McLaughlin, the author of the best-selling book *Asking Questions*, is one of Canada's leading experts on

2:50 pm  
3:10 pm  
4:30 pm

Close of Day 1 — AGM for CFIs.

Time

**Day 2 Tuesday May 18, 2004**

7:30 am  
8:20 am

Continental Breakfast

**GS-3 General Session:** Introduction & Updates followed by  
**KEYNOTE SPEAKER:** John Barber, *City Columnist, The Globe and Mail*

**FRAUD IN POLITICS**

9:25 am

**TRACK 1**

**CS 1-4 IDENTITY FRAUD & THEFT**  
 Det. S.Sgt. Charles Cox  
*OPP Anti-Rackets Section*  
 Identity theft has been around for a long time but has escalated to the extent that it is now called the fastest growing criminal activity. Det. S/Sgt. Cox will explain the nature, size and extent of damage caused by identity theft. Using case examples, he will also discuss how you and/or your organization can be used by organized crime to aid in stealing the identities of others. During his presentation, Charles will also discuss best practices to prevent identity fraud and theft and will finally discuss what the future might bring.

**TRACK 2**

**CS 2-4 WHERE'S THE MONEY**  
**Tracing & Identifying Assets**  
 Cheryl Stewart  
*Inkster Group*  
 How do you identify and then trace assets? What public record information exists? How helpful are electronic resources? Free vs fee-based resources? Cheryl Stewart will address these areas and others to aid you in determining if a perpetrator has any assets to satisfy a judgement related to fraud losses which have been sustained by your victim organization.

10:25 am

COFFEE

10:45 am

**CS 1-5 IDENTITY FRAUD & THEFT**

**CS 2-5 REPORTED & UNREPORTED FRAUDS AFFECTING CALIFORNIA**



11:50 am

**CS 1-6 BEATING CYBER FRAUDSTERS**

Corey M. Fotheringham, *Deloitte*

How do you forensically seize, image and analyze a suspect computer and then be in a position to present the evidence to others, including the courts, in a logical and efficient manner? Corey Fotheringham's presentation will address this and will, through a case study, illustrate what perils and pitfalls exist in the world of electronic evidence.



12:50 pm

**LUNCHEON SPEAKER**

**The future of cheques in Canada – A new image for cheque processing**

Pierre Roach, Director of Payments Services for the *Canadian Payments Association*

1:50 pm

**CS 1-7 CORPORATE GOVERNANCE  
Past – Present – Criminal Convictions?**

Helen Daley, *Wardle Daley LLP*

Creative accounting and spectacular business failures during the 1980s led to corporate governance becoming a key issue of the 1990s. Where are we today and where are Parmalat, Worldcom, Enron and a host of others leading us? What are the latest court cases, such as the corporate identification doctrine, and how are they affecting the way we do business in Canada? Can recent court decisions aid us to bring good corporate governance practices to our employers or our client firms and what currently are good corporate governance practices? Ms. Daley will address these issues as well as how a marked departure from the expected standard of care can lead to a criminal conviction for those concerned.

2:50 pm

3:10 pm

**CS 1-8 RULES OF INVESTIGATING**

Norman Groot, *McCague Peacock LLP*  
& David Potts,

*In association with McCague Peacock LLP*

As an external or internal investigator, what is the extent of your rights when investigating a suspected fraud? What rules, regulations and/or guidelines should you follow and/or adopt and what perils and pitfalls, such as slander and defamation, exist? This session will cover the circumstances under which persons who become aware of possible fraud are required to report or investigate. Our speakers will also provide an update of PIPEDA as well as recent related court cases.

**COFFEE**

**CS 2-8**

**GETTING THE MOST  
OUT OF YOUR INTERVIEWS  
– continued**

Close of Conference

**CS 2-6**

**AVENUES OF RECOURSE  
& SOURCES OF RECOVERY**

Lincoln Caylor, *Bennett Jones LLP*,  
Terry Harder, *CCRA*,

Judith Mitchell, *Guarantee Co. of North America*

Your firm or client has become a victim of fraud. What avenues of recourse do you have? What is the role of CCRA in fraud-related proceeds? How may one obtain evidence? What constitutes a recoverable loss and what sources of recovery exist in an effort to recover losses sustained as a result of the fraud? What type of care should one take when gathering and preparing the information that an insurer will require? Our panelists will also address such civil remedies as Mareva Injunctions, Anton Piller and Norwich Orders, as well as the roles of law enforcement and the Crown.

**CS 2-7**

**GETTING THE MOST  
OUT OF YOUR INTERVIEWS**

Paul McLaughlin, *Kroll Lindquist Avey*

Interviewing is one of the most difficult tasks faced by investigators. It is more than just "talking to people." It is a complex skill that can be learned and constantly refined. Successful interviews do not happen by accident. They require preparation and careful planning, questioning techniques, the ability to identify non-verbal clues, listening techniques and a variety of advanced communication skills, all of which will be covered in this presentation. Particular emphasis will be placed on handling confrontational interviews, as well as nervous, evasive and bullying interviewees.



**FRAUDS AFFECTING CANADIANS  
& Karen Blau Wood, *Inkster Group***

What are the various types of frauds currently affecting Canadians and/or their businesses? Why are some types of frauds reported to law enforcement and some not, and what is the logic or rationale for not reporting an employee impropriety or other dishonest act? Det. Sgt. Paul Beesley will introduce us to the current types of frauds he has dealt with and will discuss the possible reasons why these were reported to law enforcement. Karen Blau Wood will discuss the types of frauds that are not necessarily reported, the possible reasons why and the potential risks attached to choosing this avenue.

*Continued*  
Det. Sgt. Paul Beesley, *OPP Inkster-Rackets Section*  
Kroll Lindquist Avey, he is the editor of the newsletter *Report on Fraud*, which is co-published by Kroll, the CICA and the AICPA. Paul has worked as a writer, broadcaster and teacher of journalism and is an award-winning playwright.

**Judith Mitchell, FIIC, CRM – The Guarantee Company of North America** Judith Mitchell has over 27 years' general insurance experience underwriting and brokering Property and Casualty risks. She has national responsibility for Fidelity products and manages the Corporate Risk Division – Central Region of GCNA that underwrites Directors & Officers Liability and Fidelity Bonds. She has designed and presented several crime insurance seminars across Canada.

**Douglas J. Nash – Inkster Group** Doug Nash is a known authority on commercial crime investigation, law enforcement and security assessments. During his 25-year career with the RCMP, he was responsible for the investigation of complex frauds and criminal violations involving securities, loans, insurance and investments. He retired from the RCMP as an Inspector and then joined the forensic practice of one of Canada's largest accounting firms prior to joining Inkster Group in 2003.

**Det. Insp. Donald A. Perron – Ontario Provincial Police** Detective Inspector Don Perron is the Director of the OPP Investigations Branch that is responsible for providing first line policing services at casinos and slot operations, investigating criminal allegations related to gaming, conducting due diligence investigations of corporations and gaming employees and providing training expertise in all gaming operations. Don began his career with the OPP in 1985 and has particular experience in investigations of money laundering and proceeds of crime.

**David Potts, LL.M. – in association with McCague Peacock LLP** David Potts is a Toronto lawyer specializing in libel generally and internet libel in particular. He received a B.A. from the University of Cape Town, an LL.B. from Dalhousie Law School and an LL.M. from Osgood Hall Law School. He is the co-author of *Canadian Libel Practice*, published by Butterworths and is presently co-authoring another book on libel. David was a member of the Ontario Attorney General's Committee to reform the law of libel.

**Pierre Roach, BComm, LL.B. – Canadian Payments Association** Pierre Roach is Director, Payments Services for the Canadian Payments Association (CPA). He has responsibility for all matters relating to the business aspects of the Automated Clearing Settlement System and the Large Value Transfer System, including the current Cheque imaging initiative.

**John M. Rosen, LL.B. – Rosen Wasser McArthur LLP** With over 34 years in practice as a trial and appellate lawyer in Criminal Law, John Rosen has become one of Canada's best known defence counsel. He has represented over 200 individuals charged with murder, including Paul Bernardo. He has appeared as counsel at all levels of Court in Canada as well as in the US Federal Court, and has been involved as defence counsel in some of the most highly publicized and complex criminal cases in Canadian legal history.

**Cheryl Stewart, CFI – Inkster Group** Cheryl Stewart is an acknowledged leader in the business intelligence field and is currently Vice-President of Inkster Group. She has spent the past 15 years in the private sector with two of Canada's largest forensic accounting practices, most recently being the Americas coordinator for "best practices" in corporate intelligence. She was also with Revenue Canada Taxation for 13 years. She has an extensive background in the use of electronic databases.\*

**Courtenay M. Thompson Jr. – Courtenay Thompson & Associates** Courtenay Thompson is a recognized authority on training managers, auditors and investigators in fraud-related matters. Since 1981 he has designed and presented courses on fraud prevention, detection and investigation for business and government organizations worldwide. His courses and entertaining training style are known for providing practical, proven approaches to real problems. Mr. Thompson is currently editor of *Fraud Findings* in *The Internal Auditor* magazine.\*

**Leslie A. Wittlin, LL.B., CFI – Gowling Lafleur Henderson LLP** Les Wittlin has been practising law in Toronto since his call to the Bar in 1974. He has a diverse business law practice focusing on financial services including bankruptcy, insolvency, secured transactions, enforcement of creditors' and debtors' rights, corporate reorganizations and debt restructurings. In recent years he has been involved in numerous insolvencies and bankruptcies featuring forensic issues. Les is a frequent presenter to professional and business groups in the financial services areas.\*

\* Contributor to the 2003 edition of the *ACFI Fraud Manual*.

4:30 pm

# CONFERENCE and/or WORKSHOP REGISTRATION FORM

(Please print)

Surname: \_\_\_\_\_ First Name: \_\_\_\_\_

Name to appear on badge: \_\_\_\_\_ Job Title: \_\_\_\_\_

Designations: \_\_\_\_\_ Organization: \_\_\_\_\_

Res. \_\_\_\_\_

Bus. Address: \_\_\_\_\_

City: \_\_\_\_\_ Province/Territory: \_\_\_\_\_ Postal Code: \_\_\_\_\_

Telephone: \_\_\_\_\_ Fax: \_\_\_\_\_ Email: \_\_\_\_\_

**Workshop Registration – Sun. May 16**  Please register me for the Sunday Workshop, **TOOLS - TACTICS - TECHNIQUES** 1:00 pm - 5:00 pm.

**Sunday Reception Registration – Sun. May 16**  Please tick the box if you will be attending the Sunday reception. 4:30 pm - 6:00 pm. *Meet and network with your fellow Canadians.*

**Membership**  Please send me details regarding membership in the *Association of Certified Forensic Investigators of Canada.*

### Concurrent Session Selection

\* Sessions will be filled on a first come-first served basis. Please complete this form with your preferences.

MON. May 17	TIMES	TUES. May 18
<input type="checkbox"/> CS 1-1	9:25am - 10:25am	<input type="checkbox"/> CS 1-4
<input type="checkbox"/> CS 2-1		<input type="checkbox"/> CS 2-4
<input checked="" type="checkbox"/> CS 1-2	10:45am - 11:45am	<input checked="" type="checkbox"/> CS 1-5
<input checked="" type="checkbox"/> CS 2-2		<input type="checkbox"/> CS 2-5
<input type="checkbox"/> CS 1-3	11:50am - 12:50pm	<input type="checkbox"/> CS 1-6
<input type="checkbox"/> CS 2-3		<input type="checkbox"/> CS 2-6
<input checked="" type="checkbox"/> Mock Trial	1:50pm - 2:50pm	<input type="checkbox"/> CS 1-7
	3:10pm - 4:30pm	<input type="checkbox"/> CS 2-7
		<input type="checkbox"/> CS 1-8
		<input checked="" type="checkbox"/> CS 2-8

CONFERENCE FEE	Members	Non-Members	x No. of Attendees	Amount
Until April 26, 2004	\$795	\$895	_____	_____
After April 26, 2004	\$895	\$995	_____	_____
			Sub-total	_____

WORKSHOP FEE	Members	Non-Members	x No. of Attendees	Amount
Until April 26, 2004	\$295	\$355	_____	_____
After April 26, 2004	\$335	\$395	_____	_____
			Sub-total	_____
			Sub-total	_____

GST #: 87970 8428 RT0001

GST Exemption #: \_\_\_\_\_ G.S.T. (7%) \_\_\_\_\_

**TOTAL** \_\_\_\_\_

Special Needs: Please let us know of any dietary or other needs. \_\_\_\_\_

### Payment:

Cheque enclosed payable to ACFI Card Holder's Name \_\_\_\_\_

VISA Card Number \_\_\_\_\_

MasterCard Exp. Date \_\_\_\_\_ Signature \_\_\_\_\_

**Conference fees include continental breakfasts, lunches and refreshment breaks, as well as all conference materials.**

**HOTEL** Toronto Marriott Eaton Centre ★★★★★  
525 Bay Street, Toronto  
Ontario, M5G 2L2  
T:416-597-9200 • Toll Free:(800)905-0667  
F:416-597-9211

This four star Hotel is located in the heart of downtown Toronto and is adjacent to the famous shops and restaurants at the Eaton Centre shopping complex. The Theatre District is a short walk away, as is the waterfront, sporting arenas, the Metro Toronto Convention Centre and many historical sights of the city.

**ROOM RATES** A block of rooms for our conference participants will be held until April 26, 2004. To receive the special discounted nightly room rate of \$179, contact the hotel directly and mention the Association of Certified Forensic Investigators.

**REGISTRATION PROCEDURE** Please call 416-226-3018, 1-877-552-5585 or complete and fax this form to 416-222-1041. Mail completed form with cheque payable to:

The Association of Certified Forensic Investigators of Canada  
173 Homewood Avenue, Willowdale, Ontario M2M 1K4

VISA and MasterCard accepted. Conference attendees will receive a confirmation of their registration.

**CANCELLATION POLICY** Enrollment is limited to assure maximum opportunity for participation and exchange of ideas. A full refund less \$50 will be made for cancellations received in writing by May 7, 2004. Cancellations received after May 7 will be billed in full. Substitution will be accepted up to the start of the conference.

**SAVE**  
up to **\$100<sup>00</sup>**  
with our  
*Early Bird Registration*

group discounts available  
register by mail, fax, email or online

**NEW THIS YEAR!**

**MOCK TRIAL**

A rare opportunity to see  
the presentation of  
expert forensic evidence  
in a commercial trial  
setting and subsequent  
cross-examination of  
the expert.

# Who should attend

- Accountants
- Forensic & Investigative Accountants
- Fraud Examiners
- Human Resource Specialists
- Internal Auditors
- Law Enforcement
- Lawyers
- Loss Prevention & Security Professionals
- Private Investigators
- Risk Managers
- Regulators
- And other individuals who need to keep pace with changing fraud-related issues



Case studies ■ expert advice ■ current and best practices  
■ innovative solutions to today's issues and concerns.

Learn from our guest faculty as well as network with your peer group.

## Designed to

answer questions, convey best practices, stimulate discussions and exchange of ideas.

<< ACFI conferences, which are designed to be both provocative and informative, attract a mix of law enforcement, accountants, investigators, internal and external auditors, lawyers, human resource professionals, programme deliverers and others who are required to keep pace with today's proactive and reactive fraud initiatives. >>

### National Board of Directors 2003 - 2004

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Space for both conference and optional workshop will be limited  
**register early** to reserve your place and receive a significant discount!

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THE ASSOCIATION OF CERTIFIED FORENSIC INVESTIGATORS OF CANADA

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**NETWORK**

Plan to attend the  
**Sunday Evening Reception**  
4:30 p.m. to 6:00 p.m.  
Network with other attendees  
and faculty from across  
Canada.

The Association of Certified Forensic Investigators of Canada (ACFI) is a non-profit Canadian organization whose objective is to promote and foster a national forum and governing body for the affiliation of professionals who provide to the public, governments and employers, their expertise and services in the areas of fraud prevention, detection and investigation.

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