



# ACFI

ASSOCIATION OF CERTIFIED FORENSIC INVESTIGATORS OF CANADA

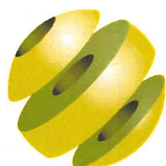
MANAGING  
the **RISK**  
STAYING **AHEAD** OF THE CURVE



## 13TH ANNUAL ACFI FRAUD CONFERENCE

MAY 2<sup>ND</sup> & 3<sup>RD</sup>, 2011

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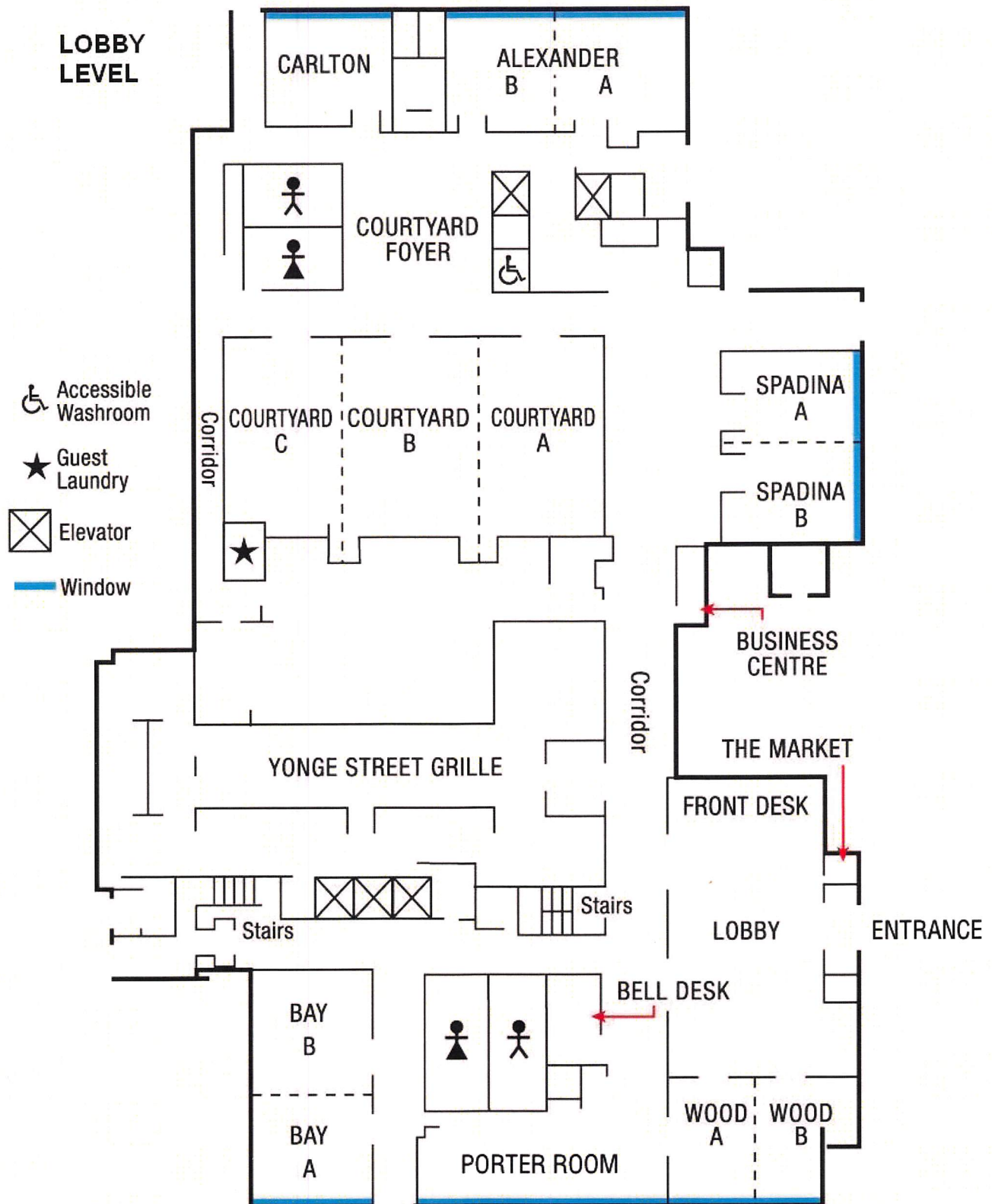
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## MANAGING the RISK STAYING AHEAD OF THE CURVE



### ATTENDEES

<b>A</b>	Alexander, Peter Andrechuk, Celeste Antari, Amine Armstrong, Jason	Assn of Certified Forensic Investigators of Canada TSM Total Security Management PricewaterhouseCoopers - Montreal PricewaterhouseCoopers - Ottawa
<b>B</b>	Ball, Connie Bambrough, Denise Bloom, Corey Anne Bowen, Jeff R. Brand, Peter Brigden, Dave Brzezinski, Lou	Department of National Defence Borden Ladner Gervais LLP RSM Richter Chamberland PricewaterhouseCoopers - Toronto Co-operators Life Insurance Company National Defence Blaney McMurtry LLP
<b>C</b>	Chan, Wendy Cookson, Morgen Cookson, Penny Cooperman, Jonathan Coutu, Darlene Cox, Conor Cribb, Robert Crockatt, Brian Crouse, John	Williams & Partners Forensic Accountants Inc. MCAp Froese Forensic Partners Ltd. Farber Financial Group  TSM Total Security Management Toronto Star Crockatt & Associates Workers' Compensation Board of Nova Scotia Wardle Daley Bernstein LLP McMillan LLP Waterloo Regional Police Service Forensic Investigation Team, Ontario Internal Audit Forensic Investigation Team, Ontario Internal Audit PricewaterhouseCoopers - Ottawa City of Toronto - Auditor Generals Office Direct Energy CRS (National Defence) PricewaterhouseCoopers - Montreal Grant Thornton LLP Guarantee Company of North America Royal Canadian Mounted Police Ontario Provincial Police Friedrich & Friedrich corporation Friedrich & Friedrich corporation
<b>D</b>	Daley, Helen Debenham, David DeBoer, Norm Delano, Paula Dell, Dave Detenbeck, Alana Di Mondo, Carmelina Dicks, Susan Doucet, Albert J. Dreau, Marie-Chantal	
<b>E</b>	Elzinga, Dave Eniojukan, Sunday Essak, Abdula	
<b>F</b>	Felstead, David Friedrich, Brian Friedrich, Laura	

May 2 & 3, 2011

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### ATTENDEES

<b>F</b>	Froese, Ken	Froese Forensic Partners Ltd.
<b>G</b>	Galianos, John	Galianos Polygraphe Expert Inc.
	George, Christine	Ontario Securities Commission
	Geraghty, William	King-Reed & Associates LP
	Gottschalk, Ivor	LBC International Investigative Accounting
	Gregoire, Mario	Health Canada
	Griffiths, Jeff	City of Toronto - Auditor Generals Office
	Groot, Norm	Investigation Counsel Professional Corporation
	Grunow, Pam	Forensic Investigation Team, Ontario Internal Audit
	Guerault, Myriam	Canada Revenue Agency
<b>H</b>	Hansen, Lawrence	Devry Smith Frank LLP
	Harloff, Glen	Kroll Financial Investigation Services
	Harris, Steve	City of Toronto - Auditor Generals Office
	Haywood, Ray	PricewaterhouseCoopers
	Heal, Andrew	Blaney McMurtry LLP
	Hodder, Laurie	City of Toronto - Auditor Generals Office
	Hoggard, T. Charlotte	T. Charlotte Hoggard Inc.
	Horsley, Bruce	Horsley & Associates Inc.
<b>I</b>	Ialeggio, Ana	MCAP
<b>J</b>	Jezior, Kim	Campbell Valuation Partners Limited
	Johnson, Dave	PricewaterhouseCoopers - Winnipeg
<b>K</b>	Kaplan, Matthew	PricewaterhouseCoopers - Toronto
	Kennedy, Theresa	Navigant Consulting Group
	Keppel-Jones, Rebecca	PricewaterhouseCoopers - Ottawa
	Kopp, Ted	Forensic Investigation Team, Ontario Internal Audit
	Kwan, Krystina	Royal Bank of Canada
<b>L</b>	LaBelle, Paul	ATB Financial
	Laberge, Mark	Laberge Venne & Partners
	Lakovic, Ana	PricewaterhouseCoopers - Toronto
	Langley, Alan	Assn of Certified Forensic Investigators of Canada
	Lau, Grace	Froese Forensic Partners Ltd.
	Laventure, Dave H	Dave Laventure Professional Corporation
	Lavoie, Nancy	Forensic Investigation Team, Ontario Internal Audit
	LeGall, Collin	Lazer Grant Inc.
	Legault, Benoit	PricewaterhouseCoopers - Montreal
	Leonard, Ghislain	L.G.N.R. Experts-Comptables CGA Inc.

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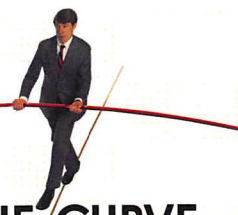


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#### ATTENDEES

<b>L</b>	Levitt, Howard	Levitt LLP
	Lo, Kevin	Froese Forensic Partners Ltd.
<b>M</b>	MacInnes, Lynne	Navigant Consulting Group
	MacIntosh, Sean	PricewaterhouseCoopers - Ottawa
	Makovskis, Aldis	PricewaterhouseCoopers - Toronto
	Malette, Steven	PricewaterhouseCoopers - Ottawa
	Manchurek, Daryl	TSM Total Security Management
	Mann, Sheree	Froese Forensic Partners Ltd.
	Marchand, Kelly	Sun Life Financial
	McCleave, Dale	A.R.C. Accounts Recovery Corporation
	McGeehan, Joyce	Grant Thornton LLP
	McLaughlin, Paul	
	McParland, Pat	Grant Thornton LLP
	Menen, Ashok	Navigant Consulting Group
	Michaluk, Dan	Hicks Morley Hamilton Stewart Storie LLP
	Minelli, Christine	Vine Valuations Inc.
	Mooney, Krista	PricewaterhouseCoopers - Toronto
	Morgan, John	Morgan & Partners Inc.
<b>N</b>	Nelson, Dale	Sun Life Financial
	Nicolaou, Akrivi	City of Toronto
	Nicolini, Isabella	RSM Richter Chamberland
	Noorduyn, Gilbert	Canada Revenue Agency
<b>O</b>	Oltmann, Vanessa	Vancouver Island University
	Omelian, Kim	Health Care Canada
<b>P</b>	Papineau, Neil	Papineau Consulting
	Patel, Max	Williams & Partners Forensic Accountants Inc.
	Patterson, Nancy	Canada Guaranty Mortgage Insurance Company
	Perklin, Michael	Froese Forensic Partners Ltd.
	Pier, LeJune	Clarity Intelligence Services
	Popovych-Dudych, Halina	Community Development Council Durham
	Poucet, Albert J.	Department of National Defence
<b>R</b>	Ray, Dave	Grant Thornton LLP
	Rehman, Kas	PricewaterhouseCoopers - Ottawa
	Reiterowski, Adam	PricewaterhouseCoopers - Toronto
	Rioux, Karen	CIBC Corporate Security
	Roberge, Nancy	Royal Canadian Mounted Police

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#### ATTENDEES

<b>R</b>	Rodden, Dana Rodway, Kent Russell, Melanie	MetaCentre Consulting Froese Forensic Partners Ltd. Kalex Valuations
<b>S</b>	Schultz, Shawn Sellers, Brent Shaubel, Ruvani Shime, Jonathan Specht, Daniel Stevenson, Noreen Stewart, Cheryl Strasler, John-Paul Stubbins, Joyce	Karry's PricewaterhouseCoopers - Toronto City of Toronto - Auditor Generals Office Cooper Sandler LLP Romanovsky & Associates LLP Sun Life Financial Royal Bank of Canada Insignia Forensic Group Farm Credit Canada Tarion Warranty Corporation
<b>T</b>	Tan, Janet Taran, Nicola Tario, Brian Thompson, Courtenay Tran, Sonia	Direct Energy Meyers Norris Penny Courtenay M. Thompson & Associates PricewaterhouseCoopers - Toronto Froese Forensic Partners Ltd.
<b>V</b>	Vaculik, Ainsley Vegotsky, Elaine G. Veliyil, Anthony Velji, Foruzan Vigna, Toni Vranesh, Brankco Vuklich, Bob	E.V. Litigation & Financial Services Capital Market Authority  City of Toronto - Toronto Fire Services Froese Forensic Partners Ltd. Cumis General Insurance
<b>W</b>	Waite, Travis Wang, Yan Ward, Maureen Warrack, Peter Watson, Nina Webster, Hayley Wells, Mark Whittaker, Tom Wong, Ron	Navigant Consulting Group PricewaterhouseCoopers - Toronto Bennett Jones LLP RBC Nina Watson & Associates Inc. Royal Bank of Canada Ontario Provincial Police Ontario Provincial Police Murphy Oil
<b>Y</b>	Yorke, Clyde	Paddon + Yorke Inc.

*Thank you for your participation in this year's Annual Fraud Conference*

May 2 & 3, 2011

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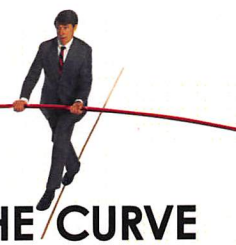




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### 2011 NATIONAL BOARD OF DIRECTORS

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Nancy Patterson	Canada Guaranty Mortgage Insurance Co. (Toronto, ON)
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Brankco Vranesh	Froese Forensic Partners Ltd. (Toronto, ON)
Nina V. Watson	Nina V. Watson & Associates Inc. (Toronto, ON)

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13<sup>TH</sup> ANNUAL

FRAUD

CONFERENCE

& WORKSHOP

MAY 1, 2, 3, 2011



	TRACK 1	TRACK 2	TRACK 3
<b>DAY 1</b>	<b>Monday May 2, 2011</b>		
7:30 am	registration & continental breakfast		
8:30 am	GS.1	introduction & updates <b>Can you be sued by your Employer or Client? Trends and Observations</b> David Debenham, McMillan LLP	Courtyard Hall
9:30 am	refreshment break		
9:50 am	CS.1.1 Alexander A & B <b>MAJOR INVESTIGATIONS MANAGEMENT</b> Peter John Warrack Head of Investigations, Financial Intelligence Unit (FIU), Royal Bank of Canada	CS.2.1-2.2 Spadina A & B <b>WHEN and HOW?</b> Using a polygraph in your investigation John Galianos Galianos Polygraphe Expert Inc.	CS.3.1 Wood A & B <b>EMPLOYERS MUST CONSIDER CONTEXT OF MISCONDUCT BEFORE FIRING EMPLOYEES</b> Howard Levitt Levitt LLP
10:55 am	CS.1.2 Wood A & B <b>ETHICS FOR PROFESSIONALS</b> Brian Friedrich & Laura Friedrich Friedrich & Friedrich		CS.3.2 Alexander A & B <b>CORPORATE GOVERNANCE</b> Past • Present • Criminal Convictions? Helen Daley, Wardle Daley Bernstein LLP
12:00 pm	lunch <b>Identity Theft — Trends and Statistics</b> Detective Norm DeBoer, Waterloo Regional Police Service Investigative Services		
1:05 pm	CS.1.3-1.4 Wood A & B <b>WHAT DO I DO NOW?</b> A Fraud Investigation Simulation Dave Ray and Dave Elzinga Grant Thornton LLP	CS.2.3-2.4 Alexander A & B <b>ADDRESSING FRAUD IN CONSTRUCTION AND OTHER CONTRACTING</b> Courtenay Thompson Courtenay M. Thompson & Associates	CS.3.3 Spadina A & B <b>EXPERTS • The Rules</b> Andrew Heal, Blaney McMurtry LLP & Ivor Gottschalk, LBC International Investigative Accounting Inc.
2:10 pm			CS.3.4 Spadina A & B <b>PLANNED INSOLVENCY</b> What tips it off! John Morgan, Morgan & Partners Inc.
3:10 pm	refreshment break		
3:30 pm	CS.1.5 Spadina A & B <b>CONTEMPT OF COURT</b> Denise Bambrough Borden Ladner Gervais LLP	CS.2.5 Alexander A & B <b>2011 MORTGAGE FRAUD PREVENTION • Trends &amp; Tools</b> Nancy Patterson, Canada Guaranty Mortgage Insurance Company	CS.3.5 Wood A & B <b>THE EVOLUTION OF PIPEDA</b> Norman Groot Investigations Counsel Professional Corporation
4:30 pm	<b>RECEPTION — Join us</b>		
6:00 pm	close of day 1		
<b>DAY 2</b>	<b>Tuesday May 3, 2011</b>		
7:30 am	breakfast		
8:30 am	GS.2	<b>Technology, Character and the Ability to Think</b> Courtenay Thompson, Courtenay M. Thompson & Associates	Courtyard Hall
9:30 am	refreshment break		
9:50 am	CS.1.6-1.7 Wood A & B <b>ASSET RECOVERY</b> Results Based Approaches Lou Brzezinski Blaney McMurtry LLP	CS.2.6 Alexander A & B <b>COMPUTER FRAUD</b> A New Perspective Kevin Lo, Froese Forensic Partners Ltd.	CS.3.6 Spadina A & B <b>BEYOND A REASONABLE DOUBT</b> Ken Froese, Froese Forensic Partners Ltd. & Jonathan Shime, Cooper Sandler LLP
10:55 am		CS.2.7-2.9 Alexander A & B <b>THE STATEMENT PROFILER</b> Detecting Validity and Deception in Interviews and Statements Dana Rodden, MetaCentre Consulting	CS.3.7 Spadina A & B <b>THE APPOINTMENT OF A RECEIVER TO ASSIST MULTIPLE FRAUD VICTIMS</b> Maureen Ward Bennett Jones LLP
12:00 pm	lunch break		
1:05 pm	CS.1.8 Wood A & B <b>INTERNAL INVESTIGATIONS</b> Getting it Right Dan Michaluk Hicks Morley Hamilton Stewart Storie LLP	<b>THE STATEMENT PROFILER</b> Continued	CS.3.8-3.9 Spadina A & B <b>ACCOUNTANTS vs FORENSIC &amp; INVESTIGATIVE ACCOUNTANTS</b> Glen E. Harloff Managing Director, Kroll's Financial Investigation Services
2:10 pm	CS.1.9 Wood A & B <b>BEWARE OF POCKET-PADDING IN RECESSIONARY TIMES</b> Ray Haywood PricewaterhouseCoopers		
3:10 pm	refreshment break		
3:30 pm	GS.3	<b>THE FORENSIC INVESTIGATORS' FRAUD FORUM</b>	Courtyard Hall
4:30 pm	close of conference		