

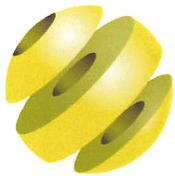
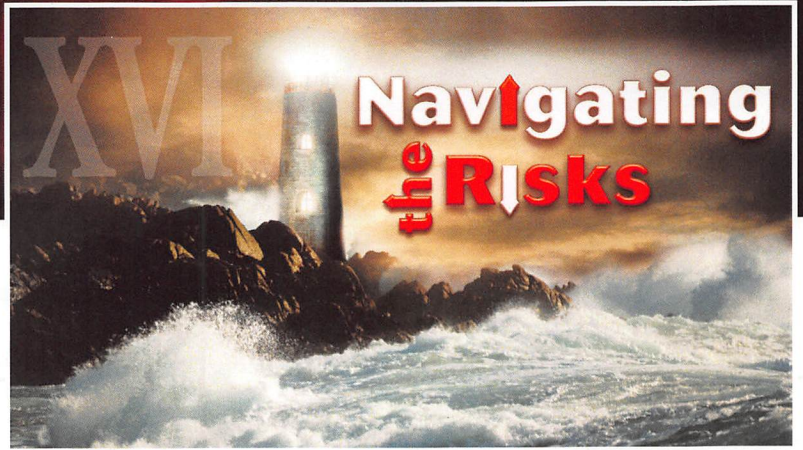


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**14TH ANNUAL
ACFI FRAUD CONFERENCE
MAY 28 & 29, 2012**

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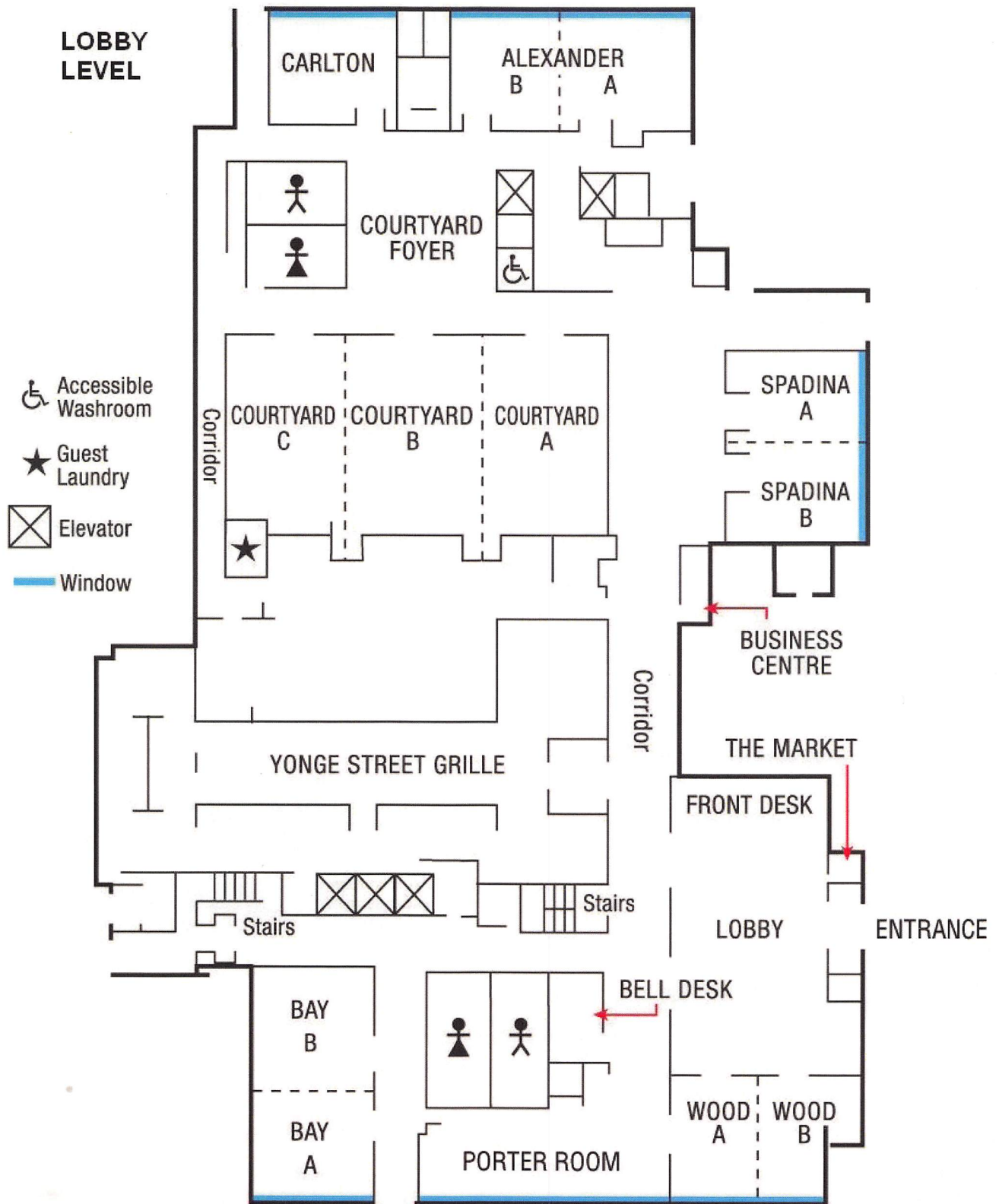
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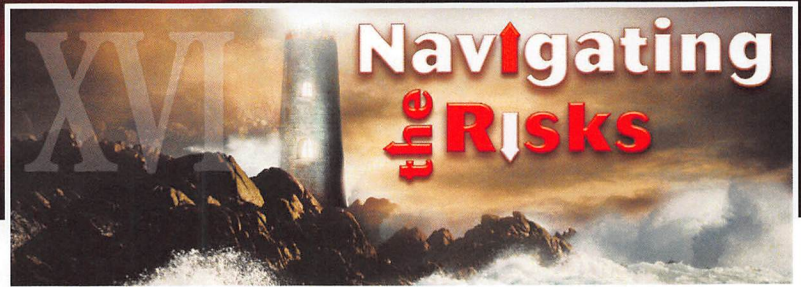
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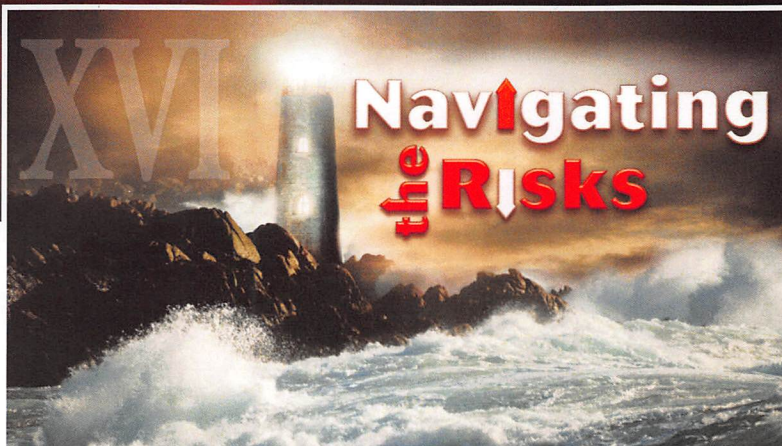


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Watson, Nina	Nina V. Watson & Associates

DAY 1		Monday May 28, 2012	
7:30 am Registration - Continental Breakfast - Networking - Visit Exhibitor Booths			
8:30 am		GS.1 Introduction and updates Courtyard Hall CORPORATE GOVERNANCE • Crossing the Rubicon – Regulation to Criminalization Brian Greenspan <i>Greenspan Humphrey Lavine, Barristers</i>	
9:30 am Refreshment Break - Networking - Visit Exhibitor Booths			
9:50 am		TRACK 1 CS.1.1 Alexander A & B REPORTS FOR COURT "The Model" Paul Lindsay & Graeme Cameron <i>Lindsay & Cameron, Barristers & Solicitors</i>	TRACK 2 CS.2.1 - 2.2 Wood A & B FROM AN ACORN Michael Patrick Kelly & Tim Trotter <i>Toronto Police Service</i>
10:55 am		CS.1.2 Spadina A & B THE BUSINESS OF WHISTLEBLOWER HOTLINES Carmelina Di Mondo <i>City of Toronto</i>	TRACK 3 CS.3.1 Spadina A & B A NEW LOOK AT THE ANTON PILLER ORDER Lou Brzezinski <i>Blaney McMurtry, Barristers & Solicitors LL.P</i>
noon LUNCH Courtyard Hall A CALL TO ACTION <i>Luncheon Speaker: Courtenay M. Thompson</i> Networking - Visit Exhibitor Booths			
1:05 pm		CS.1.3 Spadina A & B STRATEGIES FOR SMALL CORPORATE INVESTIGATIVE SHOPS Brian King <i>CKR Global Canpro King-Reed LP</i>	CS.3.3 Wood A & B DEMYSTIFYING CLOUD COMPUTING and how it will affect future fraud investigations Daniel J. Michaluk <i>Hicks Morley Hamilton Stewart Storie LLP</i>
2:10 pm		CS.1.4 Spadina A & B WEAVING MAGIC IN THE COURTROOM A New and Creative Approach to Trying Cases John A. Olah <i>Beard Winter LLP, Barristers & Solicitors</i>	CS.3.4 Wood A & B TALES FROM THE CRYPT Jim Blatchford <i>Grant Thornton LL.P</i>
3:10 pm Refreshment Break - Networking - Visit Exhibitor Booths			
3:30 pm		GS.2 Courtyard Hall THE NEED FOR A RESPONSE TO FRAUD THAT IS ECONOMICAL, EFFICIENT AND EFFECTIVE Maureen Ward <i>Bennett Jones, Barristers & Solicitors LLP</i>	
4:30 pm Networking - Visit Exhibitor Booths RECEPTION			
6:00 pm close of day 1			

DAY 1		Tuesday May 29, 2012	
7:30 am Registration - Continental Breakfast - Networking - Visit Exhibitor Booths			
8:30 am		GS.3 Introduction and updates Courtyard Hall NATIONAL MASS MARKETING FRAUD STRATEGY Inspector Kerry Petryshyn <i>Royal Canadian Mounted Police (RCMP)</i>	
9:30 am Refreshment Break - Networking - Visit Exhibitor Booths			
9:50 am		TRACK 1 CS.1.5 Spadina A & B LOSING CONTROL How Fraudsters Can Control Your Information Kevin Lo <i>Froese Forensic Partners Ltd.</i>	TRACK 2 CS.2.5 Wood A & B NOTE TAKING TECHNIQUES Dr. Michael Arntfield <i>University of Western Ontario</i>
10:55 am		CS.1.6 Alexander A & B UNRAVELLING PONZI SCHEMES A Case Study John Polyzogopoulos <i>Blaney McMurtry LL.P & Patricia Harris Fuller Landau LLP</i>	TRACK 3 CS.3.5 Alexander A & B EMPLOYEE FRAUDS, CONS, SHAMS & SCAMS The Past, The Present and The Future Howard Levitt <i>Levitt, Barristers & Solicitors LL.P</i>
noon LUNCH Courtyard Hall Networking - Visit Exhibitor Booths			
1:05 pm		CS.2.6 Wood A & B TO BE FOREWARNED IS TO BE FOREARMED Negligence and High Costs in e-discovery Susan Wortzman <i>Wortzman Nickle Professional Corporation</i>	CS.3.6 Spadina A & B STATEMENTS Pros and Cons Steven A. Dubenow <i>Manager Special Investigations Unit, CKR Global Investigations & Brian D. King CKR Global Canpro King-Reed LP</i>
2:10 pm		CS.1.7 - 1.8 Alexander A & B FINDING THE NEEDLE IN THE HAYSTACK Data Analysis Techniques Dave Codierre <i>Director, Internal Audit Sector, Office of the Comptroller General</i>	CS.3.7 - 3.8 Wood A & B FRAUD IN CANADA AND BEYOND Norm DeBoer <i>Waterloo Regional Police Service</i>
3:10 pm		CS.2.8 Spadina A & B NEGLIGENCE Establishing Culpability David Byers <i>Stikeman Elliott, Barristers & Solicitors LLP</i>	
3:30 pm Refreshment Break - Networking - Visit Exhibitor Booths			
3:30 pm		GS.4 Courtyard Hall JEOPARDY! Emcee: Kevin Lo <i>Froese Forensic Partners Ltd.</i> "Who is Charles Ponzi?", "What is Control Theory?". Are you a seasoned investigator loaded with investigative know-how? Are you ready to show your skills in Jeopardy, the CFI edition? Three contestants will compete in this fun-filled and exciting session where the winner will lay claim to being the "ACFI Fraud Jeopardy Champion" plus a grand prize. Remember to answer in the form of a question. Now back to you Alex...	
4:30 pm CONCLUSION OF THE ACFI 14 th ANNUAL FRAUD CONFERENCE <i>Thank you for coming!</i>			

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14TH ANNUAL
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Increasing Effectiveness



DEALING WITH CONSTRUCTION FRAUD & CORRUPTION

LED BY COURTENAY M. THOMPSON

Courtenay M. Thompson Jr.

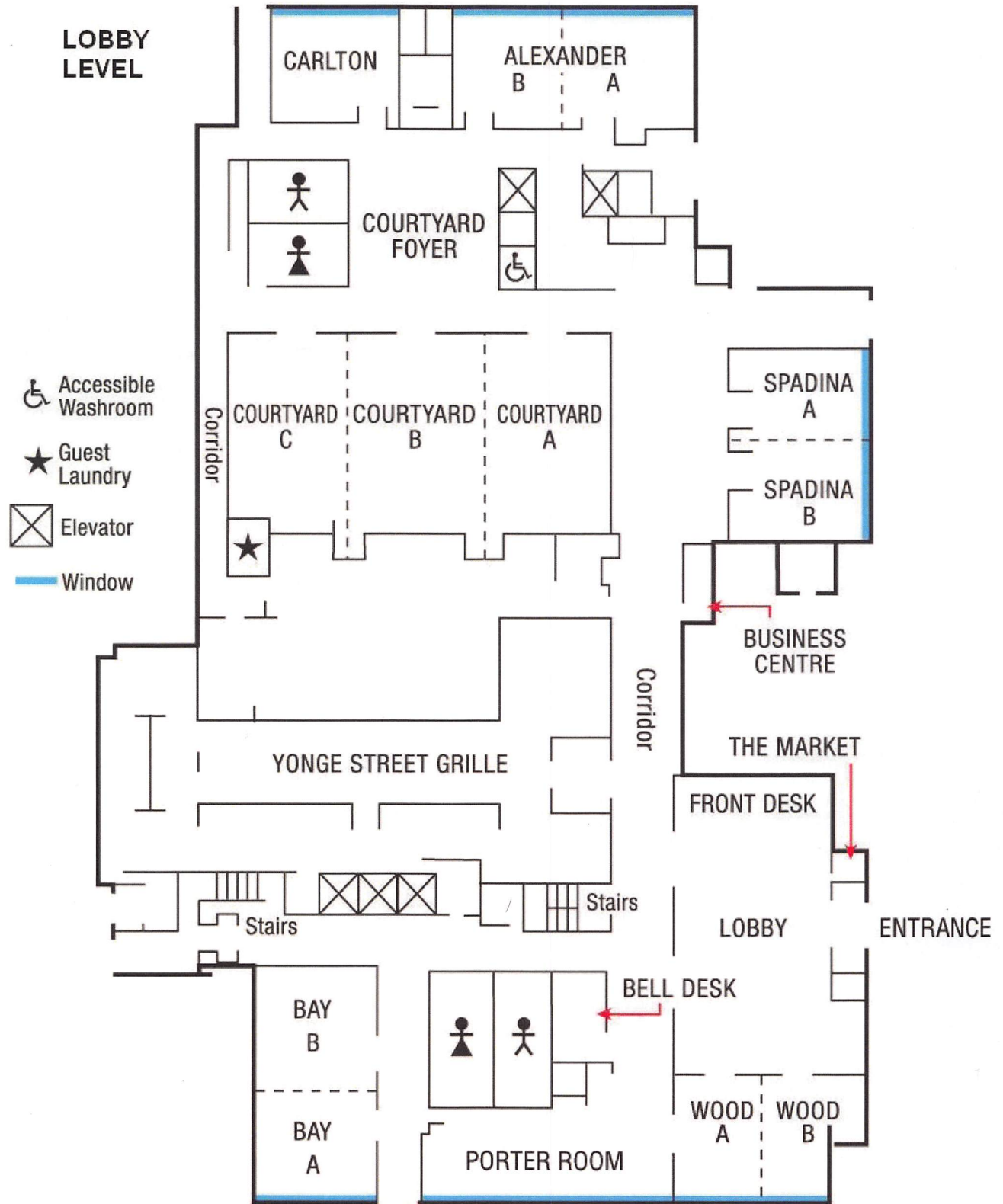
Mr. Thompson is a recognized authority on training managers, auditors and investigators in fraud-related matters. Since 1981 he has designed and presented courses on fraud prevention, detection and investigation for business and government organizations worldwide. His courses are known for providing practical, proven approaches to real problems. These practical approaches have yielded dramatic results for class attendees.

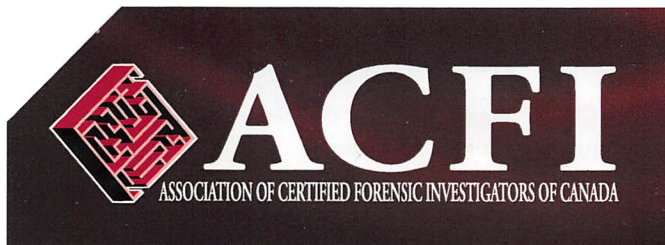
In addition to providing training on fraud-related matters, Mr. Thompson provides training on other topics including auditing and audit leadership, personal and professional effectiveness, and behavior and communication skills. He is the co-developer with R. L. Townsend, of a series of courses on audit and control of construction costs. He is also co-developer with Richard Stohl of a series of courses on audit and control of health benefits administration. For 13 years, Mr. Thompson was editor of "Fraud Findings" in The Internal Auditor magazine.

Mr. Thompson's experience prior to entering the consulting field includes public accounting, audit supervisor for consumer financial services for a large retailer, and director of auditing for a life insurance company. His career in public accounting and internal auditing provided exposure to a number of types of impropriety including embezzlement, insurance fraud, loan fraud, stock fraud, kickbacks and bribery, misappropriation of funds and mail fraud.

In addition to personally detecting and investigating suspected fraud cases, he established corporate policies for fraud and trained other auditors in fraud detection and investigation. Responsibilities included working with top management and reporting to the audit committee on the status of open cases. He has worked closely with legal counsel, law enforcement and prosecutors. Courtenay Thompson received his BBA and MBA degrees from Southern Methodist University and is a Certified Public Accountant. He is a member of the Institute of Internal Auditors, Inc., the American Institute of Certified Public Accountants, and the Texas Society of Certified Public Accountants.

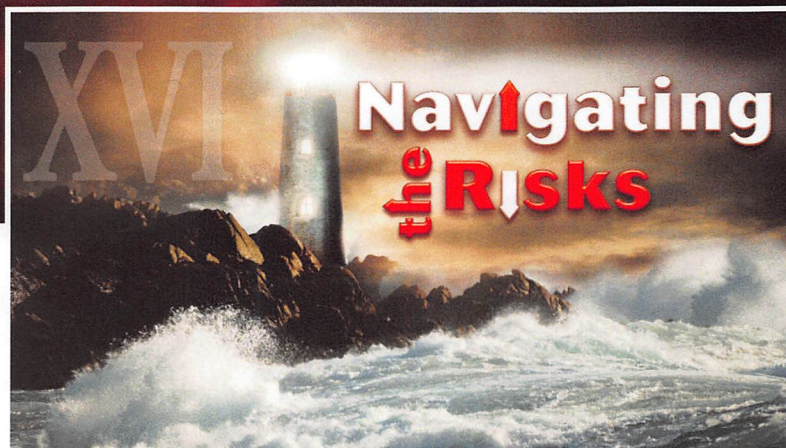
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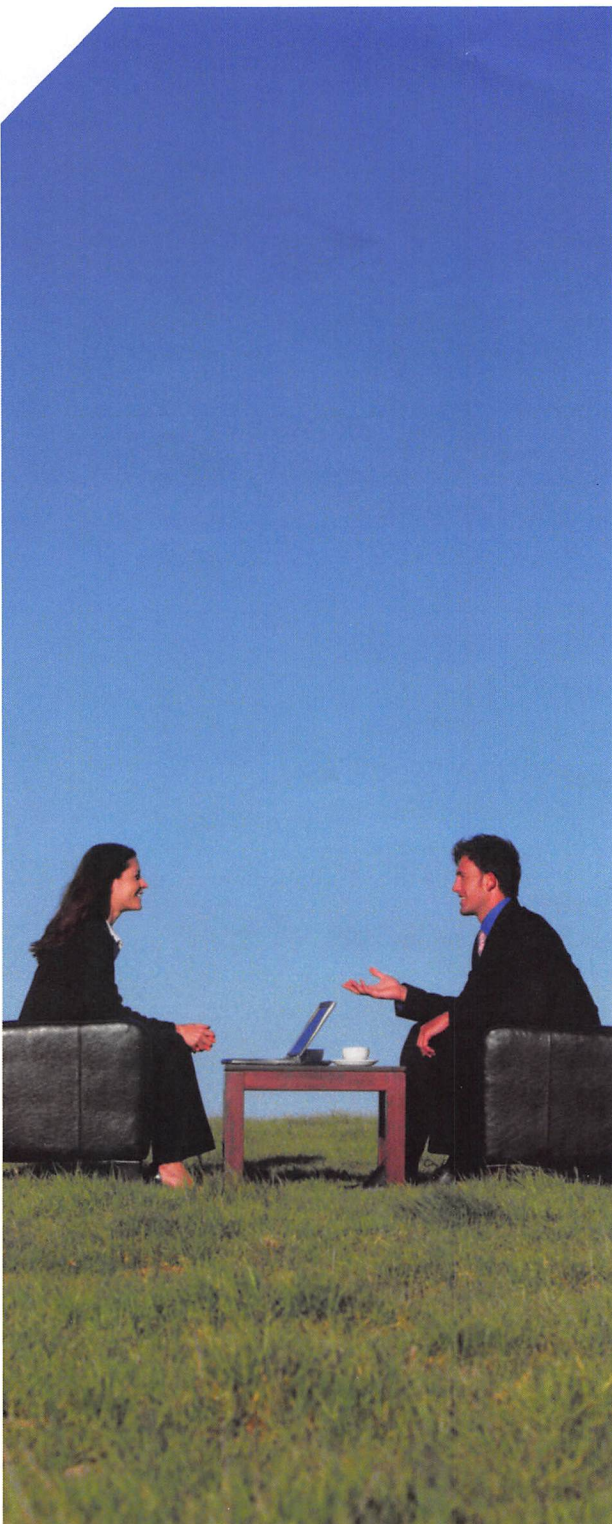
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