



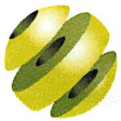
ACFI 16th Annual ACFI Fraud Conference

ASSOCIATION OF CERTIFIED FORENSIC INVESTIGATORS OF CANADA

May 5-6, 2014
The Westin Prince
Toronto, ON

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	TRACK 1	TRACK 2	TRACK 3
DAY 1	MONDAY May 5, 2014		
7:30 am	Registration Desk Open - Continental Breakfast - Networking - Visit Exhibitors		
8:30 am	GS.1 introduction & updates HIRED GUNS OR INDEPENDENT AND OBJECTIVE PROFESSIONALS? – Eddie Greenspan, Greenspan Partners LLP		Ballroom
9:30 am	refreshment break		
9:50 am	CS.1.1 Crown room IF THE EVIDENCE SPEAKS FOR ITSELF DO YOU REALLY NEED AN EXPERT? Photini Papadatou Alberta Special Prosecutor Dave Elzinga Alberta Securities Commission	CS.2.1 North York room WAYS AND MEANS HOW DISHONEST INDIVIDUALS GET INTO YOUR ORGANIZATION Don Perron Froese Forensics Partners Ltd.	CS.3.1 Princess room THE EXTENT OF PRIVILEGE Varoujan Arman Blaney McMurtry LLP
10:55 am	CS.1.2 North York room DOCUMENT EXAMINATION Legal Applications and Strategies Diane Kruger Diane Kruger, Barrister and Solicitor	CS.2.2 Princess room DETECTING EMPLOYEE FRAUD & THEFT AND METHODS OF RECOVERY Howard Levitt Levitt & Grosman	CS.3.2 Crown room PROCUREMENT FRAUD Strategies for Prevention, Early Detection & Response Denise Bambrough Borden Ladner Gervais LLP
12:00 pm	lunch		
1:05 pm	CS.1.3-1.4 Crown room DETECTING DECEPTION DURING INTERVIEWS AND GENERAL DISCUSSIONS Nejolla Korris InterVeritas International	CS.2.3 North York room INDIRECT METHODS OF PROVING INCOME Ken Froese Froese Forensic Partners Ltd.	CS.3.3 Princess room EXPLORING BRIBERY IN 2014 Courtenay M. Thompson Courtenay M. Thompson & Associates
2:10 pm		CS.2.4 North York room 21 THINGS THAT A FORENSIC INVESTIGATOR SHOULD NEVER DO Ivor Gottschalk LBC International Investigative Accounting INC.	CS.3.4 Princess room POLICE & POLITICS – DEALING WITH POLITICALLY SENSITIVE INVESTIGATIONS A/Inspector Andrew Cowan RCMP
3:10 pm	refreshment break - networking - visit exhibitors		
3:30 pm	GS.2 THE NATURE AND DYNAMICS OF CYBERCRIME AND CYBERCRIMINALS Mario Possamai, Royal Bank of Canada		Ballroom
4:30 pm	RECEPTION — Join us to networking & visit exhibitors		
6:00 pm	close of day 1		
DAY 2	TUESDAY May 6, 2014		
7:30 am	breakfast		
8:30 am	GS.3 CURRENT DEVELOPMENTS IN FRAUD AND ECONOMIC CRIME – Scott K. Fenton, Fenton, Smith Barristers		Ballroom
9:30 am	refreshment break		
9:50 am	CS.1.5 Crown room DEALING WITH DIFFICULT INTERVIEWS Paul McLaughlin York University	CS.2.5 Princess room ETHIC'S TWILIGHT ZONE Nejolla Korris InterVeritas International	CS.3.5 North York room FINANCIAL LAUNDRIES COVERT COMPANIES AND TAX HAVENS Vanessa Oltmann and Erin Egeland Vancouver Island University
10:55 am	CS.1.6 Crown room AND THEN THERE WAS NONE Pat McParland MNP	CS.2.6 Princess room PWC's 2014 GLOBAL ECONOMIC CRIME SURVEY Sarah MacGregor PricewaterhouseCoopers	
12:00 pm	lunch break		
1:05 pm	GS.4 DEALING EFFECTIVELY & EFFICIENTLY WITH LAW ENFORCEMENT ~ What you need to know in order to get your cases handled ~ A/Inspector Andrew Cowan RCMP Det. Sgt Gordon Gregus Ontario Provincial Police (Anti Rackets) Det. Constable Alan Fazeli Toronto Police Service MODERATOR: Ken Froese Froese Forensics Partners Ltd.		Ballroom
2:10 pm	CS.1.7 Princess room AUDITOR NEGLIGENCE & THIRD PARTY LIABILITY FOR FRAUD Maureen Ward Bennett Jones LLP	CS.2.7 Crown room UTILIZING THE INTERNET AND SOCIAL MEDIA TO AID IN YOUR INVESTIGATION Kevin Lo Froese Forensic Partners Ltd.	CS.3.7 North York room PHANTOM VENDORS Identifying, Investigating & Resolving Nick Angellotti Reid Lester Williams & Partners Laishley Reed LLP
3:10 pm	refreshment break		
3:30 pm	CS.1.8 Princess room MLATs Their Usage And Their Effectiveness Michael McCormack MNP Ltd.	CS.2.8 Crown room IMPROVING ETHICS WITHIN CANADIAN ORGANIZATIONS Michelle Vincent ClearView	CS.3.8 North York room DETECTING & DEALING WITH CHEQUE KITING Lou Brzezinski and John Polyzogopoulos Blaney McMurtry LLP
4:30 pm	close of conference — Thank you for coming		

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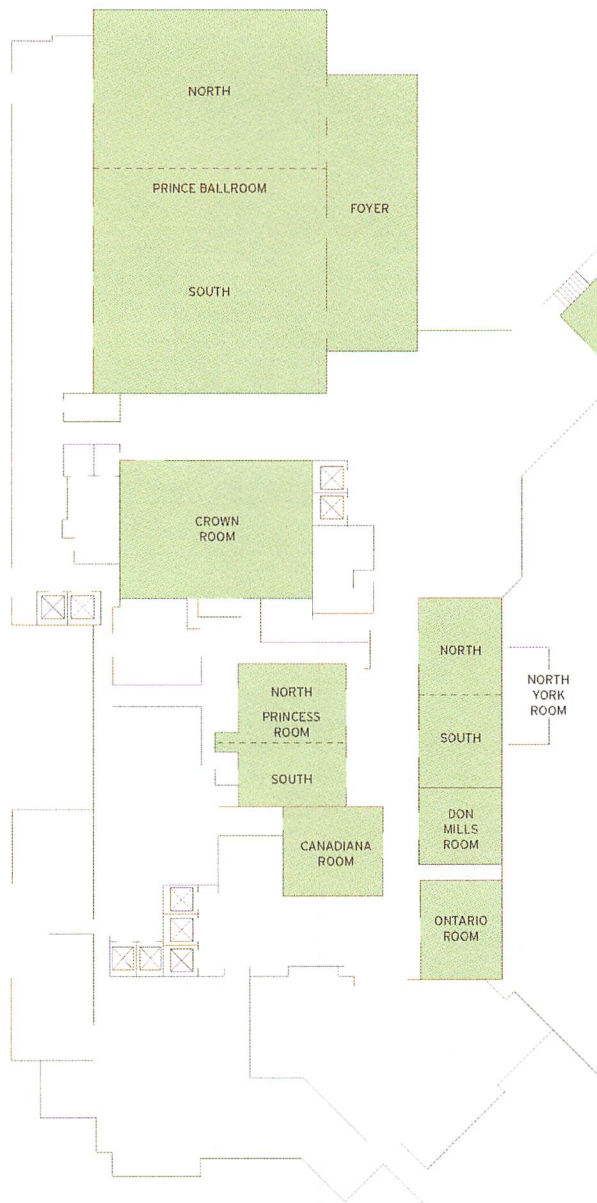
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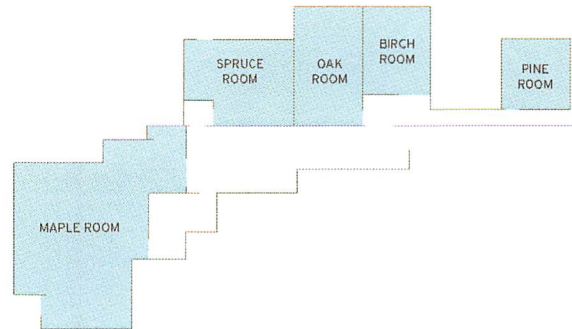
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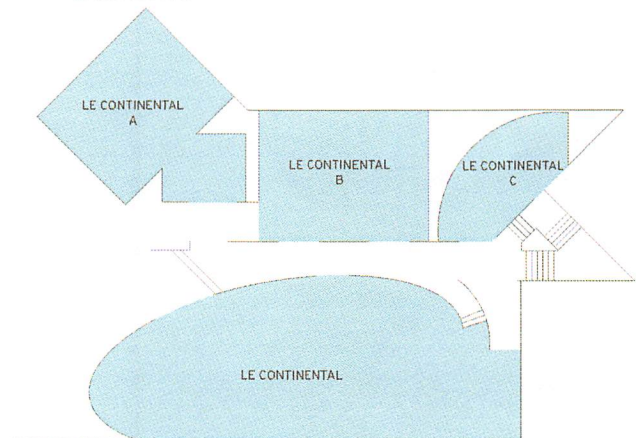


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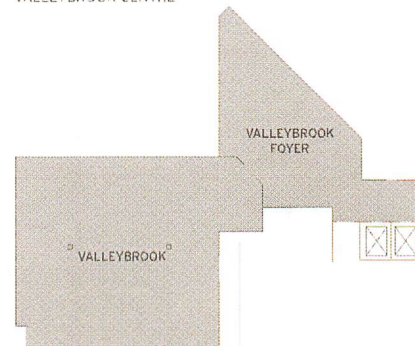


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ATTENDEES

A	Alexander, Peter	<i>ACFI</i>
	Alleyn, Sandra	<i>The Law Society of Manitoba</i>
	Angellotti, Nick	<i>William's & Partners</i>
	Arman, Varoujan	<i>Blaney McMurtry LLP</i>
	Armas, Cyril	<i>Air Canada</i>
	Au, Elaine	<i>Auditor General's Office - Toronto</i>
B	Bagnall, Denise	<i>ISN</i>
	Bains, Brahmajot	<i>Ontario Internal Audit/Ministry of Finance</i>
	Bambrough, Denise	<i>Borden Ladner Gervais LLP</i>
	Barkley-McKeeman, Laura	<i>Ontario Ministry of Transport</i>
	Bellehumeur, Robert	<i>BelRo Consulting Ltd.</i>
	Belzak, Jennifer	<i>Health Canada</i>
	Bogolidova, Anna	<i>Ontario Internal Audit/Ministry of Finance</i>
	Brigden, David	<i>DND</i>
	Brzezinski, Lou	<i>Blaney McMurtry LLP</i>
	Bunker, Pamela	<i>Alberta Blue Cross</i>
C	Campbell, Stuart	<i>Ontario Internal Audit/Ministry of Finance</i>
	Cartier, Geneviève	<i>Charbonneau Commission</i>
	Chasse, Sabin	<i>Health Canada</i>
	Chin, Serene	<i>Ontario Teachers' Pension Plan</i>
	Clow, Bill	<i>Sun Life Financial</i>
	Copp, Valerie	<i>Atlantic Central</i>
	Corrigan, Pamela	<i>Carswell</i>
	Cowan, Andrew	<i>RCMP</i>
	Cyr, Shawn	<i>Sault Ste. Marie Police Services</i>
D	D'Angelo, Grace	<i>CRA</i>
	Delano-Walker, Paula	<i>Ontario Internal Audit Division</i>
	Dell, Dave	<i>Ontario Internal Audit Division</i>
E	Eby, Tom	<i>Silverberg & Eby</i>
	Egeland, Erin	<i>Vancouver Island University</i>

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E	Elzinga, Dave	<i>Alberta Securities Commission</i>
F	Fazeli, Alan Detective	<i>Financial Crimes Unit (Toronto Police Service)</i>
	Fenton, Scott	<i>Fenton, Smith Barristers</i>
	Flewelling, Mark	<i>Risk Management Agency</i>
	Fowler, Susan	<i>Canada Mortgage and Housing Corp</i>
	Froese, Ken	<i>Froese Forensic Partners Ltd.</i>
G	Golembuski, Ronald	<i>ATB Financial</i>
	Gottschalk, Ivor	<i>LBC International Investigative Accounting INC.</i>
	Grant, Alan	<i>Law Society of Upper Canada</i>
	Greenspan, Eddie	<i>Greenspan Partners LLP</i>
	Gregus, Gordon	<i>Ontario Provincial Police</i>
	Gupta, Arunasis	<i>Ontario Internal Audit/Ministry of Finance</i>
H	Hamilton, Mary	<i>Canada Revenue Agency</i>
	Hanlon, Graham	<i>Law Society of Upper Canada</i>
	Henry, Cynthia	<i>Sun Life Financial</i>
	Hoch, Nancy	<i>ATS Automation Tooling Systems</i>
	Hoggard, Charlotte	<i>T. Charlotte Hoggard</i>
	Horsley, Bruce	<i>Horsley & Associates Inc.</i>
	Hostin, Leonard	<i>McMaster University</i>
	Hudson, Michael	<i>Ottawa Police</i>
	Huggins, Leia	<i>Diane Kruger</i>
I	Irven, Linda	<i>Ontario Ministry of Labour</i>
	Iwanowich, Nina	<i>Law Society of Upper Canada</i>
K	Kelman, Bob	<i>Intact Insurance</i>
	Khory, Cyrus	<i>Froese Forensic Partners Ltd.</i>
	Kopp, Ted	<i>Ontario Internal Audit Division</i>
	Korris, Nejolla	<i>InterVeritas International</i>
	Kruger, Diane	<i>Diane Kruger, Forensic Document Examiner</i>
	Kuang, Barry	<i>Froese Forensic Partners Ltd.</i>
L	Laberge, Mark	<i>MNP</i>

ATTENDEES

L	Lafond, Angèle	<i>Shoebox-be-gone</i>
	Lam, Kam Fong	<i>Ontario Internal Audit/Ministry of Finance</i>
	Lamont, Gail	<i>Canada Guaranty Mortgage Insurance Company</i>
	Langley, Ian	<i>ACFI</i>
	Lau, Grace	<i>Froese Forensic Partners Ltd.</i>
	Lederman, Richard	<i>Toronto Dominion Bank</i>
	Leonard, Ghislain	<i>Centre de Professionnels L.G.N.R. inc</i>
	Lester, Reid	<i>Laishley Reed LLP</i>
	Levasseur, Larry	<i>Pollard Banknote Limited</i>
	Levitt, Howard	<i>Levitt & Grossman LLP</i>
	Lo, Kevin	<i>Froese Forensic Partners Ltd.</i>
	Lord, Mary Ann	<i>Law Society of Upper Canada</i>
M	MacGregor, Sarah	<i>PricewaterhouseCoopers</i>
	MacMillan, Sue	<i>Grant Thornton</i>
	Makovskis, Aldis	<i>PricewaterhouseCoopers Inc.</i>
	Mann, Sheree	<i>Froese Forensic Partners Ltd.</i>
	McCormack, Michael	<i>MNP</i>
	McCormick, Mitch	<i>MTS Allstream</i>
	McLaughlin, Paul	<i>York University</i>
	McParland, Pat	<i>MNP</i>
	Militello, Tony	<i>H&A Forensic Accounting Inc.</i>
	Montague, Sandra	
	Morgan, John	<i>Morgan & Partners Inc.</i>
	Morris, Barb	<i>Region of Peel</i>
	Mosomi, Clifford	<i>Ontario Internal Audit/Ministry of Finance</i>
	Muntean, Meda	<i>DND</i>
N	Nelson, Dale	<i>Sun Life Financial</i>
	Nikolaidis, Susan	<i>BMO</i>
O	Oltmann, Vanessa	<i>Vancouver Island University</i>
P	Pan, Flora	<i>Royal Bank of Canada</i>

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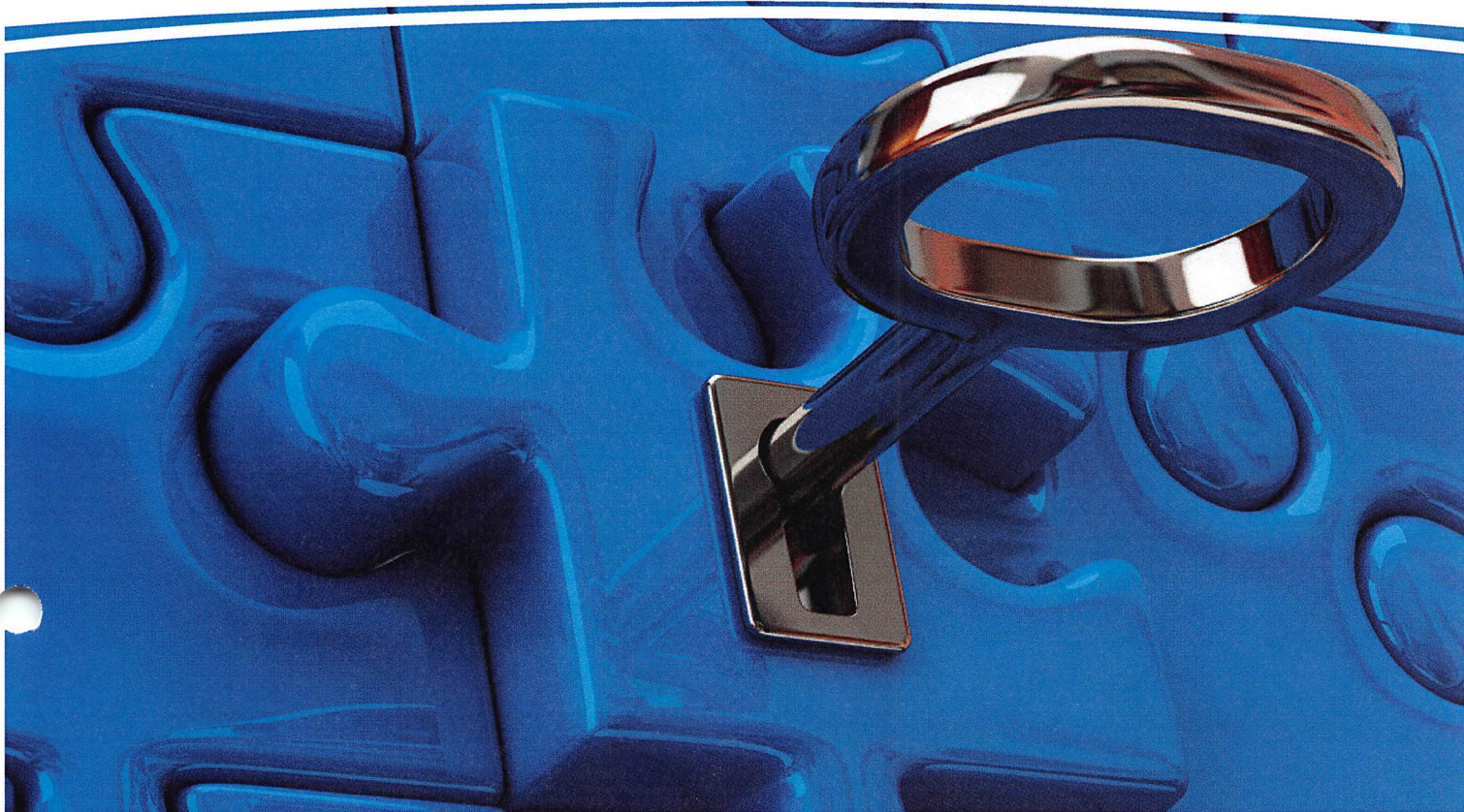
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P	Papadatou, Photini	<i>Alberta Special Prosecutor</i>
	Papagni, Libero	<i>Ontario Internal Audit Division</i>
	Patterson, Nancy	<i>Canada Guaranty Mortgage Insurance Company</i>
	Perron, Don	<i>Froese Forensic Partners Ltd.</i>
	Polyzogopoulos, John	<i>Blaney McMurtry LLP</i>
	Popovych-Dudych, Halina	<i>ACFI</i>
	Possamai, Mario	<i>RBC</i>
R	Rancourt, Tricia	<i>Niagara Regional Police Service, Central Fraud Unit</i>
	Rodway, Kent	<i>Froese Forensic Partners Ltd.</i>
S	Santos, Evelyn	<i>Ontario Internal Audit/Ministry of Finance</i>
	Shaubel, Ruvani	<i>City of Toronto: Internal Audit</i>
	Stevenson, Noreen	<i>Sun Life Financial</i>
	Strasler, John-Paul	<i>Insignia Forensic Group Inc.</i>
T	Thompson, Courtenay	<i>Courtenay M. Thompson & Associates</i>
	Tribble, Courtenay	<i>ScotiaBank</i>
V	Vaculik, Ainsley	<i>Froese Forensic Partners Ltd.</i>
	Vandertoorn, Mark	<i>Froese Forensic Partners Ltd.</i>
	Vanderzweerde, Karen	<i>Law Society of Alberta</i>
	Vegotsky, Elaine G.	<i>E.V. Litigation & Financial Services</i>
	Velji, Foruzan	<i>Princess Margaret Hospital Foundation</i>
	Vigna, Toni	<i>Toronto Fire Services</i>
	Vincent, Michelle	<i>ClearView Strategic Partners Inc.</i>
	Vranesh, Branko	<i>Froese Forensic Partners Ltd.</i>
W	Ward, Maureen	<i>Bennett Jones LLP</i>
	Warden, Nancy	<i>Shared Services Canada</i>
	Watson, Nina	<i>Nina V. Watson & Associates</i>
	Wong, Siu On	<i>Toronto Community Housing</i>
	Wretham, Ron	<i>ISN</i>
Y	Yorke, Clyde	<i>Paddon + Yorke</i>

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Belzak, Jennifer	Health Canada	Lamont, Gail	Canada Guaranty Mortgage Insurance Company
Brigden, David	Department o National Defence	Langley, Ian	ACFI
Clow, Bill	Sun Life Financial	Leonard, Ghislain	Centre de Professionnels L.G.N.R. inc
Copp, Valerie	Atlantic Central	Makovskis, Aldis	PricewaterhouseCoopers Inc.
Cyr, Shawn	Sault Ste. Marie Police Services	Montague, Sandra	
Golembuski, Ronald	ATB Financial	Muntean, Meda	Department of National Defence
Hamilton, Mary	Canada Revenue Agency	Nikolaidis, Susan	Bank of Montreal
Hanlon, Graham	Law Society of Upper Canada	Stevenson, Noreen	Sun Life Financial
Henry, Cynthia	Sun Life Financial	Thompson, Courtenay	Courtenay Thompson & Associates
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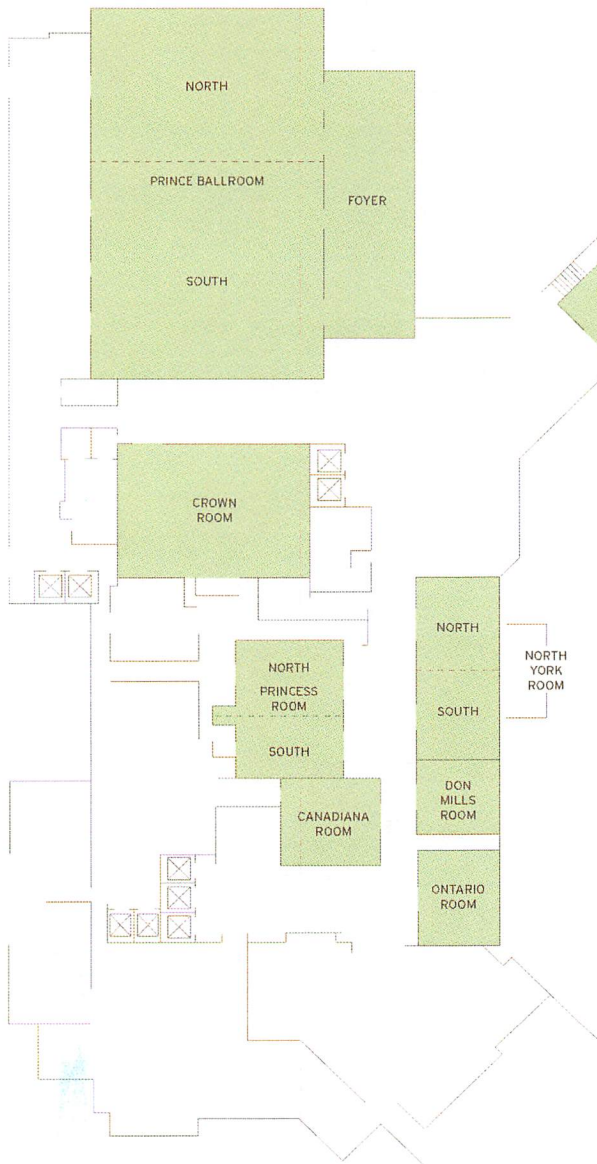
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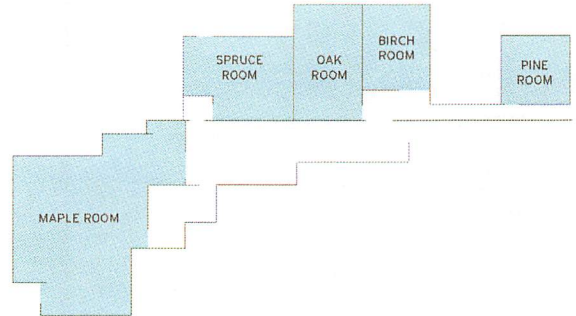
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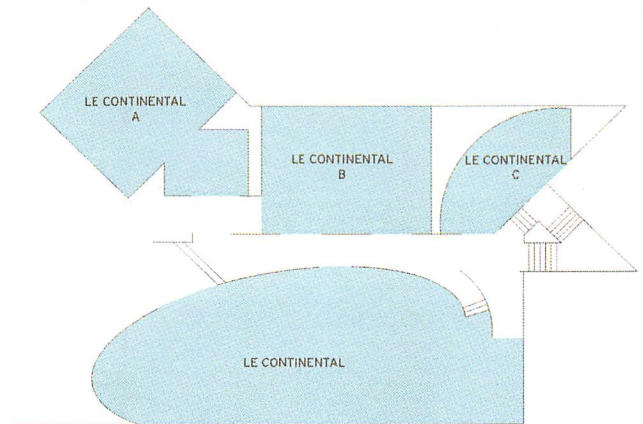


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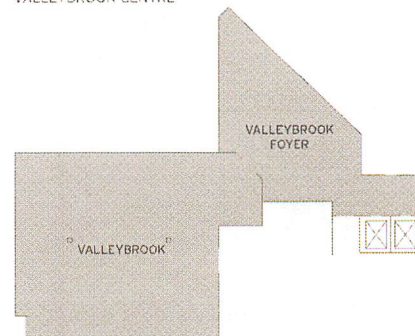


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