



CONFERENCE

FRAUD – INVESTIGATION – TECHNIQUES
F.I.T 3



ASSOCIATION OF CERTIFIED FRAUD EXAMINERS TORONTO
(ACFE TORONTO) www.acfedoronto.ca

&

COUNCIL OF PROFESSIONAL INVESTIGATORS OF ONTARIO (CPIO)
www.cpiontario.ca

Tuesday, April 10, 2018 (One Day)

7:45 am (Registration & Breakfast) to 4:30pm

Location: BMO Institute for Learning – 3550 Pharmacy Ave., Toronto

PRICE: EARLY REGISTRATION (UNTIL MARCH 20, 2018)
MEMBER RATE: \$249 + HST NON-MEMBER RATE: \$279 + HST
AFTER MARCH 20: MEMBER RATE: \$269 + HST NON MEMBER RATE: \$299 + HST

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TIME	SESSION – 7 HRS CPE CREDITS
7:45 – 8:15	REGISTRATION AND CONTINENTAL BREAKFAST
8:15 – 8:30	CONFERENCE BEGINS - WELCOME
8:30 – 9:30	CANADIAN ANTI-FRAUD CENTRE NEW TRENDS AND TWISTS IN FRAUD – KEITH WARD
9:30 – 9:45	BREAK AND TRADESHOW
9:45 – 10:45	THE CHANGING FACE OF FRAUD – NORMAN DEBOER
10:45 – 11:00	BREAK & TRADESHOW
11:00 – 12:00	THE ART OF EXPANDING INTERNET SEARCHES BEYOND SOCIAL MEDIA – KEITH ELLIOTT
12:00 – 1:15	LUNCH & TRADESHOW
1:15 – 2:15	LUNCHEON KEYNOTE SPEAKER – AMBER MAC
2:15 – 2:30	BREAK & TRADESHOW
2:30 – 3:30	PHOTOGRAPHY & EVIDENCE HANDLING – GREG MCGUIRE
3:30 – 4:30	STEALING OUR PARENTS FUTURE, POWER OF ATTORNEY FRAUD...WHEN CHILDREN GO REALLY BAD - MICHAEL AKPATA

Sponsor

We'd like to thank our generous sponsor for their contribution to this event



LUNCHEON KEYNOTE SPEAKER:



AMBER MAC
TV/RADIO HOST, *INTERNET OF THINGS EXPERT*
AMBERMAC MEDIA

Amber Mac is a regular business host and expert for Fast Company, CNN, Bloomberg TV, CBS, BNN, The Marilyn Denis Show and SiriusXM Radio. She has keynoted more than 300 events around the world about business innovation, the Internet of Things (IoT), online safety, artificial intelligence, and company growth and adaptation.



**LUNCHEON –KEYNOTE HOST FOR
AMBER MAC**
RYAN DUQUETTE, CFE
HEXIGENT CONSULTING INC.

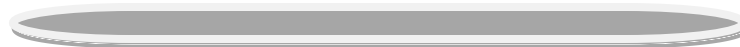
Ryan Duquette is passionate about digital forensics and helping to keep others from being victimized. He's a seasoned digital forensic examiner with many years of experience in law enforcement and the private sector. During his time in law enforcement he worked on hundreds of digital forensic and fraud-related cases. He took his zest for focusing on the facts from those days and founded Hexigent, a digital forensics firm focusing on investigations, consulting services and litigation support.



NEW TRENDS AND TWISTS IN FRAUD
KEITH WARD – CANADIAN ANTI-FRAUD
CENTRE

TOPIC OVERVIEW: CAFC overview, mandate, fraud reporting trends, current scam trends and touch on their fraud prevention and disruption initiatives.

Keith Ward is an intelligence Researcher/Analyst with RCMP. He's been with the Canadian Anti-Fraud Centre since 2009 and joined the Operational Support Unit in 2015. Keith is currently involved in multiple aspects of the CAFC disruption program. Along with providing tactical support to law enforcement, Keith is currently assigned to Fraud Prevention and Education and is involved in social medial initiatives to bring awareness and resources to victims of fraud.



THE CHANGING FACE OF FRAUD

NORM DEBOER, CFE
DETECTIVE
WATERLOO REGIONAL POLICE SERVICE

TOPIC OVERVIEW: A man, Daniel P. Reeve, who previously rode around in a stretch limo, wore the best suits and wrote seven financial advice books was reduced to a common criminal after being found guilty of ripping off 41 investors of \$10 million – awaiting sentencing.

Attendees will learn:

- Insights from a current, complex investment fraud so that all attendees can relate to the need that the Crown and Police/Corporate Investigators have to be fully invested and working together
- Practical ways to encourage a strong strategic team including police, prosecutors, regulators and the private sector
- Innovative methods to investigate and prosecute/litigate offenders so that justice can be done
- Exposure to the preparation and presentation of a Crown/Civil Brief using full Electronic Disclosure

Norm DeBoer has been a member of the Waterloo Regional Police Service for the past 28 years and is currently in Rural Patrol. He was in the Major Fraud Branch for 14 years investigating major frauds. Prior to joining the Fraud Branch he was a Divisional Fraud Officer and a Tactical Officer on the Emergency Response Team.

He has a two year Law and Security diploma from Niagara College in 1990. He has taken a number of career oriented courses at the University of Waterloo, Wilfrid Laurier University and Conestoga College. He has completed numerous interviewing and interrogation courses. He has completed the Canadian Securities Course and the Financial Planning Course. He has received the designation of Certified Fraud Examiner and a Certified Forensic Investigator. He is currently involved in graduate studies.





***THE ART OF EXPANDING INTERNET SEARCHES
BEYOND SOCIAL MEDIA***

***KEITH ELLIOTT, PI – VP OF OPERATIONS & BUSINESS
DEVELOPMENT***

REED RESEARCH INVESTIGATIONS

TOPIC OVERVIEW: This session will address the often-over-looked sites to use when your investigation runs deep. Learn how to efficiently search sales sites like Craigslist, Kijiji or eBay. Identify alternate income or employment activities through the likes of Uber, AirBnB, Rover or other service-based sites. Discover what multi-level marketing sites are accessible and what information is available. Explore these frequently overlooked fringe sites in a hands-on session and unlock additional information on your targets.

Keith Elliott has been a Licensed Private Investigator in varying capacities for more than 24 years. He has extensive experience with property-casualty, criminal, life, health and disability insurance investigations across Canada and internationally. He has presented evidence and testified in precedent setting cases at the Supreme Court of Ontario and Financial Services Commission of Ontario.

In addition to overseeing the daily operations and company's development, Elliott is the primary point of contact for many clients. He is regularly asked to provide in-house training to various insurance company staff on the function and use of investigations, surveillance and social media surveillance for insurance purposes.



PHOTOGRAPHY AND EVIDENCE HANDLING

GREG MCGUIRE – DETECTIVE

FORENSIC IDENTIFICATION UNIT

TOPIC OVERVIEW: This presentation will cover the basics of Crime Scene photography including some fundamentals of “telling the story through photos”, as well as victim and evidence photography. The collection and handling of exhibits/evidence will also be discussed, including packaging and continuity considerations for seized items.

Greg McGuire has been a member of York Regional Police since 1988, and since 2013 holds the rank of Detective. He has worked Uniform Patrol in Vaughan and Richmond Hill / Thornhill as well as a secondments to the Criminal Investigation Bureau in Richmond Hill and Court Services in Newmarket. Greg has been using photography as part of his role in Policing since 1998 when he was first trained as a Scenes of Crime Officer (SOCO). Greg is currently assigned to the Forensic Identification unit, where he has worked continually since 2000.

Greg has been involved in teaching within the Police Community including teaching to Scenes of Crime Officers on various subjects, including crime scene photography and documentation and collection of evidence. He also attends scenes, where he uses this training, to document major crime scenes such as Homicides, and Robberies.



STEALING OUR PARENTS FUTURE, POWER OF ATTORNEY FRAUD...WHEN CHILDREN GO REALLY BAD

MICHAEL AKPAPTA, TEAM LEAD, PUBLIC SAFETY INVESTIGATIONS AND COUNTERFRAUD I2 NATIONAL SALES IBM CANADA

TOPIC OVERVIEW: This session will cover the complaint, definitions of the offence as well as case law (all from a Canadian/Ontario Perspective) inter agency misunderstanding, the investigation, arrest, prosecution and prevention steps that can be taken.

Michael Akpata joined IBM Canada after serving more than 20 years with the Windsor Police Service in Windsor, Ontario. Senior Constable Akpata was assigned to the Financial Crimes and Arson Unit, where he served as both an arson and fraud investigator. He specialized in power of attorney fraud and financial crimes against seniors. He has also investigated and secured convictions in corporate, individual and credit card fraud-related offenses, and a number of Ponzi schemes.

Thanks to our Luncheon Sponsor

Think Ahead

