



**Association of Certified Fraud Examiners
Ottawa Chapter #40**

14th Annual 1 Day Fraud Conference

Wednesday October 19, 2011

Agenda:

7:30-8:15 - Registration

8:15 to 8:30 Welcome by Kas Rehman, Ottawa Chapter President

8:30 to 9:45 Chris Pierre, eVince Services – Using information collected from various cases attendees will see a demonstration of how open source research techniques and using the Internet as an investigative tool can be used for the purposes of researching assets. These techniques can help to determine if a civil investigation makes sense in terms of cost/benefit to a client. They can also aid in the execution of judgments.

9:45 to 10:00 Coffee break/networking

10:00 to 11:30 Dominic Jaar, KPMG Forensics – Dominic will be speaking about What Fraud Examiners must know about eDiscovery and Cloud Computing. As 99% of information is now created in electronic format and we have all become pack rats, how can fraud examiners do their job in a cost-efficient fashion? This is a question heard from a number of professionals who face the challenges of big data files. Join this session for a look at the realities, good and bad, that hide behind the eDiscovery and Cloud Computing buzzwords. You will come out of this presentation with a better understanding of their subtleties as well as new tools and methodology to help you deal with the ever growing amount of information.

11:30 to 12:15 Lunch buffet and networking

12:15 to 14:15 Dallas Mack, ACA Ottawa and Sergeant Michael Hudson of the Ottawa Police Service This presentation will be in two parts: Part 1 will consist of a discussion of criminal prosecutions of fraud related cases including a discussion of the investigation and gathering of evidence through production orders and search warrants as well as the retention of experts such as auditors; this part of the presentation will also include a discussion of the presentation of that evidence in a criminal trial. The second part will involve revolve around a case involving credit card fraud and forgery and talk about the evidence that was gathered and the experts that were retained and how the evidence was presented to the court.

14:15 to 14:30 Coffee break/networking

14:30 to 16:10 David Debenham, McMillan, LLP – The new Canadian Tort: Negligent investigation

16:10 Closing remarks, Kas Rehman, Ottawa Chapter president

PAYMENT IS DUE IN ADVANCE OR AT THE DOOR

You will be invoiced for this event if cancelling on less than 48 hours' notice.

Please e-mail registration information to: info@ottawacfe.ca or fax to (613) 825-6419
Or mail to: Certified Fraud Examiners -Ottawa Chapter • PO Box 55118 – 240 Sparks St., Ottawa, ON K1P 1A1
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Our Guest Speakers

Chris Pierre is an Ottawa-based forensic investigation professional. Having worked with several forensic firms prior to starting Evince Services, Inc., he has experience in many types of engagements in both the private & public sectors & specializes in investigations involving the internet.

Forensic engagements have included information leaks, general corporate fraud investigations, investor fraud, intellectual property cases, administrative/internal investigations, background investigations, grants & contributions fraud, corruption investigations & the provision of training on the use of the Internet as an investigative tool.

Preventative engagements have included training, background due diligence & compliance consulting. Chris is an instructor at Algonquin College, President of the Ottawa Chapter of the High Tech Crime Investigators Association (HTCIA) & a member of the Ottawa Chapter of the Association of Certified Fraud Examiners.



Dominic Jaar - Dominic is a partner in KPMG's Forensic Practice, focusing on supporting corporations and law firms' Information Management (IM) and eDiscovery (EDD) requirements as well as providing thought leadership to improve legal departments' management. Dominic teaches e-commerce and Internet law at the University of Montreal and is a guest speaker on legal technology, information management and e-discovery at different North American universities and international conferences.

Prior to joining KPMG, Dominic was the CEO of the Canadian Centre for Court Technology and the president of Ledjit Consulting, Canada's leading IM and EDD firm, bridging the gap between IT and the Law™, which was acquired by KPMG. Before founding Ledjit, Dominic was an in-house counsel at Bell Canada and a commercial litigator in one of Canada's largest law firm where he focused on IT and complex litigation.

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Dominic was involved in the development of many international standards and best practices regarding IM, EDD as well as law and technology. He has supported a number of multinational organizations in the assessment of their IM and EDD capacity, in the development and implementation of IM and EDD strategy, policy and technology, and in-sourcing all phases of the Electronic Discovery Reference Model. He also worked with legal departments and law firms to improve their management, leverage technology and improve efficiency and productivity.

Dallas Mack, LLB - Assistant Crown Attorney at Ministry of the Attorney General – Dallas Mack is a graduate of the University of Ottawa with a BSc., Honours Chemistry and LLB. After graduating with his LL.B. in 2001, Dallas articulated at the Crown's office in Ottawa and was later hired after his call to the bar of Ontario in September 2002.

Since becoming an Assistant Crown Attorney, Dallas has worked on several high profile and notable cases. Of note is his work on R v Beauchamp, known as Project Instrument which involved the prosecution of several individuals involved in credit card fraud and forgery. His work on this lengthy prosecution resulted in him being awarded "Prosecutor of the Year" from the International Association of Financial Crimes Investigators.

In addition to his work as an Assistant Crown, Dallas was a co-author of the Crown Weekly Netletter from 2002 until September 2010 (a weekly publication from Lexis-Nexis Quicklaw summarizing recent cases). Dallas is now the author of a new publication, Mack's Criminal Law Bulletin, published through Westlaw Canada (a bi-weekly summary of recent cases focused on specific criminal law issues).

Over the past few years he has also published papers on topics ranging from impaired driving to investigative detention. He also has a blog, Mack's Criminal Law Blog (mackscriminallaw.blogspot.com).

Dallas is also an adjunct professor at the University of Ottawa Law School teaching Forensic Science and Criminal Law.

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David Debenham, M.B.A., L.L.B., L.L.M., D.I.F.A., C.M.A., C.F.E.. David is a partner in the Ottawa office of **McMillan, LLP**. He has trained as a certified management accountant and an investigative and forensic accountant. He graduated as valedictorian of the class of 2006 in Investigative and Forensic Accounting from the Rotman School of the University of Toronto. His commercial litigation legal practice includes all aspects of anti-fraud civil litigation.

He has published what has become the leading Canadian College legal text for fraud examiners called "The Law of Fraud and the Forensic Investigator" (Thomson/Carswell 2006, revised 2010). David has been a speaker at both the Ottawa and Toronto chapters of the ACFE as well as the ACFE National Conference. He has written several articles for both lawyers and fraud examiners, including an article for the 50th anniversary edition of FRAUD magazine that appeared in November of last year.

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Date: **October 19, 2011** # CPE HOURS: **8.0**
Time: **8:30 am to 16:10 pm**
Place: **Sheraton Ottawa Hotel & Towers, 150 Albert Street, Ottawa**

Speakers:

Chris Pierre: Open source research techniques & using the Internet as an investigative tool
Dominic Jaar: What Fraud Examiners must know about eDiscovery and Cloud Computing
Dallas Mack and Sgt Michael Hudson: Criminal prosecutions of fraud related cases
David Debenham: Negligent Investigations

REGISTRATION – Please reply by October 17, 2011

NUMBER OF ATTENDEES: _____ Total Amount Due: \$ _____

Name: _____

Organization: _____

Address: _____

email address: _____

Telephone: _____ Facsimile: _____

<u>Membership type:</u>	<u>Event Cost</u>	<u>Preferred payment method:</u>	
Chapter members :	\$300.00	<input type="checkbox"/>	Cheque mailed to PO Box (min. 1 week ahead)
Non-chapter members :	\$350.00	<input type="checkbox"/>	Cheque / Cash at the door
		<input type="checkbox"/>	Visa/MasterCard number: _____
		_____	_____
		(Signature)	(Expiry Date)

Please note any food allergy/special dietary requirements here! _____

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Association of Certified Fraud Examiners
Ottawa Chapter

13th Annual 1 Day Fraud Conference

October 19, 2011

Special rate for Conference attendees only

2012 Ottawa Chapter #40 Membership Renewal/Application

Name: _____

Organization: _____

Address: _____

e-mail Address: _____

Telephone: () _____

Fax: () _____

Our website is being modified to include a list of chapter members on the members' only page. Please check here if you do not wish your name & email address to be included on this page.

CFE - ~~\$50.00~~ \$25.00 ACFE member/associate member number: _____ (mandatory)

Non-CFE Chapter Affiliate - ~~\$60.00~~ \$30.00

I am interested in ATTENDING a professional development seminar on the following topics:

I am interested in PRESENTING a professional development seminar on the following topics:

I am interested in VOLUNTEERING with the Ottawa Chapter and can offer the following services:

We have added a 'FIND A CFE' page to our Ottawa Chapter website. If you are a CFE and would like to include your services on this page, please check the contact information you are authorizing us to publish:

Name Address Phone # Fax # Mobile #

Email address (if we have more than one on file, please specify which one)

Website (please add your URL here:) _____

Payment:

If paying by credit card, please add today's date here:

I authorize you to bill my
Visa/MasterCard
(card number & expiry date below)

I am attaching cash or a cheque or will bring cash or
cheque to the event.

Visa/MasterCard number: _____

Expiry Date: _____/_____

Cardholder Signature: _____

*Chapter memberships are for calendar year 2012: January 1 to December 31, 2012.

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