

# 15<sup>th</sup> Annual Toronto Fraud Forum

Presented by:

**ACFE Toronto Chapter & CASIU (Canadian Association of Special Investigations Unit) Trillium Chapter**



**September 22, 2015** marks the date for the 15<sup>th</sup> Annual Toronto Fraud Forum. A one day joint fraud conference held at Le Parc on the southwest corner of Hwy 7 and Leslie Street, Thornhill, Ontario. The price will be \$220 + HST for early registration and \$235 + HST after September 9, 2015. Substitutions will be accepted at any time.

The joint fraud conference hosts a variety of speakers in two tracks, one for general fraud and one for insurance fraud. Our keynote lunch speaker will be Ben Kasic, President & CEO, CANATICS who will speak about CANATICS, Fraud Analytics and Privacy.

The Topics And Speakers This Year Will Include:

- **The Dangers of Electronic Evidence: Seeing is Not Believing**  
Kevin Ripa, Computer Evidence Recovery, Inc.
- **The New Science of Fraud Investigations**  
David B. Debenham, MBA, JD, LL.M., DIFA, CPA, CMA, CFF, CFE, Partner McMillan LLP
- **Friendly Fraud: Financial Abuse of The Vulnerable**  
Reid Lester, Partner, Laishley Reed LLP
- **Cell Phone Analysis As It Relates To Investigations**  
Robert Bonenfant
- **Red Flags and Trends**  
Rick Muir, CFE