

# ONE-DAY JOINT FALL FRAUD CONFERENCE IN TORONTO

## 9<sup>th</sup> ANNUAL INSURANCE FRAUD FORUM

(Two Tracks – Insurance Fraud & General Fraud)

**Date:** Wednesday, September 30, 2009 (8:30am to 4:00pm)

**Venue:** Premiere Convention Centre, 9019 Leslie St., Richmond Hill, ON L4B 4A3  
(Hwy#7 & North on Leslie St. about 500 meters)

### Joint Hosts:

**CASIU** (Cdn. Assoc. of Special Investigation Units)

– Enquiry: Debbra MacDonald – 905-594-1167

**ACFE** - Toronto Chapter (Assoc. of Certified Fraud Examiners)

\_ Enquiry: Tom Eby – 416-423-1957

**Cost:** \$180 + 5% GST (\$9.00) Early Bird Registration (up to Tuesday, Sept. 22)

\$195 + 5% GST (\$9.75) (after Tues. Sept.22).

Visa, MasterCard, Amex, cheque

Includes continental breakfast, lunch, coffee breaks, famous cookie break

### Registration:

Fax to: 416-480-1813

Email: [acfe.toronto@sympatico.ca](mailto:acfe.toronto@sympatico.ca)

Phone: 416-480-9475 (Penny Hill, Administrator).

Mail Cheques to:

ACFE-Toronto Chapter, 3266 Yonge St., Box 1408, Toronto, ON M4N 3P6

Check website for future brochure: [www.acfetoronto.ca](http://www.acfetoronto.ca) and [www.casiu.ca](http://www.casiu.ca)

### SAMPLE OF TOPICS:

- Legal Privilege – What an insurance & private investigators need to know!
- Mock Cross Examination in Court of a CA – regarding IFA standards for the forensic accounting expert's fraud file
- ABC's of Fraud on Senior Citizens
- Damage Quantification Techniques – commercial crime
- Kickbacks and Purchasing Fraud – What the auditor and controller should know!
- Insurance Fraud and Abuse in Personal Injury Rehabilitation
- Fraudsters in Auto Insurance
- Using Facebook in the Insurance Litigation Process
- Using Internet Resources in Insurance Investigation & Litigation
- Surveillance and Privacy – An Update for Insurance Adjusters & Investigators