

INVESTIGATIVE, FORENSIC & SECURITY SERVICES

**This is a listing of ACFE Toronto Chapter members who offer
investigative and forensic services/products to the public –
as of March 2016**

BAMBROUGH, Denise, B.A., L.L.B., Lawyer
Company: BORDEN LADNER GERVAIS LLP
Telephone: 416 367 6625
City/Town/Province: Toronto, Ontario
Website: www.blg.com
E-mail: dbambrough@blg.com
Service: *Law firm – full range including fraud litigation/recovery*

BEIJER, Leigh, CPA, CA, DIFA, CFE, CAMS, Senior Manager – Investigative & Forensic Services
Company: MNP LLP
Telephone: 416-515-5016
City/Town/Province: Toronto, Ontario
Website: www.mnpforensics.ca
E-mail: leigh.beijer@mnp.ca
Service: *Investigation, Computer Forensics, AML, Expert Witness*

BEST, Douglas F., LLB., Lawyer, Partner
Company: MILLER THOMSON
Telephone: 416-595-8588
City/Town/Province: Toronto, Ontario
Website: www.Millerthomson.com
E-mail: dbest@millerthomson.com
Service: *Provide legal services relating to fraud/asset recovery*

CASSIE, Harry, President, CGA, ACCA, CFE, CMgr. FCMI
Company: HARRY CASSIE ACCOUNTIN & RECRUITING
Telephone: 705-302-6802
City/Town/Province: Alliston, ON
Website: www.hcassieaccounting.ca
E-mail: harry@hcassieaccounting.ca
Service: *Investigative & forensic accounting, fraud investigation, recruiting, part-time controller*

CAPOZZOLO, Daniela, Senior Investigator, CFE, CFI

Company: MUTUAL FUND DEALERS ASSOCIATION

Telephone: 416-943-7433

City/Town/Province: Toronto, Ontario

Website: www.mfda.ca

E-mail: dcapozzolo@mfda.ca

Service: *MFDA is the national self-regulatory (SRO) for the distribution side of the Canadian Mutual fund industry.*

DE XAVIER, Elroy, COO

Company: Monarch Plastics Limited

City/Town/Province: Brampton, ON

Telephone: 905-789-9300

E-mail: elroy@themonarchgroup.com

Service: *Specialize in custom moulding of bottles and containers*

DUQUETTE, Ryan, Founder and Managing Partner, CFE, CFCE, ENCE, ACE, A+

Company: Hexigent Consulting Inc.

City/Town/Province: Oakville, Ontario

Telephone: 1 (855) 439 4368

E-mail: RyanDuquette@Hexigent.com

Service: *Digital Forensic Services, Investigative Consulting Services, Expert Witness*

DOUGLAS, John CA, Owner

Company: JOHN DOUGLAS FORENSIC/INVESTIGATIVE ACCOUNTING

Telephone: 905-471-8888

Website: www.johndouglas.ca

E-mail: jd444444@sympatico.ca

Service: *Forensic investigative accounting and litigation support*

DUSCHEK, Rudy, CPA, CA, CFA, CFE, President & CEO

Company: OWL INVESTIGATIONS & RISK CONSULTING INC.

Telephone: 647-505-0664

City/Town/Province: Toronto, Ontario

E-mail: rudymowl@bell.net

Service: *Financial Investigations, Governance, Risk Consulting.*

EBY, Tom, C.A., Principal

Company: SILVERBERG & EBY INVESTIGATIVE ACCOUNTANTS INC.

Telephone: 416-423-1957

City/Town/Province: Toronto, Ontario

E-mail: ebyt@idirect.com

Service: *Insurance Loss Accountants/Loss of Income/Business Interruption*

FORBES, James, CA.CBV, CFE

Company: PRICEWATERHOUSECOOPERS LLP

Telephone: 905-972-4105

City/Town/Province: Hamilton, Ontario

Website: www.pwc.com

E-mail: jim.forbes@ca.pwc.com

Service: *Forensic accounting, valuation, litigation, insurance; and investigative services.*

GIBB, Colleen, FCA, CFE, Partner

Company: GIBB WIDDIS, CHARTERED ACCOUNTANTS PROFESSIONAL CORP.

Telephone: 905 648 4422

City/Town/Province: Ontario

E-mail: colleeng@gibb-widdis.on.ca

Service: *Forensic accounting for litigation, matrimonial, tax and other accounting services.*

GROOT, Norman , LLB, CFE

Company: INVESTIGATION COUNSEL PROFESSIONAL CORPORATION

Telephone: Bus: 416-637-3141, Cell: 416-319-1203

City/Town/Province: Ontario

Website: www.investigationcounsel.com

E-mail: ngroot@investigationcounsel.com

Service: *Plaintiff fraud litigation and defence of police and private investigators.*

HENDERSON, Steven P., CA.IFA, CFE, Partner

Company: PRICEWATERHOUSECOOPERS LLP

Telephone: 416-941-8328

City/Town/Province: Toronto, Ontario

Website: www.pwc.com/ca

E-mail: steven.p.henderson@ca.pwc.com

Service: *Investigations, forensic accounting, fraud prevention, computer forensics, intelligence gathering.*

JAEKEL, Martin O., CFE, CII, President

Company: Whitehall Bureau of Canada Limited and Whitehall Bureau of America Inc.

Telephone: 1.877.313.7283

City/Town/Province: Ontario, British Columbia, Nova Scotia, Ohio, New York

Website: www.whitehallcanada.com / www.whitehallamerica.com

E-mail: martin@whitehallcanada.com

Service: *National Professional Corporate and Insurance Investigation Agency*

LESTER, Reid, LLB., MA (Economics), BA (Honours)

Company: LAISHLEY REED LLP

Telephone: 416-981-9415

City/Town/Province: Toronto, Ontario

E-mail: rlester@laishleyreed.com

Service: *Law firm, civil litigation specializing in fraud*

LISTER, Linda, CGA, CPA, CMA, CFE, DIFA, Senior Manager

Company: ERNST & YOUNG LLP

City/Town/Province: Toronto, Ontario

Website: www.ey.com/ca

E-mail: Linda.M.Lister@ca.ey.com

Service: *Fraud Investigation & Dispute Services*

MAITHER, Lyndon, CFE., B.Comm, Owner

Company: LYNDON R. MAITHER, CFE

Telephone: 1-888-498-8062/450-843-8443

City/Town/Province: Ottawa/Toronto/Montreal

Website: www.LRMaitherCFE.com

E-mail: LyndonRMaither@LRMaitherCFE.com

Service: *Internal Controls, Investigations, Asset Tracing/(Collections), Bankruptcies, Elders*

MALTZ, Harold, Lawyer, LLB, LLM, MBA, CFE

Company: HAROLD MALTZ PROFESSIONAL CORPORATION

Telephone: 416-485-9730

City/Town/Province: Toronto, Ontario

E-mail: hamaltz@rogers.com

Service: *Commercial litigation including fraud and recovery*

MARION, Gabriel J., CFE, Director Investigative Services

Company: LORAN CORPORATE INVESTIGATIONS

Telephone: 416-317-4750

City/Town/Province: Toronto, Ontario

E-mail: Gabriel.marion@sympatico.ca

Service: *Fraud-theft investigations, asset tracing, civil litigation*

MORGAN, John, President, BSc., CPA, CA, LIT, CFE, CBM

Company: JJM & ASSOCIATES, MORGAN & PARTNERS INC.

Telephone: 705-739-7003

City/Town/Province: Barrie, Milton, ON

E-mail: johnmorgan@morgantrustees.com

Service: *Litigation support, family law, income determination, misappropriation or concealment of assets*

MUCCILLI, Jim, Incorporated Partner, MBA., CPA, CA, IFA, CBV, CFE, ASA, CFF

Company: CROWE SOBERMAN LLP

Telephone: 416-562-4750

City/Town/Province: Toronto, Ontario

Website: www.crowesoberman.com

E-mail: jim.muccilli@crowesoberman.com

Service: *Business Valuation and Forensic/Litigation Accounting Services*

McNULTY, Rodney, Partner, CMA, CFE

Company: LBC International Investigative Accounting

City/Town/Province: Toronto, Ontario

Telephone: 416-596-1000 ext. 24

Website: www.lbcintl.com

E-mail: rmcnulty@lbcintl.com

Service: *Investigative & forensic accounting, insurance claims, economic loss calculations, litigation support.*

OSPREAY, Graham, FACFE, ISA, CSP,

Forensic Document Examiner & Forgery Analyst

Company: G. P. Ospreay & Associates

Telephone: 905-895-2699

City/Town/Province: Newmarket, Ontario

E-mail: gospreay@rogers.com

Service: *Forensic document examination, Forgery & Counterfeit Identification*

POLISUK, Steven, Partner, CBV, CFE

Company: LIPTON POLISUK INC.

Telephone: 416-496-2900 ext. 128

City/Town/Province: Toronto, Ontario

Website: liptonpolisuk.com

E-mail: spolisuk@lipton.com

Service: *Valuation, litigation support & forensic accounting advisory services*

RAYSON, Steven, CBV, CFE

Company: SDR VALUATIONS INC.

Telephone: 416-795-1685

City/Town/Province: Toronto, ON

Website: www.sdrvaluations.com

E-mail: srayson@sdrvaluations.com

Service: *Business valuation, investigative and forensic accounting, fraud investigations*

REED, Marc William, CII, President

Company: REED RESEARCH LIMITED

Telephone: 416-545-1800 ext. 222

City/Town/Province: Toronto, Ontario

Website: www.reedresearch.com

E-mail: marc.reed@reedresearch.com

Service: *Corporate, legal and insurance investigations*

ROHER, Bruce, CA.IFA, CBV, CFE, President

Company: FULLER LANDAU VALUATIONS INC.

Telephone: 416-645-6500

City/Town/Province: Toronto, Ontario

Website: www.fullerlandau.com

E-mail: broher@fullerlandau.com

Service: *Forensic accounting investigations, litigation support and business valuations.*

ROSEN, L., FCA, FCMA, FCPA, CA-IFA, CIP, CFE

Company: ROSEN & ASSOCIATES LIMITED

Telephone: 416-363-4515

City/Town/Province: Toronto, Ontario

Website: www.rosen-associates.com

E-mail: al.rosen@rosen-associates.com

Service: *Business/Securities Valuation, M&A/Corporate Finance, Damages Quantification*

RUTMAN, Allan, C.A, CFE, M.B.A., President

Company: ZEIFMAN PARTNERS INC.

Telephone: 416-861-1487

City/Town/Province: Toronto, Ontario

Website: www.zeifmans.ca

E-mail: arutman@zeifmans.ca

Service: *Forensic investigation and litigation support in insolvency settings*

SARTORELLI, Brian M., Owner/President

Company: INVESTIGATIVE RISK MANAGEMENT INC.

Telephone: 705-503-5544

City/Town/Province: Barrie, ON

Website: www.theirmsolution.com

E-mail: brians@theirmsolution.com

Service: *Corporate risk management and security, designed to protect the corporate environment*

SUE, Judy, CFE, CPA, CGA, President & Chief Audit Officer
Company: EAGLE AUDIT ADVANTAGE INC.
Telephone: 416-599-1212
City/Town/Province: Toronto, ON
Website: www.eagleaudit.ca
E-mail: info@eagleaudit.ca
Service: *Prevention, detection and investigation of frauds in condominium corporations.*

WALSH, MARK, Senior Consultant
Company: RICHTER LLP
Telephone: 4164882345
City/Town/Province: Toronto, Ontario
Website: www.richter.ca
Email: mwalsh@richter.ca
Service: *Among many services, Richter offers litigation and forensic accounting.*

WASSERMAN, Howard, CPA, CA, CIRP, CFI, CFE, TASA, Trustee in Bankruptcy
Company: WASSERMAN FORENSIC INVESTIGATIVE SERVICES INC.
Telephone: 905-949-8643
City/Town/Province: Markham, ON
Website: www.wassermaninvestigations.com
Email: howardw@wassermaninvestigations.com
Service: *We specialize in due diligence, investigation, compliance, involving civil and criminal fraud, securities and corporate fraud, anti-bribery, anti-corruption and anti-money laundering.*

WOODMAN, Robert H., CFE, President
Company: BERKELEY INTERNATIONAL INTELLIGENCE INC.
Telephone: 416-386-1957
City/Town/Province: Toronto, Ontario
Website: www.berkeleyintelligence.com
E-mail: berkeley@nexicom.net
Service: *Corporate theft & fraud investigation, commercial litigation, employment/labour law matters.*