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 2014

ANGUS, Colin D., CFE, Consultant
Company: COLIN ANGUS – FINANCIAL CONSULTANT
Telephone: 905-379-9290
City/Town/Province: Guelph, Ontario
E-mail: colin.angus@rogers.com
Service: *Consultant – Corporate Governance Field, Risk, Fraud, Audit Services*

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*

CHAKRABORTY, Supriya Kumar, B.A., M.B.A.
Company: EDUCATION AND CAREER CONSULTANT
Telephone: 416-558-7856
City/Town/Province: Toronto, Ontario
Website: www.sa-associates.ca/www.saavisa.com
E-mail: ceo@sa-associates.ca
Service: *Overseas Admission Consulting, Career Counselling, Visa Assistance*

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.*

COMEGNA, Josephine, Lawyer
Company: BORDEN LADNER GERVAIS, LLP
Telephone: 416-367-6124
City/Town/Province: Toronto, Ontario
Website: www.blg.com
E-mail: jcomegna@blg.com
Service: *construction, engineering & surety law/fraud law/insurance + tort liability*

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*

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: rudy.owl@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*

EBRAHIM, Akbar Ali, C.F.E., Manager Fraud Awareness & Management
Company: MINISTRY OF HEALTH, Risk Management & Fraud Control Unit
Telephone: 416-327-7674
City/Town/Province: Toronto, Ontario
E-mail: ali.ebrahim@ontario.ca
Service: *Health care fraud investigation, prevention, awareness and detection*

FINLAY, James, Consultant
Company: FINLAY & ASSOCIATES
Telephone: 905-870-1832
City/Town/Province: Hamilton, Ontario
website: www.finlay-associates.com
E-mail: info@finlay-associates.com
Service: *Accounting, Tax, Fraud Prevention, Risk Analysis*

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.*

KHALIQ, Mohammad Mumtaz, CRISC, CFCI Manager – Corp. Compliance
Company: HSBC Canada
Telephone: 416-276-2696
City/Town/Province: Toronto, Ontario
E-mail: mumtazkhaliq@gmail.com
Service: *Bank*

KING, Brian D., C.F.E., C.I.I., Chairman of the Board
Company: CANPRO KING-REED LP dba CKRGLOBAL formally King-Reed & Associates LP
Telephone: 416-449-8677
City/Town/Province: Toronto, Ontario
Website: www.ckrglobal.com
E-mail: brian.king@ckrglobal.com
Service: *Risk Mitigation & Investigation*

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*

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 INVESTIGTIONS
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, CA., CA.CIRP, CFE, CBM
Company: JJM & ASSOCIATES, MORGAN & PARTNERS INC.
Telephone: 705-739-7003
City/Town/Province: Barrie, ON
E-mail: johnmorgan@morgantrustees.com
Service: *Litigation support, forensic & fraud investigations, insolvency*

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*

SINHA, Elissa, 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: esinha@blg.com
Service*: Law firm – full range including fraud litigation/recovery*

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.*

WALLER, TED, Eligibility Review Officer
Company: REGIONAL MUNICIPALITY OF HALTON
Telephone: 905-825-6000 ext 3454
City/Town/Province: Oakville, Ontario
Email: ted.waller@halton.ca
Service: *Social and community services, Ontario Works, housing and childcare subsidies*

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.*

WATT, Ryan, Internal Auditor
Company: THE SALVATION ARMY
Telephone: 416-425-2111, Ex. 2308
City/Town/Province: Toronto, ON
E-mail: ryan_watt@can.salvationarmy.org

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.*