



CONFERENCE

FRAUD INVESTIGATION TECHNOLOGY - 2



SPONSOR & EXHIBITOR OPPORTUNITIES

ASSOCIATION of CERTIFIED FRAUD EXAMINERS (ACFE) Toronto Chapter

WWW.ACFETORONTO.CA

&

COUNCIL OF PROFESSIONAL INVESTIGATORS OF ONTARIO (CPIO)

WWW.CPIONTARIO.CA

Wednesday April 5, 2017 (One Day)

7:45 am (Registration) to 4:30pm

Location: BMO INSTITUTE FOR LEARNING

3550 Pharmacy Ave. Toronto, ON M1W 3Z3

PRICE: EARLY REGISTRATION (UNTIL MARCH 17, 2017)
MEMBER RATE: \$249 + HST NON-MEMBER RATE: \$279 + HST
AFTER MARCH 17: MEMBER RATE: \$269 + HST NON MEMBER RATE: \$299 + HST

[REGISTER TODAY AND SAVE!](#)

Choose any Break Out Session you wish to attend

TIME	SESSIONS	
7:45 – 8:15	Registration & Continental Breakfast	
8:15 – 8:30	Welcome	
8:30 – 10:00	Kick off – James Ratley, President ACFE Global – INTERVIEWING AND EVALUATING DECEPTION	
10:00– 10:15	Break	
10:15 – 11:15	Breakout:1 Investigation Survival Tips – Dorian Dwyer	Breakout : 1 Handwriting Analysis Techniques – Diane Kruger
11:15 – 11:30	Mini Break & travel time	
11:30– 12:30	Breakout: 2 Topic: Did You Screw Up The Investigation? - Ross Dunsmore and Raymond MacKinnon	Breakout: 2 Topic: Building An Online Anti-Fraud Open Source Monitoring Program – Tyson Johnson
12:30 – 1:45	Lunch	
1:45 – 2:45	Michael Akapta – A Case Study in Fraud from Check to Charge to Conviction	
2:45 – 3:15	Break	
3:15 – 4:30	Sarah Bunder – Social Media Investigations – Tools, Tricks & Techniques	
4:30	Adjourn & Network Social Begins	

**EXCLUSIVE SPONSOR
\$2500**

This is limited to one company only.

- ✓ **Superior Signage at Event:**
 - Superior Signage in reception area
 - Table top display
 - Pre-presentation screen highlight of logo
 - CPIO/ACFE Sponsor Board listing
- ✓ Pre-presentation screen highlight of logo
- ✓ Two complimentary tickets for the entire day, including all meals
- ✓ Special mention during the Conference
- ✓ Corporate identity exposure (logo with website link) at each mass mailing for Conference promo
- ✓ Enhanced exhibitor profile (features logo, social media links, and/or resources such as product presentations, PDF brochures) at 1 CPIO and 1 ACFE mass mailing
- ✓ CPIO Website: corporate identity (logo) (one-year duration)
- ✓ Distribution to attendees: exclusive promo material
- ✓ Written profile (up to 200 words) in CPIO and ACFE newsletter.
- ✓ Display company pop up banner at the conference
- ✓ Sponsor table for promotional or giveaway materials will be available

\$2,500 + HST PAYMENT

**BREAKFAST/LUNCH/NETWORK/NETWORK SOCIAL SPONSOR
\$1000**

- ✓ Display your company logo pop up signage during the Breakfast/Lunch/Network breaks (network breaks during conference and Network Social) and/or large logo display during these times
- ✓ Table Top display all day
- ✓ Promo material in registration folders
- ✓ Pre and post logo with link to website sent out at mass mailings of conference promo
- ✓ Sponsor table for promotional material will be available
- ✓ Logo on screen at various times during the day

\$1,000 + HST PAYMENT

OTHER SPONSOR OPPORTUNITIES

\$300

1. LANYARDS: \$300 PLUS SUPPLY LANYARDS WITH YOUR COMPANY LOGO AND INFO
2. FOLDERS: \$300 PLUS SUPPLY FOLDERS – THESE FOLDERS WITH YOUR COMPANY LOGO AND INFO
3. NOTEBOOKS - \$300 PLUS SUPPLY NOTEBOOKS WITH YOUR COMPANY LOGO AND INFO
4. BAGS - \$300 PLUS SUPPLY BAGS WITH YOUR COMPANY LOGO AND INFO.

\$300 + HST PAYMENT

SPONSOR

\$250

- ✓ Sponsor table for promotional material will be available.
- ✓ Logo on screen during the conference
- ✓ Logo with link to website on certain mass mailings sent during conference promotion

\$250 + HST PAYMENT

EXHIBITORS – BOOTHS

\$500

EXHIBITOR: Booth and 1 person (food for the day included): \$500 + HST
Additional person: \$110 + HST to cover cost of food

\$500 + HST PAYMENT

\$110 + HST PAYMENT