

INVESTIGATIVE, FORENSIC & SECURITY SERVICES

This is a listing of ACFE Toronto Chapter members who offer investigative and forensic services/products to the public.

ANGUS, Colin D., CFE

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*

BABINS, Larry, Executive Vice President, C.A.

Company: PERMICOM PERMITS SERVICES INC.

Telephone: 905-660-2900

City/Town/Province: Concord, Ontario

E-mail: babins72@hotmail.com

Service: *Regulatory compliance services for the transportation industry.*

CALDWELL, Tamara, Private Investigator & CFE

Company: ENVIRO-LYNX INVESTIGATIONS

Telephone: 416-234-8658

City/Town/Province: Toronto, Ontario

Website: www.enviro-lynx.com

E-mail: enviro-lynx@rogers.com

Service: *Specialize in investigative research, corporate due diligence and fraud examination services.*

CARROLL, Paul, CA, CMC, CFE, Partner

Company: STERN COHEN LLP

Telephone: 416-967-5100

City/Town/Province: Toronto, Ontario

Website: www.sterncohenLLP

E-mail: carroll@sterncohen.com

Service: *Forensic accounting, litigation support*

CATTY, James P., MA, CA, CBV, CPA/ABV, CFA, CVA, CFE, President

Company: CORPORATE VALUATION SERVICES LIMITED

Telephone: 416-865-9766

City/Town/Province: Toronto, Ontario

E-mail: value@istar.ca

Service: *Identifying and valuing securities, assets, technologies and liabilities.*

COLODNY, David R., CA, CFE, Partner
Company: ROSENBERG SMITH & PARTNERS
Telephone: 905-695-3567
City/Town/Province: Toronto, Ontario
Website: www.rsp.ca
E-mail: colodny@rsp.ca
Service: *Full range of forensic and investigative services.*

DALRYMPLE, Brian, CLPE, President
Company: DALRYMPLE & ASSOCIATES
Telephone: 705-835-0227
City/Town/Province: Coldwater, Ontario
Website: www.briandalrymple.com
E-mail: info@briandalrymple.com
Service: *Forensic consultation – fingerprint detection, identification & interpretation, forensic photography.*

DALTON, Karen, CA, IFA/CBV, CFE, Partner
Company: HOARE-DALTON
Telephone: 519-433-9231
City/Town/Province: London, Ontario
Website: www.marcus.on.ca
E-mail: kdalton@marcus.on.ca
Service: *Litigation support business valuations*

DENSTEDT, Tracey, CA, CA, CBV, CPA (Illinois), ABV, CFE
Company: COLLINS BARROW CHARTERED ACCOUNTANTS
Telephone: 519 725 7700
City/Town/Province: Waterloo, Ontario
Website: www.collinsbarrow.com
E-mail: tdenstedt@collinsbarrowkwc.com

EBY, Thomas G., 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*

FLUSS, David, CA, CMC, CFP, CPA, CFE, Managing Partner
Company: FLUSS PARTNERS LLP
Telephone: 905-889-5420
City/Town/Province: Thornhill, ON
Website: www.flussgroup.com
E-mail: davidf@flussgroup.com
Service: *Accounting, audit, tax, forensic investigations, consulting, business advisory*

GIBB, Colleen, FCA, CFE, Partner
Company: GIBB WIDDIS, CHARTERED ACCOUNTANTS
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: *Investigation management, plaintiff fraud litigation and defence of private sector 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, CFE, CII, President/CEO
Company: 1) HIRE IMAGE CANADA 2) WHITEHALL BUREAU OF CANADA LTD
3) CORPORATION RISK SOLUTIONS CANADA
Telephone: 1) 1-877-643-6787 2) 905-643-3233 3) 1-877-313-7283
City/Town/Province: Toronto, Ontario
Website: 1) www.hireimagecanada.com 2) www.whitehallcanada.com
3) www.risksolutionscanada.com
E-mail: 1) martin@hireimagecanada.com 2) martin@whitehallcanada.com
3) martin@risksolutionscanada.com
Service: 1) *Pre-employment and vendor screening services* 2) *Insurance, financial, background investigations, national service provider* 3) *corporate disability, financial loss, theft investigations.*

JAIPAUL, Cecil, CFE, FCIP, FLMI, ARM, AIRC, AIM, FLHC, Consultant
Company: JAIPUAL CONSULTING
Telephone: 905-427-2372
City/Town/Province: Ajax, ON
Website: www.jaipaulconsulting.com
Service: *Insurance claims consulting & training.*

KRAFT, Bernard, CA.IFA, CBV, ASA, CFE, President
Company: KRAFT YABROV VALUATIONS INC.
Telephone: 905-475-2222/1-888-563-6868
City/Town/Province: Markham, ON
Website: www.kbgca.com
E-mail: bernie@kbgca.com
Service: *Litigation support, mergers, acquisitions, business valuations, corporate finance*

KOZDAS, Charley, CFE, CGA
Company: CHARLEY KOZDAS, CERTIFIED GENERAL ACCOUNTANT
Telephone: 416-885-4743; Toll Free: 1-866-944-9694
City/Town/Province: Toronto, Ontario
E-mail: ckozdas@lsuc.on.ca
Service: *Income replacement benefit calculation, forensic accounting, litigation support*

LESTER, Reid, LLB., MA (Economics), BA (Honours)
Company: LAISHLEY REED LLP
Telephone: 416-981-9415
City/Town/Province: Toronto, Ontario
E-mail: rlester@lrr-law.com
Service: *Law firm, civil litigation specializing in fraud*

LISTER, Linda, Senior Manager, CFE
Company: ERNST & YOUNG LLP
City/Town/Province: Toronto, Ontario
Website: www.ey.com/ca/fids
E-mail: Linda.M.Lister@ca.ey.com
Service: *Fraud Investigation & Dispute Services*

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.*

MCINTYRE, Steven K., President

Company: MG FORENSIC ACCOUNTING AND INVESTIGATIONS INC.

Telephone: 416-362-8743

City/Town/Province: Toronto, Ontario

Website: www.mgforensics.com

E-mail: smcintyre@mgforensics.com

Service: *Forensic accounting, fraud/theft investigations, loss/damage quantifications.*

MCPARLAN, Paul Senior Vice President - Marketing

Company: KING-REED & ASSOCIATES INC.

Telephone: 416-449-8677

City/Town/Province: Toronto, Ontario

Website: www.king-reed.com

E-mail: pmcparlan@king-reed.com

Service: *Investigative services, corporate, legal insurance, financial, government sectors*

MINELLI, Christine, C.A., CA.CBV, CFI

Company: VINE VALUATIONS INC.

Telephone: 905-549-8463 ext. 228

City/Town/Province: Hamilton, Ontario

E-mail: chrism@vine.on.ca

Service: *Forensic valuations, investigations, and litigation support services*

MORAN, Michael President, CA, CBV

Company: MORAN FINANCIAL SERVICES INC.

Telephone: 905-454-7285

City/Town/Province: Brampton, ON

Service: *Forensic investigation for family law*

MORGAN, John, CA, CFE, CA.CIRP, CBM, President

Company: JJM & ASSOCIATES INC.

Telephone: 705-739-7003

City/Town/Province: Barrie, ON

E-mail: johnmorgan@morgantrustees.com

Service: *Litigation support, fraud/forensic investigation both insolvency & non-insolvency related.*

MURKAR, Karen, EPC, Chair, School of Accounting & Financial Services

Company: SENECA COLLEGE

Telephone: 416-491-5050 x 2337

City/Town/Province: Toronto, Ontario

Website: www.seneca.on.ca/cfs/

E-mail: Karen.murkar@senecac.on.ca

Service: *Professional development, applied research and educational solutions in financial services*

OSPREAY, Graham, FACFE, 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*

PETTIT, Richard C., CA, CIRP, CFE, Senior Vice President, Partner

Company: PRICEWATERHOUSECOOPERS INC.

Telephone: 416-941-8246

City/Town/Province: Toronto, Ontario

E-mail: Richard.c.pettit@ca.pwc.com

Service: *Chartered Accountants, corporate advisory and restructuring*

PROSKA, Mike, CFE, President

Company: BURL-OAK INVESTIGATIVE SERVICES INC.

Telephone: 800-463-7056

City/Town/Province: Oakville, Ontario

Website: www.investigativeservices.net

Service: *Professional and cost effective investigation, surveillance, security audits.*

REED, Marc William, CII, President

Company: REED RESEARCH LIMITED

Telephone: 416-545-1800

City/Town/Province: Toronto, Ontario

Website: www.reedresearch.com

E-Mail: sleuth@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, Al, 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*

RUDSON, Wayne, CA, IFA/CBV, ASA, CFE, President
Company: RUDSON VALUATION GROUP INC.
Telephone: 416-598-4502
City/Town/Province: Toronto, Ontario
Website: www.rvg.ca
E-mail: wrudson@rvg.ca
Service: *Business valuations and litigation support, investigation & forensic accounting.*

SILVERBERG, Steven E. CA, CFE
Company: FORENSIC STRATEGIC SOLUTIONS INC., INVESTIGATIVE ACCOUNTANTS
Telephone: 905-889-5785
City/Town/Province: Toronto, ON
Website: www.flussgroup.com
E-mail: steves@flussgroup.com
Service: *Forensic and investigative accounting, litigation support, insurance investigations.*

SPEDALE, Alfredo, C.S.T., C.E.E.T., President
Company: LONDALE ADVANCED SYSTEMS INC.
Telephone: 416-459-4045
City/Town/Province: Woodbridge, Ontario
E-mail: alfredo.spedale@sympatico.ca
Service: *Security consultant, forensics, identification. Supplier: security & door hardware products*

SPLETTSTOESSER, Ingrid, CA, FCA, CICA, CFE, Assistant Professor
Company: YORK UNIVERSITY, SCHOOL OF ADMINISTRATIVE STUDIES
Telephone: 416-736-2100 X 20472
City/Town/Province: Toronto, ON
E-mail: ingrids@yorku.ca
Service: *Education, research, case writing.*

TILLEY, Bob, CFE, President
Company: BTA INTERNATIONAL INC.
Telephone: 416-938-2610
City/Town/Province: Uxbridge, Ontario
Website: www.positivelp.com
E-mail: bob.tilley@ican.net
Service: *Loss prevention outsourcing solutions training/development for retail/gasoline*

VAKOF, Peter, CA, IFA, CFE, CISSP, Partner
Company: PRICEWATERHOUSECOOPERS LLP
Telephone: 416-814-5841
City/Town/Province: Toronto, Ontario
Website: www.pwc.com/ca
E-mail: peter.vakof@ca.pwc.com
Service: *Accounting, tax and advisory services.*

WASSERMAN, Howard M. CA: CIRP, CFE, CFI
Company: WASSERMAN ASSOCIATES INC.
Telephone: 905-948-8643/ Fax: 905-948-8640
City/Town/Province: Markham, Ontario
E-Mail: trustees@attglobal.net
Service: *Forensic, investigative and anti-money laundering.*

WEIGENBERG, Jeffrey, CFE, CA, CPA, CISA, CIA, FCPA, Partner
Company: DANZIGER & HOCHMAN CHARTERED ACCOUNTANTS
Telephone: 416-730-8050
City/Town/Province: Toronto, Ontario
E-mail: jeffrey@dpartners.ca
Service: *Forensic investigations, due diligence, litigation support, special audits.*

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.*

ZYSMAN, Alan, CA.IFA, President

Company: ZYSMAN FORENSIC ACCOUNTING INC.

Telephone: 416-410-8880

City/Town/Province: Toronto, Ontario

Website: www.zfact.com

E-mail: alancfe@zfact.com

Service: *Provision of forensic accounting and litigation support services.*