



PUBLIC INFORMATION SEARCHES

A HANDS-ON SEMINAR

November 3, 2003

Location: Thames/St. Clair Room
Macdonald Block, Queens Park, 900 Bay Street (at Wellesley)
Second Floor
Toronto, ON M7A 1N3

Time: 9:00 AM –5:00 PM for the presentation

Speakers: **Bashir Rahemtulla**, *Managing Director*, Intelysis Corp
and
Dave Chu, *Senior Research Investigator*, Intelysis Corp

Cost: \$150.00 + GST of 7% (Total cost + GST = 160.50)

Meals: continental breakfast and lunch will be provided

To register: please contact Jacinta Khan at 416-593-2633 ext 250.
Or email administrator@chcaa.org

Payment must be received prior to attending session.

Payment can be made by cheque or credit card at the door. Cancellation must be received **TWO days prior to the event or you will be billed.*

Attendance is limited.

Call or Email Jacinta Khan 416-593-2633 ext 250 administrator@chcaa.org
To Register Today!

CANADIAN HEALTH CARE ANTI-FRAUD ASSOCIATION

386 Huron Street, Toronto, Ontario, M5S 2G6

Tel: (416)593-2633 Fax: (416)596-9532 www.chcaa.org



Bashir Rahemtulla
Managing Director, Intelysis Corp.

With the explosion of the Internet age, information is accessible to almost anyone that is willing to spend time to look. This has also put public record information at the fingertips of researchers and investigators from the comfort of their own office.

In this one-day workshop, we will explore various aspects of public record research that can be conducted online including public, government, and proprietary databases. The workshop will guide you through with an introduction to online research, its current trends, which databases are most useful and find out which Internet sites contain helpful information and which ones do not. Several case studies will be used for hands on interactive exercise to help put the theory into action.

Bashir Rahemtulla

Bashir is the Managing Director of Intelysis Corp. and pioneered the use of on-line database research in the early '90s for investigative purposes, resulting in the delivery of cost-effective and efficient services. Since the Internet explosion, Bashir has been instrumental in sifting through sites that are useful for investigative research purposes.

Bashir has been involved in many significant investigations, particularly related to fraud and internal operations. His extensive experience includes extensive involvement with the Ontario Ministry of Health and Long Term Care, where he assessed the internal systems and controls to determine exposure to fraud and identify the most effective procedures to deter user and provider fraud. He has also been involved in working with the Ministry on a number of forensic accounting assignments.

Bashir has made numerous presentations at seminars and courses on background research and investigations. He has also taught accounting and auditing techniques to the insurance and brokerage industry and has been featured in an article in Human Resources Professional magazine on innovative methods for screening potential employees.

Bashir's knowledge of on-line database research around the world is virtually unmatched. Combined with his network of international contacts, this capability allows Intelysis to conduct global investigations with relative ease and expediency.

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Dave Chu

Senior Research Investigator, Intelysis Corp.

Dave is the Senior Research Investigator of Intelysis Corp. and is in-charge of its extensive library of databases. Dave's skills with current databases and his constant search for new ones play an integral part in the maintenance of Intelysis' advanced research capabilities.

Since joining the company in 2001, Dave has been heavily involved in all aspects of investigations. These include fraud, competitive intelligence, due diligence, asset tracing, and international executive screening files. His unique ability to manipulate search methods along with his knack for information retrieval has placed him as one of the top research investigator in the industry. His extensive experience in security management also assists clients in performing security risk audits and assessments.

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Registration Form

03-11-03 Public Information Searches

[] Number of Participants x \$150 + 7% GST = (\$160.50) \$ _____

To Register, complete this page and Email it to: administrator@chcaa.org or Call Jacinta at 416-593-2633 ext 250 or Fax this page to 416-596-9532

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Policies

Payment will be accepted in Canadian funds by cheque, money order, Visa, Master Card or Amex. Credit card payments must be completed in full, signed and faxed to **416-596-9532**. All cancellations or transfer requests must be in writing and will be subject to an administration fee of \$25. Any cancellations received on or after the day of the session will be subject to all registration fees.

This registration form can be emailed or faxed to the CHCAA offices c/o:

Email: administrator@chcaa.org

Fax: 416-596-9532.

Note: If paying by credit card please fill in your cards details and sign below before faxing this page to **416-596-9532!**

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