



Canadian Health Care Anti-Fraud Association

386 Huron Street, Toronto, Ontario, M5S 2G6

Tel: (416)593-2633

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

STATEMENT ANALYSIS & FORENSIC DOCUMENTS

October 28 - 29, 2004

EDMONTON, ALBERTA

Location: Workers' Compensation Boards of Canada
9925 – 107 Street, Jarvis Building, Edmonton, AB

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

Day 1: Gregg McMartin, Certified Forensic Polygraph Examiner
(National Polygraph Service) - **Statement Analysis**

Day 2: Marc Gaudreau, Forensic Document Examiner
(Canada Revenue Agency) – **Forensic Documents**

Cost:

	Cost	GST of 7%	Total
Single day rate (per individual)	\$180.00	\$12.60	\$192.60 ea
Individual	\$275.00	\$19.25	\$294.25 ea
Three or more individuals per company	\$240.00	\$16.80	\$256.80 ea

Meals: Continental breakfast and lunch will be provided

To register: Please email administrator@chcaa.org
Fax 416-596-9532, or
Call Jacinta Khan at 416-593-2633 ext 250

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.

This two-day seminar is a must attend for anyone involved in investigating, preventing, and deterring fraud!

Please help us to promote this session by circulating this email to anyone you deem appropriate.



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Gregg McMartin (Certified Forensic Polygraph Examiner) **Statement Analysis – Day 1**

Gregg McMartin has been a certified Forensic Polygraph Examiner since 1988, and has over 16 years' experience in this field. Mr. McMartin served 25 years with the Royal Canadian Mounted Police, the last seven years of which he was in charge of the Calgary RCMP Polygraph Unit. He is a recipient of commendations from the Royal Canadian Mounted Police in recognition of work conducted on high profile criminal investigations. He has conducted in excess of 1,700 Forensic Polygraph Examinations, and has trained and supervised Polygraph Examiners throughout Canada and the Eastern United States. In addition, Mr. McMartin was a member of the Curriculum Review Committee in 1992 for setting training standards for polygraph training in Canada.

In October 1994, Mr. McMartin incorporated a consulting & specialized investigative company. He presently administers private forensic polygraph examinations for corporate companies and law firms, conducts fraud investigations for the Workers' Compensation Board Alberta, and conducts investigations and statement analysis for the Missing Children Society of Canada.

Mr. McMartin has attended training seminars and advanced training courses on interviewing and interrogation, attended courses and advanced courses on Scientific Content Analysis, and attended various seminars at the Canadian Police College, Ottawa. He has also attended a number of conferences, such as the Ontario Regional Conference and Western Regional Conferences of the Canadian Association Of Police Polygraphists.

Mr. McMartin has lectured throughout the United States of America to Police Departments, corporate companies and the U.S. Military Intelligence & Special Forces, in the Detection of Deception in Written and Verbal Communication. He has also lectured throughout Canada to the Royal Canadian Mounted Police as well as to various Municipal Police Departments, Federal Government Departments, Provincial Agencies and Corporate Companies on the Detection of Deception in Written and Verbal Communication as well as Interviewing and Interrogation Techniques.

Mr. McMartin has been a guest speaker for numerous Associations, Colleges and Conferences throughout Canada, including the Alberta and Canadian Bar Association, The Ontario Provincial Police Statement Admissibility, Alberta Youth Justice Conference and the International Homicide Conference in St. John New Brunswick. He is a former Vice President of the Canadian Association of Police Polygraphists (CAPP), former Chairman of the Professional Standards and Ethic Committee for the Canadian Association of Police Polygraphists (CAPP), a Recipient of Service Award from the Canadian Association of Police Polygraphists, and a member in good standing with the Canadian Association of Police Polygraphists (CAPP).

The one-day seminar on **Statement Analysis** will cover the Detection Of Deception In Written & Verbal Communication. This is a technique for obtaining information and detecting deception strictly by means of verbal communication. The seminar will enable the participants to analyze and understand what a person is really saying and to detect deceptions and omissions. It is effective for evaluating any form of verbal communication, whether it is verbally in interviews, letters, documents and transcripts. The seminar will deal with the editing process and show participants how to find sensitive areas, deception, truthful comments, missing and concealing information, and good and bad relationships.



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Marc Gaudreau (Forensic Document Examiner) **Forensic Document Examinations – Day 2**

Marc Gaudreau is a certified Forensic Document Examiner, and has over 20 years' experience in this field. He has had professional training in the detection of fraudulent documents, imaging and photo science, the examination of fax documents, paper fiber analysis, image analysis, ASQDE signature workshops, and non-destructive techniques in the examination of questioned documents. He has published extensively in academic journals, given professional conference workshops, and is a member of both the Canadian Society of Forensic Science and the American Society of Questioned Document Examiners.

Mr. Gaudreau's career includes 4 years as a forensic document examiner for the Royal Canadian Mounted Police, and 10 years as head of the Forensic Document Analysis Unit at Canadian Security Intelligence Service (CSIS). Since 1995, he has served as Manager of the Forensic Sciences Division at the Laboratory and Scientific Services Directorate of Canada Customs and Revenue Agency (CCRA).

This one-day seminar on **Forensic Document Examinations** will cover the major areas of forensic document examination and how they relate to the investigative process. This will include discussions on the identification of handwriting (not graphology!), the identification of business machines, the authentication of "official" documents, the detection and decipherment of latent, eradicated or obliterated information on documents, and the dating of documents. Each section will deal with the requirements for analysis, the benefits and limitations of the different approaches. The concept of "questioned" vs. "known" or specimen will be explained and how it relates to each analysis. The seminar will also include equipment demonstration and small group workshop on attendee - developed case examples.



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Registration Form

10-28-29/04 – SAnal / FDoc

- Single day Individuals @ \$180.00 + 7% GST = (192.60 ea) \$ _____
 Number of Individuals @ \$275.00 + 7% GST = (294.25 ea) \$ _____
 Three or more per company @ \$240.00 + 7% GST = (256.80 ea) \$ _____

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

Delegate Name(s) and Email Addresses:	1. _____
	2. _____
	3. _____
	4. _____
	5. _____
	6. _____
	7. _____
	8. _____
	9. _____
	10. _____
Company:	
Address:	
Main Phone:	
Direct Phone:	
Direct Fax:	



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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. Late cancellations 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 card's details and sign below before faxing this page to 416-596-9532!

Please indicate Credit Card Type:

Visa

Master Card

AmEx

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Account Number

_____/_____
Expiry Date (mm/yy)

Cardholder's name

Signature

All fees must be received prior to attending this Session.