



# Join Us in Toronto!!

## **FRAUD 101** **TORONTO, ONTARIO ~ JUNE 29TH, 2011**

Many health care fraud units are in their formative stages. Some even have a number of investigators who are new to the area of health care fraud. The CHCAA sees, as one of its mandates, that it is important to develop the capabilities of the various health fraud units and to aid in the development of organizational maturity.

This session is being offered to members and friends. The aim of the session is to introduce individual investigators to specific areas of health fraud. We will look at:

- dealing with health fraud - how to recognize it
- clinic audits - how to prepare for and conduct a clinic audit
- red flags - some ideas on how to spot fraud
- the distinction between audits and investigations
- how not to corrupt evidence
- working within Canadian privacy legislation and guidelines.

### **Daniel Tourangeau, Chairman, CHCAA**

Mr. Tourangeau is the Chairman of the CHCAA. He is a Chartered Accountant, a Certified Fraud Examiner and he holds a Graduate Degree in Investigative and Forensic Accounting from the University of Toronto. Mr. Tourangeau has been leading the Investigation Services for Group Insurance at Standard Life over the past two years where he has deployed the team's efforts at preventing, detecting and deterring fraud and abuse of the benefit plans. He has over 10 years of experience both as an external auditor for an international firm and as an internal auditor.



### **Joel Alleyne, Executive Director, CHCAA**

Mr. Alleyne has worked in several organizations with Senior Executives and Management, on Business and Organizational Strategy as well as Strategic Information and Technology Planning. Over the years, Mr. Alleyne has worked with electronic commerce in the insurance and health care industries in Canada and the United States. He has been involved with Canadian initiatives to implement and leverage electronic commerce and new media in which he is a recognized expert, as well as the development of commercial claims systems products. He has also worked with organizations across North America and the Caribbean on related issues such as privacy, security, confidentiality and fraud.

He is actively involved in research in the area of Information Technology and Organizational Change, New Media and Electronic Commerce. He is an active participant and research assistant with the McLuhan Center for Culture and Technology at the University of Toronto and is currently a PhD candidate at the Faculty of Information Studies, and the Knowledge Media Design Institute, University of Toronto. As well, he is a faculty member with the Kaieteur Institute for Knowledge Management.

## **CANADIAN HEALTH CARE ANTI-FRAUD ASSOCIATION**

120 Carlton Street, Suite 305, Toronto, Ontario, M5A 4K2

Tel: (416)593-2633    Fax: (416)596-9532    [www.chcaa.org](http://www.chcaa.org)

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**Location:** Canada Life Assurance Company  
190 Simcoe Street, Corporate Conference Centre, Toronto, ON

**Time:** 9:00 AM – 5:00 PM

**Speakers:** Daniel Tourangeau and Joel Alleyne

**Cost:** \$175.00 + HST of 13% (\$125.00 + HST of 13% for groups of 3 or more)

**Meals:** Continental breakfast and lunch will be provided

**To register:** Register online at <http://www.chcaa.org/seminars/register/register.php>

**Payment must be received prior to attending session.**

*\*Payment can be made by cheque at the door, or by calling or faxing in your credit card information. Cancellation must be received **FIVE** days prior to the event or you will be billed.*

**Attendance is limited.**

If you require further information please Call or Email Jacinta Khan 416-593-2633 ext 250  
[administrator@chcaa.org](mailto:administrator@chcaa.org)

***Register Today!***

This one-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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**Other Upcoming Sessions:**

September 20-21, 2011      **Gatineau, Québec**  
**Annual Conference**  
**Health Care Fraud: The Elephant in the Waiting Room**  
Palais des Congrès de Gatineau  
50, boulevard Maisonneuve, 3e étage

November 3, 2011      **Winnipeg, Manitoba**  
**Data Analysis Strategies**  
Location: To be confirmed  
Speaker: Bob Mays (Thomson Reuters)

Visit our website for more information:      [www.chcaa.org](http://www.chcaa.org)

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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.

*\* Cancellation must be received FIVE days prior to the event or you will be billed.*

If you **do not** have internet access this registration form can be emailed or faxed to the CHCAA offices

c/o: **Email:** [administrator@chcaa.org](mailto:administrator@chcaa.org) **Fax:** 416-596-9532.

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**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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