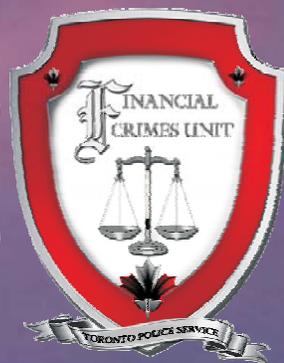




# TORONTO POLICE SERVICE FINANCIAL CRIMES UNIT



## 2013 INTERNATIONAL FINANCIAL CRIMES INVESTIGATORS CONFERENCE

MAY 13 - 17, 2013

Join us for our 20<sup>th</sup> conference as we continue to strengthen partnerships and share ideas while promoting professionalism and dedication in the global fight against financial crimes.



Det. Phil Chung  
416-808-7342  
phil.chung@torontopolice.on.ca

Det. Derek Wilson  
416-808-7240  
derek.wilson@torontopolice.on.ca

Det. Cst. Belinda Tuckwell  
416-808-7334  
belinda.tuckwell@torontopolice.on.ca

# REGISTRATION FORM

Toronto Police Service - Financial Crimes Unit  
2013 International Financial Crimes Investigators Conference  
May 13 - 17, 2013

Delegate Information:

Name: \_\_\_\_\_ Rank / Position: \_\_\_\_\_

Organization: \_\_\_\_\_ Country: \_\_\_\_\_

Address: \_\_\_\_\_ City: \_\_\_\_\_ Postal/Zip Code: \_\_\_\_\_

Telephone: \_\_\_\_\_ Fax: \_\_\_\_\_ Email: \_\_\_\_\_

## Registration Fees

Registration up to March 10, 2013; CDN \$525

Registration after March 10, 2013; CDN \$625

**Registrations will not be accepted after Friday, April 26, 2013**

## Payment Method

Cheque

Visa

Mastercard

Credit Card Number: \_\_\_\_\_ Expiry Date: \_\_\_\_\_

Name on Credit Card: \_\_\_\_\_

Signature of Card Holder: \_\_\_\_\_

**Please make cheque payable to: "Toronto Police Service Financial Crimes Investigators Conference"**

### Mail or Fax registration and payment to:

Toronto Police Service  
Financial Crimes Unit  
Financial Crimes Investigators Conference  
40 College Street, 3<sup>rd</sup> Floor  
Toronto, Ontario, Canada, M5G 2J3  
Fax: 416-808-7302

### Thursday Night Banquet

(included in the registration)

I will be attending

I will not be attending

How did you hear about our conference:

Friends / Co-workers

Internet - please specify source: \_\_\_\_\_

Magazine - please specify which one: \_\_\_\_\_

Previous guest

Other - please specify: \_\_\_\_\_

## Registration Contact Information

Mary Anne Tenn  
Angela Blossom

416-808-7271  
416-808-7298

[maryanne.tenn@torontopolice.on.ca](mailto:maryanne.tenn@torontopolice.on.ca)  
[angela.blossom@torontopolice.on.ca](mailto:angela.blossom@torontopolice.on.ca)

## Accommodations & Hotel Reservations

Accommodations are not included in the registration fees. The Hyatt Regency Toronto is the host hotel. Hotel reservations are the responsibility of the registrant. Please follow the link below or call the hotel directly.



Hyatt Regency Toronto  
370 King Street West  
Toronto, Ontario

Telephone: 416-343-1234  
Toll Free: 1-877-806-0006

[https://resweb.passkey.com/Resweb.do?mode=welcome\\_ei\\_new&eventID=9646429](https://resweb.passkey.com/Resweb.do?mode=welcome_ei_new&eventID=9646429)

### Room Rate

Single / Double Occupancy - \$169

Special Rate will be held until April 26, 2013

**A wide range of subject matter will be covered to provide assistance to law enforcement and industry members involved in financial investigations including, but not limited to : corporate fraud, multi-jurisdictional fraud, securities related fraud, telemarketing schemes, asset forfeiture, proceeds of crime, counterfeit money, forgery, organized crime involving the manufacture and distribution of payment cards.**



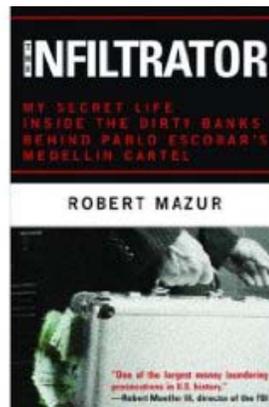
# Conference Speakers

## Keynote Speaker

Robert Mazur, President  
Chase & Associates, Inc.



Mr. Mazur, a former federal agent, is the author of *"The Infiltrator"*, a memoir about his undercover life as a money launderer. He is court certified in both the U.S. and Canada as an expert in money laundering. Mr. Mazur's articles about money laundering have been published by many media outlets, including The NY Times. He has also been a major contributor to money laundering related programming aired by PBS, ABC, CNN, and other broadcasters. Mr. Mazur has testified on several occasions before Congress about money laundering threats around the globe. He is now the President of Chase & Associates, an investigative and consulting agency that provides enhanced due diligence and other services throughout the U.S. and many foreign countries. For more information about his book, visit [www.The-Infiltrator.com](http://www.The-Infiltrator.com).



***Agenda and further speakers to follow***

***Speakers are subject to change***