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James Finlay is a Certified Fraud Examiner; he can be contacted on 905 870-1832 or at info@finlay-associates.com or via www.finlay-associates.com. Note: This post is provided as information only.

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The ACFE presented Norman DeBoer, CFE, the Certified Fraud Examiner of the Year award at the 30th Annual ACFE Global Fraud Conference in June. DeBoer, a detective with the Waterloo (Ontario, Canada) Regional Police Service for 29 years, completed in 2018 the precedent-setting \$12 million financial advisor fraud case of Daniel P. Reeve, who ...

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