

JOHN N. DOUGLAS BSc, CFI, CFE, CPA, CA

FORENSIC / INVESTIGATIVE ACCOUNTING & LITIGATION SUPPORT

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- Bachelor of Science, University of Waterloo (BSc)
- Chartered Accountant (CA)
- Chartered Professional Accountant (CPA)
- Certified Fraud Examiner (CFE)
- Certified Forensic Investigator (CFI)

- Member, Canadian Institute of Chartered Professional Accountants
- Life Member, Institute of Chartered Professional Accountants of Ontario, Canada
- Life Member, Institute of Chartered Professional Accountants of Alberta, Canada
- Member, Association of Certified Fraud Examiners
- Member, Association of Certified Forensic Investigators of Canada

- Operates business specializing in Forensic/Investigative Accounting and Litigation Support

Clients and types of engagements have included (but are not limited to):

Royal Canadian Mounted Police & Crown Attorneys	Fraud investigations and analysis; various projects for Integrated Market Enforcement Team (IMET), Anti-drug profiteering section; Bankruptcy section; Stock market section; General fraud section; Customs and Excise section; document review; questions for witnesses, interview of witnesses, review of search warrant wording, attendance on searches, internal hiring, miscellaneous matters, presentation of seminars on various matters; report writing; testifying as an expert witness in court.
Ontario Provincial Police & Crown Attorneys	Fraud investigations and analysis; document review; interview of witnesses; questions for witnesses for court; report writing; testifying as an expert witness in court.



Municipal Police Forces & Crown Attorneys	Fraud investigations and analysis; arson investigations; document review; interview of witnesses; questions for witnesses for court; report writing; testifying as an expert witness in court.
Defense Attorneys	Case evaluation; project planning, review of Crown/plaintiff reports; interview of witnesses; draft questions for Crown/plaintiff witnesses; document review; report writing; testifying as an expert witness in court.
Law Firms	Work for both plaintiffs and defendants re: various civil matters; business disputes; civil litigation, law suit and litigation support; interview of witnesses; loss of income matters; employee termination; location of assets; location of individuals; interview of witnesses, case evaluation; background checks; document review; report writing; testifying as an expert witness in court.
Businesses and Organizations	Review of business, management and administrative procedures with a view to improving overall operational effectiveness; recommendations for revisions to existing procedures; recruiting individuals for financial and other important positions; fraud investigations; review of supplier invoicing; investigation of possible employee theft; interview of employees; meetings with legal counsel; report writing.
Insurance Companies and Insurance Adjusters	Insurance fraud; insurance claims; bonding claims; loss of income claims; fire losses; break and enter losses; theft; fraud in corporations and credit unions; document review; report writing; lectures to insurance investigators and adjusters.
Financial institutions	Loan losses; document review and financial analysis; report writing.



Institute of Chartered Professional Accountants of Ontario	Investigation of Chartered Professional Accountants; document review; accumulation of additional documents; interview of witnesses; preparation of investigative reports; meetings with legal counsel; meetings with Professional Conduct Committee; testifying before ICPAO Discipline Committee.
Shareholders and other owners	Shareholder / ownership disputes; document review; meetings with legal counsel.
Separation and Divorce matters	Matrimonial and Family Law matters including separation and divorce. Asset and people location; document review and analysis; witness interviews, preparation of income and spending analysis; preparation of Statements of Assets and Liabilities, and Income at various dates; preparation of document briefs, Report writing; testifying as an expert witness in court.
Competition Bureau - Canada	Fraud investigations and analysis; document review; attendance on searches; report writing.
W.S.I.B.(Workplace Safety and Insurance Board) – Ontario	Fraud investigation in health care industry; document review; report writing.
Federal and provincial government organizations	Project analysis; document review; conduct interviews; report writing.
Investigative, Police organizations and other parties	Lectures on Forensic Accounting and investigative procedures.

