



# 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





# 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*