

Cameron McCaw is the Director of Fraud Investigations and Litigation Support for Vine Valuations Inc.

A Chartered Accountant (1981) and Certified Fraud Examiner, Cam has been an investigative and forensic accounting practitioner for more than 20 years, including 12 years as partner with Arthur Anderson in their Financial Advisory Services Group. Cam also worked for a major bank for nine years and is a Fellow of the Institute of Canadian Bankers.

Cameron McCaw's forensic and litigation support services experience includes:

- Investigations into allegations of criminal or quasi- criminal wrongdoings including investigations relating to embezzlement, kickback schemes, financial statement misstatement, conflicts of interest and bank fraud
- Computer forensic investigations related to hundreds of thousands of documents
- Investigation/analysis of fraudulent computer records used to mislead external auditors.
- Quantification of economic losses in commercial contract disputes.
- Post – acquisition disputes/allegations of improprieties.
- Quantification of financial losses in personal injury claims.
- Shareholder disputes, post-acquisition disputes and due diligence investigations
- Claims against boards of directors, officers and shareholders with respect to breach of fiduciary duties and/ or negligence.
- Cheque kiting, money laundering and other improprieties related to financial institutions and the international movement of funds
- Investigations relating to allegations of improprieties relating to procurements under federal government contracts.
- Investigation of financial statement misstatement and claims against accountants
- Implementation of anti-money laundering programs
- The tracing and recovery of illicit gains
- Forensic investigations relating to shareholder disputes, post-acquisition disputes
- Due diligence investigations.

Cam has given witness testimony before the Ontario Court, quasi-judicial boards and mediation proceedings and is regularly invited to speak at conferences and seminars, both domestically and internationally.

Turnaround & Restructuring Services -

With hands-on experience in the banking sector, Cam also offers in-depth advice to clients on financial, strategic and operational matters.

A member of the Turnaround Management and Risk Management Associations, Cam's practical experience includes the restructuring of numerous commercial entities in both formal and informal proceedings.

Education

Chartered Accountant 1981	Institute of Chartered Accountants of Ontario
Certified Fraud Examiner.....	Association of Certified Fraud Examiners
Bachelor of Commerce (Magna Cum Laude)...	Concordia University, Montreal
Mediation and Arbitration Certification.....	Arbitration and Mediation Institute of Ontario
Accredited Mortgage Broker (Ontario)	Financial Services Commission of Ontario

Professional Affiliations

Institute of Chartered Accountants of Ontario
Association of Fraud Examiners
Arbitration and Mediation Institute of Ontario
Turnaround Management Association
Risk Management Association

Other

Cam is a professor at Seneca College in the Certificate Program in Forensic Accounting and Fraud Examination.