

## PIERRE ST-LAURENT BAA, CA • IFA

Pierre St-Laurent founded the firm *St-Laurent Faucher, les juricomptables* in 1995. He has more than 30 years experience as a forensic financial investigator, auditor and consultant, including ten years as head of the Montreal Forensic and Investigative practice of one of the leading International Accounting Firm. Pierre's practice has focused primarily on civil litigation matters, corporate investigations, and business valuations.

He has applied his experience and skills in a vast array of cases involving fraud, misappropriation of funds, secret commissions, breach of contract, patent infringement, fidelity insurance and business interruption. For many engagements, Pierre has led large-scale investigations, quantified damages, traced and located assets, valued businesses and presented expert testimony in court.

In one recent case, Pierre was a lead member of the team of forensic accountants retained by Commissioner Justice John H. Gomery to assist him and his team of legal counsels in addressing the terms of reference of the Commission of Inquiry created to investigate a Sponsorship Program and the Advertising Activities of the Government of Canada, including investigating the use of funds or commissions disbursed in connection with the sponsorship program and advertising activities by any person or organization.

In another prominent case, Pierre was appointed by the receiver for Les Coopérants, a failed provincial life insurance company, to analyze the circumstances that resulted in the company's insolvency.

In another high profile matter, Pierre was named Inspector, by the Quebec Superior Court, to investigate the affairs of a group of companies operated by a Canadian who borrowed \$39 million from a Japanese businessman to allegedly develop artificial intelligence enterprises. As required by his investigation, Pierre interviewed witnesses under oath, analyzed extensive documentation and reconstructed events.

Pierre's litigation experience includes a complex patent infringement case heard before the Federal Court of Canada that involved a US claimant and a defendant from Europe. Pierre determined, among other things, whether net profits could be calculated on a specific section of four different infringing machines manufactured by the defendant company over a four-year period. Most of Pierre's findings were upheld by the Court.

Pierre has presented numerous seminars and training courses on fraud detection and prevention, investigative techniques, and damage assessment to financial institutions, governments and corporations. He also lectured at the Université du Québec for several years on advanced accounting theories and forensic accounting.

Pierre is also involved in the development and instructing of investigative and forensic accounting courses as part of the DIFA program offered by the Toronto University (Joseph L. Rotman School of Management).

Pierre is currently a member of the Board of the CICA Alliance for Excellence in Investigative and Forensic Accounting.