

Bio: Craig Hannaford



Craig S. Hannaford
EthicScan Associate, Investigations Specialist
President, Hannaford Partners, Inc.

| Specialty | Health Care Ethics Assurance | Complaint Investigation | Organizational Ethics | Partnering and Procurement |
|-----------|---------------------------------|----------------------------|--------------------------|-------------------------------|
| Major | | X | X | |
| Minor | X | | | X |

Craig has extensive experience in

- managing and investigating complex multi-faceted cases for both criminal prosecutions and civil proceedings.
- managing large groups of investigators and support personnel
- conducting strategic reviews, risk management assessments and management plans.
- public speaking and lecturing experience both with the Government of Canada and the private sector. (seminars, television, radio)
- forensic accounting
- computer forensic services

As Superintendent and Officer-in-Charge - National Program Manager of the RCMP's Integrated Market Enforcement Team (IMET) Toronto & Ottawa, he developed and implemented the concept and plan, managed the Toronto office (including police officers, civilian analysts, forensic accountants and staff from partner agencies) and also managed the IMET program nationally from RCMP Headquarters in Ottawa.

He was also senior manager and investigator for the Alan Eagleson, and Livent investigations, and was the chief investigator for the Walkerton Commission of Inquiry. Craig wrote the blue print for the reorganization of the RCMP in the Greater Toronto Area. He is part of the EthicScan team approved to provide complaint investigation services to clients like the City of Toronto and the RCMP CPC.

He has authored several articles published in professional journals; co-produced a 26-episode television series for Canadian and U.S. networks related to fraud prevention; conducted two national fraud awareness campaigns including distribution of educational

material (DVD sets, posters, newsletters) to public libraries; and (as Executive Consultant and Vice-President of Fraud Squad TV) developed a national fraud prevention web site (Fraudcast.ca) in partnership with the Canadian Better Business Bureau.

Craig Hannaford is pursuing a Master of Science in Economic Crime Management (Utica College, New York) and holds a B.A. in Computer Science and Political Science (University of Western Ontario), as well as CGA, and Certified Fraud Examiner designations. He recently was honoured by the Certified General Accountants Association of Canada with a Fellowship. He is fluent in English and French.

| Institution | Role | Dates |
|--|---|-----------------|
| Hannaford Partners Inc. | President | 2006 to present |
| Fraud Squad TV Inc. | Executive Consultant & Vice-President | 2006 to 2009 |
| RCMP – Integrated Market Enforcement Team (IMET) Toronto & Ottawa | Superintendent and Officer-in-Charge - National Program Manager | 2004 to 2006 |
| RCMP – Commercial Crime Section Toronto, Ontario | Senior Investigator & Commissioned Officer (Inspector) | 1996 to 2004 |
| Lindquist Avey MacDonald Baskerville | Senior Associate | 1995 to 1996 |
| RCMP Computer Crime Investigation Ottawa, Ontario | Investigative Consultant & Program Manager | 1990 to 1995 |