

**The Greater Pittsburgh Chapter of the Association of Certified
Fraud Examiners
AUGUST MEETING NOTICE**

PLEASE RSVP TO Shelley Bias: e-mail: Shelley.bias@alcoa.com
Phone: 412-553-2240

August 13, 2008 Program

Pierre Khoury

Special Investigator, Harleysville Insurance Company

Forensics of a Fire Investigation: The Isabella VFD Case

Date: WEDNESDAY, August 13, 2008

Chapter Elections

Registration: 11:30 AM to 11:45 Noon

Presentation: 11:45 Noon to 1:00 PM

Place: Tambellini's Restaurant
139 7th Street
Pittsburgh PA 15222

**Cost: Members & Associates of the Greater Pittsburgh Chapter: \$20
All others: \$30**

CPE: Qualifies for 1 credit hour of continuing professional education.
Attendance certificates will be provided.

Registration deadline: Monday, August 11, 2008

- Buffet Lunch

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Or Phone: 412-553-2240

Pierre Khoury, CIFI, FCLA

Special Investigator, Harleysville Insurance Company

Our speaker for August 13 is Pierre Khoury. Pierre has more than 9 years of claims handling and SIU experience, and serves as a Special Investigator for Harleysville Insurance Group. Combined with his insurance experience, Pierre has more than 12 years of law enforcement experience, including prior service with the United States Army Military Police and The Baltimore Police Department.

During his time with the Baltimore Police Department, Pierre was the 1996 Optimist Club Law Enforcement Officer of the Year and worked as an investigator in the Drug Enforcement unit. While working in the insurance industry, he has been recognized as the 2004 Pennsylvania Insurance Fraud Prevention Authority Fraud Fighter of the Year. Pierre was also the 2004 Associate Member of the Year for the Association of Certified Fraud Examiners (ACFE).

Pierre presently serves as the Vice President of the Pittsburgh Chapter of the International Association of Special Investigation Units and is the Past President of the chapter.

Pierre is certified with the Pennsylvania Department of Insurance as an instructor to provide state-accepted continuing education units for licensed insurance agents. Pierre speaks and teaches insurance fraud related topics nationwide.

Pierre has the industry recognized designation as a Certified Insurance Fraud Investigator and presently has the AEI designation of Fraud Claims Law Associate. Pierre graduated Magna Cum Lade from the University of Baltimore, with degrees in Corporate Communications, Criminal Justice and Sociology.

In 2002, members of the Isabella Pennsylvania Volunteer Fire Department burned their Fire Department social hall in an arson for profit scheme. The same group was also suspected of committing more than 50 arsons in the surrounding community. Special Investigator Pierre Khoury will show you how he and members of various law enforcement agencies were able to successfully coordinate a law enforcement task force, conduct the investigation, collect and analyze the forensic evidence and prosecute the case in federal court.

Please join us for this interesting and relevant presentation.