



CONTACT NUMBERS FOR THE 2013 BOARD OF DIRECTORS

Norm Grdina	604-736-8911
John Crawford	604-419-2002
John Dumfries	604-214-0337
Latika Martins	778-928-0170
David McCartney	604-605-5361
Rosanne Walters Terhart	604-646-4381

Vancouver Chapter Committee members were appointed on December 19, 2012. We are always looking for help with the various committees. Committee members do not have to be members of the board, so let us know if there is an area where you would like to help out. Contact the committee chair directly or send an email to:

newsletter@cfevancouver.com

ETHICS

David McCartney

MEMBERSHIP/OUTREACH LIAISON

Rosanne Walters Terhart

PROFESSIONAL DEVELOPMENT AND TRAINING

Latika Martins

NEWSLETTER

John Dumfries

SECRETARY

TBD

TREASURER

John Crawford

WEBSITE

John Dumfries

PRESIDENT'S MESSAGE

Many thanks to those of you who attended the Christmas Lunch on December 19th. I heard from some of the hardy people who braved the rare but difficult Vancouver snow storm and understand you had a good time.

Congratulations to you, thank you for your generosity to Covenant House and Happy New Year to all of our members!

Your Board of Directors will be meeting shortly to plan as many interesting and educational opportunities for you in the coming months. Our first lunch meeting for 2013 will be held on February 27th at the Terminal City Club and we will be welcoming Micheal Vonn speaking on the impact of electronic health records.

Please continue to visit our website, following the links and offering your suggestions as they come to mind – especially topics and speakers that are of interest to you.

I appreciate your support and I am excited to work with our new Board and our membership.

Norm Grdina, CGA, CAFM, CFE President, Vancouver Chapter





Upcoming events:

ACFE Vancouver Chapter luncheon:

When: February 27, 2013

Speakers: Micheal Vonn from BCCLA

Topics: Electronic Health Records – How Data Systems are Impacting Patients' Rights and the Politics of Health

Where: Terminal City Club 837 West Hastings Vancouver

Cost: \$40 for members, \$50 for non-members

Reserve your spot by emailing Jean Michel at (cfevancouver@yahoo.ca).

ACFE Seminar:

When: April 8-9, 2013

Speaker: Hugo A. Holland, Jr., J.D., CFE

Topic: Professional Interviewing Skills

Where: Fairmont Waterfront Vancouver hotel,
900 Canada Place Way,
Vancouver, BC V6C 3L5

For more information:

<https://www.acfe.com/events.aspx?id=4294975436>

Outside training opportunity:

IIA Vancouver chapter

Feb 4 – Kelowna Event – Increasing Personal and Professional Effectiveness

For further details and to Register:

<http://www.gifttool.com/registrar/ShowEventDetails?!D=1913&EID=14103>

Feb 6 & 7 – Vancouver Event - Contract and Procurement Fraud – What Really Happened?

For further details and to Register:

<http://www.gifttool.com/registrar/ShowEventDetails?!D=1913&EID=14102>

Chapter news

The ACFE Vancouver chapter Board of Directors would like to thank Joanna Joniec for her service to the chapter. Joanna served 1 year on the Board and during that time she arranged two lunch time speakers and also recruited two other chapter members to serve on the Board of Directors for this year. We would also like to congratulate Joanna and her husband on their new addition to their family. Zbigniew Hin Lun Wong was born on November 1, 2012. The board wishes Joanna the best of luck in her new endeavours in the Yukon.

Congratulations to Mr. David Crumpton for winning the December 2012 newsletter quiz.

Members and the public are able to connect with the ACFE Vancouver chapter via social media sites such as Twitter and LinkedIn. To find out about PD events, job postings, network with fellow members and keep up to date with the latest fraud news add/follow us on social media sites.

Twitter: http://twitter.com/#!/ACFE_Vancouver

LinkedIn: http://www.linkedin.com/groups?gid=3964400&trk=hb_side_g

In Memoriam

It is with sadness that we announce that Raymond Helm, husband of Janet Helm our auditor, passed away on December 17, 2012 at the age of 59. Ray will sadly be missed by his loving wife Janet of 36 years and his children, grandchildren and family.

Raymond was a member of the Private Investigators Association of BC and the principal of Shadow Investigations Inc.

His wonderful Celebration of Life was held at Edenvale Retreat and Conference Centre in Aldergrove and was attended by many family and friends. Ray was an incredibly happy individual and brought joy and love wherever he went.

We at CFE offer our condolences to Janet and her family for their great loss. Written by Norman G Grdina.



Find a Fraud Examiner

The Vancouver Chapter website has a section called ***Find a Fraud Examiner*** where members in private practice or those willing to take outside jobs can advertise. <http://cfevancouver.com/examiners>

If you are a CFE and a current member of the Vancouver Chapter of the Association of Certified Fraud Examiners and you would like your name and contact information on our website, please send the following information to us at website@cfevancouver.com and put '***Find a Fraud Examiner***' in the subject line.

Name:

Professional Designation(s):

Title:

Company:

Address:

Telephone and Cell Phone #:

Fax:

Email:

Website:

Specialty or Area(s) of Practice: *

** For instance, Forensic Accounting, Risk Consulting, Investigation, Employment Law, etc. We are also happy to accept a short narrative description of your services. Please note that other than name, each of these fields is entirely optional.*

Website Jobs Posting

A feature of the website is a Jobs Posting page <http://cfevancouver.com/postings>. We are offering a free posting to any companies who have even one employee as a member of our chapter.

BCSC Investigator:

<http://bc.tbe.taleo.net/BC1/ats/careers/searchResults.jsp?org=BCSC&cws=1>

WorkSafe BC Field Investigator:

<https://online.worksafebc.com/Anonymous/wcb.WH.RCP.web/Default.aspx>

To post a position, contact John Dumfries at website@cfevancouver.com.

New Chapter Board Members Bios

We would like to welcome our two new board members Latika Martins and John Crawford.

Latika was featured in the October newsletter as a new CFE and chapter member. Latika graduated with a business degree from Cardiff University, Wales in 2002. She is a Certified General Accountant (CGA) and has over 9 years of experience in accounting and finance.

Latika currently works as a Controller with the Super Save Group based in Surrey, BC. She leads the accounting team overseeing internal controls and regulatory compliance for the group. She is also the primary liaison for the company's credit card providers and works closely to ensure that payment card fraud is prevented in the organization.

For more than 20 years as Sr. Vice-President, Financial Services of Pacific Blue Cross/BC Life, John Crawford has been instrumental in continuously improving financial systems and business processes ensuring operational efficiency that enables Pacific Blue Cross/BC Life to serve the health care needs of British Columbians.

Prior to joining Pacific Blue Cross, John was a Senior Manager with Deloitte and a Controller in Prince George. John's community involvement includes his work on the Credit Union and Insurance Fund Raising Committee and his role as Master Tally for the BC Children's Hospital Miracle Weekend Telethon for over 23 years. John's ability to inspire and mobilize the people around him has resulted in an additional corporate contribution in excess of \$500,000 over the years. John is also a board member of Burnaby Family Life and the F.I.T.T. Cardiac Association.

He is also an elected council member of the Institute of Chartered Accountants of British Columbia, a Certified Fraud Examiner and member of Canadian Pension & Benefits Institute.



February Speaker bio

Micheal Vonn is a lawyer and the Policy Director of the BC Civil Liberties Association. She has been an adjunct professor in the faculty of law at the University of British Columbia and an adjunct professor at the UBC School of Library, Archival and Information Studies, where she teaches information ethics and intellectual freedom. She is also a regular guest instructor for UBC's College of Health Disciplines Interdisciplinary Elective in HIV/AIDS care.

Ms. Vonn is a frequent speaker on a variety of civil liberties topics including privacy, national security, policing, surveillance and free speech. She is a contributing author to the book *Eyes Everywhere: the Global Growth of Camera Surveillance* and her work has appeared in many popular and scholarly journals including *Surveillance and Society*, *Journal of Parliamentary and Political Law*, and *Case Western Reserve Journal of International Law*. She is a board member of the Canadian HIV/AIDS Legal Network and an advisory board member of Privacy International.

Books about white collar crooks

This month's featured book is "[Bribery and Corruption: Navigating the Global Risks](#)" by Brian P. Loughman, Richard A. Sibery. This book is available on the ACFE website at: <https://www.acfe.com/products.aspx?id=4294971868&terms=%28corruption%29>

We have had two lunch time speakers on corruption, one in 2011 on Corruption in North America and one in 2012 on Corruption in Asia. The above mentioned book goes beyond these presentations and outlines how to implement anti-corruption controls in your organization.

Another good anti-corruption resource which is available on the ACFE website is "[Bribery and Corruption Casebook: The View from under the table](#)". <https://www.acfe.com/products.aspx?id=4294972601&terms=%28corruption%29>

In The News

SNC Lavalin accused of paying \$160M in bribes:
<http://www.cbc.ca/news/business/story/2013/01/25/business-snc-lavalin.html?cmp=rss>

BC's auditor general John Doyle has been in the news a lot this month:
<http://bc.ctvnews.ca/b-c-auditor-general-says-independence-under-attack-1.1128752>

BC's auditor general discovers IT security holes in the Justice Department's database:
http://www.theprovince.com/news/justice+database+gaping+security+holes+warns+auditor+general/7867741/story.html?utm_source=divr.it&utm_medium=twitter

BC Auditor General's will next examine the BC Place upgrade costs.
<http://www.globaltvbc.com/bc+auditor+general+to+look+at+500+million+cost+of+upgrading+bc+place+ndp/6442791936/story.html>

Canadian Data breaches in the news:
<http://www.databreachtoday.com/canadian-breaches-lead-roundup-a-5431#.UPoZwlv8oaE.twitter>

New anti-fraud squad in Montreal to combat corruption and Mayors but the public is skeptical:
<http://www.theglobeandmail.com/news/politics/quebec-surprised-skeptical-of-montreals-new-fraud-squad/article7450622/>

A review of the RCMP's fraud unit success (or lack of) after the Nortel verdict:
<http://www.theglobeandmail.com/report-on-business/industry-news/the-law-page/after-nortel-verdict-rcmps-fraud-unit-racks-up-dismal-conviction-record/article7344652/>



In The News Continued

Tax season is just around the corner, here is a story of income tax fraud in the US:

<http://money.cnn.com/2013/01/17/pf/taxes/prisoner-tax-fraud/index.html>

Even after Madoff and Stanford, the public still doesn't learn - Top 10 Ponzi schemes in 2012:

http://fraudtoday.net/top-ten-ponzi-schemes-of-2012/#.UQQ_sWdw8UJ

Unemployment scams in the US:

<http://money.cnn.com/2013/01/16/news/economy/unemployment-benefits-fraud/index.html>

Hackers show how to break into accounting software:

<http://cpatrendlines.com/2012/12/10/hackers-show-how-to-break-into-major-accounting-software-systems/>

Top SEC enforcement actions of 2012:

<http://www.jdsupra.com/legalnews/top-ten-enforcement-actions-for-2012-50220/>

SEC \$250 million insider trading case:

<http://www.compliancebuilding.com/2012/11/21/now-we-are-talking-about-real-money-sec-brings-250-million-insider-trading-case/>

Swiss bank charged with tax fraud:

<http://www.accountingtoday.com/news/Swiss-Bank-Wegelin-Settles-Tax-Charges-65238-1.html>

Top IT security threats of 2013:

<http://www.bankinfosecurity.com/top-threats-2013-outlook-a-5388#.UOckOES7gDQ.twitter>

Newsletter article quiz

According to the BCSC InvestRight article on the next page regarding a Ponzi scheme: How much money was raised from BC Investors and how many BC investors are considered to be victims? Send answer to newsletter@cfevancoover.com for a chance to win a \$20 Starbucks gift certificate. Contest is only available to Chapter members who have not won in the past year.



Affinity Fraud is the #1 Scam but find out the rest of the Top 10 Scams of 2012 according to BBB:

<http://www.theglobeandmail.com/news/news-video/video-top-10-scams-of-2012-released-by-better-business-bureau/article7408439/>

Major Ponzi scheme uncovered:

<http://www.bcsc.bc.ca/release.aspx?id=16376>

BCSC's CEO Brenda Leong (who spoke at our AGM in 2011) is featured in BC Business magazine:

<http://www.bcbusiness.ca/people/brenda-leong-ceo-bc-securities-commission>

BCSC releases mining report:

<http://www.bcsc.bc.ca/release.aspx?id=16410>

Link to BCSC videos: <http://www.befraudaware.ca/fraud-watch>

Link to: [December enforcement Roundup](#)

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<http://www.youtube.com/user/BCSCInvestRight?feature=watch>

Twitter: <https://twitter.com/bcscinvestright>

Mobile App: <http://www.befraudaware.ca/app>