



CONTACT NUMBERS FOR THE 2013 BOARD OF DIRECTORS

| | |
|-------------------------|--------------|
| 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 |
| Carmen Wiechers | 604-540-4916 |

Vancouver Chapter Committee members were appointed on February 5, 2013. 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

John Crawford /John Dumfries

NEWSLETTER

John Dumfries

SECRETARY

Carmen Wiechers

TREASURER

John Crawford

WEBSITE

John Dumfries/John Crawford

PRESIDENT'S MESSAGE

Dear members,

It is with sadness that I have tendered my resignation as your President. Unfortunately, recent business commitments have made it very difficult for me to continue to serve on the Board of Directors.

I wish to thank you for your support during my tenure as your President and look forward to seeing the Chapter grow with your continued dedication.

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



Editor's note:

On behalf of the other chapter board members we would like to thank Norm for his service as our Chapter President. Rosanne Walters Terhart, currently Vice President, will take over as Chapter President in his place.

Norm was instrumental in obtaining sponsorships for the chapter as well as being generous in offering door prizes on behalf of Morrow and Co. He created the President's guest program. His tireless membership outreach efforts are also much appreciated. Specifically, he recruited his colleagues and staff as chapter members and regular luncheon attendees.



Upcoming events:

ACFE Vancouver Chapter May Training session

When: May 22, 2013

Time: 8:30 am to 4:30 pm

Speakers: Various ([Click here for bios of speakers](#))

Topics: Various

Where: Terminal City Club 837 West Hastings Vancouver

Cost: Refer to Form

For more details: [May 22 2013 training day registration form](#)

To register click on this link:
<http://cfevancouver.com/events.php>

Attendees that register online by credit card will have a chance to win a prize. (10 registrants minimum)

Upcoming 2013 chapter events:

September 25th - Luncheon at TCC

November 27th - training session and AGM

December 18th - annual Christmas luncheon

ACFE 2013 Canadian Conference

When: September 8 to 11th, 2013

Where: Montreal, Quebec

Stay tuned for more details.

24th Annual ACFE Global Fraud Conference:

When: June 23rd to June 28th, 2013

Where: Las Vegas, Nevada

For more details: <http://www.fraudconference.com/>

Chapter news

Congratulations to Mr. Brian Ison for winning the March 2013 newsletter quiz. He also won the door prize from Morrow & Co. at the March 27th luncheon. He should buy a lottery ticket but be careful he doesn't get struck by lightning.

The chapter has set up a PayPal account which we hope will make the registration process more efficient. Check our events page on the website to register for events.

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?qid=3964400&trk=hb_side_g

New Chapter Member Bio Debbie Nicholls

Debbie joined WorkSafeBC as a manager in 1993. Over a period of 16 years she managed health care payments, developed a specialized claims unit for seriously injured workers and worked in Internal Audit as an Audit Manager. In 2009 she joined the Investigations division as a Manager, Strategic Fraud Prevention.

In this role she is responsible for the development, implementation and regular review of WorkSafeBC's Corporate Fraud Prevention Strategy. The Fraud Prevention Strategy is intended to establish a proactive environment to effectively manage WorkSafeBC's fraud risks. This role includes functions such as managing an annual comprehensive fraud risk assessment and developing training modules for fraud awareness.

Debbie is a Certified Management Accountant, a Certified Internal Auditor, and a Certified Fraud Examiner.



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 at least one employee as a member of our chapter. Currently, there is a job posting with WorkSafe BC advertised on the chapter's website.

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

ACFE Austin Announcement

IPSA International, Inc., an investigative consulting and risk advisory firm, is pleased to announce Mr. James J. Oakes, IPSA Senior Consultant, who was in 2012 elected by the certified members of the ACFE to serve a two year term as member of the Board of Regents for the Association of Certified Fraud Examiners (ACFE) has subsequently been appointed Chairman of the Board of Regents.

"I am honored to be elected as Chair of the Board of Regents of the ACFE and look forward to carrying out the duties and responsibilities of this role together with the support of my fellow Regents," commented Mr. Oakes.

Mr. Oakes is an industry recognized expert and has over 30 years of experience in the areas of international fraud investigation, anti-money laundering and financial crime prevention. Mr. Oakes held senior regional and global positions with major financial institutions including Citigroup, GE Money, Abbey/Santander, Barclays and Standard Chartered Bank where he was responsible for the management and development of large-scale financial fraud and anti-money laundering investigations in over 62 countries throughout Europe, the Middle East, Africa and Asia.

About IPSA International, Inc.

IPSA International, Inc. has a 20 year history of successfully completing complex multi-jurisdictional engagements in the areas of anti-money laundering, anti-bribery and corruption, investigative due diligence and litigation support. Assignments include large-scale internal investigations, regulatory driven remediation and compliance reviews for Fortune 100 corporations, banking and financial institutions, and law firms.

IPSA International has an office in Vancouver where chapter member Rahmin Lohrsab is employed. Our former chapter President Kim Marsh currently operates the IPSA's London office.



Enhance Your Professional Reputation - Speak at an ACFE Event

Enhance your reputation and share your expertise with fellow anti-fraud professionals by submitting a proposal to speak at the 2013 ACFE Canadian Fraud Conference, September 8-11, in Montreal. The exceptional knowledge, experience and presentation skills of our speakers have helped us develop and maintain a reputation for providing the most timely, relevant and practical anti-fraud training available. We do this with a combination of present seminar faculty, previously well-received speakers and new proposals which come our way. If you would like to be a part of this tradition of quality anti-fraud education, we invite you to submit a proposal to speak for the ACFE. **The deadline for proposals is May 1, 2013.**

We are looking for:

- Subject-matter experts who will provide content that is current and practical, cutting edge or innovative as it relates to the anti-fraud profession.
- Programs and best-practices that demonstrate measurable impact and results in the fight against fraud.
- Relevant case studies which illustrate and educate on the latest fraud detection and investigation techniques.

If you would like to position yourself as an expert, enhance your standing with your peers, and contribute to the professional development of fellow fraud fighters, [click here](#) to get additional information and submit your proposal online.

May presenter Kelly Paxton,CFE bio & intro.

Kelly Paxton is a licensed Private Investigator and Certified Fraud Examiner. She has a background as a commodities trader, stock broker and bond trader.

While working at a financial services firm, a client was arrested on wire fraud charges. This ended up leading Kelly to a new, much more exciting career as a special agent for US Customs. Kelly specialized in white collar crime, narcotics and undercover operations. Kelly also is a contract investigator for the Department of Homeland Security doing background investigations. She has performed hundreds of top secret clearance background investigations for the federal government.

From 2007-2009 Kelly was the fraud analyst at the Washington County Sheriff's Office Fraud and Identity Theft Enforcement team.

In 2009 Kelly has had her own firm, Financial CaseWorks, which specializes in most types of financial and workplace investigations.

What started as a research project for Kelly, investigating women embezzlers, has now become a website, domain name and very relevant and popular speaking topic.

In 1989 Kathleen Daly coined the term "pink collar crime". What exactly is the definition of pink collar crime? Who are pink collar criminals? How are they different from white collar criminals?

This presentation will give both anecdotal and research based evidence about pink collar crime. As a Certified Fraud Examiner why do you want to know about pink collar crime? This presentation will discuss methods, commonalities, rationale among the pink collar criminals and possibly most importantly how to use the information to assist in your investigations.



In The News

Canada Revenue Agency offers deal to CBC:

http://www.theglobeandmail.com/report-on-business/canada-revenue-agency-offers-deal-to-cbc-to-reveal-tax-cheats/article11161604/?cmpid=rss1&utm_source=dlvr.it&utm_medium=twitter

Widespread use of tax havens:

<http://www.accountingtoday.com/news/Documents-Shed-Light-Widespread-Use-Tax-Havens-66265-1.html>

CRA struggling to put a lid on tax fraud:

<http://www.theglobeandmail.com/news/national/canada-revenue-agency-struggling-to-put-a-lid-on-tax-fraud/article10585609/>

Top Canadian tax scams:

http://www.cga-canada.org/en-ca/OtherDocuments/ca_tax_scams_guide.pdf

Natural versus legal person tax scheme:

http://www.cra-arc.gc.ca/nwsrm/lrts/2011/l111130-eng.html?utm_source=twtr&utm_medium=scl_md&utm_campaign

Fed Govt. to slash CRA compliance dept. budget:

<http://o.canada.com/2013/04/08/federal-government-plans-to-slash-millions-hundreds-of-staff-from-canada-revenue-agency-compliance-programs/#.UWTbqpPttNd.twitter>

IRS plans to reduce corporate audits:

<http://www.accountingtoday.com/news/IRS-Plans-Reduce-Corporate-Audits-66304-1.html>

IRS reads emails without warrant:

<http://www.accountingtoday.com/news/IRS-Reads-Taxpayers-Emails-Without-Warrant-66326-1.html>

2013 IRS Tax scams:

<http://www.accountingtoday.com/news/IRS-Names-Dirty-Dozen-Tax-Scams-of-2013-66164-1.html>

<http://blogs.hrblock.com/2013/03/26/how-to-protect-yourself-from-tax-scams-infographic/>

Top 10 indirect tax audit triggers:

<http://www.accountingtoday.com/news/Top-10-Indirect-Tax-Audit-Triggers-66213-1.html>

In The News continued

US Inmate \$100 million Tax fraud:

<http://www.nbcbayarea.com/investigations/newInmate-Tax-Fraud-100-Million-Crime-201552171.html>

US corporate and individual audit rates:

<http://blogs.marketwatch.com/taxwatch/2013/04/10/why-you-wont-be-audited-this-year/?mod=e2tw>

Newsletter article quiz

There will be no newsletter quiz for April and May as there will be a prize awarded to online PayPal and Credit Card registrants for the May 22nd full day training.



How to identify fraudsters:

<http://www.befraudaware.ca/identify-con-artists>

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

Link to: [March Enforcement Roundup](#)

Stay connected with BCSC InvestRight:

Subscriptions: <http://www.investright.org/subscriptions.aspx>

Facebook: <https://www.facebook.com/BCSCInvestRight>

YouTube:

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

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

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