



## **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](mailto: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**

## **Chapter news**

The chapter has established 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](http://twitter.com/#!/ACFE_Vancouver)

LinkedIn: [http://www.linkedin.com/groups?gid=3964400&trk=hb\\_side\\_g](http://www.linkedin.com/groups?gid=3964400&trk=hb_side_g)

In the next couple of months we will again be looking for people to step forward to help the chapter by joining the Board of Directors. We are anticipating a number of vacancies this year for a variety of reasons. Some people cannot continue to commit for another year because of their workload, other priorities, or employment changes. Many of the current board members have been volunteering their time for several years which is commendable but a time comes when new talent is needed.

Listed below are reasons to consider when deciding if you want to volunteer:

Why Not: Just not interested, nobody asked me, worried about commitment, fear of failing, don't see the opportunity to make a difference.

Why: Become a better person, give back to the profession or the community, make a difference, develop skills, refine negotiating/delegating abilities, it is my turn.



## **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 – Steve Wilson - Luncheon at TCC

November 27th - training session and AGM

December 18th - annual Christmas luncheon

### **ACFE 2013 Canadian Conference**

When: September 8 to 11<sup>th</sup>, 2013

Where: Montreal, Quebec

Stay tuned for more details.

### **24<sup>th</sup> Annual ACFE Global Fraud Conference:**

When: June 23rd to June 28<sup>th</sup>, 2013

Where: Las Vegas, Nevada

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

### **May presenter Linda Murray, CFE bio & intro.**

Sharpen your pencils and 'little grey cells'—it's puzzle solving time. We'll discuss ethical issues that puzzle CFEs and clues to effectively solve ethical dilemmas. We'll review the basic obligations of CFEs, discuss typical ethical issues, and brainstorm on resources and practical tips to take you from Clueless, to Clued In.

Linda J. Murray, LL.B., CFE. Linda is the Past President and Ethics Committee Chair for the ACFE Vancouver Chapter. She is currently employed as Professional Conduct Counsel with the Law Society of British Columbia. Linda has served on a number of boards and committees and sits on securities industry disciplinary hearing panels for IIROC. Linda has broad experience in regulatory risk management and corporate law, including issues relating to director/officer liability. Linda is committed to continuing education programs and has been a speaker at numerous training sessions regarding regulatory compliance, risk management, and ethics.

### **May presenter Colin Cree, CFE bio & intro**

Colin Cree is a Director of EFS e-Forensic Services Inc, a Computer Forensic and E-Discovery service provider situated in Vancouver. Colin spent 25 years in the RCMP, 8 of which were spent in the Vancouver Commercial Crime Unit. Colin retired from the Vancouver Integrated Tech Crime Unit and has had 16 years experience in computer forensics. Colin has taught advanced computer forensics and Internet Investigations courses to police, government and private sector agencies.

The topic will be "Current Issues and trends in Digital Investigations". Colin will be presenting on issues and trends in the digital arena, including social media, cloud computing, BYOD environments, the movement away from desktop computing and the issues these present to investigators.



## **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](mailto: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](mailto:website@cfevancouver.com).

## **Summary of April 8<sup>th</sup> and 9<sup>th</sup> seminar**

Special thanks to Jean Michel, Rosanne Walters Terhart and Steve Wilson for helping at the registration desk for the ACFE Austin April 8th and 9th at the Fairmont Waterfront Hotel.

Hugo Holland, a prosecutor from Louisiana, presented on the topic of Professional Interviewing Skills. Hugo was very engaging and provided professional examples of the methods, theory and techniques that were being discussed. Unlike some Americans who present in Canada, Hugo "Canadianized" his presentation to include Canadian legal examples as it relates to interviewing suspects and also frequently sought feedback from the audience.

For instance the application and scope of Canadian charter rights. Section 32 only relates to government action. Section 7 related to the Right to make full answer and defense and Section 8 Unreasonable Search and Seizure. Section 9 relates to arbitrary detainment and imprisonment.

Common law protection in interviews include: invasion of privacy, unwarranted intrusion, publicity of private facts, Intentional infliction of emotional distress, Defamation and False Imprisonment.

### **Key points:**

- Unethical to start investigation without predication. Handle allegations uniformly.
- Investigators should avoid confirmation bias.
- Need to have a goal for every interview.
- Characteristics of a good interview: Thoroughness, Pertinence, Objectivity and Timeliness.
- Characteristics of a good interviewer: good listener, demonstrates fairness, works informally, lacks bias, projects professionalism, presents no threat.



## **In The News**

\$45 Million Heist: Lessons for Banks:

<http://www.bankinfosecurity.com/45-million-heist-lessons-for-banks-a-5750#.UY0f3MKbBVI.twitter>

Fannie Mae and KPMG Settle Investor Accounting Lawsuit for \$153 Million:

<http://www.accountingtoday.com/news/Fannie-Mae-KPMG-Settle-Investor-Accounting-Lawsuit-66648-1.html>

Revenue minister commits \$30M to find tax evaders:

<http://www.cbc.ca/news/business/story/2013/05/08/pol-shea-tax-evasion.html?cmp=rss>

Toronto pastor, wife charged in alleged \$8.6-million Ponzi scheme:

<http://www.theglobeandmail.com/report-on-business/toronto-pastor-wife-charged-in-alleged-86-million-ponzi-scheme/article11698407/>

Woman who stole \$250,000 from employer gets 5 years:

[http://www.cbc.ca/news/canada/british-columbia/story/2013/05/08/bc-parksville-fraud-sentence.html?cmp=rss&utm\\_source=twitterfeed&utm\\_medium=twitter](http://www.cbc.ca/news/canada/british-columbia/story/2013/05/08/bc-parksville-fraud-sentence.html?cmp=rss&utm_source=twitterfeed&utm_medium=twitter)

Fired South Arm worker charged with fraud and theft:

<http://www.richmondreview.com/news/203852761.html>

Accountant charged with embezzlement:

<http://globalnews.ca/news/533215/accountant-at-ubc-based-criminal-justice-think-tank-charged-over-alleged-million-dollar-embezzlement/>

New E&Y Survey: 1 in 5 Employees in EMEIA Aware of Financial Manipulation in Last Year:

<http://www.acfeinsights.com/acfe-insights/2013/5/10/new-ey-survey-1-in-5-employees-in-emeia-aware-of-financial-m.html>

Canadian Securities Regulators undertake review following loss of personal information:

<http://www.securities-administrators.ca/aboutcsa.aspx?id=1144>

## **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 22<sup>nd</sup> full day training.



BCSC alleges that man made false statements while promoting investment on website and Craigslist:

<http://www.bcsc.bc.ca/release.aspx?id=17172>

B.C. man agrees to sanctions for illegally distributing securities:

<http://www.bcsc.bc.ca/release.aspx?id=17164>

BCSC news release: Investment dealer pays \$65,000 for contravening cease trade orders

<http://www.bcsc.bc.ca/release.aspx?id=17146>

How to identify fraudsters:

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

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

Link to: [April 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>