



## **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	604-603-8893

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**

Chapter members and members of the public are able to connect with the ACFE Vancouver chapter via social media sites such as Twitter and LinkedIn. To find out about Professional Development 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.

### **June 2013 newsletter quiz:**

Congratulations to Debbie Nicholls for winning the \$20 Starbucks gift certificate for correctly answering the June 2013 newsletter question.



## **Upcoming events:**

### **ACFE Vancouver Chapter September luncheon:**

When: September 25, 2013

Time: 12:00pm to 1:30pm

Speaker: Steve Wilson

Topic: Elder Fraud and Abuse, recognizing the signs, investigative techniques, resources and current legislation.

Where: Terminal City Club 837 West Hastings Vancouver

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

To register: <http://cfevancouver.com/events.php>

Members that register through the website will be entered into a prize draw. (minimum 10 registrants).

Cancellations after September 22<sup>nd</sup> will not be processed.

### **Upcoming 2013 ACFE Vancouver chapter events:**

November 27th – Morning training session and AGM lunch

Time: 8:30am to 1:30pm

Where: Terminal City Club 837 West Hastings Vancouver

Speakers & Topics:

David Mackay - Digital Video Evidence – When is a picture not worth a thousand words?

Chris Galloway - The relationship between fraud and money laundering

BCSC – update from the BC Securities Commission

Cost: \$100 training session, AGM and lunch.  
\$40 AGM and lunch.

\*Speakers and topics subject to change\*

December 11th - annual Christmas luncheon

## **September 25th speaker bio:**

Detective / Constable Steven Wilson, CFE, is a member of the Delta Police Departments Economic and Technical Crime Unit.

Steven is currently completing the Forensic Investigation and Technology Degree Program at BCIT. As part of his program studies, Steven has developed ECISS©- Economic Crime Investigation and Support Services – an innovative resource program promoting efficient and effective investigative techniques and risk mitigation strategies for both public and private agencies. For further information about the program please go to the website at <http://www.eciss.ca/>.

Steven received the 2013 SFU Gerontology Award for his contribution to the prevention of elder abuse in British Columbia.

Steven continues to network, develop multi-jurisdictional partnerships, new proactive resources and training opportunities in his pursuit of providing economic crime investigation and support services to agencies. Through his various presentations and literature, Steven also provides the community both locally and nationally with current information regarding trends in fraud prevention and awareness.

### **Elder Fraud and Abuse - Summary:**

Elder fraud is a serious and growing concern in Canada. It is estimated that over 10% of elder citizens in Canada are victims of elder fraud and with our growing elder population these rates are expected to increase. This presentation has been designed to provide the necessary information to help attendees recognize the signs, investigate the allegations and prevent future incidents of elder fraud.



## **Outside training opportunities:**

### **ACFE 2013 Canadian Conference**

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

Where: Montreal, Quebec

For more details: <http://www.acfe.com/canadian-about.aspx>

### **Seminar Partners**

When: October 8, 2013 9am to 12pm

Where: UBC Robson Square 800 Robson St. Vancouver

Topic: Good People, Bad Choices lessons from the White House

Register online: [www.seminarpartners.ca/register-for-courses](http://www.seminarpartners.ca/register-for-courses)

\*CFEs receive 15% discount\*

### **ACFE Houston Conference**

When: October 10<sup>th</sup> and 11<sup>th</sup>, 2013

Where: Houston, Texas

For more details: <http://www.houstonacfe.org/>

### **BCIT FSCT 4440 Forensic Accounting**

When: Fridays, September 20 to October 18, 2013

Time: 8:00am to 5:00pm

Where: BCIT Downtown Campus 555 Seymour St  
Vancouver

Cost \$790.14

Topic: ACL and others

Instructor Joe Ilsever

For further details and to Register: [click](#)

### **September 25<sup>th</sup> Presentation abstract:**

#### **Abstract:**

This presentation describes the trends and indicators of elder fraud and provides the key investigative steps specific to dealing with elder fraud allegations.

Investigative steps include communication skills and interviewing techniques specific to elder fraud investigations.

In addition, the presentation will address the current legislation in Canada and differences between criminal and civil process associated to powers of attorney, criminal negligence and failure to provide.

Finally, the presentation will provide a list of current resources available in Canada and best practices for identifying factors that place elders at risk and the prevention of future incidents of elder fraud.

#### **Learning Objectives:**

- 1) Identify potential indicators of elder fraud and abuse
- 2) Identify considerations with investigations involving elder citizens
- 3) Identify between civil and criminal processes used in these investigation including criminal negligence.
- 4) Identify current legislation in Canada involving elder fraud and abuse and available resources.
- 5) Identify elder fraud and abuse prevention techniques and reporting obligations.



## **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 Job Postings**

**A** feature of the website is a Jobs Posting page. We are offering a free posting to any companies who have at least one employee as a member of our chapter.

To post a position, contact John Dumfries at [website@cfevancouver.com](mailto:website@cfevancouver.com) .

## **24th ACFE Global Fraud Conference Summary prepared by Carmen Wiechers, CFE**

Once again I was fortunate to be sponsored by my company, Value Village Inc., to attend the 24<sup>th</sup> ACFE Global Fraud Conference which was held in Las Vegas at the Aria Resort & Casino. The conference was a success with a sold out record of 2,600 attendees!

The conference offered multiple sessions across twelve different tracks where each attendee could tailor to their specific skill base and area of expertise. All sessions, from basic, intermediate, to advanced were well attended with many sessions standing room only.

There were 24 to 36 sessions to choose from every day; I personally explored topics from *Internet and Social Network Intelligence* with Cynthia Navarro, *Forensic Interviewing* with Ed Stolle, *Proper Techniques to Preserve and Protect Data from Mobiles to Computers* with Amber Schroader to Don Rabon's *Priming the Interview Pump* where he educated us on the micro-dynamic interviewer options, such as words, concepts and events, that can dramatically influence the tone and subsequently the outcome of the interview to take it to the next level.

During the General Sessions, I took the opportunity of the Focused Networking Groups and sat with the Chapter Leaders Group where I was able to network and share ideas with other chapters from Maryland, St. Louis, San Francisco, North West Arkansas and Singapore.

As always the conference had high caliber keynote speakers such as Preet Bharara US Attorney, Southern District of New York, Stacy Keach, Actor, Narrator of CNBC's "American Greed" and many others; a personal favorite was Chris Mathers, a Corporate Intelligence Expert, who was not only very informative but a very entertaining speaker that enthralled all of our attention throughout the Tuesday morning general session.



## **In The News**

Ex Goldman Sachs employee charged in fraud:

<http://business.time.com/2013/08/01/not-so-fabulous-fab-ex-goldman-sachs-trader-found-liable-for-fraud/>

Musical theatre fraud:

<http://www.accountingtoday.com/news/Man-Pleads-Guilty-Musical-Theater-Fraud-Case-67639-1.html>

New York Ponzi scheme:

<http://www.businessweek.com/news/2013-08-01/new-york-resort-owners-charged-with-96-million-ponzi-fraud-1>

Calgary man sentenced in Ponzi scheme:

<http://www.theglobeandmail.com/report-on-business/calgary-man-sentenced-to-4-years-for-ponzi-scheme/article13572134/#dashboard/follows/>

No fraud charges after first nation audit:

<http://www.cbc.ca/news/canada/nova-scotia/story/2013/07/30/ns-no-charges-indian-brook-fishery.html>

5 charges in largest credit card hacking case:

<http://www.theglobeandmail.com/report-on-business/international-business/us-business/us-charges-five-in-300-million-credit-card-hacking-case/article13421359/>

SAC Capital pleads not guilty in insider fraud case:

<http://www.theglobeandmail.com/report-on-business/international-business/us-business/hedge-fund-sac-capital-pleads-not-guilty-to-wire-securities-fraud/article13450543/>

SAC insider trading case started in 1999:

<http://www.businessweek.com/news/2013-07-26/sac-capital-timeline-insider-scheme-started-in-1999-u-dot-s-dot-says>

## **Global Fraud Conference Summary continued**

You can personally hear Chris Mathers speak at the 2013 ACFE Canadian Fraud Conference being held in beautiful Montreal on Sept 8 -11<sup>th</sup>, 2013. If you are not able to attend the Canadian Conference and still need to obtain CPE points, don't forget that the Vancouver Chapter is offering a half day training class on Nov 27, 2013 at the Terminal City Club in Vancouver; more information to be found on our website and within this newsletter; hope to see you there.

Remember to Save the Date for the 25th Annual ACFE Global Fraud Conference that will be held in San Antonio Texas June 15- 20 2014; take advantage of the early registration (now until December 31, 2013) to guarantee your spot and receive the lowest conference pricing.

For more information on the 24th Annual Fraud Conference and to register for the 25th, click on this link: <http://www.fraudconference.com/>

## **Books to help catch white collar crooks:**

I recently finished "Ghost in the wires" written by Kevin Mitnick, one of the most famous and prolific hackers of all time. In the book, he tells a fascinating story of while he was on the run from the FBI, he was able to hack into the phone system to call another famous hacker Kevin Paulson, while the latter was in prison. The book is full of other audacious scams and tricks.

If you are interested in other books about hacking and the exploits of the two Kevins, I recommend: "Kingpin", "The Art of Intrusion", and "The Art of Deception".



## **In The News Continued**

David Baines is retiring after 3,887 stories and 25 years of raising fraud awareness locally.

<http://www.vancouversun.com/business/David+Baines+bits+far+ewell+readers/8564879/story.html>

Obamacare Data Security Lag Raises Identity Theft

Questions: <http://www.newsmax.com/Newsfront/obamacare-identity-theft-data/2013/08/06/id/519014>

UBS to pay \$49.8 million to settle SEC fraud charges over CDO: <http://compliancex.com/ubs-to-pay-49-8-million-to-settle-sec-fraud-charges-over-cdo/>

Bitcoin man charged over alleged multimillion-dollar Ponzi fraud: [http://www.theguardian.com/technology/2013/jul/24/bitcoin-alleged-ponzi-fraud?CMP=tw\\_t\\_gu](http://www.theguardian.com/technology/2013/jul/24/bitcoin-alleged-ponzi-fraud?CMP=tw_t_gu)

Intersection of Fraud and Traffic Violations:

[http://www.nytimes.com/2013/07/26/business/where-corporate-fraud-and-traffic-tickets-may-intersect.html?smid=tw-share&\\_r=0](http://www.nytimes.com/2013/07/26/business/where-corporate-fraud-and-traffic-tickets-may-intersect.html?smid=tw-share&_r=0)

Bakery alleges nearly \$17 million in stolen money:

<http://corsicanadailysun.com/local/x541281426/Bakery-alleges-nearly-17-million-in-stolen-money>

CPIB officer facing 21 charges of fraud involving at least

\$1.7 million: <http://www.straitstimes.com/breaking-news/singapore/story/cpib-officer-facing-21-charges-fraud-involving-least-17-million-201307>

Former FBI Agent charged in bribery scheme:

<http://www.businessweek.com/news/2013-08-02/former-fbi-agent-charged-with-two-others-in-bribery-scheme-1>



Regulator alleges broker committed insider trading: <http://www.bcsc.bc.ca/release.aspx?id=17818>

Lawyer accused of insider trading: <http://www.bcsc.bc.ca/release.aspx?id=17794>

Geologist and wife accused of insider trading: <http://www.bcsc.bc.ca/release.aspx?id=17790>

Securities regulator alleges that self-employed "Forex" trader committed fraud: <http://www.bcsc.bc.ca/release.aspx?id=17812>

June 2013 enforcement roundup: [http://investright.org/news\\_post.aspx?id=953&blogid=213](http://investright.org/news_post.aspx?id=953&blogid=213)

July 2013 enforcement roundup: [http://investright.org/news\\_post.aspx?id=982&blogid=213](http://investright.org/news_post.aspx?id=982&blogid=213)

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

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

### **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>