



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

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

LinkedIn: 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.



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 22nd 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

Outside training opportunities:

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

CFEs receive 15% discount Use “cfe-vancouver” as code when registering. Any firm that registers 3 will receive the 4th registration complimentary.

Contact laura@seminarpartners.ca for more details.

ACFE Houston Conference

When: October 10th and 11th, 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 here](#)



Steve Wilson 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.

September 25th Presentation 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.



November 27th David McKay bio

David McKay is principal owner of Blackstone Forensics Ltd. He is also the program coordinator for the BCIT Forensic Science & Technology Program and instructor of BCIT's CCTV & Forensic Examination course. During his time as a forensic video analyst with the RCMP, McKay viewed and analyzed over 2,000 crimes and criminals caught on various video and image recording systems (CCTV, video cameras, cell phones, taxi-cams, still cameras, and computers). He has been qualified multiple times as an expert witness in both BC Provincial and Supreme Court in the field of forensic video technology, specifically the forensic analysis of video and digital images.

David obtained his Bachelor of Science degree from SFU in 2002, and his Advanced Specialty Certificate in Forensics from BCIT in 2004. He most recently completed the security systems technician training program at BCIT in 2008. He is a licensed security consultant and is involved in a variety of research projects at BCIT, including the ability to extract specific measurements (height, size, distance, speed) from recorded images through the marriage of forensic imaging techniques and photogrammetric principals.

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

Mr. McKay will discuss new techniques and technologies being used in the analysis and interpretation of video evidence. He will discuss what can be done to clarify and enhance poor quality video and what the untrained eye may miss during the interpretation of visual information. Best practices for maintaining the integrity of video and photographic evidence will be explored to ensure important information is not being lost or altered in the transition from the original recording device to the court room.

This session will address the true strengths and weaknesses of visual evidence and provide some practical applications on the most effective way to present video and photographic information for evidence purposes. New techniques on how to detect the tampering or editing of digital video and photographs will also be discussed.

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 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 .



In The News

An example of elder fraud as an appetizer to our September 25th event:

<http://www.canada.com/Grandparent+scam+continues+bilk+savings+seniors+across+Canada/8494716/story.html>

How SEC's New RoboCop Profiles Companies For Accounting Fraud:

<http://www.forbes.com/sites/janetnovack/2013/08/09/how-secs-new-robocop-profiles-companies-for-accounting-fraud/>

Canadian executive charged in bribery conspiracy:

<http://www.theglobeandmail.com/news/national/executive-convicted-in-indian-bribery-conspiracy/article13804839/>

Agency maybe spying on Canadians:

http://www.cbc.ca/news/politics/story/2013/08/22/pol-cp-csec-communications-security-spying-canadians.html?cmp=rss&utm_source=twitterfeed&utm_medium=twitter

3 people charged with stealing company information:

<http://www.canadianbusiness.com/business-news/3-people-charged-with-stealing-trading-company-data-and-codes/>

30 year police officer faces fraud charges:

<http://toronto.ctvnews.ca/30-year-veteran-provincial-police-officer-faces-theft-and-fraud-charges-1.1433444>

Massive real estate fraud in China:

<http://www.ndtv.com/article/world/women-accused-of-massive-china-real-estate-fraud-326667?curl=1378206058>

Olympus to be charged by UK anti-fraud agency:

<http://www.bbc.co.uk/news/business-23955003>

A follow up to Pink Collar Crime:

<http://www.businessweek.com/articles/2013-08-22/why-women-cant-break-corporate-frauds-glass-ceiling>



BCSC and AMF caution against online binary options trading platforms:

https://www.investright.org/news_post.aspx?blogid=213&id=983

Canadian Securities Regulators Review Canada's Proxy Voting Infrastructure For Shareholders:

<http://www.securities-administrators.ca/aboutcsa.aspx?id=1175>

Four Canadians charged in alleged \$140-million penny stock fraud:

<http://www.theglobeandmail.com/report-on-business/international-business/us-business/fbi-arrests-two-in-140-million-penny-stock-fraud/article13730834/>

Crime without punishment: Canada's investment fraud problem:

<http://m.theglobeandmail.com/report-on-business/crime-and-no-punishment-canadas-investment-fraud-problem/article13938792/?service=mobile>

August 2013 enforcement roundup:

http://www.investright.org/news_post.aspx?id=990&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>