



Vancouver Chapter

2013-2014 ACFE Vancouver Chapter Board of Directors

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ACFE Vancouver Chapter June 2014 Edition

Chapter Announcements:

Chapter members and the public are able to connect with the ACFE Vancouver Chapter via Twitter and LinkedIn. Also, check the Chapter's website for up to date content www.cfevancouver.com.

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

LinkedIn:

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

Find a Fraud Examiner

The Vancouver Chapter website has a section called **Find a Fraud Examiner** where members in public practice can advertise. <http://cfevancouver.com/examiners>. If you are a CFE and a current ACFE Vancouver Chapter member and you would like your name and contact information on our website, please send us your contact information to website@cfevancouver.com.

Website Job Postings

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.

Justice Institute of BC:

A special thanks to the Justice Institute of BC for hosting the May 28th training session. Check out the following link to JIBC courses:

<http://www.jibc.ca/programs-courses/graduate-studies>

President's Message

On May 28th 2014, the Chapter held the joint half day training session with the Justice Institute of British Columbia (JIBC) at their beautiful campus in New Westminster. The venue provided a relaxed and open setting that allowed attendees to connect as professionals and gave the JIBC and the Chapter a wider exposure. The event was a great success with over 80 registered attendees, which is a Chapter record! We heard great feedback from many of you on the quality of the speakers, the venue and the overall well-organized event!

Our three esteemed speakers shared their expertise and insight. The day kicked off with David Quail from Services Canada sharing his experience as investigator dealing with fraud on government programs. The second presenter, Scott Deschamps took the audience through a presentation on social assistance fraud using real world cases. Finally, Toddington International's Senior Associate, Mike Ryan had the audience captivated by introducing a wealth of Open Source resources available online to assist in investigations. The audience responded with enlightening questions in the moderated panel discussion which brought the session to a close.

I sincerely thank our members who attended and supported us in this great event and I was delighted to see many new faces. A special thanks to Karen Johnson and Dean Mike Trump of the JIBC for extending their hospitality. I am confident that the joint event was valuable to both groups and the benefits will be seen in the years to come. We are also very grateful to our sponsors, BDO Canada LLP and Reliance Protection for supporting us with training and writing materials and Ecard ID Products for providing the name tags that facilitated great networking opportunities.

Throughout the day, the speakers reiterated the theme of sharing information and building relationships. Our board strongly supports this idea as it will build a strong community of anti-fraud professionals in our province.

Staying with the theme of building new partnerships, please join us for a unique networking event on June 25th hosted in conjunction with the Association of Anti-Money Laundering Specialists (ACAMS). This networking reception at the Vancouver office of BDO Canada LLP will feature Backyard Vineyards and catering from The Italian Supper Club. As our last event before the summer hiatus we were able to enlist several sponsors to be able to bring this networking session to you. It will be an evening not to be missed, doors open at 5:30pm and the registration cut off is June 18th. Visit our event page or see the invitation below for details – Hope to see you there!

Carmen Wiechers, CFE
President, ACFE Vancouver Chapter



Mark your Calendars!

June 25th: Networking event at BDO
Unit 600 - 925 West Georgia Vancouver

September 24th: Luncheon and
Extraordinary general meeting

November 26th: Training session

December 17th: Christmas luncheon

You are invited to a chapter appreciation and networking event hosted by The Vancouver Chapters of the Association of Certified Fraud Examiners (ACFE) and the Association of Certified Anti-Money Laundering Specialists (ACAMS)

When: Wednesday June 25th, 2014
5.30 pm – 7.30pm

Where: BDO Canada LLP, Reception Area (6th Floor)
600 Cathedral Place, 925 West Georgia Street, V6C 3L2

Registration: [Click here to RSVP on Eventbrite](#)

Space is limited – Please RSVP before June 18th, 2014

Featuring complimentary wines from Backyard Vineyards and appetizers from the Italian Supper Club



This event has been generously sponsored by IPSA International, Reliance Protectron, Axis Communications and BDO Canada LLP.

Please contact Jean Michel if you require any assistance: jkmichel@shaw.ca

May 28th Speaker Summaries:

David Quail, from Service Canada, spoke to us about Federal Benefits Fraud-Investigation Tools and Indicators.

Senior Integrity Services Investigators are responsible for conducting and/or coordinating major, complex and sensitive investigations related to EI, CPP and OAS and identity.

Their mandate is to ensure the right person or organization receives the right benefit or service at the right time in the right amount for the right reason.

Potential program abuse scenarios:

EI – working while collecting benefits, fraudulent ROEs.

EI Funded employment programs – Working/Sharing, Employment training.

SINs –Identity Theft, False primary identity documents.

CPP – Age, benefits received after death, whereabouts unknown.

CPP Disability – no longer disabled, working while in receipt of benefits.

OAS – Age, Residence, benefits received after death

Guaranteed Income Supplement – undeclared income, marital status, benefits received after death, whereabouts unknown.

For more information contact David Quail at dave.quail@servicecanada.gc.ca

Scott Deschamps, from the Ministry of Social Development and Social Innovation, presented on the topic of Social Assistance Fraud: Strategy, Response and Tools.

BC Employment and Assistance Programs assists British Columbians in need. The Ministry has a responsibility to ensure that its limited resources go to those people who need them most.

May 28th Summaries continued

Approximately 135,000 British Columbians receive support/shelter costing \$1.3 Billion. If 5% of total spent is lost due to fraud, then \$65 million per year could be lost due to fraud.

Strategy & Response

1. Investigative Officers

- Education of clients – prevention
- Verification of information (phone & house visits)
- Data matches and projects
- Civil recovery

2. Investigators

- Criminal investigation/prosecution
- Civil recovery

The Criminal Investigation Unit is comprised of 1 Director, 2 Supervisors, 1 Coordinator and 25 Investigators with Special Provincial Constable Status.

Fraud Investigations

- Undeclared Income and Assets
- Dependency relationships
- Duplicate Assistance/Personation
- Stolen Cheques/Forged Cheques
- Internal Investigations

Resources and Tools

- Court documents , Police records
- Land Titles
- Equifax
- Bank & Financial Institutions documents
- BC Online
- Employment records
- Internet & Facebook (deep open source search)
- Landlords/neighbours/employers
- Production Orders and Search Warrants
- Handwriting & document analysis
- Video footage (bank, employers)
- Link chart analysis
- Facial recognition (ICBC & FBI)

Contact Scott Deschamps at scott.deschamps@gov.bc.ca

May 28th Speaker Summaries continued

Mike Ryan from Toddington International discussed “A different approach to financial crimes and money laundering”.

Identification of the Economic Unit

- The identification of the subject’s economic dependencies both obligatory and contributory.
- Constant re-evaluation of the indicators will broaden and adjust the economic unit.
- Constant re-evaluation of the economic unit will broaden and adjust the indicators.

Make sure you consider:

- Few or No Alternative Legitimate Sources of Income
- Historical Pattern of Criminal Association or Activity
- The Scale of Current Offences Being Investigated or Publically Known
- The Quality and Duration of Nominee Relationships
- Value and Maintenance Costs of the Asset Pool

Mike added Generation, Assembly and Realization to the process of money laundering (placement, layering and integration).

Generation – inadequate income sources, historical pattern of criminal activity or association.

Assembly – Scale of current exposure to criminal activity or association

Realization – Value & maintenance of the asset pool.

Mike also showed us several real world examples he uses when conducting investigations. Click on this link to access these [Resources](#). Contact Mike Ryan at Mikeryan.ca@gmail.com.

Latest news from the BC Securities Commission:

[Click](#) on the headlines below to read more:

[BCSC wins awards for BeFraudAware public awareness campaign](#)

[Panel finds Mining Co. Director breached securities laws](#)

[May Enforcement Roundup](#)

BC Securities Commission Resources

[How to identify fraudsters](#)

[Upcoming hearing schedule](#)

[Disciplined persons list](#)

[Use new CSA resources to "Check Before You Invest"](#)

[Financial Literacy: Comics, videos, and other online resources](#)

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Scott Deschamps and David Quail listen as Mike Ryan responds to an insightful question during the panel Q and A session on May 28th. Refer to <http://cfevancover.com/pastevents.php> for more pictures of the event.

In the News:

[Click](#) on the headlines below to read more:

[\\$874 million student loan fraud industry](#)

[Former Service Canada employees charged with fraud](#)

[Cybercrime costs \\$445B US per year according to new report](#)

[US Justice Department investigating 15 banks for fraud](#)

[Tight deadlines can jeopardize corporate investigations](#)

Get Involved!

We welcome your ideas and input to make the Chapter newsletter a valuable resource for all members. Please send comments or contributions to us at:

newsletter@cfevancover.com