

# ANTI-FRAUD TRAINING 2014



ACFE  
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CHAPTER



JIBC

## Speakers - Fraud Investigation Tools

### David Quail, Department of Employment and Social Development Canada

David Quail has been a Senior Integrity Services Officer with the Department of Employment and Social Development Canada since 2008. Mr. Quail is responsible for major investigations linked to government programs including those related to Social Insurance Numbers, Employment Insurance and Canada Pension Programs.

Prior to his current position, he spent 6 years with the Enforcement Division of the Canada Revenue Agency in Victoria and the previous 22 years in sworn positions within Western Canada.

His presentation on **Federal Benefits Fraud: Investigation Tools and Indicators** will explore the investigation tools and indicators used for frauds relating to Federal Government Programs. Areas such as Employment Insurance, Canada Pension Plan Programs, Old Age Security and Guaranteed Income Supplement will be reviewed.

### Scott Deschamps, Ministry Investigator, Ministry of Social Development and Social Innovation

Scott Deschamps has over 30 years of law enforcement experience as a police officer and provincial investigator. He holds a Special Constable status and is an investigator with the Ministry of Social Development and Social Innovation conducting criminal fraud investigations.

His presentation on **Social Assistance Fraud: Strategy, Response and Tools** will provide an overview of the provincial governments response to the estimated \$65 million of social assistance fraud committed each year.

Mr. Deschamps has taught criminal justice and law enforcement at Simon Fraser University, Kwantlen College, Royal Roads University and is currently a faculty member at Camosun College, Victoria. He recently lectured at the RCMP's Economic Crime Course at the Pacific Region Training Center in Chilliwack.

### Mike Ryan, Senior Associate, Toddington International Inc.

Mike Ryan was the first police officer in Canada to be recognized by the Supreme Court of BC as an expert witness in the detection of proceeds of crime. In 2000 he joined the Organized Crime Agency of British Columbia (OCA-BC) and retired in 2013 as the officer in charge of the financial crime team for the Combined Forces Special Enforcement Unit (CFSEU-BC).

Learn about predictive indicators and open source tools in his presentation on the **Indicators of Financial Crime and Money Laundering** which can be used by police, regulators, or private sector practitioners to assess risk in these areas.

Mr. Ryan has contributed to federal and provincial legislative changes, taught at the US Federal Law Enforcement Training Centre and has frequently presented on staff training programs at the Financial Transactions and Reports Analysis Centre of Canada (FINTRAC). His assignments have also taken him to the Middle East and international conferences on money laundering and organized crime.