



Publisher's message – May 2015 Edition

Dear Members,

We hope that you enjoy this month's edition of the ACFE Vancouver chapter newsletter. It features details on our upcoming Half Day Training Event that will be held on May 27th at the Justice Institute of BC. It also includes information on how to register as an ACFE Vancouver Chapter member and take advantage of our two year membership fee special offer. Learn more about one of our newest chapter members, Sarah Gosden, as well as the latest news and reports from our sponsor, the BC Securities Commission. Also featured are links regarding our May Half Day presenters which will whet your appetite before the event.

Please refer to the event page for more details on how to register for our half day training session and topics and speaker biographies. The Non Chapter member rate is \$80 and the CFE Vancouver chapter member rate is \$60, we believe this is reasonably priced as compared to other local 3 hour PD events. ACFE Vancouver Chapter members can bring a guest at the same member rate of \$60, so bring a colleague! We already have many registrants; **Register Now!** to save your spot. Attendees will be entered into a draw for a free ACFE Vancouver Chapter one year membership.

We are already several months into 2015 but it is never too late to become a member. For a limited time you can take advantage of our special offers: a pro-rated half year membership fee for \$40 plus tax or a two and a half year membership special for \$140 plus tax, if you are interested please contact Simon Padgett, our Membership Outreach Chair, at membership@cfevancouver.com.

Hope to see you all on May 27th!

Sincerely,

John Dumfries, CPA, CGA, CFE, CIA
Communications Committee Chair, Vancouver Chapter

Mark your calendars for these upcoming events:

- **May 27th**: Half day training session at the Justice Institute of BC (3 CPE hours including 1 CPE hour of Ethics)
- **September 23rd**: PD luncheon at Terminal City Club (1 CPE Hour)
- **November 25th**: Half day training session (3 CPE Hours) at location to be determined.

New Chapter Member Bio – Sarah Gosden, CPA, CA

Sarah Gosden is currently pursuing her CFE designation. She decided to join the CFE Vancouver Chapter in hopes of meeting new people and attending professional development courses relevant to the field of forensic accounting.

Sarah recently started with the Law Society of British Columbia as a forensic accountant in January 2015. She conducts forensic accounting investigations into the lawyer's books, records and accounts pursuant to the Law Society Rules and the Legal Profession Act.

Previously, she was a Manager within MNP LLP's Investigative and Forensic Services team in Vancouver. She helped clients protect their organizations and manage delicate situations related to fraud investigation, employee misconduct, shareholder disputes, business interruption quantifications and fraud prevention.

Prior to joining the Investigative and Forensic Services team, Sarah spent 5 years working in MNP's assurance team, primarily performing public and private company audits.

Sarah became a designated Chartered Accountant in 2009 and has a Bachelor of Economics degree from the University of Victoria.

Sarah has two young kids and lives in North Vancouver.

**We are looking for subject matter experts**

The chapter has entered into an agreement with ***Business in Vancouver*** that our members will provide an "Ask the Expert" column for their publication on a regular basis. We are looking for experts in various fraud prevention and investigation topics including but not limited to: cybercrime, loss prevention, embezzlement, and money laundering.

Please contact Danielle at newsletter@cfevancouver.com if you are interested in sharing your expertise.

Latest news from the BCSC:

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

Updates for the week ending May 8, 2015

April 2015 Enforcement Roundup

Highlights of the 2014 CSA enforcement activities

IIROC releases 2014 enforcement report

Fraudster comes alive in these videos

BCSC 2014 Enforcement Report

BCSC reports that 1/8th of British Columbians over 50 vulnerable

Sign up on the [BCSC website](#) to receive email notifications about:

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**BC SECURITIES
COMMISSION**

**In the News:**

[Click](#) on the headlines below:

Public Trustee of BC News

Public Trustee of BC Assessment and Investigations

The Law and Practice compelled evidence in Civil Proceedings (UK)

Court rejects charter claim in ASC case

ASC warns about Boiler Rooms

BCSC advisor misconduct

IRS officer busted for identity theft and fraud

Why the IRS won't tell fraud victims what thieves stole

IRS sets up dedicated cybercrime unit to combat identity theft

CPA attorney gets prison sentence for faking IRS investigations

Alleged Flash Crash trader denied bail

Auditor General security reports incomplete for most departments and agencies

Vancouver is possibly a critical money laundering hub

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:
newsletter@cfevancouver.com

2015-2016 ACFE Vancouver Chapter Board of Directors

John Ahern	john.ahern@gov.bc.ca
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Carmen Wiechers	cwiechers@savers.com
Steve Wilson	steve.wilson@eciss.ca



From left to right: John Dumfries, Steve Wilson, John Ahern, Jade Tien, Simon Padgett, Carmen Wiechers, Sandra Cheung, and Martin Nicholls.

Not included: Danielle Guglielmucci.

Stay Connected:

Connect with the ACFE Vancouver Chapter via [Facebook](#), [Twitter](#) and [LinkedIn](#).

Also, check the Chapter's website for up to date content www.cfevancouver.com.

ACFE Vancouver Chapter Officers and Committees:

PRESIDENT -Carmen Wiechers

VICE PRESIDENT - Steve Wilson

SECRETARY - Sandra Cheung

TREASURER - Jade Tien

ETHICS - John Ahern, Martin Nicholls

MEMBERSHIP OUTREACH

Simon Padgett, Danielle Guglielmucci

PROFESSIONAL DEVELOPMENT

Steve Wilson, Carmen Wiechers

COMMUNICATIONS - John Dumfries, Danielle Guglielmucci

Chapter Announcements:

If you would like to be interviewed and have your bio featured in the newsletter let us know at newsletter@cfevancouver.com.

Find a Fraud Examiner

If you are a current ACFE Vancouver Chapter member and would like to include your contact information on our website, please send your 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 chapter member. To post a position, contact John Dumfries at: website@cfevancouver.com.

Check our [job postings page](#) for current listings.