

ANTI-FRAUD TRAINING 2014



ACFE
VANCOUVER
CHAPTER

Half-day training session presented by the Vancouver Chapter of the Association of Certified Fraud Examiners (ACFE)

Date: November 26th, 2014
Time: 8:30 am to 12:30pm
Venue: Justice Institute of BC, (Theatre)
715 McBride Blvd, New Westminister, V3L 5T4 BC

Registration: Starts at 7:45 am

Training Schedule

Time	Details	Speaker
7:45 - 8:15	Registration	
8:30 - 9:30	Anton Piller Orders - Civil Search Warrants: How they are used in Fraud Cases	Rosanne Walters, CFE, CPA, CBV Senior Manager, <i>BDO Canada LLP</i> Michael Galambos Senior Associate Counsel, <i>Wiebe Douvelos Wittmann LLP</i>
9:30 - 9:45	Break	
9:45 - 10:45	Gaddafi's Libya: "Inside the covert operation to recover \$240 million of stolen cash"	Kenneth (Kim) Marsh, CAMS, CFE Executive Vice President, International Operations, <i>IPSA International</i>
10:45 - 11:15	Break & Networking	
11:15 - 12:15	Profiling the Fraudster	Simon Padgett, FCCA, MBA Director, Forensic Services, <i>PricewaterhouseCoopers LLP</i>
12:15 - 12:30	Closing Session	Carmen Wiechers, CFE, President <i>ACFE Vancouver Chapter</i>

Coffee and refreshments will be served during registration and the morning breaks.