

ANTI-FRAUD TRAINING 2015



ACFE
VANCOUVER
CHAPTER

Speakers – Half Day Training Session

Phil Tawtel-CPA, FCGA

Executive Director

Civil Forfeiture Office, Ministry of Justice

Phil has been the Executive Director of the BC Civil Forfeiture Office for the past 4 years. Since it started in 2006, the CFO has forfeited \$60 million in property associated to organized criminal activity. In turn, the office has returned over \$22 million to communities throughout BC in the form of crime prevention grants and compensation to victims of fraud.

Prior to his work at the CFO, Phil spent 25 years with the RCMP primarily in the financial crime and organized crime units. After retiring from the RCMP he joined Custom House, an international foreign exchange firm, as the Compliance Officer for their US and Canadian operations. Phil is also a professional accountant.

John Neal

Crown Counsel,

Ministry of Justice, Criminal Justice Branch

John was called to the BC Bar in 2000 and joined the DOJ/PPSC in 2001. He did drug prosecutions from 2001 to 2004 and then moved to the integrated Proceeds of Crime unit until 2006. He conducted multiple asset forfeiture cases including R. v. Nguyen, 2009 SCC 25. He joined MOJ/CJB in 2009 and then moved to the Criminal Justice Branch as in-house resource counsel for proceeds and asset forfeiture matters.

Nils Preshaw

Lawyer

Preshaw Law

Nils Preshaw is a trial lawyer in Vancouver who represents clients in complex matters such as fraud and tax evasion. He was a Crown Prosecutor for 12 years in Alberta and B.C. before starting Preshaw Law. He has worked with police forces in Calgary, Edmonton, Vancouver and the RCMP across Canada as well as with the CRA, CBSA, CSIS, Health Canada, Fisheries and Oceans Canada, Environment Canada, B.C. Lottery Corporation, B.C. Securities Commission, Interpol, Internal Revenue Service and several foreign police forces.

Mark Fenton

Detective

Vancouver Police Department-Technical Crime Unit

Mark Fenton, for the last 10 years, has been a full time member of the Technological Crimes Unit with the Vancouver Police Department. Over his policing tenure of more than 37 years, Mark has helped recover approximately \$600 million in compromised financial data. He has provided crucial intelligence in relation to a number of high profile data breaches across North America which resulted in the successful arrests of a number of global suspects. Mark has been recognized at the B.C. Provincial Court level as an expert on social media. Mark assists municipal law enforcement agencies across Canada and the United States and has also worked closely with the: RCMP, FBI, United States Secret Service, United States Postal Inspectors and the Economic and Financial Crimes Commission (Nigeria). Mark has also assisted the top 7 financial institutions in Canada, a number of large U.S banks and the 4 main North American credit card companies in recovering millions of dollars' worth of compromised data.