

ANTI-FRAUD TRAINING 2015



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Half Day Training Session

Presented by the Vancouver Chapter of the Association of Certified Fraud Examiners (ACFE)

Date: November 25, 2015
Time: 8:00 am to 12:00pm
Venue: Justice Institute of BC, (Theatre)
715 McBride Blvd, New Westminster, V3L 5T4 BC

Registration: Starts at 7:15 am

Training Schedule

Time	Details	Speaker
7:15 - 7:45	Registration	
8:00 - 9:00	Civil and Criminal Forfeiture Process	John Neal Crown Counsel, Ministry of Justice, Criminal Justice Branch Phil Tawtel CPA, FCGA Executive Director, Civil Forfeiture Office, Ministry of Justice
9:00- 9:15	Break	
9:15 - 10:15	Corporate Witnesses in a Criminal Matter	Nils Preshaw -Principal Lawyer Preshaw Law
10:15 - 10:45	Break & Networking	
10:45 - 11:45	Internet and Social Media Investigations	Mark Fenton , Detective Vancouver Police Department-Technical Crime Unit
11:45 - 12:00	Closing Session	Carmen Wiechers - President ACFE Vancouver Chapter

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