



**President's message – October 2015 Edition**

Dear Members,

Our September PD Luncheon was a great success with over 65 attendees; another Chapter record; we should all be very proud of the growth of our Chapter!

Our November 2015 Half Day Training is just around the corner and many have already registered; reserve your spot before November 20, 2015. As always, we have a great line up of speakers and topics: *Civil and Criminal Forfeiture Process* with John Neal & Phil Tawtel from the Ministry of Justice, *Corporate Witnesses in a Criminal Matter* with Nils Preshaw and *Internet and Social Media Investigations* with Mark Fenton from the Vancouver Police Department's Technical Crime Unit; see below for details.

There is strength in numbers and your participation is what makes us successful; if you have not renewed your membership, please visit our [membership page](#) and select from the various membership types available to meet your needs such as our two year rate and our corporate rate.

See you all in November!

Sincerely,

Carmen Wiechers, CFE  
President Vancouver Chapter



**Chapter Announcement:**

Congratulations to Jade Tien, CPA, CGA ,CFE, being named partner of McLaren Trefanenko Inc. Jade has been serving as the ACFE Vancouver Chapter Treasurer for a couple of years. For more information on McLaren Trefanenko: click on [this link](#).

**ANTI-FRAUD TRAINING 2015**

The ACFE Vancouver Chapter invites you to our half day training session.

**Date:** November 25, 2015

**Time:** Registration starts at 7:15 am  
Session from 8:00 am to 12:00pm (3 PD Hours)

**Venue:** Justice Institute of BC  
715 McBride Boulevard New Westminster

**Topic:** Civil and Criminal Forfeiture Process

*John Neal (Crown Counsel Ministry of Justice) and Phil Tawtel, CPA, FCGA  
(Executive Director Civil Forfeiture Office Ministry of Justice)*

In this session learn how money and other assets can be seized from offenders and used to make restitution to victims of crime.

**Corporate Witnesses in a criminal matter**

*Nils Preshaw, Lawyer, Preshaw Law*

The discussion of the investigative and prosecution process and what a witness from a corporation can expect.

**Internet and Social Media Investigations**

*Mark Fenton, Vancouver Police Department Technical Crime Unit*

Traditional fraud investigations are rapidly evolving and today they often involve the heavy use of both the Internet and Social Media. This presentation will show you how to investigate online files through lessons and techniques that are currently being used in actual files.

Click on the link for [Speaker Bios](#) and the [Training Schedule](#).

**Cost:** \$60 Vancouver Chapter ACFE Members  
\$80 Non-members (*this applies to Non-CFEs and Austin members who have not yet joined the Vancouver Chapter membership. Non-members can join at any time to start enjoying our chapter member benefits.*)

**[Register Now!](#)**

**Space is limited for this event, register before November 20<sup>th</sup> to secure your spot!**

**Mark your calendars for these upcoming events:**

- **November 25<sup>th</sup>:** Half day training session (3 CPE Hours) at the Justice Institute of BC
- **December 16<sup>th</sup>:** PD luncheon at Terminal City Club (1 CPE Hour)

**2015 ACFE Canadian Conference**

The ACFE Vancouver chapter had great representation at the 2015 ACFE Canadian Conference held last month in Ottawa. Chapter board members John Ahern and Simon Padgett presented *Civil vs. Criminal Remedies* and *Profiling the Fraudster* respectively. In addition, previous ACFE Vancouver chapter luncheon speaker Shannon Walker discussed the topic of *Handling Whistleblower Complaints* and one of our May 2015 half day training session speakers, Brigeeta Richdale, spoke on the topic of *Potholes on the Ethical Road from Investigation to Prosecution*. ACFE Vancouver Chapter Vice President, Steve Wilson, also attended the conference. Register for upcoming conferences including the 27<sup>th</sup> Annual Global Fraud Conference in Las Vegas [here](#).



**Share your expertise at the 27<sup>th</sup> Annual ACFE Global Fraud Conference**

Become recognized as a leader in the anti-fraud community by applying to speak at the largest gathering of fraud fighters in the world. The deadline for submissions is November 1, 2015.

Submit your proposals [here](#).

**Latest news from the BCSC:**

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

Updates for the week ending October 23 2015

September Enforcement Roundup

BCSC 2015 Compliance Report Card

Highlights of the 2014 CSA enforcement activities

IIROC releases 2014 enforcement report

BCSC Annual Service Plan

BCSC 2014 Enforcement Report

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

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- Twitter: [@BCSCInvestRight](#)
- Facebook: [BCSCInvestRight](#)
- Youtube: [BCSCInvestRight](#)

**BC SECURITIES  
COMMISSION**

**In the News:**

[Click on the headlines below:](#)

Law enforcement social media infographic

Social media analytics not being used to full potential

RBC launches voice biometrics

CPA Canada sets the record straight

Cape Breton police identity theft

Sentencing in large Canadian Immigration fraud case

3 Canadians arrested in \$5 Billion money laundering scheme

New authentication technology makes stolen data useless

Experian breach exposes 15m T-Mobile customers data

When cyber fraud hits businesses banks may not offer protection

Digital Evidence in the cloud a challenge for investigators

TalkTalk could face huge data breach compensation cost

Who pays for cybercrime?

**Get Involved!**

Let us know if you'd like your bio featured in the newsletter.

Please send comments or contributions to:  
[newsletter@cfevancouver.com](mailto:newsletter@cfevancouver.com)

### 2015-2016 ACFE Vancouver Chapter Board of Directors

John Ahern	<a href="mailto:john.ahern@gov.bc.ca">john.ahern@gov.bc.ca</a>
Sandra Cheung	<a href="mailto:sandra.vanbc@gmail.com">sandra.vanbc@gmail.com</a>
John Dumfries	<a href="mailto:jdumfries@shaw.ca">jdumfries@shaw.ca</a>
Danielle Guglielmucci	<a href="mailto:danielleg@pragroup.ca">danielleg@pragroup.ca</a>
Martin Nicholls	<a href="mailto:mnicholl@hotmail.com">mnicholl@hotmail.com</a>
Simon Padgett	<a href="mailto:simonpadge@gmail.com">simonpadge@gmail.com</a>
Jade Tien	<a href="mailto:jade@mti-cpa.com">jade@mti-cpa.com</a>
Carmen Wiechers	<a href="mailto:cwiechers@savers.com">cwiechers@savers.com</a>
Steve Wilson	<a href="mailto:steve.wilson@eciss.ca">steve.wilson@eciss.ca</a>



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

Not included: Martin Nicholls.

### 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](http://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, Martin Nicholls

### **PROFESSIONAL DEVELOPMENT**

Steve Wilson, Carmen Wiechers

**COMMUNICATIONS** - John Dumfries, Danielle Guglielmucci

### 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](mailto:website@cfevancouver.com).

### Website Job Postings

We are offering a free job posting on our website to any companies who have at least one employee as a chapter member. If interested, contact John Dumfries at: [website@cfevancouver.com](mailto:website@cfevancouver.com).

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