



### President's Message – March 2016 Edition

Dear Members,

Our February PD Luncheon and AGM was a great success with over 70 members and guests in attendance; once again breaking another record. Our speakers, Andy Joyce and Megan Ritchie, from the Enforcement Branch of our esteemed sponsor BCSC, provided great information on "*Finding Evidence on Mobile Phones*".

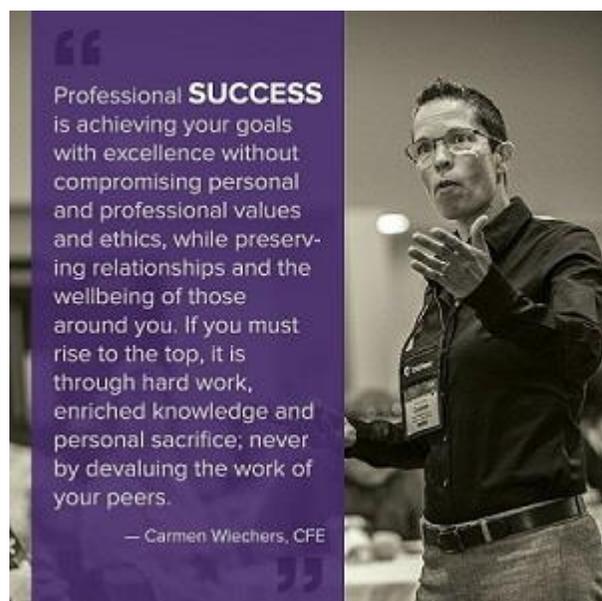
The board was passed by acclamation with Steve Wilson, Jade Tien, John Dumfries, Sandra Cheung and yours truly standing for re-election. Danielle Guglielmucci cannot be on the board due to work commitments but will serve as our Membership Outreach Chair!

I will once again have the great honour to serve as your President for the 2016/2017 term; this year will be my last year of service in such capacity. I am a firm believer that in order to grow, prosper and maintain relevance, the head at the helm needs to be rotated every few years. I am very proud of what we have accomplished as a team and the legacy left behind. We have a succession plan in place with a strong foundation for the future.

I hope to see you all at the March 23, 2016 PD Luncheon at the TC Club to hear Luc Quenneville, Manager of Special Investigations speak to us about the history of the Office of the Superintendent of Bankruptcy and their Special Investigations Unit.

Sincerely,

Carmen Wiechers, CFE  
President Vancouver Chapter



The ACFE Vancouver Chapter invites you to our next PD luncheon.

**Date:** March 23, 2016

**Time:** Registration starts at 11:45 am, Lunch from 12:00 pm to 12:30pm  
Session 12:30pm to 1:30pm (1 PD Hour)

**Venue:** Terminal City Club  
837 West Hastings Street Vancouver

**Topic:** History of the Office of the Superintendent of Bankruptcy Special Investigation Unit (SIU)  
*Luc J. Quenneville, Manager, Special Investigations, Office of the Superintendent of Bankruptcy-Western Region*

Learn about the SIU's history of inception, its mandate, challenges faced and the various ways the SIU can assist other agencies; sample investigations will be discussed.

Luc Quenneville has been the Manager/Investigator of the Special Investigation Unit for the Office of the Superintendent of Bankruptcy since its inception in January 2011. Luc, now retired from the RCMP, served 33 years as a Peace Officer with experience in a variety of financial crime investigations and was posted in small and large detachments throughout BC and New Brunswick. His last assignment was at the RCMP NHQ with the Commercial Crime Branch and the Integrated Market Enforcement Branch.

**Cost:** \$40 Vancouver Chapter ACFE Members  
\$50 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 March 16<sup>th</sup> to secure your spot!**

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

- **March 23<sup>rd</sup>:** PD luncheon at Terminal City Club (1 CPE Hour) [Register Here!](#)
- **April 7<sup>th</sup>:** ACFE Toronto chapter: one day fraud conference: [Register Here!](#)
- **May 2<sup>nd</sup>:** ACFE Seattle Chapter Annual Fraud Conference: [Register Here!](#)
- **May 25<sup>th</sup>:** Half Day training session

**Chapter Member Bio – Kate Amangoulova:**

Originally from Novosibirsk, Russia, Kate Amangoulova has always had a passion for numbers. In 1995, Kate graduated university with a Bachelor of Science Degree in Math, and right away started a career in the field of accounting and finance. She worked in various industries including transportation, manufacturing of medical devices and food and beverage processing.

In 2005 after five years of combining full-time work with studies, Kate received her CGA designation. She moved to Langley, had a son and then decided to open a home office in her garage. It was so successful she moved to her present location in Langley City where she has had to expand space to accommodate a growing team. In 2013 she was blessed with the birth of a baby daughter that once again changed the dynamic of the business – such is life.

In 2015, Kate graduated from the Vancouver Island University with the Diploma in Forensic Accounting and Fraud Investigation. She is currently preparing for her CFE exam, which she is planning on taking in the fall of 2016.

For pleasure, Kate loves to spend time with her family and Yellow Lab, Jasper. They enjoy the outdoors of Langley and feel lucky to call Canada's West Coast home.

**Call for speakers:**

The ACFE is inviting you to submit a proposal to speak and share your experience with fellow anti-fraud professionals at the *2016 ACFE Canadian Fraud Conference*, September 11-14, 2016 in Montreal. The deadline for submissions is April 1, 2016.

[Click here to submit a proposal](#)

The IAFCI Western Pacific Chapter is proud to be hosting the 2017 International Conference at the Westin Bayshore on August 28<sup>th</sup> to September 1<sup>st</sup>, 2017. We look forward to seeing all CFE Members attend this action-packed training and networking event. Registration date opening to follow. The Chapter is currently looking for experienced speakers interested in sharing their knowledge and experience with an International audience. If you are interested in participating in this incredible event or if you require further information, please contact [pierre.mcconnell@td.com](mailto:pierre.mcconnell@td.com) or [Julie.beaton@bmo.com](mailto:Julie.beaton@bmo.com).

**27th Annual ACFE Global Fraud Conference:**

Register now for the 27<sup>th</sup> Annual ACFE Global Fraud Conference from June 12<sup>th</sup> to June 17<sup>th</sup> in Las Vegas: [Click Here!](#)

Watch the conference promo video, featuring our chapter president Carmen Wiechers: [Click Here!](#)

**2 Hour Ethics requirement:**

As you are probably already aware, CFEs are required to complete 2 hours of Ethics PD per year. Click on the link to view Ethics webinars and self-study courses available [Click Here!](#)



## British Columbia Securities Commission

### **Latest news from the BCSC:**

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

Updates for the week ending March 4, 2016

January Enforcement Roundup

Take the Smarter Investor Quiz

Download the following reports by clicking the link below:

BCSC 2015 Compliance Report Card

BCSC Service Plan 2015 2018

BCSC 2014 Enforcement Report

2015 CSA Enforcement Report

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

- News Releases and Weekly Reports
- Policy Publications
- Events
- Disciplined Persons List and Investment Caution List
- Issuers in Defaults

[Subscribe](#) to receive email notification about new:

- Investor alerts & watches
- Posts to the Let's talk about investing blog
- Planning 10: Finances - General Updates
- Planning 10: Finances - Updates for Teachers

Social Media:

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

### **In the News:**

[Click](#) on the headlines below:

Canada's top 10 scams earned crooks 1.2b last year says BBB

Ottawa eliminate rule used crack down marriage fraud

Your smartphone knows who you are and what you are doing

CEO fraud email scam has cost businesses more 2bn

The rise of LinkedIn fraud

IRS to warn 685000 tax filers of id theft

IRS Employee sentenced in scheme

BCSC fines Ponzi schemer

Report 41% of younger IT pros have been hacked

A Los Angeles hospital paid \$17K in ransom to hackers

Charges laid in bankruptcy fraud

Obligations for creditors in preventing bankruptcy fraud

### **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](mailto:newsletter@cfevancouver.com)

**2016-2017 ACFE Vancouver Chapter Board of Directors**

Sandra Cheung	<a href="mailto:secretary@cfevancouver.com">secretary@cfevancouver.com</a>
John Dumfries	<a href="mailto:website@cfevancouver.com">website@cfevancouver.com</a>
Jade Tien	<a href="mailto:treasurer@cfevancouver.com">treasurer@cfevancouver.com</a>
Carmen Wiechers	<a href="mailto:president@cfevancouver.com">president@cfevancouver.com</a>
Steve Wilson	<a href="mailto:vp@cfevancouver.com">vp@cfevancouver.com</a>



From left to right: Jade Tien, Jean Michel, Sandra Cheung, Carmen Wiechers, Steve Wilson, John Dumfries, Danielle Guglielmucci

**Chapter Announcements:**

If you have any work related announcements or interesting personal achievements and experiences to share submit them to: [newsletter@cfevancouver.com](mailto:newsletter@cfevancouver.com).

**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 – Linda Murray**

**MEMBERSHIP OUTREACH**

Danielle Guglielmucci,  
Kate Amangoulova  
Tabitha Watmore

**PROFESSIONAL DEVELOPMENT**

Steve Wilson, Carmen Wiechers

**COMMUNICATIONS - John Dumfries,  
Danielle Guglielmucci**

**Find a Fraud Examiner**

If you are a current Chapter member and would like to include your contact information on our website, please send it to: [website@cfevancouver.com](mailto:website@cfevancouver.com).

**Join the ACFE Vancouver chapter!**

Join the ACFE Vancouver Chapter for discounts on training events and more! Click on this link for more information: [Click Here!](#)

**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: [website@cfevancouver.com](mailto:website@cfevancouver.com). Check our [job postings page](#) for current listings.