



**The Association of Certified Fraud Examiners
Saskatchewan Chapter**

invites you to attend a

2 Day Fraud Conference

at The Regina Inn, 1975 Broad St, Regina, Saskatchewan S4P 1Y2

on December 10 and 11, 2002

DAY 1 – December 10	DAY 2 December 11
8:00 – Registration and Coffee Please be on time for registration.	8:00 - Coffee will be served.
8:30 – 10:00 Session one Fraud Review – What is fraud? Elements?	08:30 - 10:30 Session four Forensic Accounting and Fraud Presented by Doug Kalesnikoff of Kalesnikoff Kingdon and Associates
10:00 10:30 – coffee	10:00-10:30 – coffee
10:30-1200 Session two Statement Taking, Interviewing Techniques, Statement Analysis	10:30 – 12:00 Session four continued
12:00 – 1:00 Lunch	12:00 – 1:00 Lunch
1:00 – 2:30 Session three Fraud Problem Solving Session Scenario 1	1:00 –2:30 Session five Economic Crime Trends, On-line Frauds, Scams, Schemes, On-line Demo
2:30 - 3:00 – coffee	2:30 - 3:00 – coffee
3:00 – 4:30 Session three continued Fraud Problem Solving Session Scenario 2	3:00 – 4:30 Session five continued
4:30 – End Day One	4:30 - Wrap-Up and End Seminar

SESSION OUTLINES

SESSION 1:

Fraud Review – What is fraud? Elements of Fraud, Difference between fraud and theft, How to Investigate,

Presented by: Cpl. Gordon Sereda, B.Sc., LLB.

SESSION 2:

Interviewing Techniques, Statement Taking, Statement Analysis

Presented by: Cst. Barry Bernard of Regina RCMP Detachment

SESSION 3:

Fraud Problem Solving – Scenarios 1 and 2

Two problem solving situations focused on internal criminal activities, red flags and controls.

Presented by: Insp. Sid Bloxom & Sgt. Steve Foster

SESSION 4:

Forensic Accounting Essentials

Presented by: Doug Kalesnikoff CA, IFA of Kalesnikoff, Kingdon & Associates of Saskatoon & Antigua

SESSION 5:

Economic Crime Trends, On-line Fraud, Scams, Schemes & on-line demo (research & finding & identifying crimes)

Presented by: Insp. Bloxom & Sgt. Steve Foster

Registration Form - IIA/CFE Saskatchewan Fraud Conference

Name _____

Title _____

Organization _____

Organization Address _____

City _____ Province _____ Postal Code _____

Phone Number _____ Fax Number _____

Email Address _____

Please circle:

CFE Member? Yes No

Do you have any dietary or other special needs? Please provide details to help us accommodate them.

FEES:

Members: \$150 Non-members: \$175

Please send fee and completed registration form to:

Leanne Ashdown
Audit Services
Saskatchewan Wheat Pool
2625 Victoria Avenue
Regina, Sask. S4T 7T9
phone: (306) 569-6912
fax: (306) 569-4819
email: leanne.ashdown@swp.com

Make cheque or money order payable to: The Association of Certified Fraud Examiners,
Saskatchewan Chapter

Fees must be paid in full before attending the seminar.

Registration deadline is December 8, 2002. Cancellations received after December 8, 2002 are subject to a \$25 retained fee. Cancellations with less than 48 hours notice are subject to full fee. Registration is transferable.