

The Saskatchewan Chapters of
The Institute of Internal Auditors



and

The Association of Certified Fraud Examiners



would like to jointly invite you to a 2-day

Fraud Conference

on

October 21 and 22, 2003

at

The Regina Inn

1975 Broad Street

Regina, Saskatchewan

DAY 1:

- 7:45 – **Registration and Continental Breakfast**
Please be on time for registration.
- 8:30 – **Interviewing Skills – Part I**
The first speaker is an RCMP member with experience and training in using Scientific Content Analysis (SCAN) to gain better insight in interpreting witness statements. Learn how these skills, originally packaged by the Laboratory for Scientific Interrogation as “LSI” are actually being used by investigators in different fields.

Coffee break – provided at the hotel

- 10:30 - **Interviewing Skills – Part II**
This speaker has asked for extra time to give you examples of “SCAN” techniques that the RCMP and others use in their examinations.
- 12:00 - **Lunch** (provided at the hotel)
- 1:00 - **Forensic Evidence**
The speaker is with the Regina Forensic Lab Services and will discuss the type of assistance that document examiners and other forensic specialists can give you.

2:30 - **RCMP Depot Tour**

5:00 – **End Day One**

DAY 2:

- 7:45 - **Registration and Continental Breakfast**
- 8:30 - **Technology and Investigations**
The speaker will be discussing a number of topics including: i) using computers in fraud investigations; ii) gathering computer evidence (which he did as an employee for the RCMP); iii) computer security; iv) other current EDP topics.

Coffee break – provided at the hotel

- 10:30 – **Evaluating Financial Statements**
The speaker, a senior Regina City Police Officer, will be discussing misleading financial statements using GAAP. He will be referring to current examples showing some of the pitfalls that readers and investors need to be aware of.

12:00 - **Lunch** (provided at the hotel)

- 1:00 - **Plastic Card Fraud – A Growth Industry?** - the speaker has extensive experience in preventing and detecting credit card fraud; and what you and your organization can do to protect against it.

Coffee break – provided at the hotel

- 2:30 – **New Fraud Schemes**
Two senior RCMP officers with the Commercial Crime unit discuss current fraud schemes, and what to look out for.

4:30 - **Wrap-Up and End Seminar**

SESSION OUTLINES

SESSION 1: Interviewing Techniques and Skills – Part I

Barry Bernard, a Constable with the RCMP, was a popular speaker at the last Provincial CFE conference. He brings a wealth of information to this conference gathered from: a) Laboratory for Scientific Interrogation (LSI) training on Scientific Content Analysis (SCAN); b) actual police work; and c) work facilitating RCMP training sessions.

SESSION 2: Interviewing Techniques and Skills – Part II

Barry asked the organizers of this conference for additional time as feed-back from similar sessions complained that his sessions were too short. So sit back and see what “pearls of wisdom” you can get from this additional time slot.

SESSION 3: Forensic Evidence

Heather Shalley is a case coordinator with the Regina Forensic Lab Services. She has years of experience as a document examiner (a sort of behind the scenes CSI worker) and will be discussing practical issues in document examination and gathering evidence.

SESSION 4: Technology and Investigations

Rick Lee is a "Computer Guru" with SaskTel, with years of experience working with industry, and RCMP, on forensic investigations with computers and electronic evidence. He has plans to speak on a variety of issues, including: i) using computers in fraud investigations; ii) gathering computer evidence; iii) computer security; and iv) other current EDP topics. Bring your questions, as this is the fellow with the answers.

SESSION 5: Evaluating Financial Statements

Sgt. Gerry Good works for the Regina Police Service, and has years of experience investigating financial crimes. He has been a speaker at various conferences including: New Orleans, Las Vegas, and Toronto. He plans to concentrate on “hot news media topics” including: i) how GAAP compliant financial statements may be misleading; ii) tricks that accountants use to “massage” financial information; and iii) questionable accounting policies that World Com and others may have used.

SESSION 6: Forensic Evidence

Linda Sikorski is a Senior Manager with Credit Union Electronic Transaction Services. She has worked in the area of bank security and credit card fraud for years, and has spoken to various groups in the industry. She will be talking about new issues in identity theft and credit card fraud concentrating on detection, and prevention.

SESSION 7: New Fraud Schemes

Inspector Sid Bloxom, and Sgt. Steve Foster are top ranking officers in the RCMP Saskatchewan Commercial Crime Unit. They plan to talk to you about current fraud schemes that you may be interested in; but have left time to field questions. {This was one of the most popular sessions at the CFE National Conference in Toronto}.

Registration Form - IIA/CFE Saskatchewan Fraud Conference

Name _____

Title _____

Organization _____

Organization Address _____

City _____ Province _____ Postal Code _____

Phone Number _____ Fax Number _____

Email Address _____

Please circle:

IIA Member? Yes No CFE Member? Yes No

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

FEE: **Members (IIA or CFE):** \$225 **Non-members:** \$300

Please send the completed registration forms and payments to:

Stephen Braaten, Forensic Accountant - IPOC
RCMP "F" Division Headquarters
6101 Dewdney Avenue
Regina, Saskatchewan, S4P 3K7

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

Phone: (306) 780-6090
Fax: (306) 780-8196

Please submit one registration form for each registrant. If additional copies are needed, this form may be duplicated.

Registration deadline is October 17, 2003. Cancellations received after October 17, 2003 are subject to a \$25 retained fee. Cancellations with less than 72 hours notice are subject to full fee. Registration is transferable at no extra charge.