



SASKATCHEWAN CHAPTER OF THE ASSOCIATION OF CERTIFIED FRAUD EXAMINERS

NEWS LETTER - FEBRUARY 2004

Upcoming Events:

PIPEDA – Information Luncheon

SPEAKER:

Craig Gibson- Network Security
Investigation Agency

DATE:

Wednesday February 25, 2004

LOCATION:

Hotel Saskatchewan
Oak Room
Regina, SK

TIME:

Lunch/Presentation 12:00 nn

FEE:

All Participants \$ 20.00

Everyone interested is welcome
so feel free to pass this on to
others who have an interest.

Early confirmation is required.

To ensure your seat please
contact Leanne: 569-6912 or
Leanne.Ashdown@swp.com

See page 3 & 4 for more
information on this important
opportunity!

New Directors – Recent Elections result in expanded Board of Directors!

As many of you know the ACFE now requires that all chapters become incorporated and adopt a set of uniform chapter by-laws. As follow-up to this process a recent election was held to formally establish our directors. The initial call for nominations took place on November 18th, 2003 and the closing date for nominations was December 12th, 2003. The process resulted in nine individuals stepping forward to become the Chapter's new board of directors. They are;

President - Jerry WHITING
Vice President - Richard RÉ
Treasurer - Leanne ASHDOWN
Secretary - Paul GALLANT
Training Director- Stephen BRAATEN
Directors at large
- Doug KALESNIKOFF
- Peter BRAND
- Marie CEDAR
- Gary HYSUIK

The first meeting of the new directors is planned for February 25th, 2004.

Any comments or suggestions regarding Chapter direction and offers of support will no doubt be welcomed. Contact any of the directors or the following; (306) 787-9453 or
jwhiting@wcbsask

UNDER CONSTRUCTION!!!

Our Newsletter is in a very basic state but we hope to improve on this and other communication means in the near future.

With your help we can make it a useful tool to aid in knowledge & skill development in addition to keeping us informed of local/regional/national issues pertinent to our working interests.

Watch for progress ...Offer to contribute...



MEMBERSHIP!

Chapter membership is an important and practical means of staying in touch with current fraud trends, maintaining contacts, learning, liaising with the ACFE, maintaining professional development hours, contributing to the community, ... and you don't have to be a CFE to participate.

See the attached membership application form (page 5) to re-new your chapter membership or to become involved.

"Being a Certified Fraud Examiner (CFE) allows me to monitor changes in criminal activity and the methods used to investigate it. The training and resources made available to CFEs give us greater capabilities in the private investigation field and provide obvious benefits to consumers. I couple that with the benefits derived from being a member of several security associations that enable me to keep abreast with security issues that I can translate into security solutions for my clients."

--Michael C. Dyson, CFE
Managing Director of Dyson
Corporate Security, Australia

As quoted in the January-March 2001 issue of The Investigator Magazine:

<http://www.theinvestigator.com.au>

Why not introduce others in your organization to our Chapter and the ACFE at the next learning event!



LOOK FORWARD TO FUTURE NEWSLETTER PUBLICATIONS

For further information regarding the Chapter or its activities contact any of the directors or the following; (306) 787-9453 or jwhiting@wcbask

PIPEDA?

What is it?

**No, IT'S NOT RUSSIAN FOR
"I SMOKE WITH A PIPE"**

But, if you are curious, come on down to the Hotel Saskatchewan on Wednesday February 25th. The local CFE chapter is sponsoring a luncheon that tries to answer the "PIPEDA" question. What is it? We probably should know that this all stems from the **P**ersonal **I**nformation **P**rotection and **E**lectronic **D**ocuments **A**ct that has been phased in over the last few years. (The one that has been causing your mail box to overflow with reassuring messages from companies claiming that the data they have about you is somehow safe and secure.....)

But how many of you are comfortable with what you know about this process? Are there reasons for CFE's and other professionals to be concerned? Are there other issues out there? For example, are you aware that only certain individuals/organizations may be recognized as being qualified to investigate non-compliance with this Act? Are CFEs qualified to meet these standards? What about other professional groups?

Craig Gibson will be our guest speaker talking about these issues. He is a CFE who works with Network Security Investigation Agency (NSIA) based in the City of Regina. He has appeared at a number of training sessions throughout the country including the 2003 eWorld Conference, and the 2003 IT Expo Conference and trade show. He has appeared on television, and has participated in a number of different training forums. He is currently working on research for a book on PIPEDA issues.

12 Noon
\$20/person
February 25, 2004
Hotel Saskatchewan
2125 Victoria Avenue



This is an Authorized training initiative of the Association of Certified Fraud Examiners (ACFE)
- Saskatchewan Chapter -

PIPEDA INFORMATION LUNCHEON

February 25, 2004

12 noon

Hotel Saskatchewan Radisson Plaza – Oak Room

2125 Victoria Ave.

Regina

Registration

Name

Organization

Address

Phone

Fax

Email

Leanne Ashdown

Phone:

(306) 569-6912

E-mail:

Leanne.Ashdown@swp.com

Event Cost:

All Participants

\$20

x _____

(no. attending) =

Payment

Cheques made payable to: Saskatchewan Chapter of the Association of Certified Fraud Examiners

Payment may be made at the door



Saskatchewan Chapter of the Association of Certified Fraud Examiners
Membership Application

Name _____

Title _____

Company _____

Address _____ Postal Code _____

Work Phone _____ Fax _____ Home Phone _____

E-mail _____

Home Address _____ Postal Code _____

Degrees: Academic _____

Professional _____

Membership dues for the year ending June 30, 2004

Please select appropriate category and submit fees accordingly.

Member \$25 A member is required to be a Certified Fraud Examiner. A member is eligible to vote and hold office in the Chapter, and to participate on Chapter committees

Associate \$30 An Associate is not required to be a Certified Fraud Examiner. An Associate is eligible to participate on Chapter committees.

Student \$0 Student enrolled in a degree program of a recognized college or university. Please specify course, and college or university

Please Note: For security reasons, all information supplied is subject to verification and any information found to be misleading in any way shall be grounds for denial of membership in or immediate dismissal from the chapter.

I understand all conditions of membership in the Regina Chapter of the ACFE and agree to any verification checks that might be made. I certify that I have never been convicted of a criminal offence for which I have not received a pardon.

Signed _____

Date _____

Forward applications to the attention of:

Leanne Ashdown
Sask Wheat Pool
2625 Victoria Ave
Regina SK
S4T 7T9