



**IAFCI**  
 Canadian Western Pacific Chapter  
*Celebrating 50 Years!*  
**Annual Training Seminar**  
**UBC Robson Square Theatre**



October 16<sup>th</sup> and 17<sup>th</sup>, 2024

**AGENDA**

<b>Day 1:</b>	<b><i>Wednesday, October 16<sup>th</sup></i></b>
8:00 am – 8:30 am	Registration, Continental Breakfast, & Networking
8:30 am – 8:45 am	<b>Welcome</b> IAFCI Canadian Western Pacific Chapter
8:45 am – 9:45 am	<b><u>Keynote Speaker</u></b> <b>The Criticality of Courageous Leadership and High-Quality Investigation Programs: Lessons learned from the Wells Fargo Ethics Scandal</b> Michael Bacon Rezolvrizk LLC
9:45 am – 10:00 am	Coffee Break
10:00 am – 11:00 am	<b><u>Keynote Speaker Cont.</u></b> Michael Bacon, Rezolvrizk LLC
11:00 am – 12:00 pm	<b>Project Barcode</b> Sgt. Craig Reynolds Vancouver Police Department
12:00 pm – 1:00 pm	Lunch (provided)
1:00 pm – 2:00 pm	<b>A Discussion on Civil Asset Forfeiture in B.C.</b> Jerad Larson, Director BC Civil Forfeiture Office
2:00 pm - 3:00 pm	<b><u>Keynote Speaker</u></b> <b>Lethal Exports: The Expanding Global Reach of Canadian Criminal Organizations</b> Kim Bolan, The Vancouver Sun
3:00 pm - 3:15 pm	Coffee Break
3:15 pm – 4:15 pm	<b><u>Keynote Speaker Cont.</u></b> Kim Bolan, The Vancouver Sun
4:15 pm – 4:45 pm	<b>Putting the Pieces Together</b> Joanna Schoneveld, Leader, Fraud Product Management Rachel Jolicoeur, Verified Network Health Product Owner Interac Corp.
4:45 pm – 5:00 pm	<b>Day 1 Closing Remarks</b>
5:00 pm – 7:30 pm	<b>Networking Event (on site) – Sponsored by Interac Corp.</b>

<b>Day 2:</b>	<b>Thursday, October 17<sup>th</sup></b>
<b>8:00 am – 8:30 am</b>	<b>Continental Breakfast, &amp; Networking</b>
<b>8:30 am – 8:45 am</b>	<b>Opening Remarks and Announcements</b> IAFCI Canadian Western Pacific Chapter
<b>8:45 am – 9:45 am</b>	<b>Home and Away: Perspectives on Cybercrime Investigations</b> Cst. Dustin Classen Cst. Rob Cooper Delta Police Department
<b>9:45 am – 10:00 am</b>	Coffee Break
<b>10:00 am - 11:00 am</b>	<b>The OSINT Toolkit: Effective Search Methods and Real-World Applications</b> Ritu Gill, Co-Founder Forensic OSINT
<b>11:00 am - 12:00 pm</b>	<b>High Times - The Case of Online Cannabis</b> Lynne Murphy “E” Division RCMP
<b>12:00 pm – 12:45 pm</b>	Lunch (provided)
<b>12:45 pm – 1:30 pm</b>	<b>Carousel Schemes – The Hidden Financial Crime</b> Kelly Ross Jewellers Vigilance Canada
<b>1:30 pm – 2:30 pm</b>	<b>Ethical Investigations – Where are those blurry lines?</b> Ross McGowan, Partner BLG
<b>2:30 pm – 2:40 pm</b>	Coffee Break
<b>2:40 pm – 3:40 pm</b>	<u>Keynote Speaker</u> <b>Human Trafficking: How much is a life really worth?</b> Julie Jones, CEO Canadian Centre for Open-Source Intelligence
<b>3:40 pm – 3:50 pm</b>	Stretch Break
<b>3:50 pm – 4:20 pm</b>	<u>Keynote Speaker Cont.</u> Julie Jones, Canadian Centre for Open-Source Intelligence
<b>4:20 pm – 4:30 pm</b>	<b>Closing Remarks and Grand Door Prizes</b>