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# PIABC SPRING CONFERENCE

MAY 12-13, 2023

The Beach Club Resort  
Parksville BC



## FEATURED SPEAKERS



*Sean Tweed*

Cryptocurrencies



*Bruce Pitt-Payne*

Launching Conversation:  
Generating Dialogue From  
An Interviewee Who Has A  
Different Agenda Than You



*Steve Wilson*

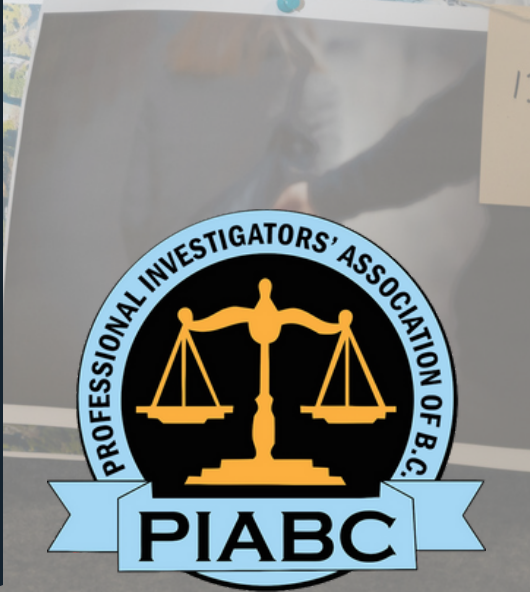
Background Checks Key To  
Fraud Prevention!



*Dennis Paulson*

Basic Polygraph And How  
It Can Be Useful In The  
PI Industry

# 2023



# TRAVEL AND ACCOMODATIONS



## Reserve Your Room

### [The Beach Club Resort](#)

Book your room before April 10th to take advantage of the PIABC discounted room rates with rooms are starting as low as \$149.00/night.

The Beach Club Resort features the most luxurious hotel rooms in Parksville, on Vancouver Island's east coast. Amenities include a seaside pool and hot tub, spa, and the Pacific Prime Restaurant with its famous beachfront patio on the Parksville Beach Boardwalk.

## Getting There

### [181 Beachside Drive, Parksville BC](#)

The Beach Club Resort is situated directly on Parksville Beach and its ideal location features incredible natural vistas from their guest rooms.

### [Book Your Ferry](#)

To avoid disappointment be sure to book your ferry in advance.





# MESSAGE FROM THE PRESIDENT

The Board of Directors has worked hard to make the 2023 conference both enriching and entertaining in a unique setting, the Beach Club Resort in Parksville, BC.

This event is scheduled for Friday, May 12 and Saturday, May 13, 2023 and is a pleasant drive from the Nanaimo ferry terminal. Come network with your colleagues and attend the professional development opportunities available as part of Saturday’s agenda.

There will be a hosted wine and cheese meet and greet on Friday evening, followed by a breakfast and lunch on Saturday, as part of the conference package. We will be hosting a dinner and dancing on Saturday evening, after the conference.

Looking forward to seeing you all there.

Regards,  
Sandra Harley

## REGISTRATION FEES

Member Type	Conference	Gala Dinner (Spouse/Guest)
Member	\$199 (Includes Gala Dinner)	\$99
Non Member	\$349 (Includes Gala Dinner)	\$99



# PRESENTER & SESSION INFORMATION

## Session 1

9:00 AM  
10:00 AM

### Sean Tweed

#### Cryptocurrencies

Cryptocurrencies have become widely popular in recent years, leading to large increase in cryptocurrency related financial fraud. Cybercriminals have specifically chosen cryptocurrency as the means of their fraud due to the incorrect belief that these transactions are anonymous. However, cryptocurrency transactions are governed by specific rules and heuristics that help to de-anonymize transactions. Additionally, the visibility and pseudonymity of the blockchain gives private investigators insight and information not possible in traditional financial fraud investigations. In fact, unlike in traditional financial fraud investigations, real-world investigations have shown that through the blockchain, private and public sector investigators now have access to same information and transactional data when conducting an investigation.

## Session 2

10:15AM  
12:00PM

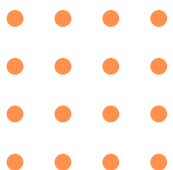
### Steven Wilson

#### Background Checks Key To Fraud Prevention!

I thought something seemed odd! We continue to hear these statements from people on a regular basis when it comes to business investments. During this presentation we will review one recent case study involving the agritech industry and the schemes being used by fraudsters to lure potential victims, and how it was discovered during a background check. We will then discuss how background checks are key to fraud prevention and detection and should be used as a one of the primary tools in your investigation toolbox.

#### Learning Objectives:

- Currents trends in business investment fraud schemes
- The importance of background checks to prevent and detect fraud
- The Background check as one of your primary investigation tools
- Background checks and client business development



# PRESENTER & SESSION INFORMATION

## Bruce Pitt-Payne

### Launching Conversation: Generating Dialogue From An Interviewee Who Has A Different Agenda Than You

This engaging presentation is aimed at anyone who conducts investigative interviews, and wishes to remain current. Whereas, some interviewees such as complainants may present an agenda that is similar to the interviewer's, one that reflects a desire to tell the truth and to express it in detail, it is not always the case. What do you do when you interview someone, either a witness or respondent, who is reticent to speak to you, for myriad reasons ranging from fear of consequence to shame? How do you motivate a reluctant or uncooperative interviewee to provide a version of events that would be accepted by the Courts, and seen as ethically-obtained? Join us as we walk through the exciting world of the scientifically-supported, best practice known as Conversation Management.

#### Learning Objectives:

- You will learn about scientifically-supported investigative interviewing as opposed to the pseudo-scientific models.
- The material will increase the quantity and quality of information obtained and minimize the potential liability associated to involuntary or false confessions that lead to miscarriages of justice.
- You will become a better interviewer and be able to properly evaluate interviews you review.

## Dennis Paulson

### Basic Polygraph And How It Can Be Useful In The PI Industry

Presentation will include:

- Basis of polygraph
- Explanation of the instrument analog and computerized
- Uses of polygraph
- Type of testing that can be done
- Demonstration Test
- Promotion of polygraph by PI companies

### Session 3

1:00 PM

2:30 PM

### Session 4

2:45 PM

4:00 PM

