



# Professional Investigation Conference Fairmont Chateau Whistler Whistler, BC November 3<sup>rd</sup> & 4<sup>th</sup>, 2017

Join PIABC's Professional Development Series at our Conference at the Fairmont Chateau in Whistler, BC on November 3<sup>rd</sup> & 4<sup>th</sup>, 2017

**Register by September 30<sup>th</sup> to Qualify for the Early Bird Discount  
Save on Conference Fees and Accommodation!!**

## Register for the Conference by Visiting

<https://www.eventbrite.ca/e/piabc-2017-conference-nov-3-4-tickets-37160071775>

Come and learn from our subject matter experts, our industry legislators and clients. Be a part of what our future becomes. This Conference is open to professional investigators, security workers, persons involved in security endeavours including; security consulting, loss prevention, insurance industry, human resources, occupational safety and health, Police, Peace Officers and the legal profession. Others will be considered for approval.

**Save \$26** by registering for the Conference by September 30<sup>th</sup>. Join PIABC if you are a licensed private investigator or security consultant in BC and **save another \$20** in Conference registration. That's a total of **\$46 in savings** on your cost of registration if you register early!

PIABC members can also receive **another \$25 discount** on the registration for the Biological Forensic Evidence Collection Techniques workshop to be held Friday.

This is a great time to join PIABC and recoup much of the cost of membership as well as get great value! The Conference agenda, fees, registration information, speaker biographies, and accommodation costs are described below.

## Conference Agenda (Subject to Change)

### Friday, November 3<sup>rd</sup>, 2017

- 1:00 pm – 5:00 pm: **Biological Forensic Evidence Collection Workshop**  
Steen Hartsen, BCIT.  
Learn correct biological evidence collection techniques and how to build your own collection kits. Biological forensic evidence is an important facet of many private investigations and is often overlooked.
- 7:00 pm to 11:00 pm: **Conference Registration and Meet-n-Greet** with complimentary appetizers and cash bar. Benefit from networking opportunities. Registering your spouse or guest for the Gala Dinner permits their attendance at the meet-n-greet.

## Saturday November 4<sup>th</sup>, 2017

- 7:00 – 8:00 am: **Complimentary Breakfast Buffet** for Conference Registrants
- 8:00 – 8:45 am: **Solicitor/Client Privilege and Private Investigators; No Contact Orders and the Affect on Investigations; & Other Timely Topics**  
Michael J. Hewitt – Singleton Urquhart LLP
- 9:00 – 12:00 pm: **Selected Topics on Behavioural Analysis, Violent Crime and Investigative Psychology**  
Dr. Peter Collins
- 12:00 – 1:00 pm: **Complimentary Lunch Buffet** for Conference Registrants
- 1:00 – 1:45 pm: **ICBC Fraud Investigations & Investigation Standards**  
Insurance Corporation of BC representative to be announced
- 2:00 – 4:00 pm: **Honing Your Cyber Skill Sets: Current Standards for Online Investigations**  
Norm Wilhelm
- 7:00 – 11:00 pm **Gala Dinner** including fine dining with spectacular live entertainment. This event has an additional registration cost of \$89 for Conference Registrants, spouses and guests.

## Conference Registration Fees

Your Conference fee includes:

- Friday evening networking Meet-n-Greet with free appetizers and a cash bar.
- Saturday Conference breakfast, lunch and coffee breaks.
- Attendance for all presentations at the Saturday Conference.

Biological Forensic Evidence Collection Workshop

- Members \$50.00/Non-Members \$75.00

Early Bird Conference Rate 'til September 30th, 2017

- Members \$199.00 / Non-Members \$219.00

Conference Rate after September 30th, 2017

- Members \$225.00 / Non-Members \$245.00

## Gala Dinner Registration Fee

The Gala Dinner on Saturday evening will include live entertainment. Spouses and guests who are register for the Gala Dinner are also invited to attend the Friday night Meet-n-Greet.

- Gala Dinner Registration: \$89.00

## Register for the Conference and Gala Dinner

REGISTER EARLY to take advantage of both registration fees and discounted hotel accommodation. Register yourself and your guest for the Conference at <https://www.eventbrite.ca/e/piabc-2017-conference-nov-3-4-tickets-37160071775> . Contact the hotel to make your room reservations.

## Accommodation

Accommodation is at the Fairmont Chateau Whistler. Room Rate – \$169.00 plus taxes. Remember to ask for this PIABC Conference discounted room rate! The Fairmont will honour this very generous rate for accommodation from October 31<sup>st</sup> to November 7<sup>th</sup> for those who wish to extend their stay and make the most of this great venue. Call **1 800 606 8244** now to reserve your room!!

## Important

Our hotel room block will be released to the public on October 1st. As well, our allotment of rooms may be met before this date with no more rooms available without notice. Our discounted rate will not be available after our reserve allotment is exceeded so reserve your room early to save hundreds of dollars in accommodation costs!!!

## Biographies of Presenters

PIABC and the Conference Committee are very grateful to the persons who have volunteered to present on topics of great interest and value to our members.

These persons and their timely topics play a very significant part in determining the success of our Conference.

All of them have gone to significant effort and expense to be here for your benefit. Your Board of Directors asks you to take the time during this event to introduce yourselves to these persons and thank them for their contributions.

**Steen Hartsen B.Sc., MBA.** is an instructor in the Forensic Science & Technology department at BCIT, where he teaches the Forensic Biology: DNA Typing Applications course, and has been handling the day to day operations of the BCIT Forensic DNA Lab for the past 7 years. He has been qualified as an expert witness for DNA analysis in murder and sexual assault cases.

He obtained a Bachelor of Science degree from the University of Alberta, a Bachelor of Technology in Forensics from BCIT, and a Masters of Business Administration from Royal Roads University. He has been responsible for developing and facilitating DNA based student research projects at BCIT, including recovery of DNA from challenging samples, as well as evaluating novel technologies for biological fluid screening and DNA profiling. He has also been involved in developing quality assurance documentation and processes as part of the BCIT Forensic DNA Lab's accreditation process.

**Michael J Hewitt B.COMM., LL.B.** has been a litigator his entire legal career, focusing on complex commercial and insurance lawsuits. He has practised with Singleton Urquhart Law Offices since 1993, joining its partnership in 1999. During 1988-1993, he was mentored under leading members of the profession at the Federal Department of Justice in Vancouver and law firms in Ontario and England.

In his law practice, Mr. Hewitt represents corporate and individual clients in cases involving professional liability, insurance, fraud, securities, contract and other business disputes. He draws on

his experience in a broad range of civil, criminal, administrative and constitutional law cases, and a great deal of trial work.

He regularly appears as counsel in all levels of the British Columbia courts, as well as regulatory tribunals, arbitrations and mediations. His record includes a long list of successful results in both judge and jury trials, tribunal rulings, and appeals, as well as negotiated settlements of many complex cases.

Mr. Hewitt has dedicated considerable time to professional development and training for the accounting profession, insurance industry investigators, and others. He regularly speaks to such groups about legal issues affecting their areas of expertise, and provides legal and strategic advice on an ongoing basis. Out of court, Mr. Hewitt leads a team of thoughtful and dedicated lawyers, paralegals and staff who focus on practical results and client service.

**Dr. Peter Collins CD** is the Forensic Psychiatrist with the Criminal Behaviour Analysis Unit of the Ontario Provincial Police. Since 1992 he has been a member of the crisis/hostage negotiation team of the Toronto Police Service Emergency Task Force.

As well, Peter consults to the Behavioral Analysis Unit of the U.S. Marshal's Service, the profiling unit of the Florida Department of Law Enforcement, the Investigative Psychology Unit of the South Africa and the Behavioural Sciences Service of the Calgary Police Service.

Peter obtained his Masters in Applied Criminology from the University of Ottawa, his Medical Degree from McMaster University and completed his postgraduate medical training in Psychiatry and Forensic Psychiatry at the University of Toronto. His clinical appointment is with the Complex Mental Illness Program at the Centre for Addiction and Mental Health. He is an Associate Professor with the Division of Forensic Psychiatry, at the University of Toronto and a co-investigator, with the Health Adaptation Research on Trauma Lab, University of Toronto. He is a consulting editor with the Journal of Threat Assessment and Management published by the American Psychological Association.

Peter retired from the Royal Canadian Navy (Reserves), at the rank of Lieutenant-Commander, and served on 2 deployments in Southern Afghanistan. In 2012 he was awarded the Queen's Diamond Jubilee Medal in recognition of his contribution to the Canadian Forces.

He is an authority on violent crime and has worked with, and instructed, numerous criminal justice agencies in Canada, the United States, and internationally including the FBI, U.S. Homeland Security, Interpol, & Europol.

**Norman Wilhelm** is a licensed private investigator with over 20 years of experience in open source intelligence and online investigations. He currently operates Pandora's Box Evidence Collection.

He is a highly decorated and accomplished former member of Canadian military intelligence, who later worked in the human resource management industry and then at one of Canada's largest private investigation companies, specializing in online investigations and research. The majority of his work over the past nine years has supported workplace investigations, threat assessments, insurance fraud, class action suits, and family law. In November 2013, he was recognized by the Supreme Court of British Columbia as an expert in open source intelligence and online investigations.

His work includes research on internet resources, curriculum development and instruction on the topic of online investigations, delivering courses to Police as well as to other investigators working at private companies, corporate security units, regulatory agencies, provincial government departments and federal agencies.

Norman Wilhelm developed processes and policies for online investigations that is still in use with to this day, a process that has been imitated by crown corporations, financial institutions and insurance companies. Many of his report results, numbering over 800 in the last seven years, were used in insurance claims, civil cases, family law cases, and class action suits. Most recently in November 2013, he was recognized by the Supreme Court of British Columbia as an expert in open source intelligence and online investigations.