



## BC Crime Prevention Association

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Question :

I am certain that I am a victim of a fraud/theft. I was scammed out a great deal of money (\$60,000+) from a man living in Richmond, BC and his partner who resides in Blaine, Washington who convinced me to invest in their company and that I would get my money back within 60 days. It has been 2 years now and I have not been paid back my money. I have researched the BCSC and found information on both persons as people who were disciplined in 1997/98. What is the best course of action for me? I am now living in Alberta. Should I contact a lawyer and the authorities in British Columbia or report this fraud/theft through channels in Alberta.

Answer :

You can report this matter directly to the BC Securities Commission - see the [www.investright.org](http://www.investright.org) Home Page and the link to the "Report Scams & Complaints" page at: <http://www.investright.org/filecomplaint.aspx> and <http://www.investright.org/rptscam.aspx?id=58>

The fact that you are now living in Alberta does not necessitate filing a complaint with Alberta authorities as you were living in BC and the suspect was living in Richmond, BC at the time this event occurred.

We strongly advise you to pursue this matter with the Commission as there may be, unknown to you, other victims and your information will be invaluable to their investigation. Phone their Inquiries line at 604-899-6854 or 1-800-373-6393 (toll free in BC & Alberta).