



ACFE CALGARY

ONLINE CONFERENCE

TUESDAY, MAY 31, 2022

FEATURED PRESENTERS

BRET HOOD

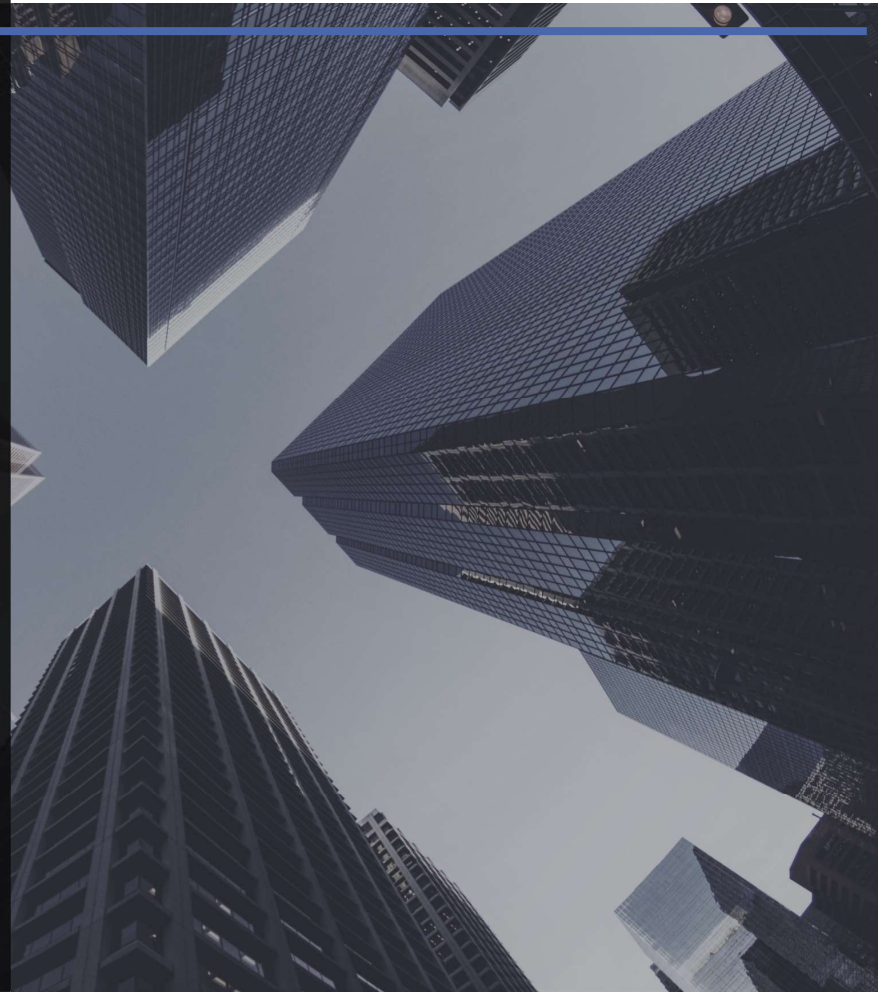
RICK ROYBAL

RYAN DUQUETTE

PRESENTED BY

ACFE CALGARY CHAPTER

www.acfecalgary.com



REGISTRATION

REGISTER AT: www.acfecalgary.com

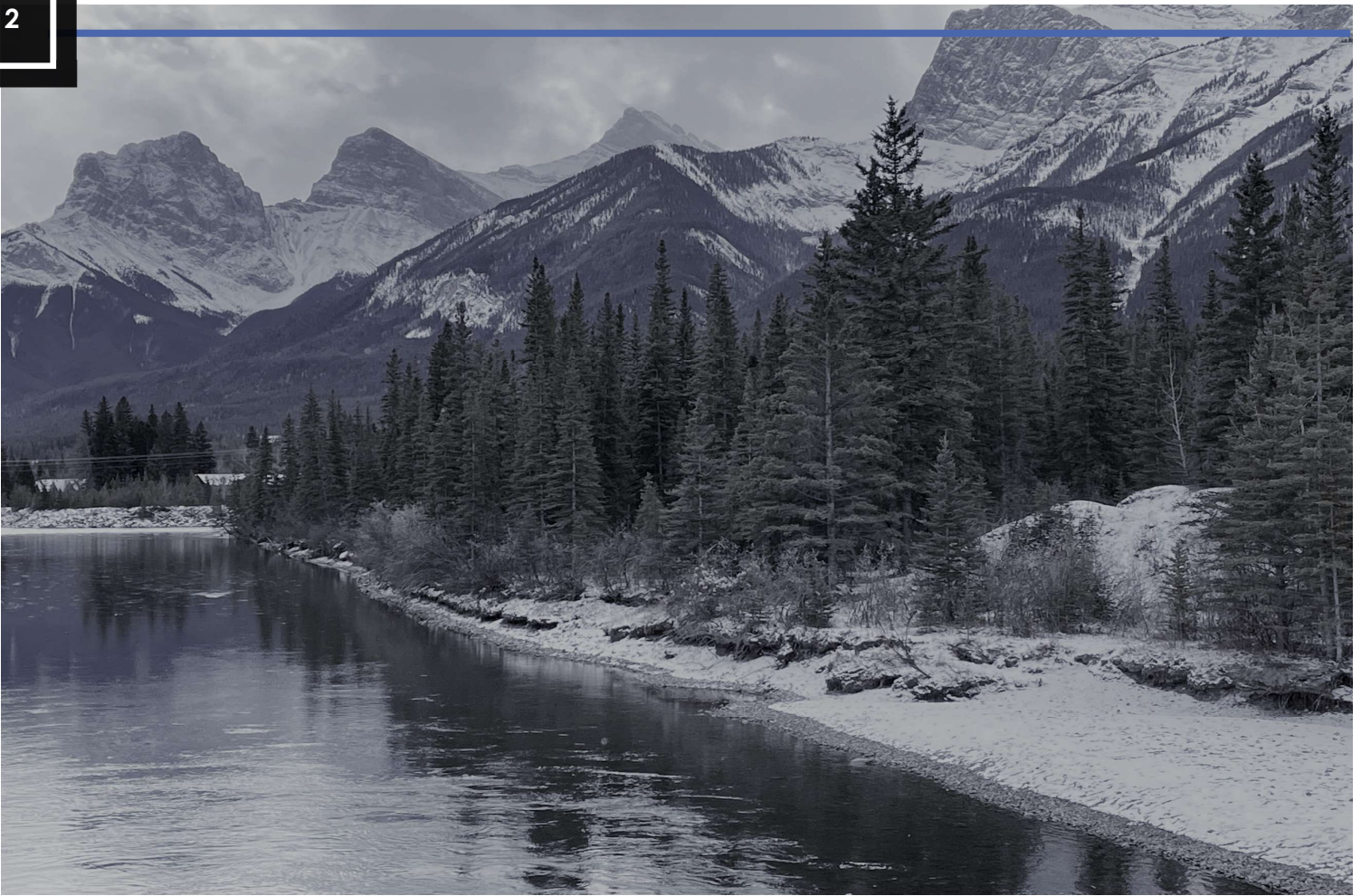
ACFE CALGARY MEMBERS: \$50

NON-MEMBERS: \$100

ELIGIBLE CREDITS:

8 HOURS OF PROFESSIONAL DEVELOPMENT
CREDITS

(INCLUDING 2 HOURS OF ETHICS)



AGENDA

8:15 a.m. – 8:30 a.m.

WELCOME!

NICOLE CHUTE, ACFE Calgary Chapter President

8:30 a.m. – 10:30 a.m.

Creating an Ethical Organizational Culture

BRET HOOD

10:45 a.m. – 12:00 p.m.

Keys to the Kingdom: A Vendor Fraud Case Study

RICK ROYBAL

1:00 p.m. – 5:00 p.m.

Cyber Breach: Choose Your Own Response

RYAN DUQUETTE

DID YOU KNOW?

The Association of Certified Fraud Examiners is the world's largest anti-fraud organization!

FOUNDER OF THE ROUNDTABLE

Rick is the founding member of the Oil & Gas Vendor Roundtable who meets twice a year with industry professionals, presenters, and industry expert panels to discuss and collaborate on current Oil & Gas vendor risk management trends and challenges.



RICK ROYBAL

As a Vendor-Risk Management “activist”, consultant, author, and speaker, Rick has worked in the oil and gas industry for almost two decades.

Today, Rick is a project manager for Martindale Consultants. Rick also serves as the President and Chair of the Oil & Gas Vendor Roundtable and the VP - ACFE Fort Worth. He has earned three degrees: B.A. Russian, M.A. Linguistics, and M.B.A. Finance & Accounting.

Rick is a Certified Fraud Examiner (CFE) and Certified Information Systems Auditor (CISA). His published work includes articles in COPAS ACCOUNTS, ACFE FRAUD, and TheIIA Internal Auditor.



SUCCESSFUL AUTHOR

Bret is the author of the critically acclaimed books:

*Eat More Ice Cream:
A Succinct Leadership Lesson
for Each Week of the Year*

*Get Off Your Horse!
52 Succinct Leadership Lessons
from U.S. Presidents*

BRET HOOD

After serving 25 years as a Special agent in the FBI, Michael "Bret" Hood became a member of the ACFE faculty as well as an adjunct professor of forensic accounting for the University of Virginia and Mt. St. Mary's University. During his tenure with the BFI, Bret worked many complex financial crimes, money laundering, corruption, and major cases such as the 9/11 terrorist attack, the HealthSouth fraud, and the Maricopa Investments Case.

Since 2000, Bret has been a master facilitator who has traveled the world teaching Fortune 500 companies, public entities, trade groups, as well as other groups and organizations how to develop effective anti-fraud, anti-bribery, anti-corruption, and anti-money laundering programs. Bret has published articles in *Fraud Magazine*, *Compliance and Ethics Professional* magazine, and *ACAMS Today*.

Bret is a federal-court certified expert in money laundering and financial crimes and, currently serves as an instructor, investigative consultant, and as an expert witness for 21st Century Learning & Consulting LLC.

RYAN DUQUETTE

Ryan Duquette is the Canadian lead for RSM Canada's Security and Privacy Risk Consulting practice. A seasoned professional within the investigations and cyber security fields, Ryan focuses on litigation support, cyber incident response, privacy and cyber technology risks, digital forensics and cyber fraud matters. Ryan has been an investigator for over twenty years and was previously a police officer focusing on cybercrime and fraud cases. He works closely with clients involved in workplace investigations and civil litigation matters including intellectual property theft, HR investigations and data breaches.

Ryan also provides cyber thought leadership to clients across multiple industries. He supports them by collaborating to develop and execute strategic plans, identify and address security and technology issues, with a view to reducing risks and optimizing efficiencies. Ryan has been qualified as an expert witness on numerous occasions, and is a frequent presenter at fraud, digital forensics, cybersecurity and investigative conferences worldwide.

HIGHLY ACCOMPLISHED

Ryan's professional affiliations and designations:

- Association of Certified Fraud Examiners
- International High Technology Crime Investigation Association
- International Association of Computer Investigative Specialists
- Council of Professional Investigators Ontario
- Certified Electronic Evidence Collection Specialist (CEECS)
- Certified Forensic Computer Examiner (CFCE)
- Certified Fraud Examiner (CFE)
- EnCase Certified Examiner (EnCE)
- Magnet Certified Forensics Examiner (MCFE)
- Level II (Secret) Government of Canada Security Clearance
- Licensed Private Investigator (Ontario)



PRESENTATIONS

Bret Hood

Creating an Ethical Organizational Culture

News of corporate scandals and individual malfeasance makes headlines almost every single day. Despite these very public examples, numerous people continue to stray from their ethical baselines. While most organizations try to stem opportunity through stronger and better internal controls, they often ignore rationalization and motivation. In this block of instruction, participants will learn how to improve their internal control system and create a more ethical organizational culture by not only addressing opportunity, but also by understanding how the brain works as well as how to leverage behavior to impact rationalization and opportunity.

Rick Roybal

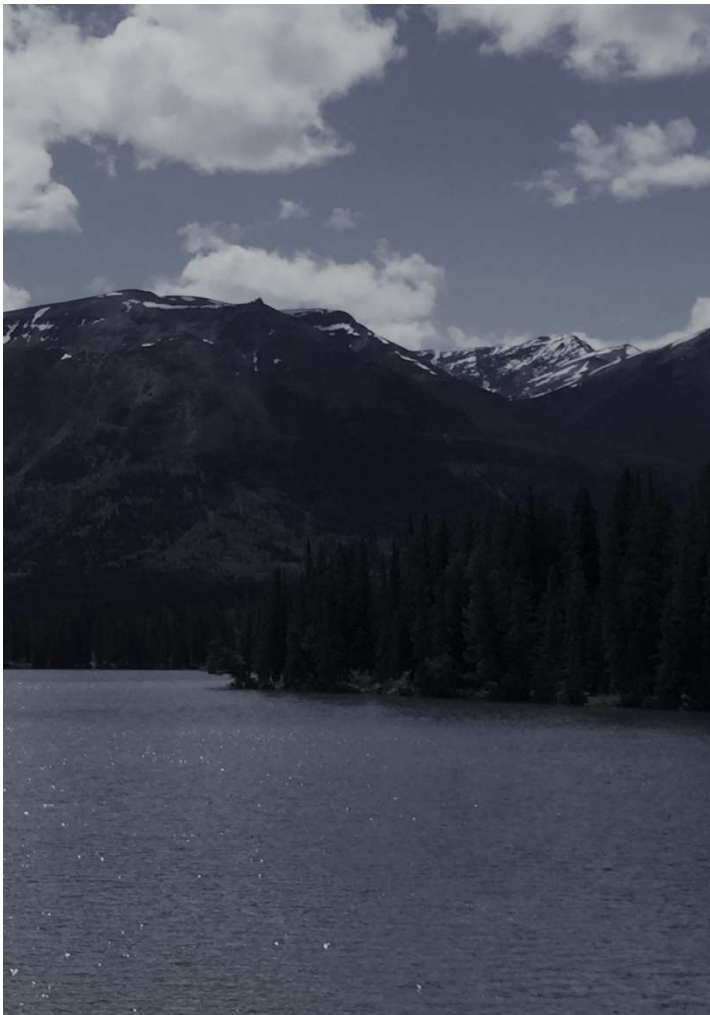
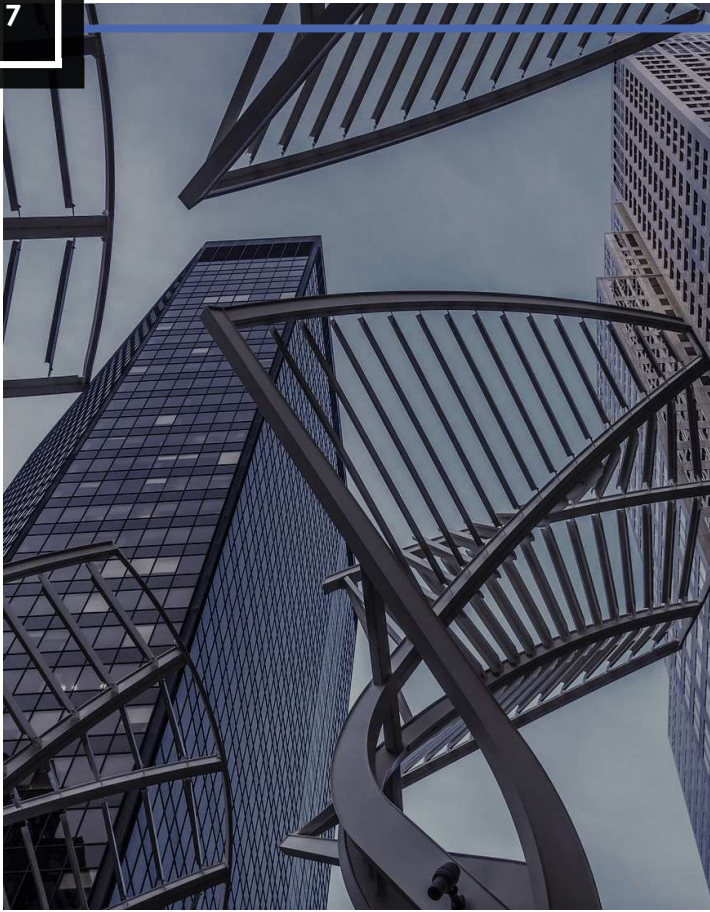
Keys to the Kingdom: A Vendor Case Fraud Study

If left unchecked, vendors can defraud any organization. These fraudsters identify gaps and procedural weaknesses in an organization's internal control system. Once they get a foot in the door, they can manipulate employees and systems in order to illegally profit from an organization's lack of oversight. But there are keys to prevent the fraudsters from ever coming through the organization's door.

Ryan Duquette

Choose Your Own Breach Response

In this workshop, we will walk through a cyber-breach scenario and participants will be grouped into certain roles (i.e. CEO, CFO, HR, CFO). At certain intervals, you will be asked to make a decision to respond to an element of the attack. The consensus decision will determine the next steps and the continually unfolding scenario. At the end of the session, we will discuss not only our collective result, but the other paths we could have taken had the group responded differently at any point.



HOW TO REGISTER

To register for the 2022 ACFE Calgary Online Conference as presented by the ACFE Calgary Chapter, please visit our website www.acfecalgary.com.

The cost to register is:

\$50 for ACFE Calgary Members

\$100 for Non-Members

All sessions for the 2022 ACFE Calgary Online Conference will be offered virtually on the Zoom platform.

A link to register for the Zoom presentation will be sent in your confirmation email. If you do not receive a confirmation email shortly after registering, please check your junk mail folder.

If an email is not received in response to your registration or, you are unable to locate an email with the link, please send a message to:

acfecalgary@outlook.com

We will be happy to re-send the confirmation email upon request.

The conference is eligible for 8 hours of Professional Development Credits including 2 hours of Ethics.

We look forward to seeing you!