

# Saskatchewan



## ACFE

Association of Certified Fraud Examiners

You are Invited to attend our 2007 Provincial

## ***Fraud Conference***

November 28 & 29

### Regina Inn

We are bringing in talented speakers from across Saskatchewan as far away as  
Toronto & Winnipeg

Topics include:

- current Fraud Schemes facing Police -
- Security issues affecting fraud and forensic investigations -
- Hot new Ethical issues affecting Fraud investigations -
- How to get the confession, and other more advanced interviewing skills needed by fraud investigators -
- Practical examples of using hotlines to combat Fraud -
- Key issues to consider when conducting Fraud Investigations -
- free tour of the RCMP Heritage Centre -
- and WAY more -

[Press Here to get to the Agenda](#)

**DOWNLOAD**

[Press Here for details about speakers](#)

[Press Here for application form](#)

Press the “download” button to download PDF forms for  
the agenda, speakers, and applications for attendance

[www.sask-acfe.com](http://www.sask-acfe.com)

Sponsored by the Saskatchewan Association of  
Certified Fraud Examiners





# 2007 Fraud Conference

ACFE Saskatchewan Chapter

## ACFE - Saskatchewan Chapter Annual Fraud Conference November 28 & 29, 2007 - Regina, SK

### Agenda:

#### Wednesday - November 28, 2007

- 8:00 AM Breakfast
- 8:20 AM Introductions
- 8:30 AM **Barry Bernard** - Interview Workshop
  - What is your interview telling you?
- 9:30 AM Coffee break
- 10:00 AM
  - What is your interview telling you (Part II)?
  - Interactive Sessions
- 11:30 AM Lunch
- 12:30 PM **RCMP** - New Fraud Schemes
- 1:30 PM **Don Brulack** - Technology: Opportunities For Fraud and Investigation
- 3:00 PM Break
- 3:15 PM **RCMP Heritage Facility** - Tour
  - includes holographic auditorium session
  - Museum closes (winter hours)
- 4:30 PM

#### Thursday - November 29, 2007

- 8:30 AM Breakfast
- 8:45 AM **Phil Enright** - ClearView Connects
  - How to Establish an Ethics Hotline
- 9:45 AM Coffee break
- 10:00 AM **Ray Hutton** - CA, CFE, CFI
  - Evaluate your Ethics program
- 12:00 PM Lunch
- 1:00 PM **Ray Hutton** - the Wizard returns
  - 10 Steps for effective Whistle Blowing
- 2:30 PM Break
- 3:00 PM
  - How to Handle an Investigation Reported on the Hot Line

### Registration Fees:

- Member (ACFE and/or IIA) \$275
- Non-Member \$300

### Location:

Regina Inn - Kennosee Room  
1975 Broad Street - Regina, SK (306) 525-6767



# 2007 Fraud Conference

## ACFE Saskatchewan Chapter

### **Ray Hutton** - CA, CFE, CFI, CAMS

**The Wizard is back!** Ray Hutton, a Senior Manager of Assurance and Forensic Accounting Services, with Meyers Norris Penny, LLP has been one of the most popular speakers we have ever had. He has spoken at the national, provincial, and international training sessions and often relies on personal experience as a forensic accountant with expertise in providing professional forensic and investigative accounting services. More recently he has lectured at the Universities of Manitoba, and North Carolina. This year Ray will tag-team with Phil Enright to talk about developing a hot line program and using it to jump-start effective investigations. In the past we have talked about the need for such a program. He will expand past discussions and discuss the benefits, risks, ethics, and top 10 practical issues needed to have a successful hot-line program.

### **Phil Enright** - Executive Vice President, Sales & Marketing ClearView Strategic Partners Inc.

When we recently saw a training session of Phil's we knew we had to have him for our conference. Luckily, Phil was able to arrange his busy schedule will be here to talk about one of his favourite topics - Tip Lines.

In the past we have talked about the teoretical benefits of developing a tips program. Phil will take this a step further, as his company has developed a web & telephone system "ClearView Connects"™ that can be used to allow employees and others to anonymously report incidents of wrongdoing, as well as other issues, concerns, suggestions and ideas for process improvement. But don't worry, this is not a sales session - just an opportunity to pick the mind of someone who has "been there" and can answer your questions.

### **Barry Bernary** - Corporal, RCMP

Corporal Bernard has given numerous training sessions on interviewing, and statement analysis including the very first convention sponsored by this chapter. He is known as an extremely skilled interviewer, and has taken numerous training sessions on advanced interviewing skills and statement analysis. He is always popular with participants with people askeing - where did the time go.....

He has worked hard to develop an interviewing sesison that would be interesting to all levels ACFEs as he tries to anser the question - "what is your interview telling you"? He has developed various signals that you can look for in your own interviews. Who knows, maybe it might even help your poker game.

### **Don Burlack** - CISSP, CISM, CEH, CEI

Don Burlack is the President of C.S.I. Services Inc. and a professional computer security practitioner and investigator with over 28 years of experience in the information technology and telecommunications industries. He brings extensive hands-on and managerial experience in information and network security/privacy and has presented computer evidence in both civil and criminal judicial proceedings in Canada and the US.

He are very pleased to announce that Don has developed a new presentation especially for our conference entitled "Technology: Opportunities For Fraud and Investigation". With his background, his insights on this topic should be worth the cost admission alone.

### **RCMP** - Commercial Crime Unit

The Saskatchewan Commercial Crime Unit has developed an update session on "**new fraud schemes - that you should be aware about**". This will include items selected specifically for interest to fraud examiners, and will include time for questions.

### **ACFE** - Items of interest from head office & other sources

We are not sure what to call this or even where to schedule it, but we had to give time to let you know about the latest ACFE initiatives, including: webinars, CPE credits, ACFE Canadian exams, scholarship programs, and other items of interest.

### **RCMP Heritage Museum** - Free tour

A number of you asked fou us to organize a tour of the new RCMP Facility, and we have managed to do just that. The new facility includes a gift shop, a state of the art auditorium, and lots of interactive exhibits. We hope you have enough time to take everything in.....

### **Draw** - just to spice it up, there will be a draw for those who survive to the end of Day 2.

**CPE Credits** - and then there are the 15 hours of CPE credits - certificates will be issued to those in full attendance.

**2007 Fraud Conference  
Regina, SK  
November 28 & 29, 2007**

**Registration**

\_\_\_\_\_  
Name Member (y/n)

\_\_\_\_\_  
Name Member (y/n)

\_\_\_\_\_  
Name Member (y/n)

\_\_\_\_\_  
Name Member (y/n)

\_\_\_\_\_  
Organization

\_\_\_\_\_  
Phone Fax Email

Contact: Lila Lee **Fax:** (306) 956-6610  
 c/o Cameco Corporation **Email:** lila\_lee@cameco.com  
 2121 -11<sup>th</sup> St. W. **Phone:** (306) 956-6659  
 Saskatoon, SK S7M 1J3

**Deadline:** November 26, 2007 (no cancellations or refunds after this date)

**Event Cost**

Member	\$275	x _____ (no. attending)	=	_____
Non-Member	\$300	x _____ (no. attending)	=	_____
		<b>Total</b>	<b>=</b>	_____

**Payment**

Please make payments in advance.

Please make cheques payable to: ACFE - Saskatchewan Chapter

