

Fraud Breakfast Double Header

Thursday, May 26th, 2011

CMA Ontario Districts are the building blocks of our CMA community. They give local members a voice, and support local member involvement, networking and professional development. The role of the Eastern Ontario District Committee, a group of local CMA volunteers, is to support CMA Ontario in the delivery of knowledge and/or networking events by providing quality opportunities for members to meet professionally and socially and thereby enhance their professional competencies. We encourage your support and attendance and ask you to reach out to your [committee representatives](#) to provide feedback and suggestions for future events.

This is one CMA Ontario event in the Eastern Ontario District that you will not want to miss. This is the first Fraud Breakfast Double Header featuring representatives from both the private and government sectors. The Eastern Ontario District Committee is honoured to have Mr. Victor Duret, Sr. Vice-President, Advisory-Forensic at KPMG and Mr. Marc-André Audette, Director, Continuous Auditing and Monitoring, and Special Examination, HRSDC as the keynote speakers.

Presentation #1 – Victor Duret

Come and listen to Victor Duret, Partner, KPMG LLP, who will tell you about this growing risk and provide real life examples of frauds occurring in our community.

Fraud! Whether perpetrated by employees or by outsiders, it is not a topic management enjoys thinking about. Fraud is a distraction from daily business and no one wants to believe that the easy-going, dedicated employee they played ball with at the company picnic might be dipping into the company coffers. Unfortunately, fraud is not a problem isolated to the “Enrons” of the business world. We see time and time again examples of public and private organizations being victimized by fraud.

Presentation #2 – Marc-André Audette

Federal Departments need to clearly define and communicate their roles and responsibilities for preventing, detecting, investigating, and reporting on possible illegal acts as part of an Anti-Fraud framework. Often, Internal Audit is often requested by many stakeholders to provide services for Forensic Audit related to the misuse of public funds or assets



**Certified
Management
Accountants™**

Eastern Ontario District

Thank you very much to our Partners
for 2010 / 2011

Merci beaucoup à tous nos partenaires pour
l'année 2010 / 2011

Platinum Partners / Nos partenaires Platine

ERNST & YOUNG

Quality In Everything We Do
La qualité dans tout ce que nous faisons

Gold Partners / Nos partenaires Or

DA
aplin.com | **DAVID APLIN**
RECRUITING

st Joseph
Communications

Silver Partners / Nos partenaires Argent

Dialtax™
Accounting | Assurance | Taxation | Financial Planning


LANNICK
RECRUITMENT

Click on the following link to view our Provincial-Level Sponsors:
www.cmaontario.org/membernetwork

including losses of money or property. This presentation details the approach followed by the Special Examination Unit of Human Resources and Skills Development Canada when they developed their methodology, approach and delivery mechanism to detect illegal acts.

About the Speakers

Victor Duret, B.Comm. (Hons.), CA, IFA, Senior Vice President, Advisory - Forensic

Victor Duret, **CA, IFA**, is a Chartered Accountant (1979) and is recognized as a CA-designated specialization in investigative and forensic accounting. He is also a Certified Fraud

Examiner (CFE). Mr. Duret is a graduate of the University of Western Ontario where he received his Honours Bachelor of Commerce in 1977.

Mr. Duret is a Senior Vice President of KPMG Forensic and a Partner of KPMG where he brings 25 years experience to his role directing KPMG's Forensic practice in Eastern Canada. Based in Ottawa, he directs KPMG's Federal Government forensic accounting and fraud investigation practice for the National Capital Region as well as doing large scale investigations in the private sector.

Mr. Duret has conducted numerous files including fraud and contracting investigations, investigation of suspected money laundering transactions, bidrigging, breach of trust investigations, conducting management reviews in sensitive situations, assessment of internal control strengths and weaknesses, reviews of program spending under contribution agreements and other funding sources, procurement reviews, litigation and dispute resolution, management of risks such as information theft, intellectual property infringement, and prevention techniques such as risk assessments, due diligence, and ethics program management. He has presented reports and provided briefings to the highest level of management and he has worked in all parts of the world as a result of investigations he has conducted.

Mr. Duret has testified in court on a number of occasions related to reports he has prepared. He has been accepted as a qualified expert by the Ontario Court of Justice and the Superior Court of Justice. He has testified before the Public Accounts Committee of the House of Commons. He has also worked with the Royal Canadian Mounted Police (RCMP), the Ontario Provincial Police (OPP) and the municipal police forces.

Marc-André Audette, Director, Continuous Auditing and Monitoring, and Special Examination, Chief Audit Executive Office, Human Resources and Skills Development Canada

Since September 2010, Marc-André Audette is the Director, Continuous Auditing and Monitoring, and Special Examination, in the Chief Audit Executive Office at Human Resources and Skills Development Canada. His current responsibilities are to establish a department-wide continuous auditing/monitoring strategy in the department, to implement and maintain a process to support an overall assurance on fundamental controls around governance, risk management and control and to direct special examinations and forensics audits.

Before this position, Marc-André Audette was the Director of Audit Readiness in the Chief Financial Officer Branch at Human Resources and Skills Development Canada. Also, he was the Director of the Internal Control Division, Chief Financial Officer Branch in the Health Canada. His responsibilities were to implement the Policy on Internal Control and the Readiness initiative in Health Canada that are in line with the Financial Administration Act and Policy Renewal initiative of the Office of the Comptroller General of Canada.

Previously, Mr. Audette was in Social Development Canada where he worked in the Financial Comptroller Office, Internal Audit Directorate and Accounting Operations Directorate. He also, worked in Natural Resources Canada, as Financial Portfolio Manager. Mr. Audette started his career in federal government at Public Works Governmental Services Canada during the Financial Information Strategy implementation initiative.

Before his federal career, Mr. Audette worked in a Chartered Accountant firm and in the private sector.

Mr. Audette was born in Montréal. He is a Certified Management Accountant (CMA). He attended the University du Québec en Outaouais where he received his Bachelor of Administration (Accounting). After graduation, he earned a diploma in management accounting and a Master's Degree in Project Management. He is also a graduate of the DIREXION program of the Canada School of Public Service.

Click on the following link to view our Provincial-Level Sponsors:

www.cmaontario.org/membernetwork

Register immediately! Colleagues and friends are also welcome to register.

Date:

Thursday, May 26th, 2011

Location:

Sheraton Hotel Ottawa
150 Albert Street, Ottawa, ON K1P 5G2
613-238-1500

Time:

7:30 a.m. to 8:15 a.m. – Registration and Montreal Style Breakfast
8:15 a.m. to 8:45 a.m. – Presentation #1 – Victor Duret
8:45 a.m. to 9:15 a.m. – Presentation #2 – Marc-André Audette

Cost:

\$35.00 plus HST – Members
\$40.00 plus HST – Non-Members

CPLD:

2 credits

REGISTRATION:

To register online please visit the CMA Ontario Member Portal at <http://members.cma-ontario.org>.

To register by email or fax please complete the form below and send to fax number 416-977-1365 or membernet@cmaontario.org.

Guests (non-members) may register by email or fax by completing the form below and send it to fax number 416-977-1365 or membernet@cmaontario.org.

REGISTRATION NOTICE

Please fax your registration form to 416-977-1365 or scan/e-mail to membernet@cmaontario.org.
General inquiries: 416-204-3140 or (800) 387-2991 ext. 140.

Fraud Breakfast Double Header – Thursday, May 26th, 2011

Name: _____ I am a Member: I am a guest (non-member):

Member #: _____ Tel: _____

Credit Card (Visa/MasterCard/Amex): _____ Expiry Date: _____

Signature: _____ Dietary Restrictions _____

No Refunds for cancellations after May 20, 2011. You may send a substitute to this event at no charge.

For a complete listing of District and Member Network events please visit www.cmaontario.org/events.

Visit www.myCMAcommunity.com to discuss the latest business trends and share insights and best practices in management accounting with fellow CMA Ontario members.
--

Click on the following link to view our Provincial-Level Sponsors:
www.cmaontario.org/membernet