

Keynote Speaker

BRUCE DORRIS, J.D., CFE, CPA
President and CEO
Association of Certified Fraud Examiners
Austin, TX

Bruce Dorris is the President and Chief Executive Officer for the Association of Certified Fraud Examiners (ACFE). He also serves as an advisory member to the ACFE Board of Regents. Dorris has conducted anti-fraud training for the United Nations, the American Bankers Association, colleges and universities around the world, as well as with the FBI, GAO and other federal and state law enforcement agencies in the United States.

His expertise has been featured in interviews with the *Wall Street Journal,* the *BBC*, and the *Atlantic* among others.

Dorris earned his Juris Doctor from the Paul M. Hebert Law Center at Louisiana State University in 1993 and is licensed to practice law in state and federal courts in Texas and Louisiana. Prior to joining the ACFE, he served as a prosecutor in Louisiana for 13 years, focusing primarily on financial crime investigations. Additionally, he is also licensed as a Certified Public Accountant.

Dorris has been with the ACFE for 12 years, previously serving as Vice President and Program Director, and is proud to be involved in the continued growth and professional direction of the world's largest anti-fraud organization.



James A. Gagliano is a 1987 graduate of the United States Military Academy and served four years as an Infantry Officer in the U.S. Army. In 1991, he entered on duty in the FBI, where he served for a quarter-century in a multitude of frontline, mid-level and senior executive positions; retiring as a Supervisory Special Agent (SSA) in December of 2015. While in the FBI, he performed a variety of investigative, SWAT, and undercover assignments, domestically and overseas. He earned a M.P.S. in *Homeland Security, Criminal Justice Leadership* from St. John's University in 2017, where he currently teaches undergraduates and is pursuing a doctorate in *Homeland Security*. He also appears on CNN and Headline News Network as a full-time law enforcement analyst, and travels extensively to lecture on criminal justice and leadership topics for corporate clients and in university settings.



Matthew Spaier is a Licensed and Bonded Private Investigator in New York State. He is the owner of Satellite Investigations and is the 2nd Vice President of the Associated Licensed Detectives of New York State (ALDONYS). He is also a member of the Society for Professional Investigators (SPI), The New York City Chapter of Certified Fraud Examiners and the World Association of Detectives (WAD). He is a Partner for Justice with the New York State Trial Lawyers Association. Matthew is a graduate from John Jay College of Criminal Justice and has lectured at the college about Geo-tagging and Geo-fencing technology. He has also lectured about this topic to various state private investigator associations. He can be reached at MatthewS@Satellitepi.com or by visiting www.Satellitepi.com



Rachel Kronenfeld joined Hetherington Group (Hg) in 2016 and is Hg's lead investigator. As a skilled and diverse analyst, she monitors current events and information on the Internet, identifies security threats, and conducts online risk assessment analyses for Hg's clients. Ms. Kronenfeld performs comprehensive background and asset investigations, providing clients valuable insights into making sound business and personal decisions on hiring, investing, and asset management.

Trained under Cynthia Hetherington's tutelage, Ms. Kronenfeld conducts trainings to investigators, security professionals, attorneys, accountants, auditors, military intelligence professionals, and federal, state, and local agencies on best practices in conducting asset and background investigations.

Ms. Kronenfeld is a contributing writer of Hg's newsletter, Data2know: Internet & Online Intelligence—one of the industry's most trusted sources on due diligence investigations, background checks, online personal security assessments and protection, and open source research. Her professional research specialty is Open Source Intelligence (OSINT) techniques.

Before joining Hg, Ms. Kronenfeld worked as a paralegal, where she honed her skills in due diligence investigations, legal research, and case analysis through public record research. She interned at the Regional Operations Intelligence Center for the New Jersey State Police in their Major Crimes Unit, where she worked side-by-side with detectives to uncover threats and fraud through gathering and analyzing information. Ms. Kronenfeld holds a B.A. in Political Science (magna cum laude) from Ramapo College of New Jersey.



Bruce Sackman served as the Special Agent in Charge of the US Department of Veterans Affairs Office of Inspector General until his retirement in May 2005. In that capacity he was responsible for all major crimes impacting VA medical centers from West Virginia to Maine. Since that time he has been employed under contract to direct the internal investigations of a major NYC healthcare network. He is the coauthor of Behind The Murder Curtain (2018), true stories of medical professionals who murdered their patients. He has served as the President of the Society of Professional Investigators for the last 10 years and is a board member of the American Academy for Professional Law Enforcement.

Lisa Duke is a Supervisory Forensic Accountant at the U.S. Department of Justice. She joined the DOJ in 2016 and leads a group of forensic accounts which provides investigative support to cross programmatic threats which require financial analysis, documentation of analysis and expert testimony. Her prior engagement included 10 years at the New York State Comptroller's Office where she was an Examiner in Charge and a member of the Fraud and Forensic Audit Group. Her engagements have included cases involving complex investigations, cyber threats, fraud investigations, conflict of interest, waste and abuse of multiple government agencies, contractors, public authorities, and non-for-profit organizations.

She is active in the anti-fraud community. Ms. Duke is a repeated speaker at the ACFE Global Fraud Conference and is often requested to speak at various conferences on fraud schemes. She is a certified in the FBIs Instructional Strategy Course and is a certified trainer by NYS Governor's Office of Employee Relations (GOER) and Rutgers University. She is a member of the Association of Certified Fraud Examiners (ACFE), the New York Chapter of CFEs (NYCFE), and the National Association of Certified Valuators and Analyst (NACVA). In November 2014, Ms. Duke was profiled in the ACFE Fraud Magazine.



Dr. Augustine Fou is an independent cybersecurity and ad fraud researcher who helps clients identify and remove fraud impacting their marketing campaigns. He is an industry-recognized thought leader in digital strategy and integrated marketing. Dr. Fou was the former Chief Digital Officer of Omnicom's Healthcare Consultancy Group, a $100 million agency group serving pharma, medical device, and healthcare clients and served as SVP, digital strategy lead, at McCann Worldgroup/MRM Worldwide. Dr. Fou taught digital strategy at NYU's School of Continuing and Professional Studies and Rutgers University's Center for Management Development. He started his career in New York City with McKinsey & Company.



Scott Porter, CPA, CA, DIFA, CFF has been a senior investigator of professional conduct at Chartered Professional Accountants (CPA) Ontario for the past 12 years, where he conducts numerous interviews with CPAs alleged of committing professional misconduct, including fraud. Prior to that, Porter served as a manager with PriceWaterhouseCoopers' forensic accounting group for eight years. Porter co-authored the article "Teaching Interviewing Techniques to Forensic Accountants is Critical," which was published in the *Journal of Forensic & Investigative Accounting*. Porter is also a member of the journal's Editorial Advisory Board. Porter has done multiple presentations to investigators across Canada and the United States on conducting ethical, legal and effective interviews. In June 2019, his presentation at the 30th Annual ACFE Global Fraud Conference was highlighted by the ACFE in their *Fraud Conference News* publication. In August 2019, he was featured by the ACFE in their podcast titled: "The Interview Room: Preparation, Evidence and Empathy".