

2024 Edmonton Fraud Conference

Speaker Bio

Ryan Duquette

Ryan is MNP's National Leader of Digital Forensics, with the firm's Forensics and Litigation Support Service Group in Toronto. With more than two decades of digital forensics, investigations and cybersecurity experience, Ryan provides clients with litigation support, as well as helping with cyber incident responses, fraud matters and technology risks. A former police officer focusing on cybercrime and fraud matters, he works closely with his clients to investigate workplace incidents and civil litigation concerns, including intellectual property theft, human resources investigations, and data breaches.

Ryan is frequently consulted as a subject matter specialist. A licensed private investigator and a regular presenter at fraud, digital forensics, cybersecurity and investigative conferences worldwide, he has been qualified as an expert witness on many occasions.

Ryan earned an Honours Bachelor of Arts (BA) in sociology at the University of Toronto and a Master of Science (MSc) in Digital Forensic Management at Champlain College. He is a Certified Fraud Examiner (CFE), Certified Forensic Computer Examiner (CFCE), and Certified Electronic Evidence Collection Specialist (CEECS). He is a member of the International High Technology Crime Investigation Association and the International Association of Computer Investigative Specialists.

Ryan is a board member with the Mississauga Food Bank, a mentor for the University of Toronto and for the Association of Certified Fraud Examiners, and a member of Humber College's Protection, Security and Investigations Program Advisory Committee.

Topic: Hiding in the Shadows

This presentation will illustrate a case study of one of the largest on-line defamation cases in North America including how investigators used OSINT, data analytics and more to find the perpetrator, and how the ACFE played a huge role and what fraud investigators should do to protect themselves from being defamed.