

Finding Fraud

You'll never think about fraud the same way again

Finding Fraud is a very different kind of fraud event. It presents deep behind-the-scenes research and multiple perspectives from all sides of fraud investigations that will challenge everything you thought you knew about fraud. The presentation features new analysis and never-heard-before details about some of the most instructive cases of our time. Forensic psychologists, interrogation experts, victims, auditors, law enforcement, researchers, and perpetrators provide a fascinating look at cases through their eyes.

The session is presented by psychologist and researcher Dr. Toby Groves, a past CPA, fraud investigator, and business owner who was also at the center of a large, news-making fraud that went undetected until he turned informant. Dr. Groves, trained in forensic psychology and forensic accounting, brings content from his ten-plus years of fraud research and connections made from 500+ industry events including famous white-collar criminals and even prison to the stage in this fascinating session that is sure to thrill auditors and investigators.

Major subjects:

- Replacing the fraud triangle and other outdated “sacred cows” of the industry
- Going deep behind the scenes of a criminal prosecution
- Secrets of a forensic psychologist
- What’s working in the fight against fraud
- Why behavioral profiling isn’t helping and what will
- An insider’s explanation of how fraud can go undetected for years or decades
- How auditors and investigators unwittingly assist fraud schemes
- Does more prison time and other punishment deter crime?
- Why some ethics codes result in more fraud instead of less
- The top mistakes made by auditors and investigators

Learning objectives:

- Identify 3 new approaches to detect and deter fraud
- Determine the best interviewing or interrogation approach to use in different situations
- Identify 3 situational characteristics correlated with fraud
- Select the most appropriate forensic techniques to use for different types of crimes

Level: Intermediate

Prerequisites: At least 1 year of auditing or investigative experience

Advanced preparation: Not required

Hours: 2, 4 or 8

Designed for: Auditors, investigators, CPAs, analysts, accountants, attorneys, law enforcement, and governance and compliance professionals interested in improving thinking quality, decision-making, and problem-solving skills.