



Association of Certified Fraud Examiners

Southwest Ohio Chapter

4th Annual DAYTON FRAUD, CYBER & ETHICS CONFERENCE

NOVEMBER 16 & 17, 2022

12:00PM-4:30PM EASTERN

8 total hours of CPE* (4 each day)
(including 2 hours of Approved ACFE Ethics/Ohio PSR Ethics credit)

Pricing: EARLY BIRD (By October 31, 2022)
\$75 one day | \$100 both days

Regular Price: \$100 one day | \$125 both days

REGISTER AT:

<https://swohacfe.org>

NOV. 16TH

4 CPEs:

Traci Brown
Fraud-Busting Body Language Expert
and Executive Producer of a new
TV series "Truth, Lies and Coverups"

LIAR LIAR PANTS ON FIRE

An eye-Opening Keynote with Traci Brown, CSP



In this fast-paced, interactive keynote, Traci teaches the lie, fraud, and identity theft detection skills she's used to get to the truth in billion-dollar business deals, crimes, and politics.

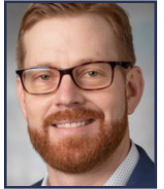
You'll **quit second-guessing your instincts and immediately tell fact from fiction, when you discover:**

- Nine telltale signs that a person is lying
- How to quickly uncover the truth
- How to keep nefarious people from making you a victim

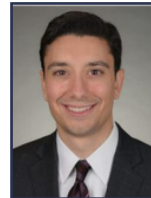
NOV. 17TH

1 CPE:

Mason Wilder
ACFE Research Manager
"Deepfakes: An Increasing Threat
with Wide-Ranging Implications"



The advent of deepfake technology, or the manipulation of images, video, or audio using artificial intelligence, prompted many well-founded and wide-ranging concerns for society. This presentation will cover the current capabilities and applications of deepfake technology from an anti-fraud perspective.



Robert Lashway Andrew Taffurelli Marni Kaufman

1 CPE:

Floyd Advisory
"SEC AAER Year in Review -
Observations and
Lessons Learned"

Members of Floyd Advisory will present their major findings and observations from the SEC's Accounting and Auditing Enforcement Releases (AAERs) for the year ended September 30, 2022. Floyd Advisory will discuss the key facts, notable trends, and material events.

2 Ethics CPEs:

Joseph Grmovsek
Former Inside Trader and Former Securities Lawyer
"Collared: Information Protection and White-Collar Crime Prevention
Through a Focus on A Crime's Unforeseeable Personal Consequences"

Joseph is the subject of the educational-documentary film "Collared." He served time in two maximum security prisons and four jails, and is the first and still only person in Canadian history to serve a federal sentence of imprisonment for insider trading. Joseph's talk will examine how he and his partner-in-crime obtained information from unwitting professionals, allowing them to trade with inside information in over 120 separate deals spanning fifteen years before discovery, imprisonment ... and suicide.



Co-sponsors: **AXIUM**
CONSULTING



*CPE credits are based on a 50-minute hour. CPE is offered through the ACFE as well as the Accountancy Board of Ohio (sponsor number CPE.00467).