

# FRAUD

Houston Fraud Conference  
October 18-19, 2018  
Norris Conference Center, City Center

Looking Beyond  
the **SURFACE**

## Conference

The 2018 Houston ACFE conference offers a blend of riveting topics related to the Wolf of Wall Street Case, Cyber Security & Fraud, the Enron Fraud Case, the Volkswagen Fraud Case and including a two-hour ethics requirement by Ryan Hubbs, ACFE Board of Regents! Dive below the tip of the iceberg over a two-day conference that gives you 16 CPE credits including four breakout sessions this year to provide our attendees with more variety of topics.

The Annual Fraud Conference provides the perfect opportunity to connect with other anti-fraud professionals in various industries and roles, as well as with conference speakers and Chapter board members. We will also host our Fall Networking event for members only on the evening of October 18 where you can enjoy refreshments and network!

## Agenda

### Day One\* – Thursday, October 18, 2018

Date	Session	Time	Speaker	Topic
October 18	General	08:00 - 09:45	Gregory Coleman	Wolf of Wall Street Case
October 18	Breakout A.1	10:00 – 11:45	Mason Wilder	Finding People and Assets on Social Media
October 18	Breakout A.2	10:00 – 11.45	Jerry Balistreri	Learning How to Read Body Language
Lunch				
October 18	Breakout B.1	1:00 – 2:45	Dan Ramey	Cyber Security/Cyber Fraud
October 18	Breakout B.2	1:00 – 2:45	Jeff Filliter	The Shallowest of Men: Murder, Money Laundering, and a Global Search for Justice
October 18	General	3:00 – 4:45	Ryan Hubbs	Ethics
October 18	General	5:00-7:00	Networking Reception for Attendees and Members Only	

### Day Two\* – Friday, October 19, 2018

Date	Session	Time	Speaker	Topic
October 19	General	08:00 - 09:45	Sam Antar	Crazy Eddie Fraud Case
October 19	Breakout C.1	10:00 – 11:45	Eric Shirk	The Dark Web: Cyber Security and Fraud
October 19	Breakout C.2	10:00 – 11.45	Steve Morang	Volkswagen Fraud Case
Lunch				
October 19	Breakout D.1	1:00 – 2:45	Jesse Daves & Kirstie Tiernan	Leveraging Technology in Fraud Investigation and Data Analytics
October 19	Breakout D.2	1:00 – 2:45	Phil Innes & Stacy Williams	Detecting Fraud & the External Auditor's Role
October 19	General	3:00 – 4:45	Andrew Fastow	Enron Fraud Case

\* Agenda items subject to change.

# Registration Information

Don't miss your opportunity to attend the Houston's largest gathering of anti-fraud professionals. Register by June 15, 2018\*\* to secure your spot at the lowest rate.

Special rates are available for educator, law enforcement, students and groups of five or more. Visit [HoustonFraudConference.com](http://HoustonFraudConference.com) for details.

\*\*Payment must be received by the Early-Bird Registration Deadline to obtain savings.

# Pricing Information

Type	Description	Early-Bird (ends June 15)	Standard (after June 15)
Professional Guests & Non-Members	This registration is open to anyone. You do not need to be a member of the local ACFE Chapter to register	\$608.00	\$675.00
Houston ACFE Chapter Members	This registration is open only to current members of the Houston ACFE Chapter	\$518.00	\$575.00
Law Enforcement, Students & Educators	To register under this reduced rate you will be need to provide evidence of your eligibility. Please contact <a href="mailto:events@houstonacfe.org">events@houstonacfe.org</a> for more information	\$428.00	\$475.00

# Location

**Parking and entry**

**NOTE:** Please park on the third level of the parking garage.



## Norris Conference Centers City Centre

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