

*The Lansing Chapter of the
Association of Certified Fraud Examiners*



2026 Spring Fraud Conference
Monday, May 4, 2026
In-Person or Virtual Conference

***Fraud Lab: A New Frontier in Investigative
Thinking***

Presented by Dr. Toby Groves

Hungerford CPAs + Advisors 2910 Lucerne Dr SE, Grand Rapids, MI 49546



CONFERENCE DETAILS	
Sign-In:	8:30 am – 9:00 am
Conference:	9:00 am – 4:30 pm
Conference Fee:	\$300 members, \$325 non-members
Registration:	Through Monday, April 27, 2026
CPE Credit:	8 Hours
Lunch Included:	12:30 pm – 1:00 pm. Catering from Apple Spice (In-Person attendees will be emailed ahead to place their order)
Dress:	Business Casual

Lansing Chapter of the ACFE
Spring Fraud Conference – May 4, 2026

Fraud Lab: A New Frontier in Investigative Thinking

Presented by Dr. Toby Groves

Dr. Toby Groves is a speaker and writer on thinking quality and expert decision-making. He has spent the past decade researching critical thinking, transparency, authenticity, culture and diversity. Toby authored a first-of-its-kind scientific study on thinking quality focused on auditors. The culmination of nearly 20 years of study, his courses speak to audiences of leaders and experts, teaching a new approach to understanding our thinking.

Fraud Lab is a high-intensity, immersive workshop that transforms the way investigators detect, analyze, and communicate about fraud. Rooted in cutting-edge behavioral research, this half-or full-day program exposes the psychological undercurrents that shape both perpetrator behavior and investigator reasoning.

Led by Dr. Toby Groves—researcher in investigative psychology—**Fraud Lab** fuses real-world simulation, neuroscience, and dynamic learning to rebuild investigative thinking from the ground up. You won't just study fraud—you'll experience it through simulated interviews, deception analysis, decision drills, and communication strategy labs that replicate the complexity of real investigations.

This is not about learning more red flags—it's about sharpening your mental framework to better interpret the signals you already see. You'll explore how intuitive errors, misplaced skepticism, and well-meaning detection tools can be exploited by fraudsters—and how to correct for those vulnerabilities using science-based techniques.

What Makes Fraud Lab Different

•Psychologically-Rich Simulations

Investigate layered scenarios where every detail—verbal cues, behaviors, conflicting evidence—demands psychological acuity and flexible reasoning.

•Behavioral Science, Not Just Technique

Learn what the research actually says about behavioral profiling, confirmation bias, and deceptive cues—and how investigators are often led astray by false assumptions.

•Cognitive Bias Training for Investigators

Explore how bias infiltrates investigative reasoning: anchoring, availability heuristics, and emotional leakage. Practice techniques to surface and neutralize them in real time.

•Applied Neuroscience and Fraud

Examine how traits like psychopathy, impulsivity, and cognitive load influence fraud behavior—and how investigative missteps can unintentionally reinforce deception.

- Skepticism Redefined

Challenge outdated concepts of skepticism. Discover the difference between reactive suspicion and dynamic skepticism—an adaptive, evolving approach based on evidence and context.

Who Should Attend

Designed for fraud investigators, forensic accountants, compliance officers, internal auditors, and legal professionals who want to:

- Strengthen their investigative reasoning under complex conditions
- Apply the latest behavioral science and neuroscience to real-world fraud challenges
- Develop more effective questioning, communication, and detection strategies
- Understand the human dynamics behind fraud perpetration and response
- Cultivate an advanced, resilient mindset for ethical decision-making under pressure

Register online at www.lansingacfe.com

***For more information or for additional registration options,
please contact: president@lansingacfe.com or
training@lansingacfe.com.***