

BIOGRAPHY

Frank Perri JD, CPA, CFE coined the term Red Collar Crime, devoting decades in studying fraud offenders who resort to violence. In addition to working as a criminal trial attorney, Frank travels nationally lecturing on red collar crime, predatory fraud offenders, and organizational misconduct. From 2015 through 2019, Frank taught at the graduate level in forensic accounting at DePaul University. He received his law degree from the University of Illinois, an MBA from Case Western Reserve University and bachelor's degree from Union College. In addition to being a certified public accountant, he is a member of the Association of Certified Fraud Examiners. In 2016, Frank received the ACFE Hubbard Award for best article of the year. His books include:

- Red Collar, White Collar Crime: Corporate, Predatory and Violent Fraud Offenders
- Fraud Examination: An Accounting, Behavioral and Criminological Approach

Red Collar Crime

In this presentation, the profile of white-collar criminals who turn violent is outlined in addition to the motives that trigger violent responses. First, we debunk the myth surrounding the fraud offender profile and how flawed narratives about their profile increases the risk of erroneous risk assessments especially as to their potential for lethality. Through case examples, we examine similarities and differences between male and female offenders, behavioral explanations increasing the risk of a fraud offender resorting to violence, murder-for-hire schemes, violence experienced by accountants, auditors and fraud examiners, the link between family, fraud and violence is explored as well as international case study considerations. Emphasis is also placed on outlining warning signs of potential violence and safeguards that auditors, fraud and forensic examiners can take to reduce the risk of becoming a victim.

Topics Covered

- Origin of Red Collar Crime
- Myths Surrounding the White-Collar Offender Profile

- Behavioral Profile of White and Red Collar Offenders
- Red Collar Offender Methods
- Murder-for-Hire Considerations
- Red Collar Gender Distinctions
- Family, Fraud and Violence
- International Red Collar Considerations
- Workplace Violence and Fraud Detection
- Mitigation of Workplace Red Collar Crime
- Attempt Fraud Detection Homicide
- Red Collar Crime Investigations
- Red Collar Crime Trials

Predatory Fraud Offenders

In this presentation we examine how predatory fraud offenders, with ease, financially exploit people. We explore predator skill base together with understanding the role of social influence facilitating group manipulation of people making their exploitation time efficient. Moreover, we learn the techniques predatory fraud offenders use to lure their victims for exploitation coupled with how projection bias weakens the ability of victims to protect themselves. Attendees will also learn strategies that can be implemented to protect themselves from these predators together with why regulatory agencies, at times, fail to apprehend them.

Topics Covered

- The Exploitable Concept of Trust
- Affinity Fraud as a Risk Factor
- Why Organizations are Preferred Predator Targets
- The Predatory Offender Behavioral Profile and Skill Base
- The Role of Projection Bias Facilitating Predation
- The Role of Social Influence Facilitating Predation
- Challenges Overcoming Predator Victimization
- Mitigation of Financial Exploitation
- Regulatory Failures in Apprehending Predators