



SEMCAFE Newsletter

June 2016

PRESIDENT'S MESSAGE

I would like to thank our May speaker, Robert Gragg, EnCE of Gragg Cybersecurity CFI LLC. for his presentation entitled "Social Engineering Attacks".

I can't believe this will be our last meeting before our summer break. We will not have a meeting in July and August. Our meetings will begin again in September 2016. I hope to see everyone back for another year of great speakers and meals. I would like to extend a challenge to all our members to bring in guests and hopefully they will become future members.

The Southeast Michigan Chapter of Associated Certified Fraud Examiners is an exciting experience and continues to showcase knowledgeable speakers. Our group has outstanding people that attend our meetings and conference. Our meetings and conference provide opportunities to gain relevant knowledge for professional and personal success as well as an opportunity to acquire needed hours of continuous education for various certifications.

The Board is always interested in feedback and any ideas on how we can improve the Chapter. Please let us know if you have a topic you would like or a speaker that would be interested in presenting at a monthly meeting. Thank you for your continued support.

***Barbara Netter,
Chapter President***



The ACFE is the world's largest anti-fraud organization and premier provider of anti-fraud training and education. Together with more than 75,000 members, the ACFE is reducing business fraud worldwide and inspiring public confidence in the integrity and objectivity within the profession. Take advantage of networking and educational opportunities in your own back yard by joining your local ACFE Chapter.

27TH ANNUAL ACFE GLOBAL FRAUD CONFERENCE

JUNE 12-17, 2016 / ARIA / LAS VEGAS

Reach new heights in your career with the knowledge, networking and resources you'll find at the [27th Annual ACFE Global Fraud Conference](#). This conference will sell out. Register today to secure your spot plus save \$200* on Main or Full Conference registration fees.

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Anti-fraud professionals from all over the world return to the [ACFE Global Fraud Conference](#) year after year for invaluable education and networking.

Meet with practitioners, specialists and other anti-fraud professionals who can provide new and different perspectives on business challenges at the *27th Annual ACFE Global Fraud Conference*. With more than 3,000 attendees, you'll meet a diverse group of fraud fighters from around the world and across a wide range of industries. Opportunities to connect include:

- Welcome Reception in the Anti-Fraud Exhibit Hall
- ACFE Foundation Networking Reception
- Networking breaks
- Industry tables in the general session
- Conference LinkedIn group

CHAPTER MEETING

Thursday, June 2, 2016

Join us at

St. John Banquet and Conference Center
22001 Northwestern Highway, Southfield, MI

Speaker:

Mr. Robert A. Case
Chief Scientist for Analytics
THE MITRE CORPORATION

Robert Case is the Chief Scientist for the Advanced Information Technology Center and is MITRE's Data to Decisions R&D Investment Area Leader. He began his professional career 25 years ago, when he joined the National Security Agency. After some years with the government, building analytic systems, he joined MITRE's Bedford Artificial Intelligence Center in Boston and ran the Advanced Analytic Tools and Training department. He then spent five years as the CIO of a tier 2 automotive manufacturing company in Detroit, where he ended up building a separate business unit dedicated to telemetry monitoring of industrial equipment and a watch center used to predict failure modes for several different manufacturing organizations. In time he returned to MITRE working in various DoD and IC organizations including leading MITRE's team at Fort Meade as the Executive Director of National Cyber Operations. Throughout his career Robert has focused on various analytic environments in applied business mission contexts.

His presentation will cover the following areas:

- ◆ Means tested benefits improper payment and fraud research
- ◆ New advanced publically funded techniques
 - ◇ Generating new zero day fraud attacks
 - ◇ Shaping advisory behaviors in healthcare and tax fraud
 - ◇ ID theft mitigations & new techniques
 - ◇ Monitoring of social media by the US government to find abuse

RSVP to Mary Medonis
E-mail: info@semcacfe.org

Dinner prices : \$30, Students & Retirees: \$25

NOTICE: Our monthly meetings are open to anyone who would like to attend. However, after two meetings, you will be asked to join our chapter. Dues are \$50.00 per year in order to continue paying the member price of \$30 for the meeting. If you choose not to join, you are still welcome to attend but will be charged a dinner meeting fee of \$40.00.

Reminder: To help minimize costs to our chapter, please notify us of any cancelations, prior to the meeting date.

The Southeast Michigan Chapter is working to increase our outreach and professional networking at colleges and universities as well as in our community. Join us as we relentlessly strive to promote fraud prevention and detection through educational training programs.

May 2016 Chapter Meeting



Speaker:
Robert Gragg, EnCE
Chief Forensic Consultant
Gragg Cybersecurity CFI LLC

Topic:

“Social Engineering Attacks, Definition, Types and Impact on the Company”

Job Opportunity

Fraud Investigator (Independent Contractor) Office of Inspector General Detroit Public Schools

Job Description: The DPS Office of Inspector General is seeking experienced investigators to provide Fraud Investigation services as Independent Contractors. There are multiple telecommuting employment opportunities available with flexible work hours. All service providers must provide their own computer, internet connection, possess a valid Michigan driver's license and operate a personal vehicle to complete work which is assigned, supervised and approved by the school district's Inspector General. Independent Contractors will be paid an hourly rate (with allowance for mileage, as required).

The OIG conducts comprehensive investigations and forensics audits based on allegations of waste, fraud, abuse, financial mismanagement and conflicts of interest. Examples of complaints received by the OIG include allegations of theft, payroll fraud, contractor fraud, abuse, ethics violations, unauthorized employment, vendor fraud and waste. Complaints are generally received via the OIG confidential hotline and email with the expectation that credible investigations will be conducted with integrity and independence. As result of OIG investigations, school district employees found to have engaged in wrongdoing have been referred for internal discipline and/or prosecution.

Interested candidates may submit a completed letter of interest and resume via email to inspectorgeneral@detroitk12.org. Please include a day-time phone number where you may be reached for follow-up.

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