



SEMCAFE Newsletter

November 2016

PRESIDENT'S MESSAGE

We hope everyone enjoyed our last meeting. I would like to thank our October speaker, Christine MacDonald, Investigative Reporter from the Detroit News. Her presentation focused on Investigative Reporting: From Detroit's Foreclosure Meltdown to Corruption Probes.

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.

I hope to see everyone back for our November meeting, to enjoy another great speaker and delicious meal. I would like to extend a challenge to all our members to bring in guests and hopefully they will become future members.

Please keep in mind our newly implemented policy concerning guest attendance. 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 to continue to pay the member price of \$30.00 for the meeting and dinner. If you do not join you are still welcome to attend however, you will be charged a dinner meeting fee of \$40.00.

The Board is always interested in feedback and ideas to help grow and 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.

CHAPTER MEETING

Thursday, November 3, 2016

Join us at

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

Speaker: Daniel D. Roberts,

Chief of Police, Franklin

Presentation Topic:

“Lessons Learned - Implications for Law Enforcement”

Chief Roberts will speak on the implications for law enforcement of the lessons learned coming out of the Ferguson matter and other recent officer-involved shootings. This topic is drawing national attention and Robert uses his long FBI career and experience in serving the broad law enforcement community and its stakeholders, drawing on his diverse assignments in law enforcement.

After retiring from the FBI as an Assistant Director of the FBI's Criminal Justice Information Services (CJIS) Division, he returned to Michigan. He had begun his career as a Supervisory Special Agent over their Joint Tax Force on Gangs. In 1999, he was promoted to supervisor and instructor at the FBI Academy. In 2000, he became Unit Chief at FBI Headquarters for the Violent Crimes/Fugitive Unit then moved to Salt Lake City as Assistant Special Agent in Charge (ASAC) during the 2002 Winter Olympics, before returning to Washington, DC as Special Assistant in the Office of the Deputy Director. In 2004 he became Special Agent in Charge of the FBI for the Detroit Field Office.

In 2009 Director Robert S. Mueller, III appointed him to head the CJIS Division in Clarksburg, WV from his position as Deputy Assistant Director of the Criminal Investigative Division.

He earned a BS in Business Management from Oakland University, a MPA from Northern Illinois University and is a graduate of the Northwestern University, Kellogg School of Management's Leadership Development Program in Evanston, Illinois.

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

Dinner prices : Members:\$30, Students & Retirees: \$25, 3rd time Guests \$40

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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.

October 2016 Chapter Meeting



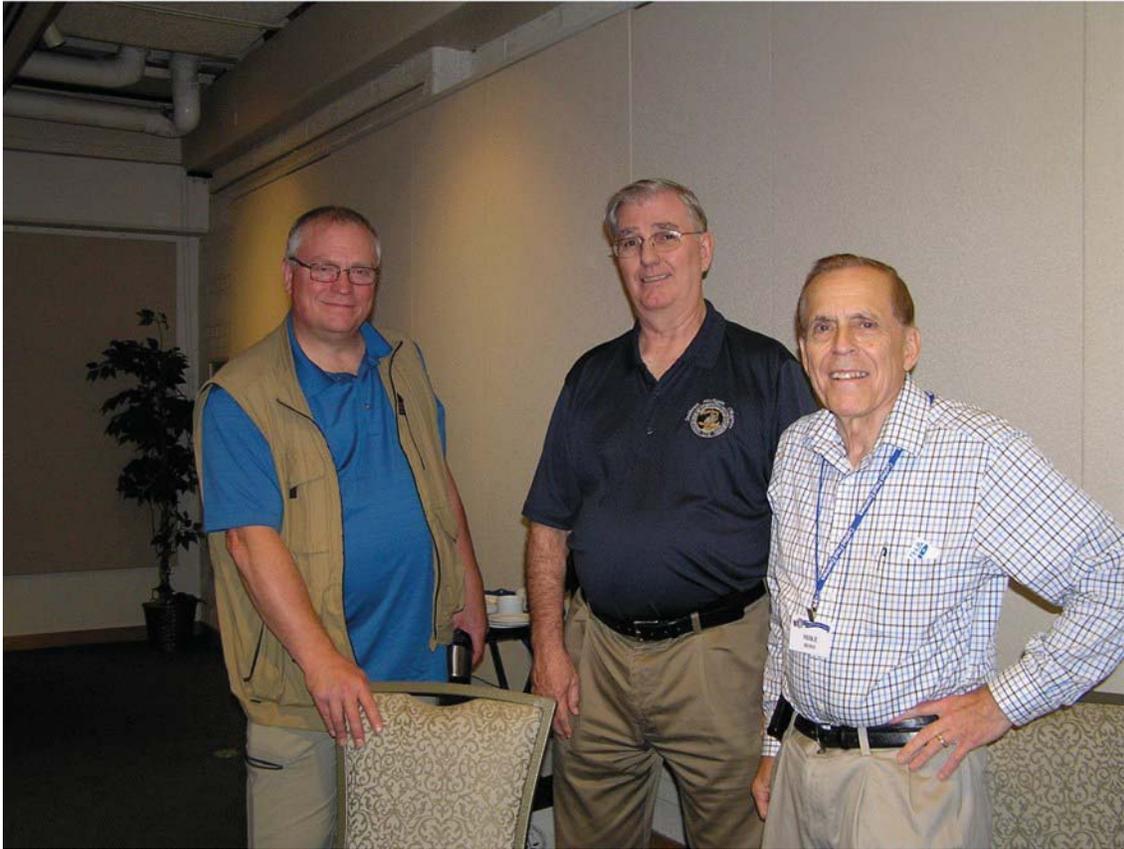
**Speaker: Christine MacDonald,
Investigative Reporter, Detroit News**

**Topic:
From Detroit's Foreclosure Meltdown to Corruption
Probes**

October 2016 Chapter Meeting



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International Fraud Awareness Week

November 13-19, 2016

The banner is divided into several sections. At the top left is the 'INTERNATIONAL FRAUD AWARENESS WEEK' logo with the dates 'November 13-19, 2016'. To the right is the ACFE logo, 'Association of Certified Fraud Examiners'. Below these is a blue navigation bar with the following links: 'FACES OF FRAUD', 'WHAT YOU CAN DO', 'SUPPORTING ORGANIZATIONS', 'EVENTS', and 'RESEARCH'. The main body of the banner features a background image of business professionals in a meeting. Overlaid on this is the text 'November 13-19, 2016' and 'Join the global effort to minimize the impact of fraud by promoting anti-fraud awareness and education'. At the bottom, there is a graphic of a globe with people icons connected by lines, and the text 'Show the world you won't stand for fraud.' followed by 'Sign up to support International Fraud Awareness Week' and a light blue button.

Fraud is often seen as a cold crime against organizations. It is important to remember, however, that there are real people who suffer due to the actions of fraudsters. Whether it is a small business owner who must close the doors on their dream because they fell victim to an embezzlement or a loyal worker who lost his or her pension thanks to the unscrupulous acts of an employee, behind every fraudster there are real victims.



Spotlight on Fraud

THE NATION'S LARGEST NURSING HOME PHARMACY TO PAY OVER \$28 MILLION TO SETTLE KICKBACK ALLEGATIONS

The nation's largest nursing home pharmacy, Omnicare Inc., has agreed to pay \$28.125 million to resolve allegations that it solicited and received kickbacks from pharmaceutical manufacturer Abbott Laboratories in exchange for promoting the prescription drug, Depakote, for nursing home patients. CVS Health Corporation, which is headquartered in Rhode Island, acquired Ohio-based Omnicare in 2015, approximately six years after Omnicare ended the conduct that gave rise to the settlement.

"Every day, elderly nursing home residents suffering from dementia rely on the independent judgment of our nation's healthcare professionals for their personal care and their medical treatment," said Principal Deputy Assistant Attorney General Benjamin C. Mizer, head of the Department of Justice's Civil Division. "Kickbacks to entities making drug recommendations compromise their independence and undermine their role in protecting nursing home residents from the use of unnecessary drugs."

Nursing homes rely on consultant pharmacists, such as those employed by Omnicare, to review their residents' medical charts at least monthly and make recommendations to their physicians about what drugs should be prescribed for those residents. The settlement announced today resolves allegations that Omnicare solicited and received kickbacks from Abbott in exchange for recommending that physicians prescribe Depakote, an anti-epileptic drug manufactured by Abbott, to elderly nursing home residents.

According to the government's complaint, Omnicare disguised the kickbacks it received from Abbott in a variety of ways. Abbott allegedly made payments to Omnicare described as "grants" and "educational funding," even though their true purpose was to induce Omnicare to recommend Depakote. For example, Omnicare allegedly solicited substantial contributions from Abbott and other pharmaceutical manufacturers to its "Re*View" program. Although Omnicare claimed that Re*View was a "health management" and "educational" program, the complaint alleges that it was simply a means by which Omnicare solicited kickbacks from pharmaceutical manufacturers in exchange for increasing the utilization of their drugs on elderly nursing home residents. In internal documents, Omnicare allegedly referred to Re*View as its "one extra script per patient" program. The complaint also alleges that Omnicare entered into agreements with Abbott by which Omnicare was entitled to increasing levels of rebates from Abbott based on the number of nursing home residents serviced and the amount of Depakote prescribed per resident. Finally, the complaint alleges that Abbott funded Omnicare management meetings on Amelia Island, Florida, offered tickets to sporting events to Omnicare management and made other payments to local Omnicare pharmacies.

For the complete story visit: <https://www.justice.gov/opa/pr/nation-s-largest-nursing-home-pharmacy-pay-over-28-million-settle-kickback-allegations>

News and Member

Services

Please visit the chapter web site at www.semcafcfe.org for more information regarding upcoming events.



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