



PRESIDENT'S MESSAGE

I would like to thank our April speaker, Imran Syed, Clinical Assistant Professor of Law and Assistant Director of the Michigan Innocence Clinic. His presentation was titled “Forensic science and the Michigan Innocence Clinic, Exonerating Innocent Prisoners”. The presentation focused on the need to address wrongful conviction cases. He described how requests to have innocent prisoners exonerated are received and reviewed, the criteria needed for the Michigan Innocence Clinic to accept the case the process followed to have the case appealed.

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 everyone enjoyed our April meeting and the wonderful dinner St. John Banquet and Conference Center prepared for us. I hope everyone could take away one valuable point from our guest speaker and that we will see everyone again on the second Thursday of May for our monthly meeting. I would like to extend a challenge to all our members to bring in guests and hopefully they will become future members. I would also like to remind everyone that our Board elections will be held at the June meeting. Voters must be a paid Chapter Member and be present at the meeting for their vote to be counted. Don't forget our Chapter summer break is the months of July and August and no meeting will be held during those months. I hope to see everyone back for the September 7, 2017 meeting. 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 or know 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, May 4, 2017

Join us at

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

Speaker:

Gus Mondalek

Topic:

***“The Evolving ISIS Threat:
What drives it and why?”***

Gus Mondalek was born in Kuwait into a family of religious scholars. He moved to Lebanon when young, with sudden moves during Lebanon's civil war. He received a BS Electrical Engineering from the American University in Beirut, and a MS Mechanical Engineering from Lawrence Technological University. He has decades of IT experience in leadership positions, currently as CEO of Snap Terminal, LLC. His passionate interest in the Middle East has captured the interest of hundreds of repeat attendees to his talks. As a US citizen and Christian, he continues the family tradition of deep scholarship in Jewish and Muslim religions – and the history of conflict in the Middle East. He gives regular updates on ISIS and other terrorist organizations worldwide, including international money flow, recruitment strategies and the internal disputes amongst factions.

**‘RSVP to Mary Medonis
E-mail: info@semcacf.org**

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

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. In order to continue paying the member price of \$30 for the meeting, dues are \$50 = CFE; \$55 Associate/Affiliate; \$25 Full Time Student and \$35= Retiree/Govt. Employee. 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.

April 2017 Chapter Meeting



Speaker:

***Imran Syed
Clinical Assistant Professor of Law
Michigan Innocence Clinic***

Topic:

***“Forensic science and the Michigan Innocence Clinic,
Exonerating Innocent Prisoners***

April 2017 Chapter Meeting



April 2017 Chapter Meeting





23rd ANNUAL FRAUD CONFERENCE Registration Information

Registration Time	7:30 am - 8:00 am
Conference	8:00 am - 5:00 pm
Conference Fee	<p>Early Bird Rate (before 4/1/2017) \$195.00 Registration Rate \$175.00 Government Employee/Retiree Special Rate \$ 97.50 Student Special Rate</p> <p>Regular Rate (after 4/1/2017) \$225.00 Registration Rate \$205.00 Government Employee/Retiree Special Rate \$112.50 Student Special Rate</p> <p>**Note: For every five registrations from the same company, register a sixth for free!</p>
Meals (included in fee)	Continental Breakfast and Buffet Lunch
Payment Options	Credit Card and/or check
CPE Credit	8 CPE hours (2 of which are Ethics)
Dress	Business Casual

Registration Form

If you prefer, you can register on-line at www.semcafce.org.

Name:		<input type="checkbox"/> Check Enclosed—Payable to "SEMCACFE"	
Address:		<input type="checkbox"/> To pay via credit card, please check box and fax (888.374.0858) or email (info@semcafce.org) your completed registration form. You will then receive an email with a link to the SEMCACFE PayPal account where you can input your credit card information.	
City/State/Zip		Mail Registration to: SEMCACFE P.O. Box 682 South Lyon, MI 48178	Or Fax registration to: (888) 374-0858
Email:			
Badge Name:			Fed Tax ID: 38-3087854
Employer:		<input type="checkbox"/> Vegetarian Request Other: _____	
Telephone No:		Questions? Contact Mary Medonis at 248-330-7757 or info@semcafce.org.	
<input type="checkbox"/> Please check box if you would like to be considered for an opportunity to present at one of the SEMCACFE Events. Please list topic: _____			
<input type="checkbox"/> Please check box if you would like your contact information (name, email and phone number) listed on a networking sheet to be distributed at the conference.			



23rd ANNUAL FRAUD CONFERENCE

When: Thursday, April 27, 2017

Time: 8:00 am to 5:00 pm

Location: VisTaTech at Schoolcraft College
18600 Haggerty Road, Livonia, MI 48152

FEATURING

The Detroit Field Office (1 CPE)

Presented by: SAC David P. Gelios, DE FBI

Predictive Analytics: "Data-Driven Decisions and Visualizations" (2 CPE's)

*Presented by: Diana Jean Sobczak, CPA, CFE
General Motors Corporation*

Postal Fraud: "A Day in the Life of a Postal Inspector" (1 CPE)

Presented by: Essi Hollier-Jackson, US Postal Inspector

Ethics (2 CPE's)

*Presented by: Carolyn P. Hafner, Associate Vice President & CAE
Wayne State University, Office of Internal Audit*

Identify Theft through OSINT/Social Engineering (1 CPE)

*Presented by: Zee Abdelnabi, CICP
Major Automotive Company*

The Psychology of Insider Threats: Theory and Applied Research (1 CPE)

*Presented by: Dr. Deanna D. Caputo, Behavioral Psychologist
MITRE Corporation*

Coming soon...

SEMC ACFE Board Elections

June 2017 Election of Officers

Officers and Board of Directors – Terms are for **2 years**:



Meet the Candidates...



Barbara Netter

Office Seeking: President

Barbara Netter has been a member of the Southeast Michigan Chapter of the Association of Certified since 1997. Barbara is a Certified Fraud Examiner and has served as President, Vice President Secretary and Director.

Barbara retired from Blue Cross Blue Shield of Michigan where she was an Auditor II and was responsible for managing, planning and executing audits. She also worked at Detroit Edison Credit Union as the Director of Internal Audit for 15 years; and was responsible for Loss Prevention, Compliance and Internal Audit Departments.

She also has worked a number of years conducting fraud investigations. Barbara is a Certified Public Accountant (CPA), Certified Financial Service Auditor (CFSA)





Timothy C. Boyle CFE, CPA

Office Seeking: Vice President

Timothy C. Boyle CFE, CPA, CICA is currently an Internal Control System – Compliance Analyst with Mercedes-Benz Financial Services USA LLC.

He is a member of Michigan Association of Certified Public Accountant, American Institute of Certified Public Accountants, Association of Certified Fraud Examiners and Institute for Internal Control. He obtained his Bachelor's Degree in Business Administration –Major - Accounting from Wayne State University and his Masters of Accounting and Taxation from Lawrence Technological University.

He has been a Certified Fraud Examiner since June 2004 and a member of the chapter since 2006. Work history included five years in Public Accounting, eleven years with Ford Credit and Ford Motor, over ten years as a Controller for three automotive dealership Groups, five years a controller for a Commercial Art Studio, six years with Daimler Trucks North American as a Warranty Analyst and three years with Mercedes-Benz Financial Services. In all these position he has applied investigative techniques utilizing the internet, face to face interviews and analytical techniques.





MIKE ROSS,CFE CIA CGFM

Office Seeking: Secretary

Risk management professional with extensive experience in internal audit, loss prevention, security protection, compliance and criminal investigations. Discovered over \$30 million dollars in fraud, waste and abuse in Federal, state, and local government and banking institutions.

U.S. General Accountability Office (GAO) - 28 years

Conducted reviews of Federal, state, municipal agencies and businesses using Federal funds and discovered over \$28 million in fraud, waste and abuse. Reported findings to the U.S. Congress that resulted in Federal losses including an unnecessary \$20 million federal payroll system. Uncovered manipulation of a \$25 million national postal delivery reporting system used to measure performance for management pay raises. Also discovered thefts of military gun parts at National Guard depots. Dateline NBC replicated my small arms investigation and aired a program on these thefts.

Sterling Bank & Trust -9 years:

As Resort Lending Manager, oversaw a \$110 million timeshare portfolio of 17 timeshare resort properties. Discovered fraudulent loan activity at the largest resort project and recovered \$1.25 million from a corrupt broker.

As Corporate Security Manager and Bank Secrecy Officer, worked closely with law enforcement and financial institutions to prosecute fraud and robbery cases and reduce exposure to fraud risks. Caught and prosecuted bank managers for stealing large sums from customer accounts. Worked closely with the North Oakland Loss Prevention (NOLP) team, the International Association of Financial Crimes Investigators (IAFCI), and the Financial Institution Security Team (FIST) robbery team, the FBI, USSS, state and local police. Worked with probation officers to set up offender restitution plans. Moved bank from a video tape surveillance system to a digital surveillance system. Responded to robberies and provided surveillance footage to FBI and local law enforcement.

Guaranty Bank of Wisconsin -5 years

As AVP of Michigan Best Bank Loss Prevention operations, managed physical security of Michigan Headquarters and 40 branches. Moved bank from a video tape surveillance system to a digital surveillance system and installed bullet resistant glass in high risk areas. Responded to robberies and provided local police and FBI with DVD surveillance footage.

Also served 8 years as a Board Member of the Detroit Chapter of the Institute of Internal Auditors (IIA) and 2 years as Secretary and Board Member of the Southeast Michigan Chapter of the Association of Certified Fraud Examiners.



Fannie Moore, CFE, CFCI
Wayne State University, Detroit MI
Director Forensic Audits & Training

Office Seeking: Director

Fannie is a current board member seeking re-election. She has been a CFE since 2006 and a member of the SEMCACFE since 2009. As a current Board member, she serves as the educational coordinator as well as the editor for the SEMCACFE Monthly Newsletter.

She is currently employed at Wayne State University, where she conducts special investigations as well as implement a number of the University's training initiatives. The special investigations require that she work with University officials, the legal department and law enforcement. Some investigations require that she make recommendations to improvement to University procedures or implement non-existent policies. Fannie has helped develop the University's annual **Fraud Risk Assessment**, which is used to identify key areas of risk to the University.

In the area of training ,she developed and implemented the University's the **Fraud Awareness Program** , which has been presented to the University's leadership in the various Schools, Colleges and Divisions; she developed and implemented an **Ethics course** for the University's HR personnel and assisted with the implementation of the **Child Safety Awareness Training** to the numerous youth programs on campus. She also serve as a liaison and resource to University personnel and external members of law enforcement or regulatory agencies.





JARRIEL A. KOPLIN, CFE
Global Investigations Director
Corporate Security
Delphi Automotive
Troy, MI

Office Seeking: Director

Jarriel A. Koplin, CFE, is the Global Director of Investigations for Delphi Automotive, in Troy Michigan. Delphi is one of the world's largest automobile parts manufacturer with facilities in over 30 countries and over 150,000 employees.

Jarriel has General Motors Corporate Security and Investigative experience in the United States and Mexico. In addition, he has conducted investigations in Canada, South America, and Europe and he is fluent in Spanish.

He also was a commissioned Trumbull County Deputy Sheriff in Ohio, where he received experience in the crime lab and investigations and road patrol.

Jarriel is the past President of the South East Michigan Chapter Association of Certified Fraud Examiners. He has provided fraud presentations to the Michigan Institute of Internal Auditors, ACFE Associations, ACL Sales Events, and is an annual guest lecturer at the Wayne State University Graduate Accounting Classes.





Francis St. Onge, CFC
Total Financial Planning, LLC
Office Seeking: Director

Francis St. Onge has been a CFP® since 1991 and an EA since 2003 providing financial planning and tax planning services to a broad range of middle and upper income clients in the Brighton, Michigan, and surrounding areas through Total Financial Planning, LLC. Prior to the year 2000, Frank was employed in the health care industry for over 30 years as a Chief Financial Officer, Corporate Director of Internal Audit, and Regional Compliance Officer for several large multi-health care facilities.

Frank has a bachelor degree in Accounting from Northern Illinois University in DeKalb, Illinois, and is also a Certified Fraud Examiner. He has been active in his professional organizations over the years, including being President of the Eastern Michigan Chapter of the Health Care Financial Management Association, President of the Detroit Chapter of the Institute of Internal Auditors, and chairman of numerous committees. Currently, he is Past President of the Michigan Chapter of the National Association of Enrolled Agents (MISEA) where he was also the President and Treasurer in prior years.

He was appointed to the Board of Directors of the Michigan Chapter of the Association of Certified Fraud Examiners in 2016. He has published numerous articles and made presentations at many seminars related to the organizations he has been a member of over the years. He has also been an Adjunct Professor at Oakland University and Oakland Community College.

His topics have included the following areas: financial planning for your future, controlling your tax liability in retirement, issues in inheriting an IRA, tax issues on your 1099 Misc income, among other subject matter.

He is involved in the Small Business Development Corporation and Money Smart Week as a presenter of topics on taxes and financial planning issues for individuals and small business owners.





Gary Szokowski

Office Seeking: Treasure

Gary has been an internal audit professional for the past 37 years. He has worked in the financial services industry for the majority of that time, with some experience in auto manufacturing/ assembling.

He is currently a Senior Internal Auditor at the Auto Club Group (AAA), monitoring the performance of AAA bank's outsourced internal audit firm, and performing quality assurance audits for the audit department.

Gary has been a Certified Fraud Examiner since 1990, and also holds the Certified Internal Auditor and Certification in Risk Management Assurance designations.





Doyle Burke

Office seeking: Director

Doyle has been a member of the Southeast Michigan Chapter of the Association of Certified Fraud Examiners since 1998 and a Certified Fraud Examiner since 2003. Doyle served on the Board of the SEMCACFE as Director from 2009 to 2012.

Doyle is Manager of Security Operations at FCA US LLC. He has over twenty years security and investigative experience in corporate environments. He received a Bachelors of Business Administration from Northwood University in 2002 and a Masters of Science in International Administration from Central Michigan University in 2007.

Doyle is also a Certified Protection Professional (CPP) and Certified Information Systems Security Professional (CISSP).



Free movies, costly malware

“Something for nothing” sounds appealing, but often there’s a hidden cost. If the something is a site or app offering free downloads or streams of well-known movies, popular TV shows, big-league sports, and absorbing games, the hidden cost is probably malware. Sites offering free content often hide malware that can bombard you with ads, take over your computer, or steal your personal information.

We recently downloaded movies from five sites that offered them for free. In all five cases, we ended up with malware on our computer. Generally, it served up a slew of unwanted ads.

And if that’s not enough to make you pause, downloading pirated content is illegal.

Finally, some free download sites ask for a credit card to process your registration. It’s not a good idea to give your credit card number to a site offering illegally downloaded content. They’re run by “pirates,” not legit businesspeople, and you can’t trust them with your financial information.

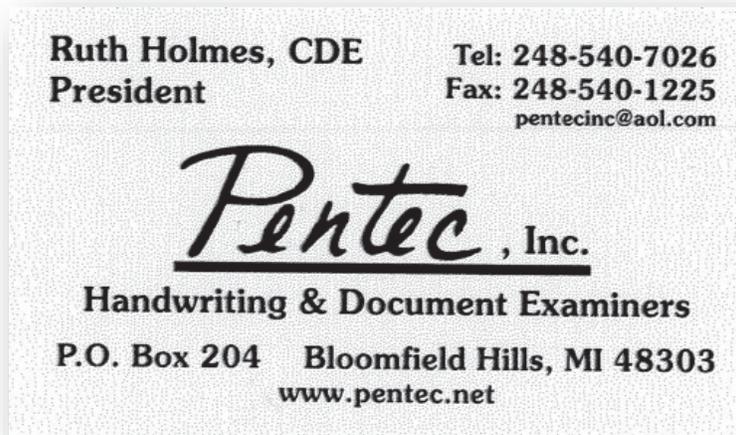
April 12, 2017

by :Will Maxson , Assistant Director, Division of Marketing Practices

News and Member

Services

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



Publisher's Statement

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Email: fanniemmoore@aol.com

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Please submit all articles in MS Word format.

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