

PRESIDENT'S MESSAGE

I would like to thank our December speaker, Jarriel A. Koplín, CFE, and Global Director of Investigations for Aptiv Automotive, for his presentation "Pre-employment Screening: The First Line of Defense against Fraud". His presentation focused on the importance of verifying the information gathered in the Pre-employment screening process.

I would like to thank everyone for their participation and support for our local chapter. I would also like to extend an invitation to everyone reading this newsletter to join us at our next Southeast Michigan Chapter of Associated Certified Fraud Examiners Meeting. Everyone is welcome and information regarding location, times, pricing and policy can be found in this newsletter.

This year our chapter is donating \$5,000 to EMU Foundation for the purposes of ACFE activities on campus. Dr. Okopny, CFE, CIA, CMA submitted a one page letter outlining how our donation will assist students interested in fraud awareness training. We would like to thank Dr. Okopny for his dedication to bring fraud awareness to his students and supporting our chapter meetings and conferences.

The Southeast Michigan Chapter of Associated Certified Fraud Examiners is an exciting experience and continues to showcase knowledgeable speakers. Our group has outstanding members that attend our meetings and conference. To thank our membership for their continued support this year we are giving away 6 seats to the SEMCAFE Annual Conference based on chapter membership. The top 6 members who attend the most meetings from October through MARCH will receive a free seat. If more than 6 members, we will have a drawing. 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, which includes 2 hours of Ethics, for various certifications.

I hope everyone enjoyed our December 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 first Thursday of the new year, January 4th for our monthly meeting.

[The 24th Annual SEMC ACFE Fraud Conference will be held on April 26, 2018 at VisTaTech Center, Schoolcraft College in Livonia, MI. There will be NO price increase for the Conference, the cost will remain the same as last year's conference.](#)

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. 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.

Barb Netter Chapter President



December Speaker

Jarriel (Jerry) Koplín, CFE
Director Global Investigations
Delphi Global Security

Topic:
**"Pre-employment Screening:
The First Line of Defense against Fraud"**

January Speaker :

**Kerry Jaskolski,
U.S. Postal Inspector**

Topic: “Trending Mail Fraud”

Kerry received her Bachelor's Degree in Criminal Justice from Wayne State University and her Post-Baccalaureate Certificate in paralegal Studies from Oakland County Community College. She also recently became a Certified Fraud Examiner.

Her first federal career assignment was in Indianapolis, IN. Her investigative cases involved identity thefts, mail theft, mail fraud, and narcotics.

In 2015, she returned to Detroit, MI and is currently work fraud cases in the Metro-Detroit area.

Next Meeting:

Thursday, January 4, 2017 at 5:30 p.m.

at

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

Dinner Prices:

**Members: \$30
Gov Employees, 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.

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



Save the Date:

SEMC ACFE

24th Annual Conference

April 26, 2018

