



**SEMCAFE Newsletter**

**February 2017**

### **PRESIDENT'S MESSAGE**

I would like to thank our January speaker, Jennifer M. Petty, "Recognizing the Signs of Attorney Fraud". We enjoyed our guest speaker and we look forward to seeing everyone again next month on February 2, 2017. 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.

I would like to give everyone a heads up that our 2017 Conference on April 27, 2017 is in the final stages of preparation and the flyers will be available soon. We have a wide variety of speakers who will provide an excellent opportunity to gain knowledge and network with other attendees. So everyone please save the date April 27, 2017 today and don't miss this opportunity.

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.

## **CHAPTER MEETING**

**Thursday, February 2, 2017**

Join us at

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

**Speaker:**

**SSA Henry D. Matson Jr.**

**Topic:**

***“Money Laundering and IRS-CI:  
Why is a tax agency involved in this area?”***

Henry D. Matson Jr. is a Supervisory Special Agent with the Detroit Field Office of IRS-Criminal Investigations. His group investigates a variety of financial crimes including tax, money laundering, BSA violations, and many other violations associated with those crimes.

SSA Matson has been a Forensic Accountant with IRS-CI for 32 years and has had several tours of duty overseas in the Middle East, Africa, and Europe. Henry (or Don) is happily married with six children, a daughter in law, and a new grandbaby.

Henry will reach mandatory retirement with IRS as of the end of February 2017 and is looking forward to the next chapter of his life.

**RSVP to Mary Medonis**  
**E-mail: [info@semcacfe.org](mailto:info@semcacfe.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. 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.

## January 2017 Chapter Meeting



*Speaker:*

*Jennifer M. Petty*

*Topic:*

*“Recognizing the Signs of Attorney Fraud”*



# January 2071 Chapter Meeting



# *January 2017 Chapter Meeting*







## **SCAM ALERT**

### ***Don't fall for this sophisticated Gmail phishing scam!***

Heads up, Gmail users: a new phishing attack is making the rounds and it's fooling even technically-savvy, security-conscious users.

The ruse aims to steal usernames and passwords for Gmail and other services, and "is being used right now with a high success rate. Like other phishing attacks, this one starts with an email. Instead of a random person, the email may appear to have been sent by someone you know, and it may include an image of an attachment you recognize from the sender.

"You click on the image, expecting Gmail to give you a preview of the attachment. Instead, a new tab opens up and you are prompted by Gmail to sign in again. You glance at the location bar and you see **accounts.google.com** in there. Once you sign in, the attackers have full access to your account.

In one reported example, a student was targeted, and the hackers generated an attachment with an athletic team practice scheduler with an actual subject line the user has used before and sent emails to the student's contact list to gain access to those users' accounts.

#### Related Articles:

<http://www.fox2detroit.com/news/local-news/229899359-story>

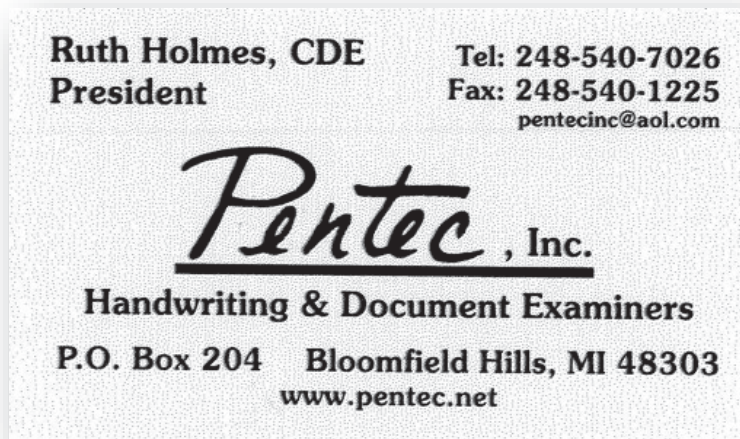
<https://www.thesun.co.uk/news/2639121/phishing-scam-sweeping-gmail-users-is-so-realistic-its-even-baffling-it-experts-but-how-can-you-avoid-it/>

<http://www.foxnews.com/tech/2017/01/18/dont-fall-for-this-sophisticated-gmail-phishing-scam.html?intcmp=features>

# News and Member

## Services

Please visit the chapter web site at [www.semcafe.org](http://www.semcafe.org) for more information regarding upcoming events.



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