



**SEMCAFE Newsletter**

**March 2017**

### **PRESIDENT'S MESSAGE**

I would like to thank our February speaker, SSA Henry D. Matson Jr., "Money Laundering and IRS-CI: Why is a tax agency involved in this area?"

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 February meeting and the wonderful dinner St. John Banquet and Conference Center prepared for us. I hope everyone enjoyed our guest speaker and that we will see everyone again on the second Thursday of March 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 like to give everyone a heads up that our 2017 Conference on April 27, 2017 is finalized and the flyers are now available. We have a variety of speakers who will provide an excellent opportunity to gain knowledge and network with other attendees. So everyone please save the date of April 27, 2017 to ensure you don't miss this opportunity. This year's registration will include a space for you to indicate if you would like your name and email address listed on the networking roster, which will be distributed to all attendees. This will be a useful tool to use when you need to reach out to someone to help with a question.

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, March 2, 2017**

Join us at

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

### **Speaker:**

**Frank Rembisz CFE, CFSA, CFCS**

Frank Rembisz is a Special Agent with the U.S. Treasury, Internal Revenue Service-Criminal Investigation for over 28 years. He is assigned to the Detroit Field Office which comprises the State of Michigan. Some of the financial crimes he has investigated include entitlement/subsidy fraud, refund fraud, identity theft, public corruption, money laundering and structuring. During his career, he has been a Firearms Instructor and Computer Investigative Specialist. Prior to Government service, he worked for a major Detroit health care system in the areas of security and corporate accounting.

### **Topic:**

## **Troubleshooting Financial Investigations**

This presentation by Special Agent Rembisz is a module he designed for investigators, detectives, and prosecutors for a Financial Investigative Techniques training class offered by the local Field Office. The content was driven by the need to address attendees with varying knowledge and experience levels. Emphasis is on the practical, highlighting areas and situations encountered that are a source of consternation to forensic analysis and investigation. By exposing some of these problem areas, the hope is that they can be avoided or mitigated..

**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.



## February 2017 Chapter Meeting



***Henry D. Matson Jr.***

**Topic:**

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





# February 2017 Chapter Meeting



# February 2017 Chapter Meeting



## *February 2017 Chapter Meeting*





## 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*



## 23rd ANNUAL FRAUD CONFERENCE Registration Information

Registration Time	7:30 am - 8:00 am
Conference	8:00 am - 5:00 pm
Conference Fee	<p><b>Early Bird Rate (before 4/1/2017)</b>            \$195.00 Registration Rate            \$175.00 Government Employee/Retiree Special Rate            \$ 97.50 Student Special Rate</p> <p><b>Regular Rate (after 4/1/2017)</b>            \$225.00 Registration Rate            \$205.00 Government Employee/Retiree Special Rate            \$112.50 Student Special Rate</p> <p><b>**Note: For every five registrations from the same company, register a sixth for free!</b></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.semcafe.org](http://www.semcafe.org).*

Name:		<input type="checkbox"/> Check Enclosed—Payable to "SEMCAFE"	
Address:		<input type="checkbox"/> To pay via credit card, please check box and fax (888.374.0858) or email ( <a href="mailto:info@semcafe.org">info@semcafe.org</a> ) your completed registration form. You will then receive an email with a link to the SEMCAFE PayPal account where you can input your credit card information.	
City/State/Zip		Mail Registration to: SEMCAFE 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:		<b>Questions? Contact Mary Medonis at 248-330-7757 or <a href="mailto:info@semcafe.org">info@semcafe.org</a>.</b>	
<input type="checkbox"/> Please check box if you would like to be considered for an opportunity to present at one of the SEMCAFE 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.			



*Coming soon...*



*SEMC ACFE Board Elections*

# *Job Posting*

10

## Senior Internal Auditor

Req #: 30073417

Category: Finance/Accounting

Facility: Financial Services Center

Department: Internal Audit – Corp

Schedule: Full time

Shift: Days

Hours: 8:00 am to 4:30 pm

**Job Details:** Beaumont Health is seeking a Senior Auditor to work in its Internal Audit Function within the Compliance Audit and Risk Team. This is an excellent opportunity and offers future growth potential for a successful motivated auditor. The Senior Auditor performs risk based operational and financial audits of Hospital departments, procedures and policies, and compliance with laws and regulations in accordance with the International Standards for the Professional Practice of Internal Auditing as promulgated by the Institute of Internal Auditors. The Senior Auditor will also consult with management and provide counsel to strengthen the Beaumont Health's internal control structure and risk management practices. The Internal Audit function provides assurance to management and the Audit and Compliance Committee that the organization's internal control structure is operating effectively and efficiently to reduce financial and operational risks to an acceptable level. Internal Audit's objectives are to provide these assurance and consulting activities in a manner designed to add value and improve organizational operations and risk management.

**Required qualifications:** A minimum of four years prior auditing experience with demonstrated increasing responsibility. Bachelor's degree in accounting or business related field, Certified Internal Auditor (CIA) or Certified Public Accountant (CPA) certification, high integrity, effective communication and interpersonal skills, strong analytical skills, detail oriented, self-starter, ability to multi task and complete projects independently, within budget, and by deadlines, with minimal supervision, experienced using data analytical software such as Microsoft Access or ACL. Demonstrated knowledge of internal control concepts and frameworks, risk assessment techniques, and enterprise risk management concepts.

**Preferred qualifications:** Masters in Business Administration, minimum of four years of prior internal audit experience preferably in a healthcare setting, expertise in utilizing ACL data analytics software, prior experience auditing IT related systems, applications or projects, other audit related professional certifications such as CISA or CFE.

Apply to Beaumont Health here: <http://www.beaumont.edu/careers/>

Inquiries and questions may be addressed to Tara VanConant, HR Rep 248-423-2694

# <sup>11</sup>Motor Vehicles Increasingly Vulnerable to Remote Exploits

As previously reported by the media in and after July 2015, security researchers evaluating automotive cybersecurity were able to demonstrate remote exploits of motor vehicles. The analysis demonstrated the researchers could gain significant control over vehicle functions remotely by exploiting wireless communications vulnerabilities. While the identified vulnerabilities have been addressed, it is important that consumers and manufacturers are aware of the possible threats and how an attacker may seek to remotely exploit vulnerabilities in the future. Third party aftermarket devices with Internet or cellular access plugged into diagnostics ports could also introduce wireless vulnerabilities.

Modern motor vehicles often include new connected vehicle technologies that aim to provide benefits such as added safety features, improved fuel economy, and greater overall convenience. Aftermarket devices are also providing consumers with new features to monitor the status of their vehicles. However, with this increased connectivity, it is important that consumers and manufacturers maintain awareness of potential cyber security threats.

Vehicle hacking occurs when someone with a computer seeks to gain unauthorized access to vehicle systems for the purposes of retrieving driver data or manipulating vehicle functionality. While not all hacking incidents may result in a risk to safety – such as an attacker taking control of a vehicle – it is important that consumers take appropriate steps to minimize risk. Therefore, the FBI and NHTSA are warning the general public and manufacturers – of vehicles, vehicle components, and aftermarket devices – to maintain awareness of potential issues and cybersecurity threats related to connected vehicle technologies in modern vehicles.

## **How are computers used in modern motor vehicles?**

Motor vehicles contain an increasing number of computers in the form of electronic control units (ECUs). These ECUs control numerous vehicle functions from steering, braking, and acceleration, to the lights and windshield wipers. A wide range of vehicle components also have wireless capability: from keyless entry, ignition control, and tire pressure monitoring, to diagnostic, navigation, and entertainment systems. While manufacturers attempt to limit the interaction between vehicle systems, wireless communications, and diagnostic ports, these new connections to the vehicle architecture provide portals through which adversaries may be able to remotely attack the vehicle controls and systems. Third-party devices connected to the vehicle, for example through the diagnostics port, could also introduce vulnerabilities by providing connectivity where it did not exist previously.

## **What are some of the ways an attacker can access vehicle networks and driver data?**

Vulnerabilities may exist within a vehicle's wireless communication functions, within a mobile device – such as a cellular phone or tablet connected to the vehicle via USB, Bluetooth, or Wi-Fi – or within a third-party device connected through a vehicle diagnostic port. In these cases, it may be possible for an attacker to remotely exploit these vulnerabilities and gain access to the vehicle's controller network or to data stored on the vehicle. Although vulnerabilities may not always result in an attacker being able to access all parts of the system, the safety risk to consumers could increase significantly if the access involves the ability to manipulate critical vehicle control systems.

- In a target vehicle, at low speeds (5-10 mph):
  - Engine shutdown
  - Disable brakes
  - Steering
- In a target vehicle, at any speed:
  - Door locks
  - Turn signal
  - Tachometer
  - Radio, HVAC, GPS

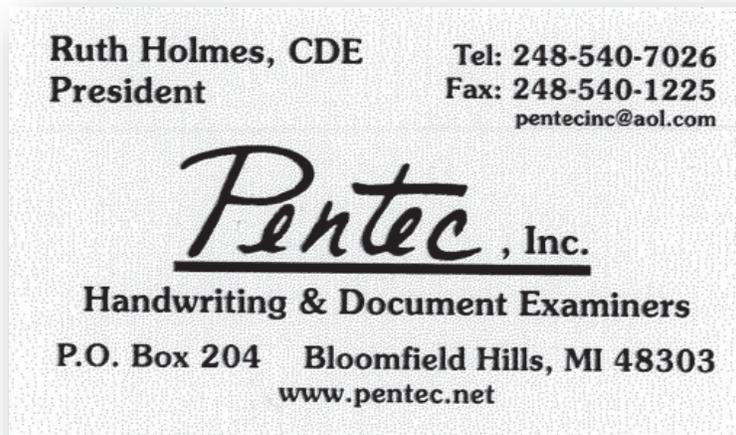
## **Be aware of who has physical access to your vehicle**

In much the same way as you would not leave your personal computer or smartphone unlocked, in an unsecure location, or with someone you don't trust, it is important that you maintain awareness of those who may have access to your vehicle.

# News and Member

## Services

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



## Publisher's Statement

The Southeast Michigan Chapter of the Association of Certified Fraud Examiner's *Examiner* is published for the sole benefit and use of the members of the Southeast Michigan Chapter of the Association of Certified Fraud Examiners ("Chapter"). Any and all articles submitted for publication become the property of the Chapter.

The Chapter reserves the right to edit submitted articles as necessary. Reprinted articles do not necessarily reflect the opinions of the Chapter. All advertisements and claims made in such advertisements are the sole responsibility of the advertisers. The Chapter reserves the right to strike any claim or advertisement which it deems inappropriate.

The Chapter reserves the right to edit or refuse any advertising. Any advertisement submitted shall include, in advance of publication, the appropriate fee as well as an electronic file of the ad. The Chapter is not responsible for any claims made, satisfaction or guarantee, expressed or implied, in any advertisement. No publications or reprints of *The Examiner* are authorized without the written consent of the Chapter.

This is your newsletter. If you have suggestions regarding content or if you would like to submit an article please contact Fannie Moore.  
Email: [fanniemmoore@aol.com](mailto:fanniemmoore@aol.com)

## Advertising Rates

### Per Issue

	Member	Non-Member
Full Page	\$40.00	\$80.00
Half Page	\$25.00	\$50.00
Quarter Page	\$15.00	\$30.00
Bus. Card	Free	\$20.00

***Please submit all articles in MS Word format.***

Contact Us: Fannie Moore  
Email: [fanniemmoore@aol.com](mailto:fanniemmoore@aol.com)

**Photographer: Mike Ross**

**Newsletter Editor: Fannie Moore**



## 2017 Officers & Directors

<b>President</b>	<b>Barbara Netter, CFE</b>
<b>Vice President</b>	<b>Timothy Boyle, CFE</b>
<b>Secretary</b>	<b>Mike Ross, CFE</b>
<b>Treasurer</b>	<b>Mike Washenko, CFE</b>
<b>Director</b>	<b>Fannie Moore, CFE</b>
<b>Director</b>	<b>Jarriel "Jerry" Koplín, CFE</b>
<b>Director</b>	<b>Frank St Onge, CFE</b>