

VICE PRESIDENT'S MESSAGE

I would like to thank our November speaker, **Anthony M. Tocco CCEP, CFE, CIA, Chief Ethics and Compliance Officer for DTE** for his presentation "Compliance Management Systems - Helpline Best Practices". His presentation was very interesting and generated a number of questions and comments from the chapter members present.

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 November 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 December 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.

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.

Timothy Boyle Chapter Vice President



Speaker:
Anthony M. Tocco CCEP, CFE, CIA,

Topic:
**"Compliance Management Systems:
Helpline Best Practices "**



December Speaker :
Jarriel (Jerry) Koplin, CFE
Director Global Investigations
Delphi Global Security

Topic:
“Pre-employment Screening:
the First Line of Defense against Fraud”

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.

Next Meeting:

Thursday, December 7, 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 cancellations, prior to the meeting date.

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

Welcome back!



We are would like announce that former Board Member, **Doyle Burke**, will fill the unexpected vacancy on Board, due to the **passing of former Board Member, Francis St.Onge**. Doyle was next in line with the highest number of votes during the June 2017 election.

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. (CISSP).

Save the Date:

SEMC ACFE 24th Annual Conference

April 26, 2018



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Sign up and support International Fraud Awareness Week, November 12-18, 2017



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.

News and Member Services

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



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