

PRESIDENT'S MESSAGE

I would like to thank our January speaker, Kerry Jaskolski, U.S. Postal Inspector, for her presentation "Trending Mail Fraud". She used different methods of mail fraud as examples and highlighted some of the cases she was involved in. Her presentation was very informative and interesting. She also reminded everyone about the importance of protecting your confidential information, and to warn others to be careful.

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.

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 SEMCACFE 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 January 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 next month on the first Thursday (February 1, 2018), 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



January Speaker:

**Kerry Jaskolski,
US Postal Inspector**

**Topic:
"TRENDING MAIL FRAUD"**

February Speaker :

Dan Rempinski
Director Of Finance
at

**Forensic Accounting and
Turnaround Services**

Topic:

“Financial Statement Fraud”

Dan has 20 plus years of work experience in Forensic Accounting. He acquired his Masters Degree in Finance from Walsh College and his Bachelors Degree in Accounting from Wayne State University. Dan has obtained a number of certifications such as his CPA, CFF, CFE and CGMA. His hobby is standup comedy.

Next Meeting:

Thursday, February 1, 2018 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@semcacfef.org

Save the Date:

SEMC ACFE

24th Annual Conference

April 26, 2018

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: fanniemoore@aol.com

2017 –2018 Officers & Directors

President	Barbara Netter, CFE
Vice President	Timothy Boyle, CFE
Secretary	Mike Ross, CFE
Treasurer	Gary Szokowski, CFE
Director	Fannie Moore, CFE
Director	Jarriel "Jerry" Koplin, CFE
Director	Doyle Burke, CFE



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.



Ruth Holmes, CDE
President
Tel: 248-540-7026
Fax: 248-540-1225
pentecinc@aol.com

Pentec, Inc.

Handwriting & Document Examiners
P.O. Box 204 Bloomfield Hills, MI 48303
www.pentec.net

Certified Public Accountant - Certified Fraud Examiner

Gerald R. Humes, CPA, CFE, CFF
The Fraud Group, LLC

"When timely performance on a project or case demands additional professional resources"

CPA Firms - Law Firms - Investigative Firms - Industry

Tel: 734.330.4950 • Fax: 866-789-7175

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:

Newsletter Editor: Fannie Moore

E-mail: fanniemoore@aol.com

Photographer: Mike Ross