

PRESIDENT'S MESSAGE

I would like to thank our March speaker, Israel C. Wright, Director, Airborne Financial Group for his interesting presentation. Israel presented Maslow's hierarchy of needs. He discussed the 5 levels of Maslow's hierarchy and described how we move from one level to the next. We trust that each of you enjoyed the meeting and the wonderful dinner that St. John Banquet and Conference Center prepared. I hope each of you took away one valuable point from our guest speaker and that we will see you all again next month on the first Thursday (April 5, 2018), for our monthly meeting.

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 and guests that attend our meetings and conference.

To thank our membership for their continued support this year we gave away 6 seats to the SEMCAFE Annual Conference based on chapter membership. There was a drawing to select the winners from the members that attended 6 meetings. The winners were announced at the March meeting.

Congratulations to the members awarded free registration to April 26, 2018 conference. Our winners are: (1) Karen Harreld, (2) Rhonda Warner, (3) Charles Brown, (4) Blair Hedrick, (5) Michael Bartolac and (6) Gary Vartanian. The two runner ups were Enid Brown and Jennifer Marianna Petty.

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.

The 24th Annual SEMCAFE 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 Conference is quickly approaching so don't wait until the last minute and register now. 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



March Speaker :

Israel C. Wright , Director

Airborne Financial Group

**Topic:
" The Psychology of Fraud"**

April Speaker:

Lori Tesch
Director of Forensic Audits
Wayne State University

Topic:

**Advanced Online Research
Tools**

Lori Tesch is Director of Forensic Audits at Wayne State University in Detroit, MI. She has more than 30 years of experience in both public accounting and industry. Prior to joining Wayne State University in April, 2011, Lori worked for a regional CPA firm in Michigan where she started their fraud department, led the investigations on over 50 cases, and testified as an expert witness. As the Director of Forensic Audits at Wayne State, she is responsible for internal investigations, implementing and integrating the fraud risk assessment into the annual risk assessment process, and establishing the internal framework for the fraud investigation team. Lori earned a Bachelor of Business Administration from Northwood University. She is a Certified Public Accountant (CPA), Certified Fraud Examiner (CFE), and Certified in Financial Forensics (CFF).

Next Meeting

Thursday, April 5, 2018
5:30 p.m.

at

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

Dinner Prices:

- ◇ **Members: \$30**
- ◇ **Gov Employees: \$25**
- ◇ **Students: \$25**
- ◇ **Retirees: \$25**
- ◇ **All 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, annual dues are \$50 for CFE's; \$55 Associate/Affiliates; \$25 Full Time Students and \$35 for Retirees and Government Employees. 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@semcacf.org

SEMCACFE 24th Annual Fraud Conference

Thursday, April 26, 2018

VisTaTech Center at Schoolcraft College, Livonia, MI

Sign up today the Early Bird Discount Ends April 1st!!

Event Speakers & Topics:

Health Care Fraud (2 CPE's)

**Presented by: Special Agent Bryan Drake (FBI) and
Special Agent Lafell Peoples (FBI)**

Introduction to ENDERA (1 CPE)

Presented by: Tony Maull

Interview & Investigative Techniques (2 CPE's)

Presented by: Jarriel (Jerry) Koplin, CFE

Financial Data Collection Tools & Resources (1 CPE)

Presented by: Sr. Special Agent Raymond Orzel, CFE

Ethics (2 CPEs)

Presented by: Dr. Robert Okopny, CIA, CFE

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, I.L.C.

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

CPA Firms - Law Firms - Investigative Firms - Industry

Tel: 734.330.4930 • Fax: 866-789-7173

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