

PRESIDENT'S MESSAGE



November Speaker
Karl F. Haiser, CPA, CIA, CFE, CFF
“Working with Attorneys on Joint Engagements”

I would like to thank our November Speaker Karl F. Haiser, CPA, CIA, CFE, CFF. Karl presented the topic: “Working with Attorneys on Joint Engagements”. Karl Haiser has specialized as an expert financial witness in criminal and civil cases. The Michigan state Police has retained Haiser for complex financial criminal cases over the past 6 years. He has represented defendants in wrongful criminal cases in the Federal Eastern District Court in Detroit as well as a number of Michigan circuit courts and family courts.

I hope we see them as members in the future. I would also like to thank our members and guests for extending a warm welcome to the students.

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. 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 November meeting and the wonderful dinner St. John Banquet and Conference Center prepared for us. I hope everyone could take away one or more valuable points from our guest speaker and that we will see everyone again on the first Thursday of December for our Christmas meeting. I would like to extend a challenge to all our members to bring in guests and hopefully they will become future members.

To thank our membership for their continued support, once again we will be giving away 6 free admissions to our 2019 SEMCACFE Annual Conference. The rules are: 1) You must be a member of the local chapter. 2) You must attend a minimum of 6 of the 8 meetings held from September 2018 through April 2019. 3) The free admissions will be awarded to the top 6 members who attend the most meetings. If there are more than 6 members that qualify there will be a drawing to determine who wins.

Reminder: Please remember your membership dues must have been paid by the November meeting to qualify for the drawing for free admission to the April 23, 2019 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

The ACFE Southeast Michigan Chapter 1st Annual Student Night



We hosted our first Student Night at the November meeting. We had an excellent turn out of students from Wayne State University and Eastern Michigan University.





Southeast Michigan Chapter

SEMCAFE Newsletter

November 2018

Eastern Michigan University Students



Wayne State University Students





December Speaker

Jarriel “Jerry” Koplín, CFE

Jarriel A. Koplín, CFE, is the retired Global Director of Investigations for APTIV, in Troy Michigan an Automotive Technology company.

Jarriel has 40 years with APTIV, Delphi Automotive and General Motors Corporate Security with extensive investigative experience in the United States and Mexico. In addition, he has conducted investigations in Canada, South America, China 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 and Laredo Crime Stoppers in Laredo, Texas.. He has provided fraud presentations to the Michigan Institute of Internal Auditors, ACFE Associations, Eastern Michigan University, ACL Sales Events, and is an annual guest lecturer at the Wayne State University Graduate Accounting Classes.

Topic:
“Trust but Verify”

Next Meeting

Thursday, December 6, 2018
Registration starts at 5:30 p.m.

Dinner Prices:

- ◇ **Members: \$30**
- ◇ **Government Employees: \$25**
- ◇ **Students: \$25**
- ◇ **Retirees: \$25**
- ◇ **All 3rd time Guests: \$40**

Location:

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

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@semcacfe.org

SAVE THE DATE

Tuesday, April 23, 2019

25th Annual
SEMCACFE Fraud Conference
Vis-Ta-Tech Center
Schoolcraft College
Livonia, MI

Publisher's Statement

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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

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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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