

PRESIDENT'S MESSAGE



Sheila Flanagan, CPA, CFE, CFF, CRMA

***Topic
"Presentation Skills,
Building Effective Visual Aids,
and
How to Present Data"***

I would like to thank our October speaker, Sheila Flanagan. Her role within GM's Vehicle Safety department is to lead and coordinate field actions and product investigations. Her presentation was very interesting and informative. I hope each of you took away one valuable point from our guest speaker and that we will see you all again on Thursday, November 1, 2018, for our monthly 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.

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.

SAVE THE DATE

Tuesday, April 23, 2019

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

REMEMBER Please remember your membership dues must be paid by the November meeting to qualify for the drawing for free admission to the April 23, 2019 Conference.

To thank our membership for their continued support, once again we will be giving away 6 free admissions to our 2019 SEMCAFE 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.

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.

Our November 1, 2018 meeting will be our first student night.

Please see our Newsletter for further information.

Barb Netter, Chapter President



November Speaker

Karl F. Haiser, CPA, CIA, CFE, CFF

“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. Karl served in the United States Marine Corps for 5 years and is a Vietnam Veteran.

Haiser’s presentation will provide an understanding of the following:

- What forensic services a qualified financial expert presents in court for his client?
- Why this is an available career paths for CFEs to consider?
- How to interview persons of interest?
- How to request and receive a search warrant for evidence?
- Risks of the profession and the standard of independence.
- Who is your client and why?
- The importance of prepaid engagement letters and billings?
- How to answer under the cross: “Is it true that... it could be a 50/50 or possible chance that someone else...”
- Definition of predication, probable and remote.
- Using documented evidence to support findings
- Looking for documentation that would disprove your findings and disclosure.

Next Meeting

Thursday, November 1, 2018
Registration starts at 5:30 p.m.

Dinner Prices

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

The November 2018 meeting is also our first Student Night. College students are welcome to attend. This is an excellent opportunity to network and learn about career opportunities as a Certified fraud Examiner. ***The Chapter will cover the cost of each student attendee. However, they must contact Mary Medonis by October 30, 2018 to register for the meeting. Let her know you are a student.***

E-mail: info@semcacf.org

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@semcacf.org

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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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News and Member Services

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



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

Pentec, Inc.

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Contact Us:

Newsletter Editor: Fannie Moore

E-mail: fanniemoore@aol.com

Photographer: Mike Ross