



PRESIDENT'S MESSAGE

April Speaker

Ruth Holmes, CDE

Handwriting Examiner

"Finding the Rosebud"

I would like to thank our April Speaker, Ruth Holmes. Ruth shared her years of study in the science and art of examining details of handwriting, signatures, numbers, and financial transactions. She discussed detailed forensic methods, investigative techniques as well as how to prepare exhibits and testify as an expert witness in court.

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. I would like to extend a challenge to all our members to bring in guests and hopefully they will become future members.

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.

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.

IMPORTANT: Board elections will be held at our June 6th meeting.

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.

Barbara Netter,
Chapter President



25th Annual SEMCACFE Fraud Conference
Tuesday, April 23, 2019

Featured Topics

History of SEMCACFE

Counterfeiting & White Collar Crimes

Protecting Michigan's Marijuana Industry

Crime Stoppers

Opioid Crisis

Fraud Within Troubled Companies

Ethics

8:00 a.m. to 5:00 p.m.

VisTaTech Center – Schoolcraft College
18600 Haggerty Road Livonia, MI 48152



May Speaker:

Nina Burnett, JD, CPC

Director, Health Care Investigations

Blue Cross Blue Shield of Michigan

Topic:

Identifying and Investigating

Health Care Fraud

Nina has over 20 years of experience in health care fraud investigations. She began her career as an FBI Special Agent where she investigated a variety of white collar criminal violations. At Blue Cross Blue Shield, she oversees investigations into allegations of fraud, waste and abuse to include both provider and member cases.

Next Meeting

Thursday, May 2, 2019

Registration starts at 5:30 p.m.

Dinner Prices:

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

Location:

**St. John Banquet & 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

SEMC ACFE Board Elections

June 6, 2019 Election of Officers

Officers and Board of Directors

– Terms are for 2 years:



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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.



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

Pentec, Inc.

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

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Please submit all articles in MS Word format.

Contact Us:

Newsletter Editor: Fannie Moore

E-mail: fanniemoore@aol.com

Photographer: Mike Ross