

**PRESIDENT'S Message**

*December Speaker*

**Dr. Cedric L. Knott, PhD, CFE**



**Topic:**

**"Tools used to effectively review your medical bills and detect fraud"**

We would like to thank our December Speaker, Dr. Cedric L Knott, PhD, CFE. He provided us with information about the problems we could encounter with our Medical Bills. He also shared with us valuable information we need when reviewing our medical bills for accuracy.

**SAVE THE DATE: April 21st, 2020**

**SEMC ACFE 26th Annual Fraud Conference**

Once again, we would like to give back to our membership. We are awarding 5 free admissions to our 2020 SEMCACFE Annual Conference. The rules to qualify are:

- 1) You must be a member of the local chapter and your dues must be paid by the end of the October 10, 2019 meeting.
- 2) The free admissions will be awarded to the top 5 members who have attended the most meetings between October 2019 and March 2020. If there are more than 5 members who qualify, a drawing will be held to determine the winners.

**ATTENTION ALL MEMBERS: A great opportunity for all members in good standing to earn free registration for monthly meetings.**

As of the November 7, 2019 meeting you will receive a free meeting attendance for each person you invite who pay dues to join our chapter. Now is the time to save money. The more new guests you get to join the chapter -- the more meeting you will be able to enjoy for free! 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 conferences. Our meetings and conferences 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 took away one or more valuable points from our guest speaker and that we will see everyone again on the first Thursday of January for our monthly meeting.

***Barbara Netter, Chapter President***



***Happy Holidays from the SEMC ACFE Board!***

**January 2020 Speaker:**

**James P. Martin CMA CIA CFE  
Cendrowski Corp Advisors**

**Topic:**  
*Cyber Fraud*

**“How to spot attempts to steal your credentials”**

Jim Martin is Managing Director of Cendrowski Corporate Advisors (CCA). He specializes in providing comprehensive risk assessments, focusing on the evaluation of operating effectiveness of business processes, internal control structures, and the development of recommendations for improvement.

Jim has performed forensic examinations of numerous business arrangements to determine the accuracy of recorded transactions and financial statement presentations. Jim frequently performs litigation support activities, focusing his efforts on fraud investigation and forensic accounting services.

Prior to joining CCA, Jim was a Senior Manager at a big 4 accounting firm and also held various management positions within Chrysler Financial, and the Corporate Treasury unit

**Next Meeting**

**Thursday, January 2, 2020**

**Member Registration starts at 5:30 p.m.**

**Dinner Prices:**

- ◇ **Members: \$30**
- ◇ **Gov Employees: \$25**
- ◇ **Students: \$25**
- ◇ **Retirees: \$25**
- ◇ **All 3rd time Guests: \$40**
- ◇ **Walk Ins additional \$5 charge**

**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.

**Note: To help minimize costs members & guests have 2 days prior to the meeting date to cancel their registration by contacting Mary or you will be charged for the dinner. RSVP to Mary Medonis. E-mail: [info@semcacfe.org](mailto:info@semcacfe.org)**

***2020-2021 ACFE Regent Nominee***



**Fannie Moore  
CFE, CFCI, CICA  
Wayne State University  
Detroit, MI**

**Fannie Moore** is seeking an opportunity to serve on the board to sets standards to promote professionalism and to ensure the reputation of the CFE credential.

Help shape the direction of the ACFE by voting for the 2019-2020 Board of Regents by **December 31, 2019.**

**How to Cast Your Vote:**

**Log in** (CFEs only, please.) If you don't have your login or have forgotten it, please do not create a new account. Contact Member Services at (800) 245-3321 or email [MemberServices@ACFE.com](mailto:MemberServices@ACFE.com) in order to properly set up your account to allow you to cast your vote. Review the candidate bios below and select up to three. Click the button at the bottom of the page to submit your vote.

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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](mailto: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](http://www.semcafe.org) for more information regarding upcoming events.



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