

## PRESIDENT'S MESSAGE



**February Speaker:  
Michael Wynn, CFE**

**Topic: "Ethical Dilemma ~It is or Isn't:"**

I would like to thank our February Speaker Michael Wynn. He is a Certified Fraud Examiner, Certified Financial Literacy Trainer, and Grants Management Certified. Michael presented the topic: "Ethical Dilemma "It is or Isn't." He provided us with valuable information on a topic we deal with every day.

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. Anyone interested in running for a board position must submit their bio to Fannie Moore [fmoore@wayne.edu](mailto:fmoore@wayne.edu) by the end of February, 2019.

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.

**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



***March Speaker***

***SA Rebekah Wiles***

***Topic:***

***Business Email Compromise***

Special Agent Rebekah Wiles is currently assigned to the FBI Detroit Division. She has worked white collar crime investigations for the majority of her 15 years in the FBI.

She currently works out of FBI Detroit's Oakland County Resident Agency, where she investigates various financial crimes, including bank fraud, mortgage and securities fraud, and investigations involving business email compromises (BEC).

**Next Meeting**

**Thursday, March 7, 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@semcacfef.org](mailto:info@semcacfef.org)***

### 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](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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**Please submit all articles in MS Word format.**

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