

PRESIDENT'S Message

November Speaker

Gus Mondalek



The Importance of Understanding the International Dynamics of Russia

We would like to thank our November Speaker, Gus Mondalek, CEO of Snap Terminal, LLC. His Topic: ***"The Importance of Understanding the International Dynamics of Russia"***. He provided us with an eye-opening description of the strategies Russia has been using to gain power. Mr. Mondalek will provide us with his slide presentation and we will post it on our website for everyone to access.



#fraudweek

**International Fraud Awareness Week
November 17th- 23rd, 2019**

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 offering 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 members 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 December for our monthly meeting.

Barbara Netter, Chapter President

SEMCACFE Newsletter

December 2019 Speaker:

Dr. Cedric L. Knott, PhD, CFE

Topic:

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

Dr. Knott is a Professor of Accounting and Finance and a Certified Fraud Examiner. He earned a PhD in Applied Management and Decision Sciences from Walden University, Master's degree in International Administration from Central Michigan University and B.S. in Finance from Alabama A&M University. Dr. Knott is also a Certified Fraud Examiner and Investigator.

Dr. Knott currently is serving at the Senior Auditor level with the Department of Treasury for over 21 years. He serves as faculty at Colorado State University - Global Campus, Concordia University - Portal Campus, Henry Ford College, Washington State University - Pullman Campus (Carson College of Business) and Wayne State University (Mike Ilitch School of Business). He also has published several academic journals.

His goal is to continue to assist both public and private sector corporations by safeguarding their assets. He has been teaching at the collegiate level since 2002. He also brings practical life experiences in the areas of accounting, finance, investigations, and research into the classroom. Dr. Knott served in the United States Marine Corp from 1984-1991. His philosophy is to provide a positive reinforcement to social change, research, respect to self and others in the learning environment.

He enjoys traveling the world with his wife and family, Church activities, exercising, teaching, research, college football and baseball. Dr. Knott was an assistant coach at Detroit St. Martins dePorres High School (2-State Championships 2001 & 2003) and Detroit Renaissance High School (2004) City Champions.

Next Meeting

Thursday, December 5, 2019

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@semcacfef.org

Board of Regents Voting Now Open. Help shape the direction of the ACFE by voting for the 2019-2020 Board of Regents.

2020-2021 ACFE Regent Nominee



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

Fannie Moore is passionate about the fraud profession. She has been selected as one of nine candidates to compete for three positions on the **2020-2021 Board of Regents**. She is seeking an opportunity to serve on the board to set standards to promote professionalism and to ensure the reputation of the CFE credential.

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 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

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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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