



PRESIDENT'S Message

Nina Burnett, JD, CPC

Topic:

*Identifying and Investigating
Health Care Fraud*

I would like to thank our May speaker, Nina Burnett, JD, CPC, who is the Director, Health Care Investigations with Blue Cross Blue Shield of Michigan. Nina oversees investigations into allegations of fraud, waste and abuse to include both provider and member cases. Nina presented the topic: "Identifying and Investigating Health Care Fraud." She provided us with valuable information and examples on a topic we all recognize as it impacts all of us.

I would like to thank our speakers as well as everyone who attended our 25th Annual Fraud Conference, held on April 23, 2019. Thank you for making this event a success!

SAVE THE DATE: *We have secured the date of April 21st, 2020 for our 26th Annual Fraud Conference. Save the date now so that you will be able to experience a great conference.*

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. 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. 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 June for our monthly meeting. We will be holding board elections at the June meeting.

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.

Barbara Netter,
Chapter President



June Speaker:

Stephen Moore

***Sr. Forensic Auditor
Detroit Public Schools***

***Community District
Office of Inspector General***

Topic:

An Interactive Look at Source Interviews

As Senior Forensic Auditor, Stephen conducts and assists in administrative, civil, and criminal investigations using his forensic auditing skills in response to complaints involving fraud, waste, and abuse.

Prior to joining Detroit Public Schools Community District, Stephen was hired as a Special Agent by Internal Revenue Service Criminal Investigation Division in 1983 and retired after a 34 year career. During his tenure with IRS CI, Stephen coordinated and investigated complex financial investigation involving the tax laws and money laundering charges with the United States Attorney's Office and numerous federal, state, and local law enforcement partners. His areas of concentration included being a Canadian Law Enforcement Liaison, Border Enforcement Security Team, Financial Investigative Review Team, DEA Asset Removal Team, Organized Crime Strike Force, and Healthcare Fraud, to name a few.

From 2000 through 2011, Stephen was the Public Information Officer where he acted as a liaison between IRS CI and other government bodies, private organizations, and the media, which included being a Press spokesperson.

Stephen also developed the national one-day workshops "Adrian Project" and "Adrian Jr.," designed to expose college and high school students, through an interactive learning experience, to a fraud investigation through the eyes of an IRS Special Agent.

Stephen concluded his last three years of his career as a Supervisory Special Agent managing investigations involving OCDETF, Identity Theft, Human Trafficking, and Asset Forfeiture, among other investigations.

Over the years, Stephen has been recognized for his service by being awarded the Beta Alpha Psi's National Business Information Professional of the Year, National IRS CI Special Agent of the Year, and IRS CI Chief's Award for the "Adrian Project."

Stephen is a graduate of Albion College and Detroit College of Law, and is a licensed attorney in the State of Michigan. Stephen is married, with two adult boys.

Next Meeting

Thursday, June 6, 2019

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.

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@semcafe.org***

25th Annual SEMCACFE Fraud Conference Speakers

Martin Soiland, MST, EA, CFE



Dan DiBardino



William Cousins



Rich Isaacson



25th Annual SEMCACFE Fraud Conference Speakers

Dr. Jay P. Kennedy



Dr. Alan Reinstein



Bob Krawczyk, CPA, CFE



Board Election

June 2019 Election of Officers

Officers and Board of Directors – Terms are for **2 years**:



Meet the Candidates ...



Barbara Netter , CFE, CPA, CFSA

Office Seeking: President

Barbara Netter has been a member of the Southeast Michigan Chapter of the Association of Certified since 1997 and is seeking re-election for President. Barbara has served as President, Vice President Secretary and Director.

Barbara retired from Blue Cross Blue Shield of Michigan where she was an Auditor II and was responsible for managing, planning and executing audits. She also worked at Detroit Edison Credit Union as the Director of Internal Audit for 15 years; and was responsible for Loss Prevention, Compliance and Internal Audit Departments.

She also has worked a number of years conducting fraud investigations.



Timothy C. Boyle, CFE, CPA

Office Seeking: Vice President

Timothy C. Boyle is seeking re-election as Vice President. He is a member of Michigan Association of Certified Public Accountant, American Institute of Certified Public Accountants, Association of Certified Fraud Examiners and Institute for Internal Control. He obtained his Bachelor's Degree in Business Administration –Major - Accounting from Wayne State University and his Masters of Accounting and Taxation from Lawrence Technological University.

He has been a Certified Fraud Examiner since June 2004 and a member of the chapter since 2006. Work history included five years in Public Accounting, eleven years with Ford Credit and Ford Motor, over ten years as a Controller for three automotive dealership Groups, five years a controller for a Commercial Art Studio, six years with Daimler Trucks North American as a Warranty Analyst and three years with Mercedes-Benz Financial Services. In all these position he has applied investigative techniques utilizing the internet, face to face interviews and analytical techniques.





Fannie Moore, CFE, CFCI, CICA

Office Seeking: Director

Fannie is a current board director seeking re-election. She has been a CFE since 2006 and a member of the SEMCAFE since 2009. As a current Board member, she serves as the educational coordinator for monthly meetings and the Annual Fraud Conference as well as the editor for the SEMCAFE Monthly Newsletter.

She is currently employed at Wayne State University, where she conducts forensic audits. Fannie has helped develop the University's annual **Fraud Risk Assessment**, which is used to identify key areas of risk to the University. She also serve as a liaison and resource to University personnel and external members of law enforcement or regulatory agencies.



Jarriel A. Koplin, CFE

Office Seeking: Director

Jarriel is the past President of the South East Michigan Chapter Association of Certified Fraud Examiners, seeking re-election for board director. He has provided fraud presentations to the Michigan Institute of Internal Auditors, ACFE Associations, ACL Sales Events, and is an annual guest lecturer at the Wayne State University Graduate Accounting Classes.

Jarriel A. Koplin, CFE, is the former Global Director of Investigations for Delphi Automotive, in Troy Michigan. Delphi is one of the world's largest automobile parts manufacturer with facilities in over 30 countries and over 150,000 employees.

Jarriel has General Motors Corporate Security and Investigative experience in the United States and Mexico. In addition, he has conducted investigations in Canada, South America, and Europe and he is fluent in Spanish.

He also was a commissioned Trumbull County Deputy Sheriff in Ohio, where he received experience in the crime lab and investigations and road patrol.





Gary Szokowski, CFE

Office Seeking: Treasure

Gary has been an internal audit professional for the past 37 years. He has worked in the financial services industry for the majority of that time, with some experience in auto manufacturing/assembling.

He is a former Senior Internal Auditor at the Auto Club Group (AAA), monitoring the performance of AAA bank's outsourced internal audit firm, and performing quality assurance audits for the audit department.

Gary has been a Certified Fraud Examiner since 1990, and also holds the Certified Internal Auditor and Certification in Risk Management Assurance designations and is seeking re-election.



Doyle Burke, CFE

Office seeking: Director

Doyle has been a member of the Southeast Michigan Chapter of the Association of Certified Fraud Examiners since 1998 and a Certified Fraud Examiner since 2003. Doyle served on the Board of the SEMCAFE as Director from 2009 to 2012 and is seeking re-election.

Doyle is Manager of Security Operations at FCA US LLC. He has over twenty years security and investigative experience in corporate environments. He received a Bachelors of Business Administration from Northwood University in 2002 and a Masters of Science in International Administration from Central Michigan University in 2007.

Doyle is also a Certified Protection Professional (CPP) and Certified Information Systems Security Professional (CISSP).





Sheila Flanagan, CPA, CFE, CRMA

Office Seeking: Secretary

Sheila Flanagan is a Field Action Execution Lead on GM's Global Vehicle Safety team, a position she has held since May 2017. Prior to joining GM's Global Vehicle Safety team, Sheila worked for ten years on GM's corporate audit staff leading and executing financial, operational, and compliance audits, investigations, and consultative projects.

Most recently, Sheila drew on her technical expertise and first-hand experience as an auditor and provided coaching and guidance implementing compliance management systems within GM's Environmental, Health, and Safety departments.

She began her career at Ernst & Young working as an external auditor and senior consultant in the Assurance and Financial Investigation & Dispute Service practice areas. Flanagan received a master's degree in business administration and bachelor's degree in accounting from Central Michigan University.



Donna Kischuk, CISA

Office Seeking: Secretary

Donna has 35 years IT experience in Application Development and Support. 15 years was in banking, supporting the Capital Markets Division and Trust Investment at NBD/Bank One. She joined Compuware and was a Supervisor at Ford Motor Company for 5 years before hiring into Ford 15 years ago. She has supported Product Development and Marketing and Sales.

Donna became involved with Security and Controls during the rollout of Sarbanes Oxley, became CISA certified and joined ISACA in 2005. She became a member of SEMCAFE in 2016 after attending the Spring Conference for many years.

She is the current President of iTalk Toastmasters at Ford and past VP of Membership and VP of Education. She has been the Secretary of her book club for the last 10 years and lead Wedding Coordinator for the last 12 years at St. Matthew in Walled Lake.

Donna has a Bachelors from Lawrence Tech in Southfield and a Masters from Walsh College in Troy, Michigan.



Publisher's Statement

The Southeast Michigan Chapter of the Association of Certified Fraud Examiner's *Examiner* is published for the sole benefit and use of the members of the Southeast Michigan Chapter of the Association of Certified Fraud Examiners ("Chapter"). Any and all articles submitted for publication become the property of the Chapter.

The Chapter reserves the right to edit submitted articles as necessary. Reprinted articles do not necessarily reflect the opinions of the Chapter. All advertisements and claims made in such advertisements are the sole responsibility of the advertisers. The Chapter reserves the right to strike any claim or advertisement which it deems inappropriate.

The Chapter reserves the right to edit or refuse any advertising. Any advertisement submitted shall include, in advance of publication, the appropriate fee as well as an electronic file of the ad. The Chapter is not responsible for any claims made, satisfaction or guarantee, expressed or implied, in any advertisement. No publications or reprints of The Examiner are authorized without the written consent of the Chapter.

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

2018 –2019 Officers & Directors

President	Barbara Netter, CFE
Vice President	Timothy Boyle, CFE
Secretary	Mike Ross, CFE
Treasurer	Gary Szokowski, CFE
Director	Fannie Moore, CFE
Director	Jarriel "Jerry" Koplin, CFE
Director	Doyle Burke, CFE



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
President
Tel: 248-540-7026
Fax: 248-540-1225
pentecinc@aol.com

Pentec, Inc.

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

Certified Public Accountant - Certified Fraud Examiner

Gerald R. Humes, CPA, CFE, CFF
The Fraud Group, LLC

"When timely performance on a project or case demands additional professional resources"

CPA Firms - Law Firms - Investigative Firms - Industry

Tel: 734.330.4950 • Fax: 866-789-7175

Advertising Rates

Per Issue

	Member	Non-Member
Full Page	\$40.00	\$80.00
Half Page	\$25.00	\$50.00
Quarter Page	\$15.00	\$30.00
Bus. Card	Free	\$20.00

Please submit all articles in MS Word format.

Contact Us:

Newsletter Editor: Fannie Moore

E-mail: fanniemoore@aol.com

Photographer: Mike Ross