

PRESIDENT'S Message

October Speakers

I would like to thank all of the attendees at our October meeting for making Student Night a success. It was great to see the networking between the students and the attendees.

Willie G. Council, DE, FBI discussed the Opioid epidemic we are currently fighting and played the powerful video entitled ***"Chasing the Dragon"***.



Our second speaker, Randi Olson, a Certified Fraud Examiner and Forensic Accountant (FoA) with the Federal Bureau of Investigation Detroit Division-Lansing RA.



Randi's topic: ***"Investigating cases in the private sector and public sector from the perspective of a Forensic Accountant"*** shared her insight and experience by comparing the differences between investigating cases in the private sector and the public sector.

The Southeast Michigan Chapter of the Associated Certified Fraud Examiners is an exciting experience and continues to showcase knowledgeable speakers. Our group has outstanding members, who 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 that we will see everyone again on the first Thursday of November for our monthly meeting.

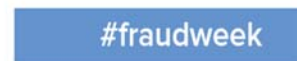
SAVE THE DATE: We have secured the date of April 21st, 2020 for our 26th Annual Fraud Conference.

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 10th meeting. This gives you an opportunity to pay your dues at the meeting if you have not yet paid.
- 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 that qualify there will be a drawing to determine the winners.

.Barbara Netter, Chapter President

SEMCACFE Newsletter



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

November 2019 Speaker:

Gus Mondalek

Topic:

“The Importance of Understanding the International Dynamics of Russia”

Gus Mondalek was born in Kuwait into a family of religious scholars. He moved to Lebanon when young, with sudden moves during Lebanon’s civil war. He received a BS Electrical Engineering from the American University in Beirut, and a MS Mechanical Engineering from Lawrence Technological University. He has decades of IT experience in leadership positions, currently as CEO of Snap Terminal, LLC. His passionate interest in the Middle East has captured the interest of hundreds of repeat attendees to his talks. As a US citizen and Christian, he continues the family tradition of deep scholarship in Jewish and Muslim religions – and the history of conflict in the Middle East. He gives regular updates on ISIS and other terrorist organizations worldwide, including international money flow, recruitment strategies and the internal disputes amongst factions. Gus Mondalek’s personal, research and professional experience brings a unique perspective to the geopolitical conditions in the US and around the world. He spent his formative years overseas traveling and living in multiple countries, studying the culture, geo-political situations, and beliefs of these countries.

Next Meeting

Thursday, November 7, 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@semcacf.org

2020-2021 ACFE Regent Nominee



Fannie Moore
CFE, CFCI
Wayne State University
Detroit, MI

Fannie Moore has been selected as one of nine candidates to compete for three positions on the 2020-2021 Board of Regents. The board sets standards to promote professionalism and to ensure the reputation of the CFE credential. ***Beginning Nov. 1 and ending Dec. 31, members will be able to vote online at ACFE.com for their selections to replace three retiring Board of Regents members***

2nd Annual Student Night



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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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News and Member Services

Please visit the chapter web site at www.semcafe.org for more information regarding upcoming events.



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