



PRESIDENT'S Message

*September Speaker:
Jigisha Pardanani, CPA, CFE*

*Topic:
Implementing a Governance Risk and
Compliance Rotational Program*

Thank you to our September speaker, **Jigisha Pardanani, CPA, CFE**, who is an Audit Manager with Ally. Jigisha provided us with information and examples on how the Governance Risk and Compliance Rotational program was set up. She explained how the selected group worked with Ally's leaders to enhance the program so that future groups will have an outline of how the rotational program can help them and the company.

Note: The October meeting will be held on Thursday, October 10, 2019.

We are hosting our 2nd Annual Student Night on October 10th, 2019. In an effort to increase our outreach and professional networking at colleges and universities Students have been invited from several Universities. Please make them feel welcome and share your experience and knowledge with them.

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 give 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.

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 second Thursday of October for our monthly meeting.

**Barbara Netter, Chapter President
SEMCACFE Newsletter**



October 2019 Speaker:

**Randi Olson,
Forensic Accountant (FoA)
Federal Bureau of Investigation
Detroit Division- Lansing RA**

Topic:

“Investigating cases in the private sector and public sector from the perspective of a Forensic Accountant”

Randi Olson is a Certified Fraud Examiner and Forensic Accountant for the Federal Bureau of Investigation (FBI). As a Forensic Accountant for the FBI, she provides financial intelligence to Special Agents and the Assistant United States Attorney's to further the investigative strategy for a variety of federal violations such as public corruption, money laundering, wire fraud, bankruptcy fraud, identity theft, and mortgage fraud.

Ms. Olson earned a Bachelor's of Administration in Accounting Fraud Investigation from Davenport University in 2012, and a Master's Degree in Accounting and Finance from Walsh College in 2018.

Ms. Olson started her accounting career as a bookkeeper for a small aerospace company in 2012, and was promoted to controller within the first year. As a bookkeeper and controller, Ms. Olson learned how to apply basic accounting principles to make journal entries, reconcile inter-company accounts/transactions, and to prepare the trial balance and financial statements. These skills were beneficial to preparing for a career with the FBI.

Ms. Olson was hired as a forensic accountant/auditor for UHY Advisors in 2015, where she learned how to read, interpret and audit financial statements, and other valuable skills to prepare her for a career with the FBI. She continued to pursue her forensic accounting career and was hired as the forensic accounting manager for the CPA firm, Rehmann, in 2017, where she stayed until she was hired by the FBI in 2018.

Ms. Olson was also a volunteer firefighter for the City of Troy and an auxiliary police officer for the City of Hazel Park from 2012 to 2018. Her diverse experiences as a volunteer firefighter and police officer provided valuable skills and knowledge to help prepare for a career in the FBI.

Next Meeting

Thursday, October 10 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**

The October 10, 2019 meeting is our 2nd Annual Student Night. College students are welcome to attend. This is an excellent opportunity to network and learn about career opportunities as a Certified Fraud Examiner.

Students please contact Mary Medonis by October 7, 2019 to register for the meeting. Let her know you are a student.

E-mail: info@semcacf.org

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@semcacf.org***

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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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