

PRESIDENT'S Message

George Baker
Global Vehicle Security Lead
General Motors



Topic:

Automobile Theft

Prevention and Detection

We would like to thank our February Speaker, George Baker, the GM Global Vehicle Security Lead for OnStar. He shared a brief insight on how the GM's Global Vehicle Security Team works with GM's technical experts to understand and counter current and emerging vehicle crime methods while providing optimal vehicle security to GM product owners.



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 awarding 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 guests 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 March for our monthly meeting.

Barbara Netter, Chapter President



March 2020 Speaker

Suely Mello

**Compliance Manager
North America Robert Bosch LLC**

Suely is an engineer with an MBA from Michigan State and a Master of Jurisprudence in Risk & Compliance from Loyola University of Chicago.

Suely's early career began in information technology with the largest textile manufacturing conglomerate in Latin America. She has worked in various roles such as internal controls, audit, fraud investigations and compliance in various countries such as Europe, Asia and in the Americas.

Suely's experience working in multicultural environments and proficiency in various languages contributed to her effectiveness in roles such as ethics and compliance, which require multifaceted, multi skilled professionals who are able to drive and guide their teams through the complexities affecting the current corporate world.

Suely is a Certified Compliance & Ethics Professional, Certified Fraud Examiner, Certified Internal Auditor, Certified Information Systems Auditor and Certified Information Systems Security Professional.

Next Meeting

Thursday, March 5, 2020

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

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

2019 –2020 Officers & Directors

President	Barbara Netter, CFE
Vice President	Timothy Boyle, CFE
Secretary	Shelia Flanagan, CPA,CFE
Assistant Secretary	Donna Kischuk, CISA
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 Accountants - 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: 866-789-7173

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**