

PRESIDENT'S Message



Suely Mello

Thank you for your ongoing support and engagement with the Southeast Michigan Chapter of the Association for Certified Fraud Examiners in the midst of these developments. Please take all necessary precautions to keep yourselves and your loved ones healthy and safe. Please contact Mary Medonis at 248.330.7757 or info@semcacfe.org should you have any comments or questions.

Barbara Netter CFE, CPA, Chapter President

SAVE THE DATE

November 16, 2020

26th Annual SEMC ACFE Fraud Conference

We would like to thank our speaker, **Suely Mello**. Suely is the Compliance Manager for North America Robert Bosch LLC. Her Topic: **"High Impact Analytics"** demonstrated methods she used to develop a new program to determine the hierarchy for the case she handles.

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.

The SEMCACFE Chapter Dinner Meeting scheduled for April 2, 2020 has been cancelled. We are hopeful we can resume our Chapter Dinner Meetings in May, but we will be waiting for a few weeks to make that determination.

A Special note to our members and associates...

We have all been touched by the unprecedented, rapid developments surrounding COVID-19. We share your concerns and have been monitoring the situation closely. Your health, safety, and well-being is our top priority.

Regarding **the 26th Annual Fraud Conference for April 21, 2020 at VisTaTech at Schoolcraft College in Livonia, we have decided to postpone it until November 16, 2020.**

We are working with both VisTaTech and the Speakers to find a new date before the end of the year. As soon as that date is secured, we will send out an email and a new invitation. We will cancel all registrations to date for the April 21st event and if you have already paid for the event, you will receive a refund. For those who paid via credit card, you will receive a refund on the credit card used. For those who paid via check, your check will be returned.



CONGRATULATIONS!!!

FREE CONFERENCE ADMISSION WINNERS

- ◇ Charles Brown
- ◇ Blair Hendrick
- ◇ Gary Vartanian
- ◇ Rhonda Warner
- ◇ Jerrold Rubin





Due to Covid-19 the April 2, 2020 meeting has been canceled.

Member Registration starts at 5:30 p.m.

Our next meeting is tentatively scheduled for May 7, 2020

Dinner Prices:

May Speaker

- ◇ **Members: \$30**
- ◇ **Gov Employees: \$25**
- ◇ **Students: \$25**
- ◇ **Retirees: \$25**
- ◇ **All 3rd time Guests: \$40**
- ◇ **Walk Ins additional \$5 charge**

David Soubly, CISA

Topic:

Cyber Security Strategy

**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@semcacfe.org*

Please check your email or our website <https://semcacfe.org> for additional updates.

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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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