

PRESIDENT'S Message

January Speaker

James P. Martin CMA,CIA,CFE
Cendrowski Corp Advisors



Topic:

"Cyber Fraud: How to recognize attempts to steal your credentials"

We would like to thank our January Speaker, James P. Martin CMA CIA CFE, CEO from, Cendrowski Corp Advisors. His Topic: "Cyber Fraud" "How to spot attempts to steal your credentials". He provided us with helpful information to recognize the new cyber fraud attempts to gain our credentials. Mr. Martin will provide us with his slide presentation and we will post it on our website for everyone to access.



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 February for our monthly meeting.

Barbara Netter, Chapter President



February 2020 Speaker

Shelia Flanagan

Topic:

***“Investigating Fraud
Across Generations”***

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.

Next Meeting

Thursday, February 6, 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@semcacfe.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: fanniemmoore@aol.com

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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.



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