



# Dallas Area Chapter **ACFE**

Association of Certified Fraud Examiners

February 2008



James D. Grace  
Chapter President

## President's Letter

### *Dallas Area Members:*

I would like to thank Chapter members Patsy Covelli, Jean Manuel, and Garret Vogel for volunteering to assist at the Association of Certified Fraud Examiners Professional Interviewing Skills seminar held in Dallas on January 14 and 15, 2008.

Our new website is finally complete! Please visit the new site at [www.dallasacfe.org](http://www.dallasacfe.org). You are now able to once again register and pay for your luncheons and the annual seminar on the website with a credit card. We are excited about the professional look and feel of our new site. Please let me know what you think!

Sincerely,

James D. Grace

### Inside this issue:

February Luncheon

January Luncheon Highlights

Member Spotlight

2008 Seminar

## February University Day Luncheon Meeting

*When: Thursday, February 14<sup>th</sup>*

*Location: Cityplace, 2711 Haskell Ave., Dallas, Texas*

*Registration Starts at 11:30 a.m.*

*Speaker: Jeffrey G. Matthews, CPA, CFE*

### *Presentation Topic:*

*Outbreak! Seven Fatal Viruses That Can Thwart Fraud Investigations*

Our speaker for the February luncheon will be Jeffrey G Matthews, CPA, CFE. He will be speaking on Accountants and Auditors who have a proud history of dedication, loyalty, and consistency within their chosen profession. However, what happens when viruses attack and those strengths start becoming weaknesses? Mr. Matthews exposes "viruses" that prevent accountants and auditors from finding fraud and helps provide an "immunization" to get you through these viruses.

RSVP

Please RSVP by  
February 11<sup>th</sup> to  
Sandy Cable at

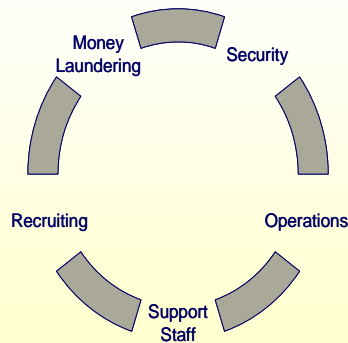
[sandy.cable@yahoo.com](mailto:sandy.cable@yahoo.com)

Members: \$15.00  
Non-members: \$20.00  
Walk-ins: \$20.00

## Outstanding January Luncheon!!!



Donald Banks truly gave one of the greatest luncheon presentations we have ever experienced! He is extremely knowledgeable about organized crime in the United States. The encounters he discussed were fascinating. There were so many questions from the audience; the luncheon went well into overtime! Shown below is a segment of Mr. Banks' presentation.



## Member Spotlight



**Liz Henderson**  
**Assurance Manager**

Liz is a CPA and is currently in her second tour of duty in public accounting. Liz is employed by BDO Seidman, LLP as an Assurance Manager, working primarily in the insurance and manufacturing industries. She had previously worked at KPMG. Her work in the private sector includes experience in industries such as hospitality, oil & gas, insurance services, and printing / manufacturing. Although she has worked in both public accounting and private industry, it has always been with a focus in the area of financial statements – either auditing them, or preparing them. Liz received her BBA from the University of Texas at Arlington. Liz is currently pursuing the CFE designation.

## Eighteenth Annual Dallas / Ft. Worth Fraud Seminar

On **May 9, 2008**, we will be holding the Annual Dallas/Ft. Worth Fraud Seminar. We have lined up some impressive speakers that will provide very useful information. Our speakers include:

**Wayne Hoover**, with Wicklander & Associates, will feature **Advanced Investigative and Interviewing Techniques**. Wicklander & Associates have trained businesses and government agencies for over 20 years in effective interviewing techniques.

**Jeff Crilley** will also be speaking at the seminar on **Investigative Reporting**. Jeff Crilley is an Emmy Award winning TV reporter in Dallas. During his 20 years in television news, Jeff has made hundreds of national news appearances including CNN, CNN Headline News, FOX News, The Discovery Channel, Good Morning America and The CBS Early Show.

**Bruce Dorris, J.D., CFE, CPA, CVA**, the ACFE National Training Director, will also give a presentation. Mr. Dorris was commissioned an Assistant District Attorney for the Caddo Parish District Attorney's Office in Shreveport, Louisiana. Mr. Dorris created and was the Director of its Financial Crimes Screening Section for over seven years.

### Dallas ACFE Calendar of Events

**February 14, 2008** – Dallas ACFE Luncheon – University Day

**March 6, 2008** - Joint IIA/Dallas ACFE Luncheon

**April 10, 2008** - Dallas ACFE Luncheon

**May 9, 2008** – **Annual Dallas / Ft. Worth Seminar**

### 2007-2008 Dallas ACFE Chapter Officers

President	James Grace	<a href="mailto:james.grace@bankofamerica.com">james.grace@bankofamerica.com</a>
Vice President	Jean Manuel	<a href="mailto:JM1755@aol.com">JM1755@aol.com</a>
Treasurer	Susan Campbell	<a href="mailto:campbells@aafes.com">campbells@aafes.com</a>
Secretary	Sandra Cable	<a href="mailto:sandy.cable@yahoo.com">sandy.cable@yahoo.com</a>
Director	Michael Harmon	<a href="mailto:michael.harmon@jpmchase.com">michael.harmon@jpmchase.com</a>
Director	Gary Hodges	<a href="mailto:ghodges@dallasisd.org">ghodges@dallasisd.org</a>
Director	Michael Kaighan	<a href="mailto:kaighan@msn.com">kaighan@msn.com</a>
Director	Beth Junell	<a href="mailto:Beth.Junell@fticonsulting.com">Beth.Junell@fticonsulting.com</a>
Director	Don McConnell	<a href="mailto:mcconnell@uta.edu">mcconnell@uta.edu</a>

As we have in the past, we are seeking companies who would like to assist by supporting the May Seminar as sponsors. This opportunity is a great way to obtain recognition for your company and also assist the Chapter. Any company interested in participating, please contact any of the above Chapter Officers.

\*\*\*

We would like to recognize and thank all of the Sponsors who have supported our efforts in the past. Their continued support will be greatly appreciated.

## The Dallas ACFE Website

[www.dallasacfe.org](http://www.dallasacfe.org)

**ACFE** ASSOCIATION OF *Certified Fraud Examiners*  
DALLAS CHAPTER

- About the ACFE ▶
- About Our Chapter ▶
- Chapter Newsletters ▶
- Membership Registration ▶
- Meetings / Seminars ▶
- Registration ▶
- ACFE National ▶
- Contact Us ▶
- Home ▶

Search Site:

Print Page

### Welcome to Dallas Chapter of the Association of Certified Fraud Examiners

The Dallas Chapter supports the international mission of the Association of Certified Fraud Examiners through its educational programs and seminars, which promote an enhanced awareness of fraud prevention, detection and investigation techniques among its membership and throughout the business and law enforcement communities. At the same time, program attendees are provided an opportunity to earn their annual continuing education credits and network with a diverse group of professionals in related fields.

[Return to Top](#)

[About the ACFE](#) [About Our Chapter](#) [Chapter Newsletters](#) [Membership Registration](#) [Meetings / Seminars Registration](#) [ACFE National](#) [Contact Us](#) [Home](#)

---

Contact Webmaster  
Copyright ©2008 DallasACFE.org. All Rights Reserved.

Website created by Midland Computer Web Solutions

2006 Report to the Nation on Occupational Fraud and Abuse

The Institute of Internal Auditors  
Dallas Chapter of the IIA  
The Institute of Internal Auditors

AGA Dallas Chapter  
Dallas Chapter of the AGA  
Association of Government Auditors