



Dallas Area Chapter ACFE

Association of Certified Fraud Examiners

May 2008



James D. Grace
Chapter President

President's Letter

Dallas Area Members:

What a fantastic turnout we had for the 18th Annual Dallas / Ft. Worth Seminar. Over 180 folks signed up for the seminar (the largest turnout ever). And, the seminar evaluations indicate an extremely satisfied audience. What a great way to get 8 hours of CPE and TECLOSE for a very affordable price!

I would like to take this opportunity to thank everyone for their support over the past four years that I have served on the board and especially the last two years while serving as President. It has been my honor to serve as the Chapter President. This has been a remarkable experience for me in that it has given me the opportunity to broaden my knowledge of both the national and local ACFE organizations. Also, it has given me the opportunity to meet and know many of you that I had not been acquainted with previously.

Additionally, I would also like to thank Jean Manuel and Sandy Cable for always going above and beyond the call of duty whenever I or the Chapter members needed their help.

I look forward to seeing each of you at Chapter functions next year.

Sincerely,
James D. Grace
President of the Dallas Area ACFE

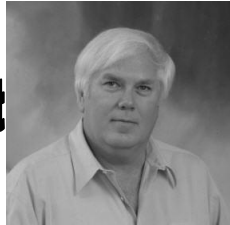
Inside this issue:

18th Annual Fraud Seminar

Chapter News

Summer Break

Member Spotlight



Doug Crewse
Investigator

Doug Crewse has had a vibrant career filled with intrigue, clairvoyance and even celebrities. Doug began his career in the military, assigned to the Air Force in the Office of Special Investigations. From there he began his own private investigation firm, Investigative Associates, Inc., which has been in business now for over 25 years. It was during one of his investigations that Doug saw firsthand the ability of a professional psychic to assist him in identifying the whereabouts of a murder victim. Doug has also had the pleasure of working on a highly intensive investigation that was featured on ABC with Diane Sawyer.

Doug provides the traditional types of investigative services as well as specializing in nursing home abuse, neglect litigation, and railway crossing accidents. Although Doug loves the independence of owning his own business, he sometimes misses working in the corporate atmosphere and looks forward to the opportunity to once again work in this environment. Doug has written several books on investigations and one of his favorite types of work is training individuals in all arenas of investigation. In his spare time, Doug keeps up with his love of the martial arts.

Association of Certified Fraud Examiners



18th Annual Dallas / Ft. Worth Fraud Seminar

*We would like to take this opportunity to thank our seminar sponsors!
Your support is truly appreciated!*



KROLL



**Seminar Participants Enjoy
Speaking with Jeff Crilley**



Dallas Chief of Police David Kunkle



**Wayne Hoover of Wicklander-Zulawski & Assoc.
Presenting *Advanced Interviewing Techniques***



**Michael Uhl
*White Collar Crime Issues***

Congratulations to our Dallas ACFE Board Members!

Here's a very special thanks to our exiting board members for all of their hard work over the years! Thank you and best of luck to:

**Sandy Cable
Gary Hodges
Donald McConnell**

New Board members:

**Dori Bohl
Jeff Matthews
Mary Smith**

Changes within the Board:

**Jean Manuel, President (formerly Vice-President)
Beth Junell, Vice-President (formerly Director)
Jim Grace, Director (formerly President)
Alan Fowler will assist the board by serving as Chairperson of Special Events**

**Next Luncheon will be in September
Details will be outlined in the August Newsletter.
If you have any requests for speakers, please contact
Jean Manuel or James Grace.
Have a wonderful summer break!**

Have a wonderful summer!

2008 – 2009 Dallas ACFE Officers

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