



# Dallas Area Chapter



## President's Letter

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Dallas Area Members:

The Dallas Chapter strives to provide fraud prevention training and networking opportunities for its members. We recently sent current members a survey to complete about our chapter program. We encourage you to complete and return this survey in order to help us improve your chapter. If you are not currently a member we invite you to join the Dallas Chapter. You can find the membership application form on our website at "[dallasacfe.org](http://dallasacfe.org)".

Our first program of the fall season was a great success with a very interesting speaker from the City of San Antonio. Virginia Quinn's presentation included several real case scenarios about employee thefts.

The speaker for the October meeting will be Jeff Krafels who is a Postal Inspector. If you have never had interactions with the Postal Inspection Service you will be surprised and amazed at the variety of embezzlements and thefts that the postal inspectors investigate. Many types of frauds can be charged under the Federal criminal statute of "Mail Theft". Jeff Krafels enjoys speaking and his enthusiasm about fraud investigations is evident.

Our October meeting will be held on Thursday, October 16th at City Club on the 69th floor of the Bank of America building at 901 Main Street in Dallas. There will be free parking in the Texas Club at 800 Main. This will be a

joint meeting with the Association of Government Accountants (AGA). Many AGA members work for OIG (Office of Inspector General) at various agencies including Social Security, Health and Human Services, Department of Labor, and more. This is an opportunity to make contacts within various government agencies for your future reference. We hope to see you there!

- Jean Manuel,  
*Chapter President*

## LUNCHEON REMINDER



**Thursday, October 16, 2008**

**11:30 A.M.—1:00 P.M.**

**Bank of America Building  
(City Club on the 69th floor)  
901 Main Street, Dallas**

**Free parking in the Texas Club  
800 Main St.**

*REGISTER  
ONLINE AT*

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



## U.S. Postal Inspector to Present at Upcoming Luncheon



Jeffrey Krafels has been actively fighting fraud for more than fifteen years. He received his degree in Criminal Justice from Kansas State University and began his career in law enforcement as a police officer in Kansas. Jeff is currently on the white collar fraud team, having previously worked ID/mail theft and workers' comp fraud. Jeff is passionate about his work and his enthusiasm shines through in

his presentations. He will be presenting information on various mail frauds and identity theft schemes with actual case scenarios. The U.S. Postal Inspectors investigate any crime in which the U.S. Mail is used to further a scheme - whether it originated in the mail, by telephone, or on the internet. The use of the U.S. Mail is what makes it mail fraud. Mail fraud is a federal offense, and the charge can

be used in a wide variety of cases, including check fraud, identity theft, vendor fraud, internet scams, and money order scams. Corporations, government entities, and individuals all utilize the mail system and [this presentation is one that you will not want to miss!](#)

## Reality Check 2

A number of checks have been stolen from residents' mailboxes over the past weeks and the alleged thief tried to cash at least two of them at a local credit union.

Detective said that Swansea Police received a call from the Credit Union on September 18, saying a man is trying to cash a third-party check. According to police, the clerk said the man had taken a check made out to Comcast, written his own name over it, and tried to cash the

\$125 check. The attempt was unsuccessful.

Detective said they didn't have to go far to find the forger— he was currently being held by the Police on check forgery charges.

- *Herald News*



## ATM Bandit Forgets to Cut Eye Holes in His Disguise



A lawyer was appointed to represent a young man who had been charged with robbing a bank's ATM machine of approximately 500 dollars.

When the attorney inquired of the prosecutor about the evidence he gave him a nice, bright smile and a manilla folder. Inside were 5 or 10 clear, black and white photographs showing my client.

There was a paper bag over the crook's

head! The lawyer inquired as to how they could say this is the guy.

As the lawyer flipped through the pictures all became clear: Having been too dumb to cut eye holes into the paper bag, the brilliant crook had lifted the bag up so he could see what he was doing. Except for the first two photographs, his face was clearly visible in every shot.

The case did not go to trial.

- [www.dumbcrooks.com](http://www.dumbcrooks.com)

## Member Spotlight — Dori Bohl

Welcome Dori Bohl to the Board of the ACFE! Dori has had a career of almost 20 years auditing and accounting for governments, not for profits and private industries. She is now a Shareholder at Hudson Anderson and Associates, P.C. in Corsicana. The constant pursuit of staying on top of fraud is both scary and motivating. She finds it an exciting challenge to build her skills in the fraud area to help better serve her clients.



Dori Bohl

One of her instructors was past Board member Don McConnell and he is to thank for introducing the ACFE to Dori. She encourages all members to get more involved because she has “picked up something at every luncheon!” Although she doesn’t have much time outside of work, commuting, her family of 5 and school, she does enjoy scuba diving when given the chance.

On top of a 3 hour commute, she is pursuing her Master of Science in Accounting at University of Texas, Arlington.

## September Luncheon Highlights



Ms. Virginia Quinn, Audit Manager of the City of San Antonio shared industry insight and techniques for detecting employee fraud.



### Types of Cases Investigated

- Cash & accounting fraud
- Theft of physical assets
- Government contract fraud
- Payroll & Misuse of Time
- Other types of employee fraud (misrepresentation, conversion, etc.)



An excerpt of her presentation featured the types of cases investigated.



Attendees enjoyed a delicious lunch and a dynamic presentation followed by networking time and chapter news and updates.



## Dallas Area Chapter

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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.

