



Dallas Area Chapter



President's Letter

INSIDE THIS ISSUE:

President's Letter	Cover
Luncheon Highlights Chapter News	2
Speaker Spotlight Lighter side	3
The Bulletin Board	4

Dallas Area Members:

Summer is over and we are beginning a new year for the Dallas Chapter. I would like to welcome all members and potential members to actively participate in our chapter this year. We are starting off our September meeting with a great panel of impressive speakers. Please see the section below for the details of this great panel format.

I attended the ACFE National Fraud Convention in Las Vegas in July. In addition to obtaining great training I attended the Chapter Representatives' Meeting for chapter officers. It was great

to meet other chapters' officers from all over the U.S. and Canada and learn what their organizations were doing for their members.

This year our chapter goals will be to provide up to 18 hours of quality continuing education, including a panel discussion as a new format for our September meeting. We also plan to encourage networking by holding a first ever social event, and to contribute to our community by planning a community project for our chapter. You will be hearing more about these items in the upcoming months.

We have several new officers that have been elected to serve on our board this year. Alan Fowler is our new Vice President. He has been instrumental in planning our annual fraud seminar for the last two years. He is now planning the biggest training event of his life as he welcomes home his first child! Our new Treasurer is Roy Cook, and our new directors are Margie Reinhart and Michael Schuster. Please welcome them to our board and feel free to introduce yourselves to them and to make recommendations to improve our chapter.

Continued on page 4



Time for KICKOFF! Is your FRAUD team ready to BLITZ the competition?

Join our impressive panel of experts on
Thursday, September 10th, 11:30 am

(continued on page 3)

Location:
CityPlace
2711 North Haskell .
Dallas, Texas 75204

Register by Tuesday, Sept 8, 2009 at www.dallasacfe.org, click on Registrations/Next Meeting

19th Annual Fraud Seminar: Faces in the Crowd

Over 180 professionals attended our 19th Annual Fraud Seminar on May 8, 2009 at CityPlace. We would like to thank all those who's tireless efforts made this event possible.

Do you recognize any of these faces? With friends like these....

Improve your chances of being seen, by attending future Dallas Chapter Meetings, which are held the SECOND Thursday of each month, through May, 2010.



Chapter Developments

The Dallas Chapter is growing. We now have close to 200 members. Pass on the good news. We also welcome four new board appointments:

1. Alan Fowler, Vice President
2. Roy Cook, Treasurer
3. Margie Reinhart, Director
4. Michael Schuster, Director

We also plan a HUGE board announcement next month. Here's a hint...keep your social calendar open!

September 10th Luncheon: Panel Discussion Time for Kickoff—Is your fraud team ready to BLITZ the “Competition”

A new season is upon us. As with each new season, our adversaries have regrouped and strengthened their roster. Please join us, as we assimilate a game plan to tackle our formidable opponents:

- ◆ **The Ponzi Tsunamis:** Ponzi Schemes and multi-level-marketing maneuvers
 - ◆ **The Financial Fraudsters:** Financial services dilemmas
 - ◆ **The International Intrigue:** FCPA and other international scandals
 - ◆ **The Outsiders:** Advanced third-party disputes (intellectual property, commission and royalty examinations)
- ◆ **Jeff Matthews,** Office Managing Director of LECG and current ACFE Board Member will moderate a panel of distinguished guests, comprised of the following luminaries:
 - ◆ **Lynn Turner:** Former chief accountant for the SEC and current LECG Managing Director.
 - ◆ **John P Kincade:** Co-Chair, Financial Services Industry Group, Winstead PC
 - ◆ **Melissa Drennan:** Division Counsel, PepsiCo Inc and President Elect for the Dallas Chapter of the Texas General Counsel Forum.
 - ◆

Registration is available online at www.dallasacfe.org, click on Registrations/Next

See you in HEALTH

The health care debate is raging in this country and with good reason. The stress health care creates just creates more illness and the health care industry swoops in to charge more and create more stress. It's an indigestion Ponzi scheme. Plus this fake nurse who went out of her way to pass herself off as one, according to NBCConnecticut.com, just created a whole lot more stress for a lot more people. The bill's in the mail.

The woman claimed she was a regular nurse, but didn't have a license with the state. She got caught when a patient complained to the cops that she injected her incorrectly. Apparently, the needle-end is supposed to go in the skin.

The big tipoff was the award she won from the Connecticut Nursing Association at a dinner attended by some of her closest friends and co-workers. That's because there is no Connecticut Nursing Association. I hope this doesn't mean "Miss Connecticut Nurse" will have to relinquish her crown.



www.dumbcriminals.com

T H E B U L L E T I N B O A R D**Lehigh Hanson**

8505 Freeport Pkwy
Irving, TX 75063-2548
(972) 621-0280
Internal Audit Manager
Las Colinas, TX location.

The position of Internal Audit Manager will provide support to the Regional Audit Director in administration and management of the operational audit team, specifically for audit planning and scheduling as well as audit preparation and report quality review.

Realpage, Inc

4000 International Pkwy
Carrollton, TX 75007-1951
(972) 820-3000
Senior Internal Auditor
Carrollton, TX location

Under the direction of the Internal Audit Manager, the Senior Internal Auditor will assist in the completion of a risk-based audit plan for all activities of the company and perform activities supporting Sarbanes-Oxley compliance readiness. This position is located in Carrollton, Texas and limited travel may be required to perform audit duties.

Texas Instruments

12500 TI Boulevard
Dallas, TX
972-995-2011
US Security Manager
Dallas, TX location

In this role, you will manage daily site security operations and a multi-million dollar operations budget for all US TI locations. You will manage a team of approximately 25 TI security personnel by monitoring performance and assignments and providing evaluations on a quarterly basis to measure performance.

For additional job listings, or to have your posting listed, please email jmatthews@lceg.com

Continued from page 1

I would also like to thank our outgoing board members who have served our chapter well. Most of you have met Susan Campbell, our treasurer for the past two years. Mike Kaighan has also been a director for a few years. Beth Junell was our vice president for the past year. And Jim Grace has served as president, vice president, and director. Last but not least, Michael Harmon served as Director for several years, the last few of which he greeted each of you with a smile, while taking your money at the monthly luncheons. Please give your thanks to all of them for devoting their time and efforts for making our chapter training possible.

We hope to see you at the September 10th meeting with our panel of experts.

Jean Manuel
President, Dallas Chapter ACFE



Dallas Area Chapter

Association of Certified Fraud Examiners
Dallas Chapter
P.O. Box 181776
Dallas, Texas 75219



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.

