



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

PRESIDENT'S LETTER:

The October 8, 2009 joint meeting with ISACA was a great success. There were over 250 people in attendance! Our members had the capability to earn 3 hours CPE credit. All of the speakers were very interesting and informative. I hope that those of you who attended this joint meeting enjoyed it.

The Dallas Chapter also held its first ever social event on October 8th at the Blue Mesa in Addison. Despite the thunderstorms that day there was a good turnout. It was a great opportunity for networking and free drinks and appetizers were provided. The sponsor of

our social event, Forensic Strategic Solutions, gave away a free ipod.

At the November 12th meeting we are going to do something new as well. We will be collecting canned goods for the "North Texas Food Bank". Their website is <http://www.ntfb.org/> if you wish to check it out. All of our collections will be donated to this local charity organization. They can use all canned foods, but especially welcome donations of tuna, chili, peanut butter, fruit cocktail, beans, pudding cups, stew, rice, pretzels, vanilla wafers, macaroni and cheese, and cereal. If you bring a food item you will be entered in a drawing that will be held that day for a free monthly luncheon meeting.

The November 12th meeting will feature Vincent Walden from Ernst & Young and will include their new research and methodology used to link fraudulent behavior in e-mail communications to the fraud triangle. Their research has been featured in the FRAUD magazine and has caught the attention of the FBI. Please plan on attending to hear about this new approach being used in several current investigations.

We hope to see you at the November 12th meeting!

Jean Manuel
President, Dallas Chapter ACFE



"New Research and Methodology Links Fraudulent Behavior in E-Mail Communications to the Fraud Triangle"

Join us for our next meeting
Thursday, November 12, 11:30 am

Location:
CityPlace
2711 North Haskell
Dallas, Texas 75204

Register by Monday, November 9, 2009 at www.dallasacfe.org, click on Registrations/Next Meeting

October Luncheon Faces in the Crowd

On October 8, our joint meeting with ISACA was simply outstanding. Three speakers were featured throughout the day.

- ◆ **Karl Flusche, Sr, CFE.** focused on the differences in evidence collection methods and techniques for civil litigation versus fraud investigation.
- ◆ **Michael Saylor – Accretive Solutions** discussed how data is digitally stored, managed and collected and analyzed in response to questionable activity and/or to determine root cause of technical issues.
- ◆ **Special Agent Aaron Covey** from the FBI Cyber-crime unit

Notice, NO pictures were taken at the social...hmmmm.



November 12th Meeting: "News Research and Methodology Links Fraudulent Behavior in E-Mail Communications to the Fraud Triangle"

Join us for registration at 11:30 AM and lunch from 12:00 PM to 1:00 PM. Our speaker will be **Vincent M. Walden, CFE.**, Senior Manager, Fraud Investigation and Dispute Services, Ernst & Young.

Background: Vincent Walden is a Senior Manager specializing in forensic technology and fraud detection analytics. With a focus on text analytics, forensic data mining and electronic discovery services, Vincent has over thirteen years of experience handling the information management and electronic discovery needs for large scale, complex litigation, investigation and proactive anti-fraud programs. Vincent is experienced with providing clients leading anti-fraud based innovation, research and analytics, including Fraud Triangle analytics, link analysis, text data mining, and cluster analysis that seek to identify or predict fraud risk variables, data anomalies or data inefficiencies that can lead to unnecessary costs or enterprise risks.

Content: For the past year, Ernst & Young and the Association of Certified Fraud Examiners (ACFE) has been developing, testing and deploying a new fraud detection

methodology to objectively gauge one's incentive/pressure, opportunity and rationalization - the three components of the Fraud Triangle - by analyzing e-mail and instant message communications. This research, presented by the authors, provides practical guidance into quickly identifying the "who", "what" and "when" of white collar criminal cases with particular emphasis on occupational frauds such as financial statement fraud, corruption & FCPA investigations and theft of assets. Published in the May/June and July/August issues of FRAUD Magazine, this methodology has been used in several recent e-discovery investigations and vetted by the FBI as well as over twenty Fortune 500 companies.

ONE HOUR of CPE for only \$20 for members and \$25 for non-members. This price includes lunch.

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

THE BULLETIN BOARD

CLOSE GAP

50 Million Meals By 2011.

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If you bring a food item you will be **entered in a drawing** that will be held that day for a 2010 Chevrolet Camaro, an all expense paid trip to Paris, **OR** other fine prizes.....



- Since it was formed in 1982, more than 293 million pounds of food has been distributed.
- 32 million pounds of food/grocery distributed last fiscal year, an increase of 45% over the past four years.
- Agency food pantries distributed food to more than 48,000 families each month.
- Agency on-site meal programs served over 465,000 meals per month.
- Largest Food Bank in Texas based on distributed pounds, and 9th in the Feeding America network (*19 Texas Feeding America Food Banks/rescue organizations; over 200 Food Banks in Feeding America network*)
- For every \$1 donated = 4 meals or \$8 worth of food and grocery product is provided to the hungry.
- \$.97 out of each \$1 helps feed hungry North Texas families.



Dallas Area Chapter

Association of Certified Fraud Examiners
Dallas Chapter
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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.

