



Dallas Area Chapter



President's Letter

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Last month at the November luncheon meeting we collected canned goods for the North Texas Food Bank. This was the first charity event that the Dallas Chapter had participated in and it was a great success. The Dallas Chapter would like to extend a sincere thank you to all the members who helped by donating canned goods. It was great to help the community and was a nice change of pace from our normal viewpoint of dealing with fraud. The December 10th luncheon speaker will be Jason Buchanan who is a Special Agent with the United States Secret Service. He will be discussing current trends in

financial crimes. Prior to his career with the Secret Service he was a law enforcement officer in the state of Texas for 15 years. He has an extensive background in investigations, and a wide array of experience including several years investigating narcotics, sex crimes, homicide, major cases, and child abuse. Jason holds a Bachelors Degree in Sociology with a focus in deviant behavior. Secret Service Agents aren't usually known for their sense of humor, and by the end of this presentation you will understand why! Please plan to attend the December 10th luncheon meeting. You can register online on our website

www.dallasacfe.org

It's hard to believe that another year is almost over! The Dallas Chapter would like to extend a wish for Happy Holidays to all our members. Thank you for your support this year.

Jean Manuel



The US Secret Service will discuss the latest and not-so greatest financial fraud schemes.

**Join us for our next meeting
Thursday, December 10, 11:30 am**

Location:
CityPlace
2711 North Haskell
Dallas, Texas 75204

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

November Luncheon Faces in the Crowd

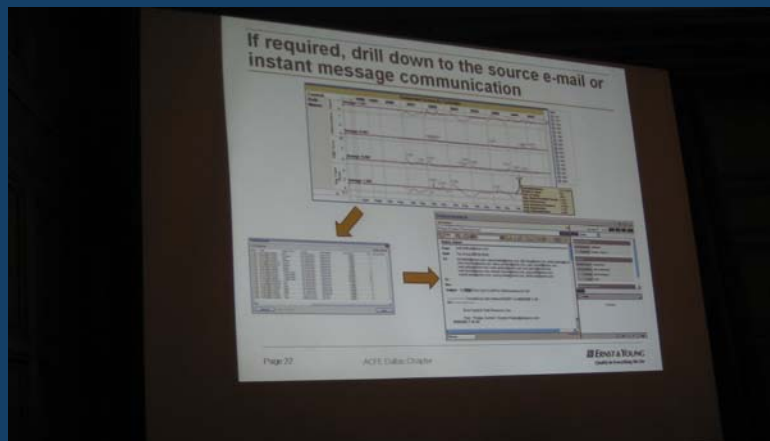
Thank you to everyone who brought canned goods to the November luncheon. Look how happy your generous givers made this little guy!



After wading through the mountain of cans, **Vincent M. Walden, CFE.**, Senior Manager, Fraud Investigation and Dispute Services, Ernst & Young delivered a swell and timely discussion on instant messaging and text analytics, forensic data mining and electronic discovery services.



In *completely* unrelated news, many November attendees have since reportedly misplaced their cell phones and computers.



December 10th: "Current trends in financial crimes"

Join us for registration at 11:30 AM and lunch from 12:00 PM to 1:00 PM. Our speaker will be **Jason Buchanan**, Special Agent with the United States Secret Service.

Background: **Jason Buchanan** is a Special Agent with the United States Secret Service assigned to the Dallas Field Office. Prior to his career with the Secret Service he was a law enforcement officer in the state of Texas for 15 years. He has an extensive background in investigations, and a wide array of experience including several years investigating narcotics, sex crimes, homicide, major case, and child abuse. Jason holds a Bachelors Degree in Sociology with a focus in deviant behavior. Secret Service Agents aren't usually known for their sense of humor, and by the end of this presentation you will understand why.

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

Calling ALL VOLUNTEERS and RESERVISTS!!!



The Dallas Police Department is looking for reservists. Mr. Anderssen is a Commander for one of the reservist units. He will discuss the Dallas Police Department Reservists program and chat with anyone that has an interest. For those unable to make our luncheon, check him out at:

Dallas Police Department Reservist -
www.dpdreserves.org

Mr. Rick Anderssen
Anderssen Security Consulting Corp.
3000 Prestonwood Drive
Plano, TX 75093

THE BULLETIN BOARD



JOB POSTING!

BERLIN (Reuters) - Wanted: Cheerful, chubby men, preferably with fluffy white beards and no criminal record, ready to work hard for one month.

Germany is running out of qualified Santa Clauses and needs to recruit and train them fast, a leading job agency says.

Germans are trying to shut out the financial crisis by taking comfort in traditional festivities, and there is an acute shortage of Santas to entertain children at shopping centers, Christmas markets and private parties.

"Being Santa is not an easy job," Jens Wittenberger, in charge of Santa Claus recruitment at the Jobcafe Munich, told Reuters Monday. "To be honest, not many people have what it takes to be a good Father Christmas."

The job center wants its Santas to be child-friendly, good organizers, reliable and have acting skills. They also need a clean police record.

"You can't have your Santa drive up in a car," said Wittenberger. "Every child knows that Santa travels in a sleigh pulled by reindeer so we don't want to disappoint anybody." Santas are told to park their car a few streets away and walk.

"People are turning to traditions to protect their children from the 'evils of the real world', especially in the wake of this financial turmoil," Wittenberger said.

Recruitment sessions are being held in cities across the country, and while the job may be stressful, it's better than being jobless, Wittenberger said.

"Santas can make up to 60 euros (\$75) an hour," he said. "That's not bad, is it?"





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.

