



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	4



The February 11th meeting will be our annual "University Day", where we will host local university accounting and criminal justice students and professors as an opportunity to introduce the students to the ACFE organization and as an opportunity for our members to meet the students who will become the auditors and investigators of the future.

This year the featured speaker will be Fred Gibson, Deputy Inspector General from the FDIC (Federal Deposit Insurance Corporation). He will be speaking on the functions and duties of the FDIC including the unprecedented multitude of recent bank failures in our country. Please plan to come hear how the FDIC's actions may affect us all. Please see more information about this featured speaker in our newsletter

below.

We are also inviting the AGA (Association of Government Accountants, also known as "Advancing Government Accountability").

Our January 7th meeting presented by Kathy Ries on pretexting during investigations was quite enlightening. A link will be posted to our website for those of you who wish to review some of the material shared during her presentation.

In March we will be holding a joint meeting with the Dallas Chapter of the IIA (Institute of Internal Auditors). The joint meeting will be on March 4th, and you will be able to receive 3 hours of CPE if you attend all sessions. More information will be sent to you before the March meeting.

Also, please mark your calendars for our all day training event for the Annual Fraud Seminar hosted by the Dallas and Ft. Worth Chapters of the ACFE on Friday, May 21st. Those of you who have attended our annual all day seminars in the past know that you cannot get better training for the price. We will be featuring an internationally known speaker, Don Rabon, who has trained thousands of police officers, federal agents, and auditors. In addition we have invited Don Mullinex who is also a dynamic speaker and trainer with years of background experience in auditing and fraud investigations. Notices will be sent out to our members in the next few weeks.

Jean Manuel
President, Dallas Chapter ACFE



"Functions and Duties of the FDIC" by Fred Gibson, Deputy Inspector General, FDIC

Location:
CityPlace
2711 North Haskell
Dallas, Texas 75204

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

Register by Tuesday, February 9, at www.dallasacfe.org, click on Registrations/Next Meeting

Faces in the Crowd

January Luncheon

The Chapter would like to thank Ms Kathy Ries for packing the house at our January Luncheon. Ms. Ries' topic was "The use of Pretext in Investigations: an Attorney's Point of View".

However, the January "get fit tips" seemed to be upstaged by the bounty bestowed upon the participants at CityPlace. Seriously, who can resist; check out that slab of cake! It must be a conspiracy!

(Note: The board recently met and spoke of banishing ALL desserts at future lunch meetings. It was met with strong resistance. Oh well, here's to 2011.)



February 11th: "Functions and Duties of the FDIC"

Join us for registration at 11:30 AM and lunch from 12:00 PM to 1:00 PM. Our speaker will be **Fred Gibson, Deputy Inspector General from the FDIC.**

The FDIC was created to maintain stability and public confidence in the nation's financial system. Come hear from the FDIC's Deputy Inspector General about the recent bank failures and the actions taken by the FDIC. Many companies and contractors are now being hired by the FDIC to handle the multitude of unprecedented bank failures in this country. A recent announcement indicates that the FDIC may be expanding its function beyond the U.S. to coordinate with banks in the United Kingdom.

The FDIC's reaction to the global financial crisis could affect us all.

Mr. Gibson is the Federal Deposit Insurance Corporation's (FDIC) Deputy Inspector General. His professional background includes specialization in banking, securities, and corporate law with regional and national law firms in Texas and Washington, DC. He

joined the Resolution Trust Corporation (RTC) Office of Inspector General (OIG) as a Senior Attorney in 1992. He has served with the RTC and FDIC OIGs since that time, and prior to becoming Deputy Inspector General, served as Counsel to the Inspector General. In that capacity, he provided independent legal services to the Inspector General and the managers and staff of the OIG. He concurrently served as a Special Assistant United States Attorney (criminal division) for the Southern District of Florida and the Middle District of Tennessee.

Mr. Gibson graduated from the University of Texas at Austin with a BA in History. He holds a Master's degree in Russian Studies from Georgetown University, and a law degree from the University of Texas Law School. He is a Member of the State Bar of Texas and the Bar of the Court of Appeals of the District of Columbia.

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

20th Annual Fraud Seminar Association of Certified Fraud Examiners May 21, 2010— CityPlace

Seminar Includes:

- Speakers
- 8 Hours CPE
- Continental Breakfast
- Lunch
- Networking Social

Registration:

Online: Registration and pay
www.dallasacfe.org

Mail: Send Seminar Registration
Form with payment to:

Dallas Chapter ACFE
Roy Cook, Treasurer
P.O. Box 191776
Dallas, Texas 75219

Early-bird discounts:

Register & Pay by 4/30
Members - \$135
Non-Members - \$160
Law Enforcement - \$65
Students - \$65

Standard Seminar Cost:

Members - \$150
Non-Members - \$175
Law Enforcement - \$75
Students - \$75

Don Rabon – *Interviewing Skills*

Retired as Deputy Director Western Campus, North Carolina Justice Academy, Don Rabon was formerly the Manager of the Investigations Center of the North Carolina Justice Academy in the North Carolina Department of Justice. His knowledge includes law enforcement experience in rural and municipal law enforcement agencies. Instructional areas include: corporate security operations, interviewing, rapport building, interrogation, persuasion, detecting deception, investigations and investigative discourse analysis.

Over a period of 30 years, Mr. Rabon has provided instruction and investigative assistance to global agencies including the FBI, SEC, CIA, U.S. Postal Inspection Service, and U.S. Army CID.

Don Mullinax – *Reasons We Miss Fraud*

Don Mullinax is a shareholder at Forensic/Strategic Solutions, PC, formerly Summerford Accountancy, PC. Mr. Mullinax has almost three decades of experience supervising and conducting forensic and internal audits; fraud and misconduct investigations; and anti-fraud consulting engagements across a variety of industries, including government, education, defense, health care, aviation, construction, consumer products, and retail.

Prior to joining Forensic/Strategic Solutions, Mr. Mullinax held a number of executive positions, including Chief Investigator of the U.S. Senate's Permanent Subcommittee on Investigations, Investigator on the U.S. Senate's Subcommittee on Oversight of Government Management, and Inspector General of the Los Angeles Unified School District. He is a Regent Emeritus of the Association of Certified Fraud Examiners (ACFE), former Chairman of the ACFE's Board of Regents, and currently serves as a member of the ACFE's Board of Review.

Paul Coggins – *Building A Solid Case*

Paul Coggins is a Principal in the Dallas office of Fish & Richardson P.C. He is a member of the firm's White-Collar, Government, and Securities Litigation Section. His practice emphasizes complex litigation, business litigation, and white collar criminal defense. He has represented, before federal courts and the SEC, a number of Fortune 500 corporations and public agencies and has conducted internal investigations involving a wide array of issues, including alleged tax, fraud and securities violations.

CALLING ALL VOLUNTEERS! The ACFE is asking for volunteers to serve on the scholarship committee. They can express their interest by sending an e-mail to Don McConnell at mcconnell@UTA.edu.



Dallas Area Chapter

ACFE
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.