



Dallas Area Chapter



President's Letter

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PRESIDENT'S LETTER:

The February 11th meeting was an exceptional meeting that will not soon be forgotten by the attendees. When everyone left the luncheon meeting they were greeted with giant snowflakes quickly accumulating to become Dallas' all time record snowfall of 12.5 inches. The scene was beautiful and the snowfall was breathtaking. Yes, many people attended the ACFE "University Day" in spite of the weather. The audience included ten people from Texas A&M who drove all the way from Commerce! Several people from Baylor University drove all the way from Waco to attend! This just shows how committed some of these students will be to the detection and prevention of fraud!

There were six universities represented at the February meeting. The professors indicated an interest in having the Dallas Chapter ACFE members speak to their classes. It would be a great opportunity for some of our members to gain speaking experience and share their career paths with those who will be the future of the ACFE. The presentation can be very short and you can verbalize to the students what you do at your current job. This will help them understand what variety of opportunities there are for fraud examiners. Are there any Baylor alumni or Texas A&M alumni out there? If you wish to speak at Baylor, Texas A&M, UTD, UTA, Univ. of Dallas, or UNT and share your knowledge and experience please contact me at jm1755@aol.com.

Our featured speaker, Fred Gibson, Deputy Inspector General from the FDIC (Federal Deposit Insurance Corporation), was snowed in at Washington D.C. when his flight was cancelled due to the record snowstorm.

Fortunately a special agent with the FDIC in Dallas, Michael Schuster, was able to fill in for him. Mr. Gibson forwarded his PowerPoint presentation and notes to Michael Schuster and we had a wonderful presentation about bank failures and takeovers from one who has actively been working at these takeovers.

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"Joint Fraud/Ethics Meeting with the IIA"

Location:
CityPlace
2711 North Haskell
Dallas, Texas 75204

Join us for our next meeting
Thursday, March 4, 2010

Register at www.dallasiaa.org,

Faces in the Crowd

February Luncheon

University Day was a “chilling” success. Thank you to all the students, university faculty and our chapter members who braved the elements. We are also very appreciative of Michael Schuster of the Dallas FDIC, who filled in for a stranded speaker.

Three of our board members, Mary Smith, Liz Henderson and Margie Reinhart served as the welcoming committee...until the weather got the best of them!

Melting snowmen are sad sights!





March 4: "JOINT IIA Fraud and Ethics Meeting"

- ◆ Pre Meeting (10:30 am) - **Auditor Interviewing Skills** presented by William Brown, Partner, Forensics Group at Weaver & Tidwell LLP
- ◆ Pre Meeting (10:30 am) - **Conducting a Fraud Risk Assessment** - presented by Alyssa Martin, Partner, Weaver & Tidwell LLP
- ◆ Lunch (12:30 pm) - Presentation by **James T. Jacks, US Attorney for the North District of TX**
- ◆ Post Meeting (1:30 pm) - **Managing the Business Risk of Fraud** presented by Donna Epps, Partner, Deloitte Financial Advisory Services

[Register Online](#) by 5:00 PM on Friday, February 26, 2010

Registration Cancellation Policy

- ◆ The deadline to cancel your registration is 5:00pm on the Friday prior to the luncheon to receive a refund
- ◆ If you do not cancel prior to the deadline, you will not receive a refund for the event. You may alternatively send someone in your place by notifying reservations@dallasiaa.org.

THREE HOURS of CPE, including a fabulous lunch!

- ◆ \$35 for early registered members; \$45 for registered non-members
- ◆ \$45 for members walk-ins; \$55 for non-members.

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.

THE BULLETIN BOARD

JOHN E. REID AND ASSOCIATES, INC.
209 WEST JACKSON BOULEVARD, SUITE 400 CHICAGO ILLINOIS 60606
Recognized As The World Leader In Interview And Interrogation

February 20, 2010

SEMINAR DISCOUNT REMINDER
ACFE Association of Certified Fraud Examiners Dallas TX Chapter #3
Your Current Members Qualify For A Discount
When Attending Our Upcoming Seminar
- THE REID TECHNIQUE OF INTERVIEWING AND INTERROGATION -

[San Antonio TX – Hilton Airport San Antonio](#)

[April 6 – 9, 2010](#)

[3-Day Interview and Interrogation Seminar](#) and/or [1-Day Advanced Course](#)

The reduced fee for the 2010 Reid Sponsored Open Enrollment Three-Day Seminar is \$450 - a savings of \$155 from the standard \$605 per person fee; the reduced fee for the Four-Day Seminar (Three-Day plus One-Day Advanced) is \$580 – a savings of \$225 from the standard \$805 per person fee; and the One-Day Advanced course is discounted \$65 - from \$305 to \$240. In addition, RPGA members receive a discount when purchasing Reid training products.

Select the applicable city/state/location hyperlink provided above or call 800-255-5747, extension 14 or 24.

Interested in doing your patriotic duty and serving your chapter?

We are accepting nominations for:

- ◆ President
- ◆ Secretary
- ◆ Board of Directors

If you are interested in serving you country, I mean your chapter, please contact John Chaloupka at jw.chaloupka@integassure.com

Alternatively, feel free to contact a board member and learn more about the exciting responsibilities of an ACFE chapter officer.

Nominations are due by March 15. Voting will take place in April, with the new officers announced at our May conference. Make sure you have a good seat for that!



The AGA (Association of Government Accountants) also braved the weather and attended this joint meeting with the ACFE.

The March 4, 2010, meeting will be a joint one with the IIA. We are offering three hours of CPE for this meeting. There will be a pre meeting and a post meeting. The featured luncheon speaker will be Jim Jacks, the U.S. Attorney for the Northern District of Texas. Mr. Jacks and his office are responsible for the prosecution of hundreds of various fraud schemes. Please plan to attend to hear what he has to say about getting successful results from the cases you investigate. The details for this joint meeting can be found on the Dallas IIA website at "dallasiaa.org".

If you are planning on attending the ACFE National Seminar in Washington D.C. in July, 2010, please let me know if you are interested in receiving a group discount. If 10 or more members of the Dallas Chapter register together we will receive a discount price of \$675 per person. We did this last year and it saved our members quite a bit of money. Please send me an e-mail if you are interested in doing this.

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.

We hope to see you at the March 4th joint meeting with the IIA/ ACFE!

Jean Manuel
President, Dallas Chapter ACFE

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.