



Dallas Area Chapter



President's Letter

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The joint meeting of the ACFE and the IIA on March 4th was a sell-out. The IIA actually had to turn people away. There were pre-meetings and post-meetings in addition to the luncheon. Donna Epps with Deloitte was the post meeting presenter. The luncheon speaker was James Jacks, the U.S. Attorney for the Northern District of Texas. The ACFE members were well represented with a large turnout. Thanks for making this joint meeting such a success.

Our April 8th luncheon will feature Rob Childress, the Special Agent in Charge of the Social Security Administration, Office of

Inspector General. Please see the info below or on our website to register for the meeting.

Don't forget to mark your calendars for the Dallas and Ft. Worth Chapters' 20th Annual Fraud Seminar on May 21, 2010. It will be an all day event and we have some great speakers confirmed. You can hear two nationally known speakers without incurring all the travel expense. Both Don Rabon and Don Mullinax have taught at the National ACFE conferences in addition to teaching federal agents, law enforcement officials, fraud investigators, and auditors.

If you are planning to attend the

national ACFE conference in Washington D.C. in July you might want to sign up with our group of ACFE members. You will receive a substantial discount for signing up as a group. Some people have already responded, but if you have an interest in this discount please contact me.

We hope to see you at the April 8th meeting.

Jean Manuel
President, Dallas Chapter
ACFE



Location:
CityPlace
2711 North Haskell
Dallas, Texas 75204

"Social Security Fraud and an Inspector General Update"

Join us for our next meeting
Thursday, April 8, 2010

Register at www.dallasiaa.org,

Faces in the Crowd

Uh oh!

Our apologies. The lack of photos from the joint meeting with IIA has NOTHING to do with the photogenic nature (or lack thereof) of our IIA brethren. Seriously, we promise. Our photographer was simply “out of pocket” .



We assure you that the photos from the April meeting and social will more than make up for this short coming.

March Luncheon

The joint IIA/ACFE Meeting held at City Place in March was a tremendous success. In fact, the sell- out crowd was treated to an all-star cast of speakers.

- ◆ **William Brown, Partner, Forensics Group at Weaver** spoke about interviewing techniques
- ◆ **Alyssa Martin, Weaver Partner** provided valuable advice regarding fraud risk assessments.
- ◆ Those attending lunch were treated to a rousing insight to the world of a prosecutor by **James T. Jacks, US Attorney for the North District of TX**
- ◆ Professionals who survived lunch without needing a nap welcomed **Donna Epps, Partner, Deloitte Financial Advisory Services**, who touched on Managing the Business Risk of Fraud.

April 8, 2010: "Social Security Fraud and an Inspector General Update"

Rob Childress is the Special Agent-in-Charge (SAC) of the Social Security Administration (SSA), Office of the Inspector General (OIG), Office of Investigations for the Dallas Field Division. He will discuss the investigation and prosecution of Social Security Fraud. He will also provide an overview of the Office of the Inspector General, Office of Investigations.

SAC Childress oversees the investigative activities of the OIG in the Dallas Region. Currently, there are Special Agents assigned to eight OIG offices located throughout the five state Dallas Region. These agents investigate allegations of waste, fraud and abuse in the numerous programs administered by the SSA.

Prior to reporting to the Dallas Region in 2007, SAC Childress served as the Resident Agent-in-Charge of the Richmond, Virginia office in the Philadelphia Field Division, a position he held since 2000. Before that, he served as a Special Agent in the Richmond and Philadelphia OIG offices and with the Department of Health and Human Services, OIG in Philadelphia, Pennsylvania.

SAC Childress began his government career in 1988 as a U.S. Customs Inspector in El Paso, Texas and Richmond, Virginia.

EXTRA! EXTRA! AC Investigative Solutions PLLC hosts social!

WHEN: Thursday, April 8, 2010 4:30 PM - 7:00 PM

WHERE: BLUE MESA 5100 Beltline, Addison, TX

HOW: RSVP to Jason Arrington; jason.arrington@ssa.gov

Come join us at our April Social, hosted by **AC Investigative Solutions PLLC**. AC Investigative Solutions is a full service company providing their clients with expert investigative, consulting and training solutions in all areas of business related improprieties. Special thanks to AC professionals:

- ◆ Cathy G. Ries, J.D.
- ◆ Gus Kirkland, CFE
- ◆ Vickie Blair, CFE, CPA

- ◆ info@acinvestigate.net



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.

We Appreciate Our Annual Conference Sponsors






Where are they now?



Former Chapter Treasurer Susan Campbell will ride her bike 3,300 miles this summer across the US from Seattle, WA to Washington DC to raise money for the American Lung Association.

The American Lung Association's mission is to save lives by improving lung health and preventing lung disease thru research, education, community service and advocacy programs. The Lung Association is a 501© 3 non-profit organization that relies on donations of time, talent, and treasure from individuals. Susan served as the treasurer for our local chapter of the ACFE from May of 2007 – 2009.

Susan would love your support, or simply to hear from you. Please send her your well wishes or your offer to help:

Campbells@aafes.com
www.bigride.org

Dallas Area Chapter

ACFE
 Dallas Chapter
 P.O. Box 191776
 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.