



# Dallas Area Chapter **ACFE**

Association of Certified Fraud Examiners

December 2007



## President's Letter

*Dallas Area Members:*

We are in the process of developing a new Chapter website which will be informative and serve our members even better. Keep checking our website at [www.dallasacfe.org](http://www.dallasacfe.org) for the latest.

Also, mark your calendars for May 9, 2008 for our Eighteenth Annual Fraud Seminar. As always, it's a great opportunity to listen to great speakers, network, and acquire 8 hours of CPE credit.

Sincerely,

Jim Grace  
President of the Dallas Area ACFE

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## December Luncheon Meeting

**When: Thursday, December 13<sup>th</sup>**

**Location: Cityplace, 2711 Haskell Ave., Dallas, Texas**

**Registration Starts at 11:30**

Our speaker for the December luncheon will be **Cathy Ries**. She will be speaking on **Tools and Approaches for Interviews**. Cathy Ries is an attorney with over 20 years of experience in multiple areas of law, including 15 years of specialization in white-collar criminal investigation, lawsuits, prosecution and representation of corporate interests.

Ms. Ries was Assistant General Counsel for two Fortune 500 companies for over 14 years, which involved coordinating numerous investigation efforts, working with in-house and independent investigators, senior management and both in-house and outside counsel, as well as working with the FBI, US District Attorneys' offices, and local authorities on various matters.

**RSVP**

Please RSVP by  
December 11<sup>th</sup> to  
Sandy Cable at  
[scable@alixpartners.com](mailto:scable@alixpartners.com)  
or  
214-647-7649

**Thank you so much!**

### Outstanding November Luncheon!!!

Walt Manning gave a wonderful presentation on cell phone forensics. Walt discussed how link analysis can be used to display cell phone call patterns (originating and terminating numbers), locations the cell phone calls made from, and call analysis location patterns. Data acquired from cell phone devices is stored in the .XRY format and cannot be altered, but can be exported into external formats and viewed with third-party applications.



### Member Spotlight

Starting this month, we will be spotlighting a member within our Chapter. For December, we will spotlight **Athena Jones**.

Ms. Athena Jones is a Vice President with the Army and Air Force Exchange Service (AAFES). She heads a newly developed team that specializes in forensic accounting, fraud, and special investigations. She works closely with corporate executives, Department of Defense investigative services, the FBI, and the Justice Department to ensure AAFES internal investigations meet the needs of both internal executives and outside agencies.

Ms. Jones has over 25 years experience in criminal investigations, management of criminal investigations, prosecutions, and management of prosecutions. She has proposed and implemented several major programs such as a corporate compliance program, a civil recovery program to recoup shoplifting losses, and an administrative wage garnishment program to recover bad debts. Ms. Jones has not only investigated management wrongdoing, but she has developed classes to instruct others on how to successfully conduct investigations. Ms. Jones brings a special dimension to investigations because of her extensive trial experience. She speaks to numerous professional and community groups on leadership.



**Athena Jones**

#### **Professional Designations and Certifications**

J.D., Admitted to Oklahoma Bar, 1979

CFE, Certified Fraud Examiner, 2006

#### **Military Service**

Colonel, USAF (JAG Corp), retired, on active duty from 1979 - 2006

## Educational Opportunity

<ul style="list-style-type: none"> <li>✦ Conferences</li> <li>✦ Seminars</li> <li>✦ Custom Training</li> <li>✦ Calendar of Events</li> <li>✦ Online Learning</li> <li>✦ Faculty</li> </ul>	<p><b>Event Info</b></p> <p><b>Dallas, TX - Professional Interviewing Skills - 01/08</b></p> <p><b>CPE Credits: 16</b> <b>1/14/2008 - 1/15/2008</b></p> <p>Westin Park Central Dallas 12720 Merit Drive Dallas, TX 75251 (972) 385-3000</p> <p><b>Room Rate:</b> \$179 single - subject to availability <b>Hotel Cut-off Date:</b> 12/13/2007 <b>Parking:</b> \$4.00 self-park and \$8.00 valet - subject to change <b>Early Registration Deadline:</b> 12/14/2007</p> <p><b>FEES</b> ACFE Members: \$595 Non-Members: \$695 Register by the Early Registration Deadline to SAVE an additional \$95!</p> <p>What are people hiding from you? Criminals, clients, customers and even colleagues may each be hiding something from you. This two-day instructor-led course will teach you how to be more effective in asking questions and evaluating responses so you can better detect lies and uncover the truth. By enhancing your interview techniques you will get more information, more insight and less deception from everyone you interview. Even experienced professionals will improve their interviewing skills with this renowned course.</p> <p>Course Leader: <b><u>Don Rabon</u></b></p>
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View Complete Details at [https://eweb.acfe.com/eweb/DynamicPage.aspx?WebCode=ACFEEventInfoSC&evt\\_key=80eb19fc-ee64-4131-9c20-65b5abfdfb2f&em=2](https://eweb.acfe.com/eweb/DynamicPage.aspx?WebCode=ACFEEventInfoSC&evt_key=80eb19fc-ee64-4131-9c20-65b5abfdfb2f&em=2)

### Dallas ACFE Calendar of Events

**December 13, 2007** – Dallas ACFE Luncheon

**January 10, 2008** - Dallas ACFE Luncheon

**February 14, 2008** – Dallas ACFE Luncheon – University Day

**March 2008** - Joint IIA/Dallas ACFE Luncheon

**April 10, 2008** - Dallas ACFE Luncheon

**May 9, 2008** – Annual Dallas / Ft. Worth Seminar

### 2007-2008 Dallas ACFE Chapter Officers

President	James Grace	<a href="mailto:james.grace@bankofamerica.com">james.grace@bankofamerica.com</a>
Vice President	Jean Manuel	<a href="mailto:JM1755@aol.com">JM1755@aol.com</a>
Treasurer	Susan Campbell	<a href="mailto:campbells@aafes.com">campbells@aafes.com</a>
Secretary	Sandra Cable	<a href="mailto:scable@alixpartners.com">scable@alixpartners.com</a>
Director	Michael Harmon	<a href="mailto:michael.harmon@jpmchase.com">michael.harmon@jpmchase.com</a>
Director	Gary Hodges	<a href="mailto:ghodges@dallasisd.org">ghodges@dallasisd.org</a>
Director	Michael Kaighan	<a href="mailto:kaighan@msn.com">kaighan@msn.com</a>
Director	Beth Junell	<a href="mailto:Beth.Junell@fticonsulting.com">Beth.Junell@fticonsulting.com</a>
Director	Don McConnell	<a href="mailto:mcconnell@uta.edu">mcconnell@uta.edu</a>