



Dallas Area Chapter



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Chattin' with the Chief

Oh, what a year 2011 was! We hosted a Super Bowl amidst an ice storm, and saw our beloved Rangers make it to another World Series. We captured "public enemy #1." We saw our current governor "step in it." In the "some things never change" category, more "men behaved badly" (Charlie Sheen, Ashton Kutcher, college coaches, and the politicians!) Ponzi schemes and mortgage frauds kept our profession hopping. Our chapter had its largest and most successful annual seminar to date. We were entertained (and frightened) by spy gadgets, and inspired by an award winning author/reformed fraudster, who shared his heart-felt stories with us. Can you imagine what 2012 will bring? I know what the next few months have in store. Keep reading and you will to.

I would like to thank all of you who participated in our 3rd annual Food Drive held at our

joint meeting with IIA on November 1st. Jason Arrington and Susan Campbell also played a large part in coordinating the activities. I am told we donated over 190 cans. For those that missed November, you can redeem yourself at our **December Toy Drive**, benefiting the Salvation Army. Last year was a huge success and I expect with your help, we can get there again.

When you elected me as President, I promised to provide you unmatched education and networking opportunities. Take a look at pages 2 and 3. Our next two meetings should be exceptional. If I miss you in December, send your gift by a colleague and come see me in January. I think January's extravaganza will also give us that mid-season jolt, similar to Mr. White's session last January.

Our 22nd Annual Fraud Seminar

packs quite a punch and I am so excited! Pages 4 and 5 highlight the line up. We are quickly reaching our seminar sponsorship capacity, so if you or your firm is interested in one of the remaining spots, please let me know. If you aren't able to sponsor a booth, feel free to donate a prize for the drawings. Just remember, the earlier you commit the more publicity you get!

We have had back-to-back joint meetings. Although I love mingling and meeting new professionals, I am actually looking forward to seeing our group together again. It's fitting that our first opportunity to reconnect is during the Christmas season. Merry Christmas and Happy Holidays everyone.

Jeff Matthews, Chapter President



Location:
CityPlace
2711 North Haskell
Dallas, Texas 75204

"MALWARE ANALYSIS AND DECONSTRUCTION"

David J. Coker, JD, MBA, CISA, CCE, CISSP

Join us for our next meeting
Thursday, December 8, 2011

Register at www.dallasacfe.org

Faces in the Crowd

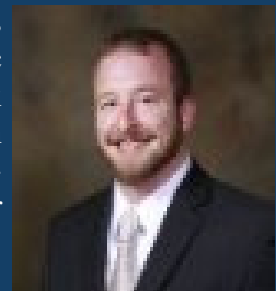
Monthly Meeting and TOY DRIVE December 8, 2011

MALWARE ANALYSIS AND DECONSTRUCTION

Malware is increasingly used as a tool for fraud by allowing a perpetrator to build customized "zero day" exploits to install keyloggers, rootkits, redirect users to malicious websites, steal confidential user data, etc. As a result, the necessity to analyze and deconstruct malware infections has become an integral part of many forensics investigations. This presentation will give a high level overview of proven response methodologies and techniques employed to detect, identify, analyze, and deconstruct a system infected with malware."

Mr. Coker will use a real life case study where a zero-day attack was conducted on a client and a keylogger was collecting credit card information entered into point of sale terminals running Windows XP Embedded with the logged information being periodically uploaded to a remote ftp server.

About the speaker: *David J. Coker, JD, MBA, CISA, CCE, CISSP* - David is an attorney, mediator, and testifying expert specializing in security, electronic discovery, data privacy, and both legal and contract matters involving complex technical and computer related issues. David has over 15 years of hands-on operational experience in technology. He has an MBA in E-Commerce Technologies. He is a Certified Information Systems Auditor, a Certified Computer Examiner, and a Certified Information Systems Security Professional.



January 12, 2012
ENCOUNTER WITH THE DOUBLE: COMING FACE-TO-FACE WITH
THE BAD GUY IN UNDERCOVER WORK

by Dr. Sara Schneider

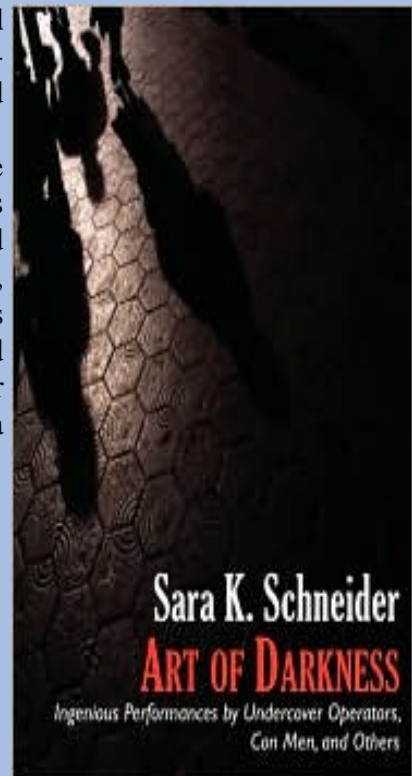
2 hours of CPE/CLE

January 12, 2012 Meeting - Join us for our January extravaganza!

Encounter with the Double: Coming Face-to-Face with the Bad Guy in Undercover Work brings fraud examiners the story of detectives who face the challenge of dealing with their targets live. Based on her research on undercover work for her book *Art of Darkness*, Sara K. Schneider's presentation looks at the relationship between the "hunter" and the "hunted," and depicts the similarities and differences between the two roles in this eternal game. With humor, warmth, and insight, Schneider will share her experience, since the book came out, of training regular cops in the uncomfortable and yet seductive skills of working undercover – of thinking and acting like the bad guy, and knowing the things bad guys know. Fraud examiners will see their work in a whole new light. The presentation will be followed by a book signing.

Her work has been acclaimed as "the best documented resource for actors, for students of character behavior, for those who are seeking the secrets of the con games, and for law enforcement officers on the shelves today."

Need we say more? Come join us for this unprecedented event and get your **FREE** copy of her masterpiece!



December Toy Drive: Doing the Most Good

The Salvation Army's mission is to preach the gospel of Jesus Christ and to meet human needs in his name without discrimination. The Salvation Army believes Christ changes lives. This faith gives them a motivation that goes beyond simply doing good. They have a passion for doing the most good for body, soul and spirit.

22nd Annual Fraud Conference
May 18, 2012, 8:00 to 5:30

Behind the Illusion: Fraud Schemes Exposed

The DFW Chapters of the Association of Certified Fraud Examiners are proud to host our 22nd Annual Fraud Conference. This year's theme is learning through the experiences of others. Over the course of the 8-hour CPE program, you will hear from:

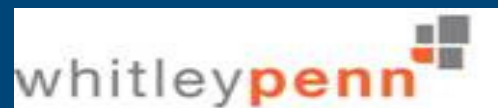
- a professional who was convicted of fraud and served 3 years,
- a victim of investor fraud and
- a panel of prosecutors who will explain how fraudsters continue to get away with it.

Consistent with last year's pricing, costs are as follows:

- \$175 - Groups of 5 or more
- \$185 - Chapter Members
- \$ 210 - National Members & Non-Members
- \$ 95 - Local County & Municipal Law
- \$ 95 - Students & Educators.
- \$ 250 for registrations received after May 11.

Lunch, book signing and networking social included

Sponsored in part by:



22nd Annual Fraud Conference
May 18, 2012, 8:00 to 5:30

Line up Includes the Following Stars

Walter Pavlo: Co-Author, Stolen Without A Gun: Confessions from inside history's biggest accounting fraud - the collapse of MCI Worldcom.

- **Mr. Pavlo** oversaw a \$2 billion operation at MCI Communications before being caught embezzling \$6 million. Since his 2003 prison release, Pavlo has made his living giving cautionary speeches on his crimes and the environment that bred them. Walter is also a contributor to Forbes.com

Ray Davis: When Bad Things Happen to Good Investors. Mr. Davis is clearly and active investor and will share his experience on avoiding (and finding) investment swindles

- **Mr. Davis** was the Co-Chief Executive Officer and Co-Chairman of the Board of Directors of Energy Transfer Partners. You may recognize Mr. Davis as **co-chairman and co-owner of YOUR TEXAS RANGERS!**

Patrick Craine and Stephen Korotash: Establishing Successful Ponzi Schemes and Other Swindles . These two gentlemen will teach us everything we need to know about establishing a Ponzi scheme boiler room and how to get the most out of investors

- **Mr. Korotash** is a former Federal Prosecutor with the Justice Department, and an Associate Director of the SEC's Enforcement Division, leading the SEC's enforcement efforts in the Southwestern United States, he's seen and prosecuted countless schemes.
- **Mr. Craine** is a current enforcement officer with FINRA and is also a former prosecutor for the SEC. Mr. Crane has been awarded as Texas Rising Star for 6 years running.

We are here to serve you!

Board of Directors Members Information

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Jeff Matthews	President	jmatthews@crai.com
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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.