

February 14, 2019

CHAPTER NEWSLETTER



Today's Speaker:

Jerrard Carter

Senior Special Agent, U.S. Secret Service

Skimming Fraud

Jerrard "Jerry" Carter is currently a Senior Special Agent with the United States Secret Service. Special Agent Carter graduated from Texas A&M University in 1995 and served as an Infantry Officer in the US Army from 1995-2001. He was hired by the US Secret Service in the summer of 2001 and was assigned to the Dallas Field Office. Special Agent Carter was assigned to the Permanent Protective Detail for President George W. Bush from 2008-2013 and thereafter returned to the Dallas Field Office. He has extensive experience in the investigation and prosecution of all manner of financial crimes, as well as counterfeiting of U.S. currency.

Elections

The 2019 Board of Directors elections process has begun. All Dallas Chapter members and associate members in good standing are eligible to run for a board position. Vice-President, Treasurer, and Director positions are available. More information is available at www.dallasacfe.org/Chapter-Elections

Spring Happy Hour

Join fellow chapter members to network and socialize from 4:30 p.m. – 7:00 p.m. on Thursday, February 28 at St. Ann's, 2550 Harry Hines Blvd, Dallas, TX 75201. RSVP at www.dallasacfe.org.

Complimentary valet parking and drink/appetizer specials are available.

Community Outreach

Thank you to Michael Dana, retired police officer and chapter member who at Crystal Creek of Preston Hollow. To get involved with community outreach, please reach out to a board member meeting at the monthly meeting or email: info@dallasacfe.org.



Upcoming Events

March Meeting
Construction Fraud
Andrew Piel, Esq.
Harrison & Steck
March 14, 2019
One Galleria Tower

Spring Happy Hour
February 28, 2018
St. Ann's - Uptown

Joint Meeting with Dallas Bar
Best Practices with Financial
Consultants and Experts
March 25, 2019
Dallas Bar Association

April Meeting
TBD
April 11, 2019
One Galleria Tower

29th Annual DFW Fraud
Conference
May 3, 2019
Plano Event Center

Topic of the Month

Can There Be Fraud if No Money is Lost?*

Recent fraud charges filed against two media companies allege the companies obtained loans from banks to purchase high-end computer servers, but instead funneled the funds back to accounts to make payments on other loans to maintain their credit profile. They also provided false information to the banks, including financial statements audited by a fictitious accountant. In this case, the loans were repaid and the banks did not lose any money.

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Call for Speakers and Topics

Planning for monthly meetings and the annual conference is underway. If you have training topic ideas or if you would like to present on a fraud topic at an upcoming meeting, please reach out to a board member or email info@dallasacfe.org.

Next Meeting: Construction Fraud

The Dallas ACFE Chapter is pleased to welcome Andrew Piel, attorney with Harrison & Steck to discuss Construction Fraud at our next meeting on Thursday, March 14. Registration is open at www.dallasacfe.org.

Joint Meeting – Dallas Bar Association

The Dallas ACFE Chapter is pleased to present the meeting Best Practices with Financial Consultants and Experts with the Dallas Bar Association on Monday, March 25, 2019 at the Dallas Bar Association Belo Mansion, 2101 Ross Avenue, Dallas, Texas 75201. Lunch and networking from 11:30am to noon and presentation from noon to 1pm. The meeting and parking are free and lunch is \$11-15. Registration is open at www.dallasacfe.org.

29th Annual Fraud Conference

Join hundreds of anti-fraud professionals on May 3, 2019 at the Plano Event Center for a day of education and networking. Confirmed speakers include ACFE President and CEO Bruce Dorris, Civil and Criminal Trial Attorney Rusty Hardin, and former Health South CFO Weston Smith. For more information and to register, visit www.dfwfraudconference.com.

Early-bird Pricing (Early Registration ends April 1st):

- \$250 for DFW Chapter Members
- \$300 for Non-Chapter Members
- \$250 for Government • Educators

Group Registration for 5 or More:

- \$250 for both Chapter Members and Non-Chapter Members

FREE Half-year membership (Fall 2019) included in Non-Chapter Member Rate

Stay Connected

For questions about this event, contact Chris Mabile at events@dallasacfe.org.

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