

President's Notes

by Fred Pasteur, CFE



The benefits of membership in the Middle Tennessee Chapter of the Association of Certified Fraud Examiners are many. It was brought to my attention recently that the cost of membership in our chapter (three years for \$50) entitles each member to a lot more

than the cost of the membership.

For example, here's a few of the benefits we receive for our \$16.67 per year cost:

- Seven meals at monthly luncheons at approximately half the cost to the chapter
- A free meal for members at the December meeting
- A free meal for members and a guest at the June Social
- A chance to win a \$25 door prize as well as other prizes at each luncheon
- The opportunity to win a free trip to the annual ACFE National Conference
- A free day of training each January at Nashville Tech. (8hrs CPE)
- One hour of CPE for each luncheon attended.
- Free framing of CFE certificate for members who joined prior to becoming CFEs

As CFEs we are required to attain 20 hours of CPE each year. Just by attending the chapter's luncheons and free day of training, we can meet 75 per cent of this requirement. The cost of training for most of us is paid by our employers, and its value is considerable. The

value of meeting other professionals and establishing networks can't be measured in monetary terms, but it has the potential to pay big dividends to each of us.

So, if anyone asks you what you get for your membership in our chapter, now you know. It even amazes me, and I've been involved with the chapter for most of my life. Well, not that long, but a long time. There is one other thing I'd like to mention here: If you plan on attending our December 14th free luncheon, and I hope you do, please bring as many non-perishable items as you can carry. We will be delivering them after the meeting to the Second Harvest Food Bank. If you don't want to hurt yourself carrying a heavy load, we will also be accepting monetary contributions (check or cash; no IOUs) for the agency. I hope to see each of you at the luncheon, and I wish each of you a very Merry Christmas and a safe and happy holiday season!!!

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Association Update Online Learning Opportunities



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Problems registering online? Call us for assistance at 877-488-2666 or email acfe@commpartner.com



Upcoming Webinars

Stock Option Abuses: Allegation, Investigation, Documentation & Recovery
December 11, 2006 at 2:00 PM Eastern
Duration: 100 Minutes

CPE: 2 hours

The ongoing wave of recent corporate scandals involving stock-option backdating and other abuses of numerous high-ranking executives being ousted and sparked a wave of investigations. Webinars will hear from leading professionals about implications of stock-option abuses, including the challenges, keys to success, and tips for implementing a successful outcome. Focusing on the compliance and recovery aspects, the panel will also provide insights for participants facing the including scope, special situations, and law enforcement referrals.

[More Info & Register](#)

Archived Webinars

Using Digital Forensic Technology in Your Investigations
August 24, 2006 Eastern
Duration: 100 Minutes

CPE: 2 hours

Today, almost every investigation involves potential digital evidence. This session will describe questions you should ask about the investigation, including what types of evidence may be available and what types of fraud may have occurred and whether insiders and/or outsiders could be involved. It will also discuss the different forms of electronic evidence that may be present and how it can be used to support an investigation.

[More Info & Register](#)

Designing Successful Know Your Customer Programs
June 29, 2006 Eastern
Duration: 100 Minutes

CPE: 2 hours

Check out all the opportunities online at <http://webinars.acfe.com/index.php>.

Luncheon Cost Change

Beginning **January 1, 2007**, the cost of lunches at the chapter meetings will go up to \$10. The chapter heavily subsidizes the cost of the meals, but our costs have been rising, and we need to raise the cost to the members.

October Meeting Minutes

The Middle Tennessee Chapter, Association of Certified Fraud Examiners, met on October 26, 2006, at the Raintree Room of Scarritt-Bennett Center. Chapter President Fred Pasteur called the meeting to order. Fred asked members to introduce their guests, then made the following announcements:

- Our next meeting will be on November 6, 2006, when our chapter will have a joint meeting with AGA. The meeting will be held downtown at the Nashville City Club. The luncheon speaker will be News Channel Five investigative reporter, Phil Williams. The cost of the luncheon will be \$10.
- On February 22, 2007, we will have a joint meeting with the IIA. Diana Cavender, Internal Auditor with the Tennessee Department of General Services will speak.
- The 11th Annual Fraud Conference has been scheduled for March 19 and 20, 2007, at the Willis Conference Center. All speakers have been booked. The conference fills up quickly, so make your reservations soon.

Fred then introduced the speaker, Rich Littlehale, who spoke on the impact of technology on investigations. Following his presentation, Fred presented Mr. Littlehale with a proof set of US Mint coins. Melinda Crutchfield won the \$25 door prize, and the meeting was adjourned.

November Meeting Minutes

The Middle Tennessee Chapter, Association of Certified Fraud Examiners, met jointly with the Nashville Area Chapter, Association of Government Accountants, on November 2, 2006, at the Nashville City Club. Gerry Boaz, AGA Chapter President, called the meeting to order. Melvin Jones gave the invocation, and Gerry introduced the head table, called for members to introduce their guests, and introduced new AGA members. He then turned the floor over to Fred Pasteur, President of the Middle Tennessee Chapter ACFE. Fred thanked Gerry, then made the following announcements:

- The chapter is providing a day of free training on January 12, 2007. The speaker will be Ms. Cynthia Hetherington, who provided a shorter session at our 10th Annual Fraud Conference last March.
- The December chapter luncheon will be a social. There will be no program, and there is no cost to members for the lunch. However, we will be collecting food and donations for Second Harvest Food Bank, and members are encouraged to be generous.
- The 11th Annual Fraud Conference has been scheduled for March 19 and 20, 2007, at the Willis Conference Center. All speakers have been booked. The conference brochure will be out at the end of the month.

Fred then introduced Phil Williams and Brian Staples of NewsChannel 5, who presented the day's program on "Who's Looking Out for the Public." Following the presentation, Gerry Boaz announced the AGA door prize for the AGA attendees; then Fred announced that Lisa White won a \$35 door prize for the ACFE attendees. Gerry then adjourned the meeting.

Annual Conference Contest Point System

The 18th Annual ACFE Fraud Conference is scheduled to be held in Orlando, Florida in July 2007. Once again, the Middle Tennessee Chapter will hold its annual contest to win an all-expense paid trip to the conference. You can earn points to compete for the trip according to the following schedule. Please remember that each member is responsible for accumulating his or her points and submitting the total number and the accompanying documentation at the conclusion of the contest.

<u>Category</u>	<u>Points</u>
Attending Monthly Chapter Meeting	1 point per meeting
Publish Article in Chapter Newsletter	2 points
Sponsoring a New Member	2 points per new member
Publish member profile in Chapter Newsletter	1 point
Contribution to "Been There, Said That, Done That"	1 point per contribution per Month
Publication of Case Results	2 points
Participating as a speaker in the Chapter Speaker's Bureau	2 points per engagement
Publication of an article in the Association's <i>Fraud Magazine</i>	3 points
Attending the Chapter's 11 th Annual Conference	2 points
Service on Chapter Committee	2 points

Free Day of Training Friday, January 12, 2007

Cynthia Hetherington, who presented ***Protecting Your Product Using Open Sources & Proprietary Data Bases*** at our 10th Annual Fraud Conference, is returning by popular demand. This full day of training will be held at Nashville State Community College (formerly Nashville Tech), and is free to Middle Tennessee Chapter, ACFE members. We will establish a registration process closer to time. A copy of the flier is on the next page. **Please note that the deadline for registration for the Free Day of Training is December 31, 2006!!!**

Sign up now before the holiday bustle overwhelms you!





FREE TRAINING

Presented by

Middle Tennessee Chapter, ACFE

Protecting Your Product Using Open Sources & Proprietary Data Bases

Presented by

Cynthia Hetherington, MLS, MSM

As a public service, the Middle Tennessee Chapter, Association of Certified Fraud Examiners is presenting a **free** training seminar by Ms. Cynthia Hetherington. Ms. Hetherington spoke at the Middle Tennessee Chapter's Tenth Annual Fraud Conference, and received rave reviews. The conference committee received numerous requests for more of her presentation, so we are inviting her back by popular demand. If you missed her presentation last March, you are in for a treat. If you heard her presentation last March, here is the "rest of the story" you've been waiting for. If you missed the opportunity to hear her last March, please come be a part of this seminar and find out what all the rave was about.

Date: January 12, 2007

Time: 8:00 a.m. to 4:30 p.m.

Location: Clement Auditorium, Nashville State
Community College
120 White Bridge Road

CPE: 8 hours, NASBA approved

Registration Information:

This seminar is free, and is offered only to members of the Middle Tennessee Chapter, ACFE; Nashville Area Chapter, AGA; Nashville Chapter, IIA; National Association of Black Accountants—Nashville Chapter; and the Middle Tennessee Chapter, ISACA. Snacks will be provided; lunch is on your own. Even though it is free, we still need to know who plans to attend. Please complete one registration form below for each person attending and return it to

Middle Tennessee Chapter, ACFE
P.O. Box 198361
Nashville, TN 37219

Deadline for registration is December 31, 2006.

You may also register by the same deadline on the chapter web site. Please provide your name, employer, address, telephone number, and e-mail address. The web address is

www.middletennesseecfe.org

About our Presenter:

In August 2006, Cynthia Hetherington became the Managing Director of the newly created Corporate Strategic Intelligence Unit for AON Consulting, the human capital consulting organization of AON Corporation. Prior to accepting this position, Ms Hetherington was principal of Hetherington Information Services, LLC, a New Jersey based Competitive Intelligence and Business Research consultancy. She has over 15 years of experience in conducting text based, Internet and online database research, including a specialization in training law enforcement and private industry professionals' online investigative skills. She holds a Master of Library Science from Rutgers University and a Master of Science for the Management of Information Systems from the New Jersey Institute of Technology.

She has published articles in numerous professional journals and text books on topics such as intelligence, Internet investigations and public records.

Her professional certifications include: Licensed Private Detective in New Jersey, ASIS International (Economic Crime Committee Board Member), NJ Institute of Technology, Information Technology Program (Board Member), United States Professional Investigator Association (Certification Board Member), Alpha Epsilon Lambda Honor Society (Past President), Institute of Computer Forensic Professionals (Board Member), Association of Independent Information Professionals (Membership Retention Committee), High Technology Crime Investigation Association, American Library Association, Intelnet, Computer Forensic Investigators Digest, High Tech Crime Cops, Cybercops, National Association of Legal Investigators (Scholarship Committee), National Council of Investigation & Security Services, Inc., New Jersey Licensed Private Investigators, Society of Professional Investigators.

Name: _____ Phone: _____

Employer: _____

Address: _____

E-mail address: _____

Membership: ACFE

AGA

IIA

ISACA

NABA

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Chapter Officers and Board Members:

President	Fred Pasteur, CFE	741-5518	fred.pasteur@state.tn.us
Vice President	Rene Brison, CFE, CPA	747-5353	rene.brison@state.tn.us
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President Emeritus	Dennis Dycus, CPA, CFE	401-7871	dennis.dycus@state.tn.us
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Member at Large	Sharon Matheny, CGFM	744-4326	sharon.matheny@state.tn.us
Member at Large	Don Johnson	253-2164	don.johnson@state.tn.us

Committee Chairs

Website	Lew Robbins, CPA	747-5325	lewis.robbs@state.tn.us
Library	Hellens Kruszynski, CFE	401-7909	hellens.kruszynski@state.tn.us
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Job Placement	Herman Statum, CFE, CPA	377-4977	hstatum@deloitte.com
Historic	Britt Wood, CFE, CPA	253-2018	britt.wood@state.tn.us
Nominating	Bob McCloud, CFE	747-5210	bob.mccloud@state.tn.us

Important Meeting Information

Beginning January 1, 2007, regular meeting luncheons are \$10.00 for members who make their reservations by 9:30 a.m. on the Tuesday prior to the luncheon. For members making their reservations after that time on Tuesday, until Thursday morning, and for members who make a reservation but do not attend or call to cancel, the cost is \$12.00. Scarritt-Bennett Center charges us \$16.00 for meals when no reservation is made. Therefore, for individuals who attend without making a reservation, the cost is \$16.00. First-time guests eat free. After a guest's first visit, he or she will be charged \$12.00 for the lunch, provided he or she makes a reservation. Without a reservation, the lunch is \$16.00. Scarritt-Bennett provides excellent meals and plenty of free parking. For reservation contact Doreen Zientar at 882-7179 or by email at: dzientar@deloitte.com.

Luncheon Dates

(Luncheon time: 11:30)

December 14, 2006 (Social)
January 18, 2007
February 22, 2007
April 26, 2007
May 24, 2007
June Social (TBA)

Directions to our Luncheon at the Scarritt-Bennett Center

From Downtown: Take West End Avenue south to 19th Ave. Turn left on 19th and drive to Division Street. Turn left on Division for about 100 feet, then turn back to the right on 19th Ave. Follow 19th Avenue to Grand Ave., turn left on Grand, turn right from Grand onto 18th Avenue. You will find two entrances to Scarritt-Bennett parking lots on the right just after you turn onto 18th Ave. We will be meeting in the Bennett Building in the Raintree Room on the 2nd floor. The Bennett Bldg. is about the same distance from either parking lot, toward the 19th Ave. side of the campus. Feel free to arrive early and get acquainted with the facility. If you are traveling from the south side of town, travel north on West End to 19th Ave. (You will pass the street that you used to turn on to go to the University Club.) Turn right on 19th Avenue and go to Division Street. Follow the rest of the directions from above. Visit www.scarrittbennett.org to see a map of their campus.

Middle Tennessee Chapter Email:

info@middletennesseecfe.org

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