



February 2017

President's Notes By Jason Conner, CFE



Well, that stupid groundhog saw his shadow. That's ok though, I could stand another six weeks of warm winter. Oh well, now on to the important stuff. . .

Registration for our 21st Annual Fraud Conference has already filled up. If you haven't already booked your spot, all hope is not lost. We have a waiting list, so sign up as soon as possible to be able to fill any cancellations. The conference will be held at One Century Place on March 6-7, 2017.

Just a reminder, you still have a few days left to submit your points accumulated during 2016 in order to be eligible to win a trip to the 2017 ACFE Global Fraud Conference. You must submit your points to Mark Ingram by February 15, 2017.

Also, we just received details regarding volunteer opportunities for the 2017 ACFE Global Fraud Conference. Hint: Keep reading (they're somewhere below).

I look forward to seeing you all at the annual conference in March!

Calendar of Events	2
CFE Prep Course Giveaway	3
CPE Certificate Information	3
Event Sign-in Sheets	3
Info re: CPE Suspensions	4
Chapter Scholarships	4
Social Media	4
Important Meeting Information	5
New Members	6
21 st Annual Conference	7
January Luncheon Minutes	7
April Luncheon Information	8
Important New Parking Info	8
April Luncheon Speaker	9
Member Spotlight	9
National ACFE Conference	9
Chapter Library	10
Member Spotlight Volunteers Needed	10
Speaker Search	10
Newsletter Articles	10
National Conference Contest Points	11
Board and Officers Contact Info	12
Contact Us	13
Parking Pass	14

2016-2017 Calendar of Events

We will hold our 2016 – 2017 CFE luncheons at the Scarritt-Bennett Center located at 1008 19th Avenue South in Nashville. You will find this year's calendar below. All luncheons will begin at 11:30 am. The upcoming event dates for this year are:

February 2016	No Luncheon
3/6-7/2017	Annual Conference-no luncheon
4/20/2017	Luncheon
5/18/2017	Luncheon
6/8/2017	Member Social *
6/18-23/2017	National Conference in Nashville

* member-only events



The Middle Tennessee Chapter of CFE celebrates our members this year! We are focusing on our members, bringing them the best quality training events and CPE earning luncheons that we can, while also allowing our members to share their wealth of knowledge in detecting and fighting fraud. To do that, we are asking members to step up and out at a luncheon and

share a case study, a technique, or a scheme that others can benefit from and apply in their own practice. Our members are important! They have important and valuable jobs where they try to retain various resources for their companies and clients while making sure the expenditures of those resources are done without fraud, waste or abuse.



Please celebrate with us and join us in a CPE event or social!



CFE Prep Course Giveaway

The Middle Tennessee Chapter, ACFE, has a drawing each year to give away a CFE Exam Prep Course, valued at \$745 (member price) to a chapter member who is not yet a CFE. To be eligible:

1. Contestant must be a member of the Middle Tennessee Chapter of the ACFE, in good standing for at least six (6) months (prior to the date of the drawing).
2. The Contestant must have not yet earned their CFE certification.
3. The Contestant must be eligible and willing to meet all requirements to become a Certified Fraud Examiner and sit for the CFE exam by December 31st of the year in which the contestant is determined to be the winner of the contest and receives the prep course.
4. Should it be determined the winning Contestant has not met the requirements set forth above, the winning contestant must reimburse the Chapter for the cost of the prep course by January 31st in the year following the drawing (i.e. Contestant wins the prep course in June 2016; reimbursement would be due January 2017).



To Enter:

All those who are eligible and agree to the terms of the drawing should tact Mark.Ingram@tn.gov to enter the drawing and submit the *CFE Exam Prep Course Giveaway Contest, Agreement to Terms and Conditions* form no later than June 1st.

CPE Certificates

How do attendees to events get a CPE certificate? Certificates are emailed out after the event. If you did not get a certificate, it may be that you did not pay, failed to sign in at the event, or gave a wrong email address. Please remember to update your information on the new chapter website to ensure that you will receive your certificate promptly.



Please email info@middletennesseecfe.org to request a copy of your CPE certificate.

Event Sign-In Sheets



Remember to complete the sign-in sheet at the event registration table to be eligible to receive your CPE credits and certificate. The Chapter will email your CPE certificate to you after the event. Once the event has ended, the sign-in sheets are completed. Signatures of the attendees on the sign-in sheet will be the only valid evidence of attendance. If you do not sign in, you waive your right to receive CPE credits.

Important Information Regarding CPE Suspensions



According to <http://www.acfe.com/myannouncements.aspx>, beginning January 1, 2015, CFEs with five or more years of CPE suspensions will be placed into Associate member status. Should these individuals want to reinstate the CFE credential they will be required to take the CFE Exam. If you have any questions about this new requirement, contact the ACFE at 1-800-245-3321. If a CFE does not certify compliance on an annual basis, their credential will be placed into suspension. Suspended status prohibits individuals from representing themselves as CFEs to the general public and using the credential in any form.

Chapter Scholarships

Our chapter gives away thousands of dollars in scholarships each year to deserving students. Please see our chapter website at

<https://middletennesseecfe.wildapricot.org/Scholarships> for more information.



Social Media



Our chapter is now on social media! We are on Facebook at www.facebook.com/ACFENashville and on Twitter @AcfENashville. Please like and follow us! A big thanks to Board Member-at-Large Barry Pruitt for getting us set up. The Chapter plans to set up a LinkedIn page as well in the near future.

Important Meeting Information

Luncheon Reservation/Cancellation Policy—Please Take Note!



Please be sure you make reservations for the luncheons prior to attending. We need the reservations to plan appropriately for our attendees and to eliminate confusion at the luncheons. You will receive a confirmation email after you submit your reservation.

Luncheons are \$10.00 for members who make their reservations by the reservation deadline, usually the COB one week prior to the luncheon. For members who make a reservation but do not attend or call to cancel, the cost is \$20.00. Individuals who attend without making a reservation will also be charged \$20.00.

To cancel your reservation and avoid being invoiced for the event, you must notify the reservationist at mary.cole@nashville.gov before the reservation deadline (usually one week prior to the date of the event). If you cancel after the deadline or fail to appear at the event, you will be invoiced for the full per-attendee cost, including other fees that apply as deemed appropriate by the Board. Any pre-paid fees that you have will be applied to the invoiced amount.

Any invoices that are unpaid after 60 days will result in the suspension of membership in the Middle Tennessee Chapter under the current Chapter Bylaws Section 3.09, Non-payment of Dues*. As a result of suspension, any reservations you make for future events will not be **ACCEPTED** and you will not be allowed to attend Chapter luncheons or take advantage of member benefits until your outstanding invoices are paid.

We typically have a waiting list for our events, so if you must cancel your reservation, **PLEASE** notify the reservationist at mary.cole@nashville.gov as soon as possible, or you may have someone attend in your place to avoid being invoiced for the luncheon. If you have someone take your place, you must notify the reservationist or have the substitution notify the reception/sign-in table at the luncheon when signing-in.

Other exceptions may apply in extreme situations (i.e. death of a family member) and will be reviewed on a case by case basis at the discretion of the Chapter Board at the member's request.

Members, if you are inviting nonmembers to attend who are not first time attendees, please be sure that they are fully aware of their costs and our cancellation and invoicing policy. First-time guests eat free. After a guest's first visit, he or she will be charged \$20.00 according to the non-member fee schedule. No Free Guests are allowed at joint luncheons, due to elevated costs, or Member Benefits Events, such as the December Luncheon or January Member Benefit Training Day.

If you have any questions concerning the luncheon costs or the Chapter's cancellation policy, please feel free to contact Mark Ingram, Chapter Treasurer at mark.ingram@tn.gov.

New Members

We would like to welcome the following new members to our chapter!

Charity Alexander	State of Tennessee
Trisha Bavender	State of Tennessee
Martha Boyd	Baker Donelson
Ann Collett	Tennessee Higher Education Commission
Bradford Fottrell	Tennessee Treasury Dept.
Chiengchay Harris	Cigna-HealthSpring
Ellen Hill	Kraft & Company, PLLC
Cindy Hunter	State of Tennessee
Charlotte Johnson	Southwest Tennessee Community College
Mary Lenderman	State of Tennessee
Gail Ligon	Tennessee Tech University
Joseph Meko	Tennessee Division of Health Care Finance & Administration
Deanna Metts	Tennessee Tech University
Janice Scarlett	Tennessee Tech University
Russell Shoup	returning member
Loren Simnitt	State of Tennessee Department of Safety and Homeland Security
Angela Stricklin	Tennessee Comptroller of the Treasury
Brittany Thompson	State of Tennessee
Kenneth Tillman	State of Tennessee Department of Health
Lee Vestal	TN Department of Intellectual and Developmental Disabilities
Ronald Williams	TN Department of Intellectual and Developmental Disabilities
Henri Wilson	State of Tennessee Department of Commerce and Insurance
Nathan Wilson	State of Tennessee



21st Annual MTACFE Fraud Conference



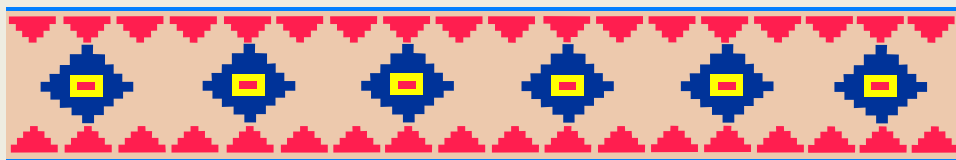
Please join us March 6-7, 2017, for our 21st annual MTACFE fraud conference! The conference will be held at One Century Place in Nashville. See www.meetatcenturyplace.com for directions. We have a variety of speakers covering topics such as identity theft, audits, ethics, interviewing, and EMV cards. In addition, the ACFE Bookstore will be in attendance. For more information, visit our chapter website at <http://www.middletennesseecfe.org/event-2404368> or see the brochure at the end of this newsletter.

January Luncheon Minutes



Vice President Kesha Thomas called the meeting to order. She reminded everyone to sign in and to make sure they had a parking pass in their vehicle. Suzzie introduced the speaker, Sergeant Michael Warren from the Metro Nashville Police Department Fraud Unit. Sergeant Warren spoke about common scams trending in Davidson County. Terry London won the door prize. Kesha then asked attendees to introduce their guests. Kesha noted that the annual conference still had 87 seats available as of that day. She reminded attendees that the chapter would be giving away a CFE study guide at the June social. She said that volunteers would be

needed for the national ACFE conference, which will be held in Nashville in June, and more information would be coming about this. She announced that the chapter would be giving away one free registration to the national conference to a member of the local chapter at the annual conference, and the recipient must be present at the annual conference in order to win. She reminded attendees to follow the chapter on social media. The meeting was then adjourned.



April Luncheon Information



We will hold our April luncheon on Thursday, April 20, 2017, at 11:30 am in the Raintree Room at the Scarritt-Bennett Center. Scarritt-Bennett is located at 1008 19th Avenue South, Nashville, TN 37212. Directions are available at <http://www.scarrittbennett.org/about/maps-directions/>

Important New Parking Information

Due to issues with unauthorized parking by Vanderbilt students, **Scarritt-Bennett is now requiring parking passes for those attending events on its campus.** Scarritt-Bennett asked that our luncheon attendees place the parking pass at the end of this newsletter on their dashboard when parking at Scarritt-Bennett Center. You can also download the parking pass at

<http://www.middletennesseecfe.org/resources/Documents/Luncheon%20parking%20pass%20PDF.pdf>.

This is effective immediately for the November luncheon, and you can use the same pass for subsequent luncheons. Please note that this pass does not guarantee parking will be available. Scarritt-Bennett staff will begin taking license plates and towing repeat offenders without an identifiable pass.

Scarritt-Bennett visitor parking is available in Parking Lot A or Parking Lot B. Please be aware that parking can be limited due to other events held on the same day as ours. Other parking options include the Wesley Place Garage on Scarritt Place between 19th and 21st Avenues or the meters along 19th Avenue. Approximate prices are \$1.00 per half hour and the parking meters are \$1.50 per hour in the Central Business District. Members may want to consider carpooling or bringing cash or change to pay for parking if necessary.



April Luncheon Speaker

We will not hold chapter luncheons in February or in March. Our next chapter luncheon will take place in April. Stay tuned for more information.

Member Spotlight Margaret Wilkerson



I graduated from UTK in 1984. After college, I worked for Price Waterhouse for 6 years, mostly in Tennessee. After getting married and moving to Maryland, I was the Internal Auditor for a county government near DC for more than 11 years. Beginning in 2004, I left work and enjoyed over ten years as a stay-at-home mom and homeschooler, and taught several classes at homeschool tutorials. In March 2016, I returned to full-time employment with the State of Tennessee as an Auditor with the Department of Human Services. In the next year or

so, I hope to study for and take the CFE exam.

I am an active member in my church (Anglican). My husband is a bagpiper and our daughter is a drummer in the Nashville Pipes and Drums band, and in the last 10 years or so, our family has attended Scottish Highland games (for bagpipe competitions) from Louisiana to New Hampshire, and in OUR home, everyone has earplugs! In addition to traveling, I enjoy UT football, photography, "The Walking Dead," making T-shirt quilts as a hobby/business, and playing with our two adorable shelties, Lucy and Linus. But my favorite thing is being a mom. ☺

28th Annual ACFE Global Fraud Conference

June 18-23, 2017

Nashville, TN



This year's ACFE Global Fraud Conference will be held right here in Nashville at the Music City Center! Our local chapter has been asked to provide volunteers for the event. Volunteers will receive free registrations for the conference!

If you are interested in volunteering, please contact a member of the chapter board. We will also have a sign-up sheet at the local fraud conference in March. You must be a member of the Middle Tennessee chapter in order to volunteer.

Information about the conference is available at <http://www.fraudconference.com/> . There are registration discounts available for groups. Please contact Mark Ingram, Chapter Treasurer, at mark.ingram@tn.gov for more information.

Middle Tennessee ACFE Chapter Library

Did you know that the Middle Tennessee Chapter has a library of fraud-related books that are available to members? To check out books, contact Suzanne Smotherman, chair of the Library Committee, at (615) 253-2020 or Suzanne.Smotherman@tn.gov . The library is currently housed on the 16th floor of the James K. Polk building.



Member Spotlight Volunteers Needed



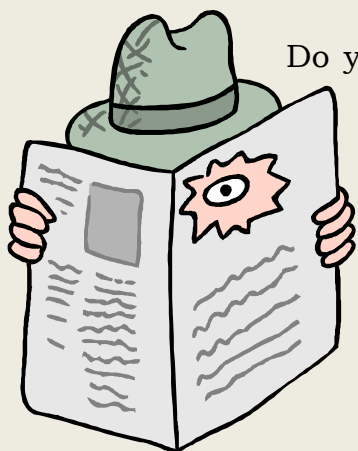
The Newsletter Committee is looking for volunteers to be featured in the Member Spotlight! If you would like to volunteer, please contact a member of the Newsletter Committee. It's a great way to introduce yourself to the chapter!

Speaker Search

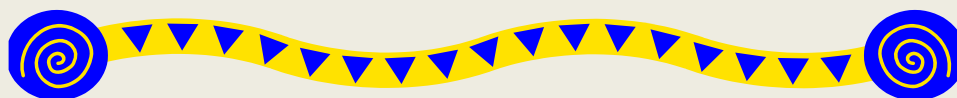
Our chapter is always on the lookout for speakers for luncheons, the Member Benefit Day, and the Annual Fraud Conference. If you know of someone who might be willing to speak, please contact the chapter Training Director, Suzzie Singleton, at Suzzie.Singleton@cot.tn.gov .



Newsletter Articles



Do you have a great article to contribute to the Middle Tennessee Chapter, ACFE newsletter? If so, we would love to hear from you! Please contact a member of the Newsletter Committee with your ideas and articles. Remember, you receive points for your articles that count toward the trip to the National ACFE conference! Also, if you note any corrections that need to be made, please contact one of us.



National ACFE Conference Contest Points System



Congratulations to Melinda Weir, who won an all-expense paid trip to the 2016 national conference, which was held in Las Vegas, Nevada. Start compiling your points for the 2017 national conference, which will be held right here in Nashville! To be eligible for the contest, you must be a member of MTACFE, in good standing, for at least 12 months, and you must have attended a prior MTACFE annual fraud conference. Submit a breakdown of your total points earned between January 2016 and December 2016 to mark.ingram@tn.gov by February 15, 2017. Please have supporting documentation available for your points.

<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/contribution/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 19 th Annual Conference	2 points
Service on Chapter Committee	2 points



ACFE Middle Tennessee Chapter 2016- 2017 Chapter Officers, Board Members, and Committee Members

CHAPTER OFFICERS AND BOARD MEMBERS

President	Jason Conner, CFE	747-5398	jason.conner@cot.tn.gov
Vice-President	Kesha Thomas, CFE, MCJ	747-5397	kesha.thomas@cot.tn.gov
Past President	Nathan Abbott, CFE, CISA, EA	401-7841	nathan.abbott@cot.tn.gov
President Emeritus	Dennis Dycus, CFE, CPA, CGFM	794-0836	dfdcpa@bellsouth.net
Treasurer	Mark Ingram, CFE	532-5060	mark.ingram@tn.gov
Secretary	Melissa Boaz, CFE, CPA, CGFM, CGMA	747-5305	melissa.boaz@cot.tn.gov
Training Director	Suzzie Singleton, CFE, CGFM	401-3037	suzzie.singleton@cot.tn.gov
Member at Large	Andrew Hawkins, CFE	401-7743	andrew.hawkins@cot.tn.gov
Member at Large	Barry Pruitt, CFE, CFI, CCTA	270-780-2971	bpruitt@houchensindustries.com
Member at Large	Sharon Matheny, CGFM	744-4326	sharonmatheny@hotmail.com

COMMITTEE CHAIRS AND MEMBERS

Website	Nathan Abbott, CFE, CISA, EA (Chair)	401-7841	nathan.abbott@cot.tn.gov
Library	Suzanne Smotherman, CFE, CPA (Chair)	253-2020	suzanne.smotherman@tn.gov
	Melissa Boaz, CFE, CPA, CGFM, CGMA	747-5305	melissa.boaz@cot.tn.gov
Newsletter	Melissa Boaz, CFE, CPA, CGFM, CGMA (Chair)	747-5305	melissa.boaz@cot.tn.gov
	Jennifer Whitsel, CFE, CPA, CGMA	747-5265	jennifer.whitsel@cot.tn.gov
	Melinda Weir, CFE	532-0955	melinda.weir@tn.gov
Hospitality	Mary Cole, CFE, CPA, CGFM (Chair)	862-6407	mary.cole@nashville.gov
	Nicolette Hudson	747-5293	nicolette.hudson@cot.tn.gov
	Judy Tribble, CFE, CPA	253-1760	judy.tribble@tn.gov
	Linda Ciprich, CFE, CIA	366-4441	linda.ciprich@tbr.edu
Membership	Demetra Pulley, CFE, MBA/HRM, CICA (Chair)	327-6424	dpulley@mmc.edu
	Kesha Thomas, CFE, MCJ	747-5397	kesha.thomas@cot.tn.gov
	Nicolette Hudson	747-5293	nicolette.hudson@cot.tn.gov
	Tom Stoquert, CFE, MBA	507-6996	thomas.e.stoquert@tn.gov
	Jessica Scouten, CFE, CPA, MAFF	346-2436	jscouten@kraftcpas.com
Scholarship/ Outreach	Scarlet Sneed, CFE, CPA, CGFM (Chair)	747-5243	scarlet.sneed@cot.tn.gov
	Danny Hall, CFE	741-4314	danny.hall@tn.gov
	Phil Job, CFE, CPA	401-7895	phil.job@cot.tn.gov
	Bridget Carver, CFE (Chair)	401-7959	bridget.carver@cot.tn.gov
	Melissa DeBerry, CFE	747-5214	melissa.b.deberry@cot.tn.gov
Job Placement	Amanda Cain, CFE	747-5364	amanda.cain@cot.tn.gov
Historic	Britt Wood, CFE, CPA, CGFM, CISA, ACDA (Chair)	401-3006	britt.wood@cot.tn.gov
	Cindy Vaughn, CFE	428-0969	cynthia.vaughn@tn.gov
	Vincent Finamore, CFE	401-7898	vincent.finamore@cot.tn.gov
Nominating	John Gullett, CFE, CPA, LNHA (Chair)	225-1814	jgullett@tsvh.org
	Britt Wood, CFE, CPA, CGFM, CISA, ACDA	401-3006	britt.wood@cot.tn.gov
	Andrew Hawkins, CFE	401-7743	andrew.hawkins@cot.tn.gov
Social Media	Barry Pruitt, CFE, CFI, CCTA (Chair)	270-780-2971	bpruitt@houchensindustries.com
	Teri Williams	782-3953	twilliam@nashville-mdha.org
	Kristina Straumfjord, CFE	224-0832	kristina.straumfjord@mapcoexpress.com
	Jessica Scouten, CFE, CPA, MAFF	346-2436	jscouten@kraftcpas.com
	Danielle Gwin, CFE	401-3038	danielle.gwin@cot.tn.gov
Conference	Bob McCloud, CFE, CGFM	747-5210	bob.mccloud@cot.tn.gov
	Mary Cole, CFE, CPA, CGFM	862-6407	mary.cole@nashville.gov

NOTE: Chapter officers and board members comprise the Annual Fraud Conference Committee

Contact Us



Middle Tennessee Chapter, Association of Certified Fraud Examiners:

Email: info@middletennesseecfe.org

Website: www.middletennesseecfe.wildapricot.org

Mailing address: P.O. Box 198361
Nashville, TN 37219

Follow MTACFE in social media:



www.facebook.com/ACFENashville



www.twitter.com/acfenashville

Association of Certified Fraud Examiners Headquarters:

Email: memberservices@ACFE.com

Website: www.acfe.com

Mailing address: The Gregor Building
716 West Avenue
Austin, TX 78701

Phone: 800-245-3321

512-478-9000

Fax: 512-478-9297

Follow the ACFE in social media:



<https://www.linkedin.com/groups?mostPopular=&gid=66889>



<https://www.facebook.com/AssociationofCertifiedFraudExaminers>



<https://twitter.com/TheACFE>



<https://www.youtube.com/user/TheACFE>



Scarritt-Bennett Center



ACFE[®]

Association of Certified Fraud Examiners

Middle Tennessee Chapter #27

Scarritt-Bennett Parking Pass

Valid Day of Event Only

Scarritt-Bennett Center



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Association of Certified Fraud Examiners

Middle Tennessee Chapter #27

Scarritt-Bennett Parking Pass

Valid Day of Event Only



21st Annual Fraud Conference

March 6-7, 2017

Middle Tennessee Chapter

White-collar crime continues to drain resources from businesses, governments, and other organizations locally, nationally, and globally. To increase awareness of the problem and to offer practical solutions for preventing, detecting, and investigating fraud, the Middle Tennessee Chapter, Association of Certified Fraud Examiners is pleased to announce its **21st Annual Fraud Conference**.

Because Middle Tennessee Chapter, ACFE Annual Fraud Conferences sell out quickly, early registration is recommended. Don't lose your seat as one of the 240 participants at this year's conference. Registration information is on Page 3 of this brochure.

Past comments from attendees:

It made me think about audits and interacting with people in a different way.

The conference is a must attend event to stay abreast of current issues and fulfill CPE requirements.

The conference makes me think of topics in a different way. Opens up new perspectives.

The topics were relevant and gives different ways to approach looking for a fraud event.

The Middle Tennessee Chapter, ACFE instructional method for this event is "Group Live." In accordance with the standards of Tennessee Board of Accountancy, CPE credits have been granted based on a 50-minute hour. Sponsor Number TNSBA051. This conference is recommended for **16 hours CPE credit (8 hours each day)**.

Who:

CFEs, CPAs, CIAs, CISAs, CMFOs, auditors and others who want to increase their fraud awareness and update their fraud knowledge. Topics of discussion will include asset protection, legal considerations, and financial fraud.

Where:

One Century Place Conference Center, 26 Century Blvd., Nashville, TN. Phone (615) 872-6400. The One Century Place Conference Center is Nashville's premier conference facility with "state of the art" equipment and food service.

When:

Check-in begins **Monday, March 6** at 7:15 a.m. with continental breakfast provided; Monday's sessions are scheduled for 8:00 a.m. - 4:10 p.m.

On **Tuesday, March 7** continental breakfast starts at 7:15 a.m.; sessions are scheduled for 8:00 a.m. - 4:10 p.m.

Lodging:

A block of rooms has been allocated at Embassy Suites Nashville Airport Hotel, 10 Century Boulevard, Nashville, TN 37214, at the rate of **\$161** per night, single occupancy. **For reservations**, call (615) 871-0033 or 1-800-EMBASSY, use group code **CFE** or click <http://embassysuites.hilton.com/en/es/groups/personalized/B/BNANAES-CFE-20170305/index.jhtml>

This rate includes a full complimentary cooked-to-order breakfast each morning, and a two hour complimentary manager's reception each evening. Shuttle service is available to the One Century Place Conference Center.

Reservations must be made no later than **February 2, 2017** to get the conference rate.



**Middle Tennessee
Chapter**

21st Annual Fraud Conference

March 6-7, 2017

Please remember to print out and/or download any materials prior to the conference. Bio's and materials will be available on our website two weeks prior to the event.

Also, please sign in at the registration table daily, and turn your CPE form at the end of the conference.

	Time	Speaker	Topic
M o n d a y	7:15-8:00 am	<i>Registration and Continental Breakfast</i>	
	8:00-8:10	Welcome and Intro	
	8:10-9:50	Allen F. Brown	Why Audits Fail to Find Fraud
	9:50-10:00	Break	
	10:00-11:40	Bethmara Kessler	Who Can You Trust
	11:40-12:40 pm	Lunch	
	12:40-2:20	Steven J. J. Weisman	EMV cards, the continuing evolution of EMV cards and credit card fraud in general
	2:20-2:30	Break	
	2:30-4:10	Jonathan E. Turner	7 Steps to Make your Interviews More Effective
T u e s d a y	7:15-8:00 am	<i>Registration and Continental Breakfast</i>	
	8:00-8:10	Welcome and Intro	
	8:10-9:50	Robin Cramer	Be the Hero, Find Fraud Before It's Too Late
	9:50-10:00	Break	
	10:00-11:40	Herman Statum	Ethics For Fraud Examiners
	11:40-12:40 pm	Lunch	
	12:40-2:20	Allen F. Brown	Putting the Work Together
	2:20-2:30	Break	
	2:30-4:10	Scott E. Augenbaum	Identity Theft



Middle Tennessee Chapter

21st Annual Fraud Conference March 6-7, 2017

This conference offers a high quality program, providing 16 hours of practical CPE for a reasonable price. Fees include conference, continental breakfast, lunches, and breaks with snacks.

Please Note: Amphitheater seating is limited to 200 people. Additional seats are available in an overflow room. The overflow room offers high-quality split-screen video, allowing attendees to see both the speaker and the presentation. A clear, two-way audio connection facilitates overflow room interaction with presenters and participation in Q & A sessions. Seating in the amphitheater will not be assigned, but will be first-come, first-served. Attendees arriving early will have the option of sitting in either the amphitheater or the overflow room. Later attendees' choices may be limited. Please note that WI-FI will not be provided.

Attention Chapter Members: Discounts are available to members of the Middle Tennessee Chapter, ACFE. Please make all payments by **February 24, 2017**. For State Agencies, the Middle Tennessee Chapter, Association of Certified Fraud Examiners' vendor number is 0000083329.

Reservations and payment MUST be received by February 24, 2017.

**Registration Fees: \$375 non-members
only \$350 MTACFE chapter members**

Non-members can join, prior to the event, for a yearly fee of \$25 or \$50 for three years and avoid the additional charge for the training!

You can find information on chapter membership at
<https://middletennesseecfe.wildapricot.org/FAQ>

Directions to the One Century Place Conference Center:

From Briley Parkway: take Exit 7, turn East onto Elm Hill Pike. Turn right (South) at light onto McGavock Pike. Turn right at light onto Century Blvd., and right into One Century Place.

Special Assistance

Persons requiring special assistance under the Americans with Disabilities Act or for any other reason are asked to indicate so on their reservation. **Vegetarian meals** are available. Please indicate on your reservation if you would like one.

Refund Policy

- Registrants who cancel **on or before February 24, 2017** will be charged a **\$30 cancellation fee**.
- Registrants who cancel **after February 24, 2017** will be charged **\$100 cancellation fee**. **Remember**, substitutions are allowed.
- **No refunds** will be made for registrants who do not attend the conference without a timely cancellation.

Registration **MUST** be made online at the following link:
<https://middletennesseecfe.wildapricot.org/events> Credit Card Payments will be accepted through PayPal, but need to be made online from our website where you register.