



Middle Tennessee Chapter of the Association of Certified Fraud Examiners

August 2017

The Examiner

President's Notes By Kesha Thomas, CFE, MCJ



Welcome back to the start of the chapter year! We are on course for a great year with our monthly luncheons, annual Member Benefit Day, and annual fraud conference.

When we last met, the election results were finalized. The 2017-2018 board members are: Vice President Andrew Hawkins; Past President Jason Conner; Treasurer Mark Ingram; Secretary Melissa Boaz; Training Director Suzzie Singleton; and Board Members-at-large Barry Pruitt,

Teri Williams, and Sharon Matheny. Thank you to all the board members and those who serve on committees. We are grateful to have you volunteer your time and energy to the chapter.

Speaking of volunteering, the 28th Annual ACFE Global Fraud Conference was held in Nashville on June 18-23rd. Fifteen chapter members volunteered to help ACFE in whatever capacity they were needed. On behalf of myself and the board, thank you!

September 28th is the date of the Member Benefit Day this year. The sign-up for that will be soon coming. This event provides the opportunity for eight-hours of CPE. The first chapter luncheon will be held on August 17th. I look forward to seeing each and every one of you during the coming year.

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2017-2018 Calendar of Events

We will hold our 2017-2018 CFE luncheons at the Scarritt-Bennett Center located at 1008 19th Avenue South in Nashville. You will find the calendar below. All luncheons will begin at 11:30 am.

8/17/2017	Luncheon
9/28/2017	Member Benefit Day
10/19/2017	Luncheon
11/16/2017	Luncheon
12/14/2017	Member Social *
1/18/2018	Luncheon
February 2018	<i>Potential joint with AGA</i>
3/5-6/2018	Annual Conference
4/19/2018	Luncheon
5/17/2018	Luncheon
June 2018	Member Social *

* member-only events

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 2017; reimbursement would be due January 2018).



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.

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.



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 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 nicolette.hudson@cot.tn.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 nicolette.hudson@cot.tn.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.

28th Annual ACFE Global Fraud Conference

The 28th annual conference, which was held in Nashville in June, attracted over 3,000 attendees from all over the world! The speaker lineup included a variety of presentations from some of the foremost experts in the anti-fraud field.





As part of the after-hours entertainment for the conference, our local chapter hosted a concert at the Ryman Auditorium featuring the Charlie Daniels Band. We had over 800 attendees for the sold-out concert. The event raised over \$30,000 for the national Ritchie-Jennings Scholarship Program.

The 2018 Global Fraud Conference will be held in Las Vegas at the Mandalay Bay Resort on June 17-22. See page 14 of this newsletter for information on how you can win a trip to the conference!

New Members

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

Lasheila Baylis
Julie Hollis
Sandy Kelley
Tara Lane
Corey McMahan
Amber Patterson
Kendra Snyder
Carolyn Wall

Bureau of TennCare
FirstBank
Deloitte
Lowes Hotels
TN Dept. of Commerce and Insurance
TN Dept. of Safety and Homeland Security
TN Dept. of Health



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 Benefit Day



Our chapter will host its annual Member Benefit Day on September 28, 2017, at the William R. Snodgrass Tennessee Tower, located at 312 Rosa Parks Avenue in Nashville! This event is free for chapter members and \$40 for non-members. Registration information will be available on our chapter website in the near future. A flyer with more information is available at the end of this newsletter. We have a great speaker lineup covering a variety of topics. Our speakers include:



Mark Hall is a 28-year police veteran who is employed as the Supervisor of Training at the Tennessee Law Enforcement Training Academy in Nashville, TN. He began his career in 1986 at the Tennessee Bureau of Investigation where he was assigned to the Medicaid Fraud Control Unit. As a Special Agent, he worked cases relating to Medicaid Fraud, patient abuse, and drug diversion by Medicaid providers.

In 1990, he left the TBI and went to work for Business Risk International. As a Corporate Security Consultant for BRI, he investigated employee theft, narcotics, embezzlement, and fraud for numerous fortune 500 companies. He was also responsible for BRI's electronic countermeasures program.

In 1991, he returned to State Law Enforcement as a Special Agent for the Tennessee Department of Revenue. As a Special Agent, he conducted investigations of taxpayers in violation of the Tennessee Sales and Use Tax Laws relating to sales tax, gambling, and narcotics. He was assigned to the Governor's Task Force on Marijuana Eradication for (3) years and assisted with numerous drug task force investigations during his employment with TDR. He was also a departmental firearms and defensive tactics instructor.

In 1997, Mr. Hall gained employment with the Tennessee Law Enforcement Training Academy as a full time instructor and was promoted to Supervisor of Training in 2014. At the academy, he taught interview and interrogation, statement analysis, simunitions and firearms. In addition to his teaching assignments at TLETA, Mr. Hall taught Statement Analysis at the TBI Special Agent School and provides various police departments across the country with the analysis of statements.

Mr. Hall retired in April 2017 and is now the owner of Southeastern Training Group which provides training to various police departments and private companies. He can be reached at (615)397-1691 or Southeastertraininggroup@gmail.com.



L. Wayne Hoover is Senior Partner of Wicklander-Zulawski & Associates, Inc. (WZ) and the International Association of Interviewers (IAI), a company affiliated with WZ, as well as Vice President of Certified Forensic Interviewer (CFI®) Programming. IAI provides the certification process for qualified Interviewers and Interrogators to become a CFI®.

He is a Certified Forensic Interviewer (CFI®) and a member of the CFI® Advisory Board, Senior Editor and Publisher for the CFInsider Journal as well as a member of the International Law Enforcement Educators Trainers Association (ILEETA).

Starting his career with WZ in 1991, Wayne has conducted thousands of interviews and interrogations for both the private and public sectors. He has also conducted well over 1000 seminars on Interview and Interrogation Techniques, both domestically and internationally. He has spoken at numerous national and international conferences including the ILEETA Conference, National Child Advocacy Conference (NCAC), National Retail Federation (NRF), Retail Industry Leaders Association (RILA), Food Marketing Institute (FMI), Federal Law Enforcement Training Center (FLETC), and numerous Chapters of the Association of Certified Fraud Examiners (ACFE), among many others.

Wayne was a member of the Illinois Fire & Police Commissioners Association for 6 years and Police Commissioner for the North Aurora, Illinois Police Department. Wayne graduated from Illinois State University in Normal, Illinois where he received a B.S. degree in Criminal Justice. He currently resides with his family in the Chicago area.

Wayne is a Certified Forensic Interviewer (CFI®). To qualify for this distinction, a person must pass a standardized examination, which covers a series of topics regarding the interviewing and interrogation process. The CFI® demonstrates understanding of legal aspects of interviewing and proficiency in interview preparation, behavioral, analysis, accusatory and non-accusatory interviewing, documentation, and presentation of findings. The objective of this certification program is to create comprehensive, universally accepted professional standards combined with an objective measure of an interviewer's knowledge of those standards.



Chris Ramage is a Special Agent with the Tennessee Bureau of Investigation's Medicaid Fraud Control Unit, a position he has held since 2010. Special Agent Ramage has worked several cases involving healthcare fraud in the areas of general practice, mental health, pharmacy, transportation, pain management, and drug diversion, as well as investigating allegations of abuse, neglect, and financial exploitation of vulnerable adults. He was awarded the 2014 Award for Excellence in Law Enforcement by the United States Department of Justice for his work on U.S. vs. Careall, which resulted in a \$25 million dollar civil settlement with the United States Government and the State of Tennessee.

Prior to his employment as a Special Agent with TBI, he served as the MFCU's Statistical Analyst for five years. During this time he worked on several teams which reached multi-million dollar civil settlements between multiple states and corporations in the pharmaceutical and durable medical equipment industries. Prior to working for the TBI, he was an analyst with the Tennessee Department of Children's Services, where he assisted with the development of a juvenile recidivism study. Upon graduation from college, and following an ultimately relevant nine month employment in the medical sales industry, he worked with the Tennessee Department of Labor and Workforce Development as an analyst responsible for the documentation of changes in industry employment trends.

Special Agent Ramage graduated from Western Kentucky University in 1999 with a B.S. in Business Economics. He has completed the Tennessee Law Enforcement Training Academy's Basic Police School, the TBI's Basic Criminal Investigation School, the John E. Reid School of Interview and Interrogation, the TBI Director's Academy, and the National Forensic Academy in Oak Ridge, Tennessee. He frequently serves as guest faculty at the Department of Justice's National Advocacy Center in Columbia, South Carolina, where he instructs Medicaid Integrity personnel from across the nation on healthcare fraud referrals, investigations, and interview techniques. He will be presenting next month at the International Association of Forensic Nurses Annual Conference in Toronto on The Anatomy of Overprescribing Cases.

June Luncheon Minutes

President Jason Conner called the meeting to order. He announced that John Bryant won the drawing for the CFE prep course. He also announced that the results of the chapter election were in; Mark Ingram was re-elected treasurer, and Teri Williams was elected member-at-large. Scarlet Sneed introduced the chapter scholarship winners and presented the ones in attendance with certificates. Each winner in attendance spoke briefly. Suzzie Singleton asked that any members attending the national conference look for potential speakers for the local conference and the member benefit day. She asked that members obtain a business card from the speaker and send her the information. She noted that the annual conference will take place March 5-6, 2018. Jason announced that on the evening of June 20, our chapter would be hosting an event for national conference attendees, which includes a concert by Charlie Daniels at the Ryman Auditorium. Jason then recognized the members of the chapter board and presented each of them with a 2016 proof coin set. He also presented the Member of the Year award to Bob McCloud. Jason then drew numbers and asked corresponding tables to choose door prizes. He announced that the next chapter meeting would take place on August 17. Jason then introduced the incoming president, Kesha Thomas. Nathan Abbott presented the past president award to Jason. Dennis Dycus swore in the new chapter board. The meeting was then adjourned.



August Luncheon Information



We will hold our August luncheon on Thursday, August 17, 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 Parking Information

Due to issues with unauthorized parking by Vanderbilt students, **Scarritt-Bennett requires 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>.

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 record license plates and tow 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.



August Speaker Information

Our August speakers are Jeff White and Chase Tramel with State Audit's Information Systems Audit group. They will be speaking about how computer forensics can assist and impact investigations into fraud.



Jeff White, CPA, CISA, is a Legislative Information Systems Auditor IV with the Tennessee Office of the Comptroller of the Treasury. Jeff has over five years of IT audit and computer forensics experience. His educational background includes an undergraduate degree and MBA in accounting from Tennessee Technological University. Jeff has assisted with forensic investigations of fraud, waste, and abuse of State resources that involve desktop and laptop computers, as well as mobile devices. He received computer forensic training provided by the National White Collar Crime Center (NW3C).



Chase Tramel is a Legislative Information Systems Auditor II with the State of Tennessee Comptroller of the Treasury Office. Chase will obtain his Certified Information Systems Auditor certification in the 4th Quarter of 2017 and has approximately three years of IT audit and computer forensics experience. His educational background includes a Bachelor of Science undergraduate degree in Accounting and a Master's of Business Administration with a focus in Accounting, both from Tennessee Technological University. Chase has also completed many trainings hosted by the National White Collar Crime Center and has assisted with forensic investigations of fraud, waste, and abuse of State resources that involve desktop computers, laptop computers, and mobile devices. Chase has always had an interest in computer technology and strives to keep up-to-date with the latest hardware; in addition, he has found a hobby in building computers that has helped him in a multitude of ways in computer forensics.

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.

How Many Points Do You Have? by Barry S. Pruitt, CFE, CFI, CCTA



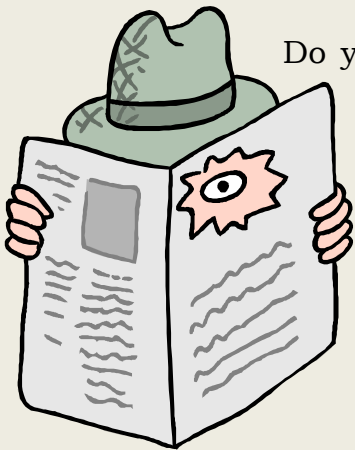
I would like to say “thank you” to the Middle Tennessee Chapter of the ACFE for allowing me to participate in the June 2017 ACFE Global Conference in Nashville. It was a wonderful experience! I was able to network with fraud fighters from all over the world and attend great learning sessions with amazing speakers. To top it all off, I got a VIP tour of the Ryman Auditorium and I personally met country music legend Charlie Daniels.

I was able to experience this event as the winner of our Chapter’s ACFE Conference Points Contest. I attended the monthly chapter meetings, attended the Chapter’s Annual Fraud Conference, wrote an article for the chapter newsletter, served on the Chapter’s Social Media Committee, participated in the Chapter Speaker’s Bureau and submitted my points at the end of the year. It really was that easy to win the all-expense paid trip. I encourage everyone to take a serious look at the points system outlined in the newsletter. There are several different ways to rack up the points.

After winning the contest, I was tasked with seeking out potential speakers for our Member Benefit Day and Chapter Annual Conference. I evaluated the speakers from the sessions and passed the information on to Suzzie Singleton, our Chapter’s Training Director.

The 2018 Global Conference will be in Las Vegas, Nevada. It’s not too late to be a contender in this year’s contest. Good Luck!

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.

Global ACFE Conference Points Contest



Congratulations to Barry Pruitt, who won an all-expense paid trip to the 2017 global conference! Start compiling your points for the 2018 global conference, which will be held in Las Vegas! 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 2017 and December 2017 to mark.ingram@tn.gov by February 15, 2018. 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 Annual Fraud Conference	2 points
Service on Chapter Committee	2 points



ACFE Middle Tennessee Chapter 2017- 2018 Chapter Officers, Board Members, and Committee Members

CHAPTER OFFICERS AND BOARD MEMBERS

President	Kesha Thomas, CFE, MCJ	747-5397	kesha.thomas@cot.tn.gov
Vice-President	Andrew Hawkins, CFE	401-7743	andrew.hawkins@cot.tn.gov
Past President	Jason Conner, CFE	747-5398	jason.conner@cot.tn.gov
Pres. 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	Teri Williams	782-3953	twilliam@nashville-mdha.org
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

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	Phyllis Pickett, CFE	661-4929	ppickett@deloitte.com
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	Vincent Finamore, CFE	401-7898	vincent.finamore@cot.tn.gov
Hospitality	Nicolette Hudson (Chair)	747-5293	nicolette.hudson@cot.tn.gov
	Judy Tribble, CFE, CPA	253-1760	judy.tribble@tn.gov
Job Placement	Amanda Cain, CFE	747-5364	amanda.cain@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
Membership	Demetra Pulley, CFE, MBA/HRM, CICA (Chair)	327-6424	dpulley@mmc.edu
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	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
	Melissa Boaz, CFE, CPA, CGFM, CGMA (Chair)	747-5305	melissa.boaz@cot.tn.gov
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	John Gullett, CFE, CPA, LNHA (Chair)	225-1814	jgullett@tsvh.org
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	Andrew Hawkins, CFE	401-7743	andrew.hawkins@cot.tn.gov
	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
Scholarship/ Outreach	Bridget Carver, CFE	401-7959	bridget.carver@cot.tn.gov
	Melissa DeBerry, CFE	747-5214	melissa.b.deberry@cot.tn.gov
	Danielle Gwin, CFE (Chair)	401-3038	danielle.gwin@cot.tn.gov
	Teri Williams	782-3953	twilliam@nashville-mdha.org
	Kristina Straumfjord, CFE	224-0832	kristina.straumfjord@mapcoexpress.com
Social Media	Jessica Scouten, CFE, CPA, MAFF	346-2436	jscouten@kraftcpas.com
	Nathan Abbott, CFE, CISA, EA	401-7841	nathan.abbott@cot.tn.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



ACFE[®]

Association of Certified Fraud Examiners

Middle Tennessee Chapter #27

Scarritt-Bennett Parking Pass

Valid Day of Event Only



Middle Tennessee Chapter Association of Certified Fraud Examiners

Member Benefit Day

Our exceptional speakers are:

**September 28, 2017
8:00 a.m. - 4:20 p.m.**

Earn 8 Hrs. CPE

William R. Snodgrass /
Tennessee Tower
312 Rosa L. Parks Ave.,
Nashville, TN 37243

**See our website for parking
options, in Events**

The instructional method for this event is "Group Live." In accordance with the standards of Tennessee State Board of Accountancy, CPE credits have been granted based on a 50-minute hour. Sponsor Number TNSBA051

For State Agencies, the Middle Tennessee Chapter, Association of Certified Fraud Examiners' vendor number is 0000083329

L. Wayne Hoover, CFI: will give an interactive presentation on a structured question/answer approach known as the Participatory Method of Interviewing. The group will walk through the Non-Confrontational Method of Interviewing to help the subject tell the truth and admit their involvement in a scheme to commit fraud. Participants will use Selective Interview in a case study to figure out who really is involved.

Mark Hall: will present Statement Analysis, also known as "SCAN". Through this process, an investigator examines a statement prepared by an individual to test the veracity of the information provided. During this examination process, the investigator will also discover hidden investigative information, subconscious information, truthfulness, and deception. Done prior to any form of oral interview, the information obtained from the statement can be used to prepare for the oral interview or for theme development for the interrogation.

Chris Ramage: will present case studies involving the criminal and civil investigations of healthcare providers who fraudulently billed the government for services not rendered or delivered. These case studies will address a variety of techniques healthcare providers use to conceal fraudulent activities. Additionally, methods for identifying proof of fraud, and more importantly for criminal investigations, intent, will be presented.

SAVE THE DATE FOR THIS EVENT!

Training event is **FREE** to all current MTACFE members and **\$40 for non-members**. Non-members can join, prior to the event, for a yearly fee of \$25 or \$50 for three years and avoid the charge for the training! You can find information on chapter membership at

<https://middletennesseecfe.wildapricot.org/FAQ>

More information will be sent out when registration opens.