

The Examiner

June 2019

President's Message

By Andrew Hawkins, CFE



Almost twenty years ago, I joined the Chapter after earning my CFE designation. I never envisioned a time when I would be the President of this Chapter. Thank you for letting me serve, as it has been a pleasure.

I reported in the November 2018 newsletter, my charge to the board this year was "Let's Do Something!" The board and committee members responded. We developed a new sponsorship program, we hosted a ACFE local fraud training event, we will be awarding four scholarships and two CFE study guides in June, we held the largest attended Fraud conference to date with 320 attendees, and we had another successful Member Benefit Day both providing countless hours of continuing education. In addition, members contributed both time and money to Second Harvest Food Bank. Thank you all for making this a successful year!

Looking forward, we have many new and exciting plans for next Chapter year. I will be revealing some of this information at the June Social. (Continued on page 2.)

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President's Message (continued)

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In regard to the June Social schedule for June 20, this is an event to network with fellow CFE's, award four scholarships, draw for two CFE study guides, learn the results of the board elections and induct the board members for next chapter year. The best part is that all members are invited and receive a free meal on the Chapter.

Hope to see you there!

Volunteer Opportunities

Atlanta Chapter Speakers Needed

The Atlanta CFE chapter is looking for speakers for its monthly luncheons. If you are interested, please contact the Atlanta chapter's speaker chair, Tyler Wright, at twright@moorecolson.com .

June 2019 Luncheon

The June 2019 MTACFE Luncheon (members only) will be held on Thursday, June 20th, at Scarritt-Bennett. The June meeting will be held in the Raintree Room, but stay tuned for potential changes of the room location.



Meeting Information

Our June Luncheon (members only social, no CPE) will be held at Scarritt-Bennett.

Important Parking Information: Scarritt-Bennett

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.

New Members

We would like to give another big welcome and THANK YOU to all of the members who have joined the Chapter in the past year. Your support and contributions are appreciated! Please join us at the June Social to celebrate another successful Chapter year with fellow MTA-CFE members. See you there!



New Certified Fraud Examiner— Certificate Framing

For those who are still studying to become CFEs, keep in mind that the MTACFE will frame your certificate for you if you are a member. Reach out to Mark Ingram for more information: mark.ingram@tn.gov.

CONGRATULATIONS to Our Chapter's New CFE!

The following MTACFE member received her framed ACFE Certificate at the May 2019 MTACFE meeting. Congratulations!!

- Carolyn Wall, CFE



**CERTIFIED FRAUD
EXAMINER**



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:

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).

The Contestant must have not yet earned their CFE certification.

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.

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 2019; reimbursement would be due January 2020).

To Enter:

All those who are eligible and agree to the terms of the drawing should contact Melissa.Boaz@cot.tn.gov to enter the drawing. **The winner** must submit the *CFE Exam Prep Course Giveaway Contest, Agreement to Terms and Conditions* form no later than June 8th.

Upcoming Events

Members-Only Events:

June 20

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.

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.

If you have any questions, please email info@middletnnecfe.org.

Global ACFE Conference Points Contest

Congratulations to Kesha Thomas, who won an all-expense paid trip to the 2019 Global Conference, which will be held in Austin, TX! Start compiling your points now for the 2020 Global Conference! 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 2019 and December 2019 to mark.ingram@tn.gov by February 15, 2020. Please have supporting documentation available for your points.

Category and Points

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 *Fraud Magazine*—3 points

Attending the Chapter’s Annual Fraud Conference—2 points

Service on Chapter Committee—2 points

2018-2019 Chapter Officers, Board Members, and Committee Chairs

CHAPTER OFFICERS AND BOARD MEMBERS

President	Andrew Hawkins, CFE	andrew.hawkins@cot.tn.gov
Vice-President	Barry Pruitt, CFE, CCII, CFI, CCTA	bpruitt@houchens.com
Past President	Kesha Thomas, CFE, MCJ	kesha.thomas@cot.tn.gov
Pres. Emeritus	Dennis Dycus, CFE, CPA, CGFM	dfdcpa@bellsouth.net
Treasurer	Mark Ingram, CFE	mark.ingram@tn.gov
Secretary	Melissa Boaz, CFE, CPA, CGFM, CGMA	melissa.boaz@cot.tn.gov
Training Director	Suzzie Singleton, CFE, CGFM	suzzie.singleton@cot.tn.gov
Member at Large	Teri Williams	twilliam@nashville-mdha.org
Member at Large	Jessica Scouten, CFE, CPA, MAFF	jscouten@kraftcpas.com
Member at Large	Phyllis Pickett, CFE	ppickett@deloitte.com
Member at Large	Micheal Baer, CFE, CIA	micheal.baer@cat.com

COMMITTEE CHAIRS

Budget & Finance	Barry Pruitt, CFE, CCII, CFI, CCTA	bpruitt@houchens.com
Conference	Micheal Baer, CFE, CIA	micheal.baer@cat.com
Historic	Britt Wood, CFE, CPA, CGFM, CISA, ACDA	britt.wood@cot.tn.gov
Hospitality	Nicolette Hudson	nicolette.hudson@cot.tn.gov
Job Placement	Amanda Cain, CFE	amanda.cain@cot.tn.gov
Membership	Tom Stoquert, CFE, MBA	thomas.e.stoquert@tn.gov
Newsletter	Michael Booher, CFE, CPA	michael.booher@cot.tn.gov
Nominating	Mike Cole	mikecole@deloitte.com
Scholarship/Outreach	Scarlet Sneed, CFE, CPA, CGFM, CGMA	scarlet.sneed@cot.tn.gov
Social Media	Danielle Gwin, CFE	danielle.gwin@cot.tn.gov
Website	Nathan Abbott, CFE, CISA, EA	nathan.abbott@cot.tn.gov

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

**Association of Certified
Fraud Examiners**

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

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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:



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Scarritt-Bennett Center



ACFE[®]

Association of Certified Fraud Examiners

Middle Tennessee Chapter #27

Scarritt-Bennett Parking Pass

Valid Day of Event Only

CHAPTER SPONSOR

INFORMATION BELOW



Association of Certified Fraud Examiners

Middle Tennessee Chapter #27

MTACFE HISTORY

Established in 1992, the Middle Tennessee Chapter of the Association of Certified Fraud Examiners (MTACFE) is one of more than 184 worldwide chapters sponsored by the internationally-renowned Association of Certified Fraud Examiners (ACFE).

The MTACFE provides professional support, education, and training to members and associate members and was most recently recognized for the second time by the ACFE as the 2018 Chapter of the Year during the annual Global Fraud Conference held in Las Vegas, NV in June 2018.

Our Chapter is nearly 500 local members strong. Our events throughout the year offer members over 30 hours of Continuing Professional Education on topics ranging from Healthcare Fraud, Data Analytics, Interviewing, Compliance and Audit as well as providing multiple networking events.

The MTACFE serves its local community in many ways also, including but not limited to:

- Awarded more than \$30,000 in scholarships to area college students and Associate Members
- Second Harvest Food Bank drives
- Donated \$10,000 to Middle Tennessee Habitat for Humanity Chapters and more
- Donations to Second Harvest Food Bank

Completed sponsorship forms (see front cover) and logo information should be included with your check to ensure inclusion to our website and Program brochures, if eligible.

Please make checks payable to:
MTACFE Chapter #27

Please mail all information to:
MTACFE
ATTN: Mark Ingram, CFE
P.O. Box 198361
Nashville, TN 37219

President

Andrew Hawkins, CFE
Andrew.Hawkins@cot.tn.gov
(615) 401-7743

Vice-President

Barry Pruitt, CFE, CFI, CCTA
bpruitt@houchens.com
(270) 780-2971

Treasurer

Mark Ingram, CFE
Mark.Ingram@tn.gov
(615) 532-5060

Training Director

Suzzie Singleton, CFE, CGFM
Suzzie.Singleton@cot.tn.gov
(615) 401-3037

Chapter Sponsorship Coordinator

Thomas E. Stoquert III, MBA, CFE, CIFI
Thomas.E.Stoquert@tn.gov
(615) 507-6996

For any other questions, please contact our Sponsorship Coordinator Thomas E. Stoquert III at 615-507-6996 or Thomas.E.Stoquert@tn.gov



You may also register electronically and make contributions using PayPal. For more information, please visit our website: www.middletennesseecfe.org



MIDDLE TENNESSEE CHAPTER #27

SPONSORSHIP PROGRAM FORM

Contributions are tax deductible
(Federal ID # 62-1497931, 501(c)(3))

Business Name: _____

Contact Name: _____

Address: _____

Phone: _____

E-mail: _____

2018 Chapter of the Year award!



CHAPTER SPONSOR

INFORMATION BELOW

Events include annual conferences such as:

28th Annual ACFE Global Fraud Conference
Held: June 2017, Nashville



MTACFE 22nd Annual Fraud Conference
Held: March 2018, Nashville



OUR MISSION

The mission of the MTACFE is to reduce the incidence of fraud and white-collar crime and to assist its membership with detection and deterrence.

PROMOTE YOUR BUSINESS TO LOCAL INDUSTRY PROFESSIONALS & SUPPORT THE MTACFE CHAPTER

All sponsorship levels listed below include a one calendar year sponsorship to Chapter events including: Annual Fraud Conference (March), Member Benefit Day (September), and our Member Night-Out (TBD).

SPONSOR BENEFIT LEVELS

PLATINUM LEVEL SPONSOR

(Donations of \$2,500 and up)

- Gold Level Sponsor Benefits PLUS
- Opportunity to present at the MTACFE Member Benefit Day held in September

GOLD LEVEL SPONSOR

(Donations of \$1,500 - \$2,499)

- Silver Level Sponsor Benefits PLUS
- Space for an exhibitors table to distribute literature or promotional items at the Annual Fraud Conference and Member Benefit Day

SILVER LEVEL SPONSOR

(Donations of \$1,000 - \$1,499)

- Bronze Level Sponsor Benefits PLUS
- Advertising in MTACFE's Award Winning Chapter Newsletter, The Examiner, for calendar year of sponsorship

BRONZE LEVEL SPONSOR

(Donations of \$500 up to \$999)

- Advertising on our Website for the calendar year of sponsorship
- Name on signs at events
- Sponsor ribbon on nametags
- Name and/or logo listed in conference brochures
- Name and/or logo listed on PowerPoint to be exhibited to attendees before and between sessions

SPONSORSHIP OPPORTUNITIES

Sponsorship opportunities include:

- Annual Fraud Conference, held in March at the Century Place Conference Center, Nashville, TN
- Monthly Luncheon's, held each month at the Scarritt Bennett Center, Nashville, TN
- June Member Social, held at the Scarritt Bennett Center, Nashville, TN
- Annual Member Night-Out, locations and dates may vary
- Member Benefit Day, held in September at the Tennessee Tower, Nashville, TN
- December Member Social, held at the Scarritt Bennett Center, Nashville, TN

Please contact our sponsorship coordinator with any questions you may have.

THANK YOU FOR YOUR SUPPORT



ACFE[®]

Association of Certified Fraud Examiners

Middle Tennessee Chapter #27



Association for Certified Fraud Examiners

Middle Tennessee Chapter

May, 2019 Meeting Minutes

On Thursday, May 16, 2019, at 11:58 a.m., in the Raintree Room, the May Meeting for the Middle Tennessee Chapter of the Association of Certified Fraud Examiners convened. A luncheon buffet was offered and enjoyed by members and several guests. A cool crisp Caesar Salad with croutons and Parmesan vinaigrette or citrus balsamic vinaigrette dressings started the crowd off. A highly flavorful Pan Seared Chicken napped with sautéed mushrooms and pasta bed option was ready to be devoured. Meatballs with a marinara or pesto artichoke sauce topped off this hearty selection. Beautifully seasoned Haricot Verts were not to be missed and accompanied by a sliced crusty and delicious garlic bread. One of Italy's most popular desserts finished off the meal with a rich blend of bold flavors of cocoa and espresso creating a savory Tiramisu.

Chapter President Andrew Hawkins called the meeting to order at 11:58 a.m. President Hawkins welcomed everyone and called on Treasurer-Elect Michael Booher to introduce our guest speaker, Tennessee Department of Revenue Director of Special Investigations Tommy Sneed. Sneed was accompanied by Special Agents Claire Pointer, Josh Remke and Dawn Cano. After the interesting Presentation on avoiding investigative gaps, President Hawkins presented Sneed and his associates with a commemorative coin set in appreciation for his sharing of information and knowledge.

Several guests were introduced.

Carolyn Wall was presented her framed CFE Certificate by President Hawkins.

President Hawkins concluded with announcements regarding Board Member-At-Large elections, and the June Social.

The monthly door prize winner was John Stewart, who received \$25.00.

The meeting was adjourned at 1:04 p.m.

There were sixty-six in attendance.

Respectfully Submitted by:
Barry S. Pruitt, CFE, CCII, CFI, CCTA
Chapter Vice President



MIDDLE TENNESSEE CFE

