

# The Examiner

## March 2019

### President's Message

By Andrew Hawkins, CFE



If you were unable to make it to our annual Fraud Conference, you missed a historic event. Not only was it the best conference yet, it was our largest event to date with over 320 attendees. I want to thank all of our world-class presenters for traveling to Nashville and sharing their knowledge and expertise with us. I would also like to thank the conference committee and training committee for all the hard work preparing such a wonderful conference.

Most of all, I would like to thank each of the attendees, as with out you, this event would not happen.

In addition, I want to thank Amanda Hall, Austin Wheeler and Richard M. Baer, our speakers from the February luncheon. It is always great to hear about the fraud related work the FBI is doing in Middle Tennessee and how we can assist each other in investigating white collar crimes.

I look forward to seeing you at our next luncheon on April 18, at Scarritt-Bennett. We will have the pleasure to hear from Wendell Dula, U.S. Department of Justice, Office of Inspector General. He will be speaking on the topic of Fraud, Money Laundering, and Bribery Criminal Investigations.

See you there!

### Inside this issue

Annual Fraud Conference.....	2
Volunteer Opportunities.....	2
Annual Conference.....	3
New Members.....	4
New CFE.....	5
Website Opportunity.....	6
February Minutes.....	7
Photos from February.....	8
CFE Prep Course Giveaway.....	10
Important Meeting Info.....	11
Conference Points Contest.....	12
Chapter Leadership.....	13
Contact Us.....	14
Parking Pass.....	15
Chapter Sponsor Info.....	16

### Special points of interest

- Upcoming Events—page 10
- Event Sign-In Sheets—page 12



## Annual Fraud Conference

The 23rd Annual Fraud Conference took place on March 4 and 5, 2019, at One Century Place in Nashville. Photos will be available in next month's edition of *The Examiner*.

**\*DON'T FORGET TO SUBMIT YOUR CPE FORM:** <https://goo.gl/forms/TAbPE2v6PvWVQQQA2>

Link to conference materials: <https://middletennesseecfe.wildapricot.org/Annual-Conference-Handout>

## Volunteer Opportunities

### Second Harvest Food Bank

The Chapter is giving back to our community on March 25, 2019 at Second Harvest Food Bank from 5:30 p.m. to 8 p.m. Please contact Andrew Hawkins if you would like to volunteer (Andrew.Hawkins@cot.tn.gov).

### 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](mailto:twright@moorecolson.com).

## Annual Conference

March 4th and 5th marked the Chapter's 23rd Annual Conference. The event was the MTACFE's largest to-date, and attendees received two full days of top-notch CPE. Chapter members are encouraged to mark their calendars for next year's event so that they can be sure to remember to secure their spots at the best fraud-related event in Tennessee. Thanks to all who contributed and attended!



### Annual Conference

Our Annual Conference was held Monday, March 4th through Tuesday, March 5th at One Century Place in Nashville.

Our April Luncheon will be held back 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

Please welcome the following new member to our chapter!

Brian  
Dallas  
Marian  
Robert  
Melissa  
Doug

Bartley  
Hynes  
Schmidt  
Selah  
Snodgrass  
Yano

UBS Financial Services Inc.  
Delek US Holdings  
  
Loomis Armored  
Clarksville Gas & Water  
Laurel Road Bank



## New Certified Fraud Examiner

Please congratulate our newest CFE, who received her framed certificate at the February 2019 luncheon!

Cassie Wheeler



## **Opportunity: Website Committee**

The website committee is looking for someone who has the knowledge and experience to help redesign our Chapter's website. Please contact Andrew Hawkins if you are interested in this exciting opportunity ([Andrew.Hawkins@cot.tn.gov](mailto:Andrew.Hawkins@cot.tn.gov)).





## **February Luncheon Minutes**

**By Melissa Boaz, Chapter Secretary**

The joint meeting between the Middle TN Chapter ACFE and the Nashville Association of Government Accountants (AGA) Chapter took place at 11:30 am on February 4, 2019, in Salon E at the Doubletree Hotel in downtown Nashville. Attendees enjoyed a buffet lunch that included chicken, mashed potatoes, salad, mixed vegetables, rolls, and peach cobbler.

AGA Chapter President Michael Winston called the meeting to order and welcomed attendees on behalf of CFE Chapter President Andrew Hawkins. Melvin Jones gave the invocation. Michael called for approval of the prior AGA minutes. Michael asked AGA members to introduce their guests, and Andrew asked CFE members to introduce their guests. Drew introduced the speakers, FBI Supervisory Special Agent Richard Baer and Forensic Accountants Amanda Hall and Austin Wheeler of the Nashville Resident Agency. They spoke about the role of the forensic accountant at the FBI.

Andrew announced that the annual fraud conference had a waiting list but to still sign up if interested in attending as some spots might come available. He presented a framed CFE certificate to Cassie Wheeler. Andrew then announced that the chapter would be volunteering at Second Harvest Food Bank on March 25 from 5:30 to 8 PM; the chapter will send more information. The next CFE luncheon will take place on April 18 at 11:30 at Scarritt-Bennett.

Michael then made announcements for AGA.

Kay Wilson won the door prize for AGA. Jonathan Cornelius won the door prize for CFE.

The meeting was then adjourned.

## February Luncheon Photos





## February Luncheon Photos





## 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](mailto:Melissa.Boaz@cot.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 8th.

### Upcoming Events

#### Luncheons:

April 18

May 16

#### Members-Only Events:

June TBD

#### Training:

Annual Fraud Conference-March 4-5

## 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](mailto: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](mailto: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](mailto: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](mailto: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](mailto: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

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

### COMMITTEE CHAIRS

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

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

**Association of Certified  
Fraud Examiners**

Email: [memberservices@ACFE.com](mailto:memberservices@ACFE.com)  
Website: [www.acfe.com](http://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.linkedin.com/groups?mostPopular=&gid=66889)



[https://  
www.facebook.com/  
AssociationofCertifiedFraudEx-  
aminers](https://www.facebook.com/AssociationofCertifiedFraudExaminers)



[https://twitter.com/  
TheACFE](https://twitter.com/TheACFE)



[https://  
www.youtube.com/user/  
TheACFE](https://www.youtube.com/user/TheACFE)

## Contact Us

**Middle Tennessee Chapter, Association of Certified Fraud Examiners:**

Email: [info@middletennesseecfe.org](mailto:info@middletennesseecfe.org)  
Website: [www.middletennesseecfe.wildapricot.org](http://www.middletennesseecfe.wildapricot.org)  
Mailing address: P.O. Box 198361  
Nashville, TN 37219

Follow MTACFE in social media:



[www.facebook.com/ACFENashville](http://www.facebook.com/ACFENashville)



[www.twitter.com/acfenashville](http://www.twitter.com/acfenashville)

**Scarritt-Bennett Center**



**ACFE<sup>®</sup>**

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](mailto:Andrew.Hawkins@cot.tn.gov)  
(615) 401-7743

#### Vice-President

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

#### Treasurer

Mark Ingram, CFE  
[Mark.Ingram@tn.gov](mailto:Mark.Ingram@tn.gov)  
(615) 532-5060

#### Training Director

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

#### Chapter Sponsorship Coordinator

Thomas E. Stoquert III, MBA, CFE, CIFI  
[Thomas.E.Stoquert@tn.gov](mailto: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](mailto: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](http://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:

**28<sup>th</sup> Annual ACFE Global Fraud Conference**  
Held: June 2017, Nashville



**MTACFE 22<sup>nd</sup> 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**<sup>®</sup>

Association of Certified Fraud Examiners

**Middle Tennessee Chapter #27**