

The Examiner

May 2019

President's Message

By Andrew Hawkins, CFE



The April luncheon was by far the largest attendance we've had for a luncheon this year. At the luncheon, we had the pleasure of hearing Wendell Dulay, U.S. Department of Justice, present on Fraud, Money Laundering, and Bribery Criminal Investigations in federal penitentiaries. Again, thank you Mr. Dulay for coming all the way from Florida to present to our chapter.

The chapter's year may be winding down, but we still have so many things going on. We received three nominations for the member-at-large position and each candidate has provided a bio for your review. All current members have the opportunity to vote via our chapter website. Voting will end on May 31, 2019, and the winner will be announced at the Social on June 20th.

In addition to the election, we are busy planning Member Benefit Day which will be held on September 24, 2019. Furthermore, planning is underway for next year's annual fraud conference. Based on the feedback received, we are making some exciting changes for next year. Join us at the June Social to find out more. And if that is not enough, Corey Pruitt has graciously volunteered to redesign our website. Corey is a professional website designer and happens to also be the son of next year's Chapter President, Barry Pruitt. (Continued on page 2.)

Inside this issue

Volunteer Opportunities.....	2
May Meeting.....	3
New Members.....	4
New CFEs.....	5
Framing for new CFEs.....	5
Chapter Election.....	6
BOD Nominees.....	7
BOD Nominee Bios.....	8
CFE Prep Course Giveaway.....	12
Important Meeting Info.....	13
Conference Points Contest.....	14
Chapter Leadership.....	15
Contact Us.....	16
Parking Pass.....	17
Chapter Sponsor Info.....	18
April 2019 Minutes.....	20
April 2019 Meeting Photos.....	22

Special points of interest

- Upcoming Events—page 12
- Event Sign-In Sheets—page 14



President's Message (continued)

(continued from page 1)

The idea is to revamp our site to not only be a valuable resource for current members, but also welcome and introduce nonmembers to our organization. More information to come.

I look forward to seeing you at our next luncheon on May 16, at Scarritt-Bennett. We will hear from Tommy Sneed, Director of Special Investigations, Special Agents, Claire Pointer, Josh Remke, and Dawn Cano all with the State of Tennessee, Department of Revenue. 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 .

May 2019 Luncheon

The May 2019 MTACFE Luncheon will be held on Thursday, May 16th, at Scarritt-Bennett. The May meeting will be held in the Raintree Room. Attendees are advised to carpool as Scarritt-Bennett will be hosting multiple events.



Annual Conference

Our May Luncheon 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

Please welcome the following new members to our chapter!

First Name	Last Name	Organization
Corey	Pruitt	
Heyler	Duarte	Asurion Insurance
Arthur	Gay	Tennessee Department of Revenue
Ted	Ciuba	Metro Nashville Office of Internal Audit
Shawn	Myers	
Michael	Donaldson	Canyon Intelligence
Michael	Shiely	



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 CFEs!

The following MTACFE members received their framed ACFE Certificates at the April 2019 MTACFE meeting. Congratulations to them!!

- Zach Nixon, CFE
- Jonathan Ward, CFE
- Angela Beth Chancellor, CFE



Chapter Election

The MTACFE Annual Election is now open!

We respectfully request that all MTACFE members log into their accounts at middletennessee.wildapricot.org and vote for the candidate of their choice for the Member-at-Large position.

Once logged in, select “Events,” then “Member-at-Large election.” At this point if you click on “Show Details” you will be able to read about the candidates.

Click the “Register” button and follow the instructions to vote for the Member-at-Large position. You will receive a confirmation email when you have confirmed your vote.

Elections will end May 31, 2019, and the winners will be announced and sworn in at the June Social Luncheon on June 20, 2019.



Election Candidates

Candidates for the Member-at-Large position are listed below in alphabetical order by surname. Please log into your MTACFE account to find a biography for each candidate, and also to cast your vote in the election.

MATCFE Board Member-at-Large Candidates, 2019

- Ahmad K. Lewis
- William Sweeten
- Teri Williams



MIDDLE TENNESSEE CFE



Candidate Bios

Ahmad K. Lewis - Biography

I hold degrees in Applied Economics and Accounting, in addition to obtaining my CFE November 2018. I have been working for the State of TN over 5 years, having worked at the Department of Human Services, Commerce and Insurance, and currently employed at the Tn Revenue Department. Prior to working for the State of TN, I started my professional career as an Auditor with the Minnesota Department of Revenue and worked there just under 7 years prior to moving to TN for better weather and opportunities.



Candidate Bios

Bio for Teri Williams

For the past three years I have had the privilege to serve as Member at Large representing the membership of this great chapter. During this term, I had the opportunity to assist in our training and conference meetings, volunteer at the National conference in 2017 when Nashville served as host city, and celebrated when our chapter was selected as Chapter of the Year in 2018. While serving on this board, I have witnessed all the hard work and dedication of our officers and committee chairpersons that make this organization run like a well-oiled machine. These folks are to be commended for their great work and I would like to serve another three years to continue these good works.

A little about myself, I am a Management Analyst in the Affordable Housing Department of Metropolitan Development and Housing Agency. In this position, I monitor Housing Assistance Payments, write policies and procedures, and conduct audits for the department that manages over 6,000 rental units. Prior to that position I worked in the Rental Assistance Department (aka Section 8), which administers rental subsidy programs for the U. S. Department of Housing and Urban Development in the Nashville/Davidson County area. I served as the Program Integrity Specialist responsible for reviewing violations of housing program laws and regulations. Through implementing audit procedures and analyzing data, I investigated unreported income, tenant/landlord fraud, and drug-related or violent criminal activity ensuring the integrity of this program in order to provide safe and affordable housing for over 6,400 families living in Davidson County.

In May of 2015, I attended my first luncheon at the ACFE Middle Tennessee Chapter. I was immediately impressed with the efficiently-run meeting and the informative presentation. Since becoming a member of the MTACFE, I have enjoyed meeting my fellow fraud fighters and exchanging stories and sharing insight. The well run and informative training programs of this chapter have given me the skills and knowledge in fraud investigation that is invaluable in my profession.

I would be honored to continue serving as your member at-large. I will be committed to serving our members and upholding this chapter's outstanding reputation and its standard of excellence.

Candidate Bios

WILLIAM J. SWEETEN

EDUCATION

- 2016 Certified Fraud Examiner, Association of Certified Fraud Examiners
2015–present PSM, Data Analysis, Austin Peay State University, Clarksville, TN
2003-2007 JD, Nashville School of Law, Nashville, TN
1997-2000 BS, Computer Science, Austin Peay State University, Clarksville, TN
1985 Graduate courses, Contracting, Florida Institute of Technology
1977-1981 BS, Mathematics, Lincoln University, Jefferson City, MO

WORK HISTORY

Securities Examiner

Tennessee Department of Commerce and Insurance, Enforcement Division 2015

- Conducted insurance fraud and securities investigations
- Prepared reports of securities investigations and recommended dispositions
- Conducted interview of suspected violators of the Tennessee Securities Act

Conferred with prosecuting attorneys and referred criminal cases

Writer/PreSentence Investigator

Tennessee Department of Corrections, Probation and Parole Division 2015

Gather facts and documentation, verify information and interview defendants to determine if there are extenuating circumstances or additional information the judge should consider before sentencing.

Systems Analyst/Programmer,

Montgomery County Information Systems 2000-2014

Analyze, develop and design technology solutions by working closely with other departments to determine requirements and needs for present and future computer and data system solutions within Montgomery County.

Administrator for MUNIS financial software, including modules for permitting, fixed asset inventory, and employee/applicant web based self service. Responsible for installation, setup, configuration, update, troubleshooting and setting permissions. Worked extensively with the six databases in this system.

Administration and maintenance of the ITX SI-3000 mug shot/document imaging system for Montgomery County Sheriff Department, Chancery and Juvenile court. Responsible for database configuration, maintenance and repair. Responsible for deployment, tailored system configurations, security, upgrades and user identified changes.

Administrator for the Geographic Technologies (GEOTG) products to include maintaining GTG mobile mapping systems, installing and configuration of GPS/modems for sheriff department patrol cars.

Administrator for EMS medical Billing Software. Responsible for data migration through new software, EMSpro to Dynalinc to Zoll Data. Responsible for configuration and project management of run sheet implementation, database configuration and data transfer from user to unit to SQL server.

Candidate Bios

WILLIAM J. SWEETEN (continued)

- Database Administrator SQL Server 2008R2 for all SQL county databases using multiple instances and maintenance plans. Responsible for troubleshooting and resolving problems database integrity, performance, log shipping, connectivity and security issues.
- Provide Help Desk Function to end users to include software repair, user instruction, password/network access trouble shooting, PC troubleshooting and repair, solve connection problems and pass to network administrators and technicians when necessary.
- Develop web-based applications using JavaScript or VBScript as needed. Utilize Microsoft active server pages (ASP) to facilitate server side scripts.
- Administrator responsible for SQL Server Reporting Services. Maintain existing reports and develop new reports, migrate users and developers from Crystal reports to SSRS for reporting, receipting, permitting, and financial auditing/reporting functions.
- Responsible for SSIS packages to include rewriting outdated nonfunctional packages, develop and deploy new packages as required.

Assistant Chief Flight Instructor,

Volunteer Flight Training 1988-1994

- Supervise, evaluate and manage 12 instructors at an FAA regulation part 141 certified multinational flight training school.
- Provide single and multi-engine flight and ground instruction to private, instrument, commercial and flight instructor candidates.

Organization & Product Officer,

United States Army, Redstone Arsenal, AL 1987 - 1988

- Develop requirements documents to meet present and future personnel and equipment needs of the US Army.
- Developed Basis-of-Issue Plans (BOIPs) to forecast materiel acquisition requirements early in the total life-cycle acquisition process; remained familiar with all aspects of the procurement process and logistical support requirements.
- Generated and updated quantitative data for present and projected weapon systems and their associated support systems to assure proper development, deployment, and support of those systems on a worldwide basis.

Detachment Commander,

Explosive Ordnance Disposal Unit, United States Army, Egypt 1986

- Managed, directed and controlled 8 technical personnel, as part of a Multinational Force and Observers (MFO) effort, in the expedient detection, identification, and neutralization of unexploded munitions and ordnance.

Detachment Commander,

17th Explosive Ordnance Disposal Unit

United States Army, Ft. Campbell KY 1981 - 1985

- Managed 15 technicians in Explosive Ordnance Disposal (EOD) practices, procedures, and techniques; in addition, oversaw effective, efficient management and administration of those personnel including personnel training, operations, materiel management, inventory management and control, and budget preparation and administration.



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

Luncheons:

May 16

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**

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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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www.twitter.com/acfenashville

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

April, 2019 Meeting Minutes

On Thursday, April 18, 2019, at 11:30 a.m., in the Laskey Great Hall, the April 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. Baked Cod with breadcrumbs and lemon butter and Corn Beef were the entries served with coleslaw, scalloped potatoes and zucchini and squash with tomatoes. A crowd favorite of a cool and refreshing key lime pie was served up as dessert.

Chapter President Andrew Hawkins called the meeting to order at 11:58 a.m. President Hawkins welcomed everyone and called on Vice-President Barry Pruitt to introduce our guest speaker, Wendell Dulay. Pruitt introduced Dulay as an Investigator with the US Department of Justice, Office of Inspector General. Mr. Dulay's presentation was titled "*Fraud.*" After the interesting Presentation, President Hawkins presented Dulay with a commemorative coin set in appreciation for his sharing of information and knowledge.

Several guests were introduced.

Angela Beth Chancellor, Zachary Nixon and Jonathan Ward were presented their framed CFE Certificate by President Hawkins.

President Hawkins concluded with announcements regarding nominations, and the May luncheon.

The monthly door prize winner was Mike Shultz, who received \$25.00.

The meeting was adjourned at 1:07 p.m.

There were eighty in attendance.

Respectfully Submitted by:

Barry S. Pruitt, CFE, CCII, CFI, CCTA

Chapter Vice President



MIDDLE TENNESSEE CFE



April Meeting Photos



April Meeting Photos

