

Austin Area Chapter Association of Certified Fraud Examiners

President's Corner

Glyn M. Rogers, CFE, CCEP, CCA, MBA

This time last year, we had a record number of luncheon attendees (57). I am please to say that at last month's luncheon, we had a total of 67 guests in attendance! Great job to the members making it a point to be at the lunch presentations and for spreading the word to your co-workers!

We are about to get ready to send out our scholarship information to the local colleges and universities in the area. The ACFE Foundation has made some significant changes to their scholarship criteria and awards. For example, the award amount will be tiered and there will be a questionnaire as opposed to an essay requirement. I think the students will find this much more appealing. On October 4th we will be releasing our local scholarship information and will have the information available on the website. We encourage you to forward this information on to your co-workers, friends, and family who are pursuing their undergraduate or master's degrees.

We are in the process of finalizing the details for our fall seminar. We have a great lineup of speakers. The seminar is planned for Wednesday, December 8th at Catfish Parlor Restaurant (same location as our luncheons). Be sure to check our website <http://www.austinacfe.com> for current info, upcoming events, and to get registered! I will do my best to share with you the topic areas as soon as that information is finalized!

If you would like to be a speaker at one of our luncheons or seminars, please see me or one of our board members.

Have a great rest of the month and hope to see you at On October 4th!

Be present for chance to win a complimentary registration to the ACFE's upcoming seminar, Investigating on the Internet, October 18-19 at the AT&T Executive Education Conference Center. The registration fee will be waived but any incidental expenses will be the responsibility of the attendee.

Chapter Meeting Schedule

Time: 12:00 to 12:50 p.m.
Lunch served promptly at 11:45 a.m..

Location: Catfish Parlour
4705 E Ben White Blvd

Cost: Luncheon Only:
Members and Non-members \$12.00

This Month's Meeting

Date: October 4, 2010

Speaker: David L. Beinke, Director of Advocacy Services, Cirkiel and Associates Law Firm in Round Rock

Topic: Public School fraud and Disability fraud

register on line: www.austinacfe.com
or

call 512-923-8656

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What You Missed

By Mike Garner, CFE, CIA

If you were not able to attend the September 13, 2010 chapter meeting, you missed a presentation on Utica College's Online Economic Crime Investigation Degree Program by Ms. Dawn Burgess.



Ms. Burgess graduated from Texas A&M University with a degree in Marine Biology, moved to San Diego worked at the San Diego Zoo, the National Marine Fisheries Service, Scripps Research Institute, in the biotechnology industry, and become an independent consultant in Enterprise Resource Planning (ERP). She has had a lifelong interest in criminal investigation and system dynamics.

Ms. Burgess entered the Utica College Economic Crime Investigation degree program in September 2009 and expects to graduate in December 2011. After graduation she plans to become a CFE and work on investigations in the private sector, the Department of Justice, the Secret Service, and Texas Government Agencies.

Ms. Burgess started her presentation on the benefits of Utica College degree program including the rigors of the curriculum, courses and content, available resources, and distance learning. She briefly discussed Utica College history and accreditation and then discussed the Economic Crime Investigation degree program. Other discussions included the course requirements, the Economic Crime Institute and their annual conference, and other degree programs offered by Utica College.

Ms. Burgess then discussed the online learning processes and provided examples of using the online tools available to students. She then closed her presentation with the use of the online library and textbook rentals. In closing she emphasized the advantages of taking courses online as opposed to on the ground including student interactions, teacher interactions, and of course flexibility.

AUSTIN AREA CHAPTER OF
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Speaker's Biography

David L. Beinke

Director of Advocacy Services, Cirkiel and Associates
Law Firm, Round Rock, TX

David Beinke is a senior Special Education Advocate and helps provide a unique brand of support for children with special needs in their educational environment to families throughout the state of Texas. He has a Bachelor of Science in Education and is also a former United States Marine Sergeant claiming the moniker of "Special Ed Marine".

David has over 20 years experience in the Texas Mental Health and Mental Retardation Community Center system both as a supervisor and provider of case management services. David also provides representation to persons having problems in receiving their Supplemental Security Income or Social Security Disability Income areas. He is also very skilled in advocating for persons in Employment, Labor Union, and Workers Compensation cases.



The Spotlight's On You!

A special feature focusing on members of the Austin Area Chapter of ACFEs

Betsy Schwing has been a member of the
Chapter

for the past 2 years.

But maybe you didn't know...



Job Description:

Project Manager in the Internal Audit Division
of the Texas Department of Housing and
Community Affairs

What I'm working on now:

Development of the 2011 Audit Plan

Best part of my job:

My wonderful colleagues & the important work
my agency does.

Ambition and/or Goals:

To laugh every day and to learn something new
every day.

Years of state service:

15 years

My first job:

Sales clerk in my hometown pharmacy.

Hobbies:

Rehabilitating a vintage house in Galveston.

Favorite Movie:

Big with Tom Hanks

Last books I read:

Devine Justice by David Baldacci and the
Greatest Generation by Tom Brokaw

Favorite foods:

Dessert

Favorite Restaurants:

Sullivan's Steak House
Carmelo's

My pet(s):

Jack – a terrier/border collie mix

It's a good day when:

I laugh and learn something new. Hence every
day is pretty darn good.

Pet Peeves:

People with Negative Attitudes

What I would do with a surprise afternoon off:

Spend time at the lake with my dog.

I'm most proud of:

My parents – They recently celebrated their 50th
wedding anniversary!

Most people probably don't realize:

I like vintage cars and enjoy going to auto
shows.