



# Lehigh Valley Chapter Newsletter

Volume 8, Issue 3

March 2018

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## President's Message



Welcome Spring! It's coming, right?!

2018 has been off to a wonderful start! We had a great presentation by Nicholas Barone on Cybersecurity in February. This month we hosted Student Night and had an interactive presentation on Organizational Ethics and Corporate Governance by Jian Xiao. Thank you to everyone who made those events a success!

Our members have been busy outside of the Chapter as well. Be sure to check out the Members' Corner to see what they've been up to as we highlight their successes!

April will be full of fun for our members! Come celebrate the 15 year anniversary of our Chapter! Saturday, April 7, 2018 we'll be at the Allentown & Auburn Railroad where we'll ride the train to a wine tasting event featuring Setter Ridge Vineyards.

Friday, April 27, 2018 we'll be hosting our annual Iron Pigs event! Be sure to join us for baseball, food and fun! We'll also be holding our elections for 2018 – 2019. We currently have an opening for the Secretary position so if you're looking for a way to get involved, here's a great opportunity! Governor positions are also open. If you're interested, reach out to any one of us for more information.

On May 10, 2018, we'll have our all-day event at DeSales University. Mark your calendars! We're solidifying the final touches and more information will be provided shortly.

And wrapping up the 2017 – 2018 fiscal year, we're participating in Highmark's Walk for a Healthy Community on June 2, 2018. This year our board has voted for the money we raise to go to the National Kidney Foundation. If you haven't joined us for the Highmark Walk before – there's a first time for everything! It's a (leisurely) 5K walk around DeSales University campus. It's a great way to spend a Saturday morning with a little exercise and fresh air! Even if you can't join us, please consider donating – and remember to ask friends and family to donate as well!

[National Kidney Foundation: LVACFE 2018 - Highmark Walk for a Healthy Community.](#)

It's also that time to start registering for the ACFE Global Fraud Conference. The main conference is June 18 – 20, 2018 in Las Vegas. If you're interested in attending, contact us for group rates. Additional information can be found here: <http://www.fraudconference.com/>.

I look forward to seeing you at any (or all) of these great events we have lined up. As always, if you have any questions, comments, or interest in joining the 2018 – 2019 Board, please feel free to reach out to me at [president@acfehighvalley.org](mailto:president@acfehighvalley.org).

Best Regards,  
Heather Stadalman, CFE  
Chapter President 2017 - 2018



## 2017-2018 Calendar of Events

Date	Event Details
April 7, 2018	<b>Spring 15th Anniversary Event</b> Allentown and Auburn Railroad
April 27, 2018	<b>Annual Chapter Meeting/Elections for 2018-2019</b> Iron Pigs Game
May 10, 2018	<b>All Day CPE Event</b> DeSales University 8 CPE Credits (Watch your e-mail for further announcements)
June 2, 2018	<b>Highmark Walk</b> DeSales University

*The Board of Governors is working hard to plan educational and affordable training. We hope to see you at one or all of our events!!*

*Know of a great Speaker?? Please contact an Officer! We're always looking for new and exciting speakers for our events.*

\*Please note that the information above is preliminary and is subject to change as plans are finalized. Please see advertisements in subsequent newsletter pages and via email/website for confirmed events.\*

# HAPPY ANNIVERSARY LEHIGH VALLEY ACFE

2018 MARKS THE 15<sup>TH</sup> ANNIVERSARY OF THE  
LVACFE CHAPTER'S FOUNDING. COME CELEBRATE WITH US!

SATURDAY, APRIL 7, 2018 AT 1:30 PM  
ALLENTOWN & AUBURN RAILROAD  
KUTZTOWN PA

COME JOIN US FOR A TRAIN RIDE AND WINE  
TASTING FEATURING SETTER RIDGE VINEYARDS

OPEN TO LVACFE MEMBERS ONLY (+1 GUEST)  
COST: \$10 PER PERSON



DUE TO THE UNIQUE NATURE OF THIS EVENT, THERE WILL BE NO REFUNDS FOR CANCELLATIONS, NOR WILL WE BE ACCEPTING ANY REGISTRATIONS AFTER THE DEADLINE. WE APOLOGIZE FOR ANY INCONVENIENCE

Spots are filling fast for this great event! Come and join us for chance to socialize and enjoy a train ride on a nice April Saturday!

LV ACFE Chapter Members only, members may bring 1 guest. Please register yourself and your guest using the Eventbrite link below. Registration ends 3/23. Seats are limited to 60, so register now!

**Advanced payment is required** via PayPal or mail check to:

Lehigh Valley ACFE  
PO Box 20601  
Lehigh Valley PA 18002-0601

**Registration Link - Click [here](#)**  
**Paypal Link - Click [here](#)**

**Annual meeting and Social Event  
Iron Pigs Game  
April 27, 2018  
Coca-Cola Park,  
Allentown, PA**



Join us on the PenTeleData Party Porch for our Annual Chapter Meeting and Social. We'll elect the Officers/Board of Governors for next chapter year and network with our fellow Fraud Fighters! Starting at 6pm, come feast on chicken, BBQ pulled pork or flank steak, hot dogs & hamburgers (and their fixins'), pasta marinara, redskin potato salad, garden salad, chips, fruit, and cookies! Sodas and water are included, cash bar is available. At 7:05pm, it's game time!!!

Schedule:

6:00pm - Social Hour/Buffer

7:05 - Game time (elections held during 3rd inning)

Event will be held at the PenTeleData Party Porch at Coca-Cola Park 1050 IronPigs Way, Allentown. Tickets will be available at the gate until 6pm. After that, they will be at the "will call" window. Please note that there is a \$5.00 charge for parking.



**Please click [here](#) to register**  
**Please click [here](#) to pay via paypal**

**Pricing: \$20 for ACFE  
Chapter members and  
guests**

**Please note: Payments  
will NOT be accepted  
at the game.**

**Payments via paypal  
or mail your check**

**payable to:**

**Lehigh Valley Chapter**

**Lehigh Valley ACFE**

**P.O. Box 20601**

**Lehigh Valley PA 18002**

**-0601**

**\*\*In the unfortunate event that you'd need to cancel your registration, please email:  
secretary@acfehighvalley.org or treasurer@acfehighvalley.org. Registrants are responsi-  
ble for payment if cancellation is not made by the registration deadline.\*\***

**LV ACFE Highmark Walk**  
**June 2, 2018**  
**University Center at DeSales University,**

We're very excited to be participating in the 2018 Highmark Walk for a Healthy Community, and we'd love for you to join us. This event will be held at DeSales University on Saturday, June 2nd starting at 9:00am. This year we've chosen to support The National Kidney Foundation. The National Kidney Foundation is the leading organization in the U.S. dedicated to the awareness, prevention and treatment of kidney disease for hundreds of thousands of healthcare professionals, millions of patients and their families, and tens of millions of Americans at risk. So bring your spouse/significant other, or a friend, join us for the walk and make a donation to help support The National Kidney Foundation.

Schedule

7:45am - Registration at DeSales

9:00am - 5k walk begins

9:15am - 1 mile fun walk begins

**We're also excited to announce that the Lehigh Valley ACFE Chapter will be matching individual donations, minimum of \$500 to a maximum of \$1,000 ACFE donation.**

Click [here](#) to register or make a donation

## Register Now - 2018 ACFE Global Fraud Conference

The 29th Annual ACFE Global Fraud Conference will be held June 17-22, 2018 in Las Vegas, NV. This event usually sells out, so register early to secure your spot. More than 2,600 attendees from around the world are expected. Come take part in furthering your education in the fraud arena. Attend some of the more than 70 unique educational sessions. Register early and save!!!

For more information, go to: [fraud conference](#).

Also, once again, the ACFE is offering special team pricing as follows:

### Team Registration - Full Conference

	3 or more	5 or more	10 or more
ACFE Member	\$1,450 (USD)	\$1,400	\$1,325
Non-Member	\$1,700	\$1,650	\$1,575

### Team Registration - Main Conference

	3 or more	5 or more	10 or more
ACFE Member	\$1,050 (USD)	\$1,025	\$1,000
Non-Member	\$1,300	\$1,275	\$1,250

Please complete the [Group Supplemental Form](#) and submit to Tony at [secretary@acfehighvalley.org](mailto:secretary@acfehighvalley.org) by **April 2, 2018** to register.

## Members' Corner



**This year let's reach our goal of surpassing last year's total membership!!!!!!** We are currently at 99 members. If you haven't signed up for the 2017-2018 chapter year see the membership application included in this newsletter. Let's continue to build our chapter. Tell a friend or coworker or share some info and our chapter website link on your Facebook or LinkedIn page.

### Members in the Community

On February 11, 2018, the Reading Eagle featured an article, Pennsylvania's Drug treatment Industry Is Growing Rapidly and It Raises Concerns, in which one of our very own LVACFE Governors, Latrisha Oswald, was quoted. The article can be viewed here: <http://www.readingeagle.com>. And she is also invited in April to speak on an expert panel regarding efforts in Opioid fraud, waste, and abuse at the Center for Medicare and Medicaid Services (CMS) Fraud, Waste and Abuse collaboration mission in Baltimore, MD.

On February 13, 2018, Joe Croce, another one of our LVACFE Governors, presented on Scams & Schemes to 30 residents at Cedar View Apartments. Cedar View Apartments is a housing alternative for low to moderate-income Lehigh County residents 62 years or older, as well as qualified persons who are physically challenged. Some topics included in the presentation were telemarketing schemes, lottery schemes, investment scams and Medicare fraud. The presentation was very interactive & well received by Cedar View.

On March 9, 2018, the Morning Call featured an article on Lance Hawk, both a current LVACFE Governor, and a founding father of the Chapter. He was asked about the recent virus attack on Allentown's computer systems. Check out the full article here: <http://www.mcall.com/>

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## Have you ....?

- ◆ Never been featured in our Meet the Members Section?
- ◆ Recently passed your CFE exam?
- ◆ Been quoted in the news or contributed to an article?
- ◆ Written a publication?
- ◆ Received a promotion or started a new job?

If any of these apply to you, please contact us at [secretary@acfelehighvalley.org](mailto:secretary@acfelehighvalley.org) so we can get to know you

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## Employment Opportunities

As a service to our members, job opportunities will be advertised in our newsletter and on our website. If you have an opening at your company that you would like posted, please contact our Secretary at: [secretary@acfehighvalley.org](mailto:secretary@acfehighvalley.org)

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## We Want YOUR Input



Thinking of becoming more involved in our Chapter? Have an idea or suggestion on how to make our Chapter better? Contact our [President](#) or come join us at a Board of Governors meeting and share your thoughts and ideas with us!

Board Meetings are held at T-Mobile (Roma Corporate Center, 2nd Floor: 1605 N. Cedar Crest Blvd., Allentown) from 9:00am-12:00pm on the following dates:

June 14, 2018

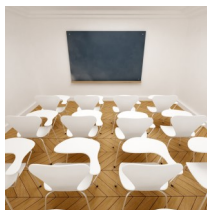
Come and join us to see what goes into running the chapter and find out how you can help.

Email the [Chapter Secretary](#) if you're interested in attending.

## Other Training Events

### Lehigh Valley IIA

Topic: Ethics and Internal Audit  
When: 4/30/18  
Where: Fairfield Inn and Suites,  
Breinigsville, PA  
CPEs Awarded: 4  
For more info: [Lehigh Valley IIA](#)



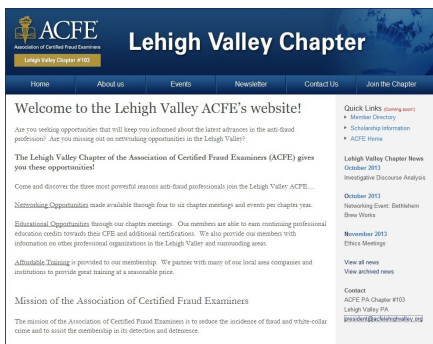
### Central Penn IIA

Topic: COSO Enterprise Risk Management  
When: 4/26/18  
Where: Hollywood Casino at Penn  
National Race Course, Grantville, PA  
CPEs Awarded: 2  
For more info: [Central Penn IIA](#)

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## Fraud Resources

It's Here!!!



Are you LinkedIn? LinkedIn is a social network for professionals that allows individuals and businesses to market themselves, network, participate in discussions, and follow interests. Join the Lehigh Valley ACFE group at: [Lehigh Valley ACFE](#).

We are vigorously working on creating a chapter website where you can “one-stop shop” for all the latest Lehigh Valley ACFE news.

Our site will include:

- Our chapter Officers/Board Members
- Member Directory
- Upcoming Event Information
- Past newsletters
- Photos, and more!

We're currently under construction, but you can follow the progress at:

<http://acfehighvalley.org/index.php>

Come back often to see what's new!



### ACFE Insights

The ACFE released the 2016 'Report to the Nations on Occupational Fraud and Abuse.' Click here to view the report: [2016 Report](#)

### Get the ACFE App

Stay connected to the resources you need in the fight against fraud. Download the ACFE app from the app store for convenient access to anti-fraud tools, resources, and training.



### Submit your Articles

Do you have an interesting fraud related topic that you wrote or blogged about, and want others to hear about it? Submit your article to our [Secretary](#) for inclusion in the newsletter and on our website.

\*\*Please note that the Board retains editorial control over articles submitted for publication.\*\*

## Meet the 2017-2018 LVACFE Board Members

### Chapter Officers



Heather

President: Heather Stadalman  
[president@acfehighvalley.org](mailto:president@acfehighvalley.org)



Patty

Vice - President: Patty Marth  
[vicepresident@acfehighvalley.org](mailto:vicepresident@acfehighvalley.org)



Desiree

Treasurer: Desiree Sparr  
[treasurer@acfehighvalley.org](mailto:treasurer@acfehighvalley.org)



Tony

Secretary: Tony Rapp  
[secretary@acfehighvalley.org](mailto:secretary@acfehighvalley.org)

### Board of Governors



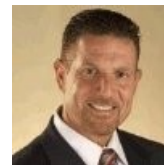
Paul Amenta



Stephen Berndt



Corey Cooper



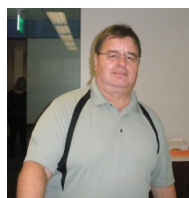
Joseph Croce



John Falk



Anu Ghai



Lance Hawk



Nicole Lane



Jim Mahoney



Latrisha Oswald



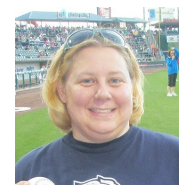
Alok Patnaik



Todd Patterson



Camila Sansalone



Kristin Sommer



Lehigh Valley Chapter #103

# Membership Form

ACFELehighValley.org

Chapter Year: 2017-2018  
August 1<sup>st</sup> July 31<sup>st</sup>

Name: \_\_\_\_\_ Professional Certifications: \_\_\_\_\_  
 Employer: \_\_\_\_\_ Job Title: \_\_\_\_\_  
 Mailing Address: \_\_\_\_\_  
 City: \_\_\_\_\_ State: \_\_\_\_\_ Zip Code: \_\_\_\_\_  
 Telephone: \_\_\_\_\_ Fax: \_\_\_\_\_  
 Email: \_\_\_\_\_

Please Check the Appropriate Box(s):		YES	NO
<input type="checkbox"/> Renewal Membership	Are you a national ACFE Member?	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> New Membership	Are you a CFE? (Certified Fraud Examiner)	<input type="checkbox"/>	<input type="checkbox"/>

**Membership Dues:** (Please check the appropriate box)

- Chapter Member: \$25.00**  
 > A Member is required to be a Certified Fraud Examiner or an Associate Member of the National Association. A Member is eligible to vote and hold office in the Chapter and is eligible to participate on Chapter Committees.
- Chapter Affiliate: \$30.00**  
 > An Affiliate is not required to be a Certified Fraud Examiner and is not eligible to vote or hold office. An Affiliate is eligible to participate on Chapter Committees. Membership in the National Association is optional.
- Student/Law Enforcement/Retirees: \$10.00**  
 > This membership is reserved for full time students enrolled in an institution of higher education, retirees, as well as federal, state and local law enforcement employees.
- Group Membership:**  
 > A group must include at least one (1) voting member or a Certified Fraud Examiner (CFE). Members of the group that are not members of the national association will not be eligible to vote or hold office. A group member will be eligible to participate in all training events and on all Chapter Committees. Membership in the National Association is optional.
  - Group of 5-10 Members: \$20 per member
  - Group over 10 Members: \$15 per member

Group memberships require that forms for each member be submitted together. Once forms are received, the Treasurer will email the Group PayPal link to each member. Subsequent members joining the group during the chapter year will pay the same rate as the initial group members.

- Make checks payable to: "Lehigh Valley ACFE" and mail with membership form to: Lehigh Valley ACFE, P.O. Box 20601, Lehigh Valley PA 18002-0601
- Or Email your form to [membership@acfelehighvalley.org](mailto:membership@acfelehighvalley.org) and pay your fee via PayPal by clicking here.
- Questions? Email our Membership Representative at [membership@acfelehighvalley.org](mailto:membership@acfelehighvalley.org)
- If an economic hardship would prevent you from joining our chapter, please contact our President at the email address below.

The Lehigh Valley Chapter is an affiliate of the National Association of Certified Fraud Examiners. Annual dues for the Lehigh Valley Chapter are in addition to and separate from annual dues for the National Association of Certified Fraud Examiners. The Lehigh Valley Chapter dues support our annual Student Night Awards and Spring Social Meetings.

Signature: \_\_\_\_\_ Date: \_\_\_\_\_

For questions regarding the Lehigh Valley Chapter please email our Chapter President, Heather Stadalman at [president@acfelehighvalley.org](mailto:president@acfelehighvalley.org)  
 If you would like more information on the National Association of Certified Fraud Examiners please call 1-800-245-3321 or go to [www.acfe.com](http://www.acfe.com)