

# Greater Pittsburgh Chapter

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The ACFE is the professional organization for fraud examiners. The mission of the ACFE is to reduce the incidence of fraud and white-collar crime, and to assist the membership in its detection and deterrence.



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### President:

James Fellin, CPA, CFE  
[jfellin@nottinghamgroup.com](mailto:jfellin@nottinghamgroup.com)  
412-288-9948

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Dr. Diane Matthews, CPA, CFE  
[matthewsDA@carlow.edu](mailto:matthewsDA@carlow.edu)  
412-578-6348

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John Elliott, CPA, CFE  
[jelliott@bc.pitt.edu](mailto:jelliott@bc.pitt.edu)  
412-624-6127

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Kelvin Pier, CFE, CPA  
[kpier@piersolutions.com](mailto:kpier@piersolutions.com)  
412-759-8698

### Directors:

Georgene Fink, CFE  
[Georgene.fink@hminsurancgroup.com](mailto:Georgene.fink@hminsurancgroup.com)  
412-544-1124

Craig Workman, CFE  
[workmanc@upmc.edu](mailto:workmanc@upmc.edu)  
412-454-5524

Richard Hilliard  
[rhilliard@parentenet.com](mailto:rhilliard@parentenet.com)  
412-364-0590

## September 9, 2009 Meeting

Charles Bobinis, Esq.  
Matters, Bernstein Law Firm  
Electronic Discovery In Fraud Investigation

The speaker for September will be Charles Bobinis, Esq. of the Matters, Bernstein Law Firm. Mr. Bobinis' presentation will be on Electronic Discovery in Fraud Investigation.

Chuck Bobinis is the senior litigator and a partner at the Bernstein Law Firm, where he concentrates in complex commercial and bankruptcy litigation, including e-discovery. Bobinis also participates in the firm's Bankruptcy and Business Law practices, as needed. Bobinis has been recognized as a "Pennsylvania Super Lawyer" in 2008.

Engaged in e-discovery in the context of complex litigation since 2004, Bobinis has written numerous articles and held speaking engagements alerting business and the legal profession to the advantages and pitfalls of information technology, which are now manifesting themselves in earnest. Chuck also consults on technology applications in the litigation and contract areas. Bobinis was honored by the Commercial Law League of

## ACFE Online Study Programs for CPE

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## Upcoming Chapter Events

### September 9, 2009

Charles Bobinis, Esq.  
Matters Bernstein Law Firm  
Electronic Discovery In Fraud Investigation

### October 14, 2009

William Penrod CSI Private Investigators in  
Fraud Investigations

## Upcoming ACFE Events

[www.acfe.com](http://www.acfe.com)

### Financial Institution Fraud

October 56, 2009 • Houston, TX

Financial institutions continue to be a target for criminals. Attend this two-day, instructor-led course and learn the challenges and solutions related to fraud within financial institutions, including cyber frauds and privacy issues. In addition, the course will discuss what controls can be implemented to minimize the threat of both data and identity theft.

### Advanced Fraud Examination Techniques

September 14-16, 2009  
Austin, TX

America, Creditors' Rights Section, as winner of the 2007 Free Press Annual Best Feature Article Award for his December 2006 e-discovery article accurately predicting the expanding impact of this area of law. Most recently, Bobinis has served as the Chair of the E-discovery Committee at the 2007 Bankruptcy Symposium, sponsored by the Allegheny County Bar Association. He is certified in Creditors' Rights by the American Board of Certification and has almost three decades of experience in trial, appellate and alternative dispute resolutions.

Bobinis also provides general counseling to clients relating to litigation, bankruptcy, construction disputes, credit documentation, workouts and restructuring, business transactions, start-ups, and redress of various forms of fraud. He has written and/or lectured for local and national groups on litigation-related topics such as preference defense, foreign judgments, public and private bonds, mechanic lien rights, and electronic discovery. Bobinis also employs his participation in various national groups to assist clients in selection of counsel in various practice areas and geographic locations.

Please join us for this interesting and relevant presentation.



Take your fraud examination skills to the next level with the ACFE's upcoming course, [Advanced Fraud Examination Techniques](#), on Sept. 14-16 in Austin, TX. This instructor-led, hands-on educational experience is one you can't afford to miss

## **August 12, 2009 Meeting Cancelled**

Unfortunately, our efforts to find a speaker for August were not successful. However, we were able to secure several speakers for coming months. Please see the list of upcoming events for details.

## **Membership Renewal Time**

In this challenging economy, success depends on staying up-to-date, being relevant and providing value. Your ACFE Pittsburgh Chapter membership enables you to remain a vital resource to your company. Chapter membership also enables you to maintain your CFE designation and provides networking opportunities through our monthly meetings.

Renew your membership now to continue the benefit of membership. To renew, bring your invoice with payment to the September meeting or return it via postal mail as indicated in the invoice. Not a member, complete the attached membership form today.

Please contact Kelvin Pier at [kpier@acfe-pgh.org](mailto:kpier@acfe-pgh.org) if you have any questions. Thank you for your support of the Pittsburgh Chapter.

