February 3, 2020

Dear Members,

This letter will serve as my final report during my term as president. I am very proud of our success over the last two years. It was an honor and a pleasure to lead our vibrant, anti-fraud community here in New York City!

Overall, we had a fantastic term! Here are just a few of our major achievements under my leadership:

- Experienced strong financial growth, enabling us to donate $20k to the ACFE Foundation's Ritchie-Jennings Memorial Scholarship Program, which supports the education of students who have an interest in pursuing a career in fraud examination. We were one of only three "double platinum" donors worldwide. We were publicly recognized for this accomplishment at the 2019 ACFE Global Conference in Austin and on the ACFE website.
- Launched an updated website for our membership at www.nycfe.org
- Created a new NYCFE newsletter exclusively for our membership.
- Developed a LinkedIn page and increased our social media presence to better engage our members and the greater anti-fraud community.
- Planned and hosted many successful "sell out" networking and training events for members, including 4 conferences; one of which featured Bruce Dorris, CEO of the ACFE.
- Created a new brochure to advertise our chapter.
- Developed key partnerships with local businesses who hosted and sponsored several events.
- Provided assistance to the media regarding several fraud cases which were featured in major news outlets.

Now it is time to select another president. The above accomplishments have positioned us for the next step, which is to focus on continuous growth and expansion of the chapter to benefit its members. To accomplish these tasks, I fully support the candidates that have been identified by our nominating committee.

Thank you for being loyal members of our chapter. Your membership is what makes our chapter great!

I am looking forward to staying involved with the NYCFE going forward as chairwoman of the board. I will also remain active with the ACFE where I currently serve on their Chapter Leaders Committee and Advisory Committee. I will also see you at the ACFE Global Conference in Boston this year, where I will be giving a presentation on Tuesday, June 23 titled "The Anatomy of a Hotline Discovery."

Best,

Chelsea

Chelsea Binns

President, NYCFE
Member, ACFE Chapter Leaders Committee
Member, ACFE Advisory Committee
Former Member, ACFE Higher Education Committee