

ANNUAL REPORT

**2024
Program
Year in
Review**

President Message

New Mexico has 257 licensed CFEs located all throughout the state. Sectors represented include Local, State and Federal government, Higher Education, CPA firms, Non-Profit Organizations and Private Industry.

In this unprecedented time of false assertions and disinformation, political unrest and unregulated weaponization of AI, it has become increasingly easier to perpetrate fraud and increasingly harder to detect said fraud. CFEs are tasked with assessing risk, behavioral clues, patterns, organizational controls and a myriad of other factors for indications of fraud in a world of constantly changing information.

Information, experience and training should not be siloed. It should be shared and updated and disseminated among our peers. The NM Chapter of ACFE at its core has the sole purpose and is dedicated to providing quality training and promoting an atmosphere of collaboration with specialists and CFEs state-wide and worldwide. Please consider offering your expertise to your fellow professional through sharing of ideas, lessons learned and promoting best practices to help us fight fraud.

As the NM Chapter continues to develop the training schedule for the 2025 Program Year, we are asking all CFEs and professionals for input into what topics are covered, what information is presented and collaboration on delivery of trainings. Please reach out to president@acfe-nm.org for more information.

If you are a member, thank you for your membership. You are highly valued and appreciated. If you are not a member, please consider joining today. Please visit our website at www.acfe-nm.org and click on the register online link to join.

Thank you for a successful 2024 Program Year and thank you in advance for your assistance in developing a successful 2025 Program Year.

Misty Schuck, CPA, CGMA, CFE, CGFM, CICA
ACFE NM Chapter #50 President

Chapter Statistics

CPE – Fiscal Program Year 7/1/2023 to 6/30/2024

7 CPE events, 22 CPE hours, 125 Members Educated

Topics discussed

- Fighting back the fentanyl crisis, human trafficking and money laundering in the Land of Enchantment
- The Psychology of Fraud, Ethics in the Real World, Teaching Auditors, Investigators and CPAs to be better thinkers
- Ethics
- Holding the HOA Accountable – Ethical dilemmas and lessons learned by a “pro se” CFE
- New Mexico and International Updates; the HOA; Rigged Russian Elections and Disinformation
- Open Source Intelligence Investigations
- Contract & Grant Fraud Schemes

NM Chapter #50 Board Activity

- 8 Board Meetings