

Chapter Website:

www.acfe-pgh.org

Greater Pittsburgh Area Chapter

September 2026

Newsletter



Greater Pittsburgh Chapter

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September 9, 2026 – ACFE Greater Pittsburgh Area Chapter presents – Virtual Meeting

“AI in Auditing and the New Financial Risk Intelligence Framework”

Speaker: Nathanael L’Heureux,
Chief Solutions Ambassador, Oversight

Location: Virtual Event (Zoom)

12:00 noon – 1:00 pm: Presentation

Please click [here to obtain the Zoom viewing link](#).

THIS MEETING IS FREE TO ATTEND AS A THANK YOU FOR SUPPORTING OUR CHAPTER!

CPE: Qualifies for 1 credit hour of continuing professional education. Attendance certificates will be emailed after the event.

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Call for Speakers!

We are looking for speakers to present for the 2026-2027 year. Do you know an engaging speaker who may be interested in delivering a presentation relevant to the ACFE membership? If so, please send name and contact information to Nick Leone at nleone@schneiderdowns.com and copy Bernie Rafferty at brafferty@gatewayengineers.com.

Our Sponsors:



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September 9, 2026

ACFE Greater Pittsburgh Area Chapter presents - Virtual Meeting

“AI in Auditing and the New Financial Risk Intelligence Framework”

Speaker: Nathanael L’Heureux, Chief Solutions Ambassador, Oversight

Nathanael L'Heureux has more than 30 years of experience in system architecture, and software development and engineering management. During his tenure with Oversight, he has held various leadership positions supporting client engagement and success, and new product design and delivery.

Prior to joining Oversight, Nathanael led product development efforts for various organizations, including TALX (now Equifax). Nathanael also has more than 20 years of pastoral experience and is involved in mission work around the globe. He earned his bachelor’s degree in Electrical Engineering and Computer Science (EECS) from the University of California, Berkeley, and his master’s in Theology from Fuller Theological Seminary.

Please join us for this interesting and relevant presentation.

Click [here](#) to obtain the Zoom viewing link!

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Landlord Accused of Deed-Fraud Scheme Faces Property Citations

A Pittsburgh man charged with 86 counts of forgery in what the Allegheny County District Attorney's Office has called a deed-fraud scheme also faces nearly a dozen complaints about properties he owns in Duquesne, West Mifflin and other Mon Valley communities, including at least one active arrest warrant. [Read More](#)

Little Debbie Snack Delivery Driver Charged in \$17,000 Fraud Scheme

A Little Debbie delivery driver is facing a slew of charges after police said he sold his snacks for cash at flea markets across Washington County and then submitted thousands of dollars' worth of fake invoices to make it look like stores had bought his product. [Read More](#)

Former Pittsburgh Mercy Employee Convicted in Tickets for Kids Fraud Scheme

The Pennsylvania Attorney General announced a guilty verdict in a scam involving tickets meant for local at-risk children. [Read More](#)

Don't Let Fraud and Scams Ground Your Summer Vacation

As you make your summer travel plans this year, or perhaps you've already hit the road or you're on your way to the airport, one thing to keep in mind – without putting too much of a damper on your trip – is to stay financially vigilant when finalizing your vacation plans. [Read More](#)

Woman Loses \$2,000 in Scam ATM Call, Allegheny County Sheriff's Office Investigating

The Allegheny Sheriff's Office is warning the public about yet another scam that fools people into thinking they owe money due to a missed jury duty appearance. [Read More](#)

Pittsburgh Man Who Said He Was a Victim of Identity Theft No Facing 130 Charges, Including Forgery

An Allegheny County man who told 11 Investigates he was the victim of identity theft is now facing more than 130 counts of criminal charges, including forgery. [Read More](#)

Father-and-Son Duo Arrested in Wisconsin for Fraud

Authorities in Wisconsin say a father-and-son duo are now in custody after being recently arrested on fraud charges. [Read More](#)

11 Defendants Charged in Dismantling of Decade-Long Nationwide Marriage Fraud Scheme

A two-count indictment was unsealed charging 11 individuals with conspiring, over the course of more than a decade, to orchestrate more than 1,000 sham marriages to fraudulently obtain immigration status for foreign nationals, primarily citizens of the People's Republic of China. [Read More](#)

Connect on LinkedIn and Facebook

Did you know the ACFE Greater Pittsburgh Area Chapter has a LinkedIn account and Facebook page?
Visit [ACFE Greater Pittsburgh LinkedIn Page](#) and [ACFE Greater Pittsburgh Facebook Page](#)

Your Officers and Directors

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About the ACFE

The ACFE is the world's largest anti-fraud organization and premier provider of anti-fraud training and education. Together with more than 95,000 members, the ACFE is reducing business fraud worldwide and inspiring public confidence in the integrity and objectivity within the profession. Visit www.acfe.com for more details.

Upcoming Events

- [Wednesday, October 14, 2026 – Meeting](#)
- [Wednesday, November 11, 2026 – Meeting](#)
- [Wednesday, December 9, 2026 – Meeting](#)
- [Wednesday, February 10, 2027 – Meeting](#)
- [Wednesday, March 10, 2027 – Meeting](#)
- [Wednesday, April 14, 2027 – Meeting](#)
- [May 2027 – Fraud and Corruption Awareness Seminar \(Co-Sponsored with the IIA and Schneider Downs\)](#)
- [Wednesday, June 9, 2027 – Meeting](#)
- [June 2027 – Officer and Director Elections](#)

[Watch for more information on upcoming events!](#)