



NEWSLETTER



ACFE®

Association of Certified Fraud Examiners

Central Ohio Chapter

April/May 2020

centralohiocfe.com

@centralohiocfe

FREE TRAINING OPPORTUNITIES

With the 2020 *Emerging Trends in Fraud Investigation & Prevention Conference* cancelled, some individuals displaced from work, and training budgets being reduced within some organizations, we have created a [dedicated web page](#) on the *Emerging Trends* registration site to post training opportunities, most of which are and will continue to be free webinars.



We will also be posting training opportunities on our public LinkedIn page, so if you aren't already please be sure to follow our chapter (@centralohiocfe) on LinkedIn.

PRESIDENT'S MESSAGE

Pressure from fear, uncertainty, and economic downturn pushes otherwise rational people to commit irrational acts. Historical patterns point to sustained increases in fraud attempts attributable to COVID-19.

With the impacts COVID-19 is and will continue to have, it is a top priority for our board to make sure anti-fraud professionals have unrestricted access to anti-fraud training through the rest of the year.

CHAPTER LEADERSHIP

President: James Rumph, Nationwide

Vice President: Danny Case, AEP Services Corporation

Secretary: Melissa Butsko, JPMorgan Chase

Treasurer: Nate Radabaugh, Nationwide

Board Members-at-Large:

David Dennis, Consulting

Daniel Herb, Nationwide

Yufei Mao, L Brands

Chuck Peirano

President Emeritus: Melissa Smart, Huntington National Bank

UPCOMING EVENTS: (SEE WEBSITE FOR DETAILS)

May 18 - 19, 2020: CANCELLED -- 20th Annual Emerging Trends in Fraud Investigation & Prevention Conference;
Greater Columbus Convention Center

June 9, 2020 : Webinar TBD

June 9, 2020: Annual Board election (President, Treasurer, and Board Member-at-Large position)

September 8, 2020: *The Investigation Game: Case of the Man Cave*; The Ohio State Fawcett Center

ANNOUNCEMENTS

New Chapter Members

Feb

- Ryann Die (Walmart)
- Bruce Molnar (Pokagon Band Gaming Commission)
- Arthur Shelby (Huntington National Bank)

Mar

- Joshua Bagley (CyberSource)
- Bridgette Ginnane (Cardinal Health)

New CFEs

Feb

- Cory Duran (Ohio Casino Control Commission)
- Daniele Kendall (Huntington Bank)
- Charlene Nortey (Accountancy Board of Ohio)
- Donald Owens (PFRM Solutions)
- Aissatou Savane

Mar

- Melissa Kandel (Ohio Auditor of State Office)
- Tiffany Ridenbaugh (Ohio Auditor of State Office)
- Beth Strohl (Cardinal Health)

Member Lapel Pins: A limited number of "Member" lapel pins are available for purchase for \$5. Contact Melissa Butsko at melissa.c.butsko@jpmchase.com for details.

SOCIAL MEDIA

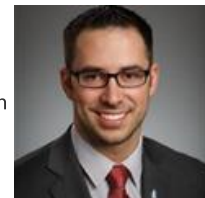
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Members: Also, join our LinkedIn group: [linkedin.com/groups/90120](https://www.linkedin.com/groups/90120)

MEMBER SPOTLIGHT

Daniel Herb, CFE | Nationwide | Compliance Specialist



Q. Tell us about your current role?

A. I recently started a new role within Nationwide! I am now focusing on social media content, technology and reporting. Prior to this role, I was a Senior Analyst focusing on fraud mitigation supporting multiple business units (Retirement Plans, Annuities & Life Insurance) within Nationwide.

Q. How long have you been a CFE and member of the Central Ohio ACFE Chapter?

A. I obtained my CFE certificate in December 2018. I have been a chapter member for two years and a board member for a year and a half.

Q. What do you like best about being a chapter member?

A. The ability to attend the amazing events the local chapter puts on. I have had the opportunity to see how much time and preparation it takes to organize and accomplish these training seminars, and the execution is amazing. During the board planning meetings, we are diligent to make sure we are including relevant training that would help ALL members. This is what I think is best about being a chapter member.

Q. Looking back at your success throughout your career, what is the best advice you can share with others?

A. The one piece of advice I constantly look back and remind myself of is: "Every experience is a learning experience." Whether it was good or bad, there is always something that can be learned. Also, feedback is given because someone wants to make you better. Try not to let feedback feel like an attack on you, instead seek more feedback to become more well rounded.

Q. What accomplishments are you most proud of?

A. There are 2 accomplishments that specifically stand out for me. 1.) Passing my CFE last December. This was no easy accomplishment and took a lot of dedication outside of my day to day tasks at work. Each day I look at my shelf in my cubical at work and am reminded of the long days I put in to obtain the certificate. 2.) Serving for 6 years in the Army National Guard. Following in my family members footsteps by serving in the military has taught me many things that I am able to use and be grateful for each and every day.

Q. What do you like to do for fun?

A. I thoroughly enjoy spending time with my family and friends. I don't get to as much as I'd like because they live a distance away and aren't local, but when we get together I cherish those memories that are made. I enjoy golfing, bowling and watching all Cleveland sports teams (while watching, probably not so much enjoyment). I would rather be outside doing something any day of the week (weather permitting).

Q. What is a fun fact about you?

A. In my lifetime I have bowled three perfect games. If anyone is every looking for an extra on their bowling team, let me know .

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Internal Auditors
Central Ohio Chapter**