



NEWSLETTER



ACFE®

Association of Certified Fraud Examiners

Central Ohio Chapter

June/July 2020

centralohiocfe.com

@centralohiocfe

MEMBERSHIP: 2020/2021

Existing Members: Chapter memberships for 2019/2020 will expire on June 30th and can be renewed [here](#).

New Members: New members, please join [here](#).

Chapter membership rates remain unchanged for the 2019 - 2020 fiscal year. Below are the rates and

Certified: \$25

A Certified Member is a CFE and current member in good standing with the National ACFE

Associate: \$30

An Associate Member is an Associate member in good standing with the National ACFE

Affiliate: \$35

An Affiliate Member is not a current member of the National ACFE and may not claim affiliation with ACFE

Student: \$15

Individual must be either a full- and part-time enrolled student of a qualified, accredited higher education institution

PRESIDENT'S MESSAGE

As we head toward the end of our chapter fiscal year, it is a great time to reflect back on our roller coaster year. Last fall we had a far reaching *Cost of Fraud* awareness campaign spread through billboards, social media, and governor and mayor proclamations stemmed from a think tank event last June and once again were Double Platinum ACFE Foundation donors. This spring, after almost a year of planning efforts, we cancelled the *Emerging Trends in Fraud Investigation & Prevention Conference* for the first time in its 20 year history due to COVID-19 restrictions and concerns. Now we are hosting our first virtual training event as we close the chapter 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)

June 9, 2020 : FREE Webinar: Fighting Fraud through Fusion: The Integration of Fraud, Cyber, and Analytics; Amy Boawn (Booz Allen Hamilton)

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

May 18 - 19, 2021: *20th Annual Emerging Trends in Fraud Investigation & Prevention Conference*; Columbus Convention Center

Other: We are making a number of non-chapter training opportunities available as well on this [linked site](#).

ANNOUNCEMENTS

New Chapter Members

Apr

- Lynda Buel (Security Risk Management Consultants)

May

- Maggie Allen (TS Tech Americas)

New CFEs

Apr

- Jennifer Krumm (State of Ohio)

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.



Our board has a BIG announcement to share, but it can't be shared until sometime in the second half of June. We will send a follow up message when we can.

SOCIAL MEDIA

@centralohiocfe

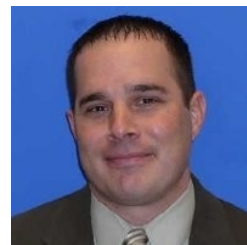


Members: Also, join our LinkedIn group: [linkedin.com/groups/90120](https://www.linkedin.com/groups/90120)

MEMBER SPOTLIGHT

Richard Pope, CFE, CFI

Huntington National Bank | AVP / Senior Field Investigator



Q. Tell us about your current role?

A. I currently am a Senior Field Investigator in the Corporate Investigations Group at Huntington Bank and just celebrated my 25th year anniversary.

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

A. CFE (Certified 07/13/2007), Central Ohio ACFE (Five Years).

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

A. The ability to network and partner with other members and the on-going training and educational opportunities afforded through the ACFE.

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

A. Do what you love and never stop learning and sharpening your skills.

Q. What accomplishments are you most proud of?

A. Obtaining a degree in Business Forensics and being a husband to my amazing wife of 20 years and a father to a daughter and two sons.

Q. What do you like to do for fun?

A. I like to travel with my family to the beach and work on home improvement projects in my free time.

Q. What is a fun fact about you?

A. I like to camp at all the different state parks with my family and friends.

THANK YOU EMERGING TRENDS SPONSORS!

Gold



Silver

