



# NEWSLETTER



Association of Certified Fraud Examiners

Central Ohio Chapter

Aug./Sept. 2020

centralohiocfe.com

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## MEMBERSHIP RENEWAL

**Existing Members:** Chapter memberships for 2020/2021 are now due and can be renewed [here](#).

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

Chapter membership rates remain unchanged for the 2020 - 2021 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

With so many amazing chapters around the world, it was such a great honor for our chapter to have been named the ACFE's Chapter of the Year in June. On behalf of the board, a BIG thank you to all our amazing members for their contributions and dedication!



## 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 29 - September 14, 2020, Mondays, 12 PM EST:** *Fraudology Masterclass*; Sign up [here](#)

**July 29, 2020, 3 PM EST:** *Current Events & Trends in Cyber Security*; Sign up [here](#)

**August 18, 2020, 1 PM EST:** *The Anti-Fraud Playbook: The Best Defense Is a Good Offense*; Webinar; Sign up [here](#)

**September 8, 2020:** *The Investigation Game: Case of the Man Cave*; The Ohio State Fawcett Center; Sign up [here](#)

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

Check out other non-chapter trainings on this [linked site](#)

# ANNOUNCEMENTS

## New Chapter Members

### June

- Kent Henry
- Carol McChesney
- Nonoska Henry Robinson
- Sheila Schroer
- Brook Segard

### July

- Evan Valentine

## New CFEs

### June

- John Clay (American Signature)

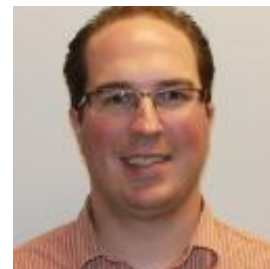
## Member Lapel Pins:

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

# MEMBER SPOTLIGHT

Jeremy Wasielewski, CFE, CIA

Penn National Gaming | Senior Internal Auditor



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**Q. How long have you been a CFE/Member of the Central Ohio ACFE Chapter?**

A: I have been a CFE since June 2017 and a member of the Central Ohio ACFE Chapter since September 2017.

**Q. Tell us about your current role and how long you have been in your current role?**

A: Currently, I am a Senior Internal Auditor for Penn National Gaming and am located at the Hollywood Casino Columbus property. I have been with property and Penn National Gaming since May 2015. In my role, I work on regulatory and SOX audits, reviewing Slots, Table Games, and Cage operations to name a few.

**Q. What do you like best about being an ACFE Chapter Member? (With your permission this answer may be featured on our webpage or other promotional material)**

A: I like the many training and educational opportunities that the chapter presents each month, including the annual Emerging Trends in Fraud Conference.

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

A: Don't be afraid to learn new things. The more you learn the more you can contribute in the future.

**Q. What accomplishments are you most proud of?**

A: I am most proud of obtaining my CFE and CIA certifications. I put a lot of hours in for studying and obtaining the certifications was a nice reward for the hard work.

**Q. What do you like to do for fun, including family time and hobbies?**

A: I enjoy traveling to Orlando, FL (my parents have owned a condo in the area since I was 10) and playing golf.

**Q. Fun Fact you'd like to include?**

A: I have worked in the gaming industry my whole career (since December 2009) at casinos located in West Virginia, Pennsylvania, and now Ohio.

## SOCIAL MEDIA

@centralohiocfe



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

## THANK YOU EMERGING TRENDS SPONSORS!

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