



NEWSLETTER



ACFE®

Association of Certified Fraud Examiners

Central Ohio Chapter

Oct./Nov. 2020

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MEMBERSHIP NEWS

All Central Ohio ACFE Chapter members who join or renew their membership before October 31, 2020 will be entered to win an AUTOGRAPHED copy of *Manhunters: How We Took Down Pablo Escobar* by Steve Murphy and Javier Pena!

Existing Members: Renew your Chapter memberships for 2020/2021 [here](#) today!

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

Chapter membership rates remain unchanged for the 2020 - 2021 fiscal year.

Rates:

Certified Member: \$25

Associate Member: \$30

Affiliate Member: \$35

Student Member: \$15

Details of membership tiers can be found on the membership section of our website. Can't wait for you to join us for another exciting year!

Member Lapel Pins: \$5

Pins are still available for purchase! Contact Melissa Butsko at melissa.c.butsko@jpmchase.com.

PRESIDENT'S MESSAGE

Hope you are well during these continued unusual times. With the continued pandemic, we are continuing to partner with other organizations to provide virtual training opportunities through the end of 2021. We have made available to our members discounts to the Southwest Ohio ACFE Chapter's October conference, the South Florida ACFE Chapter's October through December webinar series (these can be purchased as a package for an even greater discount), and the IIA Central Ohio Chapter's Fall CPE event. We are also one of the sponsoring chapters for the second season of the FREE *Fraudology Masterclass*!

CHAPTER BOARD

President: James Rumph, Nationwide

Vice President: Danny Case, AEP Services Corporation

Secretary: Melissa Butsko, JPMorgan Chase

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Board Members-at-Large:

David Dennis, Consulting

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Chuck Peirano

President Emeritus: Melissa Smart, Huntington National Bank

UPCOMING EVENTS: (SEE WEBSITE FOR DETAILS)

October 13, 2020, 2 - 4 PM EST: *Emergency Fin. Recovery/Global Integrity Report*; Webinar; Sign up [here](#)

October 26 - December 14, 2020 (Mondays, 12 PM EST) - FREE *Fraudology Masterclass Season 2*; Webinar; Sign up [here](#)

November 13, 2020, 12 - 5 PM EST: *The Global Fraud Studies in a Pandemic*; Webinar; Sign up [here](#)

December 3, 2020: *The Brendan Dassey Confession: Lessons for Interviewers*; Webinar; 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

July

- Laura Daniels
- John Dwyer
- Catherine Herman
- Rekita Russell
- Tracy Samuels
- Eric Saunders
- Evan Valentine
- Lisa Weisend
- Rebekeh Wolcott

August

- Justin Butterfield
- Tara Ingram
- Craig Stoffregen
- Lindsey Theiss

September

- Shelby Arthur
- Anthony Cable
- Daniele Kendall
- MaryAnn Wallace

New CFEs

July

- Kyle King
- Craig Stoffregen
- Lindsey Theiss

August

- Thomas Pyles
- Yaopu Zhu

September

- Tiffany Kenney
- Trent Weickert

MEMBER SPOTLIGHT

Emily Abraham, CFE

JPMorgan Chase & Co. | Analytics Solutions Senior Analyst



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

A. Almost 5 years.

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

A: I am an Analytics Solutions Senior Analyst. I pull populations of data, recreate reports and run reports for continuous auditing for JP Morgan Chase internal Audit. I have been in my current role for 4 years. I have been with the company for 14 years.

Q. What do you like best about being an ACFE Chapter Member?

A: I love to learn about fraud and investigating. I really enjoy the Emerging Trends in Fraud Investigation and Prevention Conference. It is nice to be able to network with so many other CFE professionals and learn about their careers.

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

A: Never give up.

Q. What accomplishments are you most proud of?

A: My kids of course. My paralegal certificate. Also, being able to learn how to code in SQL with no prior knowledge.

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

A: I love to go with my family to the zoo, to Ohio State football games and to read.

Q. Fun Fact you'd like to include?

A: My husband and I were both born on Friday the 13th. (Different years and months)

Are you interested in being our next featured member? Email Melissa Butsko at melissa.c.butsko@jpmchase.com for more information!

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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