



# NEWSLETTER



ACFE®

Association of Certified Fraud Examiners

Central Ohio Chapter

Dec. 2020/Jan. 2021

centralohiocfe.com

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## MEMBERSHIP NEWS

Ready to start the new year at your best? Join our Chapter or renew your membership so you can keep learning and get ahead on your CPE's for 2021!

**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](mailto:melissa.c.butsko@jpmchase.com).

## PRESIDENT'S MESSAGE

Happy Holidays! We hope you took advantage of the various free and discounted training opportunities over the past couple months. We appreciate our partnerships with the South Florida and Southwest Ohio ACFE Chapters and OpenThinking Academy (*Fraudology Masterclass*) to make all these trainings available for our members.

We are excited to offer a fun and interactive virtual continuing education event on January 12th facilitated by game inventor Leah Wietholter. We plan to continue offering virtual events through at least June, including our the *Emerging Trends in Fraud Investigation & Prevention Conference*.

## UPCOMING EVENTS:

**January 12, 2021:** *The Investigation Game: Case of the Man Cave*; 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](#)

## CHAPTER BOARD

**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

## THANK YOU EMERGING TRENDS SPONSORS!

### Gold



### Silver



## ANNOUNCEMENTS

### New Chapter Members

#### October

- Tiffany Kenney

### New CFEs

#### October

- Delvon Adams
- Patrick Bond
- Anthony Cable
- Ryan Lowry

#### November

- Adam Lope

### Did you know?

- Our Chapter will be hosting regular giveaways for Chapter members just for being members! Congratulations to our November giveaway winner, who won a signed copy of *Manhunters: How We Took Down Pablo Escobar!*
- If you purchase the CFE Exam prep course by December 31, 2020, the ACFE will waive your exam fee (a \$300 value). For more details, see here.

## SOCIAL MEDIA

@centralohiocfe



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

## MEMBER SPOTLIGHT

Laura K. Aeh, MBA, CFE, CRMA, CISSA,  
CISRM, CDPSE

Nationwide | IT Risk Leader - FRC Program (Information  
Risk Management)



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

A: I received my CFE Certification in 2009, so I have been a member of the Chapter ever since.

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

A: I work at Nationwide Insurance as an Information Technology Risk Manager. In my role, I have a team of 4 auditors that test Information Technology General Controls (ITGCs) for our Financial Reporting Program. I have been in IT Risk for almost 3 year, but have held IT Audit and Compliance roles with Nationwide over 7 years.

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

A: I have really enjoyed the training that has been offered. A lot of the materials presented are very relatable to all levels of any organization. I really enjoyed the Global Conference this year, even though it was virtual, the information was invaluable. I have also enjoyed the communications from James (President) and your newsletters have a lot of insightful information. It is great to see the chapter work with other chapters as well on training, communications and the sharing of opportunities.

### **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 speak up. If you have a valid and very thought out point, be sure you stick with it and share it with someone that shares your values. Having someone support you from Leadership is a great way to be sure your point is told. You never know, you could make a big impact and protect your organization at the same time. This is very powerful. Also, be sure to put in the work and know that nothing is given. Do the work and you will see success.

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

A: Earning my CFE was a big accomplishment. In addition, I have earned risk certifications (CISSA, CISRM) that support my position and ability to keep my team up to date on the latest trends in the IT Compliance Space.

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

A: I really enjoy spending time with my 3 grandsons (Emmett, Easton and Colson) when we can get to Florida. I also enjoy spending time with my husband and getting on my Peloton bike for a nice workout.

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

A: I am a big Supernatural fan. Have really enjoyed watching the entire series on Netflix when I have time.

*Are you interested in being our next featured member? Email Melissa Butsko at [melissa.c.butsko@jpmchase.com](mailto:melissa.c.butsko@jpmchase.com) for more information!*