



# NEWSLETTER



ACFE®

Association of Certified Fraud Examiners

Central Ohio Chapter

April - May 2021

centralohiocfe.com

@centralohiocfe

## DANNY CASE CFE EXAM SCHOLARSHIPS

The application period for our Danny Case CFE Exam Scholarships ended April 9th. We received well deserving applicants committed to advancing their careers and the anti-fraud profession!



Recipients of these two scholarships will be announced at the 20th Annual Emerging Trends in Fraud Investigation & Prevention Conference in May.

## THANK YOU EMERGING TRENDS SPONSORS!

**Gold**



**Silver**



## PRESIDENT'S MESSAGE

Hard to believe it has been over a year since we have hosted an in-person event. Although we are hoping to get back to hosting in person events this fall, we are thankful for technology and partnerships that have helped us continue to provide many high quality training opportunities!

We are excited to see so many already signed up for the virtual 20th Annual Emerging Trends in Fraud Investigation & Prevention Conference! We are excited to see everyone and to have a conference virtual hub/mobile app that will provide an opportunity to network with the anticipated 700+ anti-fraud professionals in attendance.

## 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, Bath & Body Works

Chuck Peirano

**President Emeritus:** Melissa Smart, Huntington National Bank

## UPCOMING EVENTS:

**Don't miss our 20th Annual Emerging Trends in Fraud Investigation & Prevention Conference on May 17-18! Sign up today! Under \$200 for 16 CPEs! Registration page here.**

**June 2021:** We will also be hosting a 1 CPE webinar in June to wrap up our fiscal year and annual board elections. Date, time and topic coming soon!

### Other Upcoming Events:

**April 22, 2021:** ACFE; Interactive Cyber-Crisis War Gaming; funds being raised for the ACFE Foundation; Webinar - Sign up here

**April 29, 2021:** Charlotte ACFE Chapter The Anti-Fraud Playbook and More; Webinar - Sign up here

**April 29 - 30, 2021:** Knoxville ACFE Chapter & IIA East Tennessee Chapter; April 2021 seminar; Webinar - Sign up here

## ANNOUNCEMENTS

### New Chapter Members

#### February

- Corinn Bragg
- Susan Helber
- Christopher Jones
- Kevin O'Conner
- Kevin Salonzkowski

#### March

- James Dommer
- Tasha Fisher

### New CFEs

#### February

- Katherine Iannone
- Robert Traul

#### March

- Oliver Lovejoy

It's never too late to join our Chapter and get all the great benefits of being member! Sign up today!

## SOCIAL MEDIA

@centralohiocfe



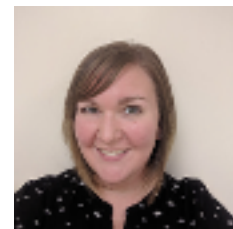
**Members:** Also, join our LinkedIn group: [linkedin.com/groups/90120](https://www.linkedin.com/groups/90120)

## MEMBER SPOTLIGHT

Laura Gallaher, MBA, CFE

Peoples Bank

Bank Secrecy Act Specialist III



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

A. I became a CFE in November 2018 and later joined the Chapter in early 2019.

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

A: I am currently a Bank Secrecy Act Specialist for Peoples Bank headquartered in Marietta, OH. This July will mark my 5-year anniversary with this great organization!

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

A: I enjoyed attending the annual conference in 2019, where I was able to network with others within the fraud profession and learn from all of the great presenters. I look forward to the next opportunity to attend this wonderful event!

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

A. Work hard, stay humble, and learn from your mistakes.

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

A: Passing the exam for CFE is something that I am very proud of. Also, I am currently pursuing my MBA through West Liberty University and have managed to maintain a 4.0 GPA while working full-time; I expect to finish this fall!.

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

A: I like to run, walk, hike, camp, and enjoy the outdoors. I also attend the Nelsonville Music Festival each summer – unfortunately that was canceled this year but I look forward to going back when things go back to normal! I also enjoy spending time with my family, friends, and my boyfriend Matt.

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

A: I have never been on an airplane!

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