



# NEWSLETTER



ACFE<sup>®</sup>

Association of Certified Fraud Examiners

Central Ohio Chapter

June - September 2021

[centralohiocfe.com](http://centralohiocfe.com)

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## CHAPTER UPDATES

### RENEW YOUR MEMBERSHIP

Starting July 1st, our chapter has officially started our 2021-2022 year, which means memberships need to be renewed! Renew here.

### NEW BOARD MEMBERS:

We want to thank David Dennis and Chuck Peirano for their service to our Chapter and welcome Andria Coppel & Chelsea Castle to the COACFE Board of Directors!

### NEW STUDENT DIVISION

We are proud to announce the new Student Division of the COACFE and its board-appointed Chairperson, Mo Rasul from the Ohio State University! See our Member Spotlight on the next page to learn more about Mo!

## PRESIDENT'S MESSAGE

It was great to see so many of you and close to 1,000 attendees virtually for the *20th Annual Emerging Trends in Fraud Investigation and Prevention Conference* in May!

We have now been hard at work planning events for this fall and the first hybrid *Emerging Trends in Fraud Investigation and Prevention Conference*. Please mark your calendar for May 16th and 17th, 2022, where you will have the option of attending in person or virtually with another all star speaker lineup.

In person capacity will be limited, so if you would like to attend in person please keep an eye out for registration to open later this year.

## 21-22 CHAPTER BOARD

**President:** James Rumph, Nationwide Insurance

**Vice President:** Yufei Mao, Bath & Body Works

**Secretary:** Melissa Butsko, JPMorgan Chase

**Treasurer:** Nate Radabaugh, Nationwide Insurance

### **Board Members-at-Large:**

Danny Case, AEP

Chelsea Castle, Ohio Casino Control Commission

Andria Coppel, Huntington National Bank

Daniel Herb, Nationwide Insurance

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

## THANK YOU TO OUR 2021 EMERGING TRENDS CONFERENCE SPONSORS!

### Gold



### Silver



## UPCOMING EVENTS:

**August 10, 2021:** *Keys to the Kingdom: Oilfield Fraud, a Vendor Fraud Case Study*  
1-2PM EST; Webinar - Sign up here

**September 14, 2021:** *Accounting for Legalized Marijuana: From Illegal to an Essential Business;*  
Speaker: Justin Breidenbach (Associate Professor of Accounting, Ohio Wesleyan University); More details and registration coming soon.

## SOCIAL MEDIA

[@centralohiocfe](https://twitter.com/centralohiocfe)



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

# ANNOUNCEMENTS

## New Chapter Members

### April

- Benjamin Borchers
- Kristi Blausey
- Daniel McKinney
- Sean Tyson

### May

- Cheryl Hyder
- Joseph Mansour
- Thomas Pyles
- Jennifer Salyers
- Christopher Smith

### June

- Al Crawford
- Kinya Knight
- Norman Laythe

### July

- Brandie Carruthers
- Mo Rasul

## New CFEs

### April

- Erica Day
- Louis O'Neill
- Eric Rapp
- Melinda Stanton

### May

- Kathy Birri
- Amanda Skidd

### June

- Jonathan Brazell
- Kristi Hayes

### July

- Justin Cain
- Blair Thomas

# MEMBER SPOTLIGHT

## Mo Rasul

Health Information Management Systems -

The Ohio State University

COACFE Student Division Chairperson



### Q. What inspired you to join the ACFE?

A: I wanted to earn a certification this summer and I reached out to James to learn more about ACFE. He was super helpful and explained how versatile the organization is. I also loved the idea of the mentor program, it's a great feature that helps students feel included.

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

A: I've been looking into the organization for a while now but only became a member 3 Months ago.

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

A: As of now, I'm proud of myself for becoming the treasurer for one of the largest student organizations on campus: 4 Paws For Ability. We train service dogs for kids with disabilities as well as veterans needing assistance. Hopefully we are able to kick off a student division for the COACFE, which would become another huge accomplishment.

### Q. What would your ideal career be coming out of college?

A: Although plans always change, right now the dream career is a Healthcare Consultant. Currently, I'm hoping to find a full-time position that can help pave the way for my goal!

### Q. What do you like to do for fun?

A: Every few months I like to dive into something new. I just finished up rock climbing; however, right now I am traveling for sand volleyball tournaments!

### Q. Fun fact about you?

A: Last spring me and my friends did a 4x4x48 run which was 4 miles every 4 hours for 48 hours. I'm not a runner but had a free weekend before final exams started, so we decided on Thursday and began our journey 2 pm Friday!

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

**ARE YOU OR SOMEONE YOU KNOW A GREAT  
FIT FOR OUR STUDENT DIVISION?**

Contact Mo at [rasul.27@buckeyemail.osu.edu](mailto:rasul.27@buckeyemail.osu.edu) to connect and get involved today!