



NEWSLETTER



ACFE®

Association of Certified Fraud Examiners

Central Ohio Chapter

October - November 2021

centralohiocfe.com

@centralohiocfe

CHAPTER UPDATES

30th ANNIVERSARY CHALLENGE COINS

2022 will mark our Chapter's 30th anniversary, and we wanted to show our members a sneak peek at the challenge coins coming your way next year! Thank you all for your continued participation and support!



RECRUITING STUDENT MEMBERS!

In our last newsletter, we announced the creation of the Student Sub-Division of the COACFE. If you or someone you know are interested in joining, please contact our Student Sub-Division Chair Mo Rasul (rasul.27@buckeyemail.osu.edu) today!

PRESIDENT'S MESSAGE

As we approach International Fraud Awareness Week (aka Fraud Week) from November 14th through 20th, check out fraudweek.com to find resources that can be leveraged by your organization and sign up to be an official Fraud Week supporter.

The week before Fraud Week, we will be hosting two events: an all-day *Cost of Fraud Training* event and our Chapter's first Student Sub-Division event. As we try to help spread awareness within the student community of fraud and anti-fraud careers, we have made both November events free for students. Please pass these opportunities on to any students, regardless of major or interest in an anti-fraud career.

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

UPCOMING EVENTS

November 9, 2021 Chapter Event:

Cost of Fraud Training, with 5 featured speakers, 9 AM-4 PM EST (6.5 CPE); Free for students, \$25 for Chapter members, \$75 for all others; Webinar - Sign up here.

November 9, 2021 Student

Sub-Division Event: *Use of Open Sources and Social Media in Research*, with Michèle Stuart (JAG Investigations), 6-7 PM EST; Free (no membership required); Webinar - Sign up here.

THANK YOU 2021 EMERGING TRENDS CONFERENCE SPONSORS!

Gold

{CARPE DATA THOMSON REUTERS CLEAR

Silver



SOCIAL MEDIA

@centralohiocfe



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

ANNOUNCEMENTS

New Chapter Members

August

- Jan Acerro
- Kelsey Evans
- Emily Kelley

September

- Angela Bender
- Annette Hoelzer
- Theresa Korb
- Scott LaLonde
- Kevin Menke
- Jennifer Stevens
- Valentina Ziccardi

New CFEs

September

- Darci Cavanaugh
- Angela Medaugh

MEMBER SPOTLIGHT

Andrea Compton, CRCM, CAMS, CFE, MJBL, MSCJ

Compliance Risk Manager Lead, Enterprise

Risk and Compliance

USAA



Q. How long have you been a CFE, and what do you find most beneficial about your membership?

A: I've been a CFE since 2008. Training provided by ACFE is top notch, but the forums and connection to the anti-fraud community is easily the best feature of being a member. It is great to see differing views for approaching complex cases and discussing various tactics/strategies/methodologies.

Q. Tell us about your current role, how long you have been in that role and what you like most about what you do.

A: I recently transitioned to USAA in December 2020 from JPMorgan Chase. In my current role, I sit in Enterprise Risk and Compliance (Second Line of Defense) as a Compliance Risk Manager Lead. I was hired to build out a Conduct Risk Program, however I also support the Sensitive Positions team. Being able to flex between two areas which target mitigation of internal and external fraud risks is exciting as I am able to help our organization succeed in its mission to facilitate the financial security of our members within the Military community.

Q. Looking about at your success and challenges throughout your career what is the best piece of advice you would like to share with others?

A: It can be easy to feel burnout when you constantly put your heart and soul into preventing financial crimes. The services we provide don't always end up on the news or score large accolades from upper management, not to mention it may not be possible for government agencies to share details of their investigations once you've shared your case files. Yet with each action taken to identify, prevent and detect fraud along the way, you're helping protect someone from harm. Taking a step back to look at the bigger picture can be helpful when you need that extra motivation to keep pushing forward. We aren't in the business for medals or trophies, we are all here to protect against wrongdoing. The greatest reward is knowing you played a role as a crime-stopper and in some way (whether large or small), made a difference.

Q. What accomplishment are you most proud of?

A: Helping mentor others in their careers by providing coaching opportunities to increase their skill set, acting as a sounding board for ideas, and being a great partner in helping them build connections within the financial crime professional community. I was very lucky to have a manager at my first banking job push me to take risks in my career and challenges me to get all the education I could obtain to move forward. Helping others find similar success is my way to pay it forward.

Q. What do you like to do for fun?

A: I'm a muscle car junkie. People are often surprised to learn I am a Mopar fan and part of the All Modern Mopars of Ohio (AMMO) organization where we do cruises, car meets, charity events and other activities. While my Charger Hellcat is only out in decent weather, my Durango SRT picks up where my Hellcat can't. I'm hoping to get some racing in at PaceMakers or National Trails before winter sets in.

Q. What is a fun fact about you?

A: I was fortunate to graduate from the FBI Citizens Academy and enjoy being able to attend alumni events within the community for backstage learning opportunities related to security and investigations. These events vary from participating in FBI Range Day activities, helping train first responders during crisis response exercises, reviewing airport security screening measures, understanding protection protocols at the Zoo, visiting large sporting venues to understand crowd safety, etc.!

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