

# NEWSLETTER



# ACFE®

Association of Certified Fraud Examiners

Central Ohio Chapter

January - February 2022

CentralOhioCFE.com

@centralohiocfe

## CHAPTER UPDATES

### 21st Annual Emerging Trends in Fraud Investigation & Prevention Conference - REGISTRATION NOW OPEN!

We can't wait to have everyone back (both in-person and virtually) for what promises to be one of the best training events you will experience this year! Join us to hear from an all-star speaker line-up and network with fraud fighters from all backgrounds. Register early here. and get those dates on your calendar today!

### Are you a new CFE or know a new CFE in the Central Ohio area?

Congratulations on your achievement! For your hard work, you can get a year of membership for our Chapter for FREE! To redeem, contact CentralOhioCFE@gmail.com with the subject "New CFE" for details!

## PRESIDENT'S MESSAGE

Our annual chapter board elections are coming up in June. Four board positions will be on the ballot for two-year terms, including: President, Treasurer, and two Board Member at Large positions.

It has been an honor and privilege to serve and lead our chapter as President for what will be four years in June. I am looking forward to transitioning the President role for our great chapter, while continuing to serve as President Emeritus. Our current President Emeritus Melissa Smart has been a great mentor and resource for myself and the rest of our board, and I look to doing the same as our chapter continues to forge forward as our chapter prepares to celebrate our 30th anniversary!

## 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

### **February 22, 2022 Student**

**Sub-Division Event:** *Special Audit and Investigation - Perrysburg Exempted Village School District*, 6:30 PM-7:30 PM EST (1 CPE); Free for students, \$10 for all other Central Ohio ACFE Chapter members - Sign up here.

### **May 16-17, 2022 Chapter Event:**

*21st Annual Emerging Trends in Fraud Investigation & Prevention Conference*, In-person & virtual options available! - Sign up here.

## THANK YOU TO THE PLATINUM SPONSOR FOR OUR UPCOMING EMERGING TRENDS CONFERENCE!

Platinum



## SOCIAL MEDIA

@centralohiocfe



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

# ANNOUNCEMENTS

## New Chapter Members

### October '21

- Stephen Robbins
- Jessica Winkel

### November '21

- Joseph Bernstein
- John Bodnar
- Kimberly Croom
- Tyler McCrorey
- Nicole Morris

### January '22

- Mark Adams
- John Dlickson
- Francine Katz
- Richard Klemm
- David Vialpando

## New CFEs

### October '21

- Mae Abernathy
- Shannon Hiott
- Wesley Tamkin

### November '21

- Cassia Mangin

### December '21

- LaDerek Brown
- George Cornell
- Alyssa Garnett
- Annette Hoelzer
- Kevin Nichols
- Neal Sayatovich
- Gregory Strohl
- Yuqi Szumla

### January '22

- Carrie Luman

# MEMBER SPOTLIGHT

L. David Dulin, CFE

Manager, Fraud Analysis

Special Investigations Unit

LexisNexis Risk Solutions



**Q. How long have you been a CFE/member of the Central Ohio ACFE chapter and what do you find most beneficial about your membership?**

A. I've been a CFE since Sept 2015 and a member of Central OH ACFE since 2017. I find the regular opportunities for trainings and the "small" feel of the Central OH chapter the most beneficial. The "regular" ACFE is global, can seem almost overwhelming from a size standpoint, and the Central OH ACFE chapter is able to really scale that down to the micro level for me. Additionally pre-pandemic, I really enjoyed the in-person training and networking opportunities Central OH ACFE facilitated.

**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 am a people leader in the Special Investigations Unit (SIU) of the Government section of LexisNexis Risk Solutions. I've been in this role for two years and have a team of fraud analysts who help our government customers execute their missions using our data-driven solutions. I like this role for two primary reasons: 1. Seeing growth in individual members of my team, as well as collective growth within the team (i.e. increase comradery) and 2. Being able to really help our government customers solve some difficult problems with our vast amounts of public and proprietary data and innovative solutions.

**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. A few things here. Find something you are passionate about and figure out how to make a living out of it so that it does not seem like "work". Give people the benefit of the doubt. And lastly, trust but verify.

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

A. Serving in a leadership capacity for the Ohio Department of Taxation personal income tax division when the Stolen Identity Refund Fraud (SIRF) was at its peak around 2013-2015, being selected to serve on two of the initial IRS Security Summit teams to work collectively with the tax ecosystem to combat SIRF, and leading my fraud team as they helped save Ohio taxpayers several hundreds of millions of dollars in attempted income tax fraud. Think of the unprecedented levels of Unemployment Insurance fraud in the past 18 months due to the pandemic – that was what SIRF was like around 2014.

**Q. What do you do for fun?**

A. Exercise on a regular basis, I enjoy sports and spending time with friends and family.

**Q. What is a fun fact about you?**

A. Not sure I'd label this as "fun", but genealogically speaking I am the ninth/IX (and last) when using my legal first and last names (middle names are all different, however).

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