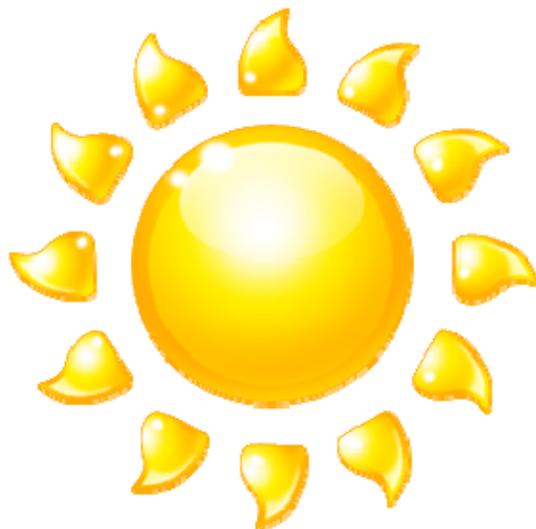


**ASSOCIATION OF
CERTIFIED FRAUD EXAMINERS
CENTRAL OHIO CHAPTER
APRIL, 2010
NEWSLETTER**





Central Ohio Chapter of the C.F.E.

APRIL, 2010

“To improve fraud detection and deterrence through the education and interaction of our members and to aid community efforts to detect and prevent fraud”

FROM THE EDITOR

Like the Beatles song goes ... Here comes the sun! Can you believe it? Talk about a total 180 in the weather! However, before you put your mittens, scarf and ear muffs away, remember – you still live in Columbus where the weather can take a 180 turn over night! (see above). I mean, I've already mowed my lawn, got my deck furniture out from my basement and even cleaned my golf clubs, but I haven't put my snow shovel away yet! I mean, c'mon, I still live in Columbus too!

Speaking of golf, once again, I am apologizing up front, if you and I 'happen' to run into each other on the golf course! Now, I don't mean if we run into each other on the tee box or in the club house ... I'm talking about if I happen to be looking for my ball (which just so happens to be an every-swing occurrence – that's why I'm so good at Easter egg hunts!) and I happen across you laying face-down around my ball! Who said golf is not a contact sport? Now, if you actually fall on my ball, do I have to take a stroke when I move you aside? I mean, I may be a bad golfer, but I'm not a cheater!
☺

We've still got some things planned until our last meeting in June. We have the Emerging Trends Training on May 17-18 and also, we have our upcoming Board elections on the horizons!

Don't forget to email Norman for the upcoming April 21 luncheon!

MT

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PRESIDENT'S MESSAGE

It's CFE Election time again! Our annual elections will be held at our June meeting. The following positions will be open: President, Treasurer and one Board Member at Large seat. Anyone interested should contact a member of the nominations committee for consideration. The nominating committee is Heinz Ickert and Mike Day. All board positions require that you are present at a **minimum of 50%** of the board meetings and the term is for two years.

Don't forget the two day Emerging Trends Conference at the Hyatt downtown on May 17 and 18. You can earn 16 CPE hours by attending the entire conference. The conference registration materials are available at

<http://www.auditor.state.oh.us/conferences/fraud/Registration/Default.aspx>

Any organization interested in exhibiting at the Emerging Trends Conference should contact Judy Knapp at 614-464-5787. Judy can provide you information on the pricing and answer any other questions that you may have.

I hope to see you at our next meeting Wednesday, April 21 at Franklin University, **Phillips Hall in Room 220** at 11:30.

Chrissie

DIRECTORY OF OFFICERS 2009-2010 CHAPTER YEAR	
President Chrissie Powers, CFE, CPA, CFF, CVA (614) 599-0589 Chrissie.powers@att.net	Vice-President Michael Day, CFE, CGAP (614) 728 - 6475 meday@auditor.state.oh.us
Treasurer Norman Hofmann, CFE, CPA, CISA, CGFM, CITP, (614) 728-7164 nahofmann@auditor.state.oh.us	Secretary Danny Case, CFE, CPA (614) 716-1153 dlcase@aep.com
Board Member Melissa Smart, CFE melissa.b.smart@jpmchase.com (614) 248-8909 Dave Welch, CFE, CPA (614) 947-6108 welchd@franklin.edu	Past President Heinz Ickert, CFE, CPA (614) 464-3343 heinz.ickert@reacpa.com
Training Officer Kevin Brun, CFE, ACP, SCLA (614) 231-0200 X 66099 kevin.brun@safeauto.com	Speaker's Bureau Adam Featherling, CFE (614) 231-0200 x6100 afeatherling@safeauto.com
Newsletter Editor/Website Administrator Michael Toth, CFE, CGFM (614) 728-7112 mhthoth@auditor.state.oh.us Central Ohio CFE Website http://www.cocfe.homestead.com/ www.centralohiocfe.com	

- The Treasurer's report was delivered by Norman Hofmann and accepted by the Board. The chapter currently has a balance of \$32,387.59 in all accounts. The Board had a discussion concerning if there was a need to update the version of QuickBooks currently being used to maintain the Chapter's financial records. The Board decided that an update was not needed at the current time.
- The Secretary's report was delivered by Danny Case. Currently, the Central Ohio chapter has approximately 75 members. An updated listing will be sent to Board after the meeting.
- Adam Featherling was unable to attend the meeting in person but provided the Board a letter outlining the progress of the Emerging Trends Training Conference. The conference is on track and the speakers have been confirmed for May 17-18, 2010.
- Kevin Brun was unable to attend the meeting but provided the following information via letter to the Board. The three individuals approved for the class of 2010 have signed commitment letters. Two have started working on the study program and the other is waiting for her study material to arrive.
- Related to the Community Service Project of sending law enforcement to the Emerging Trends Conference, Kevin stated that he has made contact via email with all law enforcement officers that have attended CFE meetings in the past. He has also made contact with the smaller police departments as well as the Franklin County Sheriff's Office via letter to see their interest in attending the conference. He has received one response back and will be following up with the agency members with a letter.
- There was no update available concerning the chapter's new website



**MARCH 15, 2010
MINUTES OF EXECUTIVE
COMMITTEE MEETING**

The meeting was called to order by Chrissie Powers. Others in attendance were Danny Case, Norman Hofmann, Dave Welch, and Heinz Ickert.

The following agenda items were discussed at the meeting:

- The January 2010 Meeting Minutes were accepted and approved by the Board.

due to Mike Day being unable to attend the meeting.

- Chrissie stated that she has been unable to secure any volunteers to complete the filing of Form 1023 with the IRS for the chapter's non profit status. Danny Case volunteered to review the Form 1023 to determine if he would have the available time to complete this for the chapter.
- Danny Case provided an overview of the February 19th training with OIA. There were over 85 individuals attending the training and the evaluation forms completed by the attendees were very positive. Danny is to provide Norman with the amount that needs to be sent to OIA for the refreshments and fees paid by non-members who attended the training.
- The Board approved sending Chrissie to the annual Fraud Conference in July.
- Heinz was appointed to the nominating committee for the upcoming elections.
- Chrissie stated that she has learned that Confluence Park has lowered their fees. This maybe something the Board may want to consider for next year's meetings.
- A motion was made and approved to adjourn the meeting.



APRIL 21ST
LUNCHEON SPEAKER
TBA

At the time of printing the newsletter, the April luncheon speaker has yet to be determined.

Once the luncheon speaker is 'nailed down', a follow up email will be sent!

Isn't the suspense just killing you? ☺

UPCOMING MEETINGS

Get out your Franklin Planner, update your Outlook calendar or write these following dates on the back of your hand because, on the third Wednesday of the selected months, we've got a date at Franklin University – Phillips Hall for the Central Ohio CFE luncheons ... don't be late and I promise to have you home by midnight!!

- April 21, 2010
- May 17 & 18 – Emerging Trends Conf.
- June 16, 2010



Walk-Ins Welcome ... But ...

If you don't plan on eating at the luncheon, please be aware that you will be charged the normal \$12.00 (Member)/\$14.00 (Non-Member) fee upon entry to the luncheon! In order for anyone to receive the 1 hour of CPE from the National CFE, this fee must be collected! (whether you ordered a lunch or not!) Please, no brown-bags!

Don't blame the messenger – blame National! Yea – That's it!!

LUNCHEON RESERVATIONS!!



Please email
Norman no later
than April 19, 2010
at:
NAHOFMANN@auditor.state.oh.us



-CPA Wanted-

Your Central Ohio CFE Board are in need of a CPA to assist in filing Form 1023 with the IRS. Please contact Chrissie Powers at (614) 599-0589 or drop her a line at chirssie.powers@att.net. Remember – Tis better to give than to receive – and it MAY be tax deductible!

Congratulations!



... go to Errin Linder, for passing the CFE exam. As soon as she meets the experience requirement, she will be able to use the CFE credential. (and we'll teach her the secret CFE handshake!)

Also, congrats to Jim McCleary on being our newest CFE to join the Central Ohio CFE Chapter!



The 2010 Emerging Trends in Fraud Training is May 17-18. So, mark your calendars.

May 17–18, 2010 **10th Annual Emerging Trends in Fraud Investigation and Prevention Conference**

[Hilton Columbus](#)

Easton
3900
Chagrin

Dr.
Columbus,
OH 43219

[Register Here](#) ↻

[Workshop Information](#)
pdf

[Course Descriptions](#)
pdf

[Sentinel Awards Nomination Form](#) pdf

e-mail:
AOSTraining

The conference will cover a wide range of issues focused on fraud investigation and prevention, including the latest investigatory tools for detecting and prosecuting financial crimes – and for preventing

those crimes from occurring in the first place.

This year the conference committee will present Sentinel Awards to formally recognize those working to prevent fraud in Ohio who have demonstrated outstanding leadership in enhancing fraud prevention or awareness.



It's getting to be that time of year again! The following Board positions are up for election this year! Do you have the 'right stuff':

President, Treasurer and Board Member at Large.

Chapter Officer Duties

Below are the general duties for chapter officers. Additional duties or restructuring of duties may vary with each chapter.

President

Only a certified member of the Association of Certified Fraud Examiners who is in good standing may hold the office of President. The President shall be the executive head of the Chapter, and when present, shall preside at all meetings of the Chapter and Board of Directors. He or she shall exercise general supervision and management of the affairs of the Chapter; shall consult with and inform other Officers and Directors, Members, and the Corporation of significant events; shall make an annual report to the Members of the Chapter and the Corporation; and shall have additional duties as may be delegated by the Board from time to time.

Vice President

The Vice President shall report to the President and shall assume the duties of the President in his or her absence. The

Vice President shall be responsible for other duties that the Board shall delegate from time to time. The Vice President shall be a Member of the Association of Certified Fraud Examiners in good standing. The Board may vote to allow Associate Members to hold the office of Vice President. Notwithstanding the forgoing, if the office of President becomes vacant before the expiration of the term, the Vice President may not assume that position for the unexpired term unless the individual is a Certified Fraud Examiner in good standing.

Secretary

The Secretary shall report to the President and shall be responsible for maintaining all records, other than financial, maintained by the Chapter. The Secretary shall also be responsible for the Membership records and attendance; the minutes of the meetings; and other duties that from time to time may be required. The Secretary shall be a Member of the Association of Certified Fraud Examiners in good standing.

Treasurer

The Treasurer shall report to the President and shall be responsible for all financial records maintained by the Chapter. All moneys received by the Chapter as well as disbursements there from, shall be the responsibility of the Treasurer. He or she will ensure that any funds received are properly deposited for safekeeping to the credit of the Chapter; that all disbursements are properly approved; that the Board is kept advised of the status of the accounting of funds; and otherwise perform appropriate duties to see that the assets of the Chapter are properly safeguarded. The Treasurer shall produce annual financial statements of the Chapter and submit them to the Board and the Corporation within three months of the end of the Chapter's fiscal year. The Treasurer shall be a Member of the Association of Certified Fraud Examiners in good standing.



Map & Parking Directions

Franklin University, Phillips Hall, Room 220– across the street from McDonald’s & Donato’s on the corner of Main Street & South Grant Avenue

(614) 797-4700

- FROM SOUTH OF DOWNTOWN:
 - Take I-71 north to Livingston Avenue exit
 - Follow Livingston Avenue east to Grant Avenue
 - Turn left (or north) on Grant Avenue – parking lot will be on your left
 - Phillips Hall is on the left on the corner of Main Street & Grant Avenue

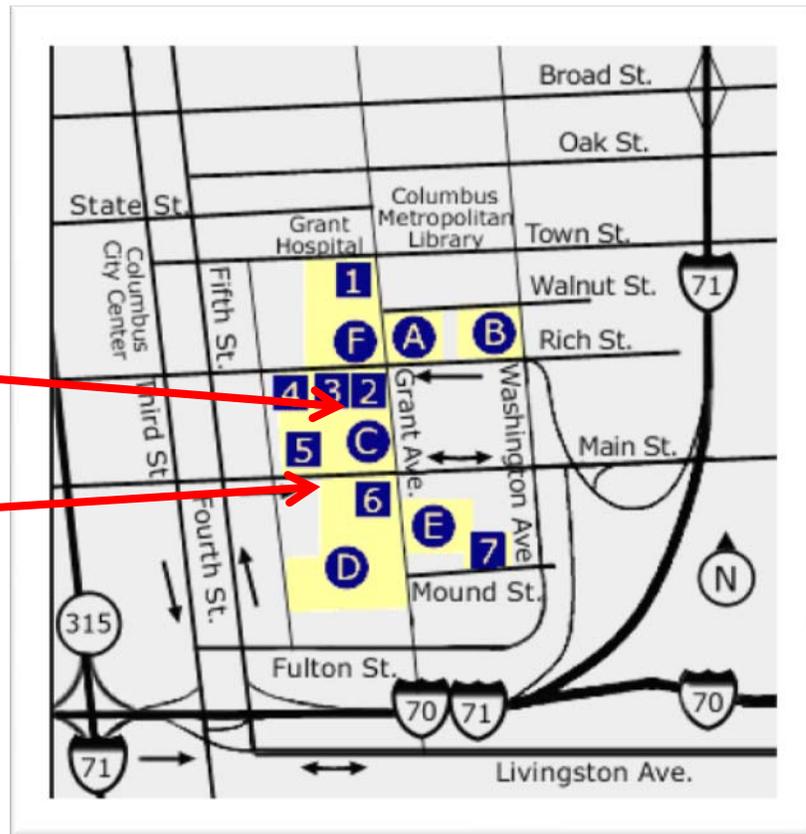
- FROM EAST OF DOWNTOWN:
 - Take I-70 west to Fourth Street exit
 - Follow Fourth Street (one way northbound) to Main Street
 - Turn right (or east) on Main Street
 - Turn left (or north) on Grant Avenue – parking lot will be on your left
 - Phillips Hall is on the left on the corner of Main Street & Grant Avenue

- FROM NORTH OF DOWNTOWN:
 - Take I-71 south to the Main Street exit
 - Stay left on the exit ramp to the light
 - Turn right on Main Street
 - Follow Main Street to Grant Avenue
 - Turn left (or south) on Grant Avenue – parking lot will be on your right
 - Phillips Hall is on the left on the corner of Main Street & Grant Avenue

- FROM WEST OF DOWNTOWN:
 - Take I-70 east to the Livingston Avenue exit
 - Follow Livingston Avenue east to Grant Avenue
 - Turn left (or north) on Grant Avenue – parking lot will be on your left
 - Phillips Hall is on the left on the corner of Main Street & Grant Avenue

6 = Phillips Hall
Across the street from
McDonald's & Donato's

Lot D is right by Phillips
Hall.





2010 MEMBERSHIP APPLICATION
ASSOCIATION OF CERTIFIED FRAUD EXAMINERS
CENTRAL OHIO CHAPTER

PLEASE PRINT LEGIBLY

Name _____ Nickname: _____
Professional Certifications: _____
Job Title: _____
Employer: _____
Preferred Mailing Address: Office: _____ Residence: _____
Street: _____ Email Address: _____
City: _____ State: _____ Zip Code +4: _____
Telephone: Office () _____ Home () _____ Cell () _____
Please include me in any directory that is made available only to other members ___ Yes ___ No

Central Ohio Chapter Membership Dues and Stipulations

Please Indicate Membership Level

- Certified Member \$20.00 A Certified Member is a CFE and current member in good standing with the National Association of Certified Fraud Examiners (ACFE).
ACFE Member ID# _____
** A Certified Member is eligible to vote, hold offices in the Chapter, and serve on Chapter committees.
Associate Member \$25.00 An Associate is an Associate current member in good standing with the National ACFE.
ACFE Member ID# _____
** An Associate Member is eligible to vote, serve on Chapter committees and hold offices in the Chapter, other than President and Training Director.
Affiliate Member \$30.00 An Affiliate member is not a current member of the National ACFE and may not claim affiliation with ACFE.
** An Affiliate member may attend Chapter meetings and serve on Chapter committees.
An Affiliate member is eligible to participate in Chapter training programs.
Student Affiliate \$10.00 Available to full-time students

ANNUAL DUES ARE PAYABLE ON OR BEFORE JANUARY 1, 2010

Mail this application, your check (payable to Central Ohio Chapter ACFE) and your business card to:

Central Ohio Chapter-ACFE,
P.O. Box 15312
Columbus, OH 43215

This is a Membership Renewal _____ New Membership Application _____

If new member, I was referred by: _____

Annual Dues for the Central Ohio Chapter do not include annual dues for National ACFE. Affiliate members are encouraged to seek membership with ACFE. Call (800) 245-3321 in Austin, Texas for membership information.

Signature _____

Date _____

RESERVATIONS REQUIRED! In case you've forgotten, the Columbus Chapter CFE will be holding their next Luncheon on April 21, 2010 at the **FRANLIN UNIVERSITY, PHILLIPS HALL, ROOM 220**. As is always the case, the food will be great and the speaker will be superb! However, reservations are required.

PRICES: \$12.00 Member/ \$14.00 Non-Member
RSVP: Norman Hofmann
(614)728-7164

E-Mail: nahofmann@auditor.state.oh.us

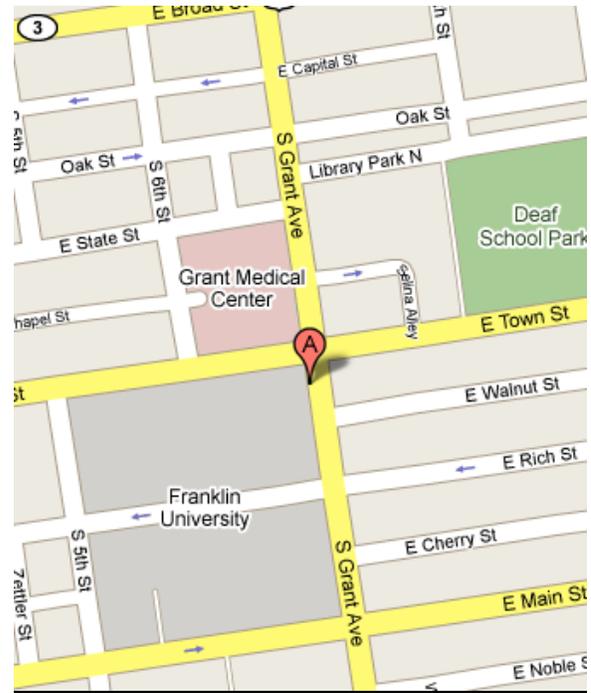
AGENDA: 11:15am Registration
11:30am Lunch
12:00n Speaker

POLICY: The deadline for reservations/cancellations is Monday, April 19, 12:00 noon.

NOTE: ALL RESERVATIONS MADE AND NOT CANCELED BY THE DEADLINE MUST BE PAID FOR.

BONUS: ONE LUNCHEON = ONE HOUR CPE
Check out the National CFE Website:
WWW.ACFE.COM

Franklin University – Phillips Hall



CENTRAL OHIO CHAPTER, ACFE