



Association of Certified Fraud Examiners

Central Ohio Chapter

NEWSLETTER

VOLUME 1, ISSUE 1 JANUARY, 2013

PRESIDENT'S MESSAGE

Happy New Year and I hope everyone had a great Holiday!! I want to welcome our two newly elected Directors, Josh Murray and Sam Smith, who are joining the Board as a result of the November election expanding our Board of Directors.

As you may have already noticed, we have a new Newsletter Editor, Daniel Downs, who was appointed to the post following our November meeting. Daniel replaces Mike Toth who has retired from the Auditor of State. Mike had held this position longer than I can remember and probably longer than he would like to remember, or at least admit too. We cannot thank Mike enough for the years of extraordinary service to the

Chapter. Newsletter Editor does not receive the recognition it should for an indispensable function. Thanks Mike for everything, you will certainly be missed.

The Emerging Trends Conference is shaping up for June 3rd and 4th. We expect to be assuming greater responsibility than we have as a Chapter in recent years. We will likely be looking for volunteers to assist as moderators and register participants. A free admission to the 16 CPE event will be available to those assisting with putting on the conference. We will also be soliciting for speakers for the conference. Those who have a desire to present will have the opportunity to submit a proposal to the






Happy New Year!

Emerging Trends Committee for consideration. Shoot me an email if you are interested and I will make sure you are sent a proposal request.

I look forward to seeing you all at our January meeting on the 15th at the Boat-house.

- Heinz Ickert

SOCIAL MEDIA:

- Visit us online: 
- Connect with us on LinkedIn: 
- Like us on Facebook! 
- Tweet us on Twitter: 

INSIDE THIS ISSUE:

SPEAKER'S BIO 2

UPCOMING LUNCHEONS 2

DIRECTORY OF OFFICERS 3

SUGGESTIONS? 3

MEMBERSHIP DUES

Certified Member: \$25.00 **What do you get?**

Associate Member: \$30.00 Discounted prices on Luncheons and Events.

Affiliate Member: \$35.00 **When is it due?** Yearly

Students: \$15.00 **Where can you pay up?**

www.CentralOhioCFE.com (or use the mail in form found on the last page of the newsletter)

How many Auditor's does it take to change a light bulb? (Answer on Page 2)



Topic: Insurance Fraud

SPEAKER'S BIO

Rick Wahls

Director, Nationwide Insurance

Rick Wahls is the Claims Special Investigations Director for Point of Sale Anti-fraud Efforts -- a unit that is responsible for delivering anti-fraud leadership and direction to the Nationwide Insurance, Allied, Agribusiness, Titan, Scottsdale, and Harleysville insurance divisions.

Rick is a 18+ year veteran of the insurance industry; He has served in a variety of insurance disciplines: Underwriting, Product/Pricing, Service Center Management, Compliance/Auditing, and Claims/Investigation.



Certifications:

- Six Sigma Black Belt
- PMP Certified
- COSO Auditing Certified

Public Appearances Related to Insurance Fraud:

- Speaker on Insurance Fraud at the IFM (Insurance Fraud Mgt) Conferences 2012
- Speaker on Point of Sale Insurance Fraud at the SCFIA (So. CA Fraud Inv. Assoc.) Conference 2012
- Publications Related to Insurance Fraud AM Best's News Service Article on Insurance Fraud April 9, 2012

UPCOMING LUNCHEONS

Local Chapter meetings are held bi-monthly on the third Tuesday of the month.

Future meeting dates are as follows:

- January 15, 2013
- March 19, 2013
- May 21, 2013
- June 18, 2013



Please make your luncheon reservations on our website no later than January 14, 2013 at: www.centralohiocfe.com

RESERVATIONS REQUIRED!

The Central Ohio Chapter will be holding our next Luncheon on January 15, 2013 at The Boat House (formerly known as Confluence Park) on 679 W. Spring Street Columbus, Ohio 43215.

PRICES:

- \$16.00 Member
- \$20.00 Non-Member

RSVP:

Aaron Eckstein
(614) 677-0230

E-Mail: ecksteal@nationwide.com

POLICY: The deadline for reservations/cancellations is Monday, January 14, 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

AGENDA:

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



Mark your calendar's, the next Chapter Meeting is January 15th.

Answer from page 1: (I don't know, how many did it take last year?)

DIRECTORY OF OFFICERS

2013-2014 CHAPTER YEAR

CENTRAL OHIO CHAPTER OF CERTIFIED FRAUD EXAMINERS

| | | |
|---|---|--|
| President | Vice-President | Treasurer |
| Heinz Ickert, CFE, CPA (614) 464-3343 Heinz.Ickert@att.net | Melissa Smart, CFE, CFI (614) 248-8909 melissa.b.smart@jpmchase.com | Aaron Eckstein, CFE, CIA, CRMA (614) 677-0230 ecksteal@nationwide.com |
| Secretary | Board Member At-Large | Board Member At-Large |
| Danny Case, CFE, CPA (614) 716-1153 dlcase@aep.com | Kevin Brun, CFE, CIFI, SCLA (614) 398-9879 mrcfe@aol.com | Steve Ritzer, CFE, CPA (614) 595-3901 sritzer@blueandco.com |
| Board Member At-Large | Board Member At-Large | Past President |
| Stephanie A.M. (Sam) Smith, CFE sam.smith@cengage.com | Josh Murray joshmurr@gmail.com | Chrissie Powers, CFE, CPA, CVA, CFF (614) 722-7914 |
| Training Officer | Speaker's Bureau | Website Administrator |
| Dr. Henry C. Smith III, CFE, CMA, CCS (614) 823-1298 hcsmith@otterbein.edu | VACANT | Aaron Eckstein, CFE, CIA, CRMA (614) 677-0230 ecksteal@nationwide.com |
| Student Board Liaison | Newsletter Editor | |
| Matt Neitz matt.neitz@gmail.com | Daniel Downs, CFE, CISA (740) 802-8446 DanielDownsCFE@gmail.com | |

"TO IMPROVE FRAUD DETECTION AND DETERRENCE THROUGH THE EDUCATION AND INTERACTION OF OUR MEMBERS AND TO AID COMMUNITY EFFORTS TO DETECT AND PREVENT FRAUD"

SUGGESTIONS?

Happy New Format!

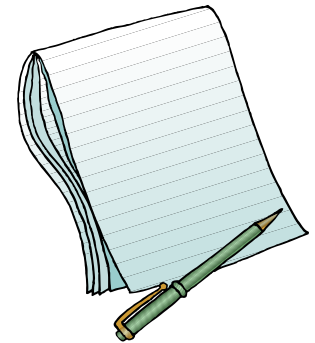
I hope everyone enjoys the new look and can appreciate my attempt at consolidating key information in an easy to use format. But for anyone that can't, I'd like to hear from you and learn how I can make this newsletter better.

This section of the newsletter has been designated to share feedback and ideas from readers. The goal is to make the newsletter more interactive by encouraging members to contribute in editorial discussion. For instance,

this is the first newsletter, it's a work in progress, and this was my best attempt with what information I had to work with. So what stands out to you? Is it too busy? Is it missing something important? (like a special section on who joined the board during our last meeting) Please let me know your thoughts.

As the newsletter moves forward I'd like to explore new ideas and focus on merging meaningful connections to our social media portals. Here's to great things to come in 2013!

- Daniel Downs



Please send your suggestions or comments to:

DanielDownsCFE@gmail.com

MEMBERSHIP APPLICATION (2013 Calendar Year)
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 \$25.00**

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 \$30.00**

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 \$35.00**

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.

(Note: Student affiliate status is available to full time students for \$15).

ANNUAL DUES ARE PAYABLE ON OR BEFORE JANUARY 1, 2013

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 _____