



Association of Certified Fraud Examiners

Central Ohio Chapter

NEWSLETTER

VOLUME 2, ISSUE 1 JANUARY, 2014

PRESIDENT'S MESSAGE

Ok, since we last met the undefeated Bucks lost the Big Ten Championship to Michigan State, a bowl game and the undefeated Bucks Bball team lost to Michigan State (seems like a disturbing trend is going on here) and then Hell, or at least the Midwest, totally froze over. Only three (more) likely four more months until warm weather arrives. A great time to attend our next luncheon meeting on the 21st.

About ten of our members took the opportunity to attend our first social event at the LEPD shooting range. Henry and Sam Smith proved a married couple can be armed and have it

not lead to serious trouble. I have always worried about taking my own wife to the range and having her mull over the "until death do us part" portion of the vows. After all, intent was never addressed or clarified.

Again as a reminder, the registration for the Emerging Trends Conference will open soon, we will get you advised. Also, National is bringing a two day course to Columbus in April on mortgage fraud. We will keep you advised on that also. I believe registration through National is already open.

I want to thank Melissa for her presentation at our last luncheon meeting. She is



Central Ohio

always a treat to hear with so many real life interesting case stories.

Heinz Ickert
President

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)

SOCIAL MEDIA:

- Visit us online:

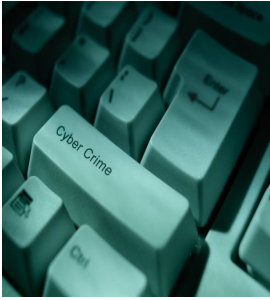


- Connect with us on LinkedIn:



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Topic: Cyber Security

SPEAKER'S BIO

Bret Shack
IT Audit Specialist, AEP

Bret Shack has several years of IT Audit and IT Compliance experience at Cardinal Health, KPMG and Fifth Third Bank. He is currently an IT Audit Specialist at AEP.

UPCOMING LUNCHEONS

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

Future meeting dates are as follows:

- January 21, 2014
- March 18, 2014
- May 20, 2014

RESERVATIONS REQUIRED!

The Central Ohio Chapter will be holding its next Luncheon 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

To RSVP:

www.centralohiocfe.com



Please make your luncheon reservations on our website no later than January 20, 2014 at:

www.centralohiocfe.com

POLICY: The deadline for reservations/cancellations is Monday, January 20, 12:00 noon.

AGENDA:

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



Mark your calendar's,
the next Chapter Meeting is
January 21st.

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

MEETING MINUTES

November 19, 2013 Meeting Minutes

The meeting was called to order by Heinz Ickert. Others in attendance were Danny Case, Aaron Eckstein, Sam Smith, Mike Day, Chrissie Powers, and Melissa Smart.

The following agenda items were discussed at the meeting:



Despite having the perfect environment to play duck duck goose, no games were played.

The following agenda items summarize the board meeting:

- ◇ The September 2013 minutes of the Board meeting was approved. Danny Case reported that there were currently 79 paid members for 2013 and 12 paid members for 2014.
- ◇ The treasurer report was given by Aaron Eckstein and approved by the Board. The chapter has a cash balance of \$36,493.08 through October 2013. There was discussion concerning the amount of luncheon fees. It was decided to review them based upon next year's contract. Another item of expense which was discussed was the rental from the Boat Club for the use of a projector and screen. Danny indicated that he could bring a projector from AEP at no cost which would save on the rental expense.
- ◇ **Heinz informed the Board that he had been notified that the ACFE chapters could no longer use Nationals NASBA number for qualifying CPE.** The National Association of State Boards of Accountancy (NASBA) wants each chapter to register and obtain their own number. Heinz stated that he would have Henry Smith-Training Director research this issue more thoroughly.
- ◇ Melissa stated she was working on the social outing at the LEPD Firearms and Range (999 Bethel Road) for the evening of December 12, 2013. Potential cost was \$10-\$12 per member. Members needed to arrive on time in order to receive a safety briefing and sign the required waivers. The Board also agreed it would be a good idea to have the participants sign waivers related to the chapter's responsibility.
- ◇ Heinz distributed to the Board members a booklet from StarChapter which provided information concerning their management of websites. Board members were requested to review the information for discussions at a future meeting.
- ◇ It was stated that the chapter's tax return has been filed.
- ◇ In an update on the Emerging Trends conference, it was stated that there were still a few speaker slots to fill. The speaker budget has been compiled for review.
- ◇ The Board discussed the fraud training being held on January 14, 2014 with the Central Ohio Chapter of the Institute of Internal Auditors. It was decided even though the training was for a full-day, the regularly scheduled monthly luncheon on January 21, 2014 would still be held.
- ◇ A motion was made and approved to adjourn the meeting.

**DIRECTORY OF OFFICERS
2014-2015 CHAPTER YEAR**

**CENTRAL OHIO CHAPTER OF
CERTIFIED FRAUD EXAMINERS**

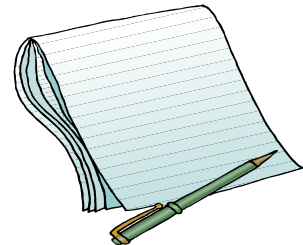
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“TO IMPROVE FRAUD DETECTION AND DETERRENCE THROUGH THE EDUCATION AND INTERACTION OF OUR MEMBERS AND TO AID COMMUNITY EFFORTS TO DETECT AND PREVENT FRAUD”

SUGGESTIONS?

Please continue to send in any suggestions or comments regarding the Newsletter.

- Daniel Downs



Please send your suggestions or comments to:
DanielDownsCFE@gmail.com

MEMBERSHIP APPLICATION (2014 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, 2014

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 _____

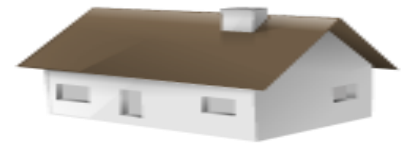
Date _____

EDUCATION OFFERS!

ACFE Mortgage Fraud Seminar

CPE Credits: 16

Columbus, OH | April 7-8, 2014



In the most recent *Financial Crimes Report to the Public*, the FBI states that “the continuing deterioration of the real estate market and the dramatic rise in mortgage delinquencies and foreclosures helped fuel the financial crisis of 2009 and exposed fraudulent practices that were prevalent throughout the mortgage industry.” Compounding the problem, as the FBI notes, is that “a high percentage of mortgage fraud involves collusion by industry insiders, such as appraisers, mortgage brokers, attorneys, loan originators, and other professionals engaged in the industry.”

To help combat this financial plague, fraud examiners must be knowledgeable of the process, players and potential scheme types prevalent in the mortgage environment. This two-day course will help you learn to identify the warning signs of mortgage fraud, and will provide you with practical approaches to preventing, detecting and investigating such schemes. Don't miss this opportunity to get the best training to fight this growing threat to businesses and the economy.

Hotel & Venue Information

Hyatt Regency Columbus

350 N. High Street

Columbus, OH 43215

Hotel Phone: +1 (888) 421-1442 or +1 (614) 463-1234

Room Rate*: \$125 standard

Hotel Cut-Off Date: March 6, 2014

Registration & Fees

ACFE Member: \$695

Non-member: \$845

Early Registration Deadline:** March 7, 2014

Register by the Early Registration Deadline **to SAVE an additional \$95!****

[Click Here to Register](#)

SAVE THE DATE

14th Annual Emerging Trends in Fraud Investigation & Prevention Conference

May 5-6, 2014



Greater Columbus Convention Center

400 North High Street, Columbus, OH 43215

Host hotel **HILTON COLUMBUS DOWNTOWN**

16 CPE Credits
CLE Approval Pending

Keynote Speakers:

- ❖ Mark Nigrini
- ❖ Don Rabon
- ❖ Cynthia Hetherington

Look for Early Bird Registration announcement coming soon.

