



Association of Certified Fraud Examiners

## Central Ohio Chapter

### NEWSLETTER

VOLUME 1, ISSUE 5      NOVEMBER, 2013

#### PRESIDENT'S MESSAGE

Don't we have Fall around here anymore??? Seems like Summer just melted or froze right into Winter. Oh well.

Congratulations to Mike Day on being elected to fill the open seat on the Board of Directors in the special election held at our September meeting. Not much else new to report this month.

The Emerging Trends Conference is proceeding nicely with several speakers lined up already. This will be the best conference we have ever held and I am hoping by far, the largest. Please plan to attend if at all possible. This is the cheapest quality CPE available anywhere and you will see a number of top notch pre-

senters with nationwide credentials.

There will be a networking event Monday evening after the day's sessions on May 5 to permit attendees to network with each other and meet some of our speakers.

Member Rick Wayman is restarting our speaker's bureau. If you would like to participate or your group is interested in a speaker, please contact Rick.

Melissa Smart is working to set up our first social event, a trip to the shooting range. I cannot wait for that one. Look for additional events to be announced soon.

We are looking for other professional groups involved in fraud and investigation to network and work



Winter is coming.

with in providing seminars, social and professional opportunities. If you are a member of an association you believe we should contact and attempt to partner with, please let me know. We are determined to make this organization the best, broadest and of greatest value to the membership.

I look forward to seeing all of you on the 19<sup>th</sup>.

Heinz Ickert  
President

#### SOCIAL MEDIA:

- Visit us online:



- Connect with us on LinkedIn:



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#### 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)



Topic: TBD

## SPEAKER'S BIO

### Mystery

The next luncheon speaker is currently a mystery. Please attend the luncheon to uncover who will speak and what the topic will be.

## BOARD SPECIAL ELECTION RESULTS

During the September 17th, 2013 Chapter Meeting Special Election, Mike Day was voted in as Board Member at Large.

## UPCOMING LUNCHEONS

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

Future meeting dates are as follows:

- November 19, 2013
- January 21, 2014
- March 18, 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](http://www.centralohiocfe.com)

**POLICY:** The deadline for reser-

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



Please make your luncheon reservations on our website no later than November 18, 2013 at: [www.centralohiocfe.com](http://www.centralohiocfe.com)

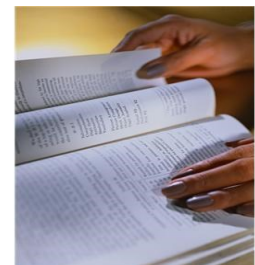
**tions/cancellations is Monday, November 18, 12:00 noon.**

### AGENDA:

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



Mark your calendar's, the next Chapter Meeting is November 19th.



Attendance to 1 luncheon counts as 1 CPE credit!

## MEETING MINUTES

### September 17, 2013:

The meeting was called to order by Heinz Ickert. Others in attendance were Danny Case, Aaron Eckstein, Sam Smith, and Kevin Brun.



### The following agenda items summarize the board meeting:

- ◇ The June and August 2013 minutes of the Board meetings were approved. Danny Case reported that there were currently 79 paid members for 2013.
- ◇ The treasurer report was given by Aaron Eckstein and approved by the Board. The chapter has a cash balance of \$36,845.65 through August 2013. It was noted that the record of inventory items needed to be updated as the chapter no longer had some of the items listed (coffee mug and \$5.54 pen). *Also in attendance, empty chairs.*
- ◇ It was stated that a review of the amount of the luncheon fees needs to be made to determine if an increase is needed. It appears that costs are exceeding collections.
- ◇ The Board was advised that there were four candidates running to fill the open Director at Large position.
- ◇ Melissa Smart is working on organizing a social outing at a local shooting range. The Board would like to have 1-2 networking events at locations other than downtown Columbus in order that more people may be able to participate.
- ◇ Aaron stated that he had been contacted by a representative of the Central Ohio Chapter of the Institute of Internal Auditors (IIA). They would like for ACFE to join them in a joint meeting (January 14, 2014). They have a speaker lined up and would like the chapter to assist in some of the costs. A motion was made and approved to allocate approximately \$1,200 for the session. More information is to be obtained and distributed.
- ◇ Progress is being made related to the 2014 Emerging Trends Conference. Contracts have been signed with the downtown Hilton and with the Convention Center. A copy of the menu has been received for review. Heinz stated that a contract has not yet been signed with the Auditor of State office. A meeting will be held in the near future. The chapter will sponsor an evening networking event. Speakers are being contacted and commitments have been secured from several of them.
- ◇ Heinz distributed a copy of a handbook from StarChapter for the Board to review. StarChapter hosts websites for various organizations for a fee.
- ◇ A motion was made and approved to adjourn the meeting.

**DIRECTORY OF OFFICERS  
2013-2014 CHAPTER YEAR**

**CENTRAL OHIO CHAPTER OF  
CERTIFIED FRAUD EXAMINERS**

<b>President</b>	<b>Vice-President</b>	<b>Treasurer</b>
Heinz Ickert, CFE, CPA (614) 464-3343 <a href="mailto:Heinz.Ickert@att.net">Heinz.Ickert@att.net</a>	Melissa Smart, CFE, CFI (614) 248-8909 <a href="mailto:melissa.b.smart@jpmchase.com">melissa.b.smart@jpmchase.com</a>	Aaron Eckstein, CFE, CIA, CRMA (614) 677-0230 <a href="mailto:ecksteal@nationwide.com">ecksteal@nationwide.com</a>
<b>Secretary</b>	<b>Board Member At-Large</b>	<b>Board Member At-Large</b>
Danny Case, CFE, CPA (614) 716-1153 <a href="mailto:dcase@aep.com">dcase@aep.com</a>	Kevin Brun, CFE, CIFI, SCLA (614) 398-9879 <a href="mailto:mrcfe@aol.com">mrcfe@aol.com</a>	Daniel Downs, CFE, CISA (740) 802-8446 <a href="mailto:DanielDownsCFE@gmail.com">DanielDownsCFE@gmail.com</a>
<b>Board Member At-Large</b>	<b>Board Member At-Large</b>	<b>Past President</b>
Stephanie A.M. (Sam) Smith, CFE <a href="mailto:sam.smith@cengage.com">sam.smith@cengage.com</a>	Mike Day	Chrissie Powers, CFE, CPA, CVA, CFF (614) 722-7914 <a href="mailto:chrissie.powers@pdeveforensics.com">chrissie.powers@pdeveforensics.com</a>
<b>Training Officer</b>	<b>Speaker's Bureau</b>	<b>Website Administrator</b>
Dr. Henry C. Smith III, CFE, CMA, CCS (614) 823-1298 <a href="mailto:hcsmith@otterbein.edu">hcsmith@otterbein.edu</a>	Rick Wayman	Aaron Eckstein, CFE, CIA, CRMA (614) 677-0230 <a href="mailto:ecksteal@nationwide.com">ecksteal@nationwide.com</a>
<b>Student Board Liaison</b>	<b>Newsletter Editor</b>	
Matt Neitz <a href="mailto:matt.neitz@gmail.com">matt.neitz@gmail.com</a>	Daniel Downs, CFE, CISA (740) 802-8446 <a href="mailto:DanielDownsCFE@gmail.com">DanielDownsCFE@gmail.com</a>	

“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](mailto: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**

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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!

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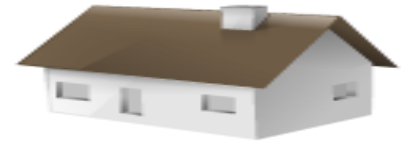
### ACFE Mortgage Fraud Seminar

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*

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## 14<sup>th</sup> 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.





**John E. Reid & Associates, Inc.**  
World Leader in Interviewing and Interrogation Training  
Over 65 Years of Excellence

## Your Requested Reid Seminar Discount Information **The Reid Technique of Interviewing & Interrogation**

December 9 - 12, 2013

Cincinnati OH

Cintas Center Xavier University

8:30 am - 3:30 pm (first day registration 8:00 am)

### **You Will Learn**

- How to assess the credibility of statements.
- How to structure the interview to maximize the flow of information.
- How to use behavior provoking questions in the interview process.
- How to persuade a suspect to tell the truth about their involvement in criminal activity.
- How to develop interrogation themes, handle denials, overcome objections and use alternative questions.



**ADVANCED PROGRAM** learn to psychologically profile suspects for interrogation, develop specialized tactics for juvenile interrogations and more.

**TRAINING MANUAL** includes specialized information on interview and interrogation techniques for domestic terrorist activities.

[Click here](#) for more information regarding this program.