



NEWSLETTER



ACFE

Association of Certified Fraud Examiners

Central Ohio Chapter

August/September 2018

www.centralohiocfe.com

TRAINING AND HAPPY HOUR

Michele Stuart (JAG Investigations) will be returning to provide an extended training about *Using Open Source and Social Media in Skiptracing!* Ms. Stuart has 20 years experience specializing in the areas of Financial Open Source Investigations, Corporate Investigations, and Intelligence/ Counter Intelligence. Among other accolades, she was recognized as a National Association of Investigative Specialists Speaker of the Year.

Date: October 1, 2018

Time: Sign In 8 - 9; Training 9 - 4 (6 CPE hours, refreshments and lunch provided), Happy Hour 4 -5

Location: Fawcett Center (Seating limited)

Cost: \$25 Members/\$75 Others (Register on chapter website)



PRESIDENT'S MESSAGE

Welcome to our new bi-monthly newsletter and our new board members, Nate and Daniel! Happy to announce our President Emeritus Melissa Smart will be continuing to serve as an invaluable chapter leader!

Our board is excited about the upcoming chapter year and has strong goals for membership growth and value. You will find your membership value to be worth much more than your annual dues! We are also expecting to extend our run of being the ACFE's largest scholarship contributor. Thank you for helping make these scholarships possible!

CHAPTER LEADERSHIP

President: James Rumph, Nationwide

Vice President: David Dennis, Consulting

Secretary: Danny Case, AEP Services Corporation

Treasurer: Nate Radabaugh, Nationwide

Board Members at Large:

Nancy Barber, Ohio Bureau of Workers' Compensation

Melissa Butsko, JPMorgan Chase

Daniel Herb, Nationwide

Michelle King, Nationwide

President Emeritus/Training

Coordinator: Melissa Smart, Huntington National Bank

UPCOMING EVENTS: (SEE WEBSITE FOR DETAILS)

Oct 1, 2018:

Using Open Source and Social Media in Skiptracing; Michele Stuart; Fawcett Center; 9 to 4 and happy hour from 4 to 5; \$25 Members/\$75 Others

Nov 29 - 30, 2018:

Using Data Analytics to Detect Fraud; Hilton Columbus Downtown; ACFE

May 8 - 9, 2019:

Emerging Trend in Fraud Conference; Hyatt Columbus Downtown (Seeking speaker proposals)

ANNOUNCEMENTS

New Chapter Members

May:

- John Dwyer (Penn National Gaming, Inc.)
- Douglas Kinder (Wood County Prosecutor's Office)
- Michael Stevenson (Clarus Partners)
- Andrea Crabtree (Ohio Attorney General)
- Jennifer Forcier (Ohio Auditor of State)
- Nate Radabaugh (Nationwide)
- Matthew Nickley (CareSource)
- Elizabeth Andrews (Nationwide)

June - July:

- Astrid Leigh (Consultant)
- Adam Schehl (Kroger)

New CFEs

May:

- Elizabeth Andrews (Nationwide)
- Ryan Calhoun (DoD OIG)
- Mike Godsey (Nationwide)
- Allie Hinton (Rea & Associates)
- Todd Horning (Nationwide)
- Kevin Perkins (Nationwide)
- Wendy Wiley (Nationwide)

June - July:

- Jordan Baron (Nationwide)
- Dawn Dearing (Nationwide)
- Jeffrey Snyder (Jeff Snyder CPA, LLC)

Aug:

- Kevin Armstrong (Ohio Department of Commerce)
- Derek Hebruck (PNC Bank)

MEMBER SPOTLIGHT

Marcos Trinidad, CFE | JPMorgan Chase & Co | Vice President | Investigator | Electronic Crimes Investigations Unit | Global Investigations



Q. Tell us about your current role?

A. I have been in my current role since February 2014, performing fraud investigations involving remote channels (e.g., Internet, mobile banking, call centers) and electronic fund transfers (e.g., wire transfer or ACH). I also work extensively with law enforcement at the local, state, federal, and international level.

Q. What do you like about being an ACFE member?

A. I have been a CFE and chapter member since 2015. The ACFE provides current information on new emerging fraud trends through fraud conferences, webinars and fraud magazines. This provides significant value to my role as an investigator, which helps me stay current with relevant information about fraud. The ACFE also provides me with networking opportunities to reach out to other ACFE members within my field and/or industry.

Q. Looking back at your success throughout your career, what is the best piece of advice you can share with others?

A. Asking for help isn't a sign of weakness, it's a sign of strength. Take criticism or "feedback" for what it is: a gift given to you to make you better at what you do. Also, always take on new challenges, even if you are not sure you are completely ready.

Q. What accomplishments are you most proud of?

A. I worked on a case where I uncovered a large check fraud risk via online deposits with an exposure of about \$1.3 million, where it involved about 600 suspects. I was then involved in updating the policy and procedure regarding check remote online deposits that helped in preventing future potential loss for the bank.

Q. What do you like to do for fun?

A. Taking summer vacation with the family.

Q. What is a fun fact about you?

A. I have an identical twin brother.

CAREER OPPORTUNITIES

To help members fill central Ohio anti-fraud job openings and share these opportunities with our members, we will be including career opportunities within our newsletters. Please contact David Dennis at davidkdennis@gmail.com with any openings you would like included in a future newsletter.

SPONSORS

To help keep competitive pricing and strong attendee value, we are seeking 2019 Emerging Trends in Fraud Conference sponsors. Please contact Melissa Butsko at melissa.c.butsko@jpmchase.com to discuss sponsorship options.