



NEWSLETTER



ACFE[®]

Association of Certified Fraud Examiners

Central Ohio Chapter

October/November 2018

centralohiocfe.com

[linkedin.com/groups/90120](https://www.linkedin.com/groups/90120)

CHAPTER EVENT THANK YOU

Thank you to those who attended our sold out October 1st event featuring Michele Stuart of JAG Investigations presenting *Using Open Source and Social Media in Skiptracing* and a networking happy hour!



Also, congratulations to our two *CFE Exam Prep Course* raffle winners: Jennifer Forcier and Scott St. Clair. We look forward to providing opportunities for members to receive additional prep courses at upcoming events.

PRESIDENT'S MESSAGE

Ready or not, fall is upon us! We have strong momentum heading into the fourth quarter with strong membership growth over the past two months and strong feedback for our October 1st event. We are planning an event for January that we think will drive strong renewal rates heading into 2019.

We are excited about our growing membership and the continued value we plan on providing our members over the coming year. Please let myself or a fellow board member know if there is anything we can do to enhance the value of your membership.

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)

Nov 28- 30, 2018:

Using Data Analytics to Detect Fraud; Hilton Columbus Downtown; ACFE (Seeking two available members to volunteer to assist with this event. Please contact Nancy Barber at nancy.b.12@bwc.state.oh.us)

May 8 - 9, 2019:

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



ANNOUNCEMENTS

New Chapter Members

Aug:

- Colleen Allen (Motorists Insurance Group)
- Keith Allen (JPMorgan Chase)
- Alfredo Avendano (Fiserv)
- Jennifer Bird (JPMorgan Chase)
- Aric Bizzarri (Ohio Bureau of Workers' Compensation)
- Kristi Blausey (Blue & Co, LLC)
- Andrea Compton (JPMorgan Chase)
- Kristina Crites (Alliance Data Systems)
- Aaron Dote (Express)
- Andrea Fausnaugh (Cardinal Health)
- Tabitha Green (JPMorgan Chase)
- Joseph Hajdu (Lbrands)
- Belinda Harris (Defense Logistics Agency)
- Laura Howell (Institute for Human Services)
- Wanda Marcum (US Attorneys Office for S. District of Ohio)
- Stephen Mellott (Sam's Club)
- Richard Pope (Huntington National Bank)
- Elizabeth Rebmann (JPMorgan Chase)

Sept:

- Jordan Baron (Nationwide)
- Victoria Cook (Nationwide)
- Andria Coppel (Galbreath Real Estate)
- Mary Frato (Ohio Department of Commerce)
- Robert Griffith (JPMorgan Chase)
- Christine Johnston (US Bank)
- Amy Lyon (PNC Bank)
- Kevin McAllister (L Bands)
- Betty Rowe (Pathways)
- Holly Smith (Nationwide)
- Diane Weir (State of Ohio)

New CFEs

Aug:

- Kevin Armstrong (Ohio Department of Commerce)
- Derek Hebruck (PNC Bank)
- Joseph Miller, Jr. (Fiserv)
- Jonathan Wagner (Ohio Auditor of State)

Sept:

- Stacey Baisden (Discover Financial Services)
- Greg Burri (Humana, Inc)
- Kathryn Ricchetti (JPMorgan Chase)

MEMBER SPOTLIGHT

Chrissie A. Powers, CPA/CFF, CFE, CVA | P.D. Eye Forensics | Managing Member

Q. Tell us about your current role?

A. In 2009 I co-founded P.D. Eye Forensics, LLC, which specializes in litigation support. My practice specializes in forensic accounting investigations involving the diversion of corporate assets, fraud examinations and investigation, forensic accounting and record reconstruction, damage and claims analysis and documentation, and providing valuation of closely held businesses for purposes of divorce, estate, and purchase or sale. Additionally, I work with clients to strengthen internal control and management systems to deter fraudulent activity and asset diversion. I have testified in U.S. Bankruptcy Court, Civil Service Commission and various Ohio Common Pleas Courts and depositions.



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

A. I have been a member of the local chapter since 2000 and served as President, Vice President, Treasurer, Board Member at Large, Past President and on the Emerging Trends Planning Committee for over 10 years. The greatest benefit has been the valuable contacts I have made across the globe in the fraud deterrence field. I have been able to utilize my connections during investigations multiple times.

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

A. Find yourself a mentor and absorb everything you can! Tap into their knowledge as a seasoned fraud deterrence expert. They will help you develop your skills and succeed on your career path.

Q. What accomplishments are you most proud of?

A. I am extremely proud of being the co-founder of P.D. Eye Forensics, LLC ("P.D. Eye") and owning my own small business. I am amazed that I had the guts to take the plunge during the financial crisis, but P.D. Eye is quickly approaching its ten-year anniversary this year.

Q. What do you like to do for fun?

A. I enjoy vacationing and scuba diving at the ocean with my husband and children.

Q. What is a fun fact about you?

A. I am certified as a Master Scuba Diver.

CAREER OPPORTUNITY

Fraud Desk Analyst - Purchasing Power, HKT Teleservices, Grove City, OH

Researches and analyzes suspicious, order level transactions and conducts investigations involving extensive research to identify fraudulent buying practices. Also, interacts with internal stakeholders to recommend and perform appropriate actions required to mitigate losses and to provide a positive customer experience. Apply online at <http://hktjobs.com>.

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.