



NEWSLETTER



Central Ohio Chapter

December 2018/January 2019

centralohiocfe.com

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

USING DATA ANALYTICS TO DETECT FRAUD

The Central Ohio ACFE Chapter is proud to have partnered with the ACFE to host Jeremy Clopton of Upstream Academy to offer Central Ohio and beyond a three day *Using Data Analytics to Detect Fraud* training and workshop at the end of November.



Thank you to everyone that volunteered to help make this event a success. We appreciate our partnership with the ACFE, which allows for events like these to come to Central Ohio to make top level training readily available.



PRESIDENT'S MESSAGE

Happy Holidays! As we near year end, membership renewals have started. If you haven't renewed yet, we hope you will consider doing so. We have a unique training opportunity coming up in January with special pricing for 2019 members! Assistant US Attorney Doug Squires will discuss *Anatomy of a Federal Fraud Case* and convicted fraudster Ryan Homa will discuss stealing \$1.3 from his employer and life in and beyond prison. Register for the event today as a member for only \$10. We will be raffling two *CFE Exam Prep Courses* for those interested in certification at the event. You can't beat this value!

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: Melissa Smart, Huntington National Bank

UPCOMING EVENTS: (SEE WEBSITE FOR DETAILS)

Jan 15, 2019 - 9 AM to Noon:

- *How and Why Did I Steal \$1.3 Million*; Convicted fraudster Ryan Homa
- *Anatomy of a Federal Fraud Case*; Assistant US Attorney Doug Squires / \$10 Members; \$35 Non-Members; Fawcett Center, Columbus

May 8 - 9, 2019:

- Emerging Trends in Fraud Prevention and Investigation Conference*; Hyatt Columbus Downtown
- Keynote speaker: Bryan Fogel (*Icarus* Academy Award Winning Director - Russian doping scandal)

ANNOUNCEMENTS

2019 Membership Dues:

- CFE Member: \$25
- Associate Member: \$30
- Affiliate Member: \$35
- Student Affiliate: \$15

(See website for additional details)

New Chapter Members

Oct:

- Patrick Brobeck (Ohio Attorney General's Office)
- Ryan Brooks (Big Lots)
- Michael R Moran (Michael R Moran Co)
- Megan Needham (Julian & Grube, Inc)

Nov:

- Brandy Burke (Cardinal Health)
- Charles Godsey (Nationwide)
- Peter Rodgers (Nationwide)

New CFEs

Oct:

- David Abston (JP Morgan Chase)
- Jeff Dresbach (Nationwide)
- Kimberly Houchin (BMI Federal Credit Union)
- Francine Katz (OhioHealth)
- Patrick Sullivan (Defense Finance & Accounting Service)

Nov

- Jennifer Ryan (State of Ohio)
- Timothy Jones (State of Ohio)
- Josh Maddox (Nationwide)
- Brandy Burke (Cardinal Health)
- Laura Gallaher (Peoples Bank)

MEMBER SPOTLIGHT

Kristen Gregory, CFE | Discover Financial Services | Compliance Project Manager

Q. Tell us about your current role?

A. I am a Compliance Project Manager at Discover Financial Services for personal loans. I've been with Discover for almost a year. I review and advise the business on current processes and proposed initiatives to ensure the company is adhering to the applicable banking regulations.



Q. What do you like best about your current position?

A. I'm doing something completely new. I took a risk by leaving a company I loved and worked at for 14 years to try something different. Discover is so much smaller than the company I came from. I am the Compliance SME for the entire personal loans operation from pricing and marketing to originations to servicing and collections. That just blows my mind, because that wouldn't have been possible at my former company. It has been interesting to have insight into the end to end process.

Q. How long have you been a CFE?

A. I've been a CFE since 2015.

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

A. Be flexible. You've got to be open to change; otherwise, you'll be the one left behind. Change isn't easy but resisting it makes it so much harder.

Q. What accomplishments are you most proud of?

A. It isn't one specific project or successful audit or exam, it is culmination of all the professional relationships that I have made throughout the years. That is really what has made the work I do so enjoyable. There are many many lasting relationships that I'm proud of.

Q. What do you like to do for fun?

A. I love traveling, reading and cooking.

Q. What is a fun fact about you?

A. I have a second job as the personal driver to my 12 year old son.

CAREER OPPORTUNITIES

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

EMERGING TRENDS SPONSORS

Gold



<https://carpe.io>

Silver



<https://chapters.theiia.org/central-ohio>