



NEWSLETTER



Central Ohio Chapter

February/March 2019

centralohiocfe.com

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

CHAPTER EVENT THANK YOU

Thank you to everyone who attended our January 15th event featuring convicted fraudster Ryan Homa (*How and Why I stole \$1.3 Million*) and Assistant US Attorney Doug Squires (*Anatomy of a Federal Fraud Case*)! We were pleased with such a great turnout and such strong interaction from the attendees.



Also, congratulations to our two *CFE Exam Prep Course* raffle winners: Colleen Allen and Wilma Baker. We look forward to providing additional opportunities for members to receive additional prep courses at upcoming events.

PRESIDENT'S MESSAGE

Thank you to everyone who recently joined our chapter or already renewed your membership!

We are again partnering with the Ohio Auditor of State's Office and Ohio Attorney General's Office to co-host the annual *Emerging Trends in Fraud Prevention and Investigation Conference* in May. We have an excellent speaker line up and expect registration to begin around mid-March. Save the date!

Board elections will be in June with Vice President, Secretary, and 2 board member-at-large positions on the ballot. More details to come in our next newsletter.

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)

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)

May 8, 2019

Chapter Member Appreciation Event, Hyatt Columbus Downtown - after *Emerging Trends* sessions end

June 11, 2019:

TBD, Fawcett Center, Board Elections

ANNOUNCEMENTS

New Chapter Members

December:

- Emily Abraham (JPMorgan Chase)
- Ryan Beaty (Motorists Insurance Group)
- Lisa Cooper (Nationwide)
- Dawn Dearing (Nationwide)
- Paige English (Integrity Management Services)
- Tragina Nixon (Defense Contract Audit Agency)
- Sarah Perez (Ohio Attorney General's Office)
- Thomas Stephens (State of Ohio)
- Nicole Stokes (Nationwide)
- Jennifer Westfall (OhioHealth)
- Gwendolyn Wilson-Heyer (Nationwide)

January:

- Robert Bell (West Carrollton Police)
- Kristine Blackwell (JP Morgan Chase)
- Gary Cornelius (Columbus Police Department)
- Tony Joy (Global Audit Management & Consulting, LLC)
- Yvette Knott (Nationwide)
- Carol Pospichel (Self Employed)
- Matthew Raile (Huntington National Bank)
- Carla Rider (NiSource, Inc)
- Adam Schehl (Kroger)
- Nkeiruka Schmunk (Huntington National Bank)
- Rachel Skidmore (Nationwide)
- Jennifer Stevens (Ohio University)
- Jack Taylor (National Credit Union Administration)

New CFEs

December:

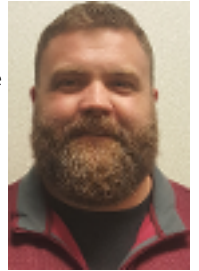
- Victoria Cook (Nationwide)
- Thomas Harb (American Electric Power)
- Daniel Herb (Nationwide)
- Michele Miller (JPMorgan Chase)

MEMBER SPOTLIGHT

Kevin Barbeau, CFE | Ohio Attorney General's Office (AGO) | Special Agent

Q. Tell us about your current role?

A. I have been in law enforcement for 17 years and investigating white collar crimes for 12 years by way of the Delaware County Sheriff's Office Detective Bureau, AGO Healthcare Fraud Section, and now with the AGO's Bureau of Criminal Investigation (BCI). I have been a Special Agent with the AGO for 7 years and currently assigned to the Special Investigations Unit (SIU) in Southeast Ohio. Typical cases include homicides, police-involved shootings, public corruption investigations, and financial crimes.



Though financial crime investigations have been my bailiwick for several years, I enjoy the various types of cases I am assigned or assist with. Not all cases are financial cases; however, I frequently use the financial expertise and training to assist with these investigations.

Q. How long have you been an ACFE member?

A. I have been an ACFE member since 2013; recently becoming a CFE and chapter member in February 2017.

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

A. Don't be afraid to ask questions or seek out someone with more expertise on a particular investigation; learn from their example.

Q. What accomplishments are you most proud of?

A. During an investigation I was able to locate and freeze \$34,000 of funds stolen from an elder female within hours of the reported theft. Additionally, within 3 days we subsequently conducted a search warrant and seized a remaining \$100,000 worth of merchandise he purchased with stolen funds. At the conclusion of the investigation, the defendant forfeited his home, 2 vehicles, merchandise, and all funds associated to the theft.

Q. What do you like to do for fun?

A. I am an avid weight lifter and enjoy attending my 5 kids' sporting events as well as vacationing with my wife and kids.

Q. What is a fun fact about you?

A. I am a high school varsity football coach.

CAREER OPPORTUNITY

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.

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