



Central Ohio Chapter

April/May 2019

centralohiocfe.com

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

CHAPTER EVENT THANK YOU

Thank you to those who attended our March 12th *Adult Exploitation and Cyber Fraud Briefing* event at the Fawcett Center.

Also, a big *Thank You* to our speakers Kathy Angel (Adult Protective Services Case Manager, Franklin County) and Josh Saltar (Special Agent, Federal Bureau of Investigation (FBI)) who shared valuable insights with our attendees!



PRESIDENT'S MESSAGE

Registration is now open for the *Emerging Trends in Fraud Investigation & Prevention Conference!* We have an excellent speaker lineup, including Bryan Fogel (*Icarus Academy Award* Winning Director - Russian doping scandal). Register now to join an estimated 700+ anti-fraud professional from Central Ohio and beyond!

Four Chapter Board positions will be on the ballot for our annual June board election: Vice President, Secretary, and two Board Members at Large. Please contact Nancy Barber with interest at nancy.barber@bwc.state.oh.us.

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:

19th Annual Emerging Trends in Fraud Investigation & Prevention Conference; Hyatt Columbus Downtown
- Cost: Public Sector \$350/Private Sector: \$400

Keynote : *The True Story Behind the Russian Doping Scandal and Corruption;* Bryan Fogel Academy Award Winner and Director and Writer of *ICARUS*

May 8, 2019

Chapter Member Appreciation Event, Hyatt Columbus Downtown

June 11, 2019:

Fraud Behavioral Science Think Tank and Board Election, Fawcett Center

ANNOUNCEMENTS

New Chapter Members

Feb:

- Greg Burri (Humana, Inc)
- Laura Gallaher (Peoples Bank)
- Yufei Mao (L Brands)
- Danielle Spencer (MORPC)

Mar:

- Kelly Battles (Ohio Attorney General Office)
- Madison Colvin (Nationwide)
- Larry French (Westerville Division of Police)
- Christopher Jones (JPMorgan Chase Bank)
- Larry Lee (Motorists Insurance Group)
- Armand Rivers (JP Morgan Chase Bank)

New CFEs

Feb

- Elizabeth Duncan (Nationwide)
- Sheri Jolly (Dental Support Essentials)
- Timothy Larson (Company Wrench, Ltd)
- Shane Slater (State of Ohio Auditor)

Mar:

- Laura Daniels (Defense Finance and Accounting Service)

MEMBER SPOTLIGHT

Chelsea Castle, CFE | Ohio Casino Control Commission | Audit Supervisor

Q. Tell us about your current role?

A. My team and I audit just about all aspects of the casinos in Ohio including proper surveillance coverage, financials, game procedures, and internal controls to ensure the Ohio casinos are in compliance with Ohio rules and regulations.



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

A. I joined the ACFE and Central Ohio Chapter in 2013 as a student member. I obtained my CFE certification in 2016 and have been an active member since then. I like the training opportunities the Columbus chapter provides. I love hearing from those working in the same region and the different ways they are tackling fraud.

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

A. Be a sponge. Always look for ways to better yourself whether it be by reading a new book, talking to others in the field, or asking for advice from someone experienced in the area. There is always an opportunity to learn something new and to grow your skills; take advantage of those opportunities.

Q. What accomplishments are you most proud of?

A. I am proud of having the ability to advance my career while also being a working mom. It may seem small to others, but setting an example for my children far surpasses the other accomplishments I've reached in my professional life.

Professionally, while working at the Ohio Department of Taxation, I found a group of individuals that were not paying a specific state tax. In contacting these individuals and explaining the requirements to them to pay the tax, I was able to increase the taxpayer base by 10%.

Q. What do you like to do for fun?

A. Spending time with my family; especially any outdoor activities. I also love to read.

Q. What is a fun fact about you?

A. I've never had a cavity.

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 LinkedIn group.

Join us on LinkedIn ([linkedin.com/groups/90120](https://www.linkedin.com/groups/90120)) to post or view anti-fraud career opportunities.

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