



NEWSLETTER



Central Ohio Chapter

June/July 2019

centralohiocfe.com

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

EMERGING TRENDS THANK YOU

Thank you to everyone who contributed to the success of the *19th Annual Emerging Trends in Fraud Investigation & Prevention Conference*, including over 660 anti-fraud professionals and sponsors who helped keep the cost affordable and the value high!



We hope everyone gained valuable insights and connections at the conference and Member Appreciation Reception!

Also, congratulations to our three *CFE Exam Prep Course* raffle winners: Armand Rivers, Gary Cornelius, and Chuck Pierano. We look forward to providing opportunities for other members to receive additional prep courses at upcoming events.

PRESIDENT'S MESSAGE

Interested in helping lead a leading ACFE chapter with the nation's largest annual chapter event and helping raise the bar for our membership and the anti-fraud community? Our board elections are quickly approaching for two-year term positions. The four positions included on the ballot will be: VP, Secretary, and 2 Board Member at Large Positions.

Nominations to be included on the ballot will be accepted through **May 27th**. Please contact Nancy Barber (nancy.barber@bwc.state.oh.us) if you are interested in learning more about these opportunities.

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 EVENT: (SEE WEBSITE FOR DETAILS)

June 12, 2019:

Fraud Behavioral Science Think Tank, 1 CPE hour; Board elections conclude; Ohio State University Fawcett Center

8:15 - 9:00 - Continental breakfast

9:00 - 9:50 - Tom Donahue (PA

Insurance Fraud Prevention Authority); Kathryn VanDixhorn and Michael McCaslin (Nationwide)

9:50 - 10:50 - Fraud Awareness campaign brainstorming

11:00 - 12:00 - Team presentations

ANNOUNCEMENTS

New Chapter Members

Apr:

- Billie-Jo Altier (A Simpler Life Pet & Personal Services, LLC)
- Stacey Burke (Alliance Data Systems, Inc.)
- Darryl Cooper (Palmetto GBA)
- Cody Hill (UFCW Health & Welfare Plan of Central Ohio)
- Quincy Howard (Cardinal Health)
- Joshua Kidwell (U.S. Air Force Office of Special Investigations)
- John Sokit (Nationwide)

May:

- Jill Churilla (NCUA)
- Patrick Clifford (DSW)
- Kelly Kiebler (Ohio Attorney General's Office)
- Jessica Lake (Ohio Casino Control Commission)
- Chuck Peirano
- Adam Pennell (Ohio Attorney General's Office)
- Bernard Rafferty (Schneider Downs & Co., Inc.)
- Mark Yeager (Peoples Bank)

New CFEs

ACFE members residing in Central Ohio who earned their CFE certifications in April and May are planned to be included in our next newsletter. The ACFE has made a system upgrade and the CFE certification list is not currently available.



MEMBER SPOTLIGHT

Paige English, CFE | Integrity Management Services, Inc. | Healthcare Fraud Investigator

Q. Tell us about your current role?

A. I joined Integrity Management Services, Inc. in September 2017, first as an investigator/project analyst before transitioning to my current role as a nurse reviewer in April 2018. My roles have required conducting review of medical records for potential fraud and participating in on-site investigations involving healthcare providers and organizations.



Our team's work helps stem the flow of billions of dollars lost to fraud, waste, and abuse in healthcare each year. By assisting in the identification, detection, and prevention of improper payments, our medical claim reviews uncover overbilling, phantom providers, durable medical equipment (DME) scams, and unlawful practices.

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

A. I have been an ACFE member and earned my CFE credential in 2017. I joined the Central Ohio chapter in December 2018. I truly enjoy meeting other people and getting to know what they do in the fraud world and sharing experiences, best practices and lessons learned. Each member brings a unique perspective, helping me to grow my knowledge and skills. I attended my first chapter meeting in January and was so impressed with the speakers and how the event was organized. I left the meeting feeling a sense of reinforcement and pride in what I do.

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

A. Trust your instincts. Be open to new experiences and perspectives, whether it is a change in your career path or exploring an alternative method to resolve an issue in your current role.

Q. What accomplishments are you most proud of?

A. My career path, its evolution and the ability to change career paths. I began my journey in the US Army and served overseas as a combat medic. I subsequently earned a nursing degree. I've had the opportunity to work with patients, use my nursing expertise in a law firm, and function as an internal auditor, compliance officer and now my current role investigating healthcare fraud (a real passion of mine!). I hope I've been able to touch the lives of others along my journey in a positive way.

Q. What do you like to do for fun?

A. I love to travel, spend time with my nieces taking them to shows and working on creative projects, hanging out with friends, trying new restaurants, going to shows, bicycling, hiking and reading. I'm a bit of a risk taker and enjoy new experiences. I've tried zip lining in Puerto Rico, parasailing in Aruba, hiking up a volcano in Costa Rica and kayaking in St. Thomas.

Q. What is a fun fact about you?

A. I have a dog, Checkers. He is a 9-year old pug, and we used to volunteer at a hospital visiting patients. He is a ham and loved the attention.

THANK YOU EMERGING TRENDS SPONSORS!

Gold



Silver

