

# NEWSLETTER



Central Ohio Chapter

August/September 2019

[centralohiocfe.com](http://centralohiocfe.com)

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

## SUPPORTING THE FUTURE OF OUR PROFESSION



In June, our Chapter was recognized at the 30th Annual ACFE Global Fraud Conference for our 2018 Double Platinum college scholarship donation.

ACFE  
FOUNDATION

The ACFE Foundation thanks the following chapters for raising more than **\$70,000** in 2018 to support the future of the anti-fraud profession.

**DOUBLE PLATINUM** \$10,000 OR MORE  
Houston Area Central Ohio New York

## PRESIDENT'S MESSAGE

Summer is flying by and our Board has been diligently preparing for the coming chapter year to continue to raise the bar!

Annual board elections were held in June with **Danny Case, Melissa Butsko, and David Dennis** returning for another two-year term! Also, welcome to new board members **Yufei Mao and Chuck Pierano!**

Also, congratulations to our *Fraud Behavioral Science Think Tank* winners **Nick Fala, Miranda Gray, Kyle Guilliams, Taryn Hammond, and Chuck Pierano!** Their *Little White Lies...Lead to Big Consequences* public awareness campaign messaging is being put into action by our Board for launch leading up to and through November's International Fraud Awareness Week. More to come about this exciting public service campaign!

## CHAPTER LEADERSHIP

**President:** James Rumph, Nationwide

**Vice President:** Danny Case, AEP Services Corporation

**Secretary:** Melissa Butsko, JPMorgan Chase

**Treasurer:** Nate Radabaugh, Nationwide

### Board Members at Large:

David Dennis, Consulting

Daniel Herb, Nationwide

Yufei Mao, L Brands

Chuck Pierano

**President Emeritus:** Melissa Smart, Huntington National Bank

## UPCOMING EVENT: (SEE WEBSITE FOR DETAILS)

**September 9, 2019:**

*Tableau Analytics Workshop*, Steve Hittle (Huntington National Bank); 9 to noon (3 CPE hours); Ohio State University Fawcett Center

**May 18 - 19, 2020:**

20th Annual Emerging Trends in Fraud Investigation & Prevention Conference; Columbus Convention Center

- Keynote speaker: Theresa Payton, industry leading cyber security expert

# ANNOUNCEMENTS

## New Chapter Members (Apr through July):

- Billie-Jo Altier (A Simpler Life Pet & Personal Services, LLC)
- Brad Barron (SAS Institute)
- Stacey Burke (Alliance Data Systems, Inc.)
- Brandie Carruthers (Integrity Managed Services)
- Duwan Carter (JPMorgan Chase)
- Jill Churilla (NCUA)
- Patrick Clifford (DSW)
- Darryl Cooper (Palmetto GBA)
- Nicholas Fala (Nationwide)
- Cody Hill (UFCW Health & Welfare Plan of Central Ohio)
- Quincy Howard (Cardinal Health)
- Joshua Kidwell (U.S. Air Force Office of Special Investigations)
- Kelly Kiebler (Ohio Attorney General's Office)
- Jessica Lake (Ohio Casino Control Commission)
- Ashlynn Lucas (South Bloomfield Police Department)
- Martin Noe (RELX)
- Adam Pennell (Ohio Attorney General's Office)
- Chuck Peirano
- Bernard Rafferty (Schneider Downs & Co., Inc.)
- John Sokit (Nationwide)
- Mark Yeager (Peoples Bank)

## New CFEs (March through July):

- Brad Barron (SAS)
- Steven Call (Ohio Auditor of State)
- Matthew Daly (Federal Bureau of Investigation)
- Laura Daniels (Defense Finance and Accounting Service)
- Jennifer Estey (L Brands, Inc)
- Bridgette Ginnane (Cardinal Health)
- Chris Harsel (Department of Justice)
- Catherine Herman (Ohio Auditor of State)
- Leslie Jordan (USDA)
- Christopher LaMacchia (Fiserv)
- Kurt Lykins (Lykins Consulting Group)
- Samuel Maier (AEP Services Corp)
- Stephanie Martinelli (Ohio Auditor of State)
- John Maynard (SAS)
- Nicole Morris (PNC Bank)
- Nathan Morris (Perry & Associates, CPAs)
- Gregory Serpico Jr. (JPMorgan Chase)
- Adam Zamora (JPMorgan Chase)

# MEMBER SPOTLIGHT

## Lisa Cooper, FLMI, ARIC, MCM, CFE | Nationwide | Technical Compliance Director

### Q. Tell us about your current role?

A. I've been in the insurance compliance industry for over 27 years (yes I started in high school!) with expertise in developing, implementing and managing compliance programs. In my current role I support the individual life/annuity and corporate and bank owned life insurance areas for the Nationwide life insurance companies. I hold many licenses such as Securities Licenses Series 6, 7, 24, 26, and 63, a Kentucky Life/Health Insurance License and now my certified fraud examiner license! I am very active in the compliance industry and stay connected by diligent networking and getting involved. I love what I do here at Nationwide which is to provide consulting and guidance to my business partners to help them mitigate their operational and regulatory risk.



### Q. How long have you been a CFE and member of the Central Ohio ACFE Chapter?

A. I'm new in this space! I passed the exam in March 2018 and joined the Central Ohio ACFE Chapter in January 2019.

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

A. I love the informative resources available from the ACFE website.

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

A. Put in the time and effort to become a master in your role; build trust by taking the time to build relationships.

### Q. What accomplishments are you most proud of?

A. I am proud of my passion to do my best every day and to live a purposeful life.

### Q. What do you like to do for fun?

A. I have a passion to learn and this shows up in everything I do; book clubs, movies, cooking, conversations, Ayurvedic/Yoga life style, dancing, etc. I especially love spending time with my 4 year old grandson who is my best teacher of simple and perfect love.

### Q. What is a fun fact about you?

A. I have a new female kitten in my house: Abby! She makes me laugh. It's like having a new baby! Another teacher of simple love.

# CAREER OPPORTUNITIES AND RECOGNITION

Chapter members can find and post career opportunities and post recognition for fellow chapter members within our chapter LinkedIn group: [linkedin.com/groups/90120](https://www.linkedin.com/groups/90120).

# THANK YOU 2019 EMERGING TRENDS SPONSORS!

