



NEWSLETTER



Central Ohio Chapter

December '19/January '20

centralohiocfe.com

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

COST OF FRAUD CAMPAIGN

- **Billboards:** 12 billboards with various billboard designs with over 4 million impressions (visit COSTofFRAUD.com to see all designs)



- **Proclamations:** Fraud Week Proclamations from Ohio Governor Mike DeWine and Lt. Governor Jon Husted and City of Columbus Mayor Andrew Ginther



- **Social Media:** Over 50K impressions

- **Big Consequences Training Event:** Held on November 12th featuring convicted fraudster Jerome Mayne and Assistant Prosecuting Attorney - Franklin County Economic Crime Unit Thomas Allen

PRESIDENT'S MESSAGE

Happy Holidays! We appreciate the strong support and engagement for our chapter's COST of FRAUD campaign leading up to and through Fraud Week! Kind Instagram message from the ACFE for our chapter:



theacfe Y'all raised the bar this year! Thanks for all of the support and steadfast dedication to raising anti-fraud awareness. 🍌

Registration is open for our chapter's annual conference! We have an all-star speaker lineup! Please check out the agenda at CentralOhioCFE.com and mark your calendars for May 18th through 19th.

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 EVENTS: (SEE WEBSITE FOR DETAILS)

December 31, 2019: CFEs, Please vote for President Emeritus **Melissa Smart** on the **ACFE Board of Regents** ballot by year end at ACFE.com/borvoting.aspx.

January 14, 2020: *Verbal Judo*, Verbal Judo Institute; The Ohio State University Fawcett Center (\$95 for members and \$135 for non-members) (7 CPE hours)

March 10, 2020: Geoff Keener, Ohio Casino Control Comm., Fawcett Center

May 18 - 19, 2020: *20th Annual Emerging Trends in Fraud Investigation & Prevention Conference*; Columbus Convention Center

June 9, 2020: *The Investigation Game*; Workman Forensics; Fawcett Center

ANNOUNCEMENTS

New Chapter Members

Oct

- Sheri Jolly (State of Ohio)
- Leslie Jordan (USDA)
- Kristin Kyser (JPMorgan Chase)
- Katie Schirmer (Fifth Third Bank)
- Barbara Silva (BMI Federal Credit Union)
- Amanda Skidd (Nationwide)
- Beth Strohl (Cardinal Health)

Nov

- Helen Lake (City of Columbus - Division of Police)

New CFEs

Oct

- NaTasha Jones (Fiserv)
- Cody King (JP Morgan Chase)
- Ninoska Robinson (Ohio Casino Control Commission)

Kindway EMBARK Silent Auction:

Our chapter raised and donated \$1,075!



SOCIAL MEDIA

@centralohiocfe



Members: Also, join our LinkedIn group: [linkedin.com/groups/90120](https://www.linkedin.com/groups/90120)

MEMBER SPOTLIGHT

Kevin Lewis, CFE | JPMorgan Chase | Customer Claims - Escalation & Investigation Research

Q. Tell us about your current role?

A. I work in the retail claims department of Chase Bank assisting the front and back end areas of the department. Having been in the department for over 13 years, I have a good skill set to help resolve customer escalations and assist with processing and recovering lost money for our customers – internal and external.



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

A. I became a member since the spring 2015 and became a CFE in the fall of that year.

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

A. I enjoy having access to the resources offered by the ACFE and meeting others who share my passion for fighting fraud.

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

A. My mother gave me the best career advice when I was about 8, and she had started working for the Ohio Bureau of Employment of Services. She worked there helping people find jobs, so I told her that I never wanted to work because it seemed boring (or something to that effect). She then said I never had to work if I didn't want to, so I turned to her thinking she had some secret about to get out of need to work. Playing along, my mom tells me that she does have a secret and bends down to whisper in my ear, "Find something that I really enjoyed doing and find out how to get paid for it." I had that conversation 40 years ago and can say that my mom was correct, because I love helping people understand fraud claims and that is my job.

Q. What accomplishments are you most proud of?

A. I am most proud of my 2 bachelor degrees (business forensics and forensic accounting) as well my CFE and paralegal certifications. I feel a sense of pride every time I put everything together to identify a fraudster.

Q. What do you like to do for fun?

A. For fun, I like to learn and enhance my skill set as a fraud examiner.

Q. What is a fun fact about you?

A. One week before my 16th birthday, I was hit by a car while riding my bicycle. The right side of my head crashed against the car's windshield resulting in brain damage and being paralyzed the left side of my body. Today, I help run two support groups for over a million people who have been or are caregivers of someone who has been traumatically brain damaged.

THANK YOU 2019 EMERGING TRENDS SPONSORS!

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