



Central Ohio Chapter

February/March 2020

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5+ YEAR MEMBER RECOGNITION

During our January 14th Verbal Judo training event, we shared some chapter history and recognized 32 members with 5+ years membership, representing 334 membership years! These well deserving members were presented lapel pins recognizing their years of membership in 5-year increments.

Membership of 20+ years was also awarded with lifetime membership! These 5 lifetime members represent 111 chapter membership years!



20+ year members Danny Case, Kevin Brun, Michael Knilans, and Chrissie Powers pictured above. Michael Balestra, our earliest active member, was unable to attend.

PRESIDENT'S MESSAGE

We are quickly approaching the 20th Annual Emerging Trends in Fraud Investigation & Prevention Conference! We are excited about the speaker lineup, to have moved to the Greater Columbus Convention Center, and to be providing a conference app. The app will allow for entering CPE codes, sharing photos and messages with other attendees, and other exciting features like a conference game that will increase attendee interaction and networking opportunities. We hope to see you in May!

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 Peirano

President Emeritus: Melissa Smart, Huntington National Bank

UPCOMING EVENTS: (SEE WEBSITE FOR DETAILS)

March 10, 2020: Geoff Keener, Ohio Casino Control Comm.; Jason Kwapich, Ohio Lottery Comm. Fawcett Center

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

June 9, 2020: The Investigation Game: Case of the Man Cave; Workman Forensics; Fawcett Center

June 9, 2020: Annual Board election (President, Treasurer, and two Board Member-at-Large positions)

ANNOUNCEMENTS

New Chapter Members

Dec

- Diana Smith (JP Morgan Chase)
- Adam Zamora (Nationwide)

Jan

- Miles Farwick (Nationwide)
- Greg Hodge (Ashland)
- Jonas Thomson (Franklin University Student)
- Craig Wallace (Nationwide)

New CFEs

Dec

- Jonathan Adkins (Stanley Steemer International)
- Natasha Kline (JP Morgan Chase)
- Justin VanHouten (Rush Enterprises, Inc.)

Jan

- Patrick Graves (US Bank)

Member Lapel Pins: A limited number of "Member" lapel pins are available for purchase for \$5. Contact Melissa Butsko at melissa.c.butsko@jpmchase.com for details.

SOCIAL MEDIA

@centralohiocfe



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

MEMBER SPOTLIGHT

Kim Courtade, CFE | JPMorgan Chase | Investigator

Q. Tell us about your current role?

A. I currently investigate employee misconduct for JPMorgan Chase.

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

A. Two years

Q. What do you like best about being a chapter member?

A. The opportunities for training and learning about other facets of the ACFE community.

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

A. Don't let mistakes you've made hold you back. Learn from them, look forward and keep moving.

Q. What accomplishments are you most proud of?

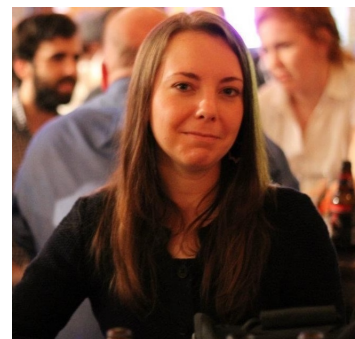
A. Becoming fluent in another language.

Q. What do you like to do for fun?

A. I love to read and to go hiking around the world.

Q. What is a fun fact about you?

A. I speak fluent French and understand Spanish.



CALL FOR 2020 EMERGING TRENDS SPONSORS!

Interested in supporting the largest ACFE chapter event in the US? Registration has started strong for this event that has attracted over 650 anti-fraud professionals the past couple years. Visit our registration site linked from centralohiocfe.com and/or contact us at centralohiocfe@gmail.com for details.

THANK YOU 2020 EMERGING TRENDS SPONSOR!

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