

**ASSOCIATION OF
CERTIFIED FRAUD EXAMINERS
CENTRAL OHIO CHAPTER
APRIL, 2008
NEWSLETTER**





Central Ohio Chapter of the C.F.E.

APRIL, 2008

“To improve fraud detection and deterrence through the education and interaction of our members and to aid community efforts to detect and prevent fraud”

FROM THE EDITOR

Well, Spring has Sprung! So, just as you've put your coats away, the snow shovel in the basement and blown the dust off your golf clubs – that's when it'll probably turn cold, snow 5 inches and the wind will blow all of your patio furniture off your deck! Ah yes! Spring time in Columbus!! The only place where you can experience 4 seasons in one day! So, as a precaution, when I'm wearing clothes, I like to wear long pants, rolled up to my thighs, flip flops with knee-high socks, a long sleeved shirt with 'tear away' sleeves, under a poncho, a golf hat with ear flaps and rubber gloves (don't ask)! This way, I'm ready for whatever mother nature is ready to throw at me! In answer to your question ... YES! I get a lot of looks and I'm STILL not permitted on any COTA bus and in quite a few establishments around town – but I'm thinking that my outer wear has nothing to do with most of that – but that's a different 'From the Editor' column all together!

So, did you win your basketball pool that you're not allowed to have at work? I know, me neither – if I was a part one, that is! For once, it was a pretty exciting final game! I mean, who needed to watch UCLA and NC play in the final anyway – besides me, so I had a chance to win some fame and fortune, if I were in a basketball pool, that is! I think next year, forget the ole 'I know what I'm doing because I watched a lot of basketball' picks; oh no! I'm going with the tried and true, fail-safe method of flipping a coin! What can it hurt?

Also, congrats to the men's basketball Buckeyes for winning the NIT tournament! They've proven they're the best 66th team in the country!! ☺ See you at the River Club on April 16th as we pick up where we left off with our monthly luncheon meeting!

See you there!

MT



PRESIDENT'S MESSAGE

We need nominations for the three Chapter offices that will be open and voted on at the June meeting. The President, Treasurer, and one Director at Large seats are open this year. All board positions require that you are present at a **minimum of 50%** of the Chapter meetings and the term is for two years. If you are interested in running for a position please let Heinz Ickert or Mike Day know.

Any organization interested in exhibiting at The Emerging Trends Conference on May 13 and 14 should contact Judy Knapp at 614-644-5787. Judy can provide you information on exhibiting and discuss pricing.

Our year is winding down as after this month's chapter meeting, we will have only two more events. The two day Emerging Trends Conference at the Hyatt downtown followed by the June 18 meeting, held at the River Club. The Emerging Trends conference registration materials are available at <http://www.auditor.state.oh.us/ConferenceInformation/Default.htm>. Be sure to register timely so that you get the breakout sessions that you desire.

I look forward to seeing you all on the 16th at the River Club.

Chrissie

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**DIRECTORY OF OFFICERS
2007-2008 CHAPTER YEAR**

President Chrissie Powers, CFE, CPA (614) 722-7914 chrissie.powers@reacpa.com	Vice-President Michael Day, CFE, CGAP (614) 728 - 6475 meday@auditor.state.oh.us
Treasurer Melissa Smart, CFE (614) 248-8909 melissa.b.smart@jpmchase.com	Secretary Aric Bizzarri, CFE (614) 466-9417 aric.b.1@bwc.state.oh.us
Board Member Henry Smith III, CFE, CMA, CCS hcsmith@otterbein.edu Danny Case, CFE, CPA (614) 716 - 1153 dlcase@aep.com	Past President Heinz Ickert, CFE, CPA (614) 464-3343 heinz.ickert@reacpa.com
Training Officer Adam Featherling, CFE, AIC (614) 231-0200 x 6100 afeatherling@safeauto.com	Speaker's Bureau Aric Bizzarri, CFE (614) 466-9417 aric.b.1@bwc.state.oh.us
Newsletter Editor/Website Administrator Michael Toth, CFE, CGFM (614) 728-7112 mhthoth@auditor.state.oh.us	
Central Ohio CFE Website WWW.COCFE.HOMESTEAD.COM	



**JANUARY 31, 2008
MINUTES OF EXECUTIVE
COMMITTEE MEETING**

The meeting was called to order by Chrissie Powers. Others in attendance were Aric Bizzarri, Danny Case, Mike Day, Heinz Ickert, Adam Featherling, Melissa Smart and Henry Smith.

The following agenda items were discussed at the meeting:

- The December 2007 Board Meeting Minutes were accepted.
- Treasurer's report was delivered by Melissa Smart and accepted by the

Board. The Board is currently in search of someone to perform the audit of our Financial Statements for FYE 2007.

- Adam Featherling delivered the Training Director's report. Adam is aware that 2 individuals from the class of 2008 have already purchased the software.
- OIA Conference updated was provided by Danny. Currently, we have approximately 150 individuals signed up for the February 8, 2008 conference.
- A Spring Seminar Update was delivered to the Board. The grant has been approved but at lesser dollar amount than previously expected. AOS has questioned the amount received by CFE. A meeting will be scheduled with Karen Hue to explain that monies received from the grant are used to promote community involvement. The 2008 Emerging Trends Conference has been scheduled for May 13 & 14, 2008 at the Hyatt Regency. Members of the conference committee are encouraged to make a presence at the planning meetings. Next planning meeting is scheduled for 1:00 PM on February 5, 2008 at AOS on the 9th Floor.
- The Board will once again be accepting requests for Community Projects. Please send all inquires to Adam Featherling.
- The Board is submitting information to Franklin University to update the Central Ohio CFE's website.
- Mike Day and Heinz Ickert are heading the nominations committee. Positions that have expiring terms this year are President, Treasurer, and Board Member at Large.
- A motion was made to adjourn the meeting.



**APRIL 16th
LUNCHEON SPEAKER
ANTHONY HUEY – REPUTATION
MANAGEMENT ASSOCIATES**

Anthony Huey has years of experience in editorial management, media relations, marketing communications and business strategy. His career includes tenures as a news reporter and editor, crisis management specialist and media relations consultant.

As the Senior Editor for Ohio Magazine, Anthony was charged with developing, implementing and managing special editorial projects for the nation's second largest privately-owned state magazine. In addition, Anthony was the managing editor of several Central Ohio city magazines; served as the Associate Publisher of Buon Giorno Magazine, an International Italian-American publication; and was Vice President of Reputation Management Associates, a leading Ohio-based media training and crisis management firm. An expert on interviewing techniques, Anthony has authored hundreds of newspaper and magazine articles throughout his career.

His past client work includes a wide variety of advertising, public relations and marketing initiatives for companies such as Nike, Planet Hollywood, The Limited, Deloitte & Touche, Bank One, Mettler-Toledo, The State of Ohio Division of Travel and Tourism, Ashland Inc. and The Ohio State University, among others.

Anthony holds a Bachelor's degree in Journalism from The Ohio State University.

UPCOMING MEETINGS

Get out your Franklin Planner, update your Outlook calendar or write these following dates

on the back of your hand because, on the third Wednesday of the selected months, we've got a date at the River Club for the Central Ohio CFE luncheons ... don't be late and I promise to have you home by midnight!!

- April 16, 2008
 - May 13-14, 2008 – Emerging Trends Conference
 - June 18, 2008
-

**COMMUNITY SERVICE
PROJECT**

Once again, your Central Ohio CFE Chapter is soliciting ideas and requests for our annual Community Service Project! This is where we try to help out any Police Department/Community Service Project with an offer they can't refuse: MONEY!!!

**Please inform a Board Member!
Remember, we're here to HELP!!!**

CFE \$pon\$or\$hip\$

We are looking to assist five CFE candidates towards obtaining their CFE certification for the Class of 2008. Anyone interested should contact Adam Featherling (403-0591) so the Board can vote on candidates by the April meeting!

...CONGRATULATIONS ...



**Wanda Curry-Shepard and
Jennifer Bird**

**Both recently passed their CFE exam!
Welcome to the Family!**

Fraud prevention expert accused of embezzlement ... again



Joshua Gunter/The Plain Dealer

Barry Webne said last year he could have unwitting auditors for lunch. He was charged this month with embezzling \$1 million in Toledo, after embezzling \$1 million a decade ago in Brook Park.

Barry Webne might have overestimated himself. Webne ran a white-collar fraud prevention business after serving a prison term in the 1990s for embezzling \$1 million from a Brook Park manufacturer.

As a consultant to companies and speaker to anti-fraud professional groups, he offered an insider's tale on how easily businesses can be duped.

To a point. Webne was charged this month in another \$1 million embezzlement, this time from two subsidiaries of [Block Communications Inc.](#), publisher of the [Toledo Blade](#) newspaper. Prosecutors say the thefts occurred from 2001 to 2006, when Webne held several positions at the companies.

At the time, he also was moonlighting through Webne Consulting Group as an adviser to businesses on white-collar crime. [The Plain Dealer](#) profiled him when he spoke to the Cleveland chapter of the [Association of Certified Fraud Examiners](#) last summer.

Although he was a guest speaker at the organization's chapters across the country, he never gave theft-prevention training to members, as he claims, President James Ratley said. Webne, 48, did not return calls to his house Friday. He and his wife, Tonya, and four daughters live in Ottawa Hills, a well-to-do village surrounded on all sides by Toledo. If convicted of the latest allegations, he could face up to 20 years in prison, although sentences in embezzlement cases are often much shorter.

Assistant U.S. Attorney Thomas Karol said he expects Webne to plead guilty. He has been cooperating fully with investigators, said his attorney, Jon Richardson, a prominent lawyer who represented Tom Noe when he was

charged with illegally funneling money to President Bush's re-election campaign. Ratley said repeat embezzlement is not common. Still, he said, "Once they've crossed that line one time, they'll cross it again when they get the opportunity."

The government says Webne's latest scam began after Block subsidiary Community Communications Services hired him in July 2001. The alternative media delivery company (now closed) specialized in door-hanger -- or "bag"-- advertising.

While there, Webne would write checks to himself and sign them using the stamp of the employee authorized to sign checks, prosecutors say. When the cashed checks were returned from the bank, he would shred them and make false bookkeeping entries to conceal the theft.

Webne also supposedly falsified payroll records to give himself raises.

Block transferred him in November 2003 to another subsidiary, Corporate Protection Services, where he was general manager. There, he took packages of blank checks for an account the company had with Sky Bank and wrote checks for himself, primarily to a company he owned, the government says.

He allegedly concealed the thievery by doctoring company books and monthly bank statements.

The schemes are similar to those for which Webne was sent to prison after being hired in 1991 as the controller at [Bettcher Manufacturing Co.](#) near Cleveland Hopkins International Airport.

With a few ledger entries and an altered paycheck, one day, he doubled his salary for a pay period. When the crime escaped detection, he plunged forward, compulsively stealing sums that reached \$30,000 to \$40,000 a month.

"Put up against an auditor with absolutely no experience, and I'll have them for lunch," he said last July.

Webne eventually fell under suspicion and was fired. When FBI agents visited his Bay Village home, he confessed. He was sentenced to prison for 30 months but got out after six months in a prison boot camp.

Block Communications is not speaking publicly about its allegations.

Block's insurance company is trying to recover about \$900,000 it paid to cover the money Webne is accused of stealing (\$1 million minus Block's deductible of \$100,000).

The subsidiary of Chubb Corp. sued Webne, his wife and the couple's Internet firm,

highschoolpride.com, in 2006. A judge recently ordered the Webnes to reimburse the insurer.

The above article was originally posted by Alison Grant of the

THE PLAIN DEALER

on February 24, 2008.

Management Consulting Professional

Our client is a regional CPA and business advisory firm in Central Ohio, seeks an experienced and innovative professional to assist with the management of its business advisors practice in the Columbus office. Qualified candidates will have experience in a broad range of business matters. Preference will be given to CPAs and individuals with public accounting experience. Responsibilities will be varied and will include the following:

- Business valuations
- External audit projects
- Forensic investigations
- Due diligence services
- Litigation support
- Strategic planning.

You must be able to manage multiple projects and facilitate client relationships. You must have strong interpersonal skills as you will be responsible for coaching/developing staff members. Interest in obtaining professional certifications is a plus (e.g., ABV, CVA, CFE).

If interested, please contact a Board Member.



Emerging Trends in Fraud Investigation and Prevention Conference

May 13-14

Hyatt Regency

Columbus, Ohio

The government employee registration fee is **\$125** per person and the private sector registration fee is **\$150** per person. A late fee of **\$25** will be assessed for all registrations and payments received after May 5, 2008.

Make checks payable to Ohio Treasurer Richard Cordray. Credit cards are not accepted. Attendees are able to receive 16 CPE hours. Please note that CLE hours are pending.

Tickets for discount parking in the Chestnut Street Parking Garage located one block south of the Hyatt Regency will be available at the conference registration desk (no in and out parking).

Register online: www.auditor.state.oh.us
(Click on Conference Information)

Mail payment to:
Ohio Auditor of State Mary Taylor, CPA
ATTN: Meghan Altier
88 East Broad Street, 5th Floor
Columbus, OH 43215

(Please include a copy of the e-mail registration confirmation with payment.)



RESOLUTION VIDEO

Acquire | Analyze | Advance



Forensic Video Analysis with Avid - Level 1

Location: Columbus Division of Police
1000 North Hague Ave
Columbus, OH 43204

Dates: May 13 - 15, 2008
Hours: 8AM - 4PM
Cost: \$895.00

Online registration is now available! To register for this class, visit our website at <http://www.resvid.com/AVID1.htm>

The Avid system with the dTective™ forensic filters is one of the most widely used video and audio evidence clarification systems available for the examination of video evidence. With these tools, analog and digital video evidence can be captured and enhanced to provide the best visual information possible for your investigation.

Class Outline

As the security industry grows, so does the amount of video evidence. The Avid Xpress® system utilizing Ocean Systems dTective™ forensic filters is a common analysis and case management system for handling video evidence.

Forensic Video Analysis with Avid - Level 1 provides the student with a comprehensive overview of the Avid Xpress Pro interface and how to optimize the interface for forensic video examinations. Forensic topics include evidence handling procedures, note taking, evidence examination techniques, case deliverables, presentation techniques, and report writing. Each of the basic Ocean Systems dTective forensic filters are explained and used extensively while students work on video cases. Tips and tricks for working in Avid Xpress with video evidence will also be explored. Students will receive a manual with step-by-step instructions of all areas covered in the class.

In this course students will learn:

- Video evidence handling procedures
- Avid Xpress forensic interface configuration
- Overall forensic examination workflow and dTective filters
- Evidence preparation for print and presentation
- Forensic analysis and image processing practices

Local Contact and Convenient Hotels

Columbus Division of Police
1000 N. Hague Ave., Columbus, Ohio 43204
Contact **Officer Norm Russell** at 614 645 4800 ext 1113 or by email at nrussell@columbuspolice.org for more details

Courtyard by Marriott
2350 Westbelt Dr. Columbus, OH 43228
Approximate Cost per Night: \$130.00
<http://www.marriott.com/hotels/travel/cmhwf-courtyard-columbus-west/>
614-771-8999

Best Western
1133 Evans Way Ct. Columbus, OH 43228
Approximate Cost per Night: \$75.00
<http://book.bestwestern.com/bestwestern/productInfo.do?propertyCode=36106>
614-870-2378

**Second Annual Fraud and Forensic Accounting Education
Conference**
Hosted by Georgia Southern University
On May 13-15, 2008 at the Francis Marion Hotel
Charleston, South Carolina

Greetings!

Georgia Southern University is sponsoring the ***Second Annual Fraud and Forensic Accounting Education Conference*** to be held on May 13-15, 2008 in beautiful Charleston, South Carolina. Historic Charleston was recently ranked as one of the top three travel destinations in the United States.

Consistent with last year's Savannah conference, the purpose of this conference is to assist practitioners and educators in developing their professional and academic skills in the specialized fields of forensic accounting and fraud examination. The 20-CPE hour conference program will include: (1) 12-15 different 90-minute breakout sessions presented by fraud and forensic accounting professionals on a variety of basic to advanced-level topics, and (2) 12-15 different 40-minute breakout sessions presented by academics and practitioners regarding useful education tips, tools, and techniques effective in providing training in fraud and forensic accounting. In addition, the Conference will feature three nationally-prominent keynote speakers:

W. Steve Albrecht, Ph.D., CPA, CFE, CIA

Topic: "Lessons I've learned from over 30 years of anti-fraud work"

Biography: Dr. Albrecht is the Associate Dean of the Marriott School of Management and Andersen Professor at Brigham Young University. He received a bachelor's degree in accounting from BYU and his MBA and Ph.D. degrees from the University of Wisconsin. Dr. Albrecht is past President of the American Accounting Association, the Association of Certified Fraud Examiners, Beta Alpha Psi and the Accounting Program Leadership Group. Dr. Albrecht has published over one hundred articles in professional and academic journals. He is the author or coauthor of over 20 books or monographs, several of which are fraud related. Dr. Albrecht has provided anti-fraud consulting services to numerous organizations, including Fortune 500 companies, major financial institutions, the United Nations, and the FBI. In 1998, he received the *Cressey Award* from the Association of Certified Fraud Examiners, the highest award given for a lifetime of achievement in fraud detection and deterrence.

Thomas W. Golden, CPA, CFE

Topic: "The future of forensic accounting and the importance of integrating forensic accounting into the accounting curriculum at colleges and universities"

Biography: Mr. Golden is the partner-in-charge of the Midwest Region Investigations & Forensic Services practice for PricewaterhouseCoopers and resides in Chicago. He joined the firm in 1982 in the accounting and auditing practice, and in 1991, he began the fraud investigations practice in the Midwest. He is a former Chairman of the Board of Regents for the Association of Certified Fraud Examiners and the current President of the Better Government Association, a citizen watchdog group in Chicago, IL. Mr. Golden is also an adjunct professor at DePaul University. In 2006 he co-authored *A Guide to Forensic Accounting Investigation*, published by John Wiley & Sons.

Cliff Stricklin

Topic: "Lessons I've learned from prosecuting white-collar crime cases."

Biography: Mr. Stricklin is the First Assistant U.S. Attorney for the District of Colorado. He was the lead prosecutor on behalf of the government against Joseph P. Nacchio, the former Chief Executive Officer and Chairman of Qwest Communications. In addition, he served as Special

Assistant U.S. Attorney on the Enron Task Force that prosecuted Jeffery Skilling and Kenneth Lay. As a State District Judge, Mr. Stricklin presided over 130 jury trials in four years. He earned his Bachelor of Arts degree from Baylor University and his Juris Doctorate from Washington & Lee University School of Law.

Call for Papers and Participation – Best Practices in Fraud and Forensic Accounting

In response to feedback received from the 2007 Savannah conference, we invite you to participate in the Conference by making either an academic or a practitioner paper presentation. Such papers will be considered for publication in the *Journal of Forensic Studies in Accounting and Business*, a new journal published by Georgia Southern University that will have a three-pronged mission related to fraud and forensic accounting: education, research, and practice. Please see the attached Call for Papers and Participation for more details.

Registration

A registration form for the Conference is attached. The Conference is being held at Charleston's grand hotel, the historic Francis Marion. The hotel is located in the heart of the historic district on Marion Square, the location for many of Charleston's traditional events such as the Spoleto art exhibits and the Saturday farmers market. From the Francis Marion Hotel's historic district location on legendary King Street, it is an easy walk to the antebellum homes, revolutionary-era churches, magnificent gardens, museums, and historic sites that make Charleston unique. For more details, visit the hotel's website at: <http://www.francismarioncharleston.com/>

If you've never been to historic Charleston, prepare to be charmed by its beauty, traditions, and southern hospitality.

In addition to a reception the night before the Conference begins, we are planning two special events, a low country boil and a ghost tour, where you can meet and network with your fellow participants, guests, and invited speakers. See the attached, *Fun Things To Do in Charleston*, for more information about these and other events and tours that you may want to book on your own.

We hope to see you at the Conference May 13-15, 2008.

Sincerely,

The FFAE Conference committee members:

Don Berecz, CPA, CFE, *Director* Thomas Buckhoff, Ph.D., CPA, CFE
Center for Forensic Studies in Accounting and Business Associate Professor of Accounting
Georgia Southern University Georgia Southern University
berecz@georgiasouthern.edu tbuckhoff@georgiasouthern.edu
(912) 681-0259 (912) 486-7142

Leslee Higgins, Ph. D., *Editor* Debra Sinclair, Ph.D., CMA
Journal of Forensic Studies in Accounting and Business Assistant Professor of Accounting
Georgia Southern University Georgia Southern University
higginsl@georgiasouthern.edu dsinclair@georgiasouthern.edu
(912) 681-5688 (912) 681-0379

**Second Annual Fraud and Forensic Accounting Education
Conference
Hosted by Georgia Southern University
On May 13-15, 2008 at the Francis Marion Hotel
Charleston, South Carolina**

Registration:

Name: _____ Nickname for Badge: _____
Title: _____
Affiliation: _____
Street _____
Address: _____
City: _____ State: _____ Zip: _____
Phone: _____
Email _____
Address: _____

Payment Options:

Registrants by February 15 \$375 _____
Registrants by April 4 \$399 _____
Registrants after April 4 \$425 _____
Monday Evening Reception **Please circle:** Attend Cannot Attend ___ Free ___
Low Country Boil (Tuesday, May 13) _____ number of people @ \$20.00 _____
Ghost Tour (Wednesday, May 14) _____ number of people @ \$16.00 _____
Total Amount Due.....\$ _____

By Credit Card:

Visa or MasterCard Number: _____ Exp. Date: _____

(Circle one)

Cardholder

Name: _____

Signature: _____

*** This form should be emailed or faxed to Cynthia Parrish no later than Wednesday, April 9, 2008
– Office: (912) 681-5678; Fax: (912) 681-0105; email cparrish@georgiasouthern.edu.

Accommodations:

Francis Marion Hotel
387 King Street
Charleston, South Carolina 29403
Phone: 877 756-2121
Website: www.francismarioncharleston.com

*** In order to obtain the \$189.00 per night hotel rate (plus taxes of approximately \$24 per night),
reservations must be made by April 9, 2008.***



**MEMBERSHIP APPLICATION (2008 Calendar Year)
ASSOCIATION OF CERTIFIED FRAUD EXAMINERS
CENTRAL OHIO CHAPTER**

PLEASE PRINT LEGIBLY

Name _____ Nickname: _____
Professional Certifications: _____
Job Title: _____
Employer: _____
Preferred Mailing Address: Office: _____ Residence: _____
Street: _____ Email Address: _____
City: _____ State: _____ Zip Code +4: _____
Telephone: Office () _____ Home () _____ Cell () _____
Please include me in any directory that is made available only to other members ___ Yes ___ No

Central Ohio Chapter Membership Dues and Stipulations

Please Indicate Membership Level

___ **Certified Member \$20.00** A Certified Member is a CFE and **current** member in good standing with the **National Association of Certified Fraud Examiners (ACFE)**.

ACFE Member ID# _____

** A Certified Member is eligible to vote, hold offices in the Chapter, and serve on Chapter committees.

___ **Associate Member \$25.00** An Associate is an Associate **current** member in good standing with the **National ACFE**.

ACFE Member ID# _____

** An Associate Member is eligible to vote, serve on Chapter committees and hold offices in the Chapter, other than President, Vice President and Training Director.

___ **Affiliate Member \$30.00** An Affiliate member is not a current member of the National ACFE and may not claim affiliation with ACFE.

** An Affiliate member may attend Chapter meetings and serve on Chapter committees.

An Affiliate member is eligible to participate in Chapter training programs.

(Note: Student affiliate status is available to full time students for \$10).

ANNUAL DUES ARE PAYABLE ON OR BEFORE JANUARY 1, 2008

Mail this application, your check (payable to Central Ohio Chapter ACFE) and your business card to:

Central Ohio Chapter-ACFE,

P.O. Box 15312

Columbus, OH 43215

This is a Membership Renewal _____ New Membership Application _____

If new member, I was referred by: _____

Annual Dues for the Central Ohio Chapter do not include annual dues for National ACFE. Affiliate members are encouraged to seek membership with ACFE. Call (800) 245-3321 in Austin, Texas for membership information.

Signature _____

Date _____

RESERVATIONS REQUIRED! In case you've forgotten, the Columbus Chapter CFE will be holding their next Luncheon April 16, 2008 at the **RIVER CLUB (CONFLUENCE PARK)**. As is always the case, the food will be great and the speaker will be superb! However, reservations are required.

PRICES: \$12.00 Member/ \$14.00 Non-Member
RSVP: Melissa Smart
(614)248-8909

E-Mail: melissa.b.smart@jpmchase.com

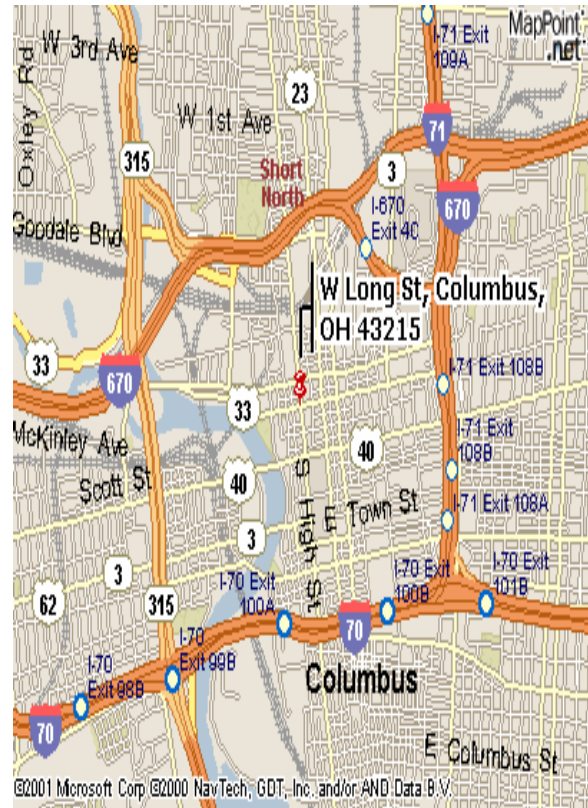
AGENDA: 11:15am Registration
11:30am Lunch
12:00n Speaker

POLICY: The deadline for reservations/cancellations is Monday, April 14, 12:00 noon.

NOTE: ALL RESERVATIONS MADE AND NOT CANCELED BY THE DEADLINE MUST BE PAID FOR.

BONUS: ONE LUNCHEON = ONE HOUR CPE
Check out the National CFE Website:
WWW.ACFE.COM

River Club - 679 W. Long Street, Cols



CENTRAL OHIO CHAPTER, ACFE
P.O. BOX 15312
COLUMBUS, OH 43215

