

**ASSOCIATION OF
CERTIFIED FRAUD EXAMINERS
CENTRAL OHIO CHAPTER
NOVEMBER, 2007
NEWSLETTER**





Central Ohio Chapter of the C.F.E.

NOVEMBER, 2007

“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, I HOPE everyone could figure out, from my ‘April Fools’ email, that the luncheon has been changed from November 21 to November 14! (Ever have one of those days?)

Anyway, it’s another November – the leaves are changing, the turkeys are scared and only half of Columbus has the Big Ten Network! Remember the days of free sports on TV? Gas was only \$2.25 a gallon, daylight savings time was in October, November was cold, the Browns and Bluejackets were not any good and we didn’t get mad when the sporting event wasn’t broadcast in HD. But the times, they are a changing!

One thing that’s NOT changing is our monthly luncheon! (I wonder if they’ll be serving turkey?) As previously mentioned, we will be having our November meeting at the River Club on November 14. Check this newsletter for our new meeting schedule.

Dates to Remember in November:

- November 1 - Start Christmas Advertising Day
- November 6 - Election Day
- November 12 – Veteran’s Day
- November 14 – CFE Luncheon
- November 17 – Beat Michigan Day
- November 18 – Recoup from Beat Michigan Day
- November 22 – Thanksgiving
- November 23 – Stay out of the Malls Day
- November 30 – Throw Leftover Turkey Out Day

Have a GREAT Thanksgiving – if nothing else, just give thanks you’re not a turkey (or are you?)

MT



PRESIDENT’S MESSAGE

I want to thank everyone who participated in the open forum at the September meeting. The board was able to get a lot of great feedback from our members regarding the direction you would like to see the chapter head. As a result we are no longer holding our meetings every month. Based upon your input, the board has many new changes in store.

We are still looking for five CFE candidates to assist towards obtaining their CFE certification for the Class of 2008. Anyone interested should contact Adam Featherling as soon as possible to express interest.

Please contact Adam if you have any ideas for a community project focused on detecting and deterring fraud. The chapter in the past has assisted local law enforcement agencies with purchasing equipment that they could not fit into their budget. We are looking for new ideas, so don’t be afraid to speak up.

If you are a member of National, remember to vote for the 2008-2009 Board of Regents. There are three open positions and many great candidates. Be sure to logon to <http://www.acfe.com/login.asp?Redirect=http://www.acfe.com/regents-election-2007.asp> to read the candidates bios. You have until December 31, 2007 to place your vote.

The deadline for confirming your CPE compliance with National for 2007 is January 31, 2008. You can confirm your CPE compliance by visiting www.ACFE.com and selecting “My Account” from the menu and then select CPE compliance.

I will see you at our next meeting Wednesday, November 14 at the River Club at 11:30. Don’t forget to speak up and share those great ideas!

Chrissie

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

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**SEPTEMBER 19, 2007
MINUTES OF EXECUTIVE
COMMITTEE MEETING**

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

The following agenda items were discussed at the meeting:

- The August 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. The Board authorized flowers to be sent to Chrissie after her delivery.

- Adam Featherling delivered the Training Director's report. 3 individuals have already expressed interest to Adam about being a member of our 2008 CFE scholarship class.
- The Board discussed different options regarding signing a contract with Confluence Park and the possibility of reducing the number of monthly meetings. It was decided that as long as no major concerns were expressed from the members at the luncheon that the meetings would be scheduled every other month. (Meetings to be scheduled for November, December, February, April, and June).
- A Spring Seminar Update was delivered to the Board. The grant has been approved and we have received \$6,300.00 from AOS from last year's conference. The 2008 Emerging Trends Conference has been scheduled for May 13 & 14, 2008 at the Hyatt Regency.
- The Board will once again be accepting requests for Community Projects. Please send all inquires to Adam Featherling.
- A motion was made to adjourn the meeting.

The following were highlighted during the luncheon's roundtable and commented on by the members:

- Monthly Meetings changing to every other month - Good idea. Members should be encouraged to bring guests. Liked the idea of doing a social event.
- Update the Chapter Website - Would like to see membership attendance tracking. Would like to see an online directory.

- Future Speakers – Would like the following topics: new fraud schemes, mortgage flipping, technology (IT), disguised weapons (flashlights that are guns), latest surveillance instruments and/or training, and healthcare (tamper proof prescriptions).
- College Night – Would like to have a panel. Possibility of offering a 50/50 raffle or providing some incentive. Sending one to training or paying for one of the student's dues.



**NOVEMBER 14th
LUNCHEON SPEAKER
CHERYL CIMPERMAN**

**Due to circumstances beyond our control,
the Speaker's Bio was unavailable at the
time of this newsletter**

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!!

- November 14, 2007
 - December 19, 2007
 - January 16, 2008 – **NO MEETING**
 - February 20, 2008 – Joint Training with OIA
 - March 19, 2008 – **NO MEETING**
 - April 16, 2008
-

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

Intelligence Analyst – New Cutting Edge Career

Notre Dame College's offers cutting edge programs in **Intelligence Analysis for Homeland Security** and **Certificate in Competitive (Business) Intelligence**.

The new **Certificate in Competitive Business Intelligence** is another program aimed at assisting businesses in the new worldwide economy. Knowledge management is key in the global marketplace for business success. This program adds a credential to your degree in marketing, sales, business, finance or a related field. Taught by active, local business intelligence analysts, this program can give you're the cutting edge to career development and advancement.

The **Certificate in Intelligence Analysis** is an ideal program for individuals looking to enter the growing field of intelligence analysts or looking for career advancement in institutions such as banks, insurance, healthcare and state or federal agencies. Research, intelligence gathering, and investigation is the key to solving fraud, money laundering, and terrorism connections. Taught by active federal and state intelligence analysts, this six course certificate program provides the practical skills required in the intelligence analysis field with various organizations.

Both programs offer the option for college credit or continuing professional education to meet professional certification or recertification. For more information, email jpetrunak@ndc.edu or call 216-373-5286 or visit our web site www.notredamecolleg.edu/professiona_development Fall & Winter cohorts are now being formed.

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 November meeting!

HAPPY RETIREMENT!



The Central Ohio CFE would like to congratulate fellow member Johnnie Butts on his retirement. Johnnie's years of public service included the GFOA, the Ohio State Auditor's office and the Ohio Attorney General's office.

'Live Long and Prosper'



FRITZ WIEDNER

AS SOME OF YOU MAY HAVE HEARD, LONG TIME CENTRAL OHIO CFE MEMBER, FRITZ WIEDNER, RECENTLY SUFFERED A MAJOR MEDICAL SET BACK AND IS CURRENTLY BEING TREATED AT GRANT HOSPITAL. FRITZ HAS SERVED AS PRESIDENT, PAST-PRESIDENT, TRAINING OFFICER AND JUST ABOUT EVERY OTHER ASPECT OF THE CENTRAL OHIO CHAPTER. OUR THOUGHTS AND PRAYERS ARE WITH HIM!

Celebrity Sightings

If you happen to still have the September/October edition of the CFE Fraud Magazine, take a peek on page 64! No, you're not seeing things - that's our own Central Ohio CFE President Chrissie Powers paying for a good time - JUST KIDDING - handing over the Central Ohio's Chapter donation to ACFE President James D. Ratley for the Ritchie-Jennings Memorial Scholarship Fund! Chrissie said she'd be glad to autograph any and all copies - if she can fit us 'small people' into her schedule! ☺
WAY TO GO CHRISSIE!!!



CONGRATULATIONS TO CHRISSIE POWERS WHO, ON OCTOBER 2, 2007, WELCOMED OUR NEWEST CFE, LEVI JAMES POWERS!

RESERVATIONS REQUIRED! In case you've forgotten, the Columbus Chapter CFE will be holding their next Luncheon November 14, 2007 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

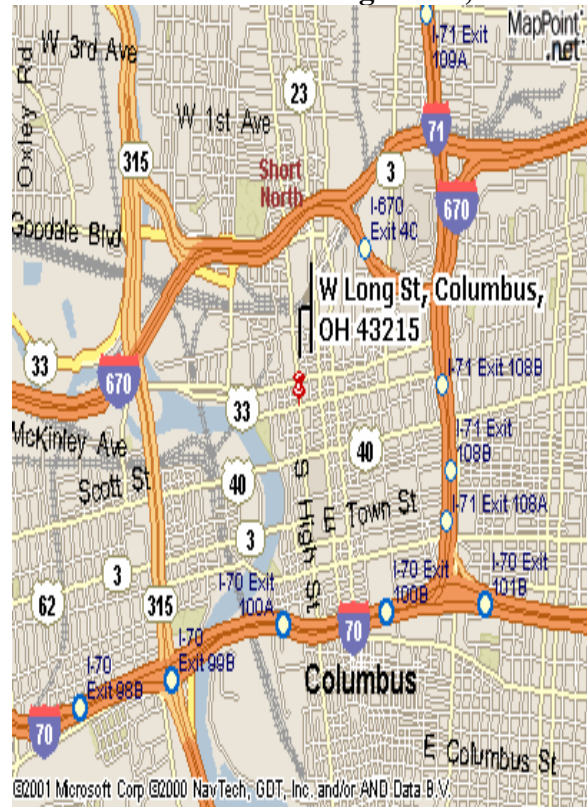
AGENDA: 11:15am Registration
11:30am Lunch
12:00n Speaker

POLICY: The deadline for reservations/cancellations is Monday, November 12, 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



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