

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





Central Ohio Chapter of the C.F.E.

SEPTEMBER, 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

My Oh My – Where does the time go? Like a line in a song from The Rocky Horror Picture Show goes “Time Is Fleeting”!

Well, I hope everyone had a fun, safe and enjoyable summer! I know I did ... and if you were with me on a couple of my ‘adventures’, I’ve just have a few questions: Did anyone ever find my pants? How DID I end up in that tree? Who’s handcuffs were those? Wasn’t she YOUR friend? How’d this electronic monitoring bracelet get on my ankle? Who invited the fire department? And finally, did the pig drive or did the horse drive and did they ever find their keys? Yes – just another typical summer for me!

I was thinking (and contrary to popular belief, it didn’t hurt!), wouldn’t it be great if we had a summer break from our jobs, like when we were in school? Yea - Probably not!

As is customary (and I think by law) with the ending of summer comes football! The Buckeyes have started their season beating up on a few ‘lesser’ opponents – I guess the Charging Nuns of the Holy Spirit College of Newark were booked this season – the Buckeyes will have their first REAL test (a four letter word that strikes the fear into the biggest of football players) will be against the Trojans (insert your own joke here) of USC in a nationally televised game! I think people have already started to tailgate for that ... unfortunately, they’re in my back yard and headed up by the pig and horse (see above!) Go Bucks ...

OK! Enough nonsense! We’ve got some new faces on the Board after June’s elections – remember? They’ve already met and have an aggressive agenda in line for everyone this year!

Please Note: We’ve got a NEW luncheon meeting place this year. The Spaghetti Warehouse on W. Broad St. (see newsletter for more info); also, don’t forget to mark your calendar for our upcoming luncheon dates! (see newsletter for more info).

Welcome back everyone and I’ll see you on September 17 at the new meeting place! Remember, it’s the meeting room ABOVE the bar! I’ll be down in the bar ... Ummm ... directing people, in case they get lost! (Yea – that’s it!)

MT



PRESIDENT’S MESSAGE

School is in session so that means it is time for the Central Ohio Chapter to hit the books. I would like to welcome Norman Hoffman to the board and congratulate Melissa Smart on her new role as Board Member at Large. Our first meeting will be September 17 at **The Spaghetti Warehouse**, which is located at 397 West Broad Street. And yes, as Mike Day has pointed out, it is on the bus line!

I am looking for three chapter members who can assist with the Healthcare Fraud seminar on October 16 and 17. The members must be able to be at the seminar at least 1 hour before the registration each morning, assist with setting up the equipment, coordinate with the hotel staff, and attend the entire two day seminar. The three chapter members will be able to attend the Healthcare Fraud seminar free of charge. If you are interested in volunteering and your employer will allow you to attend for two full days, please e-mail me by September 12. I will then pull three names on Monday, September 15. This gives everyone time to still register for the class and receive the early bird discount.

Another great opportunity available to our members is assisting our chapter on the joint all day training event with OIA. We are looking for a few volunteers who can assist on the planning committee. They meet monthly and are in charge of lining up presenters and obtaining sponsors. Please contact Danny Case if you are interested.

The board is working on new and exciting ideas for the upcoming year. If you have any suggestions, please don’t hesitate to let us know. I hope to see you Wednesday, September 17; same time but a **new location!**
Chrissie

TABLE OF CONTENTS

| | |
|--------------|--|
| Page 1 ... | From the Editor/Prez Message |
| Page 2 ... | Board of Directors/August Board Min |
| Page 3 ... | September Luncheon Speaker/Upcoming Meetings/Community Service Project |
| Page 4 ... | We’ve Moved/Election Results/Congrats/Welcome Aboard |
| Page 5 ... | OIA/CFE Joint Training/Healthcare Seminar/Announcement/John Reid |
| Pare 6-7 ... | FTC Feb., 2007 Ohio Fraud Report |
| Page 8-9 ... | Workshop Information |

| DIRECTORY OF OFFICERS 2008-2009 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 Norman Hofmann, CFE CPA, CISA, CGFM, CITP, (614) 728-7164 nahofmann@auditor.state.oh.us | Secretary Aric Bizzarri, CFE (614) 466-9417 aric.b.1@bwc.state.oh.us |
| Board Member Melissa Smart, CFE melissa.b.smart@jpmchase.com (614) 248-8909 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 | |



**AUGUST 20, 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, Norman Hofmann, Heinz Ickert, Adam Featherling, and Melissa Smart.

The following agenda items were discussed at the meeting:

- The June 2008 Board Meeting Minutes were accepted.

- Treasurer's report was delivered by Melissa Smart and accepted by the Board. Norman Hofmann is going to perform the audit of our Financial Statements for FYE 2007 & 2008. Current money market/checking balance is \$24,812.34. The Board has approved the following expenses: reimbursement to Chrissie Powers for National ACFE conference expenses, D&O Insurance expense, August 2008 Board Meeting lunch expense, and reimbursement for those who have passed the CFE exam and meet the criteria in place. Currently, the treasurer is awaiting payment from AOS and AG regarding the 2008 conference. The Central Ohio chapter has 76 active members.
- Adam Featherling delivered the Training Director's report. Adam stated that Heather Deskins and Sam Smith have passed their CFE exam. Congratulations! The Board is currently looking for candidates for the class of 2009 – anyone interested please email Adam.
- A Spring Seminar Update was delivered to the Board. The 2008 Emerging Trends Conference has a wrap up meeting on 9-16-08 and the 1st planning meeting for the 2009 conference is scheduled for 9-9-08.
- The Board will once again be accepting requests for Community Projects. Please send all inquires to Adam Featherling. Adam has spoken with Grandview and CPD & the National Insurance Crime Bureau regarding possible requests.
- The Board is submitting information to Franklin University to update the Central Ohio CFE's website. The Board has seen 2 different mock-ups of the new website. A date for the new website to be launched has not yet been determined. Mike Day will work with Franklin regarding the transition of sites.
- Chrissie spoke to the Board regarding her trip to the National Conference. Chrissie brought back the following topics from the convention: setting up a membership committee (Aric and Danny have agreed to work on this and form the committee) and using name tags at the local chapter meetings (Norman has agreed to handle

this). Additionally, it was discussed to add a welcome portion to the newsletter where we identify new chapter members (yet another task for Mike Toth).

- Chrissie addressed Chapter Bylaws and ACFE Codes. Additionally, it was mentioned that Board members must attend 50% of the annual meetings.
- The following individuals agreed to be responsible for obtaining speakers for the following months:
 - September – Heinz (member roundtable of the job duties and responsibilities)
 - November – Aric
 - December – no luncheon
 - January – Mike
 - April – Danny
 - June – Melissa

The Board also thought that it would be a good idea to do speaker evaluations at the end of each meeting.

- The Board will ask for individuals who are interested in assisting Danny with planning for the OIA joint meeting to be held in February 2009.
- The Board has also agreed to hold a meeting via conference call on the 3rd Wednesday of every month when no luncheon is scheduled.
- Mike Day agreed to talk with Franklin regarding their interest in advertising in the Central Ohio CFE newsletter.
- Henry Smith is talking to Jan Orr regarding mentoring other chapter's involvement with the college students and local universities.
- New Business:
 - The Board has agreed to look into purchasing a new display board for the Central Ohio Chapter.
 - Chrissie will follow up with the Ohio Analysts group regarding the possibility of a joint meeting.
- A motion was made to adjourn the meeting.



SEPTEMBER 17th LUNCHEON SPEAKER ROUND TABLE DISCUSSION

This month will feature our 'round table' discussion featuring our Board and a few of our members. There will be introduction of our new Board, a over view of what the Board has in mind for the upcoming year and a few 'war stories' from some members of some of the latest fraud schemes etc. that they've encountered recently.

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 Spaghetti Warehouse for the Central Ohio CFE luncheons ... don't be late and I promise to have you home by midnight!!

- September 17, 2008
- November 19, 2008
- January 21, 2009
- February, 2009 – OIA/CFE Conference
- April 15, 2009
- May, 2009 – Emerging Trends in Fraud
- June 17, 2009

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 contact Adam Featherling!
Remember, we're here to HELP!!!

WE'VE MOVED!!



Our NEW luncheon meeting place is now the Spaghetti Warehouse located at 397 W. Broad St (see map on last page for directions)

Our meeting room is located in the room ABOVE the bar and parking is FREE!

ELECTION RESULTS



PRESIDENT

Chrissie Powers, CFE, CPA, CVA

TREASURER

Norman A. Hofmann, CPA, CISA,
CFE, CGFM, CITP

BOARD MEMBER AT LARGE

Melissa Smart, CFE

...CONGRATULATIONS ...



Heather Deskins and Sam Smith

They recently passed the CFE exam!
Welcome to the Family!

WELCOME

We'd like to welcome aboard our newest members to the Central Ohio CFE Chapter:

Andrew Broderick – John Gerlach & Co.

FEBRUARY, 2009 Annual OIA/CFE Joint Training Seminar

If there are any topics or speakers that you would like to see added to the agenda, please notify Danny Case at:
Email - dlcase@aep.com
Phone - (614) 716-1153

Healthcare Fraud
University Plaza Hotel & Conference Center
3110 Olentangy River Road
Columbus, OH, 43202
(614) 267-7461
Room Rate: \$99 single - subject to availability
Hotel Cut-off Date: 8/23/2008
Early Registration Deadline: 9/16/2008

FEES
ACFE Members: \$695
Non-Members: \$845
Register by the Early Registration Deadline to SAVE an additional \$95!

In today's landscape, the healthcare industry is in a state of transition. Faced with many unique regulations, systems, procedures and records, the potential for fraudulent activity in this area is at a heightened state.

This two-day, instructor-led course is designed for anti-fraud professionals working in this industry or advising clients who operate healthcare practices. Get the specialized training you need to keep up with the latest fraud schemes and related laws affecting this highly complex profession.

Course Leader: **Rebecca S. Busch, CFE, RN, CCM, CHS-III, FHFMA**



ANNOUNCEMENT

Your Board is interested in re-energizing our membership drive and would like your assistance. We are hoping to send out welcome letters to all members who have newly joined in addition to being present to talk to guests who are arriving at the luncheon. We are also interested in hearing any thoughts or suggestions that you may have on how we could obtain additional members.

Please feel free to send your thoughts and or concerns to Aric Bizzarri (aric.bizzarri@bwc.state.oh.us) or Danny Case (dlcase@aep.com). Hopefully, we could schedule a meeting or a teleconference for those available to assist prior to the September luncheon. We look forward to hearing from you.

JOHN E. REID AND ASSOCIATES, INC.

209 WEST JACKSON BOULEVARD, SUITE 400
CHICAGO ILLINOIS 60606

*Recognized As The World Leader In
Interview And Interrogation Training*

John E. Reid and Associates, Inc. would like to extend a **complimentary 'free' seat** to one of your chapter members to attend our 3-Day Reid Open Enrollment Seminar on ...

**THE REID TECHNIQUE OF INTERVIEWING
AND INTERROGATION**

Please select a seminar from the list below.
**September 16 – 18, 2008 / Cleveland OH /
Crowne Plaza City Centre**
**November 4 – 6, 2008 / Columbus OH / Hyatt
Regency Columbus**
**December 9 – 11, 2008 / Cincinnati OH / The
Phoenix/Garfield Hotel**

Should this schedule not accommodate one of
your members;

[click here](#) for additional seminar dates and
locations.

The participant accepting the complimentary
'free' seat will have the opportunity to evaluate
our training program regarding its value to your
chapter members.

**TO REGISTER and to ensure the
complimentary 'free' seat,
the selected chapter member must call Janet
Finnerty at 1-800-255-5747 ext 18
and provide their name and association
contact information.**

The standard fee for the Three-Day
Seminar is \$595 per person, and \$795
for the full Four-Day program (Three
Day Interview & Interrogation and One-
Day Advanced). If your chapter elects
to become a member of the Reid
Preferred Group of Associations (**there
is no cost incurred to your
association to join**), your chapter
members can attend our Reid Open
Enrollment Three-Day Seminars for the
reduced fee of \$440 per person - a
savings of \$155, or \$570 for the full
Four-Day program – a savings of \$225.
Furthermore, RPGA members may
purchase any of our products at a
discounted price.



**Federal Trade
Commission News**

Office of Public Affairs -Press Release
www.ftc.gov

600 Pennsylvania Avenue, NW •
Washington, D.C. 20580 • 202-326-2180 •
opa@ftc.gov

**FOR RELEASE: February 7, 2007
FTC Issues Annual List of Top Consumer
Complaints**

*Identity Theft Complaints Again Top the List
in Ohio*

The Federal Trade Commission today issued
its annual report, "Consumer Fraud and
Identity Theft Complaint Data" on
complaints consumers have filed with the
agency. For the seventh year in a row,
identity theft tops the list, accounting for 36
percent of the 674,354 complaints received
between January 1 and December 31, 2006.
Other categories near the top of the
complaint list include shop-at-home/catalog
sales; prizes, sweepstakes and lotteries;
Internet services and computer complaints;
and Internet auction fraud. "Consumers'
help in stopping unlawful operations is
critical," said Deborah Platt Majoras,
Chairman of the Federal Trade Commission.
"By filing a complaint with the FTC,
consumers are making information available
to more than 1,600 law enforcement
agencies that have access to our secure
database." "It's as easy as a click or a call,"
she said. "The FTC has an online complaint
form at [FTC.gov](http://www.ftc.gov), or consumers can reach us
at 1-877-FTC-HELP." This year brought
some firsts. For the first time, complaint
data has been broken out by metropolitan
statistical areas with populations greater
than 100,000. Breakout data for more than
350 metropolitan areas can be found at
<http://www.ftc.gov/opa/2007/02/topcomplaints.htm>. In Ohio, data is available for Akron,
Ashtabula, Canton-Massillon, Cincinnati-
Middletown, Cleveland-Elyria-Mentor,
Columbus, Dayton, East Liverpool-Salem,
Lima, Mansfield, Parkersburg-Marietta-
Vienna, Springfield, Toledo, Weirton-
Steubenville, Wooster, and Youngstown-
Warren-Boardman. And this year, complaint

data has been sorted into 16 categories. They are:

Rank Top Categories Complaints %
1 Identity Theft 246,035 36%
2 Shop-at-Home/Catalog Sales 46,995 7%
3 Prizes/Sweepstakes and Lotteries 45,587 7%
4 Internet Services and Computer Complaints 41,243 6%
5 Internet Auctions 32,832 5%
6 Foreign Money Offers 20,411 3%
7 Advance-Fee Loans and Credit Protection/Repair 10,857 2%
8 Magazines and Buyers Clubs 8,924 1%
9 Telephone Services 8,165 1%
10 Health Care 7,467 1%
11 Business Opportunities and Work-at-Home Plans 7,460 1%
12 Travel, Vacations, and Timeshare 6,712 1%
13 Office Supplies and Services 5,723 1%
14 Grants: Scholarships/Educational & Non-Educational 5,310 1%
15 Employment Agencies/Job Counselors/Overseas Work 4,485 1%
16 Investments 3,630 1%
Other Coded Complaints 12,399 2%

This year, one major data contributor changed the way in which it codes complaints, and did not code many of its complaints, so comparisons with previous years' complaint categories are difficult. The FTC received 14,241 fraud complaints and 6,878 identity theft complaints from Ohio consumers in 2006. Ohio ranked 28th in the nation in identity theft complaints per 100,000 people.

The top five fraud complaints for Ohio were:

1 Prizes/Sweepstakes and Lotteries 1,746 12%
2 Shop-at-Home/Catalog Sales 1,627 11%
3 Internet Services and Computer Complaints 1,318 9%
4 Internet Auctions 1,192 8%
5 Foreign Money Offers 528 4%

Other findings from the report include:

- Consumers reported fraud losses totaling more than \$1.1 billion; the median monetary loss was \$500. Eighty-five percent of the consumers reporting fraud also reported an amount lost.
- The percentage of fraud complaints with wire transfer as the reported payment method continues to increase. Twenty-three percent of the consumers reported wire transfer as the payment method, an increase of eight percentage points from calendar year 2005.
- Credit card fraud (25 percent) was the most common form of reported identity theft, followed by phone or utilities fraud (16 percent), bank fraud (16 percent), and employment fraud (14 percent).

Copies of the report, Consumer Fraud and Identity Theft Complaint Data - January-December 2006 are available from the FTC's Web site at <http://www.consumer.gov/sentinel>

Internet For Investigators™ Workshop

Advanced Internet Search for Investigators™ Workshop

IFI workshop: September 11, 2008 • AISI workshop: September 12, 2008

Host: Union County Prosecuting Attorney's Office
 Union County Services Building, 940 London Avenue • Marysville, Ohio 43040

Presented in 46 states since 1990, David Vine's unique learning opportunities have helped more than 6,000 investigators and other professionals better utilize Internet. These programs are appropriate for the majority of computer users with good computer skills.

The **IFI Workshop** provides a CD-ROM containing the PowerPoint presentation with live links so participants can practice techniques throughout the day. **Learning objective:** Understand how to use more free Internet resources to obtain larger amounts of relevant information faster and manage it more effectively.

The **AISI workshop** includes hands-on practice using advanced search techniques as well as an orientation to the **DVASEMINAR Group**. AISI attendees may bring names of people, topics of interest or business names to use in practical exercises. Instructor presents concepts then guides students during the workshop practice phases. **Learning objective:** Understand how to better utilize search engines and advanced search techniques to obtain larger amounts of relevant information faster and build a free online system to manage that information.

IFI – 9 a.m. to 4 p.m.

- Learn about free public records availability vs. pay databases
- Discover advanced techniques for precise/specialized searches
- Create automatic systems to capture desired information 24/7
- Employ remote video surveillance via free Internet systems
- Improve email address holder identification technique
- Detect Internet use and residual chat data on computers
- Understand various MySpace/social network search options

AISI – 9 a.m. to 4 p.m.

- Perform advanced and specialized searches to locate people
- Integrate automatic systems to find and manage information
- Discover international search and translation capabilities
- Obtain free public records via DVASEMINAR Group online
- Utilize special searches covering blogs, MySpace, Usenet, etc.
- Explore capabilities of telephone and address directories
- Practice email address holder identification techniques

IFI and/or AISI attendees receive a CD-ROM with PowerPoint slides and bookmarks keyed to workshop exercises. Attendees also receive unlimited access to the **DVASEMINAR Group**, a private resource maintained by David Vine Associates, LLC. This site provides 5,000+ unduplicated and continuously updated links to free public records sites and many other free Internet resources of value to investigators. The **DVASEMINAR Group** also provides instant access to a variety of downloadable documents, reports and freeware. One of the most important aspects of this site is the Listserv-type mail list. Currently more than 2,500 investigators from across the U.S. are a part of this network. Members can ask questions or seek assistance from other investigators nationwide. These information requests or questions may be answered within minutes. A major benefit is that all participants see both the questions and answers. The site also provides a keyword search capability so participants can search for topics that may have been covered in earlier messages.

The cost for one day is \$245 per person, with a \$25 per person discount when one organization registers three or more people. The cost for attending both days is \$395 per person with a \$50 per person discount when one organization registers three or more people. **Paid registrations received in our office at least 15 days prior to the workshop dates earn a 10% discount.**

Participants must bring a laptop capable of Ethernet or WiFi connection to Internet. A limited number of rental laptops are available at \$35 for one day, \$50 for two days. To register, fill out form and fax to 803-649-1185 or mail with a check or purchase order to David Vine Associates, LLC at 963 Dougherty Road, Aiken, SC 29803. For additional information call 803-649-1184 or visit www.investigativetechnology.net.

| | | | |
|---------------------|-----------------------------------|------------------------|---------------|
| Name _____ | Date(s) _____ | Name _____ | Date(s) _____ |
| Name _____ | Date(s) _____ | Name _____ | Date(s) _____ |
| Name _____ | Date(s) _____ | Name _____ | Date(s) _____ |
| Organization _____ | Laptops Renting _____ | Laptops Bringing _____ | |
| Contact email _____ | Tel _____ | Fax _____ | |
| Address _____ | City _____ | State _____ | Zip _____ |
| V/MC/AX _____ | Name on Card (Please Print) _____ | | |
| Signature _____ | Exp _____ | | |

| Topic Covered | Practical Benefit |
|---|---|
| Advanced Capabilities Of Search Engines | Perform searches that yield exactly what is sought to minimize wasted time. Perform sophisticated command-type searches. |
| Automatic Search/Monitoring Systems | Set up free systems to search for specific information having it sent directly to you. Automatic information alert integration. |
| Email Sender Identification | Quickly determine who to subpoena and in some cases determine the identity of the individual sender using a variety of techniques. |
| Free Public Records Availability | Maximize use of free official information and public records, often more up-to-date than expensive commercial database services. |
| Information Management | Use existing software more effectively. More efficiently manage Internet-derived and other types of information. |
| Specialized Hidden Pathways Searching | Learn additional ways to identify or background subjects by retrieving information posted in many different systems on Internet. |
| Unique information sources and services | Understand what is and what is not available free via Internet sources to locate people as well as background people and companies. |

Attendees say...

"I can't tell you enough how much of what you taught me I actually get to use on a daily basis... Your class has helped me the most as an Investigator."

"The training has been very helpful. I look forward to participating in future seminars."

"I'd like to express my deepest thanks for that most informative class. As a peace officer in California, I attend training often but I rarely have enjoyed a class so much. Please continue to enlighten and teach."

"Met all objectives. Very comprehensive."

"Excellent for many different levels of users."

"Very informative, providing valuable skills all investigators should use."

"Excellent presentation. I was able to glean some great stuff."

"Thanks again for the outstanding knowledge that you gave me today."

"This is one of the most beneficial training sessions I've attended."

"Thanks for the great training. Just to let you know I benefited from it the first day with the FAA information. Five minutes of class time saved me hours."

"Course was excellent; wish I had signed up for the workshop. Didn't realize I needed it."

"Very well planned. Info was great!"

"A great, informative class. I will be spreading the word for future attendees from our office."

"This is the most valuable training I've received since I started with..."

"It was a good class and I still belong to the email group. It also taught me a lot about using Google effectively."

"I would like to attend the seminar again. Too much for me to learn in 2 days."

"Useful information was given that will enhance my investigations."

"Suggestions? No, great."

A partial list of organizations that have sent investigators to our programs, hosted them or sponsored in-house training:

| | | | |
|---|---|--|---|
| Abbott Laboratories | First Data Corp. | New Mexico State Police | The Boeing Company |
| ADP Screening & Selection | Florida Dept. of Banking and Finance | New Mexico Tax & Revenue | The Hartford |
| Alabama Attorney General | Florida Fish & Wildlife Commission | New York City DEP | The Home Depot |
| Alabama Dept. of Public Safety | Georgia Bureau of Investigation | New York State Division of Labor | Toyota Motor Manufacturing |
| Alabama State Senate Security | GlaxoSmithKline | New York State Division of Parole | Turner Broadcasting System |
| Alameda Co. Sheriff's Office | Harrah's Entertainment | New York State Insurance Dept. | Tyco Fire and Security |
| Alaska Airlines | Hartford Life | NewMont Mining Corp. | U.S. Air Force |
| American Express Company | Hewlett Packard | North Carolina Dept. of Agriculture | U.S. Army |
| Amgen | Honeywell International | North Carolina Dept. of Justice | U.S. Bureau of ATFE |
| Amsouth Bank | Hudson County Prosecutor's Office | North Carolina State Bureau of Inv. | U.S. Bureau of CBP |
| ARAMCO Services Co. | Hunt Petroleum Corp. | North Texas HIDTA | U.S. Capitol Police |
| Arizona Attorney General | IFPC Worldwide | Northwestern Mutual Insurance | U.S. Coast Guard |
| Arizona Dept. of Financial Institutions | Illinois State Police | NYC School Construction Authority | U.S. Dept. of Agriculture |
| Arizona Dept. of Public Safety | Indiana University Police Dept. | Office Depot | U.S. Dept. of Justice-OIG |
| AT&T Corporate Security | Indianapolis Police Dept. | Office of Naval Research OIG | U.S. DOD-OIG |
| Atlanta HIDTA | Intel Corp. | Oklahoma Tax Commission | U.S. DOD Counterintelligence Academy |
| Atlanta Police Dept. | International Monetary Fund | Oregon Dept. of Corrections | U.S. Drug Enforcement Administration |
| Baton Rouge Police Dept. | International Paper | Oregon Dept. of Justice | U.S. FDA Criminal Investigation |
| Bank Of America | Jefferson Co. Public Schools | Oregon HIDTA | U.S. Federal Aviation Administration |
| Blockbuster | John Hancock Financial | Overnight Transportation Co. | U.S. Fish and Wildlife Service |
| Blue Cross Blue Shield of Tennessee | Kaiser Permanente Security | Palm Beach Police Dept. | U.S. General Accounting Office |
| Bombay Company | Kansas Dept. of Wildlife & Parks | Palm Springs Police Dept. | U.S. GSA/Federal Protective Service |
| Boston Univ. Medical Center | Kimberly-Clark Corp. | Phoenix Police Dept. | U.S. Marine Corps |
| Bristol Myers-Squibb | Kroll Background America | Pfizer Global Security | U.S. Marshals Service |
| Broward Co. Sheriff's Office | Las Vegas Business Services Division | Pinkerton Investigations | U.S. Nuclear Regulatory Commission |
| California Dept. of Fish & Game | Las Vegas Metro Police Dept. | Playboy Enterprises, Inc. | U.S. Postal Inspection Service |
| California DMV Investigations | Lockheed Martin Aeronautics Co. | Port Authority of NY & NJ | U.S. Probation and Parole |
| Central Intelligence Agency | Los Alamos National Laboratory | Procter & Gamble | U.S. Secret Service |
| Chicago Police Dept. | Los Angeles Unified School District | Prudential | U.S. Social Security Administration |
| CIGNA | Louisiana State Police | PSE&G | U.S. Dept. of State |
| Cincinnati Police Dept. | Louisiana ABC & Gaming Enforcement | Publix Super Markets | U.S. Treasury IRS Criminal Investigations |
| CNA Insurance Company | Lucent Technologies | Quintiles Transnational Corp. | United Parcel Service |
| Colorado Bureau of Investigation | Maricopa County Attorney's Office | RaceTrac Petroleum | United States Steel Corp. |
| Columbia University DPS | Massachusetts Bay Transit Authority | Rappahannock Regional CJ Academy | Universal Orlando |
| Columbus Division of Police | MasterCard International | Raytheon Company | University Health System |
| Computer Sciences Corp. | Metropolitan Police Dept. - D.C. | Regions Bank | University of Florida Police Dept. |
| Connecticut State Police | MGM Mirage | San Antonio Museum of Art | University of Massachusetts Police Dept |
| ConocoPhillips | Miami-Dade Co. Attorney's Office | San Bernardino Co. Sheriff | Verizon Communications |
| DaimlerChrysler | Miami-Dade Police Dept. | Seattle Police Dept. | Virginia Dept. of Charitable Gaming |
| Denver Police Dept. | Miami-Dade Schools Police Dept. | Sentry Insurance Co. | Virginia Dept. of Alcoholic Beverage |
| Disney Worldwide Services | Missouri Baptist University | Smithsonian Institution-OIG | Virginia Dept. of Corrections |
| Dominion Virginia Power | Missouri Dept. of Corrections | South Carolina Dept. of Juvenile Justice | Virginia Dept. of Health |
| Duke Energy | Motion Picture Association of America | Southwest Airlines Co. | Virginia DMV Special Investigations |
| E*Trade Financial | National Health Care Antifraud Alliance | St. Louis County Police | Virginia State Lottery |
| Educational Testing Service | Nevada Commission on Ethics | Starbucks Coffee Co. | Visa |
| Elizabeth Arden | Nevada Dept. of Corrections | State Farm Insurance | Wackenhut |
| ESPN Security | Nevada Division of Insurance | State Street Corp. | Walgreens Loss Prevention |
| Exxon Mobil | Nevada State Gaming Control Board | Tampa Bay Federal Credit Union | Washington Attorney General |
| Fannie Mae | Nevada Secretary of State | Target Corp. | Washington State Liquor Control Board |
| Farm Credit Administration | Nevada State Welfare | Tennessee Valley Authority | Wells Fargo Bank |
| Federal Bureau of Investigation | New Jersey Attorney General | Texas Alcoholic Beverage Commission | Wyoming Law Enforcement Academy |
| Federal Reserve Bank | New Jersey Division of Gaming | Texas Instruments | Yum Brands |
| FedEx Kinko's | New Jersey Division of Taxation | Texas State Auditor's Office | Yuma Co. Sheriff's Office |
| Fidelity Investments | New Jersey State Police | The Aerospace Corp. | Zipse, Elkins & Mitchell |

RESERVATIONS REQUIRED! In case you've forgotten, the Columbus Chapter CFE will be holding their next Luncheon September 17, 2008 at the **SPAGHETTI WAREHOUSE**. 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: Norman Hofmann
(614)728-7164

E-Mail: nahofmann@auditor.state.oh.us

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

POLICY: The deadline for reservations/cancellations is Monday, September 15, 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

Spaghetti Warehouse - 397 W. Broad St
464-0143



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

