

**ASSOCIATION OF  
CERTIFIED FRAUD EXAMINERS  
CENTRAL OHIO CHAPTER  
FEBRUARY, 2006  
NEWSLETTER**





# Central Ohio Chapter of the C.F.E.

## FEBRUARY, 2006

“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

For February being such a small month, “they’ve” crammed it full of events!

Right off the bat, on the 2<sup>nd</sup>, is one of my favorite days (which I think is one of the most underestimated non-holidays and SHOULD be a national holiday) – it’s Groundhog Day! If we can get together for a bird (turkey) then I think we can all get together for a very big rodent!

Then, on February 5<sup>th</sup> is the Bowl of all Bowls! It’s the Super Bowl – the only show on TV where they show-case a bunch of commercials and a football game breaks out!

We have Valentine’s Day on the 14<sup>th</sup>! It’s the only day that you can make up, to your sweetie, for the way you acted the last 364 days! I find a good, hearty adult beverage usually does the trick!

We’ve got Lincoln’s birthday on the 12<sup>th</sup> and Washington’s birthday on the 22<sup>nd</sup>, yet, we celebrate them both on the 20<sup>th</sup>! Am I the only one confused by this? I say this is a rip-off! We SHOULD get BOTH days off! As a matter of fact, I’m all for getting all THREE days off! I think we should start a letter writing campaign!

And finally, but certainly not least, don’t forget about February 10<sup>th</sup> – that’s the date of the OIA and ACFE’s joint fraud conference being held at the ODOT auditorium! I guess my only question is – why does ODOT have an auditorium? Do they have pep rallies?? Christmas plays??

Enjoy your February – there’s plenty to do!

**MT**

### PRESIDENT’S MESSAGE



I wish to thank our January speaker Joseph Montgomery for another informative presentation. All of you looking forward to meeting at the River Club on the 15<sup>th</sup> of February for our next speaker – Forget about it! Our February meeting is our joint meeting with the Ohio Investigator’s Association. This is a free all day event with a great lineup of speakers that will be held at the Ohio Department of Transportation Auditorium. I understand there are still a few spots left for those of you who have yet to make reservations.

At our January meeting we presented the Gahanna Police Department with two digital cameras requested to assist their detective unit. We certainly hope they are able to put the cameras to good use.

If you have not already, be sure to confirm your having met the continuing education requirements for your CFE designation. Time is running out. While you are at it, if you have not renewed your local chapter membership, it would be a great time to do that too.

It does not seem possible, but it is time to think about a slate of officers for next year. Anyone interested should contact a member of the nominations committee for consideration. A director seat, the Vice President and President slots are up for election this year. The nominating committee is (subject to their acceptance as they are reading it here for the first time) Alan Bonham, Robert Lidman and Cliff “who needs a free lunch” Davis. For the record, I will be gracefully sliding into the role of Past President.

Congratulations are in order to Chrissie Powers, Chrissie gave birth to a 7lb something or other baby boy on Saturday January 28<sup>th</sup>. A really good CPA who have planned a December 28<sup>th</sup> birth but that is another story.

I look forward to seeing you all on the 10<sup>th</sup> at our joint meeting.

Heinz

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<b>DIRECTORY OF OFFICERS 2005-2006 CHAPTER YEAR</b>	
<b>President</b> Heinz Ickert, CFE, CPA (614) 464-3343 <a href="mailto:heinz.ickert@reacpa.com">heinz.ickert@reacpa.com</a>	<b>Vice-President</b> Danny Case, CFE (614) 716-1153 <a href="mailto:dlcase@aep.com">dlcase@aep.com</a>
<b>Treasurer</b> Chrissie Powers, CFE, CPA (614) 722-7914 <a href="mailto:chrissie.powers@reacpa.com">chrissie.powers@reacpa.com</a>	<b>Secretary</b> Aric Bizzarri, CFE (614) 466-9417 <a href="mailto:aric.b.1@bwc.state.oh.us">aric.b.1@bwc.state.oh.us</a>
<b>Board Member</b> Bob Lidman, CFE (614) 728-7216 <a href="mailto:rilidman@auditor.state.oh.us">rilidman@auditor.state.oh.us</a> Alan Bonham, CFE (614) 644-7139 <a href="mailto:abonham@serb.state.oh.us">abonham@serb.state.oh.us</a>	<b>Past President</b> Cliff Davis, CFE, CPP (614) 461-8501 <a href="mailto:cdavis@dispatch.com">cdavis@dispatch.com</a>
<b>Training Officer</b> Fritz Weidner, CFE (614) 228-1100 <a href="mailto:fritz@weidner-pi.com">fritz@weidner-pi.com</a>	<b>Speaker's Bureau</b> Aric Bizzarri, CFE (614) 466-9417 <a href="mailto:Aric.b.1@bwc.state.oh.us">Aric.b.1@bwc.state.oh.us</a>
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**JANUARY 18, 2006  
MINUTES OF EXECUTIVE  
COMMITTEE MEETING**

Due to circumstances out of our control ( most of the Board was out doing their REAL jobs) there were not enough Board members to have a meeting!

But, I have it on good information that the next time they meet, they will talk twice as much as they normally do, just to make up for the last meeting!



**FEBRUARY 10TH  
LUNCHEON SPEAKER  
OIA and CFE ONE DAY  
TRAINING CONFERENCE**

See Page 4 for all of the details

**2 – 4 – 1 Luncheon**

Happy Hour? Well, I guess you can say that! Your Chapter is sponsoring a "2-4-1" luncheon. If you bring a guest to any of the luncheons, you and your guest will be charged half price. Here's how it works: bring one guest to a luncheon and you both get half off; bring a different guest to the very next luncheon, get another half off.



We're busy slashing prices over here, so take advantage of it! (Dealer, License and Prep charges included)

**FREE LUNCH!!**

**The Winner is ...**

**Cliff Davis**

Congrats Cliff ...Well, kind of! IF Cliff (who is a Board member, by the way) would've been present at the luncheon, he would be wallowing in the fact that he won a coupon for a Free Lunch!

**Remember – you MUST be present to win!!!**

**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 every month, 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!!

- February 10, 2006 – Joint meeting with OIA
  - March 15, 2006
  - April 12, 2006
  - May 17, 2006
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## COMMUNITY PROJECT FOR 2005

As part of the Central Ohio CFE's 'Giving Back to the Community' project, on January 18, the COCFE donated 2 digital cameras to the Gahanna Police Department!

So, if you're ever in the position of having your picture taken by the Gahanna P.D. you can have an extra BIG smile, knowing that you probably gave them that camera that they're taking your picture with!!



(From L – R) Chrissie Powers, Alan Bonham, Financial Crimes Investigator Ernest Choug, Sgt. Patrick J. Millenbaugh, Heinz Ickert, Bob Lidman, Danny Case

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## Membership Renewal



Give YOURSELF  
the gift that keeps on giving!!  
Give yourself ANOTHER year of  
membership in Central Ohio's BEST  
CFE Association!

Renew your annual membership!  
Go ahead ... you deserve it ...you're  
worth it!!!  
(See Page 5)

**Not to put any pressure on you,  
but if you haven't renewed your  
local membership dues, this will  
be your last newsletter! Now, I  
don't want things to end this way,  
on a sour note – but, we'll always  
have that summer in Paris!  
If you don't renew for yourself,  
think of the children!!!**

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Congratulations to our newest  
member of the CFE family!



ROBERT CALDWELL

**nd**  
**2 ANNUAL**  
**INVESTIGATOR AND FRAUD EXAMINER**  
**TRAINING CONFERENCE**

*co-sponsored by*

The Ohio Investigators Association (OIA) and Association of Certified Fraud Examiners (ACFE) are holding a one (1) day training conference.

**DATE:**

**Friday, 02/10/06**

**EVENT SCHEDULE:**

**8:00 a.m. to 8:45 a.m. – Registration**

**8:45 a.m. to 9:00 a.m. – Opening Remarks**

**9:00 a.m. to 10:15 a.m. – Investigating and Prosecuting Money Laundering**

**10:15 a.m. to 10:30 a.m. – Break**

**10:30 a.m. to 11:45 a.m. – The Task Force Concept for Major Investigations**

**11:45 a.m. to 12:30 p.m. – Lunch**

**12:30 p.m. to 1:45 p.m. – Insurance Fraud**

**1:45 p.m. to 2:00 p.m. – Break**

**2:00 p.m. to 3:15 p.m. – Report Writing**

**3:15 p.m. to 3:30 p.m. – Closing Remarks**

**LOCATION:**

*Ohio Department of Transportation – Auditorium*

**1980 West Broad Street**

**Columbus, Ohio 43223**

**COST:**

**1. OIA and ACFE members = FREE**

\*members: Space is limited. Reserve your seat by replying via email to David Crawford at [dcrawford@ag.state.oh.us](mailto:dcrawford@ag.state.oh.us). Please include your full name, position, mailing address, telephone number, and organization(s) to which you belong (OIA and/or ACFE).

**2. Non-members = \$50.00 registration fee**

\*non-members registration begins 01/15/06. In order to reserve a seat, please reply via email to David Crawford ([dcrawford@ag.state.oh.us](mailto:dcrawford@ag.state.oh.us)) expressing your commitment to attend and include your full name, position, mailing address, and telephone number. Checks can be made payable to the "Ohio Investigators Association" and can be paid on the day of the event or sent via mail (postmarked before 02/03/06) to:

Ohio Investigators Association

Attn: David Crawford (non-member registration)

77 South High Street

Columbus, OH 43215

**3. Free on-site parking**

**4. Free refreshments will be provided during the training conference**

**5. Lunch cost will be the responsibility of each attendee (on-site cafeteria available)**



**MEMBERSHIP APPLICATION (2006 Calendar Year)  
ASSOCIATION OF CERTIFIED FRAUD EXAMINERS  
CENTRAL OHIO CHAPTER**

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The information you provide in this section may be printed in the Central Ohio Chapter Member Directory

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Name \_\_\_\_\_ Nickname: \_\_\_\_\_  
Professional Certifications: \_\_\_\_\_  
Job Title: \_\_\_\_\_  
Employer: \_\_\_\_\_  
Preferred Mailing Address: Office: \_\_\_\_\_ Residence: \_\_\_\_\_  
Street: \_\_\_\_\_ Email Address: \_\_\_\_\_  
City: \_\_\_\_\_ State: \_\_\_\_\_ Zip Code +4: \_\_\_\_\_  
Telephone: Office ( ) \_\_\_\_\_ Home ( ) \_\_\_\_\_  
Other ( ) \_\_\_\_\_  
\_\_\_\_\_

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**Central Ohio Chapter Membership Dues and Stipulations**

- Certified Member \$20.00** A Certified Member is a CFE and member in good standing with the Association of Certified Fraud Examiners (ACFE).  
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 member in good standing with the ACFE.  
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 member of 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, 2006**

**PLEASE MAKE YOUR CHECK PAYABLE TO THE ACENTRAL OHIO CHAPTER-ACFE@.**

**Mail this application, your check, and your business card to:**

**Central Ohio Chapter-ACFE,**

**P.O. Box 15312**

**Columbus, OH 43215**

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This is a Membership Renewal \_\_\_\_\_ New Membership Application \_\_\_\_\_

If new member, I was referred by: \_\_\_\_\_

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I am joining the Central Ohio Chapter of ACFE as a: CFE \_\_\_\_\_ ACFE Associate Member \_\_\_\_\_ Chapter Affiliate \_\_\_\_\_  
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.

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**Signature** \_\_\_\_\_

**Date** \_\_\_\_\_

