

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





Central Ohio Chapter of the C.F.E.

MARCH, 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

Well, it's getting here! Like the light at the end of the tunnel, Spring is trying desperately to rear it's not-so ugly head! One way I can tell is now, when I arise in the morning, getting ready to take on the day, it's no longer pitch black - I mean, there's a hint of daylight and it's staying lighter longer in the evening! What a good feeling!! Now, that the seasons are cooperating, I'm STILL saying we'll get snow in April!! I'm hoping the month of March isn't setting us up for the 'big payback'; but, you DO live in Ohio!

Speaking of March Madness and the Buckeyes (nice segue), it's that time of year again!! Time to put on your swimming trunks and get in 'the office pool', so to speak! You know, the Office March Madness pool that everyone has, but no one speaks of? You know, the pool that is won every year, not by the famed 'bracket-tologists' who read every article, use a slide rule and factor 'pi' into their picks, but by the person who gets talked into playing in the pool and makes their pick because that team has that 'cute guy on it'!! Trust me, it happens EVERY year!!

Another highlight of March is the return of our monthly luncheon at the River Club! It'll be good to see everyone again ... OK! I'm lonely! That's the news, you want the weather? haha

Merry St. Patrick's Day on Friday, March 17th! Trust me - if you 'celebrate' this biggest, unofficial National Holiday correctly, you'll be able to test my theory of the 'dawn's early light' yourself - it's called Saturday morning!!!

See you at the luncheon!!!

MT

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PRESIDENT'S MESSAGE



Back to the River Club. We had a great and informative all day session in conjunction with the Ohio Investigator's Association in February. It was a very interesting day and I was sorry you all were not able to attend.

We are nearing the end of the program year and it is getting very busy. You have all heard about the Emerging Trends Conference we will be holding again this year. The conference will be May 23rd and 24th at the Hilton in Easton. A great lineup of speakers will be present again this year.

National has scheduled another event for May. On the 11th and 12th, the Association has scheduled a training seminar entitled *Building, Managing and Measuring Your SIU*. I am looking for three volunteers to help with the seminar providing assistance with administrative duties to assist the speaker. Those volunteers will have their registration fee waived. So if you need the training, here is a way to attend FREE.

Be sure to get your nominations in for this year's elections to be held in May. President, Treasurer and a Director-at-Large seat are up this year. We have some big shoes to fill this year.

I look forward to seeing you all on the 15th at the River Club. Enjoy March madness and Go Bucks!!!!

Heinz



**DIRECTORY OF OFFICERS
2005-2006 CHAPTER YEAR**

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**FEBRUARY 10, 2006
MINUTES OF EXECUTIVE
COMMITTEE MEETING**

Due to circumstances out of our control (the dual OIA and CFE Fraud Conference) there was no Board 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!



**MARCH 15TH
LUNCHEON SPEAKER
JAMES CARTER
SPECIAL INVESTIGATIONS (BWC)**

James Carter currently serves as a supervisor in the Special Investigations Department for the Ohio Bureau of Workers' Compensation (BWC). He began his career with the BWC as an investigator in 1994 and was subsequently promoted to supervisor in the Special Investigations Unit later that year. Other responsibilities include serving as an instructor for the department's training program. Jim is a guest lecturer on fraud investigations in Ohio and is also a keynote speaker on Violence in the Workplace throughout the country. Before joining the BWC, Jim was a Special Agent for the FBI where he retired in 1991 with 25 years of service. He served in Washington, D.C.; New Orleans, Louisiana; Trenton, New Jersey; and Columbus, Ohio. During the latter stages of his career he was assigned to the FBI's Selective Operations Unit where he specialized in undercover assignments throughout the country. Jim is from Martins Ferry, Ohio and holds both a Bachelor of Science and Masters of Arts degree from West Virginia University in Morgantown, where he attended on a baseball scholarship. He has also completed postgraduate work at the University of Kentucky in Lexington. He is also a graduate of the FBI Academy, Quantico, Virginia.

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)

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!!

- March 15, 2006
 - April 12, 2006
 - May 17, 2006
-

***2006 Ohio Joint Insurance
Fraud Seminar
on
Wednesday, March 8, 2006
at
Confluence Park Restaurant***

http://www.ohioinsurance.gov/documents/2006_OH_Seminar_Brochure.pdf

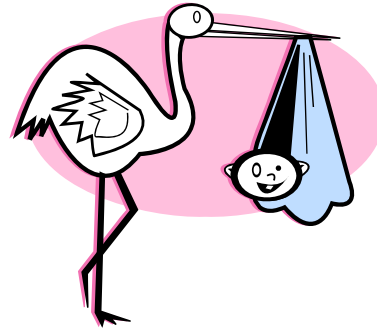
Click on the above website for more information on an upcoming fraud training opportunity.

The Ohio Chapter of the National Society of Professional Insurance Investigators (NSPII), the Ohio

Chapter of the International Association of Special Investigation Units (IASIU), the National Insurance Crime

Bureau (NICB), and the State of Ohio Fraud Division join forces to present this year's 2006

***Ohio Joint
Insurance Fraud Seminar.***



**Congratulations to our very own
Chrissie Powers and her new bundle
of joy, Landon Ray, who was born on
January 28!**

Welcome to our newest future CFE!



MARK YOUR CALENDAR!

**6th Annual
Emerging Trends in Fraud Investigation
and Prevention**

**May 23-24, 2006
Hilton Easton, Columbus, OH**

Shedding Light on Criminal Behavior

Nationally Recognized Speakers,
Current Issues on Hurricane Katrina
Disaster Fraud, Legal Issues, Fraud
Investigations and More ...

(Cost of 2-Day Conference: \$125.00)

For More Info:

Email:

**fraudconference@auditor.state.oh.us
or call Donna Spradling
at (614) 644-1111**

RESERVATIONS REQUIRED! In case you've forgotten, the Columbus Chapter CFE will be holding their next Luncheon March 15, 2006 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: Annie Yoder
(614)464-3343

E-Mail: annie.yoder@reacpa.com

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

POLICY: The deadline for reservations/cancellations is Monday, March 13, 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

CENTRAL OHIO CHAPTER, ACFE
P.O. BOX 15312
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River Club - 679 W. Long Street, Cols

