IAFCI Ohio Chapter | 1 Day Fraud Training

Friday, November 3, 2023
9:30 AM - 3:30 PM

International Association of Financial Crimes Investigators

Please mark your calendars for an exciting day of training and networking!

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Hosted by:  IAFCI at the Ohio Bureau of Criminal Investigation

Address:  1560 State Rt. 56 SW, London, OH 43140

Registration can be made through www.iafci.org

Training & Education > Regional Events & Webinars > Ohio Chapter Fraud Training

Fee includes Training Seminar, Lunch and up to 4 CPE credits

➢ Networking and morning refreshments:  9:00 a.m. to 9:30 a.m.
➢ Welcome and presentations begin at 9:30 a.m.
➢ Catered lunch will be provided
➢ Small Group Tours of Facility
NOTE: A government-issued photo identification will be required to enter the BCI facility.

COST: IAFCI Members: $50.00
Non-IAFCI Members: $75.00

DETAILS: Registrations will be accepted first come, first serve, and capped at 40 in-person attendees. Reservations will be accepted through 1200 on Monday, October 30. Refunds will not be issued (unless the meeting is canceled). Your registration is transferable if you cannot attend. The meeting is open to non-members. Please share this notice with others that may be interested in joining our Chapter.

PAYMENT: To pay by credit card, follow steps online through www.iafci.org. If paying by check, please make payable to IAFCI Ohio Chapter and mail to:

Marathon Petroleum Company, LP
Attn: Wolfgang Krenzer, IAFCI Ohio Chapter Treasurer
539 S. Main Street, Findlay, OH 45840

QUESTIONS? Contact your Ohio Chapter Officers:

Rene Gindelberger, Secretary, rgindelberger@daymetcu.com
Geoff Keener, President, Geoff.Keener@casinocontrol.ohio.gov
Wolfgang Krenzer, Treasurer, whkrenzer@marathonpetroleum.com

REMINDER: The 2-for-1 IAFCI membership remains in effect. Join the more than 7,000-strong investigators and professionals worldwide, dedicated to combatting financial crimes through networking, collaborating, and knowledge sharing. To learn more about the IAFCI and how prospective members can benefit from IAFCI organizational tools and resources, visit www.iafci.org.
# AGENDA*

<table>
<thead>
<tr>
<th>Time</th>
<th>Session/Activity</th>
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| 0900 – 0930 | Registration  
Morning Refreshments & Networking |
| 0930 – 0940 | Opening Remarks & Welcome  
Geoff Keener, Intelligence Analyst, OCCC; IAFCI OH Chapter President  
Dana R. Forney, Criminal Intelligence Supervisor, BCI |
| 0940 – 1030 | Case Study – 1 CPE  
Douglas Dean, Agent, USSS, Cincinnati Field Office (or an Agent TBD) |
| 1030 – 1040 | Break |
| 1040 – 1130 | Money Laundering – 1 CPE  
Michael Kaizar, Forensic Accounting Supervisor, BCI |
| 1130 – 1300 | Lunch + Tour of BCI Facility  
Catered Lunch  
Two groups of no more than 20 will form:  
The first will get a 30-40 min. tour while the second has lunch.  
The groups will then rotate. |
| 1300 – 1410 | Case Study – 1 CPE  
Garrett Baker, Assistant County Prosecutor, Butler County |
| 1410 – 1425 | Break |
| 1425 – 1515 | Elder Justice – 1 CPE  
Sylvia Pla-Raiith or Monica Walker, AARP (or a speaker TBD) |
| 1515 – 1530 | Member Recognition & Meeting Adjournment  
Ohio Chapter Officers |

*Times & Topics are subject to change without notice