



# IAFCI - WI Chapter Financial Crimes Seminar

**\*\*\*LIVE IN-PERSON EVENT\*\*\***

**Cost:** \$95 - IAFCI Member or Law Enforcement  
\$115 - Non IAFCI Member / \$95 - Groups of 5+

**October 5, 2022**  
**Uline Conference Center**

12575 Uline Drive, Pleasant Prairie, WI 53158

8:00am  
Morning

Opening Remarks  
Private Label Partnership – Capital One (1 hr)  
~ Jeremy Bloxson & Staci Hayward  
Know Senior Rights – Elder Rights Project (1 hr)  
~ Jolene Dufek  
Confronting Organized Retail Crime (1 hr)  
~ Telly Knetter, Walgreens  
~ Jeff Caponera, Chief Grafton Police Department

11:45am  
Afternoon

Lunch  
Case Study:  
Using the Internet to Facilitate Financial Exploitation (1 hr)  
~ TJ Hilgenberg, Seymour Police Department  
Introduction to Cell Phones in Criminal Investigations (2 hrs)  
~ Martin Keck, Wauwatosa Police Department

4:15pm

Door Prizes and Conference Wrap-up

**\*\*\*6.0 CPE credits have been approved for this seminar\*\*\***

Silver Sponsor:



**Please RSVP by 9/28/22 to:**  
[AngelaL@ecu.com](mailto:AngelaL@ecu.com)

**IAFCI – Wisconsin Chapter**

[https://iafci.org/Public/Training\\_Events/2022/IAFCI\\_WI\\_Chapter\\_36th\\_Annual\\_Financial\\_Crimes\\_Seminar\\_October\\_5\\_2022.aspx](https://iafci.org/Public/Training_Events/2022/IAFCI_WI_Chapter_36th_Annual_Financial_Crimes_Seminar_October_5_2022.aspx)

2022 Charity Partner





# 36<sup>th</sup> Annual Financial Crimes Seminar Wednesday, October 5, 2022

**Registration must be completed and returned by September 28, 2022**

Register Online and pay by credit card at [www.iafci.org](http://www.iafci.org), select “IAFCI Wisconsin Chapter Event 36th Annual Financial Crimes Seminar”, follow registration link. (non-members will have to create an account) or call the International office to register and pay by credit card (916) 939-5000.

To register and pay by check, please fill out the registration below and mail to (mailed by 9/28/22):

IAFCI  
Attn: Angela Langdon, Educators Credit Union  
1326 Willow Rd.  
Mount Pleasant, WI 53177

NOTE: Registration fee is non-refundable and covers registration, luncheon, refreshments and program including attendee directory.

NAME: \_\_\_\_\_ PHONE: \_\_\_\_\_

ORGANIZATION: \_\_\_\_\_ ATTENDEES EMAIL: \_\_\_\_\_

ADDRESS: \_\_\_\_\_ CITY: \_\_\_\_\_ STATE: \_\_\_\_\_ ZIP: \_\_\_\_\_

CHECK ONE BOX: \$95 IAFCI Member or Law Enforcement \$115– Non IAFCI Member

First Time attendee? Yes \_\_\_\_\_ No \_\_\_\_\_ \$95 - Group rate for 5 or more registering together

I will have for lunch: (please Check One) \*Subject to change

1. Ham
2. Turkey
3. Vegetarian
4. Salad
5. Other instructions - Please advise, i.e., Gluten Free, Vegan, etc.

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For Questions, please contact Treasurer, Angela at [angelal@ecu.com](mailto:angelal@ecu.com)

IAFCI has approved 6 CPE credits for this seminar \*\* IAFCI is offering a 2 for 1 membership \*\*\*Attire is Business Casual\*\*

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Attendees will be parking at Aurora Health Center, 12500 Aurora Dr., Pleasant Prairie, WI 53138 and will be shuttled about 0.5 miles across the street to Uline, 12575 Uline Dr., Pleasant Prairie, WI 53138.

Please see the IAFCI website for further information.

[https://iafci.org/Public/Training\\_Events/2022/IAFCI\\_WI\\_Chapter\\_36th\\_Annual\\_Financial\\_Crimes\\_Seminar\\_October\\_5\\_2022.aspx](https://iafci.org/Public/Training_Events/2022/IAFCI_WI_Chapter_36th_Annual_Financial_Crimes_Seminar_October_5_2022.aspx)