



# IAFCI - WI Chapter Financial Crimes Seminar

## Swimming in a Great Lake of Fraud

In partnership with the Criminal Justice Dept. at  
Waukesha County Technical College (WCTC)

**October 4, 2023**

8:00am

Morning

**Opening Remarks**

**Fraud Presentation – SSA, Office of Inspector General**

~Breanna Burger, SSA/Office of Inspector General

**Current Trends & Case Studies – A Panel Discussion**

~TJ Hilgenberg, Seymour Police Department

~Karen Schellin, Johnson Financial Group

~Derek Steffen, US Attorney's Office

**A Complex Financial Crimes Perspective**

~Erin Lucker, FBI

11:45am

Afternoon

**Lunch**

**Payment Rails in EFE and Establishing Networks**

~Mary Gilmeister, MACHA/PAR

**Mail Fraud / Cyber Security**

~Erin Leipold, USPIS

**5 Zones of Financial Institutions with 3SI Solutions**

~ Mike Boecher, 3SI

4:15pm

**Door Prizes and Conference Wrap-up**

Questions can be emailed to

[wisconsin@iafci-chapter.org](mailto:wisconsin@iafci-chapter.org)

or by scanning the QR code below:



**Please RSVP by 9/27/23**

\*\*\*6.0 CPE credits approved\*\*\*

\*\*\*Program subject to change.\*\*\*

**2023 Charity Partner**

Victim Assistant Dog – Pepper  
Waukesha County DA's Office






# 37th Annual Financial Crimes Seminar

## Swimming in a Great Lake of Fraud

### Wednesday, October 4, 2023



Scan with your phone and add to your calendar! 

**Registration must be completed and returned by September 22, 2023**

Register Online and pay by credit card at [www.iafci.org](http://www.iafci.org), select "IAFCI Wisconsin Chapter Event 37th 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 9/22/23):

IAFCI Wisconsin  
 Attn: Aaron Zasoba  
 Mail code BRK395-2S031  
 c/o BMO  
 395 N Executive Drive  
 Brookfield, WI 53005

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

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

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

CHECK ONE BOX:  \$95 IAFCI Member or Law Enforcement  \$115– Non IAFCI Member  
 \$95 - Group rate for 5 or more registering together

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

First Time attendee? Yes \_\_\_\_\_ No \_\_\_\_\_

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

- 1. **Deluxe Garden Salad – (Vegetarian)** – Mixed greens with grape tomatoes, broccoli, red onions, cucumbers, carrots, radishes, red and green peppers, fresh mushrooms, and Italian dressing includes a dinner roll, and a cookie.
- 2. **Ham and Cheese** – on a Hoagie roll with lettuce, and chips, and a cookie.
- 3. **Roasted Turkey and Avocado BLT Wrap** – Sliced roasted turkey, avocado, crispy bacon, lettuce, tomato, and mayo in a flour wrap with broccoli slaw, chips, and a cookie.
- 4. **Club Sandwich on Gluten Free Bun** – Roasted Turkey, baked ham, cheddar cheese, lettuce, tomato and topped with baconnaisse and creamy cucumber salad, chips, and a cookie.

6 CPE credits have been approved for this seminar

IAFCI is offering a 2 for 1 membership for 30 days prior and 30 days after the conference

Please see the IAFCI website for further information.

[https://www.iafci.org/Public/Training\\_Events/2023/WI\\_Chapter\\_37th\\_Annual\\_Financial\\_Crimes\\_Seminar\\_October\\_4\\_2023.aspx](https://www.iafci.org/Public/Training_Events/2023/WI_Chapter_37th_Annual_Financial_Crimes_Seminar_October_4_2023.aspx)



Questions? Please contact [Wisconsin@iafci-chapter.org](mailto:Wisconsin@iafci-chapter.org)

