

IAFCI Ohio Chapter | 1 Day Fraud Training

Friday, November 22, 2024

9:30 AM - 2:00 PM



International Association of Financial Crimes Investigators

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

Hosted by: Ohio State Highway Patrol Academy

Address: 740 E. 17th Ave, Columbus, OH 43211



Registration can be made through www.iafci.org

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

NOTE: A government-issued photo identification will be required to enter the OSHPTA.

Fee includes Training Seminar, Lunch, and up to 3 CPE credits.

- Networking and morning refreshments: 9:00 a.m. to 9:30 a.m.
- Welcome and presentations begin at 9:30 a.m.
- Lunch will be provided on site in the cafeteria (included with fee)
- Beverages are permitted in the classroom but must have a lid.

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 Monday, November 18. 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:

René 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.



IAFCI Ohio Chapter

Ohio State Highway Patrol Academy

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AGENDA*

- 0900 – 0930** **Registration**
Morning Refreshments & Networking
- 0930 – 0940** **Opening Remarks & Welcome**
Geoff Keener, Intelligence Analyst, OCCC; IAFCI OH Chapter President
- 0940 – 1030** **Compliance Insights & Case Reviews – 1 CPE**
Justin Remschneider, Director of Regulatory Compliance at Belterra Park Cincinnati
- 1030 – 1040** **Networking Break**
- 1040 – 1130** **Case Reviews – 1 CPE**
Agent Sean Williams, US Treasury Inspector General for Tax Administration (TIGTA)
- 1130 – 1245** **Lunch**
- 1245 – 1335** **Pandemic Funds Investigations – 1 CPE**
Sergeant Frank Applegate, Ohio State Highway Patrol
Office of Criminal Investigations, Prison Drug Unit
- 1335 – 1345** **Member Recognition & Door Prizes**
Ohio Chapter Officers
- 1345 – 1355** **Networking Break**
- 1355 – 1400** **Announcements, Closing Remarks, Adjournment**
Outgoing Ohio Chapter Officers (ending December 31, 2024)
Incoming Ohio Chapter Officers (beginning January 1, 2025)



**Times & Topics are subject to change without notice*