

IAFCI Ohio Chapter | Full Day of Fraud Training

Friday, April 18, 2025

8:00 AM – 4:00 PM

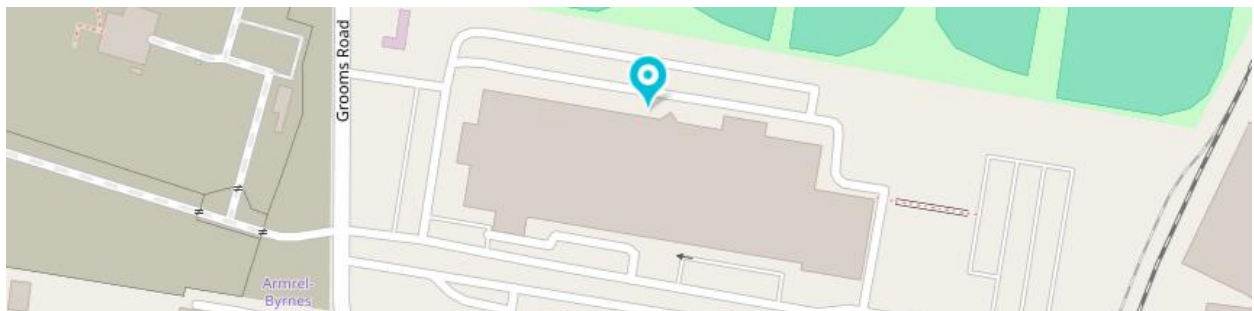


International Association of Financial Crimes Investigators

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

HOST Kroger Blue Ash Technology Center

ADDRESS 11450 Grooms Rd, Blue Ash, OH 45242



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 Kroger Technology Center.



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

Your fee includes the Seminar, Breakfast, Lunch, and up to 6 CPE credits.

- Registration, Breakfast and Morning Networking: 8:00a.m. to 8:45a.m.
- Welcome and opening remarks will begin at 8:45a.m.
- Lunch will be catered in on site.
- Beverages are permitted in the classroom but must have a lid.

DETAILS Registrations can be made with your online credit card payment or by contacting your secretary or treasurer. Checks or Money Orders will be accepted on the day of the event for those coordinating with an Officer. Reservations will be accepted through Monday, April 14 so that we can provide our hosts with a reasonable attendance listing. 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 you pay by check, please make it payable to **IAFCI Ohio Chapter** and bring with you on April 18. Seek out **Carrie Poynter**, your IAFCI Ohio Chapter Treasurer.

QUESTIONS? Contact your Ohio Chapter Officers:

Bill Lantry, President, bill.lantry@gecreditunion.org

Steve Beck, Vice President, steve.beck@gecreditunion.org

Carrie Poynter, Treasurer, cpoynter@rivervalleycu.org

René Gindelberger, Secretary, rgindelberger@daymetcu.com

Wolfgang Krenzer, NW Region Ambassador, whkrenzer@marathonpetroleum.com



IAFCI Ohio Chapter

Kroger Blue Ash Technology Center

Friday, April 18, 2025

AGENDA*

- 0800 – 0845 Registration, Breakfast & Networking**
- 0845 – 0900 Welcome & Opening Remarks**
Bill Lantry, VP, Fraud Department; IAFCI OH Chapter President
- 0900 – 0950 Tax Case involving Baseball Legend & Money Laundering**
Kent Marcum, retired IRS Agent
- 1000 – 1050 Embezzlement involving an Ohio Township Fiscal Officer**
Diane Bouza and Craig Morgan, Ohio Auditor’s Office
- 1100 – 1150 Quadruple Homicide Case with a Financial Nexus**
Jason Flick, West Chester Police Department
- 1200 – 1300 Lunch**
- 1300 – 1350 Digital Forensics**
Agent Nick Behymer, United States Secret Service
- 1400 – 1450 Case Study: Internal Theft Involving Postal Employees**
Ben Schild, Postal Inspection Service
- 1500 – 1550 Grocer Investigations**
Jonathan Buffington, Kroger
- 1550 – 1600 Closing Remarks, Adjournment**
Ohio Chapter Officers

** Note that Every Seminar Topic is worth 1 CPE. The agenda is subject to change without notice.*

REMINDER The 2-for-1 IAFCI membership remains in effect for new members. 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.