



OHIO INVESTIGATORS ASSOCIATION

The Professional Association for State Investigators

77 SOUTH HIGH STREET
COLUMBUS, OHIO 43215

NEWSLETTER

-- May Issue --

-- for OIA updates...be sure to visit --
<http://www.oia.homestead.com/oia.html>

2-FOR-1 LUNCH SPECIAL

-- May 31st, 2006 --

All OIA members are encouraged to bring a non-member guest to the meeting. If you do, OIA will pick up the lunch tab for your guest. *What a great way to boost membership and to build our network!*

The featured speaker for the meeting will be Tim Prichard. Visit the [Speakers & Topics](#) link on the left of the website for more details.

PRESIDENT'S LETTER

-- By Kelli Coleman DelGuzzo --

Members:

It was nice to see those of you who attended the March meeting. Thank you to Rick Colliver who presented a very interesting PowerPoint presentation on the topic of workplace violence and threat assessment investigations.

Our next meeting will be held on May 31, 2006. Please mark your calendar and invite a friend to come to the meeting with you. OIA is hosting a 2-for-1 special at the meeting. See the section of the newsletter that explores this topic further and be sure to visit the website, <http://www.oia.homestead.com/oia.html>, for more information about speakers, topics, training opportunities and more.

Membership Directory's will be distributed at next week's meeting. If you are not in attendance, please look for your copy via inter-office mail.

I look forward to seeing all of you at the meeting.

MARK YOUR CALENDAR

-- OIA MEETING DATES 2006 --

May	31 st	(2-for-1 lunch special)
July	26 th	
September	27 th	
November	8 th	
December	9 th	(Holiday Banquet)

February 9th 2007 (OIA + ACFE training)

OIA CONTACTS

-- OFFICERS & CHAIRS FOR 2006 --

President:

Kelli Coleman DelGuzzo (D) 614/644-9176
Kelli.Coleman@exchange.state.oh.us

Vice-President:

David Crawford, Jr. (D) 614/466-0900
DCrawford@ag.state.oh.us

Secretary:

Judy Knapp (D) 614/644-5787
JKnapp@serb.state.oh.us

Treasurer:

Faith Ottavi (D) 614/752-2468
Faith.Ottavi@acc.state.oh.us

Banquet Committee Chair:

Nacrina Alvarez de Blanco
AlvarezdeBlancoN@mh.state.oh.us

Professional Development & Training Committee Chair:

Gregg Thornton (P) 614/644-9110
Gregg.Thornton@oig.state.oh.us

Fundraising Committee Chair:

~ vacant ~

Nominating Committee Chair:

Arnold Schropp (D) 614/728-8792
Arnie.Schropp@oig.state.oh.us

NOTE: Please contact any OIA Officer if you would like more details about getting involved and holding a committee chair.



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OIA MEMBER PROFILE

Name: Kelly Castle

Position: General Counsel

Professional Investigating and
Consulting Agency (PICA), Inc.

OIA Membership: Since 2004

Kelly joined PICA in 2004 as General Counsel after twenty years of prosecutorial and investigative experience at state and local levels of government. As Chief Legal Advisor for the Columbus Division of Police, she consulted on hundreds of criminal and internal affairs investigations. As an Assistant Attorney General, Kelly has worked in more than half of Ohio's 88 counties on serious sexual assault and child homicide cases. She has been a nationally recognized trainer in the areas of child abuse investigation and police law. As a Delaware County Assistant Prosecutor, she gained experience in felony, juvenile, child support enforcement, zoning and civil issues.

A graduate of Ohio Northern University in 1983, she obtained dual degrees in music and political science. She acquired her Juris Doctorate degree from Capital University in 1986. She is admitted to the Ohio Bar and Southern District of Ohio for the Federal Bar. She has represented the United States at the United Nations International Conference on Youth. She has attended the FBI Academy in Quantico, VA for metropolitan city police department legal advisors as well as the Reid School of Interview and Interrogation among many other law enforcement seminars.

Go to www.pica.net for more information about Kelly's company.

AGENCY PROFILE

Ohio Investigators Association

Founded in 1992, the OIA is a professional organization of state investigators and compliance and law enforcement personnel dedicated to encouraging professionalism and cooperation between members and their agencies. The Association is presently a non-incorporated association, registered with the Ohio Secretary of State's Office and the U.S. Internal Revenue Service.

At least quarterly, the members of the Association meet for a luncheon/business meeting. The meetings include a guest speaker from the investigative community who lectures on topics of interest to the members. The Association also publishes a newsletter approximately six times a year containing information about upcoming events and opportunities for training. The Association cosponsors various educational forums, conferences, and seminars.

TRAINING OPPORTUNITIES

(go to the OIA website for additional details)

June 20, 2006

OCJS State Human Trafficking
Conference
- Columbus Police Department Academy

June 29, 2006

New Approaches in the
Identification, Investigation and
Prosecution of Crimes Against the
Elderly
- Northern Ohio Elder Protection
Training Counsel (Warrensville Heights)