

OHIO INVESTIGATORS ASSOCIATION

The Professional Association for State Investigators

77 SOUTH HIGH STREET
COLUMBUS, OHIO 43215



NEWSLETTER

-- January 2009 Issue --

PRESIDENT'S LETTER

-- By Faith Ottavi--

Members:

Happy New Year! As the OIA President, I am looking forward to a year of continued growth for our organization and to providing all members with opportunities to learn, share experiences, and work together to further the purpose and potential of the Ohio Investigators Association.

The 2008 Holiday Banquet was a huge success and enjoyed by all. Thanks to Nacrina Alvarez de Blanco for all her work to organize the banquet and ensure that everyone was well fed. Kelli Coleman DelGuzzo received the President's Award for her invaluable service to the OIA throughout 2008. Congratulations to Ted Wendling, who, much to his surprise, was awarded the Investigator of the Year Award for his diligence and perseverance in service to the Office of the Ohio Inspector General. He will be speaking at the January 28th OIA meeting and regaling us with stories of the investigation that led to his nomination as well as his notable career as a writer and investigative reporter. You don't want to miss it!

Also, mark your calendar for the 2009 OIA/ACFE training conference which will be held Friday, February 13th, 2009. Renew your membership by February 1st to attend for free! Registration information is available below and on the OIA website.

Congratulations to the new OIA officers: Kelly Morse, Vice-President; and Jenny Kochensparger, Treasurer. Jay "Rick" Miller will be serving a second term as Secretary. His dedication and willingness to serve is much appreciated. We are currently working to secure speakers for the 2009 meeting calendar. If you have any recommendations please contact an officer. I look forward to seeing you and your guests at an upcoming meeting. Let's make 2009 another great year!

OIA CONTACTS

OFFICERS & COMMITTEE CHAIRS FOR 2009

President:

Faith Ottavi (W) 614-752-2468

Faith.ottavi@acc.state.oh.us

Vice-President:

Kelly Morse (W) 614-228-7422

kmorse@pica.net

Secretary:

Jay "Rick" Miller (W) 614/728-5919

jay.miller@com.state.oh.us

Treasurer:

Jenny Kochensparger (W) 614-752-8249

jenny.kochensparger@acc.state.oh.us

Banquet Committee Chair:

Nacrina Alvarez de Blanco

AlvarezdeBlanco@mh.state.oh.us

Professional Development & Training Chair:

Kelli Coleman DelGuzzo 614-644-9176

Kelli.coleman@exchange.state.oh.us

Nominating Chair:

Arnold Schropp (D) 614/728-8792

Arnie.Schropp@oig.state.oh.us

Note: Please contact any OIA Officer or Chair if you would like more details about getting involved as an OIA committee member.

MARK YOUR CALENDAR

-- IMPORTANT OIA DATES 2009 --

January 28th- IOY Ted Wendling, IG's Office

February 13th (OIA/ACFE Conf)

March 25th

May 27th (2-for-1 special)

July 22nd

September 23rd

November 4th

December 4th (Annual Awards Banquet)

Submissions by e-mail are welcomed year-round and can be addressed to kmorse@pica.net

PLEASE VISIT US ON THE INTERNET AT www.oia.homestead.com/oia.html

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CONGRATULATIONS!

INVESTIGATOR OF THE YEAR

2008



Ted Wendling,

Deputy Inspector General

*Attend this month's meeting to
hear about the case that helped
Ted win the IOY award.*

5th Annual

OIA/ACFE Conference

Friday, February 13th

Renew your membership by February
1st to attend for FREE!

\$50 fee for all non-members

Register by emailing current
membership information and contact
information to

oiacfeconf@yahoo.com

RENEW YOUR MEMBERSHIP

Visit the OIA website to print your 2009
Membership Application. Please mail it,
along with your \$20 Membership Dues
to OIA, Attn. Jenny Kochensparger, 77
S High St., Columbus OH 43215.

Encourage your colleagues to join!

FRAUD ARTICLES

Visit the website below to read current
articles pertaining to fraud detection and
investigation:

<http://www.bettermanagement.com/library/popular.aspx?f=695&s=664>