

# OHIO INVESTIGATORS ASSOCIATION

The Professional Association for State Investigators

77 SOUTH HIGH STREET  
COLUMBUS, OHIO 43215



## NEWSLETTER

-- March 2009 Issue --

### PRESIDENT'S LETTER

-- By Faith Ottavi--

#### Members:

The 5<sup>th</sup> annual OIA/CFE Investigator and Fraud Examiner Training Conference was held on February 13, 2009. Another overwhelming success, the conference was well attended and provided a great mix of speakers and topics of interest. The quality of the conference is a direct reflection of the dedication of the conference planning committee made up of members the Association of Certified Fraud Examiners and to the OIA. I would like to thank everyone who worked so hard on this project, particularly, OIA member, Kelli Coleman DelGuzzo.

At our March meeting, C. Matthew Curtin, founder of Interhack Corporation, will be discussing information assurance and forensic computing. Mr. Curtin's expertise in the area of information technology will provide invaluable insights on defending your electronic evidence against challenge. Don't forget the Auditor of State's 9<sup>th</sup> Annual Emerging Trends in Fraud Investigation and Prevention conference is scheduled for May 4<sup>th</sup> & 5<sup>th</sup>, 2009. Please visit the OIA website for registration information, <http://oia.homestead.com/oia.html>.

Please share the networking and training opportunities available through OIA membership. Bring a non-member guest to the annual "2-for-1" OIA meeting held on May 27, 2009, and as a thank you, OIA will pay for their lunch! Membership renewal is upon us- please send your application and \$20 dues by March 31<sup>st</sup> so that your information will appear in the 2009 OIA Membership Directory.

It is official, snowman season has passed & baseball season is upon us! Bring on Spring!!

### OIA CONTACTS

#### OFFICERS & COMMITTEE CHAIRS FOR 2009

##### President:

Faith Ottavi (W) 614-752-2468  
[Faith.ottavi@acc.state.oh.us](mailto:Faith.ottavi@acc.state.oh.us)

##### Vice-President:

Kelly Morse (W) 614-228-7422  
[kmorse@pica.net](mailto:kmorse@pica.net)

##### Secretary:

Jay "Rick" Miller (W) 614/728-5919  
[jay.miller@com.state.oh.us](mailto:jay.miller@com.state.oh.us)

##### Treasurer:

Jenny Kochensparger (W) 614-752-8249  
[jenny.kochensparger@acc.state.oh.us](mailto:jenny.kochensparger@acc.state.oh.us)

##### Banquet Committee Chair:

Nacrina Alvarez de Blanco  
[AlvarezdeBlanco@mh.state.oh.us](mailto:AlvarezdeBlanco@mh.state.oh.us)

##### Professional Development & Training Chair:

Kelli Coleman DelGuzzo 614-644-9176  
[Kelli.coleman@exchange.state.oh.us](mailto:Kelli.coleman@exchange.state.oh.us)

##### Nominating Chair:

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

March 25<sup>th</sup>

May 4-5 State Auditor's Fraud Conference

May 27<sup>th</sup> (2-for-1 special)

July 22<sup>nd</sup>

September 23<sup>rd</sup>

November 4<sup>th</sup>

December 4<sup>th</sup> (Annual Awards Banquet)



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### ***RENEW YOUR MEMBERSHIP***

#### ***DEADLINE MARCH 31<sup>ST</sup>***

*In order to appear in the annual OIA directory you must renew your membership by March 31<sup>st</sup>, 2009. Visit the OIA website to print your 2009 Membership Application. Please bring it, along with your \$20 Membership Dues, to next week's meeting or mail it 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>

### ***TOOLS ON THE WEB***

*-Kelli Coleman DelGuzzo*

*Below is a list of tools found on the web that I thought some of you would find useful.*

#### ***CLEAR Professional License Database***

[http://www.clearhq.org/license\\_verification.htm](http://www.clearhq.org/license_verification.htm)

#### ***Supreme Court of Ohio Links to most Ohio Trial Courts***

<http://www.sconet.state.oh.us/JudSystem/trialCourts/>

#### ***Exalead***

*Searchable Database with cached pages and other valuable information*

<http://www.exalead.com/search>

#### ***Website for the 50 States***

<http://www.governing.com/govlinks/glurlst.htm>

#### ***Zabasearch***

*Provides last known addresses*

<http://www.zabasearch.com/>