



OHIO INVESTIGATORS ASSOCIATION

The Professional Association for State Investigators
77 SOUTH HIGH STREET
COLUMBUS, OHIO 43215

NEWSLETTER

May Issue

MARK YOUR CALENDAR

OIA MEETING DATES 2005

July 27
September 28
November 9 (2nd Wednesday)

PRESIDENT'S LETTER

By Gary Kennedy

Greetings! The 5th Annual Emerging Trends in Fraud Investigation and Prevention Conference was another huge success this year. I saw many of our members in attendance. Thank you for supporting this very worthwhile training.

Christine Haenszel, Special Agent for the Patient Abuse Health Care Fraud Section of the Attorney General's Office gave an excellent presentation at our last meeting on patient abuse and neglect investigations. This month's meeting will feature Joe Montgomery of the Office of Inspector General and Alan Bonham of the State Employment Relations Board as part of our series on agency investigations. You won't want to miss this informative and entertaining tag-team presentation featuring two of OIA's most prominent members.

I would like to extend a warm welcome to our new members. Thanks to everyone and see you on the 25th.

OIA MEMBERSHIP ROSTER

Vickie DiCesare has been working hard to update the membership roster. Please attend the meeting to pick up your copy.

WELCOME NEW MEMBERS

Jack Dunkle
Kelly Morse
Richard Robert Boscarello
Erik Lockhart
Thomas Saccenti
Richard Steven Warren.

MEMBERSHIP TOTAL IS NOW 117!

OIA CONTACTS

Officers & Committee Chairs for 2005

President:

Gary Kennedy (D) 644-5955
gkennedy@serb.state.oh.us

Vice-President:

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

Secretary:

Vickie DiCesare (D) 728-2438
Vickie.dicesare@slpaud.state.oh.us

Treasurer:

David Crawford, Jr. (D) 466-0900
DCRAWFORD@AG.STATE.OH.US

Nominating Committee Chair:

Alan Bonham (D) 644-7139
ABONHAM@serb.state.oh.us

CLEAR CONFERENCE & NCIT BASIC AND SPECIALIZED TRAINING

Phoenix, AZ

Conference: September 15-17, 2005

NCIT Basic and Specialized Training:

September 13-15, 2005

www.clearhq.org



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JOB OPPORTUNITY

<http://www.oia.homestead.com/oia.html> to read a recruitment letter from the Department of Taxation.

AGENCY PROFILE

Agency: The Ohio Department of Commerce, Division of Real Estate and Professional Licensing, Ohio Cemetery Dispute Resolution Commission

The Ohio Department of Commerce, Division of Real Estate and Professional Licensing, Ohio Cemetery Dispute Resolution Commission is vested with the authority to assist in resolving complaints against registered cemeteries by using informal techniques of mediation, conciliation, and persuasion. The Division of Real Estate and Professional Licensing provides administrative services. The nine member Commission can only make recommendations on how to resolve a complaint or to refer matters to the Ohio Attorney General for possible violations of the Ohio consumer Sales Practices Act or a local prosecutor for possible violations of certain cemetery laws.

The Division of Real Estate and Professional Licensing also licenses real estate agents, brokers, and appraisers.

OIA MEMBER PROFILE

Name: Theodore Hornyak
Position: Investigator
OIA Membership: Since 2001

Theodore J. Hornyak has been the single investigator and regulator for the Ohio Department of Commerce, Division of Real Estate and Professional Licensing's Cemetery Section for the past five years. The Division also administers the Ohio Cemetery Dispute Resolution Commission. He is in charge of regulating 3356 registered cemeteries in the State of Ohio. Ted also looks into noncompliance of cemetery endowment care and pre-need trust funds. Some of these investigations reveal theft of these funds.

Ted previously served as an investigator in the Environmental Enforcement Section of the Ohio Attorney General's Office, a private investigator with Evidence Research Services, and an investigator with Portage County Prosecutor's Office.

Ted holds a paralegal degree from the University of Akron. In addition to receiving training in a variety of investigative techniques, Ted was also trained as a dispute mediator through Franklin Mills Mediation Services. Besides being with OIA, he is a member of the Association of Certified Fraud Examiners and the North American Cemetery Regulators Association, where he serves on the Audit, Enforcement, and Licensing Committee. Ted is nationally recognized for his work and the author of Ohio Cemeteries: A Consumer Guide.

On a personal note, Ted raises and trains deaf dogs and currently has two Dogo Argentinos - a newer breed of dog from South America.