

OHIO INVESTIGATORS ASSOCIATION

The Professional Association for State Investigators

77 SOUTH HIGH STREET
COLUMBUS, OHIO 43215



NEWSLETTER

-- May 2009 Issue --

PRESIDENT'S LETTER

-- By Faith Ottavi--

Members:

The 9th Annual Emerging Trends in Fraud Investigation and Prevention Conference was held May 4-5, 2009 at the Hyatt Regency Hotel in Columbus. The Ohio Auditor of State's office partnered with the Ohio Attorney General's Office, the Central Ohio Chapter of Certified Fraud Examiners, the Ohio Society of CPAs and Franklin University to present this popular and informative anti-fraud seminar. The OIA was a business co-sponsor of the event. Our logo was displayed on conference materials and we had a display table in the main hallway, near the meeting rooms. Membership directories for 2009 were available at the display and were flying off the table. If you need a new membership directory and cannot attend a meeting to pick one up, send me an email request: Faith.Ottavi@acc.state.oh.us.

BCI & I, Deputy Superintendent of Investigations, Kurt Shearer, will be speaking at the May 27 meeting and will discuss methamphetamine labs and related law enforcement issues.

Make a note: the 2009 Ohio Attorney General's Law Enforcement Conference will be held September 24-25, at The Lodge at Sawmill Creek in Huron, Ohio. Registration materials will be available in July on the Attorney General's website:

<http://www.ag.state.oh.us/leconference/>

See you at the May 27th meeting,

Faith

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 --

May 27th (2-for-1 special)

July 22nd

September 23rd

November 4th

December 4th (Annual Awards Banquet)



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CONGRATULATIONS! INVESTIGATOR OF THE YEAR 2008



Ted Wendling,

Deputy Inspector General

*We are seeking nominations for
the 2009 Investigator of the year!
If you know someone worthy of
this award, please contact us.
Simply tell us in an email why you
are nominating them and we'll
take care of the rest.*

Email: kmorse@pica.net for more information.

2009 AG's Law Enforcement Conference

September 24-25, 2009

The conference is being held at
The Lodge at Sawmill Creek,
Huron, Ohio. This is an excellent
training event, so mark your
calendars.

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>