



OHIO INVESTIGATORS ASSOCIATION

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

NEWSLETTER

May 2001 Issue

A MESSAGE FROM THE PRESIDENT

Dear Members:

Enclosed with this issue of the OIA newsletter, you will find the 2001 edition of the OIA Roster. I would like to thank our membership chair, Faith Ottavi and Mr. David R. Brown at Sterling Paper, for their hard work in putting this roster together. This year, we included member e-mail addresses to better assist you with networking. We hope the roster will provide you with additional resources to obtain information quickly.

The "Emerging Trends In Fraud" conference was held on May 4th in Columbus. As many of you know, we cosponsored this event with Auditor of State Jim Petro and the Central Ohio Chapter of the Certified Fraud Examiners. On behalf of the OIA, I would like to take this opportunity to thank Auditor of State Jim Petro and CFE local chapter president, Alan R. Bonham for the opportunity to plan this event together. I hope those of you who attended found it informative. The OIA intends to offer other opportunities for training next spring.

Mr. James T. Manken, Assistant Attorney General with the Ohio Attorney General's Office, will be our guest speaker for the May meeting. Mr. Manken is with the Computer Crime Task Force with the Consumer Protection Section. His presentation will cover a variety of different areas dealing with computer related crimes.

See you at the May meeting.

Gregg

MARK YOUR CALENDAR

Meeting Dates - 2001

January	24
March	28
May	23
July	25
September	26
November	14

Please visit our web site for more information about these meetings.

TREASURER'S REPORT

Presently, the OIA has a balance of \$3,528.04.

OIA MEMBERSHIP

We had a successful membership drive. We have 87 paid members.

LUNCH REGISTRATION

We would encourage everyone's cooperation by paying by check or if you prefer to pay by cash, no denominations larger than a ten-dollar bill.

OIA PROMOTIONAL ITEMS

We recently received a new shipment of OIA mugs. The cost is \$5.50 for members and \$7.00 for non-members.

The OIA Newsletter is published six times a year for its members. Submissions by e-mail are welcomed year-round and can be addressed to Mark B. Levy, Newsletter Editor.