



2019 Financial Crimes Seminar

As the Wisconsin Chapter of the International Association of Financial Crimes Investigators (IAFCI) we will be hosting our **33rd Annual Financial Crimes Seminar** at Uline Corporate Headquarters on October 2, 2019 in Pleasant Prairie, Wisconsin. This year we will be focusing on **Emerging Trends and Advanced Investigative Internet Search Techniques**. IAFCI is a non-profit international organization (501(c)(6)) with members from various sectors in the financial transaction industry, security professionals, prosecutors, as well as all levels of law enforcement. Our focus is to collectively combat financial and cyber fraud globally.

In order to make this seminar a success, we are requesting financial assistance to help defray the costs for speakers, awards, and training materials. Donations are greatly appreciated and will be acknowledged at the Conference. If you would prefer, we are also requesting door prizes to provide to attendees during the event.

Our group meets monthly to share information on specific criminal activity occurring in our respective industries, and to help assist one another with identification, investigation, and prosecution of those criminals. We also conduct regular training seminars to keep the members informed of new fraud trends and the methods to combat these schemes. Our Wisconsin Chapter has 88 active members mostly in the southern Wisconsin and the Fox Valley areas and we anticipate upwards of 200 attendees at our annual seminar.

If you are interested in donating financially, please make a check payable to Wisconsin IAFCI and forward to Angela Langdon at the address listed below. If you would prefer to donate door prizes please contact any of the persons listed below.

We thank you in advance for your support.

Sincerely,

The Wisconsin IAFCI Board of Directors

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