

IAFCI - WI Chapter's 2019 Financial Crimes Seminar

Emerging Trends and Advanced Investigative Internet Search Techniques – Featuring Cynthia Hetherington

October 2, 2019

Uline Conference Center

12575 Uline Drive, Pleasant Prairie, WI 53158

Cost: \$100 - IAFCI Member or Law Enforcement

\$120 - Non IAFCI Member / \$100 - Groups of 5 + (same registration)

Agenda

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|---------------|--|
| 7:30 – 8:00 | Registration, Continental Breakfast & Coffee |
| 8:00 – 8:30 | Opening Remarks and Colors Presentation
David G. Beth, Kenosha County Sheriff & Kenosha Honor Guard
Housekeeping – April DeValkenaere, President IAFCI Wisconsin Chapter |
| 8:30 – 9:30 | Wisconsin Money Laundering Bill LRB-1713
Detective John Milotzky, CFE - Wauwatosa Police Department |
| 9:30 – 9:45 | Break |
| 9:45 – 10:45 | Canadian Organized Financial Crime Trends– US Impact
Harold Wax, CPP, PCI, CFCI, CTIO - Senior Director, CSO – BGIS Global |
| 10:45 – 11:45 | Frog in a Pot - Exploring the Correlation Between Domestic Violence, Elder Abuse, Strangulation, and Assessing Violence Risk
Rachael Frost (Retired), Master Investigator IV |
| 11:45 – 12:45 | Lunch – Make Selection on Registration Form |
| 12:45 – 2:00 | Advanced Social Media Investigations
Cynthia Hetherington, MLS, MSM, CFE, CII – President at Hetherington Group |
| 2:00 – 2:15 | Break |
| 2:15 – 3:45 | Understanding the Dark Web
Cynthia Hetherington, MLS, MSM, CFE, CII – President at Hetherington Group |
| 3:45 – 4:00 | Conference Wrap up |



IAFCI – Wisconsin Chapter

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2019 Charity Partner



The Foster Closet is a resource for foster parents and children. The Closet supplies basic needs for foster children when they are placed in a new home.

Register using the form below, or by going to www.iafci.org



IAFCI – WI CHAPTER 777 E. Wisconsin Ave. MK-WI-TWSS, Milwaukee, WI 53202

33rd Annual Financial Crimes Seminar Wednesday, October 2, 2019

Registration must be completed and mailed in by September 20, 2019

Register Online and pay by credit card at www.iafci.org, select “IAFCI Wisconsin Chapter Event 33rd Annual Financial Crimes Seminar”, follow registration link. (non-members will have to create an account) or call the International office to register and pay by credit card (916) 939-5000

To register and pay by check, please fill out the registration below and mail to (mailed by 9/20/19):

IAFCI
Attn: Angela Langdon, Educators Credit Union
1326 Willow Rd.
Mount Pleasant, WI 53177

NOTE: Registration fee is non-refundable and covers registration, luncheon, refreshments and program including attendee directory.

NAME: _____ PHONE: _____

ORGANIZATION: _____ ATTENDEES EMAIL: _____

ADDRESS: _____ CITY: _____ STATE: _____ ZIP: _____

CHECK ONE BOX: \$100 IAFCI Member or Law Enforcement

\$120 – Non IAFCI Member

First Time attendee? Yes _____ No _____

\$100 - Group rate for 5 or more registering together

I will have for lunch: (please Check One)

1. Ham 'N Cheddar with honey-dijon mustard sauce on freshly baked black bread.
2. Club sub sandwich - Smoked turkey breast, bacon, avocado, romaine lettuce, tomato, and mayo on french bread.
3. Southwestern Grilled Chicken Caesar salad (GF) - Grilled chicken, diced tomato, black beans, jicama, roasted corn, chihuahua cheese and blue corn tortilla strips, tossed in homemade lime caesar dressing.
4. Veggie Extraordinaire sandwich (V) - Swiss, cheddar, dill havarti, avocado, cucumber, broccoli, red pepper and sprouts with cucumber-dill sauce on a whole wheat croissant.

For Questions, please contact Secretary, Pat Rogutich at (414) 765-5884 or pat.rogutich@usbank.com or
Treasurer, Angela Langdon at (262) 619-2322 or angelal@ecu.com

Event attire is Business Casual. IAFCI seminar counts for 6 CPE credits.

IAFCI is still offering a 2 for 1 membership. Please see the IAFCI website for further information. www.iafci.org

A block of rooms has been set aside until Sept 1 at the following hotels (Please mention IAFCI to get the conference rate):

Double Tree Hotel by Hilton, 11800 108th St., Pleasant Prairie, WI 53158, (262) 857-3377
\$122.00/Standard or \$144.00/King

Fairfield Inn, 10601 120th Ave., Pleasant Prairie, WI 53158, (262) 455-7795
\$122.00/Standard or \$132.00/King

Hampton Inn & Suites, 7300 125th Ave., Kenosha, WI 53142, (262) 358-9800
\$119.00/Standard or \$139.00/Suite

THE FOSTER CLOSET: *KENOSHA, WI*



THE FOSTER CLOSET:

Kenosha, WI

Be the change, Bring the light

ABOUT THE FOSTER CLOSET

- ★ The Foster Closet provides personal items to foster children entering the foster care system of all ages. We supply essential items for the first week of placement and deliver the bags directly to the foster parents door.
- ★ **Serving** families in Kenosha County.
- ★ Contact us today on how YOU can be **involved**.
- ★ The Foster Closet is funded by generous contributions from our community.

Maria Braun
maria.braun11@gmail.com

Visit us on our Facebook Page

 The Foster Closet of Kenosha, WI

♥CURRENT WISH LIST♥

- New Socks & Underwear, all sizes
- Baby Wipes & Diapers, all sizes
- Pull-Ups, all sizes
- New children's books
- New bottles & Sippy cups
- Gift Cards to Local Department Stores such as: Kohls, Target, Walmart, Plato's Closet
- New clothing or like new clothing
- New hats, gloves and scarves, all sizes

Unsure How to Help????

Visit our Registry at **Target!** To Access

1. Go to "Baby Registry"
2. Under First Name type in "Foster"
3. Under Last Name type in "Closet"
4. Shop and you can ship directly to the Foster Closet without leaving your device!

Thank you from the bottom of our hearts for your ongoing support!