

# SPRING 2025 MGIR CONFERENCE

Location: HO-CHUNK (Wisconsin Dells)

Date: April 15-17

## Agenda Items

### Tuesday 4/15

8-8:45am Registration, Breakfast

8:45-9:00am Intro/Welcome

9-10:30am Lottery Frauds Impacting the Midwest: SA Trevor Long (Wisconsin Office of Enforcement & Compliance), Russ Gonglewski (IA Lottery), Jeremy Schaffer (NE Lottery)

10:30-10:45am **BREAK**

10:45-11:30am Crime and Corruption in Sports & Gaming: SA Natalie Gudehus (FBI Seattle)

#### **LUNCH**

1-3:00pm Identity Theft/Fraud Utilizing Sports Wagering Apps Case Study: SA Phillip Kennedy & Heather Duenow (Iowa Division of Criminal Investigation)

3-3:15pm **BREAK**

3:15-??pm Roundtable

5:00pm Hospitality Room

### Wednesday 4/16

8-10:00am Slot Machine Scams & Free Play/Bonus Issues: Tom Maier (WI Compliance Auditor)

10-10:15am **BREAK**

10:15-12pm NFL Integrity (NFL Investigator)

12-1:00pm **LUNCH**

1-3:00pm Illegal Online Gambling Machine  
Case Study: SA Greg McKinney (Washington  
State Gambling Commission)

3-3:15 **BREAK**

3:15-5:00pm Financial Exploitation of  
Vulnerable Adults Involving Casinos: SAS  
Ronnie Cooper (Washington State Gambling  
Commission)

5:00pm Hospitality Room

**Thursday 4/17**

8-10:00am Human Trafficking in the Tribal  
Community: Master Det. Manrique Diaz & Det.  
Aaron Zarzeski (Hillsborough Co. Sheriff's Ofc,  
FL)

10-10:15 **BREAK**

10:15-12:00pm **TBA**

12-1:00 **LUNCH**

1-3:00pm Leveraging OSINT & SOCMINT  
Against Illegal Online Gaming: SA Bill Spring &  
SA Brennan Carrington (Washington State  
Gambling Commission)

3:00pm **END**

5:00pm Hospitality Room

***\*\*Thanks for coming and participating. Safe  
travels home!***