



**2025 Fall Training**  
Day of the week, October 2, 2025  
Double Tree by Hilton  
2201 Burns Ave  
St. Paul, MN 55119

7:00-8:00	<b>Registration &amp; Light Breakfast (provided)</b>
8:00-8:15	<b>Welcome &amp; Announcements- MFIA Board</b>
8:15-9:00	<b>MN DHS Update</b> <b>Crystal Herman, Recipient Fraud Prevention Program Administrator (DHS)</b> <i>Staff will discuss FPI Program updates &amp; upcoming projects, FASE updates, DHS/DCYF policy updates and other topics relevant to FPI Investigations and maintaining program integrity in public assistance programs administered by DHS &amp; DCYF.</i>
9:00-9:15	<b>Break</b>
9:15-10:15	<b>Open-Source Investigative Techniques</b> <b>Jenelle Hudok, Lead Criminal Intelligence Analyst, BCA</b> <b>Aimee Swanson, Criminal Intelligence Analyst, BCA</b> <i>This course will provide attendees with a basic overview of open-source search techniques and search engines utilized by criminal analysts at the BCA.</i>
10:15-10:30	<b>Break</b>
10:30-11:30	<b>60K Fraud - Women's Prison Inmate Case Study (Ramsey County)</b> <b>Gene Leatherman, Investigative Supervisor/ Pretrial Division</b> <b>Office of Ramsey County Attorney</b> <i>This case study will provide insight into how a Shakopee, MN DOC inmate was able to collect \$60K from public programs while behind bars.</i>
11:30-12:30	<b>Lunch (Provided)</b> <ul style="list-style-type: none"><li>• 11:45-12:00 (MFIA Board Meeting)</li><li>• 12:00-12:30 (MFIA Business Meeting)</li></ul>
12:30-1:30	<b>Collaboration – Prosecutors/Investigators – Fraud Prevention Investigations</b> <b>Barbara McFadden, Kanabec County Attorney</b>
1:30-1:45	<b>Break</b>
1:45-2:45	<b>Round Table Discussion</b> <b>Preston Cowing, Brown County Fraud Investigator</b>
2:45-3:00	<b>Break (Snacks Provided)</b>
3:00-3:45	<b>Mid-States Organized Crime Information Center (MOCIC)</b> <b>Kellen Hemmesch, MN Law Enforcement Coordinator</b> <i>An introduction into the MOCIC and the assistance they can provide for administrative and criminal investigations.</i>
3:45-4:00	<b>Wrap Up / Training Concludes</b>