

Chairman
Juan C. Estrada



Vice-Chairman
Jason A. Klouser

Organization of Racing Investigators
Annual Training Conference
February 26 – March 1
Rillito Park Racetrack

Tentative Agenda: Speakers and Topics Subject to Change

Dinner and Awards Banquet

Guest Speaker

Robert Hartman

Racetrack Industry Program, Past, Present, & Future

Keynote Speaker & Book Signing

Melissa Del Bosque, Author

*Bloodlines: The True Story of a Drug Cartel, the FBI,
and the Battle for a Horse-Racing Dynasty*

Tentative Speakers

Money Laundering in Horse Racing

Mike McDaniel, Special Agent

High Intensity Drug Trafficking Areas

Thoroughbred Racing in Southern Africa

Riaan Janse van Rensburg, Investigator

National Horseracing Authority of Southern Africa

Human Trafficking in Horse Racing

Heidi Chance, Special Agent

Arizona Department of Gaming

Regulatory Oversight & Investigations

T.C. Lane, Chief Operating Officer

United States Trotting Association

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The Siege: The Relationship Between the Investigator & the Media

*J.N. Campbell, Associate Editor
Thoroughbred Daily News*

Ethics in Horse Racing

*Philip O'Hara, Assistant Professor
University of Arizona Racetrack Industry Program*

Barn Area Surveillance

*Corey Martinez,
Santa Anita*

Employee Retention

*Merlinda Gonzalez, Vice-President of Operations
Lone Star Park*

Identifying Fraudulent Documents

Connie Estes

Back to Basics: Medications and Signs to Look For

*Dionne Benson, Chief Veterinary Officer
The Stronach Group*

Practical: Barn, Vet, Jockey, Vehicle, & Starting Gate Searches

ORI Board Members

Federal Doping Investigation

5 Stones Intelligence

HISA Anti-Doping Program

Horseracing Integrity & Welfare Unit