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
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