

OFI Contact Information

Main Office:
1025 Capital
Center Drive,
Suite 200
Frankfort, KY
40601
502-573-3390
800-223-2579
Executive
Office Fax:
502-573-8787

**Eddyville
Field Office:**
500 U.S. 62 East
Eddyville, KY
42038
270-388-4804
Fax:
270-388-7742

**Bowling Green
Field Office:**
400 East Main
Bowling Green, KY
42101
270-746-7047
Fax:
270-746-7049

**Louisville
Field Office:**
9112 Leesgate Rd.
Louisville, KY
40222
502-429-3290
Fax:
502-429-3295

**Lexington
Field Office:**
Spindletop
Administration
Building
2624 Research
Park Drive
Lexington, KY
40511
859-246-2740
Fax:
859-246-2743

Meet the 'new' OFI staff member

David Reichert became OFI's general counsel on May 1. This marks his second "first day" at OFI, as he was a staff attorney for four and a half years before being named general counsel of Housing, Buildings and Construction, where he most recently worked. "I'm very glad to be back," he said. David has been in state government



since 1995. Prior to that, he practiced corporate and securities law at Wyatt, Tarrant & Combs. He received his undergraduate degree in political science from the University of Louisville and his law degree from the University of Michigan. He lives in Louisville and has an 11-year-old daughter, Katie.

Two enter program

OFI congratulates Teresa Sanders and Anthony Murphy for their acceptance in the Kentucky Certified Public Manager program (KCPM). It is a two-year program in partnership with Kentucky State University.

The KCPM program focuses on developing and enhancing competencies required for effectively improving self, team and group performance. It is appropriate for directors, managers and supervisors as well as those who manage projects or programs. In addition, the program is appropriate for those who have leadership aspirations and potential.

The KCPM program is open to state and government-related entities. The objective is to build and maintain a core of skilled and knowledgeable leaders to direct, manage and supervise employees, programs and projects.

To nominate someone or file an application, visit <http://personnel.ky.gov/gsc/cpm/>. All applications for fall 2008, spring 2009 and summer 2009 must be received by Aug. 1.



Julie Russell (standing), senior regional security manager of the Kimberly-Clark Corporation, speaks during the Financial Records Examination and Analysis training.

OFI hosts training School covers records investigations

OFI hosted training May 12-16 for law enforcement officers and regulators dealing with records in financial fraud cases.

The Financial Records Examination and Analysis (FREAA) training was presented by the National White Collar Crime Center. Instructors Leann Pritt, training instructor with the National White Collar Crime Center, and Julie Russell, senior regional security manager of the Kimberly-Clark Corporation, explained how to re-

view and analyze financial records using computer software, by compiling charts or otherwise getting them ready for presentation to the prosecutor and the court. They also discussed how to testify about them.

About two dozen law enforcement officers and regulators attended from around the country. Five participants were OFI staff members. Andrea Williams, Fayette County assistant commonwealth's attorney, was a local guest speaker.

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kelly.may@ky.gov, 502-573-3390, ext. 252, or 1025 Capital Center Drive, Suite 200, Frankfort, KY 40601.

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