

2008 Annual IAPI Conference

Agenda

Thursday July 24, 2008

- 7:30 - 8:00 AM Registration and Vendors Open
- 8:00 - 8:30 AM Color Guard and Opening Remarks
- 8:30 - 9:45 AM **Cody Woods** - Latest PI Equipment Update
- 9:45 - 10:00 AM Break/Vendors
- 10:00 - 11:30 AM **Solomon Fulero** - Eyewitness Identification
- 11:30 - 11:45 AM Break/Vendors
- 11:45 - 12:45 PM Lunch (Provided) - Q & A Working Lunch with Professional Panel
- 12:45 - 2:15 PM **Erin Rutledge** (IRB) - Internet Searches
- 2:15 - 2:30 PM Break/Vendors
- 2:30 - 3:45 PM **Opal Current** - Iowa Dept. of Revenue and Finance
- 3:45 - 4:30 PM **Justin Dering** - Financial Planning Seminar
- 5:30 PM Social Hour
- 6:00 PM Banquet - Keynote Speaker - **Vinny Parco**

Friday July 25, 2008

- 8:00 - 8:30 AM Vendors Open
- 8:30 - 9:45 AM **Gary Kendall** - Role of County Attorney
- 9:45 - 10:00 AM Break/Vendors
- 10:00 - 11:15 AM **Tom Slovenski** - Cellular Phone Forensics
- 11:15 - 12:30 PM Break/Lunch/Vendors - Guest Speaker - **Vinny Parco**
- 12:30 - 1:15 PM **Tom Slovenski** - Cellular Phone Forensics
- 1:15 - 1:30 PM Break/Vendors
- 1:30 - 2:30 PM **Michael Levine** - Undercover Tactics & Informant Handling
- 2:30 - 2:45 PM Break/Vendors
- 2:45 - 3:45 PM **Michael Levine** - Undercover Tactics & Informant Handling

3:45 - 4:00 PM Break/Vendors

4:00 PM **Board Meeting - Election of Officers - Certificates**

IAPI's Featured Speakers

Vincent (Vinny) Parco

Vincent Parco, world renowned Private Investigator and President of Vincent Parco P.I., Inc., is a former New York Senior Medical Conduct Investigator. He is also the President of the Association of Legal Medical and Investigative Experts. Mr. Parco has delivered lectures to many investigative associations including: The Society of Professional Investigators, The Private Investigator's Association of Colorado and The Association of Insurance Woman in Claims. Vincent Parco is the author of How to be your own Private Investigator and Researching Public Records. In addition, Mr. Parco is the author of How to catch him with his pants down and Kick him in the assets which enable spouses to reclaim what they have lost due to the infidelity of their partner. Mr. Parco teaches courses in Investigation and Self Protection. Mr. Parco is frequently called upon by television news organizations, the print media, large corporations and small businesses for his expert advice. Mr. Parco has shared his knowledge with ABC News, Inside Report, CNN, CBS News, Money Magazine, Success, Arena, The Oprah Winfrey Show, The Washington Times, New York Newsday, The New York Times, The New York Daily News and The Wall Street Journal.

Solomon Fulero

Solomon Fulero is both a practicing attorney and a psychologist. Dr. Fulero received his PhD in social psychology and his law degree from the University of Oregon in 1979 and a re-specialization certificate in clinical psychology from Wright University in 1988. He is Professor and former Chair of Psychology at Sinclair College in Dayton, Ohio and Clinical Professor of Psychology and Psychiatry at Wright State University in Dayton. Dr. Fulero maintains private practices in both psychology and law and is a frequent expert witness on matters pertaining to legal psychology, in both social/experimental (eyewitness testimony, interrogations and confessions, pretrial publicity, etc.) and clinical (competency, sanity, sexual predator status, competency to waive Miranda rights, etc.) areas. He is the author of numerous scholarly articles in both psychology journals and law reviews. He appeared on the CBS 48 Hours episode "Eyewitness" and was a member of the National Institute of Justice Technical Working Group on Eyewitness Evidence. Dr. Fulero is a Fellow of the American Psychological Association. He has been on the Executive Committee of the American Psychology-Law Society (APLS), was the APLS representative to the governing Council of Representatives of the American Psychological Association from 1999-2002 and was President of APLS from 2003-2004.

Tom Slovenski

Tom Slovenski is the owner of Elite Investigations of SC, LLC and Cellular Forensics.com, located in South Carolina. As a former law enforcement detective and now a private investigator, Tom brings over 20 years of experience to the public sector. Tom was a Sergeant with a large metropolitan Sheriff's Department and member of the Forensics Division while serving as the Senior Investigator of Internal Affairs and directing investigations in five (5) separate county divisions. In the private sector, Tom specializes in difficult case work for some of the most elite clientele in the corporate and domestic law fields. As a Cellular Forensic Examiner, Tom enthusiastically endeavors to train and inform private investigators and law enforcement on the importance and value of Cellular Forensics. Tom's articles on Cellular Forensics for private investigators have been published nationally.. In addition, Tom is a noted speaker and consultant in the field of Cellular Forensics throughout the Southeast. His memberships include the South Carolina Association of Legal Investigator (SCALI) and the Association of Christian Private Investigators.

Michael Levine

With over 40 years of intensive hands-on, award winning experience on the streets and in the courtrooms, Michael Levine has acquired the vast insiders' knowledge and razor sharp eye for details that are vital to expert testimony. The details that underlie and support his resume have stood up to the rigorous cross-examination of some of the best prosecutors and attorneys in the nation. One of the most decorated supervisory agents in the history of the Drug Enforcement Administration (DEA), Mr. Levine has also served with great distinction with the U.S. Customs Service, BATF, IRS (Criminal Division) and the FBI/DEA Task Force. Trained and licensed as a police instructor by DEA, his career in police training, now numbering more than 300 occasions in federal and state courts (both criminal and civil) in 17 states as well as Puerto Rico. He is a widely published, highly skilled professional writer, well known for the effectiveness of his reports and affidavits. His training and experience as a supervisory officer, inspector of operations and police instructor, combined with his insider's anatomical knowledge of law enforcement operations, make him an invaluable asset in a number of important services. As a trial consultant and expert witness commencing with his DOJ retirement in 1990, Mr. Levine has reviewed and commented upon in excess of 200 full case files, relating to both civil and criminal matters, and involving a wide array of areas of expertise. This involves exhaustive and lengthy reviews of the investigative and law enforcement practices of many local and federal agencies, including but not limited to FBI, DEA, Customs, Homeland Security, BATF, IMNS and more than 30 local, state and city police agencies throughout the U.S. This ongoing experience keeps Mr. Levine current and up-to-date on policies, procedures and standards of U.S. law enforcement. A licensed Private Investigator, Mr. Levine is also active as a law enforcement instructor, journalist and investigative researcher. He maintains an extensive and continually updated database of information that relates to each area of his expertise. An important part of this database involves direct contact with more than 200 court-qualified law enforcement experts' worldwide, colleagues with whom he consults on a case-by-case basis. Michael Levine has appeared as a guest/expert on dozens of nationally televised shows, including 6 Minutes, Good Morning America, NBC & CBS morning shows, MacNeil-Lehrer news Hour, 20/20 and many others. He has also been retained as a technical consultant for multiple television series, and has appeared as an expert on various law enforcement related topics on numerous local

television shows around the country. He has made guest appearances on hundreds of local and national radio shows.

Cody Woods

Cody is General Manager of Thomas Investigative Publications, Inc., The National Association of Investigative Specialists (NAIS) and The Spy Exchange and Security Center. He is a licensed private investigator in the State of Texas and an expert on investigative gear and equipment. As an expert in GPS and computer technology, Cody developed Utrack, Inc., which is a leading USA supplier of GPS tracking equipment; a new service using GP technology and the Internet that will track vehicles and objects through the Utrack, Inc. website.

Erin Rutledge

Erin Rutledge is Senior Marketing Representative for IRBsearch; a national online product for finding people, businesses and their assets. She has traveled extensively with IRBsearch and presented live demonstrations in cities from Wisconsin and North Carolina to Indiana and Florida. Erin holds a BA degree in marketing from Mississippi State University. The IRBsearch – Iowa presentation will highlight the role of the Federal and State Legislation in database searches (GLBA and DPPA), nationwide Advanced Person Searches and both Custom and Standard Comprehensive Reports. Comprehensive Reports allow investigators to view multiple searches in one easy-to-read format. This session also conveys best practices for skip tracing techniques when using both public and proprietary records. IRBsearch provides access to the most information, the best data sources and the fastest delivery. Find anyone, anywhere in the USA!

Opal Current

Opal began working for the Iowa Department of Revenue in 1984 as a revenue agent. In 1987 she was promoted to examiner in the Individual Audit Section. In 1990, Opal was one of six department employees selected to be a field taxpayer service specialist, a position dedicated to provide education and assistance to the taxpaying public. As a taxpayer service specialist, Opal developed a series of small business workshops which she has presented at DMACC, Iowa Valley Community College, West Des Moines Adult Education, Southwestern Community College, Indianola Learning Center and Iowa Central Community College. Opal provides continuing education seminars for CPA's and accountants.

Gary W. Kendall

Gary is the Director of the Governor's office of Drug Control Policy. Prior to being named the Director of ODCP on January 12, 2007, Gary was the County Attorney in Warren County, Iowa for 4 years. He worked as an assistant county attorney from May 1999 until January 2003 in the Drug & Gang Unit of the Polk County Attorney's office and from November 1996 until May 1999, Gary

worked as the drug prosecutor for the Warren and Marion County Drug Task Force. In 1993, Gary graduated from Drake University with a Bachelor of Arts Degree with a double major in political science and economics and a minor in speech communication. Gary graduated with his law degree in 1996 from Drake University Law School.

Justin Dering

Since joining North Star Resource Group in March 2004, Justin has spent time working with successful individuals and families, businesses and physicians. He has a good understanding of behavioral finance. Making decisions about money is an emotional thing and a good financial advisor takes the emotion out of the equation with a greater chance of financial success.

Vendors

Your 2008 IAPI Conference will have some of the best resources of PI Equipment (recording devices for both video and audio), GPS Systems, books, training manuals, internet searching and safety and protection. At this time we have commitments for 9 tables of vendor items.

For questions concerning this conference please contact either IAPI President, Clare Reed at c.reed@mchsi.com or at 319-232-6934 or IAPI Treasurer, Suzanne Boyde at 712-246-3713.