APIA 2023

ALABAMA PRIVATE INVESTIGATORS ASSOCIATION 10th ANNUAL CONFERENCE

SEPTEMBER 18-19, 2023 MONTGOMERY, ALABAMA



CONFERENCE AGENDA



Renaissance Montgomery Hotel & Spa at the Convention Center 201 Tallapoosa Street Montgomery, AL, 36104 334.481.5136



9 A.M. - 10 A.M. — APIA BOARD OF DIRECTORS MEETING

Location: TBA

11A.M. - 12:00 P.M. — ATTENDEE SIGN IN (NO LUNCH PROVIDED)

12:00 P.M - 1:00 P.M. — WELCOME FROM APIA PRESIDENT, JIM CASTEEL, INTRODUCTION OF BOARD & VENDORS

1P.M. - 1:50 P.M. — CHAPTER 34-25-B AND 2023 CHANGES

JIM CASTEEL AND JEFF HAMMOCK

----NETWORKING BREAK----

2:10 P.M. - 3:00 P.M. — <u>Internal Theft Investigations</u>

Kelly E. Riddle, TCI, TPLI, CII, BAI

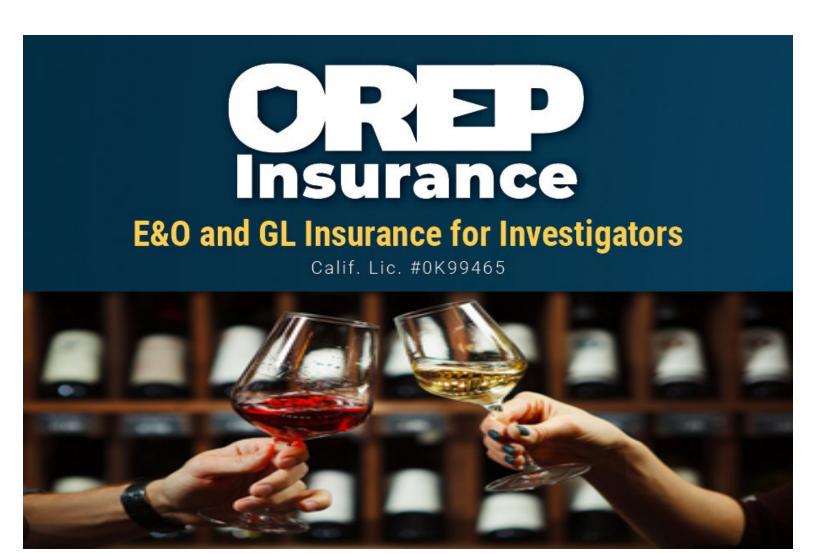
3:10 P.M - 4P.M. — Ethics & Professional Responsibility

Tripp Mitchell, CPP

4:10 P.M - 5P.M. — Ethics & Professional Responsibility

Tripp Mitchell, CPP

Vendor Sponsored Social





7 A.M. - 8 A.M. — Breakfast Provided

8:00 A.M. - 8:50 A.M. — When The Hunter is in The CrossHairs

RICK FERNAMBUCQ, CHARLES DUNN & CALEB FAULKNER

9 A.M.- 9:50 A.M. — PIPER VS BOWATER

DOUG FEES, THE COCHRAN FIRM

----NETWORKING BREAK ----

10:10 A.M. - 11:00 A.M. — BASIC FORENSICS

BRENT NEVISON

11 A.M. - 11:50 A.M. — PI LIABILITY AND RISK MANAGEMENT ISAAC PECK

12:00 P.M. Lunch Provided

1:00 P.M. — 1:50 P.M.

COURTROOM TESTIMONY, PREPARATION &DELIVERY JUDGE ROBERT B. REED (RETIRED)

2:00 P.M. - 2:50 P.M. Predictive Threat Assessment Prevention. Rick Miller

Break-----NETWORKING BREAK -----20 min.

3:10 P.M. - 4:00 P.M. — Undercover ops

Kit Kelley

4:00 P.M.- 5:00 P.M. APIA MEMBERS MEETING, VOTING ON BOARD MEMBERS & NEW BUSINESS



THE DATA YOU NEED, DELIVERED IN SECONDS

Find critical information about people, businesses, vehicles, locations, assets and more – organized in ways that make sense.

Slash investigation time and break your cases wide open.

LEARN MORE









www.yergeyins.com 800-683-1226 info@yergeyins.com





Merchant Services Point Of Sale Digital Marketing Web Design