



INTELLENET News

Official Newsletter of the
International Intelligence Network, Ltd.

www.intellenet.org

November 2021

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2022 Intellenet Conference Info (As of November 15, subject to change)



Finally, after having to cancel the 2020 & 2021 conferences in Las Vegas it would appear as though we full steam ahead for the 2022 conference at Bally’s resort from March 21-24. As of this writing we have 240 hotel room nights booked at the resort. If you are thinking of attending, we would suggest that you book your hotel room (you can always cancel it) ASAP as Las Vegas Hotels are not being as flexible with adding to room blocks post Covid as they just want the rooms filled and don’t care by who! You can make your reservation on line by going to [HTTPS://BOOK.PASSKEY.COM/GO/SBIAM2](https://book.passkey.com/go/sbiam2) or you may call the hotel directly and use code SBIAM2.

Again this year, our Education Director Jeff Stein has put together a very informative group of presenters including a presentation on Casino Security that we have been trying to get for a number of years. Michael Julian & his active shooter program is a presentation you wont want to miss & we also welcome back to the stage Cynthia Hetherington presenting on the always popular topic of “Social Media Investigations.”

Conference registration went live online on Monday November 15 so you can register for the conference at <https://intellenet.org/annual-conference-registration>. Please remember we run these conferences on a cost recoverable basis & not to make a profit. This year’s conference fee is \$330 for 3 1/2 days of education, 2 banquets, 1 lunch, light breakfast food with coffee, tea & water. We utilize money from vendors for speaker gifts, challenge coins, hospitality suite, audio visual fees etc etc.

For all you new members/1st time conference attendees, we are holding a private reception on Monday March 21 to give all of you a opportunity to meet the Executive Director & the Board of Directors.

Lastly, we are honored to have well respected, highly decorated Retired Massachusetts State Trooper, Bob Long, now a Private Investigator who will give us some insight into the investigation and worldwide search for the notorious Boston Mobster, James “Whitey” Bulger.



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Peter's Posting

by
Peter Psarouthakis
Executive Director



Intellenet 2022 Conference

Bally's Las Vegas

March 21-24, 2022



Members,

I hope everyone's summer went well and your businesses are doing well.

*As you have seen on our listserv our 2022 annual conference will be happening in-person at the Bally's Hotel and Casino in Las Vegas. Dates are March 21-24, 2022. We have a great hotel room rate of \$59.00 (plus tax and resort fee). Use the following link to make your reservations: [HTTPS://BOOK.PASSKEY.COM/GO/SBIAM2](https://book.passkey.com/go/sbiam2) or you may call the hotel directly and use code **SBIAM2**. The conference committee has put together a program that you will not want to miss. After two years of not having an in-person conference due to the pandemic it is sure to be a wonderful event to celebrate all together.*

Intellenet will be a vendor again at the International Protection Board conference this December in Las Vegas. This makes the third year we will be a vendor and this year's event will have over 500 protection attendees from around the world. Intellenet will be there promoting our association, our protective services program, and investigative resources. We will also be on the lookout for qualified individuals to recruit for membership. Building the Intellenet brand name with those that hire our members helps all of us. In 2022 we will be attending other events to promote Intellenet to potential customers.

You will also see before the holidays that the BAI program has made some changes. Program Director Jerry DeFatta will be making an announcement

with these changes in the very near future. We are also in the process of moving the program from a separate website to the Intellenet website where it should be located.

Shortly you will receive a first notice of 2022 dues renewal. This will come to you by a separate email. Please keep an eye out for it. If you have any questions regarding dues please contact Peggy (peggy@plh.net)

We are always looking for volunteers for committees to help maintain our great association. If you would like to help out in any way do not hesitate to contact me.

I am always available by phone or email and love to hear from members. My contact information is below for your use. Wishing you all a healthy and prosperous rest of the year.

If you need to reach me feel free to contact me at intelleneted@gmail.com or 734-320-9240.

*Peter Psarouthakis,
Executive Director*



Carino's Column

by

James P. Carino Jr, CPP, VSM, BAI
Intellenet Founder/ Executive Director Emeritus



Volunteerism has many definitions & explanations. One which appears to apply to Intellenet is "unpaid work undertaken freely by individuals as a service to others". Article I of the Our bylaw states "no member shall be paid a stipend for serving in any appointed capacity". That means the Executive Director, Assistant Executive Directors & the Board of Directors as well as non-Board members on Committees all volunteer time to provide a service to others – in our case the 600 plus members. Intellenet is a group of individuals who have by choice agreed to associate with one another for many purposes. Two essentials of these purposes involve a hope if not expectation of increased billable time & the sharing of knowledge & ideas to enhance an exchange of technological & operational information. Volunteerism is not unique to the United States nor is it a new concept. However, it is the lifeblood of any association. Simply, Intellenet would not exist were it not for the volunteering of members. Thus, it would seem to follow the greater the number of volunteers the more success of the Association. Intellenet officers volunteer their time & energy to operate Intellenet in an effective & efficient manner. These include referrals, training opportunities, networking, camaraderie, friendships, peer group recognition & acceptance to name a few. It should also mean participation.

As Winston Churchill stated after "you make a living by what you get. You make a life by what you give".

The Intellenet Board consists of 15 members which is very small percentage of our membership. That means there are many members not currently involved in leadership who can & could participate to ensure growth & stability. There are committees to be filled, perhaps more created to enhance sustainability. When called upon to assist why not be a volunteer & give freely of your time & labor for the benefit of all. In fact, why wait to be called, why not volunteer "to volunteer?" To make an offer to do something you do not have to do can only make the association stronger. It can also give you that "feel good" experience. The strength of an organization can be measured in part by the dedication of its members in commitments to meet the mission, goals & objectives of the organization. When called upon, respond. The "I'm too busy" is not a reason exhibited by the current Board/Committee members. We consider Intellenet as "family". That suggests not only support of one another but also being a participant & not only a taker.

Volunteers also can & do provide a cost savings. Intellenet dues which have not been raised in a decade are the lowest of any of the national/international associations, in no small part to the volunteer hours being expended. Lower dues is another cost benefit advantage of Intellenet membership. Volunteering is also an effectively way to increase participation & surface new ideas, methods & methodology. Volunteers also provide extra resources to handle recurring issues & to supplement the leadership team.

In sum, volunteers are the lifeblood of any Association. Why not expand your "living" by also enjoying "life" ?

Intellenet BOD

Founder Chair James Carino

Executive Director Peter Psarouthakis

Asst. Executive Director Edward Spicer

Asst. Executive Director Jeffrey Stein

Malcolm Brammer

Dennis Crowley

Jerry Defatta

Jon Girard

Don Hubbard

Geoffrey Hughes

Bruce Hulme

Remi Kalacyan

Reggie Montgomery

Ari Morse

Tina Skirvin

Eric Devan

Executive Assistant Peggy Centonze

Peggy's Page

by

Peggy Centonze, Intellenet Administrative Assistant



If you are in an area that has seasonal weather changes like I am, cool nights have replaced steamy ones and it is wonderful to see the leaves finally changing revealing some beautiful fall colors. The recent drastic temperature change however, reminds me of how one simple change can have a significant impact.

In recent months, a few members were suddenly unsubscribed from the listserv because their email program automatically marked an Intellenet-L listserv message as spam without their knowledge. When an email address is unsubscribes from the listserv, the listserv system automatically and immediately stops sending mail to that list member. If you suddenly stop receiving Intellenet-L listserv messages, please double check your email program including your spam/junk folder to see if you've received a notification that your email account has been unsubscribed from the group.

Thankfully, groups.io has a process in place to easily resubscribe. Whenever an email is unsubscribed from the group, an email message is automatically sent to the affected email address notifying the list member that they have been unsubscribed and provides instructions on how to resubscribe.

If you are not receiving Intellenet-L messages and have changed your email address, please email intellenet@intellenet.org for assistance.

Questions on these or other topics... feel free to contact me anytime and I will do my best to assist you.

I am here to assist you with any administrative need or question you have, so feel free to contact me anytime by emailing intellenet@intellenetwork.org.

Thanks

Peggy



Intellenet member John Sancenito, President of INA, Harrisburg PA receiving the PALI Jim Carino Investigator of the Year Award at the PALI Annual Conference, Hershey PA 22-23 Sep 21

New Members

Welcome New Members!

These are our new members since we last published. To update your membership listing on the web, or in our Briefcase Roster, send info to intellenet@intellenetwork.org.

Dale Alexander– Raytown, MO

Roman Bazikalov - Montreal, QB

Pascal Belgi - St. Paul, Reunion

Charles (Chuck) Bentham-Wydmoor PA

E'lyn Bryan- Boca Raton FL

K. Joe Hill-Charleston SC

Matt Hooper-Myrtle Beach SC

Joseph Lawless– Lynnfield, MA

Robert Long - Boston, MA

Ron Levi– Las Vegas, NV

Ken McCann-New York

Robert Rappaport– Carpinteria, CA

CW Sellers– Modesto, CA

James Spell– Valdosta, GA

John Troxel - Carmarillo, CA

Devin Tullis– Woodbridge, VA

Brent Williams– Duluth, GA

WELCOME
TO THE
FAMILY

YOU HAVE NO IDEA
WHAT YOU'VE GOT
YOURSELF INTO WITH US

In Memory-2021 Deceased Members



Robert Nesvick Jr, Wesley Clark & Jack Scott – January

Terry Cox & Barry Ryan – February

Craig Henschen—March

Woody Bentley– April



Intelletnet Code of Ethics

INTELLENET is an Association of professional investigators dedicated to our profession and committed to excellence. All members of INTELLENET abide by a Code of Ethics and all maintain the highest standards of competence. All members of INTELLENET shall be knowledgeable of and adhere to these principals.

- A member shall perform professional duties in accordance with the laws within the country they reside and/or conduct business within.*
- A member shall observe the precepts of truthfulness, honesty, and integrity. Members understand that the legitimate use of “pretense” is an internationally recognized investigative tool. The use of this tool does not constitute a violation of this Code of Ethics.*
- A member shall be faithful and diligent in discharging professional responsibilities.*
- A member shall be competent in discharging professional responsibilities.*
- A member shall honor each client contract, adhering to all responsibilities by providing ethical services within the limits of the law.*
- A member shall safeguard confidential information and exercise due care to prevent its improper disclosure.*
- A member shall not maliciously injure the professional reputation or practice of colleagues, clients, or employers.*



Member's in the News

Intellenet member **W. Larry Davis** was recently elected President of the Georgia Association of Professional Private Investigators at the association's fall conference. Larry was a founding member of the association and has served on the Board of Directors for the past twelve years.

Member **Michele Stuart** was recently awarded the ACFE Rhode Island Chapter 2021 Speaker of the Year. Congratulations Michele!!

Intellenet members **Gerard Boniello, Bill Cage & Tom LeBrun** are among the members of the EP Board of Executive Protection Professionals. One of their goals is to create the first Executive Protection National Standard to be registered with the American National Standards Institute (ANSI). ANSI is the private non-profit organization that approve and oversees standards for nearly every business sector in the US.

Member **Ellis Armistead** (CO) was the latest recipient of the prestigious Julius "Buddy" Bombet Lifetime Achievement Award. Congratulations Ellis, well deserved!

Congratulations to member **Jacob Lapid** for being selected as the Council of International Investigator's 2021 International Investigator of the Year. Jacob was recognized for his outstanding investigative work on a domestic case involving a 3 1/2 year old child who was removed from his mother's care & unwittingly transported to Armenia by his father. Thanks to Jacob the child was reunited with his mother & they were able to return to their home in Canada.

Congratulations to member **Kelly Riddle** for being selected as a nominee for the Council of International Investigator's 2021 International Investigator of the Year.

Congratulations to member/author **Tom LeBrun** recently won "The Ian Book of the Year Award's" Outstanding Non-Fiction Author for his book "Hiding in Plain Sight."



Kevin McClain, CCDI, BAI recently announced the initial launch of his mobile application connecting investigators & clients in real time scenarios at accident and incident sites. The full launch is scheduled for late 2021 and it's not too late to sign up ...

All Intellenet members who sign up before launch date will be grandfathered in and will never have a subscription fee!

Kevin already has over 450 investigators in his investigative network & clients are signing up for beta testing. The Phase 1 Launch will offer the app to over 300,000 truckers as a part of a strategic agreement with the trucking industry, offering real-time local investigative expertise at accident sites via the app's instant notification capabilities.

If you are ready to be a part of this exciting network or have any questions about READI Response, contact Kevin at 877-532-1152 or email mcclainpi@gmail.com or kevin.mcclain@readiresponse.com.



Internet links & email addresses of interest

Mail barcode decoder- <https://postalpro.usps.com/ppro-tools/encoder-decoder>

Servicemembers- <https://scra.dmdc.osd.mil/scra/#/home>

California Mugshots- <https://california.staterecords.org/mugshots>

Central Florida Expressway Authority Public Records Procedures- https://www.cfxway.com/agency-information/legal/public-records-procedures/?_ga=2.251552837.2104734825.1616329178-1265802938.1616329178

Florida Division of Corporations- <https://dos.myflorida.com/sunbiz/search/>

Web Capture Tool-<https://www.hunch.ly>

Commonwealth of Mass Unclaimed Property-<https://www.findmassmoney.com>

“Is It Down Right Now”-<https://www.isitdownrightnow.com/>

Life Insurance Policy-<https://www.lifeant.com/faq/how-can-you-find-out-if-somebody-had-a-life-insurance-policy-before-they-died/>

Access to Official Military Personnel Files-<https://www.archives.gov/personnel-records-center/ompf-access>

Online Detainee Locator System-<https://locator.ice.gov/odls/#/index>

Trusted Traveler Programs-<https://ttp.cbp.dhs.gov/>

Free Public Record Searches-<https://www.blackbookonline.info/>

ISP List-<https://www.search.org/resources/isp-list/>

Boston Police Public Records Request-publicrecordsrequest@pd.boston.gov

Intellenet Facebook Group-<https://www.facebook.com/groups/574462629397889>

ISP list-<https://www.search.org/resources/isp-list>

If you have any websites of interest to our members, email them to me!

Intellenet 2022 Conference

Bally's Las Vegas

March 21-24, 2022



2022 Intellenet Conference Agenda

(As of November 15, subject to change)

Sunday March 20, 2022

TBA— Board of Directors Meeting

Monday March 21, 2022

8:00-9:00 AM—Check-in & light food with Coffee, Tea & Water

9:00-10:00 AM—Welcome, Introductions & Overview: Peter Psarouthakis/Jeff Stein

10:00 AM-12:00 PM—ALIVE Active Shooter Survival Training Program: Michael Julian

12:00-1:00 PM— Lunch on your own

1:00-3:00 PM—ALIVE Active Shooter Survival Training Program part 2: Michael Julian

3:30-5:00 PM—New member/1st time attendee private reception with Executive Director & BOD

6:00-7:00 PM—Cocktail hour

7:00 PM—Welcome Banquet

Tuesday March 22, 2022

8:00-8:45 AM—Light food with Coffee, Tea & Water

8:45-9:00 AM—Additional opening remarks/introductions: Peter Psarouthakis/Jeff Stein

9:00-10 AM—Cannabis, Security & Beyond: Bill Cousins

10:00 AM-12:00 PM—Advanced Social Media Investigations: Cynthia Hetherington

12:15-1:30 PM—Lunch/Vendor Showcase

1:35-2:15 PM—Legislative update: Nicole Gray

2:15-2:30 PM—Board Accredited Investigator Program: Jerry DeFatta

2:45-4:15 PM—ICIJ's Managing Editor Fergus Shiel

Wednesday March 23, 2022

8:00-9:00 AM—Light food with Coffee, Tea & Water

9:15-10:00 AM—TBA

10:00-11:00 AM—Southern Nevada Human Trafficking Task Force & Child Exploitation Task Force

11:00 AM- 12:30 PM— Casino Security: Speaker TBA

12:30-1:30 PM—Lunch on your own

1:30-2:30 PM—Using Machine Learning Algorithms: Denny Crowley

2:30-3:30 PM—Kidnapping Express: Eric Flores

3:30-4:30 PM—Executive Protection: Damian Scott, Nathan Goode & Eric Devan

6:00-7:00 PM—Cocktail Hour

7:00 PM—Gala Banquet

Thursday March 24, 2022

8:00-9:00 AM—Light food with Coffee, Tea & Water

Continued on page 13

SPY SHOP

Spy Shop Round Rock Sells Home Surveillance Products in Round Rock, TX. We offer Covert Video Cameras, Audio Recorders, GPS Car Tracking, Home Surveillance Systems, Personal Protection and much more!

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PAST CONFERENCE LOCATIONS

2021 Virtual

2019 Charlotte, NC

2017 Denver, CO

2015 Las Vegas, NV

2013 Philadelphia, PA

2011 Washington, DC

2009 Honolulu, HI

2007 San Antonio, TX

2005 Arundel, England

2003 Cayman Islands

2001 Florence, Italy

1999 Tucson, AZ

1997 Islamorada, FL

1995 Philadelphia, PA

1993 Santa Barbara, CA

1991 Keystone, CO

2020 CANCELLED

2018 Aruba

2016 Toronto, Canada

2014 San Juan, Puerto Rico

2012 Vancouver, BC

2010 New Orleans, LA

2008 Sorrento, Italy

2006 Calgary, Alberta, Canada

2004 Boston, MA

2002 San Francisco, CA

2000 Mt. Tremblant, Canada

1998 Royal Tunbridge Wells, England

1996 Orcas Island, WA

1994 Amsterdam, Holland

1992 Islamorada, FL

1990 Mt. Pocono, PA

New Member Profile

Joseph Lawless



Joseph Lawless is the Senior Transportation Security Specialist for The Edward Davis (former Boston Police Commissioner) Company. Lawless was formerly the chief law enforcement & security officer for MassPort's maritime properties located in South Boston, East Boston & Charlestown. While at MassPort, Lawless was in charge of development & implementation of policing, security & emergency planning strategies for all facilities including the Boston Fish Pier, Cruiseport Boston & Conley Container Terminal.

Lawless is recognized as a security industry leader, both locally & nationally. He is a member of the National Maritime Security Advisory Committee. The committee is comprised of 22 members representing all segments of the industry & provides advice to the Secretary of the Department of Homeland Security via the Commandant of the U.S. Coast Guard on matters such as national security strategy & policy, actions required to meet current & future security threats, international cooperation on security issues & security concerns of the maritime transportation industry.

Lawless served as the Chairman of the American Association of Port Authorities (AAPA) Security Advisory Committee, a position he has held since 2009. The AAPA is the principal voice of 160 public port authorities in the U.S., Canada, Latin America & the Caribbean. He has testified before Congress on key issues involving port security.

Lawless created & chairs the weekly Port Security Operations meeting, a public & private security collaborative, attended by representatives of over twenty different agencies & corporations. Lawless received the 2012 International Police 9/11 Medal for Extraordinary & Distinguished Lifetime Achievement in fighting terrorism & trans-national crime from the International Association of Airport & Seaport Police.

Lawless has 37 years of law enforcement & security experience, including more than 13 years with the Massachusetts State Police Uniform Patrol, Criminal Investigations & Executive Protection units. He went to Massport in 1993 overseeing all aspects of public safety. In this role he oversaw Logan Airport-based Troop F of the Massachusetts State Police. During this time, Troop F became the first law enforcement entity accredited by the International Association of Airport & Seaport Police for their commitment to excellence.

Lawless, a licensed private investigator in Massachusetts & Nevada is also Board-certified as a Homeland Security Specialist by the American College of Forensic Examiners & also serves on several national & international panels that focus on security. Lawless received his B.A. from Merrimack College located in Andover, Mass & an M.A. from Boston University.

9:00-10:30 AM—Ethics: Jeff Stein

10:30-11:30 AM—TBA

11:30 AM-12:00 PM—Closing Remarks

2023-SEE YOU IN ??

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Seminars by Kelly E. Riddle.
More instructors being added!

More courses being added over the coming months!

Go to www.Plainstitute.com to view and sign up now!



BECOME A BAI

Board Accredited Investigator,
apply online at: www.baipi.org



WHY BECOME A BOARD ACCREDITED INVESTIGATOR?

INTELLENET is the first international professional investigative association to offer a unique credential specifically designed for professional investigators.

For more info, contact Jerry DeFatta, jerry@defattapi.com

2021-2022 Calendar of events

12/8-12/10 *IPSB Close Protection Conference, Westgate Hotel, Las Vegas, NV,*
[www.http://ips-board.org/](http://ips-board.org/)

2/9-2/11 *Florida Association of Private Investigators, Hilton, Altamonte Springs, FL*
<https://myfapi.org/2022-Conference>

3/21-3/24/22 *Intellenet Annual Conference, Bally's Resort, Las Vegas*
<https://intellenet.org/annual-conference/>

FORWARD ASSOCIATION CONFERENCE/SEMINAR INFO TO THE NEWSLETTER EDITOR— ed@oceanstatesinv.com



Intellenet Welcome Banquet Speaker

Massachusetts Private Investigator & highly decorated Retired Massachusetts State Trooper Bob Long will give us some insight on the investigation & worldwide search for notorious Boston mobster James “Whitey” Bulger”

DLM

ELECTRONICS

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Intellenet Scholarship Award

Established in 2017 and annually thereafter Intellenet plans to award at least two scholarships to a child, step child, grand child or grand step child of an Active Member in good standing of Intellenet. The scholarships are intended to provide financial assistance to students entering their first year of college, a post graduate year, vocational/trade school or students presently attending a college or university. A scholarship will be awarded to one child of an active Intellenet member's family. The recipient or recipients will be chosen by the Scholarship Committee, selected by the Intellenet Executive Director, and their decision will be final. Previous Intellenet scholarship award recipients are not eligible to apply. Only those who plan to be enrolled the ensuing fall semester are eligible to apply. It is the expectation of Intellenet that the applicant be in good standing with their present academic institution.

Criteria

All applicants must meet the following eligibility requirements: Be child, step child, grand child or grand step child of an Active Member in good standing of Intellenet, and one of the following: A high school senior who will be continuing their education at an undergraduate college or university, junior college, vocational or technical college. A high school senior who will be continuing their education in a post graduate year. A post-secondary student attending an undergraduate college or university, junior college, vocational or technical college.

Application Procedure

The application is on the following page and can be submitted electronically to the Scholarship Committee by emailing intellenet@intellenet.org. Applications must be submitted no later than February 22nd at 5:00 PM EST. The scholarship recipients will be announced at the yearly Intellenet Conference gala banquet. Recipients of the scholarship will be required to provide proof of enrollment at an eligible post-secondary institution prior to the funds being dispersed.





Intellenet Scholarship Application

Name: _____

Address: _____

Telephone #: _____

Intellenet member's name: _____

Relationship to Intellenet member: _____

High School and year of graduation: _____

Post-secondary undergraduate institution you: (choose one)

Are attending: _____

Will be attending: _____

Will most likely be attend: _____

or _____

Major or anticipated major: _____

Anticipated year of graduation: _____

It is the expectation of Intellenet that the applicant be in good standing with their present academic institution.

*** Please submit a 1-2 page essay telling the committee about the activities that you have been involved in as a High School student & College student if applicable. The essay should also tell the committee what your plans after college are, and how you plan to utilize your college degree. **DO NOT** put your name or the Intellenet member/sponsor in your essay, it will be grounds for disqualification!