



INTELLENET *News*

Official Newsletter of the
International Intelligence Network, Ltd.

www.intellenet.org

February 2022

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2022 Intellenet Conference Info *(As of February 2, 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 38th Annual conference at Bally's resort from March 21-24. As of this writing we have 404 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 2 longtime Intellenet members Cynthia Hetherington & Eileen Law.

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 for the 1st time ever 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,

Happy New Year to everyone. I hope 2022 has started off well for all.

Our 2022 annual conference is now only 46 days away from February 2nd. We are holding it at 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. To register for the conference, go to <https://intellenet.org/annual-conference/> 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 great event.

Intellenet was a vendor again at the International Protection Board conference this past December in Las Vegas. There were approximately 800 attendees. Intellenet did a lot of promoting of our members and their services, as well as recruiting some new members. We also met a number of new Intellenet members that we had recruited at the EP conference over the past few years. In 2022 we will be attending other events to promote Intellenet to potential customers.

2022 renewal dues have gone out. If you have not received one please check your spam folder as they were emailed separately to each member using the address the association has on file for you. 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



Intellenet & You for 2022

To quote author Vern McLellan, "what the New Year brings to you will depend a great deal on what you bring to the New Year." So, that raises the question as to what are you planning on bringing to Intellenet this year? Perhaps a fresh idea or possibly volunteering for a committee or developing a new project. Or maybe putting pen to paper & writing an article for the newsletter. Possibly pursuing the BAI or some other professional certification & attending the annual conference. Certainly, checking your personal networking group to recommend a new member. Have a thought for an initiative? What a great way to add to many a member's billable time opportunities & your own bottom line.

In return what can Intellenet offer you? If Intellenet wants something it ought to feel obligated to offer something back. Good point so here are some of the offerings: 1) Intellenet presents Training & Education, our annual conference but also periodically through webinars, through newsletter articles & over the listserve. Intellenet also publicizes books & articles authored by members with postings on the website & in the info-briefs; 2) Intellenet exhibits at other conferences for name branding, recruitment, supporting like associations, good will & publicizing the expertise of our members; 3) The website (www.intellenet.org) also contains a great deal of information concerning members. In addition to names, addresses, email & telephone numbers it also includes skill specialties & language fluency (S-4, R-4 & above) to exploit the background & experience of our members. The website also has a Speakers Bureau but needs a member to administer; 4) Other programs such as the initiatives already in place as well as scholarship awards for our offspring are two opportunities designed in different ways to benefit members

The above are just some of the features Intellenet offers. Explore & pursue a website visit at your leisure to learn more. So, now to a key question. How much are you getting out of your membership? Do you participate or are you merely a lurker on the listserve? Intellenet is marketing you. Are you marketing Intellenet? What activity participation might interest you? Perhaps that article you have been thinking of writing for a long time for the Newsletter or listing subject(s) regarding your expertise to be a Speaker at our or some other Association conference? Maybe a competent PI to recommend for membership? Possibly a desire to get involved with one of our committees or more involvement in your state or country association in referring Intellenet members where & when appropriate to follow state/country association member.

These are some but certainly not all of the ways where you can start some ideas on what you can bring to the New Year. The membership is the most valuable part, the backbone of any association. Without members an association does not exist. Thus, it follows that the greater the involvement of the members, the stronger the association. The collective knowledge/expertise of our members is without equal. Let's exploit it to the fullest!

And, to paraphrase a former President, ask not what your association can do for you, ask what you can do for your association. By each of us maximizing our contributions, then, in reality we will all get more from our Intellenet membership.

***T*hanks,**

James P. Carino Jr

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

Nicole Gray

Eric Devan

Executive Assistant Peggy Centonze

Peggy's Page

by

Peggy Centonze, Intellenet Administrative Assistant



Membership Renewal

Long-time members are aware that Intellenet distributes an annual dues notice by email in the beginning of each year, as membership runs from January 1 – December 31. The 2022 renewal notice distributed on Friday, January 21, 2022, from the Intellenet@intellenet.org email, with a due date of March 1, 2022. For newer members, please add intellenet@intellenet.org to your email contact list to help keep these messages out of your spam or junk folders. We thank all the members who have already processed their renewals as of this publication & appreciate those that have also notified us of their retirement. We are aware a few members have encountered an issue processing their credit card transactions online & we learned from our merchant services provider that some financial institutions are updating their security measures requiring a text/code to approve transactions. If anyone experiences issues renewing online, please email me or intellenet@intellenet.org & I will help you resolve the issue.

Member Login: *Accessing the online Membership Renewal form requires logging in to the Member Login section of the website. Your email & the lost password feature will create a unique system generated password sent to you via email, keep in mind, it may end up in spam or junk. We have the capability to reset passwords if needed, so let us know if you need assistance.*

Is your online listing up to date? *As you renew, it is a perfect time review your [Member Finder](#) listing contact details & let us know if edits are needed. If you answer yes to any of the questions below, please enter the changes in the online renewal form or email intellenet@intellenet.org the details.*

Have you changed your email in the last year?

Has your business moved to a new location?

Have you earned or dropped any certifications in the last year?

Have you added or changed a website address?

Do you a new business phone, cell number, fax or have you dropped your fax line?

Are you planning to retire in 2022 or have you already done so?

Are you receiving and sending Listserv messages from Intellenet-L@intellenet.groups.io?

Questions... feel free to contact me anytime. I will do my best to assist you in a timely manner, typically within 24-48 hours. I am here to assist you with any administrative need or question you have, so feel free to contact me anytime by emailing intellenet@intellenet.org.

Thanks Peggy

Intellenet members attending the Executive Protection Conference in Las Vegas in December. Front row (left-right): Michael Julian, Ed Spicer, Gerard Boniello, Back Row (left-right) Peter Psarouthakis, Anthony Troeger, Ben Rakhman & Devin Tullis



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.

Daniel Collins-Westchester, IL

Michael Delamere-Everett, WA

Richard Harer-Woodland Hills, CA

Bradley Kandare-Lexington SC

Sergey Lyubimenko-Moscow, Russian Federation

Kenneth Miller-Huntersville NC

Michael Popma-Woodbridge, VA

Frank Quintanar-Fullerton, CA

Michael Robinson- Wake Forest, NC

Alexey Solomanidin-Moscow Russian Federation

Vladimir Solomanidin-Moscow Russian Federation

WELCOME
TO THE
FAMILY

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

In Memory-2022 Deceased Members



January 2022- Kim Emes



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

Private Investigator Lunch Forum De Van & Associates CHAT & CHEW February 9, 2022 1:00 EST Chat & Chew PI forum hosted by De Van & Associates. Enjoy your lunch while discussing this months topic: Background Checks/Social Media Early Poll: What is your go to data provider? Share your knowledge & experiences during these COST-FREE one hour session. Great Topics & Monthly Giveaways: February-Background Checks/Social Media March-Criminal Defense April-Surveillance May-Accident Investigations June-Locating Witness July-Report Writing August-Billing September-Drones & photography October-Social Media November-Round table December-Year Ending SPICE Training PO Bx 212846, Columbia, SC 29221

We're happy to inform you that MadPI Consulting & Investigations is changing business name to **MADPI GLOBAL**. This change comes to reflect our extended coverage, new team members, and new services we offer. The official change has come into effect in the month of January 2022. Although MadPI Consulting & Investigations will continue to exist for the time being, it will concentrate strictly on private matters within Canada only. Whereas **MADPI GLOBAL** will focus more on Corporate & Legal matters all around the world. Please note that our web address also changed accordingly. Please update your contacts to the following email address madpi@madpiglobal.com since madpi@madpiinvestigations.com will eventually cease to exist in the future. Since our team has grown & we've hired new Experts, we will be offering new services. Now, we're better than ever to provide the very same quality products & efficient services where we have built our reputation in this industry. Some of our services include: Due Diligence, Asset Verification, Workplace Investigations, Risk Management, Trademark & IP Investigations, Cyber Investigations, Litigation Support & of course, our local Montreal-Toronto Surveillance teams, are second to none when it comes to reliability and objectivity of obtainable evidence. We're thankful for the close global relationships we've built over the years with many of you & we're looking forward to working with you in the future! Hope to see you all in Las Vegas! Roman Bazikalov, Founder and President of MADPI GLOBAL



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 in 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>

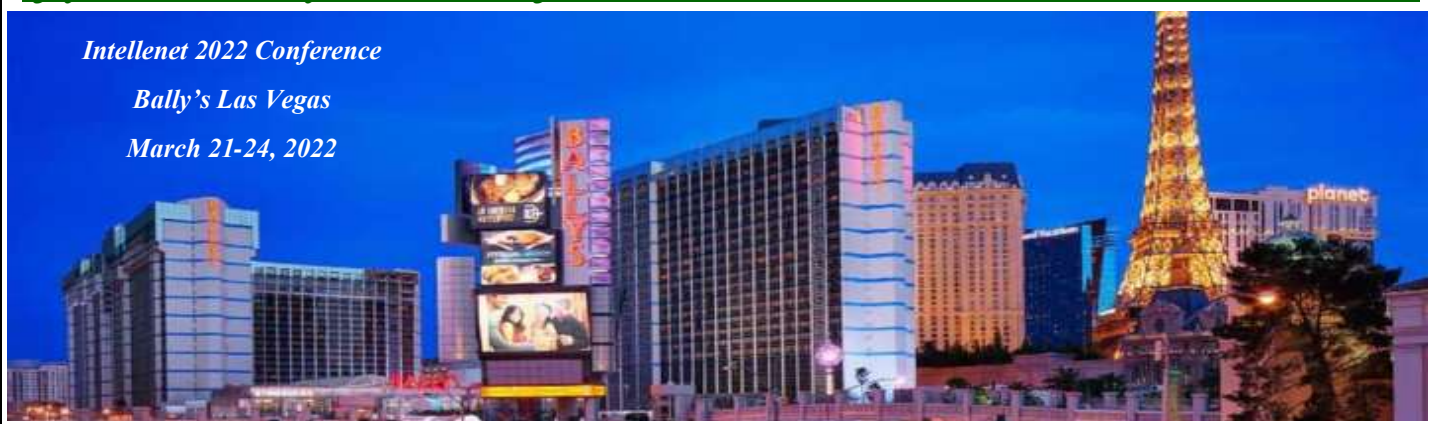
ISP list-<https://www.search.org/resources/isp-list>

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 February 2, subject to change)

Sunday March 20, 2022

3:00 PM— 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—Are You Covered: Michael Yergey

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—Somewhere Out There: Eileen Law

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 14

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!

We are a full-service shop with expert knowledge in all of the items we offer and guarantee all of our products are of high quality and reliable. Our goal is to make sure we support you every step of the way.

Our hours are the following:

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Saturday 9am to 3pm

Sunday: CLOSED

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Round Rock, TX 78664

www.spyshoproundrock.com

512-519-9909

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PAST CONFERENCE LOCATIONS

2021 Virtual

2020 CANCELLED

2019 Charlotte, NC

2018 Aruba

2017 Denver, CO

2016 Toronto, Canada

2015 Las Vegas, NV

2014 San Juan, Puerto Rico

2013 Philadelphia, PA

2013 Mid Year Manila, Philippines

2012 Vancouver, BC

2011 Washington, DC

2010 New Orleans, LA

2009 Honolulu, HI

2008 Sorrento, Italy

2007 San Antonio, TX

2006 Calgary, Alberta, Canada

2005 Arundel, England

2004 Boston, MA

2003 Cayman Islands

2002 San Francisco, CA

2001 Florence, Italy

2000 Mt. Tremblant, Canada

1999 Tucson, AZ

1998 Royal Tunbridge Wells, England

1997 Islamorada, FL

1996 Orcas Island, WA

1995 Philadelphia, PA

1994 Amsterdam, Holland

1993 Santa Barbara, CA

1992 Islamorada, FL

1991 Keystone, CO

1990 Mt. Pocono, PA

New Member Profile

Robert P. Rappaport, IAAI-CFI



I would like to introduce myself to the group, as I am new to Intellenet. I am an expert in fire origin & cause investigation, scene analysis & reconstruction. My formal education includes a B.S. degree in Business Administration from the University of Southern California (USC). In addition, I completed post graduate work at the National Fire Academy in the Executive Fire Officer (EFO) Program. I hold certifications as a Chief Fire Officer (CFO) with The Center for Public Safety Excellence (CPSE) as well as Chief Officer & Executive Chief Fire Officer through the California State Fire Marshal. I have attended numerous initial, advanced & continuing education courses & seminars in various aspects of fire investigation.

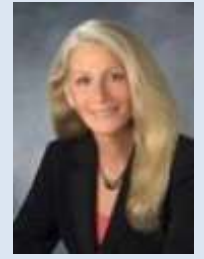
I am currently the Fire Marshal for the Carpinteria-Summerland Fire Protection District (CA), where I supervise the Fire/Arson Investigation Unit. I have over 29 years of experience in the fire service, 22 years as a Fire Investigator & have investigated more than 2,500 fires. I was previously a Task Force Officer with the Bureau of Alcohol, Tobacco, Firearms & Explosives (BATFE) & am currently a California State Fire Marshal instructor for beginning & advanced arson courses. Moreover, I am a Certified Fire Investigator (CFI) through the International Association of Arson Investigators (IAAI), California Conference of Arson Investigators (CCAI) & a Certified Fire & Explosion Investigator (CFEI) through the National Association of Fire Investigators (NAFI).

I am experienced in the insurance investigation field working as a Fire Investigator. I often work for various fire agencies, as well as attorneys as a consultant on complex fire/arson cases. I have testified numerous times in both criminal & civil courts as an expert witness. In addition, I am a frequent lecturer in fire investigation techniques at various training conferences for the IAAI, CCAI & International Association of Fire Chiefs (IAFC). I look forward to working with many of you in the future.



DISCLOSE OR NOT TO DISCLOSE- EXPERTS CAN PLAY A DUAL ROLE

E'lyn Bryan, CFDE, BAI
561-361-0007 bocaforensic@aol.com



When or if to disclose an expert has been an age-old conundrum for attorneys. Should counsel retain a forensic expert who is a testifying expert whose work product is discoverable or retain an expert as a consultant who is exempt from discovery? Can attorneys & your clients have the best of both worlds? Yes. There is a simple solution.

Forensic Experts in my area of expertise, Questioned Document Examiners & Handwriting Identification Analysts, are retained as impartial, disinterested neutral parties & do not have a 'client.' Their fiduciary is to the justice system regardless of who retains their services. Most list themselves as 'testifying experts' not 'consultants.' If retained as 'testifying experts,' their cases are vulnerable, due to their potential adverse opinion. It happens.

Since consulting experts are exempt from deposition under the Fed.R.Civ.Pro.26 (b) (4) (D), retaining parties can glean from & share valuable information with their forensic consultants free from fear of discovery. All work product is protected.

The role of the consultant is that of advisor specifically retained to assist the attorney in preparation for trial or deposition. A forensic consultant is free to advise the attorney as to the complex scientific, investigative & multi-faceted aspects of their case. With years of empirical knowledge, a consultant can assist in preparing questions for cross or direct examination & provide invaluable guidance & education. A consultant can clarify issues by viewing the case from the granular level to a '30,000' foot approach, in its entirety, while maintaining complete confidentiality.

An engagement agreement stipulating to 'consultation only' eliminates the possibility of an adverse opinion becoming discoverable. The retaining party does not disclose the consultant without the expert's written permission. All conversations, emails, text messages, phone calls, notes & reports are work product & protected. Should the consultant agree to testify & be named as an expert, a separate engagement agreement to transition would be drafted.

For example; suppose in an attorney's limitless enthusiasm, confident in the merits of his or her case, or due to a short deadline to disclose experts, they immediately add their expert (sometimes without actually retaining them, which is not legal) to their witness list without knowing the outcome of the investigation. Suppose after naming their expert, the expert's opinion is contrary, adverse to the anticipated outcome?

Several years ago, I encountered this exact situation. I received a phone call prior in regard to a huge, multi-million dollar contested Will case in Palm Beach. Pursuant to the rules of engagement I must adhere to as an expert, the documents must be submitted, along with our engagement agreement & retainer. We must be legally retained to avoid possible conflicts of interest. This did not happen. The attorney did not notify me or submit the documents prior to naming me as his expert. I was served a subpoena the same day I received & examined the suspect documents. Contrary to counsel's belief, the document in question was not authentic. Neither the ink, nor paper was the correct vintage. The signature was traced. The retaining party was absolutely certain his client had provided an authentic document. It was devastating to the retaining party's case when I was deposed.

To avoid this unfortunate situation from recurring, I modified my engagement agreement to read, 'Engagement Agreement for Forensic Consultation.' Depending on the outcome, an expert can transition from consultant to a testifying expert. However, not all forensic consultants will. Some do not testify under any circumstances. When retaining an expert as a testifying witness, all conversations, notes, emails, texts & reports are subject to discovery & subpoena. As such, an attorney is limited when discussing facts & hypotheses with a testifying witness. No 'brain-storming.' The expert will likely be deposed unless the case settles. The role of a testifying expert is to address the facts & issues after the case has been constructed. That being said, the choice of retaining a consultant versus retaining a testifying expert should be decided upon, on a per case basis. If a transition from forensic consultant to testifying expert is requested, the transition is a simple process. The retaining party & expert would sign an engagement agreement to transition the consultant to a testifying expert.

9:00-10:30 AM—Ethics: Jeff Stein

10:30-11:30 AM—Digging For Gold: Kevin McClain

11:30 AM-12:00 PM—Closing Remarks

2023-SEE YOU IN ??

NEED CONTINUING EDUCATION TRAINING? WANT TO GROW YOUR BUSINESS?



Completely updated courses this year
with 11 brand new courses!

While on our site – check out this special opportunity
to help you grow your business and income!

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- 1 Free Course
- Operations Manual
- Business Plan Example
- Free Forms and Contracts
- Internet on Demand
- One-year Membership
- Discounted Continuing Education



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

2022-2023 Calendar of events

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

5/4-5/6/22 *South Carolina Association of Legal Investigators Annual Conference, Marina Inn at Grand Dunes, Myrtle Beach, <https://www.scalinv.com/>*

4/3-4/6/2023 *Intellenet Annual Conference, TBA on March 23, 2022*

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

office@lawmate-usa.com

Office 512.487.1370

Fax 512.487.1396

www.lawmate-usa.com



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 22, 2022** 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!