



# 2010 JOINT ANNUAL TRAINING SEMINAR CLEVELAND, OHIO

**May 11<sup>th</sup>, 12<sup>th</sup> and 13<sup>th</sup>, 2010**

Registration starts Monday, May 10th at noon  
Opening ceremonies start promptly at 8:00 AM on Tuesday, May 11th

First Name: \_\_\_\_\_ Last Name: \_\_\_\_\_

Address: \_\_\_\_\_ City/Town: \_\_\_\_\_

State/Province: \_\_\_\_\_ Zip: \_\_\_\_\_ Country: \_\_\_\_\_

Phone: \_\_\_\_\_ Email: \_\_\_\_\_

Agency: \_\_\_\_\_ Title: \_\_\_\_\_

IAATI Member: Yes / No      IAATI Member # \_\_\_\_\_      OATIA Member Yes / No

Registration Fee Enclosed: \_\_\_\_\_ \$165 member / \$200 non-member

Additional Banquet Tickets: \_\_\_\_\_ (\$35 each ticket)

Total Enclosed: \$ \_\_\_\_\_

Payment can be made by check or money order (U.S. funds)  
payable to: NEIAATI Seminar 2010

**Send registration form with check to:**

NEIAATI  
P.O. Box 532  
Forestdale, MA 02644

Seminar Questions directed to: [seminar2010@neiaati.org](mailto:seminar2010@neiaati.org)

NE-IAATI Tax ID #11-2768961

***A confirmation email will be sent once your registration form is received***

***\*\*Coming Soon Early 2010 - Online Registration & Payment\*\****

Hotel Information: **Cleveland Hilton East • 3663 Park East Drive; Beachwood, Ohio  
44122 • (216) 464-5950**

<http://www.hiltonclevelandeastbeachwood.com>

**Special IAATI Rate \$89.00/Night (includes breakfast buffet)**

*Hotel Registration cut off date is April 14, 2010*

**Golf Outing: 10:00AM Monday May 10, 2009 contact [jpaskan@nicb.org](mailto:jpaskan@nicb.org) for more information**



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## Proposed Training Classes and Breakout Sessions

### **Aggressive Tactics & Handling**

How to recognize when an individual is becoming aggressive and handle situations when it occurs

### **Auto Theft and Burns**

A discussion of investigations from the private and public sectors

### **Cargo Theft**

Two presentations geared specifically toward law enforcement and the private sector will be presented

### **Cell Phone Technology**

Discussion of how cell phone technology has progressed and how it can be used in an investigative process

### **Clone Vehicles**

Discussion of how to identify and investigate Clone Vehicle Thefts

### **Corvette & GM Pick Up Identification**

Two classes presented by Kentucky State Police on additional ways to identify Corvettes and GM pick up trucks

### **Cultural Communication**

Information for the investigator in dealing with different cultures during the investigative process

### **Detection of Deception**

Class to help an investigator identify and understand how to detect deception during the interview process

### **Evaluation of written Statements**

How to properly evaluate and interpret written statements

### **Forensic Lock Investigation**

A forensic locksmith will discuss his investigations into locks and thefts

### **Forms of Identification and Usage**

Discussion on multiple forms of identification

### **Gangs and Other Groups**

Discussion by investigators that deal with organized gang activity and cultural gang groups

### **Heavy Equipment ID and Case Study**

Including a case study detailing investigations pursued by the Pennsylvania State Police and NICB

### **Insurance Files vs. Law Enforcement Files**

Topic will detail the types of information that is available to investigators from civil and criminal files

### **Intermodal Containers & Exporting**

Topic will discuss the use of intermodal containers in theft of car parts and vehicles. Presented by a local Police Officer and a Customs Agent

### **Internet Information Sources**

Sources located on the internet that can be used in investigations

### **Link Analysis**

How to use this and other technological tools to establish your case

### **Motor Vehicle Electronics**

A forensic mechanic will discuss the electronics that can be used to identify a vehicle. Hybrid cars and the safety factors will also be discussed

### **Motorcycles ID Foreign (LE Only)**

Identification and focused study on Foreign Make Motorcycles (Law Enforcement Only)

### **Motorcycles V-Twin (LE Only)**

Identification of HD knock off frames, engines and transmissions

### **Motorcycles Harley Davidson (LE Only)**

Identification and focused study on Harley Davidson Motorcycles (Law Enforcement Only)

### **Motorcycles (Insurance Only)**

Identification and focused study on Motorcycles (Insurance Professionals Only)

### **ATV Identification (LE Only)**

Identification and focused study on Motorcycles and All Terrain Vehicles (Law Enforcement Only)

### **Prosecuting Auto Theft (Criminal & Civil)**

A case study will be used to show the successful use of information obtained during a private case investigation and the procedure used involving this information in a successful criminal prosecution

### **RICO Cases**

Cases and Case law pertaining to RICO statutes both on a State and Federal level

### **The 'CSI' Effect**

An attorney will present a program on how the CSI has affected the prosecution of cases from a civil and criminal perspective

### **Video Surveillance**

Use of video surveillance technology and discussions of the manner of a successful surveillance

### **Testing Auto Theft 1 and 2**

Testing to obtain Certification in Auto Theft

### **Testing for CIFI**

Testing for certification for Certified Insurance Fraud Investigator by IASIU