

Special thanks to our past IAPI Presidents:

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John P. Dolan Jr., CLI
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Karen Mills

Current President:
Daniel P. Conroy

Dan Conroy
1910 E. Kimberly Road
Davenport, IA 52807



Iowa Association of Private Investigators

Founded 1985

34th Annual Conference

September 12-13, 2019

Holiday Inn and Suites (Northwest)
4800 Merle Hay Road, Des Moines, Iowa
515-278-4755

AGENDA

Thursday, September 12

- 7:30 am Registration and Continental Breakfast
- 8:00 am Color Guard; Opening Remarks, IAPI President Dan Conroy
- 8:00 am- Prairie Meadows Casino, Clint Pursley, Vice President of Security Operations
- 8:50 am Break
- 9:00 am Brian Endrizal, "Human Trafficking"
- 9:50 am Break
- 10:00 am Brian Endrizal "National Center for Missing and Exploited Children"
- 12:00 pm Lunch - Introductions/Specialties
- 1:00-4:30 pm Hal Humphries, "Criminal Defense Justification/Case Set Up/Witness Locate/Trial"
- 6:00-8:00 pm Networking Night, lower level conference room, sponsored by **Per Mar Security**

Friday, September 13

- 7:30 am- Continental Breakfast
- 8:00 am Iowa DOT Cheryl Meyer, "Driver and Identification Services"
- 8:50 am Break
- 9:00 am Kelly Riddle "Marketing and Running a PI Business"
- 9:50 am Break
- 10:00 am Kelly Riddle, "The Art of Surveillance: Common Mistakes"
- 10:50 am Break
- 11:00 am Kelly Riddle, "Advanced Types of Fraud"
- 12:00 pm Lunch; "Best Practices Round Table"
- 1:00 pm Story County Attorney Jessica Reynolds, "Courtroom Testimony and Other Matters"
- 2:00 pm Break
- 2:15 pm IAPI Annual Membership Meeting with Election of Officers for IAPI

Please note: speakers and times may change!!



Hal Humphreys is the executive editor of Pursuit Magazine and the founder/lead investigator of [FIND] Investigations, a PI agency in Nashville, TN. When he's not interviewing witnesses or surveilling the unwitting, he's also a teacher, writer, radio producer, hiker, and fly fisherman. Pursuit Magazine is the

leading educational media publisher for professional investigators. Written by, for, and about the most creative thinkers in the industry, Pursuit aims to lead the conversation about the future of how we gather and use information.

[FIND] Investigations conducts civil and criminal defense investigations. With a Certified fraud examiner at the helm, we focus on white-collar civil and criminal defense. Lead investigator, Thomas H. Humphreys has worked on high profile criminal defense case, including capital murder and sexual assault cases.



Brian Endrizal is a retired FBI Special Agent with a diverse investigative and operational background in the law enforcement and intelligence profession. Mr. Endrizal has conducted and led complex investigations throughout the State of Iowa, across the United States, and around the globe. Mr. Endrizal is not native to Iowa by

birth, but by choice since 2007, raising a family and establishing a strong circle of friends and peers in the Law Enforcement, local and state government and the business community in the Greater Des Moines Metro area. Mr. Endrizal has the ability to provide a wide range of investigative, security, and training services for corporations and/or individuals on a local or an international level.

Cheryl Meyer is an Administrative Assistance II for the Office of Driver and Identification Services. She has worked for the department since October of 1991 and is responsible for the records side of the licensing process which includes sanctioning, licensing, training and conducting presentations. She has worked with law enforcement, private investigators, prisons, county employees, county attorneys, private attorneys, as well as the county treasurers. The area of the state of Iowa she is responsible for is everything from Mason City to Ames and west of there. Her husband is a pastor of two small churches and they have 3 children and 4 grandchildren.



Kelly E. Riddle is the President of Kelmar Global Investigations and has more than 35 years of investigative experience. He earned a Bachelor of Science degree in Criminal Justice from the University of North Alabama. He was chosen as the "PI of the Year" by the National Association of Investigative Specialists and the PI Magazine named

Mr. Riddle as the "#1 PI in the United States". He has been designated an expert in surveillance, insurance investigations, nursing home abuse and computer investigations. He was chosen as "One of the Top 25 PI's of the 20th Century." Kelly obtained his Texas Certified Investigator designation (less than 50 in TX.) Mr. Riddle is also the past President (2010-2012) for TALI - the Texas Association of Licensed Investigators; Board of Directors (2007-2010) for TALI as well as being on the Board of Directors for the Freedom of Information Foundation of Texas. Kelly is on the Advisory Board for FAPI - the Florida Association of Private Investigators and is on the Public Relations committee for the Council of International Investigators. Kelly is also on the Board of Directors for the Intellenet Board Accredited Investigator certification and the Membership Chair for the San Antonio Chapter of ASIS. He is a Founding Board Member and Board Advisor for the non-profit organization "Can You Identify Me." Mr. Riddle is on the Board of Directors for the National Association for Missing and Exploited Children. Kelly was the recipient of the 2013 Investigator of the Year award, the highest recognition presented by the Texas Association of Licensed Investigators.

Mr. Riddle is the author of 10 books and has published more than 40 articles. He has been the guest speaker at more than 650 events and has been on national TV, radio and newspapers. Kelly was also presented the NALI Editor-Publisher Award in 2004.

Prior law enforcement experience includes being a member of the SWAT team, a Training Officer, Emergency Medical Technician, Evidence Technician, Arson Investigator, Juvenile Specialist and Traffic Investigator.

Mr. Riddle is the Founder and President of the PI Institute of Education, as well as the Association of Christian Investigators with more than 1000 members in the U.S. and 19 countries. Kelly is the Founder of the Coalition of Association Leaders comprised of past and present board members from state, national and international associations.

Mr. Riddle is a member of TALI, NAIS, INTELNET, NALI, FAPI, CALI, ASIS, NCISS, USAPI, ACI, PICA, WIN, CII, NLLI, CTIP, CLEAR, IOPIA, TIDA, ASSIST, ISPLA



EARLY BIRD SPECIAL!

Sign-up special \$25.00 off conference if registered and paid by 8/15/19!

Iowa Association of Private Investigators Conference September 12-13, 2019

Holiday Inn Hotel & Suites (Northwest)

4800 Merle Hay Road, Des Moines, Iowa 50322 515-278-4755

- Contact the Holiday Inn at 515-278-4755 to make reservations. **Be sure to mention IAPI Iowa Assn of Private Investigators to get the discounted rate.** www.holidayinn.com/desmoinesia **Use Group Code EYE** when making your reservations.
- IAPI reserved a block of rooms at the discounted rate of \$89 plus tax per night for King (1 bed) or Queen (2 beds) rooms. The hotel's regular cancellation policy (by 6 p.m. day of arrival) applies. The association has received special rates for the hotel's suites.
- **These rates are guaranteed through August 21st.** (Discounted rates may not be available at Holiday Inn's toll-free national reservations number. Call this Holiday Inn directly.)
- Special Offer: The Holiday Inn will put the names of all attendees registered at this hotel by August 15, 2019, into a drawing for one future free night's stay at this Holiday Inn. The winner will be announced at the conference. You must be at the conference and staying at this hotel to win.
- For every sleeping room rented for this conference, IAPI receives credit toward the cost of the meeting rooms. You are making a difference by staying at our host Holiday Inn. More convenient, too!
- Directions to this Holiday Inn: Exit Interstate 80/35 at Merle Hay Road (Exit #131). Travel one block south. Hotel is on the right. Bennigan's is directly in front of it.
- Conference registrations can be made and paid for using PayPal at www.iowa-investigators.com OR mail form with check to Attn: Dan Conroy, 1910 E. Kimberly Road, Davenport, IA 52807.

****Copy One Form for Each Attendee. Clip and Mail, Postmarked by Wednesday, August 21, 2019**

2019 IAPI Conference Registration

Attendee Name _____ x \$150
 Investigator's Name _____
 Agency's Name _____
 Mailing Address _____
 Phone () _____ Email _____

**Copy and mail this form with check to: Dan Conroy
 Per Mary Security
 1910 E. Kimberly Road
 Davenport, IA 52807**

Questions? Dan Conroy (563) 344-4250.