

APIA 2023

ALABAMA PRIVATE INVESTIGATORS ASSOCIATION 10th ANNUAL CONFERENCE

SEPTEMBER 18-19, 2023

MONTGOMERY, ALABAMA

OREP
Insurance
Working PI
magazine

CONFERENCE AGENDA



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

MONDAY

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. — Internal Theft Investigations

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

5:30 P.M. - 7:30P.M. —SERVING FOOD, DRINKS, & A CASH BAR

Vendor Sponsored Social

OREP Insurance

E&O and GL Insurance for Investigators

Calif. Lic. #0K99465



TUESDAY

7 A.M. - 8 A.M. — **Breakfast Provided**

8 A.M. — **COURTROOM TESTIMONY, PREPARATION & DELIVERY**

8:50 A.M. *JUDGE ROBERT B. REED (RETIRED)*

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 & **ADDENDUM**

1:00 P.M. - 1:50 P.M. — **TBA**

RICK FERNAMBUCQ, CHARLES DUNN & CALEB FAULKNER

2:00 P.M. - 2:50 P.M. — **TBA**

TBA

----- **NETWORKING BREAK** -----

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**



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A graphic advertisement for Spy Pro Shop. The top line features the words "SPY PRO SHOP" in a large, metallic, 3D-style font with a brushed metal texture. Below this, the same words are repeated in a smaller, dark grey, 3D font. Underneath that, the website address "SpyProShop.org" is written in a white serif font, with "Pro" in red. At the bottom of the graphic, the text "A Casteel Company" is written in a yellow, cursive-style font. The background is black with a horizontal orange and red gradient band.



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