

OCTOBER 26-27, 2012

# LAKEVIEW RESORT MORGANTOWN, WV



# PISPWV Conference

Private Investigation and Security  
Professionals  
Of West Virginia

PISPWV c/o

522 Keyes Ferry Road  
Charles Town, WV25414



## Exceeding Industry

The 2012 Training Conference  
Held at the Lakeview Resort,  
Morgantown, WV

**OCTOBER 26,  
DAY 1**

## **SPEAKERS AND SCHEDULE**

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### **8:00 – 8:15 Opening Remarks**

PISPWV President Robert Fluharty

### **8:20 – 9:20 Keynote Speaker “Ethics”**

Jena Martin-Amerson  
Associate Professor WVU College of Law

### **9:30 – 10:20 PI Now “Marketing”**

Rick Casta, Marketing Consultant  
Lawgical.com

### **10:30 – 11:20 Interacting with the FBI**

John Hambrick, Supervisory Special Agent

### **11:30 – 12:45 Lunch**

### **12:50 – 2:20 Cell Phone Forensics**

A J Garretson, Garretson Consulting, Inc.

### **2:30 – 4:00 Working with the Public Defender**

Ralph E. McKinney, Director  
Public Defender Service Office of West Virginia

PISPWV Board Summer 2012 – Summer  
2014

Robert L. Fluharty  
**USSolutions, LLC**  
522 Keyes Ferry Road  
Charles Town, WV

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Larry A. Peters  
**Larry Peters Inc.**  
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Winchester, VA 22601

**Vice  
President –**

### **Investigations**

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President  
**Security America, Inc.**  
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Diana Lewis  
**Action Facility  
Management**  
115 Malone Drive

**Vice  
President  
– Security**

Lisa Turley  
**Legal Investigative Services**  
P.O. Box 7106  
Charleston, WV 25356

**Treasurer**

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FIND OUT MORE ABOUT PISPWV ONLINE AT  
[WWW.PISPWV.ORG](http://WWW.PISPWV.ORG)



**Greg M. Cook**  
CCFE, ACE, VSA  
Cook Investigation Service, Inc.  
Huntington, WV 25705  
[304-697-7633](tel:304-697-7633)  
[www.cookinvestigation.com](http://www.cookinvestigation.com)  
[wvcookpi@citynet.net](mailto:wvcookpi@citynet.net)

Mr. Cook has over 31 years of investigative experience. Cook Investigation Service, Inc. is fully licensed, insured, and bonded to work in West Virginia, Ohio & Kentucky. Mr. Cook spent 21 years with the Cabell County Sheriff Department and during his tenure at the Cabell County Sheriff department Mr. Cook received his training at the West Virginia State Police Academy. Mr. Cook then began his career working in all aspects of Law Enforcement from Road Patrol to Investigation Section of the department.

Mr. Cook received additional training from many knowledgeable and noted Law Enforcement Agencies such as FBI, Secret Service, DOD and others over the years.

In 1992 Mr. Cook formed CIS. inc. and began to offer his experience, expertise and services to the public, private companies, legal community and insurance companies. During the next 13 years Mr. Cook has continued to update and expand services to his clients both past and future.

Mr. Cook will provide a lecture on computer

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**OCTOBER 27**  
**DAY 2**

*PISPWV*

## SPEAKERS AND SCHEDULE

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**8:00 – 8:15 Day 2 Opening Remarks**

PISPWV President Robert Fluharty

**8:20 – 9:20 WV State Police & Private Security**

Capt. James Merrill  
Commander Troop 1

**9:30 – 10:20 Hand Writing Analysis**

Larry Peters, Investigator  
Vice President PISPWV

**10:30 – 11:20 Process Service Revenue**

NAPPS, Garry Crowe, Administrator

**11:30 – 12:45 Lunch**

**12:50 – 2:20 Computer Forensics**

Greg M. Cook, CCFE, ACE, VSA  
Cook Investigation Services

**2:45 – 4:00 PISPWV Business Meeting**

Old & New Business, Charting the Future for PISPWV  
All Members are encouraged to participate.

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## Code of Conduct

*I regard myself as a proud member of an important and honorable profession. "Honor" and "Responsibility" are words which hold a special meaning for me. I must seek knowledge and skills related to my chosen profession. My official conduct will be above reproach, stressing honesty and sincerity. I am obligated to serve my clients loyally, and to perform my services without personal prejudices. I pledge to give earnest effort and best thought to the performance of my duties. I will conduct all matters in a diligent and thorough manner, in accordance with all local, state, and federal laws, and with due respect for the rights and privacies of those involved. I will protect the confidentiality of my investigations, pursuant to WV Code §30-18-8. I will respect my fellow investigators/security professionals as I do myself. I promise to defend my fellow investigators'/security professionals' honor and lives as I would my own. On my honor, I pledge to abide by the above Code of Conduct.*





Gary A. Crowe  
NAPPS Administrator

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“Gary Crowe has been an investigator in Oregon for over 30 years, performing both civil and criminal investigations for attorneys, corporations and insurance companies. Was a founding member of the Oregon Association of Licensed Investigators in 1983 and of the primary drafters of the legislation that licensed investigators. In addition to being a licensed investigator, he is currently the Administrator of The National Association of Professional Process Servers (NAPPS), the largest association of process servers in



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membership of PISPWV for 2013.*

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will provide one free membership.*



**Jena Martin Amerson**  
Associate Professor, WVU



Jena Martin Amerson is an Associate Professor of Law at West Virginia University where she teaches in the areas of business, securities regulation, corporate accountability and corporate governance. She also teaches a course on business ethics and the regulatory world for the College of Business and Economics.

After practicing for a number of years at the litigation firm of Ross, Dixon & Bell, she joined the United States Securities & Exchange Commission's Division of Enforcement. Professor Amerson left the SEC in 2005 to obtain her LL.M. at the University of Texas Law School in the area of international law, with a focus on human rights. Upon graduation, Prof. Amerson returned to the Washington DC area where she consulted for Bloomberg L.P. while doing *pro bono* work for the RFK Memorial, Center for Human Rights. Her current scholarship focuses on issues of business and human rights. Professor Amerson has been an invited speaker at several conferences where she discusses issues of ethics, corporate accountability and human rights issues.

Prof. Amerson is a 1994 graduate of McGill



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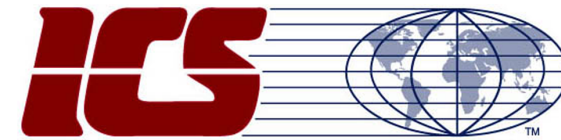
## Larry Peters

LARRY A. PETERS,  
INC  
314 Lanny Drive  
Winchester, Virginia  
22601  
800-742-2606 Fax  
540-662-7121

## Handwriting Analysis

Mr. Peters has 40 years experience in investigations and claims relating to Truth Discovery, Property Claims, and Accident Investigations. Currently holding the Vice President of Investigations for PISPWV, he is one of the longest members currently serving.

Mr. Peters is presenting the topic of Handwriting Analysis and how it relates to fraud investigations and questioned documents. Separate from Forensic Document Examiners, investigators can receive training and fulfill requirements to become an expert witness in Handwriting Analysis. Mr. Peters has provided court testimony and established experience in this field. When it comes to important legal documents, a signature can make the difference.



“From all those at ICS, we thank you for your continued service, helping those in need in West Virginia, and through your continued professionalism in the private investigation industry.”

Sincerely,

Michael Rabern  
President



|  |   |  |  |
|--|---|--|--|
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## Rick Casta

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Rick Casta is a Marketing Consultant with Lawgical.com; helping Investigators, Process Servers, and Bail Agents increase their Online business. He has been helping companies small and large maneuver the complicated waters of Electronic Advertising for over 12 years, with programs like

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*T. William Signorelli, CPP  
Founder & President  
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As a long time member of PISPW Security America congratulates your attendance and is pleased to sponsor your Day 1 Coffee Break.





# WEST VIRGINIA STATE POLICE



James H. Merrill, Captain  
Commander Troop 1 WVSP  
Route 1 Box 290  
Shinnston, WV 26431  
(304)529-1101

**Operating Mission Statement:**

*It is the mission of the West Virginia State Police to provide direct and indirect law enforcement services, in a proficient and courteous manner, to the citizens of the state and to other law enforcement entities to ensure the continued security of persons, residential, governmental and business properties, and the safety of motorists operating on the state's streets and highways.*

Security Officers are sometimes the first line of prevention and response to incidences across the state. From Metal Theft, which affects industry operations and residential buildings, to all facets private and public safety.

Capt. Merrill from the WVSP will discuss how the new laws and interactions with law enforcement impact security operation.

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AMU and American Public University System hopes the PISPW V Conference is a great success. Education is the foundation of great organizations.





**John Hambrick**  
**Supervisory Special Agent,**  
**FBI**  
**Service from 1988 to**  
**Present**

Agent Hambrick is responsible for oversight of all counterterrorism and criminal investigations in the Northern District of West Virginia including cyber crimes, civil rights matters, public corruption, white-collar crime and violent crime. He directed all investigative, intelligence and administrative operations in the Northern District of West Virginia. He reviewed and improved effectiveness of field office programs, including creation of a statewide cyber crime task force to address emerging internet-based threats and the re-establishment and enhancement of the state's Joint Terrorism Task Force. Goals include building rapport / consensus / relationship with other agencies and with Sheriffs, Chiefs, Marshal, United States Attorney, and media in critical problem solving partnerships.

Topics to discuss include the interaction of Public and Private industries in Investigations and increase in communication.

Open Questions Session Included in



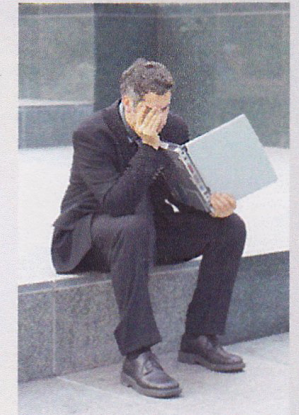
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Public Defender Services funds all indigent defense for the State of West Virginia. There are two modes of representation:

- Private attorneys appointed case by case, and
- Full-time Public Defenders.

Ralph E. McKinney Jr, Director Administration Operations Division, will present topics of discussion on the requirements needed to work with Court appointed attorneys and Public Defenders.

Attorneys, through approval of the judge, may utilize licensed investigators to assist in the legal representation of clients.



## A J Garretson

Garretson Consulting, Inc  
621 Kerns Mountain Lane  
New Market, VA 22844  
540-740-8373



Mr. Garretson is a retired FBI Computer Forensic Examiner who, following his career with the FBI, opened his own computer forensic consulting firm. In the Shenandoah Valley of Virginia. With experience in Corporate Security from IBM and a Partner of the OSO Group Ltd, Mr. Garretson will discuss and provide an introduction to Mobile Phone Tools and Extraction Techniques.

### 1. Overview of Mobile Forensics

- Cellular Networks
- Handsets
- GPS
- Core Software
- Recovering Audio, Video
- Case Presentation

### 2. Sim Cards

- International Mobile Subscriber Identity (IMSI)
- Integrated Circuit Identifier (ICC-ID)
- User's stored numbers & Dialed numbers
- SMS Text Messages and Deleted Messages
- Area where user last powered down the phone ((LOCI)

### 3. Handsets



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