

AGENDA
NDIA NATIONAL CONFERENCE, NEW ORLEANS
APRIL 23-15, 2014

Wednesday, April 23, 2014

7:00 am – 8:15 am

Pre-Conference Registration & Coffee

Versailles Ballroom, 3rd floor

8:15 am – 12:15 pm

NDIA Presents Technology Day

Pre-Conference Workshop Part 1

Versailles Ballroom, 3rd floor

“INVESTIGATING CYBER CRIMES Part 1”

- Anthony Pullano, LPI, CCDI, CCFE, CHFI, CDFI, CCFI, Criminal Defense Training Council, Stuart, FL

12:15 pm – 1:45 pm LUNCH ON OWN

1:45 pm – 5:45 pm

NDIA Presents Technology Day Part 2

Versailles Ballroom, 3rd floor

“INVESTIGATING CYBER CRIMES PART 2”

- Anthony Pullano, LPI, CCDI, CCFE, CHFI, CDFI, CCFI, Criminal Defense Training Council, Stuart, FL

6:30 pm – 8:00 pm

GENERAL REGISTRATION, Hospitality

Location TBA

Thursday, April 24, 2014

8:00 am – 8:30 am

Coffee Bar

Versailles Pre-Function, 3rd Floor

8:30 am – 8:45 am

Welcome & Opening Remarks

Versailles Ballroom, 3rd Floor

- Marvin Jeffcoat, NDIA President
- Introduction of the 2014 Melissa Kupferberg Scholarship Recipients

8:45 am – 10:15 am

GENERAL SESSION

Versailles Ballroom, 3rd floor

“Injustice, the Law and Hope”

- Anne-Marie Moyes, Office of the Federal Public Defender, Middle District of Tennessee, Nashville, TN
- Ndume Olatushani, Served 28 years for a crime he didn't commit. And the woman he loves helped set him free.

Course Description: Ndume Olatushani, sentenced to death for a Memphis murder in 1985, walked out of prison in 2012 a free man. Olatushani and a team of lawyers fought for years to uncover evidence of his wrongful conviction. One of his lawyers was Anne-Marie Moyes, the Founder's Medalist from Vanderbilt Law School who became his strongest advocate and conducted an investigation that uncovered new evidence of his innocence.

10:30 am – 11:45 am
BREAKOUTS

SESSION I

Melrose, 3rd floor

“Analyzing Financial Records Part 1”

- Norm Williams, Principal, Williams Financial Investigations, LLC, Lexington, KY, past Special Agent, Criminal Investigation Division, Internal Revenue Service, US Treasury
Course Description: Approaches to analyzing financial documents; location, identification and organization of records.

SESSION II

Rosedown, 3rd floor

“Introduction to the Private Investigator Business”

- Frank Murphy, Investigator, Frank A. Murphy Investigations, Ft. Lauderdale, FL
- Sean Mulholland, President, Mulholland Investigations, Jacksonville, FL
Course Description: Essential knowledge and procedures you need to know when starting your own private investigator firm, from licensing, training, state requirements, equipment, and software, to sales, networking, advertising and finding your specialty. Learn how to run the business side of your investigative company.

SESSION III

Versailles, 3rd floor

“Mitigation Specialist”

- Donna Murray, Mitigation Specialist, Capital Mitigation Consultants, Cape Coral, FL
- Cynthia O’Shea, Attorney, Capital Mitigation Consultants, Cape Coral, FL
Course Description:

11:45 am – 1:15 pm LUNCH ON OWN

1:15 pm – 2:30 pm
BREAKOUTS

SESSION I

Melrose, 3rd floor

“Competency to Stand Trial: Not Guilty by Reason of Insanity”

- Katherine Mattes, Attorney, Professor of Practice and Interim Director, Criminal Law Clinic, Tulane Law School, New Orleans, LA
Course Description:

SESSION II

Rosedown, 3rd floor

“Juvenile Reform: Interviewing Juveniles”

- Derwyn Bunton, Chief Investigator, Office of the Public Defender, Orleans Parish, New Orleans, LA
Course Description:

SESSION III

Versailles, 3rd floor

“Report Writing Part 1”

- Larry Carlson, Investigator, Washoe County Public Defender, Reno, NV
Course Description:

2:45 pm – 4:00 pm
BREAKOUTS

SESSION I

Versailles, 3rd floor

“Report Writing Part 2: Testimony and Obtaining Statements”

- Paul Carroll, Owner, Paul Carroll Consulting and Training, Homosassa Springs, FL
Course Description:

SESSION II

Rosedown, 3rd floor

“Blood Stain Pattern Analysis”

- J.D. Thomas, Forensic Consulting Services, New Port Richey, FL
Course Description: Specific case study and group discussion on the concept of blood stain analysis in relation to the investigation of crimes scenes where blood evidence is present and how blood evidence can either confirm or refute proper analysis of that evidence.

SESSION III

Melrose, 3rd floor

“Cyber Crime, Child Enticement and Internet Safety”

- Jim Persinger, CFE, LPI, Owner, Chief Executive Officer, PMI Investigations, Atlanta, GA
Course Description:

4:15 pm – 5:30 pm

BREAKOUTS

SESSION I

Versailles, 3rd floor

“Facial Recognition Technology” or “Investigator Discourse Analysis”

- TBA
Course Description:

SESSION II

Melrose, 3rd floor

“How to Look for an Expert Witness”

- Cynthia O’Shea, Attorney, Capital Mitigation Consultants, Cape Coral, FL
Course Description:

SESSION III

Rosedown, 3rd floor

“Drugs: What are the Behavioral Indicators”

- Heather Holmes, Psy.D. Forensic Psychologist, Psychological Consultants, Wilton Manors, FL
Course Description:

5:30 pm General Business Meeting

Versailles, 3rd floor

6:30 pm President’s Reception, Investigator of the Year Awards

Location TBA

Friday, April 25, 2014

8:00-8:40 am

Coffee Bar

Versailles Pre-Function Area, 3rd Floor

8:45 – 10:15 am

GENERAL SESSION

Versailles, 3rd floor

“The Cheshire Triple Homicide: Defending High Profile Cases”

- Thomas Ullman, Chief Public Defender, Office of the Public Defender, New Haven Judicial District, New Haven, CT
- Matthew Whalen, Investigator, Office of the Public Defender, New Haven Judicial District, New Haven, CT

Course Description: Cheshire, CT murder case involving two parolees who broke into a home during the middle of the night, tied up and tortured the family for several hours before killing three family members and setting the house on fire. The lone surviving family member of the home invasion Dr. William Petit, was badly beaten with a bat and left in the basement. Mr. Ullman and his investigator on the case, Matt Whalen, will discuss this death penalty case where, as Ullman put it referring to their client, “Everybody in the world hates this guy.”

10:15 am – 11:30 am

BREAKOUTS

SESSION I

Versailles, 3rd floor

“Skip Tracing/Witness Location”

- George F. Steimel, Criminal and Civil Litigation Investigator, Baton Rouge, LA

Course Description:

SESSION II

Rosedown, 3rd floor

“Analyzing Financial Records Part 2”

- Norm Williams, Principal, Williams Financial Investigations, LLC, Lexington, KY, past Special Agent, Criminal Investigation Division, Internal Revenue Service, US Treasury

Course Description: Approaches to analyzing financial documents; location, identification and organization of records.

SESSION III

Melrose, 3rd floor

“Safety in the Field-Part 1”

- Dave Young, Investigator, Office of the Public Defender, Paterson, NJ
- Dwight Singleton, Investigator, Chatham County Public Defender, Savannah, GA

Course Description:

1:00 pm – 2:15 pm

BREAKOUTS

SESSION I

Versailles, 3rd floor

“Sexual Offenders and Mental Deficiency”

- Heather Holmes, Psy.D, Forensic Psychologist, Psychological Consultants, Wilton Manors, FL

Course Description:

SESSION II

Rosedown, 3rd floor

“Witnesses and the Importance of Relationship Building”

- Anne-Marie Moyes, Public Defender, Office of the Federal Public Defender, Middle District of Tennessee, Nashville, TN

Course Description:

SESSION III

Melrose, 3rd floor

“Safety in the Field-Part 2”

- Dave Young, Investigator, Investigator, Office of the Public Defender, Paterson, NJ
- Dwight Singleton, Investigator, Chatham County Public Defender, Savannah, GA

Course Description:

2:30 pm – 3:45 pm

BREAKOUTS

SESSION I

Melrose, 3rd floor

“Investigating Child Molestation Cases”

- Christopher Whitney, Esq., Law Offices of Christopher Whitney, PA, Fort Myers, FL
- Alexandra Anderes, Assistant Public Defender, 20th Judicial District, Fort Myers, FL

Course Description:

SESSION II

Versailles, 3rd floor

“DNA Analysis”

- George Schiro, MS, F-ABC, Consulting Forensic Scientist, Forensic Science Resources, Cade, LA

Course Description:

SESSION III

Melrose, 3rd floor

“Facts about Ballistics and Firearms”

- TBA

Course Description:

4:00 pm – 5:15 pm

GENERAL SESSION

Versailles, 3rd floor

“Neuroscience and the Law: How and If Neuroscience Should Inform Our Laws and How We Treat Criminals”

- TBA

Course Description:
