

INTELLENET'S 40TH BIRTHDAY JIM CARINO TURNS 90

ORLANDO CONFERENCE IN PHOTOS

AND SO MUCH MORE



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They say: "You only ever have one 40th Anniversary!" Well, I might have just made that up but when talking about the INTELLENET 40th Anniversary Conference in Orlando, Florida, it is definitely true.

Personally, I have attended dozens of conferences, workshops, seminars, and symposiums and the INTELLENET 40th Anniversary Conference was the best by far.

I could go on to rave about the world-class list of speakers, the grandeur of the location, the delectable dining, but I believe what put it well over the top is the attention to detail obviously spent on this conference. NOTHING was missed. From the hospitality suite and registration all the way through to the filet mignon dinner, entertainment, birthday cake, and balloons, the conference ran like a well-oiled machine.

INTELLENET seems to be truly showing its international presence as there were more international members participating in this conference than I ever remember. perhaps it was the magnitude of the events that transpired and unfolded over the course of the 4 days that lent itself to creating an almost "surreal" atmosphere. Being able to celebrate a 40th anniversary with the founding father (and mother) of INTELLENET Jim and Connie Carino was stellar enough but adding to it Jim Carino's 90th birthday pushed it to a level all its own.

The surprise speaker, Andrew Swainson, and the story he told truly made the Gala special and gave Private Investigators renewed purpose.

I was sad to have the conference come to an end as it was magical indeed. That was when I thought, the upcoming issue of the INTELLENET Global Gazette needs to be a tribute to the 40th Anniversary and the man who made it all possible.

For that reason, this issue is a recap in photos of the conference. Next edition we will go back to articles, member and INTELLENET initiative spotlights such as FOCI, BAI, IPS, SPEAKERS BUREAU, LEGISLATIVE UPDATES and the like. But, for this issue, I invite you to sit back, relax, and enjoy the show as I present:

The INELLENET 40TH ANNIVERSARY CONFERENCE IN PHOTOS!

ENJOY,

Dear Intellenet Family,

Thank you all for the success of the 40th Anniversary Conference. If you were unable to make it, you missed a great time and we definitely missed having you there.

We have a few 40th Anniversary Programs available for purchase; \$15.00 + Shipping & Handling. If you are interested, let Peggy or I know.

Our annual conference invites Investigators and Security Professionals as well as solution providers to connect and discuss the most critical issues impacting our profession. We have superb training and education along with great comradery with professionals from around the globe. This year we had attendees from the USA, Canada, Puerto Rico, Paraguay, Latin America, Brazil, London, Argentina, Panama, Paris, Bogota, Columbia, Republic of Korea and more.

Sunday evening was a great night in the Hospitality Suite, especially for the Board Members who attended the 4½ hour board meeting. There was a lot accomplished at the meeting from our bylaws, new member categories, that will be shared with all of you shortly as we make adjustments to our bylaws, planning for 2024's conference and so much more. But for a first night, the hospitality suite was hopping, and, on some nights, it was over capacity. Great networking and comradery had by all.

Day 1 had a lot of great presentations, thanks to READI Response and Kevin McClain for sponsoring day 1. If you are not on board with READI Response, now is the time!

The welcome dinner on Monday was a success. Lots of laughs for our "Fun Award Winners":

- Most Likely to say: "Kiss My Ass" Eileen Law
- Most Likely to say something inappropriate: Peter Gallo
- Most Likely to sign into the conference and skip to go play golf: Reggie Montgomery
- Most Likely to sleep through the conference Jim Carino
- Most Likely to need someone from Intellenet to bail them out of jail; Remi Kalacyan
- · Most Likely to make the most new friends; Frank DeAndrea



Day 2

This was another great day of speakers, kicking it off with our own Professional Photographer / Newsletter Editor was Frank DeAndrea and closing out Day 2, was a great presentation by Catherine Torrez, on Crimes against Children.

Dinner was on your own and people where texting me at 6:30 PM, asking when the hospitality Suite was going to open. I never saw it get so hectic, what an amazing night!

Day 3

After some technical difficulties, we heard from Jerry DeFatta reviewing the BAI program and the great things we have planned for this year regarding the program. There is hype about BAI, I am excited about the program this year and all who are contributing. I can't wait for the BAI program to shine this year. If you have not started the process, you will want to. As you heard from the attorneys, this accreditation is beneficial when testifying about your credentials, education, training, and knowledge / experience.

Followed by a fabulous presentation by Russell Kolins and attorneys, Todd Michaels & Michael Haggard, discussing Expert Witness and using experts, etc. A big thank you to Michael and Todd who went out of their way to present to our association.

Closing out the evening, was the world-famous Kitty Hailey, author, private investigator, and Forbes 50 over 50, who is in the same company as some, like Diane Hendricks or Judy Faulkner, are billionaire founders of large companies; others, like Supreme Court Justice Ketanji Brown Jackson, who are breaking barriers while still others are focused on the next generation like Success Academy founder Eva Moskowitz.

The Gala

We started off with a friendly cocktail hour, with our magician / comedian working the crowd doing amazing tricks. Some of these videos and pictures have been posted to our Facebook page and or on our members personal pages.

After everyone was seated with their meals, the following award winners were announced starting with scholarships:

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- Rosalinda Nancy Phipps, daughter of Oliver Phipps
- Abby Kandare, daughter of Brad Kandare
- Gavin David Roberts, grandson of Thomas Cseh.

Congratulations to the 3 scholarship winners, who will each receive \$1,500 each, thanks to the great job by Remi and our members for their contributions and high-stake auction winners. This was a very difficult year as we had approximately 12 scholarship submissions and all of them were well deserving. Our scholarship committee led by Denny Crowley worked hard to narrow them down to the final three. FYI – all of the applications the identities of each one is masked, so the committee does not know their names / identities.

The 1st Lifetime Achievement Award was given to Greg Caldwell.

Next Lifetime Achievement Award went to Bill Fleisher, who was not able to be present, but will be awarded to him in person at the next Vidocq Society meeting.

We then heard from Andrew Swainson who was serving a sentence of life in prison with no possibility of parole, for 31 years. He was wrongfully convicted of Murder in 1989. "Prosecutors wrote in court documents months ago that Swainson's 1989 trial had been tainted by a host of flaws, including evidence that was withheld from his attorneys, secret alternative suspects, and even a false theory pushed by police that Swainson had tried to flee the country to avoid arrest." Mr. Swainson was invited to speak by his Investigator, who broke the case through his tireless efforts to right the wrong and uncovered the false testimony and through interviews received, recanted statements that exonerated his client.

Who was this investigator? It was our Brad Penny Special Recognition Award Recipient, Russ Kolins! How fitting after listening to Mr. Swainson's story and his love for Russ. If you did not have goosebumps, you had tears in your eyes. What a great story, but it shows how the system is flawed, and he can't get back the 31 years that were taken from him. Thank you, Andrew, for telling your story to all of us and thank you Russ!

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To close out the awards for the evening, the next recipient spent 40 years supporting Intellenet behind the scenes and at every conference. The Founders Lifetime Special Recognition Award went to, the one and only, Honorary Intellenet Member, Connie Carino. This award was well deserved.

All of the award recipients are amazing members of Intellenet and have done so much for the profession and communities throughout their careers. Thank you all and we salute each and every one of you!

We then had the pleasure to witness incredible magic and humor of Cesar Domico, who wowed the crowd with his show and we all loved the Intellenet participants and our vendors who did an amazing job on stage. Carrie Kerskie was another trooper for her part in the magic show and I still don't know how he kept her suspended in air and I was in the front row?????

So much fun, but the night was not over yet. We had an amazing raffle / auction with a record \$\$\$ amount collected, with all funds going to the scholarship fund. Some members still made it to the hospitality suite, even though the Gala went until 11 PM.

We closed out the conference on Day 4, with two amazing presentations by Jim Nanos and Samantha Santiago – both were extremely knowledgeable and subject matter experts who kept the attendees engaged. We concluded with our general meeting, where we reminded everyone that 2024's conference will be held in Dublin, Ireland, probably in the month of April and that in 2025 our meeting will be on the West Coast.

Overall, what a great conference! There are so many people to thank, but special thanks to Peggy, Remi, Eric, Denny, Mike, Kelly, Kevin, Ari, Ollie, Denise and so many others who made this conference a success.

I hope you are all looking forward to Ireland as much as I am.

Stay Safe,







We did IT!

This year, we had the BEST AUCTION EVER and INTELLENET was able to give three scholarships to the children and grandchildren of our members each for \$1,500.00. I was astounded again by our generosity as I went around selling the 50/50 raffle tickets. We again raised \$2,740.00. A special thanks to Russ Kolins who won the 50/50 and immediately donated his \$1,370.00 back to the organization to go towards next year's scholarships.

Attending this conference is like a family reunion. Seeing friends that I have not seen in several years and catching up is always wonderful. INTELLENET has become an extended family and I am grateful for the friends I have made.

As I have often said, it is not easy to be the guy who asks everyone to donate to the auction. But, I do so lovingly and enthusiastically because I believe in INTELLENET and I believe in our youth.

I would not be "me" if I did not tell you I am working on next years auction. It is going to be great in Ireland and I hope to have lots of goodies to auction off. That all depends on you. Since it will be in Ireland, if you cannot make the trip, I am hoping you will consider donating something ahead of time. Lottery tickets from your state are always great. You can mail them to me and I can transport them next year if you would like. Anyone who is considering donating anything please contact me directly at: remi@spyvip.com

It was amazing to see everyone at the conference. I wish we could get together more often. Until we are together again, please stay safe.

All the best,





Knowledge is power is an often used proverb first reportedly introduced by Sir Francis Bacon in 1597. The proverb is considered to be more powerful than physical strength. That perhaps spawned the phrase "the pen is mightier than the sword".

Knowledge, once acquired can never be stripped from you. Further, no great work can be accomplished without knowledge. It can help us achieve our goals. Tomorrow belongs to those who prepare for it as without knowledge we cannot expect to be able to achieve leadership or project credibility.

So, how do we acquire knowledge? It really starts in the crib with our parents as our first mentors toward building our knowledge base. Schooling then becomes our next primary builder of our knowledge as we prepare to find our role in life.

Those of us in the investigative and security arena have many channels available to acquire knowledge and our success in life can depend on how much we maximize those opportunities. Education and training are the primary avenues open to us. At our first employment in our field seasoned veterans become our mentors not only in our own field but with mentors in related fields. Once we set up shop as an entrepreneur, we learn quickly that knowledge possessed over our competitors can land that contract but if the roles are reversed we can suffer the agony of defeat.

The definition of a subject matter expert basically is one who through education, training and experience possesses knowledge superior to the lay person and who is called upon to provide testimony to a court to help explain and understand complex issues. This further illustrates that knowledge is power, in these cases the power to convince a jury that your knowledge is significant and on target.

Conferences can be a one stop shop to acquire education and receive training, to mentor others by sharing your knowledge base and to be mentored by learning new skills from others. Webinars and subscriptions other to relevant periodicals are some other ways to acquire knowledge.

But is not also networking with peers and colleagues an opportunity to gather knowledge? Is not a person more likely to refer a billable project to a known entity rather than a name on a roster?

All the best,

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CONFERENCE WELCOME INTRODUCTIONS











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WELCOME INTRODUCTIONS











MARCH 27-30 2023 INTELLENET CONFERENCE DAY 1 SPEAKERS















Hanne SPEAKER CERTIFICATES











INTELLENET CONFERENCE WELCOME DINNER











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INTELLENET CONFERENCE

WELCOME DINNER AWARDS



Most Likely to say something inappropriate; Peter Gallo



Most Likely to sleep through the conference; Jim Carino



Most Likely to need someone from Intellenet to bail them out of jail; Remi Kalacyan



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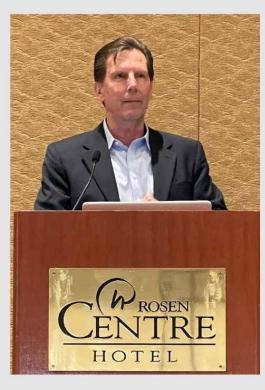


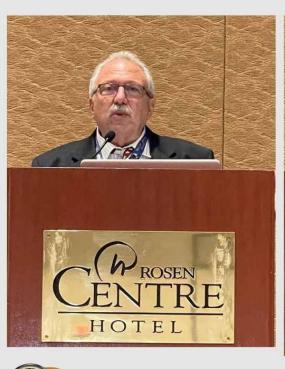


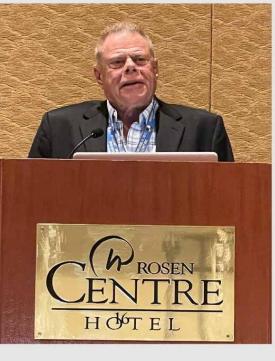
INTELLENET CONFERENCE DAY 2 SPEAKERS













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Fanne SPEAKER CERTIFICATES









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INTELLENET CONFERENCE DAY 3 SPEAKERS











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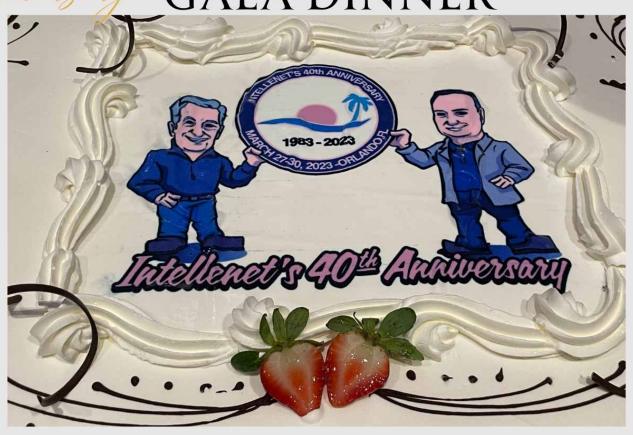




MARCH 27-30 2023

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GALA DINNER













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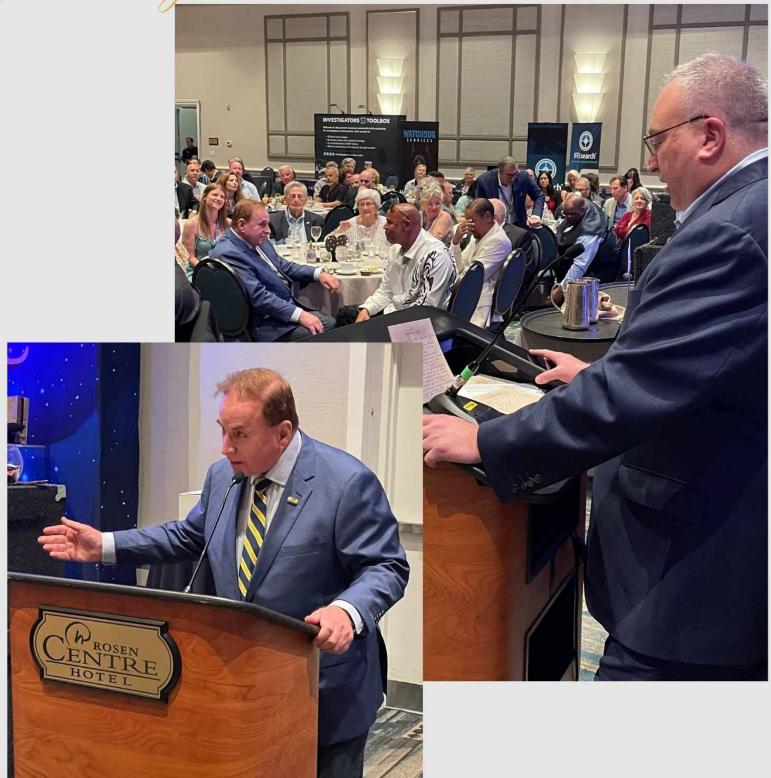
GALA AWARDS







GALA AWARDS



MARCH 27-30 2023

INTELLENET CONFERENCE GALAAWARDS







GALA AWARDS







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GALA AWARDS







In a room full of people when Connie spoke to Jim, it was as if there was not another person in the room. One can only hope to be this much in love after 64 years of marriage...and there was not a dry eye in the room.

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Hanneysay GALA MAGIC SHOW











Hanneysay GALA MAGIC SHOW







Hanneysary GALA AUCTION











Hanneysary GALA AUCTION



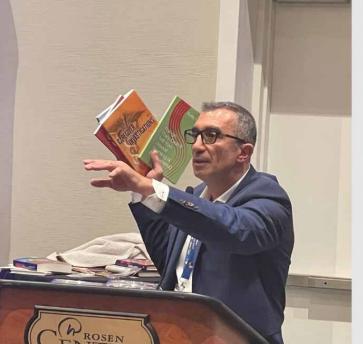




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STATE P.I. ASSOCIATION LEADERS





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MARCH 27-30 2023



MEMBER CAMARADERIE



























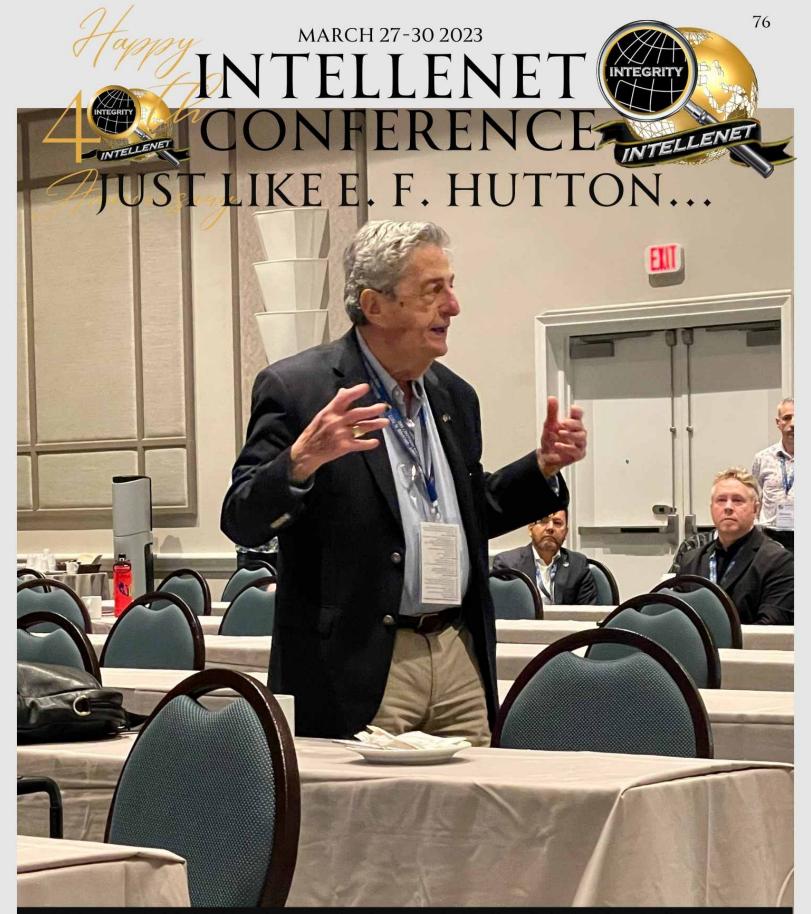






MEMBER CAMARADERIE





WHEN J. P. CARINO TALKS...
PEOPLE LISTEN



I hope you have enjoyed:

The INELLENET 40TH ANNIVERSARY CONFERENCE IN PHOTOS!

A big thank you to all the members who took the time to share with me their special photos from the 2023 Conference.

When I attempted to put together the cover for the commemorative program, I realized that photos of INTELLENET past are hard to come by. If not for Ed Kelly sending me photos from many of the 2012-2019 conferences, there would not be a photo archive.

I am making it my mission to somehow put together a collection of photos so that when INTELLENT reaches its next milestone anniversary, and when Jim Carino celebrates his 100th birthday, there will be an archival database of photos.

As the Editor-in-Chief I believe the newsletter is the face of INTELLENET and as such, it should present a professional appearance with quality content to be used to further the vision of the Executive Director and the Board of Directors. I will make every attempt to uphold that commitment, but I once again ask every member to please submit to me photos, and short details of what INTELLENET members have been "up to." From speaking at conferences and conducting noteworthy investigations to gathering in groups at other events or anything you feel is noteworthy. The Newsletter Committee is ready to review submissions for inclusion in the Global Gazette.

Thanks to Bill Blake who has single-handedly taken on the task of putting together a slew of incredible articles written by our members in their own specific field of expertise. To date we have at least 2 dozen articles in line to be published in upcoming newsletters. This has really taken the pressure off me and allows me to put the newsletter together and not scramble for content.

As always, special thanks to my wife, confidant and partner, Sandy, for her support and allowing me the many hours I spend putting together each newsletter.

Until next time: Give without remembering and Take without forgetting.

Frank