



PRESENTS:

“Surveillance A-Z” Oleg Flaksman
“How to Conduct a Professional Background Check” Joline Dumond

Bruno’s Restaurant and Tavern
33 Allen Street
Portland, ME

Friday, September 25, 2015
8:00 am – 3:30 pm (continental breakfast/meet & greet 7-8 am)

SURVEILLANCE

Presented By: Oleg Flaksman President O&O Investigations CA.

O&O Investigations was founded by Oleg Flaksman, a licensed private investigator and an expert in surveillance. He started his career working one man surveillances in NYC in 2006 and continues to perform in the field today. He has saved his clients over fifty million dollars in personal injury claims and has been successful in resolving fraud cases totaling over two hundred million dollars. And on one insurance case in NY, he was able to locate a body that police officers and private investigators were unable to locate for 18 years.

<http://californiasurveillanceinvestigators.com/Blog/>

<https://outube.com/user/Oinvestigations/videos?flow=grid&view=0>

Surveillance Techniques

- Makeup of a good surveillance investigator
- Pre-surveillance and setup
- Stationary, rolling, Indoor,, Parking lots and restaurants surveillance

Video Editing, Storage and Timestamping

Surveillance Vehicles

- Windows, Lighting, Electronics, and Cooling

Technology- Cameras, Trackers, more...

Case Studies (Time permitting)

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PROFESSIONAL BACKGROUND CHECKS

Presented By: Joline Dumond CEO Corporate Intelligence, Inc.

Joline is licensed by the State of Maine as a Professional Investigator. She has a background in probate law, both military and civilian medical office management, private banking and investment as well as experience working for a non-profit. She has been conducting background checks and investigations for over 16 years. Joline has stayed current with the times utilizing only relevant information in a quest to aid local businesses in safe hiring and retention practices. She is a member of the Maine Licensed Private Investigators Association a member of the CMMC Associates and serves on the CMMC Golf Classic Committee. She is also an active member of the Maine Women’s Network where she serves as a Board member.

<http://corporateintelligenceinc.com/backgrounds.php>

Background checks and the law

FCRA

GLB

Are you a Consumer Reporting Agency. What are your requirements?

Do you need a signed release? Criminal, Education, Credit

Forms:

Adverse Information

Adverse Action

Online criminal checks versus court searches.

And Much More.....

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|-----------------|---|
| 07:00 – 08:00AM | Continental breakfast fare, meet your peers |
| 08:00 – 08:10AM | Welcome and Introductions |
| 08:10 – 09:00AM | Oleg Flaksman on surveillance |
| 09:00 – 09:10AM | Break |
| 09:10 – 10:00AM | Oleg Flaksman on surveillance (continued) |
| 10:00 – 10:10AM | Break |
| 10:10 – 10:40AM | Oleg Flaksman on surveillance (continued) |
| 10:40 – 10:50AM | Break |
| 10:50 – 12:00PM | Joline Dumond on conducting a professional background check |
| 12:00 – 1:00PM | Lunch |
| 1:00 – 2:00PM | Oleg Flaksman on surveillance (continued) |
| 2:00 – 2:15PM | Break |
| 2:15 – 3:30PM | Oleg Flaksman on surveillance (continued) |

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REGISTRATION

Please make check payable to MLPIA & mail with registration form to: MLPIA, P.O. Box 1645, Portland, ME 04104. Continental breakfast and Italian buffet lunch is included.

____ Early Bird until August 15, 2015 **\$79.00 all attendees**

____ August 16, 2015 to Conference **\$89.00** MLPIA Members **\$99.00** All others

Name: _____ Phone No. _____

Company: _____

Address: _____

Email: _____

CANCELLATION POLICY: A full refund will be issued prior to August 15, 2015. A \$35.00 refund will be issued for cancellations received on or after August 16, 2015.

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