



## Australasian Branch Training Day

**Special  
Event!**

# Vehicle Theft Investigation

A unique opportunity to find out more about vehicle theft investigations, intelligence, forensic techniques, current trends, registration initiatives, insurance practices and more at this special one day event.

## Registration Brochure



Holiday Inn Sydney Airport

3rd July 2006

# Invitation



On behalf of the IAATI Australasian Branch committee I extend to you a warm invitation to attend a special one day training event being held on 3rd July 2006. This special training day is being held in recognition that many Australian based members were unable to attend the highly successful 3-day Annual Training Seminar which was held in Wellington earlier this year.

In today's fast paced world we all need to keep abreast of changing developments that occur in our work environment, whether they be changes in offender modus operandi, legislative changes, business practices, technological changes, etc. This training day provides the perfect opportunity to stay on top of these changes and also develop important business networks with colleagues from across the Australasian branch.

This is the first time that the Australasian Branch has hosted a full day training session outside of our Annual Training Seminar and we are particularly keen to hear your feedback regarding this type of activity.

We are also always keen to hear your ideas for topics and potential speakers for future seminars and training days. This is your association and your branch committee is keen to ensure that we continue to provide interesting and relevant speakers.

This training day promises to be another stimulating event with an extensive list of leading presenters and I look forward to seeing you in Sydney.

Dennis Connor,  
President,  
Australasian Branch , IAATI

## Who Should Attend?

IAATI training days are designed for anyone involved working to reduce the level of vehicle crime within our community. In particular they are relevant for:

- Police - Investigators, Intelligence Analysts and Scientific staff
- Insurance – Fraud and Investigation staff, Claim and Underwriting Managers
- Private Investigators
- Vehicle Registration authorities – Inspectors and policy makers
- Crime prevention and fraud specialists
- Academics and Researchers
- Motor Trades – Policy makers
- Vehicle Manufacturers
- Forensic Locksmiths

# Who is IAATI?



The International Association of Auto Theft Investigators (I.A.A.T.I.) is a non-profit organisation formed to provide professional training, education and support to assist professionals involved in the detection, investigation and reduction of vehicle theft. The Association was established in America in 1952 and has in excess of 4,000 members in 35 countries. The Australasian Branch was established in 1993 and has approximately 160 associated members.

Membership is made up of representatives from police services (investigators, analysts, and forensic staff), insurers, private investigators, vehicle registration authorities, vehicle manufacturers and others with a legitimate interest in vehicle theft investigation, prevention and education. The Australasian Branch conducts an Annual Training Seminar to help members keep abreast of the latest trends, issues, products and initiatives throughout Australasia and the world. This Training Seminar promises to be of benefit to anybody with an interest in reducing the problem of motor vehicle theft.

## The Venue

**Holiday Inn Sydney Airport** provides superior, comfortable accommodation, with friendly, efficient service and airport transfers. The hotel is a 4\* star property offering stylish, modern facilities and located only 15 minutes drive from the heart of the city,. Conveniently positioned, The Holiday Inn Sydney Airport is only minutes away from the International and Domestic airports.

An airport shuttle bus transfers run every 30-45 minutes for a nominal fee. (Domestic T2&T3 Terminal : Pick up half way between T2&T3 Qantas & Virgin Terminals on the U shape bend. From Virgin Terminal turn left, from Qantas Terminal turn right.)

As this is only a one day event IAATI has not reserved any rooms at the Hotel. Those delegates who are traveling from interstate and wish to stay overnight at the Holiday Inn Sydney Airport should book their own accommodation directly with the hotel or via their travel agent.

### Contact Details:

Holiday Inn Sydney Airport  
Corner O'Riordan Street and Bourke Road  
Mascot, NSW 2020

Reservations: 1 800 000 867  
Front Desk: 61-2-93300600

Fax: 61-2-96674517

Email: [hotel@holidayinnsydneyairport.com.au](mailto:hotel@holidayinnsydneyairport.com.au)



# Seminar Program

MONDAY 3rd JULY 2006

08.30 - 08.45

## REGISTRATION

08.45 - 09.30

Detective Inspector Terry Campbell, State Crime Command, NSW Police  
"New re-birthing legislation and current trends"

09.30 - 11.00

**Mark Sculthorpe**, Director, Forensic Accident, Investigation & Reconstruction Pty Ltd.  
"Forensic Accident Investigation"

After many years experience as a Traffic Accident Investigation Specialist with the NSW Police Service, Mark has demonstrated himself to be one of Australia's leading experts in the area of accident investigation and reconstruction. He regularly provides training to Police and other service personnel and lectures in the Forensic Law Course (Dept. Forensic Medicine) at the University of Western Sydney and the Law facility at Newcastle University. In 1997 he resigned from the Police service to established Forensic Accident Investigation & Reconstruction Pty. Ltd.

11.00 - 11.15

## MORNING TEA

11.15 - 12.00

**Ray Carroll**, Executive Director, National Motor Vehicle Theft Reduction Council.  
"General update on trends and issues with motor vehicle theft from the perspective of the National Motor Vehicle Theft Council and IFRAG - Insurance Fraud Risk Assessment Group."



Ray was appointed Executive Director of the Council when it was formed in 1999 by all Australian governments in conjunction with the Insurance Council of Australia. The Council's charter is to work with government agencies, industry groups and the broader community to facilitate the implementation of a range of strategies to reduce the unacceptably high rate of motor vehicle theft in Australia.

Working for the Victorian Department of Justice as project manager of a combined government and industry national task force into motor vehicle theft in Australia in 1997, Ray was the principal author of the task force's final report which constituted a comprehensive five year vehicle theft reduction plan.

During twenty two years with the Victoria Police, Ray served in various areas of criminal investigation including the Fraud Squad and in his latter years of service specialised in crime prevention through his role as manager of the Force's crime prevention bureau.

Ray has recently been invited to chair the Insurance Fraud Risk Assessment Group

12.00 - 12.45

**John Price**, Referee, Insurance Ombudsman Service



John completed his Bachelor of Law at Melbourne University in 1975. After practicing for a short period with Lander and Rogers, John joined Maurice Blackburn Cashman (then Maurice Blackburn and Co.) in April 1978 working in the personal injury section. He became a partner of the firm in 1984 and headed up the industrial personal injuries practice until retiring from the firm in 2004. John was an Accredited Personal Injuries Specialist having practiced in personal injuries litigation for over 27 years. John was also a member of the Accident Compensation Committee for more than 20 years, a member of the VWA Legal Liaison Committee and numerous Victorian Government working parties and advisory groups.

John joined the Insurance Ombudsman Service in August 2004 as Referee and was recently appointed to the Board of State Trustees Limited.

John will be speaking about how the Insurance Ombudsman Service deals with suspected fraudulent claims for the insurance industry

# Seminar Program

MONDAY 3rd JULY 2006

12.45 - 13.30 **LUNCH**

13.30 - 14.15



**Paul Angus**, Partner, Turks Legal

"Sustaining a denial for a fraudulent motor vehicle claim - What evidence do I need?"

Since joining the firm in 2002 from another CBD law firm where he managed a busy team with a mixed insurance litigation practice, Paul has become a major contributor to the outstanding growth of Turks Legal in the general insurance area.

Practising exclusively for insurers, Paul's areas of expertise include property damage (commercial, domestic and motor vehicle), arson theft and fraud claims, flood and water damage claims, householders and commercial property liability, and recovery actions on behalf of insurers. He has been advising insurers on motor vehicle and property fraud claims for more than ten years.

Paul is a highly experienced insurance litigator and he and his team regularly conduct litigation in the Supreme Court, District Court and Local Courts and the Consumer, Tenancy & Trader Tribunal. Paul is a member of the Australian Insurance Law Association and ANZIIF.

Paul's presentation will address the level of evidence required by a civil court to sustain an insurers denial of a claim based on an allegation of fraud. The presentation will offer some useful guidelines for looking at the legal thresholds encountered in proving fraud in a motor vehicle claim. Paul will also look at some issues regarding privacy as it applies to investigators reports

14.15 - 1500

**Mark Bennedick**, Verifact Commercial Investigations,  
"Evidence and timelines"

Mark Bennedick has been a licensed Private Investigator since 1992 and has experience in a broad range of investigations including surveillance, CTP, liability, Workcover and general insurance investigations. Mark has undertaken studies with the Australian and New Zealand Institute of Insurance and Finance and obtained a Certificate IV in Financial Services (General Insurance), maintains a current Certified Insurance Professional (CIP) status with the institute and holds a Certificate IV in Government Fraud Control Investigation.

Mark also holds a Certificate IV in Assessment & Workplace Training and is continuing Post-Graduate studies with Charles Sturt University in Fraud Investigation.

Mark has worked in a quality control/management role of general insurance claims for a period of 6 years and is currently employed as General Insurance Compliance/Training Manager for Verifact Commercial Investigation.

Mark's presentation will relate to time & event lines and the uses by investigators in the field and uses by internal staff when preparing evidence.

15.00 - 15.15

**AFTERNOON TEA**

15.15 - 15.45

**Maurice J. Kerrigan & Associates Pty Ltd.**  
"An update on IAATI's Accreditation Program"

# Seminar Program

MONDAY 3rd JULY 2006

15.45 - 17.00

**Les Fuller**, Proprietor, Maxi, Forensic Locksmith Services  
"Key Issues"

Less Fuller provides forensic locksmith services to the major Australian Insurance companies in NSW, Victoria, South Australia and Tasmania, the NSW Police Crime Faculty Unit, the Queensland Police Service, the Northern Territory Police and various solicitor firms representing individuals. Since 1999 he has forensically examined over 700 motor vehicles and attended court to represent by insurance companies and individuals.

Presentation:

"During an investigation of an allegedly stolen vehicle, much emphasis is place on the examination of the vehicle. I have found that much data can be retrieved from the examination of the insured's keys. In many cases, where there was a lack of vehicle data, the key examination provided significant mechanical and electronic data to make a determination. In many cases such data has been overlooked or contaminated. In today's electronic environment this data can be as volatile as it is critical."

17.00

**CLOSE**

# Seminar Registration Form

IAATI, Australasian Branch, 2006 Training Day

ABN: 72 348 221 762

Please complete this registration form (one per delegate) and return to **IAATI Training Day, PO Box 919, Beenleigh, QLD, 4207** or fax to John O'Byrne, Fax (07) 55730 210. All prices are inclusive of GST.

For additional information please contact Mr. John O'Byrne, ph (07) 3818 4056 or j.obyrne@ozemail.com.au

## Delegate's Details

Title:  Given Name:  Surname:

Organisation:

Position:

Postal Address:

Business Ph.:  Fax:

Email:

Special Dietary Requirements:

## Registration

(Registration includes morning tea, lunch and afternoon tea.)

**2006 financial IAATI Members** **\$ 95 incl .GST**

**Non-members and non-financial members** **\$165 incl .GST**

**TOTAL**

## Payment

Method of Payment:  VISA  MASTERCARD  CHEQUE

Name shown on Credit Card

Card Number:  Expiry Date:

Signature:

**Notes:** 1. Members are required to arrange their own accommodation and travel arrangements. 2. New member applications and membership renewal forms are attached.





# New Member Application



International Association of Auto Theft Investigators, IAATI, Australasian Branch

ABN: 72 348 221 762

I  wish to apply for membership of the Australasian Branch of IAATI. I agree to be bound by the Rules of the Australasian Branch. I declare that I am a fit and proper person to be a member of the International Association of Auto Theft Investigators.

Signature of applicant:

Date:

## Applicant's Personal Particulars

Title:  Surname:

Given names:

Preferred Name:  Date of Birth:

Occupation Title:

Area(s) of Expertise:   
(eg. Investigating – private motor vehicle theft, commercial vehicle theft, forensic examination etc.)

Employer Name:

Employment address:

State:  Postcode:

Business Phone Number:  Business Fax:

Business email:

Home address:

State:  Postcode:

Home Phone Number:  Home Fax:

Home email:

I prefer all correspondence to be sent via my:  Home address or  Work Address (Please tick one box)

Our Association provides a membership list to current members which includes name, company and contact phone numbers. If you prefer that your details are not published please tick this box:

Are you a retired/resigned Police Officer?  Yes  No

If so, what was your rank on retirement / resignation?

Date of retirement / resignation:

Name of Police Service:

**Please turn over**

# New Member Application (cont.)



**This application must be proposed & seconded by two members of IAATI**

I  nominate the applicant

for membership of the Australasian Branch of IAATI. I know the applicant as a fit and proper person to be a member of the Branch.

Signed:  Date:

I  second the nomination of

for membership of the Australasian Branch of IAATI. I know the applicant as a fit and proper person to be a member of the Branch.

Signed:  Date:

This application will not be considered unless accompanied by the new member application fee of \$70.00 (including GST). In the event this application is unsuccessful the application fee will be returned immediately. A GST receipt will be sent to all successful applicants.

## Payment

**Method of Payment:**  VISA  MASTERCARD  CHEQUE

Name shown on Credit Card:

Card Number:  Expiry Date:

Signature:

Please post completed application forms to:

**Executive Director, IAATI, Australasian Branch, PO Box 919, Beenleigh, QLD, 4207**

# Membership Renewal



International Association of Auto Theft Investigators, IAATI, Australasian Branch

ABN: 72 348 221 762

I  wish to renew my membership of the Australasian Branch of IAATI. I agree to be bound by the Rules of the Australasian Branch. I declare that I am a fit and proper person to be a member of the International Association of Auto Theft Investigators .

Signature of applicant:  Date:

## Applicant's Personal Particulars

Title:  Surname:

Given names:

Preferred Name:  Date of Birth:

Occupation Title:

Company/Organisation:

Nature of Organisation:  Police  Insurance Company  Private Inquiry Agent

Registration Authority  Other Government agency

Vehicle Manufacturer  Motoring Organisation

Other (please specify)

Work Address:

State:  Postcode:

Work Phone Number:  Work Fax:

Work email:

Home address:

State:  Postcode:

Home Phone Number:  Home Fax:

Home email:

I prefer all correspondence to be sent via my:  Home address or  Work Address (Please tick one box)

Our Association provides a membership list to current members which includes name, company and contact phone numbers. If you prefer that your details are not published please tick this box:

**Please turn over**

# Membership Renewal (cont.)



2006 Renewal fee: **\$70.00 including GST** (A GST receipt will be issued.)

## Payment

Method of Payment:  VISA  MASTERCARD  CHEQUE

Name shown on Credit Card:

Card Number:  Expiry Date:

Signature:

I no longer wish to be a member of the Australasian Branch of IAATI, please remove my name from the IAATI mailing list.

Name:

Address :

Reason for non renewal (optional):

Please post completed application forms to:

**Executive Director, IAATI, Australasian Branch, PO Box 919, Beenleigh, QLD, 4207**