



CALIFORNIA ASSOCIATION OF POLYGRAPH EXAMINERS

Annual Training Seminar
Friday, April 27th & Saturday, 28th, 2018

Embassy Suites Sacramento Riverfront Promenade
100 Capitol Mall, Sacramento CA 95814

Two Ways to Book:

1. Go to www.sacramento.embassysuites.com <<http://www.sacramento.embassysuites.com>> and make a reservation using the group/convention code: CAPE.
2. Call (916) 326-5000 and ask for the CAPE - Association Polygraph discount rate.

*****Hotel Room Cutoff Date: 4/5/18 or after room allotment is filled**

Room Single Rate \$192, Double Rate \$192,

Parking: Overnight self-parking is \$25 per day, per vehicle and \$35 for Valet service. Event self-parking for meeting attendees is at a discounted rate of \$13. Rates are subject to change.

CAPE member: () \$175.00 both days () \$100.00 one day specify day: _____

Non-member: () \$275.00 both days () \$200.00 one day specify day: _____

Registration Form
CAPE Training Conference
April 27 & 28, 2018

Embassy Suites Sacramento Riverfront Promenade

100 Capitol Mall, Sacramento CA 95814

**Reservations: (916) 326-5000 (Ask for Cape Association Polygraph Discount Rate) or,
www.Sacramento.EmbassySuites.com (Use Group Convention Code: CAPE)**

Hilton Honors Reservations: 1-800-4HONORS (446-6677)

*****Hotel Room Cutoff Date: April 5, 2018**

Room Single Rate \$192, Double Rate \$192

Hotel is slightly more in Sacramento because we don't get as many attendees there as in San Diego.

<i>name</i>	<i>email</i>
<i>agency / company name</i>	<i>phone number</i>
<i>address</i>	<i>city</i> <i>zip</i>

Mail registration form & fee made out to CAPE to:

CAPE, P. O. Box 7009, Redlands, CA. 92375-7009

CAPE member: () \$175.00 both days () \$100.00 one day specify day: _____

Non-member: () \$275.00 both days () \$200.00 one day specify day: _____

Your 2018 CAPE dues must be current in order to register for this conference

\$75.00 late fee if you register after April 5, 2018

April 27, Friday	
6 AM	Hotel provided breakfast
6:30 AM	Board briefing and set-up
7 AM	Check-in / Registration /Raffle Ticket Sales
	Main Room
8 AM	Call to Order <ul style="list-style-type: none"> • Commencement and Address by John Tefft • Appointment of Sergeant at Arms (Duties) • Explanation of equipment raffle, 50/50 raffle & <u>MANDATORY</u> sign-in sheets • Details of reception, mixer for networking
8:30 AM	Eric Able, Director of National Polygraph Association <ul style="list-style-type: none"> • PCSOT Update & Review, Monitor vs. Maintenance, Comparison Questions, • CASOMB & CAPE PSCOT Internship
9 AM	
10 AM	
11 AM	
11:30 AM	Lunch (90 minutes)
1 PM	
2 PM	
3 PM	
4 PM	Raffle: Lafayette Portable Examination Chair (model #76877P)
5 PM	
5:30 PM	CAPE Welcome reception, mixer, exchange of contact information and networking
7 PM	End of training day 1.

April 28, Saturday	
6 AM	Hotel provided breakfast
7 AM	Check-in / Registration
8-9:45 AM	CAPE Business Meeting <ul style="list-style-type: none"> • Raffle for Stoelting portable armrests. • <i>Call to order and opening remarks by President John Tefft.</i> • <i>CAPE Business Meeting</i>
10 AM	Jack Trimarco <ul style="list-style-type: none"> • Dealing with the media on high profile cases • Setting Proper Comparison Questions
11 AM	Bruce Voss <ul style="list-style-type: none"> • EPPA Review • Update
11:30 AM	Lunch (90 minutes)
1 PM	<i>Sgt. Earl Kaundart & Sgt. Bob Milla Fresno PD</i> <i>Background Investigations Update for Polygraph; What background investigators like to see; what helps them/what hurts</i>
2 PM	Adam Barton <ul style="list-style-type: none"> • Test Data Analysis (TDA) • Comparison Question Formation • Time Bars
3 PM	
4:00 PM	
4:05 PM	Drawing: Lafayette Portable Examination Chair (model #76877P)
5 PM	End of conference

Friday, April 27, 2018

PCSOT Update & Review, Monitor vs. Maintenance, Comparison Questions,
CASOMB & CAPE PSCOT Internship Requirements



Eric Abel

Erik Abel is a Retired Detective Sergeant from Lancaster City Police in Pennsylvania. He attended polygraph school in 1992 and has been conducting exams for the past 25 years. In 2000, he began teaching general polygraph topics at the Northeast Counterdrug Polygraph Academy at Fort Indiantown Gap PA.

Upon his retirement from policing in 2007, Erik went into private practice. That practice has grown today to include sub contracted retired police examiners and conducting in excess of 1000 exams per year. Erik serves on the Board of the National Polygraph Association and brings 10 years of business practice experience for you to consider.

Saturday, April 28th, 10 AM

Dealing with the media for high profile cases and Setting Proper Comparison Questions



Jack Trimarco

Jack Trimarco is an internationally known, highly experienced and respected expert polygraph examiner, also known as a forensic psycho-physiologist. For almost 21 years Mr. Trimarco served as a Special Agent for the F.B.I. including program manager for the F.B.I. Polygraph (lie detection) Unit at the Los Angeles Field Office from 1990 until his retirement in 1998. He also served as Inspector General for the United States Department of Energy Polygraph Program between 2000 and 2002. Following his training with the Department of Defense and the F.B.I. as a polygraph / lie detection expert he has conducted more than 3,500 polygraph tests throughout the world and is a California State Private Investigator (#20970). His major cases have included: Dr. Wen Ho Lee Espionage Case; The "Unabomber"; "Whitewater"; Oklahoma City Bombing; World Trade Center Bombing (1993); numerous cases involving classified foreign terrorists, espionage, proliferation, economic espionage, "Fed buster"; Princess Cruises Extortion; Gerald Gallego Serial Killer; Bank of America, Davis, CA hostage standoff; V.A. Hospital, Brentwood, CA hostage standoff; Enrique Camarena assassination; Top 10 fugitive, Claude Dallas; Top 10 Fugitive, Daniel Barney; Charles Keating Fraud Investigation; Bombing of Pan Am Flight 103; Dr. Peter Lee Espionage Case; L.A.P.D. Rampart Scandal.

Saturday, April 28th, 11 AM

EPPA Review and Legal Update



Bruce Voss, Esq.
CAPE Counsel

Bruce Voss has practiced law in California for 44 years. His many years of invaluable service to CAPE cannot be overstated. We are fortunate to hear him speak on polygraph matters effecting our profession.

Rated AV by Martindale Hubbell (which establishes worldwide rating for lawyers). AV is the highest legal and ethical rating to be obtained and only 5% or less of lawyers possess this rating..."The Martindale-Hubbell AV rating indicates very high to preeminent legal ability and very high ethical standard as established by confidential opinions from members of the Bar..."

Pepperdine University, School of Law (J.D.), California State University, Fullerton (Business Administration/Finance and MBA program) and Orange Coast College (A.A.). Named to the Dean's List regularly and a member of the lifetime Scholastic Honor Society.

Admitted to practice in the United States Supreme Court, the Ninth Circuit Court of Appeals, United States District Court (Central, Southern and Eastern), United States Tax Court, Court of Claims, Court of Customs and Patent Appeals, US Court of Military Appeals, California Supreme Court and all other state courts in California.

A judge pro tem in the Orange County Superior Court. Formerly a board and faculty member of Irvine University, School of Law and a Professor of Business Law at Golden West College. Lectured to the Australian Bar Association (first American to sit on the Australian Supreme Court), Hong Kong 2047 Club, Beijing and Shanghai Chambers of Commerce. Have appeared in

hearings in Australia, Canada, Belize (Supreme Court), and Mexico (Federal District Court).

Saturday, April 28th 1PM to 2Pm

Background Investigations Update for Polygraph; What background investigators like to see; what helps them & what hurts



Sergeant Robert E Milla

Sergeant Earl D Kaundart

Sergeant Earl D Kaundart

I became a Police Officer for Fresno PD on July 1, 1967. During the following years, I worked Patrol, Administrative Services, Detectives, and Narcotics. I was promoted to Sergeant in 1975 and supervised various units until my retirement in 1990. On my way out the door, I was asked if I would like to stay on and do background investigations. Now, 27 years later, I'm still in backgrounds, supervising the unit. I have 10 investigators and one polygraph examiner. I, along with Sergeant Robert Milla teach the Basic Background Course at Fresno City College and have been for 15 years. Last July 1 was my 50th anniversary with Fresno PD.

Sergeant Robert E Milla

I became a Police Officer for the Fresno Police Department on July 1, 1964. I worked Patrol, Administrative Services, Traffic Division as a motorcycle officer, and crime prevention. I was promoted to Sergeant in 1972 after which I was assigned as the Department's Public Information Officer (PIO) and supervised the Motorcycle Traffic Division. I spent the rest of my career as a Patrol Sergeant, retiring in 2003. Since my retirement I have spent the bulk of my time working as a background investigator for the Fresno Police Department and the Fresno County Probation Department. I have completed over 400 background investigations. I also assist Sergeant Earl Kaundart with the POST accredited Basic Background Course at Fresno City College.

Saturday, April 28th 2PM to 5 PM

Test Data Analysis (TDA), Comparison Question Formation and Time Bars



Adam C. Barton, M.S.

bartonpolygraph@comcast.net

(717) 801-9535

Mr. Barton is a professor of Criminal Justice at Harrisburg Area Community College in Pennsylvania. He earned his B.S. in Criminal Justice – Forensic Investigations from Jacksonville State University in 1996 and his M.S. in Administration of Justice from Shippensburg University in 2007. He is a former law enforcement officer and polygraph examiner who was employed with the York County Sheriff's Department, West Manchester Township Police Department and York County Forensic Investigative Unit in York, PA. He was trained as a polygraph examiner at the Northeast Counterdrug Training Center (NCTC) Polygraph Program in 2002. He is an APA certified primary instructor at NCTC, the NCTC polygraph internship supervisor and a member of the polygraph school's executive committee. He is currently a private polygraph examiner conducting examinations for law enforcement screening, criminal defense and PCSOT. He is a member of the American Polygraph Association, American Association of Police Polygraphists, Mid-Atlantic Police Polygraph Cooperative and the International Association for Identification.

LAST UPDATED 4/3/2018 11:44 AM