

CURRICULUM VITAE

FRANK J. PANEPINTO

EMPLOYMENT

- Sept. 1988 - Present:** BARBER BROTHERS CONTRACTING CO, LLC
Southern Paving Company, Inc.
Waterloo Operations, Inc.
Five Brothers Realty, Co. Inc.
Risk Manager: Loss prevention & asset protection
Security, safety & insurance investigations
Insurance selection, purchase & administration
Environmental protection
- April 1986 - Sept. 1988:** ADJUSTCO, INC.
Insurance Claims Manager: Workers' Compensation,
Liability & Property insurance claims
- July 1985 – Dec. 2001:** RISK ASSESSMENTS GROUP, INC.
President: Insurance claims analysis
Claims administration & management consulting
Cost containment evaluations
Litigation consulting & support
Insurance fraud detection & prevention
Security & crime prevention consulting
Expert witness testimony
- June 1981 - July 1985:** PREMIER BANK
Director: Security, Safety & Investigations
Insurance & Risk Management
- Sept. 1979 - June 1981:** UNDERWRITERS ADJUSTING COMPANY
Insurance Claims Adjuster: Workers' Compensation,
Liability & Property insurance claims
- Aug. 1978 - Sept. 1979:** FIDELITY NATIONAL BANK CREDIT CARD CENTER
Manager: Security, Safety & Investigations
- June 1974 - Aug. 1978:** EAST BATON ROUGE PARISH SHERIFF'S OFFICE
Sergeant: Detectives, Uniform Patrol & SWAT Team

MILITARY

- Oct. 1977 - June 1993:** U.S. COAST GUARD RESERVE (Retired O-3)
Lieutenant: Security, Law Enforcement, Investigations, Intelligence
Assignments: Executive Officer for the Eighth Coast Guard District Office of
Law Enforcement & Intelligence;
Operations Officer for Security, Law Enforcement, &
Intelligence for Baton Rouge and New Orleans;
- Oct. 1976 - Oct. 1977:** U.S. ARMY NATIONAL GUARD
Sergeant: Military Police Investigator
Special Reaction Team
- June 1971 - June 1974:** U.S. MARINE CORPS
Corporal: Military Police/ Correctional Specialist

EDUCATION

- 2005:** St. Joseph Seminary College: Religious Studies
1991: Louisiana State University: Paralegal Studies Institute
1982: Dale Carnegie Institute: Leadership & Management
1978: Spencer Business College: Business Administration
1977: Louisiana State University: Law Enforcement Academy
1976: Louisiana State University: Bachelors of Science degree in General Studies
(Concentrations in History and Sociology)
1971: U.S. Army Military Police School

PROFESSIONAL CERTIFICATIONS

- 2004:** Senior Claims Law Associate (SCLA)
2002: Fraud Claim Law Specialist (FCLS)
1998: Youth Sports Coach (Baseball, Football, Basketball)
1993: Certified Fraud Examiner (CFE)
1991: Certified Paralegal
1990: Worksite Traffic Supervisor (WTS)
1984: Certified Protection Professional (CPP)

TRAINING

- 2004:** "Identity Theft": Public Agency Training Council
"Basic Criminal Investigation Techniques": Public Agency Training Council
"The Reid Technique of Interviewing & Interrogation": John E. Reid & Associates
"Statement Analysis---Identifying Deception from Written Statements": Assoc. of Certified Fraud Examiners
- 2002:** "Investigation of Misconduct & Disciplinary Actions": Lorman Education Services
- 2001:** "Finding the Truth": Assoc. of Certified Fraud Examiners
- 1999:** "Finding & Investigating Fraud": Assoc. of Certified Fraud Examiners
"Investigating by Computer": Assoc. of Certified Fraud Examiners
- 1998:** "Fundamentals of Fraud Examination": Assoc. of Certified Fraud Examiners
"Making Crime Pay---How to Locate Hidden Assets": Assoc. of Certified Fraud Examiners
"Analyzing Medical Records": Institute for Paralegal Education
"Medicine Made Easy": Professional Education Systems
- 1997:** "Practical Kinesics Interview & Interrogation": Public Agency Training Council
"Beyond the Numbers---Professional Interview Techniques": Assoc. of Certified Fraud Examiners
"Depositions---Strategies, Tactics, & Mechanics": Professional Education Systems
"Using the Medical Record as a Litigation Tool": Professional Education Systems
- 1996:** "Advanced Kinesics Interrogation Techniques": Public Agency Training Council
- 1995:** "Insurance, Worker's Compensation & Claim Mgt.": Safety & Occupational Health Council
"Making Workers' Compensation Workable": La. O.W.C.A. & Rehab. Hospital of Baton Rouge
"Bad Faith Claims": Lorman Education Services
"Longshore & Harbor Workers' Compensation": National Business Institute
"Workers' Compensation": L. S. U. Paralegal Studies Institute
- 1994:** "Insurance Fraud Workshop": American Society for Industrial Security
"Claims Investigation": The Insurance Institute
- 1993:** "Construction Safety & Health for Supervisors": O.S.H.A.
- 1992:** "Workers' Compensation": L. S. U. Paralegal Studies Institute
"Workers' Compensation": Allen & Gooch
"The La. Workers' Compensation Claims Process": National Business Institute;
- 1991:** "Advanced Workers' Compensation": National Business Institute
"Workers' Compensation": Allen & Gooch
"Tort Liability for Highway Officials": La. Transportation Technology Transfer Center

"Accident Investigation": La. Capital Area Safety Council
"Hazard Recognition & Audits": La. Capital Area Safety Council

- 1990:** "Workers' Compensation": National Business Institute
"Advanced Workers' Compensation": National Business Institute
"Design & Operation of Work Zone Traffic Control": National Highway Institute
- 1988:** "Basic Intelligence Training": U.S. Navy
"Security Conference": Louisiana Bankers Association
- 1987:** "Security Conference": Louisiana Bankers Association
- 1986:** "Security Conference": Louisiana Bankers Association
- 1984:** "Security Conference": Louisiana Bankers Association
- 1983:** "Security Conference": Louisiana Bankers Association
"Security Conference": Bank Administration Institute
"Credit Card Fraud Conference": International Association of Credit Card Investigators
- 1982:** "Security Management": American Bankers Conference
"Leadership & Management School": U.S. Coast Guard
- 1980:** "Property Insurance Claims Adjusting School": Underwriters Adjusting Company
"Building Damage & Estimating School": Underwriters Adjusting Company
- 1979:** "Liability Insurance Claims Adjusting School": Underwriters Adjusting School
"Check Fraud Conference": Louisiana & Texas Forgery Investigators Associations
"Port Security & Safety Advanced School": U.S. Coast Guard
- 1978:** "Credit Card Fraud Conference": International Association of Credit Card Investigators
"Port Security & Safety Basic School": U.S. Coast Guard
- 1977:** "Military Police Advanced Training": U.S. Army
- 1971:** "Military Police Basic Training": U.S. Army and United States Marine Corps

CORRESPONDENCE COURSES

- 2004:** *Legal Principles*: American Education Institute
- 2003:** *Workers' Compensation Claims Law*: American Education Institute
Casualty Claims Law: American Education Institute
- 2002:** *Law of Claims Fraud*: American Educational Institute

- 1988:** *Seabee Combat:* U.S. Navy
1986: *Investigations:* U.S. Coast Guard
- 1984:** *Waterfront Protection:* U.S. Coast Guard
Port Security IV: U.S. Coast Guard
Weapons Administration: U.S. Coast Guard
- 1983:** *Fundamentals of Naval Intelligence:* U.S. Navy
Investigations: U.S. Navy
Uniform Code of Military Justice: U.S. Navy
Weapons Officer: U.S. Coast Guard
- 1982:** *Law Enforcement:* U.S. Coast Guard
Port Security III: U.S. Coast Guard
- 1980:** *Port Security II:* U.S. Coast Guard
- 1978:** *Port Security I:* U.S. Coast Guard
- 1973:** *Law Enforcement:* U.S. Marine Corps
- 1972:** *Corrections:* U.S. Marine Corps

PUBLICATIONS

- 1992:** *"Security Steps Halt Theft That Bank Act Concedes"*
 Published in Access Control magazine
- 1986:** *"New Account Fraud: Detection & Deterrence"*
 Originally published in The Louisiana Banker then reprinted in The Wisconsin Banker and in The American Banker
- 1985:** *"Law Enforcement Boarding and Search & Seizure"*
 Originally published in the Eighth Coast Guard District Law Enforcement and Intelligence Manual then promulgated as U.S. Coast Guard policy and incorporated in the U.S.C.G. Maritime Law Enforcement Manual
- 1984:** *"A Police Response Plan to Bank Robberies and Robberies of Automated Teller Machine Service Teams"*
 Published by the Louisiana Bankers Association and by the L.S.U. Law Enforcement Training Institute
- "Minimum Training Requirements & Basic Training Curriculum for Security Guard Personnel"*
 Published by the Louisiana Bankers Association

1983: *"Economic Crime Source: Identification"*

Originally published in The Louisiana Banker then reprinted in the International Association of Credit Card Investigators News

GUEST SPEAKER

2001: Lorman Education Services: "Deterring, Investigating, & Prosecuting Workers' Comp. Fraud"

2000: Lorman Education Services: "Return to Work Issues in Workers' Compensation"

1999: La. Assoc. of Rehabilitation Professionals: "Preventing Workers' Compensation Fraud & Abuse"

1998: Associated Builders & Contractors: "Workers' Compensation: Leveling the Playing Field"
Louisiana Claims Association: "Minimize Expenses--Maximize Results"

1995: MIB Services Inc.: "Effective Utilization of the Workers' Compensation Second Injury Fund"

1994: Risk & Insurance Management Society: "Workers' Compensation: A Pragmatic Approach"
Baton Rouge Area Bank Security Association: "Anatomy of a Security Negligence Lawsuit"

1993: Lorman Education Services: "Workers' Compensation for Self-Insureds"

1992: Louisiana Asphalt Pavement Association:
"Combating Expenses and Fraud in Workers Compensation"
Louisiana Association of Rehabilitation Professionals:
"Obstacles Preventing Successful Vocational Rehabilitation"

1990: Baton Rouge Area Bank Security Officers Association:
"Minimizing Loss Exposure in Security Negligence Claims"

1988: American Society for Industrial Security: "Investigating Security Negligence Claims"

1987: Mississippi Municipal League: "Preventing & Investigating Police Liability Claims"

1986: Louisiana Bankers Association: "Developing a Written Security Program"

1984: Building Owners and Managers Association: "Selection and Use of a Contract Guard Force"

1983: Bank Administration Institute: "Robbery Prevention and Protection"

1979: International Association of Credit Card Investigators: "Nigerian Fraud Schemes"

ACHIEVEMENTS & AWARDS

- 2002:** Appointed to the Associated Builders & Contractors Workers' Compensation Task Force
- 1997:** Listed in Who's Who in Executives & Professionals
- 1996:** Listed in Who's Who in the World
- 1995:** Nominated by Congressman Richard Baker to serve on the U.S. House of Representatives Workers' Compensation Task Force;
Insurance Fraud Committee--Association of Certified Fraud Examiners;
Listed in Strathmore's Who's Who Registry of Business Leaders;
- 1994:** Invited by the National Council on Compensation Insurance (NCCI) to serve on its Compensation Insurance Delegation to Belarus and Russia;
Listed in Who's Who in Finance and Industry;
Listed in Sterling Who's Who;
- 1993:** Listed in Who's Who in Leading American Executives
- 1992:** Listed in Who's Who Worldwide;
Selected as Employer of the Year by the Louisiana Association of Rehabilitation Professionals;
- 1991:** Served as Commanding Officer of the Security Forces for the Eighth Coast Guard District during the Persian Gulf War (Operations Desert Shield & Desert Storm);
- 1989:** Listed in Who's Who in Security published by the National Security Institute
- 1987:** Assigned to the Vice President George Bush's National Narcotics Border Interdiction System;
Assigned to develop law enforcement patrol areas for the Coast Guard cutters and aircraft in the Eighth Coast Guard District that includes the Gulf of Mexico;
Education Committee--American Society for Industrial Security;
- 1986:** Secretary--American Society for Industrial Security
- 1985:** Assigned to develop law enforcement boarding and search & seizure procedures for the Eighth Coast Guard District. Procedures then promulgated as Coast Guard policy
- 1984:** Award for Outstanding Service to the Banking Industry presented by the La. Bankers Assoc.;
Assigned to the World's Fair maritime security detail by the U.S. Coast Guard;
- 1982-84:** Organizer and Chairman--Louisiana Bankers Association Security Committee
- 1982:** Founder and Chairman--Association of Bank Crime Investigators;
Awarded Ensign's commission in the U.S. Coast Guard;

1981: Vice President--Southeast Louisiana Bank Security Association

1980: Commendation for Bravery & Exemplary Performance presented by the EBR Sheriff's Office

1977: Vice President--L.S.U. Law Enforcement Academy

1974: Meritorious Mast Commendation presented by the U.S. Marine Corps;
Certificate of Appreciation from President Richard M. Nixon;