



## THE ORGANIZATION

The North American Consumer Protection Investigators (NACPI) is an association that provides a medium through which the consumer protection investigators, civil and criminal, of the respective governments (federal, state, county, city, province, district, or territory) receive educational training at annual conferences, network, exchange information, and cooperate in matters involving consumer protection investigators, education, and litigation, of mutual concern to all.

NACPI membership consists of individuals employed by an agency, office, department or bureau of a federal, state, county, city, province, territory or district government such as investigators, supervisors of investigators, paralegals, analysts, agents, police officers' or persons engaged in the enforcement of consumer protection laws and other consumer laws (including but not limited to elder abuse/neglect/financial exploitation, health fraud, real estate fraud, computer/internet fraud and telecommunications fraud).

Divided into geographical regions of the United States and Canada, NACPI is governed by a board of Officers and regional Directors and Deputy Directors. NACPI members meet at the annual conference, held in August, September, or October. Some regions also organize their own regional conferences during the year. The annual and regional meetings feature training workshops on techniques for investigating, managing and litigating consumer fraud cases, as well as informative seminars on important consumer fraud topics. NACPI members share information at roundtable sessions concerning current investigations, consumer education programs and new legislation. Access to the NACPI website and list serve of NACPI members is available to all NACPI members.

Any individual who qualifies for membership, pays annual dues of \$30.00, and abides by the By-Laws and Code of Professional Ethics of the North American Consumer Protection Investigators shall be a member. Please make your \$30.00 check payable to NACPI and mail with your completed Membership Application to the Treasurer:

**Susan Kerr**  
**Iowa Attorney General's Office**  
**1305 East Walnut Street, 2<sup>nd</sup> Floor**  
**Des Moines, IA 50319**  
**(515) 281-6414**  
**(515) 281-6771 fax**  
**[susan.kerr@iowa.gov](mailto:susan.kerr@iowa.gov)**

NACPI is a 501(c)(3) non-profit trade organization, incorporated in the State of Delaware, tax identification number 42-1491608, please contact Sue Kerr, NACPI Treasurer @ [Susan.Kerr@Iowa.gov](mailto:Susan.Kerr@Iowa.gov) for more details.



## MEMBERSHIP APPLICATION

\_\_\_\_\_  
Last Name, First, Middle Initial

\_\_\_\_\_  
Title

\_\_\_\_\_  
Employer (Include Department/Section/Division)

\_\_\_\_\_  
Date of Employment

\_\_\_\_\_  
Employer Address

\_\_\_\_\_  
Referred By

\_\_\_\_\_  
City

\_\_\_\_\_  
State

\_\_\_\_\_  
Zip Code

\_\_\_\_\_  
Country

\_\_\_\_\_  
Employer Telephone Number

\_\_\_\_\_  
Fax Number

\_\_\_\_\_  
Your Direct Line

\_\_\_\_\_  
Your Email Address

I hereby certify that the above is true and correct to the best of my knowledge, and that I have never been convicted of a felony offense. Falsification of any information on this application is grounds for denial or revocation of Membership. If this application is accepted, I agree to abide by the By-Laws and Code of Professional Ethics of the North American Consumer Protection Investigators.

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Date

I certify that \_\_\_\_\_ is currently employed in the above listed office and position as of this date.

\_\_\_\_\_  
Supervisor/Director Signature

\_\_\_\_\_  
Date

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