

Welcome to Sweden!



**CII Annual General Meeting
in Gothenburg, Sweden**
23th to 26th August, 2016



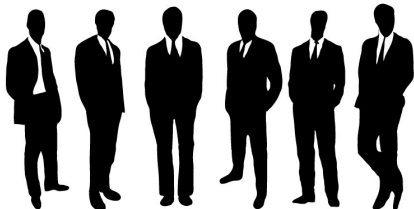
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Welcome to Sweden
Council of International
Investigators
62nd Annual General Meeting
August 23—27, 2016

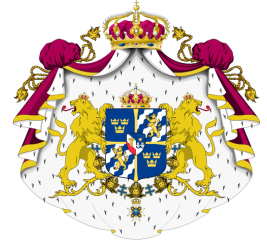


Table of contents

Welcome from the Hosts.....	Page 2
President's Message.....	Page 3
Officers & Executive Board.....	Pages 4 & 5
About Gothenburg.....	Pages 6 & 7
CII Trivia.....	Page 9
Let's Talk Swedish.....	Page 11
CII Code of Ethics.....	Page 11
About Sweden.....	Page 12
Annual General Meeting Agenda.....	Page 13
Keynote Speakers.....	Page 15
Seminar Speakers	Page 16 & 17
Conference Schedule of Events.....	Page 18 & 19
Attendees & Countries.....	Page 21
Council History.....	Pages 22 & 23
Awards & Honorees.....	Pages 24 & 25
Generous Sponsors.....	Page 26
Panama 2017.....	Page 34
Index to advertisers & sponsors.....	Page 36

Välkommen till Göteborg

Dear Delegates and Guests,

Welcome to Göteborg (Gothenburg) the second biggest city in Sweden. I am honoured to be your host and I am so pleased that the Council chose to hold this year's AGM in my hometown. The Conference theme is *The Scandinavian Way* and my hope is that you will take part of Scandinavia from many different perspectives.

Among the seminars you will get an opportunity to learn about Scandinavians; about these differences between the countries; and how to investigate in Scandinavia. One of the lecturers is the prominent Pär Anders Granhag, Professor of Psychology at Gothenburg University. His expertise area is investigative psychology and he has presented his research world-wide.

Obviously, you will get a glimpse of Scandinavia just by staying in Gothenburg for a few days but I want to show more. So we have planned the social events in a way that will give you a broader view of what we like to do in this part of northern Europe. The first evening I will take you on a boat trip in the stunning Bohuslän archipelago (listed by CNN as one of the ten last great wilderness areas in the world) where you will be served delicious seafood from the Nordic sea. (Casual summer clothes will be fine and your new CII jacket will protect you from the sea breeze).

The next evening there will be a typically Swedish barbecue dinner in the wooden countryside nearby a lake and if you want (and have sturdy shoes suitable for a walk) you can try our unique *The Right of Public Access (Allemansrätten)* that gives everyone the right to roam the Swedish (privately owned) countryside. We will of course taste Swedish food and Swedish beverages this evening. (Casual outdoor summer clothes will be perfect for this outing)

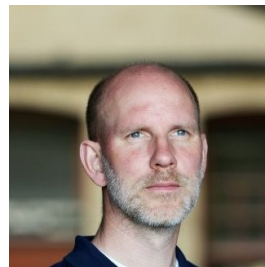
Finally, we have the traditional Gala dinner at Friday night at the top floor restaurant in Gothia tower – and there might be special Swedish surprises this evening too. (Black tie is preferred.)

I hope that the 2016 CII conference, with interesting seminars and social networking events on the agenda, will prove to be valuable for your business, with many opportunities for you to forge long-lasting relationships with colleagues from all over the globe *The Scandinavian Way*.

Finally a word of thanks to some of those without whom this Conference would not come about; Steve Kirby and Eddy Sigrist who keeps everything in order the CII way and my co-host and CII's Vice President Anne Styren that has given her support and help along the way.

WELCOME TO GOTHENBURG!

Niclas Franklin
Host of the CII AGM 2016



The Scandinavian Way

From the desk of Sachit Kumar—

President of the Council of International Investigators



Dear Members,

It is a great pleasure to welcome you to Gothenburg for the 62nd CII Annual General Meeting of the CII.

Sweden is a Scandinavian nation consisting of many coastal islands, inland lakes, forests and mountains. Gothenburg is in the southwestern part of the country and the second largest city in Sweden, an important seaport and known for its Dutch-style canals and leafy boulevards along with a coastline and archipelago to die for. Sweden has a healthy business environment and the Swedish authorities to a large extent have been successful in creating an environment conducive to private firms' access to various resources.

Our hosts, Niclas Franklin and Anne Styren, have put up an excellent program for the AGM 2016. Having recently planned an AGM myself, I understand first-hand the effort that goes into its planning and I am indeed thankful to them for their dedication and hard work for putting this excellent agenda together. I also want to personally thank all the sponsors for their generosity without which this spectacular event would not be possible.

The CII AGM is a great platform for our members to get acquainted with one another - especially our new members, many of whom will be attending an AGM for the first time. Additionally, our ingenious hosts have organized a "Speed Dating Lunch" that will help to break the ice and be fun for everyone participating. They have invited some great speakers to speak on various topics related to our industry that will be beneficial and educational to everyone. Besides, a networking boat tour and trips to the Volvo Museum and to Sweden countryside and Norwegian border and the most southern fjord will be a great opportunity for our members and their spouses / guests to get to know everyone on a personal level as well.

I remember from last year's President's note wherein it was mentioned that the CII can facilitate the opportunities for learning and change as we build bridges across the East and West in the global marketplace - keeping that in mind, we have now launched the CII educational website - www.ciieducation.org. The main purpose of this website is providing educational benefits to our members through webinars and video presentations by experts from across the globe. To our knowledge, CII is the only investigative organization of our size that offers this to their members.

Our co-host Anne Styren along with the Executive Board has been working tirelessly in revamping and updating the Bylaws. This is made possible through the feedback received from the Board, Past Presidents and Senior CII members, with the intention to change and improve the overall functioning of the Council.

The CII has been actively engaging in various marketing activities as well thereby enriching the overall image and prestige of our Council and spreading awareness on the importance of being part of the CII. We have participated in 2 big events - ASIS Regional Meeting in New York from April 27-28, 2016 and at the ACFE Conference in Las Vegas from June 12-14, 2016. Special thanks to the Marc Reed, Ryan Colley and Steve Kirby for their tireless efforts in making this possible.

In addition to the above, we also had two extremely successful Regional meetings at Warsaw and Jakarta. At both the meetings, we had excellent attendance and its credit goes to Paddy Beiner and Jim Filgo.

This year we have had an excellent group of proactive Board members, who have contributed tremendously to the Council. I am sincerely grateful to all of them.

Finally, I want to thank all the members of this Council for giving me a great opportunity to serve them a President of this prestigious organization for a year.

With best wishes and looking forward to meeting all of you in Gothenburg.

Yours,

Sachit Kumar

President,

Council of International Investigators

CIH Executive Board

2015—2016

Officers



Sachit Kumar—India
President
Term Expires 2016



Anne Styren—Sweden
Vice President
Term Expires 2017



Eddy Sigrist—Netherlands
Secretary / Treasurer
Term Expires 2016

Past President



Sheila Ponnosamy—Singapore
Past President
Term Expires 2016

Executive Regional Director



Galen Clements—Pennsylvania USA
Executive Regional Director



Brett Mikkelson—Panama
Term Expires 2016



Sant Kaur Jayaram—Singapore
Term Expires 2018



Toine Goorts—Netherlands
Term Expires 2017

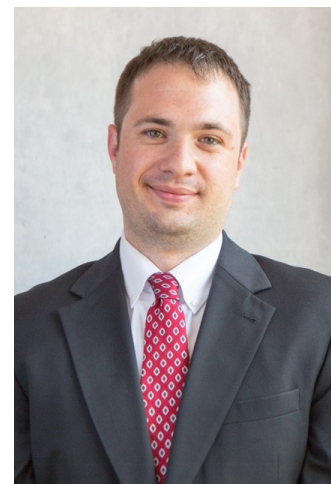
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Jacob Lapid—Israel
Term Expires 2017



Marc Reed—Canada
Term Expires 2018



Ryan Colley—USA
Term Expires 2018

Special thanks to our retiring board members for their exceptional service over the past several years:

Eddy Sigrist

Sheila Ponnosamy

Brett Mikkelson

10 Things to see and do in Gothenburg

Gothenburg Opera House One of the leading opera houses in Northern Europe, the Göteborg Opera was inaugurated in 1994 and is to be found next to Lilla Bommen in the Göteborg harbor. Here opera, dance and musicals are performed under the same roof. When architect Jan Izikowitz was drawing the opera house he found inspiration in the world of opera. But also in the splendid fairytale landscape surrounding Gothenburg harbor. Silhouettes of ships, hulls, wind-filled sails, bridges and harbor cranes can be seen in the architecture of the building. Around 500 persons work in the building's 1117 rooms. The opera has two stages, the Main Stage and the Small Stage. Behind the main stage there are enormous spaces, approximately five times the size of the stage itself. The opera house's sheet music library stores over 15 tons of sheet music.

Southern Archipelago A collection of small islands located on the Kattegat Sea coast, the Southern Archipelago makes a fashionable holiday destination for Gothenburg locals, as well as a popular choice for boat cruises and day trips. The car-free islands offer a notable change of pace to mainland life, with their sparsely populated villages and traditional fishing settlements linked by scenic footpaths.

Feskekörka With a history dating back to 1874, the Feskekörka is Gothenburg's oldest market hall, Scandinavia's largest fish market and the much-celebrated focal point of the city's legendary fishing industry. Owing its peculiar name (literally: the 'Fish Church') to its church-like appearance, the Feskekörka's unique surroundings only add to its charm and a stroll around the lively marketplace is a popular pastime for tourists.

Nya Älvsborg Guarding the mouth of the Göta River, the island fortress of Nya Älvsborg was built in the 17th century to protect the city against Danish invaders and boasts a long history of warfare, coming under siege several times during the 18th-century Great Nordic War. Acclaimed as one of Sweden's best-preserved castles, the sizable sea fortress has served a number of roles throughout the years, used as a prison in the 19th century and later as a storage facility during the First World War.

Botanical Gardens One of Europe's leading botanical gardens, Gothenburg's Botanic Garden (Botaniska Trädgården) was opened in 1923, in celebration of Gothenburg's 300-year-anniversary. Spread over 430 acres, visit the botanic gardens and famous arboretum, and see 16,000 species of plant, from American insect eaters to Himalayan plants.

Gustaf Adolf Square Built in 1629 and known simply as Stortorget (Big Square) for two centuries, Gustaf Adolf Square gets its name from the plaza's statue of Gustavus Adolphus, king of Sweden from 1611 - 1632. Notice how the statue's finger points to the ground. Story goes, the king rode up Otterhällan Mountain and pointed to the fields surrounding the canal below, saying "The city shall be placed here."

Haga Once run-down and on the verge of demolition, Gothenburg's oldest district underwent a much-needed facelift in the 1980s and today, the historic quarter is one of the city's liveliest and most fashionable neighborhoods. With its cobblestone lanes and distinctive 19th-century artisan buildings, Haga oozes character and the largely pedestrianized district is crammed with vintage clothing boutiques, independent designers and quirky antique shops.

Liseberg Whether you prefer a nostalgic ride on the spinning teacups or a stomach-churning rollercoaster descent, there's something for all ages and tastes at Liseberg amusement park,

Slottsskogen Park Gothenburg's famous Slottsskogen Park contains 137 acres of woodland, open spaces, jogging trails and penguins right in the heart of the city. That's right, penguins. At 2:30pm every day, you can even see the birds being fed at the lake they share with a group of clapping seals.

Volvo Museum Spread over 8,000 square meters on the Gothenburg island of Hisingen, the Volvo Museum takes you from the company's beginnings in Gothenburg in 1927, to its status today as a world-renowned vehicle manufacturer. You'll see over 100 vehicles from the Volvo range, from the very first ÖV 4 car, to trucks, marine engines, aircrafts and today's concept vehicles.

Gothenburg for Music Lovers



With a new wave of bands, festivals and music venues springing up over recent years, Sweden's second largest city has now cemented its status as the country's music capital, and there's plenty to get excited about in Gothenburg for music lovers.

Top of the bill are the city's annual music festivals, most famous of which is the 3-day Way Out West (WOW) Festival in August, which has hosted international acts as diverse as Patti Smith, Pet Shop Boys, Kanye West and Florence and the Machine. The huge Gothenburg Culture Festival in August and the Clandestino Festival in June are also mainstays of the city's festival scene, along with the Metaltown Festival, which has been cancelled the last couple of years, but will hopefully be back in 2016.

Fueled by its large student population, Gothenburg's music scene is known for its eclectic variety of home-grown bands and artists, and you'll find everything from heavy metal bands to melancholic pop singers performing at the city's music venues.

Gothenburg's most famous exports are equally varied—singer/songwriter José González, hit pop group Ace of Base, the acclaimed Gothenburg Symphony Orchestra and, most bizarrely, the short-lived animated phenomenon, Crazy Frog all hail from Gothenburg. The city's local scene is spearheaded by independent record labels like Hybris, Sincerely Yours and Luxury, and acts to look out for include electronic bands The Knife, Fever Ray and Olof Dreijer, electro-pop act Little Dragon, metal band Evergray, indie-pop band Love Is All and pop artists like El Perro Del Mar and Korallreven.

The best way to discover Gothenburg's creative side is by attending one of the many music gigs held around the city, and there's live music playing almost every night of the week if you know where to look. The huge art complex Roda Sten, the Scandinavium stadium, jazz club Nefertiti, Trädgår'n, Musikens Hus and Pustervik are among the most renowned venues. Clubs like Henriksberg, Truckstop Alaska and Sticky Fingers are favorite local haunts. For something a little different, Café Santo Domingo is a record-store-cum-music-venue, Fängelset hosts gigs in a former prison, and Lokal Sinnet hosts a film club, Sunday markets and a skate shop along with regular live music.



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ENJOY SWEDEN THANKS TO THE HOSTS OF THE 2016 CII A.G.M.

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CONGRATULATIONS TO THE BOARD ON A GREAT YEAR

Things about CII you may not know

(but will now)

We currently have over 350 members offering services in over 100 countries on all 6 continents

CII was founded in 1955 in Chicago Illinois

Our first meeting held in Asia was held in 1993 in Delhi India

CII once published a quarterly educational journal known as *Focus International*

Our first woman president was Miriam Osler of New York, elected in 1977



6 members have served as President for two terms... Most recently Brian King

The then President of the European Union, Pat Cox, was the Keynote Speaker in at our AGM in 1999

Our first tagline was *"The selected elite world wide"* It is now *"Specialized Solutions Through a Global Network"*

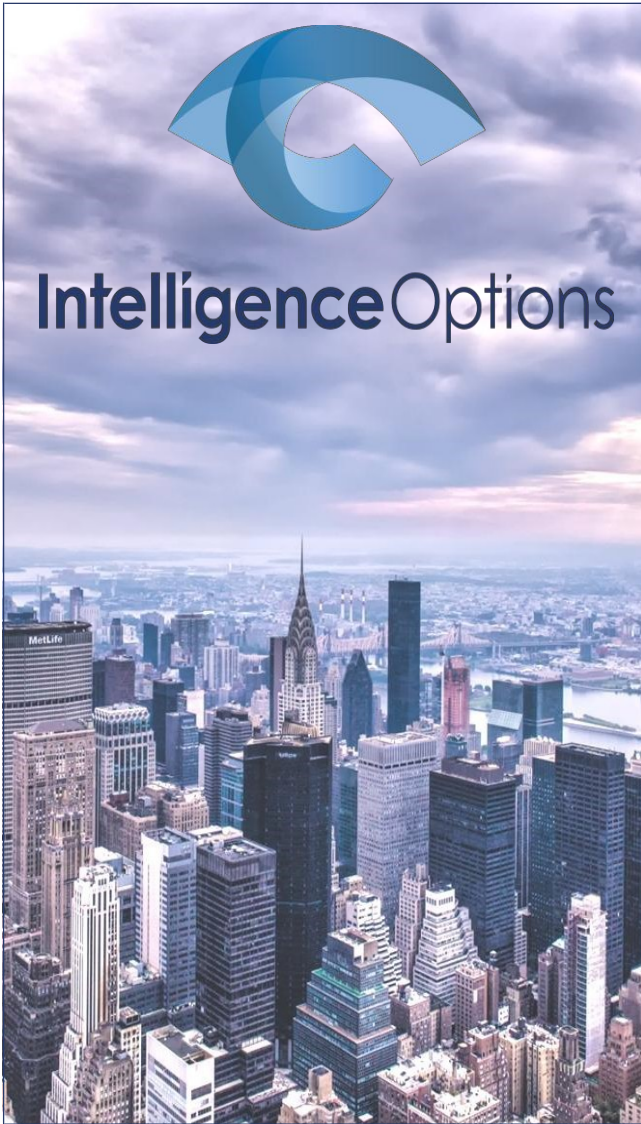
In 1999, led by Chris Brogan, over 20 CII members went sky-diving—still holding the record for most PI's in the air at the same time. Chris jumped in a tuxedo

One of our esteemed members, Derek Nally was once a candidate for the Presidency of the Republic Of Ireland

Between 1968 and 2003 the CII met twice a year

CII has held meetings in over 70 cities in 18 countries on 5 continents. Two midyear meetings were held on cruise boats

Sheila Ponnosamy and Ponno Kalastree are the only father and daughter who have served as President of the Council



Predictions and assessments founded in fact are critically important to inform litigation, corporate decision-making and deal strategy. Intelligence Options employs forensic and investigative tactics to provide reliable analyses that empower clients to accomplish their objectives. Protecting our clients against fraudulent, manipulative and conspiratorial activities threatening their success is a core component of what we do best. From intervention tactics to operations coordinated with law enforcement authorities, we do more than uncover the reasons for problems.

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Jim Holohan & David Linkletter offer congratulations and thanks to host Niclas Franklin and co-host Anne Styren for an outstanding conference.

Thanks to the Executive Board and Officers for all their hard work this past year in guiding the Council to new heights.

Best wishes to the newly elected Board and Officers for a fantastic 2016– 2017.

See you all in Panama—2017

Let's Talk Swedish! The Scandinavian Way

First, some Swedish pronunciation tips for your Swedish phrases:

Most consonants are exactly the same in Swedish as they are in English. There are some exceptions in Swedish:

j: pronounced like the "y" in "yellow"

g: pronounced like the English "g" if it is followed by an a, o, or å; pronounced like the "y" in "yellow" if followed by an e, i, ä, or ö

k: pronounced like the English "k" if it is followed by an a, o, or å; pronounced like "sh" if followed by an e, i, ä, or ö

rs: r followed by s is pronounced as "sh"

This provides a basic idea of the pronunciation of vowels:

a: pronounced like the "aw" in "claw"

e: pronounced like the "e" in "fell"

i: pronounced like the "ee" in "fleece"

o: the pronunciation falls between that of "o" in "close" and "oo" in "moose"

u: pronounced like the "oo" in "moose"

y: the pronunciation falls between that of "oo" in "moose" and "y" in "any" (the trick: shape your mouth as if you were going to say "y" but then try to say "oo")

å: the pronunciation falls between that of "o" in "close" and "o" in "pot"

ä: pronounced like the "a" in "apple"

ö: pronounced like the "u" in "full"

Swedish Greetings

Hello: Hej.

Goodbye: Adjö/Hej då.

Yes: Ja.

No: Nej.

Please: Snälla/Vänligen.

Thank you: Tack.

That's fine: Det är bra.

You are welcome: Varsågod

Excuse me (sorry): Ursäkta mig/Förlåt

Do you speak English?: Talar du engelska?

I don't understand: Jag förstår inte.

How much is it?: Hur mycket kostar den?

What's your name?: Vad heter du?

My name is ...: Jag heter ...

C.I.I. Code of Ethics

1. To conduct myself in my profession with honesty, sincerity, integrity, fidelity, morality, and good conscience in all dealings with my clients.
2. To preserve forever my clients' confidences under any and all circumstances except where the clients' interest is contrary to criminal law.
3. To conduct all my investigations within the bounds of legality, morality, and professional ethics.
4. To refuse to employ the methods of wiretapping in any form in those countries where it is unlawful.
5. To retain in the strictest confidence every facet of my clients' interests from inquiries by third parties especially in matters involving national notoriety or publicity.
6. To cooperate with all recognized and responsible law enforcement and governmental agencies in matters within the realm of their jurisdiction.
7. To counsel my clients against any illegal or unethical course of action.
8. To explain to the full satisfaction of my client all fees and charges in his case and to render a factual report.
9. To retain my own professional reputation and that of my fellow investigator and professional associates.
10. To insure that all my employees adhere to this code of ethics.



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As one of only five CII members in Australia, Jan Ross, based in Perth, would like to congratulate those members who have travelled to the AGM.

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Things you need to know about



1. BLACK COFFEE, PLEASE

Sweden is one of the top 3 countries* in the world when it comes to coffee consumption. We even have a special word for taking a break to grab a coffee and something sweet – 'fika'. This is also a way to socialise with friends, much like a visit to the pub in the UK.

2. LAGOM – JUST THE RIGHT AMOUNT

In Sweden the word lagom – just the right amount of something – is a state of mind as much as a word. It literally translates into something similar like 'just right' or 'adequate'.

3. BE ON TIME AND WAIT IN LINE

Swedes cherish orderliness and are always on time for an appointment. 10 o'clock means 10 sharp, not 10.30. Another sign of this is the organised queuing – either with a numbered ticket system or by lining up. Nevertheless, waiting in line is serious stuff.

4. FREEDOM TO ROAM

The Right of Public Access (Allemansrätten) gives everyone the right to roam the Swedish countryside – hiking, canoeing, mushroom picking and so on. The term 'don't disturb, don't destroy', is a good guideline on how to take extra care.

5. WATER STRAIGHT FROM THE TAP

The water in the tap is safe and drinkable, so there is no need to purchase bottled water while in Sweden.

6. PURCHASING ALCOHOL

The only place that sells alcohol (except for bars and restaurants) is the state monopoly Systembolaget. The stores close early on Saturdays and stay closed on Sundays. The legal age limit is 20 and make sure you bring an ID. (Beers and cider with less than 3,5 % alcohol can be purchased in regular grocery stores).

7. THE AVERAGE MEAL

Lunch deals are offered on weekdays between 11.00–14.00 or so and are often at around 65-95 SEK. An evening main course can start from around 100–150 SEK.

8. TIPPING AT DINNER

Tipping is optional, but appreciated in restaurants. It's common to add 5-10 per cent on the food bill or round up the amount. Taxi-drivers will appreciate a small tip too, but it's normally not needed in hotel unless you receive extraordinary treatment.

9. SHOES OFF AT THE DOOR, PLEASE

Are you visiting a Swedish home? Remember to take off your shoes at the door.

10. IN CASE OF AN EMERGENCY

Dial 112 in case of an emergency to reach ambulance, police or fire brigade. Everyone is entitled to emergency healthcare and EU citizens (with an EU insurance card) pay the same subsidised cost as Swedish residents. Non-EU residents pay full fees and should make sure they are covered by their health insurance while in Sweden.

9,7 million inhabitants.

1, 574 kilometres long from south to north.

Around 300,000–400,000 elks roam the Swedish forests.

Form of government: Constitutional monarchy, with parliamentary democracy.

National Day: 6 June

Biggest lake: Vänern.

Currency: SEK (Swedish krona/kronor)

Calling code: +46



Annual Meeting Agenda

Thursday August 25, 2016

Call to order—President Sachit Kumar

Roll Call

Remembrance of deceased members since the last AGM

Appointment of Sergeant at Arms

Nomination and election of tellers

Validation of New Members—Introduction of new members in attendance

Reading / Posting of Minutes of Previous Meeting

President's Address

Officer Reports

Vice-President's Report

Secretary Report

Treasurer Report

Executive Director Report

Standing Committee Reports

Legislative

Membership

Public Relations & Marketing (includes Councilor)

Audit & Finance

Conference Committee

Awards

International Investigator of the Year

Malcom Thomson Award

Meritorious Service Award

Special Committee Reports

Education

Public / Private Sector Alliance

Unfinished Business—Presentation & vote on bylaw changes

New Business

Election results 2016-2019 Executive Board

Selection of Site for 2018 AGM

Matters Pertaining For the Good of the Council

Adjournment



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Member:

ASIS, INTELLENET, CII and WAD

Jeff & Rosanna Williams

**Offer congratulations and
best wishes to the
members in attendance at the
62nd Annual General Meeting.**

**Thanks to the outgoing mem-
bers of the Executive Board
for their diligent service over
the past several years.**

**Good luck to the incoming
Executive Board.**

**Sincere appreciation to Niclas
Franklin, Anne Styren and the
rest of the organizing
committee**



Orion Support Incorporated

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Special Guests

Keynote Speaker

Opening Address

Deputy Lord Mayor

Åse-Lill Törnqvist

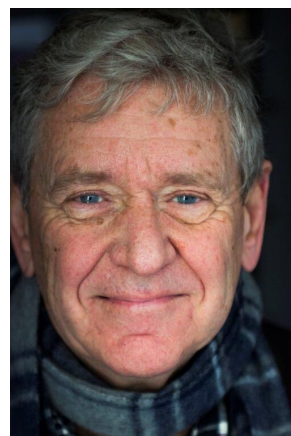


CII is honored that Deputy Lord Mayor Åse-Lill Törnqvist is taking time from her busy schedule to greet our members who have traveled from 19 countries from around the globe for this 62nd Annual General meeting. We look forward to hearing Ms. Törnqvist's message and welcome and are grateful for her presence and participation.

Award Luncheon

Guest Speaker

Sven Alhbin



CII is flattered to have retired Gothenburg Chief of Police address us at our Awards Luncheon. Chief Alhbin will relate how he lead the investigation into the kidnapping of Fabian Bengtsson, a multi-millionaire, whose abduction in January of 2005 captivated all of Sweden. Chief Alhbin's leadership in this investigation resulted in Mr. Bengtsson's freedom and the arrest and conviction of the three kidnapers.

In February last year Chief Alhbin retired after 45 years of service with the Gothenburg Police. 37 of these was as a CID officer on different levels. He worked his last 30 years in the management level, both as head of the Serious Crime squad and Intelligence squad and ended up as head of the regional CID in western Sweden. Chief Alhbin has vast experience in leading investigations concerning serious crimes, organized crimes and gang criminality. He is currently affiliated with iSE, consulting and lecturing within his many areas of expertise.

Seminar Speakers & Topics

Pär Anders Granhag - Strategic Disclosure of Evidence in Suspect Interviews

Pär Anders Granhag is Professor of Psychology at Gothenburg University (Sweden). He has for 25+ years been conducting research on interviewing, interrogation, deception detection and investigative psychology. He has published over 250 scientific reports and 8 books. He has on invitation presented his research world-wide, including for the FBI, LAPD, Defence Intelligence (UK) and several sections of the UN.



Karin Sharma— Scandinavia & the Scandinavians



Without a return ticket, knowing she had to make it in a new setting, Karin moved from Venezuela, where she had been born and raised, to her mother's native country, Sweden, in 1967 at the age of 16. When she moved for the second time in 1970, again without a plan to move elsewhere, she started to question what in one's own behavior is due to parents, society, education, politics, economics, and psychological factors, and what is due to culture. She was now in the USA, in Tallahassee, and these reflections stimulated her interest in Intercultural Communication, so after a Bachelor's in Communication, she went on to a Master's in Organizational Communication with a specialization in Intercultural Communication.

She has been living in Sweden since 1979 and has established herself as a free-lance consultant in Intercultural Communication with assignments in the private and public sectors. She has had the opportunity to hold courses and seminars in many other countries outside of Scandinavia – Uganda, Armenia, Ukraine, Serbia, Greece, Spain, U.K., Luxemburg and the USA.

Author of *General Cultural Awareness – A Way to Multicultural Benefits*, published in 2013, an English version of *Alla dessa kulturer...* 2011 published by Industrilitteraturförlaget owned by Lamanica.

Christer Liljenberg—How to Conduct Investigations in the Nordic Countries and the Baltics

Christer is a former police officer and homicide detective who also served as a police negotiator for a total of 19 years in Göteborg. During this time he also served the citizens of Sweden with a career in the Swedish military Intelligence reserve attaining the rank of Captain. In 1998 he started a new career in the Insurance industry and then joined the largest P&C company in the Nordic / Baltic area where he has been the chief of the fraud department for both Sweden & Denmark as well managing the security in the company including physical security, crisis management and business continuity planning.



Seminar Speakers & Topics

Toine Goorts - Personal Security & Risk Assessments

Toine Goorts, CII, CPU is the owner of Goorts Onderzoek & Consultancy, a small flexible company specializing in IP related investigations, insurance fraud and due diligence. For 20 years Toine was an investigator / surveillance operator with the Koninklijke Marechaussee (Dutch Military Police) and for the last 10 years a member of the BSB, a Special Unit that fights heavy crime and terrorism internationally. One of the other tasks of the BSB is providing Close Protection details to members of State, ambassadors, and attachés. Toine has been a team leader with the surveillance teams and CP teams, both nationally and internationally during which time he made several interesting trips and provided services to numerous international VIP's . Since 1999 Toine has worked as a private investigator forming his own company in 2004. As a former Assistant Prosecutor he is interested in law and therefore is still trying to gain as much knowledge as possible concerning the interaction between the Law and the Private Investigation regulations. Toine currently serves on the Executive Board of the Council and with his knowledge of the law has worked diligently with Anne Styren this past year on several bylaw improvements for the CII.

Richard Kaptejna—Private Investigations Against the Illegal Tobacco Business

After a 15 year career working in human intelligence for the British government, Richard then worked for one year as a freelance security consultant in Frankfurt, before moving on to work in Berlin for almost five years, as a senior corporate investigator for the British consultancy, Control Risks. His main focus was to conduct due diligence, background checks and various forms of investigations for clients who had business interests and problems in Central and Eastern Europe including Russia. From 2005 till February 2015, when he took early retirement, Richard was based in Vienna, Austria, and spent the best part of 11 years as Security Director for JTI's Central Europe region and latterly as Director for Anti-illicit Trade Operations in the same region, where he managed various anti-illicit projects and liaised closely with various Law Enforcement Agencies. Richard has a degree in German from the University of Nottingham, and speaks German, Polish, French and Russian.



Gothenburg



CII 62nd AGM 2016

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CII 62nd AGM 2016

Gothenburg Sweden August 23-27, 2016

Agenda

Tuesday 23 August

15.00-19.00	Registration
14.00-17.00	Board meeting
10.00-16.00	Golf
19.00-22.00	Welcome reception
22.00-00.00	Hospitality Suite



Wednesday 24 August

08:00-09.30	Registration
09:30-10.30	Opening Ceremony
10.30-11.00	Coffee
11.00-12.00	Seminar 1: Strategic Disclosure of Evidence in Suspect Interviews This lecture will summarize the latest research with respect to Strategic use of evidence; when and how to disclose the evidence. <i>Speaker: Pär Anders Granhag</i> Professor of Psychology, University of Gothenburg
11.00-15.00	Spouse tour 1: To the incredible Marstrand incl. lunch
12.00-13.30	“Speed dating lunch”
13.30-14.15	Seminar 2: Scandinavia and the Scandinavians How do things work here? How is the people. Differences and similarities. <i>Speaker: Karin Sharma</i> , Author and Consultant
14.30-15.30	Seminar 3: How to Conduct Investigations in the Nordic Countries and the Baltics. About insurance investigations, corporate investigations and security issues. Differences and similarities. <i>Speaker: Christer Liljenberg</i> , CSO of If P&C Insurance and former chief of the Special Investigation Unit in Sweden
15.30-16.00	Coffee
16.00-18.00	Relax
18.00-22.00	Networking boat trip and seafood dinner in the archipelago
22.00-00.00	Hospitality Suite

The Scandinavian Way

Thursday 25 August

09.30-12.00	Spouse tour 2: Guided Gothenburg city tour (bus)
09.30-10.30	AGM
10.30-10.45	Coffee,
10.45-13.00	AGM
13.00-14.30	Award Luncheon - Guest Speaker Sven Alhbin
14.30-17.00	Relax and time for a workout
15:00-17:00	New Board Meeting—Elections of Officers
17.00-17.30	Coffee
18.00-23.00	Networking barbecue dinner
23.00-00.00	Hospitality Suite

Friday 26 August

09.30-10.30	Seminar 4: Personal Security and Risk Assessments <i>Speaker: CII member Toine Goorts</i>
10.30-10.45	Coffee
10.45-11.30	Seminar 5: Private Investigations Against the Illegal Tobacco Business. <i>Speaker: Richard Kaptejna</i> With a background as an intelligence officer and as head of Anti Illicit Trade Operations in Central Europe for a major tobacco company for many years, Richard will provide his perspective of the problem and share his experience of working with private investigation companies as service providers.
11.30-12.30	Lunch
13.00-17.00	Board meeting (continued from Thursday)
13.00-17.00	Optional tours (RIB tour, Volvo museum, etc.)
19.00-00.00	Gala Banquet at the spectacular top roof restaurant Imagine. Live music entertainment.

Saturday 27 August

09.00-20.00	Optional tour to Sweden countryside and Norwegian border and the most Southern fjord. Lunch and dinner are included.
-------------	--

שלום

Shalom



**Congratulations to Niclas and
Anne on a fabulous conference!**

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Council History

In October of 1955, a group of well known and highly respected private investigators gathered informally in Chicago, Illinois. The purpose of the meeting was to consider the formation of a close knit organization that they could trust to handle investigatory matters in their respective local areas. Emphasis was put on “Quality” not “Quantity.”

As the existence of this professional group became known; due to its lofty standards of integrity, ethics, and mutual trust many other investigators sought to be accepted into “The Council.” The original group expanded the membership and area of world coverage through careful selective screening of applicants. Today, the Council continues that rigorous vetting of applicants. As of this meeting membership is 353 members in 63 countries on all six continents.

Since the membership consists of persons of the same basic high qualities, a warm friendship and mutual trust exists, which enhances the social and business relationship of the Council. The adoption of, and strict adherence to, the Council Code of Ethics has met with universal approval by public law enforcement agencies, legislatures and public officials. It also assures Council clients of the highest professional efforts in the pursuit of their interests.

Now in 7th decade of existence, The Council of International Investigators has achieved a position in the profession and with the public as a leading group of professional ethical investigators throughout the world. Today, membership in the Council adds dignity and prestige to each individual member selected for membership.



Welcome to CII AGM Gothenburg

Thank you to our host Niclas Franklin and co-host Anne Styren

Wishing everyone a wonderful conference

and look forward to sharing this time with you

Eddy Sigrist, Aristeed B.V.

The Netherlands



Past Presidents & AGM Meeting Site History

Year	President	Meeting Site	Year	President	Meeting Site
1955		Chicago IL	1987	Peter Tarrant	Washington DC
1956	Norman Sloan	Miami FL	1988	Nickolas Beltrante	Windermere, England
1957	Norman Sloan	Chicago IL	1989	John W. Barrow	Toronto, Ontario
1958	Victor Piscatello	Boston MA	1990	John W. Barrow	Oxford, England
1959	Victor Piscatello	NY, NY	1991	Chris Brogan	Cleveland OH
1960	Albert Valeroti	Columbus OH	1992	Robert Peterson	Des Moines, IA
1961	Albert Valeroti	Indianapolis IN	1993	Bill Nye	Delhi, India
1962	Homer Thompson	Montreal Quebec	1994	Ramesh Madan	Atlantic City NJ
1963	Murray Seyler	Las Vegas NV	1995	Daniel Brooker	Edinburgh, Scotland
1964	Murray Seyler	No Record	1996	Nancy Poss-Hatchl	Dublin Ireland
1965	John T. Lynch	No Record	1997	Steve Kirby	Singapore
1966	John Broderick	Davenport IA	1998	Brian King	Boston MA
1967	John Duffy	Baltimore MD	1999	James P. Kerins	Chicago IL
1968	Marshall Meyer	Montreal Quebec	2000	Derek Nally	Berlin Germany
1969	Donald Barnes	Columbus OH	2001	Linda Montgomery	Toronto Ontario
1970	Richard Moling	Key Biscayne FL	2002	Ponnosamy Kalastree	New Orleans LA
1971	Colin Finley	Seattle WA	2003	Pawanjit Ahluwalia	Kinsale Ireland
1972	G. Ward Keller	Brighton England	2004	Alan Marr	Alexandria VA
1973	Peter Heims	Hyannis MA	2005	Joan Beach	Casias Portugal
1974	Robert Simmons	Key Biscayne FL	2006	Jay Groob	Singapore
1975	Donald Lewellan	Nashville TN	2007	Bert Falbaum	Chicago IL
1976	Al DeVries	NY, NY	2008	James Kirby	Halifax Nova Scotia
1977	Miriam Osler	Edinburgh, Scotland	2009	Fred Dehmel	Gold Coast Australia
1978	John Grant	Chicago IL	2010	Nancy Barber	Cardiff, Wales
1979	Edward Kirby	NY, NY	2011	Roy Whitehouse	Boston MA
1980	Harry Goff	Gadsden AL	2012	Brian King	South Africa
1981	J.H. "Ace" Williams	San Antonio TX	2013	Eduard Sigrist	Enniscorthy Ireland
1982	Lynne O'Bealle	Santa Monica CA	2014	John Sexton	San Francisco CA
1983	Daniel Wilson	Reno Nevada	2015	Sheila Ponnosamy	New Delhi, India
1984	Catherine Rogers	London England	2016	Sachit Kumar	Gothenburg Sweden
1985	John Swain	Anaheim CA			
1986	Jack Reed	Alberta, Calgary			

62 Years of Excellence

International Investigator of the Year

2015 Honoree
Jacob Lapid

A 40 Year Tradition

At the Council’s AGM held in Edinburgh, Scotland in October 1976, the President of the Association of British Investigators at the time, Zena Scott Archer, personally delivered a silver loving cup to the Council with the request by the A.B.I. that it be presented each year to a Council member who best exemplifies the high professional and moral standards of the Council.

In 2001 CII changed the criteria for the award to be for an outstanding investigation since the new Meritorious Service Award had been created to honor service to the Council or the private investigation profession.

Each year at the AGM, a Certified or Senior Member of the CII is honored as the “International Investigator of the Year.” Any member may make nominations during the year and election is by a majority vote taken during the meeting and after the reading of the nominations and supporting documentation. Since the recipient must surrender the trophy at the end of the year, another award was initiated to remain the personal possession of each annual recipient. This award is known as the “Keith Rogers Memorial Plaque.” It honors one of the respected original founders of our Council, Keith M. Rogers, now deceased.



2015 Honoree Jacob Lapid accepts the award from the previous awardee Galan Clements in New Delhi India

Previous ILOTY Recipients

- | | |
|------------------------|-----------------------|
| 1976—John Grant | 1996—Derek Nally |
| 1977—John Duffy | 1997—Steven Kirby |
| 1978—Don Lewellen | 1998—Ponno Kalastree |
| 1979—Richard Merket | 1999—Paul Ciolino |
| 1980—Gavin Fergusson | 2000—Norman Willox |
| 1981—Harry Goff | 2001—Thomas Herder |
| 1982—George Airing | 2002—Jay Groob |
| 1983—Jack Reed | 2003— No recipient |
| 1984—Peter Tarrant | 2004—Brian King |
| 1985—Malcom Thomson | 2005—Joan Beach |
| 1986—John Barrow | 2006—No recipient |
| 1987—Florence Sperbeck | 2007—Nancy Barber |
| 1988—Alistair Browne | 2008—Steven Kirby |
| 1989—Ramesh Madan | 2009—No recipient |
| 1990—No recipient | 2010—Sheila Ponnosamy |
| 1991—Daniel Slowick | 2011— No recipient |
| 1992—John Swain | 2012— No recipient |
| 1993—Robert Peterson | 2013—Galen Clements |
| 1994—Nancy Poss-Hatchl | 2014—No recipient |
| 1995—Alexander Walker | 2015—Jacob Lapid |

Meritorious Service Award

The Meritorious Service Award, (MSA) honors meritorious service to the Council of International Investigators, to the security and/or investigative industry, or to the community in general, by a member of the Council. The MSA Award may be bestowed on any member of the Council in order to recognize outstanding achievement and/or contribution. The first Council MSA Award was presented in 2002, posthumously to Robert M. Peterson.

In 2015, the Awards Committee awarded the MSA to Past President Bert Falbaum, also posthumously.. Bert was a Past President, former Chairman of the Board, and current Board Member when he left us in 2015. A mentor to many and a friend to all, Bert's spirit of accomplishment that was also his professional legacy, infused the Council. His wise counsel was always cogent and well received. Bert will be long missed but not forgotten. The Council is honored that Bert's wife, Peggy Houghton is in attendance this year to receive this high award in Bert's memory.

Honorees

- 2002 - Robert Peterson
- 2003 - James R. Kirby
- 2004 - James P. Kerins
- 2005 - Fred Dehmel
- 2006 - Lois Colley
- 2007 - Pawanjit S. Ahluwalia
- 2008- Jack Burke
- 2009 - Trish Dehmel
- 2010 - Alan Marr
- 2011 - Jack Chu
- 2012 - Roy Whitehouse
- 2013 - Not Awarded
- 2014- Sheila Ponnosamy
- 2015-Bert Falbaum



Malcom W. Thomson, CII Memorial Award

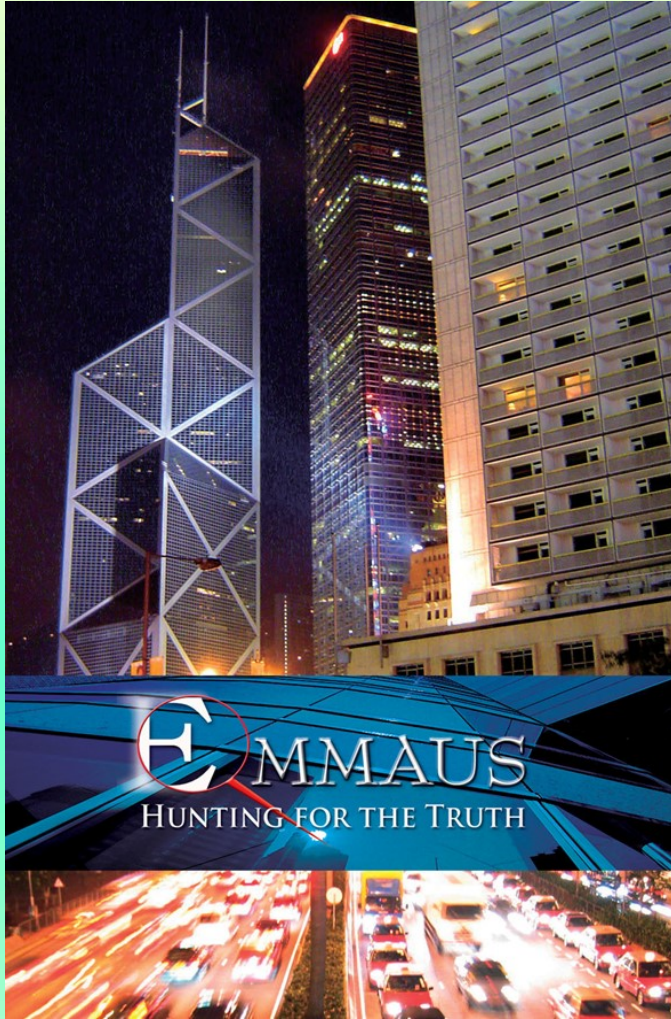
In February 1994, the Council of International Investigators lost one of its best friends and honorable members. Malcolm Watson Thomson, of Edinburgh, Scotland, who was a very active member in CII and held the distinguished position of Executive Regional Director when he passed away.

At the Mid-Year Meeting in 1994, the Council decided to pay tribute to Malcolm by establishing an award to honor the Regional Director who best represented his ideals and high professional moral standards. The recipient, who is chosen by a committee, would also be a person who best exemplifies the membership and the Strategic Plan goals of the Council.

The award shall be known as the Malcolm W. Thomson, CII Memorial Award. The award will consist of a medallion to be presented at the Annual General Meeting.

Awardees

- 1994—Lawrence Miller
- 1995—Miriam Ettisch-Enchelmaier
- 1996—Ramesh Madan
- 1997—Ponnosamy Kalastree
- 1998—Chris Brogan
- 1999— Francis Donohue
- 2000—Nancy Poss-Hatchl
- 2001—Joan Beach
- 2002—2004—Not awarded
- 2005—Michael Russell
- 2006—Alan Marr
- 2007—Ponnosamy Kalastree
- 2008—Seth Derish
- 2009—Not awarded
- 2010— Raul Fat
- 2011—Joan Beach
- 2012—Pawanjit Ahluwalia
- 2013—Alan Marr
- 2014—Bernhard Maier
- 2015—Ponnosamy Kalastree



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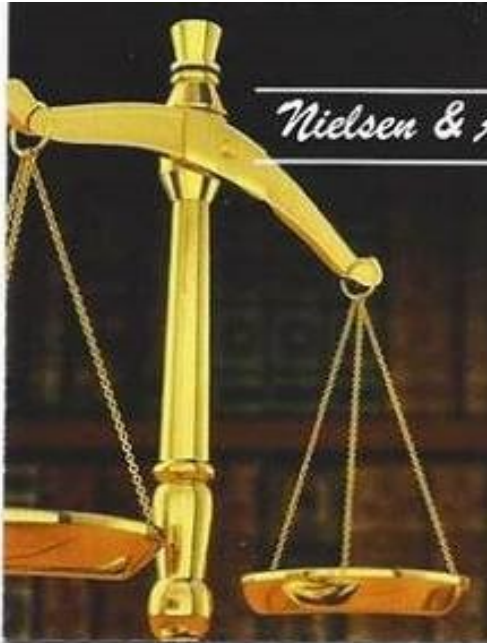
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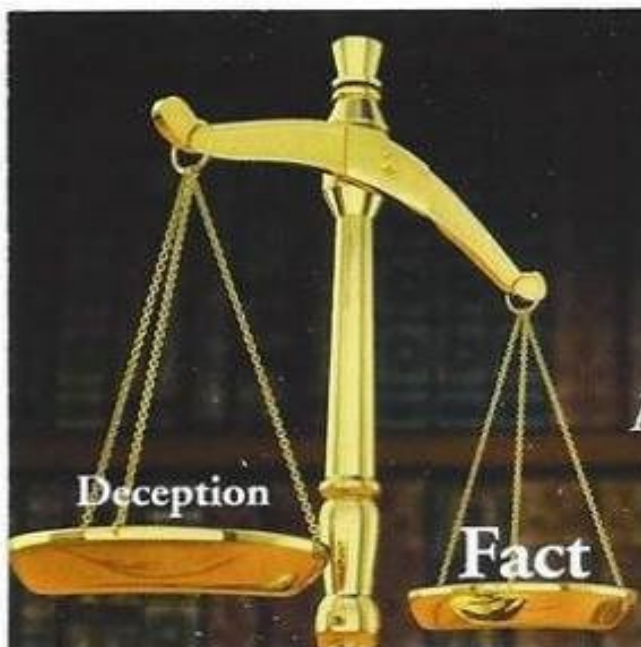


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**Here's to a fantastic 2016 AGM
Jeanne & Steve Kirby**

**Congratulations and best wishes to
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Rick Quinn

Index to advertisers

Maurice Amres / GEB Security.....	Page 30
Gary Bartolotti / GBI Investigations	Page 31
Joan Beach Reistetter.....	Page 26
Brenda Beyersdoerfer / Quest Associates of Ohio.....	Page 32
Jack Burke / Burke & Associates.....	Page 35
Joe Canone / Pinnacle Investigations, Inc.....	Page 30
Galen Clements / Clements Global Services.....	Page 8
Jan Collie / Discovery Forensics.....	Page 33
Bob Fenech / Barbary Coast Investigations.....	Page 27
Niclas Franklin / iSE	Inside Front Cover
Jay Groob / AIS American Investigative Services, Inc.	Page 28
Fritz Hebach / Detectiv Consulting International.....	Page 29
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Jacob Lapid / Lapidim Global Intelligence.....	Page 20
David MacLeod / Macil Group.....	Page 31
Jesse Martell / Martell Investigations.....	Page 33
Goolom Monsoor / Groupe AS.....	Page 30
Chris Nielsen / Nielsen & Associates.....	Page 29
Rick Quinn / Quinn Investigations, Inc.....	Page 35
Marc Reed / Reed Research.....	Page 27
Tom Reilly / Reilly International.....	Page 29
Jan Ross / Pathfinder Investigations.....	Page 11
Eddy Sigrist / Aristeed.....	Page 22
Tawni Tyndall / On the QT Investigations.....	Page 31
Jeff Williams / OSI.....	Page 14
Norm Willox / Compass Point	Inside Back Cover
Yosh Wong / Emmaus (Asia - Pacific)	Page 26

Norm and Karen Willox



**Send best wishes for a successful 62nd
AGM in the beauty of Scandinavia.**

**Thank Niclas and Anne
for all their hard work**

**Offer sincere appreciation to
Sachit Kumar and the Executive Board
on all the exciting accomplishments
this past year**

**Give congratulations to the newly
elected Board for a tremendous 2017
and beyond**

Keep up the good work!

Global Partnership



In today's economic landscape, global investigation partnerships are more imperative than ever.

The information we require to successfully manage our clients' most sensitive legal matters is very often international in nature, crossing numerous borders, each having different barriers to overcome. At King International Advisory Group, we pride ourselves on the vast network of trusted investigators we have built relationships with over the past 30 years through the Council of International Investigators. It's one of the many reasons our clients and partners depend on us to handle their most complex issues.



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King International Group looks forward to strengthening old partnerships and building new relationships at the 2016 C.I.I. Conference in Gothenburg, Sweden.

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