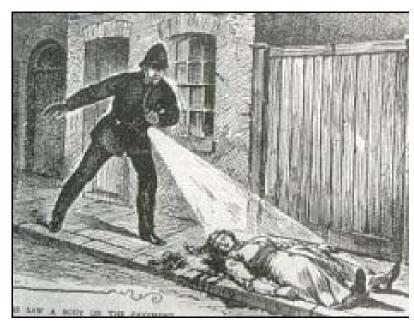
The International Councilor

May 2009

The Newsletter of the Council of International Investigators

Issue 5

CII does London . . .



By Graham Dooley

Well I for one was determined to show off my bronzed body having returned from a Hawaii conference the week before. I alighted on the shores of "blighty" on a day sailing from France complete with shorts and tea shirt. I left the shores in France at 20 C and arrived in England with a temperature of 12 C so my first shop was to buy a pair of jeans and a sweater. When I got to London on the train I think it was even colder.

I jumped in a Taxi en route to the Hotel and in the middle of London I spotted a tiny American "bird" flitting through the crowds – it was Joan Beach of course and she spotted me in my

Continued on page 2

. . . And Washington, DC!

By Nancy Barber

I would like to report to our membership, and thank our local regional directors William Lowrance, Robert Kresson and his wife, Eva Szigehty, M.D. along with CII's former chair and president, Joan Beach, in organizing and hosting a regional meeting over dinner at the Cosmos Club in Washington D.C. on April 17, 2009.

I had just arrived in Washington DC on a red eye flight from San Francisco the day of the dinner, I found myself driving in Washington DC Dupont Circle rush hour traffic on a Friday evening. I thought to myself, well, maybe there is some place worse than San Francisco to try and find a



Left to Right: Rick Alpert of Legal Investigations and Bill and Marilyn Lowrance, give a cheery smile and wave to the CII members who could not attend!

Continued on page 6

CII does London . . .

Continued from page 1

Taxi – waving frantically for me to stop – and then I

realized why – a deluge of rain came down and I think Joan was washed away.

I arrived at the Hotel and had a quick chat with Eddy (Holland) and Raul (Romania)



with guest Larry (American living in Italy) and hopefully a convert from Intellnet.

There were about 25 of us in all and we met up at 1730 for the start of the famous "Jack the Ripper" tour. I thought, "well; I suppose it will be OK", but in fact it was most educational especially when you think of the resources those guys in the late 19 century had.

August 1888. The Whitechapel area. A woman, Mary Ann Nichols one of several London prostitutes, meets a tall dark man... It's the beginning of the "Jack

the Ripper" case.

The name 'Jack the Ripper' has become the most

infamous in the annals of murder. Yet, the amazing fact is that his identity remains unproven today. In the years 1888-1891 the name was regarded with terror by the residents



of London's East End, and was known the world over. So shrouded in myth and mystery is this story



that the facts are hard to identify at this remove in time. And it was the officers of Scotland Yard to whom the task of apprehending the fearsome killer was entrusted. They may have

since 1978

Continued on page 4

YOUR FAST SOURCE IN EUROPE

Detectiv Consulting International GmbH



GI: Insurance Fraud Service

CEO: Juergen Fritz Hebach (Member of CII WAD BA)

Fon: +49 171 410 74 11 — Fax: +49 30 433 533 1

E-Mail: fritz.cii-berlin@web.de — Internet: www.dci.name

Professor Paul Wilson to speak at Australia AGM

Professor Paul Wilson is a criminologist, forensic psychologist, media commentator and author. He is the author or co-author of thirty books and hundreds of academic articles and reports including one recent report based on a large Federal Government financed study on CCTV. He frequently gives evidence in court in criminal cases and often investigates high profile crimes especially when persons convicted may be innocent. Recent books including Who Killed Leanne Holland, Five Drops of Blood and (in preparation) Predators: Killers Without Conscience. He has been A Dean at two Universities, Director of Research at the Australian Institute of Criminology and is currently Chair of Criminology at Bond University. In 2003 he was awarded the Order of Australian Medal for his services to education "particularly as a writer and educator in the field of criminology"



Professor Paul Wilson

CII New Applicants

Israel Garcia **Detectives Israel** Valencia, Spain

Manuel Torder-Baena M. Torret Associates Detectives Spain

Jose Nunez-Cabaiiero **Keii-Cumming Corporation** San Juan, Puerto Rico

Aftab Amin Ali Dubas Islamic Banic Pakistan Ltd Karachi, Pakistan

Christian Sideris CS Enquettes Et Sideris Investigation SA, Geneva, Switzerland

Terry L. Burke ELS Risk & Security Consulting LLP Vestaria Hills, Alabama, USA



If your clients do business in Europe, they might ask you:

How big is this company really? Do they have sufficient funds? Can I trust them with my merchandise? The need for trustworthy information doesn't stop at the border.

ISIS Europe - a cooperation of well-established investigators in 12 countries – can help you get answers. With our local knowledge and experience, we respond quick and thoroughly to your inquiries. So you can offer your clients the answers they need.

Visit us at www.feelsecure.eu.



Some of the crowd at the DC CII Regional Meeting.

CII does London . . .

Continued from page 2

failed, but they failed honourably, having made every effort and inquiry in their power to free London of the unknown terror.

And the reaction of the crowd to this most interesting of



London tours – well just look at the faces – I wish we could get that much attention at a CII conference!!!

Our guide informed us that if we had an idea who the "Ripper" was then we would make a lot of money. Just then peering from behind the crowd I saw a sinister shape leering to-

wards a young woman. No it was not the "Jack" it was a force more evil from Transylvania and we only had an hour before the sun went down.

London's own "Curry Mile", Brick Lane is home to so much more than first-rate spiced food, it also plays host to Jewish bagel shops, Indian sari silks and artists' studios -Gilbert and George and Tracey Emin are famously proud residents of the neighbouring streets. Walking down Brick Lane of an evening can feel a bit like running the gauntlet with touts trying to lure you into their curry houses but it's all part of the fun. The vibrant mix of communities and activities lends an off-beat vibe that attracts young Londoners who gravitate towards bars and clubs like 93 Feet East and the The Old

<u>Truman Brewery</u>, to the coffee shops, fashion outlets and graduate art shows. Several outdoor festivals celebrating the diverse culture of the area take place every year as the weather warms up. <u>Brick Lane</u>

Market is the best time to stroll down the road for a snapshot of pure East End London with second-hand furniture, unusual clothes and bits of this-and-that seemingly from the back of someone's wardrobe.

Saturday and the weather was a little warmer so

what better than a "booze cruise" down the Thames to Greenwich Village. A few settled for a "hair of the dog" while others enjoyed a cup of tea whilst cruising the Thames. I think



the sunglasses tell the story !!!

And on to the famous Greenwich Naval College – I spent many a happy hour there 30 years ago – I will tell you the stories over a pint of beer sometime.



The Greenwich Hospital was founded in 1694 as the Royal Naval Hospital for sailors. It was established as a residential home for injured sailors, on the

CII does London . . .

Continued from page 4

model of <u>Les Invalides</u> and the Chelsea pensioners (<u>Chelsea Hospital</u>). The pensioned sailors wore blue uniforms not unlike the red ones of the Chelsea pensioners. It occupied its riverside site for over 170 years, closing to pensioners in 1869

When the <u>Greenwich Hospital (London)</u> was closed it was converted to a training establishment of the <u>Royal Navy</u> and from 1873 to 1998 it provided a

number of courses for naval officers including being home to the Royal Navy's staff college. The staff course provided advanced training for mid



-ranking officers. It became known as the 'Navy's university' inaugurating a new era of scientific training.

During the Second World War the College's major task was the training of fighting officers. Around 35,000 men and women graduated during that period. In 1943, the beautifully floored and paneled 'Admiral's House' on the north wing of King Charles Court was damaged by a direct hit from a German bomb; another hit the front of the building.

The Royal Navy finally left the College in 1998 when the site passed into the hands of the Greenwich Foundation for the Old Royal Naval College. On the

closure of the Royal Naval College, Greenwich, Britannia Royal Naval College became the sole naval college in the United Kingdom.



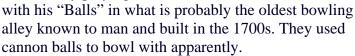
We were taken into the "crypt" and the "painted

hall" where the body of Admiral Lord Nelson laid in state. I have been to the Vatican in Rome and seen the beautiful painted ceiling but this small version of

Greenwich is a masterpiece and really tells a story.

Again a tremendous and informative visit and if you really want to know the history of this magnificent place go to http://en.wikipedia.org/wiki/Royal Naval College, Greenwich.

To finish the tour we have a photo of Dutch Eddy playing



No we have not finished yet – a tour of Greenwich, a pie and a pint and guess what Alan and Vicki Marr had arranged – only a personal air display by the Royal

Navy. Naturally as there was only 25 of us we invited several hundred others.

Well, what a lovely day – you can see I really enjoyed it just before I am



about to take the old "Harrier" for a spin. I must stop putting my hand on my hip !!!!!!!!!

And so back to the hotel for an hours 'kip' then into my "whistle & flute" as they say in the East End and on to Piccadilly and Mayfair where we all enjoyed the most a truly superb gourmet Italian meal following a champagne reception and sponsored by Piers Erskine (Corporate Intelligence Service), Max Hattersley-Hoskinson (Defacto), Richard Green (Commercial Intelligence Agency) and Alan Marr (Jigsaw Services).

Continued on page 6

... And Washington, DC

parking spot during rush hour Friday commute traffic. And just when I allowed a dark cloud to appear on my horizon, a sign appeared out of nowhere proclaiming "Cosmos Club Parking". My faith in humanity restored, I easily find parking. Filled with confidence at my newly restored parking karma, I look around at the surroundings and it is absolutely transformational to another time zone. It can barely be described.

The Cosmos Club was founded as a private men's social club by John Wesley Powell in 1878.

CII does London . . .

Continued from page 5

25 attendees from The Netherlands, France, Italy, Malta, Austria, Belgium, Romania, Israel and UK. Our guests and past Presidents present – Peter Heims, Chris Brogan, Joan Beach and Alan Marr. Not forgetting of course "Little Neva" from France who has now attended her second meeting in her third year.

Next year Bucharest with Antwerp as a back up. 2011 Antwerp or Vienna.

Now that's about it. I hope Alan & Vicki gave you a different look at London, with some excolleagues as guides.

Question for the month - Can any of our graphologists evaluate this little piece of evidence?



The good news is it is 2009 and women are now permitted as members, and yes, as members, we can even enter by the front door. This brings me considerable cheer as I walk into one of the impressive architectural sights that transform the audience to another time and another place in history. The building and its construction was impressive. The site is listed on the National Register of Historic Places. The setting was just perfect and spirits were raised with new and old friends.

In addition to our hosts, invited guests included Ken Cummins, Denise Cummings, Margaret McKown, Stephen Sanow, Barry Horvick, Debbie Hawkins, Rick Alpert, Julie Alpert, Susan Spofford, Marilyn Lowrance, Nick Burt, Mary Selley, James Maley, Nancy Maley, Michael Russell, Carole Russell, John Sleggs, Jae Sleggs, Kayla Pope, Michael Houston, Larry Ross, Nathaniel Moore, Sandra Petro and Robert Moore.

I was able to meet someone at the dinner that had some background on a similar type of investigation I was currently handling. So, not only did I have the pleasure or reacquainting myself with my old friends, as well a finding an excellent networking opportunity. I would thank Joan Beach for her tireless efforts at maintaining and nurturing membership efforts.

And, if I may, on a personal note, take a moment to thank all of those CII members, who not only did I have the pleasure of the company at the Cosmos Club dinner, but to those CII members who called me, fed me, wined me, dined me, and generally made a hectic two week business trip a pleasure while I was living out of a suitcase. If you are ever in San Francisco, I hope I can return the hospitality of good friends, good company and spirited conversation.



CII Covers the world!

COUNCIL OF INTERNATIONAL INVESTIGATORS

AGM 2009

Surfers Paradise, Gold Coast, Queensland Australia September 1-5 2009

The conference will feature Internet Investigations and a Privacy Panel. The program being put together for the 2009 Annual General Meeting promises an outstanding range of speakers and subjects of interest to everyone.

SHARING KNOWLEDGE AND PROFESSIONALISM

The Meeting will provide the opportunity for investigators from round the world of different business practices and cultures and create a closer working relationship. The need for commercial investigative services has grown and to meet these demands, members need to regularly update their knowledge.

VENUE AND LOCATION

Pure white sands, surf beaches and the Blue Pacific Ocean... seventy kilometres of unspoilt coastline. The breathtaking Surfers Paradise skyline. In contrast, lush green tropical rainforest... a rolling hinterland. It's Australia's world famous Gold Coast. Always amazing, yet relaxing. A holiday or conference destination simply second to none.

The Meeting will be held in the Marriott Hotel Surfers Paradise, part of the international Marriot chain and one of the Gold Coasts premier convention venues. Located in Surfers Paradise, the Marriot is a 28 level five-star integrated resort, with rooms offering views of the Pacific Ocean, Hinterland and Nerang River. Centred around an aquatic playground, highlights include a saltwater lagoon, man-made coral reef with tropical fish, sandy beaches, freshwater pools and spas, waterslide, waterfalls and tropical gardens.

ABOUT THE GOLD COAST

The Gold Coast is indisputably Australia's most popular holiday destination.

With its signature 52 kilometers of golden surfing beaches in Surfers Paradise, world class resorts, award winning dining, amazing shopping and thrilling attractions Gold Coast has something for everyone and is a great family favorite.

The sub-tropical climate is ideal to take advantage of the myriad of leisure activities all year round. The Gold Coast is famous for its' theme parks, Movieworld, Dreamworld, Seaworld, White Water World all offer great entertainment for visitors of all ages.

While the beautiful backdrop of the coast, the hinterland, offers arts and crafts boutiques, stunning walks in National Parks, and wine testing in charming properties.

The Gold Coast nightlife is also something you can definitely look for, with many wonderful restaurants, funky bars and clubs, animated live music venues, in addition to the vibrant Conrad Jupiter Casino.

TRAVEL AND ACCOMMODATION

International carriers fly to Brisbane from America, European countries and Asia through Singapore. There's a wide range of accommodation in the Gold Coast including its selection of top rated hotels, motels, resorts & holiday family apartments, Gold Coast accommodation is vast in it's quality & price.

For further information contact: Rod Webb

Web: www.ciiagm.com

Email: rtw@mwacoporate.com.au

Tele: 61 8 9313 3100 Fax: 61 8 9313 3171







Regional Directors 2008-2009

01 CANADA EAST	Trish Dehmel	tdehmel@csilimited.com	
02 CANADA CENTRAL	Brian King	bking@king-reed.com	
03 CANADA WEST	Ken Cahoon	ken.cahoon@canproglobal.com	
04 USA NORTHEAST	Robert Kresson	bk@empireinv.com	
05 USA SOUTHWEST	William Lowrance	wblowrance@verizon.net	
06 GREAT LAKES	Glenn Eiden	geiden@comcast.net	
07 USA CENTRAL	Jim Sweeney	jim@sweeneyinc.com	
08 USA WEST	Paneen Allen	paneenallen@msn.com	
09 AUSTRIA, HUNGARY, SWITZERLAND, ITALY	Bernard Maier	office@bm-investigations.at	
10 NETHERLANDS, BENELUX COUNTRIES	Eddy Sigrist	esigrist@aristeed.com	
11 CARIBBEAN, SOUTH AMERICA	Maurice C. Amres	geb@solutions2000.net	
12 CENTRAL AMERICA	Seth Derish	seth@privateeyes.com	
13 IRELAND, N IRELAND	Alan Marr	alan-marr@jigsawservices.co.uk	
14 SCOTLAND, ENGLAND	Alan Marr	alan-marr@jigsawservices.co.uk	
15 SPAIN & PORTUGAL	Alan Marr	alan-marr@jigsawservices.co.uk	
16 FRANCE	Joel Auribault	jra@agence-investigations.com	
17 SCANDINAVIA	Gard Westbye	post@ope.no	
18 BELGIUM	Michel de Kort	mdk@dekort-partners.be	
19 GERMANY, E. EUROPE	Jurgen F. Hebach	fritz.cii-berlin@web.de	
20 ISRAEL	Jacob Lapid	lapidim@bezeqint.net	
21 INDIA	Pawanjit Ahluwalia	pawan@premiershield.net	
22 SINGAPORE, SE ASIA, VIETNAM	Ponno Kalastree	p.kalastree@mainguard-intl.com.sg	
23 HONG KONG, KOREA	Li Fuk Ki	lifk@biznetvigator.com	
24 CHINA	Hai Yang	cn@sbcs.com.cn	
25 JAPAN	Kenji Ohara	mission@olive.ocn.ne.jp	
26 AUSTRALIA, NEW ZEALAND	Rodney Webb	rtw@mwacorporate.com.au	
27 ALBANIA, GREECE, TURKEY, CYPRUS	Alan Marr	alan-marr@jigsawservices.co.uk	
28 NORTH AFRICA	Alan Marr	alan-marr@jigsawservices.co.uk	
29 CENTRAL AFRICA	Alan Marr	alan-marr@jigsawservices.co.uk	
30 SOUTH AFRICA	Peter Grant	petergrant@criskinternational.com	

GET INVOLVED — BE A DIRECTOR FOR YOUR AREA

CII Executive-2008-2009

Position	Member	Location	Telephone	E-mail
Chairman of the Board	James R. "Jim" Kirby	IL, USA	630.941.1700	jrkirby149@aol.com
President	Fred J. Dehmel	NS, Canada	902.450.0697	fdehmel@csiinvest.com
1st Vice President	Nancy Barber	CA, USA	415.334.0856	nickbk@aol.com
2nd Vice President	Roy Whitehouse	Portugal	351.289369182	wis-int@ip.pt
3rd Vice President	Brian King	ON, Canada		
Secretary	John Sexton	Fairfax, USA	703-293-6262	president@sextonsecurity.com
Treasurer	Rod Webb	Perth, Australia	61.8.9322.1877	rtw@mwacorporate.com.au
Exec. Regional Director	Alan Marr	England	011441932875224	alan-marr@jigsawservices.co.uk

CII Board Members

CII board Wiembers						
Year	Name	Location	Telephone	E-mail		
2009	Ponnosamy Kalastree	Singapore	Singapore 65.6296.5881			
	Ed Henry	Viet Nam edhenry@co		edhenry@corporateintelligencenetwork.com		
	Kevin Ripa	AB, Canada	403.703.4846	kevin@computerpi.com		
	Pawan Ahluwalia	New Delhi, India 991.11.29819628		pawan@premiershield.net		
2010	Thomas L. Davies	Rowledge, England	44.1252.790963	tldavies19@gmail.com		
	Richard Green	London, England	44.020.7467.4666	richard.green@ commercialintelligenceagency.com		
	Brian King	Toronto, Canada	416. 449.8677	bking@king-reed.com		
	Eddy Sigrist	Netherlands	<u>31 035 0603 5363</u>	esigrist@aristeed.com		
2011	Sandra Stibbards	Texas, USA	<u>361-850-7748</u>	sandra@camelotinvestigations.com		
	Jack Chu	Hong Kong	<u>852 2647 2626</u>	jack.chu@ra.com.hk		
	Jacob Lapid	Israel	972 9 899 5653	lapidim@bezeqint.net		
	Marc Reed	Toronto, Canada	416-936-6128	marc.reed@reedresearch.com		



You've guessed it! Rodd & Ros Webb—we bet he had some great "sailor" yarns to tell her!

Advertising Rates						
Size	First 10 issues Each ad	11th issue	12th issue			
Full page	\$300.00	Free	Free			
2/3 page	\$225.00	Free	Free			
1/2 page	\$150.00	Free	Free			
1/3 page	\$100.00	Free	Free			
1/4 page	\$75.00	Free	Free			
Business card	\$50.00	Free	Free			