



51st CII AGM held in romantic Cascais, Portugal

By Lois Colley & Trish Dehmel

The 51st Annual CII General Meeting and Conference was held this year in sunny Portugal at the Hotel Baia in Cascais. The conference proved to be a most enjoyable experience and credit must go to this year's host Roy Whitehouse and his staff Mark L. Jones, Jeanette Martines, Alan Bill and Paula da Silva, under the direction of Incoming CII President Jay Groob. The amount of energy and effort expended by Roy's staff was particularly noteworthy and appreciated by all attendees. The beauty and hospitality of Cascais, Portugal coupled with the planned events and attention to detail from the hospitality team left everyone in agreement - it was the perfect location for an AGM!

History of Cascais, Portugal

Cascais (pronounced 'Kesh-kaysh') still retains its' past as a fishing village, but has also become a modern town and stylish summer resort. Visitors are struck by the contrast between the pretty downtown with modern shops and streets and walks done in colorful cobblestones and the quaint fishing boats, fishnets and traps down by the docks. The colored tiles in the sidewalks seem to reflect and roll like the ocean waves, as you walk over them.

With the mandate of the Maritime



Hotel Baia in Cascais, Portugal - home of the 2005 CII AGM

Mission "Give New Worlds to the World", Cascais became the guardian of Lisbon. Cascais was the first land to be seen by the navigators as they arrived and departed Portugal. During the XVI Century, when the Age of Discoveries was at its height, one of the first lighthouses was built here. It was built at the same place that the Guia Lighthouse exists today. From that time on, this Por-

tuguese Fishing village became one of

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Foreigners caught in sex trade scandal

Six Filipinas working as cybersex models were all police found when they raided a run down shop in Philippines' Angeles City. The women, who had fallen victim to a cybersex ring, were rescued and several computers were destroyed. Linked to this scandal were James Paul Kelly of America and Dave Fischer of Canada. Though Fischer is now being hunted in the Philippines,

Kelly was caught and the scandal disseminated. The Philippines National Police classified Angeles City as another hotspot- at least 10 dens have been busted there this year.

Sex dens in the Philippines are becoming a common occurrence and a large focus of the local police force. A conference on child sex tourism and trafficking in Singapore prompted 130 dele-

51st AGM held in romantic Portugal



Built in 1960 to celebrate the 500th birthday anniversary of Henry the Navigator, the Monument of Discoveries was also our CII AGM Logo, representing this year's theme of Navigating International Boundaries.

vanced Fraud, and International Criminal Prosecutions and Defence of cases.

Paul V. Kelly, a U.S. Criminal Defense Lawyer, gave some very useful insight into his area of expertise and his perspectives on the use of private investigators in defense matters. He discussed both the expectations lawyers have when they work with private investigators and some of his experiences. Mr. Kelly noted that he rarely works on a case without using a private investigator's services and advises his clients to be prepared to pay additional funds for the investigator's services.

Cliff Knuckey, of RISC Global, discussed Scotland Yard's highly acclaimed Money Laundering Investigation Team, which he set up and ran prior to his retirement. He advised members to ensure they "follow the money" to investigate these cases and

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the forefront lands of Portugal.

Conference Week

For the delegates, the conference proved to be an informative week accompanied by a cultural awakening. Board meetings were held in conjunction with an exquisite cocktail reception and a week of fine dining, tours and entertainment. Delegates not only enjoyed tours to Lisbon and Sintra but were treated to a Portuguese Traditional Fado evening, including a delectable meal. Fado is sung by either a male or female, both singing of love or loss of love, death, or some other deeply felt sorrow. It is a traditional cultural event in Portugal that is a "must" for any visitors.

The seminars and speakers discussed some important and informative issues which ranged from marketing your business to Money Laundering, Cybercrime, Cross-border contracts, Ad-



Silver-tongued Jimmy Gahan, right, flanked by Irish John (left) auctioned off this "never-to-be-repeated" look at James Kirby's knees! (centre). For 100E he can make almost anything happen!



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Jay Groob sworn in as President of CII



Jay Groob takes the oath of office from Fernando Mimoso Negrao, Minister for Social Security, while Roy Whitehouse handles the paperwork. Congratulations Jay. CII looks forward to a great year with Jay at the helm.

-Photo submitted by Bert Falbaum

The new President of the Council of International Investigators - Jay Groob, took up his official duties at the 51st AGM in Cascais, Portugal.

Jay Groob, Managing Director of American Investigative Services of Brookline, Massachusetts, is considered one of the foremost authorities on investigative techniques in the Northeast USA. He has provided testimony in both federal and state courts on drug and homicide cases, and has been classified as an expert in the field of auto fraud investigation.

Mr. Groob is a graduate of Northeastern University's College of Criminal Justice, where he received a Bachelor of Science degree cum laude. He has been a guest speaker at numerous conferences and seminars, and a lecturer at Boston School of Law and the Criminal Section of the Boston Bar Association.

Mr. Groob is licensed in Massachusetts, New York and New Hampshire.

Foreigners caught in Asian sex trade scandal

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gates from 14 countries to pledge support in prevention of sex trafficking.

According to a study conducted by Johns Hopkins University, Cambodia, the Philippines and Thailand are considered hot spots "for those seeking sex with minors and teenaged girls." Vietnam and Myanmar are emerging hot spots. The hotspots have prompted businesses to keep an eye on their employees who travel to these cities.

Private Investigator P. Kalastree and his wife Dora Woo have handled 25 child sex cases in the last five years. They have a Private Investigation firm based in Singapore. Of the past 25 cases that Kalastree has handled, most have involved "Caucasian men." Some examples of cases that Kalastree has worked include an Irish accountant in his 40s who likes teenage girls and "would frequent lounges where these girls would dance naked in front of him on bar tops." After his visits to the bars, he would take the girls home with him. Also, there was the British oil and gas executive who traveled back and forth to Thailand and would stay with young teenage boys.

Lawyer Tan Hang Thye in Hanoi stated that "Men, either locals or foreigners, who are caught patronizing prostitutes will be shamed by having their details published in newspapers." The

women will be sent to re-education camps and attend lectures to reform their ways.

Organized sex tours are also prevalent in Vietnam, as well as Thailand, the Philippines, Cambodia, Laos, Indonesia and Sri Lanka. Sex tourism brings a great amount of revenue to countries, as in the case of Indonesia, where revenue can go as high as C\$5 billion.

To combat both sex tourism and other sex cases, the 10-member Association of Southeast Asian Nations (ASEAN) is embarking on a campaign. Warning messages will be included on immigration forms, visas and publicity materials at immigration checkpoints. The Australian government is funding a program that promotes ethical tourism practices. The Canadian-based program [Cybertip.ca](http://www.cybertip.ca), which started in Manitoba, is a national tip line service that prompted an intensive public awareness campaign. Since its inception, the service has seen a 200% increase in the amount of reports on child sexual exploitation.

The public is urged to report child sexual exploitation they encounter to www.cybertip.ca or by calling toll free 1-866-658-9022.

(Adapted from The Asian Pacific Post. The complete article can be found at <http://www.asianpacificpost.com/news/article/663.html>)

Portugal scene for 51st CII AGM



FUN AT THE BALL - Reg and Antoinette Montgomery, Nancy Barber, Maurice and Mrs. Amres, and Ken take a moment to pose for Bert Falbaum.

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gave examples of his approach to investigating money laundering by finding and seizing assets purchased with illicit funds.

Paul Renner, a Financial Fraud Expert since 1996 when he went undercover to track down the fraudsters behind the Prime Bank Instrument Scam, imparted some of the knowledge he acquired while investigating their schemes. He was able to detail how the fraudsters work the scheme and their tactics in delaying payments or refunds. Colin Holder, a retired Detective Sergeant from the UK Metropolitan Police, fleshed out their activities and instructed members on the progression of the scam and how the scam plays its way out. He was also instrumental in the launch of a database devoted to combating fraud and money laundering at www.c6-intelligence.com

Clare Austin is a member of the Chartered Society of Designers. A graphic design artist and photographer, she spoke of the need to present a professional image and ensuring that your web page, business cards and other advertising venues all speak the same message. She also reminded members that even good logos, web pages and newsletters need frequent updating so they don't become "stale" and old fashioned.

Lita Gale, a qualified English lawyer whose principal office is in central London, England, provided an interesting look at contract law, property law and the relationship of privilege between lawyers and private investigators.

On Friday, an opportunity to network was complimented with a tour of Lisbon. Investigators and their guests were encouraged to enjoy the beautiful city while conversing with fellow colleagues. It was a great chance to meet new members and catch up with old friends. Everyone took the opportunity to indulge in the famous "custard tarts" that Roy had been telling us all about and the day was highlighted by a wonderful lunch in Lisbon. Several members also took side trips to Fatima, Porto and our honeymooners, Jack and Alana Burke (35 years) took the opportunity to revisit "the scene of the

crime" in Lisbon.

Traditionally, the conference has hosted a Silent Auction with items including cultural articles from around the world, trips, and gift certificates. This year the Silent Auction started on Tuesday September 6 and ended Friday September 9, in a new venue which gave attendees an opportunity to outbid each other over the length of the conference. Of course the "Silent" Auction would not have been complete without that silver-tongued devil Jimmy Gahan entreating us all to part with our cold cash for the likes of Irish drums, soccer balls, hip flasks from Scotland Yard and various other geegaws of dubious value! Incredibly, he was even able to auction off a special viewing of James Kirby wearing full soccer regalia, for 100E.

The conference concluded with the Annual General Meeting and a Gala Dinner at the Hotel Palacio. Appointments were made and a new, successful year for the Council of International Investigators is sure to be accomplished. Congratulations to the New Appointments this year for the CII: Chairman: Joan M. Beach of Virginia; USA Vice Chairman: James Kerins of Maryland; First Vice President: Bert Falbaum of Arizona, USA; Second Vice President: James Kirby of Illinois, USA; Third Vice President: Frederick Dehmel of Canada; Treasurer: Rodney Webb of Australia; Secretary: John "Jack" Burke of Illinois, USA; and Executive Regional Director: Nancy Barber of California.

THE DONS-Reggie Montgomery and Bert Falbaum



1st Vice President Bert Falbaum

The new First Vice President of the Council of International Investigators is Bertram S. Falbaum. "Bert" is President of Investigative Dynamics, Inc. (IDI), Tucson, Arizona USA. On completing his military service as an electronics technician in the U S Air Force, Bert traces his career back to 1958 in Beverly Hills, CA when he worked as a private investigator and completed degrees in Police Science and Police Science and Administration (with honor). For full details of his experience and wealth of professionalism, review his website at: www.invynamics.com/bert.html. Bert's Annual General Meeting in 2006 will be held in Singapore under the direction of Co-Host Ponso Kalastree of Singapore.

Canadian Privacy Commissioner rules for industry in latest court ruling

Canadian Privacy Commissioner rules surveillance evidence obtained by PI as necessary for the insurance company to verify Plaintiff's claims and defend itself in lawsuit.

Personal Information Protection and Electronic Documents Act (PIPEDA)

Case Summary #311

A woman's activities recorded and videotaped by a private investigator hired by an insurance company

A woman alleged that an insurance company, with the use of a private investigator, collected her personal information without her knowledge or consent when it conducted surveillance and videotaped her activities.

Summary of Investigation

In 2000, the woman was in a motor vehicle accident. She subsequently filed a lawsuit against the driver of the other vehicle. The woman owned a business and claimed that her injuries not only resulted in a loss of income, but also prevented her from performing her domestic duties. The insurance company representing the other driver stated that the woman's testimony at the examination for discovery hearing and her medical reports revealed discrepancies and inconsistencies with respect to the injuries claimed. As such, the insurance company decided to conduct surveillance on the woman to record and observe her functional abilities on a day-to-day basis when she was not explicitly being examined for the purpose of creating a record for litigation. The insurance company hired a private investigator to conduct the surveillance.

The private investigator followed the woman for approximately three weeks. The surveillance took place at her home, place of business, shopping centers, etc. The private investigator prepared a report outlining the date that the surveillance took place, the time, location and what was seen. Some of the woman's activities were videotaped, such as her carrying packages, boxes, leaving her place of business, driving to shopping centers and so forth.

The information collected by the insurance company, including the videotape, was used in Court. The woman then filed complaints with this Office stating that the insurance company and private investigator collected her personal information without her knowledge or consent.

The insurance company and private investigator expressed their view that the woman had consented to the collection of her personal information when she filed a claim against its client, the other driver. The insurance company stated that it has a duty to defend its client and an obligation to verify the truth of the claim. It would be contrary to the established principle of law if a claimant could put forward a claim and then refuse to consent to the

verification of that claim.

Findings

Issued August 9, 2005

Application:

Principle 4.3 states that the knowledge and consent of the individual are required for the collection, use and disclosure of personal information, except where inappropriate.

The Assistant Privacy Commissioner reviewed the circumstances surrounding the insurance company's decision to conduct surveillance, including video surveillance on the woman. She agreed that when an individual initiates a lawsuit there is an implied consent that the other party to the suit may collect information required to defend itself against the damages being sought by the individual who filed the suit. When the woman initiated her lawsuit against the insurance company's client and when her testimony and medical reports revealed discrepancies and were inconsistent with the injuries claimed, the Assistant Privacy Commissioner concluded that she gave her implied consent to the collection of her personal information.

That being said, the Assistant Privacy Commissioner emphasized that implied consent is not without limitations. Implied consent does not authorize unlimited or uncontrolled access to an individual's personal information, but only to the extent it is relevant to the merits of the case and the conduct of the defense. In this case, the Assistant Privacy Commissioner noted that the collection of the woman's personal information was limited to what was necessary for the insurance company to defend itself against her Court action.

The Assistant Commissioner concluded that the complaints were not well founded.

Editor's Note: This is good news for the PI industry in Canada. Many thanks to Frederick J. Dehmel, President, CSI Investigations for submitting the article.

Earthquake strikes member's region

An earth quake hit Pakistan and India on October 8 2005. The intensity was 7.4 on the Richter scale. Former CII Chairman Pawan Ahluwalia reported the destruction as being 700 km North of Delhi where buildings collapsed and people were trapped. Greater devastation was reported at the epicenter in the Pakistan side of occupied Kashmir. CII extends it's sympathy to all persons affected by the quake.

“Corporate Investigations” gets Second Edition

By Jay Groob (check with Lois)

It gives me great pleasure to announce that our fellow Board member and presenter, par excellence, Reggie Montgomery, has published the second edition of his book "Corporate Investigations". It should also be noted that several CII members, along with members from other professional organizations have authored chapters in his book. They are:

- Bill Majeski,
- John Belrose,
- Buddy Bombet,
- Gary Brown,
- Jim Carino,
- Harry Coyne,
- Rob Dudash,
- Kitty Hailey,
- Bruce Hulme,
- Don Johnson,
- Al Ristuccia,
- Dave Roberts,
- Larry Troxel,
- Pete Wade.
- Jay Groob
- Paul Ciolino

Once again our hats go off to Reggie for his fine efforts! If you are interested in obtaining a copy, contact Reg Montgomery at RJ Montgomery Associates, Allendale, NJ, 201-327-3301.

Joan Beach appointed Chairwoman

CII has announced the appointment of its new Chairwoman, Joan M. Beach, President of Joan M. Beach, Ltd., located in Fairfax Virginia, USA. Joan has been in business since 1984. She began her investigative career during college, working with criminal defense attorneys in Washington, D.C. Her firm evolved to develop a specialty in Child custody/visitation cases.

Currently, her firm handles investigations in civil, criminal and domestic matters with a continued specialization in criminal pretrial reports and child custody home studies. In addition to her work with the Council, Ms. Beach is active on numerous professional boards and is the current President of the Maine State Society of Washington, D.C.



Joan Beach named CII Investigator of the Year 2005

Joan Beach was the glowing recipient of the International Investigator of the year award at the recent 2005 CII AGM conference held in Portugal. The

members of CII would like to take this opportunity to congratulate Joan M. Beach on receiving this special recognition by her peers!

Joan is truly deserving of this award and should be recognized for the first rate service she has provided to her clients over the years. That is not an easy feat given the tireless energy she has expended on behalf of the Council. We wish her much success in her business future.



THE VEGAS CREW!

L to R: Pawan Ahluwalia, Bert Faulbaum, Nancy Barber, Jasjit Ahluwalia and Mr. Chauhan of India did a great job for CII at the Vegas Conference.

Jacob Lapid announces new Israel address

Lapidim Projects Ltd.
P.O. Box 5037 Kadima 60920 Israel
Tel: 972 9 899 5653 Fax: 972 9 899 5598
www.lapidim.com

CII—New Applicants

Benjamin Dinolt

Dinolt, Bencel & Wells Investigative Group LLC
Washington, DC USA

Lydia Jäschke

Indago GmbH
Siegion, NRW GERMANY

Mark McCabe

McCabe Associates, Inc.
Rochester, NY USA

Michele Palmer

Cachet International, Inc.
Phoenix, AZ USA

Richard Palmer

Cachet International, Inc.

CII—New Members

Phoenix, AZ USA

Mark Culin, C.I.I.

Virginia Accident Reconstruction & Analysis, Inc.
Fairfax, VA USA
703-385-4345

Michael Morris, C.I.I.

Morris Chase International
Heathrow, Middlesex ENGLAND
www.morrischase.com
0870 749 0081

Norman Jones, C.I.I.

Howells Shepherd International LTD
London Wall, London ENGLAND
www.hsiltld.com
44-0-1508-518619

Peter Grant, C.I.I.

C Risk International (Pty) Ltd.
Lytelton, Gautena SOUTH AFRICA
27 (0)12 644 1616

Phillip Hatzis, C.I.I.

Chicago Detective Agency in Greece
Athens GREECE
www.chicagodetectives.gr/
30-2610-240210

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James Kirby elected 2nd Vice President

Chairman Joan M. Beach has announced the new Second Vice President of the Council of International Investigators - James "Jim" Kirby of Chicago, Illinois at the recent AGM.

Jim Kirby attended Elmhurst College, Elmhurst, Illinois, graduating in 1985 with degrees in History and Political Science. He attended Reid College of Polygraph in 1985-86, and has been a licensed polygraph examiner since 1986. He is currently Vice-President of Edward R. Kirby and Associates, and has been a licensed Private Investigator in Illinois since 1987, and in the state of Wisconsin since 2004. Jim has been a member of CII since 1992, and has been actively involved with the Association since that time.



James Kirby

CII coin presented to PI Museum

By Ben Harroll & Gloria Poore

A set of CII's 50th Anniversary Coins was presented to the P.I. Museum during the recent 2005 World Investigator's Conference in Las Vegas, Nevada. This honor is one that the P.I. Museum will treasure and hold in trust for all of us who belong to CII. We all realize the many values of being associated with this truly elite worldwide organization.

As a further seeding for the *CII Section* of the physical P.I. Museum in San Diego, California, the tireless CII booth volunteers saw fit to do-



nate several of the beautiful graphics that made the CII booth a truly outstanding presentation.

Membership Revoked

Pursuant to Article XII, Section 4, of the Bylaws of the Council of International Investigators, the Executive Board provides notice that the membership and all attendant privileges of membership of Mr. W. Claude C. Myles have been revoked. This is based on the ratification of the Council's Investigating Committee findings and recommendations at the 2005 Annual General Meeting. The Investigating Committee based its recommendations on Mr. Myles having violated provisions of Bylaws Article XII, Section 1 (1)(b) - Violations of the Code of Ethics, Section 1. (1) (c) - Breach of Professional conduct - and Section 1 (1) (d) - Actions, which could bring discredit on the Council. All of these subsections were found to have been violated.

CII—New Members

Rick Green, C.I.I.

Commercial Intelligence Agency, LTD
London, WIG 8JR ENGLAND
www.commercialintelligenceagency.com
44 0 20 7467 4666

Robert Artus, Q.I.I.

Artus Group Investigative Services
New Haven, CT USA
www.artusgroup.com
860-663-1003

Thomas Huhn, C.I.I.

Huhn & Associates, Inc.
Lawrenceville, GA USA
www.huhnassociates.com
770-339-2035

CII - Pending

Tanya DeGenova 6/6/2005 Awaiting RD Rpt
TSD Security Consulting Group, Inc.
Boston, MA USA

Benjamin Dinolt 9/7/2005 Awaiting RD Rpt
Dinolt, Bencel & Wells Investigative Group LLC
Washington, DC USA

Brianna Duffy 8/2/2004 Awaiting RD Rpt
Per Mar Security
Davenport, IA USA

Diarmuid Hurley 4/1/2005 Awaiting RD Rpt
Sullivan Miranda, S.C.
Metepec, Mex MEXICO

Mark McCabe 8/29/2005 Awaiting RD Rpt
McCabe Associates, Inc.
Rochester, NY USA

Richard Palmer 9/8/2005 Awaiting RD Rpt
Cachet International, Inc.
Phoenix, AZ USA

Warren Sonne 6/14/2005 Awaiting RD Rpt
Pinnacle Protective Services, Inc.
New York, NY USA

Armando Stavole 7/1/2004 Review - Secretary
I.C.A. - International Consulting Agency
Rimini, RN ITALY



Why does Roy have that relieved look? It's over! Fred Dehmel, Roy Whitehouse and Charles Rahn chat during the AGM ball.

Nancy Barber appointed new Executive Regional Director

CII Chairman Joan M. Beach has announced the new Executive Regional Director - Nancy Barber of San Francisco, California USA. Nancy will be working closely with all of the Regional Directors, and with our former Chairmen Alan Marr in the UK, Ponno Kalastree, in Singapore and Pawan Ahluwalia, in India to move membership forward.

Nancy S. Barber is the owner of Glass Key Investigations, founded in 1988. Glass Key Investigations is based in San Francisco, California, USA and specializes in environmental and toxic tort matters. The firm offers trial support in civil litigation matters as well as elder health care, public land use, and due diligence investigations.

Glass Key was instrumental in a pro-bono action against the U.S. Government over public land use access in 2002. The firm was awarded fees by a U. S. District Court judge for the successful prosecution against the federal government.

Nancy holds a M.A. degree in Latin American Studies, B.A. degree in Spanish and a Paralegal Certificate. She is an instructor in environmental and toxic tort investigations for various paralegal associations and law firms.

Please welcome Nancy Barber as our new Executive Regional Director.



Nancy Barber

Australia's Rodney Webb elected Treasurer of CII

Rodney Webb was elected new treasurer for the council during the 2005 AGM held in Portugal. Rod has over 30 year's professional experience in the security, safety, risk management and loss prevention disciplines. His career combines full time service with the Royal Australian Naval Police and Investigation services, together with the management of the Commercial Division of the Protective Services Branch for Telstra in Western Australia, and he now brings this accumulated experience as a Director of MacCarthy Webb Australia Pty Ltd, specializing in Risk, Safety and Security management, with a special expertise in the development of Corporate Policy, procedural planning and integrating systems with personnel.

Rodney holds his Certificate of Security Technology from the Phillip Institute of Technology, Melbourne, Australia; is a licensed Security Agent and Consultant; has received specialist training from the Military and Australian Federal Police; and has received the Commonwealth Government Corporate Management and Project Management Courses.



In his first official duty as Treasurer, Rod holds up the ceiling in the Banquet hall, at the AGM in Portugal. In Singapore he plans to repeat this performance on a Boeing 707.



(Above) Here's a jolly group—someone asked for a photo of the Irish crew and before you knew it they had multiplied! Of course most of the clan hid out in the Irish pub next to the hotel where I hear they received visitors and drank copious amounts of alcoholic beverages into the wee hours—or some such nonsense!

(Right) After sampling some of the famous custard tarts, Fred Dehmel and Jurgen (Fritz) Hebach get some fresh air during the networking tour of Lisbon.



Fred Dehmel receives 2005 Meritorious Service Award

Chairman Joan M. Beach announced the new Third Vice President of the Council of International Investigators - Frederick "Fred" Joseph Dehmel of Halifax, Nova Scotia, Canada.

Fred J. Dehmel, President of CSI Investigations, Atlantic Canada, has over 35 years experience as an investigator and law enforcement officer, having served for 25 years with the Canadian Armed Forces as a military Police criminal investigator.

Fred also received the Meritorious Service Award, presented by outgoing President Joan Beach, during the festivities at the Portugal 2005 AGM. The award is presented annually to a member who has given service and support to the organization.

Fred has aggressively presented Halifax as the site for a future AGM and was pleased when the Portugal delegates selected Halifax as the host city for the CII Annual General Meeting in 2008. Plans are already underway to provide the members with a memorable conference experience.

He is also President of The Council of Private Investigators - Atlantic Canada, a Certified International Investigator and Certified Forensic Investigator.



Fred Dehmel accepts the Meritorious Service Award from Joan Beach at the 2005 AGM Ball.

It's a boy!

Congratulations to Tom and Janet Herder upon the arrival of their second grandson, Owen Thomas Ness. Owen was born on October 25th weighing in at 8.3 pounds and stretching 20-1/2 inches. The Doctor has already predicted Owen will surpass his grandfather in height, charm and good looks by the seventh grade.



Officers Fred Dehmel, Lois Colley, Tom Davies, Maurice Amres, and Gurnam Singh Hothi are sworn in during ceremonies in Cascais.

Jack Burke elected Secretary



Chairman Joan M. Beach announced the new Secretary of the Council of International Investigators - John "Jack" Burke of Jack Burke & Associates Ltd., Chicago, IL.

By 1994 Jack had already served over 23 years conducting investigations finishing as a detective sergeant in Financial Crimes, Chicago Police Department, and almost 5 years as a manager in Business Investigative Services at the public accounting firm Coopers & Lybrand. Jack is an accounting school grad from DePaul University and a certified fraud examiner.

CII Executive-2005

President:	Jay L. Groob	Massachusetts, USA	617.232.4728
Vice Chairman:	James P. Kerins, III	Maryland, USA	240.568.5629
First Vice President:	Bertram S. Falbaum	Arizona, USA	520.751.1615
Second Vice President:	James R. "Jim" Kirby	Illinois, USA	630.941.1700
Third Vice President:	Fred J. Dehmel	Nova Scotia, Canada	902.450.0697
Secretary:	John T. "Jack" Burke	Illinois, USA	312.372.5500
Treasurer:	Rodd Webb	Perth, Australia	61.8.9322.1877
Executive RD:	Nancy Barber	California, USA	415.334.0856
Chairwoman:	Joan Beach	Virginia, USA	703-359-8084

CII BOARD MEMBERS

2006	Lois Colley	Ohio/South Carolina, USA	843.722.4244
	Jouni E. Heikkinen	Helsinki FINLAND	358.9.662001
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	Reginald J. Montgomery	Allendale, NJ USA	201.327.3301
2007	Thomas L. Davies	Rowledge, England	44.1252.790963
	Maurice C. Amres	Guyana	592.225.6573
	Nancy Barber	California, USA	415.334.0856
	John "Jack" J. Devine	New York, USA	212.333.0204
2008	Roy Whitehouse	Portugal	351.289.369.180
	Buddy Bombet	Louisiana, USA	225.275.0796
	Gurnam Singh Hothi	India	91.22.28321162

The International Councillor is published by CII. Editors are Jimmy Gahan, Lois Colley, and Trish Dehmel.

Please send submissions to Lois Colley at lec@ddiligence.com. Your photos and articles are needed in order to make this newsletter an informed and entertaining vehicle for CII.

The real question here is what happens when you have a prisoner? Do you handcuff him and get him to run alongside the car while you drive? Strap him to the top of the car (ever mindful that he doesn't get blinded by your flashing roof lights)? Maybe you handcuff him to a tree and have the paddy wagon pick him up later? They made for great conversational pieces in Portugal and we're sure everyone got a picture!

One size fits all?

