

The International Councillor

April 2008

The Newsletter of the Council of International Investigators

Issue 3

Dr. Steve Porter, forensic psychologist to speak at AGM



CSI is extremely excited to announce that Steve Porter, a widely published and frequent speaker, has agreed to speak at the CII 2008 AGM, in Halifax, NS.

Dr. Porter is an Associate Professor and director of the forensic certificate program in the Department of Psychology at Dalhousie University. Prior to his appointment at Dalhousie, he received a B.Sc. from Acadia University and a doctorate in forensic psychology (1998) from the University of British Columbia. During his training, he

worked at Mountain Institution (a medium security federal prison), the Forensic Psychiatric Institute of British Columbia, the British Columbia Board of Parole, and a Victim Services organization in Vancouver. Dr. Porter now works in the area of psychology and law as an educator, researcher, and practitioner. He has published research and theoretical articles on various forensic issues including credibility assessment, memory for childhood abuse, deception detection, psycho-

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The Plaid File

Nova Scotia Plaid Police are recruiting the Council of International Investigators (CII) to form a special Tartan Task Force in an effort to track down the mysterious Prince of Plaid who is terrorizing the city and staining the fabric of our society. This tartan tyrant is responsible for thousands of fabric addicts who are weaving their way through our beloved city and selling bad plaid to innocent bystanders. These people do not have a license to kilt and it is our mission to shut down each and every underground plaid lab, round up these fabric felons and put an end to this plaid pandemonium. We must ensure these weaving thieves to not get off Scot free. All interested investigators will be asked to report to the Plaid Pentagon in Halifax, Nova Scotia on Tuesday, August 26, 2008 at 1900 hrs to help us put an end to this plaid prostitution. Don't be amongst the missing at the august meeting of professional investigators!

Further details to follow.

Marcus Jonus - He came, he ran, he conquered!

By Mark Jones

Well I did it ! I completed the Lisboa Meia Maratona last Sunday the 16th of March. We arrived (Richard, Alvinho and Me) around 10am after crossing the river Tegus by ferry from downtown Lisboa to the assembly point at the beginning of the famous and quite beautiful April the 25th Bridge (the same designer as the Golden Gate Bridge in San Francisco) that spans the river Tegus. This is such a spectacular way to enter the wonderful city of Lisboa, and the atmosphere was great; reminiscent of carnival with samba music, a DJ, costumes and **38,000** other runners - all of us waiting for the **OFF !**

Some were limbering up, some dancing, some stretching, while the elite runners (i.e. most of the world famous distance runners such as Haile Gebreselassie, Lorna Kiplagat etc) were of course at the very front at the start line. With about a 50 metre gap between, then came us, about 3,000 marathon runners. After us, with another suitable gap, came 34,000 + mini marathon/fun runners, all being held back by stewards and officials. It was **WILD**, and then we

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From the editor

By the time you read this, Fred and I will be soaking up some sun and some sand in the Virgin Islands for ten whole days! This is courtesy of Steve Kirby's generous Silent Auction donation last year of his wonderful resort spot and also, of course to Fred's wallet for ponying up the cash!

Which brings me to my subject at hand. This year at the AGM, we again plan to hold the Silent Auction and would ask that you start thinking now about some unique item you could bring to enter into the auction. It is always such fun to watch Jimmy Gahan auction off the more interesting items and, of course, if you have something, or like Steve, somewhere, that you plan to throw up on the auction block to raise some funds, let us know so we can give Jimmy a chance to work on his patter.

As you can see, The Councillor has gone to a monthly publication format. The longer newsletters were getting so large that a lot of people could not receive them on their email—they either took way too much time to download or the files were so big that some people's mailboxes could not accept them. This doesn't mean you can stop forwarding your news though, as actually, we need your news even more now than we did before, as we seem to be putting one of these together quite frequently now!

You may have noticed some of the "Member"

spotlights—please don't hesitate in forwarding your profile along with a photo so that everyone can get a chance to know each other better. In particular, if you are a newer member and have not had a spotlight published in the newsletter about you, it is a great opportunity to tell everyone more about yourself, your business and your background.

As well, if you have a specialty or news from your area of the world or your family, send us your stories and photos.

Take care and if you're really lucky next month's issue might have a photo of us living it up in the Virgin Islands. Thanks, Steve, for making it possible.

-Trish Dehmel

Trivial Pursuit—Burke style!

By Jack Burke

I received last week at ciiimembers@googlegroups.com the first correct answer to the **Investigative Trivia Question II** from member Jay Groob. Jay's correct answer was that French soldier & criminal Eugene Francois VIDOCQ founded the first private detective agency in 1833 and employed ex-convicts. Congratulations Jay. **A special gift awaits your arrival Jay at this year's AGM in Halifax. Thanks for playing.**

The French sleuth's name is the inspiration for *The Vidocq Society*. Their worldwide members work on real (cold case) mysteries. The Society meets for their discussions monthly in Philadelphia, PA USA, the backyard to three or four CII members. Incidentally, one Philly investigator, Question I winner Jim Carino, was quick on the trigger again. Jim had the correct answers again this month.

Continent member Fritz Hebach chimed in with info on early US PI Allen Pinkerton's strike-breaking activities. Graham Dooley offered his guess - his grand daddy Squire Dooley of Nottingham. Joel Auribault offered his insights on another Frenchman Mr. Delavaux. PI Museum proprietor/USA senior member Ben Harroll said he was going to research Joel's tip. Roger Schmedlen in Michigan reported knowing where the bones-are-buried, that is that the first female PI is buried next to Pinkerton's final resting place. These responses and more from others were welcome.

Remember to send me your question offerings for next month's quiz, **Investigative Trivia Question III**, and receive a gift in Halifax at the AGM. -Jack & Alana Burke

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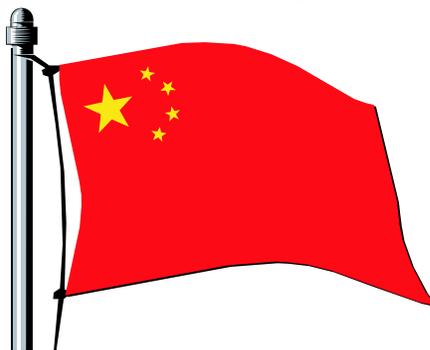
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News from China

By Hai Yang

After the worst winter in half a century for Chinese south cities, spring is finally coming. In such a prosperous season, we would like to bring to your attention some positive news about our investigation industry, which may be helpful for your business in China.

- International development brings national enterprise; not only the commercial risks, but also the country risks including war, recapture, default and foreign exchange restrictions. Recently, China Expert & Credit Insurance Corporation issued the newest version of *Country Risks Analysis Report*. This report provides Chinese enterprises a full-scale risk analysis report on international investment. This newly published *Country Risks Analysis Report* collects risk analysis reports of 91 countries and classifies the risk of all the sovereignties except China into 9 classes, from class one to nine.
- Morning Edition news: People's Bank of China issued an announcement claiming that *Office Procedure of Payment Credit Information (Draft of Consult)* begins to take effect with the



public from now on. The procedure will be hopefully completed in March of next year. The behavior of enterprises or individuals presenting fake cheques for payment would be recorded in the credit system of People's Bank of China.

- The Beijing Notary Association now has a website. The website provides identification service of notaries. There is a notice board on the official website which discloses the notarizations processed with fake materials. The community can check the information of any notary office and any notary of Beijing from the website, and then call the notary office for verification in order to prevent loss.

Though there has not been any comprehensive credit mechanism and risk management system in China for a long time, the government is making efforts to improve the status quo to create a credible society for its citizens.

We are also glad to assist you in your successful business. And if there is anything we can help in China, please let us know.

Steele Business Investigation Centre

Lisa M. (Lajoie) Marek

WORCESTER— Lisa M. (Lajoie) Marek, 47, of Worcester, and formerly of West Boylston and Sterling, died Monday, March 24, 2008 at St. Vincent Hospital after a short illness surrounded by her loving family.

Her husband, Chester B. Marek II, died in 1995. She leaves a son, Chester B. Marek III and his fiancée Heather N. Landry; a daughter, Angela Lee Marek, a grandson, Chester L. Marek, all of Worcester; her parents, Ray and Coralie "Coco" (Guertin) Lajoie of Northbridge; a brother John M and his wife Susan J. Lajoie of Sterling; a sister Lynn M. and her husband Timothy C. Ellsworth of Oxford; a nephew Jason M. Lajoie, and four nieces: Jessica L. and Jackie Lajoie, and Chelsea M. and Elizabeth "Libby" Ellsworth. Her sister, Lori Ann Lajoie died in 2001.

Lisa was born in Worcester, and attended West Boylston High School and Johnson & Wales College in Rhode Island.



Lisa was a kind and loving wife and mother, and a wonderful daughter and sister, who loved life and the seashore.

Lisa's family is most grateful to the doctors and nurses at St. Vincent Hospital, especially in the critical care unit, for their compassionate care of Lisa. Calling hours at the Athy Memorial Home, 111 Lancaster St., Worcester, were Wednesday, March 26 from 5 to 8 p.m. The funeral was held Thursday, March 27th from the funeral home with a Mass at 10 a.m. in St. Paul's Cathedral, 38 High St., Worcester. Burial in High Plains Cemetery, Oakdale, will be private.

In lieu of flowers, donations in Lisa's memory are suggested to the Seven Hills Foundation, 81 Hope Ave., Worcester 01603.

He came, he ran, he conquered!

Mark Jones gives a happy but tired salute as he crosses the finish line on a 21 km run in Lisbon, Portugal.



were **OFF!** We ran across the bridge, chipping along not at all the pace I have been used to during training, going slow and dodging people. I was always being knocked here and there, but enjoyed every second of it! We stayed to the right hand side of the bridge so as to see the city as we crossed the **4km** span while TV helicopters buzzed around us. I was experiencing such great feelings!

Then we started the spiral down towards the foreshore where the race was split: the **21km** runners (that included ME how fab is that!) filtered to the left and the **8km** mini/fun runners to the right. At last I had **SPACE** and was able to get into my pace at the **6km** mark so with only another **15km** to go ! hey ho off we go along the foreshore under a cloudy sky, 15°C - **SMASHING!** I ran with Richard and Alvinho past Flamenco dancers, DJ's and live singers while people stretched out alongside offering oranges, water, power drinks, and bananas. Suddenly I spied Haile Gebreselassie, the worlds fastest Marathon runner on his final **5km**, running along the opposite side! By the way, he finished the course in **55 minutes** - **AMAZING!**

Do you know, when you see these athletes up

close and in the flesh doing what they do best, it is truly an amazing sight. The words beautiful, elegant, majestic, powerful, graceful all come to mind as they pass you like gazelles in flight ! Then you come back to **your** reality and **your** pace which by now is comfortable, steady and feeling good. Onward we gowent turning left past the beautiful Praca Commercial and into downtown around Praca Soa Pedro then back onto the foreshore, with more water being offered, and then I did it ! The thing I always remember from watching marathons on the television! I grabbed a water bottle from one of the sea of arms waving at me, unscrewed the top, drank some, poured some over my head and then dashed the remains to the curb with gusto! How very marathon is that dears!

So on we go up to Lux around the flyover then back down the other side of the road, this time with the river on my left and also knowing that I've passed the half way mark so I'm keeping an eye out for the **15k** board now dear! My legs were starting to feel it now and I thought of Ze, a wonderful young man at the college for whom I'm raising

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Prince of Plaid pilfers prized possessions!



By Ester Polly

The notorious Prince of Plaid has struck again, terrorizing yet another Halifax widow and making away with her most prized plaid possessions, including a shower curtain, 11 pairs of slippers, a toaster oven cover, and her beloved Nova Scotia woven wallpaper and bedspread. "He ripped the blanket right out of my hands while I was sleeping!!" cried Ms. Muriel MacPherson-Dorfin. "I'll never feel safe in my own home again if he isn't caught...why hasn't he been found yet?" Why indeed, asks this reporter. Perhaps the Prince of Plaid has become too **POWERFUL** for the Plaid Police?? Time will tell.....

Deadline for the next issue of The Councillor is 5 May 2008. Send your news to tdehmel@csiinvest.com!

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New Applicants**

Bertrand Fortin
Chartrand Fortin Labelle Solutions Inc.
4141 Autoroute 440 West
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Laval, Quebec, Canada
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Register now for the 2008 AGM in Halifax, NS - don't be left out!

*For news on the CII AGM 2008
go to www.ciiagm.com*

CII AGM 2008
Halifax, Canada



Meeting in Amsterdam

By Alan Marr

Come on use those Airmiles and the kids inheritance and join us in Amsterdam. We have members attending from The Netherlands, England, Spain, Austria, Portugal, Germany, Belgium and France. But every member is very welcome. Please feel free to contact me. All meals and trips will be paid for by you in Euros on the day, there is no conference fee.

PROVISIONAL PROGRAM

Friday 9th meet 6.30pm In an English Pub (Why in the Netherlands?) enjoy a meal and networking.

Saturday 10th meet 10am for a private walking tour (we need 20 for this) It lasts 2.5 hours and costs 18 Euros each. Then free time for networking and lunch. Meet at 6.15pm for a canal cruise and cocktails (about 20 Euros each) ending at a Dutch Colonial Restaurant (Indonesian Style) for the Gala Dinner in our own room approx 60 Euros incl drinks. Networking until late. Looking forward to another great Regional Meeting.

He came, he ran, he conquered!

funds. Ze is profoundly mentally disabled and so I told myself while I was running that this was for him and I will finish this-that thought gave me a lift.

The **15km** mark came and went, then I saw the **20km** marker coming up and remembered that I had set myself a private goal that I would love to pass that mark in under 2 hours. I passed it at 1:59:23 so that brought a smile to my face. By this time I had lost Richard and Alvinho and with only **1km** to go the stunningly beautiful 12th century Monisterio Jeronimo started to appear on my right. **THE FINISH!** at last! And there was Roy waiting with his long lens to capture the sight of Me, Mark Jones crossing the line at 2 hours & six minutes after running 21 kilometres! **FAN-BLOODY-TASTIC!**

I have to say that it was truly an AMAZING experience and one that I want to feel and taste again very soon. I have been walking, bathing, and sleeping with

the MEDAL on at all times and am still giggling to myself that after 49 years, I have finally found a sport that I can get totally lost in, thoroughly enjoy and most importantly, raise money for a project to make such a difference to some very special people.

So my friends, I thank you from the bottom of my heart for your donations, support and words of encouragement that helped me make this achievement possible. Please make sure that you turn in your pledge money and reference your name when doing the transfer so as I know who it is from.

Next week we will be meeting with the college to present the first draft of the Sensory Garden Project so I will keep you all informed of the progress.



Jon McDowall, identity theft expert to speak at 2008 AGM

Jon McDowall, CFE, PCI, CIFI, CPI is an award-winning, court-recognized expert:

- . Identity Theft
- . FACTA
- . Identity Theft in the Workplace
- . Cyber Fraud
- . Medical Identity Theft
- . Other Identity Frauds



He is the author of "The Identity Theft Handbook" and has over 20 years of fraud investigation experience.

Jon is the Vice Chair of the ASIS International Economic Crime Council and has conducted thousands of identity-related, cyber, economic, insurance and business fraud investigations.

He is a member of numerous organizations including the Association of Certified Fraud Examiners (ACFE), California Association of Licensed Investigators (CALI), Chicago Electronic and Financial Crimes Task Force (CEFCTF), Intelnet, National Council of Investigation and Security Services (NCISS), New York InfraGard Metro Alliance (NYIMA), Southern California Fraud Investigators Association and the

World Association of Detectives.

Jon is a frequent lecturer and trainer regarding current and emerging frauds, as well as vulnerabilities and liability issues these frauds can create for businesses.

Jon is the recipient of the "Outstanding Achievement in Anti-Fraud Education" Award from the Association of Certified Fraud Examiners and holds the Certified Fraud Examiner (CFE), Professional Certified Investigator (PCI), Certified Insurance Fraud Investigator (CIFI) and Certified Professional Investigator (CPI) designations.

Register now for the CII AGM in Halifax, NS, 2008.
Don't miss these great speakers!

Paul Gillespie — world renowned expert in internet child pornographers

Dr. Steve Porter — acclaimed and published forensic psychologist

Jon McDowall — identity theft expert

Dr. Steve Porter, forensic psychologist to speak at AGM

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pathy, and forensic aspects of memory. As a registered forensic psychologist, Dr. Porter has conducted approximately 180 assessments on offenders or accused persons, and been consulted in numerous other cases, often concerning recovered memory evidence and the credibility of child abuse accusations. Dr. Porter has been qualified as an expert witness in several legal cases in Canada. In addition, he has trained and lectured widely to various professional groups, including parole officers, psychologists, psychiatrists, and several groups

of Canadian judges as part of the training programs of the National Judicial Institute.

In July, 2000, Dr. Porter was presented with the President's New Investigator Award from the Canadian Psychological Association. Recent awards include an operating grant (\$101,000; 2004-2007) from the Social Sciences and Humanities Research Council (SSHRC), and a Discovery grant from the Natural Sciences and Engineering Research Council of Canada (\$95,000; 2004-2009). He is a co-author (with Lawrence Wrightsman) of the new book *Forensic Psychology: A Canadian Perspective* (Thomson Nelson), published in March, 2005.

CII –AGM 2008—Sponsorship/Partnership Opportunities

Refreshment Breaks, Various

- Corporate logo with hyperlink on conference website
- Corporate logo on event program
- Corporate signage at event supplied by Partner
- Corporate logo included on “*Partner Thank You*” signage

Display, Wednesday & Thursday

- One 6 foot table, draped, for table top display
- Can be a static display or personnel can attend – booth hours will work in conjunction with meeting scheduled breaks, luncheons, etc
- Corporate listing in event program

Networking Tour -Friday

- Corporate logo with hyperlink on conference website
- Corporate logo on event program
- Opportunity to host each bus with a “contest” etc.
- Corporate display set up Wednesday/Thursday of meetings
- Corporate signage at bus stop, on bus etc., supplied by Partner
- Full page advertisement in the event program; artwork provided by partner in electronic format
- 1 complimentary conference registration
- Corporate logo included on “*Partner Thank You*” signage

Opening Ceremonies - Wednesday morning

- Corporate logo with hyperlink on conference website
- Opportunity to welcome attendees
- 1/2 page advertisement in the event program; artwork provided by partner in electronic format
- Corporate logo included on “*Partner Thank You*” signage
- Corporate signage at event supplied by Partner
- Corporate logo on event program

More 2008 AGM sponsors

Jay Groob of American Investigative Services and Marc Reed of Reed Research Limited will play host to CII delegates and guests at the Welcoming Reception event held Tuesday evening at the 2008 AGM in Halifax, Nova Scotia.

In the typical spirit of collaboration so often seen between CII members, both Jay and Mark have decided to co-host and co-sponsor the event. CSI extends warm thanks to the sponsors of our Welcoming Reception event.

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With over 25 years of service to the corporate, legal, and insurance communities, Marc W.

Reed, C.I.I., (Managing Director), works closely with staff of Reed Research Limited.

A graduate of studies in Criminology and Law Enforcement, he became a licensed private investigator in 1978. He has served on the Board of Directors for the Council of International Investigators as well as

the Global Investigators Network and is a member of the Council of Private Investigators (Ontario) and the Association of Certified Fraud Examiners. 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.



More 2008 AGM sponsors

Our Keynote Speaker Sponsor

CSI is very pleased to announce that King Reed & Associates Inc., Investigation Services has sponsored our Conference Key note speaker, Paul Gillespie, a world renowned leader in the field of tracking pedophiles and those who traffic and trade in child pornography. Former Toronto Police Services Detective Sergeant, Paul Gillespie has established himself as an expert investigator during his 27-year career, particularly when it comes to tracking criminals who use the Internet to exploit children. Over his illustrious career, Paul was involved in global organized crime and robbery investigations prior to spending 5½ years building and leading the Child Exploitation Section of the Toronto Police Sex Crimes unit. His team is widely acknowledged as world leaders in the field of investigation that tracks pedophiles and those who traffic and trade in child pornography. Paul’s passion, expertise, and worldwide network of contacts have resulted in the “saves” of many children from further abuse and the arrest of dozens of the most heinous of criminals who exploit innocent children.



King-Reed and Associates is a premier internationally recognized investigations firm. We have associate networks throughout North America, Europe and The Far East. We are a long standing member of the Council of International Investigators. King-Reed & Associates has 11 full service offices strategically located throughout Ontario to service clients anywhere in the province. With a staff of 120 full-time employees, of which 90 are investigators, we continue to provide our clients with the most detailed and complete investigations within the industry.

Booths

Make sure you stop by Tri-ed’s booth at the CII AGM in Halifax. Tri-ed Distribution is the leading source for security systems and low voltage products in North America. They’ll be sure to have plenty of toys on hand to look at!



As well, Liberated Networks, an internet service provider will also be showcasing some of their latest and most innovative business solutions for Private Investigative firms. Liberated Networks can provide full hosting services for off-the-shelf products, custom solutions, and anything in between.

Lunch and Luncheon Speaker

The ever popular CII AGM luncheon and speaker is sponsored this year by AmberSafe, providing GPS solutions for life. AmberSAFE Incorporated is more than a company, we're a community dedicated to providing GPS solutions to improve life! At AmberSAFE, our goal is to educate, to empower, and to ensure the personal safety of every man, woman and child. Through the use of the AmberHALO solution for families and companies, and the aGARD solution for policing and corrections, AmberSAFE aims to be the global leader in the design, development and deployment of leading-edge technology solutions that will ensure the protection and safety of people anywhere in the world. CSI is happy to welcome AmberSafe to our CII AGM and is grateful for their sponsorship of the AGM luncheon and guest speaker.



Refreshments anyone?

The 2008 AGM thanks Refreshment Break sponsors Barry Horvick of Coporate Intelligence Researchers Inc. (Virginia) and Steele Business Investigation Centre (China). So tuck into a donut and coffee on Hai Yang and Barry Horvick!



SBCS

CII Executive-2007-2008

Position	Member	Location	Telephone	E-mail
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1/4 page	\$75.00	Free	Free
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**Register now for the 2008 CII
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August 24 - August 30, 2008
www.ciiagm.com**

