

The International Councillor

June 2008

The Newsletter of the Council of International Investigators

Issue 6

Regional Amsterdam Meeting a great success

By Lois Colley

Where can a Private Investigator visit in Europe and enjoy five star comrade, food, and entertainment? Just ask Alan or Vicki Marr of the UK or Eddy and Jene Sigrist who hosted the CII Regional Meeting held in Amsterdam, May 9 & 19, 2008.

The weekend was seamless and flawless for which all attendees owe an eternal debt of gratitude to Eddy and Jene.

The pleasures began on Friday May 9 with a gathering of all attendees at The Tara Pub for drinks and a meal. Those who arrived early were given a chance to observe Jene Sigrist fine tuning all the details that made the evening in this unique pub memorable.

On Saturday May 10th, the group met for a walking tour of Amsterdam, including the area of the city of most historical and cultural significance. Touring Amsterdam is like receiving a lesson in architecture. It is truly a unique experience. Many of the dwellings in the inner city date back to mid evil times. For more modern buildings, there was a tasting house that was built in 1679 and the Royal Palace which was constructed in Dame Square between 1648-1665.

Saturday afternoon was a free for rest or networking until the group reconvened at 18h.15 for a canal cruise. The 17th century canals of Amsterdam are some of the most beautiful waterways in the world. The canal cruise was able to provide a natural visual pathway into the grid of this city. Amsterdam must take the prize for the most arched bridges and canals and bicycles in Europe.

The evening ended with a splendid dinner at one of Amsterdam's chic restaurants, the GO Art Gallery, Prinsengracht 64. Attendees enjoyed a private dinner of Dutch fare.

On Sunday the group was free to do as they pleased. Some members branched off to tour the Van Gogh, Anne Frank Museum, or National Gallery of Art while others simply enjoyed the sights and smells that make Amsterdam so unique.

The weekend afforded the opportunity for some of our newer members to be welcomed into the CII family. We don't have any idea who the oldest attendee was but the award for the youngest (and cutest) attendee went to Neva, age 22 months, daughter of Joel Auribault and Fabienne Michea of France. None of this would have been possible without the hard work of our host and hostess. The Segrist's truly made this a most memorable experience. And if you don't

Continued on Page 2

Above Left: Co-hosts Jené and Eddy Sigrist

Left: The group enjoys a sumptuous dinner at one of Amsterdam's chic restaurants.





Amsterdam Meeting a great success

Left: Is there a bus stop here? Are we waiting for a bus? The group takes a short break during the walk.

Below: Goolam Monsoor, France, takes a moment out to rest those aching feet!

- Photos by Graham Dooley



want to take my word for it, please contact any of the following other attendees for their recollections of this splendid weekend.

Eddy & Jené Sigrist eigrist@aristeed.com
 Alan & Vicki Marr alan-marr@jigsawservices.co.uk
 Bernard Maier (Austria) office@bm-investigations.at
 Fritz Hebach (Germany) fritz.cii-berlin@web.de
 Michel de Kort (Belgium) mdk@dekort-partners.eu
 Graham Dooley (France) graham.dooley@gmail.com
 Nigel Jefferies (UK) nigel.jefferies@gmail.com
 Raul Fat (Romania) office@tinvestigations.ro
 Herman Kaminski (Malta) inquiries@iwa-group.com
 Tom & Helen Davies (UK) tldavies@gmail.com
 Joel Auribault (France) michea@mac.com
 Goolam Monsoor (France) contact@as-detective.com
 Jan & Sylvia Stekelenburg jstekelenburg@stekelenburg.nl

YOUR FAST SOURCE IN EUROPE
since 1978

Detectiv Consulting International GmbH

DCI IFS

GI: Insurance Fraud Service

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

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

Internet: dci@insurancefraudservice.com

Congratulations to the winner of the free one night accommodation at The Marriot Hotel, Halifax! The names of all those registered before 1 June were entered and the winner is

Mark Reed, Reed Investigations!

PODS put aside hostility - welcome invading 'Greens'

By Richard Green

In Early April the Green Clan decided during the Easter school holidays to invade Ireland- this involved sneaking through Wales and boarding a ferry on a sunny afternoon. For those of you not acquainted with this country let me tell you that it is quite beautiful and for the most part the people are very friendly and helpful. There used to be a phrase commonly used when talking of Wales, "Wales- Where the men are MEN and the sheep are scared!" although this perception has been pushed far from my mind (besides what a man does with his sheep in the privacy of his castle is his own affair!). We stayed for one night at the 'Ferryboat Inn & Restaurant' in Fishguard (South west coast). The people there we absolutely wonderful and the food was sublime, but what really caught my eye was the fine selection of Welsh beers and ales and even... wait for it a welsh Stout! I'm sure the blasphemous thought of it would have poor Mr. Guinness Senior turning in his grave! After a hearty Welsh breakfast (Which

looked a lot like an English breakfast but for the black pudding!) we went to board our ferry to the Green Isle. After initial check in our vehicle was directed through security where a Welsh policeman stopped us and asked, 'What is

your citizenship boyo'. Now, I know that Wales is a little laid back but this policeman's official dress left me not knowing whether to show him my passport or ask him for directions to the best 'Rave' club in the area! He was dressed in the usual police high visibility jacket with the word police in both English & Welsh stamped all over it with a very worn out baseball cap with the same insignia, but then it went completely down hill. He was also wearing blue jeans and sneakers; I wonder do the police in Wales operate a 'Dress down day' on Sundays?

Anyway dear readers I will bore you no more with my trivial obsessions, now to the matter at hand! Once my clan had breached the Irish coastline, we made for a very fine resort and spa by the name of Kelly's. We had been in the hotel for a matter of minutes when my wife answered a call in our room from reception. The receptionist (Mary) told my wife that there were 3 GENTLEMEN to see me. Well you can imagine my surprise, I mean was this the committee sent to thwart our invasion! It was worse than I had dared to fear for the gentlemen in question happened to be delegates from the POD camp - namely one Jimmy Gahan, Michael Bennett and Tony Fagan. I immediately and wrongly jumped to the conclusion that they were the defence party sent to thwart a possible attempt on the taking of the infamous 'Pod Ball'! I immediately joined the party in the bar



Jimmy Gahan Leading the toast with my good lady wife!

(Where else!) and demanded Parlez with their leader, unfortunately he was away (Re-conquering Australia I believe) so I had to settle for Jimmy Gahan. Anyway after several flagons of real Irish Guinness an accord was reached and I decided not to try and steal the ball and the Pods decided to invite my clan for dinner!

It was set for the following Friday in the town of Enniscorthy. At this point your writer becomes, I am embarrassed to say, a little emotional. I cannot begin to express the gratitude of both my family and I for the warmth and hospitality shown to us by the Pod Contingency. It has been rumoured that the great Mr. Nally himself even took pause in his conquest to wire across €500 and order it spent on hosting the feast of feasts in honour of my family's visit to Ireland. (Really dear readers is there no limit to these people's generosity! Some of you may recall over recent years the contest between the Pods and myself -& others who shall remain nameless!) over that very special ball. I have been linked by photograph to this ball in many parts of the world and fighting for this ball has been fierce. Now that said, it was the remarkable removal of ball hostilities which most left me in ore, I mean to receive such hospitality when tensions are running so high in regard to the ball, well to be frank it left me quite speechless. (This as I am sure most of you will agree, rarely ever happens!)

Because of the selfless act of generosity by Mr. Gahan and fellow 'POD' associates I feel the overwhelming urge to reveal a very worrying thought. It has been suggested to me by a confidential informant that the ball currently in the possession of Mr. Nally is in fact a fake!! Yes dear friends I was as shocked as you to discover this terrible truth, in fact I urged the committee sent

to meet me, to check on the ball and confirm that they had the original, unfortunately it was securely under lock and key I was told and in the absence of Mr. Nally, inaccessible.

Well that about wraps this story up, please bear in mind that some



Your author responding to said toast along with a 'Podette'!

names have been changed to protect the innocent and as far as the author of this story is concerned all reported facts are accurate at the time of going to press, and if they turn out not to be, well in the immortal words of Jimmy Gahan, "Never let the truth stand in the way of a good story!"



Bylaw Amendments to be considered at 2008 AGM

TO: Executive Board
 FROM: Jack Burke and Nancy Barber
 SUBJECT: **Suggested amendments to CII By-laws for consideration at 2008 MYM**

ARTICLE VII – Executive Board

SECTION 2. The Executive Board shall elect the Chairman **and Vice Chairman** at the first Board meeting immediately following the Annual General Meeting. The Chairman will be one of the twelve Board members or the Past President in his/her capacity as an ex officio member of the Board.

STRIKEOUT “and Vice Chairman” in above SECTION 2.

SECTION 5. The President or Chairman of the Executive Board may call special meetings of the Executive Board. Correspondence including electronic communications between the Chairman of the

Board and the members thereof shall be regarded as a meeting provided that a poll is taken by mail upon any questions submitted by such correspondence and the result made known to the Board Members by the Chairman. For the purposes of this subsection, correspondence will consist of communications via mail, facsimile, or e-mail format. In keeping with legal requirements, any action taken by mail, facsimile, or electronic format must be **unanimous** with all Board members voting.

STRIKEOUT “unanimous” in above SECTION 5.

SECTION 6. The Chairman of the Executive Board shall preside at all meetings of the Executive Board. In case of any equality of votes, the Chairman, in addition to his/her original vote, shall have a second or casting vote. In the absence of the Chairman the **Vice-Chairman** will preside.

STRIKEOUT “Vice-Chairman” in above SECTION 6 and replace with “President”.

Submit your nominee for Investigator of the Year Award

By Nancy Barber

The Investigator of the Year Award was founded at the Council’s Annual Meeting in Edinburgh, Scotland in October 1976. The President of the Association of British Investigators, Zena Scott Archer, 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.

Since each recipient of the award 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 the Council, Keith M. Rogers, now deceased.

“The Council will be forever grateful to the Association of British Investigators for what has become an extremely proud tradition in our Council.”

CII’s Rules & Regulations Article VI-R Section 2(f) – R describe the requirements for this award. The current holder of the award, Nancy S. Barber, is the Chair of the Committee. A call for nominations is going out as nominations must be made in writing and shall be submitted to the Chair thirty days prior to the AGM. The cut-off date for submissions is July 15, 2008.

Only certified members of the council are eligible for the

award. The nominations must contain details of outstanding professional services rendered to a client, the profession or to CII. The selection will be made at the Annual General Meeting by secret written ballot with only Certified and Senior Members in attendance at the Annual General Meeting entitled to vote. At the AGM, the chair will select two past recipients of the award to assist on the Committee. If two past recipients are not in attendance, they will select a like number of Certified or Senior Members to assist. In the event the current holder is not in attendance, the Chairman of the Executive Board will appoint a Certified or Senior Member as Chairman of the Committee.

Upon receiving the closing of Nominations, the Committee and the Secretary shall meet and review all nominations to determine their eligibility and authenticity. At the AGM, the Committee Chair or their designee shall read all nominations to those members in attendance. All Certified and Senior Members in attendance shall be furnished with Award Ballots.

Please mail nominations as prescribed above to the Chair of this Committee no later than July 25, 2008:

Ms. Nancy S. Barber
 236 West Portal #850
 San Francisco, CA. 94127
 E-mail: nickbk@aol.com

Regional Meeting held in Washington D.C.

Robert Kresson, New England Regional Director and his wife Eva Szigethy, MD., PH.D. arranged for CII members to meet at the Old Georgetown Club in Washington, D.C. for dinner on May 6, 2008.



Above: Mr. and Mrs. John Sexton, Virginia

Left: Tanya DeGenova (TSD Security Consulting Group, Inc.) flew down from Boston, MA to attend and Ronald McKown (Eidolon Group, Inc. Merrifield, VA) came as a guest of Bill Lowrance.



Left: Hosts Eva Szigethy, MD and Robert Kresson of Pittsburgh, PA

Below: Joan M. Beach, Virginia/Larry Ross, Washington, DC



Left: Tanya DeGenova and Ron McKown

Right: Bill Lowrance, RD Mid Atlantic



South Africa — an overview

By Peter Grant

The following is a summation of criminal statistics and trends that, by its nature, will contain generalizations.

Economic situation

South Africa is currently experiencing inflationary pressures at some 10.1% per annum geared off historical overheating of domestic expenditure, oil and food pricing pressures (external), electricity supply difficulties, wage negotiation demands and public sector spending patterns. Counter measures are the application of targeting measures via the local Reserve Bank involving the increase of interest rates (prime is currently 15% up from 4.8% in June 2004 and expected to be 16% by Q4 '08) as well as reviewing core State infrastructures and spending allocations, budget surplus accounting and price stability.

Socioeconomic situation

Unemployment (estimated at some 35%+), Acquired Immunity Deficiency Syndrome (HIV/AIDS), social spending shortfalls, educational and vocational training deficiencies, infrastructural shortages and deficiencies related to a lack of maintenance, under delivery by the State against previous undertakings, illegal immigration, corruption and high general crime rates are the principle challenges.

Crime

In response to high levels of general crime and in particular contact crimes the Ministry of Safety and Security announced in 2004 a program to reduce levels of crime by between seven and ten per cent per year. Infrastructure and staffing budget allocations have led to partial success with murder, attempted murder and robberies showing decreases as at year end 2007. Rape, theft and assault remain at high levels. Visitors are advised to obtain advice on areas that are high risk and not rely on GPS systems for routes as these may go through areas with high levels of criminal activity. Instances of robberies of arriving tourists landing at OR Tambo International Airport (Johannesburg) have been reported and are a concern. White collar crime statistics indicate fraud is a problem as are scams involving the accessing of bank details. Armed cash-in-transit robberies and ATM attacks using explosives are cyclical with seasonal spikes. Armed hijackings remain problematic but currently are at lower levels than previously.

Xenophobic attacks

Attacks on illegal immigrants/foreign nationals in informal settlements in areas of northern and eastern Gauteng as well as areas of central Johannesburg have recently taken place. Alleged causes include State housing allocations, criminal gang activities, working at lower than market salary rates, jealousy, greed, xenophobic reaction, opportunistic criminality and (unsubstantiated) third force activities.

Increased levels of visible policing and deployment of specialized policing units appear to have reduced the level of attacks. Public perception, particularly in the foreign media, is perceived as reducing levels of tourism and foreign investor confidence in at least the short term.

REGIONAL VIGNETTES

BOTSWANA

The Botswanan economy is stable with a high emphasis placed on eco-tourism into National Parks as well as private game facilities. Cattle ranching, mining and agriculture are major drivers. Unemployment and social benefits are above the norm for Africa. Infrastructure and its development are stable with a number of foreign based construction companies in operation. Banking facilities and conversion of foreign exchange are available but geographically centered around main commercial centers. The Pula (local currency is stable). HIV/AIDS is at a high level with treatment regimes available through State mechanisms.

Crime is relatively low and in the main of a petty nature. Theft from vehicles is common however contact crimes are not at high levels. Policing (including paramilitary operations) are visible with emphasis on vehicle safety and speed compliance.

ZAMBIA

The Zambian economy is relatively stable and has an agricultural, mining (mainly copper) and tourist bias. Banking and financial transaction facilities are readily in tourist and commercial areas. Infrastructure is undergoing maintenance and improvement; the recently stable political and governmental structures are cooperating on a cross-border basis with neighboring countries in respect of park boundaries and tourism. Crime in the main is at low levels with an emphasis on theft and petty crimes against property. Controls are bolstered by cooperative operations involving police, military and armed anti-poaching units. Tourist areas are generally regarded as safe but informal settlements/high density areas should be avoided.

MOZAMBIQUE

Following a protracted period of armed confrontation, large areas of the country are regarded as unsafe as a result of landmines and unexploded ordinance. An intensive campaign is underway to remove arms caches. The economy is undergoing a rebuilding phase, the infrastructure is fragmented but, in cities and around developments such as the Mozal smelter, development has taken place. Financial transactions can be undertaken in cities. Strict controls are in place at border posts, particularly in respect of temporary vehicle importation. Road blocks are frequently encountered with potential for corruption.

Despite the above, levels of violent crime are not as high as would be expected. Theft remains a high risk, particularly from vehicles (including whilst in motion) and travel at night is strongly discouraged.



Halifax—A place for the whole family!



The kids will love taking a trip on Theodore Too, the Tug Boat that spawned a library of children's books and a long running television show. Take part in one of Theodore Tugboat's adventures on the Big Harbour. Designed with children in mind, the one hour Big Harbour Tour informs and entertains, bringing the sights and

sounds of an actual working Harbour to life.

Visit all your favorite characters at work, including Emily, Hank, and the Harbour Master.

Ride the tug or take a hop!

Join the crew of the Harbour Hopper for a fun filled tour of Halifax from land and sea! The Hopper is a fun-filled amphibious adventure offering interesting, educational, and informative tours of Halifax. The Harbour Hoppers are refitted Lark V vehicles capable of traveling on land and water. This tour is unlike any other in Nova Scotia and subsequently has become the most popular tour in Atlantic Canada.



Deep Sea Fishing: The [Summer Bay](#) offers the thrill and adventure of deep sea fishing for amateurs and experienced anglers alike. Join our experienced Captain and crew aboard the Summer Bay for a four-hour tour as we venture out of the

Harbour into the North Atlantic in search of cod, haddock, mackerel, and Boston bluefish. We provide all the necessary equipment and our crew will clean your catch for you. For the outdoor enthusiasts, the [Summer Bay](#) offers

Don't let that big one get away!

- Or for a four-hour fishing trip (up to 25) for \$1173.75
- Or \$1878.00 + tax for up to 40 people. We provide all the fishing equipment and you can keep what you catch!

South Africa's Access to Information Act

By Peter Gant

The Promotion of Access to Information Act was signed into legislation on 2 February 2000 with the stated purpose "To give effect to the constitutional right of access to any information held by the State and any information that is held by another person and that is required for the exercise or protection of any rights; and to provide for matters connected therewith." This is in line with the requirements of Section 14 of the South African Constitution of 1966 which ensures rights to property, possessions and privacy of communications as well Section 32 which provides for to access to information held by the State as well as individuals where access to this information is required to protect any fundamental right. It is accepted that South Africa has one of the most liberally drafted Constitutions in the world, and the right of access to privately held information affirms this, as internationally most freedom of information laws only cover information held by governmental bodies and not the private sector. Despite this, the Promotion of Access to Information Act contains mandates for information retention in the public sector but not for private organizations.

It is necessary to relate the Promotion of Access to Information Act to the context of the Constitution and the

historical perspective of access to State databases. Prior to 1994 access had been withheld been limited to State enforcement agencies. Prior to 2000 and the Promotion of Access to Information Act' implementation, the Constitutional Court issued a number of judgments relating to the right to privacy relating to pornography, privacy in society and searches in terms of the interim Constitution. However the provisions of the final Constitution are substantially the same as those that were in place at the time of judgment, these decisions stand as precedent. In terms of the common law, privacy and rights of personality are protected under the *actio injuriarum* on the basis of an unlawful and intentional interference with the right to seclusion and privacy in life.

To date there has been little use of the Promotion of Access to Information Act primarily due to a lack of information available on information available, low levels of awareness of the mechanisms related to the use of the Act, little publication of manuals and low general public awareness. The Promotion of Access to Information Act enforcement mechanism is in the hands of the judiciary whose lack of formal training in balancing the competing values of the Act is questionable.

Halifax at war—the British vs the French

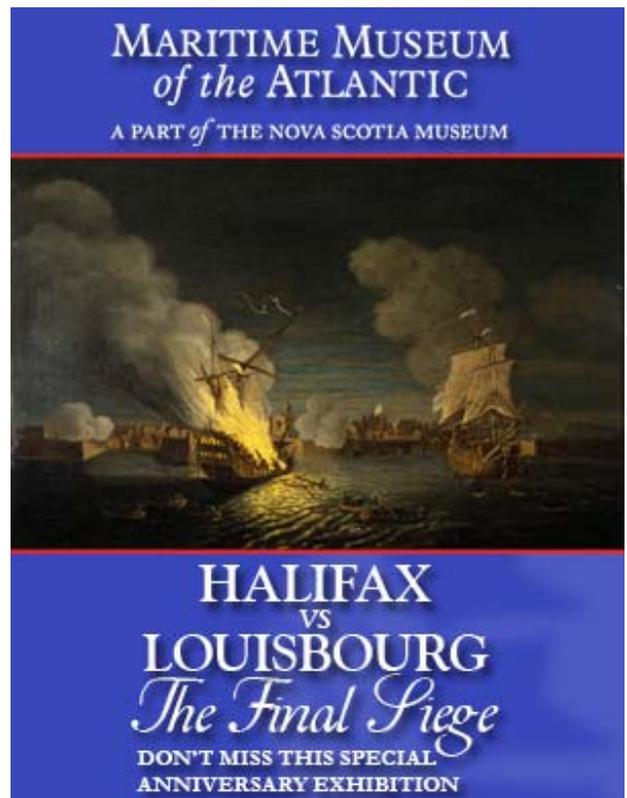
On May 29, 1758, the largest fleet of sailing ships to ever depart from Halifax left the Harbour and headed north.

This British armada, comprised of 150 ships and carrying over 27,000 men, was bound for the French Fortress of Louisbourg, prepared to lay siege.

The campaign endured for two months before British forces achieved their first major victory in the Seven Years War, a victory that would change the world - and Halifax - forever.

Don't miss this compelling 250th anniversary exhibit which examines the major turning point in the tug-of-war for North America between England and France.

See the exhibit at the Maritime Museum of the Atlantic on Lower Water Street, just steps from your Conference hotel.



More 2008 AGM news

King rounds out speaker program

Brian D. King, C.F.E., C.I.I., President of King-Reed & Associates Inc., will be rounding out the program of speakers at the CII AGM 2008 in Halifax, NS.

You won't want to miss Mr. King's thorough discussion concerning Conducting International Investigations. He travels frequently on assignments throughout Latin



America and East Asia and has recently been involved in the re-investigation of the Bre-X fraud in Indonesia and the Ianiero's murders in Mexico. Mr. King is a frequent speaker and guest lecturer at industry functions and the author of numerous investigative related papers including, The King-Reed Surveillance Techniques; Insurance Fraud – A Perspective on Bodily Injury Claims; and Insurance Fraud – An Update of Bodily Injury Claims, all of which have been published in industry journals. Mr. King volunteers his services to the Association in Defense of the Wrongfully Convicted and has recently been involved in high profile Canadian cases involving the wrongful convictions of Steven Truscott and Robert Baltovich, both of which have had their murder cases overturned.

CAPI sponsors Halifax CII AGM

CSI, host of the 2008 CII Conference in Halifax, Nova Scotia, is happy to announce that the Canadian Association of Private Investigators will be helping to sponsor the upcoming AGM. CAPI will be sponsoring the Opening Ceremonies on Wednesday morning. CAPI is a non-profit corporation, which was formed to promote the in-



dustry, provide information and services for members, to address issues of concern at all levels of Government, and to be the official voice of Private Investigators in Canada. Visit their website at www.capicanada.ca. **Thank you, CAPI!**

There were no takers to identify this slick dude at the Edinburgh CII Conference in 1976.

Would you believe our own President, Jim Kirby!

Thanks to Steve Kirby for submitting the photo.



S E X T O N

E X E C U T I V E S E C U R I T Y

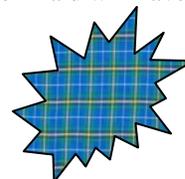
CSI wishes to thank Sexton Executive Security for their sponsorship of the Opening Ceremony Breakfast, held prior to the AGM on Wednesday morning. Sexton Executive Security provides personal protection, private in-

vestigations and security consulting services to the business community and individual clients. Headquartered in the Washington D.C. metro area, they provide full coverage around the United States and abroad.



You're sniffing around but I'm scent free
You may find a plaid lab but you won't find me
The hunt is on if you can pick up my trail
The clues will help you unravel my tale

I'll be long gone before you figure it out
Of your incompetence, I have no doubt
When the dust has settled and the smoke has cleared
The Prince of Plaid will have disappeared . . .



Poof!

Regional Directors 2006-2007

01 CANADA EAST	Fred Dehmel	fdehmel@csilimited.com
02 CANADA CENTRAL	Brian King	bking@king-reed.com
03 CANADA WEST	Ken Cahoon	ken@fbig.ca
04 USA NORTHEAST	Joan Beach	Joanmbeach@aol.com
06 GREAT LAKES	Robert Dudash	robertdudash@hotmail.com
07 USA CENTRAL	Robert Dudash	robertdudash@hotmail.com
08 USA WEST	Paneen Allen	paneenallen@msn.com
09 AUSTRIA, HUNGARY, SWITZERLAND, ITALY	Alan Marr	alan-marr@jigsawservices.co.uk
10 NETHERLANDS, BENELUX COUNTRIES	Alan Marr	alan-marr@jigsawservices.co.uk
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	Roy Whitehouse	wis-int@ip.pt
16 FRANCE	Joel Auribault	jra@agence-investigations.com
17 SCANDINAVIA	Jouni Heikkinen	academic@welho.com
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@sbs.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-2007-2008

Position	Member	Location	Telephone	E-mail
Chairman of the Board	Bertram S. Falbaum	AZ, USA	520-577-2418	Berfalbaum@cs.com
President	James R. "Jim" Kirby	IL, USA	630.941.1700	jrkirby149@aol.com
1st Vice President	Fred J. Dehmel	NS, Canada	902.450.0697	fdehmel@csiinvest.com
2nd Vice President	Nancy Barber	CA USA	415.334.0856	nickbk@aol.com
3rd Vice President	Roy Whitehouse	Portugal	351-289369182	wis-int@ip.pt
Secretary	John T. "Jack" Burke	IL, USA	312.372.5500	burkeassc1@sbcglobal.net
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

Year	Name	Location	Telephone	E-mail
2008	Maurice Amres	Guyana	592.225.6573	geb@solutions2000.net
	Goolam Monsoor	France		contact@as-detective.com
	Gurnam Singh Hothi	India	91.22.28321162	kgiss@mtnl.net.in
	John Mahoney	AZ, USA	520.886.6633	jj1617@comcast.net
2009	Ponnosamy Kalastree	Singapore	65.6296.5881	P.kalastree@mainguard-intl.com.sg
	Reginald J. Montgomery	NJ USA	201.327.3301	reggie@njinvestigator.com
	Kevin Ripa	AB, Canada	403.703.4846	kevin@computerpi.com
2010	Pawan Ahluwalia	New Delhi, India	991.11.29819628	pawan@premiership.net
	Thomas L. Davies	Rowledge, England	44.1252.790963	tl Davies19@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
	John Sexton	Virginia, USA	703 293 6262	president@sextonsecurity.com

Membership Changes

Jack Burke advises the following members have been expelled for non payment of dues:

Robert Austin	Deborah Alyward
Charlotte Cochrane	Masbollah Fazal
Andrew Gordon	Kitty Hailey
Jouni Heikkinen	Karen Hewitt
Dana Hoffman	Mas Feiros Masbollah
Bernard Owusu-Twumasi	Heinz Rambousek
Leslie Rosan	Bhupender Sharma
Anuradhika Sharma	Harmon Singh
Joel Woods	Charles Wunder

Eddy McClain was awarded senior membership status at the 2008 MYM.

Register now for the

2008 CII AGM in

Halifax

Nova Scotia Canada

August 24 - August 30, 2008

www.ciiagm.com