



Council of International Investigators

56th Annual General
Meeting and 2010
Conference

14th September to
18th September 2010

Parc Thistle Hotel
Cardiff, South Wales

The Council of International Investigators
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Contents

About the Council of International Investigators	4
Welcome from the President	5
Message from the First Vice President	7
CII Executive Board	8
CII Board Members	9
Events Program (Monday to Wednesday)	13
Call to Order	14
Events Program (Thursday)	15
Events Program (Friday)	16
Speakers Profile	17 - 21
AGM Sponsors	24 - 25



About the Council of International Investigators

The Council of International Investigators (CII) was formed to encourage a greater association among owners and operators of investigation agencies while developing mutual trust and respect. To date, CII has an international membership spanning over 40 countries, comprised of high ranking officers from law enforcement and national security agencies in various countries.

The aims of the Council encompass:

- ❖ Disseminating information relating to the proper and appropriate standards of practice in the investigations profession.
- ❖ Promoting business development opportunities among members through business referrals and strategic alliances.
- ❖ Promoting continuing education for enhancement of knowledge.
- ❖ Providing a standard on quality of service for all clients at competitive rates.
- ❖ Providing a platform for interaction, fellowship and exchange of ideas between different cultures and countries so that the learning can enhance the investigations profession. Certified and qualified members of the Council go through a strict vetting process and must have more than five years of investigation experience.





Code of Ethics:

- ❖ To conduct myself in my profession with honesty, sincerity, integrity, fidelity, morality and good conscience in all dealings with my clients.
- ❖ To preserve forever my clients' confidences under any and all circumstances except where the client's interest is contrary to criminal law.
- ❖ To conduct all my investigations within the bounds of legality, morality, and professional ethics.
- ❖ To refuse to employ the methods of wiretapping in any form in those countries where it is unlawful.
- ❖ To retain in the strictest confidence every facet of my clients' interest from inquiries by third parties especially in matters involving national notoriety or publicity.
- ❖ To cooperate with all recognised and responsible law enforcement and government agencies in matters within the realm of their jurisdiction.
- ❖ To counsel my clients against any illegal or unethical course of action.
- ❖ To explain to the full satisfaction of my clients all fees and charges in their case and to render a factual report.
- ❖ To retain my own professional reputation and that of my fellow investigators and professional associates.



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Welcome to CII AGM

I would like to take this opportunity to welcome CII members to the Annual General Meeting in Cardiff Wales. CII remains a vibrant and growing organization. This year is remarkable for the success of a team approach by the board, in implementing changes and improvements evidenced by the upgraded web site, the new face of the Councillor and the three regional meetings held in Romania, Panama and Chicago, USA. All of this is possible due to our initiative, set in motion a year ago to bridge the outgoing and the incoming officers and board members with a team in place. I would especially like to acknowledge the team leadership of Eddy Sigrist, Sheila Ponnosomy and Rod Webb in carrying out our business plan.

One of our goals was to develop and use Internet resources to the advantage of our membership, and I believe we are well on our way to implementation of new and improved Internet tools for our membership.

I would like to congratulate our incoming President Roy Whitehouse and his team, who have an exciting agenda in place for our membership at this year's AGM.

This has been a great year, and we have a great team in place to continue the hard work of our Executive Board, as we face a new year and new board to carry on and continue to expand the success of this past year.

Finally, I would like to thank Roy Whitehouse and Laurence Brown for all of their hard work in organizing the AGM, and for all of their excellent work in organizing this year's Annual General Meeting. Welcome to Cardiff!

Best regards,

Nancy S. Barber
President



Being a global organisation, with members from many countries and backgrounds, our AGMs not only attract council members, it also attracts partners, family members as well as friends. When deciding the location of the AGM, many factors have to be taken into consideration, to ensure all attendees enjoy all the events that have to be organised.

The most important factors that have to be considered are, location and ease to travel to, places of interest so there is something for every one, good hotel and value for money, preferably city centre, so people can walk out of the hotel without having to get a cab.

This year's AGM ticks all the boxes. Cardiff is a capital city, which is easy to get to, and the hotel is located right in the heart of the city. We have produced a fantastic conference well within the budget of most people. The hotel fits the bill, and we have managed to get some great discounts for you all at the hotel on food and beverages during your stay.

Having been involved in the organisation of a previous AGM, I can tell you it is hard work and time consuming. We all have to thank Laurence Brown, our host, Paula his wife and his team, as well as Mark Jones for all their hard work and dedication in arranging this amazing event for you. They have considered every small detail to make this Cardiff event an AGM for all to remember.

This year we have a good assortment of members from a number of countries, and as you will see the networking day is the first day of the conference. This has been arranged on purpose, to enable you all to get to know unknown faces, and refresh friendships with old faces at the beginning of the conference.

Don't forget that the hospitality room is also open in the evening to help you unwind and network after a long day. This is situated by the hotel entrance opposite the restaurant.

I must also thank the many sponsors, whose generosity has helped deliver all the events that have been arranged.





We would ask, that you are on time at the allotted place for travelling to events from the Hotel, and that delegates are seated in the conference room early, so we can get the days business underway by the arranged times.

If there is any thing that you are not sure of or need to know, please do not hesitate to ask me, Laurence or anyone of his team.

I would also like to thank you all for attending this year's AGM. Without your support it would not be happening. I know I don't have to say 'have a great time' because I know you will.

Kind regards
Roy Whitehouse

CII Executive Board



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Tom Davies
UK



President
Nancy Barber
USA



First Vice President
Roy Whitehouse
Portugal



2nd Vice President
Brian King
Canada



3rd Vice President
Eddy Sigrist
The Netherlands



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John Sexton
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2010 CII Schedule of Events

Monday 13th September, 2010	
10:00am – 5:00pm	Arrival of Board Members
7:00pm – 12:00pm	Free Evening
Tuesday 14th September 2010	
10:00am – 5:00pm	Arrival and Registration of Members
10:30am – 4:00pm	Board Registration and Meeting (Working Lunch)
7:00pm – 9:00pm	Welcome Reception – Cardiff Castle
9:00pm – midnight	Free Evening – Hospitality Suite Open
Wednesday 15th September 2010	
9:30am – 3:00pm	Visit to St Fagans, Welsh National Heritage Museum
Evening	Free Evening to enjoy Cardiff with friends old and new
10:00pm – midnight	Hospitality Suite Open

Board Members Spouses/Partners Members Everyone



CALL TO ORDER

- 1 Call to Order – President Nancy Barber
- 2 Role Call – Secretary John Sexton
- 3 Appointment of Sergeant at Arms
- 4 Appointment of Tellers – counting of ballots
- 5 Reading of Minutes of MYM – Secretary
- 6 Presidents Report – Nancy Barber
- 7 Reports by Vice Presidents
 - First VP Roy Whitehouse
 - Second VP Brian King
 - Third VP Eddy Sigrist
- 8 Report of Secretary – John Sexton
- 9 Report of Treasurer – Rod Webb
- 10 Report of Chairman of Executive Board – Tom Davis
- 11 Report of Standard Committees
 - Strategic Planning
 - Public Relations
 - Audit and Finance
 - Publications
 - Membership
 - Nominating Committee
 - Awards Nominations
 - Investigator of the Year
 - Malcolm Thompson
 - Meritorious Service Award (MSA)
 - Internet
 - Parliamentary
 - Standing Education
 - Privacy
 - Executive Regional Director Report
 - Report of Special Committees
 - 2011 AGM
- 12 Unfinished Business
 - 2012 AGM
 - 2013 AGM
- 13 Swearing in of New Board members and 3rd Vice President
- 14 New Business
 - Matters pertaining to the Good of the Council
- 15 Adjournment





2010 CII Schedule of Events

Thursday 16th September 2010	
8:00am – 8:45am	Registration
9:00am – 9:30am	Opening Ceremony
9:30am- 9:45am	Refreshment Break
10:00am – 4:00pm	Big Pit / Castle Tour
10:00am – 12:00pm	Annual General Meeting
12:00pm – 1:00pm	Lunch
1:00pm – 2:30pm	Annual General Meeting
2:30pm – 2:45pm	Refreshment Break
2:45pm – 4:00pm	Annual General Meeting until closed
7:00pm – 11:00pm	Welsh Night
10:00 – midnight	Hospitality Suite Open

Board Members Spouses/Partners Members Everyone

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2010 CII Schedule of Events Combating Inter-Crime

Friday 17th September 2010	
9:00am – 9:30am	Conference Registration
9:30am – 9:45am	Conference Official Opening – Host Laurence Brown
9:45am – 10:00am	Opening Address – Assistant Chief Constable for South Wales – Matt Jukes
10:00am – 10:40am	Topic: E Crime Unit of Wales – John Cherry
10:40am – 11:10am	Refreshment Break
11:10am – 11:50am	Topic: Internet Piracy - Peter Szyszko – Universal Pictures
12:00pm – 1:30pm	Lunch Break
1:30pm – 2:10pm	Topic: Effect of Internet Crime on Business – Peter Williams
2:10pm – 2:40pm	Refreshment Break
2:40pm – 3:20pm	Topic: Identity theft on the Internet – Tim Harvey
3:20pm – 3:30pm	Conference Close
6:15pm – midnight	Gala Dinner
On request after Gala Dinner	Hospitality Suite Open
Morning	Partners Free Time to Shop
Afternoon	Partners Free Time Preparation for Gala Dinner

Board Members Spouses/Partners Members Everyone



ACC Matt Jukes Assistant Chief Constable - South Wales Police

Matt has transferred to South Wales Police from the South Yorkshire Police force in the North of England, where he was previously borough commander for Rotherham and Director of Intelligence.

Joining the Police service in 1995 Matt has risen through the ranks quickly in his career having gone from Detective Constable to Detective Superintendent before being promoted to divisional commander.

Matt brings with him a combination of both specialist and local policing skills and has a wealth of experience particularly relating to counter-terrorism and policing criminal incidents.

A career highlight was working in Washington DC as a counter terrorism advisor with the UK law enforcement delegation to the G8.

As ACC Specialist Crime Matt is responsible for:

- Head of Profession C/Supt CID
- Specialist Crime
- Intelligence
- Major Crime Investigation Team
- Public Protection Unit
- Scientific Support Unit
- Covert Operations Management Unit

Although only covering around 10% of the geographical area of Wales, the South Wales Police force area is home to 1,225,900 people, around 42% of the country's entire population.

The two thriving Welsh cities of Cardiff and Swansea are both situated in the force area, as well as the culturally-rich South Wales valleys, vast coastal regions, prime tourist attractions such as the Gower Peninsula, busy travel links including the M4 motorway, intercity rail lines, and Cardiff International Airport, and renowned sporting venues such as the Welsh Millennium Stadium in Cardiff and the Liberty Stadium in Swansea. Although famed for its strong sense of history, South Wales continues to expand in the business, leisure, and tourism arenas, making the region an interesting and challenging area to police.



Conference Speakers

John Cherry

John is a career Detective with over 25 years Criminal Investigation experience, 10 years of which served as a member of the South Wales Police Major Crime Investigation Team, investigating large, serious and complex cases including murder, kidnap and blackmail.



In 2008, John was appointed to the Welsh Assembly Government e-Crime Wales Team as their Regional e-Crime Wales Business Support Officer for South Wales. John is a Single Point of Contact for Businesses seeking confidential advice and support when reporting e-Crime related matters. He brings a wealth of traditional investigative experience to the ever-evolving world of Cyber Crime and uses this to advise the Police on e-Crime reported by Businesses.

This role sees him forging links between the Businesses Community and the Police to improve awareness and response to the potentially destructive impact of e-Crime in all its forms.





Conference Speakers

Peter Szyszko

Peter Szyszko is Senior Legal Counsel responsible for EMEA digital protection and enforcement strategy for NBC Universal.

Based in London, Peter is responsible for developing and overseeing content protection enforcement activities and works closely on Government affairs strategy in key EU countries. He also works in partnership with key leaders in NBC Universal's business areas regarding online commercial initiatives. His remit includes the coordination of NBC Universal's anti-piracy personnel across the EMEA region, oversight of piracy litigation strategy, coordinating efforts with NBC Universal's international content protection, Government affairs and technology programs and working closely with law enforcement and rights holder associations.



Previous to his role at NBC Universal, Peter was a senior attorney in the Intellectual Property and Information Technology department of law firm Covington & Burling and served as outside legal counsel for the Business Software Alliance, with a particular focus on anti-piracy and anti-counterfeiting enforcement and IP/IT legislation.

NBCU is one of the world's leading media and entertainment companies in the development, production, and marketing of entertainment, news, and information to a global audience. Formed in May 2004 through the combining of NBC and Vivendi Universal Entertainment, NBC Universal owns and operates a valuable portfolio of news and entertainment networks, a premier motion picture company, significant television production operations, a leading television stations group, and world-renowned theme parks. NBC Universal is 80%-owned by General Electric, with 20% controlled by Vivendi.





Peter Gwyn Williams

Peter is the Regional e-Business Executive for the Welsh Assembly Government and has spent over 10 years working on key ICT delivery and awareness raising projects in Wales, often playing a hands on role in explaining the benefits of specific subject areas such as Broadband, eBusiness, Mobile Technologies and Digitally Networked Businesses to organisations, businesses and stakeholders.



Peter plays a key role within the eCrime Wales team assisting Welsh Businesses and communities in the fight against eCrime, and influencing many organisations to adopt eCrime prevention policies and strategies.

In 2009, Peter initiated the all Wales cyber situational awareness study, a UK first trial which recorded attempted cyber intrusions from various countries in to Welsh Businesses; the study highlighted the level of sophistication and organisation by the cyber criminals – and that businesses of all sizes are at risk.

A qualified Information Security Specialist, Peter continues to increase his knowledge in the Information Security area, in order to provide effective advice to businesses, business support colleagues and other stakeholders. A fluent Welsh speaker originally from North Wales, Peter's work covers the whole of Wales





Tim Harvey, CFE

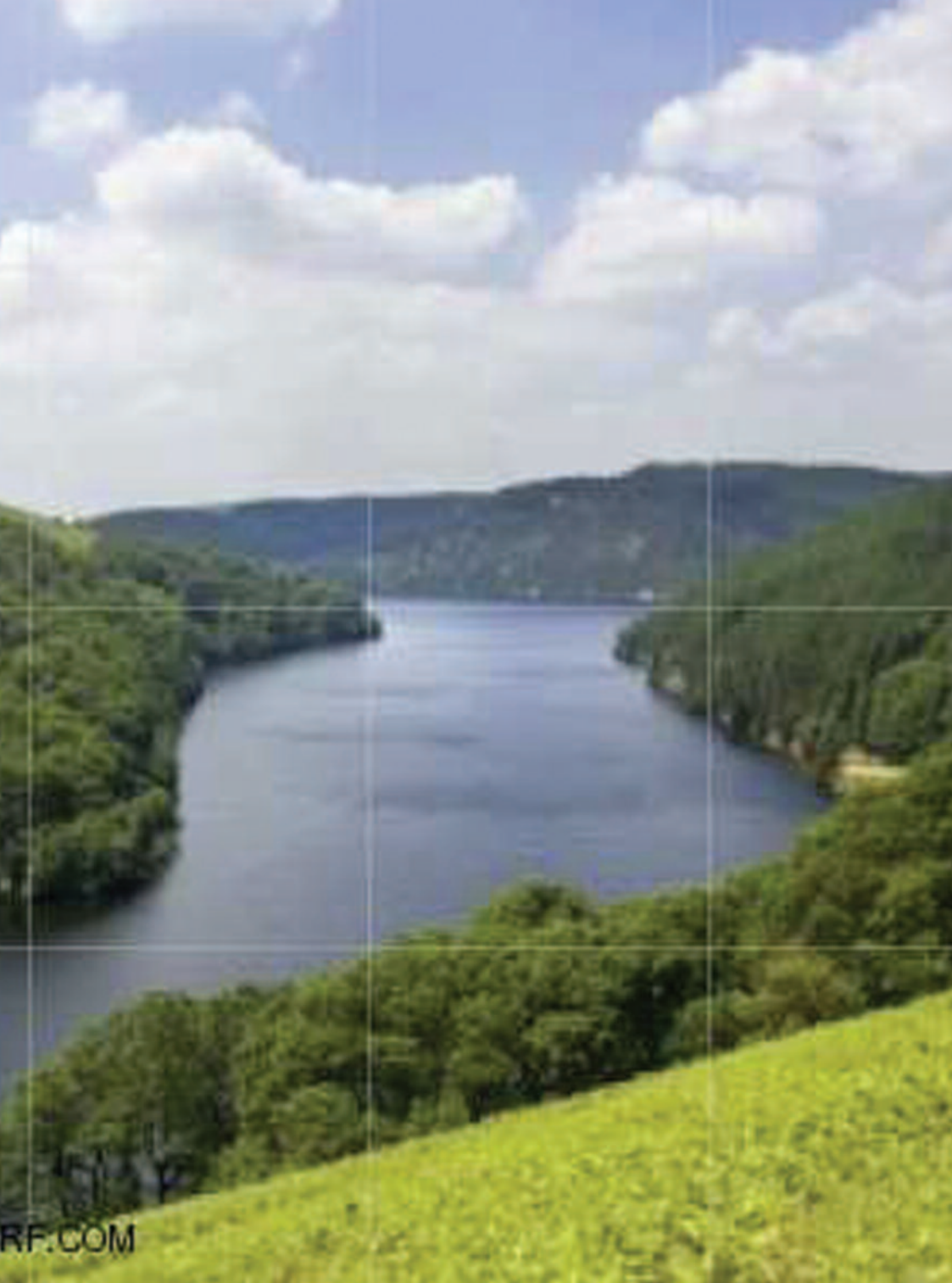
Tim joined the Metropolitan Police in February 1979. He became a career detective and worked investigating a multitude of more serious crimes in Central, South and West London. He was promoted to Detective Sergeant and then to Detective Inspector, when he joined the Metropolitan Police Fraud Squad (Now Specialist Crimes Department 6 and known as the Economic Crime Unit).

He led a team of detectives investigating Regional, National and International frauds of every type and complexity. He was also the liaison officer with the Serious Fraud Office and sat on the Joint Vetting Committee deciding which crimes were suitable for SFO acceptance. He was promoted again to Det. Chief Inspector and then again to Detective Superintendent in charge of all of the operational fraud squad teams, including the Money Laundering Team and Public Sector Corruption Teams.

He left the Metropolitan Police in 2004 to join the City of London Police who had just been appointed as lead force for London and the South East in relation to Fraud Investigations. He retired in 2006. In 2007 he became the Director of UK Operations for the Association of Certified Fraud Examiners (ACFE) the premier provider of anti fraud training with over 50,000 members in 125 different countries.

He is also a consultant advising on fraud risk, management and investigations.





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2010 CII Schedule of Events

Thursday 18th September 2010	
9:00am – 11.00am	Board Meeting
Pre-arranged	Golf Day
All Day	Free Day

Board Members  Spouses/Partners  Members  Everyone 



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