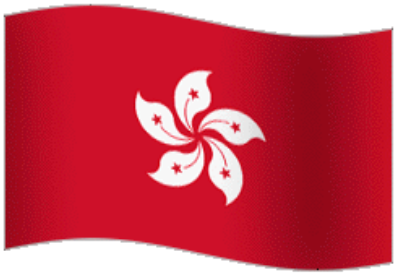


Council of International Investigators

Welcome you to its 64th Annual General Meeting

Hong Kong

August 28 to September 1, 2018

Globe Detective Agency, India

The Pioneer and the Leader.

Trusted Since 1961

Global Network

20 Offices

Over 100,000 Cases & Counting

Our Services

- Due Diligence of an Individual
- Background Investigations
- Litigation Support
- Risk Analysis & Mitigation
- Background Screening
- Forensic Investigations
- Open Source Intelligence
- Undercover Operations
- Integrity Check & Post-Employment Investigations
- Due Diligence of a Company
- Corporate Investigations
- Asset Search & Verification
- Skip Tracing
- Insurance Claim Investigations
- Pre/Post Matrimonial Investigations
- Technical Surveillance Counter Measures
- Security Audits
- Intellectual Property Rights & infringement of Trademark Investigations

For More Information, Contact:
info@globedetective.com | www.globedetective.com

Welcome to Hong Kong

C.I.I. 64th AGM

August 28 to Sept. 1 , 2018

Table of contents

Welcome from the Hosts.....Page 2

President's Message.....Page 3

Officers & Executive Board.....Page 4

Past Presidents & Meeting Sites.....Page 7

Council History & Code of Ethics.....Page 8

Annual General Meeting Agenda..... Page 11

Wednesday Seminar Speakers and Panelists.....Page 12 & 13

Conference Schedule of Events.....Page 14 &15

Friday Seminar Speakers and Panelists.....Page 16 & 17

List of Attendees 2018 AGM.....Page 18

International Investigator of the Year.....Page 20

Proposed 2020 venues.....Page 23

Meritorious Service Award.....Page 24

Regional Directors / Malcom Thomson Award.....,.....Page 27

Index to advertisers & sponsors.....Page 28

colley | intelligence

Due Diligence | Litigation Support | Risk Management

Columbus Ohio & Washington DC

From your host Jack Chu and the RA Consultants Team

欢迎

Welcome to Hong Kong, the Pearl of the Orient. We are very happy that you have graced our home this week. If there is anything that we can do to make your stay more enjoyable please do not hesitate to ask.

We have much planned for you this week. We start with 8 educational seminars from speakers and panelists who have traveled from India, Netherlands, Australia, Malaysia, United States, Northern Ireland, United Kingdom, Sweden, Singapore, Italy, and of course Hong Kong. We are grateful to the time and effort our speakers and panelists have spent in their presentations.

There are two very special outings planned, with tours of Hong Kong, Victoria Peak, and Victoria Harbor. For those interested, there is an extra tour of Lantau Island and the Monastery on Saturday. Of course, no CII AGM would be complete without our opening cocktail reception, Awards Luncheon, the Gala Banquet and evening hospitality suite.

We are especially thankful to our sponsors, all 27, who without their generous donations we would have been unable to put on this program for such a reasonable registration fee. Their support has been invaluable. A full list of sponsors can be found on page 28 of the is program and their ads and best wishes are throughout the program. We particulary thank our Gold Sponsor, Globe Detective of India and our Silver Sponsors, Sanjay Kushak and Norm Willox.

I also wish to thank my invaluable assistant, Grace, for all the hard work she has done in preparation for this event. Finally, thanks to the staff at the Regal Kowloon for being such excellent hosts.

So, once again, welcome to Hong Kong and we hope you enjoy yourself.

Sincerely,

Jack

C. I. I.

65th Annual General Meeting

Milan Italy

September 2019

Brett Mikkelson CII President's Message

Welcome to the Council of International Investigator's 2018 AGM in the magical country Hong Kong. It was a long trip for most, even for those already on this side of the world. Knowing the effort you would make just to get here, your hosts and members of the board have gone to great lengths to make this AGM special for our members and guests.

Officially known as the Hong Kong Special Administrative Region of the People's Republic of China, Hong Kong was formerly a colony of the British Empire from 1842 until 1997 (briefly occupied by Japan during WWII). The British influence can be seen in some of the city and its culture, with your occasional British Pub on the corner. Because of its location and important trade hub boasting a seventh-largest trading entity, Hong Kong is now the fourth-most densely populated region in the world, with 7.4 million people in a territory of 1,104 square kilometers. The territory hosts the most skyscrapers in the world!! Their public transportation system is phenomenal and the people have the seventh-highest life expectancy.

I've been here before and had what I can only describe as intense and never a dull moment. As a linguist, I've tried to pick up a few words, but was not too successful. Their main language is Cantonese, which is a variety of Chinese; it's a tonal language with six kinds of tones. Give it a try though and reach out to the different shop owners and people on the street. Everyone, everywhere, is appreciative of the effort made to speak their language.

The world is constantly changing and none of us are oblivious to these changes. Either you remain updated and roll with the punches or you're tossed to the way side. The GDPR is just one of those changes we need to be watchful of. Having come into effect just three months ago, Europe is really progressing on their efforts to obligate everyone to protecting the consumer. This was a long-overdue measure and everyone around the entire globe, needs to know what to do. At this Annual General Meeting, we will be talking to great extents on how this impacts the world, CII and its members.

Always remember that there are so many other ways that you as a member can make a difference and stay on top of this constantly changing profession:

* Fellow members may be hosting Regional Meetings right in your backyard. You could also step up and host a Regional Meeting in your own country and bring the learning experience to you! This year, we held Regional Meetings in Washington DC, Peru, India and Cyprus! These meetings have been hosted on every continent over the years and each one gives you an inexpensive way to network and learn.

*Take advantage of our recent synergy and "joint venture" with the Association of Business Lawyers and INTEGRA. These professional organizations have been greatly supportive of us so far and are always asking that we participate with them by giving them training and networking. The last ABL/Integra conference we went to in Peru turned profit to several of the CII members/guests attending. This is a good opportunity and every member could benefit from it.

* Send us your educational material. Since the Panama AGM last year, we have been uploading videos and other materials all of which were obtained by fellow members or guest speakers.

* Tell us what you would like to see from the membership. Give us your ideas and we'll run with them. Anything that makes sense to the association as a whole will always be taken in to consideration.

* Join a committee/chair a committee. The positive changes made to CII have come only from the minds and hard work of the membership. Those members who have stepped forward with a vision to better the ways we already do things.

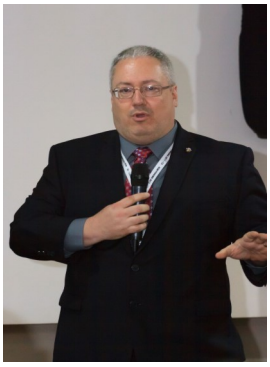
This may be my last President's message as there are a few great contenders out there hoping to take over. Being president of CII isn't an individual effort or achievement. It's impossible for me to accomplish anything without the help from so many of you. The ideas, challenges, support, camaraderie and good old fashioned hard work from all of you is truly appreciated. Our families become involved as well and I hope you can appreciate this little anecdote that I've prepared. My wife has always been supportive of all of my crazy ideas. Having participated with the group of ladies, spouses, of CII members, has given her the drive to do even more good to others back in Panama. She has revisited Casa Esperanza several times and coordinated to help them with their efforts as well. My boys were impacted so positively by the good nature of the membership at the AGM in Panama, that they even see me with new eyes. My youngest boy Brandon wanted to know why I wasn't attending any of the World's Presidential Summits. My oldest son, Brett Jr, had to do a biography on a family member as a school project. He chose me, but apart from claiming that I was born in 1811, he was proud to let his teacher know that I "worked at the C.I.I. company". Thank you for giving me the opportunity to serve you during this 2018-2019 term and setting a good example for my family.

Thank you to all of the members for coming, to the sponsors who donated so much, our hard-working board members, our executive director and especially to all of our country hosts and Hong Kong's wonderful people.

2017—2018

Officers & Executive Board

Officers



Brett Mikkelson
President
Panama

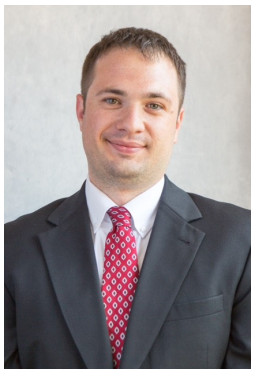
David MacLeod
Vice President
Australia

Toine Goorts
Secretary
Netherlands

Sachit Kumar
Treasurer
India

Executive Board

Sant Kaur Jayaram
Singapore



Ryan Colley
USA

Marc Reed
Canada

Bob Fenech
USA

Chris Nielsen
Canada

Maurice Amres
Guyana

Commitment to Integrity & Results

That's the AIS Advantage

AIS
American Investigative Services™

Boston 617-739-60 NYC 212-810-6060

Jay Groob, CII

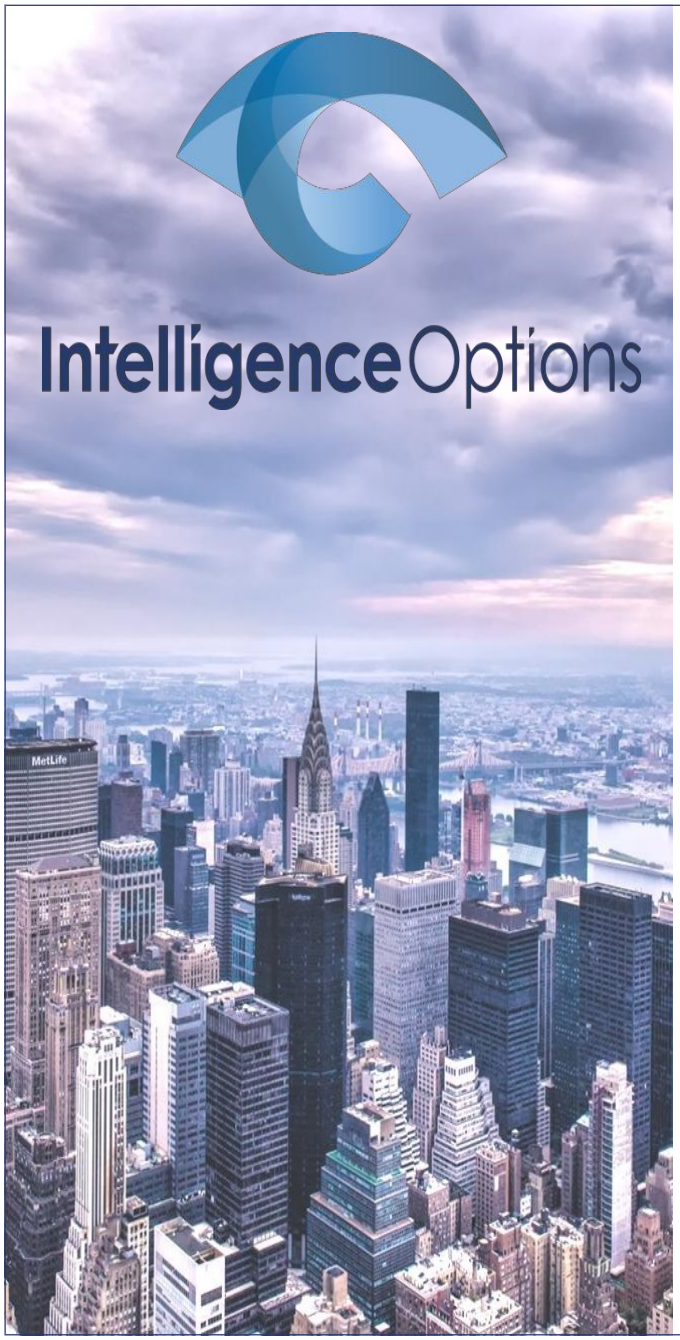
CII President, 2005-06

info@americaninvestigative.com www.americaninvestigative.com

High Quality, Cost Effective,

Confidential Investigations Since 1976

Licensed in Massachusetts, New York, & New Hampshire



Intelligence Options

Predictions and assessments founded in fact are critically important to inform litigation, corporate decision-making and deal strategy. Intelligence Options employs forensic and investigative tactics to provide reliable analyses that empower clients to accomplish their objectives. Protecting our clients against fraudulent, manipulative and conspiratorial activities threatening their success is a core component of what we do best. From intervention tactics to operations coordinated with law enforcement authorities, we do more than uncover the reasons for problems.

1633 Broadway
New York, NY, 10019

(212) 506 3352

www.intelligenceoptions.com

David Linkletter and the staff of Intelligence Options offer congratulations and thanks to Jack Chu and the staff of RA Consultants for all their hard work in making this 64th Annual General Meeting so enjoyable.

Best wishes to the newly elected Board and Officers for a great 2019

STUMAR *Investigations*

Secure intelligence. *Actionable results.*

Past Presidents & AGM Meeting Site History

Year	President	Meeting Site
1955		Chicago IL
1956	Norman Sloan	Miami FL
1957	Norman Sloan	Chicago IL
1958	Victor Piscatello	Boston MA
1959	Victor Piscatello	NY, NY
1960	Albert Valeroti	Columbus OH
1961	Albert Valeroti	Indianapolis IN
1962	Homer Thompson	Montreal Quebec
1963	Murray Seyler	Las Vegas NV
1964	Murray Seyler	No Record
1965	John T. Lynch	No Record
1966	John Broderick	Davenport IA
1967	John Duffy	Baltimore MD
1968	Marshall Meyer	Montreal Quebec
1969	Donald Barnes	Columbus OH
1970	Richard Moling	Key Biscayne FL
1971	Colin Finley	Seattle WA
1972	G. Ward Keller	Brighton England
1973	Peter Heims	Hyannis MA
1974	Robert Simmons	Key Biscayne FL
1975	Donald Lewellan	Nashville TN
1976	Al DeVries	NY, NY
1977	Miriam Osler	Edinburgh, Scotland
1978	John Grant	Chicago IL
1979	Edward Kirby	NY, NY
1980	Harry Goff	Gadsden AL
1981	J.H. “Ace” Williams	San Antonio TX
1982	Lynne O’Bealle	Santa Monica CA
1983	Daniel Wilson	Reno Nevada
1984	Catherine Rogers	London England
1985	John Swain	Anaheim CA
1986	Jack Reed	Alberta, Calgary
1987	Peter Tarrant	Washington DC
1988	Nickolas Beltrante	Windermere, England
1989	John W. Barrow	Toronto, Ontario
1990	John W. Barrow	Oxford, England
1991	Chris Brogan	Cleveland OH
1992	Robert Peterson	Des Moines, IA
1993	Bill Nye	Delhi, India
1994	Ramesh Madan	Atlantic City NJ
1995	Daniel Brooker	Edinburgh, Scotland
1996	Nancy Poss-Hatchl	Dublin Ireland
1997	Steve Kirby	Singapore
1998	Brian King	Boston MA
1999	James P. Kerins	Chicago IL
2000	Derek Nally	Berlin Germany
2001	Linda Montgomery	Toronto Ontario
2002	Ponnosamy Kalastree	New Orleans LA
2003	Pawanjit Ahluwalia	Kinsale Ireland
2004	Alan Marr	Alexandria VA
2005	Joan Beach	Casias Portugal
2006	Jay Groob	Singapore
2007	Bert Falbaum	Chicago IL
2008	James Kirby	Halifax Nova Scotia
2009	Fred Dehmel	Gold Coast Australia
2010	Nancy Barber	Cardiff, Wales
2011	Roy Whitehouse	Boston MA
2012	Brian King	South Africa
2013	Eduard Sigrist	Enniscorthy Ireland
2014	John Sexton	San Francisco CA
2015	Sheila Ponnosamy	New Delhi, India
2016	Sachit Kumar	Gothenburg Sweden
2017	Sachit Kumar	Panama City Panama
2018	Brett Mikkelson	Hong Kong

Council History

In October of 1955, a group of well known and highly respected private investigators gathered informally in Chicago, Illinois. The purpose of the meeting was to consider the formation of a close knit organization that they could trust to handle investigatory matters in their respective local areas. Emphasis was put on "Quality" not "Quantity."

As the existence of this professional group became known; due to its lofty standards of integrity, ethics, and mutual trust many other investigators sought to be accepted into "The Council." The original group expanded the membership and area of world coverage through careful selective screening of applicants. Today, the Council continues that rigorous vetting of applicants. **As of this meeting membership is 393 members in 67 countries on all six continents, up 25 from last year.**

Since the membership consists of persons of the same basic high qualities, a warm friendship and mutual trust exists, which enhances the social and business relationship of the Council. The adoption of, and strict adherence to, the Council Code of Ethics has met with universal approval by public law enforcement agencies, legislatures and public officials. It also assures Council clients of the highest professional efforts in the pursuit of their interests.

Now in our 7th decade of existence, The Council of International Investigators has achieved a position in the profession and with the public as a leading group of professional ethical investigators throughout the world. Today, membership in the Council adds dignity and prestige to each individual member selected for membership.

C.I.I. Code of Ethics

1. **To conduct myself in my profession with honesty, sincerity, integrity, fidelity, morality, and good conscience in all dealings with my clients.**
2. **To preserve forever my clients' confidences under any and all circumstances except where the clients' interest is contrary to criminal law.**
3. **To conduct all my investigations within the bounds of legality, morality, and professional ethics.**
4. **To refuse to employ the methods of wiretapping in any form in those countries where it is unlawful.**
5. **To retain in the strictest confidence every facet of my clients' interests from inquiries by third parties especially in matters involving national notoriety or publicity.**
6. **To cooperate with all recognized and responsible law enforcement and governmental agencies in matters within the realm of their jurisdiction.**
7. **To counsel my clients against any illegal or unethical course of action.**
8. **To explain to the full satisfaction of my client all fees and charges in his case and to render a factual report.**
9. **To retain my own professional reputation and that of my fellow investigator and professional associates.**
10. **To insure that all my employees adhere to this code of ethics.**

International Investigators Pte Ltd

国际侦探社

James Loh of Singapore sends all delegates and guests his best wishes for a great AGM.

您好！

Hello

Welcome to the Hong Kong AGM 2018

Welcome

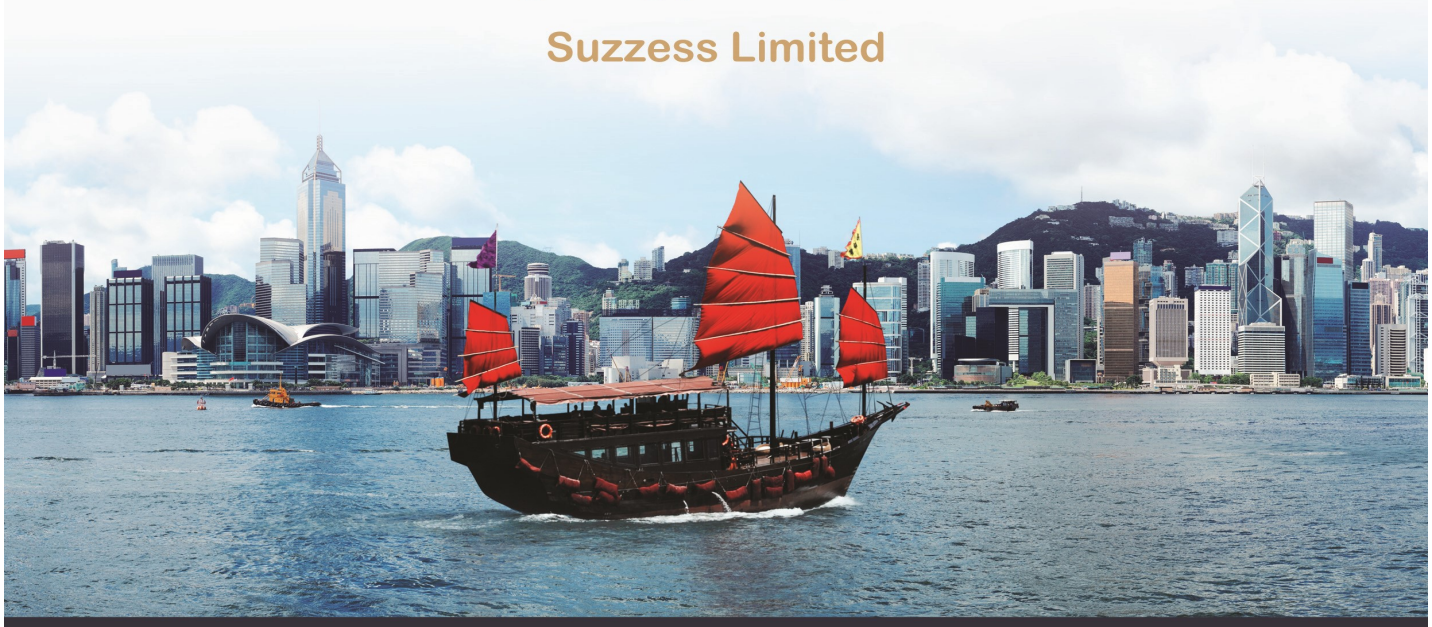
歡迎您！

From Yosh & the Suzzess team

Professional Investigations & Due Diligence

Hong Kong | China | Macau

Suzzess Limited



Yosh Wong LL.B (Hons), LL.M, CII, WAD, ABI

T: (852) 3705 3790 W: www.suzzess.com

F: (852) 3705 2023 E: info@suzzess.com

Norm Willox & Compass Point Group

Want to express:

Deep appreciation to Brett Mikkelson for his accomplishments as President this year

***

Thanks to the outstanding Executive Board for all their hard work

***

Congratulations to Jack, Grace and the rest of the RA group on a tremendous conference.

***

Best wishes to all in attendance for a productive 2018 AGM

Proud member of C.I.I. since 1988

Annual Meeting Agenda
Thursday August 30, 2018

Call to order—President Brett Mikkelson

Roll Call

Appointment of Sergeant at Arms

Appointment of election tellers

Validation of New Members—Introduction of new members in attendance

Reading / Posting of Minutes of Previous Meeting

President's Address—Brett Mikkelson

Officer Reports

- Vice-President's Report—David MacLeod
- Secretary Report—Toine Goorts
- Treasurer Report—Sachit Kumar

Executive Regional Director's Report—Galen Clements

Executive Director Report—Steve Kirby

Standing Committee Reports

- Legislative
- Membership
- Public Relations & Marketing
- Audit & Finance
- Conference Committee
- Awards
- Advisory Board
- Education

Special Committee Reports

Unfinished Business

New Business

Election results 2018-2021 Executive Board

Selection of Site for 2019 AGM

Matters Pertaining For the Good of the Council

Adjournment

Seminar Presenters
Wednesday 29 August

David Chu, CII— *The Bridge & Road Initiative (B.R.I.) An Opportunity for CII Members*

Being raised in China and educated in Hong Kong with further college graduation in the United States, Mr. Chu has gained strong cultural awareness. He is capable of clearly understand and easily communicate with people from all aspects around the world. After joining RA Consultants in 2005, Mr. Chu has participated and managed numerous security related projects e.g. auditing, investigation, protection and crisis management assignments for our worldwide prestige clients in Asia. In addition, David has also provided protective services to executives for many fortune 500 corporations and U.S. multinationals throughout Asia. He has been entrusted with many security assessment assignments on cities, hotels, offices, factory premises and onboarding of suppliers and also penetration testing projects for clients' branch offices. He has been a member of the ASIS International since 2001, member of the Council since 2013. He speaks fluent English, Mandarin & Cantonese.

Phillip Layton—Managing China Investigations

Phill is both the founder and CEO of Key Business Connections Ltd (KBC). He has been in Asia for 49 years, having joined the Hong Kong Police Force as an inspector in 1969 leaving as a Senior Superintendent. He spent over 14 years with the Hong Kong Police's Commercial Crime Bureau, where he was responsible for task force investigations of major fraud and forgery. In 1992, he entered the private sector and has been providing due diligence, IP and general investigations in Asia Pacific for Fortune 500 companies and major law firms with a particular focus on the Peoples Republic of China.

Mona Bhide, Esq.— *Due Diligence for Mergers & Acquisitions Transactions in India*

Mona Bhide comes to us from our association with the Alliance of Business Lawyers. Ms. Bhide is based in Mumbai, India and is a Managing Partner of Dave & Girish & Co, a law firm focusing on International Finance and Corporate laws. Ms. Bhide is presently in charge of international finance, corporate law, banking, structured finance, securitisation, swaps, project finance, derivatives, mergers and acquisitions and restructuring, loan documentation, mortgage creations, title investigations and property law. Ms. Bhide is also advisor to various banks and financial institutions. Ms. Bhide has completed her Master degree in law from Northwestern University, School of Law, Chicago, USA. During Ms. Bhide's stay in Chicago, she worked with the American Bar Foundation in the field of investment banking, conflicts and globalization of the legal profession, and also worked with the international law firm Sedwick, Deetert Moran and Arnold. Ms. Bhide has participated in and chaired numerous professional seminars and conferences on banking, corporate law, mergers and amalgamations and securitisation and written numerous articles for legal journals and professional publications. Ms. Bhide has helped the firm's clients to structure some of the most significant securitisation and lending transactions.

Seminar Presenters
Wednesday 29 August

Panel discussion—GDPR: Implications and How to Best Comply

Moderator: Toine Goorts, CII—*Toine Goorts, CII, CPU is the owner of Goorts Onderzoek & Consultancy, a small flexible company specialized in IP related investigations, insurance fraud and due diligence. For 20 years Toine was an investigator / surveillance operator with the Koninklijke Marechaussee (Dutch Military Police) and for the last 10 years a member of the BSB, a Special Unit that fights heavy crime and terrorism internationally. Since 1999 Toine has worked a Private Investigator and started his own company in 2004. As a former Assistant Prosecutor he is keenly interested in law and therefor still trying to gain as much as possible knowledge of the interaction between the Law and the Private Investigation regulations. He has been a member of the CII since 2009 and is currently the Secretary of the Council of International Investigators.*

Panelists:

Anne Styren, CII– *Anne Styren, a 30 year veteran of the investigative profession, has studied the GDRP extensively and has written three articles on the regulations and compliance for the Councilor. Her firm, Profile Intelligence is a business to business firm, which operates from Stockholm Sweden. Services include Business Investigations/Litigation Support, Competitive Intelligence, Corporate Investigations, Due Diligence, Backgrounds and Asset searches. She has been on the CII Executive Board and served as Vice President. Anne is currently the Regional Director for Continental Europe and Israel.*

John Withers, CII—*John became the managing director of Priority International in April 2013, having originally joined the family business in 1991. He completed an extensive internship in the early 1990s throughout Ireland and the UK. He has experience in international research screening and due diligence in the commercial, financial and industrial sectors. From 2002 to 2012 he was part of the UK Government British Antarctic Survey as a Base Commander and from 2005 to 2012 he was a British Antarctic Territory Magistrate. He was a recipient of the Polar Medal from Her Majesty the Queen in 2012 for services to the UK in the Antarctic. He is the Secretary of the Irish Professional Private Investigators Association (IPPIA) and is a member of the Association of British Investigators (ABI). He became a certified member of CII in June 2016.*

David MacLeod, CII—*David is the Managing Director of Macil Group, a Melbourne based Investigation firm servicing all of Australia. David has over 25 years experience in insurance investigations both nationally and internationally. Services offered include, Factual Investigations, Surveillance, Litigation Support, Due Diligence, Locates and Workplace Bullying and Harassment Investigations. David has also been involved in conducting high profile investigations for large organizations. David also holds qualifications in Occupational Heath & Safety and Risk Management. He is the current Vice President of the Council of International Investigators.*

Mike Warburton, CII—*Mike, with Portsea International, has extensive experience of security and intelligence issues in Europe and Africa. During his career, Mike has conducted investigations in eleven countries. He is known for a wide-ranging network of contacts in government and private security sectors. He is a member of CII, INTELLENET.& X Police International and qualified to NVQ level 3 Investigation award. Prior to entering private practice, he spent 30 years with the Metropolitan Police of London of which 25 years were as a Counter-Terrorist detective at New Scotland Yard, Heathrow Airport and Waterloo International Terminal (Eurostar). Mike ran the National Ports Course for Counter-Terrorism officers. His last four years were as Head of the Europe Desk in Counter-Terrorism International Liaison.*

Council of International Investigators
2018 Annual General Meeting
Schedule of Events

Tuesday, 28 August 2018

0900-1900 Registration

0900-1200 Committee Meetings

1200-1400 Executive Board Luncheon

1400-1700 Board Meeting—Luxembourg Room

1730-1930 Welcome Reception—Tivoli Room

2100-0000 Hospitality Suite

Wednesday, 29 August

0900-1000 Opening Ceremony—Luxembourg Room

1000-1030 Coffee Break

1000-1500 Spouse Tour with dim sum lunch

1030-1100 Seminar 1: David Chu, CII—*The Bridge & Road Initiative (B.R.I.): An Opportunity for CII Members*

1100-12:00 Seminar 2: Phillip Layton - *Managing China Investigations*

1200-1400 Buffet Luncheon

1400-1500 Seminar 3: Panel of CII Members – *GDPR: Implications and How to Best Comply*
Toine Goorts; John Withers; Anne Styren; Mike Warburton; David MacLeod

1500-15:15 Break

1515-1600 Seminar 4: Mona Bhide, Esq.— *Due Diligence for Mergers & Acquisitions Transactions in India*

1600-2100 Relax; rest; free time—dinner on your own

2100-0000 Hospitality Suite

Council of International Investigators
2018 Annual General Meeting
Schedule of Events

Thursday, 30 August

0900-1030 AGM—CII business meeting

1030-1045 Coffee Break

1045-1200 AGM continues

1200-1400 Awards Luncheon

1400-2200 Hong Kong Tour; Victoria Peak; Harbour Cruise; Group dinner; Charity Auction

2200-0000 Hospitality Suite

Friday, 31 August

0900-1000 Seminar 5: Mick Symons, CII — *PEACE: A Different Approach to Investigative Interviewing*

1000-1100 Seminar 6: Cypri Yu, CII—*Digital Investigations 101*

1100-1115 Coffee Break

1115-1215 Seminar 7: CII Panel Discussion—*Women In Investigations: Issues and Advantages*
Melissa Kelley-Hilton; Sandra Stibbards; Sheila Ponnosamy; Alice Cappiello

1215-1300 Seminar 8: Hawn Chu—*Brand Protection in China*

1330 –1630 Executive Board Meeting

1900-0000 Cocktail Reception and Gala Banquet

Saturday, 1 September

1200-1730 Optional Tour to Lantau Island and Monastery

Seminar Presenters
Friday 31 August

Mick Symons, CII — ***PEACE: A Different Approach to Investigative Interviewing***

Michael (Mick) Symons in the course of his career as an investigator, has been involved either as an investigator or managerial oversight of more than 3000 investigations. He has a background in policing (South Australia), the Independent Commission Against Corruption (ICAC) in New South Wales (Australia) and his own company (Anti-Corruption Consultants Australia).The majority of his service in the South Australia Police was spent investigating homicide, paedophilia, serious sexual offences including rape and abduction and terrorist related activities. He had oversight of more than 50 active and cold case murder investigations.. Mick was also the Officer-in-Charge of the Anti-Corruption Branch (ACB) for eight (8) years where he had managerial oversight of more than 400 corruption related investigations. In 2011, Mick formed Anti-Corruption Consultants Australia (ACCA). ACCA provides specialist investigation and consulting services to companies and government organisations across the world. Mick is a senior consultant with Fulcrum Chambers (specialist international law firm - London) where he specialises in the investigation of Foreign Corrupt Practices Act and UK Bribery Act offences. Mick holds a Master of International law/International Relations (LLM), a MBA and a LLB (with Honours). He has postgraduate qualifications in law, fraud investigation, mediation, arbitration and other relevant areas. He is a graduate of the International Anti-Corruption Academy (Laxenburg – Austria). He is admitted to practice law in South Australia and New South Wales. Mick is a Certified Fraud Examiner (CFE), a member of the Council of International Investigators (CII), a member of the Association of Certified Anti-Money Laundering Specialists (ACAMS), a member of the Australian Institute of Professional Investigators (ACAMS), the Association of Workplace Investigators (AWI) and a Certified Compliance and Ethics Professional – International (CCEP-I).

Cypri Yu, CII—***Digital Investigations 101***

Cypri began his career with a large Enterprise-Solution company in Hong Kong, where he was responsible for designing information security and data centers related solutions for customers. During his service there, Cypri created a safe and secure online collaboration environment for a multi-national pharmaceutical firm, protected 3.5 million web-mail accounts from viruses and spam for one of the biggest online media and portal companies; helped the largest UN charity organization protect their computer networks from hackers, viruses, and spam; and enabled major educational institutes in Hong Kong comply with the government's Web-based School Administration and Management System (WebSAMS) requirements. Cypri then joined a global risk consulting company working across Asia Pacific as an Information Security Consultant. He was responsible for a variety of Computer Forensic investigation projects and information security projects. He then joined one of the Big 4 accounting firms in the world to assist the Director of Analytic and Forensic Technology to lead the computer forensic and eDiscovery practice in Hong Kong. Before joining Binary Solutions Limited to offer the "Business Information Protection" information security services and "Fact Finder" investigation services, he was hired by a global leader of IT security risk and compliance management solutions provider and was responsible for the Information Risk Assessment and the Regulatory Compliance market in the Greater China and the Asia Pacific region. Cypri speaks English, Mandarin, and Cantonese.

Seminar Presenters
Friday 31 August

Hawn Chu—*Brand Protection in China*

Mr. Chu joined the company in 1998 and has been involved in many protective, investigation and security audit projects. During these days, he has gained extensive experiences and has coordinated many security related projects to become an expertise in security industries. In addition, he has also provided protective services to many Fortune 500 corporations and U.S. multinationals who were frequent travelers throughout China. Mr. Chu has managed many risk management projects for our worldwide prestige clients in China. Mr. Chu is based in RA Beijing office. He graduated from Law School of Hebei University and obtained his bachelor degree. Prior to joining RA, he has worked for Ministry of Justice China for one year, where his main duties are to supervise and manage the incarcerated criminals and conduct investigation on some criminal cases inside the prison. He resigned from the Ministry of Justice at the rank of secondary Superintendent of Police. He speaks fluent Mandarin and English.

Panel discussion—Women in Investigations: Issues and Advantages

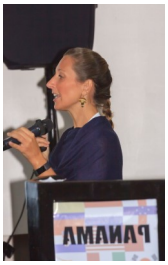
Moderator—Melissa Kelley-Hilton *Melissa is currently the President of Bishops Services, the oldest privately held investigative company in the U.S. founded in 1898. Melissa has over 18 years experience in corporate investigations. She was recognized by M&A Advisor as a winner of the 7th Annual Emerging Business Leaders Awards in 2016; Corporate Vision Magazine's Businesswoman Award for Best Woman Run Company – Due Diligence Firm (USA); Stevie Awards: Maverick of the Year – Bronze Winner 2017; Colorado Biz Magazine Top 25 Young Professionals and Influential Businesswoman Awards: Information Services EVP of the Year, 2018. She is active in CII affairs and is a CFE.*

Panelists:

Sandra Stibbards *Sandra opened her own investigation agency, Camelot Investigations in 1996. She specialized in business investigations combatting fraud, intellectual property theft, and other matters. As the Internet expanded, it became another tool used to accomplish Ms. Stibbards investigative goals. She is considered an expert at utilizing Open Source Intelligence (OSINT). Ms. Stibbards has been presenting training seminars on Open Source Intelligence (OSINT) for over eight (8) years. Ms. Stibbards is a past Board Member of CII and Intellenet, the Chairperson of the ASIS Investigations Council, holds a seat on the ASIS Women In Security Council.*

Sheila Ponnosamy *With over 20 years of experience in managing cases for Mainguard International, headquartered in Singapore, Sheila is responsible for assessing the client requirements and delivery of service to clients and manages the information gathering process in the Asia Pacific region. Sheila is very active in the CII. She was awarded the International investigator of the Year award in 2010 for solving a 10 year international kidnapping case. She was also honored with the Meritorious Service Award in 2013 for her work in the Board of the Council of International Investigators. In 2014, she became President of the Council of International Investigators, overseeing the matters pertaining to over 320 members spanning over 7 continents.*

Alice Cappiello *Alice took an economics degree in Milan and worked for multinationals in food and pharmaceuticals before joining her family-owned investigations company as a consultant. In 2014 she became a licensed investigator and company CEO, taking charge of both domestic and overseas work. Working closely with an American former investigative journalist, she also led the company internationalization and rebranding process (from the old "Euro Investigation" to "Background Italia"). She specializes in due diligence, asset searches and reputational enquiries. She has extensive experience of working with international clients, which now represent over 70% of company revenues, and in guiding them through the challenges – and the opportunities – of doing investigations in Italy. As well as Italian, Alice speaks fluent English and Spanish and has a basic knowledge of Chinese. She lived in Hong Kong for six months in 2008 and has truly fallen in love with it.*



Members & Guests
2018 AGM

Australia
David MacLeod
Mick Symons

Canada
Christina Calalang
Norm Groot
Kathy Kerr
Chris Nielsen
Ellie Quinn
Rick Quinn

Guyana
Chandra Amres
Maurice Amres

Hong Kong
David Chu
Hawn Chu
Jack Chu
Philip Fung
Peter Gallo
Ted Kavowras
Joby Lee
Sandy Tang
Yosh Wong
Cypri Yu

India
Pandya Asshi
Bunty Ahluwalia
Pawan Ahluwalia
Mona Bhide
Gautam Kumar
Puneet Kumar
Sachit Kumar
Vivek Kumar
Sanjay Kaushak

Indonesia
Edouard Helfand

Israel
Ron Tevel
Sam Zonensein

Italy
Alice Cappiello
Michele Cogo

Japan
Goro Koyamo
Ono Maaya
Sugawars Takeshi

Netherlands
Toine Goorts
Eddy Sigrist
Jene Sigrist

Northern Ireland
John Withers

Panama
Brett Mikkelson

Peoples Republic of China
Jing Shi
Dijang Zhang
Ken Zheng

Philippines
Antonio Maniwang

Republic South Africa
Drew Griffiths
Howie Griffiths
Sean Mark Peirce

Singapore
Peter Coleman
Corrine Goh
Sant Kaur Jayaram
Sheila Ponnosamy
Chelsea Tan
Kok Boon Tan
Boon Swa Tang

Sweden
Niclas Franklin
Susanne Franklin
Anne Styren

United Kingdom
Helen Davies
Tom Davies
Max Hattersley-Hoskins
Alex Warburton
Lindsey Warburton
Michael Warburton

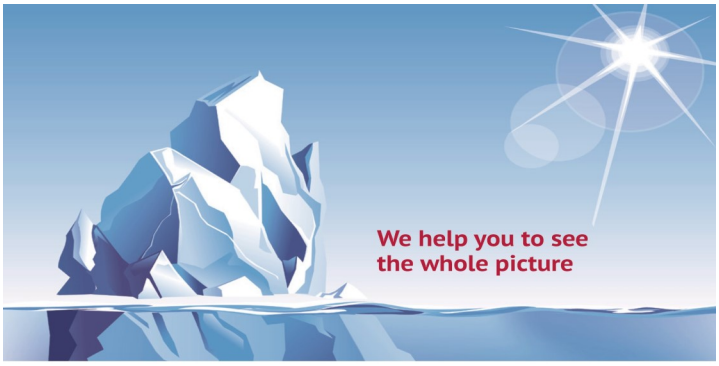
United States
Janette Acheta
Nancy Barber
Sam Brown
Jack Burke
Barbara Burr
Alice Campbell
Charlotte Cochrane
Ryan Colley
Mayela Derish
Seth Derish
Bonnie Engel
Bob Fenech
Alejandra Jimenez
Melissa Kelley-Hilton
Ed Kelly
Steve Kirby
Jeanne Kirby
Mark McCabe
Sandra Stibbards
Maida Taylor
Tawni Tyndall
Leona Wong

Vietnam
Ed Henry

STAR
KEEPING YOU SAFE

Asset Tracing
Due Diligence
Investigation
Security
Litigation Support
IPR Protection
Cyber – Security & Forensics

Mohammedi Manzil, 2nd Floor,
Opp. Sacred Heart Church,
SV Road, Khar (west),
Mumbai, India 400052
suhail@starprotection.in
Phone: +91 99200 70000



PROFILE INTELLIGENCE
- ESTABLISHING A RELIABLE BASIS -

GEB

GEB Security Services Inc. have trained and experienced officers including our Investigations Department, Overseas Investigations, Surveillance etc. Both local and foreign matters.

Tele Nos. (592) 233-6607, 233-6609, 233-5108,

Guyana, South America

Email: security@gebguyana.com

Website: www.gebguyana.com

International Investigator of the Year

At the Council's AGM held in Edinburgh, Scotland in October 1976, the President of the Association of British Investigators at the time, Zena Scott Archer, personally delivered a silver loving cup to the Council with the request by the A.B.I. that it be presented each year to a most deserving Council member. The honor is bestowed on a member who has conducted an exceptional investigation or service which exemplifies the outstanding work our entire profession does for our clients and the public each and every day.

During the AGM, a Certified or Senior Member of the CII is honored as the "International Investigator of the Year." Any member may make nominations during the year and election is by a majority vote taken during the meeting and after the reading of the nominations and supporting documentation. Since the recipient 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 our Council, Keith M. Rogers, now deceased.

2017 recipient, **Sam Zonensein** of Israel was honored for his exceptional investigation, which resulted in the recovery of an extremely valuable piece of artwork that had been stolen during Nazi occupation. Through Sam's investigation, the artwork was reunited with it's rightful owner.

Previous IIOTY Recipients

1976—John Grant
1977—John Duffy
1978—Don Lewellen
1979—Richard Merket
1980—Gavin Fergusson
1981—Harry Goff
1982—George Airing
1983—Jack Reed
1984—Peter Tarrant
1985—Malcom Thomson
1986—John Barrow
1987—Florence Sperbeck
1988—Alistair Browne
1989—Ramesh Madan
1990– No recipient
1991—Daniel Slowick
1992—John Swain
1993—Robert Peterson
1994—Nancy Poss-Hatchl
1995—Alexander Walker
1996—Derek Nally

2017 Recipient Sam Zonensein receives the IIOTY trophy from 2015 honoree, Jacob Lapid as Steve Kirby looks on

1997—Steven Kirby
1998—Ponno Kalastree
1999—Paul Ciolino
2000—Norman Willox
2001—Thomas Herder
2002—Jay Groob
2003— No recipient
2004—Brian King
2005—Joan Beach
2006—No recipient
2007—Nancy Barber
2008—Steven Kirby
2009—No recipient
2010—Sheila Ponnosamy
2011— No recipient
2012— No recipient
2013—Galen Clements
2014—No recipient
2015—Jacob Lapid
2016—Brian King
2017– Sam Zonensein

macil group PTY LTD

Investigation & Litigation Support

- Insurance Investigations
- Incident & Accident Investigation
- Workplace Bullying Investigation
- Personal Injury Investigations
- Surveillance
- Locations
- Due Dilligence
- Process Serving

David MacLeod
E: davidm@macil.com.au
M: +61 408 007 279
T: +61 3 9975 7575
F: +61 3 9975 7577
A: GPO Box 451 Melbourne, Australia, 3001

www.macil.com.au

macil group PTY LTD

Joan Reistetter, SII

Sends best wishes

To all the members in attendance at the 64th Annual General Meeting

A proud member of the CII family for over 30 years

INVESTIGATION & SECURITY

Gothenburg - HQ
Box 7242
SE-402 35
Göteborg, Sweden

Stockholm
Local office
+46 31 12 42 00
+46 40 77 10 (fax)
info@ise.nu
www.ise.nu

Hamburg
Gerhofstr. 38
203 54
Hamburg, Germany
+49 40 60 94 33 66
info@ise-ermittlung.de
www.ise-ermittlung.de

iSE
Investigation Services Europe

Barbary Coast Investigations

More Than Just An Investigation Agency

INVESTIGATIONS

Criminal & Civil
Pre-employment screening
Background Investigations
Surveillance
Corporate Investigations
Accident Investigations
Identity Theft
Product Liability
Skip Trace (Locates)
Photography
Maritime
Personal Injury

SECURITY

Executive Protection
Work Place Violence
Terminations
Board Meetings
Special Events

All security officers are former or current law enforcement officers

Licensed by State of California
PPO12437

415-467-5882

Chris Nielsen and Kathy Kerr thank

Jack, Grace, David, and Hawn,

for all they have done to make this

conference the success it is.

Nielsen & Associates
71 Rosedale, Brompton
Ontario Canada
905-595-1500
cnielsen@nielsen-associates.com

Your Open Source, Social Media & Asset Recovery Investigation Specialists

We protect your secrets and catch the bad guys.

Binary Solutions Limited

Digital Security & Investigation
www.BinarySolutions.com.hk

Where do you want to be in 2020?

Three proposals for our 66th AGM

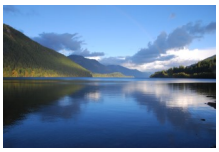
San Antonio Texas

Hosted by Kelly Riddle at the remarkable Menger Hotel

Historic Alamo
World famous River Walk
Ranger Museum
and much more

Nanaimo
Vancouver Island

Co-hosted by Chris Nielsen & Anne Styren



Whale watching
Butchart Gardens
Nanaimo Museum

Las Vegas

Hosted by Earl Johnson

Westgate Las Vegas Casino & Resort

Tours to Boulder Dam

Red Rock Casino Action

the VINE GROUP

Wishes everyone in attendance a GREAT 64TH ANNUAL AGM

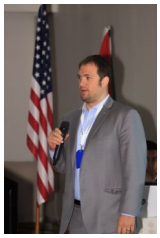
Stephen Levine

1061 Eastshore Hwy, Ste 204
Berkeley, CA 94710
levine@vineworldwide.com
Cal PI# 27538
415 987-6056

Business Intelligence
Litigation Support
Background Screening
Due Diligence
Fraud Investigations
Internal Investigations
Asset Searches

Meritorious Service Award

The Meritorious Service Award, (MSA) honors meritorious service to the Council of International Investigators; the security and/or investigative industry; or the community in general, by a member of the Council. The MSA Award may be bestowed on any member of the Council in order to recognize outstanding achievement and/or contribution. The first Council MSA Award was presented in 2002, posthumously to Robert M. Peterson.



2017 MSA Honoree Ryan Colley

The person honored by this award last year was **Ryan Colley** for his tireless work in promoting a relationship with the ABL and Integra, as well as his work on the Executive Board**.** Ryan's business partner (and mother) Lois Colley was honored with this award in 2006.

Honorees Past

2002 - Robert Peterson (posthumously)

2003 - James R. Kirby

2004 - James P. Kerins

2005 - Fred Dehmel

2006 - Lois Colley

2007 - Pawanjit S. Ahluwalia

2008- Jack Burke

2009 - Trish Dehmel

2010 - Alan Marr

2011 - Jack Chu

2012 - Roy Whitehouse

2013 - Not Awarded

2014- Sheila Ponnosamy

2015-Bert Falbaum (posthumously)

2016 - Anne Styren & Galen Clements

20172017—Ryan Colley

Clements GLOBAL SERVICES

Delaware USA

302-858-8573

www.clementsglobal.com

Services

Global Watch List Searches
Litigation Support (Civil & Criminal)
Domestic & International Liaisons
Product Liability Cases
Proprietary Information Protection
Risk & Security Assessments
Anti-Money Laundering
Global Person Locator Services
Analysis of Data & Public Records
International & Domestic Services
Patriot Act Compliance
U.S. Foreign Corrupt Practices Act (FCPA)
U.S. Bureau of Industry and Security
U.S. Office of Foreign Assets Control (OFAC)
International Due Diligence
Asset Searches
Due Diligence
Basic Person Search

A "Veteran Owned Business" on www.navoba.com

NaVOBA
NATIONAL VETERAN-OWNED BUSINESS ASSOCIATION

Jack Burke & Associates, Ltd.

917 W. Washington Blvd, Suite 223, Chicago, IL 60607

01 312 372 550

Excellence in Investigations

Chicago, the U.S. and the World

Jack Burke, CII

Brett Starr, CII

INVESTIGATION COUNSEL PC

Fraud Recovery Lawyers

Norm Groot congratulates the Officers and Board on a productive year and thanks Jack Chu and the RA Team for putting on a successful conference.

350 Bay Street, Suite 300
Toronto ON M5H 2S6
416-637-3141
ngroot@investigatiobcounsel.com

A proud CII member since 2005

欢迎来到香港

(Welcome to Hong Kong)

From Steve & Jeanne

We are going to have

a great conference!

We are here to help and make

your dreams come true—

but remember...

CII Regions & Directors

Executive Regional Director

Galen Clements—USA

Region 1—Canada

Marc Reed—Ontario

Region 2—South & Central America

Maurice Amres—Guyana

Seth Derish—Costa Rica

Region 3—Africa

Howie Griffiths—Rep. South Africa

Region 4—Far East

Jack Chu—Hong Kong

Region 5—Southeast Asia / So. Pacific

Ponno Kalastree—Singapore

Region 6—India / Middle East

Pawan Ahluwalia—India

Region 7—South Pacific

David MacLeod—Australia

Region 8—Continental Europe / Israel

Anne Styren—Sweden

Region 9—United Kingdom / Ireland

Stephen Grant –Scotland

Region 10—US East

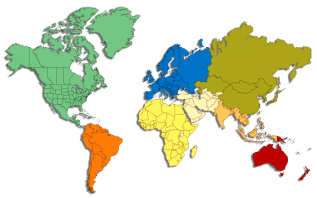
Ryan Colley—Washington DC

Region 11—US Central

Kevin Read—Illinois

Region 12—US West

Nancy Barber—California



Regional Director of the Year Malcom Thomson Award

At the Mid-Year Meeting in 1994, the Council decided to pay tribute to Malcolm Thomson of Scotland by establishing an award to honor the Regional Director who best represented his ideals and high professional moral standards. The recipient, who is chosen by a committee, would also be a person who best exemplifies the membership and the Strategic Plan goals of the Council.

Executive Regional Director Galen Clements announces Nancy Barber as the 2017 Malcom Thomson awardee

Awardees

1994—Lawrence Miller

1995—Miriam Ettisch-Enchelmaier

1996—Ramesh Madan

1997—Ponnosamy Kalastree

1998—Chris Brogan

1999– Francis Donohue

2000—Nancy Poss-Hatchl

2001—Joan Beach

2002—2004—Not awarded

2005—Michael Russell

2006—Alan Marr

2007—Ponnosamy Kalastree

2008—Seth Derish

2009—Not awarded

2010— Raul Fat

2011—Joan Beach

2012—Pawanjit Ahluwalia

2013—Alan Marr

2014—Bernhard Maier

2015—Ponnosamy Kalastree

2016—Not awarded

2017—Nancy Barber

Index to 27 Very Generous Sponsors

When you see them—thank them

AIS American Investigative Services, Inc. / Jay Groob.....Page 5

Barbary Coast Investigations / Bob Fenech.....Page 21

Binary Solutions / Cypri Yu.....Page 22

B.M. Investigations / Brett Mikkelson.....Page 23

Burke & Associates / Jack Burke.....Page 25

Clements Global Services / Galen Clements.....Page 24

Colley Intelligence / Ryan Colley.....Page 1

Compass Point Group / Norm Willox.....Page 10

Forensic Interview Solutions / Mick Symons.....Page 19

GEB Security Services / Maurice Amres.....Page 19

Globe Detective / The Kumars.....Inside Front / Back Cover

Intelligence Options / David Linkletter.....Page 6

International Investigations Pte / James Loh.....Page 8

Investigation Counsel Network / Norm Groot.....Page 25

iSE/ Niclas Franklin.....Page 21

Steve & Jeanne Kirby.....Page 26

Macil Group / David MacLeod.....Page 21

Netrika Consulting India / Sanjay Kushak.....Inside Back Cover

Nielsen & Associates Investigations / Chris Nielsen.....Page 22

Priority International / John Withers.....Page 5

Profile Intelligence / Anne Styren.....Page 19

Reed Research / Marc Reed.....Page 26

Joan Reistetter.....Page 21

Star / Suhail Buddha.....Page 19

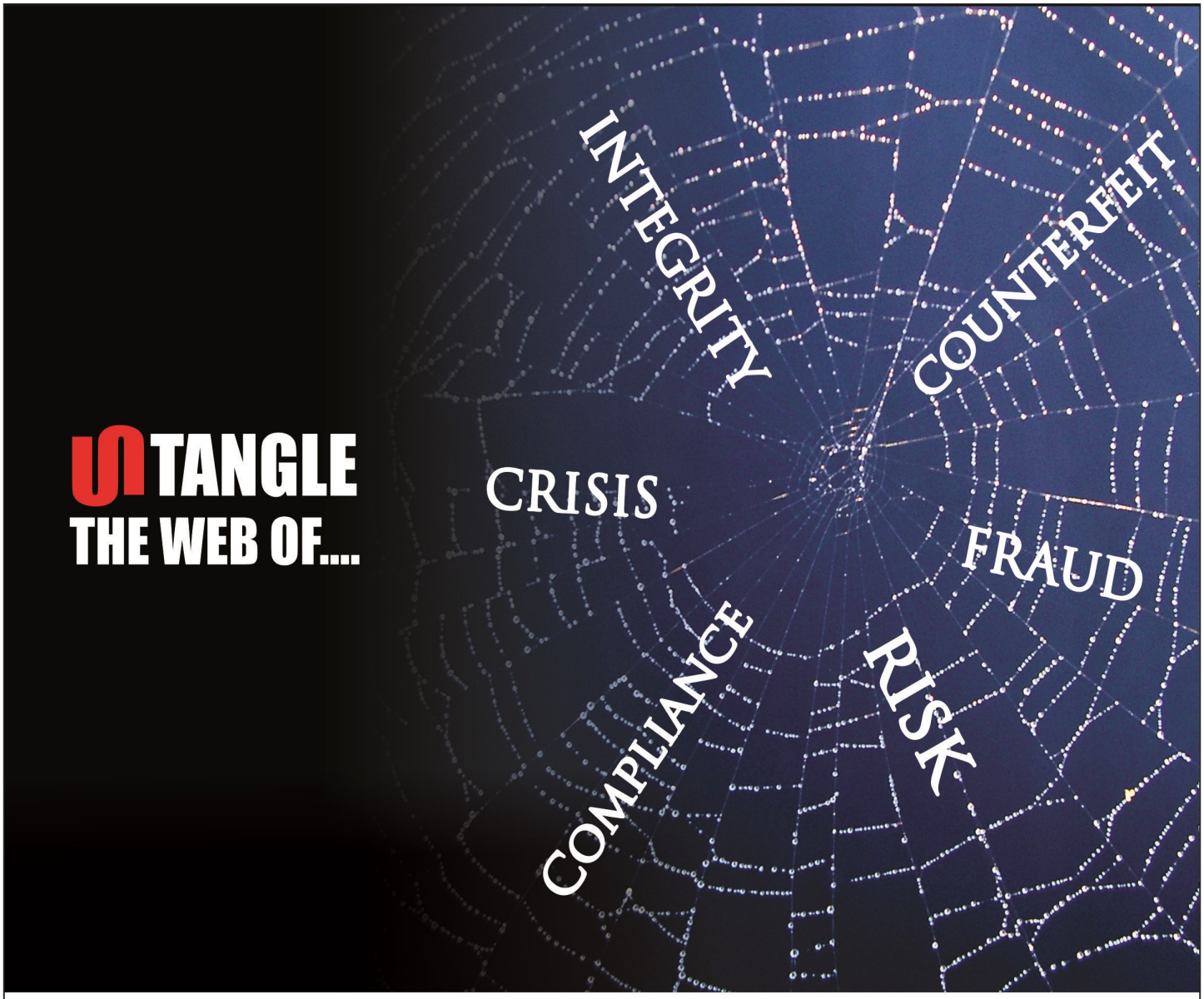
Stumar Investigations / Stu Drobny.....Page 6

Suzzess / Yosh Wong.....Page 9

The Vine Group / Steve Levine.....Page 23

See You in Milan

September, 2019



SERVICES

GLOBAL FRAUD INVESTIGATIONS, FORENSICS & REPUTATIONAL DUE DILIGENCE
ANTI BRIBERY & CORRUPTION CONSULTING, INTELLIGENCE GATHERING
ASSET SEARCHING, CYBER FORENSICS, BACKGROUND CHECKS, INTEGRITY
CHECKS, IPR INVESTIGATIONS & ENFORCEMENT ACTIONS, SECURITY TRAININGS

INDIA OFFICES: DELHI MUMBAI BENGALURU CHENNAI HYDERABAD KOLKATA

INTERNATIONAL OFFICES: SINGAPORE UAE (Dubai) SRI LANKA

NETRIKA CONSULTING & INVESTIGATIONS

NETRIKA CONSULTING INDIA PVT. LTD
Plot no.-2, Industrial Estate, Udyog Vihar, Phase – IV,
Gurugram – 122015, Haryana, India.
+91 124 2883000, + 91 98710 93338
www.netrika.com sanjay@netrika.com

Globe Detective Agency, India

The Pioneer and the Leader.

Trusted Since 1961

Global Network

20 Offices

Over 100,000 Cases & Counting

Vivek Kumar
Managing Director
Mumbai, India

Sachit Kumar
Director
New Delhi, India

Puneet Kumar
Director
Bengaluru, India

Opening soon in Kuala Lampur, Malaysia

GLOBE DETECTIVE AGENCY SDN BHD

www.globedetective.com