



**WORLD ASSOCIATION OF DETECTIVES**

# **W.A.D. NEWS**

**Vol. 58, Issue 1 www.wad.net Jan-Mar 2007**



## **MID-TERM BOARD MEETING**

**APRIL 12 - 14, 2007**

**LOEWS CORONADO BAY RESORT**

**SAN DIEGO, CALIFORNIA USA**

### **Inside this issue:**

**W.A.D. Represented in India**

**Mid-Term Board Meeting Registration**

**NCISS Midwest Super Conference**



Panoramic Consulting Limited  
全景信息咨询有限公司



## Primary Services

- Litigation Support
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- Due Diligence
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- Employment Screening Services
- Fraud and Corruption Enquiries
- Vendor Screening
- Corporate ethics and social accountability programs
- Grey Market Analysis and Consultation
- Asset Tracing
- Database Research
- Insurance Enquiries
- Internet research (English & Chinese Character searches)
- Integrity Checks
- Mystery Customer
- Brand placement examination & Brand intelligence research programs

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- 商业欺诈与贪污调查
- 对合作方评估
- 对公司内部员工职业操守及责任心的评估
- 水货市场的研究与咨询
- 资产调查
- 资料库资料搜索
- 保险调查
- 英特网中英文资料搜索
- 个人诚信度调查
- 扮演顾客，实地调查
- 品牌定位考察及品牌分析方案

# W.A.D. BOARD OF DIRECTORS 2006-2007

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with voting rights

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### Term Ending 2007

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Lothar Mueller  
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### Term Ending 2008

Simon Jacobs  
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Siti Naidu  
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Candice Tal

### Term Ending 2009

R.P. Chauhan  
Jim Foster  
Sumio Hiroshima  
Lothar Kimm  
Fernando Molina  
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Dale Wunderlich

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#### Term Ending 2007

Jacob Ofir

**Parliamentarian**  
Rockne F. Cooke

**Historian**  
Robert Heales

**Sergeant at Arms**  
John Jones

## EXECUTIVE DIRECTOR

Kimberly U. King  
1458 Howard Street  
San Francisco, CA 94103  
USA  
Tel: +1-415-701-1923  
Fax: +1-415-433-5614  
wad@wad.net  
www.wad.net



**JD Vinson, Jr.**  
Chairman of the Board

955 Howard Avenue  
New Orleans, Louisiana  
70113 USA  
Tel: +1-504-529-2260  
jdvinson@vinsonguard.com



**Eric Shelmerdine**  
President

295-297 Church Street  
Blackpool, FY1 3PJ  
England  
Tel: +44-1253-295265  
eric@bda-international.com



**Allen Cardoza**  
1st Vice President

3857 Birch Street, Suite 208  
Newport Beach, California  
92660-2616 USA  
Tel: +1-877-899-8585  
westshield@att.net



**Gregory Scott**  
2nd Vice President

P.O. Box 29593  
Greensboro, North Carolina  
27429 USA  
Tel: +1-336-854-1954  
investigator@pobox.com



**Rashid Ali Malik**  
3rd Vice President

One Anjum Plaza  
Karachi, 75400  
Pakistan  
Tel: +92-21-111-00-2000  
rashid@security2000.com



# W.A.D. NEWS

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1458 Howard Street  
San Francisco CA 94103  
USA

Tel: +1-415-701-1923

Fax: +1-415-433-5614

wad@wad.net

www.wad.net

## Managing Editor

Kimberly U. King

## Newsletter Committee

Richard D. Jacques-Turner, Chair

Robert A. Heales

Jon French

Maureen Jacques-Turner

## Submission of Articles

All expressions of opinions and statements are published on the authority of the writer over whose signature they appear and cannot be regarded as expressing the views or policies of the **World Association of Detectives**. Articles submitted by other than the author shall require the author's written permission.

## Article and Advertising Deadlines

**January issue:** December 1

**April issue:** March 1

**July issue:** June 1

**October issue:** September 1

## Advertising

Acceptance of advertising does not constitute W.A.D.'s endorsement or warranty of any products or services.

All advertisements must be received in the correct size and must be remitted with a completed W.A.D. Advertising form, along with payment in full. Advertisements should be submitted in PDF or JPG file format.

## Non-Member Advertising Rates

Advertising rates for non-members are 50% higher than those for members as stated on the W.A.D. Advertising form. The minimum advertising space for non-members is a quarter-page advertisement.

*The Association reserves the right to refuse advertising.*

## Past Presidents – Ex-Officio Board Members

**Frank Watts** – *Birmingham, Michigan USA*

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**Louis Laframboise** – *Laval, Quebec, Canada*

**Jan Stekelenburg** – *Bavel, Netherlands*

**John G. Talaganis** – *Long Beach, California USA*

**JD Vinson, Jr.** – *New Orleans, Louisiana USA*

## W.A.D. Committee Chairs

**Audit, Budget and Finance** – John Talaganis

**Awards** – Werner E. Sachse

**Conference, Seminar & Mid-Term Site**

**Recommendation & Management** –

Robert A. Heales

**Ethics** – Dale Wunderlich

**Friends of W.A.D.** – Candice Tal

**Grievance** – Dale Wunderlich

**International Liaison** – Rashid Ali Malik

**Legislation** – Rockne Cooke, Eric Shelmerdine

**Membership** – M. Gregory Scott

**New Business & Public Relations** – Allen Cardoza,  
Louis Laframboise

**Newsletter** – Richard D. Jacques-Turner

**Protocol** – Richard D. Jacques-Turner

**Seminar** – Robert Heales

**Technology** – Simon Jacobs

**Welcome** – Maureen Jacques-Turner

# PRESIDENTIAL BRIEFING

**B**y the time you read this message I sincerely hope you will have enjoyed a well deserved end of year break and you have spent quality time with your families, as without the support of our loved ones, we would not be able to dedicate the time and effort required in conducting our business in this unique, often fascinating industry of ours.

As recent as it is, 2006 is now history, and along with a brand new year, 2007 presents new challenges, new opportunities and a renewed enthusiasm to improve and expand our own individual business activities.

**We have probably never lived in more appropriate times for our industry to prosper, with every civilized country around the world more security conscious than ever before.**

The world is no longer round, it is “flat”. It is your computer screen. It isn’t large, it has never been smaller.

Developing countries who have never traded with each other before are now doing so at a speed so breathtaking that deals across the globe are conducted at the touch of a computer keypad.

We must therefore make the most of the opportunities that surround us, adapt to the changes happening and sell our expertise to the growing clientele around the globe.

Your membership in WAD will help you market and grow your business as you can confidently advertise a “worldwide network” of experienced and trusted investigators and security agents who can be instantly contacted via your WAD “Member Listserv”. Use this facility to its fullest.

2006 was a year of change for WAD, some of it unsettling. However, your Officers and Executive Committee have been working tirelessly to re-establish the efficiency we had come to expect and enjoy under the Executive Directorship of Richard and Maureen Jacques-Turner. We all knew they would be a “hard act to follow”, we didn’t realize just how hard.

With our new Executive Director Kim King firmly in place and her San Francisco, USA office fully operational, you will soon see that communications are quickly getting back to normal and we can look forward to a period of “stability” again, with even further administrative improvement plans already in the pipeline.

We live in changing times and our Association must keep up with those changes.

**You will see a different approach to how we market WAD in the future.**



**Eric Shelmerdine**

A new foundation has been laid for our Ambassadors to expand membership in their regions.

Your Vice Presidents are working on “new business development”, “membership recruitment in countries not yet represented” and “examining why we do not attract more members from the private security industry”.

Each Vice President will be reporting to you on their individual progress via new regular “e mail bulletins”.

So we have much to look forward to in 2007 and I sincerely hope that each one of you achieve your aims and ambitions.

**Eric  
Shelmerdine**  
PRESIDENT



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# FROM THE CHAIRMEN'S PEN



**S**ince our Conference in Japan, the Chairman has been very quiet... and that is because there isn't much to say.

Our President, Eric Shelmerdine, is doing a wonderful job and is living up to all of his commitments outlined during his speech in Japan.

Kim has taken the bull by the horns and is moving forward with the Executive Director's position. We have come a long way in the very few months that she has taken over this job, and is still in the process of upgrading our technology for the future of WAD. I feel that our Association can now move forward and progress with our membership campaign and communications without delay. I have recently spoken with Kim about her continued position as Executive Director of WAD; she feels that because of all the hard work she has put into this position during her short period of time, that she is looking forward to seeing the benefits of her labor in the future, and is looking forward to continuing in this position for an additional three-year period.

**I know that there will be some discussion about this during the upcoming Board Meeting, but I totally support Kim in her work and would hope that she will continue in the ED job with WAD for the future.**

Many of our Officers, specifically Greg Scott, have taken active roles in continuing their communications with our President and other officers of the Association.

Our Conferences and Mid Term appear to be some of the best venues we have had in a while; however, it will be hard to beat Japan's Conference. Eric has maintained silence as to where his Mid Term will be, but knowing Eric, I am sure it will be a great location that all of us will enjoy.



**JD Vinson, Jr.**

**I am very excited about the things that are presently happening with our Association and feel that we are now taking the right path to success.**

I look forward to seeing most of our old friends and meeting new ones at our upcoming events.

*JD Vinson, Jr.*

**CHAIRMAN OF THE BOARD**



# FROM THE EXECUTIVE DIRECTOR



**F**irst I would like to say thank you so much to everyone who called, wrote and sent emails congratulating me on taking over as Executive Director of the World Association of Detectives. I appreciate all of your kind words and well wishes.

Since taking over as Executive Director four months ago, we have been faced with many challenges. Everything took much longer to get underway than we anticipated and I suffered a severe break of my right index finger that further delayed our progress and my personal ability to respond quickly to anything in written, or typed format. Although it was a difficult transition, we are finally getting a complete understanding of all of the areas of responsibility that this position entails and after ten weeks, my hand has progressed to where I can type back to my original speed and hold a pen and write. We would certainly like to thank Richard Jacques-Turner for his input during this time and also to Eric Shelmerdine and J D Vinson for their guidance and Greg Scott for his on-going willingness to assist.

**By now, all of you should have received your 2007 Renewal Statements, and hopefully you have paid your dues.**

The on-line payment option is now fully operational, allowing all of our members the ability to pay their dues on-line and make directory information changes directly on the “members area” of the web-site. If you haven’t already obtained your password and looked at the member’s section, please do so. It has made the renewal and correction processes so much easier.

**Please be sure to review your information on the web-site directory, as this is the information that will be used when we publish our new directory in a few months. We would like to be certain that everyone’s information is correct.**

Some of you that have called our new offices have already talked to my assistant, Kris Plumley. She assists me on a daily basis with all areas of WAD. If you do contact us, please note that you may be greeted by Kris, and she may respond to your email.



**Kimberly U. King**

**We are looking forward to our 2007 Mid-Term in beautiful, sunny San Diego, California from April 12 – 14, 2007.**

The registration and San Diego information begins on page 12 of this newsletter. Please be sure to get your registration in and make your hotel reservations by the deadlines.

If I can be of assistance to any of you, please do not hesitate to contact me. Thank you for your patience during the transition and I look forward to serving you in the future.

*Kim King*

**EXECUTIVE DIRECTOR**





## W.A.D. REPRESENTED IN INDIA

**O**ur President, Eric Shelmerdine, and 2nd Vice President, Greg Scott, were guests at a Conference held on 4th and 5th November 2006 in New Delhi, India, where the theme of the meeting was “Security and Intelligence: A New National Vision.”

The National Conference on **Security & Intelligence: a New National Vision**, which was jointly organized by the Central Association of Private Security Industry (CAPSI) and the Association of Private Detectives of India (APDI), was held at Le Meridien Hotel, New Delhi on 4th and 5th November 2006. It was widely attended by delegates from across the country and was a complete success. Foreign speakers from the US, UK and China also made presentations to the audience.

Shri Shivraj V. Patil, Hon’ble Union Minister of Home Affairs inaugurated the Conference and gave a very encouraging address to the audience. He also clarified several issues that the Industry was apprehensive about and for the first time, the security Industry felt that the forthcoming legislation would help them in raising their standards. The Hon’ble Home Minister also gave clear indications of the Government’s willingness to co-opt Private Security and Private Investigation in assisting law enforcement agencies in the country.

Mr Eric Shelmerdine from the UK, who is President of the World Association of Detectives, also made a presentation during the Inaugural Session on ‘Legislation & Self Regulation of British Security Industry.’



### The aim of the Conference was:

- To create awareness amongst security agencies across the nation about the PSAR Act through newspaper advertising.
- To acquaint the private security agencies in India with the nuances of the Private Security Agencies (Regulation) Act 2006 (PSAR Act).
- To make the end-user aware of his responsibilities as a user of the service and the implication that the PSAR Act will have on him.
- To offer the Government of India the support of the 50 lakhs force as an effective force multiplier in the gathering of intelligence and in law enforcement.
- To bring certain apprehensions of the Industry to the notice of the Government.

### Conduct

The conference was held over two days and a Gala Dinner was held on 4th November, which was attended by over 350 people. The event was given wide coverage in the media, both electronic and print.

Mr. Ajay Maken, Union Minister of State – Urban Development was the Chief Guest for the Special Session on 5th November 2006.

For the Closing Session, Mr. Tariq Anwar MP, National General Secretary NCP and Major Dalbir Singh, General Secretary AICC were the Guests of Honour.

Other VIPs who made presentations during the Conference included Shri O.P. Sharma, Former Governor, Nagaland, Manipur and Tripura; Lt. Gen. (Retd) JBS Yadava, PVSM, AVSM, VrC, VSM, Former Deputy Chief of Army Staff; Mr. Joginder Singh, Former Director, CBI; Mr K Madhavan, Former Joint Director, CBI; Dr. T.N. Mishra, I.P.S. (Retd.), Adviser O.N.G.C.; Mr. Yogen Chaudhry, Executive Director; Nehru Yuvak Kendra Sangathan; H.H. Maharao Raghubir Singh of Sirohi; and H.H. Maharaja Bhanu Prakash Singh of Narsinghad, Patron APDI & CAPSI.



# FEATURE

## Attendance of Foreign Dignitaries

Three foreign dignitaries attended the Conference and made presentations:

1. *Mr. Eric Shelmerdine, President World Association of Detectives (W.A.D.) from U.K.*
2. *Mr. Gregory Scott, 2nd Vice President, W.A.D. from U.S.A.*
3. *Mr. Jack Chu, President RA Consultants Ltd. from China [also a Member of W.A.D.]*

## Points Raised by Industry

1. *The size of the Industry is approximately Rs 21,000 Crores as on date and is projected to be worth Rs 40,000 Crores by the year 2010. We contribute approximately Rs 5,000 Crores as Provident Fund, Rs 3,000 Crores as Service Tax and Rs 2,000 Crores as ESI annually.*
2. *Our work force numbers approximately 50 Lakhs with an annualized growth rate of 20%. In giving sustenance to approximately 2 Crore of India's population, this Industry has not sought any support from the Planning Commission.*
3. *Industry welcomes the Act but there is a slight sense of insecurity as they are soon to be regulated and there is fear of the unknown. Support of the Government is required in ensuring the implementation of the PSAR Act in the correct letter and spirit.*
4. *Home Ministry should take this work force under its wing and utilise them for gathering intelligence and in support of law enforcement. We could help in internal security as well as disaster management.*
5. **Code of Ethics.** *We have a Code of Ethics, Conduct Rules and Discipline and Appeal Rules that are binding on all our members.*
6. **Draft Bill – Private Investigators.** *APDI has made a draft, which might be considered by the Ministry of Home Affairs while preparing the Bill for Private Investigators.*



**Kunwar Vikram Singh, Shri Shivraj V. Patil, and Subhash Wadhawan**

7. **Jagte Raho Abhiyaan.** *This is being launched from today and our entire work force across the nation will become more vigilant so as to report any untoward happening to law enforcers. The threat from within has to be reduced.*
8. *The Government should make a small council of ex-Service and Police officers, who can advise them on how best to utilize the services of Private Security and Private Investigators.*
9. **Support for Civil Defence.** *Instead of recruiting people from the general public, whose antecedents will have to be checked, the Government must utilize our services and adequately train us well in advance.*
10. **Disaster Management.** *A trained work force of 50 lakhs is a tremendous strength that must be used whenever disaster strikes. Though they do help even now, as do NGOs and the general public, a trained work force spread across the country can substantially cut down on critical reaction times.*
11. **2007 – Private Security Year.** *Industry has declared 2007 as “Private Security Year”. This is being given wide publicity across the country.*
12. **State Chapters.** *CAPSI & APDI shall continue to spread this awareness across the country by organizing regular smaller conferences in each state between the service provider, the end user and the Controlling Authority.*



**Captain Ravee**

*Secretary General  
Association of Private  
Detectives of India / Central  
Association of Private  
Security Industry*

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# MEMBERS SPOTLIGHT

## 2006/2007 NAIS SPEAKER OF THE YEAR

### Reginald "Reggie" Montgomery

Reginald "Reggie" Montgomery is a legend among investigative professionals. Following retirement from local law enforcement in 1979, Reggie became a New Jersey licensed private investigator and is currently President of R.J. Montgomery Associates in Saddle River, New Jersey.

Reggie has served as vice-chair for ASIS International's Standing Investigations Council and as the chairman of the Northern New Jersey Chapter. He is a life member and past assistant national director for the National Association of Legal Investigators, a life member of the Association of Certified Fraud Examiners and currently serves on the Board of Directors of Intelnet as well as the Council of International Investigators. Reggie also served as president of New Jersey Licensed Private Investigators Association from June 1996 to June 2000, and has been named to the Certification Board of The United States Association of Professional Investigators. Reggie is an adjunct professor at New Jersey City University.

Reggie specializes in corporate asset protection and criminal defense investigations. He has given hundreds of speeches to national and international associations on a number of investigative subjects ranging from product diversion and protecting intellectual property to workplace violence investigations. He is best known for his interview and polygraph workshops.

Reggie has been certified by numerous courts as an expert in virtually every aspect of criminal defense, corporate security and investigative related matters. Reggie has appeared on dozens of network television programs as a polygraph and investigative expert. Reggie can be contacted at: [reggie@njinvestigator.com](mailto:reggie@njinvestigator.com).

With over 35 years of experience, Reggie has authored several books on corporate and criminal investigations.

He is a life member of W.A.D., having joined in 1982. He was a speaker at the 81st annual conference of the World Association of Detectives in Tokyo, Japan, where he gave a presentation on "Crossing International Borders: Global Convergence of Security & Investigations." Reggie has also presented at several other meetings, namely – Council of International Investigators Annual General Meeting on Global Convergence of Security and International Investigators – August 14-19, 2006, Singapore; PallTech Seminar – July 22, 2006, in New York City; Intelnet 2006 Seminar Employee Investigations – May 19, 23, Calgary, Alberta, Canada, and NALI Midwinter Interconference – January 21, 2006, Phoenix, Arizona.



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## CHAIR OF THE U. S. SMALL BUSINESS ADMINISTRATION'S REGULATORY FAIRNESS BOARD, REGION IX

### Kimberly U. King



**Kimberly U. King** has been appointed Chair of the U. S. Small Business Administration's Regulatory Fairness Board, Region IX. Approved by the White House and Congress to serve the Nation, she will assist the National Ombudsman with protecting the country's small businesses from unfair regulatory enforcement from Federal Agencies. If you live in the United States and are experiencing unfair enforcement from any Federal Agency, please let Kim know and she will assist you. She can be contacted at: Regulatory Enforcement Fairness Program; 409 3rd Street, SW - Suite 7125; Washington, DC 20416. For more information, please go to [www.sba.gov/ombudsman](http://www.sba.gov/ombudsman) .

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# GRADUATION DAY

*W.A.D. Member Jeffrey Williams of Orion Support Incorporated, based in Makati City, Philippines, tells us about an investigative training scheme at his Company. W.A.D. Member Sam Brown of the Sam Brown Group travelled from his office in San Francisco, USA, to Manila to instruct OSI's entire investigative staff. This came about as a result of Jeff and Sam meeting at the W.A.D. Conference in Tokyo last August.*

*A positive and successful example of W.A.D. networking.*

**For fourteen years, our investigators have been asking for formalized, specialty upgrade training. Finally gave them what they've asked for and Sam didn't let us down.**

**Sam and I worked together in the several months leading up to the training and tailored the entire block to what our folks required. It was a professional presentation and all of our folks were very pleased and appreciative of the time Sam took in the lead up to this training, as it was outstanding.**



*Jeffrey A. Williams, CPP and Sam Brown, speaking to the group.*



*32 hour block of  
intermediate investigative training*





**WORLD ASSOCIATION OF DETECTIVES, INC.  
MID-TERM BOARD MEETING  
APRIL 12 - 14, 2007**

**LOEWS CORONADO BAY RESORT - San Diego, California  
Reservations 1-619-424-4000 or 1-800-23-LOEWS**

**Please telephone the hotel directly for reservations by March 10th**

Special WAD Group Rate US\$199.00

PLEASE COMPLETE FORM FOR MEETING REGISTRATION

**Registration Deadline March 10, 2007**

Name(s): \_\_\_\_\_

Company: \_\_\_\_\_

Address: \_\_\_\_\_

Phone: \_\_\_\_\_ Fax: \_\_\_\_\_

E-mail: \_\_\_\_\_

Guest Name(s): \_\_\_\_\_

Member: US\$195.00 \_\_\_\_\_ Guest/Spouse: US\$185.00 \_\_\_\_\_

Please check here if you are a first time attendee \_\_\_\_\_

**SPONSORSHIPS:**

Pool Party Festival: US\$300.00 \_\_\_\_\_ Welcome Reception: US\$200.00 \_\_\_\_\_

Saturday Special Event: US\$100.00 \_\_\_\_\_ Coffee Break: US\$50.00 \_\_\_\_\_

TOTAL SUBMITTED: \_\_\_\_\_

VISA/MASTERCARD Number: \_\_\_\_\_ Exp. Date: \_\_\_\_\_

**FAX COMPLETED FORM TO EXECUTIVE DIRECTOR KIM KING AT 1-415-433-5614**

or mail to W.A.D. at 1458 Howard St., San Francisco, California 94103 USA

Tel: +1-415-701-1WAD or +1-415-701-1923 E-mail wad@wad.net





# WORLD ASSOCIATION OF DETECTIVES, INC. **MID-TERM BOARD MEETING** **APRIL 12 – 14, 2007**

**LOEWS CORONADO BAY RESORT - San Diego, California**  
**Reservations 1-619-424-4000 or 1-800-23-LOEWS**

## **ON SITE FACILITIES/AMENITIES:**

- *Three lighted, bayside tennis courts*
- *Luxurious Sea Spa featuring 15 treatment rooms*
- *Famous Jet Rhys Salon*
- *Fitness studio and complete gym*
- *Three outdoor swimming pools and whirlpools*
- *Bicycle, kayak, wave runner, sailboat and paddle boat rentals*
- *Direct access to Silver Strand State Beach via private pedestrian underpass*
- *80 slip private Crowne Isle Marina*
- *Gondola cruises with gondolier through nearby canals*
- *3,800 square-foot Herb Garden with 40 varieties used by the culinary staff*

There are many restaurants in the nearby Coronado Village and across the Harbor Bridge in downtown San Diego. The historic Gaslamp Quarter is always on everyone's must see list and is where many of the most noted downtown restaurants are located. Historic Old Town is also a popular location to dine and shop.

Don't overlook the popular Azzura Point Restaurant in the hotel. It offers amazing views of the bay and award-winning cuisine.



## **OTHER HOTEL RESTAURANTS INCLUDE:**

La Cantina - North of the border California specialties and margaritas poolside.

The Market Cafe - Casual all-day dockside dining and fresh California market cuisine. Also offers Sunday Champagne Brunch, honored by the California Restaurant Association with the "Best Brunch in San Diego" award.

## **NEARBY ATTRACTIONS:**

- *Historic Gaslamp District*
- *Historic Old Town*
- *Sea World*
- *San Diego Zoo and Balboa Park*
- *San Diego Wild Animal Park*
- *Legoland*
- *Temecula Wine Country*
- *Tijuana - Mexican Border*
- *Seaport Village*
- *Del Mar Thoroughbred Race Track*





## **NCISS *Midwest Super Conference*** **April 18 to 21, 2007**

**Co-hosted by the National Council of Investigation and Security Services and  
The Minnesota Association of Private Investigators & Protective Agents**

### **Minneapolis named one of “Top 12 International Destinations”**

Calling Minneapolis a “Midwestern city that’s reinventing itself in a very cutting edge, esthetically exciting way,” *Frommer’s Travel Guide* has named the western half of the Twin Cities one of 12 top destinations for 2007.

“A much more engaging city than a place like Chicago...a fantastic place to be outside,” according to a *Frommer’s* spokesperson. They also mentioned the new Guthrie Theater as being “a huge reason to go.”

Minneapolis joins U.S. destinations Glen Canyon, UT, Ashville, NC, Portland, OR, and Portland, ME, as well as hot travel spots around the world including Ethiopia, Krakow, Okanagan Valley, BC, Panama, Tokyo, Zurich and Virgin Gorda, BVI.

*Don’t miss out on a great conference and seminar. Top speakers from around the USA will give informative and educational seminars. You will have an opportunity to make new friends, network with your colleagues and visit with many exhibitors offering services and products for our industry. There will be investigation seminar tracks and security service seminar tracks, a first for NCISS. You will also have an opportunity to learn what is happening in Washington, DC and what we need to do to fight back.*

**Complete details and registration forms available at [www.conferenceinfo.info](http://www.conferenceinfo.info)**

**Now accepting exhibitor registrations for a limited number of booths**

Thank you to our co-sponsors: National Council of Investigation and Security Services, Minnesota Association of Private Investigators & Protective Agents, **World Association of Detectives**, Professional Association of Wisconsin Licensed Investigators, Iowa Association of Private Investigators, Kansas Association of Licensed Investigators, Pennsylvania Association of Licensed Investigators and Michigan Council of Private Investigators **More sponsoring associations needed.**

**Contact Bob Heales at [bob.raheales@mindspring.com](mailto:bob.raheales@mindspring.com)**

# IKD - International Federation of Associations of Private Detectives



W.A.D. Member Tony Imossi, who is also the Secretary General of the IKD, outlines the current situation and sends us his report of the IKD AGM which was held in Copenhagen, Denmark last September.

## Meeting of the Executive 2006

Founded in 1964, the I.K.D., "Internationale Kommission der Detektiv-Verbande" (International Federation of Associations of Private Detectives) is an International Umbrella Body consisting of Associations of Private investigators throughout the world.

Your representative association is a keen participant in the IKD and stands alongside 20 members, most being other national organisations and the World Association of Detectives. This equates to a wider IKD membership or family in excess of 5,000 affiliated Private Investigators; without doubt the largest number of an investigation representative organisation anywhere.

The IKD is focused on maintaining the highest standards, meeting its code of ethics and promoting harmonisation of regulations and licensing process, particularly within the European Economic Area.

On 30th September 2006, some 14 delegates of the membership met at the IKD's annual executive meeting, which this year took place in Copenhagen hosted by its Danish member organisation. Those member organisations whose delegates were unable to make the meeting presented submissions in writing.

## Definition

This year saw numerous advances achieved in the IKD goals. Not least was an agreement on the Definition of Investigations in the Private Sector to be adopted by the IKD membership and thus by the majority of affiliated Private Investigators, world-wide. The wording eventually agreed is as follows:-

***Any surveillance, inquiries or investigations that are carried out on behalf of another, for the purpose of***

***(a) obtaining information and/or evidence about a particular person or about the activities or whereabouts of a particular person; or***

***(b) obtaining information and/or evidence about the circumstances in which or means by which any property has been lost or damaged.***

**The activities included in the above Definition being:**

- |                           |                          |
|---------------------------|--------------------------|
| 1. Accident Investigation | 9. Legal Knowledge       |
| 2. Blackmail              | 10. Litigation Support   |
| 3. False Accounting       | 11. Provenance           |
| 4. Family Law             | 12. Repossessions        |
| 5. Forgery                | 13. Status Reports       |
| 6. Fraud Investigations   | 14. Surveillance         |
| 7. Loss Investigations    | 15. Theft Investigations |
| 8. Intellectual Property  | 16. Tracing              |

## Common Minimum Standards

The IKD has also made considerable progress in the debate on forming Common Minimum Standards, which hopefully will be in place ready for agreement by the time the IKD meets again in May 2007.

<http://ec.europa.eu/>

The IKD is, like all other professional organisations, dependant on the participation of the delegates and support of the member groups. However, it carries an unfortunate misconceived image of unimportance due to the number of people that attend. The low number is in fact a realistic reflection of the nature of the IKD, in that only one delegate per member group is required. But the importance of what the IKD does and strives to achieve bites far harder and influentially than any other lobby group in the sector. It is acknowledged by the European Commission as the Sector's professional body and is thus linked on the EU web site. The IKD has also always maintained a strong financial position in readiness for when its ambitions and policies require extra external professional support.

## IKD Congress 2007

The next IKD Congress is planned for May 2007 in Bavaria, Germany, hosted by the Bundesverband Deutscher Detektive E.V. (BDD). The 3-year cycle for its executive comes round and an election of the officers will take place at this event. With the issue of Common Minimum Standards as a key feature of the meeting, such is the importance and potential impact of its decision-making that the IKD will be encouraging a wider audience from the rank and file IKD family. In any event, it will, of course, be one of the great international networking opportunities.

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# WELCOME NEW MEMBERS

Please join us in welcoming the newest members to our W.A.D. family.  
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*It would be great if you could send them a welcoming email.*

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## **ASHER WIZMAN**

WIZMAN-YAAR INVESTIGATIONS  
Yosef Karo 18  
Tel Aviv, Israel 67014  
Tel: +972-3-562777  
Fax: +972-3-5626080  
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## **DORON YAAR**

WIZMAN-YAAR INVESTIGATIONS  
Yosef Karo 18  
Tel: Aviv, Israel 67014  
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# w e l c o m e



## **Do you have a written article that is worthy of publication in the WAD Newsletter?**

We are seeking articles, honors and interesting anecdotes about our members. It may be an account of a case you have personally been involved in, a media report or account of matters pertaining to, and of interest to, people in our profession. We are also interested if you have been honored with any awards.

Please remember that if you are “reproducing” a previously published article, you must have the original publisher’s permission to do so.

If your article is published by W.A.D. in the newsletter or in any of W.A.D.’s dedicated columns in other worldwide publications, you will receive global publicity as the author or presenter. We will also grant you a **FREE half page advertisement** in the W.A.D. newsletter.

Furthermore, the article considered most worthy will result in the sender receiving the “Editor’s Choice Award” at our annual conference.

Please make your submission to our Editorial Chairman, Richard Jacques-Turner at [paragon@wadnet.karoo.co.uk](mailto:paragon@wadnet.karoo.co.uk).

Thank you and we look forward to your submissions.

*Eric Shelmerdine*

W.A.D. President

# W.A.D. AREA GOVERNORS & AMBASSADORS

## Area Governors

**Dato' Mohd. Som Sulaiman - Asia & Australia - dmsom@pc.jaring.my**

**Werner Sachse - Europe, Africa & Middle East - wes@wesab.de**

**Jim Foster - The Americas - peye069@aol.com**

## Ambassadors

AREA	NAME	LOCATION	EMAIL ADDRESS
Africa (Central)	Johnson Okebukola	Lagos, Nigeria	aptchamber@aol.com
Africa (South)	Werner Meisch	Johannesburg, South Africa	invsecser@icon.co.za
Australia (North & NSW)	Peter Harkin	Brisbane	pth@idsgroup.com.au
Australia (Southern)	Craig Douglas	Melbourne	craig@nationwide.net.au
Austria	Arthur Haeferle	Graz	detektei.haeferle@utanet.at
Brazil	David Sullivan	Rio de Janeiro	sullivanpi@jps.net
Canada (Central)	Thomas O'Carroll	Mississauga, Toronto	tomocar@microsoft.com
Canada (East)	Position Vacant		
Canada (West)	Syd Perkins	Edmonton	syd@bsgedmonton.com
Central America	Seth Derish	Puriscal, Costa Rica	seth@privateeyes.com
France	Jean Schmitt	Paris	jcs@france-investigation.com
France	Dominique Leligois	Montpellier	direction@ld2renseignements.fr
Germany	Lothar Kimm	Dortmund	kimm-@t-online.de
Germany	Liane Reinecke	Berlin	mueller-investigations@t-online.de
Hong Kong	Theodore Kavowras	Hong Kong	ted@panoramicconsulting.com
India	Gurdeep Singh Arora	Pune	gurdeep51@hotmail.com
India	R.P. Chauhan	Ahmedabad	perfectinvestigation@vsnl.net
India	Kunwar Vikram Singh	New Delhi	detectives@lancerindia.com
Indonesia	James Filgo	Jakarta	marketing@consolsvcs.com
Israel	Jacob Ofir	Jerusalem	eraninv@eraninv.com
Israel	David Adar	Kfar Sava	lapidim@bezeqint.net
Italy	Rita Pala	Rimini	csi@hi-net.it
Italy (North West)	Alberto Limone	Asti	ulisse@investigazioneprivate.it
Japan	Sumio Hiroshima	Tokyo	hirosima@teitan.co.jp
Lebanon	Charles Gedeon	Beirut	mecico@dm.net.lb
Malaysia (West)	Dato' Mohamad Som Sulaiman	Kuala Lumpur	dmsom@pc.jaring.my
Malaysia (East)	Dr. Tuck Yew Choong	Petaling Jaya	ccinvestigation@hotmail.com
Mexico	Fernando Molina	Mexico City	fernando@incomer.com.mx
Netherlands	Hesder Du Fijn	Ridderkerk	risk@xs4all.nl
Netherlands	Gerd Hoffmann Jr.	Almere	info@hoffmannBV.nl
New Zealand	Verdi Van Beek	Christchurch	verdi@clear.net.nz
Norway	Kjetil Eide	Bekkestua	eide@utreder.no
Norway	Harald Olsen	Billingstad	harald@verdisikring.as
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Switzerland	Fritz Nyffeler	Basel	ndmmumpf@bluewin.ch
Thailand	David Milne	Bangkok	PI@investigationsasia.com
United Arab Emirates	Rashid Ali Malik	Karachi	rashid@security2000.com
UK-England & Wales	Frank Hull	Nottingham	frank.hull@btinternet.com
USA (Central)	Jim Szell	Cleveland, Ohio	jimszell@cispros.com
USA (East)	Jim Foster	Winston-Salem, North Carolina	peye069@aol.com
USA (South)	Position Vacant		
USA (North West)	Georgia Kearns	Seattle, Washington	kearns@oz.net
USA (South West)	Dan Jones	Santa Clarita, California	dan@djassociates.com

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## Issue

- Volume 58, Issue 1: January 2007
- Volume 58, Issue 2: April 2007
- Volume 58, Issue 3: July 2007
- Volume 58, Issue 4: October 2007

## Deadlines for Ad Submission: December 1, March 1, June 1, September 1

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# WORLD ASSOCIATION OF DETECTIVES, INC.

## APPLICATION FOR MEMBERSHIP

### MAIL COMPLETED APPLICATION TO:

**WORLD ASSOCIATION OF DETECTIVES, INC., KIM KING, EXECUTIVE DIRECTOR**  
**1458 Howard St. / San Francisco, CA, 94103 USA**  
**E-mail: wad@wad.net / Tel: +1-415-701-1923 / Fax: +1-415-433-5614**

The official language of the Association shall be English. As such, at least one person of each member's office should be fluent in the English language.

### APPLICATIONS FOR MEMBERSHIP MUST BE SUBMITTED IN ENGLISH.

An applicant for Active membership shall be an individual who is a Principal or the Manager or Branch Manager of an agency, firm, or corporation, which has been in operation for one (1) year, legally qualified to practice the profession of Private Investigator or Security Service, and has been employed as such for a period of three (3) years, unless decided otherwise by the Executive Committee, and licensed where required and be a legal representative. Combined experience from more than one agency, firm or corporation shall apply. An applicant who is not a Principal must submit, in English, a letter of authorization from the President of the Company, on company letterhead, verifying their stated position. The Board of Directors shall also consider applications from persons in countries where three (3) years of business experience was not possible.

**The following must be provided or explanation given as to why it is not. Incomplete applications will not be considered.**

- One (1) recent passport type photo (digitalized are preferable). **Note: Names & photographs of applicants are usually printed in the *W.A.D. NEWS*. If you do not wish your photograph to appear in our Newsletter and/or on our Website please inform us.**
- Money order, bank draft or check (payable in U.S. dollars and drawn on a U.S. bank) in the amount of \$200 (this includes the application fee of \$50, which is non refundable, and annual dues of \$150).
- A copy of your certificate of insurance and bond, where applicable or required, **together with an English translation.**
- A copy of your license certificate, where applicable or required, **together with an English translation.**
- A one-page letter of introduction, **in English**, on your company letterhead, stating the nature of your business and expertise. Full contact details of new members will later be published in our Newsletter.
- List the languages spoken by you or your office staff.
- A letter from your company, **in English**, authorizing you to act in the capacity of Director, General Manager or Manager if you are not the owner.

1. Last Name: \_\_\_\_\_  
First Name: \_\_\_\_\_ Middle Name: \_\_\_\_\_

2. Full international address of legal residence: \_\_\_\_\_  
\_\_\_\_\_

3. Residence telephone number: Country Code: \_\_\_\_\_ City or Area Code: \_\_\_\_\_ Number: \_\_\_\_\_

4. Birthplace: \_\_\_\_\_ 5. Marital Status: \_\_\_\_\_ 5a. Spouse's Name: \_\_\_\_\_

6. Date of Birth (**spell month**): \_\_\_\_\_ 7. Nationality: \_\_\_\_\_

8. Your agency name: \_\_\_\_\_

9. **Full international business address:** \_\_\_\_\_  
\_\_\_\_\_

10. Business telephone number: Country Code: \_\_\_\_\_ City or Area Code: \_\_\_\_\_ Number: \_\_\_\_\_  
FAX number: Country Code: \_\_\_\_\_ City or Area Code: \_\_\_\_\_ Number: \_\_\_\_\_  
E-mail address: \_\_\_\_\_ Web Site: \_\_\_\_\_

11. Your position with agency: \_\_\_\_\_ 11a. Do you have financial control of the Agency/Company? YES/NO

12. Time in position: \_\_\_\_\_ 13. Date agency established: \_\_\_\_\_ 14. Date you entered above agency: \_\_\_\_\_

15. Prior related experience including employer, position, duties (**must be included in the letter of introduction**)

[continued on next page]

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If yes, please explain \_\_\_\_\_  
\_\_\_\_\_
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\_\_\_\_\_  
\_\_\_\_\_
24. List professional organizations in which you now hold membership: \_\_\_\_\_  
\_\_\_\_\_
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26. Please provide names and contact details of referees who belong to W.A.D. or other recognized professional security/investigative organizations.  
\_\_\_\_\_  
\_\_\_\_\_
27. Please list all the languages spoken by you or your staff.  
\_\_\_\_\_  
\_\_\_\_\_
28. Proposed by WAD Member: \_\_\_\_\_
- 

### WAIVER

I give full consent to the World Association of Detectives, Inc., (W.A.D.) its Officers, Members, and/or their Agents, to verify and inquire into my reputation, character, credit and/or standing for membership in the W.A.D. I hereby release, indemnify and hold harmless the above named organization, its Officers, Members, and/or Agents from all liability, claims, (implied or actual) in matters emanating from said review and/or investigation.

Signature of Applicant \_\_\_\_\_ Date \_\_\_\_\_

---

### CERTIFICATION

I hereby certify that all entries made by me in this application and the application process are true, complete, and correct to the best of my knowledge and belief and are made in good faith.

Furthermore, I do hereby certify that I am a person of good character and good behaviour, and that I will abide by the By-Laws, its Preamble and Code of Ethics of the World Association of Detectives.

Signature of Applicant \_\_\_\_\_ Date \_\_\_\_\_

(Revised: October 2006)

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