



WORLD ASSOCIATION OF DETECTIVES

W.A.D. NEWS

Vol. 58, Issue 2 www.wad.net April-June 2007



82nd Annual WAD Conference **August 28 - September 1, 2007** Zurich Renaissance Hotel, Switzerland

Inside this issue:

Annual Conference Registration

Easy Steps to Effective Password Management

Highlights from San Diego

Welcome 38 New Members



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



Primary Services

- Litigation Support
- Intellectual Property Rights Protection
- Due Diligence
- Market surveys & Analysis
- 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

主要服务项目

- 诉讼支持
- 知识产权保护
- 尽职调查
- 市场调查及分析
- 雇员背景调查
- 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

PAST PRESIDENTS

with voting rights

Raymond A. Pendleton – *New Orleans, Louisiana, USA*
Richard D. Jacques-Turner – *Hull, England*
Robert A. Heales – *Denver, Colorado, USA*
William J. Lapworth – *Indianapolis, Indiana, USA*
Philip J. Stuto – *Concord, California, USA*
Joel Michel – *Burlingame, California, USA*
Rockne F. Cooke – *Baltimore, Maryland, USA*
Werner E. Sachse – *Aschaffenburg, Germany*
Louis Laframboise – *Laval, Quebec, Canada*
Jan Stekelenburg – *Bavel, Netherlands*
John G. Talaganis – *Long Beach, California, USA*
JD Vinson, Jr. – *New Orleans, Louisiana, USA*

Term Ending 2007

Manuel Graf
David Grimes
Gerd Hoffmann, Jr.
Lothar Mueller
Laura Rossi
Christine Vinson
Matthias Willenbrink

Term Ending 2008

Simon Jacobs
Maureen Jacques-Turner
Kimberly King
Siti Naidu
Jean Schmitt
Vladimir Solomanidin
Candice Tal

Term Ending 2009

R.P. Chauhan
Jim Foster
Sumio Hiroshima
Lothar Kimm
Fernando Molina
Dato Mohamad Som Sulaiman
Dale Wunderlich

Designated Directors

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: +1-415-522-0282
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

Published by the
World Association of Detectives, Inc.

1458 Howard Street
San Francisco CA 94103
USA

Tel: +1-415-701-1923

Fax: +1-415-522-0282

wad@wad.net

www.wad.net

Managing Editor

Kimberly U. King

Newsletter Committee

Richard D. Jacques-Turner, Chair

Maureen Jacques-Turner

Jon French

Robert Heales

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

Anthony R. Zinkus – Tucson, Arizona USA

John K. Forrest – Tampa, Florida USA

Claude E. "Bert" Hinds – Cincinnati, Ohio USA

Zena Scott-Archer – Cumbria, England

James L. Mickle – Southfield, Michigan USA

Raymond A. Pendleton – New Orleans, Louisiana USA

Larry A. Webb – Phoenix, Arizona USA

Richard D. Jacques-Turner – Hull, England

Robert A. Heales – Denver, Colorado USA

William J. Lapworth – Indianapolis, Indiana USA

Bernard H. Major – Vancouver, Canada

Philip J. Stuto – Concord, California USA

Christopher Nolan – Dublin, Ireland

Joel Michel – Burlingame, California USA

Neal Holmes, II – Pittsburgh, Pennsylvania USA

Rockne F. Cooke – Baltimore, Maryland USA

Werner E. Sachse – Aschaffenburg, Germany

Johnathan Tal – San Jose, California USA

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 – Joel Michel

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

As you will see from the inner pages of this newsletter, our mid term meeting in San Diego was extremely well attended.

One of the many things I have learned during my term as President is just how hard some members work by giving their own time, at their own expense, purely out of dedication to W.A.D. and for the benefit of us all. For several years now the responsibility of putting together our conferences has been in the hands of Bob Heales. Anyone who has organized even a birthday party will tell you that this is no mean task, so I know I can speak for all who attended the San Diego meeting when I say thanks to Bob and his committee for once again dealing with this so efficiently (*whilst at the same time, organizing our next 2 meetings in Zurich and Marbella*).

Important issues were on the agenda at the board meeting, including an update on the current position of the Association's administration. It is now clear that it is going to take longer than first thought to recover from the recent changes that have taken place in respect of the Executive office and the day to day running of our affairs. There are still delays in certain areas and Kim King and her staff are working hard to rectify these. However further patience is going to be required until "the engine is running on all cylinders again".

Kim's appointment as our Executive Director was formalized by the Board of Directors and we all wish her well in this vitally important role.

As part of the ongoing plan to further heighten the profile of the Association and attract more members, some of our loyal long standing members have represented W.A.D. at other Associations' meetings. For this purpose we have purchased a portable display booth which was very successfully used at an NCISS conference in the US, and it is our intention to purchase a further 2 booths so that we can also be represented in Europe and Asia in a similar way.

With only a few months remaining of my Presidential year, I would like to have reported on many of the ambitions I had set out to try to achieve when I put on the chain of office in Tokyo last year. However as I am sure you know, things don't always work out the way you plan them, and other important issues have had to be dealt with in priority order.

Your leadership
team continues
to keep the
Association
buoyant...



Eric Shelmerdine

Your leadership team continues to keep the Association buoyant and with so many dedicated members W.A.D. remains the envy of other international Associations.

I continue to look into the future with great enthusiasm and in the confidence that our Vice Presidents are dedicated and committed to completing some of the forward looking plans we have not yet achieved.

I look forward to seeing friends old and new at our annual conference in Zurich.

*Eric
Shelmerdine*

PRESIDENT



FROM THE CHAIRMEN'S PEN



This has been a challenging five years, as I went through the Chairs of the WAD. Whereby I don't want to discourage anyone from running for office, I feel that I should state that if your intentions are to run, your time will be dedicated primarily to the responsibilities of our Association.

This Association has become one of the Premier Groups of its kind in the world. Because of this, the demands of our membership have increased and have definitely added more responsibilities to its Officers. Even though our membership has decreased to some extent, the quality of our members has improved. With this we face new challenges. Our members are looking for more select locations and broader venues.

We are now staying in top-notch hotels and are expecting quality service and food for our Mid-Term Meetings and Annual Conferences. This has increased our costs for registration at Conferences, as well as the cost of our hotels and personal expenses. Whereby some will argue that we are pricing ourselves out

of business, I agree with Neil, Sr., that if we are going to be "First Class" we need to act "First Class". Our accommodations in San Diego were as such. Furthermore, with the program for our Zurich Conference, it appears as though it will be along the same lines. We will have to pay a bit more for registration, but the value of our meetings will be well worth the cost. Manuel is offering some great optional tours, which I encourage members to participate in, that will give you an opportunity to see Zurich and the surrounding Countryside at its best.

I would like to thank Bob Heales, Eric Shelmerdine, Rockne Cooke, John Talaganis, and all of our Officers for volunteering their services and wisdom in assisting our Association during my administration. These individuals have helped our Association



JD Vinson, Jr.

tremendously with our Conference venues and administrative responsibilities. Hopefully, this won't be my last Chairman's Report, and with some hard work by our Executive Director, we should have a newsletter before I see y'all in Zurich.

JD Vinson, Jr.

CHAIRMAN OF THE BOARD

Friends of WAD Contributors for 2006/ 2007:

Gerd Hoffmann
Bill Lapworth
Rashid Ali Malik
Joel Michel
Fernando Molina
Lothar Mueller
Etay Nir
Ray Pendleton

Werner Sachse
Diane Scott
Jean Schmitt
Eric Shelmerdine
Vladimir Solomanidin
Phil Stuto
Dato' Som Sulaiman
Kathy Talaganis
Larry Webb



FROM THE EXECUTIVE DIRECTOR



Our April Mid-Term Meeting in San Diego, California turned out to be a wonderful event. Over 88 members and guests attended and the week culminated with a Reception and Tour of the PI Museum. We would like to give special thanks to **Ben Harroll** for inviting us all to the Museum and showing us what he has created in honor of our industry. You will see many pictures of our members in San Diego and at the PI Museum later in the magazine. Of course, we would also like to thank **Bob Heales** for yet another, excellent meeting. Without his diligence, dedication and planning, our events would not be so successful.

Unfortunately, three days after I returned from San Diego my father James O. King, WAD LIFE Member and former Board Member, passed away after a short battle with cancer. He was 85 years old. Many of you knew my father and mother very well after so many years of their attending WAD meetings. I would like to thank all of you that sent flowers, cards and emails – they were very much appreciated.

At the Executive Director's office, we have been busy collecting 2007 dues that haven't been paid yet, preparing for the printing of the 2007 Membership Directory, issuing WAD Member ID cards for those that requested them, and preparing Welcome Packets for all of the new members listed in the back of this magazine. We have welcomed 35 new members in the last quarter. If you get a chance, please drop them a line and welcome them into our Association.

We continue to receive hundreds of emails every week and are working diligently to handle all of our member's requests. We are still transitioning and making every effort to handle requests in a timely and efficient manner.

We have also been preparing for the 82nd Annual Conference that will be held in Zurich this summer. We welcome all members to attend the conference as it is going to be a fantastic venue.

Thank you for your valued membership.



Kimberly U. King

Kim King

EXECUTIVE DIRECTOR



Attention Members: The Board proposes the following changes to the WAD by-laws:

Article IV, Section 2 (b). Remove "Visa or MasterCard" and just leave "credit card".

Article IV, Section 4. Change the last sentence to read "Such objection shall be communicated to the Executive Director no later than ten (10) days after publication". The By Law now reads "Thirty (30) days".

FEATURE

Easy Steps to Effective Password Management

By Etay Nir

This article describes a process which allows users who are frustrated by the task of designing and maintaining an ever increasing number of passwords, to create as many unique but easy- to-remember passwords as they need.

Password management can take several forms.

If you're high tech, there is a password vault – a commercial application which will store an unlimited number of user IDs, passwords, Websites, and email addresses in a locked box, with only one password needed to open it.

Closely related is the Microsoft Passport Network, an online service that lets you create a single email address and password to sign in to all sites and services that are part of the MS network.

Less desirable is the all-for-one method: Choose a really good password, and use it for everything. Well, this may be convenient, but stupid. And of course there is the security administrator's least favorite, the Post-it taped to the side of the monitor. (Of course, the savvier Post-it practitioners will hide the note under the keyboard.) It is easy to understand why users are tempted to try one of the latter two methods.

Between work and the personal sites people visit frequently, you may have as many as 35 online identities to maintain. Add to this the sites you may visit infrequently for example: Yahoo! Travel sites and Amazon, and the number grows by the dozen. The Post-It technique starts to look awfully good. But instead, I recommend you develop a method based on a commonly recommended pass phrase to create as many unique and yet easy-to-remember passwords as you need. Try it out, and see if it works for you.

Start with a relevant phrase that contains exactly five words and two numerals. It may take some thinking, but it's critical, as you will see in a moment. Take the first letter from each word to form the pass phrase don't substitute numbers for alphabetic characters – e.g., by changing each "e" to a "3" – which is often recommended. Then add one more letter representing the application, service, or institution associated with the password.

For example, if you are a fan of the Beatles, your phrase can be,

"In 67, Sgt. Pepper was released." Taking the first letter from each word leads to i67spwr. If I want to maintain the capitalization, it becomes i67SPwr. Either way, it's a strong password.

Assuming your pass phrase does not by coincidence spell out one or more words – such as hi2there – it should be resistant to a dictionary based attack often used by hackers and password crackers. The problem is, if your password is the same for each of your online identities, then someone who gets one, gets them all. That's where the "one more letter" (referenced above) comes in. Let's say I want to create a password for my online Discover Card account. I add a "d" for Discover, and the phrase now becomes i67spwrd; for American Express, it becomes i67spwra.

Of course if you follow the above steps to the letter, then in reality you do have a single password: seven characters comprising the "true" password, followed by a single letter representing the application or online service at the end. So mix it up. The first time you create a password this way, do put the extra letter at the end.

The next time, put it just before the numbers. Split the numbers or, if the name of the service starts with a letter from A to M, put it first from N to Z, at the end. In short, do whatever works for you.

FEATURE

Between work and the personal sites people visit frequently, you may have as many as 35 online identities to maintain.

The beauty of this system is that it allows you to use the Post-It method as a hint. I could write down “Beatles” (or if I want to be a little more obscure, “btl”) and put sticky notes all over my office. I challenge a hacker to derive i67spwrđ from “btl.”

Bear in mind that if an attacker were able to install a keystroke logger or some other type of monitoring device on your system, clearly any user ID / password combination entered could be captured. If he or she manages to record several – i67spwrđ at Discover’s website and i67spwra at American Express – it would not be hard to deduce the logic behind the pass phrase’s structure. Therefore, Best Practice still dictates that you should change your passwords on a regular basis, and change them immediately if you suspect one of them has been compromised.

A few explanations and hints:

- *Why do I specify a five-letter, two-numeral phrase? Because there are systems still in existence which allow a maximum password size of eight characters.*
- *Why two numbers? Because many financial institutions require that the password contain two numbers.*
- *Although this is not mentioned in the discussion above, the numbers should appear somewhere in the middle. Once I used a phrase with two numbers at the end. One website rejected the password, without specifying why it was invalid. The only thing I could think of was that it could not accept the numbers being at the end. I have no way of knowing the reason for sure, but the site did accept the same phrase but with only one number, and then a letter at the end.*

That leads to one final, and critical, point. I stress the 5 + 2 + 1 composition because the key is to be consistent. Every website currently accepts a password structured as I have described. That’s important, because if you find yourself making slight modifications to some passwords to meet the unique constraints of the system, I suspect you’ll find yourself making more notes as well.

Try this technique, and see if it helps you to contain your password creep. And then wait, along with me, until a Computer-based single sign-on is made available to the masses.

Note: do not use the password example used in creating this article (because we all know what it is)!

Etay Nir is a Business Development Technical Manager at Sourcefire; a leader in Intrusion Detection & Intrusion Prevention Systems for network security. Etay has 13 years experience in network security and high performance storage management solutions.

FEATURE

Effective Planning for Private Investigators

By Frank Hull

As Professional Private Investigators I'm sure many of you would have heard the following phrases which are regularly used in military and business contexts:

5 P Rule: "Prior planning prevents poor performance."

**One of my personal favourites is:
"Plan your work, work your plan."**

**Whenever I plan to do a PI job I always use
the acronym RRECE:**

Research, Reconnaissance, Equipment, Contract, Evaluation

RESEARCH

Whenever you are presented with a new PI job, be it a process serve, surveillance or repossession always check the address; Is it correct? Do you have the right zip-code? Always check your route beforehand using online travel routers, GPS satellite navigation & maps and even view satellite images of the address if you can. Do as much due diligence, background work, database searches and research as you can before you leave the office. Why? Well if you have as much information as possible you will be able to work more efficiently and effectively without making wasted journeys and unnecessary telephone calls whilst out in the field. Also try and obtain a decent photograph of the Subject.

RECONNAISSANCE

This is an invaluable part of surveillance and a lot of information can be gathered here. Get a detailed description of the Subject's property for your client; does he still live there? Note any vehicle registration numbers and view potential trigger positions for surveillance operatives. **"Time in reconnaissance is seldom wasted."**

EQUIPMENT

Make sure that before you leave the office for the assignment you have everything you will need:

- *ID – I never go anywhere without my PI ID.*

- *Paperwork, legal documentation and any telephone numbers you may need.*
- *Radios & camera equipment.*
- *Food & drink - You may not think that this is important, but do you know how long you will be out in the field? I never leave the office without a bottle of water and a banana. A bar of chocolate is also a good idea.*
- *Hygiene Provisions if on a long surveillance.*
- *GPS satellite navigation kit.*
- *Compass – Always handy to have one in your vehicle.*
- *Dictaphone – Very handy to record information whilst driving.*
- *Is your vehicle in perfect condition? Are the windows clean so you can obtain good quality photos/video? Do you have enough fuel and screenwash? Are your tires the correct pressure?*
- *Make sure that all of your equipment is fully charged and you are carrying enough spare batteries.*

CONTRACT

This is the carrying out of the assignment whether it's a simple door knock enquiry, surveillance, process serve, repossession or even our speciality which is de-bugging and locating hidden cameras.

EVALUATION

Debrief at the end of each job.

- *Could you have done this job better, quicker and more efficiently?*
- *Did you make any mistakes?*
- *Learn from this job so you can make the next one better and more professional.*

Use RRECE for any type of PI job so that you can be more professional and provide the best service you can for your clients.

*Frank Hull, FRANK HULL INVESTIGATIONS,
Member of ABI, IAATI, WAD, PO Box 6383, NOTTINGHAM,
NG5 1PY. , UNITED KINGDOM
www.frankhull.com frank.hull@btinternet.com*

MEMBERS SPOTLIGHT



W.A.D. member **Charles Pinck**, from Washington, DC and **Angelina Jolie** at the New York City premiere of ***The Good Shepherd***, which tells the story of the birth of the CIA. Charles was invited to the premiere of ***The Good Shepherd*** in his capacity as president of The Office of Strategic Services (OSS) Society. His father, Dan Pinck, served behind enemy lines in China. OSS was the World War II predecessor to the CIA.

W.A.D. members represented at the Indian National Security and Investigation Associations Meeting



Kunwar Vikram Singh, India and Jack Chu, China



W.A.D. President Eric Shelmerdine and 2nd Vice President Greg Scott



World Association of Detectives, Inc.

82nd Annual Conference – Zurich, Switzerland
August 28th through September 1st, 2007
Zurich Renaissance Hotel +41 44 874 5000
renaissance.zurich@renaissancehotels.com

Conference Registration Form (Registration Deadline August 7, 2007)

Name(s): _____

Company Name: _____

City: _____

Country: _____

Phone: _____

Email: _____

This is my first W.A.D. meeting This is my guest's first W.A.D. meeting

SPONSORSHIPS (Please Circle)

\$2,500 for Platinum Corporate Sponsors
\$1,000 for Featured Corporate Sponsors
\$500 for Welcome Reception Sponsors
\$300 for Coffee Break Sponsors
\$100 for Past President's Brunch Sponsors

PROGRAM ADVERTISERS [All ads must be camera-ready]

\$800 Inside front cover ad
\$500 Back cover ad - **sold**
\$300 Full page ad, 7.5" X 10"
\$200 Half page ad
\$100 Quarter page ad
\$50 Business card ad

REGISTRATION FEES (Please Circle)

Member \$325 Spouse/Guest \$295

TOTAL SUBMITTED: US\$ _____

Please be sure to include the Optional Event Supplement and the US\$\$ for the tours.

VISA or MASTERCARD #: _____

EXP. _____

Please fax form to Executive Director Kim King at +1-415-522-0282 or mail to W.A.D. at
1453 Howard Street, San Francisco, CA 94103 USA

IMPORTANT: HOTEL ROOMS MUST BE RESERVED BY JULY 20, 2007.

Your arrival must be no later than August 29, and
departure no sooner than September 2 to obtain the
special discounted WAD rate. Room rate is CHF240
Single/Double, or CHF260 Single/280 Double
includes American Breakfast. Add CHF2.50 City Tax.
CHF=Swiss Francs





World Association of Detectives, Inc.

82nd Annual Conference – Zurich, Switzerland
August 28th through September 1st, 2007
Zurich Renaissance Hotel +41 44 874 5000
renaissance.zurich@renaissancehotels.com

ZURICH SCHEDULE OF EVENTS (tentative)

Tuesday August 28, 2007

15:00 to 18:00 Registration Desk Open

Wednesday August 29, 2007

09:00 to 12:00 Board of Directors

13:30 to 15:00 Board of Directors

15:00 to 17:00 Registration Desk Open

18:00 to 19:30 Welcome Reception

Thursday August 30, 2007

09:00 to 10:45

General Business Session

11:00 to 12:30 Past President's Brunch

13:00 to 15:00

General Business Session

17:30 to 21:00 Optional Dinner

at Uto Kulm (time tentative)

Friday August 31, 2007

09:00 to 10:00 Seminar

10:15 to 11:30 Seminar

13:00 to 18:00 Optional Waterfall Tour

(time tentative)

Saturday September 1, 2007

09:00 to 10:00 Seminar

10:15 to 11:30 Seminar

13:00 to 15:30 New Board of Directors

13:00 to 16:00 Optional Target Practice

(time tentative)

18:00 to 19:00 Cocktail Reception

19:00 to 22:00 Gala Banquet

W.A.D. Zurich Optional Event Supplement

Name(s): _____

___ **Thursday, 30th August – Dinner at Uto Klum,
\$80 per person**

Please join us for a wonderful dinner and enjoy a great panoramic view of the city on top of the Zurich-Mountain. An extraordinary dinner at an exceptional location! Don't hesitate to bring your field glasses along!

___ **Friday, 31st August – An Excursion to a
Swiss waterfall that rivals Niagara Falls
\$65 per person**

Take a boat trip and feel the power of the largest waterfall in Europe. The W.A.D. Family will then meet in nearby Munot Castle. At the top of the round tower of this historic fortress we will enjoy a light meal with wine, accompanied by a folkloric show, where you can see what the ancient Swiss used 400 years ago for long distance communication before the age of the telephone. And if you don't have any idea of what "banner swinging" is, come and see for yourself."

___ **Saturday, 1st September – Target Practice,
\$70 per person**

For those of you who are ready to settle the score with the organization committee or the WAD Executives, come to the target practice and see who is the best shot in this outdoor shooting range near the woods. Weaponry and ammunition are included. (This event is limited to about 40 people so make your reservations quickly!)

**Please indicate number for each event
and add to total US\$ on Conference
Registration Form.**

San Diego

PI MUSEUM PICTURES



The WAD family in front of the PI Museum



Tiny and Gerd Hoffmann, Netherlands



Bob Heales, Rockne Cooke, and Bill Lapworth, USA



RP Chauhan, India and Dato' Mohamad Som Sulaiman, Malaysia



Ben Harroll, PI Museum, USA and Siti Naidu, Malaysia



Werner Sachse, Germany and 3rd Vice President, Rashid Ali Malik, Pakistan



The WAD Family



Betty Webb & Pam Levien, USA, Ann Shelmerdine & Pat Barrow, England



1st Vice President Allen Cardoza, USA and President Eric Shelmerdine, England

San Diego Welcome Reception **2007 MID-TERM MEETING**



#1



#2



#3



#4

April 12 - April 14, 2007

San Diego, California USA, Loews Coronado Bay Resort

[continued on page 16]

San Diego Welcome Reception



#5



#6



#7



#8



#9



#10

San Diego Welcome Reception



#11



#12



#13



#14

1. S.J. PARK, SOUTH KOREA, RAY PENDLETON, USA, ANDY SEO & HIS GUEST, SOUTH KOREA.
2. PAT BARROW, ENGLAND, PAM LEVIEN, KIM KING, BOTH USA, TINY HOFFMANN, NETHERLANDS, CINDY LAPWORTH, USA.
3. DAVID GRIMES, KIM RAYNOR, CANDICE TAL, ETAY NIR, ALL USA.
4. CHRISTINE VINSON, BOB HEALES, JD AND ELLEN VINSON, ALL USA
5. ERIC SHELMEKDINE, ENGLAND, LOUIS LAFRAMBOISE, CANADA, JOHNATHAN & JOSHUA TAL, USA.
6. SITI NAIDU, DATO' MOHAMAD SOM SULAIMAN, BOTH MALAYSIA, FERNANDO & DEVI MOLINA, MEXICO, MATTHIAS WILLENBRINK, GERMANY.
7. SUSANNE EGLI, MANUEL GRAF, BOTH SWITZERLAND, HANNE SACHSE, ANNELIE & LOTHAR KIMM, WERNER SACHSE, ALL GERMANY.
8. DR. TUCK YEW CHOONG, MALAYSIA, JOHNATHAN TAL, USA, GERD HOFFMANN, NETHERLANDS, LOUISE COWARD, NOEL KRIEGER, BOTH USA, ALICE CHOONG, MALAYSIA.
9. LARRY WEBB, ROCKNE COOKE, DALE WUNDERLICH, ALL USA
10. DIANE SCOTT, ANNETTE HOLLADAY, JIM FOSTER, KIM KING & DAUGHTER DANIELLE FERNANDEZ, GREG SCOTT, ALL USA.
11. HELEN & CORA JACOBS, ENGLAND, NICOLE & LOUIS LAFRAMBOISE, CANADA.
12. JOHNATHAN & JOSHUA TAL, USA, EYAL SABRO, ISRAEL, MATTHIAS WILLENBRINK, GERMANY, JOHN JONES, USA, ADI SABRO, ISRAEL.
13. MAUREEN & RICHARD JACQUES-TURNER, ENGLAND, BOBBI MICHEL, CANDICE TAL, KIM KING & DAUGHTER DANIELLE FERNANDEZ, BETTE WEBB, ALL USA.
14. BOB HEALES AND CHRISTINE VINSON, USA

WELCOME NEW MEMBERS

Please join us in welcoming the newest members to our W.A.D. family.
These members come from all over the world.



It would be great if you could send them a welcoming email.

ROY BUCKLIN

Glenbrook Security Services
1400th Wolf Road, Suite 300
Wheeling, Illinois 60090, USA
Tel: + 847-229-6465
Fax: +847-229-6407
rbuck@sbcglobal.net
www.glenbrooksecurity.com

ADAM CAMRAS

Pinow.com
12335 Santa Monica Blvd.
Los Angeles, CA 90025, USA
Tel: + 888-997-4669
Fax: + 877-824-2482
info@pinow.com
www.pinow.com

ALFRED CAVASIN

Great Northern Sentry Co.
104 Francis Street
Jackson, Michigan 49201, USA
Tel: + 1-517-783-2225
Fax: + 1-517-783-4290
alceo@greatnorthernsentry.com
www.greatnorthernsentry.com

MICHAL DRABEK

Daston
Delnicka 21
Prague-7, 17000, Czech Republic
Tel: + 420-723-858388
Fax: + 420-266-710305
daston@centrum.cz
www.daston.cz

ALMEDA DUNN

Star Detective & Security
Agency, Inc.
813 75th St.
Chicago, Illinois 60619, USA
Tel: + 773-874-1900
Fax: + 773-874-8654
msstarsdsa@aol.com

EUGENE FERRARO

Business Controls, Inc.
7810 Shaffer Pkwy., Suite 125
Littleton, Colorado 80127, USA
Tel: +1-303-526-7600
Fax: + 1-303-526-7759
www.businesscontrols.com

CARYN GLOYD

S&H Investigations
PO Box 601
Cambridge, Massachusetts 21613, USA
Tel: + 01-410-228-2020
Fax: + 01-410-228-2021
caryn@snh.net
www.snh.net

ANTHONY GUBLER

Alias Confidential Investigations
550 High Street, Suite 209
Auburn, California 95603, USA
Tel: + 530-885-2624
Fax: + 530-885-5505
agubler@aliasconfidential.com
www.aci@aliasconfidential.com
WC/DM/BC/CI

MASAKI HAYASHI

Eizo Tanteisha, Inc.
Daiichikyokasho-No. 2 Bldg. 3F,
1-23-15, Hyakunin-cho
Shinjyuku-ku, Tokyo 169 0073 Japan
Tel: + 81-3-3369-0551
Fax: + 81-3-3369-0599
tdo-0551@tkb.att.net
www.kaizo.com

LESLIE HESTER

Continental Secret Service Bureau
419 Huron St.
Toledo, Ohio 43604, USA
Tel: + 419-243-2515
Fax: + 419-243-5744
iwunder@cssb-inc.com
www.cssb-inc.com

GREGG HOLLENBAUGH

Cal Crim, Inc.
1117 Reading Road
Cincinnati, Ohio 45241, USA
Tel: +1-513-563-5500
Fax: +1-513-563-8362
gregg@calcrim.net
www.calcrim.net

A.J.C. HOOF

Surete Europe
Prins Hendrikstraat 38
5611 HL Eindhoven, The Netherlands
Tel: + 31-040-2939661
Fax: + 31-040-2939662
info@surete-europe.eu
www.surete-europe.eu
ll

BRUCE H. HULME

Special Investigations, Inc.
PO Box 3312
New York, NY 10008-3392, USA
Tel: + 212-962-4054
Fax: + 914-767-0625
specialinvestigations@worldnet.att.net
www.specialinvestigations.com

JURGEN JAITNER

ESPO Risk Management GmbH
Tanusstr. 7
65013 Wiesbaden, Germany
Tel: + 0049-611-9450053
Fax: + 0049-611-9450199
Espo-europe@t-line.de
www.espo.de
GI/CI

DON C. JOHNSON

Trace Investigations, Inc.
517 Walnut St., Ste. 2
Bloomington, Indiana 47404, USA
Tel: + 812-334-8857
Fax: + 812-334-2274
don@traceinvestigations.com
www.traceinvestigations.com

FRANCIE KOEHLER

Special Circumstances
510th St., Suite 102
Oakland, CA 94607, USA
Tel: + 011-510-987-8114
Fax: +011-510-223-1271
franciek@pacbell.net

SACHIT KUMAR

Global Detective Agency
Private Limited
601 Eros Apartments,
56 Nehru Place
New Delhi, 110019, India
Tel: + 91-11-26432684
Fax: + 91-11-26435112
sachitkumar@globaldetective.com
www.globaldetective.com

VIVEK KUMAR

Global Detective Agency
Private Limited
39 Jolly Maker Chamber No. 2, 225,
Nariman Point
Mumbai, 400021, India
Tel: + 91-22-22028734
Fax: + 91-22-22029521
vivekkumar@vsnl.com
www.globaldetective.com

GARY KUTY

Kuty & Associates, LLC
4600 So. Dixie Drive
Dayton, Ohio 45439, USA
Tel: + 01-937-395-3059
Fax: + 01-937-294-0156
gary@kutyassociates.com
www.kutyassociates.com
CO/SE



**FORENSIC ACCOUNTING
COMPUTER FORENSICS
CORPORATE
INVESTIGATIONS**

45 Rockefeller Plaza, 20th Fl.
New York, NY 10111
212.288.9100

offices worldwide
www.investigation.com
mail@investigation.com

**Your DETECTIVES in the Philippines
Expert in PROCESS SERVING,**

INVESTIGATION & RESEARCH

Cellphone: +639178053371

Tels: (632) 531-2574 • (632) 531-0204

Fax: (632) 531-0196 • (632) 531-3512

E-mail: detectiv@pworld.net.ph

Visit us at: www.asiadetectives-phil.com



ASIADETECTIVES, INC.

37 Apo St., Mandaluyong City, Philippines, 1550

WEI LIU

China Security & Protection
Co. Ltd.
Room 508 Scitech Tower no.22
Jianhno
Menwai Ave
Beijing 100004, China
Tel: + 86-10-85120051
Fax: + 86-10-85120061
csp@cspbj.com
www.cspbj.com
Gl

JON MCDOWALL

Fraud Resources Group
2884 Devils Glen Road
Bettendorf, IA 52722, USA
Tel: + 011-563-355-3866
Fax: + 011-563-355-3877
jonefraudresourcegroup.com
www.fraudresourcegroup.com

JIMMIE MESIS

Excerion, Inc.
4400 Route 9. Suite 1000
Freehold, New Jersey 07728, USA
Tel: + 1-732-303-0093
Fax: + 1-732-308-3314
jim@pimagazine.com
www.pimagazine.com

BRETT MIKKELSON

B.M. Investigations, Inc.
Edificio Mont Blanc, Oficina 60 y
Abel Bravo
Obarrio, Panama
Tel: + 507-214-3868
Fax: + 507-214-8740
brett@bminvestigations.com
www.bminvestigations.com
AC/DD/ET/FR/GI/II/IP/MP/PG/SV

DAVID P. NOLAN

Klink & Co., Inc.
2 Penn Plaza, Suite 1500
New York, NY 10121, USA
Tel: +1-292-5116
Fax: +1-212-292-5117
dnolan@klink-co.com
www.klink-co.com
CI/GI

LARRY PEART

Peart & Associates, Inc.
500 Industrial Drive SW
Willmar, MN 56201, USA
Tel: + 320-235-1137
Fax: + 320-235-9522
peartassociates@hotmail.com
www.peartassociates.com

RAMESH PRIYOLKER

EIPR (India) LTD
11 Tulsiani Chambers,
Free Press Journal Marg.
Nariman Point, Mumbai 400021,
India
Tel: + 91-22-66308495
Fax: + 91-22-22024239
ramesh@antipiracy-india.co
www.antipiracy-india.com
BC/CI/CO/CR/DD/GI/IP/PE

PETER PSAROUTHAKIS

EWI & Associates, Inc.
PO Box 160
Chelsea, Michigan 48118, USA
Tel: + 1-734-433-2670
peter@ewiassociates.com
www.ewiassociates.com

**POTHUVATH
RAVINDRANATH**

Private Eye (P) Ltd.
30/9 80 Feet Road
Indiranagar, Bangalore 560038
Tel: + 091-080-25255433
Fax: + 091-080-25291428
pvteye@vsnl.com
www.privateeye-india.com

SAYED RAZA

Crp Technologies (1) Private
Limited
39 Nand Ghanshyam Industrial
Estate
Opposite Sun Pharmaceuticals,
Off Mahakali Caves Road
Andheri (East) Mumbai 400 093
India
Tel: +91-022-26874599
Fax: +91-022-26874309
sayed.raza@crp.co.in
www.crp.co.in
BC/CI/CR/DA/DT/HA/II/MM/PE/RA

LAILA SALEH

TCM Egypt
37 Kasr El Nil Street, 2nd Floor Flat
No. 12 Downtown
Cairo, Egypt
Tel: + 2-02-3934625
Fax: + 2-02-3954280
tcmegypt@gega.net
www.tcmgroup.com
CV

THOMAS SHAMSHAK, SR.

Shamshak Investigative Services
20 Park Plaza, Suite 400
Boston, Massachusetts
02116-4399, USA
Tel: + 1-800-422-0944
Fax: + 1-978-663-7611
tshamshak@aol.com
www.shamshakpi.com

JOHN SLAGOWSKI

S&H Investigations
PO Box 12245
Wilmington, Delaware 19850, USA
Tel: + 302-999-9911
Fax: + 302-992-9899
john@snh.net
www.snh.net

THOMAS TELLES

Telles Global Consultants, Inc.
11956 Bernardo Plaza Drive, #537
San Diego, California 92128, USA
Tel: + 1-619-793-5521
Fax: + 1-480-393-5571
tomtelles@sbcglobal.net
www.tellesglobalconsultants.com

CHRISTOPHER THORNTON

A&R Security Services
2552 W. 135th Street
Blue Island, Illinois 60406, USA
Tel: + 01-708-389-3830
Fax: + 01-708-389-7734
chris@arsecurity.com
www.arsecurity.com

**ANDRES ALBERTO PEREZ
URREGO**

Agencia Superior de Investigacion
Carrera 23 No 37-39
Bogota D.C. – Columbia
Tel: +57-1-480-4925
Fax: +57-1-480-4925
contactenos@detectivescolombia.
com
www.detectivescolombia.com
CI/CM/EQ/ GI/HA /PG/PP/PV/SS/YS

KODUR VENKATESH

ABC Security & Detective Network
Private Limited
6 d Main Street End 9th Block
Jayanagar, Bangalore India
Tel: + 91-080-65900627
Fax: + 91-080-26657742
abcsecurity-network.com
www.abcsecuritynetwork.com
CI/PE/FR/DD/FP

MICHAEL YOUNGS

The Latin America Group, Inc.
P.O. Box 821900
Pembroke Pines, Florida 33082, USA
Tel: + 1-800-414-8008
www.thelatinamericagroup.com
LS/II/AL/MP/PE/BC/TP/WI/ET/GI

EDGAR ZOLLINGER

D Fence International Security, Alt.
Neudorfstr 29, CH 8810
8810 Horgen, Switzerland
Tel: + 41-044-725-3080
Fax: + 41-044-725-3081
security@dfence.ch
www.dfence.ch
GI



www.wad.net



GLOBAL INVESTIGATIONS

Business Address:

Phone: +49-171-410 74 11

ifs@dc-home.com

"DCI & IFS" - Fritz Hebach GmbH

**Detectiv Consulting International
Insurance Fraud Service**

Managing Director Juergen Fritz Hebach

BUILDING BRIDGES ACROSS THE WORLD

Klinnerweg 69, D-13509 Berlin

Fax: +49-30-433 533 1

www.insurancefraudservice.com

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 Haeefe	Graz	detektei.haeefe@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
Pakistan	Rashid Ali Malik	Karachi	rashid@security2000.com
Phillipines	Jeffrey A. Williams, CPP	Makati City	jwilliams@osi.com.ph
Russia & CIS	Vladimir Solomanidin	Moscow	info@vlasta-s.com
Singapore	Wilfred Anthony	Singapore	asis@pacific.net.sg
Spain	Francisco Marco	Barcelona	mail@metodo3.es
Spain	David Sanmartin Oliver	Barcelona	dsanmartin@has.es
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@dyjassociates.com

USA Central: IA, IL, IN, KS, MI, MN, MO, NE, OH, WI

USA East: CT, DC, DE, KY, MA, MD, ME, NC, NH, NJ, NY, PA, RI, SC, TN, VA, VT, WV

USA South: AL, AR, FL, GA, LA, MS, OK, TX

USA North West: AK, CA(N), ID, MT, ND, OR, SD, WA, WY

USA South West: AZ, CA(S), CO, HI, NM, NV, UT

World Association of Detectives Newsletter Advertising Rates for 2007



Special Cover Requests – Based on availability

- Outside Back Cover7.5" w x 10" h / 19cm x 25cm \$525.00 per issue
- Inside Front Cover.....7.5" w x 10" h / 19cm x 25cm \$475.00 per issue
- Inside Back Cover.....7.5" w x 10" h / 19cm x 25cm \$425.00 per issue

Ad Size	Dimension	1 Insert - USD	3 Inserts - USD	4 Inserts - USD
<input type="checkbox"/> Full Page	7.5" wide x 10" high 19cm wide x 25cm high	\$225.00	\$607.50	\$800.00
<input type="checkbox"/> Half-Page	7.5" wide x 5" high 19cm wide x 12cm high	\$125.00	\$337.50	\$400.00
<input type="checkbox"/> Quarter-Page	3.75" wide x 5" high 9cm wide x 12cm high	\$100.00	\$270.00	\$320.00
<input type="checkbox"/> Business Card	Standard Size 9cm wide x 5cm high	\$50.00	\$135.00	\$160.00

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

- Ads must be submitted in a .jpg or .tif or .pdf file. Faxes will not be accepted.
- Ads must be submitted in the correct dimensions.
- Full payment in USD must accompany all advertisement orders.

Non-Member Advertising Rates: Non-member advertising rates are 50% higher than those stated above. The minimum advertising size for non-members is a quarter page.

Payment

- Check Enclosed – Checks must be drawn on a US bank, in US funds
- Visa MasterCard American Express

Cardholder Name _____

Card Number _____ Expiration _____

Zip/Postal Code _____ Amount USD \$ _____

NAME: _____

AGENCY: _____

PHONE: _____

FAX: _____

EMAIL: _____

Please remit payment with advertisement and completed form to:

**World Association of Detectives, Inc.
1458 Howard St., San Francisco, CA 94103 / USA**



www.wad.net



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: +1-415-522-0282

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]

-
16. Is agency subject to licensing regulations? **YES / NOT REQUIRED IN STATE / NOT REQUIRED IN COUNTRY**
(circle whichever is applicable) **(If YES, include copy license)**
17. Have you ever been convicted in any criminal proceeding? **YES/NO** (If yes, explain on a separate sheet of paper where, why and when.)
18. Are you bonded? **YES / NOT REQUIRED (If yes, include a copy of the bond.)**
19. Type of work handled (choose up to 10 from the attached list of codes): _____

20. Do you maintain a full-time office? **YES/NO** _____ 21. Do you maintain branch office(s)? **YES/NO**
21a. If yes, list branch offices on a separate sheet of paper.
22. Are you connected in any way, directly or indirectly, with any other business profession? **YES/NO**
If yes, please explain _____

23. Do you hold a degree on a college or university level? **YES/NO** (If yes, include documents; certificate, diploma, etc.)

24. List professional organizations in which you now hold membership: _____

25. List social, civic, fraternal, service, or military organizations in which you now hold membership:

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)

2007 ANNUAL CONFERENCE

82nd Annual WAD Conference
August 28 - September 1, 2007
Zurich, Switzerland

