

W.A.D. beyond GLOBAL

A Quarterly Journal for Investigators and Security Professionals

- **THE BENEFITS OF UNDERSTANDING SOCIAL MEDIA ACRONYMS AS AN INVESTIGATOR**
- **THE W.A.D. NCISS CONNECTION:
42 YEARS OF WORKING TOGETHER FOR
INVESTIGATION AND SECURITY SERVICES**
- **DEPARTMENT OF JUSTICE OFFICE
OF PUBLIC AFFAIRS**



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EDITOR'S NOTE

Every year W.A.D. has two major events – the Mid-Term Board Meeting which is usually held in April and the Annual Conference which is held in September or October depending on location.

The mid-term meeting is specifically for Officers and Board Members to deliberate and review the progress of plans presented by the President and the respective committee chairs. Chaired by the Chairman of the Board, the meeting continue to set directions for W.A.D. Over years, many non-Board members have been attending the mid-term meetings, as it not only provided casual networking opportunities but locations of our mid-term meetings are perfect holiday destinations. A perfect time to plan a get-away!

W.A.D. Annual Conference is a gathering of members. While today's business is based on Social Networking, annual conferences provide a platform for in-person-interaction to reconnect and to further foster business collaborations. Being an international association with a global membership, our annual meetings is an opportunity to engage with each other. Held in major cities, the program of the annual conference involves the business meeting of the Association, elections of office bearers, educational seminars and social events including our annual gala dinner and awards. It is also an opportunity to interact with host-country non-W.A.D. Investigation and Security professionals.

Attending a W.A.D. Conference, apart from its professional etiquettes, has a unique sense, a sense of a gathering of a huge global family. The W.A.D. family as most of us "conference regulars" refer to, is an experience. Members and their families from all over the world, of different culture, language, race and religion, converge on a common ground. Every year we welcome new members to the W.A.D. family. We have seen children growing-up in W.A.D. We have seen generations taking over family business and still remaining a W.A.D. family.

While W.A.D. pride ourselves as the foremost International Association, a Global Alliance of Investigators and Security Professionals, our 92 years history has brought together a global family. Do make a date every year to attend our Annual Conference or rather our annual reunion. It is truly amazing, a heart-warming gathering to experience.

It is a vision of Unity in Strength!

Siti Naidu
Editor

We welcome readers' comments.
You may email to the Editor your contributions.



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Dear Fellow Members,

Ever since you all elected me as President of WAD, I have been working on various projects which I sincerely thought, will have positive and professional impact on the business of our membership. The idea to introduce Knowledge and Certification received overwhelming response from veterans and young members from many countries. Due to certain decisions taken at earlier Board meeting, this project may be re-discussed again at some future meetings so that required capacity building at WAD office, needed to undertake such initiatives can be addressed before its acceptability and subsequent launch. We, as a global organization will have to prepare our members to deal with new professional challenge by acquiring knowledge and skills.

I am happy that INTERPOL approached WAD to support their INTERPOL WORLD CONGRESS to be held at Singapore in the month of July 2017. We have signed an MoU to be their partners. This unique opportunity will offer our members to participate at this global meeting and also to understand current and futuristic issue concerning community security and areas of mutual cooperation. I invite members to attend this historic event and establish better understanding with INTERPOL officials for your country.

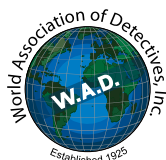
I, take this opportunity to extend warm invitation to entire membership to attend our 92nd annual conference to be held at New Delhi. We are bracing ourselves to accord heartiest welcome to all of you and assure you at this will be a memorable and most enjoyable conference ever attended. My special request to Area Governors and Ambassadors to motivate members to participate at this event. I shall personally be approaching members in my endeavor to mobilize maximum presence of our membership. Mike, Ajit and Laura are working efficiently to take this great organization forward. WAD Promo produced by Mike is being appreciated all over. I am hopeful that decisions taken at the MIAMI Mid Term meeting will help us to develop new strategies and much better avenues to work together. You are most welcome to send your suggestions for the betterment of the organization.

With best wishes.

Kunwar Vikram Singh
President
World Association of Detectives



October 10th-14th, 2017 | Shangri-La's - Eros Hotel



"A Global Alliance of Investigators and Security Professionals"



Chandni Chowk

The Chandni Chowk is one of the oldest and busiest markets in Old Delhi, India.



Akshardham

Over 11,000 artisans worked on this lavishly decorated Hindu temple complex inaugurated in 2005.



Humayun's Tomb

Opulent red-sandstone tomb of Mughal Emperor Humayun, built in 1572 & surrounded by formal gardens.



India Gate

Imposing Arc de Triomphe-style gate commemorating the Indian soldiers killed in the First World War.



Shangri-la's Eros Hotel New Delhi

A symbol of the country's rich past and thriving present, Delhi is a city where ancient and modern blend seamlessly together. It is a place that not only touches your pulse but even fastens it to a frenetic speed.

Just a century ago, the British moved the seat of their empire from Kolkata to Delhi. And it has been the Capital of India ever since. Now a thriving, cosmopolitan metro, the city has much to celebrate as it has already reached the milestone of completing 100 years as a Capital. With a history that goes back many centuries, Delhi showcases an ancient culture and a rapidly modernising country.

Delhi is very much a history's child. The story of the city is as old as the epic Mahabharata, when the town was known as Indraprastha, where Pandavas used to live. Over the centuries, eight more cities came alive adjacent to Indraprastha: Lal Kot, Siri, Dinpanah, Quila Rai Pithora, Ferozabad, Jahanpanah, Tughlakabad and Shahjahanabad. Many empires rose to the heights of their power and were destroyed here.

Modern Delhi has a lot more to offer. Delhi has a modern, well-planned and extensive Metro network that connects all corners of Delhi; this network is still growing.

The revamped Indira Gandhi International airport, now Terminal 3, provides visitors with their first experience of a modern, world-class city which is keeping pace with the best in the world. The Airport Metro Express, which takes one to the rail station in the heart of the city, in just 17 minutes. Whether you are travelling to Old Delhi, to Connaught Place or to Dilli Haat, the metro provides an easy way of getting around the city.

No visit to Delhi is complete without an experience of its famed specialties such as its delicious curries, barbecued tikkas and kebabs. It is also a shoppers' haven, whether you want to pick up some rich, woven silks, handicrafts, or ethnic cushions for your home. For cuisine of different Indian states and an array of Indian art and craft there are three Dilli Haats in Delhi at INA, Pitampura and the brand new Dilli Haat at Janakpuri.

WAD's 92nd Annual Conference will be held in this beautiful city of heritage and yet a modern society thriving within. See you in New Delhi, October 10th – 14th, 2017

MIKE LACORTE

1ST VICE PRESIDENT



Dear Members,

I'd like to update you with recent developments of my membership initiative programme during my term as First VP. Since my previous message listed in our September - December 2016 magazine issue of WAD Global, I am happy to inform you that the WAD Promotional Video that I have been working on is now complete, live and ready.

I created a WAD Youtube page and the video can be viewed on the following link:
<https://www.youtube.com/watch?v=QZBZ9Rbb-EM&t=6s>

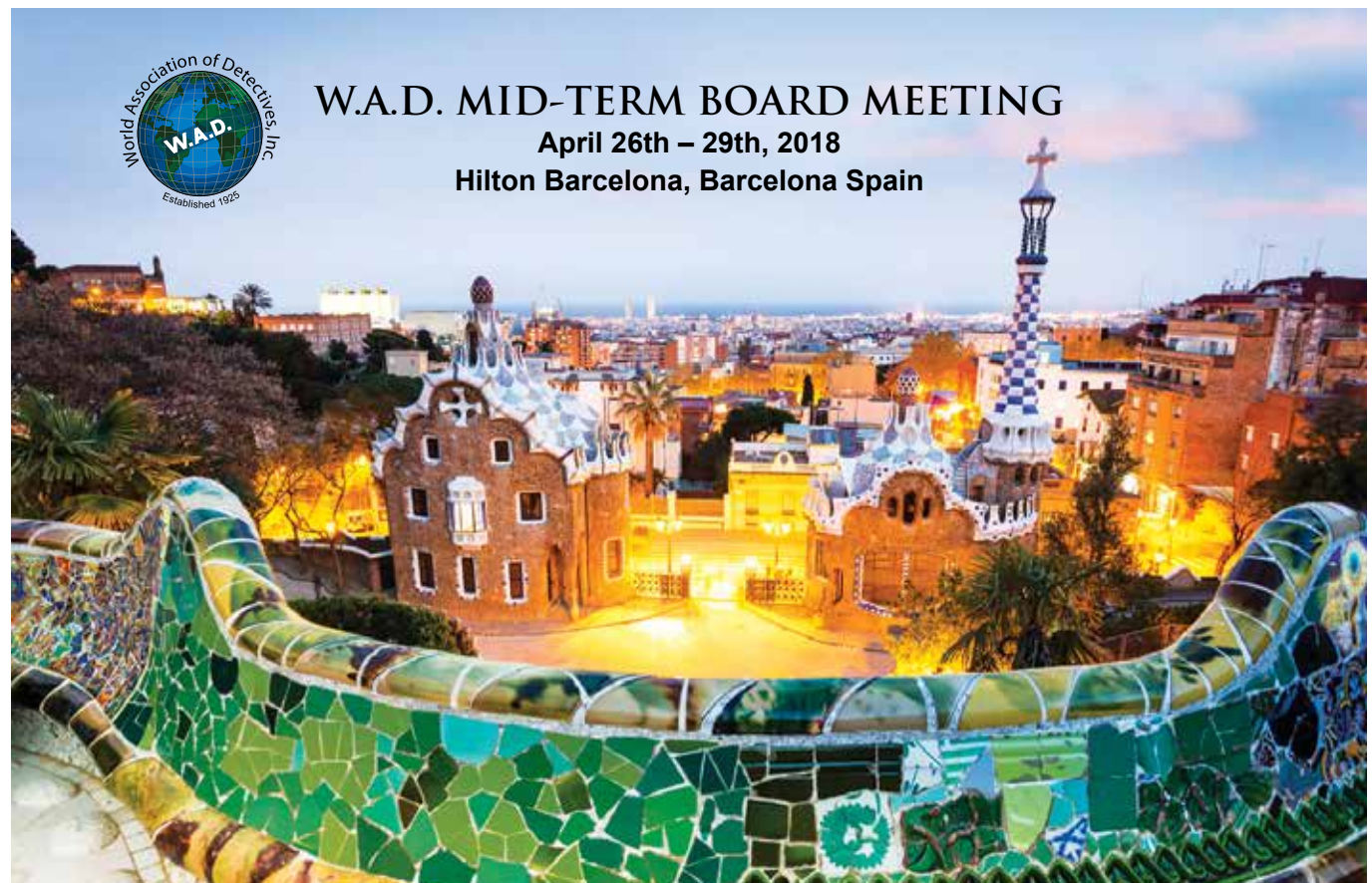
I'd encourage members to view the video and like the page to assist in the positive online branding of WAD.

I'm extremely happy with the outcome of the video and excited to say that this is the first Promotional Video for WAD to use. I'm keen to use this video as a direct marketing tool to entice potential adequately skilled investigators to join our prestigious organisation and furthermore increase our membership numbers with quality members.

Discussions are currently underway with our Area Governors and local Ambassadors on methods of distributing this video and pushing the marketing boundaries for WAD further.

I strongly believe its exciting times for our organisation in this evolving industry as we continue to develop and grow. I really hope that this video of many new WAD membership initiatives.

Look forward to seeing you in New Delhi!



AJIT SINGH

2nd VICE PRESIDENT



*Wishing you & your family a Happy,
Healthy and Prosperous
New Year 2017!
New Year brings new aspirations,
novel ideas and enthusiasm.*

My dear colleagues,

I am delighted to be interacting with you through this medium, my first dialogue with you, so I take this opportunity to invite you to my country, which is a land of diversity, where the food, clothes, language; change with every few miles. Isn't it interesting! I am sure you will be fascinated. I am privileged to be a part of the hosting team.

On the land of numerous cultures and creed, I suggest we carve out plans for making this association as "one of its kind". As each one of us is an epitome of experience and knowledge in itself, I would like you to enrich this association with yours. So let us work together to achieve milestone for 'The Year 2020', for which the journey has to start from now with 'The WAD TEAM'.

I am proud to be chosen to a level of 2nd Vice President and would like to take this esteemed association to the next level and some of the areas which I would like to collectively work on are:

INCREASE THE GLOBAL PRESENCE:

Although we are planning to increase our membership but having a look at the participants in our conferences we also need to increase the participation of our present members. We should encourage our present members to actively participate in our conferences.

In order to increase our membership and to be globally presence in more countries each one of us should take responsibility to get at least one member. We as an association have to provide value and niche to interest potential members. Collectively we can contemplate to enhance the memberships. One of the ways to reach out to further more people will be using SOCIAL MEDIA as the platform.

SOCIAL MEDIA:

Social media is the most widely used platform to seamlessly connect across boundaries. It is the preferred channel for interaction, exchange and collaboration. The exchange of best practices through latest technology will ensure our

innovativeness and exclusiveness. Whether it is B2B or B2C, social media is the latest trend for doing business. In order to keep up with the pace in the era of social media and optimally utilizing it for enhancing our presence, active participation on Facebook, LinkedIn, YouTube, Instagram, Twitter, Google + etc to be significant. We can use social media to develop loyal fans and the same can be explored for partnership gains.

Facebook definitely is the most engaging social networking site in terms of time spent and its reach among the demographics. About one million small or medium sized businesses are using this channel for marketing and promotion of their product/ services and I am sure many large companies would be having huge budgets to the tune of million dollars per annum on their Facebook presence.

Our objective of using Facebook page is to drive traffic to our WAD website – perhaps to the Facebook fan page where visitors can "like" what we do. 'Like' is the currency of social media and we need to collect as many. This way it would provide opportunity to get a 'following' which can be attained by boosting our visibility and inspire viral sharing on Facebook. The fans would share the content and new fans will like the page. All this would be possible if we are able to add value to our viewers. These viewers have to be converted into new members.

Concentrated efforts have to be made to promote our Facebook Page and we have to take personal interest to make sure that we share our Facebook presence with all our contacts, For example, we can promote our Facebook Page on our own website (homepage, header or footer), in our e-mail signature, newsletter, business cards, and other digital marketing materials.

Dynamic participation on Facebook page will definitely attract more followers. Facebook group would improve the communication between the members. Not to underplay the importance of LinkedIn which would connect us with like-minded audiences. Twitter will intimate us of our association updates. With so much of happening I am sure the members will not settle for less but would enthusiastically participate.

I would like to impress upon being active on these social networking channels to build up WAD as a BRAND.

So let's gear up to dive in the latest rave of social media for favorably using it to our growth and reach.

Looking forward to seeing you in Delhi soon and set goals for WAD 2020.

Welcome to Incredible India.
Namaste!

LAURA GIULIANI

3rd VICE PRESIDENT

Global vision, local focus In today's globalized, hi-tech, hyperconnected world can private eyes see the big picture and still get the details right?



Take a minute to consider the current, fast-paced, spur-of-the-moment evolution of reality. We might be excused for thinking: wait - what is this place? How did we get here? Catching up with the ever-accelerating developments in technology, communications, the digital ecosystem and, especially, globalization can be hard. More and more, it is on us to go the extra mile to adapt to an increasingly virtual, hyperconnected world.

As private investigation professionals, our customers now tend to be either multinational companies or individuals who travel around the globe and have homes and interests in several parts of the world, often keeping their contacts –and contracts – at a safe distance. A typical customer might be a Texas-born entrepreneur, who has started a Brasil operation and needs to look into, and secure evidence about, the suspected industrial infidelity of a certain team of employees of mixed Indian / German / Chinese nationalities, working out of the Lagos, Nigeria, branch with IT infrastructures in Romania.

All kinds of international investigation services have of course become the norm by now, their rise and rise caused not only by the unstoppable advances of technology, but also due to a market-driven demand in multi-jurisdictional operations. Needless to say, an actual and effective collaboration among colleagues can take place via the Internet - and does so more and more.

Indeed, today's private eyes need to keep a global vision. Matters regarding security, trade, financial misdealings, fraud and sabotage and many other crimes often show their full relevance only in the big picture, across the continents.

As a consequence, one might be forgiven for thinking that the value of the professionalism and experience of investigators who only operate on a national level is fading fast, quickly heading to its own vanishing point in the not-too-distant future.

Well, think again.

The brave new, digital, hi-tech, hyperconnected world of today is more regulated than ever at the local level. More than most areas of professional expertise, the private investigation sector is subject to a host of laws, norms, restrictions that are dramatically different from nation to nation, and this is reflected by countless differences at the procedural level.

If a multinational corp were to roll out a global anti-corruption initiative, it could never be automatically implemented across the board, because each and every national branch would have to deal with locally applicable legal requirements.

By contrast, private investigation activity is already, and increasingly, engaged not only with awareness of local norms, but with a far-reaching, deep knowledge of historical, political, institutional, socio-cultural, economic and legal aspects that is essential to manage complex investigations, gathering, analyzing and successfully producing evidence.

Here is a case in point: the availability of public records, and their definition itself, can vary wildly from nation to nation, depending on local laws.

Consider an example: the legal address of Italian citizens is verified by the authorities and easily and legally accessible by consulting a public register, as is their history of address changes. Obtaining the same information in other states (such as Greece or Spain) would require a complex and possibly expensive investigation.

In much the same way, in Italy a simple procedure officially and legally grants access to all vital information about the composition and properties of a company's capital, as well as all the personal data of its directors, affiliates, subsidiaries, etc; including even its history of changes.

The admissibility and interpretation of AV wiretap transcripts taken as evidence before court is another perfect example. The knowledge of language, code, lifestyle, traditions, habits, even nonverbal gestures can – and often do – make a difference, from determining the validity of a trial in judicial proceedings, to influencing its outcome. In other words, wiretap records need to be contextualized, and this can be done only by an investigator with extensive knowledge not only of the matter at hand, but also of the territory.

But the main problem, which has less to do with legal systems per se, and relates more to historical background, concerns the relationship between investigators and potential witnesses. Indeed, it has happened to all of us: given similar cases, we experience abysmal differences in witness attitude: while very cooperative and helpful in some nations, it remains overwhelmingly conspiratorial and elusive in others.

Ultimately, local diversity is strongly reflected on the operational level: while in some states certain operations are permitted or even mandated by the institutions to licensed private investigators, in others they are barred from performing them, as different Privacy and Data

Protection laws (not to mention company-, work-related, private sector laws and regulations) apply from nation to nation.

Thus, it might seem strange to some colleagues that in Italy investigative activity is legally permitted and its outcomes legally valid only provided they have been commissioned by a legally identified individual (typically, an ID or passport has to be photocopied in the process), while in many other states the contract between investigators and their clients is merely a commercial agreement.

This might look like a small detail, but it can make all the difference: because if the Italian private investigator gathers significant evidence without having been appointed as required by Italian law, such evidence will not stand before court, as the legal counterpart can easily have it rejected.

To sum it all up, the winning formula for private eyes today is to maintain a global vision, and see the big picture: but at the same time, to keep a sharp focus on local matters, using reliable local correspondents as a reading glass to get everything right, down to the last tiny devilish detail.

A global vision, involving the latest technologies, is needed to oversee better investigations in a boundless world, and a

very keen, knowingly local perspective is needed to perform crucial operations at the local level, navigating all the local peculiarities with an extra fail-safe.

Of course, no single investigative unit alone can provide the best service anywhere, at all times. Only a strong network can. And, though this might sound somewhat counterintuitive in our virtual and hyperconnected world, any network is only as strong as its regular face-to-face meetings. Just as an online dating service will only take one so far, personal meetings will eventually be necessary: trust has to be built, and common ground established, to be able to see eye to (private) eye and do business as a team.

Accept no substitutes (much less a Skype session, even with decent bandwidth) for a physical gathering where all involved can look directly into each other's eyes and establish true professional partnerships for years to come. In a good, constructive meeting investigations can be successfully planned, pieces of evidence made sense of, groundwork and procedures laid out, training and expert analysis sourced.

A global gathering of private eyes, international investigations, an excellent network of local operatives, personal meetings on a regular basis... Sound familiar? Actually, what are we talking about here? It can, and should, be W.A.D. we're talking about.



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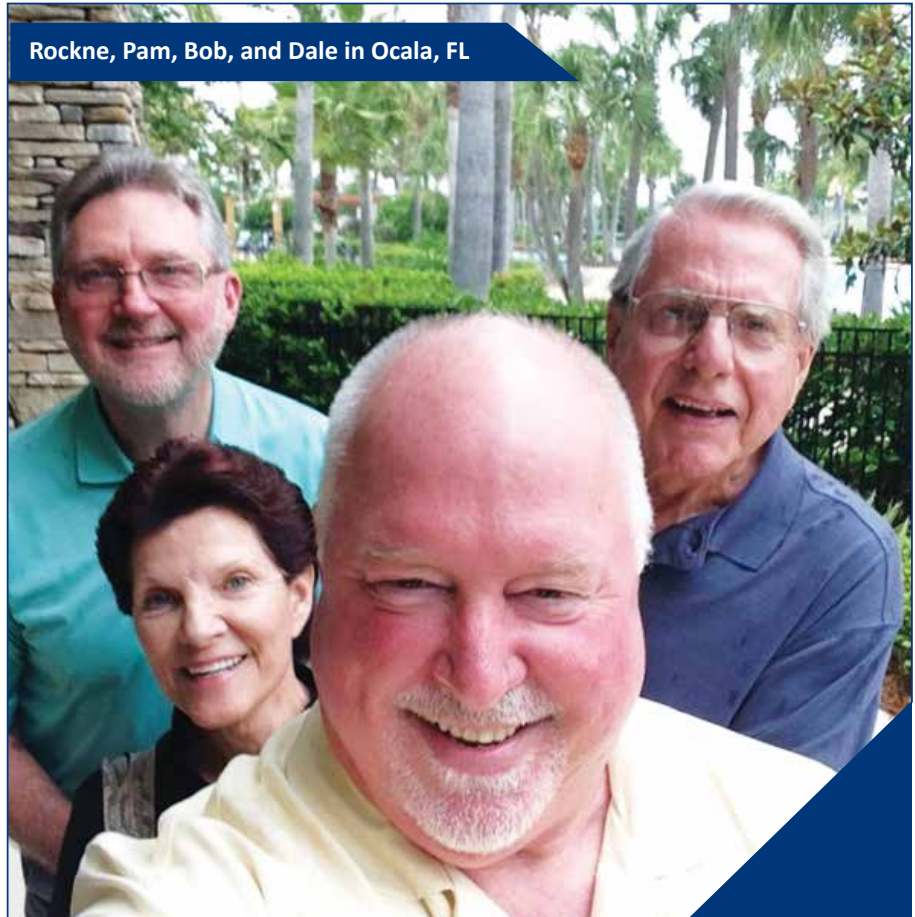
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Dear Members,

It seems no matter what part of the world we live in, we have all been affected by terrorism. Whether in our own backyard, or in the backyards of our friends and colleagues, it seems difficult to escape from the headlines these past few months.

Whether in airports, malls, bazaars, schools, clubs, office buildings, or on the sidewalk, attacks have happened using guns, knives, bombs, cars, and trucks. For most of us, it is difficult to understand how people can live with such hate in their hearts. "In Unity There is Strength", and in WAD we take that motto to heart.

One of the greatest benefits of my membership in WAD has been to meet and work with fascinating people from all over the world. People of different races, religions, and cultures have all come together in peace and friendship. Our WAD family is truly like a family, and you may only understand that once you begin attending our functions and meet some of these fascinating people. We don't always agree on every issue, but in the end we care about and respect our colleagues. We learn how to peacefully coexist with those who have other beliefs and opinions.



Rockne, Pam, Bob, and Dale in Ocala, FL

Through friendship and networking, one of our most important tasks is to help you become more successful in your personal and professional life.

We have had a wonderful mid term board meeting in Miami South Beach April 2nd through 4th. If you haven't already done so, please put October 10th through 14th on your calendar for our 92nd Annual Conference in New Delhi, India. We will be staying at the beautiful Shangri-La Eros hotel.

Sincerely,

Bob Heales

Executive Director

W.A.D. OFFICERS

Chairman of the Board President	Matthias Willenbrink
1st Vice President	Kunwar Vikram Singh
2nd Vice President	Mike LaCorte
3rd Vice President	Ajit Singh
	Laura Giuliani

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Johnson Okebukola / Nigeria
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TERM ENDS 2018

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Santosh Sharma/ India
Alex Solomanidin/ Russia

TERM ENDING 2019

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Virendra Pandit/ India
Dan Ruso/ Romania
Jean Schmitt/ France

DESIGNATED DIRECTOR TERM ENDS 2017

Jacob Ofir/ Israel
Dr. Saskia Odile Schwarz-Herion/ Germany
Alexey Scherbenev / Novosibirsk, Russia

AREA GOVERNORS

Area Governors shall act in an advisory capacity and assist the Board of Directors in all matters pertaining to the welfare of the Association, the attainment of its objectives, the solicitation of memberships and such other duties as are fixed by the Board and may not serve in the same or like capacity for any other International Association. Area Governors represent multiple countries including the country in which they reside.

Africa & Middle East	Laila Saleh, Egypt
Americas	Dean Beers, USA
Asia	R.P. Chauhan, India
Australasia	Craig Douglas, Australia
Europe (including Israel)	Jean Schmitt, France

W.A.D. AMBASSADORS

Ambassadors shall act in an advisory capacity and assist the Board of Directors in all matters pertaining to the welfare of the Association, the attainment of its objectives, the solicitation of memberships and such other duties as are fixed by the Board and may not serve in the same or like capacity for any other International Association.

Ambassadors from the following countries represent W.A.D. internationally:

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Denmark	Uffe Bodeholt
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Germany	Lothar Mueller
India	Sugeet Menezes Mahesh Sharma RK Tyagi
Israel	Jacob Ofir
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New Zealand	Daniel Toresen
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Singapore	Ponnosamy Kalastree
Slovenia	Helena Dvorsak
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Spain	David Sanmartin Francisco Marco
Switzerland	Philip Ryffel
Thailand	David Milne
Turkey	Mesut Ozturk
Ukraine	Igor Tymofeyev
USA	Michael Julian

W.A.D. COMMITTEES & APPOINTMENTS

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New Business	Ajit Singh
Technology & Website	Chuck McLaughlin
Audit, Budget & Finance	Jan Stekelenburg
Conference & Mid-Term Site Recommendation & Management	Bob Heales (Chair) Siti Naidu Rockne Cooke Sujeet Menezes Louis Laframboise John Talaganis Joel Michel Vladimir Solomanidin
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Welcome	John Jones
Seminar	Mahesh Sharma
Protocol & Public Relationships	Mike LaCorte
Social Media	Ajit Singh
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Historian	Bob Heales
Sergeant-at-Arms	Dr. R.K. Tyagi
Ex-officio member for all committees	Bob Heales (Executive Director)

The Benefits of Understanding Social Media Acronyms as an Investigator

By Mike LaCorte, First Vice President

While conducting a sensitive online teen investigation, it became apparent to me as an investigator that we need to keep up to date with the ever changing terminology being used for communication.

The new generation of social media and instant messaging users have evolved and what we found was that there appears to be a 'common abbreviation language' that the younger generation all seem to understand and use while communicating with their peers.

This 'Acronym Language' is constantly being updated with new abbreviations continuously being introduced.

The ability to use instant messaging platforms and communicate quickly with other individuals and/or groups of people has enabled the use of abbreviations to develop and flourish. I'm sure many of us all know and maybe even occasionally use some of the common abbreviations, such as the following below;

LOL	-	Laugh Out Loud
LYSM	-	Love You So Much
LMAO	-	Laughing My Ass Off
TBH	-	To Be Honest
OMG	-	Oh My God
BTW	-	By The Way
BFF	-	Best Friends Forever
IMHO	-	In My Honest Opinion
WTF	-	What The F***

There are numerous coded abbreviations that teens are commonly using to quickly communicate a message where maybe someone may be monitoring. Understanding what these abbreviations mean and how they are used in chats gives us an investigators an insight into understanding additional intelligence and information.

Historical forms of instant messaging like 'AOL Messenger' were introduced many years ago. There was an abbreviation being used by users looking to meet;

ASL	-	Age, Sex, Location
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This Acronym was predominantly used within 'chat rooms' to enable users to reveal their details within a group then

individual users would then be able to (DM - Direct Message) the most suitable ASL user for a private chat. Direct messaging methods are enormous, almost all of the younger generation communicate this way via common platforms such as 'WhatsApp, Facebook Messenger, WeChat, Twitter, Instagram' to name a few, let alone the associated PRIVATE groups that are created within these platforms.

The material we discovered was terrifying when conducting our recent investigation. The depth of 'common language' that exists and is frequently being used was truly shocking.

I'd like to list some of the Acronyms we came across during our investigation (in bold) and some that I obtained from OSINT searches, I trust that there will be many more and no doubt will range from country to country.

2DAY	Today
4EAE	For ever and ever
ADN	Any day now
ADR	Address
AEAP	As early as possible
AFAIK	As far as I know
AFK	Away from keyboard
AF	As F*** (Used as an addition to other words such as Sexy AF)
ALAP	As late as possible
ATM	At the moment
BFN	Bye for now
BOL	Be on later
BRB	Be right back
BTW	By the way
CTN	Can't talk now
CD9	Code 9 - it means parents are around
DM	Direct Message
DWBH	Don't worry, be happy
F2F or FTF	Face to face
FWB	Friends with benefits
FYEO	For your eyes only
GAL	Get a life
GB	Goodbye
GLHF	Good luck, have fun
GNOC	Get Naked on Cam
GTG	Got to go
GYPO	Get your pants off
HAK	Hugs and kisses

HAND	Have a nice day
HTH	Hope this helps / Happy to help
HW	Homework
IDK	I don't know
IIRC	If I remember correctly
IKR	I know, right?
ILY / ILU	I love you
IM	Instant message
IMHO	In my honest opinion / In my humble opinion
IMO	In my opinion
IRL	In real life
IWSN	I want sex now
IU2U	It's up to you
IYKWIM	If you know what I mean
J4F	Just for fun
J/K	Just kidding
J/O	Jerking off
JIC	Just in case
JSYK	Just so you know
KFY	Kiss for you
KOTL	Kiss On The Lips
KPC	Keeping parents clueless
L8	Late
LMBO	Laughing my butt off
LMIRL	Let's meet in real life
LMK	Let me know
LSR	Loser
MOOS	Member Of The Opposite Sex
MOSS	Member(s) Of The Same Sex
MorF	Male or Female
MIRL	Meet in real life
MOS	Mom over shoulder
MPFB	My Personal F*** Buddy
NAGI	Not a good idea
NALOPKT	Not A Lot Of People Know That
NIFOC	Nude in front of computer
NM	Never mind
NMU	Not much, you?
NP	No problem
NTS	Note to self
OIC	Oh I see
OMG	Oh my God
ORLY	Oh, really?
OT	Off topic
OTP	On the phone
P911	Parent alert
PAW	Parents are watching
PAL	Parents are listening
PCM	Please call me
PIR	Parent in room
PLS or PLZ	Please
POS	Parent Over the Shoulder or Piece of Sh**

PPL	People
PRON	porn
PTB	Please text back
QTC	Quick to cum
RAK	Random act of kindness
RL	Real life
ROFL	Rolling on the floor laughing
RT	Retweet
RUOK	Are you okay?
RU/18	Are You Over 18?
MorF	Are You Male OR Female?
RUH	Are You Horny?
S2R	Send To Receive
SMH	Shaking my head
SorG	Straight or Gay
SOS	Someone over shoulder
SRSLY	Seriously
SSDD	Same stuff, different day
SWAK	Sealed with a kiss
SWYP	So, what's your problem?
SYS	See you soon
TBC	To be continued
TDTM	Talk dirty to me
TIME	Tears in my eyes
TMI	Too much information
TMRW	Tomorrow
TTYL	Talk to you later
TY or TU	Thank you
VSF	Very sad face
WB	Welcome back
WTF	What The F***
WTH	What the heck/hell?
WTPA	Where the party at?
WUF	Where You From
WYCM	Will You Call Me?
WYRN	What's Your Real Name?
YGM	You've got mail
YOLO	You only live once
YW	You're welcome
zerg	To gang up on someone

During our investigation, it was staggering the amount of Acronyms used in chat room discussions. They were partially used in every single sentence. When an investigation of this nature is live, its imperative to educate yourself into what the Acronyms mean and the direction the conversation is taking. You may well need to react quickly and going away and researching 'Acronyms' may be too late if immediate intervention/action is necessary. No doubt by the time this article is published, there will be an additional 'Acronyms' that will be in circulation, so keeping up to date is a requirement for the seasoned International Investigator.

THE WAD - NCISS CONNECTION: **42 YEARS OF WORKING TOGETHER FOR INVESTIGATION AND SECURITY SERVICES**

The idea for NCISS, the “National Council of Investigation and Security Services”, was born in Cincinnati, Ohio at the Annual Conference of the World Association of Detectives in 1975. WAD Members from twenty-one nations were present. Many of those in attendance were officers of national associations in their own country. A prescient Joe Duncan posed an idea to members asking if there would be interest in exploring the concept of an American national association. Eighteen WAD members met and agreed. Bert Hinds, a Past President of both W.A.D. and NCISS who co-hosted the Cincinnati meeting, eloquently relates that the follow-up meeting of thirty-five concerned Security Service and Investigation Agency owners in Joe’s hometown (Nashville, Tennessee, USA) resulted in the formation of NCISS.

All of the founders were prominent W.A.D. members. By-laws were promulgated and officers and Board members were elected. Then a lobbying - management firm in Washington, D.C. was engaged and representation of our professions with American lawmakers had begun.

The Council immediately made its presence felt in Washington, DC by taking a position on several pieces of pending legislation including security matters and a 1977 proposed revision of the Privacy Act of 1974. A white paper, prepared by attorney/lobbyists for the California Association of Licensed Investigators, was adopted by the Council.

In the ensuing years, NCISS has grown from the original 43 individual company members and seven state association members to over 1,200 company members and fifty-seven state, regional, national, and international association members.

In 1988, NCISS joined with the National Association of Security Companies (formerly CONSCO), the National Armored Car Association, Independent Armored Car Operators Association and the National Burglar and Fire Alarm Association to form SCOLA, “Security Companies Organized for Legislative Action”. Although the makeup of sister associations participating in SCOLA changed, NCISS remained steadfast in supporting SCOLA’s representation of its security members’ issues.

Initially, a part of NCISS dues were used to engage lobbyists on a per assignment basis to represent the Council and tackle various issues. “Privacy Issues” that began in 1974 did not blossom into major headaches for the investigative community

until the 1980’s when personal computers became widely available and the World Wide Web became a reality. Suddenly legislators and regulators became aware of how much information was available on the Internet, and their opposition to Investigators’ access to information they considered “personal” began to build.

It is difficult for the associations that represent our professions in any country to be ‘proactive’ rather than “reactive” on legislation. We are usually on the defense, pointing out to legislators the unintended consequences of bills they have introduced. In spite of this, NCISS has been successful in having our wording adopted into legislation that would otherwise result in the closure of critical record sources and the prohibition of legitimate investigative practices.

The increased requirement for more professional lobbying to augment the dedicated work of volunteers resulted in the need for more funding. In 1997, the NCISS Legislative Fund was inaugurated as a vehicle where investigators and security operators could donate for the sole purpose of funding a full time NCISS lobbyist. Funds donated by members and associations are used for no other purpose than paying for a professional lobbyist in Washington D.C.

A substantial number of NCISS officers and Board members have also served as officers and Board members of W.A.D. and CII. WAD leaders have long recognized that unfavorable legislation from bellwether states and countries is often adopted and copied by imitators. Although international in make-up, W.A.D. has long been a major supporter of NCISS’s work in the USA to stem the tide of ill-conceived laws and regulation.

In addition, when NCISS members seek assistance on assignments all over the world, their requests are often answered by the professional services of W.A.D. Members. This long-term relationship between these two great associations is invaluable to the modern investigation and security professional in America and benefits the professions worldwide.

Eddy McClain

Eddy McClain is Past President of NCISS and the California Association of Licensed Investigators and has served as Legislative Chairman of both organizations. He has been a member of the World Association of Detectives for 37 years.



DEPARTMENT OF JUSTICE

OFFICE OF PUBLIC AFFAIRS

FOR IMMEDIATE RELEASE

Tuesday, May 9, 2017

TWO FORMER EXECUTIVES OF FOREIGN DEFENSE CONTRACTOR PLEAD GUILTY TO FRAUD IN INTERNATIONAL NAVY CORRUPTION SCANDAL

Two former executives of a foreign defense contractor pleaded guilty in federal court today for participating in a conspiracy to submit bogus bids, claims and invoices to the U.S. Navy in an effort to steal tens of millions of dollars as part of a years-long corruption and fraud scheme.

Acting Assistant Attorney General Kenneth A. Blanco of the Justice Department's Criminal Division, Acting U.S. Attorney Alana W. Robinson of the Southern District of California, Director Dermot F. O'Reilly of the Defense Criminal Investigative Service (DCIS) and Director Andrew L. Traver of the Naval Criminal Investigative Service (NCIS) made the announcement.

Neil Peterson, 39, and Linda Raja, 44, both Singaporean nationals, each pleaded guilty to one count of conspiracy to defraud the United States with respect to claims. Both defendants were arrested by authorities in Singapore at the request of the U.S. government and were extradited on Oct. 28, 2016. Sentencing for Peterson and Raja is set before the Honorable Janis L. Sammartino of the Southern District of California on Aug. 11, 2017.

Peterson and Raja worked for Singapore-based Glenn Defense Marine Asia (GDMA). Peterson served as the Vice President for Global Operations, and Raja served as General Manager for Singapore, Australia and the Pacific Isles. According to their pleas, Peterson and Raja conspired with Leonard Glenn Francis, the owner of GDMA, to defraud the U.S. Navy in order to financially benefit GDMA.

As part of their pleas, Peterson and Raja admitted that they and other members of GDMA's management team created and submitted fraudulent bids. These bids were either entirely or partially fictitious. This ensured that GDMA's quote would be selected by the U.S. Navy as the supposed lowest bidder. As a result, GDMA could control and inflate the prices charged to the U.S. Navy without engaging in any competitive bidding, as required.

Additionally, Peterson, Raja admitted that they and others knowingly created fictitious port authorities with fraudulently inflated tariff rates and approved the presentation of these fraudulent documents to the U.S. Navy. As a result, GDMA charged inflated prices to the U.S. Navy, rather than what GDMA actually paid to the port authorities. For example, in October 2012, Peterson and other members of GDMA's core management team directed that false documents and inflated invoices be presented to the U.S. Navy for the U.S.S. Bonhomme Richard's visit to Kota Kinabalu, Malaysia. The full amount billed to the U.S. Navy for this visit was \$1,232,858, of which approximately \$877,413 was fraudulently inflated.

Peterson and Raja admitted that the U.S. Navy suffered losses exceeding \$34.8 million in total, as a result of the scheme.

Twenty U.S. Navy officials have been charged so far in the fraud and bribery investigation. Additionally, to date, five GDMA executives have been charged and pleaded guilty: (1) Alex Wisidagama, (2) Francis, (3) Edmund Aruffo, (4) Peterson and (5) Raja. Wisidagama was sentenced on March 18, 2016, to 63 months in prison and was ordered to pay \$34.8 million in restitution to the U.S. Navy. Francis and Aruffo await sentencing.

A criminal complaint is merely an accusation, and the accused is presumed innocent unless proven guilty in a court of law.

The DCIS, NCIS and the Defense Contract Audit Agency are investigating this matter. Assistant Chief Brian R. Young of the Criminal Division's Fraud Section and Assistant U.S. Attorneys Mark W. Pletcher and Patrick Hovakimian of the Southern District of California are prosecuting the case. The Criminal Division's Office of International Affairs provided substantial assistance in this matter.

Anyone with information relating to fraud or corruption should contact the NCIS anonymous tip line at www.ncis.navy.mil or the DOD Hotline at www.dodig.mil/hotline, or call (800) 424-9098.

CHAIRMAN'S REPORT

MIAMI MID TERM BOARD MEETING

Miami South Beach Florida USA - April 2017

Dear Fellow WAD Members,

I am happy to report that the first half of my term as Chairman has gone rather smoothly. We just had two minor complaint issues, which could be solved at the end, without any further official proceedings, due to the help of your professional colleagues.

Our membership as a whole seems happy and the regular new member announcements on our list server show that we are permanently growing and doing well in respect of new member recruitment.

Our financial situation remains to be stable, not at least due to the very successful meeting in Bucharest/ Romania, which resulted in a good profit. A special thanks for all those of you who attended that AGM. Bucharest had been a very professional organized meeting thanks to the commitment of our local hosts Dan Rusu und Gabriel Pantile who made the trip a very good experience to all of us.

In addition to the professional part of the conference we had some great party and some of us were surprised how much Bucharest has to offer, especially if it comes to Partying.

I can remember some colleagues having problems to come home and to the airport on time in the very last night. But due to the WAD comradeship we succeeded to bring all home and left no boots behind us in the (Party-)field.

Our Executive Director Bob Heales is doing great as always, being a strong backbone of our Association. The same applies for our executive supporter Karen Beers. Not to forget our very motivated and pushing President Kunmar Vikram Singh who leads our Association with great visions. Further thanks goes to our Vice Presidents and all the other officers who contributed their help to make WAD "great again" (can this term be used any longer?)

I hope to have met your expectations and promise to continue my way as Chairman of this outstanding organization to my best possibilities.

Respectfully submitted

Matthias G. Willenbrink

Chairman of the Board

World Association of Detectives.



WAD 1ST VICE PRESIDENT'S REPORT

MIAMI MID TERM BOARD MEETING

Miami South Beach Florida USA - April 2017

Dear fellow Officers and board members,

I immersed myself straight back to WAD business following our fantastic conference held in Bucharest last October. My report will outline how I have spent my time and the vision I have to take WAD forward as the leading Worldwide Association of its kind. I commenced my responsibility of Membership Development by preparing and creating a professional WAD Promotional Video which, I'm proud to say is the first WAD video.

We set up cameras in my office and conducted an open interview style explaining the benefits to joining the WAD. The video is under 3 minutes long and provides an independent insight into the WAD. This took up a considerable amount of my time and effort to put together and I'm happy with the final product. I want to continue to promote the WAD through video. A well crafted video can be engaging and an additional valuable tool for marketing our organisation.

The Video was circulated to our Area Governors and Ambassadors with the objective being to distribute and circulate it through their local PI associations and social media channels they deemed necessary and appropriate. I further compiled a spreadsheet of responses and actions I received from our Area Governors and Ambassadors. I have to mention that most responded but not all.

I also set up the following social media outlets in order to promote the WAD

Video:

- A dedicated WAD You Tube page 486 views
- Prepared a WAD linkedin Article 167 views/46 likes

During the first 6 months of my terms as First Vice President, I also conducted the following:

- Promoted WAD and currently recruiting 2 new members from the UK
- Dealing with WAD enquiries from new members
- Assisted Chuck where required with the new WAD Website
- Prepared an Article for our Beyond Global Magazine

Other tasks that I undertook include:

Promotional Booth at ABI AGM

I managed to negotiate WAD promotional booth at the ABI AGM which will be held on the 22nd April 2017. The rate for the

booth was originally 1000USD and due to the close relationship between WAD/ABI, I managed to get this discounted to 500USD. I will also conduct a short 15 minute presentation to the ABI members showcasing the WAD video and outlining the benefits of joining the WAD to conduct international business. Eric Shelmerdine, a long standing well-respected WAD/ABI member will assist me in managing the booth.

Barcelona Mid Term Hotel

I have communicated and met with our local member Paco Marco and personally visited the Hotel in Barcelona for our planned mid term in 2018. I report that the hotel is suitably located in a nice area of Barcelona and is well equipped for our WAD mid term meeting. There are amenities close by including shopping and local restaurants/bars. The old town is a short cab ride away. The hotel rooms are newly decorated, modern, clean and all you would expect from the Hilton. All in all, this is a good choice of hotel in my opinion.

My vision for the Future of WAD

It still amazes me as to what a unique group of professionals the WAD really is. My vision is to continue to grow this association and to promote the individual skill-sets of our members so that the WAD becomes the default setting in anyone considering to instruct such services.

The WAD Social Media and Video campaign and continued interaction with other associations will enable us to reach out to adequately skilled professional investigators to join our association and no doubt will assist the WAD in reaching the 1000 membership number.

On a closing note, I'd also like to personally thank the EMT and everyone else who operate behind the scenes keeping the wheels of WAD moving in a positive direction.

Respectfully submitted,

Mike LaCorte

First Vice President

World Association of Detectives

■ W.A.D MID TERM BOARD MEETING - MIAMI





LEGISLATIVE CHAIRMAN'S REPORT

MIAMI MID TERM BOARD MEETING

Miami South Beach Florida USA - April 2017

There have been no proposed additions or amendments to the By-laws or Code of Ethics since our last meeting. However, the legislative committee is considering several updates and amendments which may be posted between now and in annual conference for a Board vote there. Johnson Okebukola has submitted suggestions just prior to this meeting and may present a pressing amendment recommendation today for Board discussion.

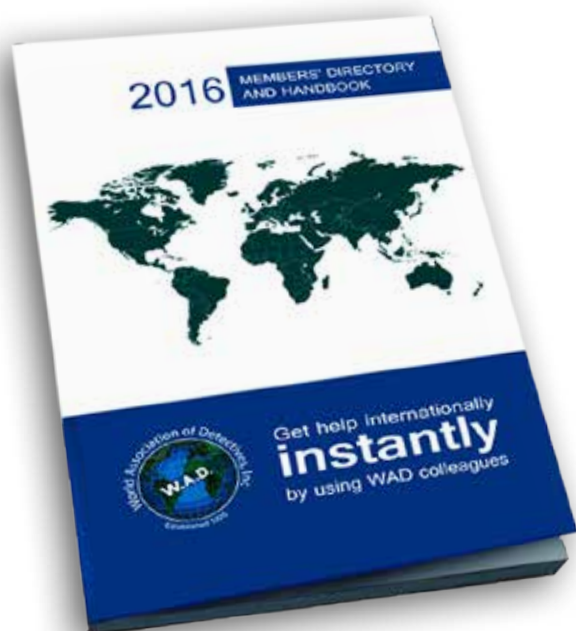
Membership Update

A WAD record 107 new applications were processed in 2016. Several more applications were submitted, however, were summarily rejected for incomplete required documentation or insufficient experience. Of the 107 processed, 7 were rejected through background investigation and 100 were approved for membership. Most of the applications were a direct result of our attendance at two conferences in the U.S., the Florida Association of Licensed Investigators (FALI) and The Texas Association of Licensed Investigators (TALI). These 3 day events allowed WAD the opportunity to display our booth and present the benefits of WAD to the well-attended conferences.

Respectfully submitted,

Rachne Cooke

Legislative Chairman



TECHNOLOGY AND WEBSITE CHAIRMAN'S REPORT

MIAMI MID TERM BOARD MEETING

Miami South Beach Florida USA - April 2017

Dear Fellow Members;

In my role as Technology Chair, I have been responsible for the efficient operation of our website management and organization software (also known as AMS- Association Management Systems). Through AMS, we maintain the database for the association, sign up new members, renew membership, register for conferences, and manage our list serve. It has become the backbone of our association.

I am happy to announce the redesign of the public face of our website is complete. I hope you find the new look to be professional and modern. We were also able to embed the great promotional video that Mike LaCorte made on the home page. The biggest change was making the website mobile –friendly. Today nearly everyone on has smartphones and are constantly using them to search for information. Google has reported that in many countries, smartphones have surpassed the number of personal computer so the change to a mobile friendly site was critical to our on-line presence. I would like to thank Mike LaCorte for all his assistance with the upgrade.

In early March, we solicited the membership and others for advertisers for the website. As of the writing of this report, we sold over \$8000 of advertising space, including a platinum ad to the major data base provider Thomson Reuters.

As we prepare for our Annual Conference in New Delhi India, we will be launching the Yapp app again. We used the Yapp app for the first-time last year at our 91st Annual Conference in Romania. It was very well received and helped add value and a new level of networking to all our attendees.

Respectfully Submitted

Chuck McLaughlin

EUROPE AREA GOVERNOR'S REPORT

MIAMI MID TERM BOARD MEETING

Miami South Beach Florida USA - April 2017

Paris, March 11th 2017

EUROPE AMBASSADORS:

Denmark	Uffe	Bodeholt	Copenhagen
England	Mike	Wright	London
France	Anne	Perrin	Paris
Germany	Lothar	Muller	Berlin
Ireland	Sandra	Mara	Dublin
Italy	Marco	Gallo	Salerno
Netherlands	Aad	Schalke	Breda
Norway	Gard	Westbye	Oslo
Romania	Dan	Rusu	Bucharest
	Ioan	Todea	Bucharest
Russia	Alexey	Shcherbenev	Novosibirsk
	Mikhail	Balev	Moskau
Slovenia	Helena	Dvorsak	Ljubljana
Spain	Francisco	Marco	Barcelona
	David	Sanmartin	Madrid
Switzerland	Philip	Ryffel	Zurich
Turkey	Mesut	Ozturk	Izmir
Ukraine	Igor	Tymofeyev	Kiev

This year has been rather satisfying regarding the activity and collaboration of WAD European Ambassadors. Most have fulfilled their obligation to report.

Some countries still lack ambassadors to develop our membership (Austria, Belgium, Czech Republic, Finland, Greece, Poland, Sweden). Others do not count any members at this time or have a single member (Baltic countries, Bulgaria, Croatia, Hungary, Serbia).

Unfortunately, very few members, who are active and willing, do qualify to be appointed according to our Bylaws, which define the position in Article VII, Section 8:2

"To be appointed, they must have been a member in good standing for a minimum of three (3) years, and shall have attended at least one (1) Annual Conference within the past five (5) years."

To my knowledge, it is the case only for Poland. I will make a suggestion to the Board to appoint an ambassador. I am aware that Zdzislaw Mazurki & Grażyna Mazurska of PERFECT BUSINESS CONSULTING in Warsaw are both qualified and willing.

MEMBERSHIP STATUS

With the help of ambassadors, 17 new members were recruited in the last 12 months in Europe. Special recognition should be awarded to Jacob Ofir (Israel) with 7 recruits and Marco Gallo (Italy) with 5. The procedure to address new members a welcome by e-mail was followed.

LEGISLATION

There has been no major changes in any of the countries represented. The only change concerns France that has now adopted a mandatory training in order to renew the professional licences every 5 years. Some countries have dropped regulation plans due to political situation (Ukraine and Turkey). Others remain unregulated such as Germany or Denmark.

SEMINARS

Ambassador for Germany, Lothar Mueller, is one of the promoters of the "International PI Summer School". This year, the seminar is subject to a proposal from Dan Rusu (Romania):

"In order to make our association stronger, more professional and friendlier, I will make a proposal in Miami for a "MEMBERSHIP EXCHANGE PROGRAM". I would be willing to start this program as an example and invite Mike LaCorte, 1st VP, in July to stay for a week in Romania. We would stay together, work together, attend the Summer School in Sinaia. It can be a better way of understanding other countries environment, methodology, way of work, regulations, etc.... After this experience, Mike and I would share it with all."

I, for myself, attended the European COESS annual meeting in Brussels, the main Security organization in Europe. I have been assured the WAD video would be played during this event but unfortunately, for unknown reasons, it turned out it wasn't. Note that the link to the video was posted on the French P.I. association's list and we are encouraging all ambassadors to do so on their own national association network. I have not been made aware of other representation of WAD in international events in Europe this year so far.

I would like to express my gratitude to all ambassadors who have supported the association this past year. The association's great family spirit was proved again. I remain at your disposal for any further detail.

Respectfully submitted,

Jean Schmitt

W.A.D. Europe Area Governor

AMERICAS AREA GOVERNOR'S REPORT

MIAMI MID TERM BOARD MEETING

Miami South Beach Florida USA - April 2017

February 25, 2017

Greetings WAD Board,

I continued to be honored with having served another term as the Governor of the Americas, my fourth term. I am nearing the end of my term as NCISS President, which has taken considerable time since October. As a consequence, I have been inactive with regards to being in regular communication with my assigned Ambassadors.

Specific to the excellent About WAD video created by 1st VP Mike LaCorte, this has also been shared via our newsletter and social media. To reach more associations, a partnership with other associations through communication with the liaison is something I anticipate doing after April. As noted, my time has not been able to further these efforts.

Since the Annual Conference in September, I have only attended our state association conference in Colorado, which was limited and without the usual opportunity to represent WAD. However, I am pleased to inform WAD that our state association conference will be larger and takes place in September 2017, and there will be an excellent opportunity to represent WAD.

Karen and I both excited to attend this Mid-Term meeting and meet many of you for the first time, and several again. We have not been to a WAD event since Boston in 2012. I will also be attending and speaking at the Florida Association of Licensed Investigators conference in May, as well as the Texas Association of Licensed Investigators in August. I will be available to share my time representing WAD.

Our agency continues to share the benefits of membership and networking of WAD with other investigators, as well as the various client bases of investigators throughout the US, and our agency newsletter and social networks. Karen being the Administrative Manager has enhanced our influence of WAD within the investigative communities.

Respectfully submitted,

Dean A. Beers

Dean A. Beers, CLI, CCDI

W.A.D. Americas Area Governor



ASIA AREA GOVERNOR'S REPORT

MIAMI MID TERM BOARD MEETING

Miami South Beach Florida USA - April 2017

April 2-5 ,2017

THE EXECUTIVE BOARD

I am glad to work as Area Governor (Asia) with the collective support of all my Ambassadors.

After the wonderful conference at Bucharest , contacted almost all the Ambassadors and requested them to spread the word among the professionals to join the WAD .

MEMBERSHIP STATUS IN ASIA

There is no much change in the membership except one new member joined in India and one is in pipeline to join soon may be before the Mid Term Meeting. I am very much confident the good numbers of new members in Asia shall join before the annual conference.

There is nothing much to report as area governor since all the quarries for background check are being sent directly to the ambassadors by the office of executive directors. All the ambassadors are reporting to Mr. Rockne Cook without keeping me informed.

However, as area governor contacted personally to some of the members to attend the Mid Term Meeting at Miami and some of them shall be attending, they are:

1. Mr. Mahesh Sharma, Delhi
2. Maj. K.P. Singh, Delhi
3. Mr. Kunal, Delhi
4. Mr. Gurucharan Singh, Mumbai
5. Mr. Rakesh Sharma, Ahmedabad

They shall be registering at the time of arrival.

Respectfully submitted,

R.P. Chauhan

W.AD. Asia Area Governor

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TORONTO
CANADA

WAD PAST PRESIDENT ERIC SHELMEKDINE

1984 (February 28th to be precise) was a good day for the ABI, although we did not appreciate it at the time for we did not know then that the newly joined member of ABI would one day prove to be one of the outstanding assets of the Association of British Investigators..

I believe it was at the ABI Annual General Meeting in Kenilworth that year, I can't be certain of the date as it didn't strike me as significant at the time, that I first met Eric Shelmerdine and his lovely wife, Ann. The thing that struck me first about Eric, and immediately drew me to the man, was his lack of pretence. You find mostly with new members at these meetings that they are out to impress you at all costs. With Eric there was no bullshit and to me his honesty shone through. I thought at the time 'this is a man I can trust' and this does not happen with me very often, probably no more than a dozen times in my life. So, we soon became firm friends.

Eric very quickly proved himself as an excellent investigator and was soon elected to the ABI governing council. In 1994, just ten years after joining ABI, Eric was elected President and I was pleased to act as his Vice President.

In 1996 Eric was awarded the Frank Martin Award for services to the Association of British Investigators and in 2003 he won the Zena Scott-Archer Investigator of the Year Award for an outstanding investigation.

I believe I had a great deal to do with persuading Eric to join WAD in 1989 and in 1994 he attended his first WAD conference in Reno, USA. He was an instant 'hit' with the WAD members and was elected to the Board in 2001. His work for WAD, like his work for ABI, was outstanding, culminating in his being sworn in as President in Tokyo in 2006.

In recognition of his continued devotion to the ABI Eric was bestowed with Life Membership of the Association in 2008.

In 2014 Eric was awarded the Richard Jacques-Turner Award for Excellence'. This prestigious award is only given to individuals who have proved, over many years, their outstanding dedication to the world of investigation.

In 2008 Eric took over the role as General Secretary of ABI. This was an epic event for ABI as he turned out to be the most brilliant GS the ABI has known, certainly since 1963 when I

joined the Association. Working with President Tony Imossi the ABI has made the most remarkable progress. The huge numbers of achievements made during these golden years of the ABI are too many to mention here but obtaining the recognition of the English and Scottish Law Societies are two of the most important. Eric as General Secretary was a vital part of the team that made this possible and the ABI should be forever grateful for his dedication and innovation that helped make this phenomenal progress possible.

Eric has now retired as the ABI General Secretary; we send him our thanks for a job well done and wish him a long and happy retirement.

Richard D. Jacques-Turner

Past President ABI

President Emeritus WAD



WAD MEMBER THINKS OUTSIDE OF THE SQUARE

Australian member, Keith Schafferius, whose hobby is restoring Classic cars, was recently in need of obtaining a special Decal to affix to the exterior of the 12v. Bosch Voltage regulator. This was for his latest restoration of a 1959 Lancia, Flaminia 1c Touring, Pininfarina Coupe. After spending exhaustive hours trawling through the internet without getting a result, who should he turn to, none other than Germany's Miss Marple. Miriam Ettisch-Enchelmaier. What would she know about Bosch Regulators, 'NOTHING AT ALL'

Within twelve hours Miss Marple had summoned her next door neighbour, Mr Krebs, who by coincidence also has a hobby restoring classic cars, (Mercedes of course) who Miss Marple, also made contact with an employee Mr Thiess, at Bosch, Germany, classic cars section. A real investigation team of three led by Miss Marple was soon established and after many emails back and forth with the three 'super sleuths' the elusive 'Decal' was located after a short time.

The great assistance from WAD members outside of the investigation 'SQUARE' is just one of those family things that can be gained and appreciated by being a member of this truly prestigious international organisation.



WAD Member, Martin O Jaekel, CFE, CII (Whitehall Bureau of Investigations Canada) has been elected President of the Canadian Association of Professional Investigators (CAPI). CAPI was formed in 2010 as the official national voice for all recognized provincial private investigative associations which is represented by Dale Jackaman (Amuleta Computer Security) for British Columbia; Tim Houghton (Xpera) for Alberta; Rhonda Hines (Mainview Investigations) for Atlantic Canada and Louis Laframboise (Garda) for Quebec. Each provincial association has experienced, vetted members who specialize and provide training in cyber security, staged accidents, insurance investigation and forensics, amongst others. Provincial websites and members can be found on CAPI's web site; www.capicanada.ca

WAD PRESIDENT EMERITUS RICHARD JACQUES-TURNER

A private investigator and security consultant for 40 years, Richard Jacques-Turner was the founder and Principal of Paragon Investigations International, England until August 2000, when he retired to take over as Executive Director of the World Association of Detectives (WAD), administering and managing the Association office for the next 5 years, ably assisted by his wife Maureen. Richard is the only non-American to have held the position of Executive Director of WAD.

Before this he had served on the Governing Council of the Association of British Investigators (ABI) and was the International Liaison Officer for both ABI and WAD for many years. He was President of ABI for the year 1995/1996 and is a proud holder of the Frank Martin Award, attained in 1999, for services to the ABI. He served as Chairman of the Data Protection Committee of the Joint Security Industry Council and Chairman of the Legislation Committees of both the IKD and ABI and as ABI Delegate to the IKD. A Certified Protection Professional, Richard has lectured at the University of Leicester, England and at IFSEC (arguably the World's largest Security Exhibition) and at numerous professional seminars on a variety of security and investigation related subjects. A frequent contributor to security journals, television and radio, he has devoted much of his career trying to raise the standards of investigators worldwide.

In 1993 he was part of a People to People delegation, headed by Sir Peter Imbert (now Lord Imbert), to Moscow and St. Petersburg, Russia for the purpose of advising the Russian police on matters of security.

On the International front, Richard joined The World Association of Detectives in 1968 and, after a lapse of a few years, re-joined in 1980 and was elected President in 1989. In 1997 he was honoured to receive their prestigious "Norman J. Sloan Memorial Award" for long and meritorious service to the investigative and security profession and, in 2001, received W.A.D.'s Investigator of the Year Award.

In 2004 he retired as Secretary General of the IKD - Internationale Kommission der Detektiv-Verbände (International Federation of Associations of Private Detectives), a position that he had held for 9 years. He was the first 'Brit' ever to head that organisation and is also the only 'Brit' to have held the three positions of President of ABI, President of W.A.D. and Secretary General of IKD. He also remains the only Brit to have held the position of WAD Executive Director.

Richard is a member of the World Academy of Sciences for Complex Security (Russia), a Certified Protection Professional (ASIS), a Lifetime Honorary Member of the University of Pittsburgh and an Honorary Deputy US Sheriff. He is a proud recipient of Proclamations of Commendation from the Mayor of Pittsburgh, the Board of Commissioners of Allegheny County and Citations from both the House of Representatives of the Commonwealth of Pennsylvania and the Senate of Pennsylvania. He is also a Life Member of W.A.D., the ABI, the IKD, the FSPD (Swiss Association) and the ODV (Austrian Association).

On the 27th of April 2013 at the ABI Centenary Celebrations in London he was honoured by having an award made in his name – the 'Richard Jacques-Turner Award for Excellence'. This award was given in friendship from the WAD to the ABI and is presented by the ABI at its annual conference to one of its members who has demonstrated true dedication in serving the Association over many years.

Richard retired as W.A.D. Executive Director on 31st October 2005. He is now semi-retired but acts, very occasionally, as a Security Consultant.

Richard is married, with one daughter, Miranda. He and his wife, Maureen, celebrated their Golden Wedding Anniversary in August 2015.



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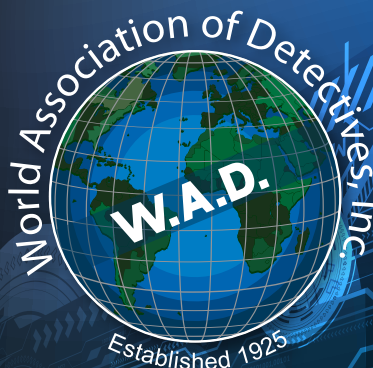
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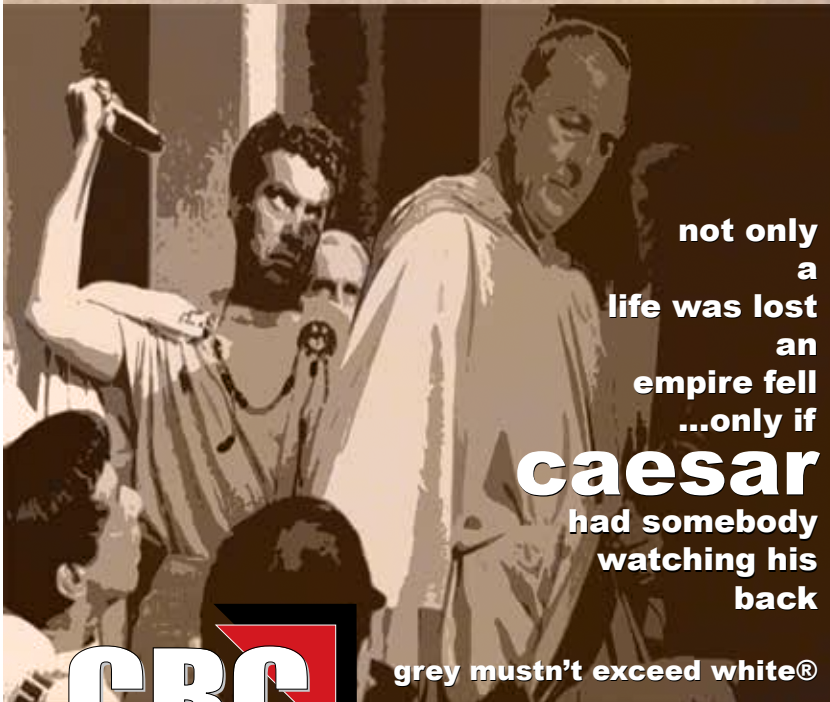
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The Leadership

Brigadier Rashid Ali Malik, President SECURITY 2000, retired after 32 years from the Pakistan Army last 5 as DG Airports Security Force. Thrice Chairman of Private Security Agencies Association and Past Chairman and President of the World Association of Detectives USA. Regularly participates in international conferences, seminars and media talk shows as a security expert. A keynote speaker on the War on Terror. A qualified Security Consultant. Sits on the board of Global Source a Washington based worldwide security advisory. Won 13 Army medals. Awarded Tamgha-e-Basalat for gallantry and Sitara-e-Imtiaz for distinguished service. Member ASIS (20 years), won the prestigious Moscow International Security Professional of the Year award and life member IACP USA (16 years). A proud 5th generation Armyman. ■

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