



**Investigations Council**  
Special Annual Seminar Edition September 2007

**Investigations Council Members**

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Vice Chair – Operations

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Steve Wager, CPP

Jim Whitaker, CPP, CFE

Jeff Williams, CPP

John Turey, CPP  
Council Vice President

**Chairman's Comments**

Our Council promotes ethical and thorough investigations by private, corporate, and government investigators by providing analyses of emerging investigative technology and techniques in the global investigative arena.

**Investigations and Economic Crimes Council to Present Pre-Seminar Session in Las Vegas**

A cooperative effort between the Investigations Council and the Economic Crimes Council was presented on the Sunday prior to the Annual Seminar in Las Vegas when these two councils joined to present a one-day pre-seminar session entitled "Cyber-Economic Crimes – The Next Level" for investigators around the world.

**Investigations Council Builds Links to Professional Investigative Associations**

Many Investigations Council members are Certified Fraud Examiners and affiliated with the Association of Certified Fraud Examiners (ACFE). Many members are also associated with the National Council of Investigation and Security Services (NCISS) and work on legislative issues of import to all investigators. Other members are part of the National Association of Legal Investigators (NALI) and the World Association of Detectives (WAD). One member of the Investigations Council is also the Executive Director of IntelNet. Please visit the Investigations Council webpage at [www.asisonline.org](http://www.asisonline.org) for more information and links to these professional investigative associations.

**Meet Investigations Council Members in Las Vegas at the Networking Luncheon Table**

Every year members of the Investigations Council attend the ASIS International Annual Seminar and staff a Networking Luncheon table to provide an opportunity for ASIS members to discuss investigative philosophy and practice as well as to explore membership on the Investigations Council. This year, Council members will staff a Networking Luncheon table at the Annual Seminar in Las Vegas, NV and will be on hand to answer your questions about the Council.

## **ASIS International Professional Investigative Ethics**

- I. A Professional Investigator shall, at all times, demonstrate a commitment to professionalism and diligence in the performance of his or her duties.
- II. A Professional Investigator shall not engage in any illegal or unethical conduct, or any activity which would constitute a conflict of interest.
- III. A Professional Investigator shall, at all times, exhibit the highest level of integrity in the performance of all professional assignments, and will accept only assignments for which there is reasonable expectation that the assignment may be completed with professional competence.
- IV. A Professional Investigator will comply with lawful orders of the courts, and will testify to matters truthfully and without bias or prejudice.
- V. A Professional Investigator, in conducting investigations, will obtain evidence or other documentation to establish facts and a reasonable basis for any opinion rendered.
- VI. A Professional Investigator shall not reveal any confidential information obtained during a professional engagement without proper authorization.
- VII. A Professional Investigator shall reveal all material matters discovered during the course of an investigation, which, if omitted, could cause distortion of the facts.
- VIII. A Professional Investigator shall focus upon evidence, not the status, rank, or position of the parties to the investigation.
- IX. A Professional Investigator shall continually strive to increase the competence and effectiveness of professional services performed under his or her direction.

## **Interested In Joining the Investigations Council?**

The Investigations Council currently has a full complement of fifteen professional investigators. If you would like information about the Investigations Council or if you would like to be considered for membership on the Investigations Council as vacancies occur, please contact Council Vice Chair and Membership Committee Chair Marty Bishop, CPP at [marty.bishop@nsn.com](mailto:marty.bishop@nsn.com) for details. We are a working Council and all members are expected to remain actively engaged to maintain membership.



1625 Prince Street  
Alexandria, VA 22314-2818  
USA  
703-518-1447  
Fax: 703-518-1517  
Email: [councils@asisonline.org](mailto:councils@asisonline.org)