

INTELLENET GLOBAL GAZETTE

July 2023 Vol. 4

THE OFFICIAL INTERNATIONAL INTELLIGENCE NETWORK Newsletter



WHAT'S INSIDE?

2024 DESTINATION IRELAND

2024 THINGS TO DO IN THE UK TOUR GUIDE

AND SO MUCH MORE



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WELCOME

By: Frank V. DeAndrea, Jr.
Editor-In-Chief

By the time this newsletter reaches your inbox, we will be more than halfway through 2023. A few articles ago I posted the first IntelNet FOCI International submitted by Board of Director Sheila Ponnosamy about none other than Major (Ret) Pono Kalastree:

"Time and Tide wait for none and time is not elastic."

Let that sink in. Half of 2023 is already in the history books, and we are quickly closing in on IRELAND 2024!

I like to plan ahead. I enjoy preparation as much as the actual event. Perhaps because in preparation, I am living through the event in my mind before it ever occurs. Perhaps I just have OCD. Either way, I like to plan ahead. I will not be disappointed and often get more out of the actual event, journey or trip because of my prior planning.

Why is this important? I have begun to plan for my trip to Ireland. I have already determined in my mind that this is going to be the greatest trip I have ever embarked on.

Nothing that occurs can change that as I am determined to be happy. And prepared. Happiness is a choice that we make. There is nothing that says we have to wait until a certain time to make that choice. I have already chosen to be happy in Ireland. I will be in a beautiful country, with my wife. What else do I need? So I am planning to be happy. What does that mean?

Well, I am planning on things that could steal away from my enjoyment such as a lost wallet, passport, identification, money, credit cards, medicine, and phone. I am working on my contingency plan for these things such as uploading copies of documents and important items to the cloud. Then I can access them from any computer. I am working on making sure I have a credit card that will not charge me fees for using banks in Ireland or the UK. Bank of America is one such bank. (Not and Endorsement as I do not currently have such a credit card.) Copies of prescriptions and identification are being placed in a file and uploaded to my wife's phone so if I lose my phone, I will have immediate access to important things

(As long as I can find my wife!)

Abraham Lincoln said: "give me six hours to chop down a tree and I will spend the first four sharpening my axe."

If when I am in Ireland something occurs that was not in my plan, I will remind myself that I am in charge of my own happiness, smile, and then work through it. Perhaps I will return with a story of how everything went perfect from the flight to the weather to the food to the sights. Or perhaps I will have one crazy story of how everything I could not ever imagine occurred. Either way I will end my adventure with "that was what made it such an amazing trip!"

With Ireland right around the corner I suggest we all start to "sharpen our axes!" as this is going to be the best trip ever!

See you in Dublin!



Frank V. DeAndrea, Jr.
Editor-In-Chief



DIRECTOR'S OUTLOOK



Greetings Intellenet Family, Friends, and Colleagues,

I can't believe how time flies' bye. The year is a little more than half over already and we are now in the middle of the summer. Before you know it, we will be in Ireland. Thank you to Intellenet Member Deborah Williams for helping us with feet on the ground in Dublin.

I hope you are all getting to enjoy the summer and some time off with your family and loved ones. I plan on going away at the end of July. My vacation is sandwiched between 2 different Intellenet Weddings, the weekend before and the weekend after. I am looking forward to celebrating both of them with these amazing Intellenet family members! Congratulations to Brenda & Jay and Russ and Wendy! I am so happy for all of you and honored to witness the joyous occasions.

A reminder that the D list has been reactivated. The D listserv includes corporate security directors and individuals of similar types and functions;

supplemental support list (SSL) personnel who opt for the D in lieu of the L Listserv; and active members of law enforcement who desire to affiliate. All L listserv members are included in distribution of information to D list members.

Recommendations for potential members are requested. In the past this list contained many who supplied numerous billable hours to Intellenet members around the globe.

I know sometimes the info brief gets looked over and or forgotten about, so I wanted to remind everyone of the new membership categories that we have. There are great opportunities, especially for your employees and new private investigators that you would like to help mentor and groom.

General Member:

The general membership is a private investigator and/or security consultant, with a minimum of 10 years' experience, licensed in those jurisdictions where licensing is

required, and in good standing, in all cases. Holding a license alone is not considered an acceptable requirement if the individual is not actively working as a private investigator or security professional. This membership is exclusive to ONE individual, and not a company.

Applicants must be recommended by an INTELLENET member, and the recommendation shall be based upon the known integrity, honesty, capability, and reliability of the recommended party. Alternatively, an applicant may self-nominate, but such applicant will be subjected to the same criteria as a recommended candidate. A screening process, which will include public record checks regarding the applicant in the jurisdictions where there is no state licensing requirement and where the applicant has resided for the last seven (7) years and an interview of references will be the minimum requirement. An application fee shall be paid to offset the costs commensurate with the process indicated.

DIRECTORS OUTLOOK CONTINUED...

Associate Member:

Individuals holding non-investigative licenses or having specialty investigative areas that do not require a license, such as computer forensics, polygraph examiners, hand-writing/document examiners, background screening shall be eligible to become an Associate Member. The Associate Member will have a minimum of ten years of investigative or related experience in their specific field.

Apprentice Member:

The Board of Directors recognizes and applauds those who meet either the General membership requirements or associate membership requirements but have yet to meet the 10-year requirement of membership. Intellenet will now welcome individuals who meet all the other requirements of general or associate membership except for the ten years of investigative experience in a new category.

Apprentice members will have access to mentorship, and a designated listserv. Apprentice members shall have such rights and privileges as may be granted by the Board of Directors. To be eligible for this membership category, the apprentice must be sponsored by an existing member in good standing.

Affiliate Member:

Individuals, suppliers, commercial users of professional services, business entities in allied fields or support services, and individuals in any recognized form of law enforcement or public safety shall be eligible to become an Affiliate Member of the Association.

Sincerely,



Jeff Stein
Executive Director

**OPPORTUNITY IS MISSED
BY MOST PEOPLE
BECAUSE IT IS DRESSED
IN OVERALLS AND LOOKS
LIKE WORK.**

Thomas Alva Edison



ASSISTANT Executive Director's POINT of VIEW

As you all know we now started the preparation for Ireland.

I am already accumulating some auction/raffle items. I am hoping to get much more than last time as the bar is becoming higher and higher.

Intellenet has not traveled to Europe for some time. It will another great conference and I am looking forward to seeing lots of faces.

Until then stay safe,

Remi

Tout ce dont on a besoin,
c'est l'amour. Mais un peu
de chocolat ne fait jamais
de mal.

- CHARLES M. SCHULTZ



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CARINO'S CORNER

Leaving Your Legacy

The June 2023 issue of the magazine "Security Executive" had an interesting article asking "what do you want your legacy to be?"

It notes that for some the answer is easy – "I want to be known as the best lawyer, doctor, father, mother, baseball player, musician, etc."

Lofty goals all and to leave a legacy in these areas is admirable and memorable.

Research into the topic revealed other perspectives and definitions of legacy. It can be defined as a gift by will of money or property. It has also been explained by the statement "the war left a legacy of pain and suffering". Leaving a legacy also means you will continue making a contribution in future years to your giftee(s) of choice. As such, your life and lessons you learned are left to be shared with others.

What is your legacy and when should you think about it? There are many options in choosing a path to leave your

legacy. Among our field of investigations and security it can be taking leadership positions setting high ethical standards and meeting/exceeding exceptional noteworthy goals. Some will find it in scholarly writings perhaps developing new paradigms and concepts to help society. Others may find it in being a policy guru. One is limited only by the imagination and ingenuity to create that buzz that will resonate for generations to come.

Need a starting point to create your legacy? Intellenet has embarked on a program to establish an Apprentice membership category, designed to assist young investigators in career development. Success will depend on identifying and interviewing those fledging youngsters yearning to learn. There is a role for our list of highly professional and skilled investigators to play in serving as mentors. It is a golden opportunity to enrich the learning experience. Who better to serve as a mentor those who "have been there, done that".

None of us in Intellenet will leave as our legacy being the best doctor, ballplayer or Hollywood actor but we can establish a legacy as being the best at our trade. Might serving as an instructor/trainer to bring in the next generation of investigators to our level. be your legacy? Such would meet the social and civil requirements to qualify as a true bona fide legacy.

Whatever path you opt for regarding your legacy be the best you can be. It is a model for success.

And, by the way, if you opt to serve as a mentor you will contribute to ensuring the well being of Intellenet for years to come, a worthwhile, memorable goal in itself.

All the best,

James P. Carino Jr.
Executive Director Emeritus

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FOCI SUBMISSION RULES

Each Issue, two Intellenet Members will be focused upon for their accomplishments in the Law Enforcement /Private Investigative world. One member from the International Membership and one member from the United States.

Members are able to submit other members for future FOCI following these simple rules:

- 1) – NO SELF SUBMISSIONS
- 2) – Any INTELLENET member in good standing may submit any other INTELLENET member in good standing for consideration, regardless of the location of either member.
- 3) – Submission shall include a brief, 1,200 words or less, BIO of the candidate that does NOT list every school, training, or good

4) – The BIO should capture what the MEMBER has done that has changed the way INTELLENET or the Private Investigation industry or Law Enforcement does business or capture what makes the candidate worthy of Focus. Think BIG Picture.

5) – 3 or 4 candid photos shall be accepted with the submission for publication.

6) – Based on the number of submissions, The Newsletter Committee may select the International and United States winner for each quarterly newsletter. Ties shall be broken by the Executive Director.

7) – For consideration, please send submissions to Frank@deandrea.biz



MEMBER **FOCI**  **CI**
UNITED STATES

THIS EDITIONS FOCI- UNITED STATES SELECTION

NO MEMBERS SUBMITTED ANYONE FOR
CONSIDERATION



DO SOMETHING
TODAY THAT
YOUR FUTURE
SELF WILL
THANK YOU FOR.

*Our actions and decisions today will shape
the way we will be living in the future.*




MEMBER **FOCI**



INTERNATIONAL

THIS EDITIONS FOCI- INTERNATIONAL SELECTION

NO MEMBERS SUBMITTED ANYONE FOR
CONSIDERATION



Work like you don't need the money.
Love like you've never been hurt.
Dance like nobody's watching.

SATCHEL PAIGE



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LEGISLATIVE NOTES



Nicole Bocra Gray
Legislative Liason Chair

Is a Federal Compact in Our Future?

According to the Bureau of Labor Statistics, as of March 2022, there are 39,478 private investigators nationwide, including private investigators that practice in the five states that do not govern licensing requirements (Alaska, Colorado, Idaho, Mississippi, South Dakota, and Wyoming). Although there are general licensing requirements adopted by each state, there is no unified set of licensing standards shared by the states that do have requirements, and of these states, only ten have been successful in establishing reciprocity agreements before running into legislative roadblocks. Private investigators are forced to maintain licenses in multiple states, which is costly and time-consuming, or they are restricted in their ability to operate within the jurisdiction(s) they hold a license. Meanwhile, investigations often cross state lines, involve investigations of businesses, individuals, and organizations that operate in different states simultaneously, and other situations in which

limited reciprocity causes issues in the search for the truth.

In an effort to alleviate these challenges, the International Association of Security and Investigative Regulators (IASIR) formed a Reciprocity Committee of state regulators and industry representatives from varying states with the shared mission of accomplishing this goal of drafting an Interstate Compact to create nationwide reciprocity during 2023. This initiative takes time and resources to accomplish.

Accordingly, IASIR identified a grant through the Department of Defense and Council of State Governments to support this initiative. Funding from this grant will help achieve the following benefits:

- Unified professional standards, accountability, and heightened compliance within the national Private Investigation industry. Ensuring that all private investigators operating in the United States meet rigorous licensing requirements.
- Streamlining investigations of cases that cross state lines.
- Streamlining the flow of information between investigators nationwide by standardizing practices.

·Allowing private investigators to move to a different state without compromising their career, ongoing investigations, or income stream.

·Provide a viable employment option for military members and spouses.

With industry support including Intellenet, IASIR has applied for a \$250,000 Department of Defense grant through the Council of State Governments (CSG). If awarded, the real work will begin. The National Center for Interstate Compacts would assist the investigative community to determine our eligibility for an interstate compact and the necessary steps to proceed. We would designate industry representatives and work with regulators from each state to spearhead this effort in their jurisdiction. CSG will work with the states to develop the terms and conditions and prepare legislation.

Stay tuned..... more to follow in the coming weeks.

Nicole

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ARTICLE

FORENSIC ENGINEERING AND YOU

HOW FORENSIC ENGINEERING CAN ASSIST A PRIVATE INVESTIGATOR

BY: ERIN TINNEY

I had the opportunity to speak at the 40th annual Intellenet conference. I work as a crash reconstructionist for Accident Research Specialists (ARS), a forensic engineering consulting firm in Cary, North Carolina.

We investigate a variety of accidents and failures involving surface vehicles and the built environment. We are available to rapidly respond to accidents across the country; the ARS team has investigated accidents in over 40 US states and abroad. Our services are case evaluations, scene documentation, standards/code review, engineering modeling and analyses, accident reconstruction, and expert testimony. Accident Research Specialists' practice areas include motor vehicle accidents, product liability, fire and explosions, industrial/workplace, marine, and construction.

Our Engineers have years of experience investigating, analyzing, and reconstructing accidents. When we investigate surface vehicle accidents, we usually document the scene and the vehicles involved. Often at the outset of an investigation, we interview responding law enforcement, and review field notes, crash reports, witness statements, depositions, vehicle spec sheets, EMS reports, body cam footage, toll logs, and commercial vehicle weight slips among other evidence. We conduct visibility studies using exemplar vehicles. It's important to know the specs of the involved vehicles so we can find accurate exemplars (dimensions, sight/eye height, etc.). When conducting commercial vehicle reconstruction, we look for data such as toll receipts and scale data.

When we respond to an accident scene (active or passed), we document the scene fully with LiDAR, aerial photography,

videography, and measurements of the road and weather conditions. Weather conditions and sun position can play a role in causation of an accident. As surveillance systems become more and more common we take care to document location and type of security cameras (on houses, buildings, gas stations, etc.) that could have captured the accident or events leading up to it. We document the area/point of impact, pre and post collision travel paths (tire/skid marks, gouges, scrape marks, leaked fluids), final resting positions of vehicles, debris, final resting position of pedestrians or occupants if thrown from the vehicle, and any fixed objects that were struck. We document traffic control devices including stop signs, yield signs, speed limits, school zones, traffic lights, flashing lights and video record traffic signal phasing. We also observe line of sight and potential obstructions such as foliage, berms, curves, buildings, and billboards.



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FORENSIC ENGINEERING AND YOU CONTINUED

HOW FORENSIC ENGINEERING CAN ASSIST A PRIVATE INVESTIGATOR

BY: ERIN TINNEY



For our at--scene visibility studies, we use a website called SunCalc to get accurate lighting to the day of the accident. It allows us to compare the sun's position from the day of accident to the day we are doing our reconstruction to make sure the lighting is accurate. SunCalc shows the sun's movement and sunlight phases for a given day, time and location. It tells you the time frames when night, astronomical twilight, nautical twilight, civil twilight, sunrise, daylight, and sunset occur.

When documenting vehicles, we take photos of the damage to all vehicles involved (both outside and inside). For each vehicle, we start on one side/corner and work our way around either clockwise or counterclockwise. Our method is consistent for all vehicles to help us stay organized and know what part of the vehicle we're looking at in each photo. It is important to take pictures and videos at varying distances and from multiple angles. If we're interested in a certain area, we start with enough of the vehicle to orient where we are. Then zoom in on the area

of interest. Just like with the scene, point to areas of interest if necessary (in this case it could be scratches, dents, etc.).

For the outside of a vehicle, we photograph lightbulbs (if they're halogen, not LED). The filament in the lightbulb can show whether or not that particular light was on at the time of the crash. If the lamp was illuminated and ductile at the time of the crash, the filament may deform (hot shock) and the filament will appear bent/curved. If the lamp was off at the time of the crash, it may be undeformed or may be fractured due to its cold (brittle) condition. We also take pictures of measurements, including: the heights of damage, areas of damage, overall length of the vehicles, wheelbase, track width, tires and tire information, and tread depth. For commercial vehicles, we also photograph their DOT number, fleet number, trailer registration documents and note the brake components and camera systems. When photographing the inside of vehicles, we take pictures of the wiper switch position (on/off, speed), light switch position (on/off, brights/dims, fog lights), seatbelts (we look for witness markings and abrasions or if they're still buckled and have been cut, evidence that the

occupants were wearing them), vehicle information stickers (VIN, tire information, GVWR, etc.), odometer reading, dash, information and the airbag control module (if it needs to be removed). If applicable, we download the airbag control module (often referred to as the event data recorder or EDR).

More and more commercial vehicles are equipped with in--cab technology, especially event recorders (referred to as dash cams). These systems are designed to help protect drivers, operations, and the bottom line. Not only can the event recorders exonerate the commercial vehicle driver and company by confirming causation or defending false claims, they can also illustrate the driver's habits (seatbelt usage, distracted driving, road rage, speeding, following closely, or driving while fatigued).

If drivers know they are being recorded, they may be more safety conscious behind the wheel. If they're not driving safely, video footage can help identify the risky behaviors and have corrective action taken to help prevent an accident.

Other in--cab technology includes GPS asset tracking and vehicle monitoring.



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FORENSIC ENGINEERING AND YOU CONTINUED

HOW FORENSIC ENGINEERING CAN ASSIST A PRIVATE INVESTIGATOR

BY: ERIN TINNEY



These tools help the company monitor drivers, ensuring that they are on time and taking the most efficient driving routes. Event recorders communicate wirelessly and illustrate the driver's exact location if an incident occurs. Event recording telematics systems can also monitor factors such as speed, following distance, and hard braking, giving fleets a better picture of drivers' behavior behind the wheel.

Thank you for the opportunity to share some of the tools and techniques that we use at ARS. If you have any cases involving motor vehicle accidents, product liability, fire and explosions, industrial and workplace, marine, or construction, feel free to contact our office at: 919--467--8134.

ABOUT the AUTHOR



Erin joined Accident Research Specialists in 2021 while finishing her bachelor's degree in Mechanical Engineering. Erin interned with the Oregon Department of Transportation in the Traffic Engineering & Access Division. She also interned with the National Highway Traffic Safety Administration at their headquarters in Washington D.C. for two summers in their Safety Compliance Division, their Intelligent Systems Research Division, and their Human Factors/Engineering Integration division.

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Erin Tinney and Brody

The Expert in Anything Was Once a Beginner

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WHO NEEDS AN EXPERT?



How enlisting the services of an expert can assist a Private Investigator

The purpose of the “Who Needs an Expert” column is to provide INTELLENET members with insight into not only the vast array of expertise INTELLENET members can provide, but also to share with the membership how to use these experts to enhance an investigation. What may be an “easy” case for one of us can be something another one of us has never done. Be it a surveillance case, a death investigation, a wrongful conviction, a TSCM Sweep, a financial investigation, elder abuse, or any of a plethora of others, we are all capable of doing some things and can use assistance in others.

Who Needs an Expert will dive into some specifics about a particular field and attempt to enlighten some of us as to an additional toolbox available to assist us with investigations that may cross our desk.

If you are an expert and would like to contribute to this column by sharing something about your expertise and how INTELLENET members can use your services, please reach out to the editor at: Frank@deandrea.biz.

If you are a member and have a request about learning more about a particular expertise, please send the editor an email with your request.

SPECIAL THANKS TO BILL BLAKE for DREAMING UP THIS IDEA and GETTING SO MANY EXPERTS TO WRITE ARTICLES.

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THIS EDITIONS TOPIC:

Finding Pinocchio's Timber

Chasing Financial Fraud through Europe and Italy

By: Gabriel Prieto

Consultant at Background Italia

The warm summer breeze that defines the Milanese weather from July to September was swiftly interrupted by a call from the United States. Our colleagues in New York needed investigative support in the Old Continent. Some of their high net-worth local folks had been tempted, lured if you will, by the sumptuous offers that an Italian broker based in London had made to them. This well-mannered, Milan-born individual had reportedly found great opportunities that would yield alpha results with minimal risks.

Such a glamorous offer, however, soon became a perilous road to default. Investors in Europe and the United States realized that the Italian broker was all but a legitimate trader. Sitting on an old Bachelor's degree obtained in Italy, the Milanese uomo d'affari™ crafted a plan to scam his way to the top. Pinocchio, as we codenamed the man and the project, had

been carefully devising a professional path in Italy that could let him nurture a reputation among national and international investors. He obtained an Italian certification to be a broker overseas, which allowed him to travel and provide financial services in other countries through Italian entities.

Pinocchio, however, decided to push his luck and create companies in the financial heart of Europe, London. With a corporate base there, Pinocchio lured Italian footballers and entrepreneurs with little knowledge of finance to invest in his funds; this gave Pinocchio a strong base to support his claim of being a successful financial manager, at least on paper. He did not hesitate to use this to facilitate his way to the top sharks.

Pinocchio soon realized that he had a part to play; namely, that of a successful private equity manager with luxurious cars and watches, with to- tier suits

and extravagant dinners out. But with money in the pocket, that was no longer a problem. He already had hefty amounts of investors' money in the accounts of his unregulated British company. The manager started drawing money out of them and, with it, financed his upper lifestyle.

Months passed by and investors had not heard of any positive yields in their portfolio, despite supposedly including large positions in skyrocketing Silicon Valley tech stocks. Once the voice spread through the halls of London offices and the dressing rooms of Italian football pitches, Pinocchio faced calls of angered money makers, followed by legal action against him, his executive team, and the British companies that were used to funnel money out of the investors' pockets.

Legal action successfully obtained a major judgment in the UK, allowing a team of British and foreign



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investigators to pursue assets held by the defendants around the Globe. However, being the subject Italian, the core of the investigation drifted toward the land that gave birth to the Roman Empire. The search for Pinocchio's timber in Italy had begun.

The chase for Pinocchio's assets in Italy started at the beginning of 2022. We tracked down all directorships and shares held by the subject and his team in the last 20 years and developed an understanding of what entities might still be operational, based on their financial accounts, which are publicly available in Italy.

We discovered interests in over 10 companies that were not linked to the main corporate structure and managed to link the assets held by them through proprietary data analysis of corporate transaction deeds, based on information made available to us by the Italian Corporate Registry of Milan.

Such merger deeds provided us with an overview of the key subjects of the transaction, the assets transferred, and the

payments undertaken by the buy side to obtain such assets. A crosscheck of this data along with the information publicly available was sufficient to corroborate that the assets had been transferred from the main corporate structure prior to the date of the financial catastrophe, presumably in an attempt to funnel assets out of the fraudulent corporate galaxy. Those deeds were also one of the key elements used by our client to pursue legal action and freeze the assets held by companies outside of the main corporate structure.

We then moved onto assessing the real estate assets held by Pinocchio, his team, and all the companies of his corporate galaxy. Several luxurious, top-tier real estate properties were identified in the name of the manager and his team. Specifically, Pinocchio was found to be the owner of an apartment in the center of a major Italian city, a beach house in a town by the Adriatic sea, and a mansion in the center of a picturesque town east of the Apennine Mountains. Jackpot!

We obtained all the past documentation of the properties and came across two other legal claims against Pinocchio within the Italian judiciary. Such claims,

having started their course within the Italian courts before the British legal action had been brought forward on Italian soil, had already obtained asset seizure orders against the properties. The nature of the claims against Pinocchio gave strong insights on his fraudster-like personality; one of the claims was brought forward by an Italian entrepreneur and a former venture partner with whom businesses had gone south.

The other claim, in turn, was brought by the subject's sister in an attempt to protect her interests in the family assets, which were wholly transferred to Pinocchio following the application of a dubious will of the mother, suspiciously filed days before she had passed away and successfully retrieved for analysis by us. The claims gave temporary protection to the assets until a final verdict was reached.



This finding allowed our client to swiftly file a claim against the assets identified and served as the spearhead of the creditor's recovery efforts on Italian soil.

Property records also revealed that weeks before the start of the investigation, a pre-sale agreement for the beach house was registered. The buyer, a dentist of profession, was unaware of the claim by the international creditors, but had reached an agreement to repay part of Pinocchio's debt directly to the Italian creditors with the condition that the seizure orders were lifted from the property. With the sale taking place in less than two weeks, time was of the essence to file for asset protection on that property. More importantly, a careful analysis of the data filed within the presale agreement led to the identification of key banking details of the subject of interest, as well as the amounts that were to be paid to his bank account. With no time to lose, we informed our American and British counterparts, who quickly pushed for a freeze order to be signed by the Italian judge. In the meantime, press, corporate, and social media searches were undertaken to understand the subjects' family links, as having a good

understanding of the subject's personal circle would allow us to exclude or flag potential fake sales aimed at obscuring the legitimate owner and obstruct the credit recovery process.

In doing so, we came across a myriad of names from relatives, friends, and corporate associates. Once crosschecked with property data, we realized that Pinocchio had recently sold an apartment to his corporate chartered accountant a month after the start of his financial collapse. While the nature of the sale was only for the tribunal judge, presumably the purchase of the apartment had taken place solely with the purpose of freeing assets formerly held by Pinocchio and to obtain cash, a much more liquid, elusive asset, to be hidden at an offshore account.

The results obtained following these asset recovery efforts in Italy were possible due to three key differential factors.

Clear understanding of the client's needs

A clear understanding of the client's needs enabled us to identify clear objectives of data retrieval that provided the client with actionable intelligence for their credit recovery efforts.

Knowledge of the publicly retrievable information in Italy

Deep knowledge of the Italian public record landscape allowed us to develop and cross check data points to obtain an accurate picture of the asset ownership of our target.

Licensing

Investigators in Italy are required to be fully licensed and approved by the local regulator. Being a fully licensed investigations and consulting firm allowed us to get access to key documentation for the case in a compliant manner.

Best,

Gabriel Prieto

**A Goal
Without A Plan
Is Just A Wish**



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ABOUT the AUTHOR

Gabriel Prieto is a consultant and project manager for overseas operations at Background Italia Srl. With a background in the private equity and financial journalism industries, Gabriel is in charge of pre-transactional due diligence cases and investigations for international clients.

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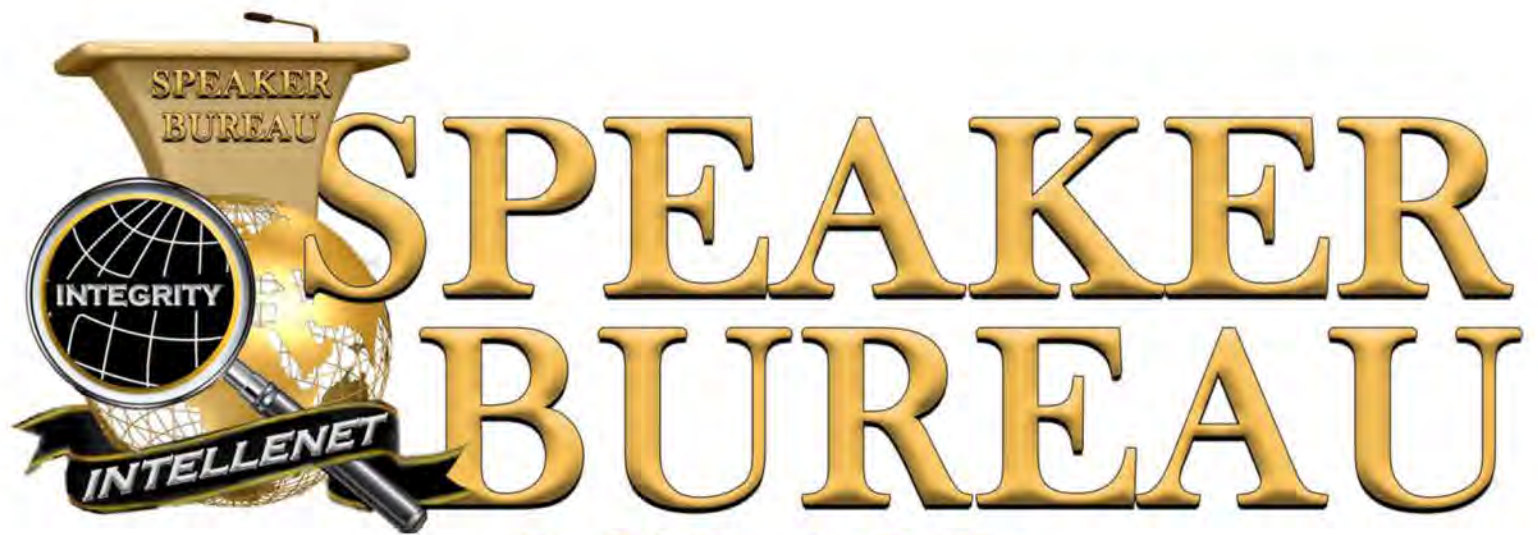
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Creativity is intelligence
having fun.

ALBERT EINSTEIN



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By: Eric Douglas De Van
President
De Van and Associates
<https://devanassociates.com>

Intellenet's Speaker Bureau is comprised of members that are subject experts in their field of security, safety, and investigation. Some Speaker Bureau members are court certified experts, journal writers, book authors, and trend-setters. All the SB Members are presenters, featured speakers, and instructors.

Several of the SB members "wowed" the attendees at Intellenet conference with dynamic presentations, crowd involvement, and even a magic trick or two. Whether at the Intellenet annual, state association, or single subject conferences, the SB members are well-represented across the country and worldwide. This is not enough.

The new-look Speaker Bureau has set a high bar to market the members to conferences, co-host mini conferences (Petite Reunion), present for credits, and promote their products/services.

Conferences: We rely on our relationships with State and other organizations to promote SB members to be presenters. Not only does the opportunity add to the SB member's CV, but it puts the presenter in a position to market to a captive audience.

Petite Reunions (Little Conferences): Some subject matters evolved with time and technology, while some subjects have little oversight, legislation, and case law to dictate best practices. The goal of the Petite Reunion is to provide a more than cursory knowledge of the topic along with ways to monetize the newly learned information.



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The SB accomplishes this, in part, by partnering with a host organization for one or two days of immersive training. The first Petite Reunion will take place in October.

Based on the subject matter, members are encouraged to take part in specialty training. As we are finalizing the details, the subject matter and location are - to be announced.

Present for Credit: To maintain your Private Investigator license, many states require that the conference, subjects, speakers, and presentations are pre-approved. To obtain the regulatory board's "blessing" is an arduous task but a necessity when offering conferences for credits.

Intellenet's Speaker Bureau is comprised of members that are subject experts in their field of security, safety, and investigation. Some Speaker Bureau members are court certified experts, journal writers, book authors, and trend-setters. All the SB Members are presenters, featured speakers, and instructors.

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The "New" Intellenet Speaker Bureau Logo
Idea by Eric DeVan. (Design by Frank DeAndrea)

Editor's Note: There is clearly a reason why the word "Man" rhymes with DeVan.
Eric DeVan is the Man!

INTELLENET is a better place thanks to your drive and enthusiasm.
You are making us ALL look our best!



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THE POLICY

ETHICS By: Kitty Hailey



**JUST BECAUSE THE EVIDENCE IS NOT APPARENT
DOES NOT MEAN THERE IS APPARENTLY NO EVIDENCE**

Carl Sagan (possibly)

This quote was framed over my desk for years. It was attributed to Carl Sagan, the noted astronomer and thinker. Someone gave it to me. It's what my 9th grade English teacher used to call a "pithy maxim" or a saying that has a lot of meaning and can be debated with vigor.

Like Sagan, I believe that we cannot take things on face value. How often have we all heard the words, "The witness can't be located." Certainly that does not mean that the witness has vanished in thin air. It just means that the investigator has not searched enough. Using one on-line research company does not constitute an investigation. Follow up with alternate databases is necessary. Research into social media websites, business affiliated clubs and organizations, ancestry registries, title searches and a myriad of other sources must be checked. Once research has concluded the

investigator must do the unthinkable. He or she must get up off that comfy computer chair and put on a coat. Then the real investigation begins. The locations must be visited. Neighbors must be interviewed. Courthouses can be researched. Death records and obituaries should be culled through. There is so much that can be brought to the table beyond a cursory search or the mere acceptance of information as it is provided by a credit header report. Obviously the client's ability to fund this investigation is a large part of the equation.

Our responsibility goes beyond doing what any ordinary citizen can do. It is necessary for us to use the skills we have learned as investigators to do an extraordinary job. We receive financial remuneration for our professional skills. Surely one would expect a doctor to do more than place a band aid on a broken arm. We are the professionals with the skill sets to examine the patient,

prescribe the cure or pill or splint or cast as needed.

I am reminded every time that I do a post conviction investigation of the error of our ways. Every criminal case brings with it a police report of evidence seized at the crime. There is an index of each item picked up by officers at the scene. These items are culled through for blood samples, fingerprints and DNA. Registration numbers of stolen property are compared with those on file. Most of the gathered material is placed in a box, labeled and put on a shelf in an evidence locker.

Some of the pieces are selected by prosecutors and police as vital to their theory of the case. However, that which is left behind is generally only left because it does not support that theory. So it becomes incumbent upon us to review not only the evidence used at trial; but the evidence not used at trial as well.



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THE POLICY



ETHICS By: Kitty Hailey CONTINUED

Both the manner in which we do our job and the integrity with which we perform our work are the true test of an ethical investigator. Allowing others to think for us does not do a service to our client. Accepting the work product of others unquestioned is a shoddy means of finding information. What I'm advocating is more thorough and thoughtful work. It's not a popular concept in a world gone soft by easy access to data. It is however the mark of a professional. When it means the difference between wrongful incarceration and proper adjudication the choice is simple. The work is worth the effort. The ethical investigator has done her job.

It was this work ethic that took me into a rather dangerous inner city neighborhood today. I visited the scene of a crime that took place more than 20 years ago. Why? Because I had two concurring statements in my file. (Yes, concurring. Not conflicting). One was the report of the officer at the scene. The other was the confession of the man locked behind bars. They didn't sound right because they were too close for comfort. The words were too familiar. One echoed the findings of the

other. Similar wording described the scene in both the statement of the 40 year old officer and the 20 year old suspect. These words were sufficient to have convinced a court and a jury of citizens that the confession was true and the client was guilty. Now, more than 20 years later I questioned not only his statement but the findings of the officer as well. So I did my job. I went to the scene and I looked.

In depressed neighborhoods little changes over time except decay. Buildings aren't altered, unless they fall down. Houses aren't renovated and reconstructed; they are patched. New electricity isn't wired up; lines are moved from existing light fixtures to activate newly jury rigged fixtures. So the basic skeleton of the neighborhood was the same. The houses had not been enlarged or the properties expanded. Instead new debris cluttered old yards and broken sidewalks echoed a grander day. And what I saw belied both the statement of the officer and the client. The crime could not have happened as it was stated because access to the building was not possible as described. I'm not done. I'll check further.

I'll pull original blueprints from city hall and licenses for improvements on the building. I'll talk to neighbors about changes over the years. I've already done on-line research and found that the house has only changed hands one time since the crime. Thank goodness for little favors. What I might find is a coerced confession; full of lies and statements made up by an overzealous policeman. Actually, I don't know. It's just a hunch. I won't stop until I have compared his words with other confessions he has obtained over the years. There is a lot to do. It should have been done 20 years ago. But then, an investigator was never hired way back then when it would have mattered most. I can't take the chance that the confession was true or voluntary. It might be. I'll never know until I do my job.

As investigators we deal with this conundrum daily. My thoughts go to a case I investigated many years ago. A diagram of a crime scene was presented into evidence by the crime scene tech. It was accepted by all parties and used as a template upon which the prosecutor



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THE POLICY



ETHICS By: Kitty Hailey CONTINUED

described the entrance of the assailant into the apartment. A witness who had the foresight to hide in a closet positively identified the client from her vantage point. This was pointed out as well. There could be no doubt in the collective minds of the jury that her view was unobstructed and she was brave to come forth with this information. Below on the left is a simulated diagram of that apartment. The defense attorney took the evidence at face value and did not question it. Many years later I revisited that same location. I confirmed that no alterations had been made to the apartment and no construction had taken place since the crime. I obtained original blue prints of the scene and prepared my own diagram from my own measurements inside the apartment. The differences were subtle, but poignant. In reality, the door hinges were all on the right side. In the police diagram they were all on the left. It changed the point of perspective of the witness who could not have seen what she stated in court. "Just because the evidence is not apparent....."

"Just because the evidence is not apparent does not mean there is apparently no evidence." Since I picked this topic as the basis for writing an article about Investigative Ethics with all good intent, it was incumbent upon me to check the original quotation for accuracy. I started with Google. Then I went to the site for Bartlett's familiar quotations. Now I've done on-line research for more than a half an hour and can't find a source that really and truly ascribes the quote to Carl Sagan. Although when one thinks of Sagan's forays into the stars, it is believable that he would have thought such a thing. Regardless of the source of this quote (and it was credited to deists and anti-deists as well), my point is well proven even before it was made.

My point; the thesis for this paper, is simply that Investigators have a duty to go beyond that which is obvious and to find that which is fact.

We have a responsibility not to allow information presented to us to be taken at face value.

If we do not question, research and discover what lies beyond the evidence presented, we are not doing our jobs. We should not be believers. We are questioners. We cannot afford to allow others to provide us with information; we must verify it on our own. It is a moral and ethical obligation to our craft.

Thank you Mr. Sagan, or whoever you might be.

The thought is worthy of quoting.



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ABOUT the AUTHOR

Kitty Hailey

Kitty Hailey, CLI is an investigator of long standing. Although her area of concentration is criminal defense, civil rights and wrongful convictions she has become known in the profession as The Ethicist. Twenty years ago Kitty authored the seminal book on ethics for Investigators. The Code of Professional Conduct: Standards and Ethics for the Investigative Profession is now in its 4th revision and will be available by the first of the year in digital format. Kitty can be reached for questions, guidance or comment via her website: www.kittyhailey.com or by calling her at 215-574-8127. She is the recipient of numerous awards for writing for investigators and gladly holds the Buddy Bombet Lifetime Achievement Award as one of her most cherished possessions.

EDITOR'S NOTE: We are blessed with the caliber of people that surround us. Kitty Hailey is one such blessing. If you ever have the opportunity to spend time with Kitty, DO IT! YOU do not need to talk, perhaps in cases such as me, it is best you don't. Just listen. You will thank me later.

IF NOT NOW, WHEN?

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Greetings fellow Intellenet members,

I hope everyone is doing well, staying healthy and enjoying your summer so far. Remember to relax and spend time with your loved ones, work will always be there. The Intellenet Protective Services (IPS) Initiative has been ongoing for quite some time now and we currently have approximately 80 Intellenet members who are in our network. Our goal is to be a resource for Intellenet members to connect with other Intellenet members on Protective Services Details.

The goal is to eliminate you having to vet the member that responds back. When an Intellenet member is placed on our list in addition to the normal Intellenet background screening, the individuals EP credentials are reviewed by the committee members and once approved they are placed into different categories within the IPS initiative. In addition to helping connect members, our goal is to also offer EP training both basic and advanced, along with webinars and newsletters. If anyone would like to be considered for the initiative just reach out to any of the below members. Again this is a fluid endeavor and we are always looking at ways to improve what we are doing.

If you have any questions, would like a questionnaire or have a need for assistance, please reach out to any of the following committee members;

Rick Carpenter - rcarpenter@ina-inc.com

Jim Carino - intelnet@verizon.net

Eric Douglas De Van - eric@devanassociates.com

Nathan Goode - nginvestigations@gmail.com

J Damien Scott - damien@bedrockspg.com



Intellenet Protective Services' (IPS) mission is to have a global footprint addressing all of our clients' security and protection needs. Intellenet is an international network of investigative and security professionals with at least 10 years of investigative experience and are in every US state, in over 70 countries, and has served clients in 146 countries.

The agencies in which IPS members have previously served with distinction include as examples: British Customs, Central Intelligence Agency, Federal Bureau of Investigation, Hungarian Intelligence Service, IRS Criminal Investigation Division, Italian Carabinieri, New Scotland Yard, Royal Canadian Mounted Police, Russian FSB, U.S. Military Criminal and Intelligence units, Royal Military Police, U.S. Homeland Security, U.S. Secret Service, and numerous local and state agencies.

Thank you and have an enjoyable, safe and profitable summer...

Regards,

Rick

Richard Carpenter
Vice President, Operations
President, Pennsylvania Association of Licensed Investigators

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Rick Carpenter, Chairman of the IPS Committee can be reached at:
rcarpenter@ina-inc.com

YOUR INTELLENET BOARD

When Colonel Jim Carino designed INTELLENET, it was built with a vetting requirement allowing only the finest investigators in the industry. The ones who already stood the test of time. The process to become a member alone allows for recognition, notoriety, and provides bragging rights.

Within the organization still there are men and women who continue to rise even higher. They are driven by many things, but what is common is their desire for the organization to succeed.

The YOUR INTELLENET BOARD column will attempt to shed light on the women and men who make up the board of directors. This does not include the Executive Director, Vice President, Secretary, and Treasurer, as based on their organizational exposure, information on these officers is readily available.

I believe you will be pleasantly surprised at the incredible talents YOUR INTELLENET BOARD holds. The entire board is worthy of each of our admiration and thanks for taking time to go above and beyond and spend much personal time, effort, and even money to better this organization.

THANK YOU, TO EACH OF OUR DIRECTORS,
FOR YOUR COMMITMENT TO A GREATER GOOD.



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YOUR INTELLENET BOARD

Member at Large Reginald "Reggie" Montgomery

Mr. Reginald "Reggie" Montgomery CPP, PSP, CLI, CFE, CII, CST, CP, PPS, BAI

Reginald J. Montgomery is President of R.J. Montgomery Associates in Palm Beach Gardens, Florida, specializing in corporate asset protection and criminal defense investigations with over 50 years of related experience. Reginald has an extensive expertise in the security and investigations fields. He is a certified polygraphist, protection professional, physical security professional, legal investigator, fraud examiner, security trainer, international investigator, Board Certified Professional Investigator, Personal Protection Specialist, and Board Accredited Investigator.

Reggie, a Life Member has served as vice-chair for ASIS International's Standing Investigations Council and as the chairman of the Northern New Jersey Chapter. He is a life member and past assistant national director for the National Association of Legal Investigators, a life member of the Association of Certified Fraud Examiners and the World Association of Detectives, currently serves on the Board of Directors of Intellenet and 3rd Vice President of Florida Association of Private Investigators. He is a past Board Member and 3rd Vice President for the Council of International Investigators. Reggie also served as president of New Jersey Licensed Private Investigators Association from June 1996 to June 2000 and has been named to the Certification Board of The United States Association of Professional Investigators. Reggie is an adjunct professor at New Jersey City University.



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Member at Large

Reginald "Reggie" Montgomery

CONTINUED

Reggie was named as the National Association of Investigative Specialists SPEAKER OF THE YEAR FOR 2006-2007. He has given hundreds of speeches to national and international associations on many investigative subjects ranging from product diversion and protecting intellectual property to workplace violence investigations. He is best known for his interview and polygraph workshops.

Reggie has been certified by numerous courts as an expert in virtually every aspect of criminal defense, corporate security, and investigative related matters. Reggie has appeared on dozens of network television programs as a polygraph and investigative expert. Mr. Montgomery is the Editor of (as well as contributing author, two chapters) "Corporate Investigations" and "Corporate Investigation 2nd Edition" contributing author to Advanced Forensic Criminal Defense Investigations", "Basic Private Investigations" and Advanced Private Investigations" with Articles in PI Magazine and The Legal Investigator.

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Member: CII, ASIS International, INTELLENET, NALI, NCISS, WIN, WAD, NJLPIA, LPIA, GAPPI, NACFE, ASET, NLA, FAPI, FSGA



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NEW MEMBERS



Intellenet - New Members since January 2023, Publication in alphabetical order by last name:

Edward Ajaeb – Washington, DC
Donald Aravich – DuBois (Pittsburgh), PA
Ayse Burcu ARSLAN DEMRTAS – Istanbul Turkey
Willian (Bill) Breen – Fairfield, CT
Mats Bygdeman – Stockholm Sweden
Albert Cacace – Boca Raton, FL
Christian Casson – Houston, TX
Maria Dipirro – Buffalo, NY
Charles Finrock – Lexington, KY
Catherine Flowers – Raleigh, NC
Kevin Gamble – Winnipeg Canada
Lawrence Hamilton – San Diego, CA
Andy Holmes – Tukwila, WA
Martha Justice – Edmond (Oklahoma City), OK
Glenn Karabeika-Lynnwood WA
Barclay Leib – Wanaque (Paterson), NJ
Edward (Ed) Levy – Warwick (NYC), NY
Robert Manzanares – Miami Lakes, FL
Shaun Marso – Kinston, NC
Ted Moss – Cleveland, OH
David Murphy – Leonia, NJ
Steve Pagones – Beacon, NY
Simon Palacios-Suarez – Bogota Colombia
Christine Penry – Arlington, VA
Donald Redl – Port Charlotte, FL
Allison Sands – San Jose, CA
Bilal Sen – Cologne, Germany
Cloyd Steiger – Federal Way (Seattle, Tacoma), WA
Randy Thomas – Plantation, FL
Jeremy Whitesell – Rock Hill, SC

Your FAITH and TRUST in INTELLENET is greatly appreciated.

SAVE THE DATE



2024



2024
INTELNET
CONFERENCE

CHECK THE



WEBSITE



[HTTPS:// INTELLINET. ORG](https://intellenet.org)





WHAT IS THE ETIAS?



AND HOW DOES IT EFFECT MY TRAVEL TO EUROPE IN 2024?

BY:

FRANK V. DEANDREA, JR.



WHAT IS THE ETIAS? AND HOW DOES IT EFFECT MY TRAVEL TO EUROPE IN 2024?



As we plan for our INTELLENET conference in Ireland, thoughts move to the “After Party” and where we will visit while in Europe.

Recently, July 20, 2023, an announcement was made that visa-exempt travelers will need to have an ETIAS travel authorization to enter 30 different countries in Europe. Although Ireland and London are not on the list, here is what you need to know.

If you are from any of these countries:

- | | | | |
|------------------------|------------------|----------------------------------|--------------------------|
| Albania | Georgia | Montenegro | Singapore |
| Antigua and Barbuda | Grenada | New Zealand | Solomon Islands |
| Argentina | Guatemala | Nicaragua | South Korea |
| Australia | Honduras | North Macedonia | Taiwan |
| Bahamas | Hong Kong | Palau | Timor-Leste |
| Barbados | Israel | Panama | Tonga |
| Bosnia and Herzegovina | Japan | Paraguay | Trinidad and Tobago |
| Brazil | Kiribati | Peru | Tuvalu |
| Brunei | Macao | Saint Kitts and Nevis | Ukraine |
| Canada | Malaysia | Saint Lucia | United Arab Emirates |
| Chile | Marshall Islands | Saint Vincent and the Grenadines | United Kingdom |
| Colombia | Mauritius | Samoa | United States of America |
| Costa Rica | Mexico | Serbia | Uruguay |
| Dominica | Micronesia | Seychelles | Venezuela |
| El Salvador | Moldova | | |

And want to travel to any of these 30 European Countries:

- | | | | | |
|----------------|---------|---------------|-------------|-------------|
| Austria | Denmark | Hungary | Luxembourg | Romania |
| Belgium | Estonia | Iceland | Malta | Slovakia |
| Bulgaria | Finland | Italy | Netherlands | Slovenia |
| Croatia | France | Latvia | Norway | Spain |
| Cyprus | Germany | Liechtenstein | Poland | Sweden |
| Czech Republic | Greece | Lithuania | Portugal | Switzerland |

You will need an ETIAS travel authorization.

FYI: All official European union websites are in the domain Europa.eu

FROM THE ETIAS WEBSITE: https://travel-europe.europa.eu/etias/what-etias_en
ETIAS travel authorization is an entry requirement for visa-exempt nationals travelling to any of these 30 European countries. It is linked to a traveler's passport. It is valid for up to three years or until the passport expires, whichever comes first. If you get a new passport, you need to get a new ETIAS travel authorization.

WHAT IS THE ETIAS?

AND HOW DOES IT EFFECT MY TRAVEL TO EUROPE IN 2024?

(FROM THE ETIAS WEBSITE: https://travel-europe.europa.eu/etias/what-etias_en)

With a valid ETIAS travel authorization, you can enter the territory of these European countries as often as you want for short-term stays - normally for up to 90 days in any 180-day period. However, it does not guarantee entry. When you arrive, a border guard will ask to see your passport and other documents and verify that you meet the entry conditions.

Applying for an ETIAS travel authorization

Currently (at the date of the posting of this newsletter) the ETIAS website is not yet up and running.

According to their website they will be accepting applications in the future.

When the website is up and running you will be able to fill out the application form using either the official ETIAS website https://travel-europe.europa.eu/etias_en or the ETIAS mobile application.

Applying for the ETIAS travel authorization costs EUR 7. (About \$8.00 USD)

Processing your ETIAS application

Most applications are processed within minutes.

It is possible however that your application may take longer to process. If so, you will receive a decision within four days. Please note that this period could be extended by up to 14 days if you are requested to provide additional information or documentation, or up to 30 days if you are invited to an interview.

This is why you should apply for an ETIAS travel authorization well in advance of your planned journey.

Once you have applied

You will receive an email confirming the submission of your application which will include your unique ETIAS application number: make sure you keep this number for future reference.

Once your application has been processed, you will receive another email informing you about its outcome.

When you get your ETIAS travel authorization please make sure your name, passport number and other information is correct: if there is any mistake, you will not be allowed to cross the border.

Validity period of your ETIAS

Your ETIAS travel authorization is valid for three years or until the travel document you used in your application expires - whichever comes first.

You must be in possession of a valid ETIAS travel authorization during your entire stay. You can leave and come back at any time, as long as you respect this time limit.



WHAT IS THE ETIAS?

AND HOW DOES IT EFFECT MY
TRAVEL TO EUROPE IN 2024?

(FROM THE ETIAS WEBSITE: https://travel-europe.europa.eu/etias/what-etias_en)

On arrival at the border

As your ETIAS travel authorization is linked to your travel document, make sure to carry the same document which you used in your ETIAS application. Otherwise, you will not be allowed to board your flight, bus or ship, or to enter any of the European countries requiring ETIAS.

Having a valid ETIAS travel authorization does not guarantee an automatic right of entry. When you arrive at the border, border guards will verify that you meet the conditions. Those travelers who do not meet the entry conditions will be refused entry.

As for me, I have no idea if after my time at the INTELLENET conference in Ireland I will want to go to France or Italy. What I do know is that if I wait to get an ETIAS travel authorization until I am in Europe I will probably not have enough time to do it. I will be getting my ETIAS travel authorization soon so that when I am in Europe, I can roam around the countries as I please.

The whole ETIAS Travel authorization is new and as such, I did not want anyone to not be able to travel freely because they had not heard of ETIAS or did not apply for one in time.

Stay safe,



*Attitude is the 'little thing'
that makes a big difference.*

WINSTON CHURCHILL



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2024

TOUR GUIDE

THINGS TO DO AFTER THE 2024 INTELLENET CONFERENCE

..."It was a dark and stormy night..." Peter Gallo was relaxing at a local pub when he was hornswoggled into "volunteering" to serve as the INTELLENET GLOBAL GAZETTE's Unofficial Tour Guide commenting on what things to do in Europe after the 2024 Conference in Dublin, Ireland. (In the spirit of full disclosure, the "volunteering" might just have been when a sly Editor-In-Chief recognized the opportunity to ask Peter to "Volunteer" towards the end of Eileen Law Stewart's vow renewal wedding celebration where Peter might just have imbibed one or two "pints of lager!" The story continues...

Other Places to visit after your trip to Dublin next year: Cosford

US Air Force veterans who spent part of their service in England, at Molesworth or in the rugged mountains of Lakenheath (as well as assorted other history wonks) may be interested in visiting the Cold War Museum at RAF Cosford next year after the Intellenet conference on Dublin.

If doing so, visitors of a certain age should prepare themselves for the painful realisation that the museum is filled with aircraft, vehicles and other pieces of military equipment that we once knew as being "current." (I say this as a mere youngster of barely sixty summers.)

I have no problem with the concept of there being Spitfires and P51 Mustangs in museums. They are old and (if they cannot still fly) rightly belong there. I am even comfortable with the Avro Vulcan being in museums; they were brand new when my father worked on them, but they are old now and none still fly so it is right and fitting that they be preserved in museums.

The F-4 Phantom, the Buccaneer, and the Jaguar, on the other hand were in the sky when I was young and worked for the Queen. They SHOULD NOT be in museums.

To add insult to injury, there was a C-130 there too. I know the C-130 has been flying for a long time but I am writing this as the last one in the RAF service is going into retirement. I could cry.

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AN INTERVIEW WITH PETER GALLO

CONTINUED

They even have a Chinook helicopter – something IS still flying, and indeed appears to be the ONLY aircraft that I was familiar with that the RAF continues to use today.

As far as I am concerned; the selection of exhibits was clearly a conspiracy, promulgated by the snowflake generation just to portray is as antiques from a pre-historic age.

In fairness however, the Chinook at Cosford is not just ANY Chinook but 'Bravo November' herself, the most famous one they ever had, so actually touching it is almost a religious experience..... but apart from that....., the RAF Museum at Cosford is fascinating and well worth a visit if you are anywhere in the area.

It is a very pleasant two hour drive from Liverpool, but if you are heading for London you will be passing the door anyway.

It might, however, make you feel slightly older than you like to think you are.

Liverpool, from Dublin

There is an overnight ferry from Dublin to Liverpool, the one-way ticket price being about \$38 quid per person.

For Beatles fans, this could be something of a religious pilgrimage – though I am told there are not one but two places in the city claiming to be the “real” cavern. I did not, unfortunately, have the time to check out either so I will leave that for someone else to review.

I was in Liverpool to see something else; something that should be of interest to anyone who served in the Navy or who has an interest in WW2 history; another attraction in that city is the museum at what was once Western Approaches HQ.

There is a quotation from the American author David Fairbanks White's book Bitter Ocean that some might find surprising: “If one were to choose a building where the Second World War was won, the White House or the Admiralty Rooms in London might be a possibility, or one might very well choose Derby House in Liverpool.”

Churchill later said that the only thing that really scared him during the war was the Battle of the Atlantic. The fact that Britain was dependent on American supplies to fight the war is well enough known, but the House was the nerve centre of how that lifeline was kept open, at times when the already rationed country was within a few weeks of running out of food altogether.

The word “grim” does not even begin to describe it.



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AN INTERVIEW WITH PETER GALLO

CONTINUED

A rather nondescript, some might even say stark - or even Stalinist - example of 1930s architecture in a narrow street Liverpool close to the harbour, Derby House was the headquarters from which the Battle of the Atlantic was directed and won. I visited it last week. Down in the basement, the musty damp smell might be familiar to anyone who served in any underground command centre, and painted on the wall of the Operations Room is the huge but map of the Atlantic, now eerily quiet in front of now empty desks and silent telephones.

In its day however, that map was where young WRENS once moved the markers showing the locations of the convoys, knowing the meaning of having to remove one of them. It is a fascinating and emotional place. Visiting today transports you back in time.

I first learned of its importance in another book: *A Game of Birds and Wolves* - which recounts the story of how the tactics that defeated the German U-boats were developed not by experienced graduates from the Naval College or even seasoned submariners, but by young WRENS working upstairs in the same building. Many were still teenagers who had joined up straight from school, but their contribution to history cannot be under-estimated, and it is a tragedy that their story is not better known among young women.

The book is well worth reading if you do not have the chance to visit the museum itself. The next time I am able, I will go back to Liverpool to see it from the Beatles perspective. If that involves a theatre full of young girls screaming at the top of their lungs, you will excuse if I play the grumpy old man card and beat a hasty retreat to the bar in my hotel.

Thinking of attending the 2024 Conference? If so and you have suggestions for excursions we can put together, Please contact Peter at peteragallo@protonmail.com He is the unofficial travel guide for all things UK. Thank You Peter!

FORGET THE MISTAKE
REMEMBER THE LESSON



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ABOUT the AUTHOR



Peter Gallo is a qualified lawyer admitted to practice in Scotland, Hong Kong and New York. He has an MBA and an LLM in International Criminal Law.

He spent 19 years as an investigator based in Hong Kong, working on investigations in some of the most corrupt countries in Asia and was a leading authority on the identification and detection of money laundering.

In 2011, he was recruited by the United Nations, as an investigator in the Office of Internal Oversight Services, Investigations Division in New York; the office that is supposed to investigate corruption, fraud and other criminality in the Organization. After his insights and personal experiences there, he became an outspoken critic of the UN, particularly about the manner in which corruption is covered up.

He was one of the founders of the group 'Hear their Cries' which was established specifically to fight the United Nations abuse of 'privileges and immunities' to protect UN staff members accused of child sex offences.

He has been quoted extensively in the international media and appeared on television in a number of countries worldwide. His recent book, 'Neither Protection nor New' is a critical analysis of the U.N.'s policies on Sexual Exploitation and Abuse.

Peter is an INTELLENET member, and a BAI. He lives in Westchester County, New York.

Peter can be reached at: petergallo@protonmail.com



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PHOTOS

SPECIAL RECOGNITION

The Photos Page is normally reserved for photos and short captions about members across the globe. However, it is only fitting when a member receives a Lifetime achievement award, we provide special recognition.

Congrats!

BILL

FLEISHER

ON RECEIVING THE 2023 INTELLENET
LIFETIME MEMBERSHIP AWARD



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PHOTOS



SUBMITTED BY: Jeff Stein

Bill Fleisher (R) and Jeff Stein pose at the April 2023 VIDOCQ luncheon where Bill received his Lifetime Achievement Award. Bill was not able to attend the 2023 INTELLENET Orlando conference.

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PHOTOS



INTELLENET MEMBERS attending the April 2023 VIDOCQ Society meeting where Bill Fleisher received his Lifetime Membership Award
Front Row: Jeff Stein, Jim Carino, Second Row: Marc Bourne, Eileen Law Stewart, Bill Fleisher Third Row: President Abraham Lincoln



INTELLENET MEMBERS attending the July 2023 wedding of Brenda Beyersdoerfer and Jay Groob. CONGRATULATIONS!



INTELLENET MEMBERS Brenda and Jay at their wedding. CONGRATULATIONS!

If you are an officer of a State or International Organization, please consider submitting a photo or two of INTELLENET Members or yourself, performing PI "Tasks" throughout the year.

INTEGRITY INTELLENET

GLLOBE TROTTING

Congratulations to Eileen Law Stewart in publishing her Fifth and newest book: "The Girl In The Cellar ~ The Boy In The Box" Eileen was heard to say it was her "5th and Final" book however, sources close to the investigations revealed it is not her last!

Recently INTELLENET MEMBER and BOARD OF DIRECTOR Regional J. Montgomery was hospitalized and is recovering from a vascular leg emergency.

IN TYPICAL REGGIE FASHION he has asked: PLEASE PLEASE DO NOT SEND E-MAILS of encouragement and get well wishes.

Instead Reggie requested anyone who desires go to the link below and send a \$10 donation (or more) to St. Jude's Children's Hospital in his name. He will learn of it and know you are thinking of him. It takes the same amount of time of writing a get well e-mail and has so much more impact.


St. Jude Children's Research Hospital
<https://www.stjude.org> > donate > donate-to-st-jude

GET WELL SOON REGGIE

If you have an item of interest for the newsletter, please forward your pictures or Globe Trotting escapades to the Editor:

frank@deandrea.biz





2023-2024 MEMBERSHIP DRIVE

**AS YOU CAN SEE FROM THE
NEW MEMBER LIST
MEMBERSHIP IS BOOMING!
INTELNET IS ALWAYS
LOOKING FOR A FEW MORE
GOOD MEMBERS!**

Know of a colleague who has a specialty or would be a great asset to the
INTELNET Association?

Consider discussing with them being a sponsor and recommending them for
consideration for membership.

INTELNET is always seeking quality applicants from the United States and
abroad. INTELNET is looking to increase membership Internationally as well
as maintain a sufficient level of members across the United States.

If you feel you know someone who would benefit from membership, and/or if
you feel the membership would benefit from someone being a member,
contact

the Membership Co-Chairs Ari Morse and Jim Carino,
email: membership@intellenet.org



SECRET RECIPE



Apple Pie

PHOTO AND RECIPE BY: FRANK DEANDREA, JR.



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SECRET RECIPE

INGREDIENTS

ONE UNBAKED PIE CRUST

PIE FILLING-

- 10 LARGE APPLES
 - 5 GRANNY SMITH
 - 5 MACINTOSH
- 1/8 CUP GRANULATED SUGAR
- 5 ALMOND SIZE PIECES OF BUTTER
- 2 TABLESPOONS CINNAMON

PIE CRUMBS

- 1 CUP GRANULATED SUGAR
 - 3/4 CUP FLOUR
 - 1/3 CUP SALTED BUTTER
- 3 TABLESPOONS CINAMON

PIE FILLING

PEEL AND CORE THE APPLES. SLICE THEM INTO SMALL 1/8 THICK SLICES AND THEM CUT THE SLICES INTO FIVE PIECES CREATING THIN PIECES THAT ARE APPROXIMATELY 1 INCH ROUND. PLACE THE APPLE PIECES INTO A LARGE BOWL AND SPRINKLE WITH THE SUGAR AND CINNAMON MIXING THOROUGHLY. SET ASIDE.

CRUMBS

MIX THE SUGAR, FLOUR AND MELTED BUTTER TOGETHER TO FORM SMALL CRUMBS.

POUR THE PEELED APPLES INTO THE PIE CRUST.
DOT WITH THE FIVE ALMOND SIZE PADS OF BUTTER.
COVER WITH THE CRUMBS.

BAKE

BAKE AT 425 DEGREES FOR 15 MINUTES.
REDUCE HEAT TO 350 DEGREES AND BAKE FOR 45-60 MINUTES. THE PIE IS DONE WHEN THE APPLES CREATE A JUICE AND THEY BEGINS TO BUBBLE AND RUN OVER THE SIDES.
(PLACE A PIECE OF TIN FOIL IN THE BOTTOM OF THE OVEN TO CATCH THE DRIPS!)

ENJOY!



THANK YOU

When Albert Einstein published his theory of special relativity in 1905, I doubt he was thinking about hospice, dementia or nursing homes. He was simply teaching us that “Time is Relative.” A clock attached to a moving object will tick at a slower rate than one standing still. And what goes for moving clocks goes for everything else; physics, chemistry and biology all operate at a slower pace in moving frames of reference.

Merci

Perhaps the secret to “slow down” time is to keep moving at a high rate of speed. But that creates its own paradox as the faster one travels; the less time one can take to enjoy what they have. And when you slow down, time speeds up and in an instant, what you had is gone.

ਤੁਹਾਡਾ ਧੰਨਵਾਦ

Danke

It would appear that even for the mistakes he made, Einstein was one smart fellow. He realized that the difference in time between a moving clock and a stationary one is insignificant except at speeds approaching that of light. Scientists have proven this time and time again. But who needs scientists? The past few years of my life are proof enough of Special Relativity and the fact that time can fly.

Go raibh maith agat

I have placed my 87 year old mother into a nursing home because she can no longer take care of herself. My 87 year old father is quickly losing his memory and that causes a plethora of additional issues to now be dealt with. And finally, I had to place my close friend who Sandy and I have been the caretakers of for over the past 2 years into Hospice.

Cảm ơn

Ngiyabonga

From the reference frame of standing still and looking at all of this, it would appear I cannot slow down time or even replay it. So I run around as fast as I can trying to do everything for everyone—futilely, hoping I can slow down time, only to remember that wise old man saying: my speed is insignificant in the shifting of time.

Bedankt

Tack

Work 16 hours a day, raise 2 teen age children, sit on 4 Board of Directors and 2 committees, assist in the running of a kitten shelter, take care of my 87 year old father, take care of my 87 year old mother, take care of my dying friend the priest. That is one crazy juggling act for sure.



THANK YOU

Dziękuję Ci

I compare it to a master juggler. Adding another and another ball into the air. Juggling requires precision, dexterity, hand-eye coordination, and excellent timing. Focus and concentration are paramount. Throwing each item in the air and playing with gravity as they raise to the top of an arc, stop for a second and then begin their decent back to earth only to be softly touched by the hands of the juggler, gently flipping them back into the air.

Go raibh maith agat

I was that master juggler. Keeping everything moving in the air. Slowing down time ever so slight. Until one day perhaps I added one thing to many to the items I was already balancing and keeping in the air. I lost focus. I knew they were ALL about to crash to the ground. I winced, ducked and shielded my head from what I was sure would be falling debris. Closing my eyes and waiting for the cacophony!

شكرا لك

One second...two seconds passed. I peeked with one eye. Three seconds...still nothing. I looked up and all I saw were hands above me. Women's hands, men's hands. young hands, old hands. Red, white, black and yellow hands. Big hands and tiny hands. And every hand was catching things and tossing them back into the air or landing them softly on the ground.

Cảm ơn

الف شكر

These "hands" that I never slowed down to look at before, are the hands of my wife, children, loved ones. Members of associations and community. These are the hands who jump in, do what needs to be done, and then disappear again without any desire for recognition, praise or thanks.

ありがとうございました

I say "thank you" at the end of every newsletter. I was raised to be polite. But now, this time, my "thank you" means more than just a figure of speech. So many of you, the readers of this newsletter, the members of this association, are the hands that help me keep things in the air. Help me to stop them from crashing and gently land them to the ground.

Gracias

It is the individuals who assist me constantly with the newsletter, submitting articles, photos and the like. It is the members who help me edit this. It is the ones who

धन्यवाद

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감사합니다

constantly get others to submit content. The members who send kind emails after the newsletter is published with a kind word. All of that allows me more time to do other tasks and provides me with a sense of accomplishment. It is the members who constantly answer emails, assist with investigations, provide work through referrals and provide expertise, suggestions, contacts, and solutions to complex issues.

баярлалаа

Four score and seven years ago. Those words resound in my brain. Four score and seven years ago... my father and mother were born. I am confident I do not have another score to spend with them. Just as Einstein did not think of nursing homes, dementia or hospice, I am sure Abraham Lincoln did not have the age of my parents in mind when he penned those immortal 277 words known as the Gettysburg Address. But just as “the world will little note nor long remember” this newsletter, I hope you never forget what I say here.

Diolch

Takk skal du ha

I am grateful for your support. Your efforts are appreciated, recognized and needed. They keep me sane and stop my world from crashing.

Dhanyavaadaha

I cannot say “thank you” in enough languages or ways to ALL of you for the help you give to me, and my family, both personally and professionally.

Kiitos

I hope one day to be a “hand” reaching out to help you juggle what is important in your life.

Grazie

Stay safe,

Thank You



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