



IKD  
Delegates Report

Date: 16 November 2009

Country: United States  
Association Name: Council of International Investigators  
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Does URL have a membership directory? Yes  
Is it linked to IKD? No

President Name: Nancy Barber  
Agency: Glass Key Investigations  
Address: 236 W Portal #850, San Francisco, CA 94127 USA

Date Appointed: 4 September 2009

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Secretary Name: John Sexton  
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Date Appointed: 4 September 2007

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Delegate Name: Alan Marr  
Agency: Jigsaw Services  
Address: The Courtyard House, 8 Fan Court, Chertsey, Surrey, KT16 0DJ UNITED KINGDOM

Date Appointed: 4 September 2009

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Association Membership Criteria:

### **Explanation of Member Classes and Requirements:**

#### **Certified Member:**

Is available to the owner of a firm, partnership or corporation who has been regularly employed as an investigator, security professional, law enforcement agent or similar profession for not less than five (5) years and is now the principal, managing partner, chief



executive or sole practitioner of a business for a period of not less than three (3) years. Limit to two (2) Certified members per any one (1) firm.

**Qualified Member:**

Is the same criteria as for a Certified member except one has not operated their own business for three (3) years. However, must have been employed in the field for not less than five (5) years. One can apply for Certified membership as soon as they satisfy the requirements. They have all rights of personal appearance and discussion at meetings, but no right to vote or hold office. Limited to only two (2) Qualified members per any one (1) firm.

**Associate Member:**

Is restricted to a spouse or an employee of a Certified member or a spouse of a deceased member. They have all rights of personal appearance and discussion at meetings, but no right to vote or hold office. Membership will be reviewed annually by the Board of Directors at the Mid-year Meeting. A Certified member must sponsor applicants for Associate membership.

**Affiliate Member:**

Is available to any person empowered by position within a corporation or company to initiate, supervise, or contract for an investigation or who comes from an industry that furnishes materials or services to the professional investigation industry. A Certified member must recommend them. Affiliate members cannot vote or hold office. They maintain membership as long as a Certified member sponsors them. If they leave their field of employment or the Certified member loses membership, Affiliate membership ceases.

**Requirements for All Membership Classes:**

Bylaws Article III, Section 9 requires all members of the Council meet the following requirements:

- "Be of high moral character and no criminal charges undisclosed."
- "Be of good financial standing."

Bylaws Article III, Section 2 indicates that "membership shall not be granted to an individual whose principal occupation is one of the following: debt collection, auto repossession, service of process, martial investigation and transfer of currency. An application fee of \$100.00 (US Dollars) is to be submitted with Application. Annual dues for Certified members are currently \$150.00 (US Dollars). The dues are approved by the Board of Directors. Council Constitution, Bylaws, Rules and Regulations, as well as Code of Ethics, must be strictly adhered to at all times.

Comments on Association Activities, if any: Annual General Meeting and Regional meetings held internationally.

Total No. of Members: 312

Is there a Government License? : Yes

If yes, under what authority? : Indiana State Business Entity

Name of Licensing Regulator: State of Indiana

If no, is regulation proposed? :

YES/NO

Comments on Regulation, if any: