TACET

GLOBAL

Housekeeping

Host	Greg Gillespie
Duration	*60 minutes*
Questions	*Ask away!*
Support	*Contact Me*

Content

Who Are Private Investigators

Private Investigators and The Law

What Services Do They Offer

Risks Of Using Private Investigators

Case Studies

How To Protect Yourself

Business Model

My Background

Not from law enforcement

Big cases are pro bono

Confidentiality

International Organised Crime

Political Fraud and Corruption

Threats To Life At Care Home

Joseph Muscat (Former PM)

- ***Allegations of…***
- ***Embezzlement***
- ***Money Laundering***
- ***Trading in influence***
- ***Bribery Etc. Etc. Etc.***

Who Are Private Investigators?

Ex Police	*Anybody*
No accountability	*No qualifications*
No barriers to entry	*No licensing*
No regulation	*“Old Boys Network”*

Private Investigators and The Law

What legal powers do they have?

No Legal Powers

The <u>most important</u> law….

Data Protection & GDPR

Data Protection & GDPR

Gathering personal data….

…without the data subject's consent.

The Law Is Always Behind

PI Issues = Untested

Private Investigators and The Law

What legal powers do they have?	***No Legal Powers***
The most important law….	***Data Protection & GDPR***
What about surveillance?	***RIPA (2000)***

RIPA 2000

Regulation Of Investigatory Powers Act

“Spy Laws”

1. ***Necessity***
2. ***Proportionate***
3. ***Limits Collateral Intrusion***

Applies To Public Institutions Only

What Services Do They Offer?

Not all private investigators investigate anything

1	*Process Serving*	*Tracing*	*Asset Reports*
2	Intelligence Reports	Covert Investigations	Surveillance
3	Corporate	Security Consultancy	

What Services Do They Offer?

Not all private investigators investigate anything

- **Intelligence Reports**
- **Covert Investigations**
- **Surveillance**
- **Litigation Support**
- **Commercial Due Diligence**
- **Fraud**
- **Brand Protection**
- **Tracing, Process Serving…**

Business Model

Fragmented Industry

Services Offered	Market	Positioning
Skills	Legal	Budget
B2C	Corporate	↓
B2B	Public	1st Class

Business Model

Fragmented Industry

= Sub Contraction

Risks Of Using Private Investigators?

1. No SRA - No-one to help you
2. Being implicated in criminality
3. Blackmailed
4. Ripped Off
5. Reputational Risk For You
6. *Trusting* **Associations** *Who Claim They Are Ethical and Law Abiding*

Protect Yourself

Don’t Trust The Associations

What Can You Do?	***What Should They Do?***
Due Diligence	***Legitimate Interest Test***
Insurance	***DPIA***
ICO Registered	***Identify Relevant Laws***
Trust Your Instinct	***Contract***

Contact Me

Contact Greg Gillespie

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