

NATIONAL CRIMINAL INVESTIGATION S VICE

- ★ Internal Theft & Fraud
- ★ Surveillance
- ★ CSST (Work Accidents)
- ★ Polygraph

3 13 3 13 3 18

- ★ Computer Forensics
- ★ Missing Persons
- ★ CSI (photographs, fingerprints, etc.)
- ★ Police File Analysis
- ★ Trademark Infringement
- ★ Pre-Employment Screening

Terry J. Corcoran President, founder and owner of NCIS

★ Director of Security, T. Eaton Co. Ltd. ★ Director, Canadian Security Agency ★ Member, International Association of Chiefs of Police (IACP) ★ Graduate, Concordia University

In my years of involvement in the field of Private and Corporate Security and Investigation, I have met and worked professionally with hundreds of men and women in the field of law enforcement; I have proudly chosen the following Investigators to work with me at NCIS based on their experience, professionalism and reputations.

Québec Police Force (QPF) Yves Messier, Sergeant (ret.)

★ Prior to becoming a Police Officer, Yves worked as Loss Prevention Supervisor at various Eaton stores in the Montreal area. In 1989 he was assigned to the Candiac Detachment of the QPF as a Patrol Officer and later assumed an investigative role at QPF Headquarters specializing in alcohol, gambling, prostitution and contrabit tobacco. He culminated his career in 2015 in the Intelligence Section where he and worked on various Joint Task Forces with the SPVM and the RCMP focusing on Organized Crime.

Federal Bureau of Investigation (FBI)

Stuart Sturm, Supervisory Special Agent (ret.)

- ★ Certified Public Accountant (CPA)
- ★ Certified Fraud Examiner (ACFE)
- ★ Investigator, Money Laundering
 ★ Legal Attaché, US Embassy, Ottawa
- ★ Specialist (Counter-Terrorism) / White Collar Crime
- ★ Supervisory Special Agent, Human Trafficking Joint International Task Force (Bucharest)

Note: Stuart acts in an advisory capacity from Florida on International Matters, in particular, those relative to American files.

Longueuil Police Service

Danny Di Paolo, Detective Sergeant (ret.)

- ★ 31 years of Service with the Longueuil Police
 ★ Major Crimes Unit (Homicide, Armed Robbery, Sexual Assault)
- \star Since 2015 Danny has been teaching Investigation and Interrogation Techniques at the Quebec National Police Academy

Montreal Police Service

Bertrand Morin, Detective/Lieutenant (ret.)

 \star With thirty two years of service, Bert worked in various Sections: Drug and Vice Squads, Physical Surveillance, and Night Patrol. He ended his career as a Detective Supervisor in downtown Montreal. Bert has been a regular Investigative Consultant to NCIS since its inception and provides valued experience in the analysis of Police procedures and criminal file evaluation.

Charles Rabbat, Inspector/Headquarters (ret.)

- ★ With 32 years of Law Enforcement, in the last 14 years with the SPVM, he was responsible for The Commercialization unit and the International Peace Keeping
- Mission, working under the umbrella of the SPVM, RCMP and the United Nations. ★ Graduate of HEC Montréal, University of Sherbrooke and the Federal Bureau of Charles will serve NCIS as International Foreign Liaison.

Dan Killens, Detective Sergeant (ret.)

- \star With 33 years of service with the Montreal Police, Dan has culminated his career
- at the West Division Operations Centre. He has extensive experience in Armed Robbery, Physical Surveillance and Crime Scene Intervention.

Michel Pilon, Detective Sergeant (ret.)

- ★ 31 years of Service with Major Crime Section (Arson/Sexual Assault/Homicide)
 ★ 12 years as a polygraph examiner (both SPVM & private)
 ★ Instructor in the field of Interview and Interrogation/Sexual Assault/Physical Abuse and Death of Children/Arson at Canadian Police College and the Québec National Police Academy.
- \bigstar Recognized as an Expert in the fields of Investigation/Interview and Interrogation by Canadian Courts (Criminal-Civil-Arbitration Labour) and Belgian Courts.
- ★ Member of Jewellers Vigilance Canada (JVC)
- ★ Graduate of the LSI Laboratory for Scientific Interrogation, Phoenix, AZ

Royal Canadian Mounted Police, RCMP Charles Nichilo, Corporal (ret.)

With over 40 years of Public Law Enforcement and Private Investigation, Charles had worked in various Sections of the RCMP:

- ★ General Investigations
- ★ Joint Task Forces
- ★ VIP (planning & escort)
- ★ Surveillance detail
- ★ Organized Crime Unit (wiretapping, informant handling, undercover)

Terry J. Corcoran | President | tj.corcoran@ncis-canada.com | www.ncis-canada.com

514-429-1555