

OCTOBER 2023 EDITION



CALI JOURNAL

CALIFORNIA ASSOCIATION OF LICENSED INVESTIGATORS



WWW.CALI-PI.ORG



About the California Association of Licensed Investigators

Founded in 1947, CALI is a non-profit organization devoted to protecting and enhancing the private investigation industry in California and the United States.

CALI is the largest Private Investigator association in the world. With 1100 members throughout the country, CALI is focused on advancing the industry through a strong legislative program and numerous educational offerings, including an annual conference, Webinars, new licensee training, professional development programs, and CALI's proprietary Certified Professional Investigator (CPI) designation to qualified investigators in California.

CALI has a full-time lobbyist in Sacramento. CALI's legislative advocate interfaces with California legislators to protect Private Investigators' ability to serve their clients, as well as to support and oppose legislation impacting all California Private Investigators.

CALI strives to protect the consumers' rights while advocating for access to all public records and data that professional investigations can responsibly access.

CALI Active members are licensed by the California Department of Consumer Affairs (DCA) and the Bureau of Security and Investigative Services (BSIS). As a professional organization, CALI is managed by a volunteer Board of Directors comprising members throughout California and an Executive Director, retained full-time to support CALI and its programs.

Connect with us!



www.facebook.com/CALIPI



www.twitter.com/calipiorg



<https://www.linkedin.com/company/california-association-of-licensed-investigators/>



www.cali-pi.org

California Association of Licensed Investigators
26895 Aliso Creek Rd #B-485
Aliso Viejo, CA 92656 USA
949-715-5401
info@cali-pi.org

About the CALI Journal

The CALI Journal is a quarterly electronic publication of the California Association of Licensed Investigators (CALI) for general information only and does not constitute legal or professional advice. The statements and opinions expressed in the CALI Journal are those of the authors and advertisers, not necessarily of CALI.

Contribute to the CALI Journal

CALI encourages members and industry experts to contribute relevant content for publication in the quarterly CALI Journal. We want to hear from you! Submit your article for review to info@cali-pi.org.

To advertise in the CALI Journal, please contact Maria Lagunas, Executive Director, at 949-715-5401 or email mlagunas@cali-pi.org.

©2023 CALI. All Rights Reserved. The contents of this CALI Journal may not be reproduced by any means, in whole, or part, without the prior written consent of CALI.

CALI LEADERSHIP

President

Frank W. Huntington, III, CPI

Chairman of the Board

Jay Rosenzweig, CPI

VP of Administrative Services

Lee Wolfe, CPI

VP of Investigative Services

Anthony Hopkins, CPI

Treasurer

Chris Reynolds

Secretary

Tawni Tyndall, CPI

Director-at-Large

Chad Ragan

Director-at-Large

Roberto Rivera, CPI



California Association of Licensed Investigators

**26895 Aliso Creek Rd #B-485
Aliso Viejo, CA 92656**

Maria Lagunas
Executive Director

**949-715-5401
949-502-0450 Fax
info@cali-pi.org
www.cali-pi.org**

Central Coast Director

Vacant: Contact Director, Chad Ragan

East Bay Director

Charles Rafferty

Golden Valley Director

Donavan Sizemore

Inland Empire Director

Dan Alvarez

Los Angeles Director

Jay Rosenzweig, CPI

North Bay Director

Robert Estes, CPI

Orange Director

Thomas Graybill, CPI

Redding/Chico Director

Dan Largent

Sacramento Director

Anna Stowe

San Diego Director

Jay Paulino, CPI

San Francisco Director

Hanley Chan

San Joaquin South Director

Mitch Rowland

San Jose Director

Anne Fields

South Bay/Long Beach Director

David Williams

Central Coast Governor

Vacant: Contact Director, Chad Ragan

East Bay Governor

Tony Suggs

Golden Valley Governor

Shiloh Roten

Inland Empire Governor

Paul Mason, CPI

Los Angeles Governor

Howard Dratch, CPI

North Bay Governor

Suzie Short

Orange Governor

Cameron Jackson, CPI

Redding/Chico Governor

Vacant: Contact Director, Dan Largent

Sacramento Governor

Vacant: Contact Director, Anna Stowe

San Diego Governor

Vacant: Contact Director, Jay Paulino

San Francisco Governor

Lindon Lilly

San Joaquin South Governor

Cory Morse

San Jose Governor

Tracey Kroot

South Bay/Long Beach Governor

Mason Washington

What's Inside This Issue...

- 05 President's Message**
- 07 Thank You to our Conference Sponsors**
- 12 Welcome to Our New Members**
- 14 Conference Recap**
- 17 Investigator of the Year**
- 19 Governor of the Year**
- 20 Conference Photos**
- 32 Lifetime Members**
- 33 2024 Legislative Day - Save the Date!**
- 39 New CALI Store**
- 41 2024 NLITE - Save the Date!**
- 43 Newest Certified Professional Investigators**
- 56 Not a CALI Member? Reasons to Join Today!**
- 58 Save the Date! CALI's 2024 Conference**

President's Message

Frank W. Huntington, III, CPI



CALI President Frank W. Huntington, III

It took a few days, but I finally recovered from CALI's 2023 54th Annual Conference held in the beautiful Sonoma Wine Country. All the hard work, planning and preparation put in by Conference Chairs Chad Ragan and Roberto Rivera, CPI, along with the committee, and CALI Executive Director Maria Lagunas made this one of the best conferences CALI has ever put on! The only problem now is that we must continue topping ourselves, which will be difficult to do!

We had attendees from not only all over the United States, but from England, Mexico, South Korea and Ukraine. Shout out to our Big 3 Partners: Bill Ferguson and Bob Washington from Texas, and Tim and Amy O'Rourke from Florida. Thanks to our national partners at NCISS who held their Board meeting and elections during our conference. Congratulations to their new President Kelly Cory, and elected board members Cynthia Cavalié-Gonzalez and Hanley Chan.



NCISS President Kelly Cory and
CALI President Frank W. Huntington, III

Speaking of NCISS, at our Annual Business Meeting, CALI and NCISS member John Talaganis presented our own Jerry Desmond with the John J. Duffy Memorial Achievement Award. This award is the highest honor NCISS bestows. Congratulations Jerry, very well deserved!

Our first keynote speaker was Sacramento County District Attorney Thien Ho who presented on his life story and his prosecution of the Golden State Killer. Thien did an excellent job and had the crowd on the edge of their seats! The conference continued with several break-out sessions very well attended and appreciated by the attendees.



L-R: FALI VP Tim O'Rourke, CALI
President Frank W. Huntington, III
and TALI President Bill Ferguson

Friday evening came the President's Banquet where it was my great honor to present the CALI President's Award to both Chad Ragan and Roberto Rivera, CPI, for their several years of hard work as the Conference Chairs. Congratulations to Roberto for also receiving the Investigator of the Year Award! Lastly, to both Tony Suggs and Howard Dratch, congratulations on receiving the Governor of the Year Award!

Saturday's closing keynote speaker was Frances Dinkelspiel, author of *"Tangled Vines: Greed, Murder, Obsession, and an Arsonist in the Vineyards of California."* Frances gave a wonderful presentation of the costliest wine warehouse fire in history as well as the fraud that permeates the wine industry. Hopefully, some of our CALI members can find a way to expand into wine fraud investigations.

Speaking of next year, CALI has already secured our conference venue, the Doubletree by Hilton Hotel Golf Resort Palm Springs, October 17-19, 2024. Please, mark your calendars now and plan on joining us.

Besides the conference, remember that CALI has many more activities throughout the year including NLITE, Legislative Day, in-person and virtual training opportunities, just to name a few. Consult the CALI website for a full [calendar of events](#).

With the changing of our fiscal year and extension of terms, CALI will be doing a few things differently this year regarding both statewide and district elections. Please see the [note from elections chair](#) Jay Rosenzweig explaining the procedures. And, if you are interested in serving on one of the many [committees](#) that truly make this Association run, please let me know.

I can now announce that I plan on running for one more term as President. If Y'all (sorry, that is an acknowledgment to our friends in TALI) choose to elect me one more time, I would truly appreciate it and strive to continue serving CALI. With that, I again thank you for entrusting me with this position and remind you to email me any time with ideas, concerns, and yes, even criticisms.

Lastly, I cannot ever express my gratitude to our Executive Director, Maria Lagunas. Maria is the true driving force behind all that we do and has proven herself to be an invaluable part of this Association. Please show her your appreciation whenever you see her.

Thanks everyone, thanks for making the 2023 conference a huge success and for being a dedicated member of CALI!

F.W. Huntington, III

Frank W. Huntington, III, CPI
CALI President



L-R: CALI Director-At-Large Chad Ragan, CALI President Frank W. Huntington, III CPI and CALI Director-At-Large Roberto Rivera, CPI



SAVE *the* DATE

CALI 55th Annual Conference
October 17-19, 2024
DoubleTree by Hilton Hotel
Golf Resort Palm Springs

A Special Thank You to our Generous Sponsors!

DIAMOND SPONSOR



PLATINUM SPONSORS



GOLD SPONSORS



AMIS/Alliance Marketing & Insurance Services



Chris Reynolds Investigations



Service Provider To:



SILVER SPONSOR



SHADOW DRAGON

BRONZE SPONSOR



◆ INNOVATIVE INSURANCE SOLUTIONS SINCE 1968 ◆

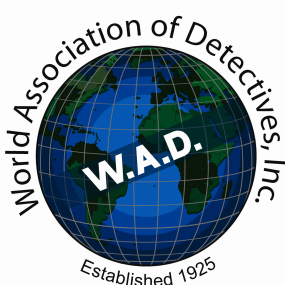


Professional
Investigator
Magazine

Thank You to our Conference Exhibitors!



JT PALMER & ASSOCIATES
— THE KEY TO YOUR SEARCH —



Thank You to our Conference Sponsors & Supporters!

CONFERENCE NAME BADGE & LANYARD SPONSOR



WINE TASTING SPONSORS



HOSPITALITY SUITE SPONSORS



CIGAR NIGHT SPONSORS



CONFERENCE SUPPORTERS

A.L.I.V.E. Active Shooter Survival Training
Fisher Forensic Document Laboratory, Inc.
OSMOSIS Institute

Research Electronics International
Trackops, LLC

Scholarship Program Sponsors & Donors

The CALI Scholarship Program is part of CALI's long-term commitment to education and training for new investigators entering the industry. Thanks to CALI Past President Chris Reynolds of Chris Reynolds Investigations for generously underwriting eight scholarships and everyone who participated and donated to the fundraiser or played in our golf tournament this year. The contributions help eligible CALI members receive a scholarship for a paid entry to the CALI Annual Conference.

GOLF TOURNAMENT SPONSORS

Benchmark Investigations
Chris Reynolds Investigations
Fujiuchi Investigations, Inc.
F.W. Huntington & Associates, Investigations
Noteboom—The Law Firm/TALI
OREP Insurance Services/Working PI Magazine
Sigler and Associates Investigations
SLI - Surveillance Locates Investigations
Virtus Investigative Services LLC
Walsingham Associates, Inc.



Chris Reynolds Investigations

SCHOLARSHIP FUNDRAISER DONORS

A. Riley Investigations
Aggressive Investigations
BirthParentFinder.com
Don Lewis Investigations
F.W. Huntington & Associates, Investigations
Fujiuchi Investigations, Inc.
Ian Withers
Informed Decision Inv. & Bkg.
JT Palmer and Associates
Keystone Investigative Services, Inc.
Krout & Schneider, Inc.
Mira & Associates
PI Magazine
Ragan & Associates
Rivera & Associates
SLI - Surveillance Locates Investigations



CALI Secretary Tawni Tyndall, CPI, helping out at the Scholarship table

Industry-Leading Insurance *for Professional Investigators*

Few Programs truly specialize
in **Investigator Insurance.**

We Do. It Matters.

Whether you're out in the field, or
doing background research from
your office, OREP's got you covered.

General Liability and E&O Coverage in a Single Policy

Includes 25K in Business
Personal Property Coverage

Includes 25K of Business
Income Coverage

Comes with Blanket
Additional Insured

Includes Security Consulting
and Executive Protection

**Over 12,000 Professionals
Trust OREP with Their Insurance**

»»» Visit OREP.org/PI Today!

Taxes and fees additional. Calif. Lic. #0K99465

OREP



Welcome New Members!

Please join CALI in extending a warm welcome to our newest members that joined from June 1, 2023, to September 25, 2023.

EAST BAY DISTRICT

Daniel Beaudin

INLAND EMPIRE DISTRICT

Michelle Brabeck

Heidi Chebahtah

Chad Howard

Robert Livingston

Justin Lloyd

Ted Lopez

Patrick McNamara

Angelo Roman, Jr.

LOS ANGELES DISTRICT

Antoinette Mushet

Jeff Myers

Cynthia Sears

ORANGE DISTRICT

Daniel Bressler

Karen Iveson

Rich Ramirez

Benjamin Warren

SACRAMENTO DISTRICT

Ryan Bittle

Darrald Bryan

Terrell Marshall

Matthew Milliron

Matthew Rodgers

SAN DIEGO DISTRICT

Chris Ruedi

Kree Smith

Steve Taylor

Stephen Zirlin

SAN FRANCISCO DISTRICT

James Bingley

SAN JOAQUIN SOUTH DISTRICT

Jim Conner

Justin Hiebert

SAN JOSE DISTRICT

Bill Kleidon

Janet Palmore

SOUTH BAY/LONG BEACH DISTRICT

Mary Hostetler

Eric Hyde

SERVICE & INDUSTRY

Michael Ullemeyer,

Ullemeyer Forensics, LLC

Deborah Devitt,

Pioneer Transcription Services

OUT OF STATE

Harold (Rick) Aragon - AZ

Paolo Bourelly - FALI

Jennifer Cormack - FALI

Heather Kukowski - AALPI

Jay Marin - FALI

Theodore Phelps - WA

TruLookup™



TLOxp for Licensed Investigators

Solve cases faster, easier and more affordably

Within seconds, the powerful search and locating technology in TLOxp®, part of the TransUnion TruLookup™ product line, delivers critical information about people, businesses, vehicles, locations, assets and much more. Plus, TLOxp identifies and maps relationships for a more complete investigation.

To begin your free trial, call 800-856-5599 or visit tlo.com/investigators



L-R: Jim Zimmer, Frank W. Huntington, III, Clint Anderson, and Brian Fujuchi



CALI VP, Anthony Hopkins, CPI



John Ricotta and Angelique Tafoya

2023 CALI CONFERENCE RECAP

By Natasha Emmons, PI



Attendees arrived early at the DoubleTree by Hilton in Rohnert Park for CALI's 54th Annual Conference August 24-26. Some attended the pre-conference educational sessions on In-Depth Social Media Investigations and How to Do Business with the Government and Small Business Certifications, while others hit the links next door for the traditional golf tourney on Thursday. The whole group met up Thursday night for a poolside welcome reception with wine tasting from St. Francis Winery.

After a networking breakfast with the 25 trade show exhibitors and a legislative update, the opening keynote Friday was an up-close presentation by Golden State Killer prosecutor Thien Ho from the Sacramento County District Attorney's office with the inside scoop on this remarkable investigation and prosecution. He answered questions about all facets of the investigation and posed for photos with "fans" afterward. The day continued with three breakout sessions offering nine different presentations in total. And the 270 attendees put on their individual ideas of fancy for the evening's President's Banquet & Awards ceremony.



2023 CALI Annual Business Meeting



Sacramento County District Attorney Thien Ho and CALI President Frank W. Huntington, III

After dinner, attendees met our Ukrainian private investigator member Igor Tymofeyev and his granddaughter Viktoriia, who took the stage to thank CALI for helping to relocate Viktoriia in her escape from the war in Ukraine. A moment of silence was held for all of the victims of the country's ongoing war with Russia.

Award winners that night included:

- Investigator of the Year Award – Roberto Rivera, CPI
- President's Awards – Chad Ragan and Roberto Rivera, CPI
- Governor of the Year Awards – Howard Dratch (Los Angeles) and Tony Suggs (East Bay)
- Frank W. Huntington, III, was recognized for his service as Chairman of the Board for 10 years
- Jerry Desmond, Jr., our Legislative Advocate was presented with the John J. Duffy Award from NCISS for his contribution to the private investigation and security professions.

After the presentations, the DJ took over and the dance floor came alive and photos were taken.

On Saturday morning, after another networking breakfast with the exhibitors, the breakout educational sessions continued, with two different sessions offering six different presentations. (All of these were eligible for credits toward CALI's Certified Professional Investigator designation. The CPI exam also was offered on-site this year.)

Our closing keynote was Frances Dinkelspiel, author of the investigative book *"Tangled Vines: Greed, Murder, Obsession and an Arsonist in the Vineyards of California,"* was followed by a lunch where all the winners of exhibitor swag and raffle loot were announced. The hardy few still standing attended the cocktail hour and cigar night later that evening.

Save the Date! Next year's CALI Conference is scheduled for October 17-19, 2024, in the Palm Springs area.



L-R: NCISS President Kelly Cory, Jerry Desmond and John Talaganis



L-R: Francie Koehler, Igor Tymofeyev and his granddaughter Viktoriia

2023 CALI CONFERENCE COMMITTEE

Chad Ragan, Co-Chair, Central Coast District

Roberto Rivera, Co-Chair, San Jose District

Brian Bishop, Central Coast District

Frank W. Huntington, III, CALI President, Sacramento District

Maria Lagunas, CALI Executive Director

Don Lewis, Inland Empire District

Rick Manzanares, Sacramento District

Chris Reynolds, CALI Treasurer, Inland Empire District

Tony Suggs, East Bay District Governor

David Williams, South Bay/Long Beach District Director

Lee Wolfe, CPI, CALI VP, Redding-Chico District



I hear *AMIS* is the right choice!

Our Policy Is Designed For:

- Private Investigators / Detectives
- Forensic Investigators
- Accident Reconstructionists
- Insurance Adjusters
- Consultants
- Background Checkers
- Attorney Services
- Process Servers
- Public Record Retrievers

We Offer:

- Commercial General Liability
- Errors & Omissions (E&O)
- Workers' Compensation
- Bonds
- Business Personal Property
- Cyber Liability
- Crime
- Free Online Quick Quotes

"Big enough to serve and small enough to care"



***AMIS* / Alliance Marketing & Insurance Services LLC**

www.amisinsurance.com

800-843-8550

mnowell@amiscorp.com

CA Lic: 0K21904



2023 INVESTIGATOR OF THE YEAR

AWARD PROUDLY PRESENTED TO

ROBERTO RIVERA, CPI



In the past year, the recipient of this prestigious award, private investigator Roberto Rivera, undertook a remarkable criminal case in Santa Clara County involving the kidnapping of an infant. Within just one day of the abduction, Roberto successfully located the missing baby and reunified the child with their anxious mother. Furthermore, his expertise led to his appointment by the Santa Clara County Superior Court to provide essential defense investigative services, primarily in complex and high-stakes criminal cases, encompassing numerous counts of robbery and attempted robbery. Roberto's dedication extended beyond paid assignments as he contributed pro bono investigative work to the Innocence Project, demonstrating his commitment to justice.

Roberto Rivera is an exceptional leader within CALI (California Association of Licensed Investigators), devoting a substantial amount of his time serving on the Board of Directors. His pivotal role in the Conference Committee significantly contributes to the organization's accomplishments. In addition to his leadership, Roberto serves as a CALI mentor, offering guidance to both new members and current leaders, fostering growth and excellence.

Beyond his professional accomplishments, Roberto serves as a role model and mentor to the youth in his community. As the President of Kiwanis Educated Youth, a club dedicated to nurturing leadership and character development among young individuals, he has made a lasting impact. His community involvement includes activities such as park clean-ups, graffiti removal, providing meals to those in need, holiday donation drives, and fundraising efforts at local voting centers.

Let us wholeheartedly applaud this year's Investigator of the Year, Roberto Rivera, CPI, for his outstanding contributions and unwavering commitment to justice, leadership, and community service.

INSURING PRIVATE INVESTIGATORS

- INVESTIGATORS • GUARDS • ALARM COMPANIES
- POLYGRAPHISTS • OTHER SECURITY SERVICES

- Comprehensive General Liability including E&O and much more!
- Coverage available in all 50 states
- Very competitive rates, with "A" rated carries, and limits available to \$10,000,000.00

CALL TOLL-FREE: 1-800-346-0942
Fax: 972-991-2139 or visit our web
site at www.costanzainsurance.com

COSTANZA INSURANCE
A G E N C Y

2023 GOVERNOR OF THE YEAR

PROUDLY PRESENTED TO

HOWARD DRATCH, CPI, AND TONY SUGGS



Howard Dratch, CPI,
Los Angeles District Governor



Tony Suggs, East Bay District Governor

As the CALI Vice President of Administrative Services, I work closely with every district to help the districts achieve their goals and host events for the members. I am thrilled to announce the recipients of this year's CALI District Governor of the Year award: Howard Dratch and Tony Suggs. This esteemed award recognizes their exceptional dedication to their districts and outstanding service as District Governors within CALI.

Howard Dratch and Tony Suggs have exemplified unwavering commitment and tireless service to their respective districts, earning them this well-deserved recognition. Both Howard and Tony have served as District Governors for several years, where their passion for advancing the profession of licensed investigators in California shined bright as they strived to bring their districts the best speakers and meeting venues.

Their contributions extended beyond the local level, as they generously volunteered their time and expertise at statewide training events and the annual CALI conference. Their commitment to enhancing the skills and knowledge of fellow investigators across the state has left an indelible mark on the organization.

In recognition of their dedication and adaptability, when CALI decided to transition from traditional meetings to innovative mixers, Howard Dratch and Tony Suggs readily embraced the change. They worked diligently to fulfill the vision of the CALI Board of Directors, ensuring that CALI's events and gatherings continued to be engaging and valuable to the membership.

The CALI District Governor of the Year award underscores CALI's commitment to recognizing outstanding leaders who make contributions to the organization and the licensed investigator community. Howard Dratch and Tony Suggs join a distinguished group of past recipients who have demonstrated exceptional leadership and dedication.

Please join me in congratulating Howard Dratch and Tony Suggs for their outstanding achievements and contributions to CALI. Their dedication serves as an inspiration to us all.

Lee Wolfe, CPI, CPFI
CALI Vice President of Administrative Services

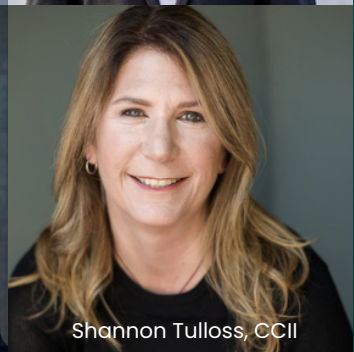
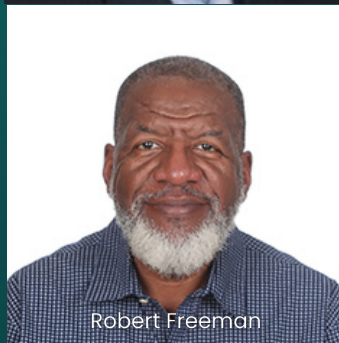
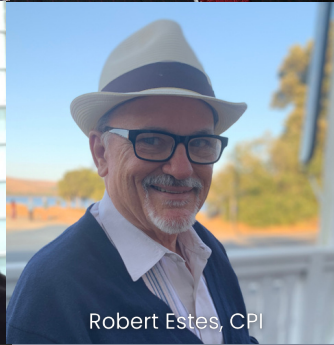
Golf, Pre-Conference Sessions, Wine Tasting & Welcome Reception



Networking Continued!



Thank You to our Conference Presenters!



Educational Sessions



ST·FRANCIS

WINERY & VINEYARDS



Authentic Sonoma
FROM VINEYARD TO TABLE

For over 50 years, St. Francis Winery & Vineyards has produced elegant, fruit-driven wines that best represent the distinct characteristics of Sonoma's uniquely diverse terroir. As a 100% certified sustainable producer, the wine's exceptional quality, is only matched by the winery's commitment to preserving the grandeur of Sonoma County for future generations to enjoy.

Shop online and save 12% on your first order with code 'TAKE12'! Explore award-winning wines, acclaimed culinary pairings, and engaging wine-country experiences in the breathtaking surroundings of the Sonoma Valley. www.stfranciswinery.com



Sponsors & Exhibitors



Sponsors & Exhibitors



Sponsors & Exhibitors



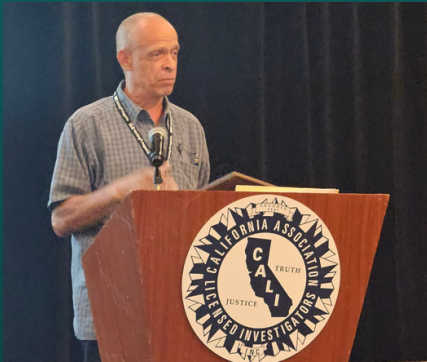
Sponsors & Exhibitors



President's Banquet & Awards



President's Banquet & Awards



Closing Keynote, Awards, Cigar Night & Cocktail Hour



Lifetime Members



Harold Anderson, Harold W. Anderson, Investigator
Jack Anthony, J.R. Anthony Investigations
Timothy Armistead, Armistead Research and Investigative Services
Russ Arslan, Arslan International
Gary Bartolotti, G.A.B. Investigations
Monte Beers, Monte L. Beers Investigative Service
Donald Bizar, D.I.B. Investigation
Ronald Blais, A-1 Detective Agency Of NC, Inc.
Martin Broad, Broad Scope Investigations
Clarick Brown, Clarick G. Brown Investigations
Sam Brown, Sam Brown Investigations
Daniel Bryan, Daniel A. Bryan Investigations
Barbara Burr, Intelle Quest
Lew Cimino, Cimino & Associates
Logan Clarke, Global Pursuit Investigations
Chuck Cochran, C.R. Cochran & Associates
Matthew Cohn, Matthew D. Cohn
Dave Correa, Exec-Pro Services
Al Costa, East & West Associates
Richard Crooks, Pacific Investigations
Hervey Davidson, Davidson Investigations
Danny Davis, DDI Investigations
John Eppick, J.H.E. Investigations
Robert Fenech, Barbary Coast Investigations
John Fontana, John Fontana Adj. & Investigator
Henry Foresta, Master P.I. Detectives
Anthony Gane, Gane Investigations/Retired
Robert Gardner, Robert A. Gardner, CPP, CSP
Edward Gladding, Gladding & Michel - Reno
Earl Guisness, Earl E. Guisness
Benjamin Harroll, Gaslamp Quarter Investigations
Nanci Hicks, Nan Lee Investigations
Russell Hoy, Hoy & Associates Investigations
Jack Immendorf, Immendorf & Company
John Ivey, Ivey Confidential Inquiries
Steven James, Steven James & Associates
Daniel Jones
Vincent Jones, ESI-Environmental Safety Investigations
Thomas Kemp, Republic National Security
Malcolm Kirkman, Las Vegas Detectives
George Kirtley, George N. Kirtley & Associates
Francie Koehler, Special Circumstances
Bruce Kupferman, BC Associates
Jean Kyles, Jean Kyles & Associates
Harold Lail, Harold A. Lail Investigations
Joseph Laski, Joseph B. Laski & Associates
Warren Levicoff, International Detective Services, Ltd.
Wallace Levin, Wallace Ivan Levin

Michael Martin, Michael J. Martin Investigations
Marshall Maydeck, Maydeck Detective Agency
Eddy McClain, Krout & Schneider, Inc.
Mark McClain, Krout & Schneider, Inc.
Chris McGoey, McGoey Security Consulting
Joel Michel, Gladding & Michel, Inc.
Owen Miller, F.F.I.A. Investigations
Julia Mitchell, Mitchell & Associates Private Investigations
Richard Mora, Mora Investigations
Michael Morarity, Sr., Morarity & Associates
Robert Morlatt, Valence Investigations International
Kenneth Munson, Inpro Surveys
John Murphy, John Murphy Investigation Service
Ralph Nosek, Ralph A. Nosek
Michael O'Kelly, Crime Scene and Statement Analysis
Carl Oliver, Carl R. Oliver
A. Riley Parker, Parker & Associates Professional Investigations
Joanne Parrent, Parrent Smith Investigations
Emil Paul, Emil Paul Investigations
Anthony Perrin, Perrin Investigative Service
Mike Pirouzian, Observant Investigative Services
Allan Power, Allan M. Power
Clyde Queen, Sr., Eye Spy Private Investigations
Malcolm Richards, Richards Investigation Service
Alberto Rivas, Alberto P.I.
John Rodrigues, Pocket Security Patrol
Eugene Salute, Pro Mark Investigative Services
Bill Savage, Bill Savage, Private Investigator
Stan Schwartz, Private Sector Investigations
C.W. Sellers, The Sellers Investigative Group
Ray Simon, Freese & Gianelli Claims Service
Roger Smith, Roger L. Smith Investigations
Raymond Smothers
Ronald Sweatt, Able Investigations
Ralph Swenson, Swenson Investigations
John Talaganis, John G Talaganis
John Taneyhill, John I. Taneyhill & Associates
William Tanner, Tanner Investigations
Neal Trost, Freese and Gianelli Claim Service
Igor Tymofeyev
William Valentine, Serpico Investigations
Robert Wallace, Western Intelligence
Dan Webb, Dan Webb Legal Investigator
Thomas Wilson, Point West Investigations
Arthur Winston, Silverado Investigations
Doug Winston, Aegis Investigative Services
Jim Zimmer, Benchmark Investigations
Walter Zwonitzer, Zwonitzer Group

Save the Date!

CALI Legislative Day

March 18, 2024

Sacramento, CA

www.cali-pi.org





Unlock the THREE Irreplaceable Pillars of
USCCA MEMBERSHIP



1. SELF-DEFENSE EDUCATION

Prepare from the comfort of your own home. With resources such as online videos and a *Concealed Carry Magazine* subscription, you'll sharpen your skills and level up your knowledge in no time.



2. SELF-DEFENSE TRAINING

Learn at your own pace in a digital classroom with our brand-new USCCA Training and Qualification Program. You'll build a foundation for success when you're ready to visit your local range.



3. SELF-DEFENSE LIABILITY INSURANCE*

The USCCA helps responsible Americans like you prepare for what happens before, during and after an act of lawful self-defense. The USCCA has purchased an insurance policy that provides the association and its members with self-defense liability insurance.

*The USCCA is not an insurance company. A policy has been issued to the USCCA by Universal Fire and Casualty Insurance Company. That policy provides the association and its members with self-defense liability insurance, subject to its terms, conditions, limitations, and exclusions. Contact Delta Defense, LLC at 1-800-674-9779 with any questions. Delta Defense provides sales, marketing, operations and administrative support services to the USCCA and is a licensed insurance intermediary. CA License #0M34093



Legal Forms

California Private Investigator's Legal Forms

CALI's exclusive "The California Private Investigator's Legal Forms" have been updated. The legal forms package contains twelve must-have forms plus information and links to six more important government forms. Also included is a 17-page Forms Manual to guide the user on understanding and modifying the forms to suit their unique needs.

Visit www.cali-pi.org to purchase the legal forms package.



OSINT for Modern Investigations

**CLEVER PRIVATE INVESTIGATORS
WANT TO FOCUS ON THEIR INVESTIGATION,
NOT COLLECTING DATA.**

ShadowDragon® provides open source intelligence software and unique datasets to allow analysts the freedom to focus on the investigation, not the time-consuming tasks of managing data. Developed by seasoned cyber investigators, our products strengthen the capabilities of in-house teams by enabling the easy and safe collection, correlation, and verification of diverse artifacts on the open, deep, and dark web.



Horizon™

BROWSER-BASED OSINT
LINK ANALYSIS



SocialNet™

SOCIAL
PROFILE
INVESTIGATION



OIMonitor™

REAL-TIME
INTELLIGENCE
MONITORING



MalNet™

MALWARE CONNECTION
MAPPING & CAMPAIGN
CORRELATION



Spotter™

STEALTHY
TARGET
ENGAGEMENT



ConvertIT™

AUTOMATED
DATA
CONVERSION

ONLINE PRIVATE INVESTIGATOR EXAMINATION PREPARATION COURSE

CALI offers an ONLINE Private Investigator Preparation course to prepare qualified candidates for the State of California PI License exam. The preparation course was designed by a committee of licensed investigators that offers a step by step review and sample quizzes to prepare qualified candidates. Also included are lesson plans, study materials and references to other important information for the exam. Visit www.cali-pi.org/piexam for details.





Become a Certified Active Shooter Survival Instructor

How many lives will you save?

You are a safety/security professional, trainer, HR or risk manager and your job is to protect others or teach them how to protect themselves. People count on you to keep them safe and you like teaching others what it takes to stay alive. The idea of others dying at the hands of an active killer or violent offender makes you sick because you know you could have helped save them if only you had the chance to teach them what to do. These people did not have to die...

The A.L.I.V.E. Active Shooter Survival Training Instructor Certification Course is offered to industry professional like you who want to teach other how to stay A.L.I.V.E.

To become an A.L.I.V.E. Certified Instructor, applicants must attend a 2-day training and certification course online using the Zoom platform or at A.L.I.V.E. headquarters in Southern California.





CALIONLINESTORE 



**PROUDLY WEAR THE CALI LOGO BY PURCHASING
T-SHIRTS, JACKETS, HATS, TOTE BAGS, AND MORE!**

SHOP NOW

Why Choose



Our Founder/CEO is also a licensed private investigator with over 40 years of experience



A nationally recognized top-notch team of genetic genealogists

Access to a wealth of information unavailable to the competition



@birthparentfinder



Save the Date!

NLITE

**NEWLY LICENSED INVESTIGATOR
TRAINING & EDUCATION**

SATURDAY, MARCH 16, 2024*
SACRAMENTO, CA

ARE YOU A NEWLY LICENSED INVESTIGATOR?

The California Association of Licensed Investigators (CALI), the world's largest private investigator association, would like to invite you to attend NLITE, a professional development course designed specifically for newly licensed investigators. This course will provide the tools and information you need to begin a successful career as a private investigator in California.

TRAINING OUTLINE:

- Starting Your PI Business
- Ethics and Professionalism
- California PI Laws, Practices and Problems
- Attorney-Client and Work Product Privilege
- Licensing Issues & Firearms
- Invasion of Privacy
- Contracting for Investigators
- Report Writing & Testifying

WHO SHOULD ATTEND?

NLITE is offered to ALL NEW LICENSEES in California. You do not have to be a member of CALI to attend. A "new licensee" is anyone that has obtained a California PI license within 24 months prior to attending the training in March 2024.

***The event date is subject to change. Stay tuned for registration details.**

To learn about NLITE , visit www.cali-pi.org/NLITE



2023 CONFERENCE

TALI

★ LIVE MUSIC ★ PROFESSIONAL CONNECTIONS ★ CREDENTIALS ★ EDUCATION ★

OCTOBER
6-9
2023

MENGER HOTEL | 204 ALAMO PLAZA
SAN ANTONIO, TX 78205

REGISTER AT [TALI.ORG/AC-23](https://tali.org/ac-23)

The poster features a dark blue background with intricate, colorful geometric patterns. At the top left, a banner reads "2023 CONFERENCE". The letters "TALI" are large and stylized with colorful patterns. Below them, a list of activities is shown: "★ LIVE MUSIC ★ PROFESSIONAL CONNECTIONS ★ CREDENTIALS ★ EDUCATION ★". The dates "OCTOBER 6-9 2023" are prominently displayed in the center. Below the dates, the venue "MENGER HOTEL | 204 ALAMO PLAZA SAN ANTONIO, TX 78205" is listed. At the bottom, the registration link "REGISTER AT TALI.ORG/AC-23" is provided. The right side of the poster includes a circular logo for TALI, featuring a map of Texas and the text "FOUNDED 1971". There are also illustrations of chili peppers and a sombrero.

Save the date

FALI



2024

FLORIDA ASSOCIATION OF
LICENSED INVESTIGATORS

30TH ANNIVERSARY CONFERENCE

MAY 2-4, 2024 | TAMPA, FLORIDA

BECOME A CERTIFIED PROFESSIONAL INVESTIGATOR!



Enhance your career and gain recognition for certification beyond your PI license!

The Certified Professional Investigator (CPI) credential distinguishes professionals who have proven their commitment to the private investigation industry and have demonstrated the knowledge essential to this profession. The designation is designed to elevate professional standards, enhance individual performance, and identify industry professionals for their achievement.

Congratulations to our Newest Certified Professional Investigators!

Anthony Campbell, AC Investigations

Cynthia Cavalie-Gonzalez, C & G Investigations

Don Lewis, Don Lewis Investigations

Ron Reitz, Quality Claims Management Corp.

Erika Thompson

Sylvia Palma, Palma & Palma Investigations, LLC

Are you ready?

What are you waiting for?

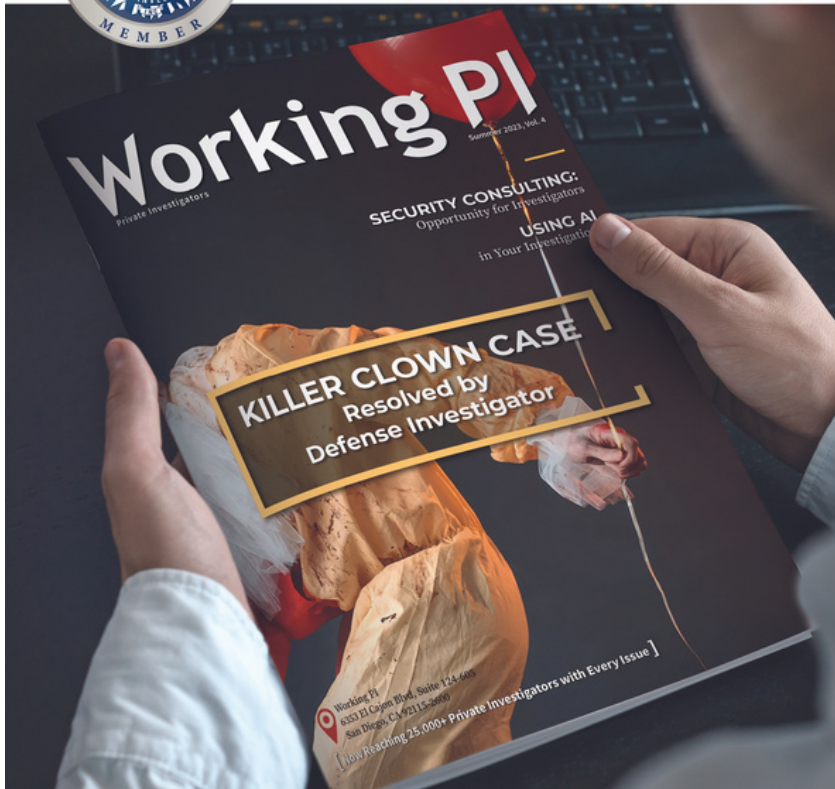
You have the knowledge—now make it official by earning your CPI certification!

Become a CPI today!
The CPI exam is available online

Visit www.cali-pi.org/cpi to get started.



CALI Members Enjoy a Free Subscription!



Working PI magazine

No one does journalism the way we do.

25K

Cutting-edge journalism
delivered to 25,000 PIs
nationwide.

CALI Members now enjoy a **FREE** subscription to *Working PI* Magazine. Stay up to date on the top PI Stories and breaking news from across the country!!



SUBSCRIBE NOW

WorkingPIMag.com/CALI

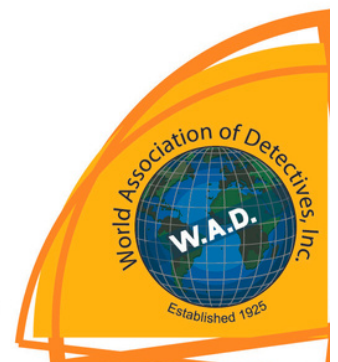
IT'S FREE—the way PI News should be.



W.A.D - Beyond Global

As a member of the World Association of Detectives, you have the resources and prestige of the oldest international Investigative and Security Association in the world, established in 1925.

Call us at 443-982-4586 for more information or log on to www.wad.net and become a member today!



PO Box 200030, Evans, Colorado 80620 USA

wad@wad.net



"YOU NEED BOTH HALVES"

FOR THE BEST LEGISLATIVE PROTECTION

1ST HALF
Member of
State Association

+

2ND HALF
Member of
NCISS

NCISS PROVIDES LEGISLATIVE ADVOCACY FOR OUR PROFESSIONS

Bills NCISS is monitoring:

Numerous consumer privacy and data records bills are being proposed that would limit the accesses to information through public sources, court records, DMV information and the private databases we use.

Drone legislation which could impact permissible purposes for investigations and security needs.



NCISS BENEFITS & MEMBERSHIP

1. Dedicated National Listserv
2. Complimentary Continuing Education & Professional Development
3. Dedicated Representation in Washington, DC
4. Regular Legislative Updates from Washington, DC
5. Annual Hit the Hill Event
6. Legislative Advisory Board
7. Great Sponsors, Partners and Programs

As an investigator, Security Agency, Process Server, or related professional... have you benefited from:

- Having access to driving records & motor vehicle info from your state DMV & data providers?
- Being able to use information from databases with permissible purposes under the GLBA?
- Access to SSNs, Birthdates, Address History?
- Carrying a firearm in the course of your professional duties?
- Having access to National Sex Offender Registry for background investigations?
- The use of GPS, drone & other modern technology in your investigations and security services?

*If you answered **YES** to just one of these questions, you have directly benefited from the more than 45-year history of NCISS, volunteers, and support of every NCISS member.*

NCISS encourages you to consider joining NCISS to support your profession in the continuous legislative work to assure legislative impacts do not put YOU out of business!

Already a member? Thank you for your continued support!

Ready to be a part of this important and valuable team? Sign up at: <https://nciss.org>

Have questions? Please email us at: nciss1976@yahoo.com

PI magazine.com

Professional
Investigator
Magazine



Your #1 Investigative Resource



PI MAGAZINE was established in 1988 and 35 years later remains the most respected magazine and the only resource tool of its kind for the professional investigator. We have excelled this long because we are passionate about professional investigations.

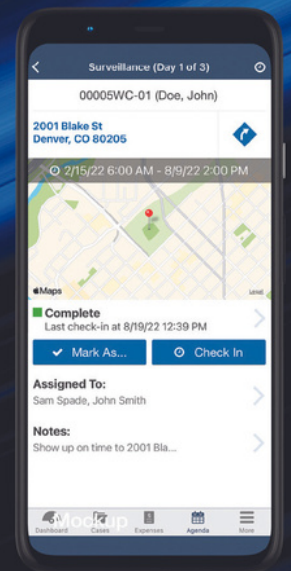
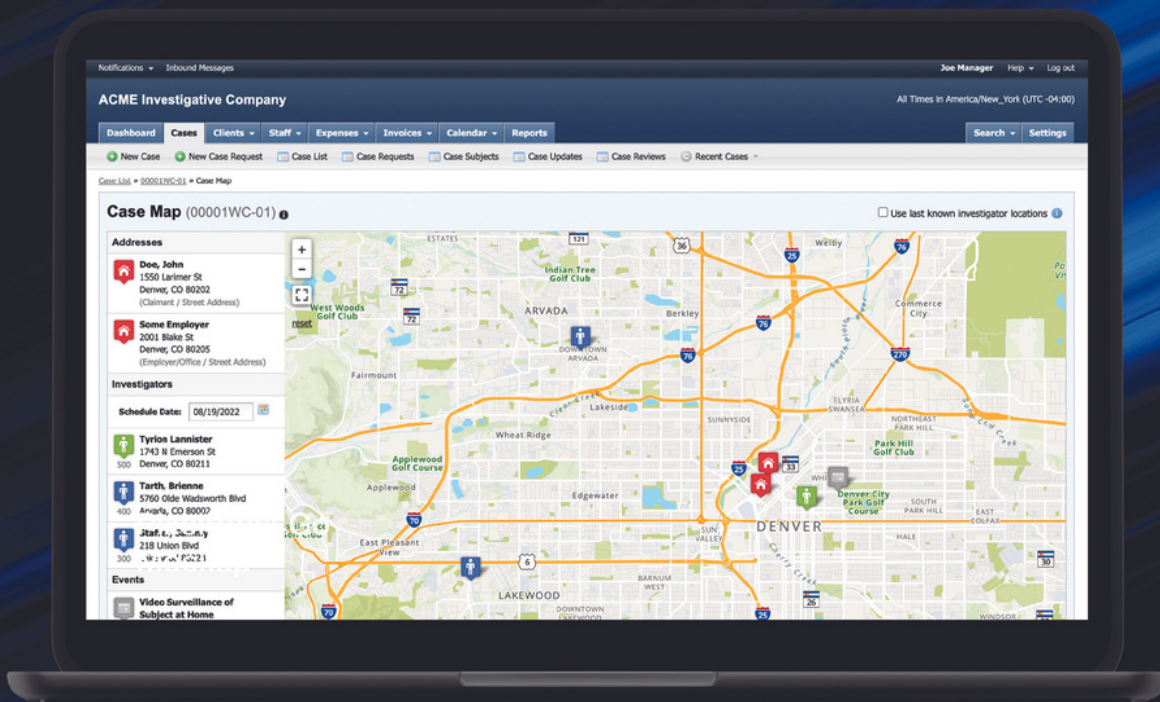
Committed to educating and informing YOU, the professional investigator with the sole purpose of helping YOU become the most skilled and successful investigator in the profession.

By providing the most comprehensive and current advice, training, and information, PI Magazine is a unique resource tool that puts knowledge from the most educated, skilled, and trained professional investigators in the world at your fingertips!

SECURE INVESTIGATION MANAGEMENT SOFTWARE

trackops

- Secure, customizable, and comprehensive investigation management
- Simple video processing and timestamping
- Collaborate with your team via a secure cloud
- No contracts and no hidden fees
- Mobile apps for your investigators
- Free support, personalized training, and much more!



trackops.com

LeadsOnline

Advance Cases Faster

**Did you know LeadsOnline has
intel on more than half of
your case persons?**



We can show you!

www.leadsonline.com (800) 311-2656

SPY  SHOP

The exclusive spy shop for the Austin metro area and beyond!

Spy Shop Round Rock

105 East Old Settler's Blvd., Ste 110
Round Rock, Texas 78664

Phone: 512-519-9909

www.spyshoproundrock.com



The Investigator's Most Trusted Resource

- IMMEDIATE CA DMV RECORDS
- DRIVER'S LICENSE AND VEHICLE RECORDS
- AUTOMATED NAME INDEXES (ANI'S)
- AUTOMATED HISTORY REPORTS
- 24/7 CA RECORDS AVAILABILITY
- NO MONTHLY SERVICE FEES!

Logan Registration Service, Inc.
FAST • FRIENDLY • EFFICIENT

DMV records *Instantly* to you!
916.457.5787 | LOGANREG.COM



Cindy Hull
Owner/Instructor

"Hands-On" Forensic Training

C. K. Hull & Associates offers a variety of focused, "hands-on" training programs for forensic practitioners and students. Our classes are designed to train students to properly and confidently apply forensic techniques in the field.



Donna Kimmel-Lake
Associate/Instructor

Courses Currently Offered:

- ◆ Basic crime scene documentation and evidence collection
- ◆ Basic fingerprint and DNA evidence collection and preservation
- ◆ Documentation and processing evidence from deceased individuals
- ◆ Specialized techniques for decedent friction ridge detail recovery
- ◆ Collection of friction ridge detail standards
- ◆ Firearms serial number restoration
- ◆ Customized CSI department training

For course details visit www.ckhullforensics.com

WELCOME TO THE FUTURE OF OSINT

OSMOSIS

An Association for OSINT Professionals

The Goal

- Advance the tradecraft of Open Source Intelligence through the sharing of knowledge, skills, techniques, tools, and best practices
- Promote and maintain high professional and ethical standards amongst members
- Encourage OSINT professionals to share and discuss common issues in the industry, crowdsourcing knowledge and solutions
- Keep the public informed of changes in the industry, and the ethical and social responsibilities of OSINT professionals

Learn More & Get Involved

Newly launched, join us to access our members-only virtual community, containing training at special rates, free content, group forums, and more.

Visit our website to learn about membership pricing, benefits, share feedback, and view the latest updates on the development of OSMOSIS.

www.osmosisinstitute.org

SAVE THE DATE

9th Annual OSMOSIS Conference

October 15th - 17th, 2023

Crowne Plaza French Quarter

New Orleans, LA



Scan to register
and take \$100
off registration
with code

CALI100



#metagras



JUDY SHEA | PRESIDENT | NM PI LIC.3295



JT PALMER & ASSOCIATES
— THE KEY TO YOUR SEARCH —

National & International Asset Search

Phone Number Research

Current Employment Locate

Employment History

Insurance Research

*No Monthly Fees

*Licensed & Insured

*Current & Verified Information

CALL US

(800) 808-0078

(817) 894-3539

www.jtpalmerassociates.com



Forensic Analytical Crime Lab™



“Complex Cases,
Comprehensive Results”

INDEPENDENT FORENSIC LABORATORY SERVICES



DNA & FORENSIC
BIOLOGY



FIREARMS & BALLISTICS



CRIME SCENE
RECONSTRUCTION



BLOODSTAIN
PATTERN ANALYSIS



COLD CASE REVIEW



FAST TURNAROUND

facrimelab.com

NEW TTK TACTICAL TSCM KIT



Compact, Portable, Tactical

The TTK Tactical TSCM Kit is packaged for mobility in a durable hard shell carry-on case that includes necessary tools for an effective TSCM sweep.

- Locates hidden electronics, transmitters, microphones, and illicit surveillance devices
- Includes Spectrum Analyzer, Broadband Detector, NLJD, Audio Amplifier, *thermal industrial multimeter, and accessories
- Double layered custom foam
- Retractable extension handle
- Quiet rolling stainless-steel bearing wheels
- Weighs approximately 25 lbs/11.3 kg

**Kit contents may vary*



The TTK weighs approximately 25lbs/11.3kg - for easy transport.



MESA® hand-held Spectrum Analyzer



ANDRE® Broadband Detector



ORION® 2.4 HX
Non-Linear Junction Detector



CMA-100 Countermeasures Amplifier

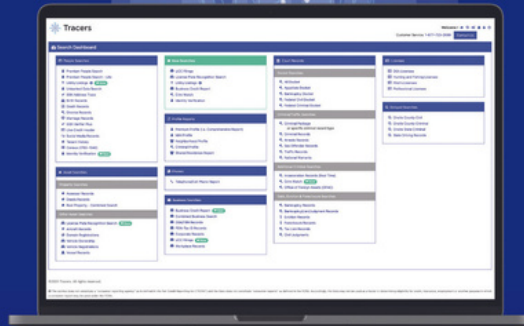


www.reiusa.net



Tracers

We Have the Data.



Voted the #1 Public and Private Records Database

Plnow.com survey

**People Searches | Business Searches | Asset Searches | Criminal Records
Social Media Reports | License Plate Recognition | Vehicle Registration and More!**

Visit www.tracers.com/cali or call (877) 592-8511

PRIVATE Investigation Services in S.A. de C.V.

Contact Jorge Corvera

jorge@piservices.mx

+52 (55) 8860 8835

<http://www.piservices.mx>



FISHER FORENSIC

Document Laboratory, Inc.



*A proud CALI Service & Industry
Member for over 25 years!*

M. Patricia Fisher

www.DocLab.com

Patricia@FisherDocLab.com

Office: 925-273-7733

Cell: 510-987-8129

2010 Crow Canyon Place, Suite 100
San Ramon, CA 94583



OVERWATCH SOLUTIONS

PROVIDER OF
ADVANCED
SURVEILLANCE
TECHNOLOGY
& TRAINING



Contact Us

360-921-9286

brandon@overwatchesolutions.org

OverwatchSolutions.org

NOT A MEMBER OF CALI?

***Become a member of the
Largest Private Investigator
Association in the World!***



Reasons to become a member of CALI:

- CALI is the largest private investigator association in the world!
- CALI has the most active PI listserv in California, providing referrals for jobs in California, the United States, and globally, on a daily basis
- CALI is a national leader in legislative advocacy & governmental public relations
- CALI has a full-time lobbyist in Sacramento
- FREE Professional Development Webinars for Members
- FREE access to past Webinars
- CALI members receive discounted registration rates to CALI events: CALI Annual Conference, Newly Licensed Investigator Training and Education, Experienced Licensed Investigator Training and Education, and District Mixers
- CALI members receive FREE registration to CALI's Legislative Day in Sacramento
- CALI members receive special member discounts on products and services
- CALI offers a FREE quarterly electronic newsletter - *CALI Journal*
- Licensed CALI members are listed in the Find An Investigator Online Directory
- CALI events offer educational and networking opportunities
- CALI members receive discounted rate for the ONLINE Private Investigator Examination Preparation Course
- Big 3 Program: CALI members could join FALI or TALI or both organizations, as out-of-state members, for half of their regular dues
- AALPI & CALI Partnership Program: CALI members could join AALPI, as out-of-state members, for half of their regular dues and vice versa.

Visit www.cali-pi.org/join to learn more about CALI

LOOKING FOR A LICENSED INVESTIGATOR?



Don't know where to find a licensed PI?

Let's help you find a licensed Private Investigator.

The California Association of Licensed Investigators (CALI) **Find An Investigator** directory allows you to conduct a simple search by selecting from various search criteria, such as specialties, certifications, foreign languages, location, and more.

www.cali-pi.org/find-a-pi



SHOUT OUT TO CALI MEMBER ANTHONY HOPKINS!

I am now managing cases with Special Operations/Findingkids.Org, and on a Friday at 4:00 p.m., I received an urgent call from Director John Hallman. There were three juvenile runaways, aged 13 and 14 (two were siblings) from a group home in Santa Rosa that had been missing for one week. This was the first time Social Services reached out to Special Operations, and John wanted to get eyes on the girls ASAP. As I was in San Jose on a Friday evening, I contacted Anthony Hopkins knowing he resided in the area and that he was a private investigator I could count on. Within four hours of receiving the first call from Social Services, we had boots on the ground with Anthony jumping in for service. He went to the spots the girls had been seen hanging out at and a park they'd been sleeping at, they were hanging out with meth users and at risk for trafficking. A diligent search Friday yielded no clues, so he returned late morning the following day, Saturday. This turned out to be quite an active day for all of us, but particularly for Anthony! He spotted the girls, but only two had been entered into the missing persons database, so one walked away while the two siblings were taken into protective custody. After the detention, Anthony hung around the park and spotted the third girl who then boarded a bus. Unfortunately, the Sebastopol Police Department refused to detain her, but quick thinking John Hallman contacted Sonoma County Sheriff's Department, who arrived on scene, with Anthony videotaping and following the bus. The bus was pulled over and the girl safely transported off and placed into protective custody as well.

Special thanks to Anthony for a job well done! Yes, I owe him a "big fat jelly doughnut" and a strong cocktail! Thank you Anthony for an outstanding operation!

Tracey Kroot, M.S., Owner
Kroot Private Investigations LLC

SAVE *the* DATE



CALI 55TH ANNUAL CONFERENCE
OCTOBER 17–19, 2024
DOUBLETREE BY HILTON HOTEL
GOLF RESORT PALM SPRINGS

www.cali-pi.org/conference