

**SUPERIOR COURT PANEL OF LICENSED INVESTIGATORS, MARCH 2017**

Posted 3/10/2017

**Acosta, Edward C.**

Acosta Investigative Services  
P.O. Box 561  
Chino, CA 91710  
(909) 590-0555 (Phone/FAX)  
(909) 263-2705 Cell  
[columboed@msn.com](mailto:columboed@msn.com)

E: 04-30-87, PI 12843 expires 04-30-18  
G: East & South L.A., Pomona, Whittier, Norwalk  
S: Robbery-Homicide, Narcotics, Gangs  
L: Spanish

**ELIGIBLE TO RECEIVE PRO PER APPOINTMENTS**

**Allard, James M.**

Allard & Associates Investigative Services  
5199 E. Pacific Coast Hwy, Suite 403  
Long Beach, CA 90804-3368  
(714) 947-3584 FAX (714) 988-4228  
(714) 404-7846 (Cell)  
[jim@allardpi.com](mailto:jim@allardpi.com)

E: 12-15-98, PI 25764, expires 12-31-17  
G: Long Beach, Venice, Southwest  
S: Homicide, Narcotics, Robbery, Gangs  
L: None

**ELIGIBLE TO RECEIVE PRO PER APPOINTMENTS**

**Beeson, Richard A.**

Beeson Investigations  
13089 Peyton Drive, Suite C-431  
Chino Hills, CA 91709  
(909) 517-3303  
(909) 902-6030 FAX  
[Ricstr.PI@Gmail.com](mailto:Ricstr.PI@Gmail.com)

E: 04-15-85; PI 11043, expires 04-30-17  
G: Los Angeles County, San Gabriel Valley and San Bernardino County  
S: Homicide, Rape, Robbery, Assault, DWI, Arson Personal Injury, Surveillance, Photography, Document Research  
L: None

**NOT ELIGIBLE TO RECEIVE PRO PER APPOINTMENTS**

**Belknap, James S.**

James Belknap & Associates  
36330 Breitner Way  
Winchester, CA 92596  
(951) 926-9659 (Phone/FAX)  
[jbassociates87@gmail.com](mailto:jbassociates87@gmail.com)

E: 05-25-89; PI 13595, expires 05-31-17  
G: Southern California  
S: Homicides/death penalty (guilt, penalty & appellate phases), Alternative Sentencing Reports, general criminal  
L: None

**ELIGIBLE TO RECEIVE PRO PER APPOINTMENTS**

**Michael L. Bornman\*\***

The Justice Consultancy  
466 Foothill Boulevard #254  
La Canada, CA 91011  
(818) 523-8088 (Phone) (213) 361-6439 (cell)  
[Justiceconsults@aol.com](mailto:Justiceconsults@aol.com)

E: 12-15-16, PI 87988, expires 12-31-18  
G: S.F.Valley, San Gabriel Valley, So.L.A. Downtown L.A. area, Newhall area  
S: Robbery/Assault w/deadly weapon, Burglary, Grand Theft, Kidnaping Narcotics  
L: None

**NOT ELIGIBLE TO RECEIVE PRO PER APPOINTMENTS**

**Chavers-Yanes, Catherine**

Yanes, P.I.  
8504 Firestone Blvd., #170  
Downey, CA 90241  
(310) 383-2371 (323) 564-3747 FAX  
[mscetz@sbcglobal.net](mailto:mscatz@sbcglobal.net)

E: 05-31-07; PI 25489, expires 05-31-17  
G: Civic Center & South L.A., South Bay, Long Beach, Downey  
S: Homicide, Sexual Assault  
L: None

**ELIGIBLE TO RECEIVE PRO PER APPOINTMENTS**

**E: Years as licensed Investigator  
S: Investigative Specialties**

**G: Geographic Areas of Work  
L: Languages other than English**

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\*\* Newly-appointed

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**Cohen, Michael H.**

Mico Consultants & Investigative Services  
P. O. Box 801061  
Santa Clarita, CA 91380  
(877) 618-7990 (Phone/FAX)  
E: 01-04-06; PI 24915, expires 01-31-18  
G: San Fernando Valley, Pasadena, Los Angeles, WLA  
S: Fraud (WC, Auto/Insurance, Unemployment)  
L: None

**NOT ELIGIBLE TO RECEIVE PRO PER APPOINTMENTS**

**Comando, Stephen A.**

S. A. Comando Private Investigations  
5009 Nautilus Street, #2  
Oxnard, CA 93035  
(805) 985-1410  
(805) 985-1433 FAX  
(805) 717-3773 cell  
[S.Comando@verizon.net](mailto:S.Comando@verizon.net)  
E: 09-29-95; PI 17925, expires 09-30-17  
G: Homicide, Attempted Homicide, Domestic Violence, Gangs, Robbery, Burglary, Narcotics, White Collar – child abuse  
S: Malibu, Westlake Village, Agoura Hills, San Fernando Valley  
L: None

**NOT ELIGIBLE TO RECEIVE PRO PER APPOINTMENTS**

**Coomes, Timothy P.**

Tim Coomes and Associates  
P. O. Box 3771  
Lakewood, CA 90711  
(714) 306-8986  
E: 01-24-01; PI 22252, expires 01-31-19  
G: Long Beach, Downey, Cerritos, Bellflower, Norwalk, Lakewood, Artesia,  
S: Insurance Fraud, Gang Murders, Sex Crimes, Domestic Violence  
L: None

**NOT ELIGIBLE TO RECEIVE PRO PER APPOINTMENTS**

**Cooper, Gary D.**

Jigsaw Detectives  
P. O. Box 86775  
Los Angeles, CA 90086-0775  
(661) 810-6264; Cell (661) 810-6264  
(661) 269-2555 FAX  
[jigsawdetectives@hotmail.com](mailto:jigsawdetectives@hotmail.com)  
E: 05-31-92; PI 15561, expires 05-31-18  
G: Los Angeles, San Bernardino, Kern & Ventura Counties  
S: All Criminal Matters, Mitigation  
L: None

**ELIGIBLE TO RECEIVE PRO PER APPOINTMENTS**

**Cross, Ronald S.**

R. Cross Investigations  
1407 Foothill Blvd., #104  
La Verne, CA 91750  
(909) 233-8662 (office) (951) 640-6036 (Cell)  
[rci750@aol.com](mailto:rci750@aol.com)  
E: 12-09-09; PI 26628, expires 12-31-17  
G: Los Angeles, San Fernando/San Gabriel Valleys, San Bernardino & Orange Counties  
S: Homicide, Fraud, Embezzlement, Robbery, Burglary, Narcotics, Gangs, Sex Crimes  
L: None

**ELIGIBLE TO RECEIVE PRO PER APPOINTMENTS**

**De Hoyos, Lisandro**

Criminal-Corporate Investigation  
13312 Rancho Road, #18-323  
Oak Hills, CA 92344  
(909) 319-4539  
[crimcorpinv@yahoo.com](mailto:crimcorpinv@yahoo.com)  
E: 07-23-98; PI 19323, expires 07-31-18  
G: Pomona, Pasadena, Norwalk  
S: Narcotics, Fraud, Property Crimes  
L: Spanish

**NOT ELIGIBLE TO RECEIVE PRO PER APPOINTMENTS**

**E: Years as licensed Investigator      G: Geographic Areas of Work**  
**S: Investigative Specialties          L: Languages other than English**

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**De Losh, Lawrence, E.**

Lawrence De Losh Investigations  
P. O. Box 5068  
Covina, CA 91723  
(626) 483-6321

[ldelosh6@msn.com](mailto:ldelosh6@msn.com)

E: 05-26-89; PI 13602, expires 05-31-17  
G: Los Angeles County  
S: Robbery, Homicide, Burglary, Kidnapping/  
Extortion, Surveillance, Background  
L: None

**NOT ELIGIBLE TO RECEIVE PRO PER APPOINTMENTS**

**DiMatteo, Michael A.**

DiMatteo and Associates  
P.O. Box 3385  
Beaumont, CA 92223  
(800) 822-3880 (951) 453-3930 Cell  
(877) 897-8310 FAX

[mdimatteo@califinvestigations.com](mailto:mdimatteo@califinvestigations.com)

E: 06-30-08, PI 26005, expires 6-30-18  
G: San Fernando Valley, E. L.A., Antelope Valley,  
Beach cities  
S: Crimes against children, homicide, crimes  
against persons, homicide, computer forensics  
L: None

**ELIGIBLE TO RECEIVE PRO PER APPOINTMENTS**

**Doyle, Jim L.**

J.D.'s Consultants  
P. O. Box 264  
Trabuco Canyon, CA 92679  
(949) 525-7072  
(877) 335-6231 FAX

[jdsconsultants@cox.net](mailto:jdsconsultants@cox.net)

E: 10-19-10; PI 27047, expires 10-31-18  
G: Orange & Los Angeles Counties  
S: Fraud and Insurance, only  
L: None

**NOT ELIGIBLE TO RECEIVE PRO PER APPOINTMENTS**

**Edwards, Kenneth R.**

KRE and Associates  
420 N. McKinley Avenue, #111-109  
Corona, CA 92879  
(888) 345-6984, (951) 496-8725 Cell  
(866) 923-9978 FAX

[ken@kreassoc.us](mailto:ken@kreassoc.us)

E: 07-01-09; PI 26459, expires 08-31-18  
G: Southeast Los Angeles, Central Los Angeles  
S: Homicide, robbery, narcotics, gangs, fraud,  
Domestic violence  
L: None

**ELIGIBLE TO RECEIVE PRO PER APPOINTMENTS**

**Ellis, James S.**

J.S. Elliott and Associates  
10 Prestwick Way  
Coto de Caza, CA 92679  
(949) 888-8845 (Phone/FAX)

E: 03-16-98; PI 20516, expires 03-31-18  
G: South L.A., Long Beach, Compton  
S: Robbery, Homicide, Crime Scene Expert  
L: None

**NOT ELIGIBLE TO RECEIVE PRO PER APPOINTMENTS**

**Estevane, J. D., Gregorio "Greg"**

ASTIS Investigations  
2619 Wilshire Blvd., #612  
Los Angeles, CA 90057  
(310) 728-6236  
(310) 728-6483 FAX

[greg@astis4u.com](mailto:greg@astis4u.com)  
[www.astis4u.com](http://www.astis4u.com)

E: 11-16-83, PI 10200, expires 02-28-18  
G: Los Angeles County  
S: Capital Murder, Gangs  
L: Spanish

**ELIGIBLE TO RECEIVE PRO PER APPOINTMENTS**

**E: Years as licensed Investigator  
S: Investigative Specialties**

**G: Geographic Areas of Work  
L: Languages other than English**

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**Everett, John P.**

Agoura Hills Investigations  
5737 Kanan Road #297  
Agoura Hills, CA 91301  
(818) 706-2733 (818) 585-1710 Cell  
(818) 889-6689 FAX  
[jethepi@earthlnk.net](mailto:jethepi@earthlnk.net)

E: 07-31-02, PI 22493, expires 07-31-17  
G: All of Southern California  
S: Narcotic, money laundering, fraud  
L: None

**NOT ELIGIBLE TO RECEIVE PRO PER APPOINTMENTS**

**Fallon, Bruce D.**

Attorney Professional Investigative Agency  
8942 Clipper Drive  
Huntington Beach, CA 92646  
(714) 964-5024  
E: 03-31-81; PI 8469, expires 03-31-19  
G: Long Beach, Central L.A., Norwalk, Pasadena, Torrance  
S: Homicide, Fraud, Rape, Arson  
L: None

**NOT ELIGIBLE TO RECEIVE PRO PER APPOINTMENTS**

**Fee, Thomas J.**

Fee Investigations  
1275 N. White Avenue  
Pomona, CA 91768  
(909) 622-2325; Cell (909) 227-2350  
(909) 622-0296 FAX  
[tomfee@investigations.com](mailto:tomfee@investigations.com)

E: 11-14-90; PI 14537, expires 11-30-18  
G: All of Southern California  
S: Arson, Homicide, Burglary, Fraud  
L: None

**NOT ELIGIBLE TO RECEIVE PRO PER APPOINTMENTS**

**Frelow, Vickie S.**

Scotland Yard Investigations  
256 S. Robertson Blvd., #220  
Beverly Hills, CA 90211  
(818) 429-6326 (cell)  
(310) 923-7729 FAX  
[weinvestigate18@gmail.com](mailto:weinvestigate18@gmail.com)

E: 08-27-97; PI 19728, expires 8-31-17  
G: West L.A., San Fernando Valley  
S: Worker Comp. Fraud  
L: None

**ELIGIBLE TO RECEIVE PRO PER APPOINTMENTS**

**Freeman, Robert**

Robert Freeman & Associates  
578 Washington Blvd., Suite 333  
Marina Del Rey, CA 90292  
(310) 637-2840; Cell (323) 997-0918  
(310) 693-9846 FAX  
E: 11-30-01, PI 22709, expires 6-30-18  
G: South Los Angeles  
S: Gangs, Upper Felonies, Capital Defense  
L: None

**ELIGIBLE TO RECEIVE PRO PER APPOINTMENTS**

**Garvin, Thomas**

Thomas Garvin Investigations  
404 W. Hillsdale Street  
Inglewood, CA 90302  
(310) 674-7903  
(310) 412-5906 FAX  
E: 10-26-94, PI17183, expires 10-31-16  
G: Wilshire, South & West L.A., Valley  
S: Homicide, Robbery, Rape, Burglary, Narcotics  
L: None

**NOT ELIGIBLE TO RECEIVE PRO PER APPOINTMENTS**

**E: Years as licensed Investigator  
S: Investigative Specialties**

**G: Geographic Areas of Work  
L: Languages other than English**

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**Giocomarra, Leo T.**

Point Blank Investigations  
P.O. Box 1072  
Calimesa, CA 92320  
(909) 821-2461 (951) 769-8789 FAX, call first  
[lgiocomarra@verizon.net](mailto:lgiocomarra@verizon.net)  
E: 11-14-94; PI 17290, expires 11-30-18  
G: Compton/Long Beach, Pomona, Los Angeles  
East L.A., Riverside/San Bernardino Counties,  
San Gabriel Valley  
S: Homicide/Death Penalty, Robbery/Burglary,  
Gangs/Surveillance, Domestic Violence/Sexual  
Assault  
L: None

**NOT ELIGIBLE TO RECEIVE PRO PER APPOINTMENTS**

**Gil, Robert A. \*\***

D.A.L.M. Investigations  
P.O. Box 1621  
Duarte, CA 91009  
(562) 715-5168, FAX (626) 531-6015  
(562) 715-5168 Cell  
[dalminvestigations@yahoo.com](mailto:dalminvestigations@yahoo.com)  
E: 7-1-97; PI 19411, expires 7-31-17  
G: Los Angeles County  
S: All types of crime  
L: Spanish

**NOT ELIGIBLE TO RECEIVE PRO PER APPOINTMENTS**

**Gipson, Timmy Lee \*\***

Secure Dynamix Inc.  
1251 W. Sepulveda Boulevard  
Torrance, CA 90502  
424-558-8125  
213-308-5203 cell  
[higipson@aol.com](mailto:higipson@aol.com)  
E: 5-20-14, PI28700, expires 6-30-18  
G: W. Los Angeles, LAX District  
S: Financial Crimes, Embezzlement,  
Bank fraud, ATM theft, Fraudulent  
Application, Elder abuse, Insurance  
Fraud, Counterfeit Documents, Trademark  
Infringements. Real Estate Fraud,  
Financial Asset Verification  
L: None

**NOT ELIGIBLE TO RECEIVE PRO PER APPOINTMENTS**

**Glover, Jackie L.**

Jackie Glover Investigative Services  
P. O. Box 611  
Gardena, CA 90247  
(310) 885-3451  
[jacklglover@aol.com](mailto:jacklglover@aol.com)  
E: 01-02-86; PI 10039, expires 12-31-17  
G: South & West L.A., Compton, Long Beach,  
Venice, South Bay  
S: Robbery, Narcotics, Burglary, Assaults, Gangs  
L: None

**ELIGIBLE TO RECEIVE PRO PER APPOINTMENTS**

**Golding, Gordon D.**

Gold Coast Investigative Services  
4733 Torrance Blvd., #239  
Torrance, CA 90503  
(310) 251-6360  
(310) 251-6360 Cell (310) 530-0702 FAX  
[goldcoastpis@aol.com](mailto:goldcoastpis@aol.com)  
E: 03-07-1997; PI 19212, expires 03-31-2018  
G: Long Beach, All So. Bay and Beach Cities,  
Carson, West L.A.  
S: Narcotics, Burglary, Robbery, Homicide  
L: None

**NOT ELIGIBLE TO RECEIVE PRO PER APPOINTMENTS**

**Gollaz, James S.**

Los Angeles Detective Agency  
3355 N. White Avenue #783  
La Verne, CA 91750  
(213) 453-2761  
[info@losangelesdetectiveagency.com](mailto:info@losangelesdetectiveagency.com)  
E: 10-15-01; PI 29012, expires 7-31-17  
G: Southern California, Los Angeles County  
S: Homicide  
L: Spanish

**NOT ELIGIBLE TO RECEIVE PRO PER APPOINTMENTS**

**E: Years as licensed Investigator  
S: Investigative Specialties**

**G: Geographic Areas of Work  
L: Languages other than English**

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**Gonzalez, Hector R.**

Gonzalez Exclusive Investigations  
12325 Leahy Drive  
Moreno Valley, CA 92557  
(951) 807-3121; Cell (951) 756-0325  
(951) 807-3171 FAX  
[xclusivepi@sbcglobal.net](mailto:xclusivepi@sbcglobal.net)

E: 05-30-02; PI 23041, expires 05-31-18  
G: South and Southwest Los Angeles  
S: Homicide/Death Penalty, Robbery, Sex,  
Computer and White Collar Crimes, Drugs,  
3-Strikes  
L: Spanish

**NOT ELIGIBLE TO RECEIVE PRO PER APPOINTMENTS**

**Greene, Russell L.**

RLG Investigations, Incorporated  
468 North Camden Drive, 2<sup>nd</sup> Floor  
Beverly Hills, CA 90210  
(310) 860-5640, Cell (310) 344-3683  
FAX (310) 860-5600  
[Russellgreene@rlginvestigations.com](mailto:Russellgreene@rlginvestigations.com)

E: 10-8-1997; PI 20030, expires 07-31-2018  
G: All Southern California  
S: Homicide, Robbery, Burglary, Gangs  
Violent crimes, drugs, civil rights, sexual  
Molestation  
L: None

**NOT ELIGIBLE TO RECEIVE PRO PER APPOINTMENTS**

**Griese, Jennifer L.**

Jennifer Griese and Associates  
4401 Atlantic Avenue, Suite 200  
Long Beach, CA 90807  
(888) 604-0007 Cell (415) 713-9155  
[Jennifergrieseandassociates@yahoo.com](mailto:Jennifergrieseandassociates@yahoo.com)

E: 12-30-2007; PI 26217, expires 12-31-16  
G: Long Beach, So. Bay  
S: Sex crimes, crimes against children, robbery  
burglary, dom. violence, elder abuse, narcotics  
L: None

**NOT ELIGIBLE TO RECEIVE PRO PER APPOINTMENTS**

**Gutierrez, Richard A. \*\***

Gutierrez Background Investigations  
P.O. Box 408  
Walnut, CA 91788  
(323) 810-2520, Cell (323) 646-8350  
FAX (909) 594-8717  
[rcampbell626@verizon.net](mailto:rcampbell626@verizon.net)

E: 8-29-16, PI187924, expires 8-31-18  
G: S.W. L.A., E.L.A., San Gabriel Valley,  
Downtown L.A.  
S: Major use of force, Officer involved  
Shooting, Robbery, Homicide, Narcotics  
L: None

**NOT ELIGIBLE TO RECEIVE PRO PER APPOINTMENTS**

**Hakala, John E.**

Cressida Investigative Services  
P. O. Box 2042  
Simi Valley, CA 93062  
(805) 527-7035 (805) 527-5610 FAX  
[www.cressida.com](http://www.cressida.com)

E: 12-11-87; PI 12594, expires 12-31-17  
G: San Fernando Valley, West Los Angeles  
S: Burglary, Rape, Domestic Violence, WC, Fraud  
L: None

**NOT ELIGIBLE TO RECEIVE PRO PER APPOINTMENTS**

**Hecht, Randal L.**

Hecht Investigations  
231 E. Alessandro Blvd., #A239  
Riverside, CA 92508  
(951) 232-3634, Cell (951) 232-3634  
[rhecht@sbcglobal.net](mailto:rhecht@sbcglobal.net)

E: 3-31-2008; PI 25894, expires 3-31-2018  
G: All areas of Los Angeles  
S: Homicide, Capital Murder, Death Penalty,  
Narcotics, gangs  
L: None

**NOT ELIGIBLE TO RECEIVE PRO PER APPOINTMENTS**

**E: Years as licensed Investigator  
S: Investigative Specialties**

**G: Geographic Areas of Work  
L: Languages other than English**

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\*\* Newly-appointed

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**Henriks, Martin L.**

Liberty Investigation Agency  
16060 Ventura Blvd., #10  
Encino, CA 91436  
(818) 521-7968, Cell (818) 513-9818  
FAX (818) 883-4480  
[pryeve@aol.com](mailto:pryeve@aol.com)

E: 10-1-84; PI 10744, expires 6-30-17  
G: Los Angeles, San Fernando Valley,  
East Los Angeles, South Los Angeles  
S: Homicide, Robbery, Gangs, Drug Crimes  
L: None

**NOT ELIGIBLE TO RECEIVE PRO PER APPOINTMENTS**

**Herrington, Jon T.**

Bestway Investigations  
P. O. Box 305  
Tujunga, CA 91042  
(818) 209-4737  
(818) 542-3038 FAX  
[seepijon@yahoo.com](mailto:seepijon@yahoo.com)

E: 06-29-99; PI 21243, expires 06-30-17  
G: San Fernando, East/West/Central L.A.  
S: Accident Investigation, Gangs, Narcotics, DUI  
L: None

**ELIGIBLE TO RECEIVE PRO PER APPOINTMENTS**

**Hernandez, Eduardo L. \*\***

Nepanoa  
P.O. Box 3491  
Montebello, CA 90640  
(323) 724-6734, FAX (323) 724-6734  
(323) 210-5110 cell  
[edherlo@charter.net](mailto:edherlo@charter.net)

E: 10-31-14; PI 28793, expires 10-31-18  
G: East Los Angeles County, So. Central L.A.  
S: Narcotics, Domestic violence, Burglary  
Robbery  
L: Spanish

**NOT ELIGIBLE TO RECEIVE PRO PER APPOINTMENTS**

**Hippach, Rick R.**

Star Investigations & Legal Services  
19425 Soledad Canyon  
Santa Clarita, CA 91351  
[info@starinvestigations.net](mailto:info@starinvestigations.net)  
(661) 298-7700; Cell (661) 312-9893  
(661) 298-7770 FAX

E: 07-09-07; PI 25584, expires 10-31-17  
G: Santa Clarita/San Fernando/San  
Gabriel/Antelope Valleys  
S: Death Penalty/Homicide, Sexual Assault/SVP,  
Child Molestation, Robbery/Burglary  
L: None

**NOT ELIGIBLE TO RECEIVE PRO PER APPOINTMENTS**

**Hoffman, Harold Jay**

Hoffman Investigations  
P. O. Box 183  
Palos Verdes Estates, CA 90274  
[hoffmaneye@aol.com](mailto:hoffmaneye@aol.com)  
(310) 920-5534  
(424) 558-3032 FAX

E: 05-31-97; PI 19233, expires 05-31-17  
G: South Bay  
S: General  
L: None

**NOT ELIGIBLE TO RECEIVE PRO PER APPOINTMENTS**

**Horowitz, Robert**

Horowitz Investigations  
P. O. Box 6051  
Woodland Hills, CA 91365  
(818) 884-5153

E: 04-28-87; PI 11837, expires 09-30-18  
G: San Fernando Valley  
S: Robbery, Homicide, Burglary, Forgery,  
Corporate Fraud  
L: None

**NOT ELIGIBLE TO RECEIVE PRO PER APPOINTMENTS**

**E: Years as licensed Investigator  
S: Investigative Specialties**

**G: Geographic Areas of Work  
L: Languages other than English**

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\*\* Newly-appointed

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**House, Dell**

D. L. House, PI  
4320 Marine Avenue, Suite 194  
Lawndale, CA 90260  
(310) 614-8990  
[sealrecords@sbcglobal.net](mailto:sealrecords@sbcglobal.net)

E: 04-16-85; PI 14199, expires 04-30-18  
G: So. Bay, Torrance, Compton, Norwalk, Long Beach, CCB  
S: Death Penalty Specialist, all other felonies  
L: None

**ELIGIBLE TO RECEIVE PRO PER APPOINTMENTS**

**Jackson, William**

Pacific Enterprise  
P. O. Box 532722  
Los Angeles, CA 90053  
Cell (562) 308-7359  
[Wjac327803@aol.com](mailto:Wjac327803@aol.com)

E: 06-07-2012; PI 27868, expires 06-30-18  
G: W.L.A., Compton, Palmdale, S. Bay Area, S. Central L.A., Long Beach  
S: Narcotics, Domestic Violence, Gangs, Burglary  
L: None

**ELIGIBLE TO RECEIVE PRO PER APPOINTMENTS**

**Johnson, George E.**

M.O.D.I.C Investigations & Polygraph  
2525 Littleton Place  
Costa Mesa, CA 92626  
(657) 210-4384 Cell 562 822-1601  
[gjanaj@aol.com](mailto:gjanaj@aol.com)

E: 10-31-03; PI 23751, expires 10-31-16  
G: Southwest Los Angeles, S. Bay Cities, Orange County  
S: Narcotics, Auto Theft, Fraud, Marine & Boat  
L: None

**NOT ELIGIBLE TO RECEIVE PRO PER APPOINTMENTS**

**Jones, Sr., Robert L.**

Jantel Investigations  
P. O. Box 1423  
Gardena, CA 90249  
(310) 931-7760 (949) 888-0962  
(323) 299-8947 FAX

E: 11-18-93; PI 16590, expires 11-30-17  
G: South & West Los Angeles, Long Beach, South Bay, Venice  
S: Homicide, Robbery, Narcotics, Burglary, Assault/Battery, Gangs  
L: None

**ELIGIBLE TO RECEIVE PRO PER APPOINTMENTS**

**Kale, David H.**

Kale Investigation Agency  
8221 E. Third Street, Suite 400  
Downey, CA 90241  
(562) 869-2535  
(562) 869-5268 FAX

E: 07-69, PI 4748, expires 05-31-18  
G: Los Angeles to San Diego County  
S: Criminal, Worker Comp., Personal Injury  
L: None

**ELIGIBLE TO RECEIVE PRO PER APPOINTMENTS**

**Kandhorov, Lev**

LK Investigative Services  
P.O. Box 371565  
Reseda, CA 91337  
(818) 606-5751 (818) 606-5751 Cell  
[lev@lkinvestigativeservices.com](mailto:lev@lkinvestigativeservices.com)

E: 01-04-2011, PI 27176, expires 01-31-19  
G: San Fernando Valley, Greater Los Angeles, San Gabriel Valley, Santa Clarita Valley, West Los Angeles, So. Los Angeles, Burbank, Glendale, Pasadena  
S: Domestic Violence, Robbery, Burglary, Assault/Battery, Auto/Motorcycle theft, Sex crimes against minors, covert/undercover Operations  
L: Russian

**NOT ELIGIBLE TO RECEIVE PRO PER APPOINTMENTS**

**E: Years as licensed Investigator      G: Geographic Areas of Work**  
**S: Investigative Specialties          L: Languages other than English**

*Specialty ('S') categories are set forth solely by the private investigator, and are not substantively reviewed by the Superior Court's Private Investigator Committee.*



**SUPERIOR COURT PANEL OF LICENSED INVESTIGATORS, MARCH 2017**

Posted 3/10/2017

**La Jeunesse, Anne G.**

LaJeune Investigations  
214 Main Street, #342  
El Segundo, CA 90245  
(310) 892-6397  
(310) 643-1112 FAX  
[lajeune@earthlink.net](mailto:lajeune@earthlink.net)

E: 10-31-04; PI 24311, expires 10-31-18  
G: Los Angeles & WLA, Santa Monica, South Bay, Orange and Ventura Counties  
S: Robbery, Homicide, Sex Crimes, Domestic Violence, Fraud  
L: None

**ELIGIBLE TO RECEIVE PRO PER APPOINTMENTS**

**Lavin, Laurette**

Handmade Investigations  
112 Harvard Avenue, #9  
Claremont, CA 91711  
(323) 377-2511 Office Cell FAX (323) 389-4911  
[rette@handmadepi.com](mailto:rette@handmadepi.com)

E: 10-01-91; PI 15097, expires 10-31-17  
G: All of Los Angeles County  
S: Misdemeanors, Felonies, Death Penalty Mitigation  
L: None

**ELIGIBLE TO RECEIVE PRO PER APPOINTMENTS**

**Leone, Vincent J.**

Leone & Associates  
12625 Frederick Street, Ste. 1-5, #113  
Moreno Valley, CA 92553  
(951) 992-1446; Cell (951) 300-8700  
(888) 264-0091 FAX  
[vleone@leone-associates.com](mailto:vleone@leone-associates.com)

E: 08-12-11, PI 27497, expires 08-31-17  
G: Pomona, West Covina, L.A. County  
S: Burglary, Robbery, Homicide, Domestic Violence  
L: None

**NOT ELIGIBLE TO RECEIVE PRO PER APPOINTMENTS**

**Les, Candace V.**

Les Investigations  
P. O. Box 2662  
Toluca Lake, CA 91610  
(818) 421-1459 (323) 664-6661 FAX  
[candacelespi@gmail.com](mailto:candacelespi@gmail.com)

E: 12-04-01; PI 22736, expires 12-31-17  
G: All Southern California Courthouses  
S: Gangs, Homicide, Arson, Sexual Assault, Domestic Violence, Drugs, ADW/GBI  
L: None

**NOT ELIGIBLE TO RECEIVE PRO PER APPOINTMENTS**

**Little, George P.**

Dantana Investigations  
6020 W. Avenue K-6  
Lancaster, CA 93536  
Cell (805) 901-2477  
(877) 886-0710 FAX  
[dantana@ureach.com](mailto:dantana@ureach.com)

E: 01-21-84; PI 10380 expires 2-28-17  
G: San Fernando & Antelope Valleys, Greater Los Angeles  
S: Homicide, Death Penalty  
L: None

**NOT ELIGIBLE TO RECEIVE PRO PER APPOINTMENTS**

**Lopez, Armando V.**

Enterprise Evaluation Services  
11385 Exposition Blvd., Suite 140  
Los Angeles, CA 90064-3001  
(310) 478-7693; Cell (310) 663-5489  
(866) 219-5203 FAX  
[al90064@gmail.com](mailto:al90064@gmail.com)

E: 09-01-87; PI 12430, expires 09-30-17  
G: Los Angeles County  
S: All Crimes  
L: Spanish

**ELIGIBLE TO RECEIVE PRO PER APPOINTMENTS**

**E: Years as licensed Investigator  
S: Investigative Specialties**

**G: Geographic Areas of Work  
L: Languages other than English**

*Specialty ('S') categories are set forth solely by the private investigator, and are not substantively reviewed by the Superior Court's Private Investigator Committee.*

**SUPERIOR COURT PANEL OF LICENSED INVESTIGATORS, MARCH 2017**

Posted 3/10/2017

**Lopez-Tiana, Jaime**

TNT Enterprises  
14983 Mustang Lane  
Fontana, CA 92336  
(562) 965-0568  
(909) 899-7314 FAX  
[jjmtiana@verizon.net](mailto:jjmtiana@verizon.net)

E: 03-10-86; PI 11512, expires 03-31-18  
G: Los Angeles County  
S: Homicide, Robbery, Narcotics, Assault,  
Domestic Violence, Theft  
L: Spanish

**ELIGIBLE TO RECEIVE PRO PER APPOINTMENTS**

**Lozano, Jr. Alfonso C. \*\***

ACL Private Investigations  
P.O. Box 8493  
Long Beach, CA 90808  
(562) 400-7917, (562) 400-7917 Cell  
[alfonsoclozano@gmail.com](mailto:alfonsoclozano@gmail.com)

E: 10-10-12; PI 28042, expires 10-31-18  
G: Long Beach, Lakewood, Bellflower, Cerritos,  
Downey, San Pedro, Whittier, Redondo Beach,  
Torrance, Artesia, Los Angeles, El Segundo  
S: Theft, Fraud, Bribery, Civil Rights, Public  
Corruption, Narcotics, Assault, Money  
Laundering, Missing persons, Background,  
Assets and Criminal  
L: Spanish

**NOT ELIGIBLE TO RECEIVE PRO PER APPOINTMENTS**

**Loomis, Chris M.**

Chris Loomis Consultations  
P. O. Box 660351  
Arcadia, CA 91006  
(626) 230-3137  
(626) 407-4495 FAX  
[chris@clcpi.com](mailto:chris@clcpi.com)

E: 11-23-04; PI 24384, expires 07-31-16  
G: S.E. LA, So. Central, SW LA, San Gabriel  
Valley  
S: Auto Theft, Homicide, Burglary, Fraud  
L: None

**NOT ELIGIBLE TO RECEIVE PRO PER APPOINTMENTS**

**Mackey, Frank A.**

F. A. Mackey Investigations  
P. O. Box 8024  
Rowland Heights, CA 91748  
(909) 766-8800  
(866) 642-1764 FAX  
[Frankmackey@verizon.net](mailto:Frankmackey@verizon.net)

E: 07-29-83; PI 9984, expires 10-31-17  
G: Los Angeles County  
S: Capital Punishment, Homicide, Major Felonies  
L: None

**ELIGIBLE TO RECEIVE PRO PER APPOINTMENTS**

**Maeweather, Thomas R.**

Maeweather Investigations  
324 S. Diamond Bar Blvd., #878  
Diamond Bar, CA 91765  
(909) 657-2256; Cell (909) 964-7138  
(909) 694-0535 FAX  
[rmaeweather@yahoo.com](mailto:rmaeweather@yahoo.com)

E: 09-30-08; PI 26111, expires 09-30-18  
G: Los Angeles County  
S: Homicide, Robbery, Assault, Domestic  
Violence  
L: None

**NOT ELIGIBLE TO RECEIVE PRO PER APPOINTMENTS**

**McHugh, Peter F. \*\***

Strategic Support Investigations  
711 E. Walnut Street, Suite 110  
Pasadena, CA 91101  
(866) 428-4909, Cell (626) 709-4251  
(866) 673-9435 FAX  
[pmchugh@supportinvestigations.com](mailto:pmchugh@supportinvestigations.com)

E: 11-30-12; PI 28095, expires 02-29-18  
G: San Gabriel Valley, San Fernando Valley  
S: Homicide, Robbery, Burglary, Narcotics,  
Domestic Violence, Grand Theft, Auto Theft,  
Sex Crimes, Gangs, Criminal Threats, Forgery  
L: None

**NOT ELIGIBLE TO RECEIVE PRO PER APPOINTMENTS**

**E: Years as licensed Investigator  
S: Investigative Specialties**

**G: Geographic Areas of Work  
L: Languages other than English**

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\*\* Newly-appointed

**SUPERIOR COURT PANEL OF LICENSED INVESTIGATORS, MARCH 2017**

Posted 3/10/2017

**McKendry, Richard P.**

McKendry Investigations  
2058 W. 261<sup>st</sup> Street  
Lomita, CA 90717

[rmac1181@ca.rr.com](mailto:rmac1181@ca.rr.com)

(310) 880-3840

(310) 530-3779 FAX

E: 06-19-98; PI 20181, expires 06-30-18

G: South L.A., South Bay

S: Burglary, Theft, Robbery, Spousal Abuse

L: None

**NOT ELIGIBLE TO RECEIVE PRO PER APPOINTMENTS**

**Mendoza, Daniel J.**

Mendoza Investigation Service  
P. O. 1854

Upland, CA 91785

(909) 931-7799 (Phone/FAX)

[dannymendoza@verizon.net](mailto:dannymendoza@verizon.net)

E: 07-15-81; PI 8546, expires 05-31-18

G: Los Angeles, San Bernardino and Riverside Counties

S: Death Penalty & Spec. Circumstance Causes

L: Spanish

**NOT ELIGIBLE TO RECEIVE PRO PER APPOINTMENTS**

**Metoyer, Patrick G. \*\***

Metoyer and Associates

17128 Colima Road, #404

Hacienda Heights, CA 91745

(626) 665-1329 (626) 665-1329 Cell

(626) 336-8168 FAX

[metoyerandassociates@gmail.com](mailto:metoyerandassociates@gmail.com)

E: 01-26-95; PI 17715, expires 06-30-17

G: Los Angeles County, South Los Angeles

S: Homicide, Robbery, Burglary, Domestic Violence, Narcotics, Sex Crimes, Explosives Violence, Arson Homicide, Weapons Violation

L: None

**ELIGIBLE TO RECEIVE PRO PER APPOINTMENTS**

**Morgan, Gary D.\*\***

IEODC Investigations

2011 East Financial Way, Suite 203

Glendora, CA 91741

[gdm.ieodc@gmail.com](mailto:gdm.ieodc@gmail.com)

(866) 558-3665 Ext. 101

(866) 447-1393 (FAX)

(909) 261-4525 Cell

E: 1-19-17, PI188011, expires 1-13-19

G: San Gabriel Valley, LA Central Bay Cities

S: All major felonies, Narcotics

L: None

**NOT ELIGIBLE TO RECEIVE PRO PER APPOINTMENTS**

**Moore, John C.**

Will Travel Investigative Services

P. O. Box 83548

Los Angeles, CA 90083

(310) 867-5804

[akajohnshaft@gmail.com](mailto:akajohnshaft@gmail.com)

E: 03-08-06; PI 24964, expires 03-31-18

G: South/West/East Los Angeles, South Bay

S: Homicide, Fraud/Robbery/ID Theft, Domestic Violence, Intellectual, Property Crimes

L: None

**ELIGIBLE TO RECEIVE PRO PER APPOINTMENTS**

**Moore, William T.**

Moore Research

P. O. Box 1898

Duarte, CA 91009-4898

(818) 745-1223

(626) 305-0031 FAX

[wtmpi@earthlink.net](mailto:wtmpi@earthlink.net)

E: 07-31-84; PI 8716, expires 05-31-18

G: San Fernando & San Gabriel Valleys, South L.A.

S: Criminal, Fraud

L: None

**NOT ELIGIBLE TO RECEIVE PRO PER APPOINTMENTS**

**E: Years as licensed Investigator**

**G: Geographic Areas of Work**

**S: Investigative Specialties**

**L: Languages other than English**

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**SUPERIOR COURT PANEL OF LICENSED INVESTIGATORS, MARCH 2017**

Posted 3/10/2017

**Morrow, Nicholas J.**

Nick Morrow & Associates  
1198 Pacific Coast Highway, Suite D-239  
Seal Beach, CA 90740  
(562) 598-1966 (562) 673-5118 (Mobile)  
[nickmorrow@aol.com](mailto:nickmorrow@aol.com)

E: 04-19-02; PI 22955, expires 04-30-18  
G: Los Angeles County  
S: Narcotics and Criminal Investigations  
L: None

**NOT ELIGIBLE TO RECEIVE PRO PER APPOINTMENTS**

**Mosby, Clifford E.**

Mosby Investigations  
1528 S. Sierra Bonita Avenue  
Los Angeles, CA 90019  
(323) 939-3234

E: 10-15-01; PI 22628, expires 10-31-17  
G: South Los Angeles, Venice  
S: Capital Offense/Special Circumstances, Drug, Robbery, Assault  
L: None

**NOT ELIGIBLE TO RECEIVE PRO PER APPOINTMENTS**

**Mouzakis, John D. CCDI**

Standard Research and Investigative Services  
6187 Revere Avenue  
Alta Loma, CA 91737  
(909) 313-2261 Business (909) 731-7776 Cell  
(909) 740-2180 FAX  
[john.mouzakis@outlook.com](mailto:john.mouzakis@outlook.com)

E: 11-30-98; PI 20859, expires 11-30-18  
G: Greater L. A., Pomona, Pasadena, Norwalk  
S: Corporate Fraud, Homicide, Robbery, Burglary, Narcotics, Domestic Violence, Grand Theft, Auto Theft., Sex Crimes, Gangs, Criminal Threats, Forgery  
L: Greek

**ELIGIBLE TO RECEIVE PRO PER APPOINTMENTS**

**Mulrenin, Daniel C.**

Shamrock Investigations  
684 Lombardy Lane  
Laguna Beach, CA 92651  
(949) 257-6914  
(949) 376-3753 FAX  
[daniel.mulrenin@yahoo.com](mailto:daniel.mulrenin@yahoo.com)

E: 01-31-09; PI 26256, expires 01-31-17  
G: San Fernando Valley, Santa Clarita, Southwest L.A., Venice, Bay Cities  
S: Homicide, Narcotics, Domestic Violence, Child/Sexual Abuse, Gang/Internet Crimes  
L: None

**NOT ELIGIBLE TO RECEIVE PRO PER APPOINTMENTS**

**Najar, Mohammed Y.\*\***

Najar Investigations  
25320 Madison Avenue, Suite A220  
Murrieta, CA 92562  
(951) 249-3395, (951) 834-6766 (cell)  
[mnajar@najarinvestigations.us](mailto:mnajar@najarinvestigations.us)

E: 07-31-12; PI 27937, expires 4-30-18  
G: East Los Angeles, Southwest Los Angeles  
S: Narcotics, Gangs, Fraud, Domestic Violence, Burglary, Firearms, Robbery, Assaults  
L: Hindi, Urdu

**ELIGIBLE TO RECEIVE PRO PER APPOINTMENTS**

**Nicely, Christopher L. \*\***

Chris Nicely & Associates  
2133 Granada Lane  
La Verne, CA 91750  
(951) 897-2886, (951) 897-2886 Cell  
(909) 992-3597 FAX  
[chrisnicelypi@yahoo.com](mailto:chrisnicelypi@yahoo.com)

E: 09-02-08; PI 26102, expires 09-30-18  
G: San Gabriel Valley  
S: Gangs, Narcotics, Domestic Violence  
L: None

**ELIGIBLE TO RECEIVE PRO PER APPOINTMENTS**

**E: Years as licensed Investigator  
S: Investigative Specialties**

**G: Geographic Areas of Work  
L: Languages other than English**

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\*\* Newly-appointed

**SUPERIOR COURT PANEL OF LICENSED INVESTIGATORS, MARCH 2017**

Posted 3/10/2017

**Orent, Dana M.**

Orent Investigations  
24307 Magic Mountain Parkway, #171  
Santa Clarita, CA 91355  
(661) 255-0056  
(661) 259-7059 FAX  
[invstg@aol.com](mailto:invstg@aol.com)  
E: 03-10-04; PI 23972, expires 03-31-18  
G: San Gabriel/San Fernando/Antelope Valleys,  
South L.A.  
S: Homicide, Robbery, Gangs  
L: None

**NOT ELIGIBLE TO RECEIVE PRO PER APPOINTMENTS**

**Petee, Randall R.**

Sunset Blvd. Investigations, Inc.  
714 W. Olympic Boulevard, Suite 933  
Los Angeles, CA 90015  
(213) 745-4080  
(213) 745-4048 FAX  
[randy@sunsetblvdinv.com](mailto:randy@sunsetblvdinv.com)  
E: 12-12-01; PI 28035, expires 8-31-17  
G: South Bay, South/Downtown/West L.A.  
S: Narcotics  
L: None

**NOT ELIGIBLE TO RECEIVE PRO PER APPOINTMENTS**

**Pirouzian, Mike M.**

Observant Investigation Services  
512 E. Wilson Avenue, Suite 301  
Glendale, CA 91206  
(818) 243-9173  
[certifiedpi@yahoo.com](mailto:certifiedpi@yahoo.com)  
E: 07-14-82; PI 9230, expires 02-28-18  
G: San Fernando Valley, West L.A., Beverly Hills  
S: Post conviction death Penalty/mitigation  
Investigation, Homicide, Robbery, Burglary,  
Domestic Violence, International Covert  
Operations, (Middle East & Europe).  
L: Farsi, Turkish, some Armenian and Arabic

**ELIGIBLE TO RECEIVE PRO PER APPOINTMENTS**

**Ramirez, Enrique M.\*\***

Blue Blood Investigations  
P.O. Box 221521  
Santa Clarita, CA 91322-1521  
(661) 618-7277 (cell)  
[bbInvestigations@att.net](mailto:bbInvestigations@att.net)  
E: 09-30-13; PI 28435, expires 09-30-17  
G: West L.A., Venice, San Fernando Valley  
S: Robbery, Burglary, Homicide  
L: Spanish

**NOT ELIGIBLE TO RECEIVE PRO PER APPOINTMENTS**

**Reed, Jeffrey T.**

Jeff Reed Investigations  
56925 Yucca Valley, PMB 322  
Yucca Valley, CA 92284  
(760) 403-2758  
[sandman92k@roadrunner.com](mailto:sandman92k@roadrunner.com)  
E: 02-17-09; PI 26297, expires 02-28-17  
G: Los Angeles, Bay Cities  
S: Homicide, Death Penalty, Domestic Violence  
Sexual Assault, Officer-involved Shootings  
L: None

**NOT ELIGIBLE TO RECEIVE PRO PER APPOINTMENTS**

**Reynoso, Luis A.**

Reynoso Investigations  
310 N. Indian Hill, #452  
Claremont, CA 91711  
(909) 621-3123 (Phone/FAX)  
(909) 331-6327 Cell  
[reynosopi@verizon.net](mailto:reynosopi@verizon.net)  
E: 06-30-05; PI 24673, expires 06-30-17  
G: Los Angeles, San Bernardino and Riverside  
Counties  
S: Capital/Homicide, Robbery, Sex Crimes,  
Narcotics, Surveillance  
L: Spanish

**NOT ELIGIBLE TO RECEIVE PRO PER APPOINTMENTS**

**E: Years as licensed Investigator  
S: Investigative Specialties**

**G: Geographic Areas of Work  
L: Languages other than English**

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\*\* Newly-appointed

**SUPERIOR COURT PANEL OF LICENSED INVESTIGATORS, MARCH 2017**

Posted 3/10/2017

**Richards, Malcolm P.**

Richards Investigation Service  
P. O. Box 8345  
Los Angeles, CA 90008  
(323) 296-0222 (323) 298-7077 FAX  
[mnpr716@sbcglobal.net](mailto:mnpr716@sbcglobal.net)

E: 06-02-60; PI 3615, expires 6-2-18  
G: San Fernando Valley, Venice, South L.A.  
S: All types of investigations  
L: None

**NOT ELIGIBLE TO RECEIVE PRO PER APPOINTMENTS**

**Richardson, James A.**

Untouchables Private Detective  
8211 Owensmouth Avenue, Apt. 315  
Canoga Park, CA 91304  
[untouch007@yahoo.com](mailto:untouch007@yahoo.com)

(818) 481-2865  
(818) 884-8120 FAX  
E: 02-21-86; PI 11475, expires 02-28-18  
G: Los Angeles County  
S: Criminal Defense, Death Penalty, Robbery, Fraud, Crime Scene Analysis, Police Shootings, Rape, Burglary, Surveillance, Witness Location  
L: None

**ELIGIBLE TO RECEIVE PRO PER APPOINTMENTS**

**Robinson, Donnie W.\*\***

D. R. Elite Investigations  
P.O. Box 13068  
Marina del Rey, CA 90295  
(310) 404-1130, (310) 404-1130 Cell  
[DReliteinvestigations@gmail.com](mailto:DReliteinvestigations@gmail.com)

E: 06-25-12, PI 27882, expires 06-30-18  
G: Mid-city LA, San Fernando Valley, Inglewood All Los Angeles County, Orange County Ventura County  
S: Homicide, Robbery, Assault w/deadly weapon, Domestic violence, Rape, Child molestation  
L: None

**ELIGIBLE TO RECEIVE PRO PER APPOINTMENTS**

**Rocha, Ralph A.\*\***

J.P.C.A. Investigations  
981 W. Arrow Hwy., #207  
San Dimas, CA 91773  
(619) 800-1778  
[3342472@live.com](mailto:3342472@live.com)

E: 09-29-10; PI 27009, expires 09-30-18  
G: San Gabriel Valley  
S: Homicide, Gang, Domestic Violence, Robbery, Fraud, Narcotics  
L: Spanish

**NOT ELIGIBLE TO RECEIVE PRO PER APPOINTMENTS**

**Romero, Armando Ulises\*\***

Romero Investigations and Associates  
908 South Village Oaks Drive, Suite 100  
Covina, CA 91724  
(213) 632-6150, Cell (213) 705-7116  
[info@romeropi.com](mailto:info@romeropi.com)

E: 9-1-11, PI 27512, expires 9-30-17  
G: Metro LA, SW LA, W.LA, San Gabriel Vly.  
S: Robbery, Burglary, Cargo Theft, Gangs, Surveillance, Interrogation, Polygraph Exams, Domestic Violence, GPS Trianglition, Narcotics, Kidnaps, Organized Crime  
L: Spanish

**NOT ELIGIBLE TO RECEIVE PRO PER APPOINTMENTS**

**Royce, Robert P.**

Defense Investigation Group, Inc.  
P.O. Box 86923  
Los Angeles, CA 90086  
(213) 280-1945  
(800) 447-4084 FAX  
[lacrimepi@gmail.com](mailto:lacrimepi@gmail.com)

E: 12-22-93; PI 24807, expires 9-30-17  
G: East and South L.A., South Bay  
S: Capital Murder, Serial Murder, Human Trafficking, Sex Trafficking, Organized Crime  
L: None

**ELIGIBLE TO RECEIVE PRO PER APPOINTMENTS**

**E: Years as licensed Investigator  
S: Investigative Specialties**

**G: Geographic Areas of Work  
L: Languages other than English**

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\*\* Newly-appointed

**SUPERIOR COURT PANEL OF LICENSED INVESTIGATORS, MARCH 2017**

Posted 3/10/2017

**Ruff, Robert**

Puente Hills Investigation Agency  
20158 Skyline Ranch Drive  
Apple Valley, CA 92308  
(626) 827-0294 Cell  
(760) 240-8871 FAX  
E: 07-26-88; PI 13042, expires 07-31-18  
G: Los Angeles  
S: Narcotics, General  
L: None

**NOT ELIGIBLE TO RECEIVE PRO PER APPOINTMENTS**

**Samaniego, Antonio**

Samaniego Investigations  
417 Associated Road, #415  
Brea, CA 92821  
(562) 706-2586  
(562) 368-1550 FAX  
[tonysampi@gmail.com](mailto:tonysampi@gmail.com)  
E: 09-06-91; PI 15064, expires 09-30-17  
G: All areas Los Angeles County  
S: Homicides, major felonies  
L: Spanish

**ELIGIBLE TO RECEIVE PRO PER APPOINTMENTS**

**Sanderson, Julian P.**

Sanderson Detective Agency  
P. O. Box 2734  
Fullerton, CA 92837  
(714) 507-6810  
[juliansanderson@sbcglobal.net](mailto:juliansanderson@sbcglobal.net)  
E: 10-21-97; PI 19878, expires 10-31-17  
G: Watts, Lynwood, Cerritos, Lakewood, Long Beach  
S: Murder, Robbery, Shootings  
L: Spanish

**NOT ELIGIBLE TO RECEIVE PRO PER APPOINTMENTS**

**Santana, Jerry E.**

Saints Investigative Services  
P. O. Box 1364  
Yucaipa, CA 92399  
(909) 797-3512 (Phone/FAX)  
(909) 831-5505 (Cell)  
[thesaintpi@verizon.net](mailto:thesaintpi@verizon.net)  
E: 06-09-97; PI 18988, expires 06-30-17  
G: Los Angeles & Riverside Counties, San Gabriel Valley  
S: Homicide, Domestic Violence, Assault, Vandalism  
L: Spanish

**NOT ELIGIBLE TO RECEIVE PRO PER APPOINTMENTS**

**Sanner, Ronald F.**

RFS Investigations  
215 Avenue B  
Redondo Beach, CA 90277  
(310) 413-6848 (Phone) Cell (310) 413-6848  
(310) 316-6741 FAX  
[RFSanner1@verizon.net](mailto:RFSanner1@verizon.net)

E: 12-17-2001; PI 22757, expires 12-31-18  
G: Bay Cities, West LA, So. W.LA, Venice  
S: Burglary, Narcotics, Domestic Violence, Robbery, Murder  
L: None

**ELIGIBLE TO RECEIVE PRO PER APPOINTMENTS**

**Sarnicola, Steven L.**

Sarnicola Investigations  
163 Marywood Avenue  
Claremont, CA 91711  
(213) 713-0212  
[steveusms@yahoo.com](mailto:steveusms@yahoo.com)  
E: 11-6-86; PI 8273, expires 10-31-18  
G: Los Angeles, San Fernando Valley  
S: Homicide, DWI, Robbery, Major Crime  
L: None

**NOT ELIGIBLE TO RECEIVE PRO PER APPOINTMENTS**

**E: Years as licensed Investigator  
S: Investigative Specialties**

**G: Geographic Areas of Work  
L: Languages other than English**

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**SUPERIOR COURT PANEL OF LICENSED INVESTIGATORS, MARCH 2017**

Posted 3/10/2017

**Sawyer, Robin G.**

Sawyer Investigations  
413 Via Los Miradores  
Redondo Beach, CA 90277  
(310) 600-7666 cell  
[Rsawyer@socal.rr.com](mailto:Rsawyer@socal.rr.com)

E: 04-16-98; PI 20566, expires 04-30-18  
G: South L.A., South Bay  
S: Homicide, Assault, Narcotics, Fraud  
L: None

**ELIGIBLE TO RECEIVE PRO PER APPOINTMENTS**

**Schassler, David J.**

Global International Security Services  
9465 Wilshire Blvd., Suite 3086  
Beverly Hills, CA 90212  
(606) 465-2006; Cell (646) 465-2006  
(925) 480-5244 FAX  
[david.schassler@gmail.com](mailto:david.schassler@gmail.com)

E: 06-09-11; PI 27394, expires 05-31-17  
G: Venice/WLA, Los Angeles County  
S: Domestic Violence, Robbery, Narcotics, Burglary, Fraud, K-9 Incidents  
L: None

**NOT ELIGIBLE TO RECEIVE PRO PER APPOINTMENTS**

**Shepherd, Odell**

P. O. Box 2292  
Apple Valley, CA 92307  
(760) 247-8315; Cell (310) 701-8311  
(760) 240-8408 FAX  
[appeling@earthlink.net](mailto:appeling@earthlink.net)

E: 09-07-79; PI 7637, expires 07-31-18  
G: All  
S: Criminal  
L: None

**NOT ELIGIBLE TO RECEIVE PRO PER APPOINTMENTS**

**Shore, Edward S.**

Eddie Shore Investigations  
P.O. Box 801302  
Santa Clarita, CA 91380  
(661) 609-6379

[Eddieshoreinvestigations@yahoo.com](mailto:Eddieshoreinvestigations@yahoo.com)

E: 09-30-12; PI 28006, expires 09-30-18  
G: Santa Clarita Valley, San Fernando Valley West Los Angeles, Antelope Valley  
S: Narcotics, Robbery, Burglary, Domestic Violence, Terrorism, surveillance, ADW, Death Penalty

L: None

**ELIGIBLE TO RECEIVE PRO PER APPOINTMENTS**

**Sikich, John**

JP Avery & Associates, LLC  
703 Pier Avenue, Suite B286  
Hermosa Beach, CA 90254  
(661) 609-4616  
(661) 250-6155 FAX

[john@jpaverypi.com](mailto:john@jpaverypi.com)

E: 11-03-09; PI 26594, expires 11-30-17  
G: Los Angeles County  
S: Forgery, Fraud, Narcotics, ID Theft, Vandalism  
L: None

**NOT ELIGIBLE TO RECEIVE PRO PER APPOINTMENTS**

**Smith, Lance C. \*\***

Swornpas  
P.O. Box 4095  
Diamond Bar, CA 91765  
(909) 861-6585, (909) 568-8698 Cell  
(909) 861-6585 FAX

[icsinc59@verizon.net](mailto:icsinc59@verizon.net)

E: 04-23-12; PI 27811, expires 04-30-18  
G: Greater Los Angeles San Bernardino, Riverside  
S: Robbery, Burglary, Auto Theft Domestic Violence, Rape, Gangs Grand Theft, Fraud, Perjury

L: None

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S: Investigative Specialties**

**G: Geographic Areas of Work  
L: Languages other than English**

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\*\* Newly-appointed



**SUPERIOR COURT PANEL OF LICENSED INVESTIGATORS, MARCH 2017**

Posted 3/10/2017

**Socha, William D.**

William Socha Investigations  
P. O. Box 220-487  
Santa Clarita, CA 91322  
(661) 803-0574  
E: 09-13-89; PI 13800 expires 8-31-18  
G: San Fernando Valley, Los Angeles, San Francisco, Buffalo, NY  
S: Criminal & Civil Cases  
L: None

**NOT ELIGIBLE TO RECEIVE PRO PER APPOINTMENTS**

**Steiner, Gary M.**

Blue Blood Investigations  
P. O. Box 221521  
Santa Clarita, CA 91322-1521  
(310) 701-0187  
[bbinvestigations@ca.rr.com](mailto:bbinvestigations@ca.rr.com)  
E: 07-31-08; PI 26035, expires 07-31-18  
G: Santa Monica, West L.A., San Fernando Valley, Santa Clarita  
S: Homicide, Robbery, Felony Assault, Vehicle Theft  
L: None

**NOT ELIGIBLE TO RECEIVE PRO PER APPOINTMENTS**

**Speaker, William M.**

2553 West Avenue "O"  
Palmdale, CA 93551  
(661) 947-6514 (Phone/FAX)  
[supersnoop@earthlink.net](mailto:supersnoop@earthlink.net)  
E: 01-31-85; PI 6603, expires 03-31-18  
G: Los Angeles County  
S: Major Felony & Appeals  
L: Interpreter Available

**NOT ELIGIBLE TO RECEIVE PRO PER APPOINTMENTS**

**Swanson, Johnny L.**

John Law Private Investigator Services  
17595 Harvard Avenue, Suite 232  
Irvine, CA 92614  
(310) 617-6684  
(951) 372-0636 FAX  
(310) 617-6684 Cell  
[johnlaw117@sbcglobal.net](mailto:johnlaw117@sbcglobal.net)  
E: 12-10-03; PI 23845, expires 12-31-17  
G: Compton, Carson, Long Beach, and Torrance  
S: Homicide, Burglary, Robbery, and Child Abuse  
L: None

**ELIGIBLE TO RECEIVE PRO PER APPOINTMENTS**

**Tabak, Donald P.**

D. Tabak & Associates  
24307 Magic Mountain Parkway, #283  
Valencia, CA 91355  
(661) 312-9246/FAX (877) 288-7115  
(661) 670-4401 Cell  
[dtabakassociates@pacbell.net](mailto:dtabakassociates@pacbell.net)  
E: 05-15-97; PI 23977, expires 03-31-18  
G: San Fernando Valley, Los Angeles & WLA  
S: Homicide, Burglary  
L: None

**NOT ELIGIBLE TO RECEIVE PRO PER APPOINTMENTS**

**Thornton, George Stephen**

Agency 12 Criminal Investigations  
Box 515  
Compton, CA 90223  
[Agency12@justice.com](mailto:Agency12@justice.com)  
(323) 418-0037 (Phone/FAX)  
E: 03-10-89; PI 13146, expires 12-31-17  
G: South L.A., West & No. L.A. County  
S: Homicide-Death Penalty, Arson, Ins. Fraud  
L: None

**NOT ELIGIBLE TO RECEIVE PRO PER APPOINTMENTS**

**E: Years as licensed Investigator  
S: Investigative Specialties**

**G: Geographic Areas of Work  
L: Languages other than English**

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**SUPERIOR COURT PANEL OF LICENSED INVESTIGATORS, MARCH 2017**

Posted 3/10/2017

**Tomka, Thomas G.**

Detective Services  
2058 N. Mills Avenue, PMB 422  
Claremont, CA 91711  
(951) 255-6066  
(909) 920-0036 FAX  
[tgtomka@privatesleuth.biz](mailto:tgtomka@privatesleuth.biz)

E: 01-04-05; PI 24422, expires 01-31-17  
G: San Gabriel Valley, Pasadena, Pomona  
S: Fraud, Arson, Battery Homicide  
L: None

**NOT ELIGIBLE TO RECEIVE PRO PER APPOINTMENTS**

**Turner, Robert J.**

Bob Turner Private Investigations  
P. O. Box 4362  
Diamond Bar, CA 91765-0362  
[blrevbob@verizon.net](mailto:blrevbob@verizon.net)  
(909) 612-5732 (Phone/Fax)

E: 07-14-78; PI 6817, expires 04-30-17  
G: Los Angeles County  
L: None

**ELIGIBLE TO RECEIVE PRO PER APPOINTMENTS**

**Vahoviak, Rodney T.**

Investigation by Retired Cops  
3727 W. Magnolia Blvd., #172  
Burbank, CA 91505  
(818) 523-4178  
(818) 523-4178 FAX  
[retiredpolicedetectives@gmail.com](mailto:retiredpolicedetectives@gmail.com)

E: 10-12-06; PI 25254, expires 10-31-18  
G: San Fernando & Antelope Valleys, Los Angeles County  
S: All major felonies  
L: None

**NOT ELIGIBLE TO RECEIVE PRO PER APPOINTMENTS**

**Vazquez, Daniel L.**

D'Saint Investigations  
2811 Vaquero Avenue  
Los Angeles, CA 90032  
(323) 221-5257  
(323) 823-5109 Cell  
(323) 221-7449 FAX  
[dsaint52@yahoo.com](mailto:dsaint52@yahoo.com)

E: 12-31-99; PI 21597, expires 12-31-17  
G: Los Angeles County  
S: Gang Homicides  
L: Spanish

**NOT ELIGIBLE TO RECEIVE PRO PER APPOINTMENTS**

**Ware, Naum L.**

NWIS Naum Ware Investigative Services  
P.O. Box 5760  
Pasadena, CA 91107  
(909) 935-5818, Cell (909) 935-5818  
[nlw41@aol.com](mailto:nlw41@aol.com)

E: 11-28-11, PI 27647, expires 12-31-17  
G: Pasadena, Long Beach, Compton, South Los Angeles, Pomona  
S: Homicide, Rape, Robbery, Narcotics  
L: None

**ELIGIBLE TO RECEIVE PRO PER APPOINTMENTS**

**Washington, Phillip**

Capital Corp. International, Inc.  
CCI Investigations  
P.O. Box 1812  
Rancho Cucamonga, CA 91729-1812  
(951) 316-2706  
E: 11-01-02; PI 23279, expires 11-30-18  
G: Los Angeles County  
S: Homicide, Missing Persons, Insurance Fraud  
L: None

**NOT ELIGIBLE TO RECEIVE PRO PER APPOINTMENTS**

**E: Years as licensed Investigator  
S: Investigative Specialties**

**G: Geographic Areas of Work  
L: Languages other than English**

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**SUPERIOR COURT PANEL OF LICENSED INVESTIGATORS, MARCH 2017**

Posted 3/10/2017

**Watson, Charles**

3716 Agnes Street  
Lynwood, CA 90262  
(310) 638-8062

- E: 02-14-86; PI 11436, expires 02-28-18
- G: South & East L.A., Compton, Long Beach, Lynwood, Torrance, Downey, Venice
- S: Traffic, Arson, Insurance Fraud, Domestic Violence
- L: None

**ELIGIBLE TO RECEIVE PRO PER APPOINTMENTS**

**Weller, Gary M.**

GMW Investigations  
P. O. Box 800479  
Santa Clarita, CA 91380  
(661) 904-5817

[gary91354@juno.com](mailto:gary91354@juno.com)

- E: 11-30-99; PI 21542, expires 11-30-17
- G: San Fernando Valley, Hollywood, Venice/WLA, Los Angeles
- S: Traffic Collisions, DUI
- L: None

**ELIGIBLE TO RECEIVE PRO PER APPOINTMENTS**

**Wheless, Steven Chester \*\***

Diablo Investigative Services  
1131 W. 6<sup>th</sup> Street, Suite 101  
Ontario, CA 91761  
(626) 523-4042 bus./cell  
(866) 608-9486 FAX

[steve.wheless@yahoo.com](mailto:steve.wheless@yahoo.com)

- E: 02-18-12; PI 27745, expires 05-31-18
- G: East Los Angeles, San Gabriel Valley Pasadena, Pomona
- S: Homicide, Narcotics, Gangs, Robbery
- L: None

**NOT ELIGIBLE TO RECEIVE PRO PER APPOINTMENTS**

**White, Karin E.**

K.P.I. Services  
P.O. Box 11214  
Carson, CA 90749  
(310) 663-6695

[kwhitekpi@gmail.com](mailto:kwhitekpi@gmail.com)

- E: 4-26-10; PI 26794, expires 4-30-18
- G: Compton, Long Beach, Inglewood, Santa Monica, Torrance, Bellflower, Pasadena
- S: Gangs, Drug Task Force, Background Investigations
- L: None

**ELIGIBLE TO RECEIVE PRO PER APPOINTMENTS**

**Wiles, Jeffrey A.\*\***

Insight Investigation  
26861 Trabuco Road E. 149  
Mission Viejo, CA 92691  
(661) 478-9178 FAX (949) 328-9831  
(661) 478-9178 Cell

[insightinvestigation@aol.com](mailto:insightinvestigation@aol.com)

- E: 11-08-13; PI 28490, expires 11-30-17
- G: WLA, Santa Monica, Venice, Downtown LA Glendale, San Fernando Valley, El Segundo Manhattan Beach, Redondo Beach, Torrance South Bay, Antelope Valley
- S: Vehicular Manslaughter, Felony DUI, Felony Hit and Run, GTA, Homicide
- L: None

**NOT ELIGIBLE TO RECEIVE PRO PER APPOINTMENTS**

**Williams, Gregory D.**

Centauri Investigative Services  
P. O. Box 5337  
Inglewood, CA 90310  
(310) 703-7407 Cell  
(310) 412-0283 FAX

[gregorywilliams9432@sbcglobal.net](mailto:gregorywilliams9432@sbcglobal.net)

- E: 03-17-06; PI 24989, expires 03-31-18
- G: Metro & West L.A., Inglewood, Torrance, Long Beach, Compton, Van Nuys, SF Valley
- S: Sex Crimes, Gangs, Domestic Violence, Robbery, Assault & Battery, Fraud
- L: None

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**E: Years as licensed Investigator  
S: Investigative Specialties**

**G: Geographic Areas of Work  
L: Languages other than English**

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\*\* Newly-appointed

**SUPERIOR COURT PANEL OF LICENSED INVESTIGATORS, MARCH 2017**

Posted 3/10/2017

**Williams, Timothy T.**

T.T. Williams, Jr. Investigations, Inc.  
445 S. Figueroa Street, Suite 2700  
Los Angeles, CA 90071  
(213) 489-6831  
(213) 426-2151 FAX  
E: 01-29-03; PI 23399, expires 01-31-17  
G: Los Angeles County  
S: Homicide, Robbery, Burglary, Kidnapping, Sex  
Crimes, Domestic Violence, Child Abuse  
L: None

**NOT ELIGIBLE TO RECEIVE PRO PER APPOINTMENTS**

**Wolgast, Michael M.**

922 E. Concha Street,  
Altadena, CA 91001-1418  
(626) 791-9726 (Phone/FAX)  
[mwolgast@aol.com](mailto:mwolgast@aol.com)  
E: 07-20-92; PI 15696, expires 07-31-18  
G: Pasadena, San Gabriel Valley, Los Angeles  
S: General Investigation  
L: None

**NOT ELIGIBLE TO RECEIVE PRO PER APPOINTMENTS**

**Willy, Jack B.**

The Gold Spartan Spy School & Detective Agency  
311 N. Robertson Blvd., Suite 430  
Beverly Hills, CA 90211  
(310) 709-4214; Cell (310) 709-4214  
(310) 388-9499 FAX  
[WLA@goldspartan.net](mailto:WLA@goldspartan.net)  
E: 04-03-08; PI 25906, expires 04-30-18  
G: Los Angeles, Long Beach, Downey  
S: Attempted Murder, Rape, Grand Theft, Fraud  
L: None

**NOT ELIGIBLE TO RECEIVE PRO PER APPOINTMENTS**

**Wolf, Michael A.**

Michael Wolf Enterprises  
P. O. Box 291  
Wofford Heights, CA 93285  
(760) 376-2755; Cell (661) 342-8341  
(760) 376-3755 FAX  
[mwolf8325@aol.com](mailto:mwolf8325@aol.com)  
E: 11-09-95; PI 18121, expires 11-30-17  
G: No. LA County, Venice, San Fernando Valley  
S: Narcotics, Homicide, Robbery/Burglary,  
Insurance Fraud  
L: None

**ELIGIBLE TO RECEIVE PRO PER APPOINTMENTS**

**E: Years as licensed Investigator  
S: Investigative Specialties**

**G: Geographic Areas of Work  
L: Languages other than English**

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