

SUPERIOR COURT PANEL OF LICENSED INVESTIGATORS, SEPTEMBER, 2017

Posted SEPTEMBER 8, 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

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

Robert Acosta**

RJ Acosta Investigative Services
2321 E. 4th Street C285
Santa Ana, CA 92705-3861
(714) 336-3120 Cell (714) 336-3120

racostasr@yahoo.com

E: 1-30-17, PI 188017 expires 1-31-19
G: Los Angeles County
S: Narcotics, Family child abuse/neglect
L: Spanish

NOT 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

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

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

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

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

**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.

** Newly-appointed

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Chavers-Yanes, Catherine

Yanes, P.I.
8504 Firestone Blvd., #170
Downey, CA 90241
(310) 383-2371 (323) 564-3747 FAX
mscatz@sbcglobal.net
E: 05-31-07; PI 25489, expires 05-31-19
G: Civic Center & South L.A., South Bay, Long Beach, Downey
S: Homicide, Sexual Assault
L: None

ELIGIBLE TO RECEIVE PRO PER APPOINTMENTS

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
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
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
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

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

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

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De Hoyos, Lisandro

Criminal-Corporate Investigation
13312 Rancho Road, #18-323
Oak Hills, CA 92344
(909) 319-4539
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

De Losh, Lawrence, E.

Lawrence De Losh Investigations
P. O. Box 5068
Covina, CA 91723
(626) 483-6321
ldelosh6@msn.com

E: 05-26-89; PI 13602, expires 05-31-19
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

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

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

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

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

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

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Evans, Reg E.**

Evans Investigations
8839 1/2 Alcott Street
Los Angeles, CA 90035
(818) 927-1342 (209) 613-6723
evansinvestigations@yahoo.com
E: 11-8-05, PI 24847, expires 11-30-17
G: Los Angeles, San Fernando
No. & W. Hollywood, Venice,
Santa Monica, Compton, Culver City
S: Homicides, Gangs, Domestic Vio.
Gangs, 288's, 261's
L: None

NOT ELIGIBLE TO RECEIVE PRO PER APPOINTMENTS

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
E: 07-31-02, PI 22493, expires 07-31-19
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
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

Flores, Hector O.**

Operator 17 Investigative Services
1201 N. Catalina Avenue #8332
Redondo Beach, CA 90277
(424) 218-6070 (310) 42407116 cell
hector@operator17.com
E: 10-31-14, PI 28809, expires 10-31-18
G: Bay Cities, W.L.A., Venice, Southwest
S: Homicide, Burglary, Robbery, Dom. Viol.
Gangs, Rape
L: Spanish

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
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

**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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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

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
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
E: 7-1-97; PI 19411, expires 7-31-19
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
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
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

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

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

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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

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

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

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

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, 2nd Floor
Beverly Hills, CA 90210
(310) 860-5640, Cell (310) 344-3683
FAX (310) 860-5600
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.

Griese Security Services
1554 Beacon Ridge Way
Corona, CA 92883
(888) 604-0007 Cell (415) 713-9155
Jennifergrieseandassociates@yahoo.com

E: 12-30-2007; PI 26217, expires 12-31-18
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

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

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

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

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Hakala, John E.

Cressida Investigative Services
P. O. Box 2042
Simi Valley, CA 93062
(805) 527-7035 (805) 527-5610 FAX
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

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

Henriks, Martin L.

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

E: 10-1-84; PI 10744, expires 6-30-19
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

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

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
(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

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

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

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Hoffman, Harold Jay

Hoffman Investigations
P. O. Box 183
Palos Verdes Estates, CA 90274
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

House, Dell

D. L. House, PI
4320 Marine Avenue, Suite 194
Lawndale, CA 90260
(310) 614-8990
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
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
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

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

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L: Languages other than English**

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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@kinvestigativeservices.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

La Jeunesse, Anne G.

LaJeune Investigations
214 Main Street, #342
El Segundo, CA 90245
(310) 892-6397
(310) 643-1112 FAX
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

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
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
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
E: 01-21-84; PI 10380 expires 2-28-19
G: San Fernando & Antelope Valleys, Greater Los Angeles
S: Homicide, Death Penalty
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**

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, SEPTEMBER, 2017

Posted SEPTEMBER 8, 2017

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

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

Lopez-Tiana, Jaime

TNT Enterprises
14983 Mustang Lane
Fontana, CA 92336
(562) 965-0568
(909) 899-7314 FAX
jimtiana@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

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

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

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

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

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**

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, SEPTEMBER, 2017

Posted SEPTEMBER 8, 2017

McKendry, Richard P.

McKendry Investigations
2058 W. 261st Street
Lomita, CA 90717

mac1181@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

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

E: 01-26-95; PI 17715, expires 06-30-19

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

(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

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

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

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, SEPTEMBER, 2017

Posted SEPTEMBER 8, 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

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

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

E: 01-31-09; PI 26256, expires 01-31-19
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

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

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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SUPERIOR COURT PANEL OF LICENSED INVESTIGATORS, SEPTEMBER, 2017

Posted SEPTEMBER 8, 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
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
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
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
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

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
E: 06-30-05; PI 24673, expires 06-30-19
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

Richardson, James A.

Untouchables Private Detective
8211 Owensmouth Avenue, Apt. 315
Canoga Park, CA 91304
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

**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, SEPTEMBER, 2017

Posted SEPTEMBER 8, 2017

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
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
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
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
Trianglton, Narcotics, Kidnaps,
Organized Crime
L: Spanish

NOT ELIGIBLE TO RECEIVE PRO PER APPOINTMENTS

Roncevich, Kevin T.**

Premier Choice Investigations, Inc.
2279 Eagle Glen Pkwy #112-436
Corona, CA 92883-0790
info@premierchoiceinvestigations.com
(714) 264-2790, (714) 264-2790 Cell
E: 10-26-16, PI 187960, expires 10-31-18
G: All areas
S: Homicide, Robbery, Burglary, Dom.
Violence, Narcotics (Sales, Possession,
Transportation), Felony DUI, ID Theft,
Fraud, Rape, All Major Felonies
L: None

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
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

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

**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.

** Newly-appointed

SUPERIOR COURT PANEL OF LICENSED INVESTIGATORS, SEPTEMBER, 2017

Posted **SEPTEMBER 8, 2017**

Samaniego, Antonio

Samaniego Investigations
417 Associated Road, #415

Brea, CA 92821

(562) 706-2586

(562) 368-1550 FAX

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

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

E: 06-09-97; PI 18988, expires 06-30-19

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

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

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

Sawyer, Robin G.

Sawyer Investigations

413 Via Los Miradores

Redondo Beach, CA 90277

(310) 600-7666 cell

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

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, SEPTEMBER, 2017

Posted **SEPTEMBER 8, 2017**

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

E: 06-09-11; PI 27394, expires 06-30-19
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

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

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

NOT 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

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

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

ELIGIBLE TO RECEIVE PRO PER APPOINTMENTS

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

**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, SEPTEMBER, 2017

Posted **SEPTEMBER 8, 2017**

Steiner, Gary M.

Blue Blood Investigations
P. O. Box 221521
Santa Clarita, CA 91322-1521
(310) 701-0187

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

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

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

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

(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

Tomka, Thomas G.

Detective Services
2058 N. Mills Avenue, PMB 422
Claremont, CA 91711

(951) 255-6066

(909) 920-0036 FAX

tgtomka@privatesleuth.biz

E: 01-04-05; PI 24422, expires 01-31-19
G: San Gabriel Valley, Pasadena, Pomona
S: Fraud, Arson, Battery Homicide
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

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, SEPTEMBER, 2017

Posted SEPTEMBER 8, 2017

Turner, Robert J.

Bob Turner Private Investigations
P. O. Box 4362
Diamond Bar, CA 91765-0362
B1revbob@verizon.net
(909) 612-5732 (Phone/Fax) (909) 374-8546 cell
E: 07-14-78; PI 6817, expires 04-30-19
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
retiredplicedetectives@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
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
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

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

**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, SEPTEMBER, 2017

Posted SEPTEMBER 8, 2017

Weller, Gary M.

GMW Investigations
P. O. Box 800479
Santa Clarita, CA 91380
(661) 904-5817
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. 6th Street, Suite 101
Ontario, CA 91761
(626) 523-4042 bus./cell
(866) 608-9486 FAX
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

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

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

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

ELIGIBLE TO RECEIVE PRO PER APPOINTMENTS

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 01-31-19
G: Los Angeles County
S: Homicide, Robbery, Burglary, Kidnapping, Sex
Crimes, Domestic Violence, Child Abuse
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

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

**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, SEPTEMBER, 2017

Posted **SEPTEMBER 8, 2017**

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

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**

Wolgast, Michael M.

922 E. Concha Street,

Altadena, CA 91001-1418

(626) 791-9726 (Phone/FAX)

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**

E: Years as licensed Investigator

G: Geographic Areas of Work

S: Investigative Specialties

L: Languages other than English

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