

**SUPERIOR COURT PANEL OF LICENSED INVESTIGATORS, November 2018**

**Posted November 7, 2018**

**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 04-30-20  
G: East & South L.A., Pomona, Whittier, Norwalk  
S: Robbery-Homicide, Narcotics, Gangs  
L: Spanish

**ELIGIBLE TO RECEIVE PRO PER APPOINTMENTS**

**Allard, James M.**

Strongarm Investigations Group, Inc.  
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 12-31-19  
G: Long Beach, Venice, Southwest  
S: Homicide, Narcotics, Robbery, Gangs  
L: None

**NOT ELIGIBLE TO RECEIVE PRO PER APPOINTMENTS**

**Acosta, Robert**

RJ Acosta Investigative Services  
2321 E. 4<sup>th</sup> Street C285  
Santa Ana, CA 92705-3861  
(714) 336-3120 Cell (714) 336-3120  
[racostasr@yahoo.com](mailto: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**

**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 04-30-19  
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**

**Alvarado, Richard J.**

Advance Investigative Services  
P.O. Box 736  
Chino Hills, CA 91709  
(909) 217-9867  
[adv.inv.services@gmail.com](mailto:adv.inv.services@gmail.com)

E: 07-29-15; PI 29022; expires 07-31-19  
G: East and Central Los Angeles, Norwalk, Whittier, San Gabriel Valley, Pomona  
S: Homicide, Kidnapping, Serial Robberies, Murder for Hire, Criminal Threats, Violent Felonies, Gangs, Extortion  
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 05-31-19  
G: Southern California  
S: Homicides/death penalty (guilt, penalty & appellate phases), Alternative Sentencing Reports, general criminal  
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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**Chavers-Yanes, Catherine**

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

**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**

**Cohen, Michael H.**

Mico Consultants & Investigative Services  
P. O. Box 212481  
Chula Vista, CA 91914  
(877) 618-7990 (Phone/FAX)  
E: 01-04-06; PI 24915, expires 01-31-20  
G: San Fernando Valley, Pasadena, Los Angeles, WLA  
S: Fraud (WC, Auto/Insurance, Unemployment)  
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 05-31-20  
G: Los Angeles, San Bernardino, Kern & Ventura Counties  
S: All Criminal Matters, Mitigation  
L: None

**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 09-30-19  
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**

**Cross, Ronald S.**

R. Cross Investigations  
1407 Foothill Blvd., #104  
La Verne, CA 91750  
(909) 233-2062 (office) (951) 640-4036 (Cell)  
[rci750@aol.com](mailto:rci750@aol.com)  
E: 12-09-09; PI 26628, expires 12-31-19  
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](mailto:crimcorpinv@yahoo.com)

- E: 07-23-98; PI 19323, expires 07-31-20
- G: Pomona, Pasadena, Norwalk
- S: Narcotics, Fraud, Property Crimes
- L: Spanish

**NOT 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 10-31-20
- G: Orange & Los Angeles Counties
- S: Fraud and Insurance, only
- L: None

**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](mailto: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**

**Dratch, Howard B. \*\***

HBD Investigations  
15243 La Cruz Drive, #1262  
Pacific Palisades, CA 90272  
Business & Cell Phone # (310) 560-6543  
FAX Phone # (310) 459-4396

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

- E: 01-11-11; PI 27214, expires 01-31-19
- G: Venice, Downtown LA, San Fernando Valley  
West Los Angeles, Long Beach
- S: Homicide, Robbery, Burglary, Domestic Violence,  
Fraud, Molestation, Rape
- L: Spanish & French

**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 6-30-20
- G: San Fernando Valley, E. L.A., Antelope Valley,  
Beach cities
- S: Crimes against children, homicide, crimes  
against persons, computer forensics, sex crimes  
and human trafficking
- L: None

**ELIGIBLE TO RECEIVE PRO PER APPOINTMENTS**

**Edwards, Kenneth R.**

KRE and Associates  
420 N. McKinley Avenue, #111-109  
Corona, CA 92879  
Office Phone # (951) 732-7116  
FAX Phone # (888) 922-6207

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

- E: 07-01-09; PI 26459, expires 08-31-20
- G: Southeast Los Angeles, Central Los Angeles
- S: Homicide, robbery, narcotics, gangs, fraud,  
Domestic violence
- 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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**Ellis, James S.**

J.S. Ellis and Associates  
10 Prestwick Way  
Coto de Caza, CA 92679  
(949) 888-8845 (Phone/FAX)  
E: 03-16-98; PI 20516, expires 03-31-20  
G: South L.A., Long Beach, Compton  
S: Robbery, Homicide, Crime Scene Expert  
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**

**Evans, Reg E.**

Evans Investigations  
P.O. Box 35601  
Los Angeles, CA 90035  
(818) 927-1342 (209) 613-6723  
[evansinvestigations@yahoo.com](mailto:evansinvestigations@yahoo.com)  
E: 11-8-05, PI 24847, expires 11-30-19  
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

**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**

**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 07-31-19  
G: All of Southern California  
S: Narcotic, money laundering, fraud  
L: None

**NOT ELIGIBLE TO RECEIVE PRO PER APPOINTMENTS**

**Flores, Hector O.**

Operator 17 Investigative Services  
1201 N. Catalina Avenue #3832  
Redondo Beach, CA 90277  
(424) 218-6070 (310) 42407116 cell  
[hector@operator17.com](mailto:hector@operator17.com)  
E: 10-31-14, PI 28809, expires 10-31-20  
G: Bay Cities, W.L.A., Venice, Southwest  
S: Homicide, Burglary, Robbery, Dom. Viol. Gangs, Rape  
L: Spanish

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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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**Frelow, Vickie S.**

Scotland Yard Investigations  
256 S. Robertson Blvd., #220  
Beverly Hills, CA 90211  
(818) 429-6326 (cell)  
(310) 923-7729 FAX  
[info@scotlandyardinvestigations.com](mailto:info@scotlandyardinvestigations.com)  
E: 08-27-97; PI 19728, expires 8-31-19  
G: West L.A., San Fernando Valley  
S: Worker Comp. Fraud  
L: None

**NOT 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 6-30-20  
G: South Los Angeles  
S: Gangs, Upper Felonies, Capital Defense  
L: None

**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](mailto:lgiocomarra@verizon.net)  
E: 11-14-94; PI 17290, expires 11-30-20  
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.. Investigations  
P.O. Bx 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 7-31-19  
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 #120  
Torrance, CA 90502  
424-558-8125  
213-308-5203 cell  
[higipson@aol.com](mailto:higipson@aol.com)  
E: 5-20-14, PI 28700, expires 6-30-20  
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

**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 03-31-2020  
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**

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

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

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**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 7-31-19  
G: Southern California, Los Angeles County  
S: Homicide  
L: Spanish

**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](mailto: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**

**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 05-31-20  
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**

**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, PI 187924, expires 8-31-20  
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**

**Greene, Russell L.**

Russell L. Greene Private Investigation  
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@riginvestigations.com](mailto:Russellgreene@riginvestigations.com)  
E: 10-8-1997; PI 20030, expires 07-31-20  
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**

**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 3-31-20  
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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**Henriks, Martin L.**

Liberty Investigation Agency  
16060 Ventura Blvd., PMB 280  
Encino, CA 91436  
(818) 521-7968  
Cell (818) 512-9818  
[pryeye@aol.com](mailto:pryeye@aol.com)

E: 10-1-84; PI 10744, expires 6-30-19  
G: Los Angeles County & San Fernando Valley  
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 91043  
(818) 209-4737  
(818) 542-3038 FAX  
[seepijon@yahoo.com](mailto:seepijon@yahoo.com)

E: 06-29-99; PI 21243, expires 06-30-19  
G: San Fernando, East/West/Central L.A.  
S: Accident Investigation, Gangs, Narcotics, DUI  
L: None

**NOT 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 10-31-20  
G: East Los Angeles County, So. Central L.A.  
S: Narcotics, Domestic violence, Burglary  
Robbery  
L: Spanish

**ELIGIBLE TO RECEIVE PRO PER APPOINTMENTS**

**Hippach, Rick R.**

Star Investigations & Legal Services  
19425 Soledad Canyon Rd.  
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 10-31-19  
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 05-31-19  
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 09-30-20  
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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**House, Dell**

Dell House Investigations  
4320 Marine Avenue, Suite 194  
Lawndale, CA 90260  
(424) 297-0663

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

- E: 04-16-85; PI 14199, expires 04-30-20
- 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) 348-0934

[Wjac327803@aol.com](mailto:Wjac327803@aol.com)

- E: 06-07-2012; PI 27868, expires 06-30-20
- 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**

**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 11-30-19
- 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 – NO COLLECT CALLS  
(562) 869-5268 FAX

- E: 07-69, PI 4748, expires 05-31-20
- G: Norwalk, Long Beach, Downey, Torrance
- S: Robbery, Homicide, Burglary, all Felonies
- 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**

**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 10-31-20
- 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**

**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, November 2018**

**Posted November 7, 2018**

**Lane, Kevin**

Keen Sense Investigations  
P.O. Box 57  
Corona, CA 92878-0057  
CELL (951) 234-7582;  
FAX (951) 893-1059

[417kl@sbcglobal.net](mailto:417kl@sbcglobal.net)

E: 03-23-2017, PI 188071, expires 03-31-2019  
G: Los Angeles, Orange, Riverside Counties  
S: Homicide; Assault with a Deadly Weapon;  
Gang Related Crimes; Robbery  
L: None

**NOT 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

[vlone@leone-associates.com](mailto:vlone@leone-associates.com)

E: 08-12-11, PI 27497, expires 08-31-19  
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 12-31-19  
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 2-28-19  
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 09-30-19  
G: Los Angeles County  
S: All Crimes  
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 10-31-20  
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**

**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, November 2018**

**Posted November 7, 2018**

**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 10-31-19  
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 09-30-20  
G: Los Angeles County  
S: Homicide, Robbery, Assault, Domestic Violence  
L: None

**NOT ELIGIBLE TO RECEIVE PRO PER APPOINTMENTS**

**McHugh, Peter F.**

Sub Rosa Defense Systems, Inc.  
1055 E. Colorado Blvd., Ste. 500  
Pasadena, CA 91101  
(855) 742-3687  
Cell (626) 788-5088  
[pmchugh@supportinvestigations.com](mailto:pmchugh@supportinvestigations.com)  
E: 11-30-12; PI 28095, expires 02-29-20  
G: All of Los Angeles County  
S: Homicide, Robbery, Burglary, Narcotics, Domestic Violence, Grand Theft, Auto Theft, Sex Crimes, Gangs, Criminal Threats, Forgery, Medical Marijuana  
L: None

**NOT ELIGIBLE TO RECEIVE PRO PER APPOINTMENTS**

**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 06-30-20  
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 05-31-20  
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 06-30-19  
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**

**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, November 2018**

Posted November 7, 2018

**Mickelopoulos, Ruth D.**

Ruth Mickelopoulos Investigations  
P.O. Box 2621  
Covina, CA 91722  
(626) 639-7492  
(626) 639-7492  
[Ruthmickelopoulos@gmail.com](mailto:Ruthmickelopoulos@gmail.com)  
E: 06-05-15; PI 128985; expires 06-30-19  
G: San Gabriel Valley, All areas of Los Angeles City  
S: Robbery, Burglary, Narcotics Sales & Manufacturing, Domes. Violence, Gangs, Sex Crimes, Child Abuse Crimes, Fraud, Identity Theft, Special Victims' Crimes  
L: None

**NOT 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, PI 188011, expires 1-31-19  
G: San Gabriel Valley, LA Central Bay Cities  
S: All major felonies, Narcotics  
L: None

**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 03-31-20  
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 05-31-20  
G: San Fernando & San Gabriel Valleys, South L.A.  
S: Criminal, Fraud  
L: None

**NOT ELIGIBLE TO RECEIVE PRO PER APPOINTMENTS**

**Morrow, Nicholas J.**

Nick Morrow & Associates  
1198 Pacific Coast Highway, Suite D-269  
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 04-30-20  
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 10-31-19  
G: South Los Angeles, Venice  
S: Capital Offense/Special Circumstances, Drug, Robbery, Assault  
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, November 2018**

**Posted November 7, 2018**

**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 01-31-19  
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**

**Nguyen, Long Hoang**

Long Nguyen Investigation  
16632 Timberview Ave.  
Chino Hills, CA 91709  
(909) 816-3882  
(909) 816-3882 Cell

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

E: 08-31-17; PI 188181; expires 08-31-2019  
G: W. Los Angeles, So. Los Angeles, Los Angeles,  
San Fernando Valley, San Gabriel Valley, Pomona  
S: Homicide, Robbery, Buglary, Domes. Violence,  
Gang, General Criminal

L: Vietnamese

**NOT ELIGIBLE TO RECEIVE PRO PER APPOINTMENTS**

**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 03-31-20  
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 8-31-19  
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 02-29-20  
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**

**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, November 2018**

**Posted November 7, 2018**

**Porter, Bert L. Sr.**

Bert L. Porter & Associates  
P.O. Box 90781

Pasadena, CA 91109-0781

(626) 794-8699 Office

(626) 644-7707 Cell

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

E: 10-31-01; PI 22642; 10-31-19

G: All of metropolitan Los Angeles, San Gabriel Valley, Pasadena, Monrovia, Duarte, Inglewood, Hawthorne, Lennox, San Fernando valley, Compton, Long Beach, Arcadia, Lynwood, Gardena

S: Felonies

L: None

**NOT ELIGIBLE TO RECEIVE PRO PER APPOINTMENTS**

**Ramirez, Enrique M.**

EMR 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 09-30-19

G: West L.A., Venice, San Fernando Valley

S: Robbery, Burglary, Homicide

L: Spanish

**NOT ELIGIBLE TO RECEIVE PRO PER APPOINTMENTS**

**Reynoso, Luis**

Reynoso Investigation Service

310 N. Indian Hill, #452

Claremont, CA 91711

(909) 621-3123 (Phone/FAX)

(909) 331-6327 Cell

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

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, Mitigation Investigation

L: Spanish

**NOT ELIGIBLE TO RECEIVE PRO PER APPOINTMENTS**

**Richardson, James A.**

Untouchables Private Detectives

P.O. Box 9052

Canoga Park, CA 91309-0052

[untouch\\_007@yahoo.com](mailto:untouch_007@yahoo.com)

(818) 481-2865

(747) 226-3016 FAX

E: 02-21-86; PI 11475, expires 02-29-20

G: Los Angeles County

S: Criminal Defense Cases, Death Penalty, Murder, Robbery, Burglary, Fraud, Kidnapping, Sexual Assault, etc. Witness Location

L: None

**NOT 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 06-30-20

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

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 09-30-20

G: San Gabriel Valley

S: Homicide, Gang, Domestic Violence, Robbery, Fraud, Narcotics

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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**SUPERIOR COURT PANEL OF LICENSED INVESTIGATORS, November 2018**

**Posted November 7, 2018**

**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 9-30-19
- 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

**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](mailto:info@premierchoiceinvestigations.com)

- (714) 264-2790, (714) 264-2790 Cell
- E: 10-26-16, PI 187960, expires 10-31-20
- 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](mailto:lacrimepi@gmail.com)

- E: 12-22-93; PI 24807, expires 9-30-19
- G: East and South L.A., South Bay
- S: Capital Murder, Serial Murder, Human Trafficking, Sex Trafficking, Organized Crime
- L: None

**NOT ELIGIBLE TO RECEIVE PRO PER APPOINTMENTS**

**Samaniego, Antonio**

Samaniego Investigations  
417 Associated Road, #415  
Brea, CA 92821  
(562) 706-2586  
(714) 582-2826 FAX

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

- E: 09-06-91; PI 15064, expires 09-30-19
- 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 10-31-19
- 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 06-30-19
- G: Los Angeles & Riverside Counties, San Gabriel Valley
- S: Homicide, Domestic Violence, Assault, Vandalism
- 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**

*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, November 2018**

**Posted November 7, 2018**

**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 12-31-20  
G: Bay Cities, West LA, So. W.LA, Venice  
S: Burglary, Narcotics, Domestic Violence,  
Robbery, Murder  
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 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**

**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**

**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 07-31-20  
G: All  
S: Criminal  
L: None

**NOT ELIGIBLE TO RECEIVE PRO PER APPOINTMENTS**

**Sawyer, Robin G.**

Sawyer Investigative Services  
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 04-30-20  
G: South L.A., South Bay  
S: Homicide, Assault, Narcotics, Fraud  
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 09-30-20  
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**

**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, November 2018**

**Posted November 7, 2018**

**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 04-30-20  
G: Greater Los Angeles  
San Bernardino, Riverside  
S: Robbery, Burglary, Auto Theft  
Domestic Violence, Rape, Gangs  
Grand Theft, Fraud, Perjury  
L: None

**NOT ELIGIBLE TO RECEIVE PRO PER APPOINTMENTS**

**Socha, William D.**

William Socha Investigations  
P. O. Box 220-487  
Newhall, CA 91322  
(661) 803-0574  
E: 09-13-89; PI 13800 expires 8-31-20  
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 07-31-20  
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**

**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 12-31-19  
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 03-31-20  
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  
P.O. Box 515  
Compton, CA 90223  
[Agency12@justice.com](mailto:Agency12@justice.com)  
(323) 418-0037 (Phone/FAX)  
E: 03-10-89; PI 13146, expires 12-31-19  
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, November 2018**

**Posted November 7, 2018**

**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 01-31-19  
G: San Gabriel Valley, Pasadena, Pomona  
S: Fraud, Arson, Battery Homicide  
L: None

**NOT ELIGIBLE TO RECEIVE PRO PER APPOINTMENTS**

**Vazquez, Daniel L.**

D'Saint Investigations  
4318 Rio Hondo Ave.  
Rosemead, CA 9170  
(323) 221-5257  
(323) 823-5109 Cell  
[dsaint52@yahoo.com](mailto:dsaint52@yahoo.com)

E: 12-31-99; PI 21597, expires 12-31-19  
G: Los Angeles County  
S: Gang Homicides  
L: Spanish

**NOT ELIGIBLE TO RECEIVE PRO PER APPOINTMENTS**

**Turner, Robert J.**

Bob Turner Private Investigations  
P. O. Box 4362  
Diamond Bar, CA 91765-0362  
[B1revbob@verizon.net](mailto: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

**NOT 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 11-30-20  
G: Los Angeles County  
S: Homicide, Missing Persons, Insurance Fraud  
L: None

**NOT ELIGIBLE TO RECEIVE PRO PER APPOINTMENTS**

**Vahoviak, Rodney T.**

IBRC Investigation by Retired Cops  
3727 W. Magnolia Blvd., #172  
Burbank, CA 91505  
(818) 563-4178 Cell  
(818) 563-4178 FAX  
[retiredpolicedetectives@gmail.com](mailto:retiredpolicedetectives@gmail.com)  
E: 10-12-06; PI 25254, expires 10-31-20  
G: San Fernando & Antelope Valleys, Los Angeles County  
S: All major felonies  
L: None

**ELIGIBLE TO RECEIVE PRO PER APPOINTMENTS**

**Watson, Charles**

3716 Agnes Street  
Lynwood, CA 90262  
(310) 638-8062  
E: 02-14-86; PI 11436, expires 02-29-20  
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**

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S: Investigative Specialties**

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

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**SUPERIOR COURT PANEL OF LICENSED INVESTIGATORS, November 2018**

**Posted November 7, 2018**

**Weller, Gary M.**

GMW Investigator  
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 11-30-19  
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 05-31-20  
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](mailto:insightinvestigation@aol.com)

E: 11-08-13; PI 28490, expires 11-30-19  
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**

**William, 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 03-31-20  
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, Jr., Timothy T.**

T.T. Williams, Jr., Investigations, Inc.  
445 S. Figueroa Street, Suite 2950  
Los Angeles, CA 90071  
(213) 439-9026 (213) 509-4109 Cell  
(213) 439-9030 FAX email: [ttwjrp@aol.com](mailto:ttwjrp@aol.com)

[www.ttwilliamspl.com](http://www.ttwilliamspl.com)

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.**

Gold Spartan  
P.O. Box 9274  
Rancho Cucamonga, CA 91701  
(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 04-30-20  
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, November 2018**

**Posted November 7, 2018**

**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 11-30-19

G: No. LA County, Venice, San Fernando Valley

S: Narcotics, Homicide, Robbery/Burglary,  
Insurance Fraud

L: None

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APPOINTMENTS**

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

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

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