

# SUPERIOR COURT PANEL OF LICENSED INVESTIGATORS, JAN. 2016

Posted 1/11/2016

## **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 04-30-16  
G: East & South L.A., Pomona, Whittier, Norwalk  
S: Robbery-Homicide, Narcotics, Gangs  
L: Spanish

### **ELIGIBLE TO RECEIVE PRO PER APPOINTMENTS**

## **Allard, James M.**

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

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

### **ELIGIBLE TO RECEIVE PRO PER APPOINTMENTS**

## **Bazan, Jesus**

J. Bazan Investigative Services  
8308 Telegraph Road  
Downey, CA 90240  
[Jessebazan24383@yahoo.com](mailto:Jessebazan24383@yahoo.com)

(562) 254-5786 Cell (562) 254-5786  
E: 08-14-12; PI 27962, expires 08-31-16  
G: Los Angeles County, Orange County  
S: Homicide, robbery, gangs crimes,  
Extortion, carjacking, crimes of violence,  
Grand theft, narcotics, burglary, undercover  
Work, Domestic violence  
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 04-30-17  
G: Los Angeles County, San Gabriel Valley and  
San Bernardino County  
S: Homicide, Rape, Robbery, Assault, DWI, Arson  
Personal Injury, Surveillance, Photography,  
Document Research  
L: None

### **NOT ELIGIBLE TO RECEIVE PRO PER APPOINTMENTS**

## **Belknap, James S.**

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

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

### **NOT ELIGIBLE TO RECEIVE PRO PER APPOINTMENTS**

## **Brisco, Gilbert E. \*\***

PMB Investigations  
2850 S. Marigold Avenue  
Ontario, CA 91761  
[gebrisco@hotmail.com](mailto:gebrisco@hotmail.com)

(909) 947-4999 Cell (909) 917-6510  
E: 11-29-89; PI 14027 expires 11-30-17  
G: Any area  
S: Homicides, death cases, robbery, burglary  
L: None

**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.*

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**Buttitta, Michael A.**

Buttitta Brothers Investigations  
904 Silver Spur Road #309  
Rolling Hills Estates, CA 90274  
(310) 254-6125 (310) 254-6125 Cell  
(310) 544-5055 FAX

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

E: 04-16-96, PI 18053, expires 04-30-16  
G: Bay Cities, Venice, South Bay, S.W. L.A.  
South Central  
S: Sexual assault, Domestic Violence  
L: None

**NOT ELIGIBLE TO RECEIVE PRO PER APPOINTMENTS**

**Chavers-Yanes, Catherine**

Yanes, P.I.  
8504 Firestone Blvd., #170  
Downey, CA 90241  
(310) 383-2371 (323) 564-3747 FAX

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

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

**ELIGIBLE TO RECEIVE PRO PER APPOINTMENTS**

**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 01-31-16  
G: San Fernando Valley, Pasadena, Los Angeles,  
WLA  
S: Fraud (WC, Auto/Insurance, Unemployment)  
L: None

**NOT ELIGIBLE TO RECEIVE PRO PER APPOINTMENTS**

**Comando, Stephen A.**

S. A. Comando Private Investigations  
5009 Nautilus Street, #2  
Oxnard, CA 93035  
(805) 985-1410  
(805) 985-1433 FAX  
(805) 717-3773 cell

[S.Comando@verizon.net](mailto:S.Comando@verizon.net)

E: 09-29-95; PI 17925, expires 09-30-17  
G: Homicide, Attempted Homicide, Domestic  
Violence, Gangs, Robbery, Burglary, Narcotics,  
White Collar – child abuse  
S: Malibu, Westlake Village, Agoura Hills, San  
Fernando Valley  
L: None

**NOT ELIGIBLE TO RECEIVE PRO PER APPOINTMENTS**

**Coomes, Timothy P.**

Tim Coomes and Associates  
P. O. Box 3771  
Lakewood, CA 90711  
(714) 306-8986

E: 01-24-01; PI 22252, expires 01-31-17  
G: Long Beach, Downey, Cerritos, Bellflower,  
Norwalk, Lakewood, Artesia,  
S: Insurance Fraud, Gang Murders, Sex Crimes,  
Domestic Violence  
L: None

**NOT ELIGIBLE TO RECEIVE PRO PER APPOINTMENTS**

**Cooper, Gary D.**

Jigsaw Detectives  
P. O. Box 86775  
Los Angeles, CA 90086-0775  
(661) 810-6264; Cell (661) 810-6264  
(661) 269-2555 FAX  
[jigsawdetectives@hotmail.com](mailto:jigsawdetectives@hotmail.com)

E: 05-31-92; PI 15561, expires 05-31-16  
G: Los Angeles, San Bernardino, Kern & Ventura  
Counties  
S: All Criminal Matters, Mitigation  
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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**Cross, Ronald S.**

R. Cross Investigations  
1407 Foothill Blvd., #104  
La Verne, CA 91750  
(909) 233-8662 (office) (951) 640-6036 (Cell)  
[rci750@aol.com](mailto:rci750@aol.com)

E: 12-09-09; PI 26628, expires 12-31-17  
G: Los Angeles, San Fernando/San Gabriel  
Valleys, San Bernardino & Orange Counties  
S: Homicide, Fraud, Embezzlement, Robbery,  
Burglary, Narcotics, Gangs, Sex Crimes  
L: None

**ELIGIBLE TO RECEIVE PRO PER  
APPOINTMENTS**

**De Hoyos, Lisandro**

Criminal-Corporate Investigation  
13312 Rancho Road, #18-323  
Oak Hills, CA 92344  
(909) 319-4539  
[crimcorpinv@yahoo.com](mailto:crimcorpinv@yahoo.com)

E: 07-23-98; PI 19323, expires 07-31-16  
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](mailto:ldelosh6@msn.com)

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

**NOT ELIGIBLE TO RECEIVE PRO PER  
APPOINTMENTS**

**DiMatteo, Michael A.\*\***

DiMatteo and Associates  
P.O. Box 3385  
Beaumont, CA 92223  
(800) 822-3880 (951) 453-3930 Cell  
(877) 897-8310 FAX  
[mdimatteo@califinvestigations.com](mailto:mdimatteo@califinvestigations.com)

E: 06-30-08, PI 26005, expires 6-30-16  
G: San Fernando Valley, E. L.A., Antelope Valley,  
Beach cities  
S: Crimes against children, homicide, crimes  
against persons, homicide, computer forensics  
L: None

**ELIGIBLE TO RECEIVE PRO PER  
APPOINTMENTS**

**Doyle, Jim L.**

J.D.'s Consultants  
P. O. Box 264  
Trabuco Canyon, CA 92679  
(949) 525-7072  
(877) 335-6231 FAX  
[jdsconsultants@cox.net](mailto:jdsconsultants@cox.net)

E: 10-19-10; PI 27047, expires 10-31-16  
G: Orange & Los Angeles Counties  
S: Fraud and Insurance, only  
L: None

**NOT ELIGIBLE TO RECEIVE PRO PER  
APPOINTMENTS**

**Edwards, Kenneth R.**

KRE and Associates  
420 N. McKinley Avenue, #111-109  
Corona, CA 92879  
(888) 345-6984, (951) 496-8725 Cell  
(866) 923-9978 FAX  
[ken@kreassoc.us](mailto:ken@kreassoc.us)

E: 07-01-09; PI 26459, expires 08-31-16  
G: Southeast Los Angeles, Central Los Angeles  
S: Homicide, robbery, narcotics, gangs, fraud,  
Domestic violence  
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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\*\* Newly-appointed

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**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 03-31-16  
G: South L.A., Long Beach, Compton  
S: Robbery, Homicide, Crime Scene Expert  
L: None

**NOT ELIGIBLE TO RECEIVE PRO PER APPOINTMENTS**

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

ASTIS Investigations  
2619 Wilshire Blvd., #612  
Los Angeles, CA 90057  
(310) 728-6236  
(310) 728-6483 FAX  
[greg@astis4u.com](mailto:greg@astis4u.com)  
[www.astis4u.com](http://www.astis4u.com)  
E: 11-16-83, PI 10200, expires 02-29-16  
G: Los Angeles County  
S: Capital Murder, Gangs  
L: Spanish

**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 07-31-17  
G: All of Southern California  
S: Narcotic, money laundering, fraud  
L: None

**NOT ELIGIBLE TO RECEIVE PRO PER APPOINTMENTS**

**Fallon, Bruce D.**

Attorney Professional Investigative Agency  
8942 Clipper Drive  
Huntington Beach, CA 92646  
(714) 964-5024  
E: 03-31-81; PI 8469, expires 03-31-17  
G: Long Beach, Central L.A., Norwalk, Pasadena, Torrance  
S: Homicide, Fraud, Rape, Arson  
L: None

**NOT ELIGIBLE TO RECEIVE PRO PER APPOINTMENTS**

**Fee, Thomas J.**

Fee Investigations  
1275 N. White Avenue  
Pomona, CA 91768  
(909) 622-2325; Cell (909) 227-2350  
(909) 622-0296 FAX  
[tomfee@investigations.com](mailto:tomfee@investigations.com)  
E: 11-14-90; PI 14537, expires 11-30-16  
G: All of Southern California  
S: Arson, Homicide, Burglary, Fraud  
L: None

**NOT ELIGIBLE TO RECEIVE PRO PER APPOINTMENTS**

**Florio, Michael J.**

P. O. Box 7639  
Porter Ranch, CA 91327  
(818) 438-2529  
(818) 368-3415 FAX  
[michaeljflorio@aol.com](mailto:michaeljflorio@aol.com)  
E: 05-26-05, PI 24644, expires 05-31-17  
G: San Fernando Valley, Venice, South Los Angeles, WLA  
S: Arson, Homicide, Robbery, Burglary, Domestic Violence  
L: None

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

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

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**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 6-30-16  
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  
[lgocomarra@verizon.net](mailto:lgocomarra@verizon.net)  
E: 11-14-94; PI 17290, expires 11-30-16  
G: Compton/Long Beach, Pomona, Los Angeles  
East L.A., Riverside/San Bernardino Counties,  
San Gabriel Valley  
S: Homicide/Death Penalty, Robbery/Burglary,  
Gangs/Surveillance, Domestic Violence/Sexual  
Assault  
L: None

**NOT ELIGIBLE TO RECEIVE PRO PER APPOINTMENTS**

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

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

**NOT ELIGIBLE TO RECEIVE PRO PER APPOINTMENTS**

**Glover, Jackie L.**

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

**ELIGIBLE TO RECEIVE PRO PER APPOINTMENTS**

**Golding, Gordon D.**

Gold Coast Investigative Services  
4733 Torrance Blvd., #239  
Torrance, CA 90503  
(310) 251-6360  
(310) 251-6360 Cell (310) 530-0702 FAX  
[goldcoastpis@aol.com](mailto:goldcoastpis@aol.com)  
E: 03-07-1997; PI 19212, expires 03-31-2016  
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.**

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

**NOT ELIGIBLE TO RECEIVE PRO PER APPOINTMENTS**

**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 05-31-16  
G: South and Southwest Los Angeles  
S: Homicide/Death Penalty, Robbery, Sex, Computer and White Collar Crimes, Drugs, 3-Strikes  
L: Spanish

**NOT ELIGIBLE TO RECEIVE PRO PER APPOINTMENTS**

**Greene, Russell L.**

RLG Investigations, Incorporated  
468 North Camden Drive, 2<sup>nd</sup> Floor  
Beverly Hills, CA 90210  
(310) 860-5640, Cell (310) 344-3683  
FAX (310) 860-5600  
[Russellgreene@rlginvestigations.com](mailto:Russellgreene@rlginvestigations.com)  
E: 10-8-1997; PI 20030, expires 07-31-2016  
G: All Southern California  
S: Homicide, Robbery, Burglary, Gangs, Violent crimes, drugs, civil rights, sexual Molestation  
L: None

**NOT ELIGIBLE TO RECEIVE PRO PER APPOINTMENTS**

**Griese, Jennifer L.**

Jennifer Griese and Associates  
4401 Atlantic Avenue, Suite 200  
Long Beach, CA 90807  
(888) 604-0007 Cell (415) 713-9155  
[Jennifergrieseandassociates@yahoo.com](mailto:Jennifergrieseandassociates@yahoo.com)  
E: 12-30-2007; PI 26217, expires 12-31-16  
G: Long Beach, So. Bay  
S: Sex crimes, crimes against children, robbery, burglary, dom. violence, elder abuse, narcotics  
L: None

**NOT ELIGIBLE TO RECEIVE PRO PER APPOINTMENTS**

**Hakala, John E.**

Cressida Investigative Services  
P. O. Box 2042  
Simi Valley, CA 93062  
(805) 527-7035 (805) 527-5610 FAX  
[www.cressida.com](http://www.cressida.com)  
E: 12-11-87; PI 12594, expires 12-31-17  
G: San Fernando Valley, West Los Angeles  
S: Burglary, Rape, Domestic Violence, WC, Fraud  
L: None

**NOT ELIGIBLE TO RECEIVE PRO PER APPOINTMENTS**

**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](mailto:pryeye@aol.com)  
E: 10-1-84; PI 10744, expires 6-30-17  
G: Los Angeles, San Fernando Valley, East Los Angeles, South Los Angeles  
S: Homicide, Robbery, Gangs, Drug Crimes  
L: None

**NOT ELIGIBLE TO RECEIVE PRO PER APPOINTMENTS**

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

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

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**Herrington, Jon T.**  
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(818) 542-3038 FAX  
[seepijon@yahoo.com](mailto:seepijon@yahoo.com)

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

**ELIGIBLE TO RECEIVE PRO PER APPOINTMENTS**

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

E: 10-31-14; PI 28793, expires 10-31-16  
G: East Los Angeles County, So. Central L.A.  
S: Narcotics, Domestic violence, Burglary  
Robbery  
L: Spanish

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

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

**NOT ELIGIBLE TO RECEIVE PRO PER APPOINTMENTS**

**Hoffman, Harold Jay**  
Hoffman Investigations  
P. O. Box 183  
Palos Verdes Estates, CA 90274  
[hoffmaneye@aol.com](mailto:hoffmaneye@aol.com)

(310) 920-5534  
(424) 558-3032 FAX  
E: 05-31-97; PI 19233, expires 05-31-17  
G: South Bay  
S: General  
L: None

**NOT ELIGIBLE TO RECEIVE PRO PER APPOINTMENTS**

**Horowitz, Robert**  
Horowitz Investigations  
P. O. Box 6051  
Woodland Hills, CA 91365  
(818) 884-5153  
E: 04-28-87; PI 11837, expires 09-30-16  
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](mailto:sealrecords@sbcglobal.net)

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

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

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**Jackson, William**

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

E: 06-07-2012; PI 27868, expires 06-30-16  
G: W.L.A., Compton, Palmdale, S. Bay Area, S.  
Central L.A., Long Beach  
S: Narcotics, Domestic Violence, Gangs, Burglary  
L: None

**ELIGIBLE TO RECEIVE PRO PER APPOINTMENTS**

**Johnson, George E.**

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

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

**NOT ELIGIBLE TO RECEIVE PRO PER APPOINTMENTS**

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

Jantel Investigations  
P. O. Box 1423  
Gardena, CA 90249  
(310) 915-7760 (949) 888-0962  
(323) 299-8947 FAX

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

**ELIGIBLE TO RECEIVE PRO PER APPOINTMENTS**

**Kale, David H.**

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

E: 07-69, PI 4748, expires 05-31-16  
G: Los Angeles to San Diego County  
S: Criminal, Worker Comp., Personal Injury  
L: None

**ELIGIBLE TO RECEIVE PRO PER APPOINTMENTS**

**Kandhorov, Lev H. \*\***

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

E: 01-04-2011, PI 27176, expires 01-31-17  
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 10-31-16  
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.*

\*\* Newly-appointed



**SUPERIOR COURT PANEL OF LICENSED INVESTIGATORS, JAN. 2016**

Posted 1/11/2016

**Lavin, Laurette**

Handmade Investigations  
112 Harvard Avenue, #9  
Claremont, CA 91711  
(323) 377-2511 Office Cell FAX (213) 519-3603  
[rette@handmadepi.com](mailto:rette@handmadepi.com)

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

**ELIGIBLE TO RECEIVE PRO PER APPOINTMENTS**

**Leone, Vincent J.**

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

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

**NOT ELIGIBLE TO RECEIVE PRO PER APPOINTMENTS**

**Les, Candace V.**

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

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

**NOT ELIGIBLE TO RECEIVE PRO PER APPOINTMENTS**

**Little, George P.**

Dantana Investigations  
37429 Mimosa Way  
Palmdale, CA 93551  
Cell (805) 901-2477  
(877) 886-0710 FAX  
[dantana@ureach.com](mailto:dantana@ureach.com)

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

**NOT ELIGIBLE TO RECEIVE PRO PER APPOINTMENTS**

**Lopez, Armando V.**

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

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

**ELIGIBLE TO RECEIVE PRO PER APPOINTMENTS**

**Lopez-Tiana, Jaime**

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

E: 03-10-86; PI 11512, expires 03-31-16  
G: Los Angeles County  
S: Homicide, Robbery, Narcotics, Assault, Domestic Violence, Theft  
L: Spanish

**ELIGIBLE TO RECEIVE PRO PER APPOINTMENTS**

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

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

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**SUPERIOR COURT PANEL OF LICENSED INVESTIGATORS, JAN. 2016**

Posted 1/11/2016

**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 10-31-16  
G: Long Beach, Lakewood, Bellflower, Cerritos, Downey, San Pedro, Whittier, Redondo Beach, Torrance, Artesia, Los Angeles, El Segundo  
S: Theft, Fraud, Bribery, Civil Rights, Public Corruption, Narcotics, Assault, Money Laundering, Missing persons, Background, Assets and Criminal  
L: Spanish

**NOT ELIGIBLE TO RECEIVE PRO PER APPOINTMENTS**

**Loomis, Chris M.**

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

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

**NOT ELIGIBLE TO RECEIVE PRO PER APPOINTMENTS**

**Mackey, Frank A.**

F. A. Mackey Investigations  
P. O. Box 8024  
Rowland Heights, CA 91748  
(909) 627-4474  
(866) 642-1764 FAX  
[Frankmackey@verizon.net](mailto:Frankmackey@verizon.net)

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

**ELIGIBLE TO RECEIVE PRO PER APPOINTMENTS**

**Maeweather, Thomas R.**

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

E: 09-30-08; PI 26111, expires 09-30-16  
G: Los Angeles County  
S: Homicide, Robbery, Assault, Domestic Violence  
L: None

**NOT ELIGIBLE TO RECEIVE PRO PER APPOINTMENTS**

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

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

E: 11-30-12; PI 28095, expires 02-29-16  
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

**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 06-30-16  
G: South L.A., South Bay  
S: Burglary, Theft, Robbery, Spousal Abuse  
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, JAN. 2016**

Posted 1/11/2016

**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 05-31-16  
G: Los Angeles, San Bernardino and Riverside Counties  
S: Death Penalty & Spec. Circumstance Causes  
L: Spanish

**NOT ELIGIBLE TO RECEIVE PRO PER APPOINTMENTS**

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

Metoyer and Associates  
17128 Colima Road, #404  
Hacienda Heights, CA 91745  
(626) 665-1329 (626) 665-1329 Cell  
(626) 336-8168 FAX  
[metoyerandassociates@gmail.com](mailto:metoyerandassociates@gmail.com)

E: 01-26-95; PI 17715, expires 06-30-17  
G: Los Angeles County, South Los Angeles  
S: Homicide, Robbery, Burglary, Domestic Violence, Narcotics, Sex Crimes, Explosives Violence, Arson Homicide, Weapons Violation  
L: None

**ELIGIBLE TO RECEIVE PRO PER APPOINTMENTS**

**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 03-31-16  
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 05-31-16  
G: San Fernando & San Gabriel Valleys, South L.A.  
S: Criminal, Fraud  
L: None

**NOT ELIGIBLE TO RECEIVE PRO PER APPOINTMENTS**

**Morell, Jesus T.**

J. Morell Investigations  
P. O. Box 4413  
Glendale, CA 91222-0413  
(626) 840-8697; Cell (626) 840-8696  
(626) 628-3636 FAX  
[daeye38jm@yahoo.com](mailto:daeye38jm@yahoo.com)

E: 04-22-09; PI 26369, expires 04-30-17  
G: San Fernando/San Gabriel Valleys, South & East L.A.  
S: Gangs, Sex Crimes/Child Abuse & Abduction, Domestic Violence  
L: Spanish

**NOT ELIGIBLE TO RECEIVE PRO PER APPOINTMENTS**

**Morrow, Nicholas J.**

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

E: 04-19-02; PI 22955, expires 04-30-16  
G: Los Angeles County  
S: Narcotics and Criminal Investigations  
L: None

**NOT ELIGIBLE TO RECEIVE PRO PER APPOINTMENTS**

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

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

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\*\* Newly-appointed

**SUPERIOR COURT PANEL OF LICENSED INVESTIGATORS, JAN. 2016**

Posted 1/11/2016

**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

**ELIGIBLE TO RECEIVE PRO PER APPOINTMENTS**

**Mouzakis, John D. CCDI**

Standard Research and Investigative Services  
7211 Haven Avenue, Suite E-368  
Alta Loma, CA 91701  
(909) 980-3709 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 11-30-16  
G: Greater L. A., Pomona, Pasadena, Norwalk  
S: Corporate Fraud, Homicide, Robbery, Burglary, Narcotics, Domestic Violence, Grand Theft, Auto Theft.,Sex Crimes, Gangs, Criminal Threats, Forgery  
L: Greek

**ELIGIBLE TO RECEIVE PRO PER APPOINTMENTS**

**Mulrenin, Daniel C.**

Shamrock Investigations  
684 Lombardy Lane  
Laguna Beach, CA 92651  
(949) 257-6914  
(949) 376-3753 FAX  
[daniel.mulrenin@yahoo.com](mailto:daniel.mulrenin@yahoo.com)  
E: 01-31-09; PI 26256, expires 01-31-17  
G: San Fernando Valley, Santa Clarita, Southwest L.A., Venice, Bay Cities  
S: Homicide, Narcotics, Domestic Violence, Child/Sexual Abuse, Gang/Internet Crimes  
L: None

**NOT ELIGIBLE TO RECEIVE PRO PER APPOINTMENTS**

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

Najar Investigations  
23635 Cadenza Drive  
Murrieta, CA 92562  
(951) 249-3395, (951) 834-6766 (cell)  
[mnajar@najarinvestigations.us](mailto:mnajar@najarinvestigations.us)  
E: 07-31-12; PI 27937, expires 7-31-16  
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) 596-2220 FAX  
[chrisnicelypi@yahoo.com](mailto:chrisnicelypi@yahoo.com)  
E: 09-02-08; PI 26102, expires 09-30-16  
G: San Gabriel Valley  
S: Gangs, Narcotics, Domestic Violence  
L: None

**ELIGIBLE TO RECEIVE PRO PER APPOINTMENTS**

**Orent, Dana M.**

Orent Investiatons  
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 03-31-16  
G: San Gabriel/San Fernando/Antelope Valleys, South L.A.  
S: Homicide, Robbery, Gangs  
L: None

**NOT ELIGIBLE TO RECEIVE PRO PER APPOINTMENTS**

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

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

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\*\* Newly-appointed

**SUPERIOR COURT PANEL OF LICENSED INVESTIGATORS, JAN. 2016**

Posted 1/11/2016

**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 9-30-16  
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 02-29-16  
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**

**Quiñonez, Gilbert P.**

Mr. Q. International Detective  
18685 Main Street, #A 326  
Huntington Beach, CA 92648  
(714) 962-4869 [collect calls okay]  
(714) 402-3410 Cell  
(714) 962-8989 FAX  
[gilq@socal.rr.com](mailto:gilq@socal.rr.com)

E: 04-07-97; PI 18702, expires 04-30-17  
G: Los Angeles County; Mexico (Baja)  
S: Burglary, Homicide, Gangs, Rape, Domestic Violence, Violent crimes, Auto theft  
L: Spanish

**ELIGIBLE TO RECEIVE PRO PER APPOINTMENTS**

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

Blue Blood Investigations  
P.O. Box 221521  
Santa Clarita, CA 91322-1521  
(661) 618-7277 (cell)  
[bbInvestigations@att.net](mailto:bbInvestigations@att.net)

E: 09-30-13; PI 28435, expires 09-30-17  
G: West L.A., Venice, San Fernando Valley  
S: Robbery, Burglary, Homicide  
L: Spanish

**NOT ELIGIBLE TO RECEIVE PRO PER APPOINTMENTS**

**Reed, Jeffrey T.**

Jeff Reed Investigations  
56925 Yucca Valley, PMB 322  
Yucca Valley, CA 92284  
(760) 403-2758  
[sandman92k@roadrunner.com](mailto:sandman92k@roadrunner.com)

E: 02-17-09; PI 26297, expires 02-28-17  
G: Los Angeles, Bay Cities  
S: Homicide, Death Penalty, Domestic Violence Sexual Assault, Officer-involved Shootings  
L: None

**NOT ELIGIBLE TO RECEIVE PRO PER APPOINTMENTS**

**Reynoso, Luis A.**

Reynoso Investigations  
310 N. Indian Hill, #452  
Claremont, CA 91711  
(909) 621-3123 (Phone/FAX)  
(909) 331-6327 Cell  
[reynosopi@verizon.net](mailto:reynosopi@verizon.net)

E: 06-30-05; PI 24673, expires 06-30-17  
G: Los Angeles, San Bernardino and Riverside Counties  
S: Capital/Homicide, Robbery, Sex Crimes, Narcotics, Surveillance  
L: Spanish

**NOT ELIGIBLE TO RECEIVE PRO PER APPOINTMENTS**

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

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

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\*\* Newly-appointed

**SUPERIOR COURT PANEL OF LICENSED INVESTIGATORS, JAN. 2016**

Posted 1/11/2016

**Richards, Malcolm P.**

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

E: 06-02-60; PI 3615, expires 3-31-16  
G: San Fernando Valley, Venice, South L.A.  
S: All types of investigations  
L: None

**NOT ELIGIBLE TO RECEIVE PRO PER APPOINTMENTS**

**Richardson, James A.**

Untouchables Private Detective  
8211 Owensmouth Avenue, Apt. 315  
Canoga Park, CA 91304  
[untouch007@yahoo.com](mailto:untouch007@yahoo.com)  
(818) 481-2865  
(818) 884-8120 FAX

E: 02-21-86; PI 11475, expires 02-29-16  
G: Los Angeles County  
S: Criminal Defense, Death Penalty, Robbery, Fraud, Crime Scene Analysis, Police Shootings, Rape, Burglary, Surveillance, 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 06-30-16  
G: Mid-city LA, San Fernando Valley, Inglewood All Los Angeles County, Orange County Ventura County  
S: Homicide, Robbery, Assault w/deadly weapon, Domestic violence, Rape, Child molestation  
L: None

**ELIGIBLE TO RECEIVE PRO PER APPOINTMENTS**

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

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

E: 09-29-10; PI 27009, expires 09-30-16  
G: San Gabriel Valley  
S: Homicide, Gang, Domestic Violence, Robbery, Fraud, Narcotics  
L: Spanish

**NOT ELIGIBLE TO RECEIVE PRO PER APPOINTMENTS**

**Royce, Robert P.**

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

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

**ELIGIBLE TO RECEIVE PRO PER APPOINTMENTS**

**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 07-31-16  
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**

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\*\* Newly-appointed



**SUPERIOR COURT PANEL OF LICENSED INVESTIGATORS, JAN. 2016**

Posted 1/11/2016

**Samaniego, Antonio**

Samaniego Investigations  
417 Associated Road, #415  
Brea, CA 92821  
(562) 706-2586  
(562) 368-1550 FAX  
[tonysampi@gmail.com](mailto:tonysampi@gmail.com)

E: 09-06-91; PI 15064, expires 09-30-17  
G: All areas Los Angeles County  
S: Homicides, major felonies  
L: Spanish

**ELIGIBLE TO RECEIVE PRO PER APPOINTMENTS**

**Sanderson, Julian P.**

Sanderson Detective Agency  
P. O. Box 2734  
Fullerton, CA 92837  
(714) 507-6810  
[juliansanderson@sbcglobal.net](mailto:juliansanderson@sbcglobal.net)

E: 10-21-97; PI 19878, expires 10-31-17  
G: Watts, Lynwood, Cerritos, Lakewood, Long Beach  
S: Murder, Robbery, Shootings  
L: Spanish

**NOT ELIGIBLE TO RECEIVE PRO PER APPOINTMENTS**

**Santana, Jerry E.**

Saints Investigative Services  
P. O. Box 1364  
Yucaipa, CA 92399  
(909) 797-3512 (Phone/FAX)  
(909) 831-5505 (Cell)  
[thesaintpi@verizon.net](mailto:thesaintpi@verizon.net)

E: 06-09-97; PI 18988, expires 06-30-17  
G: Los Angeles & Riverside Counties, San Gabriel Valley  
S: Homicide, Domestic Violence, Assault, Vandalism  
L: Spanish

**NOT ELIGIBLE TO RECEIVE PRO PER APPOINTMENTS**

**Sanner, Ronald F.**

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

E: 12-17-2001; PI 22757, expires 12-31-16  
G: Bay Cities, West LA, So. W.LA, Venice  
S: Burglary, Narcotics, Domestic Violence, Robbery, Murder  
L: None

**ELIGIBLE TO RECEIVE PRO PER APPOINTMENTS**

**Sarnicola, Steven L.**

Sarnicola Investigations  
163 Marywood Avenue  
Claremont, CA 91711  
(213) 713-0212  
[steveusms@yahoo.com](mailto:steveusms@yahoo.com)

E: 11-6-86; PI 8273, expires 10-31-16  
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](mailto:Rsawyer@socal.rr.com)

E: 04-16-98; PI 20566, expires 04-30-16  
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, JAN. 2016**

**Posted 1/11/2016**

**Schassler, David J.**

Global International Security Services  
9465 Wilshire Blvd., Suite 3011  
Beverly Hills, CA 90212  
(845) 947-9000; Cell (646) 465-2006  
(925) 480-5244 FAX

[david.schassler@gmail.com](mailto:david.schassler@gmail.com)

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

**NOT ELIGIBLE TO RECEIVE PRO PER APPOINTMENTS**

**Shepherd, Odell**

P. O. Box 2292  
Apple Valley, CA 92307  
(760) 247-8315; Cell (310) 701-8311  
(760) 240-8408 FAX

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

E: 09-07-79; PI 7637, expires 07-31-16  
G: All  
S: Criminal  
L: None

**NOT ELIGIBLE TO RECEIVE PRO PER APPOINTMENTS**

**Shore, Edward S.**

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

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

E: 09-30-12; PI 28006, expires 09-30-16  
G: Santa Clarita Valley, San Fernando Valley  
West Los Angeles, Antelope Valley  
S: Narcotics, Robbery, Burglary, Domestic  
Violence, Terrorism, surveillance, ADW,  
Death Penalty  
L: None

**ELIGIBLE TO RECEIVE PRO PER APPOINTMENTS**

**Sikich, John**

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

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

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

**NOT ELIGIBLE TO RECEIVE PRO PER APPOINTMENTS**

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

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

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

E: 04-23-12; PI 27811, expires 04-30-16  
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 8-31-16  
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**

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\*\* Newly-appointed

# **SUPERIOR COURT PANEL OF LICENSED INVESTIGATORS, JAN. 2016**

Posted 1/11/2016

## **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 07-31-16
- 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**

## **Stewart, Reginald C.**

R. Curtis Stewart & Associates  
P. O. Box 862306  
Los Angeles, CA 90085  
(951) 712-7231  
(888) 548-0606 FAX  
(951) 712-7231 Cell

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

- E: None; 12-08-97, PI 19502 expires 03-31-17
- G: All courts, all misdemeanor & felony cases South Los Angeles, Compton, Downtown L.A., Huntington Park, & South Gate
- S: Burglary, Narcotics, Gangs - Sexual Assaults, Homicide
- L: None

**ELIGIBLE TO RECEIVE PRO PER APPOINTMENTS**

## **Strong, Marvin J.**

CDS Investigations  
8780 19<sup>th</sup> Street, #363  
Alta Loma, CA 91701  
(909) 466-7902 (Phone/FAX) Cell (909) 917-6138

[mstrong@charter.net](mailto:mstrong@charter.net)

- E: 01-09-06; PI 24921, expires 01-31-16
- G: South L.A., San Gabriel
- S: Homicide, Vice, Domestic Violence
- L: Spanish

**NOT ELIGIBLE TO RECEIVE PRO PER APPOINTMENTS**

## **Speaker, William M.**

2553 West Avenue "O"  
Palmdale, CA 93551  
(661) 947-6514 (Phone/FAX)

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

- E: 01-31-85; PI 6603, expires 03-31-16
- G: Los Angeles County
- S: Major Felony & Appeals
- L: Interpreter Available

**NOT ELIGIBLE TO RECEIVE PRO PER APPOINTMENTS**

## **Swanson, Johnny L.**

John Law Private Investigator Services  
17595 Harvard Avenue, Suite 232  
Irvine, CA 92614

(310) 617-6684  
(951) 372-0636 FAX  
(310) 617-6684 Cell

[johnlaw117@sbcglobal.net](mailto:johnlaw117@sbcglobal.net)

- E: 12-10-03; PI 23845, expires 12-31-17
- G: Compton, Carson, Long Beach, and Torrance
- S: Homicide, Burglary, Robbery, and Child Abuse
- L: None

**ELIGIBLE TO RECEIVE PRO PER APPOINTMENTS**

## **Tabak, Donald P.**

D. Tabak & Associates  
24307 Magic Mountain Parkway, #283  
Valencia, CA 91355

(661) 312-9246/FAX (877) 288-7115  
(661) 670-4401 Cell

[dtabakassociates@pacbell.net](mailto:dtabakassociates@pacbell.net)

- E: 05-15-97; PI 23977, expires 03-31-16
- G: San Fernando Valley, Los Angeles & WLA
- S: Homicide, 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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# **SUPERIOR COURT PANEL OF LICENSED INVESTIGATORS, JAN. 2016**

Posted 1/11/2016

## **Thornton, George Stephen**

Agency 12 Criminal Investigations  
Box 515  
Compton, CA 90223

[Agency12@justice.com](mailto:Agency12@justice.com)

(323) 418-0037 (Phone/FAX)

E: 03-10-89; PI 13146, expires 12-31-17

G: South L.A., West & No. L.A. County

S: Homicide-Death Penalty, Arson, Ins. Fraud

L: None

**NOT ELIGIBLE TO RECEIVE PRO PER APPOINTMENTS**

## **Tomka, Thomas G.**

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

(951) 255-6066

(909) 920-0036 FAX

[tgtomka@privatesleuth.biz](mailto:tgtomka@privatesleuth.biz)

E: 01-04-05; PI 24422, expires 01-31-17

G: San Gabriel Valley, Pasadena, Pomona

S: Fraud, Arson, Battery Homicide

L: None

**NOT ELIGIBLE TO RECEIVE PRO PER APPOINTMENTS**

## **Turner, Robert J.**

Bob Turner Private Investigations  
P. O. Box 4362

Diamond Bar, CA 91765-0362

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

(909) 612-5732 (Phone/Fax)

E: 07-14-78; PI 6817, expires 04-30-17

G: Los Angeles County

L: None

**ELIGIBLE TO RECEIVE PRO PER APPOINTMENTS**

## **Vahoviak, Rodney T.**

Investigation by Retired Cops  
3727 W. Magnolia Blvd., #172  
Burbank, CA 91505

(818) 523-4178

(818) 523-4178 FAX

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

E: 10-12-06; PI 25254, expires 10-31-16

G: San Fernando & Antelope Valleys, Los Angeles County

S: All major felonies

L: None

**NOT ELIGIBLE TO RECEIVE PRO PER APPOINTMENTS**

## **Vazquez, Daniel L.**

D'Saint Investigations  
2811 Vaquero Avenue  
Los Angeles, CA 90032

(323) 221-5257

(323) 823-5109 Cell

(323) 221-7449 FAX

[dsaint52@yahoo.com](mailto:dsaint52@yahoo.com)

E: 12-31-99; PI 21597, expires 12-31-17

G: Los Angeles County

S: Gang Homicides

L: Spanish

**NOT ELIGIBLE TO RECEIVE PRO PER APPOINTMENTS**

## **Ware, Naum L.**

NWIS Naum Ware Investigative Services  
P.O. Box 5760

Pasadena, CA 91107

(909) 935-5818, (909) 391-4898 Cell (909) 935-5818

[nlw41@aol.com](mailto:nlw41@aol.com)

E: 11-28-11, PI 27647, expires 12-31-17

G: Pasadena, Long Beach, Compton, South Los Angeles, Pomona

S: Homicide, Rape, Robbery, Narcotics

L: None

**ELIGIBLE TO RECEIVE PRO PER APPOINTMENTS**

**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, JAN. 2016**

Posted 1/11/2016

**Washington, Phillip**

Capital Corp. International, Inc.  
CCI Investigations  
P.O. Box 1812  
Rancho Cucamonga, CA 91729-1812  
(909) 899-5042  
(909) 899-1164 FAX

E: 11-01-02; PI 23279, expires 11-30-16  
G: Los Angeles County  
S: Homicide, Missing Persons, Insurance Fraud  
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 02-29-16  
G: South & East L.A., Compton, Long Beach, Lynwood, Torrance, Downey, Venice  
S: Traffic, Arson, Insurance Fraud, Domestic Violence  
L: None

**ELIGIBLE TO RECEIVE PRO PER APPOINTMENTS**

**Weller, Gary M.**

GMW Investigations  
P. O. Box 800479  
Santa Clarita, CA 91380  
(661) 904-5817  
[gary91354@juno.com](mailto:gary91354@juno.com)

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

**ELIGIBLE TO RECEIVE PRO PER APPOINTMENTS**

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

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

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

E: 02-18-12; PI 27745, expires 05-31-16  
G: East Los Angeles, San Gabriel Valley Pasadena, Pomona  
S: Homicide, Narcotics, Gangs, Robbery  
L: None

**NOT ELIGIBLE TO RECEIVE PRO PER APPOINTMENTS**

**White, Karin E.**

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

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

E: 04-26-10; PI 26794, expires 04-30-16  
G Compton, Long Beach, Inglewood, Santa Monica, Torrance, Bellflower, Pasadena  
S: Gangs, Drug Task Force, Background Investigations  
L: None

**ELIGIBLE TO RECEIVE PRO PER APPOINTMENTS**

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

Insight Investigation  
31441 Santa Margarita Pky, Suite A 208  
Rancho Santa Margarita, CA 92688  
(661) 478-9178 (661) 478-9178 Cell  
[insightinvestigation@aol.com](mailto:insightinvestigation@aol.com)

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

**NOT ELIGIBLE TO RECEIVE PRO PER APPOINTMENTS**

**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, JAN. 2016**

Posted 1/11/2016

**Williams, Gregory D.**

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

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

- E: 03-17-06; PI 24989, expires 03-31-16
- 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 01-31-17
- G: Los Angeles County
- S: Homicide, Robbery, Burglary, Kidnapping, Sex Crimes, Domestic Violence, Child Abuse
- L: None

**NOT ELIGIBLE TO RECEIVE PRO PER APPOINTMENTS**

**Willy, Jack B.**

The Gold Spartan Spy School & Detective Agency  
311 N. Robertson Blvd., Suite 430  
Beverly Hills, CA 90211  
(310) 709-4214; Cell (310) 709-4214  
(310) 388-9499 FAX

[WLA@goldspartan.net](mailto:WLA@goldspartan.net)

- E: 04-03-08; PI 25906, expires 04-30-16
- G: Los Angeles, Long Beach, Downey
- S: Attempted Murder, Rape, Grand Theft, Fraud
- L: None

**NOT ELIGIBLE TO RECEIVE PRO PER APPOINTMENTS**

**Wolf, Michael A.**

Michael Wolf Enterprises  
P. O. Box 291  
Wofford Heights, CA 93285  
(760) 376-2755; Cell (661) 342-8341  
(760) 376-3755 FAX

[mwolf8325@aol.com](mailto:mwolf8325@aol.com)

- E: 11-09-95; PI 18121, expires 11-30-17
- G: No. LA County, Venice, San Fernando Valley
- S: Narcotics, Homicide, Robbery/Burglary, Insurance Fraud
- L: None

**ELIGIBLE TO RECEIVE PRO PER APPOINTMENTS**

**Wolgast, Michael M.**

922 E. Concha Street,  
Altadena, CA 91001-1418  
(626) 791-9726 (Phone/FAX)

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

- E: 07-20-92; PI 15696, expires 07-31-16
- G: Pasadena, San Gabriel Valley, Los Angeles
- S: General Investigation
- 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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