

ACTIVE CERTIFIED LEGAL INVESTIGATORS
as of October 15, 2009

Acuna, Deanne R.
P.O. Box 92455
Long Beach, CA 90809
Compliance due date: 2011

Adams, Addison Cord
ACA Legal Investigations
P.O. Box 702282
Tulsa, OK 74145
Compliance due date: 2011

Armistead, H. Ellis
Heartland Investigative Group
999 18th Street
Denver, CO 80218
Compliance due date: 2009

Asmussen, Walter T.
Asmussen & Associates
1661 Meadow Lake Drive
Zachary, LA 70791
Compliance due date: 2010

Baird, Thomas K.
Safety Systems of America
P. O. Box 997
Ridgefield, WA 98642
Compliance due date: 2009

Baker, Rodney P
Baker & Baker, Ltd
401 S. Boston Ave Suite 415
Tulsa, OK 74103
Compliance due date: 2012

Barnes, Richard L.
P.O. Box 4838
Fresno, CA 93744
Compliance due date: 2010

Barth, Earnest C.
Barth & Associates, LLC
900 first Avenue South
Suite 401
Seattle, WA 98134
Compliance due date: 2010

Beers, Dean A
Forensic Investigators of Colorado, LLC
2908 Killarney Drive
LaPorte, CO 80535
Compliance due date: 2012

Bell, Recho B.
P.O. Box 3003
Pensacola, FL 32516
Compliance due date: 2009

Bombet, Julius "Buddy"
Bombet, Cashio & Associates, Inc.
11212 Harrells Ferry Rd.
Baton Rouge, LA 70816
Compliance due date: 2010

Brabston, Jr., Thomas W.
Brabston Legal Investigations
3746 Halls Mill Rd
Mobile, AL 36693
Compliance due date: 2009

Branks, Michael H
407 Pilot Ct. Suite 500
Waukesha, WI 53689
Compliance due date: 2010

Brooks, Thomas L.
Gunster, Yoakley & Stewart, P.A.
777 S. Flagler Dr. Suite 500 E
West Palm Beach, FL 33401
Compliance due date: 2010

Brown, Jennifer L.
Heartland Investigative Group
999 18th Street
Denver, CO 80218
Compliance due date: 2011

Carlson, Susan
Carlson Investigations, Inc.
1508 Elmwood Loft 3
Evanston, IL 60201
Compliance due date: 2012

Cashio, Thomas J.
Bombet, Cashio & Associates, Inc.
11220 North Harrels Ferry Road
Baton Rouge, LA 70816
Compliance due date: 2011

Cervantes, George A.
P.O. Box 12862
Austin, TX 78711-2862
Compliance due date: 2010

Clark, Davey H.
Howell & Thornhill, P.A.
P.O. Box 1499
Winter Haven, FL 33882
Compliance due date: 2010

Cole, Thomas P.
Cole & Company
247 Lafayette Avenue, N.E.
Grand Rapids, MI 49503-3306
Compliance due date: 2011

Colvin, Jonathan P.
P.O. Box 33424
Phoenix, AZ 85067
Compliance due date: 2010

Cowan, Diane L.
Confidential Investigative Services, Inc.
235 South 13th Street
Philadelphia, PA 19107
Compliance due date: 2011

Cox, Terry R.
The Lonewolf Group
Legal Investigation & Consulting
#5 CR 7026
Booneville, MS 38829
Compliance due Date: 2010

Dunham, Gwendolyn S.
Discovery Investigations
PO Box 8491
Madison, WI 53708
Compliance due date: 2010

Eiben, Christopher J.
The Research Group, Inc.
14510 Drexmore Road
Shaker Heights, Ohio 44120
Compliance due date: 2010

Elliott, William L.
Elliott & Associates
11000 Candelaria NE, Suite 101E
Albuquerque, NM 87192
Compliance due date: 2012

Farney, Kerry R.
Expo Confidential Services, Inc.
P.O. Box 547835
Orlando, FL 32854-7835
Compliance due date: 2010

Frederick, Douglas
5025 N Central Avenue, Suite 456
Phoenix, AZ 85012
Compliance due date: 2010

Glen, Rosemary (Rikki)
Rikki Glen & Associates
131 W. Wilson St. Suite 1200
Madison, WI 53703
Compliance due date: 2010

Goldman, Charles "Chuck"
de la Riva & Associates
Travis Building, 405 N. St. Mary s, Suite 110
San Antonio, Texas 78205
Compliance due date: 2009

Steve D. Goodenow
The Hawaii Investigative Group
126 Queen St. Suite 309
Honolulu, HI 96813
Compliance due date: 2011

Hailey, Katherine
Kitty Hailey Investigations
211 South Street #355
Philadelphia, PA 19147
Compliance Due Date: 2009

Haskett, Bruce A.
Bruce A. Haskett & Associates
320 Pine Avenue, Suite 1003
Long Beach, CA 90802
Compliance due date: 2010

Hoda, John A.
Squire Investigations
PO Box 3701
Milford, CT 06460
Compliance due date: 2010

James, Patti
Patti James Investigations
13620 FM 1960 Rd. W, # A270
Houston, Texas 77065
Compliance due date: 2010

Johnson, Don C.
Trace Investigations
P.O. Box 2603
Bloomington, IN 47402
Compliance due date: 2009

Joseph, Robert H.
Alpha Services, Inc.
P.O. Box 835
Simpsonville, SC 29681
Compliance due date: 2010

Knecht, Lewis B.
717 South Grand Traverse
Flint, MI 48502
Compliance due date: 2011

Lajoie, John M.
Lajoie Investigations
287 West Boylston Street
West Boylston, MA 01583
Compliance due date: 2011

Laski, Joseph B.
Joseph B. Laski & Associates
13700 Alton Parkway, Suite 154
Irvine, CA 92618
Compliance due date: 2010

Lavaron, III, Claude E.
EX-CEL Investigations
P.O. Box 22124
St. Petersburg, FL 33742
Compliance due date: 2009

Locati, Troy L.
P.O. Box 944
Seattle, WA 98111-0944
Compliance due date: 2010

Lockman, Terrance S.
Levin, Papantonio, Thomas, Mitchell. Eshsner & Proctor, P.A.
P.O. Box 12308
Pensacola, FL 32581
Compliance due date: 2011

Luther, David W.
Luther Investigations, LLC
21175 Tornball Parkway Suite #325
Houston, TX 77070-1655
Compliance due date: 2010

McGuinness, Brian P.
McGuinness & Associates, Inc.
95 Merrick Way Suite 100
Coral Gables, FL 33134
Compliance due date: 2010

McMahon, Rory J.
R.J. McMahon & Associates
1451 W. Cypress Creek Road
Suite 300
Fort Lauderdale, FL 33309
Compliance due date: 2011

McPheters, Samuel "Mike"
Basin Investigations
Post Office Box 446
Moses Lake, WA 98837
Compliance due date: 2009

Montgomery, Reginald J.
R. J. Montgomery Associates
PO Box 329
Allendale, NJ 07401
Compliance due date: 2009

Moore, Carol G.
Levin, Papantonio, et al.
P.O. Box 12308
Pensacola, FL 32581
Compliance due date: 2009

Mulholland, Sean T.
Mulholland Investigative & Security Consulting
PO Box 56946
Jacksonville, FL 32241-6946
Compliance due date: 2010

Murnan, Mark J.
Complete Legal Investigations
5725 Corporate Way, Suite 209
West Palm Beach, FL 33407
Compliance due date: 2012

Myers, David L.
Myers Investigations, Inc.
8144 Madison Avenue, Suites A-B
Indianapolis, IN 46227
Compliance due date: 2009

Nelson, Scott K.
2547 West Shaw Avenue
Suite #115
Fresno, CA 93711
Compliance due date: 2010

Peck, William
Great Northern Adjusters and Investigators
1646 Amy Street
Green Bay, WI 54302-2456
Compliance due date: 2010

Petritis, Elmars "Al" R.
The Petritis Group
303 E. Pine Street
Roselle, IL 60172-2220
Compliance Due Date: 2009

Pierce, Janice
PO Box 1148
Janesville, WI 53547-1148
Compliance due date: 2009

Pierce, Roy
Apollo Investigations
1701 Arch St.
Tampa, FL 33607
Compliance due date: 2011

Rimer, Craig W.
600 17th Street #2800 South
Denver, CO 80202
Compliance due date: 2010

Schatzman, John R.
Warshaftsky Law Offices
839 N. Jefferson Street
Milwaukee, WI 53202
Compliance due date: 2009

Scholtz, Gary A.
Law Offices of D. W. Vasos
4400 Shawnee Mission Parkway
Suite 100
Shawnee Mission, KS 66205
Compliance due date: 2011

Silvania, Jim
Silvania Investigative Services
3942 Julia Ct.
Columbus, OH 43230
Compliance due date: 2010

Sonne, Warren J.
8812 Bally Bunion Road
Port St. Lucie, FL 34896
Compliance due date: 2010

Steele, Keith R.
Steele Investigation Agency
Post Office Box 1635
Bradenton, FL 34206
Compliance due date: 2010

Sumeracki, Gary F.
P & J Associates, Inc.
1476 N. Alstott Drive
Howell, MI 48843-7817
Compliance due date: 2009

Sweat, Ronald W.
Able Investigations
7472 Spring Valley Lake
Victorville, CA 92398
Compliance due date: 2009

Thornton, Jr., Joseph D.
362 Dorchester St. #3
South Boston, MA 02127
Compliance due date: 2010

Townsend, Robert H.
R. H. Townsend & Associates
Post Office Box 3330
Dana Point, CA 92629
Compliance due date: 2009

Troxel, Larry R.
Verdict Resources, Inc.
1000 Paseo Camarillo
Suite 206
Camarillo, CA 93010
Compliance due date: 2010

Vara, Juan Daniel
Centanni Investigation Agency Associates
Post Office Box 23752
New Orleans, LA 70183
Compliance due date: 2009

Wagner, Thomas J.
Armitage & Associates
Investigative Services, Inc.
611 North Broadway
Milwaukee, WI 53202
Compliance due date: 2010

Waller, Dennis K.
Waller & Associates
14665 W. Lisbon Rd Suite 2F
Brookfield, WI 53005-3119
Compliance due date: 2009

Wechter, Jayson
Jayson Wechter & Associates
915 Cole Street
PMB 223
San Francisco, CA 94117-4315
Compliance due date: 2011

White, Joseph
CSS, Inc
448 Turnpike St. Suite 2-3
South Easton, MA 02375
Compliance due date: 2011

Williams, Thomas W.
Great Lakes Investigations, Inc.
1236 E. 8th Street
Traverse City, MI 49686
Compliance due date: 2010

Woelfel, Terry J.
Woelfel & Associates
2010 Mall Street, Suite C-2
Collinsville, IL 62234
Compliance due date: 2009

Wollenhaupt, Angela M.
Waller & Associates, LLC
14665 W. Lisbon Rd Suite 2F
Brookfield, WI 53005
Compliance due date: 2011