

July/August Back to School Edition

Official publication of the **Florida Association of Licensed Investigators**



PI Business Advanced Skills	Page 03
President's Message	Page 04
FALI-U	Page 07
FALI BootCamp	Page 08
Area Director Intros	Page 09
Speaker Spotlight	Page 13
NCISS 50 th Anniversary	Page 14
Conference 2027 RFP	Page 17
Welcome New Members	Page 18
The Big 3	Page 20
Committees	Page 22
Board Contact Information	Page 23

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Amy O'Rourke
Jim Leysner



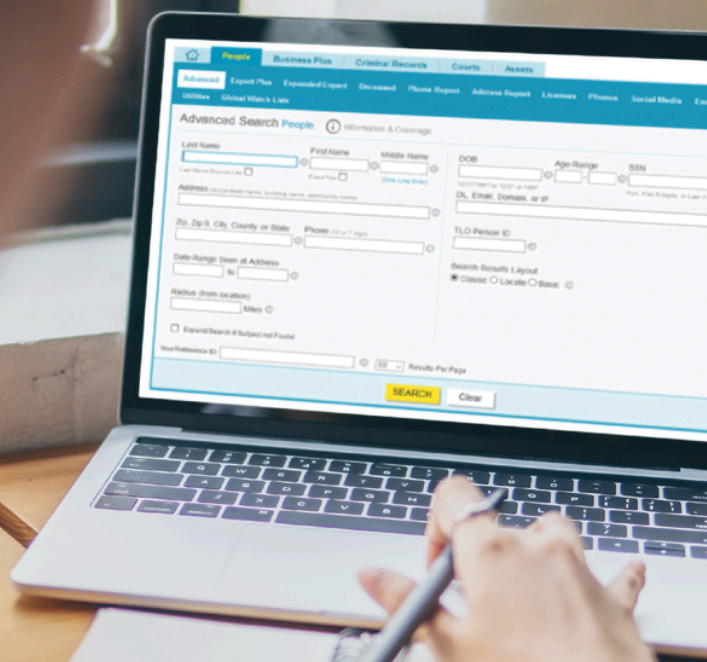
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Whether you are a seasoned pro, or a newbie, there are always things to learn to fill your “PI Toolbox.” This is particularly true in the digital age.

See RFP Announcement page 18



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See how you can streamline investigations with a free trial of TLOxp. Visit transunion.com/tloxp-free-trial.

Join us for the

PI Business Advanced Skills Session



August 12, 2026

Wednesday

10:00am - 5:00pm

TransUnion Headquarters

4530 Conference Way South

Boca Raton, FL 33431

Sponsored by:  TransUnion

Click [HERE](#) to RSVP by August 10th

AGENDA:

10:00am - 10:30am: Check-in

10:30am - 11:30am: Session 1/Troy Fleming

11:30am - 12:30pm: Session 2/Tim Klipsic

12:30pm - 1:45pm: Lunch sponsored by TransUnion

2:00pm - 3:00pm: Session 3/Mark Aubin

3:00pm - 5:00pm: Session 4/Matt Aubin

5:30pm - ?: Networking at Miller's Ale House

The Inside View: How to Work WITH Plaintiff Civil Litigation Attorneys to Build Winning Cases



Troy Fleming

This presentation is designed for PIs who aspire to do more law firm work, plaintiff and defense alike, but lack the inside knowledge of how attorneys actually think and what they truly need from intake through trial. Drawing on years of experience as an in-house legal investigator Troy will pull back the curtain on how cases are evaluated, developed, and litigated from the investigation standpoint. Attendees will leave with a practical understanding of the civil litigation lifecycle from the investigator's chair — including how to add value at intake, pre-suit investigation, discovery, and trial preparation. Most importantly, attendees will gain actionable strategies for positioning themselves as indispensable members of the litigation team and building lasting referral relationships with law firms on both sides of the aisle.

Mastering TLOxp: From Basics to Breakthroughs



Tim Klipsic

Take your investigative skills from basic searches to advanced intelligence gathering in this fast-paced, 60-minute TLOxp training for new and experienced Private Investigators.

In Part 1, you'll learn how to navigate the platform, conduct effective searches, and quickly locate the people, businesses, and records that drive investigations forward.

In Part 2, we'll explore advanced techniques for uncovering hidden connections and solving investigative challenges more efficiently. You'll also discover powerful tips, underutilized features, and expert best practices that many users overlook—helping you get more value from every search and make TLOxp an indispensable tool in your investigative toolkit.

The Most Common 493 Mistakes that Pls Make



Mark Aubin

State Statute 493 is the bible for the PI profession in Florida. Everyone who gets their C or CC license has to pass a test to show they understand 493 however, once licensed, many make mistakes, some small, some large, that get them in trouble with the Division of Licensing (DOL). In this session Mark will cover the most common complaints DOL receives against PIs, and the easiest and best ways to protect against complaints in the first place, and how to best defend against them when necessary.

This will include topics such as: the initial consultation, structure of the service agreement, communication during the investigation and the final report (which turns out is the biggest problem.) Seasoned professionals and those new to the profession will benefit from this session.

AI 2.0: The Private Investigator Edition



Matt Aubin

AI is no longer a future concept or a tech curiosity. It is actively reshaping how investigations are conducted, documented, and scaled. This course is built for every level, whether you have never touched AI, have only used ChatGPT, or already run it daily. It meets you where you are and builds a real, comprehensive understanding, plus tools and strategies you can use immediately. This is not about cute tricks like drafting an email or a slide deck. It is focused on strategies unique to the private investigator profession. Topics covered include: What AI actually is and where it fits into investigative work - The Right Tools for You - The right practices when AI touches an investigation - See how these tools are built and used inside a working practice - then bring your toughest questions and get straight answers.

FALI Stats
Members: 870
FBCIs: 41

Remember to Report Unlicensed Activity

Anyone who tries to provide PI services without a license is taking money out of all of our pockets. If you come across someone doing this, make sure to report this using the "Report Unlicensed PIs" tab, on the bottom right side of the FALI website.

FALI WEBSITE FAQ:

Once you are logged in to your FALI Profile you can . . .

- Renew your membership and update your profile 24/7.
- Find business forms and samples, and other documents under the "Resources" tab.
- Find FALI Board meeting minutes, financials, and FALI Forums, also under the "Resources" tab. Some date back as far as 1994 when FALI began.

LICENSE STATS (6/30/26)

Private Investigator "C"	6,935
PI Interns "CC"	1,355
PI Agencies "A"	2,567
PI Agency Branch "AA"	19
Statewide Firearm "G"	29,058
Concealed Weapon "W"	2,293,773

NEXT PIRSAC MEETING:

August 13, 2026
9:00am-12:00pm

Renaissance Orlando at
SeaWorld
2nd Floor, Palani Room
6677 Sea Harbor Drive
Orlando, FL 32821

For more information, visit the
DOL website by clicking [HERE](#).



Tim O'Rourke
FALI President

Dear FALI Members,

I hope everyone has been enjoying their summer and has taken some time to recharge. For many this is the time of year when things start up again. The summer winds down, the calendar fills back in, and everyone gets back to work. *FALI is no different.*

We have spent the last several weeks locking in dates, locations, and topics, and I am glad to report the **FALI Fall Educational Schedule** is now in front of us rather than behind us. Here is what is coming up:

PI Advanced Skills — August 12, 2026

For investigators who have the fundamentals down and want to sharpen the edge.

FALI-U — September 16, 2026

Continuing education built around the work investigators actually do.

BootCamp — September 17, 2026

Foundational training for newer investigators and agencies, scheduled the day after FALI-U so members can make one trip and get both.

In my last message I wrote that FALI is not the kind of association members only hear from twice a year. FALI offers programs for members year-round that do two things at once — build the next generation of investigators and sharpen the skills of the ones already doing the work.

Full details, locations, and registration are located throughout this edition of the FALI Forum and on the events calendar at [FALI.org](#).

Something else worth your time

Pre-Legislative Prep. Ahead of the upcoming Florida Session, we are organizing early rather than reacting late. Licensing, public records, and access to lawful investigative tools are not abstractions to this profession, and the associations that do well in Tallahassee are the ones that show up prepared.

FALI Network Channel on YouTube

Over the past several months we have been building out the FALI Network channel on YouTube. It is now home to a growing library of content, and I would encourage you to spend a few minutes there.

The centerpiece is **FALI Voices** — a series of short videos in which members explain why they continue to be part of this organization. These are members with three years in this profession and members with thirty-two, telling you in their own words why they stay.

Some of the other clips are older. Watch them anyway. If you are new to FALI, they will tell you where this association came from. If you have been here a while, they will remind you how far we have come.

My personal favorite is still this lighthearted look at FALI. Click [HERE](#) for this blast from the past. For the "younger" generation it is worth your time to then Google the "old school" TV PIs.

One more thing

None of this — the events, the videos, the legislative work — happens on its own. It happens because Board members, Area Directors, committee members, and volunteers keep giving their time to it.

School is back in session. Come learn something with us.

Respectfully

Tim O'Rourke
President, Florida Association of Licensed Investigators

FALI Members Enjoy Many Benefits Including:

- Professional Standards and Recognition
- Networking Opportunities
- Information and Resources
- Educational Development Opportunities
- Legislative Activity
- FALI Gives Back
- Member Exclusive Discounts

Read more by clicking on the graphic



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FALI Area Directors

Tampa Bay: Matt Aubin

Orlando: Lauren Harre

Jacksonville: Ben Bergner

Panhandle/Tallahassee: Matt Jones

Broward/Dade: Hector Ventura

Palm Beach: OPEN

Fort Myers/Southwest: Sean Havenner

FALI Committees

Conference: Amy O'Rourke

FBCL: Mark Aubin

CST Task Force: OPEN

Elections: Jack Belich

Legislative: Tim O'Rourke

Scholarship: Jerry Harre

Bylaws: Walt Zalisko

Ethics: Jen Cormack

Publications: Amy O'Rourke

Recruitment: Matt Aubin

CDIN/CLIN: K. McMillan

Advisory: All Past Presidents

Additional Support:

Administrative Director: Amy O'Rourke

Lobbyist: Cynergy Consulting

Social Media: Molly Woodburn

Next FALI Quarterly Board Meeting:
September 15, 2026



THANK YOU

to our

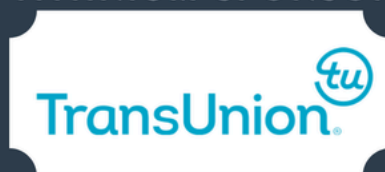
2026

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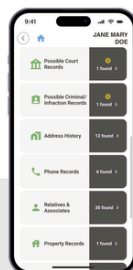
Unravel complex cases

Leverage IDI's comprehensive data repository to verify identities, search records, and uncover the previously unseen connections that solve cases

Analyze

Conduct superior due diligence

Evaluate recent and historical facts to make better, more informed decisions and achieve your client's mission faster than ever



On-the-fly investigations

The idicore mobile app keeps your investigations moving while in the field with access to relevant address, vehicle, and associate information.

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9:30am - 5:30pm
Hilton Tampa Airport Westshore*
2225 N Lois Ave -Tampa, FL 33607

Speaker details coming soon!
Pre-register now by clicking [HERE](#)

Another **FREE** Benefit for FALI Members
Limited to the first 75 who register
Non-members may attend for \$195
This includes a one-year membership in FALI

FALI-U provides advanced, targeted, learning opportunities, specifically designed for experienced investigative disciplines. Each consists of a full day that includes professional development, instruction, activities and discussions. The content is designed so that you will have the skills and knowledge needed to provide a new service to your clients, develop new business opportunities, or put into practice new strategies for your organization. FALI-U programs are led by industry experts who are recognized as professionals, with a reputation necessary to provide experienced investigators with the knowledge they need to better serve their organization, or clientele. Invest in yourself, and your profession, by attending these professional development programs. Certificates will be awards to those who successfully complete the program detailing the number of hours which may be used to satisfy continuing education requirements of other professional investigator organizations.

FALI-U attendees **MUST** be experienced investigators, or agency owners, who can prove, at least, three-years of experience as a private investigator, or in a related profession. Students are not eligible for this program. You do not have to be a member of FALI to attend FALI-U, however the program is only **FREE** for members.

***Limited number of rooms available in the room block for \$203.16 (taxes included)**
Click [HERE](#) to reserve before August 17, 2026

FALI Boot Camp 2026 - Thursday September 17th



BOOTCAMP

9:30am-4:00pm
Hilton Tampa Airport Westshore*
2225 N Lois Ave Tampa, FL 33607

Morning Session
9:30AM - 12:00PM

Lunch Break
12:00PM - 1:30PM

Afternoon Session
1:30PM- 4:00PM

Click [HERE](#) to enroll

Non-members may attend for \$195
This includes a one-year membership in FALI

**Another FREE Benefit for
FALI Members**

Limited to the first 75 who register

FALI BootCamp covers the basic information that every new licensee, needs to begin his or her career. The FALI BootCamp provides an overview of the profession, the basics of starting and operating a business, and a detailed presentation on both federal, and Florida statutes, and administrative regulations that apply to investigators. Each attendee will leave with the knowledge and tools needed in order to operate as a successful private investigator or agency. While priority is given to those new to the career some seasoned PIs attend BootCamp for a refresher. They are welcome as long as there is room.

Course Topics Include:

- Chapter 493
- C and CC investigators
- Starting and Operating a Successful PI Business
 - Operating within the Law in Florida
 - Ethics and Professionalism
- Databases and Information Brokers
 - Data Storage

***Limited number of rooms available in the room block for \$203.16 (taxes included)**
Click [HERE](#) to reserve before August 17, 2026

Meet the FALI Area Directors for 2026-2027

FALI Area meetings offer members the opportunity to network with others and learn something new. ADs work hard to recruit knowledgeable speakers or conduct engaging networking sessions. Our ADs are hard at work looking for places to hold in-person meetings. The ideal place has a private meeting room offered free of charge, with the opportunity to order food and drinks. If you have an idea of a location, please contact your AD. Their contact information is on the back page of this edition.

Potential members are always welcome to attend as a guest. After that we ask that they join to continue taking part and show support for FALI. Meetings are announced via email and posted on the calendar section of the FALI website.

If you are not receiving notifications of meetings, please send an email to both your AD, and admin@fali.org to make sure you are on the correct list.



The Orlando Area continues to build momentum, and our July 13 meeting was another great example of what makes FALI such a valuable organization.

We had 17 members and guests join us at the Rosen Inn Lake Buena Vista for an evening of networking, discussion, and hands-on learning. Despite severe afternoon storms throughout Central Florida, the Rosen staff went above and beyond to make sure our meeting was a success. They reserved convenient parking near the entrance for our attendees and even allowed us to park our surveillance vehicle under the front entrance overhang, keeping our equipment dry and making it easy for everyone to explore the vehicle between conversations. Their hospitality continues to reinforce why the Rosen Inn will serve as the home of our Orlando Area meetings moving forward.

One of the highlights of the evening was welcoming several first-time attendees, including professionals from the security industry. It was exciting to see private investigators, executive protection specialists, and corporate security professionals exchanging ideas, making new connections, and learning from one another. One of FALI's greatest strengths is bringing together professionals from different backgrounds, and our July meeting showcased exactly that. Members also had the opportunity to get a hands-on look at our surveillance vehicle and equipment. From camera systems to field gear, attendees asked great questions and enjoyed seeing how different tools are used during surveillance operations. It was a fun, interactive part of the evening that sparked some excellent conversations.

Going forward, Orlando Area meetings will generally be held on the second Monday of each month at the Rosen Inn Lake Buena Vista. Some months will be adjusted to accommodate FALI conferences and other statewide events, but our goal is to provide members with a consistent meeting location and schedule.

Please note that we will not hold an Orlando Area meeting in August. Instead, I encourage everyone to attend the Boca Raton Pop-Up Event on August 12 and support our fellow members in South Florida. Our next Orlando Area meeting will be Monday, September 14, and we're already looking forward to another evening of networking, education, and collaboration. Thank you to everyone who attended and helped make July's meeting such a success. Holly Taylor and I appreciate the continued support, and we're excited to keep growing the Orlando Area together. We hope to see you in September!



I wanted to say a quick thank you to Maggie Gaffney of BIO Solutions LLC for a great presentation at our June 16th meeting. Really solid content on two topics. In **"Creating an AI Sandbox"** she presented a practical, beginner-friendly guide to using AI tools safely in your investigations. Her presentation on **"Digital Evidence"** gave a foundational overview of identifying, preserving, and utilizing digital evidence. I think a lot of you found it useful. Maggie will be one of the speakers at FALI-U in September in Tampa.

For our next meeting we're keeping it relaxed with no formal agenda, just a chance to get together, have a drink, and talk shop with your fellow investigators. These kinds of evenings are usually where some of the best conversations happen. Join us:

Tuesday, Sept 29th | 6:00 PM | Oar and Iron, 8485 Dani Dr, Ft Myers

My goal for the area is to build and foster a community where Fort Myers area investigators can meet, collaborate, and work together to be more effective and successful in our respective fields. I hope to bring in speakers at each meeting who can share their insights and experiences to help us all grow and become stronger professionals and ultimately better serve our clients and our community.

If you're planning to come, shoot me an email so I have a rough headcount. Hope to see you there.



My name is Matt Aubin and I am the Tampa Area Director. I have served in multiple positions as an Officer and Director on the FALI Board since 2016 and am excited to continue to serve as the Tampa Area Director. I have been in the Private investigation industry since 2009, and I am currently the managing partner at Southern Recon Agency and our specialized AI & Cyber Division E3 Legacy Intel. As an expert AI Developer and consultant, I enjoy sharing my experience with AI along with various forms of technical investigations ranging from Cyber Intelligence, TSCM and Cyber Forensic Investigations.

In June, we held our first meeting at our new location, Whiskey Cake, and it was a tremendous success. We had a casual roundtable discussion addressing questions and topics presented by the members, and it was an extremely productive meeting.

Our July meeting was also incredible. This new location has turned out to be a great fit for us. There's excellent food, and it's a great environment. We had a mastermind led by several

local members who shared their experiences and insights on running the front end of a private investigation business, covering everything from handling clients, client communication, and vetting to bringing on new cases, case intake and management, and procedures and processes. It was an extremely insightful meeting, and our local members really added a ton of value.

Obviously, we'll be providing a lot of expertise and training on new cutting-edge things, especially with AI. However, we want to make sure that we're meeting everyone's needs and interests, so please don't hesitate to reach out. I am always here to bounce ideas off of, help you make the right connections for your business, keep you informed on things that the Board of Directors is doing to serve you and the industry and just answer any random questions you may have!

Our Tampa meetings are dynamic and extremely unique. Our local members are highly skilled, experienced and decorated and create a productive atmosphere for investigators to grow their skillsets and businesses. The contributions from the diversity of the members and guests in our area, keeps our members informed and entertained with legislative updates, current industry trends and relevant investigative and professional topics. We will continue to create valuable trainings and meetings to give our members something they can actually use!

This year we will be approaching 300 members in the Greater Tampa Area and in my opinion one, we have the greatest accumulation of professional investigators in the nation right in our back yard. The in person meetings are one of the best and most effective networking and educational tools available in this profession. The Tampa area meetings are open to ALL FALI members and we encourage anyone within driving distance to come and join us for our events. If you have ideas or questions about our meetings or additional opportunities that we can provide in the Greater Tampa area please feel free to reach out to me.



The next Southeast Area meeting is scheduled for Wednesday August 26th.

The meeting will be held at the "Las Vegas Cuban Cuisine" 1727 E Hallandale Beach Blvd Hallandale Beach, FL 33009. The restaurant management has asked that in return of them providing us with a private meeting room "at no cost", that every person occupying a seat order a sandwich or a full meal with a paid drink. Please tip generously.

Our guest speaker is Pat McKenna who will be speaking of "The OJ Simpson Investigation/Trial."

The space we have for our meeting comfortably fits 38 members. The FALI SE Area has not yet had a meeting exceeding 30 members, but this may be the one. There will be 36 seats available for our FALI members of all regions, so please RSVP as soon as the communication of this area meeting is put out.

Area Coordinators





I want to thank everyone who reached out following my introduction as the Jacksonville Area Director. I appreciate the warm welcome and look forward to working with FALI members throughout Northeast Florida.

Since my appointment, I have been working with Houston Ramsey, Area Coordinator for the Ocala/Gainesville Area, to identify opportunities to strengthen communication, increase member participation, and create meaningful networking and professional-development opportunities across Northeast and North Central Florida.

Our goal is to establish consistent area meetings where investigators can connect, exchange ideas, discuss current investigative challenges, share professional resources, and build relationships with other members of the investigative community. These meetings will also provide an opportunity for members to raise concerns, recommend training topics, and help shape future FALI activities within our areas.

I am pleased to announce that the location has been confirmed for our first FALI Jacksonville Area meeting. The meeting will be held on:

***Tuesday, August 18, 2026, from 5:00 p.m. to 8:00 p.m. at:
Whiskey Cake Kitchen & Bar/10209 Rivercoast Drive/Jacksonville, Florida 32246***
Click [HERE](#) to RSVP by August 17, 2026.

For our first meeting, we want to create an interactive environment that allows attendees to learn more about one another, share professional experience, and work collaboratively through real-world investigative scenarios. The meeting will include:

Investigator Roundtable

Each attendee will have an opportunity to introduce themselves, discuss their investigative specialty, and identify one investigative challenge they are currently facing or have encountered in their work.

Case Study Workshop

Attendees will work together in small groups to develop an investigative plan for a fictional case. The scenario may involve fraud, a missing person, surveillance, due diligence, or another investigative issue. Each group will identify investigative objectives, potential sources, legal and ethical considerations, recommended next steps, and possible challenges. This meeting is designed to encourage participation, professional networking, mentorship, and the exchange of practical investigative knowledge. Whether you are a longtime FALI member, newly licensed, or interested in becoming more involved with the association, we encourage you to attend and contribute.

Please feel free to contact me with suggestions for future meeting topics, speakers, locations, training opportunities, or other ideas that could benefit investigators throughout the region. I look forward to meeting more of our members and continuing to support FALI's mission of strengthening and advancing the investigative profession throughout Florida.



Greetings from the Panhandle!

I hope everyone is enjoying their summer. I'm currently working on plans for our next Panhandle Area meeting in August and look forward to getting everyone back together. Watch for additional details as we finalize the date, location, and agenda.

As we continue through the year, one of my goals as Area Director is to create more opportunities for our members to connect outside of our formal Area meetings. While our meetings are important for sharing information and conducting business, some of the strongest professional relationships are built through informal conversations and time spent together. I'd like to organize a few casual social gatherings around the Panhandle—whether that's a backyard barbecue, an evening at a local restaurant, a coffee meetup, or another fun activity. These events are intended to be relaxed opportunities to network, exchange ideas, and strengthen the relationships that make FALI such a great organization.

I'm looking for your ideas and your help. If you'd be interested in hosting a gathering, know of a great venue, or simply have an idea for an event that would bring our members together, I'd love to hear from you. No idea is too small, and there's no expectation that one person has to do all the work—we can organize these events together.

If you'd like to get involved or have a suggestion, please feel free to contact me directly:

 matthew.jones@palafoxpi.com
 850-503-9706

I appreciate the opportunity to serve as your Panhandle Area Director and look forward to seeing many of you at our August meeting—and hopefully at a few fun gatherings in the months ahead. Thank you for everything you do to support FALI and our profession. Finally always feel free to reach out to me if I can be of assistance.

Investigative Insights

Stop missing critical risk signals!

The new **Investigative Insights Report** from **IRBsearch** reveals patterns, behaviors, and connections that traditional investigations overlook. Powered by advanced analytics and comprehensive data, it helps investigators surface risk faster, prioritize the right actions, and make confident determinations when time matters most.

See what you've been missing. Reveal hidden identity risks in minutes.

Inside the Investigative Insights Report:

✓ Behavioral Analysis

Reveal behavior patterns and next moves.

✓ Psychological Profile

Understand intent, mindset, and risk signals.

✓ Criminal Profile

Get an in-depth look at any past criminal activities.

✓ Vehicle & Property Ownership

Identify assets that could provide further insights.

✓ Legal & Financial History

Review important legal and financial records that may impact your case.

✓ Threat Level Assessment

Evaluate the potential risks associated with your subject.

✓ Employment & Corporate Ties

Discover connections that can shed light on the subject's current activities.

✓ Investigative Leads

Find actionable suggestions for further investigation.

✓ Known Family Links

Uncover relevant family connections that could be pertinent to your investigation.

✓ Final Summary & Observations

A concise overview to wrap up your findings.



Scan the QR Code to learn more about **Investigative Insights** and view a sample report.



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The Speaker Spotlight column presents articles written by past FALI event, training and meeting speakers. We appreciate the willingness of these experts to continue sharing with the FALI membership.

Supporting the Accident Reconstruction Process: The Private Investigator's Role

Submitted by:
Frank Burke, B.A.S.I.C.S., LLC

I would like to extend my sincere appreciation to everyone who attended my presentation at the 2026 FALI Convention in Orlando this spring. It was a privilege to speak with fellow investigators about the important role private investigators can play when assisting a traffic accident reconstructionist.

A successful crash investigation often depends on the quality of the information gathered during the earliest stages of the case. Private investigators can provide valuable assistance by locating and interviewing witnesses, obtaining photographs and video evidence, documenting vehicles and roadway conditions, identifying additional records, preserving time-sensitive evidence, and helping the reconstructionist understand the circumstances surrounding the collision.

The private investigator is not expected to replace the accident reconstructionist. Instead, the investigator serves as an important part of the investigative team by gathering accurate, organized, and relevant information that allows the reconstructionist to conduct a more complete technical analysis.

During the presentation, we discussed practical methods investigators can use to improve communication with reconstruction experts, recognize potentially important physical evidence, obtain critical traffic-crash documentation, and avoid common mistakes that may limit the value of an investigation.

I am grateful for the participation, thoughtful questions, and professional interest shown by those who attended. The exchange of knowledge and experience made the program especially rewarding.

I look forward to providing additional training and greater insight into traffic-crash investigations, accident reconstruction, evidence preservation, and the ways private investigators can better support attorneys, reconstruction professionals, and their clients.

Thank you again to FALI and to everyone who attended and contributed to the discussion.

Note: Frank's Conference presentation notes can be found under the Members' Only portion of the FALI website under Resources > Conference 2026 Files

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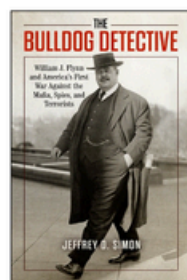
Frank Burke is a retired Senior Traffic Homicide Investigator with 25 years of experience in crash analysis and reconstruction of over 700 traffic vehicular homicides or serious bodily injury cases with 799 hours of applicable education. His vast law enforcement experience is crucial to determine and interpret the necessary statutes and/or policies involved in criminal defense investigations. Frank is recognized as an Expert Witness in Hillsborough, Pinellas, Pasco, Bay, DeSoto, Okeechobee, Polk, Manatee and Sarasota Counties. He brings a unique set of transferable skills to a diverse client base. He has prepared and conducted on-scene investigations, presented depositions and provided testimony in civil and criminal court cases including but not limited to: Assault and Battery, Vehicular Homicide, Attempted Murder, Murder, DUI Manslaughter.

Frank recently authored a memoir entitled **"The Last Chapters"** which shares the realities of traffic homicide investigations while honoring the victims, their families, and the dedicated professionals who respond to these tragic events. The book also explores the emotional and professional lessons learned throughout his career. Click the graphic for details.



Dr. Jeffrey D. Simon
2026 Conference
Speaker

THE BULLDOG DETECTIVE



America in the early twentieth century was rife with threats. Organized crime groups like the Mafia, German spies embedded behind enemy lines ahead of World War I, package bombs sent throughout the country, and the 1920 Wall Street bombing dominated headlines. Yet the story of the one man tasked with combating these threats has yet to be told. **THE BULLDOG DETECTIVE: WILLIAM J. FLYNN AND AMERICA'S FIRST WAR AGAINST THE MAFIA, SPIES, AND TERRORISTS** (Prometheus, January 16, 2024, Hardcover) is the first book to tell the story of the larger-than-life Flynn, who as chief of the U.S. Secret Service and then director of the Bureau of Investigation (the forerunner of the FBI) took on the most fearsome criminals in the country and became a folk hero.

<https://www.futureterrorism.com>



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The NCISS Legislative Advisory Board (LAB) assists supporting FALI and other member state associations monitoring state legislative activity!

NCISS extends its appreciation to FALI and members. NCISS has a strong relationship with FALI through Board members supporting FALI with membership. In addition, NCISS welcomes all the members of FALI supporting NCISS through membership, including several from the FALI Board and general membership! Your nearest NCISS Director is: Alden Wheeler (Alden Wheeler Detective Agency - SC) (864) 437-8850 or alden.wheeler@gmail.com

As NCISS celebrates its 50th Anniversary in 2026, we are launching several special initiatives and would greatly appreciate your assistance in helping us share this exciting news with your members. We respectfully ask if FALI would be willing to promote the following announcement through your communication channels and membership network:

 ***Celebrate 50 Years of NCISS with Us!*** 

In 2026, NCISS proudly marks its 50th Anniversary—and we're inviting investigators and security professionals across the country to be part of this milestone year!

To celebrate, we're offering a special \$50 for 50 Membership Promotion



✓ *Join NCISS by August 31, 2026*

✓ *Use promo code: NCISS-50*

✓ *Receive \$50 OFF your membership*

NCISS continues to serve as the national voice of the investigative and security professions through advocacy, legislative action, and industry leadership. Every new member helps strengthen our profession and expand our impact nationwide.

 *Please help us spread the word by sharing this announcement with fellow investigators, agencies, and industry partners.*

 *Join today: [NCISS Membership Page](#)*

Click the graphic for complete details!



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YEARS

1976 – 2026

50TH ANNIVERSARY ANNUAL MEETING & CONFERENCE



August 20–22, 2026



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Nashville, TN



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Wanted: Presenters for FALI's 33rd Anniversary Conference

Do you have a topic that would be of interest to other FALI members?
Do you have enough material to put into a 1-2 hour presentation?

And maybe most important. . .

Can you keep the attention of an audience, and be informative, in a captivating way,
no matter how dry the subject?

We are looking for presenters for FALI Conference 2027
Submit an RFP to be considered.

The FALI membership consists of individuals with many backgrounds and specialties.
We tap into this expertise by calling upon our membership to submit proposals to be chosen as speakers.

RFPs should include:

- Topic description
- Speaker bio
- Format of presentation
(i.e. power point, videos, equipment demos)
- Length of presentation
- Past experience in giving this presentation
(If possible, please include a video clip)

Compensation:

- Complimentary conference registration
- One night paid in the conference hotel

Deadline to submit RFP:

Friday, September 18, 2026

Please submit to admin@fali.org

Past Conference speakers are welcome to apply.

Finalists may be asked to give a shortened version of their presentation at an Area meeting to help gauge presentation skills, as well as attendee interest in the topic. Some speakers may be considered for FALI-U or other presentation.

Welcome New Members

Broward/Dade:

Ismael Colon - Marquez
Oscar Santa Maria

Jacksonville

Fritz Drexler
Christopher Howell
Arthur Weismann

Orlando Area:

Patti Coleman
Anthony Czapka

Palm Beach

Alexander George

Tampa Bay Area:

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The Big 3



The Big 3 membership requires that an applicant be a fully paid member in good standing of one of the three associations.

They can then apply to the other two states at the Big 3 rate which is half of that state's regular out-of-state member price.

CALI's Associate Member rate is \$229 so the Big 3 rate is \$114.50.

TALI's Associate member rate is \$175 so the Big 3 rate is \$87.50.

Not a member of the Big 3?

Click [HERE](#) for more information.

You have to join each association **separately** using their normal procedures.

Make sure to use the promo code: **TheBig3** to get the discount.

Click [HERE](#) for CALI Information.

Click [HERE](#) for TALI Information.



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W: https://CALI-PI.org

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Dade City, FL 33526
T: (727) 380-1185
E: admin@fali.org
W: https://FALI.org

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Paris, TX 75460
T: (877) 605-7055
E: admin@tali.org
W: https://TALI.org

Membership Application

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QUALIFICATIONS: Any full, Active member of CALI, FALI or TALI may join each of the other two organizations as an out-of-state member for half the current dues for that category of membership with each organization. Big 3 membership allows access to the listserv of each organization joined. To qualify for Big 3 membership, you must be a full, Active member of one of the three participating organizations.

Name: _____ License #: _____ State: _____
Agency Name: _____ Suite or Unit: _____
Address: _____ City: _____ State: _____ Zip Code: _____
Office Ph: _____ Website: http:// _____
Mobile Ph: _____ Agency Lic #: _____ State: _____
Fax Line: _____ Country: _____
Business Email: _____ Alternate Email: _____
Home Organization: (where you are a full, Active member) ☐ CALI ☐ FALI ☐ TALI

NOTICE: CALI, FALI and TALI do NOT sell or share this information.

Indicate which Organization BIG 3 Membership is being applied for:

☐ **CALI ASSOCIATE:** A qualified licensed investigator outside the state of California and the principal place of business is outside of California. The applicant must submit a photocopy of PI license or the equivalent in their jurisdiction. (Regular Annual Dues \$229)
☐ \$114.50, 1-Year (12 months) ☐ \$229, for 2-Years

☐ **FALI AFFILIATE:** Any qualified and vetted non-licensed or licensed investigator who works in or out of Florida (Regular Annual Dues \$125)
☐ \$62.50, 1-Year (12 months) ☐ \$112.50, for 2-Years

☐ **TALI AFFILIATE:** Any qualified and vetted non-licensed or licensed investigator who works in or out of Texas (Regular Annual Dues \$175)
☐ \$87.50, 1-Year (calendar year) ☐ \$175, for 2-Years (calendar years)

INSTRUCTIONS

1. Complete all information to the right.
2. Mail or email completed application with payment to the organization to which you are applying. Complete separate forms for each organization.
3. OR visit the organization's online at the addresses above.

DUES PAYMENT & ATTESTATION:

Cardholder Name: _____
Card No.: _____
Expiration Date: _____ CVV: _____
Billing Zip Code: _____ Authorized Amt: \$ _____
How did you hear about us: _____ Referred by: _____
I hereby acknowledge that I am applying for Membership. By signing this application I understand a review of the information I have submitted herein will be conducted and any false information will result in the denial and/or revocation of my membership. If accepted, I agree to abide by the Constitution and By-Laws of the association.
SIGNATURE: _____ DATE: _____

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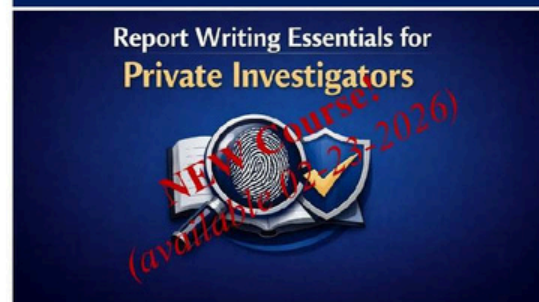


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A Message from Your FALI CDIN & CLIN Chairperson K. McMillan



Thank you to everyone who joined our JULY monthly Zoom meeting featuring Josh Wooten, CLI, an in-house legal investigator at Turnbull, Moak & Pendergrass and one of fewer than 60 Certified Legal Investigators worldwide. Josh walked us through the complete lifecycle of a motor vehicle crash case—from intake to trial—stressing that the first 30 days are where cases are truly won or lost. He highlighted the critical need for rapid action: issuing immediate spoliation letters to hold evidence, mapping perishable scene evidence like skid marks and gouges, interviewing witnesses while memories are fresh, and retrieving third-party video footage before commercial systems overwrite it.

The second half of the presentation showcased the high-tech forensic tools shaping modern litigation, including Bosch EDR black box downloads that capture pre-crash speed, braking, and airbag timing, alongside drone photogrammetry used to generate to-scale 3D scene models and vehicle damage profiles. Josh demonstrated how this fieldwork directly powers expert reconstruction opinions, arms attorneys for depositions, and creates visually compelling courtroom demonstratives for juries. If you missed the session or want a review, the slides are available in the resource section on the official FALI website.

Call for meeting Co-Hosts & Presentation Ideas:

Now that our summer line-up is wrapping up, we are officially planning our calendar for the fall! We are inviting all potential co-hosts and presenters to submit their ideas for our September and November bi-monthly CLIN meetings. Got a unique case study, a breakdown of a new investigative tool, or a niche legal topic you're dying to share with the group? We want to hear it. Please reply directly to this newsletter or drop us a line with a brief pitch of your topic by the end of the month so we can get you on the schedule!

⚠️ Schedule Update:
August Meeting CDIN Date Change to
August 19th. Our co-host is Dean Beers
Click [HERE](#) to register for this session

Other upcoming meetings
Click [HERE](#) to register for these sessions

9/9 CLIN: Co-host and Topic TBA

10/14 CDIN: Co-host/Katherine Mayer
Topic: Defending sex crimes against children

11/11 CLIN: Co-host and Topic TBA



Florida Board Certified Investigator (FBCI), Mark Aubin Chair

In seeking and maintaining the FBCI designation, the investigator is making a commitment to being among the best in the profession. In continuing their education, FBCIs are making a statement to the public and their clients that they are committed to maintaining high standards for themselves - and the profession. Of the 6900 C licensees in Florida only 41 hold the FBCI designation.

Prior to obtaining the FBCI designation, an investigator must demonstrate to a committee of their peers that his/her credentials are deserving of the certification. The designation is one that the public can have faith in - and the investigator can market either to clients or employers. FBCIs have worked hard to achieve experience and reputations for excellence. They continue with these efforts through the Continued Education Requirements of the program. They must earn 24 CEUs every two years which truly takes commitment and dedication.

Any "Active" Level FALI member in good standing, or an Affiliate member in good standing who is employed as in-house investigator as defined in Chapter 493, Florida Statutes is eligible to apply.

Click [HERE](#) for complete details.

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