



# THE AALPI CHRONICLE

Arizona Association of Licensed Private Investigators Jan.-Feb. 2008



## SPECIAL ELECTION EDITION

### 2008 CANDIDATES

#### PRESIDENT

**John MacIntire**  
Member since 1979

I would like to be the President of AALPI because it is a wonderful association and has grown tremendously since I joined almost 20 years ago. I feel that my knowledge in the PI industry would greatly benefit AALPI. My goals for AALPI are to continue that growth, develop new avenues for the Private Investigator field, and with your help, move AALPI onto bigger and better things!

John MacIntire entered into law enforcement and ultimately the investigative career field as a USAF Security Policeman in 1968, and after training in Basic Police Science, Advanced Infantry Training and Patrol Dog School, was assigned to a variety of duty locations throughout the Republic of Viet Nam and other locations in the Pacific Air Forces and the United States. Following several tours in RVN, he was selected to attend the Basic Special Agent Course for the Air Force Office of Special Investigations (OSI) and attended

training in Washington, DC at the OSI Academy and other federal law enforcement and intelligence schools. John is a second generation Special Agent as his father was in one of the first groups of agents in the OSI. Following assignments in Washington, Arizona and the Republic of Korea, he left the OSI and founded MacIntire & Associates, Inc., in 1979. MacIntire & Associates, Inc. has been providing investigative and consulting services throughout Arizona, the United States and several foreign countries over the course of the last 29 years. John has been a member of AALPI since 1979 and has served as on several committees and as Secretary, Vice President and President.

#### VICE PRESIDENT

**Patrick Cote**  
Member since 2007

I am prepared to assume the role of vice-president of AALPI. With my knowledge, education and experience I think that I can be an asset to the leadership of AALPI to advance the goals for its members. My twenty five years experience in management and as police chief in three agen-

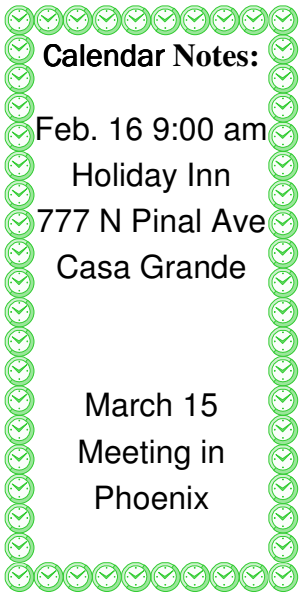
#### Inside This Issue:

- 2008 Candidates
- AALPI Ballot

#### Calendar Notes:

Feb. 16 9:00 am  
Holiday Inn  
777 N Pinal Ave  
Casa Grande

March 15  
Meeting in  
Phoenix



## 2007 OFFICERS AND DIRECTORS

### President

#### John MacIntire

Phone: (800) 641-2737  
MacIntire & Associates  
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### Vice President

#### George Eleftheriou

Phone: (866) 3.ISPY.4U  
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G.E. Investigations, LLC  
TheSquad@GelInvestigations.com

### Secretary

#### Jessei MacIntire

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MacIntire & Associates  
jessei@macintireandassociates.com

### Treasurer

#### Pat Nichols

Investigative Resources  
Phone: 602-254-9899  
apples47@cox.net

### Board Member at Large

#### Stoney Blair

SEBIA Investigations  
Phone: 602-743-7576  
stoneyblair@sebia.biz

### Past President

#### Rich Robertson

Rich Robertson Investigations  
Phone: (480) 726-3961  
Rich@RRRobertson.com

### Sergeant At Arms

#### Joel Kaplan

Action Detective Services  
Phone: 602-840-0080  
mrjoel2u@aol.com

## 2007 COMMITTEES

### Bylaws:

Bert Falbaum (520) 577-2418  
bertfalbaum@cs.com  
Paneen Allen (800) 262-8165  
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### Legislative Committee:

Rich Robertson (480) 726-3961  
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Patricia Shaughnessy (602) 254-9899  
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Dana Young (480) 946-7173  
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### Membership:

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### The AALPI Chronicle

The AALPI Chronicle is published by the Arizona Association of Licensed Private Investigators, 3900 W. Costco Dr., #168, Tucson AZ 85741. Phone: (520) 829-0695. [www.aalpi.org](http://www.aalpi.org). Copyright 2007 AALPI. All rights reserved. Publisher may grant permission to photocopy this publication or to reprint articles upon written/faxed request. Articles appearing in this newsletter are the views of the author(s) and not necessarily those of AALPI. AALPI is not responsible for any claims, products or services promoted by advertisers. Editor: John MacIntire, MacIntire and Associates. Phone (800) 641-2737.

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**Business card \$15**

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**1/2 Page \$40**

**Full Page \$75**

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cies have enabled me to move law enforcement to a higher level in these agencies. The end result being the citizens had confidence and trust in their police department. We have a fine organization with talented individuals and there is no reason why we could not bring our organization to a higher level through cooperative team efforts. Together we can advance professionalism in our organization and be second to none. I want everyone to feel proud that they are a member of AALPI. I would appreciate your consideration, support and vote for this important position.

I recently started a private investigator agency last year called Cote Investigations & Associates, LLC and work out of Casa Grande. My website is [www.coteinvestigations.com](http://www.coteinvestigations.com). I am a licensed private investigator. My specialty is criminal and civil cases and court preparation. In addition, I recently wrote a book, entitled *Police Chief Managing Success*.

I have been teaching for the University of Phoenix for over four years now. I taught at the Louisiana Campus in Metairie and online. Now, I am teaching ground classes in the Phoenix/Tucson metro area. I am approved to teach all the criminal justice undergraduate courses and almost all of the graduate level courses. In addition, I developed new courses for the new security program: The Administrative Process, Principles of Investigation, The Court Process and Introduction to Security.

I was the Director of Public Services at Delgado Community College located in New Orleans, Louisiana and had been there for just over two years. I was also the coordinator of the criminal justice program at the West Bank Campus and Assistant Professor. I developed a Homeland Security and Emergency Management Certificate program and was working on an Associate Degree program when Hurricane Katrina changed our plans.

I was a full time criminal justice instructor for Central Carolina Community College in Sanford, North Carolina and was in this position for three years. I was also a licensed private investigator in the State of North Carolina. In addition, I had ten years teaching part time at Tunxis Community College, Farmington, Connecticut; Central Arizona Community College, Coolidge, Arizona and Aims Community College, Fort Lupton, Colorado. Yes, I have been all over the country.

I was in law enforcement for thirty years, the last eleven as Police Chief in three states. Most recently, I served as the Director of Public Safety for over two years in Fort Lupton, Colorado and retired in 1999. Well, maybe more correct to say changed jobs for now. Prior to Fort Lupton, I was Police Chief in Florence, Arizona and served in that capacity for two years. I was also Police Chief in Somersworth, New Hampshire for seven years. I began my career in Bristol, Connecticut and rose through the ranks and attained the rank of Captain. I was with that department for eighteen years and decided to leave to assume the position of Police Chief in New Hampshire.

I have a Masters of Science degree in Criminal Justice Management from the University of New Haven, West Haven, Connecticut; a Bachelors of Science degree in Criminal Justice Administration from Western Connecticut State University, Danbury, Connecticut; and an Associate of Science in Criminal Justice from Tunxis Community College, Farmington, Connecticut.

I have been married to my wife for 38 years and have two daughters.

## SECRETARY

**Jessei MacIntire**  
**Member since 2005**

I bring my willingness to go the extra mile in

helping the Board and members keep AALPI strong and visible to other investigative organizations. I bring a willingness to volunteer on committees in an effort to help keep AALPI from becoming stagnant. I will stay an active member even when the growing pains become tough because perseverance is what makes the backbone of any organization.

**Experience:**

15 Years experience in Education

5 Years experience as a Paralegal in Criminal Law, Bankruptcy, and Domestic

5 Years experience in Human Resources/Public Relations

4 Years experience in Private Investigations

**Affiliations:**

SEOPA (Sunnyside Educational Office Professional's Association) served on the Board in the capacity of Vice President, President, Immediate Past President, and Secretary I was a member for 13 years.

AEOPA (Arizona Educational Office Professional's Association) served on the Board in the capacity of Local President (SEOPA); Member at Large. I was also co-editor of our state newsletter. I was a member for 13 years.

NAEOP (National Association of Educational Office Professionals) served on the national conference planning committee and was part of the entertainment at the Tucson hosted National Conference. I taught line dancing to approximately 200 attendees.

NAWBO (National Association of Women Business Owners) - member for 4 years, served on the Legislative Committee and chaired the Speaker Committee for past 2 years.

BNI (Business Network International ) - member

for 4 years, served as Educational Chair and on the Membership Committee.

**TREASURER**

**Van DiCarlo**  
**Member since 2007**

I feel AALPI's primary role should be to preserve, promote, protect, and defend, our profession as a whole. A role I believe is in concert with our charter and our mission statement. To that end, I would like to put AALPI front and center in the minds of business, legal, and government leaders. I favor AALPI use its status as the only state wide organization representing Private Investigators in Arizona as a catalyst to provide access to a multitude of civic and professional groups. AALPI must distinguish itself as a viable entity and assert itself and its members as a valuable resource in the community.

To accomplish this goal, we should strive to project a competent and professional presence everywhere. We are capable of gaining recognition as a premier resource in the community if we employ a few marketing techniques. I would like to recommend we create a marketing committee whose responsibility it will be to explore opportunities for AALPI to improve our name recognition, promote our profession, and become involved in main stream business operations. Speaking engagements at various business organizations and community service group meetings such as Chambers of Commerce, Rotary Clubs, Lyons Clubs, and Kiwanis Clubs can expand our viability immensely while performing a community service. Public relations are key to our successes with nurturing respect from the community, enhancing our influence on the legislative process, and improving our image. If we are successful in these endeavors our membership will certainly increase.

In summary, my vision for AALPI is to expand

our membership by becoming more visible, more credible, and more effective in preserving, promoting, protecting, and defending our profession and the important service we perform. As Treasurer and Board Member I will use my organizational, business, administrative, and technical skills to advance our mission, accomplish our goals, plus achieve the transparency, openness, and participation our membership commands.

Van DiCarlo began a distinguished law enforcement career in 1971 as a police officer in the Chicago metropolitan area. During his 30 year tenure he was awarded a criminal justice degree and attended Northwestern University - Center for Public Safety - School of Police Staff and Command. As a professional law enforcement officer he held various assignments and command positions including: Patrol Sergeant, Juvenile Officer, Director of Records and Communications, Administrative Assistant to the Chief of Police, Internal Affairs Investigator, Chief of Detectives, and Chief of Police. As Chief of Police he developed rules, regulations, policies, procedures and directives in addition to administering a 2.1 million dollar budget and was a member of the management negotiating team during union contract talks. During his tenure with the Glenwood, Illinois Police Department he also served on several boards and commissions. He was Co-chairman of the E-911 design and implementation board, the President of the Police Pension Board (\$5 Million in assets), and member of the construction oversight committee for the construction of the Village's new government center. He was also active in several professional associations including; a member of International Association of Chiefs of Police (IACP), the Chicago South Suburban Major Case Task Force, South Suburban Chiefs of Police Association, the National Emergency Number Association (NENA), and the Illinois Juvenile Officers Association (IJOA). After retirement Mr. DiCarlo attended Phoenix College in Phoenix, AZ where he received certificate in le-

gal assisting (paralegal). In addition to AALPI he is a current member of the International Association of Chiefs of Police, Fight Crime; Invest in Kids and managing member of DiCarlo Associates L.L.C.

## SERGEANT AT ARMS

### **Edward G. Hardesty** **AALPI Member since 2005**

Edward G. Hardesty has a combined total of over 25 years military and law enforcement experience. This includes service with the United States Air Force (Air Force Intelligence Service; HUMINT) and the United States Navy (Aviation Anti-Submarine Warfare) and is an honorably retired Arizona POST certified law enforcement officer. Mr. Hardesty graduated Magna Cum Laude from Columbia Southern University with a Bachelor of Science Degree in Criminal Justice Administration and is currently a Masters candidate in Security Management. E.G. Hardesty Investigations, Inc. is a licensed and bonded Arizona corporation that offers a comprehensive list of cost-effective investigative and security consulting services to attorneys, business, commercial and individual clients. The principal, Edward G. Hardesty who has access to a local and nationwide network of qualified and experienced investigative and security professionals, provides services. As a result, E.G. Hardesty Investigations, Inc. has the skills, abilities and resources to handle a wide range of assignments: large or small, basic or complex on a local, statewide or national basis. His professional affiliations include:

Arizona Association of Licensed Private Investigators (AALPI)

American Society of Industrial Security, International (ASIS)

National Association of Legal Investigators

(NALI)

Association of Former Intelligence Officers  
(AFIO)

### SERGEANT AT ARMS

**Joel Kaplan**  
**Member since 2002**

I have been an AALPI member for several years and licensed in Arizona for over five years. I finally moved to Mesa from the DC area in Oct 2006 but have been active in the valley for about 20 years. I bring to the table 40 yrs of private investigative experience. I hold investigative licenses in several states and have extensive business knowledge. Also a real estate broker in AZ and VA . Was Sgt of Arms in 2007 and will serve in any capacity requested. I would like to grow AALPI and keep it a driving force so we can all prevail. Not only proactive politically but also financially. Thank you.

### MEMBER-AT-LARGE

**Dana Young**  
**Member since 2005**

Qualifying Manager and Director of Operations for Discovery Detective Group Arizona & Discovery Detective Group California.

1986 – 2007

As Director of Operations for Discovery Detective Group, Ms Young is responsible for case management of a full service investigation agency whose client base consists of attorney firms, financial institutions, insurance companies, political candidates, celebrities, small business, the private sector, and eight fortune 500 companies. Internationally, Discovery has worked for the governments of Canada and

Mexico and has affiliates in Bulgaria, England, Costa Rica, and Australia.

1996 - 2007

As Co-founder, approved teacher and administrator of Discovery Detective Academy, Arizona, Ms. Young plays an active roll in the licensing, accreditations', and creation of curriculum. Discovery Detective Academy is licensed by the Arizona Department of Private Post Secondary Education with additional approvals from the Arizona Department of Education, WIA, VA Vocational Rehab, VA GI Bill, Arizona State Supreme Court for CE credit, Department of Public Safety for Security training, NRSFP for environmental health Food Safety, AZ Department of Liquor License and Control for Liquor Manager.

1981 - 1986

Prior to co-founding her own companies, Ms. Young worked as an investigator in the Los Angeles area where she case directed many high profile cases involving crime rings, celebrities, political candidates, international fraud schemes, counterfeiting, etc.

Skills: investigations, case direction, management, curriculum design, teaching, advertising, web design, government compliance, applying for and maintaining government accreditations and RFP's, client relations.

Ms. Young is a graduate and past instructor of Nick Harris Detective Academy in California, and has attended UCLA and Moorpark College.

**AALPI OFFICIAL BALLOT  
2008 OFFICERS AND DIRECTORS**

This is the official AALPI Ballot that will be used for the election of the 2008 Officers and Directors. If you do not plan to attend the March 15, 2008 Meeting in Phoenix and you are eligible to vote, please mark your selection. There is no provision in the Bylaws for write-in candidates. Place your Ballot in an unmarked envelope and seal it. **Place the sealed envelope in another envelope with your name and return address.**

**MAIL THE BALLOT POSTMARKED NO LATER THAN MARCH 8, 2008 TO  
PAT SHAUGHNESSY, INVESTIGATIVE RESOURCES SERVICE, LLC,  
111 WEST MONROE, SUITE 1221, PHOENIX AZ 85003**

**PRESIDENT:**

John R.W. MacIntire Jr. \_\_\_\_\_

**VICE PRESIDENT:**

Patrick Cote \_\_\_\_\_

**SECRETARY:**

Jessei MacIntire \_\_\_\_\_

**TREASURER:**

Van DiCarlo \_\_\_\_\_

**SERGEANT AT ARMS:**

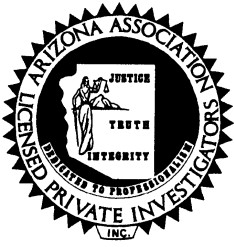
Ed Hardesty \_\_\_\_\_

Joel Kaplan \_\_\_\_\_

**BOARD MEMBER AT LARGE:**

Dana Young \_\_\_\_\_

**Pat Shaughnessy will bring the completed ballots to the Meeting for tabulation. If you plan to attend the Meeting, you may bring your completed ballot with you or extras will be available for completion.**



**Arizona Association of Licensed  
Private Investigators, Inc.  
3900 W. Costco Drive #168  
Tucson AZ 85741**

.....  
: Every man owes a part of his time :  
: and money to the business or industry :  
: in which he is engaged. No man has :  
: a moral right to withhold his support :  
: from an organization that is striving :  
: to improve conditions within his :  
: sphere. **Theodore Roosevelt** :  
:.....

**DATED INFORMATION—RETURN SERVICE REQUESTED**

**SATURDAY, FEBRUARY 16  
MONTHLY MEETING 9:00 AM  
HOLIDAY INN  
777 N PINAL AVENUE  
CASA GRANDE**

**SATURDAY, MARCH 15  
MONTHLY MEETING  
PHOENIX**