



**Private Investigators
& Attorneys**
Working together

Private Investigators and Attorneys:
Working together

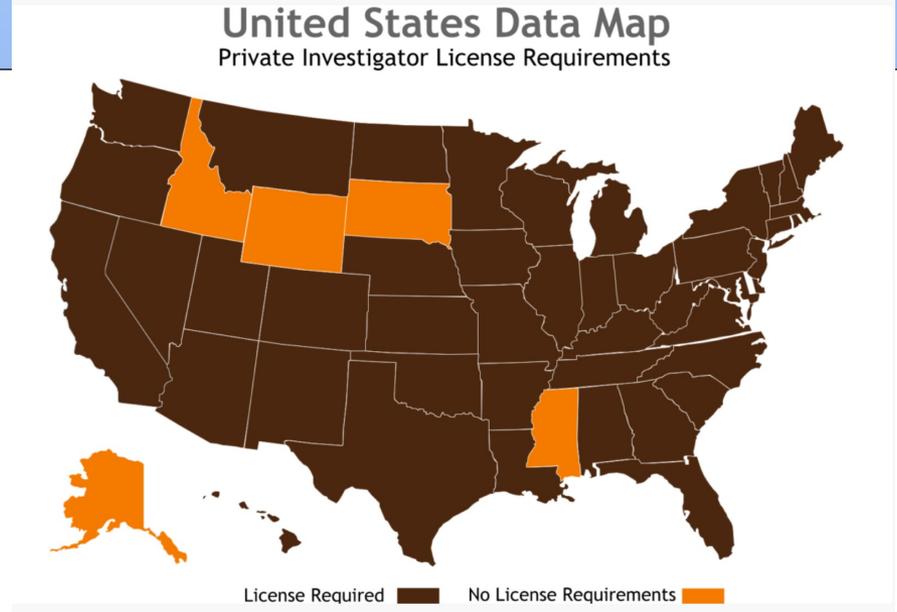
- 1. Private Investigator:
Overview & licensing**
- 2. Process Service**
- 3. Surveillance**
- 4. Locating people**
- 5. PI Lagniappe**



Private Investigators: Overview & Licensing

Private Investigators and Attorneys:
Working together

National Overview



- Licensing of private investigators is governed by each state
- As of 2020, 45 states (& the District of Columbia) provide laws for statewide licensing and regulation of private investigators.
- 5 states: Alaska, Idaho, South Dakota; Mississippi; and Wyoming do not require statewide licensing
- Alaska & Idaho have local licensing by city

Louisiana Private Investigator Law R.S. 37:3501, et seq.

- Enacted in 1993 by the Louisiana legislature
- Louisiana State Board of Private Investigator Examiners – licensing board
- Purpose: protect the public by requiring qualifying criteria in a professional field in which unqualified individuals may injure the public.

Licensing Qualifications

- Specific qualifications depend on the type of private investigator license
- Take a 40 hour training course
- Pass a criminal background check
- Pass a state exam



Type of private investigator licenses

- Agency
- Individual
- Apprentice
- Journeyman

Agency license

- Individual must have 3 years within the last ten years either working as a private investigator
- Satisfies all other license requirements
- ONLY a licensed agency can conduct work directly for the public, attorneys or businesses.
- ONLY a licensed agency can hire an individual, apprentice or journeyman license holder.



THE ROCKFORD AGENCY

Our trained
investigators
have Specialized
in
CLOSED CASES
since
- 1968 -

CRIMINAL ONLY

24-Hour Service
Licensed and Bonded

2354 OCEAN BLVD. • LOS ANGELES

Jim Rockford

Hollywood example of the
equivalent of a Louisiana agency
license holder

Individual license

- Satisfies all the licensing requirements under the P.I. law
- Employed by a private investigative agency
- Can be licensed under more than one agency or sponsor
- CANNOT conduct work directly for an individual (general public), attorney, or business.



The Angels

Hollywood example of individual or apprentice license holders under a particular agency:

The Townsend Agency
owned by Charlie
Townsend.

Apprentice license

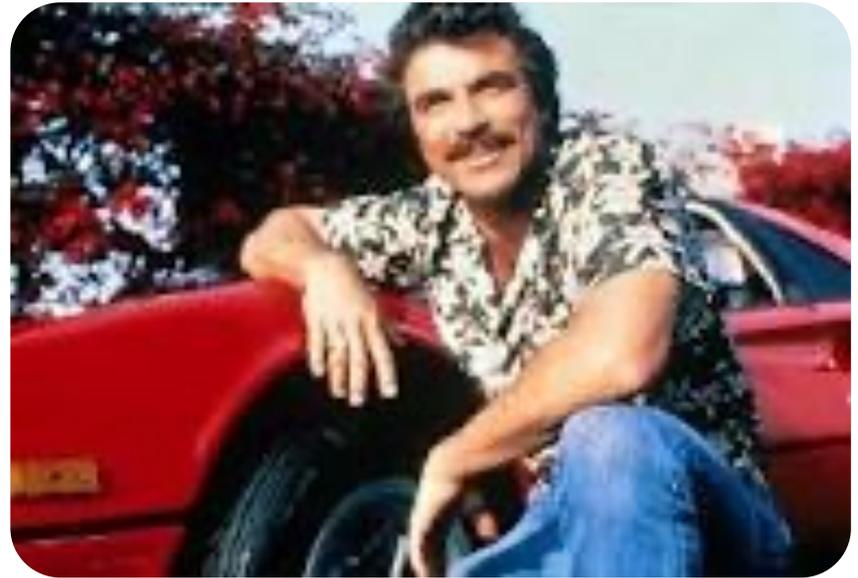
- Individual entering the private investigator industry
- Must work under the direct supervision of a licensed private investigative agency
- Has to take 40 hour training course and pass state exam within one year of being issued apprentice license
- Licensed under on particular agency or sponsor

Journeyman license

- An individual licensed to provide contract private investigator services to licensed private investigative agencies ONLY.
- CANNOT conduct any investigations directly for an individual, attorney or business.
- Must maintain specific work logs which must be made available to LSBPIE for review

Out of State Investigator

- Can Mangum P.I. who is licensed in Hawaii legally work in Louisiana as a private investigator?



Are unlicensed P.I.s really a problem?

- The City of New Orleans should find it a problem since they paid an unlicensed private investigator over \$500,000.
- Handout materials – Page 10

Verify P.I. License

Search Licenses

Investigator

Agency

Journeyman

Search:

dugas

[Clear](#)

<u>Name</u>	<u>Agencies</u>	<u>Licenses</u>	<u>Phones</u>	<u>Address</u>	<u>City</u>	<u>State</u>	<u>Parish</u>
Dugas, Maria	Dugas Legal Investigative Services	Type: Individual Status: Renewal Number: 10111-060722-LA Expire: 6/10/2024	(985)262-1299	PO Box 652	Schriever	LA	Terrebonne
Dugas, Paul	Dugas Legal Investigative Services	Type: Agency Status: Renewal Number: 3232-051697-LA Expire: 5/16/2024	(985)262-1299	PO Box 652	Schriever	LA	Terrebonne

PI Lagniappe:

Canal Street Cartel Case & Change in Rule of Professional Conduct in Louisiana

Handout materials
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Appendix A

LOUISIANA BAR JOURNAL

August/September 2006

Volume 54, Number 2

The Gingerbread Man's Run is Over!

Permanent Disbarment is Penalty
for Using Runners

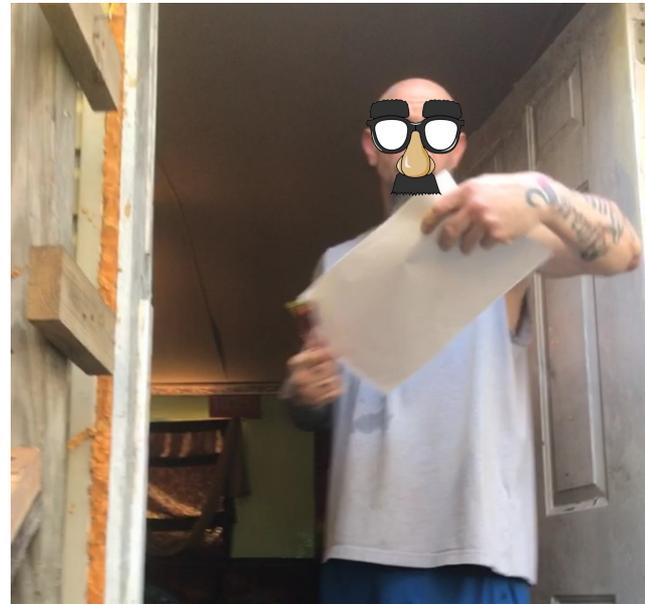


Process Service



Reasons for service by private process server:

1. Faster Delivery (Service of papers)
2. Higher Priority
3. Better Communication
4. Specialized Attention to Details
5. Knowledge of Law Concerning Process Service
6. Higher Success Rate





Louisiana Code of Civil Procedure Art. 1293
Service by private person

1. a person over the age of majority
2. not a party
3. residing within the state whom the court deems qualified to perform the duties required, to make service of process in the same manner as is required of sheriffs.
4. (2010) Any person who is a Louisiana licensed private investigator shall be presumed qualified to perform the duties required to make service.
5. (2012) juridical person appointed - then select an employee or agent of that juridical person to make service of process, provided the employee or agent perfecting service of process is a natural person who qualifies as an agent for service of process pursuant to Paragraph A or B of this Article.

Affidavit of service

- Signed by the actual private investigator who made the service

Problems

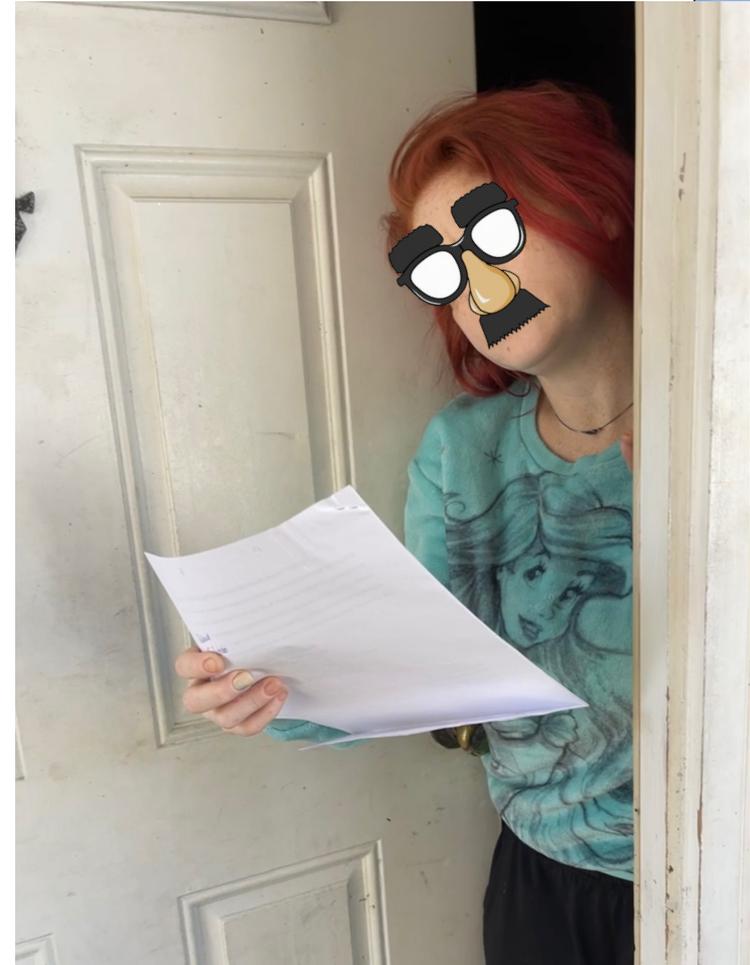
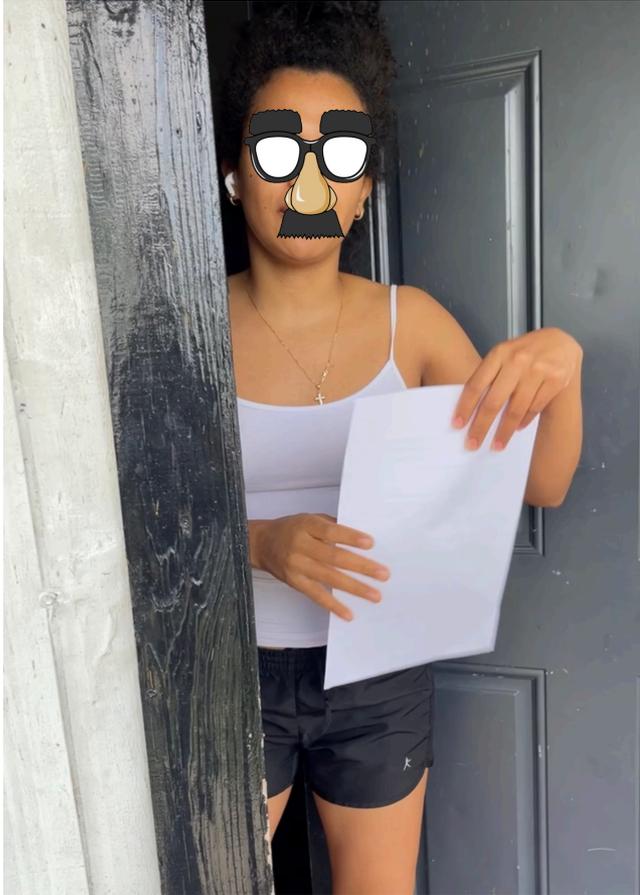
- The juridical person appointed is the private investigative agency
- But the agency hires an individual who is not a licensed private investigator to make the service

... **does this meet the statutory requirements?**

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Video & Photos

Part of the Return of Service & Documenting Service on the Correct Person



Surveillance

The Myth



The Reality



Surveillance



Civil litigations: both sides benefit

Plaintiff	Defendant
Day in the life video; documentary	Document plaintiff's injuries
Accident scene photographs or video	
Vessel inspections	
In-store video for slip-n-fall	
Family law: Child custody, support & spousal support	
Corporate: Breach of contracts	

Surveillance

Surveillance video example



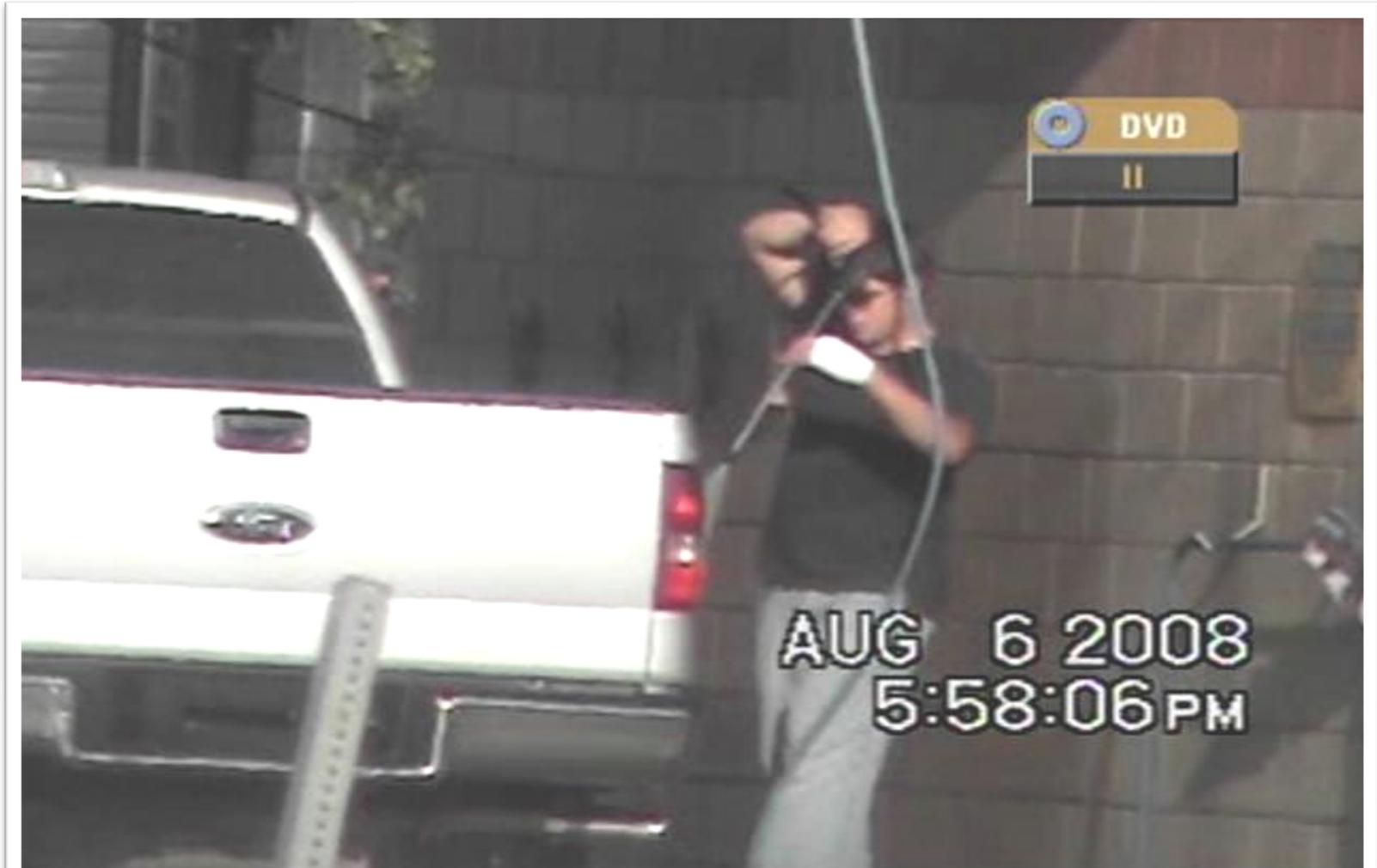
Surveillance

Surveillance video example



Surveillance

Surveillance video example



Surveillance



"You want me to investigate your wife?
That's a coincidence, she was just in here
asking me to investigate you!"



Surveillance

Private Investigator is a neutral
Third party in family law cases.



Surveillance



Can you tell who is in the house by just seeing a vehicle parked at a residence?

Family law
involving private
investigators

Bennett v. Bennett (1998) –
adultery evidence by private
investigator was insufficient

Locating People



Locating People

- Only as good as the information that you start the search with – such as full name, DOB or SSN
- Source determines the accuracy and how current the data will be
- Don't rely on a single source in most cases
- Verify the data outside of report
- Available through numerous sources online and through public records

Locating People

People

Advanced
Expert Plus
Expanded Expert
Deceased
Phone Report
Address Report
Licenses

- Drivers
- Professional
- Pilot
- Voter Registrations

Phones

- 411+
- Super Reverse Lookup

Driving Violations

- Person
- Address

Social Media

- Comprehensive Report

Emails
Global Watch Lists

Businesses

US Businesses
World Businesses
Business Phones
US Corporations
UCC Filings

Courts

Foreclosures
Liens

- Personal
- Business

Judgments

- Personal
- Business

Bankruptcies

- Personal
- Business

Evictions

California

Ultimate Weapon
Births
Civil Filings
Corporations
Criminal Records
Deceased
Equalization and ABC Licenses
Fictitious Business Names
Marriages
Professional Licenses
Property
UCC Filings

Assets

Vehicles - Advanced
Vehicles - Wildcard
CARFAX® Report
Vehicle Sightings via DRN
Properties
Property Deeds
Property Assessments

Criminal

Real-time Incarcerations and Arrests
Criminal and Traffic Offenses

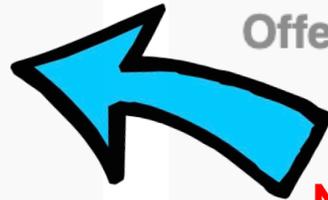
Locating People

Assets

Vehicles - Advanced
Vehicles - Wildcard
CARFAX® Report
Vehicle Sightings via DRN
Properties
Property Deeds
Property Assessments
Vessels

Criminal

Real-time Incarcerations
and Arrests
Criminal and Traffic
Offenses



**NEW, very cool
locating tool.**

Locating People

Success depends on factors such as information about the person and the resources available to the investigator.

Information Provided	Success & Options
Phone Number only with no name	Limited to reverse run phone
Jan Boudreaux	Database but too many returns to confirm location
Jan Dupre Boudreaux	Denotes a marriage or alternative name can be searched
Last known address	Database results can be narrowed; neighborhood interviews
Age: 30-35 or DOB	Results can be narrowed to specific person
SSN (gold ticket)	Confirmation of results are highly likely

Locating People

Private Investigators may attempt to ‘**skip trace**’ the person that they are trying to find. This means that they will go into government databases and other sources to find information on the person. By implementing skip trace service, private investigators can find a vast amount of information on someone very quickly.

Public records: Private investigators can search through public records such as property records, voter registration records, and court records to try to find information about the missing person's whereabouts.



Voter Registration Records

- Available through several online databases
 - Usually available at parish courthouse
 - Accuracy determined by frequency of voting by individual
- **Registrant Information**
 - **Name:**
 - EMANUEL, JOHN
 - **Residential Address:**
 - 241 LAKE AVE
BATON ROUGE, LA 70807-2540
EAST BATON ROUGE COUNTY
 - **Mailing Address:**
 - 241 LAKE AVE
BATON ROUGE, LA 70807-2540
EAST BATON ROUGE COUNTY
 - **Home Phone:**
 - 225-774-0784
 - **SSN:**
 - XXX-XX-XXXX
 - **Date of Birth:**
 - 8/1979
 - **Gender:**
 - Male
 - **Race:**
 - BLACK

Comprehensive report

- Accuracy depends on the provider and source of data
- Usually a SSN is required
- Report can be customized with most providers
- Data should be verified

[Handout materials - Appendix B – another comprehensive report sample]

Comprehensive Report

Comprehensive Report

Date: 10/01/2017
Reference ID: NONE

Report Legend

D - Deceased Person

Relatives

S > - 1st Degree of Separation
S >> - 2nd Degree of Separation
S >>> - 3rd Degree of Separation

Subject Information

(Best Information for Subject)

Name: [Andy Taylor](#) (03/01/1987 to 07/07/2017)
Date of Birth: **01/12/1976**, Born 41 years ago

SSN: [439](#) issued in **LOUISIANA** in 1977

Other Individuals Observed with shared SSN:

[Andy Griffin](#) **439-29**
41
[Andy Maple](#) **439-29-3**

Other Names Associated with Subject

[07/09/1996 to 11/12/2013](#)
[Andy Taylor](#)
[09/22/1998 to 11/02/1999](#)

Other DOBs Associated with Subject

Date of Birth: **11/1976**
Current Age: 40
Date of Birth: **06/12/1976**
Current Age: 41

Other Possible Phones Associated with Subject:

(985) 6 } (CT) (Mobile) (78%)
(504) 8 | (CT) (LandLine) (66%)
(562) 4 | (PT) (Mobile) (66%)
(985) 5) (CT) (66%)
(985) 5 | (CT) (66%)
(985) 5 } (CT) (66%)
(985) 5 ^ (CT) (LandLine) (66%)
(985) 5 } (CT) (LandLine) (66%)
(985) 5 } (CT) (LandLine) (66%)
(985) 5 } (CT) (66%)
(985) 5 | (CT) (66%)
(985) 6 } (CT) (Mobile) (66%)
(985) 6 } (CT) (LandLine) (66%)
(985) 9) (CT) (Mobile) (66%)
(985) 9 } (CT) (Mobile) (66%)

Indicators

Bankruptcies: **No**
Liens: **No**
Judgments: **No**
Properties: **No**
Corporate Affiliations: **No**
Criminal/Traffic: **Yes**
Global Watch Lists Match: **No**

Email Addresses Associated with Subject

[AndyTaylor](#) @allsouth.net
[3@hotmail.com](#)
[ldress.com](#)
[l.com](#)

Locating People

Name: [Andy Taylor](#)

DOB: **01/12/1976**, Born 41 Years Ago

Gender: **M**

Ethnicity: **WHITE**

Source Name: **ORLEANS PARISH CRIMINAL SHERIFF'S OFFICE - INMATES**

Source State: **LA**



Match Indicators

First Name: **Exact Match**

Middle Name: **Not Matched**

Last Name: **Exact Match**

Date Of Birth: **Exact Match**

Age: **Exact Match**

Address: **Not Available On Record**

Height: **Not Available On Record**

Ethnicity: **Not Available On Record**

Arrest Details - **04/21/2004** - **LA**

Charges: **CHARGE: 271MCS/154-307 - VALID LICENSE PLATE; ITEM NUMBER: D3583404; DETAILS: C/B 100; .; CHARGE: 271MCS/154-304 - LAWFUL USE OF LICENSE; ITEM NUMBER:**

Booking Date: **04/21/2004**

D3583404; DETAILS: C/B 100

Source State: **LA**

Address Summary (21 Found)

736 A, LA 70056-4427 (JEFFERSON PARISH) (08/2013 to 09/29/2017)
716 A 70374-3313 (LAFOURCHE PARISH) (07/19/2009 to 09/05/2017)
502 LA 70374-2704 (LAFOURCHE PARISH) (10/2016 to 08/2017)
PO 70375-0302 (LAFOURCHE PARISH) (09/2008 to 07/2017)
106 AND, LA 70394-2771 (LAFOURCHE PARISH) (09/1999 to 07/2016)
564 ORT, LA 70374-2100 (LAFOURCHE PARISH) (01/2016 to 01/2016)
110 IT, LA 70374-2561 (LAFOURCHE PARISH) (08/2015 to 08/2015)
343 , RACELAND, LA 70394-2005 (LAFOURCHE PARISH) (07/25/2007 to 11/08/2014)
372 ID, LA 70394-3141 (LAFOURCHE PARISH) (01/10/2012 to 01/10/2012)
230 LA 70394-2545 (LAFOURCHE PARISH) (12/2009 to 12/06/2009)
PO 70375-0349 (LAFOURCHE PARISH) (03/2007 to 08/05/2009)
126 LA 70394-2786 (LAFOURCHE PARISH) (11/1995 to 01/2009)
126 LOCKPORT, LA 70374-5112 (LAFOURCHE PARISH) (02/17/2008 to 05/2008)
654 ND, LA 70394-2817 (LAFOURCHE PARISH) (05/1994 to 02/25/2007)
PO LA 70394-1601 (LAFOURCHE PARISH) (01/23/2003 to 01/23/2003)
446 APT 203, SLIDELL, LA 70458-8558 (SAINT TAMMANY PARISH) (12/1994 to 01/23/2003)
446 SLIDELL, LA 70458-8559 (SAINT TAMMANY PARISH)
126 64-1118 (LAFOURCHE PARISH) (10/1996 to 06/1999)
126 AND, LA 70394-2799 (LAFOURCHE PARISH) (10/15/1998 to 10/15/1998)
116), LA 70394-3813 (LAFOURCHE PARISH) (01/1987 to 12/1988)
586 ORT, LA 70374-2230 (LAFOURCHE PARISH)

Address Details (21 Found)



73 **VE LN, GRETNA LA 70056-4427 (JEFFERSON PARISH) (08/2013 to 09/29/2017)**

Subdivision Name: **TERRYTOWN**

Owners:

MIL **IER [[View Person Record](#)](36)**

KA' **R [[View Person Record](#)](35)**

Purchase Date: **08/18/2008**

Purchase Price: **\$169,000**

Assessed Value: **\$11,460**

Cities History (6 Found)

LOCKPORT, LA (LAFOURCHE PARISH) (02/17/2008 to 07/07/2017)

MATHEWS, LA (LAFOURCHE PARISH) (03/2007 to 07/2017)

RACELAND, LA (LAFOURCHE PARISH) (01/1987 to 07/2016)

GRETNA, LA (JEFFERSON PARISH) (08/2013 to 11/12/2013)

SLIDELL, LA (SAINT TAMMANY PARISH) (12/1994 to 01/23/2003)

HOUMA, LA (LAFOURCHE PARISH) (10/1996 to 06/1999)

Counties History (3 Found)

LAFOURCHE, LA (01/1987 to 07/07/2017)

JEFFERSON, LA (08/2013 to 11/12/2013)

SAINT TAMMANY, LA (12/1994 to 01/23/2003)

Driver's License Information (1 Found)

Jane Doe
123 Main St.

[MA, LA 70363-7282 \(TERREBONNE PARISH\)](#)

DL# 3473847384

Date of Birth: **09/14/1986** , Born **34** years ago

Utilities (3 Found)

Name: Jane Doe [\[View Person Record \]](#)

Service Address 123 Main St. [CKPORT, LA 70374-3313 \(LAFOURCHE PARISH\)](#)

First Seen by Utilities: **05/31/2013**

Date Reported: **10/31/2011**

Service Phone: **(985) 637-7586**

Phone Type: **Unknown**

Listing Type: **Unknown**

Time Zone: **CT**

Carrier: **SPRINT SPECTRUM LP**

Carrier Type: **WIRELESS**

City: **HOUMA**

State: **LA**

Billing Address: **PO BOX 302, MATHEWS, LA 70375-0302 (LAFOURCHE PARISH)**

Current Vehicle Information (1 Found)

Registered: 04/17/2017 to 04/15/2019

2002 MAZDA -Series: WAGON -Model: MPV

VIN: JM3LW28J320300856

Body Style: WAGON 4 Door 7P -Vehicle Type: Truck

Weight: 3794 lbs -Length: 187.8"

Colors: **Beige and Beige**

Doors: 4

MSRP: \$22,770

Plant: HIROSHIMA, JAPAN

Restraint Type: DRIVER AND PASSENGER FRONT AND FRONT

SIDE AIRBAGS, ACTIVE BELTS

Gross Vehicle Weight Range: 5001-6000

Gross Vehicle Weight Rating: 5229

Height: 68.7

Width: 72.1

Wheel Base: 111.8

Wheel Dimensions: 15.0

Max Payload: 1417 - 1435

Drive Type: FWD

Fuel: GAS 19 Gallon

Engine: 3.0L V6 NATURALLY ASPIRATED

Transmission: 5 Speed AUTOMATIC

Most Current Owner/Registrant/Lien Information - 04/17/2017 to 04/15/2019

Title Holders

Jane Doe
123 Main St.

[View Person Record \]](#)

LOCKPORT, LA 70374-2704 (LAFOURCHE

Title Number: B5445857

State Titled In: LA

Original Title Date: 05/21/2014

Title Transfer Date: 05/21/2014

Lien Holders

None Found

Lessors

None Found

Registrant

Jane Doe

[Z \[View Person Record \]](#)

LOCKPORT, LA 70374-2704 (LAFOURCHE

Addresses Registered to While owned by BRAD M CORTEZ

110 FRANCIS ST, LOCKPORT, LA 70374-2561 (LAFOURCHE
PARISH) (04/17/2017)

Liens (2 Found)

Last Refile Or Lien Extension Date: **10/30/2023**

Recording Date: **05/26/2015**

Tax Lien Date: **05/14/2015**

Federal Tax Lien Area: **Small Business**

Jane Doe **ROBERTSON** [[View Person Record](#)]

123 Main St. **ROBERTSON** [[View Business Record](#)]

Address: ; 123 Main St. , THIBODAUX, LA 70301-9025 (LAFOURCHE PARISH)

Filing County: **Lafourche, LA**

Total Lien Amount: **\$17,745**

Deed Category Type: **Placement**

Damar Document Type: **Federal Tax Lien**

Recording Book Number: **1724**

Recording Book Number: **1724**

Recording Page Number: **467**

Federal Tax Lien Area: **Small Business**

Tax Lien Serial Lien Certificate Number: **157488015**

Kind Of Tax: **1040**

Tax Period Minimum: **12/31/2012**

Tax Period Maximum: **12/31/2013**

Federal Tax Lien Prepared And Signed City: **NASHVILLE**

Federal Tax Lien Prepared And Signed State: **TN**

Possible Employers (7 Found)

Business Name: **OCHNER ST ANN (02/22/2021)**

Business Name: **OCHNER ST ANN (02/22/2021)**

Phone: **(985) 226-6867 (CT) OCHNER ST ANN**

Business Name: **OCHSNER ST ANNE (02/22/2021)** [[View Business Record](#)]

Phone: **(985) 537-8641 (CT) OCHSNER ST ANNE**

Business Name: **WALMART (09/18/2020)** [[View Business Record](#)]

Phone: **(985) 217-3665 (CT) WALMART**

Address: **6411 W PARK AVE, HOUMA, LA 70364 (TERREBONNE PARISH)**

Business Name: **WALMART (09/18/2020)** [[View Business Record](#)]

Phone: **(985) 851-6373 (CT) WALMART**

Address: **1633 MARTIN LUTHER KING JR BLVD, HOUMA, LA 70360 (TERREBONNE PARISH)**

Business Name: **WALMART (09/18/2020)** [[View Business Record](#)]

Phone: **(985) 917-0151 (CT) WALMART**

Address: **933 GRAND CAILLOU RD, HOUMA, LA 70363 (TERREBONNE PARISH)**

Business Name: **WALMART (07/06/2018)** [[View Business Record](#)]

Phone: **(985) 532-6936 (CT) WALMART**

Address: **4858 HIGHWAY 1, RACELAND, LA 70394 (LAFOURCHE PARISH)**

Motor vehicle Sightings

Based on license plate # or VIN

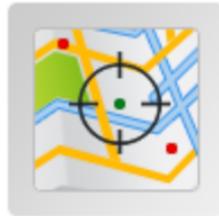
Based on an address

- Vehicle sightings and frequently visited locations can be developed



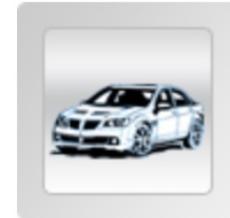
Address Search

Use Address Search to search up to 20 addresses for license plates detected. Analyze the results to find relationships (common links) between vehicles and locations.



Vehicle Search

Use License Plate Search to search for detections of a license plate. Analyze the address search results, such as frequency of visits and time of day and day of week, to predict a vehicle's location.



Picture Search

Use Picture Search by Single License Plate to search for pictures related to detection's of a single license plate.

Locating People

Let's find a car ... by license plate



Locating People

Enter license plate or VIN

Search Plate

Plate	Reg. State	Filtered States		
-------	------------	-----------------	---	---

Search VIN

VIN	Filtered States		
-----	-----------------	---	---

Locating People

TARGET LICENSE PLATE: 795DEM

First Seen: 12/06/2019 02:45 AM

Last Seen: 06/08/2022 12:40 PM



Most recent Sighting
06-08-22
12:40:32 PM



Most Recent Daytime Sighting
06-08-22
12:40:32 PM

Total Addresses Analyzed: 2
Total Detections: 7

Location Summary

Tag #	Address Type	Subject Address Input	Location Type	Times Subject Vehicle Sighted	Total Site Visits with LPR	% Seen per Visit	Vehicle Popularity at Location	Vehicle First Seen Date	Vehicle Last Seen Date	Locator Score	Vehicle Seen More During
795DEM	Second Most Popular Sighting Location	107 St George Rd, Schriever, LA 70395, USA <i>Last LPR visit date: 06/08/2022</i>	Unknown	5	15	33.33%	Mid	12/06/2019 02:45:54	06/08/2022 12:40:32	1	Varied
795DEM		3158-3088 N Causeway Blvd, Metairie, LA 70002, USA <i>Last LPR visit date: 03/08/2023</i>	Retail / Public	2	902	0.11%	Low	03/19/2021 19:12:16	03/19/2021 19:12:17	0	Varied

Locating People

Plate: 795DEM
State: LA
1KU981629

Location Ad

Page 1 of

	ite	% Seen
	with LPR	per Visit
795DEM	2	902
		0.11%



795DEM
03-19-21
7:12:16 PM
✓



795DEM
03-19-21
7:12:17 PM
✓

Locating People

Select all locations and images

Page 1 of 2



Go to Page

1

Locations Per Page

10



0.11%

Low

03/19/2021
07:12:16 PM

03/19/2021
07:12:17 PM

0

Varied

3827 W Park Ave, Gray, LA 70359, USA
Last LPR visit date: 07/01/2022



Plate	% Seen per Visit	Vehicle Popularity at Location	Vehicle First Seen Date	Vehicle Last Seen Date	Locator Score	Vehicle Seen More During
795DEM	3.85%	Low	01/08/2021 11:14:51 AM	01/08/2021 11:14:53 AM	0	Day



795DEM
01-08-21
11:14:51 AM



795DEM
01-08-21
11:14:53 AM

Locating People

Address Search

Results - 15 Locations
Total 21 Detections

States: LA

Page 1 of 2 Go to Page 1 Locations Per Page 10

106 Ellendale Drive, Thibodaux, LA 70301, USA
Last LPR visit date: 09/22/2023

Plate	% Seen per Visit	Vehicle Popularity at Location	Vehicle First Seen Date	Vehicle Last Seen Date	Locator Score	Vehicle Seen More During
795DEM	1.25%	Low	06/16/2019 04:26:52 PM	06/16/2019 04:26:52 PM	0	Day

795DEM
06-16-19
4:26:52 PM

Locating People



1.25%	Low	06/16/2019 04:26:52 PM	06/16/2019 04:26:52 PM	0	Day
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4685 W Main St, Houma, LA 70360, USA
Last LPR visit date: 10/19/2023



Plate	Site	Visits with LPR	% Seen per Visit	Vehicle Popularity at Location	Vehicle First Seen Date	Vehicle Last Seen Date	Locator Score	Vehicle Seen More During	
795DEM	ic	1	94	1.06%	Low	12/04/2020 09:24:08 AM	12/04/2020 09:24:08 AM	0	Varied

795DEM
12-04-20
9:24:08 AM

Locating People

Location Summary

Tag #	Address Type	Subject Address Input	Location Type	Times Subject Vehicle Sighted	Total Site Visits with LPR	% Seen per Visit	Vehicle Popularity at Location	Vehicle First Seen Date	Vehicle Last Seen Date	Locator Score	Vehicle Seen More During
795DEM	Most Popular Sighting Location	107 St George Rd, Schriever, LA 70395, USA <i>Last LPR visit date: 06/08/2022</i>	Unknown	5	15	33.33%	Mid	12/06/2019 02:45:54	06/08/2022 12:40:32	1	Varied
795DEM	Most Recent Sighting	3854 US-90, Des Allemands, LA 70030, USA <i>Last LPR visit date: 10/12/2023</i>	Retail / Public	1	25	4%	Low	07/28/2023 07:15:13	07/28/2023 07:15:13	1	Varied
795DEM		530 Gum Ave, Eunice, LA 70535, USA <i>Last LPR visit date: 12/28/2022</i>	Retail / Public	1	4	25%	Low	04/27/2022 00:24:34	04/27/2022 00:24:34	0	Night
795DEM		1971 W Main St, Schriever, LA 70395, USA <i>Last LPR visit date: 09/22/2023</i>	Retail / Public	1	80	1.25%	Low	12/07/2021 18:59:26	12/07/2021 18:59:26	0	Day
795DEM		4685 W Main St, Houma, LA 70360, USA <i>Last LPR visit date: 10/19/2023</i>	Retail / Public	1	94	1.06%	Low	12/04/2020 09:24:08	12/04/2020 09:24:08	0	Varied
795DEM		9434 S Choctaw Dr, Baton Rouge, LA 70815, USA <i>Last LPR visit date: 09/12/2023</i>	Retail / Public	1	420	0.24%	Low	04/05/2021 11:44:23	04/05/2021 11:44:23	0	Day
795DEM		4426 S I-10 Service Rd W, Metairie, LA 70001, USA <i>Last LPR visit date: 10/25/2023</i>	Retail / Public	1	1006	0.1%	Low	01/19/2021 17:44:07	01/19/2021 17:44:07	0	Day
795DEM		754 W Main St, Thibodaux, LA 70301, USA <i>Last LPR visit date: 10/26/2023</i>	Retail / Public	1	118	0.85%	Low	12/04/2020 09:32:07	12/04/2020 09:32:07	0	Varied

Locating People

Location Summary

Tag #	Address Type	Subject Address Input	Location Type	Times Subject Vehicle Sighted	Total Site Visits with LPR	% Seen per Visit	Vehicle Popularity at Location	Vehicle First Seen Date	Vehicle Last Seen Date	Locator Score	Vehicle Seen More During
795DEM		106 Ellendale Drive, Thibodaux, LA 70301, USA <i>Last LPR visit date: 09/22/2023</i>	Unknown	1	80	1.25%	Low	06/16/2019 16:26:52	06/16/2019 16:26:52	0	Day
795DEM		1253 LA-20, Thibodaux, LA 70301, USA <i>Last LPR visit date: 10/20/2023</i>	Retail / Public	1	108	0.93%	Low	09/29/2020 09:49:39	09/29/2020 09:49:39	0	Varied
795DEM		3827 W Park Ave, Gray, LA 70359, USA <i>Last LPR visit date: 07/01/2022</i>	Retail / Public	2	26	3.85%	Low	01/08/2021 11:14:51	01/08/2021 11:14:53	0	Day
795DEM	Second Most Popular Sighting Location	3158-3088 N Causeway Blvd, Metairie, LA 70002, USA <i>Last LPR visit date: 03/08/2023</i>	Retail / Public	2	902	0.11%	Low	03/19/2021 19:12:16	03/19/2021 19:12:17	0	Varied
795DEM		201 St Louis St, Thibodaux, LA 70301, USA <i>Last LPR visit date: 10/27/2023</i>	Retail / Public	1	26	3.85%	Low	08/19/2019 12:34:58	08/19/2019 12:34:58	0	Day
795DEM		900 Belanger St, Houma, LA 70360, USA <i>Last LPR visit date: 03/24/2021</i>	Retail / Public	1	11	9.09%	Low	08/20/2020 15:22:03	08/20/2020 15:22:03	0	Day
795DEM		207 W Main St, Thibodaux, LA 70301, USA <i>Last LPR visit date: 10/28/2023</i>	Retail / Public	1	390	0.26%	Low	09/29/2020 09:48:16	09/29/2020 09:48:16	0	Varied
795DEM											

Disputed data by wife (ME)

Locating People



Most Recent Daytime Sighting

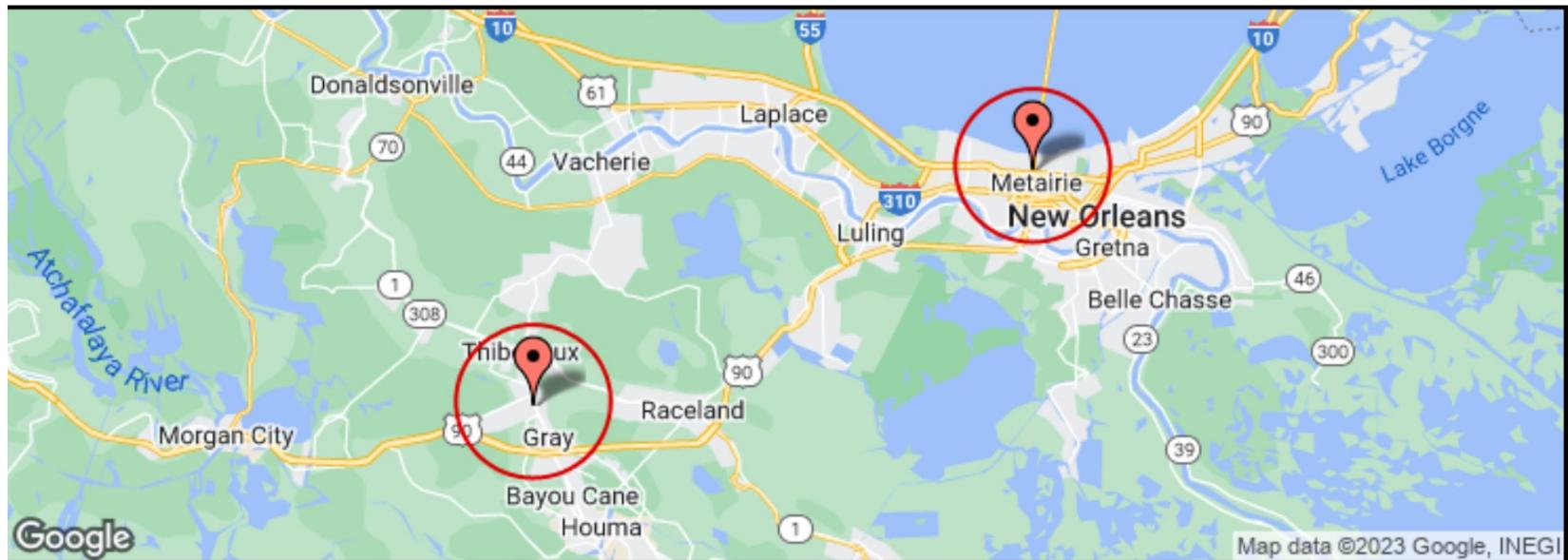
07-28-23

07:15:13 AM

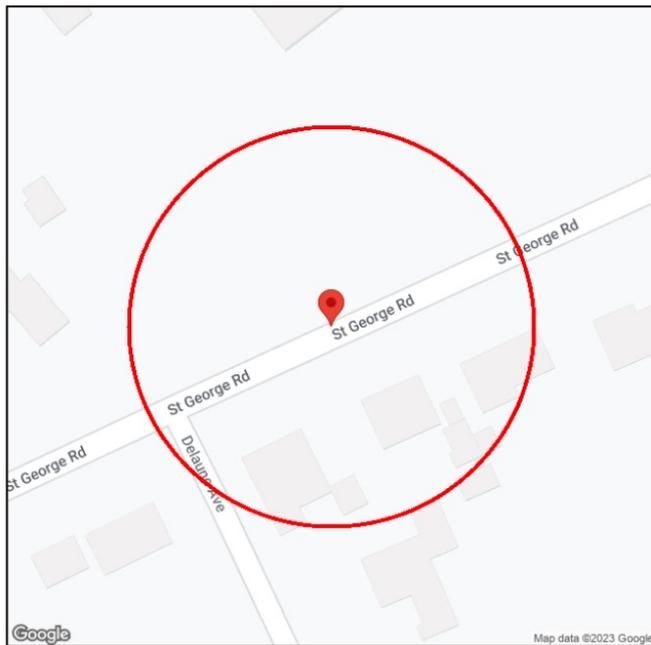
795DEM		3854 US-90, Des Allemands, LA 70030, USA <i>Last LPR visit date: 10/12/2023</i>	Retail / Public	1	25	4%	Low	07/28/2023 07:15:13	07/28/2023 07:15:13	1	Varied
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Locating People

Location Maps

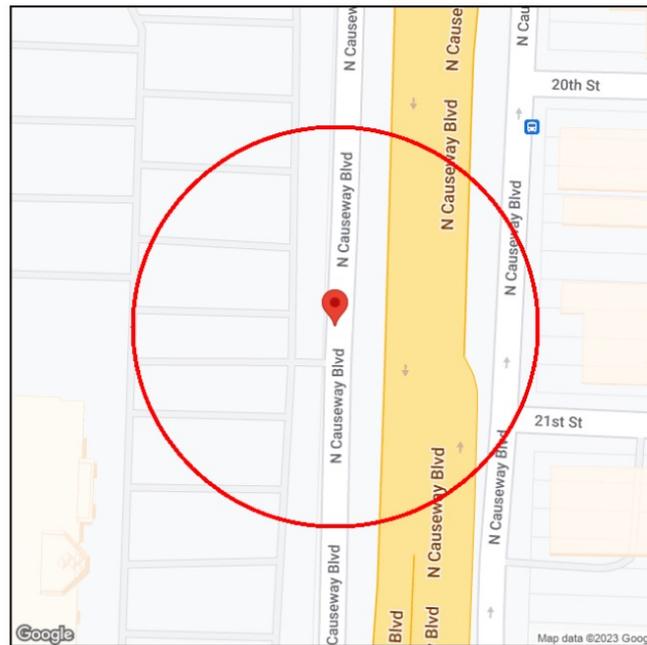


Map View of all Detections



1. 107 St George Rd, Schriever, LA 70395, USA

- * Total Detections: 5
- * First Seen: 12-06-19
- * Last Seen: 06-08-22



2. 3158-3088 N Causeway Blvd, Metairie, LA 70002, USA

- * Total Detections: 2
- * First Seen: 03-19-21
- * Last Seen: 03-19-21

Locating People

Scoring Legend

Popularity or Last Seen Score:	
Green	2
Yellow	1
Red	0

Time Frame	Label
0600 x 1000	Varied
1000 x 1800	Day
1800 x 2300	Varied
2300 x 0600	Night

Tag #	Address Type	Subject Address Input	Location Type	Times Subject Vehicle Sighted	Total Site Visits with LPR	% Seen per Visit	Vehicle Popularity at Location	Vehicle First Seen Date	Vehicle Last Seen Date	Locator Score	Vehicle Seen More During
ABC123		633 North Milwaukee Street, Boise, ID 83704, USA	Retail / Public	1	21	4.76%	Low	12/20/2011 19:27:15	12/20/2011 19:27:15	0	Varied
ABC123	Most Popular Sighting Location	8930-8952 East Bahia Drive, Scottsdale, AZ 85260, USA	Workplace	5	24	20.83%	Mid	03/08/2011 14:05:04	09/13/2011 13:58:04	1	Day
ABC123	Second Most Popular Sighting Location	1243 Schulte Hill Drive, Maryland Heights, MO 63043, USA	Residential	3	59	5.08%	Mid	03/14/2011 23:37:54	03/24/2011 01:09:59	1	Night

Locator Score:	
Likely	4
Possible	2-3
Least Likely	0-1



1

Vehicle Popularity:

If vehicle is in the Top 10% of most popular vehicles seen at this location, score is (2) and highlighted green to indicate **High Popularity**
 If vehicle is in the Top 11-20% of most popular vehicles seen at this location, score is (1) and highlighted yellow to indicate **Medium Popularity**
 If vehicle is below the top 20% of most popular vehicles seen at this location, score is (0) and highlighted red to indicate **Low Popularity**

2

Vehicle Last Seen:

If the vehicle has been seen within the last 30 days, score is (2) and highlighted green.
 If the vehicle has been seen between 31 days to 1 year prior, score is (1) and highlighted yellow.
 If the vehicle has been seen longer than 1 year prior, score is (0) and highlighted red.

3

Time of Day:

Label is determined when any time frame is equal to more than 10% of any other time frame.
 Example: 10 total sightings: 3=Day, 5=Night, 2=Varied. Label = Night due to highest frequency, greater than 10%.

4

Locator Score:

Vehicle Popularity Score + Vehicle Last Seen Date = Locator Score.
 Score is (4) and highlighted green to indicate likely to locate.
 Score is (2-3) and highlighted yellow to indicate possible likelihood to locate.
 Score is (0-1) and highlighted red to indicate least likelihood to locate.

Motor vehicle & driver information

- Most database information in this area is archived; in Louisiana some MVR features can be assessed instantly and are current
- Providers of MVR information must adhere to state laws regarding the release and disclosure of information

Sample Driver's License Information

Louisiana

Don't Drink And Drive
Don't Litter Louisiana

Jan Dupre Boudreaux

PERSONAL DRIVER'S LICENSE

LICENSEID NO	CLASS	EXPIRATION DATE
00234566	E	06-14-2010

ENDORSEMENTS RESTRICTIONS

Boudreaux, Jan Dupre
123 Main Street
Montegut, LA 70377

DATE OF BIRTH	SS NUMBER	PARISH
06-14-1967		26

SEX	HGT	WGT	ISSUE DATE	OFFICE	AUDIT
F	5-11	180	06-02-2006	070	8006



All vehicles report

ALL REGISTERED VEHICLE INFORMATION REPORTED:

VEHICLE INQUIRY BY OWNER IS NAME **Boudreaux, Jan Dupre**

REGISTRATION NUMBER 071144

Boudreaux, Jan Dupre

45 Lake Drive, Houma, LA 70360

EC13018G220995 MAKE CHEV MODEL 006000 BODY PK
08 COLOR BLU MICROFILM 1111111111
E X0398353 EXPIRES 072012 DRIVER'S LIC 5097144 EIN LA5369687 FLAGS 1L

Boudreaux, Jan Dupre

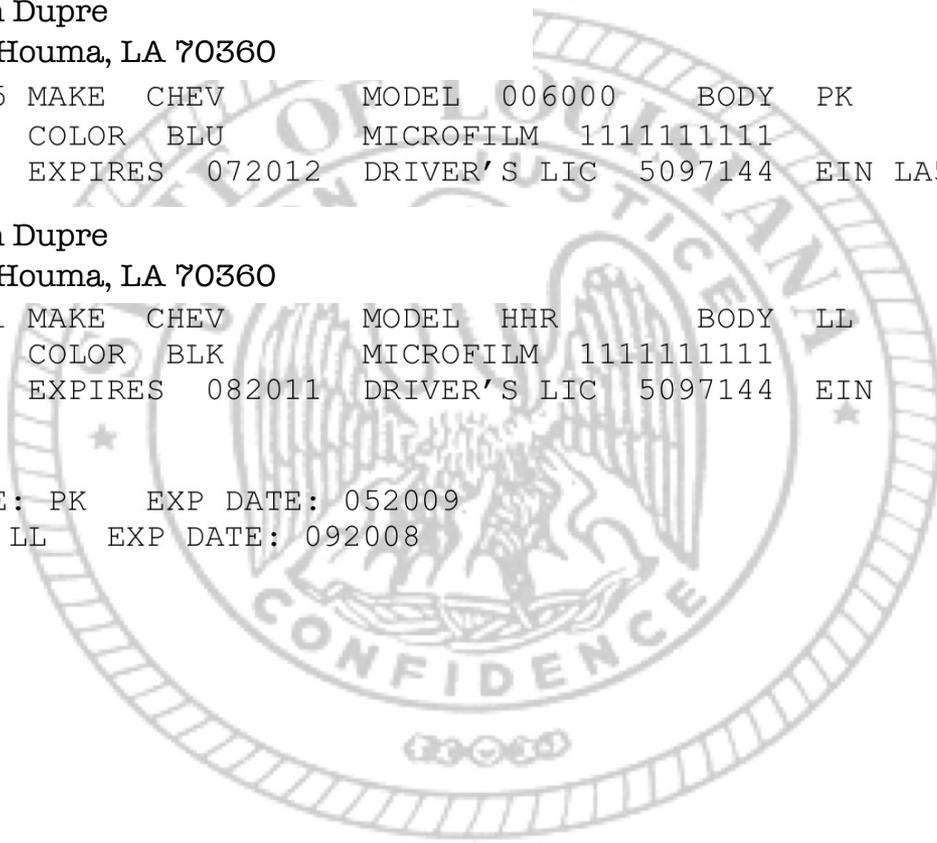
45 Lake Drive, Houma, LA 70360

DA23D48S560771 MAKE CHEV MODEL HHR BODY LL
08 COLOR BLK MICROFILM 1111111111
E SXD980 EXPIRES 082011 DRIVER'S LIC 5097144 EIN FLAGS 1L

ALL PLATES:

0713490 TYPE: PK EXP DATE: 052009

JH198 TYPE: LL EXP DATE: 092008



Driving Record

PERSONAL DATA REPORTED:	
NAME: Boudreaux, Jan Marie	
ADDRESS: 8923 Bayou Road, Bourg, LA	
DATE OF BIRTH: 10/22/1979	PHYSICAL DESCRIPTION: SEE BELOW
LICENSE REPORTED:	
STATE: LOUISIANA	LICENSE NUMBER: 008568596
ISSUE DATE:	EXPIRATION DATE: 10/22/2026
STATUS: SUSPENDED	
CLASS: E	
RESTRICTIONS: SEE BELOW	
ENDORSEMENTS: NONE	
HISTORY REPORTED:	
<p>***** PERSONAL DESCRIPTION *****</p> <p>GENDER: F</p> <p>***** LICENSE(S) DATA *****</p> <p>LICENSE NUMBER: 00856786</p> <p>(1) LICENSE TYPE: <u>NON COMMERCIAL</u></p> <p>STATE CLASS CODE: E</p> <p>LICENSE CLASS: ALL TYPE <u>NON COMMERCIAL</u> VEH</p> <p>STATUS: PERSONAL - SUSPENDED</p> <p>EXPIRATION DATE: 10/22/2026</p> <p>RESTRICTIONS: INTERLOCK REQUIRED</p> <p>ENDORSEMENTS: NONE</p>	

***** DRIVING HISTORY *****

CONVICTION(S) :

- (1) ISSUE DATE: 02/23/18
CONVICTION DATE: 03/27/18
DESCRIPTION: D W I FIRST OFFENSE
COURT: HAHNVILLE JUDICIAL
VIOLATION TYPE: PRIVATE
ACTION: D W I FIRST OFFENSE
SUSPENSION TYPE: SUSPENSION
INDICATOR: PERSONAL
SUSPENSION LENGTH: 0730 DAYS
SCHEDULED REINSTATEMENT DATE: 03/25/20
REINSTATED: Y
- (2) ISSUE DATE: 11/22/21
CONVICTION DATE: 01/18/22
DESCRIPTION: WRITTEN PROMISE
COURT: MORGAN CITY
VIOLATION TYPE: PRIVATE
ACTION: WRITTEN PROMISE
DISPOSITION: PAID RECEIPT REQUIRED
FEE STATUS: FEE
SUSPENSION TYPE: SUSPENSION
INDICATOR: PERSONAL
SUSPENSION LENGTH: INDEF
SCHEDULED REINSTATEMENT DATE: 00/00/00
REINSTATED: N

Locating People

MISCELLANEOUS:

- PERSONAL SUSPENSION DUE TO FAILURE TO APPEAR IN COURT FOR A TRAFFIC OFFENSE.
- PERSONAL RENEWAL PRIVILEGES ARE CURRENTLY BLOCKED PENDING PROOF OF LIABILITY INSURANCE.

REPORT ENDED. 10/31/2023

PI Lagniappe

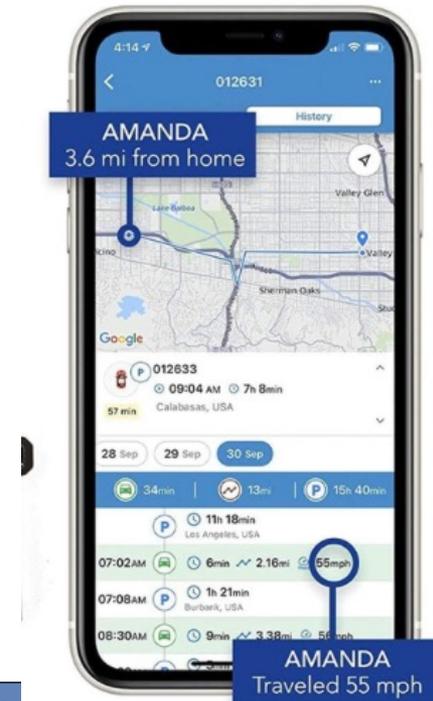
Forms, articles, laws & additional information have been included in the handout materials in Appendixes.

Tracking device

Under recent Louisiana legislation, the new law related to tracking devices prohibits the tracking of the location or movement of another without the consent of that person. (*R.S. 15:323, effective 2010*) This law provides for certain exceptions; however, it does not specifically provide an exception for private investigators. **[A copy of this law may be found in the Appendix D]**

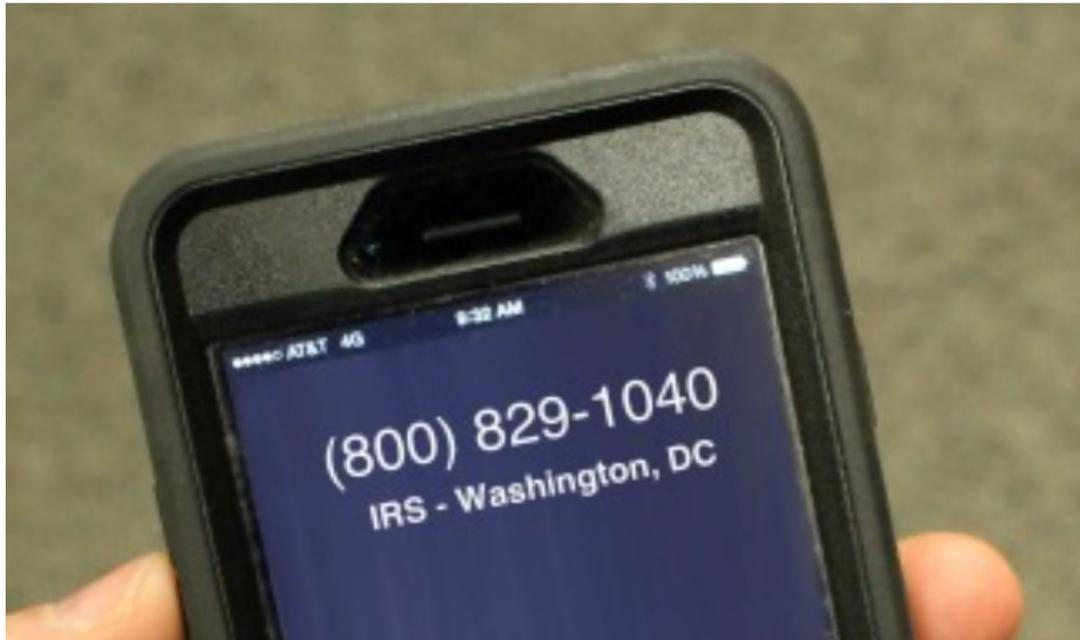
Example from the headlines:

“Two Cleared of Allegations that they helped use GPS to track coach” Houma Courier, 08/24/2010 – *[a copy is attached in Appendix E]*



Spoofing

Spoofing is the act of one person pretending to be someone else, usually in an effort to scam someone or otherwise commit either fraudulent or fairly malicious acts. The word “spoof” is often used in entertainment to mean a type of media that uses imitation to parody another program or work of entertainment. In the sense that it is used in security and fraud, however, spoofing is used because a person is using imitation to appear to be another person or service and gain sensitive information or otherwise maintain an advantage over the unwitting victim.



Is Phone Spoofing Legitimate?

Phone spoofing is not legit and falls under scams, making it a cybercrime. However, it is legitimate in some cases, such as:

Law Enforcement Agencies

Law enforcement agencies, such as the Police, use phone spoofing to contact people secretly. As a rule of thumb, agencies like Police cannot access the required information from users without hiding their identities. Phone spoofing proves to be a good solution in such cases.

Healthcare

Healthcare centers and individuals are generally allowed to make spoofed calls to maintain the privacy of their clients. This way, they can adequately treat their customers while ensuring their privacy is not affected.

Helplines

Various helplines around the US use spoof calling for maximum help from users. For instance, spoof calling is effective for helplines to help vulnerable people who won't seek help openly.

Journalists

It's not uncommon for journalists to have a lot of sources available to provide their statements about a particular situation. But the sources usually don't want to reveal their identity to the world. So, journalists are mostly allowed to use phone number spoofing so the identity of sources can remain hidden.

Caller ID Information

RS 51:1741.4. Unlawful acts; exceptions

A. It shall be unlawful for a caller to knowingly insert false information into a caller identification system with the intent to mislead, defraud, deceive, cause harm, or wrongfully obtain anything of value.

B. The provisions of this Chapter shall not apply to:

(1) Any blocking of caller identification information.

(2) Any municipal, parish, state, or federal law enforcement agency pursuant to an active criminal investigation.

(3) Any federal intelligence or security agency.

(4) Any private investigator licensed by the state of Louisiana or any duly authorized process server that is used in connection with a civil, criminal, administrative, or arbitral proceeding, including the service of process, investigation in anticipation of litigation, the execution or enforcement of judgments, or compliance with the orders of any court.

(5) Caller identification manipulation specifically authorized by court order.

Acts 2009, No. 105, §1; Acts 2018, No. 652, §1.

- Edit Extension **Extension and Username**

Display Name [?] 

CID Num Alias [?]

SIP Alias [?]

- Extension Options **Outbound CallerID**

Outbound CID [?] 

Asterisk Dial Options [?] Override

Ring Time [?]

Call Forward Ring Time [?]

Outbound Concurrency Limit [?]

Call Waiting [?]

Number of Simultaneous Lines

Postal Service Form

The Postal Service does not have a database with the current address of all of its customers. It doesn't need that information since it delivers to addresses, rather than to individuals. However, if a customer moves and files a change of address order, that information is kept at the post office serving the last known address. The disclosure of customer name and address information is contained at section 265.6(d) of our regulations (39 CFR 265), which can be accessed from the FOIA home page. Change of address information about individuals or families is available only to government agency requesters, to persons needing the information to serve legal process who meet certain requirements, or pursuant to a court order.

Handout materials – Appendix F

- **Two party rule**

- 11 states

- **One party rule**

- Majority of states follow including federal law



Recording Telephone Conversations

Private Investigators and Attorneys: *working together*

Laws are emerging in this area.

In 2010, the Louisiana Legislature passed a specific law on this issue – R.S. 15:323.

Like most things – the exceptions or exemptions outnumber the general rule.

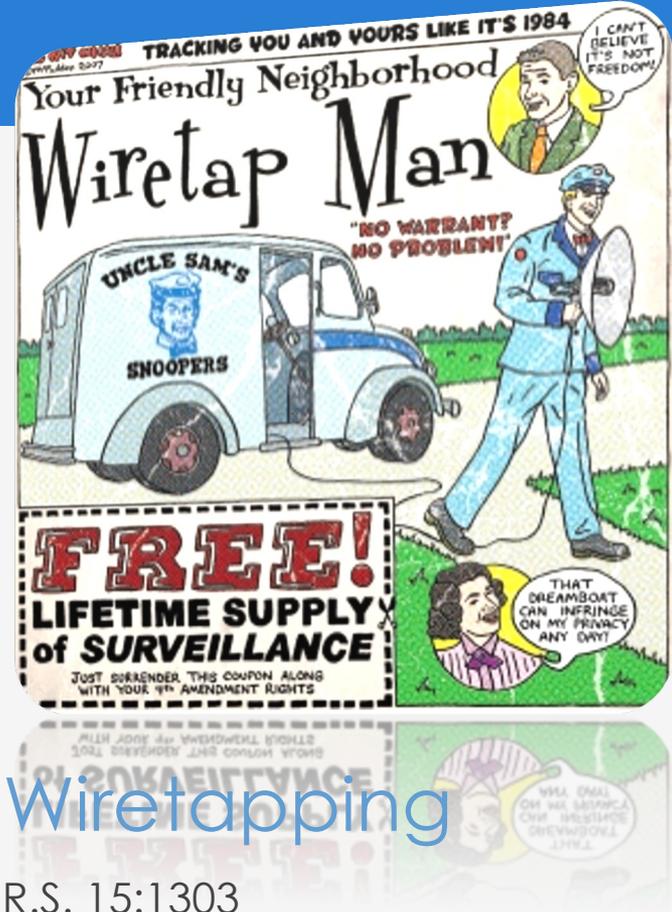
Handout materials includes additional details & copy of law



GPS tracking device

R.S. 15:323

- Goes beyond just telephone recordings and includes all types of electronically transmitted signals.
- Federal and state laws govern activities in this area – Know the law.



Wiretapping

R.S. 15:1303



Questions?

Private investigators and attorneys:
working together