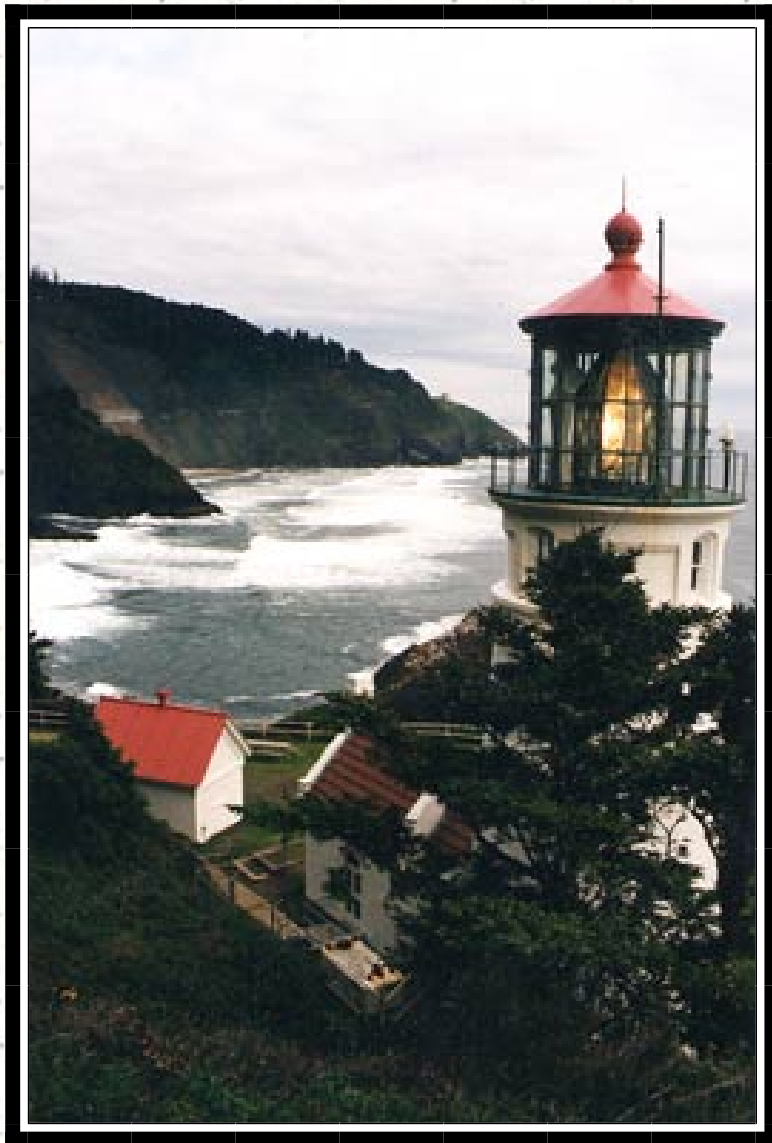




THE OREGON INVESTIGATOR

Volume XVII, Issue 2

June 2007



Heceta Head Lighthouse

Inside this issue:

Message from the Pres.	2
DPSST, CEU's	4
CEU Opportunities	7

**Special points
of interest:**

- Social Security
Protection act.
.....Pg. 3
- Useful Links
.....Pg. 8



A word from the PRESIDENT of OALI



Greetings from the President,

As our year is coming to an end, I would to thank our current board members and volunteers for their work in which they have provided in maintaining a valuable service to you, an OALI member.

It has been a busy year for all of us. OALI has had many successful seminars this past year including our annual fall and spring functions and not to mention our Regional Networking Seminars sponsored by our Regional directors in all of the eight regions across the State. Chuck Vander Perren our membership director has been very implemental in helping our regional directors with their efforts. Attendance and participation has been the highest in years, which has contributed to a growing membership base. I would like to invite and encourage you as a member to participate in this year's Annual meeting, with the election of officers, who will be representing you. Information on our annual meeting has been posted on the OALI website for those of you who have not already received an information packet in the mail.

My time participating in OALI has been a tremendous experience for me. I wish this same opportunity for all investigators who would like to provide a positive direction in the OALI association and also for an opportunity for you to grow in your personal endeavors. If you are interested and willing to take part in our association, you can! Please Attend, Vote, and Network with other members in making OALI the best it can be.

There is a tremendous amount of experience and knowledge represented by individuals attending the OALI seminars. Attendee's include individuals who understand what it means to be an Oregon P.I. I have always believed that, "It's not **what** you know, it's **who** you know." The resources and information that are available within the OALI association are invaluable to all licensed investigators. Bring a non-member with you and introduce them into our association.

I look forward in meeting and seeing you once again, June 8th & 9th in Salem, OR. Our Board is providing a nice gift to all attendee's present!

So at this time I would like to thank you for your support, interest and taking part in the association. My time has come to an end as your President; I wish the best to our next President and the entire board officers. Take care and my all of you be successful in your endeavors.

Sincerely,

Greg Parson, President

Oregon Association of Licensed Investigators, Inc.

S 1178 Social Security Account Number Protection Act

The following is an excerpt from a posting to the OALI forum. To view the post in its entirety, please go to: <http://www.oali.org/files/ssn.doc>

****PERMISSION GRANTED TO RE-POST****

To: NCISS Membership and our professional colleagues:

From: Bruce Hulme NCISS Legislative Director - Tel: (914)767-0625

Attached is a Social Security Number amendment, introduced by Senator Byron Dorgan that was adopted by the Senate Commerce Committee yesterday to S 1178, the "Identity Theft Prevention Act" that includes exceptions for many of the purposes we suggested to the Committee. This is the first time a committee of Congress has endorsed these essential uses of the SSN. Attached for your review is a copy of this amendment cited as the "Social Security Account Number Protection Act." Among the exceptions are the following:

**** (G) to the extent necessary to identify or locate missing or abducted children, witnesses to an ongoing or potential civil or criminal lawsuit, criminals, criminal suspects, parties to lawsuits, parents delinquent in child support payments, organ and bone marrow donors, pension fund beneficiaries, missing heirs, and for similar legal, medical, or family related purposes, if the person selling, providing, displaying, or obtaining the social security account number does not do so for marketing purposes; ****

**** (H) to the extent necessary to prevent, detect, or investigate fraud, unauthorized transactions, or other financial liability or to facilitate the enforcement of an obligation of, or collection of a debt from, a consumer, if the person selling, providing, displaying, or obtaining the social security account number does not do so for marketing purposes; ****

The NCISS Legislative Committee and our Washington representative Sabbath Government Relations LLC have worked diligently to achieve this result. As recently as March 30th Larry Sabbath and myself met with staffers of Senate members of this Senate committee, discussed the needs of private investigators to have access to the SSN for specific purposes, and suggested exception language suitable for the purposes that we generally use to access the SSN.



DPSST - CEU's And YOU

An update from Bill Herrick
Bill will be discussing this at the June seminar

The May 15, 2007 DPSST meeting was a telephonic meeting and lasted a bit less than 3 hours.

Here are some of the highlights applicable to Investigators:

1. Our CEU Document left the Policy Committee and routed back to us for implementation. It is not a perfect document but it does expand training opportunities and takes advantage of new and changing technologies. In a few years it may need to be modified again to keep up with changes in the way investigators do business or training opportunities / methods emerge. This CEU document left the Policy Committee with out any public input so I guess everyone out there must love it. FYI: It did get big kudo's from the governors office for the way it was brought foreword and how it expands training. I don't know much about the praise it got just yet but I will know more after I speak to Brian at DPSST. Thanks to all who worked on this document and for everyone's input.
2. There are two bills affecting us moving through (at a snails pace) one that forever severs the ties completely with the old OBI and the other that will allow us to share services and some personnel with the Security side of our DPSST counterparts. I don't know much about these bills just yet but I'll find out and include them in my talk at the OALI conference in June. The bill that allows us to share services with the Security side is important to us as it may be he first step in reducing our fees. That is one of Brian Henson's goals and I share it. More to follow on this, the bills get voted on in early June.
3. Brian Henson and I will be discussing an updated test document for new investigators and ways to make the training offered by DPSST fit what investigators need. To do that we need to know what the "typical" day to day activities of a "typical" investigators is. We are a wide ranging group with specialties and expertise in many arenas. But there are common threads that binds us all together. We need to find those threads to better structure a test document that is more relevant. To do that I will be calling for volunteers to articipate in a DACUM collection process. It would entail sitting down with DPSST data collection people at the new DPSST facility in Salem for interviews and / or answering questions to collect data. The security people just finished up this process and it gave a lot of insight on how to administer training and how to develop a relevant curriculum.

(Continued on page 5)

DPSST - CEU's and YOU *(continued)*

(Continued from page 4)

Here is a cleaned up version of the CEU Document:

259-061-0260

Continuing Education (CE) Guidelines

(1) Conferences and Seminars: All Department, county, state, national, international bar, investigator, fire-related, law enforcement, forensic science, medical and mental health associations are approved for continuing education units. The Department will also maintain a list of organizations whose conferences, seminars, and educational meetings have standing approval. Continuing Education from any other organizations will be approved on a case-by-case basis.

(a) Attendance: 1 CE Unit for each hour of speaker presentation.

(b) Lecturing: 4 CE Units for each hour presented. (Limit of 8 units per licensing period.)

(c) Video and Audio Media: 1 CE Unit for each hour of presentation (Limit 16 units per licensing period.)

(2) Computer Seminars One (1) CE unit of credit for each hour of attended seminar sessions hosted by computer information sources such as public record vendors; and any other similar approved seminar regarding computer information sources. Seminars on how to operate computers will not be approved for credits. (Limit 12 units per licensing period.)

(3) Educational Institutions: Programming presented in state, nationally or internationally, by licensed or accredited educational institutions including, but not limited to colleges, universities, trade and professional schools, will be granted standing approval when that institution is licensed or approved by the respective State's Department of Education or other State approving agency. Others may be approved on a case-by-case basis.

(a) All accredited or licensed Colleges and Universities:

(A) Attendance: 1 CE Unit per college-level credit hour. (Limit 24 units per licensing period.)

(B) Lecturing: 4 CE Units per hour of presentation (Limit units per licensing period.)

(b) Online Studies:

(A) Two (2) CE Units per college-level credit hour. (Limit 20 units per licensing period.)

(B) All accredited or licensed trade and professional schools (other than colleges and universities).

Course work directly related to investigations, including but not limited to, crash technology; criminal justice; fire science; law; judicial; legal and governmental systems equal one (1) CE Unit per hour of presentation. (Limit 20 units per licensing period.)

(C) All accredited or licensed trade and professional schools (other than colleges and universities).

(Continued on page 6)

DPSST - CEU's and YOU *(continued)*

(Continued from page 5)

Course work indirectly related to the practice of investigation or business operation instruction. (Limit 12 units per licensing period.)

(4) Publications: The Department reserves the right to approve or disapprove any credit for articles, papers, books, or other publications the individual has authored, or co-authored, relating to the private investigative industry. A maximum of 10 CE Units may be granted per licensing period, with no carry over.

(5) Self-Study:

(a) Correspondence Courses and Online Courses ; Two (2) CE units per college-equivalent credit hour; otherwise, Four (4) CE units per course that is related to investigation, completed and passed. (Limit of 4 units per licensing period.)

(b) Books and Manuals: Two (2) CE units for each non-fiction book or professional/technical manual that is related to investigation. All books published by Lawyers and Judges Publishing have standing approval. Other books will be approved on a case-by-case basis. (Limit of 6 units per licensing period.)

(c) Internet study and research: One (1) CE units for each hour of Independent study and research directly related to the individual investigator's practice not to exceed 4 CE Units per study topic. (Limit 4 units per licensing period.)

(6) Television and Radio Appearances Four (4) CE units for each half hour appearance on a television or radio program which provides education about investigative topics. Merely appearing or participating in a show does not qualify. The program must qualify as an educational program. (Limit of 8 units per licensing period.)

(7) Department Board/Committee Meetings: One (1) CE unit will be granted for attending a Board or Committee Meeting hour. No CE units will be granted for attending investigator association board or committee meetings. (Limit of 8 units per licensing period.)

(8) Network Meetings: Two (2) CE units will be granted for approved network meetings. Meetings must be noticed and structured, and proof of attendance that includes topics covered must be supplied to attendees by the person organizing the meeting. A minimum of four investigators must be in attendance.

(Limit of 8 units per licensing period.)

(9) Mentoring: A licensed private investigator, who provides investigation-related training to another licensed private investigator, or to a licensed provisional investigator, may claim one (1) CE Unit per eight hours of training. (Limit 8 units per licensing period.)

Anyway that's that, see you in June at the OALI conference.

Bill

CEU OPPORTUNITIES

UPCOMING SEMINAR AND TRAINING OPPORTUNITIES

*I am always willing to learn,
 However I do not always like to be taught.*
 - Winston Churchill

June 8-9, 2007 OALI Annual Summer Conference and Seminar

Black Bear Inn Conference Center
 1600 Motor Ct, Salem, 97301
 503-581-1559

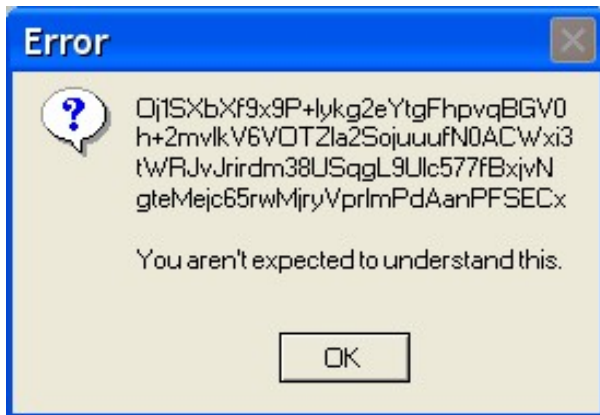
CEU 8.0 hrs. (2—Ethics)

Friday, 12:30-4:30 Annual Meeting

Saturday, 8:00-5:00 Seminar



COMPUTERLAND



Oh Really?.....

"I am nobody, Nobody is perfect, Therefore, I must be perfect!"

The sooner you fall behind the more time you'll have to catch up.

USEFUL LINKS

ORS — <http://www.leg.state.or.us/ors/home.htm>

DPSST — <http://www.oregon.gov/DPSST/index.shtml>

SSN Verification — <http://www.ssa.gov/employer/ssnv.htm>

Vineline —
<http://www.vineline.com/offender/searchNew.jsp?siteID=38000>

Federal Prisons — <http://www.bop.gov/>

**JOURNAL OF THE OREGON ASSOCIATION OF
LICENSED INVESTIGATORS**

OALI
PO Box 2705
Portland, OR 97208

E-Mail: OALI@OALI.org

Better Investigations through Professionalism

We're on the WEB!
WWW.OALI.org



The Oregon Association of Licensed Investigators

2005-2006 Board of Directors

<i>President:</i>	<i>Greg Parson</i>
<i>Vice President:</i>	<i>Pat Higgins</i>
<i>Secretary:</i>	<i>Gary Crowe</i>
<i>Treasurer:</i>	<i>Dan Matarazzo</i>
<i>Sgt at Arms:</i>	<i>Kathleen Escriva</i>
<i>Membership Director:</i>	<i>Charles VanderPerren</i>
<i>NW Region 1:</i>	<i>Ralph Radmer</i>
<i>NW Region 8:</i>	<i>Roger E. Baughman</i>
<i>Coast Region 2:</i>	<i>Hetzel Akers</i>
<i>Valley Region 3:</i>	<i>Timothy Newell</i>
<i>Eastern Region 4:</i>	<i>Charles Boyle</i>
<i>Southern Region 5:</i>	<i>Ronald Klingler</i>
<i>Central Region 6:</i>	<i>Vincent Salomone</i>
<i>Northeastern Region 7:</i>	<i>Bob Cupit</i>