

Kelmar and Associates Investigative Agency



April 2010

Kidnapped Boy Found

I am writing this letter to let you know what a difference you have made in my life. My son was kidnapped on February 2, from Peoria, AZ. He was taken by his non-custodial biological father (Johnny). We knew that he had family in various parts of Texas but were not sure exactly where. We ran into several dead ends here in Arizona and thought we needed to look further into Texas. After time and efforts on everyone's part we received a call from your PI, on February 10, who said very confidently that he was looking right at my son and Johnny. Without knowing what else to do and not even knowing the address which he was at I was on the next plane to San Antonio.

He followed them to a bowling alley in San Antonio and took whatever steps he had to just to make sure that I would get my son when my plane landed. The thing is that even though the police now had my son and his job was more than "well done" he didn't stop. He came to the airport with the police and made sure personally that I got my son in my arms just like he said I would. Your PI introduced himself to me with tears in his eyes and I felt like I had known him for a lifetime. A simple letter of gratitude could never explain how thankful I am for their help. Myself and my family will always appreciate all your hard work and efforts. Thank you for bringing my little boy home.

DID YOU KNOW?

- Americans eat 20.7 pounds of candy per person annually. The Dutch eat three times as much.
- Americans spend approximately \$25 billion each year on beer.
- In Alabama, it is illegal to wear a fake moustache that causes laughter in church
- In South Dakota, horses may not be kept in bath tubs.
- Grand Rapids, Michigan was the 1st US city to fluoridate its water in 1945.
- A lump of pure gold the size of a matchbox can be flattened into a sheet the size of a tennis court.

Nursing Home Abuse

One of the many specialties that Kelmar has is the investigation of nursing home and elder abuse. Our President, Kelly E. Riddle is also the author of "*Nursing Home Abuse Investigations*." To properly investigate these types of cases it is important to understand not only the medical issues but also how and when reports are supposed to be filed. Our investigators have successfully investigated cases involving sexual abuse and rape, violence, improper treatment, malnutrition and others types of neglect.



Our company provides pre-employment and background checks through our RecordPros.net website and contracts with city, county and state government agencies as well as large corporations to utilize these services.

Many of our clients are not aware that in most states it is required to be licensed as a PI to offer these services. In fact, it is a violation of regulations to even bid on a contract or to market these services unless properly licensed.

COUNTERFEIT PRODUCTS

Our investigators are trained and work hand in hand with professional sports, apparel and name brand manufacturers to identify and locate counterfeit products. Once located, sting operations are conducted to identify those producing and distributing the products. Through close relationships with law enforcement, we have been very successful in the prosecution of these types of case.

CHEATERS TV SHOW



Kelly Riddle, President of Kelmar with Joey Greco of the Cheaters TV Show

The Cheaters TV show continues to grow in popularity and in market share. Kelly Riddle has agreed to become one of three Regional Directors for the Cheaters Detective Agency. Kelly will oversee investigators in a third of the states throughout the U.S. who will handle cases that arise from the popular TV program. Kelly was quoted as saying, "regardless of your opinion of the TV show, the Cheaters name is extremely well known and a tremendous number of cases are generated from the show. Obviously the producers can only handle a very small segment of the calls and this is a great opportunity for private investigators to assist those who need help."

CONTINUED TRAINING



TRAINING PROFESSIONALS SINCE 1989

The investigators at Kelmar and Associates go above and beyond the requirements for continued education. Our company owned "PI Institute of Education" enables our staff to keep our investigators up-to-date on laws and trends as they happen. This training is also available to others through our website found at www.PIinstitute.com. Since 1989 we have trained more than 5,000 professionals!

WORLD INVESTIGATORS CONFERENCE



Texas Association of Licensed Investigators

Investigators from 20 countries gathered in Dallas, Tx recently for the World Investigators Conference. Keynote speaker was John Walsh from *America's Most Wanted*. The conference was co-hosted by the Texas Association of Licensed Investigators and the PI Magazine. Pictured below are Randy Kildow, outgoing President of TALI, Jimmie and Roe Mesis of the PI Magazine and Kelly Riddle, President-Elect of TALI and owner of Kelmar and Associates.



BUG SWEEPS

One of the many specialties Kelmar investigators has includes electronic "bug sweeps." In one recent case, a sweep of the client's residence found an "open" telephone line in which a listening device had been connected. After finding the "bug", the next problem became finding out who was responsible. After much investigation, it was determined that the client had an ex-partner who had been trying to start up a similar business and needed the most up-to-date information to keep up with the ever changing business. The client was able to reach an out of court settlement to protect both their personal interests and well as the future of the business.

SPY EQUIPMENT

Kelmar and Associates is constantly updating the equipment our investigators utilize so we can provide our clients with the best services possible. Recently we added this small camera to our arsenal of equipment as well as the pen camera:



PI LICENSING

We have many inquiries from people wanting to know how to be licensed as a private investigator. Most states have similar PI regulations that require the owner or manager of an agency to have at least 3 years experience and they must pass a written test and show proof of liability insurance.

In the State of Texas alone, there are 5,298 active companies (PI and security guards) and 122,321 active registrations for PI and guards. In the last quarter of 2009 according to the Private Security Bureau, they investigated 1538 violations. They handles 62 operating without a license violations, 414 operating with a suspended license and referred 21 cases for criminal prosecution. Kelmar and Associates are licensed in numerous states including TX, OK, LA, FL, GA, TN, AZ, CA, OH, IL, etc.

NO COMPETE VIOLATION

Kelmar investigators recently were asked to investigate an individual who was believed to have violated the no-compete agreement with his former company. Surveillance confirmed the subject was soliciting the same businesses as our client. A review of the trash discarded by the subject also resulted in numerous documents that provided conclusive evidence of the subject's activities. Armed with this information, our client was successful in upholding the agreement and in receiving compensation for damages.

INTERESTING QUOTES

-“I would rather interview 50 people and not hire anyone than hire the wrong person.” *Jeff Bezos*

-“Success is never final and failure rarely fatal. It is the courage to continue that counts.” *Winston Churchill*

-“Mountain tops are for views and inspiration but fruit is frown in the valleys.” *Billy Graham*

-“Only those who dare to fail miserably can achieve greatly.” *Robert Kennedy*

-“You can judge your age by the amount of pain you feel when you come into contact with a new idea.” *John Nuveen*

Contact Kelmar at (888) 873-1714 or on the web at www.kelmarpi.com.

INCORRECT RECORDS?

More than a third of criminal records are missing from the online Department of Public Safety database available to the public according to a recent study. Even government agencies, which have access to more detailed criminal records to screen teachers, doctors, volunteers and tradespeople, use a DPS system fraught with gaps, officials and experts said.

Problems exist because of human error and because of spotty reporting from law enforcement agencies, courts and district attorneys that provide information. The public database lists reported convictions, and those are listed only after DPS has received complete records, from arrest to final disposition of the case. Some counties report as little as 17 percent of convictions to DPS. (Exerts from the Star Telegram).

To insure the completeness of records reported by Kelmar and Associates, we utilize direct access connections to courthouses, department of corrections, department of Public Safety agencies and other related records. In addition, Kelmar provides on-site review of files and records to further clarify and validate the information provided to our clients.

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