

TALI International Members

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License Number: POB 170

Member Since: 1/1/1993

Member Level: Associate--Lifetime

Areas of Expertise:

- 1) Missing Persons
- 2) Corporate Intelligence
- 3) White Collar Crime
- 4) Process Service
- 5) General Investigations

Miscellaneous Information:

TALI--First International Member
Lifetime Membership--2004

McHenry -- Mike

Mexico Investigations
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License Number: n/a

Member Since: 8/23/2000

Member Level: Active

Areas of Expertise:

- 1) General Investigations
- 2) Surveillance
- 3) Death Claims

Miscellaneous Information:

Professional Discount to TALI Members

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Laredo TX 78043

TELEPHONES:

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52-415-154-6145 (fax)

Pimentel -- Jose

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Agustin de Betancourt 21
Madrid, 28003- SPAIN

E-mail: info@detectives-spain.info

Web Site: www.detectives-spain.info

Office:

Fax:

License Number: 1349

Member Since: 6/14/2002

Member Level: Associate

Areas of Expertise:

- 1) Insurance Adjusting
- 2) Accident Reconstruction
- 3) Asset Checks
- 4) Background Checks
- 5) Insurance, General, Criminal & Civil Investigations
- 6) Maritime
- 7) Missing Persons

Miscellaneous Information:

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Yang -- Hai

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Member Since: 12/9/2003

Member Level: Associate

Areas of Expertise:

- 1) Insurance Adjusting
- 2) Polygraph
- 3) Asset Checks
- 4) Background Checks
- 5) Insurance, General, Corporate & Civil Investigations
- 6) Trial Preparation
- 7) White Collar Crime
- 8) Security
- 9) Arson

Miscellaneous Information:

Phone--86-10-8497-2819 or 86-10-8497-5663

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Steele specializes in due diligence, corporate/individual background, polygraph services, prevention of business fraud, insurance claims investigations, employment verification, and others.