



# NALI

## New Member Application

**All applicants for membership in the National Association of Legal Investigators must complete this application and meet all requirements.**

Forward your completed application, photo, annual membership dues and non-refundable application fee of \$35 to **NALI** at **P.O. Box 278, Bath, MI 48808**.

### **MEMBERSHIP REQUIREMENTS**

#### **Active Member \$175**

Membership in this association shall be open to all investigators of professional competence and integrity, who are actively engaged in negligence investigations for the plaintiff and/or criminal defense, and who are employed by law firms engaged in the private practice of law, a public defender's office, and/or privately-owned investigation firms. To qualify for membership, an applicant must have a minimum of twenty-four (24) months (or 4000 hours) of documented full-time employment in these fields.

\*An active member in good standing may propose up to four (4) additional qualified investigators who are employed by that member for active membership in the association at a reduced annual dues rate of \$100 for each qualified investigator proposed.

#### **Professional Affiliate \$175**

Professional affiliate members are licensed attorneys or individuals who are qualified as experts in their field, hold at least a Bachelor's degree and practice as expert witnesses, but whose services are not primarily for insurance defense. Professional affiliates enjoy all Association benefits except the ability to vote or hold office.

#### **Associate Member \$100**

Associate members who do not meet the minimum twenty-four (24) months or 4000 hours of documented employment as an investigator in the private or governmental sector. Associate membership is open to investigators of professional competence and integrity who are actively engaged in providing litigation support for attorneys, and who are employed by law firms, corporations, governmental entities and/or privately owned investigative firms. Associate members enjoy all Association benefits except the ability to vote or hold office.

### **PERSONAL INFORMATION**

Legal Name \_\_\_\_\_ Date of Birth \_\_\_\_\_

Social Security Number \_\_\_\_\_

Home Address \_\_\_\_\_

City \_\_\_\_\_ County \_\_\_\_\_ State \_\_\_\_\_ Zip Code \_\_\_\_\_

Home Telephone # \_\_\_\_\_ Cell Phone # \_\_\_\_\_

Primary Email \_\_\_\_\_ 2nd Email \_\_\_\_\_

over →

**PRESENT EMPLOYMENT**

Employer \_\_\_\_\_ Position \_\_\_\_\_

Business Address \_\_\_\_\_

City \_\_\_\_\_ County \_\_\_\_\_ State \_\_\_\_\_ Zip Code \_\_\_\_\_

Business Telephone # \_\_\_\_\_ Business Fax # \_\_\_\_\_

Business Email \_\_\_\_\_

Business Website \_\_\_\_\_

Present employment start date \_\_\_\_\_

Nature of business (law firm, investigation firm, etc) \_\_\_\_\_

Are you ACTIVELY ENGAGED in legal investigation for plaintiff negligence and/or criminal defense cases?  Yes  No

And do you have at least two years of employment as such?  Yes  No

***If less than five years at current position:***

Does your state, city, municipality, etc. require you to be licensed as an investigator?  Yes  No

If so, are you licensed?  Yes  No By what agency or authority? \_\_\_\_\_

Date licensed \_\_\_\_/\_\_\_\_/\_\_\_\_ License identification # \_\_\_\_\_

***(Attach a copy of your current license to this application.)***

Have you ever been denied an investigator’s license or had your license suspended or revoked?  Yes  No

If Yes, explain \_\_\_\_\_

**PREVIOUS EMPLOYMENT**

Please list in chronological order, with most recent previous employer listed first. Please include all prior investigation-related employment.

Employer \_\_\_\_\_ Position \_\_\_\_\_

Supervisor \_\_\_\_\_ Date Hired \_\_\_\_\_ Date Left \_\_\_\_\_

Address \_\_\_\_\_ City \_\_\_\_\_ State \_\_\_\_\_ Zip Code \_\_\_\_\_

Reason for leaving \_\_\_\_\_

Employer \_\_\_\_\_ Position \_\_\_\_\_

Supervisor \_\_\_\_\_ Date Hired \_\_\_\_\_ Date Left \_\_\_\_\_

Address \_\_\_\_\_ City \_\_\_\_\_ State \_\_\_\_\_ Zip Code \_\_\_\_\_

Reason for leaving \_\_\_\_\_

***If the above does not list ALL investigative experience, list on a separate attachment to this application.***

**BACKGROUND INFORMATION**

Have you ever been convicted of a felony?  Yes  No

If so, please explain \_\_\_\_\_

***(Please use separate sheet of paper if needed.)***

**STAFF INVESTIGATORS**

Please provide a letter with the return of this application from your law firm to service as verification you are

**INDEPENDENT INVESTIGATORS**

If you are an independent investigator, please provide letters from three attorneys or law firms engaging your services on a regular basis to verify you are actively engaged in legal investigation for plaintiff negligence and/or criminal defense cases.

Name \_\_\_\_\_ Phone # \_\_\_\_\_

Firm \_\_\_\_\_

Address \_\_\_\_\_

City \_\_\_\_\_ State \_\_\_\_\_ Zip Code \_\_\_\_\_

Name \_\_\_\_\_ Phone # \_\_\_\_\_

Firm \_\_\_\_\_

Address \_\_\_\_\_

City \_\_\_\_\_ State \_\_\_\_\_ Zip Code \_\_\_\_\_

Name \_\_\_\_\_ Phone # \_\_\_\_\_

Firm \_\_\_\_\_

Address \_\_\_\_\_

City \_\_\_\_\_ State \_\_\_\_\_ Zip Code \_\_\_\_\_

**PERSONAL REFERENCES**

List two personal references other than relatives or present/previous employers.

Name \_\_\_\_\_ Occupation \_\_\_\_\_

Address \_\_\_\_\_

City \_\_\_\_\_ State \_\_\_\_\_ Zip Code \_\_\_\_\_

Home Phone # \_\_\_\_\_

Name \_\_\_\_\_ Occupation \_\_\_\_\_

Address \_\_\_\_\_

City \_\_\_\_\_ State \_\_\_\_\_ Zip Code \_\_\_\_\_

Home Phone # \_\_\_\_\_

If a NALI member is sponsoring your application for membership, please give his/her full name and address

Name \_\_\_\_\_

Address \_\_\_\_\_

Do you pledge your support to the Constitutional Bylaws and Code of Ethics for this Association?  Yes  No  
(A copy of these documents will be provided upon request.)

## **EDUCATION AND REFERENCE INFORMATION**

What level of formal education have you attained? \_\_\_\_\_

Do you have any specialized investigation-related education or training?  Yes  No

If so, explain \_\_\_\_\_

Do you have any related certification?  Yes  No If yes, please list \_\_\_\_\_

Have you written or been a lecturer/speaker on any investigation-related subjects?  Yes  No

If so, please explain \_\_\_\_\_

*(Please attach samples of any writings or presentations.)*

Please list any other investigation-related professional associations or organizations in which you currently hold membership \_\_\_\_\_

If a NALI member is sponsoring your application for membership, please give his/her full name and address \_\_\_\_\_

---

## **Privacy Statement**

All information contained in this application or developed in any subsequent investigation or interview will be held in strictest confidence. Information will be used only in connection with your application for membership with this organization and for no other purpose whatsoever. Information will not be released to any other person, firm, agency or organization without your expressed written permission. If you object to any questions, do not answer it, write "I object to this question" and state your reason for objecting to the question.

## **Certification and Release of Information Authorization**

I have personally reviewed this application and the information set forth in my application for membership is true and complete. I have not tried to mislead or conceal facts concerning my background or qualifications for membership. I further understand that if my application is accepted, any misleading or false statements on this application shall be considered sufficient cause for termination of membership.

The National Association of Legal Investigators, Inc. is hereby authorized to make any investigation of my personal and background history for the purpose of determining my eligibility for membership in this association. I authorize the release of any and all records and information concerning me, and I do release from liability any person, company or government agency who furnishes such information. A photocopy of this form shall be as valid as the original. This authorization is valid for 180 days from date of signature.

Applicant's Signature \_\_\_\_\_ Date \_\_\_\_\_

**MEMBERSHIP DIRECTORY INFORMATION**

**This information is available to the public on the website directory, therefore complete only the information you wish to put in the Directory.** If no information is supplied, only your name, business address and business phone will be listed.

Please print clearly. Specialty and background codes are listed on the back of this form.

First Name \_\_\_\_\_ Middle Initial \_\_\_\_\_  
Last Name \_\_\_\_\_  
Firm or Company \_\_\_\_\_  
Address \_\_\_\_\_  
City \_\_\_\_\_ State \_\_\_\_\_ Zip \_\_\_\_\_  
Home phone # \_\_\_\_\_ Work phone # \_\_\_\_\_  
Fax # \_\_\_\_\_ Cell phone # \_\_\_\_\_  
Primary Email \_\_\_\_\_ 2nd Email \_\_\_\_\_  
Business Website \_\_\_\_\_

(May list up to five speciality codes)

(May list up to five specialty codes) \_\_\_\_\_  
*(see list attached)* \_\_\_\_\_

Types of work declined \_\_\_\_\_

Background/Experience \_\_\_\_\_ Length of Time \_\_\_\_\_

May list up to five background codes \_\_\_\_\_  
*(see list attached)* \_\_\_\_\_  
\_\_\_\_\_

If you are a law firm staff investigator, can you take outside investigation assignments?  Yes  No

The National Association of Legal Investigators, Inc., is hereby authorized to include this information in the NALI Membership Directory, and all parties participating in the publication of such information in this Association Directory are hereby released from any liability for so doing.

Signature of member \_\_\_\_\_ Date \_\_\_\_\_

<p><b><u>For Association Use</u></b></p> <p>Region _____ Year Joined _____ Member Status _____</p>
--

## **SPECIALTY CODES**

(Use also for work declined Codes)

<b>ACC</b>	Accident Reconstruction
<b>AGR</b>	Agricultural and Farm
<b>ARS</b>	Arson
<b>ABS</b>	Asbestos, Asbestos Cases
<b>AST</b>	Asset Checks
<b>AUT</b>	Automobile and Small Trucks
<b>AVN</b>	Aviation (General Aviation)
<b>BKG</b>	Background Investigations
<b>BOA</b>	Boating Accidents
<b>COM</b>	Computer Crimes/Fraud
<b>CON</b>	Construction Sites
<b>COR</b>	Corporate Investigations
<b>CRM</b>	Criminal Defense (General)
<b>CUS</b>	Child Custody
<b>CHL</b>	Children's Rights/Abuse
<b>CVL</b>	Civil Rights
<b>DOC</b>	Document Examination
<b>DOM</b>	Domestic
<b>DRM</b>	Dram Shop
<b>DDR</b>	Drunk Drive Defense
<b>ELC</b>	Electronic Surveillance
<b>EQU</b>	Equine Injuries
<b>IND</b>	Industrial Accidents
<b>INS</b>	Insurance Investigations
<b>MAL</b>	Malpractice Medical/Legal
<b>MIS</b>	Missing Persons
<b>MOT</b>	Motorcycle Accidents
<b>MRT</b>	Maritime and Cargo Handling
<b>OIL</b>	Oil Field Accidents
<b>PHO</b>	Photography, Forensic
<b>PIN</b>	Personal Injury
<b>POL</b>	Polygraph and PSE
<b>PPS</b>	Personal Process Service
<b>PRD</b>	Products Liability
<b>RAI</b>	Railroad and FELA
<b>REA</b>	Real Estate Fraud
<b>SKT</b>	Skiptrace
<b>STN</b>	Standards Research
<b>SUR</b>	Surveillance
<b>SWM</b>	Swimming/Scuba Accidents
<b>TOX</b>	Toxic Materials/Waste
<b>TRK</b>	Truck/Trailer, Large
<b>TRP</b>	Trial Preparation
<b>VID</b>	Videotape
<b>WKR</b>	Workers' Compensation
<b>WRG</b>	Wrongful Death

## **BACKGROUND CODES**

<b>EDU</b>	Education (College Level)
<b>FED</b>	Federal Law Enforcement
<b>GOV</b>	State Government
<b>INS</b>	Insurance
<b>JOU</b>	Journalism (Investigative)
<b>MAR</b>	Maritime
<b>MIL</b>	Military
<b>INT</b>	International
<b>MUN</b>	Municipal Police/Sheriff
<b>OJE</b>	On-the-Job Experience
<b>PDO</b>	Public Defender's Office
<b>POL</b>	Polygraph/PSE
<b>SEC</b>	Security
<b>STA</b>	State Police/Highway Patrol

## **PREVIOUS EXPERIENCE CODES**

Put number of years of previous experience (two digits) following each background code. Examples: State Police experience for twelve years is STA12; Municipal Police or County Deputy Sheriff for eight years would be MUN08; On the job experience as a law firm staff investigator or independent investigator for ten years would be OJE10; college level education for four years is EDU04; Federal law enforcement for one year would be FED01; military service for two years would be MIL02. A typical directory page background/experience listing of codes might read: EDU04, MUN03, STA03, OJE06.