

**Curriculum Vitae**  
**Jeffrey Stein, LPI, BAI, CII, CCDI, V.S.M.**

Kolins Security Group  
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Philadelphia, PA 19102  
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**PROFESSIONAL EXPERIENCE**

Jeffrey Stein has 37+ years of experience in the private investigations, security, security consulting, CCTV and loss prevention fields. He is the President / Owner of ELPS Private Detective Agency who provides expert witness, consulting, investigative and security services to attorneys, businesses, cannabis industry and private citizens.

Stein has personally conducted over three thousand internal and external integrity and witness interviews during the course of his career in the private sector for both civil and criminal cases. He is a licensed Professional Investigator in New Jersey, Delaware and Pennsylvania.

Stein is also the owner of PA Digital Surveillance Systems, with over 33 years' in-depth CCTV experience; "Hands on" to senior executive levels. His experience and expertise with CCTV and motion detection analysis is derived from formal training, education, and years of hands-on experience to arrive at his opinions. In depth analysis, frame by frame, is often pivotal in many civil and criminal cases.

Stein received his bachelor's degree in criminal justice from West Chester University. He has received advanced training in interviewing and interrogation techniques and attended the New Jersey State Police Academy, Municipal Class, located in Sea Girt, NJ. He is also Board Certified as a Criminal Defense Investigator by the Criminal Defense Investigation Training Council and a Board Accredited Investigator. His expertise, while specializing in criminal defense / homicide investigations, includes personal injury, inadequate security, liquor liability, corporate fraud, white collar crime, workplace violence, civil investigations, retail loss prevention, asset protection and surveillance systems. In January of 2018 he was inducted as a member of the Vidocq Society. In February of 2018, He was licensed by the Texas Department of Public Safety as a Continuing Education Instructor for both Private Investigations and Security. Stein has been a security consultant with Kolins Security Group since June 2015.

His past positions include Director of Loss Prevention and Security for several large retailers, some of which, also owned and operated restaurants and cafés, where he was responsible for producing training manuals on security policies and procedures. He has also managed and provided security for bars, restaurants, and a Municipal Borough (Southeastern quadrant) consisting of a college town with approximately 34 bars and restaurants. The firm also provides security to reality companies (Student, Residential & Commercial Rentals) and apartment complexes among other businesses including the cannabis industry. These security services help to prevent quality of life crimes including assaults and other criminal conduct, where the security officers patrol on foot. Stein was also the Security Advisor for Agronomed Pharmaceuticals (A provider of premium medicinal cannabis products & medical research).

In 2011 Stein was appointed Co - Security Director for the International JCC Maccabi Games, held in the Philadelphia, PA region. Security is a significant focus of the JCC Maccabi Games. Security coverage for the games is a combination of local, state, and federal law enforcement agencies and other security experts to coordinate and implement all aspects of the security prior to and throughout the JCC Maccabi Games. The responsibly includes multi-site locations and security and safety for over 6,000 individuals including all athletes, coaches, delegation heads, and visitors to the JCC Maccabi Games. Athletes and their families from the United States, Canada, Mexico, Israel, Panama, and Great Britain participated in the 2011 games.

Stein is a former New Jersey 911 operator, New Jersey State Certified Firefighter and Emergency Medical Technician and Certified TIPS instructor. His current training and certifications include PA Act 235; Lethal Weapons Training, and is a SORA instructor for the New Jersey State Police. He has been interviewed and used as a subject matter expert by FoxNews.com, CBS Philly, and is a contributing author for Advanced Private Investigation, A Manual of Advanced Investigative Skills for the Private Investigator. Charles C Thomas Pub Ltd (April 4, 2011). Stein has been on CNN Death Row Stories and the ID Channel discussing his investigative perspective regarding the respective cases featured on these televised programs. He has written articles published in the following magazines: PI Magazine, Unsolved Magazine, For the Defense; The Pennsylvania Association of Criminal Defense Lawyer’s premier digital magazine, East Bradford Neighbors and New Matter, Publication of the Chester County Bar Association.

Stein is the Executive Director of Intellenet, a prestigious international network of investigators with over 600+ members in 70+ countries. He previously held the positions of Assistant Executive Director and Educational Training Director for the Intellenet Continuous Education Academy. He is also a past President and Chairman of The Board for the Pennsylvania Association of Licensed Investigators and was a Radio Show Host on VoiceAmerica.

## **EDUCATION, TRAINING CERTIFICATES AND OTHER CREDENTIALS**

### **Bachelor of Science, Criminal Justice, West Chester University May 18, 1991**

- CARVER Target Analysis and Vulnerability Assessment Training Course, University of South Florida, Tampa, FL July 23 – 25, 2024
- Situational Awareness Specialist July 22, 2024  
Arcuri Group in Coordination with SMI, Tampa, FL
- Intellenet Seminar, Dublin, Ireland – Multiple Topics April 08- 10, 2024  
16 Hours of Continuing Education Credits
- Active Violence Emergency Response Training, Active Shooter Instructor Training, Philadelphia, PA March 17, 2024
- S. P. I. C. E. on the Sea, Continuing Education Conference January 11 – 15, 2024  
Carnival Cruise Ship, Charleston, SC – Investigators Conference
- International Association of Security and Investigative Regulators, Las Vegas, NV – Annual Conference October 11 – 13, 2023
- Pennsylvania Association of Licensed Investigators September 18 - 19, 2023  
And New Jersey Licensed Private Investigators Association  
Joint Conference, King of Prussia, PA – Multiple Topics
- Intellenet Seminar, Orlando, FL – Multiple Topics March 27- 30, 2023  
18 Hours of Continuing Education Credits
- The Cyril H. Wecht Institute of Forensic Science and Law February 03, 2023  
(Duquesne University); “Missing White Woman Syndrome.”  
Investigative, Media and Ethical Considerations (3 CEU’s)
- Minnesota Association of Licensed Private Investigators September 29, 2022  
Fall Conference & Training Seminar
- American Heart Association; Heartsaver, September 28, 2022  
First Aid, CPR, AED, Welch, MN
- Pennsylvania Association of Licensed Investigators September 12 - 13, 2022  
Statewide Conference, Hershey, PA – Multiple Topics
- Intellenet Seminar, Las Vegas, NV – Multiple Topics March 21- 24, 2022

17.25 Hours of Continuing Education Credits

- U.S. LawShield; Should I Shoot: Simplified Deadly Force Decision Making, Morgantown, PA February 20, 2022
- The Police Transparency Project; A Panel Discussion on Identifying, Investigating and Litigating Wrongful Convictions in Criminal and Civil Courts 3.5 CLE's February 19, 2022
- South Carolina Association of Legal Investigators Annual Conference, Myrtle Beach, SC – Multiple Topics 12 CEU's May 05 – 07, 2021
- Society for Human Resource Management, Search Engine Skills for Workplace Investigators. 1 CEU April 08, 2021
- Intellenet Seminar, Virtual Conference – Multiple Topics (12 CEU's) March 23 – 25, 2021
- Representing Veterans in Criminal Cases Webinar Presented by Art Cody, Captain US Navy (Retired) November 16, 2020
- Johns Hopkins University; COVID – 19 Contact Tracing Johns Hopkins University Online Training Certification June 27, 2020
- Open-Source Intelligence, Part 2 Webinar Presented by Michele Stuart, 1 CEU May 27, 2020
- Executive Protection, Webinar Presented by Philip J. Curlewis, 1 CEU May 20, 2020
- Open-Source Intelligence, Part 1 Webinar Presented by Michele Stuart, 1 CEU April 29, 2020
- Risk Assessments, Conducting a Security Threat Assessment: It's more than locks and Keys Webinar Presented by Don Hubbard, 1 CEU April 22, 2020
- Maritime Security Awareness (MRSCTR-562) In accordance with the training requirements of STCW Regulation VI/6-1 and STWC Code A-VI/6-1, the ISP Code 33 and CFR parts 104 and 105. Course Certified by the U.S. Coast Guard National Maritime Center (NMC) MARSEC Training, Inc. approved maritime security training March 21, 2020
- School for Private Investigator Continuing Education, CEU's, Rock Hill, SC March 12-13, 2020
- Private Investigations 2.0 Investigative Education and CEU Training, Baton Rouge, LA March 06 - 07, 2020
- School for Private Investigator Continuing Education, CEU's, Columbia, SC February 21, 2020
- Safe Schools Training; Human Trafficking Awareness October 10, 2019
- Safe Schools Training; PA Act 126 – part 2: Educator Discipline Act, Sexual Misconduct and Maintaining Professional Boundaries October 08, 2019
- Pennsylvania Association of Licensed Investigators Statewide Conference, Hershey, PA September 05-06, 2019
- RGA Fraud Conference Chesterfield, MO August 19 – 20, 2019
- PA Department of Health; Medical Marijuana Training Course Grower/Processor and Dispensary Training Curriculum May 26, 2019

- Blueprint for Business Safety and Security Training Workshop, Harrisburg, PA May 20 - 21, 2019
- Council of International Investigators; Wrongful Conviction & Civil rights Investigation Symposium, Chicago, IL May 03 – 04, 2019
- New Jersey State Police, Security Officer Instructor Class New Jersey State Police Technology Complex, Hamilton, NJ April 15 – 18, 2019
- Intellenet Seminar, Charlotte, NC – Multiple Topics with Major concentration; Criminal & Civil Alcohol Investigations April 02 - 05, 2019
- School for Private Investigator Continuing Education, Columbia, SC November 01 -12, 2018
- Safe Schools Training; PA Act 126 – part 1: Child Abuse and Mandatory Reporting August 20, 2018
- Intellenet Seminar, Aruba – Multiple Topics with Major concentration; Online Intelligence April 10, - 13, 2018
- Texas Department of Public Safety, Private Security; Licensed Continuing Education Instructor February 17, 2018
- Pennsylvania Association of Licensed Investigators Statewide Investigators Conference, Harrisburg, PA October 16 - 17, 2017
- Intellenet Seminar, Denver, Colorado – Multiple Topics with Major concentration on the Cannabis Industry April 20, - 27, 2017
- Intellenet Seminar, Prior Day Training, Denver, Colorado – Protection, Compliance & Transportation of the Cannabis Industry Workshop April 19, 2017
- Security Consulting Workshop – Protecting the Business Owner Intellenet Academy, Alachua, FL January 12 – 13, 2017
- Intellenet Seminar, Toronto, Canada - Multiple Topics June 9 – June 11, 2016
- Intellenet Seminar, Prior Day Training, Toronto, Canada – Forensic Entomology Workshop June 8, 2016
- Licensed Private Detectives Association of Massachusetts Statewide Conference, Natick, MA September 16 – 17, 2016
- Pennsylvania Association of Licensed Investigators Statewide Investigators Conference, Harrisburg, PA September 11 - 13, 2016
- TiPS Trainer Certification (Training for Intervention ProcedureS) *“TiPS is the global leader in education and training for the responsible service, sale, and consumption of alcohol.”<sup>1</sup>* February 22 - 23, 2016  
TiPS Trainer (Recertification annually), Philadelphia, PA
- Pennsylvania Association of Licensed Investigators Statewide Investigators Conference, Harrisburg, PA September 14 - 15, 2015
- National Association of Criminal Defense Lawyers Conference Las Vegas, NV Making the case for Life, Capital Cases August 20 – 22, 2015
- Intellenet Seminar, Las Vegas, Nevada - Multiple Topics April 29 – May 4, 2015
- Intellenet Seminar, Prior Day Training, Las Vegas, NV Online profiling and social Media Investigations April 28, 2015
- Pennsylvania Association of Licensed Investigators October 07, 2014

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<sup>1</sup> TiPS Website; <https://www.gettips.com/about/index.html>

- Statewide Investigators Conference, Harrisburg, PA
- Intellenet Seminar, San Juan, PR - Multiple Topics April 03 – 05, 2014
- Intellenet Seminar, Prior Day Training, San Juan, PR - Deception Profiling April 02, 2014
- Pennsylvania Association of Licensed Investigators Statewide Conference, Harrisburg, PA - Multiple Topics October 2, 2013
- East Coast Investigators Super Conference Atlantic City, NJ June 26 – 29, 2013
- Intellenet Seminar, Philadelphia, PA - Multiple Topics April 25 – 27, 2013
- Texas Association of Licensed Investigators Annual Conference San Antonio, TX - Multiple Topics August 02 – 04, 2012
- International Conference of Investigative Associations leaders San Antonio, TX - Multiple Topics August 02, 2012
- Intellenet Seminar, Vancouver, BC - Multiple Topics May 17 – 19, 2012
- The Role of the Private Investigator and Security Consultant in Negligent Security Litigation, Pennsylvania Association of Licensed Investigators April 10, 2012
- International Association of Security and Investigative Regulators, Alexandria, VA November 2 – 4, 2011
- Pennsylvania Association of Licensed Investigators Annual Educational Seminar, Harrisburg, PA October 2011
- Board Certified Criminal Defense Investigator, The Criminal Defense Investigation Training Council June 6 – 10, 2011
- Intellenet Seminar, Washington, DC - Multiple Topics April 14 – 16, 2011
- Pennsylvania Association of Licensed Investigators Annual Educational Seminar – Multiple Topics October 2010
- Intellenet Seminar, New Orleans, LA - Multiple Topics March 24 – 27, 2010
- Intellenet Seminar, New Orleans, LA – Pre Day-Training March 23, 2010
- Hetherington Group, GET S.M.A.R.T. Seminar December 04, 2009
- Investigators Seminar, Regional Public Safety Institute, NJ May 21, 2009
- Interview and Interrogation Techniques, Wicklander - Zulaski & Associates April 23, 2002
- Interview and Interrogation Techniques, Wicklander - Zulaski & Associates March 29, 2000
- Advanced Interview and Interrogation Techniques, Wicklander - Zulaski & Associates March 5, 1999
- New Jersey Worker and Community Right to Know Instruction, Reinhart & Associates August 24, 1998
- NJ EMT-D, State of New Jersey, Department of Health County of Morris Public Safety Training Academy December 1995
- National Incident Command System Training Curriculum Module 1, Morris County Office of Emergency Management August 12, 1995
- Basic Telecommunicator Training International Certificate (911), Association of Public-Safety Communications Officials – International, Inc. APCO Institute, Inc. May 1995

- Firefighter 1, New Jersey Department of Community Affairs  
Division of Fire Safety March 10, 1995
- Interview and Interrogation Techniques, Wicklander - Zulaski  
& Associates October 22 & 23, 1991
- The Law and Retail Security, Robert L Barry Training October 11, 1989

## PRESENTATIONS

Title and Association	Subject Material
AVERT (Active Violence Emergency Response Training) West Chester, PA, July 19, 2024	Active shooter response training with the addition of techniques on how to stop the bleed of victims.
S.P.I.C.E. on the Sea, Continuing Education Investigators Conference, Carnival Cruise Ship, Charleston, SC, January 11 – 15, 2024	Criminal Defense
S.P.I.C.E. on the Sea, Continuing Education Investigators Conference, Carnival Cruise Ship, Charleston, SC, January 11 – 15, 2024	Ethics
The Police Transparency Project 5- Part Mini CLE Series – Identifying, Investigating, and Litigating Wrongful Convictions Live Virtual Webinar, October 04, 2023	What types of evidence do you look for in a case involving wrongful convictions or actual innocence?
Pennsylvania Association of Licensed Investigators and New Jersey Association of Licensed Investigators Joint Conference, King of Prussia, PA, September 18, 2023	PI 101, New Private Investigators
West Chester University, Department of Criminal Justice; Crime & Justice lecture Series, West Chester, PA, April 18, 2023	The Witmans; Featured on Investigative Discovery
Minnesota Association of Licensed Private Investigators, Welch, MN, September 29, 2022	Negligent Security / Liquor Liabilities
TIPS Training Welch, MN, September 29, 2022	Training for Intervention ProcedureS TIPS Training for Concessions
Intellenet Continuous Education Training Academy Las Vegas, Nevada, March 24, 2022	Ethics

The Police Transparency Project  
Live Virtual Webinar, February 19, 2022

Pennsylvania Association of Licensed  
Investigators, Hershey, PA, September 22, 2021

New Jersey SORA Training (24 hour)  
West Chester, PA August 04, and August 09, 2021  
TIPS Training  
West Chester, PA, May 27, 2021

South Carolina Association of Legal Investigators  
Myrtle Beach, SC, May 07, 2021

School for Private Investigator Continuing  
Education, Virtual Webinar, February 26, 2021

Presented 1.5-hour Webinar to PALI Members  
Virtual Webinar, September 15, 2020

School for Private Investigator Continuing  
Education, Virtual Webinar, July 21, 2020

Co-Hosted Webinar on:  
World Wide Web, March 31, 2020

School for Private Investigator Continuing  
Education, Rock Hill, SC, March 13, 2020

School for Private Investigator Continuing  
Education, Rock Hill, SC, March 12, 2020

Private Investigations 2.0  
Education, Baton Rouge, LA, March 07, 2020

Private Investigations 2.0  
Education, Baton Rouge, LA, March 07, 2020

Private Investigations 2.0  
Education, Baton Rouge, LA, March 07, 2020

Private Investigations 2.0  
Education, Baton Rouge, LA, March 06, 2020  
School for Private Investigator Continuing  
Education, North Charleston, SC, February 21, 2020  
Pennsylvania Association of Licensed

When & How to Utilize the Services of a  
Professional Licensed Investigator for  
Criminal And Civil Cases

Investigating Outside the Box

Security Officer Registration Act (SORA)

Training for Intervention ProcedureS  
TIPS for the University

Interviewing Witnesses & Obtaining  
Statements

Interviewing Witnesses & Statements

Investigating Outside the Box

Contract Security

The COVID-19 Crisis & the Private  
Investigation Industry

Ethics

Interviewing Witnesses & Statements

Ethics

Interviewing Witnesses & Statements

PI 101, What to do after you get your  
PI License

When & How To utilize The Services of a  
Professional Investigator for Criminal Cases  
Ethics

When & How To utilize The Services of a

Investigators, Hershey, PA, September 05, 2019	Professional Investigator for Criminal Cases
ELPS Private Detective Agency Client Presentation (Zukin Reality Group) West Chester, PA September 03, 2019	Workplace Violence / Active Shooter
Penn State Berks Campus; Summer Investigations Camp Penn State University, July 11, 2019	Introduction to Private Investigations
Blueprint for Business Safety and Security Harrisburg, PA, May 20, 2019	General Physical Security Concepts
Council of International Investigators; Wrongful Conviction & Civil Rights Investigation Symposium Chicago, IL May 04, 2019	Panel of Criminal Defense Investigators Discussing effective methodology in Criminal Defense Cases
TIPS Training Charlotte, NC April 02, 2019	Training for Intervention ProcedureS
TIPS Training West Chester, PA February 25, 2019	Training for Intervention ProcedureS
West Chester Lions Club West Chester, PA, February 13, 2019	Overview of Private Investigations and the Security Industry
West Chester Lions Club West Chester, PA, November 13, 2018	Overview of Private Investigators and Is there Really Truth and Justice for All?
School for Private Investigator Continuing Education, Columbia, SC, November 2, 2018	Loss Prevention; Working together to prevent, deter and identify unwanted integrity issues
School for Private Investigator Continuing Education, Columbia, SC, November 2, 2018	Ethics
Pennsylvania Association of Licensed Investigators, Hershey, PA, October 31, 2018	PI 101, What to do after you get your PI License
Intellenet Continuous Education Training Academy Palm Beach, Aruba April 13, 2018	Ethics
TIPS Training West Chester, PA January 29, 2018	Training for Intervention ProcedureS
Pennsylvania Association of Licensed Investigators, October 16, 2017	PI 101, What to do after you get your PI License



Penn State; Criminal Justice International Career Day, Penn State, Berks Campus October 12, 2017	Law Enforcement Panel on the Criminal Justice System and Professional Overview
Reading – Berks Assoc. of Realtors Reading, PA September 27, 2017	Real Estate Safety & You
Women’s Council of Realtors King of Prussia, PA March 29, 2017	Refuse to be a Damsel in Distress
TIPS Training West Chester, PA February 13, 2017	Training for Intervention ProcedureS
TIPS Training West Chester, PA February 10, 2017	Training for Intervention ProcedureS
Security Consulting Workshop Alachua, FL January 12, 2017	How Good is My Security Force?
Security Consulting Workshop Alachua, FL January 13, 2017	Are the Physical Security Devises and Systems Adequate?
Licensed Private Detectives Association of Massachusetts, Natick, MA September 16, 2016	Investigating Employee Misconduct
Pennsylvania Association of Licensed Investigators, Hershey, PA September 12, 2016	PI 101, What to do after you get your PI License
The Cyril H. Wecht Institute of Forensic Science and Law Duquesne University, March 16, 2012	The Role of the Private Investigator in Forensic Cases
BC Sports, Management & Vendor Show Harbor Beach Marriott Ft. Lauderdale, FL September 11, 2007	Loss Prevention & Security Training
Borealis Compounds LLC Hackettstown, NJ September 06, 2007	Security Training & Counterfeit Licenses

**SPECIAL PROJECTS**

- **2021 – Present:** Police Transparency Project - The Police Transparency Project’s mission is to compile information on unconstitutional interrogation patterns and practices used by Philadelphia Homicide detectives over the last three decades, which have resulted in countless wrongful convictions of innocent defendants. The Police Transparency Project seeks to gather information and documentation about specific homicide detectives’ and supervisors’ participation in these abuses and to make that information readily accessible to attorneys, defendants, and the public. It is hoped that this will help promote lasting systemic changes and facilitate an environment of transparency and trust between the police and the community.
- **2020 – 2021:** Directed the local Security Oversight Team during the decommissioning and redevelopment of the 1200+ acres of the Philadelphia Energy Solutions Oil Refinery, the largest oil refinery on the East Coast of the United States. The facility is regulated by the Maritime Transportation Security Act (MTSA).
- **2017 – September 2022:** Directed the local Security Oversight for the decommissioning of Locke Insulators Inc., 24-acre waterfront manufacturing facility in Baltimore, MD. The company employed employees who were represented by the United Electrical, Radio and Machine Workers of America. Locke Insulators and Baltimore-based affiliate NGK-Locke are part of NGK Insulators in Japan. Executive staff continue to maintain offices in the building while security is present 24/7.
- **2013:** Court Appointed CJA investigator for the Defense team of one of the most prevalent Capital Cases to be tried in the United States District Court; Eastern District of Pennsylvania. (UNITED STATES OF AMERICA v. KABONI SAVAGE - 03 ROBERT MERRITT - 04 STEVEN NORTHINGTON - 05 KIDADA SAVAGE – 06)
- **2012 – 2016:** Directed the local Security Oversight Team during the decommissioning and redevelopment of the largest steel-making operation in the world (3,300-acre facility), the former Bethlehem Steel Mill located in Sparrows Point, MD. Now home of Tradepoint Atlantic that has transportation availability through deep-water berths, rails, and highways. The facility is regulated by the Maritime Transportation Security Act (MTSA).
- **2011:** Stein was appointed Co- Security Director for the International JCC Maccabi Games, held in the Philadelphia, PA region.
- **2010:** Provided investigative services for the defense where Pennsylvania exonerated its' 10th person based on DNA evidence through post-conviction DNA testing of person serving a 70-year sentence. This was Pennsylvania’s 10th inmate to be exonerated. (Comm v. Brown, Dauphin Co. July 2010).
- **1992 – 1997:** Provided professional protection and crowd control for celebrities including Iman, James Brown, Kelly Ripa & Gretchen Randolph.
- **1991:** Investigated what was classified by the FBI as a massive financial fraud ring controlled by a network of Nigerian students.

## PUBLICATIONS

- 2<sup>nd</sup> Quarter, 2022, New Matter, Chester County Bar Association, ***Refuse to be a Victim, Personal and Home Safety***, By Jeffrey Stein, President, ELPS Private Detective Agency
- May 2022, eastbradford Neighbors, ***When and How to Utilize the Services of a Licensed Professional Investigator: It Can Make or Break Your Case***, By Jeffrey Stein
- January 2022, eastbradford Neighbors, ***Personal and Home Safety***, By Jeffrey Stein
- Summer 2019, Unsolved Magazine, ***Is there really truth and Justice for All?*** By Jeff Stein LPI, BAI, CCDI, V.S.M.
- May 2019, For The Defense, The Pennsylvania Association of Criminal Defense Lawyer’s premier digital magazine, ***When and How to Utilize the Services of a Licensed professional Investigator***, By Jeff Stein
- September / October 2018, PI Magazine, ***Is there really truth and Justice for All?*** By Jeff Stein LPI, BAI, CCDI, V.S.M.
- Winter, 2017, Official Publication of the Reading-Berks Assoc. of Realtors, Inc., ***Protecting your home while you are away on vacation.***, By Jeff Stein, LPI, BAI, CCDI
- Stein is a contributing author for “***Advanced Private Investigation***”, ***A Manual of Advanced Investigative Skills for the Private Investigator***. Charles C Thomas Pub Ltd (April 4, 2011).
- June 27, 2009, PRLOG, ***Employee Termination Security & Concerns***, By Jeff Stein, LPI
- May 11, 2009, PRLOG, ***Teen Investigations, Investigating Teenagers***, By Jeff Stein, LPI

## **LICENSES**

- Private Detective: Pennsylvania, 2007 – present
- Private Detective: New Jersey, 2011 - Present
- Security Agency License: New Jersey, 2013 – Present
- Security Officer Instructor: New Jersey State Police, 2019 – Present
- Transportation Worker Identification Credential (TWIC), 2020 – Present
- Private Investigators’ and Private Security Agencies’ Class C License: Delaware, 2024 – Present

## **CERTIFICATIONS**

- Active Violence Emergency Response Training, Active Shooter Instructor: 2024 - Present
- New Jersey State Police/Homeland Security: Certified SORA Instructor; 2019 – Present
- Texas Department of Public Safety, Private Security; Licensed Continuing Education Instructor: 2018 - Present
- TiPS Trainer Certification (Training for Intervention ProcedureS): 2016 - 2023
- Board Accredited Investigator (BAI): 2015 - Present
- Board Certified Criminal Defense Investigator; The Criminal Defense Investigation Training Council: 2011 – Present
- Lethal Weapons Training - PA Act 235: 2008 - Present
- NJ EMT-D, State of New Jersey, Department of Health County of Morris Public Safety Training Academy: 1995 – 2005

- Basic Telecommunicator Training International Certificate (911), Association of Public-Safety Communications 1995 – 1998
- Firefighter 1, New Jersey Department of Community Affairs Division of Fire Safety: 1995 - 2006

### PROFESSIONAL MEMBERSHIPS

- ASIS International, current
- Intellenet International, current Executive Director
- Intellenet Continuous Education Academy, Past Educational Training Director
- PALI (Pennsylvania Association of Licensed Investigators), Past Chairman of the Board
- NJLPIA (NJ Licensed Private Investigators Association), current
- Certified Criminal Defense Investigators Training Academy, current
- CII (Council of International Investigators), current
- BAI (Board Accredited Investigator), current
- NACDL (National Association of Criminal Defense Lawyers), current
- SPD (Society for Professional Development), Cofounder
- COAL (Council of Association Leaders), current
- Vidocq Society, current
- West Chester University Alumni Association, Past President

### BOARD MEMBERSHIPS

- Board Accredited Investigator, Board Member, current
- Intellenet, Board Member, Executive Director, April 2022 – Present
- Intellenet, Board Member / Assistant Executive Director (2014 – 2022), 2012 - 2022
- Agronomed Pharmaceuticals, Board of Advisors, (2017 – 2022)
- PALI, Board Member, Chairman of the Board, (2008 – 2019), Past President
- West Chester University Alumni Association, (2008 – 2017), Past President
- West Chester University Alumni Association, 2022 – 2023

### PUBLISHED INTERVIEWS

- December 01, 2020, York Daily Record, “*In documentary about Zach Witman case, woman points to alternative suspect in 1998 murder*”, By Dylan Segelbaum
- November 09, 2020, York Daily Record, “*Investigation Discovery to air film about Zach Witman, who killed his brother at 15 in 1998*”, By Dylan Segelbaum
- May 2, 2018, WHYY, ‘*The money shot*’: *How school districts find and prove residency fraud*, By Avi Wolfman-Arent <https://whyy.org/segments/the-money-shot-how-school-districts-find-and-prove-residency-fraud/>
- Summer of 2017, West Chester University Magazine, Jeff Stein 91’ *A True Life “True Detective”*
- March 22, 2015, The Altoona Mirror, *Case Highlights faults in private detective oversight*, By Greg Bock
- March 11, 2015, BillyPenn.com, *How private investigators work in the 21<sup>st</sup> century: Facebook and deep web searches, and GPS trackers on cars*, By Austin Nolen

- February 22, 2015, CBS Philly, *Philadelphia PI Suggests Finding A Job While Attending College*, By Christina Thompson
- December 23, 2014, State House Sound Bites, *Private eyes seek state licensing board*, By Mary Wilson, Capitol Bureau Chief
- May 27, 2014, Reading Eagle, *The Shadowy world of private investigators*, By Erin Negley
- February 4, 2013, Philadelphia Inquirer, *Private security patrols help keep West Chester weekend nights civil*, By Aubrey Whelan, Inquirer Staff Writer
- May 13, 2009, FOX NEWS, *How to Keep Your House Safe While You're Away*, By Paul Eisenberg
- April 22, 2009, FOX NEWS, *Don't Let your Valuables Vanish on Vacation*, By Paul Eisenberg

### **TELEVISION / RADIO**

- May 18, 2021, How to Rocket Your PI Business Podcast with an emphasis on Criminal Defense, Hosted by John A. Hoda <https://podcasts.apple.com/us/podcast/jeff-stein-how-to-rocket-your-pi-business-podcast-episode-27/id1507578980?i=1000522208189>
- December 01, 2020, Investigation Discovery (ID Channel), *"The Witmans"*
- October 27, 2020, The 29<sup>th</sup> Philadelphia Film Festival, *"The Witmans"*
- May 24, 2020, CNN, Death Row Stories, *"The Hit That Wasn't"*
- October 05, 2019, USALA Media, Live Radio; Justice Conversations, *Presented on Wrongful Convictions*
- May 01, 2019 – May 27, 2020; Live Radio Show / Podcast Host; *Is there Really Truth and Justice for All?* Wednesdays 11:00 AM EST on VoiceAmerica Variety Channel
- May 2, 2018, WHYY, *'The money shot': How school districts find and prove residency fraud*, By Avi Wolfman-Arent <https://why.org/segments/the-money-shot-how-school-districts-find-and-prove-residency-fraud/>
- January 25, 2018, *WHYY*, A public media organization in the Philadelphia Region, including Delaware, New Jersey, Pennsylvania and beyond. Providing Television, radio, in the community and online. Interviewed by Avi Wolfan-Arent, Educational Reporter.
- August 2009, Comcast, *Private Eyes, Philadelphia – A series of on demand short documentary television shows produced by Comcast featuring several cases conducted*, by Jeffrey Stein.

### **AWARDS / RECOGNITION**

- September 15, 2020, The Jim Carino PALI Investigator of the Year Award; Pennsylvania Association of Licensed Investigators (PALI)
- April 30, 2018, Patriotic Employer, for Contributing to National Security and Protecting Liberty and Freedom by Supporting Employee Participation in America's National Guard and Reserve Force; Office of the Secretary of Defense
- January 2001, Loss Prevention Manager of the Month, Radio Shack
- October 2000, Loss Prevention Manager of the Month, Radio Shack

- June 04, 1996, James Cash Penney Award for Community Service / Certificate of Commendation, in recognition of volunteer efforts that make a difference in the community, J.E. Oesterreicher, President of J.C. Penney Company
- August 11, 1994, James Cash Penney Award for Community Service, J.E. Oesterreicher, President of J.C. Penney Company
- December 1991, Support Associate of the Month; A&S, William Margulis, Senior Vice President of Stores
- May 16, 1989, Outstanding Performance; United States Postal Service, D.A. Planey, Postal Inspector in Charge of Philadelphia Division

## REFERENCES AVAILABLE UPON REQUEST

### **\*What are the JCC Maccabi Games?**

*“The JCC Maccabi Games® are an Olympic-style sporting competition held each summer in North America and is the second largest organized sports program for Jewish teenagers in the world. The Maccabi Movement began in 1895 when the first all-Jewish sports club was formed in Constantinople. The first world Maccabiah Games were held in Israel in 1932. Now, this two-week competition takes place every four years and has featured many world class Jewish athletes including: Mark Spitz (swimming), Mitch Gaylord (gymnastics), Ernie Grunfeld and Danny Schayes (basketball), Brad Gilbert and Dick Savitt (tennis).*

*The first North American JCC Maccabi Games® were held in 1982 with 300 athletes. Due to overwhelming interest, Regional Games were added in 1985 to augment the even-year Continental Games. 1997 marked the first time that the Games were held simultaneously in six American cities with 4,400 participating athletes. Since their inception in 1982, the Games have grown from a small pilot project in one host community to an Olympic-style sporting competition held each summer in multiple sites throughout North America. The JCC Maccabi Games are the largest organized sports program for Jewish teenagers in the world.*

*Today, over 6,000 teens, ranging from 13 to 16 years of age, participate in the JCC Maccabi Games® each summer. The Games are co-sponsored by the Jewish Community Center Association of North America, Maccabi World Union, Maccabi Canada, and Maccabi USA/Sports for Israel.”<sup>2</sup>*

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<sup>2</sup> Kaiserman Jewish Community Center website; <http://www.phillyjcc.com/maccabi/jcc-maccabi-games/>