

Curriculum Vitale:

Matthew Spaier, PI

306 E Mosholu Parkway South #2F
Bronx, NY 10458

Education: John Jay College of Criminal Justice- BS Criminal Justice- Minor Police Science-1996

Professional Licenses:

Private Investigator- Personal- 2001-2005
Private Investigator Business- 2005-Present
Notary Public- 2002- Present
Process Server- Personal 2001-2013

Association Memberships:

Associated Licensed Detectives of New York State- (Board Member since 2012)-2007-present
National Council of Investigation and Security Services- (Board Member since 2020)- 2017-present
New York State Trial Lawyers Association- Partner for Justice- 2011- Present
Putnam County Bar Association- 2009- Present
Society of Professional Investigators- Member 2014- Present
National Association of Legal Investigators- 2019- present
World Association of Detectives- Member 2018-present
Intellenet- Member 2019-present

Lectures, Speaking Engagements & Publishing:

John Jay College of Criminal Justice, New York State Trial Lawyers Association, Associated Licensed Detectives of New York State, California Association of Licensed Investigators, OSMOSIS conference Orlando. National Association of Legal Investigators (Virtual), Professional Private Investigator Association of Colorado (Virtual), Society of Professional Investigators (Virtual). Featured columnist Professional Investigators Magazine, Contributor Psychology Today Blog. Contributing Author- The Art of Investigations.

Professional Experience:

Investigators-Toolbox.com (CEO)- 2019- Present

Owner of the first digital association and online resource community for licensed Private Investigators. The site features networking forums, Learning and instructional webinars, articles podcasts and articles and OSINT resources.

PI- Perspectives Podcast (Creator/Host)- 2019-Present

Weekly podcast featuring private investigator techniques, tips and resources. The podcast is heard in over 43 countries and has a 96% subscription rate featuring thousands of listeners.

Satellite Investigations Corporation (President)- 2005- Present

Licensed and Bonded investigation company specializing in Plaintiff personal injury investigations. Scope of work includes but not limited to: New case intakes, witness statements, witness locates, defendant investigations, due diligence, injury photography, accident investigation photography and reconstruction, video download, Independent/defendant medical examination monitoring, process serving, surveillance, diagraming, mapping, and document filing and retrieval

The Law Offices of Mark Kressner, Esq (Investigator/Paralegal)- 2001-2005

Plaintiff personal injury investigator for small size law firm. Investigation duties above and paralegal duties including but not limited to: Court filings, Notice of Claim drafting, Bill of Particular reviews, medical record reviewing, Requests for Judicial Intervention, Summons and Complaints, court filings, trial preparation and 2nd/3rd chair (support) during personal injury trials

Select Advantage (Tech recruiter) 1998-2001

Created and manage IT recruiting division of employment agency. Heavy candidate interviewing and screen for technical skills and qualifications

Sterling Testing Systems (Investigator/Director of Operations) 1996-1998

Director of operations for the Mystery shopping and surveillance division of this 3\$3 million dollar a year company. Responsible for scheduling and management of operatives, pre-employment screenings, interviews and assessments, loss prevention and witness interviews.