

ATTACHMENT B**PRIVATE INVESTIGATIONS ADVISORY BOARD****Complaints Received****FY14 (July 1, 2013 - June 30, 2014)**

Complaint No.	Date Received	Complaint/Allegations Description
PI 6, 13-7-11COM	7/11/2013	Unlicensed Activity
PI 7, 13-7-17COM	7/17/2013	Unlicensed Activity
PI-1-2014-APP	7/18/2013	Failed Background
PI 8, 13-8-16COM	8/16/2013	Unlicensed Activity
PI 9, 13-8-22COM	8/22/2013	Failure to Comply w/Rules & Regulations
PI-2-2014-APP	11/5/2013	Failed Background
PI 10, 11-13-22 COM	11/22/2013	Unlicensed Activity
PI 11, 12-13-30 COM	12/30/2013	Fraudulent Firearms Qualification Form
PI 1, 1-3-14 COM	1/2/2014	Wage Dispute
PI 2, 1-7-14 COM	1/7/2014	Contractual Dispute
PI 3, 1-16-14 COM	1/16/2014	Financial Dispute
PI 2014-001	4/7/2014	Negligence in Handling a Firearm
PI-4-2014-APP	4/17/2014	Failed Background
PI-5-2014-APP	4/25/2014	Failed Background
PI 2014-002	5/16/2014	Quality of Services / Failure to Comply w/Rules & Regulations
PI-6-2014-APP	6/17/2014	Failed Background

FY15 (July 1, 2014 - June 30, 2015)

Complaint No.	Date Received	Complaint/Allegations Description
PI-7-2014-APP	7/14/2014	Failed Background
PI 2014-003	7/15/2014	Wage Dispute
PI 2014-004	7/16/2014	Unlicensed Activity
PI 2014-005	7/17/2014	Unlicensed Activity
PI 2014-006	7/24/2014	Unlicensed Activity w/Firearm
PI 2014-007	7/24/2014	Unlicensed Activity w/Firearm
PI 2014-008	7/31/2014	Unlicensed Activity
15-31-APP	8/6/2014	Failed Background
15-34-APP	8/8/2014	Failed Background
15-35-APP	8/11/2014	Failed Background
PI-2014-009	8/12/2014	Criminal Charge (Kidnapping)
15-30-APP	8/19/2014	Failed Background
15-32-APP	8/22/2014	Failed Background
15-27-APP	9/4/2014	Failed Background
15-29-APP	9/4/2014	Failed Background
15-33-APP	9/4/2014	Failed Background
15-28-APP	9/22/2014	Failed Background
PI-2014-010	9/26/2014	Unlicensed Activity
PI-2014-011	9/26/2014	Unlicensed Activity
PI-2014-012	10/7/2014	Wage Dispute
PI-2014-013	10/14/2014	Quality of Service, Insurance Fraud, and Unlicensed Activity.
15-38-APP	10/14/2014	APPLICATION
PI-2014-014	10/16/2014	Unlicensed Activity

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PI-2014-015	10/28/2014	Fraud in Obtaining Licensure
PI-2014-016	11/17/2014	Unlicensed Activity
PI-3-2014-APP	11/21/2014	Failed Background
15-54-APP	12/1/2014	Failed Background
15-26-APP	12/12/2014	Failed Background
PI-2014-017	12/15/2014	Unlicensed Activity w/Firearm
PI-2014-018	12/15/2014	Unlicensed Activity w/Firearm
PI-2014-19	12/17/2014	Harassment
PI-2014-20	12/19/2014	Unlicensed Activity
PI-2014-21	12/15/2014	Unlicensed Activity
PI-2014-22	12/24/2014	Unlicensed Activity
PI-2014-23	12/24/2014	Unlicensed Activity
PI-2014-24	12/26/2014	Unlicensed Activity
PI-2014-25	12/26/2014	Unlicensed Activity
PI-2014-26	12/30/2014	Unlicensed Activity
15-01-COM	1/9/2015	Unlicensed Activity
15-40-APP	1/29/2015	Failed Background
15-02-COM	2/13/2015	Unlicensed Activity
15-03-PRA	2/10/2015	PRA (Non-Compliance w/Child Support)
15-04-PRA	2/10/2015	PRA (Non-Compliance w/Child Support)
15-05-PRA	2/10/2015	PRA (Non-Compliance w/Child Support)
15-06-PRA	2/10/2015	PRA (Non-Compliance w/Child Support)
15-07-PRA	2/10/2015	PRA (Non-Compliance w/Child Support)
15-08-PRA	2/10/2015	PRA (Non-Compliance w/Child Support)
15-09-PRA	2/10/2015	PRA (Non-Compliance w/Child Support)
15-10-PRA	2/10/2015	PRA (Non-Compliance w/Child Support)
15-11-PRA	2/10/2015	PRA (Non-Compliance w/Child Support)
15-12-PRA	2/10/2015	PRA (Non-Compliance w/Child Support)
15-13-PRA	2/10/2015	PRA (Non-Compliance w/Child Support)
15-14-PRA	2/10/2015	PRA (Non-Compliance w/Child Support)
15-15-PRA	2/10/2015	PRA (Non-Compliance w/Child Support)
15-16-PRA	2/10/2015	PRA (Non-Compliance w/Child Support)
15-17-PRA	2/10/2015	PRA (Non-Compliance w/Child Support)
15-18-PRA	2/10/2015	PRA (Non-Compliance w/Child Support)
15-19-PRA	2/10/2015	PRA (Non-Compliance w/Child Support)
15-20-PRA	2/10/2015	PRA (Non-Compliance w/Child Support)
15-21-PRA	2/10/2015	PRA (Non-Compliance w/Child Support)
15-44-APP	2/25/2015	Failed Background
15-22-APP	3/2/2015	Application - License Fee Returned for NSF
15-23-APP	3/2/2015	Application - License Fee Returned for NSF
15-24-COM	3/3/2015	Unlicensed Activity
15-43-APP	3/3/2015	Failed Background
15-25-COM	3/5/2015	Unlicensed Activity

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15-39-APP	3/6/2015	Failed Background
15-41-COM	3/20/2015	Wage Dispute
15-53-APP	3/24/2015	Failed Background
15-52-APP	4/15/2015	Failed Background
15-42-COM	5/6/2015	Failed Background
15-45-COM	5/13/2015	Unlicensed Activity
15-46-COM	5/13/2015	Unlicensed Activity

FY16 (July 1, 2015 - June 30, 2016)

Complaint No.	Date Received	Complaint/Allegations Description
15-51-COM	7/13/2015	Unlicensed Activity
15-55-COM	7/28/2015	Failure to Maintain Workers Compensation Insurance
15-56-COM	9/28/2015	Code of Conduct
15-57-COM	10/14/2015	Unlicensed Activity
15-58-COM	10/15/2015	Unlicensed Activity
15-59-COM	10/30/2015	Wage Dispute
15-60-APP	8/14/2015	Failed Background
15-61-APP	11/16/2015	Failed Background
15-62-APP	11/16/2015	Failed Background
15-63-APP	11/16/2015	Failed Background
15-60-COM	12/10/2015	Failed Background
15-64-APP	11/3/2015	Failed Background
15-65-APP	9/8/2015	Failed Background
15-66-COM	12/31/2015	Unlicensed Activity
PI-2016-01	1/6/2016	Unlicensed Activity
PI-2016-02-APP	1/29/2016	Failed Background
PI-2016-03	2/17/2016	Unlicensed Activity
PI-2016-04-APP	2/10/2016	Failed Background
PI-2016-05	2/23/2016	Unlicensed Activity
PI-2016-06	2/29/2016	Ethics
PI-2016-07	3/23/2016	Unlicensed Activity
PI-2016-08	5/2/2016	Unlicensed Activity
PI-2016-09	6/3/2016	Unlicensed Activity