

Complaint No.	Date Received
PI 6, 13-7-11COM	7/11/2013
PI 7, 13-7-17COM	7/17/2013
PI-1-2014-APP	7/18/2013
PI 8, 13-8-16COM	8/16/2013
PI 9, 13-8-22COM	8/22/2013
PI-2-2014-APP	11/5/2013
PI 10, 11-13-22 COM	11/22/2013
PI 11, 12-13-30 COM	12/30/2013
PI 1, 1-3-14 COM	1/2/2014
PI 2, 1-7-14 COM	1/7/2014
PI 3, 1-16-14 COM	1/16/2014
PI 2014-001	4/7/2014
PI-4-2014-APP	4/17/2014
PI-5-2014-APP	4/25/2014
PI 2014-002	5/16/2014
PI-6-2014-APP	6/17/2014
Complaint No.	Date Received
PI-7-2014-APP	7/14/2014
PI 2014-003	7/15/2014
PI 2014-004	7/16/2014
PI 2014-005	7/17/2014
PI 2014-006	7/24/2014
PI 2014-007	7/24/2014
PI 2014-008	7/31/2014
15-31-APP	8/6/2014
15-34-APP	8/8/2014
15-35-APP	8/11/2014
PI-2014-009	8/12/2014
15-30-APP	8/19/2014
15-32-APP	8/22/2014
15-27-APP	9/4/2014
15-29-APP	9/4/2014
15-33-APP	9/4/2014
15-28-APP	9/22/2014
PI-2014-010	9/26/2014
PI-2014-011	9/26/2014
PI-2014-012	10/7/2014
PI-2014-013	10/14/2014
15-38-APP	10/14/2014

Complaint No.	Date Received
PI-2014-014	10/16/2014
PI-2014-015	10/28/2014
PI-2014-016	11/17/2014
PI-3-2014-APP	11/21/2014
15-54-APP	12/1/2014
15-26-APP	12/12/2014
PI-2014-017	12/15/2014
PI-2014-018	12/15/2014
PI-2014-19	12/17/2014
PI-2014-20	12/19/2014
PI-2014-21	12/15/2014
PI-2014-22	12/24/2014
PI-2014-23	12/24/2014
PI-2014-24	12/26/2014
PI-2014-25	12/26/2014
PI-2014-26	12/30/2014
15-01-COM	1/9/2015
15-40-APP	1/29/2015
15-02-COM	2/13/2015
15-03-PRA	2/10/2015
15-04-PRA	2/10/2015
15-05-PRA	2/10/2015
15-06-PRA	2/10/2015
15-07-PRA	2/10/2015
15-08-PRA	2/10/2015
15-09-PRA	2/10/2015
15-10-PRA	2/10/2015
15-11-PRA	2/10/2015
15-12-PRA	2/10/2015
15-13-PRA	2/10/2015
15-14-PRA	2/10/2015
15-15-PRA	2/10/2015
15-16-PRA	2/10/2015
15-17-PRA	2/10/2015
15-18-PRA	2/10/2015
15-19-PRA	2/10/2015
15-20-PRA	2/10/2015
15-21-PRA	2/10/2015
15-44-APP	2/25/2015
15-22-APP	3/2/2015
15-23-APP	3/2/2015
15-24-COM	3/3/2015
15-43-APP	3/3/2015

Complaint No.	Date Received
15-25-COM	3/5/2015
15-39-APP	3/6/2015
15-41-COM	3/20/2015
15-53-APP	3/24/2015
15-52-APP	4/15/2015
15-42-COM	5/6/2015
15-45-COM	5/13/2015
15-46-COM	5/13/2015
Complaint No.	Date Received
15-51-COM	7/13/2015
15-55-COM	7/28/2015
15-56-COM	9/28/2015
15-57-COM	10/14/2015
15-58-COM	10/15/2015
15-59-COM	10/30/2015
15-60-APP	8/14/2015
15-61-APP	11/16/2015
15-62-APP	11/16/2015
15-63-APP	11/16/2015
15-60-COM	12/10/2015
15-64-APP	11/3/2015
15-65-APP	9/8/2015
15-66-COM	12/31/2015
PI-2016-01	1/6/2016
PI-2016-02-APP	1/29/2016
PI-2016-03	2/17/2016
PI-2016-04-APP	2/10/2016
PI-2016-05	2/23/2016
PI-2016-06	2/29/2016
PI-2016-07	3/23/2016
PI-2016-08	5/2/2016
PI-2016-09	6/3/2016

ATTACHMENT B

PRIVATE INVESTIGATIONS ADVISORY BOARD

Complaints Received

FY14 (July 1, 2013 - June 30, 2014)

Complaint/Allegations Description

licensed Activity
licensed Activity
iled Background
licensed Activity
ilure to Comply w/Rules & Regulations
iled Background
licensed Activity
audulent Firearms Qualification Form
age Dispute
ntractual Dispute
rancial Dispute
gligence in Handling a Firearm
iled Background
iled Background
ality of Services / Failure to Comply w/Rules & Regulations
iled Background

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

Complaint/Allegations Description

iled Background
age Dispute
licensed Activity
licensed Activity
licensed Activity w/Firearm
licensed Activity w/Firearm
licensed Activity
iled Background
iled Background
iled Background
minal Charge (Kidnapping)
iled Background
iled Background
iled Background
iled Background
iled Background
iled Background
iled Background
licensed Activity
licensed Activity
age Dispute
ality of Service, Insurance Fraud, and Unlicensed Activity.
'PLICATION

PRIVATE INVESTIGATIONS ADVISORY BOARD

Complaints Received

FY14 (July 1, 2013 - June 30, 2014)

Complaint/Allegations Description

licensed Activity
iled Background
age Dispute
iled Background
iled Background
iled Background
licensed Activity
licensed Activity

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

Complaint/Allegations Description

licensed Activity
ilure to Maintain Workers Compensation Insurance
de of Conduct
licensed Activity
licensed Activity
age Dispute
iled Background
iled Background
iled Background
iled Background
iled Background
iled Background
iled Background
licensed Activity
licensed Activity
iled Background
licensed Activity
iled Background
licensed Activity
rics
licensed Activity
licensed Activity
licensed Activity