



Governor

The Honorable Jeremiah W. (Jay) Nixon

**Department of Insurance,
Financial Institutions and
Professional Registration**

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Division of Professional Registration

Jane A. Rackers, Director

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Private Fire Investigator Examiners**

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COMMENTS FROM THE CHAIR

By: Dwight McNeil

Greetings Fellow Private and Private Fire Investigators:

Over the past several months, your Board has initiated a state-wide tour of meetings which we have scheduled in Kansas City, St. Louis and on November 8, in Springfield, Missouri. The purpose of this "outreach" effort I felt was important so that we could bring the Board's business to the three largest markets in the State for the benefit of the profession and the public by allowing them to meet with the Board in person and voice any concerns without having to travel to Jefferson City. Both the meetings in Kansas City and St. Louis were very well attended. There was some very positive input and interaction between the private investigators present and your Board, and I hope that in 2014, we might once again schedule a series of these remote Board meetings for the benefit of the licensees.

I would also like to take this opportunity to welcome our newest Board member, Mr. Tim Flora, the principal of Mid-West Protective Service which is headquartered

in St. Louis, Missouri. Mr. Flora was appointed to the Board by Governor Nixon in February, was confirmed

by the Senate in May, and has been a very active, effective and supportive addition to the Board thus far. He has also been a strong advocate for private investigators in the major markets of Kansas City and St. Louis and private investigation firms both large and small. Mr. Flora brings a wealth of experience in public service to the Board, having served as Chairman of one of the largest fire protection districts in St. Louis County, as a former and current police officer, and a well-respected private investigator and business owner. Mr. Flora replaces Mr. Chris Rey who has left the Board for health reasons. Mr. Rey's service to the profession and the Board [as a founding member] will be forever remembered and appreciated.

As we move into the final quarter of 2013, I would like to remind all licensees that continuing education



COMMENTS FROM THE CHAIR (CONTINUED...)

credits must be obtained prior to license renewal which occurs in 2014. Education credits for those licensed as Private Investigators (16 hours) must be submitted by April 30, 2014. The deadline for licensed Agency Investigator Employees (8 hours) is June 30, 2014. You may and are encouraged to submit the education credits as you receive them. If you are unsure of how many continuing education units are credited to your license, feel free to make contact with our staff members in Jefferson City, and they will be happy to assist you.

Your State licensing Board has now been in place for a full licensing cycle and a renewal period. The Board and the staff have worked hard to make licensure and renewal as simple as possible and as hassle-free as bureaucracy will allow. We have heard many compliments from licensees around the country who have praised the staff's willingness to assist and positive attitudes, telling us that in comparison to other states, Missouri's licensing process is one of the most efficient, friendly and simple processes that they have enjoyed.

I would also point out to you a few statistics that our Executive Director, Ms. Pam Groose, discusses in another portion of the newsletter which reflects the majority of the Board's work at this point in time. Now that licensing is up

and running and the rules are in place, you can see from the statistics that the Board and the staff spend the majority of its time dealing with complaints. These complaints range from unlicensed practice to unethical or illegal conduct and all which are properly submitted are thoroughly investigated and ultimately acted on by the Board. You will note that literally dozens of cases have been adjudicated since licensing began and that our pending complaint volume is being managed very well. I would encourage licensees to continue to refer individuals who are engaging in unlicensed practice to the Board's attention. On our website, the appropriate complaint form may be downloaded or the referral may be made through John McCarthy, the President of the Missouri Association of Private Investigators.

As always, we welcome your presence at any scheduled meeting of the Board at any of the locations and welcome your suggestions, input or criticisms at any time. It continues to be a pleasure to serve the licensed private and private fire investigation professionals here in Missouri as well as our citizens. Have a safe and happy Thanksgiving and Christmas.

Regards,

J. Dwight McNiel

MESSAGE FROM EXECUTIVE DIRECTOR

By: Pam Groose



I thought for this Newsletter it might be time to talk with you about numbers. Numbers of licensees, numbers of complaints and numbers of disciplined licensees. In the last Newsletter this information was included but

without an explanation, so I hope this will help you to better understand those numbers.

All statistics will always be given to you related to a fiscal year and not a calendar year. Fiscal year begins July 1 and ends on June 30.

I am going to begin with numbers of licensees. You will see below the number of Private Investigators, Agency Investigator Employees and Agencies licensed for each given fiscal year beginning with Fiscal Year 2010 but remember licensure began February 1, 2010 so that is not a complete year. I have included in this Newsletter beginning on [Page 5](#) lists of names that will show you who was licensed as a Private Investigator or an Agency Investigator Employee or an Agency during each Fiscal Year. Here are the numbers, remember the names you will find beginning on [Page 5](#).

FY10	Private Investigators	153
FY10	Agency Investigator Employees	109
FY10	Agencies	48
FY11	Private Investigators	124
FY11	Agency Investigator Employees	259
FY11	Agencies	54
FY12	Private Investigators	55
FY12	Agency Investigator Employees	116
FY12	Agencies	15
FY13	Private Investigators	50
FY13	Agency Investigator Employees	105
FY13	Agencies	16

Complaint numbers are maintained by fiscal year also. Below you will see the numbers of complaints received for each fiscal year as well as the number of complaints that were closed in each fiscal year. I also included numbers related to types of complaints so you get a better understanding of the types of complaints the Board deals with.

FY	Complaints Opened	Closed	Disciplined
FY10	7	5	0
FY11	123	84	3
FY12	18	38	2
FY13	33	34	5

A breakdown of the closed complaints for license categories is as follows:

FY10 = 5 closed complaints 5 Private Investigators
0 Agency Investigator Employees

FY11 = 84 closed complaints 78 Private Investigators
6 Agency Investigator Employees

FY12 = 38 closed complaints 35 Private Investigators
3 Agency Investigator Employees

FY13 = 34 closed complaints 30 Private Investigators
4 Agency Investigator Employees

Categories or types of complaints range from practice related to allegations of unlicensed practice. The majority of the complaints received are related to unlicensed practice. All complaints are reviewed and investigated by a Central Investigative Unit housed within the Division of Professional Registration. Once received in the Board office if the findings are in fact unlicensed practice the Board gives the individual an opportunity to complete the application process and become licensed. If the individual does not follow through with licensure the only option the Board has at that point is to refer the individual to the Prosecuting Attorney in the county where the individual resides. It is then up to the prosecuting attorney whether

MESSAGE FROM EXECUTIVE DIRECTOR (CONTINUED...)

or not they pursue any action against the individual for practicing without a license.

You should also know that if you file a complaint with the Board or if a complaint is filed against you with the Board there is a process each complaint goes through and this process does take time which means disposition of complaints does not happen overnight. The Board meets several times per year, generally about every other month in an attempt to help the process move along as quickly as possible.

The board realizes it is frustrating to you licensed private investigators when you run across someone who you believe is working without a license. The Board cannot do anything unless we are made aware in the form of a complaint, we do not go out and head hunt, the Board must have a complaint in order to begin the process. Include as much information to support your allegation as possible when filing a complaint.

In the chart above you will also see the numbers of disciplined licensees by fiscal year. In FY11 there were 3 disciplines, 2 Agency Investigator Employees and 1 Private Investigator. In FY12 there were 2 disciplines, 1 Agency Investigator Employee and 1 Private Investigator. In FY13 there were 5 disciplines, 3 Agency Investigator Employees and 2 Private Investigators. You can view all the discipline documents on our website at <http://pr.mo.gov/pi-discipline.asp>. It is important to note that 8 of the disciplines were related to the statute requirement regarding non filing or non payment of MO income tax explained in more detail to the right, income tax and tax returns.

Reminder, Don't forget that renewal notices for Private Investigators will be mailed around February 1, 2014, Agencies on March 1, 2014 and Agency Investigator Employees around April 1, 2014.

Pamela Grosse



INCOME TAX & TAX RETURNS

This law has been on the books for several years but is new to licensees and applicants of this Board. The Missouri Board of Private Investigator and Private Fire Investigator Examiners is required to give your Social Security Number to the Department of Revenue before granting a new license or a renewal.

If you are an existing licensee, your SSN will be provided to the DOR approximately 30 days before your renewal. The DOR will determine if you owe any back Missouri income taxes or if you've failed to file a Missouri income tax return in the past three years. If so, you will be notified. You will have 90 days from that notification to the non compliance or your license will be suspended until you are in compliance. If you are applying for a new license, your SSN will be given to the DOR within 30 days of your application. If you are not in compliance, your application will not be considered until you are in compliance.

The current requirements became effective with the passage of House Bill 978 (2004). House Bill 600, passed in 2003, required revocation for non-compliance. The law was changed in 2004 to require suspension. The law is section 324.010 RSMo.

KNOW YOUR BOARD MEMBERS

Dwight McNeil,
Ozark Missouri.
Private Investigator
and owner of Midwest
Intelligence Inc.



DWIGHT MCNEIL
CHAIR

Kenneth McGhee, Public
Member, Florissant
Missouri. Mr. McGhee has
been a Missouri Licensed
Funeral Director for 27
years and is the owner of
Archway Memorial Chapel in
Hazelwood MO.



KEN MCGHEE
PUBLIC MEMBER

Doug Mitchell,
Warrensburg Missouri.
Private Investigator
and owner of Legal
Investigative Services
Inc.



DOUG MITCHELL
VICE CHAIR

Timothy Cudd,
St. Charles Missouri.
Mr. Cudd specializes in
investigations regarding
insurance claims and
reviewing them for potential
fraud. He has more than
35 years of experience
in law enforcement, loss
prevention, and fraud
investigations.



TIM CUDD
MEMBER

Tim Flora,
St Louis Missouri.
Private Investigator
and owner of Mid-
West Protective
Service, Inc.



TIM FLORA
MEMBER

Charles Giessing,
Farmington Missouri. Mr.
Giessing has been in the
fire investigation field for
33 years, including 10
while in law enforcement
with the Farmington Police
Department and the St.
Francois County Sheriff's
Department, and 23 years
as the senior fire investigator
with SEA Ltd.



CHARLES GIESSING
MEMBER

NEWEST MEMBER

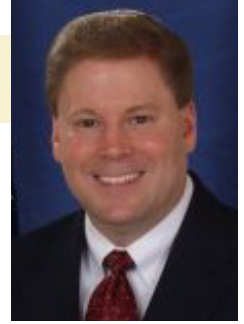
MEET BOARD MEMBER TIM FLORA

Tim Flora, St Louis MO was appointed on February 12, 2013 by Governor Nixon as a members of the Board of Private Investigator and Private Fire Investigator Examiners. Mr. Flora's term will expire March 4, 2016.

Tim B. Flora, President of Mid-West Protective Service, Inc.® has over 20 years of private investigative experience and is licensed in Missouri, Illinois, Kansas & Arkansas. Mr. Flora is a past vice-president of the Missouri Association of Private Investigators (MAPI). Flora also has extensive law enforcement experience spanning over 30 years, where he has worked in municipal, county and federal law enforcement, and as an investigator with the Greater St. Louis Major Case Squad. He holds a Master of Arts degree in Legal Studies, a Bachelor of Science degree in Management, and a two year certificate in Criminal Justice.

Mr. Flora is a graduate of the Academy of Polygraph Science, and is a certified / licensed Polygraph Examiner. He has received training from such entities as the Greater St. Louis Police Academy, Federal Bureau of Investigation, U.S. Drug Enforcement Administration, U.S. Secret Service, and the Bureau of Alcohol, Tobacco and Firearms.

Mr. Flora currently serves on the Board of Directors of the Greater St. Louis Major Case Squad, Board of Directors (Chairman) of the Metro West Fire Protection District, and Board of Directors of the Central County Emergency 911 Dispatch Center. Flora is a past recipient of the law enforcement Medal of Valor, and has received numerous distinguished awards and commendations during his extensive service in public safety. Welcome!



**TIM FLORA
MEMBER**

FRIENDLY REMINDER TO ALL AGENCIES AND AGENCY INVESTIGATOR EMPLOYEES

AGENCIES: When you have an Agency Investigator Employee who leaves employment with your agency, you (the PI In Charge), must obtain from the Agency Investigator Employee:

The current license and pocket card (return both of those items to our office with a letter indicating the termination date). If you wish, you can e-mail the notification and termination date to pi@pr.mo.gov then mail the license and pocket card to our office. The license and pocket card are to be returned to our office within 5 days.

If it is faster for the Agency Investigator Employee to return the license and pocket card to our office, that is acceptable so long as the PI In Charge/Agency submits the notification and termination date in a timely manner. If you have any questions about this please contact our office.

LICENSED PI'S, AGENCIES & AGENCY EMPLOYEES

2010 PRIVATE INVESTIGATORS

Adams, Joe S, Jr	Fice, John Leon	Lakas, Richard Charles	Schoonover, Bradley John
Allen, Matthew Edward	Finger, Scott	Lantz, Donald Philip	Schultz, Carl Arthur
Andrews, Patrick Joseph	Fisher, Larry Dean	Leykam Barbieri, Jessica Anne	Sedano, Charles Scott
Baker, Jerry D	Flora, Timothy Blane	Lolic, Aldin	Seher, Gregory C
Baker, Richard Riley	Fort, Jeffrey Templeton	Lund, Bickell L	Sellars, Michael Keith
Barbieri, Michael Joseph	Foster, Lance Jeffrey	Macfarlane, Stuart Alan	Semke, Frederick Benard
Barger, Everett F, III	Fountain, Vernie Ray	Malone, Michael J	Skinner, Paul
Barrett, Shannon Lamar	Frederick, John H	Martin, Curtis Allen	Smith, Mark Bernard
Beach, Michelle Deanne	Gagnon, Craig R	Martin, Gregory Richard	Smith, Thomas Edward, Jr
Benner, Christopher L	Graff, Curt R	McAvoy, William C, Jr	Snow, John H
Biondo, Scott	Greene, Leroy , Sr	McCarthy, John H, Jr	Sokoloski, Michael Edward
Blackwell, Daniel Charles	Hargis, Lisa Jean	McCarthy, Patrick J	Spearman, Roger
Bonnamy, William M	Harper, Jeffrey Jay	McClain, Kevin Wayne	Stover, Robert Thomas
Borders, Greg	Hatfield, Floyd William	McClintock, Jeaneeta	Suiter, Alan Kent
Bowen, Julia Anne	Heevner, Sparky Lee	McDowell, Larry Allen	Summer, Valerie L
Box, Calvin O	Hendricks, Robyn A	McGough, Richard J	Swafford, Norman W
Brenner, Timothy A	Hise, James Michael	McNiel, J Dwight	Taylor-Richardson, Marjorie
Buretta, Ron R	Holcomb, Reva Marie	Mitchell, Douglas E	Thoms, Douglas Robert
Burgdorf, Kevin D	Holub, Roshara Jane	Murray, James E	Thomure, Robert Patrick
Burk, Rodney Gerald	Hoogstraten, John	Nelson, Vernon Francis	Tranchilla, Brian Val
Carey, Frank E	Houseman, John Gregory	Nester, Harold Edward	Tucker, Dale R
Carpenter, Randall Ray	Hueckel, Martin James	Newlin, Mark Henry	Van Buskirk, Terry L, Sr
Cirtin, Robert Morris	Hulver, Gregory Allan	Oliver, George Steven	Van Rhein, James Coyle, Jr
Clark, Daniel Patrick	Ilgenfritz, Thomas E	Orth, Roy B	Voudrie, Zachary Paul
Clifton, John Alex	Intravia, Michael S	Papish, Raymond J	Webb, Madison Francis
Conder, David Norman	Jenkins, Donald Ray	Petton, Stanley (Stash), Jr	Weber, Joseph Mark
Conway, Dennis L	Johnston, Guy E	Rakonick, John Michael	Wilhoit, Eric (Rick) S
Corrona, John Gene	Jones, Lawrence R	Reardon, Patrick J	Wilkerson, Benjamin L
Countryman, Bill W	Kastner, Daniel Roy	Reeder, Mark Douglas	Willis, Charles R
Davis, Charles E	Kellerman, Gregory Keith	Rey, Francis "Chris"	Wilson, Conni E
Davis, Michael J	Kennedy, Duane Arthur	Richardson, Donald Ellis	Witthaus, Dennis Scott
Dees, Sean Patrick	Kennedy, John T	Ring, Cheryl Denise	Wolsey, Jerry Don
DeRossett, Derek Robert	Kessler, Michael G	Robison, Ryan R	Wolsey, Jerry Don, II
Drew, Scott Davidson	Kidder, Melinda	Romero, James H	Woods, Marci L
Duffey, Peter Jonathan	Kiehn, Robert William	Roth, Lawrence G	Zakovich, Ray T
Eckles, Keith Omar	Kimery, Rayford Leo	Rugen, Ronald Joseph	Zotti, Nicholas E
Ecklund, John Clifton	King, Liberty	Sanders, Sheila Margaret	
Ellis, John Walter	Koelling, Victor Leon	Scavatta, James Michael	
Ferguson, Michael Gordon	Kruse, L Kyle	Schmidt, Bruno Francis	

2010 AGENCY INVESTIGATOR EMPLOYEES

Adkison, Richard Alan	Ford, Stuart Nelson	Pruetting, Melissa Sims
Ambrosius, Nicholas Harold	Frederick, Patricia Ann	Rapp, Michael Regan
Baker, Alan Matthew	Garland, Joseph D	Ratliff, Linda Kay
Baker, Andria Ellen	Glickert, Paul Donald	Richardson, Aaron Bradley
Balderston, Lance Eric	Groves, Stacy Leonard	Richardson, Andrea C
Barnes, Martin Orin	Guenzler, Eilla Genevieve	Richardson, Tricia Lynn
Bennett, Thomas Raymond	Harris, Jodi Renee	Rodriguez, David John
Bradley, Carl Allen	Hawkins, John Ted	Rowland, Lisa Marie
Brian, Donald Francis	Hayes, Warren Edward	Roy, Paul Allan
Broughton, Marshall Jason	Hicks, Kevin Joe, Sr	Russell, Glenn Paul
Brumfield, Frank Steven	Hicks, William	Sanders, Matthew R
Burroughs, Samuel Mitchell	Hines, Allen Dale, Jr	Schild, Randy Kenneth
Canaday, Michael Lynn	Isaacs, Donnie Joe	Schlies, Mark James
Capriglione, Dyana Marie	Johnson, Dale Arthur Floyd	Simone, Roland F
Carroll, William Nesbett	Johnson, Jermaine Dewitt	Skinner, Richard Eugene
Chalfant, David Franklin	Kaufman, William Shane	Spencer, Dayna G
Church, Paul E	Kimball, Chester William	Stout, Monty Wayne
Clevenger, Raymond Farris	Kirn, Larry Joseph	Strickland, Jason Eugene
Cobb, David Lee	Landa, Ronald David	Sullivan, William Joseph
Cole, Roy Van, Jr	Lane, Daniel Thomas	Sundberg, Donald Wayne
Coleman, William Terry	Lanxon, Michael A	Tackett, Eric Lee
Compton, Michael Joe	Lein, Larry Eugene	Troop, Page Alan
Cronin, Madeline	Lucas, Daniel Walter	Van Buskirk, Cheryl Robin
Cross, Paul Alvin	Macfarlane, Cathrine Sue	Vanderpool, Kenneth Lewis
Crossfield, Carrol Lew	Malecek, Thomas G	Vick, Robert Edwin, II
Crump, James D	Maples, William McCampbell	Walker, Thomas Kent
Davis, Kenneth Charles	McNiel, Marcella L	Warren, Claude
Davis, Matthew Lawrence Fehl	Miller, Bethany Kristen	Welsh, Elena Bethel
Day, Terry Lee	Mishler, Nathan Patrick	Willhite, Erin M
Depelheuer, Robert Michael	Moore, Jeffery A	Willis, Clayton V
Ditch, Chester Henry	Morgan, John D	Willis, Vadon Michael
Dunn, Ronald Steven	Muchnick, Nancy Jane	Wright, Lisa Marie
Eidson, John Patrick	Palmer, Daniel Jacob	Zajic, Season Lyn
Eldridge, Jerome Wesley	Paulson, Michael Joseph	Zeckser, Douglas Dwight
Finn, Ralph Eugene, Jr	Pearce, Jerry Wayne	Zehr, Joy Catherine
Flora, Tracy Leigh	Pierson, Anthony Brian	
Foley, Elenia Maria	Pritzell, Robin Neal	

2010 AGENCIES

A-1 Private Investigations, LLC	Legal Investigative Services Inc
Aabott-Rey Detective Agency Inc	Lions Investigations
Absolute Investigations Inc	LP Innovations Inc
Adams Investigations LLC	McDowell & Associates Ltd
Advanced Investigative Services, Inc.	Midwest Fire Consulting Group LLC
Allied Intelligence Inc	Midwest Intelligence Inc
Baker & Associates Investigations L.L.C.	Mid-West Protective Service Inc
Blue Eagle Investigations Inc	Paul Skinner Investigations
Central Missouri Investigation LLC	Personality Dimensions Inc
Claims Verification Inc	PT&C Forensic Consulting Services PA
Clarence M Kelley & Associates of Kansas City Inc	R Orth & Associates
Columbia Investigations	Ron R Buretta & Associates Inc
Don E Richardson Consulting LLC	Ryan R Robison & Company
Examination Management Services Inc (EMSI)	Smith & Carson Inc
Factual Photo Inc	Special Services Inc
Frederick Investigations Inc	Spectrum Investigations
G R Martin & Associates LLC	St Louis Investigation & Process Service
G4S Compliance & Investigations	Star Investigations LLC
HPS Investigations, Inc.	The Travis Group LLC
HUB Enterprises Inc	Triad Investigations Inc
Informed Claim Decisions LLC	Tri-County Investigations
Insight Service Group Inc	US Investigations Services LLC
Ispirian Computer Forensics	Veracity Research Co
KB & Associates LLC	VKK & Assoc. LLC

2011 PRIVATE INVESTIGATORS

Abrams, Lawrence M	Cobb, David A	Gould, Carl Cee
Adams, Anthony Lamont	Colvin, Ed	Gregory, William
Addison, Julia	Conyers, Charles W	Griffin, Thomas P
Ahad, Tina Lynn	Cook, Harmon Vern, Jr	Groman, Neil Christopher
Anderson, Robert A	Cotilla, Edward J	Grothaus, Daniel J
Asher, Christine L	Cotten, Augustus , Jr	Gulley, John Thomas
Babyar, John Martin	Cunningham, Douglas S, III	Gurley, Ricky Brian
Baker, Charlie	Dau, Theodore William	Haines, Jason Allen
Barnett, Rhonda L	DeBoer, Karen Sue	Hand, James
Bender, Rick J	Decker, Terry Lee	Helmuth, Roy Eugene
Berg, Robert Tracey	Denton, Thomas A, Jr	Henderson, William C
Bizzle, Amanda J	DeRocili, Gabriel Dominic	Hendrickson, Erinn E
Boatright, Thomas Michael	DeSalvo, Joseph	Hill, Jason L
Bosco, Patrick L	Dickerson, Brett	Howard, Gary Scott
Brock, Ildiko	Dobelmann, Eric L	Hurst, Durwood Q
Brock, Kevin A	Doberstein, Keith C	Justice, Teresa N
Brown, Terry Lynn	Donnelly, Stephen Michael	Kates, William James
Bunn, Mark	Drake, Robyn Lynn	Knollhoff, Otto Joseph
Butler, Nathan D	Eley, Richard Lee	Kolthoff, Jarrett
Cameron, James Robert	Emery, Lynn	Landry, Brian Allen
Carroll, Stephen Edward	Felton, Roberta Lynn	Lauer, David L
Cason, Brad	Fox, Joseph Thomas	Luvin, Ralph Alan
Chatten, Gregory Clark	Fox, Steve	Mackey, John Michael
Clayton, Perry Chad	Frank, John Patrick	Manasa, Linda

Howard, Gary Scott
 Hurst, Durwood Q
 Justice, Teresa N
 Kates, William James
 Knollhoff, Otto Joseph
 Kolthoff, Jarrett
 Landry, Brian Allen
 Lauer, David L
 Luvin, Ralph Alan
 Mackey, John Michael
 Manasa, Linda
 McDonald, Jeffrey John
 McDowall, Jon D
 McGinnis, Kenneth Eugene
 McKenna, Scott B
 McNeal, Angela
 Melville, Stephen Thomas
 Moore, Timothy H
 O'Kelly, Michael John
 O'Neal, Glen Morris, Jr
 Orchard, Michael Van

Pearson, Douglas Dwayne
 Phelps, Mark Allen
 Phipps, Cory L
 Pinder, Franklin Blake, III
 Powell, Bill J
 Reeves, Jimmy Duane
 Reynolds, William Charles
 Riggs, Robert F
 Roman, Anthony Christopher
 Sanders, Mark S
 Savorelli, Dana Charles
 Schmidt, Michael J
 Sloan, Rodger Dee
 Snowdell, Kenneth Lee
 Spencer, Earl Keith
 St Vrain, Michael Curtis
 Starkel, Steven Scott
 Stephens, Richard Joseph
 Stepper, Edward J
 Stone, Randy
 Strait, Monte C

Swank, Richard Foster
 Sweet, Kevin D
 Taffet, Richard Joseph
 Terry, Cody A
 Thayer, Tim
 Thompson, Ricky Leon
 Thompson, Timothy James
 Thompson-Sample, Connie Jean
 Trotter, James K
 Twardowski, Joseph Anthony
 Van Gorp, Anthony J
 Vernon, James Wesley
 Washburn, Douglas R
 Weber, James K
 Welcher, Carl Melvin
 West, Lance Alan
 Williams, Travis
 Woodburn, Timothy Arthur, Jr
 Wright, Wesley Colin
 Young, Gary Michael, Sr

2011 AGENCY INVESTIGATOR EMPLOYEES

Abidovic, Selvir
 Affalter, Daniel L, Sr
 Alderfer, Andrew James
 Alexander, Vidal Jerome
 Appel, Bobby Lee
 Atkinson, Milagros
 Aubuchon, Kurt David
 Babyar, Aaron John
 Barber, Sandra L
 Barner, Michael Andrew
 Beargie, Aaron Charles
 Beattie, Adam Ross
 Becker, Joseph Patrick
 Begley, John Carlin
 Besse, Richard Brian
 Biondo, Addison Dominic
 Bland, Michael Wayne
 Blunk, Ryan Patrick
 Bolin, Bradley Ray
 Borgstadt, Jacob Edward
 Boswell, Dennis Warren
 Boucek, Jacob Matthew
 Boyd, Gary Carmen
 Boyland, Dsanja Tari
 Boyle, Matthew Lucas
 Brewer, Jeremy D
 Brown, Kimberly Ann
 Brubaker, Naomi Aliza
 Bruff, Randall L
 Buford, Kyle Steven

Burkett, Robert Edward
 Caprio, Edward Carl
 Carlson, Dennis Neal
 Caudle, Rodney D
 Childers, William Benjamin
 Chism, Teresa Ann
 Chlarson, Abram Chris
 Coffey, David Nelson
 Cowsert, Douglas B
 Crader, Leah Doreen
 Crewse, Steven Douglas
 Crider, Branden Michael
 Croft, Rebecca J
 Cronin, Gene Dennis
 Culen, Clyde Edward
 Danks, Skyler Preston
 Darnell, Gary W
 Daugherty, John Gavin
 de Villiers, Juan Pierre
 Decker, Nicolin Ryan
 Dees, Zachary Will
 DeRossett, Steven Dean
 DeToye, Franklin K
 Dillow, Timothy Phillip
 Doerr, Robert Lee
 Donahue, James Joseph
 Doran, Michael Dennis
 Doty, Lawrence Glen
 Dye, Derrick Leon
 Early, John Michael

Eberhard, Paula Ann
 Edmonds, Jason Ward
 Edmunds, Matthew Todd
 Elkins, Ronald A
 Ensley, Jonathan Michael
 Essenpreis, Rodney Alan
 Farmer, Marion Roscoe
 Fenton, Audy I
 Fenton, Tommy Joe
 Fields, Joel Daniel
 Filebark, Eric R
 Finkelstein, Andrew Steven
 Foster, Terry Lee
 Freeman, Kathleen J
 Freitag, Clint Michael
 Futterer, Patrick J
 Gabriel, C Sage
 Garrison, Nicholas Frederick
 Gates, Geoffrey James
 Gianella, Paula Marie
 Gibbs, Michael Craig
 Giboney, Karen Lauren
 Giggly, Larry Ross
 Gillies, Jackie
 Glidewell, Jacob Blair
 Green, Brian Lee
 Guerra, Glenn J
 Haas, Joseph
 Habib, Matthew Erik
 Handshy, Christopher James

Hangsleben, Craig Noel
 Hansen, Jeffery Lee, Jr
 Harris, Jo Anne Elizabeth
 Hart, Aaron Eugene
 Harvey, Brett Anthony
 Hefele, John Joseph
 Hellmich, Tyler Scott
 Henderson, Joshua Paul
 Hesterlee, Demme Jay
 Hicks, Benjamin Kelly
 Higgins, Shannon Christopher
 Hill, Bethann Campbell
 Hiser, Edward David
 Holder, Ryan Lance
 Houston, Robert Allen
 Hughes, Timothy Ray
 Humphries, Mark Edmund
 Irving, James B
 Isenhardt, Christopher Lee
 Jackson, Ronald Lee
 Jamerson, Garry Leon
 Johnson, Jeffrey Kersten
 Jones, Don A
 Jones, Ian Robert
 Kannady, Howard Dale
 Kaspar, Russell G
 Kellogg, Daniel Patrick
 Kempenaar, Kendal Ralph
 Kendall, Kevin J
 Kilgore, Alexander Thomas
 Kotsenburg, Valerie M
 Kovar, Antoinette
 Krassinger, Mark J
 Lambert, Christopher Ryan
 LaMere, Anthony Raymond
 Lamphier, Mark Paul
 Lantz, Brett D
 Larkin, Kelly Shawn
 Lawson, James Thomas, Jr
 Lemmon, Ryan Rocky
 Leonard, Andrew David
 Lockard, Chad Ehren
 Lockard, James William
 Luther, Keith
 MacHugh, Marshall Christian
 Maffin, Anthony Lynn
 Mantell, Michael Scott
 Marinelli, Gregory Thomas
 Marion, Adam
 Marion, John David
 Marzette, Alisha Jenae
 Maslanka, Jennifer Lee
 Mason, Tristan Wayne
 Mauzy, Thomas Higgins
 May, Bradley Alan
 McBride, James Eric
 McBride, Mark B

McCain, Chad Owen
 McCurdy, Levi Matthew
 McDonald, Chris Sean
 McLain, Toben Richard
 McSwain, Michael Lynn
 Merithew, Clinton Franklin
 Mertgen, Earnest Christian
 Messina, Thomas Charles
 Miller, Benjamin Riley
 Miller, Matt Ray
 Miller, Melinda Dawn
 Mitchell, Jason Bernard
 Mitchell, Laura Michele
 Moffis, David Anthony
 Molina, Fernando Henry
 Moore, Elishia
 Morley, James Roger
 Morris, Brian Scott
 Morrow, Kathleen M
 Mortenson, Larry David
 Morton, Ryan Steven
 Murphy, Christopher Ryan
 Myrick, Gregory James
 Nash, Lee Michael
 Neupert, Ronald Carl
 Nevins, Jack Lee
 Nickell, Richard Linn
 O'Meara, David Michael
 Omstead, Cecil Dean
 Orton, Michael Thomas
 Oude Alink, Michael A
 Palmer, Todd Michael
 Pate, John Louis
 Patrick, Shawn S
 Petty, Ryan Michael
 Pierret, Jason Jon
 Pritchard, Deanne Lynn
 Punch, Douglas Eugene
 Reed, Suzanne Theresa
 Reichel, Brittany Lynn
 Renken, Melissa Susan
 Rockwell, Marlene Kay
 Roethler, Fred John, II
 Rolfingsmeier, Cort Andrew
 Roth, Luke Stephen
 Rowland, Jeffrey Brian
 Sanchez, Peter Anthony
 Sawyer, Thomas Scott
 Schmidt, Jessica Shea
 Schoffstall, William Lloyd
 Schuenemeyer, John Paul
 Schwiens, Mark Alan
 Scott, Gregory Dean
 Seitter, Robert Lynn
 Shrum, Kimberly M
 Siedhoff, Richard Clement
 Sikes, Sean Lee

Simmons, Shayne M
 Simpson, Jeffrey Thomas
 Sloop, Angela Michelle
 Smith, Jodie Ann
 Smith, Matthew Bryan
 Smith, Scott Douglas
 Smith, Shawn L
 Smith, Stormi Lee
 Snow, Daniel W, Jr
 Sparkman, Jerry Donald
 Spinharney, Frederick J
 Stoneking, Corey Ryan
 Stritzel, Jeremy Scott
 Stromley, Corey Daniel
 Swenson, Aaron Matthew
 Taylor, Bryan David
 Taylor, Jesse Broeckelman
 Tebeau, Carl W
 Thelen, Matthew Julius
 Thole, Brian Christopher
 Thompson, Stephen Brent
 Thomure, Robert L
 Todd, John Garmon, Jr
 Trudelle, Craig Allan
 Turnage, Stephen Duane
 Turner, Gary Donald
 Tvrdik, George D
 Vallie, Richard Allen
 Van De Boe, Vaughn Michael
 Van Dielen, Julie Ann
 Van Orden, Darren Jay
 Vanderhoof, John Bruce
 Vanskike, Garth D
 Vick, Norman James
 Vogl, J Phillip
 Walton, Alan Howard
 Warren, Jennifer Diane
 Warren, Larry Mark
 Wasson, David Richard
 Watson, Jesse William
 Watts, Monty Lynn
 Weatherford, Dennis Michael
 Wehmer, Daniel Edmund
 Weiser, Richard Charles
 Welch, Michael J
 Whetstone, Jamie K
 White, Gary William
 Whitmore, Gregory Paul
 Wilfong, Victor L
 Williams, James Michale
 Woodson, Marvin Earl
 Woolen, Donald Eugene
 Wyssmann, Richard David
 Zeman, James Josef John
 Zuidema, John Anthony

2011 AGENCIES

A C Roman & Associates Inc	Markell & Associates Inc
Aaron Private Investigation Group Inc	Metro One Investigations Inc
Advantage Surveillance Inc	Metro Security Consulting LLC
Allied Barton Security Services	Michael G Kessler & Associates LTD
BKI Services LLC	Michael Sellars & Associates Investigative Agency
Blue Line Investigations LLC	Miles Investigations Inc
Bonnamy & Associates LLC	National Claims Consultants & Investigations
CDA of East Central Missouri LLC	Nationwide S.I.U., Inc.
Claims Bureau USA Inc	NWI Investigative Group Inc
Cotten Investigations I Inc	Patrick L Bosco and Associates Ltd
Covert Inquiries - Investigations	PhotoFax Inc
Eagle Security & Investigations LLC	Pinkerton Corporate Risk Management
Ethos Investigative Services Inc	Research Consultants Group, Inc
FireTech Inc	Risk Management Research & Investments Inc
First Advantage Background Services Corp	RJ McGough & Associates Inc
Fraud Resource Group LLC	Robert N Dani Inc
Gateway Investigations LLC	Sceptre Investigations & Consulting
GlobalOptions Services Inc	Securitas Security Services USA, Inc.
GM Young & Associates Investigations	Sedgwick Factual Photo Inc
Griffin Personnel Group Inc	Semke Forensic
GSR Investigations	Serviam Risk Management Inc
Intertel Inc	Snoopers US
Investigative Solutions & Consulting Services Inc	Southern Missouri Judicial Services LLC
IPC International Corporation	SpearTip LLC
Kates' Detective & Security Services Agency & Special Events	Summit Investigations LLC
Kellerman Investigations, Ltd.	Tactical Investigations LLC
Kevin W McClain Investigations Ltd	Verifications Inc

2012 PRIVATE INVESTIGATORS

Alexander, Vidal Jerome	Gage, Robert Dale	Post, Amy R
Arsenault, Jeffrey Lee	Garrison, Kevin L	Propst, Erlene
Baker, Rodney Phillip	Gillis, Raymond	Restivo, Joshua Aaron
Bauer, Grant Carl	Hockman, Misty Lynn	Richman, Peter
Bayne, Ian	James, Jacquelyn Lee	Roberts, George F
Becton, Larry	Jones, Kyle Andrew	Royce, Robert Peter
Benedict, Shawn Matthew	Jones, Melissa Jean	Sabel, Richard H, Jr
Bond, Robert W	Kalmbach, Adele "Linda" Jane	Sawyer, Thomas Scott
Bowlin, Stanley Dale	Lawson, Deborah Lynn	Schaffer, Scott Alan
Brandt, Kathleen Ruth	Mahaney, Jerry Lee	Snow, Heather
Crewse, Douglas Owen	Malecek, Thomas G	Supal, Paul Joseph
Daigre, Christian	Mathers, Richard C	Trader, Matthew Richard
Drago, Daniel M, II	McDonald, Eugene	Votaw, Bradley Scott
Drong, Mark Richard	Morley, James Roger	West, Robert Richard
Eddy, David Keith	Pearce, Kenneth Wayne	Williams, David Jeffrey
Faulk, Bob A	Pennell, Monty Harrison	Woodall, Kevin Langford
Fetrow, Jack Crockett	Perkins, Charles Martin	Wright, Louis Carmen, Jr
Fillers, Jeffrey Allen	Perry, Charles Michael	
Gabriel, C Sage	Pineiro, Jose	

2012 AGENCY INVESTIGATOR EMPLOYEES

Adams, Bruce Lynn
 Alderton, Joshua Dean
 Armstrong, Scott DeWitt
 Ashbrook, Amy J. W.
 Bailey, Steven Allen
 Beckner, Tiffani
 Bowen, Julia Anne
 Brewster, Christopher M
 Buehler, Sean Michael
 Bullard, Adam Michael
 Bunn, Kevin Eric
 Calandro, Mark Nicholas
 Campbell, Shaun Patrick
 Carter, Caleb Daniel
 Carter, Kyle David
 Carter, Michael Gregg
 Caton, James Warren
 Cheatham, James L
 Clark, Andrew Hayden
 Cole, Michael Paul
 Daliege, Amanda L
 Dean, Ellwyn Dennis
 Decker, David Paul
 DeSelms, Jack Charles
 Donaldson, Dustin S
 Dudley, David Lee
 Erickson, Luke David
 Foree, Alicia Ann
 Furber, Lancelot Eric
 Gaddy, Eric John
 George, Stephen Lee
 Gragg, John Robert
 Graham, William M
 Hammond, Beth Rene`e
 Hanberry, Scott Hurlbut
 Henson, Elizabeth Ann
 Herdler, Kevin Cortese
 Hobbs, Heather Melissa
 Hudgins, Sara Lynn

Huffman, Maxie James
 Johnson, Steven Paul
 Jones, Gayle Guthrie
 Kaefring, Michael J
 Kitterman, Kevin L
 Koenig, Stephen Jerome
 Lawrence, Jonathan
 Laxton, Aaron Matthew
 Liefer, Justin James
 Long, Craig Alan
 Marsh, Claudette Ann
 McCullen, Breck Lane
 McDonough, William M
 McDuffey, Nicole
 McWright, Kelly Lynn
 Meiners, Jeremy Allen
 Miller, Kenneth
 Mitchell, Matthew W
 Mitts, Joyce E
 Moore, Thomas Millard
 Moran, Chad
 Morrison, Kevin
 Moss, Nathan Vincent
 Napier, Garrett
 Nelson, Michael Edward
 Nevels, Willie Andrey
 Nickels, Holly Ann
 Nordyke, John David
 Novich, Paul Michael
 O'Connor, Lynn Helen
 Parks, Kimberly Katherine
 Parrot, Martin Joseph
 Penrod, Mark
 Porter, Troy Duane
 Profancik, Alan
 Redman, Guy Wesley
 Reeves, Brian Owen
 Renauer, Daniel
 Rice, Mary Kathleen

Ritter, Kevin R
 Rolfingsmeier, Cynthia Ann
 Rutz, John Henry
 Sais, Jeffrey
 Sandbothe, Jason Allen
 Sapp, Paul J
 Savage, Tony Michael, Sr
 Schaefer, Victoria Ann
 Schons, Edward Charles, Jr
 Schwemberger, William John
 Scott, Anita Lynette
 Scott, Dana Lynn
 Scott, Ursa Weston
 Sheckler, Paul D
 Shoemaker, Cogie Ann
 Siemers, Arthur A
 Sind, Joseph John
 Smith, David Eliot
 Smith, Pamela Ann
 Snyder, John David
 Stacey, Nathaniel David
 Standard, Jeffrey Wade
 Steiro, Dustin Rhodes
 Stensrud, John Lloyd
 Stevens, Andrew Philip
 Stiffler, Laurel Kristen
 Swiger, Camden Eugene
 Teti, Michael Anthony
 Thomas, Ryan David
 Thomure, Jessica Marie
 Tran, Matthew Kee
 Tyner, Tammy Jo
 Veach, Joshua Wayne
 Vescovo, Paul Clement, III
 Wallace, Jimmy Ray, Jr
 Wells, Corey
 Whiteside, Daniel Lee
 Ysusi, Edward Joseph

2012 AGENCIES

Beacon Investigative Solutions
 Cobb Investigative Services Inc
 Defense Investigators Group Inc
 Delta Associated Investigations Inc
 DigiStream Denver Inc
 Donan Engineering Company Inc
 Double Helix Services Inc
 G4S Secure Solutions
 Hurst Investigation Services Inc

International Counterintelligence Services
 of Missouri LLC
 ISS Uniguard Security Inc
 KCPI Security Inc
 New England Fire Cause and Origin Inc
 Protective & Investigative Services Inc
 Security Resources Inc

2013 PRIVATE INVESTIGATORS

Alvey, Andrew L	Hill, Amie Christine	Pierce, Bill Howard
Ament, Kyle Tyler	Howell, Danny Russell	Potter, Angela Michelle
Ashbrook, Amy J. W.	Keaney, William Francis	Powers, Randall Mark
Baine, Bobby Dean	Kmiec, Stephen Robert	Rousset, Timothy Jay
Becker, Robert M	Lawson, Samuel Clayton	Schnakenberg, Timothy Allen
Blanton, Jeremy Daniel	Lueckenhoff, William George	Skinner, Thomas Hamblin
Bourne, Gary Dean	Marshall, Derrick Todd	Stoup, Robert Michael
Carotenuti, James Joseph, Sr	McKee, Seth Jefferson, Jr	Tabor, William Edward, Jr
Chronister, David Brian	Meyer, Eric	Thole, Brian Christopher
Colbert, Paul Anthony	Mitchell, Thomas Leonard, Sr	Thomas, Erik Steven
Combs, Floyd Thomas	Moranville, H J, Jr	Thomas, Michael Bryan
DiVito, Mark Craig	Nitsch, Susan Schillie	Tomasic, John Robert
Downing, Tom Dale	O'Brien, Quinn Caitlin	Whorton, Corey Dew
Flavin, Beverly Gayle	Parks, Richard Charles	Williams, James Allen
Giboney, Karen Lauren	Pfaff, Kristie Elizabeth	Williams, James Michale
Greer, Randy Harmon	Phillips, John Richard	Womble, James Ernest
Hand, Sheryl Elaine	Piatt, Richard Carl	

2013 AGENCY INVESTIGATOR EMPLOYEES

Arnett, Zachary Scott	Giessmann, Amber Rae	Malone, Keith D	Spearie, Steven Edward
Arnold, Bonni Anne	Graff, Nicole Danielle	Maness, Jaimie Ann	St John, Michael Kent
Bennett, David Ralph	Grafton, Bruce Wayne	Marchbanks, Robin	Stinson, John P, Jr
Blamires, Alan Joseph	Guski, Maurice Dominic	Marshall, Dean Fairly	Strauss, Gregory Thomas
Bowles, James R	Harris, Chad Michael, II	Miller, Benjamin Joseph	Strickland, Ryan Jackson
Brasfield, Leonard Denis	Harrison, Marc Allen	Neil, Jerry Gene	Stuart, Jonathan Robert
Brotcke, Carrie Ann	Haug, Robert Lee, II	Nelson, Miles Weir	Sukel, Edward Alan
Brown, Blake Stewart	Heevner, Sparky Lee	Nicholai, Richard Brien	Tate, John Maurice, III
Buck, Benjamin Howard	Hicks, Jason Allen	Noakes, John E	Taylor, Michael Andrew
Budt, Kenneth Julius	Hildebrandt, Warren John	Peckman, Ronald Lee	Thompson, Shannon Doyle
Burke, John Michael	Hill, Taylor Morgan	Pedroli, Michael William	Thurman, Stephen Bryan
Carroll, James G	Holder, Todd C	Pennell, Sherry Marie	Tooker, Gregory
Cox, Brian J	Huber, Francis G	Phillips, Louis Shawn	Trendley, Brian Lee
Cox, Kenneth James	Hughey, Mark Allen	Porzel, Matthew W	Tully, Duncan Michael
Crocker, Michael J	Hulette, Shaun Michael	Pruitt, Gregory L	Wade, Jon Frederick
Cudd, Timothy David	Hunter, Chrystal Fox	Pruneau, Michael Robert	Warren, Donald Wayne
Daudt, Brandon	Hutcheson, Jeffrey K	Pryor, Mack Stephen	Webb, Steven J
Dickey, John Renard	Jakso, Mary Alice	Rivera, Carlos Manuel	West, Nicholas T
Dickey, Thomas Edward	Janson, Christopher Flagg	Rosemann, Douglas Scott	Westerholt, Emily Ann
Donaldson, Lisa Joy	Jennings, Jason Douglas	Saylor, Derek Teague	Wheeler, Evan Terrence
Drinkard, Jessica Lynn	Jones, Neil Christopher	Schaeffer, Gregory Matthew	Winkleman, Daniel Todd
Dunn, Melissa Ellen	Kagarice, Allen Daniel	Schieler, Arthur Ryan	Wishard, Jeffery Thomas
Emery, Rex A	King, Jeffery Russell	Sereby, Joseph Robert	Womble, James Ernest
Evans, Jeremy Lamar	Knight, Joshua Steven	Slings, Isaac Samuel	Woods, Rachele Lea
Farmer, Jason Allen	Konior, Christopher	Smith, Melissa Ann	
Funches, Carlana G	Lane, Kevin Josphe	Smith, Rachel Marie	
Gagnon, Gregg E	Lolic, Aldin	Soong, James Todd	

2013 AGENCIES

Avansic	Litigation Solutions LLC	Scott Biondo Consulting
Brighton Lewis Incorporated	MCP Investigations & Security	SDG Global Inc
Collins & Tabor Investigators LLC	Meridian Investigative Group Inc	TalentWise Inc
E Law and Associates LLC	Parameter Security	Verosec LLC
Guarded Exchange	Pennell & Associates Inc	
Integra Agency Group LLC	Phillips & Associates Inc. of Georgia	

THINGS TO KNOW



We continue to get asked questions related to addresses and office locations. You cannot have a PO Box, a mail box drop, or an address you rent by the day that you use to interview people as your only address. You are allowed to possess all of those addresses BUT you must have on file with the Board, an address tied to a physical location where the office is located OR where the records are maintained (which can be your home address AND NOT a rented space). If your office is located within your home then the records at the Board office should reflect the following:

HOME: 123 Investigator Drive, City/State/Zip

MAILING: PO Box or the mail box drop location

BUSINESS: 123 Investigator Drive, City/State/Zip

If you advertise and include an address in the advertisement, it is important to remember to use an address where you are located and one that is on file with the Board. Remember to make clear to the reader who you are and where you are located. In other words, you cannot be physically located in St Louis and advertise a telephone number in Kansas City or a PO address in Kansas City unless you do have a physical presence in Kansas City. You can however advertise that you are located in St Louis but work all over the state of Missouri.

OTHER PERTINENT INFORMATION

ADDRESS CHANGE: All licensees are required to notify the board within 30 days of an address change. The notification can be submitted in writing to the Board of Private Investigator and Private Fire Investigator Examiners, P.O. Box 1335, Jefferson City, Missouri 65102, by fax to (573) 526-0661, by telephone to (573) 522-7744 or go to our website and [complete the Change of Address Form](#).

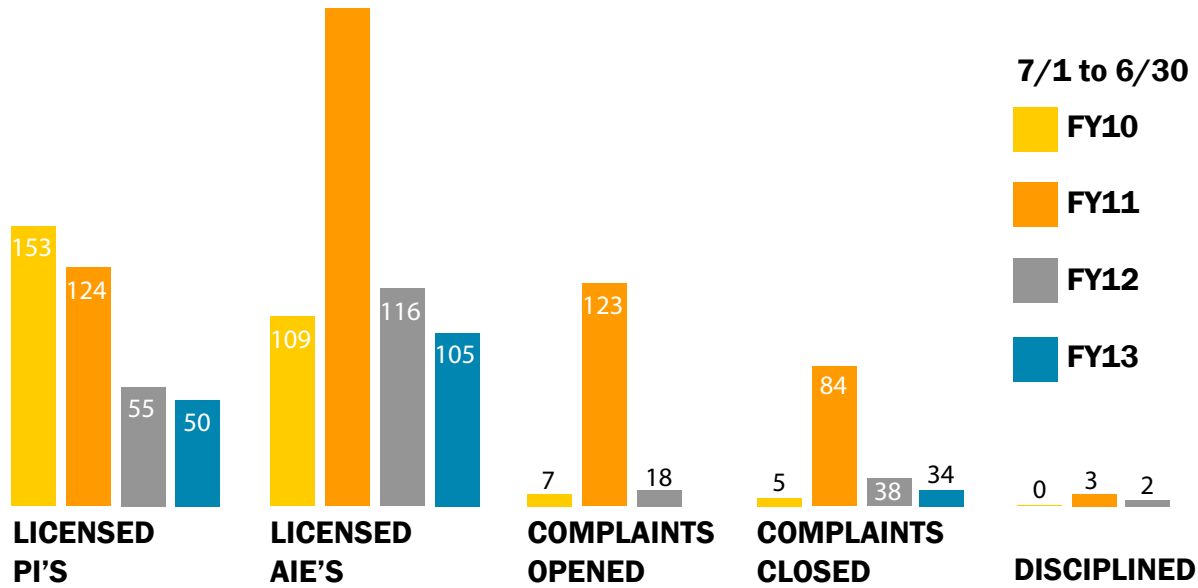
IMPORTANT: Please keep the Board informed of your current e-mail address as most notifications will come to you via e-mail notices. You can add or change your e-mail using the [Change of Address form](#) on the website.

DUPLICATE LICENSE: Licensees can be issued a duplicate renewal license by submitting a written request to the Board, P.O. Box 1335, Jefferson City, Missouri 65102 or by fax to (573) 526-0661.

CONTACT: Please send your comments/suggestions regarding the Newsletter to: Pamela Groose, Executive Director, Board of Private Investigator & Private Fire Investigator Examiners, P.O. Box 1335, Jefferson City, Missouri 65102. You can e-mail: pam.groose@pr.mo.gov or PI@pr.mo.gov

CHANGE OF ADDRESS FORM: Go to pr.mo.gov/pi to complete.

STATISTICS & DISCIPLINARY ACTIONS



DISCIPLINARY ACTIONS

Ordered from 9/9/2012 through 6/30/2013



1. Cross, Paul
Agency Investigator Employee
2010030941

Suspended 11/10/2012. License was suspended by operation of law pursuant to Section 324.010, RSMo, which requires suspension of the professional license of individuals who fail to file state tax returns or fail to pay state tax liabilities.

2. Sanders, Matthew
Private Investigator
2011004149

Suspended 11/10/2012. License was suspended by operation of law pursuant to Section 324.010, RSMo, which requires suspension of the professional license of individuals who fail to file state tax returns or fail to pay state tax liabilities.
 Reinstated: 12/6/2012.

3. Moranville Jr., Harold
Private Investigator
2013011864

Probation 4/22/2013 to 4/22/2016. Moranville practiced without a license. The Board in lieu of denial issued a private investigator license on Probations for a period of three (3) years.

DISCLAIMER: Every effort has been made to ensure that the above enforcement information herein is correct. However, this information should not be relied upon without verification from the Board office. Discipline orders are public information and copies may be obtained via the website at pr.mo.gov/pi under Sub Navigation "Disciplined Licensees." A licensee is entitled to work as a private investigator during his/her probationary period providing that the licensee adheres to all of the terms and conditions of the Order. However, a licensee whose license has been suspended, is not entitled to work as a private investigator during his/her suspension period.



The Missouri Department of Insurance, Financial Institutions and Professional Registration and the Board of Private Investigator & Private Fire Investigator Examiners are pleased to announce a new subscription service to make it easier for you to receive updates - by email or text message - on the topics that interest you.

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