

Active Plain Clothes Investigator Licensees

All licenses expire 06/30/2026

| <u>Agency Name</u> | <u>Last Name</u> | <u>First Name</u> | <u>License #</u> |
|--|------------------|-------------------|------------------|
| ACCURATE ANSWERS, INC. | THANHEISER | HEIGE | 1905 |
| ADP SCREENING & SELECTION SERVICES, INC. | CLARK | KIMBERLY D. | 2382 |
| ADP SCREENING & SELECTION SERVICES, INC. | TISHMACK | ANGELA D. | 2832 |
| ADVANTAGE SURVEILLANCE | AVERILL | JAMES | 1842 |
| ADVANTAGE SURVEILLANCE LLC | BADDORF | RONALD | 1870 |
| ADVANTAGE SURVEILLANCE, LLC | GREGORY | WILLIAM L. | 1490 |
| ALLIED UNIVERSAL COMPLIANCE AND INVESTIGATIONS | HANNAM | THOMAS | 1879 |
| ALLIED UNIVERSAL COMPLIANCE AND INVESTIGATIONS, INC. | JANOFF | HOLLY | 1743 |
| ALLIED UNIVERSAL COMPLIANCE AND INVESTIGATIONS, INC. | JONES | ANNA G. | 1159 |
| ARCHANGEL INTELLIGENCE & ANALYTICS GROUP LLC | CARPENTER | MICHAEL J. | 1573 |
| AURELIUS INVESTIGATIONS AND CONSULTING LLC | HENTHORN | STEVEN J. | 2767 |
| AURELIUS INVESTIGATIONS AND CONSULTING LLC | SACKETT | MICHAEL J. | 2768 |
| BACKGROUNDCHECKS.COM, LLC | HYSMITH | BETHANY | 1865 |
| BEACON INTERNATIONAL GROUP INC. | ORCHARD | MICHAEL V. | 2687 |
| CLAIMS BUREAU USA, INC | SIMONE | ROLAND | 1843 |
| CLARK INTERNATIONAL INVESTIGATIONS, INC. | HOFFMAN | GREGORY J. | 1578 |
| COVENTBRIDGE GROUP | ALVARADO | LORI J. | 2873 |
| COVENTBRIDGE GROUP | BUTLER | JAMES | 1854 |
| COVENTBRIDGE GROUP | CARIGLIO | TONY | 1836 |
| COVENTBRIDGE GROUP | LEAMAN | DERICK | 1856 |
| COVENTBRIDGE GROUP | RIVERS | BRIANNA | 1844 |
| COVENTBRIDGE GROUP | SPINHARNEY | FREDERICK J. | 2877 |

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|---|------------------|-------------------|------------------|
| COVENTBRIDGE GROUP | WELDON | MICHAEL | 1834 |
| CYBERCHEK, LLC | KANE | DANIEL M. | 1365 |
| DELTA ASSOCIATED INVESTIGATIONS, INC. | SPRAKEL | TIMOTHY | 1795 |
| DIGISTREAM CHICAGO, INC. | JOYCE | KEVIN P. | 1516 |
| DIGISTREAM CHICAGO, INC. | POWERS | KEVIN R. | 1429 |
| DIGISTREAM DENVER INC. | WAYTS | KEVIN S. | 1515 |
| DIGISTREAM TWIN CITIES, INC. | KONERT | CHASE | 1738 |
| DIGISTREAM TWIN CITIES, INC. | TIX | TESSA M. | 1649 |
| DIRECT INSIGHT SERVICES | HANNAM | THOMAS | 1841 |
| DIRECT INSIGHT SERVICES INC. | YOST | STEFANI | 1835 |
| DIRECT INSIGHT SERVICES, INC. | CHRISTENSEN | GUNNAR | 2258 |
| DONAN ENGINEERING LLC | LOVATO III | SAMUEL | 1797 |
| DORCEY INTERNATIONAL, INC. DBA BLUE KNIGHT SECURITY | DORCEY | PATRICK J. | 2764 |
| EAGLE INVESTIGATION AND SECURITY, INC. | WOOLEVER | RONALD | 1872 |
| EFI GLOBAL | HOOGENDOORN | KERRI | 1840 |
| EFI GLOBAL | TICER | JOHN | 1818 |
| EFI GLOBAL, INC. | GUTHRIE | JAMES | 1848 |
| EFI GLOBAL, INC. | LING | MICHAEL J. | 1528 |
| ENGINEERING SPECIALISTS, INC. | SIAHPUSH | S. ANTHONY | 2005 |
| ENVISTA FORENSICS, LLC | DRISCOLL | MICHAEL J. | 1467 |
| ETHOS RISK SERVICES, LLC | AVERILL | JAMES B. | 1615 |
| ETHOS RISK SERVICES, LLC | BALLEK | KEVIN | 1759 |
| ETHOS RISK SERVICES, LLC | MCBRIDE | MARK | 1753 |
| ETHOS RISK SERVICES, LLC | SIMONE | ROLAND | 1577 |
| ETHOS RISK SERVICES, LLC | SMITH | MICAH T. | 1586 |
| ETHOS RISK SERVICES, LLC | SPRAKEL | TIMOTHY | 1812 |

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|---|------------------|-------------------|------------------|
| EXCLUSIVE INVESTIGATIONS, LLC | HILSABECK | ERIC | 1407 |
| EXECUTIVE INVESTIGATIVE SERVICES, INC. | COLLINS | BRIAN W. | 1068 |
| EXECUTIVE INVESTIGATIVE SERVICES, INC. | FLODMAN | MICHELLE R. | 917 |
| EXECUTIVE INVESTIGATIVE SERVICES, INC. | HANSEL | ROBERT R. | 921 |
| EXECUTIVE INVESTIGATIVE SERVICES, INC. | HEBENSTREIT | JOSEPH O. | 905 |
| FIRST ADVANTAGE BACKGROUND SERVICES CORP. | TAFFET | RICHARD J. | 2099 |
| FORESIGHT SECURITY SOLUTIONS, INC. | JAMES | RODERICK S. | 2843 |
| FRASCO, INC. | MALY | BRETT | 2195 |
| FRASCO, INC. | SIMMERS | JASON J. | 1322 |
| FRASCO, INC. | SIMONE | ROLAND | 1459 |
| GENERAL INFORMATION SOLUTIONS, LLC | ASMUS | AMBER | 1790 |
| GORGEN DETECTIVE AGENCY, LLC | GORGEN | THOMAS J. | 2738 |
| GUARDIAN SHIELD 13, LLC | KULA | MARK A. | 1401 |
| HANRAHAN INVESTIGATIONS | HAMILTON | CAMRYN | 1794 |
| HANRAHAN INVESTIGATIONS, INC. | HANRAHAN | JOHN W. | 2848 |
| HANSEL AND ASSOCIATES, LLC | HANSEL | KIRK P. | 1421 |
| HIRERIGHT, LLC | LEE | TANYA R. | 1598 |
| IN FOCUS INVESTIGATIONS LLC | STEIL | BARBARA J. | 2784 |
| INSIGHT SERVICE GROUP, INC. | AVERILL | JAMES B. | 1553 |
| INSIGHT SERVICE GROUP, INC. | REARDON | PATRICK J. | 2449 |
| INSIGHT SERVICE GROUP, INC. | SIMONE | ROLAND | 1728 |
| INTERSTATE BUREAU OF INVESTIGATION, INC. | HALL, PHD | KARLA J. | 724 |
| INTERSTATE BUREAU OF INVESTIGATION, INC. | KUHL | JEFFREY T. | 1089 |
| INTERSTATE BUREAU OF INVESTIGATION, INC. | KUHL | KEVIN B. | 2061 |
| ISS, INC. | GAINES | TRACI R. | 1424 |
| ITC HOMELAND SECURITY CONSULTANTS | JONES | CALVIN D. | 1372 |
| KOENIG INVESTIGATIVE AGENCY | KOENIG | STEPHEN J. | 2794 |

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|---|------------------|-------------------|------------------|
| LUCKY BRASS LLC DBA MIDWEST INVESTIGATIVE SERVICES | KENNEDY | THOMAS | 1640 |
| M.W. INVESTIGATIONS LLC | WAGONER | MICHAEL | 1838 |
| MAH ENTERPRISES, INC. DBA PRODIGIOUS INVESTIGATIONS | HIND | MELINDA K. | 2274 |
| MAH ENTERPRISES, INC. DBA PRODIGIOUS INVESTIGATIONS | HIND | MICHAEL A. | 2180 |
| MCDOWELL & ASSOCIATES, LTD. | CHALFANT | DAVID F. | 2693 |
| MCDOWELL & ASSOCIATES, LTD. | DEES | ZACHERY | 2685 |
| MCDOWELL & ASSOCIATES, LTD. | MCDOWELL | LAWRENCE A. | 2142 |
| MCDOWELL & ASSOCIATES, LTD. | WILLIS | CLAYTON V. | 2143 |
| METRO PRIVATE INVESTIGATIONS, INC. | KENNEDY | JOHN T. | 2436 |
| METROPOLITAN PROTECTION SERVICE, INC. | ITZEN | DANNY H. | 1587 |
| MICHAEL STAPLETON ASSOCIATES, LTD. | DALTON | JOSEPH P. | 1458 |
| NESBITT INVESTIGATIONS INC. | PEDERSON | JAMES | 1741 |
| NESBITT INVESTIGATIONS, INC. | BONTZ | CHERYL C. | 2709 |
| NESBITT INVESTIGATIONS, INC. | HANSEN | LLOYD E. | 2683 |
| NESBITT INVESTIGATIONS, INC. | MCLELLAN | BAILEY | 1822 |
| NESBITT INVESTIGATIONS, INC. | NESBITT | THOMAS E. | 2682 |
| NESBITT INVESTIGATIONS, INC. | ROSS | RON D. | 1703 |
| NESBITT INVESTIGATIONS, INC. | SIMONSEN | KEITH A. | 2706 |
| NESBITT INVESTIGATIONS, INC. | WITTWER | CLARK E. | 1297 |
| NEW ENGLAND FIRE CAUSE & ORIGIN, INC. | KNOLL | MICHAEL D. | 1524 |
| NEW ENGLAND FIRE CAUSE & ORIGIN, INC. | MCCORMICK | LUKE | 1866 |
| NEW ENGLAND FIRE CAUSE & ORIGIN, INC. | MERITHEW | CLINTON F. | 1634 |
| NEW ENGLAND FIRE CAUSE & ORIGIN, INC. | ROZMIAREK | ROSE M. | 1525 |
| NIEMANN CONSULTING & INVESTIGATIONS, LLC | NIEMANN | STACY | 1816 |
| ONE SOURCE THE BACKGROUND CHECK COMPANY | HAZUKA | FELICA A. | 1627 |

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|---|------------------|-------------------|------------------|
| ONE SOURCE THE BACKGROUND CHECK COMPANY | PHAM | AMANDA | 1614 |
| ONE SOURCE THE BACKGROUND CHECK COMPANY | SIMS-BOCKMAN | SAMANTHA | 1633 |
| PALLADIN CONSULTING GROUP | CEGLAR | BILLIE JO | 1847 |
| PALLADIN CONSULTING GROUP, INC. | GRAHAM | TRACY J. | 1160 |
| PALLADIN CONSULTING GROUP, INC. | INFANTINO | ANTHONY L. | 2450 |
| PALLADIN CONSULTING GROUP, INC. | ROWE | FRANK M. | 1660 |
| PER MAR SECURITY AND RESEARCH CORP | DUFFY | BRADLEY | 1788 |
| PHOTOFAX, INC. | WILLIAMS | ALEK | 1833 |
| PINKERTON CONSULTING & INVESTIGATIONS INC | EDDLEMON, JR. | MICHAEL | 1876 |
| PS INVESTIGATIONS LLC | SHECKLER | PAUL | 1755 |
| RESEARCH INCORPORATED DBA NOW YOU KNOW INVESTIGATIONS | HARMENING | CHAD | 2159 |
| RESEARCH INCORPORATED DBA NOW YOU KNOW INVESTIGATIONS | HARMENING | KRISTY LYNN | 1580 |
| RESEARCH INCORPORATED DBA NOW YOU KNOW INVESTIGATIONS | SIMMERMAN | BRENT | 1828 |
| RIMKUS CONSULTING GROUP, INC. | KEENA | PHILLIP A. | 1364 |
| RIMKUS CONSULTING GROUP, INC. | SCHNEIDER JR. | PAUL | 1861 |
| RYAN R. ROBISON & COMPANY | KRUEGER | JAYME | 1700 |
| RYAN R. ROBISON & COMPANY | VAN DE BOE | VAUGHN M. | 2860 |
| SCOTT INVESTIGATIONS & RESEARCH, LLC | SCOTT | NANCY L. | 1348 |
| SECURED DATA SERVICES LLC | WELCH | JANICE | 1626 |
| SECURITY INDUSTRY SPECIALISTS, INC. | SPEKAK | JOHN C. | 2370 |
| SHADOW LAND INVESTIGATIONS, INC. | LARSON | TERRI J. | 1903 |
| SHIELD SAFETY CONSULTING INC. | GASKILL | DANIEL | 1776 |
| SILICON PRAIRIE CYBER SERVICES LLC | ELDRIDGE | STACY R. | 1636 |
| SOLON INVESTIGATIVE SERVICES | SOLON | MATTHEW I. | 980 |
| SPI INVESTIGATIONS, INC. | GIBLER | TROY A. | 2835 |

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| SPI INVESTIGATIONS, INC. | HOWARD | BART A. | 2797 |
| STERLING INVESTIGATIONS, INC. | MITCHELL, SR. | SCOTT B. | 774 |
| STURM CONSULTING & INVESTIGATIONS, LLC | STURM | JASON A. | 1646 |
| THE INSIGHT GROUP RISK SERVICES, LLC | GOWDY | DAMON M. | 2765 |
| THE MAGNUS GROUP, INC. | BRODERSEN | BRETT D. | 2397 |
| THE PHILLIPS GROUP, INC. | COBB | CODY G. | 1612 |
| THIRD SHORE INVESTIGATIONS | JORDAN | BENJAMIN L. | 2803 |
| TRACY HUBER INC. | HUBER | TRACY L. | 1336 |
| VERACITY RESEARCH CO., L.L.C. | BRITO-DIAZ | MONICA | 1863 |
| VERACITY RESEARCH CO., L.L.C. | FOSTER | LANCE | 1826 |
| VERACITY RESEARCH CO., L.L.C. | PHILLIPS | WADE | 1859 |
| VERACITY RESEARCH CO., LLC | GRISWOLD | HAYS H. | 1189 |
| VERACITY RESEARCH CO., LLC | HEMMELMAN III | EDWARD | 1867 |
| VERACITY RESEARCH CO., LLC | JONES | MIKE | 1851 |
| VERACITY RESEARCH CO., LLC | PERRY | JENNIFER L. | 2882 |
| VERACITY RESEARCH CO., LLC | TRAN | MATTHEW K. | 2790 |
| VERITAS INVESTIGATIVE SERVICES, LLC | ARMSTRONG | DREW M. | 1386 |
| VERTICAL SCREEN, INC. | HARRISON | THOMAS N. | 1582 |
| VIP INVESTIGATIVE SERVICES, INC. | VAN ACKEREN | AUDREY | 1060 |
| VIP INVESTIGATIVE SERVICES, INC. | VAN ACKEREN III | RICHARD D. | 2075 |
| VIP INVESTIGATIVE SERVICES, INC. | VAN ACKEREN JR. | RICHARD D. | 681 |