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APPLICATION FOR PRIVATE  
DETECTIVE LICENSE  
CORPORATE  
  
DIVERSCO, INC

: IN THE COURT OF  
: COMMON PLEAS  
: YORK COUNTY,  
: PENNSYLVANIA

: Miscellaneous Docket # **216-2008**

**AMENDED PETITION**

Now comes the Petitioner, Diversco, Inc, by Dannie R. Lowe, Vice President of Diversco Security. Petitioner states the following in support of its application for a corporate private detective license.

1. Petitioner is a South Carolina corporation with offices located at 105 Diversco Drive, Spartanburg, SC 29307. Petitioner is in the business of providing security services for the public. Petitioner has been providing such services in South Carolina since 1980. Petitioner has customers in South Carolina, North Carolina, Tennessee, Virginia, Arkansas, Florida, Georgia, Illinois, Indiana, Louisiana, Massachusetts, New Jersey, Texas, West Virginia, and Wisconsin. Petitioner has been asked to perform security services in York County.

2. Petitioner intends to establish an office located at 413 Hill St., York, PA 17403.

3. The Pennsylvania Department of State has authorized Petitioner to engage in business in the Commonwealth of Pennsylvania as a foreign business corporation pursuant to 15 Pa. C.S. Paragraph 4124. (See Exhibit I.)

4. Petitioner's applicant, Dannie R. Lowe, is Vice President of Diversco Security. (See Exhibit II.)

DON O'SHELL  
CLERK OF COURTS

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JUDICIAL CENTER

**5. Dannie R. Lowe has been a license holder in the business of Contract Security in South Carolina since 1999. He is licensed as a Security Agency in Florida by the Florida Department of Agriculture and Consumer Services. He is licensed in Georgia as a Security Company by the Georgia Board of Private Detective and Security Agencies. He is licensed as a Private Detective Agency in Indiana by the Indiana Professional Licensing Agency. He is licensed as a Security Agency in the state of New Jersey by the New Jersey Department of Law and Public Safety Division of State Police. He is licensed as a Polygraph Examiner and Security Guard and Patrol Agency in the state of North Carolina by the North Carolina Private Protective Services Board. He is licensed in South Carolina as a Contract Security Business by the South Carolina Law Enforcement Division. He is also licensed by the South Carolina Law Enforcement Division with a Polygraph License. He is licensed by the State of Tennessee as a Contract Security Company. He is licensed in Texas as a Security Contractor by the Texas Department of Public Safety. He is licensed in the Commonwealth of Virginia as a Private Security Services Business for Guard/Courier Services by the Department of Criminal Justices Services. He is licensed as a Security Guard Firm in the state of West Virginia by the Secretary of State. He is also licensed as a Private Detective Agency in the state of Wisconsin by the Department of Regulation and Licensing. (See Exhibits III thru XV.**

**6. Dannie R. Lowe served in the United States Marine Corps as a Criminal Investigator from 1966 to 1974. He served as a Criminal Investigator for the Green County Sheriff's Department in Springfield, Missouri from 1974 to 1980. He served**

ringfield, Missouri from 1974 to 1980. He served as a Criminal Investigator and Polygraph Examiner in the United States Marine Corps/United States Naval Investigative Service from 1980 to 1984. He has been with Spartan Security since 1984. (See Exhibit XVI.)

7. Dannie R. Lowe, Michael R. Price, and Rhonda Thompson are citizens of the State of South Carolina and the United States of America.

8. Dannie R. Lowe has never been indicted or convicted of any crime. He is of good character, competence and integrity. He has had sufficient formal training and practical experience to qualify him for the duties of a private detective.

9. Michael R. Price, Rhonda M. Thompson, and Dannie R. Lowe submit herewith character references. (See Exhibits XV thru XXVIII.)

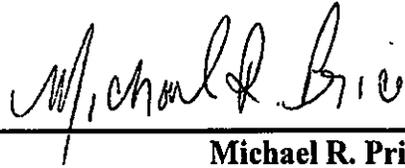
10. Petitioner also submits as part of his petition two recent photographs of Dannie R. Lowe, Michael R. Price, Rhonda Thompson, and Spartan Security's License Bond. (See Exhibits XXII and XXV.)

11. Dannie R. Lowe, Michael R. Price, and Rhonda Thompson herewith submit fingerprint cards to the Commonwealth of Pennsylvania as part of this petition.

**WHEREFORE, Petitioner prays that this Honorable Court:**

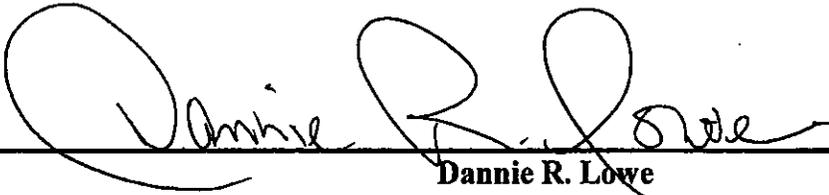
- 1) issue Petitioner a corporate license to carry on a business as a private detective in York County.

Respectfully submitted,



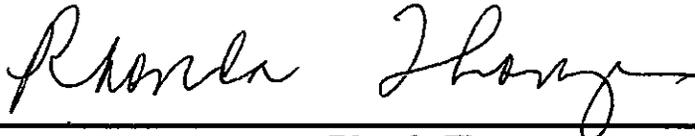
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**Michael R. Price**  
**President / CEO**



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**Dannie R. Lowe**  
**Vice President**



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**Rhonda Thompson**  
**Secretary / Treasurer**

**Diversco, Inc.**  
**105 Diversco Drive**  
**Spartanburg, SC 29307**  
**(864) 579-2994**

**APPLICATION FOR PRIVATE  
DETECTIVE LICENSE –  
CORPORATE**

**Diversco, Inc.**

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**IN THE COURT OF  
COMMON PLEAS  
YORK COUNTY,  
PENNSYLVANIA**

**Miscellaneous Docket #**

**ORDER**

**AND NOW, this \_\_\_\_\_ day of \_\_\_\_\_, 200~~6~~, upon petition of  
Diversco, Inc., a hearing is scheduled for the \_\_\_\_\_ of  
\_\_\_\_\_, 2007, at \_\_\_\_\_ a.m., in  
Court Room # \_\_\_\_\_, of the York County Court House, for the purpose of hearing  
testimony, if any, from interested persons, as to why the requested license should not  
be issued.**

**BY THE COURT:**

**IN RE:**

**Dannie R. Lowe**

**Petitioner**

**: IN THE COURT OF COMMON PLEAS**

**: YORK COUNTY, PENNSYLVANIA**

**:**

**: NO. \_\_\_\_\_ MA \_\_\_\_\_**

**ORDER**

**AND NOW, this \_\_\_\_\_ day of \_\_\_\_\_, 2008,**

**the Petitioner's Application for Issuance of License as a Private Detective is approved. Said individual is hereafter licensed to do business as a Private Detective pursuant to the laws of the Commonwealth, conditioned upon filing of the required \$10,000 Bond and payment of the \$300.00 license Fee to the Clerk of the Court's Office.**

**BY THE COURT:**

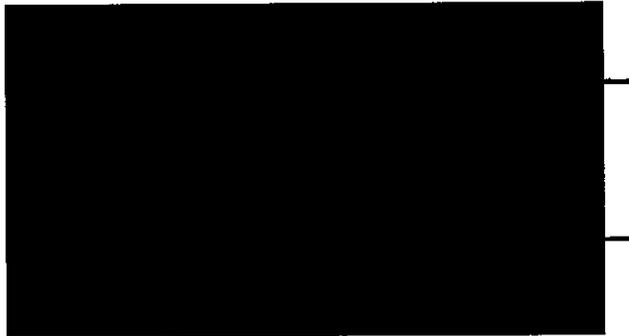
\_\_\_\_\_

EXHIBIT "C"

CHARACTER REFERENCE

I, Rick Van Vleet, the undersigned hereby certify that I have personally known the applicant, Dannie R. Lowe, for at least five (5) years prior to this date; that I have read the foregoing Petition and believe each of the statements made therein to be true; that the applicant is honest, of good character, and competent; and that I am not related to the applicant nor connected with him by blood or marriage.

Rick Van Vleet  
NAME



On this, 28<sup>th</sup> day of February, 2008, before me, a Notary the undersigned officer, personally appeared Rick Van Vleet known to me (or satisfactorily proven) to be the person whose name is subscribed to the above statement, and acknowledge that he executed the same for the purpose therein contained.

IN WITNESS WHEREOF, I have hereunto set my signature and official seal.

Rebecca Arthur  
NOTARY PUBLIC

My Commission Expires: May 9, 2017

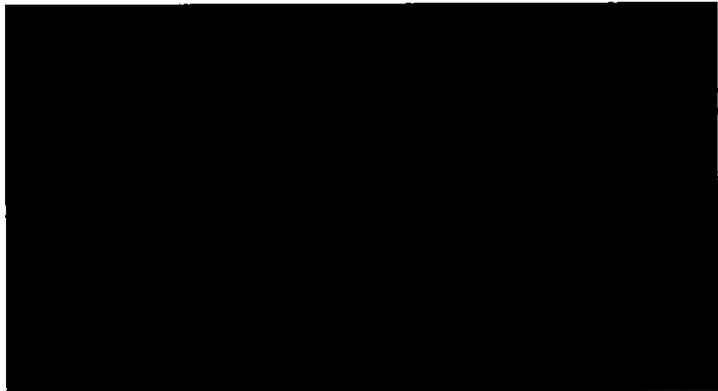


EXHIBIT "D"

CHARACTER REFERENCE

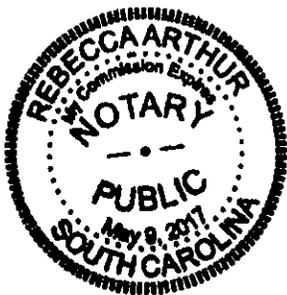
I, John R. Hughes, the undersigned hereby certify that I have personally known the applicant, Dannie R. Lowe, for at least five (5) years prior to this date; that I have read the foregoing Petition and believe each of the statements made therein to be true; that the applicant is honest, of good character, and competent; and that I am not related to the applicant nor connected with him by blood or marriage.

John R. Hughes  
NAME



On this, 28<sup>th</sup> day of February, 2008, before me, a Notary the undersigned officer, personally appeared John R. Hughes known to me (or satisfactorily proven) to be the person whose name is subscribed to the above statement, and acknowledge that he executed the same for the purpose therein contained.

IN WITNESS WHEREOF, I have hereunto set my signature and official seal.



Rebecca Arthur  
NOTARY PUBLIC

My Commission Expires: May 9, 2017

EXHIBIT "E"

CHARACTER REFERENCE

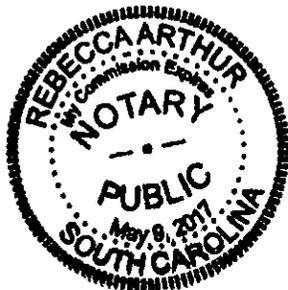
I, Donald E. Stepp, the undersigned hereby certify that I have personally known the applicant, Dannie R. Lowe, for at least five (5) years prior to this date; that I have read the foregoing Petition and believe each of the statements made therein to be true; that the applicant is honest, of good character, and competent; and that I am not related to the applicant nor connected with him by blood or marriage.

Donald E. Stepp  
NAME



On this, 28<sup>th</sup> day of February, 2008, before me, a Notary the undersigned officer, personally appeared Donald E. Stepp known to me (or satisfactorily proven) to be the person whose name is subscribed to the above statement, and acknowledge that he executed the same for the purpose therein contained.

IN WITNESS WHEREOF, I have hereunto set my signature and official seal.



Rebecca Arthur  
NOTARY PUBLIC

My Commission Expires: May 9, 2017

EXHIBIT "F"

CHARACTER REFERENCE

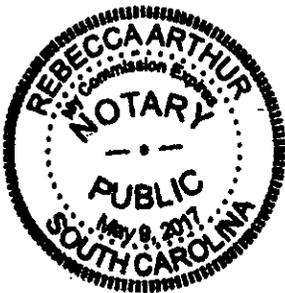
I, Fran Byrum, the undersigned hereby certify that I have personally known the applicant, Dannie R. Lowe, for at least five (5) years prior to this date; that I have read the foregoing Petition and believe each of the statements made therein to be true; that the applicant is honest, of good character, and competent; and that I am not related to the applicant nor connected with him by blood or marriage.

Fran Byrum  
NAME



On this, 28<sup>th</sup> day of February, 2008, before me, a Notary the undersigned officer, personally appeared Fran Byrum known to me (or satisfactorily proven) to be the person whose name is subscribed to the above statement, and acknowledge that he executed the same for the purpose therein contained.

IN WITNESS WHEREOF, I have hereunto set my signature and official seal.



Rebecca Arthur  
NOTARY PUBLIC

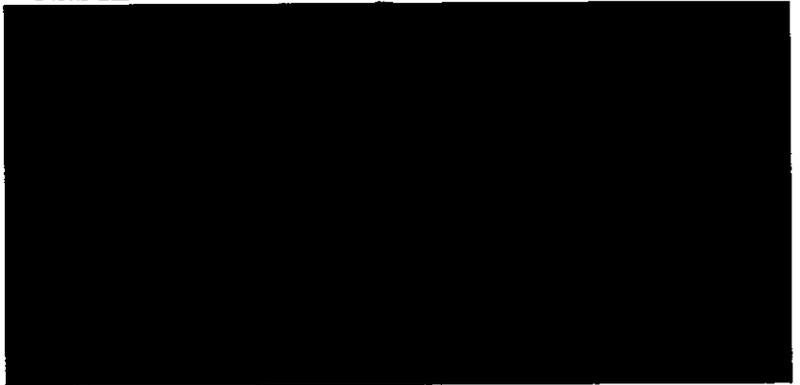
My Commission Expires: May 9, 2017

EXHIBIT "G"

CHARACTER REFERENCE

I, Joyce Lewis, the undersigned hereby certify that I have personally known the applicant, Dannie R. Lowe, for at least five (5) years prior to this date; that I have read the foregoing Petition and believe each of the statements made therein to be true; that the applicant is honest, of good character, and competent; and that I am not related to the applicant nor connected with him by blood or marriage.

Joyce Lewis  
NAME



On this, 28<sup>th</sup> day of February, 2008, before me, a Notary the undersigned officer, personally appeared Joyce Lewis known to me (or satisfactorily proven) to be the person whose name is subscribed to the above statement, and acknowledge that he executed the same for the purpose therein contained.

IN WITNESS WHEREOF, I have hereunto set my signature and official seal.



Rebecca Arthur  
NOTARY PUBLIC

My Commission Expires: May 9, 2017

EXHIBIT "H"

CHARACTER REFERENCE

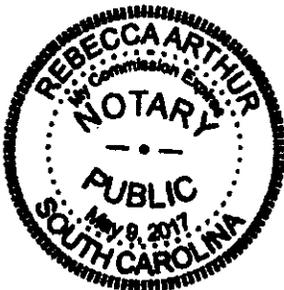
I, Rick Van Vleet, the undersigned hereby certify that I have personally known the applicant, Michael R. Price, for at least five (5) years prior to this date; that I have read the foregoing Petition and believe each of the statements made therein to be true; that the applicant is honest, of good character, and competent; and that I am not related to the applicant nor connected with him by blood or marriage.

Rick Van Vleet  
NAME



On this, 28<sup>th</sup> day of February, 2008, before me, a Notary the undersigned officer, personally appeared Rick Van Vleet known to me (or satisfactorily proven) to be the person whose name is subscribed to the above statement, and acknowledge that he executed the same for the purpose therein contained.

IN WITNESS WHEREOF, I have hereunto set my signature and official seal.



Rebecca Arthur  
NOTARY PUBLIC

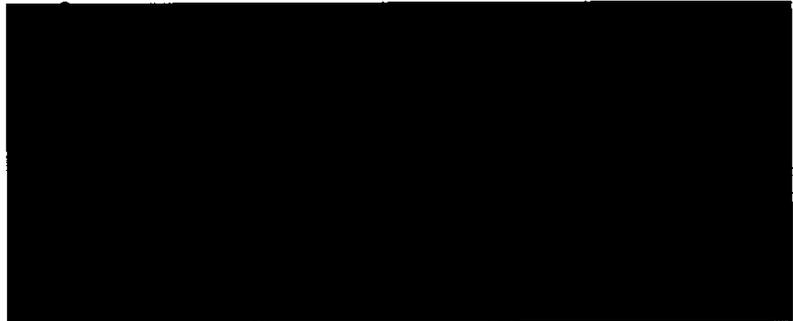
My Commission Expires: May 9, 2017

EXHIBIT "J"

CHARACTER REFERENCE

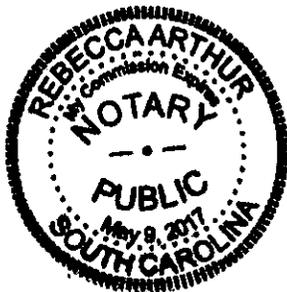
I, John R. Hughes, the undersigned hereby certify that I have personally known the applicant, Michael R. Price, for at least five (5) years prior to this date; that I have read the foregoing Petition and believe each of the statements made therein to be true; that the applicant is honest, of good character, and competent; and that I am not related to the applicant nor connected with him by blood or marriage.

John R. Hughes  
NAME



On this, 28<sup>th</sup> day of February, 2008, before me, a Notary the undersigned officer, personally appeared John R. Hughes known to me (or satisfactorily proven) to be the person whose name is subscribed to the above statement, and acknowledge that he executed the same for the purpose therein contained.

IN WITNESS WHEREOF, I have hereunto set my signature and official seal.



Rebecca Arthur  
NOTARY PUBLIC

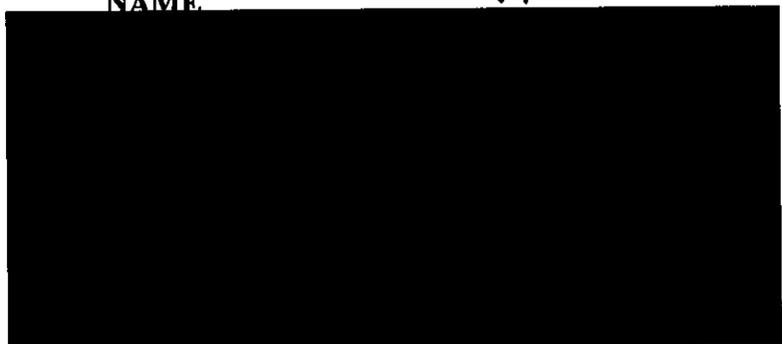
My Commission Expires: May 9, 2017

EXHIBIT "L"

CHARACTER REFERENCE

I, Donald E. Stepp, the undersigned hereby certify that I have personally known the applicant, Michael R. Price, for at least five (5) years prior to this date; that I have read the foregoing Petition and believe each of the statements made therein to be true; that the applicant is honest, of good character, and competent; and that I am not related to the applicant nor connected with him by blood or marriage.

Donald E. Stepp  
NAME



On this, 28<sup>th</sup> day of February, 2008, before me, a Notary the undersigned officer, personally appeared Donald E. Stepp known to me (or satisfactorily proven) to be the person whose name is subscribed to the above statement, and acknowledge that he executed the same for the purpose therein contained.

IN WITNESS WHEREOF, I have hereunto set my signature and official seal.



Rebecca Arthur  
NOTARY PUBLIC

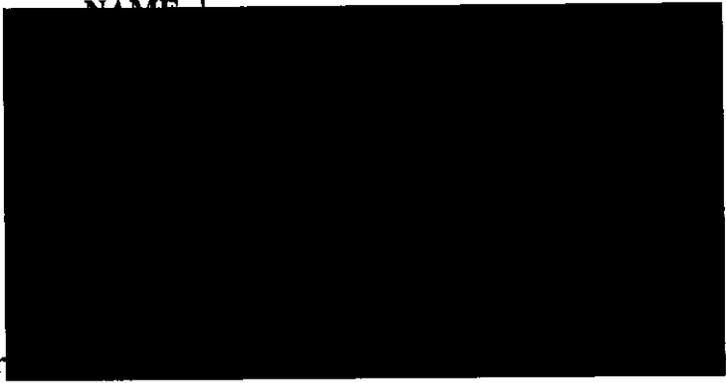
My Commission Expires: May 9, 2017

EXHIBIT "P"

CHARACTER REFERENCE

I, Joyce Lewis, the undersigned hereby certify that I have personally known the applicant, Michael R. Price, for at least five (5) years prior to this date; that I have read the foregoing Petition and believe each of the statements made therein to be true; that the applicant is honest, of good character, and competent; and that I am not related to the applicant nor connected with him by blood or marriage.

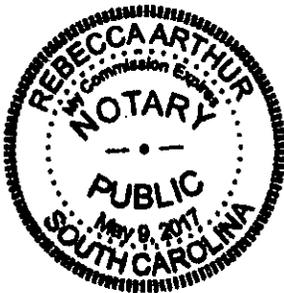
Joyce Lewis  
NAME



On this, 28<sup>th</sup> day of February

officer, personally appeared Joyce Lewis known to me (or satisfactorily proven) to be the person whose name is subscribed to the above statement, and acknowledge that he executed the same for the purpose therein contained.

IN WITNESS WHEREOF, I have hereunto set my signature and official seal.



Rebecca Arthur  
NOTARY PUBLIC

My Commission Expires: May 9, 2017

EXHIBIT "N"

CHARACTER REFERENCE

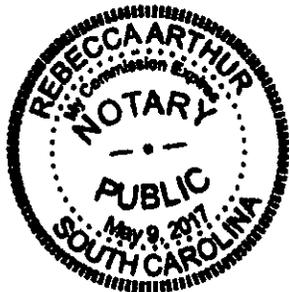
I, Fran Byrum, the undersigned hereby certify that I have personally known the applicant, Michael R. Price, for at least five (5) years prior to this date; that I have read the foregoing Petition and believe each of the statements made therein to be true; that the applicant is honest, of good character, and competent; and that I am not related to the applicant nor connected with him by blood or marriage.

Fran Byrum  
NAME



On this, 28<sup>th</sup> day of February, 2008, before me, a Notary the undersigned officer, personally appeared Fran Byrum known to me (or satisfactorily proven) to be the person whose name is subscribed to the above statement, and acknowledge that he executed the same for the purpose therein contained.

IN WITNESS WHEREOF, I have hereunto set my signature and official seal.



Rebecca Arthur  
NOTARY PUBLIC

My Commission Expires: May 9, 2017

EXHIBIT "I"

CHARACTER REFERENCE

I, Rick Van Vleet, the undersigned hereby certify that I have personally known the applicant, Rhonda M. Thompson, for at least five (5) years prior to this date; that I have read the foregoing Petition and believe each of the statements made therein to be true; that the applicant is honest, of good character, and competent; and that I am not related to the applicant nor connected with him by blood or marriage.

Rick Van Vleet  
NAME



On this, 28<sup>th</sup> day of February, 2008, before me, a Notary the undersigned officer, personally appeared Rick Van Vleet known to me (or satisfactorily proven) to be the person whose name is subscribed to the above statement, and acknowledge that he executed the same for the purpose therein contained.

IN WITNESS WHEREOF, I have hereunto set my signature and official seal.



Rebecca Arthur  
NOTARY PUBLIC

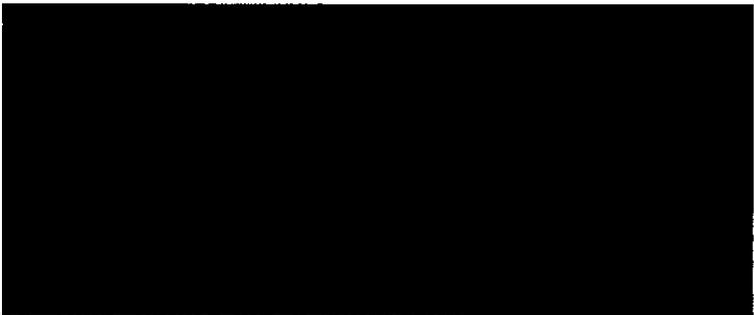
My Commission Expires: May 9, 2017

EXHIBIT "K"

CHARACTER REFERENCE

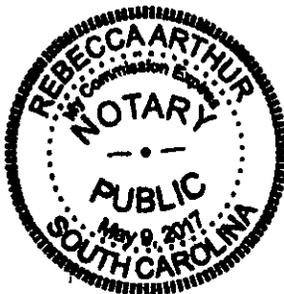
I, John R. Hughes, the undersigned hereby certify that I have personally known the applicant, Rhonda M. Thompson, for at least five (5) years prior to this date; that I have read the foregoing Petition and believe each of the statements made therein to be true; that the applicant is honest, of good character, and competent; and that I am not related to the applicant nor connected with him by blood or marriage.

John R. Hughes  
NAME



On this, 28<sup>th</sup> day of February, 2008, before me, a Notary the undersigned officer, personally appeared John R. Hughes known to me (or satisfactorily proven) to be the person whose name is subscribed to the above statement, and acknowledge that he executed the same for the purpose therein contained.

IN WITNESS WHEREOF, I have hereunto set my signature and official seal.



Rebecca Arthur  
NOTARY PUBLIC

My Commission Expires: May 9, 2017

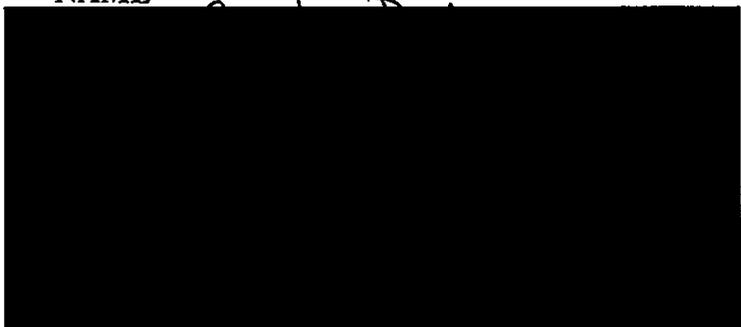
EXHIBIT "M"

CHARACTER REFERENCE

I, Donald E. Stepp, the undersigned hereby certify that I have personally known the applicant, Rhonda M. Thompson, for at least five (5) years prior to this date; that I have read the foregoing Petition and believe each of the statements made therein to be true; that the applicant is honest, of good character, and competent; and that I am not related to the applicant nor connected with him by blood or marriage.

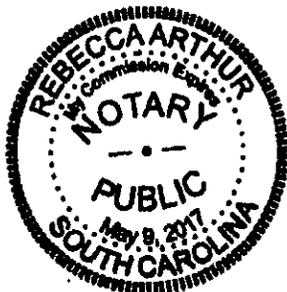
Donald E. Stepp

NAME



On this, 28<sup>th</sup> day of February, 2008, before me, a Notary the undersigned officer, personally appeared Donald E. Stepp known to me (or satisfactorily proven) to be the person whose name is subscribed to the above statement, and acknowledge that he executed the same for the purpose therein contained.

IN WITNESS WHEREOF, I have hereunto set my signature and official seal.



Rebecca Arthur

NOTARY PUBLIC

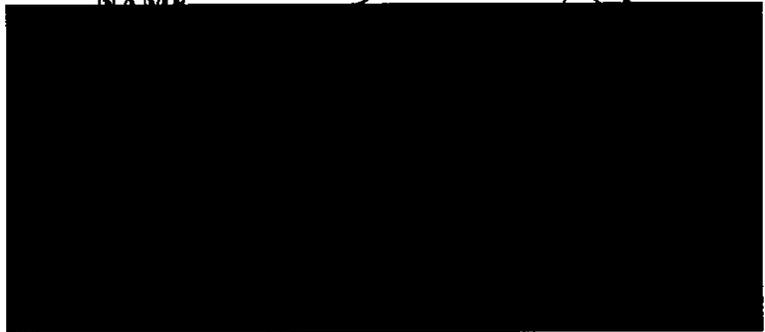
My Commission Expires: May 9, 2017

EXHIBIT "O"

CHARACTER REFERENCE

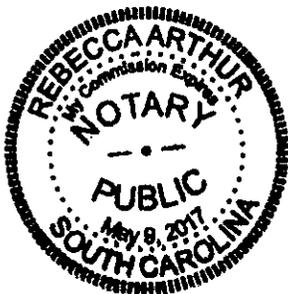
I, Fran Byrum, the undersigned hereby certify that I have personally known the applicant, Rhonda M. Thompson, for at least five (5) years prior to this date; that I have read the foregoing Petition and believe each of the statements made therein to be true; that the applicant is honest, of good character, and competent; and that I am not related to the applicant nor connected with him by blood or marriage.

Fran Byrum  
NAME



On this, 28<sup>th</sup> day of February, 2008, before me, a Notary the undersigned officer, personally appeared Fran Byrum known to me (or satisfactorily proven) to be the person whose name is subscribed to the above statement, and acknowledge that he executed the same for the purpose therein contained.

IN WITNESS WHEREOF, I have hereunto set my signature and official seal.



Rebecca Arthur  
NOTARY PUBLIC

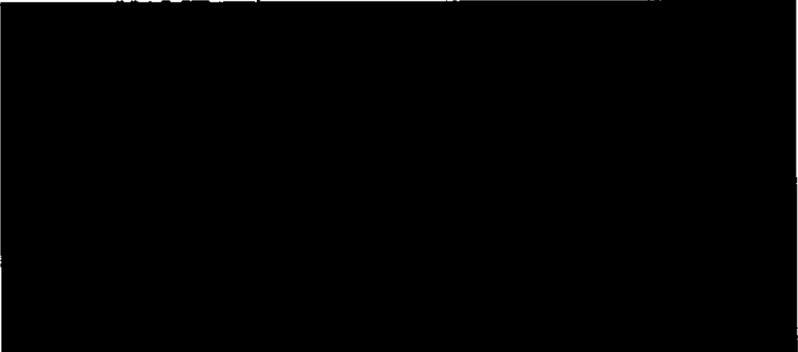
My Commission Expires: May 9, 2017

EXHIBIT "O"

CHARACTER REFERENCE

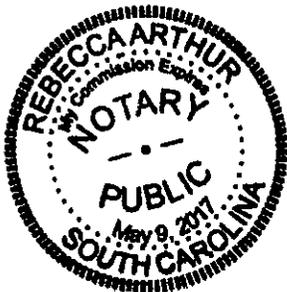
I, Joyce Lewis, the undersigned hereby certify that I have personally known the applicant, Rhonda M. Thompson, for at least five (5) years prior to this date; that I have read the foregoing Petition and believe each of the statements made therein to be true; that the applicant is honest, of good character, and competent; and that I am not related to the applicant nor connected with him by blood or marriage.

Joyce Lewis



On this, 28<sup>th</sup> day of February, 2008, before me, a Notary the undersigned officer, personally appeared Joyce Lewis known to me (or satisfactorily proven) to be the person whose name is subscribed to the above statement, and acknowledge that he executed the same for the purpose therein contained.

IN WITNESS WHEREOF, I have hereunto set my signature and official seal.



Rebecca Arthur  
NOTARY PUBLIC

My Commission Expires: May 9, 2017

EXHIBIT XXVIII