

REGIONAL INVESTIGATIONS, INC - CONFIDENTIAL INVESTIGATIONS

PO BOX 1089 ~ LITTLE RIVER, SC 29566 & PO BOX 4622 – N.M.B., SC 29582

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SOUTH CAROLINA LAW ENFORCEMENT ~ REGULATORY SERVICE LICENSE # 1807



WWW.REGIONALINVESTIGATIONS.COM

07/29/2016

The Honorable Nikki R. Haley
Office of the Governor
1205 Pendleton Street
Columbia, South Carolina 29201

**REF: SLED EMPLOYEE - DIANE CONNOR - of the SOUTH CAROLINA LAW
ENFORCEMENT DIVISION OF REGULATORY SERVICES**

Dear Honorable Governor Hailey,

Throughout the years, 1998 through 2016, I have been a licensed as a Private Investigator by (SLED) South Carolina Law Enforcement Division of Regulatory Services. I have contacted SLED Regulatory Services via phone and e-mail always receiving an immediate response from DIANE CONNOR who works inside the SLED Regulatory Services Division.

DIANE CONNOR has always been ethical, decisive, assertive, patient and understanding, every time, while listening to my information that I needed an answer for and or while I was giving information to SLED for SLED'S information or action.


It is not an easy task for any employee working inside a government position to be so extremely exceptional and knowledgeable about their work assignment and


having to be ever mindful of their responsibility to their agency and the general public. DIANE CONNOR knows what she must do and responds to every request by taking the time to listen and then she responds with an answer that always provides the proper action and or informational source.

I feel that DIANE CONNOR should be commended for her diligence, professionalism and an all-around job well done.

I thank you for your consideration, regarding this "top notch" employee, DIANE CONNOR, a true asset to the South Carolina Law Enforcement Division and the State of South Carolina.

Sincerely and God Bless,


Gerald J. Rounbehler PD# 1807 - *(Retiring 09/23/2016)
President, Regional Investigations, Inc.
(Office) 843-281-8178


Barbara J. Rounbehler RD# 111226 - ** (Retiring 09/23/2016)
Vice President, Regional Investigations, Inc.
(Office) 843-281-8178

***-**(Retiring from Private Investigative work – copy of retirement letter to SLED attached)**

CC: SLED (Lt. Horton)
Regulatory Services Division





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07/29/2016

Lieutenant Derrick Horton
South Carolina Law Enforcement
Regulatory Services
4400 Broad River Rd
Columbia, SC 29210

Post Office Box 21398
Columbia, SC 29221

REF: REGIONAL INVESTIGATIONS, INC., SLED LIC #1807

Lieutenant Horton, since September 1998, we have been working to help the citizens of South Carolina perform investigative work that they could not do themselves. We have successfully worked and closed out a total of 1102 cases, as fully licensed private investigators. We always used and employed fully licensed private investigators in our agency. We complied fully with the Code of Laws South Carolina, Sec 40-18 and complied with all Federal, State, City, Township and County laws. We are proud of our work.

Now is the time for us, Gerald & Barbara Rounbehler to retire. After 4-1/2 years being a US Naval Cryptologist, 18-1/2 years of being a Philadelphia police officer and 18-1/2 years of being a licensed private investigator in both South Carolina and North Carolina we have decided to retire. We made every attempt to acquire over the years someone who would be ethical, assertive and decisive to continue in our footsteps to no avail. However, we must say that SLED has helped us in many ways to be able to produce the work product necessary to fulfill our clients needs and acquire all the necessary preponderance of evidence to win their cases in Family Court for their Divorce, Child Custody and Alimony issues, also Civil Court for their Accidents, Personal Injury and Copyright Infringements. We are proud of our agency.

Thank you for all your concern and help in making the Private Investigative industry one of the best in the USA. I appreciate all your efforts, SLED put forth; to help all the other licensed private investigators and us in SC. As a past SCALI (1999 – 2008) member and having received

the "Investigator of the Year" and "Who Is" awards and having been member on the SLED "ad-hoc" committee, I am grateful to have helped in the developing the CONTRACT that all private investigators use today.

I enclose a copy of our WESTERN SURETY COMPANY \$10,000.00 BOND with this letter and ask you to keep it on file in our SLED folder until next year. This will cover us in case there is any problem that might arise over the next year. We do not anticipate any problems but one never knows with some of the attorneys in practice today.

Further, I have attached a copy of a COMMENDATORY LETTER to our Governor Nikki Haley, with hopes and expectations to have an outstanding member of SLED recognized, who over the years has always been ethical, decisive, assertive, patient and understanding in every way. Whenever the undersigned, contacted SLED and either had information to give to SLED or requested information from SLED, we were always connected to the appropriate person and/or supervisor to help us. That person is DIANE CONNOR. DIANE CONNOR is an asset to South Carolina Law Enforcement Division.

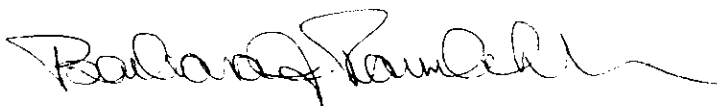
I hope that the Governor accepts my COMMENDATORY LETTER for DIANE CONNOR and a copy is placed, appropriately, in her personnel file. DIANE CONNOR is outstanding.

The undersigned respectfully submits this information to you and again, thanks SLED Regulatory Services Division and you, Lt Horton, for you outstanding service.

Sincerely and God Bless,



Gerald J. Rounbehler PD# 1807
President, Regional Investigations, Inc.
(Office) 843-281-8178



Barbara J. Rounbehler RD# 111226
Vice President, Regional Investigations, Inc.
(Office) 843-281-8178

Copy: Governor Nikki Haley
State of South Carolina

