

ATTORNEY GENERAL  
NEVADA DEPARTMENT OF JUSTICE  
PRIVATE INVESTIGATORS' LICENSING BOARD

3476 Executive Pointe Way, Suite 14  
Carson City, Nevada 89706

GEORGE J. CHANOS  
Attorney General



MECHELE RAY  
Executive Director

BOARD MEMBERS:  
DAVID SPENCER  
DANIEL CRATE  
EDWARD GONZALEZ  
JAMES NADEAU

AGENDA

PRIVATE INVESTIGATOR'S LICENSING BOARD

The Private Investigators Licensing Board of the State of Nevada is scheduled to hold its regularly scheduled meeting;

DATE: Wednesday, June 21, 2006

LOCATION: Nevada Department of Justice  
Office of The Attorney General  
100 North Carson Street  
Carson City, Nevada 89701

VIDEO CONFERENCE LOCATION:

Grant Sawyer State Office Building  
555 E. Washington Ave  
Attorney General Conference Room, Suite 4500  
Las Vegas, Nevada

TIME: 9:00 a.m.

NOTE: IF AN APPLICANT, A LICENSEE OR A PERSON FROM THE PUBLIC REQUESTS A BOARD MEMBER'S ABSTENTION FOR POSSIBLE CONFLICTS OF INTEREST, THEY MUST STATE THEIR OBJECTION ON THE RECORD BEFORE ANY DISCUSSION OF THE PARTICULAR ITEM.

NOTE: THE CHAIRPERSON WILL REQUEST THAT ANYONE WISHING TO COMMENT ON AN APPLICANT'S LICENSURE DO SO BEFORE A MOTION IS MADE TO APPROVE OR DENY THAT PARTICULAR APPLICANT.

NOTE: THE BOARD WILL MAKE EVERY REASONABLE EFFORT TO ACCOMMODATE APPLICANTS, BOARD MEMBERS AND STAFF SHOULD THEY NEED TO BE TAKEN OUT OF ORDER ON THE AGENDA.

NOTE: WE WILL MAKE REASONABLE ACCOMMODATIONS FOR MEMBERS OF THE PUBLIC WHO ARE DISABLED AND WISH TO ATTEND THE MEETING. SHOULD SPECIAL ARRANGEMENTS FOR THE MEETING BE NECESSARY, PLEASE NOTIFY THE PRIVATE INVESTIGATORS LICENSING BOARD IN WRITING AT 3476 EXECUTIVE POINTE WAY #14, CARSON CITY, NEVADA 89706, OR CALL ELAINE TRENT, (775) 687-3223, AS SOON AS POSSIBLE.

1. Roll call of Board members.
2. \*\*Review and approve March 22, 2006 minutes.
3. REVIEW THE FINANCIAL REPORT
4. \*\*ALL APPLICANTS AND WITNESSES TO BE SWORN IN
5. REPORT from staff

#### CONSENT ITEMS

6. \*\* Eye Agency Investigations LLC from Las Vegas, Nevada is applying for a corporate Private Investigator license. James Hannah, License #1066, is requesting qualifying agent status and if approved asks that the Board allow him to put his individual Private Investigator license into abeyance. Corporate officer to be approved is James Hannah. This is subject to all statutory and regulatory requirements.
7. \*\* US Investigations Services LLC, License #825, from Annandale, Pennsylvania is requesting corporate officer approval for William Cull and David Kaminsky. This is subject to all statutory and regulatory requirements.
8. \*\* Allied Security LLC, dba Allied Barton Security Service, License #421 from King of Prussia, Pennsylvania is requesting corporate officer approval for William Torzolini. This is subject to all statutory and regulatory requirements.
9. \*\* HMI Associates, Inc, License #739, from Westlake Village, California is requesting corporate officer approval for Michael Topf. This is subject to all statutory and regulatory requirements.
10. \*\* Choicepoint Services, Inc, License #1168, from Alpharetta, Georgia is requesting corporate officer approval for Jeffrey Glazer and John Mongelli. This is subject to all statutory and regulatory requirements.
11. \*\* Choicepoint Business and Government Services, Inc, License #1225, from Alpharetta, Georgia is requesting corporate officer approval for David Keil and John Mongelli. This is subject to all statutory and regulatory requirements.
12. \*\*Worldwide Security Services LTD, dba Covenant Government Services, License #1232, from Bolingbrook, Illinois is applying for a corporate name change in the category of Private Patrolman to Covenant Homeland Security Solutions, LTD. Robert Coe is requesting qualifying agent status. Corporate officers to be approved are Louis L. Fuentes, Jerry Park and James Jacobson. This is subject to all statutory and regulatory requirements.
13. \*\* Reliable Recovery, Inc, from Las Vegas, Nevada is applying for a corporate Repossessor license. Scott Poletto, License #1362 is requesting qualifying agent status, and if approved asks that the Board to allow him to put his individual Repossessor license into abeyance. Corporate officer to be approved is Scott Poletto. This is subject to all statutory and regulatory requirements.

PRESENTLY LICENSED CORPORATIONS REQUESTING NEW QUALIFYING AGENT

14. \*\* Crawford Investigation Services, Inc from Media, Pennsylvania is requesting qualifying agent status for John Pflanz. If approved, Mr. Pflanz asks the Board to grant him an individual Private Investigator license to be placed into abeyance. This is subject to all statutory and regulatory requirements.

15. \*\* Royal Security, Inc dba Brownstone Security from Las Vegas, Nevada is requesting qualifying agent status for Thomas Bragg. If approved, Mr. Bragg asks the Board to grant him an individual Private Patrolman license to be placed into abeyance. Corporate officers to be approved are Thomas Bragg and Ramon Rodriguez. This is subject to all statutory and regulatory requirements.

PRIVATE INVESTIGATOR

16. \*\* Security Management Group International from Minden, Nevada is requesting a corporate Private Investigators license. John Gimple asks the Board to grant him an individual Private Investigator license to be placed into abeyance so that he may become the qualifying agent for Security Management Group International. Corporate officers to be approved are James Schmidt, Paul Johnston and John Severini. This is subject to all statutory and regulatory requirements.

17. \*\* Lexis Nexis Risk Management, Inc. from New Providence, New Jersey is requesting a corporate Private Investigator license. John Benson is requesting qualifying agent status and if approved asks the Board to grant him an individual Private Investigator license to be placed into abeyance. Corporate officers to be approved are James Peck, Kurtis Sanford and Kenneth Thompson II. This is subject to all statutory and regulatory requirements.

18. \*\* PT&C Forensic Consulting Services PA, Inc. from Atlanta, Georgia is requesting a corporate Private Investigator license. Benjamin Wilkerson is requesting qualifying agent status and if approved asks the Board to grant him an individual Private Investigator license to be placed into abeyance. Corporate officers to be approved are Michael Deiters, Neil Kuplic, Van Fisher, Grover Davis and Bryan Maphet. This is subject to all statutory and regulatory requirements.

19. \*\* Randall Powers, dba Advantage Security Enterprises from Las Vegas, Nevada is requesting an individual Private Investigator license. This is subject to all statutory and regulatory requirements.

20. \*\* Vertical Screen, Inc from South Hampton, Pennsylvania is requesting a corporate Private Investigator license. Joseph O'Kane is requesting qualifying agent status and if approved asks the Board to grant him an individual Private Investigator license to be placed into abeyance. Corporate officers to be approved are Anthony Dorazio, Stefan Keller and Amy Bleznak D'Orazio. This is subject to all statutory and regulatory requirements.

21. \*\* Steven Morgan dba Satisfaction Services from Chandler, Arizona is applying for an individual Private Investigator license. This is subject to all statutory and regulatory requirements.

22. \*\* Robert Bennett from Henderson, Nevada is applying for an individual Private Investigator license. This is subject to all statutory and regulatory requirements.

23. \*\* Background Information Services, Inc from Cleveland, Ohio is requesting a corporate Private Investigator license. Jason Morris is requesting qualifying agent status and if approved

asks the Board to grant him an individual Private Investigator license to be placed into abeyance. Corporate officers to be approved are Leslie Fishman, Nicky Fishman and Jason Morris. This is subject to all statutory and regulatory requirements.

24. \*\* Intellicorp Records, Inc from Cleveland, Ohio is requesting a corporate Private Investigator license. John Andre Francois is requesting qualifying agent status. Corporate officers to be approved are Scott Stephenson, William Hauswirth, Kenneth Geraghty, Richard Boehning and Francis Coyne Jr. This is subject to all statutory and regulatory requirements

#### PRIVATE PATROLMAN

25. \*\* Triple Canopy, Inc from Las Vegas, Nevada is applying for a corporate Private Patrolman license. Michael McPeake is requesting qualifying agent status and if approved asks the Board to grant him an individual Private Patrolman license and allow that it be placed into abeyance. Corporate officers to be approved are Thomas Katis, Matthew Mann, John Peters III, Ignacio Balderas, Lee Van Arsdale and Juliet Simpson. This is subject to all statutory and regulatory requirements.

26. \*\* Global Security Concepts, Inc from Los Angeles, California is applying for a corporate Private Patrolman license. Fardin Khan is requesting qualifying agent status and if approved asks the Board to grant him an individual Private Patrolman license and place it into abeyance. Corporate officers to be approved are Fardin Khan and Alex Udler. This is subject to all statutory and regulatory requirements.

27. \*\* APA Security NV Inc. is applying for a corporate Private Patrolman license. Byron Bishop is asking the Board to grant him an individual Private Patrolman license to be placed into abeyance so that he may become the qualifying agent for APA Security NV Inc. Corporate officer to be approved is Byron Bishop. This is subject to all statutory and regulatory requirements.

#### CANINE HANDLER

28. \*\* Pacific Shield Protective Services Inc, from Monrovia, California is applying for a corporate Canine Handler license. William Hooker is asking the Board to grant him an individual Canine Handler license to be placed into abeyance so that he may become the qualifying agent for Pacific Shield Protective Services Inc. Corporate officer to be approved is William Hooker. This is subject to all statutory and regulatory requirements.

#### PRIVATE INVESTIGATOR AND PRIVATE PATROLMAN

29. \*\* Cynthia Bazin from Henderson, Nevada is applying for an individual Private Investigator and Private Patrolman license. This is subject to all statutory and regulatory requirements.

#### PRIVATE INVESTIGATOR, PRIVATE PATROLMAN AND PROCESS SERVER

30. \*\* Quest Associates Ltd from Reno, Nevada is requesting qualifying agent status for Scott Kabrin for the Private Investigator license #850 and Mary Kabrin for the Process Server license #850a. Mary Ginter-Kabrin requests that the Board grant her an individual Process Server license to be placed into abeyance. Quest Associates Ltd is also applying for a corporate Private Patrolman license. Scott Kabrin asks the Board to grant him an individual Private Patrolman license to be placed into abeyance so he may be recognized as the qualifying agent for Quest Associates. Corporate officers to be approved are Scott Kabrin and Mary Ginter-Kabrin. This is subject to all statutory and regulatory requirements.

ADMINISTRATIVE BUSINESS

31. \*\* Peter Maheu, License Number 883, individually and as President of the Nevada Society of Professional Investigators, and Mike Kirkman, License Number 716, individually and as President of the Nevada Society of Professional Investigators, are requesting the Board issue a declaratory order stating that: (1) the issuing of the Private Investigator's License to Pamela Pennini on March 22, 2006 was an unlawful ad hoc rule making; (2) that the Private Investigator's License issued to Pamela Pennini on March 22, 2006, is null and void; and (3) providing an interpretation and/or applicability of NRS Chapter 648 or NAC Chapter 648 for the Board's decision to issue the license to Pamela Pennini.

APPEAL HEARINGS

32. \*\* Cal Neva Transport and Tow Inc. was issued unlicensed activity citation number 05-115, pursuant to Nevada Revised Statute 648.165(1)(2)(3)(4). Daiana E. Ramirez is requesting an appeal hearing on the issuance of the citation. NRS 648.165(5).

33. \*\* National Tenant Network was issued unlicensed activity citation number 05093, pursuant to Nevada Revised Statute 648.165(1)(2)(3)(4). Mr. Robert Rhinesmith is requesting an appeal hearing on the issuance of the citation. NRS 648.165(5).

34. Public comment and discussion only.

\*\* ACTION ON ALL ITEMS INDICATED

The Agenda was posted at the following places:

Department of Motor Vehicles & Public Safety, 2701 E. Sahara Ave, Las Vegas, Nv  
Private Investigators Board, 3476 Executive Pointe Way, Suite 14, Carson City, Nv  
Grant Sawyer Building, 555 E. Washington Avenue, Las Vegas, Nv  
Office of the Attorney General, 100 N. Carson Street, Carson City, Nv  
Nevada State Capitol, Capitol Complex, Carson City, Nv  
Regional Transportation Commission, 2050 Villanova Ave., Reno, Nv

NOTE: "A request for notice lapses 6 months after it is made: [NRS 241.020.3(B)]. Mailing a copy of the Nevada State Private Investigator's Licensing Board meeting Agendas will not be continued unless a request for reinstatement on the mailing list is submitted in writing every 6 months.