



## Private Investigators Licensing Board

### Board Members

David Spencer, Chairman  
Daniel Crate  
James Nadeau  
Lois Willis  
Richard Putnam

Mechele Ray, Executive Director

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### AGENDA

#### PRIVATE INVESTIGATORS LICENSING BOARD

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

DATE: Wednesday, December 10, 2008

LOCATION:

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

VIDEO CONFERENCE LOCATION:

Office of The Attorney General  
100 North Carson Street  
Mock Court Room  
Carson City, Nevada 89701

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 the objection must be stated on the record before 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 or call Mechele Ray (775) 687-3223, as soon as possible.

1. Roll call of Board members.
2. \*\*Review and approve October 23, 2008 meeting minutes.
3. Review the financial report.
4. \*\*All applicants and witnesses to be sworn in.
5. REPORT from staff on pending complaints, completed complaints, pending backgrounds, notice of violations, cease and desist letters sent, number of complaints received on licensees, number of general complaints, number of applications received, number of background investigations completed, authority granted to work in Nevada pursuant to NAC 648.280, notice of violations and citations issued by staff and overview of IASIR Conference attended.

#### CONSENT ITEMS

6. \*\* WN Holding, LLC dba L&W Investigations from Henderson, Nevada is requesting a corporate Private Investigators License. Joel Moskowitz, License #1317, is requesting qualifying agent status and if approved requests that his individual Private Investigator license be placed into abeyance. Corporate officers to be approved are Dean Walker and Brad Norton. This is subject to all statutory and regulatory requirements.
7. \*\* William Cage dba Cage & Associates, Private Investigator License #901, from Las Vegas, Nevada is applying for an individual Private Patrolman license. This is subject to all statutory and regulatory requirements
8. \*\* AAA Credit, Inc. dba Zip Reports from Mission Hills, California is requesting a corporate Private Investigator license. Gina McGaughy, License #1082, is requesting qualifying agent status and if approved asks that her individual Private Investigator license be placed into abeyance. Corporate officer to be approved is Payam Rezvan. This is subject to all statutory and regulatory requirements.
9. \*\* AmericanChecked, Inc. from Tulsa, Oklahoma is requesting a corporate Private Investigator license. Juliana Hakman, License #957, is requesting qualifying agent status and if approved asks that her individual Private Investigator license be placed into abeyance. Corporate officer to be approved is Juliana Hakman. This is subject to all statutory and regulatory requirements.
10. \*\* Secure-Tek, Inc. from Orange, California is requesting a corporate Private Patrolman license. Jay Burke, License #1080, is requesting qualifying agent status and if approved asks that his individual Private Patrolman license be placed into abeyance. Corporate officer to be approved is Jay Burke. This is subject to all statutory and regulatory requirements.

## PRESENTLY LICENSED CORPORATIONS REQUESTING NEW QUALIFYING AGENT

11. \*\* ADP Screening and Selection Services, Inc., License #1265, from Fort Collins, Colorado is requesting qualifying agent status for Joseph Capillo, Jr. If approved, Mr. Capillo asks the Board to grant him an individual Private Investigator license to be placed into abeyance. Corporate officers to be approved are Leane Gabel, Kimberly Gray, Robert Singer and Dawn Steele. This is subject to all statutory and regulatory requirements.

### PROCESS SERVER

12. \*\* Richard Reese dba Reeses Pieces from Gardnerville, Nevada is applying for an individual Process Server license. This is subject to all statutory and regulatory requirements.

13. \*\* Richard Etienne from Las Vegas, Nevada is applying for an individual Process Server license. This is subject to all statutory and regulatory requirements

### PRIVATE INVESTIGATOR AND PROCESS SERVER

14. \*\* Dustin Grate from Reno, Nevada is requesting an individual Private Investigator and Process Server license. This is subject to all statutory and regulatory requirements.

### PRIVATE INVESTIGATOR AND PRIVATE PATROLMAN

15. \*\* John Case dba John Case and Associates from Del Mar, California is requesting an individual Private Investigator and Private Patrolman license. This is subject to all statutory and regulatory requirements.

16. \*\* Threat Management and Protection, Inc. from Huntington Beach, California is applying for a corporate Private Investigator and Private Patrolman license. Robert Kirschner is requesting that the Board grant him an individual Private Investigator and Private Patrolman license to be placed into abeyance so that he may become the qualifying agent for Threat Management and Protection, Inc. Corporate officer to be approved is Robert Kirschner. This is subject to all statutory and regulatory requirements.

17. \*\* US Investigation and Protective Services, Inc. from Las Vegas, Nevada is applying for a corporate Private Investigator and Private Patrolman license. Frank Ferola is requesting that the Board grant him an individual Private Investigator and Private Patrolman license to be placed into abeyance so that he may become the qualifying agent for US Investigation and Protective Services, Inc. Corporate officer to be approved is Frank Ferola. This is subject to all statutory and regulatory requirements.

## PRIVATE PATROLMAN

18. \*\* S.E.B. Services of New York, Inc. is applying for a corporate Private Patrolman license. Robert Dinozzi, Jr. is requesting that the board grant him an individual Private Patrolman license to be placed into abeyance so that he may become the qualifying agent for S.E.B. Services of New York, Inc. Corporate officer to be approved is Robert Dinozzi, Jr. This is subject to all statutory and regulatory requirements.

19. \*\* Comprehensive Security Services, Inc. from Sacramento, California is applying for a corporate Private Patrolman license. Nashwan Yaqoub is requesting that the board grant him an individual Private Patrolman license to be placed into abeyance so that he may become the qualifying agent for Comprehensive Security Services, Inc. Corporate Officers and directors to be approved are Mohammad Chaudhry, Bashir Choudry, Sughran Choudry and Nazir Fatima. This is subject to all statutory and regulatory requirements.

20. \*\* Cerber-Net, Inc. dba Cerber-Net Security & Protection Services from Las Vegas, Nevada is requesting a corporate Private Patrolman license. Wadell Bennett 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 Cerber-Net, Inc. dba Cerber-Net Security & Protection Services. Corporate officer to be approved is Wadell Bennett. This is subject to all statutory and regulatory requirements.

21. \*\* Keith Walker dba Walker Security Agency from Las Vegas, Nevada is requesting an individual Private Patrolman license. This is subject to all statutory and regulatory requirements.

22. \*\* NMS Security Services, LLC from Anchorage, Alaska is applying for a corporate Private Patrolman license. Duane Udland is requesting that the board grant him an individual Private Patrolman license to be placed into abeyance so that he may become the qualifying agent for NMS Security Services, LLC. Corporate Officers and directors to be approved are Mary Quin, Ronald Otte and David Marquez. This is subject to all statutory and regulatory requirements.

23. \*\* Platinum Protection Group, LLC from Anaheim Hills, California is applying for a corporate Private Patrolman license. Mark Van Holt is requesting that the board grant him an individual Private Patrolman license to be placed into abeyance so that he may become the qualifying agent for Platinum Protection Group, LLC. Corporate Officer to be approved is Mark Van Holt. This is subject to all statutory and regulatory requirements.

24. \*\* Rockwell Security, LLC from Mission, Kansas is applying for a corporate Private Patrolman license. Jeffery Scott Taylor is requesting that the Board grant him an individual Private Patrolman license to be placed into abeyance so that he may become the qualifying agent for Rockwell Security, LLC. Corporate member to be approved is Jeffery Taylor. This is subject to all statutory and regulatory requirements.

## DISCIPLINARY HEARINGS

25. \*\* Michael Yepko of Vegas Legal Support Services, Inc., License #988 and 988A. Qualifying Agent and Individual license holder in the area of Private Investigator and Process Server. Complaint #I-014-07, I-012-08, I-035-08, I-037-08 and I-058-08.

26. \*\* Laura Sellers dba Affirmative Security, License #782. Individual license holder in the category of Private Patrolman. NRS 648.135, 648.140 and NAC 648.336.

## ADMINISTRATIVE BUSINESS

27. \*\* The Nevada Society of Professional Investigators would like to present the Board with an amendment to NRS 648.

1. Discussion and consideration to amendment NRS 648 to consider what is required to be a Private Investigator.

28. \*\* John Theel of SOA of Nevada, Inc. is asking the Board to grant an exemption as outlined in NAC 648.338 to utilize out-of-state law enforcement officers for the JCK Show to be held in Las Vegas from May 24 through June 3, 2009.

29. \*\* John Theel of SOA of Nevada, Inc. is asking the Board to grant an exemption as outlined in NAC 648.338 to utilize out-of-state law enforcement officers for the Consumer Electronic Show (CES) to be held in Las Vegas from January 6 through January 13.

30. \*\* Richard Ellington on behalf of Ferrari Express is asking the Board to grant an exemption as outlined in NAC 648.338 to utilize out-of-state law enforcement officers for the JCK Show to be held in Las Vegas from May 24 through June 3, 2009

31. \*\* Phil Schiotis, qualifying agent for Dunbar, is asking the Board to grant an exemption as outlined in NAC 648.338 to utilize out-of-state law enforcement officers for the JCK Show to be held in Las Vegas from May 22 through June 4, 2009

32. \*\* John Padula on behalf of Brinks is asking the Board to grant an exemption as outlined in NAC 648.338 to utilize out-of-state law enforcement officers for the JCK Show to be held in Las Vegas from May 24 through June 3, 2009

33. \*\* Gary Mcgeough, qualifying agent for Malca-Amit, is asking the Board to grant an exemption as outlined in NAC 648.338 to utilize out-of-state law enforcement officers for the JCK Show to be held in Las Vegas from May 24 through June 3, 2009.

34. \*\* J. Antonio Revilla, on behalf of REV Enterprises, Inc., dba O & R Protective Services is asking the Board to grant an exemption as outlined in NAC 648.338 to utilize out-of-state law enforcement officers to work in Nevada from January 1, 2009 through February 15, 2009.

35. \*\* Update from Board counsel on the issue of Private Transportation and whether or not licensing pursuant to NRS 648 is applicable, or does a provision exist that would allow federal pre-emption?

36. \*\* Consideration of whether attorneys not licensed to practice law in Nevada may perform internal workplace investigations for Nevada clients, and whether an opinion of the Attorney General should be requested on the application of NRS Chapter 648 to such circumstances.

37. Update on status of new private investigator exam.

38. \*\* Board Comment...

39. \*\* Future Agenda Items...

40. Public comment and discussion only.

\*\* "Indicates that action may be taken on these items."

#### NOTICE PROVISION FOR CLOSING OF MEETING LAW NRS 241.030

At the meeting the Board will consider the above-named applicants for licensure. Under the authority of NRS 241.030, the Board, upon motion, may close the meeting to the public for the purpose of considering an applicant's character, alleged misconduct, professional competence or physical or mental health.

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 Investigators Licensing Board meeting Agendas will not be continued unless a request for reinstatement on the mailing list is submitted in writing every 6 months.