



State of Nevada

Private Investigators Licensing Board

Board Members

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Richard Putnam
Robert Uithoven
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Mark Zane

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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 9, 2009

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 September 16 and 17, 2009 meeting minutes/Transcript.
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.

CONSENT ITEMS

6. ** Acxiom Corporation, the parent corporation of Acxiom Information Security Services, Inc., License #1164 requests corporate officer approval for John Meyer, Jr., Shawn Donovan and Lucinda Childers. This is subject to all statutory and regulatory requirements.

Acxiom Information Security Services, Inc., License #1164 requests corporate officer approval for Jack McCrary, Jr. This is subject to all statutory and regulatory requirements.

7. ** Trackers Inc., License #1335 is requesting a corporate name change to Trak-1 Technology, Inc. Jeffrey Gaines is requesting to be approved as the qualifying agent. This is subject to all statutory and regulatory requirements.

8. ** US Investigations Services LLC, License #825, is requesting corporate officer status for William Mixon. This is subject to all statutory and regulatory requirements.

9. ** Loomis Armored U.S., License #848, is requesting corporate officer status for Jarl Dahlfors. This is subject to all statutory and regulatory requirements.

10. ** Mark Zane from Las Vegas and Reno, Nevada, License #830, 830a, 830b and 830c is requesting a change in licensing status. Zane Investigations, Inc., is requesting a corporate Private Investigator, Private Patrolman, Process Server and Repossession license. Mark Zane is requesting qualifying agent status and if approved requests his individual licenses be placed into abeyance. Corporate officers to be approved are Mark Zane, Justin Zane and Kristen Ithurburu. This is subject to all statutory and regulatory requirements.

11. **John Gimple from Minden, Nevada, License #1531 and 1531a is requesting a change in licensing status. Resolute Security Group, LLC is requesting a corporate Private Investigator and Private Patrolman license. John Gimple is requesting qualifying agent status and if approved requests his individual licenses remain in abeyance. Members to be approved are John Gimple, John Dearborn and Mitchell Brooks. This is subject to all statutory and regulatory requirements.

12. ** Larry Halper, License #1418, from North Las Vegas, Nevada, is requesting a change in licensing status. Halper Investigations LLC is requesting a corporate Private Investigator license. Larry Halper is requesting qualifying agent status and if approved requests his individual license be placed into abeyance. Member to be approved is Larry Halper. This is subject to all statutory and regulatory requirements.

13. ** John Benson, License #1519, from Alexandria, Virginia is requesting a change in licensing status. Government Management Services, Inc. is requesting a corporate Private Investigator license. John Benson is requesting qualifying agent status. Corporate officers to be approved are John Benson, John O'Shaughnessy and Thomas O'Shaughnessy. This is subject to all statutory and regulatory requirements.

14. ** National Data Retrieval LLC, Choicepoint Services, Inc., and Choicepoint WorkPlace Solutions Inc., is requesting corporate officer approval for Kenneth Fogarty, James Peck and Kenneth Thompson II. This is subject to all statutory and regulatory requirements.

15. ** Andrews International Inc., License #1261 is requesting qualifying agent status in the category of Private Investigator for Raymond O'Hara. If approved Mr. O'Hara asks that his individual Private Investigator license be placed into abeyance. This is subject to all statutory and regulatory requirements.

PRESENTLY LICENSED CORPORATIONS REQUESTING NEW QUALIFYING AGENT OR OTHER CHANGES IN LICENSE STATUS NOT ON CONSENT

16. ** SOS Security Inc., License #1319, from New Jersey, is requesting qualifying agent status for Edward Silverman in the category of Private Investigator and Private Patrolman. If approved Mr. Silverman asks that this individual Private Investigator and Private Patrolman licenses be put into abeyance. This is subject to all statutory and regulatory requirements.

17. ** Security Management Group International, Inc., License #1353, from Minden, Nevada is requesting qualifying agent status for John Severini in the category of Private Investigator and Private Patrolman. This is subject to all statutory and regulatory requirements.

18. ** SOC Nevada LLC, License #1357, from Minden, Nevada is requesting qualifying agent status for Allen Bowser in the category of Private Investigator and Private Patrolman. This is subject to all statutory and regulatory requirements.

PRIVATE INVESTIGATOR

19. ** Unity One, Inc., from Las Vegas, Nevada is applying for a corporate Private Investigator license. David Howard is requesting that the Board grant him an individual Private Investigator license to be placed into abeyance so that he may become the qualifying agent for Unity One, Inc. Corporate officer to be approved is David Howard. This is subject to all statutory and regulatory requirements.

20. ** Gavin De Becker & Associates, Inc., from Studio City, California is applying for a corporate Private Patrolman license. Joshua Gausman 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 Gavin De Becker & Associates. Corporate officers to be approved are Joshua Gausman, Michael LaFever and Gavin De Becker. This is subject to all statutory and regulatory requirements.

21. ** Screening One, Inc. dba ScreeningOne, from Tampa, Florida is applying for a corporate Private Investigator license. Michael Byrd is requesting that the Board grant him an individual Private Investigator license to be placed into abeyance so that he may become the qualifying agent for Screening One, Inc., dba ScreeningOne. Corporate officers to be approved are Michael Byrd, Jeffrey Briggs and Matthew Briggs. This is subject to all statutory and regulatory requirements.
22. ** A Closer Look, Inc., from Norcross, Georgia is applying for a corporate Private Investigator license. Stanley Welch is requesting that the Board grant him an individual Private Investigator license to be placed into abeyance so that he may become the qualifying agent for A Closer Look, Inc. Corporate officers to be approved are George Petrick, Charles Paul and David McAleese. This is subject to all statutory and regulatory requirements.
23. ** Jonathan Sullivan dba 4K Investigations from Las Vegas, Nevada is applying for an individual Private Investigator license. This is subject to all statutory and regulatory requirements.
24. ** Victor Barlogio dba BSI – Barlogio Special Investigations from Novato, California is applying for an individual Private Investigator license. This is all subject to all statutory and regulatory requirements.
25. ** James Baron dba Diamond Investigations, from Las Vegas, Nevada is applying for an individual Private Investigator license. This is all subject to all statutory and regulatory requirements.
26. ** Burnest Dawson II from Henderson, Nevada is applying for an individual Private Investigator license. This is subject to all statutory and regulatory requirements.
27. ** Palladin Investigations LLC, from Las Vegas, Nevada is applying for a corporate Private Investigator and Process Server license. Marc Maston is requesting that the board grant him an individual Private Investigator and Process Server license to be placed into abeyance so that he may become the qualifying agent for Palladin Investigations LLC. Member to be approved is Marc Maston. This is subject to all statutory and regulatory requirements.
28. ** E-Backgroundchecks.com, from Frisco, Texas is applying for a corporate Private Investigator license. Craig Kessler is requesting that the board grant him an individual Private Investigator license to be placed into abeyance so that he may become the qualifying agent for E-Backgroundchecks.com. Corporate officers to be approved are Raymond and Jeanne Conrad. This is subject to all statutory and regulatory requirements.

PRIVATE PATROLMAN

29. ** Dragon Master Security LLC, dba Integrity Global Security from Las Vegas, Nevada is applying for a corporate Private Patrolman license. Kyle Hardy 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 Dragon Master Security LLC, dba Integrity Global Security. Corporate Officer to be approved is Kyle Hardy. This is subject to all statutory and regulatory requirements.
30. ** Hospital Shared Services, Inc., from Denver, Colorado is applying for a corporate Private Patrolman license. Jonathan Ridpath 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 Hospital Shared Services, Inc. Corporate Officers to be approved are Jonathan Ridpath, Samir Singh, Wayne Schell Jr., and Michael Ratkiewicz. This is subject to all statutory and regulatory requirements.

31. ** Admiral Security Services., Inc. from Fairfield, California is requesting a corporate Private Patrolman license. Mohamed Ahmed 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 Admiral Security Services., Inc. Corporate officers to be approved are Mohamed Ahmed and Youssef Abdallah. This is subject to all statutory and regulatory requirements.

32. ** J. C. Cameron Enterprises, Inc., from Las Vegas, Nevada is applying for a corporate Private Patrolman license. James Cameron 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 J. C. Cameron Enterprises, Inc. Corporate officer to be approved is James Cameron. This is subject to all statutory and regulatory requirements.

PROCESS SERVER

33. ** John Norton from Las Vegas, Nevada is applying for an individual Process Server license. This is subject to all statutory and regulatory requirements.

34. ** Kristen Ithurburu dba Nevada Process Service from Smith, Nevada is applying for an individual Process Server license. This is subject to all statutory and regulatory requirements.

35. ** Edco Group, Inc., dba ABI Document Support Services from St. Louis, Missouri is applying for a corporate Process Server license. David Bengé is requesting that the board grant him an individual Process Server license to be placed into abeyance so that he may become the qualifying agent for Edco Group, Inc., dba ABI Document Support Services. Corporate Officers to be approved are David Bengé, Harry Glassman, Robert Glick, James Horton, Jason Bengé, James Davis and Carol Messingham. This is subject to all statutory and regulatory requirements.

REPOSSessor

36. ** Scarborough, Estus & Associates, LLC from Las Vegas, Nevada is applying for a corporate Repossessor license. Chad Estus is requesting that the board grant him an individual Repossessor license so that he may become the qualifying agent for Scarborough, Estus & Associates LLC. Members to be approved are Chad Estus and Scott Scarborough. This is subject to all statutory and regulatory requirements.

37. ** Justin Zane, dba Nevada Repossession Services from Reno, Nevada is applying for an individual Repossessor license. This is subject to all statutory and regulatory requirements.

ADMINISTRATIVE BUSINESS

38. ** Loomis Armored U.S., License #848 is requesting that the Board grant them a continuance to operate with Ben Hatch as the acting qualifying agent. Mr. Hatch is in the process of completing his application for licensing for the next regularly scheduled meeting. This request is being made pursuant to NAC 648.520.

39. ** John Theel of SOA of Nevada, Inc. is asking the Board to grant an exemption as outlined in NAC 648.338. Mr. Theel is asking for approval to utilize 6 out-of-state law enforcement officers to supplement his pool of 500 guards assigned to the event for the Consumer Electronic Show (CES) to be held in Las Vegas from January 6 through January 11.

40.** Richard Ellington of Ferrari Express Inc. License #1432 is asking the Board to grant an exemption as outlined in NAC 648.338. Mr. Ellington is asking for approval to utilize 40 out-of-state

law enforcement officers for the jewelry shows being held in Las Vegas from approximately May 25, 2010 to June 10, 2010.

41. ** John Padula from Brinks, Inc., License #450 is asking the Board to grant an exemption as outlined in NAC 648.338. Mr. Ellington is asking for approval to utilize 35 out-of-state law enforcement officers for the jewelry shows (2010 Vegas Show Circuit) being held in Las Vegas from approximately May 25, 2010 to June 10, 2010.

42. ** Discussion to determine if NAC 648.520 as it pertains to corporations affiliating with qualified persons in order to continue operating until a new qualified person can be approved by the Board should be modified.

43. Collette Putnam of Collette's Consultants, License #681 would like to discuss private investigator's accessing DMV and SCOPE records.

44. ** Discussion on companies that provide audits of systems such as the complaint process for a private or governmental entity that, while not targeted against individual persons, may as a result of the audit cause the loss of a job or reveal criminal activity in which the information gathered in the audit would be used as criminal evidence. This type of "audit" or "investigation" does not solely rely on the information gathered by others, they conduct interviews of people in regard to their role in the system.

45. ** Discussion and possible action concerning Verizon Business Services/Cybertrust Inc. and whether or not the services they provide require licensing pursuant to NRS 648.

46. ** Discussion, direction and possible action regarding whether or not professional engineers are exempt from NRS 648 to conduct various types of investigations.

47. ** Discussion, direction and possible action regarding e-filing and e-service of initial documents through e-mail and should they be licensed pursuant to NRS 648.

48. ** Discussion, direction and possible action for the Board to consider licensing requirements for John Grogan & Associates and similarly situated organization who advertise polygraph examination referrals in the State of Nevada.

49. ** Board Comment...

50. ** Future Agenda Items...

51. Public comment and discussion only.

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

Any item not considered on this day may be carried over to the following day's meeting.

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.