

BEFORE THE PRIVATE  
INVESTIGATOR AND SECURITY  
GUARD LICENSING BOARD  
CAUSE NO. PISGLB 09-33

IN THE MATTER OF THE PRIVATE INVESTIGATOR FIRM  
LICENSE OF HI-TEC INVESTIGATIONS, INC., PI20700220

**NOTICE OF SUSPENSION OF LICENSE**

Pursuant to Indiana Code section 25-30-1-15(c), the Private Investigator and Security Guard Licensing Board [hereinafter "Board"] has, effective immediately, suspended the private investigator firm license of Hi-Tec Investigations, Inc. [hereinafter "practitioner"]. The Board conducted a review of their licensing files to determine compliance with the insurance requirements found in Indiana Code section 25-30-1-15 and, as a result of that review, the Board determined that the practitioner failed to comply with the insurance requirements and therefore informed the practitioner by letter dated September 26, 2008 of the firm's noncompliance. As further discussed below, the Board has now determined that the practitioner is subject to suspension for failure to comply with the insurance requirements for maintaining an active private investigator firm license.

**APPLICABLE LAW**

Indiana Code section 25-30-1-15(c) and (d) states:

If a licensee fails to comply with the insurance requirements of this section, the license of the licensee shall be suspended. A license suspended under this subsection may not be reinstated until an application for reinstatement of the license, in the form prescribed by the board, is filed with the board, together with proper proof of insurance.

The board may deny an application for the reinstatement of a license suspended under this section, notwithstanding the applicant's compliance with the insurance requirements of this section for any of the following:

- (1) Any reason that would justify a refusal to issue, a suspension, or a revocation of a license.
- (2) The performance by the applicant, while the applicant's license was suspended under this section, of any practice for which a license under this chapter is required.

**ORDER**

Therefore based on the applicable law and the practitioner's failure to comply with the insurance requirements it is hereby **ORDERED**:

1. The practitioner's private investigator firm license is suspended indefinitely effective immediately. The practitioner may not practice as a private investigator firm until the license is reinstated.

2. In order to qualify for reinstatement of the suspended private investigator firm license, the practitioner must submit a written statement requesting reinstatement along with proper proof of insurance. The required insurance must meet the following requirements:

(a) An applicant for a license shall submit to the board a certificate of insurance or other evidence of financial responsibility that:

(A) Is approved by the board and is issued by an insurance company or other legal entity authorized to transact business in Indiana.

(B) Provides for general liability coverage of at least one hundred thousand dollars (\$100,000).

(C) Lists the state as an additional insured.

(D) States that cancellation and nonrenewal of the underlying policy or other evidence of financial responsibility is not effective until the board receives at least ten (10) days prior written notice of the cancellation or nonrenewal of the policy.

(E) Contains any other terms and conditions established by the board.

(b) The insurance referred to in subsection (a):

(1) must cover damages that the insured becomes legally obligated to pay for bodily injury or property damage proximately caused to a person by the insured in conducting business as a private investigator firm;

(2) must include coverage for:

(A) false arrest, detention, or imprisonment;

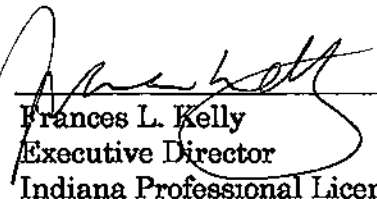
(B) malicious prosecution; and

(C) wrongful entry or eviction or other invasion of the right of private occupancy; and

(3) may not exclude coverage for an intentional act taken by or at the direction of the insured that results in bodily injury, if the injury arises solely from the use of reasonable force to protect persons or property.

ISSUED this 24 day of February 2009.

PRIVATE INVESTIGATOR AND  
SECURITY GUARD LICENSING  
BOARD

By:   
\_\_\_\_\_  
Frances L. Kelly  
Executive Director  
Indiana Professional Licensing  
Agency

## NOTICE OF RIGHT TO PETITION FOR REVIEW

If you disagree with the Board's determination, you may petition for review of this Notice of Suspension of License under Indiana Code section 4-21.5-3-7. The petition must be filed with the Private Investigator and Security Guard Licensing Board in writing, identifying the reasons for review and demonstrating that you have been aggrieved or adversely affected by the Board's decision. The petition for review must be filed no later than eighteen (18) days from the date of the Notice of Suspension of License unless such date is a Saturday, a Sunday, a legal holiday under state statute or a day that the Indiana Professional Licensing Agency's offices are closed during regular business hours in which case the deadline would be the first day which is not a Saturday, a Sunday, a legal holiday under state statute or a day that the Indiana Professional Licensing Agency's offices are closed during regular business hours.

If your petition for review is timely filed and review granted, you will receive notification of an administrative hearing. You or your representative must be present at that hearing. You have the right to be represented by an attorney at your own expense. As petitioner, you will have the burden of proving that the Board's decision is incorrect.

### Contact Information:

Private Investigator and Security Guard Licensing Board  
Attn: Deborah Widemon, Board Director  
Indiana Professional Licensing Agency  
402 West Washington Street, Room W072  
Indianapolis, IN 46204

### Copy to:

Hi-Tec Investigations, Inc.  
Darrin Turner  
1118 Pendleton Pike, Suite 200 PMB 301  
Indianapolis, IN 46236

**CETRIFIED MAIL 7002 3150 0003 3036 7374**  
**RETURN RECEIPT REQUESTED**

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