

# Compliance Bulletin – Q3 2015

## Oregon Private Security & Private Investigator Disqualification List

The Private Security Certification and Private Investigator Licensing programs are mandated by the Oregon legislature to establish and enforce minimum standards for all private security professionals and private investigators in the state. The minimum standards for each program are defined in Oregon Administrative Rule Divisions 60 & 61.

This quarterly review of applicants and providers who violated those minimum standards is meant to provide insight into the types of disqualifiers that DPSST is seeing in revocation, denial, or suspension of certification and licensure. The following cases are *some* of the circumstances that have resulted in consideration of **revocation, denial or suspension** of certifications and/or licenses by DPSST the last quarter.

The Department continues to ensure that certified private security professionals and private investigators meet the minimum standards established by the legislature.

July Criminal and Discretionary Cases Opened 104  
 August Criminal and Discretionary Cases Opened 89  
 September Criminal and Discretionary Cases Opened 38

### Notice of Violations Issued

July 34  
 August 38  
 September 18

Denial	Unarmed Professional	Mandatory	Applicant convicted of Petty Theft in another jurisdiction.
Revocation	Unarmed Professional	Mandatory	Convicted of Unlawfully Purchasing a Firearm.
Revocation	Unarmed Professional	Discretionary	Provider signed a confession acknowledging he stole food and beverage multiple times from his duty station while employed in security.
Denial	Unarmed Professional	Mandatory	Applicant convicted of Assault 4.
Denial	Unarmed Professional	Mandatory	Applicant convicted of Leaving Scene w/o Rendering Aid in another jurisdiction, a lifetime disqualifier.
Revocation	Unarmed Professional	Mandatory	Provider convicted of Driving Under the Influence of a Controlled Substance.
Denial	Unarmed Professional	Mandatory	Applicant convicted of Theft of Services.
Revocation	Unarmed Professional	Mandatory	Provider convicted of Recklessly Endangering Another Person.
Denial	Unarmed Professional	Mandatory	Applicant convicted of Criminal Mistreatment 1.

Denial	Unarmed Professional	Mandatory	Applicant required to register as an Oregon Sex Offender.
Denial	Unarmed Professional	Mandatory	Applicant convicted of Criminal Mischief 2.
Denial	Unarmed Professional	Mandatory	Applicant convicted of Resisting Arrest.
Denial	Unarmed Professional	Mandatory	Applicant convicted of Assault 4.
Denial	Unarmed Professional	Discretionary	Applicant stole merchandise from a retail store and then told police "it was no big deal" and admitted to previous thefts at the same store.
Denial	Unarmed Professional	Mandatory	Applicant convicted of Theft 2.
Denial	Unarmed Professional	Mandatory	Applicant convicted of Interfering with Peace Officer.
Revocation	Unarmed Instructor	Mandatory	Provider convicted of Conspiracy to Promote Prostitution
Denial	Unarmed Professional	Mandatory	Applicant convicted of Possession of more than 1 ounce of marijuana in another jurisdiction.
Denial	Unarmed Professional	Mandatory	Applicant convicted of shoplifting in another jurisdiction.
Denial	Unarmed Professional	Mandatory	Applicant convicted of Delivery of a Controlled Substance in another jurisdiction.
Denial	Unarmed Professional	Discretionary	Applicant convinced a friend working in retail to give her change for \$100 each time she presented a \$10. This happened on at least six occasions, possibly more. Aggravating factors are the applicant claimed she had done it at other stores and was never caught, plus the accomplice claimed the applicant kept all the excess money.
Denial	Unarmed Professional	Mandatory	Applicant denied based on a domestic violence misdemeanor conviction in another jurisdiction.
Denial	Unarmed Professional	Discretionary	Applicant denied based on moral fitness provisions. Dishonesty, Lack of Good Character, Mistreatment of Others, Lack of Public Trust, Lack of Respect for the Laws of the State or Nation. A pattern of five arrests over a two year period, many for domestic violence that did not result in any convictions.
Denial	Unarmed Professional	Mandatory	Applicant convicted of Battery on a Police Officer or Emergency Responder. A lifetime conviction.
Denial	Unarmed Professional	Mandatory	Applicant convicted of Furnishing Alcohol to a Person Under 21.

Denial	Unarmed Professional	Mandatory	Applicant was convicted of Driving Under the Influence of a Controlled Substance in another jurisdiction.
Denial	Unarmed Professional	Mandatory	Applicant was convicted of Receiving Stolen Property when he rented a car in another state, drove it to Oregon and failed to return it.
Denial	Unarmed Professional & Supervisory Manager	Mandatory	Applicant was convicted of Assault with a Deadly Weapon.
Denial	Unarmed Professional	Mandatory	Applicant was convicted of the lifetime disqualifier of Manslaughter.
Emergency Suspension	Unarmed Professional		Provider suspended for felony charges of Possession of Methamphetamine and multiple counts of Criminal Mischief 1. Police report indicates a vehicle hit and run while impaired. Three bags of meth were in the car when he was located.
Revocation	Armed/Unarmed Professional and Executive Manager	Mandatory	Provider convicted of Unlawful Use of a Weapon and Unlawful Possession of a Firearm.
Revocation	Unarmed Professional	Mandatory	Provider convicted of Identity Theft.
Denial	Unarmed Professional	Discretionary	Applicant discharged from Military Service for other than honorable conditions in 2015 for three instances of positive drug testing involving cocaine and marijuana.
Denial	Unarmed Professional	Mandatory	Applicant convicted of Criminal Mischief 2
Denial	Unarmed Professional	Mandatory	Applicant convicted of Attempt to Commit a Class A Misdemeanor.
Denial	Alarm Monitor Professional	Discretionary	2013 Theft of gift cards from employer. Charge was dismissed. Two prior cases that were beyond the 10-year mark. A Theft conviction in 2003 and a forgery charge in 2005, where she stole a check and put her name on it and cashed it. Lack of moral fitness, Dishonesty, Lack of Good Character, Mistreatment of Others, Lack of Public Trust.
Civil Penalty	Unarmed Professional	\$250.00	Second Instance of Working Without Certification in the last six years.
Letter of Counsel	Unarmed Professional	Warning	Arrested for non-disqualifying crime. Exhibited disturbing behavior while in custody, including mooning the staff, threatening statements and attempting to use shirt as a noose
Letter of Counsel	Unarmed Professional	Warning	May have attempted to access adult Internet sites while on the job. Insufficient evidence for criminal charges and provider denied using the computer.

Civil Penalty	Executive Manager	\$1,000	Manager employed individual to perform security services, when he had knowledge that individual was not certified.
Civil Penalty	Unarmed Professional	\$250.00	Providing security services while not certified.
Letter of Counsel	Instructor	Warning	Not completing paperwork correctly.
Unfounded	Private Investigator		Complainant filed complaint over one year after incident.
Letter of Counsel	Instructor	Warning	Not completing paperwork correctly.