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NSCB News Release



FOR IMMEDIATE RELEASE

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20 CITED, THREE ARRESTED IN CONTRACTORS BOARD STINGS

RENO and HENDERSON, Nev. – The Nevada State Contractors Board (NSCB) cited 20 alleged unlicensed contractors for violations of Nevada Revised Statutes (NRS) 624.700 (contracting without a license) and NRS 624.720 (advertising without a license), and local police departments arrested three individuals on various charges during two October sting operations in Las Vegas and Reno, Nev.

The Las Vegas Metropolitan Police Department (LVMPD) arrested Kamyar "Kevin" Moradi on an NSCB gross misdemeanor warrant and Michael Lucero on a felony warrant for narcotics possession. William Sanborn, a former licensed contractor, was detained by the Reno Police Department on an outstanding fraud warrant. Another alleged suspect, Timothy Penn, was cited twice for contracting without a license, after visiting both Reno sting locations, which were located two doors apart.

"The Nevada State Contractors Board extends its appreciation to the Las Vegas Metropolitan Police Department and Reno Police Department for their participation in our sting events," stated NSCB Executive Officer Margi Grein. "Being able to partner together on public safety initiatives sends a clear message that unlicensed contracting activities are serious crimes and will not be tolerated in our communities."

According to Nevada law, all electrical, plumbing, air conditioning and heating work must be performed by licensed contractors. All work in other trades requires a license if the cost of the project – labor and materials – totals \$1,000 or more or requires a building permit.

RENO OPERATION

SUSPECT	ALLEGED VIOLATION
Mauricio Ballinas-Arellano	Contracting without a License
Constantino Francisdaky	Contracting without a License/Advertising without a License
Timothy Penn	Contracting without a License/Advertising without a License
Mark Roll	Contracting without a License/Advertising without a License
William Sanborn*	Misdemeanor Fraud Warrant

LAS VEGAS OPERATION

SUSPECT	ALLEGED VIOLATION
Hipolito Aguilar	Advertising without a License
Lawrence Blackburn	Advertising without a License
Joseph William Bosco	Advertising without a License
Cesar Cantu-Robles	Contracting without a License/Advertising without a License
Thomas Casciano	Contracting without a License
Javier De La Torre	Advertising without a License
Daniel Garde	Contracting without a License/Advertising without a License
Robert L. Jensen	Advertising without a License
Michael Kendinian	Contracting without a License
Michael Lucero *	Felony Narcotics Possession/Contracting without a License
Robert Manzanares	Contracting without a License
Samuel Monzulla	Advertising without a License
Kamyar "Kevin" Moradi*	Contracting without a License Gross misdemeanor
Zachary Perry	Advertising without a License
Gustavo Prieto	Contracting without a License/Advertising without a License
Anthony Slepsky	Advertising without a License
Angelus Yonko	Advertising without a License

* Arrested by local law enforcement

The Board's criminal investigators conducting stings use the interactions to encourage unlicensed contractors to obtain their contractor's licenses while also fulfilling the Board's mandate to protect the health, safety, and welfare of the public.

NSCB encourages anyone who comes across unlicensed contracting activities to report the information to NSCB's Unlicensed Contractor Hotline: (702) 486-1160 or (775) 850-7838. Details to provide the Board, when available, include the unlicensed contractor's name, address (business and/or physical location where work is being performed), phone number, vehicle description, license plate, business card and/or advertisement, contracts signed by the unlicensed individual, etc.

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