



**New Mexico Regulation and Licensing Department  
BOARDS AND COMMISSIONS DIVISION**

**Private Investigations Advisory Board**

2550 Cerrillos Road ▪ P.O. Box 25101 ▪ Santa Fe, New Mexico 87504  
(505)476.4622 ▪ Fax (505)476.4620 ▪ [www.rld.state.nm.us/boards](http://www.rld.state.nm.us/boards)

**Susana Martinez**  
GOVERNOR

**Robert "Mike" Unthank**  
SUPERINTENDENT

**Pat McMurray**  
DEPUTY  
SUPERINTENDENT

**Paul D. Barber**  
GENERAL COUNSEL

**Claudia Armijo**  
DEPUTY GENERAL  
COUNSEL

December 27, 2018

David C. Ferrales  
3700 Tepeyac  
Las Cruces, NM 88001

***Case No. PI-18-30-PRA/ License #: ISG53406***

Dear Mr. Ferrales:

Our office received the attached Certificate of Compliance from the New Mexico Human Services Department advising that you made satisfactory arrangements to become compliant with a judgment and order for child support. We have therefore reinstated your license.

Please call me at 505/476-4629 if you have any questions.

Thank you.

Sincerely yours,  
LaurieAnn Trujillo  
Paralegal

**Alcohol and Gaming Division**  
(505) 476-4875

**Boards and Commissions Division**  
(505) 476-4600

**Construction Industries Division**  
(505) 476-4700

**Financial Institutions Division**  
(505) 476-4885

**Manufactured Housing Division**  
(505) 476-4770

**Securities Division**  
(505) 476-4580

**Administrative Services Division**  
(505) 476-4800



**CHILD SUPPORT ENFORCEMENT DIVISION  
LICENSE SUSPENSION UNIT**

**P.O. Box 2348**

**Santa Fe, New Mexico 87504-2348**

**Phone: 800-288-7207 (in state) / 800-585-7631 (out of state)**

**Fax: 505-827-6257**



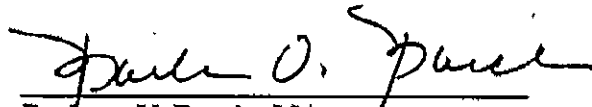
**RE: David C Ferrales  
3700 Tepeyac  
Las Cruces, NM 88001**

**CERTIFICATE OF COMPLIANCE**

I hereby certify that I am an employee of the Child Support Enforcement Division, and that as of 12/19/2018, the obligor, **David C Ferrales**, has made satisfactory arrangements to become compliant with the Judgment and Order for the child support case referred below. This does not necessarily mean that the obligor is current. This certificate may be revoked for failing to comply with the arrangements.

Social Security Number: [REDACTED]

Date of Birth: [REDACTED] 1969

  
\_\_\_\_\_  
**Barbara V. Barela, MA**  
**Child Support License Suspension Unit**

CSED Case ID: [REDACTED]

CSED Office: **NM CHILD SUPPORT  
OFFICE 02000**

Private Investigators

**BEFORE THE PRIVATE INVESTIGATIONS ADVISORY BOARD  
FOR THE STATE OF NEW MEXICO**

**IN THE MATTER OF:**

**DAVID C. FERRALES,  
LICENSE NO. 1SG53406**

**Respondent.**

**Case No.: PI-18-30-PRA**

**DEFAULT ORDER**

YOU ARE HEREBY NOTIFIED that this matter came before the Private Investigations Advisory Board pursuant to a Notice of Contemplated Action filed against you. You were served with the Notice of Contemplated Action by certified mail on July 19, 2018 at your last known address as required by the Uniform Licensing Act, NMSA 1978 § 61-1-1 through 61-1-33 (1953). The Notice of Contemplated Action specifically stated that you had the opportunity to request a hearing to dispute the allegations against you. You failed to request a hearing as required by the Uniform Licensing Act.

IT IS THEREFORE ORDERED THAT License No. 1SG53406 issued to the Respondent is hereby revoked. You may not perform services unless, and until the Board has taken such action to reinstate your license.

**REGULATION & LICENSING DEPARTMENT**

Date: 8/23/18

By: TC

**TONY GARLEY, CHAIR  
PRIVATE INVESTIGATIONS  
ADVISORY BOARD**

CERTIFICATE OF SERVICE

I hereby certify that the foregoing Default Order was mailed to the Respondent at his last known address on this the 21<sup>st</sup> day of August, 2018.

**David C. Ferrales**  
**3700 Tepeyac Street**  
**Las Cruces, NM 88001**

By: Kathleen Rozal

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**STATE OF NEW MEXICO  
REGULATION AND LICENSING DEPARTMENT  
PRIVATE INVESTIGATIONS ADVISORY BOARD**

IN THE MATTER OF:

CASE NO.: PI-18-30-PRA

DAVID C. FERRALES,  
LICENSE NO. 1SG53406

Respondent.

**NOTICE OF CONTEMPLATED ACTION  
REGARDING PARENTAL RESPONSIBILITY**

**YOU ARE HEREBY NOTIFIED** that the Private Investigations Advisory Board (“Board”) has sufficient evidence which, if not rebutted or satisfactorily explained, will justify the Board taking action against your license to practice as a licensed professional security guard in the State of New Mexico. Pursuant to the Parental Responsibility Act, NMSA 1978, Sections 40-5A-1 to -13, the Board can deny an application for a license, can deny the renewal of a license, or can suspend or revoke a license if an applicant or licensee is not in compliance with a Judgment and Order for Support, or subpoenas or warrants, relating to paternity or child support proceedings. NMSA 1978, Sections 40-5A-1 to -13; rule 16.1.1 NMAC.

The general nature of the evidence against you is as follows:

Your name appeared on the most recent parental responsibility non-compliance certified list. On November 9, 2017, on January 31, 2018, and on February 28, 2018, you were sent a letter from the Board notifying you that you were non-compliant with your parental responsibilities, and may be issued a Notice of Contemplated Action (“NCA”).

**The Board, pursuant to its authority granted in NMSA 1978, Section 40-5A-6, will take the contemplated action and suspend or revoke your license UNLESS, you request a hearing within 20 days of receiving this NCA or provide a “Statement of Compliance” from HSD. See 16.1.1.8(D)(1) NMAC. Your request for a hearing or Statement of Compliance must be sent by Certified mail, Return Receipt Requested, and must be addressed to the Regulation and**

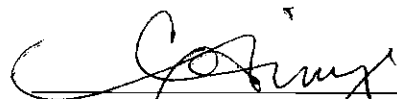
Licensing Department, Private Investigations Advisory Board, P.O. Box 25101, Santa Fe, New Mexico 87504.

If you request a hearing, the only facts to be considered at the hearing are whether you have complied with the Judgment and Order for Support that was issued to you. The hearing will be conducted pursuant to the Uniform Licensing Act, NMSA 1978, Section 61-1-8.

If you disagree with HSD's determination of your non-compliance, or if you wish to come into compliance, you should immediately contact the HSD Child Support Enforcement Division at (800) 288-7207.

**Failure to respond to this NCA will result in the suspension or revocation of your license.**


Dated: July 18, 2018

  
Claudia Armijo, Acting General Counsel  
Regulation and Licensing Department  
P. O. Box 25101  
Santa Fe, New Mexico 87504-5101  
(505) 476-4655

**CERTIFICATE OF SERVICE**

I hereby certify that on this 18<sup>th</sup> day of July, 2018 a true and correct copy of the foregoing Notice of Contemplated Action Regarding Parental Responsibility has been duly sent via certified, return receipt mail to Respondent as follows:

David C. Ferrales  
3700 Tepeyac Street  
Las Cruces, NM 88001



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