



STATE OF NEVADA TAXICAB AUTHORITY PRIVILEGED LICENSE INVESTIGATION MONITORING FORM

| | | |
|--|-----------------------|--|
| Applicant Name (Last, First, Middle): | Investigator: | |
| | Date Assigned: | |
| | PID# : | |
| | TA Event # : | |
| | SCOPE # : | |
| Business: | | |

INVESTIGATION CHECK LIST

| Activity | Date | Activity | Date |
|----------------------------|------|--|------|
| INITIAL CHECK | ✓ | FINANCIAL (CONTINUED) | ✓ |
| Referral Slip | | If a Corporation: certified Article of Incorporation. If incorporated in a state other than Nevada, copy of Authority to do Business in Nevada | |
| Investigative Fees | | Copy of Corporate Financial Statement | |
| Initial Application | | Letter from insurance agent verifying requested insurance can be secured and placed | |
| Birth Certificate | | Active, if approved | |
| Released Signed (2 copies) | | Credit Reports | |
| Naturalization Papers | | Articles of Incorporation | |
| Immigration Papers | | Loan Documents | |
| Discharge Papers | | Income Tax Returns | |
| Photo Submitted | | Bankruptcy Papers | |
| | | Bank Statements | |
| OTHER DOCUMENTS | | Lease or Purchase Agreement | |
| Professional Certification | | | |
| Divorce Papers | | BUSINESS | |
| Other Court Papers | | Map of proposed area of operation | |
| Photos Ordered | | Proposed rates or fares, driver rules and regulations | |
| Personal History Record | | Proposed time schedule | |
| | | Description of equipment to be operated in proposed service | |
| FINANCIAL | | Projected performance for first year | |
| Partnership Papers | | Business plan | |
| Fictitious Name Filed | | Any other information or forms that the Taxicab Authority may require | |
| Stockholder list | | Attorney Information | |
| | | (continued on next page) | |

| INTERVIEW | | INVESTIGATIVE CONTACTS | |
|----------------------------|--|----------------------------|--|
| Picture ID Presented | | NCIC Wants | |
| Released Signed (2 copies) | | NV State Repository | |
| Advised of Ordinances | | County Assessor | |
| Crime Web | | DMV Nevada | |
| | | DMV (Other States) | |
| | | Intelligence Files | |
| | | District Court | |
| | | Secretary of State (Other) | |
| | | Abuse/Neglect | |
| | | Child Abuse Agencies | |
| | | Gaming Control | |
| | | LVMPD Records/Infotrak | |
| | | Sex Offender Registry | |
| | | | |

Notes:

| |
|--|
| |
| |
| |
| |
| |
| |
| |
| |
| |
| |
| |
| |
| |
| |
| |
| |
| |