

PRIVATE INVESTIGATOR'S LICENSING BOARD  
BOARD MEETING MINUTES  
**Wednesday, December 9, 2015**

**MEMBERS PRESENT:**

MARK ZANE: CHAIR  
JAMES COLBERT: BOARD MEMBER  
RAYMOND FLYNN: BOARD MEMBER  
PETER MAHEU: BOARD MEMBER  
JAMES NADEAU: BOARD MEMBER

**OTHERS:**

KEVIN INGRAM: EXECUTIVE DIRECTOR  
RAELENE PALMER: DEPUTY ATTORNEY GENERAL  
JASON HARRIS: CRIMINAL INVESTIGATOR  
JAMES BATCHELOR: COMPLIANCE AUDIT INVESTIGATOR  
MATTHEW SCHMELZER: CRIMINAL INVESTIGATOR  
MARY KLEMME: INVESTIGATIVE ASSISTANT  
GISELA CORRAL: LICENSING SPECIALIST

The meeting was called to order by Chairman Zane at 9:00 a.m.

1. **ROLL CALL:** Was executed by Executive Director Kevin Ingram and all Board Members were present.
2. **PUBLIC COMMENT:** Board Chair Zane explained that public comment would be allowed at the beginning and end of the board meeting, as well as after each agenda item, prior to the vote.

*No public comment.*

3. **FINANCIAL REPORT:** Executive Director Kevin Ingram stated that he provided a copy to each Board Member and would be happy to answer any questions. There were no questions from the Board.

*No public comment.*

4. **REVIEW OF MINUTES FROM SEPTEMBER 9TH, 2015 BOARD MEETING:** Board Member Nadeau motioned for approval of the minutes; the motion was seconded by Board Member Flynn.

*No public comment.*

5. **ALL APPLICANTS AND WITNESSES WERE SWORN IN.**

## **ITEMS CARRIED OVER FROM SEPTEMBER BOARD MEETING**

6. City Private Security, Inc., was applying for a new corporate Private Patrolman license. Chenais M. Siry was applying for an individual Private Patrolman license. If approved was requesting that her individual license be placed into abeyance so that she may become the qualifying agent.

No public comment

The Board discussed Ms. Siry's financials and judgements against a company she was affiliated with. Ms. Siry stated that she was not a party to the judgement, however records show otherwise.

Board Member Mahue motioned for denial; the motion was seconded by Board Member Flynn and passed unanimously.

7. Grunt WarxSecurity, LLC was applying for a new corporate Private Patrolman license. Emmanuel Islas was applying for an individual Private Patrolman license. If approved was requesting that his individual license be placed into abeyance so that he may become the qualifying agent. Member to be approved was Emmanuel Islas.

No public comment

Board Member Maheu motioned for approval; the motion was seconded by Board Member Flynn and passed unanimously.

8. Green Shield Security, Inc. was applying for a new corporate Private Patrolman license. Kelechi E. Azubuike was applying for an individual Private Patrolman license. If approved was requesting that his individual license be placed into abeyance so that he may become the qualifying agent.

Public commented

Board Member Nadeau motioned for approval; the motion was seconded by Board Member Flynn and passed unanimously.

9. Huntleigh USA Corporation was applying for a new corporate Private Patrolman license. Robert W. Soelberg was applying for an individual Private Patrolman license. If approved was requesting that his individual license be placed into abeyance so that he may become the qualifying agent. Corporate Officer to be approved was Richard C. Sporn.

No public comment

Board Member Flynn motioned for approval; the motion was seconded by Board Member Maheu and passed unanimously.

Board Member Nadeau motioned to conduct a block vote on agenda items 10-20.

Chairman Zane asked to have item 15 removed from the block vote. Director Ingram notified the Board that item number 19, Onesta Solutions, LLC had withdrawn their application on December 2, 2015.

Board Member Nadeau revised his motion and it was seconded by Board member Maheu. Agenda items 10-14 and 16-18 were voted on in a block and passed unanimously with no public comment.

### **CORPORATE OFFICER**

10. BLPG, Inc., license number 2034A/B was seeking Corporate Officer approval for Daniel L. Allen.

11. Expert Data Forensics, LLC, license number 1498 was seeking Member approval for Eliya Azoulay-Mare.

12. Team Zebra Tactical Solutions, LLC, license number 2002A/B was seeking Member approval for Robert R. Lewis.

### **CHANGE OF LICENSING STATUS – QUALIFYING AGENT, EXISTING CORP**

13. John A. Circo, license number 2038B was requesting a change in licensing status. Mr. Circo was requesting to place his individual license into abeyance so that he may become the qualifying agent for AS Solution North America, Inc., license number 2081B.

### **CHANGE OF LICENSING STATUS – QUALIFYING AGENT TRANSFER, NEW CORP**

14. Perry Bonarrigo was requesting a change in licensing status. Mr. Bonarrigo was requesting that his qualifying agent status be transferred from S.E.B. Services of New York, Inc., license number 1510 to a new Private Patrol corporation, Zugress Security Services, Inc. Corporate Officer to be approved was Robert DiNozzi.

## **CHANGE OF LICENSING STATUS – QUALIFYING AGENT, NEW CORP**

16. Vigilance IP, LLC, dba, Vigilance Investigative Professionals was applying for a new corporate Private Investigator and Process Server license. If approved, Stephen L. Edwards, Jr., license numbers 1879A and 1880C was requesting that his individual licenses be placed into abeyance so that he may become the qualifying agent. Member to be approved was Kevin C. Johnson.

17. Z4 Enterprises, LLC was applying for a new corporate Private Patrolman license. If approved, Eugene M. Grinde, license number 1900BX was requesting that his individual license be kept in abeyance so that he may become the qualifying agent. Member to be approved was Rhonda F. Garwood.

18. Plexus Global, Inc. was applying for a new corporate Private Investigator license. If approved, Carlos E. LaCambra, license number 2044A was requesting that his individual license be placed into abeyance so that he may become the qualifying agent.

20. Silver State K-9, LLC was applying for a new corporate Canine Handler license. If approved, John J. Kelly III, license number 1147 was requesting that his individual license be placed into abeyance so that he may become the qualifying agent. Members to be approved were John J. Kelly III and Lauren S. Marakas.

### **End of Block Vote**

Chairman Zane informed the Board that Mr. Snead, agenda item 15, had done some business with him in the past and did not feel there was a conflict for him to vote on the license application. Chairman Zane just wanted to fully disclose the past relationship.

15. Jim R. Snead was requesting a change in licensing status. Mr. Snead was requesting that his qualifying agent status be transferred from Del Mar Recovery Solutions, Inc., license number 1676 to a new Repossessor limited liability company, Del Mar Recovery Solutions, LLC. Member to be approved was Joshua Elias.

No public comment

Board Member Maheu motioned for approval; the motion was seconded by Board Chair Zane and passed unanimously.

## **PRIVATE INVESTIGATOR**

21. Cypher Consulting, LLC, dba, Cypher Investigations was applying for a new corporate Private Investigator license. Thomas E. Bass, Jr. was applying for an individual Private Investigator license. If approved was requesting that his individual license be placed into abeyance so that he may become the qualifying agent. Member to be approved was Thomas E. Bass Jr.

No public comment

Board Member Maheu motioned for approval; the motion was seconded by Board Member Flynn and passed unanimously.

22. Contego Investigative Services, Inc. was applying for a new corporate Private Investigator license. Jason P. Linn was applying for an individual Private Investigator license. If approved was requesting that his individual license be placed into abeyance so that he may become the qualifying agent. Corporate Officer to be approved was Jason P. Linn.

No public comment

Board Member Flynn motioned for approval; the motion was seconded by Board Member Maheu and passed unanimously.

23. Nova Investigations & Security, LTD was applying for a new corporate Private Investigator license. Richard E. Novak was applying for an individual Private Investigator license. If approved was requesting that his individual license be placed into abeyance so that he may become the qualifying agent.

No public comment

Board Member Maheu motioned for approval; the motion was seconded by Board Member Nadeau and passed unanimously.

24. KC Investigations, LLC was currently a corporate license holder and Charlene Gonzales was the qualifying agent in the category of Process Server, license number 2086C. They were now applying for a new corporate Private Investigator license and Charlene Gonzales was applying for an individual Private Investigator license. If approved was requesting that her individual license be placed into abeyance so that she may become the qualifying agent.

No public comment

Board Member Nadeau motioned for approval; the motion was seconded by Board Member Maheu and passed unanimously.

25. Robert O. Conde was applying for an individual Private Investigator license. If approved was requesting that his individual license be placed into abeyance so that he may become the qualifying agent for eConnect, Inc., license number 2054A.

No public comment

Board Member Nadeau motioned for approval; the motion was seconded by Board Member Colbert and passed unanimously.

26. David A. Dionisi was applying for an individual Private Investigator license. If approved was requesting that his individual license be placed into abeyance so that he may become the qualifying agent for PT&C Forensic Consulting Services, license number 1375.

No public comment

Board Member Flynn motioned for approval; the motion was seconded by Board Member Colbert and passed unanimously.

27. Integrated Fire & Failure Tech, Inc., dba: Fire Cause Analysis license number 753 was requesting a Corporate Name Change to Fire Cause Analysis, Inc. Additionally, Duane T. Lemons was applying for an individual Private Investigator license. If approved, he was requesting that his individual license be placed into abeyance so that he may become the qualifying agent for Fire Cause Analysis, Inc., license number 753. Corporate Officers to be approved were Donald J. Perkins, Ulises E. Castellon, and Dennis E. Field.

No public comment

Board Member Nadeau motioned for approval; the motion was seconded by Board Member Flynn and passed unanimously.

28. Gregory Caouette was applying for an individual Private Investigator license.

No public comment

Board Member Maheu motioned for approval; the motion was seconded by Board Member Flynn and passed unanimously.

29. Curtiss C. Kull was applying for an individual Private Investigator license.

No public comment

Board Member Maheu motioned for approval; the motion was seconded by Board Member Colbert and passed unanimously.

30. Cara E. Muth was applying for an individual Private Investigator license.

No public comment

Board Member Maheu motioned for approval; the motion was seconded by Board Member Flynn and passed unanimously.

31. Marcus S. Kelley was applying for an individual Private Investigator license.

No public comment

Board Member Flynn motioned for approval; the motion was seconded by Board Member Maheu and passed unanimously.

32. Andrew L. Reisman was applying for an individual Private Investigator license.

No public comment

Board Member Maheu motioned for approval; the motion was seconded by Board Member Colbert and passed unanimously.

## **PRIVATE PATROLMAN**

33. Patriot Protection, LLC, dba, Patriot Protection Private Security was applying for a new corporate Private Patrolman license. Ian J. Abrams was applying for an individual Private Patrolman license. If approved was requesting that his individual license be placed into abeyance so that he may become the qualifying agent. Member to be approved was James A. Williams.

No public comment

Board Members questioned Mr. Abrams on a civil judgement and two other items in his financial history. They also asked about his companies in California. Mr. Abrams was able to satisfactorily answer their questions.

Board Member Nadeau motioned for approval; the motion was seconded by Board Member Colbert and passed unanimously.

34. First Class Security and Services, LLC, dba, First Security and Services was applying for a new corporate Private Patrolman license. Ronald A. Ruffin II was applying for an individual Private Patrolman license. If approved was requesting that his individual license be placed into abeyance so that he may become the qualifying agent. Member to be approved was Lynnette D. Parker.

No public comment

Board Member Nadeau motioned for approval; the motion was seconded by Board Member Colbert and passed unanimously

35. Corrections Corporation of America, dba, Nevada Southern Detention Center was applying for a new corporate Private Patrolman license. Charlotte L. Collins was applying for an individual Private Patrolman license. If approved was requesting that her individual license be placed into abeyance so that she may become the qualifying agent. Corporate Officers to be approved were Damon T. Hininger, Patrick D. Swindle, and Scott L. Craddock.

No public comment

Board Member Flynn asked Director Ingram for a history of why the privately run prison was required to gain licensure to operate in the State. Director Ingram informed him that a decision had been made by the Board at the direction of legal counsel.

Board Member Nadeau motioned for approval; the motion was seconded by Board Member Flynn and passed unanimously.

Warden Charlotte Collins complimented Board staff on the way they had worked with her and her staff with the application process.

36. Beach City Investigations & Protection Services Beach Cities Protective Services, Inc. was applying for a new corporate Private Patrolman license. Kevin R. Hackie was applying for an individual Private Patrolman license. If approved was requesting that his individual license be placed into abeyance so that he may become the qualifying agent. Corporate Officers to be approved were Raymond A. Hackie and Lorena Hackie.

No public comment

Board Member Colbert motioned for approval; the motion was seconded by Board Member Maheu and passed unanimously.

37. Omni & Associates Global, Inc. was applying for a new corporate Private Patrolman license. Adrien M. Muya was applying for an individual Private Patrolman license. If approved was requesting that his individual license be placed into abeyance so that he may become the qualifying agent. Corporate Officer to be approved was Adrien M. Muya.

No public comment

During Board questioning there were concerns regarding Mr. Muya's financial records and an incomplete application. Mr. Muya requested his hearing to be postponed to the March 2016 meeting to allow him time to gather additional information and complete his application for the Board.

Board Member Maheu motioned for postponement to March 2016 Board Meeting; the motion was seconded by Board Member Flynn and passed unanimously.

38. Condor Security of America, Inc. was applying for a new corporate Private Patrolman license. Gregory A. Veiga was applying for an individual Private Patrolman license. If approved was requesting that his individual license be placed into abeyance so that he may become the qualifying agent. Corporate Officer to be approved was Frank D. Veiga.

No public comment

Board Member Flynn motioned for approval; the motion was seconded by Board Member Nadeau and passed unanimously.

39. SecureCar, LLC was applying for a new corporate Private Patrolman license. Barrett E. Walling was applying for an individual Private Patrolman license. If approved was requesting that his individual license be placed into abeyance so that he may become the qualifying agent. Members to be approved were Natale Buonfiglio and David Seelinger.

No public comment

Board Member Maheu motioned for approval; the motion was seconded by Board Member Nadeau and passed unanimously.

40. Suzen G. Milot was applying for an individual Private Patrolman license. If approved was requesting that her individual license be placed into abeyance so that she may become the qualifying agent for Cypress Private Security, LLC, license number 1438.

No public comment

Board Member Flynn motioned for approval; the motion was seconded by Board Member Maheu passed unanimously.

## **REPOSSESSOR**

41. B.O.L.O. Auto Recovery of Nevada, LLC was applying for a new corporate Repossessor license. Stephanie A. French was applying for an individual Repossessor license. If approved was requesting that her individual license be placed into abeyance so that she may become the qualifying agent.

No public comment

Board Member Nadeau motioned for approval; the motion was seconded by Board Member Colbert and passed unanimously.

## **PRIVATE INVESTIGATOR, PRIVATE PATROLMAN**

42. West Coast Investigations, LLC was applying for a new corporate Private Investigator and Private Patrolman license. Michael A. Oden was applying for an individual Private Investigator and Private Patrolman license. If approved was requesting that his individual licenses be placed into abeyance so that he may become the qualifying agent.

No public comment

Board Member Colbert motioned for approval; the motion was seconded by Board Member Maheu and passed unanimously.

## **PRIVATE PATROLMAN, CANINE HANDLER**

43. Rogerio C. Ourique, dba, Metro K9 Security & Training Academy was applying for individual Private Patrolman and Canine Handler licenses.

No public comment

Board Member Maheu motioned for approval; the motion was seconded by Board Member Flynn and passed unanimously.

Board Chair Zane stated his concerned with the dba being so closely aligned with Las Vegas and therefore, could be a competitive advantage for the licensee. Mr. Ourique agreed to change the dba.

Board Chair Zane re-motioned for approval; the motion was seconded by Board Member Flynn and passed unanimously.

## **OTHER BUSINESS**

44. Board comment and future agenda items:

Executive Director stated that he had a responsibility, pursuant to NRS 648.280, to report that an exemption was granted to Richard Percy on 11/5/15 to continue an investigation into Nevada under the supervision of License 1498, Leon Mare of Expert Data Forensics, LLC. Mr. Percy had submitted an application for the authorization to grant work in Nevada from someone licensed in another jurisdiction, and he provided the required documents to be considered for this exemption.

Board Member Nadeau complimented Board staff for providing good, clear information for the review of the applications to the Board Members. He also stated that he liked the new agenda format.

45. Public comment.

46. Motion for adjournment was made by Board Member Maheu at 11:37am and seconded by Board Member Colbert.

Meeting Adjourned.