

# Private Investigators Licensing Board

Kevin Ingram, Executive Director

**Board Members** 

Jim Nadeau, Chair Raymond Flynn Tammy Nixon Robert Gronauer 3110 S. Durango Drive, Suite 203 Las Vegas, Nevada 89117 Phone: (702) 486-3003 Fax: (702) 486-3009 pilbinfo@ag.nv.gov http://pilb.nv.gov

# PRIVATE INVESTIGATORS LICENSING BOARD (First Revised)

The Private Investigators Licensing Board will conduct a meeting beginning **Wednesday**, **March** 13, 2019 at 9:00a.m. and each day thereafter at 9:00a.m. through Thursday, March 14, 2019, or until the Board concludes its business.

Board meetings are held at the following locations and connected through videoconferencing (Board Members and Staff are present in both locations):

#### Northern Nevada:

Office of the Attorney General 100 North Carson Street Mock Court Room Carson City, Nevada 89701

#### Southern Nevada:

Grant Sawyer State Office Building 555 E. Washington Ave Attorney General Conference Room, Suite 4500 Las Vegas, Nevada 89101

#### TIMF: 9:00 a.m.

1. Roll call of Board Members

#### 2. Public Comment

Members of the general public may comment on matters appearing on the agenda and may bring matters not appearing on the agenda to the attention of the Board. The Board may discuss the matters not appearing on the agenda, but may not act on the matters at this meeting. If the Board desires, the matters may be placed on a future agenda for action. Public comments may be limited to 5 minutes per person at the discretion of the Chairman but will not be restricted according to viewpoint.

**Note:** In addition to Public Comment taken at the beginning and end of the meeting, Public Comment may be accepted after each agenda item prior to the Board taking action. However, prior to the commencement and conclusion of a contested case or a quasi-judicial proceeding that may affect the due process rights of an individual, the Board will not consider Public Comment, pursuant to NRS 233B.126.

- 3. Board/Executive Director Announcements, Reports and Updates
- 4. Review and approve transcripts from December 13, 2018 Board meetings "for possible action"
- 5. All applicants and witnesses to be sworn in

#### **REQUEST FOR EXEMPTION**

6. Jorge F. Tourino of Ferrari Express, Inc., license number 1432 is asking the Board to grant an exemption as outlined in NAC 648.338. Mr. Tourino is requesting that the Board allow them to hire 10 "active" Arizona/Illinois/New York Peace Officers to work as armed guards in Nevada during the jewelry shows. This will be between May 26, 2019 and June 5, 2019 and held in various locations throughout Las Vegas. This is subject to all statutory and regulatory requirements. "for possible action"

#### **CORPORATE OFFICER**

- 7. Janus Global Operations, LLC, license number 2056 is seeking Member status approval for Michael P. Pate II. This is subject to all statutory and regulatory requirements. "for possible action"
- 8. Pinkerton Consulting & Investigations, Inc., license number 1029 is seeking Corporate Officer approval for Miguel A. Martinez, Jack I. Zahran and Santiago Galaz-Diaz. This is subject to all statutory and regulatory requirements. "for possible action"
- 9. Securitas Security Services USA, Inc., license number 1100 is seeking Corporate Officer status approval for William N. Barthelemy and Santiago Galaz-Diaz. This is subject to all statutory and regulatory requirements. "for possible action"
- 10. Rancho Security Services, LLC, license number 875 is seeking Member status approval for Zlata Zujic and Nenad Stojanovic. This is subject to all statutory and regulatory requirements. "for possible action"
- 11. HireRight, LLC, license number 1449 is seeking Member status approval for Guy P. Abramo. This is subject to all statutory and regulatory requirements. "for possible action"
- 12. E-BackgroundChecks.com, Inc., license number 1574 is seeking Corporate Officer approval for Guy P. Abramo, Brian W. Copple and Thomas M. Spaeth. This is subject to all statutory and regulatory requirements. "for possible action"

## CHANGE OF LICENSING STATUS- CORPORATE NAME CHANGE QUALIFYING AGENT TRANSFER

13. General Information Services, Inc., license number 1422 is requesting a Corporate Name Change to General Information Solutions, LLC. Jamie F. Pelchat will remain the qualifying agent. Members to be approved are Guy A. Abramo, Brian W. Copple and Thomas M. Spaeth. This is subject to all statutory and regulatory requirements. "for possible action"

# CHANGE OF LICENSING STATUS- QUALIFYING AGENT, NEW CORP

- 14. Star Protection Agency, LLC is applying for a new Private Patrolman license. If approved, Kathleen M. Bolz, license number 1038 is requesting that her individual license be kept in abeyance so that she may become the qualifying agent. Member to be approved is Scott E. Scribner. This is subject to all statutory and regulatory requirements. "for possible action"
- 15. Dark Moon Farms & Kennels, LLC, dba, Nose Dogs Detection Services is applying for a new Canine Handler license. If approved, Judith A. Guthrie, license number 2424 is requesting

- that her individual license be kept in abeyance so that she may become the qualifying agent. Member to be approved is Judith A, Guthrie. This is subject to all statutory and regulatory requirements. "for possible action"
- 16. Grate Detections, LLC is applying for a new Private Patrolman license. If approved, Dustin E. Grate is requesting to place his individual license into abeyance so that he may become the qualifying agent. This is subject to all statutory and regulatory requirements. "for possible action"
- 17. BlueKnight Global Services, Inc. is applying for a new Private Patrolman license. If approved, Kevin R. Hackie is requesting to transfer his qualifying agent status from Beach City Investigations & Protection Services Beach Cities Protective Services, Inc., license number 2122. Corporate Officers to be approved are Lorena Hackie and Raymond A. Hackie. This is subject to all statutory and regulatory requirements. "for possible action"

#### CHANGE OF LICENSING STATUS- QUALIFYING AGENT, EXISTING CORP

18. Darren L. Shepard is requesting a change of licensing status. Mr. Shepard is requesting that his individual license, license number 2275 be kept in abeyance so that he may become the qualifying agent for SOS Security, LLC, license number 1319. This is subject to all statutory and regulatory requirements. "for possible action"

### CHANGE OF LICENSING STATUS- QUALIFYING AGENT TRANSFER, EXISTING CORP

19. Thomas L. Derby is requesting to transfer his qualifying agent status from Unified Investigations and Sciences, Inc., license number 888 to EFI Global, Inc., license number 644. This is subject to all statutory and regulatory requirements. "for possible action"

#### **PRIVATE INVESTIGATOR**

- 20. Kelley Investigations, Inc. is applying for a new corporate Private Investigator license. Ted N. Kelley III is applying for an individual Private Investigator license. If approved, he is requesting that his individual license be placed into abeyance so that he may become the qualifying agent. Corporate Officer to be approved is Ted N. Kelley III. This is subject to all statutory and regulatory requirements. "for possible action"
- 21. JBS International, Inc. is applying for a new corporate Private Investigator license. Johnny M. Dewitt, Jr. is applying for an individual Private Investigator license. If approved, he is requesting that his individual license be placed into abeyance so that he may become the qualifying agent. Corporate Officers to be approved are Gail D. Bassin, Angela D. Rowe and Jerri L. Shaw. This is subject to all statutory and regulatory requirements. "for possible action"
- 22. Patrick T. O'Neill is applying for an individual Private Investigator license. If approved, he is requesting that his individual license be placed into abeyance so that he may become the qualifying agent for Rimkus Consulting Group, Inc., license number 1262. Corporate Officers to be approved are David M. Burdick and Robert P. Kocher. This is subject to all statutory and regulatory requirements. "for possible action"
- 23. Jason J. Caroluzzi is applying for an individual Private Investigator license. If approved, he is requesting that his individual license be placed into abeyance so that he may become the qualifying agent for Ethos Risk Services, LLC, license number 2221. Member to be approved is Micah T. Smith. This is subject to all statutory and regulatory requirements. "for possible action"

24. Thomas P. Green is applying for an individual Private Investigator license. This is subject to all statutory and regulatory requirements. "for possible action"

#### **PRIVATE PATROLMAN**

- 25. Maximus Universal Protection, LLC is applying for a new corporate Private Patrolman license. Rusty B.K.K. lokia is applying for an individual Private Patrolman license. If approved, he is requesting that his individual license be placed into abeyance so that he may become the qualifying agent. Member to be approved is Maximino Baltazar Benitez. This is subject to all statutory and regulatory requirements. "for possible action"
- 26. S.A.F.E. Management of Nevada, LLC is applying for a new corporate Private Patrolman license. Hunter K. McIntyre is applying for an individual Private Patrolman license. If approved, he is requesting that his individual license be placed into abeyance so that he may become the qualifying agent. Members to be approved are James C. McIntyre and Blake J. Barisich. This is subject to all statutory and regulatory requirements. "for possible action"
- 27. ECAMSECURE is applying for a new corporate Private Patrolman license. William D. Worrell is applying for an individual Private Patrolman license. If approved, he is requesting that his individual license be placed into abeyance so that he may become the qualifying agent. Member to be approved is Christopher L. Coffey. This is subject to all statutory and regulatory requirements. "for possible action"
- 28. Method Enterprises, LLC is applying for a new corporate Private Patrolman license. Alfredo Ruiz, Jr. is applying for an individual Private Patrolman license. If approved, he is requesting that his individual license be placed into abeyance so that he may become the qualifying agent. Members to be approved are Alfredo Ruiz, Jr. and Chad C. Timney. This is subject to all statutory and regulatory requirements. "for possible action"
- 29. American Federal Security and Protection Group L.L.C. is applying for a new corporate Private Patrolman license. Phillip R. Allen is applying for an individual Private Patrolman license. If approved, he is requesting that his individual license be placed into abeyance so that he may become the qualifying agent. Member to be approved is Phillip R. Allen. This is subject to all statutory and regulatory requirements. "for possible action"
- 30. OSS Services, LLC is applying for a new corporate Private Patrolman license. Enrique Rivera is applying for an individual Private Patrolman license. If approved, he is requesting that his individual license be placed into abeyance so that he may become the qualifying agent. This is subject to all statutory and regulatory requirements. "for possible action"
- 31. Strategic Security Corp. is applying for a new corporate Private Patrolman license. Michael A. Yonker is applying for an individual Private Patrolman license. If approved, he is requesting that his individual license be placed into abeyance so that he may become the qualifying agent. Corporate Officers to be approved are Christie L. Sordi and Joseph C. Sordi. This is subject to all statutory and regulatory requirements. "for possible action"
- 32. Pedro Guzman is applying for an individual Private Patrolman license. If approved, he is requesting that his individual license be placed into abeyance so that he may become the qualifying agent for Commercial Protective Services, Inc., license number 741. This is subject to all statutory and regulatory requirements. "for possible action"
- 33. Nathan J. Vargas is applying for an individual Private Patrolman license. This is subject to all statutory and regulatory requirements. "for possible action"

#### **PROCESS SERVER**

34. National Discovery Solutions, Inc. is applying for a new corporate Process Server license. John B. Alvarez is applying for an individual Process Server license. If approved, he is requesting that his individual license be placed into abeyance so that he may become the qualifying agent. This is subject to all statutory and regulatory requirements. "for possible action"

#### PRIVATE INVESTIGATOR AND PRIVATE PATROLMAN

35. Thomas G. Glazier Jr. is applying for an individual Private Investigator and Private Patrolman license. This is subject to all statutory and regulatory requirements. "for possible action"

#### PRIVATE PATROLMAN AND CANINE HANDLER

36. Global K9 Protection Group, LLC is applying for a new Private Patrolman and Canine Handler license. William D. Hooker is applying for an individual Private Patrolman and Canine Handler license. If approved, he is requesting that his individual licenses be placed into abeyance so that he may become the qualifying agent. Members to be approved are Donald J. Clarkson and Eric S. Hare. This is subject to all statutory and regulatory requirements. "for possible action"

#### PRIVATE INVESTIGATOR, PRIVATE PATROLMAN AND PROCESS SERVER

37. Remote Risk Management, LLC is applying for a new Private Investigator, Private Patrolman and Process Server license. Ronnie Padron is applying for an individual Private Investigator, Private Patrolman and Process Server license. If approved, he is requesting that his individual licenses be placed into abeyance so that he may become the qualifying agent. Member to be approved is Ronnie Padron. This is subject to all statutory and regulatory requirements. "for possible action"

#### **REGISTRATION APPEALS**

- 38. Lui Taulua applied for registration and was denied. Mr. Taulua is appealing the decision to the Board pursuant to NRS 648. "for possible action"
- 39. Ryan W. Davis applied for registration and was denied. Mr. Davis is appealing the decision to the Board pursuant to NRS 648. "for possible action"
- 40. Brian A. Coffin applied for registration and was denied. Mr. Coffin is appealing the decision to the Board pursuant to NRS 648. "for possible action"
- 41. William T. Carpenter applied for registration and was denied. Mr. Carpenter is appealing the decision to the Board pursuant to NRS 648. "for possible action"
- 42. Annetta M. Alvarez applied for registration and was denied. Ms. Alvarez is appealing the decision to the Board pursuant to NRS 648. "for possible action"
- 43. Leo Alexander applied for registration and was denied. Mr. Alexander is appealing the decision to the Board pursuant to NRS 648. "for possible action"
- 44. Amber R. Turner applied for registration and was denied. Ms. Turner is appealing the decision to the Board pursuant to NRS 648. "for possible action"
- 45. Alvin W. Thornton applied for registration and was denied. Mr. Thornton is appealing the decision to the Board pursuant to NRS 648. "for possible action"

- 46. Nathan G. Haines applied for registration and was denied. Mr. Haines is appealing the decision to the Board pursuant to NRS 648. "for possible action"
- 47. Ronda L. Bottoni applied for registration and was denied. Ms. Bottoni is appealing the decision to the Board pursuant to NRS 648. "for possible action"
- 48. Naej F. Barabin applied for registration and was denied. Mr. Barabin is appealing the decision to the Board pursuant to NRS 648. "for possible action"
- 49. Jasmine M. Christmas applied for registration and was denied. Ms. Christmas is appealing the decision to the Board pursuant to NRS 648. "for possible action"
- 50. Patricia E. Barajas applied for registration and was denied. Ms. Barajas is appealing the decision to the Board pursuant to NRS 648. "for possible action"
- 51. Tyger Summerise applied for registration and was denied. Mr. Summerise is appealing the decision to the Board pursuant to NRS 648. "for possible action"
- 52. Jose Rodriguez-Rios applied for registration and was denied. Mr. Rodriguez-Rios is appealing the decision to the Board pursuant to NRS 648. "for possible action"
- 53. Allister K. Rodriguez applied for registration and was denied. Mr. Rodriguez is appealing the decision to the Board pursuant to NRS 648. "for possible action"
- 54. Danielle Quinones applied for registration and was denied. Ms. Quinones is appealing the decision to the Board pursuant to NRS 648. "for possible action"
- 55. Patricia Johnson applied for registration and was denied. Ms. Johnson is appealing the decision to the Board pursuant to NRS 648. "for possible action"
- 56. Leondre C. Holmes applied for registration and was denied. Mr. Holmes is appealing the decision to the Board pursuant to NRS 648. "for possible action"
- 57. Grefford G. Dixon applied for registration and was denied. Mr. Dixon is appealing the decision to the Board pursuant to NRS 648. "for possible action"
- 58. Neicee E. Browne applied for registration and was denied. Ms. Browne is appealing the decision to the Board pursuant to NRS 648. "for possible action"

#### **OTHER BUSINESS**

- 59. Review, discussion and decisions on Assembly Bill 184. "for possible action"
- 60. Board Comment and future agenda items. "for possible action"

#### 61. Public comment

Members of the general public may comment on matters appearing on the agenda and may bring matters not appearing on the agenda to the attention of the Board. The Board may discuss the matters not appearing on the agenda, but may not act on the matters at this meeting. If the Board desires, the matters may be placed on a future agenda for action. Public comments may be limited to 5 minutes per person at the discretion of the Chairman but will not be restricted according to viewpoint.

62. Adjournment "for possible action"

<sup>\*&</sup>quot;for possible action" indicates action may be taken on a particular item.

#### Please Note:

Items may be combined for consideration by the public body; Items may be removed from the agenda at any time; and Items may be taken out of order.

We will make reasonable accommodations for members of the public who are disabled and wish to attend the meeting. Should special arrangements for the meeting be necessary, please notify the Private Investigators Licensing Board in writing at 3110 S. Durango Drive, Suite 203, Las Vegas, Nevada 89117 or call Kevin Ingram at (702) 486-3003, as soon as possible.

At the meeting the Board will consider the above-named applicants for licensure. Under the authority of NRS 241.030, the Board, upon motion, may close the meeting to the public for the purpose of considering an applicant's character, alleged misconduct, professional competence or physical or mental health.

Prior to the commencement and conclusion of a contested case or a quasi-judicial proceeding that may affect the due process rights of an individual the board may refuse to consider public comment. See NRS 233B.126.

#### The Agenda was posted at the following places:

Department of Motor Vehicles & Public Safety, 2621 E. Sahara Avenue, Las Vegas, NV Private Investigators Board, 704 W. Nye Lane, Suite 203, Carson City, NV Private Investigators Board, 3110 S. Durango Drive, Suite 203, Las Vegas, NV Grant Sawyer Building, 555 E. Washington Avenue, Las Vegas, NV Office of the Attorney General, 100 N. Carson Street, Carson City, NV Nevada State Capitol, Capitol Complex, Carson City, NV Regional Transportation Commission, 1105 Terminal Way, Reno, NV

#### NOTICE OF THIS MEETING WAS POSTED ON THE INTERNET AT:

Nevada Private Investigator's Licensing Board at <a href="www.nevadapiboard.org">www.nevadapiboard.org</a> Nevada Public Notice <a href="https://notice.nv.gov">https://notice.nv.gov</a>

The supporting documents for this meeting may be obtained by contacting Kevin Ingram at (702) 486-3003 or kingram@ag.nv.gov. These documents are also available in our office located at 3110 S. Durango Drive, Suite 203, Las Vegas, NV 89117.

A request for notice lapses 6 months after it is made: [NRS 241.020.3(B)]. Mailing a copy of the Nevada State Private Investigators Licensing Board meeting Agendas will not be continued unless a request for reinstatement on the mailing list is submitted in writing every 6 months.