

# State of Nevada

# Private Investigators Licensing Board Kevin Ingram, Executive Director

**Board Members** 

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

# PRIVATE INVESTIGATORS LICENSING BOARD

The Private Investigators Licensing Board will conduct a meeting beginning **Tuesday**, **March 17**, **2020 at 9:00 a.m. until the Board concludes its business**.

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

#### Northern Nevada:

DETR SAO Auditorium 500 E. Third St. Carson City, NV 89713

#### Southern Nevada:

DETR Training Facility/Stanley Jones Bldg. 2800 E. St. Louis Ave, Conference Rooms A-B-C Las Vegas, NV 89104

#### TIME: **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 10, 2019 Board meetings "for possible action"
- 5. All applicants and witnesses to be sworn in

#### **ITEMS CARRIED OVER FROM SEPTEMBER 2019 BOARD MEETING**

6. Nicholas R. Ohlson dba Serve Vegas, license number 1914 is requesting a corporate name change to Serve Vegas, LLC. Mr. Ohlson will remain the Qualifying Agent. Member to be approved is Nicholas R. Ohlson. This is subject to all statutory and regulatory requirements. "for possible action"

#### **ITEMS CARRIED OVER FROM DECEMBER 2019 BOARD MEETING**

7. Allied Private Investigation & Security Services dba Allied Consulting and Security Services, license number 2050 is seeking Corporate Officer status approval for Karl E. Zundel. This is subject to all statutory and regulatory requirements. "for possible action"

#### **CORPORATE OFFICER**

- 8. Claims Bureau USA, Inc., license number 1313 is seeking Corporate Officer status approval for John X. Brussard. This is subject to all statutory and regulatory requirements. "for possible action"
- Nationwide Legal Nevada, LLC, license number 1656 is seeking Member status approval for Joe Caamal. This is subject to all statutory and regulatory requirements. "for possible action"
- The Camping Companies, Inc, license number 492 is seeking Corporate Officer approval for Douglas W. Camping. This is subject to all statutory and regulatory requirements. "for possible action"
- Accusearch, Inc., license number 1677 is seeking Corporate Officer status approval for Scott M. Carroll and Crystal S. Carroll. This is subject to all statutory and regulatory requirements. "for possible action"
- 12. DTiQ Services, Inc., license number 1523 is seeking Corporate Officer status approval for Michael S. Coffey. This is subject to all statutory and regulatory requirements. "for possible action"
- 13. The Hospitality Security Consulting Group, LLC, license number 1591 is seeking Member status approval for Jacqueline D. Daly. This is subject to all statutory and regulatory requirements. "for possible action"
- 14. Edge Investigations, Inc., license number 1087 is seeking Corporate Officer status approval for Karen R. Depczynski. This is subject to all statutory and regulatory requirements. "for possible action"
- 15. Sterling InfoSystems, Inc., license number 1360 is seeking Corporate Officer status approval for Joshua L. Peirez. This is subject to all statutory and regulatory requirements. "for possible action"
- 16. Integrity Support Services, Inc., license number 1703 is seeking Corporate Officer status approval for Bradley B. Landin. This is subject to all statutory and regulatory requirements. "for possible action"

- 17. Global K9 Protection Group, LLC, license number 2766 is seeking Member status approval for Howard J. Porter, Jr. This is subject to all statutory and regulatory requirements. "for possible action"
- 18. De Becker Investigations, license number 1155 is seeking Corporate Officer status approval for Karla Rivera De Becker. This is subject to all statutory and regulatory requirements. "for possible action"
- 19. A-Check America, Inc., license number 1538 is seeking Corporate Officer status approval for Donald T. Shimizu. This is subject to all statutory and regulatory requirements. "for possible action"
- 20. Securitas Critical Infrastructure Services, Inc., license number 2399 is seeking Corporate Officer status approval for David A. Shull. This is subject to all statutory and regulatory requirements. "for possible action"
- 21. Biometrica Systems, Inc., license number 1295 is seeking Corporate Officer status approval for Kawaljit Singh. This is subject to all statutory and regulatory requirements. "for possible action"
- 22. BestMark, Inc., license number 1095 is seeking Corporate Officer status approval for Dana Stetzer. This is subject to all statutory and regulatory requirements. "for possible action"
- 23. All Nation Security Services, Inc., license number 2013 is seeking Corporate Officer status approval for George M. Thabet. This is subject to all statutory and regulatory requirements. "for possible action"
- 24. Weiser Security Services, Inc., license number 1400 is seeking Corporate Officer status approval for Pamela L. Weiser. This is subject to all statutory and regulatory requirements. "for possible action"
- 25. American Checked, Inc., license number 957 is seeking Corporate Officer status approval for David R. Wirta. This is subject to all statutory and regulatory requirements. "for possible action"
- 26. Hospital Shares Services, Inc., license number 1575 is seeking Corporate Officer status approval for John E. Butler and Berenice Nuss. This is subject to all statutory and regulatory requirements. "for possible action"
- 27. ARB Las Vegas, Inc., license number 1244 is seeking Corporate Officer status approval for Danielle M. Leleu-Williams and Eric D. Williams. This is subject to all statutory and regulatory requirements. "for possible action"
- 28. EFI Global, Inc., Jicense number 644 is seeking Corporate Officer status approval for Kimberly D. Brown-Carlisle, Henry C. Lyons, and Jeremy J. Mele. This is subject to all statutory and regulatory requirements. "for possible action"
- 29. Brink's, Incorporated, license number 450 is seeking Corporate Officer status approval for William F. Mitchell, Raphael J. Shemanski, and Richard K. von Seelen. This is subject to all statutory and regulatory requirements. "for possible action"

# CHANGE OF LICENSING STATUS – CORPORATE NAME CHANGE

30. Acme Security Inc., license number 1391 is requesting a corporate name change to ACME Investigations & Security Inc. Weston M. Conwell will remain the Qualifying Agent.

Corporate Officer to be approved is Weston M. Conwell. This is subject to all statutory and regulatory requirements. "for possible action"

31. Command Security Corporation, license number 2187 is requesting a corporate name change to Prosegur Services Group, Inc. Forrest D. Dodd will remain the Qualifying Agent. Corporate Officer to be approved is Jeffrey I. Silverstein. This is subject to all statutory and regulatory requirements. "for possible action"

#### CHANGE OF LICENSING STATUS – QUALIFYING AGENT, NEW COPORATION

- 32. Brick, LLC is applying for a new corporate Private Patrolman license. If approved, Frank W. DiCerbo dba Brick, LLC, license number 2196 is requesting that his individual license be placed in abeyance so that he may become the Qualifying Agent. Member to be approved is Frank W. DiCerbo. This is subject to all statutory and regulatory requirements. "for possible action"
- 33. PII NTL LLC dba PIINTL is applying for new corporate Private Investigator, Private Patrolman and Process Server licenses. If approved, Gene L. Jacobson, dba's Private Investigators International, Live Guard Tech, Private Investigators, Private Detectives, Jake Quintana Private Detective, license number 2160 is requesting that his individual licenses be placed in abeyance so that he may become the Qualifying Agent. Member to be approved is Gene L. Jacobson. This is subject to all statutory and regulatory requirements. "for possible action"
- 34. GoldDot Investigations, LLC is applying for a new corporate Private Investigator license. If approved, Rudolph Lara dba GoldDot Investigations, license number 2250 is requesting that his individual license be placed in abeyance so that he may become the Qualifying Agent. Member to be approved is Rudolph Lara. This is subject to all statutory and regulatory requirements. "for possible action"
- 35. Security Concept Groups, LLC is applying for a new corporate Private Patrolman license. If approved, James C. Cameron dba Security Concepts Group, license number 1576 is requesting that his individual license be placed in abeyance so that he may become the Qualifying Agent. Member to be approved is James C. Cameron. This is subject to all statutory and regulatory requirements. "for possible action"
- 36. Custom Security Guard and Patrol, LLC is applying for a new corporate Private Patrolman license. If approved, Jeffrey D. Sellers dba, Custom Security Guard and Patrol, license number 619 is requesting that his individual license be placed in abeyance so that he may become the Qualifying Agent. Members to be approved are Jeffrey D. Sellers, Ramona Sellers and Brandon A. Buffington. This is subject to all statutory and regulatory requirements. "for possible action"
- 37. Blue Line Security Consultants, LLC. Is applying for a new corporate Private Patrolman and Private Investigator licenses. If approved, Thomas F. Monahan dba Blue Line Security Consultants, license number 2321 is requesting that his individual licenses be placed in abeyance so that he may become the Qualifying Agent. Members to be approved are Thomas F. Monahan and James A. McDaniel. This is subject to all statutory and regulatory requirements. "for possible action"
- 38. LV Process and Investigations, LLC is applying for a new Process Server license. If approved, Genice O. Rojas dba LV Process and Investigations, license number 2039 is requesting that her individual license be placed in abeyance so that she may become the Qualifying

Agent. Members to be approved Genice O. Rojas and Andraya V. Rojas. This is subject to all statutory and regulatory requirements. "for possible action"

39. CESC LLC dba CESC Private Investigations is applying for a new corporate Private Investigator license. Kerry J. Tritschler dba Covert Electronic Surveillance Company, license number 1686 is requesting that his individual license be placed in abeyance so that he may become the Qualifying Agent. Members to be approved are Kerry J. Tritschler and Christopher J. Tritschler. This is subject to all statutory and regulatory requirements. "for possible action"

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

40. William D. Kronbetter is requesting a change in licensing status. Mr. Kronbetter is requesting that his individual private patrolman license, license number 1953 be kept in abeyance so that he may become the qualifying agent for Chaos Security LLC, license number 2832. This is subject to all statutory and regulatory requirements. "for possible action"

#### **PRIVATE INVESTIGATOR**

- 41. Information Systems and Network Corporation is applying for a new corporate Private Investigator license. Brian T. Durkin 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 Arvin P. Malkani and Roma P. Malkani. This is subject to all statutory and regulatory requirements. "for possible action"
- 42. JMac Consulting Group, L.L.C. is applying for a new corporate Private Investigator license. Jerry MacDonald 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. Member to be approved is Jerry MacDonald. This is subject to all statutory and regulatory requirements. "for possible action"
- 43. Thomas N. Harrison 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 Vertical Screen, Inc., license number 1374. This is subject to all statutory and regulatory requirements. "for possible action"
- 44. James A. McDaniel is applying for an individual Private Investigator license. This is subject to all statutory and regulatory requirements. "for possible action"

# PRIVATE PATROLMAN

- 45. Brink's Global Services USA, Inc. is applying for a new corporate Private Patrolman license. Philip JJ Schiotis 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 Jim A. Horgdal and Lindsay K. Blackwood. This is subject to all statutory and regulatory requirements. "for possible action"
- 46. Spectrum Security Services, Inc. is applying for a new corporate Private Patrolman license. Porter W. Trent, 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. Corporate Officers to be approved are William J. Treat and Sam B. Ersan. This is subject to all statutory and regulatory requirements. "for possible action"

- 47. DNA Security Solutions LLC is applying for a new corporate Private Patrolman license. Dallas A.C. Alexander 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 Dallas A.C. Alexander and Tyler R. Davis. This is subject to all statutory and regulatory requirements. "for possible action"
- 48. Executive Veteran Guardians is applying for a new corporate Private Patrolman license. James D. Glaser 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 James D. Glaser and Nathan M. Smith. This is subject to all statutory and regulatory requirements. "for possible action"
- 49. Lion Security Forces LSF, LLC is applying for a new corporate Private Patrolman license. Jay A. McCauslin 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 Louis S. Amalaman, Sylvain J. Amontchi, and Yannick G. Kengne Tatcha. This is subject to all statutory and regulatory requirements. "for possible action"
- 50. Suzen G. Milot is applying for an individual Private Patrolman license. If approved, she is requesting that her individual license be placed into abeyance so that she may become the Qualifying Agent for First Coast Security Services, Inc., license number 2264. This is subject to all statutory and regulatory requirements. "for possible action"
- 51. Renaldo H. Davis is applying for an individual Private Patrolman license. This is subject to all statutory and regulatory requirements. "for possible action"
- 52. Lynn A. Irwin is applying for an individual Private Patrolman license. This is subject to all statutory and regulatory requirements. "for possible action"
- 53. Travis R. Kunz is applying for an individual Private Patrolman license. This is subject to all statutory and regulatory requirements. "for possible action"

#### PROCESS SERVER

54. Brittany L. Jones is applying for an individual Process Server license. This is subject to all statutory and regulatory requirements. "for possible action"

# CANINE HANDLER

- 55. Spec-Ops K9 Security is applying for a new Canine Handler license. David A. Martinez is applying for an individual Canine Handler 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"
- 56. Simon Protection Group, license number 2018 is applying for a new Canine Handler license. Jonathan Simon is applying for an individual Canine Handler 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

57. 5 Alpha Industries, LLC. is applying for a new corporate Private Investigator and Private Patrolman license. David S. McNeely is applying for an individual Private Investigator and Private Patrolman 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 David S. McNeely. This is subject to all statutory and regulatory requirements. "for possible action"

# PRIVATE PATROLMAN AND CANINE HANDLER

58. Action K-9 Security, Inc. is applying for a new corporate Private Patrolman and Canine Handler license. Timothy J. Clancy 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. Corporate Officers to be approved are Timothy J. Clancy and Danuta J. Clancy. This is subject to all statutory and regulatory requirements. "for possible action"

# **REGISTRATION APPEALS**

- 59. Kenyoda King applied for registration and was denied. Ms. King is appealing the decision to the Board pursuant to NRS 648. "for possible action"
- 60. Rojelio Castrejon applied for registration and was denied. Mr. Castrejon is appealing the decision to the Board pursuant to NRS 648. "for possible action"
- 61. Anthony Dunn applied for registration and was denied. Mr. Dunn is appealing the decision to the Board pursuant to NRS 648. "for possible action"
- 62. Randall Pullen applied for registration and was denied. Mr. Pullen is appealing the decision to the Board pursuant to NRS 648. "for possible action"
- 63. Brett Bagley applied for registration and was denied. Mr. Bagley is appealing the decision to the Board pursuant to NRS 648. "for possible action"
- 64. Christopher Moore applied for registration and was denied. Mr. Moore is appealing the decision to the Board pursuant to NRS 648. "for possible action"
- 65. Kenneth Bryant applied for registration and was denied. Mr. Bryant is appealing the decision to the Board pursuant to NRS 648. "for possible action"
- 66. Willie Darwin applied for registration and was denied. Mr. Darwin is appealing the decision to the Board pursuant to NRS 648. "for possible action"
- 67. Will Hopkins applied for registration and was denied. Mr. Hopkins is appealing the decision to the Board pursuant to NRS 648. "for possible action"
- 68. Domonick Mincieli applied for registration and was denied. Mr. Mincieli is appealing the decision to the Board pursuant to NRS 648. "for possible action"
- 69. Andrea Austin applied for registration and was denied. Ms. Austin is appealing the decision to the Board pursuant to NRS 648. "for possible action"
- 70. Tony Burden applied for registration and was denied. Mr. Burden is appealing the decision to the Board pursuant to NRS 648. "for possible action"
- 71. Geron Funches applied for registration and was denied. Mr. Funches is appealing the decision to the Board pursuant to NRS 648. "for possible action"

- 72. Nicholas Galindo applied for registration and was denied. Mr. Galindo is appealing the decision to the Board pursuant to NRS 648. "for possible action"
- 73. Devauntae Scroggins applied for registration and was denied. Mr. Scroggins is appealing the decision to the Board pursuant to NRS 648. "for possible action"
- 74. Kevin Martinez applied for registration and was denied. Mr. Martinez is appealing the decision to the Board pursuant to NRS 648. "for possible action"
- 75. Amra Webster applied for registration and was denied. Mr. Webster is appealing the decision to the Board pursuant to NRS 648. "for possible action"
- 76. Bradley La Verne applied for registration and was denied. Mr. La Verne is appealing the decision to the Board pursuant to NRS 648. "for possible action"
- 77. Jesse Sierra applied for registration and was denied. Mr. Sierra is appealing the decision to the Board pursuant to NRS 648. "for possible action"
- 78. Mark Mcafee applied for registration and was denied. Mr. Mcafee is appealing the decision to the Board pursuant to NRS 648. "for possible action"
- 79. William Cannon II applied for registration and was denied. Mr. Cannon II is appealing the decision to the Board pursuant to NRS 648. "for possible action"
- 80. William Landreth applied for registration and was denied. Mr. Landreth is appealing the decision to the Board pursuant to NRS 648. "for possible action"
- 81. Kevin Theophile applied for registration and was denied. Mr. Theophile is appealing the decision to the Board pursuant to NRS 648. "for possible action"
- 82. Philip Corrado applied for registration and was denied. Mr. Corrado is appealing the decision to the Board pursuant to NRS 648. "for possible action"
- 83. Gary Hammond applied for registration and was denied. Mr. Hammond is appealing the decision to the Board pursuant to NRS 648. "for possible action"
- 84. Sitka Coppedge applied for registration and was denied. Ms. Coppedge is appealing the decision to the Board pursuant to NRS 648. "for possible action"
- 85. Sherazar Trunell applied for registration and was denied. Mr. Trunell is appealing the decision to the Board pursuant to NRS 648. "for possible action"
- 86. Alvin Thornton applied for registration and was denied. Mr. Thornton is appealing the decision to the Board pursuant to NRS 648. "for possible action"
- 87. Donald Williams applied for registration and was denied. Mr. Williams is appealing the decision to the Board pursuant to NRS 648. "for possible action"
- 88. Ezequiel Camargo applied for registration and was denied. Mr. Camargo is appealing the decision to the Board pursuant to NRS 648. "for possible action"
- 89. Marvin Warren applied for registration and was denied. Mr. Warren is appealing the decision to the Board pursuant to NRS 648. "for possible action"
- 90. Stephanie Amaya applied for registration and was denied. Ms. Amaya is appealing the decision to the Board pursuant to NRS 648. "for possible action"
- 91. Bernard Payne applied for registration and was denied. Mr. Payne is appealing the decision to the Board pursuant to NRS 648. "for possible action"
- 92. Milton Gomez applied for registration and was denied. Mr. Gomez is appealing the decision to the Board pursuant to NRS 648. "for possible action"

- 93. Johnny Hall applied for registration and was denied. Mr. Hall is appealing the decision to the Board pursuant to NRS 648. "for possible action"
- 94. Janae Anderson applied for registration and was denied. Ms. Anderson is appealing the decision to the Board pursuant to NRS 648. "for possible action"
- 95. Brandi Johnson applied for registration and was denied. Ms. Johnson is appealing the decision to the Board pursuant to NRS 648. "for possible action"
- 96. Bruce Armour applied for registration and was denied. Mr. Armour is appealing the decision to the Board pursuant to NRS 648. "for possible action"
- 97. Gentlebreeze Ung-Watson applied for registration and was denied. Mr. Ung-Watson is appealing the decision to the Board pursuant to NRS 648. "for possible action"

# **OTHER BUSINESS**

98. Board Comment and future agenda items. "for possible action"

#### 99. 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.

# ADJOURNMENT

\*"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, 400 W. King Street, Suite 101, 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 <u>www.pilb.nv.gov</u> Nevada Public Notice <u>https://notice.nv.gov</u>

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.