

Private Investigator's Licensing Board Kevin Ingram, Executive Director

Board Members

Mark Zane, Chairman Jim Colbert Charlotte Collins Raymond Flynn Jim Nadeau

3110 S. Durango Drive, Suite 203 Las Vegas, Nevada 89117 Telephone: (702) 486-3003 Fax: (702) 486-3009 pilbinfo@ag.nv.gov www.nevadapiboard.org

NOTICE & AGENDA OF PUBLIC MEETING OF THE NEVADA PRIVATE INVESTIGATORS LICENSING BOARD (First Revised)

SEPTEMBER 7-8, 2016

The Private Investigator's Licensing Board will conduct a meeting beginning Wednesday, September 7, 2016, at 9:00 a.m. and each day thereafter at 9:00 a.m. through Thursday, September 8, 2016, 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

1. Roll call of Board Members and Establish Quorum

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. Review current financial report
- 4. Review and approve transcript from June 1, 2016 Board meeting "for possible action"
- 5. All applicants and witnesses to be sworn in

CORPORATE OFFICER

- 6. Blake Security L.L.C. license number 2162B, is seeking Corporate Officer approval for Geneva Blake. This is subject to all statutory and regulatory requirements. "for possible action"
- 7. All Nation Security Services, Inc. license number 2013B, is seeking corporate officer approval for Hala Thabet and Bruce Haney. This is subject to all statutory and regulatory requirements. "for possible action"

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

- 8. GlobalOptions Services, Inc., license number 1187 is requesting a Corporate Name Change to Coventbridge (USA) Inc. Scott A. Cornelison will remain the qualifying agent. Corporate Officers to be approved are David W. Merrill and Brian Thompson. This is subject to all statutory and regulatory requirements. "for possible action"
- 9. National Cinema Security, LLC, license number 2088B is requesting a Corporate Name Change to National Cinema Security, Inc. Ricardo E. Spencer will remain the qualifying agent. This is subject to all statutory and regulatory requirements. 'for possible action"

CHANGE OF LICENSING STATUS – QUALIFYING AGENT, EXISTING CORP

10. Michael W. Wood is requesting a change in licensing status. Mr. Wood is requesting that his individual license, license number 1345 be kept in abeyance so that he may become the qualifying agent for Andy Frain Services, Inc. license number 1141. This is subject to all statutory and regulatory requirements. "for possible action"

CHANGE OF LICENSING STATUS – QUALIFYING AGENT TRANSFER, EXISTING CORP

11. Laura M. Gabel is requesting a change in licensing status. Ms. Gabel is requesting to transfer her qualifying agent status from Westheimer Gabel Consulting, LLC, license number 1731 to Global Intelligence Network, license number 883. This is subject to all statutory and regulatory requirements. "for possible action"

CHANGE OF LICENSING STATUS – QUALIFYING AGENT TRANSFER, NEW CORP

12. Majid Daneshforouz is requesting a change in licensing status. Mr. Daneshforouz is requesting to transfer his qualifying agent and corporate officer status from America's Best Security Services, Inc. license number 1173 to a new Nevada domestic Private Investigator and Private Patrolman corporation, Atlas Security Group. This is subject to all statutory and regulatory requirements. "for possible action"

CHANGE OF LICENSING STATUS – QUALIFYING AGENT, NEW CORP

- 13. Tekstratex L.L.C. is applying for a new corporate Private Investigator and Private Patrolman license. If approved, Ray H. Walker III, License Number 1853A/B is requesting that his individual licenses be kept in abeyance so that he may become the qualifying agent. Member to be approved is Leonard V. Davis. This is subject to all statutory and regulatory requirements. "for possible action"
- 14. Thompson Security Corp. is applying for a new corporate Private Patrolman license. If approved, Steven C. Thompson, license number 1310BX is requesting that his individual license be kept in abeyance so that he may become the qualifying agent. Corporate Officer to be approved is Steven C. Thompson. This is subject to all statutory and regulatory requirements. "for possible action"
- 15. Bakken Consulting, Inc. is applying for a new corporate Private Investigator license. If approved, Scott M. Bakken, license number 1698 is requesting that his individual license be placed in abeyance so that he may become the qualifying agent. This is subject to all statutory and regulatory requirements. "for possible action"
- 16. The Ducharme Agency, LLC is applying for a new corporate Private Investigator license. If approved, Eric W. Ducharme, License Number 1963A, is requesting that his individual license be placed in abeyance so that he may become the qualifying agent. In addition, Mr. Ducharme is applying for his individual Process Server license. If approved, is requesting that his individual license be placed in abeyance so that he may become the qualifying agent for this same agency. This is subject to all statutory and regulatory requirements. "for possible action"
- 17. Linxx Global Solutions, Inc. is applying for a new corporate Private Patrolman license. If approved, Steven T. Baker, license number 1174B, is requesting that his individual license be kept in abeyance so that he may become the qualifying agent. Corporate Officers to be approved are Sydney J. Beem, Adam E. Burke and Martin L. Strong. This is subject to all statutory and regulatory requirements. "for possible action"
- 18. J.A.T.C. Group, LLC is applying for a new corporate Private Patrolman license. If approved, Vincenzo Esposito, license number 1868BX is requesting that his individual license be kept in abeyance so that he may become the qualifying agent. Corporate Officer to be approved is Jordan G. Gaitan. This is subject to all statutory and regulatory requirements. "for possible action"
- 19. Exclusive Investigations, Inc. is applying for a new Private Investigator license. If approved, Thomas P. Bedinotti, license number 1556 is requesting that his individual license be placed in abeyance so that he may become the qualifying agent. This is subject to all statutory and regulatory requirements. "for possible action"
- 20. Surveillance Security, Inc. is applying for a new Private Patrolman license. If approved, Dexter Jasper, license number 1844B is requesting that his individual license be placed in abeyance so that he may become the qualifying agent. Corporate Officer to be approved is Brendan D. Waller. This is subject to all statutory and regulatory requirements. "for possible action"

PRIVATE INVESTIGATOR

- 21. Ethos Risk Services, LLC is applying for a new corporate Private Investigator license. Edward J. Cotilla 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 Edward J. Cotilla. This is subject to all statutory and regulatory requirements. "for possible action"
- 22. Tactical Real Estate Solutions LLC. is applying for a new corporate Private Investigator license. Steve Candelas 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 Steve Candelas. This is subject to all statutory and regulatory requirements. "for possible action"
- 23. Alberto M. Fuentes is applying for an individual Private Investigator license. This is subject to all statutory and regulatory requirements. "for possible action"
- 24. Albert J. Reshaw IV is applying for an individual Private Investigator license. This is subject to all statutory and regulatory requirements. "for possible action"

PRIVATE PATROLMAN

- 25. Knowles Security, Inc. is applying for a new corporate Private Patrolman license. Patrick Wright 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 Jessica Yune and Joe Zuniga. This is subject to all statutory and regulatory requirements. "for possible action"
- 26. Griz Global Solutions, LLC is applying for a new corporate Private Patrolman license. Michael J.J. McPeake 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 William F. Cronin III, Robert E. Keane Jr. and Melvin L. Wick. This is subject to all statutory and regulatory requirements. "for possible action"
- 27. Direct Security Service, Inc. is applying for a new corporate Private Patrolman license. Barry L. Lenhart 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 Officer to be approved is Barry L. Lenhart. This is subject to all statutory and regulatory requirements. "for possible action"
- 28. 24/7 Security, LLC is applying for a new corporate Private Patrolman license. Jeffrey L. Murdock 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 Megan A. Weaver. This is subject to all statutory and regulatory requirements. "for possible action"

- 29. Patrick B. Dewilde is applying for an individual Private Patrolman license. If approved is requesting that his individual license be placed in abeyance so that he may become the qualifying agent for Garda CL West, Inc., license number 1494. This is subject to all statutory and regulatory requirements. "for possible action"
- 30. Gene L. Jacobson, dba, Private Investigators International is applying for an individual Private Patrolman license. This is subject to all statutory and regulatory requirements. "for possible action"
- 31. Ramy A. Mekhael, dba, Lamar Protection Services is applying for an individual Private Patrolman license. This is subject to all statutory and regulatory requirements. "for possible action"

PROCESS SERVER

32. Michael A. Davis 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 for Saveh Security Network, LLC, license number 2197B. This is subject to all statutory and regulatory requirements. "for possible action"

CANINE HANDLER

- 33. Nosey Dogs Detection Services, LLC, dba, Nosey Dogs Detection Services is applying for a new corporate Canine Handler license. Amanda L. Schneider is applying for an individual Canine Handler license. If approved, she is requesting that her individual license be placed into abeyance so that she may become the qualifying agent. Member to be approved is Amanda L. Schneider. This is subject to all statutory and regulatory requirements. "for possible action"
- 34. Dyas K9 Solutions, LLC, dba, Dyas K9 is applying for a new corporate Canine Handler license. Andre R. Valdez is applying for an individual Canine Handler license. If approved, he is requesting that his individual license be placed in abeyance so that he may become the qualifying agent. Member to be approved is Andre R. Valdez. This is subject to all statutory and regulatory requirements. "for possible action"
- 35. Timothy Wells is applying for an individual Canine Handler license. If approved, he is requesting that his individual license be placed in abeyance so that he may become the qualifying agent for G4S Secure Solutions (USA), Inc., license number 1563. This is subject to all statutory and regulatory requirements. "for possible action"

POLYGRAPH EXAMINER

36. Robert G. Lundell is applying for an individual Polygraph Examiner license. This is subject to all statutory and regulatory requirements. "for possible action"

PRIVATE INVESTIGATOR AND PROCESS SERVER

37. Taco L. Prins is applying for an individual Private Investigator and Process Server license. If approved, he is requesting that his individual licenses be placed in abeyance so that he may become the qualifying agent for The Advantage Group, license number 631. This is subject to all statutory and regulatory requirements. "for possible action"

UNLICENSED ACTIVITY APPEAL

38. Rosie Munoz is appealing Citation number I-050-16 that was issued for unlicensed activity in this state. "for possible action"

All attendees and witnesses that will be providing testimony to be sworn in

REGISTRATION APPEALS

All applicants and witnesses to be sworn in

- 39. Tomas Baltazar applied for registration and was denied. Mr. Baltazar is appealing the decision to the Board pursuant to NRS 648. "for possible action"
- 40. David Lopez applied for registration and was denied. Mr. Lopez is appealing the decision to the Board pursuant to NRS 648. "for possible action"
- 41. Zakeem Williams applied for registration and was denied. Mr. Williams is appealing the decision to the Board pursuant to NRS 648. "for possible action"
- 42. Matthew Roth applied for registration and was denied. Mr. Roth is appealing the decision to the Board pursuant to NRS 648. "for possible action"
- 43. Lorenzo Garaycoa applied for registration and was denied. Mr. Garaycoa is appealing the decision to the Board pursuant to NRS 648. "for possible action"
- 44. Phillip Avery applied for registration and was denied. Mr. Avery is appealing the decision to the Board pursuant to NRS 648. "for possible action"
- 45. Carol Hymon applied for registration and was denied. Ms. Hymon is appealing the decision to the Board pursuant to NRS 648. "for possible action"
- 46. Jaime Castaneda applied for registration and was denied. Mr. Castaneda is appealing the decision to the Board pursuant to NRS 648. "for possible action"
- 47. Jose Manuel Loera applied for registration and was denied. Mr. Loera is appealing the decision to the Board pursuant to NRS 648. "for possible action"
- 48. Robert Milton Emory applied for registration and was denied. Mr. Emory is appealing the decision to the Board pursuant to NRS 648. "for possible action"
- 49. Cornelius Watkins applied for registration and was denied. Mr. Watkins is appealing the decision to the Board pursuant to NRS 648. "for possible action"
- 50. Jerome Eudori Jordan applied for registration and was denied. Mr. Jordan is appealing the decision to the Board pursuant to NRS 648. "for possible action"
- 51. Jose Manuel Santandreu applied for registration and was denied. Mr. Santandreu is appealing the decision to the Board pursuant to NRS 648. "for possible action"
- 52. Antonio Arzola Martinez applied for registration and was denied. Mr. Arzola Martinez is appealing the decision to the Board pursuant to NRS 648. "for possible action"
- 53. Marisela Lomeli Ortega applied for registration and was denied. Ms. Ortega is appealing the decision to the Board pursuant to NRS 648. "for possible action"
- 54. Sharon Rene Keenan applied for registration and was denied. Ms. Keenan is appealing the decision to the Board pursuant to NRS 648. "for possible action"
- 55. Francis Nicholas Irby applied for registration and was denied. Mr. Irby is appealing the decision to the Board pursuant to NRS 648. "for possible action"

- 56. Anthony Deshone Mask applied for registration and was denied. Mr. Mask is appealing the decision to the Board pursuant to NRS 648. "for possible action"
- 57. Howard Bruce Sharpe applied for registration and was denied. Mr. Sharpe is appealing the decision to the Board pursuant to NRS 648. "for possible action"
- 58. Esther Joyce Bright applied for registration and was denied. Ms. Bright is appealing the decision to the Board pursuant to NRS 648. "for possible action"
- 59. Raymond Lee Mingo applied for registration and was denied. Mr. Mingo is appealing the decision to the Board pursuant to NRS 648. "for possible action"
- 60. Charles Maynard Allred applied for registration and was denied. Mr. Allred is appealing the decision to the Board pursuant to NRS 648. "for possible action"
- 61. Hubert Lee Lytle applied for registration and was denied. Mr. Lytle is appealing the decision to the Board pursuant to NRS 648. "for possible action"
- 62. Alejandro Moctezuma-Catalan applied for registration and was denied. Mr. Moctezuma-Catalan is appealing the decision to the Board pursuant to NRS 648. "for possible action"
- 63. Johnny Carrillo applied for registration and was denied. Mr. Carrillo is appealing the decision to the Board pursuant to NRS 648. "for possible action"
- 64. Lakyia Jackson applied for registration and was denied. Ms. Jackson is appealing the decision to the Board pursuant to NRS 648. "for possible action"
- 65. Mustafa Ansari applied for registration and was denied. Mr. Ansari is appealing the decision to the Board pursuant to NRS 648. "for possible action"
- 66. Wanda Wells applied for registration and was denied. Ms. Wells is appealing the decision to the Board pursuant to NRS 648. "for possible action"
- 67. Christopher Goodwin applied for registration and was denied. Mr. Goodwin is appealing the decision to the Board pursuant to NRS 648. "for possible action"
- 68. Dennis Meade applied for registration and was denied. Mr. Meade is appealing the decision to the Board pursuant to NRS 648. "for possible action"
- 69. Dominique Small applied for registration and was denied. Mr. Small is appealing the decision to the Board pursuant to NRS 648. "for possible action"
- 70. Joanna Calhoun applied for registration and was denied. Ms. Calhoun is appealing the decision to the Board pursuant to NRS 648. "for possible action"
- 71. Nakeisha Kelly applied for registration and was denied. Ms. Kelly is appealing the decision to the Board pursuant to NRS 648. "for possible action"
- 72. Jose Callejon applied for registration and was denied. Mr. Callejon is appealing the decision to the Board pursuant to NRS 648. "for possible action"
- 73. Desta Kahsay applied for registration and was denied. Mr. Kahsay is appealing the decision to the Board pursuant to NRS 648. "for possible action"
- 74. Alfred Clark applied for registration and was denied. Mr. Clark is appealing the decision to the Board pursuant to NRS 648. "for possible action"
- 75. LaTanya Craft applied for registration and was denied. Ms. Craft is appealing the decision to the Board pursuant to NRS 648. "for possible action"
- 76. George Clay applied for registration and was denied. Mr. Clay is appealing the decision to the Board pursuant to NRS 648. "for possible action"
- 77. Jonathon R. Luckey applied for registration and was denied. Mr. Luckey is appealing the decision to the Board pursuant to NRS 648. "for possible action"
- 78. George Walter applied for registration and was denied. Mr. Walter is appealing the decision to the Board pursuant to NRS 648. "for possible action"
- 79. Avenue Lawless applied for registration and was denied. Mr. Lawless is appealing the decision to the Board pursuant to NRS 648. "for possible action"

OTHER BUSINESS

80. 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.

81. Adjournment "for possible action"

*"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 Shelly Donald at (702) 486-3003 x222, 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, 2701 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, 2050 Villanova Avenue, Reno, NV **NOTICE OF THIS MEETING WAS POSTED ON THE INTERNET AT:**

Nevada Private Investigator's Licensing Board at <u>www.nevadapiboard.org</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.