State of Nevada Private Investigators Licensing Board



Board Members

Tammy Nixon, Chair Tim Bezick Rick Brown Katherine Cortez Robert Gronauer Kevin Ingram, Executive Director 3110 S. Durango Drive, Suite 203 Las Vegas, Nevada 89117 Phone: (702) 486-3003 Fax: (702) 486-3009 pilbinfo@pilb.nv.gov www.pilb.nv.gov

PRIVATE INVESTIGATORS LICENSING BOARD

The Private Investigators Licensing Board will conduct an in-person meeting on **Thursday**, **December 15**, **2022**, **at 9:00 a.m.**

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

Southern Nevada:

Nevada Gaming Control Board Grant Sawyer State Office Building 555 E. Washington Ave, Room 2450 Las Vegas, NV 89101

Northern Nevada:

Nevada Gaming Control Board Board Room 1919 College Parkway Carson City, NV 89706

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 the September 13, 2022, Board meeting "for possible action"
- 5. All applicants and witnesses to be sworn in

CONSENT ITEMS / POTENTIAL BLOCK VOTE (Items 6 through 24)

- 6. LVP Security Services LLC, license number 3026 is seeking Member status approval for Melody R. Malone. This is subject to all statutory and regulatory requirements. "for possible action"
- 7. Roger Palmer is requesting that his individual Private Investigator license, license number 2927 be kept in abeyance and transferred so that he may become the Qualifying Agent for Sterling InfoSystems, license number 1360. This is subject to all statutory and regulatory requirements. "for possible action"
- 8. Marcus Kelley is requesting that his individual Private Investigator license, license number 2117 be kept in abeyance and transferred so that he may become the Qualifying Agent for eConnect Inc., license number 2054. This is subject to all statutory and regulatory requirements. "for possible action"
- 9. Watch Security Services LLC is applying for a new corporate Private Patrolman license. If approved, Mickle E. Billingsley, license number 2952 is requesting that his individual license be placed in abeyance and transferred so that he may become the Qualifying Agent. This is subject to all statutory and regulatory requirements. "for possible action"
- 10. SRT Special Services, LLC, license number 2216 is requesting a corporate name change to SRU Investigations, LLC. Leonard V. Davis will remain the Qualifying Agent. This is subject to all statutory and regulatory requirements. "for possible action"
- 11. Charles V. Kenerson is requesting that his individual Private Investigator license, license number 1036 be kept in abeyance and transferred so that he may become the Qualifying Agent for HS Brands Nevada, Inc., license number 1182. This is subject to all statutory and regulatory requirements. "for possible action"
- 12. David A. Dionisi is requesting that his individual Private Investigator license, license number 2131 be kept in abeyance and transferred so that he may become the Qualifying Agent for Rimkus Consulting Group, Inc., license number 1262. This is subject to all statutory and regulatory requirements. "for possible action"
- 13. Brett E. Tanferani is applying for an individual Private Investigator license. If approved, he is requesting that his individual Private Investigator license be placed in abeyance so that he may become the Qualifying Agent for Stroz Friedberg, LLC, license number 1784. Members to be approved are Nicholas B. Dan and Christian E. Hoffman. This is subject to all statutory and regulatory requirements. "for possible action"
- 14. The Delta Firm LLC is applying for a corporate Private Investigator license. David M. Calabro is applying for an individual Private Investigator 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 David M. Calabro. This is subject to all statutory and regulatory requirements. "for possible action"
- 15. Annette N. Lexis is applying for an individual Private Patrol Officer license. If approved, she is requesting that her individual Private Patrol Officer license be placed in abeyance so that she may become the Qualifying Agent for Security Unlimited, license number 472. This is subject to all statutory and regulatory requirements. "for possible action"

- 16.SWAT Concepts, LLC is applying for a new corporate Private Patrol Officer license. Charles Lee Moser is applying for an individual Private Patrol Officer license. If approved, he is requesting that his individual license be placed in abeyance so that he may become the Qualifying Agent. Members to be approved are Charles Lee Moser and Claudia M. Moser. This is subject to all statutory and regulatory requirements. "for possible action"
- 17. DeScotta Consulting LLC is applying for corporate Private Patrol Officer and Private Investigator licenses. Jon M. Scott is applying for individual Private Patrol Officer and Private Investigator licenses. If approved, he is requesting that his individual licenses be placed in abeyance so that he may become the Qualifying Agent. Members to be approved are Jon M. Scott and Philip H. DePalma. This is subject to all statutory and regulatory requirements. "for possible action"
- 18. Vanguard Investigations & Intelligence Group, LLC is applying for corporate Private Patrol Officer and Private Investigator licenses. Anthony A. Packe is applying for individual Private Patrol Officer and Private Investigator licenses. If approved, he is requesting that his individual licenses be placed in abeyance so that he may become the Qualifying Agent. Member to be approved is Anthony A. Packe. This is subject to all statutory and regulatory requirements. "for possible action"
- 19.NC Investigations LLC, license number 4020 is applying to add a corporate Process Server license. Nicholas S. Czegledi is applying for an individual Process Server license. If approved, he 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.Slade J.K.N. Weber is applying for an individual Dog Handler license. This is subject to all statutory and regulatory requirements. "for possible action"
- 21. Andrew L. Wickerham is applying for an individual Dog Handler license. This is subject to all statutory and regulatory requirements. "for possible action"
- 22. CI Security Specialist is applying for a new corporate Private Patrol Officer license. Thomas J. Logue III is applying for an individual Private Patrol Officer license. If approved, he 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"
- 23. Pinkerton Consulting & Investigations, Inc., license number 1029 is seeking Corporate Officer status approval for Adam H. Bloomenstein, James A McClain, and David Sullivan. This is subject to all statutory and regulatory requirements. "for possible action"
- 24. Premier Risk Solutions LLC is applying for a corporate Private Patrol Officer license. Ira Lee Harge III is applying for an individual Private Patrol Officer 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 Michael J. Delamere. This is subject to all statutory and regulatory requirements. "for possible action"

CHANGE OF LICENSING STATUS – QUALIFYING AGENT, NEW CORPORATION

- 25. Nickel Group Operating CO LLC. is applying for a new corporate Private Patrol Officer license. If approved, Anthony Lettieri, license number 2271 is requesting that his individual license be kept in abeyance and transferred so that he may become the Qualifying Agent. Member to be approved is Daniel C. Cory. This is subject to all statutory and regulatory requirements. "for possible action"
- 26. Hayvents Security Inc. is applying for a new corporate Private Patrol Officer license. If approved, Joseph Salah, license number 2331 is requesting that his individual license be placed in abeyance and transferred so that he may become the Qualifying Agent. Corporate Officer to be approved is Mirna Zanghi. This is subject to all statutory and regulatory requirements. "for possible action"
- 27. Amentum Services, Inc. is applying for a new corporate Private Patrol Officer license. If approved, Paul E. Huston, license number 4058 is requesting that his individual license be kept in abeyance and transferred so that he may become the Qualifying Agent. This is subject to all statutory and regulatory requirements. "for possible action"

CORPORATE OFFICER

28. Garda CL West, INC, license number 1494 is seeking Corporate Officer status approval for Timothy R. Henry. This is subject to all statutory and regulatory requirements. "for possible action"

PRIVATE INVESTIGATOR

- 29. Rappaport Consulting LLC is applying for a corporate Private Investigator license. Robert B. Rappaport is applying for an individual Private Investigator 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 Robert B. Rappaport. This is subject to all statutory and regulatory requirements. "for possible action"
- 30. CalStar Unlimited, LLC is applying for a corporate Private Investigator license. Bradley A. Pfanner is applying for an individual Private Investigator 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 Bradley A. Pfanner. This is subject to all statutory and regulatory requirements. "for possible action"
- 31.RJP Consulting LTD is applying for a corporate Private Investigator license. Robert J. Plummer is applying for an individual Private Investigator license. If approved, he is requesting that his individual license be placed in abeyance so that he may become the Qualifying Agent. Members to be approved are Robert J. Plummer and Richene Plummer. This is subject to all statutory and regulatory requirements. "for possible action"

PRIVATE PATROL OFFICER

32. Cesar Enriquez-Donate is applying for an individual Private Patrol Officer license. If approved, he is requesting that his individual Private Patrol Officer license be placed in abeyance so that he may become the Qualifying Agent for Weiser Security Services, Inc., license number 1400. This is subject to all statutory and regulatory requirements. "for possible action"

- 33. Euclides Guerrero is applying for an individual Private Patrol Officer license. If approved, he is requesting that his individual Private Patrol Officer license be placed in abeyance so that he may become the Qualifying Agent for American Guard Services, Inc., license number 1364. This is subject to all statutory and regulatory requirements. "for possible action"
- 34. JT Security Services, LLC is applying for a corporate Private Patrol Officer license. Peter P. Rinaldo is applying for an individual Private Patrol Officer license. If approved, he is requesting that his individual license be placed in abeyance so that he may become the Qualifying Agent. Members to be approved are Teresa C. Ornellas and Jerry R. Thomas. This is subject to all statutory and regulatory requirements. "for possible action"
- 35. Coleman Security and Investigations Inc. is applying for a new corporate Private Patrol Officer license. Troy E. Coleman is applying for an individual Private Patrol Officer license. If approved, he is requesting that his individual license be placed in abeyance so that he may become the Qualifying Agent. Corporate Officer to be approved is Troy E. Coleman. This is subject to all statutory and regulatory requirements. "for possible action"
- 36. Secure Source Guards LLC is applying for a new corporate Private Patrol Officer license. Justin R. Roberts is applying for an individual Private Patrol Officer license. If approved, he is requesting that his individual license be placed in abeyance so that he may become the Qualifying Agent. Members to be approved are Britton E. Black, Jay D. Leonard and Cooper Black. This is subject to all statutory and regulatory requirements. "for possible action"
- 37. Elite Strategy Consulting and Risk Management, Inc. is applying for a new corporate Private Patrol Officer license. Christian F. M. Curry is applying for an individual Private Patrol Officer license. If approved, he is requesting that his individual license be placed in abeyance so that he may become the Qualifying Agent. Corporate Officers to be approved are Holli Draines and Kimberly M. Rhodes. This is subject to all statutory and regulatory requirements. "for possible action"

POLYGRAPH

38. Roderick F. Jordan is applying for an individual Polygraph Examiner license. This is subject to all statutory and regulatory requirements. "for possible action"

REGISTRATION APPEALS

- 39. Charles Fomby applied for registration and was denied. Charles Fomby is appealing the decision to the Board pursuant to NRS 648. "for possible action"
- 40. Muhammad Matthews applied for registration and was denied. Muhammad Matthews is appealing the decision to the Board pursuant to NRS 648. "for possible action"
- 41.Zachary Winningham applied for registration and was denied. Zachary Winningham is appealing the decision to the Board pursuant to NRS 648. "for possible action"
- 42. Darius Leaks applied for registration and was denied. Darius Leaks is appealing the decision to the Board pursuant to NRS 648. "for possible action"
- 43. Michael Carlson applied for registration and was denied. Michael Carlson is appealing the decision to the Board pursuant to NRS 648. "for possible action"
- 44. Dwight Jackson applied for registration and was denied. Dwight Jackson is appealing the decision to the Board pursuant to NRS 648. "for possible action"

- 45. Damarise Serrano applied for registration and was denied. Damarise Serrano is appealing the decision to the Board pursuant to NRS 648. "for possible action"
- 46. Timothy Pearl applied for registration and was denied. Timothy Pearl is appealing the decision to the Board pursuant to NRS 648. "for possible action"
- 47.Owen Dumas applied for registration and was denied. Owen Dumas is appealing the decision to the Board pursuant to NRS 648. "for possible action"
- 48. Qiana Jones applied for registration and was denied. Qiana Jones is appealing the decision to the Board pursuant to NRS 648. "for possible action"
- 49. Deyone Moore applied for registration and was denied. Deyone Moore is appealing the decision to the Board pursuant to NRS 648. "for possible action"
- 50. David Burnett applied for registration and was denied. David Burnett is appealing the decision to the Board pursuant to NRS 648. "for possible action"
- 51. Michael Harrell applied for registration and was denied. Michael Harrell is appealing the decision to the Board pursuant to NRS 648. "for possible action"
- 52. John Nevens applied for registration and was denied. John Nevens is appealing the decision to the Board pursuant to NRS 648. "for possible action"
- 53. Louis Carr applied for registration and was denied. Louis Carr is appealing the decision to the Board pursuant to NRS 648. "for possible action"
- 54. Raymond Allen applied for registration and was denied. Raymond Allen is appealing the decision to the Board pursuant to NRS 648. "for possible action"
- 55. Thomas Turner applied for registration and was denied. Thomas Turner is appealing the decision to the Board pursuant to NRS 648. "for possible action"
- 56.Luis Cervantes applied for registration and was denied. Luis Cervantes is appealing the decision to the Board pursuant to NRS 648. "for possible action"
- 57. Malcolm Smith applied for registration and was denied. Malcolm Smith is appealing the decision to the Board pursuant to NRS 648. "for possible action"
- 58. Aaron Korbel applied for registration and was denied. Aaron Korbel is appealing the decision to the Board pursuant to NRS 648. "for possible action"
- 59. Barbara Burton applied for registration and was denied. Barbara Burton is appealing the decision to the Board pursuant to NRS 648. "for possible action"
- 60. Marquette Williams applied for registration and was denied. Marquette Williams is appealing the decision to the Board pursuant to NRS 648. "for possible action"
- 61. Philip Isabell applied for registration and was denied. Philip Isabell is appealing the decision to the Board pursuant to NRS 648. "for possible action"
- 62. Andrea Burrow applied for registration and was denied. Andrea Burrow is appealing the decision to the Board pursuant to NRS 648. "for possible action"
- 63. Rachied Santiago applied for registration and was denied. Rachied Santiago is appealing the decision to the Board pursuant to NRS 648. "for possible action"
- 64. Orlandes Green applied for registration and was denied. Orlandes Green is appealing the decision to the Board pursuant to NRS 648. "for possible action"
- 65. Eric Caldwell applied for registration and was denied. Eric Caldwell is appealing the decision to the Board pursuant to NRS 648. "for possible action"
- 66. Trevon Conner applied for registration and was denied. Trevon Conner is appealing the decision to the Board pursuant to NRS 648. "for possible action"

- 67. Donielle Donaldson applied for registration and was denied. Donielle Donaldson is appealing the decision to the Board pursuant to NRS 648. "for possible action"
- 68. Philip Wright applied for registration and was denied. Philip Wright is appealing the decision to the Board pursuant to NRS 648. "for possible action"
- 69. Otis Smith applied for registration and was denied. Otis Smith is appealing the decision to the Board pursuant to NRS 648. "for possible action"
- 70. Craig Harris applied for registration and was denied. Craig Harris is appealing the decision to the Board pursuant to NRS 648. "for possible action"
- 71. Joseph Galindo applied for registration and was denied. Joseph Galindo is appealing the decision to the Board pursuant to NRS 648. "for possible action"
- 72. Latanzania Cooper applied for registration and was denied. Latanzania Cooper is appealing the decision to the Board pursuant to NRS 648. "for possible action"
- 73. Colin Bradley applied for registration and was denied. Colin Bradley is appealing the decision to the Board pursuant to NRS 648. "for possible action"
- 74.Zachary Bolden applied for registration and was denied. Zachary Bolden is appealing the decision to the Board pursuant to NRS 648. "for possible action"
- 75. David Dove applied for registration and was denied. David Dove is appealing the decision to the Board pursuant to NRS 648. "for possible action"
- 76. Joshawn Anderson applied for registration and was denied. Joshawn Anderson is appealing the decision to the Board pursuant to NRS 648. "for possible action"
- 77. Joseph Handsome applied for registration and was denied. Joseph Handsome is appealing the decision to the Board pursuant to NRS 648. "for possible action"
- 78. Wilmor Miller applied for registration and was denied. Wilmor Miller is appealing the decision to the Board pursuant to NRS 648. "for possible action"
- 79.Erick Fredrick applied for registration and was denied. Erick Fredrick is appealing the decision to the Board pursuant to NRS 648. "for possible action"
- 80. Francisquela Bell applied for registration and was denied. Francisquela Bell is appealing the decision to the Board pursuant to NRS 648. "for possible action"
- 81. Destiny Johnson applied for registration and was denied. Destiny Johnson is appealing the decision to the Board pursuant to NRS 648. "for possible action"
- 82. Michael Gayles applied for registration and was denied. Michael Gayles is appealing the decision to the Board pursuant to NRS 648. "for possible action"
- 83. Anita Miles applied for registration and was denied. Anita Miles is appealing the decision to the Board pursuant to NRS 648. "for possible action"
- 84. Vernon Lowrey applied for registration and was denied. Vernon Lowrey is appealing the decision to the Board pursuant to NRS 648. "for possible action"
- 85. Hakeem Muhammad applied for registration and was denied. Hakeem Muhammad is appealing the decision to the Board pursuant to NRS 648. "for possible action"
- 86.Larry Hall applied for registration and was denied. Larry Hall is appealing the decision to the Board pursuant to NRS 648. "for possible action"
- 87.Trendell Gholar applied for registration and was denied. Trendell Gholar is appealing the decision to the Board pursuant to NRS 648. "for possible action"
- 88. Tynisha Mayberry applied for registration and was denied. Tynisha Mayberry is appealing the decision to the Board pursuant to NRS 648. "for possible action"

- 89. James Marshall applied for registration and was denied. James Marshall is appealing the decision to the Board pursuant to NRS 648. "for possible action"
- 90. Eddie Harris applied for registration and was denied. Eddie Harris is appealing the decision to the Board pursuant to NRS 648. "for possible action"
- 91. Eugeneia Youngblood applied for registration and was denied. Eugenia Youngblood is appealing the decision to the Board pursuant to NRS 648. "for possible action"
- 92. Jaime Carvajal applied for registration and was denied. Jaime Carvajal is appealing the decision to the Board pursuant to NRS 648. "for possible action"
- 93. Walter Rodriguez applied for registration and was denied. Walter Rodriguez is appealing the decision to the Board pursuant to NRS 648. "for possible action"
- 94. Jared Winters applied for registration and was denied. Jared Winters is appealing the decision to the Board pursuant to NRS 648. "for possible action"
- 95. Antwon Euwing is appealing his firearm eligibility to the Board pursuant to NRS 648. "for possible action"
- 96. Javier Maldonado's registration was revoked while in provisional status. Javier Maldonado is appealing the decision to the Board pursuant to NRS 648. "for possible action"

OTHER ITEMS

97.To review, discuss and decide whether the Board supports, proposes an amendment, or does not support, BDR 54-420 as filed by the Office of the Attorney General, to be presented during the upcoming legislative session. (for possible action)

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

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:

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

NOTICE OF THIS MEETING WAS POSTED ON THE INTERNET AT:

Nevada Private Investigators 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 <u>kingram@pilb.nv.gov</u>

A request for notice lapses 6 months after it is made: [NRS 241.020.3(B)]. Emailing 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.