

# REGULATORY AFFAIRS

## What's New FOR THE LATEST NOTICE *Reminder* Update *Status*

June 2013

### REGULATORY UP-DATES

The Governor's office has approved the final regulatory package for the Regulations Relating to Private Security Services. The regulations have been submitted to the Virginia Registrar and will be published in *The Virginia Register of Regulation* on July 15, 2013, Volume: 29 Issue 23. The revisions are due to go into effect **September 1, 2013**. This information is available on the Virginia Town Hall website: [www.townhall.virginia.gov](http://www.townhall.virginia.gov). In anticipation of the upcoming regulatory changes, the Department has posted a document that highlights the new revisions. This document is available at:

[www.dcjs.virginia.gov/pss/announcements/Announcement%20New%20Board%20Members%20Eff.%2007-01-2013.pdf](http://www.dcjs.virginia.gov/pss/announcements/Announcement%20New%20Board%20Members%20Eff.%2007-01-2013.pdf). Additional information, to include new application forms, will be available as we move closer to the implementation date of September 1, 2013 so check back to the DCJS website often. Should you have any questions in regard to the new regulations, please contact Lisa McGee at [lisa.mcgee@dcjs.virginia.gov](mailto:lisa.mcgee@dcjs.virginia.gov).

### REMINDERS and UPDATES

**TELEPHONE INQUIRIES:** When calling the DCJS customer service line, please listen carefully as the menu has been changed. The system will direct you to a program specialist for specific inquiries, such as business license questions, training, compliance agent and instructor certification questions, Bail Bondsman and Bail Enforcement questions, Special Conservator of the Peace questions, Enforcement and Freedom of Information Act Information as well as other general issues. Additionally, many of your questions including the status of pending applications may be answered by visiting our website at [www.dcjs.virginia.gov](http://www.dcjs.virginia.gov). You may also contact the DCJS status hotline for current status on pending applications at 1-877-9STATUS.

**LEGAL PRESENCE:** The Department is no longer accepting fingerprint processing applications without proof of legal presence. Revised fingerprint applications and a list of

acceptable documents for verifying legal presence is available on the website.

**REGISTRATION APPLICATIONS:** If an individual selects multiple categories when completing an Initial Registration or Renewal Registration application, training requirements for each category must be completed **prior** to issuance of the credential.

**BAIL BONDSMAN LICENSURE:** The month of July is a high volume renewal period for the Property and Surety Bail Bondsman licensure. Please ensure that applications are submitted at a minimum of 30 days in advance of your expiration date, and ensure that the application is complete with all applicable documentation to prevent any additional delays for final approval. For a complete checklist of initial and renewal requirements, go to the link:

[www.dcjs.virginia.gov/pss/special/checklists/bbchecklist.pdf](http://www.dcjs.virginia.gov/pss/special/checklists/bbchecklist.pdf)

**UNIFORMS/BADGES:** The use of uniforms, badges, shields, or any type of insignias or emblems by Bail Enforcement Agents and/or Bail Bondsmen must be approved by DCJS in advance, and are otherwise strictly prohibited. It is a violation of the *Code of Virginia* to use any of these items without the Department's written approval. The seal of the Commonwealth may not be used on any of the items, for any reason, at any time.

**ADDITIONAL CATEGORIES:** When applying to add an additional private security services category to an *existing* registration credential, a new fingerprint application is NOT required unless you are adding the category of armored car personnel. When an additional category is added prior to renewal it will not change the expiration date of the registration as all current and new categories will expire on the original expiration date, and in-service training requirements must be met. If you choose to add the category at the time of renewal, no additional category fees are required.



VIRGINIA DEPARTMENT OF CRIMINAL JUSTICE SERVICES  
1100 BANK STREET  
RICHMOND, VA 23219  
[WWW.DCJS.VIRGINIA.GOV](http://WWW.DCJS.VIRGINIA.GOV)

**FEEDBACK:** Please continue to provide comments and/or suggestions regarding the service you receive so that the

DCJS Division of Law Enforcement and Security Services may continue to evaluate services.

## REGULATORY AFFAIRS PROCESSING STATISTICS

(October 1, 2012 through December 31, 2012 inclusive) 4<sup>th</sup> Quarter - 2012

### By License Type Initial Application Renewal Applications

License Type	Initial Applications Received	Unarmed Issued	Armed Issued	TOTAL ISSUED	Unarmed Renewed	Armed Renewed	TOTAL RENEWED
BB Bail Bondsman	18	12	2	14	16	5	21
BE Bail Enforcement Agent	11	8	6	14	1	3	4
BU Business	59	50	0	50	207	0	207
CA Compliance Agent	85	80	0	80	178	0	178
CP Special Conservator of the Peace	33	21	6	27	116	96	212
IN Instructor	27	21	0	21	60	0	60
RE Registration	2783	1978	519	2497	1914	609	2523
SC School	2	2	0	2	7	0	7
Totals	3018	2172	533	2705	2499	713	3212

### Application Intake

Intake	Initial Applications	Renewal Payments	Total
Manual	2960	3070	6030
Online	58	496	554
<b>Total</b>	<b>3018</b>	<b>3566</b>	<b>6584</b>
% Online	1.92	16.15	9.18

### Photo IDs Issued

Armed	2899
Unarmed	4581
<b>Total</b>	<b>7480</b>

### Criminal History Reviewed and Processed

Canceled	180
Approved	3828
Denied	108
<b>Total</b>	<b>4116</b>

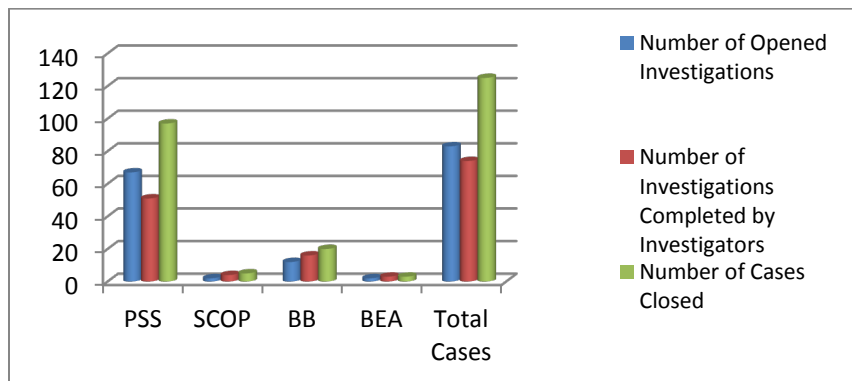
### Total Fingerprint Cards Scanned

3613

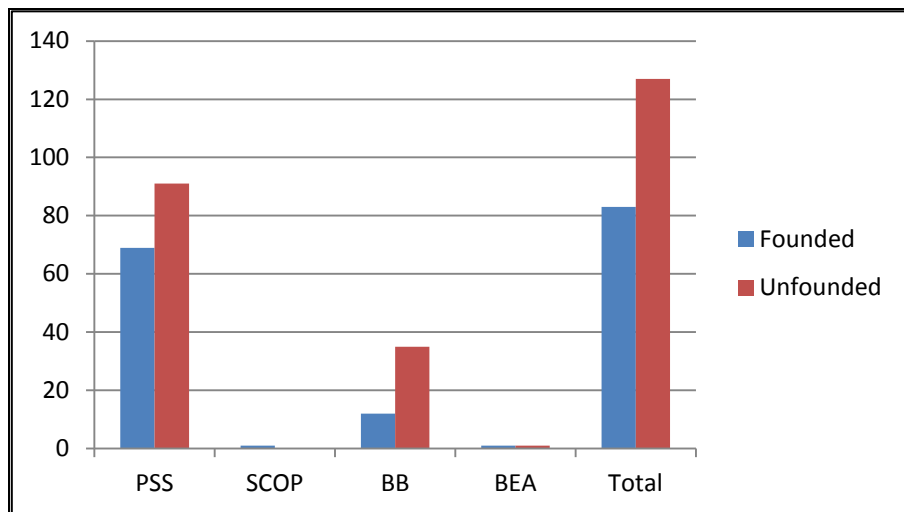
## COMPLIANCE/ENFORCEMENT STATISTICAL DATA

The statistical data below is from October 1, 2012 through December 31, 2012. When reviewing the graphs the following acronyms are being used: PSS—Private Security Services, SCOP—Special Conservators of the Peace, BB—Bail Bondsmen, and BEA—Bail Enforcement Agents.

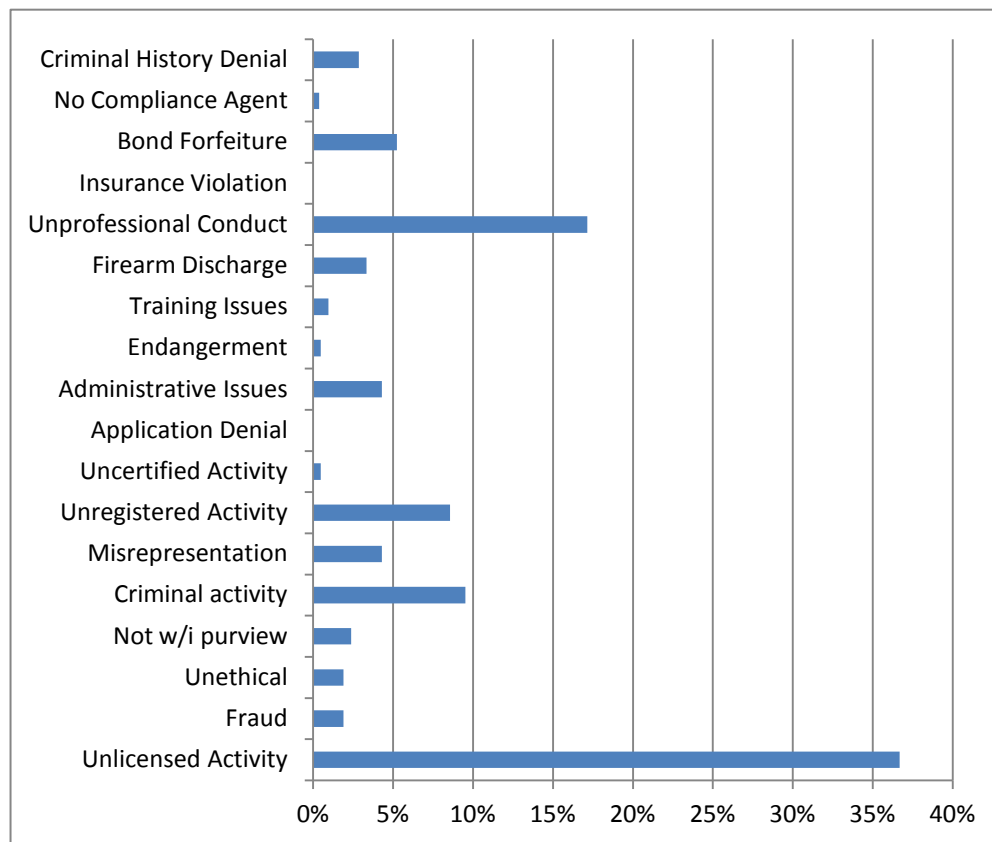
- There were **99** newly opened investigative cases. The Enforcement Unit completed **175** investigations. The department closed a total of **210** cases. The following graph illustrates a breakdown for each program.



- Out of the **210** cases closed, there were **83** founded cases and **127** closed unfounded. The graph below illustrates a breakdown for each program.



#### CLOSED CASES WITHIN THE NATURE OF INVESTIGATIONS



## Adjudication

- The Division finalized the revocation of three credentials based on criminal activity by the respondent, which resulted in their ineligibility to continue to provide regulated services in the Commonwealth of Virginia.
- A total of 69 consent orders were issued for violations of the *Virginia Code* and/or Administrative Code.
- Twelve Informal Fact-Findings Conferences were conducted.

### CEASE AND DESIST ORDERS — SUMMARY SUSPENSIONS — REVOCATIONS (October 1, 2012 through December 31, 2012 inclusive)

#### CEASE AND DESIST ORDERS

**TechNet Global Services** conducted unlicensed electronic security services. A cease and desist order was issued.

**Speedy Lock & Key** conducted unlicensed locksmith services. A cease and desist order was issued.

**Duke Communications** conducted unlicensed electronic security services. A cease and desist order was issued.

**F1 Computer Solutions, Inc.** conducted unlicensed electronic security services. A cease and desist order was issued.

**Home Automation Systems, Inc.** conducted unlicensed electronic security services. A cease and desist order was issued.

**Mikel Patti** conducted unlicensed security officer services and unregistered activity. A cease and desist order was issued.

**AM PM Locksmith** conducted unlicensed locksmith services. A cease and desist order was issued.

**Great Deals Locksmith** conducted unlicensed locksmith services. A cease and desist order was issued.

**R & M Lock & Key** conducted unlicensed locksmith services. A cease and desist order was issued.

**Leon Hector** conducted unlicensed private security officer services and unregistered activity. A cease and desist order was issued.

**Brent Mitchell Miller** conducted unlicensed private security officer services and unregistered activity. A cease and desist order was issued.

**Decarlo Maurice Lovejoy** conducted unlicensed private security officer services and unregistered activity. A cease and desist order was issued.

**Gregory Scott Rupe** conducted unlicensed private security officer services and unregistered activity. A cease and desist order was issued.

**Michael Wayne Brown Hercules Safe & Lock, Inc.** conducted unlicensed private security officer services and unregistered activity. A cease and desist order was issued.

**Michael John Wittmeier** conducted unlicensed private security officer services and unregistered activity. A cease and desist order was issued.

**Tierra Natasha Royal** conducted unlicensed private security officer services and unregistered activity. A cease and desist order was issued. Ms. Royal is currently registered as an unarmed security officer.

**Kermit L. Bess** conducted unlicensed private security officer services and unregistered activity. A cease and desist order was issued.

**Melvin Michael Whitfield** conducted unlicensed private security officer services and unregistered activity. A cease and desist order was issued.

**Oak Security Group, LLC** conducted unlicensed locksmith services. A cease and desist order was issued. Oak Security Group, LLC is currently licensed as a private security locksmith business.

**Independent Hardware, Inc.** conducted unlicensed locksmith services. A cease and desist order was issued.

#### REVOCATIONS

The Department revoked three (3) registrations based on criminal convictions.

#### SUMMARY SUSPENSIONS

The Department suspended one (1) registration in the Private Security Services for a criminal conviction.

## REGULATORY AFFAIRS PROCESSING STATISTICS

(January 1, 2013 through March 31, 2013 inclusive) 1<sup>st</sup> Quarter-2013

### By License Type Initial Application Renewal Applications

License Type	Initial Applications Received	Unarmed Issued	Armed Issued	Total Issued	Unarmed Renewed	Armed Renewed	Total Renewed
BB Bail Bondsman	8	10	4	14	19	5	24
BE Bail Enforcement Agent	11	2	9	11	2	3	5
BU Business	76	64	0	64	196	0	196
CA Compliance Agent	101	81	0	81	166	0	166
CP Special Conservator of the Peace	50	15	16	31	47	158	105
IN Instructor	28	37	0	37	41	0	41
RE Registration	2983	1870	554	2424	1788	629	2417
SC School	6	1	0	1	3	0	3
<b>Totals</b>	<b>3263</b>	<b>2080</b>	<b>583</b>	<b>2663</b>	<b>2262</b>	<b>695</b>	<b>2957</b>

### Application Intake

Intake	Initial Applications	Renewal Payments	Total
Manual	3260	3491	6751
Online	3	12	15
<b>Total</b>	<b>3263</b>	<b>3503</b>	<b>6766</b>
% Online	0.09	0.34	0.00

### Photo IDs Issued

Armed	2682
Unarmed	4053
<b>Total</b>	<b>6735</b>

### Criminal History Reviewed and Processed

Canceled	133
Approved	3502
Denied	43
<b>Total</b>	<b>3678</b>

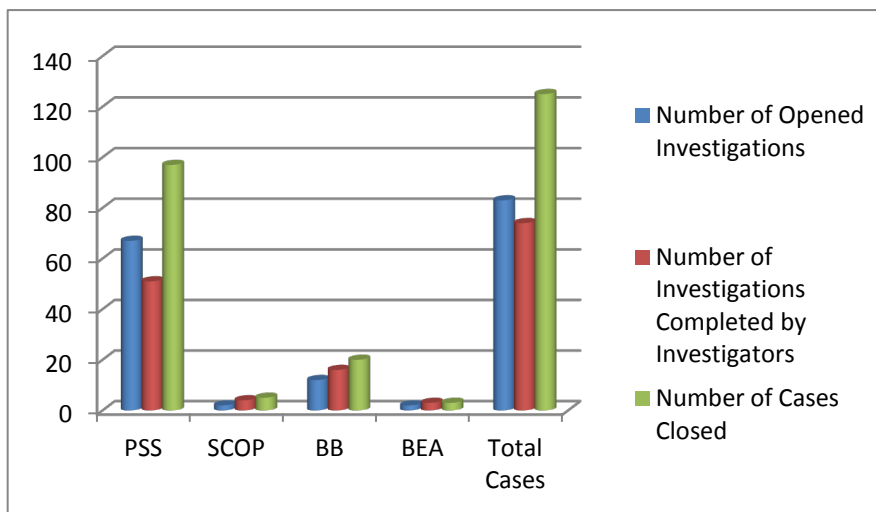
### Total Fingerprint Cards Scanned

3633

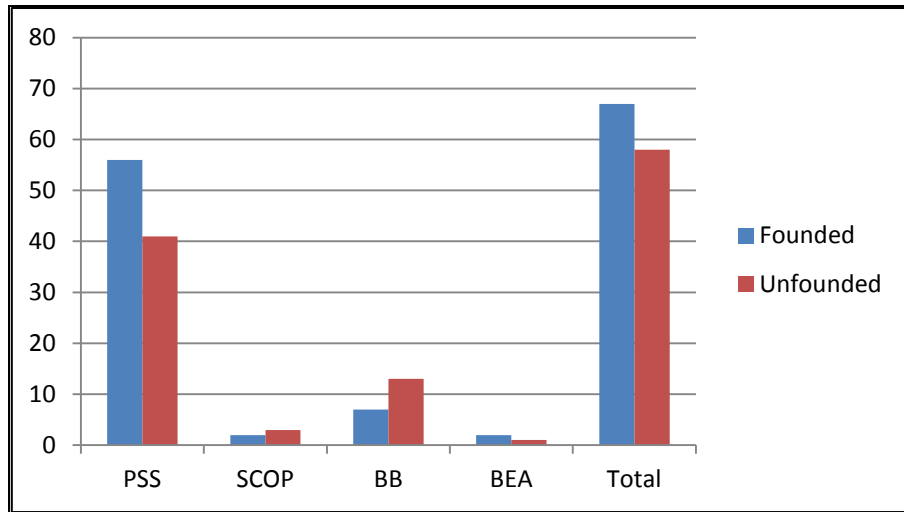
## COMPLIANCE/ENFORCEMENT STATISTICAL DATA

The statistical data below is from January 1, 2013 through March 31, 2013. When reviewing the graphs the following acronyms are being used: PSS—Private Security Services, SCOP—Special Conservators of the Peace, BB—Bail Bondsmen, and BEA—Bail Enforcement Agents.

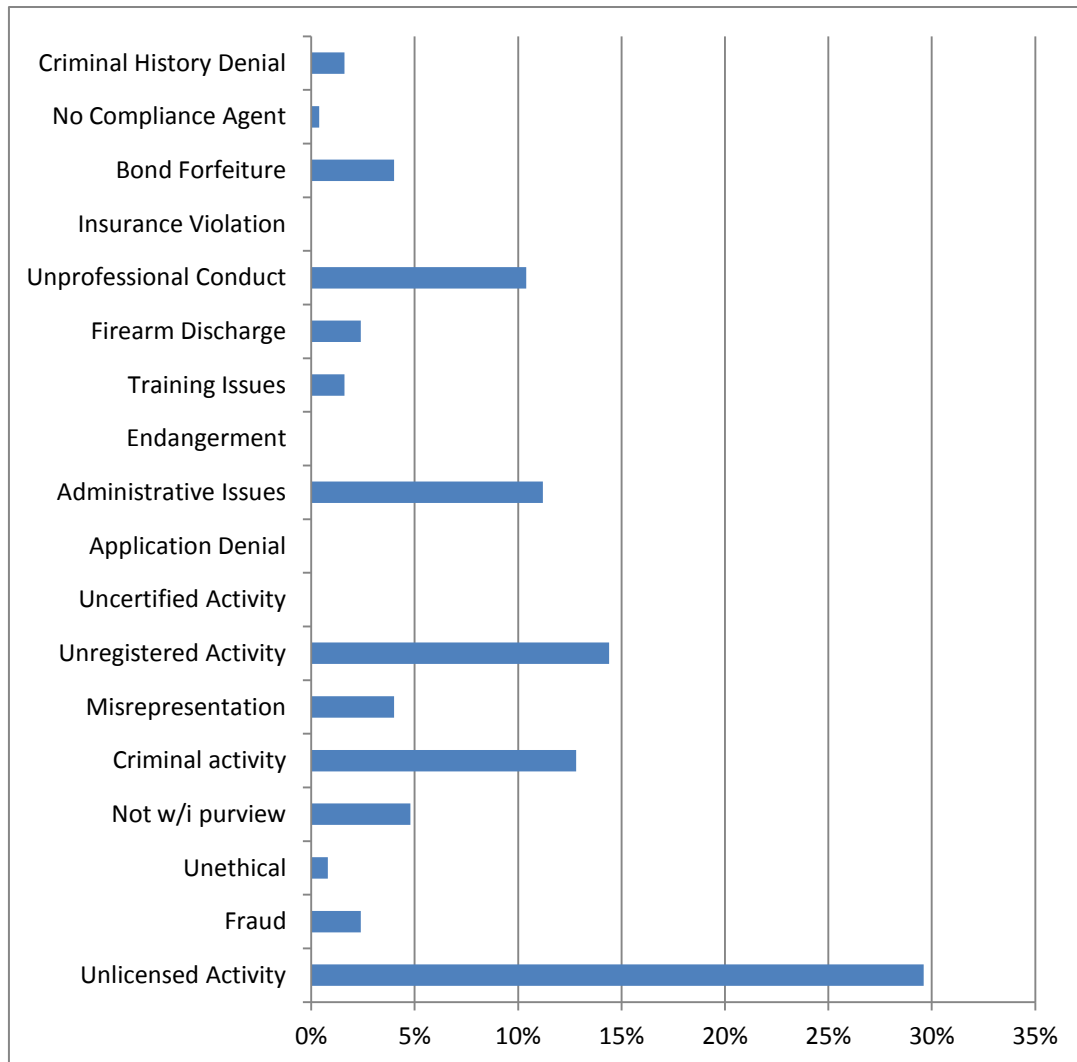
- There were **83** newly opened investigative cases. The Enforcement Unit completed **74** Investigations. The department closed a total of **125** cases. The following graph illustrates a breakdown for each program.



- Out of the **125** cases closed, there were **67** founded cases and **58** closed unfounded. The graph below illustrates a breakdown for each program.



### CLOSED CASES WITHIN THE NATURE OF INVESTIGATIONS



## Adjudication

- The Division finalized the revocation of six (6) credentials based on criminal activity by the respondent that resulted in their ineligibility to continue to provide regulated services in the Commonwealth of Virginia.
- A total of 69 consent orders were issued for violations of the *Virginia Code* and/or Administrative Code.
- Fourteen Informal Fact-Findings Conferences were conducted.
- One (1) appeal to the Criminal Justice Services Board

## CEASE AND DESIST ORDERS — SUMMARY SUSPENSIONS — REVOCATIONS (January 1, 2013 through March 31, 2013 inclusive)

### CEASE AND DESIST ORDERS

**Brenda Blanchette** conducted unlicensed investigative security services. A cease and desist order was issued.

**Laurel Pickell** conducted unlicensed private security officer services and unregistered activity. A cease and desist order was issued.

**Marvin E. Hamrick, Jr.** conducted unlicensed private security officer. A cease and desist order was issued.

**Richard E. Brown/Accolade Security Network** conducted unlicensed private security services. A cease and desist order was issued.

**MD Electrical Services** conducted unlicensed electronic security services. A cease and desist order was issued.

**Robert F. St. Clair, III** conducted unlicensed security officer services and unregistered activity. A cease and desist order was issued.

**Albert G. Carico** conducted unlicensed private security officer services and unregistered activity. A cease and desist order was issued.

**Christopher D. Houghtaling** conducted unlicensed private security officer services and unregistered activity. A cease and desist order was issued.

**William M. Curry** conducted unlicensed private security officer services and unregistered activity. A cease and desist order was issued.

**Breon A. McCray** conducted unlicensed private security officer services and unregistered activity. A cease and desist order was issued.

**Val V. Young** conducted unlicensed private security officer services and unregistered activity. A cease and desist order was issued.

**H. Clark Oakley, Inc.** conducted unlicensed locksmith services. A cease and desist order was issued.

**Michael Ocasio** conducted unlicensed private security officer services and unregistered activity. A cease and desist order was issued.

**Bogg's Lock and Key** conducted unlicensed locksmith services and unregistered activity. A cease and desist order was issued.

**David W. Park** conducted unlicensed investigative security services. A cease and desist order was issued. Mr. Park is currently registered as a private investigator.

### REVOCATIONS

The Department revoked six (6) registrations based on criminal convictions.

**Judy Flint** was registered as an Armed Security Officer. Ms. Flint's firearm endorsement was revoked for misrepresentation.

**Judy Flint** was registered as an Armed Special Conservative of the Peace. Ms. Flint's firearm endorsement was revoked for misrepresentation.

**Ashley Brandon** was registered an Armed Security Officer. Ms. Brandon's registration was revoked due to a firearm discharge.

### SUMMARY SUSPENSIONS

The Department suspended five (5) Private Security Services' registrations for criminal conviction/public safety issues.

*Sign up for **DCJS Updates** to receive e-mail notifications of grants, training and events, publications, and other information from the Virginia Department of Criminal Justice Services as soon as they are available on our website. You may choose to receive all notices, or select specific ones of interest. To subscribe to this free notification service, go to: [www.dcis.virginia.gov/subscribe](http://www.dcis.virginia.gov/subscribe).*