

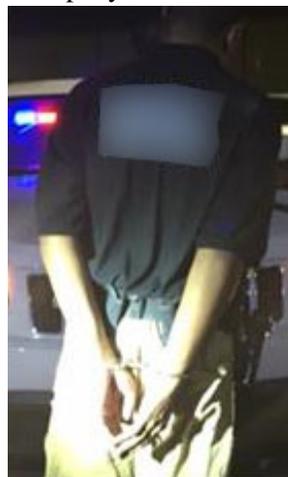


REGULATORY CRIMES SERVICE

Private Security Activity Report FY2016: Sept. 2015 – Current

Region 1

- On 3/7/2016 CID Region 1 arrested suspect for Operating a Guard Company without a Security Services Contractor License; as well as Employing Unauthorized Employees. This suspect was the owner of an unlicensed company providing security services to an apartment complex that had been damaged by a recent storm. A guard check conducted on site revealed that the company was not licensed, and that four of the eight guards present were unlicensed, including two with current felony convictions.
- On 4/2/16 Dallas Special Agents arrested suspect for Operating a Locksmith Company without a License. This suspect attempted to fraudulently obtain \$800 from an elderly homeowner to replace a deadbolt lock that the suspect had broken.
- On 5/5/16 Dallas Special Agents arrested suspect on charges of Impersonating a Police Officer and Unlawful Restraint. This suspect was observed by law enforcement wearing a dark colored police shirt and badge with dark pants and a duty belt with equipment similar to that used by law enforcement. The word “security” was not displayed on this suspect’s person.
- On 6/10/16 Dallas Special Agents initiated an investigation into an unlicensed security company contracting with a nightclub to provide unlicensed security guards. Investigation revealed four armed security guards working unlicensed at the club. All four guards were arrested for various charges including: Impersonating a Security Officer, 2 counts of Unlawfully Carrying a Weapon, and Operating a Security Guard Company without a License.



- On 6/30/16 Dallas Special Agents conducted an operation targeting unlicensed security guards in Dallas County. Four (4) security guards were arrested for multiple charges including Impersonating a Security Officer, Unlawful Carrying of a Weapon, and Prohibited Weapon.
- On 9/16/16 Dallas Special Agents assisted DEA with a search warrant. DEA requested a locksmith to open a safe at the location the warrant was being served. The locksmith that arrived to assist was unable to display a locksmith license upon request. Individual was arrested for Operating Without a License.
- On 9/29/16 Dallas Special Agents arrested suspect for four (4) felony and one (1) misdemeanor warrant. Suspect was found to be operating an unlicensed security company and was also employing convicted felons as security guards.

Region 2

- On 9/15/2015 CID Region 2 arrested and filed charges of Operating without a License against a suspect who had been operating an alarm company without a license. Upon further investigation, it was also discovered that this suspect was wanted on an unrelated no bond arrest warrant in another Texas county, and has an extensive disqualifying criminal history.
- On 12/14/2015 CID Region 2 filed charges of Operating without a License against a suspect who had been operating an unlicensed security company in Harris County.
- On 1/12/2016 CID Region 2 filed second degree felony charges of Tampering with a Government Record on a suspect found to have been operating an unlicensed training school.
- On 8/4/16 Houston Special Agents arrested an alarm installer for Operating Without a License. This arrest was the result of a sting operation.
- On 8/9/16 Houston Special Agents arrested and charged one (1) individual with Operating Without a License for providing locksmith services without a license. This arrest was the result of a sting operation.

Region 5

- On 5/27/16 Lubbock Special Agents arrested and filed charges of Operating without a License against a suspect who had been operating a locksmith company without a license. Investigation revealed suspect was cutting and programming vehicle keys.
- On 6/21/16 Amarillo Special Agents received information concerning a company installing alarms and security systems without a license. Upon investigation, it was discovered that the company installed approximately ten alarms in residences over a three (3) month period. One (1) individual was arrested for Operating Without a License.

Region 6

- On 4/1/16 San Antonio Special Agents initiated an investigation into a company providing unlicensed armed security guards to a supermarket in Bexar County. Investigation resulted in charges filed on three suspects for Operating without a License, as well as Unlawful Carrying of a Weapon. Administrative action was also taken against the qualified manager due to employing security guards without a license, knowing that these individuals were not properly licensed.



- On 4/1/16 San Antonio Special Agents initiated an investigation into a potentially unlicensed armed security guard at a café in Bexar County. Investigation revealed that the suspect had been performing armed security at the location without possessing any type of private security license. Suspect was charged with Unlawful Carrying of a Weapon, as well as Impersonating a Security Officer. It was also revealed that the individual who scheduled security with the manager of this café did not possess a license either. This suspect was charged with Operating a Security Company without a License.

RCS HQ

- On 8/21/2015 RCS HQ received information from Texas Highway Patrol on a investigations/guard company located in El Paso. Further investigation by RCS HQ Special Agents revealed multiple administrative violations including failure to conduct pre-employment checks and failure to submit registration applications of guards prior to employment. A notice of administrative action was sent on 4/4/2016 with an administrative penalty of \$26,900.00.
- On 11/9/2015 RCS HQ received notification of a shooting involving a licensed alarm sales person. Assistance provided to San Antonio PD. Individual was arrested for murder, now under summary suspension.
- On 3/1/2016 RCS HQ received notification from Dallas PD of security officer involved shooting. Upon further investigation by RCS HQ Special Agents, it was discovered that the officer who had discharged his weapon is not properly licensed by DPS; only an application had been submitted. Maximum fine issued for Operating without a License. Fine also issued to qualified manager for allowing officer to work in a commissioned capacity under the company's name, and for failing to notify the Department within 24 hours of the shooting incident.
- On 6/1/16 RCS HQ received information concerning a security officer involved shooting that occurred in Houston at a nightclub. Investigation revealed that the company did not properly

report the shooting incident to the Department of Public Safety. Administration action imposed for failure to report.

- On 7/7/16 RCS HQ received information concerning a security guard involved in a shooting in the Port Arthur area. Upon investigation in conjunction with the local police department, it was determined that although the guard was not on duty at the time of the shooting, he was not registered. This individual was indicted on the higher charge of criminally negligent homicide.
- On 9/6/16 RCS HQ received information concerning an alarm company committing advertising violations in Travis County. RCS HQ sent advisory letter to company concerning violations.
- RCS HQ is currently taking administrative action on various security guard companies across the state determined to be using uniforms and vehicles deceptively similar to police agencies, including the use of red/blue lights, uniforms mirroring local law enforcement, and behavior giving citizens the impression the guard company is connected with a state government.

