

**STATE OF NEW MEXICO  
REGULATION AND LICENSING DEPARTMENT  
PRIVATE INVESTIGATIONS ADVISORY BOARD**

**IN THE MATTER OF:**

**Case No. PI-18-12-APP**

**Richard Charles Villafuerte,**

APPLICANT

**Respondent.**

**DEFAULT ORDER**

THIS MATTER came before the Private Investigations Advisory Board (“Board”), under the directive of the Superintendent of the New Mexico Regulation and Licensing Department (“Department”), after evidence presented to the Board raised concerns regarding the qualification (for licensure/to be examined for licensure) of Richard Charles Villafuerte (“Respondent”); such evidence served as the basis for a Notice of Contemplated Action issued to Respondent by the Board.

**FINDINGS**

1. Respondent applied to obtain a security guard III registration pursuant to the Private Investigations Act (Article 27B of Chapter 61, NMSA 1978).
2. The Board issued a Notice of Contemplated Action (NCA) to Respondent, *attached*, stating that the Board contemplated taking an action against Respondent that would result in the denial of the Respondent’s application.
3. The NCA advised the Respondent of the right to request a hearing by certified mail, return receipt requested, in a letter directed to the Board and mailed within 20 days after the service of the NCA.

4. The NCA was served via certified mail, return receipt requested, directed to the Respondent's last known address on file with the Department of Regulation and Licensing: 2709 12<sup>th</sup> Street NW, Albuquerque, NM 87107.
5. The date borne by the return receipt reflects the delivery or the last attempted delivery or refusal by the addressee to accept delivery of the NCA on 6/30/2018 (*attached*).
6. Respondent's request for hearing was not received.

#### CONCLUSIONS OF LAW

1. Pursuant to the Uniform Licensing Act (NMSA 1978, Sections 61-1-1 through 61-1-34) and the Private Investigations Act (Chapter 61, Article 27B NMSA 1978), the Department has jurisdiction over Respondent and Respondent's application.
2. In accordance with Section 5 of the Uniform Licensing Act, Respondent is deemed to have been served with the Notice of Contemplated Action (NCA) on the date borne by the return receipt, showing delivery or last attempted delivery or refusal of the addressee to accept delivery of the notice on 6/30/2018.
3. Respondent failed to timely request a hearing in the manner required by the Uniform Licensing Act, therefore, the Department "may take the action contemplated in the notice and such action shall be final and not subject to judicial review". *See* Section 4E of the Uniform Licensing Act.

Based on the above Findings of Fact and Conclusions of Law, the Department takes the following default action:

**FINAL ORDER**

IT IS THEREFORE ORDERED ...

That, by default, Respondent's application for licensure is hereby denied.

**IT IS SO ORDERED.**

**NEW MEXICO REGULATION  
& LICENSING DEPARTMENT**

Date: 12-18-2018

By:



**ROBERT ("MIKE") UNTHANK,  
SUPERINTENDENT  
REGULATION & LICENSING  
DEPARTMENT**

**BEFORE THE PRIVATE INVESTIGATIONS ADVISORY BOARD  
OF THE REGULATION & LICENSING DEPARTMENT**

**IN THE MATTER OF:** )  
**RICHARD CHARLES VILLAFUERTE** )  
 )  
**APPLICANT.** )  
 )

**CASE NO. PI-18-12-APP**

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**NOTICE OF CONTEMPLATED ACTION**

1. **Richard Charles Villafuerte** is an applicant for Security Guard Registration as a Level 3 as provided in the Private Investigations Act (Act), NMSA 1978, § 61-27B-1 et seq., and is therefore subject to the jurisdiction of the Regulation and Licensing Department ("Department") and of the Uniform Licensing Act (ULA), NMSA 1978, § 61-1-3; and
2. **Applicant Villafuerte** is hereby notified that the Board has before it sufficient evidence, that Applicant has failed to satisfy the requirements for registration which, unless rebutted or satisfactorily explained at a formal hearing, will justify the Department in denying the application or taking other disciplinary action as permitted under the Act and Section 61-1-4 of the ULA.
3. **Applicant Villafuerte** has failed to satisfy the Board that he is of good moral character. A background investigation revealed that:

On July 22, 2011, Applicant Villafuerte was arrested for Aggravated Battery With a Deadly Weapon and Abuse of Child. A Nolle Prosequi was filed concerning both charges.
4. **Applicant Villafuerte** bears the burden of satisfying the Department of Applicant's qualifications.
5. **Unless Applicant Villafuerte within 20 days after service of this Notice of Contemplated Action mails a letter Certified, Return Receipt Requested, addressed to the Private Investigations Advisory Board, at P.O. Box 25101, Santa Fe, New Mexico 87504 and containing a request for a hearing, the Department shall take the contemplated action by default.**
6. The ULA in section 61-1-8 affords an applicant entitled to a hearing the following rights:
  - A. A person entitled to be heard under the Uniform Licensing Act shall have the right to be represented by counsel or by a licensed member of his

own profession or occupation, or both; to present all relevant evidence by means of witnesses and books, papers, documents and other evidence; to examine all opposing witnesses who appear on any matter relevant to the issues; and to have subpoenas and subpoenas duces tecum issued as of right prior to the commencement of the hearing to compel discovery and the attendance of witnesses and the production of relevant books, papers, documents and other evidence upon making written request therefore to the board or the hearing officer. The issuance of such subpoenas after the commencement of the hearing rests in the discretion of the board or hearing officer.

- B. Upon written request to another party, any party is entitled to:
- (1) obtain the names and addresses of witnesses who will or may be called by the other party to testify at the hearing; and
  - (2) inspect and copy any documents or items which the other party will or may introduce in evidence at the hearing.
- The party to whom such a request is made shall comply with it within ten days after the mailing or delivery of the request. No such request shall be made less than fifteen days before the hearing.

C. Any party may take depositions after service of notice in accordance with the Rules of Civil Procedure for the District Courts. Depositions may be used as in proceedings governed by those rules.

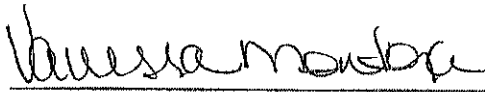
**REGULATION & LICENSING  
DEPARTMENT**

Date: 5/28/18

By:   
**TONY GARLEY, CHAIR**  
**PRIVATE INVESTIGATIONS**  
**ADVISORY BOARD**

**CERTIFICATE OF SERVICE**

I HEREBY CERTIFY that a true and correct copy of the foregoing Notice of Contemplated Action was mailed to **Richard Charles Villafuerte** at **2709 12<sup>th</sup> Street, N.W., Albuquerque, NM 87107** on this 29<sup>th</sup> day of May 2018, via certified mail, return receipt requested and emailed to **Rebecca Branch, AAG, P.O. Drawer 1508, Santa Fe, NM 87501-1508** at [rbranch@nmag.gov](mailto:rbranch@nmag.gov).

  
Vanessa Montoya

Certified Mail Return Receipt Tracking Number: 9171 9690 0935 0079 1643 41

# USPS Tracking® FAQs > (<https://www.usps.com/faqs/uspstracking-faqs.htm>)

**Track Another Package +**

**Tracking Number:** 9171969009350079164624

Remove X

Your item was delivered to an individual at the address at 2:49 pm on June 30, 2018 in ALBUQUERQUE, NM 87107.

## **Delivered**

June 30, 2018 at 2:49 pm  
Delivered, Left with Individual  
ALBUQUERQUE, NM 87107

Feedback

- **Return Receipt Electronic** ∨
- **Tracking History** ∨
- **Product Information** ∨

**See Less ^**

## **Can't find what you're looking for?**

Go to our FAQs section to find answers to your tracking questions.

# USPS Tracking®

FAQs > (<http://faq.usps.com/?articleId=220900>)

*PI-18-12-APP*  
Track Another Package +

**Tracking Number:** 9171969009350079164341

Remove X

The item is currently in transit to the next facility as of June 27, 2018.

## In-Transit

June 27, 2018  
In Transit to Next Facility

Get Updates v

*Richard Charles Villafronke  
PI-18-12-APP*

Text & Email Updates	<i>Returned by PO on 6/28/2018</i>	v
Return Receipt Electronic	<i>Resent on 6/28/18 to updated address.</i>	v
Tracking History	<i>Certified mail # 9171 9690 0935 0079 1646 34</i>	v
Product Information	<i>delivered on June 30, 2018</i>	v

*Req. for hearing due 7/20/18*

See Less ^

## Can't find what you're looking for?

Go to our FAQs section to find answers to your tracking questions.

Regulation and Licensing Departm  
Private Investigations Advisory Board  
P.O. Box 25101  
Santa Fe, New Mexico 87504



9171 9690 0935 0079 1643 41

Richard Villafuerte  
2709 12th Street NW  
Albuquerque, NM 87107

# 20

Hasler  
05/30/2018  
FIRST CLASS MAIL  
US POSTAGE \$003.92  
ZIP 87505  
011E12650391

NIXIE 871 DE 1 0006/26/18

RETURN TO SENDER  
UNCLAIMED  
UNABLE TO FORWARD

UNC 875045101 225-01674-30-41  
875045101  
8710781194 0023

6/28/2018-NCA was resent  
to the applicant to  
updated address.  
Certified mail-  
9171909009350079 164341