

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

**IN THE MATTER OF:**

**Case No. PI-18-44-APP**

**Robert M. Lucero**

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 Robert M. Lucero (“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 I 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: 9001 Veranda Road NE #30, Albuquerque, NM 87111.
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 2/12/2019 (*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 2/12/2019.
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: 3/10/19

By: \_\_\_\_\_



**MARGUERITE SALAZAR,  
SUPERINTENDENT  
REGULATION & LICENSING  
DEPARTMENT**

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

<b>IN THE MATTER OF:</b>	)	<b>CASE NO. PI-18-44-APP</b>
<b>ROBERT MICHAEL LUCERO</b>	)	
	)	
<b>APPLICANT.</b>	)	
	)	

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**NOTICE OF CONTEMPLATED ACTION**

1. **Robert Michael Lucero** is an applicant for Security Guard Registration as a Level 1 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.

2. **Applicant Lucero** 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 Lucero** has failed to satisfy the Board that he is of good moral character, a requirement for registration pursuant to NMSA 1978 Section 61-27B-16 (B)(2). A background investigation of Applicant Lucero revealed that:

On March 4, 2011, Applicant Lucero was arrested for Battery on a Household Member. Applicant Lucero pled guilty to simple battery and his sentence of 180 days in jail was deferred. On August 16, 2016, Applicant Lucero was arrested for Battery on a Household Member. The case was dismissed with prejudice for completion of the Community Veterans Court.

4. **Applicant Lucero** bears the burden of satisfying the Department that Applicant meets the requirements for registration requirements.

5. **Unless Applicant Lucero** 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: 1/8/2019

By: \_\_\_\_\_

  
**LAWRENCE MOQUINO  
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 **Robert Michael Lucero** at 9001 Veranda Road, N.E., #30, Albuquerque, NM 87111 on this 8th day of January 2019, and emailed to Rebecca Branch at rbranch@nmag.gov.

  
Kathleen Roybal

Certified Mail Return Receipt Tracking Number: 7018 1130 0001 5734 3178

**Track Another Package +**

**Tracking Number:** 70181130000157343437

Remove X

**Expected Delivery on**

**THURSDAY**

**14** FEBRUARY  
2019 ⓘ

[See Product Information](#) ▼

 **Delivered**

February 14, 2019 at 2:39 pm  
Delivered, Left with Individual  
ALBUQUERQUE, NM 87102

[Get Updates](#) ▼

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**Text & Email Updates** ▼

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**Tracking History** ▲

**February 14, 2019, 2:39 pm**  
Delivered, Left with Individual  
ALBUQUERQUE, NM 87102

Your item was delivered to an individual at the address at 2:39 pm on February 14, 2019 in ALBUQUERQUE, NM 87102.

Feedback

**February 14, 2019, 2:12 pm**  
Notice Left (No Authorized Recipient Available)  
ALBUQUERQUE, NM 87102

**February 14, 2019, 7:20 am**  
Arrived at Unit  
ALBUQUERQUE, NM 87101

**February 14, 2019, 4:43 am**  
Departed USPS Origin Facility  
ALBUQUERQUE, NM 87101

**February 13, 2019, 9:06 pm**  
Arrived at USPS Origin Facility  
ALBUQUERQUE, NM 87101

**February 13, 2019, 5:34 pm**  
Departed Post Office  
SANTA FE, NM 87505

**February 13, 2019, 3:08 pm**  
USPS picked up item  
SANTA FE, NM 87505

Feedback

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**Product Information**



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**See Less** ^

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

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



**CERTIFICATE OF SERVICE**

**2<sup>nd</sup> Attempt**

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Kathleen Roybal

Certified Mail Return Receipt Tracking Number: 7018 1130 0001 5734 3046

7018 1130 0001 5734 3406

U.S. Postal Service  
CERTIFIED MAIL® RECEIPT  
Domestic Mail Only

For delivery information, visit our website at [www.usps.com](http://www.usps.com)

OFFICIAL USE

- Extra Services & Fees (check box, add fee as appropriate)
- Return Receipt (hardcopy) \$ \_\_\_\_\_
- Return Receipt (electronic) \$ \_\_\_\_\_
- Certified Mail Restricted Delivery \$ \_\_\_\_\_
- Adult Signature Required \$ \_\_\_\_\_
- Adult Signature Restricted Delivery \$ \_\_\_\_\_

Postage \$ \_\_\_\_\_

Total Postage and Fees \$ \_\_\_\_\_

Sent To \_\_\_\_\_

Robert Michael Lucero  
9001 Veranda Road NE #30  
Albuquerque, NM 87111

Mailed  
2/8/19  
Postmark

SENDER COMPLETE THIS SECTION

- Complete items 1, 2, and 3.
- Print your name and address on the reverse so that we can return the card to you.
- Attach this card to the back of the mailpiece, or on the front if space permits.

1. Article Addressed to:

Robert Michael Lucero  
9001 Veranda Road NE #30  
Albuquerque, NM 87111



9590 9402 3860 8060 7921 11

2. Article Number (Transfer from service label)

7018 1130 0001 5734 3406

COMPLETE THIS SECTION ON DELIVERY

A. Signature  Agent  Addressee  
*[Signature]*

B. Received by (Printed Name) *Robert Lucero* C. Date of Delivery *2/12/19*

D. Is delivery address different from item 1?  Yes  No  
If YES, enter delivery address below

RECEIVED  
FEB 15 2019

3. Service Type
- Adult Signature
  - Adult Signature Restricted Delivery
  - Certified Mail®
  - Certified Mail Restricted Delivery
  - Collect on Delivery
  - Collect on Delivery Restricted Delivery
  - Priority Mail Express®
  - Registered Mail™
  - Registered Mail Restricted Delivery
  - Return Receipt for Merchandise
  - Signature Confirmation™
  - Signature Confirmation Restricted Delivery

Mail Restricted Delivery (00)

Domestic Return Receipt

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DEPARTMENT**

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Certified Mail Return Receipt Tracking Number: 7018 1130 0001 5734 3178