

Edgar Filing: COMMAND SECURITY CORP - Form 8-K

COMMAND SECURITY CORP  
Form 8-K  
January 13, 2006

SECURITIES AND EXCHANGE COMMISSION  
Washington, D.C. 20549

FORM 8-K

CURRENT REPORT  
PURSUANT TO SECTION 13 OR 15 (d) OF  
THE SECURITIES EXCHANGE ACT OF 1934

Date of Report (Date of earliest event reported): January 9, 2006

COMMAND SECURITY CORPORATION  
(Exact name of registrant as specified in its charter)

New York	0-18684	14-1626307
(State or other jurisdiction of incorporation or organization)	(Commission file number)	(I.R.S. employer identification no.)

Lexington Park Lagrangeville, New York (Address of principal executive offices)	12540 (Zip code)
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Registrant's telephone number, including area code: (845) 454-3703

NOT APPLICABLE

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(Former name or former address, if changed since last report.)

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions (see General Instruction A.2. below):

Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)

Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)

Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))

Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

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Item 1.01. Entry into a Material Definitive Agreement.

On January 9, 2006, the Company entered into a consulting agreement with Giuliani Security & Safety LLC ("Giuliani Security") to provide a broad range of guidance and assistance to the Company to help grow its business in the areas of security, crisis management, fire and life safety and counterterrorism.

Giuliani Security will advise and introduce the Company to new technologies and companies within the security industry that may present opportunities for the Company to expand. Giuliani Security will also advise the Company as it evaluates potential partners and acquisition targets and will work with the Company to enhance its personnel training methods and materials. The Company will draw on the expertise of Giuliani Security's key personnel, which include: the former Assistant Director in Charge of the FBI's New York Office and the Chairman and Chief Executive Officer of Giuliani Security, Pasquale D'Amuro; the former Commissioner of the New York City Office of Emergency Management, Richard Sheirer; and the former New York City Fire Commissioner, Thomas Von Essen.

The term of the engagement pursuant to this consulting agreement commenced on the above date (the "Effective Date") and ends on the first anniversary of the Effective Date. As compensation for Giuliani Security's performance of its obligations under this consulting agreement, the Company has agreed to pay Giuliani Security a monthly cash fee during the term of the engagement of one hundred seventy five thousand dollars (\$175,000).

Item 9.01. Financial Statements and Exhibits.

(c) Exhibits:

- 10.3 Consulting Agreement with Giuliani Security & Safety LLC, dated January 9, 2006.

SIGNATURE

Pursuant to the requirements of the Securities Exchange Act of 1934, Command Security Corporation has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

Date: January 13, 2006

COMMAND SECURITY CORPORATION

By: /s/ Barry Regenstein

Name: Barry Regenstein
Title: President and
Chief Financial Officer