

# Board Meeting Report

Board Date 04/21/2022

	<b>Name Company Address</b>	<b>License</b>	<b>Committee Recommendation</b>	<b>Board Action</b>
1.	Alexander Jorge Alvarado Digistream Carolinas 300 Fayetteville Street Raleigh, NC 27602	Private Investigator	Approve Private Investigator License.	Accepted
2.	Daniel Lamart Baldwin Baldwin Consulting and Investigations,LLC 14460 Falls of Neuse Road Raleigh, NC 27614	Private Investigator	Approve Private Investigator License.	Accepted
3.	Calvin lee Carter Love & Loyalty Security LLC 2303 phillips avenue greensboro, NC 27405	Security Guard And Patrol	Deny Security Guard & Patrol License for lack of verifiable experience, failure to complete application process, unfavorable criminal history, and falsification of application	Accepted
4.	CHRISTOPHER JON CHANCLOR USA INVESTIGATIVE SERVICES LLC PO BOX 805 MTAIRY, NC 27030	Private Investigator Associate	Approve with Condition Private Investigator Associate License Level I with no hours with the condition that the applicant provide proof of a credit payment plan.	Accepted
5.	Joseph Anthony Cielo CRC (Criminal Record Check) 2840 Plaza PI Raleigh, NC 27612	Private Investigator Associate	Approve Private Investigator Associate License Level II with 1,000 hours.	Accepted

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6.	Harold Dean Crisp Jr Signal of Asheville 76 Bradford creek rd Mills river , NC 28759	Security Guard And Patrol	Approve Security Guard and Patrol License.	Accepted
7.	James William Darrow James McDougle Investigations, LLC 202 Windy Peak Loop Cary, NC 27519	Private Investigator	Approve Private Investigator License.	Accepted
8.	Amanda Rose Davis-Condon Professional Investigations and Paralegal Services P.O. Box 1632 Kinston, NC 28503	Private Investigator Associate	Approve Private Investigator Associate License Level II with 1,600 hours.	Accepted
9.	Loran Andre DeHonney Sr Computer Investigative Analysis LLC PO Box 755 Supply, NC 28462	Private Investigator	Approve Private Investigator License.	Accepted
10.	Archie Ernest Dinwiddie IV Chesley Brown International 1190 Winchester Parkway Smyrna, GA 30080	Security Guard And Patrol	Approve Security Guard and Patrol License.	Accepted
11.	PAUL EUGENE FOLTZ Sr Hana Industries Inc 485 Devon Park Drive WAYNE, PA 19087	Security Guard And Patrol	Approve Security Guard and Patrol License.	Accepted

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12.	Allen Ray Forbes II Grimes Investigation 229 E. Walnut Street Goldsboro, NC 27530	Private Investigator Associate	Approve Private Investigator Associate License Level I with 800 hours.	Accepted
13.	Timothy Patrick Forrestall US ISS LLC 13801 Reese Blvd, West Huntersville, NC 28078	Private Investigator	Approve with Condition Private Investigator License with the condition that favorable fingerprint-based criminal history check results are received.	Accepted
14.	Grant Fyall United Services Automobile Association (USAA) 200 West Blvd Charlotte, NC 28203	Proprietary	Approve Proprietary application.	Accepted
15.	Ralph Garcia Macon Investigations 339 Nelson Road Monroe , NY 10950	Private Investigator	Approve Private Investigator License.	Accepted
16.	Craig Gorham Creative Management 201 W. Main Street Durham, NC 27701	Security Guard And Patrol	Approve Security Guard and Patrol License.	Accepted
17.	Adam Clay Halstead Cape Fear Investigative Services Inc 1213 Culbreth Dr Wilmington , NC 28405	Private Investigator	Approve Private Investigator License.	Accepted

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18.	Christopher Thomas Hand Baier Investigations and Surveillance Services PO Box 1268 Fuquay Varina, NC 27526	Private Investigator Associate	Approve Private Investigator Associate License Level I with no hours.	Accepted
19.	maurice Montreal harris Third eye security LLC 204 south main street louisburg , NC 27549	Security Guard And Patrol	Defer Defer until the June 15, 2022 Screening Committee meeting.	Accepted
20.	Casey Holliday Battle Tested Security LLC 505 maxa rd aberdeen, MD 21001	Security Guard And Patrol	Approve Security Guard and Patrol License.	Accepted
21.	Jonathan Morris Jessup Ace Investigations and Recovery, LLC 2618 Battleground Ave Greensboro, NC 27408	Private Investigator Associate	Defer Defer until the June 15, 2022 Screening Committee meeting.	Accepted
22.	Antony Cedric Jones GMI Security Services 190 E Stacy Rd Allen, TX 75002	Security Guard And Patrol	Approve Security Guard and Patrol License.	Accepted
23.	BRADLEY SCOTT KANDARE MAXIM Investigative Services 1792 S. LAKE DRIVE LEXINGTON, SC 29073	Private Investigator	Approve Private Investigator License.	Accepted

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24.	Michael David Krupa Andy Frain Services 761 Shoreline Drive Aurora, IL 60504	Guard Dog Service	Approve with Condition Guard Dog Service License with the condition that favorable fingerprint-based criminal history check results are received.	Accepted
25.	Theodore Sims Lemmons Sims Private Investigations PO Box 154 Clemmons, NC 27012	Private Investigator Associate	Approve Private Investigator Associate License Level III with 2,600 hours.	Accepted
26.	Dustin McDaniel Revelations Security 207 Fish Drive Angier, NC 27501	Armored Car	Approve Armored Car Profession License.	Accepted
27.	Dustin McDaniel Revelations Security 207 Fish Drive Angier, NC 27501	Courier Service	Approve Courier Service Profession License.	Accepted
28.	Dustin McDaniel Revelations Security 207 Fish Drive Angier, NC 27501	Security Guard And Patrol	Approve Security Guard and Patrol License.	Accepted
29.	Joshua Meadows Conner Investigative Services, LLC 820 2nd Ave Hickory, NC 28602	Private Investigator	Approve Private Investigator License.	Accepted

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30.	Jacob Isaac Miller Case-Closed Investigations, Inc. 200 Charlois Blvd Winston-Salem, NC 27103	Private Investigator Associate	Approve Private Investigator Associate License Level I with no hours.	Accepted
31.	Dale Morley DigiStream Investigations 417 Mace Boulevard, J-129 Davis, CA 95618	Private Investigator Associate	Approve Private Investigator Associate License Level II with 1,887 hours.	Accepted
32.	Ricky Clyde Mullinax Rick C. Mullinax PO Box 422 Shelby, NC 28151	Private Investigator	Approve Private Investigator License.	Accepted
33.	Jason Vance Neifert Batten Investigations, Inc. P.O. Box 835 Pinehurst, NC 28370	Private Investigator	Approve with Condition Private Investigator License with the condition that favorable fingerprint-based criminal history check results are received.	Accepted
34.	William Eric Niepert Lighthouse Investigative Services 106 North Water Stret Wilmington, NC 28401	Private Investigator	Approve Private Investigator License.	Accepted
35.	Anthony Rivera D & R Investigative Group, LLC PO Box 1115 Swansboro, NC 28584	Private Investigator	Approve Private Investigator License.	Accepted

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36.	Jessie Salazar AS Surveillance, LLC P.O. Box 788 Thomasville, NC 27361-0788	Private Investigator	Approve with Condition Private Investigator License with the condition that favorable fingerprint-based criminal history check results are received.	Accepted
37.	Bradly Bales Sisk All Eyes Investigation Services, LLC 3069 Wallburg High Point Road High Point, NC 27265	Private Investigator	Approve Private Investigator License. Staff is to refer notary discrepancies to the North Carolina Secretary of State's office.	Accepted
38.	Denise Ranee Smith Professional Investigations and Paralegal Services PO Box 1632 Kinston, NC 28503	Private Investigator	Approve Private Investigator License.	Accepted
39.	Ronald Smith Advantage Surveillance, LLC DBA; AS Surveillance, LLC 360 Commercial Park Drive Thomasville, NC 27360	Private Investigator	Approve Private Investigator License.	Accepted
40.	Jeffrey Brett Stahl Blue Chameleon Investigations 6003 Oak Ridge Ct Matthews, NC 281040000	Electronic Countermeasures	Approve Electronic Countermeasures Profession License.	Accepted
41.	Patrick Sterling Sterling Adjustment Company, Inc. 8731 BAME RD COLFAX, NC 27235	Private Investigator	Approve Private Investigator License with the condition that favorable fingerprint-based criminal history check results are received.	Accepted

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42.	Robert Curtis Stroud Wayne UNC 2700 Wayne Memorial Drive Goldsboro, NC 27534	Proprietary	Approve Proprietary application.	Accepted
43.	Salvatore B Travaglio Gumshoe Detective Services 8370 S. NC highway 41 Wallace, NC 28466	Private Investigator	Approve Private Investigator License.	Accepted
44.	Robert Howard Vasquez Command Investigations, LLC 250 Intl Pkwy Suite 100 Lake Mary, FL 32746	Private Investigator Associate	Approve Private Investigator Associate License Level I with no hours.	Accepted
45.	Leroy Wilson Jr Not yet announce. 7914 Howard Ave,Ext Rocky Mount, NC 27801	Security Guard And Patrol	Defer Defer until the June 15, 2022 Screening Committee meeting.	Accepted
46.	Nathaniel Gay Young Makwa Global security Solutions,Makwa LLC 3270 Waterford Glen lane Clemmons, NC 27012	Security Guard And Patrol	Approve Security Guard and Patrol License.	Accepted
47.	Robert Lee Young III Praesidium Protective Services Group, LLC 631 Brawley School Rd Ste 300 PMB 245 Mooresville, NC 28117	Private Investigator	Approve Private Investigator License.	Accepted



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48.	Enrique Young FEBA, Inc 9103 Woodmore Center Drive Lanham , MD 20706	Security Guard And Patrol	Approve Security Guard and Patrol License.	Accepted