

Board Meeting Report

Board Date 04/25/2019

	Name Company Address	License	Committee Recommendation	Board Action
1.	David Alan Aldea PhotoFax Inc. 44W100 US Highway 20 Hampshire, IL 60140	Private Investigator	Defer Defer until the June 19, 2019 Screening Committee meeting.	Accepted
2.	Dixie Lee Bardo Port City Private Investigations 1008 Tiding Road Leland, NC 28451	Private Investigator Associate	Approve Private Investigator Associate License Level I with no hours.	Accepted
3.	Robert N Bates All Access Investigation and Protective Services, LLC 1131 Memorial Park Drive Sparta, NC 28675	Private Investigator	Approve Private Investigator License.	Accepted
4.	Roberto Batista 4321 Lassiter at North Hills Ave Raleigh, NC 27609	Security Guard And Patrol	Approve Security Guard & Patrol License.	Accepted
5.	Austin Colby Black Guest Services 2835 Harvey Point Road Hertford, NC 27944	Security Guard And Patrol	Approve Security Guard & Patrol License.	Accepted

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6.	Danny Blowe Topsail Investigations & Security Services PO Box 2596 Surf City, NC 28445	Courier Service	Approve Courier Service Profession License.	Accepted
7.	Danny Blowe PO Box 2596 Surf City, NC 28445	Private Investigator	Approve Private Investigator License.	Accepted
8.	Danny Blowe Topsail Investigations & Security Services PO Box 2596 Surf City, NC 28445	Security Guard And Patrol	Approve Security Guard & Patrol License.	Accepted
9.	Brandon Marshal Blucher Asset Protection Group, LLC 9121 Anson Way Raleigh, NC 27615	New Branch Office	Approve Branch Office License.	Accepted
10.	Terry Lee Boling 1301 6th Avenue, West Bradenton, FL 34205	Private Investigator	Approve Private Investigator License.	Accepted
11.	William Michael Brower All Access Investigations 19421 Liverpool Parkway Cornelius, NC 28031	Private Investigator	Approve Private Investigator License.	Accepted
12.	Malcolm Sidney Carmichael II NC Protection Group 704 S. E Greenville Blvd. Greenville, NC 27858	Private Investigator	Approve Private Investigator License.	Accepted

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13.	Keith Anthony Chickos Professional Investigations 140 Reynolds School Rd Asheville, NC 288040000	Private Investigator	Approve Private Investigator License.	Accepted
14.	Michael Frederick Curtis PO Box 110354 Durham, NC 27709	Security Guard And Patrol	Approve Security Guard & Patrol License.	Accepted
15.	Allan Hunter Davis 2003 Gordon Hwy. Augusta, GA 30909	Security Guard And Patrol	Approve Security Guard & Patrol License.	Accepted
16.	Kenneth Oliver Dennis 600 South Main Street Broadway, NC 27505	Security Guard And Patrol	Approve Security Guard & Patrol License.	Accepted
17.	John Devino DeLuca Associates, Inc. 220 Mineola Blvd Ste 5 Mineola, NY 11501	Security Guard And Patrol	Approve Security Guard & Patrol License.	Accepted
18.	Geoffrey Richard Duke 8712 Lindholm Drive Huntersville, NC 28078	Armored Car	Approve Armored Car Profession License.	Accepted
19.	Lisa Elmore 1112 Autumn Run Circle Fuquay Varina, NC 27526	Private Investigator	Approve Private Investigator License.	Accepted

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20.	Nazeeh Khalil Ewais 3100 Chelmsshire Ct. Raleigh, NC 27610	Security Guard And Patrol	Approve Security Guard & Patrol License.	Accepted
21.	Timothy Joel Floyd 389 Currituck Road Riegelwood, NC 28456	Private Investigator	Approve Private Investigator License.	Accepted
22.	Perry J Freeman 140 Fort Hugar Way Manteo, NC 27954	Private Investigator	Approve Private Investigator License.	Accepted
23.	Anthony Garcia HUB Enterprises 406 E Madison Street Broussard, LA 70518	Private Investigator Associate	Approve Private Investigator Associate License Level II with 1000 hours.	Accepted
24.	Travis Michael Gordon Barefoot Private Investigation 1011 E Morehead St Charlotte, NC 282042812	Electronic Countermeasures	Approve Electronic Countermeasures Profession License.	Accepted
25.	Michael Freeman Wallce Grissom 102 Commonwealth Court Cary, NC 27511	Security Guard And Patrol	Approve Security Guard & Patrol License with the condition that Mr. Grissom change the company name.	Accepted
26.	Alfred Leon Hofmann 1938 Shell St Roanoke Rapids, NC 27870	Private Investigator	Approve Private Investigator License.	Accepted

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27.	Toma Tyrone Holmes Holmes Investigations 144 Annaron Ct Raleigh, NC 27603	Private Investigator	Defer Defer until the June 19, 2019 Screening Committee meeting.	Accepted
28.	Edin NMN Huskic 14295 Park Meadow Drive, Suite 400 Chantilly, VA 20151	Security Guard And Patrol	Approve Security Guard & Patrol License.	Accepted
29.	Jeffrey Scott Jordan 3839 Swanson Road Sherrills Ford, NC 28673	Private Investigator	Approve Private Investigator License.	Accepted
30.	David Charles Kaiser Spearhead Global Security, Inc 2457 Lull Water Dr Fayetteville, NC 283060000	Security Guard And Patrol	Approve Security Guard and Patrol License.	Accepted
31.	BJ KALE 1121 Park West Blvd Mount Pleasant, SC 29466	Security Guard And Patrol	Approve Security Guard & Patrol License.	Accepted
32.	Forrest Karnes HUB Enterprises Inc 406 E Madison Broussard, LA 70518	Private Investigator	Approve Private Investigator License.	Accepted
33.	Timothy Joseph Kelly 3008 Anderson Drive Raleigh, NC 27609	Private Investigator	Approve Private Investigator License.	Accepted

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34.	Jake Austin Kruger PhotoFax, Inc. 44 Us Highway 20 Hampshire, IL 60140	Private Investigator Associate	Approve Private Investigator Associate License Level I with 800 hours.	Accepted
35.	Richard Andrew Lam 309 Preatonwood Drive Apex, NC 27539	Private Investigator	Approve Private Investigator License.	Accepted
36.	Brian Keith Lewis 202 Tawny Bark Dr. Mooresville, NC 28117	Private Investigator	Approve Private Investigator License.	Accepted
37.	Brian Keith Lewis S.I.G. 202 Tawny Bark Dr. Mooresville, NC 28117	Security Guard And Patrol	Approve Security Guard & Patrol License.	Accepted
38.	Brian Keith Locklear Locklear's Investigative Services 206 E. Third St. Pembroke, NC 28372	Private Investigator Associate	Approve Private Investigator Associate License Level I with 800 hours.	Accepted
39.	Jayne MacVarish HUB Enterprises PO BOX 3162 Lafayette, LA 70502	Private Investigator	Approve Private Investigator License.	Accepted
40.	Ethan Alexander Martin Photofax INC. 44w100 US Hwy 20 Hampshire, IL 60140	Private Investigator Associate	Approve Private Investigator Associate License Level I with no hours.	Accepted

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41.	Jimmy Neal Messer Special Investigations Group LLC 129 Palos Verde Drive Mooresville, NC 28117	Security Guard And Patrol	Approve Security Guard & Patrol License.	Accepted
42.	Jason Cameron Munday 1311 Maple Lee Court Crouse, NC 28033	Private Investigator	Approve Private Investigator License.	Accepted
43.	Jason Cameron Munday Spartan Secure Solutions 1311 Maple Lee Court Crouse, NC 28033	Security Guard And Patrol	Approve Security Guard & Patrol License.	Accepted
44.	Thomas Norman 5301 McConnell Rd. Whitsett, NC 27377	Proprietary	Approve Proprietary License.	Accepted
45.	Charles Joseph Overman Abacus Research Inc 179 Gasoline Alley Mooresville, NC 28117	Private Investigator Associate	Approve Private Investigator Associate License Level I with 800 hours.	Accepted
46.	David Brent Perley 400 Barrington Ridge Ct Kernersville, NC 27284	Private Investigator	Approve Private Investigator License.	Accepted
47.	David Edward Peterson Sedgwick SIU, Inc. 1100 Ridgeway Loop Road Memphis, TN 38120	Private Investigator	Approve Private Investigator License.	Accepted

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48.	Carl Grant Pigford Rock Security Enforcement Task Force, Inc 421 Fayetteville Street Raleigh, NC 27601	Private Investigator	Approve Private Investigator License.	Accepted
49.	Andy Wade Renfrow Renfrow & Associates 2474 Walnut Street Unit 280 Cary, NC 27518	Security Guard And Patrol	Approve Security Guard & Patrol License.	Accepted
50.	David Lee Roebuck The North Carolina Protection Group 1014 Forlines Rd Winterville, NC 28590	Private Investigator	Approve Private Investigator License.	Accepted
51.	Louis Rogers 541 wetherington landing rd stella, NC 28582	Private Investigator	Approve Private Investigator License.	Accepted
52.	Jaska Hughes Rominger 985 Rominger Road Banner Elk, NC 28604	Private Investigator	Approve Private Investigator License.	Accepted
53.	Thomas Jess Senecal 6255 Towncenter Drive Clemmons, NC 27012	Private Investigator	Approve Private Investigator License with the condition applicant satisfy face to face requirement with investigator.	Accepted
54.	Mark Kinloch Simpson Rimkus Consulting Group 5900 Harris Technology Blvd Ste P Charlotte, NC 28269	Private Investigator	Approve Private Investigator License.	Accepted

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55.	Cornelius Mitchell Singleton 1060 A Main St Hanson, MA 02341	Private Investigator	Approve Private Investigator License.	Accepted
56.	Amanda Strickland Risk Management Associates Inc 5540 Centerview Dr Raleigh, NC 27606	Private Investigator Associate	Approve Private Investigator Associate License Level II with 1000 hours.	Accepted
57.	Jonathan Eric Tilley Advanced Fraud Solutions 4100 Mendenhall Oaks, Suite 130 High Point, NC 27265	Armored Car	Approve Armored Car Profession License.	Accepted
58.	Jon Barry Tipton Carolina Forensics, LLC 1501 N. Charlotte Avenue Monroe, NC 28110	Private Investigator	Defer Defer until the June 19, 2019 Screening Committee meeting.	Accepted
59.	Wilfredo Tudela 430 Dewberry LN. Roseboro, NC 28382	Private Investigator	Approve Private Investigator License.	Accepted
60.	Timothy Scott Ward 28860 Almshouse Rd Oxford, MD 21654	Security Guard And Patrol	Approve Security Guard & Patrol License.	Accepted