

Board Meeting Report

Board Date 06/21/2018

	Name Company Address	License	Committee Recommendation	Board Action
1.	Eric Anfuso North Carolina Protection Group 740 Southeast Greenville Blvd Greenville, NC 27858	Private Investigator Associate	Approve Private Investigator Associate License Level I with no hours.	Accepted
2.	Brandon Terrell Bartell Bartell Worldwide 14906 Alyssa Faith Ct. Charlotte, NC 28278	Private Investigator	Approve Private Investigator License.	Accepted
3.	Daniel Joseph Brock US Security Associates, Inc 534 Pylon Drive Raleigh, NC 27606	Security Guard And Patrol	Approve Security Guard & Patrol License.	Accepted
4.	Daniel Joseph Brock US Security Associates, Inc 534 Pylon Drive Raleigh, NC 27606	Private Investigator	Approve Private Investigator License.	Accepted
5.	Everette Harold Butler Southeast Investigative Group 147 Lawndale Drive Winston-Salem, NC 27104	Private Investigator Associate	Approve Private Investigator Associate License Level I with no hours.	Accepted

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6.	Geena Marie Cantalupo Graves-Wiley IT Security and Investigative Associates, LLC 1919 A Boulevard Drive Greensboro, NC 27407	Private Investigator Associate	Approve Private Investigator Associate License Level II with 1000 hours with condition that a favorable fingerprint results are received.	Accepted
7.	Robert Joseph Cimafonte Jr Top of the Line Investigations 2419 Madeira Circle Union, NC 28173	Private Investigator	Approve Private Investigator License.	Accepted
8.	Jeffrey Albert Clark Jane Doe Investigations 311 Trappers Rd. Hubert , NC 28539	Private Investigator	Approve Private Investigator License.	Accepted
9.	Osborne Adam Clayton II The Lady and Lord Investigations 1111 Elysian Way Rougemont , NC 27572	Courier Service	Approve Courier Service Profession License.	Accepted
10.	Osborne Adam Clayton II The Lady and Lord Investigations 1111 Elysian Way Rougemont , NC 27572	Private Investigator	Approve Private Investigator License	Accepted
11.	CARL C DANGERFIELD RAVEN ROCK INVESTIGATIONS 10400 OLD BEATTY FORD RD ROCKWELL, NC 28134	Private Investigator	Approve Private Investigator License.	Accepted
12.	Thomas Anthony Gardella Grimes Investigations 229 East Walnut Street Goldsboro, NC 27533	Private Investigator	Approve Private Investigator License.	Accepted

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13.	Phillip Matthew Geisler Geisler Consulting Group INC 6003 Oakridge Ct Matthews, NC 28104	Private Investigator Associate	Approve Private Investigator Associate License Level I with no hours.	Accepted
14.	Larry Neal Godbold FIELD FORCE II SECURITY 334 ROCK HILL RD FAYETTEVILLE, NC 28312	Security Guard And Patrol	Deny Security Guard & Patrol License for unfavorable employment history.	Accepted
15.	William Thomas Hale Thomas Hale 1043 W. Sterlington Place Apex, NC 27502	Private Investigator	Approve Private Investigator License.	Accepted
16.	David Mark Hall Hall Private Investigative Services 2649 Queens Drive Lincolnton, NC 28092	Private Investigator	Approve Private Investigator License.	Accepted
17.	John Alexander Heinen Donan Engineering Co. Inc. 12450 Lake Station Place Louisville, KY 12345	Private Investigator	Approve Private Investigator License.	Accepted
18.	Martin Bruce Herman Special Response Corporation 14804 York Rd. Sparks, MD 21152	Security Guard And Patrol	Approve Security Guard & Patrol License.	Accepted
19.	Frederick Bernard Hubbard Hubbard's PI Services, LLC 105 Meadowbrook Dr. Laurinburg, NC 28352	Private Investigator	Approve Private Investigator License with condition that a favorable fingerprint results are received.	Accepted

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20.	Sione Atu Latu Security On Call, LLC 1000 N.C Music Factory Blvd Suite C-6 Charlotte, NC 28206	Security Guard And Patrol	Defer Until the August 22, 2018 Screening Committee meeting.	Accepted
21.	Scott Lawrence Leupold Investigations 512 Mountainview Road King, NC 27021	Private Investigator Associate	Approve Approval Private Investigator Associate License Level I with no hours.	Accepted
22.	Guy Francis LiMato Baker Street Investigative Services PO Box 971 Cary, NC 27512	Private Investigator	Approve Private Investigator License.	Accepted
23.	George Thomas Lowe Overwatch Security Consultants, LLC 1632 Lookout Circle Waxhaw, NC 28173	Private Investigator	Approve Private Investigator License.	Accepted
24.	Matthew Jackson Marshall Advanced Fraud Solutions LLC 4100 Mendenhall Oaks, Suite 130 High Point, NC 27265	Armored Car	Approval Armored Car Profession License with condition that a favorable fingerprint results are received.	Accepted
25.	Codee Lynn MCCuiston criminalrecordcheck.com 2840 Plaza Raleigh, NC 27612	Private Investigator Associate	Approve Approval Private Investigator Associate License Level II with 1000 hours.	Accepted
26.	Lisa Mendez Open Deck, Inc. 5101-I Union Dr. Wake Forest, NC 27587	Private Investigator	Approve Private Investigator License.	Accepted

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27.	Nemanja Milosevic Commercial Index Bureau Inc 201 International Circle Hunt Valley , MD 21030	Private Investigator	Approve Private Investigator License.	Accepted
28.	Bradford John Montague United American Security, LLC 3723 West Market St. Greensboro, NC 27403	New Branch Office	Approve Branch Office License.	Accepted
29.	Christopher Michael Pfohl Barefoot Private Investigation 1011 E Morehead Charlotte , NC 28204	Private Investigator	Approve Private Investigator License.	Accepted
30.	Russell Montague Robinson ELC Investigative Services 1400 Battleground Ave Greensboro, NC 27408	Private Investigator	Approve Private Investigator License.	Accepted
31.	Percy Warner Russell Jr Percy Russell Private Investigator 1021 Arbor Run Drive Lewisville, NC 27023	Private Investigator	Approve Private Investigator License.	Accepted
32.	Elijah James Shaw Icon Global Inc. 308 S Blount Street Raleigh, NC 27601	Private Investigator	Approve Private Investigator License.	Accepted
33.	Arthur Jackson Spurgeon Jr. Donan Engineering Company, Inc 12450 Lake Station Place Louisville, NC 40299	Private Investigator	Approve Private Investigator License.	Accepted

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34.	Jeffery Lynn Tanksley Norfront Security Group, LLC 3593 McGrath Court Fayetteville, NC 28311	Security Guard And Patrol	Approve Security Guard & Patrol License.	Accepted
35.	Kayla Annette Tucker Black Book Investigations 3637 Heathrow Dr Winston Salem, NC 27127	Private Investigator Associate	Approve Private Investigator Associate License Level I with 400 hours.	Accepted
36.	Gregory Hal Turnage Bert Croom Private Investigations 201 N. Front St Ste. 513 Wilmington, NC 28401	Private Investigator Associate	Approve Private Investigator Associate License Level I with 800 hours.	Accepted
37.	Amy Brooks Varner Surveillance & Security Solutions, LLC 143 Running Deer Dr Louisburg, NC 27549	Private Investigator	Approve Private Investigator License.	Accepted
38.	Christine M Vinson Vinson Guard Service, Inc. 955 Howard Avenue New Orleans, LA 70113	Security Guard And Patrol	Approve Security Guard & Patrol License with the condition that a favorable fingerprint results are received.	Accepted
39.	David Wayne Williams EFI Global, Inc. 3101 Yorkmont Road Suite 1800 Charlotte, NC 28208	Private Investigator	Approve Private Investigator License.	Accepted
40.	Jerry WInstead Winstead Investigative Services, LLC 6108 Quail Side Ct Raleigh, NC 27603	Private Investigator	Approve Private Investigator License.	Accepted