

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

	Name Company Address	License	Committee Recommendation	Board Action
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 Cimafronte 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

	Name Company Address	License	Committee Recommendation	Board Action
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

	Name Company Address	License	Committee Recommendation	Board Action
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

	Name Company Address	License	Committee Recommendation	Board Action
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 Omitted Omitted, NC 12345	Private Investigator	Approve Private Investigator License.	Accepted

	Name Company Address	License	Committee Recommendation	Board Action
34.	Jeffery Lynn Tanksley Norfront Security Omitted Omitted, NC 12345	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 5104 Reagan Dr. Charlotte, NC 28206	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

1.

APPLICATION PRESENTATION FORM

Applicant Name: Eric Anfuso

License for Which Applying: Private Investigator Associate

Investigator: Lee Kelly lee.kelly@ncdps.gov 5994 Caldwell Park Drive Harrisburg, NC 28075 704-454-5354

Due Date: 06/11/2018

Board Date: 06/21/2018

Employing Agency: North Carolina Protection Group

Physical Address: 740 Southeast Greenville Blvd
Ste. 400-105
Greenville, NC 27858

Mailing Address: 740 Southeast Greenville Blvd
Ste. 400-105
Greenville, NC 27858

Work History

Eric Anfuso has applied to be licensed as a Private Investigator Associate. Mr. Anfuso has never been licensed and has never had a complaint filed against him. If approved, Mr. Anfuso will be sponsored by Gary Pastor at North Carolina Protection Group. Mr. Pastor's license #2664, expires 5/31/2018 and he has 3 active associates. Applicant will begin in Level one with 0 hours credit. On May 29, 2018, at approximately 1:10 pm, this investigator spoke to Ms. Laurie Turner, General Manager for Trojan Labor, Charlotte, North Carolina, by phone at (843) 697-6030 where Mr. Anfuso currently works. Ms. Turner advised Mr. Anfuso is a great guy, shows up to work on time, and is trustworthy. Ms. Turner advised that Mr. Anfuso has been working at Trojan Labor as a Regional Director since March 2018. Ms. Turner recommends Mr. Anfuso for the license. On May 30, 2018, at approximately 12:21 pm, this investigator spoke to Mr. Garren Wheeler, Managing Partner for EXP Reality, Nashville, Tennessee. Mr. Wheeler advised Mr. Anfuso worked for him from October 2017 until February 2018. Mr. Wheeler advised that Mr. Anfuso was a good employee, did not have any issues with staff or subordinates. Mr. Wheeler stated Mr. Anfuso was a great person and recommends him for a Private Investigators License. On May 30, 2018, at approximately 1:40 pm, this investigator spoke to Mr. Brad Copeland, Regional Manager for Village Real Estate in Nashville, Tennessee. Mr. Anfuso worked for Village Real Estate from July 2017 until October 2017. Mr. Copeland stated that Mr. Anfuso was a good employee that was responsible and always on work on time. Mr. Copeland stated the Mr. Anfuso worked for him for a short time but was very professional during that period. Mr. Copeland recommend Mr. Anfuso for the Private Investigators License. On June 5, 2018, at approximately 12:30 pm, this investigator spoke to Mr. Jeff Hunter, Senior Director of Operation for Allied Universal Protection Service in Denver Colorado. Mr. Anfuso worked for Allied Universal from June 2014 until January 2017. Mr. Hunter stated Mr. Anfuso is an independent worker, sharp, smart, and fantastic employee. Mr. Hunter stated that Mr. Anfuso left the company due to the merger and felt the promotional opportunities were limited. Mr. Hunter stated that he hated that he left and would hire him back in a heartbeat. Mr. Hunter recommends Mr. Anfuso for the Private Investigations license. On June 7, 2018, at approximately 2:10 pm, this investigator contacted the Pasco County Sheriff's Office in Pasco County Florida. This investigator attempted to speak with Sgt. Jim Browning, at (727) 847-5878. This investigator was transferred to the Pasco County Sheriff's Office Human Resource Department. Ms. Jones advised that Mr. Anfuso did work for the Sheriff's Department from July 2009 until he left in May 2014. Ms. Jones advised Mr. Anfuso did not have any complaints filed against him and left in good standing for rehire. Any alleged allegation or suggested resolution by the staff has not yet been reviewed by the North Carolina Private Protective Service Board or one of its Committees. You should understand that once presented to the Board or a Committee, the staff's position may be adopted, amended, or reversed.

Criminal History

Operating an unsafe vehicle, 3/15/2016, guilty, paid fine \$181.00. Fingerprint results: No Record.

Additional information

Approval PI Associate Level I with 0 hours, based on a review of the investigator's report indicating a satisfactory background and the investigator's verification of a qualified sponsor.

2.

APPLICATION PRESENTATION FORM

Applicant Name: Brandon Terrell Bartell

License for Which Applying: Private Investigator

Investigator: Lee Kelly lee.kelly@ncdps.gov 5994 Caldwell Park Drive Harrisburg, NC 28075 704-454-5354

Due Date: 06/11/2018

Board Date: 06/21/2018

Employing Agency: Bartell Worldwide

Physical Address: 14906 Alyssa Faith Crt.
Charlotte, NC 28278

Mailing Address: 14906 Alyssa Faith Crt.
Charlotte, NC 28278

Education

Mr. Bartell graduated from Hannah-Pamlico High School, Pamlico, South Carolina, August 2001. Mr. Bartell graduated from Coastal Carolina University, Conway South Carolina with a Bachelor of Science on May 6, 2006, crediting him 800 hours.

Work History

Mr. Bartell has the experience necessary to qualify for a Private Investigators License. His experience was gained by working for the North Carolina Probation and Parole Office from March 2009 until August 2015, as well as his employment with Travelers Insurance Company. Mr. Bartell has a BA Degree from Coastal Carolina, giving him 800 hours credit. His experience was verified by his personnel file and interview of his supervisors with the state and supervisors in the insurance industry. Mr. Bartell has been working for Travelers Insurance Company since May 2016. Mr. Bartell's responsibilities for Travelers Insurance Company include the investigation of property damage of cases that are submitted and also bodily injury claims that are in question. His duties include his skill for investigating, evaluating, negotiating and resolving claims on losses of lesser value and complexity. Provides quality claim handling throughout the claim life cycle (customer contacts, coverage, investigation, evaluation, reserving, negotiation and resolution) including maintaining full compliance with internal and external quality standards and state specific regulations. Mr. Brandon Bartell was a North Carolina Probation/Parole Officer from 3/2009 until 8/2015. Mr. Bartell's duties included supervision of individuals on probation, parole, and electronic monitoring. Mr. Bartell's responsibilities, during his time working for the State of North Carolina, Probation and Parole, were to conduct background investigations on parolee's, family members, associates, friends and neighbors. Mr. Bartell conducted these investigation to make a secure and safe transition for the parolee and the public. On May 22, at 12:14 pm, Ms. Daniella Inge, Unit Manager for Travelers Insurance Company called from (704) 54-3512. Ms. Inge stated that Mr. Bartell currently works for her at Travelers Insurance Company. Ms. Inge stated that Mr. Bartell is a good employee, works hard, and gets along with his subordinates. Ms. Inge stated that Mr. Bartell is well liked and has a good outlook in his job and is dedicated to his work. Ms. Inge stated that Mr. Bartell did explain to her that he was attempting to obtain a Private Investigators License and she feels he would do well and recommends him for the license. On May 21, 2018, at 3:40 pm, Mr. Yapple was called at (814) 790-2094 from Wellmore of Tega Cay. Mr. Yapple advised M. Bartell worked for him from 6/2015 to 12/2016. Mr. Yapple advised he worked as a courtesy officer at Wellmore of Tega Cay, an apartment complex, in South Carolina. Mr. Bartell worked the third shift and was always on time and was well received by the customers. Mr. Yapple stated that even though Mr. Bartell had left the company, he worked some shifts when he was short after he left. He could really be counted upon. Mr. Yapple stated that if Mr. Bartell wanted to come back to work, he would take him back. Mr. Yapple stated he understood that Mr. Bartell was moving on to better opportunities. He would recommend Mr. Bartell for the license. On May 24, 2018, at 12:46 pm, Mr. Darrius Deese, District Manager for North Carolina Probation and Parole returned the call of this investigator from (704) 534-8969. Mr. Deese stated Mr. Bartell did work for him from March 2009 until 2015. Mr. Deese stated Mr. Bartell was a good employee and worked hard. Mr. Deese stated that Mr. Bartell left his department on good terms and recommends him for the license.

Criminal History

Mr. Bartell has 23 credit accounts all paid as agreed. Fingerprint result: no record

Additional information

Approval: Based on a review of the investigator's report indicating a satisfactory background and investigator's verification of qualified experience.

3.

APPLICATION PRESENTATION FORM

Applicant Name:	Daniel Joseph Brock
License for Which Applying:	Security Guard And Patrol
Investigator:	Kim Odom
Due Date:	06/11/2018
Board Date:	06/21/2018
Employing Agency:	US Security Associates, Inc
Physical Address:	534 Pylon Drive Raleigh, NC 27606
Mailing Address:	534 Pylon Drive Raleigh, NC 27606

Work History

The applicant applied to be licensed in the Security Guard and Patrol Profession in the State of North Carolina. He has met all the basic requirements of NCGS 74C through his experience supervising contract security guard operations, training, scheduling and hiring. The applicant is currently employed by U.S. Security and Associates, Inc., where he has worked as the District Manager for several hundred security officers since his promotion in April, 2013. He also oversees all corporate and field operations, human resources and training. The applicant is responsible for the development and management of the annual operating and capital budgets. He directs all aspects of effective financial management and reporting, information technology and research. The applicant has gained in excess of the required three years of supervisory experience. Experience verified through job description, interview with supervisor, and personnel database screenshot from his employment. The applicant was employed by IMTS, LLC, Manassas, VA, from 01/2011 until 01/2012 working at remote sites in Afghanistan as an Interviewer of foreign nationals pertaining to their access to the U.S. bases in Afghanistan. The company was under contract with the U.S. Government. That contract ended in 2012. The applicant stated that he maintained interview records of the people that he interviewed, compiling investigative reports for Base Security to review and determine further action.

From June, 1997 until October, 2010, the applicant was in the United States Army, initially as a Military Police Officer from 1997-2001 and later as a Criminal Investigator for the US Army Criminal Investigation Division Command, (USACIDC), Ft. Bragg, NC. As a Special Agent with USACIDC, the applicant was tasked with conducting investigations pertaining to felonies and misdemeanors on post and any other locations where a service member is involved. The applicant maintained a criminal case load which included making apprehensions, testifying in state and federal courts, collecting evidence, and interviewing suspects, witnesses and victims of crimes in accordance with the Uniform Code of Military Justice (UCMJ). The applicant attended a nineteen-week training course to obtain his Special Agent's credentials that involved all aspects of investigations, VIP personal protection, and crime scene examinations. The applicant was Honorably discharged from the U.S. Army as a Chief Warrant Officer-Two (CW2), after completing thirteen years of active duty. The applicant has been registered in the files of NCPPS as an unarmed security guard registrant (BPN # 002621P10) since 2014 with expiration date of 07/31/2018. The applicant was a registered Unarmed Guard Trainer from 01/02/2015 until 01/31/2017. The applicant has not renewed his license and states he no longer trains unarmed security guards. On May 30, 2018, contact was made with Mr. Roy Adams, Vice President, U.S. Security Associates, Inc., in reference to the applicant. Mr. Adams stated that he was aware of the applicant's applying for his license. He stated that the applicant has been a very good employee and manager since joining the organization in 2012. He further stated that the applicant has been working toward learning other positions within the company to better assist his supervisors and the clients. Information was received that IMTS, LLC, is no longer operating in the United States. There is no further information on how to contact them at this time. On June 1, 2018, contact was made with the USACIDC, Headquarters, Ft. Belvoir, VA, in reference to the applicant. Information was received that the applicant was trained and worked as a Special Agent in USACIDC for approximately nine years. The job description of a Special Agent with USACIDC was viewed, depicting that during the time the applicant was working he was responsible for conducting criminal investigations and reporting findings to appropriate judicial authorities and his command. The applicant was Honorably discharged from the U.S. Army as a Chief Warrant Officer-Two (CW2), after completing thirteen years of active duty.

Criminal History

The applicant self-reported that in 2000, while in the Army stationed in Augusta GA., he was involved in a domestic issue with a former girlfriend. The applicant alleged that she became upset with him because he was leaving resulting in her throwing a brick through his vehicle's windshield. The ex-girlfriend subsequently went before the Magistrate and obtained a warrant. The applicant stated that he turned himself in and was processed into the system. He stated that he later told his side of the incident and pled guilty to a noise ordinance violation of Disturbing the Peace. On 04/26/2018, the SBI criminal record check on the applicant was received which disclosed: Applicant was charged on 02/16/2000 with simple battery (misdemeanor) by the Richmond County Sheriff's office, Richmond County, GA. On 07/25/2000, the applicant pled guilty to disorderly conduct and was fined \$125.00

Additional information

Recommend Approval

4.

APPLICATION PRESENTATION FORM

Applicant Name:	Daniel Joseph Brock
License for Which Applying:	Private Investigator
Investigator:	Kim Odom
Due Date:	06/11/2018
Board Date:	06/21/2018
Employing Agency:	US Security Associates, Inc
Physical Address:	534 Pylon Drive Raleigh, NC 27606
Mailing Address:	534 Pylon Drive Raleigh, NC 27606

Work History

The applicant applied to be licensed as a Private Investigator in the State of North Carolina. He has met all the basic requirements of NCGS 74C through his experience as a Special Agent with the US Army Criminal Investigation Command Division (USACIDC), Ft. Bragg, NC, and various other locations for over nine documented years. The applicant was employed by IMTS, LLC, Manassas, VA, from 01/2011 until 01/2012 working at remote sites in Afghanistan as an Interviewer of foreign nationals pertaining to their access to the U.S. bases in Afghanistan. The company was under contract with the U.S. Government. That contract ended in 2012. The applicant stated that he maintained interview records of the people that he interviewed compiling investigative reports for Base Security to review and determine further action. From June, 1997 until October, 2010, the applicant was in the United States Army, initially as a Military Police Officer from 1997-2001 and later as a Criminal Investigator for the US Army Criminal Investigation Division Command, (USACIDC), Ft. Bragg, NC. As a Special Agent with USACIDC, the applicant was tasked with conducting investigations pertaining to felonies and misdemeanors on post and any other locations where a service member is involved. The applicant maintained a criminal case load which included making apprehensions, testifying in state and federal courts, collecting evidence, and interviewing suspects, witnesses and victims of crimes in accordance with the Uniform Code of Military Justice (UCMJ). The applicant attended a nineteen-week training course to obtain his Special Agent's credentials that involved all aspects of investigations, VIP personal protection, and crime scene examinations. The applicant was Honorably discharged from the U.S. Army as a Chief Warrant Officer-Two (CW2), after completing thirteen years of active duty. The applicant has been registered in the files of NCPPS as an unarmed security guard registrant (BPN # 002621P10) since 2014 with expiration date of 07/31/2018. The applicant was a registered Unarmed Trainer from 01/02/2015 until 01/31/2017. The applicant has not renewed his license and states he no longer trains unarmed security guards. On May 30, 2018, contact was made with Mr. Roy Adams, Vice President, U.S. Security Associates, Inc., in reference to the applicant. Mr. Adams stated that he was aware of the applicant's applying for his license. He stated that the applicant has been a very good employee and manager since joining the organization in 2012. He further stated that the applicant has been working toward learning other positions within the company to better assist his supervisors and the clients. Information was received that IMTS, LLC, is no longer operating in the United States. There is no further information on how to contact them at this time. On June 1, 2018, contact was made with the USACIDC, Headquarters, Ft. Belvoir, VA, in reference to the applicant. Information was received that the applicant was trained and worked as a Special Agent in USACIDC for approximately nine years. The job description of a Special Agent with USACIDC was viewed, depicting that during the time the applicant was working he was responsible for conducting criminal investigations and reporting findings to appropriate judicial authorities and his command. The applicant was Honorably discharged from the U.S. Army as a Chief Warrant Officer-Two (CW2), after completing thirteen years of active duty.

Criminal History

The applicant self-reported that in 2000, while in the Army stationed in Augusta GA., he was involved in a domestic issue with a former girlfriend. The applicant alleged that she became upset with because he was leaving resulting in her throwing a brick through his vehicles' windshield. The ex-girlfriend subsequently went before the Magistrate and obtained a warrant. The applicant stated that he turned himself in and was processed into the system. He stated that he later told his side of the incident and pled guilty to a noise ordinance violation of Disturbing the Peace. On 04/26/2018, the SBI criminal record check on the applicant was received which disclosed: Applicant was charged on 02/16/2000 with simple battery (misdemeanor) by the Richmond County Sheriff's office, Richmond County, GA. On 07/25/2000, the applicant pled guilty to disorderly conduct and was fined \$125.00

Additional information

Approval: Based on a review of the investigator's report indication a satisfactory background and investigator's verification of qualified experience.

5.

APPLICATION PRESENTATION FORM

Applicant Name: Everette Harold Butler

License for Which Applying: Private Investigator Associate

Investigator: Scott Triplett scott.triplett@ncdps.gov 1060 Zion Church Road Hickory, NC 28602 828-294-2186

Due Date: 06/11/2018

Board Date: 06/21/2018

Employing Agency: Southeast Investigative Group

Physical Address: 147 Lawndale Drive
Winston-Salem, NC 27104

Mailing Address: 147 Lawndale Drive
Winston-Salem, NC 27104

Work History

Mr. Butler was licensed as a PIA with Southeast Investigative Group from Sept. 2010 until he failed to renew in Sept. 2012. If approved he will be sponsored by Jeffrey Deberry, #4036 which expires in February 2020. Mr. Deberry has never had a complaint filed against him and has 1 active associate. He would begin in Level One with zero hours. Recent work history: Feb. 2018- Present I-Tech Security Clemmons, NC. Spoke to Eric Tutten at I-Tech Security. He verified the employment of Mr. Butler and said that he is a good guy and they perform IT Security for high end customers that require better employees. July 2015- Feb. 2018 Dept. of Vet. Affairs Kernersville, NC Left message with Christa Roseboro, Supervisor Medical Services in ref. to Mr. Butler. July 2013- March 2014 Windstream Lexington, NC Spoke to Mike Dehaven with Windstream. He verified the employment and said that Mr. Butler is a good guy and would recommend approval. He said that Mr. Butler was laid off, due to job cuts. 2010- 2012 Southeast Invest. Group W-S, NC Left for steady work I was able to speak with sponsor Jeffery Deberry, he verified that Mr. Butler is still planning to work as a PIA and he is looking forward to beginning his work. Mr. Deberry does not have the Associate Log from 2010 for Mr. Butler. Mr. Butler served in the US Army from Nov. 1992 until he was honorably discharged on 5-21-1997 at the rank of Sgt. Any alleged allegation or suggested resolution by the staff has not yet been reviewed by the North Carolina Private Protective Services Board/North Carolina Alarm Systems Licensing Board or one of its Committees. You should understand that once presented to the Board or a Committee, the staff's position may be adopted, amended, or reversed.

Criminal History

4-6-13	Improper Equipment	Forsyth Co. 4-12-12	Improper
Equipment	Davie Co. 6-30-1991	Injury to Real Property	Cumberland Co.
	2nd Degree Trespass 1-17-1990	Speeding	

Moore Co. Mr. Butler was approved and was issued his PIA license in 2010 and the Trespass and Injury to Real Property listed above were reported at that time.

Additional information

Approval PI Associate Level I with 0 hours, based on a review of the investigator's report indicating a satisfactory background and the investigator's verification of a qualified sponsor.

6.

APPLICATION PRESENTATION FORM

Applicant Name: Geena Marie Cantalupo

License for Which Applying: Private Investigator Associate

Investigator: Cynthia Hepburn cynthia.hepburn@ncdps.gov 414 Chicago Drive Fayetteville, NC 28306 910-829-6309

Due Date: 06/11/2018

Board Date: 06/21/2018

Employing Agency: Graves-Wiley IT Security and Investigative Associates, LLC

Physical Address: 1919 A Boulevard Drive
Greensboro, NC 27407

Mailing Address: 1919 A Boulevard Drive
Greensboro, NC 27407

Education

Geena Cantalupo graduated from Sanford H. Calhoun High School, Merrick, New York in June 2014. Ms. Cantalupo graduated from Towson University, Towson, Maryland on May 22, 2018 with a Bachelor of Science Degree in Criminal Justice, Sociology & Anthropology, Deaf Studies, and Psychology. This degree allows Ms. Cantalupo with 1000 hours' education credit.

Work History

Geena Cantalupo worked for the Hearing and Speech Agency located in Baltimore, Maryland from September 2017 through May 2018 as a customer representative. Her duties were to interpret through sign language for various agencies. She left this position because she graduated college. During college, Ms. Cantalupo was a cadet in the military intelligence battalion in the National Guard and will be commissioned as a 2nd Lieutenant on May 22, 2018. Ms. Cantalupo worked for the Mill Neck Manor School for the Deaf from August 2014 through September 2017 as a substitute teacher for the deaf. She taught math, reading, and English for pre-school to high school student. Ms. Cantalupo stated that she will work as a private investigator for Graves-Wiley IT Security & Investigations, LLC as a private investigator associate. Ms. Cantalupo stated that she will handle all types of investigations and will meet with her sponsor on May 20-21, 2018 for training. Ms. Cantalupo stated that she will carry a weapon during the performance of her duties and will contact the firearms coordinator to schedule the training. On May 30, 2018, a telephone call was made to sponsor, Kerry Graves. A message to call this investigator was left on the voicemail. 2nd call made and left message to call with receptionist. Mr. Graves returned the call to state that Geena Cantalupo will work part-time until she returns from National Guard training. The National Guard training will be from 7/8/18-11/2/18. Mr. Graves stated that Ms. Cantalupo will handle surveillance and executive protection and will carry a weapon. Mr. Graves stated that he will contact the firearms coordinator in reference to carrying a weapon during the performance of her duties. Kerry Graves currently has 2 active associates; 2 pending approval which includes Geena Cantalupo. On May 18, 2018, Sarah Oshel, HR Generalist for the Hearing and Speech Agency verified that Ms. Cantalupo worked for the agency beginning on 9/11/17 and she is anticipating leaving in June 2018. According to Ms. Oshel, Ms. Cantalupo will be leaving in good standing and is eligible for rehire. On May 22, 2018, Kim, HR Representative with Mill Neck School for the Deaf verified that Geena Cantalupo worked for the company, but there was a mix-up on the actual hire date. Kim did state that the entire department closed down and Ms. Cantalupo left on good terms. On 5/22/18, I spoke with Lieutenant Christopher Hunckler, Cadet Commander United States National Guard. Lieutenant Hunckler stated that he was the commander for Ms. Cantalupo while she was in the cadet program. He stated Ms. Cantalupo will be commissioned as a 2nd Lieutenant in the National Guard upon graduation. Lieutenant Hunckler stated that Ms. Cantalupo will be a good private investigator associate and he recommends her for this license. No experience is required for this Private Investigator Associate license, however Ms. Geena Cantalupo graduated on 5/22/18 from Towson University, Towson, Maryland with a Bachelor of Science Degree with a major in Sociology & Anthropology and a concentration in Criminal Justice; and minors in Deaf Studies and Psychology. This degree allows her 1000 educational hours towards her license.

Criminal History

None No F/P results as of 5/30/18

Additional information

Approval PI Associate Level II with 1000 hours, with condition receive favorable fingerprint results.

7.

APPLICATION PRESENTATION FORM

Applicant Name: Robert Joseph Cimafonte Jr

License for Which Applying: Private Investigator

Investigator: Lee Kelly lee.kelly@ncdps.gov 5994 Caldwell Park Drive Harrisburg, NC 28075 704-454-5354

Due Date: 06/11/2018

Board Date: 06/21/2018

Employing Agency: Top of the Line Investigations

Physical Address: 2419 Madeira Circle
Union, NC 28173

Mailing Address: 2419 Madeira Circle
Union, NC 28173

Work History

Mr. Cimafronte Jr. has applied to be licensed as a Private Investigator. Mr. Cimafronte Jr. has never been licensed in North Carolina and has never had a complaint filed against him. Mr. Robert Cimafronte Jr. has gained in excess of 3000 hours of verified investigative experience. Experience was documented through an interview with Christopher Cruz, President of Absolute Investigations and documentation from Absolute Investigations in New York City, where Cimafronte worked from January 2007 to March 2018. Mr. Cimafronte Jr. has also worked for PM Investigations since April 2015 and is still working. Mr. Mallor, President of PM Investigations verified Mr. Cimafronte Jr.'s hours through the office manager, Ms. Michelle Sanabria-Figueroa and through 1099 records. On May 11, 2018, at approximately 2:15 pm, Inv. Kelly contacted Mr. Christopher Cruz, President of Absolute Investigations in New York City. Mr. Cruz stated he has had a Private Investigator's license for 19 years and had Mr. Cimafronte Jr. working for him for eleven years on a part time basis. Mr. Cruz stated that, during that time, Mr. Cimafronte Jr. worked during training for free, then began working for 1500 hours until Mr. Cimafronte Jr. left for North Carolina. Mr. Cimafronte worked under Mr. Cruz's license, per New York law. On June 6, 2018, at approximately 11:12 am, this investigator contact Mr. Mallor, owner of PM Investigations. Mr. Mallor stated that Mr. Cimafronte Jr. worked for him from 2014 until the present. Mr. Mallor stated that he uses Mr. Cimafronte Jr. on cases that are complex and brings him back to New York. Mr. Mallor stated Mr. Cimafronte Jr. is an outstanding investigator and he understands he may lose him soon. He stated that he is a quality employee. Mr. Mallor stated that Mr. Cimafronte Jr. worked approximately 8500 hours for him and this was verified through Ms. Michelle Sanabria-Figueroa, the office manager for PM Investigations. Mr. Cimafronte Jr.'s hours were also verified through 10-99 paperwork which was submitted.

Criminal History

Nassau District, Misdemeanor Class A, 3/19/1984, Criminal Mischief - 4th Degree, plead guilty, Confinement 90 Days Nassau District, Misdemeanor Class B, 3/7/1983, Attempted Resist Arrest, Guilty, Confinement 90 Days Suffolk, Misdemeanor Class U, 1/18/1990, Operating Motor Vehicle Under Influence Drug or Alcohol, Plead Guilty, Fine: \$500.00 or confinement: 30 Days, Probation: 3 years license revoked. Suffolk, Felony Class D, 1/8/1985, Attempted Robbery – 2nd Degree, Plead Guilty, Supervised probation 5 years. On May 9, 2018, during the interview process, this investigator asked Mr. Cimafronte to explain the circumstances in these cases. Mr. Cimafronte explained that, during his younger years, he was stupid and rebelling due to his father leaving and he had to fend for himself. He stated that he was driving and was going to give a hitchhiker a ride when another person also got into his vehicle. Mr. Cimafronte had a friend with him in the vehicle. One of Cimafronte's friends ripped some gold necklaces from the hitchhiker's neck and Cimafronte pulled over and told the hitchhiker to get out. The hitchhiker took his tag number down and called police. Mr. Cimafronte was then pulled over and arrested. He took the charge and did not turn in his friend, who ripped the chains off the hitchhiker's neck. He pled guilty and later attempted to get the charges expunged. On 1/20/2015 Mr. Cimafronte was able to apply for and granted a Certificate of Relief from Disabilities regarding the Attempted Robbery – 2nd Degree charge so he could obtain a Private Investigator's license in New York. Fingerprint results: Existing Records

Personal References

Mr. Robert Cimafonte Jr. provided four personal reference questionnaires with the following comments: Mr. Christopher Cruz, Port Jet Station, New York, completed a personal reference questionnaire and stated that he has known Mr. Cimafonte Jr. for thirty four years both professionally and personally. He stated the applicant is family oriented and has no drug or alcohol problems. Mr. Cruz stated that Mr. Cimafonte Jr. has outstanding moral character. Mr. Cimafonte Jr. is an honest individual who has been a great family man and a hard worker. Mr. Cruz recommends this applicant for the license. Mr. Frank Mento, Waxhaw, North Carolina, completed a personal reference questionnaire and stated that he has known Mr. Cimafonte Jr. for twenty five years both professionally and personally. Mr. Mento stated Mr. Cimafonte Jr. is family oriented, and has no alcohol or drug problems. Mr. Mento stated Mr. Cimafonte Jr. is a very trustworthy individual. Mr. Mento recommends Mr. Cimafonte Jr. for the license. Ms. Carmine Mento, Indian Trail, South Carolina completed a personal reference questionnaire and stated that she has known Mr. Cimafonte Jr. for thirty years personally. Ms. Mento stated the applicant is family oriented and he does not have any drug or alcohol problems. Ms. Mento stated that he is a hardworking man, and has always been a family man and exhibited a high moral character. Ms. Mento recommended the applicant for the license. Mr. Philip Mallor, White Stone, New York, completed a personal reference questionnaire and stated that he has known Mr. Cimafonte Jr. for five years professionally. Mr. Mallor stated the applicant is very much a family oriented man and does not have any drug or alcohol problems. Mr. Mallor stated that Mr. Cimafonte Jr. is an excellent worker and an extremely reliable person. Mr. Mallor recommended the applicant for the license.

Additional information

Discussion: Based upon a review of the investigator's report indicating a criminal history and/or lack of good moral character and temperate habits.

8.

APPLICATION PRESENTATION FORM

Applicant Name: Jeffrey Albert Clark

License for Which Applying: Private Investigator

Investigator: Cynthia Hepburn cynthia.hepburn@ncdps.gov 414 Chicago Drive Fayetteville, NC 28306 910-829-6309

Due Date: 06/11/2018

Board Date: 06/21/2018

Employing Agency: Jane Doe Investigations

Physical Address: 311 Trappers Rd.
Hubert , NC 28539

Mailing Address: 382 Hubert Blvd.
Unit 606
Hubert, NC 28539

Work History

Mr. Jeffrey Clark has worked for Jane Doe Investigations, Commerce, Michigan, since February 2014. He relocated to North Carolina in March 2015. Mr. Clark stated that Ms. Boudreau has offered him the opportunity to continue to work for her in North Carolina. He will provide full service investigations, but will primarily investigate insurance fraud, workman's compensation claims. Prior to working for Jane Doe Investigations, Mr. Clark worked for Alpine Investigations from 11/12 through 2/13. Mr. Clark stated he does not know if the company is still in business. From 12/23/85 until his retirement, Jeffrey Clark worked for the Oakland County Sheriff Department. Mr. Clark stated he worked in the detective division for 1 ½ years and was a member of the Auto Theft Task Force. He worked as an undercover agent during this time. Mr. Clark was an E-5 in the United States Marine Corp for 3 years 7 months as a Correctional Specialist. As a Correctional Specialist, he was responsible for supervision and security of prisoners. He was responsible for preserving military order and control, assessing and suppressing crimes, investigating and reporting on crimes. He was responsible for processing prisoner release, transporting and guarding prisoners. On 5/7/18, Jane Boudreau, CEO, Jane Doe Investigations was contacted. Ms. Boudreau was contacted and stated that she has worked with Jeffrey Clark for 25 years dating back to when they were detectives together in the Oakland County Sheriff Department. Ms. Boudreau stated that he began work as a regular employee in 2014 and is an excellent investigator. Ms. Boudreau stated Mr. Clark is thorough, confident and would be a welcomed addition to the North Carolina investigators. Ms. Boudreau stated that in the State of Michigan, Mr. Clark works under her license. She provided substantiating documents to verify this statement. On 5/9/18, an email was sent to Neil Gracer, owner of Alpine Private Investigations, requesting verification of employment. Mr. Clark indicated that he had worked as an investigator for this company from 11/12-2/13. No response has been received from Mr. Gracer in reference to this investigator's request. On 5/10/18, Sergeant C. Miller, Oakland County Sheriff was contacted, but was unavailable and would be for several weeks. Brandi Hilario, HR Director, Oakland County Sheriff Department, was contacted. Ms. Hilario requested an authorization to release information. No response was received, but Mr. Clark provided a letter dated 11/30/10 from the Oakland County Human Resources which verified that he retired from the department on 10/22/10 with 25 years of service. Mr. Clark's original hire date with the department was 12/23/85. Mr. Clark's experience has been verified by reviewing the following: DD214 with MOS 5831 Correctional Specialist; MOS description; Oakland County Sheriff Department personnel data forms; Oakland County performance appraisals effective 12/16/00 and 12/15/01 with his title as Deputy II assigned to the auto theft division effective August 2000. His appraisal stated Mr. Clark had developed into a good investigator; Oakland County personnel data form verifying promotion from deputy II to sergeant effective 12/1/01; Jane Doe payroll forms for 2015 & 2016; Jane Doe Investigations assigned case log dated 2014 through 2016 and Michigan State Statutes.

Out of State Licenses

In the State of Michigan, investigative licenses are issued to the company, not individuals. Individuals are authorized to work as long as the company is licensed. This is pursuant to Michigan statute 3338/837 Sec. 17 (1) which states a licensee may employ as many persons as considered necessary to assist in his or her work of professional investigator and in the conduct of the business. At all times during employment, the licensee shall have direct involvement in the day-to-day activities and is accountable for the good conduct in the business of each person so employed. The Michigan Bureau of Professional Licensing verified that Jane Doe Investigations, Inc., owner Jane Boudreau was issued a license as a professional Investigator Agency License on 3/7/14 which expires 3/31/20. No disciplinary actions listed.

Criminal History

9/2/83-Inspection violation-guilty 4/30/18- F/P no record

Additional information

Approval: Based on a review of the investigator's report indicating a satisfactory background and investigator's verification of qualified experience.

9.

APPLICATION PRESENTATION FORM

Applicant Name: Osborne Adam Clayton II

License for Which Applying: Courier Service

Investigator: Cynthia Hepburn cynthia.hepburn@ncdps.gov 414 Chicago Drive Fayetteville, NC 28306 910-829-6309

Due Date: 06/11/2018

Board Date: 06/21/2018

Employing Agency: The Lady and Lord Investigations

Physical Address: 1111 Elysian Way
Rougemont , NC 27572

Mailing Address: P.O.Box 91478
Raleigh, NC 27675

Work History

No experience is required to obtain a Courier Service Profession license. His work history is as follows: Osborne Adam Clayton began his law enforcement career with the Durham County Sheriff Department on 4/13/87. He was assigned to the detention center and was responsible for maintaining records regarding the detention population. He was responsible for the security of the prisoners, transporting prisoners to court, prisoner intake, facility security, and training officers assigned to the jail division. Mr. Clayton worked in the detention center until June 1988. From June 1988 until July 1989, he was assigned to the court division and was responsible for the security of court personnel and the public. While working in the court division, he created and implemented a comparison warrant system that compared outstanding warrants to court dockets resulting in many people being detained or arrested as a result of arrest warrants. From July 1989 through September 1992, Mr. Clayton was assigned to the patrol division and was responsible for patrolling the City of Durham. As a patrol officer, he worked closely with the community and local business owners to identify potential problems in the area. From September 1992 through August 1998, Mr. Clayton worked in the Criminal Investigation Division. His experience ranged from investigating larcenies to homicides. He worked as an undercover investigator. He conducted background investigations for potential employees and employee misconduct. Mr. Clayton worked with the VICE task force and investigated illegal drug activity and participated in numerous drug raids. He was a member of the Sheriff's Emergency Response Team (SWAT) and taught criminal investigations to numerous basic law enforcement training classes. From August 1998 through October 1999, Mr. Clayton was assigned to the FBI office and became a member of the Violent Crimes Fugitive Task Force as an agent. He obtained a top secret clearance and was sworn as a special deputy to the US Marshal Service to investigate crimes that fell under federal code which enabled Mr. Clayton to participate in court ordered wiretaps. He also assisted in locating and arresting violent fugitives. He presented testimony in court. He investigated bank robberies and burglaries in 19 counties. He conducted surveillance, collected evidence, delivered classified documents, and provided security for dignitaries. October 1999 through January 2000, Mr. Clayton was promoted to Sergeant and transferred from the Criminal Investigation Division to the Patrol Division. He was responsible for making the daily area assignments, responding to calls for supervisory assistance, completing employee evaluations and other supervisory functions. January 2000 through October 2007, Mr. Clayton was assigned to SCOPE (Sheriff's Community Oriented Policing Effort) and was responsible for the supervision of community policing. From October 2007 through July 2011, Mr. Clayton was transferred back to the Patrol Division as the Patrol Watch Commander at the rank of Lieutenant for B Squad. In February 2008, he was transferred to A Squad as Patrol Lieutenant and performed the supervisory duties of making daily assignments, responding to calls for supervisory assistance, completing employee evaluations and other supervisory function as needed. From July 2001 through March 2012, he was assigned as the training lieutenant/commander and coordinated in-service training and commanded the basic law enforcement training academy. From March 2012 through July 2014, he was promoted to Captain and the commander of community service. July 2014 through March 2015, he was assigned to the Patrol Division as Commander and was responsible for the oversight of patrol, communications and fleet management. From March 2015 until his retirement on October 1, 2017, Mr. Clayton was promoted to Major of Operations and commanded the uniformed patrol division, community services division, communications, animal services, warrant control, warrant squad, hazardous devices team, K-9 team, search and recovery team, emergency response team, Sheriff's reserve unit, and vehicle fleet management. On 5/25/18, Major Paul Martin, Durham County Sheriff Department, Supervisor of Support Services, was interviewed regarding Osborne Adam Clayton. Major Martin stated that he supervised Mr. Clayton during his tenure, but he has also known him since he was a teenager. Major Martin stated Mr. Clayton was an outstanding employee and has extensive investigative experience. Major Martin stated Mr. Clayton handled large scale investigations and worked on the FBI Violent Crime Task Force. Major Martin also stated that Mr. Clayton was a traffic reconstruction investigator. Major Martin highly recommends this applicant for the licenses he has applied for. On 5/25/18, Sheriff Michael D. Andrews was not available for an interview. On 5/18/18, Tracey Massey, Assistant to Durham County Sheriff verified that Mr. Clayton does not have an internal affairs file. Personnel action form effective 8/9/93, 8/8/94, 8/14/95, 8/12/96, and 1/26/98 verified Osborne Clayton's position as Deputy Sheriff-investigator; HR resource notice effective 7/11/94-position as investigator; HR resource notice effective 1/9/95-position as investigator; HR resource notice effective 7/1/96-position as investigator;

Memorandum dated 9/20/95-position as Detective; Performance management plan dated 9/26/94 and 7/30/96 -position as detective; Sheriff memorandum reference promotions-Clayton promoted from training to Captain of Community Services effective 4/4/12; personnel action form effective 4/16/12 promoted from Lieutenant to Captain; Memo dated 10/24/94 to Detective Clayton commendation for outstanding service; Memorandum dated 1/6/99 Detective Clayton promoted to Sergeant: Personnel action form effective 1/25/99 pay increase for investigator Clayton; Commendation presented to Adam Clayton for dedicated service to Violent Crime Fugitive Task Force presented by the FBI; Memorandum effective 10/4/99, Clayton transferred from FBI task Force to Patrol: Memorandum dated 3/6/00, Sergeant Clayton assigned to SCOPE; Supervisor Performance Evaluation 12/09-12/10- Lieutenant Patrol Squad; Supervisor Performance Evaluation 12/08-12/09-Lietenant of Patrol; Supervisor Performance Evaluation 1/07-1/08 Lieutenant of Patrol. Letter of Commendation to Captain Clayton-unified command assisting with relaying information, running tracks with K-9, holding perimeter and directing traffic.

Criminal History

2/23/83-improper equipment- guilty 10/12/82-unsafe movement-guilty F/P-no record dated 4/26/18

Additional information

Approval: Based on a review of the investigator's report indicating a satisfactory background and investigator's verification of qualified experience.

10.

APPLICATION PRESENTATION FORM

Applicant Name: Osborne Adam Clayton II

License for Which Applying: Private Investigator

Investigator: Kim Odom

Due Date: 06/11/2018

Board Date: 06/21/2018

Employing Agency: The Lady and Lord Investigations

Physical Address: 1111 Elysian Way
Rougemont , NC 27572

Mailing Address: P.O.Box 91478
Raleigh, NC 27675

Work History

Osborne Adam Clayton has the experience to obtain a private investigator license. Osborne Adam Clayton began his law enforcement career with the Durham County Sheriff Department on 4/13/87. He was assigned to the detention center and was responsible for maintaining records regarding the detention population. He was responsible for the security of the prisoners, transporting prisoners to court, prisoner intake, facility security, and training officers assigned to the jail division. Mr. Clayton worked in the detention center until June 1988. From June 1988 until July 1989, he was assigned to the court division and was responsible for the security of court personnel and the public. While working in the court division, he created and implemented a comparison warrant system that compared outstanding warrants to court dockets resulting in many people being detained or arrested as a result of arrest warrants. From July 1989 through September 1992, Mr. Clayton was assigned to the patrol division and was responsible for patrolling the City of Durham. As a patrol officer, he worked closely with the community and local business owners to identify potential problems in the area. From September 1992 through August 1998, Mr. Clayton was promoted to the Criminal Investigation Division. His experience ranged from investigating larcenies to homicides. He worked as an undercover investigator. He conducted background investigations for potential employees and employee misconduct. Mr. Clayton worked with the VICE task force and investigated illegal drug activity and participated in numerous drug raids. He was a member of the Sheriff's Emergency Response Team (SWAT) and taught criminal investigations to numerous basic law enforcement training classes. From August 1998 through October 1999, Mr. Clayton was assigned to the FBI office and became a member of the Violent Crimes Fugitive Task Force as an agent. He obtained a top secret clearance and was sworn as a special deputy to the US Marshal Service to investigate crimes that fell under federal code which enabled Mr. Clayton to participate in court ordered wiretaps. He also assisted in locating and arresting violent fugitives. He presented testimony in court. He investigated bank robberies and burglaries in 19 counties. He conducted surveillance, collected evidence, delivered classified documents, and provided security for dignitaries. October 1999 through January 2000, Mr. Clayton was promoted to Sergeant and transferred from the Criminal Investigation Division to the Patrol Division. He was responsible for making the daily area assignments, responding to calls for supervisory assistance, completing employee evaluations and other supervisory functions. January 2000 through October 2007, Mr. Clayton was assigned to SCOPE (Sheriff's Community Oriented Policing Effort) and was responsible for the supervision of community policing. From October 2007 through July 2011, Mr. Clayton was transferred back to the Patrol Division as the Patrol Watch Commander at the rank of Lieutenant for B Squad. In February 2008, he was transferred to A Squad as Patrol Lieutenant and performed the supervisory duties of making daily assignments, responding to calls for supervisory assistance, completing employee evaluations and other supervisory function as needed. From July 2001 through March 2012, he was assigned as the training lieutenant/commander and coordinated in-service training and commanded the basic law enforcement training academy. From March 2012 through July 2014, he was promoted to Captain and the Commander of Community Service. July 2014 through March 2015, he was assigned to the Patrol Division as Commander and was responsible for the oversight of patrol, communications and fleet management. From March 2015 until his retirement on October 1, 2017, Mr. Clayton was promoted to Major of Operations and commanded the uniformed patrol division, community services division, communications, animal services, warrant control, warrant squad, hazardous devices team, K-9 team, search and recovery team, emergency response team, Sheriff's reserve unit, and vehicle fleet management. On 5/25/18, Major Paul Martin, Durham County Sheriff Department Supervisor of Support Services was interviewed regarding Osborne Adam Clayton. Major Martin stated that he supervised Mr. Clayton during his tenure, but he has also known him since he was a teenager. Major Martin stated Mr. Clayton was an outstanding employee and has extensive investigative experience. Major Martin stated Mr. Clayton handled large scale investigations and worked on the FBI Violent Crime Task Force. Major Martin also stated that Mr. Clayton was a traffic reconstruction investigator. Major Martin highly recommends this applicant for the licenses he has applied for. On 5/18/18, Tracey Massey, Assistant to Durham County Sheriff verified that Mr. Clayton does not have an internal affairs file. Review of Osborne Adam Clayton's personnel file revealed the following: Personnel action form effective 8/9/93, 8/8/94, 8/14/95, 8/12/96, and 1/26/98 verified Osborne Clayton's position as Deputy Sheriff-investigator; HR resource notice effective 7/11/94- position as investigator; HR resource notice effective 1/9/95-position as investigator; HR resource notice effective 7/1/96-position as investigator; Memorandum dated 9/20/95-position as

Detective; Performance management plan dated 9/26/94 and 7/30/96 -position as detective; Sheriff memorandum reference promotions-Clayton promoted from training to Captain of Community Services effective 4/4/12; personnel action form effective 4/16/12 promoted from Lieutenant to Captain; Memo dated 10/24/94 to Detective Clayton commendation for outstanding service; Memorandum dated 1/6/99 Detective Clayton promoted to Sergeant; Personnel action form effective 1/25/99 pay increase for investigator Clayton; Commendation presented to Adam Clayton for dedicated service to Violent Crime Fugitive Task Force presented by the FBI; Memorandum effective 10/4/99, Clayton transferred from FBI task Force to Patrol; Memorandum dated 3/6/00, Sergeant Clayton assigned to SCOPE; Supervisor Performance Evaluation 12/09-12/10- Lieutenant Patrol Squad; Supervisor Performance Evaluation 12/08-12/09-Lietenant of Patrol; Supervisor Performance Evaluation 1/07-1/08 Lieutenant of Patrol. Letter of Commendation to Captain Clayton-unified command assisting with relaying information, running tracks with K-9, holding perimeter and directing traffic. Mr. Clayton's experience was verified by reviewing performance evaluations, promotion notices, personnel action forms, supervisor statements, letters of commendations and other documents reviewed in his personnel file. Any alleged allegation or suggested resolution by the staff has not yet been reviewed by the North Carolina Private Protective Services Board or one of its Committees. You should understand that once presented to the Board or a Committee, the staff's position may be adopted, amended, or reversed.

Criminal History

2/23/83-improper equipment- guilty 10/12/82-unsafe movement-guilty F/P-no record dated 4/26/18

11.

APPLICATION PRESENTATION FORM

Applicant Name: CARL C DANGERFIELD

License for Which Applying: Private Investigator

Investigator: Scott Triplett scott.triplett@ncdps.gov 1060 Zion Church Road Hickory, NC 28602 828-294-2186

Due Date: 06/11/2018

Board Date: 06/21/2018

Employing Agency: RAVEN ROCK INVESTIGATIONS

Physical Address: 10400 OLD BEATTY FORD RD
ROCKWELL, NC 28134

Mailing Address: 10400 OLD BEATTY FORD RD
ROCKWELL, NC 28134

Education

Brookfield HS 2010	BS/CJ, crediting him 1000 hours	Brookfield, OH	1981	Kaplan University Online
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Work History

Mr. Dangerfield has the experience to be licensed as a Private Investigator. His experience was gained as a Detective for the Rowan Co. Sheriff's Dept. for 10 years and his education. His experience was verified by viewing his personnel file with the Rowan Co. Sheriff's Dept. Recent work history:

2004-April 2018 Rowan Co. Sheriff's Dept. Detective On 6-6-2018, I traveled to the Rowan Co. Sheriff's Dept. to view the personnel file of Mr. Dangerfield. I was assisted by Lt. Brady. Mr. Dangerfield has no disciplinary actions taken against him during his employment. His job evaluations were reviewed for the years of 2005 through 2015 and all were proficient or outstanding. Mr. Dangerfield was separated from the Sheriff's Dept. as of April 5, 2018. The following time line shows the titles that were held by Mr. Dangerfield during his employment with the Rowan Co. Sheriff: Sept. 2004- March 2005 Patrol March 2005- Jan. 2006 Left employment and moved to Arizona to sell Real Estate Jan. 2006-June 2007 Detention Officer June 2007- June 2014 CID/Detective June 2014- Feb. 2016 Sgt./Patrol Feb. 2016- Sept. 2016 CID/Supervisor (Mr. Dangerfield requested move out of Supervisory position.) Sept. 2016- April 2018 CID/Detective The information above was verified in his personnel file. 2010- Present Rowan Cabarrus Comm. College BLET Instructor Left message for Chris Nesbit, Director of BLET at Rowan Cabarrus Comm. College. 1995- Sept.2004 Salisbury PD Patrol On 6-6-2018 I traveled to the City of Salisbury and spoke to the HR Dept. They no longer have the records of Mr. Dangerfield as they transitioned to a new HR system about 10 years ago. They do not know how long it will take to retrieve his file. 1986- Dec. 1987 Thomasville PD Patrol NC Sheriff's Training and Standards Commission verified the following work history for the Rowan Co. Sheriff's Dept. Information was requested from the NC Law Enforcement Training and Standards but we have not received a response. Mr. Dangerfield served in the US Army as an MP from 1981 through 1985. He received an Honorable discharge. Education Kaplan Univ. Online 2010

BS/CJ Any alleged allegation or suggested resolution by the staff has not yet been reviewed by the North Carolina Private Protective Services Board/North Carolina Alarm Systems Licensing Board or one of its Committees. You should understand that once presented to the Board or a Committee, the staff's position may be adopted, amended, or reversed.

Credit History

Mr. Dangerfield has 38 accounts that are paid as agreed. Mr. Dangerfield has 1 account in collections for medical/health with a balance of \$1657.00 He has 1 account in collections from Charter Comm. With a balance of \$280.00 Mr. Dangerfield has a charged off account for an auto loan with a balance of \$15,372.00. Mr. Dangerfield has 7 paid off collections with a 0 balance that he disputes. Mr. Dangerfield sent the following response to the credit issues above: "Mr. Triplett, In regards to the credit issues. The medical account is a legitimate account. I was in Durham & had kidney stone issues & Wake Med was not fully covered on my insurance. I am working out a plan with them. The AT&T issue is a matter of dispute regarding my responsibility or my Ex wife's responsibility, it isn't so much to get paid but waiting for clarification of responsibility. The charged off vehicle was her car when we separated, she was given possession of it & it was repo'd from her. I was showing responsible on the loan. We still have a pending court issue to determine those responsibility concerns. I plan to uphold any responsibility for me when that determination is final. Thank You Carl" On 6-8-2018 the credit history was reviewed by the applicant certifying that the report is true and accurate. Any alleged allegation or suggested resolution by the staff has not yet been reviewed by the North Carolina Private Protective Services Board/North Carolina Alarm Systems Licensing Board or one of its Committees. You should understand that once presented to the Board or a Committee, the staff's position may be adopted, amended, or reversed.

Criminal History

12-12-1994

Rowan Co.

Speeding/ PJC Prints returned, no other criminal history.

Additional information

Approval with discussion: Based upon a review of the investigator's report indicating an unfavorable credit history.

12.

APPLICATION PRESENTATION FORM

Applicant Name: Thomas Anthony Gardella

License for Which Applying: Private Investigator

Investigator: Cynthia Hepburn cynthia.hepburn@ncdps.gov 414 Chicago Drive Fayetteville, NC 28306 910-829-6309

Due Date: 06/11/2018

Board Date: 06/21/2018

Employing Agency: Grimes Investigations

Physical Address: 229 East Walnut Street
Goldsboro, NC 27533

Mailing Address: 229 East Walnut Street
Goldsboro, NC 27533

Education

In December 2004, Thomas Gardella received a Bachelor of Science Degree in Mass Communication & Broadcast from Campbell University. This degree allows Mr. Gardella 800 educational credit hours towards his license.

Work History

Thomas Gardella stated that he joined the United States Army on 12/29/88 and medically retired on 6/21/98 (9 years, 1 month). He was assigned to the military police division and his duties included leading a military police team in battlefield operations. In 1994 after reaching the rank of corporal, he was assigned to the protective detail escorting dignitaries and high-ranking officers. He was responsible for conducting constant surveillance of the area and investigating locals and potential targets. As a military police officer, he had routine patrol duties, and as an E5 (sergeant), he led and supervised small sections in support of security and installation law and order operations. He and his team investigated DWI, drugs and domestic violence. As a military police officer, he had routine patrol duties and as an E5 (sergeant), he led and supervised small sections in support of security and installation law and order operations. He and his team investigated DWI, drugs and domestic violence. From 8/1/99 through 7/31/00 (1 year), Mr. Gardella worked as a Correctional Officer. His duties included maintaining the custody and control of youth offenders in a medium capacity prison. His duties also included searching for contraband at least 3 times per shift, settling disputes, and writing incident reports if needed. From 5/1/00 through 12/20/01 (1 year, 7 months), Thomas Gardella was a Probation and Parole Surveillance Officer. His duties included the supervision and surveillance of high risk felon and misdemeanor offenders placed in community intensive supervision in lieu of incarceration. He prepared investigative and other reports for testifying in court and before the parole commission. He supervised absconder caseloads which requires in-home visits, drug screening, crisis intervention, criminal record checks, employment verification and transportation. Mr. Gardella was hurt on the job by a member of his caseload, and was required to accept a settlement and resign. Kelly Pulley, Corrections Coordinator, with the Department of Justice, Criminal Justice Standards Division, verified that Mr. Gardella was a Probation and Parole Surveillance Officer from 5/1/00 through 12/20/01 (1 year 7 months). His sworn status has been inactive since 12/20/01. No disciplinary actions were noted in his file. According to Ms. Pulley, his file has been destroyed. On 6/5/18, Retired Colonel Mike Sullivan, United States Army was contacted. Colonel Sullivan stated that he was not Mr. Gardella's direct supervisor but knew him for over five years and they were deployed several time during at least two years. During the two years, Colonel Sullivan stated he commanded the Military Police (1993-1995) and found Mr. Gardella to be dependable, honest, hardworking and trustworthy. Colonel Sullivan stated that as part of Mr. Gardella's general police duties, he investigated burglaries, shoplifting and traffic. Colonel Sullivan stated Mr. Gardella was a fine soldier and he recommended him for this license. On 6/6/18, Juan Rivera, Military Police Sergeant was contacted. Sergeant Rivera verified that he supervised Mr. Gardella while in the Military Police Division. Sergeant Rivera stated that military police conducted DWI, domestic violence, and traffic misdemeanors, but was limited to felony investigations that was turned over to the Criminal Investigation Division. Sergeant Rivera recommended Mr. Gardella for this license. On 6/7/18, David Grimes, Owner of Grimes Investigations was interviewed. Mr. Grimes stated that he has known Mr. Gardella for only 1 year, but knows that he is a retired military police officer with an honorable discharge. Mr. Grimes stated that Mr. Gardella is a patriot and will be a valuable asset to his company. He recommends the applicant for this license. Mr. Gardella's experience has been verified by reviewing the following: DD214, military documents, NCO Evaluation reports, MOS, job descriptions, CJ Standards verification, community corrections verification, certificates and supervisor comments. Any alleged allegation or suggested resolution by the staff has not yet been reviewed by the North Carolina Private Protective Services Board or one of its Committees. You should understand that once presented to the Board or a Committee, the staff's position may be adopted, amended, or reversed.

Criminal History

None F/P no record 4/5/18

Additional information

Approval: Based on a review of the investigator's report indicating a satisfactory background and investigator's verification of qualified experience.

13.

APPLICATION PRESENTATION FORM

Applicant Name: Phillip Matthew Geisler

License for Which Applying: Private Investigator Associate

Investigator: Lee Kelly lee.kelly@ncdps.gov 5994 Caldwell Park Drive Harrisburg, NC 28075 704-454-5354

Due Date: 06/11/2018

Board Date: 06/21/2018

Employing Agency: Geisler Consulting Group INC

Physical Address: 6003 Oakridge Ct
Matthews, NC 28104

Mailing Address: 6003 Oakridge Ct
Matthews, NC 28104

Work History

Mr. Geisler will begin as a Level 1 with 0 hours of credit. Mr. Geisler has no investigative experience. Mr. Geisler has applied to be licensed as a Private Investigator Associate. Mr. Geisler has never been licensed and had never had a complaint filed against him. If approved, Mr. Geisler will be sponsored by Mr. Thomas Geisler, License # 5022, expires 4/30/2019, at Blue Chameleon Investigations. Mr. Geisler has five associates and all are in good standing with the Board. Inv. Kelly contacted Mr. Eric Martin, the general manager of Jet's Pizza, on May 30, 2018, by telephone at 704 634-1852. Mr. Martin stated that Mr. Geisler has worked for him since April 26, 2013 and has worked his way up to management. Mr. Geisler still works at Jet's Pizza in Matthews. Mr. Martin stated Mr. Geisler is a good worker and trustworthy. Mr. Martin stated he shows up to work on time and goes the extra mile. Mr. Martin recommends Mr. Geisler for a Private Investigators License. Inv. Kelly contacted Mr. Tony Linhares, area manager for Killingsworth Environmental. Mr. Linhares was contacted by phone at (704) 507-5135. Mr. Linhares stated Mr. Geisler worked for him for a short time, January 2016 until August 2016. Mr. Linhares stated Mr. Geisler was a good worker and showed up on time. Mr. Linhares stated that Mr. Geisler hurt his wrist and was having trouble with his job when he resigned his position. He was always well liked by his subordinates and had no issues. Mr. Linhares recommends him for the PI license. Mr. Geisler was in high school and graduated in June 2013. He has no work history prior to this. Any alleged allegation or suggested resolution by the staff has not yet been reviewed by the North Carolina Private Protective Services Board or one of its Committees. You should understand that once presented to the Board or a Committee, the staff's position may be adopted, amended, or reversed.

Criminal History

None. Fingerprint results: No Record

Additional information

Approval PI Associate Level I with 0 hours, based on a review of the investigator's report indicating a satisfactory background and the investigator's verification of a qualified sponsor.

14.

APPLICATION PRESENTATION FORM

Applicant Name: Larry Neal Godbold

License for Which Applying: Security Guard And Patrol

Investigator: Cynthia Hepburn cynthia.hepburn@ncdps.gov 414 Chicago Drive Fayetteville, NC 28306 910-829-6309

Due Date: 08/13/2018

Board Date: 06/21/2018

Employing Agency: FIELD FORCE II SECURITY

Physical Address: 334 ROCK HILL RD
FAYETTEVILLE, NC 28312

Mailing Address: 334 ROCK HILL RD
FAYETTEVILLE, NC 28312

Education

Larry Godbold received a Bachelor of Science Degree in Criminal Justice on 12/13/94 from Fayetteville State University. This degree will allow Mr. Godbold 1000 educational hours toward his license.

Work History

Applicant has gained in excess of the required 3000 hours required for the license. Larry Godbold worked as a police officer for the City of Fayetteville Police Department for 15 years from 1966 through 1968 and again from 1974 through 1985. His duties included regular police patrol duties. From 10/13/93 through 7/1/94, Mr. Godbold was a correctional officer and was responsible for the custody and control of offenders. Effective 7/1/94, Mr. Godbold was promoted to a Probation Surveillance Officer and remained in that position until 10/1/94. He partnered with a Probation and Parole Officer in the supervision and surveillance of high risk felons placed under intensive supervision in lieu of being incarcerated. Mr. Godbold's duties included preparing investigative reports, testifying in court, verifying employment, verifying criminal records, conducting home visits, performing drug screening, and transporting offenders. Effective 10/1/94, Mr. Godbold was promoted to a Probation and Parole Officer and remained in that position until he retired on 10/1/06. His duties included the supervision, case management, and intervention services to criminal offenders released to the community. A Probation and Parole officer supervises a caseload consisting of both high and low risk offenders. The probation and parole officer utilizes electronic monitoring systems, curfews, searches and drug screenings as interventions. As a Probation and Parole officer, Mr. Godbold testified in court and interacts extensively with court and law enforcement personnel. Other law enforcement positions verified by Criminal Justice Standards and included in Investigator Ronnie Broadwell's report included working for the following: Spring Lake Police Department from 11/5/99 through 4/17/08 as a reserve officer; Spring Lake Police Department 7/18/88 through 10/5/90; Cumberland County Sheriff Department from 3/22/95 through 12/21/98 as a deputy sheriff; Garland Police Department from 7/31/91 through 5/31/94. Fayetteville Police Department 6/11/74 through 2/11/85. Investigator Broadwell spoke with Ms. Marchetti, Criminal Justice Standards, who advised that Mr. Godbold had no disciplinary actions in his file. Mr. Godbold was commissioned as Field Force Special Police, effective 2/20/07. He voluntarily surrendered his license effective 5/16/17. Godbold stated that he was Chief of Police for his company for over 10 years and had the same authority as any municipal police department. Mr. Godbold stated that he never had any issues during the entire time, he owned and operated Field Force Special Police until recently. Mr. Godbold stated that if he was doing something wrong, then someone should have informed him so he could correct the issue. According to Mr. Godbold, in November 2016, his company was at an event at the Aqua Lounge when the second floor ceiling caved in and made a loud noise. Mr. Godbold stated everyone thought a fight had broken out and started coming out of the building. There was a line of people standing outside waiting to come in, but because of the situation could not get in. People wanted their money back because the floor caved in. According to Mr. Godbold, he called the Hope Mills Police Department and the Cumberland County Sheriff Department responded as well. Mr. Godbold stated that ALE and ABC officers came to the site to see what was happening. Mr. Godbold stated ALE Agent Jason Williams asked him to write a statement regarding the situation and wanted him to state the lounge was over capacity. According to Mr. Godbold, he did not write that the lounge was over capacity because all of the people were not from the lounge. Mr. Godbold stated that some of the people came from the Waffle House across the street and some were waiting in line to go inside. According to Mr. Godbold, after this encounter, he began having problems although he had just recently received a letter from the Criminal Justice Standards Division complimenting him for a "no deficiency" audit. On 7/6/17, Investigator Ronnie Broadwell interviewed Company Police Administrator, Randy Munn in reference to Larry Godbold and Field Force Special Police. According to Mr. Broadwell's report, Mr. Munn stated that he has been investigating complaints concerning Godbold since April 2016. Mr. Munn advised Investigator Broadwell that Mr. Godbold frequently had 7 people who worked for him who were never commissioned as company police officers. Mr. Munn also stated that at least one of those people never attended Basic Law Enforcement Training. According to Investigator Broadwell, Mr. Munn informed him that Mr. Godbold would hire officers who left other companies for reasons such as criminal charges or rule violations. Munn advised Investigator Broadwell that he had interviewed 15 Field Force officers and 7 were unsworn and non-PPSB certified. Investigator Broadwell's report stated that the company police officers were paid in cash by the manager or owners of the bars. According to Mr. Munn, at the end of the work shift, the owners or managers of the bars would give each officer a sealed envelope with their pay and a sealed cash bag to take to Godbold. Mr. Broadwell stated he was advised that Mr. Godbold would pay each officer from his cash bag. Mr. Broadwell's report stated that he contacted ALE Special Agent in Charge, Jason Locklear, who stated that his agents have informed him over the years that Godbold's company police

had been working security at bars and his agents did observe non-registered security and non-sworn personnel with the certified company police officers. According to Broadwell's report, the employees would be pretending to be company police officers. Mr. Godbold stated that he may have had ride-a-longs at one time, but no one ever told him that was not acceptable. In reference to the allegations of using non-commissioned officers that Mr. Munn reported to Investigator Broadwell. Mr. Godbold stated the information reported was not true. Mr. Godbold stated that Criminal Justice Standards authorizes the officers and if they do not authorize them the officers cannot work. According to Mr. Godbold, one female officer had a weapon, but he was not aware that she was carrying a weapon. Upon becoming aware of this incident, he immediately told the officer she couldn't do that anymore and he had the officer discuss this matter further with her Captain. In reference to paying employees, Mr. Godbold stated that every one of his employees is paid on a 1099, but paid cash. According to Mr. Godbold, the manager at the site would give a senior officer a sealed bag. They bring the bag back to him and then he pays the officers. Mr. Godbold stated that at the time that he surrendered his company police license in May 2017, he was dealing with a very serious life and death medical condition that took priority over everything else that he was dealing with at the time. According to Mr. Godbold, the stress of this ordeal with his company affected him mentally, emotionally, and physically so until his health improved, he could not address the allegations that Randy Munn with Criminal Justice Standards had alleged against him. Mr. Godbold stated because of this, he surrendered his license and not because of any criminal activity or rule violation. According to Mr. Godbold, he had to have major surgery on his stomach and was hospitalized at Duke University Hospital for over one month. Mr. Godbold stated this was the reason he surrendered his company police license and not for any criminal or rule violation. Mr. Godbold provided proof of his medical condition to substantiate the reason he was not medically able to address allegations with his company. His medical report is available for the Board to review, but he does not want the information copied or disseminated. Mr. Godbold stated that after he surrendered his company police certification, he applied for a proprietary security license. He stated that after that, he spoke with Investigator Ronnie Broadwell, who he said told him that Criminal Justice Standards had 3 black binders on him and he didn't have a chance. According to Mr. Godbold, Investigator Broadwell suggested that he withdraw his application for a proprietary. Mr. Godbold stated that Investigator Broadwell advised him to submit a letter of withdrawal and because of his medical condition, he withdrew his application. Linda Clark, HR Specialist with the NCDPS verified that Larry Godbold worked for the NC Department of Public Safety as a correctional officer from 10/13/93 through 7/1/94; Ms. Clark further verified that effective 7/ 1/94, he changed from a correctional officer to a Probation Surveillance Officer. Effective 10/1/94, Mr. Godbold was promoted to a Probation and Parole Officer and held that position until he retired on 10/1/06 (13 years). Investigator Ronnie Broadwell also contacted the Supervisor Darrin Davis in reference to Mr. Godbold's employment with Probation and Parole. Mr. Davis stated that he was only able to verify that Mr. Godbold was a Probation and Parole officer with the agency. On 6/12/18, Ivona Stevenson, Human Resources Assistant II, Fayetteville Police Department was contacted and stated that their current system does not have any data regarding Larry Godbold. Investigator Ronnie Broadwell's report reflects that he contacted the HR Supervisor Barbara Landry who stated that files are destroyed after 30 years. Mr. Godbold has the experience to obtain a security guard and patrol license. He has a Bachelor of Science Degree in Criminal Justice from Fayetteville State University which allows him 1000 educational credit hours towards his license. He was Chief of Police with Field Force Special Police from 2/20/07-5/16/17(10 years 3months). Mr. Godbold's experience has been verified by reviewing Chief of Police credentials, company policies, email correspondences from Chief, company police license, personnel documents, job descriptions, CJ Training and Standards documentation, and investigative report of verified documentation by Investigator Broadwell.

Criminal History

None F/P no record dated 4/26/18

Personal References

On 3/28/18, Jerry Bullard, Fayetteville, North Carolina completed a personal reference questionnaire and stated that he has known Mr. Godbold personally for 41 years. Mr. Bullard stated the applicant is a good person and has no alcohol or drug problems. Mr. Bullard stated he has never observed the applicant doing anything he felt was illegal or questionable. Mr. Bullard recommends the applicant for this license. On 3/28/18, Frankie Moore, Fayetteville, North Carolina completed a personal reference questionnaire and stated that he has known the applicant personally for 4 years. Mr. Moore stated that the applicant has good moral character, no alcohol or drug problem and he has never seen him do anything illegal or questionable. Mr. Moore recommends the applicant for this license. On 3/28/18, Cindy Brewer, Fayetteville, North Carolina stated that she has known the applicant personally for 10 years. Ms. Brewer stated that Mr. Godbold is a great person with no alcohol or drug problem. Ms. Brewer stated that she has never observed the applicant doing anything illegal or questionable. Ms. Brewer recommends the applicant for this license. On 3/28/18, Amber Fitzgerald, Fayetteville, North Carolina stated that she has known the applicant personally for 10 years. Ms. Fitzgerald stated Mr. Godbold is a good person in the community and has never done anything illegal or questionable. Ms. Fitzgerald stated that she recommends the applicant for this license. On 3/28/18, Eugene Millard, Linden, North Carolina completed a personal reference questionnaire and stated that he has known the applicant personally for 6 years. Mr. Millard stated the applicant is a good person and has no alcohol or drug problem. Mr. Millard stated that he recommends the applicant for this license.

Additional information

Recommendation Discussion: Based upon a review of the investigator's report indicating an unfavorable employment history.

15.

APPLICATION PRESENTATION FORM

Applicant Name: William Thomas Hale

License for Which Applying: Private Investigator

Investigator: George Daniels george.g.daniels@ncdps.gov 3101 Industrial Drive, Suite 104 Raleigh, NC 27609 984-220-8624

Due Date: 06/11/2018

Board Date: 06/21/2018

Employing Agency: Thomas Hale

Physical Address: 1043 W. Sterlington Place
Apex, NC 27502

Mailing Address: P.O. Box 1082
Apex, NC 27502

Education

The applicant graduated from the University of Maryland, College Park, MD, on May 18, 2017. He obtained a Master's degree in Cyber Security, crediting him 1200 hours.

Work History

The applicant applied to be licensed as a Private Investigator in the State of North Carolina. He has met all the basic requirements of NCGS 74C through his experience as an investigator for Intuit, Inc., Mountain View, CA (2000-2018) where his job description includes investigation of several large corporations for financial irregularities and frauds to include money laundering and violations of international law. The applicant maintained investigative case files and worked closely with State and Federal law enforcement, to include testifying in federal court trials. In view of the applicants' job description maintained by Intuit, Inc., he has accumulated over three thousand hours of investigative experience. Additionally, the applicant graduated from the University of Maryland, College Park, MD, on May 18, 2017, where he obtained a Master's degree in Cyber Security. From 1985-2000, the applicant worked as a consultant for Bay Networks, Inc., Santa Clara, CA. The applicant conducted fraud examinations and corporate investigations pertaining to the company and its interests. Bay Networks was sold in 2000, at which time the applicant acquired employment with Intuit, Inc. On June 1, 2018, contact was made with Mr. Thomas Henry, Deputy General Counsel, Intuit, Inc., in reference to the applicant. Mr. Henry provided a job description and previous yearly evaluations pertaining to the applicant. Henry stated that the applicant is a very good supervisor and works very intricate investigations for the company that may be on several different continents at the same time. He has to be extremely organized and disciplined in doing his job. There are no derogatory or discipline issues noted in his job performance. The applicant was awarded the title of Certified Fraud Examiner (#11975) on July 1, 2000, by the Association of Certified Fraud Examiners (CFE). The applicant was awarded the title of Certified Workplace Investigator (#49524804) on June 15, 2015, by the Association of Certified Workplace Investigators (he is the certificate holder for the company).

Criminal History

SBI Fingerprint criminal record check received on 04/11/2018, no record

Additional information

Approval: Based on a review of the investigator's report indicating a satisfactory background and investigator's verification of qualified experience.

16.

APPLICATION PRESENTATION FORM

Applicant Name: David Mark Hall

License for Which Applying: Private Investigator

Investigator: Lee Kelly lee.kelly@ncdps.gov 5994 Caldwell Park Drive Harrisburg, NC 28075 704-454-5354

Due Date: 06/11/2018

Board Date: 06/21/2018

Employing Agency: Hall Private Investigative Services

Physical Address: 2649 Queens Drive
Lincolnton, NC 28092

Mailing Address: 2649 Queens Drive
Lincolnton, NC 28092

Education

Mr. Hall graduated from Appalachian State University, Boone North Carolina, with a BS in Criminal Justice in December 1989, crediting him 1000 hours.

Work History

Mr. Hall has the experience necessary to qualify for a Private Investigator license. His experience was gained by his education and working as a Special Agent for the United States Federal Probation and Parole for 20 years. His experience was verified by viewing his college diploma, several letters of special achievement awards, certificates of appreciation awards, and interviewing his immediate supervisor, Mr. Scott Lundsford of the United States Probation and Parole Office of the Western District of North Carolina. Mr. David Hall was a United States Probation and Parole Officer, Western District, from April 1996 until he retired in April 2016. Mr. Hall supervised 80 offenders including curfew and electronic monitoring cases. Mr. Hall also conducted investigations and prepared reports for the federal court system with regards to recommendations for sentencing of individuals convicted of federal offenses. Mr. Hall also interviewed offenders and their families. The job responsibilities for Mr. Hall as a Federal Probation and Parole Officer include serving as a pretrial services officer who provides services that protect the community: help the federal courts ensure the fair administration of justice: and investigate and supervise the person charged with and convicted of crimes against the United States. Mr. Hall has never been licensed in the State of North Carolina and does not have any violations or complaints filed against him. On May 29, 2018, at 1:28 pm, Inv. Kelly spoke to Mr. Scott Lundsford, Federal Probation and Parole Supervisor for the Western District who advised Mr. Hall has been working for him since June 2012 and stated that Mr. Hall is a man of great integrity. Mr. Lundsford stated Mr. Hall is a great investigator and does quality work. Mr. Lundsford recommends Mr. Hall for a Private Investigators License.

Criminal History

None Fingerprint results: No record.

Personal References

Applicant submitted five notarized character reference forms with favorable recommendations.

Additional information

Approval: Based on a review of the investigator's report indicating a satisfactory background and investigator's verification of qualified experience.

17.

APPLICATION PRESENTATION FORM

Applicant Name: John Alexander Heinen

License for Which Applying: Private Investigator

Investigator: Lee Kelly lee.kelly@ncdps.gov 5994 Caldwell Park Drive Harrisburg, NC 28075 704-454-5354

Due Date: 06/11/2018

Board Date: 06/21/2018

Employing Agency: Donan Engineering Co. Inc.

Physical Address: 12450 Lake Station Place
Louisville, KY 12345

Mailing Address: 12450 Lake Station Place
Louisville, KY 12345

Education

Mr. Heinen graduated from James Madison High School, Fairfax, Virginia on June 21, 1999. Mr. Heinen graduated from Columbia Southern University, MS in Occupational Safety and Health in 2012, crediting him 1200 hours.

Work History

Mr. Heinen has the experience necessary to qualify for a Private Investigator's license. His experience was gained by his education, MS in Occupational Safety and Health, Columbia Southern University, crediting him with 1200 hours, Mecklenburg County Fire Investigators from July 2007 until January 2014 and the City of Charlotte Fire Department as a Fire Investigator from January 2014 until May 2018. Mr. Heinen has never held a Private Investigator's License in the State of North Carolina. Mr. Heinen has not had any complaints. Mr. John Heinen is working with the Charlotte Mecklenburg Fire Department as a Fire Inspector, currently inspecting all suspicious fires in the Mecklenburg County area. Mr. Heinen has been working for the City of Charlotte since January of 2014. Mr. John Heinen worked for the Mecklenburg County Fire Marshal's Office from July 2011 until he received a promotion to the Charlotte Fire Department in January 2014. Mr. Heinen worked as a fire investigator, reviewed plans, and worked in Code Enforcement. On June 1, 2018 at approximately 1130 am, this Inv. called the Mecklenburg County Fire Marshal's Office to speak with Mark Auten, the Fire Marshal. Mr. Auten had retired and left the area, with no forwarding information. This investigator spoke to the secretary for Mr. Auten and advised she started after the date of Mr. Heinen's employment. On June 1, 2018, Inv. Kelly spoke to Mr. Wilkinson, Chief Fire Inspector for the City of Charlotte. Mr. Wilkinson advised Mr. Heinen has worked for him since he recruited him from the County Fire Marshal's in January 2014. Mr. Heinen is a very smart, diligent, hardworking person. Mr. Wilkinson also stated that he did not know Mr. Heinen on a personal level but respected him in his job ethics. Mr. Wilkinson stated that he was aware Mr. Heinen resigned to go to work for a company, Donan, in Louisville Kentucky. Mr. Wilkinson believes Mr. Heinen will be an excellent candidate for a Private Investigators License.

Criminal History

None Fingerprint results: No Record

Additional information

Approval: Based on a review of the investigator's report indicating a satisfactory background and investigator's verification of qualified experience.

18.

APPLICATION PRESENTATION FORM

Applicant Name: Martin Bruce Herman

License for Which Applying: Security Guard And Patrol

Investigator: Lee Kelly lee.kelly@ncdps.gov 5994 Caldwell Park Drive Harrisburg, NC 28075 704-454-5354

Due Date: 06/11/2018

Board Date: 06/21/2018

Employing Agency: Special Response Corporation

Physical Address: 14804 York Rd.
Sparks, MD 21152

Mailing Address: 14804 York Rd.
Sparks, MD 21152

Work History

Mr. Martin Herman meets the requirements to obtain a Security Guard and Patrol license. From April 1986 until present, Mr. Herman has been the President of Special Response Corporation located in Sparks, Maryland. Special Response Corporation is a security company that provides specialized security and investigative services, mainly for catastrophic events, management termination, and emergency crisis events. Mr. Herman is responsible for supervising a staff of more than fifty employees. Mr. Herman is responsible for execution of all operations of the company, managing all financial matters of the company, and serving as the top-secret facility security officer for all government clearance requirements. Mr. Herman also ensures the training of all new employees. Mr. Herman has been working in the Security Guard field for 32 years all as the Owner/President of his business. Mr. Herman's work experience was verified by the financial correspondence, memorandums, correspondence from Mr. Brian Spencer, Human Resource and Payroll Manager Special Response Corporation, and his Articles of Incorporation. Mr. Herman is the CEO for Special Response Corporation in Sparks, Maryland. This company provides specialized security and investigative services, mainly for catastrophic events, management termination, and emergency crisis events. Mr. Herman has been the CEO of the company since April 21, 1986. Mr. Herman is responsible for execution of all operations of the company, managing all financial matters of the company, and serving as the top-secret facility security officer for all government clearance requirements. Mr. Herman has had thirty two years of supervisory and management experience, as well as security consulting experience. Mr. Herman conducted over 2000 hours of security vulnerability assessments, 3000 security related deployments, contingency planning, crisis response. Through Mr. Herman's company, Special Response Corporation, he broadens his knowledge and expertise in the field of completing courses and training in physical security, asset protection, security management, special weapons and tactics, terrorism, executive protection, negotiations, emergency crisis response and contingency planning.

Out of State Licenses

Mr. Herman is not licensed, has not had any complaints, or violations in North Carolina. Mr. Herman is licensed in Arkansas, license number C-1010, expires on 3/22/2019; he is licensed in California, license number PPO-10418, expires on 5/31/2019; licensed in Connecticut, license number AA-721, expires on 9/18/2019; licensed in Delaware, license number 97-27-C, expires 4/30/2019; licensed in Florida, license number B-9800021, expires on 2/26/2021; licensed in Georgia, license number PSC000945, expires on 6/30/2019; licensed in Illinois, license number 122-000-503, expires on 8/31/2020; licensed in Indiana, license number SG20800186, expires on 10/1/2019; licensed in Iowa, license number 718, expires on 12/17/2019; licensed in Kansas, license number 17104, no expiration; licensed in Louisiana, license number 394, expires on 2/1/2019; licensed in Maine, license number 01/007, expires on 12/19/2019, licensed in Maryland; license number 106-2154, expires on 1/31/2021; licensed in Massachusetts, license number W-2383, expires on 8/4/2018; licensed in Michigan, license number 3801205115, expires on 1/31/2020; licensed in Minnesota, license number 239, 2/17/2018; licensed in Missouri, license number 2017043767, expires on 4/30/2020; licensed in Montana, license number 141-EPI, expires on 3/1/2019, licensed in New Jersey, license number 1070, expires on 10/18/2019; licensed in New York, license number 11000002560, expires on 6/12/2018; licensed in Ohio, license number 651-9880163-59, expires on 3/1/2019; licensed in Oklahoma, license number 00-SGA-1220; licensed in Oregon, license number 1517, no expiration date; licensed in Pennsylvania, license number 64, expiration 1/1/2019; licensed in Rhode Island, licensed number 124, expires on 8/20/2019; licensed in Tennessee, licensed number 58, expires on 8/31/2019; licensed in Texas, license number B-03938, expires on 2/28/2019; license in Virginia, license number 11-1402 expires on 10/31/2019; licensed in West Virginia, license number 107716, expires on 6/30/2018, licensed in Wisconsin; license number 15030-062, expires on 8/31/2019. All states were verified through IASR with no violations or complaints.

Criminal History

None Fingerprint Results: No record

Additional information

Approval: Based on a review of the investigator's report indicating a satisfactory background and investigator's verification of qualified experience.

19.

APPLICATION PRESENTATION FORM

Applicant Name: Frederick Bernard Hubbard

License for Which Applying: Private Investigator

Investigator: Cynthia Hepburn cynthia.hepburn@ncdps.gov 414 Chicago Drive Fayetteville, NC 28306 910-829-6309

Due Date: 06/11/2018

Board Date: 06/21/2018

Employing Agency: Hubbard's PI Services, LLC

Physical Address: 105 Meadowbrook Dr.
Laurinburg, NC 28352

Mailing Address: 105 Meadowbrook Dr.
Laurinburg, NC 28352

Education

Frederick Hubbard obtained a Bachelor of Science Degree in Criminal Justice from Mount Olive College on 5/7/11. This degree allows 1000 educational credit hours toward this license.

Work History

Frederick Hubbard currently works for the Robeson County Sheriff's Department as the Chief of Jail Security and Operations. He has been with this department and in this position since April 2013 (5 years 2 months). He is responsible for supervisory and administrative work in overseeing the detention of inmates and directing all jail activities. He supervises sergeants, corporals, and detention officers to ensure they adhere to policies and procedures. Mr. Hubbard supervises detention staff, inmate disciplinary procedures and grievance proceedings and responds to concerns or complaints of the general public. He performs jail inspections for safety, security, and cleanliness of the detention center required by State inspectors. He conducts staff and inmate investigations of incidents that occur in the detention center and complete incident reports to ensure proper documentation. He supervises coordinated facility searches of the detention center and inmate cells for contraband. From 11/83 until 11/11 (30 years), Frederick Hubbard worked for the North Carolina Department of Corrections. He retired as the Corrections Superintendent. He was responsible for the supervision and administrative work overseeing inmate activities. He conducted staff and inmate investigations of incidents, completed incident reports, and coordinated searches for contraband. On 5/14/18, Aliesa Washington completed an affidavit affirming that she has known Mr. Hubbard for 24 years. Ms. Washington stated that she is Mr. Hubbard's secretary and in his current capacity as Chief of Security, he investigates staff and inmate investigations approximately 4 to 5 hours daily. On 6/5/18, Aliesa Washington was contacted and verified that she works with Mr. Hubbard and he has the required 3,000 hours of investigative experience. On 5/14/18, George Kenworthy completed an affidavit affirming that he has known the applicant 25 years. Mr. Kenworthy stated that he has worked with Mr. Hubbard as lieutenants and captains with the Department of Corrections. On 6/5/18, Major George Kenworthy, North Carolina Department of Public Safety, verified that he completed the affidavit regarding Frederick Hubbard. Major Kenworthy stated that he has worked together with Mr. Hubbard as lieutenants, captains, and administrators within the department and he has completed in excess of the required 3000 of investigative duties during that time. On 5/11/18, Dilynn Pate completed an affidavit affirming that she has known Mr. Hubbard for 4 years. Ms. Pate stated Mr. Hubbard conducts staff and inmate investigations as part of his duties as Correctional Superintendent. On 5/22/18, Dilynn Pate was contacted and verified that she works with Mr. Hubbard and has direct knowledge of his investigative duties and responsibilities. On 5/23/18, Kevin King, Regional Operations Manager, NC Department of Corrections, stated that he has known and worked with Frederick Hubbard since November 1983. He stated that he indirectly supervised Mr. Hubbard for 5 years at the Southern Correctional Institute in Troy, North Carolina. According to Mr. King, Mr. Hubbard left this location to accept a Lieutenant position in Lumberton. In 2002/2003, Mr. Hubbard moved to Scotland County as Assistant Superintendent and worked there for 4 years. He was then transferred to Robeson County effective 7/1/07 and promoted to Correctional Superintendent. Mr. King stated that Mr. Hubbard would have at least 3,000 hours of investigative experience and he highly recommends him for this license. On 5/2/18, Linda Clark, Human Resources NC Department of Public Safety was contacted to obtain the personnel file of Frederick Hubbard. According to Ms. Clark, the file could not be accessed. According to Ms. Clark, to locate you must have box number and who archived file. Without that information, there is no way to locate. Frederick Hubbard's experience has been verified by reviewing job description, employment letter, employment history, and affidavits. Any alleged allegation or suggested resolution by the staff has not yet been reviewed by the North Carolina Private Protective Services Board or one of its Committees. You should understand that once presented to the Board or a Committee, the staff's position may be adopted, amended, or reversed.

Criminal History

None No F/P results as of 6/4/18

Additional information

Approval with condition favorable fingerprint results are received.

20.

APPLICATION PRESENTATION FORM

Applicant Name: Sione Atu Latu

License for Which Applying: Security Guard And Patrol

Investigator: Scott Triplett scott.triplett@ncdps.gov 1060 Zion Church Road Hickory, NC 28602 828-294-2186

Due Date: 06/11/2018

Board Date: 06/21/2018

Employing Agency: Security On Call, LLC

Physical Address: 1000 N.C Music Factory Blvd Suite C-6
Charlotte, NC 28206

Mailing Address: 10120 Ivey Chase Lane Apt 621
Charlotte, NC 28277

Education

Latu grew up in Fiji and quit school in the sixth grade. He does not have a high school diploma or GED.

Work History

I was unable to verify the security experience of Mr. Latu.

Mr. Latu stated that he worked as a Director of Security for Label in Charlotte, NC full time from Sept. 2012 through 2017. He said that he supervised 25 to 75 employees per shift and was a W-2 employee. He said that Label owned several properties and is now out of business. He advised that he worked for Lisa Bennett at 803-389-8298. 2 messages were left for Ms. Bennett to contact this Investigator to assist in verifying the experience of Mr. Latu. At the background interview of Mr. Latu on 5-2-2018, Mr. Latu and Mrs. Peters were confronted about possible unlicensed activity. They admitted that Security On Call has been working unarmed guards in the Charlotte area since October 2017. They were told that all security activity must cease and desist. They were told that a formal C &D would be forthcoming and they were asked to provide a corrective action plan in response. On 5-3-2018, a Cease and Desist order was issued by PPS Director Brian Jones. This order was in response to admitted unlicensed activity by Mr. Latu. Mr. Latu submitted a letter of admission and a plan for the future dated 5-8-2018. This letter will be presented to the Board at the appropriate time.

Any alleged allegation or suggested resolution by the staff has not yet been reviewed by the North Carolina Private Protective Services Board/North Carolina Alarm Systems Licensing Board or one of its Committees. You should understand that once presented to the Board or a Committee, the staff's position may be adopted, amended, or reversed.

Operating without a license

At this meeting on 5-2-2018, Mr. Latu and Mrs. Peters were confronted about possible unlicensed activity. They admitted that Security On Call has been working unarmed guards in the Charlotte area since October 2017. They were told that all security activity must cease and desist. They were told that a formal C &D would be forthcoming and they were asked to provide a corrective action plan in response.

Credit History

Mr. Latu has 6 accounts paid as agreed. He has 2 accounts in collections that are medical accounts with a total balance of \$505.00 He has 1 accounts in collections owed to Landings at Greenbrooke Apartments with a balance of \$2729.00. Mr. Latu has an auto account that was charged off with a balance of \$11,309.00. He also has a lease account that was charged off with a balance of \$1,085.00 owed to First Data Merchant. Mr. Latu will attend the June 2018 PPSB meeting to explain these accounts. On 6-4-2018 the credit history was reviewed by the applicant certifying that the report is true and accurate. Any alleged allegation or suggested resolution by the staff has not yet been reviewed by the North Carolina Private Protective Services Board/North Carolina Alarm Systems Licensing Board or one of its Committees. You should understand that once presented to the Board or a Committee, the staff's position may be adopted, amended, or reversed.

Criminal History

Prints returned with existing record. Speeding 44/35
Match Mecklenburg Co. 1-26-2016

Mecklenburg Co. 5-18-2016 Unauthorized Kickboxing
Def. Pros./Completed

5-18-2016 Unauthorized Kickboxing

Additional information

Recommendation: Denial: unlicensed activity, unfavorable credit history, lack of high school diploma or GED and lack of verifiable experience.

21.

APPLICATION PRESENTATION FORM

Applicant Name: Scott Lawrence

License for Which Applying: Private Investigator Associate

Investigator: Scott Triplett scott.triplett@ncdps.gov 1060 Zion Church Road Hickory, NC 28602 828-294-2186

Due Date: 06/11/2018

Board Date: 06/21/2018

Employing Agency: Leupold Investigations

Physical Address: 512 Mountainview Road
King, NC 27021

Mailing Address: 512 Mountainview Road
King, NC 27021

Work History

Mr. Lawrence has no investigative experience and if approved he will begin as a Level 1 associate with 0 hours.

I was able to speak to sponsor, Eric Leupold. He stated that Mr.

Lawrence was working on the temp permit and doing well. We discussed the associate log and its importance. March 2009-

Present CIL LandscapeServices owner Feb. 2008- March 2009 Southern

Lawns Sales (out of business) Any alleged allegation or suggested resolution by the staff has not yet been reviewed

by the North Carolina Private Protective Services Board/North Carolina Alarm Systems Licensing Board or one of its Committees. You should

understand that once presented to the Board or a Committee, the staff's position may be adopted, amended, or reversed.

Credit History

Mr. Lawrence has 7 accounts that are paid as agreed. He has 1 account that was closed by the credit grantor with a balance of \$1848.00 with Credit One Bank. He has 1 account that was charged off with a balance of \$1700.00 with WFFNB. Mr. Lawrence stated that he was not aware of the accounts listed above but would check on them. He said that he did go through a recent divorce and it may be linked to that. Mr. Lawrence has 1 account that is 2 payments in arrears with Merrick Bank. On 3-27-2018 the credit history was reviewed and signed by the applicant certifying that the report is true and accurate.

Criminal History

11-1-2011	Simple Worthless Check	Randolph Co. 1-2-2002	Operate vehicle with no	
insurance	Randolph Co. 8-29-2001	Operate Vehicle with no Insurance	Randolph Co. 1-31-1999	Expired
Registration	Lenoir Co. 12-3-1997	Poss. Of Alcohol not 19/20	Davidson Co. 8-8-	
1997	Injury to Real Property	Randolph Co. Prints returned, no additional record.		

Personal References

Deanna Baldwin, Kernersville, NC has known Mr. Lawrence for 8 years. She writes that Mr. Lawrence is a very good person of character and is trustworthy. She would recommend approval and has no knowledge of any illegal activity. Rodney Ellis, Oak Ridge, NC has known Mr. Lawrence for 37 years. He said that Mr. Lawrence is intelligent, dedicated and personable both personally and professionally. He would recommend approval and knows of no illegal drug or alcohol issues. Renee Lamb, Winston-Salem, NC has known Mr. Lawrence for 2 years. She shared that Mr. Lawrence is a highly responsible person that values family, hard-work and accountability. She would recommend approval. Bryan Rice, Colfax, NC has known Mr. Lawrence for 6 years. He related that Mr. Lawrence is dependable, honest, hard-working with a professional attitude. He would recommend approval and knows of no illegal drug or alcohol issues. Roy Rogers, Colfax, NC has known Mr. Lawrence for 14 years. He wrote that Mr. Lawrence has always been straight up and has never pretended to be someone he is not. He would recommend approval.

Additional information

Approval level one with 0 hours, with discussion regarding unfavorable credit history and criminal history and/or lack of good moral character and temperate habits.

22.

APPLICATION PRESENTATION FORM

Applicant Name: Guy Francis LiMato

License for Which Applying: Private Investigator

Investigator: George Daniels george.g.daniels@ncdps.gov 3101 Industrial Drive, Suite 104 Raleigh, NC 27609 984-220-8624

Due Date: 06/11/2018

Board Date: 06/21/2018

Employing Agency: Baker Street Investigative Services

Physical Address: PO Box 971
Cary, NC 27512

Mailing Address: PO Box 971
Cary, NC 27512

Work History

The applicant applied to be licensed as a Private Investigator in the State of North Carolina. He has met all the basic requirements of NCGS 74C through his documented experience as a police officer and juvenile investigator for the East Brunswick Police Department, East Brunswick, NJ for twenty-six years. The information was verified from viewing several years of Employee Performance Evaluations and interview of applicant's supervisor. Additionally, contact was made with the New Jersey State Police Licensing Division, Private Detective Unit, West Trenton, NJ, in reference to the applicant. It was learned that the applicant was licensed as a Private Detective from 2010 until 2012. From September, 1984 until December, 2010, the applicant was employed by the East Brunswick Police Department, East Brunswick, New Jersey. The applicant produced documentation depicting that he worked as a patrol officer, a motor unit officer (motorcycle), School Resource Officer (SRO), and juvenile investigations, until his retirement. The applicant was responsible for enforcing all federal laws, city ordinances and regulations as a sworn officer, as established by Training and Standards, within the jurisdiction as defined; apply professional and impartial discretionary judgment involving investigative and arrest procedures, issuing citations, criminal summons and, in certain instances, written or verbal warnings, conducting field interviews, and patrol duties, in conformity with all applicable laws and established procedures; authorized to suppress and prevent criminal activity, investigate offenses, apprehend offenders, and furnish day-to-day police services to the community through crime prevention, responding to calls for service, investigation of crimes, offenses, incidents, and conditions, including the apprehension of offenders, maintenance of public order, provision of emergency services., prompt and accurate reporting of incidents, development of relationships between citizens and the Department, investigation of traffic accidents, and parking direction and control. From August, 2015 until October, 2016, the applicant was employed by Allied Barton, Raleigh, NC, where he worked as an unarmed security patrol officer, registered in the files of this office (08/21/2015- 10/31/2016, Registration # 001297P1). The applicant stated that he conducted unarmed patrol of several locations protected by Allied Barton. He further stated that he resigned due to receiving a better position with another security company. From 04/25/2016 until 12/14/2017, the applicant was employed by Absolute Contracting Services, Inc., Dunn, NC, as a security guard. He was properly registered in the files of NCPPSB, registration # 006803P11. The applicant worked as an armed security guard at several locations in the Wake County, NC, area. On May 31, 2018, contact was made with Mr. Steve Mares, Principal, Athens Drive High School, Raleigh, NC, in reference to the applicant. Mr. Mares stated that the applicant was a very good and dedicated teachers' assistant. He stated that the applicant has always worked well within the guidelines of the school system and has always been a valuable asset to the school since being hired for the job. Mr. Mares stated that his evaluations of the applicant had been above standard. On May 24, 2018, contact was made with Human Resources, Allied Barton Universal, Marriott Dr. Raleigh, NC, in reference to the applicant. Information was received that the applicant was employed there; however, any further employment information would have to be obtained from VerifyFast.com. The company requested a nominal fee to be rendered therefore, no additional information was requested. On May 24, 2018, contact was made with Ms. Rebecca, Absolute Contracting Service, Inc., in reference to the applicant. Ms. Rebecca stated that the applicant was an armed guard for the company at several locations in the Raleigh area during his time with the company. She stated that the applicant was a very good worker and she would have kept him as an employee but he was able to get the job at the school he wanted. On May 11, 2018, contact was made with Captain Alex Todoroff (department administration), East Brunswick Police Department, East Brunswick, NJ, in reference to the applicant. Captain Todoroff stated that he was able to inform this office that the applicant retired in good standing with the police department. Additionally, the applicant had no reported Internal Affairs investigations, or disciplinary reports in his file. Todoroff further stated that the applicant had worked in juvenile investigations and school resources (one section) where he conducted juvenile investigations and sometimes adult investigations, while working in the section. He worked in juvenile investigations for over three years. Additionally, while working patrol the applicant would have worked many preliminary felony investigations, collected evidence and testified in State and Federal Courts.

Criminal History

SBI fingerprints-No Record 4/16/2018

Additional information

Approval: Based on a review of the investigator's report indicating a satisfactory background and investigator's verification of qualified experience.

23.

APPLICATION PRESENTATION FORM

Applicant Name: George Thomas Lowe

License for Which Applying: Private Investigator

Investigator: Lee Kelly lee.kelly@ncdps.gov 5994 Caldwell Park Drive Harrisburg, NC 28075 704-454-5354

Due Date: 06/11/2018

Board Date: 06/21/2018

Employing Agency: Overwatch Security Consultants, LLC

Physical Address: 1632 Lookout Circle
Waxhaw, NC 28173

Mailing Address: 1632 Lookout Circle
Waxhaw, NC 28173

Education

Mr. Lowe was honorably discharged from the United States Army on November 8, 1988. Mr. Lowe graduated from Long Island University, Brookville, New York with a Master's Degree in Taxation in January 1995, crediting him 1200 hours.

Work History

Mr. George Lowe was previously issued a Private Investigator License and held it from August 18, 2009 through August 31, 2013, license number 4241. The license expired when he did not renew in August 2013. He let the license expire because of family health issues and financial hardship during that time. Mr. Lowe advised his wife is now cancer free and he wanted to resume his Private Investigation business, Overwatch Security Consultants, LLC. Mr. Lowe is currently self-employed and is involved in several businesses. He is currently self employed as a Certified Public Accountant working under the name of George T. Lowe, CPA, PC, and has been since January 1994. Mr. Lowe has worked for Stainless Supply Inc. ACS Enterprise from August 2012 to the present as the Controller. Mr. Lowe is re-applying for his PI license because he wants to continue the business he had previously started. Mr. Lowe is currently working as a volunteer with the security group at Elevation Church in Waxhaw. Mr. Lowe is working as the primary guard for the Pastor of Elevation Church and has been since 2009. Mr. Lowe does not get paid but wants to expand his Body Guard/Executive Protection Service.

Criminal History

Speeding, Union County, Paid fine, June 2004 Fingerprint results: No Record

Additional information

Approval: Based on a review of the investigator's report indicating a satisfactory background and investigator's verification of qualified experience.

24.

APPLICATION PRESENTATION FORM

Applicant Name: Matthew Jackson Marshall

License for Which Applying: Armored Car

Investigator: Scott Triplett scott.triplett@ncdps.gov 1060 Zion Church Road Hickory, NC 28602 828-294-2186

Due Date: 06/11/2018

Board Date: 06/21/2018

Employing Agency: Advanced Fraud Solutions LLC

Physical Address: 4100 Mendenhall Oaks, Suite 130
High Point, NC 27265

Mailing Address: 4100 Mendenhall Oaks, Suite 130
High Point, NC 27265

Interview Meeting Notes

On 6-8-2018, I met with Mr. Marshall in Mocksville, NC. Together we reviewed NCGS 74C and the administrative code. We also discussed the registration process, the renewal process and continuing education. All questions were answered and Mr. Marshall seemed to have a good understanding of the rules and regulations. He was invited to the June 2018 PPSB meeting and to all future meetings. Mr. Marshall was given a business card and signed the PPSB checklist. He advised that AFS has 4 total employees and they service and make money pickups and drops for Allegancy Credit Union. He said that all employees were armed. They also have a branch office in Winston-Salem that is properly licensed. Mr. Marshall will become the Manager for AFS in NC.

Education

South Stokes HS Walnut Cove, NC 2005

Work History

Name: Triad Vinyl Fencing & Railing Address: 1018 Supply Rd Rural Hall, NC 27045 Forsyth County Phone: (336) 969-0559 Name: Kenny Yontz Title: Owner Phone: (336) 969-0559 Start: 08/18/2004 End: 05/30/2014 Spoke to Vallie Yontz, she was able to verify the former employment of Mr. Marshall. She said he was a great guy and had no issues. Name: Rexam Can and Beverage Address: Old Milwaukee Ln Winston Salem, NC 27107 Forsyth County Phone: (336) 788-7521 Name: Greg Rome Phone: (336) 788-7521 Start: 06/16/2014 End: 07/01/2015 Left message for Mr. Rome 6-8-2018. Name: Advanced Fraud Solutions Address: 4100 Mendenhall Oaks, Suite 130 High Point, NC 27265 Guilford County Phone: (866) 663-4709 Name: Lawrence Reaves Title: President Phone: (336) 416-0414 Start: 11/01/2011 - Present I was able to speak with Mr. Reaves on 6-12-2018. Mr. Reaves verified the employment of Mr. Marshall and that he would be the QA if approved. Mr. Reaves was told that he could employ multiple licensees to avoid being without a QA.

Criminal History

No criminal history Fingerprint results not received at this time

Additional information

Approval with condition that favorable fingerprint results are received.

25.

APPLICATION PRESENTATION FORM

Applicant Name: Codee Lynn MCCuiston

License for Which Applying: Private Investigator Associate

Investigator: George Daniels george.g.daniels@ncdps.gov 3101 Industrial Drive, Suite 104 Raleigh, NC 27609 984-220-8624

Due Date: 06/11/2018

Board Date: 06/21/2018

Employing Agency: criminalrecordcheck.com

Physical Address: 2840 Plaza
st 475
Raleigh, NC 27612

Mailing Address: 2840 Plaza
st 475
Raleigh, NC 27612

Work History

The applicant has applied for Private Investigator Associates license to work at Criminal Records.Com with Mr. Dehnel as her sponsor. No experience is necessary to obtain Private Investigator Associate Licenses (PIA), as the investigative hours will be documented in accordance with the sponsor and PIA agreement document. Applicant will begin at level two with 1000 hours due to obtaining a Bachelor's Degree in Criminal Justice from North Carolina State University, Raleigh, NC, on May 12, 2015. The applicant stated that she was employed at Bob Evans Restaurant, Cary, NC, from March, 2014 until September 2016 as a shift manager and waitress (no longer in business). The applicant further stated that she worked managing the work flow, work schedule, customer complaints, and assisting in the daily operations of the restaurant. The applicant stated that she obtained full-time employment with Criminal Records Check.Com, resulting in her resigning from her position at the restaurant. The applicant worked part-time at the restaurant until it was closed by the main office. At 1300, May 23, 2018, contact was made with Mr. Dorian Dehnel who stated that he is a licensed Private Investigator with the State of North Carolina. He stated that his license number is # 3188 which expires 08/31/2018. Mr. Dehnel stated that he is supervisor of the applicant and is also her sponsor. He has four other Private Investigator Associates assigned to him. He stated that he is aware of the applicant's work history and is pleased with her accomplishments in the company and plans to continue her position within the company. He understands his responsibility in accordance with NCGS 74-C, and will comply with the regulations. The applicant is conducting internet research on individuals identified by clients seeking pertinent information on their actions/conversations. She has been doing this for two years with his company. On May 16, 2018, contact was made with Human Resources Department, Bob Evans Corporation, Albany, OH, in reference to the applicant. Information was received that the applicant was employed by the company from March 2014 until September 2016. The department would not release any further information due to corporation policy.

Criminal History

None SBI fingerprint report received 04/23/2018 no criminal record

Additional information

Approval PI Associate Level II with 1000 hours, based on a review of the investigator's report indicating a satisfactory background and the investigator's verification of a qualified sponsor.

26.

APPLICATION PRESENTATION FORM

Applicant Name: Lisa Mendez

License for Which Applying: Private Investigator

Investigator: George Daniels george.g.daniels@ncdps.gov 3101 Industrial Drive, Suite 104 Raleigh, NC 27609 984-220-8624

Due Date: 06/11/2018

Board Date: 06/21/2018

Employing Agency: Open Deck, Inc.

Physical Address: 5101-I Union Dr.
Wake Forest, NC 27587

Mailing Address: P.O. Box 1558
Wake Forest, NC 27588

Education

The applicant graduated from North Carolina State University, Raleigh, NC, with a Bachelor's Degree in Criminology, on June 8, 2002, crediting her 1000 hours.

Work History

The applicant is currently employed by the North Carolina Board of Pharmacy, Chapel Hill, NC, as an Investigator. In her position with the Board of Pharmacy she is tasked with investigating complaints filed against pharmacies, pharmacists, pharmacist assistants and conducting inspections of pharmacies. The applicant conducts investigations that include interviewing all parties involved, completing reports of investigations, inspections and testifying in State and Federal courts. She has been employed with the NC Board of Pharmacy since August, 2014. The applicant stated that she is going to continue working at the Board on full time basis upon obtaining Private Investigator License. The applicant worked for the Raleigh Police Department (RPD), Raleigh, NC, from October 2004 until June 2014. During her employment with the Raleigh Police Department she worked as a Patrol Officer (2004- 2006), subsequently being transferred to the Gang Suppression Unit (2006-2008). The applicant further stated that she was transferred to the Detective Unit in 2008 and worked at several different specializations in Investigations during that time which included Joint ATF task force, Juvenile Investigations and Gang Intelligence. The applicant stated that she resigned due to pregnancy. During the applicant's time as a Detective with the RPD, she maintained a criminal case load, which included making arrests, testifying in state and federal courts, collecting evidence, and interviewing suspects, witnesses and victims of crimes. On May 31, 2018, contact was made with Mr. Josh Kohler, Director of Investigations, NC Board of Pharmacy, Chapel Hill, NC, in reference to the applicant. Mr. Kohler stated that the applicant has been an outstanding employee. He further stated that the applicant is very knowledgeable of her job and has not had any problem transitioning from law enforcement to that of regulatory work. She is a valuable part of the team. On May 7, 2018, contact was made with Captain T. Tomazack, Human Resources Manager, RPD, Raleigh, NC, in reference to the personnel file review of the applicant. In review of the files no derogatory information was noted on the applicant. On May 1, 2018, contact was made with Ms. Jodi Darrohn, Owner, Open Desk, Inc., Raleigh, NC, in reference to the applicant. Ms. Darrohn stated that the applicant, once approved, would be assigned investigations that deal with background information and possible workman's compensation. Darrohn stated that she has conducted a thorough background investigation on the applicant and is pleased with the information acquired. Ms. Darrohn further stated that the applicant will also be the Qualifying Agent for the company. On May 31, 2017, contact was made with Cpt. S.G Osterhault, RPD, Raleigh, NC in reference to viewing the applicant's records. Information was received that the applicant had no disciplinary or derogatory information in her files. She had received a rating of above standard or outstanding in all of her yearly report of Performance Evaluation.

Criminal History

Fingerprints results reflect no record

Additional information

Approval: Based on a review of the investigator's report indicating a satisfactory background and investigator's verification of qualified experience.

27.

APPLICATION PRESENTATION FORM

Applicant Name: Nemanja Milosevic

License for Which Applying: Private Investigator

Investigator: George Daniels george.g.daniels@ncdps.gov 3101 Industrial Drive, Suite 104 Raleigh, NC 27609 984-220-8624

Due Date: 06/11/2018

Board Date: 06/21/2018

Employing Agency: Commercial Index Bureau Inc

Physical Address: 201 International Circle
Ste 230
Hunt Valley , MD 21030

Mailing Address: 201 International Circle
Ste 230
Hunt Valley , MD 21030

Work History

The applicant applied to be licensed as a Private Investigator in the State of North Carolina. He has met all the basic requirements of NCGS 74C through his documented experience as a private investigator for Commercial Index Bureau, Hunt Valley, MD (2014-present) The experience was documented through information obtained from his case reports and over 3000 hours of documented hours of surveillance and investigative activity, recorded by the company. The applicant stated that he attended the sixty-hour training class to obtain his State of Virginia Private Investigator's license. He passed the written and oral exam in 4/2014, subsequently receiving his license. Upon obtaining his license the applicant was hired by Commercial Index Bureau, Hunt Valley, MD, on 04/14/2014. The applicant was assigned mainly workman's compensation investigations in Virginia. From documentation received from the applicant, it is documented that the applicant has been a full-time employee of the company. He has worked a minimum of forty-hours a week as a surveillance specialist since 04/2014. In his job he maintains a report of investigation, which includes investigative notes involving the cases worked, along with administrative documentation (miles driven, equipment used, locations). The applicant was employed at Creperie Brasserie Restaurant, Arlington, VA, from 07/2011 until 03/2015 as a short order cook and waiter. He worked full time until 2014, working part-time until he resigned due to his full time job taking up more of his time. While working at the restaurant the applicant started working security at the Café Citron nightclub, Washington D.C., owned by the same company. The applicant obtained security guard registration to work at the nightclub where he started working in 2011 and continues to work there as Security Manager. The NCGS-74C and its administrative codes were reviewed and discussed with the applicant. He signified that he reviewed and understood the information by signing and initialing the personal review form. He was invited to attend the June, 2018 screening committee board of the NCPPS License Board. On May 17, 2018, contact was made with Mr. Chris Yahner, Supervisor, Commercial Index Bureau, Inc., Hunt Valley, MD., in reference to the applicant. Mr. Yahner stated that the applicant has been employed as an investigator since being hired in April 2014. He stated that the applicant is a very good investigator and employee. He is known to keep meticulous notes and conducts covert surveillance in a proper and legal manner. The applicant has been called to testify in state and federal courts, along with collection of evidence pertaining to the assigned investigations. He stated that the applicant is a valued employee of the company, further stating that the applicant works over 40 hours per week conducting surveillance, obtaining statements from witnesses, victims and others involved in the investigations. The applicant is required to have his cases reviewed on a monthly basis reporting to him (Yahner) on the status of the investigation. On May 22, 2018, contact was made with Ms. Claudia Mesquita, Café Citron, Washington D.C., in reference to the applicant. Ms. Mesquita stated that the applicant is the head of her security team that works security entrance/egress at the club. He has been working there since 2011 working his way up to head of security. She stated that the applicant is a very good employee at the club, maintaining his valid security guard registration for Washington, D.C., while also ensuring that the other employees are properly registered. He is tasked with maintaining order within the business through unarmed security, which he has been able to perform with no problems or disciplinary actions.

Out of State Licenses

On May 22, 2018, contact was made with the Maryland State Police Licensing Division, Pikesville, MD, in reference to the applicant being properly licensed. Information was received that the applicant has been licensed in the State of Maryland since 08/30/2014, his expiration date is 06/30/2020, license # 101-23494. There was no derogatory or disciplinary information noted. On May 23, 2018, contact was made with the District of Columbia Department of Consumer and Regulatory Affairs, Washington, D.C., in reference to the applicant being properly licensed. Information was received that the applicant has been licensed in the District of Columbia since 10/30/2016, his expiration date is 10/30/2018, license # PD202080. There was no derogatory or disciplinary information noted. The applicant is properly registered as a Security Guard (C69603435) in the files of the same office until 02/02/2020. On May 30, 2018, contact was made with the Virginia Department of Criminal Justice Services Division, Richmond, VA, in reference to the applicant being properly licensed. Information was received that the applicant has been licensed in the State of Virginia since 04/30/2014, his expiration date is 02/28/2020, license # 99-305934. There was no derogatory or disciplinary information noted.

Criminal History

SBI Fingerprints received 02/01/2018 disclosed no criminal record

Additional information

Approval: Based on a review of the investigator's report indicating a satisfactory background and investigator's verification of qualified experience.

28.

APPLICATION PRESENTATION FORM

Applicant Name: Bradford John Montague

License for Which Applying: New Branch Office

Investigator: Scott Triplett

Due Date: 06/14/2018

Board Date: 06/21/2018

Employing Agency: United American Security, LLC

Physical Address: 3723 West Market St.
Suite C
Greensboro, NC 27403

Mailing Address: 3723 West Market St.
Suite C
Greensboro, NC 27403

Work History

On 4-23-2018, I traveled to 3723 W. Market St. Suite C, Greensboro, NC to investigate a proposed branch office location for United American Security, LLC. I was able to meet with QA Brad Montague and Branch Manager, Jerry Wright. This office will be used for pre-employment interviews, unarmed training and any other employee related issues. It appeared that United American Security, LLC (UAS) was still moving into the location and was not fully operational. It appeared that phone system was installed and there was some small signage on the door. UAS has about 123 employees statewide and all operations are currently run out of the Raleigh corporate headquarters. Greensboro will be the only NC branch office for UAS. The importance of securing employee files was stressed to Mr. Wright and Mr. Montague and they seemed to understand. All other questions were answered. This location seems to be appropriate for a branch office and approval would be recommend.

Additional information

Approval: Based on a review of the investigator's report indicating a satisfactory background and investigator's verification of qualified experience.

29.

APPLICATION PRESENTATION FORM

Applicant Name: Christopher Michael Pfohl

License for Which Applying: Private Investigator

Investigator: Lee Kelly lee.kelly@ncdps.gov 5994 Caldwell Park Drive Harrisburg, NC 28075 704-454-5354

Due Date: 06/11/2018

Board Date: 06/21/2018

Employing Agency: Barefoot Private Investigation

Physical Address: 1011 E Morehead
Charlotte , NC 28204

Mailing Address: 1011 E Morehead
Charlotte , NC 28204

Initial Contact

Contact on May 2, 2018, set up an appointment for a face to face interview.

Interview Meeting Notes

On May 11, 2018, Mr. Christopher Pfohl was interviewed in Charlotte, North Carolina regarding his application for a Private Investigators License. The application, screening, registration, and licensing process was explained, as well as NCGS 74C and the administrative code. All questions were answered. The personal review form was discussed and Mr. Pfohl signed the form acknowledging his understanding of the rules and regulations. Mr. Pfohl was invited to attend the next meeting of the Private Protective Services Board and all subsequent meetings.

Education

Mr. Pfohl graduated from Bryant and Stratton Business Institute, Buffalo, New York with an Associate's degree in Occupational Studies in June of 1982, crediting him 400 hours.

Work History

Mr. Pfohl has the experience necessary to qualify for a Private Investigator license. His experience was gained by his education and working as an agent for the United States Marshal Service for 21 years. His last four years with the United States Marshal's Service was as a Senior Inspector prior to his retirement in July 2014. Mr. Pfohl also has three years and 10 months experience as an investigator for the United States Marine Corp. which his experience was verified by viewing his military DD214, college diploma, several letters of special achievement awards, certificates of appreciation awards for arrests, and interviews with supervisors. Mr. Pfohl worked for the United States Marshals Service from January 1993 until his retirement in July 2014. Mr. Pfohl conducted multiple investigations with the Marshals Service. Many of Mr. Pfohl's cases were in the Fugitive Task Force, judicial security, protection, and arresting high profile subjects wanted by the federal government. Mr. Pfohl was a Senior Inspector for the Marshals Service from 2011 until his retirement in 2014. Mr. Pfohl was a Deputy United States Marshal from 1993 until 2014. Mr. Christopher Pfohl was issued a Private Investigator Temporary License Permit Number 4362-PI on May 10, 2018 and it will expire on July 21, 2018. If he is approved by the board, Mr. Pfohl will be working under the supervision of K. Jan Barefoot, Barefoot Professional investigation, under license 953, which expires on February 29, 2020. Mr. Pfohl was a Military Policeman for the United States Marine Corp from 1983 until 1986 for 2 years and 10 months. He received an honorable discharge. Mr. Pfohl re-enlisted in the United States Marines as a Criminal Investigator from 1986 until 1992 when he was honorably discharged after 3 years and 7 months where he investigated crimes committed against, or by, personnel. On 5-14-2018, Investigator Kelly spoke to Chief Deputy David Goldman, Mr. Pfohl's supervisor at (716) 939-0928. Chief Deputy Goldman has worked with Mr. Pfohl for six years. Chief Deputy Goldman stated that Mr. Pfohl was a great investigator and worked well with his subordinates. Mr. Pfohl was a go getter and was diligent in his work product. Chief Deputy Goldman stated that he would be a great candidate as a Private Investigator and wishes him the best.

Credit History

Mr. Pfohl has 36 credit accounts: all paid as agreed.

Criminal History

None Fingerprint results: No Record.

Additional information

Approved: Based on a review of the investigator's report indicating a satisfactory background and investigator's verification of qualified experience.

30.

APPLICATION PRESENTATION FORM

Applicant Name: Russell Montague Robinson

License for Which Applying: Private Investigator

Investigator: Scott Triplett scott.triplett@ncdps.gov 1060 Zion Church Road Hickory, NC 28602 828-294-2186

Due Date: 06/11/2018

Board Date: 06/21/2018

Employing Agency: ELC Investigative Services

Physical Address: 1400 Battleground Ave
Ste 202
Greensboro, NC 27408

Mailing Address: 1400 Battleground Ave
Ste 202
Greensboro, NC 27408

Education

Riverside HS		Durham, NC	1994 Greensboro College		Greensboro,
NC	2000	BS/PSY Piedmont Int. Univ.	Winston-Salem, NC	2012	MA/Theology,
crediting him 1200 hours					

Work History

Mr. Robinson has the experience to be granted a Private Investigators license. His experience was gained as a member of the Traffic Division and as an Accident Reconstructionist for the Statesville Police Dept. since 2014 and his education. His experience was verified by viewing training certificates, job evaluations and viewing his personnel files. Mr. Robinson has worked for the Statesville PD since Nov. 2012. In 2014 he was assigned to the Traffic Division. In this Division Mr. Robinson worked DWI cases and crash investigations involving fatalities and serious injuries. He began reconstructing crashes in Oct. 2016. He estimates that he has worked 10 fatalities and over 100 accidents involving serious injuries. Mr. Robinson provided a copy of his completion certification for the 80-hour course of At-Scene Traffic Crash Investigation from May 2016. He provided also a copy of his completion certification for the 80-hour course of Advanced Traffic Crash Investigation completed in June 2016. Mr. Robinson provided a copy of his completion certification for the training course of Traffic Crash Reconstruction completed in October 2016. He provided a copy of his completion certificate for the training course of Traffic Enforcement & Investigation completed in October 2016. Mr. Robinson received his Intermediate Law Enforcement Certificate in August 2016 and his Advanced Certificate in May 2017.

The NC Criminal Justice Standards Division verified that Mr. Robinson is a sworn Law Enforcement officer with the Statesville Police Dept. and has been since January 2013. On 5-31-2018, I traveled to the Statesville Police Dept. and verified the employment of Mr. Robinson. I was assisted by Head of Training and Professional Standards, Rodney Burleson. I was able to view the personnel file of Mr. Robinson. The file showed that Mr. Robinson was sworn in on 1-22-2013. Mr. Robinson received a commendation on 5-2-2017 for an accident reconstruction investigation. He also received a commendation on 3-27-2013. I was able to view a job evaluation for the years of 2013-2014. Mr. Robinson met expectations and was listed as a Police Officer. Mr. Burleson stated that Mr. Robinson began reconstructing vehicle accidents in October 2016 after completing his training listed above. Mr. Burleson said that Mr. Robinson did good work and was adept at accident reconstruction. Mr. Robinson provided copies of numerous DWI investigation files from 2014-2017 as a member of the Traffic Unit. He also provided files of serious traffic accidents that he investigated from 2014-2017. He also provided serious crash scene reconstruction files for a number of cases from 2016 through 2017. His personnel file did show that Mr. Robinson was in an off duty vehicle accident in October 2017 and was out of work for a time. He is currently still on light office duty. CONFIDENTIAL STATESVILLE POLICE DEPT. INTERNAL AFFAIRS REPORT. DO NOT RELEASE AS A PUBLIC RECORD. Mr. Robinson did have 2 disciplinary actions taken against him that are listed below: On 3-28-2014, Mr. Robinson was given a written reprimand for driving at excessive speeds through town while in route to a domestic violence call. He was also required to complete a driving course. On 6-7-2017, Mr. Robinson was given a written reprimand for insubordination. Mr. Robinson used foul language to his supervisor in reference to a special assignment. Mr. Robinson did issue an apology and had no other issues. Mr. Robinson served in the US Army from Nov. 2000 to Jan. 2005 and reached the rank of SGT. He has been in the US Army Reserves since 2006 and currently holds the rank of SSGT. Any alleged allegation or suggested resolution by the staff has not yet been reviewed by the North Carolina Private Protective Services Board/North Carolina Alarm Systems Licensing Board or one of its Committees. You should understand that once presented to the Board or a Committee, the staff's position may be adopted, amended, or reversed.

Criminal History

11-23-2005

Fail to Notify DMV of Address Change

Wake, Co. Prints returned, no other record.

Additional information

Approval: Based on a review of the investigator's report indicating a satisfactory background and investigator's verification of qualified experience.

31.

APPLICATION PRESENTATION FORM

Applicant Name: Percy Warner Russell Jr

License for Which Applying: Private Investigator

Investigator: Scott Triplett scott.triplett@ncdps.gov 1060 Zion Church Road Hickory, NC 28602 828-294-2186

Due Date: 06/11/2018

Board Date: 06/21/2018

Employing Agency: Percy Russell Private Investigator

Physical Address: 1021 Arbor Run Drive
Lewisville, NC 27023

Mailing Address: 1021 Arbor Run Drive
Lewisville, NC 27023

Education

Concord Sr. HS NC	1973 BA/Poly Sci. crediting him 800 hours.	Concord, NC	1969 UNCC	Charlotte,
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Work History

Mr. Russell has the experience to be granted a NC Private Investigator license. His experience was gained through his education and his 35 years of experience as a Food Compliance Officer II. His experience was verified by W-2 tax statements, job descriptions, job evaluations and examples of Affidavits for Requesting Search Warrants.

Mr. Russell listed his work and investigative experience below: July 1981- Jan. 2014

NC Dept. of Agriculture	Food Compliance Officer II
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Mr. Russell provided a copy of a job description from the NC Office of Human Resources for the position of Food Compliance Officer II with the Agriculture Consumer Protection Unit. The description lists as 37% of the work- Compliance and evaluation of potential violations of the NC compulsory meat inspection law and the NC poultry products inspection law which include investigations, surveillance, obtaining search warrants, photographing evidence, obtaining signed statements, issuing of cease and desist letters, gathering of tangible case evidence, detention of product evidence, maintaining chain of custody of evidence and testifying in court... 25% of the job consisted of consumer complaint investigations and random and planned compliance reviews. Mr. Russell provided W-2 tax statements from the years of 2010 through 2013. The State of NC is listed as his employer. Mr. Russell provided examples of "Affidavits for Requesting Search Warrants" that he had completed for the years of 2008, 2011 and 2012. Mr. Russell provided a list from the State of NC showing his performance evaluations from 2006 through 2014 were rated as outstanding. The actual evaluations are purged after 3 years and all that is kept is a spreadsheet. On 6-11-2018 I spoke to Barbara Valent, Human Resources at the NC Dept. of Agriculture. She verified the employment dates and the job title of Mr. Russell.

Criminal History

Prints returned, no criminal history.

32.

APPLICATION PRESENTATION FORM

Applicant Name: Elijah James Shaw

License for Which Applying: Private Investigator

Investigator: Cynthia Hepburn cynthia.hepburn@ncdps.gov 414 Chicago Drive Fayetteville, NC 28306 910-829-6309

Due Date: 06/11/2018

Board Date: 06/21/2018

Employing Agency: Icon Global Inc.

Physical Address: 308 S Blount Street
#2006
Raleigh, NC 27601

Mailing Address: 324 S Wilmington St
#341
Raleigh, NC 27601

Work History

Elijah Shaw is the President of ICON Global, Incorporated, a security and investigative company originally started in St. Paul, Minnesota in October 1998. In 2013, Mr. Shaw moved his company to Boca Raton, Florida and has only handled private investigations. He primarily investigates workman compensation cases, surveillance cases, and background checks. Prior to starting his own company, approximately 20 years ago, Mr. Shaw worked for R&D Investigative Agency. He left this company in 1997, bought out the non-compete agreement, and left on good terms. His experience has been verified by reviewing out-of-states licenses in Minnesota, Florida, and Wisconsin in good standing; invoices for investigative services from 2001-2005; investigative contracts; incorporation documents; and annual reports.

Out of State Licenses

Elijah Shaw was licensed in the state of Minnesota. He was initially licensed on 10/12/98 and his license expired January 2013. Mr. Shaw was licensed in the State of Florida on 5/27/14 and the license expires 9/21/19. No disciplinary actions were listed. In the State of Wisconsin, Elijah Shaw and ICON Services Corp were granted a private detective license on 6/17/97 which expired on 8/31/08. No disciplinary actions were listed.

Criminal History

F/P no record 4/26/18 6/7/04- Non-Traffic Misdemeanor- Running at large-guilty. Mr. Shaw's dog got out of the fence and he was given a ticket.

Additional information

Approval: Based on a review of the investigator's report indicating a satisfactory background and investigator's verification of qualified experience.

33.

APPLICATION PRESENTATION FORM

Applicant Name: Arthur Jackson Spurgeon Jr.

License for Which Applying: Private Investigator

Investigator: Scott Triplett scott.triplett@ncdps.gov 1060 Zion Church Road Hickory, NC 28602 828-294-2186

Due Date: 06/11/2018

Board Date: 06/21/2018

Employing Agency: Donan

Physical Address: Omitted
Omitted, NC 12345

Mailing Address: Omitted
Omitted, NC 12345

Education

Columbia Southern Univ. Orange Beach, AL BS/Fire Science, crediting him 800 hours.

Work History

Mr. Spurgeon has the experience to be licensed as a Private Investigator. His experience was gained by his education and his experience as the Fire Marshal/Asst. Chief for the City of Bristol, TN Fire Dept. His experience was verified by viewing his job evaluations, case files and speaking with his employer. Feb. 1986- Oct. 2017 City of Bristol, TN Asst. Fire Chief/Fire Marshall Mr. Spurgeon provided copies of his Job Evaluations from the City of Bristol for the years of 2013- 2017. Mr. Spurgeon is listed as the Asst. Chief and Fire Marshal and all evaluations were rated as excellent. He also provided a sampling of arson investigation final reports from the City of Bristol from the years of 2013, 2014, 2015 and a report from Donan in the State of TN for the year 2018. Mr. Spurgeon stated that he was promoted to the position of Asst. Chief/Fire Marshal in 2007. I spoke to Donna in Human Resources with the City of Bristol. She verified the employment of Mr. Spurgeon and that he was an Asst. Fire Chief and Fire Marshal. He has applied for a PI license in the states of TN and VA. Education Columbia Southern Univ. Orange Beach, AL BS/Fire Science

Any alleged allegation or suggested resolution by the staff has not yet been reviewed by the North Carolina Private Protective Services Board/North Carolina Alarm Systems Licensing Board or one of its Committees. You should understand that once presented to the Board or a Committee, the staff's position may be adopted, amended, or reversed.

Out of State Licenses

Mr. Spurgeon is a licensed PI in the State of Tennessee #8324 This license was verified at verify.tn.gov. It is in good standing, expires in May 2020 and was first issued in May 2018.

Criminal History

Prints returned, no record.

Additional information

Approval: Based on a review of the investigator's report indicating a satisfactory background and investigator's verification of qualified experience.

34.

APPLICATION PRESENTATION FORM

Applicant Name: Jeffery Lynn Tanksley

License for Which Applying: Security Guard And Patrol

Investigator: Cynthia Hepburn cynthia.hepburn@ncdps.gov 414 Chicago Drive Fayetteville, NC 28306 910-829-6309

Due Date: 06/11/2018

Board Date: 06/21/2018

Employing Agency: Norfront Security

Physical Address: Omitted
Omitted, NC 12345

Mailing Address: Omitted
Omitted, NC 12345

Education

Jeffery Tanksley obtained a Bachelor of Arts Degree in Organizational Leadership from Chapman University on May 2004. This degree would allow Mr. Tanksley 800 hours' educational credit toward this license.

Work History

Jeffery Tanksley has 79 percent ownership in Norfront Security. His partner Tony Bullock has 21 percent ownership and is currently the qualifying agent for the company. Norfront Security has been properly licensed since 2/25/16. Once licensed, Mr. Tanksley will become the qualifying agent for the company. Jeffery Tanksley was in the Psychological Operations Division in the United States Army and retired at the rank of Major on 7/1/15. He first joined the United States Army on 9/28/88 and was commissioned as an officer on 6/7/01. This position requires a top secret clearance. A Psychological Officer conducts operations to convey selected information and indicators to foreign audiences. The goal is to influence the emotions, motives, objective reasoning, decision-making abilities and the behavior of foreign governments, organizations, groups, and individuals. The Psychological Officer assesses target audiences, develops psychological plans, and synchronizes psychological activities into strategic, operational and tactical peacetime and combat operations. As an officer commanding and controlling psychological operations, the Psychological officer coordinates actions and activities at all levels of command. The psychological leader makes decisions with precision, connecting National Security objectives with tactical psychological objectives, always focusing on saving lives; protecting American soldiers, citizens, friends, and allies. The psychological leaders lead from the front and adjust to dynamic environments that are constantly changing. Duties of the Psychological Commander include developing tactics, techniques, and procedures that improve operational effectiveness. As a commander, Mr. Tanksley created a communication network so headquarters could talk to helicopters, security, medivac, etc. He created strategic communication plans to include all agencies that allowed them to speak to the enemies to get them to demobilize and turn themselves over to the United States. Mr. Tanksley was the team commander (Captain) and provided safety and security. He lived among the locals and exposed himself without support. He completed three tours in Columbia and Iraq and was responsible for the health and welfare of members. He was responsible for deploying teams all over the country. On 12/27/12, Mr. Tanksley was promoted to Major and was responsible for the health and welfare of all soldiers left at Fort Bragg during the deployment. On 4/24/18, Rosa Sanchez, Company Commander United States Army was contacted. Ms. Sanchez stated that she supervised Mr. Tanksley directly for two years, but she has known him much longer. Ms. Sanchez stated that Mr. Tanksley held a top secret clearance and his experience lends to security. Ms. Sanchez stated that she highly recommends Mr. Tanksley. Mr. Tanksley provided the following military documents: DD214 retired honorably with 14 years as Psychological Operations Designation (MOS 37x) and 14 years as Psychological Operations (37A). Officer evaluation report covering 9/22/05-9/21/06 stating Mr. Tanksley was in command of the tactical joint network Node Signal Company. He was responsible for the health, welfare, morale, combat readiness, and employment of 47 soldiers. He enables the aviation support battalion, combat aviation brigade by generating and maintaining the Battalions combat power through dedicated combat service support. Directly responsible for the professional development of three lieutenants. Commands his company in combat. Evaluation stated Tanksley is the best commander in the battalion. Rated outstanding performance. Officer evaluation report covering 6/29/07 through 5/15/09 states commander of an airborne operational psychological operations detachment. Responsible for planning, integrating, and executing peacetime engagement, contingency and wartime PSYOP support. He is responsible for planning, developing and executing PSYOP plans, within the Department of Defense, Department of State, and other United States Government and Partner Nation agencies in combat operations, operations other than war. He is responsible for developing a fully trained and ready detachment, capable of performing all assigned missions. He is the Officer in Charge of the military information support team in Columbia. Rated outstanding performance. Officer evaluation report covering 5/16/10-5/3/11 states Mr. Tanksley is the Commander of an Airborne Tactical Military Information Support Operations Detachment. Responsible for planning, integrating, and executing peacetime engagement, contingency and wartime. Responsible for planning, developing and executing PSYOP plans with the Department of Defense, Department of State. Mr. Tanksley is stated to be the best field grade detachment commander in the battalion. He is listed as in the top 1% of commanders.

Criminal History

None F/P no record 4/4/18

Additional information

Approval: Based on a review of the investigator's report indicating a satisfactory background and investigator's verification of qualified experience.

35.

APPLICATION PRESENTATION FORM

Applicant Name: Kayla Annette Tucker

License for Which Applying: Private Investigator Associate

Investigator: Scott Triplett scott.triplett@ncdps.gov 1060 Zion Church Road Hickory, NC 28602 828-294-2186

Due Date: 06/11/2018

Board Date: 06/21/2018

Employing Agency: Black Book Investigations

Physical Address: 3637 Heathrow Dr
Winston Salem, NC 27127

Mailing Address: 3443 Robinhood Rd #32
Winston Salem, NC 27106

Education

Mt. Tabor HS 2017	Winston-Salem, NC AA/Gen. Studies, crediting her 400 hours.	2008 Central Texas College	Killeen, TX
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Work History

Ms. Tucker has no work history. Her husband is in the military and she has moved around a lot. Ms. Tucker has no investigative experience and if approved will begin at Level 1 with 400 hours. I was able to speak with Jim Rorie who will be the sponsor for Ms. Tucker. He said all is ok and she is ready to begin working regularly. Any alleged allegation or suggested resolution by the staff has not yet been reviewed by the North Carolina Private Protective Services Board or one of its Committees. You should understand that once presented to the Board or a Committee, the staff's position may be adopted, amended, or reversed.

Criminal History

No criminal history. Prints returned, reflecting no record.

Additional information

Approval PI Associate Level I with 400 hours, based on a review of the investigator's report indicating a satisfactory background and the investigator's verification of a qualified sponsor.

36.

APPLICATION PRESENTATION FORM

Applicant Name: Gregory Hal Turnage

License for Which Applying: Private Investigator Associate

Investigator: Cynthia Hepburn cynthia.hepburn@ncdps.gov 414 Chicago Drive Fayetteville, NC 28306 910-829-6309

Due Date: 06/11/2018

Board Date: 06/21/2018

Employing Agency: Bert Croom Private Investigations

Physical Address: 201 N. Front St Ste. 513
Wilmington, NC 28401

Mailing Address: 201 N. Front St Ste. 513
Wilmington, NC 28401

Education

Gregory Hall Turnage graduated on 5/11/91 from the University of North Carolina at Wilmington with a Bachelor of Science Degree in Economic. This degree will allow him 800 hours' educational credit towards his license.

Work History

Gregory Turnage is the owner of Pro Systems Integration located in Wilmington, North Carolina. He started this company in March 2006. His company's function is to provide IT services for small businesses and handle the back up for disaster recovery. He is also responsible for managing the network for the companies. Mr. Turnage currently has two employees who work on a part-time basis. Prior to starting his own company, Mr. Turnage worked for McGhee Graphic. His duties included selling and designing supported Cad Systems. Mr. Turnage will work part-time as a private investigator associate for Bert Croom Private Investigator and will he investigate computer cases. On 5/11/18, Bert Croom was interviewed in reference to Gregory Turnage. Mr. Croom stated he has known Gregory Turnage for 3 years. Mr. Croom stated Mr. Turnage is a great guy and will investigate computer crimes. Mr. Croom stated Mr. Turnage comes highly recommended and will be a valuable asset to his company. Any alleged allegation or suggested resolution by the staff has not yet been reviewed by the North Carolina Private Protective Services Board or one of its Committees. You should understand that once presented to the Board or a Committee, the staff's position may be adopted, amended, or reversed.

Criminal History

None F/P dated 4/27/18-no record

Additional information

Approval PI Associate Level I with 800 hours, based on a review of the investigator's report indicating a satisfactory background and the investigator's verification of a qualified sponsor.

37.

APPLICATION PRESENTATION FORM

Applicant Name: Amy Brooks Varner

License for Which Applying: Private Investigator

Investigator: George Daniels george.g.daniels@ncdps.gov 3101 Industrial Drive, Suite 104 Raleigh, NC 27609 984-220-8624

Due Date: 06/11/2018

Board Date: 06/21/2018

Employing Agency: Surveillance & Security Solutions, LLC

Physical Address: 143 Running Deer Dr
Louisburg, NC 27549

Mailing Address: 366 Lake Royale
Louisburg, NC 27549

Work History

The applicant applied to be licensed as a Private Investigator in the State of North Carolina. She has met all the basic requirements of NCGS 74C through her experience as a police officer supervisor for the Wake County Sheriff's Office (WCSO), Raleigh, NC. From information retrieved from viewing her departmental records maintained by the WCSO, the applicant has over three thousand hours of investigative and supervisory experience as a Sergeant with the WCSO (1987-2004). The applicant is currently employed by Martin's Auto Salvage, Raleigh, NC, as an Office Manager. The applicant stated that she is responsible for personnel management, daily operations, monthly reports to the National Motor Vehicle Title Information System and responsible for the NC Division of Motor Vehicles audits and periodic inspections. She has worked in this position since May 2007. The applicant was questioned about several credit collections that were documented on her credit report. The applicant has the following collection statements: 07/19/2013- Unpaid Medical bill \$132.00 04/15/2013- Unpaid Medical bill \$460.00 11/01/2012- Unpaid Medical bill \$1681.00 11/16/2016- Unpaid Medical bill \$979.00 10/23/2014- Unpaid Medical bill \$1106.00 05/02/2013- Unpaid Medical bill \$1858.00 09/21/2012- Unpaid Medical bill \$1581.00 The applicant stated that the aforementioned bills were supposed to be paid by Medicare and she was not aware that they had not been paid. The applicant stated that she would contact the appropriate section of Medicare and get the issue taken care and will provide documentation of corrections. On June 12, 2018, the applicant provided documentation pertaining to the seven credit collections on her credit report. The documentation from Wake Medical Center, Accounting Section, Charlotte, NC, showed that the applicant had no account balance at this time (where all the collections originated from). In viewing the documents, it showed all seven accounts in question have been paid by Medicaid on various dates between 2012-2016. The itemized statements were reviewed which showed that the payments were made late by Medicaid to the medical center, but were all paid in full. From April, 1987, until September, 2004, the applicant was employed as a Sheriff Deputy, with the Wake County Sheriff's Office, Raleigh, NC. The applicant worked as a patrol deputy initially which led to being promoted through the ranks to the rank of Sergeant (1999-2004) in the Patrol Division. The applicant was responsible for enforcing all federal laws, city ordinances and regulations as a sworn officer, as established by Training and Standards, within the jurisdiction as defined; apply professional and impartial discretionary judgment involving investigative and arrest procedures, issuing citations, criminal summons and, in certain instances, written or verbal warnings, conducting field interviews, and patrol duties, in conformity with all applicable laws and established procedures; authorized to suppress and prevent criminal activity, investigate offenses, apprehend offenders, and furnish day-to-day police services to the community through crime prevention, responding to calls for service, investigation of crimes, offenses, incidents, and conditions, including the apprehension of offenders, maintenance of public order, provision of emergency services., prompt and accurate reporting of incidents, development of relationships between citizens and the Department, investigation of traffic accidents, and parking direction and control. Additionally, after becoming a Patrol Sergeant, the applicant led a group of up to thirty deputies per shift, where she planned, assigned and reviewed all work product of the staff during her shift. She prepared, and processed written reports pertaining to assigned activities of the deputies. Reviewed incident reports and all required documentation of the deputies under her supervision to ensure corrections and training done. She was responsible for major crime scene lead investigations, until arrival of Detectives where she would assist where needed. Conducted investigations pertaining to crimes and internal investigations pertaining to her subordinates. The applicant was also the Wake County Sheriff's department's driving instructor and Civil Process Instructor for Basic Law Enforcement Training (BLET). The applicant stated that she decided to resign her position due to her mother being ill and later her husband also became ill, later succumbing to the illness.

Credit History

The applicant has seven accounts in collections status and fourteen account rated as one's. The applicant was questioned about several credit collections that were documented on her credit report. The applicant has the following collection statements: 07/19/2013- Unpaid Medical bill \$132.00 04/15/2013- Unpaid Medical bill \$460.00 11/01/2012- Unpaid Medical bill \$1681.00 11/16/2016- Unpaid Medical bill \$979.00 10/23/2014- Unpaid Medical bill \$1106.00 05/02/2013- Unpaid Medical bill \$1858.00 09/21/2012- Unpaid Medical bill \$1581.00 On June 12, 2018, the applicant provided documentation pertaining to the seven credit collections on her credit report. The documentation from Wake Medical Center, Accounting Section, Charlotte, NC, showed that the applicant had no account balance at this time (where all the collections originated from). In viewing the documents, it showed all seven accounts in question have been paid by Medicaid on various dates between 2012-2016. The itemized statements were reviewed which showed that the payments were made late by Medicaid to the medical center, but were all paid in full.

Personal References

The applicant submitted five notarized character references who rendered positive statements of the applicants character and level of moral integrity. All the character references recommended that the applicant be granted license. Ms. Sandra Wheat, Raleigh, NC, stated that she has known the applicant for over eighteen years on a personal level. She stated that the applicant has a high degree of integrity and responsibility with an impeccable moral character. Wheat stated that the applicant is always positive and loyal. She stated that she would recommend the applicant for the license. Mr. Blair Hickman, Knightdale, NC, has personally known the applicant for over twenty-three years personally. During this time, he has observed the applicant to be family oriented and very supportive to her family. Hickman stated that the applicant is a dependable, trustworthy and honest person who is always ready to help anyone. He stated that he would recommend the applicant for the license. Mr. Hubert Montague, Garner, NC, has known the applicant for twelve years personally. He stated that the applicant is trustworthy, responsible and dependable. Montague further stated that the applicant has an exceptional work ethic. He stated that he would recommend the applicant for the license. Mr. Ralph Stephenson, Knightdale, NC, stated that he has known the applicant for thirty years professionally. Stephenson stated that in the time he has known the applicant, he has never seen her use any illegal drugs nor abuse alcohol. He stated that the applicant is a positive and determined person, who has a good sense of right and wrong. Stephenson stated that she would absolutely recommend the applicant for her license. Mr. William McClain, Raleigh, NC stated that he has known the applicant over thirty years, professionally and personally. He stated that he has known her to be a family oriented person, who is always helping others out in any way she can. McClain stated that she is of high moral and ethical character. He stated that he would highly recommend the applicant for the license.

Additional information

Recommend Approval with discussion on credit collections

38.

APPLICATION PRESENTATION FORM

Applicant Name: Christine M Vinson

License for Which Applying: Security Guard And Patrol

Investigator: Scott Triplett scott.triplett@ncdps.gov 1060 Zion Church Road Hickory, NC 28602 828-294-2186

Due Date: 06/11/2018

Board Date: 06/21/2018

Employing Agency: Vinson Guard Service, Inc.

Physical Address: 955 Howard Avenue
New Orleans, LA 70113

Mailing Address: 955 Howard Avenue
New Orleans, LA 70113

Education

Mt. Carmel Academy	New Orleans, LA	1994 LSU	Baton Rouge,
LA	1999	Bachelor's Degree, English Literature, crediting her 800 hours.	

Work History

Ms. Vinson has the experience to be granted a Security Guard and Patrol license. Her experience was gained by working at and being the President of Vinson Guard since 2015. Her experience was verified by the Sec. of State in LA and also through the verification of out of state licenses.

Work history for Ms. Vinson: 1995- Present Vinson Guard Service, Inc. The Louisiana Secretary of States office verified that Vinson Guard Services, Inc. is an active Corporation in good standing with Ms. Vinson listed as President. Vinson Guard Services, Inc. was first incorporated on 5-14-1985 after changing the name from Vinson Enterprises, Inc. Christine Vinson has been the President since 2015. Ms. Vinson states that she is licensed in the following states: Alabama- #00021 Asrb.alabama.gov verified that Vinson Guard Services, Inc. was issued a Guard license on 4-12-2011 and is active in good standing. Georgia- #PSC002275 Verify.sos.ga.gov verified that Vinson Guard Service, Inc. is active and in good standing in the State of Georgia since 2-24-2016 and the license expires on 6-30-2019. Louisiana- #0001 A verification request was sent to the State of LA on 6-4-2018. Tennessee- #71 Verify.tn.gov verified that Vinson Guard Service, Inc. was licensed originally on 8-22-1989 and expires on 8-31-2019. They are active and in good standing. Texas- #B06395 Tops.protal.texas.gov verified that Christine Vinson is licensed as a Corporate Officer, Manager and Share Holder for Vinson Guard Services, Inc. and expires on 1-27-2020. Her license appears to be in good standing. Florida- #B1800013 Licensing.freshfromflorida.com verified the license for Vinson Guard Service, Inc. and that it expires on 3-22-2021 and is in good standing. Ms. Vinson is listed as that President. Any alleged allegation

or suggested resolution by the staff has not yet been reviewed by the North Carolina Private Protective Services Board/North Carolina Alarm Systems Licensing Board or one of its Committees. You should understand that once presented to the Board or a Committee, the staff's position may be adopted, amended, or reversed.

Criminal History

No criminal history. Fingerprint results had not been returned as of the filing of this report.

Additional information

Approval with condition that favorable fingerprint results are received.

39.

APPLICATION PRESENTATION FORM

Applicant Name: David Wayne Williams

License for Which Applying: Private Investigator

Investigator: Lee Kelly lee.kelly@ncdps.gov 5994 Caldwell Park Drive Harrisburg, NC 28075 704-454-5354

Due Date: 06/11/2018

Board Date: 06/21/2018

Employing Agency: EFI Global

Physical Address: 5104 Reagan Dr.
Suite 4
Charlotte, NC 28206

Mailing Address: 5104 Reagan Dr.
Suite 4
Charlotte, NC 28206

Education

Mr. Williams graduated from East Gaston High School, Mt. Holly, North Carolina in June of 1989. Mr. Williams graduated from Central Piedmont Community College, with an Associates in Applied Science, Fire Protection Technology, in May 1992. Mr. Williams graduated from the University of New Haven, West Haven, Connecticut, with a BS degree in Arson Investigations, 15 January 1994, crediting him 1000 hours.

Work History

Mr. Williams has the experience necessary to qualify for a Private Investigator license. His experience was gained by his education, along with his time with City of Charlotte Fire Department from August 2001 until January 2009, then with the City of Charlotte Fire Investigation Task Force as a senior investigator from January 2009 until current. Mr. Williams has never held a Private Investigators License in the state of North Carolina. Mr. Williams has not had any complaints. Mr. Williams has had a South Carolina Private Investigator's License since January 2018. Mr. Williams has a total of 30 hours of investigated time in South Carolina, he does not have any complaints or violations. Experience verified through performance evaluations, job description, training paperwork, letters and memos to subordinates. Mr. David Williams has been working for the City of Charlotte Fire Department from August 2001 until he was promoted to the City of Charlotte Fire Investigation Task Force and has been employed from August 2009. Mr. Williams was promoted by the City of Charlotte Fire Investigations Task Force as the Senior Fire Inspector. Mr. Williams supervises daily operations of the Fire Investigation Task Force. Mr. Williams will continue to work for the City of Charlotte Fire Department until his retirement. Mr. Williams is hoping to get his license for use to supplement his income. On June 1, 2018, at approximately 3:15 pm, Inv. Kelly spoke with Mr. Paul Wilkinson, Chief Inspector for City of Charlotte Fire Department. Mr. Wilkinson advised that Mr. Williams is his right hand man. Mr. Williams has been working for him since August 2009 and is his senior investigator. Mr. Williams stated that he is a great employee, and dedicated to his work. Mr. Williams stated that Mr. Williams goes over all cases that are investigated and is diligent in his job. Mr. Wilkinson advised that Mr. Williams is going to stay with the City until he retires for the benefits. Mr. Wilkinson stated that he recommends Mr. Williams for the Private Investigator's License.

Out of State Licenses

Mr. Williams has had his license in South Carolina since January 16, 2018, license number RA221803, which expires January 16, 2019. Mr. Williams' has worked 30 hours' worth of cases for EFI Global in South Carolina. Inv. Kelly contacted Ms. Diane Connor of SLED to obtain any information regarding Mr. Williams' South Carolina License. The information came back with no issues.

Criminal History

None Fingerprint results: No Record

Additional information

Approval: Based on a review of the investigator's report indicating a satisfactory background and investigator's verification of qualified experience.

40.

APPLICATION PRESENTATION FORM

Applicant Name: Jerry Winstead

License for Which Applying: Private Investigator

Investigator: George Daniels george.g.daniels@ncdps.gov 3101 Industrial Drive, Suite 104 Raleigh, NC 27609 984-220-8624

Due Date: 06/11/2018

Board Date: 06/21/2018

Employing Agency: Winstead Investigative Services LLC

Physical Address: 6108 Quail Side Ct
Raleigh, NC 27603

Mailing Address: 6108 Quail Side Ct
Raleigh, NC 27603

Work History

The applicant applied to be licensed as a Private Investigator in the State of North Carolina. He has met all the basic requirements of NCGS 74C through his experience as a Detective/Supervisor with the Wake County Sheriff's Office, Raleigh, NC, for over fifteen documented years investigating numerous and various criminal investigations pertaining to state and federal violations. This information was verified through viewing the applicant's job evaluations/job description at the Wake County Sheriff's Office, Raleigh, NC. The Wake County Sheriff (Harrison) and his current supervisor at Wake County Public Defender's office were interviewed and verified his experience as an investigator. From April, 2013, until August 2016, the applicant was employed by the Wake County District Attorney's Office, Raleigh, NC, as an investigator. His job entailed being assigned criminal investigative reports from the Senior Prosecuting Attorney and investigating the incident in preparation for judicial proceedings. This includes collecting evidence, witness, suspect and victim interviews, case documentation, executing and serving subpoenas and testifying in State and Federal Courts. From February 8, 1987 until April 1, 2013, the applicant was employed as a Sheriff Deputy, with the Wake County Sheriff's Office, Raleigh, NC. The applicant worked as a patrol deputy initially which led to being promoted through the ranks to the final rank of Major of the Detective Division from 2011-2013. The applicant worked as a detective several extended time frames (1997-2009) during his employment with the Wake County Sheriff's Office (WCSO). During those times, he maintained a criminal case load which included making arrests, testifying in state and federal courts, collecting evidence, and interviewing suspects, witnesses and victims of crimes. Later as a supervisor the applicant was responsible for a detective section of over one hundred personnel (detectives and support personnel). From 1984-1987, the applicant was a Police Officer for the Rocky Mount Police Department, Rocky Mount, NC. The applicant was responsible for enforcing all federal laws, city ordinances and regulations as a sworn officer, as established by Training and Standards, within the jurisdiction as defined; apply professional and impartial discretionary judgment involving investigative and arrest procedures, issuing citations, criminal summons and, in certain instances, written or verbal warnings, conducting field interviews, and patrol duties, in conformity with all applicable laws and established procedures; authorized to suppress and prevent criminal activity, investigate offenses, apprehend offenders, and furnish day-to-day police services to the community through crime prevention, responding to calls for service, investigation of crimes, offenses, incidents, and conditions, including the apprehension of offenders, maintenance of public order, provision of emergency services., prompt and accurate reporting of incidents, development of relationships between citizens and the Department, investigation of traffic accidents, and parking direction and control. On May 31, 2018, a review of the applicant's personnel file was conducted at the Wake County Sheriff's Office, Raleigh, NC. The files disclosed that that the applicant had been a certified Sheriff's Deputy (1987-2013). He had maintained his certification until retiring from the WCSO in 2013. There was no derogatory or discipline information noted in his files. On May 7, 2018, contact was made with Mr. J.C Bizes, Supervisor, Investigations section, Wake County Public Defender's Office, Raleigh, NC, in reference to the applicant. Mr. Bizes stated that the applicant is a superiorly experienced and trained investigator. He stated that the applicant works with no supervision and always completes his responsibilities in a timely manner. He is an asset to the Investigative team according to Mr. Bizes. On May 31, 2018, contact was made with Ms. Lorraine Freeman, District Attorney, Wake County District Attorney's Office, Raleigh, NC in reference to the applicant. Ms. Freeman verified the time period the applicant was employed by her office. She stated that the applicant was a very good investigator and was able to conduct himself in an outstanding manner with no complaints noted in her office. She stated that she would hire him back if the opportunity presented itself. On June 4, 2018, contact was made with Sheriff Donnie Harrison, WCSO, Raleigh, NC, in reference to the applicant. Sheriff Harrison stated that the applicant had retired from the department as a Major in charge of Investigations. He stated that the applicant had been in investigations for many years and had excelled at many different levels and ranks while there. Harrison further stated that he had been in charge of all major criminal investigations in Wake County and part of his (Harrison's) senior staff while working as a Captain and Major of Investigations of WCSO. On May 25, 2018, contact was made with the Administration Section, Rocky Mount Police Department, Rocky Mount, NC in reference to the applicant. Information was received that the files of the applicant were housed in files maintained in warehouses due to the long period of time that has passed. The Administrative Specialist was able to verify there was no disciplinary action noted on the applicant during his time employed by the Police Department.

Criminal History

SBI fingerprint criminal records check received 05/03/2018 documenting that the applicant has no criminal record.

Additional information

Approval: Based on a review of the investigator's report indicating a satisfactory background and investigator's verification of qualified experience.