

Board Meeting Report

Board Date 06/20/2019

	Name Company Address	License	Committee Recommendation	Board Action
1.	David Alan Aldea PhotoFax Inc. 44W100 US Highway 20 Hampshire, IL 60140	Private Investigator	Approve Private Investigator License.	Accepted
2.	Rachel Ammerman G4S Compliance & Investigations 910 Paverstone Drive Raleigh, NC 27615	Private Investigator Associate	Approve Private Investigator Associate License Level I with no hours.	Accepted
3.	Robert Lee Bailey II Strategic Armor 61 Cyra Court Fuquay Varina, NC 27526	Armored Car	Approve Armored Car Profession License.	Accepted
4.	Robert Lee Bailey II Strategic Armor 61 Cyra Court Fuquay Varina, NC 27526	Courier Service	Approve Courier Service Profession License.	Accepted
5.	Robert Lee Bailey II 61 Cyra Court Fuquay Varina, NC 27526	Security Guard And Patrol	Approve Security Guard & Patrol License.	Accepted

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6.	William B Barrows US Forensic Investigations, LLC 446 Crompton Street Charlotte, NC 28273	Private Investigator	Approve Private Investigator License.	Accepted
7.	Thomas Patrick Beatty 137 Wolf Hill Drive Mooresville, NC 28117	Private Investigator	Approve Private Investigator License.	Accepted
8.	Mary Kathryn Bethea Bert Croom Private Investigations 2202 Wrightsville AVE Suite #114 Wilmington, NC 28403	Private Investigator Associate	Approve Private Investigator Associate License Level II with 1000 hours.	Accepted
9.	Donald Warren Boman Jr 221 Marquesa Way Kure Beach, NC 28449	Private Investigator	Approve Private Investigator License.	Accepted
10.	Archie Clyde Bryant S & S Management Group LLC 4561-A Long Beach Road Southport, NC 28461	New Branch Office	Approve Branch Office License.	Accepted
11.	Tracy Lee Burke East Coast Protective Services, Inc. 2530 Meridian Pkwy Durham, NC 27731	New Branch Office	Approve Branch Office License.	Accepted
12.	Richard kenneth Burrows 5128801 RICHARD K BURROWS JR 4195 BLUE CLAY RD CASTLE HAYNE, NC 28429	Private Investigator	Defer Defer until the August 2019 Screening Committee meeting.	Accepted

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13.	Richard kenneth Burrows 5128801 RICHARD K BURROWS JR 4195 BLUE CLAY RD CASTLE HAYNE, NC 28429	Security Guard And Patrol	Deny Security Guard & Patrol License for lack of verifiable experience.	Accepted
14.	Vincent Michael Cardieri Piedmont Private Investigations, Inc. 1973 J.N. Pease PI Charlotte, NC 282620000	Phych Stress Evaluator	Approve Psychological Stress Evaluator License.	Accepted
15.	Bonnie Irene Crane United Security Inc 800 Brevard Rd. Suite 810 Asheville, NC 28806	Security Guard And Patrol	Approve Security Guard & Patrol License.	Accepted
16.	Michael Joseph Cremonni Fidelis Research Group 4311 Schoolhouse Commons, Suite 200 Harrisburg , NC 28075	Private Investigator Associate	Approve Private Investigator Associate License Level I with 800 hours.	Accepted
17.	DANICA JENIFER DEERE FRASCO, INC 240 W ALAMEDA BLVD BURBANK , CA 91502	Private Investigator	Approve Private Investigator License.	Accepted
18.	Steven Ronald Evans The Raven Rock Group, LLC 10400 Old Beatty Ford Rd Rockwell, NC 28138	Private Investigator Associate	Approve Private Investigator Associate License Level I with no hours.	Accepted
19.	Gary Ross Fernandez Raven Rock Investigations 475 Jake Alexander Blvd West, Suite 127 Salisbury , NC 28147	Private Investigator Associate	Approve Private Investigator Associate License Level I with no hours.	Accepted

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20.	Chrajon Frederick Michael Guadagno & Associates Wilmington Ct Apex, NC 27612	Private Investigator Associate	Approve Private Investigator Associate License Level II with 1500 hours.	Accepted
21.	Troy Christopher Fuller 2764 Pleasant Road Fort Mill, SC 29708	Private Investigator	Approve Private Investigator License.	Accepted
22.	Larry Joseph Fuschino Vaudra Ltd. 13620 Reese Blvd, East Huntersville, NC 28078	Private Investigator Associate	Approve Private Investigator Associate License Level II with 1200 hours.	Accepted
23.	Duane Graham Mr. Frasco Investigative Service 215 W Alameda Avenue Burbank, CA 91502	Private Investigator	Approve Private Investigator License.	Accepted
24.	john robert haynes Metroplitan security 5550 77 center drive suite 165 charlotte , NC 28217	Security Guard And Patrol	Approve Security Guard & Patrol License.	Accepted
25.	George Samuel Henline Jr. The Raven Rock Group LLC 10400 Old Beatty Ford Rd Rockwell, NC 28138	Private Investigator	Approve Private Investigator License.	Accepted
26.	John Charles Heysel Heysel's NC Cape Fear Investigator 1019 Lord Thomas Road Wilmington, NC 28405	Private Investigator	Defer Defer until the August 2019 Screening Committee meeting.	Accepted

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27.	Toma Tyrome Holmes Rogers World Wide Investigation 1312 Annapolis Drive Ste 203 Raleigh, NC 27608	Private Investigator Associate	Approve Private Investigator Associate License Level I with no hours.	Accepted
28.	Casey Ann Johnson The Raven Rock Group, LLC 10400 Old Beatty Ford Rd Rockwell, NC 28138	Private Investigator Associate	Approve Private Investigator Associate License Level I with 400 hours.	Accepted
29.	Shmuel Juchtmann 1669 Phoenix Pkwy College Park, GA 30349	Security Guard And Patrol	Approve Security Guard & Patrol License.	Accepted
30.	Andrew Kirk Baier Investigations and Surveillance Services PO Box 1268 Fuquay-Varina, NC 27526	Private Investigator Associate	Defer Defer until the August 2019 Screening Committee meeting.	Accepted
31.	Gregory Allen Koontz 112 Sandy Springs Rd Aberdeen, NC 28315	Private Investigator	Approve Private Investigator License.	Accepted
32.	Samuel Hunt Lankford Greenway Protective Services, Inc 4604 Jefferson Wood Ct Greensboro, NC 27410	Armored Car	Approve Armored Car Profession License.	Accepted
33.	Shaun Michael Marso Sentry Security Services, Inc. 229 E. Walnut Street Goldsboro, NC 27530	Security Guard And Patrol	Approve Security Guard & Patrol License.	Accepted

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34.	Jill Suzette Messer 308 East F Street Erwin, NC 28339	Private Investigator	Approve Private Investigator License.	Accepted
35.	Carla J Miller Miller Investigative Services 226 Quailwood Ct Cape Carteret, NC 28584	Private Investigator Associate	Approve Private Investigator Associate License Level I with 400 hours.	Accepted
36.	Donald MOYE I 8620 Carly Lane Mint Hill, NC 28227	Private Investigator	Approve Private Investigator License.	Accepted
37.	Francis P. Murphy 7305 Peppercorn CT Wilmington, NC 28411	Phych Stress Evaluator	Approve Psychological Stress Evaluator License.	Accepted
38.	Robert arnold newsome 5545 vannoy rd mcgrady, NC 28649	Private Investigator	Approve Private Investigator License.	Accepted
39.	Gary Patrick Pastor The North Carolina Protection Group 1014 Forlines Rd Winterville, NC 28590	Electronic Countermeasures	Approve Electronic Countermeasures License.	Accepted
40.	Kelli Penfold N6760 S Forest Haven Rd Shawano, WI 54166	Security Guard And Patrol	Approve Security Guard & Patrol License.	Accepted

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41.	Michael Joseph Pimentel TNT Surveillance 10908 Courthouse Rd #102-242 Fredericksburg, VA 22408	Private Investigator Associate	Approve Private Investigator Associate License Level I with 800 hours.	Accepted
42.	Jason D Porter Securitas Security Services USA, Inc. 7826 Thorndike Road Greensboro, NC 27409	Security Guard And Patrol	Approve Security Guard & Patrol License.	Accepted
43.	James L Rodenberg 134 Marlboro Farms Road Rocky Point, NC 28457	Private Investigator	Approve Private Investigator License.	Accepted
44.	Patrick Rothenburg HUB Enterprises, Inc. PO Box 3162 Lafayette, LA 70502	Private Investigator	Approve Private Investigator License.	Accepted
45.	Edward Scott Shuffler 61 Cyra Ct Fuquay Varina, NC 27526	Armored Car	Approve Armored Car Profession License.	Accepted
46.	Edward Scott Shuffler Strategic Armor 61 Cyra Ct Fuquay Varina, NC 27526	Courier Service	Approve Courier Service Profession License.	Accepted
47.	Denise Rane Smith Professional Investigations and Paralegal Services 110 S. Queen St. Kinston, NC 28501	Private Investigator Associate	Approve Private Investigator Associate License Level I with 800 hours.	Accepted

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48.	Scott Anthony Snide Scott A. Snide 2343 Pindos Drive Cary, NC 27519	Courier Service	Approve Courier Service Profession License.	Accepted
49.	Scott Anthony Snide 2343 Pindos Drive Cary, NC 27519	Private Investigator	Approve Private Investigator License.	Accepted
50.	Scott Anthony Snide Scott A. Snide 2343 Pindos Drive Cary, NC 27519	Security Guard And Patrol	Approve Security Guard & Patrol License.	Accepted
51.	Phyllis Ellisa Spearman 3009 Fawn Crossing Ct Charlotte, NC 28215	Private Investigator	Approve Private Investigator License.	Accepted
52.	KAY STERLING 8731 BAME RD COLFAX, NC 27235	Private Investigator	Approve Private Investigator License.	Accepted
53.	John James Sweeney 8851 Magnolia Drive Cornelius, NC 28031	Private Investigator	Approve Private Investigator License.	Accepted
54.	Jeffery Lynn Tanksley NorFront Security Group, LLC P.O Box 9123 Fayetteville , NC 28311	Security Guard And Patrol	Approve Security Guard & Patrol License.	Accepted

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55.	EARL VANCE TATE 3202532 304 East Independence Blvd Suite 100 Mount Airy, NC 27030	Private Investigator	Approve Private Investigator License.	Accepted
56.	Victor P Torres 6205 Morrison Blvd #432 Charlotte, NC 28211	Private Investigator	Approve Private Investigator License.	Accepted
57.	Anthony John Troeger AARDWOLF International, LLC 222 S. Church Street Charlotte, NC 28202	New Branch Office	Approve Branch Office License.	Accepted
58.	Brenton Effinger Underwood 216 Sherman Pines Drive Fuquay-Varina, NC 27526	Private Investigator	Approve Private Investigator License.	Accepted
59.	Sinclair Waithe 6241 South Blvd #242141 Charlotte, NC 28217	Security Guard And Patrol	Approve Security Guard & Patrol License.	Accepted
60.	Ashley Michelle Wetzel Jigsaw Security Enterprise, Inc. 125 Eagleton Cir Moyock, NC 279580000	Private Investigator	Approve Private Investigator License.	Accepted
61.	Bryan Steven Willis Security Services NC, LLC 44 Old Still Road Columbia, SC 29223	Security Guard And Patrol	Approve Security Guard & Patrol License.	Accepted