Board Meeting Report

Board Date 10/21/2021

	Name Company Address	License	Committee Recommendation	Board Action
1.	Michael Wayne Anderson Rimkus Consulting Group, Inc. 4900 Harris Technology Blvd Charlotte, NC 28269	Private Investigator	Approve Private Investigator License.	Accepted
2.	Robert Ernest Bailess Bailess Group LLC 5687 SALEM FARM ROAD Oxford, NC 27565	Private Investigator	Approve Private Investigator License.	Accepted
3.	Donald T Baker Don Baker 420 Old Stage Rd Richlands, NC 28574	Private Investigator	Approve Private Investigator License with the condition that a favorable fingerprint results are received.	Accepted
4.	Shaun Michael Baras Carolina Investigative Group LLC 6332 Durango Way Denver, NC 28037	Private Investigator	Approve Private Investigator License.	Accepted
5.	MEGAN BARRY Vaudra LTD 13801 Reese Blvd Huntersville, NC 28037	Private Investigator	Approve Private Investigator License.	Accepted

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6.	Brian Michael Bauk Raven Rock Investigations 909 S Main Street Salisbury, NC 28144	Private Investigator Associate	Approve Private Investigator Associate License Level II with 1,200 hours.	Accepted
7.	Joseph Eugene Boisseau Envista Forensics, LLC 2700 Gateway Centre Blvd Morrisville, NC 27560	Private Investigator	Approve Private Investigator License.	Accepted
8.	Ronald Torbin Caloun Central Church 5301 Sardis Road Charlotte, NC 28270	Proprietary	Approve Proprietary application.	Accepted
9.	Kristie Cooper Platinum Express Courier Service 5526 Stone Bluff Ct Charlotte, NC 28214	Courier Service	Approve Courier Service Profession License.	Accepted
10.	Renee Marie Criswell Rimkus Consulting Group, Inc. 4900 Harris Technology Blvd. Charlotte, NC 28269	Private Investigator	Approve Private Investigator License.	Accepted
11.	Lydia Davis LLC 360 Commercial Park Dr. Thomasville, NC 27360	Private Investigator Associate	Approve Private Investigator Associate License Level II with 1,000 hours.	Accepted
12.	Tristan Lou Evans NC Protective Solutions LLC 2530 Meridian Parkway Durham, NC 27713	Armored Car	Approve Armored Car Profession License.	Accepted

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13.	Tristan Lou Evans NC Protective Solutions LLC 2530 Meridian Parkway Durham, NC 27713	Courier Service	Approve Courier Service Profession License.	Accepted
14.	Tristan Lou Evans NC Protective Solutions LLC 2530 Meridian Parkway Durham, NC 27713	Security Guard And Patrol	Approve Security Guard & Patrol License.	Accepted
15.	Angelica Fernandez Gutierrez Weaver SS, Inc. 3519 Queen Ann Drive Clayton, NC 27527	Private Investigator Associate	Approve Private Investigator Associate License Level II with 1,200 hours.	Accepted
16.	Antonio Manuel Galindo Marksman Security Corporation PO Box 1309 High Point, NC 27260	Security Guard And Patrol	Approve Security Guard & Patrol License with the condition that the applicant provide proof of a credit payment plan and that a favorable fingerprint results are received.	Accepted
17.	Daniel Eli Garner Jr Crystal Coast Investigations Services 187 Danny Garner Rd Newport, NC 28570	Private Investigator	Approve Private Investigator License.	Accepted
18.	Roberto Gonzalez Jr Redbeard Investigations 1431 Bottle Brush Lane Harrisburg, NC 28075	Private Investigator Associate	Approve Private Investigator Associate License Level III with 2,600 hours.	Accepted

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19.	Fabiola Beatriz Gonzalez- Rivera Marshall Investigative Group 4819 Emperor Blvd Durham, NC 27703	Private Investigator Associate	Approve Private Investigator Associate License Level I with no hours.	Accepted
20.	Gary L Haun Jr Fire Analysis Consulting Group, LLC PO Box 2243 Chester, VA 23831	Private Investigator	Approve Private Investigator License.	Accepted
21.	Thomas Hofferth Richardson & Davis Investigative Consulting Group LLC 9820 Northcross Center Court Suite 133 CHARLOTTE, NC 28078	Private Investigator Associate	Approve Private Investigator Associate License Level II with 1,800 hours.	Accepted
22.	Richard House Georgantas Claims Services, Inc 1770 S Randall Rd Geneva, I L 60134	Private Investigator	Approve Private Investigator License.	Accepted
23.	Marwan Khshemat Tactical Security Service LLC PO Box 1380 Hope Mills, NC 28348	Armored Car	Approve Armored Car Profession License.	Accepted
24.	Marwan Khshemat Tactical Security Service PO Box 1380 Hope Mills, NC 28348	Security Guard And Patrol	Approve Security Guard & Patrol License.	Accepted

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25.	Eddie Monroe Kluttz Raven Rock Investigations 909 S Main Street Salisbury, NC 28144	Private Investigator	Approve with Condition Private Investigator License with the condition applicant surrender his sworn law enforcement status prior to the issuance of the license.	Accepted
26.	Nicholas Valentine Kowal AS Surveillance LLC PO Box 788 Thomasville, NC 27361	Private Investigator Associate	Approve Private Investigator Associate License Level I with no hours.	Accepted
27.	Jeffrey H. Longstreet Surveillance, LLC Company 360 Commercial Park Drive Thomasville , NC 27360	Private Investigator Associate	Approve Private Investigator Associate License Level III with 2,800 hours.	Accepted
28.	Shaun Michael Marso DEACTIVATED	Private Investigator	Approve Private Investigator License.	Accepted
29.	Noah Ashton McKee Reef Security Solutions LLC 11 N 2nd Street Wilmington, NC 28401	Security Guard And Patrol	Approve Security Guard & Patrol License.	Accepted
30.	Robbie Gail Phillips Robbie Phillips 5431 Morning Creek Way Raleigh, NC 27610	Security Guard And Patrol	Deny Security Guard & Patrol License for lack of verifiable experience.	Accepted
31.	Erving Poole Kinsey Christian Security, LLC 3443 Melwood Estates Dr Denver, NC 28037	Security Guard And Patrol	Approve Security Guard & Patrol License.	Accepted

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32.	john puckett Blue Chameleon Investigations 6003 Oak Ridge Ct. Matthews, NC 28104	Courier Service	Approve Courier Service Profession License.	Accepted
33.	john puckett Blue Chameleon Investigations 6003 Oak Ridge Ct. Matthews, NC 28104	Private Investigator Associate	Approve Private Investigator Associate License Level II with 1,200 hours.	Accepted
34.	Ronald Howard Reich York Security 557-B Pylon Drive Raleigh, NC 27606	Security Guard And Patrol	Approve Security Guard & Patrol License.	Accepted
35.	Maximiliano Rios Kinghship Services Corp 1228 Cameron Woods Apex, NC 27523	Private Investigator	Deny Private Investigator License for unfavorable criminal history and failure to disclose criminal history.	Accepted
36.	David Bradford Russell Bottom Time LLC 239 Rocky Ridge Road Leasburg, NC 27291	Proprietary	Deny Proprietary application.	Accepted
37.	Joseph Sargent Shaffer Blackwell's Private Investigative Service 933 Holly Meadow Drive Holly Springs, NC 27540	Private Investigator Associate	Approve Private Investigator Associate License Level I with 400 hours.	Accepted
38.	Felicia Smith Sheares Red Coats 3717 National Drive Suite 104 Raleigh, NC 27612	Security Guard And Patrol	Approve Security Guard & Patrol License.	Accepted

	Name			
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	Addiess	License	Committee Recommendation	Action
39.	Ashley Clark Simmons	Private	Approve	Accepted
	DOS	Investigator	Private Investigator License.	
	341 Trout Valley Road Wake Forest, NC 27587			
40.	Steven Austin Spaeth	Private	Approve	Accepted
	PhotoFax, Inc.	Investigator	Private Investigator Associate License Level II with 1,000 hours.	
	44W100 US Highway 20	Associate		
	Hampshire, IL 60140			
41.	William C Stanford	Private	Approve	Accepted
	Professional Surveillance	Investigator	Private Investigator Associate License Level II with 1,200 hours.	
	Group	Associate		
	5607 W Friendly Ave STE B			
	Greensboro, NC 27410			
42.	John Louis Steffel	Private	Approve	Accepted
	G4S Compliance and	Investigator	Private Investigator License.	
	Investigations			
	910 Paverstone Dr			
	Raleigh, NC 27615			
43.	Suzanne Michelle Tingen	Proprietary	Approve	Accepted
	SMD Holdings, LLC		Proprietary application	
	400 W. Morgan St.			
	Raleigh, NC 27603			
44.	Steven Wayne Walton	Private	Approve	Accepted
	Rock Raven Group	Investigator	Private Investigator Associate License Level I with no hours with the condition that the	
	909 South Main St Suite 107	Associate	applicant provide proof of a credit payment plan.	
	Salisbury , NC 28144			

Name			
Company			Board
Address	License	Committee Recommendation	Action
Patrick Welsh	Private	Approve	Accepted
Conflict International	Investigator	Private Investigator License.	
301 N Elm St			
Greensboro, NC 27401			
Sharon Shavonne Wiley	Security Guard	Deny	Accepted
Sole Propietor	And Patrol	Deny Security Guard & Patrol License for failure to complete application process.	
1711 Sumter ave.			
Charlotte, NC 28208			
Shawn Lee Zimmerman	Courier Service	Approve	Accepted
4 Seasons Agency Inc		Courier Service License with the condition that the applicant provide proof of a credit	•
4006 Barrett Drive		payment plan and that a favorable fingerprint results are received.	
Raleigh , NC 27609			
Shawn Lee Zimmerman	Security Guard	Approve	Accepted
4 Seasons Agency Inc	And Patrol		·
4006 Barrett Drive		credit payment plan and that a favorable fingerprint results are received.	
Raleigh , NC 27609			
	Company Address Patrick Welsh Conflict International 301 N Elm St Greensboro, NC 27401 Sharon Shavonne Wiley Sole Propietor 1711 Sumter ave. Charlotte, NC 28208 Shawn Lee Zimmerman 4 Seasons Agency Inc 4006 Barrett Drive Raleigh, NC 27609 Shawn Lee Zimmerman 4 Seasons Agency Inc 4006 Barrett Drive	Company Address Patrick Welsh Conflict International 301 N Elm St Greensboro, NC 27401 Sharon Shavonne Wiley Sole Propietor 1711 Sumter ave. Charlotte, NC 28208 Shawn Lee Zimmerman 4 Seasons Agency Inc 4006 Barrett Drive Raleigh , NC 27609 Shawn Lee Zimmerman 4 Seasons Agency Inc 4006 Barrett Drive Raleigh Trive Raleigh Security Guard And Patrol Security Guard And Patrol	Company AddressLicenseCommittee RecommendationPatrick Welsh Conflict International 301 N Elm St Greensboro, NC 27401Private InvestigatorApprove Private Investigator License.Sharon Shavonne Wiley Sole Propietor 1711 Sumter ave. Charlotte, NC 28208Security Guard And PatrolDeny Deny Security Guard & Patrol License for failure to complete application process.Shawn Lee Zimmerman 4 Seasons Agency Inc 4006 Barrett Drive Raleigh , NC 27609Courier Service Courier Service License with the condition that the applicant provide proof of a credit payment plan and that a favorable fingerprint results are received.Shawn Lee Zimmerman 4 Seasons Agency Inc 4006 Barrett DriveSecurity Guard And PatrolApprove Security Guard & Patrol License with the condition that the applicant provide proof of a credit payment plan and that a favorable fingerprint results are received.