Board Meeting Report

Board Date 08/23/2018

	Name Company Address	License	Committee Recommendation	Board Action
1.	Bret Anthony Alexander Commercial Index Bureau 201 International Circle Hunt Valley, MD 21030	Private Investigator	Deny Private Investigator License for failure to contact investigator to complete the background process.	Accepted
2.	Jeannette Francis Aybar The Audi Group 2820 Selwyn Ave. Charlotte, NC 28209	Private Investigator Associate	Approve Private Investigator Associate License Level II with 1000 hours.	Accepted
3.	D-Wan Lukey Barnes D.L.M.B. Security Services, LLC 807 Bethea Rd. Maxton, NC 28364	Security Guard And Patrol	Approve Security Guard & Patrol License.	Accepted

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4.	Raymond Charles Berndt Secure Services 2308 New Orleans Place Wilmington, NC 28403	Private Investigator	Approve Private Investigator License with the condition that a favorable fingerprint results are received.	Accepted
5.	James Cleveland Beverly Precision Dynamics Group 2844 Love Joy Road Troy, NC 27317	Private Investigator	Approve Private Investigator License.	Accepted
6.	Shannon Rene Bland Job One Investigations 319 East Commercial Avenue Stantonsburg, NC 27883	Private Investigator	Approve Private Investigator License with the condition that a favorable fingerprint results are received.	Accepted
7.	Jonathan Edward Bohlen Durham Courier 910 Alabama Ave Durham, NC 27705	Courier Service	Approve Courier Service Profession License with the condition a favorable fingerprint results are received.	Accepted

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8.	Earl Ray Bonner Guest Services Inc. 2835 Harvey Point Road Hertford, NC 27909	Security Guard And Patrol	Approve Security Guard & Patrol License with the condition a favorable fingerprint results are received.	Accepted
9.	Rishawn Sherman Brunson Security Tactical Intelligence Unit, LLC 1970 Walnut Overlook Way Raleigh, NC 27610	Security Guard And Patrol	Approve Security Guard & Patrol License.	Accepted
10.	Joseph Anthony Cina Cape Fear Investigative Services 401 N Chestnut Street Suite D Wilmington, NC 28401	Private Investigator	Approve Private Investigator License with the condition Mr. Cina submit proof that he is allowed to testify in court. Also, staff is to extend his temporary permit.	Accepted
11.	Alan Kirk Clayberg Donan Engineering 12450 Lake Station Place Louisville, KY 40299	Private Investigator	Approve Private Investigator License.	Accepted

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12.	Sherry Lynne Coon Sherry Coon 104 Linnaeus Place Chapel Hill, NC 27514	Private Investigator	Approve Private Investigator License with the a favorable fingerprint results are received.	Accepted
13.	Dylan Mackenzie Derrick DMD Investigations 5595 Windy Knoll Place Fayetteville, NC 28304	Private Investigator	Approve Private Investigator License.	Accepted
14.	Jonathan Mark Fields Photofax, Inc. 44 W 100 Route 20 Hampshire, IL 60140	Private Investigator Associate	Approve Private Investigator Associate License Level I with 0 hours with the condition that a favorable fingerprint results are recived.	Accepted
15.	Gregory Clinton Forbes III Axe Handle 3 Security, LLC 624 e Guilford College Road Greensboro, NC 27407	Armored Car	Approve Armored Car Profession License with the condition that a favorable fingerprint results are received.	Accepted

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16.	Gregory Clinton Forbes III Axe Handle 3 Security, LLC 624 e Guilford College Road Greensboro, NC 27407	Security Guard And Patrol	Approve Security Guard & Patrol License with the condition that a favorable fingerprint results are received.	Accepted
17.	Gregory Clinton Forbes	Private	Approve Private Investigator License with the condition that a favorable fingerprint results are received.	Accepted
	Axe Handle 3 Security, LLC 624 E Guilford College Road Greensboro, NC 27407	Investigator	Private investigator License with the condition that a lavorable imgerphin results are received.	Accepted
18.	Gregory Clinton	Courier	Approve	er er atwords of two actions of
	Forbes Axe Handle 3 Security, LLC 624 E Guilford College Road Greensboro, NC 27407	Service	Courier Service Profession License with the condition that a favorable fingerprint results are received.	Accepted
19.	Joseph Frey	Private	Approve	and the state of t
, 45% s. POSE MILE Z.	Frey Investigative Services 625 Equestrian Way Raeford, NC 28376	Investigator	Private Investigator License with the condition that a favorable fingerprint results are received.	Accepted

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20.	Shawn Sterling Futrell Shawn Futrell 620 East Front Street New Bern, NC 28560	Private Investigator	Approve Private Investigator License with the condition that a favorable fingerprint results are received.	Accepted
21.	Charles Johnson Gray All Access Investigations, LLC 1131 Memorial Park Dr. Sparta, NC 28675	Private Investigator	Deny Deny Private Investigator License for unfavorable work history.	Accepted
22.	Merlyn Charles Hamilton Geisler Consulting Group Inc 6003 Oak Ridge Ct Mathews, NC 28104	Private Investigator	Approve Private Investigator License with the condition that a favorable fingerprint results are received.	Accepted
23.	John Wayne Headen Trans City Couriers 2913 Monterey Street Greensboro, NC 27406	Courier Service	Approve Courier Service Profession License with the condition that a favorable fingerprint results are received.	Accepted

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24.	Benjamin Lee Jordan Third Shore Investigations 441 Douglas Ave. Naperville, IL 60540	Private Investigator	Approve Private Investigator License with the condition that a favorable fingerprint results are received.	Accepted
25.	Sione Atu Latu Security On Call, LLC 1000 N.C Music Factory Blvd Suite C-6 Charlotte, NC 28206	Security Guard And Patrol	Approve Security Guard & Patrol License with the condition that Mr. Sione Atu Latu enter into and pay a consent agreement in the amount of \$2040.00 for unlicensed activity. Also, the committee recommended Mr. Latu attend the four hour training session on August 23, 2018.	Accepted
26.	Michael David Leto Inner Parish Security Corporation 43222 Pecan Ridge Drive Hammond, LA 70403	Security Guard And Patrol	Approve Security Guard & Patrol License with the condition that a favorable fingerprint results are received.	Accepted
27.	Lawrence Herbert Liptak Lawrence Liptak Private Investigator LLC 2092 Forest View Drive Leland, NC 28451	Private Investigator	Approve Private Investigator License with the condition that a favorable fingerprint results are received.	Accepted

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28.	Erika C. Love Leupold Investigations 512 Mountainview Road King, NC 27021	Private Investigator Associate	Approve Private Investigator Associate License Level I with no hours.	Accepted
29.	Michael Allan Matthews Capitol Special Patrol 9650 Strickland Road Raleigh, NC 27615	Security Guard And Patrol	Approve Security Guard & Patrol License.	Accepted
30.	Randall Stephen Matthews Meridian Investigative Group, Inc. 7025 Central Avenue Saint Petersburg, FL 33707	Private Investigator	Approve Private Investigator License.	Accepted
31.	Zackery Ray McCachren Blazer Investigations, LLC 2030 Monterosa Road Concord, NC 28025	Private Investigator Associate	Approve Private Investigator Associate License Level I with no hours.	Accepted

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32.	Alexis Milas Lighthouse Investigative Services 212 Princess Dr Wilmington, NC 28401	Private Investigator Associate	Private Investigator Associate License Level I with 400 hours.	Accepted
33.	Jared Donald Pearson Photo Fax, Inc. 44 W 100 U.S. Hwy 20 Hampshire, IL 60140	Private Investigator Associate	Approve Private Investigator Associate License Level II with 1000 hours with the condition that a favorable fingerprint results are received.	Accepted
34.	Jackie S. Postell The Inspiration Networks, Inc. 9700 Southern Pine Boulevard Charlotte, NC 28273	Proprietary	Approve Proprietary License.	Accepted
35.	Verlean Lucas Robinson Imperial Guard and Detective Service Inc 301 McCullough Drive Charlotte, NC 38262	Security Guard And Patrol	Approve Security Guard & Patrol License with the condition that a favorable fingerprint results are received.	Accepted

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36.	SAMMY JOHN SMITH Kerberos International, INC 19 N Main St Temple, TX 76501	Security Guard And Patrol	Approve Security Guard & Patrol License with the condition that a favorable fingerprint results are received.	Accepted
37.	Paul William Spangler Paul W. Spangler 315 Dick Ewell Avenue Colonial Heights, VA 23834	Private Investigator	Approve Private Investigator License.	Accepted
38.	Michael Angelo Staton Lyon Shield Security 525 S Church Street Apt 1901 Charlotte, NC 28202	Security Guard And Patrol	Approve Security Guard & Patrol License.	Accepted
39.	Edward Philip Suppiger Edward Philip Suppiger 147 Petty Drive Gaffney, SC 29341	Private Investigator	Approve Private Investigator License.	Accepted

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40.	John Edward Therrell Therrell Private Investigations 150 B. W. Thomas Dr. Fort Mill, SC 29708	Private Investigator	Defer Defer until the October 24, 2018 Screening Committee meeting.	Accepted
41.	Lawrence Albert Tlnker LT's Services 4338 Bay Rum Lane Raleigh, NC 27610	Security Guard And Patrol	Defer Defer until the October 24, 2018 Screening Committee meeting.	Accepted
42.	Jeremy Page Whitesell Jeremy Whitsell 864 Riverview Road Rock Hill, SC 29730	Private Investigator	Approve Private Investigator License.	Accepted
43.	Burley Smith Williams Robinson Process Service and Investigations 1120 Stone Creek Dr. Greenville, NC 27858	Private Investigator Associate	Approve Private Investigator Associate License Level I with no hours.	Accepted

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44.	William Scott	Private	Defer Defer Onto the Control of C	tion of the second common seek control of the page with the second second of the second secon
	Williams Expedition Security Solutions Group 20946 Old Mill Road Albemarle, NC 28001	Investigator	Defer until the October 24, 2018 Screening Committee meeting.	Accepted
45.	William Scott	Security	Defer	e a la contra de contra de la contra se estado de contra de la contra de la contra de la contra de la contra d
	Williams Expedition Security Solutions Group 20946 Old Mill Road Albemarle, NC 28001	Guard And Patrol	Defer until the October 24, 2018 Screening Committee meeting.	Accepted