Number	Name Company Name Address	License	Recommendation	Board Action
1	Conrad Artis III Cat's Eye Private Investigations LLC PO Box 26451 Raleigh, NC 27611-0000	Private Investigator	Approval Private Investigator License.	Accepted
2	Conrad Artis III Cat's Eye Private Investigations LLC PO Box 26451 Raleigh, NC 27611-0000	Security Guard & Patrol	Approval Security Guard & Patrol License.	Accepted
3	Daniel A. Bellino Allegiance Industries, Inc. Tonya Mozenko P. O. Box 12251 Columbia, SC 29211-0000	Security Guard & Patrol	Denied Security Guard & Patrol License based on prior licensing history. The Board will reconsider Mr. Bellino License after a business plan has been provided to staff. Also, the staff is to conduct an audit of the company.	Accepted
4	Matthew Keen Bishop C.S. Consulting, Inc. 119 Windsor Ln Southern Pines, NC 28387-0000	Private Investigator	Approval Private Investigator License.	Accepted
5	William Jay Bowermaster Jr. North American Security Solutions, Inc. 3800 McCauley Dr Vandalia, OH 45377-0000	Private Investigator Sponsor: Michael Paul Spencer - 3250	Denied Private Investigator License for failure to contact investigator to complete the background process.	Accepted

Number	Name Company Name Address	License	Recommendation	Board Action
6	Charlie Branch Jr. Branch Detective Agency P.O. Box 41501 Raleigh, NC 27629-0000	Private Investigator	Approval Private Investigator License.	Accepted
7	Harold Edward Christian C.S. Consulting, Inc. 119 Windsor Ln Southern Pines, NC 28387-0000	Private Investigator	Approval Private Investigator License.	Accepted
8	Robert John Cordiner Cordiner Investigations 20232 Huneycutt Mill Rd Albemarle, NC 28001-0000	Private Investigator	Denied Private Investigator License for lack of verifiable experience, unfavorable criminal history and past employment history.	Accepted
9	Michael Jason Craig I.P.M. Consulting, LLC 129 Hay St Fayetteville, NC 28301-0000	Private Investigator	Approval Private Investigator License.	Accepted
10	Michael Donald Cundiff Hinson Private Investigation 3607 Cotswold Ter Greensboro, NC 27455-0000	Private Investigator Associate Sponsor: Bobby Mark Hinson - 3613	Approval Private Investigator Associate License Level I with 800 credit hours.	Accepted

Number	Name Company Name Address	License	Recommendation	Board Action
11	Clifton Dates III CDA Incorporated, Of Tennessee 203 Beale St Ste 305 Memphis, TN 38103-0000	Security Guard & Patrol	Denied Security Guard & Patrol License for failure to contact investigator to complete the background process.	Accepted
12	Jason Leo Dennis Absolute Surveillance, Inc. P.O. Box 1204 Thomasville, NC 27631-0000	Private Investigator Sponsor: Andrew Holland Wolfe - 2677	Approval Private Investigator License.	Accepted
13	Samuel Murrow Downs II Legal Wheels Runner Service, Inc. P.O. Box 1144 Raleigh, NC 27602-0000	Courier Service Profession		
14	Lynda Sue French-Clay Pasteur Investigations Services 300 Primrose PI Newport, NC 28557-0000	Private Investigator Associate Sponsor: Reginald Andre Pasteur - 3860	Approval Private Investigator Associate License Level I with 0 credit hours.	Accepted
15	Lillian Michelle Gilliam Big Tyme Security 502 Everette Dr Elizabeth City, NC 27909-0000	Security Guard & Patrol	Approval Security Guard & Patrol License.	Accepted

Number	Name Company Name Address	License	Recommendation	Board Action
16	Lafayette Gwin Ryan R. Robison & Company 3925 Rochester Rd Royal Oak, MI 48073-0000	Private Investigator	Approval Private Investigator License.	Accepted
17	Frank Raymond Hall Jr. Hall Bonding & Investigation 471 W Hunting Ridge Dr Thomasville, NC 27360-0000	Private Investigator	Approval Private Investigator License.	Accepted
18	Thomas Jude Hartigan Thomas J. Hartigan 300 Honeywood Ct Cary, NC 27518-0000	Armored Car Profession	Approval Armored Car Profession License.	Accepted
19	Thomas Jude Hartigan Thomas J. Hartigan 300 Honeywood Ct Cary, NC 27518-0000	Courier Service Profession		
20	Thomas Jude Hartigan Thomas J. Hartigan 300 Honeywood Ct Cary, NC 27518-0000	Private Investigator	Approval Security Guard & Patrol License.	Accepted
21	Thomas Jude Hartigan Thomas J. Hartigan 300 Honeywood Ct Cary, NC 27518-0000	Security Guard & Patrol	Approval Security Guard & Patrol License.	Accepted

Number	Name Company Name Address	License	Recommendation	Board Action
22	Carmen Marie Hawes Omega Insurance Services, Inc. d/b/a First Advantage Investigative Services 100 Carillon Pkwy St. Petersburg, FL 33716-0000	Private Investigator	Approval Private Investigator License.	Accepted
23	Thomas Lawrence Himes Carolina Financial Investigations 16719 Hammock Creek Pl Charlotte, NC 28278-0000	Private Investigator	Approval Private Investigator License.	Accepted
24	Francis Joseph Hopkins Nutmeg Investigations 19 Center St Stafford, CT 06076-0000	Private Investigator	Approval Private Investigator License.	Accepted
25	Charles Anthony Johnson Claims Verification Inc 6700 North Andrews Ave Ste 200 Fort Lauderdale, FL 33309-0000	Private Investigator	Approval Private Investigator License	Accepted
26	Pat William Klootwyk Chase-Keller, LLC 3808 Bostwyck Dr Fuquay-Varina, NC 27526-0000	Private Investigator	Approval Private Investigator License	Accepted

Number	Name Company Name Address	License	Recommendation	Board Action
27	John Samuel Koonce Weiser Security Services, Inc. 4801 E Independence Blvd Ste 309 Charlotte, NC 28212-0000	Security Guard & Patrol	Approval with Condition Mr. Koonce to enter into Consent Agreement of \$31,824.00, a modified management plan is presented to staff and notification to the Director when they hire a Compliance Officer.	Accepted
28	Elvalorie Jean Matthews Old Dominion Security Company, Inc. 1058 West Club Blvd Ste 6658 Durham, NC 27701-0000	Private Investigator	Motion to Defer until the June Board Meeting.	Accepted
29	Elvalorie Jean Matthews Old Dominion Security Company, Inc. 1058 West Club Blvd Ste 6658 Durham, NC 27701-0000	Security Guard & Patrol	Denied Security Guard and Patrol License for lack of verifiable experience.	Accepted
30	David Richard McCollum Jr. DRM Investigations 10108 Sorrills Creek Ln Raleigh, NC 27614-0000	Private Investigator	Approval of Private Investigator License	Accepted
31	Marvin Antwion McKoy Jordan and Associates Investigations, Inc. P.O. Box 12041 Wilmington, NC 28405-0000	Private Investigator Associate Sponsor: Sidney Clyde Jordan Jr 2251	Approval of Private Investigator Associate License Level I with no hours.	Accepted

Number	Name Company Name Address	License	Recommendation	Board Action
32	Scott Matthew Ostrowski Strongtower Investigations P.O. Box 401 Mount Mourne, NC 28123-0000	Private Investigator	Approval of Private Investigator License.	Accepted
33	Michael Joseph Parker Jordan and Associates Investigations, Inc. P.O. Box 12041 Wilmington, NC 28405-0000	Private Investigator Associate Sponsor: Sidney Clyde Jordan Jr 2251	Approval of Private Investigator Associate License Level I with no hours.	Accepted
34	Amy Marie Peck Case-Closed Investigations, Inc. P.O. Box 26814 Winston Salem, NC 27114-6814	Private Investigator Associate Sponsor: Leroy Wilson Everhart - 847	Approval of Private Investigator Associate License Level I with 301 hours.	Accepted
35	Johnny Ray Phillips J. R. Phillips Investigations 3225 Tryon Courthouse Rd Cherryville, NC 28021-0000	Private Investigator	Approval of Private Investigator License.	Accepted
36	David Ernest Poythress Grimes Investigations PO Box 432 Goldsboro, NC 27533-0432	Private Investigator	Approval of Private Investigator License.	Accepted

Number	Name Company Name Address	License	Recommendation	Board Action
37	Anthony Stuart Roberson Equal Time Investigations 1380 N Main St Marion, NC 28752-0000	Private Investigator	Approval of Private Investigator License with the Condition the Applicant surrender sworn status.	Accepted
38	Pablo Rosa Jr. Rosa International Group P. O. Box 2452 Paterson, NJ 07424-0000	Security Guard & Patrol	Approval of Security Guard and Patrol License.	Accepted
39	Walter Samuel Russell Russell Investigations 810 Devonshire Dr 21 Concord, NC 28027-0000	Private Investigator	Denial of Private Investigator License due to an unfavorable credit history.	Accepted
40	Kent Cooper Sherrill Allied Protection and Investigations, LLC P.O. Box 291 Seagrove, NC 27341-0000	Private Investigator	Approval of Private Investigator License.	Accepted
41	Charles Christopher Tacia Jr. Special Operations Training Services, LLC 2505 Dalrymple St Sanford, NC 27332-0000	Private Investigator		

Number	Name Company Name Address	License	Recommendation	Board Action
42	Chadwick Dylan Taylor Cape Fear Investigative Services, Inc. P.O. Box 15636 Wilmington, NC 28408-0000	Private Investigator Associate Sponsor: William Basil Ratcliff - 3225	Approval Private Investigator Associate License Level I no hours.	Accepted
43	William Brosnan Thorpe Thorpe Building Services, Inc. 900 Circle 75 Pkwy Ste 525 Atlanta, GA 30339-0000	Security Guard & Patrol	Accept the withdrawal of the Security Guard and Patrol License.	Accepted
44	Courtney Marie Vencl Blackman Detective Services 323 W Morgan St Ste 107 Raleigh, NC 27601-0000	Private Investigator Associate Sponsor: Mallie Bissette Jr. - 1823	Approval Private Investigator Associate License Level I with 125 hours.	Accepted
45	Mark Spencer Williams Cape Fear Courier Services, Inc P.O. Box 15636 Wilmington, NC 28401-0000	Courier Service Profession	Approval of Courier Service Profession.	Accepted