

PPSB Screening After Report for August 19, 2009

Number	Name Company Name Address	License	Recommendation	Board Action
1	Opio Muhammad Abdullah Cosmopolitan Security Control P.O. Box 90783 Raleigh, NC 27675-0000	Security Guard & Patrol	Approval Security Guard & Patrol License.	Accepted
2	Alberto Agnezio Arauz US Investigations Services, LLC d/b/a USIS Investigations Services, LLC. 2626 Glenwood Ave Ste 460 Raleigh, NC 27608-0000	Private Investigator	Approval Private Investigator License.	Accepted
3	Amy Barnes Avent US Investigations Services, LLC d/b/a USIS Investigations Services, LLC. 2626 Glenwood Ave Ste 460 Raleigh, NC 27608-0000	Private Investigator	Approval Private Investigator License.	Accepted
4	Donald Eric Berg PT&C Forensic Consulting Services, P.A. 2727 Paces Ferry Rd Ste 1-1200 Atlanta, GA 30339-0000	Private Investigator Sponsor: Benjamin Leroy Wilkerson Jr. - 2123	Approval Private Investigator License.	Accepted
5	Wayne Rex Bond Jr. A Services Group, LLC 200 Dick St Ste A Fayetteville, NC 28301-0000	Private Investigator Associate Sponsor: Jimmy Lamar Henley Sr. - 1801	Approval Private Investigator Associate License Level I with zero hours.	Accepted

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6	Heather Howard Brown U.S. ISS Agency, LLC 13860 Ballantyne Corporate Pkwy Ste 240 Charlotte, NC 28277-0000	Private Investigator	Approval Private Investigator License.	Accepted
7	Michael Barrett Butler GLOBALOPTIONS, INC. 1602 Bypass 72 NE Greenwood,, SC 29649-0000	Private Investigator	Approval Private Investigator License.	Accepted
8	Edward James Cragin Jr. Cragin Investigations, Inc. P. O. Box 149 Bethlehem, GA 30620-0000	Private Investigator	Approval Private Investigator License.	Accepted
9	Brian Alison Deaner Brown and Swain Private Detective Agency 407 Live Oak Ste 3 Beaufort, NC 28516-0000	Private Investigator Associate Sponsor: Leland Corbett Swain - 1504	Approval Private Investigator Associate License Level I with zero hours.	Accepted
10	Steven Gene Desrosier SLC Security Services, LLC 201 Hutchins Dr Garner, NC 27529-0000	Private Investigator Associate Sponsor: Kevin Eugene Wetzel - 3908	Approval Private Investigator Associate License Level II with 1615 credit hours.	Accepted

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11	Kristie Lynne Eddins Blackman Detective Services 323 W Morgan St Ste 107 Raleigh, NC 27601-0000	Private Investigator	Approval Private Investigator License.	Accepted
12	Peter Figueroa Blackman Detective Services 323 W Morgan St Ste 107 Raleigh, NC 27601-0000	Private Investigator Associate Sponsor: William Allison Blackman - 1494	Approval Private Investigator Associate License Level I with zero hours.	Accepted
13	Lawrence Andrew Gentile Solution Services Group 6201 Hickory Forest Dr Charlotte, NC 28277-0000	Private Investigator	Approval Private Investigator License.	Accepted
14	Amiel Matthew Giri Batten Investigations, Inc. P.O. Box 835 Pinehurst, NC 28370-0000	Private Investigator Associate	Approval Private Investigator Associate License Level I with zero hours.	Accepted
15	Garrett Dwayne Gwin Pelican Investigations 5321 Harding Dr Hope Mills, NC 28348-0000	Private Investigator	Approval Private Investigator License.	Accepted

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16	Jacqueline Hartley Benjamin Private Investigation 713 Richland Bluff Ct Wake Forest, NC 27587-0000	Private Investigator	Approval Private Investigator License.	Accepted
17	Maurice La-Von Hayes Carolina Security Agency 25 Tinsbury Pl Durham, NC 27713-0000	Private Investigator	Approval Private Investigator License with the condition the applicant surrender sworn status.	Accepted
18	Maurice La-Von Hayes Carolina Security Agency 25 Tinsbury Pl Durham, NC 27713-0000	Security Guard & Patrol	Approval Security Guard & Patrol License with the condition the applicant surrender sworn status.	Accepted
19	Monte Bryan Hinson 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 zero hours.	Accepted
20	Kevin Christopher Horn Nichols Investigations 1630 Factory Rd Ste D6 Hampstead, NC 28443-0000	Private Investigator Associate Sponsor: Billy Ray Nichols - 1234	Approval Private Investigator Associate License Level I with zero hours.	Accepted

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21	James Grey Horne KM Horne Consulting, Inc. 99 Hillside Ave Concord, NC 28025-0000	Private Investigator	Approval Private Investigator License.	Accepted
22	Jennifer Lynn Howard Dunbar Armored, Inc. Lindbergh Business Park 1836 Lindbergh St Ste 100 Charlotte, NC 28208-0000	Armored Car Profession	Approval Armored Car Profession License.	Accepted
23	Mark Butler Howell Pinkerton Government Services, Inc. 6850 Versar Ctr Ste 400 Springfield, VA 22151-0000	Security Guard & Patrol	Approval Security Guard & Patrol License.	Accepted
24	Donnie Lloyd Hubbard Don L. Hubbard & Associates, Inc. P.O. Box 77905 Charlotte, NC 28271-0000	Private Investigator	Approval Private Investigator License.	Accepted
25	Jeremy Ronald Hughes Case-Closed Investigations, Inc. P.O. Box 26814 Winston Salem, NC 27114-6814	Private Investigator Associate	Approval Private Investigator Associate License Level III with 2000 hours.	Accepted

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26	George Edward Jones Jr. Mack Investigations & Security, Inc. 4147 Village Dr Fayetteville, NC 28304-0000	Private Investigator Associate Sponsor: Ronald Wendell Mack - 2115	Approval Private Investigator Associate License Level I with 800 credit hours.	Accepted
27	Meredith Leigh Kardash Taylor Surveillance and Investigations P.O. Box 1643 Conover, NC 28613-0000	Private Investigator Associate Sponsor: Christopher Stephen Taylor - 3746	Approval Private Investigator Associate License Level I with 800 credit hours.	Accepted
28	John Thomas Kennedy III Metro Private Investigations, Inc. 906 N Memorial Pkwy Huntsville, AL 35801-0000	Private Investigator	Approval Private Investigator License.	Accepted
29	George Thomas Lowe Lowe Co. 3013 Chisholm Ct Waxhaw, NC 28173-0000	Private Investigator	Approval Private Investigator License.	Accepted
30	Gerald Lee Mack Century Research and Management Consultants P. O. Box 37748 Raleigh, NC 27627-0000	Private Investigator	Approval Private Investigator License.	Accepted

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31	William Earl Matthews B & B Investigations and Home Safety 1312 Manicott Ln Matthews, NC 28105-0000	Private Investigator	Approval Private Investigator License.	Accepted
32	Lee Jeffery McDade American Detective Services, Inc. P.O. Box 244 Zebulon, NC 27597-0000	Private Investigator Associate Sponsor: Kenneth John Johnson - 1766	Approval Private Investigator Associate License Level I with zero credit hours.	Accepted
33	Kevin Eugene McFelea Taylor Surveillance and Investigations P.O. Box 1643 Conover, NC 28613-0000	Private Investigator Associate Sponsor: Christopher Stephen Taylor - 3746	Approval Private Investigator Associate License Level I with 400 credit hours.	Accepted
34	Christopher Paul Miller Miller Professional Investigations M.P.I 623 E Hidden Mountain Ln Crumpler, NC 28617-0000	Private Investigator	Approval Private Investigator License.	Accepted
35	Gary Leigh Miller Special Forces Protective Services, LLC 1135 Kildaire Farm Rd Ste 200 Cary, NC 27511-0000	Private Investigator	Approval Private Investigator License.	Accepted

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36	Gary Leigh Miller Special Forces Protective Services, LLC 1135 Kildaire Farm Rd Ste 200 Cary, NC 27511-0000	Security Guard & Patrol	Approval Security Guard & Patrol License.	Accepted
37	Charles Lee Mims The Mims Group 2188 Seven Lakes South Seven Lakes, NC 27376-0000	Private Investigator	Approval Private Investigator License.	Accepted
38	Jerry Lewis Monroe Sr. Justice Security and Investigative Services, LLC 445 Ames St Fayetteville, NC 28301-0000	Private Investigator	Approval Private Investigator License.	Accepted
39	Jerry Lewis Monroe Sr. Justice Security and Investigative Services, LLC 445 Ames St Fayetteville, NC 28301-0000	Security Guard & Patrol	Approval Security Guard & Patrol License.	Accepted
40	James Keith Morris Jr. Morris Security Company, Inc. 2019 Briar Run Dr Greensboro, NC 27405-0000	Security Guard & Patrol	Approval Security Guard & Patrol License.	Accepted

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Number	Name Company Name Address	License	Recommendation	Board Action
41	Kenneth Muhammad Fort Knox Security 1706 St. Charles St Greensboro, NC 27405-0000	Security Guard & Patrol	Denial of Security Guard & Patrol License for failure to complete the background investigation.	Accepted
42	Wayne Robert Muller Wayne Muller Private Investigations 545 Olivia Way Selma, NC 27576-0000	Private Investigator	Approval of Private Investigator License	Accepted
43	Ricky Clyde Mullinax Rick C. Mullinax P. O. Box 422 Shelby, NC 28151-0000	Private Investigator	Approval of Private Investigator License on the condition Mr. Mullinax enter into a Consent of \$918.00 for unlicensed activity.	Accepted
44	Darlyn Owen Newton 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 500 hours.	Accepted
45	John Richard Patterson American Polygraph SVC 3508 Corrotoman Rd Glen Allen, VA 23060-0000	Polygraph Examiner	Approval of Polygraph Examiner License	Accepted

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46	Kevin Andrew Pattman Scott & Associates Investigations, Inc. PO Box 29593 Greensboro, NC 27429-0000	Private Investigator Associate Sponsor: Melvin Gregory Scott - 806	Approval of Private Investigator Associate License Level II with 1000 hours.	Accepted
47	Gary Wayne Penny Penny Investigations 3720 Knollcreek Dr Apex, NC 27539-0000	Private Investigator	Approval of Private Investigator License	Accepted
48	Adrian Gereard Ratliffe Corporate Security International, Inc. 2918 Manufacturers Dr Greensboro, NC 27406-4606	Private Investigator Associate Sponsor: Phillip Lloyd Hanson - 1758	Approval of Private Investigator Associate License Level I with no hours.	Accepted
49	John Timothy Reid Professional Investigations and Consulting 9197 Potter Rd Matthews, NC 28104-0000	Private Investigator	Approval of Private Investigator License	Accepted
50	Stevie Michael Riley Sr. Riley's Protection Agency 609 N Scottswood Blvd Hillsborough, NC 27278-0000	Security Guard & Patrol	Denial of Security Guard & Patrol License for lack of moral turpitude.	Accepted

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51	Felicia Jane Schneider Express Process Servers & Investigations P.O. Box 49534 Greensboro, NC 27410-0000	Private Investigator	Approval of Private Investigator License	Accepted
52	Leslie Haberthier Shaw Conner Investigative Services, LLC 820 2nd Ave SW Hickory, NC 28602-0000	Private Investigator Associate Sponsor: Grady William Conner - 818	Approval of Private Investigator Associate License Level I with no hours.	Accepted
53	David Keith Shelton Advanced Technology Investigations, LLC P.O. Box 4876 Greensboro, NC 27404-0000	Private Investigator	Approval of Private Investigator License	Accepted
54	John Patrick Stollmeyer Jr. AlliedBarton Security Services 4600 Mariott Dr Ste 300 Raleigh, NC 27612-0000	Security Guard & Patrol	Approval of Security Guard & Patrol License	Accepted
55	Cynthia Barger Sumpter Conner Investigative Services, LLC 820 2nd Ave SW Hickory, NC 28602-0000	Electronic Countermeasures Trainee Sponsor: Grady William Conner - 119-CI	Approval of Electronic Countermeasures Trainee License	Accepted

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56	Cynthia Barger Sumpter Conner Investigative Services, LLC 820 2nd Ave SW Hickory, NC 28602-0000	Private Investigator Associate Sponsor: Grady William Conner - 818	Approval of Private Investigator Associate License, Level 1 with zero hours.	Accepted
57	Steven Earl Sutton Sutton Investigations 8537 Congressional Ave Hope Mills, NC 28348-0000	Private Investigator	Approval of Private Investigator License	Accepted
58	Carnell Taylor Taylor Investigative Services 5274 Brantley Rd Zebulon, NC 27597-0000	Private Investigator	Approval of Private Investigator License	Accepted
59	John Calvin Taylor Michael W. Sanders PI 848 Stroud Cir Wake Forest, NC 27587-0000	Private Investigator Associate Sponsor: Michael Wesley Sanders - 2585	Approval of Private Investigator Associate License, Level I with 800 Hours.	Accepted
60	Lee Jay Terry Advantage Surveillance, Inc. P.O. Box 788 Thomasville, NC 27361-0000	Private Investigator	Approval of Private Investigator License	Accepted

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61	Pamela Jean Coleman Treadwell Vescom Corporation 218 Brickell Dr Winston-Salem, NC 27127-0000	Security Guard & Patrol	Approval of Security Guard & Patrol License	Accepted
62	Alton Ross Tyndall Jr. AST, Inc. 2602 Heather Glen Rd Durham, NC 27712-0000	Private Investigator	Approval of Private Investigator License	Accepted
63	Ojah Vasser Life Guard Protective Services, Inc. 6109 Mosswood Ct Mint Hill, NC 28227-0000	Security Guard & Patrol	Approval of Security Guard & Patrol License with the condition to amend application to provide information for company name change.	Accepted
64	Robert Hall Wade Nichols Investigations 1630 Factory Rd Ste D6 Hampstead, NC 28443-0000	Private Investigator	Approval Private Investigator License	Accepted
65	Terence Kevin Wood The Wackenhut Corporation d/b/a G4S Wackenhut 9001 Aerial Center Pkwy Ste 105 Morrisville, NC 27560-0000	Electronic Countermeasures Profession	Approval Electronic Countermeasures License	Accepted

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66	Aaron Matthew Wright Upstairs Investigations, LLC 1100 Corporate Office Dr Ste 320 Milford, MI 48381-0000	Private Investigator	Approval Private Investigator License	Accepted
67	Dennis Gavin Precise Protection, LLC P.O. Box 5622 Mooresville, NC 28117-0000	Private Investigator	Approval Private Investigator License	Accepted
68	Dennis Gavin Precise Protection, LLC P.O. Box 5622 Mooresville, NC 28117-0000	Security Guard & Patrol	Approval Security Guard & Patrol License	Accepted