

PPSB Screening After Report for June 15, 2006

Number	Name Company Name Address	License	Recommendation	Board Action
1	Charles J Barfield North Eastern Detective Agency P. O. Box 26 Seaboard, NC 27876-0000	Private Investigator	Approval	Accepted
2	Charles J Barfield North Eastern Detective Agency P. O. Box 26 Seaboard, NC 27876-0000	Security Guard & Patrol	Approval	Accepted
3	Charles Lee Bond Piedmont Private Investigations, Inc. 1973 J.N. Pease Pl Ste 103 Charlotte, NC 28262-0000	Private Investigator	Mr. Bond be issued a conditional approval of his Private Investigator License once he has provided documentation he has paid off HFC, MBNA and Home Furnishings account. If the accounts are not paid off by the August Board Meeting the case should be referred back to the Screening Committee.	Accepted
4	James Adrian Butler Professional Investigations 140 Reynolds School Rd Asheville, NC 28804-0000	Private Investigator Associate	Denial for unfavorable credit history.	Accepted
5	John David Byrd Intel Unlimited P.O. Box 7946 Greensboro, NC 27417-0946	Private Investigator	Approval	Accepted

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6	Thomas Michael Caune Piedmont Private Investigations, Inc. 1973 J.N. Pease Pl Ste 103 Charlotte, NC 28262-0000	Security Guard & Patrol	Approval	Accepted
7	Gary James Davis Grimes Investigations PO Box 432 Goldsboro, NC 27533-0432	Private Investigator Associate Sponsor: David Thomas Grimes - 952	Approval PI Associate Level I with no credit hours.	Accepted
8	Joseph Francis Decicco Inter-Pol Private Protective Services P.O. Box 15689 Wilmington, NC 28408-0000	Security Guard & Patrol	Approval	Accepted
9	Curt Alfredo Escher Southeastern Security and Investigations Inc 115 Mill Creek Dr Canton, GA 30115-0000	Security Guard & Patrol	Approval	Accepted
10	Martin Dale Fragale Martin D. Fragale 5720 Keck Rd Lockport, NY 14094-0000	Private Investigator	Approval	Accepted

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11	Brian Dennis Hackett Professional Legal Investigations P. O. Box 601 Maggie Valley, NC 28751-0000	Private Investigator	Approval	Accepted
12	James Joseph Hannan Sr. Hannan & Associates Private Investigators, Inc. P.O. Box 9192 Port St. Lucie, FL 34985-0000	Private Investigator	Approval	Accepted
13	Alfredo Hernandez MJM Investigations, Inc. 910 Paverstone Dr Raleigh, NC 27615-0000	Private Investigator	Approval	Accepted
14	Billy Wayne Howerton Loomis Fargo and Company 1424B N Tryon St Charlotte, NC 28206-0000	Armored Car Profession	Approval	Accepted
15	Charles Sheldon James James Investigations 5706 Cooper Creek Ct Apt 14 Charlotte, NC 28227-0000	Private Investigator	Denied for failure to contact investigator to complete background process, qualified experience cannot be verified and unfavorable employment history.	Accepted

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16	Michael Thomason Justice Action Investigations P.O. Box 1334 King, NC 27021-1334	Private Investigator Associate Sponsor: Mary Annette Stevens Cornett - 2512	Approval PI Associate Level I with no credit hours.	Accepted
17	Teresa Heatherly Karnezis Carter Investigations, Inc. P.O. Box 2402 Fairview, NC 28730-0000	Private Investigator Associate Sponsor: Anthony Wayne Carter - 1943	Approval PI Associate Level I with 800 credit hours.	Accepted
18	Amy Christine Lee Kinsolving Investigations P.O. Box 1917 Matthews, NC 28106-0000	Private Investigator	Approval	Accepted
19	Robert James Mack Coast Investigative Services 111 Ruddy Duck Ln Duck, NC 27949-0000	Private Investigator	Approval	Accepted
20	Kenneth Mark Manoli Vandenburg and Associates PO Box 16 Manns Harbor, NC 27953-0000	Private Investigator	Approval	Accepted

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21	Douglas Blair McClure PT&C Forensic Consulting Services, P.A. 2727 Paces Ferry Rd Ste 1-1200 Atlanta, GA 30339-0000	Private Investigator	Approval	Accepted
22	Michael Wayne McFalling National Public Protective Agency P. O. Box 61092 Durham, NC 27715-0000	Armored Car Profession	Approval	Accepted
23	Michael Wayne McFalling National Public Protective Agency P. O. Box 61092 Durham, NC 27715-0000	Security Guard & Patrol	Approval	Accepted
24	Rondi Waller McGee VAUDRA, LTD. 19109 W Catawba Ave Ste 122 Cornelius, NC 28031-0000	Private Investigator	Approval	Accepted
25	William Joseph McGowan Pinkerton Consulting & Investigations, Inc. 400 Chastain Center Blvd Ste 410 Kennesaw, GA 30144-0000	Private Investigator	Approval	Accepted

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26	Timothy Roy McManus Advantage Surveillance, Inc. P.O. Box 788 Thomasville, NC 27361-0000	Private Investigator	Defer until August Meeting. Mr. McManus be issued a subpoena to appear before the Screening Committee.	Accepted
27	John Thomas Merritt Omega CIS Counter Intelligence Service P.O. Box 52 Lake Wylie, SC 29710-0000	Counterintelligence Service	Approval	Accepted
28	Julie Anne Moore Expert Investigations Risk Management 1801 Douglas Dr Sanford, NC 27330-0000	Private Investigator	Approval	Accepted
29	Donald Dwight Morrison Ridoc Enterprise, Inc. P.O. Box 1161 Dunn, NC 28334-0000	Security Guard & Patrol	Approval	Accepted
30	Patsy Hemby Mullis Mullis Agency, Inc. 803 Rothmoor Dr Concord, NC 28025-0000	Private Investigator Associate Sponsor: Robert Roger Mullis - 1275	Approval PI Associate Level II with 1200 credit hours.	Accepted

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31	Wayne Emery Pancza Corporate Security Consulting, Inc. P.O. Box 26726 Elkins Park, PA 19027-0000	Private Investigator	Approval	Accepted
32	Wayne Emery Pancza Corporate Security Consulting, Inc. P.O. Box 26726 Elkins Park, PA 19027-0000	Security Guard & Patrol	Approval	Accepted
33	Wesley Stuart Payne Insignis Security Solutions, LLC 13860 Ballantyne Corporate Pkwy Ste 240 Charlotte, NC 28277-0000	Private Investigator	Approval	Accepted
34	John Francis Pflanz Crawford Investigation Services, Inc. Vickie Gunn 5620 Glenridge Dr NE Atlanta, GA 30342-0000	Private Investigator	Approval	Accepted
35	Ashleigh Diane Puckett Diversified Investigations Inc PO Box 696 New Bern, NC 28563-0000	Private Investigator Associate Sponsor: Rodney Lee Knowles - 1981	Approval PI Associate Level I with 400 credit hours.	Accepted

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36	Roberto Rodrigize Reyna Jr. JMC Investigations Barrister's Row II 206 N 4th St Ste 8 Wilmington, NC 28401-0000	Private Investigator Associate Sponsor: Joseph Rush Freeman - 3318	Approval PI Associate Level I with no credit hours.	Accepted
37	Frederick Douglas Rose III Forensics Unlimited Investigations PO Box 455 Knightdale, NC 27545-0000	Private Investigator Associate Sponsor: Robert Allen Hallisey - 1890	Approval PI Associates Level I with no credit hours.	Accepted
38	Barry William Ryan Information Network Associates, Inc. P.O. Box 60515 Harrisburg, PA 17110-0000	Private Investigator	Approval	Accepted
39	Barry William Ryan Information Network Associates, Inc. P.O. Box 60515 Harrisburg, PA 17110-0000	Security Guard & Patrol	Approval	Accepted
40	Jose Javier Santos Hyperion Risk, Inc. P.O. Box 622022 Orlando, FL 32862-0000	Private Investigator	Approval	Accepted

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41	Kevin Pierre Satterfield N.Y. DET 1 Investigations 7809 Avanti Dr Waxhaw, NC 28173-0000	Private Investigator	Approval	Accepted
42	Mark Neal Scott Risk Management Associates PO Box 1783 Raleigh, NC 27602-0000	Counterintelligence Trainee Sponsor: Billy Gordon Green Jr. - 89-CI	Approval	Accepted
43	Gary Allen Shaw Aikins Investigations and Consulting 1912 Yellowwood Ln Durham, NC 27712-0000	Private Investigator	Approval	Accepted
44	William Otis Strickland Jr. Carolina Security P O Box 1269 Jacksonville, NC 28540-0000	Security Guard & Patrol	Approval	Accepted
45	Christopher Stephen Taylor Corporate Surveillance & Investigations, Inc. P.O. Box 5429 Cary, NC 27512-5429	Private Investigator Sponsor: Donald Robert Andersen Jr. - 1620	Approval	Accepted

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46	Thomas Wade Taylor Advantage Surveillance, Inc. P.O. Box 788 Thomasville, NC 27361-0000	Private Investigator Associate Sponsor: Christopher John Cone - 3645	Approval PI Associate Level II with 1000 credit hours.	Accepted
47	Thomas Sandy Wallace II Professional Investigations, LLC 2014 Sandy Ln Castle Hayne, NC 28429-0000	Private Investigator	Approval	Accepted
48	Robert Walter Weldon III Robert Weldon and Associates 301 Lippershey Ct Cary, NC 27513-0000	Private Investigator	Approval	Accepted
49	Thomas Joseph Widman Thomas J. Widman 103 River Watch Ln Southport, NC 28461-0000	Private Investigator	Approval	Accepted
50	John Chester Wilson Wilson Private Investigations P.O. Box 58574 Raleigh, NC 27658-0000	Private Investigator	Denied for failure to contact investigator to complete background process.	Accepted