

**PPSB Screening After Report for February 21, 2008**

<b>Number</b>	<b>Name Company Name Address</b>	<b>License</b>	<b>Recommendation</b>	<b>Board Action</b>
1	Benjamin Alan Barfield 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.	Approval
2	James Michael Braddy Pamlico Investigations PO Box 23 Washington, NC 27889-0000	Private Investigator Associate Sponsor: Joseph Earl Wells - 878	Approval Private Investigator Associate Level 1 with no credit hours.	Approval
3	David Ray Brewster Jordan and Associates Investigations, Inc. P.O. Box 12041 Wilmington, NC 28405-0000	Private Investigator	Approval Private Investigator License.	Approval
4	Heather Howard Brown U.S. ISS Agency, LLC 13860 Ballantyne Corporate Pkwy Ste 240 Charlotte, NC 28277-0000	Private Investigator Associate Sponsor: Robert Lindeke Schurmeier Jr. - 3535	Approval Private Investigator Associate License Level II with 1080 credit hours.	Approval
5	Raymond Francis Busker Jr. RFB and Associates, LLC 6836 Pine Lake Ln Charlotte, NC 28227-0000	Private Investigator	Approval Private Investigator License.	Approval

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6	Kip Allen Clark Presbyterian Security Service PO Box 33549 Charlotte, NC 28233-3549	Private Investigator	Approval Private Investigator License.	Approval
7	Kip Allen Clark Presbyterian Security Service PO Box 33549 Charlotte, NC 28233-3549	Security Guard & Patrol	Approval Security Guard and Patrol License.	Approval
8	Philip Edward Cooper The Cooper Project 8255 Easley Rd Walnut Grove, NC 27052-0000	Private Investigator	Approval Private Investigator License.	Approval
9	Patricia Bolton Donovan 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.	Approval
10	Jamie Lee Fragale Jamie L Fragale P.O. Box 297 Huntersville, NC 28070-0000	Private Investigator	Approval Private Investigator License.	Approval

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11	William Byron Fries Litigation Solutions, LLC d/b/a Litigation Solutions of Delaware, LLC 101 Towne Square Way Ste 251 Pittsburgh, PA 15227-0000	Private Investigator	Approval Private Investigator License.	Approval
12	Craig Michael Gaydas 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.	Approval
13	Travis Scott Gregg Gregg Investigations, Inc. 10132 Caldwell Depot Rd Cornelius, NC 28031-0000	Private Investigator Associate Sponsor: Delbert Gregg III - 3637	Approval Private Investigator Associate License Level 2 with 1000 credit hours.	Approval
14	David Michael Hoffman SEA, LTD. d/b/a SEA, LTD. Investigations, LLC 9237 Kingsridge Dr Hillsborough, FL 33637-0000	Private Investigator	Approval Private Investigator License.	Approval

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15	Brian Keith Johnson 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 1 with no credit hours.	Approval
16	Marvin Ray Johnson Triangle Investigative Service PO Box 28025 Raleigh, NC 27611-0000	Private Investigator		
17	Keith Anthony Jordan Keith Jordan 739 Capstone Ave Concord, NC 28025-0000	Private Investigator		
18	Sara Genevieve Jordan Prism Private Investigations P.O. Box 395 Sherrills Ford, NC 28673-0000	Private Investigator Associate Sponsor: Kevin Shawn Bumgardner - 3647	Approval Private Investigator Associate Level 1 with 800 credit hours.	Approval
19	Leslie Kaciban Jr. PARAGON SYSTEMS, INC. d/b/a PARASYST, INC. 14160 Newbrook Dr Ste 150 Chantilly, VA 20151-0000	Security Guard & Patrol	Approval Security Guard & Patrol License.	Approval

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20	Timothy Scott Kilpatrick Innovative Protective Services 9660 Falls of Neuse Rd Ste 386 Raleigh, NC 27614-0000	Private Investigator	Approval Private Investigator License.	Approval
21	Timothy Scott Kilpatrick Innovative Protective Services 9660 Falls of Neuse Rd Ste 386 Raleigh, NC 27614-0000	Security Guard & Patrol	Approval Security Guard & Patrol License.	Approval
22	Jade Summer Laughlin Barefoot Private Investigation 1011 E Morehead St Ste 110 Charlotte, NC 28204-2812	Private Investigator Associate Sponsor: Kelly Janelle Barefoot - 953	Approval Private Investigator Associate Level II with 1500 credit hours.	Approval
23	William David Lee Blackman Detective Services 323 W Morgan St Ste 107 Raleigh, NC 27601-0000	Private Investigator	Approval Private Investigator License.	Approval
24	Richard Blake Lowry L. R. & M. Corporation d/b/a The Detection Group PO Box 22 Raleigh, NC 27602-0000	Private Investigator Associate Sponsor: Richard Lawrence Lowry - 1502	Denial Private Investigator Associate License for failure to contact Investigator.	Accepted

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25	Jerry Dale Lucas The International Protective Service Group, L.L.C. 1154 Panorama Dr Abingdon, VA 24210-0000	Armored Car Profession	Approval Armored Car License.	Approval
26	Jerry Dale Lucas The International Protective Service Group, L.L.C. 1154 Panorama Dr Abingdon, VA 24210-0000	Private Investigator	Approval Private Investigator License.	Approval
27	Jerry Dale Lucas The International Protective Service Group, L.L.C. 1154 Panorama Dr Abingdon, VA 24210-0000	Security Guard & Patrol	Approval Security Guard & Patrol License.	Approval
28	Ashley Nicole Maiolo Maiolo Investigations 14460 New Falls of the Neuse Rd Ste 149-122 Raleigh, NC 27614-0000	Private Investigator Associate Sponsor: Thomas Joseph Maiolo - 2527	Approval Private Investigator Associate License LevelIII with 1000 credit hours.	Approval
29	Milford Hobson Miller Absolute Surveillance, Inc. P.O. Box 1204 Thomasville, NC 27631-0000	Private Investigator Sponsor: Andrew Holland Wolfe - 2677	Approval Private Investigator License.	Approval

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30	Richard Todd Niner Shield Engineering, Inc. 300 Forestal Dr Knoxville, TN 37918-0000	Private Investigator	Denial Private Investigator License for lack of verifiable experience.	Accepted
31	Justin Conner Raprager Imperium Intelligence, Inc. 851 Durham Rd Wake Forest, NC 27587-0000	Private Investigator		
32	Ronald Wayne Reeves Reeves' Investigating and Security Consulting, Inc. 33 Neuse Winds Dr Oriental, NC 28571-0000	Private Investigator		
33	Alton Jan Renfrow Charlie Earp Investigations 5519 Gumtree Rd Ste 104 Winston-Salem, NC 27107-0000	Private Investigator Associate Sponsor: Charles Horton Earp - 992	Approval Private Investigator Associate License Level 1 with 300 credit hours.	Approval
34	Michael W Riddle Investigations Research Specialists, Inc. 7800-F Stevens Mill Rd Matthews, NC 28104-0000	Private Investigator Sponsor: Barry Bishop Wallace - 3881	Approval Private Investigator License.	Approval

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35	Harley Anthony Sanders Asheville Buncombe Investigations, LLC P.O. Box 691 Asheville, NC 28802-0000	Private Investigator	Approval Private Investigator License.	Approval
36	Paul Batteaux Scott III Scott Investigations 1051 Davenport Rd Winterville, NC 28590-0000	Private Investigator	Approval Private Investigator License with the condition applicant provides proof he has surrendered his sworn status.	Approval
37	Keith Smith Shannon The Prism Group 9911-E Rose Commons Dr 145 Huntersville, NC 28078-0000	Private Investigator		
38	Donna Jeanne Shaw 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 Level 1 with no credit hours.	Approval
39	Corey Lionel Simmons Graves Investigations, Inc. P.O. Box 49917 Greensboro, NC 27419-0000	Private Investigator Associate Sponsor: Kerry Allan Graves - 3767	Approval Private Investigator Associate License Level 1 with no credit hours.	Approval

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40	Brian Carl Sjostedt Vetted International, Ltd 4030 Wake Forest Rd Ste 300 Raleigh, NC 27609-0000	Private Investigator	Approval Private Investigator License.	Approval
41	Aaron Michael Smith Litigation Solutions, LLC d/b/a Litigation Solutions of Delaware, LLC 101 Towne Square Way Ste 251 Pittsburgh, PA 15227-0000	Private Investigator	Approval Private Investigator License.	Approval
42	James Corbin Stevens Sr. Allegiance Security Group, LLC Proposed Location: 2500 Gateway Center Ste 400 Morrisville, NC 27560-0000	Branch Office	Approval Branch Office License.	Approval
43	Cory Lamarr Tatum Strong Arm Securities, Inc. 4201 Jasmin Ct Winston-Salem, NC 27105-0000	Armored Car Profession	The application for Armored Car License be deferred until June.	Accepted

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44	Thomas Randolph Taylor HUB Enterprises Inc. P.O. Box 3162 Lafayette, LA 70502-0000	Private Investigator	Approval Private Investigator License.	Approval
45	Terry Michael Walser Tri Metro Security Services 3658 Coach Lantern Ave Wake Forest, NC 27587-0000	Security Guard & Patrol	Approval Security Guard & Patrol License.	Approval
46	Gena Gaye Winstead Tri C Investigations, Inc. P.O. Box 15687 Wilmington, NC 28408-0000	Private Investigator Associate Sponsor: John William Conway Sr. - 2810	Approval Private Investigator Associate License Level 1 with no credit hours.	Approval
47	Helen B. Yoder-Smith Tri C Investigations, Inc. P.O. Box 15687 Wilmington, NC 28408-0000	Private Investigator Associate Sponsor: John William Conway Sr. - 2810	Approval Private Investigator Associate License Level 1 with 800 credit hours.	Approval