

PPSB Screening After Report for February 23, 2011

| Number | Name Company Name Address | License | Recommendation | Board Action |
|---------------|---|----------------------------|--|---------------------|
| 1 | Dean Allen Adams Advanced Fraud Solutions, LLC 3006 Plentywood Dr Matthews, NC 28105-0000 | Private Investigator | Approval Private Investigator License. | Accepted |
| 2 | Sandra Jean Baldwin Dynamic Process Server P.O. Box 1002 Oxford, NC 27565-0000 | Courier Service Profession | Approval Courier Service Profession License. | Accepted |
| 3 | James Hadley Barnhill Cape Fear Investigative Services, Inc. P.O. Box 15636 Wilmington, NC 28408-0000 | Private Investigator | Approval Private Investigator License. | Accepted |
| 4 | Terry Lee Beck Beck Investigations 130 Hyde Ln Statesville, NC 28625-0000 | Private Investigator | Approval Private Investigator License with the condition Mr. Beck surrender his sworn status prior to the issuance of the license. | Accepted |
| 5 | David Phillip Bloomfield Fayetteville Consultants & Investigations, LLC 5879 Columbine Dr Fayetteville, NC 28306-0000 | Private Investigator | Defer until the April Board meeting. | Accepted |

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| 6 | Jones Wade Boone Jr. Corporate Security & Investigations 2442 W Clemmons Rd Winston Salem, NC 27127-0000 | Security Guard & Patrol | Approval Security Guard & Patrol License with the stipulation Mr. Jones Wade Boone Jr. and Corporate Security & Investigations enter into and pay a consent in the amount \$2,040.00 for unlicensed activity. | Accepted |
| 7 | Craig Lee Brackens Advanced Fraud Solutions, LLC 3006 Plentywood Dr Matthews, NC 28105-0000 | Private Investigator | Approval Private Investigator License with the stipulation Mr. Craig Lee Brackens and Advanced Fraud Solutions, LLC enter into and pay a consent in the amount \$1836.00 for unlicensed activity. Also, applicant must surrender his sworn status prior to the issuance of the license. | Accepted |
| 8 | Judy Slate Brewer Quality Investigations 4833 Bent Tree Way Yadkinville, NC 27055-0000 | Private Investigator Associate Sponsor: Donald Wayne Brewer - 4234 | Approval Private Investigator Associate License Level I with no hours. | Accepted |
| 9 | Riki Dexter Brooks Veracity Research Co. P.O. Box 1286 Argyle, TX 76226-0000 | Private Investigator Sponsor: Marcus Don Doyle - 3487 | Approval Private Investigator License. | Accepted |
| 10 | Yohiji Mahasen Bryant Jordan Investigative Services 999 Falls Rd Rock Hill, SC 29730-0000 | Private Investigator Associate Sponsor: Peter Gordon Skidmore - 4410 | Approval Private Investigator Associate License Level II with 1917 hours. | Accepted |

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| 11 | Orlando Jose Carr Ihsan Services, LLC 447 Racine Dr Wilmington, NC 28403-0000 | Armored Car Profession | Approval Armored Car Profession License. | Accepted |
| 12 | Orlando Jose Carr Ihsan Services, LLC 447 Racine Dr Wilmington, NC 28403-0000 | Courier Service Profession | Approval Courier Service Profession License. | Accepted |
| 13 | Christopher Michael Corcione Southeastern Consulting and Investigations,LLC 5712 Danville Dr Fayetteville, NC 28311-0000 | Private Investigator | Approval Private Investigator License. | Accepted |
| 14 | Kimberly East Corns Advanced Fraud Solutions, LLC 3006 Plentywood Dr Matthews, NC 28105-0000 | Private Investigator | Approval Private Investigator License with the stipulation Ms. Kimberly Corns and Advanced Fraud Solutions, LLC enter into and pay a consent in the amount \$1836.00 for unlicensed activity. | Accepted |
| 15 | Jerome Anthony Crews Absolute Surveillance, Inc. P.O. Box 1204 Thomasville, NC 27631-0000 | Private Investigator | Approval Private Investigator License. | Accepted |

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| 16 | Ayde Aida DeLeon-Barden Case-Closed Investigations, Inc. P.O. Box 26814 Winston Salem, NC 27114-6814 | Private Investigator Associate Sponsor: Leroy Wilson Everhart - 847 | Approval Private Investigator Associate License Level I with 500 hours. | Accepted |
| 17 | Robert Arthur Denning G4S Compliance & Investigations 910 Paverstone Dr Raleigh, NC 27615-0000 | Private Investigator | Approval Private Investigator License. | Accepted |
| 18 | Jimmy Lee Dixon One Global Security, Inc. 4767 New Broad St Orlando, FL 32814-0000 | Security Guard & Patrol | Approval Security Guard & Patrol License. | Accepted |
| 19 | Scott Hasten Ebert Angelarc Surveillance and Investigations, LLC P. O. Box 20863 Winston-Salem, NC 27050-0000 | Private Investigator Associate Sponsor: Kenneth Clay Whapham - 1456 | Approval Private Investigator Associate License Level II with 1000 hours. | Accepted |
| 20 | Michael Justin Eller Veracity Research Co. P.O. Box 1286 Argyle, TX 76226-0000 | Private Investigator Sponsor: Gregory Howell Topping - 4392 | Approval Private Investigator License. | Accepted |

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| 21 | Bobby Royce Hovis Jr. RTG Enterprises, Inc. d/b/a Guerette Investigations Charlotte National Buildi 428 E Fourth St Ste 103 Charlotte, NC 28202-0000 | Private Investigator | Approval Private Investigator License. | Accepted |
| 22 | Billy Raymond Hudspeth Quality Investigations, Inc. 401 W Tenth Ave Gastonia, NC 28052-0000 | Private Investigator Associate Sponsor: Anthony Joseph Petty - 3273 | Approval Private Investigator Associate License Level I with no hours. | Accepted |
| 23 | Brenda Larson Hunt Hunt Bail Bonding, Inc. 3131 Hampstead Rd Lumberton, NC 28360-0000 | Private Investigator | Denied Private Investigator License for failure to contact investigator to complete background process. | Accepted |
| 24 | Andre Renard Hutchinson Sonny, Inc. d/b/a Security Solutions Group & Investigative Services 1 Jason Ln Stafford, VA 22554-0000 | Private Investigator | Approval Private Investigator License. | Accepted |
| 25 | Andre Renard Hutchinson Sonny, Inc. d/b/a Security Solutions Group & Investigative Services 1 Jason Ln Stafford, VA 22554-0000 | Security Guard & Patrol | Approval Security Guard & Patrol License. | Accepted |

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| 26 | Lance Adrian Jones Sr. Safe & Secure Worldwide Protection Group, LLP 4633 Byers Ridge Dr Greensboro, NC 27405-0000 | Security Guard & Patrol | Approval Security Guard Patrol License with the condition that he agree to an audit every 18 months over a period of three years and to withdraw his unarmed Trainer application and agree never to re-apply. | Accepted |
| 27 | Stephen John Komorek Absolute Surveillance, Inc. P.O. Box 1204 Thomasville, NC 27631-0000 | Private Investigator Associate | Defer until the April Board meeting. | Accepted |
| 28 | Suzanne Leigh Magin 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 800 hours. | Accepted |
| 29 | Mark George Mathosian Mark Mathosian 157 Primrose Rd Advance, NC 27006-0000 | Private Investigator | Approval Private Investigator License. | Accepted |
| 30 | Jeremiah Ryan McLamb Integrity Investigations, Inc. P.O. Box 87223 Fayetteville, NC 28304-0000 | Private Investigator Associate Sponsor: Garland Everett Slate Jr. - 2106 | Approval Private Investigator Associate License Level I with no hours. | Accepted |

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| 31 | Douglas Wayne Meade D. Meade Private Investigation 1505 NC Hwy 86 N Hillsborough, NC 27278-0000 | Private Investigator | Denied Private Investigator License for lack of good moral character. | Accepted |
| 32 | Clint Michael Mise Mise Private Consultants, LLC 1040 Stone Eagle Ln Raleigh, NC 00000-0000 | Private Investigator | Approval Private Investigator License. | Accepted |
| 33 | Walter Clifton Moone Blueline Advantage, LLC 200 First Ave NW Ste 506 Hickory, NC 28601-0000 | Private Investigator Associate Sponsor: William David Munday - 4226 | Approval Private Investigator Associate License Level I with no hours. | Accepted |
| 34 | Lisa Renee Moore Serviam Risk Management of N.C., Inc. P. O. Box 1830 Shallotte, NC 28459-0000 | Private Investigator Associate Sponsor: Michael Earl Oates - 4294 | Approval Private Investigator Associate License Level I with 800 hours. | Accepted |
| 35 | Bronnie Lee Quinn Quinn Investigations, LLC 199 St. John Church Rd Goldsboro, NC 27534-0000 | Private Investigator | Approval Private Investigator License with the provision Mr. Quinn cease any investigative work until he is properly license. | Accepted |

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| 36 | Ronnie Lee Rising Investigations Unlimited, Inc. 1904 Slippery Log Rd Whiteville, NC 28472-0000 | Private Investigator Sponsor: William Harold Thompson - 3163 | Approval Private Investigator License. | Accepted |
| 37 | Paul Anthony Roland Veracity Research Co. P.O. Box 1286 Argyle, TX 76226-0000 | Private Investigator Associate Sponsor: Marcus Don Doyle - 3487 | Approval Private Investigator Associate License Level II with 1944 hours. | Accepted |
| 38 | Steven Randolph Russell J & R Security 5701 Red Coach Rd Durham, NC 27712-0000 | Security Guard & Patrol | Defer until the April Board meeting. | Accepted |
| 39 | Amy Worley Snider ASK Services Inc P.O. Box 6766 High Point, NC 27262-0000 | Private Investigator | Approval Private Investigator License. | Accepted |
| 40 | Tommy Allen Thomas G4S Compliance & Investigations 910 Paverstone Dr Raleigh, NC 27615-0000 | Private Investigator Associate Sponsor: Lou Allen Rogers - 3546 | Approval Private Investigator License. | Accepted |

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| 41 | Tori Lauren Tucker Special Operations Training Services, LLC 2516 Fayetteville St Sanford, NC 27332-0000 | Private Investigator Associate Sponsor: Charles Christopher Tacia Jr. - 4191 | Approval Private Investigator Associate License Level I with no hours. | Accepted |
| 42 | Terry Wayne Whitaker Kiker Investigations, LLC 133 E Council St Salisbury, NC 28144-0000 | Private Investigator Associate Sponsor: Jeffrey Lee Kiker - 3222 | Approval Private Investigator Associate License Level I with no hours. | Accepted |
| 43 | David Wayne Williams Baier Investigations and Surveillance Services, LLC P. O. Box 1268 Fuquay-Varina, NC 27526-0000 | Private Investigator Associate Sponsor: Martin Leo Baier - 3057 | Approval Private Investigator Associate License Level I with no hours. | Accepted |
| 44 | Stacey Marie Womer A Services Group, LLC 200 Dick St Ste A Fayetteville, NC 28301-0000 | Private Investigator Associate Sponsor: Jimmy Lamar Henley Sr. - 1801 | Defer until the April Board meeting. | Accepted |