

PPSB Screening After Report for April 20, 2006

Number	Name Company Name Address	License	Recommendation	Board Action
1	Michael Paul Allen Case-Closed Investigations, Inc. P.O. Box 26814 Winston Salem, NC 27114-6814	Private Investigator Associate Sponsor: Leroy Wilson Everhart - 847	Approved PI Associate at Level I with 400 credit hours.	Accepted
2	Craig Allen Bailey Piedmont Private Investigations, Inc. 1973 J.N. Pease PI Ste 103 Charlotte, NC 28262-0000	Private Investigator Associate Sponsor: Thomas Michael Caune - 2436	Approved	Accepted
3	Grady Burrell III Eagle Investigations 1300 Crimson Ln McDonough, GA 30252-0000	Private Investigator	Denied for lack of verifiable experience.	Accepted
4	Glenn Arnold Carter Ginn Security Services, LLC 555 Triplett Rd Ferguson, NC 28624-0000	Security Guard & Patrol	Approved	Accepted
5	Jack Alan Davis Insignis Security Solutions, LLC 13860 Ballantyne Corporate Pkwy Ste 240 Charlotte, NC 28277-0000	Private Investigator	Approved	Accepted

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6	Palma Maria Davis Insignis Security Solutions, LLC 13860 Ballantyne Corporate Pkwy Ste 240 Charlotte, NC 28277-0000	Private Investigator Associate Sponsor: Robert Lindeke Schurmeier Jr. - 3535	Approved PI Associate at Level I with 800 credit hours.	Accepted
7	Stephen Alan Deal Conner Investigative Services, LLC 820 2nd Ave SW Hickory, NC 28602-0000	Private Investigator Sponsor: Grady William Conner - 818	Deferred until June	Accepted
8	Donald Ray Dixon Carolina Special Investigations 200 E Jefferson St Monroe, NC 28112-0000	Private Investigator Sponsor: James Allen Rogers - 3628	Approved	Accepted
9	Kristie Lynne Eddins Rogers World Wide Investigation 533 E Martin St Raleigh, NC 27601-0000	Private Investigator Associate Sponsor: Anthony Lavelle Rogers - 1798	Approved PI Associate at Level II with 1400 credit hours.	Accepted
10	Keith Lyle Emerson DECO Security Services, Inc. 14275 Golf Course Dr Ste 250 Baxter, MN 56425-0000	Security Guard & Patrol	Approved	Accepted

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11	Ronnie O'Neal Farrar Birieh Services, Inc. 3100 Chelmsire Ct Raleigh, NC 27610-0000	Security Guard & Patrol	Approved on condition applicant enter into and pay a consent in the amount of \$918.00 for unlicensed activity. Consent agreement sent 5/4/06. jpm	Accepted
12	Terry Wilson Godfrey Childress Klein Properties, Inc. One Wachovia Center 301 S College St Ste 2810 Charlotte, NC 28202-0000	Security Guard & Patrol	Approved	Accepted
13	James Benjamin Grimes Professional Investigations 3813 Providence Rd Rocky Mount, NC 27803-0000	Private Investigator	Approved	Accepted
14	Dustin Shawn Grooms Blazer Investigations 2030 Monterosa Rd Concord, NC 28025-0000	Private Investigator Associate Sponsor: Fred Wayne Grooms - 1128	Approved PI Associate Level I with zero credit hours.	Accepted
15	James Henry Hardy Jr. James H. Hardy, Jr. 916 Williams Rd Raleigh, NC 27610-0000	Private Investigator	Approved	Accepted

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16	Deborah Horton Henry Nichols Investigations 5908 Oleander Dr Ste 4 Wilmington, NC 28403-0000	Private Investigator Associate Sponsor: Billy Ray Nichols - 1234	Approval PI Associate Level I with 0 credit hours.	Accepted
17	Tomiko Glenn Hicks Hicks Security & Consulting, LLC P.O. Box 1306 Raleigh, NC 27602-0000	Private Investigator	Approved	Accepted
18	Alicia Ann Hill Jordan and Associates Investigations, Inc. P.O. Box 12041 Wilmington, NC 28405-0000	Private Investigator Associate Sponsor: Sidney Clyde Jordan III - 2761	Approved PI Associate Level II with 1000 credit hours.	Accepted
19	Gary Melvin Huneycutt Jr. Thorpe Building Services, Inc. 401 N Tryon St Fl 10 Charlotte, NC 28202-0000	Security Guard & Patrol	Approved	Accepted
20	Dianne Jones Hyneman Maiolo Investigations 14460 New Falls of the Neuse Rd Ste 149-122 Raleigh, NC 27614-0000	Private Investigator	Approved	Accepted

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21	Matthew Jones Jr. Kingdom Security Service, Inc. P.O. Box 1453 Winston Salem, NC 27102-0000	Security Guard & Patrol	Approved	Accepted
22	Sidney Clyde Jordan Jr. Jordan and Associates Investigations, Inc. P.O. Box 12041 Wilmington, NC 28405-0000	Security Guard & Patrol	Denied for lack of verifiable experience.	Accepted
23	Willam Thomas Leggett Integrity Investigations, Inc. P.O. Box 87223 Fayetteville, NC 28304-0000	Private Investigator Associate Sponsor: Garland Everett Slate Jr. - 2106	Approved PI Associate Level I with zero credit hours.	Accepted
24	Lisa Ann Martin August Investigations, Inc. P.O. Box 1387 Newton, NC 28658-0000	Private Investigator Associate Sponsor: Fred Thomas Propst - 1496	Approved PI Associate Level II with 1000 credit hours.	Accepted
25	Ronald Wendell McDougald Total Protection Services Carolinas, LLC 4505 Falls of the Neuse Rd Ste 420 Raleigh, NC 27609-1879	Security Guard & Patrol	Approved	Accepted

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Number	Name Company Name Address	License	Recommendation	Board Action
26	Tanya Marie Nooner Nooner Investigative Group 3300 Buckeye Rd Ste 677 Atlanta, GA 30341-0000	Private Investigator	Approved	Accepted
27	Edward O'Callaghan Accurate Investigations Group P.O. Box 955 Nags Head, NC 27959-0000	Private Investigator	Approved	Accepted
28	Richard Tunde Oladipo Skymax Security Group, Inc. 1009-G Village Greenway Ste G Cary, NC 27511-0000	Security Guard & Patrol	Approved	Accepted
29	Anthony Pearson On Target Security, Inc. 7823 Parston Dr Forestville, MD 20747-0000	Security Guard & Patrol	Approved	Accepted
30	James Robert Pixley Advantage Surveillance, Inc. P.O. Box 788 Thomasville, NC 27360-0000	Private Investigator	Approved	Accepted

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31	William Bernard Prescott Jordan and Associates Investigations, Inc. P.O. Box 12041 Wilmington, NC 28405-0000	Security Guard & Patrol	Denied for lack of verifiable experience	Accepted
32	Angela Alvarado Reynolds Pinnacle Security and Crime Prevention P.O. Box 15370 Wilmington, NC 28408-0000	Security Guard & Patrol	Approved	Accepted
33	Michael Roland Richardson Unique Surveillance Services and Private Investigations 36 Madison St Wilmington, NC 28401-0000	Private Investigator Associate	Approved PI Associate at Level I with zero credit hours.	Accepted
34	James Breinig Riley Checkmate 7 Investigations 916 Dorset Way Trent Woods, NC 28562-0000	Private Investigator	Denied for lack of verifiable experience.	Accepted
35	David Lauritz Rinehart Echota Technologies Corporation 2583 Ravenhill Dr Ste 201 Fayetteville, NC 28303-0000	Security Guard & Patrol	Approved	Accepted

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36	David Keith Shelton Advanced Technology Investigations, LLC P.O. Box 4876 Greensboro, NC 27404-0000	Private Investigator	Denied for lack of verifiable experience.	Accepted
37	Alexandria Nicole Shore Engram Investigative & Protection Agency, Inc. P.O. Box 30042 Winston Salem, NC 27103-0000	Private Investigator Associate Sponsor: Engram Earl Farrior - 2654	Approved PI Associate at Level I with 800 credit hours.	Accepted
38	Jerry Edward Smith Jr. Tri-Tek International Security 15 Noble St Smithfield, NC 27577-0000	Courier Service Profession	Approved	Accepted
39	Wanda Jeanne Southers W. J. Investigations, Inc. 6321 Willowlawn Dr Wake Forest, NC 27587-0000	Private Investigator	Denied for lack of verifiable experience.	Accepted
40	Paul William Spangler HUB Enterprises Inc. P.O. Box 3162 Lafayette, LA 70502-0000	Private Investigator	Approved	Accepted

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41	Joseph Sroka Jr. Counter Force International 215 Susan Dr Garner, NC 27529-0000	Private Investigator	Approved	Accepted
42	Michael Page Tellekamp Walton Investigations, Inc. P.O. Box 4033 Greensboro, NC 27404-4033	Armored Car Profession	Approved	Accepted
43	Michael Page Tellekamp Walton Investigations, Inc. P.O. Box 4033 Greensboro, NC 27404-4033	Private Investigator Associate Sponsor: John Walton Callicutt - 3215	Approved PI Associate Level I with 800 credit hours.	Accepted
44	Michael Page Tellekamp Walton Investigations, Inc. P.O. Box 4033 Greensboro, NC 27404-4033	Security Guard & Patrol	Approved	Accepted
45	Shawn Anthony Timberlake RDS Investigations, Inc 124 E Russell St Fayetteville, NC 28301-0000	Private Investigator Associate Sponsor: Ronnie Dale Smith - 2569	Approved PI Associate at Level II with 1200 credit hours.	Accepted

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46	Lisa Gibson Townes Maximum Security Agency, Inc. P.O. Box 26421 Raleigh, NC 27611-0000	Private Investigator Associate	Denied for unfavorable credit history.	Accepted
47	Leo George Trepanier Corporate Security International, Inc. PO Box 35027 Fayetteville, NC 28303-0000	Counterintelligence Trainee Sponsor: Phillip Lloyd Hanson - 79-CI	Approved	Accepted
48	Leo George Trepanier Corporate Security International, Inc. PO Box 35027 Fayetteville, NC 28303-0000	Private Investigator Associate Sponsor: Phillip Lloyd Hanson - 1758	Approved PI Associate at Level I with 400 credit hours.	Accepted
49	Leo George Trepanier Corporate Security International, Inc. PO Box 35027 Fayetteville, NC 28303-0000	Security Guard & Patrol	Approved	Accepted
50	Lawrence John Wagner Knight Protective Services, Inc. 8507 Edgeworth Dr Capital Heights, MD 20743-0000	Security Guard & Patrol	Approved	Accepted

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51	Thomas Sandy Wallace II Jordan and Associates Security, Inc. P.O. Box 12041 Wilmington, NC 28405-0000	Security Guard & Patrol	Denied for lack of verifiable experience.	Accepted
52	Anna Wiggins Whitley Grimes Investigations PO Box 432 Goldsboro, NC 27533-0432	Private Investigator Associate	Denied for failure to complete the application process.	Accepted
53	David Lynn Woodward North State Investigative Group, Inc. 201 Government Ave SW Ste 204 Hickory, NC 28602-0000	Private Investigator	Approved	Accepted
54	Jessie E. Woody Jr. Blue Ridge Investigations 35 Hoot Owl Ln Waynesville, NC 28786-0000	Private Investigator	Denied for failure to contact investigator to complete application process.	Accepted
55	Bruce Vernon Seibert Jr. Defender Services, Inc. PO Box 1775 Columbia, SC 29202-1775	Security Guard & Patrol	Approved	Accepted