

PPSB Screening After Report for February 15, 2007

Number	Name Company Name Address	License	Recommendation	Board Action
1	Randy Lee Andrews Andrews International Security Services 27959 Smyth Dr Valencia, CA 91355-0000	Private Investigator	Approval Private Investigator License.	Accepted
2	Randy Lee Andrews Andrews International Security Services 27959 Smyth Dr Valencia, CA 91355-0000	Security Guard & Patrol	Approval Security Guard and Patrol License.	Accepted
3	Erik Stephen Howley Arnold 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 0 credit hours.	Accepted
4	Cheryl Cromer Badgett McGee Investigations 8 West 3rd St Ste 500-A Winston Salem, NC 27101-0000	Private Investigator Associate Sponsor: John Thomas McGee - 3128	Approval Private Investigator Associate License level I with 0 credit hours.	Accepted
5	Christopher Gerald Bates Grimes Investigations PO Box 432 Goldsboro, NC 27533-0432	Private Investigator Associate Sponsor: David Thomas Grimes - 952	Approval Private Investigator Associate License level I with 0 credit hours.	Accepted

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6	James Berry Jr. Blackhawk, Inc. d/b/a Blackhawk Security, Inc. 5210 Auth Rd Ste 400 Suitland, MD 20746-0000	Security Guard & Patrol	Approval of the Security Guard and Patrol License on the condition that Wackenhut submits copies of their signed contract with Blackhawk. Mr. Berry must appear before the Board in six months to update the Board on their operations. Submit copies of all new contracts to PPS within 15 days of signing them. If there are future violations that are substantial the Screening Committee will recommend the permanent revocation of Blackhawk's company license and Mr. Berry's individual license. A settlement agreement be signed whereby they agree to pay \$9,302.40 in back fees; that they acknowledge the revocation remains in their record; that the Board may use the prior administrative actions in further administrative proceedings; and that the settlement agreement be signed prior to the issuance of the license.	Accepted
7	Tracey Wright Blackburn Conner Investigative Services, LLC 820 2nd Ave SW Hickory, NC 28602-0000	Private Investigator Associate Sponsor: Grady William Conner - 818	Approval Private Investigator Associate level I with 0 credit hours.	Accepted

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8	Kenneth Eugene Blackstone Blackstone Polygraph, Inc. 2951 Flowers Rd S Ste 243 Atlanta, GA 30341-0000	Polygraph Examiner	Approval Polygraph Examiner License.	Accepted
9	Edison Tyrone Brown Jr. ICU Investigations 125F Trade Ct. 174 Mooresville, NC 28117-0000	Private Investigator	Denial lack of verifiable experience.	Accepted
10	Nathaniel Kemp Brucke Doug Broome Investigative Group 5908 Newell Dr Monroe, NC 28112-0000	Private Investigator Associate Sponsor: Douglas Vaughn Broome - 1644	Approved Private Investigator Associate Level I with 0 credit hours.	Accepted
11	Tony Anthony Bullock T A Bullock Group, Inc. 4 Deep Forest Dr Durham, NC 27713-0000	Security Guard & Patrol	Approval Security Guard and Patrol License.	Accepted
12	Paul Cappadona Kodiak Security 5430 N Tryon St Ste 1 Charlotte, NC 28213-0000	Security Guard & Patrol	Defer to April meeting.	Accepted

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13	Dan Richard Carlsen North State Investigative Group, Inc. 201 Government Ave SW Ste 204 Hickory, NC 28602-0000	Private Investigator	Approval Private Investigator License.	Accepted
14	Thomas Michael Caune Piedmont Private Investigations, Inc. 1973 J.N. Pease PI Ste 103 Charlotte, NC 28262-0000	Counterintelligence Service	Approval Counterintelligence Service License.	Accepted
15	Jody Lee Cherry U S Security Service 2525 Water Ridge Pkwy Ste C-113 Charlotte, NC 28217-0000	Security Guard & Patrol	Denial for lack of verifiable experience.	Accepted
16	Bea Chris Couch Sunstates Security Services 133 Southcenter Ct Ste 1100 Morrisville, NC 27560-0000	Private Investigator	Approval Private Investigator License.	Accepted
17	Louis Samuel Culpepper Culpepper & Associates Security Services, Inc. 1810 Water PI Ste 180 Atlanta, GA 30339-0000	Security Guard & Patrol	Approval Security Guard and Patrol License.	Accepted

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18	Joshua Kenneth Davis National Surveillance and Investigations 13865 W 21st Ave Golden, CO 80401-0000	Private Investigator	Denial for lack of verifiable experience.	Accepted
19	William Jeremie Dunning Research Consultants Group, Inc. P.O. Box 50250 Indianapolis, IN 46250-0000	Private Investigator Associate Sponsor: Aaron Michael Smith - 3361	Approval Private Investigator Associate License level I with 0 credit hours.	Accepted
20	Jonathan Royd Elam NC Investigative Services 575 Rimrock Rd Statesville, NC 28625-0000	Private Investigator		
21	Chloe Mikiahla Ellis IDI Services, Inc. d/b/a L & W Investigations 9650 Strickland Rd Ste 103-311 Raleigh, NC 27615-0000	Private Investigator Associate Sponsor: Adrian Michael Clarke - 3642	Approval Private Investigator Associate License level II with 1000 credit hours.	Accepted
22	Shannon Lenore Fowler AAA Carolinas Detective Agency, Inc. 1235 East Blvd 175 Charlotte, NC 28213-0000	Private Investigator Associate Sponsor: John David Corcoran - 1404	Approval Private Investigator Associate License level II with 1000 credit hours.	Accepted

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23	Darrin Keith Furr Crump Investigations P.O. Box 2187 Indian Trail, NC 28079-2187	Private Investigator Associate Sponsor: Robert Brian Crump - 2901	Approved Private Investigator Associate License Level I with 0 credit hours upon receipt of verification that questioned bill has been paid.	Accepted
24	Michael Galati D C Investigations P.O. Box 1515 Waynesville, NC 28786-0000	Private Investigator Associate Sponsor: Daniel Scott Cheatham - 3407	Approval Private Investigator Associate level I with 0 credit hours.	Accepted
25	Brett Allyn Harty MJM Investigations, Inc. 910 Paverstone Dr Raleigh, NC 27615-0000	Private Investigator	Defer until August Board.	Accepted
26	Brian Carroll Hatley Kiker Investigations, LLC 133 E Council St Salisbury, NC 28144-0000	Private Investigator Sponsor: James Franklin Kiker - 2236	Approval Private Investigator License.	Accepted
27	David Hamilton Herr Aikins Investigations and Consulting 1912 Yellowwood Ln Durham, NC 27712-0000	Private Investigator Associate Sponsor: Gary Allen Shaw - 3572	Approved Private Investigator Associate Level I with 0 credit hours.	Accepted

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28	Henry Thomas Hickey Unified Investigations & Sciences, Inc. 1555 Oakbrook Dr Ste 135 Norcross, GA 30093-0000	Private Investigator	Approval Private Investigator License.	Accepted
29	Richard Junior Hopper Southern Comfort Management, LLC P.O. Box 2322 Kings Mountain, NC 28086-0000	Private Investigator	Denial based on review of the investigator's report indicating that qualified experience cannot be verified and unfavorable employment history.	Accepted
30	Richard Junior Hopper Southern Comfort Management, LLC P.O. Box 2322 Kings Mountain, NC 28086-0000	Security Guard & Patrol	Denial based on review of the investigator's report indicating an unfavorable employment history.	Accepted
31	Richard Kent Huff Jr. McGee Investigations 8 West 3rd St Ste 500-A Winston Salem, NC 27101-0000	Private Investigator Associate Sponsor: John Thomas McGee - 3128	Approval Private Investigator Associate License level I with 0 credit hours.	Accepted
32	Nichelle Batchelor Jinks Canis Major Private Investigations Services 280 Futrell Loop Rd Richlands, NC 28574-0000	Private Investigator	Approval Private Investigator License.	Accepted

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33	Robin Brewer Johnston Imperial Guard and Detective Service, Inc. 2555 Poplar Ave Memphis, TN 38112-0000	Private Investigator	Approval Private Investigator License.	Accepted
34	Robin Brewer Johnston Imperial Guard and Detective Service, Inc. 2555 Poplar Ave Memphis, TN 38112-0000	Security Guard & Patrol	Approval Security Guard and Patrol License.	Accepted
35	Douglas Richard Jones Coastal Investigations, LLC P.O. Box 741 Hampstead, NC 28443-0000	Private Investigator	Approval Private Investigator License.	Accepted
36	Richard Glenn Joyner Joyner Investigations 3412 Misty Lynn Ct Fuquay Varina, NC 27526-0000	Private Investigator	Approval Private Investigator License.	Accepted
37	Jack Ross Kennedy III Piedmont Private Investigations, Inc. 1973 J.N. Pease PI Ste 103 Charlotte, NC 28262-0000	Counterintelligence Service	Approval Counterintelligence Service License.	Accepted

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38	Jason Mitchell Lash Jan Lee Detective Agency 615 Carolina Blvd Salisbury, NC 28146-0000	Private Investigator	Approval Private Investigator License.	Accepted
39	Ordie Hazu McFarland Jr. Target Detective Agency P O Box 27022 Raleigh, NC 27611-0000	Private Investigator	Defer until June Board. Mr. McFarland is to attend the Screening Committee Meeting.	Accepted
40	Floyd Stanley Mitchell FS Mitchell Investigations 7027 Summer Pl Charlotte, NC 28213-0000	Private Investigator	Approval Private Investigator License.	Accepted
41	Felicia Kimberly Myers Myers Investigative and Security PO Box 1007 Dunn, NC 28335-0000	Private Investigator Associate Sponsor: William Fred Myers - 1207	Approval Private Investigator Associate level II with 1000 credit hours.	Accepted
42	William Fred Myers Myers Investigative and Security Proposed Location: 1534 Cooper St Durham, NC 28377-0000	Branch Office	Approval for Branch Office.	Accepted

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43	Sean Grant Newton Newton Investigations 2621-103 Garden Hill Dr Raleigh, NC 27614-0000	Private Investigator	Approval Private Investigator License.	Accepted
44	Tony Jones Parrott Beck Confidential Investigations, Inc. PO Box 326 Hillsborough, NC 27278-0000	Private Investigator Associate Sponsor: Norman Sandy Beck - 2072	Approval Private Investigator Associate level I with 800 credit hours.	Accepted
45	Jonathon Blake Penny JJet Investigations 118 Aldeburgh Ct Holly Springs, NC 27540-0000	Private Investigator	Denied for Private Investigator License based on lack of good moral character.	Accepted
46	Larry Keith Preston Ohio Retail Security, LLC Eastland Mall 5471 Central Ave Charlotte, NC 28212-0000	Security Guard & Patrol	Approval Security Guard and Patrol License.	Accepted
47	Lawrence Price Executive Protection Agency/Security 3078 Champion Ln Concord, NC 28025-0000	Security Guard & Patrol	Denial for lack of verifiable experience.	Accepted

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48	Brunilda Rivera Carolina Surveillance & Investigations, Inc. 7900 D- Stevens Mill Rd Ste 246 Matthews, NC 28104-0000	Private Investigator Associate Sponsor: Michael Layton Duke - 2541	Approval Private Investigator Associate License level I - 0 credit hours. All debits must be resolved before applying for full Private Investigators License.	Accepted
49	Harley Anthony Sanders D C Investigations P.O. Box 1515 Waynesville, NC 28786-0000	Private Investigator Associate Sponsor: Daniel Scott Cheatham - 3407	Approval Private Investigator Associate level III with 2460.75 credit hours.	Accepted
50	Randall Arden Searls Jordan and Associates Investigations, Inc. P.O. Box 12041 Wilmington, NC 28405-0000	Private Investigator Associate Sponsor: Sidney Clyde Jordan III - 2761	Approval Private Investigator Associate level I with no credit hours.	Accepted
51	Ronald Lee Smith Barefoot Private Investigation 1011 E Morehead St Ste 110 Charlotte, NC 28204-2812	Private Investigator	Approval Private Investigator License.	Accepted
52	Richard George Terry DNR Investigations 144 Dixie Trl Lumber Bridge, NC 28357-0000	Private Investigator	Approved Private Investigator License upon receipt of a signed affidavit documenting experience.	Accepted

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53	Richard Allen Vera II RAVJAV Enterprises, LLC d/b/a Carolina Investigative Services PMB #232 631-407 Brawley School Rd Mooresville, NC 28117-0000	Private Investigator	Approval Private Investigator License.	Accepted
54	Charles Earl Williams HDI Investigation & Executive Protection Service, Inc. P.O. Box 817 Indian Trail, NC 28079-0000	Private Investigator	Approval Private Investigator License.	Accepted
55	James Arthur Williams Williams Investigative Services P.O. Box 25772 Raleigh, NC 27611-0000	Private Investigator	Approval Private Investigator License.	Accepted
56	Michael Anthony Williams Claims Verification Inc 1166 W Newport Center Dr Ste 212 Deerfield Beach, FL 33442-7791	Private Investigator	Denial lack of verifiable experience.	Accepted

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57	Michael Shane Winebar Jordan and Associates Investigations, Inc. P.O. Box 12041 Wilmington, NC 28405-0000	Private Investigator Associate Sponsor: Sidney Clyde Jordan III - 2761	Approval Private Investigator Associate License level I with 0 credit hours.	Accepted
58	Christopher Michael Wofford Burgoyne, Inc. P.O. Box 44186 Charlotte, NC 28215-0000	Private Investigator	Approval Private Investigator License.	Accepted
59	Karl Bruce Wolf Robbins and Associates, Inc. 219 Model Farm Rd High Point, NC 27262-0000	Private Investigator Associate Sponsor: James Ross Robbins - 1089	Approval Private Investigator Associate License level I with 800 credit hours.	Accepted
60	Leonard Trent Wolf Investigation Agency P. O. Box 26373 Fayetteville, NC 28314-6373	Security Guard & Patrol	Approved Security Guard & Patrol License.	Accepted
61	William Gene Wysong CTC Protective Services 14518 Big Laurel Rd Mars Hill, NC 28754-0000	Private Investigator	Approval Private Investigator License.	Accepted

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62	William Gene Wysong CTC Protective Services 14518 Big Laurel Rd Mars Hill, NC 28754-0000	Security Guard & Patrol	Approval Security Guard and Patrol License.	Accepted