

PPSB Screening After Report for June 16, 2010

Number	Name Company Name Address	License	Recommendation	Board Action
1	Erik Stephen Hawley Arnold Baier Investigations and Surveillance Services, LLC P. O. Box 1268 Fuquay-Varina, NC 27526-0000	Private Investigator	Approval Private Investigator License.	Approved
2	Randall Lee Benton Garda CL East, Inc. 4300-A N Lake Ct Charlotte, NC 28216-0000	Armored Car Profession	Accept Mr. Benton's verbal request to withdraw his application.	Approve
3	Sekayi Tyquan Brown Elite Security Concepts & Services 306 Rivers Edge Ct Jacksonville, NC 28540-0000	Security Guard & Patrol	Denied Security Guard & Patrol License for failure to contact investigator to complete the background process.	Approved
4	Charlie Byrom Jr. Discovery Investigative Services P. O. Box 17255 Winston-Salem, NC 27116-0000	Private Investigator	Approval Private Investigator License.	Approved
5	Thomas William Calvert Strategic Investigations P.O. Box 796 Garner, NC 27529-0000	Private Investigator	Approval Private Investigator License.	Approved

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6	Daniel Churchward Kodiak Fire & Safety Consulting, Inc. 6204 Constitution Dr Ft. Wayne, IN 46804-0000	Private Investigator	Approval Private Investigator License.	Approved
7	Craig Carson Clark Clark Estate Securities (CES) 8034 Hogan Dr Wake Forest, NC 27587-0000	Private Investigator	Approval Private Investigator License.	Approved
8	Brian Joseph Cloninger Brian J Cloninger 3709 Kennedy Rd Gastonia, NC 28056-0000	Private Investigator	Approval Private Investigator License with the condition applicant surrender sworn status.	Approved
9	Michael Delorenzo Colon CM Unarmed Security Service 139 Hubert Blvd Lot 143 Hubert, NC 28539-0000	Security Guard & Patrol	Denied Security Guard & Patrol License for failure to contact investigator to complete the background process.	Approved
10	Brian Patrick Davis Detect, Inc. P O Box 9123 Alexandria, VA 22304-0000	Private Investigator Sponsor: Kenneth Edward Mitzkovitz Jr. - 3077	Approval Private Investigator License.	Approved

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11	Brandon James Dean The Silbar Group Corporation d/b/a Silbar Security Corporation 1508 Technology Dr Ste 101 Chesapeake, VA 23320-0000	Security Guard & Patrol	Approval Security Guard & Patrol License.	Approved
12	Michael John Dean Theresa Dean Investigations P.O. Box 414 Horse Shoe, NC 28739-0000	Private Investigator Associate Sponsor: Theresa Faye Dean - 2352	Approval Private Investigator Associate License Level I with 0 credit hours.	Approved
13	Thomas Deluca Deluca Associates, Inc. d/b/a National Cinema Security Company 259 Mineola Blvd Ste 203 Mineola, NY 11501-0000	Security Guard & Patrol	Approval Security Guard & Patrol License.	Approved
14	Keith Robert Dinkins I.A. Investigations 174 Sea Trail Dr Mooresville, NC 28117-0000	Private Investigator	Approval Private Investigator License.	Approved
15	Randolph Eddings R & R Protective Services P. O. Box 68 Pembroke, NC 28372-0000	Security Guard & Patrol	Approval Security Guard & Patrol License.	Approved

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16	James Robert Graham G-Force Security Co. 2121 Thornfield Rd Charlotte, NC 28217-0000	Security Guard & Patrol	Denied Security Guard & Patrol License for lack of verifiable experience and unfavorable credit history.	Approved
17	Jennifer Leigh Grant Litigation Solutions, LLC d/b/a Litigation Solutions of Delaware, LLC Brentwood Towne Centre 101 Towne Square Way Ste 251 Pittsburgh, PA 15227-0000	Private Investigator Associate	Approval Private Investigator Associate License Level I with 0 credit hours.	Approved
18	Christopher Joseph Hammye Jr. Job1USA, Inc. 701 Jefferson Toledo, OH 43604-0000	Security Guard & Patrol	Approval Security Guard & Patrol License.	Approved
19	Tobin Allen Henry Carolina Intelligence Group, LLC P. O. Box 480002 Charlotte, NC 28269-0000	Electronic Countermeasures Profession	Approval Electronic Countermeasures License.	Approved
20	Tobin Allen Henry Carolina Intelligence Group, LLC P. O. Box 480002 Charlotte, NC 28269-0000	Private Investigator	Approval Private Investigator License.	Approved

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21	Keith Allen Hinson North Carolina Special Investigative Services 3607 Cotswold Trl Greensboro, NC 27455-0000	Private Investigator Associate Sponsor: Bobby Mark Hinson - 3613	Approval Private Investigator Associate License Level I with 0 credit hours.	Approved
22	Woodley Franklin Howard Jr. Deps Safety & Security Services, Inc. 2006 N Queen St Kinston, NC 28503-0000	Private Investigator	Approval Private Investigator License.	Approved
23	Woodley Franklin Howard Jr. Deps Safety & Security Services, Inc. 2006 N Queen St Kinston, NC 28503-0000	Psychological Stress Evaluator	Approval Psyschological Stress Evaluator License.	Approved
24	Woodley Franklin Howard Jr. Deps Safety & Security Services, Inc. 2006 N Queen St Kinston, NC 28503-0000	Security Guard & Patrol	Approval Security Guard & Patrol License.	Approved
25	Stephen Wayne Terry Imhof Arrow Investigations 109 Croaker Ln Maysville, NC 28555-0000	Armored Car Profession	Approval Armored Car Profession License.	Approved

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26	Stephen Wayne Terry Imhof Arrow Investigations 109 Croaker Ln Maysville, NC 28555-0000	Private Investigator	Approval Private Investigator License.	Approved
27	Stephen Wayne Terry Imhof Arrow Investigations 109 Croaker Ln Maysville, NC 28555-0000	Security Guard & Patrol	Approval Security Guard & Patrol License.	Approved
28	Leon C Ives III GBP Consulting Investigative and Security Services, Inc. d/b/a GBP Consulting & Investigative Services, Inc. 65 Glenn Rd Ste 583 Garner, NC 27529-0000	Private Investigator	Approval Private Investigator License with the condition that the company name be changed to be in compliance with G. S. 74C and the website state that in North Carolina he is only licensed as a Private Investigator.	Approved
29	Bromley Keith Jennette Keith Jennette 127 Jefferson St Clinton, NC 28328-0000	Private Investigator	Approval Private Investigator License.	Approved
30	Denise Lynne Kamcza Centaur Associates, Inc. 819 Kingsbury St Maumee, OH 43537-0000	Courier Service Profession	Approval Courier Service Profession License.	Approved

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31	Julius Edward Lankford A Division of Fletcher Management and Consultants, Inc. d/b/a Fletcher Investigations 824 New Hope Rd Purlear, NC 28665-0000	Private Investigator	Approval Private Investigator License.	Approved
32	Crystal Dawn Marsh Charlotte Spy PI 3300 Bon-Rea Dr Charlotte, NC 28226-0000	Private Investigator	Denied Private Investigator License for lack of verifiable experience.	Approved
33	Gregory Gene Mason Advantage Surveillance, Inc. P.O. Box 788 Thomasville, NC 27361-0000	Private Investigator	Approval Private Investigator License.	Approved
34	Anthony David May Litigation Solutions, LLC d/b/a Litigation Solutions of Delaware, LLC Brentwood Towne Centre 101 Towne Square Way Ste 251 Pittsburgh, PA 15227-0000	Private Investigator	Approval Private Investigator License	Approve
35	Lucius McMillon Citywide Investigations, LLC P. O. Box 25 Waxhaw, NC 28173-0000	Private Investigator	Approval Private Investigator License.	Approved

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36	Vittorio Umberto McQueen Vittorio McQueen P.I. 3117 Lakehurst Xing Mathews, NC 28104-0000	Private Investigator	Approval Private Investigator License.	Approved
37	James Thomas Miller Surplus Recovery Services, Inc. 10 Hidden Cove Ct Youngsville, NC 27596-0000	Private Investigator	Approval Private Investigator License.	Approved
38	Brian Dale Moody Moody PI 11310 Club Haven PI Apt 103 Raleigh, NC 27617-0000	Private Investigator	Defer until August Board meeting.	Approved
39	Lisa Rae Pahoundis Jordan and Associates Investigations, Inc. P.O. Box 12041 Wilmington, NC 28405-0000	Private Investigator Associate Sponsor: Sidney Clyde Jordan Jr. - 2251	Approval Private Investigator Associate License Level II with 1000 credit hours.	Approved
40	Thomas Michael Pokusa Securcorp Tactical Response, Inc 1529 Old Bridge Rd Ste 2 Woodbridge, VA 22192-0000	Security Guard & Patrol	Approval Security Guard & Patrol License.	Approved

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41	Amanda Sue Reinhart Litigation Solutions, LLC d/b/a Litigation Solutions of Delaware, LLC Brentwood Towne Centre 101 Towne Square Way Ste 251 Pittsburgh, PA 15227-0000	Private Investigator	Approval Private Investigator License.	Approved
42	Scott Allen Riddle Dynamic Security, Inc. P.O. Box 451 Tuscumbia, AL 35674-0000	Security Guard & Patrol	Approval Security Guard & Patrol License.	Approved
43	Miguel Angel Rodriguez R.Q. Investigations, Ltd 246 Mineola Blvd Ste 102 Mineola, NY 11501-0000	Private Investigator	Approval Private Investigator License.	Approve
44	Robert Wayne Rogalski Sunstates Security Services, LLC 801 Corporate Center Dr Ste 110 Raleigh, NC 27607-0000	Security Guard & Patrol	Approval Security Guard & Patrol License.	Approved
45	Orlando David Sanchez VAUDRA, LTD. 9115 W Harris Corners Pkwy Ste 175 Charlotte, NC 28269-0000	Private Investigator	Approval Private Investigator License.	Approved

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46	Michael Dominick Sapraicone Squad Security, Inc. 20 Broad St New York, NY 10005-0000	Private Investigator	Approval Private Investigator License.	Approved
47	Michael Dominick Sapraicone Squad Security, Inc. 20 Broad St New York, NY 10005-0000	Security Guard & Patrol	Approval Security Guard & Patrol License.	Approved
48	Kevin Pierre Satterfield KPS Investigations P.O. Box 781 Waxhaw, NC 28173-0000	Private Investigator	Approval Private Investigator License.	Approved
49	Michael Scott Sirois Advantage Surveillance, Inc. P.O. Box 788 Thomasville, NC 27361-0000	Private Investigator	Approval Private Investigator License.	Approved
50	Gregory Stephen Smith Deps Safety & Security Services, Inc. 2006 N Queen St Kinston, NC 28503-0000	Private Investigator	Approval Private Investigator License.	Approved

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51	Gregory Stephen Smith Deps Safety & Security Services, Inc. 2006 N Queen St Kinston, NC 28503-0000	Security Guard & Patrol	Approval Security Guard & Patrol License.	Approved
52	Tammy Wright Sparks Professional Security and Investigation, Inc. P. O. Box 1413 Carthage, NC 28327-0000	Private Investigator Associate	Accept Ms. Sparks request to withdraw her application.	Approve
53	Gregory Howell Topping Veracity Research Co. P.O. Box 1286 Argyle, TX 76226-0000	Private Investigator	Approval Private Investigator License.	Approved
54	Danny Douglas Trent Triad Investigations, Inc. P.O. Box 913 Bentonville, AR 72712-0000	Private Investigator	Approval Private Investigator License.	Approved
55	Marion Brown Walton Jr. Grimes Investigations, Inc. PO Box 432 Goldsboro, NC 27533-0432	Private Investigator Associate	Approval Private Investigator Associate License Level I with 0 credit hours.	Approved

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56	Randall Wayne Ward Ward Investigations P. O. Box 7581 Greensboro, NC 27417-0000	Private Investigator	Approval Private Investigator License.	Approved
57	Edgar Davis Warren Twin City Investigations, Inc. P.O. Box 301 Clemmons, NC 27012-0000	Private Investigator	Approval Private Investigator License.	Approved
58	Austin Howard Whitmore Veracity Research Co. P.O. Box 1286 Argyle, TX 76226-0000	Private Investigator Associate	Approval Private Investigator Associate License Level II with 1000 credit hours.	Approved