

PPSB Screening After Report for March 4, 2015

| Number | Name Company Name Address | License | Recommendation | Board Action |
|---------------|--|---|---|---------------------|
| 1 | Ronald Antonucci Cape Fear Investigative Services, Inc. P.O. Box 15636 Wilmington, NC 28408-0000 | Private Investigator Sponsor: William Basil Ratcliff - 3225 | Approval Private Investigator License. | Accepted |
| 2 | Peter Joseph Ausiello Blue Line Investigations 116 Cori Ln Matthews, NC 28104-0000 | Private Investigator | Approval Private Investigator License. | Accepted |
| 3 | Gary Dalane Bean Unified Investigations & Sciences, Inc. 3300 International Airport Dr Ste 600 Charlotte, NC 28208-0000 | Private Investigator | Approval Private Investigator License. | Accepted |
| 4 | Joan Marshall Brady Dee Brady 69 Pine Court Dr Siler City, NC 27344-0000 | Private Investigator | Approval Private Investigator License. | Accepted |
| 5 | Jesse Andrew Brown Strategic Group, Inc. 109 W. Statesville Ave Mooresville, NC 28115-0000 | Private Investigator Associate | Approval Private Investigator Associate License Level I with no hours. | Accepted |

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| 6 | Christopher Lamont Butler Central Investigations, LLC 7513 Orchard Crest Ct Apex, NC 27539-0000 | Private Investigator Associate Sponsor: Charles Joseph Rehkamp Jr. - 4687 | Approval Private Investigator Associate License Level I with no hours. | Accepted |
| 7 | Scott Allen Cornelison GlobalOptions Services, Inc. 5955 T.G. Lee Blvd Ste 600 Orlando, FL 32822-0000 | Private Investigator | Approval Private Investigator License. | Accepted |
| 8 | Randall Keith Ely SP Plus Security Services 3424 Wilshire Blvd Ste 110 Los Angeles, CA 90010-0000 | Private Investigator | Approval Private Investigator License. | Accepted |
| 9 | Randall Keith Ely SP Plus Security Services 3424 Wilshire Blvd Ste 110 Los Angeles, CA 90010-0000 | Security Guard & Patrol | Approval Security Guard & Patrol License. | Accepted |
| 10 | Donelle Farrar Rogers World Wide Investigation P.O. Box 2247 Raleigh, NC 27602-0000 | Private Investigator Associate Sponsor: Anthony Lavelle Rogers - 1798 | Denied due to unfavorable employment history. | Accepted |

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| 11 | Louis Henry Gahagan Patrick J. McGinley Associates, Inc. P.O. Box 358 Lafayette Hill, PA 19444-0000 | Private Investigator | Approval Private Investigator License. | Accepted |
| 12 | Thomas Michael Geisler Geisler Consulting Group, Inc. d/b/a Blue Chameleon Investigations 6003 Oak Ridge Ct Matthews, NC 28104-0000 | Private Investigator | Approval Private Investigator License. | Accepted |
| 13 | Richard Wade Grayson Lolair Private Investigations, Inc. 5448 Apex Peakway 120 Apex, NC 27502-0000 | Private Investigator | Approval Qualifying Agent for two (2) companies. | Accepted |
| 14 | Jeffery Clayton Helms Investigate Carolinas, LLC P.O. Box 1496 Harrisburg, NC 28075-0000 | Private Investigator Associate Sponsor: Joseph Everett Talbot Jr. - 2778 | Approval Private Investigator Associate License Level I with no hours. | Accepted |
| 15 | Brett Vernon Hickman Rhino Sports & Entertainment Services 926 Brookstown Ave Winston Salem, NC 27101-0000 | Security Guard & Patrol | Approval Security Guard & Patrol License. | Accepted |

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| 16 | Matthew Steven Keywell Prudential Security, Inc. 20600 Eureka Ste 900 Taylor, MI 48180-0000 | Security Guard & Patrol | Approval Approval Security Guard & Patrol License. | Accepted |
| 17 | John Ferrin Kyle Recon Investigative Solutions P.O. Box 831 Mt. Pleasant, NC 28124-0000 | Private Investigator | Approval Private Investigator License. | Accepted |
| 18 | Troy Allen Lumley New England Fire Cause & Origin, Inc. P.O. Box 7399 Rochester, NH 03839-0000 | Private Investigator | Approval Private Investigator License. | Accepted |
| 19 | Antonio Javon Martin Graves Investigations, Inc. 4642 W Market St 111 Greensboro, NC 27407-0000 | Private Investigator | Approval Private Investigator License. | Accepted |
| 20 | Brian Robert Messervy Advanced Intel & Security Group, LLC 106 Crystal Springs Dr Sanford, NC 27332-0000 | Private Investigator | Approval Private Investigator License. | Accepted |

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| 21 | Jamie Nicole Mitchell 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 II with 1830 hours. | Accepted |
| 22 | Andy James Moody Andy Moody Investigations 385 Lake Pointe Dr Roanoke Rapids, NC 27870-0000 | Private Investigator | Approval Private Investigator License. | Accepted |
| 23 | Benjamin Lane Page EFI Global, Inc. 9307 Monroe Rd Ste M Charlotte, NC 28270-0000 | Private Investigator | Approval Private Investigator License. | Accepted |
| 24 | Haven Meade Perkins III Sangar Cargo Security of North Carolina, Inc. 237 S Westmonte Dr Ste 200 Altamonte Springs, FL 32714-0000 | Security Guard & Patrol | Approval Security Guard & Patrol License. | Accepted |
| 25 | Alex Quiles Lordsrecruiter Investigation 1005 Falling Leaf Ln Winston Salem, NC 27107-0000 | Private Investigator | Approval Private Investigator License. | Accepted |

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| 26 | Curtis James Richie Professional Security and Investigation, Inc. P. O. Box 1413 Carthage, NC 28327-0000 | Private Investigator Associate Sponsor: Joseph Brant Phillips - 4219 | Approval Private Investigator Associate License Level I with no hours. | Accepted |
| 27 | Scott Joseph Siano Universal Protection Service, LLC 3117 Poplarwood Ct Ste 303 Raleigh, NC 27604-0000 | Security Guard & Patrol | Approval Security Guard & Patrol License. | Accepted |
| 28 | William Herbert Stocks Professional Investigations and Paralegal Services PO Box 1632 Kinston, NC 28503-0000 | Private Investigator | Approval Private Investigator License. | Accepted |
| 29 | Rollin Earll Stone Cape Fear Investigative Services, Inc. P.O. Box 15636 Wilmington, NC 28408-0000 | Private Investigator Sponsor: William Basil Ratcliff - 3225 | Approval Private Investigator License | Accepted |
| 30 | Robert Earl Talton Inquest Solutions, Inc. 5665 Highway 9 Ste 103-192 Alpharetta, GA 30004-0000 | Private Investigator | Approval Approval Private Investigator License. | Accepted |

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| 31 | Chadwick Dylan Taylor Lighthouse Investigative Services 212 Princess St Wilmington, NC 28401-0000 | Private Investigator Sponsor: James Vernon Gilchrist - 4082 | Approval Private Investigator License. | Accepted |
| 32 | Tracey Scott Trivette Cerno Veritas, Inc. d/b/a CVI, Inc. PMB 7286 1879 White Lake Dr White Lake, NC 28337-0000 | Armored Car Profession | Approval Armored Car Profession License. | Accepted |
| 33 | Tracey Scott Trivette Cerno Veritas, Inc. d/b/a CVI, Inc. PMB 7286 1879 White Lake Dr White Lake, NC 28337-0000 | Courier Service Profession | Approval Courier Service Profession License. | Accepted |
| 34 | Tracey Scott Trivette Cerno Veritas, Inc. d/b/a CVI, Inc. PMB 7286 1879 White Lake Dr White Lake, NC 28337-0000 | Private Investigator | Approval Private Investigator License. | Accepted |

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| 35 | David Lee Whiting City to City Couriers LLC 238 Dogwood Acres Rd Indian Land, SC 29707-0000 | Courier Service Profession | Approval Courier Service Profession License. | Accepted |
| 36 | Wesley Frank Wilder Macks Pickett Investigative Services, Inc. P O Box 32006 Raleigh, NC 27622-0000 | Private Investigator Associate Sponsor: Samuel Macks Pickett Jr. - 2104 | Approval Private Investigator Associate License Level I with 800 hours. | Accepted |
| 37 | June Bell Wynne 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 License Level II with 1200 hours. | Accepted |