

PPSB Screening After Report for December 14, 2016

Number	Name Company Name Address	License	Recommendation	Board Action
1	Daniel Joseph Angelini Blackman Detective Services 607 Benson Rd Garner, NC 27529-0000	Private Investigator	Approval Private Investigator License.	Accepted
2	Samantha Ellen Wright Barbee Mid-Atlantic PPS Group LLC P.O. Box 431 Pfafftown, NC 27105-0000	Security Guard & Patrol	Approval Security Guard & Patrol License.	Accepted
3	James Edward Black Black Investigative Services 511 Lambert St Fayetteville, NC 28305-0000	Private Investigator	Approval Private Investigator License.	Accepted
4	David Paul Butler Patriot Security Patrol P.O. Box 1601 Indian Trail, NC 28079-0000	Security Guard & Patrol	Approval Security Guard & Patrol License.	Accepted
5	Orrin Anthony Bynes C3 Security 8504 Westhope St Charlotte, NC 28216-0000	Security Guard & Patrol	Denial Security Guard & Patrol License for lack of verifiable experience.	Accepted

PPSB Screening After Report for December 14, 2016

Number	Name Company Name Address	License	Recommendation	Board Action
6	Wilbert Reid Carter Kodiak International, Inc. d/b/a On Guard Security 5419 Pecanbluff Ct Charlotte, NC 28216-0000	Security Guard & Patrol	Deferred until April 2017.	Accepted
7	Eric Raphael Collins Conquer Security Services 9121 Bourchier PI Apt 205 Charlotte, NC 28262-0000	Armored Car Profession	Approval Armored Car Profession License.	Accepted
8	Eric Raphael Collins Conquer Security Services 9121 Bourchier PI Apt 205 Charlotte, NC 28262-0000	Courier Service Profession	Approval Courier Service Profession License.	Accepted
9	Eric Raphael Collins Conquer Security Services 9121 Bourchier PI Apt 205 Charlotte, NC 28262-0000	Security Guard & Patrol	Approval Security Guard & Patrol License.	Accepted
10	William Robert Cooke B. Cooke Consulting Inc. 11325 Charlotte View Dr Charlotte, NC 28277-0000	Private Investigator	Approval Private Investigator License.	Accepted
11	Christopher Alan Coulter Clean Care, LLC 656 Mallard Landing Blvd Clemmons, NC 27012-0000	Security Guard & Patrol	Approval Security Guard & Patrol License.	Accepted

PPSB Screening After Report for December 14, 2016

Number	Name Company Name Address	License	Recommendation	Board Action
12	Charlie MacArther Cox Jr. Lighthouse Investigative Services 212 Princess St Wilmington, NC 28401-0000	Private Investigator	Approval Private Investigator License.	Accepted
13	Doneezha Pharneice Davis Ruffin Victory Investigations & Private Protective Services 1105 Mayfield Terrace Dr Apt T Charlotte, NC 28216-0000	Private Investigator Associate Sponsor: Niksa Karina Balbosa - 4742	Approval Private Investigator Associate Level I with no hours.	Accepted
14	Oakley James Fungaroli Hold Fast Investigations, LLC 4300 Rush Branch Rd Sugar Grove, NC 28679-0000	Courier Service Profession	Approval Courier Service Profession License.	Accepted
15	Oakley James Fungaroli Hold Fast Investigations, LLC 4300 Rush Branch Rd Sugar Grove, NC 28679-0000	Security Guard & Patrol	Approval Security Guard & Patrol License.	Accepted
16	Thomas Philip Ham Ham Investigations 625 Market St Fl 7 Knoxville, TN 27902-0000	Electronic Countermeasures Profession	Approval Electronic Countermeasures Profession License.	Accepted

PPSB Screening After Report for December 14, 2016

Number	Name Company Name Address	License	Recommendation	Board Action
17	Gregory David Hart Jan Lee Detective Agency 217 Shepherd Bluff Dr Mooresville, NC 28115-0000	Private Investigator Associate Sponsor: Jason Mitchell Lash - 3843	Approval Private Investigator Associate License Level I with 800 hours.	Accepted
18	Joseph William Higgins Direct Connect Alarm P O Box 101 Stantonsburg, NC 27883-0000	Special Limited Guard & Patrol	Approval Special Limited Guard & Patrol License.	Accepted
19	Jeffrey Dean Hovis Jeffrey D. Hovis 10218 Pintail Pl Apt 105 Charlotte, NC 28269-0000	Private Investigator	Approval Private Investigator License.	Accepted
20	Cindee Bea Joye Accent Investigations P.O. Box 6111 Gastonia, NC 28056-0000	Private Investigator Associate Sponsor: Jaclyn Staple Gonzalez - 4357	Approval Private Investigator Associate License Level I with 800 hours.	Accepted
21	Ted Nicholas Kelley III Kelley Investigations, Inc. d/b/a Kelley Alliance P.O. Box 970488 Boca Raton, FL 33497-0000	Private Investigator	Approval Private Investigator License.	Accepted

PPSB Screening After Report for December 14, 2016

Number	Name Company Name Address	License	Recommendation	Board Action
22	Margot Lawrence Klepetko Kroll Associates, Inc. 600 Third Ave New York, NY 10016-0000	Private Investigator	Approval Private Investigator License.	Accepted
23	Crystal Lynn Lambert Jan Lee Detective Agency 217 Shepherd Bluff Dr Mooresville, NC 28115-0000	Private Investigator Associate Sponsor: Jason Mitchell Lash - 3843	Approval Private Investigator Associate License Level II with 1000 hours.	Accepted
24	Jason Mitchell Lash Prism Private Investigations P.O. Box 395 Sherrills Ford, NC 28673-0000	Private Investigator	Approval Qualifying Agent for two companies.	Accepted
25	Michael Joseph Lepre Michael Lepre Private Investigator P.O. Box 1415 Murphy, NC 28906-0000	Private Investigator	Approval Private Investigator License.	Accepted
26	Conner Robert Martin Unified Investigations & Sciences, Inc. 3300 International Airport Dr Ste 600 Charlotte, NC 28208-0000	Private Investigator Associate Sponsor: David Lee Rivers - 4546	Approval Private Investigator Associate License Level I with no hours.	Accepted

PPSB Screening After Report for December 14, 2016

Number	Name Company Name Address	License	Recommendation	Board Action
27	Larry Kevan Moore Mechanical Systems, Inc. P.O. Box 7839 Ocean Isle Beach, NC 28469-0000	Private Investigator Associate Sponsor: James Melvin Geiger - 4835	Approval Private Investigator Associate License Level I with no hours.	Accepted
28	Robin Michelle Moore Robin Moore, PI 279 Merin Height Rd Jacksonville, NC 28546-0000	Private Investigator	Approval Private Investigator License.	Accepted
29	Tamara Nicole Moorer Royalty Courier service 5020 Osage Cir Charlotte, NC 28269-0000	Courier Service Profession	Approval Courier Service Profession License.	Accepted
30	Jeremy Kendall Muldrow Hawk Public Safety Group L.L.C. 1815 Galleria Blvd 210 Charlotte, NC 28106-0000	Security Guard & Patrol	Denial Security Guard & Patrol License for lack of verifiable experience.	Accepted
31	Jason Delane Mullins Claims Verification Inc 6700 N Andrews Ave Fort Lauderdale, FL 33309-0000	Private Investigator	Approval Private Investigator License.	Accepted

PPSB Screening After Report for December 14, 2016

Number	Name Company Name Address	License	Recommendation	Board Action
32	Cody Eugene Muse Muse Investigations, LLC P.O. Box 1084 Asheville, NC 28802-0000	Private Investigator	Approval Private Investigator License with the condition he surrender his law enforcement certification.	Accepted
33	Dustin Patrick Prudhomme Dustin Prudhomme 5825 Carmel Station Ave Charlotte, NC 28226-0000	Private Investigator	Approval Private Investigator License.	Accepted
34	Sean O'Brien Quarmby Sean O. Quarmby Private Investigations P.O. Box 2621 Matthews, NC 28106-0000	Private Investigator	Approval Private Investigator License.	Accepted
35	Michael Roman Ranger Protective Services 6428 Wilkinson Blvd Ste 103 Belmont, NC 28012-0000	Private Investigator Sponsor: Jeffrey Ronald Baker - 3252	Approval Private Investigator License.	Accepted
36	Anthony John Romano First Coast Security Services, Inc. 1 Independent Dr 117 Jacksonville, FL 32202-0000	Security Guard & Patrol	Approval Security Guard & Patrol License.	Accepted

PPSB Screening After Report for December 14, 2016

Number	Name Company Name Address	License	Recommendation	Board Action
37	Anthony Antwon Rouse L.D. Hammond Investigation 1801 Chapel Hill Rd Ste B Durham, NC 27707-0000	Private Investigator Associate Sponsor: Lonnie Dewey Hammond - 4556	Approval Private Investigator Associate License Level II with 1000 hours.	Accepted
38	Arthur Walter Scalzo Jr. Securion Investigations and Protective Services, LLC 718 Sandy Pt Tryon, NC 28782-0000	Private Investigator	Approval Private Investigator License.	Accepted
39	Arthur Walter Scalzo Jr. Securion Investigations and Protective Services, LLC 718 Sandy Pt Tryon, NC 28782-0000	Security Guard & Patrol	Approval Security Guard & Patrol License.	Accepted
40	Dalton Scott Sigafoose Photofax, Inc. P.O. Box 225 Gilberts, IL 60136-0000	Private Investigator Associate Sponsor: Christopher James Henkle - 3143	Approval Private Investigator Associate License Level II with 1000 hours.	Accepted
41	David Lee Sigmon Sigmon Private Investigations 312 Gibson Park Dr Huntersville, NC 28078-0000	Private Investigator	Approval Private Investigator License.	Accepted

PPSB Screening After Report for December 14, 2016

Number	Name Company Name Address	License	Recommendation	Board Action
42	Gabriel Aaron Stevens Batten Investigations, Inc. P.O. Box 835 Pinehurst, NC 28370-0000	Private Investigator Associate Sponsor: Brian Cleetwood Casey - 2344	Approval Private Investigator Associate License Level I with no hours.	Accepted
43	Paul J. Supal Digistream Mid-Atlantic, Inc. 417 Mace Blvd. Ste J-129 Davis, CA 95618-0000	Private Investigator	Approval Private Investigator License.	Accepted
44	Pepper Taylor FenWynn Inc. P.O. Box 1044 Cherokee, NC 28719-0000	Security Guard & Patrol	Approval Security Guard & Patrol License.	Accepted
45	Michael Dakan Ward Red Spade Investigations, Inc. 510 N Topeka Wichita, KS 67214-0000	Private Investigator	Approval Private Investigator License.	Accepted
46	Mitchell Christopher Wells Skidmore Investigations, Inc. P.O. Box 2811 Rock Hill, SC 29732-0000	Private Investigator Associate Sponsor: Peter Matthew Skidmore - 5129	Approval Private Investigator Associate License Level II with 1000 hours.	Accepted

PPSB Screening After Report for December 14, 2016

Number	Name Company Name Address	License	Recommendation	Board Action
47	Edward Rudolph Whitehurst Delta Group Investigations and Security P.O. Box 31 Manteo, NC 27954-0000	Private Investigator Associate Sponsor: John Benjamin Whitehurst - 4538	Approval Private Investigator Associate License Level I with 400 hours.	Accepted
48	William Anthony Wilke Confidential Investigative Services of WNC P.O. Box 310 Canton, NC 28716-0000	Private Investigator	Approval Private Investigator License.	Accepted
49	Jefri Kraig Williams Steele Investigations P.O. Box 1392 Harrisburg, NC 28075-0000	Private Investigator	Approval Private Investigator License.	Accepted