

**PPSB Screening After Report for October 25, 2017**

| <b>Number</b> | <b>Name<br/>Company Name<br/>Address</b>  | <b>License</b>   | <b>Recommendation</b>   | <b>Board Action</b> |
|---------------|---|--|---|---------------------|
| 1             | Tommy Earl Barnes<br>Take Flight Security<br>Services LLC<br>1629 NW K Street 300<br>Washington, DC<br>20001-0000                                 | Security Guard & Patrol  | Approval Security Guard & Patrol<br>License.                              | Accepted            |
| 2             | Elaina Marie Califano<br>Geisler Consulting Group,<br>Inc. d/b/a Blue Chameleon<br>Investigations<br>6003 Oak Ridge Ct<br>Matthews, NC 28104-0000 | Private Investigator Associate<br>Sponsor: Michael Wayne<br>Sloop - 4931 | Approval Private Investigator Associate<br>License Level I with no hours. | Accepted            |
| 3             | Tommy Lee Cousar<br>New Birth Charlotte<br>Empowerment Church<br>8640 University City Blvd<br>Ste A3-227<br>Charlotte, NC 28213-0000              | Proprietary  | Approval of Proprietary License.  | Accepted            |
| 4             | Robert Jude Dawson II<br>Diversified Investigations Inc<br>PO Box 696<br>New Bern, NC 28563-0000  | Private Investigator Associate<br>Sponsor: Rodney Lee<br>Knowles - 1981  | Approval Private Investigator Associate<br>License Level I with no hours. | Accepted            |
| 5             | Kathleen Ann Dixie<br>Citywide Investigations, LLC<br>P. O. Box 25<br>Waxhaw, NC 28173-0000   | Private Investigator   | Approval Private Investigator License.                                    | Accepted            |

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| 6             | Alhagi Haddy Faye<br>Professional Protective<br>Services Inc.<br>4423 Stonewall Dr<br>Raleigh, NC 27604-0000  | Security Guard & Patrol | Approval Security Guard & Patrol<br>License.   | Accepted            |
| 7             | Bert Gregory Foutty<br>Foutty Investigation Agency,<br>Inc.<br>1166 Lake Washington Rd<br>Washington, WV<br>26181-0000  | Private Investigator    | Approval Private Investigator License<br>with the condition applicant surrender<br>his sworn status prior to the issuance of<br>the license. | Accepted            |
| 8             | Michael Randolph Gauldin<br>Gauldin Investigative<br>Services<br>2108 Worsham Mill Rd<br>Ruffin, NC 27326-0000  | Private Investigator    | Approval Private Investigator License.   | Accepted            |
| 9             | Sandy Kevin Greene<br>Eagle Intel Services, LLC<br>1121-C Military Cutoff Rd<br>325<br>Wilmington, NC 28405-0000  | Private Investigator    | Approval Private Investigator License<br>with the condition applicant surrender<br>his sworn status prior to the issuance of<br>the license. | Accepted            |
| 10            | Mark Lee Greenfield<br>Private Eyes, Inc. d/b/a The<br>North Carolina Protection<br>Group<br>740 SE Greenville Blvd Ste<br>400-105<br>Greenville, NC 27858-0000 | Security Guard & Patrol | Approval Security Guard & Patrol<br>License.   | Accepted            |

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| 11            | William Luciano Gregory<br>Advantage Surveillance, Inc.<br>Proposed Location:<br>10310 Couloak Dr<br>Charlotte, NC 28216-0000 | Branch Office           | Approval Branch Office License.              | Accepted            |
| 12            | Joshua Luke Griffin<br>Piedmont Security & Patrol<br>Services, L.L.C.<br>2150 Iron Mountain Rd<br>Asheboro, NC 27205-0000     | Security Guard & Patrol | Approval Security Guard & Patrol<br>License. | Accepted            |
| 13            | Daniel Ryan Hammond<br>Daniel Hammond PI<br>621 Ashe Ave<br>Cary, NC 27511-0000   | Private Investigator    | Approval Private Investigator License.       | Accepted            |
| 14            | Jeremy Lamond Henderson<br>Cannon Amusements<br>711 N Cannon Blvd<br>Kannapolis, NC 28082-0000                                | Proprietary             | Approval of Proprietary License.             | Accepted            |
| 15            | Sara Closner Hinrichs<br>SPI, Inc.<br>P.O. Box 1948<br>Salisbury, NC 28145-0000   | Private Investigator    | Approval Private Investigator License.       | Accepted            |

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|---------------|--|---|--|---------------------|
| 16            | Joshua Wayne Holder<br>Camel City Security, LLC<br>250 Executive Park Blvd Ste<br>106<br>Winston-Salem, NC<br>27103-0000 | Private Investigator Associate<br>Sponsor: Lukas James<br>Holder Pearman - 5095 | Approval Private Investigator Associate<br>License Level I with no hours.    | Accepted            |
| 17            | Matthew Xavier Holleran<br>Asset Protection Group,<br>LLC<br>116 N Broadway<br>South Amboy, NJ<br>08879-0000             | Private Investigator  | Approval Private Investigator License.                                       | Accepted            |
| 18            | Matthew Xavier Holleran<br>Asset Protection Group,<br>LLC<br>116 N Broadway<br>South Amboy, NJ<br>08879-0000             | Security Guard & Patrol   | Approval Security Guard & Patrol<br>License.                                 | Accepted            |
| 19            | Trisha Burke Horta<br>Bates Investigations<br>P.O. Box 3702<br>Cary, NC 27579-0000                                       | Private Investigator Associate<br>Sponsor: Thomas Newton<br>Bates - 4478        | Approval Private Investigator Associate<br>License Level II with 1200 hours. | Accepted            |
| 20            | Elizabeth Myers Lee<br>Macks Pickett Investigative<br>Services, Inc.<br>P O Box 32006<br>Raleigh, NC 27622-0000          | Private Investigator  | Approval Private Investigator License.                                       | Accepted            |

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| 21            | Robert Bartolomeo LoProto<br>Code Black Security &<br>Protection Div. Inc<br>20538 Amethyst Ln<br>Germantown, MD<br>20874-0000   | Security Guard & Patrol   | Denied for Security Guard & Patrol<br>License based on unfavorable<br>employment history. | Accepted            |
| 22            | Jimmy Neal Messer<br>Special Investigations<br>Group LLC<br>10226 Drake Hill Dr<br>Huntersville, NC<br>28078-0000  | Private Investigator  | Approval Private Investigator License.  | Accepted            |
| 23            | Illeana Maria Osborne<br>Aaragon Investigative<br>Agency<br>111 Egrets Walk Pl<br>Mooresville, NC 28117-0000   | Private Investigator Associate<br>Sponsor: Wylie Townsend<br>Cossar - 3862          | Defer until December 2017 Screening<br>Committee meeting.                                 | Accepted            |
| 24            | William Kenneth Parrish II<br>Paraclete Solutions<br>1207 S Walnut Dr<br>Smithfield, NC 27577-0000   | Private Investigator  | Approval Private Investigator License.  | Accepted            |
| 25            | Bradley Scott Patterson<br>A Division of Fletcher<br>Management and<br>Consultants, Inc. d/b/a<br>Fletcher Investigations<br>P.O. Box 911<br>Wilkesboro, NC 28697-0000 | Private Investigator Associate<br>Sponsor: William Jefferson<br>Fletcher Jr. - 2078 | Approval Private Investigator Associate<br>License Level I with no hours.                 | Accepted            |

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|---------------|--|--|--|---------------------|
| 26            | David Edward Poston<br>VERITAS Investigations,<br>LLC<br>121 hillcrest St<br>Shelby, NC 28152-0000           | Polygraph Examiner   | Approval Polygraph Examiner License with condition that applicant pass an examination and a performance test administered by a panel of polygraph examiners designated by the Board. | Accepted            |
| 27            | David Edward Poston<br>VERITAS Investigations,<br>LLC<br>121 hillcrest St<br>Shelby, NC 28152-0000           | Private Investigator   | Approval Private Investigator License.   | Accepted            |
| 28            | Luke Joshua Rappel<br>Digistream Mid-Atlantic, Inc.<br>417 Mace Blvd. Ste J-129<br>Davis, CA 95618-0000      | Private Investigator<br>Sponsor: Paul J. Supal -<br>5230                           | Approval Private Investigator License.   | Accepted            |
| 29            | Tasha Holland Ratchford<br>Conner Investigative<br>Services, LLC<br>820 2nd Ave SW<br>Hickory, NC 28602-0000 | Electronic Countermeasures<br>Trainee<br>Sponsor: Grady William<br>Conner - 119-CI | Approval Electronic Countermeasures Trainee License.   | Accepted            |
| 30            | Tasha Holland Ratchford<br>Conner Investigative<br>Services, LLC<br>820 2nd Ave SW<br>Hickory, NC 28602-0000 | Private Investigator Associate<br>Sponsor: Grady William<br>Conner - 818           | Approval Private Investigator Associate License Level I with no hours.   | Accepted            |

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| 31            | Joe Gentry Rice III<br>PT&C Forensic Consulting<br>Services, P.A.<br>5565 Glenridge Connector<br>Ste 900<br>Atlanta, GA 30342-0000 | Private Investigator<br>Sponsor: Charles Edwin<br>Shotwell - 4052         | Approval Private Investigator License.  | Accepted            |
| 32            | William Boone Robertson<br>Professional Investigations<br>140 Reynolds School Rd<br>Asheville, NC 28803-0000                       | Private Investigator Associate<br>Sponsor: Thomas Shane<br>Chickos - 2797 | Approval Private Investigator Associate<br>License Level I with no hours with the<br>condition applicant surrender his sworn<br>status prior to the issuance of the<br>license. | Accepted            |
| 33            | Joshua Alonza Ruffin<br>Blackman Detective<br>Services<br>607 Benson Rd<br>Garner, NC 27529-0000                                   | Private Investigator Associate<br>Sponsor: Mallie Bisette Jr.<br>- 1823   | Approval Private Investigator Associate<br>License Level I with 400 hours.  | Accepted            |
| 34            | Douglas John Ruhl<br>Strategic Security Corp.<br>176 Asbury Rd<br>Egg Harbor Township, NJ<br>00000-0000                            | Security Guard & Patrol   | Approval Security Guard & Patrol<br>License.  | Accepted            |
| 35            | Walter Samuel Russell<br>Landmark Security, Inc.<br>5200 Park Rd Ste 128<br>Charlotte, NC 28209-0000                               | Private Investigator  | Approval Private Investigator License.  | Accepted            |

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| 36            | Sammy Joseph<br>Saltalamacchia<br>Advantage Surveillance, Inc.<br>P.O. Box 788<br>Thomasville, NC<br>27361-0000                    | Private Investigator Associate<br>Sponsor: Shaun Michael<br>Hulette - 5171 | Approval Private Investigator Associate<br>License Level I with no hours.              | Accepted            |
| 37            | Thomas Edward Sheppard<br>Justice League<br>Investigations & Protective<br>Services<br>P.O. Box 156<br>Fayetteville, NC 28302-0000 | Private Investigator<br>Sponsor: James Brandon<br>Hodges - 4788            | Approval Private Investigator License.   | Accepted            |
| 38            | Frederick Joseph<br>Spinharney<br>Coventbridge (USA) Inc.<br>9485 Regency Square Blvd<br>Ste 400<br>Jacksonville, FL<br>32225-0000 | Private Investigator   | Approval Private Investigator License.   | Accepted            |
| 39            | Jody Richard Stacy<br>JRS Investigations<br>169 Dynasty Dr<br>Hendersonville, NC<br>28792-0000                                     | Private Investigator   | Denied for Private Investigator License<br>based on unfavorable employment<br>history. | Accepted            |
| 40            | Vernon Ivan Strickland<br>Harris & Associates<br>Investigative Services<br>1423 Ladora Dr<br>Charlotte, NC 28262-0000              | Private Investigator Associate<br>Sponsor: Stuart Roger<br>Harris - 4505   | Approval Private Investigator Associate<br>License Level I with no hours.              | Accepted            |



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| 41            | Todd Eugene Stubbs<br>Bradshaw's Private<br>Investigation Services<br>203 W Kerr St<br>Salisbury, NC 28144-0000  | Private Investigator Associate<br>Sponsor: Phillip Dion<br>Bradshaw - 3221 | Approval Private Investigator Associate<br>License Level I with 225 hours. | Accepted            |
| 42            | John William Taylor<br>Lighthouse Investigative<br>Services<br>212 Princess St<br>Wilmington, NC 28401-0000  | Private Investigator   | Approval Private Investigator License.                                     | Accepted            |
| 43            | Ann Yoshiura Trinca<br>SecTek, Inc.<br>1930 Isaac Newton Sq Ste<br>100<br>Reston, VA 20190-0000  | Security Guard & Patrol  | Approval Security Guard & Patrol<br>License.                               | Accepted            |
| 44            | Gregory Andrew Upper<br>Andrew Carlton Enterprises,<br>Inc. d/b/a Gregory A. Upper,<br>Private Investigator<br>8404-204 Six Forks Rd<br>Raleigh, NC 27615-0000 | Private Investigator   | Approval Private Investigator License.                                     | Accepted            |
| 45            | Kelly J. Wavada<br>AgTac Services LLC<br>8200 Cody Dr Ste F<br>Lincoln, NE 68512-0000  | Security Guard & Patrol  | Approval Security Guard & Patrol<br>License.                               | Accepted            |

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| 46            | Dominick Montrell Whitaker<br>Brooks Private investigative<br>Services<br>1112 Culpepper Dr<br>Rocky Mount, NC<br>27803-0000 | Private Investigator Associate<br>Sponsor: Linc Oshea<br>Brooks - 4498  | Defer until December 2017 Screening<br>Committee meeting.                 | Accepted            |
| 47            | Stephanie Pickles Williams<br>Blackman Detective<br>Services<br>607 Benson Rd<br>Garner, NC 27529-0000                       | Private Investigator Associate<br>Sponsor: Mallie Bisette Jr.<br>- 1823 | Approval Private Investigator Associate<br>License Level I with no hours. | Accepted            |