

### PPSB Screening After Report for April 19, 2017

Number	Name Company Name Address	License	Recommendation	Board Action
1	David Bryan Booth Delta Associates Investigations, Inc. P.O. Box 3129 Suwanee, GA 30024-0000	Private Investigator	Approval Private Investigator License.	Accepted
2	Gregory Frye Brooks Weiser Security Services, Inc. 1110 Navaho Dr Ste 201 Raleigh, NC 27609-0000	Security Guard & Patrol	Approval Security Guard and Patrol License.	Accepted
3	Stephen Wade Brunner Simper Fi DB Investigations 10.0 Falling Leaf Ln Winston-Salem, NC 27107-0000	Courier Service Profession	Approval Courier Service Profession License.	Accepted
4	Stephen Wade Brunner Simper Fi DB Investigations 10.0 Falling Leaf Ln Winston-Salem, NC 27107-0000	Private Investigator	Approval Private Investigator License.	Accepted
5	Robert Ayers Buchanan Criterion Holdings Corporation 203 38th Avenue North St. Petersburg, FL 33704-0000	Security Guard & Patrol	Approval Security Guard and Patrol License.	Accepted

### PPSB Screening After Report for April 19, 2017

Number	Name Company Name Address	License	Recommendation	Board Action
6	David J. Burns David Burns Investigations P.O. Box 1007 Waynesville, NC 28786-0000	Private Investigator	Approval Private Investigator License.	Accepted
7	Wilbert Reid Carter Kodiak International, Inc. d/b/a On Guard Security 5419 Pecanbluff Ct Charlotte, NC 28216-0000	Security Guard & Patrol	Defer until June 2017 Screening Committee meeting.	Accepted
8	Santina Marie Casa CriminalRecordCheck.com, Inc. d/b/a CRC Investigative Services P.O. Box 90998 Raleigh, NC 27675-0000	Private Investigator Associate Sponsor: James Robert Peery - 4890	Approval PI Associate Level 1 with zero hours.	Accepted
9	Heather Mae Conner HUB Enterprises Inc. P.O. Box 3162 Lafayette, LA 70502-0000	Private Investigator	Approval for Private Investigator License.	Accepted
10	Maria Deirdre David Barefoot Private Investigation 1011 E Morehead St Ste 110 Charlotte, NC 28204-2812	Private Investigator Sponsor: Kelly Janelle Barefoot - 953	Deferred to June 2017 Screening Committee meeting.	Accepted

### PPSB Screening After Report for April 19, 2017

Number	Name Company Name Address	License	Recommendation	Board Action
11	Anthony Clyde Davis Core Values Consulting and Management LLC 1213 Harrison Ridge Rd Wake Forest, NC 27587-0000	Private Investigator	Approval Private Investigator License.	Accepted
12	Nicholas Elliott Donohue Maiolo Investigations 14460 New Falls of the Neuse Rd Ste 149-122 Raleigh, NC 27614-0000	Private Investigator Associate Sponsor: Ashley Nicole Maiolo - 5114	Approval PI Associate Level II with 1000 hours.	Accepted
13	Alana Jolene Erevia Marshall Investigative Group, Inc. 4819 Emperor Blvd Ste 400 Durham, NC 27703-0000	Private Investigator	Approval Private Investigator License.	Accepted
14	Kelly Dean Frankford Alutiiq Advanced Security Solutions, LLC 3909 Arctic Blvd Ste 500 Anchorage, AK 99503-0000	Security Guard & Patrol	Approval Security Guard & Patrol License.	Accepted
15	Warren Michael Gerstein S.K.I. Investigations, Inc. 18191 NW 68th Avenue 112 Miami, FL 33015-0000	Private Investigator	Approval Private Investigator License.	Accepted

### PPSB Screening After Report for April 19, 2017

Number	Name Company Name Address	License	Recommendation	Board Action
16	James Vernon Gilchrist Lighthouse Investigative Services Proposed Location: 225 Tryon Rd Ste 2004 Raleigh, NC 27603-0000	Branch Office	Approval Branch Office License.	Accepted
17	James Vernon Gilchrist Lighthouse Investigative Services Proposed Location: 410 New Bridge St Ste 6B 5 Jacksonville, NC 28540-0000	Branch Office	Approval Branch Office License.	Accepted
18	James Vernon Gilchrist Lighthouse Investigative Services Proposed Location: 202 Old Ocean Hwy Bolivia, NC 28422-0000	Branch Office	Approval Branch Office License.	Accepted
19	John Jethro Golder Forensic Investigation & Consultation LLC 9650 Strickland Rd Ste 103-121 Raleigh, NC 27615-1902	Private Investigator Sponsor: Jeffery Luther Key - 4630	Approval Private Investigator License.	Accepted

### PPSB Screening After Report for April 19, 2017

Number	Name Company Name Address	License	Recommendation	Board Action
20	William Keith Gonzalez Unified Investigations & Sciences, Inc. 3300 International Airport Dr Ste 600 Charlotte, NC 28208-0000	Private Investigator	Approval Private Investigator License.	Accepted
21	Mark Lee Greenfield Private Eyes, Inc. d/b/a The North Carolina Protection Group 740 SE Greenville Blvd Ste 400-105 Greenville, NC 27858-0000	Private Investigator	Defer to June 2017 Screening Committee meeting.	Accepted
22	Rosalinde Denise Wilder Harris L.L. Brooks Enterprises, Inc. P.O. Box 30814 Raleigh, NC 27622-0000	Security Guard & Patrol	Approval QA for two (2) companies.	Accepted
23	Steven Daniel Hilton S&S Management Group, LLC d/b/a Case-Closed Investigations 3069 Trenwest Dr Ste 101 Winston Salem, NC 27103-0000	Private Investigator Associate Sponsor: Wesley Craig Humphrey - 3387	Approval PI Associate Level I, with zero hours.	Accepted

### PPSB Screening After Report for April 19, 2017

Number	Name Company Name Address	License	Recommendation	Board Action
24	Coley Alexandria Hood Professional Investigations and Paralegal Services PO Box 1632 Kinston, NC 28503-0000	Private Investigator Associate Sponsor: Jerry Lee Waller - 1477	Approval PI Associate Level II with 1200 hours.	Accepted
25	Willard Craig Hope Lighthouse Investigative Services 212 Princess St Wilmington, NC 28401-0000	Private Investigator Sponsor: James Vernon Gilchrist - 4082	Approval Private Investigator License.	Accepted
26	Robert Bruce Hughes Baier Investigations and Surveillance Services, LLC P. O. Box 1268 Fuquay-Varina, NC 27526-0000	Private Investigator Associate Sponsor: Martin Leo Baier - 3057	Approval PI Associate Level I, with zero hours.	Accepted
27	Timothy Joseph Jayne Landmark Security, Inc. 5200 Park Rd Ste 128 Charlotte, NC 28209-0000	Private Investigator	Approval Private Investigator License.	Accepted
28	Timothy Joseph Jayne Landmark Security, Inc. 5200 Park Rd Ste 128 Charlotte, NC 28209-0000	Security Guard & Patrol	Approval Security Guard and Patrol License.	Accepted

### PPSB Screening After Report for April 19, 2017

Number	Name Company Name Address	License	Recommendation	Board Action
29	Samuel Hunt Lankford Greenway Protective Services 4604 Jefferson Wood Ct Greensboro, NC 27410-0000	Security Guard & Patrol	Approval of Security Guard & Patrol License.	Accepted
30	Marcus Eugene Lawing Lawing Management Group 6736 Reedy Creek Rd. Charlotte, NC 28215-0000	Courier Service Profession	Approval of Courier Service Profession License.	Accepted
31	Marcus Eugene Lawing Lawing Management Group 6736 Reedy Creek Rd. Charlotte, NC 28215-0000	Private Investigator	Approval of Private Investigator License.	Accepted
32	Dominick Henry Locascio III J.P. Investigative Group, Inc. 9716-B Rea Rd Ste 211 Charlotte, NC 28277-0000	Private Investigator Associate Sponsor: Joseph Dominic Paonessa - 2452	Approval for Private Investigator License.	Accepted
33	Melvin Bernard Lowery Kodiak International, Inc. d/b/a On Guard Security 5419 Pecanbluff Ct Charlotte, NC 28216-0000	Security Guard & Patrol	Approval Qualifying Agent for two companies.	Accepted

### PPSB Screening After Report for April 19, 2017

Number	Name Company Name Address	License	Recommendation	Board Action
34	Donald Martin Mauldin Spectrum Investigative Group 301 Rock Creek Drive Lincolnton, NC 28092-0000	Private Investigator	Approval of Private Investigator License.	Accepted
35	Myron Earl McClain Elite Security Services 1952 Quill Court Kannapolis, NC 28083-0000	Security Guard & Patrol	Denied for Security Guard & Patrol License based on unfavorable credit history.	Accepted
36	Anthony Robert Nichols The Archer Investigative Group, Inc. 8410 Six Forks Rd Ste 104 Raleigh, NC 27615-0000	Private Investigator Associate Sponsor: Milton Frederick Archer - 3357	Approval PI Associate Level I with zero hours.	Accepted
37	Robert Johnson Parrott Jr. Eastern North Carolina Polygraph Services, Inc. 3216 Quinn Dr Wilson, NC 27896-0000	Polygraph Trainee Permit Sponsor: Michael Edward Lane - 367-P	Approval Polygraph Trainee License.	Accepted
38	Michael Laurence Perez Walton Investigations, Inc. P.O. Box 4033 Greensboro, NC 27404-4033	Private Investigator Associate Sponsor: John Walton Callicutt - 3215	Approval PI Associate Level II with 1500 hours.	Accepted



### PPSB Screening After Report for April 19, 2017

Number	Name Company Name Address	License	Recommendation	Board Action
39	Jason Daniel Porter Pinkerton Consulting & Investigations, Inc. 1201 Roberts Blvd Ste 219 Kennesaw, GA 30144-0000	Private Investigator	Approval Private Investigator License.	Accepted
40	Nicole Patrice Prince Vigilant Executive Services P.O. Box 189 Waxhaw, NC 28173-0000	Private Investigator	Denied Private Investigator License for lack of verifiable experience.	Accepted
41	Cameron Russell Reeves Reeves Investigations LLC P.O. Box 1522 Suwanee, GA 30024-0000	Private Investigator	Approval Private Investigator License.	Accepted
42	David Glenn Register Register Investigative Services 4096 Holly Villa Cir Indian Trail, NC 28079-0000	Private Investigator	Approval for Private Investigator License.	Accepted
43	Andy Wade Renfrow Private Eyes, Inc. d/b/a The North Carolina Protection Group 740 SE Greenville Blvd Ste 400-105 Greenville, NC 27858-0000	Private Investigator Associate Sponsor: Gary Patrick Pastor - 2664	Approval PI Associate Level I with zero hours.	Accepted

## PPSB Screening After Report for April 19, 2017

Number	Name Company Name Address	License	Recommendation	Board Action
44	Dylan Alexander Christian Rozier Spearhead Global Security, Inc. d/b/a Spearhead Private Investigations 2457 Lull Water Dr Fayetteville, NC 28306-0000	Private Investigator Associate Sponsor: David Charles Kaiser - 5060	Approval PI Associate Level I, with 800 hours.	Accepted
45	Alisa Schwartz Silverman Athena Services International, LLC 4905 Del Ray Avenue Ste 402 Bethesda, MD 20814-0000	Security Guard & Patrol	Approval Security Guard and Patrol License.	Accepted
46	James Ryan Sorrells Scott & Associates Investigations, Inc. d/b/a Scott Investigative Group PO Box 29593 Greensboro, NC 27429-0000	Armored Car Profession	Approval Armored Car License.	Accepted
47	James Ryan Sorrells Scott & Associates Investigations, Inc. d/b/a Scott Investigative Group PO Box 29593 Greensboro, NC 27429-0000	Courier Service Profession	Approval Courier Service Profession License.	Accepted

### PPSB Screening After Report for April 19, 2017

Number	Name Company Name Address	License	Recommendation	Board Action
48	James Ryan Sorrells Scott & Associates Investigations, Inc. d/b/a Scott Investigative Group PO Box 29593 Greensboro, NC 27429-0000	Electronic Countermeasures Trainee	Approval Electronic Countermeasures License.	Accepted
49	James Ryan Sorrells Scott & Associates Investigations, Inc. d/b/a Scott Investigative Group PO Box 29593 Greensboro, NC 27429-0000	Private Investigator Associate Sponsor: Melvin Gregory Scott - 806	Approval PI Associate Level I, with 800 hours.	Accepted
50	Jason Patrick Speller Tailormade Protective Services, LLC 10716 Carmel Commons Blvd Ste 160 Charlotte, NC 28226-0000	Security Guard & Patrol	Approval QA for two (2) companies.	Accepted
51	Mary Olivia Tatum CriminalRecordCheck.com, Inc. d/b/a CRC Investigative Services P.O. Box 90998 Raleigh, NC 27675-0000	Private Investigator Associate Sponsor: James Robert Peery - 4890	Approval PI Associate Level II with 1000 hours.	Accepted

**PPSB Screening After Report for April 19, 2017**

<b>Number</b>	<b>Name Company Name Address</b>	<b>License</b>	<b>Recommendation</b>	<b>Board Action</b>
52	John Francis Walsh SightSpan Secure Inc. P.O. Box 4023 Mooresville, NC 28115-0000	Armored Car Profession	Approval Armored Car License.	Accepted
53	John Francis Walsh SightSpan Secure Inc. P.O. Box 4023 Mooresville, NC 28115-0000	Courier Service Profession	Approval Courier Service Profession License.	Accepted
54	Scott Davis Whalen All Access Investigation & Protective Services, LLC P.O. Box 1851 Sparta, NC 28675-0000	Private Investigator	Approved for PI Associate Level II with 2000 hours.	Accepted