

**PPSB Screening After Report for February 22, 2017**

<b>Number</b>	<b>Name Company Name Address</b>	<b>License</b>	<b>Recommendation</b>	<b>Board Action</b>
1	Kenneth Harvey Andrews Forensic Investigation & Consultation LLC 9650 Strickland Rd Ste 103-121 Raleigh, NC 27615-1902	Private Investigator	Approval Private Investigator License.	Accepted
2	Mark Truman Boodee KRSA Systems Analysts 11117 N Radner Way Raleigh, NC 27613-0000	Private Investigator	Approval Private Investigator License.	Accepted
3	Phillip Tyler Bowman Broome Private Investigations 2136 Keegan Ct Matthews, NC 28104-0000	Private Investigator Associate Sponsor: Brandon Chandler Broome - 4019	Approval Private Investigator Associate License Level I with 800 hours.	Accepted
4	Kevin Robert Bray Archangel's Shield P.O. Box 4282 Davidson, NC 28036-0000	Private Investigator	Denied for violation 74C-12(a)(25) for lack of good moral character, falsifying report, failure to respond to accident, and living outside of district.	Accepted
5	Kevin Robert Bray Archangel's Shield P.O. Box 4282 Davidson, NC 28036-0000	Security Guard & Patrol	Denied for violation 74C-12(a)(25) for lack of good moral character, falsifying report, failure to respond to accident, and living outside of district.	Accepted

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6	Michael Carneiro LES Investigations LLC 608 N Fodale Ave Southport, NC 28461-0000	Private Investigator	Approval of 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	Michael James Clarke Archangel Investigations & Protection, Inc. 5200 W Century Blvd Ste 870 Los Angeles, CA 90045-0000	Private Investigator	Approval Private Investigator License.	Accepted
9	Zachary Brand Conner Signal Zero Executive Protection, LLC 1545 Bethel Dr High Point, NC 27260-0000	Private Investigator	Approval Private Investigator License.	Accepted
10	Taylor Elizabeth Cromartie The Castle Branch Investigative Group, Inc. 1844 Sir Tyler Dr Wilmington, NC 28405-0000	Private Investigator	Approval Private Investigator License.	Accepted

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11	Ruth Eunice Cruz-Nichols Lighthouse Investigative Services 212 Princess St Wilmington, NC 28401-0000	Private Investigator Associate Sponsor: James Vernon Gilchrist - 4082	Approval Private Investigator Associate License Level I with 800 hours.	Accepted
12	Heidi Nichole Elmore 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 Private Investigator Associate License Level I with 800 hours.	Accepted
13	Willie Earl Emmons All Access Investigation & Protective Services, LLC P.O. Box 1851 Sparta, NC 28675-0000	Private Investigator	Approval Private Investigator License.	Accepted
14	Cara Lee Filko 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 Private Investigator Associate License Level II with 1000 hours.	Accepted
15	Donald Keith Grantham Guaranteed Monitoring Solutions 289 Steel Hopper Way Garner, NC 27529-0000	Security Guard & Patrol	Denied Security Guard & Patrol License based on unfavorable credit history.	Accepted

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16	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
17	Sean Brandon Hatcher CriminalRecordCheck.com, Inc. d/b/a CRC Investigative Services P.O. Box 90998 Raleigh, NC 27675-0000	Private Investigator Associate Sponsor: Sebastian David Dehnel - 4121	Approval Private Investigator Associate License Level II with 1000 hours.	Accepted
18	Brian Keith Hollen Eagle Eye Investigations Group, LLC Proposed Location: 112 Stonewall Ave Swannanoa, NC 28773-0000	Branch Office	Approval Branch Office License.	Accepted
19	Phillip McKeithan Hucks Jr. Pace Investigations, LLC P.O Box 206 Gresham, SC 29546-0000	Private Investigator Associate Sponsor: Glenn Roberts Pace - 4225	Approval Private Investigator Associate License Level I with 800 hours.	Accepted
20	Jason Lee Hunter Hunter Investigations 630 Old Castle Dr Randleman, NC 27317-0000	Private Investigator	Approval Private Investigator License.	Accepted

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21	Michael Layne Hurt 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
22	Janna Elizabeth Jones Professional Investigations and Paralegal Services PO Box 1632 Kinston, NC 28503-0000	Private Investigator	Approval Private Investigator License.	Accepted
23	Mehtab Singh Khalsa Coastal International Security, Inc. 7 Infinity Loop Espanola, NM 87532-0000	Security Guard & Patrol	Approval Qualifying Agent for two companies.	Accepted
24	Prisilla Montgomery Lawrence CriminalRecordCheck.com, Inc. d/b/a CRC Investigative Services P.O. Box 90998 Raleigh, NC 27675-0000	Private Investigator Associate Sponsor: Sebastian David Dehnel - 4121	Approval Private Investigator Associate License Level I with no hours.	Accepted
25	Michael Joseph Lepre Michael Lepre Private Investigator P.O. Box 1415 Murphy, NC 28906-0000	Private Investigator	Approval Private Investigator License.	Accepted

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26	Diane Marie Lewis Action Facilities Management, Inc. 115 Malone Dr Morgantown, WV 26501-0000	Security Guard & Patrol	Approval Security Guard & Patrol License.	Accepted
27	Hobart Meyer III Advantage Surveillance, Inc. P.O. Box 788 Thomasville, NC 27361-0000	Private Investigator	Approval Private Investigator License.	Accepted
28	Jason Delane Mullins Claims Verification Inc 6700 N Andrews Ave Fort Lauderdale, FL 33309-0000	Private Investigator	Approval Private Investigator License.	Accepted
29	Stanley Clayton Parton Andy Frain Services, Inc. 761 Shoreline Dr Aurora, IL 60504-0000	Security Guard & Patrol	Approval Security & Patrol License.	Accepted
30	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

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31	Raelynn Letha Rich Walton Investigations, Inc. P.O. Box 4033 Greensboro, NC 27404-4033	Private Investigator Associate Sponsor: John Walton Callicutt - 3215	Approval Private Investigator Associate License Level 1 no hours.	Accepted
32	Steven Ashley Schrimpf GCS Security Services LLC 2937 Pullen Drive Leland, NC 28451-0000	Security Guard & Patrol	Approval Security & Patrol License.	Accepted
33	Randy Keith Shepard Photofax, Inc. P.O. Box 225 Gilberts, IL 60136-0000	Private Investigator	Approval Private Investigator License.	Accepted
34	Paul Arthur Shrimplin Paul Shrimplin, P.I. 2823 Providence Rd Apt 344 Charlotte, NC 28211-0000	Private Investigator	Approval Private Investigator License.	Accepted
35	Ronnie Todd Totherow ARMATAE, INC. d/b/a Signal 88 Security of Raleigh 3737 Glenwood Ave Ste 100 Raleigh, NC 27612-0000	Security Guard & Patrol	Approval Security Guard & Patrol License.	Accepted

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36	Maurice Eduardo Tubaya SecurAmerica,LLC. Fifth Third Center 201 N Tryon St Charlotte, NC 28215-0000	Security Guard & Patrol	Approval Security & Patrol License.	Accepted
37	Stella Catherine Williams Batten Investigations, Inc. P.O. Box 835 Pinehurst, NC 28370-0000	Private Investigator	Approval Private Investigator License.	Accepted