

PPSB Grievance After Report for April 16, 2008 9:00 am

Case Number	Complaint Against	Allegation(s)	Grievance Committee Recommendation	Board Action
2007-PPS-026	Jonathan Philbin Security Team US,LLC P.O. Box 15992 Wilmington, NC 28408-0000	Violation of G.S.74C-2(a) - Providing Private Investigative Services without being properly licensed.	Case be dismissed - No violation of 74C.	Accepted
2007-PPS-044	Frederick William Gunn AllState Security, Inc. P.O. Box 37 Montgomery, NY 12549-0000	Violation of G.S. 74C-2(a), 74C-11(a) - Providing Security Guard and Patrol services without being properly licensed. Failing to properly register unarmed security guards.	Mr. Kevin Costillo and Allstate Security, Inc. enter into and pay a consent in the amount of \$3,284.40 for unarmed guard registrations and license violations.	Accepted
2007-PPS-053	Joseph Dominic Paonessa J.P. Investigative Group, Inc. 9716-B Rea Rd Ste 211 Charlotte, NC 28277-0000	Violation of G.S.74C-12(a)(7), 74C-12(a)(20) - Failing to render services as agreed upon for which compensation has been paid. Failed or refused to offer a report to a client within 30 days of the client's written request after the client has paid for services rendered.	Case be dismissed - No violation of 74C.	Accepted

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2007-PPS-054	Thomas Michael Caune Piedmont Private Investigations, Inc. 1973 J.N. Pease Pl Ste 103 Charlotte, NC 28262-0000	Violation of G.S 74C-12(a)(7), 74C-12(a)(20) - Failing to render service to a client as agreed upon for which compensation has been paid. Failed or refused to offer a report to a client within 30 days of the clients written request after the client has paid for services rendered.	Case be dismissed - No violation of 74C.	Accepted
2008-PPS-009	Michael Lamar Prunty Prunty Protective Services 11005 Preservation Park Charlotte, NC 28214-0000	Violation of G.S. 74C-2(a) - Providing private investigative services without being properly licensed.	Case be dismissed - No violation of 74C.	Accepted
2008-PPS-011	Kenneth L Bryant Bryant & Associates 385 Windy Ridge Ln Hayesville, NC 28904-0000	Violation of G.S.74C-2(a) - Holding oneself out as a private investigator while not being properly licensed.	Mr. Bryant be issued a letter of warning for holding oneself out as a private investigator while not being properly licensed.	Accepted