

PPSB Grievance After Report for August 19, 2009 8:00 am

Case Number	Complaint Against	Allegation(s)	Grievance Committee Recommendation	Board Action
2008-PPS-068	Alejandro Figueroa Whitford Arch Angel Security 2229 E 24th St Winston-Salem, NC 27105-0000	Violation of G.S. 74C-2(a), 74C-13(a), 74C-11(a) - Providing Security Guard and Patrol services without being properly licensed. Carrying a firearm during the course of performing private protective services duties without first having met the qualifications of the Board. Failing to properly register unarmed guards.	Mr. Alejandro Figueroa Whitford be issued a letter of reprimand for providing Security Guard and Patrol services without being properly licensed. Carrying a firearm during the course of performing private protective services duties without first having met the qualifications of the Board. Failing to properly register unarmed guards. If Mr. Whitford should apply for an armed registration, this matter is to be brought before the Screening Committee. The Grievance Committee recommended a follow up investigation be conducted on Mr. George Patrick, Mr. Algenon McNeill and Arch Angel Security.	Accepted
2009-PPS-006	Jerry Panther Golden Diplomatic Executive Protection, LLC P. O. Box 894 Winterville, NC 28590-0000	Violation of G.S. 74C-2(a) - Holding oneself out as engaging in the private protective services profession without being properly licensed.	Uphold the Cease and Desist that was issued to Mr. Jerry Golden for holding himself out as engaging in private protective services profession without being properly licensed. Should Mr. Golden apply for a license, this matter will be reported to the Screening Committee.	Accepted

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2009-PPS-007	Antonio L. Stevenson Whole 9 Security, Inc. 1315 Hill Lane Winston Salem, NC 27107-0000	Violation of G.S. 74C-2(a) - Providing Security Guard and Patrol services without being properly licensed.	Follow up report no action taken.	Accepted
2009-PPS-014	Kenneth Wayne Berg Garda CL East, Inc. 4300-A N Lake Ct Charlotte, NC 28216-0000	Violation of G.S. 74C-13(a) - Allowing armed guards to carry a firearm during the course of performing private protective services duties without having first met the qualifications of the Board.	Defer until the December Board meeting. Also, Garda CL East, Inc. shall submit a management plan to PPS Administrative office.	Accepted
2009-PPS-015	Jeffery Kemp Kemp & Associates, Inc. 2677 Parley's Way Salt Lake City, UT 84109-0000	Suspected of violating G.S. 74C - No violations	Case be dismissed - No violation of G.S. 74C.	Accepted

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2009-PPS-016	La'Tonjula DeAnna Phifer TPPI Investigative Services P. O. Box 35385 Charlotte, NC 28235-0000	Violation of G.S. 74C-12(a)(7), 74C-12(a)(20), 12 NCAC 07D .0404, 12 NCAC 07D .0109 - Willfully failed to render to a client services for which compensation has been paid or tendered in accordance with the agreement of the parties. Failing to offer a report to a client within 30 days of the client's written request after the client has paid for services rendered. Failing to offer a written report containing the findings and complete details of the investigation within 30 days after completion of the investigation. Failing to maintain and sign descriptive reports, chronological reports, cover letters, and itemized invoices to the client. Failing to maintain required records.	Defer until the December Board meeting. Also, Mr. Leroy Everhart and La'Tonjula D. Phifer are encouraged to resolve this matter before the Grievance Committee meets in December.	Accepted
2009-PPS-017	Lucine Moffett Temporary Employee Services, Inc. P. O. Box 12780 New Bern, NC 28562-0000	Violation of G.S. 74C-2(a) - Providing Security Guard and Patrol services without being properly licensed.	Uphold the Cease and Desist that was issued to Ms. Lucine Moffett for providing Security Guard and Patrol services without being properly licensed. Should Ms. Moffett apply for a license, this matter will be brought to the Screening Committee.	Accepted

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2009-PPS-028	Reed Larry Nyffeler Signal 88 Franchise Group, Inc. 1515 Farnam St Omaha, NE 68102-0000	Violation of G.S. 74C-2(a) - Providing Security Guard and Patrol services without being properly licensed.	Issued a letter of warning to Mr. Reed Larry Nyffeler and Signal 88 Franchise Group, Inc. for providing Security Guard and Patrol services without being properly licensed.	Accepted
2009-PPS-033	David Rocco Spagnola On Guard Services, Inc. 371 S Swing Rd Greensboro, NC 27409-0000	Violation of G.S. 74C-12(a)(5) - Impersonated or permitted or aided and abetted a person to impersonate a law enforcement officer.	Case be dismissed - No violation of G.S. 74C.	Accepted