

PPSB Grievance After Report for April 18, 2007 1:00 pm

| Case Number | Complaint Against | Allegation(s) | Grievance Committee Recommendation | Board Action |
|--------------------|---|--|---|---------------------|
| 2006-PPS-059 | Dwayne Ray Porter D & R Asset Holdings Corporation 1441 Costner Rd Shelby, NC 28150-0000 | Violation of G.S.74C-2(a) - Holding oneself out as engaging in private investigative services without being properly licensed. | Mr. Dwayne Porter and Mr. Robin Porter be issued a cease and desist for holding oneself out as engaging in private investigative services without being properly licensed. The matter not be referred to District Attorneys office due to Mr. and Mrs. Porter's cooperation. | Accepted |
| 2006-PPS-060 | Dorinda Leathers Finn Sapphire Valley Public Safety PO Box 127 Cashiers, NC 28717-0000 | Violation of GS 74-C 12 (a); (1), (26) - Making false statements or giving false information in connection with the application of a license. Advertising or soliciting business using a name other than that in which the license is issued. | Defer to August Board Meeting. | Accepted |
| 2006-PPS-064 | Edward Major Allen N.C.C.R. Patrol Inc. 1701 Westchester Dr Ste 475 High Point, NC 27262-0000 | Violation of G.S. 74C-11(a), NCGS 74C-12(a)(7) - Failing to register unarmed guards within 20 days of employment. Failing to render services as agreed upon for which compensation has been paid. | No violation of 74C for Mr. Edward Major Allen. Mr. Christopher Williams and Mrs. Dana Williams be issued a cease and desist. And revoke both Mr. and Mrs. Williams unarmed guard registration permits. The matter be referred to the Screening Committee scheduled for 04/19/07. The matter also be referred to the District Attorney's Office. | Accepted |

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| 2006-PPS-065 | Charles Lee Bond Piedmont Private Investigations, Inc. 1973 J.N. Pease Pl Ste 103 Charlotte, NC 28262-0000 | Violation of G.S.74C-2(a) - Providing Counter Intelligence services without being properly licensed. | Dismissed no violation of 74C. | Accepted |
| 2006-PPS-066 | John Thomas McGee McGee Investigations 8 West 3rd St Ste 500-A Winston Salem, NC 27101-0000 | Violation of G.S.74C-2(a) - Providing Counter Intelligence service without being properly licensed. | Mr. John Thomas McGee be issued a cease and desist for providing Counter Intelligence service without being properly licensed. The matter not be referred to the District Attorney's Office. | Accepted |
| 2006-PPS-069 | Mark Anthony Harvey Mark Anthony Harvey 6235 StoneFort Ct Charlotte, NC 28216-0000 | Violation of G.S.74C-2(a) - Holding oneself out as a Private Investigator without being properly licensed. | Mr. Mark Anthony Harvey be issued a cease and desist. The business cards in question are to be destroyed. The matter not be referred to the District Attorney's Office. | Accepted |
| 2006-PPS-071 | Anthony Franklin Haymore Anthony Franklin Haymore 2941 9th Street PI NE Hickory, NC 28601-0000 | Violation of G.S. 74C-2(a), 74C-13(a) - Providing Security Guard and Patrol services without being properly licensed. Carrying firearm while on duty without first having met the qualifications of the Board. | Mr. Anthony Franklin be issued a cease and desist. The underlying problem has been addressed and responsibility has been taken by Brinks during previous Grievance Hearing. Brinks has addressed the issues in their Operational Policy. This matter is not to be referred to the District Attorney's Office. | Accepted |