ASLB Grievance After Report for November 19, 2008 1:00 pm

Case Number	Complaint Against	Allegation(s)	Grievance Committee Recommendation	Board Action
2008-ASL-020	Greg Connor Guardian Security Inc 10013 Back Acre Dr Charlotte, NC 28213-4834	Violation of G.S. 74D-2(a), 74D-2(c)(1) - Engaging in the alarm systems business without being properly licensed. Engaging in the alarm systems business without a designated resident qualifying agent.	Defer action until the January, 2009 Grievance Committee for further investigation. Subpoena customer records from SAI for Diamond Alarm during the period of 2007-2008 and include June and July of 2008.	Accepted
2008-ASL-022	Kenneth James Gill CPI Security Systems, Inc. 4200 Sandy Porter Rd Charlotte, NC 28273-0000	Violation of G.S. 74D-8(a)(1), 12 NCAC 11 .0301(a), 12 NCAC 11 .0306(a) - Failing to properly register employees within 20 days of employment. Failing to sign and submit a registration and renewal application to the Board as required.	Defer action until the January, 2009 Grievance Committee for further investigation.	Accepted
2008-ASL-030	Joseph Charles Talley AAA-KWD Lock & Key and Security Inc 470 Staffordshire Rd Winston-Salem, NC 27104-0000	Violation of G.S. 74D-10(a)(12) - Accepted payment in advance for services not performed within a reasonable time period.	Defer action until the January, 2009 Grievance Committee in order for Mr. Kenneth Dalton and Mrs. Charlotte Perry to resolve the differences between them. If the issues are resolved before the January, 2009 Grievance Committee, Mr. Dalton will not be required to attend.	Accepted

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Case Number	Complaint Against	Allegation(s)	Grievance Committee Recommendation	Board Action
2008-ASL-032	George Joseph Wunker Carolina Alarm, Inc. 2581 W Clemmonsville Rd Winston-Salem, NC 27127-0000	Violation of G.S. 74D-8(a)(1) - Failing to properly register employees.	Defer action until the January, 2009 Grievance Committee for further investigation.	Accepted
2008-ASL-034	Derek Owen PCA Security, LLC 27072 Simer Wasas Rd Mass City, MI 49948-0000	Violation of G.S. 74D-2(a) - Engaging in the alarm systems business without being properly licensed.	Issue a cease and desist letter and subpoena Mr. Derek Owen, Mr. Andrew Frank, CEO, and to Ms. Nancy Staudinger, who is the owner and President of PCA Security for conducting alarm systems business without being properly licensed. Request in the letters that all customers be turned over to a licensed burglar alarm company within 30 days.	Accepted
2008-ASL-035	Jason Silver Silver Security Solutions 241 Edgewood Ln Lexington, NC 27295-0000	Violation of G.S. 74D-2(a) - Engaging in the alarm system business without being properly licensed	Issue a cease and desist letter to Mr. Jason Silver for engaging in the alarm systems business without being properly licensed.	Accepted

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Case Number	Complaint Against	Allegation(s)	Grievance Committee Recommendation	Board Action
2008-ASL-036	Michael Leung ATD Computer Solutions 10610 Metromont Pkwy Ste 100 Charlotte, NC 28269-0000	Violation of G.S. 74D-2(a), 74D-7(c) - Engaging in the alarm systems business without being properly licensed. Conducting business under a name other than the licensee name or names which appear on the certificate issued by the Board.	Issue a Letter of Reprimand to Mr. Nyi Thein for conducting business under a name other than the company name which appears on the license.	Accepted