PPSB Grievance After Report for June 14, 2006 1:00 pm

Case Number	Complaint Against	Allegation(s)	Grievance Committee Recommendation	Board Action
2004-PPS-065	Junius Buddy Weaver Jr. Tri-Tek International Security 15 Noble St Smithfield, NC 27577-0000	Violation of G.S. 74C-11(a), 74C-12(a)(1), 74C-12(a)(22), 74C-13(a), 12 NCAC 07D .0701(a), 12 NCAC 07D .0801(a) - Failing to properly register unarmed guards within 20 days of employment. Providing false information on a registration application. Engaging in a private protective service profession in a name other than the name the license was obtained under. Failing to sign and submit registration applications for armed and unarmed guards.	Defer until the October meeting. Mr. Junius Buddy Weaver and Mr. Keith West are to be subpoenaed to appear before the Grievance Committee.	Accepted
2005-PPS-001	Timothy Cole Ward Tri-Tek International Security 15 Noble St Smithfield, NC 27577-0000	Violation of G.S.74C-12(a)(7) - Failing to render services agreed upon for which compensation has been paid.	Defer until the October meeting. Mr. Sheldon Ray Franklin, Mr. Timothy Cole Ward and Mr. Keith West are to be subpoenaed to appear before the Grievance Committee.	Accepted

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Case Number	Complaint Against	Allegation(s)	Grievance Committee Recommendation	Board Action
2005-PPS-034	Timothy Cole Ward Tri-Tek International Security 15 Noble St Smithfield, NC 27577-0000	Violation of G.S. 74C-11(a), 13(a) and (b), 12 NCAC 07D .0701(a), 12 NCAC 07D . 0801(a) - Failing to properly register guards within 20 days of employment. Allowing armed guards to carry a firearms during the course of performing their duties without a fiirearms permit. Failing to sign and submit registration and renewal applications for armed and unarmed guards.	Defer until the October meeting. Mr. Timothy Cole Ward and Mr. Keith West are to be subpoenaed to appear before the Grievance Committee.	Accepted
2005-PPS-059	Richard Carol Bowman Private Investigations & Security Inc. P O Box 712 Mt. Airy, NC 27030-0000	Violation of G.S.74C-12(a)(7) - Failing to render services as agreed upon for which compensation has been paid.	Mr. Richard Carol Bowman reimburse retainer in the amount of $5,000 to be paid to Ms. Carolyn B. Ingle by August 1, 2006. Failure to reimburse Ms. Ingle by this date will result in the Board accepting Mr. Bowman's voluntary surrender of his Private Investigator and Security Guard and Patrol License.	Accepted
2005-PPS-076	Danny Kaye Barham North Carolina Detective Agency, Inc. 1020 Broad St Durham, NC 27705-0000	Violation of G.S.74C-12(a)(7), 74C-12(a)(23) - Failing to render services agreed upon for which compensation has been paid. Divulged information without the permission of the client.	Defer until the October 2006 meeting. Subpoena Mrs. Brandy Moody to appear and produce all cell records, long distance records regarding calls to and from Mr. Barham along with any correspondence. Mr. Barham be subpoenaed to appear and produce any and all cell records, telephone records and correspondence between he and Mrs. Brandy Moody.	Accepted

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Case Number	Complaint Against	Allegation(s)	Grievance Committee Recommendation	Board Action
2006-PPS-005	Jeffrey Scott Moore Capital Investigative Services 134 Lake Point Dr Clayton, NC 27520-0000	Violation of G.S.74C-12(a)(7) - Failing to render services as agreed upon for which compensation has been paid.	Defer this matter to the October 2006 meeting to allow Mr. Moore and Mrs. Christine Broughton to reach a satisfactory agreement regarding this matter. They are to notifiy Investigator Britton regarding their results. If no satisfactory agreement has been reached prior to the October meeting this matter will be heard by the Committee.	Accepted
2006-PPS-007	Gerard T. Flannelly Blackwater USA P.O. Box 1029 Moyock, NC 27958-0000	Violation of G.S.74C-11(a), 174C-13(a) and (b), 12 NCAC 07D .0801(a), 12 NCAC 07D .0806(a) - Failing to properly register guards within 20 days of employment. Allowing armed guards to carry a firearms during the course of performing their duties without a firearms permit. Failing to sign and submit registration and renewal applications for armed and unarmed guards.	Mr. Gerald T. Flannelly enter into and pay a consent in the amount of $1305.60 for eight registration violations.	Accepted
2006-PPS-008	Warren Wayne Hall Triad Security Service 2031 Henniker St Apex, NC 27502-0000	Violation of G.S. 74C-11(a) - Failing to properly register unarmed guards within 20 days of employment.	Refer to the Director for consideration of an infraction.	Accepted

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Case Number	Complaint Against	Allegation(s)	Grievance Committee Recommendation	Board Action
2006-PPS-012	Johnny Ray Rose PROTEK Security Service PO Box 2753 Greenville, NC 27836-0000	Violation of G.S.74C-11(a), 12 NCAC 07D.0701(a), 12 NCAC 07D.0706(a) - Failing to properly register unarmed guards within 20 days of employment. Failing to sign and submit registration and renewal applications for unarmed guards. Failing to properly train security officers.	Mr. Johnny R. Rose Security Guard and Patrol license and PROTEK Security Service business license be revoked for 55 unarmed guard registration violations.	Accepted