

PPSB Grievance After Report for December 11, 2013 8:00 am

Case Number	Complaint Against	Allegation(s)	Grievance Committee Recommendation	Board Action
2013-PPS-026	Scott Eric Smithers Eye Spy Investigations 7231 Sloop Ln SE Leland, NC 28451-0000	Violation of G.S. 74C-12(a) (7), (20), (23) & (31) - Willfully failed or refused to render to a client service agreed between the parties and for which compensation has been paid in accordance with the agreement of the parties. Failed or refused to offer a written report to the client within 30 days of the client's written request after the client has paid for services rendered. Divulging information without the prior approval or consent of the client. Engaged in conduct constituting dereliction of duty or otherwise deceived, defrauded, or harmed the public in the course of professional activities or services.	Suspend Mr. Scott Smithers' license for the period of 90 days and Mr. Smithers be assessed a civil penalty in the amount of \$1000.00 for failing to offer a written report to a client. The suspension will be lifted on the following condition: Mr. Smithers pay the civil penalty and submit a written report to the client and staff. Report must comply with requirements in 12NCAC 07D .0404.	Accepted
2013-PPS-035	Kenneth Maurice McClary Jr. Presidential Executive Protective Service 1349 Waybridge Ln Winston-Salem, NC 27103-0000	Violation of G.S. 74C-2(a), 74C-13(a) - Providing security guard and patrol services without being properly licensed. Allowing armed guards to carry a firearm while performing private protective services duties without having first met the qualifications of the Board.	Issue Cease and Desist to Mr. Kenneth McClary Jr. and Presidential Executive Protective Service. Refer this matter to Forsyth County Sheriff's Department. Should Mr. McClary apply for a license this matter will be brought before the Screening committee.	Accepted

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2013-PPS-037	Marvin Rahmeen Mackey Securitas Security Services USA, Inc. 8829 US Hwy 601 Dobson, NC 27017-0000	Violation of G.S. 74C-13(a) - Carrying a firearm while performing private protective services duties without first having met the qualifications of the Board.	No violation against David Arndt and Securitas Security Services USA, Inc. Issue letter of reprimand to Marvin Mackey for carrying a firearm while performing private protective services duties without first having met the qualifications of the Board. Also, a copy of the letter of reprimand be placed in his file in the event Mr. Mackey applies for registration or licensure.	Accepted
2013-PPS-040	Dennis Patric Pridgen A-1 Security Services, LLC P.O. Box 12611 Wilmington, NC 28405-0000	Violation of G.S. 74C-11(a), 12 NCAC 07D .0701 (a)(d), 12 NCAC 07D .0706 (a) - Failing to properly register unarmed guards. Failing to sign and submit an application for the registration and renewal of unarmed guards.	Dennis Pridgen and A-1 Security Services, LLC enter into and pay consent in the amount of \$4,773.60 for failing to properly register unarmed guards. Staff will perform an audit for last quarter of 2013 and first three quarters of 2014 at which time Board will consider remaining consent amount of \$10,159.20. Mr. Pridgen and all associates are requested to attend a registration training session.	Accepted
2013-PPS-041	Tony Leroy Turner Jr. T-Fense Bodyguard 5141 Burnaby Ct Charlotte, NC 28269-0000	Violation of G.S. 74C-2(a) - Holding oneself out as engaging in the private protective services profession without being properly licensed.	Issue a Cease and Desist to Mr. Tony Turner and T-Fense Bodyguard for holding himself out as engaging in the private protective services profession without being properly licensed. Refer to Mecklenburg County Sheriff's Department. Should Mr. Turner apply for a license this matter will be forwarded to the Screening committee.	Accepted

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2013-PPS-042	Candace Lynn Dumont Safe and Found 20319 Cathedral Oaks Dr Cornelius, NC 28031-0000	Violation of G.S. 74C-2(a) - Holding oneself out as engaging in the private protective services profession without being properly licensed.	Issue a Cease and Desist to Candace Lynn Dumont and Safe and Found for holding oneself out as engaging in the private protective services profession without being properly licensed.	Accepted
2013-PPS-043	Jacob Horne Raptor Security 116 Ray Dr China Grove, NC 28023-0000	Violation of G.S. 74C-2(a) - Holding oneself out as engaging in the security guard and patrol profession without being properly licensed.	Issue a Cease and Desist to Jacob Horne and Raptor Security for holding oneself out as engaging in the security guard and patrol profession without being properly licensed.	Accepted
2013-PPS-044	Alfred Gonzalez The Ceiba Group, Inc. 214 West Millbrook Rd Raleigh, NC 27609-0000	Violation of G.S. 74C-2(a) - Engaging in or holding himself out as engaging in the private protective services profession without being properly licensed.	Uphold the Cease and Desist that was issued to Mr. Gonzalez for holding himself out as engaging in the private protective services profession without being properly licensed.	Accepted