Case Number	Complaint Against	Allegation(s)	Grievance Committee Recommendation	Board Action
2009-PPS-022	James Sherman Harrold Martin Edwards & Associates, Inc. P.O. Box 35 Erwin, NC 28339-0000	Violation of G.S.74C-8(c), 74C-13(a), 12 NCAC 07D .0801(a), 12 NCAC 07D .0806(a), 12 NCAC 07D .0104(13) - Failing to act as the qualifying agent as set forth in 74C-8(c). Failing to properly register and renew armed guards. Failing to serve in the role as the qualifying agent.	Issue a letter of warning to Mr. James Sherman Harrold for failing to act as the qualifying agent. Mr. James Sherman Harrold and Martin Edwards & Associates, Inc. enter into and pay a consent in the amount of \$326.40 for 2 registration violations.	Approved
2009-PPS-049	Kris Bartini Bodyhuntersinternational.cor 7 Lee St Greensboro, NC 27406-0000	Violation of G.S.74C-2(a) - Providing private investigative services without being properly licensed.	Ms. Kris Bartini and Bodyhunterinternational.com be issued a cease and desist for providing private investigative services without being properly licensed.	Approved
2009-PPS-054	James Klenner Festerman Midstate Security Guard & Patrol, Inc. P.O. Box 237 Reidsville, NC 27323-0000	Violation of G.S. 74C-11(a) - Failing to properly register unarmed guards.	Mr. James Klenner Festerman and Midstate Security Guard & Patrol, Inc. enter into and pay a consent in the amount of \$10,608.00 for 104 unarmed registration violations. The consent is to be paid in six monthly installments.	Approved

Case Number	Complaint Against	Allegation(s)	Grievance Committee Recommendation	Board Action
2009-PPS-065	Michael Keith Leighton North American General, Inc. PO Box 385 Locust, NC 28097-0000	Violation of G.S. 74C-12(a)(22) - Engaged in a private protective services profession under a name other than the name in which the licensed was issued under.	Case be dismissed - No violation of G.S. 74C.	Approved
2009PPS067A	Tony Anthony Bullock BCSi Security, Inc. 4819 Emperor Blvd Ste 400 Durham, NC 27703-0000	Violation of G.S.74C-13(a), 12 NCAC 07D .0806(a) - Failing to properly register armed guards.	Mr. Tony Anthony Bullock and BCSI Security, Inc. enter into and pay a consent in the amount of \$326.40 for 2 registration violations.	Approved
2009PPS068A	James Sherman Harrold Martin Edwards & Associates, Inc. P.O. Box 35 Erwin, NC 28339-0000	Violation of G.S.74C-8(c), 74C-13(a), 74C-9(b), 12NCAC 07D .0801(a), 12 NCAC 07D .0806(a), 12 NCAC 07D .0104(13) - Failing to act as the qualifying agent as set forth in 74C-8(c). Failing to properly register and renew armed guards. Failing to post the Security Guard and Patrol license in a conspicuous place. Failing to serve in the role as the qualifying agent.	Issue a letter of warning to Mr. James Sherman Harold and Martin Edwards & Associates, Inc. for failing to act as the qualifying agent. Failing to post the Security Guard and Patrol license in a conspicuous place.	Approved

Case Number	Complaint Against	Allegation(s)	Grievance Committee Recommendation	Board Action
2009-PPS-071	Archie Clyde Bryant U. S. Security Associates, Inc. 2905 Queen City Dr Ste G Charlotte, NC 28208-0000	Violation of 74C - Alleged violation of 74C	Case be dismissed - No violation of G.S. 74C.	Approved
2009-PPS-072	James Woodrow Jacobs C4U Investigations, LLC 64 McKensie St Lumberton, NC 26359-0000	Violation of G.S. 74C-2(a) - Holding oneself out as providing private investigative services without being properly licensed.	Mr. James Woodrow Jacobs be issued a cease and desist for holding himself out as a Private Investigator without being properly licensed. This matter be referred to the District Attorney.	Approved
2009-PPS-073	James Hobart Bennett James Hobart Bennett 223 Pine Hill Rd Boone, NC 28607-0000	Violation of G.S.74C-2(a) - Holding oneself out as a private investigator without being properly licensed.	Issue a letter of warning to Mr. James Hobart Bennett for holding himself out as a Private Investigator without being properly licensed.	Approved
2009-PPS-080	Charlie Lee Hartis Landmark Security, Inc. 5200 Park Rd Ste 128 Charlotte, NC 28209-0000	Violation of G.S. 74C-11(a) and (b), 12 NCAC 07D .0706(a) - Failing to properly register and renew unarmed guards.	Mr. Charlie Lee Hartis and Landmark Security, Inc. enter into and pay a consent in the amount of \$1,060.80 for 15 unarmed registration violations.	Approved

Case Number	Complaint Against	Allegation(s)	Grievance Committee Recommendation	Board Action
2009-PPS-081	Mario Bryant Hit'em Hard Security 1301 Waverly St High Point, NC 27262-0000	Violation of G.S. 74C-2(a), 74C-11(a) - Providing Security Guard and Patrol Services without being properly licensed. Failing to properly register unarmed guards.	Mr. Mario Bryant be issued a cease and desist for providing Security Guard and Patrol services without being properly licensed and failing to properly register unarmed guards. This matter be referred to the District Attorney and the Department of Revenue.	Approved
2010-PPS-003	Joseph Edward Stine Security Service 306 Montlieu Ave High Point, NC 27262-0000	Violation of G.S.74C-2(a), 74C-12(a)(5) - Holding oneself out as providing private investigative and security guard and patrol services without being properly licensed. Impersonated a law enforcement officer.	Mr. Joseph Edward Stine be issued a cease and desist for providing private investigative and security guard and patrol services without being properly licensed. If staff receive any additional complaints against Mr. Stine his armed registration be brought before Screening Committee prior to his renewal.	Approved
2010-PPS-008	Christopher Benjamin C & A Solutions, Inc. 816 Pencross Dr Raleigh, NC 27610-0000	Violation of G.S. 74C-2(a) - Providing Security Guard and Patrol services without being properly licensed.	Case be dismissed - No violation of G.S. 74C.	Approved
2010-PPS-019	Charlie Lee Hartis Landmark Security, Inc. 5200 Park Rd Ste 128 Charlotte, NC 28209-0000	Violation of G.S.74C-11(a) - Failing to properly register unarmed guards.	Case be dismissed - No violation of G.S. 74C.	Approved