Case			Grievance Committee		
Number	Complaint Against	Allegation(s)	Recommendation	Board Action	
2011-PPS-022	Dorinda Leathers Finn Sapphire Valley Public Safety, Inc. PO Box 127 Cashiers, NC 28717-0000	Violation of 74C-11(a) - Failing to properly register security guards.	Issue a letter of warning to Dorinda Leathers Finn and Sapphire Valley Public Safety, Inc. for failing to properly register an employee.	Accepted	

Case Number	Complaint Against	Allegation(s)	Grievance Committee Recommendation	Board Action
2011-PPS-026	James Corbin Stevens Sr. Allegiance Security Group, LLC 2900 Arendell St Ste 18 Morehead City, NC 28557-0000	Violation of G.S. 74C-11(a), 74C-13(a), 12 NCAC 07D .0701, 12 NCAC 07D .0801, 12 NCAC 07D .0806 Failing to properly register unarmed security guards. Failing to sign and submit registration and renewal applications for unarmed guards. Allowing armed guards to carry firearms in the course of their duties without having first met the qualifications of the Board. Failing to sign and submit registration and renewal applications for armed guards.	Mr. John Nail and Allegiance Security Group, Inc. enter into and pay a consent in the amount of \$6103.20 for registration violations. Staff is to conduct a follow up audit for the period of 2012.	Accepted

Case Number	Complaint Against	Allegation(s)	Grievance Committee Recommendation	Board Action
2011-PPS-044	Christopher Sean Murray Murray Investigations 131 Franklin Plaza 237 Franklin, NC 28734-0000	Violation of G.S. 74C-12(a)(7) - Willfullly failed or refused to render to a client service as agreed between the parties and for which compensation has been tendered in accordance with the agreement of the parties.	Mr. Christopher Sean Murray be issued a letter of reprimand for willfully failing and refusing to render to a client service as agreed between the parties and for which compensation has been tendered in accordance with the agreement of the parties.	Accepted

Case			Grievance Committee		
Number	Complaint Against	Allegation(s)	Recommendation	Board Action	
2012-PPS-006	William Roberts William Roberts 60 Randal St Apt 10 Bryson City, NC 28713-0000	Violation of G.S. 74C-2(a) - Representing or holding oneself out as providing private investigative services without being properly licensed.	Mr. William Roberts be issued a cease and desist for providing private protective services without being properly licensed. This matter be sent to the Swain County District Attorney and Swain County Sheriff Department.	Accepted	

Case		Allowation (a)	Grievance Committee	
Number	Complaint Against	Allegation(s)	Recommendation	Board Action
2012-PPS-007	Reinaldo Wilson Regal Protective Services, Inc. P. O. Box 126 Sedalia, NC 27342-0000	Violation of G.S. 74C-10(h) - Failure to manitain a certificate of insurance in full force and effect with the Board.	Mr. Reinaldo Wilson be issued a letter of reprimand for failing to maintain a certificate of insurance in full force and effect with the Board.	Accepted

Case Number	Complaint Against	Allegation(s)	Grievance Committee Recommendation	Board Action
2012-PPS-008	Steven R Grandstaff Field Verifications Associates, Inc. 505 Amersham Ln Waxhaw, NC 28173-0000	Violation of G.S. 74C-2(a), 74C-8(a) - Engaging in the private protective services profession without a license. Failure to follow licensing requirements prior to engaging in the private protective services profession in violation of chapter 74C.	Case be dismissed - No violation of G.S. 74C.	Accepted

Case Number	Complaint Against	Allegation(s)	Grievance Committee Recommendation	Board Action
2012-PPS-015	Michael Lynn Gerringer Brinks, Inc. 2415 Executive St Charlotte, NC 28208-0000	Violation of G.S. 74C-12(25) - Demonstrated intemperate habits or a lack of good moral character. The acts that are prima facie evidence of intemperate habits or lack of good moral character under G.S. 74C-8(d)(2) are prima facie evidence of the same.	Case be dismissed - No violation of G.S. 74C.	Accepted