| Case Number | Complaint Against | Allegation(s) | Grievance Committee Recommendation | Board Action |
|----------------|---|--|--|--------------|
| 2011-PPS-027 | Stephen Howard Solomon Intercounty Public Safety Traffic and Patrol 335 Balmoral St Clayton, NC 27520-0000 | Violation of G.S. 74C-2(a), 74C-13(a) - Representing or holding oneself out as engaging in the Security Guard and Patrol profession without being properly licensed. Carrying a firearm in the course of performing Security Guard and Patrol duties without having first met the qualifications of the Board. | Mr. Stephen Howard Solomon and Intercounty Public Safety Traffic and Patrol be issued a cease and desist for holding himself out as security guard and patrol profession without being properly licensed. Carrying a firearm in the course of performing security guard and patrol duties without having first met the qualifications of the Board. | Accepted |
| 2011-PPS-039 | Dya Singh Khalsa Akal Security, Inc. Linda Simmons P.O. Box 1197 Santa Cruz, NM 87567-0000 | Violation of G.S. 74C-2(a), 74C-8(a), 74C-9(b), 12 NCAC 07D .0203, 74C-13(a), 12 NCAC 07D .0801, 12 NCAC 07D .0806 - Providing security guard and patrol services without being properly licensed by the Board. Failing to renew license prior to expiration of the term of the license. Failing to renew license on a form required by the Board not less than 30 days prior to expiration. 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. Dya Singh Khalsa and Akal Security, Inc. enter into and pay a consent in the amount of \$1836.00 for providing security guard and patrol services without being properly licensed by the Board. Failing to renew license on a form required by the Board not less than 30 days prior to expiration. Failing to renew license prior to expiration of the term of the license. | Accepted |

| Case Number | Complaint Against | Allegation(s) | Grievance Committee Recommendation | Board Action |
|----------------|--|---|---|--------------|
| 2011-PPS-041 | Lynn Allen Hoosier Metro Security & Investigative Service's, Inc. P.O. Box 221207 Charlotte, NC 28222-0000 | Violation of G.S. 74C-12(a), 12 NCAC 07D .0109, 12 NCAC 07D .0707, 12 NCAC 07D .0807, 12 NCAC 07D .0909, - 12 NCAC 07D .0911 - Made any false statement or given any false information in connection with any application for a license, registration, or permit or for the renewal or reinstatement of a license, registration or permit. Failing to maintain records pertinent to an audit or investigation for three years. Allowing an uncertified employee to teach the unarmed guard course. Allowing an uncertified employee to teach the armed course. Allowing an unauthorized individual to teach security guard and patrol training without first receiving an unarmed guard trainer ceritifcate. | Accept the report as presented; No further violations of G.S. 74C. | Accepted |

| Case Number | Complaint Against | Allegation(s) | Grievance Committee Recommendation | Board Action |
|----------------|--|---|---|--------------|
| 2011PPS041A | Lynn Allen Hoosier Metro Security & Investigative Service's, Inc. P.O. Box 221207 Charlotte, NC 28222-0000 | Violation of G.S. 74C-11(a), 12 NCAC 07D .0701, 12 NCAC 07D .0706, 74C-13(a), 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. Lynn Allen Hoosier and Metro Security & Investigative Service's, Inc., enter into and pay a consent in the amount of \$999.60 for registration violations. | Accepted |
| 2011-PPS-045 | Devan Martin Fernandez Action Professional Security, Inc. PO Box 1891 Gastonia, NC 28053-1891 | Violation of 12 NCAC 07D .0911 - Failing to submit a statement verifying classes taught during the unarmed guard trainer certification period on a form prescribed by the Board. | Issue a letter of warning to Devan Martin Fernandez and Action Professional Security, Inc., for failing to submit a statement verifying classes taught during the unarmed guard trainer certification period on a form prescribed by the Board. | Accepted |
| 2012-PPS-003 | William Fred Myers Myers Investigative and Security, Inc. PO Box 1007 Dunn, NC 28335-0000 | Violation of G.S. 74C-9(d) - Failing to properly register a branch office within ten (10) working days after its establishment. | Case be dismissed - No violation of G.S. 74C. | Accepted |

| Case Number | Complaint Against | Allegation(s) | Grievance Committee Recommendation | Board Action |
|----------------|--|--|--|--------------|
| 2012-PPS-009 | William Basil Ratcliff Cape Fear Investigative Services, Inc. P.O. Box 15636 Wilmington, NC 28408-0000 | Violation of 74C-12(a)(31) - Engaged in conduct constituting dereliction of duty or otherwise deceived, defrauded, or harmed the public in the course of professional activities or services. | Issue a letter of warning to William Basil Ratcliff and Cape Fear Investigative Service, Inc., for engaging in conduct constituting dereliction of duty or otherwise deceived, defrauded, or harmed the public in the course of professional activities or services. | Accepted |
| 2012-PPS-016 | Simone Leroy Mitchell Jr. Titan Investigative Alliance, LLC 9030 Red Branch Rd Ste 100 Columbia, MD 21045-0000 | Violation of G.S. 74C-2(a), 74C-2(c), 12 NCAC 07D .0403(b) - Providing private investigator services without being properly licensed by the Board. Failing to submit an application to the Board for the issuance of a Private Investigator Associates License. Engaging in Private Investigator duties while not under the direct supervision of a sponsor. | Case be dismissed - No violation of G.S. 74C. | Accepted |