## PPSB Grievance After Report for August 21, 2013 8:00 am

Case Number	Complaint Against	Allegation(s)	Grievance Committee Recommendation	Board Action
2013-PPS-013	Michael Luther Swygert Graves Investigations, Inc. P.O. Box 49917 Greensboro, NC 27419-0000	Violation of G.S. 74C-2(a), 74C-12(a) (6) (23) (31), 12 NCAC 07D.1101, 12NCAC 07D.1107 - Engaged in the security guard and patrol profession without being properly licensed. Engaged in or permitted any employee to engage in a private protective services profession when not lawfully in possession of a valid license issued by the Board. Divulged to any person as required by law, any information acquired by the license holder except at the direction of the employer or client for whom the information was obtained. Engaged in couduct constituting dereliction of duty or otherwise deceived, defrauded, or harmed the public in the course of professional activities or services. A violation by the Associate may be deemed to be a violation of the sponsor if the violation is found to be the result of insufficient supervision.	Case be dismissed against Mr. Michael Swygert. No violation against Mr. Kerry Graves for 74C-12(a) (6) (23) (31), 12NCAC07D.1101, 12NCAC.07D.1107. Mr. Kerry Graves be issued a letter of warning for unlicensed activity.	Accepted

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Case Number	Complaint Against	Allegation(s)	Grievance Committee Recommendation	Board Action
2013-PPS-017	Altrice Gales Altrice Gales 503 Edgewood Trce McDonough, GA 30253-0000	Violation of G.S. 74C-2(a) - Engaging in the private investigator profession without being properly licensed.	Ms. Altrice Gales be issued a cease and desist for engaging in the private investigator profession without being properly licensed.	Accepted
2013-PPS-019	Brian Trent Woodell Eagle Protective Services, Inc. 2357 Hezekiah Rd Maxton, NC 28364-0000	Violation of 74C-9(d), 74C-11(a), 12 NCAC 07D .0701, 12 NCAC 07D .0706, 74C-13(a), 12 NCAC 07D .0109, 12 NCAC 07D .0806 - Failing to properly register a branch office. Failing to properly register unarmed guards. Failing to sign and submit an application for the registration and renewal of 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 renewal applications for armed guards. Failing to maintain required records between the hours of 8:00 a.m. and 5:00 p.m. Monday through Friday.	Mr. Brian T. Woodell and Eagle Protective Services, Inc. enter into and pay a consent in the amount of \$6,487.20 for registration violations. Mr. Woodell is to submit a written management plan to Mrs. Pittman. The plan will be presented at the October 2013 Board Meeting.	Accepted

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Case Number	Complaint Against	Allegation(s)	Grievance Committee Recommendation	Board Action
2013-PPS-021	Daniel Alexander Scipio Secure Event Staffing 1512 Benedict St Cayce, SC 29033-0000	Violation of 74C-2(a), 74C-13(a) (b) - Engaging in the security guard and patrol profession without being properly licensed. Failing to register armed guards. Allowing armed guards to carry firearms in the course of their duties without having first met the qualifications of the Board.	Mr. Daniel Scipio and Secure Event Staffing be issued a cease and desist for engaging in the security guard and patrol profession without being properly licensed.	Accepted
2013-PPS-024	Charles Sayers Secure Event Staffing 1512 Benedict St Cayce, SC 29033-0000	Violation of G.S. 74C-2(a) 74C-13(a) - Engaging in the security guard and patrol profession without being properly licensed. Failing to register armed guards. Allowing armed guards to carry firearms in the course of their duties without having first met the qualifications of the Board.	Mr. Charles Sayers be issued a cease and desist for engaging in the security guard and patrol profession without being properly licensed.	Accepted
2013-PPS-031	Joseph Daniel Washington A1 Tactical Protection Services, LLC 5952 Collier Hill Dr Hilliard, OH 43026-0000	Violation of G.S. 74C-2(a), 74C-11(a), 74C-13(a) - Providing security guard and patrol services without being properly licensed. Failing to properly register unarmed guards. Allowing armed guards to carry a firearm while performing private protective services duties without having first met the qualifications of the Board.	Uphold cease and desist for providing security guard and patrol services without being properly licensed. This matter will be forwarded to the Screening Committee.	Accepted