

PPSB Grievance After Report for December 16, 2021 9:00 am

	Case Number	Complaint Against	Allegation(s)	Grievance Committee Recommendation	Board Action
1.	2019-PPS-062	Ronnie Smith RDS Investigations, Inc 225 Green St Ste 201 Fayetteville, NC 283010000	NCGS 74C-12(a)(25) and (31) 14B NCAC 16 .0405	Find violation of NCGS 74C-12(a)(25) & (31): Suspend all PPSB licenses held by Mr. Smith until February 15, 2022; Find violation of 14 NCAC 16.0405: Issue a Letter of Warning, which will include rules and limitations for display of PI badge; Refer to the Screening Committee for consideration if Mr. Smith submits any license application.	Accepted
2.	2021-PPS-025	Andy Renfrow Renfrow & Associates 2474 Walnut St Unit 280 Cary, NC 27518	NCGS 74C-2 NCGS 74C-12(a)(6)	Defer until the February 15, 2022 Grievance Committee meeting, at the request of Mr. Renfrow.	Accepted
3.	2021-PPS-026	Andy Renfrow Renfrow & Associates 2474 Walnut St Unit 280 Cary, NC 27518	NCGS 74C-2 NCGS 74C-12(a)(6)	Defer until the February 15, 2022 Grievance Committee meeting, at the request of Mr. Renfrow.	Accepted
4.	2021-PPS-027	William Fair 157 Fawn Lane Mocksville, NC 27028	NCGS 74C-2 NCGS 74C-13(a)	Defer until the February 15, 2022 Grievance Committee meeting, at the request of Mr. Fair.	Accepted

	Case Number	Complaint Against	Allegation(s)	Grievance Committee Recommendation	Board Action
5.	2021-PPS-031	Brian Scully Garda CL East, Inc. 4300-A North Lake Court #200 Charlotte, NC 28216	14B NCAC 16 .0108(b)	Board-ordered follow-up audit found no registration violations (14B NCAC 16 .0108(b)). No additional action is recommended.	Accepted
6.	2021-PPS-033	John Keith Brown Southern Protection Agency 912 W Hwy 78 Ste 200 Vila Rica, GA 301800000	14 B NCAC 16 .0108(b)	Mr. John Keith Brown and Southern Protection Agency enter into and pay a consent agreement in the amount of \$1,958.40 for 16 unarmed registration violations. The staff is to conduct a follow up audit for the 3rd and 4th quarters of 2021.	Accepted
7.	2021-PPS-040	Dennis Lamont Davis Jr. 145 Briarwood Lake Drive Salisbury, NC 28147	NCGS 74C-2 NCGS 74C- 12(a)	Find a violation of N.C.G.S. 74C-2 and NCGS 74C-13(a). Continue the cease and desist that was issued to Mr. Dennis Lamont Davis for engaging in the private protective services profession without being properly licensed or registered. Should Mr. Davis apply for a license or registration, this matter will be referred to the Screening Committee.	Accepted
8.	2021-PPS-041	Kenneth Leroy Jones, Sr. 1025 Celebration Drive Salisbury, NC 28144	NCGS 74C-2 NCGS 74C- 13(a)	Find a violation of N.C.G.S. 74C-2 and NCGS 74C-13(a). Continue the cease and desist that was issued to Mr. Kenneth Leroy Jones, Sr. for engaging in the private protective services profession without being properly licensed or registered. Should Mr. Jones apply for a license or registration, this matter will be referred to the Screening Committee.	Accepted

	Case Number	Complaint Against	Allegation(s)	Grievance Committee Recommendation	Board Action
9.	2021-PPS-042	Leo Pruitt 3537 US Highway 601 South Mocksville, NC 27028	NCGS 74C-2 NCGS 74C-13(a)	Find a violation of N.C.G.S. 74C-2 and NCGS 74C-13(a). Continue the cease and desist that was issued to Mr. Leo Pruitt for engaging in the private protective services profession without being properly licensed or registered. Should Mr. Pruitt apply for a license or registration, this matter will be referred to the Screening Committee.	Accepted
10.	2021-PPS-043	Dakota Hunter McKinnon 1135 Cedar Pond Lane Salisbury, NC 28146	NCGS 74C-2 NCGS 74C-13(a)	Find a violation of N.C.G.S. 74C-2 and NCGS 74C-13(a). Continue the cease and desist that was issued to Mr. Dakota Hunter McKinnon for engaging in the private protective services profession without being properly licensed or registered. Should Mr. McKinnon apply for a license or registration, this matter will be referred to the Screening Committee.	Accepted
11.	2021-PPS-044	Dharshitkumar Patel Gold Fish 2143-C Statesville Blvd Salisbury, NC 28147	NCGS 74C-2 NCGS 74C-13(b)	Find a violation of N.C.G.S 74C-2: Continue the cease and desist that was issued to Mr. Dharshitkumar Patel and Gold Fish; Find a violation of N.C.G.S. 74C-13(a) & (b) & (d): Issue a civil penalty in the amount of \$550.80 for three armed registration violations to Mr. Patel and Gold Fish; Should Mr. Patel apply for a license, the application shall be referred to the Screening Committee. The Grievance Committee recommends that no license, registration or certification be issued to Mr. Patel until the civil penalty is paid in full.	Accepted
12.	2021-PPS-045	Dharminkumar Patel Gold Fish 2143-C Statesville Blvd Salisbury, NC 28147	NCGS 74C-2 NCGS 74C-13(b)	Find a violation of N.C.G.S 74C-2: Continue the cease and desist that was issued to Mr. Dharminkumar Patel and Gold Fish; Find a violation of N.C.G.S. 74C-13(a) & (b) & (d): Issue a civil penalty in the amount of \$550.80 for three armed registration violations to Mr. Patel and Gold Fish; Should Mr. Patel apply for a license, the application shall be referred to the Screening Committee. The Grievance Committee recommends that no license, registration or certification be issued to Mr. Patel until the civil penalty is paid in full.	Accepted

	Case Number	Complaint Against	Allegation(s)	Grievance Committee Recommendation	Board Action
13.	2021-PPS-047	Verlean Robinson Imperial Guard and Detective Service, Inc. 301 McCullough Drive Suite 400 Charlotte, NC 28262	14B NCAC 16 .0707(a) 14B NCAC 16 .0108(a)	Ms. Verlean Robinson and Imperial Guard and Detective Service, Inc. enter into and pay a consent agreement in the amount of \$1,346.40 for 11 unarmed registration violations. The staff is to conduct a follow up audit for the 4th quarter of 2021.	Accepted
14.	2021-PPS-048	Michael Allan Matthews Capitol Special Patrol 9650 Strickland Rd Ste 103-176 Raleigh, NC 27615	14B NCAC 16 .0108(a)	Board-ordered follow-up audit found no registration violations (14B NCAC 16 .0108(a)). No additional action is recommended.	Accepted
15.	2021-PPS-049	Edward Paul Gibson Colorado Security Agency, Inc. 405 Mistletoe Way Lawrence, NY 11559	NCGS 74C-2 14B NCAC 16 .0104(c) (d)(e) 14B NCAC 16 .0108(a)	Find a violation of of N.C.G.S. 74C-2: Issue a letter of warning; Find no violation of administrative rule 14B NCAC 16 .0104(c) & (d) & (e); Find no violation of administrative rule 14B NCAC 16.0108(a)	Accepted

	Case Number	Complaint Against	Allegation(s)	Grievance Committee Recommendation	Board Action
16.	2021-PPS-050	Dominick Henry Locascio J.P. Investigative Group, Inc. 9716-B Rea Rd Ste 211 Charlotte, NC 282770000	NCGS 74C-12(d)(3) NCGS 74C-12(a)(25)	Find a violation of N.C.G.S. 74C-12(d)(3): Suspend Mr. Dominick Locascio's Armed Private Investigator endorsement until all pending criminal charges related to this violation are disposed. Should Mr. Locascio re-apply for an Armed PI endorsement, he must successfully complete the 4-hour Legal Block of the Armed Guard Training Course before issuance of the endorsement.	Accepted
17.	2021-PPS-052	Alice Lowe Kane Realty Corporation P.O. Box 19107 Raleigh, NC 276190000	14B NCAC 16 .0707(a)	No violation of 14B NCAC 16 .0707(a)	Accepted
18.	2021-PPS-054	Amanda Anne Kendall DSI Security Services 1809 Cross Beam Dr Ste H Charlotte, NC 282170000	14B NCAC 16 .0108(b)	Board-ordered follow-up audit found no registration violations (14B NCAC 16 .0108(b)). No additional action is recommended.	Accepted

	Case Number	Complaint Against	Allegation(s)	Grievance Committee Recommendation	Board Action
19.	2021-PPS-055	De'mond Weathers GT Security 6107 Forest Pond Drive Charlotte, NC 28262	NCGS 74C-2	Find a violation of NCGS 74C-2. Continue the cease and desist that was issued to Mr. De'mond Weathers and GT Security for engaging in private protective services without being properly licensed or registered. Should Mr. Weathers apply for a license or registration, this matter will be referred to the Screening Committee. The Grievance Committee notes that it found no evidence of Mr. Weathers having committed the assault that was alleged in the complaint.	Accepted
20.	2021-PPS-056	Matthew Tosi GT Security 5927 Grove Creek Lane Charlotte, NC 28273	NCGS 74C-2	Find the violation of NCGS 74C-2. Continue the cease and desist that was issued to Mr. Matthew Tosi and GT Security for engaging in private protective services without being properly licensed or registered. Should Mr. Tosi apply for a license or registration, this matter will be referred to the Screening Committee.	Accepted
21.	2021-PPS-065	Benjamin Eric Allen York Security, LLC 557-B Pylon Drive Raleigh, NC 27606	14B NCAC 16 .0108(a) 14B NCAC 16 .0707(a) NCGS 74C-12(a)(1) NCGS 74C-12(a)(31)	Find a violation of 14B NCAC 16 .0108(a): See below for disposition; Find a violation of NCGS 74C-12(a)(1): See below for disposition; Find a violation of NCGS 74C-12(a)(31): See below for disposition; Find a violation of 14B NCAC 16 .0707(a): See below for disposition; Suspend Mr. Benjamin Allen's Unarmed Guard Trainer Certification for 12 months. Should Mr. Allen apply for certification, he must successfully complete the Board's Unarmed Guard Trainer course.	Accepted
22.	2021-PPS-073	Homa Sanyasi Florida Mart 134 Skeet Club Road High Point, NC 27265	NCGS 74C-13b	Defer until the February 15, 2022 Grievance Committee meeting, per the Committee's request. This is a companion case to 2021-PPS-027, which was deferred at the request of Mr. Fair.	Accepted

Case Number	Complaint Against	Allegation(s)	Grievance Committee Recommendation	Board Action
23. 2021-PPS-083	Benjamin McKee Academi, LLC PO Box 1029 Moyock, NC 27958	14B NCAC 16 .0108(a)	Mr. Benjamin McKee and Academi, LLC, enter into and pay a consent agreement in the amount of \$918.00 for five armed registration violations.	Accepted