

## PPSB Grievance After Report for April 21, 2022 9:00 am

	<b>Case Number</b>	<b>Complaint Against</b>	<b>Allegation(s)</b>	<b>Grievance Committee Recommendation</b>	<b>Board Action</b>
1.	2021-PPS-035	Raymond Jamal Tahir A & R Investigations	NCGS 74C-2	Find the violation of NCGS 74C-2. Continue the cease and desist that was issued to Mr. Raymond Tahir and A & R Investigations for engaging in private protective services profession without being properly licensed or registered. Should Mr. Tahir apply for a license or registration, this matter will be referred to the Screening Committee.	Accepted
2.	2021-PPS-066	Charles Reedy C&M Defense Group 4917 Albermarle Rd ste 206 charlotte, NC 28205	14B NCAC 16 .0108(a) 14B NCAC 16 .0103(6) NCGS 74C-11 14B NCAC 16 .0701	Find a violation of 14B NCAC 16 .0108(a), 14B NCAC 16 .0103(6), NCGS 74C-11 and 14B NCAC 16 .0701. Enter into a consent agreement with Charles Reedy and C&M Defense Group in the amount of \$1,224.00 for 10 registration violations. Staff is to conduct a registration audit for Q3 and Q4 of 2021, and Q1 of 2022.	Accepted
3.	2021-PPS-067	David Watson Leonard Black Hawk International Security, LLC 6255 Town Center Dr #708 Clemmons, NC 27012	14B NCAC 16 .0108(a)	No violation of 14B NCAC 16 .0108(a).	Accepted

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4.	2021-PPS-068	Ann Trinca SecTek, Inc. 1650 Tysons Boulevard Suite 925 Tysons, VA 22102	14B NCAC 16 .0108(a)	Find a violation of 14B NCAC 16 .0108(a). Enter into a consent agreement with Ann Trinca and SecTek, Inc., in the amount of \$1,591.20 for 13 registration violations. Staff is to conduct a registration audit for Q3 and Q4 of 2021, and Q1 of 2022.	Accepted
5.	2021-PPS-069	Michelle Diane Seiz American Security Associates, Inc. 4394 Seminole Drive Acworth, GA 30101	14B NCAC 16 .0108(a)	Find a violation of 14B NCAC 16 .0108(a). Enter into a consent agreement with Michelle Seiz and American Security Associates, Inc., in the amount of \$856.80 for 7 registration violations. Staff is to conduct a registration audit for Q3 and Q4 of 2021, and Q1 of 2022.	Accepted
6.	2021-PPS-074	Lavonne Mark Clarke  11038 Tree Branch Drive Charlotte, NC 28261	NCGS 74C-2 NCGS 74C-13	Find a violation of NCGS 74C-2 and NCGS 74C-13. Continue the cease and desist order previously issued to Mr. Lavonne Clarke until the Screening Committee approves his registration or license.	Accepted

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7.	2021-PPS-081	Raymond Burroughs Ultimate Protection and Staffing 4501 Denfield Street Durham, NC 27704	NCGS 74C-2 NCGS 74C-13	Find a violation of NCGS 74C-2 and NCGS 74C-13. Continue the cease and desist order previously issued to Raymond Burroughs and refer this case to the Board's Attorney for evaluation of whether to pursue an injunction against Burroughs.	Accepted
8.	2021-PPS-087	Gabriel McCuller Sua Sponte Security, LLC 3364 Frontgate Dr Unit 14 Greenville, NC 27834	NCGS 74C-2 NCGS 74C-13	Find a violation of NCGS 74C-2 and NCGS 74C-13. Continue the cease and desist order previously issued to Gabriel McCuller and refer this case to the Screening Committee should he apply for a registration or license.	Accepted
9.	2021-PPS-089	Bruce Vernon Seibert Security PO Box 1775 Columbia, SC 292021775	74C-11	Find a violation of 74C-11 . Enter into a consent agreement with Bruce Seibert and Defender Services, Inc., in the amount of \$122.40 for one registration violation. Staff is to conduct a registration audit for Q3 and Q4 of 2021, and Q1 of 2022.	Accepted

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10.	2021-PPS-090	Jeffrey Thomas Bradshaw Security 229 Airport Road Suite 7, PMB 200 Arden, NC 28704	74C-11	Find a violation of 74C-11. Enter into a consent agreement with Jeffrey Bradshaw and Bradshaw Security, LLC in the amount of \$122.40 for one registration violation. Staff is to conduct a registration audit for Q3 and Q4 of 2021, and Q1 of 2022.	Accepted
11.	2021-PPS-091	Cory James Barnette Inquest Solutions, Inc. 133 N. Main Street Alpharetta, GA 30009	14B NCAC 16 .0405	Find a violation of 14B NCAC 16 .0405 and issue a non-disciplinary letter of caution.	Accepted
12.	2021-PPS-093	William Christopher Giles WTSA Security, LLC 626 Margaret Dr. Statesville, NC 28677	NCGS 74C-12(a)(30) NCGS 74C-12(d)	Find a violation of NCGS 74C-12(a)(30) and NCGS 74C-12(d). Issue a civil penalty in the amount of \$250.00.	Accepted

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13.	2021-PPS-096	Steven Andiloro Professional Security Solutions, LLC 172 Williamson Road, #4797 Mooresville, NC 28117	NCGS 74C-2 NCGS 74C-13	Find a violation of NCGS 74C-2 and NCGS 74C-13. The Board's Attorney is to file a Motion for Order to Show Cause (Contempt).	Accepted
14.	2022-PPS-002	Shenita Danielle Moore Saker Aegis Systems, Inc. P.O. Box 41053 Raleigh, NC 27604	NCGS 74C-13 NCGS 74C-2 14B NCAC 16 .0110	Find a violation of NCGS 74C-13, NCGS 74C-2 and 14B NCAC 16 .0110. Enter into a consent agreement with Shenita Moore and Saker Aegis Systems, Inc., in the amount of \$8,262.00 for 45 registration violations. The consent agreement may be paid in three equal installments. Staff is to conduct a registration audit for Q3 and Q4 of 2021, and Q1 of 2022.	Accepted
15.	2022-PPS-009	Ronald Howard Reich York Securities 557-B Pylon Drive Raleigh, NC 27606	14B NCAC 16 .0108(a)	Find a violation of 14B NCAC 16 .0108(a). Enter into a consent agreement with Ronald Reich and York Securities, in the amount of \$881.28 for nine registration violations. Staff is to conduct a registration audit for Q3 and Q4 of 2021, and Q1 of 2022.	Accepted