

PPSB Grievance After Report for February 15, 2006 1:00 pm

Case Number	Complaint Against	Allegation(s)	Grievance Committee Recommendation	Board Action
2005-PPS-044	Andy Carrick Carrick's Computer Service 402 W Main St Valdese, NC 28690-0000	Violation of G.S.74C-2(a) - Holding oneself out as a Private Investigator without being properly licensed.	Mr. Andy Carrick be issued a cease and desist for holding himself out as a Private Investigator without being properly licensed.	Accepted
2005-PPS-055	David Watson Leonard David Watson Leonard 522 Arbor Hill Rd Kernersville, NC 27284-0000	Violation of G.S. 74C-2(a) - Providing Security Guard and Patrol Services without being properly licensed.	Case be dismissed - No violation of G. S. 74C	Accepted
2005-PPS-056	Douglas Vaughn Broome Doug Broome Investigative Group 5908 Newell Dr Monroe, NC 28112-0000	G.S. 74C-12(a)23 - Divulged information without the permission of the client.	Case be dismissed - No violation of G. S. 74C	Accepted
2005-PPS-062	Theodore Tracy Walker Puebla Express Restaurant & Club 101A Milton Dr Carrboro, NC 27510-0000	Violation of G.S.74C-13(a) - Knowingly carrying a firearms during the course of performing duties as an armed guard without having first met the qualifications of the Board.	Mr. Theodore Tracy Walker be issued a cease and desist for performing PPS activities while armed and while not properly licensed or trained.	Accepted

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2005-PPS-064	Thomas Joseph Maiolo Maiolo Investigations 14460 New Falls of the Neuse Rd Ste 149-122 Raleigh, NC 27614-0000	Violation of 74C-12(a)12 and 13 - Falsely represent the representation of an attorney. Uttered the simulation of a process regarding a court proceeding.	Issue a letter of warning to Mr. Thomas Maiolo for falsley representing himself in association with an attorney.	Accepted
2005-PPS-066	Geoffery Luckey Geoffery Luckey 1337 Briar Creek Rd Apt 10 Charlotte, NC 28205-0000	Violation of G.S.74C-2(a), 74C-13(a) - Providing Security Guard and Patrol Services without being properly licensed. As an armed guard carrying a firearms during the course of performing their duty without first having met the qualifications of the Board.	Mr. Geoffery Luckey be issued a cease and desist for providing Security Guard and Patrol services without being properly licensed.	Accepted
2005-PPS-067	Timothy E Jasper Timothy Jasper 1030 Drummond Ave Charlotte, NC 28205-1901	Violation of G.S.74C-2(a), 74C-13(a) - Providing Security Guard and Patrol Services without being properly licensed. As an armed guard carrying a firearm during the course of performing their duties without first having met the qualifications of the Board.	Mr. Timothy E. Jasper be issued a cease and desist for providing Security Guard and Patrol services without being properly licensed.	Accepted

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Case Number	Complaint Against	Allegation(s)	Grievance Committee Recommendation	Board Action
2005-PPS-068	Eric Hazelton Johnson Eric Hazelton Johnson 5830 Redman Rd Apt 4B Charlotte, NC 28212-0000	Violation of G.S.74C-2(a), 74C-13(a) - Providing Security Guard and Patrol Services without being properly licensed. As an armed guard carrying a firearm during the course of performing their duties without first having met the qualifications of the Board.	Mr. Eric Hazelton Johnson be issued a cease and desist for providing Security Guard and Patrol services without being properly licensed.	Accepted
2005-PPS-071	Clester Locklear Storm Security Service, Inc. 5055 Oakgrove Church Rd Lumberton, NC 28360-0000	Violation of G.S. 74C-2(a) - Providing Security Guard and Patrol services without being properly licensed.	Mr. Chester Locklear be issued a cease and desist for providing Security Guard and Patrol Services without being properly licensed.	Accepted
2005-PPS-072	Sheldon Ray Franklin Franklin Security 202 Windsor Dr Goldsboro, NC 27534-0000	Violation of G.S.74C-2(a) - Providing Security Guard and Patrol Services without being properly licensed.	Case be dismissed - No violation of G. S. 74C.	Accepted
2005-PPS-073	Timothy Michael McIntyre Global Security and Information, Inc. 1365 Westgate Center Dr Ste K-2 Winston-Salem, NC 27103-0000	Violation of G.S.74C-12(a)(7) - Failing to render services as agreed upon.	Mr. Timothy McIntyre be assessed a civil penalty in the amount of \$2,000 in lieu of revocation of Private Investigator License and reimburse Ms. Patricia Broderick \$2,025 for failing to render services as agreed upon.	Accepted