## PPSB Grievance After Report for August 22, 2018 9:00 am

| Case Number  | Complaint Against  | Allegation(s)                                | Grievance Committee Recommendation  | Board Action |
|--------------|--|--|---|--------------|
| 2016-PPS-006 | Jeffrey Scott Moore<br>Capital Investigative Service<br>2030 Shotwell Road<br>Clayton, NC 27528                                    | 74C-12(a)(7)(31);<br>14B NCAC 16 .0404(a)(b) | The Committee rejected the proposal submitted by Mr. Moore through his attorney.  | Accepted     |
| 2017-PPS-034 | Richard Ato-Kwamen Mbroh<br>Richard Ato-Kwamen Mbroh<br>5421 Hazelnut Cir Apt E<br>Charlotte, NC 28212-0000                        | 74C-13(a)                                    | Issue a cease and desist to Mr. Richard Ato-<br>Kwamen Mbroh for carrying a firearm during<br>the course of performing armed security<br>guard duties when the Board had not issued<br>him a firearm registration permit  | Accepted     |
| 2017-PPS-036 | Angela Virginia Bennett<br>Triad Venture Capitalists, LLC<br>161 Springdale Acres Dr<br>Mooresville, NC 28115-0000                 | 74C-13(b)                                    | No violation against Ms. Angela Bennett   | Accepted     |
| 2017-PPS-038 | Mark Butler Howell<br>Securitas Critical<br>Infrastructure Services, Inc.<br>6850 Versar Ctr Ste 400<br>Springfield, VA 22151-0000 | 14B NCAC 16.0807                             | Mr. Mark Butler Howell and Securitas Critical<br>Infrastructure Services, Inc., be assessed a<br>civil penalty in the amount of \$2000.00 for<br>knowingly authorizing or permitting armed<br>security guards to carry a rifle during the<br>course of performing their duties without first<br>having met the qualifications of the Board. | Accepted     |
| 2017-PPS-040 | Otis Cleon Scott<br>Duke energy Corp<br>12700 Hagers Ferry Rd<br>Huntersville, NC 28078-000  | 14B NCAC 16.0807                             | Mr. Otis Cleon Scott and Duke Energy Corp.<br>be assessed a civil penalty in the amount of<br>\$2000.00 for knowing authorizing or<br>permitting armed security guards to carry a<br>rifle during the course of performing their<br>duties without first having met the<br>qualifications of the Board.                                     | Accepted     |

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| 2017-PPS-041 | Tracey Lee Burke<br>East Coast Protection<br>130 Fisher Avenue<br>Greensboro, North Carolina<br>27401         | 14B NCAC 16 .0108(b)           | Mr. Tracey Lee Burke and East coast<br>Protection enter into and pay a consent in<br>the amount of \$6,303.60 for registration<br>violations.  | Accepted     |
| 2018-PPS-004 | Adrian Christopher Graves<br>906 Grace Avenue<br>Burlington, NC 27217   | NCGS 74C-2(a);<br>NCGS 74C-13  | Defer until the October Grievance Committee meeting  | Accepted     |
| 2018-PPS-010 | Brian O'Shea<br>Striker Pierce Investigations<br>3133 Connecticut Ave NE<br>410A<br>Washington, DC 20008-0000 | 74C-2(a)                       | Uphold the cease and desist issued to Mr.<br>Brian O'Shea, Mr. Jonathan Dozier and<br>Striker Pierce Investigations due to Mr. Brian<br>O'Shea's unlicensed activity in violation of<br>the reciprocal agreement between North<br>Carolina and Virginia. PPS staff will notify<br>the Virginia Licensing Authority of the Private<br>Protective Services Board's action in this<br>matter. | Accepted     |
| 2018-PPS-014 | William Jefferson Fletcher Jr.<br>Fletcher Investigations<br>P.O. Box 911<br>Wilkesboro, NC 28697-0000        | 74C-12(a)(9);<br>74C-12(a)(25) | Issue letter of reprimand to Mr. William<br>Jefferson Fletcher Jr. and Fletcher<br>Investigations for violation of NCGS 74C-<br>12(a)(9). It was noted that Mr. Cook, Mr.<br>Pitman and Ms. Lawrimore recused<br>themselves from participating in this case.   | Accepted     |

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|--------------|--|---------------|---|--------------|
| 2018-PPS-015 | John E Therrell<br>TPI<br>150B W Thomas Dr Ste 126<br>Fort Mill, SC 29708-0000   | 74C-2(a)      | Uphold the cease and desist that was issued<br>to Mr. John E. Therrell and TPI for holding<br>himself out as engaging in the private<br>protective services profession without being<br>properly licensed. Staff is to notify the<br>appropriate South Carolina Licensing<br>Authority of the Private Protective Services<br>Board's action. The Committee also<br>recommended that the screening committee<br>defer Mr. Therrell's application until the<br>October Board meeting. | Accepted     |
| 2018-PPS-016 | Isra El<br>Carolina Pride Solutions<br>2648 Kenhill Drive<br>Charlotte, NC 28208 | 74C-2(a)      | Issue a letter of reprimand to Isra EI and<br>Carolina Pride Solutions for engaging in<br>private protective service without being<br>properly licensed.  | Accepted     |