Case Number	Complaint Against	Allegation(s)	Grievance Committee Recommendation	Board Action
2015-PPS-004	Richard Waverly Merritt Richard Merritt P.O. Box 1613 Goldsboro, NC 27533-0000	Violation of G.S. 74C 12 (a) (1) (31), 14B NCAC 16 .0707 - Made any false statement or given any false information in connection with any application for a license, registration, or permit or for the renewal or reinstatement for a license, registration, or permit. Engaged in conduct constituting dereliction of duty or otherwise deceived, defrauded, or harmed the public in the course of professional activities or services. Applicants for an unarmed security guard registration shall complete a basic training course for unarmed security guards within 30 days from the date of permanent hire. The course shall consist of a minimum of 16 hours of classroom instruction.	The committee upheld the following violations aganist Mr. Richard Waverly Merritt. Making a false statement and given false information in connection with any application for a license, registration, or permit or for the renewal or reinstatement for a license, registration, or permit. Engaging in conduct constituting dereliction of duty or otherwise deceived, defrauded, or harmed the public in the course of professional activities or services. Applicants for an unarmed security guard registration shall complete a basic training course for unarmed security guards within 30 days from the date of permanent hire. The course shall consist of a minimum of 16 hours of classroom instruction. Board attorney is requested to seek civil injunction against Mr. Merritt for continuing to work after a cease and desist was issued. Should Mr. Merritt apply for a license, certification, registration or permit this matter be presented to the Screening Committee.	Accepted

Case Number	Complaint Against	Allegation(s)	Grievance Committee Recommendation	Board Action
2015-PPS-006	David Thomas Grimes Grimes Investigations, Inc. PO Box 432 Goldsboro, NC 27533-0432	Violation of G.S. 74C-2(a), 74C-12(a)(6), 74C-13(i)(1), 14B NCAC 16 .0201(b), .0403(a), .0707(a), .0807(a), - Engaging in the private protective services profession without a license. Engaged in or permitted any employee to engage in a private protective services profession when not lawfully in posession of a valid license issued by the Board. Failing to supervise trainee. Failing to supervise trainee. Failing to supervise training and investigations conducted by trainee. Failing to ensure that applicants for unarmed security guard registration complete a basic training course for unarmed security guards within 30 days from the date of permanent hire. Failing to ensure that armed security guards complete the basic unarmed security guard training course.	David Grimes and Sentry Security Services, Inc., enter into and pay a consent in the amount of \$1762.56 for registration violations.	Accepted
2015-PPS-007	Mark Eric Zudell ABM Security Services, Inc. 3600 Woodpark Blvd Ste G Charlotte, NC 28206-0000	Violation of G.S. 74C-11(a), 74C-13(a) - Failing to properly register unarmed guards. Allowing armed guards to carry a firearm during the course of their duties without having first met the qualifications of the Board.	Mark Eric Zudell and ABM Security Services, Inc., enter into and pay a consent in the amount of \$12,974.40 for 88 unarmed guard registration violations and 12 armed guard registration violations.	Accepted

Case Number	Complaint Against	Allegation(s)	Grievance Committee Recommendation	Board Action
2015-PPS-010	Joseph Henry Boston Boston Investigations 120 N Market St Washington, NC 27889-0000	Violation of G.S. 74C-2(a) - Holding oneself out as providing private investigator services without being properly licensed by the Board.	Uphold the cease and desist that was issued to Mr. Joseph Henry Boston and Boston Investigations for holding himself out as engaging in the private protective services profession without being properly licensed.	Accepted
2015-PPS-011	Anthony Garson Greenville Security Team 326 Haven Dr Apt 01 Greenville, NC 27834-0000	Violation of 74C-2(a) - Providing Security Guard and Patrol services without being properly licensed.	Uphold the cease and desist issued to Mr. Anthony Garson and Greenville Security Team for providing security guard and patrol services without being properly licensed.	Accepted
2015-PPS-012	Bernard Thomas Kromenacker Forensic Fire Consultants, Inc. P.O. Box 90084 Raleigh, NC 27675-0084	Violation of G.S. 74C-12(a) (6) (23) - Engaged in or permitted any employee to engage in a private protective services profession when not lawfully in posession of a valid license issued by the Board. Divulged to any person, except 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.	Issue a letter of warning to Mr. Bernard Thomas Kromenacker for permitting an employee to engage in the private protective services profession when not lawfully in possession of a valid license issued by the Board.	Accepted

Case			Grievance Committee	
Number	Complaint Against	Allegation(s)	Recommendation	Board Action
2015-PPS-013	Timothy Barnes The Observers 322 Paul St Rocky Mount, NC 27803-0000	Violation of G.S. 74C-2 (a) - Providing private investigative services without being properly licensed.	Uphold the cease and desist issued to Mr. Timothy Barnes and The Observers for providing private investigative services without being properly licensed.	Accepted

Case Number	Complaint Against	Allegation(s)	Grievance Committee Recommendation	Board Action
2015-PPS-014	Jeffrey Ronald Baker Ranger Protective Services 6428 Wilkinson Blvd Ste 103 Belmont, NC 28012-0000	Violation of G.S. 74C-12(a) (7) (20) (23) (31), 14B NCAC 16 .0404 - Willfully failed or refused to render to a client service as agreed between the parties and for which compensation has been paid or tendered in accordance with the agreement of the parties. Failed or refused to offer a report to a client within 30 days of the client's written request after the client has paid for services rendered. Divulged to any person, except 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. A licensee may divulge to any law enforcement officer or district attorney or district attorney's representative any information the law enforcement officer may require to investigate a criminal offense with prior approval and consent of the client. Engaged in conduct constituting dereliction of duty or otherwise deceived, defrauded, or harmed the public in the course of professional activities or services.	Case be dismissed - no violation of 74C.	Accepted

Case Number	Complaint Against	Allegation(s)	Grievance Committee Recommendation	Board Action
2015-PPS-015	Jerrod Allen Ross Jerrod Ross 5314-3 Claremont Ave Charlotte, NC 28212-0000	Violation of G.S. 74C-2(a), 74C-13(a) - Providing Security Guard and Patrol services without being properly licensed. Carrying a firearm during the course of performing Security Guard and Patrol duties without having first met the qualifications of the Board.	Uphold the cease and desist that was issued to Mr. Jerrod Allen Ross for holding himself out as engaging in the private protective services profession without being properly licensed. Should Mr. Ross apply for a license, registration or permit this matter will be forwarded to the Screening committee.	Accepted