

PPSB Grievance After Report for April 20, 2016 8:00 am

Case Number	Complaint Against	Allegation(s)	Grievance Committee Recommendation	Board Action
2015-PPS-020	Jerry Cagle Callicutt Randolph Security Services 3618 Sainbury Ln Greensboro, NC 27409-0000	Possible Violation of 14B NCAC 16 .0108	Jerry Callicutt and Randolph Security Services enter into and pay a consent in the amount of \$5,508.00 for registration violations. Staff is to conduct a follow up audit in one year.	Accepted
2015-PPS-021	Kenneth Lee Kendrick Kenneth Kendrick 6826 English Hills Dr Apt 2-B Charlotte, NC 28212-0000	Possible violation of 74C-13(a)	Issue a cease and desist letter to Mr. Kenneth Lee Kendrick for carrying a firearm without first meeting the qualifications of the Board.	Accepted
2015-PPS-023	John Walton Callicutt Walton Investigations, Inc. P.O. Box 4033 Greensboro, NC 27404-4033	Possible violation of 14B NCAC 16.0108(a)(b)	John Callicutt and Walton Investigations, Inc., enter into and pay a consent in the amount of \$7,882.56 for registration violations to be paid in three monthly installments. Staff is to conduct a follow up audit in one year.	Accepted
2015-PPS-025	Christopher Joseph Hammye Jr. Job1USA, Inc. 701 Jefferson Toledo, OH 43604-0000	Possible violation of 14B NCAC 16.0108	Christopher Joseph Hammye Jr., and Job1USA, Inc., enter into and pay a consent in the amount of \$3,794.40 for registration violations. Also, Mr. Hammye is to submit a management plan to PPS Administrative office.	Accepted

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2015-PPS-027	Raymond Lawrence Young Lawrence Young CPA, CFE PLLC 2301 Basil Dr Raleigh, NC 27612-0000	Possible violation of 74C-2(a)	Case be dismissed - No violation of G.S. 74C.	Accepted
2015-PPS-028	Jeffrey Ronald Baker Ranger Protective Services 6428 Wilkinson Blvd Ste 103 Belmont, NC 28012-0000	Possible violation of 74C-12(a) (6) (7) (20), 14B NCAC 16.0404	Issue a letter of warning to Jeffrey Ronald Baker and Ranger Protective Services for failing to provide or refusing to offer a report to a client within thirty (30) days of clients written request after the client has paid for services rendered. Failing to provide descriptive reports, chronological reports, cover letters and itemized invoices to the client that are signed by licensee.	Accepted
2016-PPS-001	Richard Owen Clayton The Whitestone Group of Ohio, Inc. 4100 Regent St Ste C Columbus, OH 43219-0000	Possible violation of 74C-12(a) (6) (8) (31)	Case be dismissed - No violation of G.S. 74C.	Accepted

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2016-PPS-002	Joshua Phillip David East Coast Private Investigations 1516 Dawson St Wilmington, NC 28401-0000	Possible violation of 74C-12(a) (7)	Issue a letter of warning to Joshua Phillip David and East Coast Private Investigations for failing to provide or refusing to offer a report to a client within thirty (30) days of clients written request after the client has paid for services rendered.	Accepted