

DISCIPLINARY ACTIONS

Michael Magrino – License #226

Date: April 24, 2024

Violation: Board rule chapter 741-X-5 (d) Professional standards of Practice which states, (d) The licensee shall not bill for services or expenses, which have not been provided or incurred. A complete and comprehensive itemized statement of service and expenses must be provided to the client upon request.

Disposition: Pursuant to Ala. Code 34-25B-18(b) and rule 741-X-6-.08 of the Alabama Private Investigation Board Administrative Code, the respondent accepts the following disciplinary sanctions. Michael Magrino will be required to take and pass the Alabama Private Investigations Boards licensing test by the date of his license renewal on 12/11/2024. Once the test is passed, the order will be concluded and resolved. The licensee did not renew license.
C20242202024 & C202310172023

Eric A. Winberg – License #53

Date: June 4, 2024

Violation: Alabama Private Investigation Board Admin Code 741-X-5-.01(3). In providing services, the licensee shall take into account all applicable laws and regulations. The Licensee shall not knowingly provide services resulting in the violation of such laws and regulations. Winberg did not have permission to enter the easement, which was not a public easement. In addition, violated Alabama Private Investigation Board Admin Code 741-X-5-.01(4). The licensee shall be completely objective and truthful in all professional reports, statements, or testimony. He/She shall include all relevant and pertinent information on such reports, statements, or testimony.

Disposition: Pursuant to ALA CODE 34-25B-18(6)(C), in addition to, or in lieu of, other lawful disciplinary action under this section, the board may assess a civil penalty not exceeding two thousand dollars (\$2,000) for each violation. Based upon the finding of fact and conclusion of the law, the Board assesses a fine of \$1,000.00 (\$500 per violation).
C20231032023 & C2023282023

Michael Eugene Hearing – License #313

Date: July 7, 2024

Violation: Section 741-X-6.01. Michael Eugene Hearing violated Act. Ala. Admin Code 741X-X-5(f)(i). A conviction by a court of competent jurisdiction of a felony of assault. As a result of the conviction, the sentence of 10 years was suspended, and three (3) years of unsupervised probation was ordered by the court.

Disposition: Under authority of the Board 741-X-60.09 and in light of an order of Limited Relief issued by the Circuit Court of Hale County, the decision of the Board based upon the evidence presented at the administrative hearing or pursuant to informal disposition, the Board has determined licensee Michael Eugene Hearing will serve a three-year probation concurrent with the courts order and the board will review this matter October 2026.
C202310272023

Terry Joiner – License #698

Date: September 26, 2019

Disposition: Voluntarily Surrendered

Dawn Hendricks – License #474

Date: April 23, 2019

Violation: Ala. Admin. Code r. 741-X-5-.03. The Board finds that the Respondent traveled to the State of Georgia and identified herself as a private Investigator without holding a Georgia license.

Disposition: (a) Monetary fine of one thousand dollars (\$1,000.00)

Ricky Holder – License #312

Date: October 30, 2018

Violation: Ala. Admin Code r. 741-X-5-.01. The Board finds that the Respondent entered onto private property and placed an unauthorized GPS unit on a vehicle (did not have permission from the owner to do so.)

Disposition: (a) Monetary fine of two hundred and fifty dollars (\$250.00).

Clarence Metcalf – License #590

Date: April 24, 2018

Violation: Section 34-25B-3 and Rule 741-X-5 of the Alabama Private Investigation Board Administrative Code. The Board finds that the Respondent was practicing as a Private Investigator prior to becoming licensed.

Disposition: (a) Monetary fine of five hundred dollars (\$500.00); (b) Reimburse complainant twenty-nine hundred dollars (\$2,900.00); and (c) Attend a continuing education course in Ethics/Liability as approved by the Board within six (6) months.

Max Hansen – License #52

Date: June 13, 2017

Violation: Section 34-25B-3 and Rule 741-X-5 of the Alabama Private Investigation Board Administrative Code. The Board finds that the Respondent allowed his employee to falsely hold himself out to be a private Investigator during the course of an investigation.

Disposition: (a) Monetary fine of five hundred dollars (\$500.00); and (b) Attend a continuing education course in Ethics/Liability as approved by the Board within six (6) months.