

FOR IMMEDIATE RELEASE

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MARCH 2008 Disciplinary Action Report

EDITORS: Tennessee Code Annotated, Section 56-1-302(a)(9) requires the Department of Commerce and Insurance to issue a monthly press release containing a disciplinary report which shall list all disciplinary actions taken by each board during the prior month. Below is a list of actions taken during the month of March 2008

Accountancy Board

Respondent: Barbara Abrams, Seymour, TN

Violation: Unlicensed Activity
Action: \$1000 Civil Penalty

Respondent: James W. Bowen, Lebanon, TN

Violation: Unlicensed Activity
Action: \$500 Civil Penalty

Respondent: Michael W. Wilson, Memphis, TN

Violation: Issued Financial Statements without a license

Action: \$500 Civil Penalty

Barber Board

Respondent: Kuttin Edge Barber Shop, Cordova, TN

Violation: Unlicensed individuals Action: \$500 Civil Penalty

Board for Licensing Contractors

Respondent: Tommy and Chris Heard, Manchester, TN

Violation: Unlicensed activity
Action: \$1,000 Civil Penalty

Respondent: Home Depot U.S.A., Inc., Atlanta, GA

Violation: Poor workmanship Action: \$1,000 Civil Penalty

Respondent: Provident Builders, Inc., Franklin, TN Violation: Incompetence and/or gross negligence

Action: \$2,500 Civil Penalty

Collection Service Board

Respondent: Broward Adjustment Services, Inc., Ft. Lauderdale, FL

Violation: Unlicensed Activity
Action: \$1000 Civil Penalty

Cosmetology Board

Respondent: Da-Vi Nails, Cookeville, TN Violation: Unlicensed individual Action: \$300 Civil Penalty

Respondent: Expressions, Tellico Plains, TN

Violation: Unlicensed individual Action: \$300 Civil Penalty

Respondent: International Hair Salon, Nashville, TN

Violation: Two unlicensed individuals

Action: \$2000 Civil Penalty

Respondent: Nailtopia, Mount Juliet, TN Violation: Unlicensed individual \$500 Civil Penalty

Respondent: Pro Nails, Murfreesboro, TN

Violation: Unlicensed shop Action: \$500 Civil Penalty

Respondent: Salon DeBelleza Roxely, Chattanooga, TN

Violation: Two unlicensed individuals

Action: \$1000 Civil Penalty

Respondent: Top Nails, Chattanooga, TN

Violation: Unlicensed individual Action: \$1500 Civil Penalty

Respondent: Xtreme Hair Designers, Knoxville, TN

Violation: Unlicensed individual Action: \$500 Civil Penalty

Motor Vehicle Commission

Respondent: Kelly Mitsubishi-Subaru, Chattanooga, TN

Violation: Temporary Tag Log Violation

Action: \$500 Civil Penalty

Respondent: European & American Body Work, Inc., Memphis, TN

Violation: More Than Two Temporary Tags Issued

Action: \$500 Civil Penalty

Respondent: Southern Honda Powersports, Chattanooga, TN Violation: 1 Open Title/ Temporary Tag Log Violation

Action: \$1000 Civil Penalty

Respondent: Best Motors Inc., Clarksville, TN

Violation: More Than Two Temporary Tags Issued

Action: \$500 Civil Penalty

Respondent: Just Right Auto Sales, Chattanooga, TN

Violation: Three Open Titles Action: \$1500 Civil Penalty

Respondent: Johnson's Auto Care, Greeneville, TN Violation: Unlicensed Activity & 1 Open Title

Action: \$1000 Civil Penalty

Respondent: Hunter's Custom Auto, Nashville, TN

Violation: No Show Permit Action: \$500 Civil Penalty

Real Estate Appraiser Commission

Respondent: Frederick Hooks, Memphis, TN

Violation: Violated USPAP Standards Rules 1-2, 1-4 (g), 1-5 (a) and 2-2 (b) (iii) by not

disclosing and analyzing the seller's concessions, analyzing the effect on value of the personal property and including appliances in the description of

the property which were not present.

Action: Civil penalty of \$1,000 and a 15-hour USPAP course with a passing exam

score which would not count towards continuing education.

Respondent: Monica Corley, Jackson, TN

Violation: Violated USPAP - COMPETENCY RULE, and Standards Rules 1-1 (a), 1-2

(e), 1-3 (a) and (b), 1-4 (a) and (b), 2-1 (a) and (b), and 2-2 (b) (viii) by failing to have the experience and knowledge necessary in the appraising of a historic home/bed and breakfast prior to engaging in the assignment, not correctly employing the sales comparison approach and cost approach to value, by failing to describe the condition of the subject and its conformity in relation to the neighborhood, by not developing a highest and best use relevant to the physical adaptability of the property, by failing to analyze sale and cost data relative to the subject property, and failing to summarize the analysis and conclusions in a manner that was not misleading in a summary

appraisal report.

Action: Civil penalty of \$3,000; a 30-hour Report Writing course (case study) and

probation for six months.

Tennessee Real Estate Commission

Respondent: Royce Dugan, Gallatin, TN Violation: Escrow account violation

Action: \$250 Civil Penalty

Respondent: Five Star Realty, LLC, Kingsport, TN Violation: Failure to maintain firm signage

Action: \$250 Civil Penalty

Respondent: Troy D. Gammon, Jamestown, TN Violation: Failure to use reasonable skill and care

Action: \$500 Civil Penalty

Respondent Gatlinburg Cabins Online, LLC, Gatlinburg, TN

Violation: Unlicensed activity
Action: \$10,094 Civil Penalty

Respondent: Daniel C. Hoffman, Memphis, TN

Violation: Failure to timely remit monies belonging to others

Action: \$1000 Civil Penalty

Respondent: Michael "Mike" Maselli, Clarksville, TN

Violation: Failure to timely complete required education

Action: \$100 Civil Penalty

Respondent: Larry D. Mayall, Memphis, TN

Violation: Failure to timely remit monies belonging to others

Action: \$1000 Civil Penalty

Respondent: Ronnie Dale Nichols, Murfreesboro, TN Violation: Failure to timely complete required education

Action: \$100 Civil Penalty

Respondent: Anna J. Palazola, Memphis, TN

Violation: Unlicensed branch office Action: \$1000 Civil Penalty

Respondent: PPC Realty, Franklin, TN

Violation: Failure to maintain firm signage

Action: \$250 Civil Penalty

Respondent: The Dream Team, "Columbia", LLC, Columbia, TN

Violation: Advertising violation Action: \$100 Civil Penalty