



MEDIA RELEASE

STATE OF TENNESSEE
DEPARTMENT OF COMMERCE AND INSURANCE

FOR IMMEDIATE RELEASE

CONTACT: D. Christopher Garrett
615.741.6007 (office)

REGULATORY BOARDS DISCIPLINARY ACTION REPORT October 2010

Accountancy Board

Respondent: Charles R. Lewis, Savannah, TN
Violation: Unlicensed Activities
Action: \$3500.00 Civil Penalty Consent Order
Pay All Investigatory, Prosecutorial & Hearing Costs
Cease & Desist Practicing Public Accounting
Using the Terms "certified public accountant"
"CPA" and Providing Attest Services

Respondent: Altus Services, Inc., Savannah, TN
Violation: Performed Audit & is Not Licensed to do so
Action: \$3500.00 Civil Penalty Consent Order
Pay All Investigatory, Prosecutorial & Hearing Costs
Cease & Desist Practicing Public Accounting
Using the Terms "certified public accountant"
"CPA" and Providing Attest Services

Alarm Systems Contractors Board

Respondent: AVS Design Concepts, Inc.
Violation: TCA 62-32-304(a) & (k) Unlicensed activity.
Action: \$1,000 Civil Penalty.

Barber Examiners

Respondent: Bates Barber and Beauty Salon, Knoxville, TN
Violation: Unlicensed individual
Action: \$500.00 Civil Penalty Assessed

Respondent: Cutting Edge, Woodbury, TN
Violation: Expired shop license
Action: \$500.00 Civil Penalty Assessed

Respondent: Oscar's Barber Shop, Nashville, TN
Violation: Unlicensed individual
Action: \$2000.00 Civil Penalty Assessed

Respondent: Silver Scissors, Memphis, TN
Violation: Expired shop license
Action: \$500.00 Civil Penalty Assessed

Board of Funeral Directors and Embalmers

Respondent: Chase Funeral Home, Inc., Huntingdon, TN
Violation: Unprofessional conduct – failure to have a grave liner installed prior to beginning of the committal service
Action: \$1000 Civil Penalty

Respondent: Johnson-Coleman Funeral Home, Inc., Gallatin, TN
Violation: Latest inspection report of the crematory that the funeral home uses not available for inspection and multiple aspects of the establishment's price lists do not comply with the Funeral Rule
Action: \$3500 Civil Penalty

Respondent: Peoples Funeral Home, Lexington, TN
Violation: Operating an establishment on an expired license
Action: \$350 Civil Penalty

Respondent: Resthaven Funeral Home & Cremation Services, Clarksville, TN
Violation: Brochure contains inaccurate information about manager, description of funeral goods missing on contract, reason for embalming not provided where required and multiple aspects of the establishment's price lists do not comply with the Funeral Rule
Action: \$250 Civil Penalty

Respondent: Thompson's Mortuary, Ripley, TN
Violation: Operating an establishment and conducting funeral services on an expired license
Action: \$1000 Civil Penalty

Board for Licensing Contractors

Respondent: Joe Bond, Nashville, TN
Violation: Misconduct
Action: \$5,000 Civil Penalty

Respondent: Gary Carlton/A-1 Home Imp./Roofing Right, Nashville, TN
Violation: Unlicensed Activity
Action: \$25,000 Civil Penalty Final Order

Respondent: Fred Joseph Culp, Millington, TN
Violation: Unlicensed Activity
Action: \$1,000 Civil Penalty

Respondent: Deck Masters, Nashville, TN
Violation: Unlicensed Activity
Action: \$1,000 Civil Penalty

Respondent: Mike Harris, Clarksville, TN
Violation: Unlicensed Activity
Action: \$1,000 Civil Penalty

Respondent: Deborah A. Huskey, Mascot, TN
Violation: Allowing use of license by unlicensed individual/entity
Action: Surrender of License

Respondent: Perry Pool and Spa, Kingston Springs, TN
Violation: Unlicensed Activity
Action: \$1,000 Civil Penalty

Respondent: Bill Dyer/Reliable Remodel, Horn Lake, MS
Violation: Unlicensed Activity
Action: \$500 Civil Penalty

Respondent: Roof Doctors, LLC, Goodlettsville, TN
Violation: Unlicensed Activity
Action: \$1,500 Civil Penalty

Respondent: David J. Weber, Knoxville, TN
Violation: Improper Joint Venture
Action: \$1,000 Civil Penalty

Burial Services

Respondent: E. H. Ford Mortuary Services, Memphis, TN
Violation: Offering and/or selling preneed funeral contracts without first registering with the Commissioner as a Preneed Seller
Action: \$1000 Civil Penalty

Respondent: Vanderwall Funeral Home, Inc., Dayton, TN
Violation: Failure to timely file required preneed funeral fund reports for multiple years
Action: \$1500 Civil Penalty

Collection Services Board

Respondent: AIP Solutions

Violation: Unlicensed Activity
Action: Consent order and civil penalty of \$500.00

Cosmetology Board

Respondent: Beauty Within Spa-Lon, Hixson, TN
Violation: Unlicensed shop
Action: \$500.00 Civil Penalty Assessed

Respondent: Chic Cheveux Hair Salon, Nashville, TN
Violation: Unlicensed shop
Action: \$500.00 Civil Penalty Assessed

Respondent: Deanna's Salon and Boutique, Nashville, TN
Violation: Relocation of the shop
Action: \$500.00 Civil Penalty Assessed

Respondent: Maria's Beauty Salon, Nashville, TN
Violation: Change of ownership of the shop
Action: \$500.00 Civil Penalty Assessed

Respondent: R Squared, Nashville, TN
Violation: Expired operator license
Action: \$750.00 Civil Penalty Assessed

Locksmith Licensing Program

Respondent: Run-Local Locksmith
Violation: TCA 62-11-104(b) Unlicensed Activity.
Action: \$1,000 Civil Penalty

Motor Vehicle Commission

Respondent: Green Auto Wholesale, Inc., Mt. Juliet, TN
Violation: Failure to Post Regular Business Hours
Action: \$250 Civil Penalty

Respondent: Superior Motors, Morristown, TN
Violation: Failure to Post Regular Business Hours
Action: \$250 Civil Penalty

Respondent: Good Buy Auto Dealers, Inc., Nashville, TN
Violation: Failure to Post Business Hours & County and City License Expired

Action: \$500 Civil Penalty

Respondent: McDowell Motor Company, Lebanon, TN
Violation: Temporary Tag Violation
Action: \$300 Civil Penalty

Respondent: L & L Auto Sales, Sparta, TN
Violation: Advertising Violation
Action: \$500 Civil Penalty

Respondent: Corlew Chevrolet-Cadillac-Oldsmobile, Clarksville, TN
Violation: Advertising Violation
Action: \$500 Civil Penalty

Private Investigation and Polygraph Commission

Respondent: Xpedia Solutions, Inc.
Violation: TCA 62-26-204(a) Unlicensed activity.
Action: \$250 Civil Penalty

Private Protective Security Services

Respondent : Torey Lanard Pulliam, Sr. Guard Reg. #74533
Violation: TCA 62-35-104 Unlicensed activity.
Action: \$2,000 Civil Penalty

Respondent : China Inn/Ronald King.
Violation: TCA 62-35-123(a) Acting as proprietary security organization without first having notified the commissioner in writing.
Action: \$4,000 Civil Penalty.

Respondent : George E. Anderson Guard Reg. #395404
Violation: TCA 62-35-120(b) Failure to notify of arrest within thirty (30) days.
Action: \$250 Civil Penalty.

Respondent : Mid-American Restaurants, Inc. dba Alfred's
Violation: TCA 62-35-123(a) Acting as proprietary security organization without first having notified the commissioner in writing.
TCA 62-35-134(a) Unlawful Employments.
Action: \$2,000 Civil Penalty.

Respondent: Robert Michael Lawhorn Guard Reg. #607138
Violation: TCA 62-35-120(b) Failure of notify of arrest within thirty (30) days.
Action: \$250 Civil Penalty.

Respondent: T. R. Moore & Associates, Inc. CSC #30
Violation: TCA 62-35-134(a) Unlawful employment for unregistered guard.

Action: \$2,000 Civil Penalty.

Respondent: Orlonzo D. Banks Guard Reg. #396200.

Violation: TCA 62-35-120(b) Failure to notify of arrest and resulting conviction within thirty days.

Action: Revocation.

Respondent: Mary Ann Caiazza Guard Reg. #385581.

Violation: TCA 62-35-120(b) Failure to notify of arrest and resulting conviction within thirty days.

Action: Revocation.

Respondent: Cody A. Wade Guard Reg. #392940.

Violation: TCA 62-35-120(b) Failure to notify of arrest and resulting conviction within thirty days.

Action: Revocation

Real Estate Appraisers

Respondent: Harold G Carman, Jr., Hartsville, TN

Violation: Violated USPAP in a condemnation appraisal.

Action: Voluntary Surrender.

Tennessee Real Estate Commission:

Respondent: Benjamin J. Adams, Memphis, TN

Violation: Failure to maintain E&O insurance

Action: \$400 Civil Penalty

Respondent: Liesel K. Antkoviak, Nashville, TN

Violation: Failure to maintain E&O insurance

Action: \$500 Civil Penalty

Respondent: Amal "Amy" Alaina, Memphis, TN

Violation: Failure to maintain E&O insurance

Action: \$400 Civil Penalty

Respondent: Veronica E. Atkins, Memphis, TN

Violation: Failure to maintain E&O insurance

Action: \$400 Civil Penalty

Respondent: Tanya R. Bailey, Blue Ridge, GA

Violation: Failure to maintain E&O insurance

Action: \$200 Civil Penalty

Respondent: Trish R. Barnett, Florence. AL

Violation: Failure to maintain E&O insurance

Action: \$300 Civil Penalty

Respondent: Melinda E. Barrington, Franklin, TN
Violation: Failure to maintain E&O insurance
Action: \$300 Civil Penalty

Respondent: Stefan R. Baskin, Nashville, TN
Violation: Failure to maintain E&O insurance
Action: \$400 Civil Penalty

Respondent: Karl L. Bond, Memphis, TN
Violation: Failure to maintain E&O insurance
Action: \$400 Civil Penalty

Respondent: Lachell Boyd, Memphis, TN
Violation: Failure to maintain E&O insurance
Action: \$400 Civil Penalty

Respondent: James Bradley, Bartlett, TN
Violation: Failure to maintain E&O insurance
Action: \$200 Civil Penalty

Respondent: Wendell R. Brown, Trenton, TN
Violation: Failure to maintain E&O insurance
Action: \$400 Civil Penalty

Respondent: Devin L. Buford, Memphis, TN
Violation: Failure to maintain E&O insurance
Action: \$500 Civil Penalty

Respondent: John "Chris" Burkhart, Knoxville, TN
Violation: Failure to maintain E&O insurance
Action: \$300 Civil Penalty

Respondent: Becky F. Crawford, Ft. Oglethorpe, GA
Violation: Failure to maintain E&O insurance
Action: \$300 Civil Penalty

Respondent: Martha A. Denman, Memphis, TN
Violation: Failure to account for monies belonging to others
Conduct which constitutes improper, fraudulent or dishonest dealing
Action: \$1500 Civil Penalty

Respondent: Dianne P. Ellis, Franklin, TN
Violation: Failure to maintain E&O insurance
Action: \$300 Civil Penalty

Respondent: Ronda P. Franklin, Knoxville, TN

Violation: Failure to maintain E&O insurance
Action: \$300 Civil Penalty

Respondent: Christian D. Fraser, Brentwood, TN
Violation: Failure to maintain E&O insurance
Action: \$400 Civil Penalty

Respondent: Benedict J. Gasparro, Linden, TN
Violation: Failure to remit monies belonging to others in a timely manner
Action: \$1000 Civil Penalty

Respondent: Eric J. Gifford, Knoxville, TN
Violation: Failure to maintain E&O insurance
Action: \$400 Civil Penalty

Respondent: Chauntay N. Harris, Memphis, TN
Violation: Failure to maintain E&O insurance
Action: \$300 Civil Penalty

Respondent: Thomas M. Harris, Murfreesboro, TN
Violation: Failure to maintain E&O insurance
Action: \$400 Civil Penalty

Respondent: Martin "Marty" S. Hirschhorn, Collegedale, TN
Violation: Failure to maintain E&O insurance
Action: \$300 Civil Penalty

Respondent: Stephen D. Hixson, Soddy Daisy, TN
Violation: Failure to maintain E&O insurance
Action: \$300 Civil Penalty

Respondent: Jerre M. Hood, Winchester, TN
Violation: Failure to maintain E&O insurance
Action: \$400 Civil Penalty

Respondent: Joshua Jones, Millington TN
Violation: Failure to maintain E&O insurance
Action: \$500 Civil Penalty

Respondent: Lisa M. Judd, Franklin, TN
Violation: Failure to complete required education in a timely manner
Action: \$600 Civil Penalty

Respondent: James "Andy" Judkins, Hendersonville, TN
Violation: Failure to maintain E&O insurance
Action: \$100 Civil Penalty

Respondent: James Wayne Judkins, Hendersonville, TN
Violation: Failure to maintain E&O insurance

Action: \$100 Civil Penalty

Respondent: James D. Kennedy, Smyrna, TN
Violation: Failure to maintain E&O insurance
Action: \$400 Civil Penalty

Respondent: Rodney J. King, Memphis, TN
Violation: Failure to maintain E&O insurance
Action: \$500 Civil Penalty

Respondent: Joshua P. Lawarre, Franklin, TN
Violation: Failure to maintain E&O insurance
Action: \$500 Civil Penalty

Respondent: Michael R. Looper, Spring Hill, TN
Violation: Failure to maintain E&O insurance
Action: \$400 Civil Penalty

Respondent: Jessie J. Lucas, Memphis, TN
Violation: Failure to maintain E&O insurance
Action: \$300 Civil Penalty

Respondent: Randy Mack, Cordova, TN
Violation: Failure to maintain E&O insurance
Action: \$500 Civil Penalty

Respondent: Hollis "Buddy" H. Malin, Knoxville, TN
Violation: Failure to maintain E&O insurance
Action: \$300 Civil Penalty

Respondent: Jeremy D. Malone, Brentwood, TN
Violation: Failure to maintain E&O insurance
Action: \$400 Civil Penalty

Respondent: Cynthia L. McCrary, Germantown, TN
Violation: Failure to maintain E&O insurance
Action: \$500 Civil Penalty

Respondent: Nancy L. McGrath, Nashville, TN
Violation: Failure to maintain E&O insurance
Action: \$1000 Civil Penalty

Respondent: Kevin Mee, Knoxville, TN 37919
Violation: Failure to maintain E&O insurance
Action: \$400 Civil Penalty

Respondent: Hugh O. Nash, Kingston Springs, TN
Violation: Failure to maintain E&O insurance

Action: \$500 Civil Penalty

Respondent: Brian C. Nelson, Nashville, TN
Violation: Failure to maintain E&O insurance
Action: \$500 Civil Penalty

Respondent: Jennifer Van Lierop-Nelson, Brentwood, TN
Violation: Failure to maintain E&O insurance
Action: \$100 Civil Penalty

Respondent: Diana A. Norris, Crossville, TN
Violation: Failure to maintain E&O insurance
Action: \$300 Civil Penalty

Respondent: Stacey D. Olsen, Brentwood, TN
Violation: Failure to maintain E&O insurance
Action: \$300 Civil Penalty

Respondent: John S. Orr, Hendersonville, TN
Violation: Failure to maintain E&O insurance
Action: \$300 Civil Penalty

Respondent: Teresa A. Patterson, Germantown, TN
Violation: Failure to maintain E&O insurance
Action: \$300 Civil Penalty

Respondent: Kathleen Pender, Bartlett, TN
Violation: Failure to maintain E&O insurance
Action: \$300 Civil Penalty

Respondent: Kimberly "Kim" Pennington, Brentwood, TN
Violation: Failure to maintain E&O insurance
Action: \$300 Civil Penalty

Respondent: R. M. Moore, LLC, Knoxville, TN
Violation: Escrow account violation
Action: \$250 Civil Penalty

Respondent: Aria Lynn Radpour, Chattanooga, TN
Violation: Failure to maintain E&O insurance
Action: \$500 Civil Penalty

Respondent: Kimberly "Kim" E. Rasche, Germantown, TN
Violation: Failure to maintain E&O insurance
Action: \$300 Civil Penalty

Respondent: Adelina Rotar, Knoxville, TN
Violation: Failure to maintain E&O insurance

Action: \$300 Civil Penalty

Respondent: Mychal T. Royal, Nashville, TN
Violation: Failure to maintain E&O insurance
Action: \$400 Civil Penalty

Respondent: Stephanie R. Rozier, Collierville, TN
Violation: Failure to maintain E&O insurance
Action: \$300 Civil Penalty

Respondent: Paul A. Stagner, Nashville, TN
Violation: Failure to maintain E&O insurance
Action: \$300 Civil Penalty

Respondent: David W. Shipley, Chattanooga, TN
Violation: Failure to maintain E&O insurance
Action: \$300 Civil Penalty

Respondent: Stanrich, Pleasant View, TN
Violation: Sign violation
Action: \$250 Civil Penalty

Respondent: Robin C. Thomas, Clarksville, TN
Violation: Failure to maintain E&O insurance
Action: \$300 Civil Penalty

Respondent: Willoughy Realtors, Inc., Memphis, TN
Violation: Failure to account for monies belonging to others
Conduct which constitutes improper, fraudulent or dishonest dealing
Action: \$1500 Civil Penalty

Respondent: Clifton A. Weddington, Winchester, TN
Violation: Failure to maintain E&O insurance
Action: \$300 Civil Penalty

Respondent: David "Dave" E. Young, Knoxville, TN
Violation: Failure to maintain E&O insurance
Action: \$300 Civil Penalty