

STATE OF TENNESSEE DEPARTMENT OF COMMERCE AND INSURANCE 500 JAMES ROBERTSON PARKWAY NASHVILLE, TENNESSEE 37243-5065 615-741-2241

REGULATORY BOARDS AND COMMISSIONS DISCIPLINARY ACTION FORM

Date	Decembe	ber 15, 2003 Board/Commission		Regulatory Boards	
Contact Name			Betty Lassiter	Phone	741-3449

Disciplinary Actions

Name	Address	Action/Penalty	Statute/Rule
ALARM SYSTEMS CONTRACTORS BOARD			
Roberts and Todd Security Systems LLC	68 Federal Drive Jackson, TN 38305	\$900.00 Civil Penalty	Tenn. Code Ann. § 62-32-312(a); failure to have employees registered
BOARD OF ACCOUNTANCY			
Bhupinder Sood, CPA 14897	1911 Glen Echo Road Nashville, TN 37215	\$950.00 Civil Penalty	Tenn. Code Ann. § 62-1-108(a); failure to register firm in Tennessee. Licensee also issued substandard financial statement
Jeanette Viola Warren, CPA 14760	1265 Windsor Road Gallatin, TN 37066	\$300.00 Civil Penalty	Tenn. Code Ann. § 62-1-108(a); failure to register firm in Tennessee
BOARD OF ARCHITECTURAL AND ENGINEERING EXAMINERS			
Corum, Ronald R.	Corum Construction 601 S Peters Road Ste D-1 Knoxville, TN 37922	\$250.00 Civil Penalty	Tenn. Code Ann. §§62-2-101, 62-2- 105, and 62-2-306; practiced engineering on an expired registration
J. Scott Ellington	Ellington-Foster, Inc. P.O. Box 236 Indian Trail, NC 28079	\$750.00 Civil Penalty	Tenn. Code Ann. §§ 62-2-101 and 62-2-105; unlicensed practice of engineering
Randall Gowler	6565 Lowell Drive Shawnee Mission, KS 66202	\$2,250.00 Civil Penalty	Tenn. Code Ann. §§ 62-2-101 and 62-2- 105; unlicensed practice of architecture
Richard Lombardi	105 Fairview Road Chagrin Falls, OH 33020	\$1,600.00 Civil Penalty	Tenn. Code Ann. §§ 62-2-101, 62-2- 105, and 62-2-306; practiced engineering on expired registration
BOARD FOR LICENSING CONTRACTORS			
Benson Const. Co. (#28024)	45 Field Road Reagan, TN 38368-9100	Consent Order for relinquishment of license	Tenn. Code Ann. § 62-6-118; poor workmanship and abandonment of project

Sonny's Home Repair (Unlicensed)	10 Shorepoint Dr. Oakfield, TN 38362	\$1,000.00 Civil Penalty Citation	Tenn. Code Ann. § 62-6-118; unlicensed activity
Sonny's Home Repair (Unlicensed)	10 Shorepoint Dr. Oakfield, TN 38362	\$500.00 Civil Penalty Citation	Tenn. Code Ann. § 62-6-118; unlicensed activity
Cordova Htg. & Air Cond. Co., LLC (#40909)	9505 Cordova Park Cordova, TN 38018	\$1,000.00 Civil Penalty	Tenn. Code Ann. § 62-6-118; violation of the joint venture rule
E M J Corporation (#11250)	2030 Hamilton Place Blvd., Ste. 200 Chattanooga, TN 37421	\$250.00 Civil Penalty Citation	Tenn. Code Ann. § 62-6-118; pulling permit out of class-plumbing
E M J Corporation (#11250)	2030 Hamilton Place Blvd., Ste. 200 Chattanooga, TN 37421	\$250.00 Civil Penalty Citation	Tenn. Code Ann. § 62-6-118; pulling permit out of class-mechanical
Henderson, Shelton & Vickie (#43833)	2667 Lilly Drive Salem, VA 24153	\$1,000.00 Civil Penalty	Tenn. Code Ann. § 62-6-118; operating in a name other than licensed and buying material for the electrical subcontractor in order to keep the contract below \$25,000
Bunker Hill Const. Co. (#27991)	2003A Burgess Falls Rd. Cookeville, TN 38506	\$250.00 Civil Penalty	Tenn. Code Ann. § 62-6-118; improper bidding
Pool Store, LLC (The) (Unlicensed)	701 E. Reelfoot, Suite 500 Union City, TN 38261	\$1,000.00 Civil Penalty Citation	Tenn. Code Ann. § 62-6-118; unlicensed activity
BOARD OF COSMETOLOGY			
Judy's Nail Spa	239 Walnut Ave. Cookeville, TN 38501	\$500.00 Civil Penalty	Tenn. Code Ann. § 62-4-108; all employees in a shop not licensed
Greenbrier Bob Cut and Tan	2622 Hwy. 41 South Greenbrier, TN 38116	\$300.00 Civil Penalty	Tenn. Code Ann. § 62-4-117; failure to obtain license renewal to continue operating.
Salon at Fountain Park	400 Park Rd. Suite 119 Sevierville, TN 37862	\$300.00 Civil Penalty	Tenn. Code Ann. § 62-4-118; failure to notify the board of change in location and other pertinent requirements be followed before re-opening
Donna's Hair and Nails	200 W. Burton, Ste. 105 Murfreesboro, TN 37130	\$300.00 Civil Penalty	Tenn. Code Ann. § 62-4-118; operation of a shop without a valid license
Hair Hunters	209 Forks of the River Parkway Sevierville, TN 37862	\$300.00 Civil Penalty	Tenn. Code Ann. § 62-4-108; unlicensed practice of cosmetology; Tenn. Code Ann. § 62-4-119; manager required to be responsible for ensuring that all employees are currently licensed
Parkway Hair Styles	711 S. Congress Parkway Athens, TN 37303	\$300.00 Civil Penalty	Tenn. Code Ann. § 62-4-118; unlicensed operation of cosmetology shop
Hair & Nails by Design	211 Wilson St. Oak Ridge, TN 37830	\$300.00 Civil Penalty	Tenn. Code Ann. § 62-4-108; unlicensed practice of cosmetology
Star Nails	11 Kafayer Lane Madisonville, TN 37354	\$600.00 Civil Penalty	Tenn. Code Ann. §§ 62-4-108 and 62-4- 113 require that persons be licensed to work in a salon and have such conspicuously posted in the work station; Tenn. Code Ann. § 62-4-119 requires that owner/manager be responsible for such

Joshua H. Ellis	3170 Evelyn Court Franklin, TN 37064	\$4,125.00 Civil Penalty	Tenn. Code Ann. §§ 55-17-109 and 55- 17-110; unlicensed salesperson and sales activity
MOTOR VEHICLE COMMISSION			
Ronald Wright	P.O. Box 452 Gatlinburg, TN 37738	Revocation and \$7,000.00 Civil Penalty	Tenn. Code Ann. §§ 62-18-101(b), 62- 18-120(a)&(b) and rule 0820-402(1); unlicensed practice, practice on expired license, failure to notify Board of change of address, failure to recognize primary obligation to protect the safety, health and welfare of the public in the performance of professional duties
BOARD OF EXAMINERS FOR LAND SURVEYORS			
Hair 2000	924 Providence Boulevard Clarksville, TN 37040	\$300.00 Civil Penalty	Tenn. Code Ann. § 62-4-119; owner of a shop is responsible for ensuring that only persons licensed by the Board perform cosmetology services in the shop
Rose's Nails	3681 Hickory Hill Memphis, TN 38115	\$300.00 Civil Penalty	Rule 0440-203; the manager of an establishment shall be responsible for maintaining all parts of a salon in a sanitary condition at all times
Great Clips	195 Relco Dr. Manchester, TN 37355	\$300.00 Civil Penalty	Tenn. Code Ann. § 62-4-113; failure to display license at work station; Tenn. Code Ann. § 62-4-119 requires that the owner/manager be responsible for ensuring that every person working in a shop is licensed
Excellent Nails	1111 S. Bellevue Memphis, TN 38106	\$600.00 Civil Penalty	Tenn. Code Ann. § 62-4-118 requires every shop that performs cosmetology services to be duly licensed as prescribed by law and the Board, and the license is to be consciously posted in the shop
Supercuts #8263	7000 Lee Hwy. Chattanooga, TN 37421	\$600.00 Civil Penalty	Tenn. Code Ann. § 62-4-118 requires that each shop have a manager; Tenn. Code Ann. § 62-4-125 prohibits anyone from sleeping in a shop or shop area
Sanctuary Salon	904 Tusculum Blvd. Greeneville, TN 37745	\$500.00 Civil Penalty	Tenn. Code Ann. § 62-4-118(d) requires that a relocated shop be inspected before opening for business
Legacy Hair Salon	5420 Charlotte Ave. Nashville, TN 37209	\$500.00 Civil Penalty	Tenn. Code Ann. § 62-4-118; owner and manager of shop required to be responsible for all persons working in shoe being properly licensed
Master Cuts #4271	333 Main St. #176 Oak Ridge, TN 37830	\$300.00 Civil Penalty	Tenn. Code Ann. § 62-4-118; failure of shop manager to be on the premises at all times
Great Clips	411 Kimball Crossing Dr. Kimball, TN 37347	\$500.00 Civil Penalty	Tenn. Code Ann. § 62-4-108; all persons practicing in shop not licensed; Tenn. Code Ann. § 62-4-119 requires that the owner/manager be responsible for ensuring that every person working in a shop is licensed

American Car Center, III	2840 South Perkins Memphis, TN 38118	\$500. 00 Civil Penalty	Tenn. Code Ann. § 55-17-114; misuse of special plates and false representations
Haywood Lane Auto Sales, Inc.	4700 Nolensville Rd. Nashville, TN 37211	\$1,000.00 Civil Penalty	Tenn. Code Ann. § 55-17-114; false and misleading representations
Thrifty Car Sales	760 W. Main St. Hendersonville, TN 37075	\$2,500.00 Civil Penalty	Tenn. Code Ann. § 55-17-114; improper business practices, failure to supervise; improper special plate records
Premier Sales	2093 Covington Pike Memphis, TN 38128	\$1, 000.00 Civil Penalty	Tenn. Code Ann. § 55-17-114; misuse of special plates and false and misleading representations
BOARD OF PHARMACY			
Raymond McDuffie License #5837	Rt. 1, Box 280M Pikeville, TN 37367	Revocation	Tenn. Code Ann. §§ 53-10-104 (b); 53- 10-105 (a); 63-10-505; 53-11-401 (a) (1); Rules 1140-201 (1); 1140-201 (2); 1140-201 (4); 1140-2- .01 (10); 1140-201 (11) (a) & (c); refilled prescriptions too early; filled forged prescriptions
Peter Phillips, PIC License #10933	Sumner Homecare Pharmacy 300 Steam Plant Rd., Suite #140 Gallatin, TN 37066	\$250.00 Civil Penalty	Rules 1140-112 (3) (g) (1) & (2); 1140-112 (7); allowed pharmacy technician to have key to pharmacy, and allowed technician access to pharmacy without pharmacist present
Amy R. Voorhees License #12236	4005 Hallborough Way Hermitage, TN 37076	Revocation	Tenn. Code Ann. § 63-10-505(3); unprofessional conduct
PRIVATE PROTECTIVE SERVICES PROGRAM			
Sizemore Security, Inc.	2169 Ingleside Avenue Macon, GA 31208	\$2,000.00 Civil Penalty	Tenn. Code Ann. § 62-35-134(a); employment of unregistered security guards
Madison Armored Car LLC	826 3 rd Avenue South, Suite 11 Nashville, TN 37210	\$500.00 Civil Penalty	Tenn. Code Ann. § 62-35-124; failure to notify Commissioner of arrest of a security guard employee
Brentwood Patrol	413 Welshwood Dr., Suite 105 Nashville, TN 37211	\$2,000.00 Civil Penalty	Tenn. Code Ann. § 62-35-134(a); employment of unregistered security guards