



# MEDIA RELEASE

STATE OF TENNESSEE  
DEPARTMENT OF COMMERCE AND INSURANCE

**FOR IMMEDIATE RELEASE**

**CONTACT: Katelyn Abernathy  
OFFICE: 615-253-8941**

## **REGULATORY BOARDS DISCIPLINARY ACTION REPORT**

**January 2014**

### **Alarm Systems Contractors Board**

Respondent: Security 4 you, LLC, Hermitage, TN C-1256  
Violation: Failure to register alarm employees within thirty (30) days  
Unlicensed activity for CCTV  
Action: \$900 Civil Penalty

### **Barber Board**

Respondent: Donna Jimmerson, Nashville, TN  
Violation: Animal in shop  
Action: \$250.00 Civil Penalty

Respondent: Ray & Stella's, Memphis, TN  
Violation: Inspection sheet not properly posted; sanitation violations  
Action: \$500.00 Civil Penalty

### **Board of Accountancy**

Respondent: Daniel J. Mahalak St. Clair Shores, MI  
Violation: Practicing on an Expired License  
Action: \$500 Civil Penalty

Respondent: Cindrich Mahalak & Company, PC St. Clair Shores, MI  
Violation: Practicing on an Expired Firm Permit  
Action: \$500 Civil Penalty

Respondent: Paul P. Roberts Cookeville, TN  
Violation: Failure to Appropriately Maintain Client Records  
Action: \$500 Civil Penalty

## **Board for Licensing Contractors**

Respondent: Northcross Restoration & Construction, Memphis, TN  
Violation: Poor Workmanship  
Action: \$2500 Civil Penalty

Respondent: Construction and Design Services, Nashville, TN  
Violation: Exceeding Monetary Limit  
Action: \$1000 Civil Penalty

Respondent: Everclear Pool and Backyards Company, Chattanooga, TN  
Violation: Unlicensed Activity & failure to disclose information on application  
Action: \$5000 Civil Penalty

Respondent: Terry W. Carter, Hendersonville, TN  
Violation: Felony Conviction  
Action: Probation

## **Burial Services**

Respondent: Allen Funeral Home, Inc., Morristown, TN  
Violation: Provided discounts on preneed funeral contracts and failed to pay an invoice to the Department relating to examination fees  
Action: \$750 Civil Penalty

Respondent: Foston Funeral Home, Clarksville, TN  
Violation: Sold preneed funeral contracts while preneed seller registration was expired  
Action: \$250 Civil Penalty

Respondent: Taylor Funeral Home of Chattanooga, Inc., Chattanooga, TN  
Violation: Provided discounts on preneed funeral contracts  
Action: \$250 Civil Penalty

## **Cosmetology Board**

Respondent: Fancy Nails, Memphis, TN  
Violation: Unlicensed activity  
Action: \$750.00 Civil Penalty

Respondent: Nail Trix and Spa, Memphis, TN  
Violation: Unlicensed activity  
Action: \$500.00 Civil Penalty

Respondent: V Nails, Somerville, TN  
Violation: Not wearing ID tag  
Action: \$500.00 Civil Penalty

Respondent: Hair Solutions, Kingsport, TN  
 Violation: Unlicensed activity  
 Action: \$250.00 Civil Penalty

Respondent: Estetica Unisex Extreme Styles, Nashville, TN  
 Violation: Unlicensed activity  
 Action: \$250.00 Civil Penalty

Respondent: Ulta Salon, Cosmetics, Fragrance, Inc., Boilingbrook, IL  
 Violation: Shop license not properly posted; name tags not worn  
 Action: \$500.00 Civil Penalty

Respondent: African Braid Actions, Memphis, TN  
 Violation: Unlicensed activity; sanitation violations  
 Action: \$500.00 Civil Penalty

Respondent: Studio Gaven Hair Colour, Franklin, TN  
 Violation: Operator licenses not posted properly; name tags not worn  
 Action: \$250.00 Civil Penalty

Respondent: The Nail Bar, Knoxville, TN  
 Violation: Unlicensed activity  
 Action: \$750.00 Civil Penalty

Respondent: Upscale Hair Salon, Clarksville, TN  
 Violation: Name tag violation; sanitation violation  
 Action: \$500.00 Civil Penalty

Respondent: Top Nails, Dayton, TN  
 Violation: Unlicensed activity; sanitation violations  
 Action: \$500.00 Civil Penalty

**Motor Vehicle Commission**

Respondent: Sonny's Auto Sales, Knoxville, TN  
 Violation: Selling a Vehicle Without Proof of Ownership and Temporary Tag  
 Log Violation  
 Action: \$1000 Civil penalty

Respondent: K's Auto Sales, Memphis, TN  
 Violation: Issuing Temporary Tags for Salvaged Vehicles  
 Action: \$4000 Civil Penalty

Respondent: Robinson Toyota, Jackson, TN  
 Violation: Temporary Tag Log Violation  
 Action: \$2000 Civil Penalty

Respondent: P & D Used Cars, Inc., Henderson, TN

Violation: Unlicensed Location/Activity  
Action: \$500 Civil Penalty

Respondent: Hyperactive Motorsports, Winchester, TN  
Violation: Expired City and County Business License  
Action: \$500 Civil Penalty

Respondent: Enoch's Auto Sales, Paris, TN  
Violation: Temporary Tag Log Violation  
Action: \$1000 Civil Penalty

Respondent: B & B Auto Sales, Selmer, TN  
Violation: Dealer Facility Violation  
Action: \$500 Civil Penalty

Respondent: Prestige Automotive Sales, LLC, Murfreesboro, TN  
Violation: Temporary Tag Log Violation  
Action: \$500 Civil Penalty

Respondent: Infinity Motors, LLC, Birmingham, AL  
Violation: Unlicensed Activity  
Action: \$60,000 Civil Penalty plus \$500 hearing costs

### **Private Protective Services**

Respondent: Axis Security, Inc., Johnson, TN, CSC-12124  
Violation: Unlawful employment  
Action: \$500 Civil Penalty

Respondent: Broadway Brewhouse, Nashville, TN  
Violation: Unlicensed activity  
Action: \$1,000 Civil Penalty

Respondent: Tiffany R. K. Vernon, Murfreesboro, TN, UG-403249  
Violation: Failure to notify of arrest within thirty (30) days  
Action: Revocation plus \$200 Court costs

### **Real Estate Appraisers**

Respondent: David W. Harris, Jonesville, VA  
Violation: Committed numerous violations of USPAP in his description of site improvements, sales comparison approach, discounted cash flow analysis, reconciliations, and certifications in two appraisals of proposed condominium sites and undeveloped land.  
Action: \$200 civil penalty, \$3,760 in investigatory and hearing costs and requirement to complete corrective education as ordered by the Commission.

## Real Estate Commission

Respondent: Kenneth Douglas Adams, Clarksville, TN  
Violation: Failure to be loyal to the interests of the client  
Action: \$500 Civil Penalty  
Attend one regularly scheduled two-day commission meeting

Respondent: Mark C. Bunch, Knoxville, TN  
Violation: Failure to maintain Errors and Omissions insurance  
Action: \$700 Penalty Fee, provided proof of errors and omissions ins.

Respondent: Kenneth "Ken" Clinard, Lebanon, TN  
Violation: Accepting a commission or any valuable consideration by an affiliate broker from any person except the licensed broker  
Action: \$1000 Civil Penalty  
Attend one regularly scheduled two-day commission meeting

Respondent: Frank E. Cowden, III, Hixson, TN  
Violation: Failure to adequately supervise the activities of a licensed affiliate broker  
Action: \$1000 Civil Penalty, Plus Court Cost of \$645  
Attend one regularly scheduled two-day commission meeting

Respondent: Hilton B. Forcum, Nashville, TN  
Violation: Misleading or untruthful advertising (Misuse of CCI M Designation)  
Failure to answer complaint  
Action: \$1500 Civil Penalty & Attend one regularly two-day commission meeting.

Respondent: Richard "Rick" Michael Lounders, Gatlinburg, TN  
Violation: Failure to maintain Errors and Omissions insurance  
Action: \$700 Penalty Fee, provided proof of errors and omissions ins.

Respondent: Robert "Bobby" L. Wood, Jr., Mt. Juliet, TN  
Violation: Operation of an unlicensed branch office  
Action: \$500 Civil Penalty  
Attend one regularly scheduled two-day commission meeting  
Complete four (4) hours of continuing education in property management

**The following individuals have had their licenses suspended in accordance with Tenn. Code Ann. §36-5-706 or Tenn. Code Ann. §56-1-313**

**Barber Board**

Mizelle Calloway	Lavergne, TN
Tiombe Ricks-Henley	Whites Creek, TN
Andrea Webb	Maryville, TN
Gloria Smith	Memphis, TN
Errol Lee, Jr.	Memphis, TN
James Hunter	Memphis, TN

**Board of Examiners for Land Surveyors**

Phillips E. Holmes	Lebanon, TN
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**Board of Funeral Directors and Embalmers**

James R. Daniels	Fernandina, FL
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**Board of Cosmetology**

Joshua Powell	Elmhurst, NY
Donna Allen	La Vergne, TN
Jayme Anthony	Arlington, TN
John Armistead	Murfreesboro, TN
Reginald Arnold	Memphis, TN
Lakesha Brown	Memphis, TN
Christina Carroll	Bowling Green, KY
Lakisha Chandler	Nashville, TN
Carlisa Cowan	Martin, TN
Tiffany Crutcher	Brownsville, TN
Heather Dixon	Munford, TN
Wilenceia Douglas	Memphis, TN
Jerica Flood	Memphis, TN
Candice Freels	Knoxville, TN
Ashley Gray	Memphis, TN
Del Hacker	Whitwell, TN
Bernadette Harris	Philadelphia, PA
Angela Hollowell	Tiptonville, TN
Troy Johnson	Knoxville, TN
April Jones	Hendersonville, TN
Marcaira Mills	Luttrell, TN
Robert Moore	Casa Grande, AZ
Valerie Nichols	Nashville, TN
Asta Palmoore	Cordova, TN
Lana Peak	Portland, TN

Don Phillips	LaGrange, GA
Phyllis Pryor	Antioch, TN
Latonya Rayner	Jackson, TN
Janet Rose	Drummons, TN
Taylor Smith	Clarksville, TN
Dolores Stiles	Cleveland, TN
Lara Tipton-Johnson-Rivers	Johnson City, TN
Ninya Walker	Memphis, TN
Kandise White	Jackson, TN
Karyn Williams	Franklin, TN
Nicole Williams	Chattanooga, TN
Porsche Williams	Knoxville, TN
Valencia Williams	Memphis, TN
Jamie Willoughby	Coalmont, TN
Damerion Wilson	Memphis, TN
Darren Woods	Memphis, TN
Erin Baker	Nashville, TN
Meghan Baker	Millington, TN
Theresa Birdine	Madison, TN
Samantha Colvin	Memphis, TN
Joycelyn Harris	Brandon, MS
Zachary Martin	Saginaw, TX
Jodi McClendon	Jackson, TN
Brandi Nelson	Marion, AR
Jessica Smotherman	Hendersonville, TN
Ka Trice	Jackson, TN
Brian Wilson	Memphis, TN
Chandra Wilson	Memphis, TN
Janet Davis	Only, TN
Shatina Hennings	Memphis, TN
Lanica Parker	Atlanta, GA
Rosalyn Shah-Lockett	Memphis, TN
Jacquez White	Madison, TN
Tiana Dodson	Olive Branch, MS
Nicole Kelly-Thompson	Nashville, TN
Carla Ogburn	Nashville, TN
Amy Sere	Arlington, TN
Jessica Taylor	San Antonio, TX
Mary Foster	Knoxville, TN
Jennifer Morris	Union City, TN
Terrinah Swanson	Soddy Daisy, TN
Courtney Taylor	Memphis, TN
Ken Lim	Chattanooga, TN

**Motor Vehicle Commission**

Scott Baxter	Cordova, TN
Micah Cullopp	Bluff City, TN
Michael Dobson	Nashville, TN

Thomas Specchio	Clarksville, TN
Elizabeth Andree	Brentwood, TN
John Hedge	Thompson Station, TN
Richard Baggett	Columbia, TN
Christopher Chambers	Springfield, TN
Lindsay Cunningham	Murfreesboro, TN
Lamardri Williams	Memphis, TN
Melih Birdal	Knoxville, TN
John Collins	Johnson City, TN
Brandon Perkins	Maryville, TN
Brandon Richard	Memphis, TN
Justin Mello	Chattanooga, TN
Darrell Roberts	Clarksville, TN
Ezekiel Stout	Nashville, TN
Richard Scott	Lexington, TN
John Sims	Morristown, TN
Paula Hutchens	Knoxville, TN

**Private Protective Services**

Elijah Moore	Nashville, TN
Gabriel John	Antioch, TN
Jarvis Stanton	Gallatin, TN
Jeremy Tallent	Cleveland, TN
Joe Hurley	Knoxville, TN
Joyce Williams	Antioch, TN
Kenneth McKay	Memphis, TN
Sherry Wykle	Knoxville, TN
Terrence Draper	Memphis, TN
Walter Kendrick	Memphis, TN

**Real Estate Commission**

Donald A. Busha	Sevierville, TN
Whitney Denise Campbell	White Pine, TN
Robert Crist-Cole	Memphis, TN
Michael D. Hart	Antioch, TN
Anthony "Tony" J. James	Franklin, TN
Nicky Jones	Crossville, TN
Hilary L. Kershner	Sevierville, TN
Candice Joy Natola	Cleveland, TN
Jennifer Ann Soloman	Sevierville, TN
Alexis M. Springer	Nashville, TN
Gerran Evan Wheeler	White Pine, TN



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