



# 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 April 2010

### Alarm Systems Contractors Board

Respondent: Monitronics Security, LP.  
Violation: Failure to register employee within 30 days.  
Action: \$3200.00 Civil Penalty

Respondent: Robert Neal Sherman  
Violation: Failure to register employee within 30 days.  
Action: \$3200.00 Civil Penalty

Respondent: Broadview Security, Inc.  
Violation: Failure to register employee within 30 days.  
Action: \$1500.00 Civil Penalty

Respondent: Charles Bartlett Warren  
Violation: Failure to register employee within 30 days.  
Action: \$1500.00 Civil Penalty

Respondent: Louis F Richard, Jr.  
Violation: Failure to register employee within 30 days.  
Action: \$1450.00 Civil Penalty

Respondent: State Systems, Inc.  
Violation: Failure to register employee within 30 days.  
Action: \$600.00 Civil Penalty

Respondent: Kevin Taylor Fleming  
Violation: Failure to register employee within 30 days.  
Action: \$600.00 Civil Penalty.

Respondent: International Equipment  
Violation: Unlicensed activity.  
Action: \$1000.00 Civil Penalty

Respondent: Louis F Richard Jr.  
Violation: Unlicensed activity.  
Action: \$1000.00 Civil Penalty

Respondent: Advanced Detection Services, Inc.  
Violation: Unlicensed activity.  
Action: \$1000.00 Civil Penalty

Respondent: Protection One Alarm  
Violation: Failure to register employee within 30 days.  
Action: \$2300.00 Civil Penalty

Respondent: Noble Hetherington, JR.  
Violation: Failure to register employee within 30 days.  
Action: \$2300.00 Civil Penalty

Respondent: Reli Security  
Violation: Unlicensed activity.  
Action: \$1000.00 Civil Penalty

Respondent: Protection One Alarm  
Violation: Failure to register employee within 30 days.  
Action: \$400.00 Civil Penalty

Respondent: Shari D Wilson  
Violation: Failure to register employee within 30 days.  
Action: \$400.00 Civil Penalty

Respondent: Strickwood Communications, Inc.  
Violation: Unlicensed activity  
Action: \$1000.00 Civil Penalty

Respondent: E.S.S.C., INC.  
Violation: Failure to register employee within 30 days.  
Action: \$250.00 Civil Penalty

Respondent: James William Turner  
Violation: Failure to register employee within 30 days.  
Action: \$250.00 Civil Penalty

### **Auctioneer Commission**

Respondent: Royston Auction Co.  
Violation: Unlicensed Activity  
Action: \$500.00 Civil Penalty

## **Board of Accountancy**

Respondent: Darrell W. Bell, Conroe, TX  
Violation: Failure to Comply With CPE Audit  
Action: \$2,000.00 Civil Penalty and 2 Hours of CPE  
in Tennessee Specific Ethics

Respondent: Stephen D. Fry, Cordova, TN  
Violation: Failure to Comply With CPE Audit  
Action: Revocation and \$5,000.00 Civil Penalty

Respondent: Stephen D. Howard, Collierville, TN  
Violation: Failure to Comply With CPE Audit  
Action: \$1,000.00 Civil Penalty and 2 Hours of CPA  
in Tennessee Specific Ethics

Respondent: Karen O. Montgomery, Nashville, TN  
Violation: Failure to Comply With CPE Audit  
Action: \$500.00 Civil Penalty and 2 Hours of CPE  
in Tennessee Specific Ethics

## **Board of Examiners for Land Surveyors**

Respondent: Richard M. Raper  
Violation: Unlicensed Activity  
Action: \$500 Civil Penalty

## **Burial Services**

Respondent: Resthaven Memorial Gardens, Incorporated, Clarksville, TN  
Violation: Failure to make timely deposits into the Improvement Care Trust  
Fund  
Action: \$750 Civil Penalty

Respondent: Snyder's Memorial Gardens, Inc., Gray, TN  
Violation: Failure to maintain an active status with the Secretary of State  
Action: \$250 Civil Penalty

## **Collection Services Board**

Respondent: Tiburon Financial LLC  
Violation: Unlicensed Activity  
Action: \$1,000 Civil Penalty

Respondent: RMB, Inc.  
Violation: Violation of T.C.A. 62-20-115  
Action: \$10,000 Civil Penalty

### **Cosmetology Board**

Respondent: DNC Trading, LLC, Atlanta, GA  
Violation: Unlicensed Shop  
Action: \$2000.00 Civil Penalty Assessed

Respondent: Da-Vi Nails, Chattanooga, TN  
Violation: MMA in the shop  
Action: \$1000.00 Civil Penalty Assessed

Respondent: Expo Nails, Lebanon, TN  
Violation: Unlicensed operator  
Action: \$1800.00 Civil Penalty Assessed

Respondent: Peggy's Beauty Salon, Memphis, TN  
Violation: Unlicensed operator  
Action: \$300.00 Civil Penalty Assessed

Respondent: Pro Nails, Lavergne, TN  
Violation: Wax machine in the shop as well as tools and implements commonly used to perform waxing.  
Action: \$1000.00 Civil Penalty Assessed

Respondent: Salon Sensations, Chapel Hill, TN  
Violation: Change of ownership was not filed with the board  
Action: \$500.00 Civil Penalty Assessed

Respondent: Shear Magic Hairstylist, Dickson, TN  
Violation: Expired shop license and failed to wear identification tag  
Action: \$1000.00 Civil Penalty Assessed

Respondent: Tress Salon, Clinton, TN  
Violation: Expired shop license and failure to file change of location with the board.  
Action: \$1000.00 Civil Penalty Assessed

### **Home Inspector Licensing Program**

Respondent: Roger Catanzano  
Violation: Several violations of USPAP, including failure to  
Action: \$500 Civil Penalty and 45 hours education

Respondent: Russell Wade Sensing  
Violation: T.C.A. § 52-6-308 (a)(2) which prohibits Home Inspectors from performing or offering to perform home inspections on properties the licensee has inspected in the previous twelve (12) months.  
Action: \$1,000.00 civil penalty

Respondent: Henry Chip Ward  
Violation: Rule 0780-5-12-.10 (9)(a) – Respondent failed to inspect the polarity and grounding of certain receptacles.  
Action: \$250.00 civil penalty

### **Locksmith Licensing Program**

Respondent: Wesley S. Mifflin  
Violation: Failure to return tools.  
Action: Consent Order-\$1000.00 Civil Penalty.

### **Motor Vehicle Commission**

Respondent: Car Mart South, Knoxville, TN  
Violation: Second Offense Temporary Tag Log Violation  
Action: \$1000 Civil Penalty

Respondent: Bankston Motor Homes, Huntsville, AL  
Violation: Unlicensed Activity  
Action: \$1000 Civil Penalty

Respondent: Wheels Auto Sales, Inc., Knoxville, TN  
Violation: Sales on Open Titles 2 Counts  
Action: \$1000 Civil Penalty

Respondent: Ridgeway Service Center, Knoxville, TN  
Violation: Temporary Tag Log Violation  
Action: \$500 Civil Penalty

Respondent: Car Connection, Inc., Gallatin, TN  
Violation: Temporary Tag Log Violation  
Action: \$500 Civil Penalty

Respondent: US Auto Network, Knoxville, TN  
Violation: Temporary Tag Log Violation  
Action: \$500 Civil Penalty

Respondent: Madison Imports, Inc., Nashville, TN  
Violation: Business Records Violation  
Action: \$250 Civil Penalty

Respondent: Mike's Auto Sales, LLC, Celina, TN  
Violation: Temporary Tag Log Violation  
Action: \$500 Civil Penalty

Respondent: Pedro Auto Sales, Nashville, TN  
Violation: Fraudulent Warranty Issue  
Action: \$1200 Civil Penalty

### **Private Protective Services**

Respondent: Bradley E Rinehart  
Violation: Failure of notify of arrest within 30 days.  
Action: Signed Revocation Consent Order

Respondent: Justin Ray Smith  
Violation: Failure of notify of arrest within 30 days.  
Action: Signed Revocation Consent Order

Respondent: Denise Hill  
Violation: Failure of notify of arrest within 30 days.  
Action: Signed Revocation Consent Order

Respondent: Bryant M. Curtis  
Violation: Failure of notify of arrest within 30 days.  
Action: Signed Revocation Consent Order.

Respondent: Joey Saninosencio, JR.  
Violation: Failure of notify of arrest within 30 days.  
Action: Signed Revocation Consent Order.

Respondent: Daniel C Dobecki  
Violation: Failure of notify of arrest within 30 days.  
Action: \$250.00 Civil Penalty

Respondent: David Lee Adkins  
Violation: Failure of notify of arrest within 30 days.  
Action: \$500.00 Civil Penalty.

### **Real Estate Appraisers**

Respondent: John D. Fisher  
Violation: Communicated two misleading appraisal reports on the same property, with the same effective date and date of signature.  
Action: \$2000.00 civil penalty & Cease and Desist Order

Respondent: Larry Charles Graham  
Violation: Committed several serious USPAP violations within two reports he prepared in late 2004 and early 2005 as a Registered Trainee; the fact that he did not receive proper supervision from his supervising appraiser was mitigating.  
Action: \$2,000.00 civil penalty and six (6) months probation.

Respondent: Sean Gilbert Goodwin  
Violation: Respondent's MD license was suspended for failure to meet education requirements, and for failing to cooperate with MD board.  
Action: License suspended for thirty (30) days and indefinitely beginning June 1, 2010 until he demonstrates compliance with MD order, and until all TN investigatory, hearing and court costs are paid, based on reciprocal disciplinary authority.

### **Tennessee Real Estate Commission:**

Respondent: Stephanie D. Anderson, Memphis, TN  
Violation: Failure to maintain E&O insurance  
Action: 50 Civil Penalty

Respondent: Jennifer S. Blake, Fairview, TN  
Violation: Failure to maintain E&O insurance  
Action: \$50 Civil Penalty

Respondent: Alice T. Bolster, Nashville, TN  
Violation: Failure to maintain E&O insurance  
Action: \$50 Civil Penalty

Respondent: Frank S. Buonanotte, Atlanta, GA  
Violation: Failure to maintain E&O insurance  
Action: \$100 Civil Penalty

Respondent: Benjamin R. Craig, Shelbyville, TN  
Violation: Failure to maintain E&O insurance  
Action: \$100 Civil Penalty

Respondent: Martin John Dain, Athens, TN  
Violation: Failure to maintain E&O insurance  
Action: Revocation

Respondent: Dorcas Kay Evans, Sparta, TN  
Violation: Failure to maintain E&O insurance  
Action: \$100 Civil Penalty

Respondent: Delores A. Ferguson, Spring Hill, TN  
Violation: Failure to maintain E&O insurance  
Action: \$50 Civil Penalty

Respondent: Candy L. Flannery, Mt. Juliet, TN  
Violation: Failure to maintain E&O insurance  
Action: \$50 Civil Penalty

Respondent: Kimberly D. Fram, Goodlettsville, TN  
Violation: Failure to maintain E&O insurance  
Action: \$50 Civil Penalty

Respondent: Melinda G, Franse, Knoxville, TN  
Violation: Failure to maintain E&O insurance  
Action: \$50 Civil Penalty

Respondent: Kelly N. Howard, Clarkrange, TN 281792  
Violation: Failure to maintain E&O insurance  
Action: Surrendered license

Respondent: Billy H. Howell, Jr., Madison, TN  
Violation: Failure to maintain E&O insurance  
Action: \$100 Civil Penalty

Respondent: Billy H. Howell, III, Madison, TN  
Violation: Failure to maintain E&O insurance  
Action: \$100 Civil Penalty

Respondent: David Huffman, Shelbyville, TN  
Violation: Failure to maintain E&O insurance  
Action: \$50 Civil Penalty

Respondent: Rene B. Jenkins, Knoxville, TN  
Violation: Failure to maintain E&O insurance  
Action: \$50 Civil Penalty

Respondent: Dodd P. King, Blountville, TN  
Violation: Failure to maintain E&O insurance  
Action: Revocation

Respondent: Barry J. Klinikowski, Mt. Juliet, TN  
Violation: Failure to complete required education in a timely manner  
Action: \$600 Civil Penalty

Respondent: Kimberly Beard-Ladeau, Franklin, TN  
Violation: Failure to maintain E&O insurance  
Action: \$50 Civil Penalty

Respondent: Cathy S. Langbehn, Middlesboro, KY  
Violation: Failure to maintain E&O insurance  
Action: \$50 Civil Penalty



Respondent: Gregory L. Lawrence, Bartlett, TN  
Violation: Failure to maintain E&O insurance  
Action: \$50 Civil Penalty

Respondent: Rolanda H. Mann, Hendersonville, TN  
Violation: Failure to maintain E&O insurance  
Action: \$50 Civil Penalty

Respondent: Melayne V. Martin, Franklin, TN  
Violation: Failure to maintain E&O insurance  
Action: \$50 Civil Penalty

Respondent: Angela E. Masters, Portland, TN  
Violation: Failure to maintain E&O insurance  
Action: Revocation

Respondent: Cory L. Mayhorn, Cordova, TN  
Violation: Failure to maintain E&O insurance  
Action: \$50 Civil Penalty

Respondent: Gerald L. Miller, Pigeon Forge, TN  
Violation: Failure to maintain E&O insurance  
Action: \$50 Civil Penalty

Respondent: Melissa E. Moore, Jonesborough, TN  
Violation: Failure to maintain E&O insurance  
Action: \$50 Civil Penalty

Respondent: Valerie M. Morman, Olive Branch, MS  
Violation: Failure to maintain E&O insurance  
Action: \$50 Civil Penalty

Respondent: Jorge P. Pereyra, Memphis, TN  
Violation: Failure to maintain E&O insurance  
Action: \$50 Civil Penalty

Respondent: Steve B. Pierce, Franklin, TN  
Violation: Failure to complete required education in a timely manner  
Action: \$50 Civil Penalty

Respondent: Deborah Elliott-Sexton, Knoxville, TN  
Violation: Failure to complete required education in a timely manner  
Action: \$350 Civil Penalty

Respondent: Pansy R. Siler, Memphis, TN  
Violation: Failure to maintain E&O insurance  
Action: \$100 Civil Penalty

Respondent: Kent Smallwood, Nashville, TN  
Violation: Failure to complete required education in a timely manner  
Action: \$600 Civil Penalty

Respondent: Olivia Michelle Stelter, Franklin, TN  
Violation: Failure to maintain E&O insurance  
Action: \$50 Civil Penalty

Respondent: Angela Robbins Williams, Franklin, TN  
Violation: Failure to maintain E&O insurance  
Action: \$50 Civil Penalty

Respondent: James W. Williams, Franklin, TN  
Violation: Failure to maintain E&O insurance  
Action: \$50 Civil Penalty

A & E --none

Barber – none

**PRIVATE INVESTIGATION AND POLYGRAPH COMMISSION – NONE**

**Board of Funeral Directors and Embalmers – None**

Contractors - none