



MEDIA RELEASE

STATE OF TENNESSEE
DEPARTMENT OF COMMERCE AND INSURANCE

FOR IMMEDIATE RELEASE

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REGULATORY BOARDS DISCIPLINARY ACTION REPORT

May 2010

Alarm Systems Contractors Board

Respondent: Stanley Convergent Security
Violation: Contractor operated without a licensed DQA for 5 months.
Action: \$3000.00 Civil Penalty

Respondent: Carl A Stilts
Violation: Unlicensed activity
Action: \$3000.00 Civil Penalty

Respondent: Orr Protection Systems, Inc.
Violation: Failure to register employee with thin 30 days.
Action: \$700.00 Civil Penalty

Respondent: Michael P Morrison
Violation: Failure to register employee with thin 30 days.
Action: \$700.00 Civil Penalty

Respondent: Venco Business Music& Communications
Violation: Unlicensed activity.
Action: \$1000.00 Civil Penalty

Burial Services

Respondent: Franklin Memorial Gardens, Inc., Winchester, TN
Violation: Refusal to accept a marker for installation from a third party seller, enforcement of rule in conflict with statute or in derogation of the contract rights of lot owners and failure to conspicuously post notification in the cemetery office of a rule or regulation change no less than thirty (30) days prior to the effective date of the new rule or regulation
Action: \$2000 Civil Penalty

Board for Licensing Contractors

Respondent: Adams Const. & Interiors, Inc., Hendersonville, TN
Violation: Exceeding Limit and Working Out of Class
Action: \$2,500 Civil Penalty

Respondent: Advanced Feeding Systems, Livermore, KY
Violation: Unlicensed Activity
Action: \$1,000 Civil Penalty

Respondent: All Seasons, Knoxville, TN
Violation: Working out of class; Exceeding limit
Action: \$1,000 Civil Penalty

Respondent: Christy Industrial Services, LLC, St. Louis, MO
Violation: Unlicensed Activity
Action: \$5,000 Civil Penalty

Respondent: Daniel Duncan DBA Duncan Construction, Ashland City, TN
Violation: Unlicensed Activity
Action: \$5,000 Civil Penalty

Respondent: Bobby Elkins, Shelbyville, TN
Violation: Unlicensed Activity
Action: \$2,500 Civil Penalty Final Order

Respondent: HK Construction, Inc., Nashville, TN
Violation: Unlicensed Activity
Action: \$500 Civil Penalty

Respondent: Permenter Construction and Remodeling, Newbern, TN
Violation: Incompetence
Action: \$500 Civil Penalty

Respondent: Jerry Rauhuff, Knoxville, TN
Violation: Exceeding Limit
Action: \$500 Civil Penalty

Respondent: Lordes B. Sierra, Franklin, TN
Violation: Unlicensed Activity
Action: \$1,000 Civil Penalty Final Order

Respondent: Southern Renovations, LLC, Murfreesboro, TN
Violation: Unlicensed Activity
Action: \$11,000 Civil Penalty Final Order

Respondent: Dan Walker DBA Walker Construction, Nashville, TN
Violation: Poor Workmanship
Action: \$500 Civil Penalty

Respondent: Arthur Williamson DBA Williamson Const. Co., Stanton, TN
Violation: Poor Workmanship
Action: \$250 Civil Penalty

Respondent: Ricky Yerby Construction, Mt. Juliet, TN
Violation: Unlicensed Activity
Action: \$700 Civil Penalty Final Order

Collection Services Board

Respondent: Accounts Research
Violation: FDCPA violation
Action: \$1,000 Civil Penalty

Motor Vehicle Commission

Respondent: Pedro Auto Sales, Inc., Nashville, TN
Violation: Fraudulently failed to honor warranty
Action: \$1200 Civil Penalty

Respondent: Bankston Motor Homes, Inc., Huntsville, AL
Violation: Unpaid Notice of Violation
Action: \$1000 Civil Penalty

Respondent: Budget Auto Mart, LLC, Smyrna, TN
Violation: Failure to Supervise
Action: \$1000 Civil Penalty

Respondent: Neely's Bend, Inc., Madison, TN
Violation: Open Title & No Signage
Action: \$750 Civil Penalty

Respondent: Latino American Auto Sales, LaVergne, TN
Violation: Temporary Tag Log
Action: \$500 Civil Penalty

Respondent: Ace Auto Sales, Inc., Nashville, TN
Violation: Temporary Tag Log
Action: \$500 Civil Penalty

Respondent: Hepperly Auto Sales and Service, Maryville, TN
Violation: Temporary Tag Log
Action: \$500 Civil Penalty

Respondent: Memphis Auto Sales, Memphis, TN
Violation: False or Misleading Representation in regards to Advertising
Action: \$5000 Civil Penalty

Respondent: 4 Lane Auto Salvage, Nashville, TN
Violation: Unlicensed Activity
Action: \$5000 Civil Penalty

Respondent: Auto Masters of Franklin, LLC, Franklin, TN
Violation: 2 Open Titles
Action: \$1000 Civil Penalty

Respondent: Auto Masters of Franklin, LLC, Franklin TN
Violation: Temporary Tag Log
Action: \$250 Civil Penalty

Respondent: Airport Auto Sales, Alcoa, TN
Violation: Temporary Tag Log/Buyers Guide
Action: \$1000 Civil Penalty

Respondent: A. Auto Buyers, LLC, Louisville, TN
Violation: Temporary Tag Log/Buyers Guide
Action: \$1000 Civil Penalty

Respondent: Neal's Kar Kare and Auto Sales, Maryville, TN
Violation: Temporary Tag Log
Action: \$500 Civil Penalty

Tennessee Real Estate Commission:

Respondent: John E. Carnes, Jr., Hendersonville, TN
Violation: Failure to maintain E&O insurance
Action: \$50 Civil Penalty

Respondent: Elizabeth K. Davidson, Nashville, TN
Violation: Failure to maintain E&O insurance
Action: \$100 Civil Penalty

Respondent: Dana Carnes Denton, Hendersonville, TN
Violation: Failure to maintain E&O insurance
Action: \$50 Civil Penalty

Respondent: David W. Dickten, Cordova, TN
Violation: Failure to complete required education in a timely manner
Action: \$600 Civil Penalty

Respondent: Wilbur "Bill" Duncan, Pigeon Forge, TN
Violation: Failure to maintain E&O insurance
Action: \$1000 Civil Penalty

Respondent: Jerri Ellis, Knoxville, TN
Violation: Failure to maintain E&O insurance
Action: \$100 Civil Penalty

Respondent: J. E. Evans, Auburn, AL
Violation: Failure to maintain E&O insurance
Action: \$100 Civil Penalty

Respondent: Billy D. Featherstone, Jr., Memphis, TN
Violation: Failure to maintain E&O insurance
Action: \$1000 Civil Penalty

Respondent: Pamela R. Frontera, Dickson, TN
Violation: Failure to disclose criminal conviction
Action: Revocation

Respondent: Susan "Susie" Frost, Maryville, TN
Violation: Failure to maintain E&O insurance
Action: \$100 Civil Penalty

Respondent: Patricia Ann Harris, Etowah, TN
Violation: Failure to maintain E&O insurance
Action: \$100 Civil Penalty

Respondent: Antwuan Eugene Hill, Knoxville, TN
Violation: Failure to maintain E&O insurance
Action: Revocation

Respondent: Whitney L. Holt, Elizabethton, TN
Violation: Failure to maintain E&O insurance
Action: \$50 Civil Penalty

Respondent: Kenneth P. Hughes, Collierville, TN
Violation: Failure to complete required education in a timely manner
Action: \$550 Civil Penalty

Respondent: Juan M. Jackson, Raleigh, NC
Violation: Failure to maintain E&O insurance
Action: Revocation

Respondent: Katherine D. Jackson, Spring Hill, TN
Violation: Failure to complete required education in a timely manner
Action: \$600 Civil Penalty

Respondent:	James G. Johns, Southhaven, MS
Violation:	Failure to supervise affiliates
Action:	\$3500 Civil Penalty
Respondent:	Candace R. Johnson, Bartlett, TN
Violation:	Failure to maintain E&O insurance
Action:	\$100 Civil Penalty
Respondent:	Robert N. Kahn, Memphis, TN
Violation:	Failure to maintain E&O insurance
Action:	\$200 Civil Penalty
Respondent:	Theresa V. Kennedy, Nashville, TN
Violation:	Failure to maintain E&O insurance
Action:	\$50 Civil Penalty
Respondent:	Maria T. Lensing, Collierville, TN
Violation:	Failure to maintain E&O insurance
Action:	Revocation
Respondent:	Tessa L. Lovins, Bristol, TN
Violation:	Failure to maintain E&O insurance
Action:	\$50 Civil Penalty
Respondent:	Charles A. McGinnis, Sevierville, TN
Violation:	Failure to maintain E&O insurance
Action:	\$100 Civil Penalty
Respondent:	Wonda Y. McGowan, Memphis, TN
Violation:	Failure to maintain E&O insurance
Action:	\$300 Civil Penalty
Respondent:	Ronald G. Panissidi, Nesbit, MS
Violation:	Failure to maintain E&O insurance
Action:	\$50 Civil Penalty
Respondent:	Henry R. Particelli, Dickson, TN
Violation:	Failure to maintain E&O insurance
Action:	\$100 Civil Penalty
Respondent:	Marcia Lynne Petty, Chattanooga, TN
Violation:	Failure to exercise reasonable skill & care
Action:	\$500 Civil Penalty
Respondent:	Brenda G. Poole, Mt. Juliet, TN
Violation:	Failure to maintain E&O insurance
Action:	\$100 Civil Penalty

Respondent: D. Edward Reak, Memphis, TN
Violation: Failure to maintain E&O insurance
Action: \$50 Civil Penalty

Respondent: Jeanne C. Robinson, Boone, NC
Violation: Failure to maintain E&O insurance
Action: Revocation

Respondent: Beverly R. Rushing, Pickwick Dam, TN
Violation: Failure to maintain E&O insurance
Action: \$100 Civil Penalty

Respondent: Jessica H. Siebert, Nashville, TN
Violation: Failure to maintain E&O insurance
Action: \$100 Civil Penalty

Respondent: Samuel T. Smith, Brentwood, TN
Violation: Failure to maintain E&O insurance
Action: \$100 Civil Penalty

Respondent: Douglas F. Summers, Paris, TN
Violation: Failure to maintain E&O insurance
Action: \$100 Civil Penalty

Respondent: Barbara J. Taylor, Joelton, TN
Violation: Failure to maintain E&O insurance
Action: \$100 Civil Penalty

Respondent: Glennora Tunstall, Memphis, TN
Violation: Failure to maintain E&O insurance
Action: \$50 Civil Penalty

Respondent: Petra L. Walker, Olive Branch, MS
Violation: Failure to maintain E&O insurance
Action: \$50 Civil Penalty

Respondent: David S. Wright, Murfreesboro, TN
Violation: Failure to maintain E&O insurance
Action: \$100 Civil Penalty

Accountancy - none

A & E Board – none

Barber & Cosmo - none

Board of Funeral Directors and Embalmers: None

Land Surveyors - none

Locksmith Licensing Program- none

Private Investigation and Polygraph Commission – None

Private Protective Security Services- none