



MEDIA RELEASE

STATE OF TENNESSEE
DEPARTMENT OF COMMERCE AND INSURANCE

FOR IMMEDIATE RELEASE

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JULY 2007 Disciplinary Action Report

EDITORS: Tennessee Code Annotated, Section 56-1-302(a)(9) requires the Department of Commerce and Insurance to issue a monthly press release containing a disciplinary report which shall list all disciplinary actions taken by each board during the prior month. Below is a list of actions taken during the month of JULY 2007.

Board of Accountancy

Respondent: Lisa McDonald, Nashville, TN
Violation: Unlicensed conduct
Action: \$1000 Civil Penalty

Board of Architectural & Engineering Examiners

Respondent: Glenn Richard Harbour, Memphis, TN
Violation: Unlicensed conduct
Action: \$500 Civil Penalty

Respondent: Jimmy McGee, Gordo, AL
Violation: Unlicensed conduct
Action: \$300 Civil Penalty

Respondent: John Fitzgerald Williams, Memphis, TN
Violation: Unlicensed conduct
Action: \$500 Civil Penalty

Board for Licensing Contractors/Home Improvement

Respondent: All Sign 2, LLC, Munford, TN
Violation: Unlicensed conduct
Action: \$1000 Civil Penalty

Respondent: Keith Boswell Construction, Waverly, TN
Violation: Unlicensed conduct
Action: \$1000 Civil Penalty

Respondent: Braun Construction Services, Inc., Alcoa, TN
Violation: Incompetence, misconduct and/or dishonest dealing for failure to pull permits and hiring an unlicensed electrician

Action: \$5,000 Civil Penalty
Respondent: Christopher Dellinger, New Johnsonville, TN
Violation: Unlicensed conduct
Action: \$1000 Civil Penalty

Respondent: David Manion, Lafayette, TN
Violation: Unlicensed conduct
Action: \$1000 Civil Penalty

Respondent: Petrie Heating & Cooling, Cookeville, TN
Violation: Unlicensed conduct
Action: \$500 Civil Penalty

Respondent: Straight Line Masonry, Inc., Dayton, TN
Violation: Misconduct and dishonest dealing
Action: \$2500 Civil Penalty

Board of Funeral Directors and Embalmers

Respondent: Phillip Wayne Anderson, Sr., Lafayette, TN
Violation: Unreasonably refusing to promptly surrender the custody of a dead human body and unprofessional conduct for referencing a colleague in an extremely disparaging and offensive racial manner
Action: \$750 Civil Penalty

Respondent: Austin & Bell Funeral Home, White House, TN
Violation: Aiding and abetting an unlicensed individual to practice funeral directing
Action: \$500 Civil Penalty

Respondent: Coulter-Garrison Funeral Home, Inc., Dayton, TN
Violation: Failure to affix a permanent identification device to deceased human remains
Action: \$250 Civil Penalty

Respondent: Hall Funeral Home, LLC, Livingston, TN
Violation: Manager of establishment forged the Medical Examiner's signature on a certificate of death
Action: \$500 Civil Penalty

Respondent: Stanley B. McAfee, White House, TN
Violation: Continuing to practice funeral directing while license was in a suspended status due to previous disciplinary action by the board
Action: Revocation of license

Respondent: Queen Ann Funeral Home, Pulaski, TN
Violation: FTC price violations and failure to maintain a copy of current license and latest inspection report for the crematory that the funeral home uses
Action: \$250 Civil Penalty

Respondent: Reed Funeral Home, Whitwell, TN
Violation: FTC price violations and some statements of funeral goods and services listed an incorrect establishment name
Action: \$250 Civil Penalty

Respondent: Tate Funeral Home, Madisonville, TN
Violation: Cremation authorizations failed to contain statutorily required written disclosures and failure to maintain a copy of current license and latest inspection report for the crematory that the funeral home uses
Action: \$250 Civil Penalty

Board of Examiners for Land Surveyors

Respondent: G. David Bundren, TLS #1517, Tazewell, TN
Violation: Unlicensed conduct
Action: \$1,000 Civil Penalty and a ninety (90) day suspension

Collection Service Board

Respondent: Prince-Parker & Associates, Charlotte, NC
Violation: Unlicensed conduct
Action: \$1,000 Civil Penalty

Respondent: Creditors Interchange Receivable Management, Cheektowaga, NY
Violation: Harassment of an alleged debtor in the form of excessive phone calls to workplace
Action: \$1,000 Civil Penalty

Motor Vehicle Commission

Respondent: Charlie's Auto Sales, Sparta, TN
Violation: Failure to supervise/title fraud
Action: \$2,000.00 Civil Penalty

Respondent: Charlie Hutcheson Lee, Jr., Sparta, TN
Violation: Title Fraud
Action: Revocation

Respondent: 12th Street Auto Sales, Chattanooga, TN
Violation: Unlicensed conduct
Action: \$5,000.00 Civil Penalty

Respondent: A & M Auto Sales, Elizabethton, TN
Violation: Late Annual Sales Report
Action: \$100 Civil Penalty

Respondent: Autow National Lease, Nashville, TN
Violation: Late Annual Sales Report
Action: \$100 Civil Penalty

Respondent: Bankston's Auto Sales, Jackson, TN
Violation: Late Annual Sales Report
Action: \$100 Civil Penalty

Respondent: Bledsoe County Motors, Pikeville, TN
Violation: Late Annual Sales Report

Action: \$100 Civil Penalty

Respondent: Chuck Hutton Toyota, LLC, Memphis, TN
Violation: Regulation Z violation/TTL violation
Action: \$1000 Civil Penalty

Respondent: C&T Auto Sales, Maynardville, TN
Violation: Unlicensed conduct
Action: \$500 Civil Penalty

Respondent: Carden Used Cars, Georgetown, TN
Violation: Late Annual Sales Report
Action: \$100 Civil Penalty

Respondent: D&B Auto Sales, Decatur, TN
Violation: Late Annual Sales Report
Action: \$100 Civil Penalty

Respondent: Eddie's Auto Sales, Talbott, TN
Violation: Temporary Tag Violation
Action: \$100 Civil Penalty

Respondent: Harry Lane Chrysler, Inc., Knoxville, TN
Violation: False and Misleading Advertising
Action: \$1000 Civil Penalty

Respondent: Heavy Motors, Hohenwald, TN
Violation: Late Annual Sales Report
Action: \$100 Civil Penalty

Respondent: Hollywood Auto Sales, Knoxville, TN
Violation: Late Annual Sales Report
Action: \$100 Civil Penalty

Respondent: Ken Lavender Motors, Fairview, TN
Violation: Temporary Tag Violation
Action: \$500 Civil Penalty

Respondent: McClain Motors, Inc., Memphis, TN
Violation: Late Annual Sales Report
Action: \$100 Civil Penalty

Respondent: Pro Fleet Truck Sales, LLC, Memphis, TN
Violation: Late Annual Sales Report
Action: \$100 Civil Penalty

Respondent: Shipps RV of Chattanooga, Chattanooga, TN
Violation: Show Permit Violation/Unlicensed Location
Action: \$2500 Civil Penalty

Respondent: Townsend Auto, Roan Mountain, TN
Violation: Late Annual Sales Report
Action: \$100 Civil Penalty

Respondent: US Auto Sales, Nashville, TN
Violation: Unlicensed Activity
Action: \$500 Civil Penalty

Respondent: USA Auto Sales and Repair, Inc., Nashville, TN
Violation: Late Annual Sales Report
Action: \$100 Civil Penalty

Private Protective Services Program

Respondent: Walter B. Henegar, Knoxville, TN
Violation: Unlicensed conduct
Action: \$250 Civil Penalty

Respondent: Special Defense Agency, Nashville, TN
Violation: Failure to notify of change of address and lapse of insurance
Action: \$300 Civil Penalty

Respondent: Vinson Guard Service, Knoxville, TN
Violation: Employing guard(s) who do not hold a valid registration
Action: \$2250 Civil Penalty

Respondent: Wackenhut Corporation, Nashville, TN
Violation: Employing guard(s) who do not hold a valid registration
Action: \$250 Civil Penalty

Respondent: Matthew D. Wyrick, Knoxville, TN
Violation: Unlicensed conduct
Action: \$125 Civil Penalty

Real Estate Appraiser Commission

Respondent Gary Paschall, Trenton, TN
Violation: Uniform Standards of Professional Appraisal Practice ("USPAP") Violations
Action: \$1,000 Civil Penalty, successful completion of a forty-five (45) hour course in Appraisal Report Writing, and submission of three (3) appraisals that show improvement which are to be dated after March 12, 2007

Respondent Frank Paschall, Trenton, TN
Violation: Uniform Standards of Professional Appraisal Practice Violations
Action: \$5,000 Civil Penalty and successful completion of a forty-five (45) hour course in Appraisal Report Writing

Respondent: Robert T. Cole, Woodstock, GA
Violation: Uniform Standards of Professional Appraisal Practice ("USPAP") Violations, including the Ethics, Competency, and Scope of Work Rules.
Action: \$1,000.00 Civil Penalty, completion of a thirty (30) hour course in Report Writing within ninety (90) days, and completion of a seven (7) hour USPAP course within ninety (90) days (or send verification of completion of a 7 hour USPAP course taken within the past two (2) years).

Respondent: Sandy Miller, Dandridge, TN
Violation: Uniform Standards of Professional Appraisal Practice ("USPAP") Violations

Action: \$2,000.00 Civil Penalty, completion of a thirty (30) hour course in Report Writing and a fifteen (15) hour USPAP course, both within ninety (90) days.

Respondent: J.B. Barnett, Bartlett, TN
Violation: Uniform Standards of Professional Appraisal Practice ("USPAP") Violations
Action: Surrender

Respondent: Douglas Smith, Nashville, TN
Violation: Uniform Standards of Professional Appraisal Practice ("USPAP") Violations
Action: Completion of a seven (7) hour Marshall and Swift course (not for continuing education) and a course entitled: Supporting Adjustments in the Sales Comparison Approach. Both Courses shall be completed within 3 months.

Respondent: Duane Harris, Antioch, TN
Violation: Uniform Standards of Professional Appraisal Practice ("USPAP") Violations
Action: \$1,000 Civil Penalty. Completion of a seven (7) hour cost approach course (which may be taken online) and which may not count toward continuing education (individual application would be needed) and thirty (30) hour course in a Single Family Residential Cost Approach, which will count towards continuing education credits.

Respondent: Richard D. Hyatt, Pulaski, TN
Violation: Uniform Standards of Professional Appraisal Practice ("USPAP"), including the Ethics Rule
Action: \$1,000 Civil Penalty. Completion of a forty-five (45) hours in Case Study Courses on Residential Report Writing, which will count toward his continuing education credits, submission of a demonstration report to the Commission dated after 7-9-07 in order to show improved appraisal report communications.

Real Estate Commission

Respondent: Leonard "Winston" W. Ballou, White House, TN
Violation: Failure to timely obtain E&O insurance
Action: \$100 Civil Penalty

Respondent: James T. Barham, III, Gatlinburg, TN
Violation: Failure to timely obtain E&O insurance
Action: \$100 Civil Penalty

Respondent: Beazer Realty Services, LLC, Nashville, TN
Violation: Escrow account violation
Action: \$250 Civil Penalty

Respondent: Amy Hobbs Boone, Athens, AL
Violation: Failure to timely obtain E&O insurance
Action: \$100 Civil Penalty

Respondent: Brother's Cove Log Cabin Rentals, Sevierville, TN
Violation: Unlicensed conduct
Action: \$7000 Civil Penalty

Respondent: Debbie Cole, Blue Ridge, GA
Violation: Failure to timely obtain E&O insurance

Action: \$100 Civil Penalty

Respondent: Crowell Properties, Shelbyville, TN
Violation: Escrow account violation
Action: \$500 Civil Penalty

Respondent: Wendell Ray Cunningham, Atlanta, GA
Violation: Failure to timely obtain E&O insurance
Action: \$100 Civil Penalty

Respondent: Andy Gordon, Atoka, TN
Violation: Advertising violation
Action: \$100 Civil Penalty

Respondent: Joel Jones, Dandridge, TN
Violation: Failure to timely obtain E&O insurance
Action: \$100 Civil Penalty

Respondent: Landquest Realty & Auction, Bell Buckle, TN
Violation: Failure to notify TREC of firm address change
Action: \$750 Civil Penalty

Respondent: Melissa Meyer, Olive Branch, MS
Violation: Failure to timely obtain E&O insurance
Action: \$100 Civil Penalty

Respondent: Paramount Realtors, Nashville, TN
Violation: Agency disclosure violation
Action: \$250 Civil Penalty

Respondent: Sammie Neil Powell, Hot Springs, NC
Violation: Failure to timely obtain E&O insurance
Action: \$100 Civil Penalty

Respondent: Robert E. Roberson Real Estate, Nashville, TN
Violation: Escrow account violation
Action: \$250 Civil Penalty

Respondent: Mary Anne Simmons, Lexington, KY
Violation: Failure to notify TREC of firm address change
Action: \$750 Civil Penalty

Respondent: Erika Sugarmon, Memphis, TN
Violation: Failure to timely obtain E&O insurance
Action: \$100 Civil Penalty

Respondent: Robin Michelle Wilder, Dandridge, TN
Violation: Failure to timely obtain E&O insurance
Action: \$100 Civil Penalty