



MEDIA RELEASE

STATE OF TENNESSEE
DEPARTMENT OF COMMERCE AND INSURANCE

FOR IMMEDIATE RELEASE

CONTACT: MEGAN BUELL

615-741-8589 (OFFICE)

REGULATORY BOARDS DISCIPLINARY ACTION REPORT JULY 2014

ACCOUNTANCY

Respondent: John T. Hamblen Jr., Nashville, TN
Violation: Unlicensed Practice, Failure to Respond to Client
Action: \$3,000 Civil Penalty, CPA License Revocation, \$3,489.38 Costs

ALARM SYSTEMS CONTRACTORS BOARD

Respondent: Digital Group, LLC, Hendersonville, TN
Violation: Unlicensed activity
Action: \$500 Civil Penalty

Respondent: Security & Communication Cabling Co., LLC, Signal Mountain, TN,
Violation: Failure to register alarm employee within thirty (30) days
Action: \$500 Civil Penalty

Respondent: Soundwaves, Knoxville, TN
Violation: Unlicensed Activity
Action: \$1,000 Civil Penalty

Respondent: Curtis L. Bibb, Gainesville, VA
Violation: Failure to submit employee termination notice
Action: \$50 Civil Penalty

Respondent: Michael E. Hankins, Tulsa, OK
Violation: Failure to submit employee termination notice
Action: \$50 Civil Penalty

Respondent: Ronald P. Garetson, Memphis, TN
Violation: Failure to submit employee termination notice

Action: \$50 Civil Penalty
Respondent: Roy T. Gallaher, Jr., Alcoa, TN
Violation: Failure to submit employee termination notice
Action: \$50 Civil Penalty

ARCHITECTURAL AND ENGINEERING EXAMINERS

Respondent: Robert D. Warren, P.E. #16706, Murfreesboro, TN
Violation: Violated T.C.A. 62-2-101
Action: Consent Order for a \$500 civil penalty and to take and pass the Board's Law and Rules Exam

Respondent: Walter Kulash, Non-Registrant
Violation: Violated T.C.A. 62-2-101
Action: Consent Order for a \$500 civil penalty

AUCTIONEER

No actions taken.

BOARD FOR LICENSING CONTRACTORS

Respondent: Doug Harrington, Lobelville, TN
Violation: Unlicensed Activity
Action: \$500.00 Civil Penalty

Respondent: Willis S. Jennings - Wise Construction Company, Memphis, TN
Violation: Working on expired license
Action: \$250.00 Civil Penalty

Respondent: Steve Rigling - Rigling Electric, Loretto, TN
Violation: Unlicensed Activity
Action: \$1,000.00 Civil Penalty

Respondent: George & David Haynes - G & D Restoration, Greenbrier, TN
Violation: Unlicensed Activity
Action: \$1,250.00 Civil Penalty

Respondent: Robin Carter, Lewisburg, TN
Violation: Voluntary surrender of license (Revoked); failure to pay outstanding insufficient funds check & failure to obtain electrical permit
Action: License revoked

BOARD OF EXAMINERS FOR LAND SURVEYORS

No actions taken.

BOARD OF FUNERAL DIRECTORS & EMBALMERS

Respondent: Brownsville-Bells Funeral Home, Bells, TN
Violation: Engaged in the operation of a funeral establishment while the establishment license was expired
Action: \$250 Civil Penalty

Respondent: Highland Hills Funeral Home & Crematory, Nashville, TN
Violation: The print of an advertisement (billboard) was too small for consumers to read an itemized listing and their charges for the merchandise/services included in a package price while passing on a nearby thoroughfare
Action: \$500 Civil Penalty

Respondent: Andre Jones, Memphis, TN
Violation: Engaged in the practice of funeral directing without a license
Action: \$1,000 Civil Penalty

Respondent: Lane Funeral Home, Chattanooga, TN
Violation: Failed to obtain and maintain a copy of the crematory's current license and latest inspection report that the establishment uses
Action: \$500 Civil Penalty

Respondent: Smith Brothers Funeral Directors, Nashville, TN
Violation: Failed to respond within the time specified after receiving notice of an open complaint
Action: \$1,000 Civil Penalty

Respondent: West-Murley Funeral Home Huntsville Chapel, Huntsville, TN
Violation: Engaged in the operation of a funeral establishment while the license was expired, failed to obtain and maintain a copy of the crematory's current license and latest inspection report that the establishment uses, and failed to notify the Board within ten days of the effective date of a change in the identity of the licensed funeral director managing, supervising and responsible for a funeral establishment
Action: \$500 Civil Penalty

Respondent: Weatherford Mortuary, Inc., Oak Ridge, TN
Violation: Failed to obtain and maintain a copy of the crematory's current license and latest inspection report that the establishment uses
Action: \$250 Civil Penalty

Respondent: James S. Wilson, Brownsville, TN
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Violation: The licensee served as the licensed funeral director managing, supervising and responsible for a funeral establishment that operated while the establishment license was expired
Action: \$250 Civil Penalty

BURIAL SERVICES

Respondent: Campbell Memorial Gardens, LaFollette, TN
Violation: Failed to deposit moneys into a trust fund which resulted in a deficiency, failed to make other trust fund deposits timely, failed to file trust certification document with trustee, failed to have a full and complete schedule of all charges for services provided by the cemetery posted conspicuously, and failed to file annual reports timely
Action: \$750 Civil Penalty

Respondent: East Lawn Memorial Park, Kingsport, TN
Violation: Failed to maintain its cemetery so as to reflect respect for the memory of the dead in keeping with the reasonable sensibilities of survivors
Action: \$750 Civil Penalty

Respondent: Grandview Cemetery, Maryville, TN
Violation: Failed to register as a preneed seller prior to selling preneed funeral contracts, sold funeral merchandise without establishing a preneed funeral trust, and funds were not trusted as funeral merchandise
Action: \$500 Civil Penalty

Respondent: Hamblen Memory Gardens, Morristown, TN
Violation: Failed to update the master map within ten days after the sale of an interment site, inurnment space or entombment space
Action: \$500 Civil Penalty

Respondent: Highland South Memorial Park, Funerals & Cremations, Knoxville, TN
Violation: Failed to deposit moneys into a trust fund which resulted in a deficiency, charged non-allowable memorial inspection fees, charged installation fees that exceeded the maximum allowable amount, and filed an annual report that was not completed correctly
Action: \$2,500 Civil Penalty and Deposit \$22,080 into the Improvement Care Trust Fund

Respondent: Highland West Memorial Park, Funerals, and Cremations, Knoxville, TN
Violation: Failed to deposit moneys into a trust fund which resulted in a deficiency, charged non-allowable memorial inspection fees,

Action: charged installation fees that exceeded the maximum allowable amount, and filed an annual report that was not completed correctly
\$3,000 Civil Penalty and Deposit \$12,305 into the Improvement Care Trust Fund

Respondent: Oak Hill Memorial Park, Funerals and Cremations, Kingsport, TN
Violation: Failed to deposit moneys into trust funds which resulted in deficiencies, charged non-allowable memorial inspection fees, charged installation fees that exceeded the maximum allowable amount, and filed an annual report that was not completed correctly
Action: \$3,750 Civil Penalty and Deposit \$50,943 into the Improvement Care Trust Fund

Respondent: Polk Memorial Gardens, Columbia, TN
Violation: Failed to deposit moneys to trust funds in a timely manner and failed to file trust certification document with trustee
Action: \$2,000 Civil Penalty

Respondent: Snyder's Memorial Gardens, Inc., Gray, TN
Violation: Failed to update the master map within ten days after the sale of an interment site, inurnment space or entombment space
Action: \$500 Civil Penalty

Respondent: Unity Mortuary, Knoxville, TN
Violation: Failed to submit an enrollment or application form to the insurance company within the specified time and failed to refund the excess funds to the purchaser, the purchaser's estate or otherwise named beneficiary
Action: \$500 Civil Penalty

Respondent: Woodlawn Cemetery of LaFollette, Inc., LaFollette, TN
Violation: Failed to deposit moneys into a trust fund in a timely manner, failed to file trust certification document with trustee, failed to have a full and complete schedule of all charges for services provided by the cemetery posted conspicuously, and failed to submit annual reports in a timely manner
Action: \$500 Civil Penalty

COLLECTION SERVICES

No actions taken.

COSMETOLOGY & BARBER EXAMINERS BOARD

Respondent: Wilmon Wayne Edwards, Jackson, TN
Violation: Unprofessional conduct
Action: Revocation of license

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Respondent: Paul Mitchell the School-Memphis, Bartlett, TN
Violation: Unlicensed activity; sanitation violation
Action: \$750.00 Civil Penalty

Respondent: Kay's Nail Salon, Hixson, TN
Violation: Operating without proper shop certification; sanitation violations
Action: \$750.00 Civil Penalty

Respondent: Hilltop Beauty Salon, Clarksville, TN
Violation: Unlicensed activity
Action: \$250.00 Civil Penalty

Respondent: Seva, Huntland, TN
Violation: No manager on duty
Action: \$250.00 Civil Penalty

Respondent: Beautiful Nails, Memphis, TN
Violation: No manager on duty; sanitation violations
Action: \$500.00 Civil Penalty

Respondent: House of Knowledge, Memphis, TN
Violation: Unlicensed activity; sanitation violations
Action: \$250.00 Civil Penalty

Respondent: Ripley's Nails, Ripley, TN
Violation: Providing services without proper shop certification; name tag violation; sanitation violation
Action: \$750.00 Civil Penalty

Respondent: Pro Nails, LaVergne, TN
Violation: No manager on duty
Action: \$250 Civil Penalty

Respondent: The Salon at Macy's, Memphis, TN
Violation: No manager on duty; unlicensed activity; sanitation violation
Action: \$750.00 Civil Penalty

Respondent: Mimi Nails, Cordova, TN
Violation: License not properly displayed; name tag violation; providing services without proper shop
Action: \$1500.00 Civil Penalty

Respondent: Shekinah Braids, Antioch, TN
Violation: Unlicensed activity; name tag violation
Action: \$1,000.00 Civil Penalty

Respondent: Iconic Nail Spa, Spring Hill, TN
Violation: Providing services without proper shop certification

Action: \$250.00 Civil Penalty

Respondent: The Primp Spot, Knoxville, TN
Violation: Unlicensed activity
Action: \$1,000.00 Civil Penalty

Respondent: Pro Nails, Memphis, TN
Violation: License not properly displayed; name tag violation; sanitation violations
Action: \$500.00 Civil Penalty

Respondent: Beautiful Nails, Memphis, TN
Violation: Unlicensed activity; sanitation violation
Action: \$1,000.00 Civil Penalty

Respondent: Spa Nail Salon, Nashville, TN
Violation: Unlicensed activity
Action: Revocation of license

Respondent: City Nails, South Pittsburg, TN
Violation: Unlicensed activity; name tag violation; sanitation violation
Action: \$750.00 Civil Penalty

Respondent: Creation's Nail Salon, Memphis, TN
Violation: Inspection sheet not properly displayed; sanitation violations
Action: \$750.00 Civil Penalty

Respondent: Zen Nails, Arlington, TN
Violation: Unlicensed activity
Action: \$1,000.00 Civil Penalty

Respondent: La Estetica, Memphis, TN
Violation: Unlicensed activity; sanitation violations
Action: \$1,000.00 Civil Penalty

Respondent: Tuyen Nguyen Tocha, Presto, PA
Violation: Unprofessional conduct
Action: Revocation of license

Respondent: Supercuts #848, Bartlett, TN
Violation: Unlicensed activity; sanitation violation; name tag violation
Action: \$1,250.00 Civil Penalty

Respondent: Michael S. Savage, Memphis, TN
Violation: Unprofessional conduct
Action: Revocation of license; \$1,000.00 Civil Penalty

Respondent: Eric D. Marshall, Memphis, TN
Violation: Unprofessional conduct

Action: Revocation of license; \$1,000.00 Civil Penalty

Respondent: Top Ten Sport Cut, Memphis, TN
Violation: Operating a barber shop without a license
Action: \$500.00 Civil Penalty

GEOLOGY REGISTRATION PROGRAM

Respondent: Jonathan Quinn Miller, New Orleans, LA
Violation: Unlicensed Practice
Action: \$500 Civil Penalty

HOME INSPECTOR LICENSING PROGRAM

No actions taken.

LOCKSMITH LICENSING PROGRAM

No actions taken.

MOTOR VEHICLE COMMISSION

Respondent: Downtown Hyundai Subaru, Nashville, TN
Violation: Required a buyer to purchase features the buyer did not request/False, Fraudulent & Deceptive Acts
Action: \$2,000 Civil Penalty

Respondent: Auto Gallery of Nashville, Nashville, TN
Violation: Temporary Tag Log Violation
Action: \$1,000 Civil Penalty

Respondent: Elite Motorcars, Smyrna, TN
Violation: Expired City and County Business License
Action: \$500 Civil Penalty

Respondent: Dmitri Kislyy, Knoxville, TN
Violation: Unlicensed Activity
Action: \$2,500 Civil Penalty

Respondent: Don Ledford Auto Park, LLC, Athens, TN
Violation: Unlicensed Salespeople & Unlicensed Sales
Action: \$5,500 Civil Penalty

Respondent: Broadway Motors, LLC, Murfreesboro, TN
Violation: Issuing More Than Two Temporary Tags

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Action: \$500 Civil Penalty
Respondent: Auction Car Outlet, Old Hickory, TN
Violation: Expired City and County Business License
Action: \$500 Civil Penalty

Respondent: A N B Auto Sales and Body Shop, Inc., Nashville, TN
Violation: Advertisements without License Identifier, Unlicensed Salespersons, and Failure to Supervise
Action: \$3,250 Civil Penalty

Respondent: Alaa Aziz Altamimi, Nashville, TN
Violation: Engaging in Fraudulent Acts
Action: \$1,000 Civil Penalty

PRIVATE INVESTIGATION & POLYGRAPH COMMISSION

No actions taken.

PRIVATE PROBATIONS SERVICES

No actions taken.

PRIVATE PROTECTIVE SERVICES

Respondent: Jason A. Childers, LaVergne, TN
Violation: Failure to notify of an arrest within thirty (30) days
Action: \$250 Civil Penalty and \$200 investigatory and hearing costs

Respondent: Prentiss L. Simmons, Horn Lake, MS
Violation: Acted as a security guard without a valid registration
Action: \$2,000 Civil Penalty and investigatory and hearing costs

Respondent: Jason E. Freeman, Memphis, TN
Violation: Unlicensed activity
Action: \$2,000 Civil Penalty and investigatory and hearing costs

RACE TRACK LICENSING PROGRAM

No actions taken.

REAL ESTATE APPRAISERS

No actions taken.

REAL ESTATE COMMISSION

Respondent: Jessica Michelle King, Smyrna, TN
Violation: Failure to adequately supervise activities of affiliates
Action: \$2,000 Civil Penalty, attend one regularly scheduled two-day Commission meeting

Respondent: Tawny M. King, Spring Hill, TN
Violation: Failure to timely disburse/interplead earnest money
Action: \$1,000 Civil Penalty, attend one regularly scheduled two-day Commission meeting

Respondent: Deniece Marchiori, Smyrna, TN
Violation: Failure to be loyal to the interests of the client
Action: \$1,000 Civil Penalty, attend one regularly scheduled two-day Commission meeting

Respondent: Joseph M. Pento, Smyrna, TN
Violation: Failure to be loyal to the interests of the client
Action: \$1,000 Civil Penalty, attend one regularly scheduled two-day Commission meeting

Respondent: Terry Brown, Cordova, TN
Violation: Unlicensed activity
Action: \$2,000 Civil Penalty

Respondent: Mike Hardin, Memphis, TN
Violation: Unlicensed activity
Action: \$2,000 Civil Penalty

Respondent: Beth Sigler Haltom, Jackson, TN
Violation: No firm telephone number; licensees may not post signs on any property advertising themselves as real estate agents unless the firm's name appears on the sign in letters the same size or larger than those spelling out the name of the licensee (advertising)
Action: \$1,000 Civil Penalty, attend one regularly scheduled two-day Commission meeting

Respondent: Todd E. Haltom, Jackson, TN
Violation: No firm telephone number; licensees may not post signs on any property advertising themselves as real estate agents unless the firm's name appears on the sign in letters the same size or larger than those spelling out the name of the licensee (advertising)
Action: \$1,000 Civil Penalty, attend one regularly scheduled two-day Commission meeting

Respondent: Sandra A. Carter, Jackson, TN
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Violation: Failure to adequately supervise activities of affiliates (Advertising)
Action: \$1,000 Civil Penalty, attend one regularly scheduled two-day Commission meeting

Respondent: Gina Balansay Dalton, Clarksville, TN
Violation: Failing to preserve for three (3) years records relating to any real estate transaction; Failing to furnish a copy of any listing, sale, lease or other contract relevant to a real estate transaction to all signatories of the contract at the time of execution; Failure to diligently exercise reasonable skill and care; Failure to be loyal to the interests of the client
Action: \$4,000 Civil Penalty, attend one regularly scheduled two-day Commission meeting, 6 hours continuing education for contracts

Respondent: Emily Brooke Welding, TN
Violation: Failure to maintain Errors and Omissions Insurance
Action: \$1,000 Penalty Fee, provided proof of errors and omissions insurance

SCRAP METAL DEALERS

No actions taken.

SOIL SCIENTISTS

No actions taken.

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

Board of Cosmetology & Barber Examiners

Deborah Butler	Olive Branch, MS
Tamara Green	Memphis, TN
April Jackson	Knoxville, TN
Mary Morgan	Memphis, TN
April Sneed	Memphis, TN
Deidra Spencer	Nashville, TN
Candice Freels	Knoxville, TN
Denisea Lyons	Cordova, TN
Melana Mack	Memphis, TN
Veronica Moore	La Vergne, TN
Libby Morgan	White Bluff, TN
Laeteisha Rogan	Nashville, TN
Jasmine White	Antioch, TN
Charles Collins	Morristown, TN
Tammy McCann	Cleveland, TN

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Maria McCoy	Seymour, TN
Chad Norris	Johnson City, TN
Latetia Sawyers	Nashville, TN
Mark Shelton	Memphis, TN
Laura Simmons	Chapel Hill, TN
Franchelle Valentine	Smyrna, TN
Jessica Ward	Murfreesboro, TN

Board of Funeral Directors and Embalmers

Brian Andrew Daniel	Knoxville, TN
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Motor Vehicle Commission

John Hedge	Thompson, TN
Terry Dixon	Bartlett, TN
Patrick Robertson	Lake, SC
Richard Scott	Lexington, TN

Private Protective Services

Anitra Butler	Memphis, TN
Ceree Dumas	Memphis, TN
Donna Long	Pioneer, TN
Frances McNeil	Memphis, TN
Krysta Prater	Knoxville, TN
Russell Gilmore	Rossville, GA
Tonya Neumann	Erin, TN

Real Estate Commission

Tony Lee Siler	Sevierville, TN
Brandi Charlais Echols	Memphis, TN
Aaron Torrey Moore	Dyersburg, TN
John P. Melton	Friendsville, TN

The Department of Commerce and Insurance works to protect consumers while ensuring fair competition for industries and professionals who do business in Tennessee.

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