



MEDIA RELEASE

STATE OF TENNESSEE
DEPARTMENT OF COMMERCE AND INSURANCE

FOR IMMEDIATE RELEASE
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CONTACT: Kelly M. Brockman
615.741.6007 (office)

August 2005 Regulatory Boards 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 August 2005.

Alarm Systems Contractors Board

Respondent: Guardian Security Systems, Smyrna, TN
Violation: Failure to properly register alarm employees
Action: \$500 Civil Penalty

Respondent: Fleenor Security Systems, Knoxville, TN
Violation: Failure to properly register alarm employees
Action: \$750 Civil Penalty

Respondent: Fleenor Security Systems, Knoxville, TN
Violation: Failure to properly register alarm employees
Action: \$100 Civil Penalty

Respondent: State Systems, Inc., Memphis, TN
Violation: Failure to properly register alarm employees
Action: \$600 Civil Penalty

Respondent: Compass Pointe Security, LLC, Memphis, TN
Violation: Failure to properly register alarm employees
Action: \$500 Civil Penalty

Respondent: Securion Central Control, St. Paul, MN
Violation: Failure to properly register alarm employees
Action: \$5250 Civil Penalty

Respondent: Action Security Systems, Inc. Nashville, TN
Violation: Failure to properly register alarm employees
Action: \$500 Civil Penalty

Respondent: Access Control Technologies, Inc., Nashville, TN
Violation: Failure to properly register alarm employees
Action: \$1000 Civil Penalty

DAVY CROCKETT TOWER, 5TH FLOOR
500 JAMES ROBERTSON PARKWAY
NASHVILLE, TN 37243
615.741.2241

Respondent: ADT Security Services, Inc., Knoxville, TN
Violation: Failure to properly register alarm employees
Action: \$1000 Civil Penalty

Respondent: ADT Security Services, Inc., Knoxville, TN
Violation: Failure to properly register alarm employees
Action: \$200 Civil Penalty

Respondent: Direct Security Services, Inc., Crossville, TN
Violation: Failure to properly register alarm employees
Action: \$500 Civil Penalty

Respondent: Security Equipment Co., Inc., Knoxville, TN
Violation: Failure to properly register alarm employees
Action: \$1200 Civil Penalty

Respondent: Southern Security Services, La Vergne, TN
Violation: Failure to properly register alarm employees
Action: \$3250 Civil Penalty

Respondent: Audio Video Environments, Franklin, TN
Violation: Engaging in alarm contracting without alarm company certification
Action: \$5000 Civil Penalty

Board of Barber Examiners

Licensee: Black's Exclusive Cuts & Design, Memphis, TN
Violation: Expired barber shop license
Action: \$500 Civil Penalty

Licensee: Black's Exclusive Cuts & Design, Memphis, TN
Violation: Unlicensed operators
Actions: \$500 Civil Penalty

Licensee: Kold Kuts
Violation: Expired operator license
Actions: \$1000 Civil Penalty

Board for Licensing Contractors

Respondent: Kyle Weber, Rutherford, TN
Violation: Unlicensed activity
Action: \$1000 Civil Penalty

Respondent: BH Construction, Carrollton, TX
Violation: Prior unlicensed conduct
Action: Cease & Desist

Respondent: Tommy & Sandy Barnett, Oxford, GA
Violation: Unlicensed activity
Action: \$750 Civil Penalty

Respondent: Franklin & Diane Johnson, Eatonton, GA
Violation: Unlicensed activity
Action: \$750 Civil Penalty

Respondent: Dale & Lori Stapp, Eatonton, GA
Violation: Unlicensed activity
Action: \$750 Civil Penalty

Respondent: Thomas W. Zdanio, Oneida, TN
Violation: Unlicensed activity
Action: \$1000 Civil Penalty

Respondent: Thomas W. Zdanio, Oneida, TN
Violation: Unlicensed activity
Action: \$1000 Civil Penalty

Respondent: Larry Lewis, Yuma, TN
Violation: Unlicensed activity
Action: \$500 Civil Penalty

Respondent: On-Site Capacity Development Company, Nashville, TN
Violation: Unlicensed activity
Action: \$1000 Civil Penalty

Respondent: Denny Foster, Sevierville, TN
Violation: Unlicensed activity
Action: \$250 Civil Penalty

Respondent: Herbert Lewis, Seymour, TN
Violation: Unlicensed activity
Action: \$1000 Civil Penalty

Respondent: Scott Dodson Custom Home Construction, Lewisburg, TN
Violation: Exceeding limit
Action: \$250 Civil Penalty

Respondent: International Greenhouse Company, Inc., Sidell, IL
Violation: Unlicensed activity
Action: \$1000 Civil Penalty

Collection Service Board

Respondent: Middle Tennessee Recovery Service, Columbia, TN
Violation: Unlicensed Activity
Action: \$250 Civil Penalty

Respondent: ER Solutions, Inc., Renton, WA
Violation: Attempting to collect unauthorized fees
Action: \$500 Civil Penalty

Private Investigation and Polygraph Commission

Respondent: Resource Investigations, David Lee, Bartlett, TN
Violation: Operating a PI company without a license
Action: \$2000 Civil Penalty

Respondent: Affordable Investigations, Robert Sweat, Jacksboro, TN
Violation: Unsubstantiated monetary charges for services not rendered
Action: \$500 Civil Penalty

Private Protective Security Services

Respondent: Samuel Davenport, Bartlett, TN
Violation: Failed to return uniform issued by employer
Action: \$100 Civil Penalty

Respondent: Whelan Security, St. Louis, MO
Violation: Unlicensed activity
Action: \$500 Civil Penalty

Tennessee Board of Accountancy

Respondent: Rhonda K. Dixon
Violation: Failure to respond to CPE audit notice
Action: \$100 Civil Penalty

Respondent: Sarah Joyce Elder
Violation: Licensed CPA issued report without firm license
Action: 16 CPE hours

Respondent: Christopher Ideker
Violation: Failure to respond to CPE audit notice
Action: \$250 Civil Penalty

Respondent: Sue C. Farris
Violation: Failure to comply with CPE regulations
Action: Obtain 84 hrs CPE before reinstating license

Respondent: Raynor G. Shoaf Tax and Bookkeeping Service
Violation: Unlicensed practice and improper advertising
Action: \$100 Civil Penalty

Respondent: Jerry E. Johnson
Violation: Failure to comply with CPE regulations
Action: \$700 Civil Penalty and 104 CPE hours

Respondent: Add – Rite Accounting Services
Violation: Unlicensed practice
Action: \$250 Civil Penalty

Respondent: Jeffery S. Edwards
Violation: Unlicensed practice
Action: \$1000 Civil Penalty

Tennessee Real Estate Commission

Licensee: Janice Y. Chism Memphis, TN
Violation: Failure to timely obtain required education
Action: \$1200 Civil Penalty

Licensee: Richard Wallace & Co Cordova, TN
Violation: Untimely disbursement of earnest money
Action: \$2000 Civil Penalty