



MEDIA RELEASE

STATE OF TENNESSEE
DEPARTMENT OF COMMERCE AND INSURANCE

FOR IMMEDIATE RELEASE

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REGULATORY BOARDS DISCIPLINARY ACTION REPORT December 2010

Alarm Systems Contractors Board

Respondent: ADS Security /Guardian Alarm System ASC #685.
Lewis Jason Nix QA #1319.
Violation: TCA 62-32-316(f) Failure to notify the board of the company's new address within thirty days.
Action: \$500 Civil Penalty for ADS Security /Guardian Alarm System.
\$500 Civil Penalty for Lewis Jason Nix.

Board of Accountancy

Respondent: Clayton & Royalty, PLLC, Murfreesboro, TN
Violation: Operating a Firm Without a Permit
Action: \$500.00 Civil Penalty

Respondent: David Hershel Davis, Savannah, TN
Violation: Unlicensed Activity
Action: \$500.00 Civil Penalty

Respondent: David A. Jenkins, CPA, Chattanooga, TN
Violation: Issuing Financial Statements on Expired License
Action: \$500.00 Civil Penalty

Board of Architectural and Engineering Examiners

Respondent: Peter W. Grimes, P.E. #15172
Violation: Practiced on an expired license.
Action: \$1,000 Civil Penalty

Respondent: Timothy D. Curtis, RA #100001
Violation: Improper Conduct of practice.
Action: \$500 Civil Penalty

Respondent: Dale Leroy Draper, P.E. #105876
Violation: Failed to comply with a continuing education audit in a timely manner.
Action: \$1,000 Civil Penalty

Board of Funeral Directors and Embalmers

Respondent: Arrington Crematory, Jackson, TN
Violation: Cremated the remains of a decedent without first obtaining a permit for cremation from the Department of Health
Action: \$1000 Civil Penalty

Respondent: Bartlett Funeral Home, Inc., Bartlett, TN
Violation: Engaging in unfair or deceptive acts and unprofessional conduct – failed to provide an accurate Statement of Funeral Goods and Services Selected
Action: \$500 Civil Penalty and Assessed Hearing Cost of \$2340

Respondent: Bledsoe Funeral Home, Inc., Jackson, TN
Violation: Multiple aspects of the establishment's price lists do not comply with the Funeral Rule and the latest inspection report of the crematory that the funeral home uses not available for inspection
Action: \$350 Civil Penalty

Respondent: Cryer Funeral Home, LLC, Obion, TN
Violation: Operating an establishment and conducting business while its license is expired
Action: \$250 Civil Penalty

Respondent: William A. DeBusk, Fall Branch, TN
Violation: Received preneed funeral funds on behalf of the funeral home while serving as manager and the establishment refused to provide services and merchandise when the individual passed away
Action: \$1000 Civil Penalty

Respondent: Eastland Funeral Home & Cremation Service, Nashville, TN
Violation: The latest inspection report and license of the crematory that the funeral home uses not available for inspection, failure to present proper cremation authorization form signed by authorizing agent or funeral director and failure to present copies of Statements of Funeral Goods and Services Selected
Action: \$250 Civil Penalty

Respondent: Oliver Sheridan Ewing, LaPlata, Maryland
Violation: Unprofessional conduct – failing to disclose in timely manner knowledge that an individual's casket contained the remains of a different person
Action: Suspension of funeral director license for six (6) months

Respondent: Gray Funeral Home, Gray, TN
Violation: The latest inspection report of the crematory that the funeral home uses not available for inspection and failure to timely notify the Board of a change of ownership
Action: \$250 Civil Penalty

Respondent: Highland West Memorial Park, Funerals & Cremations, Knoxville
Violation: The latest inspection report and license of the crematory that the funeral home uses not available for inspection
Action: \$250 Civil Penalty

Respondent: Patton Brothers Funeral Home, Franklin, TN
Violation: Failure to present current licenses of establishment, funeral director and embalmer, the latest inspection report and license of the crematory that the funeral home uses not available for inspection, failure to submit contract to field representative on proper size paper and multiple aspects of the establishment's price lists do not comply with the Funeral Rule
Action: \$1000 Civil Penalty

Respondent: Queen Ann Funeral Home, Pulaski, TN
Violation: Multiple aspects of the establishment's price list and contract do not comply with the Funeral Rule
Action: \$500 Civil Penalty

Respondent: Smith Brothers Funeral Directors, Nashville, TN
Violation: Failure to present current embalmer license and multiple aspects of the establishment's price list and contract do not comply with the Funeral Rule
Action: \$750 Civil Penalty

Respondent: Smith Brothers Funeral Directors, Nashville, TN
Violation: Aiding and abetting an unlicensed person to practice within the funeral profession and errors on price list
Action: \$1000 Civil Penalty

Respondent: Alfred Thomas Tacker, Memphis, TN
Violation: Engaging in unfair or deceptive acts and unprofessional conduct – failed to provide an accurate Statement of Funeral Goods and Services Selected
Action: \$500 Civil Penalty and Assessed Hearing Cost of \$2340

Board For Licensing Contractors

Respondent: American Shingle LLC, Nashville, TN
Violation: 62-6-509(a)(5) x 11; 62-6-510(1) x 11; 62-6-510(12) x 11;
Action: Final Order – Revocation; Civil Penalties \$2,653,500; and Investigation & Hearing Costs \$2,668.50.

Respondent: Rob Renner Construction, Cleveland, TN
Violation: Failure to Supervise Subcontractors
Action: \$1,000 Civil Penalty.

Respondent: Wilson Homes & Design Builders/Tim W. Wilson, Millington, TN
Violation: Unlicensed Activity
Action: Final Order – Civil Penalties \$2,500; and Investigation & Hearing Costs \$2,269.92.

Collection Service Board

Respondent: Pentagroup Financial LLC
Violation: TN Code Ann. § 62-20-114 and Fair Debt Collection Practices Act
Action: Consent Order with civil penalty of \$3,000.

Respondent: Commercial Collections of America (C.C.A.)
Violation: Unlicensed activity.
Action: Cease & Desist unlicensed collection activity and Consent Order with civil penalty of \$1,000.

Respondent: National Credit Solutions
Violation: Fair Debt Collection Practices Act
Action: Consent Order with civil penalty of \$500.

Cosmetology Board

Respondent: A Great Cut 10, Memphis, TN
Violation: Unlicensed shop
Action: \$250.00 Civil Penalty Assessed

Respondent: All Star Nails, Kingsport, TN
Violation: Sanitation of the shop
Action: \$1000.00 Civil Penalty Assessed

Respondent: Angel Nails, Kingston, TN
Violation: Unlicensed individuals
Action: \$3000.00 Civil Penalty Assessed

Respondent: Beauty World d/b/a Discount Salon, Memphis, TN
Violation: Unlicensed individual, license not posted at work station
Action: \$1000.00 Civil Penalty Assessed

Respondent: Bella Nails, Jackson, TN
Violation: Unlicensed individuals
Action: \$1000.00 Civil Penalty Assessed

Respondent: Bombay Beauty Salon, Memphis, TN
Violation: Unlicensed individuals
Action: \$2000.00 Civil Penalty Assessed

Respondent: Cassie Nails, Jacksboro, TN
Violation: Dog and wax machine in the shop
Action: \$500.00 Civil Penalty Assessed

Respondent: Clipper & Co Hair Salon, Nashville, TN
Violation: Expired shop license
Action: \$500.00 Civil Penalty Assessed

Respondent: CoCo Nail, Hixson, TN
Violation: Unlicensed individuals
Action: \$1000.00 Civil Penalty Assessed

Respondent: DK Nails, Memphis, TN
Violation: Unlicensed individuals
Action: \$1000.00 Civil Penalty Assessed

Respondent: Dogwood Bend Alcf, Clarksville, TN
Violation: Expired cosmetologist license, no name tags, sterilization of tools
Action: \$1000.00 Civil Penalty Assessed

Respondent: Dynasty Nails, Murfreesboro, TN
Violation: Wax machine, sanitation and sterilization of the shop
Action: \$2000.00 Civil Penalty Assessed

Respondent: Faithful Hands Beauty Salon, Memphis, TN
Violation: Unlicensed shop
Action: \$500.00 Civil Penalty Assessed

Respondent: Fancy Nails & More, Cleveland, TN
Violation: Unlicensed individual
Action: \$1000.00 Civil Penalty Assessed

Respondent: Great Clips, Chattanooga, TN
Violation: Display of license at the work stations
Action: \$500.00 Civil Penalty Assessed

Respondent: Great Clips, LaVergne, TN
Violation: Expired shop license
Action: \$1000.00 Civil Penalty Assessed

Respondent: Hamblen School of Beauty, Morristown, TN
Violation: Complaint filed – failure to submit proof of high school education
Action: \$1000.00 Civil Penalty Assessed

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Violation: Complaint filed – failure to submit proof of high school education
Action: \$1000.00 Civil Penalty Assessed

Respondent: Holly's Nails, Lebanon, TN
Violation: Unlicensed individual, wax machine in the shop
Action: \$1000.00 Civil Penalty Assessed

Respondent: Hollywood Nail, Clarksville, TN
Violation: No id tags, sanitation and sterilization
Action: \$1000.00 Civil Penalty Assessed

Respondent: Lavender Nail Spa, Antioch, TN
Violation: Unlicensed individual, id tags
Action: \$750.00 Civil Penalty Assessed

Respondent: Lee Nails, Maryville, TN
Violation: Unlicensed individual
Action: \$500.00 Civil Penalty Assessed

Respondent: Li-en, Franklin, TN
Violation: Sanitation and sterilization
Action: \$1000.00 Civil Penalty Assessed

Respondent: Luxe Nails, Maryville, TN
Violation: Unlicensed individuals
Action: \$2000.00 Civil Penalty Assessed

Respondent: Paul Mitchell the School, Memphis, TN
Violation: Complaint filed - failure to submit proof of high school education
Action: \$500.00 Civil Penalty Assessed

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Violation: Complaint filed - failure to submit proof of high school education
Action: \$1000.00 Civil Penalty Assessed

Respondent: Model & Spa Nails, Memphis, TN
Violation: Unlicensed individual, sanitation and sterilization
Action: \$1500.00 Civil Penalty Assessed

Respondent: Nail Bar on the Island, Memphis, TN
Violation: Id tags, licensed not posted, expired license
Action: \$500.00 Civil Penalty Assessed

Respondent: Nail 1st, Smyrna, TN
Violation: Unlicensed individual, id tags, wax machine, sanitation and sterilization
Action: \$4000.00 Civil Penalty Assessed

Respondent: Nail Tek, Springfield, TN
Violation: Unlicensed individual, id tags
Action: \$2000.00 Civil Penalty Assessed

Respondent: Natural Oasis Day Spa & Salon, Hendersonville, TN
Violation: Expired licenses, sanitation and sterilization, license not display at work station
Action: \$500.00 Civil Penalty Assessed

Respondent: P'zaz, Bristol, TN
Violation: Unlicensed individual
Action: \$500.00 Civil Penalty Assessed

Respondent: Professionail, Morristown, TN
Violation: Unlicensed individual
Action: \$2000.00 Civil Penalty Assessed

Respondent: Rose's Nail Shop, Franklin, TN
Violation: Unlicensed individual
Action: \$1000.00 Civil Penalty Assessed

Respondent: Sequoia Nails, Clinton, TN
Violation: Wax machine in the shop, no id tags
Action: \$2000.00 Civil Penalty Assessed

Respondent: Shayla Nails, Brentwood, TN
Violation: Unlicensed individuals, no id tags
Action: \$2000.00 Civil Penalty Assessed

Respondent: Social Grace Spa, Springhill, TN
Violation: Manicurist performing eye lash service
Action: \$500.00 Civil Penalty Assessed

Respondent: Southern Institute of Cosmetology, Memphis, TN
Violation: Complaint filed - failure to submit proof of high school education
Action: \$500.00 Civil Penalty Assessed

Respondent: Sport Clips TN 206, Lebanon, TN
Violation: Expired shop license
Action: \$500.00 Civil Penalty Assessed

Respondent: Tennessee Career Institute, Columbia, TN
Violation: Complaint filed - failure to submit proof of high school education
Action: \$500.00 Civil Penalty Assessed

Respondent: The Hair Doctor Etc., Murfreesboro, TN
Violation: Expired shop license, sterilization, id tag
Action: \$500.00 Civil Penalty Assessed

Respondent: TN Nails, Gallatin, TN
Violation: Wax machine in the shop
Action: \$1000.00 Civil Penalty Assessed

Respondent: US Nails, Johnson City, TN
Violation: Unlicensed individuals
Action: \$4000.00 Civil Penalty Assessed

Home Inspector Licensing Program

Respondent: Paul Edward Pack, Johnson City, TN
Violation: Failed to report the visible and readily apparent condition of a roof.
Action: \$250.00 civil penalty.

Motor Vehicle Commission

Respondent: Howard Bentley Buick Pontiac GMC, Fayetteville, TN
Violation: Temporary Tag Log Violation
Action: \$500 Civil Penalty

Respondent: Motorcars of Nashville, Inc., Mount Juliet, TN
Violation: Failure to Maintain Business Records
Action: \$2000 Civil Penalty

Respondent: Cumberland Auto Exchange, Cookeville, TN
Violation: No Business Tax License
Action: \$250 Civil Penalty

Respondent: Hickory Hollow Kia, Antioch, TN
Violation: Did Not Provide Conditional Deliver Agreement
Action: \$500 Civil Penalty

Respondent: Castle Powersports, Madison, TN
Violation: Advertising Violation
Action: \$1000 Civil Penalty

Respondent: James Harvey Walters, Smithville, TN
Violation: Unlicensed Salesperson
Action: \$500 Civil Penalty

Respondent: Honda of Morristown, Morristown, TN
Violation: Advertising Violation

Action: \$500 Civil Penalty

Respondent: Carver Auto Remarketing & Sales, Mount Juliet, TN
Violation: Failure to Post Regular Business Hours
Action: \$250 Civil Penalty

Respondent: RV Service and Accessories, Crossville, TN
Violation: Unlicensed Activity
Action: \$1000 Civil Penalty

Respondent: Mayberry Classics, Knoxville, TN
Violation: Deceptive Misrepresentation of Vehicle
Action: \$5000 Civil Penalty

Private Investigation and Polygraph Commission

Respondent : Binford Allen Bratcher PI #535.
Violation: TCA 62-26-225 Failure to obtain the required twelve (12) hours of continuing professional education during the two-year period prior to renewal.
Action: \$450 Civil Penalty.

Private Protective Security Services

Respondent : Keith Leron Corbett Guard Reg. #605570.
Violation: TCA 62-35-120(b) Failure to notify of arrest within thirty (30) days.
Action: \$250 Civil Penalty

Real Estate Appraisers

Respondent: Bruce Dorris, Jackson, TN
Violation: Executed Consent Order which alleged violation of USPAP by failing to adequately identify the subject property and failing to adequately analyze the listing history.
Action: \$500.00 civil penalty and a 7 hour Residential Report Writing course.

Respondent: Raymond L Clowers, Knoxville, TN
Violation: Violated USPAP by failing to analyze and report foreclosure activity in the neighborhood, failing to verify information with public records, failing to analyze and report prior sales of the comparables, and failing to report and reconcile condition differences of comparable sales.
Action: \$500.00 civil penalty and a 7 hour Residential Report Writing course and 15 hours of Market Analysis and Highest and the Best Use course.

Respondent: Kevin M Furr, Camden, TN
Violation: Violated USPAP by misreporting date signed on an appraisal, failing to maintain a copy of all communicated appraisal reports within the workfile, failing to adequately complete the 1004MC form, misreporting subject property information, and misreporting and failing to reconcile comparable sale amenities.
Action: \$750.00 civil penalty and 15 hour "Site Valuation and Cost Approach" course and a 15 hours "Residential Report Writing" course.

Real Estate Commission:

Respondent: Edward L. Bouldin, Murfreesboro, TN
Violation: Failure to timely complete required education
Action: \$600 Civil Penalty

Respondent: Larry W. Chappell, Clarksville, TN
Violation: Conduct which constitutes improper, fraudulent or dishonest dealing
Action: \$1000 Civil Penalty

Respondent: Bernita Duncan, Murfreesboro, TN
Violation: Failure to timely complete required education
Action: \$100 Civil Penalty

Respondent: Jason Farmer, Chattanooga, TN
Violation: Failure to timely submit monies belonging to others
Action: \$1000 Civil Penalty

Respondent: Kimberly A. Franklin, Antioch, TN
Violation: Failure to maintain E&O insurance
Action: \$300 Civil Penalty

Respondent: Regina L. Garland, Johnson City, TN
Violation: Failure to timely complete required education
Action: \$500 Civil Penalty

Respondent: Marion "Tony" A. Jackson, Memphis, TN
Violation: Failure to maintain E&O insurance
Action: \$300 Civil Penalty

Respondent: Daryl L. Lewis, Memphis, TN
Violation: Failure to timely complete required education
Action: \$250 Civil Penalty

Respondent: Samuel A. Ridley, Greeneville, TN

Violation: Failure to maintain E&O insurance
Action: \$200 Civil Penalty

Respondent: Chris W. Shackelford, Murfreesboro, TN
Violation: Failure to maintain E&O insurance
Action: \$500 Civil Penalty

Respondent: Phyllis A. Smiley, Hendersonville, TN
Violation: Failure to maintain E&O insurance
Action: \$300 Civil Penalty

Respondent: Stephen H. Warner, Memphis, TN
Violation: Conduct which constitutes improper, fraudulent or dishonest
dealing
Action: \$2500 Civil Penalty