



FOR IMMEDIATE RELEASE

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REGULATORY BOARDS DISCIPLINARY ACTION REPORT DECEMBER 2015

ACCOUNTANCY

Respondent: Dennis E. Wade, Cordova, TN
Violation: Unlicensed Practice
Action: \$500 Civil Penalty

Respondent: John J. Kelley, Lakeland, TN
Violation: Unlicensed Practice
Action: \$1,000 Civil Penalty

Respondent: David England, Dickson, TN
Violation: Peer Review
Action: \$3,000 Civil Penalty

ALARM SYSTEMS CONTRACTORS BOARD

Respondent: Action Security Systems, Inc., Nashville, TN
Violation: Failure to register alarm employees within thirty (30) days from the employment date
Action: \$750 Civil Penalty

Respondent: Datacomm Services Corporation, Memphis, TN
Violation: Failure to register alarm employees within thirty (30) days from the employment date
Action: \$4,000 Civil Penalty

Respondent: Ricky J. Turnbow, Mayfield, KY
Violation: Failure to submit alarm employee termination notice within thirty (30) days from the termination date
Action: \$50 Civil Penalty

ARCHITECTURAL & ENGINEERING EXAMINERS

No actions taken.

AUCTIONEER

No actions taken.

BEAUTY PAGEANTS

No actions taken.

BURIAL SERVICES

Respondent: Greenelawn Memory Gardens, Inc., Greeneville, TN
Violation: Failed to make deposits into trust, made trust deposits late, and failed to submit multiple certification forms to the trustee
Action: \$250 Civil Penalty

Respondent: Northridge Woodhaven Funeral Home, Millington, TN
Violation: Failed on multiple occasions to submit enrollment or application forms to an insurance company for prearrangement insurance policies or certificates within the time specified
Action: \$250 Civil Penalty

Respondent: Pikeville Funeral Home, Pikeville, TN
Violation: Failed to clearly identify whether preneed funeral contracts were guaranteed or non-guaranteed contracts and failed to file an annual report
Action: \$500 Civil Penalty

Respondent: Green Hill Cemetery, Etowah, TN
Violation: Failed to make deposits into trust, made trust deposits late, and failed to submit required Annual Reports timely
Action: \$1,750 Civil Penalty and Respondent remedied all trust fund deficiencies

COLLECTION SERVICES

No actions taken.

CONTRACTORS & HOME IMPROVEMENT (INCLUDES LIMITED LICENSED ELECTRICIANS & PLUMBERS)

Respondent: Skill Construction Company, Inc., Murfreesboro, TN
Violation: Misconduct - Failure to abide by warranty agreement and failure to respond to customer inquiries. Unworkmanlike manner for installation of windows.
Action: \$1,000 Civil Penalty

Respondent: Jeff Bennell Contracting, Heiskell, TN
Violation: Unlicensed activity.
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Action: \$1,000 Civil Penalty

Respondent: Visionary Construction, Clarksville, TN

Violation: Gross negligence.

Action: \$1,000 Civil Penalty

Respondent: Paul Carrera dba PC Construction, Murfreesboro, TN

Violation: Unlicensed Contracting.

Action: \$2,000 Civil Penalty

Respondent: Michael Newman dba Newman Horticulture, Knoxville, TN

Violation: Unlicensed activity.

Action: \$1,000 Civil Penalty

Respondent: Gary Wilkinson dba Reliance Construction, Bristol, TN

Violation: Allowing use of license to pull permits thereby facilitating unlicensed contracting and engaging in fraudulent practices.

Action: Revocation of license.

Respondent: Southern Custom Building, LLC, Manchester, TN

Violation: Allowing use of license to obtain permit.

Action: \$3,000 Civil Penalty

Respondent: J.E. Dunn Construction Company, Brentwood, TN

Violation: Accepting a bid and awarding contract to an unlicensed fire sprinkler subcontractor.

Action: \$1,000 Civil Penalty

Respondent: Cooperative Building Solutions, Inc., Saint Louis, MO

Violation: Bidding without a license.

Action: \$500 Civil Penalty

Respondent: Marvin W. Mielke, Inc., Medina, OH

Violation: Bidding & awarded contract while license expired.

Action: \$5,000 Civil Penalty

Respondent: Chris Wix dba W & W Services, Westmorland, TN

Violation: Unlicensed activity. Performing work which required a license as a Limited Licensed Electrician and unlawful representation as a licensed contractor by fraudulently using license of another contractor.

Action: \$6,000 Civil Penalty

COSMETOLOGY & BARBER

Respondent: Tips & Toes Nail Salon, Nashville, TN

Violation: Unlicensed activity

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Action: \$500 Civil Penalty

Respondent: Fashion Hair Salon, Memphis, TN
Violation: Unlicensed activity; shop license not displayed
Action: \$1,000 Civil Penalty

Respondent: Su Xiao Wu, Memphis, TN
Violation: Unlicensed activity; shop license not displayed
Action: \$1,000 Civil Penalty

Respondent: Gabriel Lazard-Lopez, Nashville, TN
Violation: Unlicensed activity
Action: \$1,000 Civil Penalty

Respondent: Claire Lynn Li, Memphis, TN
Violation: Unlicensed activity
Action: \$250 Civil Penalty

Respondent: Luxury Nails, Dyersburg, TN
Violation: Unlicensed activity
Action: \$500 Civil Penalty

Respondent: Nghiem Thi Trang Thai, Dyersburg, TN
Violation: Unlicensed activity
Action: \$500 Civil Penalty

Respondent: Ronnie Mitchell, Memphis, TN
Violation: Unprofessional conduct
Action: \$250 Civil Penalty

Respondent: Tata African Hair Braiding, Memphis, TN
Violation: Unlicensed activity
Action: \$1,000 Civil Penalty

Respondent: Ella L Garner, Memphis, TN
Violation: Unlicensed activity
Action: \$100 Civil Penalty

Respondent: Andre A Southall, Nashville, TN
Violation: Unlicensed activity
Action: \$100 Civil Penalty

Respondent: Tien My Le, Lavergne, TN
Violation: Unlicensed activity
Action: \$1,000 Civil Penalty

Respondent: La Travi (The Work's) Salon/Kenneth Howard, Memphis, TN
Violation: Unlicensed activity
Action: \$3,000 Civil Penalty
Respondent: Bella Nails, Jackson, TN
Violation: Unlicensed activity; manager not present; sanitation violations
Action: \$1,500 Civil Penalty

Respondent: Nail Pro, Memphis, TN
Violation: ID tag violations; sanitation violations
Action: \$250 Civil Penalty

Respondent: Hair by Adair, Gallatin, TN
Violation: Unlicensed activity
Action: \$100 Civil Penalty

Respondent: Mary Denise Adair, Gallatin, TN
Violation: Unlicensed activity
Action: \$100 Civil Penalty

Respondent: Music City Barber College, LLC, Nashville, TN
Violation: Unlicensed activity
Action: \$1,000 Civil Penalty

Respondent: Christyles Celebrity Salon, Memphis, TN
Violation: Unlicensed activity
Action: \$250 Civil Penalty

Respondent: Kim's Nails, Clarksville, TN
Violation: Unlicensed activity
Action: \$1,000 Civil Penalty

Respondent: Modern Hair Design, Memphis, TN
Violation: Unlicensed activity; shop license not displayed; manager not present; sanitation violation
Action: \$250 Civil Penalty

Respondent: Loan Thi Nguyen, Nashville, TN
Violation: Unlicensed activity
Action: \$1,000 Civil Penalty

Respondent: M.L. Crawford Salon, Nashville, TN
Violation: Unlicensed activity
Action: \$100 Civil Penalty

Respondent: Elite Barber Shop, Nashville, TN
Violation: Unlicensed activity
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Action: \$375 Civil Penalty

Respondent: Elliott Killebrew Jr., Nashville, TN
 Violation: Unlicensed activity
 Action: \$375 Civil Penalty

Respondent: Silhouette Salon Studio, Nashville, TN
 Violation: Unlicensed activity
 Action: \$50 Civil Penalty

Respondent: Latoya Stone, Nashville, TN
 Violation: Unlicensed activity
 Action: \$50 Civil Penalty

Respondent: Eastside Barber Shop, Nashville, TN
 Violation: Unlicensed activity; manager not present
 Action: \$1,500 Civil Penalty

Respondent: Sophistication Hair Care & Design, Memphis, TN
 Violation: Unlicensed activity
 Action: \$1,000 Civil Penalty

Respondent: Discount Wigs 2, Memphis, TN
 Violation: Unlicensed activity; unprofessional conduct, sanitation violations
 Action: \$1,250 Civil Penalty

Respondent: Da-Vi Nails #2310, Knoxville, TN
 Violation: Unlicensed activity; manager not present
 Action: \$250 Civil Penalty

Respondent: Sapphire Nails Spa, Franklin, TN
 Violation: Unlicensed activity; ID tag violation
 Action: \$125 Civil Penalty

Respondent: Trieu Hai Nguyen, Franklin, TN
 Violation: Unlicensed activity; ID tag violation
 Action: \$125.00 civil penalty

Respondent: Pyramid Beauty School (Barber School), Memphis, TN
 Violation: Student to teacher ration violation; unprofessional conduct
 Action: Revocation of license

Respondent: Pyramid Beauty School (Cosmetology School), Memphis, TN
 Violation: Student to teacher ration violation; unprofessional conduct
 Action: Revocation of license

Respondent: International Barbers, Memphis, TN
Violation: Unlicensed activity; sanitation violations
Action: \$1,000 Civil Penalty

Respondent: True Nails LLC, Kingsport, TN
Violation: Unlicensed activity; sanitation violations
Action: \$100 Civil Penalty

Respondent: Jennifer Irene Adair, Kingsport, TN
Violation: Unlicensed activity
Action: \$100 Civil Penalty

Respondent: Alia Hale Salon, Crossville, TN
Violation: Unlicensed activity
Action: \$50 Civil Penalty

Respondent: Alia Lea Hale, Crossville, TN
Violation: Unlicensed activity
Action: \$50 Civil Penalty

Respondent: Katie Jane Nguyen, Chattanooga, TN
Violation: Unlicensed activity
Action: \$250 Civil Penalty

Respondent: Nail Spa, Dyersburg, TN
Violation: Unprofessional conduct
Action: \$250 Civil Penalty

Respondent: PK Salon, Murfreesboro, TN
Violation: Unlicensed activity
Action: \$100 Civil Penalty

Respondent: Jett College of Barbering, Memphis, TN
Violation: Sanitation violation
Action: \$2,000 Civil Penalty

Respondent: Angela Guadalupe Cruz, Madison, TN
Violation: Manager not present
Action: \$1,500 Civil Penalty

Respondent: Heart To Heart Salon, Murfreesboro, TN
Violation: Unlicensed activity
Action: \$100 Civil Penalty

Respondent: Hoang Trinh Ngoc, Hermitage, TN
Violation: Unlicensed activity
Action: \$1,000 Civil Penalty

Respondent: Jason Wayne Lusby, Clarksville, TN
Violation: Unlicensed activity
Action: \$100 Civil Penalty

Respondent: Kaneika Ramsey, Murfreesboro, TN
Violation: Unlicensed activity
Action: \$100 Civil Penalty

Respondent: Magic Nails, Brentwood, TN
Violation: Manager not present; unlicensed activity
Action: \$1,500 Civil Penalty

Respondent: Nina Sherrill, Murfreesboro, TN
Violation: Unlicensed activity
Action: \$100 Civil Penalty

Respondent: Samantha Jo Kraft, Shelbyville, TN
Violation: Unlicensed activity
Action: \$100 Civil Penalty

Respondent: Sheila's Hair Salon, Nashville, TN
Violation: Unlicensed activity
Action: \$200 Civil Penalty

Respondent: Sherry Bivens, Jackson, TN
Violation: Unlicensed activity
Action: \$750 Civil Penalty

Respondent: Silky Nails, Nashville, TN
Violation: Unlicensed activity
Action: \$100 Civil Penalty

Respondent: Bo's Barber Shop, Clarksville, TN
Violation: Unlicensed activity
Action: \$100 Civil Penalty

COURT REPORTERS

No actions taken.

CREDIT SERVICE BUSINESSES

No actions taken.

DEBT MANAGEMENT

No actions taken.

FUNERAL DIRECTORS & EMBALMERS

Respondent: Affordable Funerals & Cremation Services, Jackson, TN
Violation: Failed to maintain a copy of the crematory's latest inspection that the establishment uses and failed to comply with multiple aspects of the Funeral Rule
Action: \$250 Civil Penalty

Respondent: Blake Alan Carroll, Hohenwald, TN
Violation: Immoral or unprofessional conduct and obtained licenses by fraud or misrepresentation (The International Conference of Funeral Service Examining Boards, Inc., determined that the licensee provided confidential information to Arapahoe Community College, the licensee admitted this fact, and The Conference invalidated licensee's national board examination scores based on the alleged distribution of testing materials)
Action: Revocation of Funeral Director and Embalmer licenses and \$200 Hearing Costs

Respondent: Legacy Funeral Home and Cremation Center, Inc., Soddy Daisy, TN
Violation: Engaged in the operation of a funeral establishment while the establishment license was expired
Action: \$700 Civil Penalty

Respondent: Snow Funeral Home, Memphis, TN
Violation: Engaged in unfair or deceptive acts (overcharged two separate families for use of facilities and staff)
Action: \$1,000 Civil Penalty

GEOLOGISTS

No actions taken.

HEALTH CLUBS

No actions taken.

HOME INSPECTORS

Respondent: Kert Aaron Albright, Lenoir City, TN
Violation: Failed to continuously maintain General Liability Insurance and Errors and Omissions Insurance
Action: \$250 Civil Penalty

Respondent: Doyle Wayne Robertson, Clarksville, TN
Violation: In an inspection report, the Respondent failed to report an extensive damage to the ductwork, did not go into the crawlspace

as he stated he did or he didn't know what he was looking for in the crawlspace. The heating fuel source was inconsistently reported.
Action: \$500 Civil Penalty

LAND SURVEYORS

No actions taken.

LOCKSMITH LICENSING

No actions taken.

MOTOR VEHICLE

Respondent: Drive Now Lebanon, Inc.
Violation: Failure to maintain city business license
Action: \$250 Civil Penalty

Respondent: Frontier Chevrolet
Violation: Failure to maintain complete temporary tag log
Action: \$1,000 Civil Penalty

Respondent: 101 Auto Sales, LLC
Violation: Failure to maintain county business license
Action: \$250 Civil Penalty

Respondent: Absolute Auto Center
Violation: Open Titles
Action: \$1,200 Civil Penalty

Respondent: Southern Automotive Group, Inc.
Violation: Off-site Sales
Action: \$1,200 Civil Penalty

PRIVATE INVESTIGATION & POLYGRAPH

Respondent: Guardian Detective Agency, Hendersonville, TN
Violation: Failure to notify of a private investigator arrest within thirty (30) days from the arrest date.
Action: \$150 Civil Penalty

Respondent: Michael J. Sands, Hendersonville, TN
Violation: Failure to notify of an arrest within thirty (30) days from the arrest date.
Action: \$150 Civil Penalty

PRIVATE PROBATION SERVICES

No actions taken.

PRIVATE PROTECTIVE SERVICES

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Respondent: Rose K. Johnson, Memphis, TN
Violation: Dishonorable, unethical or unprofessional Conduct
Action: Suspension

Respondent: Robert E. McElhiney, Nashville, TN
Violation: Failure to notify of an arrest within thirty (30) from the arrest date
Failure to respond to the complaint within twenty (20) days
Action: \$350 Civil Penalty

RACE TRACK LICENSING

No actions taken.

REAL ESTATE APPRAISERS

No actions taken.

REAL ESTATE COMMISSION

SCRAP METALS

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:**

Cosmetology & Barber

Sheon Cullom	Clarksville, TN
Alfredo Gatherite	Antioch, TN
Michelle Henle	Chattanooga, TN
April Hughey	Cordova, TN
Delisha Jones	Old Hickory, TN
Lasharra Rogers	Memphis, TN
Treavor Smith	Knoxville, TN
Amanda Stewart-Golob	Portland, TN
Tiffany Woods	Memphis, TN
Gerra Carr	Dunlap, TN
Veronica Moore	LaVergne, TN
Cynthia Newsom	Madison, TN
Sabrina Bishop	Clarksville, TN
Melissa Roberts	Dyersburg, TN
Emerson Woods	LaVergne, TN

Funeral Directors & Embalmers

JaVaughn Jermaine Tucker Memphis, TN

Motor Vehicle Commission

Zachary Allen	South Haven, MS
Hollie Dacus	Covington, TN
Ashley Evetts	Murfreesboro, TN
Bryan Loveday	Kodak, TN
Jennifer Nolan (Runyan)	Kingston, TN
Jacob Ratledge	Athens, TN
Leigh Wiggins-Hatfield	Jonesborough, 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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