



STATE OF TENNESSEE
DEPARTMENT OF COMMERCE AND INSURANCE

500 JAMES ROBERTSON PARKWAY
NASHVILLE, TENNESSEE 37243-5065
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DON SUNDQUIST
GOVERNOR

ANNE B. POPE
COMMISSIONER

**For immediate release:
February 15, 2002**

**TENNESSEE DEPARTMENT OF COMMERCE AND INSURANCE
JANUARY 2002 DISCIPLINARY ACTIONS**

NASHVILLE – The Department of Commerce and Insurance's regulatory boards and commissions took the following disciplinary actions in January 2002:

TENNESSEE REAL ESTATE COMMISSION

WILLIAM FLOYD	206A Main Street N Carthage TN 37030	\$500 civil penalty	Making any substantial and willful misrepresentation; improper, fraudulent or dishonest dealing. TCA 62-13-312(b)(1)(14)(20)
MOUNTAIN VALLEY PROPERTIES	523 Wears Valley Rd Ste 2 Pigeon Forge TN 37863	\$4,000 civil penalty, 1 yr probation	Escrow deficit for Vacation Lodging Service activities. TCA 62-13-312(b)(14) and Commission Rule 1260-2-.09
WILLIAM H. WEATHERS	6081 Shallowford Rd Ste 105 Chattanooga TN 27421	\$1,000 civil penalty	Allowing an unlicensed (license expired) affiliate to engage in real estate. TCA 62-13-312(b)(14)(15)
CHALET MOUNTAIN RENTALS INC	333 Ski Mountain Rd Gatlinburg TN 37738	\$1,000 civil penalty	Operating on expired license. TCA 62-13-312(b)(14) and 62-13-104
SHEA RILEY REALTORS	700 E. Reelfoot Ave Union City TN 38261	\$500 civil penalty	Failing to properly account for earnest money deposits. TCA 62-13-312(b)(14); 62-13-403(6) and Commission Rule 1260-2-.09
BYERS & HARVEY INC BRANCH OFFICE	2218 Fort Campbell Clarksville TN 37040	\$500 civil penalty	Failing to timely deposit earnest money. TCA 62-13-312(b)(14) and Rule 1260-2-.09
JOHN S. WALKER	108 Stonehenge Dr Fairfield Glade TN 38555	\$500 civil penalty	Failing to disclose a prior conviction on application. TCA 62-13-312(b)(1)(14)
LYNN JACKSON AUCTIONS & SALES	800 Nuckolls Rd Bolivar TN 38008	\$500 civil penalty	Unlicensed activity. TCA 62-13-312(b)(14) and 62-13-301
THE CAPITAL CORPORATION	608 Gallatin Rd N Madison TN 37115	\$750 civil penalty	Failing to timely deposit earnest money. TCA 62-13-312(b)(14) and 62-13-403(6) and Rule 1260-2-.09(8)
W.R. MCNEIL	2957 Village Lane Sevierville TN37862	\$350 civil penalty	Failing to include the firm telephone number in advertisement and advertising under a name other than as licensed. TCA 62-13-312(b)(14) and Rule 1260-2-.12
LUIS A DEL MAZO SR	3354 Perimeter Hill Dr Ste 140 Nashville TN 37211	\$250 civil penalty	Operation of an unlicensed branch office at residence. TCA 62-13-312(b)(14) and 62-13-309 and Rule 1260-2-.03(3)
ROBIE T. "TED" HENSLEY JR	2040 East Andrew Johnson Hwy Ste 1 Greenville TN 37743	\$250 civil penalty	Failing to include the firm phone number in advertising. TCA 62-13-312(b)(14) and Rule 1260-2-.12(2)(d)
HEATH SHULER REAL ESTATE	8550 Kingston Pike Knoxville TN 37919	\$250 civil penalty	Failing to document agency disclosure. TCA 62-13-312(b)(14) and 62-13-405
JARVIS REALTY CO	205 Cherokee St Kingsport TN 37660	\$250 civil penalty	Failing to document agency disclosure. TCA 62-13-312(b)(14) and 62-13-405
RHONDA ELDER GMAC REAL ESTATE	105 N. Main St Byrdstown TN 38549	\$250 civil penalty	Escrow violation. TCA 62-13-312(b)(14) & Rule 1260-2-.09(8)

REAL ESTATE MANAGEMENT INC	269 Germantown Bend Cove Ste 103 Cordova TN	\$250 civil penalty	Failing to display a sign at business location. TCA 62-13-312(b)(14) and Rule 1260-2-.03
RAINES REAL ESTATE AGENCY	643 South Bells St Alamo TN 38001	\$250 civil penalty	Failure to maintain records. TCA 62-13-312(b)(14) and 62-13-321
NANCY F. TISDALE	2319 Crestmoor Rd Nashville TN 37215	\$1,800 civil penalty	Continuing to practice real estate on an expired license. TCA 62-13-312(b)(14) and Rule 1260-1-.04(2)
SHARON LANGFORD & ASSOC. & SHARON LANGFORD INDIVIDUALLY	2319 Crestmoor Rd Nashville TN 37215	\$1,800 joint civil penalty	Paying commission to an unlicensed person. TCA 62-13-312(b)(14) and Rule 1260-1-.04(1)
ACTION AUCTION	145 South Lowry Smyrna TN 37167	\$500 civil penalty	Unlicensed activity. TCA 62-13-312(b)(14) and 62-13-301
MOUNTAIN RENTALS OF GATLINBURG AND TED L. MULLIKIN INDIVIDUALLY	209 Cartertown Rd Gatlinburg TN 37738	\$1000 joint civil penalty	Failure to provide access to auditor & operating without a principal broker. TCA 62-13-309; 62-13-312(b)(14) and 62-13-312(d)
CLASSIC HOMES	501 Lake Forest Dr LaVergne TN 37086	\$750 civil penalty	Failure to timely deposit earnest money and failure to include the firm telephone number in advertising of model home sites. TCA 62-13-312(b)(14) and Rules 1260-2-.09(8) and 1260-2-.12
RE/MAX ELITE CONNECTION	264 Mallory Station Rd Ste 6 Franklin TN 36067	\$500 civil penalty	Failure to timely deposit earnest money. TCA 62-13-312(b)(5)(14) and Rule 1260-2-.09

TENNESSEE COLLECTION SERVICE BOARD

CREDIT BUREAU OF NORTH AMERICA	201 Skyline Drive	\$500 civil penalty	Misrepresentation. 12U.S.C. 1692 e. Section 807 (2) (a)
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TENNESSEE MOTOR VEHICLE COMMISSION

BEST BUY AUTO	Shelbyville, TN	Surrender of License	Misconduct. TCA 55-17-114
CAR ZONE	Lawrenceburg, TN	\$300 civil penalty	Misrepresentation related to the sales of automobiles. TCA 55-17-114
KING COTTON MOTOR CO. OF COVINGTON	Covington, TN	\$4,000 civil penalty	Deceptive and misleading advertising. TCA 55-17-114
WOLFCHASE CHRYSLER-JEEP	Bartlett, TN	\$3,000 civil penalty	Violating advertising disclosure laws. Rule 0960-1-12
FRUEHAULF TRAILER SERVICE	Memphis, TN	\$200 civil penalty	Failure to file Annual Sales Report. T.C.A. 55-17-125
QUALITY FORD INC.	Dandridge	\$200 civil penalty	Failure to file Annual Sales Report. T.C.A. 55-17-125

TENNESSEE BOARD OF ARCHITECTURAL AND ENGINEERING EXAMINERS

WILLIAM R. CANINO ARCHITECT NO. 8091	Canino, Peckham & Associates, Inc. 10401 W. Markham St. Little Rock, AR 72205-2137	\$500 civil penalty effective 1-17-02	Practiced architecture while on inactive registration status. TCA 62-2-101 & 62-2-105(b)(1);
JAMES A. PATRICK ARCHITECT NO. 10480	PO Box 7313 Dallas, TX 75209	Six month suspension of certificate of registration; effective 1-17-02	TCA 62-2-308(a)(1) (E), (F) and Rule 0120-2-.07(5)(b) suspended by the West Virginia Board of Architects for six (6) months.
THOMAS L. POUNDS, III ENGINEER #14372	9960 Dominion Drive, N. Mobile, AL 36695	Two year suspension of certificate of registration; suspension is stayed, and respondent's certificate of registration is on probation for two (2) years; take and pass the Board's law and rules exam; quarterly reports of projects involved in during probationary period. Effective 1-17-02	Suspended by the Alabama Board of Licensure for Professional Engineers for two (2) years; suspension stayed and two (2) year probation. TCA 62-2-308(a)(1) (E), (F) and Rule 0120-2-.07(5)(b).

TENNESSEE BOARD FOR LICENSING CONTRACTORS

DAVID REESE CONSTRUCTION LIC. #46170	\$1,000 Civil Penalty	Exceeding limit. T.C.A. 62-6-118
JACKSONHOUSE, LLC LIC. #24893	\$500 Civil Penalty	Exceeding limit. T.C.A. 62-6-118
MCCAMMON BUILDERS LIC. #20158	\$5000 Civil Penalty	Exceeding limit. T.C.A. 62-6-118
FREDEREX CONTRACTING CO. LIC. #28372	\$250 Civil Penalty	Failure to respond. T.C.A. 62-6-118
GREENVALE CONSTRUCTION LIC. #29827	\$250 Civil Penalty	Failure to respond. T.C.A. 62-6-118
ADVANCED METAL SYSTEMS LIC. #45072	\$1,000 Civil Penalty	Using unlicensed subcontractors. T.C.A. 62-6-118
GILES HOME BUILDERS, INC. LIC. #28880	\$1,000 Civil Penalty	Exceeding limit. T.C.A. 62-6-119
GLEN A. CORLEY (UNLICENSED)	\$750 Civil Penalty	Unlicensed activity. T.C.A. 62-6-103
ROBERT L. PICKENS LIC. #12021	\$1,000 Civil Penalty	Unlicensed activity. T.C.A. 62-6-103
SUPERIOR HOME IMPROVEMENT, INC. LIC. #47376	\$1,000 Civil Penalty	Exceeding limit. T.C.A. 62-6-119
ADVANCED METAL SYSTEMS, INC. LIC. #45072	\$1,000 Civil Penalty	Exceeding limit. T.C.A. 62-6-119
BAKER, FRED & SON ELEC., INC. (UNLICENSED)	\$250 Civil Penalty	Unlicensed activity. T.C.A. 62-6-103
TOM FLEEMAN (UNLICENSED)	\$1,000 Civil Penalty	Unlicensed activity. T.C.A. 62-6-103
SPECIALTY BUILDERS LIC. #40883	\$1,000 Civil Penalty	Allowed use of license by unlicensed entity. T.C.A. 62-6-118

TENNESSEE BOARD OF PHARMACY

DOUGLAS R. CAMPBELL LIC. #838	Athens, TN	\$1,000 Civil Penalty	Unlicensed practice, misrepresentation. T.C.A. 63-10-506(a) and Rule 1140-2-.08
MICHAEL DE CHRISTOFARO LIC. #10739	Crossville, TN	License Revoked	Chemical dependency. T.C.A. 63-10-505
TAMMY LOWERY HALE LIC. #8947	Chattanooga, TN	License Revoked	Chemical dependency. T.C.A. 63-10-505
MARSHALL V. JONES, JR. LIC. #5120	Eads, TN	\$500 Civil Penalty	Improper access to prescription department. Rules 1140-1-.12(3)(g), (h)
JOE LAVENUE LIC. #2857	Ridgely, TN	\$250 Civil Penalty	Violation of rules governing temporary absence of pharmacist. Rule 1140-3-.07
KAREN MICHELE LONG LIC. #8354	Atlanta, GA	License Revoked	Chemical dependency. T.C.A. 63-10-505
LESLIE J. MONTEITH LIC. #9357	Nashville, TN	\$200 Civil Penalty	Unlicensed practice. T.C.A. 63-10-506(a)
THE MOUNTAIN PHARMACY LIC. #1460	Gatlinburg, TN	\$1000 Civil Penalty	Unclean, unsanitary, disorderly or poorly-lit pharmacy practice. Rule 1140-1-.12(1)

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