



MEDIA RELEASE

STATE OF TENNESSEE
DEPARTMENT OF COMMERCE AND INSURANCE

FOR IMMEDIATE RELEASE

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REGULATORY BOARDS DISCIPLINARY ACTION REPORT January 2011

Alarm Systems Contractors Board

Respondent: Wesley Craig Klausner DQA #362.
Violation: TCA 62-32-312(a) (c) (d) Failure to register alarm employee within thirty days.
Action: \$1,000 Civil Penalty

Respondent: Counterforce USA, LP d/b/a Alarm Processing Company ASC #1048
Violation: TCA 62-32-304 (a) (j) (k) Unlicensed activity for two years.
Action: \$5,000 Civil Penalty.

Respondent: Security Depot, INC
Violation: TCA 62-32-304(a) (k) Unlicensed activity.
Action: \$1,000 Civil Penalty

Auctioneer Commission

Respondent: My Auction Connection, LLC and John Vincent Trotter
Violation: Pursuant to TCA 56-1-302(9)(A)
Action: Summary Suspension entered on January 24, 2011

Board for Licensing Contractors

Respondent: Hammond Contracts, Inc., Nashville, TN
Violation: Unlicensed Activity
Action: \$1,500 Civil Penalty

Board of Accountancy

Respondent: Rick N. Harrison, Memphis, TN
Violation: Failure to Pay Professional Privilege Tax
Action: \$500.00 Civil Penalty Plus Costs for Investigation and Prosecutorial \$1195.23

Respondent: Hickman and Company, PC , Sevierville, TN
Violation: Unlicensed Practice
Action: \$250.00 Civil Penalty

Respondent: Jason A. Jones, Murfreesboro, TN
Violation: Failure to Return Client Records
Action: \$1000.00 Civil Penalty, Probation (2 Years)
2 Additional Hours of CPE in State Specific Ethics

Board of Architectural and Engineering Examiners

Respondent: Michael S. Campbell, P.E. #111742
Violation: Practiced on an expired license.
Action: \$4,000 Civil Penalty

Respondent: John David Chesak, P.E. #104951
Violation: Failed to comply with a continuing education audit in a timely manner.
Action: \$1200 Civil Penalty

Respondent: Robert I. Semaan, P.E. #108296
Violation: Failed to pay the privilege tax for two (2) year or more.
Action: \$950 Civil Penalty

Respondent: Vincent Stafford Hart, P.E. #104727
Violation: Failed to pay the privilege tax for two (2) year or more.
Action: Indefinite Suspension until proof of full payment

Respondent: Samuel P. Hundley, RA #22162
Violation: Failed to pay the privilege tax for two (2) year or more.
Action: Indefinite Suspension until proof of full payment

Board of Funeral Directors and Embalmers

Respondent: Alfred Thomas Tacker, Memphis, TN
Violation: Caused an unlicensed establishment name to be listed in the yellow pages
Action: \$250 Civil Penalty

Burial Services

Respondent: Dyer Funeral Home, Cookeville, TN
Violation: Failed to appoint a trustee recognized by the State of Tennessee for preneed funeral accounts
Action: \$1000 Civil Penalty

Respondent: Kiser-Rose Hill Funeral Home, Greeneville, TN
Violation: Sold numerous preneed funeral contracts without being properly registered as a Preneed Seller
Action: \$7500 Civil Penalty

Respondent: Rhea Memory Gardens, Inc., Dayton, TN
Violation: Failed to properly deposit funds into the improvement care trust fund within the allotted time period, failed to place money received from a contract into the merchandise and services trust fund, omitted required language from a contract, failed to file multiple statutorily required annual reports and failed to carry fidelity bond coverage
Action: \$500 Civil Penalty

Collection Service Board

Respondent: Pentagroup Financial, LLC
Violation: Violation of Tennessee Code Annotated § 62-20-114
Action: \$1,000 Civil Penalty

Respondent: Financial Accounts Services Team, Inc
Violation: Violation of FDCPA
Action: \$1,000 Civil Penalty

Home Inspector Licensing Program

Respondent: Alvin R Torrance, Memphis, TN
Violation: Unlicensed advertisement as a home inspector.
Action: \$1000.00 civil penalty and investigation and hearing costs.

Respondent: Dan Coleman, LaFollette, TN
Violation: Unlicensed practice as a home inspector.
Action: \$50.00 civil penalty and investigation and hearing costs.

Respondent: Branden Mike Miller, Murfreesboro, TN
Violation: Unlicensed practice and advertisement as a home inspector while license expired.
Action: \$3000.00 civil penalty and the investigation and hearing costs.

Respondent: Burl M Jones, Morristown, TN

Violation: Failed to report the visible and readily apparent condition of the front porch and sidewalk
Action: \$250.00 civil penalty

Respondent: Mark Zumbro, Mount Juliet, TN
Violation: Unlicensed practice as a home inspector.
Action: \$250.00 civil penalty

Respondent: Jeff F Gallihar, Greeneville, TN
Violation: Failed to submit evidence of current General Liability Insurance.
Action: Signed agreed order revoking license

Motor Vehicle Commission

Respondent: Beaman Ford Lincoln Mercury, Dickson, TN
Violation: Advertising Violation
Action: \$500 Civil Penalty

Respondent: Ketron Bailey, Rogersville, TN
Violation: Unlicensed Activity
Action: \$100 Civil Penalty

Respondent: Chevrolet of Morristown, LLC, Morristown, TN
Violation: Advertising Violation
Action: \$1000 Civil Penalty

Respondent: Catalina Auto Sales, Inc., Nashville, TN
Violation: Temporary Tag Log Violation
Action: \$500 Civil Penalty

Respondent: McDowell Motor Company, Lebanon, TN
Violation: Title Violation
Action: \$200 Civil Penalty

Respondent: Airport Auto Brokers, Chattanooga, TN
Violation: Temporary Tag Log Violation
Action: \$500 Civil Penalty

Respondent: Taylor Automotive, Inc., Martin, TN
Violation: Advertising Violation
Action: \$500 Civil Penalty

Respondent: McDowell Motor Company, Lebanon, TN
Violation: Title Violation
Action: \$300 Civil Penalty

Respondent: Carver Auto Remarketing & Sales, Mount Juliet, TN
Violation: Advertising Violation
Action: \$250 Civil Penalty

Real Estate Appraisers

Respondent: John Timothy Haralson, Chattanooga, TN
Violation: Violated USPAP in an appraisal report by failing to identify the intended use, the intended users, or the report option being used. The owner of the subject property was not correctly reported and the workfile documents provided for review were incomplete.
Action: \$500.00 civil penalty and a 15 hour "Residential Report Writing" course and a 15 hour "USPAP" course.

Respondent: Marvin Lynn Collins, Morristown, TN
Violation: Violated USPAP in an appraisal report by making multiple errors in the comparison approach and failing to support the estimated site value and site adjustments.
Action: \$750.00 civil penalty and a 15 hour "Residential Report Writing" course and 15 hours "Site Valuation and Cost Approach" course.

Respondent: Stephen S Ross, Senatobia, MS
Violation: Violated USPAP in an appraisal report by failing to note sales concessions and failing to adequately address the subject listing history.
Action: \$500.00 civil penalty.

Respondent: Michael F Dalton, Sr., Germantown, TN
Violation: Violated USPAP in an appraisal report by failing to adequately support the reported market conditions and failing to adjust for significant concessions that affected the price of a comparable sale. In addition, the condition of one of the comparable sales was not accurately reported or accounted for.
Action: \$500.00 civil penalty and a 15 hour of "Residential Report Writing" course.

Respondent: Brain Lee Estes, Memphis, TN
Violation: Violated USPAP in an appraisal report by failing to adequately verify the sales used in the comparison approach. In addition, the site value was not derived using recognized methods and the workfile documents submitted by the Respondent contain no documentation of the comparable rentals.
Action: A 15 hour of "Residential Report Writing" course and a 15 hour of "Residential Market Analysis and Highest and Best" course.

Real Estate Commission

Respondent: John R. Ayers, Brentwood, TN
Violation: Failure to timely complete required education
Action: \$50 Civil Penalty

Respondent: Tanya L. Blandford, Sevierville, TN
Violation: Failure to timely complete required education
Action: \$300 Civil Penalty

Respondent: Kandis Grace Frank, Chattanooga, TN
Violation: Failure to timely submit monies belonging to others
Action: \$1000 Civil Penalty

Respondent: Michael Duane Hart, Antioch, TN
Violation: Failure to maintain E&O insurance
Action: \$317 Civil Penalty

Respondent: Henry A. Huddleston, Murfreesboro TN
Violation: Failure to maintain E&O insurance
Action: \$324 Civil Penalty

Respondent: Earl D. Marmie, Sevierville, TN
Violation: Failure to maintain E&O insurance
Action: \$250 Civil Penalty

Respondent: Kelvin F. Martin, Murfreesboro, TN
Violation: Failure to maintain E&O insurance
Action: \$325 Civil Penalty

Respondent: Norman Realtors, Bartlett, TN
Violation: Agency disclosure violation
Action: \$250 Civil Penalty

Respondent: Deborah S. Pauline, Memphis, TN
Violation: Failure to maintain E&O insurance
Action: \$325 Civil Penalty

Respondent: Premier Realty Group, LLC, Cordova, TN
Violation: Unlicensed branch office
Action: \$250 Civil Penalty

Respondent: Ron P. Riley, Memphis, TN
Violation: Failure to timely complete administrative measures
Action: \$250 Civil Penalty

Respondent: Odus "O.W." Smith, Cordova, TN
Violation: Failure to provide accurate information pertaining to prior conviction
Action: \$1000 Civil Penalty

Respondent: Grace Toney, Goodlettsville, TN
Violation: Failure to maintain E&O insurance
Action: \$325 Civil Penalty

Respondent: Robert D. Vick, Knoxville, TN
Violation: Failure to timely submit monies belonging to others
Action: \$6500 Civil Penalty

Private Probation Council

Respondent: Tennessee Community Counseling Services
Violation: Violation of Tennessee Administrative Rule 1177-10-08(1)
Action: \$500 Civil Penalty

Private Protective Services

Respondent: Bella Joyce Lester Reg. #608012.
Violation: TCA 62-35-120(b) Failure to notify of arrest within thirty (30) days.
Action: Suspension

Respondent: RMI International, INC CSC #11793.
Violation: TCA 62-35-134 Unlawful employments
Action: \$2,250 Civil Penalty

Respondent: Security One, INC CSC #155
Violation: TCA 62-35-134 Unlawful employments
Action: \$5,000 Civil Penalty

Respondent: Shon Curtez Jones Reg. #605393.
Violation: TCA 62-35-104 Unlicensed activity as a contract security company
Action: \$250 Civil Penalty

Respondent: Brett Allen Guin.
Violation: TCA 62-35-120(b) Failure to notify of arrest within thirty (30) days.
Action: \$250 Civil Penalty

Respondent: James Clifton Jackson Reg. #606964
Violation: 62-35-120(b) Failure to notify of arrest within thirty (30) days.
Action: Revocation

Respondent: Jesse G. Roberts Reg. #601753.
Violation: TCA 62-35-120(b) Failure to notify of arrest within thirty (30) days.

Action: TCA 62-35-134(c) (2) Failure to return the company's uniform.
\$350 Civil Penalty.

Respondent: Medical Necessities
Violation: TCA 62-35-123(a) Unlicensed activity as a proprietary security organization
Action: \$1,000 Civil Penalty

Respondent: Cheekwood- TN Botanical Garden PSO #107454.
Violation: TCA 62-35-134(a) Unlawful employments.
Action: \$2,500 Civil Penalty

Respondent: John Francis Hamlin Reg. #409996
Violation: TCA 62- 35- 134(a) is acting as unarmed security guard without holding a valid registration.
Action: \$250 Civil Penalty

Respondent: Cedric Jackson Bailey Reg. #604044.
Violation: TCA 62- 35- 115(a) is acting as unarmed security guard without holding a valid registration.
Action: \$1,000 Civil Penalty

Respondent: Tandra Catherine Sober Reg. #409907.
Violation: TCA 62- 35- 115(a) is acting as unarmed security guard without holding a valid registration.
Action: \$250 Civil Penalty