



STATE OF TENNESSEE
 DEPARTMENT OF COMMERCE AND INSURANCE
 500 JAMES ROBERTSON PARKWAY
 NASHVILLE, TENNESSEE 37243-5065
 615-741-2241

REGULATORY BOARDS AND COMMISSIONS DISCIPLINARY ACTION FORM

Date	February, 2004	Board/Commission	Division of Regulatory Boards
Contact Name	Betty Lassiter	Phone	741-3449

February Disciplinary Actions

Name	Address	Action/Penalty	Statute/Rule
ALARM SYSTEMS CONTRACTORS BOARD			
Honeywell International, Inc. (C-99) Douglas W. Clay	3895 Vantech Drive #5 Memphis, TN 38115	\$500.00 Civil Penalty	Tenn. Code Ann. § 62-32-312(a) – employing unregistered individual
BOARD FOR LICENSING CONTRACTORS			
Boulton Enterprises, Inc. (Unlicensed) 200418360	822 Kirkwood Ave., Suite A Nashville, TN 37204	\$1,000.00 Civil Penalty	Tenn. Code Ann. § 62-6-118 - unlicensed activity
Belfor USA (Unlicensed) 200316167	1830 Air Lane Dr., Suite 14 Nashville, TN 37210	\$500.00 Civil Penalty	Tenn. Code Ann. § 62-6-118 - failure to notify the Board of a change in ownership and operating in a name other than licensed
Precision Fire Protection, LLC (#51740) 200418593	4815 Wilkshire Drive Knoxville, TN 37921	\$1,000.00 Civil Penalty	Tenn. Code Ann. § 62-6-118 - unlicensed activity – prior to licensure
Capps, Jimmy (Unlicensed) 200417901	P.O. Box 506 McEwen, TN 37101	\$1,000.00 Civil Penalty	Tenn. Code Ann. § 62-6-118 - unlicensed activity
Jones Roofing (Unlicensed) 200418077	166 Diamond Grove Rd. Beech Bluff, TN 38313	\$500.00 Civil Penalty	Tenn. Code Ann. § 62-6-118 - unlicensed activity
Wingfield, Sammy (Unlicensed) 200418052	9263 Mudville Rd. Millington, TN 38053	\$250.00 Civil Penalty	Tenn. Code Ann. § 62-6-118 - unlicensed activity
Stubblefield, Wayne (#49906) 200418074	747 Grimes Road Drummonds, TN 38023	\$500.00 Civil Penalty	Tenn. Code Ann. § 62-6-118 - unlicensed activity – operating in a name other than licensed
Stubblefield Bros. Roofing (Unlicensed) 200418075	38 Tonya Street Jackson, TN 38305	\$500.00 Civil Penalty	Tenn. Code Ann. § 62-6-118 - unlicensed activity
Moon, Danny (#48783) 200316402	423 Dairy Lane Lenoir City, TN 37772	\$250.00 Civil Penalty	Tenn. Code Ann. § 62-6-118 - failure to file a written response in a timely manner relative to complaint
Moon, Danny (#48783) 200316404	423 Dairy Lane Lenoir City, TN 37772	\$250.00 Civil Penalty	Tenn. Code Ann. § 62-6-118 - failure to file a written response in a timely manner relative to complaint
Home Service Plus, LLC (#50014)	402 Boyd Mill Ave. Franklin, TN 37064	\$250.00 Civil Penalty	Tenn. Code Ann. § 62-6-118 - working out of class

200418515			
Mabry, III, Thomas Jefferson (Unlicensed) 200418595	3050 Arcot Road Celina, TN 38551	\$750.00 Civil Penalty	Tenn. Code Ann. § 62-6-118 - unlicensed activity
BOARD OF COSMETOLOGY			
Pro Nails Salon	1211 S. Parkway Memphis, TN 38106	\$500.00 Civil Penalty	Rules 0440-2-.07 and 0440-2-.08 - a nail sink was not located anywhere in the shop; the pedicure spa was molding under the pad; no one wore ID tags with name and license number
Mr. Hau Phuoc Ta	865 Bullrun Rd. Luttrell, TN 37779	\$600.00 Civil Penalty	Tenn. Code Ann. § 62-4-127(b)(2) - unprofessional, immoral or dishonorable conduct
Cali Nails Salon	1410 Sparta Street McMinnville, TN 37110	\$1,000.00 Civil Penalty	Tenn. Code Ann. § 62-4-108 - a valid license is required to practice cosmetology
Roses Nails	610 Green Village Dyersburg, TN 38024	\$400.00 Civil Penalty	Tenn. Code Ann. § 62-4-108 - a valid license is required to practice cosmetology; Rule 0440-2-.08(1)(a) requires that all employees were an ID tag with license number
Super Nails	4523 Millbranch Memphis, TN 38116	\$800.00 Civil Penalty	Tenn. Code Ann. § 62-4-108 – a valid license is required to practice manicuring; Tenn. Code Ann. § 62-4- 113 - license holders must display/post a valid license; Tenn. Code Ann. § 62- 4-118 - a licensed manager must be on duty in a manicure shop
Portraits of Styles	5964 Mt. Moriah Memphis, TN 38115	\$300.00 Civil Penalty	Tenn. Code Ann. § 62-4-118 - all relocated shops shall notify the board and be re-inspected before re-opening for business
Cuttin-Loose	200 Ritchie Road Loudon, TN 37774	\$500.00 Civil Penalty	Tenn. Code Ann. § 62-4-119 - the owner of a shop shall be responsible for ensuring that only persons licensed by the Board perform cosmetology services in the shop
Heads Up	4120 Mt. Juliet Rd. Mt. Juliet, TN 37122	\$100.00 Civil Penalty	Tenn. Code Ann. § 62-4-113 - conspicuous posting of an individual's duly issued license is required in a shop
Jenny's Nails	955 K. Parkway Jackson, TN 38305	\$300.00 Civil Penalty	Tenn. Code Ann. § 62-4-108 - all employees in a shop are required to be licensed

Kut & Kurl	100 Niota Rd. Englewood, TN 37329	\$300.00 Civil Penalty	Tenn. Code Ann. § 62-4-118 - a shop shall have a current license in order to operate
The Hair Gallerie	16600 Hwy. 64 Somerville, TN 38068	\$300.00 Civil Penalty	Tenn. Code Ann. § 62-4-118(d) - prior to opening a relocated shop the shop must pass initial inspection
Once in a Lifetime	177 Hwy. 75 Blountville, TN 37617	\$500.00 Civil Penalty	Tenn. Code Ann. § 62-4-118 - shops must be licensed and inspected before initial opening
Foxy Nails	560 S. Jefferson Cookeville, TN 38501	\$1,000.00 Civil Penalty	Tenn. Code Ann. § 62-4-108 - all employees in shop are required to be licensed
Roots (Now: Johnathan's Barber & Style)	932 Richards Road Antioch, TN 37013	\$500.00 Civil Penalty	Tenn. Code Ann. § 62-4-118 - it is unlawful to operate a shop without a valid license
Roots (Now: Johnathan's Barber & Style)	928 Richards Road Antioch, TN 37013	\$300.00 Civil Penalty	Tenn. Code Ann. § 62-4-118 - it is unlawful to operate a shop without a valid license
BOARD OF FUNERAL DIRECTORS AND EMBALMERS			
Berry Funeral Home #130	3704 Chapman Hwy. Knoxville, TN 37920	\$2,500.00 Civil Penalty	Tenn. Code Ann. § 62-5-305 – allowing unlicensed person(s) to act as funeral director(s)
Fred O. Berry	c/o Berry Funeral Home 3704 Chapman Hwy. Knoxville, TN 37920	\$1,000.00 Civil Penalty	Tenn. Code Ann. § 62-5-305 – allowing unregistered apprentice(s) to act as funeral director(s) without supervision
Forest Hill Funeral Home #918	c/o Paul Chad Smith, Manager 2440 Whitten Road P.O. Box 34577 Memphis, TN 38133	Cease & Desist Order \$1,200.00 Civil Penalty	Tenn. Code Ann. §§ 62-5-303, 62-5-309 and 62-5-317(5) – unlicensed persons engaging in the business of funeral directing or embalming
MOTOR VEHICLE COMMISSION			
Jasper Jones Auto Parts	1410 West Highway 25/70 Dandridge, TN 37725	\$2,500.00 Civil Penalty	Tenn. Code Ann. § 55-17-109 - unlicensed sales activity
Hubb Motor Company	4316 Dodds Ave. Chattanooga, TN 37407	\$1,000.00 Civil Penalty	Tenn. Code Ann. § 55-17-114 - failure to provide a title

M & M Auto Sales	623 Cornelia Ct. Nashville, TN 37217	\$1,000.00 Civil Penalty	Tenn. Code Ann. § 55-17-114 - misuse of special license plates
Keras Nissan	2110 Covington Pike Memphis, TN 38128	\$6,000.00 Civil Penalty	Tenn. Code Ann. §§ 55-17-109, 55-17-110 and 55-17-114 - unlicensed salespersons, failure to make proper disclosures and misleading advertising in connection with an alleged bankruptcy
PRIVATE INVESTIGATION AND POLYGRAPH COMMISSION			
Joseph S. Franklin (PI-4675)	1595 Main Street Southaven, MS 38671	\$250.00 Civil Penalty	Tenn. Code Ann. § 62-26-225(a) – failure to obtain continuing professional education within calendar year
John Bingham (PI-4490)	6025 Stage Road Suite #42-111 Bartlett, TN 38134	\$250.00 Civil Penalty	Tenn. Code Ann. § 62-26-225(a) – failure to obtain continuing professional education within calendar year
Patrick S. Ragan (PI-4037)	P.O. Box 622 Dickson, TN 37056	\$400.00 Civil Penalty	Tenn. Code Ann. § 62-26-225(a) – failure to obtain continuing professional education within calendar year
Business Information Systems (PI-1225)	Attn: Fred Bray P.O. Box 1632 Columbia, TN 38401	\$500.00 Civil Penalty	Tenn. Code Ann. § 62-26-204(d) – failure to obtain branch office license
TENNESSEE REAL ESTATE COMMISSION			
Providence Ventures, LLC	509 Indian Hills Mound Goodlettsville TN 37202	\$250.00 Civil Penalty	Tenn. Code Ann. §§ 62-13-309, 62-13-312(b)(14) and Rule 1260-2-.03 - failing to display signage and failing to notify of a change in business location
Parkside Realty Advisors Inc	2817 West End Ave Ste 204 Nashville TN 37203	\$250.00 Civil Penalty	Tenn. Code Ann. §§ 62-13-312(b)(14) and 62-13-405 - failing to document agency disclosure
Century 21 Hendershot Realty	3959 Hwy 41 IN Madisonville TN 37354	\$250.00 Civil Penalty	Tenn. Code Ann. §§ 62-13-312(b)(14) and 62-13-405 - failing to document agency status
Hugh Whaley Realty	456 E. Broadway Jefferson City TN 37760	\$250.00 Civil Penalty	Tenn. Code Ann. §§ 62-13-309, 62-13-312(b)(14) and Rule 1260-2-.03 - failing to display signage
Rocky Top Realty	456 E. Broadway Jefferson City TN 37760	\$250.00 Civil Penalty	Tenn. Code Ann. §§ 62-13-312(b)(14) and 62-13-405 - failing to document agency disclosure
Nashville Real Estate Exchange	3530 Central Pk Ste 106 Hermitage TN 37076	\$500.00 Civil Penalty	Tenn. Code Ann. §§ 62-13-312(b)(5),(14) and 62-13-403(6) and Rule 1260-2-.09 - failing to timely deposit earnest money
Valley Real Estate Co	4115 Andersonville Hwy Andersonville TN 37705	\$750.00 Civil Penalty	Tenn. Code Ann. §§ 62-13-309, 62-13-312(b)(5),(14) and 62-13-321 - failing to timely notify of a change in business location; failing to keep adequate records of earnest money

Volunteer Realty Company	125 North Railroad St Selmer TN 38375	\$500.00 Civil Penalty	Tenn. Code Ann. §§ 62-13-312(b)(14) and 62-13-321 and Rule 1260-2-.11 - failing to document personal interest; failing to maintain accurate records
Phyllis P. Owens	9943 Hwy 64 Arlington TN 38002	\$250.00 Civil Penalty	Tenn. Code Ann. § 62-13-312(b)(14),(16) and Rule 1260-2-.02 - failing to timely complete administrative measures
William Higdon	340 Poplar View Lane East Collierville TN 38017	\$250.00 Civil Penalty	Tenn. Code Ann. § 62-13-312(b)(14),(16) and Rule 1260-2-.02(1) - failing to timely complete administrative measures