



MEDIA RELEASE

STATE OF TENNESSEE
DEPARTMENT OF COMMERCE AND INSURANCE

FOR IMMEDIATE RELEASE

CONTACT: D. Christopher Garrett
615.741.6007 (office)

REGULATORY BOARDS DISCIPLINARY ACTION REPORT

February 2010

Alarm Systems Contractors Board

Respondent: Video Security Systems
Violation: Failure to register alarm employee.
Action: \$550.00 Civil Penalty

Architects & Engineers Board

Respondent: Allen Smartt Ramsey, P.E. #104972
Violation: Practiced on an expired license
Action: \$2,000 civil penalty assessed

Respondent: Bernie D. Auld, P.E. #19121
Violation: Practiced on an expired license
Action: \$1,500 civil penalty assessed

Auctioneer Commission

Respondent: Pioneer Realty and Auction
Violation: Failure to provide the firm license number in advertisements.
Action: \$250 Civil Penalty

Board of Accountancy

Respondent: David Harbert England, Dickson, TN
Violation: Non-compliance with standards
Action: \$500 Civil Penalty

Respondent: Lynn McCain, Paris, TN
Violation: Independence
Action: \$1000 Civil Penalty

DAVY CROCKETT TOWER, 5TH FLOOR
500 JAMES ROBERTSON PARKWAY
NASHVILLE, TN 37243
615.741.2241

Board for Licensing Contractors

Respondent: Advanced Roofing & Remodeling, Knoxville, TN
Violation: Unlicensed Activity
Action: \$250 Civil Penalty

Respondent: Carver & Carver Painting & Construction, Hermitage, TN
Violation: Failure to Comply with Agreed Order
Action: Revocation

Respondent: Paramount Homes, LLC, Old Hickory, TN
Violation: Misconduct
Action: Voluntary Surrender of license

Respondent: Titan Restoration, Inc., Mt. Juliet, TN
Violation: Unlicensed Activity
Action: \$250 Civil Penalty

Collection Services Board

Respondent: Capitol Accounts
Violation: Misrepresentation
Action: \$100 Civil Penalty

Respondent: Commercial Investigations, Inc.
Violation: Unlicensed activity
Action: \$2000 Civil Penalty

Motor Vehicle Commission

Respondent: Doug Justus Auto Center, Knoxville, TN
Violation: Temporary Tag Log Violation
Action: \$500 Civil Penalty

Respondent: Carmax The Auto Superstore, Knoxville, TN
Violation: Temporary Tag Log Violation
Action: \$500 Civil Penalty

Respondent: Rose's Auto Sales, Soddy Daisy, TN
Violation: Open Title Violation
Action: \$500 Civil Penalty

Respondent: United Auto Sales, Knoxville, TN

Violation: Temporary Tag Log Violation
Action: \$500 Civil Penalty

Respondent: L & L Equipment Co., Fairview, TN
Violation: Unlicensed Auction Activity
Action: \$3000 Civil Penalty

Respondent: Carson Auto Sales, Memphis, TN
Violation: Refusing to Provide Documentation
Action: \$500 Civil Penalty

Respondent: Kile Dodge Chrysler Jeep, Cleveland, TN
Violation: Unlicensed Activity
Action: \$4,000 Civil Penalty

Private Investigation and Polygraph Commission

RESPONDENT: Intelligence Specialist
VIOLATION: Unlicensed activity.
ACTION: \$5000.00 Civil Penalty & Revocation - Final Order

RESPONDENT: Linda Marcum
VIOLATION: Unlicensed activity
ACTION: \$15000.00 Civil Penalty & Revocation - Final Order

RESPONDENT: Larry Marcum
VIOLATION: Unlicensed activity.
ACTION: \$5000.00 Civil Penalty - Final Order

Private Protective Security Services

RESPONDENT: Jerome Williams
VIOLATION: Failure to notify of arrest within 30 days.
ACTION: \$250.00 Civil Penalty

RESPONDENT: Linda F Davis
VIOLATION: Failure to notify of arrest within 30 days.
ACTION: \$250.00 Civil Penalty.

RESPONDENT: Mark T Caldwell
VIOLATION: Failure to notify of arrest within 30 days.
ACTION: \$250.00 Civil Penalty.

RESPONDENT: Jessie M Walker
VIOLATION: Failure to register Unarmed Security Guard.
ACTION: Signed Revocation Consent Order.

RESPONDENT: Joseph A Adeola
VIOLATION: Failure to notify of arrest within 30 days.
ACTION: Signed Revocation Consent Order.

Tennessee Real Estate Appraisers Commission

Respondent: Thomas N. Gray, Antioch, TN
Violation: Engaged in dishonest conduct and refused, for more than 1 year, to comply with prior Commission Final Order filed in 2008 which required him to return a previous wall certificate which was no longer valid. Respondent has been disciplined twice in last 4 years for similar misconduct.
Action: \$50,000 civil penalty, revocation of license, and investigatory and hearing costs.

Respondent: Matthew Eric Childress, Mount Juliet, TN
Violation: Communicated four (4) misleading small income appraisal reports in 2003, and committed many serious violations of USPAP, which include his failures to properly analyze comparable sales data, to properly analyze the sales history of the subject properties, and to properly identify the physical characteristics of the properties.
Action: \$10,000 civil penalty , one (1) year suspension and indefinitely until all investigatory and hearing costs are paid and four (4) specified corrective education courses have been completed.

Respondent: Michael E. Williamson, Birchwood, TN
Violation: Presented misleading data in his appraisal report.
Action: Certificate restricted by requiring him to submit a commercial leased fee appraisal and 40 hours of specified corrective education.

Respondent: Thomas P. Lynch, Winchester, TN
Violation: Showed lack of diligence measuring the subject's property and made several substantial errors in the sales comparison approach.
Action: \$3,000 civil penalty and one (1) year probation

Respondent: Glenn K. Trotter, Germantown, TN
Violation: Used an inappropriate form when appraising a manufactured home, and inappropriate comparable properties.
Action: \$1,000 civil penalty and thirty-six (36) hours of education.

Respondent: Stephen S. Ross, Senatobia, MS
Violation: Presented an appraisal report with a series of negligent errors.
Action: \$1,000 civil penalty , nine (9) months' probation, and sixty (60) hours of specified corrective education.

Respondent: Daniel B. Witt, Cookeville, TN
Violation: Presented an appraisal report with significant errors.
Action: \$500.00 civil penalty, and sixty (60) hours of specified corrective education.

Respondent: Thomas M. Davis, Mount Juliet, TN
Violation: Engaged in actions which were highly indicative of fraudulent or misleading conduct. Respondent substantially over-valued the subject property at least 100% over the last listing price of the subject (which was on the market for 242 days with no sale) in a report issued 30 days after the listing expired, and committed other serious violations of USPAP.
Action: \$2,700 civil penalty , six (6) months' probation, investigatory and hearing costs, thirty (30) hours of specified corrective education, and an experience log with three (3) appraisal reports from said log as requested by the Administrative Director.

Tennessee Real Estate Commission:

Respondent: Monica Raines Blasingame, Spring Hill, TN
Violation: Failure to timely complete required education
Action: \$150 Civil Penalty

Respondent: Robert "Bo" K. Bledsoe, Chattanooga, TN
Violation: Failure to timely complete required education
Action: \$250 Civil Penalty

Respondent: Brenda Jo Bryant, Madison, TN
Violation: Failure to timely remit monies belonging to others
Action: Voluntarily surrendered license

Respondent: William R. Colley, Rosewell, GA
Violation: Failure to maintain E&O insurance
Action: Revocation

Respondent: Delores A. Ferguson, Columbia, TN
Violation: Failure to exercise reasonable skill
Action: \$1500 Civil Penalty

Respondent: Lori A. Frazier, Murfreesboro, TN
Violation: Failure to maintain E&O insurance
Action: \$1000 Civil Penalty

Respondent: Stacy P. Glendy, Nashville, TN
Violation: Failure to maintain E&O insurance
Action: \$100 Civil Penalty

Respondent: Lynna Goins, Harrogate, TN
Violation: Failure to timely complete required education
Action: \$450 Civil Penalty

Licensee: Peggy O. Headrick, Sevierville, TN
Violation: Conduct which constitutes improper, fraudulent or dishonest dealing
Action: Revocation and \$5000 Civil Penalty

Respondent: Jonathan M. Hickerson, Columbia, TN
Violation: Failure to timely complete required education
Action: \$200 Civil Penalty

Respondent: Christina G. Hicks, Clinton, TN
Violation: Failure to timely complete required education
Action: \$300 Civil Penalty

Respondent: Shirley B. Hill, Memphis, TN
Violation: Failure to maintain E&O insurance
Action: Revocation

Respondent: Justin Issac Hunt, Jonesborough, TN
Violation: Failure to exercise reasonable skill and care
Action: \$5000 Civil Penalty

Respondent: Veronica M. Hurley, Blountville, TN
Violation: Failure to maintain E&O insurance
Action: Revocation

Respondent: Ricky G. Lain, Goodlettsville, TN
Violation: Failure to timely remit monies belonging to others
Action: License suspended

Respondent: Jeffrey S. Marks, Olive Branch, MS
Violation: Failure to maintain E&O insurance
Action: Revocation

Respondent: Carol R. McAlister, Brentwood, TN
Violation: Failure to maintain E&O insurance
Action: \$100 Civil Penalty

Respondent: Candace R. Moore, Raleigh, NC
Violation: Failure to maintain E&O insurance
Action: Revocation

Respondent: Vincent A. Moore, Memphis, TN
Violation: Failure to maintain E&O insurance
Action: \$1000 Civil Penalty

Respondent: Cheryl B. Prouty, Mt. Juliet, TN
Violation: Making any substantial and willful misrepresentation
Action: \$1000 Civil Penalty

Respondent: Jim Raines, Columbia, TN
Violation: Failure to exercise reasonable skill
Action: \$1500 Civil Penalty

Respondent: Marlene J. Rakow, Columbia, TN
Violation: Failure to supervise affiliates
Action: \$3500 Civil Penalty

Respondent: June Edith Johnson-Rodgers, Germantown, TN
Violation: Failure to maintain E&O insurance
Action: \$100 Civil Penalty

Respondent: Tekelia N. Saine, Memphis, TN
Violation: Failure to maintain E&O insurance
Action: \$200 Civil Penalty

Respondent: Larry F. Schiller, Etowah, TN
Violation: Advertising violation
Action: \$250 Civil Penalty

Respondent: Courtney Ann Sims, Memphis, TN
Violation: Failure to maintain E&O insurance
Action: \$100 Civil Penalty

Respondent: Alan L. Smith, Sharps Chapel, TN
Violation: Failed to provide accurate information for licensure
Action: \$500 Civil Penalty

Respondent: Joel Smith, Memphis, TN
Violation: Failure to maintain E&O insurance
Action: \$100 Civil Penalty

Respondent: Maurice W. Williams, Jr., Blowing Rock, NC
Violation: Failure to maintain E&O insurance
Action: \$100 Civil Penalty