



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 2013

Alarm Systems Contractors Board

Respondent: Security Monitoring Services, Inc., C-1420, Cypress, CA
Violation: TCA 62-32-312(c) & (d)
TCA 62-32-319(d) & Admin. Rule 0090-01-.05(5)
Failure to register alarm employee within thirty (30) days
Action: \$1,800 Civil Penalty plus \$ 200 investigatory and hearing costs

Auctioneer Commission

Respondent: David Lloyd Cook, Jamestown, TN
Violation: Operating an unlicensed auction gallery
Action: \$500 Civil Penalty

Barber Examiners Board

Respondent: Barber's Bistol, Memphis TN
Violation: Fraudulent master barber license posted at work station, and no shop license
Action: \$500 Civil Penalty

Respondent: Gee's Barber, Beauty & Tats, Memphis, TN
Violation: Unlicensed master barbers
Action: \$500 Civil Penalty

Respondent: Infinii Salone, Memphis, TN
Violation: Unlicensed shop
Action: \$500 Civil Penalty

Respondent: J.B.'s Barber Shop, Nashville, TN
Violation: Expired master barber license
Action: \$500 Civil Penalty

Respondent: Last Minute Cuts School of Barbering, Memphis, TN
Violation: Refused to provide student with an hourly accumulation statement
Action: \$500 Civil Penalty

Respondent: Trimmers Barber Shop & Style Inc., Memphis, TN
Violation: Expired master barber license, sanitation of the shop
Action: \$500 Civil Penalty

Board of Accountancy

Respondent: Clyde T. Bates, Brentwood, TN
Violation: Failure to exercise due professional care
Action: \$12,000 Civil Penalty

Board of Examiners for Land Surveyors

Respondent: David H. Parsons, Westpoint, TN
Violation: The Respondent failed to report information on potential unlicensed practice to the Board
Action: \$1,000 civil penalty

Respondent: Devon R. Acheson, Linden, TN
Violation: Failure to comply with requirements of Board consent order entered in 2010
Action: Respondent's land surveyor registration suspended for 6 months and indefinitely until he pays \$850 in unpaid civil penalties owed pursuant to the September 2010 consent order and delivers to the Administrative Director evidence that he has completed the corrective education required by said order, and until he pays \$477 in investigatory and hearing costs

Respondent: John S. Barnhill, Orlando, FL
Violation: Respondent assisted an unlicensed individual in the practice of land surveying by providing his stamp for drawings he did not prepare and over which he did not exercise responsible charge
Action: Surrender of license as professional land surveyor as if revoked

Board of Funeral Directors and Embalmers

Respondent: Quincy Steven Barlow, Covington, TN
Violation: Practiced as a funeral director while license was expired
Action: \$1,000 Civil Penalty and \$200 in Hearing Costs

Respondent: Memorial Crematory, LLC, Burns, TN
Violation: Utilized a single processing station to pulverize both human and animal remains
Action: Must purchase and install a new processing station within ninety (90) days and thereafter utilize one processing station for the pulverization of human remains only and another other processing station for pulverization of animals only

Respondent: Williams Funeral Home & Crematory, Columbia, TN
Violation: Overcharged customers on multiple occasions by charging for duplicate services and the outside signage referred to the funeral establishment by a name other than the exact name approved by the Board
Action: \$750 Civil Penalty

Burial Services

Respondent: Bennett-May-Giles County Funeral Home, Pulaski, TN
Violation: Provided discounts on preneed funeral contracts and provided improper data on an annual establishment preneed funeral funds report
Action: \$500 Civil Penalty

Respondent: Highland Cemetery Company, Inc., Chattanooga, TN
Violation: Failed to retain an active status regarding corporate registration with the Secretary of State, failed to file multiple annual reports on improvement care trust fund, failed to obtain fidelity bond coverage and failed to make deposits into the improvement care trust fund
Action: \$7,500 Civil Penalty, \$200 Hearing Costs, must maintain an active corporate status with the Secretary of State, deposit \$4,061 into the cemetery's improvement care trust fund, obtain fidelity bond coverage, ensure that properly addressed correspondence is accepted and that phone calls are answered or returned properly

Respondent: Sledge Funeral Home, LLC, Fayetteville, TN
Violation: Failed to renew preneed seller registration, failed to appoint a trustee to oversee the remaining trust account, failed to execute a new trust agreement, failed to properly complete multiple annual reports, failed to file an annual report, employee sold preneed funeral contracts without being properly registered, failed to retain payment source documents from an insurance company and failed to refund excess funds to the purchaser's estate
Action: \$250 Civil Penalty

Respondent: Sunset Memorial Gardens, Cleveland, TN
Violation: Failed to maintain the cemetery so as to reflect respect for the memory of the dead in keeping with the reasonable sensibilities of survivors (body fluids were visible on the mausoleum floor, unbearable odors existed inside the mausoleum and dramatic deterioration of the cemetery grounds including inattention and poor management)
Action: Must submit to random quarterly inspections for the next two (2) years and the cemetery shall pay a fee of \$250 fee for each inspection

Respondent: Linda Thomas, Hermitage, TN
Violation: Offered preneed funeral contracts for sale while employed as a family service counselor but not properly registered as a preneed sales agent
Action: \$500 Civil Penalty

Board For Licensing Contractors

Respondent: Deck & Dock Builders LLC, Rock Island, TN
Violation: Unlicensed Activity
Action: \$750 Civil Penalty

Respondent: Fountain Bay Construction Inc., Mooresburg, TN
Violation: Incompetence; negligence; lack of supervision;
Action: \$500 Civil Penalty

Respondent: Kraus-Anderson Const. Co., Minneapolis, MN
Violation: Use of an unlicensed subcontractor
Action: \$5,000 Civil Penalty

Respondent: Steven Collins d/b/a Steve's Home Improvement, Knoxville, TN
Violation: Unlicensed activity, project abandonment and receipt of excessive deposit
Action: \$3,000 Civil Penalty

Respondent: Billy S. Walls d/b/a B.S. Walls Construction, Antioch, TN
Violation: Breach of contract, failure to complete construction project, failure to comply with building codes, substandard work, and false information on renewal application
Action: \$23,000 Civil Penalty

Respondent: Marcus Lenier Gibbs d/b/a Lenier Construction, Memphis, TN
Violation: Unlicensed activity and project abandonment
Action: \$4,000 Civil Penalty

Cosmetology Board

Respondent: Artistic Nails, White House, TN
Violation: Unlicensed individuals
Action: \$750 Civil Penalty

Respondent: Boutique & Salon Expression, Smyrna, TN
Violation: Unlicensed individuals
Action: \$500 Civil Penalty

Respondent: Broadway Bella Salon, Sparta, TN
Violation: Change of location of the shop
Action: \$500 Civil Penalty Assessed

Respondent: Christy Nails, Brentwood, TN
Violation: Id tags, sterilization of the shop, wax machine
Action: \$750 Civil Penalty

Respondent: Colorworks Salon, Union City, TN
Violation: Expired shop and operator license
Action: \$500 Civil Penalty

Respondent: Cool Springs Nails, Brentwood, TN
Violation: Id tags, wax machine in the shop
Action: \$500 Civil Penalty

Respondent: William Edge Salon Spa, Spring Hill, TN
Violation: Id tags, sterilization of the shop
Action: \$500 Civil Penalty

Respondent: Estrella's Beauty Shop, Nashville, TN
Violation: No manager, dog in the shop
Action: \$500 Civil Penalty

Respondent: Eye Catchers Salon, Nashville, TN
Violation: Unlicensed shop
Action: \$250 Civil Penalty

Respondent: Franklin Nails, Franklin, TN
Violation: Unlicensed individuals, id tags, improperly stored drill bits, aesthetics tools and tube of wax in the shop
Action: \$1,250 Civil Penalty

Respondent: Girl Friends/Beauty Parlor, Shelbyville, TN
Violation: Display of license, expired cosmetologist license
Action: \$500 Civil Penalty

Respondent: Great Clips-Lions Head, Nashville, TN
 Violation: Expired shop license
 Action: \$250 Civil Penalty

Respondent: Hair on the Avenue, Columbia, TN
 Violation: Expired shop license
 Action: \$250 Civil Penalty

Respondent: Hollywood Nails, Cleveland, TN
 Violation: Methyl Methacrylate (MMA) violation
 Action: \$500 Civil Penalty

Respondent: International Hair Studio, Nashville, TN
 Violation: Unlicensed individual
 Action: \$500 Civil Penalty

Respondent: Murray's Beauty & Barber Shop, Memphis, TN
 Violation: Expired license and inspection sheet not posted
 Action: \$500 Civil Penalty

Respondent: Nail Art & Spa, Knoxville, TN
 Violation: Unlicensed individual
 Action: \$500 Civil Penalty

Respondent: Nails & Tan, Lewisburg, TN
 Violation: Id tags, no license posted, hot wax machine
 Action: \$1,000 Civil Penalty

Respondent: Natural Nails & Spa, Knoxville, TN
 Violation: Unlicensed individual
 Action: \$500 Civil Penalty

Respondent: Sahara Nail Spa, Franklin, TN
 Violation: Id tags, no license posted, hot wax machine
 Action: \$750 Civil Penalty

Respondent: Sapa Nail Spa, Franklin, TN
 Violation: Individual wearing the wrong id tag, sanitation and sterilization of the shop
 Action: \$750 Civil Penalty

Respondent: Smart Styles, Cordova, TN
 Violation: Sterilization and sanitation of the shop
 Action: \$250 Civil Penalty

Respondent: Starlene's Hair Fashion, Nashville, TN
 Violation: Change of location of the shop
 Action: \$500 Civil Penalty

Respondent: Straight Perm Studio, Brentwood, TN
Violation: Unlicensed individual
Action: \$1,000 Civil Penalty

Respondent: Top Line Nails, Memphis, TN
Violation: Unlicensed individual
Action: \$500 Civil Penalty

Respondent: Wigs & Beauty, Memphis, TN
Violation: Unlicensed shop
Action: \$500 Civil Penalty

Motor Vehicle Commission

Respondent: Los Amigos Auto Sales & Repair, Nashville, TN
Violation: Temporary Tag Log Violation
Action: \$500 Civil Penalty

Respondent: Norwood Auto Sales, Knoxville, TN
Violation: City and County Business License Expired
Action: \$500 Civil Penalty

Respondent: Clayton Used Cars, Inc., Knoxville, TN
Violation: Temporary Tag Log Violation & No Phone Number Posted
Action: \$1,250 Civil Penalty

Respondent: Neri Auto & Equipment Sales, Finger, TN
Violation: Temporary Tag Log Violation & Signage
Action: \$750 Civil Penalty

Respondent: Grady Kerr Motors, Knoxville, TN
Violation: Temporary Tag Log
Action: \$1,000 Civil Penalty

Respondent: Hinson Auction & Real Estate, Inc., Jackson, TN
Violation: Temporary Tag Log
Action: \$1,000 Civil Penalty

Respondent: Waters Motors, Inc., Maryville, TN
Violation: Temporary Tag Log
Action: \$500 Civil Penalty

Respondent: Hickory Hollow Carnival Kia, Nashville, TN
Violation: Deceptive Acts
Action: \$1,000 Civil Penalty

Respondent: J & J Auto Sales, Kingsport, TN
 Violation: Deceptive Acts
 Action: \$2,000 Civil Penalty

Respondent: Doug Justus Auto Center, Inc., Knoxville, TN
 Violation: Issuing More Than Two Temporary Tags
 Action: \$500 Civil Penalty

Respondent: Volunteer Chevrolet, Sevierville, TN
 Violation: Advertising Violation
 Action: \$500 Civil Penalty

Respondent: Ole Ben Franklin Motors, Knoxville, TN
 Violation: Issuing More Than Two Temporary Tags
 Action: \$1,000 Civil Penalty

Respondent: Purdy's Auto Parts and Salvage, Sweetwater, TN
 Violation: Unlicensed Activity
 Action: \$500 Civil Penalty

Respondent: U-Save Auto Sales, Clarksville, TN
 Violation: Temporary Tag Log
 Action: \$1,000 Civil Penalty

Respondent: National Auto Liquidation Center, Paris, TN
 Violation: Advertising Violation
 Action: \$500 Civil Penalty

Respondent: Clyde Leonard, Lebanon, TN
 Violation: Default of Student Loans
 Action: Suspension of License

Respondent: Rebecca Mitchell, Newbern, TN
 Violation: Default of Student Loans
 Action: Suspension of License

Private Protective Security Services

Respondent: Jerome J. Rebel, AG-420751, Hixson, TN
 Violation: TCA 62-35-115(a) Unlicensed activity
 Action: \$250 Civil Penalty

Respondent: Tina I. Rogers, AG-616128, Byhalia, MS
 Violation: TCA 62-35-120(b) Failure to notify of arrest within thirty (30) days
 Action: \$50 Civil Penalty

Respondent: Darryl J. Wooder, UG-415980, Memphis, TN
Violation: TCA 62-35-112(3) & TCA 62-35-130(a)(1), (2), (5) & (6)
Dishonorable, unethical, and unprofessional conduct.
Action: Revocation

Real Estate Appraisers

Respondent: Eddie John Baker, Murfreesboro, TN
Violation: In two appraisal reports on the same property, the Respondent failed to appropriately support the neighborhood market trends and factors; failed to summarize adequate reasoning or support for opinions and conclusions presented in sales comparison approach; and failed to support the site value due to the lack of analysis of area sales and sales presented.
Action: \$500 civil penalty and a fifteen (15) hour Residential Report Writing and Case Studies course

Respondent: Dean G. Anderson, Franklin, TN
Violation: In an appraisal report, the Respondent failed to summarize accurate information regarding the neighborhood boundaries; failed to accurately report the site dimensions and total site area; failed to summarize the site value development or reconciliation; failed to summarize relevant information about the comparable sales; failed to properly report the date signed on the second communicated appraisal
Action: \$500 civil penalty and a fifteen (15) hour Residential Report Writing course

Real Estate Commission

Respondent: William "Josh" Anderson, Nashville, TN
Violation: Advertising violation
Action: \$250 Civil Penalty

Respondent: Steve G. Condurelis, III, Nashville, TN
Violation: Failure to supervise affiliates (advertising violation)
Action: \$250 Civil Penalty

Respondent: James "Jim" B. Foley, Nashville, TN
Violation: Failure to timely complete required education
Action: \$600 Civil Penalty

Respondent: LeAnne M. Jones, Pulaski, TN
Violation: Accepting a commission or any valuable consideration from a person other than the broker with whom the licensee was affiliated
Action: \$1,000 Civil Penalty, Attend two day commission meeting

Respondent: Scott Edward West, Pigeon Forge, TN
Violation: Making any substantial and willful misrepresentation
Any conduct that constitutes improper, fraudulent or dishonest
dealing
Action: Revocation

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