



MEDIA RELEASE

STATE OF TENNESSEE
DEPARTMENT OF COMMERCE AND INSURANCE

FOR IMMEDIATE RELEASE

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REGULATORY BOARDS DISCIPLINARY ACTION REPORT August 2010

ALARM SYSTEMS CONTRACTORS BOARD

Respondent: ADT Security Services/ Memphis, TN C-294
Violation: TCA 62-32-307(d) Failure to register alarm employees within thirty (30) days.
Action: \$1,600 Civil Penalty.

Respondent: Innovative Security Solutions, Inc / Millennium Security C-828
David M. Frankich QA-0699
Violation: TCA 62-32-204(h) & (j) Advertising for CCTV without license/certification.
TCA 62-32-316(d) Failure to display certification number on advertising.
Action: \$750 Civil Penalty.

Respondent: Michael James Cox RE-4258
Violation: TCA 62-32-319(b) Misconduct.
Action: \$500 Civil Penalty.

Respondent: International Equipment Company, Inc/ Memphis, TN C-1503
Richard Ward Pierce QA-80
Violation: TCA 62-32-304(c) Rule 0090-1-.07 Failure to notify the Board of DQA termination/ transfer within ten (10) days.
Failure to obtain new designated qualifying agent within thirty (30) days.
Action: \$ 1,500 Civil Penalty.

Respondent: Defender Security Company d/b/a Protect Your Home
Indianapolis, IN C-1520
Nashville, TN C-1164
Violation: TCA 62-32-307(d) Failure to register alarm employees within thirty (30) days.
TCA 62-32-316(d) Failure to display certification number on advertising.

Action: TCA 62-32-316(f) Failure to hold certification for branch office.
TCA 62-32-304(a) & (h) Offering to engaging in alarm
classifications not held by company or designated qualifying agent.
\$ 3,000 Civil Penalty.

Respondent: Christopher John Zocco QA-613
Defender Security Company d/b/a Protect Your Home
Nashville, TN
TCA 62-32-307(d) Failure to register alarm employees within thirty
(30) days.
TCA 62-32-316(d) Failure to display certification number on
advertising.
TCA 62-32-316(f) Failure to hold certification for branch office.
TCA 62-32-304(a) & (h) Offering to engaging in alarm
classifications not held by company or designated qualifying agent.
Action: \$ 3,000 Civil Penalty.

Auctioneer Commission

Respondent: Mountain Trading Company
Violation: Unlicensed Activity
Action: \$150 Civil Penalty

Respondent: Jewell's Stop & Trade
Violation: Unlicensed Activity
Action: \$500 Civil Penalty

Barber Examiners

Respondent: Another Look Barber Shop, Nashville, TN
Violation: Unlicensed individual
Action: \$500.00 Civil Penalty Assessed

Respondent: Burk's Star Cuts, Memphis, TN
Violation: Two unlicensed individuals
Action: \$1000.00 Civil Penalty Assessed

Respondent: Craig's Crown, Johnson City, TN
Violation: Expired master barber license
Action: \$500.00 Civil Penalty Assessed

Respondent: Hardy Barber Shop, Nashville, TN
Violation: Expired shop license
Action: \$1000.00 Civil Penalty Assessed

Respondent: Heads Up, Mt. Juliet, TN
Violation: Expired shop license

Action: \$500.00 Civil Penalty Assessed

Respondent: Sports Clips TN 206, Lebanon, TN
Violation: Change of ownership of the shop
Action: \$500.00 Civil Penalty Assessed

Board of Accountancy

Respondent: Herbert A. Miller, Hixson, TN
Violation: Failure to File Personal Income Tax
Action: Probation for Two (2) Years \$1500.00 Civil Penalty

Respondent: Bill R. Noble, Chattanooga, TN
Violation: Failure to Return Client Documents, Failure to Respond to CPE Audit, Failure to Renew Individual and Firm License's
Action: \$6,000.00 Civil Penalty and Reinstate License

Respondent: Mark S. Riddle, Murfreesboro, TN
Violation: Plead Guilty to Three (3) Felonies
Action: Permanent Revocation of Individual and Firm Licenses

Board of Examiners for Land Surveyors

Respondent: Joseph K Keithley
Violation: Unlicensed activity.
Action: \$2000.00 civil penalty.

Board for Licensing Contractors

Respondent: Bettilee Industries, Inc./Harold Brooker, Dalton, GA
Violation: Unlicensed Activity
Action: \$2,000 Civil Penalty

Respondent: BJP Southern Heritage, LLC, Trenton, TN
Violation: Failure to abide by Executed Consent Order
Action: Revocation

Respondent: Baylon Conner, Murfreesboro, TN
Violation: Unlicensed Activity
Action: \$1,000 Civil Penalty

Respondent: Fine Homes, Inc., Harrison, TN
Violation: Contracting in name other than licensed.
Action: \$1,000 Civil Penalty

Respondent: Fortune Construction I LLC/James Reddick, Lebanon, TN
Violation: Fraud
Action: \$2,500 Civil Penalty and Six (6) Months Probation

Respondent: Mozen, Etc., Johnson City, TN
Violation: Unlicensed Activity
Action: \$500 Civil Penalty

Respondent: T & D Solutions, LLC, Alexandria, LA
Violation: Unlicensed Activity
Action: \$500 Civil Penalty

Collection Services Board

Respondent: Security Credit Systems, Inc.
Violation: Unlicensed activity
Action: \$1000 Civil Penalty.

Cosmetology Board

Respondent: All Star Nails, Knoxville, TN
Violation: Wax machine in the shop
Action: \$750.00 Civil Penalty Assessed

Respondent: Cali Nails Salon, McMinnville, TN
Violation: Unlicensed individual
Action: \$1000.00 Civil Penalty Assessed

Respondent: Charlotte's, Gallatin, TN
Violation: No shop license
Action: \$500.00 Civil Penalty Assessed

Respondent: Magic Nails, Knoxville, TN
Violation: Unlicensed individual
Action: \$1000.00 Civil Penalty Assessed

Respondent: Manhattan Salon, Cookeville, TN
Violation: Expired operator license
Action: \$500.00 Civil Penalty Assessed

Respondent: Marisol & Joey Hair Systems, Clarksville, TN
Violation: Could not provide proof of license to practice
Action: \$1000.00 Civil Penalty Assessed

Respondent: Monee's Design's, Columbia, TN
Violation: Expired shop license

Action: \$1000.00 Civil Penalty Assessed

Respondent: Nail Trix, Clarksville, TN
Violation: Failure to display licenses, wax machine, no managing cosmetologist, sanitation and sterilization
Action: \$1000.00 Civil Penalty Assessed

Respondent: Jaye's Beauty and Barber Shop, Smyrna, TN
Violation: Expired shop license
Action: \$1000.00 Civil Penalty Assessed

Respondent: Pro Nail, Memphis, TN
Violation: Unlicensed individual
Action: \$2000.00 Civil Penalty Assessed

Respondent: Salon Beauty One, Madison, TN
Violation: Change of location
Action: \$500.00 Civil Penalty Assessed

Respondent: Tammy Nails and Spa, Manchester, TN
Violation: Sanitary Condition of various tools and implements
Action: \$1000.00 Civil Penalty Assessed

Respondent: Viva Nails, Chattanooga, TN
Violation: Wax machine in the shop
Action: \$1000.00 Civil Penalty Assessed

Home Inspector Licensing Program

Respondent: Raymon Gillenwater
Violation: Failure to submit current General Liability Insurance.
Action: Revoked license

Respondent: John L Morton
Violation: Failure to submit current General Liability Insurance.
Action: Revoked license.

Motor Vehicle Commission

Respondent: Grayson BMW, Knoxville, TN
Violation: Advertising Violation
Action: \$500 Civil Penalty

Respondent: Alexander Infiniti, LLC, Franklin, TN
Violation: Unlicensed Activity

Action: \$1500 Civil Penalty

Respondent: Oak Ridge Nissan, Oak Ridge, TN
Violation: Advertising Violation
Action: \$500 Civil Penalty

Respondent: Jaguar LandRover Porsche Chattanooga, Chattanooga, TN
Violation: Temporary Tag Log Violation
Action: \$500 Civil Penalty

Respondent: Brockwell Auto Sales, Paris, TN
Violation: Temporary Tag Fraud
Action: \$1000 Civil Penalty

Respondent: Terry Posey Auction Co., Cleveland, TN
Violation: Unlicensed Activity
Action: \$5000 Civil Penalty

Respondent: Ole Ben Franklin Motors, Knoxville, TN
Violation: Issuing More Than Two Temporary Tags
Action: \$500 Civil Penalty

Respondent: A-1 Used Cars, Nashville, TN
Violation: Temporary Tag Log
Action: \$250 Civil Penalty

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

Respondent: Midsouth Auto Sales, Memphis, TN
Violation: Advertising Violation
Action: \$500 Civil Penalty

Respondent: Shonne Story, Lawrenceburg, TN
Violation: Unlicensed Activity
Action: \$500 Civil Penalty

Respondent: Jones Motor Co., Inc., Savannah, TN
Violation: Advertising Violation
Action: \$500 Civil Penalty

Respondent: Blake Cannon, Shelbyville, TN
Violation: Unlicensed Activity
Action: \$500 Civil Penalty

Respondent: Grayson Hyundai, Knoxville, TN
Violation: Advertising Violation
Action: \$500 Civil Penalty

Respondent: Grayson Hyundai, Knoxville, TN
Violation: Advertising Violation
Action: \$1000 Civil Penalty

Respondent: Arash Gholizadeh dba Car Concepts, Madison, TN
Violation: Unlicensed Activity/Fraud
Action: \$2500 Civil Penalty

Respondent: Clayton Motors, Knoxville, TN
Violation: Advertising Violation
Action: \$500 Civil Penalty

Respondent: W.E. Posey's Used Cars, Cleveland, TN
Violation: Unlicensed Motor Vehicle Auction
Action: \$500 Civil Penalty

Respondent: Reeder Chevrolet, Knoxville, TN
Violation: Advertising Violation
Action: \$500 Civil Penalty

Respondent: Ron's Classic Cars, Chattanooga, TN
Violation: Unlicensed Activity
Action: \$2500 Civil Penalty

Respondent: Castle Powersports, Madison, TN
Violation: Advertising Violation
Action: \$500 Civil Penalty

Respondent: Toyota of Cleveland, McDonald, TN
Violation: Temporary Tag Log Violation
Action: \$500 Civil Penalty

Respondent: Joey S. Burris, Shelbyville, TN
Violation: Unlicensed Activity
Action: \$500 Civil Penalty

PRIVATE INVESTIGATION AND POLYGRAPH COMMISSION

Respondent: Anthony Dale Adams PI-3807
Violation: TCA 62-26-221(2) Accepting payment for services not rendered.
Action: \$250 Civil Penalty

Respondent : Donan Engineering Company, Inc PIC-1166
Violation: TCA 62-26-204(d) Operating branch offices without license.
Action: \$1,000 Civil Penalty.

Respondent : Professional & Quality Investigations, LLC PIC-1647

William Scott Cass PI- 6330
Violation: Admin. Rule 1175-1-.06 Failure to report private investigator termination.
Action: \$250 Civil Penalty.

Private Protective Security Services

Respondent : Charles A. Searcy Guard Reg. #609311
Violation: TCA 62-35-120(b) Failure of notify of arrest within thirty (30) days.
Action: \$250 Civil Penalty.

Respondent : Claude L. Davis Guard Reg. #393986
Violation: TCA 62-35-120(b) Failure of notify of arrest within thirty (30) days.
Action: \$250 Civil Penalty.

Respondent : Atlantis, Inc. dba Silverado's Dance Hall & Saloon Reg. #12529
Violation: TCA 62-35-134 Employing unregistered guards.
TCA 62-35-123 acting as proprietary security organization without registration.
Action: \$750 Civil Penalty.

Real Estate Appraisers

Respondent: Maureen Mae, Springfield, TN
Violation: Inadvertently failed to make available to the Commission within a reasonable period of time the documentation from her work file she is required to maintain.
Action: \$750.00 civil penalty and corrective education.
(*Amended December 14, 2010. A previous version of this report inaccurately stated the violation.)

Respondent: Charles E Mason, Jr., Newport, TN
Violation: Violations of 62-39-326(3)&(4), conviction of a crime that is substantially related to the qualifications of an appraiser, actions involving dishonesty, fraud or misrepresentation, and violations of the ethics rule conduct section.
Action: \$1,000.00 civil penalty, 1 year probation and investigative & hearing costs.

Respondent: Wesley Milstead, Knoxville, TN
Violation: Committed several serious violations of USPAP by communicating numerous misleading appraisal reports.
Action: 18 month suspension of his certificate, \$10,000.00 civil penalty, corrective education, investigative & hearing costs, and 12 month probation to follow suspension period.

Respondent: Clyde E Hall, Knoxville, TN
Violation: Failure to comply with terms of his probation and with requirements of prior consent order, within 180 days after effective date of consent order.
Action: Immediate suspension of his certificate from 8/9/10 through 8/25/10, when documentation of compliance was received.

Tennessee Real Estate Commission:

Respondent: Melissa "Bootie" Adams, Nashville, TN
Violation: Failure to maintain E&O insurance
Action: \$300 Civil Penalty

Respondent: Billy H. Askew, Cosby, TN
Violation: Failure to maintain E&O insurance
Action: \$300 Civil Penalty

Respondent: Tangila M. Bailey, Memphis, TN
Violation: Failure to maintain E&O insurance
Action: \$200 Civil Penalty

Respondent: Melissa R. Batdorf, Oakland, TN
Violation: Failure to maintain E&O insurance
Action: \$300 Civil Penalty

Respondent: Jason R. Black, Brentwood, TN
Violation: Failure to maintain E&O insurance
Action: \$300 Civil Penalty

Respondent: Matthew F. Bowman, Cornelius, NC
Violation: Failure to maintain E&O insurance
Action: \$300 Civil Penalty

Respondent: Lachaka C. Braswell, Memphis, TN
Violation: Failure to maintain E&O insurance
Action: \$300 Civil Penalty

Respondent: Susan R. Bubb, Bean Station, TN
Violation: Failure to maintain E&O insurance
Action: \$300 Civil Penalty

Respondent: Frank D. Bulloch, Germantown, TN
Violation: Failure to maintain E&O insurance
Action: \$300 Civil Penalty

Respondent: Jerry D. Butler, La Vergne, TN
Violation: Failure to maintain E&O insurance
Action: \$300 Civil Penalty

Respondent: Christopher "Chris" Carney, Nashville, TN
Violation: Failure to maintain E&O insurance
Action: \$300 Civil Penalty

Respondent: Veronica Jean Carter, Chattanooga, TN
Violation: Failure to maintain E&O insurance
Action: \$300 Civil Penalty

Respondent: Pamela J. Chalmers, Memphis, TN
Violation: Failure to maintain E&O insurance
Action: \$300 Civil Penalty

Respondent: James "Jim" R. Christopher, Maryville, TN
Violation: Failure to maintain E&O insurance
Action: \$300 Civil Penalty

Respondent: Edwin L. Cloud, III, Knoxville, TN
Violation: Failure to maintain E&O insurance
Action: \$300 Civil Penalty

Respondent: Courtland Cobble, Knoxville, TN
Violation: Failure to maintain E&O insurance
Action: \$300 Civil Penalty

Respondent: Ludora Cooper, Memphis, TN
Violation: Failure to maintain E&O insurance
Action: \$200 Civil Penalty

Respondent: John C. Cornes, Cordova, TN
Violation: Failure to maintain E&O insurance
Action: \$300 Civil Penalty

Respondent: Kedrick L. Cottrell, Memphis, TN
Violation: Failure to maintain E&O insurance
Action: \$300 Civil Penalty

Respondent: Amy N. Daniel, Knoxville, TN
Violation: Failure to maintain E&O insurance
Action: \$300 Civil Penalty

Respondent: Courtney S. Daniel, Nashville, TN
Violation: Failure to maintain E&O insurance
Action: \$200 Civil Penalty

Respondent: Jacob K. Dawson, Kimball, TN
Violation: Failure to maintain E&O insurance
Action: \$300 Civil Penalty

Respondent: Farris Dockery, Cordova, TN
Violation: Failure to maintain E&O insurance
Action: \$300 Civil Penalty

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

Respondent: Mirella "Mikki" Duffey, Memphis, TN
Violation: Failure to maintain E&O insurance
Action: \$300 Civil Penalty

Respondent: Christein "Chris" S. Dureaux, Nashville, TN
Violation: Failure to maintain E&O insurance
Action: \$300 Civil Penalty

Respondent: Marilyn J. Eilerts, Waynesville, NC
Violation: Failure to maintain E&O insurance
Action: \$300 Civil Penalty

Respondent: Richard D. Eilerts, Waynesville, NC
Violation: Failure to maintain E&O insurance
Action: \$200 Civil Penalty

Respondent: Robert W. Epps, Franklin, TN
Violation: Failure to maintain E&O insurance
Action: \$300 Civil Penalty

Respondent: Raymond S. Fields, La Follette, TN
Violation: Failure to maintain E&O insurance
Action: \$300 Civil Penalty

Respondent: Wilma F. Foster, Memphis, TN
Violation: Failure to maintain E&O insurance
Action: \$200 Civil Penalty

Respondent: Bobby R. Fox, Adamsville, TN
Violation: Failure to maintain E&O insurance
Action: \$300 Civil Penalty

Respondent: Edward C. Freeman, Memphis, TN
Violation: Failure to maintain E&O insurance
Action: \$300 Civil Penalty

Respondent: Kelly Gafford, Murfreesboro, TN
Violation: Failure to maintain E&O insurance
Action: \$300 Civil Penalty

Respondent: Joshua P. Gbasin, Nashville, TN
Violation: Failure to maintain E&O insurance
Action: \$200 Civil Penalty

Respondent: Michael E. Goode, Knoxville, TN
Violation: Failure to maintain E&O insurance
Action: \$300 Civil Penalty

Respondent: Daniel W. Graham, Murfreesboro, TN
Violation: Failure to maintain E&O insurance
Action: \$300 Civil Penalty

Respondent: Heidi Lou Haas, Nashville, TN
Violation: Failure to maintain E&O insurance
Action: \$300 Civil Penalty

Respondent: Tina A. Wade-Hairston, New Albany, OH
Violation: Failure to maintain E&O insurance
Action: \$300 Civil Penalty

Respondent: Clyde E. Hall, Jr., Knoxville, TN
Violation: Failure to maintain E&O insurance
Action: \$300 Civil Penalty

Respondent: Jeremy J. Handysides, Cornelius, NC
Violation: Failure to maintain E&O insurance
Action: \$300 Civil Penalty

Respondent: Keith A. Harris, Bartlett, TN
Violation: Failure to maintain E&O insurance
Action: \$200 Civil Penalty

Respondent: Kimberly A. Hazel, Seymour, TN
Violation: Failure to maintain E&O insurance
Action: \$300 Civil Penalty

Respondent: Raymond B. Henderson, Memphis, TN
Violation: Failure to maintain E&O insurance
Action: \$200 Civil Penalty

Respondent: Erica D. Herndon, Memphis, TN
Violation: Failure to maintain E&O insurance
Action: \$200 Civil Penalty

Respondent: Cody S. Herron, Hendersonville, TN
Violation: Failure to maintain E&O insurance
Action: \$300 Civil Penalty

Respondent: Valerie J. Jackson, Brentwood, TN
Violation: Failure to maintain E&O insurance
Action: \$100 Civil Penalty

Respondent: Eva J. Jean, Brentwood, TN
Violation: Failure to maintain E&O insurance
Action: \$300 Civil Penalty

Respondent: Carlos D. Jones, Memphis TN
Violation: Failure to maintain E&O insurance
Action: \$200 Civil Penalty

Respondent: James Jones, Hendersonville, TN
Violation: Failure to maintain E&O insurance
Action: \$300 Civil Penalty

Respondent: Tedra R. Ferguson-Jones, Memphis, TN
Violation: Failure to maintain E&O insurance
Action: \$300 Civil Penalty

Respondent: David L. Kazmerowski, Nashville, TN
Violation: Failure to maintain E&O insurance
Action: \$300 Civil Penalty

Respondent: Andrew D. Kee, Germantown, TN
Violation: Failure to maintain E&O insurance
Action: \$300 Civil Penalty

Respondent: Jake Lipsey, Memphis, TN
Violation: Failure to maintain E&O insurance
Action: \$300 Civil Penalty

Respondent: John R. Malmo, Jr., Memphis, TN
Violation: Failure to maintain E&O insurance
Action: \$300 Civil Penalty

Respondent: Derick Wade Mann, Winchester, TN
Violation: Failure to maintain E&O insurance
Action: \$300 Civil Penalty

Respondent: Daniel Longmire Martin, Rossville, TN
Violation: Failure to maintain E&O insurance
Action: \$300 Civil Penalty

Respondent: Amber McAdams, Nashville, TN
Violation: Failure to maintain E&O insurance
Action: \$300 Civil Penalty

Respondent: Malcolm McCreight, Memphis, TN
Violation: Failure to maintain E&O insurance
Action: \$300 Civil Penalty

Respondent: Marlene McGhee, Memphis, TN
Violation: Failure to maintain E&O insurance
Action: \$300 Civil Penalty

Respondent: Kimberly S. McLean, Johnson City, TN
Violation: Failure to maintain E&O insurance
Action: \$300 Civil Penalty

Respondent: Robert G. McLean, Johnson City, TN
Violation: Failure to maintain E&O insurance
Action: \$300 Civil Penalty

Respondent: Sylvia L. Meneese, Goodlettsville, TN
Violation: Failure to maintain E&O insurance
Action: \$100 Civil Penalty

Respondent: Angela R. Mullins, Murfreesboro, TN
Violation: Failure to maintain E&O insurance
Action: \$300 Civil Penalty

Respondent: John W. Murphree, III, Brentwood, TN
Violation: Failure to maintain E&O insurance
Action: \$1,000 Civil Penalty/ 4 months license suspension

Respondent: Robert G. Nemer, Nashville, TN
Violation: Failure to maintain E&O insurance
Action: \$200 Civil Penalty

Respondent: Kenneth "Kenny" Palmer, Knoxville, TN
Violation: Failure to maintain E&O insurance
Action: \$300 Civil Penalty

Respondent: Angela S. Morgan-Patton, Franklin, TN
Violation: Failure to maintain E&O insurance
Action: \$300 Civil Penalty

Respondent: Jenny J. Perkins, Nashville, TN
Violation: Failure to maintain E&O insurance
Action: \$300 Civil Penalty

Respondent: Lisa A. Perkins, Greeneville, TN
Violation: Failure to maintain E&O insurance
Action: \$300 Civil Penalty

Respondent: Lynnese C. Philalom, Murfreesboro, TN
Violation: Failure to maintain E&O insurance
Action: \$300 Civil Penalty

Respondent: Stephen J. Poteet, Knoxville, TN
Violation: Failure to maintain E&O insurance
Action: \$300 Civil Penalty

Respondent: Premier Real Estate, LLC, Kingsport, TN
Violation: Failure to maintain records, Escrow account violation and
Agency disclosure violation
Action: \$250 Civil Penalty

Respondent: Terresa A. Proctor, Memphis, TN
Violation: Failure to maintain E&O insurance
Action: License Surrender

Respondent: Lori L. Pruett, Brentwood, TN
Violation: Failure to maintain E&O insurance
Action: \$300 Civil Penalty

Respondent: Brandee W. Ransom, Spring Hill
Violation: Failure to maintain E&O insurance
Action: \$100 Civil Penalty

Respondent: Jacqueline D. Reddick, MemphisTN
Violation: Failure to maintain E&O insurance
Action: \$300 Civil Penalty

Respondent: Shonda S. Richardson, Wartburg, TN
Violation: Failure to maintain E&O insurance
Action: \$300 Civil Penalty

Respondent: George A. Rios, Knoxville, TN
Violation: Failure to maintain E&O insurance
Action: \$300 Civil Penalty

Respondent: Nestor Omar Robles, Mountain City, TN
Violation: Failure to maintain E&O insurance
Action: \$300 Civil Penalty

Respondent: Bendell C. Rogers, Hixson, TN
Violation: Failure to maintain E&O insurance
Action: \$300 Civil Penalty

Respondent: William "Will" Rowland, Murfreesboro, TN
Violation: Failure to maintain E&O insurance
Action: \$200 Civil Penalty

Respondent: Michael B. Savage, Mt. Juliet, TN
Violation: Failure to maintain E&O insurance
Action: \$300 Civil Penalty

Respondent: Leigh Scheele, Germantown, TN
Violation: Failure to maintain E&O insurance
Action: \$300 Civil Penalty

Respondent: Scott D. Shelter, Murfreesboro, TN
Violation: Failure to maintain E&O insurance
Action: \$300 Civil Penalty

Respondent: Dustin A. Sherlin, Cleveland, TN
Violation: Failure to maintain E&O insurance
Action: \$100 Civil Penalty

Respondent: Gregory M. Shipe, Knoxville, TN
Violation: Failure to maintain E&O insurance
Action: \$100 Civil Penalty

Respondent: Kathy D. Sluder, Memphis, TN
Violation: Failure to maintain E&O insurance
Action: \$300 Civil Penalty

Respondent: Thomas C. Smeltzer, Gatlinburg, TN
Violation: Failure to maintain E&O insurance
Action: \$100 Civil Penalty

Respondent: Maximilian "Max" C. Smith, Nashville, TN
Violation: Failure to maintain E&O insurance
Action: \$100 Civil Penalty

Respondent: Stratton A. Smith, Cornelius, NC
Violation: Failure to maintain E&O insurance
Action: \$300 Civil Penalty

Respondent: Tara J. Smith, Winchester, TN
Violation: Failure to maintain E&O insurance
Action: \$300 Civil Penalty

Respondent: William A. Smith, Dunlap, TN
Violation: Failure to maintain E&O insurance
Action: \$200 Civil Penalty

Respondent: Andrea Lynn Spires, Johnson City, TN
Violation: Failure to maintain E&O insurance
Action: \$300 Civil Penalty

Respondent: Lisa Marie Spurlock, Hendersonville, TN
Violation: Failure to maintain E&O insurance
Action: \$300 Civil Penalty

Respondent: Harold H. Sterling, III, Memphis, TN
Violation: Failure to maintain E&O insurance
Action: \$300 Civil Penalty

Respondent: Shelly M. Tate, White House, TN
Violation: Failure to maintain E&O insurance
Action: \$300 Civil Penalty

Respondent: Paul C. Teruya, Chattanooga, TN
Violation: Failure to maintain E&O insurance
Action: \$300 Civil Penalty

Respondent: Brian M. Tilton, Mt. Juliet, TN
Violation: Failure to maintain E&O insurance
Action: \$300 Civil Penalty

Respondent: Brett F. Tournay, Cordova, TN
Violation: Failure to maintain E&O insurance
Action: \$300 Civil Penalty

Respondent: Temp Tullos, Memphis, TN
Violation: Conduct which constitutes improper, fraudulent or dishonest dealing
Failing to remit monies belonging to others in a timely manner
Action: Revocation /\$5000 Civil Penalty

Respondent: John L. Turley, Knoxville, TN
Violation: Conduct which constitutes improper, fraudulent or dishonest dealing
Action: \$500 Civil Penalty

Respondent: Timothy D. Vittetoe, Knoxville, TN
Violation: Failure to maintain E&O insurance
Action: \$200 Civil Penalty

Respondent: Quentin D. Walker, Cordova, TN
Violation: Failure to maintain E&O insurance
Action: \$300 Civil Penalty

Respondent: Joy Danette Walls, Decatur, TN
Violation: Failure to maintain E&O insurance
Action: \$200 Civil Penalty

Respondent: Darrell E. Watson, Clarksville, TN
Violation: Failure to maintain E&O insurance

Action: \$200 Civil Penalty

Respondent: Glenda Fay Webster, Cordova, TN
Violation: Failure to maintain E&O insurance
Action: \$300 Civil Penalty

Respondent: Earnest E. Wells, Jr., Memphis, TN
Violation: Failure to maintain E&O insurance
Action: \$300 Civil Penalty

Respondent: John H. Wheeler, Jr., Hayden, ID
Violation: Failure to maintain E&O insurance
Action: \$200 Civil Penalty

Respondent: Dariel S. Blackledge-White, White House, TN
Violation: Failure to maintain E&O insurance
Action: \$200 Civil Penalty

Respondent: Wanda J. Williams, Mt. Juliet, TN
Violation: Failure to maintain E&O insurance
Action: \$300 Civil Penalty

Respondent: Malcolm E. Wilson, Memphis, TN
Violation: Failure to maintain E&O insurance
Action: \$300 Civil Penalty

Respondent: Max G. Wilson, Brentwood, TN
Violation: Failure to maintain E&O insurance
Action: \$100 Civil Penalty

Respondent: Andre Z. Woods, Memphis, TN
Violation: Failure to maintain E&O insurance
Action: \$300 Civil Penalty

Respondent: Shunji Q. Brown-Woods, Memphis, TN
Violation: Failure to maintain E&O insurance
Action: \$300 Civil Penalty

Respondent: Julia B. Young, Memphis, TN
Violation: Failure to maintain E&O insurance
Action: \$300 Civil Penalty

Respondent: Teri D. York, Cookeville, TN
Violation: Failure to maintain E&O insurance
Action: \$300 Civil Penalty

