



MEDIA RELEASE

STATE OF TENNESSEE
DEPARTMENT OF COMMERCE AND INSURANCE

FOR IMMEDIATE RELEASE

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REGULATORY BOARDS DISCIPLINARY ACTION REPORT

November 2013

Alarm Systems Contractors Board

Respondent: Michael E. Hankins, QA-879, Tulsa, OK
Violation: Failure to submit termination notice within thirty (30) days
Action: \$50 Civil Penalty

Barber Board

Respondent: In Style Barber Shop, Brownsville, TN
Violation: Licenses not properly displayed; expired licenses
Action: \$250.00 Civil Penalty

Board of Accountancy

Respondent: Hickman and Associates
Violation: Prohibited Activities
Action: \$500 Civil Penalty

Respondent: Carl A. Britton
Violation: Discreditable Acts
Action: Suspended License

Respondent: Joan Ennis Buckley
Violation: Discreditable Acts
Action: \$500 Civil Penalty

Board of Funeral Directors and Embalmers

Respondent: Erwin Memorial Funeral Home, Inc., Erwin, TN
Violation: Funeral director served in the capacity of establishment manager and practiced funeral directing while license was expired

Action: \$250 Civil Penalty

Respondent: Hermitage Funeral Home & Memorial Gardens, Old Hickory, TN
 Violation: Funeral director failed to sign a cremation authorization form, failed to retain copies of cremation authorization forms in the files, and multiple aspects of the establishment's price lists and statement of funeral goods and services sold did not comply with the Funeral Rule

Action: \$500 Civil Penalty

Respondent: Betty E. Ledford, Erwin, TN
 Violation: Acted as the manager of record for an establishment and practiced funeral directing while license was expired

Action: \$250 Civil Penalty

Respondent: Neptune Society, Brentwood, TN
 Violation: Unlicensed employees used titles on business cards that either gave or tended to give the impression that the persons were licensed to practice as a funeral director, failed to obtain and maintain a copy of the crematory's latest inspection report used by the funeral home, and multiple aspects of the establishment's price lists and statements of funeral goods and services selected did not comply with the Funeral Rule

Action: \$1,000 Civil Penalty

Respondent: Pettus-Turnbo Funeral Home, Lawrenceburg, TN
 Violation: Multiple aspects of the establishment's price lists did not comply with the Funeral Rule

Action: \$250 Civil Penalty

Respondent: Robert Ledford Funeral Home and Chapel, Erwin, TN
 Violation: False or misleading advertising (failed to include an itemized listing of each and every item, procedure or service and the price of each item in a newspaper advertisement)

Action: \$250 Civil Penalty

Respondent: Robert Ledford Funeral Home and Chapel, Erwin, TN
 Violation: Funeral director served in the capacity of establishment manager and practiced funeral directing while license was expired

Action: \$250 Civil Penalty

Respondent: W. G. Hardy Funeral Home & Cremation Services, Louisville, KY
 Violation: Unlicensed activity (an out of state funeral director conducted committal and interment services in Tennessee without a Tennessee funeral director present and in charge of the services)

Action: \$350 Civil Penalty

Board for Licensing Contractors

Respondent: Travis Lewelling- Lewelling Excavation LLC, Knoxville, TN
Violation: Unlicensed Activity
Action: \$1000 Civil Penalty

Respondent: Jim Moore DBA Moore Creative, Nashville, TN
Violation: Unlicensed Activity
Action: \$250.00 Civil Penalty

Respondent: Fussell Construction, Erin, TN
Violation: Working out of Classification
Action: \$1000 Civil Penalty

Respondent: Ideal Exteriors, LLC, Knoxville, TN
Violation: Exceeding Monetary Limit
Action: \$1000 Civil Penalty

Respondent: HRA Holding CO, INC, dba HRA Home Improvement Company, Murfreesboro, TN
Violation: ailure to disclose information to the Board
Action: \$250.00 Civil Penalty

Respondent: Conner Asphalt Paving, Corryton, TN
Violation: Unlicensed activity
Action: \$500.00 Civil Penalty

Respondent: Fortress Construction Company Morristown, TN
Violation: Unlicensed Activity
Action: \$4,200 Civil Penalty

Respondent: Ashley Cook dba Humber Builders, Camden, TN
Violation: Unlicensed Activity
Action: \$1000 Civil Penalty

Burial Services

Respondent: Brown Funeral Home, Newport, TN
Violation: Provided discounts on preneed funeral contracts, funeral establishment was incorrectly designated as the beneficiary on multiple prearrangement insurance policies, and submitted an incomplete annual report of the establishment's preneed funeral funds
Action: \$750 Civil Penalty

Respondent: M. J. Edwards Funeral Home, Memphis, TN
Violation: Used a certified public accountant as trustee for the establishment's preneed funeral funds beyond the allowable statutory time and

failed to obtain a proper trustee for the establishment's preneed funeral funds
 Action: \$1,000 Civil Penalty

Respondent: Martin Wilson Funeral Home, LaFollette, TN
 Violation: Failed to refund excess money to the purchaser, the purchaser's estate or otherwise named beneficiary on multiple occasions, failed to pay consumer protection fees, and submitted an incorrect annual report of the establishment's preneed funeral funds
 Action: \$1,000 Civil Penalty and refund moneys due to the consumers

Respondent: Memorial Funeral Home, LLC, Maryville, TN
 Violation: Provided discounts on preneed funeral contracts
 Action: \$250 Civil Penalty

Respondent: Rose Mortuary, Knoxville, TN
 Violation: Provided discounts on preneed funeral contracts
 Action: \$250 Civil Penalty

Respondent: Rose Mortuary Mann Heritage Chapel, Knoxville, TN
 Violation: Provided discounts on preneed funeral contracts
 Action: \$250 Civil Penalty

Respondent: Tullahoma Funeral Home, Tullahoma, TN
 Violation: An establishment representative sold preneed funeral contracts while registration as a preneed sales agent was expired
 Action: \$300 Civil Penalty

Respondent: White-Ranson Funeral Home, Inc., Union City, TN
 Violation: Failed to timely file an annual report of the establishment's preneed funeral funds
 Action: \$250 Civil Penalty

Cosmetology Board

Respondent: U.S. Nails, Bristol, TN
 Violation: New owner operating without filing change of ownership application
 Action: \$500.00 Civil Penalty

Respondent: Catherine's Beauty Salon, Memphis, TN
 Violation: Unlicensed activity
 Action: \$250.00 Civil Penalty

Respondent: Ray & Stella's, Memphis, TN
 Violation: Inspection sheet not posted; sanitation violation
 Action: \$250.00

Respondent: Discount Wigs #1, Memphis, TN
Violation: Unlicensed activity
Action: \$500.00

Respondent: Serenity Nails, Hixson, TN
Violation: Unlicensed activity
Action: \$250.00

Locksmith Licensing Program

Respondent: Richard A. Thurman, LS-20, Pegram, TN
Violation: Unlicensed activity
Action: \$450.00 Civil Penalty

Motor Vehicle Commission

Respondent: Autoville, Inc., Nashville, TN
Violation: Failure to Provide Business Records, Failure to Provide Proof of Ownership, Employing an Unlicensed Salesperson
Action: \$6000 Civil Penalty

Respondent: Memphis Auto Sales, Memphis, TN
Violation: Temporary Tag Violation
Action: \$500 Civil Penalty

Respondent: Ace Auto, Inc., Memphis, TN
Violation: Unlicensed Activity
Action: \$2000 Civil Penalty

Respondent: AZ Automotive, Inc., Nashville, TN
Violation: Temporary Tag Violation
Action: \$1000 Civil Penalty

Respondent: Aleman Auto Sales, Smyrna, TN
Violation: False and Deceptive Acts
Action: \$1000 Civil Penalty

Respondent: Morelock Motors, Inc., Maryville, TN
Violation: 3 counts of False Acts
Action: \$3000 Civil Penalty

Respondent: Fleet Equipment, LLC, Memphis, TN
Violation: Temporary Tag Log Violation
Action: \$1000 Civil Penalty

Respondent: The Car Connection, Memphis, TN

Violation: Deceptive Acts and Temporary Tag Violation
Action: \$2000 Civil Penalty

Respondent: Sonny's Auto Sales, Knoxville, TN
Violation: Selling Vehicle Without Proof of Ownership & Temporary Tag Log Violation
Action: \$1000 Civil Penalty

Private Protective Services

Respondent: Guardsmark, LLC CSC-48, Memphis, TN
Violation: Failure to notify of employee arrest within thirty (30) days
Action: \$200 Civil Penalty

Respondent: Antonio T. Kerr, AG-619469, Memphis, TN
Violation: Failure to notify of arrest within thirty (30) days, engaged in dishonorable, unethical or unprofessional conduct
Action: Revocation

Respondent: Christopher T. Lyon, AG-617301, White House, TN
Violation: Failure to notify of arrest within thirty (30) days
Action: Revocation

Respondent: Heike M. Smith, UG-417685, Clarksville, TN
Violation: Failure to notify of arrest within thirty (30) days
Action: \$200 Civil Penalty

Respondent: Jacob R. Marcum, UG-421648, Adams, TN
Violation: Failure to notify of arrest within thirty (30) days
Action: Revocation

Respondent: Jason R. Hammonds, AG-620576, Kingsport, TN
Violation: Failure to comply with Consent Order payment agreement
Action: Automatic Suspension

Respondent: Johnathan J. Littlejohn, UG-417623, AG-618798 Memphis, TN
Violation: Failure to notify of arrest within thirty (30) days
Action: Revocation

Respondent: Justin L. Boswell, AG-616668, Memphis, TN
Violation: Convicted of a crime that reflects unfavorably on fitness for license
Action: Revocation

Respondent: Kenneth T. Moore, UG-391249, Memphis, TN
Violation: Failure to notify of arrest within thirty (30) days
Action: \$500 Civil Penalty

Respondent: Patrice Jones, UG-397642, Millington, TN

Violation: Engaged in Dishonorable, or unprofessional conduct
Action: Suspension

Real Estate Appraisers

Respondent: Alan Price, Olive Branch, MS
Violation: A judgment against the Respondent consisted of one count of conspiracy to defraud the United States and one count of wire fraud.
Action: Revocation

Real Estate Commission

Respondent: Billy M. Autry, Jr., South Fulton, TN
Violation: Failure to timely complete required education
Action: \$600 Civil Penalty

Respondent: William Brown, Nashville, TN
Violation: Unlicensed activity
Action: \$1000 Civil Penalty

Respondent: Donna Clark, Hendersonville, TN
Violation: Failure to preserve records for three (3) years relating to any real estate transaction
Failure to exercise reasonable skill and care
Failure to be loyal to the interests of the client
Action: \$2000 Civil Penalty
Attend one regularly scheduled two-day commission meeting

Respondent: William M. Colson, Nashville, TN
Violation: Failure to supervise activities of Melanie Eifling and Danny A. Noel (advertising violation, agents name larger than firm name on sign)
Action: \$250 Civil Penalty

Respondent: Melanie E. Eifling, Nashville, TN
Violation: Advertising violation (Agent name larger than firm name on sign)
Action: \$250 Civil Penalty

Respondent: Debbie C. Foust, Mt. Juliet, TN
Violation: Failure to timely report criminal conviction to Commission as required by T.C.A. § 62-13-312(f)
Action: Automatic Revocation

Respondent: Landis O. Foy, Jr., Memphis, TN
Violation: Failure to supervise activities of Judy O. McLellan (advertising violation, firm name omitted in advertising)

Action: \$250 Civil Penalty

Respondent: Gary M. Griffey, Clarksville, TN
 Violation: Failure to timely account for or remit monies belonging to others. Any conduct that constitutes improper, fraudulent or dishonest Dealing.
 Failure to timely answer complaint.

Action: Permanent surrender of license and court costs

Respondent: Griffey & Associates, LLC, Clarksville, TN
 Violation: Failure to timely account for or remit monies belonging to others Any conduct that constitutes improper, fraudulent or dishonest dealing

Action: Permanent surrender of license

Respondent: Reginald Keith Harris, Bartlett, TN
 Violation: Failure to timely report criminal conviction to Commission as required by T.C.A. § 62-13-312(f)

Action: Automatic Revocation

Respondent: Felicia J. Mays, Spring Hill, TN
 Violation: Failure to timely complete required education

Action: \$600 Civil Penalty

Respondent: Judy O. McLellan, Memphis, TN
 Violation: Advertising violation (Firm name omitted in advertising)

Action: \$250 Civil Penalty

Respondent: Donovan McNutt, Memphis, TN
 Violation: Unlicensed activity

Action: \$1000 Civil Penalty

Respondent: Danny Alfred Noel, Nashville, TN
 Violation: Advertising violation (Agent name larger than firm name on sign)

Action: \$250 Civil Penalty

Respondent: Brent A. Sheriff, Nashville, TN
 Violation: Failure to comply with terms contained within Consent Order.

Action: Automatic Suspension

The following individuals have had their licenses suspended in accordance with Tenn. Code Ann. §36-5-706 or Tenn. Code Ann. §56-1-313

Alarm Systems Contractors Board
 Steven Tucker Memphis, TN

Barber Board

Nakera Hamer	Michigan City, MS
William Wigfall	Nashville, TN
Larry Brown	Nashville, TN
William Carter	Antioch, TN
Elliott Nelson	Memphis, TN
Clarence Marshall	Memphis, TN
Darrell Nelson	Memphis, TN
Barry Johnson	Cordova, TN
Sancarlos Griffin	Bolivar, TN
Lorenzo Woods	Memphis, TN
John Wright	Nashville, TN
Gary Parrish	Memphis, TN
John Smalls	Memphis, TN
Isaac Henderson	Red Banks, MS
Gabriel Norfleet	Memphis, TN
Hershalt Fowler	Memphis, TN
Terry Smith	Chattanooga, TN
Jessie Freeman	Nashville, TN
Emerson Wright	Memphis, TN
Demarco Kuykendall	Memphis, TN
Torey Jackson	Memphis, TN
Elvis Self	Memphis, TN
Levan Fleming	Memphis, TN
Ralph Russell	Knoxville, TN
Charles Mason	Memphis, TN
Antavio Brigance	Memphis, TN
Floyd Reed	Memphis, TN
Waymon Logan	Knoxville, TN
Darius Prude	Memphis, TN
Kendrick Jefferson	Lakeland, TN
Eumora Reese	Memphis, TN
Panatta Houston	Memphis, TN
Desmond Jones	Memphis, TN
Charles Collins	Kansas City, MO
Jason Jackson	Atoka, TN
Michael Hunt	Memphis, TN
Tion Graham	Cordova, TN
Willie David	Murfreesboro, TN
Reginald Smith	Knoxville, TN
Jason Hastings	Thompson's Station, TN
Frunsez Kendricks	Chattanooga, TN
Jason White	Memphis, TN
Thomas Stanford	Jackson, TN
Tegerius Lindsay	Olive Branch, MS
Donald Lockett	Memphis, TN
Tyrome Williams	Memphis, TN
Jeffrey Coleman	Millington, TN

David Hiland	Nashville, TN
Thomas Randle	Memphis, TN
Edward Satterwhite	Memphis, TN
Travian Thompson	Memphis, TN
Travis Houston	Southaven, MS

Board of Cosmetology

Kailandra Banks	Nashville, TN
Shelia Fowler	Memphis, TN
Charity Harris	Three Rivers, MI
Larry Beal	Memphis, TN
Tracy Gerhardt	Paris, TN
Hanh Hoang	Nashville, TN
Erica Lloyd	Rogers, AR
Juwana Green	Chattanooga, TN
Jennifer Parker (Hartley)	Clarksville, TN
Nateasha Woodard	Antioch, TN
Quinton Depriest	Memphis, TN
Anthony Kee	Somerville, TN
Duan Le	Kingsport, TN
Zakhary Mitchell	Knoxville, TN
Donna Calhoun	Union City, TN
Desmond Catron	Memphis, TN
Nichole Wilson	Selmer, TN
Julie Jackson	Savannah, GA
Marty Kindred	Columbia, TN
Juanita Alexander	Union City, TN
Eugenia Griffin	Memphis, TN
Crystal Green	Columbia, TN
Leslie Hodge	Manchester, TN
Antonio Smith	Memphis, TN
Monica Morrell	Chattanooga, TN
Dorothy Hunt	Dyersburg, TN
Gina Jefferson	Clarksville, TN
Samantha Coleman	Antioch, TN
Georgia Adkins	Chattanooga, TN
Desmond Catron	Memphis, TN
Courtney Burnes	Cordova, TN
Keena Stone	Starke, FL
Ashlee Allebaugh	Elizabethton, TN
Tanielle Harrell	Strawberry Plains, TN
Antonio Smith	Memphis, TN
Enri Jones	Dyersburg, TN

Burial Services

Anthony M. Bell	Jackson, TN
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Motor Vehicle Commission

John Greene	Harrogate, TN
Antonio Harts	Memphis, TN
Timothy Hodge	Clarksville, TN
Christopher Jones	Nashville, TN
Brandon Allen	Smyrna, TN
Robert J. Ball	Cleveland, TN
Jason Wayne Banks	Morristown, TN
Lonnie Ray Barnard	Knoxville, TN
Roosevelt DeShawn Blount	Smyrna, TN
Christopher Scott Borchert	Knoxville, TN
Clarence Elbert Branch	Jackson, TN
Perry Carter	Memphis, TN
Stephen Nathen Clark	Chattanooga, TN
Leon P. Clemmons	Memphis, TN
Terry Wayne Clute, Jr.	Knoxville, TN
Lee Ester Crumb	Memphis, TN
Mario Cruz, Jr.	Bolivar, TN
Georges G. Daaboul	Nashville, TN
Michael Ray Davis	Madison, TN
Robert Eric Dille	Livingston, TN
Matthew Whittington Ellis	Madison, TN
Brandon Douglas Foster	Clarksville, TN
Napoleon Green III	Memphis, TN
Monica Dawn Hammers	Franklin, TN
Justin Bradley Harrison	Clarksville, TN
Vincent Hawkins	Memphis, TN
Douglas Heck	Lenoir City, TN
John Lewis Hensley	Cleveland, TN
Laronte' E. Hill	Nashville, TN
Montreal Z. Holmes	Memphis, TN
Andrew Brian Hoskins	Kingsport, TN
Jeffrey Ingram	Memphis, TN
Matthew Trent Jackman	Nashville, TN
Shawn Lynn Jackson	Jefferson City, TN
Cole Frederick Jacobus	Jackson, TN
Justin J. Jones	Alcoa, TN
Gary Kendall Keck	Knoxville, TN
Joseph Daniel Langham	Nashville, TN
Roland Martir	Nashville, TN
Matthew Wellington McClean	Cleveland, TN
Marcus Hue Merkson	Memphis, TN
Rodney Allen Miser	Knoxville, TN
Carlos Duane Myers	Chapel Hill, TN
Jamie Michael Neumann	Memphis, TN
Mike A. Nufrio	Morristown, TN
Miquel Seth Patterson	Madison, TN
Jason Russell Price	Newport, TN
Tony Sanders	Memphis, TN

Douglas J. Seiler	Millington, TN
Marvin Richard Self	Alcoa, TN
Marlo A. Sellers	Antioch, TN
Eric Leon Shokler	Memphis, TN
Walter L. Simmons	Nashville, TN
Walter A. Stanley	Memphis, TN
Scott Michael Tanner	Chattanooga, TN
Lorenzo E. Taylor	Memphis, TN
Michael Darell Tolliver	Memphis, TN
David A. Turner II	Memphis, TN
Charles Scott Via	Humboldt, TN
Scott L. Wilson	Knoxville, TN

Private Investigator

Barnabas Batarseh	Nashville, TN
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Private Protective Services

Sheila S. Fowler	Memphis, TN
Agnew Williams	Memphis, TN
Allen Jimerson	Algood, TN
Anthony Readus	Memphis, TN
April Smith	Memphis, TN
Arron Williams	Memphis, TN
Brannigan Sandlin	Memphis, TN
Charles Neal	Memphis, TN
Darel Dexter	Memphis, TN
Darel Head	Memphis, TN
Daron Boyce	Memphis, TN
David Kirkland, Jr.	Newport, TN
David Puryear	Memphis, TN
Dean Tennant	Maryville, TN
Demarcus Mcpherson	Memphis, TN
Dewayne Thomas	Clarksville, TN
Donelson Rucker	Memphis, TN
Douglas Jones	Beech Grove, TN
Dustin Martin	Georgetown, TN
Erik Clash	Memphis, TN
Ernest Palmer	Memphis, TN
Eubus Calhoun	Memphis, TN
Eutoria King	Nashville, TN
Frankie Robinson	Knoxville, TN
Gene Street	Columbia, TN
Gerald Boykin	Humboldt, TN
Gerald Ivory	Memphis, TN
Gerry Ellison	Chattanooga, TN
Henry Perrigo	Finger, TN
Horace Gillespie	Antioch, TN
Howard Mell	Memphis, TN

Jason Jenkins	Pigeon Forge, TN
Jerrell Anderson	Memphis, TN
Jerry Atwater	Memphis, TN
Jessica Mize	Hermitage, TN
Johnny Munn	Memphis, TN
Jonathan Howery	Memphis, TN
Justen Hyman	Memphis, TN
Juvarus Davis	Memphis, TN
Kajuan Dillard	Memphis, TN
Kendrick Vaughn	Memphis, TN
Kenneth Bell	Memphis, TN
Kevin Burleson	Knoxville, TN
Kevin Daughy	Memphis, TN
Matthew Carroll	Nashville, TN
Matthew Garcia	Oak Grove, KY
Melvin Dozier	Memphis, TN
Michael Ellis	Memphis, TN
Michael Moorehead	Memphis, TN
Phillip Sebree	Nashville, TN
Quinton Wiggins	Memphis, TN
Ralph Thomas, Jr.	Spring Hill, TN
Randy Brown	Memphis, TN
Randy Fryerson	Memphis, TN
Richard Barry	Kingsport, TN
Robert Lewis	Nashville, TN
Rodney Robinson	Memphis, TN
Rodriguez Hunter	Memphis, TN
Ronald Courts	Cookeville, TN
Rory Dockery	Memphis, TN
Samuel Taylor	Memphis, TN
Shelby Bicknell	Franklin, TN
Sidney Bolden	Memphis, TN
Stacey Taylor	Cordova, TN
Steve Strickland	Chattanooga, TN
Terrance Perry	Brownsville, TN
Theodore Carr	Memphis, TN
Theodore Walker	Nashville, TN
Timothy Johnson	Memphis, TN
Timothy Joyner	Memphis, TN
Walter Henry	Rockford, TN
Willie Williams	Memphis, TN
Windrex Morgan	Jackson, TN

Real Estate Appraisers

Stanley Kendall Bell

Real Estate Commission

Telisha C. Acklin Nashville, TN

Jason Banks	Sevierville, TN
Tracy Alan Barger	Knoxville, TN
Thomas L. Boyd	Memphis, TN
Anthony "Tony" E. Gloyd	Gatlinburg, TN
Cory D. Hasting	Murfreesboro, TN
John Johnson	Cordova, TN
Corey L. Mayhorn	Memphis, TN
Erik A. Moore	Bartlett, TN
Steven E. Nevens	Murfreesboro, TN
Jason R. Norton	Knoxville, TN
William H. Repass	Gatlinburg, TN
Tracey R. Richardson	Sevierville, TN
Edward "Ed" K. Sherles	Morristown, TN
Curtis M. Simmons	Franklin, TN
David S. Stidham	Sevierville, TN
Joseph L. Wallace	Knoxville, TN
Timothy "Tim" S. Williams	Pigeon Forge, TN
Gregory L. Williamson	Memphis, TN

The Department of Commerce and Insurance works to protect consumers while ensuring fair competition for industries and professionals who do business in Tennessee.

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