



MEDIA RELEASE

STATE OF TENNESSEE
DEPARTMENT OF COMMERCE AND INSURANCE

FOR IMMEDIATE RELEASE

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January 2008 Disciplinary Action Report

EDITORS: Tennessee Code Annotated, Section 56-1-302(a)(9) requires the Department of Commerce and Insurance to issue a monthly press release containing a disciplinary report which shall list all disciplinary actions taken by each board during the prior month. Below is a list of actions taken during the month of **January 2008**.

Auctioneers Commission

Respondent: John Butler, Murfreesboro, TN

Violation: Unlicensed activity

Action: \$10,000 Civil Penalty

Respondent: Craig Butler, Murfreesboro, TN

Violation: Unlicensed activity

Action: \$2500 Civil Penalty

Respondent: Tinsley Preston, Murfreesboro, TN

Violation: Failing to account for or remit, within a reasonable time, any money belonging to others that comes in to the licensee's possession, commingling funds of others with the licensee's own, or failing to keep such funds of others in an escrow or trustee account.

Action: Voluntary revocation of license.

Respondent: Charles R. Solomon, Goodspring, TN

Violation: Unlicensed activity

Action: \$250 Civil Penalty

Cosmetology Board

Respondent: Classy Nails, Chattanooga, TN

Violation: Unlicensed individual

Action: \$500 Civil Penalty

Respondent: Color Nails, Franklin, TN

Violation: Manicurist offering waxing

Action: \$750 Civil Penalty

Respondent: D'Carlo Salon, Memphis, TN

Violation: Two unlicensed individuals

Action: \$1000 Civil Penalty

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

Respondent: Dramatic Difference, Sevierville, TN
Violation: Unlicensed individual
Action: Assessed \$1500.00 Civil Penalty

Respondent: Hair Haven, LaFollette, TN
Violation: Change of location of the shop
Action: \$500 Civil Penalty

Respondent: Hair Safari, Knoxville, TN
Violation: Expired cosmetology license
Action: \$500 Civil Penalty

Respondent: Le Nails, Chattanooga, TN
Violation: Unsanitary conditions
Action: \$500 Civil Penalty

Respondent: Lenoir Nails, Knoxville, TN
Violation: Two unlicensed individuals
Action: \$1000 Civil Penalty

Respondent: Magic Nails, Rockwood, TN
Violation: Unlicensed individual
Action: \$1000 Civil Penalty

Respondent: Nail Trix, Johnson City, TN
Violation: Unlicensed individual
Action: \$1000 Civil Penalty

Respondent: Paris Nails II, Knoxville, TN
Violation: Unlicensed individual
Action: Assessed \$500.00 Civil Penalty

Respondent: Salon Haven, Chattanooga, TN
Violation: Operating prior to having an initial inspection
Action: Assessed \$500.00 Civil Penalty

Respondent: Silky Nails, Nashville, TN
Violation: Manicurist offering waxing
Action: Assessed \$250.00 Civil Penalty

Respondent: Star Nails, Nashville, TN
Violation: Unlicensed individual
Action: Assessed \$500.00 Civil Penalty

Respondent: T Nails, Nashville, TN
Violation: Wax machine in shop
Action: \$250 Civil Penalty

Contractors Board

Respondent: Biothane Corporation, Camden, NJ
Violation: Unlicensed activity
Action: \$10,000 Civil Penalty

Respondent: Bush Residential (Ronnie Clark), Lavergne, TN
Violation: Unlicensed activity
Action: \$50 Civil Penalty

Respondent: Lewis Henson, Del Rio, TN
Violation: Unlicensed activity
Action: \$1000 Civil Penalty

Respondent: Eric C. Holder, Hartsville, TN
Violation: Incompetence, gross negligence
Action: \$1500 Civil Penalty

Respondent: Randy J. Rodano DBA Liberty Electric Co., Liberty, TN
Violation: Unlicensed activity
Action: \$250 Civil Penalty

Respondent: Southeastern Temperature Controls, Inc., Pelham, AL
Violation: Unlicensed activity
Action: \$1000 Civil Penalty

Respondent: Derick Wilson, Crawford, TN
Violation: Unlicensed activity
Action: \$1000 Civil Penalty

Motor Vehicle Commission

Respondent: Don Ledford Pontiac GMC Buick, Cleveland, TN
Violation: Late Annual Sales Report
Action: \$100 Civil Penalty

Respondent: Car and Truck Depot, Gallatin, TN
Violation: Late Annual Sales Report
Action: \$100 Civil Penalty

Respondent: Rual's Auto Sales, Ethridge, TN
Violation: Late Annual Sales Report
Action: \$100 Civil Penalty

Respondent: Russom Motor Company, Rutherford, TN
Violation: Late Annual Sales Report
Action: \$100 Civil Penalty

Respondent: Whaley Used Cars, Knoxville, TN
Violation: Late Annual Sales Report
Action: \$100 Civil Penalty

Respondent: Select Pre-Owned Cars, McKenzie, TN
Violation: Late Annual Sales Report
Action: \$100 Civil Penalty

Respondent: Jackie Hamilton Used Cars, Cleveland, TN
Violation: Late Annual Sales Report
Action: \$100 Civil Penalty

Respondent: Greg Garage and Wrecker Service, Cosby, TN
Violation: Late Annual Sales Report
Action: \$100 Civil Penalty

Respondent: Farmers Auto Mart, Whitehouse, TN
Violation: Late Annual Sales Report
Action: \$100 Civil Penalty

Respondent: Fann Auto Sales, Manchester, Tn
Violation: Late Annual Sales Report
Action: \$100 Civil Penalty

Respondent: Danny's Motors, Memphis, TN
Violation: Late Annual Sales Report
Action: \$100 Civil Penalty

Respondent: Croft Motors, Madisonville, TN
Violation: Late Annual Sales Report
Action: \$100 Civil Penalty

Respondent: Johnny Church Auto Sales, Fayetteville, TN
Violation: Late Annual Sales Report
Action: \$100 Civil Penalty

Respondent: Chapman Enterprises, Knoxville, TN
Violation: Late Annual Sales Report
Action: \$100 Civil Penalty

Respondent: Buck S. Body Shop, Maryville, TN
Violation: Late Annual Sales Report
Action: \$100 Civil Penalty

Respondent: Bowen Auto Sales, Selmer, TN
Violation: Late Annual Sales Report
Action: \$100 Civil Penalty

Respondent: Webster Motors, Knoxville, TN
Violation: Late Annual Sales Report
Action: \$100 Civil Penalty

Respondent: S & M Motors, Cleveland, TN
Violation: Late Annual Sales Report
Action: \$100 Civil Penalty

Respondent: Regal Auto Credit, Collierville, TN
Violation: Late Annual Sales Report
Action: \$100 Civil Penalty

Respondent: Tusculum Motors, Nashville, TN
Violation: Late Annual Sales Report
Action: \$100 Civil Penalty

Respondent: Cox & Co. Motor Cars, LLC, Nashville, TN
Violation: Late Annual Sales Report
Action: \$100 Civil Penalty

Respondent: New Hope Auto Sales, Joelton, TN
Violation: Late Annual Sales Report
Action: \$100 Civil Penalty

Respondent: Best Deals Auto Sales, Knoxville, TN
Violation: Late Annual Sales Report
Action: \$100 Civil Penalty

Respondent: Subaru of Cool Springs, Franklin, TN
Violation: Late Annual Sales Report
Action: \$100 Civil Penalty

Respondent: J & M Auto Sales, Elmwood, TN
Violation: Late Annual Sales Report
Action: \$100 Civil Penalty

Respondent: Quality Plus Auto Sales, Fayetteville, TN
Violation: Late Annual Sales Report
Action: \$100 Civil Penalty

Respondent: Carter and Turner Auto Sales, Lafayette, TN
Violation: Late Annual Sales Report
Action: \$100 Civil Penalty

Respondent: RT Auto Sales, Goodlettsville, TN
Violation: Late Annual Sales Report
Action: \$100 Civil Penalty

Respondent: Murphy's Auto Sales, Kingsport, TN
Violation: Late Annual Sales Report
Action: \$100 Civil Penalty

Respondent: Nashville Auto Sales and Repair, Nashville, TN
Violation: Late Annual Sales Report
Action: \$100 Civil Penalty

Respondent: Mountain Auto, Crossville, TN
Violation: Late Annual Sales Report
Action: \$100 Civil Penalty

Respondent: Jones Sales, LLC, Savannah, TN
Violation: Late Annual Sales Report
Action: \$100 Civil Penalty

Respondent: Enterprise Car Sales, Franklin, TN
Violation: Late Annual Sales Report
Action: \$100 Civil Penalty

Respondent: Top Auto Sales, Inc., Nashville, TN
Violation: Late Annual Sales Report
Action: \$100 Civil Penalty

Respondent: Potter's House, Tullahoma, TN
Violation: Late Annual Sales Report
Action: \$100 Civil Penalty

Respondent: Auto Connection, Clinton, TN
Violation: Late Annual Sales Report
Action: \$100 Civil Penalty

Respondent: Wee Bee Kars, Inc., Greeneville, TN
Violation: Late Annual Sales Report
Action: \$100 Civil Penalty

Respondent: Lucky Seven Motors, LLC, Waverly, TN
Violation: Late Annual Sales Report
Action: \$100 Civil Penalty

Respondent: D & D Auto Sales, Rutledge, TN
Violation: Late Annual Sales Report
Action: \$100 Civil Penalty

Respondent: Mostly Trucks, Memphis, TN
Violation: Late Annual Sales Report
Action: \$100 Civil Penalty

Respondent: A & D Auto Sales, Nashville, TN
Violation: Late Annual Sales Report
Action: \$100 Civil Penalty

Respondent: T & T Trikes, Blountville, TN
Violation: Late Annual Sales Report
Action: \$100 Civil Penalty

Respondent: International Motors, Inc., Memphis, TN
Violation: Late Annual Sales Report
Action: \$100 Civil Penalty

Respondent: Cherokee Truck Equipment, Chattanooga, TN
Violation: Late Annual Sales Report
Action: \$100 Civil Penalty

Respondent: Brother's Auto Sales, Inc., Nashville, TN
Violation: Late Annual Sales Report
Action: \$100 Civil Penalty

Respondent: Automotive Solutions, Lenoir City, TN
Violation: Late Annual Sales Report
Action: \$100 Civil Penalty

Respondent: Trent Auto Sales, Bulls Gap, TN
Violation: Late Annual Sales Report
Action: \$100 Civil Penalty

Respondent: Grandstaff Ford, Inc., Elizabethton, TN
Violation: Late Annual Sales Report
Action: \$100 Civil Penalty

Respondent: Maple Street Motors, Knoxville, TN
Violation: Late Annual Sales Report
Action: \$100 Civil Penalty

Respondent: Moss Buy Here, South Pittsburgh, TN
Violation: Late Annual Sales Report
Action: \$100 Civil Penalty

Respondent: Power Cycles Plus, Cleveland, TN
Violation: Late Annual Sales Report
Action: \$100 Civil Penalty

Respondent: Glenn Motors, Rockwood, TN
Violation: Late Annual Sales Report
Action: \$100 Civil Penalty

Respondent: Car Search, Greeneville, TN
Violation: Late Annual Sales Report
Action: \$100 Civil Penalty

Respondent: One Stop Automotive, Knoxville, TN
Violation: Late Annual Sales Report
Action: \$100 Civil Penalty

Respondent: Pedro Auto Sales, Inc., Nashville, TN
Violation: Late Annual Sales Report
Action: \$100 Civil Penalty

Respondent: Prestige Auto Brokers, Kingsport, TN
Violation: Late Annual Sales Report
Action: \$100 Civil Penalty

Respondent: Barnes Trading Post, Bon Aqua, TN
Violation: Late Annual Sales Report
Action: \$100 Civil Penalty

Respondent: Lexus of Nashville, Brentwood, TN
Violation: DOC Fee & TTL Violation
Action: \$500 Civil Penalty

Respondent: Richard Paul Burnett, Cordova, TN
Violation: 26 counts of Unlicensed Sales
Action: \$5000 Civil Penalty

Respondent: Walt Williams, Inc., Lenoir City, TN
Violation: Unlicensed Activity
Action: \$500 Civil Penalty

Respondent: B & G Auto, Carthage, TN
Violation: Temporary Tag Log Violation
Action: \$500 Civil Penalty

Respondent: Mike Spears Auto Sales, Livingston, TN
Violation: Temporary Tag Log Violation (2nd Offense)
Action: \$1000 Civil Penalty

Respondent: Los Brothers, Nashville, TN
Violation: Temporary Tag Log Violation
Action: \$500 Civil Penalty

Respondent: Wholesale Inc., #2, Madison, TN
Violation: Temporary Tag Log Violation
Action: \$500 Civil Penalty

Respondent: Bell Auto Sales, Inc., Nashville, TN
Violation: Temporary Tag Log Violation
Action: \$500 Civil Penalty

Respondent: Nashville Motor Co., Nashville, TN
Violation: Temporary Tag Log Violation
Action: \$500 Civil Penalty

Respondent: Goss Suzuki of Rivergate, Madison, TN
Violation: Unlicensed Salesperson & Temporary Tag Log
Action: \$1000 Civil Penalty

Respondent: One Stop Automotive, Knoxville, TN
Violation: Temporary Tag Log Violation
Action: \$500 Civil Penalty

Respondent: Auto Masters, Nashville, TN
Violation: Temporary Tag Log Violation
Action: \$500 Civil Penalty

Respondent: Thompson Used Cars, Manchester, TN
Violation: Temporary Tag Log Violation
Action: \$500 Civil Penalty

Respondent: Metro Imports, Nashville, TN
Violation: Unlicensed Activity
Action: \$500 Civil Penalty

Respondent: Automotive Fleet Resources, Inc., Memphis, TN
Violation: Franchise Violation
Action: \$4500 Civil Penalty

Tennessee Real Estate Appraisers Commission

Respondent: Billy S. Phillips, Chattanooga
Violation: Violated USPAP Rules 1-4(a) and 2-2(b) and violated Rule 1255-1-.13.
Action: Respondent agreed to pay a civil penalty of \$500; take a fifteen (15) hour Cost Approach course with an exam; and take a seven (7) hour Supporting Adjustments course.

Respondent: Tracey Partain, Etowah
Violation: Violated Tenn. Code Ann. § 62-39-103(a).
Action: Respondent agreed to pay a civil penalty of \$500 and cease and desist activities of preparing appraisals and/or soliciting appraisal assignments without an active license issued by the Tennessee Real Estate Appraiser Commission.

Respondent: Lori Holcomb, Chattanooga
Violation: Violated USPAP Competency Rule, Record Keeping Rule, Standards Rule 1-1, Standards Rule 1-4 and Standards Rule 2.
Action: Respondent agreed to pay a civil penalty of \$1,500 immediately upon executing this consent order and agreed to take a 30-hour Procedures Course with a passing exam score, a 15-hour USPAP course with a passing exam score, a 15-hour Cost Approach course, and a 30 hour Single Family Case Study with passing score.

Respondent: Monica Corley, Jackson
Violation: Violated USPAP Standard Rule 1-5 and the Ethics Rule, Conduct Section.
Action: Respondent agreed to pay a civil penalty of \$1,000 immediately upon executing this consent order.

Tennessee Real Estate Commission

Respondent: Patrick Beatty, Nashville, TN
Violation: Failure to timely complete required education
Action: \$50 Civil Penalty

Respondent: Rebecca "Becky" Cope, Chattanooga, TN
Violation: Failure to timely complete required education
Action: \$50 Civil Penalty

Respondent: Cornerstone Realty Associates, LLC, Concord Farragut, TN
Violation: Advertising violation
Action: \$100 Civil Penalty

Respondent: Diane Cotton, Brentwood, TN
Violation: Failure to timely complete required education
Action: \$50 Civil Penalty

Respondent: Evergreen Properties, Memphis, TN
Violation: Failure to timely complete administrative measures
Action: \$750 Civil Penalty

Respondent: Brian Gray, Nashville, TN
Violation: Failure to timely complete required education
Action: \$50 Civil Penalty

Respondent: Greg L. Gilbert, Ooltewah, TN
Violation: Failure to timely complete required education
Action: \$250 Civil Penalty

Respondent: James "Jimmy" C. Glascock, Jr., Chattanooga, TN
Violation: Failure to timely complete required education
Action: \$50 Civil Penalty

Respondent: Dennis D. Graves, Germantown, TN
Violation: Failure to timely complete required education
Action: \$300.00 Civil Penalty

Respondent: Helen I Graves, Jacksboro, TN
Violation: Failure to timely complete required education
Action: \$50 Civil Penalty

Respondent: Christopher Wallace Grear, Nashville, TN
Violation: Failure to timely complete required education
Action: \$50 Civil Penalty

Respondent: Tiffany Lynn Guy, Spencer, TN
Violation: Failure to timely complete required education
Action: \$50 Civil Penalty

Respondent: Jared Malone, Morristown, TN
Violation: Advertising violation
Action: \$100 Civil Penalty

Respondent: Gwendolyn House, Memphis, TN
Violation: Failure to report criminal conviction
Action: Revocation

Respondent: James Kincaide, Memphis, TN
Violation: Failure to timely complete required education
Action: \$150 Civil Penalty

Respondent: Ivy Danielle LeClair, Mt. Juliet, TN
Violation: Failure to maintain required E&O insurance
Action: \$100 Civil Penalty

Respondent: Douglas Lewis, Mayhew, MS
Violation: Failure to properly supervise affiliates
Action: \$1000 Civil Penalty

Respondent: Khiok "K.C." Lim, Bartlett, TN
Violation: Failure to timely complete required education
Action: \$100 Civil Penalty

Respondent: William Chadwick Poff, Nashville, TN
Violation: Failure to timely complete required education
Action: \$150 Civil Penalty

Respondent: Sheri Martindale Pruitt, Jackson, TN
Violation: Failure to timely complete required education
Action: \$550 Civil Penalty

Respondent: Karen A. Riede, Chattanooga, TN
Violation: Unlicensed activity
Action: \$800 Civil Penalty

Respondent: Amy Riley, Nashville, TN
Violation: Failure to timely complete required education
Action: \$50 Civil Penalty

Respondent: Amber Ritchie, Mt. Juliet, TN
Violation: Failure to maintain required E&O insurance
Action: \$100 Civil Penalty

Respondent: Aaron P. Shipley, Hixson, TN
Violation: Failure to timely complete required education
Action: \$50 Civil Penalty

Respondent: Charles Smith, Clarksville, TN
Violation: Failure to timely complete required education
Action: \$1050 Civil Penalty

Respondent: Jodi B. Smith, Nashville, TN
Violation: Failure to disclose dual agency
Action: \$1000 Civil Penalty

Respondent: William G. Soller, Jr.
Violation: Failure to report criminal conviction
Action: Revocation

Respondent: Traditions Manning Properties, LLC
Violation: Advertisement violation
Action: \$100 Civil Penalty

Respondent: Gregory Montrell Turner, Memphis, TN
Violation: Failure to timely complete required education
Action: \$150 Civil Penalty

Respondent: Kevin Van Aken, Clarksville, TN
Violation: Failure to timely complete required education
Action: \$50 Civil Penalty

Respondent: Sheryl M. Wells, Cordova, TN
Violation: Failure to timely complete required education
Action: \$50 Civil Penalty