



# MEDIA RELEASE

STATE OF TENNESSEE  
DEPARTMENT OF COMMERCE AND INSURANCE

FOR IMMEDIATE RELEASE

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## REGULATORY BOARDS DISCIPLINARY ACTION REPORT June 2010

### **Barber Examiners**

Respondent: Professional Career Barber College, Brownsville, TN  
Violation: Monthly progress reports that were inconsistent with clock-recorded hours  
Action: \$2000.00 Civil Penalty Assessed

### **Board of Accountancy**

Respondent: Jim L. Cover, Gatlinburg, TN  
Violation: Unlicensed Activity  
Action: Renew Firm Permit to Current \$500.00 Civil Penalty

Respondent: Christopher Michael Hearn, Cordova, TN  
Violation: Failure to Comply With CPE Audit  
Action: Suspension of License \$1000.00 Civil Penalty

Respondent: Margaret W. Moses, Elizabethton, TN  
Violation: Failure to Obtain Peer Review  
Action: \$1500.00 Civil Penalty

### **Board of Examiners for Land Surveyors**

Respondent: Dock W. Smith  
Violation: Violation of Standards and Practice  
Action: \$500 Civil Penalty

### **Board for Licensing Contractors**

Respondent: James A. Sparks DBA HVAC Services, Christiana, TN  
Violation: Unlicensed Activity

Action: \$1,000 Civil Penalty

Respondent: Jonathan Lawson Construction, LLC, Surgoinsville, TN  
Violation: Misconduct  
Action: \$2,000 Civil Penalty

Respondent: Tri-Con, Inc., Cleveland, TN  
Violation: Failure to Use Subcontractor Listed on Bid Envelope  
Action: \$1,000 Civil Penalty

### **Burial Services**

Respondent: Greenwood Cemetery, Clarksville, TN  
Violation: Failure to accurately record the designation of lot or space in which the burial was made  
Action: \$1000 Civil Penalty

Respondent: H. H. Hudson Funeral Home, Dyersburg, TN  
Violation: Offering or selling preneed funeral contracts without first registering with the Commissioner as a preneed seller  
Action: \$2000 Civil Penalty

Respondent: Memorial Funeral Chapel, Elizabethton, TN  
Violation: Failure to deposit funds into a separate preneed trust account  
Action: \$1000 Civil Penalty

### **Collection Services Board**

Respondent: Tate, Kirlin & Associates  
Violation: FDCPA violation  
Action: \$1,000 Civil Penalty

Respondent: Regional Adjustment Bureau  
Violation: Violation of FDCPA 805  
Action: \$1000 Civil Penalty

Respondent: Palisades Collection, LLC  
Violation: Violations of FDCPA 805 & 807  
Action: \$2000 Civil Penalty

Respondent: Resurgent Capital Services  
Violation: Violations of FDCPA 807  
Action: \$2000 Civil Penalty

Respondent: Premier Financial & Credit Services  
Violation: Violations of FDCPA 805 & 807 and TCA § 62-20-101  
Action: \$2000 Civil Penalty

## **Cosmetology Board**

Respondent: B Nails, Barlett, TN  
Violation: Unlicensed operator  
Action: \$1000.00 Civil Penalty Assessed

Respondent: Brentwood Nails, Brentwood, TN  
Violation: Waxing in the shop  
Action: \$1500.00 Civil Penalty Assessed

Respondent: Dynasty Nails, Nashville, TN  
Violation: Unsanitary conditions in the shop  
Action: \$5000.00 Civil Penalty Assessed

Respondent: Expressions, Newport, TN  
Violation: Unlicensed shop  
Action: \$1000.00 Civil Penalty Assessed

Respondent: Fantastic Sam's, Mt. Juliet, TN  
Violation: Sanitation of the shop and not wearing id tags  
Action: \$1000.00 Civil Penalty Assessed

Respondent: Glossy Nails, Jackson, TN  
Violation: Unlicensed operator  
Action: \$2000.00 Civil Penalty Assessed

Respondent: Great Clips, Greenbrier, TN  
Violation: Unlicensed operator and failed to display licenses at work station.  
Action: \$1000.00 Civil Penalty Assessed

Respondent: Lee Nails, Chattanooga, TN  
Violation: Infection from a pedicure at the shop  
Action: \$1000.00 Civil Penalty Assessed

Respondent: Magic Nails, Knoxville, TN  
Violation: Contacted nail fungus at the shop  
Action: \$1000.00 Civil Penalty Assessed

Respondent: Max Hair – Nail Salon, Knoxville, TN  
Violation: Unlicensed operator  
Action: \$1000.00 Civil Penalty Assessed

Respondent: Nail Pro, Memphis, TN  
Violation: Unlicensed operator  
Action: \$1000.00 Civil Penalty Assessed

Respondent: Nicole's Salon & Spa, Hendersonville, TN  
Violation: Relocated shop without obtaining an initial inspection  
Action: \$500.00 Civil Penalty Assessed

Respondent: Sugar Mama Waxing & Beauty Studio, Kingsport, TN  
Violation: Relocated shop without obtaining an initial inspection  
Action: \$500.00 Civil Penalty Assessed

### **Employee Leasing Program**

Respondent: Synergy Affiliates, LLC  
Violation: Violation of T.C.A. § 62-43-113(a)(3) and (c)(1) and  
T.C.A. § 62-43-115(a)(7) and (9)  
Action: Agreed Final Order to surrender license

### **Home Inspector Licensing Program**

Respondent: Jeffrey Neal, Gallatin, TN  
Violation: Failed to continuously maintain insurance.  
Action: \$250 civil penalty

Respondent: Walter Jowers, Lebanon, TN  
Violation: Failed to continuously maintain insurance.  
Action: \$250 civil penalty

Respondent: James Douglas Lancaster, Cleveland, TN  
Violation: Unlicensed conduct as a home inspector.  
Action: \$325 civil penalty

### **Locksmith Licensing Program**

Respondent: Roger A Lewis  
Violation: Unlicensed activity  
Action: \$1000.00 Civil Penalty.

### **Private Investigation and Polygraph Commission**

Respondent: Melissa A Bishop  
Violation: Failure to complete required continuing education in required time.  
Action: \$250.00 Civil Penalty

### **Motor Vehicle Commission**

Respondent: Jim's Motorcycle Sales, Inc., Johnson City, TN  
Violation: Misrepresentation of Vehicle  
Action: \$1000 Civil Penalty

Respondent: Curtis Auto Sales, Millington, TN  
Violation: Failure to provide repairs invoice notice  
Action: \$250 Civil Penalty

Respondent: Mr. T's Auto Detail & Sales, Inc., Murfreesboro, TN  
Violation: Failure to payoff trade within 60 days  
Action: \$500 Civil Penalty

Respondent: American Car Center III, Memphis, TN  
Violation: Temporary Tag Violation  
Action: \$2000 Civil Penalty

Respondent: Wolfchase Honda, Bartlett, TN  
Violation: Failed to provide in writing conditional delivery agreement  
Action: \$1000 Civil Penalty

Respondent: Daniel Motor Company, Jasper, TN  
Violation: Temporary Tag Log Violation  
Action: \$250 Civil Penalty

Respondent: McDowell Motor Company, Lebanon, TN  
Violation: Temporary Tag Violation  
Action: \$500 Civil Penalty

Respondent: Bankston Motor Homes, Huntsville, AL  
Violation: Unlicensed Activity  
Action: \$1000 Civil Penalty

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

### **Private Protective Security Services**

Respondent: Tom F Scroggins  
Violation: Failure to notify of arrest within 30 days.  
Action: \$250.00 Civil Penalty.

Respondent: Terrence Mhoon  
Violation: Failure to notify of arrest within 30 days.  
Action: \$450.00 Civil Penalty.

Respondent: Richard L Hunt  
Violation: Dishonorable Conduct  
Action: \$1000.00 Civil Penalty.

Respondent: Steven J Harmon

Violation: Failure to notify of arrest within 30 days.  
Action: \$250.00 Civil Penalty.

Respondent: Securitas Security Services USA, Inc.  
Violation: Unlicensed activity.  
Action: \$1000.00 Civil Penalty.

Respondent: Ernest L Jennings  
Violation: Failure to notify of arrest within 30 days.  
Action: Signed Revocation Consent Order.

Respondent: Nicholas Norris  
Violation: Failure to notify of arrest within 30 days.  
Action: \$100.00 Civil Penalty Initial Order

Respondent: Darrell K Harris  
Violation: Failure to notify of arrest within 30 days.  
Action: \$250.00 Civil Penalty

Respondent: Allen W Simpson  
Violation: Failure to notify of arrest within 30 days.  
Action: Signed Revocation Consent Order.

Respondent: Anthony M Able  
Violation: Failure to notify of arrest within 30 days.  
Action: Signed Suspension Consent Order.

Respondent: Bobby M Brent  
Violation: Failure to notify of arrest within 30 days.  
Action: Signed Revocation Consent Order.

Respondent: William L Lewis  
Violation: Failure to notify of arrest within 30 days.  
Action: Signed Revocation Final Order.

### **Real Estate Appraisers**

Respondent: Robert Kibble, Chattanooga, TN  
Violation: Violated Uniform Standards of Professional Appraisal Practice.  
Action: \$1500 civil penalty and requiring fifteen (15) hours of corrective education

Respondent: Mac A. Vaughn, Middleton, TN  
Violation: Violated Uniform Standards of Professional Appraisal Practice.  
Action: \$1000 civil penalty and requiring thirty (30) hours of corrective education

Respondent: Manning S. White, Kingsport, TN  
Violation: Violated Uniform Standards of Professional Appraisal Practice.  
Action: \$1500 civil penalty and one (1) year probation

Respondent: John Michael Swift, Brentwood, TN  
Violation: Violated Uniform Standards of Professional Appraisal Practice.  
Action: \$1000 civil penalty and requiring fifteen (15) hours of corrective education

Respondent: Debra S. Wickliffe, Franklin, TN  
Violation: Violated Uniform Standards of Professional Appraisal Practice.  
Action: \$2000 civil penalty and requiring seventy-five (75) hours of corrective education

Respondent: Jeffrey Jones, Memphis, TN  
Violation: Violated Uniform Standards of Professional Appraisal Practice.  
Action: \$1500 civil penalty and requiring thirty (30) hours of corrective education

Respondent: Emily A. Grzyb, Knoxville, TN  
Violation: Violated Uniform Standards of Professional Appraisal Practice.  
Action: \$2000 civil penalty, downgrade of credential from certified residential to licensed real estate appraiser for 30 days and requiring sixty (60) hours of corrective education

Respondent: David L. Smedley, Nashville, TN  
Violation: Violated Uniform Standards of Professional Appraisal Practice.  
Action: \$5000 civil penalty, one hundred twenty (120) hours of corrective education and one (1) year probation

Respondent: Jonathan Weimar, Olive Branch, MS  
Violation: Violated Uniform Standards of Professional Appraisal Practice.  
Action: \$5000 civil penalty, six (6) month suspension and hearing and investigation costs

### **Tennessee Real Estate Commission:**

Respondent: Seth M. Argo, Nashville, TN  
Violation: Failure to maintain E&O insurance  
Action: \$100 Civil Penalty

Respondent: Diane M. Born, Franklin, TN  
Violation: Failure to maintain E&O insurance  
Action: \$100 Civil Penalty

Respondent: Lucy M. Bottorff, Brentwood, TN

Violation: Failure to maintain E&O insurance  
Action: \$100 Civil Penalty

Respondent: Bonnie M. Cole, Memphis, TN  
Violation: Failure to maintain E&O insurance  
Action: \$100 Civil Penalty

Respondent: Heather E. Cole, Hendersonville, TN  
Violation: Failure to maintain E&O insurance  
Action: \$100 Civil Penalty

Respondent: Wanda J. Cole, Hendersonville, TN  
Violation: Failure to maintain E&O insurance  
Action: \$100 Civil Penalty

Respondent: Ellen M. Duncan, Nashville, TN  
Violation: Failure to maintain E&O insurance  
Action: \$100 Civil Penalty

Respondent: William A. Finch, IV, Brentwood, TN  
Violation: Failure to maintain E&O insurance  
Action: \$100 Civil Penalty

Respondent: Stephen "Steve" Goldman, Knoxville, TN  
Violation: Failure to timely complete required education  
Action: \$150 Civil Penalty

Respondent: Darlene Gordie, Chattanooga, TN  
Violation: Failure to maintain E&O insurance  
Action: \$50 Civil Penalty

Respondent: Heidi P. Green, Franklin, TN  
Violation: Failure to maintain E&O insurance  
Action: \$50 Civil Penalty

Respondent: Emily D. Guinn, Germantown, TN  
Violation: Failure to maintain E&O insurance  
Action: \$100 Civil Penalty

Respondent: Christopher N. Hancock, Brentwood, TN  
Violation: Failure to maintain E&O insurance  
Action: \$100 Civil Penalty

Respondent: Melissa G. Hardy, Franklin, TN  
Violation: Failure to maintain E&O insurance  
Action: \$100 Civil Penalty

Respondent: Stephen F. Holmes, Chattanooga, TN  
Violation: Failure to maintain E&O insurance



Action: \$100 Civil Penalty

Respondent: Sheena M. Hunter, Kingsport, TN  
Violation: Failure to maintain E&O insurance  
Action: \$100 Civil Penalty

Respondent: Faira V. Jackson, Knoxville, TN  
Violation: Failure to maintain E&O insurance  
Action: \$100 Civil Penalty

Respondent: Jeremy J.D. Jewel, Bowling Green, KY  
Violation: Failure to maintain E&O insurance  
Action: \$100 Civil Penalty

Respondent: James A. Lennon, Nashville, TN  
Violation: Failure to maintain E&O insurance  
Action: \$100 Civil Penalty

Respondent: Abel Machin, Cookeville, TN  
Violation: Failure to maintain E&O insurance  
Action: \$100 Civil Penalty

Respondent: Timothy Kim Moore, Memphis, TN  
Violation: Conduct which constitutes improper, fraudulent or dishonest dealing  
Action: One year license suspension

Respondent: Howard R. Nelson, Franklin, TN  
Violation: Failure to maintain E&O insurance  
Action: \$100 Civil Penalty

Respondent: Donald L. Newland, Fairview, TN  
Violation: Failure to maintain E&O insurance  
Action: \$100 Civil Penalty

Respondent: Jacqueline "Nikki" Nicole, Elizabethton, TN  
Violation: Failure to maintain E&O insurance  
Action: \$100 Civil Penalty

Respondent: Howard R. Nixon, Franklin, TN  
Violation: Failure to maintain E&O insurance  
Action: \$100 Civil Penalty

Respondent: Sylvia B. Perry, Brentwood, TN  
Violation: Failure to maintain E&O insurance  
Action: \$100 Civil Penalty

Respondent: Kelly L. Phillips, Murfreesboro, TN  
Violation: Failure to maintain E&O insurance

Action: \$100 Civil Penalty

Respondent: Brad R. Pruitt, Knoxville, TN  
Violation: Failure to maintain E&O insurance  
Action: \$100 Civil Penalty

Respondent: Waller "Wally" Reece, Hixson, TN  
Violation: Failure to timely complete required education  
Action: \$600 Civil Penalty

Respondent: Jill S. Schmitt, Nashville, TN  
Violation: Failure to maintain E&O insurance  
Action: \$100 Civil Penalty

Respondent: David M. Shearon, Brentwood, TN  
Violation: Failure to maintain E&O insurance  
Action: \$100 Civil Penalty

Respondent: Tiffany N. Tucker, Dandridge, TN  
Violation: Failure to maintain E&O insurance  
Action: \$100 Civil Penalty

Respondent: Amanda "Amy" Weist, Mt. Juliet, TN  
Violation: Failure to timely complete required education  
Action: \$100 Civil Penalty

Respondent: Garron H. Wright, Brentwood, TN  
Violation: Failure to timely complete required education  
Action: \$100 Civil Penalty

Respondent: Lance C. Wylie, Waynesboro, TN  
Violation: Failure to maintain E&O insurance  
Action: \$100 Civil Penalty

**A & E - none**

**Alarm Systems Contractors Board : None**

**Board of Funeral Directors and Embalmers: None**