



# 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 August 2009

### Alarm Systems Contractors Board

Respondent: Sat Pro Systems, Oak Ridge, TN  
Violation: Failure to register alarm employee  
Action: \$1,200.00 civil penalty

Respondent: CTS Protective Services, Murfreesboro TN  
Violation: Failure to register alarm employee  
Action: \$1,200.00 civil penalty

### Tennessee Auctioneer Commission

Respondent: Bob Parks Auction Company (LIC. # 3984)  
Violation: Advertising violations  
Action: \$750.00 Consent Order and Civil Penalty

Respondent: Nashville Powersports (LIC. # 4687)  
Rodney M. Settles (LIC. # 2838)  
Violation: Misrepresentation and making false promises  
Action: \$1000.00 Agreed Order and civil penalty  
Revocation, Firm license 4687  
Six month suspension, Auctioneer license 2838,

### Board of Accountancy

Respondent: David M. Ellis, Greeneville, TN  
Violation: Failure to Renew Firm and Continued to Provide Services  
Action: \$800.00 Civil Penalty and additional 1 hour CPE in a Tennessee Specific Ethics Course

Respondent: James D. Leckrone, Franklin, TN  
Violation: Felony Conviction  
Action: Revocation of License

Respondent: Philip F. Reginelli, Memphis, TN  
Violation: Failure to Comply With CPE Audit  
Action: \$500.00 Civil Penalty and additional 1 hour CPE in a Tennessee Specific Ethics Course

### **Board of Architect and Engineer Examiners**

Respondent: Gregory C. Rice, P.E. #110638, Ashland, KY  
Violation: Practiced on an expired license.  
Action: \$250.00 Consent Order  
Effective: August 20, 2009

### **Board for Licensing Contractors**

Respondent: AEC&I Design Group, Nashville, TN  
Violation: Allowing use of license/pulling permit for unlicensed contractor  
Action: \$2,000.00 Civil Penalty

Respondent: Timothy D. Gibbs DBA Eagle Construction Co., White House, TN  
Violation: Exceeding limit  
Action: \$2,500.00 Civil Penalty

Respondent: Oakley Sound, Livingston, TN  
Violation: Unlicensed activity  
Action: \$250.00 Civil Penalty

Respondent: Donald R. Payne, Chattanooga, TN  
Violation: Unlicensed activity  
Action: \$2,000.00 Civil Penalty

Respondent: Riverbirch of East Tennessee, LLC, Lenoir City, TN  
Violation: Exceeding limit  
Action: \$2,000.00 Civil Penalty

### **Tennessee Home Inspector Licensing Program**

Respondent: Dwight Hall (LIC. # ONE)  
Violation: Un-licensed activity  
Action: \$500.00 Consent Order referred to the Attorney General's office for collection

### **Motor Vehicle Commission**

Respondent: Johnson (Jerry) Auto Sales, Lebanon, TN  
Violation: Temporary Tag Log Violation  
Action: \$500 Civil Penalty

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

Respondent: Hepperly Auto Sales, Maryville, TN  
Violation: Temporary Tag Log/Posting Business License/Business Records  
Action: \$750 Civil Penalty

### **State Board of Barber Examiners**

Respondent: College Street Barber Shop, Clarksville, TN  
Violation: Expired license  
Action: \$1000.00 Civil Penalty

Respondent: Genesis Career College of Lebanon, Lebanon, TN  
Violation: Change of location  
Action: \$500.00 Civil Penalty

### **Tennessee Collection Services Board**

Respondent: Advanced Call Center Technologies, LLC (License # 27)  
Violation: Agent failed to identify himself or give purpose of call.  
Agent caused telephone to ring repeatedly or continuously with the intent to annoy, abuse or harass person.  
Agent drafted unauthorized fund amounts.  
Action: \$5,000.00 Consent order and civil penalty

Respondent: H.A.H. Judgment Recovery Service (License #None)  
Violation: Unlicensed activity  
Action: \$1000.00 civil penalty

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

Respondent: Barry Ellis Byrd, Murfreesboro TN  
Violation: Failure to Submit Required Cpe's In Time Required  
Action: \$250.00 Civil Penalty

Respondent: Gregory Sheridan Lundy, Knoxville TN  
Violation: Failure to Submit Required Cpe's In Time Required  
Action: \$250.00 Civil Penalty

Respondent: Earnest Kent Rice, Clarksville TN  
Violation: Failure to Submit Required Cpe's In Time Required  
Action: \$250.00 Civil Penalty

## **Private Protective Security Services**

Respondent: Johnson Bible College, Knoxville TN  
Violation: Unlicensed Pso  
Action: \$250.00 Civil Policy

Respondent: Emerson L Evans, Barboursville VA  
Violation: Failure to Notify Of Arrest  
Action: \$250.00 Civil Penalty

Respondent: Justin Crutchfield, Antioch TN  
Violation: Failure to Notify Of Arrest  
Action: \$250.00 Civil Penalty

## **Locksmith Licensing Program**

Respondent: Kenneth Bunett, Nashville TN  
Violation: Working as Unlicensed Locksmith  
Action: \$1,000.00 Civil Penalty

## **Tennessee Real Estate Commission**

Respondent: Patricia M. Boyer, Hermitage, TN  
Violation: Failure to maintain E&O insurance  
Action: \$100.00 Civil Penalty

Respondent: George Leslie Bush, Carthage, TN  
Violation: Failure to maintain E&O insurance  
Action: \$100.00 Civil Penalty

Respondent: Consuella E. Burney, Brentwood, TN  
Violation: Failure to maintain E&O insurance  
Action: \$100.00 Civil Penalty

Respondent: Joan E. Celli, Nashville, TN  
Violation: Failure to maintain E&O insurance  
Action: \$100.00 Civil Penalty

Respondent: CFI Sales & Marketing, LTD, Gatlinburg, TN  
Violation: Failure to provide copies of contract at time of execution  
Action: \$750.00 Civil Penalty

Respondent: Joseph "Joey" Davis, Nashville, TN  
Violation: Failure to maintain E&O insurance  
Action: \$100.00 Civil Penalty

Respondent: Chadwick R. Derossett, Nashville, TN  
Violation: Failure to maintain E&O insurance  
Action: \$100.00 Civil Penalty

Respondent: Julie Fischer, Murphy, NC  
Violation: Failure to supervise affiliates (E&O insurance)  
Action: \$1000 Civil Penalty

Respondent: Doyle Hendrix, Smithville, TN  
Violation: Failure to maintain E&O insurance  
Action: \$100.00 Civil Penalty

Respondent: Charles E. Kimbrough, Nashville, TN  
Violation: Failure to maintain E&O insurance  
Action: \$50.00 Civil Penalty

Respondent: Charlotte A. Mabry, Chattanooga, TN  
Violation: Advertising violation  
Action: \$250.00 Civil Penalty

Respondent: Larry D. Mayall, Memphis, TN  
Violation: Advertising violation  
Action: \$250.00 Civil Penalty

Respondent: Robert Wendell Moss, Jr., Chattanooga, TN  
Violation: Failure to supervise affiliates (advertising)  
Action: \$250.00 Civil Penalty

Respondent: John H. Otey, Jr., Nashville, TN  
Violation: Failure to maintain E&O insurance  
Action: \$200.00 Civil Penalty

Respondent: Dwight A. Scott, Goodlettsville, TN  
Violation: Failure to maintain E&O insurance  
Action: \$100.00 Civil Penalty

Respondent: Frank P. Skaggs, IV, Joelton, TN  
Violation: Failure to maintain E&O insurance  
Action: \$100.00 Civil Penalty

Respondent: Stephanie J. Sloan, Murfreesboro, TN  
Violation: Failure to maintain E&O insurance  
Action: \$100.00 Civil Penalty

Respondent: Maria A. Stevens, Brentwood, TN  
Violation: Failure to maintain E&O insurance  
Action: \$100.00 Civil Penalty

Respondent: James R. Sweeney, Jr., Nashville, TN  
Violation: Failure to maintain E&O insurance  
Action: \$100.00 Civil Penalty

Respondent: Cassandra T. Walker, Joelton, TN  
Violation: Failure to maintain E&O insurance  
Action: \$200.00 Civil Penalty