



MEDIA RELEASE

STATE OF TENNESSEE
DEPARTMENT OF COMMERCE AND INSURANCE

FOR IMMEDIATE RELEASE

CONTACT: KEVIN WALTERS
615-253-8941 (office)
Kevin.Walters@tn.gov

REGULATORY BOARDS DISCIPLINARY ACTION REPORT DECEMBER 2014

ACCOUNTANCY

Respondent: Mark Fontenot, Cookeville, TN
Violation: Misappropriated funds while serving as treasurer of a non-profit organization
Action: Suspension, Civil Penalty of \$5,000, and two (2) penalty hours of state specific ethics CPE

ALARM SYSTEMS CONTRACTORS BOARD

Respondent: Custom Security Integration, LLC, Rossville, GA
Violation: Unlicensed activity
Action: \$500 Civil Penalty

Respondent: Kyle M. Johnson, Chattanooga, TN
Violation: Unlicensed activity
Action: \$500 Civil Penalty

Respondent: Lewis J. Nix, Hixson, TN
Violation: Failure to submit termination notice for alarm employees within thirty (30) days
Action: \$400 Civil Penalty

ARCHITECTURAL AND ENGINEERING EXAMINERS

Respondent: James C. Bundy, Abingdon, VA
Violation: Violated T.C.A. § 62-2-308 and Rules 0120-02-.02 & .03
Action: Consent Order for a voluntary revocation.

AUCTIONEER

Respondent: The Great South Auction Group, Savannah, TN
Violation: TCA § 62-19-112
Action: \$750 Civil Penalty plus \$640 costs

BOARD FOR LICENSING CONTRACTORS

Respondent: Romero Roofing and Services, Soddy Daisy, TN
Violation: Unlicensed Activity
Action: \$250 Civil Penalty

Respondent: Alcorn Construction Co, Murfreesboro, TN
Violation: Poor Workmanship
Action: \$2,000 Civil Penalty

Respondent: A Plus Enterprises, LLC, Powell, TN
Violation: Unlicensed Activity
Action: \$250 Civil Penalty

Respondent: Joe Seay, Clarksville, TN
Violation: Unlicensed Activity
Action: \$1,000 Civil Penalty

Respondent: Ben Miller - Miller Enterprises, Oliver Springs, TN
Violation: Unlicensed Activity
Action: \$4,000 Civil Penalty

Respondent: CJP Construction LLC, Oak Ridge, TN
Violation: Unlicensed Activity
Action: \$5,000 Civil Penalty

Respondent: Wilcox Construction, Murfreesboro, TN
Violation: Unlicensed Activity
Action: \$250 Civil Penalty

Respondent: Tennessee Home Improvement & Construction LLC, Nashville, TN
Violation: Unlicensed Activity
Action: \$2,000 Civil Penalty

Respondent: Aesthetic Fence & Deck Co, Nashville, TN
Violation: Unlicensed Activity
Action: \$250 Civil Penalty

Respondent: Huff & Associates Construction Co., Inc., Opelika, AL
Violation: Failure to pay subs
Action: \$5,000 Civil Penalty

BOARD OF EXAMINERS FOR LAND SURVEYORS

Respondent: Ray Allen Maples, Jr., Quebeck, TN
Violation: Respondent violated rules of responsible charge of service.
Action: \$1,000 Civil Penalty

BOARD OF FUNERAL DIRECTORS AND EMBALMERS

Respondent: Hall Funeral Home, LLC, Celina, TN
Violation: Aided or abetted an unlicensed person to practice within the funeral profession, failed to obtain and maintain the latest inspection report for the crematory utilized by the funeral home, and failed to provide a description of the merchandise purchased and the reason for embalming on contracts
Action: \$750 Civil Penalty

Respondent: Legacy Funeral Services, a/k/a Legacy Funeral & Cremation Services, Englewood, Colorado
Violation: Unlawfully held out to the public that this establishment is a funeral director or engaged in a practice as defined in Tennessee rules and regulations, engaged in the business of funeral directing without first being licensed with the State Board, unlawful unlicensed operation of a funeral establishment, and violated Tennessee rules and regulations governing funeral directing
Action: \$8,000 Civil Penalty and \$478 Hearing Costs

Respondent: Virgil E. Parham, III, Springfield, TN
Violation: Engaged in the practice of funeral directing and embalming and served as an establishment manager while funeral director and embalmer licenses were expired
Action: \$500 Civil Penalty

BURIAL SERVICES

Respondent: Heritage Family Cemetery Incorporated, Elizabethton, TN; dba Washington County Memory Gardens, Johnson City, TN; dba Glenwood/Shelby Hills Cemetery, Bristol, TN; and dba Evergreen Cemetery, Erwin, TN
Violation: Failed to establish a preneed funeral trust for each cemetery, incorrectly deposited payments in each cemetery's merchandise and services trust instead of properly making deposits into preneed funeral trusts, failed to establish and maintain accounting records for each individual preneed funeral contract beneficiary, and used a contract for sales of outer burial containers without it first being submitted and approved for use as a preneed funeral contract

Action: \$2,900 Civil Penalty and \$1,860 Hearing Costs

Respondent: Highland Cemetery Company, Inc., Chattanooga, TN
 Violation: Failure of the cemetery company to maintain its cemetery so as to reflect respect for the memory of the dead in keeping with the reasonable sensibilities of survivors of those whose remains are interred in the cemetery

Action: \$1,000 Civil Penalty, Submission of a 12 Month Improvement Plan, and Quarterly Inspections for One (1) Year

Respondent: Johnson Funeral Home, LLC, Church Hill, TN
 Violation: Provided a discount on preneed funeral contracts and failed to submit an audit by an independent certified public accountant for transfer of ownership

Action: \$500 Civil Penalty

Respondent: Mt. View Cemetery, LLC, McMinnville, TN
 Violation: Failed, within the time specified, to deposit moneys into the trust funds, file annual reports, and properly update the master map

Action: \$1,000 Civil Penalty

Respondent: Norris Memorial Gardens, Clinton, TN
 Violation: Failed to deposit moneys into the trust funds within the time specified and failed to submit correct payments for consumer protection fees

Action: \$500 Civil Penalty

Respondent: Thomas Henry North, Jr., Estill Springs, TN
 Violation: Offered and sold preneed funeral contracts without first being registered as a preneed sales agent

Action: \$500 Civil Penalty

Respondent: Watson-North Funeral Home, Cremation Center & Memorial Park, Winchester, TN
 Violation: Failed to refund excess funds to the purchaser, purchaser's estate or otherwise named beneficiary and failed to submit an enrollment or application form to the insurance company within the time specified

Action: \$750 Civil Penalty

Respondent: Watson-North Memorial Park, Winchester, TN
 Violation: Failed multiple times to deposit moneys into a trust fund which resulted in a deficiency, filed an annual report with incorrect data, made deposits to the merchandise and services trust fund which should have been deposited to the improvement care trust fund, failed to obtain the minimum amount of fidelity bond coverage, and omitted specific language statutorily required on cemetery contracts

Action: \$1,750 Civil Penalty

COLLECTION SERVICES

No actions taken.

COSMETOLOGY & BARBER EXAMINERS BOARD

Respondent: Nail Star, Memphis, TN
Violation: Unlicensed activity; sanitation violations
Action: \$2,000 civil penalty

Respondent: Elite Boutique, Memphis, TN
Violation: Unlicensed activity; sanitation violations
Action: \$1,000 civil penalty

Respondent: Osborne's and Son Barber Shop, Columbia, TN
Violation: Unlicensed activity
Action: \$1,000 civil penalty

Respondent: Herbert Andrew Osborne, Columbia, TN
Violation: Unlicensed activity
Action: \$1,000 civil penalty

Respondent: Nhi Tran, Nashville, TN
Violation: Unlicensed activity
Action: \$1,000 civil penalty

Respondent: Beautiful Nails, Memphis, TN
Violation: Unlicensed activity
Action: \$2,000 civil penalty

Respondent: Max Hair - Nails Salon, Knoxville, TN
Violation: Inspection sheet not displayed
Action: \$250 civil penalty

Respondent: Suparery Pranee, Cookeville, TN
Violation: Unlicensed activity; sanitation violations
Action: \$750 civil penalty

Respondent: Long Kin Dinh, Memphis, TN
Violation: Shop offering services without proper shop certification; sanitation violations; ID tag violation
Action: \$1,000 civil penalty

Respondent: Kreative Kutz, Memphis, TN
Violation: Unlicensed activity; licenses not properly displayed
Action: \$1,000 civil penalty

Respondent: Designing Women, McKenzie, TN

Violation: ID tag violation; sanitation violations
Action: \$750 civil penalty

Respondent: Fashion Nails and Spa, Cookeville, TN
Violation: Sanitation violations
Action: \$500 civil penalty

Respondent: Thanh Van Thi Phan, Cookeville, TN
Violation: Sanitation violations
Action: \$500 civil penalty

Respondent: Rose's Nail Spa, Cookeville, TN
Violation: Unlicensed activity; ID tag violations
Action: \$2,250 civil penalty

Respondent: Nails by Amelie, Antioch, TN
Violation: Shop license not properly displayed; ID tag violations
Action: \$500 civil penalty

Respondent: Thu Nguyen, Bon Aqua, TN
Violation: Unlicensed activity
Action: \$1,000 civil penalty

Respondent: Lena's Salon of Beauty, Knoxville, TN
Violation: ID tag violation; sanitation violations
Action: \$250 civil penalty

Respondent: Polly A. Blisard, Knoxville, TN
Violation: ID tag violation
Action: \$250 civil penalty

Respondent: Music City Nails, Nashville, TN
Violation: Unlicensed activity
Action: \$1,000 civil penalty

Respondent: Shear Magic, Maryville, TN
Violation: Unlicensed activity; licenses not properly displayed; sanitation violations
Action: \$1,250 civil penalty

Respondent: Mark's Beauty & Barber Shop, Cleveland, TN
Violation: Inspection sheet not displayed
Action: \$250 civil penalty

GEOLOGY REGISTRATION PROGRAM

No actions taken.

HOME INSPECTOR LICENSING PROGRAM

Respondent: Chris Gene White, Blaine, TN
Violation: Failed to continuously maintain General Liability Insurance and Errors and Omissions Insurance
Action: Voluntary surrender of license

LOCKSMITH LICENSING PROGRAM

No actions taken.

MOTOR VEHICLE COMMISSION

Respondent: Camping World RV Sales, East Ridge, TN
Violation: Temporary Tag Log and Missing Temporary Tags
Action: \$3,000 Civil Penalty

Respondent: ANB Auto Sales and Body Shop, Nashville, TN
Violation: Failure to Respond, Failure to Disclose a Branded Title, Failure to Provide Business Records, Issuing a Temporary Tag to a Salvaged Vehicle
Action: \$7,000 Civil Penalty

Respondent: Rockstar Motorcars, Nashville, TN
Violation: Temporary Tag Log
Action: \$1,000 Civil Penalty

PRIVATE INVESTIGATION COMMISSION

No actions taken.

PRIVATE PROBATIONS SERVICES

No actions taken.

PRIVATE PROTECTIVE SERVICES

Respondent: Antoinette D. Jimerson, Memphis, TN
Violation: Unethical or unprofessional conduct
Action: Revocation

Respondent: Deloris Bledsoe, West Memphis, AR
Violation: Conviction

Action: Revocation

REAL ESTATE APPRAISERS

Respondent: Thomas P. Lynch, Estill Springs, TN
Violation: In two appraisal reports, the Respondent committed numerous USPAP violations.
Action: \$500 Civil Penalty and a fifteen (15) hour Residential Report Writing course

REAL ESTATE COMMISSION

Respondent: Donnita S. Hill, Cookeville, TN
Violation: Failure to disburse escrow money in a proper manner
Action: \$1,000 Civil Penalty, attend one regularly scheduled meeting of the Tennessee Real Estate Commission (in its entirety) within one hundred eighty (180) days of Respondent's execution of this order

Respondent: Dwight Price, Maryville, TN
Violation: Failure to be loyal to the interest of the client
Failure to diligently exercise reasonable skill and care in providing services to all parties to the transaction; Failure to obey all lawful instructions of the client when the instructions are within the scope of the agency agreement between licensee and licensee's client.
Action: \$1,000 Civil Penalty, attend one regularly scheduled meeting of the Tennessee Real Estate Commission (in its entirety) within one hundred eighty (180) days of Respondent's execution of this order

Respondent: Barbara "Barbie" Delores Nease, Maryville, TN
Violation: Failure to be loyal to the interest of the client; Failure to diligently exercise reasonable skill and care in providing; services to all parties to the transaction; Failure to obey all lawful instructions of the client when the instructions are within the scope of the agency agreement between licensee; and licensee's client
Action: \$1,000 Civil Penalty, attend one regularly scheduled meeting of the Tennessee Real Estate Commission (in its entirety) within one hundred eighty (180) days of Respondent's execution of this order

Respondent: Joe Steven Spears, Clarksville, TN
Violation: Failure to exercise adequate supervision over the activities of an affiliate broker
Action: \$1,000 Civil Penalty, attend one regularly scheduled meeting of the Tennessee Real Estate Commission (in its entirety) within one hundred eighty (180) days of Respondent's execution of this order

Respondent: Maria C. Spears, Clarksville, TN
Violation: Failure to be loyal to the interest of the client

Action: \$1,000 Civil Penalty, attend one regularly scheduled meeting of the Tennessee Real Estate Commission (in its entirety) within one hundred eighty (180) days of Respondent's execution of this order

Respondent: Thomas Williams, Memphis, TN
 Violation: Failure to timely account for trust fund deposits, and all other property received from any party to the transaction

Action: \$3,000 Civil Penalty plus court cost, license will remain suspended until fees are paid

Respondent: Lynda Jordan Pennington, Nashville, TN
 Violation: Failure to adequately supervise activities of licensed affiliate brokers

Action: \$1,000 Civil Penalty, attend one regularly scheduled meeting of the Tennessee Real Estate Commission (in its entirety) within one hundred eighty (180) days of Respondent's execution of this order

SCRAP METAL DEALERS

No actions taken.

SOIL SCIENTISTS

No actions taken.

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

Board of Cosmetology & Barber Examiners

Tina Ervin	Covington, TN
Dena Gallaher	Lenoir City, TN
Kelly Garada	Cordova, TN
Denise Hereford	Madison, TN
Latasha Holliday	Jackson, TN
Lakeisha Hopson	Adamsville, TN
Sherry Love	Centerville, TN
Kenya Moolenaar	Mount Juliet, TN
Joshua Parker	South Pittsburg, TN
Denise Perkins	Hermitage, TN
Christi Weiss	Talbott, TN
Sasika Bridges	Erwin, TN
Jessica Henry	Spring Hill, TN
Windy Hunt	Springfield, TN
Kanika Martin	Clarksville, TN
Brandi Alderson	Spring Hill, TN
Tamara Bonner	Memphis, TN

DAVY CROCKETT TOWER, 12th FLOOR
 500 JAMES ROBERTSON PARKWAY
 NASHVILLE, TN 37243
www.tn.gov/commerce/

Stacy Davidson	Memphis, TN
Tiana Dodson	Olive Branch, MS
Kimberly Garrett	Dyersburg, TN
Donna Harrington	Ashland City, TN
Ashley McCulloch	Clarksville, TN
Misty Montgomery	Ten Mile, TN
Lyndsie Moore	Dyer, TN
Angel Payne	Chapmansboro, TN
Tia Thomas	Memphis, TN
Starleen Turner	Nashville, TN

Burial Services

Kevin Larry Barrett	Murfreesboro, TN
---------------------	------------------

Motor Vehicle Commission

Robert Dees	Murfreesboro, TN
Thomas Elkins	Columbia, TN
Steven Stokes	Smyrna, TN
Chad Chesney	Hixson, TN
Timothy Hodge	Jackson, TN
Michael Lay	Maryville, TN
Stephanie Loschiavo	Munford, TN
Lewis Thompson	Jackson, TN

Private Protective Services

Alice Sellers	Murfreesboro, TN
Annette Larry	Memphis, TN
Bradford Polk	Nashville, TN
Jennings Lovett	Knoxville, TN
Juan Green-Colon	Nashville, TN
Terrence Draper	Memphis, TN

Real Estate Commission

Carl Edmondson	Antioch, TN
Lisa Renee Hatcher	Sevierville, TN
Thomas Williams	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.

www.tn.gov/commerce/, @TNCommerceInsur (Twitter), <http://on.fb.me/uFQwUZ> (Facebook), <http://bit.ly/ry1GyX> (YouTube)