



STATE OF TENNESSEE
DEPARTMENT OF COMMERCE AND INSURANCE
500 JAMES ROBERTSON PARKWAY
NASHVILLE, TENNESSEE 37243-5065
615-741-2241

REGULATORY BOARDS AND COMMISSIONS DISCIPLINARY ACTION FORM

May 2003-- Disciplinary Actions

Name	Address	Action/Penalty	Statute/Rule
BOARD OF ARCHITECTURAL AND ENGINEERING EXAMINERS			
Thomas E. Bachtold, R. A. 101747	Lincoln, Nebraska	Surrender of certificate of registration	Practice outside areas of competence and plan stamping. Tenn. Code Ann. § 62-2-306 and Rules of the Board 0120-2-.08, 0120-2-.03, and 0120-2-.07.
Halton Charlton	McKenzie, Tennessee	\$1,500.00 Civil Penalty	Unlicensed practice of architecture and engineering. Tenn. Code Ann. §§ 62-2-101 and 62-2-105.
Marks A. Levy, P. E. #23355	Indianapolis, Indiana	Six-month suspension of certificate of registration and take and pass the Board's law and rules exam.	Misconduct; registration suspended in another jurisdiction. Tenn. Code Ann. §§ 62-2-308 and Rules of the Board 0120-2-.07
Warren McCormick	West Palm Beach, Florida	\$2,250.00 Civil Penalty	Unlicensed practice of landscape architecture. Tenn. Code Ann. §§ 62-2-101 and 62-2-105.
R. Duane Monical, P. E. #10645	Noblesville, Indiana	\$1,500.00 Civil Penalty and take and pass the Board's law and rules exam.	Practiced engineering while on inactive status. Tenn. Code Ann. §§ 62-2-101, 62-2-105, and 62-2-306 and Rules of the Board 0120-2-.08.
Scott L. Morris, P.E. #15210	Cleveland, Tennessee	Indefinite suspension of certificate of registration	Failure to obtain the required continuing education hours after Board disapproval of submitted hours. Tenn. Code. Ann. §62-2-308 and Rules of the Board 0120-5-.11
Thomas A. Retseck, P. E. #13923	Chattanooga, Tennessee	Warning, \$1,500.00 Civil Penalty and take and pass the Board's law and rules exam.	Practice outside areas of competence. Rules of the Board 0120-2-.03.
Maria Rossini	Atlanta, Georgia	\$2,500.00 Civil Penalty	Unlicensed practice of architecture. Tenn. Code Ann. §§ 62-2-101 and 62-2-105.
Randall A. VanDerAa, P. E. #104109	Vicksburg, Michigan	Revocation of certificate of registration.	Misconduct; felony conviction. Tenn. Code Ann. § 62-2-308 and Rules of the Board 0120-2-.07.

AUCTIONEER COMMISSION			
Whitco Real Estate & Auction Co.	2288 Gunbarrel Rd. Ste. 111-148 Chattanooga, TN 37421	\$100.00 Agreed Citation	Rule 0160-1-.20(1)[ADVERTISING GUIDELINES] Advertising in any form that is designed to give notice of an upcoming auction must include the name and license number of the auction firm or gallery responsible for holding the sale
TN Auto Auction (Manheims' d/b/a)	1450 Lebanon Pike Nashville, TN 37210	\$100.00 Agreed Citation	Rule 0160-1-.20(1)[ADVERTISING GUIDELINES] Advertising in any form that is designed to give notice of an upcoming auction must include the name and license number of the auction firm or gallery responsible for holding the sale
Terry Whitson Rlty & Auction Co	200 W Bockman Way Sparta, TN 38583	\$100.00 Agreed Citation	Rule 0160-1-.20(1)[ADVERTISING GUIDELINES] Advertising in any form that is designed to give notice of an upcoming auction must include the name and license number of the auction firm or gallery responsible for holding the sale
Superior Auction & Flea Market	1243 Bray School, Hopkinsville, KY 42167	\$100.00 Agreed Citation	Rule 0160-1-.20(1)[ADVERTISING GUIDELINES] Advertising in any form that is designed to give notice of an upcoming auction must include the name and license number of the auction firm or gallery responsible for holding the sale
Nashville Auto Auction	8400 East Gate Boulevard, Mt. Juliet, TN 37122	\$100.00 Agreed Citation	Rule 0160-1-.20(1)[ADVERTISING GUIDELINES] Advertising in any form that is designed to give notice of an upcoming auction must include the name and license number of the auction firm or gallery responsible for holding the sale
ABC Nashville, LLC	631 Burnett Rd. Old Hickory, TN 37138	\$100.00 Agreed Citation	Rule 0160-1-.20(1)[ADVERTISING GUIDELINES] Advertising in any form that is designed to give notice of an upcoming auction must include the name and license number of the auction firm or gallery responsible for holding the sale
Cincinnati Industrial Auctioneers	2020 Dunlap St. Cincinnati, OH 45214	\$200.00 Agreed Citation	Rule 0160-1-.20(1)[ADVERTISING GUIDELINES] Advertising in any form that is designed to give notice of an upcoming auction must include the name and license number of the auction firm or gallery responsible for holding the sale

BOARD OF BARBER EXAMINERS			
Robinson I	331 East State Street Murfreesboro, TN 37130	\$300.00 Civil Penalty	Tenn. Code Ann. § 62-3-109 make it unlawful to operate a shop without a license. Tenn. Code Ann. § 62-3-107 makes it unlawful to practice barbering without a valid license
West End Barber Shop	1016 Jacksboro Pike LaFollette, TN 37766	\$300.00 Civil Penalty	Tenn. Code Ann. § 62-3-109 makes it unlawful to operate a shop without a license.
Preacher's Barber Shop	582 N. Third Memphis, TN 38105	\$300.00 Civil Penalty	Tenn. Code Ann. § 62-3-109 makes it unlawful to operate a shop without a license.
Tim's Barber Shop	1308 West Market Street Johnson City, TN 37601	\$300.00 Civil Penalty	Rule 0200-3-.03 provides floors, walls, ceilings, and windows must remain free of dirt, dust, and other unclean substances. Tennessee Board of Barber Examiners Rule 0200-3-.10(2) provides all lavatories and shampoo bowls shall be kept clean and free from soiled linens.
First Class Barber Shop	612 W. Trinity Lane Nashville, TN 37218	\$300.00 Civil Penalty	Tenn. Code Ann. § 62-3-107 makes it unlawful to practice barbering without a valid license
Final Cut Barber Shop	3719 B Jefferson Street Nashville, TN 37208	\$500.00 Civil Penalty	Tenn. Code Ann. § 62-3-109 makes it unlawful to operate a shop without a license. Rule 0200-3-.14 states the manager of a shop shall be responsible for maintaining all parts thereof in a sanitary condition.
Slims Shoe Shine and Barber Shop	32 Jackson Street Brownsville, TN 38012	\$300.00 Civil Penalty	Tenn. Code Ann. § 62-3-109 makes it unlawful to operate a shop without a license.

BOARD FOR LICENSING CONTRACTORS			
Payne, Ronnie Const. (#23711) 200102132	1129 Sulphur Springs Rd. Jonesborough, TN 37659	\$250 Civil Penalty	Tenn. Code Ann. § 62-6-118(e) violation of terms and conditions of license by failure to complete repairs timely.
Bain, Harold Contr., LLC (#30038) 200313080	P.O. Box 971 Smithville, TN 37166	\$50 Civil Penalty	Tenn. Code Ann. § 62-6-118(e) violation of terms and conditions of license by working outside of classification.
Nationwide Construction (Unlicensed) 200313869	P.O. Box 660086 Chuluata, FL 32766	\$2,000 Civil Penalty	Tenn. Code Ann. § 62-6-103 violation of unlicensed practice.
Jennings, Darrell Const. (Unlicensed) 200313176	507 Barbara Ann Rd. Dalton, GA 30720	\$1,000 Civil Penalty	Tenn. Code Ann. § 62-6-103 violation of unlicensed practice.
Jones & Jones Const. (#39079) 200313086	2923 Nicole Rd. Clarksville, TN 37040	\$1,000 Civil Penalty	Tenn. Code Ann. § 62-6-118(e) violation of terms and conditions of license by exceeding license limit.
Toll Bros., Inc. (#40649) 200210134	3103 Philmont Ave. Huntingdon Valley, PA 19006	\$250 Civil Penalty	Tenn. Code Ann. § 62-6-118(e) violation of terms and conditions of license by failure to respond to complaint..
Sullivan, Horace, Inc. (#20676)	P.O. Box 100843 Nashville, TN 37224	\$500 Civil Penalty	Tenn. Code Ann. § 62-6-108 and Rule 0680-1-.11, joint venturing with

200211696			an unlicensed electrical subcontractor on a commercial project
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MOTOR VEHICLE COMMISSION

Rivergate Auto Mart Kia	1301 North Gallatin Rd. Madison, TN 37115	\$6,000.00 Civil Penalty	Tenn. Code Ann. § 55-17-114 and Rule 0960-1-.12, misleading advertising.
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PRIVATE INVESTIGATION AND POLYGRAPH COMMISSION

John B. Reeves (PI-4019)	4250 Highway 41A South Clarksville, TN 37043	\$250 Civil Penalty	Tenn. Code Ann. § 62-26-225(a), failure to obtain CPE
Dean Suposs (PI-0976)	301 Remington Street Fort Collins, CO 80524	\$250 Civil Penalty	Tenn. Code Ann. § 62-26-225(a), failure to obtain CPE
Billy Ray Simmons (PI-2599)	7621 Little Avenue, Suite 426 CHARLOTTE, NC 28226	\$250 Civil Penalty	Tenn. Code Ann. § 62-26-225(a), failure to obtain CPE
Curtis McClain (PI-4172)	2555 Poplar Avenue Memphis, TN 38112	\$250 Civil Penalty	Tenn. Code Ann. § 62-26-225(a), failure to obtain CPE
Andre Polite (PI-4311)	2555 Poplar Avenue Memphis, TN 38112	\$250 Civil Penalty	Tenn. Code Ann. § 62-26-225(a), failure to obtain CPE
Larry Allen Hendren (PI-3818)	9561 Black Walnut Way Heiskell, TN 37754	\$250 Civil Penalty	Tenn. Code Ann. § 62-26-225(a), failure to obtain CPE
Frank J. Gaynor (PI-4901)	P.O. Box 3162 Lafayette, LA 70502	\$250 Civil Penalty	Tenn. Code Ann. § 62-26-225(a), failure to obtain CPE

ALARM SYSTEMS CONTRACTORS BOARD

Phones 2000	540 Maupin Road Chuchey, TN 37641	\$1,000 Civil Penalty	Tenn. Code Ann. § 62-32-304(a), unlicensed conduct
1 ST Security Services (C-0875)	901 Foster Drive Lenoir City, TN 37772	\$250 Civil Penalty	Tenn. Code Ann. § 62-32-312(a), unregistered employee

REAL ESTATE APPRAISER COMMISSION

James P. Lee	4263 Highway 411	\$500.00 Civil	Tenn. Code Ann. § 62-39-104 Violations of Uniform
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	Unit 2 Madisonville, TN	Penalty	Standards of Professional Appraisal Practice
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REAL ESTATE COMMISSION			
Clair D. Vanderschaaf	Eads, TN	\$1,000 Civil Penalty	Tenn. Code Ann. §§ 62-13-312(b)(14) & 62-13-301 unlicensed activity.
Brian Pack	Newport TN	\$250 Civil Penalty	Tenn. Code Ann. §§ 66-32-121(i)(1)(G) and (f)(2)(E); 66-32-139; 62-13-303(k) and 62-13-110 unlicensed acquisition agent activity.
Margie Johnson	Kodak TN	\$250 Civil Penalty	Tenn. Code Ann. §§ 66-32-121(i)(1)(G) and (f)(2)(E); 66-32-139; 62-13-303(k) and 62-13-110 unlicensed acquisition agent activity.
Amy Joe Reagon	Dandridge TN	\$250 Civil Penalty	Tenn. Code Ann. §§ 66-32-121(i)(1)(G) and (f)(2)(E); 66-32-139; 62-13-303(k) and 62-13-110 unlicensed acquisition agent activity.
Larry Raines Realty	Selmer TN	\$250 Civil Penalty	Tenn. Code Ann. § 62-13-312(b)(14) and Commission Rule 1260-2-.12 advertising
Allen Parks Auctions	Gallatin TN	\$500 Civil Penalty	Tenn. Code Ann. §§ 62-13-309(3)(b)(1); 62-13-312(b)(14); 62-13-405 and Commission Rule 1260-2-.03(1) agency disclosure and signage
Rickey Elkins Realty & Auction	McMinnville TN	\$250 Civil Penalty	Tenn. Code Ann. §§ 62-13-312(b)(14) and 62-13-405 agency disclosure
Coldwell Banker, Marketplace Realtors	Kingsport TN	\$250 Civil Penalty	Tenn. Code Ann. §§ 62-13-312(b)(14) and 62-13-405 agency disclosure
Legacy Properties, LLC/GMAC Real Estate	Nashville TN	\$250 Civil Penalty	Tenn. Code Ann. §§ 62-13-312(b)(14) and 62-13-403(6) and Commission Rule 1260-2-.09 earnest money
Green County Land & Auction	Greeneville TN	\$500 Civil Penalty	Tenn. Code Ann. §§ 62-13-312(b)(14); 62-13-403(6) and Rule 1260-2-.09 earnest money
Realty Executives Associates	Knoxville TN	\$250 Civil Penalty	Tenn. Code Ann. §§ 62-13-312(b)(14); 62-13-403(7)(A) and 62-13-405 and Commission Rule 1260-2-.11 agency disclosure and personal interest disclosure
American Way Real Estate Co	Cookeville TN	\$500 Civil Penalty	Tenn. Code Ann. §§ 62-13-312(b)(14) and 62-13-405 agency disclosure
Kenton G. Young	Oak Ridge TN	\$225 Civil Penalty	Tenn. Code Ann. § 62-13-312(b)(14) and Rule 1260-2-.12 advertising
Phoebe Wills	Clinton TN	\$100 Civil Penalty	Tenn. Code Ann. § 62-13-312(b)(14) and Rule 1260-2-.12(4)(b) advertising
Don Shepherd	Elizabethton TN	\$600 Civil Penalty	Tenn. Code Ann. § 62-13-112 failure to maintain errors and omissions insurance
Corey W. Craig	Franklin TN	\$600 Civil Penalty	Tenn. Code Ann. § 62-13-112 failure to maintain errors and omissions insurance
Stephen D. Atherton	Seymour TN	\$600 Civil Penalty	Tenn. Code Ann. § 62-13-112 failure to maintain errors and omissions insurance
Scott D. Rea	Trenton TN	\$300 Civil Penalty	Tenn. Code Ann. § 62-13-112 failure to maintain errors and omissions insurance