

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

Date	August	20, 2003	Board/Commission	Division of Regulatory Boards		
Contact Name		Betty Lassiter	Phone	741-3449		

July 2003 Disciplinary Actions

Name	Name Address		Statute/Rule
BOARD OF ARCHITE	CTURAL AND ENGINE		
Ed Cagle, Non- registrant	Chattanooga, Tennessee	\$500.00 civil penalty	Unlicensed practice of engineering. Tenn. Code Ann. §§ 62-2-101 and 62-2-105
M. L. Johnson and Company, Inc. Non- registrant	St. Louis, Missouri	\$1,500.00 civil penalty	Unlicensed practice of engineering. Tenn. Code Ann. §§ 62-2-101, 62-2-105, and 62-2- 602
Wayne T. Peterson, Non-registrant	Durham, North Carolina	\$1,200.00 civil penalty	Unlicensed practice of engineering Tenn. Code Ann. §§ 62-2-101 and 62-2-105
Harold I. Place, R. A. #20363	Dunwoody, Georgia	Revocation of certificate of registration	Misconduct; felony conviction. Tenn. Code Ann. § 62-2-308(a)(1)(E) and Rule 0120-2- .07(5)(a)
BOARD FOR LICENS	ING CONTRACTORS		
Thomas Const. & Ent. Inc. (#42343) 200003464	785 Hilton Street Memphis, Tennessee	\$250.00 civil penalty	Failure to respond to complaint; violation of terms and conditions of licensure. Tenn. Code Ann. §§ 62-6-103 and 62-6-118
Cook, Johnny D. (Unlicensed) 200314872	Rt. 1 Pall Mall, Tennessee	\$250.00 civil penalty (citation)	Unlicensed activity, Tenn. Code Ann. §§ 62-6-103 and 62-6-118
Witron Intergrated Logistics Corporation (#50466) 200314942	3721 Ventura Drive Arlington Heights, Illinois	\$5,000.00 civil penalty	Unlicensed activity prior to licensure. Tenn. Code Ann. § 62-6-103 and 62-6-118
Jackson, Rusty Const. (#38622) 200314762	P.O. Box 1969 Dyersburg, Tennessee	\$250.00 civil penalty	Allowing use of license by unlicensed contractor; engaging in unlicensed contracting activity. Tenn. Code Ann. §§ 62-6-103 and 62-6-118
Oakes, Gary (Unlicensed)1175 Shinbone Road Russellville, Tennessee		\$250.00 civil penalty (citation)	Unlicensed activity. Tenn. Code Ann. §§ 62-6- 103 and 62-6-118

B & M Excavating Company, LLC (Unlicensed)	P.O. Box 11 Dudley,	\$500.00 civil penalty	Unlicensed activity. Tenn. Code Ann. §§ 62-6- 103 and 62-6-118
200315166 Brindley Construction Group, LLC (#30821) 200311988	Massachusetts 747 West College Street Pulaski, Tennessee	\$1,000.00 civil penalty	Using an unlicensed HVAC subcontractor; engaging in unlicensed activity. Tenn. Code Ann. §§ 62-6-103 and 62-6-118
BOARD OF COSMET	OLOGY		
Hair Inc.	6720 Winchester Memphis, Tennessee	\$600.00 civil penalty	Tenn. Code Ann. § 62-4-119 states it is unlawful to employ an unlicensed person. Tenn. Code Ann. § 62-4-118 states it is unlawful to operate a shop without a valid license.
Hair Inc.	6720 Winchester Memphis, Tennessee	\$300.00 civil penalty	Tenn. Code Ann. § 62-4-118 states it is unlawful to operate a shop without a valid license.
Studio L	136 Locust St. #6 Dayton, Tennessee	\$300.00 civil penalty	Tenn. Code Ann. § 62-4-118 states it is unlawful to operate a shop without a valid license.
Hair Inc.	5824 Winchester Memphis, Tennessee	\$300.00 civil penalty	Tenn. Code Ann.§ 62-4-119 provides the owner of a shop shall be responsible for ensuring that only persons licensed by the Board perform cosmetology services in the shop.
Yoland's Exquisite Hair Salon	2590 Lamar Memphis, Tennessee	\$300.00 civil penalty	Tenn. Code Ann. § 62-4-108 provides no person shall practice cosmetology without a valid license.
Curve Inn Style	351 Tillman Memphis, Tennessee	\$500.00 civil penalty	Tenn. Code Ann. § 62-4-119 provides the owner of a shop shall be responsible for ensuring that only persons licensed by the Board perform cosmetology services in the shop.
Q Nails	2830 Magnolia Ave. Knoxville, Tennessee	\$500.00 civil penalty	Tenn. Code Ann. § 62-4-119 provides the owner of a shop shall be responsible for ensuring that only persons licensed by the Board perform cosmetology services in the shop.
T Nails & Hair	3152 Parkway Pigeon Forge, Tennessee	\$500.00 civil penalty	Tenn. Code Ann. § 62-4-119 provides the owner of a shop shall be responsible for ensuring that only persons licensed by the Board perform cosmetology services in the shop.
International Hair & Nail Salon	7 N. Third St. Memphis, Tennessee	\$300.00 civil penalty	Tenn. Code Ann. § 62-4-118 states it is unlawful to operate a shop without a valid license.
A Cut Above Hair Studio	7846 Farmington Blvd. Germantown, Tennessee	\$300.00 civil penalty	Tenn. Code Ann. § 62-4-119 provides the owner of a shop shall be responsible for ensuring that only persons licensed by the Board perform cosmetology services in the shop.

Super Cuts	742 Watkins Road Maryville, Tennessee	\$300.00 civil penalty	Rule 0440-207 states every cosmetology shop shall be equipped with one (1) dry sterilizer, or sanitary compartment, (ultra violet sanitizer).
Enhanced Salon	1325 3 rd Avenue North Nashville, Tennessee	\$300.00 civil penalty	Tenn. Code Ann. § 62-4-119 provides the owner of a shop shall be responsible for ensuring that only persons licensed by the Board perform cosmetology services in the shop.
Angel Nails	2520 Keith St. #3 Cleveland, Tennessee	\$500.00 civil penalty	Tenn. Code Ann. § 62-4-119 provides the owner of a shop shall be responsible for ensuring that only persons licensed by the Board perform cosmetology services in the shop.
Super Nails	2275 Murfreesboro Rd. Nashville, Tennessee	\$500.00 civil penalty	Tenn. Code Ann. § 62-4-119 provides the owner of a shop shall be responsible for ensuring that only persons licensed by the Board perform cosmetology services in the shop.
Jovi's Hair Affair	92 New Providence Blvd. Clarksville, Tennessee	\$300.00 civil penalty	Tenn. Code Ann. § 62-4-118 states it is unlawful to operate a shop without a valid license.
BOARD OF FUNERA	L DIRECTORS AND EN	IBALMERS	
Sellers Funeral Home	313 West Baddour Pkwy Lebanon, Tennessee	\$300.00 civil penalty	Tenn. Code Ann. § 62-5-317 - Use of names of unregistered persons restricted
C. Eugene Overstreet & Family Mortuary, Inc.	4707 12 th Ave. Chattanooga, Tennessee	Cease & Desist Order; \$3,500.00 civil penalty	Tenn. Code Ann. § 62-5-303 – Licensing requirement Tenn. Code Ann. § 62-5-309 – Practice by unregistered persons prohibited Tenn. Code Ann. § 62-5-317(5) – Unlicensed person engaging in business of funeral directing Tenn. Code Ann. § 62-5-317(4) – Immoral or unprofessional conduct
John Teerman Prime Succession Inc.	3940 Olympic Blvd., Ste 500 Erlanger, Kentucky	Cease & Desist Order	Tenn. Code Ann. § 62-5-303 – Licensing requirement Tenn. Code Ann. § 62-5-314 – Use of an unlicensed persons name prohibited
Thomas C. Ross	3131 Patton Branch Rd Goodlettsville, Tennessee	\$500.00 civil penalty	Tenn. Code Ann. § 62-5-317(a)(4) – Unprofessional conduct
Paul Chadwick McGill	16377 Bakerville Rd Hurricane Mills, Tennessee	\$500.00 civil penalty	Tenn. Code Ann. § 62-5-317(a)(4) – Unprofessional conduct
Phillips - Robinson Co.	2707 Gallatin Rd Nashville, TN 37216	\$2,000.00 civil penalty	Tenn. Code Ann. § 62-5-317(a)(4) – Unprofessional conduct Tenn. Code Ann. § 62-5-313(d)(1) – Requirements for operation; permanent

			identification device
MOTOR VEHICLE CO	MMISSION		
Best Motors	221 West 20 th St. Chattanooga, Tennessee	\$2,500.00 civil penalty	Tenn. Code Ann. § 55-17-114, Rule 0960-1- .19 – false or deceptive activity involving motor vehicle sales
Heaven Sent Auto Sales, Inc.	583 Tillman Memphis, Tennessee	\$250.00 civil penalty (Partial)	Tenn. Code Ann. § 55-17-114 – false or deceptive activity involving motor vehicle sales
Tim Marburger Chrysler Jeep Lincoln Mercury	2638 West State St. Bristol, Tennessee	\$2,000.00 civil penalty	Tenn. Code Ann. §§ 55-17-109, 55-17-110 and 55-17-114 – unlicensed motor vehicle sales activity
G.T. Motors	1221 Louisville Hwy. Goodlettsville, Tennessee	\$1,000.00 civil penalty	Tenn. Code Ann. §§ 55-17-109, 55-17-110 and 55-17-114 – unlicensed motor vehicle sales activity
It's All Good Auto Sales, Inc.	2964 South Third Memphis, Tennessee	\$2,000.00 civil penalty	Tenn. Code Ann. § 55-17-114 – false or deceptive activity involving motor vehicle sales
Bradley Motors, LLC	508 West Main Waverly, Tennessee	\$500.00 civil penalty	Tenn. Code Ann. § 55-17-110 – unlicensed motor vehicle sales activity
Victory Ford-Mercury, Inc.	775 Hwy.321 N. Lenoir City, Tennessee	\$19,650.00 civil penalty	Tenn. Code Ann. §§ 55-17-109, 55-17-110 and 55-17-114 – unlicensed motor vehicle sales activity; false or deceptive activity involving motor vehicle sales
McKee Used Cars	6813 Lee Highway Chattanooga, Tennessee	\$500.00 civil penalty (Partial)	Tenn. Code Ann. § 55-17-114 – false or deceptive activity involving motor vehicle sales
Volunteer Leasing & Sales, Inc.	1314 Gallatin Rd. Madison, Tennessee	Surrender of salesperson license	Tenn. Code Ann. § 55-17-114 – false or deceptive activity involving motor vehicle sales
REAL ESTATE APPR	AISER COMISSION		
Bobby Gibson	5401 Champion Road, Chattanooga, Tennessee	\$500.00 civil penalty	Tenn. Code Ann. § 62-39-326, action involving dishonesty, fraud or misrepresentation.
PRIVATE INVESTIGA	TION / POLYGRAPH C	OMMISSION	
Douglas Jones	Advanced Protection Services, Inc. 1905 State Street,	\$250.00 civil penalty	Tenn. Code Ann. § 62-26-225(a), failure to obtain six (6) hours of continuing education in the calendar year.

	Nashville,		
	Tennessee		
Gordon Lampley	P.O. Box 896, Dickson, Tennessee	\$250.00 civil Penalty	Tenn. Code Ann. § 62-32-225(a), failure to obtain six (6) hours of continuing education in the calendar year.
Jim Winters (Pi- 0281)	1700 East 23 rd Street Chattanooga, Tennessee	\$250.00 civil penalty	Tenn. Code Ann. §62-26-225(a), failure to obtain six (6) hours of continuing education in the calendar year.
Shawn J. Dempsey (Pi-4564)	Post Office Box 1460 Huntsville, Arkansas	\$250.00 civil penalty	Tenn. Code Ann. § 62-26-225(a), failure to obtain six (6) hours of continuing education in the calendar year.
Darryl E. Montgomery (Pi-364)	22 South Second Street Memphis, Tennessee	\$500.00 civil penalty	Tenn. Code Ann. § 62-26-225(a), failure to obtain six (6) hours of continuing education in the calendar year.
Charles L. Allen (Pi- 0859)	106 Owens Drive Paris, Tennessee	\$250.00 civil penalty	Tenn. Code Ann. §62-26-225(a), failure to obtain six (6) hours of continuing education in the calendar year.
Rick Reynolds (Pi- 0929)	687 Hollandale Road Lavergne, Tennessee	\$500.00 civil penalty	Rule 1175-408, failure to provide client with written report. Rule 1175-406(4), failure to provide client with an itemized statement of services and expenses.
Patricia A. Lunsford (Pi-4723)	Post Office Box 292121 Nashville, Tennessee	\$750.00 civil penalty	Rule 1175-408, failure to provide client with written report. Rule 1175-406(4), failure to provide client with an itemized statement of services and expenses.
Judd Ellis Matheny (Pi-4601)	Post Office Box 128012 Nashville, Tennessee	\$250.00 civil penalty	Tenn. Code Ann. § 62-26-225(a), failure to obtain six (6) hours of continuing education in the calendar year.
Charles L. Stearns, Jr.	Post Office Box 292121 Nashville, Tennessee	\$250.00 civil penalty	Tenn. Code Ann. § 62-26-225(a), failure to obtain six (6) hours of continuing education in the calendar year.
ALARM SYSTEMS C	ONTRACTORS BOARD		
Norman Pazol All American Security, Inc.	4705-D Lawrenceville Hwy Lilburn, Georgia	\$1,000.00 civil penalty	Tenn. Code Ann. § 62-32-304(a), unlicensed practice.
Home Alert Security	Post Office Box 964 Lawrenceburg, Tennessee	\$500.00 civil penalty	Tenn. Code Ann. § 62-32-304(a), unlicensed practice.
ADT Security Services Inc.	2400 Cherahala Blvd. Knoxville, Tennessee	\$300.00 civil penalty	Tenn. Code Ann. § 62-32-312(a), failure to register employees.

Massey Construction / Metronet	203 Dunnavent Drive, Rockford, Tennessee	\$500.00 civil penalty	Tenn. Code Ann. § 62-32-304(a), unlicensed conduct, held themselves out as engaging in the business of an alarm systems contractor without first being certified.
REAL ESTATE COMM	NISSION		
Teresa Bamford	Hendersonville, Tennessee	\$250.00 civil penalty	Tenn. Code Ann. § 62-13-312(b)(14) & (16) , Rule 1260-202 failing to timely complete administrative measures.
Brenda E. Brewster	Seymour, Tennessee	\$250.00 civil penalty	Tenn. Code Ann. § 62-13-312(b)(14), Rule 1260-212 advertising.
Richard Blanch	Nashville Tennessee	\$250.00 civil penalty	Tenn. Code Ann. § 62-13-312(b)(14) & (16), Rule 1260-202 failing to timely complete administrative measures
Mary Ann Thomas	Dickson Tennessee	\$250.00 civil penalty	Tenn. Code Ann. § 62-13-312(b)(14), Rule 1260-212 advertising
Lynda G. Gaskins	Dickson Tennessee	\$250.00 civil penalty	Tenn. Code Ann. § 62-13-312(b)(14), Rule 1260-212 advertising
Michael D. Price, Jr,	Knoxville Tennessee	\$250.00 civil penalty	Tenn. Code Ann. § 62-13-312(b)(14) & (16), Rule 1260-202(1) failing to complete administrative measures
Carrie C. Dowlen	Chattanooga Tennessee	\$250.00 civil penalty	Tenn. Code Ann. § 62-13-312(b)(14) & (16), Rule 1260-202 failing to complete administrative measures
Carlton International Investments & Properties	Brentwood, Tennessee	\$250.00 civil penalty	Tenn. Code Ann. §§ 62-13-312(b)(14) & 62- 13-321 Failing to maintain records
Mary Elaine Watchorn	Sevierville, Tennessee	\$600.00 civil penalty	Tenn. Code Ann. § 62-13-112 Failing to maintain Errors and Omissions Insurance
Carrie B. Freeman	Pigeon Forge, Tennessee	\$158.00 civil penalty	Tenn. Code Ann. § 62-13-112 Failing to maintain Errors and Omissions Insurance