

FOR IMMEDIATE RELEASE

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AUGUST 2008 Disciplinary Action Report

EDITORS: Tennessee Code Annotated, Section 56-1-302(a)(9) requires the Department of Commerce and Insurance to issue a monthly press release containing a disciplinary report which shall list all disciplinary actions taken by each board during the prior month. Below is a list of actions taken during the month of AUGUST **2008**

ALARM SYSTEMS CONTRACTORS BOARD

Respondent: First Response Security Services, LLC Union City, TN

Violation: Failure to display license number

Action: \$200 Civil Penalty

Respondent: First Response Security Services, LLC Union City, TN

Violation: Operating without a DQA

Action: \$500 Civil Penalty

Board of Accountancy

Respondent: Blaskis, Robin M. Cookeville, TN

Violation: Felony Conviction

Action: Revocation of Individual and

Firm License

Respondent: Gipson, Andrew N. Memphis, TN

Violation: Practicing on a Revoked License

Action: \$8000 Civil Penalty

Respondent: Hubbard, Julia F. Orlando, FL

Violation: Discreditable Acts Action: \$1500 Civil Penalty

Respondent: KPMG, LLP Nashville, TN

Violation: Promoting tax shelters
Action: \$10,000 Civil Penalty

Board of Cosmetology

Respondent: Nail Expo, Kingsport, TN Violation: Unlicensed individual Action: \$1000 Civil Penalty

Respondent: Tina's Salon For Nails, Nashville, TN

Violation: Expired operator license

Action: \$500 Civil Penalty

Respondent: Venetian Nails Spa, Nashville, TN

Violation: 1. Failure to display licenses at individual workstations;

2. Lack of board identification number on ID badges;

3. Unlicensed activity; and

4. Failure to follow required sanitation practices re: nail buffers and towel.

Action: \$12000 Civil Penalty

Board of Funeral Directors and Embalmers

Respondent: Joseph S. Ford, Sr., Memphis, TN

Violation: Unprofessional conduct in failing to take reasonable steps to prevent

unauthorized access to restricted areas of the establishment under

respondent's management

Action: \$1000 Civil Penalty

Respondent: Franklin-Strickland Funeral Directors, Chattanooga, TN

Violation: FTC Rules, current license of embalmer was not available for inspection

and failure to maintain a copy of the latest inspection report for the

crematory that the funeral home uses

Action: \$350 Civil Penalty

Respondent: Gardner Memorial Chapel, Nashville, TN

Violation: FTC Rules and cremation authorization form did not contain address or

telephone number of the crematory that the funeral home uses

Action: \$500 Civil Penalty

Respondent: Highland Memorial Park, Funerals & Cremations, Knoxville, TN Violation: Cremation authorization forms lacked required information

Action: \$250 Civil Penalty

Respondent: William A. Kennon, III, Greeneville, TN

Violation: Selling a casket that had been previously used as a receptacle for, or in

connection with, the burial or other disposition of other deceased human

remains

Action: \$1000 Civil Penalty

Respondent: Kiser Funeral Home, Greeneville, TN

Violation: Using a casket that had previously been used as a receptacle for, or in

connection with, the burial or other disposition of another deceased human

remains

Action: \$750 Civil Penalty

Respondent: Lane Funeral Home, Chattanooga, TN

Violation: Required permanent identification device lacked the decedent's date of

birth and the name was not legible and failure to maintain a copy of current license and latest inspection report for the crematory that the funeral home

uses

Action: \$250 Civil Penalty

Respondent: Martin Wilson Funeral Home, LaFollette, TN

Violation: FTC Rules and the current license of a funeral director was not available f

or inspection

Action: \$350 Civil Penalty

Respondent: N. J. Ford & Sons Funeral Parlor, Memphis, TN

Violation: Unprofessional conduct in failing to take reasonable steps to prevent

unauthorized access to restricted areas of the establishment

Action: \$1000 Civil Penalty

Respondent: Partlow Funeral Chapel, Inc., Lebanon, TN

Violation: Authorization to cremate forms failed to contain telephone number for the

crematory and an authorization form was not dated nor signed by the

funeral director

Action: \$250 Civil Penalty

Respondent: Michael Delancy Perie, Proctor, Arkansas

Violation: Engaging in embalming while license in an invalid status

Action: \$250 Civil Penalty

Respondent: Taylor Funeral Home of Chattanooga, Inc., Chattanooga, TN

Violation: FTC Rules and caskets in selection room failed to include a description of

the construction material

Action: \$350 Civil Penalty

Burial Services

Respondent: East Lawn Memorial Park, Kingsport, TN

Violation: Charging a consumer a non-allowable fee in relation to the installation of

an outside monument and failure to have a full and complete schedule of

all cemetery charges posted conspicuously

Action: \$1000 Civil Penalty

Board for Licensing Contractors

Respondent: Michael Cronin Acoustic Construction, LLC, Nashville, TN

Violation: Working out of class and exceeding monetary limit

Action: \$1000 Civil Penalty

Respondent: Dream Source Homes, LLC, Algood, TN

Violation: Unlicensed activity
Action: \$1000 Civil Penalty

Respondent: Five Star Heating & Cooling, Inc., Alabaster, AL

Violation: Unlicensed activity

Action: \$5000 Civil Penalty

Respondent: William C. Maffett, Cookeville, TN

Violation: Unlicensed activity
Action: \$1000 Civil Penalty

Respondent: Quality Building and Design, Chattanooga, TN

Violation: Unlicensed activity
Action: \$500 Civil Penalty

Respondent: Terry Whitehead Const., Elizabethton, TN

Violation: Incompetence (poor workmanship)

Action: \$1500 Civil Penalty

Employee Leasing Service Board

Respondent: Southeastern Employee Benefits Group, Inc., Atlanta, GA

Violation: Failure to respond to request for quarterly reports as to its payments of

applicable payroll taxes.

Action: \$250 Civil Penalty with a Consent Order

Respondent: Professional Staff Management, Inc. Richmond, IN

Violation: Failure to respond to request for quarterly reports as to its payments of

applicable payroll taxes.

Action: \$250 Civil Penalty with a Consent Order

Motor Vehicle Commission

Respondent: Gateway Ford, Inc., Dover, TN Violation: Unlicensed Salesperson (3 counts)

Action: \$2500 Civil Penalty

Respondent: Mile After Mile Auto Parts, Knoxville, TN Violation: Unlicensed Activity (Dismantler/Recycler)

Action: \$500 Civil Penalty

Respondent: Volunteer Cycles and Trykes, LLC, Sevierville, TN

Violation: Selling Vehicles Not Franchised For

Action: \$500 Civil Penalty

Respondent: Rent to Own Cars of Chattanooga, Chattanooga, TN Violation: Misuse of Temporary Tags and Unlicensed Salesperson

Action: \$1000 Civil Penalty

Tennessee Collection Service Board

Respondent: Phillips and Cohen Associates, LTD, Westhampton, NJ

Violation: Failing to comply with any applicable state or federal law or regulation

pertaining to the credit and collection industry.

Action: \$1000 Civil Penalty with Consent Order

Tennessee Real Estate Appraisers

Respondent: William, H. Thacker, Jr., Cleveland, TN

Violation: Violated T.C.A. 62-39-326 (5), 62-39-329, and Tenn. Comp. R. & Reg.

1255-5-.01 (2) and USPAP

Action: \$3,000 Civil Penalty and additional educational course requirements.

Respondent: Michael Hooks, Jr., Memphis, TN

Violation: Violated T.C.A. 62-39-326 (3) & (4), Tenn. Comp. R. & Reg. 1255-1-.12

(4) (h) and USPAP

Action: Agreed order for revocation of his trainee registration and investigatory

and hearing costs.

Respondent: Ronald Curtis Vaughn, Jr., Collierville, TN

Violation: Violated T.C.A. 62-39-302 (a) (3) & (b) and 1255-1-.03 (1)62-39-326 (4)

and (5), 62-39-329, and Tenn. Comp. R. & Reg. 1255-5-.01 (2) and

USPAP

Action: \$500 Civil Penalty and additional educational course requirements.

Respondent: David D. Ross, Senatobia, MS

Violation: Violated T.C.A. 62-39-326 (4) and (5), 62-39-329, and Tenn. Comp. R. &

Reg. 1255-5-.01 (2) and USPAP

Action: \$1,000 Civil Penalty and additional educational course requirements.

Tennessee Real Estate Commission

Licensee: Stephanie Andrea Hall, Clarksville, TN Violation: Failure to maintain E&O insurance

Action: Revoked

Licensee: John E. Roebuck, Memphis, TN Violation: Failure to supervise affiliates

Action: \$2000 Civil Penalty

Licensee: Lori Valene, Nashville, TN

Violation: Failure to maintain E&O insurance

Action: Revoked

Licensee: Mika Denoir Webster, Memphis, TN Violation: Failure to maintain E&O insurance

Action: Revoked

Tennessee State Board for Examiners for Land Surveyors

Jeffrey W. Franklin, Watertown, TN Practice under lapsed license \$1000 Civil Penalty Licensee:

Violation:

Action: