

#### FOR IMMEDIATE RELEASE

CONTACT: Katelyn Abernathy OFFICE: 615-253-8941

#### REGULATORY BOARDS DISCIPLINARY ACTION REPORT

### August 2013

# **Alarm Systems Contractors Board**

Respondent: ADT, LLC, C-1691, Memphis, TN

Violation: Failed to register alarm employee within thirty (30) days

Action: \$250 Civil Penalty

Respondent: ADT, LLC, C-1691, Memphis, TN

Violation: Failed to register alarm employee within thirty (30) days

Action: \$350 Civil Penalty

Respondent: Fleenor Security Systems, C-239, Johnson City, TN Violation: Failed to register alarm employee within thirty (30) days

Action: \$100 Civil Penalty

Respondent: Fleenor Security Systems, C-102, Knoxville, TN

Violation: Failed to register alarm employees within thirty (30) days

Action: \$1,750 Civil Penalty

Respondent: Security Force, Inc., C-1754, Raleigh, NC

Violation: Unlicensed activity
Action: \$1,000 Civil Penalty

Respondent: 633 Kreative Worx, LLC, Somerville, TN

Violation: Unlicensed activity
Action: \$2,000 Civil Penalty

Respondent: Lathron D. Smith, QA-1600, Memphis, TN Violation: Serve on behalf of other business entity

Action: \$250 Civil Penalty

# **Architectural and Engineering Examiners**

Respondent: Frank Alexander Cleaton, P.E. #104784 Maitland, FL

Violation: Practiced outside area(s) of competence.

Action: Agreed Order for respondent to take and pass the Board's Law and

Rules Exam, pay \$200 in administrative costs to be paid within thirty (30) days of the entry of the Final Order, pay a \$100 civil penalty to be paid within thirty (30) days of entry of the final order and to pay \$3,350 in reimbursement of expert witness fees to be paid within one hundred twenty days (120) of entry of the Final

Order.

#### **Auctioneer Commission**

Respondent: Ridenour's Auction Sale, Oliver Springs, Tennessee

Violation: Unlicensed auction firm Action: \$1,000 Civil Penalty

# **Board of Funeral Directors and Embalmers**

Respondent: Appalachian Funeral Home and Cremation Services, Johnson City,

ΤN

Violation: A funeral director practiced funeral directing and served as

manager of the establishment while that individual's funeral director

license was expired, failure to securely affix a permanent

identification device to a deceased human remains, failure to make available records for inspection that are kept in the normal course of business and failure to provide a reason for embalming on

contracts

Action: \$1,100 Civil Penalty

Respondent: Austin & Bell Funeral Home, Greenbrier, TN

Violation: Signage referred to the funeral establishment by a name other than

the exact name approved by the Board, cremation authorization forms contained incorrect number of days regarding disposition of unclaimed cremated human remains and multiple aspects of the establishment's price lists did not comply with the Funeral Rule

Action: \$250 Civil Penalty

Respondent: Davis-Campbell-McClain Funeral Home, Nashville, TN

Violation: Price lists referred to the funeral establishment by a name other

than the exact name approved by the Board, failure to make available for inspection the latest copy of the crematory's license and inspection report utilized by the establishment, failure to

provide a reason for embalming on a contract, failed to submit documents on the required size paper, multiple aspects of the establishment's price lists did not comply with the Funeral Rule and failure to respond to a complaint within the time specified in the

notice

Action: \$750 Civil Penalty

Respondent: Family Funeral Care, Memphis, TN

Violation: Failure to provide a description of merchandise selected by the

consumer on contracts prior to the consumer signing the contract and failure to respond to a complaint within the time specified in the

notice

Action: \$750 Civil Penalty

Respondent: Foston Funeral Home, Clarksville, TN

Violation: Conducted business while the establishment licensed was expired

Action: \$1,500.00 Civil Penalty

Respondent: Golden Gate Funeral Home, Memphis, TN

Violation: A funeral director practiced funeral directing and served as

manager of the establishment while that individual's funeral director

license was expired

Action: \$500 Civil Penalty

Respondent: Hermitage Funeral Home & Memorial Gardens, Old Hickory, TN Violation: Funeral director failed to sign cremation authorization forms, failure

to make available for inspection the latest the latest copy of the

crematory's inspection report utilized by the establishment,

cremation authorization forms contained incorrect number of days regarding disposition of unclaimed cremated human remains, the licenses of a funeral director and an embalmer were not available for inspection, contracts referred to the funeral establishment by a name other than the exact name approved by the Board and failure to provide a description of merchandise selected by the consumer

on contracts prior to the consumer signing the contract

Action: \$500 Civil Penalty

Respondent: Jones & Son Funeral Home, Oneida, TN

Violation: A funeral director practiced funeral directing and served as

manager of the establishment while that individual's funeral director

license was expired, the licenses of a funeral director and an embalmer were not available for inspection, failure to provide a description of merchandise selected by the consumer on contracts prior to the consumer signing the contract and multiple aspects of the establishment's price lists did not comply with the Funeral Rule

Action: \$250 Civil Penalty

Respondent: Dennis Jones, Jr., Oneida, TN

Violation: Practiced funeral directing and served as the manager of an

establishment while funeral director license was expired

Action: \$250 Civil Penalty

Respondent: J. W. Adkins Funeral Home, Nashville, TN

Violation: Failure to timely submit an application for a change of ownership to

the Board, failure to make available for inspection the latest copy of

the crematory's license and inspection report utilized by the establishment, funeral director failed to sign a cremation

authorization form, failure to provide a description of merchandise selected by the consumer on contracts prior to the consumer signing the contract, failure to provide reason for embalming on contracts and multiple aspects of the establishment's price lists did

not comply with the Funeral Rule

Action: \$500 Civil Penalty

Respondent: Memphis Funeral Home and Memorial Gardens, Memphis, TN Violation: A cremation authorization form failed to include the telephone

number of the crematory utilized by the establishment, failure to provide a description of merchandise selected by the consumer on contracts prior to the consumer signing the contract and failure to respond to a complaint within the time specified in the notice

Action: \$750 Civil Penalty

Respondent: Reginald K. Robinson, Sr., Memphis, TN

Violation: Unlicensed activity – engaged in the practice of funeral directing

without being duly licensed as a funeral director

Action: \$250 Civil Penalty

Respondent: Woodhaven Funeral Home & Memorial Gardens, Powell, TN

Violation: Funeral director failed to sign a cremation authorization form, failure

to have all surfaces, instruments, tables, fixtures and equipment cleaned and sanitized in the preparation room and all waste and soiled clothing properly disposed of and multiple aspects of the establishment's price lists did not comply with the Funeral Rule

Action: \$500 Civil Penalty

Board for Licensing Contractors

Respondent: Heath Littrell DBA HL Construction, Cleveland, TN

Violation: Bidding in a name other than licensed

Action: \$250 Civil Penalty

Respondent: Harry Mansfield DBA All South Remodeling & Southern Solar

Rossville, GA

Violation: Unlicensed Activity Action: \$250 Civil Penalty

Respondent: Raymond McNamara DBA Floor U Installation, Germantown, TN

Violation: Unlicensed Activity Action: \$250 Civil Penalty

Respondent: John Carlton / Destiny Enterprises LLC / FNA Carlton Homes Inc

Nashville, TN

Violation: Allowing use of license by unlicensed person/entity

Action: \$5000 + Costs Civil Penalty

Respondent: Archer Plumbing LLC, Columbia, TN

Violation: Exceeding Limit
Action: \$500 Civil Penalty

Respondent: Screaming Eagle Construction LLC, Lakeland, TN

Violation: Unlicensed Activity
Action: \$500 Civil Penalty

Respondent: Gregory D. Baker, Cookeville, TN

Violation: Unlicensed Activity

Action: \$1000 + Costs Civil Penalty

Respondent: Kermit Whitlow, Antioch, TN

Violation: Unlicensed Activity (Invalid License)

Action: \$2,000 + Costs Civil Penalty

Respondent: Jonathan Rolen & Darrell Clark DBA C & C Construction

Knoxville, TN

Violation: Unlicensed Activity; False Representation of Licensure

Action: \$3,500 + Costs Civil Penalty

Respondent: Homer F. Chaney DBA Atlas Handy Services, Nashville, TN

Violation: Unlicensed Activity

Action: \$3,000 + Costs Civil Penalty

Respondent: K-Barr Group LLC, Nashville, TN

Violation: Working Out of Class Action: \$5,000 Civil Penalty

Respondent: Robbie Powers DBA Powers Construction, LaFollette, TN

Violation: Failure to Complete Repairs
Action: Voluntary Surrender of License

# **Cosmetology Board**

Respondent: Ann's Nails, Cordova, TN

Violation: Individual servicing client on expired license, no ID tags worn,

washer/dryer visible to public

Action: \$500.00 Civil Penalty

Respondent: Nail and Spa City, Columbia, TN

Violation: Unlicensed individual and all employees not wearing ID tags

Action: \$500 Civil Penalty

Respondent: Pro Nails, Columbia, TN

Violation: Employee displaying photocopied license, all employees were not

wearing ID tags, instruments unsanitized, dirty and waxing

equipment shop only licensed for manicuring.

Action: \$1000 Civil Penalty

Respondent: Ecco Salon, LLC Franklin, TN

Violation: Respondent shop operating in a new location without first

submitting an application for change of location and passing an

inspection prior to providing services.

Action: \$250.00 Civil Penalty

### **Home Inspector Licensing Program**

Respondent: Louis M. Trotter, Antioch, TN

Violation: Failed to continuously maintain General Liability Insurance and

Errors and Omissions Insurance.

Action: \$250 civil penalty and \$567.50 of investigatory and hearing costs

assessed by a Final Order.

#### **Motor Vehicle Commission**

Respondent: Justin Vero, Hendersonville, TN

Violation: Off-Site Sales Action: \$500 Civil Penalty

Respondent: Budget Auto Salvage, LLC McMinnville, TN

Violation: Temporary Tag Log Violation

Action: \$2000 Civil Penalty

Respondent: Credit Cars, LLC, Chattanooga, TN

Violation: Temporary Tag Log Violation

Action: \$2500 Civil Penalty

Respondent: Gary Mathews North, Inc., Clarksville, TN

Violation: Temporary Tag Violation/Issuing more than Two Tags

Action: \$1000 Civil Penalty

Respondent: Greenville Cycles, LLC, Greenville, TN

Violation: Unlicensed Salesperson

Action: \$500 Civil Penalty

Respondent: Car Deals, Gallatin, TN

Violation: Failure to Renew County/City Business License

Action: \$250 Civil Penalty

Respondent: Twin City Buick GMC, Alcoa, TN Violation: Engaging in a Deceptive Act

Action: \$1000 Civil Penalty

Respondent: Maxx Automotive Corporation, Mount Juliet, TN

Violation: Selling Vehicles to Unlicensed Individuals

Action: \$5000 Civil Penalty and Surrender of Manufacturer/Distributor

License

Respondent: Galaxy Auto Sales, Nashville, TN Violation: Temporary Tag Log Violation

Action: \$5000 Civil Penalty

Respondent: Jim's Used Cars, Memphis, TN Violation: Temporary Tag Log Violation

Action: \$1000 Civil Penalty

Respondent: Aleman Auto Sales, Smyrna TN Violation: Engaging in Deceptive Acts

Action: \$2000 Civil Penalty

Respondent: River City Car Exchange, LLC, Chattanooga, TN Violation: False Act of Providing a False Temporary Tag

Action: \$500 Civil Penalty

Respondent: U-Save Auto Sales, Clarksville, TN

Violation: Misuse of Dealer Tags

Action: \$2000 Civil Penalty

Respondent: Gary Mathews Motors, Inc., Clarksville, TN

Violation: False and Deceptive Acts
Action: \$60,000 Civil Penalty

Respondent: Auto Masters of Smyrna, Smyrna, TN

Violation: Temporary Tag Log Violation

Action: \$1000 Civil Penalty

Respondent: Haddon Motor Co., Manchester, TN

Violation: Unlicensed Activity and Misuse of Dealer Tags

Action: \$1000 Civil Penalty

Respondent: Car Concepts, Madison, TN

Violation: Unlicensed Activity/Failure to Supervise

Action: \$8,500 Civil Penalty

Respondent: Insurance Auto Auctions of Tennessee, Nashville, TN

Violation: Admitting Unlicensed Person to Auction

Action: \$500 Civil Penalty

#### **Private Protective Services**

Respondent: A.S.A.P. Security Staffing, LLC, CSC-11348, Memphis, TN

Violation: Unlawful employment Action: \$250 Civil Penalty

Respondent: Memphis Security of Tennessee, CSC-12107, Memphis, TN,

Violation: Failure to comply with the payment agreement

Action: Revocation

Respondent: Angel H. Rogers, UG-383819, Kingsport, TN,

Violation: Unlicensed activity
Action: \$600 Civil Penalty

Respondent: Christopher M. Peters, Jonesborough, TN

Violation: Unlicensed activity
Action: \$100 Civil Penalty

Respondent: Crystal Carter, AG-614514, Memphis, TN

Violation: Unlicensed activity
Action: \$500 Civil Penalty

Respondent: Lester L. Davis, AG-612832, Millington, TN

Violation: Conviction Action: Revocation

Respondent: Rigoberto Sanchez, UG-418451, Bell Buckle, TN

Violation: Conviction Action: Revocation

Respondent: Tony R. Greer, AG-602377, Memphis, TN

Violation: Unlicensed activity

Action: Revocation & \$10,000 Civil Penalty

#### **Real Estate Commission**

Respondent: John A. Amaefula, Germantown, TN

Violation: Failure to timely comply with payment plan contained

consent order

Action: Suspension until default is cured

Respondent: Stephen "Steve" D. Martin, Cleveland, TN Violation: Failure to timely complete required education

Action: \$350 Civil Penalty

Respondent: Charles E. Mason, Jr., Newport, TN

Violation: Failure to notify commission of criminal conviction
Action: Automatic revocation pursuant to T.C.A. § 62-13-312(f)

Respondent: Alexis L. Mayes, Nashville, TN

Violation: Any conduct that constitutes improper, fraudulent or dishonest

dealing

Action: \$200 Civil Penalty and attend one regularly scheduled Commission

meeting

Respondent: Frank J. Miles, Nashville, TN

Violation: Failure to timely complete required education

Action: \$450 Civil Penalty

Respondent: Mark A. Mourier, Johnson City, TN

Violation: Failure to timely complete required education

Action: \$600 Civil Penalty

Respondent: Donald H. Smith, Martin, TN

Violation: Failure to timely complete required education

Action: \$50 Civil Penalty

Respondent: Larry Joe Turner, Knoxville, TN

Violation: Failure to timely purchase Errors and Omissions Ins

Action: \$500 Civil Penalty

Respondent: Tarah Adkins Webber, Mt. Juliet, TN

Violation: Failure to timely purchase Errors and Omissions Ins

Action: \$500 Civil Penalty

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

# **Barber Board**

Quantez Holmes Brownsville, TN

# **Board of Accountancy**

Michael L. Thompson Brandon, MS

#### **Private Protective Services**

Everett Barnes Nashville, TN
James Ford Memphis, TN
Rhiannon Heatherly Jacksboro, TN
Thomas Hesson Cleveland, TN

# **Real Estate Commission**

Latasha Jones Memphis, TN
Aaron T. Moore Dyersburg, TN
Donna Sure Malone Murfreesboro, TN

#### **Motor Vehicle Commission**

Jason Bailey Knoxville, TN
Mary Nash Cookeville, TN
Michael Hopson Knoxville, TN
Tamara James Nashville, TN

The Department of Commerce and Insurance works to protect consumers while ensuring fair competition for industries and professionals who do business in Tennessee.

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

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