

# MEDIA RELEASE

STATE OF TENNESSEE DEPARTMENT OF COMMERCE AND INSURANCE

FOR IMMEDIATE RELEASE

CONTACT: CHRISTOPHER GARRETT 615.741.6007 (office)

#### **OCTOBER 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 OCTOBER **2008**.

#### Alarm Systems Contractors Board

Respondent:	Counterforce USA, d/b/a Alarm Processing Co, Houston TX
Violation:	Operating without a Designated Qualifying Agent
Action:	\$5000 civil penalty

#### **Architect and Engineer Board**

Respondent:	Wendell K. Barnett, P.E. #12987, Nashville, TN
Violation:	Practiced on an expired license-T.C.A. 62-2-306
Action:	\$1,000 Civil Penalty, Law and Rules Exam
Licensee:	Dennis Wayne Carter, P. E. #102831, Raleigh, NC
Violation:	Practiced on an inactive license-T.C.A. 62-2-306
Action:	\$250 Civil Penalty
Licensee:	Noel Christopher Kirby, P.E. #107003, Knoxville, TN
Violation:	Practiced on an expired license-T.C.A. 62-2-306
Action:	\$500 Civil Penalty
Licensee:	Sohan P. Singh, P.E. #11067, Bellevue, TN
Violation:	Convicted of a Felony-T.C.A. 62-2-308
Action:	Voluntary Surrender of Certificate of Registration

#### **Collection Service Board**

Respondent:	Capital Accounts, Nashville, TN
Violation:	Deceptive practices (i.e., providing false credit reporting information to a
	consumer as an inducement to make payment).
Action:	\$100 Civil Penalty

DAVY CROCKETT TOWER, 5TH FLOOR 500 JAMES ROBERTSON PARKWAY NASHVILLE, TN 37243 615.741.2241

Respondent:	Financial Accounts Services Team, Knoxville, TN
Violation:	Failing to comply with any applicable state or federal law or regulation
	pertaining to the credit and collection industry.
Action:	\$2000 Civil Penalty

# **Cosmetology Board**

Respondent:	America Nail, Gallatin, TN
Violation:	Unlicensed individual
Action:	\$1000 Civil Penalty
Respondent:	Da-Vi Nails, Hendersonville, TN
Violation:	Unlicensed individual
Action:	\$2000 Civil Penalty
Respondent:	Da-Vi Nails #5196, Memphis, TN
Violation:	Unlicensed individual
Action:	\$2000 Civil Penalty
Respondent:	Eston Salon Spa, Cordova, TN
Violation:	Expired license
Action:	\$500 Civil Penalty
Respondent:	Fantasy Nails, Murfreesboro, TN
Violation:	Sanitation and wax machine in shop
Action:	\$3500 Civil Penalty
Respondent:	Franklin Academy, Cleveland, TN
Violation:	TCA 62-4-122, 0440-1-06
Action:	\$500 Civil Penalty
Respondent:	Georgia Career Institute, McMinnville, TN
Violation:	TCA 62-4-122, 0440-1-06
Action:	\$500 Civil Penalty
Respondent:	Great Clips-Lions Head, Nashville, TN
Violation:	License not posted, not wearing id tags
Action:	\$500 Civil Penalty
Respondent:	Hairvoyant, Nashville, TN
Violation:	Expired license, not wearing id tags
Action:	\$500 Civil Penalty
Respondent:	Jonell's Nails, Hermitage, TN
Violation:	Wax machine in shop
Action:	\$1000 Civil Penalty
Respondent:	Nail Bliss, Goodlettsville, TN
Violation:	Wax machine in shop
Action;	\$750 Civil Penalty
Respondent:	Nail Trix, Johnson City, TN
Violation:	Unlicensed person
Action:	\$3000 Civil Penalty

Respondent:	Nail World, Nashville, TN
Violation:	Unlicensed person, not wearing id tags, wax machine
Action:	\$3750 Civil Penalty
Respondent:	Nails So Happy, Murfreesboro, TN
Violation:	Unlicensed persons
Action:	\$3000 Civil Penalty
Respondent:	Nails 2000, Nashville, TN
Violation:	Wax machine in shop
Action:	\$1500 Civil Penalty
Respondent:	New Reflections, Johnson City, TN
Violation:	No manager at the shop
Action:	\$500 Civil Penalty
Respondent:	Odyssey Pedispa, Knoxville, TN
Violation:	Unlicensed person
Action:	\$1000 Civil Penalty
Respondent:	Paris, Nails, Ooltewah, TN
Violation:	Sanitation of the shop
Action:	\$1750 Civil Penalty
Respondent:	Pretty Nails, Maryville, TN
Violation:	Unlicensed person
Action:	\$1500 Civil Penalty
Respondent:	Rainbow Nails, Lebanon, TN
Violation:	Unlicensed person
Action:	\$1500 Civil Penalty
Respondent:	Right Touch Beauty, Lewisburg, TN
Violation:	Expired shop license
Action:	\$2500 Civil Penalty
Respondent:	Roots Hair Salon, Cleveland, TN
Violation:	Expired license in shop
Action:	\$500 Civil Penalty
Respondent:	Royal Nails & Tanning, Nashville, TN
Violation;	Unlicensed person, not wearing id tags
Action:	\$1500 Civil Penalty
Respondent: Violation: Action:	Signature Nails Spa, Nashville, TN Twenty two licenses not posted, not wearing id tags, laminated I license \$12000 Civil Penalty
Respondent:	Smart Style #4247, Memphis, TN
Violation:	UV not working, id tags not wore, sanitation
Action:	\$1500 Civil Penalty

Respondent:	Solace Nails and Spa, Hendersonville, TN
Violation:	Wax machine in the shop
Action:	\$2000 Civil Penalty
Respondent:	Star Nail, Memphis, TN
Violation:	Sterilization and sanitation
Action:	\$1500 Civil Penalty
Respondent:	Studio Nails, Nashville, TN
Violation:	Wax machine in the shop
Action:	\$500 Civil Penalty
Respondent:	T Nail Salon, Knoxville, TN
Violation:	Unlicensed persons
Action:	\$4000 Civil Penalty
Respondent:	Tek Nails, Knoxville, TN
Violation:	Unlicensed person
Action:	\$2000 Civil Penalty
Respondent:	Ultimate Nails, Gallatin, TN
Violation:	Unlicensed person
Action:	\$2000 Civil Penalty
Respondent:	U.S. Nails, Knoxville, TN
Violation:	Unlicensed person
Action:	\$1000 Civil Penalty
Respondent:	Venetian Nail Spa, Hendersonville, TN
Violation:	Wax machine in shop
Action:	\$750 Civil Penalty

## **Funeral Directors and Embalmers**

Respondent: Violation: Action:	Fike Funeral Home, Cleveland, TN Ventilation fan in embalming room was not operable, current licenses of establishment and funeral director were not available for inspection, failure to maintain a copy of license and the latest inspection report for the crematory that the funeral home uses and reason for embalming was not listed where required on Statements of Funeral Goods and Services Selected \$500 Civil Penalty
	Hood Funeral Home & Crematory, LLC, Crossville, TN A cremation in process attended only by an apprentice funeral director and reason for embalming was not listed where required on Statements of Funeral Goods and Services Selected
Action:	\$750 Civil Penalty
Respondent: Violation:	Huntsville Memorial Funeral Chapel, Huntsville, TN Misleading advertising (advertisement failed to show a specific price and an itemized listing of each and every item)
Action:	\$350 Civil Penalty

Respondent: Violation: Action:	J. W. Adkins Funeral Home, Nashville, TN Unlawful for any person not a registered funeral director to engage in funeral directing (an unlicensed employee signed for cremated human remains as "funeral director"), failure to retain a copy of the authorization to cremate and prices charged on Statement of Funeral Goods and Services were higher than prices listed on General Price List \$350 Civil Penalty
Respondent: Violation: Action:	Johnson Funeral Home, Church Hill, TN Unprofessional conduct (manager of establishment completed the medical certification section and forgery of the Medical Examiner's signature on certificate of death) \$750 Civil Penalty
Respondent: Violation: Action:	<ul> <li>H. L. Johnson, Kingsport, TN</li> <li>Unprofessional conduct (funeral director completed the medical certification section and forgery of the Medical Examiner's signature on certificate of death)</li> <li>\$1000 Civil Penalty and suspension of funeral director's license for 30 days</li> </ul>
Respondent: Violation: Action:	Jones & Son Funeral Home, Oneida, TN Unlawful for any person not a registered funeral director to engage in funeral directing (a Statement of Funeral Goods and Services Selected was signed by an apprentice funeral director) and Statement of Funeral Goods and Services Selected reflected prices for embalming, hearse and use of facilities and staff greater than the prices on the General Price List \$500 Civil Penalty
Respondent: Violation: Action:	Kyker Funeral Home, Kingston, TN Unprofessional conduct (changing terms of payment after consumer purchased casket from a third party merchandise retailer instead of funeral establishment) and provider may not condition furnishing of any funeral good or service upon the purchase of any other funeral good or service) \$1000 Civil Penalty
Respondent: Violation: Action:	Smith Brothers Funeral Directors, Nashville, TN Unprofessional conduct (stated to the family that the embalming was unsuccessful due to an autopsy that had been performed on the deceased when no autopsy had been done) \$750 Civil Penalty plus an additional \$500 for Investigatory Costs
Respondent: Violation: Action:	Smith Brothers Funeral Directors, Nashville, TN Unreasonably refused to promptly surrender the custody of a dead human body to a person lawfully entitled to possession of the remains \$500 Civil Penalty
Respondent: Violation: Action:	Whitson Funeral Home, Cookeville, TN Price range on the General Price List did not match amounts on Casket Price List \$250 Civil Penalty

#### **Motor Vehicle Commission**

Respondent:	Performance Wholesale, Loretto, TN
Violation:	Unlicensed Activity
Action:	\$500 Civil Penalty
Respondent:	Budget Auto Mart, LLC, Smyrna, TN
Violation:	Temporary Tag Log Violation
Action:	\$1500 Civil Penalty
Respondent:	Hispanos Unidos Auto Sales, Inc., Memphis, TN
Violation:	Multiple Open Titles
Action:	\$1500 Civil Penalty
Respondent:	Value Motor Co., Inc., Cookeville, TN
Violation:	Multiple Violations
Action:	\$500 Civil Penalty

# Private Investigation and Polygraph

Respondent:	Garth D Vanskike
Violation:	Failure to complete required CPE
Action:	\$250 civil penalty

## **Tennessee Real Estate Appraisers**

Respondent: Violation:	Robin T. Kidwell, Greeneville, TN Unlicensed activity for 5 months after license lapsed at end of 2007; failure to provide sufficient information or to employ income approach in certain reports in order for reports to be understood properly
Action:	Suspension of license for one (1) year retroactive to January 1, 2008; \$1,000 Civil Penalty; completion of a 15 hour USPAP course required before reinstatement
Respondent: Violation:	Carol A. Smith, Munford, TN Using and communicating misleading or fraudulent reports; lack of competency in handling certain assignments; commission of substantial errors of omission and commission which significantly affected the credibility and results of several reports
Action:	\$1,000 Civil Penalty; Suspension of Respondent's certification for 18 months, to serve 6 months actual suspension followed by 12 months of probation, wherein Respondent is not allowed to supervise any trainees; completion of a 30 hour sales comparison and income approach course, a 30 hour cost approach course, and a 15 hour USPAP course required by end of 2008.
Respondent: Violation:	Thomas Gray, Antioch, TN Illegally and dishonestly assumed and used the designation of "certified general" real estate appraiser for nearly 3 years through December of 2007 after a February, 2005 prior Commission final order reduced his
Action:	status to that of "licensed" real estate appraiser Restricted certification to "licensed" real estate appraiser for minimum of 3 years; Respondent cannot be returned to certified general status until he

meets all appraiser qualifications criteria which became effective on January 1, 2008

## **Tennessee Real Estate Commission**

Respondent:	Larry Thomas, Atoka, TN
Violation:	Failure to complete required education timely
Action:	\$200 Civil Penalty
Respondent:	Byron R. Kelly, Signal Mountain, TN
Violation:	Failure to complete required education timely
Action:	\$100 Civil Penalty
Commission/Board meetings will be conducted by permitting participation of the	
Commission/Board members by electronic means of communication, if necessary. Any member participation by electronic means shall be audible to the public at the location	
specified above.	