



MEDIA RELEASE

STATE OF TENNESSEE
DEPARTMENT OF COMMERCE AND INSURANCE

FOR IMMEDIATE RELEASE

CONTACT: KEVIN WALTERS
615-253-8941 (office)
Kevin.Walters@tn.gov

REGULATORY BOARDS DISCIPLINARY ACTION REPORT SEPTEMBER 2015

ACCOUNTANCY

Respondent: Michael W. Wilson, Cordova, TN
Violation: Failure to comply with CPE Audit
Action: \$500 Civil Penalty

Respondent: Nellie Ward Cole, Nashville, TN
Violation: Failure to comply with CPE Audit
Action: \$1,000 Civil Penalty plus 72 Penalty CPE Hours

Respondent: Hazel C. Wadley, Memphis, TN
Violation: Felony Conviction and Failure to maintain licensure
Action: Revocation

Respondent: Ian Wayne Harper, Cleveland, TN
Violation: Failure to respond to with CPE Audit
Action: \$1,000 Civil Penalty plus 24 hours CPE

Respondent: Alexis V. Austin, Murfreesboro, TN
Violation: Failure to meet CPE requirements
Action: \$1,000 Civil Penalty plus 104 hours CPE

Respondent: Ronald J. Simons, Hendersonville, TN
Violation: Offering Accounting Services without a TN license/ firm permit
Action: \$4,000 Civil Penalty

ALARM SYSTEMS CONTRACTORS BOARD

Respondent: The Masters Way Computer Repair, Cookeville, TN
Violation: Unlicensed activity

DAVY CROCKETT TOWER, 12th FLOOR
500 JAMES ROBERTSON PARKWAY
NASHVILLE, TN 37243
www.tn.gov/commerce/

Action: \$500 Civil Penalty
Respondent: Shane D. Sexton, Murfreesboro, TN
Violation: Failure to submit alarm employees termination notices within thirty (30) days from the termination date
Action: \$250 Civil Penalty

ARCHITECTURAL & ENGINEERING EXAMINERS

Respondent: John H. Comperry, Clarksville, TN
Violation: TCA § 62-2-308 and Rules 0120-02-.02 & .03
Action: \$5,000 Civil Penalty, costs of \$6,000 to be paid within one year of the date of the final order and to take and pass the Law & Rules Exam with a score of 80% or better within 60 days of the date of the final order

Respondent: Guanda L. Ellis, Sr, Fayetteville, GA
Violation: TCA § 62-2-308 and Rules 0120-02-.09 & .10
Action: \$2,000 Civil Penalty and to take and pass the Law & Rules Exam with a score of 80% or better

AUCTIONEER

Respondent: Exit Realty Partners Auction Division, Manchester, TN
Violations: The Auction's advertisement does not contain the bankruptcy court case number assigned by the court
Action: \$500 Civil Penalty

Respondent: Rob Erskine, Memphis, TN
Violation: Unlicensed conduct
Action: \$1,000 Civil Penalty

Respondent: Ricky D. Hinson & Hinson Auction & Real Estate Inc., Jackson, TN
Violation: Respondent has violated TCA § 62-19-112(b)(12) "Any conduct of any auctioneer that demonstrates improper, fraudulent, incompetent or dishonest dealings"
Action: \$4,000 Civil Penalty

BEAUTY PAGEANTS

No actions taken.

COLLECTION SERVICES

No actions taken.

**CONTRACTORS & HOME IMPROVEMENT
(INCLUDES LIMITED LICENSED ELECTRICIANS & PLUMBERS)**

Respondent: David King, Knoxville, TN
Violation: Poor Workmanship
Action: \$5,000 Civil Penalty

Respondent: Kellogg & Kimsey Inc., Sarasota, FL
Violation: Failure to pay Subcontractors
Action: \$1,000 Civil Penalty

Respondent: Carey Fullerton dba Fullerton Excavating, Camden, TN
Violation: Unlicensed Contracting
Action: \$1,000 Civil Penalty

Respondent: Nick Foster dba Foster Farms
Violation: Unlicensed Contracting
Action: \$1,000 Civil Penalty

COSMETOLOGY & BARBER

Respondent: Phsay Hair Salon, Old Hickory, TN
Violation: Unlicensed activity
Action: \$100 Civil Penalty

Respondent: Luxy Nail Spa, Murfreesboro, TN
Violation: Unlicensed activity
Action: \$1,000 Civil Penalty

Respondent: Long Trong Hoang, Murfreesboro, TN
Violation: Unlicensed activity
Action: \$1,000 Civil Penalty

Respondent: Sandy's Nails, Cordova, TN
Violation: Unprofessional conduct
Action: \$1,000 Civil Penalty

Respondent: Leah Rose Residence Beauty Salon, Nashville, TN
Violation: Unlicensed activity
Action: \$100 Civil Penalty

Respondent: Patsy Delk, Nashville, TN
Violation: Unlicensed activity
Action: \$100 Civil Penalty

Respondent: Mary Ann McElroy, Gallatin, TN

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Violation: Unlicensed activity
Action: \$250 Civil Penalty

Respondent: Thai Pham, Gallatin, TN
Violation: Unlicensed activity
Action: \$100 Civil Penalty

Respondent: Ngo Tran Tan, Santa Anna, CA
Violation: Unlicensed activity
Action: \$1,000 Civil Penalty

Respondent: Roosters M.G.C. of Turkey Creek, Knoxville, TN
Violation: Unlicensed activity
Action: \$100 Civil Penalty

Respondent: Marcus Blair, Knoxville, TN
Violation: Unlicensed activity
Action: \$100 Civil Penalty

Respondent: Maria G. Quezada, Antioch, TN
Violation: Unlicensed activity
Action: \$250 Civil Penalty

Respondent: Kha Nam Nguyen, Thompson's Station, TN
Violation: Unlicensed activity
Action: \$250 Civil Penalty

Respondent: Fabulous Fantasy Styles Salon Spa, Memphis, TN
Violation: Unlicensed activity; licenses not properly displayed; ID tag violation; sanitation violation
Action: \$500 Civil Penalty

Respondent: Regina E. Washington, Memphis, TN
Violation: Unlicensed activity; license not properly displayed; ID tag violation; sanitation violation
Action: \$500 Civil Penalty

Respondent: Signature Hair Salon, Memphis, TN
Violation: Unlicensed activity; license not properly posted; manager not present; sanitation violations
Action: \$1,000 Civil Penalty

Respondent: Pyramid Beauty School (Cosmetology), Memphis, TN
Violation: Unprofessional conduct; student-to-teacher ratio
Action: Revocation of license

Respondent: Pyramid Beauty School (Barber), Memphis, TN
Violation: Unprofessional conduct; student-to-teacher ratio
Action: Revocation of license

Respondent: Anointed Touch Salon & Barber Shop, Murfreesboro, TN
Violation: Unlicensed activity
Action: \$200 Civil Penalty

Respondent: Malicious Ivy, Murfreesboro, TN
Violation: Unlicensed activity
Action: \$200 Civil Penalty

Respondent: Relax and Wrap Barber & Styling Studio, Nashville, TN
Violation: Unlicensed activity
Action: \$100 Civil Penalty

COURT REPORTERS

No actions taken.

CREDIT SERVICE BUSINESSES

No actions taken.

DEBT MANAGEMENT

No actions taken.

FUNERAL DIRECTORS, EMBALMERS & BURIAL SERVICES

Respondent: Lake Hill Memory Gardens, Inc., Bethel Springs, TN
Violation: Failed to establish and maintain an improvement care trust fund with a qualified trustee, failed to make deposits into trust timely, and failed to file an annual report timely
Action: \$500 Civil Penalty, Obtain a qualified trustee, and execute a written trust agreement

Respondent: Mundy Funeral Home, Jamestown, TN
Violation: Provided a discount on a preneed funeral contract and failed to respond within the time specified after receiving notice of an open complaint
Action: \$250 Civil Penalty

Respondent: Michelle Straub, Memphis, TN
Violation: Engaged in dishonorable, unethical, or unprofessional conduct of a charter to defraud, deceive or harm the public (admitted to taking preneed funeral funds of customers for her own personal use)

Action: \$2,100 Civil Penalty, \$200 Hearing Costs, and Revocation of Preneed Sales Agent Registration

GEOLOGISTS

No actions taken.

HEALTH CLUBS

No actions taken.

HOME INSPECTORS

No actions taken.

LAND SURVEYORS

Respondent: Merlyn J. Jenkins, Pottsville, PA
Violation: Unlicensed activity
Action: \$3,000 Civil Penalty

LOCKSMITH LICENSING

No actions taken.

MOTOR VEHICLE

Respondent: Drigger's Auto, LaVergne, TN
Violation: Temporary Tag Log and Failure to Maintain Business Licenses
Action: \$1,500 Civil Penalty

Respondent: S & S Powersports, Jefferson, TN
Violation: Failure to Maintain Business Licenses
Action: \$500 Civil Penalty

Respondent: Eaton Used Cars, Inc., Nashville, TN
Violation: Employing an Unlicensed Salesperson and Failure to Respond
Action: \$1,500 Civil Penalty

Respondent: OSA Auto Sales & Repairs, LLC, Murfreesboro, TN
Violation: Failure to Maintain Business License
Action: \$250 Civil Penalty

Respondent: Servpro Industries, Inc., Gallatin, TN
Violation: Temporary Tag Log Violation
Action: \$1,000 Civil Penalty

Respondent: J & M Auto Sales, LaVergne, TN
Violation: Temporary Tag Log Violation
Action: \$1,000 Civil Penalty

Respondent: Cookeville Honda, Cookeville, TN
Violation: Temporary Tag Log Violation
Action: \$2,000 Civil Penalty

PRIVATE INVESTIGATION & POLYGRAPH

No actions taken.

PRIVATE PROBATION SERVICES

No actions taken.

PRIVATE PROTECTIVE SERVICES

Respondent: Mydatt Services, Inc., Nashville, TN
Violation: Unlawful employments
Action: \$2,000 Civil Penalty

Respondent: Amanda Roberts, Hermitage, TN
Violation: Unlicensed activity
Action: \$500 Civil Penalty

Respondent: Bryce W. Hardy, Antioch, TN
Violation: Carrying unauthorized weapon
Action: \$350 Civil Penalty

Respondent: Robert E. McElhiney, Nashville, TN
Violation: Failure to notify of an arrest within thirty (30) days; Failure to respond to the complaint within twenty (20) days
Action: \$350 Civil Penalty

Respondent: Robert D. Smith, Jackson, TN
Violation: Conviction
Action: Revocation

REAL ESTATE APPRAISERS

No actions taken.

REAL ESTATE COMMISSION

Respondent: Kimberly "Kim" Jean Taylor, Andersonville, TN
Violation: Advertising in a false, misleading or deceptive manner
Action: \$500 Civil Penalty and attend one (1) regularly scheduled meeting of the Tennessee Real Estate Commission in its entirety

Respondent: Cindy C. Bradley, Knoxville, TN
Violation: Failure to supervise affiliate broker
Action: \$500 Civil Penalty and attend one (1) regularly scheduled meeting of the Tennessee Real Estate Commission in its entirety

Respondent: Carrie Peery, Dickson, TN
Violation: Failure to timely file with the Commission an answer to the complaint
Action: Letter of reprimand plus costs in the amount of \$1,214.50

SCRAP METALS

Respondent: Brown's Recycling, Granville, TN
Violations: Paid for copper on the same day the copper was sold.
Action: \$250 Civil Penalty

Respondent: Keasler, Inc., Cleveland, TN
Violation: Respondent was not licensed under the Scrap Metal Business Location Registration Program
Action: \$500 Civil Penalty

SOIL SCIENTISTS

No actions taken.

The following individuals have had their licenses suspended in accordance with TENN. CODE ANN. §36-5-706 or TENN. CODE ANN. §56-1-313:

Motor Vehicle Commission

Ashley Ward	Mascot TN
Stanford Davis	Knoxville, TN
Crystal Newton	Dover, TN

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

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