

DISCIPLINARY ACTION REPORT

Program	Respondent	Location	Violation	Action	Date
Accountancy	Kevin Gram Breard	Northridge, CA	Reciprocal discipline	\$1,000 civil penalty and voluntary probation of CPA license and firm permit until Respondent produces letter of completion from National Peer Review Committee	3/5/2019
Accountancy	Breard & Associates, Inc. Certified Public Accountants	Northridge, CA	Reciprocal discipline	\$1,000 civil penalty and voluntary probation of CPA license and firm permit until Respondents produce letter of completion from National Peer Review Committee	3/5/2019
Accountancy	Richard Armour	Bartlett, TN	Terminated from AICPA Peer Review Program for failure to cooperate	\$1,000 civil penalty	3/5/2019
Accountancy	Charles Perry	Antioch, TN	Unlicensed activity	\$1,000 civil penalty	3/6/2019
Accountancy	Kroeger-Miller, CPA	Knoxville, TN	Issuance of a review prior to enrolling in peer review	\$1,000 civil penalty	3/6/2019
Accountancy	Trice Fasig	Nashville, TN	Failure to complete required continued education	Voluntary revocation of CPA license	3/8/2019
Accountancy	Zeshawn Saleem	Brentwood, TN	Failure to complete required continued education	\$1,000 civil penalty plus 60 hours of CPE with 2 hours in state specific ethics	3/8/2019
Accountancy	Austin C. Emeagwai	Collierville, TN	Performing review without being enrolled in peer review program	\$750 civil penalty plus submission of proof of peer review	3/12/2019
Accountancy	Michael Paul Bunn	Ringgold, GA	Performing a review prior to enrolling in peer review and obtaining firm permit	\$750 civil penalty plus obtaining a firm permit and enroll in peer review or submit exemption. If enrolled, must submit proof of attest peer review	3/14/2019
Accountancy	Helios Financial Consulting	Blaine, TN	Issuing audit report while not registered as accounting firm and failure to enroll in peer review	\$1,000 civil penalty plus enrollment in peer review and completion of ethics course	3/28/2019
Alarm Systems Contractors	NO ACTION TAKEN				
Architects & Engineers	Charles M. Coones	Knoxville, TN	Failure to consider health, safety, and welfare of public by not timely producing a written report	\$500 civil penalty	3/6/2019
Architects & Engineers	Patrick Kevin Finefield	Sunset Hills, MO	Practicing engineering on an expired license	\$500 civil penalty plus completion of Laws and Rules examination	3/14/2019
Athletic Commission	NO ACTION TAKEN				
Auctioneers	NO ACTION TAKEN				

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Burial Services	Graceland Memorial Gardens, Inc.	Greenville, TN	Failure to timely order merchandise or deposit the required amount in the Merchandise and Services Trust. Failure to make complete deposit in the Improvement Care Trust. Failure to make timely deposits to the Improvement Care Trust. Failure to complete the 2017 and 2018 Improvement Care Trust Reports correctly	\$500 civil penalty	3/14/2019
Burial Services	Christian Funeral Directors, Inc.	Memphis, TN	Failure to submit seven pre-need insurance funded applications to the insurance company within the time limits required by law	\$350 civil penalty	3/14/2019
Collection Services	RCS Capital Partners, Inc.	Buffalo, NY	Unlicensed activity	\$500 civil penalty	3/4/2019
Contractors & Home Improvement, Limited Licensed Electricians, Limited Licensed Plumbers	Construction Management, Inc.	Rapid City, SD	Contracting outside of licensed monetary limitations	\$50,000 civil penalty	3/4/2019
Contractors & Home Improvement, Limited Licensed Electricians, Limited Licensed Plumbers	Richard Rusing dba Rushing Development	Henderson, TN	Unlicensed activity	\$1,000 civil penalty	3/4/2019
Contractors & Home Improvement, Limited Licensed Electricians, Limited Licensed Plumbers	Pint Night Construction, LLC	Chattanooga, TN	Unlicensed activity	\$500 civil penalty	3/4/2019
Contractors & Home Improvement, Limited Licensed Electricians, Limited Licensed Plumbers	Integra Development Group, Inc.	Brooklyn, NY	Unlicensed activity	\$5,000 civil penalty	3/4/2019
Contractors & Home Improvement, Limited Licensed Electricians, Limited Licensed Plumbers	Weaver's Construction, LLC	Elkton, KY	Working and bidding over the monetary limit of an home improvement contractor's license	\$1,000 civil penalty	3/8/2019
Contractors & Home Improvement, Limited Licensed Electricians, Limited Licensed Plumbers	Handyworks	Millington, TN	Performing contracting work without the appropriate licensure	\$1,000 civil penalty	3/8/2019
Contractors & Home Improvement, Limited Licensed Electricians, Limited Licensed Plumbers	Lewelling Excavating & Construction	Corryton, TN	Failure to respond to customer inquiries regarding completion of work	\$1,000 civil penalty	3/8/2019
Contractors & Home Improvement, Limited Licensed Electricians, Limited Licensed Plumbers	Carpenters Path Renovation & Design, LLC	Murfreesboro, TN	Unlicensed activity	\$1,250 civil penalty	3/8/2019
Contractors & Home Improvement, Limited Licensed Electricians, Limited Licensed Plumbers	Punch List Pros Plus, LLC	Manchester, TN	Gross negligence	\$1,000 civil penalty	3/11/2019
Contractors & Home Improvement, Limited Licensed Electricians, Limited Licensed Plumbers	Gable to Stable Construction Co., LLC	Franklin, TN	Gross negligence	\$2,500 civil penalty	3/14/2019

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Contractors & Home Improvement, Limited Licensed Electricians, Limited Licensed Plumbers	Luis Umanzor	Nashville, TN	Unlicensed activity	\$500 civil penalty	3/22/2019
Contractors & Home Improvement, Limited Licensed Electricians, Limited Licensed Plumbers	A Cut Above	Cookeville, TN	Unlicensed activity	\$5,000 civil penalty	3/22/2019
Cosmetology & Barber	Watson's Barbershop	Lebanon, TN	Shop responsibility for individual practicing without a valid license	\$100 civil penalty	2/28/2019
Cosmetology & Barber	Holly's Nails	Lebanon, TN	Business failed to ensure proper licensure	\$1,000 civil penalty	2/28/2019
Cosmetology & Barber	Duc Thanh Nguyen	Smyrna, TN	Shop manager was offering waxing services not authorized by shop license	\$500 civil penalty	3/5/2019
Cosmetology & Barber	Andre A. Southall	Nashville, TN	Unlicensed activity	\$100 civil penalty	3/11/2019
Cosmetology & Barber	Mansanto U Cannon	Shelbyville, TN	Practicing barbering on an expired license	\$100 civil penalty	3/14/2019
Cosmetology & Barber	Super Nails	Atoke, TN	Shop was permitting two individuals to provide pedicure services without a license	\$2,000 civil penalty	3/14/2019
Cosmetology & Barber	Ut Thi Nguyen	Nashville, TN	Expired shop license	\$500 civil penalty	3/14/2019
Cosmetology & Barber	Studio Nails	Nashville, TN	Expired shop license	\$100 civil penalty	3/14/2019
Cosmetology & Barber	Chuck's Beauty World	Ripley, TN	No manager was present during operating hours	\$500 civil penalty	3/19/2019
Cosmetology & Barber	Alexander Solares	Knoxville, TN	Unlicensed activity	\$1,000 civil penalty	3/21/2019
Cosmetology & Barber	Chelsie Brooke Walker	Morristown, TN	Unlicensed activity	\$100 civil penalty	3/21/2019
Cosmetology & Barber	Crescent Barber & Beauty Shop	Morristown, TN	No manager was present during operating hours and failure to ensure proper licensure	\$600 civil penalty	3/21/2019
Cosmetology & Barber	Melvin Leroy Bean Jr.	Knoxville, TN	Manager failed to ensure proper licensure	\$1,500 civil penalty	3/25/2019
Cosmetology & Barber	Lori J. Lynn	Manchester, TN	Unlicensed activity	\$100 civil penalty	3/27/2019
Cosmetology & Barber	V.I.P. Nails Spa	Dyersburg, TN	Manager failed to ensure proper licensure	\$1,500 civil penalty	3/28/2019
Cosmetology & Barber	The New Vintage Beauty Lounge	Dyersburg, TN	Expired shop license	\$100 civil penalty	3/28/2019
Court Reporters	NO ACTION TAKEN				
Credit Service Businesses	NO ACTION TAKEN				
Debt Management	NO ACTION TAKEN				
Funeral Directors and Embalmers	Revonda Rucker	Murfreesboro, TN	Engaged in an act or practice that is misleading or deceptive	\$250 civil penalty	3/8/2019

Funeral Directors and Embalmers	Signature Funeral Home by Premier	Memphis, TN	Failure to comply with the manager's responsibility of a funeral establishment; knowingly permitting unlicensed activity of a person under one's supervision; misrepresentation or fraud in the conduct of the business of the funeral establishment; aiding or abetting an unlicensed person to practice within the funeral profession; unreasonably refusing to promptly surrender the custody of a dead human body; failure to treat members of the public in a respectful manner; engaging in unfair or deceptive acts or practices defined in the Funeral Rule; and any other act, omission or practice that is misleading or deceptive	Revocation of the funeral establishment license up until the effective date of the change of ownership and the name change, \$7,000 civil penalty plus costs	3/19/2019
Funeral Directors and Embalmers	Roland Lee Gosey	Arkadelphia, AR	Failure to comply with the manager's responsibility of a funeral establishment; knowingly permitting unlicensed activity of a person under one's supervision; misrepresentation or fraud in the conduct of the business of the funeral establishment; aiding or abetting an unlicensed person to practice within the funeral profession; unreasonably refusing to promptly surrender the custody of a dead human body; failure to treat members of the public in a respectful manner; engaging in unfair or deceptive acts or practices defined in the Funeral Rule; and any other act, omission or practice that is misleading or deceptive	Revocation of funeral director and embalmer licenses, \$7,000 civil penalty plus costs	3/19/2019
Funeral Directors and Embalmers	Justin Joseph Ford	Bartlett, TN	Failed to provide a response to two complaints	\$500 civil penalty and \$200 costs	3/29/2019
Geologists	NO ACTION TAKEN				
Home Inspectors	Mike Lynn Scott	Troy, TN	Omissions on the home inspection report	\$250 civil penalty	3/5/2019
Land Surveyors	NO ACTION TAKEN				
Locksmiths	NO ACTION TAKEN				
Motor Vehicle	Auto Xchange, LLC	Nashville, TN	Issues more temporary tags than allowed and failure to maintain temporary tag log	Voluntary revocation of motor vehicle dealer's li	3/21/2019
Motor Vehicle	Smartcar Motors, LLC	Seymour, TN	Failure to use rebuilt disclosure form	\$500 civil penalty	3/29/2019
Private Investigators & Polygraph	NO ACTION TAKEN				
Private Protective Services	John T. Coley	Nashville, TN	Falsification of State Trainer's License Application	Voluntary surrender of State Trainer's license	3/6/2019
Real Estate Appraisers	NO ACTION TAKEN				
Real Estate Commission	Jennifer Simshauser	Murfreesboro, TN	Unlicensed activity	\$1,000 civil penalty	3/6/2019

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Real Estate Commission	Ann Katherine Richards	Knoxville, TN	Failure to exercise reasonable skill and care	4 hours of continuing education specific to contracts	3/6/2019
Real Estate Commission	Matt Shelton	Jackson, TN	Unlicensed activity	\$1,000 civil penalty	3/6/2019
Real Estate Commission	Maria A. Chavez	Chattanooga, TN	Advertising violation	\$500 civil penalty	3/6/2019
Real Estate Commission	Rebecca Cope English	Chattanooga, TN	Advertising violation	\$500 civil penalty	3/12/2019
Real Estate Commission	Leigh Burch	Knoxville, TN	Unlicensed activity	\$2,000 civil penalty	3/22/2019
Real Estate Commission	Parker Peery Properties	Dickson, TN	Failure to exercise reasonable skill and care	\$500 civil penalty	3/22/2019
Real Estate Commission	The Deluxe Group	Nashville, TN	Unlicensed activity	\$2,000 civil penalty	3/22/2019