

DISCIPLINARY ACTION REPORT

Program	Respondent	Location	Violation	Action	Date
Accountancy	Chirag Amitkumar Shah	Memphis, TN	\$1,500 civil penalty	Offering attest services without firm licensure or enrollment in peer review program	6/4/2018
Accountancy	Jonathan F Wilkey	Chattanooga, TN	\$1,000 civil penalty plus 18 hours of CPE	Failure to comply with CPE Audit	6/4/2018
Accountancy	Joseph A. Martello	Memphis, TN	\$1,000 civil penalty plus 102.5 hours of CPE	Failure to comply with CPE audit	6/15/2018
Accountancy	Michael Keith Butler	Hendersonville, TN	\$1,000 civil penalty plus 39.5 hours of CPE	Failure to comply with CPE audit	6/15/2018
Accountancy	Debra B. Branson	Nashville, TN	\$1,000 civil penalty plus 52 hours of CPE	Failure to comply with CPE audit	6/19/2018
Alarm Systems Contractors	NO ACTION TAKEN				
Architects & Engineers	NO ACTION TAKEN				
Athletic Commission	NO ACTION TAKEN				
Auctioneers	Douglas Russell	Chattanooga, TN	\$1,000 civil penalty	USPAP violations	6/26/2018
Burial Services	Sunset Memorial Gardens	Cleveland, TN	\$500 civil penalty	Failure to maintain cemetery grounds	6/22/2018
Burial Services	Lewis & Wright Funeral Directors	Nashville, TN	\$1,000 civil penalty	Sold seven preneed funerals without entering into preneed funeral contracts with purchasers, three preneed funeral contracts were either not signed by the purchaser, not signed by the agent, or did not include the amount	6/22/2018
Burial Services	Norris Memorial Gardens	Clinton, TN	\$1,000 civil penalty	Failure to order or trust the sale of cemetery merchandise or services on five contracts, failure to timely deposit trust funds, failure to timely file annual reports, failure to respond to the complaint	6/27/2018
Collections	NO ACTION TAKEN				
Contractors & Home Improvement, Limited Licensed Electricians, Limited Licensed Plumbers	Swaminarayan Construction, Inc.	McMinnville, TN	\$2,500 civil penalty	Unlicensed activity	6/5/2018
Contractors & Home Improvement, Limited Licensed Electricians, Limited Licensed Plumbers	Greene & Greene Custom Homes, LLC	Dickson, TN	\$2,500 civil penalty	Contracted in an amount exceeding the approved monetary limit	6/5/2018
Contractors & Home Improvement, Limited Licensed Electricians, Limited Licensed Plumbers	The Pool Store, LLC	Morristown, TN	\$2,000 civil penalty	Unlicensed activity	6/6/2018

Contractors & Home Improvement, Limited Licensed Electricians, Limited Licensed Plumbers	Taylor's Construction	Smithville, TN	\$5,000 civil penalty	Unlicensed activity	6/12/2018
Contractors & Home Improvement, Limited Licensed Electricians, Limited Licensed Plumbers	Tony's Heating & Air	Gallatin, TN	\$250 civil penalty	Unlicensed activity	6/12/2018
Contractors & Home Improvement, Limited Licensed Electricians, Limited Licensed Plumbers	White House Roofing, LLC	Springfield, TN	\$1,200 civil penalty	Unlicensed activity	6/12/2018
Contractors & Home Improvement, Limited Licensed Electricians, Limited Licensed Plumbers	RRR Construction	Waynesboro, TN	\$2,000 civil penalty	Unlicensed activity	6/19/2018
Contractors & Home Improvement, Limited Licensed Electricians, Limited Licensed Plumbers	Stephen Snodgrass	Greeneville, TN	\$15,000 civil penalty plus \$1,422.50	Unlicensed activity	6/26/2018
Cosmetology & Barber	Brittany Cheyenne Witmore	Jackson, TN	\$2,000 civil penalty	Unlicensed activity	6/1/2018
Cosmetology & Barber	Patty Kim	Brentwood, TN	\$100 civil penalty	Practicing on expired license	6/1/2018
Cosmetology & Barber	Lee Nail Bar	Jackson, TN	\$3,000 civil penalty	Unlicensed individuals practicing, no manager present during operating hours, offering services not authorized by license	6/1/2018
Cosmetology & Barber	Magic Nails	Brentwood, TN	\$100 civil penalty	Operating on an expired license	6/1/2018
Cosmetology & Barber	La Estetica	Memphis, TN	\$1,500 civil penalty	Shop was allowing an individual to provide services without a license, no manager present during operating hours	6/5/2018
Cosmetology & Barber	Dinh Binh Pham	Knoxville, TN	\$100 civil penalty	Practicing on expired license	6/7/2018
Cosmetology & Barber	Max Hair Nails Salon KN LLC	Knoxville, TN	\$600 civil penalty	Business allowing individual to practice on an expired license, offering services not authorized by shop license	6/7/2018
Cosmetology & Barber	Mark E French	Whitwell, TN	\$100 civil penalty	Manager operating a barber shop on an expired shop license	6/12/2018
Cosmetology & Barber	James E Smith	Memphis, TN	\$100 civil penalty	Manager allowing individual to practice on an expired license	6/12/2018
Cosmetology & Barber	Platinum Kutz Bty & Barber Shop	Memphis, TN	\$100 civil penalty	Business allowing individual to practice on an expired license	6/12/2018
Cosmetology & Barber	Tulip Nail Spa	Knoxville, TN	\$1,000 civil penalty	Unlicensed activity	6/12/2018
Cosmetology & Barber	Linda T. Riden	Oak Ridge, TN	\$1,000 civil penalty	Unlicensed activity	6/14/2018
Cosmetology & Barber	Sleeps Kuts	Shelbyville, TN	\$100 civil penalty	Practicing on expired license	6/26/2018
Cosmetology & Barber	Megan Catherine Jarboe	Columbia, TN	\$100 civil penalty	Practicing on expired license	6/26/2018
Cosmetology & Barber	Kathy Kim Truong	Memphis, TN	\$100 civil penalty	Unlicensed activity	6/26/2018

Cosmetology & Barber	Anh Dinh	Arlington, TN	\$100 civil penalty	Unlicensed activity	6/26/2018
Cosmetology & Barber	Tranh Anh Hoang Nguyen	Memphis, TN	\$1,000 civil penalty	Unlicensed activity	6/26/2018
Cosmetology & Barber	La Posh Nail Salon	Chattanooga, TN	\$1,000 civil penalty	Unlicensed activity	6/26/2018
Cosmetology & Barber	Nina's Nails	Memphis, TN	\$2,200 civil penalty	Owner/manager not present during operating hours, individuals practicing without valid license(s) , offering services not authorized, implements not cleaned	6/26/2018
Cosmetology & Barber	Manhattan Nail Bar	Oak Ridge, TN	\$3,000 civil penalty	Unlicensed activity	6/28/2018
Court Reporters	NO ACTION TAKEN				
Credit Service Businesses	NO ACTION TAKEN				
Debt Management	NO ACTION TAKEN				
Funeral Directors & Embalmers	Woodlawn-Rosech-Patton Funeral Home & Memorial Park	Nashville, TN	\$125 civil penalty	Failure to act in a professional manner	6/18/2018
Funeral Directors & Embalmers	Cosmopolitan Funeral Services	Jackson, TN	\$250 civil penalty	Allowing funeral director to serve in the capacity of manager during the time the funeral director's license was expired	6/20/2018
Geologists	NO ACTION TAKEN				
Home Inspectors	NO ACTION TAKEN				
Land Surveyors	NO ACTION TAKEN				
Locksmiths	NO ACTION TAKEN				
Motor Vehicle	Salvage 1 of East Tennessee LLC	Johnson City, TN	\$500 civil penalty	Practicing on an expired license	6/4/2018
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Motor Vehicle	Ole Ben Franklin Motors	Oak Ridge, TN	\$2,000 civil penalty	Engaging in false, fraudulent, or deceptive business practices	6/6/2018
Motor Vehicle	North Knox Auto, LLC	Knoxville, TN	\$500 civil penalty	Improper display of vehicles on public sidewalk	6/8/2018
Motor Vehicle	Tri-County Auto Parts, Inc.	Bluff City, TN	\$1,000 civil penalty	Unlicensed activity	6/8/2018
Motor Vehicle	BJB Wholesale, LLC	Tullahoma, TN	\$500 civil penalty	Failure to maintain county/business license	6/20/2018
Motor Vehicle	Allwright Automotive, LLC	Memphis, TN	\$250 civil penalty	Expired business tax license	6/26/2018
Motor Vehicle	Reliable Motor Company	Goodlettsville, TN	\$500 civil penalty	Expired city and county business license	6/29/2018
Private Investigations & Polygraph	NO ACTION TAKEN				
Private Probation Services	NO ACTION TAKEN				
Private Protective Services	NO ACTION TAKEN				
Real Estate Appraisers	NO ACTION TAKEN				

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Real Estate Commission	Tasha Valentine Kesterson	Knoxville, TN	\$500 civil penalty	Failure to exercise reasonable care in amending the terms of the listing agreement without prior authorization plus 4 hours of continuing education in Contracts	6/19/2018
Real Estate Commission	O'Bryant Cannon	Madison, TN	\$1,000 civil penalty	Acting on a personal interest without prior disclosure and timely written consent plus 4 hours of continuing education in Contract Writing	6/20/2018
Real Estate Commission	SPM Resorts, Inc.	Myrtle Beach, SC	\$1,000 civil penalty	Failure to respond to complaint	6/20/2018
Real Estate Commission	Linda "Susanne" S. Flynn	Hendersonville, TN	\$500 civil penalty	Advertising violation	6/26/2018
Real Estate Commission	Marketplace Homes	Livonia, MI	\$1,000 civil penalty	Unlicensed activity	6/27/2018
Real Estate Commission	Diamond Resorts International Marketing, Inc.	Las Vegas, NV	\$1,000 civil penalty	Failure to respond to complaint	6/27/2018
Real Estate Commission	Ronald Delozier	Franklin, TN	\$1,000 civil penalty	Advertising violation	6/29/2018
Scrap Metals	NO ACTION TAKEN				
Soil Scientists	NO ACTION TAKEN				