

DISCIPLINARY ACTION REPORT

Program	Respondent	Location	Violation	Action	Date
Accountancy	Marie B. Shoemaker	Memphis, TN	Failure to comply with CPE requirements	\$500 civil penalty plus 29 CPE hours	06/03/2019
Accountancy	William Conte, Jr., CPA	Nashville, TN	Failure to enroll in peer review	\$3,000 civil penalty plus proof of enrollment in peer review or file exemption form and formally retract audit in writing	06/13/2019
Alarm Systems Contractors	NO ACTION TAKEN				
Architects & Engineers	NO ACTION TAKEN				
Athletic Commission	NO ACTION TAKEN				
Auctioneers	NO ACTION TAKEN				
Burial Services	Pinecrest Memorial Gardens	Columbia, TN	Failure to fully pay consumer protection fees for preneed contracts wrote in 2017. Failure to provide accounting records of the amounts and dates of deposits to the Improvement Care and Merchandise and Services Trust Funds	\$250 civil penalty	06/14/2019
Burial Services	Polk Memorial Gardens	Columbia, TN	Excessive withdrawals from Cemetery's Improvement Care Trust Fund. Failed to pay the correct amount of consumer protection fees	\$250 civil penalty	06/25/2019
Collections	Midwest Fidelity Services, LLC	Ottawa, KS	Unlicensed activity	\$250 civil penalty	06/05/2019
Contractors & Home Improvement, Limited Licensed Electricians, Limited Licensed Plumbers	Spencer & Sons Custom Home Builders	Lexington, TN	Exceeded monetary limit allowed by license	\$1,200 civil penalty	06/03/2019
Contractors & Home Improvement, Limited Licensed Electricians, Limited Licensed Plumbers	Marcus Gibbs Sales, Inc.	Memphis, TN	Unlicensed activity	\$500 civil penalty	06/14/2019
Contractors & Home Improvement, Limited Licensed Electricians, Limited Licensed Plumbers	Home Depot U.S. A. , Inc.	Atanta, GA	Gross negligence	\$1,000 civil penalty	06/14/2019
Contractors & Home Improvement, Limited Licensed Electricians, Limited Licensed Plumbers	Daniels Construction	Tullahoma, TN	Unlicensed activity	\$2,500 civil penalty	06/14/2019
Contractors & Home Improvement, Limited Licensed Electricians, Limited Licensed Plumbers	Sean Drake	Nashville, TN	Gross negligence	\$1,000 civil penalty	06/17/2019
Contractors & Home Improvement, Limited Licensed Electricians, Limited Licensed Plumbers	North Knox Siding & Windows, LLC	Knoxville, TN	Gross negligence	\$2,500 civil penalty	06/28/2019
Cosmetology and Barber	Q Nails	Newport, TN	Business failed to ensure proper licensure	\$500 civil penalty	05/29/2019
Cosmetology and Barber	Donald Duckworth	Jackson, TN	Responsibilities of owner and manager of shop	\$500 civil penalty	05/30/2019

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Cosmetology and Barber	QD Nails & Spa	Clarksville, TN	Business failed to ensure proper licensure	\$1,000 civil penalty	05/30/2019
Cosmetology and Barber	Christopher Yamon McClain	Mount Juliet, TN	Unlicensed activity	\$100 civil penalty	06/04/2019
Cosmetology and Barber	The Chop Shop, LLC	Mount Juliet, TN	Unlicensed activity, no owner was present during operating hours, and inspection sheet not displayed	\$700 civil penalty	06/04/2019
Cosmetology and Barber	Selena Chantaco	Murfreesboro, TN	Responsibilities of owner and manager of shop and unlicensed activity	\$1,500 civil penalty	06/10/2019
Cosmetology and Barber	Angela M Coley	East Ridge, TN	Manager failed to ensure proper licensure	\$100 civil penalty	06/11/2019
Cosmetology and Barber	Anna Phan Sittniewski	Knoxville, TN	Owner failed to ensure proper licensure	\$1,000 civil penalty	06/11/2019
Cosmetology and Barber	Jody Homnoan	Murfreesboro, TN	Owner failed to ensure proper licensure	\$2,000 civil penalty	06/11/2019
Cosmetology and Barber	Salon Belleza Latina	Nashville, TN	Responsibilities of owner and manager of shop	\$500 civil penalty	06/12/2019
Cosmetology and Barber	Arna Chalon Talley	Hermitage, TN	Unlicensed activity	\$100 civil penalty	06/13/2019
Cosmetology and Barber	Delanie Womble	Shelbyville, TN	Responsibilities of owner and manager of shop	\$500 civil penalty	06/13/2019
Cosmetology and Barber	Wonderful Nails Salon	Antioch, TN	Offering services not authorized by license	\$500 civil penalty	06/13/2019
Cosmetology and Barber	JUOK TURNER	Clarksville, TN	Manager failed to ensure proper licensure	\$500 civil penalty	06/14/2019
Cosmetology and Barber	Salon W	Shelbyville, TN	Unlicensed activity	\$100 civil penalty	06/18/2019
Cosmetology and Barber	Hair Five-O #122	Readyville, TN	Responsibilities of owner and manager of shop	\$500 civil penalty	06/18/2019
Cosmetology and Barber	Gateway Barber Shop	Clarksville, TN	Business failed to ensure proper licensure	\$100 civil penalty	06/19/2019
Cosmetology and Barber	L.A. Nails	Knoxville, TN	Business failed to ensure proper licensure	\$100 civil penalty	06/25/2019
Cosmetology and Barber	Joseph H. Vinh	Knoxville, TN	Manager failed to ensure proper licensure	\$100 civil penalty	06/25/2019
Cosmetology and Barber	Samantha Jo Kraft	Shelbyville, TN	Practicing on an expired license	\$100 civil penalty	06/27/2019
Cosmetology and Barber	Viola Ray OLiver	Dandrige, TN	Manager failed to ensure proper licensure	\$100 civil penalty	06/28/2019
Cosmetology and Barber	Impact Hair Designs	Newport, TN	Business failed to ensure proper licensure	\$100 civil penalty	06/28/2019
Court Reporters	NO ACTION TAKEN				
Credit Services Businesses	NO ACTION TAKEN				
Debt Management	NO ACTION TAKEN				
Funeral Directors & Embalmers	Baxter Brothers Funeral Home	Columbia, TN	Engaged in deceptive acts or practices defined in the funeral rule. Permitted the manager of record of the funeral establishment to serve in the capacity of manager of the establishment with an expired funeral director's license	\$750 civil penalty	06/18/2019

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Funeral Directors & Embalmers	Marcus Baxter	Columbia, TN	Served in the capacity of manager of a funeral establishment with an expired funeral director's license	\$500 civil penalty	06/18/2019
Geologists	NO ACTION TAKEN				
Home Inspectors	Robert Thrush	Loudon, TN	Failure to maintain general liability and/or E&O insurance	\$100 civil penalty plus provide copy of ACORD form to show proof of current insurance	06/12/2019
Home Inspectors	Neal Arthur Meledandri	Pegram, TN	Failure to maintain general liability and/or E&O insurance	\$100 civil penalty plus provide copy of ACORD form to show proof of current insurance	06/12/2019
Home Inspectors	Desmond Thornton	Ringgold, GA	Failure to maintain general liability and/or E&O insurance	\$100 civil penalty plus provide copy of ACORD form to show proof of current insurance	06/12/2019
Home Inspectors	Clarence Raymond Reneau	Hendersonville, TN	Failure to maintain general liability and/or E&O insurance	\$100 civil penalty plus provide copy of ACORD form to show proof of current insurance	06/12/2019
Home Inspectors	John W. Blair	Chattanooga, TN	Failure to maintain general liability and/or E&O insurance	\$100 civil penalty	06/19/2019
Home Inspectors	Don Howard Bell, Jr.	Lebanon, TN	Failure to maintain general liability and/or E&O insurance	\$100 civil penalty	06/21/2019
Home Inspectors	Pete Joyal	Mountain City, TN	Failure to maintain general liability and/or E&O insurance	\$100 civil penalty	06/24/2019
Home Inspectors	Albert Barron Jones	White House, TN	Failure to maintain general liability and/or E&O insurance	\$100 civil penalty	06/26/2019
Home Inspectors	Daniel I. Phillips	Hernando, MS	Failure to maintain general liability and/or E&O Insurance	\$100 civil penalty	06/26/2019
Home Inspectors	Dana Linwood Timmcke	Monterey, TN	Failure to maintain E&O insurance	\$100 civil penalty	06/26/2019
Home Inspectors	Chad Brandon Hester	Cookeville, TN	Failure to maintain general liability and/or E&O insurance	\$100 civil penalty	06/27/2019
Land Surveyors	NO ACTION TAKEN				
Locksmiths	NO ACTION TAKEN				
Motor Vehicle	Franklin Cars	Winchester, TN	Engaging in false, fraudulent, or deceptive practice(s)	Voluntary revocation of motor vehicle dealer license	06/05/2019
Motor Vehicle	Elise Wholesale N Autosale, LLC	Memphis, TN	Engaging in false, fraudulent, or deceptive practice(s)	\$1,500 civil penalty	06/06/2019
Motor Vehicle	Madison Auto Sales, LLC	Madison, TN	Engaging in false, fraudulent, or deceptive practice(s)	Voluntary revocation of motor vehicle dealer license	06/07/2019
Motor Vehicle	Timothy Brewer	Clarksville, TN	Unlicensed activity	\$500 civil penalty	06/13/2019
Motor Vehicle	Super Auto Sales	Knoxville, TN	Employing unlicensed salesperson, possession of open titles, and issued more temporary tags than allowed	\$1,000 civil penalty	06/13/2019
Motor Vehicle	Northgate Auto Sales	Knoxville, TN	Engaging in false, fraudulent, or deceptive practice(s)	\$500 civil penalty	06/17/2019
Motor Vehicle	Car-Mart of Clarksville	Clarksville, TN	Failure to maintain county/business license	\$250 civil penalty	06/18/2019

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Motor Vehicle	A & H Auto Sales	Knoxville, TN	Failure to use rebuilt disclosure form	\$500 civil penalty	06/20/2019
Private Investigations & Polygraph	NO ACTION TAKEN				
Private Probation Service	NO ACTION TAKEN				
Private Protective Services	Thomas Protective Services	Kaufman, TX	Hiring unregistered guards	\$500 civil penalty	06/26/2019
Real Estate Appraisers	Colin Wakefield	Fayetteville, TN		30 CE hours in sales comparison plus 15 CE hours in report writing and 15 CE hours in USPAP	06/18/2019
Real Estate Commission	John Cothran	Eagleville, TN	Advertising violation	\$500 civil penalty	05/30/2019
Real Estate Commission	Steve Cothran	College Grove, TN	Advertising violation	\$500 civil penalty	05/30/2019
Real Estate Commission	Trish R. Barnett	Florence, AL	Unlicensed activity		06/05/2019
Real Estate Commission	Lauderdale Partners Inc.	Florence, AL	Unlicensed activity	\$1,000 civil penalty	06/05/2019
Real Estate Commission	Linda Lee Staley	Wetumpka, AL	Failure to supervise affiliate resulting in loss of E&O insurance	\$200 civil penalty	06/06/2019
Real Estate Commission	Dustin Bosworth	Franklin, TN	Failure to supervise affiliate's E&O insurance		06/12/2019
Real Estate Commission	Brett Leehans	Nashville, TN	Failure to supervise affiliate's E&O insurance		06/12/2019
Real Estate Commission	Ronald Craig McCall	Clarksville, TN	Failure to supervise affiliate's E&O insurance	\$200 civil penalty	06/12/2019
Real Estate Commission	William Hadley	Clarksville, TN	Failure to supervise affiliate's E&O insurance	\$200 civil penalty	06/12/2019
Real Estate Commission	Aaron M. Taylor	Johnson City, TN	Failure to supervise affiliate's E&O insurance		06/18/2019
Real Estate Commission	Michael Doran	Dalton, GA	Failure to supervise affiliate's E&O insurance	\$400 civil penalty	06/18/2019
Real Estate Commission	Van Hix Massengill	Morristown, TN	Failure to supervise affiliate's E&O insurance	\$400 civil penalty	06/21/2019
Real Estate Commission	Eric Johnson	Nashville, TN	Failure to supervise affiliate's E&O insurance	\$400 civil penalty	06/21/2019
Real Estate Commission	Tammy Lane-Coleman	La Vergne, TN	Improper, fraudulent, or dishonest dealing		06/27/2019
Real Estate Commission	Terrel Coleman	La Vergne, TN	Improper, fraudulent, or dishonest dealings		06/27/2019
Real Estate Commission	John Hetzler	Chattanooga, TN	Failure to supervise affiliate's E&O insurance	\$400 civil penalty	06/27/2019
Real Estate Commission	Cheryl Muhammad	Memphis, TN	Failure to supervise affiliate's E&O insurance	\$200 civil penalty	06/27/2019
Real Estate Commission	Marlene McGhee	Memphis, TN	Refusal to grant Commission access to books and records	Voluntary surrender of real estate broker license plus \$200 costs	06/28/2019
Real Estate Commission	Charles McGuire	Nashville, TN	Failure to supervise affiliate's E&O insurance	\$200 civil penalty	06/28/2019
Real Estate Commission	Charles McGuire	Nashville, TN	Failure to supervise affiliate's E&O insurance	\$200 civil penalty	06/28/2019
Real Estate Commission	Brandon Baca	Franklin, TN	Failure to supervise affiliate's E&O insurance	\$400 civil penalty	06/28/2019

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Real Estate Commission	Eagle Lane Properties and Management, LLC	Memphis, TN	Refusal to grant the Commission access to books and records	Voluntary surrender of real estate firm license	06/28/2019
Real Estate Commission	Ron Oslin	Chattanooga, TN	Misconduct	Voluntary surrender of real estate course instructor license	06/28/2019
Scrap Metals	NO ACTION TAKEN				
Soil Scientists	NO ACTION TAKEN				