

## DISCIPLINARY ACTION REPORT

| Program  | Respondent                    | Location          | Violation  | Action  | Date      |
|--|-------------------------------|-------------------|--|---|-----------|
| Accountancy  | M G Group, Inc.               | Tullahoma, TN     | Failure to comply with peer review requirements  | \$3,000 civil penalty   | 6/2/2020  |
| Accountancy  | H. Robert Gadd                | Collegedale, TN   | Failure to comply with continuing education requirements   | \$1,000 civil penalty   | 6/3/2020  |
| Accountancy  | Susan Tuccillo, P.C.          | Knoxville, TN     | Issuing attest work without enrollment in a peer review program  | \$750 civil penalty   | 6/8/2020  |
| Accountancy  | Douglas Alan Irwin            | Madison, TN       | Failure to comply with applicable Standards in the performance of services   | \$3,000 civil penalty plus license placed in probation status     | 6/11/2020 |
| Accountancy  | Daniels, Irwin & Aylor CPAs   | Madison, TN       | Failure to comply with applicable Standards in the performance of services   | \$3,000 civil penalty plus firm permit placed in probation status | 6/11/2020 |
| Accountancy  | Jon Wilkey CPA, P.C           | Chattanooga, TN   | Issuing attest work without a valid firm permit plus failure to comply with peer review requirements   | \$750 civil penalty   | 6/23/2020 |
| Accountancy  | Hughes & Gosnell, CPAs        | Knoxville, TN     | Failure to comply with Peer Review requirements  | \$1,000 civil penalty plus firm permit placed in probation status | 6/26/2020 |
| Alarm Systems Contractors  | Solid Security Services, Inc. | Bethlehem, GA     | Unlicensed activity  | \$2,500 civil penalty   | 6/11/2020 |
| Architects & Engineers   | Harold Wiedeman               | Norcross, GA      | Unlicensed activity  | \$500 civil penalty   | 6/29/2020 |
| Athletic Commission  | NO ACTION TAKEN               |                   |  |   |           |
| Auctioneers  | NO ACTION TAKEN               |                   |  |   |           |
| Burial Services  | Trinity Memorial Centers      | Kingsport, TN     | Permitting an individual to write seven (7) preneed funeral contracts without the individual being registered as a Preneed Sales Agent plus failure to pay an examination fee for January 2019 | \$500 civil penalty   | 6/23/2020 |
| Collections  | NO ACTION TAKEN               |                   |  |   |           |
| Contractors & Home Improvement, Limited Licensed Electricians, Limited Licensed Plumbers | Johnny' s Home Improvement    | Dickson, TN       | Unlicensed activity  | \$1,000 civil penalty   | 6/3/2020  |
| Contractors & Home Improvement, Limited Licensed Electricians, Limited Licensed Plumbers | Benthal Construction          | Dyersburg, TN     | Unlicensed activity  | \$500 civil penalty   | 6/4/2020  |
| Contractors & Home Improvement, Limited Licensed Electricians, Limited Licensed Plumbers | Tridens Builders, LLC         | Hermitage, TN     | Failure to designate qualified agent   | \$500 civil penalty   | 6/4/2020  |
| Contractors & Home Improvement, Limited Licensed Electricians, Limited Licensed Plumbers | Guinn's Heating & Cooling     | Smyrna, TN        | Selling permits  | \$1,000 civil penalty   | 6/4/2020  |
| Contractors & Home Improvement, Limited Licensed Electricians, Limited Licensed Plumbers | Odum Construction, Inc.       | Lake Comorant, MS | Exceeding the monetary limits of license   | \$1,000 civil penalty   | 6/5/2020  |
| Contractors & Home Improvement, Limited Licensed Electricians, Limited Licensed Plumbers | General Construction          | Dyersburg, TN     | Unlicensed activity  | \$500 civil penalty   | 6/9/2020  |

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| <b>Contractors &amp; Home Improvement, Limited Licensed Electricians, Limited Licensed Plumbers</b> | Larry Helton dba Steve's Carpentry & Roofing | Rogersville, TN  | Unlicensed activity   | \$500 civil penalty                       | 6/9/2020  |
| <b>Contractors &amp; Home Improvement, Limited Licensed Electricians, Limited Licensed Plumbers</b> | Titan Construction Group                     | Knoxville, TN    | Unlicensed work as a general contractor   | \$2,500 civil penalty                     | 6/20/2020 |
| <b>Contractors &amp; Home Improvement, Limited Licensed Electricians, Limited Licensed Plumbers</b> | Puush Management, LLC                        | Nashville, TN    | Failure to respond to customer inquiries regarding completion of work                                       | \$250 civil penalty                       | 6/25/2020 |
| <b>Contractors &amp; Home Improvement, Limited Licensed Electricians, Limited Licensed Plumbers</b> | John Mason dba Rebuilt Construction          | Ringgold, GA     | Unlicensed activity   | \$2,500 civil penalty plus \$200 in costs | 6/26/2020 |
| <b>Contractors &amp; Home Improvement, Limited Licensed Electricians, Limited Licensed Plumbers</b> | JPW Custom Building & Renovations            | Murfreesboro, TN | Unlicensed general contracting  | \$500 civil penalty                       | 6/30/2020 |
| <b>Contractors &amp; Home Improvement, Limited Licensed Electricians, Limited Licensed Plumbers</b> | JW Construction                              | Del Rio, TN      | Unlicensed activity   | \$2,500 civil penalty                     | 6/30/2020 |
| <b>Cosmetology &amp; Barber</b>   | An Thi Dang                                  | Sevierville, TN  | Responsibilities of owner and manager of shop   | \$1,000 civil penalty                     | 6/3/2020  |
| <b>Cosmetology &amp; Barber</b>   | Ben Dang                                     | Sevierville, TN  | Unlicensed activity   | \$1,000 civil penalty                     | 6/3/2020  |
| <b>Cosmetology &amp; Barber</b>   | Norma Delia Reyes                            | Cleveland, TN    | Responsibilities of owner and manager of shop   | \$500 civil penalty                       | 6/5/2020  |
| <b>Cosmetology &amp; Barber</b>   | Khanh T. Nguyen                              | Maryville, TN    | Unlicensed activity   | \$1,000 civil penalty                     | 6/5/2020  |
| <b>Cosmetology &amp; Barber</b>   | 4 Seasons Nail Spa                           | Clarksville, TN  | Unlicensed activity   | \$1,000 civil penalty                     | 6/5/2020  |
| <b>Cosmetology &amp; Barber</b>   | Nails By Ben                                 | Livingston, TN   | Business failed to ensure proper licensure plus no licensed shop manager was present during operating hours | \$500 civil penalty                       | 6/5/2020  |
| <b>Cosmetology &amp; Barber</b>   | Pretty Nails                                 | Maryville, TN    | Unlicensed activity   | \$1,000 civil penalty                     | 6/5/2020  |
| <b>Cosmetology &amp; Barber</b>   | Phuc Thanh Tran                              | Sevierville, TN  | Responsibilities of owner and manager of shop   | \$500 civil penalty                       | 6/12/2020 |
| <b>Cosmetology &amp; Barber</b>   | Winonas House of Beauty                      | Normandy, TN     | Expired shop license  | \$100 civil penalty                       | 6/12/2020 |
| <b>Cosmetology &amp; Barber</b>   | Best Nails                                   | Morristown, TN   | Expired shop license  | \$100 civil penalty                       | 6/12/2020 |
| <b>Cosmetology &amp; Barber</b>   | Ha Thuy Cao                                  | Sevierville, TN  | Unlicensed activity   | \$1,000 civil penalty                     | 6/15/2020 |
| <b>Cosmetology &amp; Barber</b>   | Winona Davis                                 | Normandy, TN     | Responsibilities of owner and manager of shop   | \$500 civil penalty                       | 6/15/2020 |
| <b>Cosmetology &amp; Barber</b>   | Huy Nhac Nguyen                              | Chattanooga, TN  | Responsibilities of owner and manager of shop   | \$500 civil penalty                       | 6/15/2020 |
| <b>Cosmetology &amp; Barber</b>   | Minh Thi Thanh Nguyen                        | Maryville, TN    | Responsibilities of owner and manager of shop   | \$1,000 civil penalty                     | 6/19/2020 |
| <b>Cosmetology &amp; Barber</b>   | Tung Quang Nguyen                            | Shelbyville, TN  | Unlicensed activity   | \$1,000 civil penalty                     | 6/19/2020 |
| <b>Cosmetology &amp; Barber</b>   | Haley Smith                                  | Newport, TN      | Responsibilities of owner and manager of shop   | \$500 civil penalty                       | 6/19/2020 |
| <b>Cosmetology &amp; Barber</b>   | Lotus Nail Salon                             | Sevierville, TN  | Unlicensed activity plus no manager was present during operating hours                                      | \$2,500 civil penalty                     | 6/19/2020 |

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| <b>Cosmetology &amp; Barber</b>               | Southern Grace Salon & Spa        | Newport, TN         | Expired shop license  | \$100 civil penalty   | 6/19/2020 |
| <b>Cosmetology &amp; Barber</b>               | William David Nguyen              | Fort Lauderdale, FL | Responsibilities of owner and manager of shop   | \$1,000 civil penalty | 6/22/2020 |
| <b>Court Reporters</b>                        | NO ACTION TAKEN                   |                     |   |                       |           |
| <b>Credit Service Businesses</b>              | NO ACTION TAKEN                   |                     |   |                       |           |
| <b>Debt Management</b>                        | NO ACTION TAKEN                   |                     |   |                       |           |
| <b>Funeral Directors &amp; Embalmers</b>      | Earl Franklin Hilley              | Hixson, TN          | Making funeral arrangements and conducting funeral services without a valid Funeral Director license plus failure to respond to a complaint | \$500 civil penalty   | 6/18/2020 |
| <b>Geologists</b>                             | NO ACTION TAKEN                   |                     |   |                       |           |
| <b>Home Inspectors</b>                        | NO ACTION TAKEN                   |                     |   |                       |           |
| <b>Land Surveyors</b>                         | NO ACTION TAKEN                   |                     |   |                       |           |
| <b>Locksmiths</b>                             | NO ACTION TAKEN                   |                     |   |                       |           |
| <b>Motor Vehicle</b>                          | B&G Auto Sales, LLC               | Knoxville, TN       | Possession of open titles plus issuing a temporary tag to a salvage vehicle   | \$1,500 civil penalty | 6/2/2020  |
| <b>Motor Vehicle</b>                          | Crown Chrysler Dodge Jeep Ram     | Cleveland, TN       | Unlicensed activity   | \$250 civil penalty   | 6/3/2020  |
| <b>Motor Vehicle</b>                          | Ford Lincoln of Franklin          | Franklin, TN        | Engaging in false, fraudulent, or deceptive practice(s)   | \$500 civil penalty   | 6/5/2020  |
| <b>Motor Vehicle</b>                          | Chad Massey                       | Dickson, TN         | Unlicensed activity   | \$500 civil penalty   | 6/9/2020  |
| <b>Motor Vehicle</b>                          | Amigos Auto Sales & Repairs       | Murfreesboro, TN    | Issuing temporary tags to salvage vehicles  | \$1,500 civil penalty | 6/10/2020 |
| <b>Motor Vehicle</b>                          | Carmax the Auto Superstore        | Knoxville, TN       | Issuing more temporary tags than allowed  | \$1,000 civil penalty | 6/15/2020 |
| <b>Motor Vehicle</b>                          | Elise Wholesale N Autosale, LLC   | Memphis, TN         | Employing unlicensed salesperson(s) plus engaging in false, fraudulent, or deceptive practice(s)  | \$3,000 civil penalty | 6/30/2020 |
| <b>Motor Vehicle</b>                          | Thomas Auto Sales                 | Newport, TN         | Possession of an open title   | \$500 civil penalty   | 6/30/2020 |
| <b>Motor Vehicle</b>                          | AG Motors                         | Knoxville, TN       | Employing unlicensed salesperson(s)   | \$5,000 civil penalty | 6/30/2020 |
| <b>Motor Vehicle</b>                          | A & C Auto Parts & Recycling      | Nashville, TN       | Unlicensed activity   | \$2,500 civil penalty | 6/30/2020 |
| <b>Private Investigations &amp; Polygraph</b> | NO ACTION TAKEN                   |                     |   |                       |           |
| <b>Private Probation Services</b>             | NO ACTION TAKEN                   |                     |   |                       |           |
| <b>Private Protective Services</b>            | NO ACTION TAKEN                   |                     |   |                       |           |
| <b>Real Estate Appraisers</b>                 | Trenille Dawn McClellan           | Knoxville, TN       | Incorrect assessment of appraisal   | \$4,000 civil penalty | 6/2/2020  |
| <b>Real Estate Commission</b>                 | Jennifer Lynn Boyd                | Cordova, TN         | Unlicensed activity   | \$1,000 civil penalty | 6/2/2020  |
| <b>Real Estate Commission</b>                 | Carla Dunn                        | Kingsport, TN       | Advertising violation   | \$500 civil penalty   | 6/3/2020  |
| <b>Real Estate Commission</b>                 | Networth Realty of Nashville, LLC | Nashville, TN       | Advertising violation   | \$1,000 civil penalty | 6/8/2020  |
| <b>Real Estate Commission</b>                 | Robert Grindstaff                 | Mountain City, TN   | Failure to exercise reasonable skill and care   | \$1,000 civil penalty | 6/15/2020 |
| <b>Real Estate Commission</b>                 | Tanya R. Bailey                   | Blue Ridge, GA      | Unlicensed activity   | \$8,000 civil penalty | 6/17/2020 |
| <b>Real Estate Commission</b>                 | Tom E. Parham, Jr.                | Crossville, TN      | Failure to comply with an audit   | \$3,000 civil penalty | 6/19/2020 |

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|                        |                   |                    |                                 |                       |           |
|------------------------|-------------------|--------------------|---------------------------------|-----------------------|-----------|
| Real Estate Commission | Lashonda M. Jones | Nashville, TN      | Violation of escrow money       | \$1,500 civil penalty | 6/25/2020 |
| Real Estate Commission | Fast Train, LLC   | Goodlettsville, TN | Failure to comply with an audit | \$1,000 civil penalty | 6/25/2020 |
| Scrap Metals           | NO ACTION TAKEN   |                    |                                 |                       |           |
| Soil Scientists        | NO ACTION TAKEN   |                    |                                 |                       |           |