

Program	Respondent	Location	Violation	Action	Date
Accountancy	Luther Speight & Company CPAs and Consultants, LLC	Memphis, TN	Suspension of the right to practice before the SEC	\$1,000 civil penalty	6/21/2024
Accountancy	Jise TN, Inc.	Nashville, TN	Issued an audit report that was not in accordance with Generally Accepted Auditing Standards (GAAS) and failed to comply with peer review requirements	\$4,000 civil penalty	6/3/2024
Accountancy	Banks, Finley, White & Co.	Memphis, TN	Issued an audit report that was not in accordance with Generally Accepted Auditing Standards (GAAS)	Requirement to complete four hours of ERISA audit training course	6/26/2024
Accountancy	G.R. Rush & Company, PLLC	Chattanooga, TN	Issued an audit report that was not in accordance with Generally Accepted Auditing Standards	\$1,000 civil penalty	6/17/2024
Alarm Systems Contractors	NO ACTION TAKEN				
Architects & Engineers	NO ACTION TAKEN				
Athletic Commission	NO ACTION TAKEN				
Auctioneers	NO ACTION TAKEN				
Burial Services	Bluff View Memorial Gardens, Inc.	Kingston Springs, TN	Failed to file the 2021, 2022, and 2023 Cemetery Company's Annual Reports on Improvement Care Trust Fund within the time required limits by law and failed to make five (5) deposits to the Improvement Care Trust Fund within the time limits required by law	\$500 civil penalty	6/14/2024
Burial Services	Hope McNairy County Memorial Cemetery	Selmer, TN	Failed to submit the 2019, 2020, 2021, and 2022 Cemetery Company's Annual Reports on Improvement Care Trust Fund to Burial Services within the time limits required by law and failed to pay outstanding fees associated with late submission of the Improvement Care Trust Fund Annual Reports	\$4,000 civil penalty	6/21/2024
Burial Services	Northridge Woodhaven Cemetery	Millington, TN	Being unresponsive to a member of the public for an unreasonable period of time without justification	\$750 civil penalty	6/3/2024
Burial Services	Cumberland Funeral Home, Inc.	Monteagle, TN	Failed to pay total amount owed for consumer protection fees	\$250 civil penalty	6/14/2024
Burial Services	Jackson Funeral Home and Cremation	Oliver Springs, TN	Failed to clearly identify on thirty (30) contracts whether the contract was a guaranteed or non-guaranteed preneed funeral contract and failed to file the 2023 Preneed Establishment Funeral Funds Annual Report within the time limits required by law	\$250 civil penalty	6/21/2024
Burial Services	Neal-Tarpley-Parchman Funeral Home	Clarksville, TN	Discount given on four (4) preneed funeral contracts	\$3,000 civil penalty	6/21/2024
Burial Services	Mayes Mortuary	Morristown, TN	Permitted an individual to write seven (7) preneed funeral contracts without first being registered with Burial Services as a preneed sales agent, failed to refund excess funds to the purchaser, the purchaser's estate, or named beneficiary, and the 2022 Establishment Preneed Funeral Funds Report was not completed correctly	\$1,250 civil penalty	6/3/2024
Burial Services	Alder Funeral Home	Morristown, TN	Permitted an individual to write eight (8) preneed funeral contracts without first being registered with Burial Services as a preneed sales agent	\$1,000 civil penalty	6/3/2024
Collections	NO ACTION TAKEN				
Contractors & Home Improvement, Limited Licensed Electricians, Limited Licensed Plumbers	Crowe Custome Countertops	Chattanooga, TN	Unlicensed activity	\$2,000 civil penalty	6/20/2024
Contractors & Home Improvement, Limited Licensed Electricians, Limited Licensed Plumbers	Muddy Cowboys, LLC	Ashland City, TN	Unlicensed activity	\$250 civil penalty	6/26/2024
Contractors & Home Improvement, Limited Licensed Electricians, Limited Licensed Plumbers	Butler's Renovations	Covington, TN	Unlicensed activity	\$500 civil penalty	6/3/2024
Contractors & Home Improvement, Limited Licensed Electricians, Limited Licensed Plumbers	My Team on the Roof	Portland, TN	Unlicensed activity	\$6,000 civil penalty	6/17/2024
Contractors & Home Improvement, Limited Licensed Electricians, Limited Licensed Plumbers	PKJ Construction	Bartlett, TN	Unlicensed activity	\$1,000 civil penalty	6/6/2024
Contractors & Home Improvement, Limited Licensed Electricians, Limited Licensed Plumbers	Ihome Improvements	Knoxville, TN	Unlicensed activity	\$2,000 civil penalty	6/3/2024
Contractors & Home Improvement, Limited Licensed Electricians, Limited Licensed Plumbers	Team Builders	Franklin, TN	Unlicensed activity	\$500 civil penalty	6/20/2024
Contractors & Home Improvement, Limited Licensed Electricians, Limited Licensed Plumbers	Esquivel's Construction	Maryville, TN	Unlicensed activity	\$1,000 civil penalty	6/10/2024

Contractors & Home Improvement, Limited Licensed Electricians, Limited Licensed Plumbers	Forever Flooring	Louisville, TN	Unlicensed activity	\$1,000 civil penalty	6/17/2024
Contractors & Home Improvement, Limited Licensed Electricians, Limited Licensed Plumbers	Backyard Construction	Cordova, TN	Unlicensed activity	\$5,000 civil penalty	6/6/2024
Contractors & Home Improvement, Limited Licensed Electricians, Limited Licensed Plumbers	Christensen Services	Watertown, TN	Unlicensed activity	\$500 civil penalty	6/6/2024
Contractors & Home Improvement, Limited Licensed Electricians, Limited Licensed Plumbers	Due South Design	Lebanon, TN	Unlicensed activity	\$1,000 civil penalty	6/26/2024
Contractors & Home Improvement, Limited Licensed Electricians, Limited Licensed Plumbers	Patriot Pools	Knoxville, TN	Unlicensed activity	\$1,000 civil penalty	6/26/2024
Contractors & Home Improvement, Limited Licensed Electricians, Limited Licensed Plumbers	Jeff's Paving	York, PA	Unlicensed activity	\$1,000 civil penalty	6/27/2024
Contractors & Home Improvement, Limited Licensed Electricians, Limited Licensed Plumbers	L & W Pools	Hopkinsville, KY	Unlicensed activity	\$1,000 civil penalty	6/3/2024
Contractors & Home Improvement, Limited Licensed Electricians, Limited Licensed Plumbers	Mark Edward Kovac	Jonesborough, TN	Unlicensed activity	\$1,000 civil penalty	6/10/2024
Contractors & Home Improvement, Limited Licensed Electricians, Limited Licensed Plumbers	Hyde Design & Renovation	Memphis, TN	Unlicensed activity	\$2,500 civil penalty	6/27/2024
Contractors & Home Improvement, Limited Licensed Electricians, Limited Licensed Plumbers	Emoree & Greigh Builders	Lewisburg, TN	Unlicensed activity	\$1,000 civil penalty	6/11/2024
Contractors & Home Improvement, Limited Licensed Electricians, Limited Licensed Plumbers	Foreman Construction	Erwin, TN	Unlicensed activity	\$1,000 civil penalty	6/10/2024
Contractors & Home Improvement, Limited Licensed Electricians, Limited Licensed Plumbers	Mike's Home Improvement	Columbia, TN	Unlicensed activity	\$10,000 civil penalty and \$1,3750 costs	6/4/2024
Contractors & Home Improvement, Limited Licensed Electricians, Limited Licensed Plumbers	Tri Star Environmental Rough Ridge Construction	Sevierville, TN	Unlicensed activity	\$15,000 civil penalty and \$200 costs	6/26/2024
Cosmetology & Barber	Alison Nicole Norrod	Westmoreland, TN	Person(s) without valid license(s) practicing	\$100 civil penalty	6/10/2024
Cosmetology & Barber	Allison's Salon & Day Spa	Old Hickory, TN	Responsibilities of owner and manager of shop and person(s) without valid license(s) practicing	\$600 civil penalty	6/5/2024
Cosmetology & Barber	Deka Lash Franklin	Franklin, TN	Person(s) without valid license(s) practicing	\$100 civil penalty	6/17/2024
Cosmetology & Barber	Beyond Polished Beauty Salon	Selmer, TN	Expired shop license	\$100 civil penalty	6/21/2024
Cosmetology & Barber	The Zen Gallery	Nashville, TN	Unlicensed activity	\$1,000 civil penalty	6/10/2024
Cosmetology & Barber	Blanche Nail Spa	Chattanooga, TN	Unlicensed activity	\$1,000 civil penalty	6/13/2024
Cosmetology & Barber	Humble Aesthetics	Hixson, TN	Permitting unlicensed activity	\$1,000 civil penalty	6/10/2024
Cosmetology & Barber	Mckenzie Pinkston	La Vergne, TN	Unlicensed activity	\$1,000 civil penalty	6/14/2024
Cosmetology & Barber	Ky Van Nguyen	Nashville, TN	Responsibility of owner or manager of shop	\$500 civil penalty	5/31/2024
Court Reporters	NO ACTION TAKEN				
Credit Services Business	NO ACTION TAKEN				
Debt Management	NO ACTION TAKEN				
Detection Services Licensing Program	Veteran K9 LLC	Somerville, TN	Improper licensure designation and unlicensed activity	\$750 civil penalty	6/17/2024
Funeral Directors & Embalmers	NO ACTION TAKEN				
Geologists	NO ACTION TAKEN				
Home Inspectors	NO ACTION TAKEN				
Land Surveyors	NO ACTION TAKEN				
Motor Vehicle	West-Side Motors	Morristown, TN	Engaging in false, fraudulent, or deceptive practice(s) and issuing more temporary tags than allowed.	Voluntary surrender of motor vehicle dealer license	6/21/2024
Motor Vehicle	Southeast Automotive	Nashville, TN	Engaging in false, fraudulent, or deceptive practice(s)	Voluntary close of motor vehicle dealer license	6/10/2024
Motor Vehicle	Tennessee Motors of Murfreesboro, Inc.	Nashville, TN	Issuing temporary tags to salvage vehicles without rebuilt titles	\$12,500 civil penalty	6/3/2024

Motor Vehicle	Highway 111 Auto Exchange	Cookeville, TN	Unlicensed activity	\$500 civil penalty	6/7/2024
Motor Vehicle	Mohammad Arbabshirani	Brentwood, TN	Unlicensed activity	\$500 civil penalty	6/26/2024
Private Investigations & Polygraph	NO ACTION TAKEN				
Private Probation Services	Alternative Correctional Services	Kingsport, TN	Failed to timely file its February 2024 quarterly report	\$500 civil penalty	6/3/2024
Real Estate Appraisers	Thomas A. Baine	Memphis, TN	USPAP Violations	Requirement to complete two Continuing Education courses four (4) hours each	6/14/2024
Real Estate Commission	Angie Dout	Oakridge, TN	Advertising violation	\$500 civil penalty	5/31/2024
Real Estate Commission	Jason Kloess	Nashville, TN	Advertising violation	\$500 civil penalty	5/31/2024
Real Estate Commission	Georgia Seals	Alcoa, TN	Failure to exercise reasonable skill and care to all parties in a transaction	\$500 civil penalty	6/24/2024
Real Estate Commission	Ginger Holmes	Nashville, TN	Failure to keep listing information current and accurate	\$500 civil penalty	6/14/2024
Real Estate Commission	Christopher Harper	Murfreesboro, TN	Unlicensed activity	\$1,000 civil penalty	6/4/2024
Real Estate Commission	Victoria Carmack	Crossville, TN	Failure to exercise reasonable skill and care to all parties in a transaction	\$500 civil penalty	6/14/2024
Real Estate Commission	Skyler Austin Cantrell	Marshall, NC	Failure to exercise reasonable skill and care to all parties in a transaction	Four (4) Hours Continuing Education in Contracts	6/6/2024
Real Estate Commission	Mitzi Lynn Gardener	Murfreesboro, TN	Advertising violation	\$500 civil penalty	6/12/2024
Real Estate Commission	Justin Wilson	Nashville, TN	Unlicensed activity	\$1,000 civil penalty	6/3/2024
Scrap Metals	NO ACTION TAKEN				
Soil Scientists	NO ACTION TAKEN				