

Program	Respondent	Location	Violation	Action	Date
Accountancy	Debbie Burgess	Hendersonville, TN	Unlicensed activity	\$1,000 Civil penalty	8/17/2017
Accountancy	Herman Wallace Sasser, III	Marietta, GA	Failure to comply with CPE audit	\$1,000 Civil penalty plus 118 hours of CPE	8/31/2017
Accountancy	Blevins Group, PLLC	Chattanooga, TN	Failure to enroll in peer review	\$1,500 Civil penalty plus enrollment in peer review	8/31/2017
Alarm Systems Contractors	Craig McManus d/b/a Cam Electric	Union City, TN	Unlicensed activity	\$1,000 Civil penalty	6/22/2017
Alarm Systems Contractors	Eye On Technologies, Inc.	Memphis, TN	Unlicensed activity	\$1,000 Civil penalty	8/17/2017
Architects & Engineers	Jason Randal Creasy Needham	Memphis, TN	Guilty of felony conviction	Revocation	8/15/2017
Architects & Engineers	Freddie R. Young	Memphis, TN	Failure to comply with continuing education requirements	\$1,000 Civil penalty	8/16/2017
Architects & Engineers	Obiora Ndidi Embry	Lexington, KY	Failure to comply with T.C.A. § 56-1-109, § 56-1-312, or T.C.A. § 36-5-715	Suspension	8/18/2017
Architects & Engineers	Chancellor Chowning English	Laverne, TN	Failure to comply with T.C.A. § 56-1-109, § 56-1-312, or T.C.A. § 36-5-715	Suspension	8/18/2017
Architects & Engineers	Joseph A. Girgenti	Safety Harbor, FL	Practicing on an expired license	\$1,000 Civil penalty plus laws and rules exam completed and passed	8/31/2017
Athletic Commission	NO ACTION TAKEN				
Auctioneers	NO ACTION TAKEN				
Beauty Pageants	NO ACTION TAKEN				
Burial Services	Loudon Memory Gardens, Inc.	Loudon, TN	Failure to properly deposit trust funds; merchandise and services were not trusted or ordered within the time allowed by law; failure to deposit trust amounts for four preneed contracts into the Merchandise and Services Trust account; failure to file annual reports; annual report on Merchandise and Services Trust was completed incorrectly for the 2013 annual report	\$1,000 Civil penalty	8/8/2017
Burial Services	Lomenick Cemetery Mausoleum, and Columbarium	Chattanooga, TN	Failure to timely deposit trust funds; failure to timely file annual reports; failure to provide evidence of Fidelity Bond Coverage	\$1,500 Civil penalty	8/10/2017
Burial Services	New Park Cemetery	Memphis, TN	Failure to maintain the cemetery grounds	\$1,000 Civil penalty	8/22/2017
Burial Services	Stephen Smith	Chattanooga, TN	Unlicensed activity	\$250 Civil penalty	8/28/2017
Collections	NO ACTION TAKEN				
Contractors & Home Improvement, Limited Licensed Electricians, Limited Licensed Plumbers	Bruce B. Whitten	Cleveland, TN	Unlicensed activity	\$7,000 Civil penalty plus \$200 costs	9/28/2015
Contractors & Home Improvement, Limited Licensed Electricians, Limited Licensed Plumbers	Derick Dixie dba SAS, Inc. and SAS Network	Smyrna, GA	Unlicensed activity	\$3,000 Civil penalty	12/26/2016

Contractors & Home Improvement, Limited Licensed Electricians, Limited Licensed Plumbers	Shawn Beaver dba Beaver Flooring	Clarksville, TN	Unlicensed activity	\$1,000 Civil penalty	3/14/2017
Contractors & Home Improvement, Limited Licensed Electricians, Limited Licensed Plumbers	Kane Construction, LLC	Knoxville, TN	Unlicensed activity	\$500 Civil penalty	8/2/2017
Contractors & Home Improvement, Limited Licensed Electricians, Limited Licensed Plumbers	Kane Construction, LLC	Knoxville, TN	Unlicensed activity	\$5,000 Civil penalty	8/2/2017
Contractors & Home Improvement, Limited Licensed Electricians, Limited Licensed Plumbers	Chad Mabry dba HMC, LLC	Antioch, TN	Unlicensed activity	\$1,000 Civil penalty	8/3/2017
Contractors & Home Improvement, Limited Licensed Electricians, Limited Licensed Plumbers	Shepard Construction, LLC	Dickson, TN	Failed to abide by warranty agreement and failed to respond to customer inquiries regarding completion or dissatisfaction with quality of work	\$5,000 Civil penalty	8/4/2017
Contractors & Home Improvement, Limited Licensed Electricians, Limited Licensed Plumbers	R L Gant Construction	Nashville, TN	Unlicensed activity	\$250 Civil penalty	8/8/2017
Contractors & Home Improvement, Limited Licensed Electricians, Limited Licensed Plumbers	Code Restoration, LLC	Bristol, TN	Failure to cooperate with an investigation and not responding to a complaint	\$5,000 Civil penalty	8/8/2017
Contractors & Home Improvement, Limited Licensed Electricians, Limited Licensed Plumbers	Raphael Scott dba Scott Complete Home Service	Memphis, TN	Misconduct; failure to complete a project	\$500 Civil penalty	8/10/2017
Contractors & Home Improvement, Limited Licensed Electricians, Limited Licensed Plumbers	Bob Campbell-Smith dba Bob's Home Improvement	Nashville, TN	Unlicensed activity	\$150 Civil penalty	8/10/2017
Contractors & Home Improvement, Limited Licensed Electricians, Limited Licensed Plumbers	Creative Remodeling & Design	Greenback, TN	Unlicensed activity	\$1,000 Civil penalty	8/15/2017
Contractors & Home Improvement, Limited Licensed Electricians, Limited Licensed Plumbers	Tri Star Roofing, LLC	Smyrna, TN	Failure to respond to customer inquiries regarding completion of work or dissatisfaction with quality of work. Failure to cooperate with open investigation	\$1,000 Civil penalty	8/16/2017
Contractors & Home Improvement, Limited Licensed Electricians, Limited Licensed Plumbers	Superior Carpet & Hardwood	Laverge, TN	Unlicensed activity	\$250 Civil penalty	8/18/2017
Contractors & Home Improvement, Limited Licensed Electricians, Limited Licensed Plumbers	Austin Consultant & Development, LLC	Olive Branch, MS	Licensed residential contractor performing commercial work without being licensed as a commercial contractor	\$1,000 Civil penalty	8/18/2017
Contractors & Home Improvement, Limited Licensed Electricians, Limited Licensed Plumbers	Mckeehan Houses, Inc.	Knoxville, TN	Unlicensed activity	\$800 Civil penalty	8/18/2017

Contractors & Home Improvement, Limited Licensed Electricians, Limited Licensed Plumbers	Hertz Asphalt & Concrete	Antioch, TN	Unlicensed activity	\$1,000 Civil penalty	8/24/2017
Contractors & Home Improvement, Limited Licensed Electricians, Limited Licensed Plumbers	Broderick Builders, Inc.	Nashville, TN	Engaged in misconduct by pulling an incorrect permit that did not accurately describe construction	\$1,000 Civil penalty	8/24/2017
Contractors & Home Improvement, Limited Licensed Electricians, Limited Licensed Plumbers	Tennessee Valley Home Improvement	Chattanooga, TN	Gross negligence, incompetency, fraud, dishonest dealing and misconduct. Failed to cooperate with an investigation and failed to respond to customer inquiries regarding completion of work or dissatisfaction with quality of work	Revocation	8/30/2017
Contractors & Home Improvement, Limited Licensed Electricians, Limited Licensed Plumbers	Local Claims, LLC	Chattanooga, TN	Gross negligence, incompetency, fraud, dishonest dealing and misconduct. Failed to cooperate with an investigation and failed to respond to customer inquiries regarding completion of work or dissatisfaction with quality of work	Revocation	8/30/2017
Cosmetology & Barber	Dung Thi Pham	Chattanooga, TN	Unlicensed activity	\$1,000 Civil penalty	7/28/2017
Cosmetology & Barber	Julie Ponsavath	Brentwood, TN	Unlicensed activity	\$1,000 Civil penalty	8/2/2017
Cosmetology & Barber	Sister's African Hair Braiding	Memphis, TN	Unlicensed Activity; Allowing four (4) individuals to practice on clients without a license.	\$4,000 Civil penalty	8/2/2017
Cosmetology & Barber	Leroy Lyons III	Chattanooga, TN	Failure to comply with T.C.A. § 56-1-109, § 56-1-312, or T.C.A. § 36-5-715	Suspension	8/4/2017
Cosmetology & Barber	Takesha Shotwell	Memphis, TN	Failure to comply with T.C.A. § 56-1-109, § 56-1-312, or T.C.A. § 36-5-715	Suspension	8/4/2017
Cosmetology & Barber	Terrinah Swanson	Chattanooga, TN	Failure to comply with T.C.A. § 56-1-109, § 56-1-312, or T.C.A. § 36-5-715	Suspension	8/4/2017
Cosmetology & Barber	Richard Torregano	Chattanooga, TN	Failure to comply with T.C.A. § 56-1-109, § 56-1-312, or T.C.A. § 36-5-715	Suspension	8/4/2017
Cosmetology & Barber	YZ's Styles and Barber Shop	Antioch, TN	Persons without valid license practicing and manager not present	\$2,500 Civil penalty	8/8/2017
Cosmetology & Barber	Peggy M Martin	Franklin, TN	Unlicensed activity	\$100 Civil penalty	8/8/2017
Cosmetology & Barber	Amanda Kate Smith	Selmer, TN	Unlicensed activity	\$100 Civil penalty	8/8/2017
Cosmetology & Barber	Ly Lily Chau Hoang	Nashville, TN	Unlicensed activity	\$100 Civil penalty	8/8/2017
Cosmetology & Barber	Van Ngoc Hoang	Nashville, TN	Manager responsibility for person practicing on expired license	\$100 Civil penalty	8/8/2017
Cosmetology & Barber	Strandz	Selmer, TN	Unlicensed activity	\$100 Civil penalty	8/8/2017
Cosmetology & Barber	Joshua Herron	Memphis, TN	Unlicensed activity	\$100 costs	8/10/2017
Cosmetology & Barber	Keisha Summer Harold	Loudon, TN	Manager failed to ensure proper licensure	\$100 Costs	8/10/2017
Cosmetology & Barber	An Nails	Greeneville, TN	Unlicensed activity x 3	\$3,000 Costs	8/10/2017
Cosmetology & Barber	Salon Anew	Loudon, TN	Expired shop license	\$100 Costs	8/10/2017
Cosmetology & Barber	4 Ever Nail Salon	Franklin, TN	Authoring services not authorized by license	\$500 Costs	8/10/2017
Cosmetology & Barber	Robert (Thee) Gaines	Murfreesboro, TN	Failure to comply with T.C.A. § 56-1-109, § 56-1-312, or T.C.A. § 36-5-715	Suspension	8/11/2017

Cosmetology & Barber	Tiffany Bonner-Burton	Memphis, TN	Failure to comply with T.C.A. § 56-1-109, § 56-1-312, or T.C.A. § 36-5-715	Suspension	8/11/2017
Cosmetology & Barber	Mindy Kyker	Limestone, TN	Failure to comply with T.C.A. § 56-1-109, § 56-1-312, or T.C.A. § 36-5-715	Suspension	8/11/2017
Cosmetology & Barber	Apryl Nesbitt	Memphis, TN/ Bolivar, TN	Failure to comply with T.C.A. § 56-1-109, § 56-1-312, or T.C.A. § 36-5-715	Suspension	8/11/2017
Cosmetology & Barber	Images Hair Salon	La Vergne, TN	Unlicensed activity; manager was not present.	\$1,500 Civil penalty	8/16/2017
Cosmetology & Barber	Nail Creations	Chattanooga, TN	Unlicensed activity; business failed to ensure proper licensure	\$1,000 Civil penalty	8/16/2017
Cosmetology & Barber	The Hair Shop & Nail Boutique	Morristown, TN	Business failed to ensure proper licensure	\$100 Civil penalty	8/16/2017
Cosmetology & Barber	Calvary International Barber and Beauty Shop	Memphis, TN	Shop was providing barbering services on an expired barber shop license.	\$500 Civil penalty	8/17/2017
Cosmetology & Barber	Leah Gibson	Chattanooga, TN	Failure to comply with T.C.A. § 56-1-109, § 56-1-312, or T.C.A. § 36-5-715	Suspension	8/18/2017
Cosmetology & Barber	Jacquez Johnson-White	Nashville, TN	Failure to comply with T.C.A. § 56-1-109, § 56-1-312, or T.C.A. § 36-5-715	Suspension	8/18/2017
Cosmetology & Barber	Carlos Narvelle Williams	Memphis, TN	Unlicensed activity	\$100 Civil penalty	8/21/2017
Cosmetology & Barber	Du Ngoc Dang	Dayton, TN	Unlicensed activity	\$1,000 Civil penalty	8/21/2017
Cosmetology & Barber	Supercuts #9597	Madison, TN	Person practicing on expired license and no manager present	\$600 Civil penalty	8/21/2017
Cosmetology & Barber	Color Me Beautiful	Millington, TN	Expired shop license	\$100 Civil penalty	8/21/2017
Cosmetology & Barber	Niesha Suttle	Memphis, TN	Unlicensed activity	\$550 Civil penalty	8/24/2017
Cosmetology & Barber	Artistry Nail Studio	Memphis, TN	Unlicensed Activity	\$550 Civil penalty	8/24/2017
Cosmetology & Barber	Sue-Mae Williamson	Gleason, TN	Failure to comply with T.C.A. § 56-1-109, § 56-1-312, or T.C.A. § 36-5-715	Suspension	8/25/2017
Cosmetology & Barber	Laura Beth Stephenson	Nashville, TN	Manager failed to ensure proper licensure for individual	\$100 Civil penalty	8/28/2017
Cosmetology & Barber	Trim Classic Barber and Legendary Beauty	Nashville, TN	Business failed to ensure proper licensure	\$100 Civil penalty	8/28/2017
Cosmetology & Barber	Be Thi Nguyen	Memphis, TN	Unlicensed activity	\$100 Civil penalty	8/28/2017
Cosmetology & Barber	Rena Louise Rogers	Dandridge, TN	Owner failed to ensure proper licensure for the shop	\$600 Civil penalty	8/28/2017
Cosmetology & Barber	Yuen Dang	Goodlettsville, TN	Unlicensed activity	\$1,000 Civil penalty	8/28/2017
Cosmetology & Barber	High Quality	Memphis, TN	Business failed to ensure manager was present during operating hours and proper licensure	\$600 Civil penalty	8/28/2017
Cosmetology & Barber	Gail Sanderson	Lenoir City, TN	Owner failed to ensure proper licensure for the shop	\$1,000 Civil penalty	8/28/2017
Cosmetology & Barber	Spring Nail & Hair Care	Franklin, TN	Business failed to ensure manager was present during operating hours and proper licensure	\$600 Civil penalty	8/28/2017
Cosmetology & Barber	Virtue Nail Spa	Nashville, TN	Business failed to ensure proper licensure for individual	\$1,000 Civil penalty	8/28/2017
Cosmetology & Barber	Nail Trix	Goodlettsville, TN	Business failed to ensure proper licensure	\$1,000 Costs	8/28/2017

Cosmetology & Barber	Rebecca Julie Hancock	Allardt, TN	Unlicensed activity	\$1,000 Civil penalty plus \$187.50 costs	8/29/2017
Cosmetology & Barber	Just Cuttin Up	Clarkrange, TN	Operating a barber shop on an expired license.	\$500 Civil penalty plus \$187.50 costs	8/29/2017
Cosmetology & Barber	Brenda Burks	Harrison, TN	Failure to comply with T.C.A. § 56-1-109, § 56-1-312, or T.C.A. § 36-5-715	Suspension	8/31/2017
Cosmetology & Barber	Trim Classic Barber and Legendary Beauty	Nashville, TN	Business failed to ensure proper licensure for the shop	\$100 Civil penalty	8/28/2017
Court Reporters	Joseph Humble	Seymour, TN	Failure to provide a timely and verbatim transcript	\$1,000 Civil penalty	6/23/2017
Credit Service Businesses	NO ACTION TAKEN				
Debt Management	NO ACTION TAKEN				
Funeral Directors & Embalmers	Partlow Funeral Chapel, Inc.	Lebanon, TN	Funeral establishment was not managed by a licensed funeral director.	\$250 Civil penalty	8/2/2017
Funeral Directors & Embalmers	High Point Funeral Home & Crematorium	Memphis, TN	Failure to provide flowers at the graveside cremation service; failure to provide a three line obituary in the newspaper	\$500 Civil penalty	8/15/2017
Funeral Directors & Embalmers	Curtis Lebron Ottinger	Ooltewah, TN	Allowing unlicensed employee to engage in activity requiring a license	\$250 Civil penalty	8/16/2017
Funeral Directors & Embalmers	Gary L. Crider	Dalton, GA	Unlicensed activity	\$250 Civil penalty	8/16/2017
Funeral Directors & Embalmers	Heritage Funeral Homes and Cremation Services	Chattanooga, TN	Allowing unlicensed employee to engage in activity requiring a license	\$750 Civil penalty	8/16/2017
Funeral Directors & Embalmers	Jarnigan & Son Mortuary	Knoxville, TN	Establishment failed to mail cremated remains within a timely manner	\$250 Civil penalty	8/22/2017
Funeral Directors & Embalmers	Karnes & Son Funeral Home	Dyer, TN	Allowing unlicensed employee to engage in activity requiring a license	\$250 Civil penalty	8/24/2017
Geologists	NO ACTION TAKEN				
Home Inspectors	NO ACTION TAKEN				
Land Surveyors	NO ACTION TAKEN				
Locksmiths	NO ACTION TAKEN				
Motor Vehicle	Tennessee Direct	Jackson, TN	False/Fraudulent/Deceptive Acts	Revocation	6/26/2017
Motor Vehicle	Scott Stuard	Clarksville, TN	Failure to comply with T.C.A. § 56-1-109, § 56-1-312, or T.C.A. § 36-5-715	Suspension	8/4/2017
Motor Vehicle	Tara Wilson	Knoxville, TN	Failure to comply with T.C.A. § 56-1-109, § 56-1-312, or T.C.A. § 36-5-715	Suspension	8/4/2017
Motor Vehicle	Michael Zuercher	Crossville, TN	Failure to comply with T.C.A. § 56-1-109, § 56-1-312, or T.C.A. § 36-5-715	Suspension	8/4/2017
Motor Vehicle	Barrett's Used Cars	Dover, TN	Failure to maintain county business license	\$250 Civil penalty	8/11/2017
Motor Vehicle	Erick Branch	Oak Ridge, TN	Failure to comply with T.C.A. § 56-1-109, § 56-1-312, or T.C.A. § 36-5-715	Suspension	8/11/2017
Motor Vehicle	Adam Morris	Owens Cross Roads, AL	Failure to comply with T.C.A. § 56-1-109, § 56-1-312, or T.C.A. § 36-5-715	Suspension	8/11/2017
Motor Vehicle	David Phillip Daniel	Shelbyville, TN	Unlicensed activity	\$1,000 Civil penalty	8/15/2017
Motor Vehicle	Knoxville Auto Brokers, Inc.	Knoxville, TN	Failure to provide title(s)	Revocation	8/15/2017
Motor Vehicle	Driving Forces, LLC	Madison, TN	Issuing Temporary Tags to a Salvaged Vehicle Failure to Use Salvage/Rebuilt Disclosure Form	\$1,500 Civil penalty	8/15/2017

Motor Vehicle	Knoxville Auto Brokers, Inc.	Knoxville, TN	Failure to provide title(s)	Revocation	8/15/2017
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Motor Vehicle	Knoxville Auto Brokers, Inc.	Knoxville, TN	Failure to provide title(s)	Revocation	8/15/2017
Motor Vehicle	Mahan's Classic Cars	Williamsburg, KY	Possession of Open Title(s) Unlicensed activity	\$5,000 Civil penalty	8/16/2017
Motor Vehicle	Zachary Allen	Oxford, MS	Failure to comply with T.C.A. § 56-1-109, § 56-1-312, or T.C.A. § 36-5-715	Suspension	8/18/2017
Motor Vehicle	Brian Ellis	Union City, GA	Failure to comply with T.C.A. § 56-1-109, § 56-1-312, or T.C.A. § 36-5-715	Suspension	8/18/2017
Motor Vehicle	Tammy Rogers	Clarksville, TN	Failure to comply with T.C.A. § 56-1-109, § 56-1-312, or T.C.A. § 36-5-715	Suspension	8/18/2017
Motor Vehicle	Your Dealer License	Memphis, TN	Unlicensed activity	\$6,500 Civil penalty	8/23/2017
Motor Vehicle	Mario Mitchell	Whites Creek, TN	Failure to comply with T.C.A. § 56-1-109, § 56-1-312, or T.C.A. § 36-5-715	Suspension	8/24/2017
Motor Vehicle	Trent Padgett	La Follette, TN	Failure to comply with T.C.A. § 56-1-109, § 56-1-312, or T.C.A. § 36-5-715	Suspension	8/24/2017
Motor Vehicle	Bugg's Buggys	Memphis, TN	Failure to supervise	\$2,500 Civil penalty	8/31/2017
Motor Vehicle	Jones Motor Co., Inc.	Savannah, TN	Advertising violation(s)	\$2,000 Civil penalty	8/31/2017
Motor Vehicle	Car Logic Group, LLC	Mt. Juliet, TN	Failure to maintain county/business license	\$250 Civil penalty	8/31/2017
Motor Vehicle	Morris Truck & Tractor, LLC	Union City, TN	Unlicensed activity	\$2,500 Civil penalty	8/31/2017
Motor Vehicle	City Car Auto, Inc.	Nashville, TN	Failure to Use Proper Rebuilt/Salvage Disclosure Form	\$500 Civil penalty	8/31/2017
Motor Vehicle	D&T Auto Sales	Knoxville, TN	Misuse of Dealer Plate	\$500 Civil penalty	8/31/2017
Motor Vehicle	Hunter Dodson	Goodlettsville, TN	Failure to comply with T.C.A. § 56-1-109, § 56-1-312, or T.C.A. § 36-5-715	Suspension	8/31/2017
Private Investigations & Polygraph	NO ACTION TAKEN				

Private Probation Services	NO ACTION TAKEN				
Private Protective Services	Pacer Lee Mayhorn	Memphis, TN	Acting as a contract security company without a license	\$500 Civil penalty	8/1/2017
Private Protective Services	Tonya Davis	Memphis, TN	Failure to comply with T.C.A. §56-1-109, §56-1-312, or T.C.A. § 36-5-706	Suspension	8/4/2017
Private Protective Services	James Gaines	Memphis, TN	Failure to comply with T.C.A. §56-1-109, §56-1-312, or T.C.A. § 36-5-706	Suspension	8/4/2017
Private Protective Services	Latoya Wilson	Memphis, TN	Failure to comply with T.C.A. §56-1-109, §56-1-312, or T.C.A. § 36-5-706	Suspension	8/4/2017
Private Protective Services	Jonathan Walton	Cleveland, TN	Failure to comply with T.C.A. §56-1-109, §56-1-312, or T.C.A. § 36-5-706	Suspension	8/11/2017
Private Protective Services	Anitra Butler	Memphis, TN	Failure to comply with T.C.A. §56-1-109, §56-1-312, or T.C.A. § 36-5-706	Suspension	8/11/2017
Private Protective Services	Angela Gail Fleenor	Kingsport, TN	Failure to comply with T.C.A. §56-1-109, §56-1-312, or T.C.A. § 36-5-706	Suspension	8/11/2017
Private Protective Services	Anthony Ford	Elizabethton, TN	Failure to comply with T.C.A. §56-1-109, §56-1-312, or T.C.A. § 36-5-706	Suspension	8/18/2017
Private Protective Services	Perrikeil Faulkner	Memphis, TN	Failure to comply with T.C.A. §56-1-109, §56-1-312, or T.C.A. § 36-5-706	Suspension	8/18/2017
Private Protective Services	Dawnicia Bailey	Memphis, TN	Failure to comply with T.C.A. §56-1-109, §56-1-312, or T.C.A. § 36-5-706	Suspension	8/24/2017
Private Protective Services	Larry Grise	Lebanon, TN	Failure to comply with T.C.A. §56-1-109, §56-1-312, or T.C.A. § 36-5-706	Suspension	8/24/2017
Private Protective Services	Yohance Stanback	Memphis, TN	Failure to comply with T.C.A. §56-1-109, §56-1-312, or T.C.A. § 36-5-706	Suspension	8/31/2017
Private Protective Services	Darlene Austin	Memphis, TN	Failure to comply with T.C.A. §56-1-109, §56-1-312, or T.C.A. § 36-5-706	Suspension	8/31/2017
Private Protective Services	Ashley Harvey	Nashville, TN	Failure to comply with T.C.A. §56-1-109, §56-1-312, or T.C.A. § 36-5-706	Suspension	8/31/2017
Real Estate Appraisers	Timothy Brian Adkins	Clarksville, TN	USPAP violations	\$500 Civil penalty plus 15 total hours in continuing education related to Residential Report Writing	8/15/2017
Real Estate Commission	Jasper Tollett	Nashville, TN	Failure to disclose personal interest; failure to timely disburse earnest money, timely account for trust fund deposits, loyalty to the client	\$4,000 Civil penalty plus downgrade to Affiliate Broker license for 6 months	6/28/2017
Real Estate Commission	Claude A Maynard	Lebanon, TN	Failure to supervise	\$400 Civil penalty	7/28/2017
Real Estate Commission	Jane Oliver Hall	Johnson City, TN	Failure to diligently exercise reasonable skill and care	\$2,000 Civil penalty plus 4 hours contract writing and 4 hours "by owner" real estate transactions course	7/31/2017
Real Estate Commission	Leslie Hibdon	Murfreesboro, TN	Unlicensed activity	\$1,000 Civil penalty	8/1/2017
Real Estate Commission	Robert Bob Lamb Jr.	Murfreesboro, TN	Employing an unlicensed broker	\$1,000 Civil penalty	8/1/2017
Real Estate Commission	Tiffanie Fitzpatrick	Franklin, TN	Failure to supervise	\$200 Civil penalty	8/2/2017

Real Estate Commission	Crystal Cadieux	Signal Mountain, TN	Failure to comply with T.C.A. § 56-1-109, § 56-1-312, or T.C.A. § 36-5-715	Suspension	8/4/2017
Real Estate Commission	Jason Buell	Nashville, TN	Unlicensed activity	\$500 Civil penalty	8/7/2017
Real Estate Commission	Crystal Huskey	Clinton, TN	Failure to diligently exercise reasonable skill and care	\$1,000 Civil penalty plus 4 hours contracts course	8/8/2017
Real Estate Commission	Edward Donovan American Real Estate Services	Hackensack, NJ	Unlicensed activity	\$1,000 Civil penalty	8/8/2017
Real Estate Commission	Jay Nelson	Brentwood, TN	Failure to diligently exercise reasonable skill and care	\$500 Civil penalty plus 4 hours contract writing course	8/11/2017
Real Estate Commission	Steven Dale Gazaway	Knoxville, TN	Failure to supervise	\$500 Civil penalty	8/11/2017
Real Estate Commission	Steven Dale Gazaway	Knoxville, TN	Failure to supervise	\$1,000 Civil penalty	8/11/2017
Real Estate Commission	Greg Myers	Murfreesboro, TN	Failure to ensure Affiliate Broker maintained E&O insurance	\$200 Civil penalty	8/11/2017
Real Estate Commission	Robert Gaines	Murfreesboro, TN	Failure to comply with T.C.A. § 56-1-109, § 56-1-312, or T.C.A. § 36-5-715	Suspension	8/11/2017
Real Estate Commission	Gerald Hill	Mount Juliet, TN	Failure to comply with T.C.A. § 56-1-109, § 56-1-312, or T.C.A. § 36-5-715	Suspension	8/11/2017
Real Estate Commission	Lisa Kennedy	Clarksville, TN	Failure to ensure Affiliate Broker maintained E&O insurance	\$400 Civil penalty	8/15/2017
Real Estate Commission	Aaron Moore	Clarksville, TN	Failure to ensure Affiliate Broker maintained E&O insurance	\$400 Civil penalty	8/16/2017
Real Estate Commission	Donald Batho	Knoxville, TN	Failing, within a reasonable time, to account for or to remit any moneys coming into the licensee's possession that belong to others	\$1,000 Civil penalty	8/21/2017
Real Estate Commission	Mary S. "Steve" Fogarty	Knoxville, TN	Failure to supervise	\$1,000 Civil penalty	8/23/2017
Real Estate Commission	Rhino Real Estate LLC	Franklin, TN	Unlicensed activity	\$1,000 Civil penalty	8/23/2017
Real Estate Commission	John Stephen Carr	Pleasant View, TN	Failure to timely account for moneys coming into licensee's possession which belongs to others	\$500 Civil penalty	8/25/2017
Real Estate Commission	Derek Tyler Maples	Knoxville, TN	Allowing unlicensed employee to engage in activity requiring a license	\$4,000 Civil penalty, 6 month suspension plus 6 hours CORE course	8/28/2017
Real Estate Commission	Donna Ybarra	Lebanon, TN	Failure to ensure Affiliate Broker maintained E&O insurance	\$200 Civil penalty	8/28/2017
Real Estate Commission	Stephen T Moffitt	Jonesborough, TN	Failure to ensure Affiliate Broker maintained E&O insurance	\$400 Civil penalty	8/30/2017
Real Estate Commission	Brandi Echols	Memphis, TN	Failure to comply with T.C.A. § 56-1-109, § 56-1-312, or T.C.A. § 36-5-715	Suspension	8/31/2017
Scrap Metals	Sevier County Iron & Metal	Maryville, TN	Failure to provide legible thumbprints; failure to provide photo identification	\$250 Civil penalty	8/18/2017
Soil Scientists	NO ACTION TAKEN				