

Program	Respondent	Location	Violation	Action	Date
Accountancy	Breanna Boggs Hooper	Erin, TN	Offering attest services without a firm permit or being enrolled in peer review	\$1,750 civil penalty	9/3/2024
Accountancy	Valerie L. Kemp	Ashland City, TN	Offering attest services without a valid firm permit or being enrolled in peer review	\$7,000 civil penalty and requirement to complete NASBA ethics course	9/3/2024
Accountancy	Kenneth C. Porter	Knoxville, TN	Offering attest services without a firm permit or being enrolled in peer review	\$1,750 civil penalty and requirement to complete NASBA ethics course	9/3/2024
Accountancy	Pat G. Spencer	Memphis, TN	Failure to hold a firm permit under the correct name, to inform the Board of a name change, and to be enrolled in peer review while offering attest work	\$1,000 civil penalty	9/12/2024
Accountancy	Kim Blanchard Pennington	Knoxville, TN	Use of "accounting" designation while being unlicensed	\$500 civil penalty if business name is not changed as ordered	9/3/2024
Accountancy	KV Consulting	Lebanon, TN	Offering attest services without a valid firm permit or being enrolled in peer review	\$2,000 civil penalty	9/30/2024
Alarm Systems Contractors	NO ACTION TAKEN				
Architects & Engineers	Fala Design Studio	Signal Mountain, TN	Use of "Architecture" appellation on website and social media while being unlicensed	\$1,000 civil penalty	9/17/2024
Athletic Commission	NO ACTION TAKEN				
Auctioneers	NO ACTION TAKEN				
Burial Services	Church Hill Memory Gardens	Church Hill, TN	Failed to maintain the cemetery grounds, unsafe or unsanitary conditions of the mausoleum as it contained dead insects, other debris on the floor, spider webs, bird droppings, and wasp and bird nests, and failed to file the 2021, 2022, and 2023 Annual Reports on both Improvement Care Trust Fund and Merchandise & Services Trust Fund within the time limits required by law	\$500 civil penalty	9/20/2024
Burial Services	Sunset Cemetery	Clinton, TN	Failed to furnish evidence of having a proper fidelity bond, failed to make deposits to the Improvement Care Trust Fund within the time limits required by law, failed to pay a delinquent examination fee, Respondent's sales contract did not include a statutorily required notice, the 2022 and 2023 Cemetery Company's Annual Reports on Improvement Care Trust Fund were not completed correctly, and failed to file the 2021 Cemetery Company's Annual Report on Improvement Care Trust Fund within the time limits required by law	\$1,000 civil penalty	9/26/2024
Burial Services	Palmer Funeral Home	Mason, TN	Failed to pay a delinquent examination fee and three (3) preneed funeral contracts lacked documentation which identified the contract as either guaranteed or non-guaranteed	\$500 civil penalty	9/26/2024
Burial Services	Lewis & Wright Funeral Directors	Nashville, TN	Failed to submit the 2023 Establishment's Preneed Funeral Fund Annual Report within the time required by law	\$250 civil penalty	9/13/2024
Burial Services	Northridge Woodhaven Funeral Home	Millington, TN	Failed to make deposits to the preneed funeral trust fund in accordance with the law, failed to refund excess funds on two (2) contracts to the purchaser, purchaser's estate or named beneficiary, failed to remit a delinquent examination fee, three (3) preneed insurance death claims were not timely filed, payment documents were not in the file for three (3) decedents, and the 2022 and 2023 Establishment's Preneed Funeral Fund Annual Reports were not completed correctly	\$1,500 civil penalty	9/20/2024
Burial Services	Hardwick & Sons Funeral Home	Chattanooga, TN	Failed to pay a delinquent examination fee and failed to file the 2022 and 2023 Establishment's Preneed Funeral Fund Reports within the time required by law	\$250 civil penalty	9/26/2024
Collections	PPM Capital Inc.	New York, NY	Unlicensed activity	\$500 civil penalty	9/17/2024
Contractors & Home Improvement, Limited Licensed Electricians, Limited Licensed Plumbers	M. Thomas Construction	Hendersonville, TN	Unlicensed activity	\$500 civil penalty	9/30/2024
Contractors & Home Improvement, Limited Licensed Electricians, Limited Licensed Plumbers	LD Enterprise	Mount Juliet, TN	Unlicensed activity	\$500 civil penalty	9/13/2024
Contractors & Home Improvement, Limited Licensed Electricians, Limited Licensed Plumbers	Worker Bees Home Specialist	Corryton, TN	Unlicensed activity	\$1,000 civil penalty	9/30/2024
Contractors & Home Improvement, Limited Licensed Electricians, Limited Licensed Plumbers	Moschella Construction	Knoxville, TN	Unlicensed activity	\$3,000 civil penalty	9/5/2024
Contractors & Home Improvement, Limited Licensed Electricians, Limited Licensed Plumbers	Quality Demolition and Junk Removal	Knoxville, TN	Unlicensed activity	\$500 civil penalty	9/25/2024
Contractors & Home Improvement, Limited Licensed Electricians, Limited Licensed Plumbers	Chris Owen	Memphis, TN	Unlicensed activity	\$1,000 civil penalty	9/26/2024

Contractors & Home Improvement, Limited Licensed Electricians, Limited Licensed Plumbers	J & B Contractors	Lenoir City, TN	Unlicensed activity	\$6,000 civil penalty	9/26/2024
Contractors & Home Improvement, Limited Licensed Electricians, Limited Licensed Plumbers	Blacker Homes	Knoxville, TN	Unlicensed activity	\$1,000 civil penalty	9/11/2024
Contractors & Home Improvement, Limited Licensed Electricians, Limited Licensed Plumbers	Genesis Construction	Perrysville, OH	Unlicensed activity	\$12,500 civil penalty	9/25/2024
Contractors & Home Improvement, Limited Licensed Electricians, Limited Licensed Plumbers	Silva Construction	Chattanooga, TN	Unlicensed activity	\$500 civil penalty	9/6/2024
Contractors & Home Improvement, Limited Licensed Electricians, Limited Licensed Plumbers	Hamilton, LLC	Nashville, TN	Unlicensed activity	\$1,000 civil penalty	9/19/2024
Contractors & Home Improvement, Limited Licensed Electricians, Limited Licensed Plumbers	John Rudicil	Whitehouse, TN	Unlicensed activity	\$3,000 civil penalty	9/17/2024
Contractors & Home Improvement, Limited Licensed Electricians, Limited Licensed Plumbers	Brotherhood Installation, LLC	Johnson City, TN	Unlicensed activity	\$1,000 civil penalty	9/26/2024
Contractors & Home Improvement, Limited Licensed Electricians, Limited Licensed Plumbers	Ray Kerr & Associates	Cleveland, TN	Unlicensed activity	\$1,200 civil penalty	9/10/2024
Contractors & Home Improvement, Limited Licensed Electricians, Limited Licensed Plumbers	Jermaine Marquis Smith	Madison, TN	Gross negligence	\$500 civil penalty	9/26/2024
Cosmetology & Barber	Rahan Alhamad	Murfreesboro, TN	Unlicensed activity	\$1,000 civil penalty	9/3/2024
Cosmetology & Barber	Anwar Mashhour Lutfi Soufan	Memphis, TN	Unlicensed activity	\$1,000 civil penalty	9/4/2024
Cosmetology & Barber	Freddy B's Barber N Styling Salon	Memphis, TN	Expired shop license and no licensed shop manager was present during the operation of the shop	\$700 civil penalty	9/4/2024
Cosmetology & Barber	Thi Kim Oanh Tran	Dyersburg, TN	Person(s) without valid license(s) practicing	\$1,000 civil penalty	9/17/2024
Cosmetology & Barber	Dong Danh Nho	Dyersburg, TN	Person(s) without valid license(s) practicing	\$1,000 civil penalty	9/17/2024
Cosmetology & Barber	Lanh D. Dong	Dyersburg, TN	Responsibilities of owner and manager of shop	\$3,500 civil penalty	9/13/2024
Cosmetology & Barber	Caleigh Richards	Nashville, TN	Responsibilities of owner and manager of shop	\$500 civil penalty	9/16/2024
Cosmetology & Barber	Van Trieu Nguyen	Dyersburg, TN	Person(s) without valid license(s) practicing	\$1,000 civil penalty	9/3/2024
Cosmetology & Barber	Dinh Cong Nguyen	Dyersburg, TN	Person(s) without valid license(s) practicing	\$1,000 civil penalty	9/3/2024
Cosmetology & Barber	Thi Dung Nguyen	Dyersburg, TN	Person(s) without valid license(s) practicing and responsibilities of owner and manager of shop	\$2,500 civil penalty	9/17/2024
Cosmetology & Barber	Tina Nguyen	Nashville, TN	Person without valid license practicing	\$1,500 civil penalty	9/4/2024
Cosmetology & Barber	Joan Manuel Perozo Portillo	Nashville, TN	Person(s) without valid license(s) practicing	\$1,000 civil penalty	9/5/2024
Cosmetology & Barber	Kandace Victoria Hartley	Pegram, TN	Person(s) without valid license(s) practicing	\$100 civil penalty	9/3/2024
Cosmetology & Barber	Bemenet Mengsha	Johnson City, TN	Person(s) without valid license(s) practicing	\$1,000 civil penalty	9/3/2024
Cosmetology & Barber	Takesha Lyna Shotwell	Memphis, TN	Practicing with an expired license	\$100 civil penalty	9/3/2024
Cosmetology & Barber	Xenia M Garcia Rodriguez	Nashville, TN	Unlicensed activity	\$1,000 civil penalty	9/4/2024
Cosmetology & Barber	Mai Pham	Murfreesboro, TN	Permitting unlicensed activity	\$3,000 civil penalty	9/27/2024
Cosmetology & Barber	Erica E. Canizalez	Nashville, TN	Permitting an individual to perform cosmetology services without a license	\$1,000 civil penalty	9/30/2024
Cosmetology & Barber	Golden Waves Salon	Nashville, TN	Unlicensed/Expired Shop	\$100 civil penalty	9/16/2024
Cosmetology & Barber	MP Nails	Dyersburg, TN	Person(s) without valid license(s) practicing	\$2,000 civil penalty	9/3/2024
Cosmetology & Barber	T-Nails	Nashville, TN	Practicing without a valid license	\$1,000 civil penalty	9/4/2024
Cosmetology & Barber	T. Nails	Dyersburg, TN	Person(s) without valid license(s) practicing	\$3,000 civil penalty	9/13/2024
Cosmetology & Barber	Nail Care and Spa	Knoxville, TN	Person(s) without valid license(s) practicing	\$3,000 civil penalty	8/24/2024
Cosmetology & Barber	54th Nail Lounge LLC	Knoxville, TN	Operating on an expired shop license	\$100 civil penalty	9/27/2024
Cosmetology & Barber	5th Nails Lounge LLC - Duy Mai	Murfreesboro, TN	Unlicensed activity	\$3,000 civil penalty	9/27/2024
Cosmetology & Barber	Ocean Nails and Spa	Smithville, TN	Operating without a valid shop license	\$1,000 civil penalty	9/17/2024
Cosmetology & Barber	Luzka Beauty Salon LLC	Nashville, TN	Permitting an individual to perform a cosmetology service without a license	\$1,000 civil penalty	9/30/2024
Cosmetology & Barber	Milano Nails II	Murfreesboro, TN	Unlicensed activity	\$2,000 civil penalty	9/24/2024
Cosmetology & Barber	Hair Art	Nashville, TN	Failure to ensure proper licensure and no licensed shop manager was present during the operation of the shop	\$1,500 civil penalty	9/26/2024
Cosmetology & Barber	Popgirl Parlour	Nashville, TN	Unlicensed activity	\$1,100 civil penalty	9/5/2024

Cosmetology & Barber	Royalti Nails	Nashville, TN	Operating on an expired shop license	\$100 and \$200 costs	9/19/2024
Court Reporters	NO ACTION TAKEN				
Credit Services Business	NO ACTION TAKEN				
Debt Management	NO ACTION TAKEN				
Detection Services Licensing Program	Terrence Davis, Jr.	Cleveland, TN	Unethical conduct	\$1,000 civil penalty and \$1,459.25 costs	9/9/2024
Detection Services Licensing Program	Michael Smith	Nashville, TN	Improper recordkeeping as certified trainer	\$500 civil penalty	9/6/2024
Detection Services Licensing Program	Honky Tonk, Inc. d/b/a Robert's Western World	Nashville, TN	Unlicensed activity	\$500 civil penalty	9/11/2024
Funeral Directors & Embalmers	Memorial Park Funeral Home and Cemetery	Memphis, TN	Violated a statute pertaining to the prearrangement or prefinancing, or both, of a funeral	\$250 civil penalty	9/27/2024
Funeral Directors & Embalmers	Heritage Funeral Homes and Cremation Services	Chattanooga, TN	Did not have a licensed funeral director operating as manager of the establishment	\$250 civil penalty	9/23/2024
Funeral Directors & Embalmers	Sellars Funeral Home, Inc.	Lebanon, TN	Violated a statute pertaining to the prearrangement or prefinancing, or both, of a funeral	\$750 civil penalty	9/27/2024
Funeral Directors & Embalmers	Associated Family Funeral Home, LLC	Adamsville, TN	The areas directly behind and beside Respondent establishment contained debris, other materials and obstacles, and an older discarded refrigerator/freezer with an unsecure door was in the public area	\$750 civil penalty	9/23/2024
Geologists	NO ACTION TAKEN				
Home Inspectors	Vincent Howe Garner	Bulls Gap, TN	Failed to identify major issues within the home that were not mentioned in the home inspection report	\$750 civil penalty	9/30/2024
Home Inspectors	Tywan Armstrong	Lawrenceburg, TN	Unlicensed activity	\$1,000 civil penalty and \$1,450.25 costs	9/6/2024
Land Surveyors	Robert Winnicki	Chicago, IL	Failed to take Standards of Practice as part of 30 PDHs	\$100 civil penalty	9/25/2024
Land Surveyors	Aaron S Fleenor	Glade Spring, VA	Failed to take Standards of Practice as part of 30 PDHs	\$100 civil penalty	9/11/2024
Land Surveyors	David Brian Harbin	Powell, TN	Respondent took remaining courses needed after renewal application	\$100 civil penalty	9/19/2024
Land Surveyors	Thomas William Crow	Burns, TN	Failed to take their ethics course	\$100 civil penalty	9/9/2024
Motor Vehicle	Heritage Automotive Center Inc	Lawrenceburg, TN	Dealer employing unlicensed salesman	\$5,000 civil penalty	9/17/2024
Motor Vehicle	Best Auto Sales & Care Inc	Lewisburg, TN	Advertising violation	\$250 civil penalty	9/13/2024
Motor Vehicle	Ecocars Inc.	Nashville, TN	County business license requirement	\$250 civil penalty	9/9/2024
Motor Vehicle	Matthew's Motors	Madison, TN	County business tax license expired	\$250 civil penalty	9/13/2024
Motor Vehicle	Norris Super Cycle	Livingston, TN	False, misleading, or deceptive advertising	\$250 civil penalty	9/3/2024
Motor Vehicle	Alrasool Auto Sale Inc.	Nashville, TN	Unlicensed salesperson activity	\$5,000 civil penalty	9/13/2024
Motor Vehicle	City Auto Mart LLC	Memphis, TN	Operating with an expired dealer license	\$1,000 civil penalty	9/4/2024
Motor Vehicle	Rick Hill Imports, Inc.	Kingsport, TN	Failure to respond to the Commission's request for a response to a complaint	\$500 civil penalty	9/5/2024
Motor Vehicle	Deez Auto Choice LLC	Covington, TN	Failure to pay-off trade-in vehicles	\$1,500 civil penalty	9/20/2024
Motor Vehicle	Prime Automotive, Inc.	Lawrenceburg, TN	Failure to respond to the Commission's request for a response to a complaint	\$500 civil penalty	9/3/2024
Motor Vehicle	Prime Auto Sale LLC	Memphis, TN	Engaging in false, fraudulent, or deceptive practice(s) and failure to place buyer's guides in all vehicles for sale	Voluntary revocation of motor vehicle dealer license	9/19/2024
Private Investigations & Polygraph	Covert Ops Jury Investigations LLC	Columbia, TN	Improper report generation as investigations company	\$1,000 civil penalty	9/16/2024
Private Probation Services	NO ACTION TAKEN				
Real Estate Appraisers	NO ACTION TAKEN				
Real Estate Commission	Ryan Rogers	Centerville, TN	Failure to exercise reasonable skill and care to all parties in a transaction	\$1,000 civil penalty	9/17/2024
Real Estate Commission	Charles Peterson	Franklin, TN	Failure to supervise two affiliates due to advertising violations	\$1,000 civil penalty	9/26/2024
Real Estate Commission	Steven E. Clabough	Knoxville, TN	Failure to keep listing information current and accurate	\$500 civil penalty	9/16/2024
Real Estate Commission	Ciera Blue Netherton	Clarksville, TN	Failure to diligently exercise reasonable skill and care in providing services to all parties in a transaction	\$1,000 civil penalty	9/17/2024
Real Estate Commission	Cheryl B. Harris	Cordova, TN	Failure to supervise an affiliate due to lapse in affiliate's E&O insurance	\$400 civil penalty	9/17/2024
Real Estate Commission	Thomas Coffman	Nashville, TN	Failure to supervise an affiliate due to lapse in affiliate's E&O insurance	\$1,000 civil penalty	9/24/2024
Real Estate Commission	William T. Wright	Murfreesboro, TN	Failure to supervise an affiliate due to lapse in affiliate's E&O insurance	\$1,000 civil penalty	9/30/2024
Real Estate Commission	Paul Oakley	Hendersonville, TN	Unlicensed activity	\$1,000 civil penalty	9/6/2024
Real Estate Commission	Millie Joans Stubblefield	Nashville, TN	Advertising violation	\$500 civil penalty	9/25/2024
Real Estate Commission	Maggie Schuh	Nashville, TN	Advertising violation	\$500 civil penalty	9/26/2024
Real Estate Commission	Kenya Deann Worley	Loudon, TN	Failure to supervise an affiliate due to lapse in affiliate's E&O insurance	\$1,000 civil penalty	9/11/2024
Real Estate Commission	Ciera Blue Netherton	Clarksville, TN	Failure to diligently exercise reasonable skill and care to all parties in a transaction	\$1,000 civil penalty	9/17/2024
Real Estate Commission	Marcus Kurth	Nashville, TN	Failure to disclose licensee status when buying or selling a property	\$1,000 civil penalty	9/5/2024
Real Estate Commission	Lawintress Kaye Otey	Ashland City, TN	Unlicensed activity	\$1,000 civil penalty	9/10/2024
Scrap Metals	Omnisource, LLC - Johnson City	Johnson City, TN	Operating on an expired license	\$250 civil penalty	9/19/2024
Soil Scientists	NO ACTION TAKEN				