

DISCIPLINARY ACTION REPORT October 2016

Program	Respondent	Location	Violation	Action	Date
Accountancy	Leisa A Stanberry (Loftis)	Lebanon, TN	Discreditable Acts, Failure to return client records	\$10,000 Civil Penalty	08/11/16
Alarm Systems Contractors	Market Street Advisors d/b/a KDS Alarms	Nashville, TN	Unlicensed activity 62-32-304(a)	\$5,000 Civil Penalty	10/03/16
Alarm Systems Contractors	NCA -USA of TN, LLC	Memphis, TN	Using a name that is not certified to operate under 62-32-316(a)(c).	\$1,000 Civil Pnalty	10/03/16
Burial Services	ClearPoint Federal Bank & Trust	Batesville, IN	Filed an incomplete annual report, failed to file annual report within the time specified, and disbursed earnings to the cemetery which exceeded the amount allowable	\$500 Civil Penalty	10/21/16
Contractors	Richard Fleming	Memphis, TN	Unlicensed Activity	\$1,377.50 Civil Penalty and costs	08/10/16
Contractors	Korey Michael Kunkel	Cleveland, TN	Unlicensed Activity	\$2,367.50 Civil Penalty and costs	08/20/16
Contractors	Southland Restaurant Service, LLC C/O Patrick Lambeth	Tampa, FL	Unlicensed Activity	\$1,000 Civil Penalty	10/20/16
Cosmetology & Barber	Bella Nails	Jackson, TN	Unlicensed activity, no manager present, sanitation violations	Revocation	09/30/16
Cosmetology & Barber	Lee Nail Bar	Jackson, TN	No manager present, sanitation violations	Revocation	09/30/16
Cosmetology & Barber	Lena Nail Spa	Jackson, TN	No manager present, unlicensed activity	Revocation	09/30/16
Cosmetology & Barber	Lee Nail Bar	Jackson, TN	Unlicensed activity, sanitation violations, ID tags not worn	Revocation	09/30/16
Cosmetology & Barber	Lena Nail Spa	Jackson, TN	Unlicensed activity	Revocation	09/30/16
Cosmetology & Barber	Bella Nails	Jackson, TN	Expired shop license, ID tags not worn, sanitation violations	Revocation	09/30/16
Cosmetology & Barber	Bella Nails	Jackson, TN	Expired shop license, sanitation violations	Revocation	09/30/16
Cosmetology & Barber	Lee Nail Bar	Jackson, TN	Unlicensed activity, ID tags not worn, sanitation violations	Revocation	09/30/16
Cosmetology & Barber	Lena Nail Spa	Jackson, TN	Unlicensed activity, no manager present, sanitation violations, shop license and inspection sheet not dispayed	Revocation	09/30/16
Cosmetology & Barber	Kho Ngoc Nguyen	Knoxville, TN	Unprofessional conduct	Revocation	10/04/16
Cosmetology & Barber	411 Nails Salon	Maryville, TN	Expired shop license	\$100 Civil Penalty	10/05/16

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Cosmetology & Barber	Bombay Salon & Spa	Memphis, TN	No manager present	\$500 Civil Penalty	10/05/16
Cosmetology & Barber	Smart Style #4275	Oak Ridge, TN	No manager present	\$500 Civil Penalty	10/05/16
Cosmetology & Barber	Colors	Dickson, TN	Expired shop license	\$50 Civil Penalty	10/06/16
Cosmetology & Barber	Charles W Burgess	Dickson, TN	Expired shop license	\$50 Civil Penalty	10/06/16
Cosmetology & Barber	Justin Shane Beaty	Jamestown, TN	Expired personal license	\$100 Civil Penalty	10/06/16
Cosmetology & Barber	Etch Salon	Jamestown, TN	Expired personal license	\$100 Civil Penalty	10/06/16
Cosmetology & Barber	Cung The Nguyen	Knoxville, TN	Unprofessional conduct	Revocation	10/06/16
Cosmetology & Barber	Beefly Barber & Beauty	Nashville, TN	Expired shop license, no manager present	\$350 Civil Penalty	10/07/16
Cosmetology & Barber	Oscar's Barber Shop/ Pelugueria	Nashville, TN	Unlicensed activity	\$2,000 Civil Penalty	10/07/16
Cosmetology & Barber	Kira/ The Nailtique	Knoxville, TN	Expired shop license	\$100 Civil Penalty	10/05/16
Cosmetology & Barber	Kira Frazier-Jones	Knoxville, TN	Expired shop license	\$100 Civil Penalty	10/05/16
Cosmetology & Barber	Wende'So Hair Braiding	Jackson, TN	Unlicensed activity, no manager present	\$3,000 Civil Penalty	10/11/16
Cosmetology & Barber	Ronisha's Posh Parlor	Memphis, TN	Unlicensed activity	\$1,000 Civil Penalty	10/12/16
Cosmetology & Barber	Ronisha Diane West	Memphis, TN	Unlicensed activity	\$1,000 Civil Penalty	10/12/16
Cosmetology & Barber	Fazes Hair Design	Dickson, TN	Expired shop license	\$100 Civil Penalty	10/13/16
Cosmetology & Barber	Renee' Mifsud	Dickson, TN	Expired shop license	\$100 Civil Penalty	10/13/16
Cosmetology & Barber	Siam Salon	Murfreesboro, TN	Expired shop and personal license	\$200 Civil Penalty	10/13/16
Cosmetology & Barber	Nail & Spa	Alcoa, TN	Unlicensed activity, no manager present	\$750 Civil Penalty	10/21/16
Cosmetology & Barber	Le Thi Nguyen	Alcoa, TN	Unlicensed activity, no manager present	\$750 Civil Penalty	10/21/16
Cosmetology & Barber	Trang Thanh Pham	Memphis, TN	Unprofessional conduct	Revocation	10/24/16
Cosmetology & Barber	Oanh Thi Kieu Nguyen	Nashville, TN	Unprofessional conduct	Revocation	10/24/16
Cosmetology & Barber	Thanh V Huynh	Dyersburg, TN	ID tags not worn, improper tool sterilization, towels improperly stored, equipment in shop not authorized by license	\$250 Civil Penalty	10/25/16
Cosmetology & Barber	Unique Nails	Dyersburg, TN	ID tags not worn, improper tool sterilization, towels improperly stored, equipment in shop not authorized by license	\$250 Civil Penalty	10/25/16
Cosmetology & Barber	Bich Ngoc T Tran	Nashville, TN	Unprofessional conduct	Revocation	10/25/16
Cosmetology & Barber	Steven Daniel Huynh	Nashville, TN	Unprofessional conduct	Revocation	10/25/16
Cosmetology & Barber	Jamere McClain	Chattanooga, TN	Expired personal license	\$500 Civil Penalty	10/25/16

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Cosmetology & Barber	Greg's Barber Shop	Clarksville, TN	Expired personal license	\$50 Civil Penalty	10/26/16
Cosmetology & Barber	Gregory D Cooper	Clarksville, TN	Expired personal license	\$50 Civil Penalty	10/26/16
Cosmetology & Barber	Xuan Ngoc Dang	Memphis, TN	Unprofessional conduct	Revocation	10/27/16
Cosmetology & Barber	Hong Kim Chung	Jackson, TN	Unlicensed activity	\$1,000 Civil Penalty	10/31/16
Funeral Directors & Embalmers	Affordable Funerals & Cremation Services	Jackson, TN	Failed to have current license of an embalmer available for inspection, failed to comply with multiple aspects of the Funeral Rule, and failed to respond within the time specified after receiving notice of an open complaint	\$750 Civil Penalty	10/04/16
Funeral Directors & Embalmers	Hardwick & Sons Funeral Home, Inc.	Chattanooga, TN	Failed to obtain and maintain a copy of the crematory's current license and latest inspection report that the funeral home uses, failed to submit documents on required paper size, failed to comply with aspects of the Funeral Rule, and failed to keep public areas in a good state of repair (leaking roof and need for a general cleaning)	\$500 Civil Penalty and Closure of Establishment	10/06/16
Funeral Directors & Embalmers	Jarnigan & Son Mortuary	Knoxville, TN	The Statement of Funeral Goods and Services Selected failed to inform the consumers that the price charged for the cremation/crematory fee was higher than the price paid to the crematory by the establishment and failed to retain cremation authorization forms	\$500 Civil Penalty	10/13/16
Funeral Directors & Embalmers	V. E. Parham and Son Funeral Home	Springfield, TN	Obstructed an inspection and failed to cooperate with the Board, immoral or unprofessional conduct (establishment manager started yelling and beating on window of state vehicle while the inspector was inside the vehicle talking with the Board Office), and engaged in unfair or deceptive acts or practices as defined by the Funeral Rule	Suspension of establishment license until all civil penalties in the amount of \$2,000 and hearing costs in the amount of \$1,600 (total of \$3,600) are paid pursuant to Final Order and the establishment passes an annual inspection performed by an inspector of the Funeral Board	10/19/16

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			Obstructed an inspection and failed to cooperate with the Board, immoral or unprofessional conduct (licensee who was the establishment manager started yelling and beating on window of state vehicle while the inspector was inside the vehicle talking with the Board Office)	Civil penalties in the amount of \$2,000 and hearing costs in the amount of \$1,600 (total of \$3,600)	10/19/16
Funeral Directors & Embalmers	Virgil Parham, III	Springfield, TN			
Motor Vehicle	Gary's Auto Salvage	Jamestown, TN	Possession of 2x Open titles	\$1,000 Civil Penalty	10/21/16
Motor Vehicle	FLX Industries, Inc.	Pikeville, TN	Failure to maintain city/county business license.	\$500 Civil Penalty	10/19/16
Motor Vehicle	Carlton Motors	Ripley, TN	1x Deceptive Act	\$1,000 Civil Penalty	10/11/16
Motor Vehicle	Lucky Clark	Knoxville, TN	Unlicensed Activity	\$6,000 Civil Penalty	09/30/16
Motor Vehicle	Oliver Travel Trailer Sales, Inc.	Hohenwald, TN	Unlicensed Activity	\$2,500 Civil Penalty	10/03/16
Motor Vehicle	Goldstreet Automotive, LLC	Smyrna, TN	3x Possession of Open Titles	\$1,500 Civil Penalty	10/13/16
Motor Vehicle	Stuart Lindsey	Gallatin, TN	Unlicensed Activity	\$1,000 Civil Penalty	10/17/16
Motor Vehicle	Andy Hendrickson	Gallatin, TN	Unlicensed Activity	\$1,000 Civil Penalty	10/17/16
Motor Vehicle	D & T Auto Sales	Knoxville, TN	1x Deceptive Act, 1x temp tag violation	\$1,000 Civil Penalty	10/21/16
Motor Vehicle	Best Deals Auto Sales	Knoxville, TN	5x Possession of Open Titles, Failure to Supervise, Expired City/County Business License	\$4,000 Civil Penalty	10/24/16
Private Investigations & Polygraph	Data facts, Inc.	Cordova, TN	Failed to submit termination notices to the Commission office within thirty (30) of the employee's termination 62-26-213(1) AND 1175-01-.06.	\$150 Civil Penalty	10/13/16
Private Investigations & Polygraph	Metro Private Investigations, Inc.	Franklin, TN	Unlicensed activity 62-26-226(a), 1175-04-.06(5).	\$500 Civil Penalty	10/13/16
Private Protective Services	W3 Event Specialists, Inc.	Austin, TX	Unlawful Employment 62-35-134(a)	\$1,000 Civil Penalty	10/13/16
Private Protective Services	Brenn Huntsman	Cottontown, TN	Dishonorable, Unethical and unprofessional conduct. 62-35-120(b) & 62-35-130	Revocation	10/10/16
Private Protective Services	Payne K. Terry	Memphis, TN	Failed to notify of an arrest within thirty (30) days from the arrest date.	\$250 Civil Penalty	09/21/16
Real Estate Appraisers	Debra Wickliffe	Franklin, TN	In one appraisal report the Respondent committed multiple violations of the USPAP.	\$500 Civil Penalty and a thirty (30) hour of Advanced Residential Education course.	10/17/16

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Real Estate Commission	Spencer J. Lindahl	Chandler, AZ	Employing or compensating any person who is not a licensed broker or a licensed affiliate broker and failure to respond	\$2,000 Civil Penalty	10/03/16
Real Estate Commission	Stephen Chad Colloms	Athens, TN	Violation of Rule 1260-02-.12(3)(b)(1)(firm name must be the most prominent name in the advertising).	\$100 Civil Penalty	10/19/16
Real Estate Commission	Lorie Ann Colloms	Athens, TN	Violation of Rule 1260-02-.12(3)(b)(1)(firm name must be the most prominent name in the advertising).	\$100 Civil Penalty	10/19/16
Real Estate Commission	Blythe Bond Sanders	Clinton, TN	Licensee convicted in federal court of conspiracy to commit bank fraud	9 Month License Suspension and Hearing Costs	10/20/16