

Program	Respondent	Location	Violation	Action	Date
Accountancy	Atris Niter, Jr. CPA	Memphis, TN	Issued a compilation report while firm permit was in expired status	Voluntary revocation of firm license	1/25/2023
Alarm Systems Contractors	NO ACTION TAKEN				
Architects & Engineers	NO ACTION TAKEN				
Athletic Commission	NO ACTION TAKEN				
Auctioneers	Jennifer Warmack	Lakeland, TN	Failed to obtain six (6) hours of continuing education per renewal cycle in order to renew a license	\$100 civil penalty	12/29/2022
Burial Services	Paradise Memorial Gardens	Somerville, TN	Failed to provide evidence to show Cemetery Company has a trustee in place to maintain Improvement Care Trust Funds as required by law, failed to make deposits into an Improvement Care Trust Fund for 2018, 2019, and 2020 according to the requirements of the law, specific interment sites not recorded on sales contracts, failed to correctly complete the 2018 Cemetery Company's Annual Report on Improvement Care Trust, and failed to file 2019 and 2020 Cemetery Company's Annual Reports on Improvement Care Trust Fund within the time limits required by law	\$6,000 civil penalty	1/31/2023
Burial Services	Union Cemetery of Millington, Inc.	Memphis, TN	Cemetery registration with Burial Services expired on November 30, 2020 and had not been renewed, failed to maintain an active status of the cemetery corporation with the Tennessee Secretary of State as required by applicable law, failed to file a notice of change of manager with Burial Services, failed file the 2016, 2017, 2018, 2019, and 2020 Cemetery Company Annual Reports on Improvement Care Trust Fund within the time limits required by law, and failed to provide evidence of having a fidelity bond coverage	\$3,000 civil penalty	1/23/2023
Burial Services	Sunset Memorial Gardens	Cleveland, TN	Failed to maintain cemetery grounds and mausoleum so as to reflect respect for the memory of the dead in keeping with the reasonable sensibilities of survivors of those whose remains are interred in the cemetery and unsafe conditions	\$15,000 civil penalty and \$1,163.25 investigation costs	1/27/2023
Burial Services	Wilson County Funeral Home and Memorial Park	Lebanon, TN	Failed to file the 2021 Establishment's Preneed Funeral Funds Report within the time limits required by law, failed to accurately provide the examiner with the names and account balances of the trust beneficiaries for the requested time period, and failed to provide the examiner with all the requested documents related to the preneed funeral agreements written in 2021	\$3,000 civil penalty	1/25/2023
Burial Services	Thurman Funeral Home, LLC	Sparta, TN	Failed to file the 2019, 2020, and 2021 Establishment's Preneed Funeral Funds Annual Reports within the time limits required by law and failed to remit delinquent examination fees	\$750 civil penalty	1/31/2023
Burial Services	Alder Funeral Home	Morristown, TN	Discount given on a preneed funeral contract and excess funds received by the Preneed Seller were not refunded to the purchaser, purchaser's estate or named beneficiary of the contract as required by law	\$500 civil penalty	1/25/2023
Burial Services	Karnes & Son Funeral Home	Rutherford, TN	Discounts given on preneed funeral contracts, failed to remit delinquent examination fees, and failed to provide Burial Services with a written trust agreement between the Preneed Seller and its trustee	\$250 civil penalty	1/31/2023
Burial Services	Karnes & Son Funeral Home	Kenton, TN	Failed to remit delinquent examination fees and failed to file the 2021 Establishment's Preneed Funeral Funds Annual Report	\$250 civil penalty	1/31/2023
Burial Services	Johnson-Arrowood Funeral Home	Church Hill, TN	Discount given on a preneed funeral contract	\$250 civil penalty	1/31/2023
Burial Services	Mid South Mortuary Service	Memphis, TN	Permitted an individual to write nine preneed funeral contracts without a valid preneed sales agent registration and failed to submit one preneed insurance funded application to the insurance company within the time required by law	\$500 civil penalty	1/23/2023
Collections	NO ACTION TAKEN				
Contractors & Home Improvement, Limited Licensed Electricians, Limited Licensed Plumbers	David Jackson DJ's Construction and Renovations	Nashville, TN	Unlicensed activity	\$1,000 civil penalty	1/24/2023
Contractors & Home Improvement, Limited Licensed Electricians, Limited Licensed Plumbers	Hayati Group	Hendersonville, TN	Unlicensed activity	\$2,500 civil penalty	1/16/2023
Contractors & Home Improvement, Limited Licensed Electricians, Limited Licensed Plumbers	Baxter's Renovations	Murfreesboro, TN	Unlicensed activity	\$500 civil penalty	1/5/2023

Contractors & Home Improvement, Limited Licensed Electricians, Limited Licensed Plumbers	LRT, LLC American Sunrooms	Nashville, TN	Unlicensed activity	\$1,000 civil penalty	1/3/2023
Contractors & Home Improvement, Limited Licensed Electricians, Limited Licensed Plumbers	Wallace Pools, Donnie Wallace	Portland, TN	Unlicensed activity	\$5,000 civil penalty	1/23/2023
Contractors & Home Improvement, Limited Licensed Electricians, Limited Licensed Plumbers	Ivan Cook Construction	Memphis, TN	Unlicensed activity	\$5,000 civil penalty	1/9/2023
Contractors & Home Improvement, Limited Licensed Electricians, Limited Licensed Plumbers	P & P Concrete	Dover, TN	Unlicensed activity	\$1,500 civil penalty	12/30/2022
Contractors & Home Improvement, Limited Licensed Electricians, Limited Licensed Plumbers	Tally Ho Restorations	Crossville, TN	Unlicensed activity	\$1,000 civil penalty	1/4/2023
Contractors & Home Improvement, Limited Licensed Electricians, Limited Licensed Plumbers	Central Construction	LaVergne, TN	Unlicensed activity	\$6,750 civil penalty	1/5/2023
Contractors & Home Improvement, Limited Licensed Electricians, Limited Licensed Plumbers	Supreme Builders	New Johnsonville, TN	Unlicensed activity	\$2,500 civil penalty	1/9/2023
Contractors & Home Improvement, Limited Licensed Electricians, Limited Licensed Plumbers	Blue Star Construction	Johnson City, TN	Unlicensed activity	\$1,000 civil penalty	1/4/2023
Contractors & Home Improvement, Limited Licensed Electricians, Limited Licensed Plumbers	Comfortable, LLC	Collierville, TN	Failed to pull permit	\$500 civil penalty	1/9/2023
Contractors & Home Improvement, Limited Licensed Electricians, Limited Licensed Plumbers	Richardson Renovations	Lyle, TN	Unlicensed activity	\$1,000 civil penalty	1/11/2023
Contractors & Home Improvement, Limited Licensed Electricians, Limited Licensed Plumbers	Hipple's Handyman Services	Bluff City, TN	Unlicensed activity	\$1,000 civil penalty	1/3/2023
Contractors & Home Improvement, Limited Licensed Electricians, Limited Licensed Plumbers	Todd Morris Construction, LLC	Clarksville, TN	Contracted in amounts that exceeds their current monetary license limits	\$15,000 civil penalty	1/31/2023
Contractors & Home Improvement, Limited Licensed Electricians, Limited Licensed Plumbers	Daniel Bednarz	Rogersville, TN	Gross negligence	\$750 civil penalty	1/9/2023
Cosmetology & Barber	Trang Thi Dinh	Cleveland, TN	Unlicensed activity	\$1,000 civil penalty and \$200 costs	1/5/2023
Cosmetology & Barber	Khanh Tuy Vung	Madison, TN	Unlicensed activity	\$1,000 civil penalty	1/3/2023
Cosmetology & Barber	Le Ngoc	Maryville, TN	Unlicensed activity and failure of responsibility of a shop owner	\$1,500 civil penalty	1/5/2023
Cosmetology & Barber	Yanira Delcarmen Garcia	Cleveland, TN	Shop owner/manager permitted an individual to provide services without a license	\$1,000 civil penalty	1/19/2023
Cosmetology & Barber	Lian Phung	Mt. Juliet, TN	Person(s) without valid license(s) practicing	\$1,000 civil penalty	1/9/2023
Cosmetology & Barber	Luyen Pham	Lebanon, TN	Person(s) without valid license(s) practicing	\$1,000 civil penalty	1/9/2023
Cosmetology & Barber	Ngoc Dinh	Lebanon, TN	Person(s) without valid license(s) practicing	\$1,000 civil penalty	1/9/2023
Cosmetology & Barber	Sinh Dinh	Lebanon, TN	Person(s) without valid license(s) practicing	\$1,000 civil penalty	1/6/2023
Cosmetology & Barber	Thi Dinh	Mt. Juliet, TN	Person(s) without valid license(s) practicing	\$1,000 civil penalty	1/6/2023
Cosmetology & Barber	Thuy Le	Nashville, TN	Failure to ensure proper licensure	\$500 civil penalty	1/10/2023
Cosmetology & Barber	Cruz Hureta	Bartlett, TN	Person practicing without a valid license	\$1,000 civil penalty	1/24/2023
Cosmetology & Barber	Bao Sang Pham Ly	Seymour, TN	Responsibility of owner/manager and person practicing without a valid license	\$1,500 civil penalty	1/19/2023
Cosmetology & Barber	Vip Nail Spa	Nolensville, TN	Unlicensed activity	\$2,000 civil penalty	1/19/2023
Cosmetology & Barber	Sweet and Sassy Nails	Murfreesboro, TN	Expired shop license	\$100 civil penalty	1/5/2023
Cosmetology & Barber	Judy's Cut and Style	Savannah, TN	Failure to ensure proper licensure	\$100 civil penalty	1/12/2023
Cosmetology & Barber	The Nail Place	Nashville, TN	Operating a shop on an expired license	\$100 civil penalty	1/10/2023

Cosmetology & Barber	Perla Beauty Salon	Memphis, TN	Expired shop license, owner/manager not present, and person practicing without a valid license	\$1,600 civil penalty	1/24/2023
Cosmetology & Barber	Gel Scissor Hands	Cleveland, TN	Unlicensed Activity	\$1,000 civil penalty	1/12/2023
Cosmetology & Barber	Signature Nails Bar	Knoxville, TN	Person practicing without a valid license	\$1,000 civil penalty	1/19/2023
Court Reporters	Shanhan McCarty	Seymour, TN	Working with an expired license	\$250 civil penalty	1/3/2023
Credit Services Business	NO ACTION TAKEN				
Debt Management	NO ACTION TAKEN				
Detection Services Licensing Program	Mark Watkins	Hendersonville, TN	Unlicensed activity	\$500 civil penalty and \$200 costs	1/12/2023
Funeral Directors & Embalmers	R.A. Clark Funeral Service, Inc.	Bristol, TN	Permitted an individual to serve as the manager of the funeral establishment with an expired funeral director license	\$250 civil penalty	1/4/2023
Funeral Directors & Embalmers	Taylor Funeral Home, Inc.	Dickson, TN	Permitted an individual to provide embalming services with an expired embalmer license	\$250 civil penalty	1/17/2023
Funeral Directors & Embalmers	Ralph Buckner Funeral Home & Crematory	Cleveland, TN	Failed to treat members of the public in a respectful manner and engaged in deceptive acts or practices as defined in the Funeral Rule (failure to provide a General Price List at the time of making funeral arrangements and failure to provide a copy of the executed Statement of Funeral Goods and Services Selected contract)	\$3,500 civil penalty	1/11/2023
Funeral Directors & Embalmers	Charles D. Carter	Dickson, TN	Provided embalming services with an expired embalmer license	\$250 civil penalty	1/17/2023
Geologists	NO ACTION TAKEN				
Home Inspectors	NO ACTION TAKEN				
Land Surveyors	NO ACTION TAKEN				
Motor Vehicle	Sparta Customs LLC	Moscow, TN	Failure to maintain motor vehicle dealer license, county business license, and sales and use tax certificate	\$1,000 civil penalty	1/30/2023
Motor Vehicle	Car-Mart of Chattanooga	Chattanooga, TN	Issuing more temporary tags than allowed	\$3,500 civil penalty	1/20/2023
Motor Vehicle	LaFollette Auto Sales LLC	La Follette, TN	Unlicensed activity	\$500 civil penalty	1/11/2023
Motor Vehicle	King Automotive TN Inc	Mount Juliet, TN	Expired county/city business license(s)	\$500 civil penalty	1/6/2023
Motor Vehicle	Everybody Auto LLC	Memphis, TN	Engaging in false, fraudulent, or deceptive practice(s)	\$500 civil penalty	1/3/2023
Motor Vehicle	Morrell Motors	La Vergne, TN	Failure to maintain county/city business license(s)	\$500 civil penalty	1/9/2023
Motor Vehicle	Carson Springs Auto Sales	Newport, TN	Respondent responsibility for their county business license being expired and not disclosing a rebuilt or salvaged vehicle	\$750 civil penalty	1/26/2023
Motor Vehicle	Fayetteville Cycle	Fayetteville,, TN	Unlicensed activity and failure to notify of ownership change	\$500 civil penalty	1/26/2023
Private Investigations & Polygraph	Greg White dba Precise Intel Investigation Consulting	Bristol, TN	Unlicensed activity	\$500 civil penalty	1/26/2023
Private Probation Services	NO ACTION TAKEN				
Real Estate Appraisers	Benjamin A. Broome	Knoxville, TN	USPAP violations	Requirement to complete continuing education courses	1/11/2023
Real Estate Commission	Jordan Passman	Hendersonville, TN	Unlicensed activity	\$1,000 civil penalty	1/24/2023
Real Estate Commission	Timothy Shreeve	White Bluff, TN	Failure to supervise an affiliate due to lapse in affiliate's E&O insurance	\$200 civil penalty	1/10/2023
Real Estate Commission	Joseph W. Goodman	Lebanon, TN	Advertising violation	\$1,000 civil penalty	1/10/2023
Scrap Metals	NO ACTION TAKEN				
Soil Scientists	NO ACTION TAKEN				