

Program	Respondent	Location	Violation	Action	Date
Accountancy	Barry Gray	Covington, TN	Unlicensed activity	\$1,000 civil penalty	4/30/2021
Alarm Systems Contractors	NO ACTION TAKEN				
Architects & Engineers	Willie Michael Clisso	Wise, VA	Practicing on an expired license	\$1,150 civil penalty	4/28/2021
Athletic Commission	Thomas Anastasios Theocharis	Stratford, ON, Canada	Failure to satisfy the eligibility verification requirements for licensure	Voluntary revocation of license	4/6/2021
Auctioneers	NO ACTION TAKEN				
Burial Services	Polk Memorial Gardens	Columbia, TN	Failed to make improvement care trust fund deposits and withdrawals in accordance with the law and failed to file the cemetery Annual Reports on Improvement Care and Merchandise and Services Trust Funds	\$500 civil penalty	4/19/2021
Burial Services	Woodhaven Funeral Home & Memorial Gardens	Powell, TN	Being unresponsive to a member of the public for an unreasonable period of time without justification	\$250 civil penalty	4/14/2021
Burial Services	Northridge Woodhaven Cemetery	Millington, TN	Failed to deliver merchandise or deposit funds into trust within the time limits required by law	\$750 civil penalty	4/28/2021
Burial Services	Smith Funeral Directors Inc.	Nashville, TN	Failed to refund an overpayment for the merchandise and services as set forth in the preneed funeral contract and failed to furnish the names and account balances of the trust beneficiaries for the preneed funeral trust account	\$250 civil penalty	4/8/2021
Burial Services	Layne Funeral Home & Cremation Services	Spencer, TN	Permitted an individual to write three (3) preneed funeral contracts without first being registered as a Preneed Sales Agent	\$500 civil penalty	4/26/2021
Collections	NO ACTION TAKEN				
Contractors & Home Improvement, Limited Licensed Electricians, Limited Licensed Plumbers	Renovations by Travis	Christiana, TN	Unlicensed activity	\$500 civil penalty	4/29/2021
Contractors & Home Improvement, Limited Licensed Electricians, Limited Licensed Plumbers	PCM Professional Cleaning	Germantown, TN	Unlicensed activity	\$750 civil penalty	4/15/2021
Contractors & Home Improvement, Limited Licensed Electricians, Limited Licensed Plumbers	Terry's Home Improvement	Waverly, TN	Unlicensed activity	\$2500 civil penalty	7/12/2020
Contractors & Home Improvement, Limited Licensed Electricians, Limited Licensed Plumbers	W & W Construction	Smithville, TN	Exceeded monetary limitation	\$750 civil penalty	4/29/2021
Contractors & Home Improvement, Limited Licensed Electricians, Limited Licensed Plumbers	SMG Home Remedies, llc	Memphis, TN	Unlicensed activity	\$500 civil penalty	4/6/2021
Contractors & Home Improvement, Limited Licensed Electricians, Limited Licensed Plumbers	The Gravel Company, LLC	murfreesboro, TN	Unlicensed activity	\$250 civil penalty	4/19/2021
Cosmetology & Barber	Jashelius Zyshawn Kelly	LaVergne, TN	Unlicensed activity	\$750 civil penalty and \$1,944.25 costs	4/1/2021
Cosmetology & Barber	Tishaun Clements-Rey	Hermitage, TN	Shop owner/manager failed to ensure proper licensure	\$500 civil penalty	4/1/2021
Cosmetology & Barber	Willie Alexander Thomas	Memphis, TN	Practicing without a valid master barber license	\$1,000 civil penalty	4/26/2021
Cosmetology & Barber	James Isaza Herrera	Nashville, TN	Shop owner responsibility to ensure proper licensure	\$500 civil penalty	4/5/2021
Cosmetology & Barber	Roberto Daniel Muniz	La Vergne, TN	Person(s) without valid license(s) practicing and responsibilities of owner and manager	\$2,500 civil penalty	4/12/2021
Cosmetology & Barber	Upper Cutters	Memphis, TN	Unlicensed activity	\$2,000 civil penalty	4/1/2021
Cosmetology & Barber	Danny's Barbershop	La Vergne, TN	Person(s) without valid license(s) practicing	\$2,000 civil penalty	4/12/2021
Cosmetology & Barber	Mr and Mrs Hair Design	Cleveland, TN	Shop Owner or Manager Not Present and Person Without Valid License Practicing	\$600 civil penalty	4/14/2021
Cosmetology & Barber	Nicole Sherrel Dickerson	Cordova, TN	Practicing cosmetology on an expired license	\$100 civil penalty and \$200 costs	4/1/2021
Cosmetology & Barber	Tung Ngoc Nguyen	Johnson City, TN	Shop manager permitted unlicensed activity	\$1,000 civil penalty	4/7/2021
Cosmetology & Barber	Duy Thanh Ho	Morristown, TN	Shop manager was permitting unlicensed activity	\$1,500 civil penalty	4/22/2021
Cosmetology & Barber	Quynh Nhu Truong Tran	Knoxville, TN	Person(s) without valid license(s) practicing and responsibilities of owner/manager	\$1,500 civil penalty	4/9/2021
Cosmetology & Barber	Phong Truong Vuong	Shelbyville, TN	Responsibility of owner/manager of shop	\$1,000 civil penalty	4/26/2021

Cosmetology & Barber	Gina's Beautiful Boutique	Memphis, TN	Unlicensed activity and no licensed shop manager was present during operating hours	\$3,000 civil penalty	4/21/2021
Cosmetology & Barber	Q-Nails	Greeneville, TN	Unlicensed activity	\$1,000 civil penalty	4/28/2021
Cosmetology & Barber	Capitall Nailbar	Nashville, TN	Providing services not authorized by shop license	\$500 civil penalty	4/26/2021
Cosmetology & Barber	Top Nail	Cleveland, TN	Responsibility for not verifying licensure for all individuals	\$2,500 civil penalty	4/8/2021
Cosmetology & Barber	K Nails	Jefferson City, TN	Person(s) without valid license(s) practicing	\$1,000 civil penalty	4/9/2021
Cosmetology & Barber	N'Style Hair Salon	Jacksboro, TN	Expired shop license and owner/manager responsibility	\$600 civil penalty	4/14/2021
Cosmetology & Barber	Salon Twenty at Body Kneads	Lebanon, TN	Person(s) without valid license(s) practicing	\$100 civil penalty	4/14/2021
Court Reporters	NO ACTION TAKEN				
Credit Service Businesses	NO ACTION TAKEN				
Debt Management	NO ACTION TAKEN				
Funeral Directors & Embalmers	Wann Funeral Home & Cremation Center Inc.	Chattanooga, TN	Failed to file an application for change of location with the Board prior to moving to a new location	\$1,000 civil penalty	4/7/2021
Geologists	NO ACTION TAKEN				
Home Inspectors	NO ACTION TAKEN				
Land Surveyors	NO ACTION TAKEN				
Locksmiths	NO ACTION TAKEN				
Motor Vehicle	Enterprise Rent-A-Car Company, LLC	Clarksville, TN	Failure to display a current dealer license, provide proof of liability insurance, produce county/city business license, and maintain a temporary tag log	\$1,000 civil penalty	4/29/2021
Motor Vehicle	Wood Motor Company, Inc.	Cookeville, TN	Failure to reasonably supervise agents or salespersons	\$500 civil penalty	4/23/2021
Motor Vehicle	Willow Creek Auto Sales LLC	Knoxville, TN	Failure to reasonably supervise agents, salespersons or employees	\$250 civil penalty	4/29/2021
Motor Vehicle	1st Class Auto Sales LLC	Bartlett, TN	Issuing more temporary tags than allowed	\$1,000 civil penalty	4/6/2021
Motor Vehicle	Greenway Kia Hickory Hollow	Antioch, TN	Engaging in false, fraudulent, or deceptive practice(s)	\$1,000 civil penalty	4/20/2021
Motor Vehicle	Angel Automotives	Memphis, TN	Unlicensed activity	\$500 civil penalty	4/6/2021
Motor Vehicle	Greenway Kia Hickory Hollow	Antioch, TN	Engaging in false, fraudulent, or deceptive practice(s) and failure to reasonably supervise salespersons	\$2,000 civil penalty	4/20/2021
Motor Vehicle	RAD Auto Sales LLC	Murfreesboro, TN	Engaging in false, fraudulent, or deceptive practice(s)	\$250 civil penalty	4/14/2021
Motor Vehicle	Greenway Kia Rivergate	Madison, TN	Issuing more temporary tags than allowed	\$1,500 civil penalty	4/20/2021
Motor Vehicle	The Car Store of West Tennessee	Louisville, KY	Failed to produce their city business license	\$250 civil penalty	4/19/2021
Motor Vehicle	Car-Mart of Chattanooga	Chattanooga, TN	Expired county and city license	\$500 civil penalty	4/19/2021
Motor Vehicle	Chatt Town Auto Brokers, LLC	Hixson, TN	Responsibility for city and county license not being valid	\$500 civil penalty	4/5/2021
Motor Vehicle	Terex Utilities, Inc	Waverly, IA	Expired sales persons license	\$1,000 civil penalty	4/27/2021
Private Investigations & Polygraph	NO ACTION TAKEN				
Private Probation Services	NO ACTION TAKEN				
Private Protective Services	NO ACTION TAKEN				
Real Estate Appraisers	NO ACTION TAKEN				
Real Estate Commission	LaTanya Moore	Memphis, TN	Failure to exercise reasonable skill and care in providing services to all parties in a transaction and failure to respond to a complaint	\$2,000 civil penalty	4/6/2021
Real Estate Commission	Thomas Andrews, III	Nashville, TN	Failure to supervise an affiliate due to lapse in affiliate's E&O insurance policy	\$400 civil penalty	4/23/2021
Real Estate Commission	James C. McSpadden	Knoxville, TN	Failure to supervise an affiliate due to lapse in affiliate's E&O insurance policy	\$1,000 civil penalty	4/16/2021
Real Estate Commission	Jessica Marie Casteel	Brentwood, TN	Advertising violation. Offering cash incentives to enter into an agency relationship	\$500 civil penalty	4/14/2021
Real Estate Commission	Ronny Santana	Mt. Juliet, TN	Failure to supervise an affiliate due to lapse in affiliate's E&O insurance policy	\$1,400 civil penalty	4/29/2021
Real Estate Commission	Debra B. Kennedy	Bristol, TN	Failure to supervise an affiliate due to lapse in affiliate's E&O insurance policy	\$400 civil penalty	4/14/2021
Real Estate Commission	Jerry Craig King	Rainbow City, AL	Failure to supervise an affiliate due to lapse in affiliate's E&O insurance policy	\$400 civil penalty	4/5/2021
Real Estate Commission	John Jinhong Sheng	Brentwood, TN	Unlicensed Activity	\$1,000 civil penalty	4/21/2021
Real Estate Commission	Michael Maselli	Clarksville, TN	Failure to supervise an affiliate due to lapse in affiliate's E&O insurance policy	\$400 civil penalty	4/5/2021
Real Estate Commission	William Coles, Jr.	Nashville, TN	Failure to supervise an affiliate due to lapse in affiliate's E&O insurance policy	\$400 civil penalty	4/19/2021
Real Estate Commission	Todd Buford T. Edwin Pack	Smithville, TN	Failure to exercise reasonable skill and care in providing services to all parties to the transaction	\$1,000 civil penalty	4/9/2021
Real Estate Commission	Marion Creson	Murfreesboro, TN	Failure to supervise an affiliate due to lapse in affiliate's E&O insurance policy	\$400 civil penalty	4/28/2021
Real Estate Commission	Cynthia Stanton	Murfreesboro, TN	Failure to supervise an affiliate due to lapse in affiliate's E&O insurance policy	\$200 civil penalty	4/28/2021
Real Estate Commission	Craig Flannery	Flower Mound, TX	Failure to supervise an affiliate due to lapse in affiliate's E&O insurance policy	\$400 civil penalty	4/29/2021
Real Estate Commission	Craig Flannery	Flower Mound, TX	Failure to supervise an affiliate due to lapse in affiliate's E&O insurance policy	\$400 civil penalty	4/29/2021
Real Estate Commission	Sherrie Joy Clark	Springfield, TN	Failure to supervise an affiliate due to lapse in affiliate's E&O insurance policy	\$400 civil penalty	4/23/2021
Real Estate Commission	David P. McGahren	Brentwood, TN	Failure to supervise an affiliate due to lapse in affiliate's E&O insurance policy	\$200 civil penalty	4/28/2021
Real Estate Commission	Beverly D. Totty	Fairview, TN	Failure to supervise an affiliate due to lapse in affiliate's E&O insurance policy	\$400 civil penalty	4/23/2021

DISCIPLINARY ACTION REPORT

Real Estate Commission	Marion Creson	Murfreesboro, TN	Failure to supervise an affiliate due to lapse in affiliate's E&O insurance policy	\$400 civil penalty	4/28/2021
Real Estate Commission	Lizz Kabat, Kabat Real Estate Solutions, LLC	Brentwood, TN	Failure to supervise advertising	\$500 civil penalty	4/5/2021
Real Estate Commission	Stay Minty	Brentwood, TN	Unlicensed activity	\$1,000 civil penalty	4/6/2021
Scrap Metals	NO ACTION TAKEN				
Soil Scientists	NO ACTION TAKEN				