

Program	Respondent	Location	Violation	Action	Date
Accountancy	Lucchesi CPA Firm, PLLC	Memphis, TN	Providing attest services without a valid firm permit	\$1,000 civil penalty	6/16/2023
Accountancy	Stephen L. Rothgeb, CPA	Gatlinburg, TN	Providing attest services without being enrolled in Peer Review	\$500 civil penalty or submission of medical documentation or proof of closing their firm in lieu of civil penalty	6/15/2023
Alarm Systems Contractors	NO ACTION TAKEN				
Architects & Engineers	Jolyon Howard King	Nashville, TN	Practicing on an expired license	\$500 civil penalty	6/22/2023
Athletic Commission	Cameron Graham	Enterprise, AL	Failure to notify the Commission of a revocation or suspension by another licensing authority	\$500 civil penalty	6/13/2023
Auctioneers	NO ACTION TAKEN				
Burial Services	Resthaven Memorial Gardens	Clarksville, TN	Improvement Care Trust distributions made by trustee without proper certification from cemetery company, deposits to the Improvement Care Trust and Merchandise and Services Trust were not made within the time period required by law, failed to file the 2021 Cemetery's Company Annual Report on Merchandise and Services Trust within the time required by law, and failed to file the 2020 and 2021 Cemetery's Company Annual Reports on Improvement Care Trust within the time required by law	\$500 civil penalty	6/26/2023
Collections	NO ACTION TAKEN				
Contractors & Home Improvement, Limited Licensed Electricians, Limited Licensed Plumbers	Nashscapes, Inc.	Nashville, TN	Unlicensed activity	\$500 civil penalty	6/8/2023
Contractors & Home Improvement, Limited Licensed Electricians, Limited Licensed Plumbers	Douglas HVAC Handyman Services	Nashville, TN	Unlicensed activity	\$750 civil penalty	6/29/2023
Contractors & Home Improvement, Limited Licensed Electricians, Limited Licensed Plumbers	Olympic Builders, LLC	Collierville, TN	Unlicensed activity	\$3,250 civil penalty	6/8/2023
Contractors & Home Improvement, Limited Licensed Electricians, Limited Licensed Plumbers	Workshop Maintenance	Collierville, TN	Unlicensed activity	\$500 civil penalty	6/1/2023
Contractors & Home Improvement, Limited Licensed Electricians, Limited Licensed Plumbers	Caldwell Construction	Knoxville, TN	Unlicensed activity	\$500 civil penalty	6/27/2023
Contractors & Home Improvement, Limited Licensed Electricians, Limited Licensed Plumbers	TS Concrete Contractors	Memphis, TN	Unlicensed activity	\$500 civil penalty	6/26/2023
Contractors & Home Improvement, Limited Licensed Electricians, Limited Licensed Plumbers	L & W PROFECTION	Murfreesboro, TN	Unlicensed activity	\$500 civil penalty	6/28/2023
Contractors & Home Improvement, Limited Licensed Electricians, Limited Licensed Plumbers	Nathan Loper	Rossville, TN	Unlicensed activity	\$500 civil penalty	6/8/2023
Contractors & Home Improvement, Limited Licensed Electricians, Limited Licensed Plumbers	Leonard Kilgore - AGB Remodeling	Dayton, TN	Unlicensed activity	\$500 civil penalty	6/16/2023
Contractors & Home Improvement, Limited Licensed Electricians, Limited Licensed Plumbers	Estland Contracting Group	Chattanooga, TN	Unlicensed activity	\$1,000 civil penalty	6/1/2023
Contractors & Home Improvement, Limited Licensed Electricians, Limited Licensed Plumbers	Skyway Properties	Madisonville, TN	Unlicensed activity	\$2,500 civil penalty	6/5/2023
Contractors & Home Improvement, Limited Licensed Electricians, Limited Licensed Plumbers	PDGC Charlotte	Dallas, TX	Working on an expired license and exceeding monetary limitations	\$1,000 civil penalty	6/23/2023
Contractors & Home Improvement, Limited Licensed Electricians, Limited Licensed Plumbers	Xcavators, Inc.	Falkner, MS	Contracting outside of licensed classifications (unlicensed activity)	\$1,000 civil penalty	6/30/2023
Contractors & Home Improvement, Limited Licensed Electricians, Limited Licensed Plumbers	Anything Construction	Lebanon, TN	Unlicensed activity	\$1,000 civil penalty	6/26/2023

Contractors & Home Improvement, Limited Licensed Electricians, Limited Licensed Plumbers	T.A.P. Construction	Humboldt, TN	Unlicensed activity	\$1,000 civil penalty	6/28/2023
Contractors & Home Improvement, Limited Licensed Electricians, Limited Licensed Plumbers	Emmett by Design	Murfreesboro, TN	Unlicensed activity	\$1,000 civil penalty	6/7/2023
Contractors & Home Improvement, Limited Licensed Electricians, Limited Licensed Plumbers	CR Electric Services	Cookeville, TN	Gross negligence	\$2,500 civil penalty	6/23/2023
Contractors & Home Improvement, Limited Licensed Electricians, Limited Licensed Plumbers	3 Nails Remodeling	Corryton, TN	Unlicensed activity	\$2,000 civil penalty	6/14/2023
Contractors & Home Improvement, Limited Licensed Electricians, Limited Licensed Plumbers	Stanley Miller	Crossville, TN	Unlicensed activity	\$2,000 civil penalty	6/6/2023
Contractors & Home Improvement, Limited Licensed Electricians, Limited Licensed Plumbers	Lifetime	Kodak, TN	Contracted in amount that exceeded licensed monetary limit	\$2,000 civil penalty	6/28/2023
Contractors & Home Improvement, Limited Licensed Electricians, Limited Licensed Plumbers	Huver Pool Uber Marroquin Morales	Gallatin, TN	Unlicensed activity	\$2,000 civil penalty	6/30/2023
Contractors & Home Improvement, Limited Licensed Electricians, Limited Licensed Plumbers	Mays Excavation & Construction	Kingsport, TN	Unlicensed activity	\$1,500 civil penalty	6/22/2023
Contractors & Home Improvement, Limited Licensed Electricians, Limited Licensed Plumbers	Nick Dattilo	Clarksville, TN	Gross negligence	\$1,000 civil penalty	6/23/2023
Contractors & Home Improvement, Limited Licensed Electricians, Limited Licensed Plumbers	Hill Construction, LLC	Iron City, TN	Gross negligence	\$2,500 civil penalty	6/9/2023
Contractors & Home Improvement, Limited Licensed Electricians, Limited Licensed Plumbers	I & E Company	Murfreesboro, TN	Unlicensed activity	\$3,000 civil penalty	6/22/2023
Contractors & Home Improvement, Limited Licensed Electricians, Limited Licensed Plumbers	Greene Home Innovation	Dickson, TN	Unlicensed activity	\$5,000 civil Penalty	6/22/2023
Cosmetology & Barber	Bluegrass Barber Shop	Columbia, TN	Shop owner/manager not present and person(s) without valid license(s) practicing	\$600 civil penalty	6/21/2023
Cosmetology & Barber	Miles Barber Shop	Nashville, TN	Unlicensed activity	\$1,000 civil penalty and \$1,096.50 costs	6/15/2023
Cosmetology & Barber	Tu Anh Le	Memphis, TN	Shop offering services not authorized by shop license and responsibility of owner/manager	\$1,000 civil penalty	6/30/2023
Cosmetology & Barber	Phimphone Vongsaly	Smyrna, TN	Respondent responsibility for unlicensed activity	\$1,000 civil penalty	6/21/2023
Cosmetology & Barber	Kandy Michele Singleton	Tullahoma, TN	Responsibilities of owner and manager of Shop	\$500 civil penalty	6/26/2023
Cosmetology & Barber	Victoria Munoz Vergara	Pigeon Forge, TN	Respondent responsibility for unlicensed activity	\$100 civil penalty	6/9/2023
Cosmetology & Barber	Sondra Jean Seibers	Shelbyville, TN	Respondent responsibility for unlicensed activity	\$600 civil penalty	6/9/2023
Cosmetology & Barber	Ashley Jackson	Lebanon, TN	Person(s) without valid license(s) practicing	\$100 civil penalty	6/7/2023
Cosmetology & Barber	Valerie Michelle Dorris	Watertown, TN	Responsibilities of owner/ manager of shop and person(s) without valid license(s) practicing	\$600 civil penalty	6/21/2023
Cosmetology & Barber	Tho Thi Pham	Knoxville, TN	Respondent responsibility for unlicensed activity	\$1,500 civil penalty	6/9/2023
Cosmetology & Barber	Lux Hair Studio	Nashville, TN	Respondent responsibility for unlicensed activity	\$1,000 civil penalty	6/14/2023
Cosmetology & Barber	Fringe Salon	Pigeon Forge, TN	Shop owner/manager not present and person without valid license practicing	\$600 civil penalty	6/13/2023
Cosmetology & Barber	Tropical Island Tanning and Hair Salon	Shelbyville, TN	Respondent responsibility for unlicensed activity	\$100 civil penalty	6/21/2023
Cosmetology & Barber	Lookers Salon and Spa Studio	Lebanon, TN	Person(s) without valid license(s) practicing	\$500 civil penalty	6/21/2023
Cosmetology & Barber	Ocean Nails and Spa	McMinnville, TN	Unlicensed activity	Voluntary revocation of shop license	6/13/2023
Cosmetology & Barber	Orvelle Nail	Brentwood, TN	Permitting an individual to perform services not authorized by their license	\$500 civil penalty and \$791.75 costs	6/1/2023
Cosmetology & Barber	Emily Pham	Memphis, TN	Responsibility of shop manager and ID tags with file numbers not worn and all tools and implements not properly cleaned, sanitized and/or stored in closed containers	\$500 civil penalty	6/7/2023
Court Reporters	NO ACTION TAKEN				
Credit Services Business	NO ACTION TAKEN				
Debt Management	NO ACTION TAKEN				
Detection Services Licensing Program	Summit Park Apartment Complex	Memphis, TN	Unlicensed activity	\$500 civil penalty	6/26/2023

Detection Services Licensing Program	Seiko Hines	Memphis, TN	Convicted of theft	Revocation of license	6/30/2023
Funeral Directors & Embalmers	Highland Hills Funeral Home & Crematory	Nashville, TN	Aided or abetted an unlicensed person to practice within the funeral profession and a cremation of human remains was not directly supervised by a licensed funeral director during the cremation process	\$1,000 civil penalty	6/30/2023
Funeral Directors & Embalmers	George M. Baker, Jr.	Nolensville, TN	Manager of funeral establishment that aided or abetted an unlicensed person to practice within the funeral profession and failed to ensure the cremation of a human remains was directly supervised by a licensed funeral director during the cremation process	\$250 civil penalty	6/30/2023
Geologists	NO ACTION TAKEN				
Home Inspectors	NO ACTION TAKEN				
Land Surveyors	NO ACTION TAKEN				
Motor Vehicle	Haynes Auto LLC	Murfreesboro, TN	Respondent responsibility for their city and county license being expired and for no document fee disclosure	\$1,000 civil penalty	5/26/2023
Motor Vehicle	Jasper Jones Auto Parts and Sales	Dandridge, TN	Possession of open titles, failure to maintain county business license, and failure to disclose salvage or rebuilt vehicle	\$1,750 civil penalty	6/26/2023
Motor Vehicle	Beaman Ford	Dickson, TN	Issuing more temporary tags than allowed	\$3,500 civil penalty	6/5/2023
Motor Vehicle	Jasper Jones Auto Parts	Dandridge, TN	Failure to maintain county business license	\$250 civil penalty	6/26/2023
Motor Vehicle	Sunset Chasers LLC	Union City, TN	All locations licensed	\$500 civil penalty	6/7/2023
Private Investigations & Polygraph	NO ACTION TAKEN				
Private Probation Services	NO ACTION TAKEN				
Real Estate Appraisers	NO ACTION TAKEN				
Real Estate Commission	Charles A. Rodgers	Knoxville, TN	Advertising violation	\$500 civil penalty	6/13/2023
Real Estate Commission	Jason A. Kurtz	Oak Ridge, TN	Failure to supervise an affiliate due to lapse in affiliate's E&O insurance	\$400 civil penalty	6/7/2023
Real Estate Commission	Amy Dawn Mitchell	Kingsport, TN	Failure to timely pay renewal fee	\$50 civil penalty	6/20/2023
Real Estate Commission	Morris Alan Mak Kaylor	Columbia, TN	Failure to obey lawful instructions of a client within the scope of the agency agreement	\$1,000 civil penalty	6/20/2023
Real Estate Commission	Robert S. Hite	Brentwood, TN	Failure to respond to a complaint	\$1,000 civil penalty	6/27/2023
Real Estate Commission	Capital Resorts Group, LLC DBA Capital Resorts	Pigeon Forge, TN	Failure to respond to a complaint	\$1,000 civil penalty	6/14/2023
Real Estate Commission	Capital Resorts Group, LLC DBA Capital Resorts	Pigeon Forge, TN	Failure to respond to a complaint	\$1,000 civil penalty	6/14/2023
Scrap Metals	NO ACTION TAKEN				
Soil Scientists	NO ACTION TAKEN				