

DISCIPLINARY ACTION REPORT

Program	Respondent	Location	Violation	Action	Date
Accountancy	James Edward Powers	Memphis, TN	Failure to comply with peer review requirements and issuance of attest work without proper firm licensure	\$1,000 civil penalty plus enrollment in peer review	10/15/2019
Accountancy	Brandon Maresma	Jacksonville Beach, FL	Failure to enroll in peer review	\$750 civil penalty plus submission of peer review exemption form and submission of a letter of retraction	10/18/2019
Alarm Systems Contractors	NO ACTION TAKEN				
Architects & Engineers	William H. Wilkerson	Chattanooga, TN	Unlicensed activity	\$500 civil penalty plus completion of laws and rules examination	10/24/2019
Architects & Engineers	Joseph White Nims III	Nashville, TN	Unlicensed activity	\$500 civil penalty plus completion of laws and rules examination	10/29/2019
Athletic Commission	NO ACTION TAKEN				
Auctioneers	NO ACTION TAKEN				
Burial Services	Woodhaven Funeral Home & Memorial Garden	Powell, TN	Failure to refund excess funds to the purchaser and failure to submit insurance application forms to the insurance company funding preneed funeral contracts within the time required by law	\$250 civil penalty	10/08/2019
Collections	NO ACTION TAKEN				
Contractors & Home Improvement, Limited Licensed Electricians, Limited Licensed Plumbers	E 3 Construction Services, LLC	Nashville, TN	Entering into contracts exceeding licensed monetary limit	\$1,000 civil penalty	10/01/2019
Contractors & Home Improvement, Limited Licensed Electricians, Limited Licensed Plumbers	Allison Contracting	White Bluff, TN	Unlicensed activity	\$500 civil penalty	10/04/2019
Contractors & Home Improvement, Limited Licensed Electricians, Limited Licensed Plumbers	Creative Landscape	Cottontown, TN	Entering into contracts exceeding licensed monetary limit	\$1,000 civil penalty	10/04/2019
Contractors & Home Improvement, Limited Licensed Electricians, Limited Licensed Plumbers	Green and Lofty, LLC	Chattanooga, TN	Unlicensed activity	\$500 civil penalty	10/09/2019
Contractors & Home Improvement, Limited Licensed Electricians, Limited Licensed Plumbers	Trim to Perfection, LLC	Nashville, TN	Unlicensed activity	\$800 civil penalty	10/11/2019
Contractors & Home Improvement, Limited Licensed Electricians, Limited Licensed Plumbers	PFHC Enterprises, LLC	Kingsport, TN	Unlicensed activity	\$250 civil penalty	10/11/2019
Contractors & Home Improvement, Limited Licensed Electricians, Limited Licensed Plumbers	Herald &Phillips Builders, LLC	Clarksville, TN	Failure to abide by warranty agreement plus failure to respond to customer inquiries	\$2,000 civil penalty	10/18/2019
Contractors & Home Improvement, Limited Licensed Electricians, Limited Licensed Plumbers	Titan Remodeling of Tennessee	Franklin, TN	Exceeded monetary limit allowed by license	\$1,000 civil penalty	10/21/2019

Contractors & Home Improvement, Limited Licensed Electricians, Limited Licensed Plumbers	Parkside Builders, LLC	Nashville, TN	Failure to cooperate with an open investigation.	\$500 civil penalty	10/21/2019
Contractors & Home Improvement, Limited Licensed Electricians, Limited Licensed Plumbers	Country Meadows Landscaping & Pools	Pigeon Forge, TN	Unlicensed activity	\$2,500 civil penalty	10/21/2019
Contractors & Home Improvement, Limited Licensed Electricians, Limited Licensed Plumbers	Joe Dorsey	Eads, TN	Unlicensed activity	\$5,000 civil penalty	10/21/2019
Contractors & Home Improvement, Limited Licensed Electricians, Limited Licensed Plumbers	BSU Roofing & Construction	Memphis, TN	Gross negligence	\$4,000 civil penalty	10/24/2019
Contractors & Home Improvement, Limited Licensed Electricians, Limited Licensed Plumbers	Century Building, LLC	Knoxville, TN	Contracting that exceeded amount of monetary licensed limit	\$1,000 civil penalty	10/25/2019
Contractors & Home Improvement, Limited Licensed Electricians, Limited Licensed Plumbers	Mid-State Contractors, Inc.	Hermitage, TN	Unlicensed activity	\$2,000 civil penalty	10/29/2019
Cosmetology & Barber	Javon M Perkins	Martin, TN	Practicing on an expired master barber license	\$100 civil penalty	10/08/2019
Cosmetology & Barber	Master Kuts	Jackson, TN	Immoral or unprofessional conduct	Revocation of shop license	10/08/2019
Cosmetology & Barber	That M Nguyen	Garland, TX	Unlicensed activity	\$1,000 civil penalty	10/09/2019
Cosmetology & Barber	Beniki Nail Spa	Mount Juliet, TN	Owner/manager responsibility plus sanitary violations	\$500 civil penalty	10/11/2019
Cosmetology & Barber	Excursion Nail Spa	Nashville, TN	Expired shop license	\$100 civil penalty	10/14/2019
Cosmetology & Barber	Ashley Nocolle Prine	Murfreesboro, TN	Shop manager failed to ensure proper licensure	\$100 civil penalty	10/24/2019
Cosmetology & Barber	Jeremy L. Davis	Dyersburg, TN	Unlicensed activity	\$1,000 civil penalty	10/28/2019
Cosmetology & Barber	Jeremy Cutz	Dyersburg, TN	Unlicensed activity	\$2,000 civil penalty	10/28/2019
Cosmetology & Barber	Tara Yvonne Woods	Nashville, TN	Person(s) without valid license	\$100 civil penalty	10/28/2019
Cosmetology & Barber	Hair Lounge of La Vergne	La Vergne, TN	Unlicensed activity plus no manager was present during operating hours	\$1,500 civil penalty	10/30/2019
Cosmetology & Barber	La Nail Spa LLC	Seymour, TN	No licensed shop manager was present during operating hours	\$500 civil penalty	10/31/2019
Court Reporters	NO ACTION TAKEN				
Credit Service Businesses	NO ACTION TAKEN				
Debt Management	NO ACTION TAKEN				
Funeral Directors & Embalmers	Bevis Bell	Memphis, TN	Engaging in funeral directing without being a licensed funeral director	\$750 civil penalty plus \$450 in administrative costs	10/09/2019
Geologists	NO ACTION TAKEN				
Home Inspectors	NO ACTION TAKEN				
Land Surveyors	NO ACTION TAKEN				
Locksmiths	NO ACTION TAKEN				
Motor Vehicle	McNelly Whaley Motor Company	Sevierville, TN	Issued more temporary tags than allowed	\$1,000 civil penalty	10/04/2019

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Motor Vehicle	Midtown Autowerks, Inc.	Memphis, TN	Unlicensed activity	\$500 civil penalty	10/10/2019
Motor Vehicle	Freeland Chevrolet Superstore	Antioch, TN	Possession of open title(s)	\$1,000 civil penalty	10/15/2019
Motor Vehicle	United Access of Memphis	Memphis, TN	Expired Business License	\$250 civil penalty	10/16/2019
Motor Vehicle	Infiniti of Cool Springs	Franklin, TN	Failure to retain trade-in vehicle until funding was received	\$5,000 civil penalty	10/30/2019
Private Investigations & Polygraph	NO ACTION TAKEN				
Private Probation Service	NO ACTION TAKEN				
Private Protective Services	NO ACTION TAKEN				
Real Estate Appraisers	NO ACTION TAKEN				
Real Estate Commission	D&K Management	Knoxville, TN	Failure to comply with firm requirements for branch offices	\$1,000 civil penalty	10/01/2019
Real Estate Commission	Tishia Morris	Pigeon Forge, TN	Failure to supervise affiliate's E&O insurance	\$1,000 civil penalty	10/16/2019
Real Estate Commission	Igor A. Lazurenko	Church Hill, TN	Advertising violations	\$1,000 civil penalty	10/18/2019
Real Estate Commission	Scott Poirier	Nashville, TN	Unlicensed activity	\$1,000 civil penalty	10/18/2019
Real Estate Commission	Jacqueline Roelke	Franklin, TN	Failure to notify Commission about conviction within 60 days of conviction	Revocation of affiliate broker license	10/29/2019
Real Estate Commission	Jessica Warner	Murfreesboro, TN	Advertising violations	\$500 civil penalty	10/30/2019
Scrap Metals	NO ACTION TAKEN				
Soil Scientists	NO ACTION TAKEN				