

DISCIPLINARY ACTION REPORT

Program	Respondent	Location	Violation	Action	Date
Accountancy	David Guenther	Goodlettsville, TN	Performing attest services without being enrolled in a peer review program and without a valid firm permit	Suspension of CPA license	12/03/2019
Accountancy	Asif Nateqi	Nashville, TN	Unlicensed activity	\$750 civil penalty plus submission of retraction letter and peer review exemption form	12/16/2019
Alarm Systems Contractors	NO ACTION TAKEN				
Architects & Engineers	NO ACTION TAKEN				
Athletic Commission	NO ACTION TAKEN				
Auctioneers	NO ACTION TAKEN				
Burial Services	DeKalb Funeral Chapel, LLC	Smithville, TN	Failure to pay consumer protection fees owed for 2017 plus failure to submit the 2017 Establishment's Preneed Funeral Funds Report	\$250 civil penalty	12/03/2019
Burial Services	Henderson County Memory Gardens Inc.	Lexington, TN	Failed to maintain the cemetery's mausoleum so as to reflect respect for the memory of the dead	\$250 civil penalty	12/20/2019
Collections	NO ACTION TAKEN				
Contractors & Home Improvement, Limited Licensed Electricians, Limited Licensed Plumbers	Talamore Property Group, LLC	Knoxville, TN	Unlicensed activity	\$100 civil penalty	12/03/2019
Contractors & Home Improvement, Limited Licensed Electricians, Limited Licensed Plumbers	Todd Awtrey dba Bartlett Kitchens	Bartlett, TN	Unlicensed activity	\$200 civil penalty	12/03/2019
Contractors & Home Improvement, Limited Licensed Electricians, Limited Licensed Plumbers	Scruff City Construction, LLC	Knoxville, TN	Contracting over licensed monetary limit	\$1,500 civil penalty	12/04/2019
Contractors & Home Improvement, Limited Licensed Electricians, Limited Licensed Plumbers	CR Masonry Construction, LLC	Murfreesboro, TN	Unlicensed activity	\$1,000 civil penalty	12/05/2019
Contractors & Home Improvement, Limited Licensed Electricians, Limited Licensed Plumbers	Richard C. Johnson	Knoxville, TN	Unlicensed activity	\$500 civil penalty	12/06/2019
Contractors & Home Improvement, Limited Licensed Electricians, Limited Licensed Plumbers	Hep, Inc.	Knoxville, TN	Gross negligence	\$1,500 civil penalty	12/16/2019
Contractors & Home Improvement, Limited Licensed Electricians, Limited Licensed Plumbers	Level 10 Construction, LLC	Winchester, TN	Unlicensed activity	\$4,000 civil penalty	12/19/2019
Contractors & Home Improvement, Limited Licensed Electricians, Limited Licensed Plumbers	Rojo Construction, LLC	Lebanon, TN	Gross negligence plus performing electrical work without a license and contracting over licensed monetary limit	\$2,200 civil penalty plus revocation of home improvement contractor's license	12/30/2019

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Contractors & Home Improvement, Limited Licensed Electricians, Limited Licensed Plumbers	Urban Living Design, LLC	Nashville, TN	Unlicensed activity	\$10,000 civil penalty	12/30/2019
Cosmetology & Barber	Margarita Zavala	Cleveland, TN	Unlicensed activity	\$1,000 civil penalty	11/27/2019
Cosmetology & Barber	Sam Nguyen	Sevierville, TN	Manager failed to ensure proper licensure	\$1,500 civil penalty	11/27/2019
Cosmetology & Barber	Cham Hong Pham	Sevierville, TN	Unlicensed activity	\$1,000 civil penalty	11/27/2019
Cosmetology & Barber	An Thi Dang	Sevierville, TN	Responsibilities of owner and manager of shop	\$500 civil penalty	11/27/2019
Cosmetology & Barber	Lan Phuong Nguyen	Columbia, TN	Responsibilities of owner and manager of shop	\$500 civil penalty	11/27/2019
Cosmetology & Barber	Nail and Spa City	Columbia, TN	Responsibilities of owner and manager of shop plus inspection sheet not displayed, identification tag with file number not worn, and sanitary violations	\$500 civil penalty	12/04/2019
Cosmetology & Barber	Norma's Salon	Cleveland, TN	Business failed to ensure proper licensure	\$1,000 civil penalty	12/05/2019
Cosmetology & Barber	Andrea Kimberly Roscoe	Nashville, TN	Unlicensed activity	\$1,000 civil penalty	12/06/2019
Cosmetology & Barber	Kim Thanh Thi Nguyen	Chattanooga, TN	Manager failed to ensure proper licensure	\$1,500 civil penalty	12/09/2019
Cosmetology & Barber	Yanira's Hair Salon	Cleveland, TN	Unlicensed activity	\$1,000 civil penalty	12/11/2019
Cosmetology & Barber	Drip Barbershop	Memphis, TN	Unlicensed shop plus unlicensed activity	\$2,000 civil penalty	12/12/2019
Cosmetology & Barber	Laura Ray Sweat	Lebanon, TN	Responsibilities of owner and manager of shop	\$500 civil penalty	12/13/2019
Cosmetology & Barber	Machelle McCulley	Cleveland, TN	Responsibilities of owner and manager of shop	\$500 civil penalty	12/13/2019
Cosmetology & Barber	Beauty Boutique	Lebanon, TN	Expired shop license	\$100 civil penalty	12/13/2019
Cosmetology & Barber	Hai P Tran	Greeneville, TN	Responsibilities of owner and manager of shop plus unlicensed activity	\$1,500 civil penalty	12/16/2019
Cosmetology & Barber	Vindima Girl Salon	Cleveland, TN	Unlicensed shop	\$100 civil penalty	12/16/2019
Cosmetology & Barber	Q-Nails	Greeneville, TN	Unlicensed activity	\$1,000 civil penalty	12/16/2019
Cosmetology & Barber	Alejandro Vazquez	Antioch, TN	Unlicensed activity	\$1,000 civil penalty	12/18/2019
Cosmetology & Barber	R & B Barber Shop	Cleveland, TN	No manager was present during operating hours plus unlicensed activity	\$2,600 civil penalty	12/18/2019
Cosmetology & Barber	Kathy Moore	Jackson, TN	Shop manager/owner failed to ensure proper licensure	\$100 civil penalty	12/18/2019
Cosmetology & Barber	She's A Star	Jackson, TN	Business failed to ensure proper licensure	\$100 civil penalty	12/18/2019
Cosmetology & Barber	Angel Beauty Supply	Memphis, TN	Unlicensed activity	\$1,100 civil penalty	12/18/2019
Cosmetology & Barber	Jus Cutz	Memphis, TN	Unlicensed activity	\$1,000 civil penalty	12/30/2019
Cosmetology & Barber	Thi T Luu	Columbia, TN	Operating a shop on an expired license plus responsibilities of owner and manager of shop	\$600 civil penalty	12/30/2019
Cosmetology & Barber	Pro Nails	Columbia, TN	Expired shop license	\$100 civil penalty	12/30/2019
Court Reporters	NO ACTION TAKEN				

Credit Service Businesses	NO ACTION TAKEN				
Debt Management	NO ACTION TAKEN				
Funeral Directors & Embalmers	Memorial Park Funeral Home & Cemetery	Memphis, TN	Used a casket or any part of a casket that had been used previously in connection with the disinterment and reinterment of a deceased human body	\$1,500 civil penalty	12/03/2019
Funeral Directors & Embalmers	Millington Funeral Home, Inc.	Millington, TN	The names of unlicensed individuals were displayed on the establishment's funeral programs and/or certificates of attendance letters and did not reflect that the persons were neither a licensed funeral director nor a licensed embalmer	\$500 civil penalty	12/10/2019
Funeral Directors & Embalmers	Trinity Memorial Centers	Kingsport, TN	Advertisement that indicated a specific price failed to include an itemized listing of each and every item, procedure or service and show the price of the item; engaged in a misleading or deceptive act	\$250 civil penalty	12/18/2019
Funeral Directors & Embalmers	Carey Lyle Chandler	McKenzie, TN	Failure to comply with T.C.A. § 36-5-706	Suspension	12/31/2019
Geologists	NO ACTION TAKEN				
Home Inspectors	David R. Herrick	Hixson, TN	Failure to provide proof of E&O and liability insurance to the program	\$100 civil penalty plus proof of E&O and liability insurance	12/19/2019
Home Inspectors	Alexander Scott Herrick	Hixson, TN	Failure to provide proof of insurance	\$100 civil penalty plus proof of current insurance	12/19/2019
Home Inspectors	Donald E. Rogers	Hixson, TN	Failure to provide proof of insurance	\$100 civil penalty plus proof of current insurance	12/19/2019
Land Surveyors	NO ACTION TAKEN				
Locksmiths	NO ACTION TAKEN				
Motor Vehicle	Auto Union Inc	Nashville, TN	Possession of open title(s)	\$2,000 civil penalty	12/05/2019
Motor Vehicle	Pars Auto Sales	Nashville, TN	Engaging in false, fraudulent, or deceptive practice(s)	\$1,500 civil penalty	12/09/2019
Motor Vehicle	Murfreesboro Nissan	Murfreesboro, TN	Issued more temporary tags than allowed	\$1,000 civil penalty	12/11/2019
Motor Vehicle	Discount Auto	Union City, TN	Failure to comply with facility use rules	\$500 civil penalty	12/13/2019
Motor Vehicle	Howard Bentley Chevrolet Buick GMC, Inc.	Fayetteville, TN	Issued more temporary tags than allowed	\$1,000 civil penalty	12/13/2019
Motor Vehicle	Volunteer Motors & Trailer Sales, LLC	Knoxville, TN	Engaging in false, fraudulent, or deceptive practice(s)	Revocation of motor vehicle dealer license	12/17/2019
Motor Vehicle	Focus Auto, LLC	Cordova, TN	Failure to maintain county/business license	\$250 civil penalty	12/19/2019
Private Investigations & Polygraph	NO ACTION TAKEN				
Private Probation Services	NO ACTION TAKEN				
Private Protective Services	Ricky Dione Presley	Murfreesboro, TN	Failure to notify Department of arrest	\$100 civil penalty	12/19/2019
Real Estate Appraisers	Samantha Garland	Knoxville, TN	USPAP violations	Fifteen hours of continuing education in highest and best use plus fifteen hours of continuing education in sales comparison	12/19/2019

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Real Estate Commission	Ahmad Jamil Washington	Nashville, TN	Advertising violation	\$500 civil penalty	12/16/2019
Real Estate Commission	Stefanie King	Brentwood, TN	Failure to obey the lawful instructions of their client, and failure to exercise reasonable skill and care	\$500 civil penalty plus four hours of continuing education in agency or client representation	12/19/2019
Real Estate Commission	Christy Cantrell	Smithville, TN	Failure to exercise reasonable skill and care plus failure to disperse trust money in a proper manner without unreasonable delay	\$500 civil penalty plus fifteen hours of continuing education in contracts	12/19/2019
Scrap Metals	Lui Heimansohn	Clarksville, TN	Unlicensed activity	\$1,000 civil penalty plus \$1439.50 in costs	11/20/2019
Soil Scientists	NO ACTION TAKEN				