

Program	Respondent	Location	Violation	Action	Date
Accountancy	Jonathan David Frost	Signal Mountain, TN	Dishonesty, fraud, or gross negligence in the performance of services as a licensee and failure to exercise due professional care	Permanent revocation of CPA license	2/23/2024
Accountancy	J.D. Frost & Company, PLLC	Chattanooga, TN	Dishonesty, fraud, or gross negligence in the performance of services as a licensee and failure to exercise due professional care	Permanent revocation of firm permit	2/23/2024
Accountancy	Keystone CPAs, LLC	Chattanooga, TN	Operating a CPA firm without a firm permit	\$650 civil penalty	2/21/2024
Alarm Systems Contractors	Titan IT - Solutions	Hendersonville, TN	Unlicensed activity	\$700 civil penalty	2/22/2024
Architects & Engineers	H Lewis Wright	Charlotte, NC	Practicing on an expired permit	\$1,000 civil penalty and passed laws and rules exam	2/20/2024
Architects & Engineers	Ian Thomas Blackmore	Signal Mountain, TN	Practicing on an expired permit	\$1,250 civil penalty and passed laws and rules exam	2/26/2024
Architects & Engineers	Erin Marie Woodson	Apison, TN	Practicing on an expired permit	\$1,000 civil penalty and passed laws and rules exam	2/23/2024
Athletic Commission	NO ACTION TAKEN				
Auctioneers	NO ACTION TAKEN				
Burial Services	Helen Crigger Cemetery	Munford, TN	Failed to make a deposit to the Improvement Care Trust Fund in accordance with the law, failed to maintain accurate lot space records on one (1) sales contract, failed to make twelve (12) deposits to the Improvement Care Trust Fund within the time allowed by law, and the 2021 and 2022 Cemetery Company's Annual Reports on Improvement Care Trust Fund were not completed correctly	\$500 civil penalty	2/20/2024
Burial Services	Haven Hill Memorial Gardens, Inc.	Madisonville, TN	Failed to make deposits to the Improvement Care Trust Fund in accordance with the law and failed to file the 2020 and 2021 Cemetery Company's Annual Reports on Merchandise and Services Trust Fund and Improvement Care Trust Fund within the time limits required by law	\$500 civil penalty	2/29/2024
Burial Services	Highland Memorial Gardens	Jackson, TN	Failed to repair/replace several damaged monuments, several grave markers were sunken, tiles were missing vases in the mausoleum, failed to make three (3) deposits to the Improvement Care Trust Fund in accordance with the law, failed to pay consumer protection fees owed, failed to make six (6) deposits to the Merchandise and Services Trust Fund within the time required by law, and one (1) contract did not contain a detailed description of the location of the internment site purchased	\$1,500 civil penalty	2/20/2024
Burial Services	Ridgecrest Cemetery	Jackson, TN	Failed to repair/replace several damaged monuments, failed to clean several stains on the mausoleum within the cemetery, failed to make two (2) deposits to the Improvement Care Trust Fund in accordance with the law, failed to pay consumer protection fees owed, charged memorial care installation fees that exceeded the maximum allowed by law, failed to make three (3) deposits to the Merchandise and Services Trust Fund within the time required by law, and failed to file the 2018 Cemetery Company's Annual Report on Improvement Care Trust within the time required by law	\$1,500 civil penalty	2/26/2024
Burial Services	Richlawn Cemetery	Waverly, TN	Failed to maintain the mausoleum within the cemetery so as to reflect respect for the memory of those whose remains are interred in the cemetery and failed to make eleven (11) deposits to the Improvement Care Trust Fund within the time required by law	\$500 civil penalty	2/20/2024
Burial Services	Lakewood Memory Gardens - East	Chattanooga, TN	Failed to pay consumer protection fees owed and failed to timely respond to the complaint	\$750 civil penalty	2/8/2024
Burial Services	Jennings & Ayers Funeral Home	Murfreesboro, TN	Failed to pay a delinquent examination fee	\$250 civil penalty	2/29/2024
Collections	Zions Debt Holdings, LLC	Spanish Fork, UT	Unlicensed activity	\$500 civil penalty	2/14/2024
Collections	I.Q Data International Inc.	Bothell, WV	Failed to stop contacting complainant after being sent a cease-and-desist request	\$500 civil penalty	2/6/2024
Contractors & Home Improvement, Limited Licensed Electricians, Limited Licensed Plumbers	Hometown Restoration Group	Knoxville, TN	Unlicensed activity	\$1,000 civil penalty	2/26/2024
Contractors & Home Improvement, Limited Licensed Electricians, Limited Licensed Plumbers	Path Strategies, LLC	Ooltewah, TN	Unlicensed activity	\$750 civil penalty	2/26/2024
Contractors & Home Improvement, Limited Licensed Electricians, Limited Licensed Plumbers	Midd Tenn Flooring	Nashville, TN	Unlicensed activity	\$500 civil penalty	2/26/2024
Contractors & Home Improvement, Limited Licensed Electricians, Limited Licensed Plumbers	Francisrenovation	Horn Lake, MS	Unlicensed activity	\$500 civil penalty	2/27/2024
Contractors & Home Improvement, Limited Licensed Electricians, Limited Licensed Plumbers	Sparrown Restoration Group	Memphis, TN	Unlicensed activity	\$500 civil penalty	2/27/2024
Contractors & Home Improvement, Limited Licensed Electricians, Limited Licensed Plumbers	css, llc	Ooltewah, TN	Unlicensed activity	\$500 civil penalty	2/12/2024



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	Contractors & Home Improvement,	Paul Davis Restoration	Nashville, TN	Unlicensed activity	\$1,000 civil penalty	2/22/2024
Contraction & Home Improvement, Intelligent Contraction Months	-					
Contraction						
Consequence		Level Up Construction	Manchester, TN	Unlicensed activity	\$1,000 civil penalty	2/5/2024
Contractors A Forme Improvement, Institute Licensed Extension, Limited Licensed Extens						
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Lineared Planebres Contraction & Home Improvement, limited Licensed Extension, United States of Home Improvement, limited Licensed Extension, United Licensed Extension, Unite		CT Install America, LLC	Monnton, PA	Unlicensed activity	\$3,000 civil penalty	2/29/2024
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Limited Licensed Enterfricins, Unified Licensed Extensions, Marginet Construction & Memphs, TN Uniformed activity \$1,000 civil penalty		Renovate Memphis	Memnhis TN	Unlicensed activity	\$3,000 civil penalty	2/29/2024
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Litensed Furnisher Contractors & Home Improvement, United Electricians, United Electricia		,	"	,		' ' ' - '
Contractors & Forme Improvement, Limited Licensed Effections, United Licensed Effectio	-					
United Elemental Entertricians, Limited Licensed Fundamental Clamsed Fundamental Clams		Atkins Services, LLC	Cleveland, TN	Unlicensed activity	\$1,000 civil penalty	2/15/2024
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United Elemend Electricians, Limited Licensed Electricians, Li			<u> </u>			
Licensed Plumbers Contractors & Home Improvement, United Licensed Electricians, Limited L	Contractors & Home Improvement,	Liberty Restoration	Nashville, TN	Failure to respond to customer inquiries and did not complete work	\$27,000 civil penalty, \$1,065.75 costs, and revocation of	2/19/2024
Contractors & Home Improvement, United Liensed Effectivians, Limited Liensed Effectivians, Limit	Limited Licensed Electricians, Limited				license	
Limited Licensed Electricians, Limited Licensed Electricians, Limited Licensed Electricia	Licensed Plumbers					
Licensed Plumbers CGSSF, LLC Greenbriar, TN Unlicensed activity Unlicensed activity S1,500 cwil penalty 2/27/3	Contractors & Home Improvement,	CCM Reovera & Sons, Inc.	Mount Juliet, TN	Unlicensed activity	\$750 civil penalty	2/28/2024
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Licensed Plumbers Ative Electricals, Limited Licensed Electricans, Limited Licensed Plumbers Contractors & Home Improvement, Limited Licensed Electricans, Limited Licensed Plumbers Limited Licensed Plumbers Limited Licensed Electricans,		CEGSF, LLC	Greenbriar, TN	Unlicensed activity	\$1,500 civil penalty	2/27/2024
Contractors & Home Improvement, Limited Licensed Electricians,						
Limited Licensed Electricians, Limited Licensed Plumbers Contractors & Home Improvement, Limited Licensed Electricians, Limited Licensed Plumbers Contractors & Home Improvement, Limited Licensed Electricians, Limite						
Lieensed Plumbers Baldwin Construction Seymour, TN Unilicensed activity S500 civil penalty 2/14/2		Atkins Electrical Co., Inc.	Newton, PA	Unlicensed activity	\$2,000 civil penalty	2/21/2024
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Contractors & Home Improvement, Limited Licensed Electricians,						
Limited Licensed Electricians,		ABL Homes	Bartlett, TN	Unlicensed activity	\$2,500 civil penalty	2/1/2024
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Licensed Plumbers Contractors & Home Improvement, Limited Licensed Plumbers Contractors & Home Improvement, Limited Licensed Electricians, Limited Licens			l ' '			
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Contractors & Home Improvement, Limited Licensed Electricians, Limited Licensed Plumbers Contractors & Home Improvement, Clipity Clop Construction Summertown, TN Unlicensed activity Unlicensed activity S1,500 civil penalty 2/14/2 2/5/2 3,000 civil penalty 2/5/2	Limited Licensed Electricians, Limited					
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Licensed Plumbers Licensed Plumbers Summertown, TN Unlicensed activity \$1,000 civil penalty 2/5/2	Contractors & Home Improvement,	Urban Exterior Restoration	Franklin, TN	Unlicensed activity	\$1,500 civil penalty	2/14/2024
Contractors & Home Improvement, Clippity Clop Construction Summertown, TN Unlicensed activity \$1,000 civil penalty 2/5/2	Limited Licensed Electricians, Limited					
	Licensed Plumbers					
Limited Licensed Electricians, Limited		Clippity Clop Construction	Summertown, TN	Unlicensed activity	\$1,000 civil penalty	2/5/2024
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Licensed Plumbers Licensed Plumbers	Licensed Plumbers					



Contractors & Home Improvement,	Southern Home Renovations, LLC	Clarksville, TN	Unlicensed activity	\$1,000 civil penalty	2/27/2024
Limited Licensed Electricians, Limited					
Licensed Plumbers					
Contractors & Home Improvement,	Pape's Handyman Remodeling	Dandridge, TN	Unlicensed activity	\$2,500 civil penalty	2/27/2024
Limited Licensed Electricians, Limited					
Licensed Plumbers					
Contractors & Home Improvement,	Elkins Building & Remodeling	Rogersville, TN	Unlicensed activity	\$1,000 civil penalty	2/14/2024
Limited Licensed Electricians, Limited			, ,		
Licensed Plumbers					
Contractors & Home Improvement,	Elkins Building & Remodeling	Rogersville, TN	Unlicensed activity	\$1,000 civil penalty	2/14/2024
Limited Licensed Electricians, Limited				, -,	_,_,,
Licensed Plumbers					
Contractors & Home Improvement,	Justin A. Stines	Knoxville, TN	Unlicensed activity	\$500 civil penalty	2/5/2024
Limited Licensed Electricians, Limited	sustin A. Stines	Kiloxville, 114	officerised decivity	2500 civil penalty	2/3/2024
Licensed Plumbers					
Contractors & Home Improvement,	Baker's Pools	Pleasant View, TN	Unlicensed activity	\$1,000 civil penalty	2/19/2024
	Baker's Pools	Pleasant view, IN	Onlicensed activity	\$1,000 civil penalty	2/19/2024
Limited Licensed Electricians, Limited					
Licensed Plumbers				A4 000 1 11 11	0/45/0004
Contractors & Home Improvement,	Ascent Builders, LLC	Lakeland, TN	Unlicensed activity	\$1,000 civil penalty	2/15/2024
Limited Licensed Electricians, Limited					
Licensed Plumbers					
Contractors & Home Improvement,	Jackson Landscaping & Builders	Halladay, TN	Unlicensed activity	\$1,000 civil penalty	2/21/2024
Limited Licensed Electricians, Limited					
Licensed Plumbers					
Contractors & Home Improvement,	Caldwell Plumbing Co., Inc.	Wheaton, IL	Willfully failed to provide the board with audited financial statements and continued to contract	\$100,000 civil penalty, \$2,693.75 costs, and revocation of	2/9/2024
Limited Licensed Electricians, Limited			in amounts that exceeded their license monetary limitations and classifications.	license	
Licensed Plumbers					
Contractors & Home Improvement,	Custom Concept Solutions	Clarksville, TN	Unlicensed activity	\$10,000 civil penalty and \$982.50 costs	2/9/2024
Limited Licensed Electricians, Limited					
Licensed Plumbers					
Contractors & Home Improvement,	McGuire Roofing & Construction, LLC	Knoxville, TN	Unlicensed activity	\$25,000 civil penalty	2/20/2024
Limited Licensed Electricians, Limited		,		, ,,,,,,	' ' '
Licensed Plumbers					
Contractors & Home Improvement,	Smoky Mountain Enterprises & Construction	Newport, TN	Unlicensed activity	\$15,000 civil penalty and \$1,080.75 costs	2/20/2024
Limited Licensed Electricians, Limited	Services, Inc.	nemport, m	officerised dearity	\$15,000 tivil perially and \$1,000.75 tosts	2,20,202
Licensed Plumbers	Scrvices, inc.				
Contractors & Home Improvement,	Blue Collar Construction	Ring Gold, GA	Unlicensed activity	\$10,000 civil penalty and \$2,083.25 costs	2/8/2024
Limited Licensed Electricians, Limited	blue collar construction	King Gold, GA	Officerised activity	\$10,000 Civil penalty and \$2,083.25 Costs	2/8/2024
Licensed Plumbers					
	Hushyar Khalifa	Nashville, TN	Person without valid license practicing	\$100 civil penalty	2/27/2024
Cosmetology & Barber					
Cosmetology & Barber	John Thomas Davis Jr.	Columbia, TN	Person(s) without valid license(s) practicing and Responsibilities of owner and manager of shop	\$600 civil penalty	2/16/2024
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Cosmetology & Barber	Aresh Garmavi	Antioch, TN	Person(s) without valid license(s) practicing	\$1,000 civil penalty	2/5/2024
Cosmetology & Barber	Edson Dominick Montoya	Antioch, TN	Person(s) without valid license(s) practicing and responsibilities of owner and manager of shop	\$2,500 civil penalty	2/16/2024
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Cosmetology & Barber	Finishing Touch Barber Shop	Columbia, TN	Person(s) without valid license(s) practicing	\$100 civil penalty	2/27/2024
Cosmetology & Barber	Montoya's Barbershop, LLC	NASHVILLE, TN	Person(s) without valid license(s) practicing	\$2,000 civil penalty	2/16/2024
Cosmetology & Barber Cosmetology & Barber	Montoya's Barbershop, LLC Orlin Josue Baquedano Carrasco	NASHVILLE, TN Nashville, TN	Person(s) without valid license(s) practicing Persons without valid license practicing	\$2,000 civil penalty \$1,000 civil penalty	2/16/2024 2/27/2024
Cosmetology & Barber	Montoya's Barbershop, LLC	NASHVILLE, TN	Person(s) without valid license(s) practicing	\$2,000 civil penalty	2/16/2024
Cosmetology & Barber Cosmetology & Barber	Montoya's Barbershop, LLC Orlin Josue Baquedano Carrasco	NASHVILLE, TN Nashville, TN	Person(s) without valid license(s) practicing Persons without valid license practicing	\$2,000 civil penalty \$1,000 civil penalty	2/16/2024 2/27/2024
Cosmetology & Barber Cosmetology & Barber Cosmetology & Barber	Montoya's Barbershop, LLC Orlin Josue Baquedano Carrasco NHU PHAN	NASHVILLE, TN Nashville, TN La Follette, TN	Person(s) without valid license(s) practicing Persons without valid license practicing Responsibilities of owner/ manager of shop	\$2,000 civil penalty \$1,000 civil penalty \$500 civil penalty	2/16/2024 2/27/2024 2/22/2024
Cosmetology & Barber Cosmetology & Barber Cosmetology & Barber	Montoya's Barbershop, LLC Orlin Josue Baquedano Carrasco NHU PHAN	NASHVILLE, TN Nashville, TN La Follette, TN	Person(s) without valid license(s) practicing Persons without valid license practicing Responsibilities of owner/ manager of shop	\$2,000 civil penalty \$1,000 civil penalty \$500 civil penalty	2/16/2024 2/27/2024 2/22/2024
Cosmetology & Barber Cosmetology & Barber Cosmetology & Barber Cosmetology & Barber	Montoya's Barbershop, LLC Orlin Josue Baquedano Carrasco NHU PHAN Xi Thi Le	NASHVILLE, TN Nashville, TN La Follette, TN Selmer, TN	Person(s) without valid license(s) practicing Persons without valid license practicing Responsibilities of owner/ manager of shop Person(s) without valid license(s) practicing and Responsibilities of owner and manager of shop	\$2,000 civil penalty \$1,000 civil penalty \$500 civil penalty \$500 civil penalty \$1,500 civil penalty	2/16/2024 2/27/2024 2/22/2024 2/20/2024
Cosmetology & Barber	Montoya's Barbershop, LLC Orlin Josue Baquedano Carrasco NHU PHAN Xi Thi Le Flor Del Rosario Enriquez	NASHVILLE, TN Nashville, TN La Follette, TN Selmer, TN Nashville, TN	Person(s) without valid license(s) practicing Persons without valid license practicing Responsibilities of owner/ manager of shop Person(s) without valid license(s) practicing and Responsibilities of owner and manager of shop Person(s) without valid license(s) practicing	\$2,000 civil penalty \$1,000 civil penalty \$500 civil penalty \$1,500 civil penalty \$1,500 civil penalty	2/16/2024 2/27/2024 2/22/2024 2/20/2024 2/12/2024
Cosmetology & Barber	Montoya's Barbershop, LLC Orlin Josue Baquedano Carrasco NHU PHAN Xi Thi Le Flor Del Rosario Enriquez My Van Nguyen	NASHVILLE, TN Nashville, TN La Follette, TN Selmer, TN Nashville, TN NASHVILLE, TN	Person(s) without valid license(s) practicing Persons without valid license practicing Responsibilities of owner/ manager of shop Person(s) without valid license(s) practicing and Responsibilities of owner and manager of shop Person(s) without valid license(s) practicing and Responsibilities of owner and manager of shop Responsibilities of owner/manager	\$2,000 civil penalty \$1,000 civil penalty \$500 civil penalty \$1,500 civil penalty \$1,000 civil penalty \$2,000 civil penalty \$3,000 civil penalty	2/16/2024 2/27/2024 2/22/2024 2/20/2024 2/12/2024 2/14/2024
Cosmetology & Barber	Montoya's Barbershop, LLC Orlin Josue Baquedano Carrasco NHU PHAN Xi Thi Le Flor Del Rosario Enriquez My Van Nguyen Teresa D Munczenski Hai Van Bui	NASHVILLE, TN Nashville, TN La Follette, TN Selmer, TN Nashville, TN NASHVILLE, TN Hixson, TN Chattanooga, TN	Person(s) without valid license(s) practicing Persons without valid license practicing Responsibilities of owner/ manager of shop Person(s) without valid license(s) practicing and Responsibilities of owner and manager of shop Person(s) without valid license(s) practicing Responsibilities of owner/manager Responsibilities of owner and manager of shop Person(s) without valid license(s) practicing and responsibilities of owner and manager of shop	\$2,000 civil penalty \$1,000 civil penalty \$500 civil penalty \$1,500 civil penalty \$1,500 civil penalty \$1,000 civil penalty \$500 civil penalty \$500 civil penalty \$500 civil penalty \$500 civil penalty \$2,500 civil penalty	2/16/2024 2/27/2024 2/22/2024 2/20/2024 2/12/2024 2/14/2024 2/27/2024 2/7/2024
Cosmetology & Barber	Montoya's Barbershop, LLC Orlin Josue Baquedano Carrasco NHU PHAN Xi Thi Le Flor Del Rosario Enriquez My Van Nguyen Teresa D Munczenski Hai Van Bui Heather E Stevens	NASHVILLE, TN Nashville, TN La Follette, TN Selmer, TN Nashville, TN NASHVILLE, TN Hixson, TN Chattanooga, TN Brentwood, TN	Person(s) without valid license(s) practicing Persons without valid license practicing Responsibilities of owner/ manager of shop Person(s) without valid license(s) practicing and Responsibilities of owner and manager of shop Person(s) without valid license(s) practicing Responsibilities of owner/manager Responsibilities of owner and manager of shop Person(s) without valid license(s) practicing and responsibilities of owner and manager of shop Responsibilities of owner and manager of shop	\$2,000 civil penalty \$1,000 civil penalty \$500 civil penalty \$1,500 civil penalty \$1,500 civil penalty \$1,000 civil penalty \$500 civil penalty \$500 civil penalty \$500 civil penalty \$500 civil penalty \$5,500 civil penalty	2/16/2024 2/27/2024 2/22/2024 2/20/2024 2/12/2024 2/14/2024 2/27/2024 2/7/2024
Cosmetology & Barber	Montoya's Barbershop, LLC Orlin Josue Baquedano Carrasco NHU PHAN Xi Thi Le Flor Del Rosario Enriquez My Van Nguyen Teresa D Munczenski Hai Van Bui Heather E Stevens Van Thai Nguyen	NASHVILLE, TN Nashville, TN La Follette, TN Selmer, TN Nashville, TN NASHVILLE, TN Hixson, TN Chattanooga, TN Brentwood, TN Knoxville, TN	Person(s) without valid license(s) practicing Persons without valid license practicing Responsibilities of owner/ manager of shop Person(s) without valid license(s) practicing and Responsibilities of owner and manager of shop Person(s) without valid license(s) practicing Responsibilities of owner/manager Responsibilities of owner and manager of shop Person(s) without valid license(s) practicing and responsibilities of owner and manager of shop Person(s) without valid license(s) practicing and responsibilities of owner and manager of shop Unlicensed activity	\$2,000 civil penalty \$1,000 civil penalty \$5,000 civil penalty \$5,000 civil penalty \$1,500 civil penalty \$5,000 civil penalty \$5,000 civil penalty \$500 civil penalty \$500 civil penalty \$500 civil penalty \$2,500 civil penalty \$5,000 civil penalty \$5,000 civil penalty	2/16/2024 2/27/2024 2/22/2024 2/20/2024 2/12/2024 2/14/2024 2/27/2024 2/7/2024 2/7/2024
Cosmetology & Barber	Montoya's Barbershop, LLC Orlin Josue Baquedano Carrasco NHU PHAN Xi Thi Le Flor Del Rosario Enriquez My Van Nguyen Teresa D Munczenski Hai Van Bui Heather E Stevens Van Thai Nguyen Katie Linn Palmer	NASHVILLE, TN Nashville, TN La Follette, TN Selmer, TN Nashville, TN NASHVILLE, TN Hixson, TN Chattanooga, TN Brentwood, TN Knoxville, TN Kodak, TN	Person(s) without valid license(s) practicing Persons without valid license practicing Responsibilities of owner/ manager of shop Person(s) without valid license(s) practicing and Responsibilities of owner and manager of shop Person(s) without valid license(s) practicing Responsibilities of owner/manager Responsibilities of owner and manager of shop Person(s) without valid license(s) practicing and responsibilities of owner and manager of shop Person(s) without valid license(s) practicing and responsibilities of owner and manager of shop Unlicensed activity Unlicensed activity	\$2,000 civil penalty \$1,000 civil penalty \$500 civil penalty \$1,500 civil penalty \$1,500 civil penalty \$1,000 civil penalty \$500 civil penalty \$500 civil penalty \$500 civil penalty \$2,500 civil penalty \$2,500 civil penalty \$1,000 civil penalty \$1,000 civil penalty and \$200 costs \$1,000 civil penalty and \$896 costs	2/16/2024 2/27/2024 2/22/2024 2/20/2024 2/12/2024 2/14/2024 2/27/2024 2/7/2024 2/26/2024 2/6/2024
Cosmetology & Barber	Montoya's Barbershop, LLC Orlin Josue Baquedano Carrasco NHU PHAN Xi Thi Le Flor Del Rosario Enriquez My Van Nguyen Teresa D Munczenski Hai Van Bui Heather E Stevens Van Thai Nguyen Katie Linn Palmer Erica's Salon De Belleza	NASHVILLE, TN Nashville, TN La Follette, TN Selmer, TN Nashville, TN NASHVILLE, TN Hixson, TN Chattanooga, TN Brentwood, TN Knoxville, TN Nashville, TN Nashville, TN	Person(s) without valid license(s) practicing Persons without valid license practicing Responsibilities of owner/ manager of shop Person(s) without valid license(s) practicing and Responsibilities of owner and manager of shop Person(s) without valid license(s) practicing Responsibilities of owner/manager Responsibilities of owner/manager Responsibilities of owner and manager of shop Person(s) without valid license(s) practicing and responsibilities of owner and manager of shop Responsibilities of owner and manager of shop Unlicensed activity Unlicensed activity Persons practicing without a valid license	\$2,000 civil penalty \$1,000 civil penalty \$500 civil penalty \$500 civil penalty \$1,500 civil penalty \$1,000 civil penalty \$500 civil penalty \$500 civil penalty \$500 civil penalty \$2,500 civil penalty \$500 civil penalty \$500 civil penalty \$500 civil penalty \$500 civil penalty \$1,000 civil penalty and \$200 costs \$1,000 civil penalty and \$896 costs \$1,000 civil penalty	2/16/2024 2/27/2024 2/22/2024 2/20/2024 2/12/2024 2/14/2024 2/7/2024 2/7/2024 2/6/2024 2/6/2024 2/22/2024
Cosmetology & Barber	Montoya's Barbershop, LLC Orlin Josue Baquedano Carrasco NHU PHAN Xi Thi Le Flor Del Rosario Enriquez My Van Nguyen Teresa D Munczenski Hai Van Bui Heather E Stevens Van Thai Nguyen Katie Linn Palmer	NASHVILLE, TN Nashville, TN La Follette, TN Selmer, TN Nashville, TN NASHVILLE, TN Hixson, TN Chattanooga, TN Brentwood, TN Knoxville, TN Kodak, TN	Person(s) without valid license(s) practicing Persons without valid license practicing Responsibilities of owner/ manager of shop Person(s) without valid license(s) practicing and Responsibilities of owner and manager of shop Person(s) without valid license(s) practicing Responsibilities of owner/manager Responsibilities of owner and manager of shop Person(s) without valid license(s) practicing and responsibilities of owner and manager of shop Person(s) without valid license(s) practicing and responsibilities of owner and manager of shop Unlicensed activity Unlicensed activity	\$2,000 civil penalty \$1,000 civil penalty \$500 civil penalty \$1,500 civil penalty \$1,500 civil penalty \$1,000 civil penalty \$500 civil penalty \$500 civil penalty \$500 civil penalty \$2,500 civil penalty \$2,500 civil penalty \$1,000 civil penalty \$1,000 civil penalty and \$200 costs \$1,000 civil penalty and \$896 costs	2/16/2024 2/27/2024 2/22/2024 2/20/2024 2/12/2024 2/14/2024 2/7/2024 2/7/2024



Cassadalass. Q Daubas	Henry Nails and Spa LLC	Chattanaga TN	Person(s) without valid license(s) practicing	\$2,000 civil penalty	2/7/2024
Cosmetology & Barber	·	Chattanooga, TN	(7)		
Cosmetology & Barber	His & Hers Clean Cut	Nashville, TN	Shop owner or manager not present	\$500 civil penalty	2/22/2024
Cosmetology & Barber	Esperanza Hair Style	Nashville, TN	Person(s) without valid license(s) practicing and shop owner/manager not present	\$1,500 civil penalty	2/12/2024
Cosmetology & Barber	Gel Hiigh	Nashville, TN	Unlicensed activity	\$1,000 civil penalty	2/14/2024
Cosmetology & Barber	New York Hair Salon	Memphis, TN	Permitting an individual to perform cosmetology services without a license	\$1,000 civil penalty	2/20/2024
Cosmetology & Barber	Venus Nail Spa	Collierville, TN	Operating on an expired shop license and no licensed shop manager was present during the operation of the shop	\$1,500 civil penalty	2/26/2024
Court Reporters	NO ACTION TAKEN				
Credit Services Business	NO ACTION TAKEN				
Debt Management	NO ACTION TAKEN				
Detection Services Licensing Program	Larry Lee May	Nashville, TN	Unlicensed activity	\$250 civil penalty	2/8/2024
Detection Services Licensing Program	Summit Off Duty Services c/o Athos Group	Irving, TX	Unlicensed activity	Provided proof of registration of the D/B/A	2/5/2024
Funeral Directors & Embalmers	Associated Family Funeral Home, LLC	Adamsville, TN	Failed to report to the Board a change of establishment manager within the time required by law and engaged in deceptive acts or practices defined in the Funeral Rule	\$500 civil penalty	2/28/2024
Geologists	NO ACTION TAKEN				
Home Inspectors	NO ACTION TAKEN				
Land Surveyors	NO ACTION TAKEN				
Motor Vehicle	Ford of Columbia	Columbia, TN	Employing an unlicensed salesperson	\$500 civil penalty	2/1/2024
Motor Vehicle	Friendship Hyundai of Johnson City	Bristol, TN	False, misleading, or deceptive advertising	\$500 civil penalty	2/20/2024
Motor Vehicle	Rogelio Aguilera	Friendship, TN	Unlicensed activity	\$4,500 civil penalty	2/28/2024
Motor Vehicle	By Pass Auto Sales	Columbia, TN	Engaging in false, fraudulent, or deceptive practice(s)	\$500 civil penalty	2/13/2024
Motor Vehicle	The Rite Car LLC	Old Hickory, TN	Engaging in false, fraudulent, or deceptive practice(s)	\$500 civil penalty	2/5/2024
Motor Vehicle	Car Trade Inc.	Nashville, TN	Engaging in false, fraudulent, or deceptive practice(s) and issuing a temporary tag to a salvage	\$2,500 civil penalty	2/6/2024
		,	vehicle without a rebuilt title	, -, -, -, -, -, -, -, -, -, -, -, -, -,	-, -,
Private Investigations & Polygraph	NO ACTION TAKEN				
Private Probation Services	Northwest Alternative Correction	Paris, TN	Failed to timely file its November 2023 quarterly report	\$500 civil penalty	2/29/2024
Real Estate Appraisers	NO ACTION TAKEN		·		
Real Estate Commission	William P. Carter	Lafayette, TN	Failure to supervise an affiliate due to lapse in affiliate's E&O insurance	\$1,000 civil penalty	2/2/2024
Real Estate Commission	Michelle Elizabeth McIntosh	Mount Juliet, TN	Advertising violation	\$500 civil penalty	2/21/2024
Real Estate Commission	Erica Turner	Murfreesboro, TN	Advertising violation	\$500 civil penalty	2/26/2024
Real Estate Commission	Veronica Julia James-Crutcher	HENDERSONVILLE, TN	Social media advertising violation	\$500 civil penalty	2/15/2024
Real Estate Commission	Claire O'Brien Gold	Memphis, TN	Failure to supervise an affiliate due to lapse in affiliate's E&O insurance	\$1,000 civil penalty	2/27/2024
Real Estate Commission	Edward Lee Rockensock	Mount Juliet, TN	Failure to supervise an affiliate due to lapse in affiliate's E&O insurance	\$1,000 civil penalty	2/21/2024
Real Estate Commission	Jennifer Draper	Winter Springs, FL	Failure to respond and failure to supervise an affiliate due to an advertising violation	\$1,500 civil penalty	2/28/2024
Real Estate Commission	Michael Gomez	Thompsons Station, TI	Failure to supervise an affiliate due to lapse in affiliate's E&O insurance	\$1,000 civil penalty	2/21/2024
Real Estate Commission	Sarah L. Whitten	Savannah, TN	Failure to supervise an affiliate due to lapse in affiliate's E&O insurance	\$1,000 civil penalty	2/13/2024
Real Estate Commission	Jimmy D. Street	Elizabethton, TN	Failure to supervise an affiliate due to lapse in affiliate's E&O insurance	\$1,000 civil penalty	2/6/2024
Real Estate Commission	Cynthia A. Murrell	Memphis, TN	Failure to supervise an affiliate due to lapse in affiliate's E&O insurance	\$1,000 civil penalty	2/5/2024
Real Estate Commission	Bethanie Sherrod Hutchinson	Gadsden, TN	Failure to supervise an affiliate due to lapse in affiliate's E&O insurance	\$200 civil penalty	2/2/2024
Real Estate Commission	Elizabeth "Liz" Ann Laughter	Marion, AR	Failure to supervise an affiliate due to lapse in affiliate's E&O insurance	\$1,000 civil penalty	2/9/2024
Real Estate Commission	Amar Patel	Johnson City, TN	Failure to exercise reasonable skill and care to all parties in a transaction	\$1,000 civil penalty	2/13/2024
Real Estate Commission	Karen Lynn Chenaille	Sevierville, TN	Advertising violation	\$200 civil penalty	2/2/2024
Real Estate Commission	Cristen Bell	Clarksville, TN	Advertising violation	\$500 civil penalty	2/1/2024
Real Estate Commission	Jill Laree Christy	Chattanooga, TN	Making a promise of a character likely to influence or induce a person to enter a contract without the intention of keeping the promise	\$1,000 civil penalty	2/27/2024
Real Estate Commission	Travis Alan Lefevers	Tazewell, TN	Failing to timely account for or remit moneys belonging to others	Revocation of license	2/16/2024
Real Estate Commission	Thomas M. Slattery	Cordova, TN	Failure to supervise an affiliate due to lapse in affiliate's E&O insurance	\$1,000 civil penalty	2/6/2024
Real Estate Commission	James "Jimmy" Layne	South Pittsburg, TN	Unlicensed activity	\$1,000 civil penalty	2/14/2024
Real Estate Commission	Jason A. Kurtz	Oak Ridge, TN	Failure to supervise due to firm advertising violation	\$1,500 civil penalty	2/22/2024
Real Estate Commission	Jennifer Moss	Cottontown, TN	Failure to supervise an affiliate due to lapse in affiliate's E&O insurance	\$1,000 civil penalty	2/13/2024
Real Estate Commission	Jacqueline Rogers	Clinton, TN	Failure to supervise an affiliate due to lapse in affiliate's E&O insurance	\$400 civil penalty	2/16/2024
Real Estate Commission	Mike Mekhail	Mount Juliet, TN	Failure to supervise an affiliate due to lapse in affiliate's E&O insurance	\$200 civil penalty	2/6/2024
Real Estate Commission	Thomas Gongola	Loudon, TN	Failure to supervise an affiliate due to lapse in affiliate's E&O insurance	\$200 civil penalty	2/2/2024
Real Estate Commission	Creative Investments Group, LLC	Nashville, TN	Unlicensed activity	\$1,000 civil penalty	2/9/2024
Scrap Metals	NO ACTION TAKEN	-, -,	7	F	,, ,, , , , ,
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