

Program Name	Respondent	Location	Violation	Action	Date
Accountancy	Willie M. Reed	Mill Creek, WA	Failure to comply with CPE Audit	\$500 Civil Penalty	03/31/17
	Nekesha L. Joy d/b/a		Offering attest services without being enrolled		
Accountancy	Shawn Joy, CPA	Jackson, TN	in a peer review program.	\$500 Civil Penalty	03/10/17
Accountancy	James Wright, CPA LLC	Memphis, TN	Failure to enroll in peer review	\$3,200 Civil Penalty	03/31/17
Accountancy	GLB Financial Group	Antioch, TN	Failure to enroll in peer review	\$3,000 Civil Penalty	03/31/17
			Cemetery company failed to maintain its		
			cemetery so as to reflect respect for the		
			memory of the dead in keeping with		
			reasonable sensibilities of survivors, failed to		
			make deposit into trust fund, failed to make		
			multiple deposits into trust within the time		
			specified, failed to file an annual report within		
	Carson Memorial Park &		the time specified, and filed reports that were		
Burial Services	Mausoleums	Oneida, TN	not completed correctly	\$1,000 Civil Penalty	03/21/17
			Trustee incorrectly disbursed net earnings to		
			the cemetery for a prior period and annual		
	Commercial Bank and		reports of trustee were not filed within the		
Burial Services	Trust Company	Paris, TN	time specified	\$750 Civil Penalty	03/10/17
			Repeated findings for failure to make multiple		
	Resthaven Memorial		deposits into trust funds within the time		
Burial Services	Gardens	Dandridge, TN	specified	\$500 Civil Penalty	03/21/17
			Provided discounts on preneed funeral		
			contracts, filed an annual report that was not		
	Watson-North Funeral		completed correctly and failed to respond		
	Home, Cremation Center		within the time specified to an open		
Burial Services	& Memorial Park	Winchester, TN	complaint	\$750 Civil Penalty	03/23/17
Collections	RMB, INC.	Knoxville, TN	Failure to respond to a complaint	\$250 Civil Penalty	03/06/17
	Account Services				
Collections	Collections, Inc.	San Antonio, TX	Net client trust operating at a deficit	Revocation	02/28/17
Contractors & Home Improvement, Limited	Ron Rollman d/b/a				
Licensed Electricians, Limited Licensed	Caliber Construction				
Plumbers	Management	Knoxville, TN	Unlicensed Activity	\$1,000 Civil Penalty	02/24/17
Contractors & Home Improvement, Limited	Torriun Bolton d/b/a T.				
Licensed Electricians, Limited Licensed	Bolton Painting and				
Plumbers	Drywall	Memphis, TN	Unlicensed Activity	\$1,000 Civil Penalty	02/09/17
Contractors & Home Improvement, Limited	Jay Pomeroy d/b/a Insure				
Licensed Electricians, Limited Licensed	Roof & Home				
Plumbers	Construction	Gallatin, TN	Unlicensed Activity	\$500 Civil Penalty	03/02/17
Contractors & Home Improvement, Limited					
Licensed Electricians, Limited Licensed	Shawn Beaver d/b/a				
Plumbers	Beaver Flooring	Clarksville, TN	Unlicensed Activity	\$1,000 Civil Penalty	03/17/17



		Γ	I	T	1
Contractors & Home Improvement, Limited					
Licensed Electricians, Limited Licensed					
	Benton Thomas Boles	Clarkranger, TN	Misconduct	Voluntary surrender of license	03/14/17
Contractors & Home Improvement, Limited					
Licensed Electricians, Limited Licensed					
	Wells Remodeling	Memphis, TN	Exceeding monetary limit	\$4,000 Civil Penalty	10/27/16
Contractors & Home Improvement, Limited					
Licensed Electricians, Limited Licensed					
	Jerry Harris	Waynesboro, TN	Unlicensed Activity	\$1,200 Civil Penalty	03/16/17
Contractors & Home Improvement, Limited					
Licensed Electricians, Limited Licensed					
Plumbers	Michael Ford	Clarksville, TN	Improper, fraudulent, or dishonest dealing	6 month suspension	02/24/17
Contractors & Home Improvement, Limited					
Licensed Electricians, Limited Licensed					
Plumbers	Jason Fuson	Smithville, TN	Unlicensed Activity	\$2,000 Civil Penalty	03/19/17
Contractors & Home Improvement, Limited					
Licensed Electricians, Limited Licensed	Jerry Adams d/b/a J & L				
Plumbers	Construction	Maryville, TN	Unlicensed Activity	\$3,000 Civil Penalty plus \$375 costs	03/22/17
Contractors & Home Improvement, Limited					
Licensed Electricians, Limited Licensed					
Plumbers	Stephen Potts	Knoxville, TN	Unlicensed Activity	\$1,000 Civil Penalty plus \$1,327.25 costs	03/24/17
Contractors & Home Improvement, Limited					
Licensed Electricians, Limited Licensed	Mike Kotzur d/b/a MTK				
Plumbers	Handyman & Remodeling	Knoxville, TN	Unlicensed Activity	\$1,000 Civil Penalty plus \$258.34 costs	03/17/17
			Failure to comply with T.C.A. §56-1-109, §56-1-		
Cosmetology & Barber	Angie Southern	Summertown, TN	312, or T.C.A. § 36-5-706	Suspension	03/09/17
= -			Failure to comply with T.C.A. §56-1-109, §56-1-		
Cosmetology & Barber	T'Meda Holt	LaVergne, TN	312, or T.C.A. § 36-5-706	Suspension	03/23/17
<u> </u>		<u> </u>	Failure to comply with T.C.A. §56-1-109, §56-1-	,	
Cosmetology & Barber	Yolander King	Bartlett, TN	312, or T.C.A. § 36-5-706	Suspension	03/31/17
Cosmetology & Barber	Ronald L. Deberry	Memphis, TN	Unlicensed activity	\$500 Civil Penalty plus \$578.33 Costs	03/20/17
		Shelbyville, TN	Operating on a suspended license	\$100 Civil Penalty	03/22/17
<u>.                                    </u>	•				
Cosmetology & Barber	Charlie L Knight	Memphis, TN	Unlicensed shop; expired personal license	\$550 Civil Penalty plus \$100 Costs	02/21/17
	<u> </u>	- p /	Manager operating a shop on an expired	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	1
Cosmetology & Barber	Johntonn Lynasus Collins	Nashville, TN	license	\$100 Civil Penalty	03/27/17
· ·	Eric Burum	Knoxville, TN	Unlicensed activity	\$500 Civil Penalty	12/19/16
		,	,	,	, , ,
Cosmetology & Barber	Headz Up	Memphis, TN	Unlicensed shop; expired personal license	\$550 Civil Penalty plus \$100 Costs	02/21/17
		, , , , , , , , , , , , , , , , , , ,	Unlicensed activity; no manager was present;	,	,,,
			bottles of alcohol in the shop; unclean work		
		1	The state of the s		
Cosmetology & Barber	Burks Starcuts	Memphis, TN	stations and tools	\$3,000 Civil Penalty	08/15/16



Cosmetology & Barber	Fatou Diouf	Nashville, TN	Owner/manager allowing unlicensed activity	\$2,000 Civil Penalty	09/08/16
			Manager was allowing employees to practice		
			without wearing identification tags; sanitation		
Cosmetology & Barber	Simon Nguyen	Memphis, TN	violations	\$250 Civil Penalty	03/14/17
Cosmetology & Barber	Tracie I Dickey	Columbia, TN	Operating on an expired shop license	\$50 Civil Penalty	03/17/17
	Kadi's African Hair				
Cosmetology & Barber	Braiding	Memphis, TN	Unlicensed shop; unlicensed personal license	\$4,000 Civil Penalty	12/01/16
Cosmetology & Barber	Cameron McQueen	LaVergne, TN	Unlicensed activity	\$1,000 Civil Penalty	03/02/17
	Carly Cao d/b/a Vian's		Unlicensed activity; no manager present;		
Cosmetology & Barber	Nails	Memphis, TN	sanitation violations	\$4,000 Civil Penalty	12/22/16
	I-Style Barber & Beauty				
Cosmetology & Barber	Salon	Memphis, TN	Owner/manager allowing unlicensed activity	\$1,000 Civil Penalty	03/07/17
	Tammy's Salon/ Diona				
Cosmetology & Barber	Searle (Moore)	Oak Ridge, TN	Practicing without a valid license	\$100 Civil Penalty	03/07/17
Cosmetology & Barber	Desiraye Maldonado	Sevierville, TN	Operating without a valid shop license	\$100 Civil Penalty	03/07/17
Cosmetology & Barber	MITZI M REED	Heiskell, TN	Operating without a valid shop license	\$1,000 Civil Penalty	03/07/17
Cosmetology & Barber	Kine Braids	Nashville, TN	Unlicensed activity	\$2,000 Civil Penalty	09/08/16
Cosmetology & Barber	Mariam Hair Braiding	Memphis, TN	Unlicensed shop; unlicensed individual	\$1,000 Civil Penalty plus \$200 Costs	12/07/16
Cosmetology & Barber	Sister Hair Braiding	Antioch, TN	Unlicensed activity	\$3,000 Civil Penalty	01/05/17
Cosmetology & Barber	Oasis Salon	Nashville, TN	Operating on a revoked shop license	\$1,000 Civil Penalty	12/09/16
Cosmetology & Barber	Hair On The Avenue	Columbia, TN	Operating on an expired shop license	\$50 Civil Penalty	03/17/17
Cosmetology & Barber	SS African Hair Braiding	Smyrna, TN	Unlicensed shop; unlicensed individual	\$2,000 Civil Penalty	02/28/17
Cosmetology & Barber	Braids By Tiara	Memphis, TN	Unlicensed shop; unlicensed individual	\$2,000 Civil Penalty	03/09/17
			Unlicensed activity; no manager present;		
			inspection sheet was not displayed; sanitation		
Cosmetology & Barber	Manthattan Nail Bar	Oak Ridge, TN	violations	\$7,000 Civil Penalty	01/24/17
			Unlicensed activity; offering services not		
Cosmetology & Barber	Luxury Nails	Arlington, TN	authorized by shop license; sanitary violation	\$2,500 Civil Penalty	01/17/17
Cosmetology & Barber	Expo Nail Spa	Lebanon, TN	Sanitary violations	\$500 Civil Penalty	03/02/07
<u> </u>	Melanie Denark d/b/a			·	
Cosmetology & Barber	Lovely Lark	Erin, TN	Unlicensed activity	\$2,000 Civil Penalty	03/10/17
Cosmetology & Barber	Salon N-Fuse	Nashville, TN	Operating on an expired shop license	\$100 Civil Penalty	03/16/17
Cosmetology & Barber	Cindy's Cut&Curl	Westmoreland, TN	Operating without valid shop license	\$100 Civil Penalty	03/07/17
	Florence African Hair				
Cosmetology & Barber	Braiding	Nashville, TN	Unlicensed activity; no manager present	\$1,500 Civil Penalty	03/07/17
Cosmetology & Barber	Q Nails	Newport, TN	Operating without a valid shop license	\$100 Civil Penalty	03/07/17
	Fringes Studio Salon &		Individual practicing without a valid license;	·	
Cosmetology & Barber	Spa	Knoxville, TN	no manager present	\$600 Civil Penalty	03/07/17
Cosmetology & Barber	Tammy's Salon	Oak Ridge, TN	Unlicensed activity; no manager present	\$100 Civil Penalty	03/07/17
Cosmetology & Barber	Vadarae's Suite Spa	•	Unlicensed shop; unlicensed individual	\$200 Civil Penalty	03/07/17



	Ageless Beauty and				
Cosmetology & Barber	Wellness	Goodlettsville, TN	Unlicensed activity	\$100 Civil Penalty	03/07/17
		Goodicettsviiie, iii	Operating without a valid shop license; no	,	00/01/21
Cosmetology & Barber	Massage Envy	Powell. TN	manager present	\$600 Civil Penalty	03/07/17
	Fantastic Sam's Family	. c.re,	and the second		00/01/21
Cosmetology & Barber	Hair Salon	Hixson, TN	Operating without a valid shop license	\$100 Civil Penalty	03/07/17
Cosmetology & Barber	Saigon Nails	Sevierville, TN	Unlicensed shop; unlicensed individual	\$200 Civil Penalty	03/07/17
Cosmetology & Barber	Shear Madness	Sevierville, TN	Operating without a valid shop license	\$100 Civil Penalty	03/07/17
Cosmetology & Barber	J & J Nail Salon	Brownsville, TN	Operating without a valid shop license	\$100 Civil Penalty	03/07/17
		,		,	, ,
			An employee, who is not a licensed funeral		
			director, executed permits for cremation of		
	Heritage Cremation Care		human remains as certification of the person		
Funeral Directors & Embalmers	Center	Elizabethton, TN	in charge of the cremation	\$250 Civil Penalty	03/31/17
			Failed to comply with preventive		
	Kiser-Rose Hill Funeral		requirements specified in the Funeral Rule,		
Funeral Directors & Embalmers	Home	Greeneville, TN	specifically regarding cash advance items	\$250 Civil Penalty	03/21/17
			Advertisement violation, specifically failed to	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	55, ==, =:
			include a itemized listing of each and every		
	Nashville Funeral and		item, procedure, or service and the price of		
Funeral Directors & Embalmers	Cremation	Nashville, TN	each item	\$250 Civil Penalty	03/21/17
Tanerai Birectors & Embanners	Cremation	reasireme, Tre	eden rem	7230 CIVII I CHAILY	03/21/17
			An employee, who is not a licensed funeral		
			director, made funeral arrangements with the		
			family of the decedent and the establishment		
	Terrell Broady Funeral		charged for two limousines when only one	\$1,000 Civil Penalty plus \$1,164 Investigatory	
Funeral Directors & Embalmers	Home, Inc.	Nashville, TN	was used for funeral services	Costs	03/23/17
Fulleral Directors & Ellipainiers	Home, mc.	ivasiiville, iiv	was used for fulleral services	Costs	03/23/17
Locksmiths	Aarvengard Lock and Key	Murfreesboro, TN	Unlicensed activity	\$250 Civil Penalty	03/23/17
Locksmiths	Marty McQuaid	Murfreesboro, TN	Unlicensed activity	\$250 Civil Penalty	03/23/17
LOCKSMITTIS	Ivial ty McQualu	iviurireesporo, riv	Failure to comply with T.C.A. §56-1-109, §56-1-	,	03/23/17
Motor Vehicle	Brandy Orr	Orlando, FL	312, or T.C.A. § 36-5-706		03/01/17
Motor venicie	Brandy Orr	Oriando, FL	Failure to comply with T.C.A. §56-1-109, §56-1-	Suspension	03/01/17
Motor Vehicle	Alphus Piggs IV	Cleveland, TN	312, or T.C.A. § 36-5-706	Suspension	03/01/17
Motor Vehicle	Alphus Riggs, IV	· ·	-	·	03/01/17
Motor Vehicle	A.Z. Automotive, Inc. Credit Auto Sales, Inc.	Nashville, TN Smyrna, TN	Failure to pay off trade-in Failure to post buyer's guides	\$1,000 Civil Penalty \$500 Civil Penalty	03/22/17
INIOCOT VEHICLE		Sillyilla, IIV	i anule to post buyer's guides	2300 CIVII Pelialty	03/10/1/
Motor Vehicle	Purdy's Service Center & Used Cars	Sweetwater, TN	Misuse of dealer plates	\$1,000 Civil Penalty	03/15/17
Motor Vehicle	Worley Auto Parts, Inc.	Memphis, TN	Unlicensed activity	\$4,000 Civil Penalty	03/13/17
Motor Vehicle	Faris Alidani	Nashville, TN	Unlicensed activity  Unlicensed activity	\$4,000 Civil Penalty \$400 Civil Penalty	
iviotor vernicie	ratis Alluatii	ivasiiviile, IIV	Officerised activity	3400 Civil Pelidity	03/10/17
			Possession of Open Title Failure to Posses		
Nata " Vahiala	Con 9 Truck Conton 11 C	Nachuille TN	Possession of Open Title, Failure to Respond,	¢4 000 Civil Populty	02/02/47
Motor Vehicle	Car & Truck Center, LLC	Nashville, TN	and Issuing more temp tags than allowable	\$4,000 Civil Penalty	03/03/17



Frazier's Auto Sales	Knoxville, TN	Issuing more temp tags than allowable	\$500 Civil Penalty	03/01/17
		Failure to comply with T.C.A. §56-1-109, §56-1-	-	
Daniel Ray Jolley	Nashville, TN	312, or T.C.A. § 36-5-707	Suspension	03/09/17
		Engaged in dishonorable, unethical or		
Zevon Durham	Clarksville, TN	unprofessional conduct	Suspension	03/29/17
		Failure to comply with T.C.A. §56-1-109, §56-1-	-	
Hattie Hayes	Chattanooga, TN	312, or T.C.A. § 36-5-707	Suspension	03/30/17
		Willful misrepresentation, flagrant		
		misrepresentation, failing to account,		
		receiving undisclosed commission,		
		unauthorized practice of law, improper and		
		fraudulent dealing, failing to remit trust	Revocation plus \$9,000 Civil Penalty plus	
Cleotries A. Ruben	Lakeland, TN	money, escrow violation	\$1,310 Costs	01/19/17
			\$2,000 Civil Penalty plus \$550 Costs plus 4	
		Improper dealing; advertising another	hours continuing education in contracts plus 3	
Lee Willett	Brentwood, TN	licensee's listing	hours continuing education in ethics	03/16/17
		Failure to notify the commission within sixty		
Joe Lavoughn Russell, II	Murfreesboro, TN	(60) days of conviction	Revocation	03/20/17
			\$1,000 Civil Populty plus 4 hours continuing	
Aric Northern	Memphis TN	Failure to remit trust money		02/28/17
Ancivorthem	iviempins, riv	Tandre to remit trust money	education in professional hability	02/20/17
Todd E Haltom	Jackson, TN	Failure to disclose all terms of the guarantee	\$1,000 Civil Penalty	03/08/17
Kent Smallwood	Antioch, TN	Failure to respond to the complaint	\$500 Civil Penalty	03/15/17
Linda Brown	Oak Ridge, TN	Failing to be loyal to the interests of the client	\$1,000 Civil Penalty	03/08/17
Cooper Nother Chadres			64.000.0: 110	03/20/17
	Daniel Ray Jolley  Zevon Durham  Hattie Hayes  Cleotries A. Ruben  Lee Willett  Joe Lavoughn Russell, II  Aric Northern  Todd E Haltom  Kent Smallwood  Linda Brown	Daniel Ray Jolley  Zevon Durham  Clarksville, TN  Hattie Hayes  Chattanooga, TN  Cleotries A. Ruben  Lakeland, TN  Lee Willett  Brentwood, TN  Joe Lavoughn Russell, II  Murfreesboro, TN  Aric Northern  Memphis, TN  Todd E Haltom  Jackson, TN  Kent Smallwood  Antioch, TN  Linda Brown  Oak Ridge, TN	Failure to comply with T.C.A. § 56-1-109, § 56-1- Daniel Ray Jolley  Nashville, TN  Zevon Durham  Clarksville, TN  Engaged in dishonorable, unethical or unprofessional conduct  Failure to comply with T.C.A. § 56-1-109, § 56-1- Hattie Hayes  Chattanooga, TN  312, or T.C.A. § 36-5-707  Willful misrepresentation, flagrant misrepresentation, failing to account, receiving undisclosed commission, unauthorized practice of law, improper and fraudulent dealing, failing to remit trust money, escrow violation  Lee Willett  Brentwood, TN  Improper dealing; advertising another licensee's listing  Failure to notify the commission within sixty (60) days of conviction  Aric Northern  Memphis, TN  Failure to remit trust money  Todd E Haltom  Jackson, TN  Failure to disclose all terms of the guarantee  Kent Smallwood  Antioch, TN  Failure to respond to the complaint  Linda Brown  Oak Ridge, TN  Failing to be loyal to the interests of the client	Daniel Ray Jolley  Nashville, TN  Ashville, TN  Ashville, TN  Ashville, TN  Clarksville, TN