

Program	Respondent	Location	Violation	Action	Date
Accountancy	NO ACTION TAKEN				
Alarm Systems Contractors	NO ACTION TAKEN				
Architects & Engineers	Michael Bishop	Jupiter, FL	Practicing on an expired license	\$500 civil penalty	4/28/2023
Athletic Commission	NO ACTION TAKEN				
Auctioneers	NO ACTION TAKEN				
Burial Services	Serenity Columbarium and Memorial Garden	Memphis, TN	Five sales contracts were missing signatures, deposits to the cemetery's Merchandise and Services Trust Fund not made according to the requirements of law, and deposits to the Improvement Care and the Merchandise and Services Trust Funds were not made within the time limits required by law	\$500 civil penalty	4/20/2023
Burial Services	Rhea Memory Gardens, Inc.	Dayton, TN	Deposits to Improvement Care Trust Fund were not made within time limits required by law, the 2020 and 2021 Cemetery's Company Annual Reports on Improvement Care Trust Fund were not completed correctly, and the 2020 and 2021 Cemetery's Company Annual Reports on Improvement Care Trust and Merchandise and Services Trust were not submitted within the time limits required by law	\$500 civil penalty	4/28/2023
Burial Services	Portland Memorial Gardens, Inc.	Portland, TN	Failed to remit delinquent examination fees, failed to submit the 2021 Cemetery's Company Annual Report on Improvement Care Fund within the time limits required by law, failed to make deposits to the Improvement Care Fund according to the requirements of law, and failed to maintain a fidelity bond coverage as required by law	\$500 civil penalty	4/12/2023
Burial Services	Norris Memorial Gardens	Andersonville, TN	Double selling of lot spaces, records not maintained or provided to the examiner as requested and required by law, cemetery master map not up to date, failed to trust or order merchandise and services within the time required by law, deposits to the Improvement Care Trust not made within the time limits required by law, required notice not included on sales contracts, proof of ownership has not been issued to the purchaser for all burial rights, and failed to report a change of manager as required by rule	\$1,500 civil penalty	4/11/2023
Burial Services	Forest Hill Funeral Home and Memorial Park - East	Memphis, TN	Incorrectly interred an individual in the wrong grave space and failed to notify the Commissioner of the interment error and reinterment of the decedent as required by law	\$3,000 civil penalty and \$643.50 investigation costs	4/12/2023
Burial Services	Carter-Trent Funeral Home	Kingsport, TN	Permitted an individual to write preneed funeral contracts without first being registered with Burial Services as a preneed sales agent, failed to pay consumer protection fees, failed to submit a correctly completed 2021 Preneed Establishment Funeral Fund Annual Report within the time limits required by law	\$750 civil penalty	4/28/2023
Burial Services	Mott-McKamey Funeral Home and Cremations	Oak Ridge, TN	Did not provide Burial Services with its independent audit report required prior to the transfer of a pre-need seller registration, failed to pay consumer protection fees, and failed to submit the 2021 Preneed Establishment Funeral Fund Report within the time required by law	\$500 civil penalty	4/28/2023
Burial Services	Taylor Funeral Home of Chattanooga, Inc.	Chattanooga, TN	Failed to remit delinquent examination fees and failed to file the 2021 Establishment's Preneed Funeral Funds Report within the time limits required by law	\$250 civil penalty	4/4/2023
Burial Services	R. S. Lewis & Sons Funeral Home	Memphis, TN	Excess funds for three preneed funeral contracts were not refunded to the purchases, purchaser's estate or named beneficiary of the contract, nine preneed funeral contracts were not deposited with the trustee within the time required by law, an insurance policy was not in file for five preneed funeral insurance funded contracts, and the 2021 Establishment's Preneed Funeral Fund Report was not completed correctly	\$750 civil penalty	4/10/2023
Burial Services	N. J. Ford & Sons Funeral Home	Memphis, TN	Excess funds had not been refunded to the purchaser, purchaser's estate, or named beneficiary of the preneed funeral contract, fifteen (15) trust funded preneed funeral contracts did not indicate whether they were guaranteed or non-guaranteed, failed to maintain on file a copy of the preneed funeral contracts and a copy of the General Price List, failed to deposit funds with trustee within the time required by law, and the 2021 Establishment's Preneed Funeral Fund Report was not completed correctly	\$2,000 civil penalty	4/4/2023
Burial Services	Christie R. Keen	Celina, TN	Failed to deposit preneed funeral funds within the time required by law, failed to submit preneed funded insurance application to the insurance company within the time required by law, and engaged in unethical or unprofessional conduct (made untrue statements and submitted false documentation)	Agreed to not to apply for a preneed sales agent registration for twelve calendar months and must complete three hours of continuing education in an ethics course	4/4/2023
Collections	NO ACTION TAKEN				

Contractors & Home Improvement, Limited Licensed Electricians, Limited Licensed Plumbers	Pine Knox, LLC	Hendersonville, TN	Unlicensed activity	\$750 civil penalty	4/19/2023
Contractors & Home Improvement, Limited Licensed Electricians, Limited Licensed Plumbers	P & M Enterprises	Olive Branch, MS	Unlicensed activity	\$1,000 civil penalty	4/14/2023
Contractors & Home Improvement, Limited Licensed Electricians, Limited Licensed Plumbers	Lambro Construction	Mount Juliet, TN	Unlicensed activity	\$500 civil penalty	4/14/2023
Contractors & Home Improvement, Limited Licensed Electricians, Limited Licensed Plumbers	911 Restoration of Chattanooga	Chattanooga, TN	Unlicensed activity	\$3,000 civil penalty	4/26/2023
Contractors & Home Improvement, Limited Licensed Electricians, Limited Licensed Plumbers	Spring Hill Design and Woodcraft	Spring Hill, TN	Unlicensed activity	\$750 civil penalty	4/19/2023
Contractors & Home Improvement, Limited Licensed Electricians, Limited Licensed Plumbers	Triple J Paving	Gallatin, TN	Unlicensed activity	\$500 civil penalty	4/12/2023
Contractors & Home Improvement, Limited Licensed Electricians, Limited Licensed Plumbers	Chris Martin	Paris, TN	Unlicensed activity	\$1,000 civil penalty	4/13/2023
Contractors & Home Improvement, Limited Licensed Electricians, Limited Licensed Plumbers	Star Level Construction	Collierville, TN	Unlicensed activity	\$750 civil penalty	4/18/2023
Contractors & Home Improvement, Limited Licensed Electricians, Limited Licensed Plumbers	Best Plumbing, Inc.	Gray, TN	Contracting in amounts that exceeded their monetary license limit.	\$2,000 civil penalty	4/21/2023
Contractors & Home Improvement, Limited Licensed Electricians, Limited Licensed Plumbers	L&S Custom Renovations	Memphis, TN	Unlicensed activity	\$1,000 civil penalty	4/14/2023
Contractors & Home Improvement, Limited Licensed Electricians, Limited Licensed Plumbers	Nolasco Miranda Building Group	Antioch, TN	Unlicensed activity	\$1,000 civil penalty	4/28/2023
Contractors & Home Improvement, Limited Licensed Electricians, Limited Licensed Plumbers	Majestic Swim	Murfreesboro, TN	Unlicensed activity	\$2,000 civil penalty	4/21/2023
Contractors & Home Improvement, Limited Licensed Electricians, Limited Licensed Plumbers	865 Landscaping	Seymour, TN	Unlicensed activity	\$2,000 civil penalty	4/28/2023
Contractors & Home Improvement, Limited Licensed Electricians, Limited Licensed Plumbers	TriStar Building Group	Columbia, TN	Unlicensed activity	\$1,000 civil penalty	4/11/2023
Contractors & Home Improvement, Limited Licensed Electricians, Limited Licensed Plumbers	Cody Lee Stubblefield	Blaine, TN	Unlicensed activity	\$2,000 civil penalty	4/21/2023
Contractors & Home Improvement, Limited Licensed Electricians, Limited Licensed Plumbers	Ronald W.Camp Construction	Brighton, TN	Unlicensed activity	\$2,000 civil penalty	4/28/2023
Contractors & Home Improvement, Limited Licensed Electricians, Limited Licensed Plumbers	Elkins Building & Remodeling	Rogersville, TN	Unlicensed activity	\$2,000 civil penalty	4/28/2023
Contractors & Home Improvement, Limited Licensed Electricians, Limited Licensed Plumbers	Tepui Contractors	Knoxville, TN	Unlicensed activity	\$1,000 civil penalty	4/26/2023
Contractors & Home Improvement, Limited Licensed Electricians, Limited Licensed Plumbers	Thrive Property Services	Cordova, TN	Gross negligence	\$2,000 civil penalty	4/27/2023

Contractors & Home Improvement, Limited Licensed Electricians, Limited Licensed Plumbers	Justice Farms, LLC	Ashland City, TN	Gross negligence	\$2,500 civil penalty	4/27/2023
Contractors & Home Improvement, Limited Licensed Electricians, Limited Licensed Plumbers	Brunswick Homes	Arlington, TN	Contracted in a name other than licensed name and contracted in an amount that exceeded their monetary license limitation	\$1,500 civil penalty	4/21/2023
Contractors & Home Improvement, Limited Licensed Electricians, Limited Licensed Plumbers	Blue Star Construction	Johnson City, TN	Unlicensed activity	\$2,000 civil penalty	4/10/2023
Contractors & Home Improvement, Limited Licensed Electricians, Limited Licensed Plumbers	Nashville Wholesale Kitchen	Nashville, TN	Unlicensed activity	\$2,500 civil penalty	4/24/2023
Contractors & Home Improvement, Limited Licensed Electricians, Limited Licensed Plumbers	K. Billings Electric	Mason, TN	Unlicensed activity	\$5,000 civil penalty	4/10/2023
Contractors & Home Improvement, Limited Licensed Electricians, Limited Licensed Plumbers	Alderbrand Construction	Crossville, TN	Unlicensed activity	\$2,000 civil penalty	4/10/2023
Contractors & Home Improvement, Limited Licensed Electricians, Limited Licensed Plumbers	Nashville Wholesale Kitchen and Cabinets	Nashville, TN	Unlicensed activity	\$2,000 civil penalty	4/24/2023
Cosmetology & Barber	Trey Saylor	Pigeon Forge, TN	Person(s) without valid license(s) practicing	\$1,000 civil penalty	4/26/2023
Cosmetology & Barber	Danieri Alejandro Casco Gimenes	Cleveland, TN	Unlicensed activity	\$1,000 civil penalty and \$200 costs	4/21/2023
Cosmetology & Barber	Mad Hatter Barber Co.	Pigeon Forge, TN	Shop owner /manager not present and person(s) without valid license(s) practicing	\$1,500 civil penalty	4/12/2023
Cosmetology & Barber	Hunts Studio, LLC	Nashville, TN	Unlicensed activity	\$3,000 civil penalty	4/4/2023
Cosmetology & Barber	Zeus Barbershop	Cleveland, TN	Unlicensed activity	\$5,500 civil penalty and \$888 costs	4/20/2023
Cosmetology & Barber	Duc Nguyen	Seymour, TN	Responsibility of owner and manager and person without valid license practicing	\$1,500 civil penalty	4/25/2023
Cosmetology & Barber	5TH NAIL LOUNGE INC	SEVIERVILLE, TN	Person without valid license practicing	\$1,000 civil penalty	4/27/2023
Cosmetology & Barber	5th Nails Lounge Spring Hill	Spring Hill, TN	Unlicensed activity	\$2,000 civil penalty	4/4/2023
Court Reporters	Sharyn D. Schettini	Rutledge, TN	Failure to obtain a minimum of two Continuing Education credits over two year period in courses approved by the Board or in compliance with the continuing education requirements approved national or state associations	\$600 civil penalty	4/5/2023
Court Reporters	Cindy Swords	Millington, TN	Licensee did not submit the requested CEU for the audit	\$250 civil penalty	4/13/2023
Credit Services Business	NO ACTION TAKEN				
Debt Management	NO ACTION TAKEN				
Detection Services Licensing Program	Afimac U.S. Inc.	Strongsville, OH	Unlicensed activity	\$10,500 civil penalty	4/10/2023
Funeral Directors & Embalmers	Anderson Funeral Home	Lewisburg, TN	Failed to maintain the preparation room in an orderly manner	\$500 civil penalty	4/12/2023
Funeral Directors & Embalmers	Associated Funeral Group, Inc.	Adamsville, TN	Advertising an unlicensed Tennessee funeral establishment	\$500 civil penalty	4/11/2023
Funeral Directors & Embalmers	N. J. Ford & Sons Funeral Home	Memphis, TN	Failed to treat members of the public in a respectful manner	\$1,000 civil penalty	4/19/2023
Funeral Directors & Embalmers	Marshall-Donnelly-Combs Funeral Home	Nashville, TN	Failed to notify the Board of change regarding establishment manager within the time required by rule	\$250 civil penalty	4/19/2023
Funeral Directors & Embalmers	Highland Hills Funeral Home & Crematory	Nashville, TN	Aiding or abetting an unlicensed person to practice within the funeral profession	\$1,000 civil penalty and remediation plan for education of funeral directors and staff regarding unlicensed activity	4/4/2023
Funeral Directors & Embalmers	Blake Alan Farr	Hohenwald, TN	Immoral or unprofessional conduct (wrote unauthorized checks payable to himself from a cemetery's bank account) and engaged in misleading or deceptive acts	\$1,000 civil penalty and \$940.50 investigation costs, suspension of funeral director license for twelve months and ten hours of continuing education	4/28/2023
Geologists	NO ACTION TAKEN				
Home Inspectors	NO ACTION TAKEN				
Land Surveyors	NO ACTION TAKEN				
Motor Vehicle	Grace Automotive	Murfreesboro, TN	Failure to maintain city and county business license	\$500 civil penalty	4/21/2023
Motor Vehicle	Jerry's Cars	Jackson, TN	Failure to maintain city and county business license	\$500 civil penalty	4/27/2023
Motor Vehicle	1A AUTO MART INC	SMYRNA, TN	Expired Surety Bond, and the sale of (87) vehicles during the time of expiration	\$500 civil penalty	4/11/2023
Motor Vehicle	Deal Motors	Knoxville, TN	Dealer plate misuse and failure to maintain business records	\$750 civil penalty	4/5/2023
Motor Vehicle	Car Nation LLC	Knoxville, TN	Open titles	\$1,000 civil penalty	4/5/2023

Motor Vehicle	AFFORDABLE AUTOS INC	KNOXVILLE, TN	Failure to maintain business records, issuing more temporary tags than allowed and incomplete logs	\$4,750 civil penalty	4/19/2023
Motor Vehicle	Logue's Auto Sales	Columbia, TN	Advertising violation	\$250 civil penalty	4/6/2023
Motor Vehicle	Gumiza Auto Sales and Service Inc.	Nashville, TN	Selling salvage vehicles without rebuilt titles, issuing temporary tags to salvage vehicles, and failure to disclose salvage vehicle history	\$13,000 civil penalty	4/26/2023
Motor Vehicle	Opie's Auto Re-Store LLC	Maryville, TN	Unlicensed activity	\$2,500 civil penalty	4/28/2023
Private Investigations & Polygraph	NO ACTION TAKEN				
Private Probation Services	NO ACTION TAKEN				
Real Estate Appraisers	Adam Christopher Tauscher	Kodak, TN	USPAP violations	\$5,000 civil penalty	4/11/2023
Real Estate Appraisers	David Mark Hicks	Murfreesboro, TN	USPAP Violations	\$1,000 civil penalty and 15 hour continuing education course	4/18/2023
Real Estate Commission	Meghan Masters	Piney Flats, TN	Advertising violation	\$500 civil penalty	4/27/2023
Real Estate Commission	William Bill Schutz	Clarksville, TN	Advertising violation	\$250 civil penalty	4/18/2023
Real Estate Commission	Angelia "Angie" Joy Plum	Morristown, TN	Failure to complete continuing education hours timely	Downgraded to affiliate broker	4/12/2023
Scrap Metals	NO ACTION TAKEN				
Soil Scientists	NO ACTION TAKEN				