

| Program | Respondent | Location | Violation | Action | Date |
|---------------------------|--------------------------|------------------|---|--|-----------|
| Accountancy | Christine E. Kinsley | Nashville, TN | Offering attest services without being enrolled in peer review program | \$750 civil penalty plus submission of a letter of retraction and peer review exemption form | 5/14/2019 |
| | | | | \$500 civil penalty plus completion of 8 CPE hours focused on AICPA Statements of | |
| Accountancy | John Robert Sherrod, III | Springfield, TN | Engaging in professional misconduct | Standards for Tax Services and Circular 230 | 5/16/2019 |
| Accountancy | Rick Harrison | Memphis, TN | Failure to enroll in peer review | \$4,000 civil penalty | 5/28/2019 |
| Accountancy | Rick Harrison, CPA | Memphis, TN | Failure to enroll in peer review | \$4,000 civil penalty | 5/28/2019 |
| Accountancy | Daniel P. Dow | Memphis, TN | Failure to enroll in peer review | \$750 civil penalty plus submission of a letter of retraction and peer review exemption form | 5/30/2019 |
| | | | | \$2,000 civil penalty plus submission of peer | |
| Accountancy | T. Joy Wilder, CPA | Morristown, TN | Failure to enroll in peer review | review exemption form | 5/30/2019 |
| | | | Failure to comply with T.C.A. §56-1-109, §56-1- | | |
| Alarm Systems Contractors | Walter Calvin | Cordova, TN | 312, or T.C.A. § 36-5-706 | Suspension | 5/22/2019 |
| | | | Failure to comply with T.C.A. §56-1-109, §56-1- | | |
| Alarm Systems Contractors | Eric Stone | Rossville, TN | 312, or T.C.A. § 36-5-706 | Suspension | 5/22/2019 |
| | | | Failure to comply with T.C.A. §56-1-109, §56-1- | | |
| Alarm Systems Contractors | Eric Caviness | Cordova, TN | 312, or T.C.A. § 36-5-706 | Suspension | 5/22/2019 |
| | | | | \$500 civil penalty plus completion of laws and | |
| Architects & Engineers | Stephen Adam Gravley | Murfreesboro, TN | Practicing on an expired license | rules examination | 5/13/2019 |
| | | | | \$500 civil penalty plus completion of laws and | |
| Architects & Engineers | Kattie Jean Casebolt | Kingsport, TN | Practicing on an expired license | rules examination | 5/13/2019 |
| Athletic Commission | NO ACTION TAKEN | | | | |
| Auctioneers | NO ACTION TAKEN | | | | |
| | | | | | |
| | | | Failure to make deposits to the Improvement Care Trust as well as late deposits to such trust. | | |
| | | | Deficiency in the Merchandise and Services | | |
| | | | Trust as well as late deposits to such trust. | | |
| | | | Failure to trust or order Merchandise and | | |
| | | | services within the time allowed by law. | | |
| | | | Underpayment of consumer protection fees. | | |
| | | | | | |
| | | | The cemetery's Annual Report on Improvement | | |
| | | | Care Trust was not completed correctly. The | | |
| | | | cemetery's annual report on Improvement Care | | |
| | | | Trust and the annual report on the | | |
| | Loudon Memory Gardens, | l | Merchandise and Services Trust were received | | - / / |
| Burial Services | Inc. | Loundon, TN | 62 days late | \$1,250 civil penalty | 5/28/2019 |
| Collections | NO ACTION TAKEN | | | | |



| Contractors & Home Improvement, Limited | | 1 | | 1 | |
|--|------------------------------|--------------------|---|-------------------------------------|------------|
| • • • | | | | | |
| Licensed Electricians, Limited Licensed Plumbers | Course and the second second | | Links and a strate . | | 5/6/2019 |
| Contractors & Home Improvement, Limited | Guy Leatherman | Sevierville, TN | Unlicensed activity | \$500 civil penalty and \$973 costs | 5/6/2019 |
| Licensed Electricians, Limited Licensed | | | | | |
| - | Sean Baggett | Nashville, TN | Unlicensed activity | \$1,000 civil penalty | 5/6/2019 |
| Contractors & Home Improvement, Limited | Seall Daggett | | | | 5/0/2019 |
| Licensed Electricians, Limited Licensed | | | | | |
| - | Simpkins Construction | Jefferson City, TN | Gross negligence | \$1,000 civil penalty | 5/10/2019 |
| Contractors & Home Improvement, Limited | | | | | 5/10/2015 |
| Licensed Electricians, Limited Licensed | | | Engaging in contracting which exceeded the | | |
| , | Gray Enterprises, Inc. | Columbia, TN | monetary limits placed on the license | \$2,000 civil penalty | 5/10/2019 |
| Contractors & Home Improvement, Limited | Gruy Enterprises, me. | | monetary mints placed on the neclise | | 5/10/2015 |
| • | Semper Fi Property | | | | |
| - | Maintenance | Murfreesboro, TN | Unlicensed activity | \$1,000 civil penalty | 5/13/2019 |
| Contractors & Home Improvement, Limited | | | · · | | |
| Licensed Electricians, Limited Licensed | | | | | |
| Plumbers | Seal Smart, LLC | Monet, MO | Unlicensed activity | \$2,500 civil penalty | 5/13/2019 |
| Contractors & Home Improvement, Limited | | | | | |
| Licensed Electricians, Limited Licensed | | | Failing to abide by warranty agreement and | | |
| Plumbers | Halvo Construction, LLC | Cottontown, TN | failure to respond to customer inquiries | \$1,000 civil penalty | 5/20/2019 |
| Contractors & Home Improvement, Limited | | | | | |
| Licensed Electricians, Limited Licensed | Scott's Complete Home | | | | |
| Plumbers | Services | Memphis, TN | Unlicensed activity | \$1,000 civil penalty | 5/23/2019 |
| Contractors & Home Improvement, Limited | | | | | |
| Licensed Electricians, Limited Licensed | Meadcor Construction, | | | | |
| | LLC | Cleveland, TN | Unlicensed activity | \$500 civil penalty | 5/23/2019 |
| Contractors & Home Improvement, Limited | | | | | |
| Licensed Electricians, Limited Licensed | | | | | |
| | Williams Construction Co. | Rutledge, TN | Misconduct | \$1,000 civil penalty | 5/23/2019 |
| Contractors & Home Improvement, Limited | | | | | |
| - | Pauly Jail Building | | | | |
| Plumbers | Company, LLC | Noblesville, IN | Unlicensed activity | \$500 civil penalty | 5/29/2019 |
| | | | | | |
| | | | Unlicensed activity plus owner and manager | | = // /22/2 |
| Cosmetology & Barber | Sang D. Nguyen | Oakland, TN | failed to ensure proper licensure | \$3,500 civil penalty | 5/1/2019 |
| Competelegy & Barbar | Kantuan Ladarius Drown | Mamphia TN | Liplicon and antivity | ć1 000 civil popoltu | F /7 /2010 |
| Cosmetology & Barber | Kentuan Ladarius Brown | Memphis, TN | Unlicensed activity | \$1,000 civil penalty | 5/7/2019 |
| Cosmetology & Barber | Dominican Barber Shop | Nashville, TN | Business failed to ensure proper licensure | \$1,000 civil penalty | 5/7/2019 |
| Cosmetology & Barber | Trung V Vu | Dyersburg, TN | Authoring services not authorized by license | \$500 civil penalty | 5/14/2019 |
| Cosmetology & Barber | Sabrina Ann Howard | Stantonville, TN | Owner and manager failed to ensure proper licensure | \$500 civil penalty | 5/15/2019 |
| | | | | | -,, |



| | | Failure to comply with T.C.A. §56-1-109 or | | |
|----------------------|--|--|---|--|
| Rochelle Rene Turpin | Kingston, TN | T.C.A. §36-5-706 | Suspension | 5/20/2019 |
| Michael Tyler Monk | | Unlicensed activity | \$1,000 civil penalty | 5/21/2019 |
| / | Watertown, TN | | | 5/21/2019 |
| · · · · | Clarksville, TN | | | 5/21/2019 |
| | | | | |
| Danny Donaldson | Morristown, TN | | Suspension | 5/21/2019 |
| | | | | |
| Denelle Duvall | Saulsbury, TN | | Suspension | 5/21/2019 |
| | | | | |
| Larry Fentress | Memphis, TN | | Suspension | 5/21/2019 |
| | | | | 0,22,2020 |
| San Carlos Griffin | Bolivar TN | | Suspension | 5/21/2019 |
| | | | | 3,21,2013 |
| DeAnthony Grifin | Memphis TN | | Suspension | 5/21/2019 |
| | | | | 5,21,2015 |
| Stove Griggs | Momphis TN | | Suspension | 5/21/2019 |
| Steve Gliggs | | | Suspension | 5/21/2019 |
| Calvin Hampton | Madican TN | | Suspension | 5/21/2019 |
| | | | suspension | 5/21/2019 |
| | | | | - /04 /0040 |
| Abdairanim Hasain | | | Suspension | 5/21/2019 |
| | | | | |
| Abigail Hayes | Crossville, TN | | Suspension | 5/21/2019 |
| | | | | |
| Daniel Horner | Gray, TN | | Suspension | 5/21/2019 |
| | | | | |
| Tiffany Isaza | Decatur, TN | | Suspension | 5/21/2019 |
| | | Failure to comply with T.C.A. §56-1-109 or | | |
| DeKarlos Johnson | Tiptonville, TN | T.C.A. §36-5-706 | Suspension | 5/21/2019 |
| | | Failure to comply with T.C.A. §56-1-109 or | | |
| DeVante Jones | Cordova, TN | T.C.A. §36-5-706 | Suspension | 5/21/2019 |
| | | Failure to comply with T.C.A. §56-1-109 or | | |
| Elize Jones | Memphis, TN | T.C.A. §36-5-706 | Suspension | 5/21/2019 |
| | | Failure to comply with T.C.A. §56-1-109 or | | |
| Lowery, Keela | Lousiville, TN | T.C.A. §36-5-706 | Suspension | 5/21/2019 |
| | | Failure to comply with T.C.A. §56-1-109 or | | |
| Terrance March | Medon, TN | T.C.A. §36-5-706 | Suspension | 5/21/2019 |
| | | Failure to comply with T.C.A. §56-1-109 or | | |
| LeDarious Newman | Memphis, TN | T.C.A. §36-5-706 | Suspension | 5/21/2019 |
| | | | · · | |
| Ngo, Steven | Memphis. TN | | Suspension | 5/21/2019 |
| | | | | -,, |
| Binh Nguyen | Dickson, TN | | Suspension | 5/21/2019 |
| | | | | 5, 21, 2015 |
| Tamon Pohinson | Murfreesborg TN | | Suspension | 5/21/2019 |
| | Michael Tyler Monk Lori April York Rose Beauty Bar Danny Donaldson Denelle Duvall Larry Fentress San Carlos Griffin DeAnthony Grifin Steve Griggs Calvin Hampton Abdalrahim Hasain Abigail Hayes Daniel Horner Tiffany Isaza DeKarlos Johnson DeVante Jones Elize Jones Lowery, Keela Terrance March | Michael Tyler Monk Columbus, IN Lori April York Watertown, TN Rose Beauty Bar Clarksville, TN Danny Donaldson Morristown, TN Denelle Duvall Saulsbury, TN Larry Fentress Memphis, TN San Carlos Griffin Bolivar, TN DeAnthony Grifin Memphis, TN Steve Griggs Memphis, TN Calvin Hampton Madison, TN Abdalrahim Hasain Memphis, TN Daniel Horner Gray, TN DeKarlos Johnson Tiptonville, TN DeVante Jones Cordova, TN Elize Jones Memphis, TN Lowery, Keela Lousiville, TN LeDarious Newman Memphis, TN Binh Nguyen Dickson, TN | Michael Tyler Monk Columbus, IN Unlicensed activity Lori April York Watertown, TN Practicing on an expired license Rose Beauty Bar Clarksville, TN Unlicensed activity Danny Donaldson Morristown, TN T.C.A. §36-5706 Denelle Duvall Saulsbury, TN T.C.A. §36-5706 Larry Fentress Memphis, TN T.C.A. §36-5706 San Carlos Griffin Bolivar, TN T.C.A. §36-5706 Deanthony Grifin Bolivar, TN T.C.A. §36-5706 Deanthony Grifin Bolivar, TN T.C.A. §36-5706 Deanthony Grifin Memphis, TN T.C.A. §36-5706 Steve Griggs Memphis, TN T.C.A. §36-5706 Steve Griggs Memphis, TN T.C.A. §36-5706 Addarahim Hasain Memphis, TN T.C.A. §36-5706 Addarahim Hasain Memphis, TN T.C.A. §36-5706 Addarahim Hasain Memphis, TN T.C.A. §36-5706 Daniel Horner Gray, TN T.C.A. §36-5706 Daniel Horner Gray, TN T.C.A. §36-5706 Daniel Horner Gray, TN < | Michael Tyler Monk Columbus, IN Uniferensed activity \$1,000 civil penalty Lori April York Watertown, TN Practicing on an expired license \$100 civil penalty Rose Beauty Bar Clarksville, TN Uniferensed activity \$1,000 civil penalty Danny Donaldson Morristown, TN T.C.A. \$365-706 Suspension Denelle Duvall Saulsbury, TN T.C.A. \$365-706 Suspension Larry Fentress Memphis, TN T.C.A. \$365-706 Suspension San Carlos Griffin Bolivar, TN T.C.A. \$365-706 Suspension San Carlos Griffin Bolivar, TN T.C.A. \$365-706 Suspension Steve Griggs Memphis, TN T.C.A. \$365-706 Suspension Steve Griggs Memphis, TN T.C.A. \$365-706 Suspension Galvin Hampton Madison, TN T.C.A. \$365-706 Suspension Abdalrahim Hasain Memphis, TN T.C.A. \$365-706 Suspension Failure to comply with T.C.A. \$56-1-109 or T.C.A. \$365-706 Suspension Abdalrahim Hasain Memphis, TN T.C.A. \$365-706 Suspension |



| | | | Failure to comply with T.C.A. §56-1-109 or | | |
|-------------------------------|---|--------------------|---|-----------------------------------|-------------|
| Cosmetology & Barber | Dominique Satterfield | Chattanooga, TN | T.C.A. §36-5-706 | Suspension | 5/21/2019 |
| | | | Failure to comply with T.C.A. §56-1-109 or | | 5/21/2015 |
| Cosmetology & Barber | Rhonda Smith | Athens, TN | T.C.A. §36-5-706 | Suspension | 5/21/2019 |
| cosmetology & barber | | | Failure to comply with T.C.A. §56-1-109 or | | 5/21/2019 |
| Cosmetology & Barber | Michael Tate | Knoxville, TN | T.C.A. §36-5-706 | Suspension | 5/21/2019 |
| cosmetology & Barber | | | Failure to comply with T.C.A. §56-1-109 or | Suspension | 5/21/2019 |
| Comptology & Darbor | Marco Webb | Murfreesboro, TN | T.C.A. §36-5-706 | Suspension | 5/21/2019 |
| Cosmetology & Barber | | | Failure to comply with T.C.A. §56-1-109 or | Suspension | 5/21/2019 |
| Samuetala an O. Dauhan | | | | Guanantian | F /21 /2010 |
| Cosmetology & Barber | Kevin White | Memphis, TN | T.C.A. §36-5-706 | Suspension | 5/21/2019 |
| | | | Failure to comply with T.C.A. §56-1-109 or | | = /24 /2240 |
| Cosmetology & Barber | John Whiteside | Murfreesboro, TN | T.C.A. §36-5-706 | Suspension | 5/21/2019 |
| | | | Failure to comply with T.C.A. §56-1-109 or | | |
| Cosmetology & Barber | Charles Williams | Memphis, TN | T.C.A. §36-5-706 | Suspension | 5/21/2019 |
| | | | Failure to comply with T.C.A. §56-1-109 or | | |
| Cosmetology & Barber | Keith Young | Memphis, TN | T.C.A. §36-5-706 | Suspension | 5/21/2019 |
| cosmetology & Barber | Dung Hoait Nguyen | Memphis, TN | Practicing on an expired license | \$100 civil penalty | 5/23/2019 |
| | | | Business failed to ensure proper licensure plus | | |
| | | | no licensed shop manager was present during | | |
| Cosmetology & Barber | Total "E" Clips | Athens, TN | operation of the shop | \$600 civil penalty | 5/23/2019 |
| | | | Owner and manager failed to ensure proper | | |
| Cosmetology & Barber | Carlos Arnoldo Mayen | Memphis, TN | licensure | \$500 civil penalty | 5/24/2019 |
| cosmetology & Barber | Marcus Evan, Jr. | Memphis, TN | Unlicensed activity | \$1,000 civil penalty | 5/28/2019 |
| Cosmetology & Barber | Kitsana Keoketmany | Murfreesboro, TN | Unlicensed activity | \$1,00 civil penalty | 5/30/2019 |
| | | | Business failed to ensure proper licensure plus | | |
| | | | no manager was present during operating | | |
| Cosmetology & Barber | Pro Nails Enhancements | Murfreesboro, TN | hours | \$2,500 civil penalty | 5/30/2019 |
| Court Reporters | NO ACTION TAKEN | , | | | |
| Credit Service Businesses | NO ACTION TAKEN | | | | |
| Debt Management | NO ACTION TAKEN | | | | |
| | | | Failure to comply with T.C.A. § 56-1-109, § 56-1- | | |
| Funeral Directors & Embalmers | Justin Joseph Ford | Memphis, TN | 312, or T.C.A. § 36-5-706 | Suspension | 5/21/2019 |
| Geologists | NO ACTION TAKEN | | | | 0,22,2020 |
| lome Inspectors | NO ACTION TAKEN | | | | |
| and Surveyors | NO ACTION TAKEN | | | | |
| | NO ACTION TAKEN | | Failure to comply with T.C.A. §56-1-109, §56-1- | | |
| ocksmiths | Antonio Conzoloz | Knoxville, TN | 312, or T.C.A. § 36-5-706 | Suspension | 5/22/2019 |
| Notor Vehicle | Antonio Gonzalez Noor Auto Sales, Inc. | Nashville, TN | | Suspension \$250 civil penalty | 5/22/2019 |
| | | | Advertising violation | | 5/7/2019 |
| Mater Vehicle | Contified Auto Duplication | | Engaging in false, fraudulent, or deceptive | | F /40/2040 |
| Aotor Vehicle | Certified Auto Brokers, LL | Hendersonville, IN | practice(s) | \$250 civil penalty | 5/10/2019 |
| | United Auto Sales and | | Engaging in false, fraudulent, or deceptive | | |
| Motor Vehicle | Leasing | Old Hickory, TN | practice(s) | \$250 civil penalty | 5/10/2019 |
| | | | Engaging in false, fraudulent, or deceptive | L | |
| Motor Vehicle | Cars of Nashville, Inc | Nashville, TN | practice(s) | \$250 civil penalty | 5/13/2019 |
| | | | Engaging in false, fraudulent, or deceptive | | |
| Notor Vehicle | Ecocars, Inc | Nashville, TN | practice(s) | \$250 civil penalty | 5/13/2019 |



| | | | Engaging in false, fraudulent, or deceptive | | |
|------------------------------------|---------------------------|--------------------|---|--|-------------|
| Motor Vehicle | Rick's Auto Sales | Smyrna, TN | practice(s) | \$250 civil penalty | 5/13/2019 |
| | | | Engaging in false, fraudulent, or deceptive | + | 0,10,2010 |
| Motor Vehicle | Volunteer Auto Group, LLC | Carthage, TN | practice(s) | \$250 civil penalty | 5/13/2019 |
| | | | | + | 0,10,2010 |
| Notor Vehicle | Clark's Auto Sales | Cookeville, TN | Failure to maintain county/business license | \$250 civil penalty | 5/14/2019 |
| | | | Engaging in false, fraudulent, or deceptive | | |
| Notor Vehicle | Aman Auto Mart | Murfreesboro, TN | practice(s) | \$250 civil penalty | 5/17/2019 |
| | | | Engaging in false, fraudulent, or deceptive | | |
| Notor Vehicle | Liberty Auto Sales, LLC | Cookeville, TN | practice(s) | \$250 civil penalty | 5/20/2019 |
| | A & J Auto Sales and | | Engaging in false, fraudulent, or deceptive | | |
| Aotor Vehicle | Repair Shop, Inc. | Lebanon, TN | practice(s) | \$250 civil penalty | 5/21/2019 |
| | | , | Engaging in false, fraudulent, or deceptive | | |
| Aotor Vehicle | Hi-Line Auto Sales, LLC | Hixson, TN | practice(s) | \$250 civil penalty | 5/21/2019 |
| | Howard Bentley Buick | | | | |
| Aotor Vehicle | , GMC, Inc. | Fayetteville, TN | Unlicensed activity | \$500 civil penalty | 5/23/2019 |
| | | | Engaging in false, fraudulent, or deceptive | Voluntary revocation of dealer and owner's | |
| Aotor Vehicle | Quality Motors, LLC | Knoxville, TN | practice(s) | salesperson licenses | 5/28/2019 |
| | | , | Engaging in false, fraudulent, or deceptive | | |
| /lotor Vehicle | Executive Auto Sales | Nashville, TN | practice(s) | \$250 civil penalty | 5/28/2019 |
| | | | Engaging in false, fraudulent, or deceptive | Voluntary revocation of motor vehicle dealer | |
| Aotor Vehicle | Chris Aeisur Yousif | Knoxville, TN | practice(s) | license and salesperson license | 5/28/2019 |
| | | / | Engaging in false, fraudulent, or deceptive | Voluntary revocation of motor vehicle dealer | _, _, |
| Aotor Vehicle | Jeff Hodge | Knoxville, TN | practice(s) | and salesperson licenses | 5/28/2019 |
| | | | Engaging in false, fraudulent, or deceptive | Voluntary revocation of motor vehicle dealer | -,, |
| Aotor Vehicle | Tennessee Autoplex, LLC | Ashland City, TN | practice(s) | license | 5/29/2019 |
| | | | Engaging in false, fraudulent, or deceptive | Voluntary revocation of motor vehicle dealer | -,, |
| Aotor Vehicle | Bobby Lee Riddle | Ashland City, TN | practice(s) | license | 5/29/2019 |
| | | | Engaging in false, fraudulent, or deceptive | | 0,20,2020 |
| Motor Vehicle | Music City Motors, LLC | Nashville, TN | practice(s) | \$250 civil penalty | 5/30/2019 |
| Private Investigations & Polygraph | NO ACTION TAKEN | | | + | -,, |
| Private Probation Services | NO ACTION TAKEN | | | | |
| | | | Failure to comply with T.C.A. §56-1-109, §56-1- | | |
| Private Protective Services | Dexter Smith | Memphis, TN | 312, or T.C.A. § 36-5-706 | Suspension | 5/22/2019 |
| | | | Failure to comply with T.C.A. §56-1-109, §56-1- | | 0,22,2020 |
| Private Protective Services | Leroy Snell | Memphis, TN | 312, or T.C.A. § 36-5-706 | Suspension | 5/22/2019 |
| | | | Failure to comply with T.C.A. §56-1-109, §56-1- | | 0,22,2010 |
| Private Protective Services | Michael Frazier | Memphis, TN | 312, or T.C.A. § 36-5-706 | Suspension | 5/22/2019 |
| | | | Failure to comply with T.C.A. §56-1-109, §56-1- | | 5,22,2015 |
| Private Protective Services | Malcolm Grant | Memphis, TN | 312, or T.C.A. § 36-5-706 | Suspension | 5/22/2019 |
| | | | Failure to comply with T.C.A. §56-1-109, §56-1- | | 5,22,2015 |
| rivate Protective Services | Samone Nelson | Memphis, TN | 312, or T.C.A. § 36-5-706 | Suspension | 5/22/2019 |
| IIVate FIDIELLIVE SELVILES | | | Failure to comply with T.C.A. §56-1-109, §56-1- | | 5/22/2019 |
| Niveto Protostivo Comisso | Ricky Matlack | Momphie TN | | Suspension | F /22 /2010 |
| Private Protective Services | Ricky Matlock | Memphis, TN | 312, or T.C.A. § 36-5-706 | Suspension | 5/22/2019 |
| Nineta Destantina California | Christenhen Course | 11 | Failure to comply with T.C.A. §56-1-109, §56-1- | Sugnansian | F /22 /2010 |
| Private Protective Services | Christopher Carnahan | Hendersonville, TN | 312, or T.C.A. § 36-5-706 | Suspension | 5/22/2019 |



| | | | Failure to comply with T.C.A. §56-1-109, §56-1- | | |
|-----------------------------|-----------------------|-----------------|---|------------|-------------|
| Private Protective Services | Robert Hudson | Lafayette, TN | 312, or T.C.A. § 36-5-706 | Suspension | 5/22/2019 |
| | | | Failure to comply with T.C.A. §56-1-109, §56-1- | | 5/22/2015 |
| Private Protective Services | Jason Childers | LaVergne, TN | 312, or T.C.A. § 36-5-706 | Suspension | 5/22/2019 |
| Inate Protective Services | | | Failure to comply with T.C.A. §56-1-109, §56-1- | | 5/22/2015 |
| Private Protective Services | Derrick Gleaves | Antioch, TN | 312, or T.C.A. § 36-5-706 | Suspension | 5/22/2019 |
| Fivale Fiblective Services | Derrick Gleaves | | Failure to comply with T.C.A. §56-1-109, §56-1- | | 5/22/2019 |
| Private Protective Services | Tyree Branch | Memphis, TN | 312, or T.C.A. § 36-5-706 | Suspension | 5/22/2019 |
| Private Protective Services | | | Failure to comply with T.C.A. §56-1-109, §56-1- | | 5/22/2019 |
| Drivete Dretestive Complete | Abdirahman Abdi | Nashville, TN | 312, or T.C.A. § 36-5-706 | Suspension | 5/22/2019 |
| Private Protective Services | Abdirahman Abdi | | Failure to comply with T.C.A. §56-1-109, §56-1- | Suspension | 5/22/2019 |
| Nutrata Bustantina Camilana | | | | Guarantian | F /22 /2010 |
| Private Protective Services | Abdirahman Abdi | Nashville, TN | 312, or T.C.A. § 36-5-706 | Suspension | 5/22/2019 |
| | | | Failure to comply with T.C.A. §56-1-109, §56-1- | | 5/22/2010 |
| Private Protective Services | Jermiane Sam | Memphis, TN | 312, or T.C.A. § 36-5-706 | Suspension | 5/22/2019 |
| | | | Failure to comply with T.C.A. §56-1-109, §56-1- | | - / / |
| Private Protective Services | Timothy Puckett | Memphis, TN | 312, or T.C.A. § 36-5-706 | Suspension | 5/22/2019 |
| | | | Failure to comply with T.C.A. §56-1-109, §56-1- | | |
| Private Protective Services | Monica Williams | Memphis, TN | 312, or T.C.A. § 36-5-706 | Suspension | 5/22/2019 |
| | | | Failure to comply with T.C.A. §56-1-109, §56-1- | | |
| Private Protective Services | Kimberly Evans | Memphis, TN | 312, or T.C.A. § 36-5-706 | Suspension | 5/22/2019 |
| | | | Failure to comply with T.C.A. §56-1-109, §56-1- | | |
| Private Protective Services | Charles Neal | Memphis, TN | 312, or T.C.A. § 36-5-706 | Suspension | 5/22/2019 |
| | | | Failure to comply with T.C.A. §56-1-109, §56-1- | | |
| Private Protective Services | Thomas Allen | Memphis, TN | 312, or T.C.A. § 36-5-706 | Suspension | 5/22/2019 |
| | | | Failure to comply with T.C.A. §56-1-109, §56-1- | | |
| Private Protective Services | Veronica Alder | Memphis, TN | 312, or T.C.A. § 36-5-706 | Suspension | 5/22/2019 |
| | | | Failure to comply with T.C.A. §56-1-109, §56-1- | | |
| Private Protective Services | Donald Foster | Athens, TN | 312, or T.C.A. § 36-5-706 | Suspension | 5/22/2019 |
| | | | Failure to comply with T.C.A. §56-1-109, §56-1- | | |
| Private Protective Services | Daniel Waggoner | Shelbyville, TN | 312, or T.C.A. § 36-5-706 | Suspension | 5/22/2019 |
| | | | Failure to comply with T.C.A. §56-1-109, §56-1- | | |
| Private Protective Services | Justin Wilson | Memphis, TN | 312, or T.C.A. § 36-5-706 | Suspension | 5/22/2019 |
| | | | Failure to comply with T.C.A. §56-1-109, §56-1- | | |
| Private Protective Services | Corey Conley | Ripley, TN | 312, or T.C.A. § 36-5-706 | Suspension | 5/22/2019 |
| | | | Failure to comply with T.C.A. §56-1-109, §56-1- | | |
| Private Protective Services | Tiffany Reid | Chattanooga, TN | 312, or T.C.A. § 36-5-706 | Suspension | 5/22/2019 |
| | | | Failure to comply with T.C.A. §56-1-109, §56-1- | | |
| Private Protective Services | Justin Clisby | Cleveland, TN | 312, or T.C.A. § 36-5-706 | Suspension | 5/22/2019 |
| | | , | Failure to comply with T.C.A. §56-1-109, §56-1- | | -, , |
| Private Protective Services | Monterrio Webb | Memphis, TN | 312, or T.C.A. § 36-5-706 | Suspension | 5/22/2019 |
| | | | Failure to comply with T.C.A. §56-1-109, §56-1- | | -,, -010 |
| Private Protective Services | Christopher Jefferson | Memphis, TN | 312, or T.C.A. § 36-5-706 | Suspension | 5/22/2019 |
| | | | Failure to comply with T.C.A. §56-1-109, §56-1- | | 0,22,2010 |
| Private Protective Services | Dantonio Owens | Gallatin, TN | 312, or T.C.A. § 36-5-706 | Suspension | 5/22/2019 |
| invate Flotective Services | | | Failure to comply with T.C.A. §56-1-109, §56-1- | | 5/22/2013 |
| Privata Protoctivo Samilaa | Patrick Kizer | Millington TN | 312, or T.C.A. § 36-5-706 | Suspension | 5/22/2019 |
| Private Protective Services | | Millington, TN | 1212, 01 1.C.A. 3 30-3-100 | | 5/22/2019 |



| | | | Failure to comply with T.C.A. §56-1-109, §56-1- | | |
|-----------------------------|--------------------------|--------------------|---|-----------------------|-------------|
| Private Protective Services | Patrick Kizer | Millington, TN | 312, or T.C.A. § 36-5-706 | Suspension | 5/22/2019 |
| | | | Failure to comply with T.C.A. §56-1-109, §56-1- | | 5,22,2015 |
| Private Protective Services | Brian Morton | Memphis, TN | 312, or T.C.A. § 36-5-706 | Suspension | 5/22/2019 |
| | | | Failure to comply with T.C.A. §56-1-109, §56-1- | | 0,22,2010 |
| Private Protective Services | John Reeves | Humboldt. TN | 312, or T.C.A. § 36-5-706 | Suspension | 5/22/2019 |
| | | | Failure to comply with T.C.A. §56-1-109, §56-1- | | 0,22,2010 |
| Private Protective Services | Kadarrious Greene | Memphis, TN | 312, or T.C.A. § 36-5-706 | Suspension | 5/22/2019 |
| | | | Failure to comply with T.C.A. §56-1-109, §56-1- | | 0, 22, 2020 |
| Private Protective Services | Aaron McCluskey | Nashville, TN | 312, or T.C.A. § 36-5-706 | Suspension | 5/22/2019 |
| | | | Failure to comply with T.C.A. §56-1-109, §56-1- | | |
| Private Protective Services | Napoleon Brown | Memphis, TN | 312, or T.C.A. § 36-5-706 | Suspension | 5/22/2019 |
| | | | Failure to comply with T.C.A. §56-1-109, §56-1- | | 0,22,2025 |
| Private Protective Services | Holly Hatfield | Tullahoma, TN | 312, or T.C.A. § 36-5-706 | Suspension | 5/22/2019 |
| | | | Failure to comply with T.C.A. §56-1-109, §56-1- | | 0,22,2010 |
| Private Protective Services | Brandon Williamson | Memphis, TN | 312, or T.C.A. § 36-5-706 | Suspension | 5/22/2019 |
| | | | Failure to comply with T.C.A. §56-1-109, §56-1- | | 0,22,2015 |
| Private Protective Services | Belinda Wilson | Buffalo Valley, TN | 312, or T.C.A. § 36-5-706 | Suspension | 5/22/2019 |
| | | | Failure to comply with T.C.A. §56-1-109, §56-1- | | 0,22,2010 |
| rivate Protective Services | Jacqueline Brown | Knoxville, TN | 312, or T.C.A. § 36-5-706 | Suspension | 5/22/2019 |
| | | | Failure to comply with T.C.A. §56-1-109, §56-1- | | 0,22,2010 |
| Private Protective Services | Courtney Gaines | Memphis, TN | 312, or T.C.A. § 36-5-706 | Suspension | 5/22/2019 |
| | | | Failure to comply with T.C.A. §56-1-109, §56-1- | | |
| Private Protective Services | Markel Williams | West Memphis, AR | 312, or T.C.A. § 36-5-706 | Suspension | 5/22/2019 |
| Real Estate Appraisers | NO ACTION TAKEN | | | | -, , |
| | | | | | |
| Real Estate Commission | Jay R. Kalbes | Hendersonville, TN | Failure to supervise affiliate's E&O insurance | \$200 civil penalty | 5/1/2019 |
| | | , | | | |
| Real Estate Commission | Terry D. Stevens | Old Hickory, TN | Failure to supervise affiliate's E&O insurance | \$200 civil penalty | 5/7/2019 |
| | | | | | |
| Real Estate Commission | James C. Chris Carothers | Jackson, TN | Advertising violation | \$500 civil penalty | 5/7/2019 |
| | | | | | |
| Real Estate Commission | Charles Yates | Kodak, TN | Failure to supervise affiliate's E&O insurance | \$200 civil penalty | 5/8/2019 |
| | | | | | |
| Real Estate Commission | Charles Yates | Kodak, TN | Failure to supervise affiliate's E&O insurance | \$200 civil penalty | 5/8/2019 |
| | | | | | |
| Real Estate Commission | Ingrid Prather | Athens, TN | Failure to supervise affiliate's E&O insurance | \$400 civil penalty | 5/8/2019 |
| | | | | | |
| Real Estate Commission | Joshua Arnold | Milan, TN | Failure to supervise affiliate's E&O insurance | \$400 civil penalty | 5/8/2019 |
| | | | | | |
| Real Estate Commission | Paul Pate | Nashville, TN | Failure to supervise affiliate's E&O insurance | \$200 civil penalty | 5/16/2019 |
| Real Estate Commission | Brianna Morant | Nashville, TN | Advertising violation | \$500 civil penalty | 5/22/2019 |
| | | | | | |
| | | | Practicing without a license and offering to give | | |
| Real Estate Commission | Jeffery Lynn Orr | Johnson City, TN | or pay cash rebates, cash gifts, or cash prizes | \$2,000 civil penalty | 5/22/2019 |



| | Christopher Shea | | | | |
|------------------------|--------------------------|------------------|--|--|-----------|
| Real Estate Commission | Thompson | Franklin, TN | Failure to supervise affiliate's E&O insurance | \$200 civil penalty | 5/22/2019 |
| | | | | | - / / |
| Real Estate Commission | Donald Anderson | Knoxville, TN | Failure to supervise affiliate's E&O insurance | \$400 civil penalty | 5/22/2019 |
| Real Estate Commission | Thomas M. Slattery | Cordova, TN | Failure to supervise affiliate's E&O insurance | \$200 civil penalty | 5/22/2019 |
| Real Estate Commission | Benton Forkum | Mount Juliet, TN | Failure to supervise affiliate's E&O insurance | \$400 civil penalty | 5/22/2019 |
| Real Estate Commission | Tracy King | Knoxville, TN | Failure to supervise affiliate's E&O insurance | \$200 civil penalty | 5/22/2019 |
| Real Estate Commission | Gene Adams | Memphis, TN | Failure to supervise affiliate's E&O insurance | \$400 civil penalty | 5/22/2019 |
| Real Estate Commission | Kathryn Williams Jones | Murfreesboro, TN | Failure to supervise affiliate's E&O insurance | \$400 civil penalty | 5/22/2019 |
| Real Estate Commission | Louise Percer | Cordova, TN | Failure to supervise affiliate's E&O insurance | \$400 civil penalty | 5/22/2019 |
| Real Estate Commission | Shahrooz Fard | Gatlinburg, TN | Failure to supervise affiliate's E&O insurance | \$400 civil penalty | 5/22/2019 |
| Real Estate Commission | Tyler Graham | Nashville, TN | Failure to supervise affiliate's E&O insurance | \$400 civil penalty | 5/22/2019 |
| Real Estate Commission | June D. Slusser | Cherry Log, GA | Failure to supervise affiliate's E&O insurance | \$400 civil penalty | 5/22/2019 |
| Real Estate Commission | Larry D. Mathis | Waynesboro | Failure to supervise affiliate's E&O insurance | \$200 civil penalty | 5/22/2019 |
| Real Estate Commission | Rebecca Alder-Loree | Brentwood, TN | Failure to supervise affiliate's E&O insurance | \$200 civil penalty | 5/23/2019 |
| Real Estate Commission | Johnathan Shane Forester | Johnson City, TN | Co-mingling funds | \$32,000 civil penalty and \$2,237 costs | 5/28/2019 |
| Real Estate Commission | Christopher Mosby | Cordova, TN | Failure to supervise affiliate's E&O insurance | \$400 civil penalty | 5/29/2019 |
| Real Estate Commission | Debra Kennedy | Bristol, TN | Failure to supervise affiliate's E&O insurance | \$200 civil penalty | 5/29/2019 |
| Real Estate Commission | Ray Elizabeth Uttenhove | Atlanta, GA | Failure to supervise affiliate's E&O insurance | \$200 civil penalty | 5/29/2019 |
| Real Estate Commission | Margaret Kay Worth | Columbia, TN | Failure to supervise affiliate's E&O insurance | \$400 civil penalty | 5/29/2019 |
| Real Estate Commission | Christopher Mosby | Cordova, TN | Failure to supervise affiliate's E&O insurance | \$400 civil penalty | 5/29/2019 |
| Real Estate Commission | Joe C. Johnson | Kingsport, TN | Failure to supervise affiliate's E&O insurance | \$400 civil penalty | 5/29/2019 |
| Real Estate Commission | Aleah Armstrong | Nashville, TN | Failure to supervise | \$250 civil penalty | 5/30/2019 |
| Real Estate Commission | Sharon Denise Groves | Greenbrier, TN | Unlicensed activity | \$500 civil penalty | 5/30/2019 |
| Real Estate Commission | Charles McGuire | Nashville, TN | Failure to supervise affiliate's E&O insurance | \$200 civil penalty | 5/30/2019 |
| Real Estate Commission | Charles McGuire | Nashville, TN | Failure to supervise affiliate's E&O insurance | \$200 civil penalty | 5/30/2019 |





| Real Estate Commission | Charles McGuire | Nashville, TN | Failure to supervise affiliate's E&O insurance | \$200 civil penalty | 5/30/2019 |
|------------------------|-----------------|---------------|--|---------------------|-----------|
| Scrap Metals | NO ACTION TAKEN | | | | |
| Soil Scientists | NO ACTION TAKEN | | | | |