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Accountancy	Linda Waters	Ooltewah, TN	Failure to exercise due professional care, failure to comply with peer review reqquiremets	\$4,000 civil penalty	6/23/2022
· ·	Brown Flatt Advisors, PLLC	Goodlettsville, TN	Failure to comply with peer review requirements.	\$500 civil penalty and proof of an accepted peer review	6/17/2022
	NO ACTION TAKEN				
Architects & Engineers	Kevin Guenther	Nashville, TN	Unlicensed activity	\$1,500 civil penalty	6/24/2022
	NO ACTION TAKEN				
	NO ACTION TAKEN				- 1 1
Burial Services	Woodlawn Memorial Park	Nashville, TN	Unprofessional conduct (being unresponsive to a member of the public for an unreasonable period of time without justification), missing crypt plates, leaks in the mausoleum roof, wet carpet, and other necessary needed repairs	SSOO civil penalty plus SB16.75 costs	6/20/2022
Burial Services	BancorpSouth	Jackson, TN	Failed to file its 2018, 2019, and 2020 Annual Reports of Trustee on Improvement Care Fund within the time limits required by law, improperly deducted its annual trustee fees from the trust corpus, and improperly disbursed funds to the cemetery company from the Improvement Care Trust Fund	\$3,500 civil penalty	6/3/2022
Burial Services	Hall Funeral Home, LLC	Celina, TN	Preneed seller registration expired and not renewed and the 2019 Establishment's Preneed Funeral Funds Report not filed within the time limits required by law	\$500 civil penalty plus \$100 costs associated with the filing of a Notice of Hearing and Charges	6/20/2022
Burial Services	Hall Funeral Home, LLC	Livingston, TN	Failed to pay delinquent fees for multiple exams, failed to file its 2019 Establishment's Preneed Funeral Funds Report within the time limits required by law, and did not respond to the complaint within the required time limit.	\$500 civil penalty plus \$450 outstanding exam fees and \$100 costs associated with the filing of a Notice of Hearing and Charges	6/20/2022
Burial Services	Wilson County Funeral Home and Memorial Park	Lebanon, TN	Failed to fully remit consumer protection fees and failed to establish and maintain accounting records for trusts (unable to provide the auditor with the names of the trust beneficiaries or amounts held on behalf of each beneficiary)	\$1,750 civil penalty plus \$360 consumer protection fees	6/24/2022
Burial Services	M. J. Edwards Funeral Home Stage Road Chapel	Memphis, TN	Failed to maintain accurate accounts, books, and records of all preneed funeral contract and prearrangement insurance policy transactions (failed to provide details of funeral charges and collections, remaining balances due to or from the purchasers, and canceled checks or other proof of refunds)	\$500 civil penalty	6/14/2022
Burial Services	Four Oaks Funeral Home, Inc.	Huntsville, TN	Provided discounts on four preneed funeral contracts and failed to file its 2020 Establishment's Preneed Funeral Funds Report within the time limits required by law	\$1,000 civil penalty	6/20/2022
Collections	NO ACTION TAKEN				
Contractors & Home Improvement,				\$1,000 civil penalty	
Limited Licensed Electricians, Limited	Mr. Vinny Home Improvement	Murfreesboro, TN	Unlicensed activity.		6/10/2022
Licensed Plumbers Contractors & Home Improvement.	IMF. VIRINY HOME IMPROVEMENT	Murreesboro, IN	Onlicensed activity.		6/10/2022
Limited Licensed Electricians, Limited					
Licensed Plumbers	Gregory Bridwell	Nashville, TN	Gross negligence.	\$750 civil penalty	6/28/2022
Contractors & Home Improvement,					
Limited Licensed Electricians, Limited Licensed Plumbers Contractors & Home Improvement.	Aleksandr S. Botezat	Knoxville, TN	Gross negligence.	\$3,000 civil penalty	6/24/2022
Limited Licensed Electricians, Limited					
Licensed Plumbers	Great Day Improvements, Ilc	Macedonia, OH	Unlicensed activity.	\$2,500 civil penalty	6/9/2022
Contractors & Home Improvement,					
Limited Licensed Electricians, Limited	Worth Investments, Ilc	chattangoga TN	Unliconced activity	67EO civil panalty	6/28/2022
Licensed Plumbers Contractors & Home Improvement.	worth investments, iic	chattanooga, TN	Unlicensed activity.	\$750 civil penalty \$1,000 civil penalty	6/28/2022
Limited Licensed Electricians, Limited				22,000 cm penary	
	MLR Construction, IIc	Clarksville, TN	Unlicensed activity.		6/2/2022
Contractors & Home Improvement,					
Limited Licensed Electricians, Limited Licensed Plumbers	Keith Bigham	Cornersville, TN	Unlicensed activity.	\$7,500 civil penalty	6/8/2022
Contractors & Home Improvement,	Ketti bigilani	Cornersvine, 114	Officerised activity.	57,500 civil penalty	0/0/2021
Limited Licensed Electricians, Limited					
Licensed Plumbers	Built, IIc	Knoxville, TN	Unlicensed activity.	\$500 civil penalty	6/6/2022
	Riley's Cutz	Memphis, TN	Person(s) without valid license(s) practicing and responsibilities of owner/manager of shop	\$1,000 civil penalty	6/9/2022
	First Class Barber Shop	Nashville, TN	Person(s) without valid license(s) practicing	\$100 civil penalty	6/8/2022
	Mary Alene Gibson	Lebanon, TN	Shop manager was permitting an individual to provide manicure services without a license	\$100 civil penalty	6/1/2022
Cosmetology & Barber	Truong Justin Nguyen Ha Thanh Nguyen	Sevierville, TN Knoxville, TN	Responsibilities of owner / manager  Responsibilities of owner / manager of shop and person(s) without valid license(s) practicing	\$100 civil penalty \$500 civil penalty	6/29/2022
Cosmetology & Barber Cosmetology & Barber	Vu Anh Hoan	Smithville, TN	Person(s) without valid license(s) practicing	\$1,000 civil penalty	5/26/2022
Cosmetology & Barber	Thuan Ngoc Lam	Nashville, TN	Responsibilities of owner / manager of shop	\$600 civil penalty	6/3/2022
Cosmetology & Barber	Cynthia Llamas-Villaron	Memphis, TN	Person(s) without valid license(s) practicing	\$1,000 civil penalty	6/21/2022
Cosmetology & Barber	Nina Ramirez	Sevierville, TN	Person(s) without valid license(s) practicing	\$500 civil penalty	6/21/2022
	Christian Rivera	Morristown, TN	Person(s) without valid license(s) practicing	\$500 civil penalty	6/3/2022
Cosmetology & Barber	David B. Peerman Carie Pauline Bechtel	Sevierville, TN Hillsboro, TN	Respondent responsibility for unlicensed activity  Responsibility of owner and manager of shop	\$500 civil penalty \$100 civil penalty	6/28/2022
	Vu K Nguyen	Pigeon Forge, TN	Unlicensed activity	\$1,500 civil penalty	6/28/2022
Cosmetology & Barber		Cleveland, TN	Respondent responsibility for unlicensed activity	\$500 civil penalty	6/21/2022
Cosmetology & Barber Cosmetology & Barber	Allen Tam Bui		Person(s) without valid license(s) practicing	\$100 civil penalty	6/1/2022
Cosmetology & Barber Cosmetology & Barber	Allen Tam Bui A and B Hair CO	Lebanon, TN	Person(s) without valid license(s) practicing		
Cosmetology & Barber Cosmetology & Barber Cosmetology & Barber Cosmetology & Barber		Lebanon, TN Sevierville, TN	Shop manager not present and person(s) without valid license(s) practicing	\$600 civil penalty	6/29/2022
Cosmetology & Barber	A and B Hair CO The Nail Lounge Norma's Salon	Sevierville, TN Cleveland, TN	Shop manager not present and person(s) without valid license(s) practicing Respondent responsibility for offering services that are not authorized by their license	\$600 civil penalty \$500 civil penalty	6/23/2022
Cosmetology & Barber	A and B Hair CO The Nail Lounge Norma's Salon Lee Nails	Sevierville, TN Cleveland, TN Maryville, TN	Shop manager not present and person(s) without valid license(s) practicing Respondent responsibility for offering services that are not authorized by their license Respondent responsibility for unlicensed activity	\$600 civil penalty \$500 civil penalty \$1,000 civil penalty	6/23/2022 6/3/2022
Cosmetology & Barber	A and B Hair CO The Nail Lounge Norma's Salon Lee Nails Vitality Wellness Spa	Sevierville, TN Cleveland, TN Maryville, TN Seymour, TN	Shop manager not present and person(s) without valid license(s) practicing Respondent responsibility for offering services that are not authorized by their license Respondent responsibility for unlicensed activity Person(s) without valid license(s) practicing	\$600 civil penalty \$500 civil penalty \$500 civil penalty \$1,000 civil penalty \$1,000 civil penalty	6/23/2022 6/3/2022 6/28/2022
Cosmetology & Barber	A and B Hair CO The Nail Lounge Norma's Salon Lee Nails	Sevierville, TN Cleveland, TN Maryville, TN	Shop manager not present and person(s) without valid license(s) practicing Respondent responsibility for offering services that are not authorized by their license Respondent responsibility for unlicensed activity	\$600 civil penalty \$500 civil penalty \$1,000 civil penalty	6/23/2022 6/3/2022



Cosmetology & Barber	Premier Hair Care LLC	Hermitage, TN		\$1,000 civil penalty	6/21/2022
Court Reporters	NO ACTION TAKEN				
Credit Services Business	NO ACTION TAKEN				
Debt Management	NO ACTION TAKEN				
Detection Services Licensing Program	Federated Security Solutions, LLC	Memphis, TN	employing unregistered guards	\$1,750 civil penalty	6/23/2022
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Funeral Directors & Embalmers	Highland Hills Funeral Home & Crematory	Nashville, TN	Unprofessional conduct (bodies in refrigeration unit(s) were not being stored in a respectful manner and aiding or abetting an unlicensed person to practice within the funeral profession)	\$1,500 civil penalty plus \$1,287 investigation costs	6/7/2022
Funeral Directors & Embalmers	Jerry Doyle Hall	Livingston, TN	Unprofessional conduct (failed to deliver cremated remains and death certificates to family member within a previously promised time and failed to respond and communicate with family member)	\$250 civil penalty	6/14/2022
Geologists	NO ACTION TAKEN				
Home Inspectors	NO ACTION TAKEN				
Land Surveyors	NO ACTION TAKEN				
Motor Vehicle	Pure Qualities Auto LLC	Ripley, TN	Failure to maintain business license	\$250 civil penalty	6/14/2022
Motor Vehicle	Carvana LLC	Lebanon, TN	Issuing more temporary tags than allowed	\$1,000 civil penalty	6/7/2022
Motor Vehicle	Rhythm Chrysler Dodge Jeep Ram Fiat	Charleston, SC	Issuing more temporary tags than allowed	\$1,000 civil penalty	6/13/2022
Motor Vehicle	North Knox Auto, LLC	Knoxville, TN	Possession of open titles	\$2,000 civil penalty	6/10/2022
Motor Vehicle	Pleasant View Car Care Inc.	Pleasant View, TN	Failure to use TN Dept. of Revenue's Odometer Disclosure Statement form	\$500 civil penalty	6/8/2022
Motor Vehicle	THOMPSON TRUCK CENTER LLC	MEMPHIS, TN	Unable to produce their county and city Business license	\$500 civil penalty	6/2/2022
Motor Vehicle	Avis Rent A Car System, LLC.	Memphis, TN	Unlicensed activity and city/county business license requirement	\$1,000 civil penalty	6/8/2022
Motor Vehicle	Auto Master of Nashville	Antioch, TN	Respondent responsibility for being in violation of the rules and regulations of advertising	\$250 civil penalty	6/20/2022
Motor Vehicle	Michaels Auto Sales 4	Nashville, TN	Respondent responsibility for an advertising violation	\$250 civil penalty	6/2/2022
Motor Vehicle	55 South Motor Co.	Morrison, TN	County business license requirement	\$250 civil penalty	6/8/2022
Motor Vehicle	Auto Pros Sales and Services, Inc.	Nashville, TN	Advertising violations	\$250 civil penalty	6/8/2022
Private Investigations & Polygraph	NO ACTION TAKEN				
Private Probation Services	NO ACTION TAKEN				
Real Estate Appraisers	NO ACTION TAKEN				
Real Estate Commission	Patrick Bingham	Memphis, TN	Failure to supervise an affiliate due to lapse in affiliate's E&O insurance	\$400 civil penalty	12/2/2020
Real Estate Commission	Renee Stiles	Cosby, TN	Advertising violation	\$1,000 civil penalty	6/14/2022
Real Estate Commission	Wendell Shondell Sturdivant	Nashville, TN	Failure to exercise reasonable skill and care	\$4,000 civil penalty	4/20/2023
Real Estate Commission				Downgrade of license for a period of three years effective the date of the execution of the	
	Laura Dahl	Franklin, TN	Escrow account violations	Consent Order	6/15/2022
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	Laura Dahl	Franklin, TN	Escrow account violations	Consent Order	6/15/2022
Real Estate Commission	Laura Dahl	Franklin, TN	Escrow account violations	Consent Order	6/15/2022
Real Estate Commission	Robin Lefevers	Tazewell, TN	Accepting a commission by an affiliate broker for the performance of specific acts from any person, except the licen		6/1/2022
Real Estate Commission	Aislin Brianne Lee	Franklin, TN	Unlicensed activity	\$2,000 civil penalty	6/1/2022
Real Estate Commission	Stacey Springer	Summertown, TN	Advertising violation	\$500 civil penalty	6/17/2022
Real Estate Commission	Cynthia D. Knight	Mount Juliet, TN	Failure to supervise an affiliate due to advertising violation	\$1,000 civil penalty	6/22/2022
Real Estate Commission	Harold Ross	Johnson City, TN	Failure to exercise reasonable skill and care to all parties in an transaction	\$1,000 civil penalty	5/31/2022
Real Estate Commission	Logan Curtis Shortridge	Mooresville, NC	Failure to supervise an affiliate due to lapse in affiliate's E&O insurance	\$1,000 civil penalty	6/10/2022
Real Estate Commission	Russell P. Elliott	Apison, TN	Failure to supervise an affiliate due to lapse in affiliate's E&O insurance	\$400 civil penalty	6/16/2022
Real Estate Commission	Deborah Ann Muffoletto	Mount Juliet, TN	Failure to supervise an affiliate due to lapse in affiliate's E&O insurance	\$400 civil penalty	6/7/2022
Real Estate Commission	Elizabeth Anne Williams	Collierville, TN	Failure to supervise an affiliate due to lapse in affiliate's E&O insurance	\$400 civil penalty	6/29/2022
Real Estate Commission	Leslie C. White	Murfreesboro, TN	Failure to supervise an affiliate due to lapse in affiliate's E&O insurance	\$1,000 civil penalty	6/9/2022
Real Estate Commission	Leslie C. White	Murfreesboro, TN	Failure to supervise an affiliate due to lapse in affiliate's E&O insurance	\$1,000 civil penalty	6/9/2022
Real Estate Commission	Morgan Anne Howard	Hixson, TN	Failure to supervise an affiliate due to lapse in affiliate's E&O insurance	\$400 civil penalty	6/14/2022
Real Estate Commission	Southland Marketing and Development	Knoxville, TN	Failure to respond	\$1,000 civil penalty	6/14/2022
Real Estate Commission	Sea and Sky Rentals	Key Largo, FL	Unlicensed activity	\$1,000 civil penalty	6/30/2022
Scrap Metals	NO ACTION TAKEN	ncy cargo, i c	omeensed dearwy	92,000 dan penang	0/30/2022
	NO ACTION TAKEN				