DISCIPLINARY ACTION REPORT (Revised November 2016)

Program Name	Respondent	Location	Violation	Action	Date
Accountancy	Rhonda Ilene Striplin	Birmingham, AL	Holding a revoked license in another state	\$1,000 Civil Penalty	08/15/16
Accountancy	Miorida fierie Stripiiri	biriningham, AL	Troiding a revoked license in another state	31,000 Civil Femalty	06/13/10
Accountancy	Stewart & Wheeler, P.C.	Morristown, TN	Due professional care	Pre-issuance review of next ERISA audit	08/16/16
Accountancy	John R Poole	Hendersonville,TN	Due professional care	\$500 Civil Penalty	08/30/16
•		,		,	
Accountancy	Chitwood and Chitwood	Chattanooga, TN	Unlicensed firm	\$1,000 Civil Penalty	08/15/16
				A	00/10/10
Accountancy	Carlos Bosch	Memphis, TN	Peer Review	\$4,000 Civil Penalty	08/12/16
Alarm Systems Contractors	NO ACTION TAKEN.				
Architects & Engineers	NO ACTION TAKEN.				
Athletic Commission	NO ACTION TAKEN.				
	McLemore Auction	Nashville, TN		\$500 administrative costs and fees imposed by	08/02/16
	Company , LLC		Fixed Price or timed listings that allow bidding	Agreed Final Order	
			on an Internet Website but do not constitute		
			a simulcast or live auction TCA 62-19-103(9).		
Auctioneers					
Beauty Pageants	NO ACTION TAKEN.				
			Described discounts on annual of the con-		
			Provided discounts on preneed funeral		
			contracts and enrollment or application forms		
			for prearranged insurance policy or certificate		
Postal Comptee	Allen Franciski Liene - Inc	NA - milet - mar TNI	were not submitted to the insurance company	64 000 Civil Danielle	00/45/46
Burial Services	Allen Funeral Home, Inc.	Morristown, TN	within the time specified	\$1,000 Civil Penalty	08/15/16
			Failed to file an annual report and filed an		
	Commercial Bank & Trust		annual report late as trustee regarding a		
Burial Services	Company	Paris, TN	cemetery's Improvement Care Trust Fund	\$500 Civil Penalty	08/12/16
Durial Services	Company	1 0113, 114	cemetery's improvement care must rund	2500 Civil 1 enalty	00/12/10
			Failed to make deposits into trust funds which		
			resulted in a deficiency to the trust, failed		
			make deposits into trust and file annual		
			reports within the time specified, failed to		
			complete annual reports correctly, and failed		
Burial Services	Grandview Cemetery	Maryville, TN	to pay consumer protection fees.	\$2,000 Civil Penalty	08/12/16
		, , , , , , , , , , , , , , , , , , , ,	Failed to file an annual report and unable to	, , , , , , , , , , , , , , , , , , , ,	20, 12, 10
	Hillcrest Memorial Park,		provide records as to the sales of cemetery		
Burial Services	Inc.	Paris, TN	lots	\$250 Civil Penalty	08/12/16

DISCIPLINARY ACTION REPORT (Revised November 2016)

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Burial Services	Regions Bank	Birmingham, AL	Trustee made disbursements without proper certification from the cemetery, and disbursed earnings while the cemetery was ineligible to receive net earning distributions, failed to file annual reports within the time specified, and reports filed late did not accurately reflect trust data	\$500 Civil Penalty	08/01/16
Burial Services	Regions Bank	Houston, TX	Failed to maintain accurate accounts, books, and records, and failed to file an annual report		08/01/16
Collections	Account Control Systems,	Montvale, NJ	Unlicensed Conduct	\$500 Civil Penalty	08/11/16
Collections	Inc.				
Contractors & Home Improvement	Thomas Sean Hinton	Nashville, TN	\$1,000 Civil Penalty	Improper, fraudulent or dishonest dealing.	08/22/16
	Darrell Mack Casey d/b/a		, , ,	Failing to timely respond to an open complaint	
Contractors & Home Improvement	Casey Construction	Fall Branch, TN	\$500 Civil Penalty	in writing	08/26/16
	Priority Builders Group,				
Contractors & Home Improvement	LLC	Piney Flatts, TN	\$1,000 Civil Penalty	Failing to ensure proper inspections occurred.	08/26/16
Contractors & Home Improvement	Dawn McKinney dba Outdoor Transformations		Voluntary Revocation	Performed in a poor, unworkmanlike manner or indadquate or incomplete work; failed to perform per contract, manipulated assets or engaged in fraud or bad faith; willful failure to perform; and failure to comply with an order	08/26/16
Cosmetology and Barber	Michael A Beeman	Nashville, TN	expired shop license	\$100 Civil Penalty	8/1/16
Cosmetology and Barber Cosmetology and Barber	Silhouette Hair Studio Adrian B Porterfield	Nashville, TN Memphis, TN	unlicensed activity expired personal license	\$1,000 Civil Penalty \$100 Civil Penalty	8/2/16 8/3/16
Cosmetology and Darber	Coumba's Africian Hair	Wiempins, TV	expired personal license	7100 CIVILI CHAICY	0/3/10
Cosmetology and Barber	Braiding	Nashville, TN	unlicensed activity	\$1,000 Civil Penalty	8/9/16
-0,	- · · · ·	-,	7		
Cosmetology and Barber	Khadidatou Sow	Nashville, TN	unlicensed activity	\$1,000 Civil Penalty	8/9/16
Cosmetology and Barber	Trang Thi-My Nguyen	Madison, TN	expired shop license	\$100 Civil Penalty	8/8/16
Cosmetology and Barber	Tonji Robinson	Jackson, TN	unlicensed activity	\$250 Civil Penalty	8/10/16
Cosmetology and Barber	Felisa Douglas	Bartlett, TN	unlicensed activity	\$1,000 Civil Penalty	8/15/16
Cosmetology and Barber	Davi Nails	Murfreesboro, TN	no manager present, offering services not authorized by license	\$1,000 Civil Penalty	8/15/16
Cosmetology and Barber	Joseph Samuel Moore	Knoxville, TN	inspection sheet not posted, sanitation violations	\$750 Civil Penalty	8/15/16
Cosmetology and Barber	Massey Kenneh	Cordova, TN	unlicensed activity	\$1,000 Civil Penalty	8/16/16

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Devonja D Harris	Jackson, TN	expired license	\$100 Civil Penalty	8/15/16
		unlicensed activity, offering services not		
		authorized by license, sanitation violations, ID		
Karina's Nails	Memphis, TN	tags not worn	\$1,000 Civil Penalty	8/16/16
		unlicensed activity, offering services not		
		authorized by license, sanitation violations, ID		
Trang Thu Nguyen	Memphis, TN	tags not worn	\$1,000 Civil Penalty	8/16/16
African Hair Braiding	Memphis, TN	unlicensed activity	\$500 Civil Penalty	8/17/16
Blue Raider Barber Shop,				
Inc	Murfreesboro, TN	expired shop license, no manager present	\$125 Civil Penalty	8/22/16
Corwin L Moses	Murfreesboro, TN	expired shop license, no manager present	\$125 Civil Penalty	8/22/16
Atoka Nails	Atoka, TN	unlicensed activity	\$1,000 Civil Penalty	8/26/16
My Trang Thi Le	Atoka, TN	unlicensed activity	\$1,000 Civil Penalty	8/26/16
			·	
The Master's Touch				
Professional Hair Studio	Murfreesboro, TN	expired personal license	\$50 Civil Penalty	8/26/16
Kennetha Anntionette				
Miller	Murfreesboro, TN	expired personal license	\$50 Civil Penalty	8/26/16
CNT Nails	Kimball, TN	unlicensed activity	\$500 Civil Penalty	8/29/16
Danvy Thimy Dong	Scottsboro, AL	unlicensed activity	\$500 Civil Penalty	8/29/16
Thos Viv	Old Highery TN	avaired personal license	¢100 Civil Donalty	8/29/16
Thao vu	Old Hickory, TN	expired personal license	\$100 CIVII Penalty	8/29/10
Tangles Unisex Hair Salon	Dickson, TN	Agreed Citation	\$100 Civil Penalty	5/31/16
Lovely Nails	Memphis, TN	Agreed Citation	\$1,600 Civil Penalty	6/13/16
Thu Thi Van Dang	Cordova, TN	Agreed Citation	\$100 Civil Penalty	6/13/16
Long Kin Dinh	Cordova, TN	Agreed Citation	\$1,600 Civil Penalty	6/13/16
Bay Dinh Nguyen	Jackson, TN	Agreed Citation	\$100 Civil Penalty	6/9/16
Mamoon Abdullah	Nashville, TN	Agreed Citation	\$1,000 Civil Penalty	5/27/16
Skin & Beard Barber Salon				ļ
by Fingers	Memphis, TN	Agreed Citation	\$1,000 Civil Penalty	6/13/16
Kim's Classic Cuts	Clarksville, TN	Agreed Citation	\$100 Civil Penalty	6/13/16
Myong Jordan	Clarksville, TN	Agreed Citation	\$100 Civil Penalty	6/13/16
Luxury Nails	Arlington, TN	Agreed Citation	\$1,500 Civil Penalty	6/9/16
			7-,-30 0	0/3/10
Doan	Cordova, TN	Agreed Citation	\$1,500 Civil Penalty	6/9/16
Alicha Lano	Haiskall TN	Agreed Citation	\$100 Civil Panalty	6/20/16
				6/22/16
Linuas nan Styles	poidti City, TIV	Inglecca citation	17100 CIVILL CHAILY	0/22/10
	Karina's Nails Trang Thu Nguyen African Hair Braiding Blue Raider Barber Shop, Inc Corwin L Moses Atoka Nails My Trang Thi Le The Master's Touch Professional Hair Studio Kennetha Anntionette Miller CNT Nails Danvy Thimy Dong Thao Vu Tangles Unisex Hair Salon Lovely Nails Thu Thi Van Dang Long Kin Dinh Bay Dinh Nguyen Mamoon Abdullah Skin & Beard Barber Salon by Fingers Kim's Classic Cuts Myong Jordan Luxury Nails Christopher Nhat Pham-	Karina's Nails Memphis, TN African Hair Braiding Blue Raider Barber Shop, Inc Murfreesboro, TN Atoka Nails Atoka, TN My Trang Thi Le Atoka, TN The Master's Touch Professional Hair Studio Murfreesboro, TN Kennetha Anntionette Miller CNT Nails Danvy Thimy Dong Scottsboro, AL Thao Vu Old Hickory, TN Tangles Unisex Hair Salon Lovely Nails Thu Thi Van Dang Cordova, TN Bay Dinh Nguyen Jackson, TN Mamoon Abdullah Nashville, TN Skin & Beard Barber Salon by Fingers Memphis, TN Kim's Classic Cuts Clarksville, TN Myong Jordan Cordova, TN Luxury Nails Arlington, TN Christopher Nhat Pham- Doan Cordova, TN Cordova, TN Cordova, TN Myong Jordan Clarksville, TN Christopher Nhat Pham- Doan Cordova, TN Heiskell, TN	Unlicensed activity, offering services not authorized by license, sanitation violations, ID tags not worn ITrang Thu Nguyen Memphis, TN tags not worn African Hair Braiding Memphis, TN unlicensed activity Blue Raider Barber Shop, Inc Corwin L Moses Murfreesboro, TN expired shop license, no manager present Atoka Nails Atoka, TN unlicensed activity The Master's Touch Professional Hair Studio Kennetha Anntionette Miller Murfreesboro, TN expired personal license Killer Murfreesboro, TN expired personal license CNT Nails Kimball, TN unlicensed activity Thao Vu Old Hickory, TN expired personal license Tangles Unisex Hair Salon Dickson, TN Agreed Citation Lovely Nails Memphis, TN Agreed Citation Long Kin Dinh Cordova, TN Agreed Citation Mamoon Abdullah Nashville, TN Agreed Citation Kim's Classic Cuts Clarksville, TN Agreed Citation Luxury Nails Arlington, TN Agreed Citation Christopher Nhat Pham-Doan Cordova, TN Agreed Citation Alisha Lane Heiskell, TN Agreed Citation	unlicensed activity, offering services not authorized by license, sanitation violations, ID tags not worn unlicensed activity, offering services not authorized by license, sanitation violations, ID unlicensed activity, offering services not authorized by license, sanitation violations, ID tags not worn unlicensed activity, offering services not authorized by license, sanitation violations, ID tags not worn St.0,000 Civil Penalty St.000 Civil Penalty Memphis, TN unlicensed activity St.000 Civil Penalty St.000

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Cosmetology and Barber	Ann's Nail	Lakeland, TN	Agreed Citation	\$1,500 Civil Penalty	6/17/16
Cosmetology and Barber	Mary Thomas	Cordova, TN	Agreed Citation	\$1,500 Civil Penalty	6/17/16
Cosmetology and Barber	Kevin's Nails	Memphis, TN	Agreed Citation	\$500 Civil Penalty	6/10/16
<u> </u>	Khonesavanh				
Cosmetology and Barber	Charousapha	Smyrna, TN	Agreed Citation	\$200 Civil Penalty	6/24/16
<u> </u>	Shear Elegance Hair	, ,			
Cosmetology and Barber	Design	Gallatin, TN	Agreed Citation	\$100 Civil Penalty	6/24/16
Cosmetology and Barber	Teresa Ann Dunn	Gallatin, TN	Agreed Citation	\$100 Civil Penalty	6/24/16
Cosmetology and Barber	Rachel's Hair Design	Clarksville, TN	Agreed Citation	\$100 Civil Penalty	/23/2016
Cosmetology and Barber	Rachel Harris	Clarksville, TN	Agreed Citation	\$100 Civil Penalty	6/23/16
Cosmetology and Barber	T-Nail Spa	Clarksville, TN	Agreed Citation	\$100 Civil Penalty	7/5/16
Cosmetology and Barber	Thao Phan Nhu Ho	Clarksville, TN	Agreed Citation	\$100 Civil Penalty	/5/2016
Cosmetology and Barber	Dung Khanh Ly	Clarksville, TN	Agreed Citation	\$100 Civil Penalty	7/5/16
	Southern Barber Shop				
Cosmetology and Barber	and More	Alcoa, TN	Agreed Citation	\$600 Civil Penalty	6/30/16
	Wendy Ahrenstorff/ Glamour by Wendy Salon				
Cosmetology and Barber	and Spa	Franklin, TN	Agreed Citation	\$1,000 Civil Penalty	7/6/16
Cosmetology and Barber	Studio One	Harrogate, TN	Agreed Citation	\$100 Civil Penalty	7/14/16
Cosmetology and Barber	Deidra D Duncan	Harrogate, TN	Agreed Citation	\$100 Civil Penalty	7/14/16
Cosmetology and Barber	Balisimo Nails & Day Spa	Murfreesboro, TN	Agreed Citation	\$1,100 Civil Penalty	7/14/16
Cosmetology and Barber	Hoa Van Le	Nashville, TN	Agreed Citation	\$1,100 Civil Penalty	7/14/16
Cosmetology and Barber	Avalon Nails	Knoxville, TN	Agreed Citation	\$100 Civil Penalty	6/30/16
Cosmetology and Barber	Tuyen Lam Nguyen	Knoxville, TN	Agreed Citation	\$100 Civil Penalty	6/30/16
Cosmetology and Barber	Split Enzs	Murfreesboro, TN	Agreed Citation	\$100 Civil Penalty	7/21/16
Cosmetology and Barber	Jimmie Caudill	LaVergne, TN	Agreed Citation	\$100 Civil Penalty	7/21/16
Cosmetology and Barber	Nicole Leanora Hall	Murfreesboro, TN	Agreed Citation	\$100 Civil Penalty	7/21/16
Cosmetology and Barber	Wayne's Unisex	Nashville, TN	Agreed Citation	\$100 Civil Penalty	6/30/16
Cosmetology and Barber	Alvie Wayne Willis	Whites Creek, TN	Agreed Citation	\$100 Civil Penalty	6/30/16
Cosmetology and Barber	Steve's Barber Shop	Springfield, TN	Agreed Citation	\$100 Civil Penalty	7/12/16
Cosmetology and Barber	Stephen W Jackson	Old Hickory, TN	Agreed Citation	\$100 Civil Penalty	7/12/16
Cosmetology and Barber	Crossville Barber Shop	Crossville, TN	Agreed Citation	\$100 Civil Penalty	7/11/16
Cosmetology and Barber	James G Everitt	Crossville, TN	Agreed Citation	\$100 Civil Penalty	7/11/16
Cosmetology and Barber	Le's Nails	Hendersonville, TN	Agreed Citation	\$100 Civil Penalty	7/22/16
Cosmetology and Barber	Benjamin Tongsaavanh	Hendersonville, TN	Agreed Citation	\$100 Civil Penalty	7/22/16
Cosmetology and Barber	Marquita Danielle Crawford	Nashville, TN	Failure to comply with T.C.A. 56-1-109 re: TN Student Assistance	Suspension	8/12/2016

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	Tawana Elizabeth	Chattanooga, TN	Failure to comply with T.C.A. 56-1-109 re: TN	Suspension	8/12/2016
Cosmetology and Barber	Robinson	Chattanooga, 114	Student Assistance	Suspension	0,12,2010
Cosmetology and Barber	Onuekwuluwa C Nwani	Nashville, TN	Failure to comply with T.C.A. 56-1-109 re: TN Student Assistance	Suspension	8/18/2016
Cosmetology and Barber	Lashonda Diann Burney	Nashville, TN	Failure to comply with T.C.A. 56-1-109 re: TN Student Assistance	Suspension	8/29/2016
Cosmetology and Barber	Dwanna Michelle Bergeron	Murfreesboro, TN	Failure to comply with T.C.A. 56-1-109 re: TN Student Assistance	Suspension	8/29/2016
Cosmetology and Barber	Eva L Dover	Smithville, TN	Failure to comply with T.C.A. 56-1-109 re: TN Student Assistance	Suspension	8/29/2016
Cosmetology and Barber	Marquise Rochon Martin	Scottsville, KY	Failure to comply with T.C.A. 56-1-109 re: TN Student Assistance	Suspension	8/29/2016
Cosmetology and Barber	Jennifer Newcomb	Springfield, TN	Failure to comply with T.C.A. 56-1-109 re: TN Student Assistance	Suspension	8/29/2016
Cosmetology and Barber	Tom Will Scruggs III	La Vergne, TN	Failure to comply with T.C.A. 56-1-109 re: TN Student Assistance	Suspension	8/29/2016
Court Reporters	NO ACTION TAKEN.				
Credit Service Businesses	NO ACTION TAKEN.				
Debt Management	NO ACTION TAKEN.				
Funeral Directors & Embalmers	Church & Chapel Funeral Service, LLC	Portland, TN	Failed to report a change in identity of the licensed funeral director managing, supervising, and responsible for the funeral establishment, failed to retain a Cremation Authorization Form and a Statement of Funeral Goods and Services Selected, the latest inspection report for the crematory that the establishment uses was not available, and failed to comply with aspects of the Funeral Rule	\$750 Civil Penalty	08/10/16
			Immoral or unprofessional conduct (falsified numerous death certificates while serving as establishment manager by using the name and license number of a licensed embalmer that never worked for the establishment), misrepresentation or fraud in the conduct of business of the funeral establishment, and knowingly making false statements on the	Revocation of funeral director license indefinitely and all costs associated with the action, including prosecutorial, investigatory,	
Funeral Directors & Embalmers	Dwight Darrell Crayton	West Memphis, AR	certificates of death	and hearing costs	08/10/16

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			Г	T	
			The names of numerous unlicensed		
			employees were listed on the establishment's		
			website and were shown or displayed in a		
			manner as to give or tend to give the		
			impression that the persons were licensed or		
	N. H. Owens & Son		entitled to practice either as a funeral director		
Funeral Directors & Embalmers	Funeral Home	Memphis, TN	or embalmer	\$250 Civil Penalty	08/01/16
Geologists	NO ACTION TAKEN.	iviempinis, riv	or embanner	7230 CIVIL CHARLY	00/01/10
Home Inspectors	NO ACTION TAKEN.				
nome inspectors	Charles R. Kemp	Hendersonville, TN	Violation of 62-18-101(b) & 62-18-120(a)(b)(c)	\$5,000 Civil Penalty	08/09/16
Land Surveyors	charles K. Kemp	Tiendersonvine, Tiv	Violation of 02 10 101(b) & 02 10 120(a)(b)(c)	25,000 Civil i Charty	00/03/10
Locksmiths	NO ACTION TAKEN				
Motor Vehicle	Car Connection	Memphis, TN	Unlicensed Activity	\$15000 Civil Penalty	08/22/16
Motor Vehicle	Frank Marks	Nashville, TN	Unlicensed Activity	\$18200 Civil Penalty	08/22/16
Motor Vehicle	Big City Autos	Nashville, TN	Issuing More Temp Tags than Allowable	\$500 Civil Penalty	08/22/16
Motor Vehicle	Lenny McFadden	Springville, TN	Unlicensed Sale	\$500 Civil Penalty	08/23/16
Motor Vehicle	Marcus Stanton	Nashville, TN	Unlicensed Activity	\$500 Civil Penalty	08/23/16
IVIOLOI VEIIICIE	Toyota of Cool Springs,	ivasiiviiie, iiv	2x Deceptive Acts, 22x Issuing More Temp	3300 Civil Fellalty	08/23/10
Motor Vehicle	Scion of Cool Springs	Franklin, TN	Tags than Allowable	\$12000 Civil Penalty	08/24/16
Wiotor Vernicle	Franklin Chrysler Dodge	Trankini, Tiv	1x Deceptive Act, 2x Issuing More Temp Tags	712000 CIVII I CHAILY	00/24/10
Motor Vehicle	Jeep Ram	Franklin, TN	than Allowable	\$1500 Civil Penalty	08/22/16
Wotor venicle	зеер капт	ITALIKIIII, TIN	Failure to Maintain temp tag, 13 Missing Temp	31300 Civil Femalty	08/22/10
Motor Vehicle	Marlar Auto Mart South	Oneida, TN	1 0, 0 1	\$1500 Civil Penalty	08/11/16
INIOLOI VEIIICIE	Iviariai Auto Iviart 30utii	Offeida, TN	Tags	31300 Civil Fellalty	08/11/10
Motor Vehicle	Autogate of Nashville, LLC	Nachville TN	Expired County Business License	\$250 Civil Penalty	08/11/16
Wiotor Vernicle	Autogate of Washville, Ele	ivasiiviiie, iiv	Expired County Business Electise	2250 Civil 1 enaity	00/11/10
			Deceptive Acts, Failure to Post Business Hours,		
			Failure to Produce Records, Failure to Notify		
			Commission of a Name Change, and Failure to		
Motor Vehicle	Car and Truck Center	Nashville, TN	Use Proper Conditional Delivery Agreement	\$7500 Civil Penalty	08/11/16
IVIOLOI VEIIICIE	Don Baskin Truck Sales,	ivasiiville, Tiv	Ose Proper Conditional Delivery Agreement	37300 Civil Femalty	08/11/10
Motor Vehicle	LLC	Covington, TN	Failure to disclose a salvaged title to consumer	\$1000 Civil Penalty	08/03/16
IVIOLOI VEIIICIE	Royston of Rogersville,	Covington, TN	I allule to disclose a salvaged title to collsumer	31000 Civil Femalty	06/03/10
Motor Vehicle	LLC	Rogersville, TN	Employing Unlicensed Salespeople	\$12500 Civil Penalty	07/27/16
Motor Vehicle	J & L Auto Sales, LLC	Tullahoma, TN	Failure to Maintain City Business License	\$250 Civil Penalty	08/04/16
Wotor verificie	Avis Rent A Car System,	Tulialioilla, TN	Failure to Maintain City Business License	3230 Civil Pellalty	06/04/10
Motor Vehicle	LLC	Memphis, TN	Failure to Provide Tax ID Number	\$250 Civil Penalty	08/02/16
INIOCOL VEHICLE	LLC	iviempins, IN	Failure to Maintain Temp Tag Log, 2x Missing	7230 Civil Pelially	06/02/16
Motor Vehicle	Evans Auto Evshange	Murfroschoro TN		\$1000 Civil Bonalty	00/26/16
Motor Vehicle	Evans Auto Exchange Seal's Auto Sales	Murfreesboro, TN Tazewell, TN	Temp Tags. Failure to Maintain Liability Insurance	\$1000 Civil Penalty \$1000 Civil Penalty	08/26/16 08/25/16
iviotor venicie	Sedi S Auto Sales	razewell, IN	ranule to Maintain Liability insurance	21000 CIVII PENAILY	06/25/16
Motor Vehicle	All Things Automotive	Tullahoma, TN	2x Open Titles, 1x Deceptive Advertisement	\$1500 Civil Penalty	08/25/16
INIOCOL VEHICLE	All Things Automotive	Tulidilollia, Tiv	12x Open Titles, 1x Deceptive Advertisement	21300 CIVII FEIIAILY	00/25/10

TN Department of Commerce & Insurance

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			Failure to comply with T.C.A. 56-1-109 re: TN		
Motor Vehicle	Clarence Smith	Clarksville, TN	Student Assistance	Suspension	08/29/16
			Failure to comply with T.C.A. 56-1-109 re: TN		
Motor Vehicle	Tremayne Townsend	Nashville, TN	Student Assistance	Suspension	08/30/16
			Failure to comply with T.C.A. 56-1-109 re: TN		
Motor Vehicle	Joseph Dees	Madison, TN	Student Assistance	Suspension	09/01/16
Private Investigation and Polygraph	NO ACTION TAKEN				
Private Probation	NO ACTION TAKEN.				
	Knockout Team	Cordova, TN	Unlicensed activity	\$500 Civil Penalty plus \$200 filing fees	08/23/16
	Protection, LLC/ Kendrick		Tenn. Code Ann. §62-35-115 (a)		
Private Protective Services	Alexander				
	Jerome Bishop Isom	Clarksville, TN	Unlicensed activity	\$4,000 Civil Penalty plus \$ 1,202 Investigation	07/01/16
	d/b/a Big Dog Security		Tenn. Code Ann. §62-35-115 (a)	and hearing costS	
			Unlawful employment Tenn. Code Ann. §62-35	-	
Private Protective Services			134 (a)		
	Richard G. Gann, UG-	Nashville, TN	Failed to notify of two (2) arrests within Thirty	Revocation	08/05/16
	364946		(30) days from the arrest date. Tenn Code		
			Ann. §62-35-120 (b)		
			Failed to file a written response to the		
			complaint within twenty (20) days. Tenn.		
Private Protective Services			Comp. R. & Reg. 0780-5-2.18(2)		
Real Estate	Lisa Michelle Perry	Kingsport TN	Obtaining license under false pretenses.	Revocation	08/02/16
Real Estate	Lisa Michelle Perry	Kingsport, TN	Obtaining license under false pretenses.	Revocation	08/02/16
			Entering into a sub-agency relationship		
			without agreement, escrow violation, and	\$4000 Civil Penalty + 4 hours of CE in Property	
Real Estate	Jennifer Lynn Simshauser	Murfreeshoro TN	failing to exercise reasonable skill and care.	Management	08/05/16
real Estate	Jennier Lynn Simsnauser	Widiffeesboro, fiv	raining to exercise reasonable skill and care.	- Triunagement	00/03/10
			using any real estate listing agreement form		
Real Estate	Jalil "Max" J. Hamidi	Germantown, TN	that fails to specify a definite termination date	\$500 Civil Penalty + 4 hours of CE in contracts	08/16/16
				\$6000 Civil Penalty + attendance of regularly	
				scheduled Commission meeting by 2/6/17 + 30	
			failing to exercise adequate supervision over	hour office broker management course by	
Real Estate	Scott A. Crandall	Clarksville, TN	the activities	2/6/17	08/11/16
			failing to exercise reasonable skill and care in	\$6000 Civil Penalty + downgrade of license +	
			providing services to all parties to the	suspension of license + attendance of	
Real Estate	Tonya R. Stewart	Clarksville, TN	transaction	regularly scheduled Commission meeting	08/11/16
			failing to have a firm license and designated	\$2000 Civil Penalty + attendance of regularly	
			agency for vacation lodging service and	scheduled Commission meeting within 180	
Real Estate	Gregory Greg K Plimpton	Taylorsville, TN	failture to respond	days	08/17/16

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				\$2000 Civil Penalty + suspension of license for	
			accepting commission outside of brokerage	12 months + 60 hours of CE in contracts,	
Real Estate	Deanna Elizabeth Vinsant	Maryville, TN	and improper, fraudulent or dishonest dealing	ethics, and property management	08/18/16
			improper, fraudulent, or dishonest dealing	\$1000 Civil Penalty + attendance of regularly	
			and failure to be loyal to the interests of the	scheduled Commission meeting or 6 hours of	
Real Estate	Janelle Waggener	Brentwood, TN	client	CE in ethics within 180 days	08/22/16
				\$1000 Civil Penalty + either 4 hours of CE in	
				contracts or attendance of regularly	
				scheduled Commission meeting within 180	
Real Estate	Billy "Bill" Joe Stewart	Cordova, TN	failure to supervise	days	08/22/16
			incorrect cancellation and failure to perform		
			any stipulation or agreement made to induce		
			the commission to issue an order relating to		
Real Estate	Superior Vacations	Pigeon Forge, TN	that time-share program	\$2000 Civil Penalty	09/01/16
Real Estate	Lawrence M. Lipman	Nashville, TN	violation of 50 mile rule	\$250 Civil Penalty	09/01/16
			Failure to comply with T.C.A. 56-1-109 re: TN		
Real Estate	Amanda Elizabeth Marter	Hixson, TN	Student Assistance	Suspension	08/30/16
Real Estate Appraisers	NO ACTION TAKEN.				
Scrap Metal	NO ACTION TAKEN.				
Soil Scientists	NO ACTION TAKEN.				