

## DISCIPLINARY ACTION REPORT

Program	Respondent	Location	Violation	Action	Date
Accountancy	Orin Wilson	Searcy, AR	Providing attest services without a valid firm permit and failure to comply with peer review requirements	\$2,000 civil penalty	9/26/2022
Accountancy	David Guenther	Goodlettsville, TN	Providing attest services and using CPA designation while on a revoked firm permit and suspended individual license	\$10,000 civil penalty	9/9/2022
Accountancy	Valerie Kemp Dreier Certified Public Accountant	Ashland City, TN	Failure to comply with the terms of a Consent Order	Revocation of firm permit	9/6/2022
Accountancy	Integrity CPA Services	Joelton, TN	Failure to comply with the terms of a Consent Order	Revocation of firm permit	9/6/2022
Accountancy	G.R. Rush & Company, PLLC	Chattanooga, TN	Providing attest services without a valid firm permit and failure to comply with peer review requirements	\$3,000 civil penalty	9/26/2022
Accountancy	Brown + Flatt Advisors, PLLC	Goodlettsville, TN	Failure to comply with the terms of a Consent Order	Revocation of firm permit	9/6/2022
Accountancy	Wilson & Wilson, PC	Nashville, TN	Failure to perform and report on engagements in conformity with applicable professional standards and failure to comply with peer review requirements	Respondent shall cease and desist performing any and all attest work and close firm permit within thirty (30) days in lieu of a \$1,000 civil penalty	9/27/2022
Accountancy	Mary Holston CPA	Friendsville, TN	Providing attest services without a Tennessee CPA license or firm permit and not being enrolled in peer review	\$500 civil penalty	9/9/2022
Alarm Systems Contractors	NO ACTION TAKEN				
Architects & Engineers	James Gilkey	Clarksville, TN	Practicing on an expired license	\$3,500 civil penalty and passed laws and rules exam	9/9/2022
Athletic Commission	NO ACTION TAKEN				
Auctioneers	Landon Dickerson	Sparta, TN	Failure to complete CE requirement for renewal timely	\$100 civil penalty	9/9/2022
Auctioneers	Travis C. Preston	Elizabethton, TN	Failed to obtain six hours of continuing education per renewal cycle in order to renew a license	\$100 civil penalty	9/19/2022
Burial Services	Parkway Memorial Gardens	Jackson, TN	Failed to make deposits into the Improvement Care Trust Fund according to requirements of the law and failed to submit complete and correct 2018 and 2019 Cemetery Company Annual Reports on Improvement Care Trust within the time limits required by law	\$30,000 civil penalty	9/10/2022
Burial Services	Memorial Park South Woods	Memphis, TN	Treating a member of the public in an unreasonable manner (did not timely order or deliver a purchased headstone)	\$500 civil penalty	9/10/2022
Burial Services	Serenity of Cleveland Funeral Home & Cremation Services	Cleveland, TN	Permitted an individual to write a preneed funeral contract without a valid Preneed Sales Agent registration, failed to refund excess funds to the purchaser, the purchaser's estate or the named beneficiary, failed to keep copy of the insurance preneed policy in three (3) files, failed to submit one application to the insurance company within the time limits required by law, failed to file the 2018 and 2021 the Establishment's Preneed Funeral Funds Annual Reports within the time limits required by law, and the 2019 and 2020 Establishment's Preneed Funeral Funds Annual Reports were not completed correctly	\$1,500 civil penalty	9/15/2022
Burial Services	Cremation Society of East Tennessee	Knoxville, TN	Permitted an individual to write preneed funeral contracts with an expired Preneed Sales Agent registration	\$250 civil penalty	9/10/2022
Burial Services	Ronk Funeral Home, Inc.	Alamo, TN	Failed to remit delinquent consumer protection fees and delinquent examination fees	\$250 civil penalty	9/15/2022
Burial Services	McDonald Funeral Home, Inc.	Hohenwald, TN	Failed to file the 2021 Establishment Preneed Funeral Annual Report within the time limits required by law and failed to remit delinquent consumer protection fees	\$250 civil penalty	9/26/2022
Collections	NO ACTION TAKEN				
Contractors & Home Improvement, Limited Licensed Electricians, Limited Licensed Plumbers	Smithy's Construction, LLC	Powell, TN	Unlicensed activity	\$1,000 civil penalty	9/20/2022
Contractors & Home Improvement, Limited Licensed Electricians, Limited Licensed Plumbers	Reynolds Unlimited	Eagleville, TN	Unlicensed activity	\$1,000 civil penalty	9/6/2022
Contractors & Home Improvement, Limited Licensed Electricians, Limited Licensed Plumbers	Schmid Construction	Sevierville, TN	Contractor misconduct	\$1,000 civil penalty	9/15/2022
Contractors & Home Improvement, Limited Licensed Electricians, Limited Licensed Plumbers	Empress Construction	Germantown, TN	Unlicensed activity	\$500 civil penalty	9/6/2022

<b>Contractors &amp; Home Improvement, Limited Licensed Electricians, Limited Licensed Plumbers</b>	AAA Home Repair	Nashville, TN	Unlicensed activity	\$1,000 civil penalty	9/12/2022
<b>Contractors &amp; Home Improvement, Limited Licensed Electricians, Limited Licensed Plumbers</b>	Scott W. Whitehead	New Market, TN	Unlicensed activity	\$3,000 civil penalty	9/2/2022
<b>Contractors &amp; Home Improvement, Limited Licensed Electricians, Limited Licensed Plumbers</b>	Samuel Glenn Culbertson	Jonesborough, TN	Did not pull permit for project	\$250 civil penalty	9/2/2022
<b>Cosmetology &amp; Barber</b>	Dian Tam Bui	Cleveland, TN	Permitting an individual to provide services without a license	\$1,000 civil penalty	9/26/2022
<b>Cosmetology &amp; Barber</b>	Consuela Elaine Aesthetics	Brentwood, TN	Unlicensed activity	\$1,000 civil penalty and \$200 costs	9/13/2022
<b>Cosmetology &amp; Barber</b>	Diva Nails Spa	Sevierville, TN	Providing services not authorized by shop license	\$500 civil penalty	9/16/2022
<b>Cosmetology &amp; Barber</b>	T Nails	Pigeon Forge, TN	Permitted an individual to provide services without a license	\$1,000 civil penalty	9/26/2022
<b>Cosmetology &amp; Barber</b>	Posh TN Nails & Spa	Maryville, TN	Unlicensed activity and did not have a licensed shop manager present during the operation of the shop	\$1,500 civil penalty	9/16/2022
<b>Cosmetology &amp; Barber</b>	Top of the Line Nails	Nashville, TN	No licensed shop manager was present during the operation of the shop	\$500 civil penalty	8/30/2022
<b>Court Reporters</b>	NO ACTION TAKEN				
<b>Credit Services Business</b>	NO ACTION TAKEN				
<b>Debt Management</b>	NO ACTION TAKEN				
<b>Detection Services Licensing Program</b>	Jonathan Hereford	Chattanooga, TN	Carried a weapon without an armed guard registration	\$250 civil penalty	9/27/2022
<b>Funeral Directors &amp; Embalmers</b>	NO ACTION TAKEN				
<b>Geologists</b>	NO ACTION TAKEN				
<b>Home Inspectors</b>	Troy Douglas Wilbanks	Bartlett, TN	Failure to comply with the requirements of the Home Inspector Licensing Act	\$250 civil penalty	9/26/2022
<b>Land Surveyors</b>	Lighthouse Auto	Cookeville, TN	False, misleading, or deceptive advertising and failure to respond to the Commission in regard to a complaint	\$10,000 civil penalty and suspension of license for a period of 24 months	9/13/2022
<b>Motor Vehicle</b>	Haynes Auto LLC	Murfreesboro, TN	Unlicensed salesperson activity	\$1,000 civil penalty	9/26/2022
<b>Motor Vehicle</b>	Allstar Auto Sales	Smithville, TN	Failure to maintain county business license	\$250 civil penalty	9/26/2022
<b>Motor Vehicle</b>	Don Hill Pontiac, Inc.	Kingsport, TN	Advertising violations	\$500 civil penalty	9/26/2022
<b>Motor Vehicle</b>	Mega Motors LLC	Madison, TN	Unlicensed activity	\$500 civil penalty	9/21/2022
<b>Motor Vehicle</b>	Woodrow's Used Cars	Sweetwater, TN	County Business Tax License expired	\$250 civil penalty	9/13/2022
<b>Motor Vehicle</b>	Wood Motor Co. Inc.	Madison, TN	County business license requirement	\$1,000 civil penalty	8/24/2022
<b>Motor Vehicle</b>	Mega Imports 2 LLC	Goodlettsville, TN	Expired dealer license	\$500 civil penalty	8/30/2022
<b>Motor Vehicle</b>	Powers Automotive, LLC	Lebanon, TN	Expired dealer license	\$500 civil penalty	9/19/2022
<b>Private Investigations &amp; Polygraph</b>	NO ACTION TAKEN				
<b>Private Probation Services</b>	NO ACTION TAKEN				
<b>Real Estate Appraisers</b>	Daniel Hampton Quick	Tullahoma, TN	USPAP violations	CE requirements and suspension of license until requirements are met	9/12/2022
<b>Real Estate Commission</b>	T. Bradley Fulkerson, III	Marietta, GA	Failure within a reasonable time to complete transfer of termination of an affiliate	\$1,000 civil penalty	9/19/2022
<b>Real Estate Commission</b>	Travis Alan Lefevers	Tazewell, TN	Failure to supervise an affiliate regarding acceptance of a commission check	\$1,000 civil penalty	9/30/2022
<b>Scrap Metals</b>	NO ACTION TAKEN				
<b>Soil Scientists</b>	NO ACTION TAKEN				