

DISCIPLINARY ACTION REPORT

Program	Respondent	Location	Violation	Action	Date
Accountancy	Kevin Lusk	Chattanooga, TN	Failure to enroll in peer review	\$750 civil penalty	3/2/2020
Accountancy	Nathan Prager	Memphis, TN	Providing attest services without being enrolled in peer review program plus engaging in professional misconduct	\$3,000 civil penalty plus completion of three-part NASBA ethics course	3/11/2020
Accountancy	Jay Wells	Memphis, TN	Unlicensed activity	\$1,000 civil penalty	3/13/2020
Accountancy	Miah Brooke Stutts	The Colony, TX	Failure to comply with CPE requirements	\$500 civil penalty	3/17/2020
Accountancy	Cara Neighbors	Chattanooga, TN	Failure to comply with CPE requirements	\$1,000 civil penalty	3/18/2020
Accountancy	Gregory Jackson	Jackson, TN	Failure to comply with standards in the performance of attest work	\$2,000 civil penalty	3/18/2020
Accountancy	Daniel Levan	Chattanooga, TN	Unlicensed activity	\$1,000 civil penalty	3/19/2020
Alarm Systems Contractors	NO ACTION TAKEN				
Architects & Engineers	Dexter Varnell	Southaven, MS	Violation of standards of practice	\$1,000 civil penalty plus completion of laws and rules examination	3/4/2020
Athletic Commission	NO ACTION TAKEN				
Auctioneers	NO ACTION TAKEN				
Burial Services	Turner Funeral Home, Inc.	Chattanooga, TN	Failure to pay consumer protection fees, provided discounts on eight (8) preneed funeral contracts, and Establishment's 2018 Preneed Funeral Fund Report was not completed correctly	\$250 civil penalty	3/19/2020
Burial Services	Taylor Funeral Home of Chattanooga Inc.	Chattanooga, TN	Failure to keep and maintain sufficient documentation on ten (10) preneed funeral contract files, failure to submit two (2) preneed insurance funded applications within the time required by law, the Establishment's Preneed Funeral Funds Report for 2017 was not completed correctly, and failure to timely submit the 2018 Establishment's Preneed Funeral Funds Report	\$250 civil penalty	3/23/2020
Collections	Consumer Solutions Group, LLC	Lawrenceville, GA	Unlicensed activity	\$500 civil penalty	3/20/2020
Contractors & Home Improvement, Limited Licensed Electricians, Limited Licensed Plumbers	Monticello Custom Homes	Gallatin, TN	Failure to respond to customer inquiries	\$1,000 civil penalty	3/6/2020
Contractors & Home Improvement, Limited Licensed Electricians, Limited Licensed Plumbers	Worley Brothers Construction	Cookeville, TN	Unlicensed activity	\$2,000 civil penalty plus \$200 in costs	3/6/2020
Contractors & Home Improvement, Limited Licensed Electricians, Limited Licensed Plumbers	ITA, LLC	Clarksville, TN	Unlicensed activity	\$250 civil penalty	3/6/2020
Contractors & Home Improvement, Limited Licensed Electricians, Limited Licensed Plumbers	Burkhart Construction	Clarksville, TN	Failure to abide by warranty agreement plus failure to respond to customer inquiries	\$1,000 civil penalty plus \$200 in costs	3/10/2020

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Contractors & Home Improvement, Limited Licensed Electricians, Limited Licensed Plumbers	Scott Cross	Mason, TN	Unlicensed activity	\$2,500 civil penalty	3/13/2020
Contractors & Home Improvement, Limited Licensed Electricians, Limited Licensed Plumbers	Harold Stancell	Knoxville, TN	Failure to maintain worker's compensation insurance	\$500 civil penalty	3/20/2020
Contractors & Home Improvement, Limited Licensed Electricians, Limited Licensed Plumbers	Charles Givens	Sevierville, TN	Gross negligence plus failure to pay civil judgement and failure to respond to customer inquiries	Revocation of contractor's license plus \$200 in costs	3/23/2020
Cosmetology & Barber	Thao Vu	Mount Juliet, TN	Responsibilities of owner and manager of shop	\$500 civil penalty	2/28/2020
Cosmetology & Barber	Diva Nails	Mount Juliet, TN	Offering services not authorized by license	\$500 civil penalty	2/28/2020
Cosmetology & Barber	William David Nguyen	Fort Lauderdale, FL	Responsibilities of owner and manager of shop	\$500 civil penalty	3/2/2020
Cosmetology & Barber	Cheri Nail Bar	Morristown, TN	Unlicensed activity	\$1,000 civil penalty	3/2/2020
Cosmetology & Barber	Bich Thi Ngoc Duong	Morristown, TN	Responsibilities of owner and manager of shop	\$500 civil penalty	3/5/2020
Cosmetology & Barber	Clips Barber and Beauty Shop	Nashville, TN	Person(s) without license(s) practicing plus no manager was present during operating hours	\$600 civil penalty	3/5/2020
Cosmetology & Barber	Legacy Nail Lounge	Morristown, TN	Offering services not authorized by license	\$500 civil penalty	3/5/2020
Cosmetology & Barber	Ashley Harris	Cleveland, TN	Manager failed to ensure proper licensure	\$600 civil penalty	3/12/2020
Cosmetology & Barber	Chaunda Michael	Paris, TN	Manager failed to ensure proper licensure	\$500 civil penalty	3/12/2020
Cosmetology & Barber	Kathy D. Hargis	MURFREESBORO, TN	Responsibilities of owner and manager of shop	\$500 civil penalty	3/18/2020
Cosmetology & Barber	896-Hair Works	MURFREESBORO, TN	Expired shop license	\$100 civil penalty	3/18/2020
Cosmetology & Barber	Jazzlyn Danielle Hardiman	Jackson, TN	Unlicensed activity	\$1,000 civil penalty plus \$200 in costs	3/20/2020
Cosmetology & Barber	Hien Duc Le	Cleveland, TN	Responsibilities of owner and manager of shop	\$500 civil penalty	3/23/2020
Cosmetology & Barber	Pretty Little Lashes	Franklin, TN	Unlicensed activity	\$1,000 civil penalty	3/23/2020
Cosmetology & Barber	Nails & Spa	Cleveland, TN	Offering services not authorized by license	\$500 civil penalty	3/23/2020
Cosmetology & Barber	Sebastian Barnes	Memphis, TN	Unlicensed activity	\$1,000 civil penalty plus \$200 in costs	3/27/2020
Court Reporters	NO ACTION TAKEN				
Credit Service Businesses	NO ACTION TAKEN				
Debt Management	NO ACTION TAKEN				
Funeral Directors & Embalmers	Brandon Shane Wills	Knoxville, TN	Failure to treat a member of the public in a reasonable and professional manner	\$250 civil penalty	3/17/2020

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Funeral Directors & Embalmers	Justin Ford Funeral Home	Memphis, TN	Permitting an individual to act as the manager of the funeral establishment and to engage in funeral directing or embalming while the individual's funeral director and embalmer licenses were suspended	\$250 civil penalty	3/20/2020
Funeral Directors & Embalmers	Justin Joseph Ford	Memphis, TN	Acting in the capacity of a manager of a funeral establishment and engaged in funeral directing or embalming while funeral director and embalmer licenses were suspended	\$500 civil penalty	3/27/2020
Geologists	NO ACTION TAKEN				
Home Inspectors	Nicholas Steven Cudd	Knoxville, TN	Omissions on the home report	\$250 civil penalty	3/25/2020
Home Inspectors	Steven M. Cudd	Knoxville, TN	Omissions on the home Report	\$250 civil penalty	3/31/2020
Land Surveyors	NO ACTION TAKEN				
Locksmiths	NO ACTION TAKEN				
Motor Vehicle	KP Auto Sales	Clarksville, TN	Poseession of open title(s)	\$500 civil penalty	2/28/2020
Motor Vehicle	PTC of Tennessee LLC	Memphis, TN	Unlicensed activity	\$500 civil penalty	3/4/2020
Motor Vehicle	Ochoa Auto Sales, LLC	McMinnville, TN	Failure to maintain city business license	\$1,000 civil penalty	3/4/2020
Motor Vehicle	Deal Motors	Knoxville, TN	Expired city business license	\$250 civil penalty	3/5/2020
Motor Vehicle	New World Auto Shop & Sales, LLC	Goodlettsville, TN	Unlicensed activity	\$500 civil penalty	3/5/2020
Motor Vehicle	Mt. Moriah Auto Sales, Inc.	Memphis, TN	Issuing more temporary tags than allowed	\$1,000 civil penalty	3/5/2020
Motor Vehicle	Harper Volkswagen	Knoxville, TN	Issuing more temporary tags than allowed	\$500 civil penalty	3/5/2020
Motor Vehicle	H&H Auto Sales	Kodak, TN	Issuing more temporary tags than allowed plus failure to maintain temporary tag log and misuse of dealer plate	\$2,000 civil penalty	3/17/2020
Motor Vehicle	Cars 4 U LLC	Knoxville, TN	Unlicensed activity	\$500 civil penalty	3/18/2020
Motor Vehicle	Crest Cadillac	Nashville, TN	Issuing more temporary tags than allowed	\$1,000 civil penalty	3/18/2020
Motor Vehicle	JC Auto Sales LLC	Knoxville, TN	Failure to use rebuilt disclosure form	\$500 civil penalty	3/18/2020
Motor Vehicle	A & C Auto Parts & Recycling	Nashville, TN	Practicing on an expired license plus failure to maintain county/business license	\$1,500 civil penalty	3/20/2020
Motor Vehicle	Speed Era Auto Center, Inc.	Nashville, TN	Unlicensed activity	\$5,500 civil penalty	3/30/2020
Private Investigations & Polygraph	NO ACTION TAKEN				
Private Probation Service	NO ACTION TAKEN				
Private Protective Services	Kristopher Smith	Birchwood, TN	Failure to return uniform	\$200 civil penalty	3/25/2020
Real Estate Appraisers	NO ACTION TAKEN				
Real Estate Commission	Lynn Nieves	Jackson, TN	Failure to diligently exercise reasonable skill and care	\$1,000 civil penalty	9/20/2019

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Real Estate Commission	Timothy Scott Thomas	Gatlinburg, TN	Failure to maintain a valid license plus engaging in unlicensed activity	\$1,000 civil penalty	3/4/2020
Real Estate Commission	Terry Wolaver	Cornersville, TN	Failure to exercise reasonable skill and care	\$250 civil penalty plus four hours on continuing education in contracts	3/4/2020
Real Estate Commission	Timothy Prince	Brentwood, TN	Failure to fulfill obligations as an affiliate broker when transferring relationship to a new principal broker	\$1,000 civil penalty	3/4/2020
Real Estate Commission	Devan McClish	White Bluff, TN	Offering cash rebates, gifts, or prizes as referral fees in conjunction with a real estate transaction	\$1,000 civil penalty	3/4/2020
Real Estate Commission	Jane Elizabeth Nickell	Franklin, TN	Advertising violations	\$2,500 civil penalty	3/4/2020
Real Estate Commission	Michael Buchanan	Jackson, TN	Failure to maintain a valid license plus engaging in unlicensed activity on an expired license	\$1,000 plus completion of principal broker core course	3/5/2020
Real Estate Commission	Maydelmis Diaz	Cookeville, TN	Failure to exercise reasonable skill and care	\$1,000 civil penalty	3/5/2020
Real Estate Commission	Edward Brucker	Memphis, TN	Advertising violation	\$1,500 civil penalty	3/10/2020
Real Estate Commission	Edward Brucker	Memphis, TN	Failure to exercise reasonable skill and care	\$1,000 civil penalty	3/10/2020
Real Estate Commission	Tyler Ramey	Kingsport, TN	Advertising violation	\$500 civil penalty	3/23/2020
Scrap Metals	NO ACTION TAKEN				
Soil Scientists	NO ACTION TAKEN				