

Program	Respondent	Location	Violation	Action	Date
Accountancy	Andrew Michael Deane	Nashville, TN	Failure to respond to the 2015-2016 audit	\$1,000 Civil Penalty plus 120 hours of CPE	4/20/2018
Alarm Systems Contractors	NO ACTION TAKEN				
Architect & Engineers	Douglas Leininger	Memphis, TN	Unlicensed activity	\$1,000 Civil Penalty	4/16/2018
Athletic Commission	NO ACTION TAKEN				
Auctioneers	NO ACTION TAKEN				
Beauty Pageants	NO ACTION TAKEN				
Burial Services	Cremation and Funeral Services of Nashville, LLC	Nashville, TN	Pre-need seller signed an Agreed Order admitting that the pre-need purchaser's money orders had not been forwarded to the insurance company	\$1,000 Civil Penalty	4/2/2018
Burial Services	Highland Hills Funeral Home & Crematory	Nashville, TN	Failure to maintain adequate records, filed an incomplete 2016 Establishment Preneed Funeral Funds Report	\$750 Civil Penalty	4/3/2018
Burial Services	Regions Bank	Houston, TX	Trustee failed to make Improvement Care Trust Fund withdrawals in accordance with state law	\$250 Civil Penalty	4/4/2018
Burial Services	Memorial Park Cemetery	Memphis, TN	Failure to perform legal obligations under any contact with a purchaser	\$750 Civil Penalty	4/6/2018
Burial Services	Jim Andrew McGill, Jr.	Madison, TN	Selling pre-need funeral contracts with an expired pre-need sales agent license	\$250 Civil Penalty	4/6/2018
Burial Services	Madison Funeral Home	Madison, TN	Failure to submit insurance applications within 15 days, selling preneed funeral merchandise and services without having purchaser sign the agreement	\$500 Civil Penalty	4/18/2018
Burial Services	Hillcrest Memorial Gardens	Shelbyville, TN	Excessive withdrawal from the Improvement Care Trust Fund	Respondent provided proof that \$10,224.29 was redeposited into the Improvement Care Trust Fund	4/23/2018

Burial Services	Wilson County Memorial Park	Lebanon, TN	Commingling its pre-need funeral trust funds with another Pre-need seller, failure to provide the names and year-end amounts held on behalf of trust beneficiaries	\$500 Civil Penalty	4/30/2018
Burial Services	Wilson County Funeral Home and Memorial	Lebanon, TN	Commingling its pre-need funeral trust funds with another Pre-need seller, failure to provide the names and year-end amounts held on behalf of trust beneficiaries	\$500 Civil Penalty	4/30/2018
Collections	Franklin Collection Services, Inc.	Tupelo, MS	Unlicensed activity	\$500 Civil Penalty	4/18/2018
Contractors & Home improvement, Limited Licensed Electricians, Limited Licensed Plumbers	Rayo Construction & Roofing, LLC	Nashville, TN	Unlicensed activity	\$250 Civil Penalty	4/4/2018
Contractors & Home improvement, Limited Licensed Electricians, Limited Licensed Plumbers	Shortridge Homes, LLC	Hendersonville, TN	Unlicensed activity	\$200 Civil Penalty	4/4/2018
Contractors & Home improvement, Limited Licensed Electricians, Limited Licensed Plumbers	Classic Renovation & Design, LLC	Memphis, TN	Unlicensed activity	\$200 Civil Penalty	4/4/2018
Contractors & Home improvement, Limited Licensed Electricians, Limited Licensed Plumbers	M & M Works, Inc.	Wartburg, TN	Unlicensed activity	\$500 Civil Penalty	4/5/2018
Contractors & Home improvement, Limited Licensed Electricians, Limited Licensed Plumbers	Dalton Construction	Sparta, TN	Unlicensed activity	\$5,000 Civil Penalty	4/9/2018
Contractors & Home improvement, Limited Licensed Electricians, Limited Licensed Plumbers	Charlie B. Seibers, Jr.	Petersburg, TN	Gross negligence	Revocation plus \$6,393.12 costs	4/9/2018
Contractors & Home improvement, Limited Licensed Electricians, Limited Licensed Plumbers	Turner Construction Services, LLC	Mount Juliet, TN	Unlicensed activity	\$100 Civil Penalty	4/10/2018
Contractors & Home improvement, Limited Licensed Electricians, Limited Licensed Plumbers	CW Welding	Maryville, TN	Unlicensed activity	\$5,000 Civil Penalty	4/16/2018
Contractors & Home improvement, Limited Licensed Electricians, Limited Licensed Plumbers	Music City Construction	Lebanon, TN	Unlicensed activity	\$500 Civil Penalty	4/19/2018

Contractors & Home improvement, Limited Licensed Electricians, Limited Licensed Plumbers	Shelton's Roofing, Inc.	Cookeville, TN	Unlicensed activity	\$1,000 Civil Penalty	4/19/2018
Contractors & Home improvement, Limited Licensed Electricians, Limited Licensed Plumbers	RWS Design & Controls	Roscoe, IL	Unlicensed activity	\$5,000 Civil Penalty	4/23/2018
Cosmetology & Barber	Timothy James Mears	White House, TN	Practicing on an expired license	\$100 Civil Penalty	4/4/2018
Cosmetology & Barber	31 W Barber Shop	White House, TN	Expired shop license	\$100 Civil Penalty	4/4/2018
Cosmetology & Barber	Leanne Baker	Cedar Grove, TN	Failure to comply with T.C.A. §56-1-109, §56-1-312, or T.C.A. § 36-5-706	Suspension	4/5/2018
Cosmetology & Barber	Lisa C. Odom	Paris, TN	Manager failed to ensure proper licensure	\$100 Civil Penalty	4/6/2018
Cosmetology & Barber	Roberto Muniz Feliciano	La Vergne, TN	Manager responsibility for unlicensed individual practicing	\$1,000 Civil Penalty	4/6/2018
Cosmetology & Barber	Lolo's Barber Shop	Nashville, TN	Unlicensed individual practicing	\$1,000 Civil Penalty	4/6/2018
Cosmetology & Barber	Terrence Terrell Thomas	Memphis, TN	Manager responsibility to ensure employees are properly licensed	\$1,000 Civil Penalty	4/6/2018
Cosmetology & Barber	Panache	Paris, TN	Expired shop license	\$100 Civil Penalty	4/6/2018
Cosmetology & Barber	Antonia's Full Glamour Salon	Memphis, TN	Unlicensed individual practicing	\$1,000 Civil Penalty	4/6/2018
Cosmetology & Barber	Hair Etc.	Hohenwald, TN	Expired individual practicing	\$100 Civil Penalty	4/6/2018
Cosmetology & Barber	Gold Cuts Barber Shop	Memphis, TN	Unlicensed individual practicing	\$1,000 Civil Penalty	4/6/2018
Cosmetology & Barber	Luis Barber Shop & Salon	Antioch, TN	Unlicensed individual practicing with no manager present	\$1,500 Civil Penalty	4/6/2018
Cosmetology & Barber	Nu Image Creative Cuts	Chattanooga, TN	Expired shop license	\$100 Civil Penalty	4/6/2018
Cosmetology & Barber	Tammy L. Bigbie	Hohenwald, TN	Practicing on an expired license	\$100 Civil Penalty	4/6/2018
Cosmetology & Barber	Lee Phan	Nashville, TN	Fraudulently procured licenses. Engaged in unprofessional, immoral or dishonorable conduct.	Revocation plus \$20,000 Civil Penalty and \$6,739.75 costs	4/6/2018
Cosmetology & Barber	Amy Danette Strubhart	Cleveland, TN	Practicing on an expired manicurist license	\$100 Civil Penalty	4/10/2018
Cosmetology & Barber	C. Tatum's Signature Salon	Memphis, TN	Expired shop license	\$100 Civil Penalty	4/11/2018
Cosmetology & Barber	Ghgee Boothes	Memphis, TN	Failure to comply with T.C.A. §56-1-109, §56-1-312, or T.C.A. § 36-5-706	Suspension	4/12/2018
Cosmetology & Barber	Brian Shelton	Antioch, TN	Failure to comply with T.C.A. §56-1-109, §56-1-312, or T.C.A. § 36-5-706	Suspension	4/12/2018
Cosmetology & Barber	Cynthia's Beauty Salon	Shelbyville, TN	Expired shop license	\$100 Civil Penalty	4/17/2018

Cosmetology & Barber	Desha Shontel Johnson	Chattanooga, TN	Manager responsibility to ensure shop is properly licensed	\$100 Civil Penalty	4/19/2018
Cosmetology & Barber	Bundles Hair Bar & Salon	Chattanooga, TN	Expired shop license	\$100 Civil Penalty	4/19/2018
Cosmetology & Barber	Nail Lounge	Hermitage, TN	Unlicensed activity	\$1,000 Civil Penalty	4/24/2018
Cosmetology & Barber	Pham Tan	High Point, NC	Unlicensed practice	\$1,000 Civil Penalty	4/25/2018
Cosmetology & Barber	Howard L. Hughes	Nashville, TN	Practicing on an expired license	\$500 Civil Penalty	4/25/2018
Cosmetology & Barber	Bryan Pham	Lebanon, TN	Practicing on an expired license	\$100 Civil Penalty	4/25/2018
Cosmetology & Barber	Hue's Salon	Nashville, TN	Expired individual practicing	\$500 Civil Penalty	4/25/2018
Cosmetology & Barber	Lebella Salon Nail Spa	Lebanon, TN	Expired individual practicing	\$100 Civil Penalty	4/25/2018
Cosmetology & Barber	Mitchell's Hair Salon	Chattanooga, TN	Expired shop license	\$100 Civil Penalty	4/25/2018
Cosmetology & Barber	Nail & Spa 4 You	Oakland, TN	Offering services not authorized by license	\$500 Civil Penalty	4/25/2018
Cosmetology & Barber	Sarah's Beauty Salon	Linden, TN	Operating a cosmetology shop on an expired license	\$100 Civil Penalty	4/27/2018
Court Reporters	NO ACTION TAKEN				
Credit Service Businesses	NO ACTION TAKEN				
Debt Management	NO ACTION TAKEN				
Funeral Directors & Embalmers	Baskerville Funeral Home, Inc.	Humboldt, TN	Unprofessional conduct, engaging in a practice that is misleading or deceptive	\$500 Civil Penalty	4/3/2018
Funeral Directors & Embalmers	Rucker Memorial Chapel, Inc.	Murfreesboro, TN	Engaging in a practice that is misleading or deceptive	\$750 Civil Penalty	4/4/2018
Funeral Directors & Embalmers	Gilbert Funeral Home	Portland, TN	Unprofessional conduct, knowingly making any false statement on the certificate of death	\$1,000 Civil Penalty	4/18/2018
Funeral Directors & Embalmers	Chattanooga Funeral Home & Crematory-East Brainerd Chapel	Hixson, TN	Funeral establishment operated and conducted services on an expired license	\$250 Civil Penalty	4/19/2018
Geologists	NO ACTION TAKEN				
Home Inspectors	Kevin Jardet	Loudon, TN	Unlicensed activity	\$3,000 Civil Penalty	4/26/2018
Home Inspectors	Gary Mann	Clarksville, TN	Omissions of the home inspection report	\$1,650 Civil Penalty	4/27/2018
Home Inspectors	Johnny Christopher	Gallatin, TN	Omissions of the home inspection report	\$250 Civil Penalty	4/30/2018
Land Surveyors	Steven D. Delle	Ashland City, TN	Incompetency, misconduct or gross negligence	\$1,000 Civil Penalty plus 4 hours of ethics and 2 hours of standards of practice	4/1/2018
Locksmiths	NO ACTION TAKEN				

Motor Vehicle	Jordan Auto Sales	Nashville, TN	Expired county business license	\$250 Civil Penalty	4/3/2018
Motor Vehicle	Memphis Auto Sales	Memphis, TN	Failed to reasonably supervise agents, salespersons or employees	\$2,750 Civil Penalty	4/3/2018
Motor Vehicle	Serra Chevrolet, LLC	Bartlett, TN	Failed to have consumer execute a conditional deliver agreement	\$500 Civil Penalty	4/5/2018
Motor Vehicle	Latarsha Bailey	Murfreesboro, TN	Failure to comply with T.C.A. §56-1-109, §56-1-312, or T.C.A. § 36-5-706	Suspension	4/12/2018
Motor Vehicle	Jamie Sniderhan	Mount Juliet, TN	Failure to comply with T.C.A. §56-1-109, §56-1-312, or T.C.A. § 36-5-706	Suspension	4/12/2018
Motor Vehicle	David Campbell	Columbia, TN	Failure to comply with T.C.A. §56-1-109, §56-1-312, or T.C.A. § 36-5-706	Suspension	4/12/2018
Motor Vehicle	Aleman Turcois Carlos Roberto	Pigeon Forge, TN	Unlicensed activity	\$3,500 Civil Penalty	4/16/2018
Motor Vehicle	4 Lane Auto Salvage, Inc.	Nashville, TN	Expired business tax license	\$250 Civil Penalty	4/17/2018
Motor Vehicle	Auto Direct Sales and Leasing, LLC	Memphis, TN	Expired city/county business license	\$500 Civil Penalty	4/18/2018
Motor Vehicle	Vibe Auto	Lebanon, TN	Engaging in improper, fraudulent, or dishonest dealing(s)	\$1,000 Civil Penalty	4/23/2018
Motor Vehicle	Hendersonville Auto Brokers	Hendersonville, TN	Engaging in false, fraudulent, or deceptive dealing(s)	\$500 Civil Penalty	4/23/2018
Private Investigations & Polygraph	NO ACTION TAKEN				
Private Probation Services	NO ACTION TAKEN				
Private Protective Services	Ashley Reid	Nashville, TN	Failure to comply with T.C.A. §56-1-109, §56-1-312, or T.C.A. § 36-5-706	Suspension	4/5/2018
Private Protective Services	JBM Patrol and Protection Corp.	Madison, TN	Hiring unlicensed guards	\$1,000 Civil Penalty	4/10/2018
Private Protective Services	Pro-Tect Security	Nashville, TN	Hiring unlicensed guards	\$250 Civil Penalty	4/24/2018
Real Estate Appraisers	NO ACTION TAKEN				
Real Estate Commission	Donald Dale Whitman	Crossville, TN	Failure to diligently exercise reasonable skill and care in providing services to all parties to the transaction, internet advertising violation	\$1,000 Civil Penalty	4/5/2018
Real Estate Commission	Heather Blair	Eagleville, TN	Failure to comply with T.C.A. §56-1-109, §56-1-312, or T.C.A. § 36-5-706	Suspension	4/5/2018
Real Estate Commission	Jane B. Terrell	Gatlinburg, TN	Advertising violation	\$500 Civil Penalty	4/6/2018

DISCIPLINARY ACTION REPORT

Real Estate Commission	William D. Dickson	Chattanooga, TN	Failure to exercise diligent skill and care in providing services to all parties to the transaction	\$500 Civil Penalty	4/6/2018
Real Estate Commission	Nancy Kay Zambell	Crossville, TN	Failure to exercise diligent skill and care, internet advertising violation, and failure to supervise	\$1,000 Civil Penalty	4/6/2018
Real Estate Commission	Wendy Hayes Dixon	Chattanooga, TN	Advertising violation	\$500 Civil Penalty	4/12/2018
Real Estate Commission	Linda E. Lee	Chattanooga, TN	Advertising violation	\$500 Civil Penalty	4/12/2018
Real Estate Commission	Justin B. Broadway	Gatlinburg, TN	Advertising violation	\$500 Civil Penalty	4/12/2018
Real Estate Commission	Cynthia Edwards	Johnson City, TN	Advertising violation	\$500 Civil Penalty	4/12/2018
Real Estate Commission	Kurt Carlton	Nashville, TN	Advertising violation	\$500 Civil Penalty	4/12/2018
Real Estate Commission	Larry S. McClanahan	Johnson City, TN	Advertising violation	\$500 Civil Penalty	4/12/2018
Real Estate Commission	Carolyn Lawrence	Nashville, TN	Unlicensed activity	\$2,000 Civil Penalty	4/18/2018
Scrap Metals	NO ACTION TAKEN				
Soil Scientists	NO ACTION TAKEN				