Program	Respondent	Location	Violation	Action	Date
Accountancy	Debbie Burgess	Hendersonville, TN	Unlicensed activity	\$1,000 Civil penalty	8/17/2017
				\$1,000 Civil penalty plus 118	
Accountancy	Herman Wallace Sasser, III	Marietta, GA	Failure to comply with CPE audit	hours of CPE	8/31/2017
				\$1,500 Civil penalty plus	
Accountancy	Blevins Group, PLLC	Chattanooga, TN	Failure to enroll in peer review	enrollment in peer review	8/31/2017
	Craig McManus d/b/a Cam				
Alarm Systems Contractors	Electric	Union City, TN	Unlicensed activity	\$1,000 Civil penalty	6/22/2017
Alarm Systems Contractors	Eye On Technologies, Inc.	Memphis, TN	Unlicensed activity	\$1,000 Civil penalty	8/17/2017
-					
Architects & Engineers	Jason Randal Creasy Needham	Memphis, TN	Guilty of felony conviction	Revocation	8/15/2017
	,		Failure to comply with continuing education		
Architects & Engineers	Freddie R. Young	Memphis, TN	requirements	\$1,000 Civil penalty	8/16/2017
			Failure to comply with T.C.A. § 56-1-109, § 56-1-312,		
Architects & Engineers	Obiora Ndidi Embry	Lexington, KY	or T.C.A. § 36-5-715	Suspension	8/18/2017
0	1	, ,	Failure to comply with T.C.A. § 56-1-109, § 56-1-312,		
Architects & Engineers	Chancellor Chowning English	Laverne, TN	or T.C.A. § 36-5-715	Suspension	8/18/2017
				\$1,000 Civil penalty plus laws	-, -,
				and rules exam completed and	
Architects & Engineers	Joseph A. Girgenti	Safety Harbor,FL	Practicing on an expired license	passed	8/31/2017
Athletic Commission	NO ACTION TAKEN	Surcey Harbor, E	Tractioning of all expired incerise	passea	0,31,201,
Auctioneers	NO ACTION TAKEN				
Beauty Pageants	NO ACTION TAKEN				
beauty rageants	NO ACTION TAKEN				
			Failure to properly deposit trust funds; merchandise		
			and services were not trusted or ordered within the		
			time allowed by law; failure to deposit trust		
			, ,		
			amounts for four preneed contracts into the		
			Merchandise and Services Trust account; failure to		
			file annual reports; annual report on Merchandise		
			and Services Trust was completed incorrectly for		
Burial Services	Loudon Memory Gardens, Inc.	Loudon, TN	the 2013 annual report	\$1,000 Civil penalty	8/8/2017
			Failure to timely deposit trust funds; failure to		
	Lomenick Cemetery Mausoleum,		timely file annual reports; failure to provide		
Burial Services	and Columbarium	Chattanooga, TN	evidence of Fidelity Bond Coverage	\$1,500 Civil penalty	8/10/2017
Burial Services	New Park Cemetery	Memphis, TN	Failure to maintain the cemetery grounds	\$1,000 Civil penalty	8/22/2017
Burial Services	Stephen Smith	Chattanooga, TN	Unlicensed activity	\$250 Civil penalty	8/28/2017
Collections	NO ACTION TAKEN				,
Contractors & Home Improvement,					
Limited Licensed Electricians, Limited				\$7,000 Civil penalty plus \$200	
Licensed Plumbers	Bruce B. Whitten	Cleveland, TN	Unlicensed activity	costs	9/28/2015
Contractors & Home Improvement,	Didee B. Willittell	Cicvelatiu, Tiv	Officerised delivity		3,20,2013
Limited Licensed Electricians, Limited	Derick Dixie dba SAS, Inc. and				
· ·	,	Smyna GA	Unlicensed activity	\$2,000 Civil papalty	12/26/2016
icensed Plumbers	SAS Network	Smyna, GA	Unlicensed activity	\$3,000 Civil penalty	12/26/2016

	T			T	
Contractors & Home Improvement,					
Limited Licensed Electricians, Limited	Shawn Beaver dba Beaver				
Licensed Plumbers	Flooring	Clarksville, TN	Unlicensed activity	\$1,000 Civil penalty	3/14/2017
Contractors & Home Improvement,					
Limited Licensed Electricians, Limited					
Licensed Plumbers	Kane Construction, LLC	Knoxville, TN	Unlicensed activity	\$500 Civil penalty	8/2/2017
Contractors & Home Improvement,					
Limited Licensed Electricians, Limited					
Licensed Plumbers	Kane Construction, LLC	Knoxville, TN	Unlicensed activity	\$5,000 Civil penalty	8/2/2017
Contractors & Home Improvement,					
Limited Licensed Electricians, Limited					
Licensed Plumbers	Chad Mabry dba HMC, LLC	Antioch, TN	Unlicensed activity	\$1,000 Civil penalty	8/3/2017
Contractors & Home Improvement,			Failed to abide by warranty agreement and failed to		
Limited Licensed Electricians, Limited			respond to customer inquiries regarding completion		
Licensed Plumbers	Shepard Construction, LLC	Dickson, TN	or dissatisfaction with quality of work	\$5,000 Civil penalty	8/4/2017
Contractors & Home Improvement,					
Limited Licensed Electricians, Limited					
Licensed Plumbers	R L Gant Construction	Nashville, TN	Unlicensed activity	\$250 Civil penalty	8/8/2017
Contractors & Home Improvement,					
Limited Licensed Electricians, Limited			Failure to cooperate with an investigation and not		
Licensed Plumbers	Code Restoration, LLC	Bristol, TN	responding to a complaint	\$5,000 Civil penalty	8/8/2017
Contractors & Home Improvement,					
Limited Licensed Electricians, Limited	Raphael Scott dba Scott				
Licensed Plumbers	Complete Home Service	Memphis, TN	Misconduct; failure to complete a project	\$500 Civil penalty	8/10/2017
Contractors & Home Improvement,					
Limited Licensed Electricians, Limited	Bob Campbell-Smith dba Bob's				
Licensed Plumbers	Home Improvement	Nashville, TN	Unlicensed activity	\$150 Civil penalty	8/10/2017
Contractors & Home Improvement,	·	•	,	. ,	
Limited Licensed Electricians, Limited					
Licensed Plumbers	Creative Remodeling & Design	Greenback, TN	Unlicensed activity	\$1,000 Civil penalty	8/15/2017
		,	·	, , ,	
Contractors & Home Improvement,			Failure to respond to customer inquiries regarding		
Limited Licensed Electricians, Limited			completion of work or dissatisfaction with quality of		
Licensed Plumbers	Tri Star Roofing, LLC	Smyrna, TN	work. Failure to cooperate with open investigation	\$1,000 Civil penalty	8/16/2017
Contractors & Home Improvement,	<u> </u>	•			
Limited Licensed Electricians, Limited					
Licensed Plumbers	Superior Carpet & Hardwood	Lavergene, TN	Unlicensed activity	\$250 Civil penalty	8/18/2017
Contractors & Home Improvement,		<u> </u>	Licensed residential contractor performing	. ,	
Limited Licensed Electricians, Limited	Austin Consultant &		commercial work without being licensed as a		
Licensed Plumbers	Development, LLC	Olive Branch, MS	commercial contractor	\$1,000 Civil penalty	8/18/2017
Contractors & Home Improvement,				. ,	-, -,
Limited Licensed Electricians, Limited					
Licensed Plumbers	Mckeehan Houses, Inc.	Knoxville, TN	Unlicensed activity	\$800 Civil penalty	8/18/2017
Electional Fidilipera	ivienceman riouses, inc.	KHOAVIIIE, TIV	Officeriaca activity	2000 Civil Peliaity	0/ 10/ 2017

Contractors & Home Improvement,					
Limited Licensed Electricians, Limited					
Licensed Plumbers	Hertz Asphalt & Concrete	Antioch, TN	Unlicensed activity	\$1,000 Civil penalty	8/24/2017
Contractors & Home Improvement,					
Limited Licensed Electricians, Limited			Engaged in misconduct by pulling an incorrect		
Licensed Plumbers	Broderick Builders, Inc.	Nashville, TN	permit that did not accurately describe construction	\$1,000 Civil penalty	8/24/2017
			Gross negligence, incompetency, fraud, dishonest		
			dealing and misconduct. Failed to cooperate with an		
Contractors & Home Improvement,			investigation and failed to respond to customer		
Limited Licensed Electricians, Limited	Tennessee Valley Home		inquiries regarding completion of work or		
Licensed Plumbers	Improvement	Chattanooga, TN	dissatisfaction with quality of work	Revocation	8/30/2017
			Gross negligence, incompetency, fraud, dishonest		
			dealing and misconduct. Failed to cooperate with an		
Contractors & Home Improvement,			investigation and failed to respond to customer		
Limited Licensed Electricians, Limited			inquiries regarding completion of work or		
Licensed Plumbers	Local Claims, LLC	Chattanooga, TN	dissatisfaction with quality of work	Revocation	8/30/2017
Cosmetology & Barber	Dung Thi Pham	Chattanooga, TN	Unlicensed activity	\$1,000 Civil penalty	7/28/2017
Cosmetology & Barber	Julie Ponsavath	Brentwood, TN	Unlicensed activity	\$1,000 Civil penalty	8/2/2017
			Unlicensed Activity; Allowing four (4) individuals to		
Cosmetology & Barber	Sister's African Hair Braiding	Memphis, TN	practice on clients without a license.	\$4,000 Civil penalty	8/2/2017
			Failure to comply with T.C.A. § 56-1-109, § 56-1-312,		
Cosmetology & Barber	Leroy Lyons III	Chattanooga, TN	or T.C.A. § 36-5-715	Suspension	8/4/2017
			Failure to comply with T.C.A. § 56-1-109, § 56-1-312,		
Cosmetology & Barber	Takesha Shotwell	Memphis, TN	or T.C.A. § 36-5-715	Suspension	8/4/2017
			Failure to comply with T.C.A. § 56-1-109, § 56-1-312,		
Cosmetology & Barber	Terrinah Swanson	Chattanooga, TN	or T.C.A. § 36-5-715	Suspension	8/4/2017
			Failure to comply with T.C.A. § 56-1-109, § 56-1-312,		
Cosmetology & Barber	Richard Torregano	Chattanooga, TN	or T.C.A. § 36-5-715	Suspension	8/4/2017
			Persons without valid license practicing and		
Cosmetology & Barber	YZ's Styles and Barber Shop	Antioch, TN	manager not present	\$2,500 Civil penalty	8/8/2017
Cosmetology & Barber	Peggy M Martin	Franklin, TN	Unlicensed activity	\$100 Civil penalty	8/8/2017
Cosmetology & Barber	Amanda Kate Smith	Selmer, TN	Unlicensed activity	\$100 Civil penalty	8/8/2017
Cosmetology & Barber	Ly Lily Chau Hoang	Nashville, TN	Unlicensed activity	\$100 Civil penalty	8/8/2017
			Manager responsibility for person practicing on		
Cosmetology & Barber	Van Ngoc Hoang	Nashville, TN	expired license	\$100 Civil penalty	8/8/2017
Cosmetology & Barber	Strandz	Selmer, TN	Unlicensed activity	\$100 Civil penalty	8/8/2017
Cosmetology & Barber	Joshua Herron	Memphis, TN	Unlicensed activity	\$100 costs	8/10/2017
Cosmetology & Barber	Keisha Summer Harold	Loudon, TN	Manager failed to ensure proper licensure	\$100 Costs	8/10/2017
Cosmetology & Barber	An Nails	Greeneville, TN	Unlicensed activity x 3	\$3,000 Costs	8/10/2017
Cosmetology & Barber	Salon Anew	Loudon, TN	Expired shop license	\$100 Costs	8/10/2017
Cosmetology & Barber	4 Ever Nail Salon	Franklin, TN	Authoring services not authorized by license	\$500 Costs	8/10/2017
			Failure to comply with T.C.A. § 56-1-109, § 56-1-312,		
Cosmetology & Barber	Robert (Thee) Gaines	Murfreesboro, TN	or T.C.A. § 36-5-715	Suspension	8/11/2017

			Failure to comply with T.C.A. § 56-1-109, § 56-1-312,		
Cosmetology & Barber	Tiffany Bonner-Burton	Memphis, TN	or T.C.A. § 36-5-715	Suspension	8/11/2017
<u> </u>	,		Failure to comply with T.C.A. § 56-1-109, § 56-1-312,	'	
Cosmetology & Barber	Mindy Kyker	Limestone, TN	or T.C.A. § 36-5-715	Suspension	8/11/2017
<u> </u>	, ,	Memphis, TN/	Failure to comply with T.C.A. § 56-1-109, § 56-1-312,		
Cosmetology & Barber	Apryl Nesbitt	Bolivar, TN	or T.C.A. § 36-5-715	Suspension	8/11/2017
<u>. </u>				'	
Cosmetology & Barber	Images Hair Salon	La Vergne, TN	Unlicensed activity; manager was not present.	\$1,500 Civil penalty	8/16/2017
			Unlicensed activity; business failed to ensure		
Cosmetology & Barber	Nail Creations	Chattanooga, TN	proper licensure	\$1,000 Civil penalty	8/16/2017
Cosmetology & Barber	The Hair Shop & Nail Boutique	Morristown, TN	Business failed to ensure proper licensure	\$100 Civil penalty	8/16/2017
cosmetology & Darber	Calvary International Barber and	Wiorristown, Tiv	Shop was providing barbering services on an	2100 Civil penalty	0/10/2017
'aamatalami 8 Baubau	,	Memphis, TN	expired barber shop license.	¢E00 Civil nanalty	8/17/2017
Cosmetology & Barber	Beauty Shop	iviempnis, riv	·	\$500 Civil penalty	8/17/2017
Name at a la ma O. Banda an	Lank C'hann	Chattana a TN	Failure to comply with T.C.A. § 56-1-109, § 56-1-312,	S	0/40/2047
Cosmetology & Barber	Leah Gibson	Chattanooga, TN	or T.C.A. § 36-5-715	Suspension	8/18/2017
			Failure to comply with T.C.A. § 56-1-109, § 56-1-312,		0/40/2047
osmetology & Barber	Jacquez Johnson-White	Nashville, TN	or T.C.A. § 36-5-715	Suspension	8/18/2017
osmetology & Barber	Carlos Narvelle Williams	Memphis, TN	Unlicensed activity	\$100 Civil penalty	8/21/2017
osmetology & Barber	Du Ngoc Dang	Dayton, TN	Unlicensed activity	\$1,000 Civil penalty	8/21/2017
			Person practicing on expired license and no		
osmetology & Barber	Supercuts #9597	Madison, TN	manager present	\$600 Civil penalty	8/21/2017
osmetology & Barber	Color Me Beautiful	Millington, TN	Expired shop license	\$100 Civil penalty	8/21/2017
osmetology & Barber	Niesha Suttle	Memphis, TN	Unlicensed activity	\$550 Civil penalty	8/24/2017
osmetology & Barber	Artistry Nail Studio	Memphis, TN	Unlicensed Activity	\$550 Civil penalty	8/24/2017
			Failure to comply with T.C.A. § 56-1-109, § 56-1-312,		
Cosmetology & Barber	Sue-Mae Williamson	Gleason, TN	or T.C.A. § 36-5-715	Suspension	8/25/2017
			Manager failed to ensure proper licensure for		
Cosmetology & Barber	Laura Beth Stephenson	Nashville, TN	individual	\$100 Civil penalty	8/28/2017
	Trim Classic Barber and				
Cosmetology & Barber	Legendary Beauty	Nashville, TN	Business failed to ensure proper licensure	\$100 Civil penalty	8/28/2017
Cosmetology & Barber	Be Thi Nguyen	Memphis, TN	Unlicensed activity	\$100 Civil penalty	8/28/2017
			Owner failed to ensure proper licensure for the		
Cosmetology & Barber	Renae Louise Rogers	Dandridge, TN	shop	\$600 Civil penalty	8/28/2017
Cosmetology & Barber	Yuen Dang	Goodlettsville, TN	Unlicensed activity	\$1,000 Civil penalty	8/28/2017
			·		
			Business failed to ensure manager was present		
Cosmetology & Barber	High Quality	Memphis, TN	during operating hours and proper licensure	\$600 Civil penalty	8/28/2017
<u> </u>			Owner failed to ensure proper licensure for the		•
Cosmetology & Barber	Gail Sanderson	Lenoir City, TN	shop	\$1,000 Civil penalty	8/28/2017
			F	, ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	-, -0, 202.
			Business failed to ensure manager was present		
Cosmetology & Barber	Spring Nail & Hair Care	Franklin, TN	during operating hours and proper licensure	\$600 Civil penalty	8/28/2017
cosmetology & Daiber	Spring Nan & Han Care	rrankini, IIV	Business failed to ensure proper licensure for	2000 Civil perialty	0, 20, 2017
Cosmetology & Barber	Virtue Nail Spa	Nashville, TN	individual	\$1,000 Civil penalty	8/28/2017
Cosmetology & Barber	Nail Trix	Goodlettsville, TN	Business failed to ensure proper licensure	\$1,000 Civil perialty	8/28/2017

				\$1,000 Civil penalty plus	
Cosmetology & Barber	Rebecca Julie Hancock	Allardt, TN	Unlicensed activity	\$187.50 costs	8/29/2017
		,	,	\$500 Civil penalty plus \$187.50	1
Cosmetology & Barber	Just Cuttin Up	Clarkrange, TN	Operating a barber shop on an expired license.	costs	8/29/2017
3,		0-7	Failure to comply with T.C.A. § 56-1-109, § 56-1-312,		1
Cosmetology & Barber	Brenda Burks	Harrison, TN	or T.C.A. § 36-5-715	Suspension	8/31/2017
	Trim Classic Barber and		Business failed to ensure proper licensure for the	- Caspensien	0,01,201,
Cosmetology & Barber	Legendary Beauty	Nashville, TN	shop	\$100 Civil penalty	8/28/2017
Joshictology & Barber	Legeriaary Beauty	rushvine, m	Shop	7100 Civil penalty	0,20,201,
Court Reporters	Joseph Humble	Seymour, TN	Failure to provide a timely and verbatim transcript	\$1,000 Civil penalty	6/23/2017
Credit Service Businesses	NO ACTION TAKEN	Scymour, m	Tanure to provide a timely and verbatim transcript	71,000 Civil penalty	0/23/2017
Debt Management	NO ACTION TAKEN				
est Management	NO ACTION TAKEN		Funeral establishment was not managed by a		1
uneral Directors & Embalmers	Partlow Funeral Chapel, Inc.	Lohanan TN	licensed funeral director.	\$250 Civil penalty	8/2/2017
uneral Directors & Embaimers	Partiow Funeral Chapel, Inc.	Lebanon, TN		\$250 Civil penalty	8/2/2017
	High Doint Funeral Harris C		Failure to provide flowers at the graveside		
Company Discostore & Foots Income	High Point Funeral Home &	Mamanhia TN	cremation service; failure to provide a three line	ĆEOO Civil manaltus	0/45/2047
uneral Directors & Embalmers	Crematorium	Memphis, TN	obituary in the newspaper	\$500 Civil penalty	8/15/2017
	Contin Labora a Seri	0 - 14 1	Allowing unlicensed employee to engage in activity	6250 Chilliannali	0/46/2017
uneral Directors & Embalmers	Curtis Lebron Ottinger	Ooltewah, TN	requiring a license	\$250 Civil penalty	8/16/2017
uneral Directors & Embalmers	Gary L. Crider	Dalton, GA	Unlicensed activity	\$250 Civil penalty	8/16/2017
	Heritage Funeral Homes and		Allowing unlicensed employee to engage in activity		
uneral Directors & Embalmers	Cremation Services	Chattanooga, TN	requiring a license	\$750 Civil penalty	8/16/2017
			Establishment failed to mail cremated remains		
uneral Directors & Embalmers	Jarnigan & Son Mortuary	Knoxville, TN	within a timely manner	\$250 Civil penalty	8/22/2017
			Allowing unlicensed employee to engage in activity		
uneral Directors & Embalmers	Karnes & Son Funeral Home	Dyer, TN	requiring a license	\$250 Civil penalty	8/24/2017
ieologists	NO ACTION TAKEN				
lome Inspectors	NO ACTION TAKEN				
and Surveyors	NO ACTION TAKEN				
ocksmiths	NO ACTION TAKEN				
Notor Vehicle	Tennessee Direct	Jackson, TN	False/Fraudulent/Deceptive Acts	Revocation	6/26/2017
			Failure to comply with T.C.A. § 56-1-109, § 56-1-312,		
Notor Vehicle	Scott Stuard	Clarksville, TN	or T.C.A. § 36-5-715	Suspension	8/4/2017
			Failure to comply with T.C.A. § 56-1-109, § 56-1-312,		
Notor Vehicle	Tara Wilson	Knoxville, TN	or T.C.A. § 36-5-715	Suspension	8/4/2017
		·	Failure to comply with T.C.A. § 56-1-109, § 56-1-312,		
Motor Vehicle	Michael Zuercher	Crossville, TN	or T.C.A. § 36-5-715	Suspension	8/4/2017
Notor Vehicle	Barrett's Used Cars	Dover, TN	Failure to maintain county business license	\$250 Civil penalty	8/11/2017
		- ,	Failure to comply with T.C.A. § 56-1-109, § 56-1-312,		1
Notor Vehicle	Erick Branch	Oak Ridge, TN	or T.C.A. § 36-5-715	Suspension	8/11/2017
	2.100 2.000	Owens Cross Roads,	Failure to comply with T.C.A. § 56-1-109, § 56-1-312,	1 1	-, -1, -01,
Notor Vehicle	Adam Morris	AL	or T.C.A. § 36-5-715	Suspension	8/11/2017
Motor Vehicle	David Phillip Daniel	Shelbyville, TN	Unlicensed activity	\$1,000 Civil penalty	8/15/2017
Motor Vehicle	Knoxville Auto Brokers, Inc.	Knoxville, TN	Failure to provide title(s)	Revocation	8/15/2017
NOTO: VEHICLE	MIOAVIIIE AUTO DI OREI 3, IIIC.	MIOAVIIIC, TIV		Inc vocation	0/13/201/
Makas Waltzla	Daining France 11.0	NA - dia Thi	Issuing Temporary Tags to a Salvaged Vehicle	éa 500 Chilliana II	0/45/2047
Motor Vehicle	Driving Forces, LLC	Madison, TN	Failure to Use Salvage/Rebuilt Disclosure Form	\$1,500 Civil penalty	8/15/2017

Motor Vehicle	Knoxville Auto Brokers, Inc.	Knoxville, TN	Failure to provide title(s)	Revocation	8/15/2017
Motor Vehicle	Knoxville Auto Brokers, Inc.	Knoxville, TN	Failure to provide title(s)	Revocation	8/15/2017
Motor Vehicle	Knoxville Auto Brokers, Inc.	Knoxville, TN	Failure to provide title(s)	Revocation	8/15/2017
Notor Vehicle	Knoxville Auto Brokers, Inc.	Knoxville, TN	Failure to provide title(s)	Revocation	8/15/2017
Notor Vehicle	Knoxville Auto Brokers, Inc.	Knoxville, TN	Failure to provide title(s)	Revocation	8/15/2017
Notor Vehicle	Knoxville Auto Brokers, Inc.	Knoxville, TN	Failure to provide title(s)	Revocation	8/15/2017
Notor Vehicle	Knoxville Auto Brokers, Inc.	Knoxville, TN	Failure to provide title(s)	Revocation	8/15/2017
Notor Vehicle	Knoxville Auto Brokers, Inc.	Knoxville, TN	Failure to provide title(s)	Revocation	8/15/2017
lotor Vehicle	Knoxville Auto Brokers, Inc.	Knoxville, TN	Failure to provide title(s)	Revocation	8/15/2017
lotor Vehicle	Knoxville Auto Brokers, Inc.	Knoxville, TN	Failure to provide title(s)	Revocation	8/15/2017
lotor Vehicle	Knoxville Auto Brokers, Inc.	Knoxville, TN	Failure to provide title(s)	Revocation	8/15/2017
Notor Vehicle	Knoxville Auto Brokers, Inc.	Knoxville, TN	Failure to provide title(s)	Revocation	8/15/2017
lotor Vehicle	Knoxville Auto Brokers, Inc.	Knoxville, TN	Failure to provide title(s)	Revocation	8/15/2017
lotor Vehicle	Knoxville Auto Brokers, Inc.	Knoxville, TN	Failure to provide title(s)	Revocation	8/15/2017
Notor Vehicle	Knoxville Auto Brokers, Inc.	Knoxville, TN	Failure to provide title(s)	Revocation	8/15/2017
Notor Vehicle	Knoxville Auto Brokers, Inc.	Knoxville, TN	Failure to provide title(s)	Revocation	8/15/2017
lotor Vehicle	Knoxville Auto Brokers, Inc.	Knoxville, TN	Failure to provide title(s)	Revocation	8/15/2017
lotor Vehicle	Knoxville Auto Brokers, Inc.	Knoxville, TN	Failure to provide title(s)	Revocation	8/15/2017
lotor Vehicle	Knoxville Auto Brokers, Inc.	Knoxville, TN	Failure to provide title(s)	Revocation	8/15/2017
Notor Vehicle	Knoxville Auto Brokers, Inc.	Knoxville, TN	Failure to provide title(s)	Revocation	8/15/2017
lotor Vehicle	Knoxville Auto Brokers, Inc.	Knoxville, TN	Failure to provide title(s)	Revocation	8/15/2017
lotor Vehicle	Knoxville Auto Brokers, Inc.	Knoxville, TN	Failure to provide title(s)	Revocation	8/15/2017
lotor Vehicle	Knoxville Auto Brokers, Inc.	Knoxville, TN	Failure to provide title(s)	Revocation	8/15/2017
	Tanontinie Flate Bi ellers, inter	Turoxvine) ***	Possession of Open Title(s)	nevocation	0, 13, 201,
lotor Vehicle	Mahan's Classic Cars	Williamsburg, KY	Unlicensed activity	\$5,000 Civil penalty	8/16/2017
		9	Failure to comply with T.C.A. § 56-1-109, § 56-1-312,	, ,	
Notor Vehicle	Zachary Allen	Oxford, MS	or T.C.A. § 36-5-715	Suspension	8/18/2017
			Failure to comply with T.C.A. § 56-1-109, § 56-1-312,		
Notor Vehicle	Brian Ellis	Union City, GA	or T.C.A. § 36-5-715	Suspension	8/18/2017
			Failure to comply with T.C.A. § 56-1-109, § 56-1-312,		
Notor Vehicle	Tammy Rogers	Clarksville, TN	or T.C.A. § 36-5-715	Suspension	8/18/2017
lotor Vehicle	Your Dealer License	Memphis, TN	Unlicensed activity	\$6,500 Civil penalty	8/23/2017
			Failure to comply with T.C.A. § 56-1-109, § 56-1-312,		
Notor Vehicle	Mario Mitchell	Whites Creek, TN	or T.C.A. § 36-5-715	Suspension	8/24/2017
			Failure to comply with T.C.A. § 56-1-109, § 56-1-312,		
Notor Vehicle	Trent Padgett	La Follette, TN	or T.C.A. § 36-5-715	Suspension	8/24/2017
lotor Vehicle	Bugg's Buggys	Memphis, TN	Failure to supervise	\$2,500 Civil penalty	8/31/2017
lotor Vehicle	Jones Motor Co., Inc.	Savannah, TN	Advertising violation(s)	\$2,000 Civil penalty	8/31/2017
lotor Vehicle	Car Logic Group, LLC	Mt. Juliet, TN	Failure to maintain county/business license	\$250 Civil penalty	8/31/2017
lotor Vehicle	Morris Truck & Tractor, LLC	Union City, TN	Unlicensed activity	\$2,500 Civil penalty	8/31/2017
			Failure to Use Proper Rebuilt/Salvage Disclosure		
Notor Vehicle	City Car Auto, Inc.	Nashville, TN	Form	\$500 Civil penalty	8/31/2017
Notor Vehicle	D&T Auto Sales	Knoxville, TN	Misuse of Dealer Plate	\$500 Civil penalty	8/31/2017
			Failure to comply with T.C.A. § 56-1-109, § 56-1-312,		
Motor Vehicle	Hunter Dodson	Goodlettsville, TN	or T.C.A. § 36-5-715	Suspension	8/31/2017
rivate Investigations & Polygrap	h NO ACTION TAKEN				

Private Probation Services	NO ACTION TAKEN				
			Acting as a contract security company without a		
Private Protective Services	Pacer Lee Mayhorn	Memphis, TN	license	\$500 Civil penalty	8/1/2017
			Failure to comply with T.C.A. §56-1-109, §56-1-312,		
Private Protective Services	Tonya Davis	Memphis, TN	or T.C.A. § 36-5-706	Suspension	8/4/2017
			Failure to comply with T.C.A. §56-1-109, §56-1-312,		
Private Protective Services	James Gaines	Memphis, TN	or T.C.A. § 36-5-706	Suspension	8/4/2017
		·	Failure to comply with T.C.A. §56-1-109, §56-1-312,		
Private Protective Services	Latoya Wilson	Memphis, TN	or T.C.A. § 36-5-706	Suspension	8/4/2017
		·	Failure to comply with T.C.A. §56-1-109, §56-1-312,		
Private Protective Services	Jonathan Walton	Cleveland, TN	or T.C.A. § 36-5-706	Suspension	8/11/2017
			Failure to comply with T.C.A. §56-1-109, §56-1-312,		
Private Protective Services	Anitra Butler	Memphis, TN	or T.C.A. § 36-5-706	Suspension	8/11/2017
		' '	Failure to comply with T.C.A. §56-1-109, §56-1-312,	·	
Private Protective Services	Angela Gail Fleenor	Kingsport, TN	or T.C.A. § 36-5-706	Suspension	8/11/2017
		<u> </u>	Failure to comply with T.C.A. §56-1-109, §56-1-312,	·	
Private Protective Services	Anthony Ford	Elizabethton, TN	or T.C.A. § 36-5-706	Suspension	8/18/2017
			Failure to comply with T.C.A. §56-1-109, §56-1-312,		
Private Protective Services	Perrikeil Faulkner	Memphis, TN	or T.C.A. § 36-5-706	Suspension	8/18/2017
		' '	Failure to comply with T.C.A. §56-1-109, §56-1-312,	·	
Private Protective Services	Dawnicia Bailey	Memphis, TN	or T.C.A. § 36-5-706	Suspension	8/24/2017
	,	' '	Failure to comply with T.C.A. §56-1-109, §56-1-312,	·	
Private Protective Services	Larry Grise	Lebanon, TN	or T.C.A. § 36-5-706	Suspension	8/24/2017
	·	·	Failure to comply with T.C.A. §56-1-109, §56-1-312,	·	
Private Protective Services	Yohance Stanback	Memphis, TN	or T.C.A. § 36-5-706	Suspension	8/31/2017
		' '	Failure to comply with T.C.A. §56-1-109, §56-1-312,	·	
Private Protective Services	Darlene Austin	Memphis, TN	or T.C.A. § 36-5-706	Suspension	8/31/2017
		·	Failure to comply with T.C.A. §56-1-109, §56-1-312,		
Private Protective Services	Ashley Harvey	Nashville, TN	or T.C.A. § 36-5-706	Suspension	8/31/2017
				\$500 Civil penalty plus 15 total	
				hours in continuing education	
				related to Residential Report	
Real Estate Appraisers	Timothy Brian Adkins	Clarksville, TN	USPAP violations	Writing	8/15/2017
• •	·	·			
			Failure to disclose personal interest; failure to	\$4,000 Civil penalty plus	
			timely disburse earnest money, timely account for	downgrade to Affiliate Broker	
Real Estate Commission	Jasper Tollett	Nashville, TN	trust fund deposits, loyalty to the client	license for 6 months	6/28/2017
Real Estate Commission	Claude A Maynard	Lebanon, TN	Failure to supervise	\$400 Civil penalty	7/28/2017
	·	·		\$2,000 Civil penalty plus 4 hours	
				contract writing and 4 hours "by	
			Failure to diligently exercise reasonable skill and	owner" real estate transactions	
Real Estate Commission	Jane Oliver Hall	Johnson City,TN	care	course	7/31/2017
Real Estate Commission	Leslie Hibdon	Murfreesboro,TN	Unlicensed activity	\$1,000 Civil penalty	8/1/2017
Real Estate Commission	Robert Bob Lamb Jr.	Murfreesboro,TN	Employing an unlicensed broker	\$1,000 Civil penalty	8/1/2017
Real Estate Commission	Tiffanie Fitzpatrick	Franklin,TN	Failure to supervise	\$200 Civil penalty	8/2/2017

			Failure to comply with T.C.A. § 56-1-109, § 56-1-312,		
Real Estate Commission	Crystal Cadieux	Signal Mountain, TN	or T.C.A. § 36-5-715	Suspension	8/4/2017
Real Estate Commission	Jason Buell	Nashville,TN	Unlicensed activity	\$500 Civil penalty	8/7/2017
		,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	Failure to diligently exercise reasonable skill and	\$1,000 Civil penalty plus 4 hours	0,1,=0=1
Real Estate Commission	Crystal Huskey	Clinton,TN	care	contracts course	8/8/2017
	Edward Donovan American Real	Ccom,	ou. c	Contracts searce	0,0,201
Real Estate Commission	Estate Services	Hackensack,NJ	Unlicensed activity	\$1,000 Civil penalty	8/8/2017
	250000 901 11000	Trackersoacky. to	Chinochioca delivity	+1,000 Girii periarey	0,0,2017
			Failure to diligently exercise reasonable skill and	\$500 Civil penalty plus 4 hours	
Real Estate Commission	Jay Nelson	Brentwood,TN	care	contract writing course	8/11/2017
Real Estate Commission	Steven Dale Gazaway	Knoxville,TN	Failure to supervise	\$500 Civil penalty	8/11/2017
Real Estate Commission	Steven Dale Gazaway	Knoxville,TN	Failure to supervise	\$1,000 Civil penalty	8/11/2017
near Estate Commission	Steven Bale Gazaway	KIIOAVIIIC, IIV	Failure to ensure Affiliate Broker maintained E&O	Tribute Civil perialty	0/11/2017
Real Estate Commission	Greg Myers	Murfreesboro,TN	insurance	\$200 Civil penalty	8/11/2017
Near Estate commission	Greg Myers	IVIAITI CC3B010,11V	Failure to comply with T.C.A. § 56-1-109, § 56-1-312,	7200 Civil periarcy	0/11/2017
Real Estate Commission	Robert Gaines	Murfreesboro, TN	or T.C.A. § 36-5-715	Suspension	8/11/2017
Near Estate commission	Nobert Games	ividificesboro, fiv	Failure to comply with T.C.A. § 56-1-109, § 56-1-312,	Suspension	0/11/2017
Real Estate Commission	Gerald Hill	Mount Juliet, TN	or T.C.A. § 36-5-715	Suspension	8/11/2017
Real Estate Commission	Geraid Tilli	iviount Junet, TN	Failure to ensure Affiliate Broker maintained E&O	Suspension	0/11/201/
Real Estate Commission	Lisa Kennedy	Clarksville, TN	insurance	\$400 Civil penalty	8/15/2017
Real Estate Commission	Lisa Refilledy	Claiksville, TN	Failure to ensure Affiliate Broker maintained E&O	3400 Civil penalty	8/13/2017
Real Estate Commission	Aaron Moore	Clarksville, TN	insurance	\$400 Civil penalty	8/16/2017
Real Estate Collinission	Adion Moore	Ciarksville, TN	Failing, within a reasonable time, to account for or	3400 Civil periarty	0/10/2017
			to remit any moneys coming into the licensee's		
Real Estate Commission	Donald Batho	Knoxville, TN	possession that belong to others	\$1,000 Civil penalty	8/21/2017
Real Estate Commission	Mary S. "Steve" Fogarty	Knoxville, TN	Failure to supervise	\$1,000 Civil penalty	8/23/2017
Real Estate Commission	Rhino Real Estate LLC	· · · · · · · · · · · · · · · · · · ·	·		· · ·
Real Estate Commission	RIIIIO Real Estate LLC	Franklin, TN	Unlicensed activity	\$1,000 Civil penalty	8/23/2017
			Failure to timely account for moneys coming into		
Real Estate Commission	John Stanhan Carr	Diagramt View, TN	licensee's possession which belongs to others	¢E00 Civil papaltu	8/25/2017
Real Estate Commission	John Stephen Carr	Pleasant View, TN	licensee's possession which belongs to others	\$500 Civil penalty \$4,000 Civil penalty, 6 month	8/25/2017
			Allowing unlicensed employee to engage in activity	suspension plus 6 hours CORE	
Real Estate Commission	Darak Tular Manlas	Knoxville, TN			8/28/2017
Real Estate Commission	Derek Tyler Maples	Knoxville, TN	requiring a license Failure to ensure Affiliate Broker maintained E&O	course	8/28/2017
Paul Estata Commission	Donna Vharra	Lohanan TN		\$200 Civil panalty	0/20/2017
Real Estate Commission	Donna Ybarra	Lebanon, TN	insurance Failure to ensure Affiliate Broker maintained E&O	\$200 Civil penalty	8/28/2017
Bool Fetate Commission	Chamban T Maffith	Lawashawayah TN		ć 400 Civil manaltu.	0/20/2017
Real Estate Commission	Stephen T Moffitt	Jonesborough, TN	insurance	\$400 Civil penalty	8/30/2017
Barl Estata Carrentiadas	Door di Salvala	A A b is - TAI	Failure to comply with T.C.A. § 56-1-109, § 56-1-312,	Commencian	0/24/2047
Real Estate Commission	Brandi Echols	Memphis, TN	or T.C.A. § 36-5-715	Suspension	8/31/2017
			Failure to provide legible thumbprints; failure to	4250 C. II	0/40/20:=
Scrap Metals	Sevier County Iron & Metal	Maryville, TN	provide photo identification	\$250 Civil penalty	8/18/2017
Soil Scientists	NO ACTION TAKEN				