

Program	Respondent	Location	Violation	Action	Date
Accountancy	Zeal Financial Services	Brentwood, TN	Failure to comply with peer review requirements	\$1,000 civil penalty and cease performance of attest work	5/1/2022
Alarm Systems Contractors	RJ Young	Nashville, TN	Unlicensed activity	\$1,000 civil penalty	5/18/2022
Architects & Engineers	NO ACTION TAKEN				
Athletic Commission	NO ACTION TAKEN				
Auctioneers	NO ACTION TAKEN				
Burial Services	Church Hill Memory Gardens	Church Hill, TN	Failed to deposit the necessary funds into the Improvement Care Trust Fund for thirteen (13) contracts, failed to include specific language required by Tenn. Code Ann. § 46-1-108(c) in their sales contract in order to serve as notice to purchasers, made fourteen (14) deposits to the Improvement Care Trust Fund outside of the statutorily allowed time frame, and failed to maintain cemetery grounds	\$750 civil penalty plus \$668.25 investigation costs	5/25/2022
Burial Services	Memorial Park South Woods	Memphis, TN	Being unresponsive to members of the public for an unreasonable time (failure to timely install the headstone)	\$500 civil penalty plus \$688.25 investigation costs	5/25/2022
Burial Services	Resthaven Memorial Gardens	Clarksville, TN	Failed to file the 2017, 2018, 2019 Cemetery's Company Annual Reports on Improvement Care and Merchandise and Services Trust Funds within the time limits required by law	\$1,000 civil penalty	5/10/2022
Burial Services	Bolivar Memorial Cemetery, Incorporated	Bolivar, TN	Failed to maintain active status as a corporation with the Secretary of State as required by law	\$250 civil penalty	5/9/2022
Burial Services	Rose Lawn Memory Garden, Inc.	Paris, TN	Failed to make deposits into the Improvement Care Fund as required by law, failed to maintain records and to make those records available for examination, failed to provide proof that it provided deeds or other proof of ownership to purchasers of interment rights, and failed to demonstrate that it had maintained the fidelity bond coverage for the period examined	\$1,500 civil penalty	5/2/2022
Burial Services	Forest Hill Funeral Home and Memorial Park-Midtown	Memphis, TN	Failed to perform legal obligations under a contract with a purchaser and treated a member of the public in an unreasonable manner	\$2,000 civil penalty	5/25/2022
Burial Services	Christian Funeral Directors, Inc.	Memphis, TN	Provided a discount on four preneed funeral contracts and failed to file the 2019 and 2020 Establishment's Preneed Funeral Reports within the limits required by law	\$1,300 civil penalty	5/2/2022
Burial Services	Smith Funeral Directors, Inc.	Nashville, TN	Failed to provide the examiner with the requested names and account balances of the preneed funeral trust beneficiaries and provided a discount on a preneed funeral contract	\$1,000 civil penalty	5/4/2022
Burial Services	R. Bernard Funeral Services	Memphis, TN	Failed to remit delinquent examination fees and failed to submit the 2018, 2019, 2020 and 2022 Preneed Establishment's Annual Reports	\$500 civil penalty	5/23/2022
Collections	NO ACTION TAKEN				
Contractors & Home Improvement, Limited Licensed Electricians, Limited Licensed Plumbers	Triplett Construction Father & son	Memphis, TN	Unlicensed activity	\$1,000 civil penalty	5/2/2022
Contractors & Home Improvement, Limited Licensed Electricians, Limited Licensed Plumbers	Accurate Bullie Roofing and Construction	Nashville, TN	Unlicensed activity	\$500 civil penalty	5/9/2022
Contractors & Home Improvement, Limited Licensed Electricians, Limited Licensed Plumbers	Roy Coffee	Fairview, TN	Unlicensed activity	\$1,000 civil penalty	5/19/2022
Contractors & Home Improvement, Limited Licensed Electricians, Limited Licensed Plumbers	Robert C. Sears	Knoxville, TN	Unlicensed activity	\$1,000 civil penalty	5/2/2022
Cosmetology & Barber	Heidi Lynn Broussard	Woodbury, TN	Person(s) without valid license(s) practicing and responsibilities of owner/manager of shop	\$600 civil penalty	5/19/2022
Cosmetology & Barber	Southern Sass Salon	Woodbury, TN	Person(s) without valid license(s) practicing	\$100 civil penalty	5/19/2022
Cosmetology & Barber	Diep Hong Tran	Thompsons, TN	Shop manager was permitting an individual to provide manicure services without a license	\$1,500 civil penalty	5/5/2022
Cosmetology & Barber	Edyth Grace Stallings	Strawberry Plains, TN	Responsibilities of owner / manager	\$500 civil penalty	5/9/2022
Cosmetology & Barber	Julie Thu Thuy Ngo	Sevierville, TN	Responsibilities of owner / manager of shop and person(s) without valid license(s) practicing	\$2,500 civil penalty	5/20/2022
Cosmetology & Barber	Khang Lucky Nguyen	Sevierville, TN	Person(s) without valid license(s) practicing	\$1,000 civil penalty	5/19/2022
Cosmetology & Barber	Diem K. Nguyen	Sevierville, TN	Responsibilities of owner / manager of shop	\$500 civil penalty	5/9/2022
Cosmetology & Barber	An Ho	Cleveland, TN	Person(s) without valid license(s) practicing	\$1,000 civil penalty	5/19/2022
Cosmetology & Barber	Deanna Lance	Woodbury, TN	Person(s) without valid license(s) practicing	\$100 civil penalty	5/23/2022
Cosmetology & Barber	Tri Nguyen Minh Vo	Smithville, TN	Person(s) without valid license(s) practicing	\$100 civil penalty	5/19/2022
Cosmetology & Barber	Thanh Trang Do	Knoxville, TN	Respondent responsibility for unlicensed activity	\$1,500 civil penalty	5/26/2022
Cosmetology & Barber	CATHERINE PHAM	MEMPHIS, TN	Responsibility of owner and manager of shop	\$500 civil penalty	5/24/2022
Cosmetology & Barber	Girl Code Mobile Spa	Clarksville, TN	Unlicensed activity	\$1,000 civil penalty	5/16/2022
Cosmetology & Barber	Salon De Bellesa Benavi's	Memphis, TN	Respondent responsibility for unlicensed activity	\$1,000 civil penalty	5/6/2022
Cosmetology & Barber	VIP Nails	Sevierville, TN	Person(s) without valid license(s) practicing	\$2,000 civil penalty	5/20/2022
Cosmetology & Barber	Lux Nail Spa TB, Inc.	Cleveland, TN	Shop manager not present and person(s) without valid license(s) practicing	\$3,500 civil penalty	5/20/2022
Cosmetology & Barber	Nail Spa	Sevierville, TN	Respondent responsibility for offering services that are not authorized by their license	\$500 civil penalty	5/6/2022
Cosmetology & Barber	Medi Spa Knoxville Dermatology	Sevierville, TN	Respondent responsibility for unlicensed activity	\$1,000 civil penalty	5/26/2022
Cosmetology & Barber	America Nail	Gallatin, TN	Person(s) without valid license(s) practicing	\$100 civil penalty	5/19/2022
Cosmetology & Barber	The Gulch Nail Bar	Nashville, TN	Respondent responsibility for unlicensed activity and the shop owner or manager not being present	\$600 civil penalty	5/26/2022
Cosmetology & Barber	Top Nails	Cleveland, TN	Person(s) without valid license(s) practicing	\$1,000.00 civil penalty	5/20/2022
Court Reporters	NO ACTION TAKEN				
Credit Services Business	NO ACTION TAKEN				
Debt Management	NO ACTION TAKEN				
Detection Services Licensing Program	Isaiah G. Smith	Mt. Juliet, TN	Failure to return uniform	\$1,000 civil penalty and \$941 costs	2/25/2022
Detection Services Licensing Program	G Force Security Consultants LLC	Nashville, TN	Unlicensed activity	\$1,250 civil penalty	3/29/2022
Detection Services Licensing Program	Gary Allen Ellis	Old Hickory, TN	Failure to notify the Commissioner of a conviction	Revocation of license	5/30/2022

Detection Services Licensing Program	Odeil Lwayne Snow	Memphis, TN	Failure to notify Commissioner of arrests	\$500 civil penalty	5/17/2022
Detection Services Licensing Program	Monica Gordon	Memphis, TN	Unethical activity	\$100 civil penalty	5/13/2022
Funeral Directors & Embalmers	NO ACTION TAKEN				
Geologists	NO ACTION TAKEN				
Home Inspectors	NO ACTION TAKEN				
Land Surveyors	NO ACTION TAKEN				
Motor Vehicle	Chuck Hutton Toyota / Chuck Hutton Scion	Memphis, TN	Failure to include doc fee in advertised price of vehicles	\$250 civil penalty	5/6/2022
Motor Vehicle	Deal Motors	Knoxville, TN	Failure to maintain city business license	\$250 civil penalty	5/2/2022
Motor Vehicle	Brownlow Body Shop	Pulaski, TN	Unlicensed salesperson	\$500 civil penalty	5/3/2022
Motor Vehicle	Howard Bentley Chevrolet Buick GMC, Inc.	Fayetteville, TN	Respondent responsibility for unlicensed activity	\$500 civil penalty	5/10/2022
Motor Vehicle	Fayetteville Cycle, Inc.	Fayetteville, TN	Unlicensed salesperson	\$500 civil penalty	4/28/2022
Motor Vehicle	Honda Of Murfreesboro	Murfreesboro, TN	Respondent responsibility for unlicensed activity	\$2000 civil penalty	5/10/2022
Motor Vehicle	Selmer Classic Cars, Inc.	Selmer, TN	Failure to display buyers guides	\$500 civil penalty	5/17/2022
Motor Vehicle	MHC Ford Memphis	Memphis, TN	Respondent responsibility for their city and county licenses being expired	\$500 civil penalty	5/26/2022
Private Investigations & Polygraph	NO ACTION TAKEN				
Private Probation Services	Spartan Probation Services, LLC	McMinnville, TN	Unlicensed activity	\$8,000 civil penalty	5/18/2022
Real Estate Appraisers	NO ACTION TAKEN				
Real Estate Commission	Ian Pete Christopher Galyon	Chattanooga, TN	Advertising violation and failure to respond to a complaint	\$2,000 civil penalty	5/20/2022
Real Estate Commission	Harold Ross	Johnson City, TN	Failure to exercise reasonable skill and care to all parties in a transaction	\$1,000 civil penalty	5/31/2022
Real Estate Commission	Benjamin Potts	Ringgold, GA	Failure to supervise an affiliate due to lapse in affiliate's E&O insurance	\$1,000 civil penalty	5/6/2022
Real Estate Commission	Benjamin Potts	Ringgold, GA	Failure to supervise an affiliate due to lapse in affiliate's E&O insurance	\$1,000 civil penalty	5/6/2022
Real Estate Commission	Pablo T. Pereyra	Cordova, TN	Failure to supervise an affiliate due to lapse in affiliate's E&O insurance	\$1,000 civil penalty	5/5/2022
Real Estate Commission	Benolyn M. Craig	Memphis, TN	Failure to supervise an affiliate due to lapse in affiliate's E&O insurance	\$1,000 civil penalty	5/11/2022
Scrap Metals	NO ACTION TAKEN				
Soil Scientists	NO ACTION TAKEN				