



2022 – 2023 ANNUAL REPORT

**BOARD OF ARCHITECTURE
& INTERIOR DESIGN**

RON DESANTIS, GOVERNOR

MELANIE S. GRIFFIN, SECRETARY

**BOARD OF ARCHITECTURE AND
INTERIOR DESIGN**

ANNUAL REPORT

**For Investigative and
Disciplinary Cases**

From July 1, 2022 – June 30, 2023

Prepared By:

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I. Introduction

Pursuant to the contract between the Florida Board of Architecture and Interior Design (“Board”) and Manausa, Shaw & Minacci, P.A. (“Contractor”), dated July 1, 2020, which privatizes the disciplinary functions of the Board, the Contractor is to provide a report describing all the activities related to the Privatization Contract for the previous fiscal year. The fiscal year began on July 1, 2022, and ended June 30, 2023.

In the annual report, the Contractor will provide the following information:

1. Any audit performed, including financial reports and performance audits.
2. The number of complaints received, the number of complaints determined to be legally sufficient, the number of complaints dismissed, and the number of complaints determined to have probable cause.
3. The number of administrative complaints issued and the status of the complaints.
4. The number and nature of disciplinary actions taken by the Board.
5. All revenue received and all expenses incurred by the Contractor over the previous 12 months in its performance of the duties under the contract.
6. The status of the compliance of the contractor with all performance-based program measures adopted by the Board.

II. Summary

The following chart summarizes the information that will be provided throughout the report. The chart is based only on those activities that took place during the period of July 1, 2022, through June 30, 2023, compared to the last two years under the contract.

SUMMARY OF CASES

Category	July 1, 2020 through June 30, 2021	July 1, 2021 through June 30, 2022	July 1, 2022 through June 30, 2023
Number of complaints received.	261	142	178
Number of complaints determined to be legally insufficient.	10	3	7
Number of complaints closed as duplicative.	0	1	0
Number of complaints determined to be legally sufficient.	251	138	171
Number of cases in which legal sufficiency was determined within seven days of receipt of the complaint, unless a preliminary	251	138	102

investigation was conducted.			
Number of cases in which a preliminary investigation was performed.	0	0	219
Number of cases in which a preliminary investigation was concluded within 14 days.	0	0	0
Number of cases in which legal sufficiency was determined within seven days of the completion of the preliminary investigation.	0	0	0
Number of cases in which the Subject or the Subject's attorney was furnished a copy of the complaint within seven days of the finding of legal sufficiency.	251	138	171
Number of cases in which a notice of noncompliance was issued.	13	1	1
Number of cases in which it was confirmed within 15 days that corrective action was taken after a notice of noncompliance was issued.	13	1	1
Number of cases in which the investigation was completed within 60 days of a finding of legal sufficiency.	133	71	30
Number of cases in which the investigation exceeded 75 days from finding of legal sufficiency.	79	44	105
Number of cases in which the investigation exceeded 75 days and the Consultant reviewed the file for guidance.	0	0	0
Number of cases in which probable cause was found.	169	40	90
Number of letters of guidance that were issued.	2	0	7
Number of letters of guidance that were issued within seven days of the conclusion of the probable cause hearing.	2	0	7
Number of cease and desist orders issued.	34	14	11
Number of cease and desist order cases in which it was confirmed the activity ceased within 30 days.	34	14	11
Number of citations issued.	1	0	0
Number of complaints filed in Circuit Court.	14	24	10

Number of administrative complaints issued and the status of the complaints.	121	25	7
Number of administrative complaints served or mailed within seven days of the probable cause panel meeting or after filing with the Agency Clerk.	121	25	78
Number of cases in which the Subject requested a formal hearing.	2	1	4
Number of cases in which the investigation or disciplinary proceeding was not before the Division of Administrative Hearings within one year of the filing of the complaint.	9	0	18
Number and nature of disciplinary actions taken by the Board.	112	48	66
Revenue received by the firm from the contract.	\$383,475.00	\$428,631.05	\$443,203.99
Expenses incurred by the firm pursuant to the contract.	\$391,978.21	\$455,245.26	\$384,566.31

III. Any audit performed, including financial reports and performance audits.

As of June 30, 2022, an audit was not performed in relation to the contract which covered the period of July 1, 2022, through June 30, 2023.

IV. The number of complaints received, the number of complaints determined to be legally sufficient, the number of complaints dismissed, and the number of complaints determined to have probable cause.

A. Number of complaints received.

For the period of July 1, 2022, through June 30, 2023, the Contractor received 178 complaints. This is an average of over 14 complaints a month for this 12-month period. For the period of July 1, 2021, through June 30, 2022, the Contractor received 142 complaints. This is an average of over 11 complaints a month for this 12-month period. For the period of July 1, 2020, through June 30, 2021, the Contractor received 261 complaints. This is an average of over 22 complaints a month for this 12-month period.

When the Contractor began providing services to the Board, the Department had only 91 active cases as of November 1, 2002, with some cases dating back to November 1, 1999.

The Contractor has spoken to many groups throughout the State of Florida, and the various professional associations for architects and interior designers have publicized the successes of the privatization effort; this result has led to a greater number of complaints getting processed in a quicker manner. The Contractor also maintains a website located at www.ManausaLaw.com. At this site, the public can obtain information about filing a complaint and view summaries of the cases that the Contractor has prosecuted.

B. The number of complaints determined to be legally sufficient.

For the period of July 1, 2022, through June 30, 2023, the Contractor determined 171 of the 178 complaints received were legally sufficient (96%). For the period of July 1, 2021, through June 30, 2022, the Contractor determined 138 of the 142 complaints received were legally sufficient (97%). For the period of July 1, 2020, through June 30, 2021, the Contractor determined 251 of the 261 complaints received were legally sufficient (96%).

This is a critical step in the disciplinary process because once legal sufficiency as specified in 455,225(1)(a), F.S, is determined, a full investigation is conducted, and the case is presented to the Probable Cause Panel.

The following is a summary of the 171 complaints filed after June 30, 2022, that were determined to be legally sufficient, compared to the legally sufficient complaints filed during the prior two years:

TABLE OF LEGALLY SUFFICIENT CASES

	Complaints filed between 7/1/20 and 6/30/21 that were determined to be legally sufficient.	Complaints filed between 7/1/21 and 6/30/22 that were determined to be legally sufficient.	Complaints filed between 7/1/22 and 6/30/23 that were determined to be legally sufficient.
Licensed AR	154	48	119
Registered ID	44	25	31
UL AR	53	61	21
UL ID	0	4	0
Total	251	138	171

The Contractor opened an average of 14 investigations a month during this period. The Contractor initiated full investigations on over 96% of the complaints that were filed between July 1, 2022, and June 30, 2023.

A list of the status of all legally sufficient cases that are being prosecuted can be found as Exhibit “A” attached to this report. The Contractor has removed the names of the cases that were not public record as of June 30, 2023; however, the information regarding these cases is included in the report.

Of the 171 cases which were handled by the Contractor and legal sufficiency was determined, the status of the cases between investigation and legal as of June 30, 2023, is as follows, compared to the status of the cases to the two prior periods:

TABLE OF CASES IN INVESTIGATION STAGE

	Total as of June 30, 2021	Total as of June 30, 2022	Total as of June 30, 2023
Licensed AR	7	8	10
Registered ID	0	13	1
UL AR	11	3	7
UR ID	0	0	0
Total	18	24	18

TABLE OF CASES IN LEGAL STAGE

	Total as of June 30, 2021	Total as of June 30, 2022	Total as of June 30, 2023
Licensed AR	147	16	110
Licensed ID	44	10	30
UL AR	42	18	13
UR ID	0	0	0
Total	233	44	143

C. The number of complaints dismissed.

During the period of July 1, 2022, through June 30, 2023, the Contractor dismissed 7 cases as legally insufficient and 0 complaint as duplicative. The Contractor reviews each case for legal sufficiency very thoroughly because if it is dismissed at this stage no further investigation is initiated.

The Contractor is closing less than 4% of the complaints as legally insufficient or duplicative cases; however, the public can be assured that these closures are justified given the greater level of review by experienced individuals encompassing an investigator and an attorney, both agree with the closure.

During the period of July 1, 2022, through June 30, 2023, the Probable Cause Panel dismissed 74 cases with a finding of no probable cause. The cases are divided among the professions, along with a comparison of the cases closed during the prior two periods:

TABLE OF CLOSED CASES

	Cases closed by PCP during 7/1/20 through 6/30/21	Cases closed by PCP during 7/1/21 through 6/30/22	Cases closed by PCP during 7/1/22 through 6/30/23
Licensed AR	87	30	47
Registered ID	17	1	15
UL AR	19	43	12
UL ID	16	N/A	N/A
Total	139	74	74

D. The number of complaints determined to have probable cause.

During the period of July 1, 2022, through June 30, 2023, probable cause was found in 90 cases. These cases were heard during four Probable Cause Panel meetings held on the following dates:

July 26, 2022 - West Palm Beach, Florida
 October 27, 2022 - Sarasota, Florida
 January 19, 2023 - Daytona Beach, Florida
 May 11, 2023 - St. Augustine, Florida

A summary of the cases in which probable cause was found is attached as Exhibit “B”. These summaries are also posted on the Contractor’s website at www.manausalaw.com. It should be noted that these cases are also referenced in the case summary as Exhibit “A”.

The following is a summary by profession of the 90 cases, in which probable cause was determined, compared to the prior two periods under the contract:

TABLE OF CASES BY PROFESSION

	Probable Cause determinations between 7/1/20 through 6/30/21	Probable Cause determinations between 7/1/21 through 6/30/22	Probable Cause determinations between 7/1/22 through 6/30/23
Licensed AR	87	13	47
Registered ID	25	6	19
UL AR	54	21	24
UL ID	3	N/A	N/A
Total	169	40	90

In all cases in which probable cause was determined either a Citation was issued, a Notice of Non-Compliance was issued, a Voluntary Relinquishment was accepted or an Administrative Complaint and/or a Notice and Order to Cease and Desist were

recommended by the Probable Cause Panel. The following chart illustrates the breakdown:

TABLE OF DISCIPLINE RECOMMENDED

	Total	Administrative Complaint	Notice and Order to Cease and Desist	Citation	Notice of Non-Compliance
Lic AR	47	47	0	0	1
Reg ID	19	19	0	0	0
UL AR	24	13	11	0	0
Total	90	78	11	0	1

V. The number of Administrative Complaints issued and the status of the complaints.

Of the 90 cases in which probable cause was found during the period of July 1, 2022, through June 30, 2023, there were

- 0 cases resulted in a Citation;
- 1 case resulted in a Notice of Non-Compliance;
- 78 cases resulted in an Administrative Complaint; and
- 11 cases resulted in a Notice and Order to Cease and Desist.

The following chart is a breakdown by professions of the Administrative Complaints which were filed during the period of July 1, 2022, through June 30, 2023, along with the numbers for the prior two periods under the contract:

TABLE OF ADMINISTRATIVE COMPLAINTS

	Administrative Complaints filed during 7/1/20 through 6/30/21	Administrative Complaints filed during 7/1/21 through 6/30/22	Administrative Complaints filed during 7/1/22 through 6/30/23
Licensed AR	75	12	47
Registered ID	23	6	19
UL AR	21	7	12
UL ID	2	N/A	N/A
Total	121	25	78

The status of the 78 cases in which an Administrative Complaint was filed can be found in the case summary as Exhibit “A”. The facts surrounding the finding of probable cause can be found in the Probable Cause Panel summary as Exhibit “B”.

VI. The number and nature of disciplinary actions taken by the Board.

The Board took disciplinary action on 66 cases during the period of July 1, 2022, through June 30, 2023. The Board took disciplinary action on 48 cases during the period of July 1, 2021, through June 30, 2022. The Board took disciplinary action on 112 cases during the period of July 1, 2020, through June 30, 2021.

The nature of the disciplinary action taken by the Board can be found as Exhibit “C”, which is also posted on the Contractor’s website at www.ManausaLaw.com.

VII. All revenue received and all expenses incurred by the Contractor over the previous 12 months in its performance of the duties under the contract.

During the period of July 1, 2022, through June 30, 2023, the Contractor received \$443,203.99 as revenue under the contract. The income does not include those invoices that were paid after June 30, 2023.

The expenses incurred by the Contractor during this time period total \$384,566.31. The expenses do not include those services that occurred during this period of the contract and were paid after June 30, 2023.

VIII. The status of the compliance of the Contractor with all performance-based program measures adopted by the Board.

The contract lists 10 performance measures for the term of the contract. The Contractor has complied with a majority of the performance measures. It should be emphasized that the performance measures are provided only as a guide to monitor the Contractor throughout the term of the contract. The performance measures were developed to serve as a goal for the Contractor to achieve, without taking into account a large increase in the number of complaints that have occurred under the privatization model.

A. Legal sufficiency will be determined within seven days of receipt of the complaint, unless a preliminary investigation is requested by the Contractor. Upon conclusion of the preliminary investigation, which will be concluded within 14 days, unless circumstances outside the control of the Contractor are present, legal sufficiency will be determined within seven days of the completion of the preliminary investigation.

The Contractor received 178 complaints during the period of July 1, 2022, through June 30, 2023, and legal sufficiency was determined within seven days of receipt of the complaint. The Contractor has complied with this performance measure.

B. Pursuant to Section 455.225(1)(b), Florida Statutes, when an investigation of any Subject is undertaken, the Subject or the Subject's attorney shall be furnished a copy of the complaint or documents that resulted in the initiation of the investigation. This will occur within seven days of the finding of legal sufficiency.

Of the 171 complaints in which legal sufficiency was found during the period of July 1, 2022, through June 30, 2023, in every case the Subject or the Subject's attorney was furnished a copy of the complaint or documents that resulted in the initiation of the investigation within seven days of the finding of legal sufficiency. The Contractor has complied with this performance measure.

C. The Contractor will confirm corrective action is taken within 15 days of the issuance of the notice of noncompliance. If the Subject cannot demonstrate that the violation was corrected within such time, regular disciplinary proceedings will be initiated.

Rule 61G1-12.007, Florida Administrative Code, sets forth minor offenses for which a notice of non-compliance may be issued. There was one notice of non-compliance for offenses listed in Rule 61G1-12.007 issued during the period of July 1, 2022, through June 30, 2023. The Contractor has complied with this performance measure.

D. It is the goal of the Contractor to complete all investigations within 60 days of a finding of legal sufficiency. If this is not possible due to the facts of the case, the file will be documented setting forth the circumstances surrounding the delay. Furthermore, for those investigations that exceed 75 days from the finding of legal sufficiency, the appropriate Consultant will be requested to review the file for guidance.

Of the 153 cases in which legal sufficiency was determined and the investigation was completed within the period of July 1, 2022, through June 30, 2023, the investigation was completed within 60 days of a finding of legal sufficiency in 30 cases or in 20 % of the legally sufficient complaints filed. In 105 cases, the investigation exceeded seventy-five (75) days from the finding of legal sufficiency.

The following chart breaks down the 153 investigations that were completed for complaints filed during the period of July 1, 2022, through June 30, 2023:

TABLE OF CASES BY TIMELINE

Complaints filed between 7/1/22 through 6/30/23	Total Completed Investigations	Under 60 days	Over 60 days	Over 75 days
Licensed AR	108	23	8	77
Registered ID	31	6	8	17
UL AR	14	1	2	11
UR ID	0	0	0	0
Total	153	30	18	105

This chart sets forth those complaints that were filed after July 1, 2022; however, the investigation was still pending as of June 30, 2023:

**TABLE OF CASES BY TIMELINE
(Still under investigation)**

Complaints filed after 6/30/22	Total Pending Investigations	Under 60 days	Over 60 days	Over 75 days
Licensed AR	10	2	0	8
Registered ID	1	0	0	1
UL AR	7	0	0	7
Total	18	2	0	16

E. Letters of guidance will be drafted by the Contractor and provided to members of the probable cause panel when requested prior to issuance. Letters of guidance will be mailed within seven days of the conclusion of the probable cause hearing.

During the period of July 1, 2022, through June 30, 2023, the Contractor issued seven letters of guidance. The Contractor has complied with this performance measure.

F. Within seven days of the decision by the Probable Cause Panel, the Contractor will revise the administrative complaint based upon the Panel's recommendations and serve the Subject.

During the period of July 1, 2022, through June 30, 2023, probable cause was found on 78 Administrative Complaints. All the Administrative Complaints were mailed within seven days of the Probable Cause Panel meeting or within seven days of receiving the Administrative Complaint from the Agency Clerk. The Contractor has complied with this performance measure.

G. If the Subject elects a formal hearing, the case will be forwarded to the Division of Administrative Hearings within five days.

During the period of July 1, 2022, through June 30, 2023, a formal hearing was requested in four cases. In this case, in which a formal hearing was elected, the file was forwarded to the Division of Administrative Hearings within five days.

H. The Contractor will only have the authority to request or consent to one continuance. If the Contractor believes a second continuance is in the best interest of the Board, the consent of the Consultant will be required. If the Contractor is requested to consent to a third continuance, the approval of the Board Chair is required.

Of the four cases filed with the Division of Administrative Hearings during the period of July 1, 2022, through June 30, 2023, a continuance was not requested by the Contractor. The Contractor has complied with this performance measure.

I. The Contractor will, within 30 days of the Cease and Desist Order, confirm that the activity has ceased.

During the period of July 1, 2022, through June 30, 2023, the Contractor issued 11 Notice and Orders to Cease and Desist. The Contractor confirms the activity has ceased by requiring the Subject to sign an affidavit stating the problem has been corrected. The affidavit must be returned within 30 days, or an Administrative Complaint is filed. The Contractor has complied with this performance measure.

J. The Contractor will refer to the Board any investigation or disciplinary proceeding not before the Division of Administrative Hearings or otherwise completed within one year of the filing of the complaint per Section 455.225(4), Florida Statutes.

As of June 30, 2023, there were no active cases in which the investigation was not concluded, or disciplinary proceedings were not initiated before the Division of Administrative Hearings within one year of the filing of the complaint.

IX. Miscellaneous Activities of the Contractor

Collection Success – In addition to the other disciplinary functions referenced above, the Contractor has also taken over the monitoring compliance for all final orders. This includes collection of fines/costs and pursuing collection efforts in-house when necessary.

As of June 30, 2023, the Contractor has collected \$3,299,608.41 in fines and costs during the first 248 months under the contract. Therefore, the Contractor is collecting an average of \$13,304.87 a month for the benefit of the Board. Our office works closely with any Subject who needs assistance. We send letters periodically as a reminder of unpaid fees, we arrange for payment plans to assist those who have financial hardship, and we supervise those payments. Filing an action in Circuit Court is only used

as a last resort.

Fines and costs are usually easier to collect from licensees because they have a vested interest in maintaining a current, active license status. Some licensees who have had their license suspended or revoked ignore the requirements to pay fines and costs. In those cases, we pursue collection efforts.

Collecting fines and costs is sometimes more difficult with unlicensed subjects. Many of these individuals knew they were breaking the law when committing the offenses and are less diligent about paying the fines and costs imposed by the Board. Of the remaining unlicensed cases with outstanding fines and costs, some subjects have moved and cannot be located, have filed for bankruptcy, have Final Judgments recorded against them in Circuit Court, or are related to interior design cases that are not being pursued due to the federal ruling.

Education - The Contractor provided numerous presentations throughout the State of Florida for the purpose of educating professionals about the laws, rules and disciplinary process. The presentations served two major purposes: to educate architects and interior designers about wrongful conduct, the consequences, and how to avoid it; and how to recognize violations and file complaints with our office. As regulations change and new professionals join the industry, the need for these types of educational presentations will be ongoing.

X. Updated Disaster Recovery Plan

As required by the Contract, attached hereto as Exhibit "D" is an updated disaster recovery plan.

XI. Conclusion

This report, like others before it, indicates the Board is being well served under the privatization model. Since the Contractor has taken over the disciplinary functions for the Board from the Department, the Contractor has consistently maintained a high level of prosecutions, increased the number of complaints being filed and provided guidance and education to architects and interior designers. Florida citizens' health, safety and welfare continue to be protected from violations under the jurisdiction of the Board of Architecture and Interior Design.

CASE LIST AS OF JUNE 30, 2023

LICENSED ARCHITECTURE CASES

Date of Complaint: 2/14/23 Legal Sufficiency: 2/14/23 Investigation Completed: 7/5/23	Case No. 2023-008389	CE Audit
Aragona, Michael Date of Complaint: 8/5/22 Legal Sufficiency: 8/5/22 Investigation Completed: 12/22/22 PCP found: 1/19/23 Administrative Complaint: 2/2/23 Motion for Final Order 3/3/23 Hearing on Motion: 5/12/23 Final Order: 5/26/23	Case No. 2022-037975	CE Audit
Date of Complaint: 10/15/22 Legal Sufficiency: 10/15/22 Investigation Completed: 2/3/23 PCP not found: 5/11/23 Closing Order: 5/11/23	Case No. 2022-049716	CE Audit
Avila, Alfonso Date of Complaint: 1/16/23 Legal Sufficiency: 1/16/23 Investigation Completed: 3/7/23 PCP found: 5/11/23 Administrative Complaint: 5/23/23 Settlement Stipulation: 6/26/23	Case No. 2023-002643	CE Audit
Barkwell, Brian Date of Complaint: 1/11/23 Legal Sufficiency: 1/11/23 Investigation Completed: 3/7/23 PCP found: 5/11/23 Administrative Complaint: 5/23/23 Service achieved: 6/9/23	Case No. 2023-001954	CE Audit
Date of Complaint: 1/16/23 Legal Sufficiency: 1/16/23 Investigation Completed: 5/16/23	Case No. 2023-002642	CE Audit
Blair, Mark Date of Complaint: 1/12/23 Legal Sufficiency: 1/12/23 Investigation Completed: 3/7/23 PCP found: 5/11/23 Administrative Complaint: 5/23/23 Settlement Stipulation: 6/20/23	Case No. 2023-002201	CE Audit

EXHIBIT A

CASE LIST AS OF JUNE 30, 2023

<p>Date of Complaint: 10/15/22 Legal Sufficiency: 10/15/22 Investigation Completed: 12/16/22 PCP not found: 1119/23 Closing Order: 1119/23</p>	<p>Case No. 2022-049715</p>	<p>CE Audit</p>
<p>Date of Complaint: 2/15/23 Legal Sufficiency: 2/15/23 Investigation Completed: 6/15/23</p>	<p>Case No. 2023-008682</p>	<p>CE Audit</p>
<p>Date of Complaint: 10/15/22 Legal Sufficiency: 10/15/22 Investigation Completed: 2/1/23 PCP not found: 5/11/23 Closing Order: 5/11/23</p>	<p>Case No. 2022-049717</p>	<p>CE Audit</p>
<p>Brody, Gail Date of Complaint: 12/24/21 Legal Sufficiency: 12/24/21 Investigation Completed: 2/17/22 PCP found: 4/28/22 Administrative Complaint: 5/10/22 Motion for Final Order: 7/16/22 Hearing on Motion: 7/27/22 Final Order: 8/26/22</p>	<p>Case No. 2021-058580</p>	<p>Violate FO</p>
<p>Date of Complaint: 2/15/23 Legal Sufficiency: 2/15/23 Investigation Completed: 5/5/23</p>	<p>Case No. 2023-008678</p>	<p>CE Audit</p>
<p>Buch, Ernesto Date of Complaint: 10/15/21 Legal Sufficiency: 10/15/21 Investigation Completed: 11/27/21 PCP found: 2/3/22 Administrative Complaint: 2/14/22 Motion for Final Order: 3/5/22 Hearing on Motion Continued: 4/29/22 Hearing on Motion: 10/28/22 Final Order: 12/9/22</p>	<p>Case No. 2021-047957</p>	<p>Violate FO</p>
<p>Date of Complaint: 11/11/23 Legal Sufficiency: 11/11/23 Investigation Completed: 5/5/23</p>	<p>Case No. 2023-001975</p>	<p>CE Audit</p>
<p>Date of Complaint: 2/16/23 Legal Sufficiency: 2/16/23 Investigation Completed: 5/09/23</p>	<p>Case No. 2023-008862</p>	<p>CE Audit</p>

CASE LIST AS OF JUNE 30, 2023

Date of Complaint: 5/23/23 Legal Sufficiency: 5/23/23 Investigation Completed: 6/21/23	Case No. 2023-029660	Misconduct
Date of Complaint: 2/15/23 Legal Sufficiency: 2/15/23 Investigation Completed: 6/1/23	Case No. 2023-008669	CE Audit
Date of Complaint: 2/14/23 Legal Sufficiency: 2/14/23 Investigation Completed: 6/13/23	Case No. 2023-008393	CE Audit
Date of Complaint: 1/17/23 Legal Sufficiency: 1/17/23 Investigation Completed: 6/2/23	Case No. 2023-002944	Misconduct
Date of Complaint: 8/18/22 Legal Sufficiency: 8/18/22 Investigation Completed: 12/20/22 PCP not found: 1/19/23 Closing Order: 1/19/23	Case No. 2022-040191	Misconduct
Collado, Ramon Date of Complaint: 10/8/22 Legal Sufficiency: 10/8/22 Investigation Completed: 2/21/23 PCP found: 5/11/23 Administrative Complaint: 5/23/23 Service achieved: 6/21/23	Case No. 2022-048508	Aiding UL Activity
Collins, Fleta Date of Complaint: 1/16/23 Legal Sufficiency: 1/16/23 Investigation Completed: 2/8/23 PCP found: 5/11/23 Administrative Complaint: 5/23/23 Service achieved: 6/12/23	Case No. 2023-002639	CE Audit
Date of Complaint: 1/16/23 Legal Sufficiency: 1/16/23 Investigation Completed: 5/09/23	Case No. 2023-002641	CE Audit
Date of Complaint: 5/25/22 Legal Sufficiency: 5/25/22 Investigation Completed: 7/13/22 PCP not found: 7/26/22 Closing Order: 7/26/22	Case No. 2022-025858	CE Audit

CASE LIST AS OF JUNE 30, 2023

<p>Date of Complaint: 10/15/22 Legal Sufficiency: 10/15/22 Investigation Completed: 12/22/22 PCP not found: 1/19/23 Closing Order: 1/19/23</p>	<p>Case No. 2022-049698</p>	<p>CE Audit</p>
<p>Date of Complaint: 10/15/22 Legal Sufficiency: 10/15/22 Investigation Completed: 2/1/23 PCP not found: 5/11/23 Closing Order: 5/11/23</p>	<p>Case No. 2022-049713</p>	<p>CE Audit</p>
<p>Date of Complaint: 1/11/23 Legal Sufficiency: 1/11/23 Investigation Completed: 5/18/23</p>	<p>Case No. 2023-001978</p>	<p>CE Audit</p>
<p>Drake, John Paul Date of Complaint: 5/23/22 Legal Sufficiency: 5/23/22 Investigation Completed: 8/11/22 PCP found: 10/27/22 Administrative Complaint: 11/8/22 Settlement Stipulation: 11/29/22 Hearing approving stipulation: 1/20/23 Final Order: 2/14/23</p>	<p>Case No. 2022-025130</p>	<p>CE Audit</p>
<p>Drivas, Spyros Date of Complaint: 5/23/22 Legal Sufficiency: 5/23/22 Investigation Completed: 6/22/22 PCP found: 7/26/22 Administrative Complaint: 8/9/22 Settlement Stipulation 9/9/22 Hearing approving stipulation: 10/28/22 Final Order: 12/9/22</p>	<p>Case No. 2022-025135</p>	<p>CE Audit</p>
<p>Esparza, Alan Date of Complaint: 8/17/22 Legal Sufficiency: 8/17/22 Investigation Completed: 12/8/22 PCP found: 1/19/23 Administrative Complaint: 2/2/23 Reserved: 6/14/23</p>	<p>Case No. 2022-040011</p>	<p>Violate FO</p>
<p>Esparza, Alan Date of Complaint: 7/23/22 Legal Sufficiency: 7/23/22 Investigation Completed: 12/9/22 PCP found: 1/19/23 Administrative Complaint: 2/2/23 Reserved: 6/14/23</p>	<p>Case No. 2022-035533</p>	<p>Misconduct</p>

CASE LIST AS OF JUNE 30, 2023

<p>Esparza, Alan Date of Complaint: 11/8/22 Legal Sufficiency: I 1/8/22 Investigation Completed: 2/1/23 PCP found: 5/11/23 Administrative Complaint: 5/23/23 Reserved: 6/14/23</p>	<p>Case No. 2022-053787</p>	<p>Misconduct</p>
<p>Date of Complaint: 3/30/23 Legal Sufficiency: 3/30/23 Investigation Completed: 5/1/23</p>	<p>CaseNo. 2023-018181</p>	<p>Misconduct</p>
<p>Eyo, Faulkner Date of Complaint: 4/4/23 Legal Sufficiency: 4/4/23 Notice of Non-Compliance: 4/4/23 Investigation Completed: 4/19/23 PCP reviewed: 5/11/23 Case closed: 5/11/23</p>	<p>CaseNo. 2023-019066</p>	<p>AR number in ad</p>
<p>Fortuna, Darguin Flow Design, Inc. Date of Complaint: 6/8/22 Legal Sufficiency: 6/8/22 Investigation Completed: 7/12/22 PCP continued: 7/26/22 PCP found: 10/27/22 Administrative Complaint: 11/8/22 Settlement Stipulation: 5/15/23</p>	<p>CaseNos. 2022-027967 2022-027969</p>	<p>Aiding UL activity</p>
<p>Gates, Rebecca Date of Complaint: 4/12/22 Legal Sufficiency: 4/12/22 Investigation Completed: 5/17/22 PCP found: 7/26/22 Administrative Complaint: 8/9/22 Settlement Stipulation: 9/26/22 Hearing approving stipulation: 10/28/22 Final Order: 12/9/22</p>	<p>CaseNo. 2022-017894</p>	<p>Violate FO</p>
<p>Date of Complaint: 3/30/23 Legal Sufficiency: 3/30/23 Investigation Completed: 7/5/23</p>	<p>Case Nos. 2023-018100 2023-018103 2023-018111 2023-018115</p>	<p>Misconduct</p>
<p>Date of Complaint: 3/17/23 Legal Sufficiency: 3/17/23 Investigation Completed: 7/3/23</p>	<p>Case Nos. 2023-015265</p>	<p>Aiding UL activity</p>
<p>Date of Complaint: 10/15/22 Legal Sufficiency: 10/15/22 Investigation Completed: 2/7/23 PCP not found: 5/11/23 Closing Order: 5/11/23</p>	<p>Case No. 2022-049700</p>	<p>CE Audit</p>

CASE LIST AS OF JUNE 30, 2023

Gilgenbach, James Date of Complaint: 11/22/22 Legal Sufficiency: 11/22/22 Investigation Completed: 4/13/23 PCP found: 5/11/23 Administrative Complaint: 5/23/23 Settlement Stipulation: 6/21/23	Case No. 2022-055857	Aiding UL activity
Date of Complaint: 7/16/22 Legal Sufficiency: 7/16/22 Investigation Completed: 12/22/22 PCP not found: 1/19/23 Closing Order: 1/19/23	Case No. 2022-032684	Misconduct
Gonzalez, Kortnee Date of Complaint: 7/14/22 Legal Sufficiency: 7/14/22 Investigation Completed: 9/9/22 PCP found: 10/27/22 Administrative Complaint: 11/8/22 Settlement Stipulation: 11/22/22 Hearing approving stipulation: 1/20/23 Final Order: 2/14/23	Case No. 2022-034174	CE Audit
Date of Complaint: 1/16/23 Legal Sufficiency: 1/16/23 Investigation Completed: 5/18/23	Case No. 2023-002640	CE Audit
Griest, Jeffrey Date of Complaint: 10/15/22 Legal Sufficiency: 10/15/22 Investigation Completed: 12/16/22 Voluntary Relinquishment: 12/21/22 Hearing on VR: 1/20/23 Final Order: 2/14/23	Case No. 2022-049701	CE Audit
Gruenwald, Janet Date of Complaint: 8/17/22 Legal Sufficiency: 8/17/22 Investigation Completed: 12/2/22 PCP found: 1/19/23 Administrative Complaint: 2/2/23	Case No. 2022-040009	Violate FO
Guzman De Jesus, Carlo Jose Date of Complaint: 1/12/23 Legal Sufficiency: 1/12/23 Investigation Completed: 2/9/23 PCP found: 5/11/23 Administrative Complaint: 5/23/23 Reserve: 6/6/23	Case No. 2023-002205	CE Audit

CASE LIST AS OF JUNE 30, 2023

Date of Complaint: 7/14/22
Legal Sufficiency: 7/14/22
Investigation Completed: 10/5/22
PCP not found: 10/27/22
Closing Order: 10/27/22

Case No. 2022-034178

CE Audit

Howard, Darcy

Date of Complaint: 12/24/21
Legal Sufficiency: 12/24/21
Investigation Completed: 2/18/22
PCP found: 4/28/22
Administrative Complaint: 5/10/22
Motion for Final Order: 7/6/22
Hearing on motion: 7/27/22
Final Order: 8/26/22

Case No. 2021-058583

Violate FO

Hubbs, Kenneth

Date of Complaint: 7/22/22
Legal Sufficiency: 7/22/22
Investigation Completed: 12/22/22
PCP found: 1/19/23
Administrative Complaint: 2/2/23
Settlement Stipulation: 3/2/23
Hearing approving Stipulation: 5/12/23
Final Order: 5/26/23

Case No. 2022-035394

CE Audit

Jackson, James

Date of Complaint: 12/24/21
Legal Sufficiency: 12/24/21
Investigation Completed: 2/18/22
PCP found: 4/28/22
Administrative Complaint: 5/10/22
Motion for Final Order: 6/10/22
Hearing on Motion: 7/27/22
Final Order: 8/26/22

Case No. 2021-058584

Violate FO

Date of Complaint: 6/8/22
Legal Sufficiency: 6/8/22
Investigation Completed: 9/6/22
PCP not found: 10/27/22
Closing Order: 10/27/22

Case No. 2022-027962

CE Audit

Jensen, Jason

Date of Complaint: 1/12/23
Legal Sufficiency: 1/12/23
Investigation Completed: 2/10/23
PCP found: 5/11/23
Administrative Complaint: 5/23/23
Settlement Stipulation: 6/26/23

Case No. 2023-002188

CE Audit

CASE LIST AS OF JUNE 30, 2023

Date of Complaint: 10/15/21 Legal Sufficiency: 10/15/21 Investigation Completed: 3/3/22 PCP continued: 4/28/22 PCP not found: 7/26/22 Closing Order: 7/26/22	Case Nos. 2021-047974 2021-047969	Violate FO
Date of Complaint: 8/9/22 Legal Sufficiency: 8/9/22 Investigation Completed: 1/10/23 PCP not found: 5/11/23 Closing Order: 5/11/23	Case No. 2022-038559	CE Audit
Date of Complaint: 11/23/22 Legal Sufficiency: 11/23/22 Investigation Completed: 6/08/23	Case No. 2022-055981	Aiding UL Activity
Kirchhoff, Thomas Date of Complaint: 8/5/22 Legal Sufficiency: 8/5/22 Investigation Completed: 12/20/22 PCP found: 1/19/23 Administrative Complaint: 2/2/23 Settlement Stipulation: 2/20/23 Hearing approving Stipulation: 5/12/23 Final Order: 5/26/23	Case No. 2022-037985	CE Audit
Date of Complaint: 10/15/22 Legal Sufficiency: 10/15/22 Investigation Completed: 2/2/23 PCP not found: 5/11/23 Closing Order: 5/11/23	Case No. 2022-049704	CE Audit
Date of Complaint: 11/8/22 Legal Sufficiency: 11/8/22 Investigation Completed: 7/3/23	Case No. 2022-053797	Aiding UL activity
Date of Complaint: 8/9/22 Legal Sufficiency: 8/9/22 Investigation Completed: 12/19/22 PCP not found: 1/19/23 Closing Order: 1/19/23	Case No. 2022-038562	CE Audit
Date of Complaint: 8/9/22 Legal Sufficiency: 8/9/22 Investigation Completed: 8/16/22 PCP not found: 10/27/22 Closing Order: 10/27/22	Case No. 2022-038566	CE Audit

CASE LIST AS OF JUNE 30, 2023

Date of Complaint: 7/22/22 Legal Sufficiency: 7/22/22 Investigation Completed: 8/26/22 PCP not found: 10/27/22 Closing Order: 10/27/22	Case No. 2022-035413	CE Audit
Landow, Glen Date of Complaint: 8/5/22 Legal Sufficiency: 8/5/22 Investigation Completed: 12/23/22 PCP found: 1/19/23 Administrative Complaint: 2/2/23 Settlement Stipulation: 3/2/23 Hearing approving Stipulation: 5/12/23 Final Order: 5/26/23	Case No. 2022-037980	CE Audit
Date of Complaint: 10/15/22 Legal Sufficiency: 10/15/22 Investigation Completed: 2/2/23 PCP not found: 5/11/23 Closing Order: 5/11/23	Case No. 2022-049705	CE Audit
Date of Complaint: 10/15/22 Legal Sufficiency: 10/15/22 Investigation Completed: 2/2/23 PCP not found: 5/11/23 Closing Order: 5/11/23	Case No. 2022-049706	CE Audit
Date of Complaint: 8/10/22 Legal Sufficiency: 8/10/22 Investigation Completed: 8/25/22 PCP not found: 10/27/22 Closing Order: 10/27/22	Case No. 2022-038845	CE Audit
Date of Complaint: 10/15/22 Legal Sufficiency: 10/15/22 Investigation Completed: 2/3/23 PCP not found: 5/11/23 Closing Order: 5/11/23	Case No. 2022-049707	CE Audit
Date of Complaint: 8/16/21 Legal Sufficiency: 8/16/21 Investigation Completed: 4/13/23 PCP not found: 5/11/23 Closing Order: 5/11/23	Case No. 2021-037736	Violate FO
Date of Complaint: 7/18/22 Legal Sufficiency: 7/18/22 Investigation Completed: 9/13/22 PCP not found: 10/27/22 Closing Order: 10/27/22	Case No. 2022-034552	CE Audit

CASE LIST AS OF JUNE 30, 2023

Date of Complaint: 7/22/22 Legal Sufficiency: 7/22/22 Investigation Completed: 8/25/22 PCP not found: 10/27/22 Closing Order: 10/27/22	Case No. 2022-035416	CE Audit
Date of Complaint: 11/22/22 Legal Sufficiency: 11/22/22 Investigation Completed: 4/19/23 PCP not found: 5/11/23 Closing Order: 5/11/23	Case No. 2022-055867	Misconduct
McCormack, Michael Date of Complaint: 12/24/21 Legal Sufficiency: 12/24/21 Investigation Completed: 2/28/22 PCP continued: 4/28/22 PCP continued: 7/26/22 PCP found: 10/27/22 Administrative Complaint: 11/8/22 Settlement Stipulation: 12/10/22 Hearing approving Stipulation: 1/20/23 Final Order: 2/14/23	Case No, 2021-058585	Violate FO
McMillin, Michael Date of Complaint: 3/11/22 Legal Sufficiency: 3/11/22 Investigation Completed: 6/11/22 PCP found: 7/26/22 Administrative Complaint: 8/9/22 Settlement Stipulation: 8/26/22 Hearing approving stipulation: 10/28/22 Final Order: 12/9/22	Case Nos. 2022-011542 2022-011540	AR number in ad
Date of Complaint: 1/17/23 Legal Sufficiency: 1/17/23 Investigation Completed: 4/21/23 PCP continued: 5/11/23	Case No. 2023-002956	Misconduct
Date of Complaint: 6/8/22 Legal Sufficiency: 6/8/22 Investigation Completed: 10/5/22 PCP continued: 10/27/22 PCP not found: 1/19/23 Closing Order: 1/19/23	Case No. 2022-027955	Misconduct

CASE LIST AS OF JUNE 30, 2023

<p>Morgan, Sean Date of Complaint: 7/22/22 Legal Sufficiency: 7/22/22 Investigation Completed: 12/6/22 PCP found: 1/19/23 Administrative Complaint: 2/2/23 Settlement Stipulation: 3/6/23 Hearing approving Stipulation: 5/12/23 Final Order: 5/26/23</p>	<p>Case No. 2022-035397</p>	<p>CE Audit</p>
<p>Date of Complaint: 12/24/21 Legal Sufficiency: 12/24/21 Investigation Completed: 6/22/22 PCP not found: 7/26/22 Closing Order: 7/26/22</p>	<p>Case No. 2021-058587</p>	<p>Violate FO</p>
<p>Mulberry, Patrick Date of Complaint: 8/10/22 Legal Sufficiency: 8/10/22 Investigation Completed: 12/19/22 PCP found: 1/19/23 Administrative Complaint: 2/2/23 Settlement Stipulation: 3/2/23 Hearing approving Stipulation: 5/12/23 Final Order: 5/26/23</p>	<p>Case No. 2022-038851</p>	<p>CE Audit</p>
<p>Mullin, Martin Date of Complaint: 8/8/22 Legal Sufficiency: 8/8/22 Investigation Completed: 12/1/22 PCP found: 1/19/23 Administrative Complaint: 2/2/23 Settlement Stipulation: 3/2/23 Hearing approving Stipulation: 5/12/23 Final Order: 5/26/23</p>	<p>Case No. 2022-038855</p>	<p>CE Audit</p>
<p>Myers, Daniel Date of Complaint: 8/5/22 Legal Sufficiency: 8/5/22 Investigation Completed: 12/20/22 PCP found: 1/19/23 Administrative Complaint: 2/2/23 Settlement Stipulation: 2/20/23 Hearing approving Stipulation: 5/12/23 Final Order: 5/26/23</p>	<p>Case No. 2022-037974</p>	<p>CE Audit</p>
<p>Date of Complaint: 10/8/22 Legal Sufficiency: 10/8/22 Investigation Completed: 4/12/23 PCP not found: 5/11/23 Closing Order: 5/11/23 LOG: 5/11/23</p>	<p>Case Nos. 2022-048500 2022-048498</p>	<p>Misconduct</p>

CASE LIST AS OF JUNE 30, 2023

Date of Complaint: 1/11/23 Legal Sufficiency: 1/11/23 Investigation Completed: 5/9/23	Case No. 2023-001966	CE Audit
Date of Complaint: 8/12/22 Legal Sufficiency: 8/12/22 Investigation Completed: 3/15/23 PCP not found: 5/11/23 Closing Order: 5/11/23	CaseNos. 2022-039384 2022-039380	Aiding UL activity
Pozo, Eduardo Date of Complaint: 2/10/22 Legal Sufficiency: 2/10/22 Investigation Completed: 3/31/22 PCP found: 4/28/22 Administrative Complaint: 5/10/22 Response to A/C: 5/26/22 Motion for Final Order: 6/1/22 Hearing on Motion: 7/27/22 Final Order: 8/26/22	Case No. 2022-006813	Aiding UL activity
Date of Complaint: 7/14/22 Legal Sufficiency: 7/14/22 Investigation Completed: 12/23/22 PCP not found: 1/19/23 Closing Order: 1/19/23	Case No. 2022-034173	CE Audit
Date of Complaint: 10/15/21 Legal Sufficiency: 10/15/21 Investigation Completed: 10/5/22 PCP not found: 10/27/22 Closing Order: 10/27/22	CaseNo. 2021-047918	Violate FO
Pujol, Ruben Date of Complaint: 8/16/21 Legal Sufficiency: 8/16/21 Investigation Completed: 12/16/22 PCP found: 1/19/23 Administrative Complaint: 2/3/23 Motion for Final Order: 3/15/23 Hearing on Motion: 5/12/23 Final Order: 5/26/23	Case No. 2021-037746	Violate FO
Rae, Jonathan Date of Complaint: 1/12/23 Legal Sufficiency: 1/12/23 Investigation Completed: 3/8/23 PCP found: 5/11/23 Administrative Complaint: 5/23/23 Settlement Stipulation: 6/26/23	Case No. 2023-002194	CE Audit

CASE LIST AS OF JUNE 30, 2023

Date of Complaint: 8/5/22 Legal Sufficiency: 8/5/22 Investigation Completed: 8/16/22 PCP not found: 10/27/22 Closing Order: 10/27/22	Case No. 2022-037969	CE Audit
Date of Complaint: 10/15/22 Legal Sufficiency: 10/15/22 Investigation Completed: 2/3/23 PCP not found: 5/11/23 Closing Order: 5/11/23	Case No. 2022-049714	CE Audit
Date of Complaint: 2/21/23 Legal Sufficiency: 2/21/23 Investigation Completed: 5/2/23	Case No. 2023-009789	CE Audit
Date of Complaint: 2/14/23 Legal Sufficiency: 2/14/23 Investigation Completed: 3/8/23 PCP not found: 5/11/23 Closing Order: 5/11/23	Case No. 2023-008371	CE Audit
Richer, Juan Date of Complaint: 5/30/22 Legal Sufficiency: 5/30/22 Investigation Completed: 6/15/22 Voluntary Relinquishment: 6/16/22 Hearing on VR: 7/27/22 Final Order: 8/11/22	Case No. 2022-026358	CE Audit
Date of Complaint: 1/12/23 Legal Sufficiency: 1/12/23 Investigation Completed: 5/17/23	Case No. 2023-002207	CE Audit
Rivera, Luis Date of Complaint: 5/25/22 Legal Sufficiency: 5/25/22 Investigation Completed: 6/28/22 PCP Found: 7/26/22 Administrative Complaint: 8/9/22 Settlement Stipulation: 8/17/22 Hearing approving stipulation: 10/28/22 Final Order: 12/9/22	Case No. 2022-025873	CE Audit
Date of Complaint: 7/18/22 Legal Sufficiency: 7/18/22 Investigation Completed: 9/8/22 PCP not found: 10/27/22 Closing Order: 10/27/22	Case No. 2022-034597	CE Audit

CASE LIST AS OF JUNE 30, 2023

Date of Complaint: 7/18/22 Legal Sufficiency: 7/18/22 Investigation Completed: 11/28/22 PCP not found: 1/19/23 Closing Order: 1/19/23	Case No. 2022-034594	CE Audit
Date of Complaint: 7/22/22 Legal Sufficiency: 7/22/22 Investigation Completed: 9/9/22 PCP not found: 10/27/22 Closing Order: 10/27/22	Case No. 2022-035396	CE Audit
Date of Complaint: 4/26/23 Legal Sufficiency: 4/26/23 Investigation Completed: 6/20/23	Case No. 2023-024098	Misconduct
Date of Complaint: 2/16/23 Legal Sufficiency: 2/16/23 Investigation Completed: 4/25/23	Case No. 2023-008870	CE Audit
Date of Complaint: 10/15/22 Legal Sufficiency: 10/15/22 Investigation Completed: 2/6/23 PCP not found: 5/11/23 Closing Order: 5/11/23	Case No. 2022-049708	CE Audit
Date of Complaint: 10/15/22 Legal Sufficiency: 10/15/22 Investigation Completed: 6/1/23	Case No. 2022-049709	CE Audit
Date of Complaint: 5/30/22 Legal Sufficiency: 5/30/22 Investigation Completed: 7/12/22 PCP not found: 7/26/22 Closing Order: 7/26/22	Case No. 2022-026359	CE Audit
Date of Complaint: 2/20/23 Legal Sufficiency: 2/20/23 Investigation Completed: 6/1/23	Case No. 2023-009539	CE Audit
Simpson, Dana Date of Complaint: 7/18/22 Legal Sufficiency: 7/18/22 Investigation Completed: 12/16/22 PCP found: 1/19/23 Administrative Complaint: 2/2/23 Settlement Stipulation: 3/2/23 Hearing approving Stipulation: 5/12/23 Final Order: 5/26/23	Case No. 2022-034604	CE Audit

CASE LIST AS OF JUNE 30, 2023

Sims, Jason Date of Complaint: 7/18/22 Legal Sufficiency: 7/18/22 Investigation Completed: 12/16/22 PCP found: 1/19/23 Administrative Complaint: 2/3/23 Settlement Stipulation: 4/3/23 Hearing approving Stipulation: 5/12/23 Final Order: 5/26/23	Case No. 2022-034609	CE Audit
 Date of Complaint: 10/15/22 Legal Sufficiency: 10/15/22 Investigation Completed: 12/8/22 PCP not found: 1/19/23 Closing Order: 1/19/23	Case No. 2022-048710	CE Audit
Smith, Taylor Date of Complaint: 5/30/22 Legal Sufficiency: 5/30/22 Investigation Completed: 6/26/22 PCP Found: 7/26/22 Administrative Complaint: 8/9/22 Settlement Stipulation: 8/23/22 Hearing approving stipulation: 10/28/22 Final Order: 12/9/22	Case No. 2022-026360	CE Audit
 Date of Complaint: 7/18/22 Legal Sufficiency: 7/18/22 Investigation Completed: 11/30/22 PCP not found: 1/19/23 Closing Order: 1/19/23	Case No. 2022-034555	CE Audit
Suter, Richard Date of Complaint: 7/22/22 Legal Sufficiency: 7/22/22 Investigation Completed: 9/13/22 PCP found: 10/27/22 Administrative Complaint: 11/8/22 Voluntary Relinquishment: 11/30/22 Hearing on VR: 1/20/23 Final Order: 2/14/23	Case No. 2022-035404	CE Audit
 Date of Complaint: 5/30/22 Legal Sufficiency: 5/30/22 Investigation Completed: 8/30/22 PCP found: 10/27/22 Administrative Complaint: 11/8/22 Settlement Stipulation: 12/13/22 Final Order: 2/14/23	Case No. 2022-026355	CE Audit

CASE LIST AS OF JUNE 30, 2023

Teeter, Christopher Date of Complaint: 10/15/22 Legal Sufficiency: 10/15/22 Investigation Completed: 2/6/23 PCP found: 5/11/23 Administrative Complaint: 5/23/23 Service achieved: 6/14/23	Case No. 2022-049712	CE Audit
Torres, Edward Date of Complaint: 7/18/22 Legal Sufficiency: 7/18/22 Investigation Completed: 10/5/22 PCP found: 10/27/22 Administrative Complaint: 11/8/22 Settlement Stipulation: 11/28/22 Final Order: 2/14/23	Case No. 2022-034568	CE Audit
Torres, Daniel Date of Complaint: 7/22/22 Legal Sufficiency: 7/22/22 Investigation Completed: 12/15/22 PCP found: 1/19/23 Administrative Complaint: 2/3/23 Settlement Stipulation: 3/2/23 Hearing approving Stipulation: 5/12/23 Final Order: 5/26/23	Case No. 2022-035403	CE Audit
Tucker, Drew Date of Complaint: 8/5/22 Legal Sufficiency: 8/5/22 Investigation Completed: 12/19/22 PCP found: 1/19/23 Administrative Complaint: 2/3/23 Settlement Stipulation: 3/2/23 Hearing approving Stipulation: 5/12/23 Final Order: 5/26/23	Case No. 2022-037972	CE Audit
 Date of Complaint: 8/18/22 Legal Sufficiency: 8/18/22 Investigation Completed: 12/19/22 PCP not found: 1/19/23 Closing Order: 1/19/23	Case No. 2022-040186	Misconduct
Victorian, Gerald Date of Complaint: 7/18/22 Legal Sufficiency: 7/18/22 Investigation Completed: 12/15/22 PCP found: 1/19/23 Administrative Complaint: 2/3/23 Settlement Stipulation: 3/2/23 Hearing approving Stipulation: 5/12/23 Final Order: 5/26/23	Case No. 2022-034559	CE Audit

CASE LIST AS OF JUNE 30, 2023

Date of Complaint: 8/17/22 Legal Sufficiency: 8/17/22 Investigation Completed: 12/1/22 PCP not found: 1/19/23 Closing Order: 1/19/23	Case No. 2022-040019	Violate FO
Date of Complaint: 2/15/23 Legal Sufficiency: 2/15/23 Investigation Completed: 6/7/23	CaseNo.2023-008637	CE Audit
Yap, James Date of Complaint: 9/8/22 Legal Sufficiency: 9/8/22 Investigation Completed: 2/2/23 PCP found: 5/11/23 Administrative Complaint: 5/23/23 Settlement Stipulation: 6/26/23	Case No. 2022-043823	CE Audit
Date of Complaint: 5/4/22 Legal Sufficiency: 5/4/22 Investigation Completed: 5/18/22 PCP not found: 7/26/22 Closing Order: 7/26/22 LOG: 7/26/22	Case No. 2022-021972	Aiding UL activity
Date of Complaint: 9/8/22 Legal Sufficiency: 9/8/22 Investigation Completed: 1/12/23 PCP not found: 5/11/23 Closing Order: 5/11/23	Case No. 2022-043819	CE Audit

CASE LIST AS OF JUNE 30, 2023

LICENSED INTERIOR DESIGN CASES

Adams, Christopher Date of Complaint: 6/11/22 Legal Sufficiency: 6/11/22 Investigation Completed: 9/9/22 PCP found: 10/27/22 Administrative Complaint: 11/8/22 Settlement Stipulation: 12/1/22 Final Order: 2/14/23	Case No. 2022-028514	CE Audit
Date of Complaint: 5/23/22 Legal Sufficiency: 5/23/22 Investigation Completed: 7/12/22 PCP not found: 7/26/22 Closing Order: 7/26/22 LOG: 7/26/22	Case No. 2022-025138	CE Audit
Date of Complaint: 3/6/23 Legal Sufficiency: 3/6/23 Investigation Completed: 5/16/23	Case No. 2023-012599	CE Audit
Date of Complaint: 9/7/22 Legal Sufficiency: 9/7/22 Investigation Completed: 1/11/23 PCP not found: 5/11/23 Closing Order: 5/11/23	Case No. 2022-043623	CE Audit
Bostic, Judy Date of Complaint: 2/21/23 Legal Sufficiency: 2/21/23 Investigation Completed: 3/15/23 Voluntary Relinquishment: 3/15/23 Hearing on VR: 5/12/23 Final Order: 5/26/23	Case No. 2023-009713	CE Audit
Date of Complaint: 2/20/23 Legal Sufficiency: 2/20/23 Investigation Completed: 5/22/23	Case No. 2023-009567	CE Audit
Date of Complaint: 5/25/22 Legal Sufficiency: 5/25/22 Investigation Completed: 6/24/22 PCP not found: 7/26/22 Closing Order: 7/26/22	Case No. 2022-025861	CE Audit

CASE LIST AS OF JUNE 30, 2023

Cantwell, Jacqueline Date of Complaint: 6/11/22 Legal Sufficiency: 6/11/22 Investigation Completed: 7/12/22 PCP found: 7/26/22 Administrative Complaint: 8/9/22 Settlement Stipulation: 8/26/22 Hearing approving stipulation: 10/28/22 Final Order: 12/9/22	Case No. 2022-028515	CE Audit
Date of Complaint: 9/6/22 Legal Sufficiency: 9/6/22 Investigation Completed: 1/12/23 PCP not found: 5/11/23 Closing Order: 5/11/23	Case No. 2022-043326	CE Audit
Date of Complaint: 2/21/23 Legal Sufficiency: 2/21/23 Investigation Completed: 4/27/23	Case No. 2023-009796	CE Audit
Date of Complaint: 9/7/22 Legal Sufficiency: 9/7/22 Investigation Completed: 1/11/23 PCP not found: 5/11/23 Closing Order: 5/11/23	Case No. 2022-043625	CE Audit
Cutshall, Elena Date of Complaint: 6/11/22 Legal Sufficiency: 6/11/22 Investigation Completed: 8/12/22 PCP found: 10/27/22 Administrative Complaint: 11/8/22 Settlement Stipulation: 11/23/22 Final Order: 2/14/23	Case No. 2022-028516	CE Audit
Dalton, Elizabeth Date of Complaint: 6/11/22 Legal Sufficiency: 6/11/22 Investigation Completed: 8/15/22 PCP found: 10/27/22 Administrative Complaint: 11/8/22 Settlement Stipulation: 11/22/22 Final Order: 2/14/23	Case No. 2022-028518	CE Audit
Date of Complaint: 2/21/23 Legal Sufficiency: 2/21/23 Investigation Completed: 4/26/23	Case No. 2023-009703	CE Audit

CASE LIST AS OF JUNE 30, 2023

<p>Date of Complaint: 5/23/22 Legal Sufficiency: 5/23/22 Investigation Completed: 6/26/22 PCP not found: 7/26/22 Closing Order: 7/26/22 LOG: 7/26/22</p>	<p>Case No. 2022-025097</p>	<p>CE Audit</p>
<p>Date of Complaint: 3/6/23 Legal Sufficiency: 3/6/23 Investigation Completed: 6/1/23</p>	<p>Case No. 2023-012603</p>	<p>CE Audit</p>
<p>Date of Complaint: 4/12/23 Legal Sufficiency: 4/12/23 Investigation Completed: 7/3/23</p>	<p>Case Nos. 2023-020861 2023-020868</p>	<p>Misconduct</p>
<p>Date of Complaint: 9/6/22 Legal Sufficiency: 9/6/22 Investigation Completed: 1/11/23 PCP not found: 5/11/23 Closing Order: 5/11/23</p>	<p>Case No. 2022-043316</p>	<p>CE Audit</p>
<p>Doris, Susan Date of Complaint: 2/20/23 Legal Sufficiency: 2/20/23 Investigation Completed: 4/3/23 Voluntary Relinquishment: 4/4/23 Hearing on YR: 5/12/23 Final Order: 5/26/23</p>	<p>Case No. 2023-009553</p>	<p>CE Audit</p>
<p>Dubyak, Ashley Date of Complaint: 6/14/22 Legal Sufficiency: 6/14/22 Investigation Completed: 8/15/22 PCP found: 10/27/22 Administrative Complaint: 11/8/22 Request for formal hearing: 11/29/22 Discovery: 12/1/22 Settlement Stipulation: 1/23/23 Hearing approving Stipulation: 5/12/23 Final Order: 5/26/23</p>	<p>Case No. 2022-028843</p>	<p>CE Audit</p>
<p>Dumervil, Brian Date of Complaint: 12/24/21 Legal Sufficiency: 12/24/21 Investigation Completed: 4/6/22 PCP found: 4/28/22 Administrative Complaint: 5/10/22 Motion for Final Order: 6/10/22 Hearing on Motion: 7/27/22 Final Order: 8/26/22</p>	<p>Case No. 2021-058581</p>	<p>Violate FO</p>

CASE LIST AS OF JUNE 30, 2023

Fernandez, Hector Date of Complaint: 7/13/22 Legal Sufficiency: 7/13/22 Investigation Completed: 12/20/22 PCP found: 1/19/23 Administrative Complaint: 2/2/23	Case No. 2022-033782	CE Audit
Date of Complaint: 7/13/22 Legal Sufficiency: 7/13/22 Investigation Completed: 12/22/22 PCP continued: 1/19/23 PCP not found: 5/11/23 Closing Order: 5/11/23	Case No. 2022-033775	CE Audit
Gonzalez Simon, Jesus Date of Complaint: 6/11/22 Legal Sufficiency: 6/11/22 Investigation Completed: 12/20/22 PCP found: 1/19/23 Administrative Complaint: 2/2/23 Voluntary Relinquishment: 4/4/23 Hearing on VR: 5/12/23 Final Order: 5/26/23	Case No. 2022-028513	CE Audit
Date of Complaint: 2/17/23 Legal Sufficiency: 2/17/23 Investigation Completed: 4/28/23	Case No. 2023-009191	CE Audit
Date of Complaint: 9/6/22 Legal Sufficiency: 9/6/22 Investigation Completed: 2/1/23 PCP not found: 5/11/23 Closing Order: 5/11/23	Case No. 2022-043332	CE Audit
Date of Complaint: 9/6/22 Legal Sufficiency: 9/6/22 Investigation Completed: 12/16/22 PCP not found: 1/19/23 Closing Order: 1/19/23	Case No. 2022-043320	CE Audit
Jaffe, Marla Date of Complaint: 8/18/22 Legal Sufficiency: 8/18/22 Investigation Completed: 12/19/22 PCP continued: 1/19/23 PCP found: 5/11/23 Administrative Complaint: 5/23/23	Case No. 2022-040176	Misconduct

CASE LIST AS OF JUNE 30, 2023

Janasiewicz, Trent Date of Complaint: 7/13/22 Legal Sufficiency: 7/13/22 Investigation Completed: 9/9/22 PCP found: 10/27/22 Administrative Complaint: 11/8/22 Settlement Stipulation: 11/21/22 Final Order: 2/14/23	Case No. 2022-033769	CE Audit
Karram, Sarah Date of Complaint: 7/13/22 Legal Sufficiency: 7/13/22 Investigation Completed: 8/11/22 PCP found: 10/27/22 Administrative Complaint: 11/8/22 Settlement Stipulation: 12/12/22 Hearing approving stipulation: 1/20/23 Final Order: 2/14/23	Case No. 2022-033742	CE Audit
Date of Complaint: 2/17/23 Legal Sufficiency: 2/17/23 Investigation Completed: 7/3/23	Case No. 2023-009196	CE Audit
Date of Complaint: 2/21/23 Legal Sufficiency: 2/21/23 Investigation Completed: 6/14/23	Case No. 2023-009725	CE Audit
Date of Complaint: 6/14/22 Legal Sufficiency: 6/14/22 Investigation Completed: 8/16/22 PCP not found: 10/27/22 Closing Order: 10/27/22 LOG: 10/27/22	Case No. 2022-028855	CE Audit
Date of Complaint: 2/21/23 Legal Sufficiency: 2/21/23 Investigation Completed: 6/8/23	Case No. 2023-009718	CE Audit
Date of Complaint: 3/6/23 Legal Sufficiency: 3/6/23 Investigation Completed: 7/3/23	Case No. 2023-012614	CE Audit
Date of Complaint: 6/8/22 Legal Sufficiency: 6/8/22 Investigation Completed: 8/30/22 PCP not found: 10/27/22 Closing Order: 10/27/22	Case No. 2022-027950	Misconduct

CASE LIST AS OF JUNE 30, 2023

Matable, Steven Date of Complaint: 7/13/22 Legal Sufficiency: 7/13/22 Investigation Completed: 9/12/22 Voluntary relinquishment: 9/12/22 Hearing approving VR: 10/28/22 Final Order: 12/9/22	Case No. 2022-033725	CE Audit
Mateo, Jorge Date of Complaint: 12/24/21 Legal Sufficiency: 12/24/21 Investigation Completed: 4/6/22 PCP found: 4/28/22 Administrative Complaint: 5/10/22 Settlement Stipulation: 8/2/22 Hearing approving stipulation: 10/28/22 Final Order: 12/9/22	Case No. 2021-058579	Violate FO
Date of Complaint: 2/20/23 Legal Sufficiency: 2/20/23 Investigation Completed: 4/26/23	Case No. 2023-009563	CE Audit
Date of Complaint: 6/14/22 Legal Sufficiency: 6/14/22 Investigation Completed: 7/13/22 PCP not found: 7/26/22 Closing Order: 7/26/22	Case No. 2022-028853	CE Audit
Mowry, Patricia Date of Complaint: 6/14/22 Legal Sufficiency: 6/14/22 Investigation Completed: 12/22/22 PCP found: 1/19/23 Administrative Complaint: 2/2/23 Settlement Stipulation: 3/2/23 Hearing approving Stipulation: 5/12/23 Final Order: 5/26/23	Case No. 2022-028849	CE Audit
Date of Complaint: 8/8/22 Legal Sufficiency: 8/8/22 Investigation Completed: 11/18/22 PCP not found: 1/19/23 Closing Order: 1/19/23	Case No. 2022-040198	Misconduct

CASE LIST AS OF JUNE 30, 2023

Page, Stephen Date of Complaint: 2/24/22 Legal Sufficiency: 2/24/22 Investigation Completed: 1/17/22 PCP continued: 2/3/22 PCP found: 4/28/22 Administrative Complaint: 5/10/22 Request for Formal Hearing: 6/1/22 Forwarded to DOAH: 6/8/22 Settlement Stipulation: 8/26/22 Hearing to approve stipulation: 10/28/22 Final Order: 12/9/22	Case No. 2021-058588	Violate FO
Pavik, Sven Date of Complaint: 7/13/22 Legal Sufficiency: 7/13/22 Investigation Completed: 12/16/22 PCP found: 1/19/23 Administrative Complaint: 2/3/23 Motion for Final Order: 3/14/23 Hearing on Motion: 5/12/23 Final Order: 5/26/23	Case No. 2022-033736	CE Audit
Petron, Mary Date of Complaint: 6/14/22 Legal Sufficiency: 6/14/22 Investigation Completed: 8/17/22 PCP found: 10/27/22 Administrative Complaint: 11/8/22 Motion for Final Order: 12/8/22 Settlement Stipulation: 11/21/22 Hearing to approve stipulation: 1/20/23 Final Order: 2/14/23	Case No. 2022-028844	CE Audit
 Date of Complaint: 2/20/23 Legal Sufficiency: 2/20/23 Investigation Completed: 3/10/23 PCP not found: 5/11/23 Closing Order: 5/11/23	Case No. 2023-009574	CE Audit
Provost, Jenny Date of Complaint: 4/12/22 Legal Sufficiency: 4/12/22 Investigation Completed: 6/20/22 PCP continued: 10/27/22 PCP found: 1/19/23 Administrative Complaint: 2/3/23 Amended Administrative Complaint: 2/28/23 Formal Hearing Requested: 6/16/23	Case Nos. 2022-017962 2022-018081	Offering AR services
 Date of Complaint: 2/21/23 Legal Sufficiency: 2/21/23 Investigation Completed: 4/28/23	Case No. 2023-009736	CE Audit

CASE LIST AS OF JUNE 30, 2023

Date of Complaint: 2/20/23
Legal Sufficiency: 2/20/23
Investigation Completed: 4/24/23

Case No. 2023-009548

CE Audit

Russell, David

Date of Complaint: 12/24/21
Legal Sufficiency: 12/24/21
Investigation Completed: 2/28/22
PCP found: 4/28/22
Administrative Complaint: 5/10/22
Motion for Final Order: 6/10/22
Hearing on Motion: 7/27/22
Final Order: 8/26/22

Case No. 2021-058590

Violate FO

Sachs, Noreen

Date of Complaint: 10/15/21
Legal Sufficiency: 10/15/21
Investigation Completed: 3/3/22
PCP found: 4/28/22
Administrative Complaint: 5/10/22
Settlement Stipulation: 7/6/22
Hearing to approve stipulation: 7/27/22
Final Order: 8/11/22

Case No. 2021-047964

Violate FO

Date of Complaint: 6/14/22
Legal Sufficiency: 6/14/22
Investigation Completed: 6/24/22
PCP not found: 7/26/22
Closing Order: 7/26/22
LOG: 7/26/22

Case No. 2022-028841

CE Audit

Silva, Andres

Date of Complaint: 6/14/22
Legal Sufficiency: 6/14/22
Investigation Completed: 8/12/22
PCP found: 10/27/22
Administrative Complaint: 11/8/22
Settlement Stipulation: 12/2/22
Hearing to approve stipulation: 1/20/23
Final Order: 2/14/23

Case No. 2022-028840

CE Audit

Solomon, Katherine

Date of Complaint: 6/14/22
Legal Sufficiency: 6/14/22
Investigation Completed: 8/22/22
PCP found: 10/27/22
Administrative Complaint: 11/8/22
Settlement Stipulation: 2/7/23
Hearing approving Stipulation: 5/12/23
Final Order: 5/26/23

Case No. 2022-028837

CE Audit

CASE LIST AS OF JUNE 30, 2023

Van Den Bogaert, Robert

Case No. 2022-025851

CE Audit

Date of Complaint: 5/25/22

Legal Sufficiency: 5/25/22

Investigation Completed: 8/18/22

PCP found: 10/27/22

Administrative Complaint: 11/8/22

Settlement Stipulation: 12/14/22

Hearing to approve stipulation: 1/20/23

Final Order: 2/14/23

CASE LIST AS OF JUNE 30, 2023

UNLICENSED ARCHITECTURE CASES

Abacus Construction Services

Date of Complaint: 3/11/22
Legal Sufficiency: 3/11/22
Investigation Completed: 5/30/22
PCP found: 7/26/22
C&D: 7/28/22
Affidavit: 8/3/22
Case closed: 8/3/22

Case Nos. 2022-011554
2022-011567

Using the title

Architectural Gig

Date of Complaint: 3/11/22
Legal Sufficiency: 3/11/22
Investigation Completed: 6/8/22
PCP found: 7/26/22
Administrative Complaint: 8/1/22
Hand serve: 9/26/22
Motion for Final Order: 11/21/22
Hearing on Motion: 1/20/23
Final Order: 2/14/23

CaseNos.2022-011530

Offering AR services

Banning, Terrence

Date of Complaint: 10/8/22 Legal
Sufficiency: 10/8/22 Investigation
Completed: 4/18/23 PCP not
found: 5/11/23
Closing Order: 5/11/23

Case Nos. 2022-048502
2022-048506

Practicing AR

Baptiste, Roland

Final Order: 1/27/22
Petition to Enforce: 9/26/22
Summons: 10/6/22
Affidavit of non-service: 10/10/22
Voluntary dismissal: 10/17/22
Close case: 10/17/22

Case No. 2020-038564

Collect Final Order

Baptiste, Roland

Date of Complaint: 3/8/21
Legal Sufficiency: 3/8/21
Investigation Completed: 8/12/21
PCP found: 10/28/21
Administrative Complaint: 11/4/21
Attempted hand service: 11/30/21
Publish for service: 2/11/22
Motion for Final Order: 3/4/22
Hearing on Motion: 4/29/22
Final Order: 10/12/22

Case No.2021-010591

Offering AR services

CASE LIST AS OF JUNE 30, 2023

Brown, Jonathan Sublime Design Service, Inc. Date of Complaint: 8/25/22 Legal Sufficiency: 8/25/22 Investigation Completed: 11/18/22 PCP found: 1/19/23 Administrative Complaint: 1/25/23 Settlement Stipulation: 4/3/23 Hearing approving stipulation: 5/12/23 Final Order: 6/2/23	Case Nos. 2022-041490 2022-041494	Practicing AR
Chavez, David Date of Complaint: 3/11/22 Legal Sufficiency: 3/11/22 Investigation Completed: 5/30/22 PCP found: 7/26/22 C&D: 7/28/22 Hand served: 9/22/22 PCP found: 1/19/23 Administrative Complaint: 1/25/23 Hand served: 3/20/23	Case No. 2022-011562	Using the title
Delbrune, Steve Final Order: 6/20/22 Petition to Enforce: 9/26/22 Summons: 10/3/22 Affidavit of non-service: 11/21/22 Voluntary dismissal: 11/22/22 Close case: 11/22/22	Case No. 2021-019982	Collect Final Order
Design Pros Final Order: 1/27/22 Petition to Enforce: 9/26/22 Summons: 9/26/22 MSJ: 11/28/22 Hearing on MSJ: 4/17/23 Final Judgment: 4/27/23	Case No. 2021-005029	Collect Final Order
Designwest & Associates Final Order: 1/11/22 Petition to Enforce: 9/26/22 Summons: 10/18/22 Voluntary dismissal: 2/6/23 Close case: 2/6/23	Case No. 2020-017041	Collect Final Order
Espejo, Suinglio Date of Complaint: 10/8/22 Legal Sufficiency: 10/8/22 Investigation Completed: 2/21/23 PCP found: 5/11/23 Administrative Complaint: 5/15/23	Case No. 2022-048507	Practicing AR

CASE LIST AS OF JUNE 30, 2023

Finch, Michael Final Order: 8/5/21 Petition to Enforce: 9/26/22 Summons: 9/26/22 MSJ: 12/13/22 Hearing on MSJ: 5/2/23 Final Judgment: 5/2/23	Case No. 2010-047394	Collect Final Order
Fragali, Luciana Design Solutions Date of Complaint: 5/13/22 Legal Sufficiency: 5/13/22 Investigation Completed: 8/11/22 PCP found: 10/27/22 C&D issued: 11/1/22 Affidavit returned: 11/10/22 Case closed: 11/10/22	Case Nos. 2022-023654 2022-023657	Offering AR services
Francis, De'Andre Date of Complaint: 7/16/21 Legal Sufficiency: 7/16/21 Investigation Completed: 11/27/21 PCP found: 2/3/22 Administrative Complaint: 2/11/22 Motion for Final Order: 5/16/22 Hearing on Motion: 7/27/22 Final Order: 8/26/22	Case Nos. 2021-032673	Offering AR services
Gandy, Wayne Final Order: 1/11/22 Petition to Enforce: 9/26/22 Summons: 11/4/22 Voluntary dismissal: 2/6/23 Close case: 2/6/23	Case No. 2020-017012	Collect Final Order
Garcia, Ramon Final Order: 1/11/22 Petition to Enforce: 9/26/22 Summons: 1/30/22 MSJ: 12/13/22 Hearing on Motion 3/14/23 Final Judgment: 3/14/23	Case No. 2020-027834	Collect Final Order
Garrison, Michael Date of Complaint: 1/17/23 Legal Sufficiency: 1/17/23 Investigation Completed: 6/2/23	Case No. 2023-002948	Using the title
Gomez, Gregorio Date of Complaint: 5/4/22 Legal Sufficiency: 5/4/22 Investigation Completed: 6/23/22 PCP continued: 7/26/22 PCP found: 10/27/22 C&D issued: 11/1/22 Affidavit returned: 11/19/22 Case closed: 11/19/22	Case Nos. 2022-021963 2022-021978	Offering AR services

CASE LIST AS OF JUNE 30, 2023

**Haywood, Christopher
West Coast Drafting**

**Case Nos. 2022-028001
2022-028010**

Practicing AR

Date of Complaint: 6/8122
Legal Sufficiency: 618122
Investigation Completed: 7112/22
PCP continued: 7126122
PCP found: I0127122
Administrative Complaint: 11/2122
Response to A/C 416123

Hernandez, David

CaseNo.2018-045330

Collect Final Order

Final Order: 3/5121
Petition to Enforce:913121
Summons: 9111121
Hand service: 9118121
Motion for Summary Judgment: 11/5121
Voluntary dismissal: 1/10/23
Close case: 1/10123

Hiller, Joseph

Case No. 2022-020438

Aiding UL practice

Date of Complaint: 4126122
Legal Sufficiency: 4126122
Investigation Completed: 716122
PCP not found: 7/26122
Closing Order: 7126/22

Indurkar

CaseNo.2022-011658

Offering AR services

Date of Complaint: 3111122
Legal Sufficiency: 3111122
Investigation Completed: 5131/22
PCP found: 7126122
C&D: 7128122
Affidavit: 8/16/22
Case closed: 8116122

Indurkar, Shreya

Case No. 2020-014696

Offering AR services

Date of Complaint: 3111122
Legal Sufficiency: 3111122
Investigation Completed: 5131/22
PCP found: 7126122
C&D: 7128122
Affidavit: 8118122
Case closed: 8/18122

Mali, Aishwarya

CaseNo.2022-011663

Offering ARservices

Date of Complaint: 3111/22
Legal Sufficiency: 3/11122
Investigation Completed: 5/31/22
PCP found: 7126122
C&D: 7128122
Affidavit: 8116122
Case closed: 8116122

CASE LIST AS OF JUNE 30, 2023

Marco, Rafael Final Order: 1/7/21 Petition to Enforce: 4/27/22 Default entered: 6/9/22 Motion for Summary Judgement: 6/17/22 Voluntary dismissal: 2/9/23 Close case: 2/9/23	Case Nos. 2019-056332 2019-056329	Collect Final Order
Marriaga, Alex Date of Complaint: 11/20/21 Legal Sufficiency: 11/20/21 Investigation Completed: 5/6/21 PCP continued: 7/26/22 PCP not found: 10/27/22 Closing Order: 10/27/22	Case Nos. 2021-053993	Offering AR services
Mills, Eric Final Order: 6/5/22 Petition to Enforce: 9/26/22 Summons: 10/3/22 Affidavit of non-service: 11/7/22 Voluntary dismissal: 11/22/22 Close case: 11/22/22	Case No. 2021-030182	Collect Final Order
Onyx Estimating, LLC Date of Complaint: 11/23/22 Legal Sufficiency: 11/23/22 Investigation Completed: 2/21/23 PCP found: 5/11/23 C&D: 5/15/23	Case No. 2022-055982	Offering AR services
Parkinson, Larry Date of Complaint: 3/17/22 Legal Sufficiency: 3/17/22 Investigation Completed: 5/2/23	Case No. 2023-015363	Practicing AR
Perez, Favio Date of Complaint: 5/16/22 Legal Sufficiency: 5/16/22 Investigation Completed: 6/11/22 PCP not found: 7/26/22 Closing Order: 7/26/22	Case Nos. 2022-023997 2022-024005	Offering AR services
Rubiano, Esteban Date of Complaint: 8/23/21 Legal Sufficiency: 8/23/21 Investigation Completed: 11/23/21 PCP found: 2/3/22 C&D: 2/7/22 Hand served: 3/17/22 Affidavit returned: 7/26/22 Case Closed: 7/26/22	Case No. 2021-038890	Using the title

CASE LIST AS OF JUNE 30, 2023

Rubiano, Esteban Date of Complaint: 2/6/23 Legal Sufficiency: 2/6/23 Investigation Completed: 4/14/23 PCP found: 5/11/23 Administrative Complaint: 5/15/23	Case No. 2023-006676	Practicing AR
Salmi, Pavvo Date of Complaint: 11/20/21 Legal Sufficiency: 11/20/21 Investigation Completed: 5/6/22 PCP continued: 7/26/22 PCP found: 10/27/22 C&D issued: 11/1/22 Hand served: 3/10/23	Case No. 2021-053992	Offering AR services
Sepulveda, Roberto Date of Complaint: 11/20/21 Legal Sufficiency: 11/20/21 Investigation Completed: 5/6/22 PCP continued: 7/26/22 PCP not found: 10/27/22 Closing Order: 10/27/22	Case No. 2021-053991	Offering AR services
Simmons, Joseph Final Order: 1/11/22 Petition to Enforce: 9/26/22 Summons: 10/8/22 MSJ: 12/13/22 Hearing on Motion 3/23/23 Final Judgment: 3/29/23	Case No. 2020-056273	Collect Final Order
Sotelo, Carlos Date of Complaint: 2/10/22 Legal Sufficiency: 2/10/22 Investigation Completed: 3/31/22 PCP found: 4/28/22 Administrative Complaint: 5/4/22 Affidavit of Non-Service: 8/16/22 Motion for Final Order: 11/21/22 Hearing on Motion: 1/20/23 Final Order: 2/14/23	Case No. 2022-006808	Practicing AR
Spokoiny, Gustavo Date of Complaint: 8/12/22 Legal Sufficiency: 8/12/22 Investigation Completed: 3/14/23 PCP found: 5/11/23 Administrative Complaint: 5/15/23 Settlement Stipulation: 5/21/23	Case No. 2022-039353	Practicing AR

CASE LIST AS OF JUNE 30, 2023

Stahl, Jeffrey Date of Complaint: 3/11/22 Legal Sufficiency: 3/11/22 Investigation Completed: I0/5/22 PCP found: I0/27/22 Administrative Complaint: 11/2/22 Motion for Final Order: 2/6/23 Hearing on Motion: 5/12/23 Final Order: 5/26/23	Case No. 2022-011677	Using the title
Steel X Homes Date of Complaint: 11/20/21 Legal Sufficiency: 11/20/21 Investigation Completed: 5/6/21 PCP continued: 7/26/22 PCP found: 10/27/22 C&D issued: 11/1/22 Hand served: 12/20/22	Case No. 2021-053994	Offering AR services
Tetrick, Guy Final Order: 1/11/22 Petition to Enforce: 9/26/22 Summons: I0/6/22 Affidavit of non-service: 12/7/22 Voluntary dismissal: 12/7/22 Close case: 12/7/22	Case No. 2020-020136	Collect Final Order
Thompson, Vernon Date of Complaint: 10/10/22 Legal Sufficiency: 10/10/22 Investigation Completed: 2/7/23 PCP not found: 5/11/23 Closing Order: 5/11/23	Case No. 2022-048666	Practicing AR
Wainscott, David Date of Complaint: 2/2/23 Legal Sufficiency: 2/2/23 Investigation Completed: 4/21/23 PCP found: 5/11/23 Administrative Complaint: 5/15/23	Case No. 2023-006156	Practicing AR
Walsh, Eamon Date of Complaint: 11/22/22 Legal Sufficiency: 11/22/22 Investigation Completed: 4/13/23 PCP found: 5/11/23 Administrative Complaint: 5/15/23 Motion for Final Order: 6/26/23	Case No. 2022-055848	Practicing AR
Wheeler, Thomas Date of Complaint: 4/26/22 Legal Sufficiency: 4/26/22 Investigation Completed: 7/7/22 PCP not found: 7/26/22 Closing Order: 7/26/22	Case No. 2022-020426	Using the title

CASE LIST AS OF JUNE 30, 2023

Whitman, Thomas

Date of Complaint: 1/17/23
Legal Sufficiency: 1/17/23
Investigation Completed: 4/24/23
PCP not found: 5/11/23
Closing Order: 5/11/23

Case No. 2023-002964

Practicing AR

Whole House Engineering

Date of Complaint: 3/11/22
Legal Sufficiency: 3/11/22
Investigation Completed: 5/30/22
PCP not found: 7/26/22
Closing Order: 7/26/22

**CaseNos. 2022-011687
2022-011690**

Offering AR services

Winning, Derek

Date of Complaint: 8/23/21
Legal Sufficiency: 8/23/21
Investigation Completed: 12/18/21
PCP found: 2/3/22
Administrative Complaint: 2/7/22
Motion for Final Order: 8/1/22
Hearing on motion: 10/28/22
Final Order: 12/9/22

Case No. 2021-038834

Practicing AR

Zonata, John

Final Order: 3/5/21
Petition to Enforce: 9/7/21
Summons: 9/7/21
Motion for Summary Judgment: 11/17/21
Hearing on Motion 3/2/22
Final Judgment: 3/28/22

Case No. 2019-043911

Collect Final Order

PROBABLE CAUSE PANEL MEETING
JULY 26, 2022
PANEL MEMBERS: RODRIGUEZ, WIRTZ & RIVERS

NOTE: To obtain additional information on the cases listed below, the web address is www.MyFloridaLicense.com then click on "For Consumers." If you want to obtain a copy of the final order/action from the main web address you can click on Request Public Records and send an e-mail request to the Agency Clerk's Office.

I. Unlicensed Cases

Abacus Construction Services, LLC
Kenia A. Calderon
Case No.: 2022-011554
2022-011567

Probable cause was found that Abacus Construction Services, LLC and Kenia A. Calderon of Winter Springs, FL, are not licensed to practice architecture in Florida and are offering architectural services on their website. A Notice and Order to Cease and Desist from offering architectural services was issued along with the requirement that Ms. Calderon sign an affidavit stating she has changed her website and will not offer such services in the future. If Ms. Calderon fails to return the affidavit, an Administrative Complaint seeking fines will be filed.

Architectural Gig
Case No. 2022-011530

Probable cause was found that Architectural Gig of Houston, TX, is not licensed to practice architecture in Florida and is offering architectural services for a commercial project and using the title architect on its website. An Administrative Complaint seeking fines will be filed.

David Chavez
Case No.: 2022-011562

Probable cause was found that David Chavez is not licensed to practice architecture in Florida and is holding himself out as an architect. A Notice and Order to Cease and Desist from offering architectural services was issued along with the requirement that Mr. Chavez sign an affidavit stating he will no longer hold himself out as an architect in the future. If Mr. Chavez fails to return the affidavit, an Administrative Complaint seeking fines will be filed.

Indurkar
Case No.: 2022-011658

Probable cause was found that Indurkar is not licensed to practice architecture in Florida and is offering architectural services on its website. A Notice and Order to Cease and Desist from offering architectural services was issued along with the requirement that Mr. Mali sign an affidavit stating he has changed his website and will not offer such services in the future. If Mr. Mali fails to return the affidavit, an Administrative Complaint seeking fines will be filed.

Shreya Indurkar

Case No.: 2022-014696

Probable cause was found that Shreya Indurkar is not licensed to practice architecture in Florida and is offering architectural services on his website. A Notice and Order to Cease and Desist from offering architectural services was issued along with the requirement that Mr. Indurkar sign an affidavit stating he has changed his website and will not offer such services in the future. If Mr. Indurkar fails to return the affidavit, an Administrative Complaint seeking fines will be filed.

Aishwarya Mali

Case No.: 2022-011663

Probable cause was found that Aishwarya Mali is not licensed to practice architecture in Florida and is offering architectural services on its website. A Notice and Order to Cease and Desist from offering architectural services was issued along with the requirement that Mr. Mali sign an affidavit stating he has changed his website and will not offer such services in the future. If Mr. Mali fails to return the affidavit, an Administrative Complaint seeking fines will be filed.

II. Licensed Cases

Jacqueline Cantwell

Case No. 2022-028515

Probable cause was found that Jacqueline Cantwell of Sarasota, FL, a Florida licensed interior designer, affirmed at renewal that she had completed the required continuing education credits. Ms. Cantwell was chosen for the audit and only provided 13 hours of continuing education during the audit period. An Administrative Complaint seeking discipline will be filed.

Spyros Drivas

Case No. 2022-025135

Probable cause was found that Spyros Drivas of Starke, FL, a Florida licensed architect, affirmed at renewal that he had completed the required continuing education credits. Mr. Drivas was chosen for the audit and did not provide any hours during the audit period. An Administrative Complaint seeking discipline will be filed.

Rebecca Gates

Case No. 2022-017894

Probable cause was found that Rebecca Gates of Bethel Park, PA, a Florida licensed architect, failed to pay fines and costs required by a Final Order entered on November 9, 2021. An Administrative Complaint seeking discipline will be filed.

Michael Bruce McMillin
Lotus Architecture
Case No. 2022-011542
2022-011540

Probable cause was found that Michael Bruce McMillin and Lotus Architecture of Naples, FL, a Florida licensed architect and architectural firm, Mr. McMillin previously qualified Lotus Architecture however neither his license number nor name appeared on the firm web site. Lotus Architecture is offering architectural services without a qualifier. An Administrative Complaint seeking discipline will be filed.

Luis Javier Rivera
Case No. 2022-025873

Probable cause was found that Luis Javier Rivera of West New York, NJ, a Florida licensed architect, affirmed at renewal that he had completed the required continuing education credits. Mr. Rivera was chosen for the audit and only provided 14.5 hours of continuing education during the audit period. An Administrative Complaint seeking discipline will be filed.

Taylor Smith
Case No. 2022-026360

Probable cause was found that Taylor Smith of West Palm Beach, FL, a Florida licensed architect, affirmed at renewal that he had completed the required continuing education credits. Mr. Smith was chosen for the audit and only provided 16.5 hours of continuing education during the audit period. An Administrative Complaint seeking discipline will be filed.

**PROBABLE CAUSE PANEL MEETING
OCTOBER 27, 2022
PANEL MEMBERS: HALL, RODRIGUEZ & WIRTZ**

NOTE: *To obtain additional information on the cases listed below, the web address is www.MyFloridaLicense.com then click on "For Consumers." If you want to obtain a copy of the final order/action from the main web address you can click on Request Public Records and send an e-mail request to the Agency Clerk's Office.*

I. Unlicensed Cases

**Luciana Fragali
Design Solutions
Case No.: 2022-023654
2022-023657**

Probable cause was found that Luciana Fragali and Design Solutions of Miami, FL are not licensed to practice architecture in Florida and is offering architectural services on her website. A Notice and Order to Cease and Desist from offering architectural services was issued along with the requirement that Ms. Fragali sign an affidavit stating she has changed her website and will not offer such services in the future. If Ms. Fragali fails to return the affidavit, an Administrative Complaint seeking fines will be filed.

**Gregorio Gomez
Architectus, Inc.
Case No.: 2022-021963
2022-021978**

Probable cause was found that Gregorio Gomez and Architectus, Inc. of Kissimmee, FL, are not licensed to practice architecture in Florida and in their contracts, advertising, and business name. Further, Mr. Gomez is using the title architect and using the designation AIA. A Notice and Order to Cease and Desist from offering architectural services was issued along with the requirement that Mr. Gomez sign an affidavit stating he has changed his marketing materials and will not offer such services in the future. If Mr. Gomez fails to return the affidavit, an Administrative Complaint seeking fines will be filed.

**Christopher Haywood
West Coast Drafting
Case No. 2022-028001
2022-028010**

Probable cause was found that Christopher Haywood and West Coast Drafting of Cape Coral, FL, are not licensed to practice architecture in Florida and contracted to provide architectural drawings for a commercial project. Further, Mr. Haywood is offering these services through a business entity without a certificate of authorization. An Administrative Complaint seeking fines will be filed.

Steel X Homes, LLC
Case No.: 2021-053994

Probable cause was found that Steel X Homes, LLC of Orlando, FL is not licensed to practice architecture in Florida and is offering architectural services for a residential project. A Notice and Order to Cease and Desist from offering architectural services was issued along with the requirement that Mr. Marriaga sign an affidavit stating he will not offer such services in the future. If Mr. Marriaga fails to return the affidavit, an Administrative Complaint seeking fines will be filed.

Pavvo Salmi
Case No.: 2021-053992

Probable cause was found that Pavvo Salmi of Orlando, FL is not licensed to practice architecture in Florida and is offering architectural services for a residential project. A Notice and Order to Cease and Desist from offering architectural services was issued along with the requirement that Mr. Salmi sign an affidavit stating he will not offer such services in the future. If Mr. Salmi fails to return the affidavit, an Administrative Complaint seeking fines will be filed.

Jeffrey Stahl
Case No. 2022-011677

Probable cause was found that Jeffrey Stahl of Orlando, FL, is not licensed to practice architecture in Florida and is holding himself out as a Florida licensed architect on his resume. An Administrative Complaint seeking fines will be filed.

II. Licensed Cases

Christopher Adams
Case No. 2022-028514

Probable cause was found that Christopher Adams of Miami Beach, FL, a Florida licensed interior designer, affirmed at renewal that he had completed the required continuing education credits. Mr. Adams was chosen for the audit and did not provide any hours of continuing education during the audit period. An Administrative Complaint seeking discipline will be filed.

Elena Cutshall
Case No. 2022-028516

Probable cause was found that Elena Cutshall of Tampa, FL, a Florida licensed interior designer, affirmed at renewal that she had completed the required continuing education credits. Ms. Cutshall was chosen for the audit and only provided 14 hours of continuing education during the audit period. An Administrative Complaint seeking discipline will be filed.

Elizabeth Dalton

Case No. 2022-028518

Probable cause was found that Elizabeth Dalton of North Palm Beach, FL, a Florida licensed interior designer, affirmed at renewal that she had completed the required continuing education credits. Ms. Dalton was chosen for the audit and only provided 16 hours of continuing education during the audit period. An Administrative Complaint seeking discipline will be filed.

John Paul Drake

Case No. 2022-025130

Probable cause was found that John Paul Drake of Starke, FL, a Florida licensed architect, affirmed at renewal that he had completed the required continuing education credits. Mr. Drake was chosen for the audit and only provided 3 hours of continuing education during the audit period. An Administrative Complaint seeking discipline will be filed.

Ashley Dubyak

Case No. 2022-028843

Probable cause was found that Ashley Dubyak of Pensacola, FL, a Florida licensed interior designer, affirmed at renewal that she had completed the required continuing education credits. Ms. Dubyak was chosen for the audit and did not provide any hours of continuing education during the audit period. An Administrative Complaint seeking discipline will be filed.

**Darguin Fortuna Flow
Design, Inc.**

**Case No. 2022-027967
2022-027969**

Probable cause was found that Darguin Fortuna and Flow Design, Inc. of Salem, MA, a Florida licensed architect, signed and sealed drawings on a residential project that an unlicensed draftsman had the contract with the client and was paid by the client. An Administrative Complaint seeking discipline will be filed.

Kortnee Gonzalez

Case No. 2022-034174

Probable cause was found that Kortnee Gonzalez of Bradenton, FL, a Florida licensed architect, affirmed at renewal that she had completed the required continuing education credits. Ms. Gonzalez was chosen for the audit and only provided 22.5 hours of continuing education during the audit period. An Administrative Complaint seeking discipline will be filed.

Trent Janasiewicz

Case No. 2022-033769

Probable cause was found that Trent Janasiewicz of Tallahassee, FL, a Florida licensed interior designer, affirmed at renewal that he had completed the required continuing education credits. Mr. Janasiewicz was chosen for the audit and only provided 1 hour of continuing education during the audit period. An Administrative Complaint seeking discipline will be filed.

Sarah Karram
Case No. 2022-033742

Probable cause was found that Sarah Karram of Boca Raton, FL, a Florida licensed interior designer, affirmed at renewal that she had completed the required continuing education credits. Ms. Karram was chosen for the audit and only provided 16 hours of continuing education during the audit period. An Administrative Complaint seeking discipline will be filed.

Michael McCormack
Case No. 2021-058585

Probable cause was found that Michael McCormack of Poughkeepsie, NY, a Florida licensed architect, failed to comply with the terms of a Final Order entered on August 8, 2021, by failing to complete 48 hours of continuing education and pay fines and costs of \$1,270.00. An Administrative Complaint seeking discipline will be filed.

Mary Petron
Case No. 2022-028844

Probable cause was found that Mary Petron of Palm Beach Gardens, FL, a Florida licensed interior designer, affirmed at renewal that she had completed the required continuing education credits. Ms. Petron was chosen for the audit and only provided 16 hours of continuing education during the audit period. An Administrative Complaint seeking discipline will be filed.

Andres Silva
Case No. 2022-028840

Probable cause was found that Andres Silva of Boca Raton, FL, a Florida licensed interior designer, affirmed at renewal that he had completed the required continuing education credits. Mr. Silva was chosen for the audit and only provided 8 hours of continuing education during the audit period. An Administrative Complaint seeking discipline will be filed.

Katherine Solomon
Case No. 2022-028837

Probable cause was found that Katherine Solomon of West Palm Beach Gardens, FL, a Florida licensed interior designer, affirmed at renewal that she had completed the required continuing education credits. Ms. Solomon was chosen for the audit and only provided 17 hours of continuing education during the audit period. An Administrative Complaint seeking discipline will be filed.

Richard M. Suter
Case No. 2022-035404

Probable cause was found that Richard M. Suter of Cutchogue, NY, a Florida licensed architect, affirmed at renewal that he had completed the required continuing education credits. Mr. Suter was chosen for the audit and only provided 6 hours of continuing education during the audit period. An Administrative Complaint seeking discipline will be filed.

Jonathan Tasset

Case No. 2022-026355

Probable cause was found that Jonathan Tasset of Joplin, MO, a Florida licensed architect, affirmed at renewal that he had completed the required continuing education credits. Mr. Tasset was chosen for the audit and only provided 22 hours of continuing education during the audit period. An Administrative Complaint seeking discipline will be filed.

Edward Torres

Case No. 2022-034568

Probable cause was found that Edward Torres of Miramar, FL, a Florida licensed architect, affirmed at renewal that he had completed the required continuing education credits. Mr. Torres was chosen for the audit and did not provide any hours of continuing education during the audit period. An Administrative Complaint seeking discipline will be filed.

Robert Van Den Bogaert

Case No. 2022-025851

Probable cause was found that Robert Van Den Bogaert of Groveland, FL, a Florida licensed interior designer, affirmed at renewal that he had completed the required continuing education credits. Mr. Van Den Bogaert was chosen for the audit and only provided 13.5 hours of continuing education during the audit period. An Administrative Complaint seeking discipline will be filed.

PROBABLE CAUSE PANEL MEETING
JANUARY 19, 2023
PANEL MEMBERS: HALL, RODRIGUEZ, WIRTZ & RIVERS

NOTE: *To obtain additional information on the cases listed below, the web address is www.MyFloridaLicense.com then click on "For Consumers." If you want to obtain a copy of the final order/action from the main web address you can click on Request Public Records and send an e-mail request to the Agency Clerk's Office.*

I. Unlicensed Cases

Jonathan Brown
Sublime Design Service, Inc.
Case No. 2022-041490
2022-041494

Probable cause was found that Jonathan Brown and Sublime Design Service, Inc. of Port St. Joe, FL, are not licensed to practice architecture in Florida and contracted to provide architectural services for a restaurant. An Administrative Complaint seeking fines will be filed.

David Chavez
Case No. 2022-011562

Probable cause was found that David Chavez of Winter Springs, FL, is not licensed to practice architecture in Florida and is holding himself out as an architect. An Administrative Complaint seeking fines will be filed.

II. Licensed Cases

Michael Aragona
Case No. 2022-037975

Probable cause was found that Michael Aragona of Barrington Hills, IL, a Florida licensed architect, affirmed at renewal that he had completed the required continuing education credits. Mr. Aragona was chosen for the audit and only provided 20.5 hours of continuing education during the audit period. An Administrative Complaint seeking discipline will be filed.

Alan Esparza
Case No. 2022-035533

Probable cause was found that Alan Esparza of Naples, FL, a Florida licensed architect, received a retainer to provide construction drawings for a residential project and has never provided the drawings. An Administrative Complaint seeking discipline will be filed.

Alan Esparza
Case No. 2022-040011

Probable cause was found that Alan Esparza of Naples, FL, a Florida licensed architect, failed to comply with the terms of a Final Order entered on March 4, 2022, by failing to pay fines and costs totaling \$2,435.00. An Administrative Complaint seeking discipline will be filed.

Hector Fernandez
Case No. 2022-033782

Probable cause was found that Hector Fernandez of Ft. Lauderdale, FL, a Florida licensed interior designer, affirmed at renewal that he had completed the required continuing education credits. Mr. Fernandez was chosen for the audit and only provided 2 hours of continuing education during the audit period. An Administrative Complaint seeking discipline will be filed.

Janet Gruenwald
Case No. 2022-040009

Probable cause was found that Janet Gruenwald of Cincinnati, OH, a Florida licensed architect, failed to comply with the terms of a Final Order entered on March 4, 2022, by failing to pay fines and costs totaling \$1,255.00. An Administrative Complaint seeking discipline will be filed.

Kenneth Hubbs
Case No. 2022-035394

Probable cause was found that Kenneth Hubbs of Plantation, FL, a Florida licensed architect, affirmed at renewal that he had completed the required continuing education credits. Mr. Hubbs was chosen for the audit and only provided 12 hours of continuing education during the audit period. An Administrative Complaint seeking discipline will be filed.

Thomas Kirchhoff
Case No. 2022-037985

Probable cause was found that Thomas Kirchhoff of Jupiter, FL, a Florida licensed architect, affirmed at renewal that he had completed the required continuing education credits. Mr. Kirchhoff was chosen for the audit and only provided 4 hours of continuing education during the audit period. An Administrative Complaint seeking discipline will be filed.

Glen Landow
Case No. 2022-037980

Probable cause was found that Glen Landow of Old Westbury, NY, a Florida licensed architect, affirmed at renewal that he had completed the required continuing education credits. Mr. Landow was chosen for the audit and only provided 14.5 hours of continuing education during the audit period. An Administrative Complaint seeking discipline will be filed.

Sean Morgan
Case No. 2022-035397

Probable cause was found that Sean Morgan of Tallahassee, FL, a Florida licensed architect, affirmed at renewal that he had completed the required continuing education credits. Mr. Morgan was chosen for the audit and only provided 15.25 hours of continuing education during the audit period. An Administrative Complaint seeking discipline will be filed.

Patricia Mowry
Case No. 2022-028849

Probable cause was found that Patricia Mowry of Plantation, FL, a Florida licensed interior designer, affirmed at renewal that she had completed the required continuing education credits. Ms. Mowry was chosen for the audit and only provided 18 hours of continuing education during the audit period. An Administrative Complaint seeking discipline will be filed.

Patrick Mulberry
Case No. 2022-038851

Probable cause was found that Patrick Mulberry of Cornwell Bridge, CT, a Florida licensed architect, affirmed at renewal that he had completed the required continuing education credits. Mr. Mulberry was chosen for the audit and only provided 10 hours of continuing education during the audit period. An Administrative Complaint seeking discipline will be filed.

Martin Mullin
Case No. 2022-038855

Probable cause was found that Martin Mullin of Pensacola, FL, a Florida licensed architect, affirmed at renewal that he had completed the required continuing education credits. Mr. Mullin was chosen for the audit and only provided 14 hours of continuing education during the audit period. An Administrative Complaint seeking discipline will be filed.

Daniel Ross Myers
Case No. 2022-037974

Probable cause was found that Daniel Ross Myers of Tampa, FL, a Florida licensed architect, affirmed at renewal that he had completed the required continuing education credits. Mr. Myers was chosen for the audit and only provided 21.5 hours of continuing education during the audit period. An Administrative Complaint seeking discipline will be filed.

Brian O'Keefe
Case No. 2022-034599

Probable cause was found that Brian O'Keefe of New York, NY, a Florida licensed architect, affirmed at renewal that he had completed the required continuing education credits. Mr. O'Keefe was chosen for the audit and did not provide any hours of continuing education during the audit period. An Administrative Complaint seeking discipline will be filed.

Michael O'Kelley
Case No. 2022-035402

Probable cause was found that Michael O'Kelley of Birmingham, AL, a Florida licensed architect, affirmed at renewal that he had completed the required continuing education credits. Mr. O'Kelley was chosen for the audit and only provided 17 hours of continuing education during the audit period. An Administrative Complaint seeking discipline will be filed.

Ronald Olbekson
Case No. 2022-034564

Probable cause was found that Ronald Olbekson of Fort Myers, FL, a Florida licensed architect, affirmed at renewal that he had completed the required continuing education credits. Mr. Olbekson was chosen for the audit and did not provide any hours of continuing education during the audit period. An Administrative Complaint seeking discipline will be filed.

Sven T. Pavik
Case No. 2022-033736

Probable cause was found that Sven T. Pavik of Ft. Lauderdale, FL, a Florida licensed interior designer, affirmed at renewal that he had completed the required continuing education credits. Mr. Pavik was chosen for the audit and did not provide any hours of continuing education during the audit period. An Administrative Complaint seeking discipline will be filed.

Jenny Provost
K2 Design Group, Inc.
Case No. 2022-017962
2022-018081

Probable cause was found that Jenny Provost and K2 Design Group, Inc. of Bonita Springs, FL, a Florida licensed interior designer and design firm, offered architectural services in a residential contract and on her web site but does not employ a Florida licensed architect. An Administrative Complaint seeking discipline will be filed.

Ruben Pujol
Case No. 2021-037746

Probable cause was found that Ruben Pujol of Miami, FL, a Florida licensed architect. A final order was entered against Mr. Pujol on January 7, 2021, suspending his license to practice architecture for 6 months. In March 2021, he signed and sealed numerous projects. An Administrative Complaint seeking discipline will be filed.

Dana Mark Simpson
Case No. 2022-034604

Probable cause was found that Dana Mark Simpson of Lexington, KY, a Florida licensed architect, affirmed at renewal that he had completed the required continuing education credits. Mr. Simpson was chosen for the audit and only provided 16 hours of continuing education during the audit period. An Administrative Complaint seeking discipline will be filed.

Jason Sims

Case No. 2022-034609

Probable cause was found that Jason Sims of Atlanta, GA, a Florida licensed architect, affirmed at renewal that he had completed the required continuing education credits. Mr. Sims was chosen for the audit and only provided 18 hours of continuing education during the audit period. An Administrative Complaint seeking discipline will be filed.

Daniel Torres

Case No. 2022-035403

Probable cause was found that Daniel Torres of San Pedro, CA, a Florida licensed architect, affirmed at renewal that he had completed the required continuing education credits. Mr. Torres was chosen for the audit and only provided 12 hours of continuing education during the audit period. An Administrative Complaint seeking discipline will be filed.

Drew Tucker

Case No. 2022-037972

Probable cause was found that Drew Tucker of Miami Beach, FL, a Florida licensed architect, affirmed at renewal that he had completed the required continuing education credits. Mr. Tucker was chosen for the audit and did not provide any hours of continuing education during the audit period. An Administrative Complaint seeking discipline will be filed.

Gerald Victorian

Case No. 2022-034559

Probable cause was found that Gerald Victorian of Chamblee, GA, a Florida licensed architect, affirmed at renewal that he had completed the required continuing education credits. Mr. Victorian was chosen for the audit and only provided 19 hours of continuing education during the audit period. An Administrative Complaint seeking discipline will be filed.

PROBABLE CAUSE PANEL MEETING
MAY 11, 2023
PANEL MEMBERS: HALL, RODRIGUEZ & WIRTZ

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I. Unlicensed Cases

Suinglio Espejo
Case No. 2022-048507

Probable cause was found that Suinglio Espejo of Royal Palm Beach, FL, is not licensed to practice architecture in Florida and contracted to provide signed and sealed drawings for a residential project. An Administrative Complaint seeking fines will be filed.

Onyx Estimating, LLC
Case No.: 2022-055982

Probable cause was found that Onyx Estimating, LLC of Cheyenne, WY, is not licensed to practice architecture in Florida and is offering architectural services in an email solicitation to a Florida licensed architect. A Notice and Order to Cease and Desist from offering architectural services was issued along with the requirement that Mr. Ahmad sign an affidavit stating he has changed their advertising and will not offer such services in the future. If Mr. Ahmad fails to return the affidavit, an Administrative Complaint seeking fines will be filed.

Esteban Rubiano
Case No. 2022-048507

Probable cause was found that Esteban Rubiano of Miami, FL, is not licensed to practice architecture in Florida and contracted to provide architectural drawings for a commercial project. An Administrative Complaint seeking fines will be filed.

Gustavo Spokoiny
Case No. 2022-039353

Probable cause was found that Gustavo Spokoiny of Miami, FL, is not licensed to practice architecture in Florida and is using the licensing credentials of a Florida licensed architect without his permission. Further, Mr. Spokoiny is offering architectural services on his website. An Administrative Complaint seeking fines will be filed.

David Wainscott
Case No. 2023-006156

Probable cause was found that David Wainscott of Estero, FL, is not licensed to practice architecture in Florida and submitted 64 applications for permit using the seal of a deceased architect. An Administrative Complaint seeking fines will be filed.

Eamon Walsh
Case No. 2022-055848

Probable cause was found that Eamon Walsh of Port St. Lucie, FL, is not licensed to practice architecture in Florida and contracted to provide signed and sealed drawings for a residential project. Further, Mr. Banning is also offering signed and sealed architectural drawings on Craig's List. An Administrative Complaint seeking fines will be filed.

II. Licensed Cases

Alfonso Avila
Case No. 2023-002643

Probable cause was found that Alfonso Avila of Orlando, FL, a Florida licensed architect, affirmed at renewal that he had completed the required continuing education credits. Mr. Avila was chosen for the audit and only provided 8 hours of continuing education during the audit period. An Administrative Complaint seeking discipline will be filed.

Brian Barkwell
Case No. 2023-001954

Probable cause was found that Brian Barkwell of Grand Rapids, MI, a Florida licensed architect, affirmed at renewal that he had completed the required continuing education credits. Mr. Barkwell was chosen for the audit and did not provide any hours of continuing education during the audit period. An Administrative Complaint seeking discipline will be filed.

Mark Blair
Case No. 2023-002201

Probable cause was found that Mark Blair of Weston, CT, a Florida licensed architect, affirmed at renewal that he had completed the required continuing education credits. Mr. Blair was chosen for the audit and only provided 4 hours of continuing education during the audit period. An Administrative Complaint seeking discipline will be filed.

Ramon Collado
Case No. 2022-048508

Probable cause was found that Ramon Collado of South Miami, FL, a Florida licensed architect, signed and sealed plans that were prepared by an unlicensed draftsman who had the contract with the client to provide residential plans for the purpose of obtaining a building permit. An Administrative Complaint seeking discipline will be filed.

Fleta Collins
Case No. 2023-002639

Probable cause was found that Fleta Collins of Orlando, FL, a Florida licensed architect, affirmed at renewal that she had completed the required continuing education credits. Ms. Collins was chosen for the audit and only provided 22 hours of continuing education during the audit period. An Administrative Complaint seeking discipline will be filed.

Alan Esparza
Case No. 2022-040011

Probable cause was found that Alan Esparza of Naples, FL, a Florida licensed architect, received a retainer to provide construction drawings for a residential project and has failed to correct the drawings pursuant to the Building Department's comments. An Administrative Complaint seeking discipline will be filed.

James Gilgenbach
Case No. 2022-055857

Probable cause was found that James Gilgenbach of Port St. Lucie, FL, a Florida licensed architect, signed and sealed a residential project without contracting or ever meeting with the owner. An Administrative Complaint seeking discipline will be filed.

Carlo Jose Guzman De Jesus
Case No. 2023-002205

Probable cause was found that Carlo Jose Guzman De Jesus of Miami, FL, a Florida licensed architect, affirmed at renewal that he had completed the required continuing education credits. Mr. Guzman De Jesus was chosen for the audit and only provided 2 hours of continuing education during the audit period. An Administrative Complaint seeking discipline will be filed.

Marla Jaffe
Case No. 2022-040176

Probable cause was found that Marla Jaffe of Boca Raton, FL, a Florida licensed interior designer, was paid and never provided the clients with sufficient plans and refused to refund the fee. An Administrative Complaint seeking discipline will be filed.

Jason Jensen
Case No. 2023-002188

Probable cause was found that Jason Jensen of St. Petersburg, FL, a Florida licensed architect, affirmed at renewal that he had completed the required continuing education credits. Mr. Jensen was chosen for the audit and only provided 12 hours of continuing education during the audit period. An Administrative Complaint seeking discipline will be filed.

Ronald Olbekson
Case No. 2022-048511

Probable cause was found that Ronald Olbekson of Fort Myers, FL, a Florida licensed architect, was paid to provide construction drawings for a residential project and never provided the drawings. An Administrative Complaint seeking discipline will be filed.

Jonathan Rae
Case No. 2022-037985

Probable cause was found that Jonathan Rae of Tampa, FL, a Florida licensed architect, affirmed at renewal that he had completed the required continuing education credits. Mr. Rae was chosen for the audit and only provided 8.75 hours of continuing education during the audit period. An Administrative Complaint seeking discipline will be filed.

Christopher Teeter
Case No. 2022-037980

Probable cause was found that Christopher Teeter of Matawan, NJ, a Florida licensed architect, affirmed at renewal that he had completed the required continuing education credits. Mr. Teeter was chosen for the audit and only provided 17.75 hours of continuing education during the audit period. An Administrative Complaint seeking discipline will be filed.

James Yap
Case No. 2022-043823

Probable cause was found that James Yap of Orlando, FL, a Florida licensed architect, affirmed at renewal that he had completed the required continuing education credits. Mr. Yap was chosen for the audit and did not provide any hours of continuing education during the audit period. An Administrative Complaint seeking discipline will be filed.

BOARD MEETING

July 27, 2022

NOTE: *To obtain additional information on the cases listed below, the web address is www.MyFloridaLicense.com then click on "For Consumers." If you want to obtain a copy of the final order/action from the main web address you can click on Request Public Records and send an e-mail request to the Agency Clerk's Office.*

Gail Brody

Case No. 2021-058583

The Florida Board of Architecture and Interior Design agreed to enter a final order imposing costs of \$270.00 and suspension until compliance against Gail Brody's license to practice architecture. Ms. Brody failed to provide proof of 6 continuing education hours required by the Final Order entered on August 5, 2021.

Brian Dumervil

Case No. 2021-048086

The Florida Board of Architecture and Interior Design agreed to enter a final order imposing costs of \$330.00 and suspension until compliance against Brian Dumervil's license to practice interior design. Mr. Dumervil failed to pay the fines and costs or provide proof of 38 continuing education hours required by the Final Order entered on August 5, 2021.

De' Andre Francis

Case No. 2021-032673

The Florida Board of Architecture and Interior Design agreed to enter a final order imposing a fine of \$1,500.00 plus costs against De'Andre Francis. Mr. Francis is not licensed to practice architecture and is offering architectural services in a residential contract.

Darcy Raymond Howard

Case No. 2021-058583

The Florida Board of Architecture and Interior Design agreed to enter a final order imposing costs of \$330.00 and suspension until compliance against Darcy Raymond Howard's license to practice architecture. Mr. Howard failed to pay the fines and costs or provide proof of 48 continuing education hours required by the Final Order entered on August 5, 2021.

James Montgomery Jackson
Case No. 2021-058584

The Florida Board of Architecture and Interior Design agreed to enter a final order imposing costs of \$270.00 and suspension until compliance against James Montgomery Jackson's license to practice architecture. Mr. Jackson failed to pay the fines and costs or provide proof of 48 continuing education hours required by the Final Order entered on August 5, 2021.

Eduardo Pozo
Case No. 2021-030182

The Florida Board of Architecture and Interior Design agreed to enter a final order imposing a fine of \$500.00 plus costs against Eduardo Pozo's license to practice architecture. Mr. Pozo is aiding and abetting an unlicensed individual who is using the title architect and offering architectural services.

Juan Richer
Case No. 2020-032609

The Florida Board of Architecture and Interior Design agreed to enter a final order accepting a voluntary relinquishment of Juan Richer's license to practice architecture.

David Alan Russell
Case No. 2021-058590

The Florida Board of Architecture and Interior Design agreed to enter a final order imposing costs of \$300.00 and suspension until compliance against David Alan Russell's license to practice interior design. Mr. Russell failed to pay the fines and costs or provide proof of 40 continuing education hours required by the Final Order entered on August 5, 2021.

Noreen Sachs
Case No. 2021-047964

The Florida Board of Architecture and Interior Design agreed to enter a final order approving a settlement stipulation imposing costs of \$330.00 and suspension until compliance against Noreen Sachs's license to practice interior design. Ms. Sachs failed to provide proof of 32 continuing education hours required by the Final Order entered on March 8, 2016.

BOARD MEETING

October 28, 2022

NOTE: To obtain additional information on the cases listed below, the web address is www.MyFloridaLicense.com then click on "For Consumers." If you want to obtain a copy of the final order/action from the main web address you can click on Request Public Records and send an e-mail request to the Agency Clerk's Office.

Ernesto Buch

Case No. 2021-047957

The Florida Board of Architecture and Interior Design agreed to enter a final order imposing costs of \$135.00 and suspension until compliance against Ernesto Buch's license to practice architecture. Mr. Buch failed to provide proof of the required continuing education requirements and pay the fines and costs totaling \$1,135.00 required by Final Order entered on March 4, 2021.

Jacqueline Cantwell

Case No. 2022-028515

The Florida Board of Architecture and Interior Design agreed to enter a final order approving a settlement stipulation imposing a fine of \$500.00 plus costs and 17 hours of continuing education against Jacqueline Cantwell's license to practice interior design. Ms. Cantwell affirmed at renewal that she had completed the required hours and only provided 13 hours of continuing education during the audit period.

Spyros Drivas

Case No. 2022-025135

The Florida Board of Architecture and Interior Design agreed to enter a final order approving a settlement stipulation imposing costs of \$330.00 and suspension until compliance against Spyros Drivas' license to practice architecture. Mr. Drivas affirmed at renewal that he had completed the required hours and did not provide any hours of continuing education during the audit period.

Rebecca Gates

Case No. 2022-017894

The Florida Board of Architecture and Interior Design agreed to enter a final order approving a settlement stipulation imposing costs of \$390.00 and suspension until compliance against Rebecca Gates' license to practice architecture. Ms. Gates failed to pay fines and costs of \$1,210.00 required by Final Order entered on November 9, 2021.

Steven Matable
Case No. 2022-033725

The Florida Board of Architecture and Interior Design agreed to enter a final order accepting a voluntary relinquishment of Steven Matable's license to practice interior design.

Jorge Mateo
Case No. 2021-058579

The Florida Board of Architecture and Interior Design agreed to enter a final order approving a settlement stipulation imposing costs of \$750.00 and suspension until compliance against Jorge Mateo's license to practice interior design. Mr. Mateo failed to pay fines and costs of \$1,195.00 or complete 40 hours of continued education as required by Final Order entered on March 5, 2021.

Michael D. Miller
Case No. 2020-044513

The Florida Board of Architecture and Interior Design agreed to enter a final order accepting a voluntary relinquishment of Michael D. Miller's license to practice architecture.

Michael McMillin
Lotus Architecture
Case No. 2022-011542
2022-011540

The Florida Board of Architecture and Interior Design agreed to enter a final order approving a settlement stipulation imposing costs of \$750.00 and a reprimand against Michael McMillin's license to practice architecture. Mr. McMillin previously qualified Louts Architecture however neither his license number nor name appeared on the firm web site.

Stephen Page
Case No. 2021-058588

The Florida Board of Architecture and Interior Design agreed to enter a final order approving a settlement stipulation imposing a fine of \$1,000.00 plus costs and 37 hours of continuing education against Stephen Page's license to practice interior design. Mr. Page failed to pay fines and costs of \$1,135.00 or complete 40 hours of continued education as required by Final Order entered on March 8, 2021.

Luis Javier Rivera
Case No. 2022-025873

The Florida Board of Architecture and Interior Design agreed to enter a final order approving a settlement stipulation imposing a fine of \$500.00 plus costs and 21.5 hours of continuing education against Luis Javier Rivera's license to practice architecture. Mr. Rivera affirmed at renewal that he had completed the required hours and only provided 14.5 hours of continuing education during the audit period.

Taylor Smith
Case No. 2022-026360

The Florida Board of Architecture and Interior Design agreed to enter a final order approving a settlement stipulation imposing a fine of \$500.00 plus costs and 19.5 hours of continuing education against Taylor Smith's license to practice architecture. Mr. Smith affirmed at renewal that he had completed the required hours and only provided 16.5 hours of continuing education during the audit period.

Dereck Winning
Case No. 2021-038834

The Florida Board of Architecture and Interior Design agreed to enter a final order imposing a fine of \$4,000.00 plus costs against Dereck Winning. Mr. Winning is not licensed to practice architecture and contracted to provide architectural drawings for a commercial project. Further, Mr. Winning is using an architectural seal on his drawings.

BOARD MEETING
January 20, 2023

NOTE: *To obtain additional information on the cases listed below, the web address is www.MyFloridaLicense.com then click on "For Consumers." If you want to obtain a copy of the final order/action from the main web address you can click on Request Public Records and send an e-mail request to the Agency Clerk's Office.*

Christopher Adams
Case No. 2022-028514

The Florida Board of Architecture and Interior Design agreed to enter a final order approving a settlement stipulation imposing costs, 40 hours of continuing education and suspension until compliance against Christopher Adams's license to practice interior design. Mr. Adams affirmed at renewal that he had completed the required hours and did not provide any hours of continuing education during the audit period.

Architectural Gig
Case No. 2022-011530

The Florida Board of Architecture and Interior Design agreed to enter a final order imposing a fine of \$4,000.00 plus costs against Architectural Gig. Architectural Gig is not licensed to practice architecture and offered architectural services for a commercial project. Further, they are using the title architect on their website.

Elena Cutshall
Case No. 2022-028516

The Florida Board of Architecture and Interior Design agreed to enter a final order approving a settlement stipulation imposing a fine of \$500.00 plus costs and 16 hours of continuing education against Elena Cutshall's license to practice interior design. Ms. Cutshall affirmed at renewal that she had completed the required hours and only provided 14 hours of continuing education during the audit period.

Elizabeth Dalton
Case No. 2022-028518

The Florida Board of Architecture and Interior Design agreed to enter a final order approving a settlement stipulation imposing a fine of \$250.00 plus costs and 10 hours of continuing education against Elizabeth Dalton's license to practice interior design. Ms. Dalton affirmed at renewal that she had completed the required hours and only provided 16 hours of continuing education during the audit period.

John Paul Drake

Case No. 2022-025130

The Florida Board of Architecture and Interior Design agreed to enter a final order approving a settlement stipulation imposing costs of \$600.00 and 39 hours of continuing education against John Paul Drake's license to practice architecture. Mr. Drake affirmed at renewal that he had completed the required hours and only provided 3 hours of continuing education during the audit period.

Kortnee Gonzalez

Case No. 2022-034174

The Florida Board of Architecture and Interior Design agreed to enter a final order approving a settlement stipulation imposing a fine of \$250.00 plus costs and 39 hours of continuing education against Kortnee Gonzalez' license to practice architecture. Ms. Gonzalez affirmed at renewal that she had completed the required hours and only provided 22.5 hour of continuing education during the audit period.

Jeffrey Griest

Case No. 2022-033725

The Florida Board of Architecture and Interior Design agreed to enter a final order accepting a voluntary relinquishment of Jeffrey Griest's license to practice architecture.

Trent Janasiewicz

Case No. 2022-033769

The Florida Board of Architecture and Interior Design agreed to enter a final order approving a settlement stipulation imposing a fine of \$1,000.00 plus costs and 39 hours of continuing education against Trent Janasiewicz's license to practice interior design. Mr. Janasiewicz affirmed at renewal that he had completed the required hours and only provided 1 hour of continuing education during the audit period.

Sarah Karram

Case No. 2022-033742

The Florida Board of Architecture and Interior Design agreed to enter a final order approving a settlement stipulation imposing a fine of \$250.00 plus costs and 9 hours of continuing education against Sarah Karram' s license to practice interior design. Ms. Karram affirmed at renewal that she had completed the required hours and only provided 16 hours of continuing education during the audit period.

Michael McCormack
Case No. 2021-058585

The Florida Board of Architecture and Interior Design agreed to enter a final order approving a settlement stipulation imposing costs of \$345.00 and suspension until compliance against Michael McCormack's license to practice architecture. Mr. McCormack failed to comply with the terms of a Final Order entered on August 8, 2021, by failing to complete 48 hours of continuing education and pay fines and costs of \$1,270.00.

Mary Petron
Case No. 2022-028844

The Florida Board of Architecture and Interior Design agreed to enter a final order imposing a fine of \$250.00 plus costs and 9 hours of continuing education against Mary Petron's license to practice interior design. Ms. Petron affirmed at renewal that she had completed the required hours and only provided 16 hours of continuing education during the audit period.

Andres Silva
Case No. 2022-028840

The Florida Board of Architecture and Interior Design agreed to enter a final order approving a settlement stipulation imposing a fine of \$750.00 plus costs and 16.5 hours of continuing education against Andres Silva's license to practice interior design. Mr. Silva affirmed at renewal that he had completed the required hours and only provided 8 hours of continuing education during the audit period.

Carlos Sotelo
Case No. 2022-006808

The Florida Board of Architecture and Interior Design agreed to enter a final order approving a settlement stipulation imposing a fine of \$4,000.00 plus costs against Carlos Sotelo. Mr. Sotelo is not licensed to practice architecture and contracted to provide architectural drawings for a residential project. Further, Mr. Sotelo is using the title architect.

Richard M. Suter
Case No. 2022-035404

The Florida Board of Architecture and Interior Design agreed to enter a final order accepting a voluntary relinquishment of Richard M. Suter's license to practice architecture.

Jonathan Tasset

Case No. 2022-026355

The Florida Board of Architecture and Interior Design agreed to enter a final order approving a settlement stipulation imposing 8 hours of continuing education against Jonathan Tasset's license to practice architecture. Mr. Tasset affirmed at renewal that he had completed the required hours and only provided 22 hours of continuing education during the audit period.

Edward Torres

Case No. 2022-034568

The Florida Board of Architecture and Interior Design agreed to enter a final order approving a settlement stipulation imposing a fine of \$1,000.00 plus costs, 48 hours of continuing education and suspension until compliance against Edward Torres's license to practice architecture. Mr. Torres affirmed at renewal that he had completed the required hours and did not provide any hours of continuing education during the audit period.

Robert Van Den Bogaert

Case No. 2022-025851

The Florida Board of Architecture and Interior Design agreed to enter a final order approving a settlement stipulation imposing a fine of \$500.00 plus costs and 16.5 hours of continuing education against Robert Van Den Bogaert's license to practice interior design. Mr. Van Den Bogaert affirmed at renewal that he had completed the required hours and only provided 13.5 hours of continuing education during the audit period.

BOARD MEETING

May 12, 2023

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Michael Aragona
Case No. 2022-037975

The Florida Board of Architecture and Interior Design agreed to enter a final order imposing a fine of \$250.00 plus costs and 9.5 hours of continuing education against Michael Aragona's to practice architecture. Mr. Aragona affirmed at renewal that he had completed the required hours and only provided 20.5 hours of continuing education during the audit period.

Judy Bostic
Case No. 2023-009713

The Florida Board of Architecture and Interior Design agreed to enter a final order accepting a voluntary relinquishment of Judy Bostic's license to practice interior design.

Jonathan Brown
Sublime Design Services, Inc.
Case No. 2022-041490
2022-041494

The Florida Board of Architecture and Interior Design agreed to enter a final order approving a settlement stipulation imposing a fine of \$3,000.00 plus costs against Jonathan Brown and Sublime Design Services, Inc. Mr. Brown and the company are not licensed to practice architecture and contracted to provide architectural drawings for a restaurant.

Susan Doris
Case No. 2023-009553

The Florida Board of Architecture and Interior Design agreed to enter a final order accepting a voluntary relinquishment of Susan Doris's license to practice interior design.

Ashley Dubyak
Case No. 2022-028843

The Florida Board of Architecture and Interior Design agreed to enter a final order approving a settlement stipulation imposing costs and 40 hours of continuing education against Ashley Dubyak's license to practice interior design. Ms. Dubyak affirmed at renewal that she had completed the required hours and did not provide any hours of continuing education during the audit period.

Jesus Gonzalez-Simon
Case No. 2022-028513

The Florida Board of Architecture and Interior Design agreed to enter a final order accepting a voluntary relinquishment of Jesus Gonzalez-Simon's license to practice interior design.

Kenneth Hubbs
Case No. 2022-035394

The Florida Board of Architecture and Interior Design agreed to enter a final order approving a settlement stipulation imposing a fine of \$750.00 and 30 hours of continuing education against Kenneth Hubbs' license to practice architecture. Mr. Hubbs affirmed at renewal that he had completed the required hours and only provided 12 hours of continuing education during the audit period.

Thomas Kirchhoff
Case No. 2022-037985

The Florida Board of Architecture and Interior Design agreed to enter a final order approving a settlement stipulation imposing a fine of \$1,000.00 plus costs and 44 hours of continuing education against Thomas Kirchhoffs license to practice architecture. Mr. Kirchhoff affirmed at renewal that he had completed the required hours and only provided 4 hour of continuing education during the audit period.

Glen Landow
Case No. 2022-037980

The Florida Board of Architecture and Interior Design agreed to enter a final order approving a settlement stipulation imposing a fine of \$500.00 and 21.5 hours of continuing education against Glen Landow's license to practice architecture. Mr. Landow affirmed at renewal that he had completed the required hours and only provided 14.5 hours of continuing education during the audit period.

Sean Morgan
Case No. 2022-035397

The Florida Board of Architecture and Interior Design agreed to enter a final order approving a settlement stipulation imposing a fine of \$500.00 and 20.75 hours of continuing education against Sean Morgan's license to practice architecture. Mr. Morgan affirmed at renewal that he had completed the required hours and only provided 15.25 hours of continuing education during the audit period.

Patricia Mowry
Case No. 2022-028849

The Florida Board of Architecture and Interior Design agreed to enter a final order approving a settlement stipulation imposing a fine of \$250.00 plus costs and 8 hours of continuing education against Patricia Mowry's license to practice interior design. Ms. Mowry affirmed at renewal that she had completed the required hours and only provided 18 hours of continuing education during the audit period.

Patrick Mulberry
Case No. 2022-038851

The Florida Board of Architecture and Interior Design agreed to enter a final order approving a settlement stipulation imposing costs against Patrick Mulberry's license to practice architecture. Mr. Mulberry affirmed at renewal that he had completed the required hours and only provided 10 hours of continuing education during the audit period.

Martin Mullin
Case No. 2022-038855

The Florida Board of Architecture and Interior Design agreed to enter a final order approving a settlement stipulation imposing costs against Martin Mullin's license to practice architecture. Mr. Mullin affirmed at renewal that he had completed the required hours and only provided 14 hours of continuing education during the audit period.

Daniel Ross Myers
Case No. 2022-037974

The Florida Board of Architecture and Interior Design agreed to enter a final order approving a settlement stipulation imposing a fine of \$250.00 and 8.5 hours of continuing education against Daniel Ross Myers' license to practice architecture. Mr. Myers affirmed at renewal that he had completed the required hours and only provided 21.5 hours of continuing education during the audit period.

Brian O'Keefe
Case No. 2022-034599

The Florida Board of Architecture and Interior Design agreed to enter a final order approving a settlement stipulation imposing a fine of \$1,000.00 plus costs, 48 hours of continuing education and suspension until compliance against Brian O'Keefe's license to practice architecture. Mr. O'Keefe affirmed at renewal that he had completed the required hours and did not provide any hours of continuing education during the audit period.

Michael O'Kelley

Case No. 2022-035402

The Florida Board of Architecture and Interior Design agreed to enter a final order approving a settlement stipulation imposing a fine of \$500.00 plus costs and 19 hours of continuing education against Michael O'Kelley's license to practice architecture. Mr. O'Kelley affirmed at renewal that he had completed the required hours and only provided 17 hours of continuing education during the audit period.

Ronald Olbekson

Case No. 2022-034564

The Florida Board of Architecture and Interior Design agreed to enter a final order approving a settlement stipulation imposing 25.5 hours of continuing education against Ronald Olbekson's license to practice architecture. Mr. Olbekson affirmed at renewal that he had completed the required hours and did not provide any hours of continuing education during the audit period.

Sven T. Pavik

Case No. 2022-033736

The Florida Board of Architecture and Interior Design agreed to enter a final order imposing a fine of \$1,000.00 plus costs, 40 hours of continuing education and suspension until compliance against Sven T. Pavik's license to practice interior design. Mr. Pavik affirmed at renewal that he had completed the required hours and did not provide any hours of continuing education during the audit period.

Ruben Pujol

Case No. 2021-037746

The Florida Board of Architecture and Interior Design agreed to enter a final order imposing revocation against Ruben Pujol's license to practice architecture. Mr. Pujol signed and sealed numerous projects while his license was in a suspended status.

Dana Mark Simpson

Case No. 2022-034604

The Florida Board of Architecture and Interior Design agreed to enter a final order approving a settlement stipulation imposing a fine of \$500.00 plus costs and 20 hours of continuing education against Dana Mark Simpson's license to practice architecture. Mr. Simpson affirmed at renewal that he had completed the required hours and only provided 16 hours of continuing education during the audit period.

Jason Sims
Case No. 2022-034609

The Florida Board of Architecture and Interior Design agreed to enter a final order approving a settlement stipulation imposing a fine of \$500.00 plus costs and 18 hours of continuing education against Jason Sims' license to practice architecture. Mr. Sims affirmed at renewal that he had completed the required hours and only provided 18 hours of continuing education during the audit period.

Katherine Solomon
Case No. 2022-028837

The Florida Board of Architecture and Interior Design agreed to enter a final order approving a settlement stipulation imposing a fine of \$250.00 plus costs and 8 hours of continuing education against Katherine Solomon's license to practice interior design. Ms. Solomon affirmed at renewal that she had completed the required hours and only provided 17 hours of continuing education during the audit period.

Jeffrey Stahl
Case No. 2022-011677

The Florida Board of Architecture and Interior Design agreed to enter a final order imposing a fine of \$1,000.00 plus costs against Jeffrey Stahl. Mr. Stahl is not licensed to practice architecture and is holding himself out as a Florida Licensed architect on his resume.

Daniel Torres
Case No. 2022-035403

The Florida Board of Architecture and Interior Design agreed to enter a final order approving a settlement stipulation imposing 30 hours of continuing education against Daniel Torres' license to practice architecture. Mr. Torres affirmed at renewal that he had completed the required hours and only provided 12 hours of continuing education during the audit period.

Drew Tucker
Case No. 2022-037972

The Florida Board of Architecture and Interior Design agreed to enter a final order approving a settlement stipulation imposing 48 hours of continuing education and suspension until compliance against Drew Tucker's license to practice architecture. Mr. Tucker affirmed at renewal that he had completed the required hours and did not provide any hours of continuing education during the audit period.

Gerald Victorian

Case No. 2022-034559

The Florida Board of Architecture and Interior Design agreed to enter a final order approving a settlement stipulation imposing 11 hours of continuing education against Gerald Victorian's license to practice architecture. Mr. Victorian affirmed at renewal that he had completed the required hours and only provided 19 hours of continuing education during the audit period.

Disaster Recovery

The following is the Contractor's disaster recovery and contingency plan for the records maintained to support the services to be provided under the contract. The plan takes into account disasters caused by weather, water, fire, environmental spills and accidents, malicious destruction, acts of terrorism, and contingencies such as strikes, epidemics, etc. The plan will ensure continuation of the contracted services as well as supporting records.

In any disaster the primary concern is going to be the safety of the Contractor's employees. The secondary concern in any disaster would be to save the files representing the pending cases before the Board. In the unlikely event the Contractor's paper files are destroyed and there is a need to recreate the files, most of the information is filed with either the clerk's office of the Department of Business and Professional Regulation or the Division of Administrative Hearings.

The Board's electronic data is contained on Dell enterprise level servers with sufficient backups and business class anti-virus protection. The servers are owned by the firm and are located onsite at the firm's place of business; this is an advantage for disaster planning, as opposed to cloud-based offsite data storage, because the firm's onsite server data can be accessed and managed without Internet service if ISP's are disabled in a disaster. The servers are located on the 4th floor of a 5-story commercial office building, which minimizes risk of water or flood damage. The server room is self-contained with no windows, located in the middle of a 10,000 square foot floor space, which minimizes the risk of wind damage. The building is continuously monitored by a third party for fire protection, and response times are generally 5-10 minutes. No sprinklers are located in or around the server room to minimize any risk of water damage due to fire alarms.

Although much of the information contained in the Contractor's paper files are saved on its network drive, there would be effort to save the actual files if there is sufficient notice of a pending disaster. Within three hours a majority of the files could be removed from the office and stored at an off-site location. If the primary threat is flooding, the Contractor would move the files to the Contractor's office space that is located on the fifth floor. If the primary threat is wind, the files would be secured at their current location. The Contractor currently owns a large storage unit that could also be utilized, or the files could be stored at the Project Manager's personal residence. At any location, the files would be placed in banker boxes and secured with plastic wrappings to protect them from water damage,

Fire is the most common of all business disasters. Each year fires cause thousands of deaths and injuries and billions of dollars in damage. Our current office is inspected for fire safety to ensure compliance with fire codes and regulations. The building is currently equipped with smoke alarms, detectors, and fire extinguishers in appropriate locations. Further, the fire department is automatically notified when the alarms are activated.

It is impossible to be prepared for all disasters; however, the Contractor has implemented sufficient procedures to remain operable if many of the events identified in the opening paragraph were to occur. It cannot be emphasized enough that under no circumstances would the safety of Contractor's employees or their families be jeopardized to save information or continue operations. However, with its state of the art computer system, it is believed that the Contractor would be up and running to satisfy the needs of the Board before most other businesses.

EXHIBIT D