



2023-2024
**BOARD OF
ARCHITECTURE AND
INTERIOR DESIGN
ANNUAL REPORT**



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, 2023, and ended June 30, 2024.

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, 2023, through June 30, 2024, compared to the last two years under the contract.

SUMMARY OF CASES

Category	July 1, 2021 through June 30, 2022	July 1, 2022 through June 30, 2023	July 1, 2023 through June 30, 2024
Number of complaints received.	142	178	233
Number of complaints determined to be legally insufficient.	3	7	1
Number of complaints closed as duplicative.	1	0	3
Number of complaints determined to be legally sufficient.	138	171	229
Number of cases in which legal sufficiency was determined within seven days of receipt of the complaint, unless a preliminary	138	171	229

investigation was conducted.			
Number of cases in which a preliminary investigation was performed.	0	0	0
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.	138	171	229
Number of cases in which a notice of noncompliance was issued.	1	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.	1	1	1
Number of cases in which the investigation was completed within 60 days of a finding of legal sufficiency.	71	30	109
Number of cases in which the investigation exceeded 75 days from finding of legal sufficiency.	44	105	83
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.	40	91	107
Number of letters of guidance that were issued.	0	7	12
Number of letters of guidance that were issued within seven days of the conclusion of the probable cause hearing.	0	7	12
Number of cease-and-desist orders issued.	14	11	21
Number of cease-and-desist order cases in which it was confirmed the activity ceased within 30 days.	14	11	21
Number of citations issued.	0	0	0
Number of complaints filed in Circuit Court.	24	10	2

Number of administrative complaints issued and the status of the complaints.	25	79	85
Number of administrative complaints served or mailed within seven days of the probable cause panel meeting or after filing with the Agency Clerk.	25	79	85
Number of cases in which the Subject requested a formal hearing.	1	4	5
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.	0	18	1
Number and nature of disciplinary actions taken by the Board.	48	64	81
Revenue received by the firm from the contract.	\$428,631.05	\$443,163.99	\$418,020.00
Expenses incurred by the firm pursuant to the contract.	\$455,245.26	\$384,566.31	\$386,775.72

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

As of June 30, 2023, an audit was not performed in relation to the contract which covered the period of July 1, 2023, through June 30, 2024.

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, 2023, through June 30, 2024, the Contractor received 233 complaints. This is an average of over 19 complaints a month for this 12-month period. 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.

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.ManusaLaw.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, 2023, through June 30, 2024, the Contractor determined 223 of the 229 complaints received were legally sufficient (98%). 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%).

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 229 complaints filed after June 30, 2023, 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 7/1/21 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.	Complaints filed between 7/1/23 and 6/30/24 that were determined to be legally sufficient.
Licensed Architect (AR)	48	119	103
Registered Interior Designer (ID)	25	31	44
Unlicensed (UL) AR	61	21	82
UL ID	4	N/A	N/A
Total	138	171	229

The Contractor opened an average of 19 investigations a month during this period. The Contractor initiated full investigations on over 98% of the complaints that were filed between July 1, 2023, and June 30, 2024.

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, 2024; however, the information regarding these cases is included in the report.

Of the 229 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, 2024, 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, 2022	Total as of June 30, 2023	Total as of June 30, 2024
Licensed AR	8	10	16
Registered ID	13	1	6
UL AR	3	7	11
Total	24	18	33

TABLE OF CASES IN LEGAL STAGE

	Total as of June 30, 2022	Total as of June 30, 2023	Total as of June 30, 2024
Licensed AR	16	110	27
Licensed ID	10	30	14
UL AR	18	13	11
Total	44	143	52

C. The number of complaints dismissed.

During the period of July 1, 2023, through June 30, 2024, the Contractor dismissed one complaint as legally insufficient and three complaints 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.

TABLE OF LEGALLY INSUFFICIENT CASES

The following chart breaks down by profession those complaints that were found legally insufficient or duplicative during the period of July 1, 2023, through June 30, 2024:

	Cases determined to be legally insufficient of duplicative during 7/1/23 through 6/30/24
Licensed AR	2
Registered ID	0
UL AR	2
Total	4

The Contractor is closing less than 2% 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, 2023, through June 30, 2024, the Probable Cause Panel dismissed 93 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 period.

TABLE OF CLOSED CASES

	Cases closed by PCP during 7/1/21 through 6/30/22	Cases closed by PCP during 7/1/22 through 6/30/23	Cases closed by PCP during 7/1/23 through 6/30/24
Licensed AR	30	47	63
Registered ID	1	15	15
UL AR	43	12	29
Total	74	74	107

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

During the period of July 1, 2023, through June 30, 2024, probable cause was found in 107 cases. These cases were heard during four Probable Cause Panel meetings held on the following dates:

- July 25, 2023 - Orlando, Florida
- November 2, 2023 - Naples, Florida
- January 25, 2024 - St. Augustine, Florida
- May 2, 2024 - Melbourne, 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 107 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 7/1/21 through 6/30/22	Probable Cause determinations between 7/1/22 through 6/30/23	Probable Cause determinations between 7/1/23 through 6/30/24
Licensed AR	13	48	43
Registered ID	6	19	24
UL AR	21	24	40
Total	40	91	107

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
Licensed AR	43	42	0	0	1
Registered ID	24	24	0	0	0
UL AR	40	19	21	0	0
Total	107	85	21	0	1

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

Of the 107 cases in which probable cause was found during the period of July 1, 2023, through June 30, 2024, there were

- 0 cases resulted in a Citation;
- 1 case resulted in a Notice of Non-Compliance;
- 85 cases resulted in an Administrative Complaint; and
- 21 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, 2023, through June 30, 2024, along with the numbers for the prior two periods under the contract:

TABLE OF ADMINISTRATIVE COMPLAINTS

	Administrative Complaints filed during 7/1/21 through 6/30/22	Administrative Complaints filed during 7/1/22 through 6/30/23	Administrative Complaints filed during 7/1/23 through 6/30/24
Licensed AR	12	47	42
Registered ID	6	19	24
UL AR	7	13	19
Total	25	79	85

The status of the 85 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”.

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

The Board took disciplinary action on 81 cases during the period of July 1, 2023, through June 30, 2024. The Board took disciplinary action on 64 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 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.

III. 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 233 complaints during the period of July 1, 2023, through June 30, 2024, 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 229 complaints in which legal sufficiency was found during the period of July 1, 2023, through June 30, 2024, 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, 2023, through June 30, 2024. 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 196 cases in which legal sufficiency was determined and the investigation was completed within the period of July 1, 2023, through June 30, 2024, the investigation was completed within 60 days of a finding of legal sufficiency in 109 cases or in 55 % of the legally sufficient complaints filed. In 65 cases, the investigation exceeded seventy- five (75) days from the finding of legal sufficiency.

The following chart breaks down the 196 investigations that were completed for complaints filed during the period of July 1, 2023, through June 30, 2024:

TABLE OF CASES BY TIMELINE

Complaints filed between 7/1/23 through 6/30/24	Total Completed Investigations	Under 60 days	Over 60 days	Over 75 days
Licensed AR	92	46	13	33
Registered ID	37	32	2	3
UL AR	67	31	7	29
Total	196	109	22	65

This chart sets forth those complaints that were filed after July 1, 2023; however, the investigation was still pending as of June 30, 2024:

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

Complaints filed after 6/30/23	Total Pending Investigations	Under 60 days	Over 60 days	Over 75 days
Licensed AR	16	10	0	6
Registered ID	6	1	2	3
UL AR	11	0	2	9
Total	33	11	4	18

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, 2023, through June 30, 2024, the Contractor issued 12 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, 2023, through June 30, 2024, probable cause was found on 85 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, 2023, through June 30, 2024, a formal hearing was requested in 5 cases. In these cases, 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 5 cases filed with the Division of Administrative Hearings during the period of July 1, 2023, through June 30, 2024, 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, 2023, through June 30, 2024, the Contractor issued 21 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, 2024, there was one 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.

IV. 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, 2024, the Contractor has collected \$3,392,425.00 in fines and costs during the 260 months the Contractor has worked with the Board of Architecture and Interior Design. Therefore, the Contractor is collecting an average of \$13,047.00 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.

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.

V. Updated Disaster Recovery Plan

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

VI. 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, 2024

LICENSED ARCHITECTURE CASE

Alderman, Richard**Case No. 2023-008389****CE Audit**

Date of Complaint: 2/14/23
Legal Sufficiency: 2/14/23
Investigation Completed: 7/5/23
PCP found: 7/25/23
Administrative Complaint: 8/7/23
Motion for Final Order: 9/21/23
Hearing on Motion: 11/3/23
Final Order: 12/8/23

Case No. 2024-009775**Misconduct**

Date of Complaint: 2/18/24
Legal Sufficiency: 2/18/24
Investigation Completed: 6/10/24

Arenal, Jose**Case No. 2023-039263****CE Audit**

Date of Complaint: 7/13/23
Legal Sufficiency: 7/13/23
Investigation Completed: 9/26/23
PCP found: 11/2/23
Administrative Complaint: 11/14/23
Settlement Stipulation: 12/5/23
Hearing approving stipulation: 1/26/24
Final Order: 2/6/24

Avila, Alfonso**Case No. 2023-002643****CE Audit**

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
Hearing approving stipulation: 7/26/23
Final Order: 8/22/23

Case No. 2023-039270**CE Audit**

Date of Complaint: 7/13/23
Legal Sufficiency: 7/13/23
Investigation Completed: 8/10/23
PCP not found: 11/2/23
Closing Order: 11/2/23

Barkwell, Brian**Case No. 2023-001954****CE Audit**

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
Voluntary Relinquishment: 8/17/23
Final Order: 12/8/23

CASE LIST AS OF JUNE 30, 2024

Date of Complaint: 8/3/23 Legal Sufficiency: 8/3/23 Investigation Completed: 8/18/23 PCP not found: 11/2/23 Closing Order: 11/2/23	Case No. 2023-043684	Misconduct
Betancourt, George Date of Complaint: 1/16/23 Legal Sufficiency: 1/16/23 Investigation Completed: 5/16/23 PCP found: 7/25/23 Administrative Complaint: 8/7/23 Voluntary Relinquishment: 8/24/23 Final Order: 12/8/23	Case No. 2023-002642	CE Audit
Date of Complaint: 7/13/23 Legal Sufficiency: 7/13/23 Investigation Completed: 8/2/23 PCP not found: 11/2/23 Closing Order: 11/2/23	Case No. 2023-039261	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 Hearing approving stipulation: 7/26/23 Final Order: 8/22/23	Case No. 2023-002201	CE Audit
Boggs, Joseph Date of Complaint: 2/15/23 Legal Sufficiency: 2/15/23 Investigation Completed: 6/15/23 PCP found: 7/25/23 Administrative Complaint: 8/9/23 Settlement Stipulation: 8/23/23 Hearing approving stipulation: 11/3/23 Final Order: 12/8/23	Case No. 2023-008682	CE Audit
Date of Complaint: 8/31/23 Legal Sufficiency: 8/31/23 Investigation Completed: 12/19/23 PCP not found: 1/25/24 Closing Order: 1/25/24	Case No. 2023-049178	Misconduct
Borges, Reinaldo Date of Complaint: 9/12/23 Legal Sufficiency: 9/12/23 Investigation Completed: 11/13/23 PCP found: 1/25/24 Administrative Complaint: 2/5/24 Hand serve: 3/8/24	Case No. 2023-051278	CE Audit

CASE LIST AS OF JUNE 30, 2024

Date of Complaint: 7/13/23 Legal Sufficiency: 7/13/23 Investigation Completed: 9/21/23 PCP not found: 11/2/23 Closing Order: 11/2/23	Case No. 2023-039259	CE Audit
Brown, James Date of Complaint: 2/15/23 Legal Sufficiency: 2/15/23 Investigation Completed: 5/5/23 PCP found: 7/25/23 Administrative Complaint: 8/7/23 Settlement Stipulation: 8/30/23 Hearing approving stipulation: 11/3/23 Final Order: 12/8/23	Case No. 2023-008678	CE Audit
Date of Complaint: 7/13/23 Legal Sufficiency: 7/13/23 Investigation Completed: 10/16/23 PCP not found: 1/25/24 Closing Order: 1/25/24	Case No. 2023-039274	CE Audit
Date of Complaint: 9/13/23 Legal Sufficiency: 9/13/23 Investigation Completed: 12/5/23 PCP not found: 1/25/24 Closing Order: 1/25/24	Case No. 2023-051658	Misconduct
Date of Complaint: 5/17/24 Legal Sufficiency: 5/17/24 Investigation Completed: 5/31/24	Case No. 2024-028874	Self-reporting
Date of Complaint: 3/29/24 Legal Sufficiency: 3/29/24 Investigation Completed: 6/6/24	Case No. 2024-023079	CE Audit
Campbell, Patrick Date of Complaint: 1/11/23 Legal Sufficiency: 1/11/23 Investigation Completed: 5/5/23 PCP found: 7/25/23 Administrative Complaint: 8/7/23 Settlement Stipulation: 9/15/23 Hearing approving stipulation: 11/3/23 Final Order: 1/3/24	Case No. 2023-001975	CE Audit
Date of Complaint: 4/19/24 Legal Sufficiency: 4/19/24 Investigation Completed: 5/31/24	Case No. 2024-023085	CE Audit

CASE LIST AS OF JUNE 30, 2024

Date of Complaint: 7/12/23 Legal Sufficiency: 7/12/23 Investigation Completed: 8/22/23 PCP not found: 11/2/23 Closing Order: 11/2/23	Case No. 2023-038997	CE Audit
Cantor, Jonathan Date of Complaint: 2/16/23 Legal Sufficiency: 2/16/23 Investigation Completed: 5/09/23 PCP found: 7/25/23 Administrative Complaint: 8/7/23 Settlement Stipulation: 8/25/23 Hearing approving stipulation: 11/3/23 Final Order: 12/8/23	Case No. 2023-008862	CE Audit
Date of Complaint: 9/13/23 Legal Sufficiency: 9/13/23 Investigation Completed: 1/9/24 PCP not found: 1/25/24 Closing Order: 1/25/24	Case No. 2023-051643	Misconduct
Date of Complaint: 9/13/23 Legal Sufficiency: 9/13/23 Investigation Completed: 11/7/23 PCP not found: 1/25/24 Closing Order: 1/25/24	Case No. 2023-051502	CE Audit
Date of Complaint: 5/23/23 Legal Sufficiency: 5/23/23 Investigation Completed: 6/21/23 PCP not found: 7/25/23 Closing Order: 7/25/23	Case No. 2023-029660	Misconduct
Date of Complaint: 2/15/23 Legal Sufficiency: 2/15/23 Investigation Completed: 6/1/23 PCP not found: 7/25/23 Closing Order: 7/25/23	Case No. 2023-008669	CE Audit
Castrovinci, Robert Date of Complaint: 2/14/23 Legal Sufficiency: 2/14/23 Investigation Completed: 6/13/23 PCP found: 7/25/23 Administrative Complaint: 8/7/23 Settlement Stipulation: 9/8/23 Hearing approving stipulation: 11/3/23 Final Order: 12/8/23	Case No. 2023-008393	CE Audit

CASE LIST AS OF JUNE 30, 2024

Date of Complaint: 1/17/23 Legal Sufficiency: 1/17/23 Investigation Completed: 6/2/23 PCP not found: 7/25/23 Closing Order: 7/25/23	Case No. 2023-002944	Misconduct
Date of Complaint: 10/5/23 Legal Sufficiency: 10/5/23 Investigation Completed: 12/12/23 PCP not found: 1/25/24 Closing Order: 1/25/24	Case No. 2023-056136	Discipline by another Board
Date of Complaint: 4/19/24 Legal Sufficiency: 4/19/24 Investigation Completed: 4/26/24	Case No. 2024-023087	CE Audit
Coleman, Douglas Date of Complaint: 7/12/23 Legal Sufficiency: 7/12/23 Investigation Completed: 12/28/23 PCP found: 1/25/24 Administrative Complaint: 2/5/24 Settlement Stipulation: 4/1/24 Hearing approving stipulation: 5/3/24 Final Order: 5/15/24	Case No. 2023-038996	CE Audit
Date of Complaint: 8/16/23 Legal Sufficiency: 8/16/23 Investigation Completed: 8/28/23 PCP not found: 11/2/23 Closing Order: 11/2/23	Case No. 2023-046341	CE Audit
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 Motion for Final Order: 7/14/23 Hearing on Motion: 11/3/23 Final Order: 12/8/23	Case No. 2022-048508	Aiding UL Activity
Date of Complaint: 2/26/24 Legal Sufficiency: 2/26/24 Investigation Completed: 4/5/24 PCP found: 5/2/24 Administrative Complaint: 5/15/24	Case No. 2024-011497	Misconduct

CASE LIST AS OF JUNE 30, 2024

Collins, Fleta

Case No. 2023-002639

CE Audit

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
Request for formal hearing: 6/29/23
Order relinquishing jurisdiction: 7/20/23
Settlement Stipulation: 7/18/23
Final Order: 12/8/23

Case No. 2023-033932

Misconduct

Date of Complaint: 7/15/23
Legal Sufficiency: 7/15/23
Investigation Completed: 9/21/23
PCP not found: 11/2/23
Closing Order: 11/2/23

Couture, Lise

Case No. 2023-002641

CE Audit

Date of Complaint: 1/16/23
Legal Sufficiency: 1/16/23
Investigation Completed: 5/09/23
PCP found: 7/25/23
Administrative Complaint: 8/7/23
Settlement Stipulation: 9/11/23
Hearing approving stipulation: 11/3/23
Final Order: 12/8/23

Case No. 2023-051650

Misconduct

Date of Complaint: 9/13/23
Legal Sufficiency: 9/13/23
Investigation Completed: 1/22/24
PCP not found: 5/2/24
Closing Order: 5/2/24

Del Marmol, Ximena

Case No. 2023-038995

CE Audit

Date of Complaint: 7/12/23
Legal Sufficiency: 7/12/23
Investigation Completed: 8/17/23
PCP found: 11/2/23
Administrative Complaint: 11/14/23
Settlement Stipulation: 11/28/23
Hearing approving stipulation: 1/26/24
Final Order: 2/6/24

Delle Donne, Drew

Case No. 2022-035407

CE Audit

Date of Complaint: 7/22/22
Legal Sufficiency: 7/22/22
Investigation Completed: 7/21/23
PCP found: 11/2/23
Administrative Complaint: 11/14/23
Settlement Stipulation: 12/14/23
Hearing approving stipulation: 1/26/24
Final Order: 2/6/24

CASE LIST AS OF JUNE 30, 2024

Dinneen, Ralph Date of Complaint: 9/12/23 Legal Sufficiency: 9/12/23 Investigation Completed: 10/3/23 PCP found: 11/2/23 Administrative Complaint: 11/14/23 Settlement Stipulation: 11/30/23 Hearing approving stipulation: 1/26/24 Final Order: 2/6/24	Case No. 2023-051243	CE Audit
Dolsak, Adam Date of Complaint: 1/11/23 Legal Sufficiency: 1/11/23 Investigation Completed: 5/18/23 PCP found: 7/25/23 Administrative Complaint: 8/9/23 Settlement Stipulation: 9/11/23 Hearing approving stipulation: 11/3/23 Final Order: 12/8/23	Case No. 2023-001978	CE Audit
Dontje, Jason Date of Complaint: 8/9/23 Legal Sufficiency: 8/9/23 Investigation Completed: 9/18/23 PCP found: 11/2/23 Administrative Complaint: 11/14/23 Settlement Stipulation: 12/18/23 Hearing approving stipulation: 1/26/24 Final Order: 2/6/24	Case No. 2023-038556	CE Audit
Edwards, John Date of Complaint: 2/16/23 Legal Sufficiency: 2/16/23 Investigation Completed: 7/21/23 PCP found: 11/2/23 Administrative Complaint: 11/14/23 Settlement Stipulation: 11/30/23 Hearing approving stipulation: 1/26/24 Final Order: 2/6/24	Case No. 2023-008886	CE Audit
 Date of Complaint: 2/15/23 Legal Sufficiency: 2/15/23 Investigation Completed: 8/2/23 PCP not found: 11/2/23 Closing Order: 11/2/23	Case No. 2023-008645	CE Audit
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 Motion for Final Order: 10/10/23 Hearing on Motion: 11/3/23 Final Order: 12/8/23	Case No. 2022-040011	Violate FO

CASE LIST AS OF JUNE 30, 2024

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 Motion for Final Order: 10/10/23 Hearing on Motion: 11/3/23 Final Order: 12/8/23	Case No. 2022-035533	Misconduct
Esparza, Alan Date of Complaint: 11/8/22 Legal Sufficiency: 11/8/22 Investigation Completed: 2/1/23 PCP found: 5/11/23 Administrative Complaint: 5/23/23 Reserved: 6/14/23 Motion for Final Order: 10/10/23 Hearing on Motion: 11/3/23 Final Order: 12/8/23	Case No. 2022-053787	Misconduct
Date of Complaint: 11/28/23 Legal Sufficiency: 11/28/23 Investigation Completed: 12/19/23 PCP continued: 5/2/24	Case No. 2023-066772	Misconduct
Date of Complaint: 9/12/23 Legal Sufficiency: 9/12/23 Investigation Completed: 1/16/24 PCP not found: 5/2/24 Closing Order: 5/2/24	Case No. 2023-051234	CE Audit
Date of Complaint: 3/30/23 Legal Sufficiency: 3/30/23 Investigation Completed: 5/1/23 PCP not found: 7/25/23 Closing Order: 7/25/23	Case No. 2023-018181	Misconduct
Date of Complaint: 9/13/23 Legal Sufficiency: 9/13/23 Investigation Completed: 1/29/24 PCP not found: 5/2/24 Closing Order: 5/2/24	Case No. 2023-051662	Misconduct
Date of Complaint: 3/29/24 Legal Sufficiency: 3/29/24 Investigation Completed: 4/16/24	Case No. 2024-018654	CE Audit

CASE LIST AS OF JUNE 30, 2024

Ford, Meghan Date of Complaint: 9/13/23 Legal Sufficiency: 9/13/23 Investigation Completed: 11/8/23 PCP found: 1/25/24 Administrative Complaint: 2/5/24 Settlement Stipulation: 3/26/24 Hearing approving stipulation: 5/3/24 Final Order: 5/15/24	Case No. 2023-051498	CE Audit
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 Hearing approving stipulation: 7/26/23 Final Order: 8/22/23	Case No. 2022-027967 2022-027969	Aiding UL activity
 Date of Complaint: 10/5/23 Legal Sufficiency: 10/5/23 Investigation Completed: 3/3/24 PCP not found: 5/2/24 Closing Order: 5/2/24 LOG: 5/2/24	Case No. 2023-056101	Aiding UL activity
 Date of Complaint: 7/12/23 Legal Sufficiency: 7/12/23 Investigation Completed: 8/21/23 PCP not found: 11/2/23 Closing Order: 11/2/23	Case No. 2023-038994	CE Audit
 Date of Complaint: 3/29/24 Legal Sufficiency: 3/29/24 Investigation Completed: 5/10/24	Case No. 2024-018653	CE Audit
 Date of Complaint: 3/29/24 Legal Sufficiency: 3/29/24 Investigation Completed: 5/10/24	Case No. 2024-018648	CE Audit
 Date of Complaint: 3/30/23 Legal Sufficiency: 3/30/23 Investigation Completed: 7/5/23 PCP not found: 7/25/23 Closing Order: 7/25/23 LOG: 7/25/23	Case No. 2023-018100 2023-018103 2023-018111 2023-018115	Misconduct

CASE LIST AS OF JUNE 30, 2024

Date of Complaint: 3/17/23 Legal Sufficiency: 3/17/23 Investigation Completed: 7/3/23 PCP not found: 7/25/23 Closing Order: 7/25/23	Case No. 2023-015265	Aiding UL activity
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 Hearing approving stipulation: 7/26/23 Final Order: 8/22/23	Case No. 2022-055857	Aiding UL activity
Date of Complaint: 12/14/23 Legal Sufficiency: 12/14/23 Investigation Completed: 1/30/24 PCP not found: 5/2/24 Closing Order: 5/2/24	Case No. 2023-070490	Misconduct
Granfield, Stewart Date of Complaint: 1/16/23 Legal Sufficiency: 1/16/23 Investigation Completed: 5/18/23 PCP found: 7/25/23 Administrative Complaint: 8/9/23 Settlement Stipulation: 9/11/23 Hearing approving stipulation: 11/3/23 Final Order: 12/8/23	Case No. 2023-002640	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 Affidavit of Publication: 9/19/23 Motion for Final Order: 10/10/23 Hearing on motion: 11/3/23 Final Order: 1/12/24	Case No. 2022-040009	Violate FO
Date of Complaint: 7/20/23 Legal Sufficiency: 7/20/23 Investigation Completed: 12/27/23 PCP not found: 1/25/24 Closing Order: 1/25/24 LOG: 1/25/24	Case No. 2023-038993	CE Audit

CASE LIST AS OF JUNE 30, 2024

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 Settlement Stipulation: 7/18/23 Hearing approving stipulation: 11/3/23 Final Order: 12/8/23	Case No. 2023-002205	CE Audit
Hart, Michael Date of Complaint: 2/14/23 Legal Sufficiency: 2/14/23 Investigation Completed: 7/28/23 PCP found: 11/2/23 Administrative Complaint: 11/14/23 Response to A/C 12/4/23 Motion for Final Order: 12/5/23 Hearing on Motion: 1/26/24 Final Order: 2/6/24	Case No. 2023-008366	CE Audit
Date of Complaint: 7/13/23 Legal Sufficiency: 7/13/23 Investigation Completed: 10/16/23 PCP continued: 1/25/24 PCP continued: 5/2/24	Case No. 2023-039279	CE Audit
Date of Complaint: 4/19/24 Legal Sufficiency: 4/19/24 Investigation Completed: 5/24/24	Case No. 2024-023091	CE Audit
Date of Complaint: 11/7/23 Legal Sufficiency: 11/7/23 Investigation Completed: 6/10/24	Case No. 2023-063324 2023-063329	Misconduct
Date of Complaint: 3/29/24 Legal Sufficiency: 3/29/24 Investigation Completed: 4/5/24 PCP not found: 5/2/24 Closing Order: 5/2/24	Case No. 2024-018643	CE Audit
Date of Complaint: 7/12/23 Legal Sufficiency: 7/12/23 Investigation Completed: 8/1/23 PCP not found: 11/2/23 Closing Order: 11/2/23	Case No. 2023-038991	CE Audit

CASE LIST AS OF JUNE 30, 2024

Ibarra, Robert**Case No. 2023-008631****CE Audit**

Date of Complaint: 2/15/23
Legal Sufficiency: 2/15/23
Investigation Completed: 12/21/23
PCP found: 1/25/24
Administrative Complaint: 2/5/24
Settlement Stipulation: 2/29/24
Hearing approving stipulation: 5/3/24
Final Order: 5/15/24

Case No. 2023-038989**CE Audit**

Date of Complaint: 7/12/23
Legal Sufficiency: 7/12/23
Investigation Completed: 9/12/23
PCP not found: 11/2/23
Closing Order: 11/2/23

Jensen, Jason**Case No. 2023-002188****CE Audit**

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
Hearing approving stipulation: 7/26/23
Final Order: 8/22/23

Johnson, Heath**Case No. 2023-038990****CE Audit**

Date of Complaint: 7/12/23
Legal Sufficiency: 7/12/23
Investigation Completed: 11/29/23
PCP found: 1/25/24
Administrative Complaint: 2/5/24
Hand serve: 3/8/24
Publish for service: 6.24.24

Case No. 2022-055981**Aiding UL Activity**

Date of Complaint: 11/23/22
Legal Sufficiency: 11/23/22
Investigation Completed: 6/08/23
PCP not found: 7/25/23
Closing Order: 7/25/23

Case No. 2023-038988**CE Audit**

Date of Complaint: 7/12/23
Legal Sufficiency: 7/12/23
Investigation Completed: 7/27/23
PCP not found: 11/2/23
Closing Order: 11/2/23

CASE LIST AS OF JUNE 30, 2024

Katyarmal, Vaishali

Date of Complaint: 7/12/23
Legal Sufficiency: 7/12/23
Investigation Completed: 9/8/23
PCP found: 11/2/23
Administrative Complaint: 11/14/23
Motion for Final Order: 12/28/23
Hearing on Motion continued: 1/26/24
PCP reconsidered: 5/2/24
Closing order: 5/2/24

Case No. 2023-038986

CE Audit

Kerwin, Michael

Date of Complaint: 7/12/23
Legal Sufficiency: 7/12/23
Investigation Completed: 9/15/23
PCP found: 11/2/23
Administrative Complaint: 11/14/23
Motion for Final Order: 12/28/23
Hearing on Motion: 1/26/24
Final Order: 2/6/24

Case No. 2023-038987

CE Audit

Case No. 2023-037970

Misconduct

Date of Complaint: 7/7/23
Legal Sufficiency: 7/7/23
Investigation Completed: 8/11/23
PCP not found: 11/2/23
Closing Order: 11/2/23

Case No. 2022-053797

Aiding UL activity

Date of Complaint: 11/8/22
Legal Sufficiency: 11/8/22
Investigation Completed: 7/3/23
PCP not found: 7/25/23
Closing Order: 7/25/23

**Case No. 2023-000062
2023-000064**

Misconduct

Date of Complaint: 12/31/22
Legal Sufficiency: 12/31/22
Investigation Completed: 11/14/23
PCP not found: 1/25/24
Closing Order: 1/25/24
LOG: 1/25/24

Case No. 2024-031544

CE Audit

Date of Complaint: 5/31/24
Legal Sufficiency: 5/31/24
Investigation Completed: 6/10/24

Leoncio, Avelino

Date of Complaint: 1/17/24
Legal Sufficiency: 1/17/24
Investigation Completed: 2/25/24
PCP found: 5/2/24
Administrative Complaint: 5/15/24
Motion for Final Order: 6/19/24

Case No. 2024-003168

Misconduct

CASE LIST AS OF JUNE 30, 2024

Date of Complaint: 8/1/23 Legal Sufficiency: 8/1/23 Investigation Completed: 9/21/23 PCP continued: 11/2/23 PCP not found: 1/25/24 Closing Order: 1/25/24 LOG: 1/25/24	Case No. 2023-042901	Misconduct
Liptak, Helen Date of Complaint: 7/12/23 Legal Sufficiency: 7/12/23 Investigation Completed: 9/20/23 PCP found: 11/2/23 Administrative Complaint: 11/14/23 Motion for Final Order: 12/28/23 Hearing on Motion: 1/26/24 Final Order: 2/6/24	Case No. 2023-038985	CE Audit
Macco, Mark Date of Complaint: 7/12/23 Legal Sufficiency: 7/12/23 Investigation Completed: 11/13/23 PCP continued: 1/25/24 PCP found: 5/2/24 Administrative Complaint: 5/15/24	Case No. 2023-038983	CE Audit
Date of Complaint: 7/11/23 Legal Sufficiency: 7/11/23 Investigation Completed: 9/20/23 PCP not found: 11/2/23 Closing Order: 11/2/23	Case No. 2023-038646	CE Audit
Date of Complaint: 7/7/23 Legal Sufficiency: 7/7/23 Investigation Completed: 8/28/23 PCP not found: 11/2/23 Closing Order: 11/2/23	Case No. 2023-037953	Violate FO
Date of Complaint: 1/17/23 Legal Sufficiency: 1/17/23 Investigation Completed: 4/21/23 PCP continued: 5/11/23 PCP not found: 7/25/23 Closing Order: 7/25/23	Case No. 2023-002956	Misconduct
Date of Complaint: 7/12/23 Legal Sufficiency: 7/12/23 Investigation Completed: 8/14/23 PCP not found: 11/2/23 Closing Order: 11/2/23	Case No. 2023-038984	CE Audit

CASE LIST AS OF JUNE 30, 2024

Date of Complaint: 9/13/23 Legal Sufficiency: 9/13/23 Investigation Completed: 11/30/23 PCP not found: 1/25/24 Closing Order: 1/25/24	Case No. 2023-051504	CE Audit
Mnich, Thomas Date of Complaint: 7/11/23 Legal Sufficiency: 7/11/23 Investigation Completed: 9/25/23 PCP found: 11/2/23 Administrative Complaint: 11/14/23 Settlement Stipulation: 12/11/23 Hearing approving stipulation: 1/26/24 Final Order: 2/6/24	Case No. 2023-038648	CE Audit
Date of Complaint: 1/20/24 Legal Sufficiency: 1/20/24 Investigation Completed: 6/6/24	Case No. 2024-003796 2024-003797	Misconduct
Date of Complaint: 7/11/23 Legal Sufficiency: 7/11/23 Investigation Completed: 8/11/23 PCP not found: 11/2/23 Closing Order: 11/2/23	Case No. 2023-038644	CE Audit
Date of Complaint: 1/11/23 Legal Sufficiency: 1/11/23 Investigation Completed: 4/24/23 PCP not found: 7/25/23 Closing Order: 7/25/23	Case No. 2023-001957	CE Audit
Olbekson, Ronald Date of Complaint: 10/8/22 Legal Sufficiency: 10/8/22 Investigation Completed: 2/17/23 PCP found: 5/11/23 Administrative Complaint: 5/23/23 Service achieved: 6/8/23 PCP reconsidered: 11/2/23 Closing order: 11/2/23	Case No. 2022-048511	Misconduct
Olopade, Solomon Date of Complaint: 8/28/23 Legal Sufficiency: 8/28/23 Investigation Completed: 10/12/23 PCP found: 1/25/24 Administrative Complaint: 2/5/24 Response to A/C: 3/11/24 PCP reconsidered: 5/2/24 Closing order: 5/2/24	Case No. 2023-048778	Misconduct

CASE LIST AS OF JUNE 30, 2024

Date of Complaint: 8/16/23 Legal Sufficiency: 8/16/23 Investigation Completed: 9/6/23 PCP not found: 11/2/23 Closing Order: 11/2/23	Case No. 2023-046339	CE Audit
Perez, Raul Date of Complaint: 2/15/23 Legal Sufficiency: 2/15/23 Investigation Completed: 6/7/23 PCP continued: 7/25/23 PCP continued: 11/2/23 PCP found: 1/25/24 Administrative Complaint: 2/5/24 Settlement Stipulation: 2/22/24 Hearing approving stipulation: 5/3/24 Final Order: 5/15/24	Case No. 2023-008651	CE Audit
Date of Complaint: 3/29/24 Legal Sufficiency: 3/29/24 Investigation Completed: 4/15/24	Case No. 2024-018636	CE Audit
Pigsford, Richard Date of Complaint: 1/11/23 Legal Sufficiency: 1/11/23 Investigation Completed: 5/9/23 PCP found: 7/25/23 Administrative Complaint: 8/7/23 Settlement Stipulation: 8/15/23 Hearing approving stipulation: 11/3/23 Final Order: 12/8/23	Case No. 2023-001966	CE Audit
Date of Complaint: 7/12/23 Legal Sufficiency: 7/12/23 Investigation Completed: 7/27/23 PCP not found: 11/2/23 Closing Order: 11/2/23	Case No. 2023-038639	CE Audit
Date of Complaint: 2/2/24 Legal Sufficiency: 2/2/24 Investigation Completed: 2/28/24 PCP not found: 5/2/24 Closing Order: 5/2/24	Case No. 2024-0066007	Using revoked license
Purdy, Scott Date of Complaint: 8/2/23 Legal Sufficiency: 8/2/23 Notice of Non-Compliance: 8/2/23 Investigation Completed: 8/18/23 PCP reviewed: 11/2/23 Case closed: 11/2/23	Case No. 2023-043364	AR number in ad

CASE LIST AS OF JUNE 30, 2024

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 Hearing approving stipulation: 7/26/23 Final Order: 8/22/23	Case No. 2023-002194	CE Audit
Rakusin, Richard Date of Complaint: 7/11/23 Legal Sufficiency: 7/11/23 Investigation Completed: 9/25/23 PCP found: 11/2/23 Administrative Complaint: 11/14/23 Service Achieved: 12/30/23 Response to A/C: 1/29/24 PCP reconsidered: 5/2/24 Closing order: 5/2/24	Case No. 2023-038636	CE Audit
Date of Complaint: 2/21/23 Legal Sufficiency: 2/21/23 Investigation Completed: 5/2/23 PCP not found: 7/25/23 Closing Order: 7/25/23	Case No. 2023-009789	CE Audit
Date of Complaint: 8/4/23 Legal Sufficiency: 8/4/23 Investigation Completed: 12/31/23 PCP not found: 1/25/24 Closing Order: 1/25/24	Case No. 2023-043756	Misconduct
Rispoli, Joseph Date of Complaint: 1/12/23 Legal Sufficiency: 1/12/23 Investigation Completed: 5/17/23 PCP found: 7/25/23 Administrative Complaint: 8/7/23 Settlement Stipulation: 8/23/23 Hearing approving stipulation: 11/3/23 Final Order: 12/8/23	Case No. 2023-002207	CE Audit
Rodriguez, Raul Date of Complaint: 7/11/23 Legal Sufficiency: 7/11/23 Investigation Completed: 10/3/23 PCP found: 11/2/23 Administrative Complaint: 11/14/23 Motion for Final Order: 12/28/23 Hearing on Motion: 1/26/24 Final Order: 2/6/24	Case No. 2023-038632	CE Audit

CASE LIST AS OF JUNE 30, 2024

Rome, Kenneth

Date of Complaint: 7/11/23
Legal Sufficiency: 7/11/23
Investigation Completed: 10/3/23
PCP found: 11/2/23
Administrative Complaint: 11/14/23
PCP reconsidered: 1/25/24
Closing order: 1/25/24

Case No. 2023-038626

CE Audit

Case No. 2023-024098

Misconduct

Date of Complaint: 4/26/23
Legal Sufficiency: 4/26/23
Investigation Completed: 6/20/23
PCP not found: 7/25/23
Closing Order: 7/25/23

Case No. 2023-029899

Misconduct

Date of Complaint: 5/24/23
Legal Sufficiency: 5/24/23
Investigation Completed: 8/31/23
PCP not found: 11/2/23
Closing Order: 11/2/23

Case No. 2023-070485

Misconduct

Date of Complaint: 12/14/23
Legal Sufficiency: 12/14/23
Investigation Completed: 12/21/23
PCP not found: 1/25/24
Closing Order: 1/25/24

Santini, Martin

Date of Complaint: 2/16/23
Legal Sufficiency: 2/16/23
Investigation Completed: 4/25/23
PCP found: 7/25/23
Administrative Complaint: 8/7/23
Settlement Stipulation: 8/28/23
Hearing approving stipulation: 11/3/23
Final Order: 12/8/23

Case No. 2023-008870

CE Audit

Case No. 2022-049709

CE Audit

Date of Complaint: 10/15/22
Legal Sufficiency: 10/15/22
Investigation Completed: 6/1/23
PCP continued: 7/25/23
PCP not found: 11/2/23
Closing Order: 11/2/23

Case No. 2023-038630

CE Audit

Date of Complaint: 7/11/23
Legal Sufficiency: 7/11/23
Investigation Completed: 8/1/23
PCP not found: 11/2/23
Closing Order: 11/2/23

CASE LIST AS OF JUNE 30, 2024

Silva, Edward Date of Complaint: 2/20/23 Legal Sufficiency: 2/20/23 Investigation Completed: 6/1/23 PCP found: 7/25/23 Administrative Complaint: 8/7/23 Settlement Stipulation: 10/10/23 Hearing approving stipulation: 11/3/23 Final Order: 12/8/23	Case No. 2023-009539	CE Audit
Date of Complaint: 3/29/24 Legal Sufficiency: 3/29/24 Investigation Completed: 6/14/24	Case No. 2024-018632	CE Audit
Date of Complaint: 2/18/24 Legal Sufficiency: 2/18/24 Investigation Completed: 6/7/24	Case No. 2024-009773	Misconduct
Date of Complaint: 8/14/23 Legal Sufficiency: 8/14/23 Investigation Completed: 11/15/23 PCP not found: 1/25/24 Closing Order: 1/25/24 LOG: 1/25/24	Case No. 2023-045750	Aiding UL Activity
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 Settlement Stipulation: 7/6/23 Hearing approving stipulation: 11/3/23 Final Order: 12/8/23	Case No. 2023-002201	CE Audit
Vazquez, Eduardo Date of Complaint: 9/13/23 Legal Sufficiency: 9/13/23 Investigation Completed: 12/28/23 PCP found: 1/25/24 Administrative Complaint: 2/5/24 Settlement Stipulation: 3/3/24 Hearing approving stipulation: 5/3/24 Final Order: 5/15/24	Case No. 2023-051514	CE Audit
Vera, Reinaldo Date of Complaint: 7/11/23 Legal Sufficiency: 7/11/23 Investigation Completed: 9/15/23 PCP found: 11/2/23 Administrative Complaint: 11/14/23 Motion for Final Order: 12/28/23 Hearing on Motion: 1/26/24 Final Order: 2/6/24	Case No. 2023-038622	CE Audit

CASE LIST AS OF JUNE 30, 2024

Date of Complaint: 8/16/23 Legal Sufficiency: 8/16/23 Investigation Completed: 8/28/23 PCP not found: 11/2/23 Closing Order: 11/2/23	Case No. 2023-046337	CE Audit
Date of Complaint: 1/11/24 Legal Sufficiency: 1/11/24 Investigation Completed: 4/21/24	Case No. 2024-002240	Misconduct
Date of Complaint: 4/19/24 Legal Sufficiency: 4/19/24 Investigation Completed: 5/10/24	Case No. 2024-023093	CE Audit
Wenberg, Jon Date of Complaint: 9/12/23 Legal Sufficiency: 9/12/23 Investigation Completed: 11/8/23 PCP found: 1/25/24 Administrative Complaint: 2/5/24 Settlement Stipulation: 2/23/24 Hearing on Motion to Approve: 5/3/24 Final Order: 5/15/24	Case No. 2023-051251	CE Audit
Date of Complaint: 7/11/23 Legal Sufficiency: 7/11/23 Investigation Completed: 9/15/23 PCP not found: 11/2/23 Closing Order: 11/2/23	Case No. 2023-038620	CE Audit
Date of Complaint: 3/29/24 Legal Sufficiency: 3/29/24 Investigation Completed: 5/22/24	Case No. 2024-018621	CE Audit
Date of Complaint: 8/2/23 Legal Sufficiency: 8/2/23 Investigation Completed: 10/3/23 PCP not found: 11/2/23 Closing Order: 11/2/23 LOG: 11/2/23	Case No. 2023-043310	Aiding UL Activity
Winnie, Keith Date of Complaint: 2/15/23 Legal Sufficiency: 2/15/23 Investigation Completed: 6/7/23 PCP found: 7/25/23 Administrative Complaint: 8/7/23 Settlement Stipulation: 8/15/23 Hearing approving stipulation: 11/3/23 Final Order: 12/8/23	Case No. 2023-008637	CE Audit

CASE LIST AS OF JUNE 30, 2024

Date of Complaint: 9/13/23 Legal Sufficiency: 9/13/23 Investigation Completed: 11/29/23 PCP continued: 1/25/24 Voluntary Relinquishment: 4/3/24	Case No. 2023-051512	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 Hearing approving stipulation: 7/26/23 Final Order: 8/22/23	Case No. 2022-043823	CE Audit
Date of Complaint: 12/14/23 Legal Sufficiency: 12/14/23 Investigation Completed: 1/23/24 PCP not found: 5/2/24 Closing Order: 5/2/24 LOG: 5/2/24	Case No. 2023-070404	Aiding UL Activity

CASE LIST AS OF JUNE 30, 2024

LICENSED INTERIOR DESIGN CASES

Case No. 2023-039388 **CE Audit**
Date of Complaint: 7/14/23
Legal Sufficiency: 7/14/23
Investigation Completed: 9/12/23
PCP not found: 11/2/23
Closing Order: 11/2/23

Baron, Phyllis **Case No. 2023-039397** **CE Audit**
Date of Complaint: 7/14/23
Legal Sufficiency: 7/14/23
Investigation Completed: 9/8/23
PCP found: 11/2/23
Administrative Complaint: 11/14/23
Affidavit on Non-Service: 12/1/23
Publish for service: 2/23/24
Motion for Final Order: 3/18/24
Hearing on Motion: 5/3/24
Final Order: 5/31/24

Beasley, D. Troy **Case No. 2023-012599** **CE Audit**
Date of Complaint: 3/6/23
Legal Sufficiency: 3/6/23
Investigation Completed: 5/16/23
PCP continued: 7/25/23
PCP found: 11/2/23
Administrative Complaint: 11/14/23
Settlement Stipulation: 12/1/23
Hearing approving stipulation: 1/26/24
Final Order: 2/6/24

Case No. 2024-023198 **CE Audit**
Date of Complaint: 4/20/24
Legal Sufficiency: 4/20/24
Investigation Completed: 5/31/24
Voluntary Relinquishment: 5/8/24

Blomquist, Jaime **Case No. 2023-051039** **CE Audit**
Date of Complaint: 9/11/23
Legal Sufficiency: 9/11/23
Investigation Completed: 11/8/23
PCP found: 1/25/24
Administrative Complaint: 2/5/24
Settlement Stipulation: 3/5/24
Hearing approving stipulation: 5/3/24
Final Order: 5/15/24

Case No. 2024-023200 **CE Audit**
Date of Complaint: 4/20/24
Legal Sufficiency: 4/20/24
Investigation Completed: 5/24/24

CASE LIST AS OF JUNE 30, 2024

Brown, Marie Date of Complaint: 2/20/23 Legal Sufficiency: 2/20/23 Investigation Completed: 5/22/23 PCP found: 7/25/23 Administrative Complaint: 8/7/23 Settlement Stipulation: 9/26/23 Hearing approving stipulation: 11/3/23 Final Order: 12/8/23	Case No. 2023-009567	CE Audit
 Date of Complaint: 4/20/24 Legal Sufficiency: 4/20/24 Investigation Completed: 6/17/24	Case No. 2024-031533	CE Audit
 Date of Complaint: 5/31/24 Legal Sufficiency: 5/31/24 Investigation Completed: 6/7/24	Case No. 2024-031544	CE Audit
Carroll, Kathleen Date of Complaint: 9/11/23 Legal Sufficiency: 9/11/23 Investigation Completed: 11/13/23 PCP found: 1/25/24 Administrative Complaint: 2/5/24 Settlement Stipulation: 2/29/24 Hearing approving stipulation: 5/3/24 Final Order: 5/15/24	Case No. 2023-051046	CE Audit
Cooper, Paul Date of Complaint: 2/21/23 Legal Sufficiency: 2/21/23 Investigation Completed: 4/27/23 PCP found: 7/25/23 Administrative Complaint: 8/7/23 Settlement Stipulation: 8/28/23 Hearing approving stipulation: 11/3/23 Final Order: 12/8/23	Case No. 2023-009796	CE Audit
 Date of Complaint: 2/21/23 Legal Sufficiency: 2/21/23 Investigation Completed: 4/26/23 PCP not found: 7/25/23 Closing Order: 7/25/23	Case No. 2023-009703	CE Audit
Dechard, Margaret Date of Complaint: 3/6/23 Legal Sufficiency: 3/6/23 Investigation Completed: 6/1/23 PCP found: 7/25/23 Administrative Complaint: 8/7/23 Voluntary Relinquishment: 8/10/23 Hearing on VR: 11/3/23 Final Order: 12/8/23	Case No. 2023-012603	CE Audit

CASE LIST AS OF JUNE 30, 2024

Date of Complaint: 4/12/23 Legal Sufficiency: 4/12/23 Investigation Completed: 7/3/23 PCP not found: 7/25/23 Closing Order: 7/25/23	Case No. 2023-020861 2023-020868	Misconduct
Date of Complaint: 7/11/23 Legal Sufficiency: 7/11/23 Investigation Completed: 8/9/23 PCP not found: 11/2/23 Closing Order: 11/2/23	Case No. 2023-038613	CE Audit
Date of Complaint: 2/29/24 Legal Sufficiency: 2/29/24 Investigation Completed: 5/24/24	Case No. 2024-012352	Practicing AR
Date of Complaint: 5/31/24 Legal Sufficiency: 5/31/24 Investigation Completed: 6/20/24	Case No. 2024-031527	CE Audit
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 Settlement Stipulation: 8/23/23 Hearing approving stipulation: 11/3/23 Final Order: 12/8/23	Case No. 2022-033782	CE Audit
Funk, Carol Date of Complaint: 7/14/23 Legal Sufficiency: 7/14/23 Investigation Completed: 9/13/23 PCP found: 11/2/23 Administrative Complaint: 11/14/23 Settlement Stipulation: 1/5/24 Hearing disapproving stipulation: 1/26/24 Settlement Stipulation: 3/12/24 Hearing approving stipulation: 5/3/24 Final Order: 5/15/24	Case No. 2023-039386	CE Audit
Garbin, Myrna Date of Complaint: 9/12/23 Legal Sufficiency: 9/12/23 Investigation Completed: 10/9/23 Voluntary Relinquishment: 10/9/23 Hearing on VR: 11/3/23 Final Order: 1/3/24	Case No. 2023-051275	CE Audit

CASE LIST AS OF JUNE 30, 2024

Gordon, Barbara

Case No. 2023-039382

CE Audit

Date of Complaint: 7/14/23
Legal Sufficiency: 7/14/23
Investigation Completed: 9/8/23
PCP found: 11/2/23
Administrative Complaint: 11/14/23
PCP reconsidered: 1/25/24
Closing Order: 1/25/24
LOG: 1/25/24

Grup, Molly

Case No. 2023-051035

CE Audit

Date of Complaint: 9/11/23
Legal Sufficiency: 9/11/23
Investigation Completed: 11/8/23
PCP found: 1/25/24
Administrative Complaint: 2/5/24
Motion for Final Order: 3/8/24
Hearing on Motion: 5/3/24
Final Order: 5/31/24

Gulian, Ria

Case No. 2022-043313

CE Audit

Date of Complaint: 9/6/22
Legal Sufficiency: 9/6/22
Investigation Completed: 9/7/23
PCP found: 11/2/23
Administrative Complaint: 11/14/23
Motion for Final Order: 12/28/23
Hearing on Motion: 1/26/24
Final Order: 2/6/24
Voluntary Relinquishment: 1/22/24
Hearing on VR: 5/3/24
Final Order: 5/15/24

Case No. 2023-009191

CE Audit

Date of Complaint: 2/17/23
Legal Sufficiency: 2/17/23
Investigation Completed: 4/28/23
PCP not found: 7/25/23
Closing Order: 7/25/23

Hicks, Kelly

Case No. 2023-039378

CE Audit

Date of Complaint: 7/14/23
Legal Sufficiency: 7/14/23
Investigation Completed: 8/15/23
PCP found: 11/2/23
Administrative Complaint: 11/14/23
Settlement Stipulation: 12/8/23
Hearing approving stipulation: 1/26/24
Final Order: 2/6/24

Case No. 2024-023190

CE Audit

Date of Complaint: 4/20/24
Legal Sufficiency: 4/20/24
Investigation Completed: 5/24/24

CASE LIST AS OF JUNE 30, 2024

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 Closing Order: 7/25/23 LOG: 7/25/23	Case No. 2022-040176	Misconduct
Kase, Eric Date of Complaint: 2/17/23 Legal Sufficiency: 2/17/23 Investigation Completed: 7/3/23 PCP found: 7/25/23 Administrative Complaint: 8/7/23 Settlement Stipulation: 8/16/23 Hearing approving stipulation: 11/3/23 Final Order: 12/8/23	Case No. 2023-009196	CE Audit
 Date of Complaint: 4/20/24 Legal Sufficiency: 4/20/24 Investigation Completed: 5/22/24	Case No. 2024-023195	CE Audit
Kelsey, Christopher Date of Complaint: 2/21/23 Legal Sufficiency: 2/21/23 Investigation Completed: 6/14/23 PCP found: 7/25/23 Administrative Complaint: 8/7/23 Settlement Stipulation: 8/20/23 Hearing approving stipulation: 11/3/23 Final Order: 12/8/23	Case No. 2023-009725	CE Audit
 Date of Complaint: 7/14/23 Legal Sufficiency: 7/14/23 Investigation Completed: 8/11/23 PCP not found: 11/2/23 Closing Order: 11/2/23	Case No. 2023-039377	CE Audit
Koran, Julie Date of Complaint: 2/21/23 Legal Sufficiency: 2/21/23 Investigation Completed: 6/8/23 PCP found: 7/25/23 Administrative Complaint: 8/7/23 Settlement Stipulation: 10/31/23 Hearing approving stipulation: 1/26/24 Final Order: 2/6/24	Case No. 2023-009718	CE Audit

CASE LIST AS OF JUNE 30, 2024

Lechner, Jill

Case No. 2023-012614

CE Audit

Date of Complaint: 3/6/23
Legal Sufficiency: 3/6/23
Investigation Completed: 7/3/23
PCP found: 7/25/23
Administrative Complaint: 8/7/23
Settlement Stipulation: 9/5/23
Hearing approving stipulation: 11/3/23
Final Order: 12/8/23

Levi, Diane

Case No. 2023-039393

CE Audit

Date of Complaint: 7/14/23
Legal Sufficiency: 7/14/23
Investigation Completed: 10/19/23
PCP found: 1/25/24
Administrative Complaint: 2/5/24
Settlement Stipulation: 3/12/24
Hearing approving stipulation: 5/3/24
Final Order: 5/15/24

Case No. 2023-039309

CE Audit

Date of Complaint: 7/13/23
Legal Sufficiency: 7/13/23
Investigation Completed: 10/10/23
PCP not found: 1/25/24
Closing Order: 1/25/24

Case No. 2023-009563

CE Audit

Date of Complaint: 2/20/23
Legal Sufficiency: 2/20/23
Investigation Completed: 4/26/23
PCP not found: 7/25/23
Closing Order: 7/25/23

Case No. 2024-023189

CE Audit

Date of Complaint: 4/20/24
Legal Sufficiency: 4/20/24
Investigation Completed: 5/10/24

Munilla, Kristi

Case No. 2023-039391

CE Audit

Date of Complaint: 7/14/23
Legal Sufficiency: 7/14/23
Investigation Completed: 9/15/23
PCP found: 11/2/23
Administrative Complaint: 11/14/23
Affidavit of Non-Service: 1/25/24
Publish for service: 4/12/24

Case No. 2024-023187

CE Audit

Date of Complaint: 4/20/24
Legal Sufficiency: 4/20/24
Investigation Completed: 5/24/24

CASE LIST AS OF JUNE 30, 2024

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 Order relinquishing jurisdiction: 8/17/23 Settlement Stipulation: 8/17/23 Final Order: 12/8/23	Case No. 2022-017962 2022-018081	Offering AR services
Putt, Stefani Date of Complaint: 9/11/23 Legal Sufficiency: 9/11/23 Investigation Completed: 9/25/23 PCP found: 11/2/23 Administrative Complaint: 11/14/23 Settlement Stipulation: 12/4/23 Hearing approving stipulation: 1/26/24 Final Order: 2/6/24	Case No. 2023-051048	CE Audit
Date of Complaint: 4/20/24 Legal Sufficiency: 4/20/24 Investigation Completed: 5/22/24	Case No. 2024-023194	CE Audit
Rife-Fafard, Crysti Date of Complaint: 2/21/23 Legal Sufficiency: 2/21/23 Investigation Completed: 4/28/23 PCP found: 7/25/23 Administrative Complaint: 8/7/23 Settlement Stipulation: 8/31/23 Hearing approving stipulation: 11/3/23 Final Order: 12/8/23	Case No. 2023-009736	CE Audit
Date of Complaint: 4/20/24 Legal Sufficiency: 4/20/24 Investigation Completed: 4/26/24	Case No. 2024-023193	CE Audit
Date of Complaint: 2/20/23 Legal Sufficiency: 2/20/23 Investigation Completed: 4/24/23 PCP not found: 7/25/23 Closing Order: 7/25/23	Case No. 2023-009548	CE Audit

CASE LIST AS OF JUNE 30, 2024

Scammell, George**Case No. 2023-039304****CE Audit**

Date of Complaint: 7/13/23
Legal Sufficiency: 7/13/23
Investigation Completed: 9/14/23
PCP found: 11/2/23
Administrative Complaint: 11/14/23
Hand service: 1/3/24
Response to A/C: 2/8/24
Discovery: 2/8/24
Order closing file at DOAH: 3/11/24
Settlement Stipulation: 3/9/24
Hearing approving stipulation: 5/3/24
Final Order: 5/15/24

Case No. 2023-039301**CE Audit**

Date of Complaint: 7/13/23
Legal Sufficiency: 7/13/23
Investigation Completed: 8/8/23
PCP not found: 11/2/23
Closing Order: 11/2/23

Smith, Justin**Case No. 2023-039297****CE Audit**

Date of Complaint: 7/13/23
Legal Sufficiency: 7/13/23
Investigation Completed: 9/8/23
PCP found: 11/2/23
Administrative Complaint: 11/14/23
Affidavit on Non-Service: 12/1/23
Publish for service: 2/23/24
Motion for Final Order: 3/8/24
Hearing on Motion: 5/3/24
Final Order: 5/31/24

Steed, Travis**Case No. 2023-039292****CE Audit**

Date of Complaint: 7/13/23
Legal Sufficiency: 7/13/23
Investigation Completed: 9/8/23
PCP found: 11/2/23
Administrative Complaint: 11/14/23
Response to A/C: 1/18/24
PCP reconsidered: 5/2/24
Closing order: 5/2/24

Case No. 2023-039290**CE Audit**

Date of Complaint: 7/13/23
Legal Sufficiency: 7/13/23
Investigation Completed: 8/21/23
PCP not found: 11/2/23
Closing Order: 11/2/23

Case No. 2024-023192**CE Audit**

Date of Complaint: 4/20/24
Legal Sufficiency: 4/20/24
Investigation Completed: 5/13/24

CASE LIST AS OF JUNE 30, 2024

Case No. 2023-051055 **CE Audit**
Date of Complaint: 9/11/23
Legal Sufficiency: 9/11/23
Investigation Completed: 9/20/23
PCP not found: 11/2/23
Closing Order: 11/2/23

Case No. 2023-039286 **CE Audit**
Date of Complaint: 7/13/23
Legal Sufficiency: 7/13/23
Investigation Completed: 8/8/23
PCP not found: 11/2/23
Closing Order: 11/2/23

Wilson, Karla **Case No. 2023-039283** **CE Audit**
Date of Complaint: 7/13/23
Legal Sufficiency: 7/13/23
Investigation Completed: 12/18/23
PCP found: 1/25/24
Administrative Complaint: 2/5/24
Motion for Final Order: 3/8/24
Hearing on Motion: 5/3/24
Final Order: 5/31/24

Case No. 2024-023167 **CE Audit**
Date of Complaint: 4/19/24
Legal Sufficiency: 4/19/24
Investigation Completed: 5/24/24

CASE LIST AS OF JUNE 30, 2024

UNLICENSED ARCHITECTURE CASES

Alonso, Alex Date of Complaint: 10/12/23 Legal Sufficiency: 10/12/23 Investigation Completed: 2/9/24 PCP found: 5/2/24 Administrative Complaint: 5/6/24 Formal Hearing requested: 6/4/24	Case No. 2023-057446	Practicing AR
Bobb, Karen Date of Complaint: 12/13/23 Legal Sufficiency: 12/13/23 Investigation Completed: 4/5/24 PCP found: 5/2/24 Administrative Complaint: 5/6/24	Case No. 2023-070246 2023-070251	Practicing AR
Brady, Mike Date of Complaint: 10/9/23 Legal Sufficiency: 10/9/23 Investigation Completed: 12/31/23 PCP found: 1/25/24 Administrative Complaint: 1/29/24 Hand service: 3/8/24	Case No. 2023-056633 2023-056642	Practicing AR
Cabrera, Yusnier Date of Complaint: 9/14/23 Legal Sufficiency: 9/14/23 Investigation Completed: 12/21/23 PCP continued: 1/25/24	Case No. 2023-051914 2023-051917	Practicing AR
Calitu, Vandin Date of Complaint: 10/31/23 Legal Sufficiency: 10/31/23 Investigation Completed: 1/29/24 PCP continued: 5/2/24	Case No. 2023-061771	Aiding UL Activity
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 issued: 7/28/22 Hand served: 9/22/22 PCP found: 1/19/23 Administrative Complaint: 1/25/23 Hand served: 3/20/23 Affidavit returned: 4/4/23 Motion for Final Order: 5/5/23 Final Order: 11/2/23	Case No. 2022-011562	Using the title
Chmielewski, Ronald Date of Complaint: 2/18/24 Legal Sufficiency: 2/18/24 Investigation Completed: 3/8/24 PCP not found: 5/2/24 Closing Order: 5/2/24	Case No. 2024-009779	Practicing AR

CASE LIST AS OF JUNE 30, 2024

Consulting Engineering Group Date of Complaint: 12/31/22 Legal Sufficiency: 12/31/22 Investigation Completed: 9/26/23 PCP not found: 11/2/23 Closing Order: 11/2/23	Case No. 2023-000067	Practicing AR
Da Costa, Carlos Date of Complaint: 10/7/23 Legal Sufficiency: 10/7/23 Investigation Completed: 12/6/23 PCP found: 1/25/24 Administrative Complaint: 1/29/24 Hand serve: 3/28/24 Publish for service: 6/28/24	Case No. 2023-056485 2023-056486	Practicing AR
Drew, John Date of Complaint: 2/18/24 Legal Sufficiency: 2/18/24 Investigation Completed: 3/1/24	Case No. 2024-009780 2024-009781	Using the title
Dupree, Paris Date of Complaint: 10/7/23 Legal Sufficiency: 10/7/23 Investigation Completed: 12/12/23 PCP found: 1/25/24 C&D issued: 1/29/24 Affidavit: 2/26/24 Case closed: 2/26/24	Case No. 2023-056490	Using the title
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 Hand serve: 8/7/23 Affidavit of Non-Service: 12/6/23 Publish for service: 2/2/24 Motion for Final Order: 3/18/24 Hearing on Motion: 5/3/24 Final Order: 5/31/24	Case No. 2022-048507	Practicing AR
Estudio Navone Arquitectura Date of Complaint: 9/14/23 Legal Sufficiency: 9/14/23 Investigation Completed: 1/2/24 PCP not found: 1/25/24 Closing Order: 1/25/24	Case No. 2023-051776	Practicing AR

CASE LIST AS OF JUNE 30, 2024

Francis, Deandre Date of Complaint: 9/14/23 Legal Sufficiency: 9/14/23 Investigation Completed: 12/4/23 PCP found: 1/25/24 Administrative Complaint: 1/29/24 Hand serve: 3/15/24	Case No. 2023-051750	Practicing AR
Furukawa, Doreen Date of Complaint: 8/2/23 Legal Sufficiency: 8/2/23 Investigation Completed: 10/3/23 PCP not found: 11/2/23 Closing Order: 11/2/23	Case No. 2023-043319 2023-043320	Offering AR services
Gardner, Jason Date of Complaint: 10/5/23 Legal Sufficiency: 10/5/23 Investigation Completed: 1/20/24 PCP not found: 5/2/24 Closing Order: 5/2/24	Case No. 2023-056107 2023-056112 2023-056115 2023-056119	Using the title
Garrison, Michael Date of Complaint: 1/17/23 Legal Sufficiency: 1/17/23 Investigation Completed: 6/2/23 PCP not found: 7/25/23 Closing Order: 7/25/23	Case No. 2023-002948	Using the title
Geesey, Robert Date of Complaint: 8/9/23 Legal Sufficiency: 8/9/23 Investigation Completed: 9/19/23 PCP not found: 11/2/23 Closing Order: 11/2/23	Case No. 2023-044840 2023-044850	Practicing AR
Goel, Ram Date of Complaint: 12/31/22 Legal Sufficiency: 12/31/22 Investigation Completed: 9/26/23 PCP not found: 11/2/23 Closing Order: 11/2/23	Case No. 2023-000088 2023-000068	Practicing AR
Gracias, Luis Date of Complaint: 11/28/23 Legal Sufficiency: 11/28/23 Investigation Completed: 3/22/24 PCP found: 5/2/24 Administrative Complaint: 5/6/24 Hand serve: 6/24/24	Case No. 2023-066897	Practicing AR

CASE LIST AS OF JUNE 30, 2024

Guevara, Carlos Date of Complaint: 10/11/23 Legal Sufficiency: 10/11/23 Investigation Completed: 12/12/23 PCP found: 1/25/24 C&D issued: 1/29/24 Affidavit: 3/1/24 Case closed: 3/1/24	Case No. 2023-057220 2023-057225	Using the title
Guzman, Richard Date of Complaint: 3/1/24 Legal Sufficiency: 3/1/24 Investigation Completed: 3/8/24 PCP not found: 5/2/24 Closing Order: 5/2/24	Case No. 2024-012643 2024-012638	Practicing AR
Haywood, Christopher West Coast Drafting 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: 11/2/22 Response to A/C 4/6/23 Motion for Final Order: 5/10/23 Hearing on Motion: 7/26/23 Final Order: 8/22/23	Case No. 2022-028001 2022-028010	Practicing AR
Hitzig, Fernando Hitzig Militello Arquitectos Date of Complaint: 7/23/23 Legal Sufficiency: 7/23/23 Investigation Completed: 8/16/23 PCP found: 11/2/23 C&D issued: 11/7/23 Affidavit returned: 3/7/24 Case closed: 3/7/24	Case No. 2022-035530 2022-035532	Using the title
Hodges, LeVon Date of Complaint: 4/19/24 Legal Sufficiency: 4/19/24 Investigation Completed: 5/31/24	Case No. 2024-023099 2024-023102	Practicing AR
Horner, Erik Date of Complaint: 10/5/23 Legal Sufficiency: 10/5/23 Investigation Completed: 3/1/24 PCP not found: 5/2/24 Closing Order: 5/2/24	Case No. 2023-056151	Using the title
Howell, Dave Date of Complaint: 9/14/23 Legal Sufficiency: 9/14/23 Investigation Completed: 9/26/23 PCP not found: 11/2/23 Closing Order: 11/2/23	Case No. 2023-051791 2023-051795	Practicing AR

CASE LIST AS OF JUNE 30, 2024

Jackson, Claudia Date of Complaint: 10/16/23 Legal Sufficiency: 10/16/23 Investigation Completed: 2/7/24 PCP not found: 5/2/24 Closing Order: 5/2/24	Case No. 2023-058125 2023-058117	Using the title
Kelly, Kurtis Date of Complaint: 12/31/22 Legal Sufficiency: 12/31/22 Investigation Completed: 9/26/23 PCP found: 11/2/23 Administrative Complaint: 11/8/23 Response to A/C: 1/5/24 Discovery: 1/11/24 Order closing file at DOAH: 3/8/24 PCP reconsidered: 5/2/24 Affidavit returned: 6/24/24 Case closed: 6/24/24	Case No. 2023-000066	Practicing AR
Kelly, Matthew Date of Complaint: 2/18/24 Legal Sufficiency: 2/18/24 Investigation Completed: 3/22/24 PCP found: 5/2/24 C&D issued: 5/2/24 Affidavit: 5/2/24 Case closed: 5/2/24	Case No. 2024-009786 2024-009787	Using the title
Klintaja, Ligita Date of Complaint: 11/28/23 Legal Sufficiency: 11/28/23 Investigation Completed: 2/5/24 PCP not found: 5/2/24 Closing Order: 5/2/24	Case No. 2023-056163 2023-056170	Using the title
Lindsey, Hendricks Date of Complaint: 11/28/23 Legal Sufficiency: 11/28/23 Investigation Completed: 2/5/24 PCP found: 5/2/24 Administrative Complaint: 5/6/24 Reserve A/C: 5/31/24	Case No. 2023-066762	Practicing AR
Mahmoud, Mohamed Date of Complaint: 10/7/23 Legal Sufficiency: 10/7/23 Investigation Completed: 12/7/23 PCP not found: 1/25/24 Closing Order: 1/25/24	Case No. 2023-057250 2023-057274	Practicing AR

CASE LIST AS OF JUNE 30, 2024

Militello, Leonardo Date of Complaint: 7/23/22 Legal Sufficiency: 7/23/22 Investigation Completed: 8/16/23 PCP found: 11/2/23 C&D issued: 11/7/23 Affidavit: 3/1/24 Case closed: 3/1/24	Case No. 2022-035531	Using the title
Mills, Eric Date of Complaint: 10/31/23 Legal Sufficiency: 10/31/23 Investigation Completed: 1/29/24 PCP found: 5/2/24 Administrative Complaint: 5/6/24 Hand serve: 6/19/24	Case No. 2023-061753 2023-061757 2023-061767	Practicing AR
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 issued: 5/15/23 Hand serve: 7/9/23 PCP found: 11/2/23 Administrative Complaint: 11/8/23 Affidavit of non-service: 1/12/24 Publish for service: 2/19/24 Motion for Final Order: 5/22/24	Case No. 2022-055982	Offering AR services
Padron, Yosniel Date of Complaint: 9/14/23 Legal Sufficiency: 9/14/23 Investigation Completed: 12/18/23 PCP found: 1/25/24 C&D issued: 1/29/24 Hand serve: 3/28/24 Affidavit returned: 6/10/24 Case closed: 6/10/24	Case No. 2023-051923	Practicing AR
Parkinson, Larry Date of Complaint: 3/17/22 Legal Sufficiency: 3/17/22 Investigation Completed: 5/2/23 PCP not found: 7/25/23 Closing Order: 7/25/23	Case No. 2023-015363	Practicing AR
Penaranda, Jaime Date of Complaint: 10/17/23 Legal Sufficiency: 10/17/23 Investigation Completed: 1/20/24 PCP found: 5/2/24 C&D issued: 5/6/24 Affidavit returned: 6/12/24 Case closed: 6/12/24	Case No. 2023-058359 2023-058380	Using the title

CASE LIST AS OF JUNE 30, 2024

Poissant, Moses Date of Complaint: 11/29/23 Legal Sufficiency: 11/29/23 Investigation Completed: 2/9/24 PCP found: 5/2/24 C&D issued: 5/6/24 Hand serve C&D: 6/12/24	Case No. 2023-067078	Using the title
Pritchard, Nathan Date of Complaint: 10/7/23 Legal Sufficiency: 10/7/23 Investigation Completed: 12/12/23 PCP found: 1/25/24 C&D issued: 1/29/24 Affidavit: 2/26/24 Case closed: 2/26/24	Case No. 2023-056489 2023-056487	Using the title
Pritchard, Nathan Date of Complaint: 3/26/24 Legal Sufficiency: 3/26/24 Investigation Completed: 5/31/24	Case No. 2024-017832 2024-017849	Practicing AR
Reese, Tim Date of Complaint: 12/13/23 Legal Sufficiency: 12/13/23 Investigation Completed: 3/22/24 PCP found: 5/2/24 Administrative Complaint: 5/6/24 Hand serve: 6/19/24	Case No. 2023-070266 2024-070273	Practicing AR
Rodriguez, Mario Date of Complaint: 4/20/24 Legal Sufficiency: 4/20/24 Investigation Completed: 6/10/24	Case No. 2024-023204 2024-023205	Using the title
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 Motion for Final Order: 8/9/23 Hearing on Motion: 11/3/23 Final Order: 12/8/23	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 Affidavit: 7/18/23 Case closed: 7/18/23	Case No. 2021-053992	Offering AR services

CASE LIST AS OF JUNE 30, 2024

Sandoval, Juan

Date of Complaint: 12/14/23
Legal Sufficiency: 12/14/23
Investigation Completed: 1/23/24
PCP not found: 5/2/24
Closing Order: 5/2/24

Case No. 2023-070391
2023-070398

Practicing AR

Santos, Jorge

Date of Complaint: 2/2/24
Legal Sufficiency: 2/2/24
Investigation Completed: 3/8/24
PCP found: 5/2/24
Administrative Complaint: 5/6/24
Settlement Stipulation: 5/22/24

Case No. 2024-006621

Practicing AR

Schulze, Paul

Date of Complaint: 8/8/23
Legal Sufficiency: 8/8/23
Investigation Completed: 9/14/23
PCP found: 11/2/23
C&D issued: 11/7/23
Affidavit of non-service: 1/16/24
Publish for service: 3/22/24

Case No. 2023-044449
2023-044453

Using the title

Spencer, William

Date of Complaint: 7/7/23
Legal Sufficiency: 7/7/23
Investigation Completed: 12/27/23
PCP found: 1/25/24
C&D issued: 1/29/24
Affidavit: 2/10/24
Case closed: 2/10/24

Case No. 2023-038022
2023-040283

Using the title

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
Hearing approving stipulation: 7/26/23
Final Order: 8/22/23

Case No. 2022-039353

Practicing AR

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
Affidavit: 7/18/23
Case closed: 7/18/23

Case No. 2021-053994

Offering AR services

CASE LIST AS OF JUNE 30, 2024

Stevens, Jeremy Date of Complaint: 8/14/23 Legal Sufficiency: 8/14/23 Investigation Completed: 9/18/23 PCP found: 1/25/24 C&D issued: 1/29/24 Affidavit: 2/8/24 Case closed: 2/8/24	Case No. 2023-045761 2023-045767	Practicing AR
Stofko, John Date of Complaint: 8/3/23 Legal Sufficiency: 8/3/23 Investigation Completed: 12/28/23 PCP found: 1/25/24 Administrative Complaint: 1/29/24 C&D issued: 4/19/24 Affidavit: 4/11/24 PCP reconsidered: 5/2/24 Case closed: 5/2/24	Case No. 2023-043630 2023-043635	Practicing AR
Thompson, Vernon Date of Complaint: 2/2/24 Legal Sufficiency: 2/2/24 Investigation Completed: 2/22/24 PCP not found: 5/2/24 Closing Order: 5/2/24	Case No. 2024-006571	Practicing AR
US Archit Date of Complaint: 12/14/23 Legal Sufficiency: 12/14/23 Investigation Completed: 2/6/24 PCP found: 5/2/24 C&D issued: 5/6/24 Hand serve: 6/20/24	Case No. 2023-070358	Using the title
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 Settlement Stipulation: 7/19/23 Hearing approving stipulation: 11/3/23 Final Order: 12/8/23	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 Hearing on Motion: 11/3/23 Final Order: 12/8/23	Case No. 2022-055848	Practicing AR

PROBABLE CAUSE PANEL MEETING
JULY 25, 2023
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. Licensed Cases

Richard Alderman
Case No. 2023-008389

Probable cause was found that Richard Alderman of Bartow, FL, a Florida licensed architect, affirmed at renewal that he had completed the required continuing education credits. Mr. Alderman was chosen for the audit and only provided 21 hours of continuing education during the audit period. An Administrative Complaint seeking discipline will be filed.

George Betancourt
Case No. 2023-002642

Probable cause was found that George Betancourt of Carefree, AZ, a Florida licensed architect, affirmed at renewal that he had completed the required continuing education credits. Mr. Betancourt 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.

Joseph Boggs
Case No. 2023-008682

Probable cause was found that Joseph Boggs of Annapolis, MD, a Florida licensed architect, affirmed at renewal that he had completed the required continuing education credits. Mr. Boggs 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.

James Brown
Case No. 2023-008678

Probable cause was found that James Brown of Longboat Key, FL, a Florida licensed architect, affirmed at renewal that he had completed the required continuing education credits. Mr. Brown 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.

Marie Brown
Case No. 2023-009567

Probable cause was found that Marie Brown of Gainesville, FL, a Florida licensed interior designer, affirmed at renewal that she had completed the required continuing education credits. Ms. Brown was chosen for the audit and only provided 17.5 hours of continuing education during the audit period. An Administrative Complaint seeking discipline will be filed.

Patrick Campbell
Case No. 2023-001975

Probable cause was found that Patrick Campbell of Miami Shores, FL, a Florida licensed architect, affirmed at renewal that he had completed the required continuing education credits. Mr. Campbell 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.

Jonathan Cantor
Case No. 2023-008862

Probable cause was found that Jonathan Cantor of Jacksonville, FL, a Florida licensed architect, affirmed at renewal that he had completed the required continuing education credits. Mr. Cantor 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.

Robert Castrovinci
Case No. 2023-002188

Probable cause was found that Robert Castrovinci of Jupiter, FL, a Florida licensed architect, affirmed at renewal that he had completed the required continuing education credits. Mr. Castrovinci 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.

Paul Cooper
Case No. 2023-009796

Probable cause was found that Paul Cooper of Ft. Myers, FL, a Florida licensed architect, affirmed at renewal that he had completed the required continuing education credits. Mr. Cooper 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.

Lise Ann Couture
Case No. 2023-002641

Probable cause was found that Lise Ann Couture of Long Island City, NY, a Florida licensed architect, affirmed at renewal that she had completed the required continuing education credits. Ms. Couture 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.

Margaret Dechard
Case No. 2023-012603

Probable cause was found that Margaret Dechard of Rockledge, FL, a Florida licensed interior designer, affirmed at renewal that she had completed the required continuing education credits. Ms. Dechard 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.

Adam Dolsak
Case No. 2023-001978

Probable cause was found that Adam Dolsak of Gainesville, FL, a Florida licensed architect, affirmed at renewal that he had completed the required continuing education credits. Mr. Dolsak was chosen for the audit and only provided 7 hours of continuing education during the audit period. An Administrative Complaint seeking discipline will be filed.

Stewart Granfield
Case No. 2023-002640

Probable cause was found that Stewart Granfield of Jensen Beach, FL, a Florida licensed architect, affirmed at renewal that he had completed the required continuing education credits. Mr. Granfield 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.

Eric Kase
Case No. 2023-009196

Probable cause was found that Eric Kase of Odessa, FL, a Florida licensed architect, affirmed at renewal that he had completed the required continuing education credits. Mr. Kase was chosen for the audit and only provided 7 hours of continuing education during the audit period. An Administrative Complaint seeking discipline will be filed.

Christopher Kelsey
Case No. 2023-009725

Probable cause was found that Christopher Kelsey of Lakeland, FL, a Florida licensed interior designer, affirmed at renewal that he had completed the required continuing education credits. Mr. Kelsey 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.

Julie Koran
Case No. 2023-009718

Probable cause was found that Julie Koran of Maitland, FL, a Florida licensed interior designer, affirmed at renewal that she had completed the required continuing education credits. Ms. Koran 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.

Jill Lechner
Case No. 2023-012614

Probable cause was found that Jill Lechner of Baltimore, MD, a Florida licensed interior designer, affirmed at renewal that he had completed the required continuing education credits. Ms. Lechner 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.

Richard Pigsford, Jr.
Case No. 2023-001966

Probable cause was found that Richard Pigsford, Jr. of Birmingham, AL, a Florida licensed architect, affirmed at renewal that he had completed the required continuing education credits. Mr. Pigsford, Jr. was chosen for the audit and only provided 18.5 hours of continuing education during the audit period. An Administrative Complaint seeking discipline will be filed.

Crysti Rife-Fafard
Case No. 2023-009736

Probable cause was found that Crysti Rife-Fafard of Rockledge, FL, a Florida licensed interior designer, affirmed at renewal that he had completed the required continuing education credits. Ms. Rife-Fafard 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.

Joseph Rispoli
Case No. 2023-002207

Probable cause was found that Joseph Rispoli of Ocala, FL, a Florida licensed architect, affirmed at renewal that he had completed the required continuing education credits. Mr. Rispoli was chosen for the audit and only provided 5 hours of continuing education during the audit period. An Administrative Complaint seeking discipline will be filed.

Martin Santini
Case No. 2023-008870

Probable cause was found that Martin Santini of Cresskill, NJ, a Florida licensed architect, affirmed at renewal that he had completed the required continuing education credits. Mr. Santini 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.

Edward Silva
Case No. 2023-009539

Probable cause was found that Edward Silva of Miami, FL, a Florida licensed architect, affirmed at renewal that he had completed the required continuing education credits. Mr. Silva 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.

Keith Winnie
Case No. 2023-008637

Probable cause was found that Keith Winnie of Kailua Kona, HI, a Florida licensed architect, affirmed at renewal that he had completed the required continuing education credits. Mr. Winnie 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.

**PROBABLE CAUSE PANEL MEETING
NOVEMBER 2, 2023
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

**Fernando Hitzig
Hitzig Militello Arquitectos
Case No.: 2022-035530
2022-035532**

Probable cause was found that Fernando Hitzig and Hitzig Militello Arquitectos of Miami, 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 Mr. Hitzig sign an affidavit stating he has changed their website and will not offer such services in the future. If Mr. Hitzig fails to return the affidavit, an Administrative Complaint seeking fines will be filed.

**Kurtis Kelley
Case No.: 2023-000066**

Probable cause was found that Kurtis Kelley of Tampa, FL, is not licensed to practice architecture in Florida and contracted to provide architectural drawings for a club house project. An Administrative Complaint seeking fines will be filed.

**Leonardo Militello
Case No.: 2022-035531**

Probable cause was found that Leonardo Militello of Miami, FL, 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. Militello sign an affidavit stating he has changed their website and will not offer such services in the future. If Mr. Militello fails to return the affidavit, 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. An Administrative Complaint seeking fines will be filed.

Paul Schulze
Archidrafts, LLC
Case No.: 2023-044449
2023-044453

Probable cause was found that Paul Schulze and Archidrafts, LLC of Sarasota, FL, are not licensed to practice architecture in Florida and are soliciting to provide architectural services in Florida. A Notice and Order to Cease and Desist from offering architectural services was issued along with the requirement that Mr. Schulze sign an affidavit stating he has changed his advertising and will not offer such services in the future. If Mr. Schulze fails to return the affidavit, an Administrative Complaint seeking fines will be filed.

II. Licensed Cases

Jose Arenal
Case No. 2023-039263

Probable cause was found that Jose Arenal of Pompano Beach, FL, a Florida licensed architect, affirmed at renewal that he had completed the required continuing education credits. Mr. Arenal 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.

Phyllis Baron
Case No. 2023-039397

Probable cause was found that Phyllis Baron of Deerfield Beach, FL, a Florida licensed interior designer, affirmed at renewal that he had completed the required continuing education credits. Ms. Baron 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.

D. Troy Beasley
Case No. 2023-012599

Probable cause was found that D. Troy Beasley of Maitland, FL, a Florida licensed interior designer, affirmed at renewal that he had completed the required continuing education credits. Mr. Beasley 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.

Ximena Del Marmol
Case No. 2023-038995

Probable cause was found that Ximena Del Marmol of Miami, FL, a Florida licensed architect, affirmed at renewal that she had completed the required continuing education credits. Ms. Del Marmol 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.

Drew Delle Donne
Case No. 2022-035407

Probable cause was found that Drew Delle Donne of Chester, NJ, a Florida licensed architect, affirmed at renewal that he had completed the required continuing education credits. Mr. Delle Donne was chosen for the audit and only provided 19.5 hours of continuing education during the audit period. An Administrative Complaint seeking discipline will be filed.

Ralph Dinneen
Case No. 2023-051243

Probable cause was found that Ralph Dinneen of Winchester, MA, a Florida licensed architect, affirmed at renewal that he had completed the required continuing education credits. Mr. Dinneen 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.

Jason Dontje
Case No. 2022-038556

Probable cause was found that Jason Dontje of Fort Myers, FL, a Florida licensed architect, affirmed at renewal that he had completed the required continuing education credits. Mr. Dontje 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.

John Edwards
Case No. 2023-008886

Probable cause was found that John Edwards of Chatham, NJ, a Florida licensed architect, affirmed at renewal that he had completed the required continuing education credits. Mr. Edwards 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.

Carol Funk
Case No. 2023-039386

Probable cause was found that Carol Funk of Tampa, FL, a Florida licensed interior designer, affirmed at renewal that she had completed the required continuing education credits. Ms. Funk 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.

Barbara Gordon
Case No. 2023-039382

Probable cause was found that Barbara Gordon of Pompano Beach, FL, a Florida licensed interior designer, affirmed at renewal that she had completed the required continuing education credits. Ms. Gordon 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.

Ria Gulian
Case No. 2022-043313

Probable cause was found that Ria Gulian of Ocean Port, NJ, a Florida licensed interior designer, affirmed at renewal that she had completed the required continuing education credits. Ms. Gulian was chosen for the audit and only provided 11 hours of continuing education during the audit period. An Administrative Complaint seeking discipline will be filed.

Michael Hart
Case No. 2023-008366

Probable cause was found that Michael Hart of Tampa, FL, a Florida licensed architect, affirmed at renewal that he had completed the required continuing education credits. Mr. Hart 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.

Kelly Hicks
Case No. 2023-039378

Probable cause was found that Kelly Hicks of Jacksonville, FL, a Florida licensed interior designer, affirmed at renewal that she had completed the required continuing education credits. Ms. Hicks 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.

Vaishali Katyarmal
Case No. 2023-038986

Probable cause was found that Vaishali Katyarmal of Oswego, IL, a Florida licensed architect, affirmed at renewal that she had completed the required continuing education credits. Ms. Katyarmal 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 H. Kerwin
Case No. 2023-038987

Probable cause was found that Michael H. Kerwin of Coral Gables, FL, a Florida licensed architect, affirmed at renewal that he had completed the required continuing education credits. Mr. Kerwin 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.
will be filed.

Helen Liptak
Case No. 2023-038985

Probable cause was found that Helen Liptak of Lemont, IL, a Florida licensed architect, affirmed at renewal that she had completed the required continuing education credits. Ms. Liptak 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.

Thomas Mnich
Case No. 2023-038648

Probable cause was found that Thomas Mnich of Jacksonville, FL, a Florida licensed architect, affirmed at renewal that he had completed the required continuing education credits. Mr. Mnich 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.

Kristi Munilla
Case No. 2023-039391

Probable cause was found that Kristi Munilla of Miami, FL, a Florida licensed interior design, affirmed at renewal that she had completed the required continuing education credits. Ms. Munilla 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.

Stefani Putt
Case No. 2023-051048

Probable cause was found that Stefani Putt of Jupiter, FL, a Florida licensed interior designer, affirmed at renewal that she had completed the required continuing education credits. Ms. Putt 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.

Richard Rakusin
Case No. 2023-038636

Probable cause was found that Richard Rakusin of Marietta, GA, a Florida licensed architect, affirmed at renewal that he had completed the required continuing education credits. Mr. Rakusin 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.

Raul Rodriguez
Case No. 2023-038632

Probable cause was found that Raul Rodriguez of Coral Gables, FL, a Florida licensed architect, affirmed at renewal that he had completed the required continuing education credits. Mr. Rodriguez 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.

Kenneth Rome
Case No. 2023-038626

Probable cause was found that Kenneth Rome of Bradenton, FL, a Florida licensed architect, affirmed at renewal that he had completed the required continuing education credits. Mr. Rome 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.

George Scammell
Case No. 2023-039304

Probable cause was found that George Scammell of Orlando, FL, a Florida licensed interior design, affirmed at renewal that he had completed the required continuing education credits. Mr. Scammell 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.

Justin Smith
Case No. 2023-039297

Probable cause was found that Justin Smith of Portland, OR, a Florida licensed interior design, affirmed at renewal that he had completed the required continuing education credits. Mr. Smith 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.

Travis Steed
Case No. 2023-039292

Probable cause was found that Travis Steed of Valrico, OR, a Florida licensed interior design, affirmed at renewal that he had completed the required continuing education credits. Mr. Steed 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.

Reinaldo Vera
Case No. 2023-038622

Probable cause was found that Reinaldo Vera of Miami, FL, a Florida licensed architect, affirmed at renewal that he had completed the required continuing education credits. Mr. Vera 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.

**PROBABLE CAUSE PANEL MEETING
JANUARY 25, 2024
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

Mike R. Brady
All Pro Services & Repairs, LLC
Case No.: 2023-056633
2023-056642

Probable cause was found that Mike R. Brady and All Pro Services & Repairs, LLC of Homestead, FL, are not licensed to practice architecture in Florida and contracted to provide architectural services for a residential project. An Administrative Complaint seeking fines will be filed.

Carlos Perez Da Costa
SOBE Design
Case No.: 2023-056485
2023-056486

Probable cause was found that Carlos Perez Da Costa and SOBE Design of Miami, FL, are not licensed to practice architecture in Florida and offering architectural services on his website along with listing numerous commercial projects. Further, Mr. Da Costa is also using the title architect on his LinkedIn page. An Administrative Complaint seeking fines will be filed.

Paris Dupree
Case No.: 2023-056490

Probable cause was found that Paris Dupree of Hollywood, FL, is 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. Dupree sign an affidavit stating she has changed her website and will not offer such services in the future. If Ms. Dupree fails to return the affidavit, an Administrative Complaint seeking fines will be filed.

Deandre Francis
Case No.: 2023-051750

Probable cause was found that Deandre Francis of Miami Gardens, FL, is not licensed to practice architecture in Florida and contracted to provide signed and sealed drawings and offered architectural services for a residential project. An Administrative Complaint seeking fines will be filed.

Carlos Guevara
Carlos Guevara Architects
Case No.: 2023-057220
2022-057225

Probable cause was found that Carlos Guevara and Carlos Guevara Architects of Miami, 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 Mr. Guevara sign an affidavit stating he has changed their website and will not offer such services in the future. If Mr. Guevara fails to return the affidavit, an Administrative Complaint seeking fines will be filed.

Yosniel Padron
Case No.: 2023-051923

Probable cause was found that Yosniel Padron of Hialeah, FL, is not licensed to practice architecture in Florida however he is a Licensed Professional Engineer. Mr. Yosniel signed and sealed two architectural pages and one structural page so the architecture does not appear to be incidental to the engineering. A Notice and Order to Cease and Desist from offering architectural services was issued along with the requirement that Mr. Padron sign an affidavit stating he will not offer such services in the future. If Mr. Padron fails to return the affidavit, an Administrative Complaint seeking fines will be filed.

Nathan Pritchard
Red Spear Design, LLC
Case No.: 2023-056489
2023-056487

Probable cause was found that Nathan Pritchard and Red Spear Design, LLC of Hollywood, 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 Mr. Pritchard sign an affidavit stating he has changed his website and will not offer such services in the future. If Mr. Pritchard fails to return the affidavit, an Administrative Complaint seeking fines will be filed.

William Spencer
LDS Design Group
Case No.: 2023-038022
2023-040283

Probable cause was found that William Spencer and LDS Design Group of North Port, FL, are not licensed to practice architecture in Florida and are offering architectural services in their proposals. A Notice and Order to Cease and Desist from offering architectural services was issued along with the requirement that Mr. Spencer sign an affidavit stating he has changed their proposals and will not offer such services in the future. If Mr. Spencer fails to return the affidavit, an Administrative Complaint seeking fines will be filed.

Jeremy Stevens
Bellevida Design
Case No.: 2023-045761
2023-045767

Probable cause was found that Jeremy Stevens and Bellevida Design of Tampa, FL, are not licensed to practice architecture in Florida and contracted to provide architectural signed and sealed drawings for a commercial project. A Notice and Order to Cease and Desist from offering architectural services was issued along with the requirement that Mr. Stevens sign an affidavit stating he will not offer such services in the future. If Mr. Stevens fails to return the affidavit, an Administrative Complaint seeking fines will be filed.

John Joseph Stofko
MECA Engineering Corporation
Case No.: 2023-043630
2023-043635

Probable cause was found that John Joseph Stofko and MECA Engineering Corporation of Merrillville, IN, are not licensed to practice architecture in Florida and offering architectural services without a license. An Administrative Complaint seeking fines will be filed.

II. Licensed Cases

Jaime Blomquist
Case No. 2023-051039

Probable cause was found that Jaime Blomquist of Fort Lauderdale, FL, a Florida licensed interior design, affirmed at renewal that he had completed the required continuing education credits. Mr. Blomquist 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.

Reinaldo Borges
Case No. 2023-051278

Probable cause was found that Reinaldo Borges of Miami, FL, a Florida licensed architect, affirmed at renewal that he had completed the required continuing education credits. Mr. Borges 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.

Kathleen Carroll
Case No. 2023-051046

Probable cause was found that Kathleen Carroll of Maitland, FL, a Florida licensed interior designer, affirmed at renewal that she had completed the required continuing education credits. Ms. Carroll 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.

Douglas Coleman
Case No. 2023-038996

Probable cause was found that Douglas Coleman of Warren, NJ, a Florida licensed architect, affirmed at renewal that he had completed the required continuing education credits. Mr. Coleman 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.

Meghan Ford
Case No. 2023-051498

Probable cause was found that Meghan Ford of West Palm Beach, FL, a Florida licensed architect, affirmed at renewal that she had completed the required continuing education credits. Ms. Ford 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.

Molly Grup
Case No. 2023-051035

Probable cause was found that Molly Grup of Naples, FL, a Florida licensed interior designer, affirmed at renewal that she had completed the required continuing education credits. Ms. Grup 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 Ibarra
Case No. 2023-008631

Probable cause was found that Robert Ibarra of Tampa, FL, a Florida licensed architect, affirmed at renewal that he had completed the required continuing education credits. Mr. Ibarra 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.

Heath Johnson
Case No. 2023-038990

Probable cause was found that Heath Johnson of Fort Myers, FL, a Florida licensed architect, affirmed at renewal that he had completed the required continuing education credits. Mr. Johnson 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.

Diane Levi
Case No. 2023-039393

Probable cause was found that Diane Levi of Deerfield Beach, FL, a Florida licensed interior designer, affirmed at renewal that she had completed the required continuing education credits. Ms. Levi 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.

Solomon Olopade
Case No. 2023-048778

Probable cause was found that Solomon Olopade of Jacksonville, FL, a Florida licensed architect, committed misconduct in the practice of architecture on a residential project. Mr. Olopade contracted to provide permit ready drawings and refused to address the review comments from the Building Department. An Administrative Complaint seeking discipline will be filed.

Raul Perez
Case No. 2023-008651

Probable cause was found that Raul Perez of Miami, FL, a Florida licensed architect, affirmed at renewal that he had completed the required continuing education credits. Mr. Perez 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.

Eduardo Vazquez
Case No. 2023-051514

Probable cause was found that Eduardo Vazquez of Miami, FL, a Florida licensed architect, affirmed at renewal that he had completed the required continuing education credits. Mr. Vazquez 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.

Jon Wenberg
Case No. 2023-051251

Probable cause was found that Jon Wenberg of St. Petersburg, FL, a Florida licensed architect, affirmed at renewal that he had completed the required continuing education credits. Mr. Wenberg 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.

Karla Wilson
Case No. 2023-039283

Probable cause was found that Karla Wilson of Longwood, FL, a Florida licensed interior designer, affirmed at renewal that she had completed the required continuing education credits. Ms. Wilson 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.

PROBABLE CAUSE PANEL MEETING
MAY 2, 2024
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

Alex Alonso
Case No.: 2023-057446

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

Karen Bobb
The Home Fund
Case No: 2023-070246
2023-070251

Probable cause was found that Karen Bobb and The Home Fund of Altamonte Springs, FL, are not licensed to practice architecture in Florida and are offering architectural services. Further Ms. Bobb is using the licensing credentials of a licensed Florida architect without his permission. An Administrative Complaint seeking fines will be filed.

Luis Gracias
Case No.: 2023-066897

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

Matthew D. Kelly
Make Design Studio
Case No.: 2024-009786
2024-009787

Probable cause was found that Matthew D. Kelly and Make Design Studio of Orlando, 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 Mr. Kelly sign an affidavit stating he has changed his website and will not offer such services in the future. If Mr. Kelly fails to return the affidavit, an Administrative Complaint seeking fines will be filed.

Hendricks Lindsey
Case No.: 2023-066762

Probable cause was found that Hendricks Lindsey of Clearwater, FL, is not licensed to practice architecture in Florida and is using the credentials of a Florida licensed architect to solicit business without the architect's consent. An Administrative Complaint seeking fines will be filed.

Eric Mills
Virtual Design Group
VDG Engineering, LLC
Case No.: 2023-061753
2023-061757
2023-061767

Probable cause was found that Eric Mills, Virtual Design Group and VDG Engineering, LLC of Coconut Creek, FL, are not licensed to practice architecture in Florida and contracted to provide architectural services for a residential project. Further, Mr. Mills is also using a null and void AA number in his title block. An Administrative Complaint seeking fines will be filed.

Jaime Penaranda
JPR General Contract Corp.
Case No.: 2023-058359
2023-058380

Probable cause was found that Jaime Penaranda and JPR General Contract Corp. of Miramar, FL, are not licensed to practice architecture in Florida and are offering services as an "Architecture & Construction Group". A Notice and Order to Cease and Desist from offering architectural services was issued along with the requirement that Mr. Penaranda sign an affidavit stating he has changed his advertising and will not offer such services in the future. If Mr. Penaranda fails to return the affidavit, an Administrative Complaint seeking fines will be filed.

Moses Poissant
Case No.: 2023-067078

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

Tim Reese
Studio 30a, Inc.
Case No.: 2023-070266
2023-070273

Probable cause was found that Tim Reese and Studio 30a, Inc. of Seaside, FL, is not licensed to practice architecture in Florida and contracted to provide permit ready drawings for a residential project. An Administrative Complaint seeking fines will be filed.

Jorge Santos
Case No.: 2024-006621

Probable cause was found that Jorge Santos of Deerfield Beach, FL, is not licensed to practice architecture in Florida and used the seal of a Florida licensed architect to certify a window inspection without his permission. An Administrative Complaint seeking fines will be filed.

US Archit, LLC
Case No.: 2023-070358

Probable cause was found that US Archit, LLC of Austin, TX, is not licensed to practice architecture in Florida and are offering architectural services on their website while soliciting to provide architectural services in the State of Florida. A Notice and Order to Cease and Desist from offering architectural services was issued along with the requirement that they sign an affidavit stating they have changed their website and will not solicit to provide architectural services in the State of Florida. If they fail to return the affidavit, an Administrative Complaint seeking fines will be filed.

II. Licensed Cases

Ramon Collado
Case No. 2024-011497

Probable cause was found that Ramon Collado of South Miami, FL, a Florida licensed architect, prepared a letter containing false and misleading statements to justify concealed work on a residential project. An Administrative Complaint seeking discipline will be filed.

Avelino Leoncio
Case No. 2024-003168

Probable cause was found that Avelino Leoncio of Miami Lakes, FL, a Florida licensed architect, was paid to provide a 30 year recertification and over a year later failed to get approval from the building department. An Administrative Complaint seeking discipline will be filed.

Mark Macco
Case No. 2022-038983

Probable cause was found that Mark Macco of Jacksonville Beach, FL, a Florida licensed architect, affirmed at renewal that he had completed the required continuing education credits. Mr. Macco was chosen for the audit and only provided 15 hours of continuing education during the audit period. An Administrative Complaint seeking discipline will be filed.

BOARD MEETING
July 26, 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.*

Alfonso Avila
Case No. 2023-002643

The Florida Board of Architecture and Interior Design agreed to enter a final order approving a settlement stipulation imposing 16 hours of continuing education against Alfonso Avila’s to practice architecture. Mr. Avila affirmed at renewal that he had completed the required hours and only provided 8 hours of continuing education during the audit period.

Mark Blair
Case No. 2023-002201

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 44 hours of continuing education against Mark Blair’s license to practice architecture. Mr. Blair affirmed at renewal that he had completed the required hours and only provided 4 hours of continuing education during the audit period.

Darguin Fortuna
Flow Design, Inc.
Case No. 2022-027967
2022-027969

The Florida Board of Architecture and Interior Design agreed to enter a final order approving a settlement stipulation imposing reprimand and a fine of \$1,000.00 plus costs against Darguin Fortuna’s license to practice architecture. Mr. Fortuna signed and sealed drawings on a residential project that an unlicensed draftsman had the contract with the client and was paid by the client.

James Gilgenbach
Case No. 2022-055857

The Florida Board of Architecture and Interior Design agreed to enter a final order approving a settlement stipulation imposing reprimand and a fine of \$1,000.00 plus costs against James Gilgenbach’s license to practice architecture. Mr. Gilgenbach signed and sealed a residential project without contracting or ever meeting with the owner.

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

The Florida Board of Architecture and Interior Design agreed to enter a final order imposing a fine of \$3,000.00 plus costs against Christopher Haywood and West Coast Drafting. Mr. Haywood and the company are not licensed to practice architecture 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.

Jason Jensen
Case No. 2023-002188

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 Jason Jensen's license to practice architecture. Mr. Jensen affirmed at renewal that he had completed the required hours and only provided 12 hours of continuing education during the audit period.

Jonathan Rae
Case No. 2023-002194

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 32.25 hours of continuing education against Jonathan Rae's license to practice architecture. Mr. Rae affirmed at renewal that he had completed the required hours and only provided 8.75 hour of continuing education during the audit period.

Gustavo Spokoiny
Case No. 2022-039353

The Florida Board of Architecture and Interior Design agreed to enter a final order approving a settlement stipulation imposing a fine of \$8,000.00 plus costs against Gustavo Spokoiny. Mr. Spokoiny is not licensed to practice architecture and is using the licensing credentials of a Florida licensed architect without his permission Further, Mr. Spokoiny is offering architectural services on his new site.

James Yap
Case No. 2022-043823

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 48 hours of continuing education against James Yap's license to practice architecture. Mr. Yap affirmed at renewal that he had completed the required hours and did not provide any hours of continuing education during the audit period.

BOARD MEETING
November 3, 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.*

Richard Alderman
Case No. 2023-008389

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 Richard Alderman’s license to practice architecture. Mr. Alderman affirmed at renewal that he had completed the required hours and only provided 21 hours of continuing education during the audit period.

Brain Barkwell
Case No. 2023-001954

The Florida Board of Architecture and Interior Design agreed to enter a final order accepting a voluntary relinquishment of Brain Barkwell’s license to practice architecture.

George Betancourt
Case No. 2023-002642

The Florida Board of Architecture and Interior Design agreed to enter a final order accepting a voluntary relinquishment of George Betancourt’s license to practice architecture.

Joseph Boggs
Case No. 2023-008682

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 7.5 hours of continuing education against Joseph Boggs’ license to practice architecture. Mr. Boggs affirmed at renewal that he had completed the required hours and only provided 22.5 hours of continuing education during the audit period.

James Brown
Case No. 2023-008678

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 James Brown’s license to practice architecture. Mr. Brown affirmed at renewal that he had completed the required hours and has not provided any hours of continuing education during the audit period.

Marie Brown
Case No. 2023-009567

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 7.5 hours of continuing education against Marie Brown's license to practice interior design. Ms. Brown affirmed at renewal that she had completed the required hours and only provided 17.5 hours of continuing education during the audit period.

Patrick Campbell
Case No. 2023-001975

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 Patrick Campbell's license to practice architecture. Mr. Campbell affirmed at renewal that he had completed the required hours and has not provided any hours of continuing education during the audit period.

Jonathan Cantor
Case No. 2023-008862

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 32 hours of continuing education against Jonathan Cantor's license to practice architecture. Mr. Cantor affirmed at renewal that he had completed the required hours and only provided 10 hours of continuing education during the audit period.

Robert Castrovinci
Case No. 2023-008682

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 23 hours of continuing education against Robert Castrovinci's license to practice architecture. Mr. Castrovinci affirmed at renewal that he had completed the required hours and only provided 13 hours of continuing education during the audit period.

Ramon Collado
Case No. 2022-048508

The Florida Board of Architecture and Interior Design agreed to enter a final order imposing reprimand and a fine of \$1,000.00 plus costs against Ramon Collado's license to practice architecture. Mr. Collado 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.

Fleta Collins
Case No. 2023-002639

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 Fleta Collins' to practice architecture. Ms. Collins affirmed at renewal that she had completed the required hours and only provided 22 hours of continuing education during the audit period.

Paul Cooper
Case No. 2023-009796

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

Lise Anne Couture
Case No. 2023-002641

The Florida Board of Architecture and Interior Design agreed to enter a final order approving a settlement stipulation imposing 48 hours of continuing education against Lise Anne Couture's license to practice architecture. Ms. Couture affirmed at renewal that she had completed the required hours and did not provide any hours of continuing education during the audit period.

Margaret Dechard
Case No. 2023-012603

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

Adam Dolsak
Case No. 2023-001978

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 45 hours of continuing education against Adam Dolsak's license to practice architecture. Mr. Dolsak affirmed at renewal that he had completed the required hours and only provided 7 hours of continuing education during the audit period.

Alan Esparza

Case No. 2022-035533

2022-040011

2022-053787

The Florida Board of Architecture and Interior Design agreed to enter a final order imposing fines totaling \$2,000.00 plus costs, 2 years probation, 1 year suspension, reprimand and suspension until compliance against Alan Esparza's license to practice architecture. Mr. Esparza received retainers to provide construction drawings for residential projects and in one case has never provided the drawings and has also failed to correct the drawings pursuant to the Building Department's comments in the other. Further, Mr. Esparza has 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.

Hector Fernandez

Case No. 2022-033782

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 38 hours of continuing education against Hector Fernandez's license to practice interior design. Mr. Fernandez affirmed at renewal that he had completed the required hours and only provided 2 hours of continuing education during the audit period.

Myrna Garbin

Case No. 2023-051275

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

Stewart Granfield

Case No. 2022-002640

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 48 hours of continuing education against Stewart Granfield's license to practice architecture. Mr. Granfield affirmed at renewal that he had completed the required hours and did not provide any hours of continuing education during the audit period.

Janet Gruenwald

Case No. 2022-040009

The Florida Board of Architecture and Interior Design agreed to enter a final order imposing costs and suspension until compliance against Janet Gruenwald's license to practice architecture. Ms. Gruenwald has 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.

Carlo Jose Guzman De Jesus
Case No. 2023-002205

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 46 hours of continuing education against Carlo Jose Guzman De Jesus' license to practice architecture. Mr. Guzman De Jesus affirmed at renewal that he had completed the required hours and only provided 2 hours of continuing education during the audit period.

Eric Kase
Case No. 2023-009196

The Florida Board of Architecture and Interior Design agreed to enter a final order approving a settlement stipulation imposing 28 hours of continuing education against Eric Kase's license to practice interior design. Mr. Kase affirmed at renewal that he had completed the required hours and only provided 7 hours of continuing education during the audit period.

Christopher Kelsey
Case No. 2023-009725

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 40 hours of continuing education against Christopher Kelsey's license to practice interior design. Mr. Kelsey affirmed at renewal that he had completed the required hours and did not provide any hours of continuing education during the audit period.

Jill Lechner
Case No. 2023-012614

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 40 hours of continuing education against Jill Lechner's license to practice interior design. Ms. Lechner affirmed at renewal that she had completed the required hours and did not provide any hours of continuing education during the audit period.

Richard Pigsford, Jr.
Case No. 2023-001966

The Florida Board of Architecture and Interior Design agreed to enter a final order approving a settlement stipulation imposing 11.5 hours of continuing education against Richard Pigsford, Jr.'s license to practice architecture. Mr. Pigsford affirmed at renewal that he had completed the required hours and only provided 18.5 hours of continuing education during the audit period.

Jenny Provost
Case No. 2022-017962

The Florida Board of Architecture and Interior Design agreed to enter a final order approving a settlement stipulation imposing a fine of \$2,500.00 plus costs against Jenny Provost's license to practice interior design. Ms. Provost offered architectural services in a residential contract and on her website but does not employ a Florida licensed architect.

Crysti Rife-Fafard
Case No. 2023-009736

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 40 hours of continuing education against Crysti Rife-Fafard's license to practice interior design. Ms. Rife-Fafard affirmed at renewal that she had completed the required hours and did not provide any hours of continuing education during the audit period.

Joseph Rispoli
Case No. 2023-002207

The Florida Board of Architecture and Interior Design agreed to enter a final order approving a settlement stipulation imposing costs and 43 hours of continuing education against Joseph Rispoli's license to practice architecture. Mr. Rispoli affirmed at renewal that he had completed the required hours and only provided 5 hours of continuing education during the audit period.

Esteban Rubiano
Case No. 2023-006676

The Florida Board of Architecture and Interior Design agreed to enter a final order imposing a fine of \$4,000.00 plus costs against Esteban Rubiano. Mr. Rubiano is not licensed to practice architecture and contracted to provide architectural drawings for a commercial project.

Martin Santini
Case No. 2023-008870

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 48 hours of continuing education against Martin Santini's license to practice architecture. Mr. Santini affirmed at renewal that he had completed the required hours and did not provide any hours of continuing education during the audit period.

Edward Silva
Case No. 2023-009539

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 46 hours of continuing education against Edward Silva's license to practice architecture. Mr. Silva affirmed at renewal that he had completed the required hours and only provided 2 hours of continuing education during the audit period.

Christopher Teeter
Case No. 2023-002201

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 18.25 hours of continuing education against Christopher Teeter's license to practice architecture. Mr. Teeter affirmed at renewal that he had completed the required hours and only provided 17.75 hours of continuing education during the audit period.

David Wainscott
Case No. 2023-006156

The Florida Board of Architecture and Interior Design agreed to enter a final order approving a settlement stipulation imposing a fine of \$24,000.00 plus costs against David Wainscott. Mr. Wainscott is not licensed to practice architecture and is using the seal of a Florida licensed architect who is deceased.

Eamon Walsh
Case No. 2022-055848

The Florida Board of Architecture and Interior Design agreed to enter a final order imposing a fine of \$3,000.00 plus costs against Eamon Walsh. Mr. Walsh is not licensed to practice architecture and contracted to provide signed and sealed drawings for a residential project. Further, Mr. Walsh is also offering signed and sealed architectural drawings on Craig's List.

Keith Winnie
Case No. 2023-008637

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 Keith Winnie's license to practice architecture. Mr. Winnie affirmed at renewal that he had completed the required hours and did not provide any hours of continuing education during the audit period.

BOARD MEETING
January 26, 2024

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Jose Arenal
Case No. 2023-039263

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 48 hours of continuing education against Jose Arenal’s license to practice architecture. Mr. Arenal affirmed at renewal that he had completed the required hours and did not provide any hours of continuing education during the audit period.

D. Troy Beasley
Case No. 2023-012599

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 20 hours of continuing education against D. Troy Beasley’s license to practice interior design. Mr. Beasley affirmed at renewal that he had completed the required hours and did not provide any hours of continuing education during the audit period.

Ximena Del Marmol
Case No. 2023-038995

The Florida Board of Architecture and Interior Design agreed to enter a final order approving a settlement stipulation imposing costs, 24 hours of continuing education and suspension until compliance against Ximena Del Marmol’s license to practice architecture. Ms. Ximena Del Marmol affirmed at renewal that she had completed the required hours and did not provide any hours of continuing education during the audit period.

Drew Delle Donne
Case No. 2023-035407

The Florida Board of Architecture and Interior Design agreed to enter a final order approving a settlement stipulation imposing costs and 4.5 hours of continuing education against Drew Delle Donne’s license to practice architecture. Mr. Delle Donne affirmed at renewal that he had completed the required hours and only provided 19.5 hours of continuing education during the audit period.

Ralph Dinneen
Case No. 2023-051243

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 Ralph Dinneen's license to practice architecture. Mr. Dinneen affirmed at renewal that he had completed the required hours and has not provided any hours of continuing education during the audit period.

Jason Dontje
Case No. 2023-038556

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 46 hours of continuing education against Jason Dontje's license to practice architecture. Mr. Dontje affirmed at renewal that he had completed the required hours and only provided 2 hours of continuing education during the audit period.

John Edwards
Case No. 2023-008886

The Florida Board of Architecture and Interior Design agreed to enter a final order approving a settlement stipulation imposing costs and 42 hours of continuing education against John Edwards' license to practice architecture. Mr. Edwards affirmed at renewal that he had completed the required hours and only provided 6 hours of continuing education during the audit period.

Carol Funk
Case No. 2023-039386

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 Carol Funk's license to practice interior design. Ms. Funk affirmed at renewal that she had completed the required hours and did not provide any hours of continuing education during the audit period.

Ria Gulian
Case No. 2023-043313

The Florida Board of Architecture and Interior Design agreed to enter a final order imposing a fine of \$250.00 plus costs and 19 hours of continuing education against Ria Gulian's license to practice interior design. Ms. Gulian affirmed at renewal that she had completed the required hours and only provided 11 hours of continuing education during the audit period.

Michael Hart
Case No. 2023-008366

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

Kelly Hicks
Case No. 2023-039378

The Florida Board of Architecture and Interior Design agreed to enter a final order approving a settlement stipulation imposing a fine of \$125.00 plus costs and 19 hours of continuing education against Kelly Hicks' license to practice interior design. Ms. Hicks affirmed at renewal that she had completed the required hours and only provided 1 hour of continuing education during the audit period.

Vaishali Katyarmal
Case No. 2023-038986

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

Michael H. Kerwin
Case No. 2023-038987

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

Julie Koran
Case No. 2023-009718

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 38 hours of continuing education against Julie Koran's license to practice interior design. Ms. Koran affirmed at renewal that she had completed the required hours and only provided 2 hours of continuing education during the audit period.

Helen Liptak
Case No. 2023-038985

The Florida Board of Architecture and Interior Design agreed to enter a final order imposing a fine of \$500.00 plus costs and 21 hours of continuing education against Helen Liptak's license to practice architecture. Ms. Liptak affirmed at renewal that he had completed the required hours and did not provide any hours of continuing education during the audit period.

Thomas Mnich
Case No. 2023-038648

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 Thomas Mnich's license to practice architecture. Mr. Mnich affirmed at renewal that he had completed the required hours and did not provide any hours of continuing education during the audit period.

Stefani Putt
Case No. 2023-051048

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 18 hours of continuing education against Stefani Putt's license to practice interior design. Ms. Putt affirmed at renewal that she had completed the required hours and only provided 12 hours of continuing education during the audit period.

Reinaldo Vera
Case No. 2023-038622

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

BOARD MEETING
May 3, 2024

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.*

Phyllis Baron
Case No. 2023-039397

The Florida Board of Architecture and Interior Design agreed to enter a final order imposing a fine of \$500.00 plus costs and 40 hours of continuing education against Phyllis Baron’s license to practice interior design. Ms. Baron affirmed at renewal that she had completed the required hours and did not provide any hours of continuing education during the audit period.

Jaime Blomquist
Case No. 2023-051039

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 40 hours of continuing education against Jaime Blomquist’s license to practice interior design. Mr. Blomquist affirmed at renewal that he had completed the required hours and did not provide any hours of continuing education during the audit period.

Kathleen Carroll
Case No. 2023-051046

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 40 hours of continuing education against Kathleen Carroll’s license to practice interior design. Ms. Carroll affirmed at renewal that she had completed the required hours and did not provide any hours of continuing education during the audit period.

Douglas Coleman
Case No. 2023-038996

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 Douglas Coleman’s license to practice architecture. Mr. Coleman affirmed at renewal that he had completed the required hours and only provided 18 hours of continuing education during the audit period.

Suinglio Espejo
Case No. 2022-048507

The Florida Board of Architecture and Interior Design agreed to enter a final order imposing a fine of \$4,000.00 plus costs against Suinglio Espejo. Mr. Espejo is not licensed to practice architecture and contracted to provide signed and sealed drawings for a residential project.

Meghan Ford
Case No. 2023-051498

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 Meghan Ford's license to practice architecture. Ms. Ford affirmed at renewal that she had completed the required hours and only provided 22 hours of continuing education during the audit period.

Carol Funk
Case No. 2023-039386

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 Carol Funk's license to practice interior design. Ms. Funk affirmed at renewal that she had completed the required hours and did not provide any hours of continuing education during the audit period.

Molly Grup
Case No. 2023-051035

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

Ria Gulian
Case No. 2023-043313

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

Robert Ibarra
Case No. 2023-008631

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 Robert Ibarra's license to practice architecture. Mr. Ibarra affirmed at renewal that he had completed the required hours and has not provided any hours of continuing education during the audit period.

Diane Levi
Case No. 2023-039393

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 40 hours of continuing education against Diane Levi's license to practice interior design. Ms. Levi affirmed at renewal that she had completed the required hours and did not provide any hours of continuing education during the audit period.

Raul Perez
Case No. 2023-008651

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 Raul Perez's license to practice architecture. Mr. Perez affirmed at renewal that he had completed the required hours and did not provide any hours of continuing education during the audit period.

George Scammell
Case No. 2023-039304

The Florida Board of Architecture and Interior Design agreed to enter a final order approving a settlement stipulation imposing costs and 29 hours of continuing education against George Scammell's license to practice architecture. Mr. Scammell affirmed at renewal that he had completed the required hours and did not provide any hours of continuing education during the audit period.

Justin Smith
Case No. 2023-039297

The Florida Board of Architecture and Interior Design agreed to enter a final order imposing a fine of \$500.00 plus costs and 40 hours of continuing education against Justin Smith's license to practice interior design. Mr. Smith affirmed at renewal that he had completed the required hours and did not provide any hours of continuing education during the audit period.

Eduardo Vazquez
Case No. 2023-051514

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 48 hours of continuing education against Eduardo Vazquez's license to practice architecture. Mr. Vazquez affirmed at renewal that he had completed the required hours and did not provide any hours of continuing education during the audit period.

Jon Wenberg
Case No. 2023-051251

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 Jon Wenberg's license to practice architecture. Mr. Wenberg affirmed at renewal that he had completed the required hours and did not provide any hours of continuing education during the audit period.

Karla Wilson
Case No. 2023-039283

The Florida Board of Architecture and Interior Design agreed to enter a final order imposing a fine of \$500.00 plus costs and 40 hours of continuing education against Karla Wilson's license to practice interior design. Ms. Wilson affirmed at renewal that she had completed the required hours and did not provide any 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 in support of 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 the safety of the Contractor's employees. The secondary concern is 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 Contractor'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.