NEW LISTING NAI	MED CPA	CERT #	CASE NO	MEETING	6-MONTH	ACTION TAKEN	FINE PER	FINE	SHORT DESCRIPTION OF COMPLAINT
				DATE	DATE		COUNT	TOTAL	
BOOKER, LARRY F		PA 979	02R-67	01/18/02	07/19/02	REVOKED	\$1,000	\$1,000	failure to complete the requirements of the peer review program
JOHNSON, FRED R		2983	02-2	03/22/02	09/20/02	REVOKED	\$500	\$500	He agreed to a Consent Order. He used blank checks from a client for his personal use that were to be used to pay quarterly tax payments.
PARRISH, KEVIN D		7118-R	01-8	03/22/02	09/20/02	REVOKED	\$1,000	\$1,000	He pled guilty of felony offense Theft of Property in 2nd degree, Class C Felony (violation of Section 13A-8-4 of Code of Alabama).
PERKINS, THOMAS O	G	1877	02R-62	03/22/02	09/20/02	REVOKED	\$1,000	\$1,000	failure to complete the requirements of the peer review program
RHODES, RUSSELL R		1880	2000-6	03/22/02	09/20/02	REVOKED	\$1,000	\$1,000	forged signature on 5 checks totaling \$325,981.05 to gain unauthorized funds
BROWN, TONY EVER		7340	02-9	09/20/02	03/21/03	SUSPENDED	\$250	\$250	He agreed to a Consent Order. He resigned from CDPA on February 16, 2002. However on February 19, 2002 he transferred files containing statements, records, schedules, working papers or memoranda to CDPA clients without CDPA shareholder permission. He also charged a client a fee for accounting services he performed while practicing outside the employment of CDPA.
VAUGHAN, HOWELL		1747-R	02-3	09/20/02	03/21/03	SUSPENDED	\$500	\$500	He is also a Tennessee CPA. Tennessee filed a complaint against Mr. Vaughan. Alabama found him in violation of the Rules of Professional Conduct.
SAPP, JOSEPH HARR	RY	4766-R	03R-48	01/16/03	07/17/03	REVOKED	\$1,000	\$1,000	failure to apply for an annual permit to practice
SMITH, HARVEY L		2029-R	03R-74	01/16/03	07/17/03	REVOKED	\$1,000	\$1,000	failure to complete the requirements of the peer review program
STOCKTON, EDWAR	DF	5353-R	02-4	05/06/03	11/04/03	REVOKED	\$500	\$500	Agreed to a Consent Agreement. He allegedly rendered an independent auditor's report reflecting an unqualified opinion of the financial condition of the Opelika Housing Authority (OHA) for FYE 6-30-2000.
MCKENZIE, TIMOTH	Y ALLEN	8073	04R-42	01/21/04	07/21/04	REVOKED	\$1,000	\$1,000	failure to apply for an annual permit to practice
LIVESAY, KENNETH R	K	3309	03-7	09/24/04	03/25/05	REVOKED	\$1,000	\$1,000	Pled guilty of the felony offenses of Conspiracy to Commit Fraud and Securities Fraud, False Books and Records and Forfeiture
BRUCE, DONNA M		3774	04-5	01/21/05	07/22/05	REVOKED	\$1,000	\$1,000	On November 12, 2004, the US District Court, Northern District of Alabama adjudged Ms. Bruce guilty of the felony offenses of Mail Fraud, Money Laundering, and Attempt to Commit Tax Evasion
CREWS, ROBERT JAY	1	3511-R	05R-76	03/25/05	09/23/05	REVOKED	\$250	\$250	failure to complete the requirements of the peer review program
BAKER, KAREN T		4902	05-6	09/16/05	03/17/06	SUSPENDED	\$1,000	\$1,000	She agreed to a Consent Order by the Board. There was also an order by the SEC against Ms. Baker. There was also a settlement reached between the two. The Commission order that Ms. Baker be denied privilege of appearing or practicing before the Commission as an accountant for one year.
BARRY, STEVEN H		1948	05-5	09/16/05	03/17/06	SUSPENDED	\$2,000	\$2,000	He agreed to a Consent Order by the Board. There was also an order by the SEC against Mr. Barry. There was also a settlement reached between the two. The Commission ordered that Barry be denied privilege of appearing or practicing before the Commission as an accountant for two years
WHITE, TIMOTHY D		5019	03-13	11/08/05	05/09/06	SUSPENDED	\$250	\$250	Mr. White agreed to a Consent Order. Clients gathered all tax documents and turned them over to Mr. White. However, Mr. Whited failed to complete tax returns in accordance with his engagement.
GRAYDON, DAVID H		2876	06R-63	01/20/06	07/21/06	REVOKED	\$1,000	\$1,000	failure to complete the requirements of the peer review program
PAYNE, LAYNA J		6468	06R-68	01/20/06	07/21/06	REVOKED	\$1,000	\$1,000	failure to complete the requirements of the peer review program
STONE, THOMAS LE	E JR	8275	06R-70	01/20/06	07/21/06	REVOKED	\$1,000	\$1,000	failure to complete the requirements of the peer review program
SMITH, WESTON L		3135	03-5	03/24/06	09/22/06	REVOKED	\$1,000	\$2,000	Mr. Smith agreed to a Consent Order. On September 22, 2005, the US District Court, Northern District of Alabama, adjudged Mr. Smith guilty of felony offenses of Conspiracy to Commit Wire Fraud and Securities Fraud, False Certification of Financial Information filed with the SEC, Filing False Reports with the SEC, and Forfeiture
HAMLET, DENNIS D		3363	03-12	05/08/06	11/06/06	SUSPENDED	\$250	\$250	Mr. Hamlet agreed to a Consent Order. Mr. Hamlet failed to calculate capital gains income correctly on both Alabama and Federal tax returns which violated the Rules of Professional Conduct.
OWENS, WILLIAM T		2927	03-4	05/08/06	11/06/06	REVOKED	\$1,000	\$3,000	On February 27, 2006, the US District Court, Northern District of Alabama, adjudged Mr. Owens guilty of felony offenses of Conspiracy to Commit Wire Fraud and Securities Fraud, False Certification of Financial Information filed with the SEC, Wire Fraud, and Forfeiture
COWART, MARSHAL	LL B	PA 514	07R-90	01/26/07	07/27/07	REVOKED	\$1,000	\$1,000	failed to satisfy the requirements of CPE for FYE 9-30-2005
FULLER, BOBBY W		3567	07R-86	03/23/07	09/21/07	REVOKED	\$1,000	\$1,000	failure to complete the requirements of the peer review program
WEBB, NORMAN RO	DNALD	8148-R	07-7	05/07/07	11/05/07	SUSPENDED	\$100	\$100	Mr. Webb agreed to an Informal Settlement agreement for being suspended indefinitely by the IRS.

NEW LISTING	NAMED CPA	CERT #	CASE NO	MEETING DATE	6-MONTH DATE	ACTION TAKEN	FINE PER COUNT	FINE TOTAL	SHORT DESCRIPTION OF COMPLAINT
G	RACE, PHILLIP CURTIS	6138	07-12	01/25/08	07/25/08	REVOKED	\$1,000	\$2,000	On May 23, 2007, the US District Court, Northern District of Alabama, adjudged Mr. Grace guilty of felony offense of Obstruction of Criminal Investigation and the misdemeanor offense of Obstruction of Criminal Investigation
10	ONES, PHILLIP G	PA 99	07-11	01/25/08	07/25/08	SUSPENDED	\$2,000	\$2,000	Mr. Jones agreed to a Consent Order. Mr. Jones was suspended by the IRS and commenced on March 7, 2007 for an indefinite period of time. Therefore, the Board has grounds for disciplinary action against Mr. Jones.
N	ICKENZIE, TIMOTHY ALLEN	8073	08R-66	01/25/08	07/25/08	REVOKED	\$1,000	\$1,000	failure to complete the requirements of the peer review program
SI	NOW, ROBERT H	1884	08R-68	01/25/08	07/25/08	REVOKED	\$1,000	\$1,000	failed to satisfy the requirements of CPE for FYE 9-30-2006
W	/HITE, DOUGLAS M	9390	08R-57	01/25/08	07/25/08	REVOKED	\$1,000	\$1,000	failure to apply for an annual permit to practice
	OWLIN, DONALD WAYNE	1632	07-1	09/19/08	03/20/09	REVOKED	\$500	\$500	Mr. Bowlin agreed to a Consent Order. On April 8, 2008, the US District Court, Northern District of Alabama, adjudge Mr. Bowlin guilty of the felony offense of Conspiracy to Bank Fraud
	IKIN, KAREN HICKS	4920	08-4	11/10/08	05/11/09	REVOKED	\$1,000	\$4,000	On July 25, 2008, the US District Court, Southern District of Alabama, adjudged Ms. Aikin guilty of the felony offenses of Bank Fraud and Aggravated Identity Theft
P	ARKER, TIMOTHY B	6466	08-8	11/10/08	05/11/09	REVOKED	\$2,000	\$2,000	On August 12, 2008, the US District Court, Northern District of Alabama, adjudged Mr. Parker guilty of the felony offense of Possession of Child Pornography
C	OUEY, PAULA ANNE	6964	09R-16	01/23/09	07/24/09	REVOKED	\$1,000	\$1,000	failure to apply for an annual permit to practice
D	ELL, SCOTT H	10627-R	09R-20	01/23/09	07/24/09	REVOKED	\$1,000	\$1,000	failed to initially apply for an annual permit to practice
	OEB, LEWIS RUSSELL	3111	09R-79	01/23/09	07/24/09	REVOKED	\$1,000	\$1,000	failed to satisfy the requirements of CPE for FYE 9-30-2007
SI	IRMON, JOHN M	1355	08-7	05/11/09	11/09/09	CENSURED	\$500	\$3,000	Mr. Sirmon ordered a specific client's records to be thrown away or disposed of and consequently failed to furnish the records to the client upon request constitutes a violation of Board rules.
Н	ARRIS, MICHAEL JOHN	5350	08-03	09/18/09	03/19/10	REVOKED	\$1,000	\$1,000	Mr. Harris agreed to a Consent Order. Mr. Harris pled guilty in the Circuit Court of Montgomery County, Alabama to the felony offense of Theft of Property in the 1st Degree.
В	USH, ROBERTA JEAN	7869	10R-92	01/22/10	07/23/10	REVOKED	\$1,000	\$3,000	failed to satisfy the requirements of CPE for FYE 9-30-2008
Н	ERRING, SUSAN N	4383	10R-93	01/22/10	07/23/10	REVOKED	\$1,000	\$1,000	failed to satisfy the requirements of CPE for FYE 9-30-2008
SI	MITHSON, WANDA JOYCE	5346-R	10-1	05/10/10	11/08/10	REVOKED	\$1,000	\$2,000	She is also a Tennessee CPA. Tennessee State Board of Accountancy revoked her license to practice in Tennessee due to her failure to comply with peer review requirements and failure to comply with licensing requirements. Therefore, Alabama considers that a violation of Alabama's Laws and Rules.
W	/HISENANT, SCOTT A	5809	10R-91	05/10/10	11/08/10	SUSPENDED	\$1,000	\$2,000	failure to complete the requirements of the peer review program
EI	LDER, MICHAEL PATRICK	6308	10-6	09/17/10	03/18/11	REVOKED	\$2,000	\$2,000	Mr. Elder agreed to an Informal Settlement agreement. Not sure what the violations were.
Pl	ETROFSKY, ANDREW DAVID	9368	10-5	09/17/10	03/18/11	REVOKED	\$5,000	\$25,000	On April 19, 2010, the US District Court, Northern District of Alabama, adjudged Mr. Petrofsky guilty of felony offenses of Wire Fraud and Forged Security. He admitted in a plea agreement that he had stolen \$871,436.00 from 6 investment accounts he managed.
N	1CLAIN, JOHN HAMILTON V	7824	10-4	11/08/10	05/09/11	REVOKED	\$5,000	\$10,000	On February 11, 2009, the Circuit Court of Madison County, Alabama, adjudged Mr. McLain guilty of two felony count of Enticing a Child
	1ILLS, THOMAS J	4488	10-16	11/08/10	05/09/11	REVOKED	\$5,000	\$20,000	On August 12, 2010, the US District Court, Middle District of Alabama, adjudged Mr. Mills guilty of two felony counts of Bank Fraud. He admitted in a plea agreement that he had written a \$150,000 check on one of his employer's checking account knowing it was worthless yet deposited the check in another checking account of his employer at a different bank where funds were spent resulting in an overdraft of \$149.699.23.
	USTIN, BOB NATHANIEL	8163	11R-2	01/21/11	07/22/11	REVOKED	\$1,000	\$1,000	failure to apply for an annual permit to practice
	OWERS, DAVID A	3318	11-3	01/21/11	07/22/11	REVOKED	\$5,000	\$15,000	On May 6, 2010, the Circuit Court of Morgan County, Alabama, Mr. Bowers pled guilty of the felony offense of Theft of Property in the 1st Degree.
FU	ULLER, BOBBY W	3567	11R-22	01/21/11	07/22/11	REVOKED	\$1,000	\$1,000	failure to apply for an annual permit to practice
	AWRENCE, TRACIE P	6149	10-20	01/21/11	07/22/11	CENSURED	\$500	\$1,500	Ms. Lawrence failed to return several clients tax records after the clients attempted multiple times to contact her.
	ALLMARK, JAMES ERIC	4839	12R-93	01/30/12	07/30/12	REVOKED	\$2,000	\$2,000	failure to complete the requirements of the peer review program
	CHMITT, JASON ERIK	10678	12R-92	01/30/12	07/30/12	REVOKED	\$2,000	\$2,000	failure to complete the requirements of the peer review program
	IONNE, DONALD L	5273	12-3	03/23/12	09/21/12	REVOKED	\$2,500	\$10,000	On November 17, 2011, the US District Court, Northern District of Alabama, Mr. Dionne pled guilty for the felony offense of Bankruptcy Fraud.
	AWRENCE, TRACIE P	6149	12-6	09/21/12	03/22/13	SUSPENDED	\$2,500	\$5,000	Ms. Lawrence was paid to prepare federal tax returns but the IRS stated that they had no record of ever receiving the tax return.
	ANKS, LAWRENCE SCOTT	4995	13R-4	01/28/13	07/29/13	REVOKED	\$2,000	\$2,000	failure to apply for an annual permit to practice
B	ARNES, DOLORES G	7506	13R-6	01/28/13	07/29/13	REVOKED	\$2,000	\$2,000	failure to apply for an annual permit to practice

NEW LISTING	NAMED CPA	CERT #	CASE NO	MEETING	6-MONTH	ACTION TAKEN	FINE PER	FINE	SHORT DESCRIPTION OF COMPLAINT
				DATE	DATE		COUNT	TOTAL	
	BLACKMON, KATHERINE IRENE	8168	13R-86	01/28/13	07/29/13	REVOKED	\$2,000	\$2,000	failure to apply for an annual permit to practice
	BONAMY, ROBERT DAVID JR	6949	13R-9	01/28/13	07/29/13	REVOKED	\$2,000	\$2,000	failure to apply for an annual permit to practice
	BROCATO, FRANK VINCENT III	9573	13R-11	01/28/13	07/29/13	REVOKED	\$2,000	\$2,000	failure to apply for an annual permit to practice
	BURKS, R DAWN	4667	13R-12	01/28/13	07/29/13	REVOKED	\$2,000	\$2,000	failure to apply for an annual permit to practice
	BURNS, JOHN EDWIN	8429-R	13R-13	01/28/13	07/29/13	REVOKED	\$2,000	\$2,000	failure to apply for an annual permit to practice
	CHING, JAMES MICHAEL	8726	13R-14	01/28/13	07/29/13	REVOKED	\$2,000	\$2,000	failure to apply for an annual permit to practice
	COX, WILLIAM E	3088	13R-16	01/28/13	07/29/13	REVOKED	\$2,000	\$2,000	failure to apply for an annual permit to practice
	CRAWFORD, EDWARD CRAIG	9326	13R-17	01/28/13	07/29/13	REVOKED	\$2,000	\$2,000	failure to apply for an annual permit to practice
	CUTLER, DANE W	2036	13R-18	01/28/13	07/29/13	REVOKED	\$2,000	\$2,000	failure to apply for an annual permit to practice
	CUTTER, HARVEY F	1975	13R-97	01/28/13	07/29/13	REVOKED	\$5,000	\$10,000	failure to complete the requirements of the peer review program
	DAVIS, MARCUS A	3369-R	13R-20	01/28/13	07/29/13	REVOKED	\$2,000	\$2,000	failure to apply for an annual permit to practice
	ELLISON, KELLON KNIGHT	6217	13R-26	01/28/13	07/29/13	REVOKED	\$2,000	\$2,000	failure to apply for an annual permit to practice
	ELLISON, KELLON KNIGHT	6217	13R-86	01/28/13	07/29/13	REVOKED	\$2,000	\$2,000	failure to apply for an annual firm permit
	HALL, WILLIAM PERRY	4726	13R-34	01/28/13	07/29/13	REVOKED	\$2,000	\$2,000	failure to apply for an annual permit to practice
	HARRIS, DAVID A	3742	13R-37	01/28/13	07/29/13	REVOKED	\$2,000	\$2,000	failure to apply for an annual permit to practice
	HENDERSON, PAMELA F	4953	13R-39	01/28/13	07/29/13	REVOKED	\$2,000	\$2,000	failure to apply for an annual permit to practice
	HINSON, MICHAEL V	2969	13R-41	01/28/13	07/29/13	REVOKED	\$2,000	\$2,000	failure to apply for an annual permit to practice
	HOLDER, DONNIE	1486	13R-95	01/28/13	07/29/13	REVOKED	\$2,000	\$4,000	failure to complete the requirements of the peer review program
	KING, CYNTHIA M	5068	13R-48	01/28/13	07/29/13	REVOKED	\$2,000	\$2,000	failure to apply for an annual permit to practice
	LAWRENCE, TRACIE P	6149	12-9	01/28/13	07/29/13	REVOKED	\$1,000	\$3,000	Ms. Lawrence agreed to prepare tax returns for a client. Because of the imminent tax
									deadline (4-17-12), it was agreed that an extension should be filed. Shortly after the deadline
									passed (4-23-17), the client attempted to contact Ms. Lawrence numerous times so she would
									either complete the tax filings or return the documents provided. Since no direct contact was
									made with Ms. Lawrence, on 7-5-12 the client filed a small claim with their city circuit court to
									get his records back. On 9-11-12, a complaint with the Board was filed by the client, within
	MCKENZIE ANDDEA ALMANI	9700	120 52	01/20/12	07/20/12	REVOKED	¢2.000	¢2.000	days (11-15-12), the client received his records from Ms. Lawrence.
	MCKENZIE, ANDREA ALMAN	8709	13R-53	01/28/13	07/29/13		\$2,000	\$2,000	failure to apply for an annual permit to practice
	MERRILLE, JEFF JAMES	11266	13R-54	01/28/13	07/29/13	REVOKED	\$2,000	\$2,000	failure to apply for an annual permit to practice
	MICKLER, NATALIE LYNN	6010	13R-55	01/28/13	07/29/13	REVOKED	\$2,000	\$2,000	failure to apply for an annual permit to practice
	MILLER, CHRISTOPHER L	3279	13R-99	01/28/13	07/29/13	REVOKED	\$2,000	\$4,000	failure to complete the requirements of the peer review program
	MUSE, LORI ANN	6144	13R-57	01/28/13	07/29/13	REVOKED	\$2,000	\$2,000	failure to apply for an annual permit to practice
	OKEKE-EKPE, CHUKWUMA A	3130-R	13R-58	01/28/13	07/29/13	REVOKED	\$2,000	\$2,000	failure to apply for an annual permit to practice
	PARSON, KRISTIN EILEEN	8583	13R-59	01/28/13	07/29/13	REVOKED	\$2,000	\$2,000	failure to apply for an annual permit to practice
	PARSON, THOMAS STEWART	2195	13R-60	01/28/13	07/29/13	REVOKED	\$2,000	\$2,000	failure to apply for an annual permit to practice
	PATEL, RADHIKA ARVIND	11443	13R-62	01/28/13	07/29/13	REVOKED	\$2,000	\$2,000	failure to apply for an annual permit to practice
	PERALTA, KRISTY DEL SIGNORE	8499	13R-63	01/28/13	07/29/13	REVOKED	\$2,000	\$2,000	failure to apply for an annual permit to practice
	RYAN, ADAM JOHN	10168	13R-65	01/28/13	07/29/13	REVOKED	\$2,000	\$2,000	failure to apply for an annual permit to practice
	SANDERS, DEWEY N	3781	13R-67	01/28/13	07/29/13	REVOKED	\$2,000	\$2,000	failure to apply for an annual permit to practice
	SHINAS, STACEY MICHELE	7103-R	13R-70	01/28/13	07/29/13	REVOKED	\$2,000	\$2,000	failure to apply for an annual permit to practice
	SMILEY, JANETTE DIANNE	10836-R	13R-72	01/28/13	07/29/13	REVOKED	\$2,000	\$2,000	failure to apply for an annual permit to practice
	STINSON, NICHOLAS S	3102	13R-74	01/28/13	07/29/13	REVOKED	\$2,000	\$2,000	failure to apply for an annual permit to practice
	TAL, BARUCH	10697	13R-75	01/28/13	07/29/13	REVOKED	\$2,000	\$2,000	failure to apply for an annual permit to practice
	TILLEY, PAMELA DAVIS	4342	13R-79	01/28/13	07/29/13	REVOKED	\$2,000	\$2,000	failure to apply for an annual permit to practice
	TRIEFENBACH, JEREMY T	9959-R	13R-80	01/28/13	07/29/13	REVOKED	\$2,000	\$2,000	failure to apply for an annual permit to practice
	WILLIAMS, KERRY MCKENNLEY	7279	13R-82	01/28/13	07/29/13	REVOKED	\$2,000	\$2,000	failure to apply for an annual permit to practice
	ZHOU, WENYAN	8822	13R-84	01/28/13	07/29/13	REVOKED	\$2,000	\$2,000	failure to apply for an annual permit to practice
	DEAL, JON HARVEY	3002	13-2	03/22/13	09/20/13	REVOKED	\$1,000	\$4,000	Agreed to a Consent Order. On August 29, 2012, in the US District Court, Middle District of
	ADAMS POSSIGNOL CAROLVALLIFIEN	11245	140 72	01/21/14	00/01/14	DEMONED	\$2,000	\$2,000	Alabama, Mr. Deal pled guilty to Manipulative and Deceptive Devices (Securities Fraud).
	ADAMS-ROSSIGNOL, CAROLYN HELEN	11345	14R-72	01/31/14	08/01/14	REVOKED	\$2,000	\$2,000	failed to satisfy the requirements of CPE for FYE 9-30-2012
	BELL, TIMOTHY SCOTT	5277	14R-2	01/31/14	08/01/14	REVOKED	\$2,000	\$2,000	failure to apply for an annual permit to practice
	DUMAS, KELLI MCARN	10081	14R-11	01/31/14	08/01/14	REVOKED	\$2,000	\$2,000	failure to apply for an annual permit to practice
	FUERST, DAVID JOHN	8506	14R-13	01/31/14	08/01/14	REVOKED	\$2,000	\$2,000	failure to apply for an annual permit to practice
	GLENN, MICHAEL SHAWN	7823	14R-15	01/31/14	08/01/14	REVOKED	\$2,000	\$2,000	failure to apply for an annual permit to practice

NEW LISTING NAMED CPA	CERT #	CASE NO	MEETING	6-MONTH	ACTION TAKEN	FINE PER	FINE	SHORT DESCRIPTION OF COMPLAINT
1.5.1.2.5 6.71	S2111 <i>II</i>	0.102.110	DATE	DATE	/ terrore in the last	COUNT	TOTAL	
GRESHAM, BLAIRE ROSS	11437	14R-17	01/31/14	08/01/14	REVOKED	\$2,000	\$2,000	failure to apply for an annual permit to practice
HILL, BRANDON STEPHEN	10325-R	14R-19	01/31/14	08/01/14	REVOKED	\$2,000	\$2,000	failure to apply for an annual permit to practice
HILL, RENARD	6723	14R-20	01/31/14	08/01/14	REVOKED	\$2,000	\$2,000	failure to apply for an annual permit to practice
HIVNER, JAMES M	4822	14R-21	01/31/14	08/01/14	REVOKED	\$2,000	\$2,000	failure to apply for an annual permit to practice
IRONS, STEPHEN JAY	8891	14R-24	01/31/14	08/01/14	REVOKED	\$2,000	\$2,000	failure to apply for an annual permit to practice
JENNINGS, JOSEPH DALE	11282-R	14R-28	01/31/14	08/01/14	REVOKED	\$2,000	\$2,000	failure to apply for an annual permit to practice
RILEY, DAVID EARLE	3726	14R-39	01/31/14	08/01/14	REVOKED	\$2,000	\$2,000	failure to apply for an annual permit to practice
ROGERS, DAVID R	5265	14R-40	01/31/14	08/01/14	REVOKED	\$2,000	\$2,000	failure to apply for an annual permit to practice
SCHUTZ, AMY BOTTOMS	9341	14R-42	01/31/14	08/01/14	REVOKED	\$2,000	\$2,000	failure to apply for an annual permit to practice
SCHWARZ, JAY R	3530	14R-43	01/31/14	08/01/14	REVOKED	\$2,000	\$2,000	failure to apply for an annual permit to practice
SHIRAH, R SCOTT	5744	14R-44	01/31/14	08/01/14	REVOKED	\$2,000	\$2,000	failure to apply for an annual permit to practice
SLAY, S JAMES JR	1097	14R-45	01/31/14	08/01/14	REVOKED	\$2,000	\$2,000	failure to apply for an annual permit to practice
SLAY, S JAMES JR	1097	14R-61	01/31/14	08/01/14	REVOKED	\$2,000	\$2,000	failure to apply for an annual firm permit
SMITH, BRIAN WILLIAM	10546-R	14R-46	01/31/14	08/01/14	REVOKED	\$2,000	\$2,000	failure to apply for an annual permit to practice
STANTON, ALAN L	6310	14R-48	01/31/14	08/01/14	REVOKED	\$2,000	\$2,000	failure to apply for an annual permit to practice
STRICKLAND, CAROL LOUISE	11343-R	14R-51	01/31/14	08/01/14	REVOKED	\$2,000	\$2,000	failure to apply for an annual permit to practice
THACKER, KENNETH TROY	7659-R	14R-53	01/31/14	08/01/14	REVOKED	\$2,000	\$2,000	failure to apply for an annual permit to practice
TRAMMELL, PATRICK B	5014	14R-55	01/31/14	08/01/14	REVOKED	\$2,000	\$2,000	failure to apply for an annual permit to practice
ELLISON, KELLON KNIGHT	6217	14-3	09/19/14	03/20/15	REVOKED	\$500	\$500	Agreed to a Consent Order. Ms. Ellison failed to file withholding and income federal and state
								tax returns and failed to return the records she received when asked by the client. She was
								suffering from both physical and mental health problems prior to and during the time Ms.
								Ellison was involved with the engagement.
BEASLEY, H A JR	7848-R	15R-4	01/23/15	07/24/15	REVOKED	\$2,000	\$2,000	failure to apply for an annual permit to practice
FALLON, KATHRYN ANN	8965	15R-15	01/23/15	07/24/15	REVOKED	\$2,000	\$2,000	failure to apply for an annual permit to practice
HOOPER, FRAN C	2624	15R-21	01/23/15	07/24/15	REVOKED	\$2,000	\$2,000	failure to apply for an annual permit to practice
INGRAM, JOHN E	790	15R-63	01/23/15	07/24/15	REVOKED	\$2,000	\$2,000	failure to complete the requirements of the peer review program
KING, JAMES WILLIAM	7014	15R-24	01/23/15	07/24/15	REVOKED	\$2,000	\$2,000	failure to apply for an annual permit to practice
ROBERTS, ELIZABETH G	4083	15R-37	01/23/15	07/24/15	REVOKED	\$2,000	\$2,000	failure to apply for an annual permit to practice
TAYLOR, JODI ELAN	7435	15R-42	01/23/15	07/24/15	REVOKED	\$2,000	\$2,000	failure to apply for an annual permit to practice
THOMPSON, R BRYAN	4000	15R-43	01/23/15	07/24/15	REVOKED	\$2,000	1 .	failure to apply for an annual permit to practice
THOMPSON, R BRYAN	4000	15R-58	01/23/15	07/24/15	REVOKED	\$2,000	\$2,000	failure to apply for an annual firm permit
TOLOMEO, BECKY ANN	8662	15R-44	01/23/15	07/24/15	REVOKED	\$2,000	\$2,000	failure to apply for an annual permit to practice
WATTERSON, KATHRYN MARGARET	8588-R	15R-48	01/23/15	07/24/15	REVOKED	\$2,000	\$2,000	failure to apply for an annual permit to practice
WEST, ELWOOD LADON JR	9389	15R-50	01/23/15	07/24/15	REVOKED	\$2,000	\$2,000	failure to apply for an annual permit to practice
YOUNG, ABNER BENJAMIN	11879	15R-59	01/23/15	07/24/15	REVOKED	\$2,000	\$2,000	failure to apply for an annual firm permit
BROGDON, ROBERT R	1716	15R-69	05/08/15	11/06/15	REVOKED	\$2,000	\$2,000	failure to complete the requirements of the peer review program
CORBIN, JAMES H	783	15R-64	05/08/15	11/06/15	REVOKED	\$2,000	\$2,000	failure to complete the requirements of the peer review program
PATRICK, IRA H	2252	15R-61	05/08/15	11/06/15	REVOKED	\$2,000	\$2,000	failure to complete the requirements of the peer review program
WALL, PEGGY R	6264	15R-67	05/08/15	11/06/15	REVOKED	\$2,000	\$2,000	failure to complete the requirements of the peer review program
WILLIAMS, GREGORY G	3531	15PR-15	09/18/15	03/18/16	REVOKED	\$2,000	\$2,000	Prepared limited scope Employee Benefit Plan (EBP) audits. However, Mr. Williams failed to
WEBB, ROBERT ASHLEY	3181	15-3	11/06/15	05/06/16	REVOKED	\$2,000	\$2,000	complete the requirements for the Peer Review Program. Mr. Webb completed an audit report that reflected lack of due professional care.
BLANKENSHIP, WILLIAM	425	16CPE-1	01/22/16	07/22/16	REVOKED	\$2,000	\$2,000	failed to satisfy the requirements of CPE for FYE 9-30-2014
COSTANZO, FRANK J	234	16D-14	01/22/16	07/22/16	REVOKED	\$2,000	\$2,000	failure to apply for an annual permit to practice
COTTON, MARK TIMOTHY		16D-14 16D-15	01/22/16	07/22/16	REVOKED		\$2,000	failure to apply for an annual permit to practice
CRIMALDI, MATTHEW CHAD	7671-R 9021	16D-15 16D-16	01/22/16	07/22/16	REVOKED	\$2,000 \$2,000	\$2,000	failure to apply for an annual permit to practice
DAVIS, BRADLEY TODD	10421	16D-16 16D-17	01/22/16	07/22/16	REVOKED	\$2,000	\$2,000	failure to apply for an annual permit to practice
DAVIS, ROBERT JR	6971	16CPE-2	01/22/16	07/22/16	REVOKED	\$2,000	\$2,000	failed to satisfy the requirements of CPE for FYE 9-30-2014
DAYTON, VAUGHN ERIC	9912	16CPE-2 16D-19	01/22/16	07/22/16	REVOKED	\$2,000	\$2,000	failure to apply for an annual permit to practice
ELLISON, KELLON KNIGHT	6217	16D-19 16D-26	01/22/16	07/22/16	REVOKED	\$2,000	\$2,000	failure to apply for an annual permit to practice
HALFHILL, PATRICK M		16D-26 16D-32			REVOKED			failure to apply for an annual permit to practice
	10263-R		01/22/16	07/22/16		\$2,000	\$2,000	
HINSON, THOMAS L	1254	16PR-4	01/22/16	07/22/16	REVOKED	\$2,000	\$2,000	Failure to complete the requirements of the peer review program
JENKINS, FRANK A	1731-R	16PR-3	01/22/16	07/22/16	REVOKED	\$2,000	\$2,000	Failure to complete the requirements of the peer review program

ONTHER ONTHER 1992 1904 190	NEW LISTING	NAMED CPA	CERT #	CASE NO	MEETING	6-MONTH	ACTION TAKEN	FINE PER	FINE	SHORT DESCRIPTION OF COMPLAINT
FF, FFFFFFF TRINK										
MONUNE, FMICH 386 160-48 0.12226 07/2216 FMONED 2.200		LADNER, WARREN PHILLIP	11932-R	16D-40	01/22/16	07/22/16	REVOKED	\$2,000	\$2,000	failure to apply for an annual permit to practice
MIDDLE ROWN WITHOUT STATES 180-99 017/21/16 107/22/16 RAVINED 52,000 S2,000 Salarius to apply for an annual permit to practice MILLER, RAVIND FUNDAM, MILLER RAVIND FUNDAM, MI		LEE, JEFFREY GLENN	4281	16D-45	01/22/16	07/22/16	REVOKED	\$2,000	\$2,000	failure to apply for an annual permit to practice
MIRES RAMARY LOLAND 9927 369-251 0122/256 07/22/16 REVOKED \$2,000 Salar to apply for an amount permit to prostice		MCNAB, F MITCH	3946	16D-48	01/22/16	07/22/16	REVOKED	\$2,000	\$2,000	failure to apply for an annual permit to practice
MIDENT, BRANK REVINCES 978 360-51 01/22/16 07/22/16 87/22/16 82/0005 32,000 Fallive to apply for an annual permit to practice MILLER, MICHAEL VIRSION 7,989 150-35 01/22/16 81/07/27/16 88/0005 32,000 73/200 Fallive to apply for an annual permit to practice MILLER, MICHAEL VIRSION 7,989 150-35 01/27/16 81/07/27/16 88/0005 32,000 73/200 Fallive to apply for an annual permit to practice 15/200 15		MIDDLETON, F WESLEY	7038	16D-49	01/22/16	07/22/16	REVOKED	\$2,000	\$2,000	failure to apply for an annual permit to practice
MILLER, MARCH VICKINE 87/99 150-52 017/21/6 87/07/21/6 87/		MIDKIFF, BRIAN RICHARD	6927	16D-51		07/22/16	REVOKED	\$2,000	\$2,000	
MILE HAR MICHAEL VANION 7-98 140 % 01/27/16 94/0016 52.000 16 miler to apply for an annual permit to practice 97/0016 97		MILLER, MANDY TUCKER	8769	16D-52	01/22/16	07/22/16	REVOKED	\$2,000	\$2,000	failure to apply for an annual permit to practice
PRICE_PRIORING SEL2-0 1972/16 REVOKED \$2,000 \$2,000 failure to apply for an annual permit to practice STRIPLE, RIFONDA \$88-24 1007-2 07/22/16 REVOKED \$2,000 52,000 failure to apply for an annual permit to practice 17/21 1017-2 1		MULLEN, MICHAEL VERNON	7589	16D-55			REVOKED			failure to apply for an annual permit to practice
STARRIN, RIGNOD 8845-R 160-72 01/22/16 07/22/		PRICE, TIMOTHY NEIL	6117-R	16D-60			REVOKED			
STREAM, REPORTION 889-84 180F-3 01/22/15 07/22/16 07/2		·	8842-R	16D-72			REVOKED			
SURDAY_CHIN TATION 12021 180-78 0.1/22/16 07/22/16 07/22/16 07/22/16 0.1/22/12 0.1/22/16 0.1/2		STRIPLIN, RHONDA I	8845-R	16DF-5			REVOKED			
WINTE, MARIAN MCDCE 1298R 159-80 01/22/16 07/		•	12021							
WHITE,MARIAS 4587 160-81 07/21/16 07/21/16 REVORED 52,000 52,000 Salute to apply for an annual permit to practice WHILLIAMS, LIMITOR, DEBORAH 1609 160-84 07/21/16 07/21/16 REVORED 52,000 52,000 Salute to apply for an annual permit to practice 100,000 100,0				16D-80			REVOKED			
WHTMORE, DESCRIPT		-								
WILLIAMS, AMES R 5000 100 64 01/27/16 07/27/17 07/27/16 07/27/17 07/27/1		,								
NOUNSERE, JENNEER MARIE 12122 160 86 03/09/16 03/09/16 03/09/16 03/09/16 03/09/16 03/09/16 03/09/16 03/09/16 03/09/16 05/00/09/09/09/09/09/09/09/09/09/09/09/09/		-								
BLACK, JOHN WAYNE JR 9318 15-12 03/09/16 08/07/15 REVOKED 53,000 90,000 While in his capacity as Treasurer of the Tuscaloosa Chapter of the ACCPA, Mr. Illack used chapter funds for personal expenses. Alter a joint criminal investigation between the US Treasury inspector General for Tax Administration (TSTA) and the Internal Revenue Service Criminal funds (Total And He Internal Revenue Service Criminal funds (Total Administration (TSTA) and He Internal Revenue Service Criminal funds (Total Administration (TSTA) and He Internal Revenue Service Criminal funds (Total Service) (Total Servi		-								
COLINS, GARY GENE COLINS, GARY GENE 12586 15 9 03/09/16 09/07/16 REVOKED 5500 S500 Mere a joint criminal investigation between the US Treasury inspector General for Tax Administration (TIGTA) and the Internal Revenue Service Criminal Investigation, Mr. Collins was sentenced in US Discretiz Court, Northern District of Abbarra, 16 years of probabiton, 512,098.94 in resitution and 5200 special assessment. Mr. Collins pled guilty to Conspiracy to File Table Tax Returns & Ading and Abbarra, 16 years of probabiton, 512,098.94 in resitution and 5200 special assessment. Mr. Collins pled guilty to Conspiracy to File Table Tax Returns & Ading and Abbarra, 16 years of probabiton, 512,098.94 in resitution and 5200 special assessment. Mr. Collins pled guilty to Conspiracy to File Table Tax Returns & Ading and Abbarra, 16 years of probabiton, 512,098.94 in Table Tax Returns & Ading and Abbarra, 16 years of probabiton, 512,098.94 in Table Tax Returns & Ading and Abbarra & Ading and A		-								1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
COLLINS, GARY GTNE 12586 15-9 03/09/16 09/07/16 REVOKED 5500 After a joint criminal investigation between the U.S Tressury inspector General for Tax Administration (ITGA) and the internal Revenues Service Criminal investigation, Collins was sentenced in U.S District Court, Northern District of Alabama, to 3 years of probabilon, S12,098.94 in restritution and \$200 specials assessment. Mr. Collins was sentenced in U.S District Court, Northern District of Alabama, to 3 years of probabilon, S12,098.94 in restritution and \$200 specials and S200 specials S200 specials S200 specials S200 specials S200 specials S200 specials S200 speci			3310	13 12	03,03,10	03,07,10	I I I I I I I I I I I I I I I I I I I	43,000	ψ3,000	
Administration (TICTA) and the internal Revenue Service Crimical Investigation, Mr. Collins was sentenced in U. Statistic Court, Northern District of Alabama, to 3 years of probation, \$12,008 yin restitution and \$200 special assessment. Mr. Collins yelled guilty to Conspiracy to File Falle Tax Returns. & Adding and Abetting Wire Falled. ADAMS, REBECCA LEA 8675 16-5 09/16/16 03/17/17 CENSURED \$3,000 53,000 Ms. Adams agreed to a Consent Agreement. Mr. Adams pied no contest in the Circuit Court of the Second Judicial Circuit in and Foundation at the Circuit Court of the Second Judicial Circuit in and Foundation at the Circuit Court of the Second Judicial Circuit in and Foundation at the State of Florids Statute. BELL, IAMES ALAN 6946 16-11 09/16/16 03/17/17 CENSURED \$1,000 \$5,000 Ms. Adams agreed to a Consent Agreement. Mr. Adams pied no contest in the Circuit Court of the Second Judicial Circuit in and Foundation at the State of Florids Statute. BELL, IAMES ALAN 6946 16-11 09/16/16 03/17/17 CENSURED \$1,000 \$5,000 Ms. Read and Statute. CAUSEY, DONALD W 1586 16-8 09/16/16 03/17/17 CENSURED \$1,000 \$5,000 Ms. Read and compliance required of a CPA. Mr. Bell entered into a Settlement Agreement. Mr. Bell undertook to prepare for a client an audit report for year ending December 31, 2011 for submission to the US DOL. The audit report was inadequate in that it reflected a lack of professional Ethics Committee of the ALPA and the ASCPA. CAUSEY, DONALD W 1586 16-8 09/16/16 03/17/17 CENSURED \$1,000 \$5,000 Ms. Causey agreed to a Consent Agreement. Mr. Causey undertook to prepare for a client an audit report for year ending December 31, 2011 for submission to the US DOL. The audit report was inadequate in that it reflected a lack of professional Ethics Center and audit report for year ending December 31, 2011 for submission to the US DOL. The audit report was inadequate in that it reflected a lack of professional Ethics center, ear, planning and supervision, sufficient data and compliance required of a CPA. Mr. Causey ent		COLLINS, GARY GENE	12586	15-9	03/09/16	09/07/16	REVOKED	\$500	\$500	' '
MOLICA, TERRI M 5155 16 3 03/09/16 09/07/16 REVOKED 52,000 54,000 On October 15, 2015, the US District Court, Northern District of Alabama, adjudged M., Molica gailty in Genome and Abetting Wife Fraud. 40 ADAMS, REBECCA LEA 8675 16 5 09/16/16 03/17/17 CENSURED 53,000 53,000 53,000 And Milica gailty of Gelow gount of Uniawful Use of Communication Facility. Ms. Adams agreed to a Consent Agreement. Ms. Adams pied no contest in the Crical Court of the Second Judicial Circuit in and for Lean County, Florida to an offerse in violation of the Stote of Floridos Statute. 8611 8611 8675 16 1 09/16/16 16 1 09/16/16 30/17/17 CENSURED 51,000 55,000 Mm. Bell agreed to a Consent Agreement. Mm. Bell undertook to prepare for a client an audit report was inadequate in that it reflected a lack of professional Competence, care, planning and supervisions, sufficient data and compliance required of a FDA. Mm. Bell entered into a Settlement Agreement between the Professional Ethics Committee of the AICPA and the ASCPA. CAUSEY, DONALD W 1586 16-8 99/16/16 03/17/17 CENSURED 51,000 55,000 Mm. Causey agreed to a Consent Agreement. Mm. Causey undertook to prepare for a client and audit report was inadequate in that it reflected a lack of professional Competence, care, planning and supervisions, sufficient data and compliance required of a FDA. Mm. Bell entered into a Settlement Agreement between the Professional Ethics Committee of the AICPA and the ASCPA. CHESNUT, DAVID M 5518 16-7 09/16/16 03/17/17 CENSURED 51,000 52,000 Mm. Chesnut agreed to a Consent Agreement. Mm. Chesnut undertook to prepare for a client an audit report rows inadequate in that it reflected a lack of professional Competence, care, planning and supervisions, sufficient data and compliance required of a CPA. Mm. Chesnut entered into a settlement Agreement between the Professional Ethics Committee of the AICPA and the ASCPA. POOLE, ROBERT Q 3064 16-23 09/16/16 03/17/17 CENSURED 51,000 52,000 Mm. Poole agreed to a Consent Agre										Administration (TIGTA) and the Internal Revenue Service Criminal Investigation, Mr. Collins
MOLLCA, TERRI M 5155 16-3 03/09/16 09/07/16 REVOKED \$2,000 \$4,000 On orbother 15, 2015, the US birtaic Court, Northern District of Alabama, adjudged Ms. Mollica guilty of Felony count of Unlawful Use of Communication Facility. Mollica guilty of Felony count of Unlawful Use of Communication Facility. Mollica guilty of Felony count of Unlawful Use of Communication Facility. Mollica guilty of Felony count of Unlawful Use of Communication Facility. Mollica guilty of Felony count of Unlawful Use of Communication Facility. Mollica guilty of Felony count of Unlawful Use of Communication Facility. Mollica guilty of Felony count of Unlawful Use of Communication Facility. Mollica guilty of Felony count of Unlawful Use of Communication Facility. Mollica guilty of Felony count of Unlawful Use of Communication Facility. Mollica guilty of Felony count of Unlawful Use of Communication Facility. Mollica guilty of Felony count of Unlawful Use of Communication Facility. Mollica guilty of Felony count of Unlawful Use of Communication Facility. Mollica guilty of Felony count of Unlawful Use of Communication Facility. Mollica guilty of Felony count of Unlawful Use of Communication Facility. Mollica guilty of Felony count of Unlawful Use of Communication Facility. Mollica guilty of Felony count of Unlawful Use of Communication Facility. Mollica guilty of Felony count of Unlawful Use of Communication Facility. Mollica guilty of Felony count of Unlawful Use of Communication Facility. Mollica guilty of Felony count of Unlawful Use of Communication Facility. Mollica guilty of Felony count of Unlawful Use of Communication Facility. Mollica guilty of Felony Counter of Communication Facility. Mollica guilty of Felony Counter facility of the Mollica guilty of Communication Facility. Mollica guilty of Felony Counter facility of Communication Facility. Mollica guilty of Felony Counter Facility of Counter Facility										was sentenced in US District Court, Northern District of Alabama, to 3 years of probation,
MOLUCA, TERRI M 5155 16-3 03/09/16 09/07/16 REVOKED \$2,000 \$4,000 On October 15, 2015, the US District Court, Northern District of Alabama, adjudged Ms. Mollica guilty of felony count of Unlawful Use of Communication Facility. ADAMS, REBECCA LEA 8675 16-5 09/16/16 03/17/17 CENSURED \$3,000 \$3,000 Ms. Adams agreed to a Consent Agreement. Ms. Adams pled no contest in the Circuit Court of the Second Judical Circuit in and for Leon County, Florida to an offense in volation of the State of Florida Stature. BELL, JAMES ALAN 6946 16-11 09/16/16 03/17/17 CENSURED \$1,000 \$5,000 Mr. Bell agreed to a Consent Agreement. Mr. Bell undertook to prepare for a client an audit report was inadequate in that it reflected a lack of professional competence, care, planning and supervision, sufficient data and compliance required of a CPA. Mr. Bell entered into a Settlement Agreement the Professional Ethics Committee of the AICPA and the ASCPA. CAUSEY, DONALD W 1586 16-8 09/16/16 03/17/17 CENSURED \$1,000 \$6,000 Mr. Causey agreed to a Consent Agreement. The Cursusy undertook to prepare for a client an audit report for year ending December 31, 2011 for submission to the US DOL. The audit report was inadequate in that it reflected a lack of professional competence, care, planning and supervision, sufficient data and compliance required of a CPA. Mr. Causey agreed to a Consent Agreement. Mr. Chesnut undertook to prepare for a client an audit report for year ending December 31, 2011 for submission to the US DOL. The audit report was inadequate in that it reflected a lack of professional competence, care, planning and supervision, sufficient data and compliance required of a CPA. Mr. Causey agreed to a Consent Agreement. Mr. Chesnut undertook to prepare for a client an audit report for year ending December 31, 2011 for submission to the US DOL. The audit report was inadequate in that it reflected a lack of professional competence, care, planning and supervision, sufficient data and compliance required of a										\$12,908.94 in restitution and \$200 special assessment. Mr. Collins pled guilty to Conspiracy
Mollica guilty of felony count of Unlawful Use of Communication Facility. ADAMS, REBECCA LEA 8675 16-5 09/16/16										to File False Tax Returns & Aiding and Abetting Wire Fraud.
ADAMS, REBECCA LEA 8675 16-5 09/16/16 03/17/17 CENSURED \$3,000 Ms. Adams agreed to a Consent Agreement. Ms. Adams pled no contest in the Circuit Court of the Second Judicial Circuit in and for Leon County, Florida on an offense in violation of the State of Florida Statuce. BELL, JAMES ALAN 6946 16-11 09/16/16 03/17/17 CENSURED \$1,000 S,000 Mr. Bell agreed to a Consent Agreement. Mr. Bell undertook to prepare for a client an audit report or was inadequate in that it reflected a lack of professional Ethics Committee of the AICPA and the ASCPA. CAUSEY, DONALD W 1586 16-8 09/16/16 03/17/17 CENSURED \$1,000 \$5,000 Mr. Causey agreed to a Consent Agreement. Mr. Causey undertook to prepare for a client an audit report for year ending December 31, 2011 for submission to the US DOL. The audit report was inadequate in that it reflected a lack of professional competence, care, planning and supervision, sufficient data and compliance required of a CPA. Mr. Fell entered into a Settlement Agreement between the Professional Ethics Committee of the AICPCA and the ASCPA. CHESNUT, DAVID M 5518 16-7 09/16/16 03/17/17 CENSURED \$1,000 \$5,000 Mr. Causey agreed to a Consent Agreement. Mr. Causey undertook to prepare for a client an audit report for year ending December 31, 2011 for submission to the US DOL. The audit report was inadequate in that it reflected a lack of professional competence, care, planning and supervision, sufficient data and compliance required of a CPA. Mr. Causey entered into a Settlement Agreement between the Professional Ethics Committee of the AICPA and the ASCPA. POOLE, ROBERT Q 3064 16-23 09/16/16 03/17/17 CENSURED \$1,000 \$2,000 Mr. Poole agreed to a Consent Agreement. Mr. Poole undertook to prepare for a client an audit report for year ending December 31, 2010 for submission to the US DOL. The audit report was inadequate in that it reflected a lack of professional Ethics Committee of the AICPA and the ASCPA. POOLE, ROBERT Q 3064 16-23 09/16/16 03/17/17 CENSURE		MOLLICA, TERRI M	5155	16-3	03/09/16	09/07/16	REVOKED	\$2,000	\$4,000	· -
of the Second Judicial Circuit in and for Leon County, Florida to an offense in violation of the State of Florida's Statute. BELL, JAMES ALAN 6946 16-11 09/16/16 03/17/17 CENSURED \$1,000 \$5,000 Mr. Bell agreed to a Consent Agreement. Mr. Bell undertook to prepare for a client an audit report for year ending December 31, 2011 for submission to the US DOL. The audit report for year ending December 31, 2011 for submission to the US DOL. The audit report for year ending December 31, 2011 for submission to the US DOL. The audit report for year ending December 31, 2011 for submission to the US DOL. The audit report for year ending December 31, 2011 for submission to the US DOL. The audit report for year ending December 31, 2011 for submission to the US DOL. The audit report for year ending December 31, 2011 for submission to the US DOL. The audit report for year ending December 31, 2011 for submission to the US DOL. The audit report was inadequate in that it reflected a lack of professional Ethics Committee of the AICPA and the ASCPA. CHESNUT, DAVID M 5518 16-7 09/16/16 03/17/17 CENSURED \$1,000 \$5,000 Mr. Chassy agreed to a Consent Agreement. Mr. Causey undertook to prepare for a client an audit report for year ending December 31, 2011 for submission to the US DOL. The audit report was inadequate in that it reflected a lack of professional competence, care, planning and supervision, sufficient data and compliance required of a CPA. Mr. Chesnut entered into a Settlement Agreement between the Professional Ethics Committee of the AICPA and the ASCPA. POOLE, ROBERT Q 3064 16-23 09/16/16 03/17/17 CENSURED \$1,000 \$2,000 Mr. Chesnut agreed to a Consent Agreement. Mr. Poole undertook to prepare for a client an audit report for year ending December 31, 2011 for submission to the US DOL. The audit report was inadequate in that it reflected a lack of professional competence, care, planning and supervision, sufficient data and compliance required of a CPA. Mr. Poole undertook to prepare for a CPA. Mr.										
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TUNER, HADEN 2423 16-26 11/16/15 05/27/17 REVOICD 55,000 Mr. Turner agreed to a Consent Agreement. Mr. Turner pled guily in the Second District. Court of Datas County, Treas State Stort of Public Accountance, related and adopted and Agreed Consent Orders. Mr. Turner turner desired by the Accountance, related and adopted and Agreed Consent Orders. Mr. Turner turner desired by the Accountance, related and adopted and Agreed Consent Orders. Mr. Turner turner desired by the Agreement of Public Accountance, related and adopted and Agreed Consent Orders. Mr. Turner turner desired by the Agreement of Public Accountance, related and adopted and Agreed Consent Orders. Mr. Turner turner desired by the Agreement of Public Accountance and Agreed Consent Orders. Mr. Turner agreed to a Consent Agreement. Agreement. Mr. Turner agreed to a Consent Agreement. Mr. Turner agreement. Mr. Tur										
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REDICES, JAMAS CRIEGET 7,136-R 170-5 01/13/17 07/14/17 REVOICD 52,000 53,000 Latture to supply for a manual permit to practice 170-5 01/13/17 07/14/17 REVOICD 52,000 53,000 Latture to supply for a manual permit to practice 170-5 01/13/17 07/14/17 REVOICD 52,000 53,000 Latture to supply for a manual permit to practice 170-5 07/13/17 07/14/17 REVOICD 52,000 53,000 Latture to supply for a manual permit to practice 170-5 07/13/17 07/14/17 REVOICD 52,000 53,000 Latture to supply for a manual permit to practice 170-5 07/13/17 07/14/17 REVOICD 52,000 53,000 Latture to supply for a manual permit to practice 170-5 07/13/17 07/14/17		TORNER, HAIDEN W	2425	10-20	11/10/10	05/17/17	KEVOKED	\$5,000	\$5,000	· · · · · · · · · · · · · · · · · ·
BRIDGES, JAMES BINNEST 7.138-8 170-5 01/13/17 07/14/17 REVOICED 5.2000 5.2000 fallure to apply for an annual permit to practice COCO, \$1,4000/N GARRETT 10475 170-8 01/13/17 07/14/17 REVOICED 5.2000 5.2000 fallure to apply for an annual permit to practice CRESION, ROMIGHT 1065 1798-8 01/13/17 07/14/17 REVOICED 5.2000 5.2000 fallure to apply for an annual permit to practice 170-12 01/13/17 07/14/17 07/14/17 REVOICED 5.2000 5.2000 fallure to apply for an annual permit to practice 170-13 01/13/17 07/14/17 07/14/17 REVOICED 5.2000 5.2000 fallure to apply for an annual permit to practice 170-13 01/13/17 07/14/17 07/14/17 REVOICED 5.2000 5.2000 fallure to apply for an annual permit to practice 170-13 01/13/17 07/14/17 07/14/17 REVOICED 5.2000 5.2000 fallure to apply for an annual permit to practice 170-13 01/13/17 07/14/17 07/14/17 REVOICED 5.2000 5.2000 fallure to apply for an annual permit to practice 170-13 07/14/17 0										,,
BRIDGES, JAMPS ERWEST										· · · · · · · · · · · · · · · · · · ·
SRIBSES_JAMAGN SERRET 713-8 170-5 07/13/17 SRVOKED 52,000 52,000 52,000 Salare to apply for a namual permit to practice COOKS_SIAMANON_AGRET 1095 170-8 07/13/17 07/13/17 SRVOKED 52,000 52,000 Salare to apply for a namual permit to practice CORSON_R DWIGHT 1809 170-14 07/13/17 07/13/17 SRVOKED 52,000 52,000 Salare to apply for a namual permit to practice SRSS_SIAMAGN_WIGH 1609 170-14 07/13/17 07/13/17 SRVOKED 52,000 52,000 Salare to apply for a namual permit to practice SRSS_SIAMAGN_WIGH 1467 170-14 07/13/17 07/13/17 SRVOKED 52,000 52,000 Salare to apply for a namual permit to practice SRSS_SIAMAGN_WIGH 170-14 07/13/17 07/13/17 SRVOKED 52,000 52,000 Salare to apply for a namual permit to practice SRSS_SIAMAGN_WIGH SRSS_SIAMAGN_										·
CRISSON, ROWGIT 1995 1798-4 01/13/17 07/14/17 RVOKED 55,000 52,000 failure to complete the requirements of the peer review program RASSINA, WENDI ORACINE 10538 170-13 01/13/17 01/14/17 RVOKED 52,000 52,000 failure to apply for an annual permit to practice 170-13 01/13/17 170/14/17 RVOKED 52,000 52,000 failure to apply for an annual permit to practice 170-13 01/13/17 170/14/17 RVOKED 52,000 52,000 failure to apply for an annual permit to practice 170-13 01/13/17 07/14/17 RVOKED 52,000 52,000 failure to apply for an annual permit to practice 170-13 01/13/17 07/14/17 RVOKED 52,000 52,000 failure to apply for an annual permit to practice 170-13 01/13/17 07/14/17 RVOKED 52,000 52,000 failure to apply for an annual permit to practice 170-13 01/13/17 07/14/17 RVOKED 52,000 52,000 failure to apply for an annual permit to practice 170-13 01/13/17 07/14/17 RVOKED 52,000 52,000 failure to apply for an annual permit to practice 170-13 01/13/17 07/14/17 RVOKED 52,000 52,000 failure to apply for an annual permit to practice 170-13 01/13/17 07/14/17 RVOKED 52,000 52,000 failure to apply for an annual permit to practice 170-13 01/13/17 07/14/17 RVOKED 52,000 52,000 failure to apply for an annual permit to practice 170-13 01/13/17 07/14/17 RVOKED 52,000 52,000 failure to apply for an annual permit to practice 170-13 01/13/17 07/14/17 RVOKED 52,000 52,000 failure to apply for an annual permit to practice 170-13 01/13/17 07/14/17 RVOKED 52,000 52,000 failure to apply for an annual permit to practice 170-13 01/13/17 07/14/17 RVOKED 52,000 52,000 failure to apply for an annual permit to practice 170-13 07/14/17 RVOKED 52,000 52,000 failure to apply for an annual permit to practice 170-13 07/14/17 RVOKED 52,000 52,000 failure to apply for an annual permit to practice 170-13 07/		BRIDGES, JAMES ERNEST	7136-R	17D-5	01/13/17	07/14/17	REVOKED	\$2,000	\$2,000	
FARR, SHANNON WELCH		COOK, SHANNON GARRETT	10475	17D-8	01/13/17	07/14/17	REVOKED	\$2,000	\$2,000	failure to apply for an annual permit to practice
FASSINA, WYNDIO GRAZINE		CRISSON, R DWIGHT	1695	17PR-4	01/13/17	07/14/17	REVOKED	\$5,000	\$2,000	Failure to complete the requirements of the peer review program
PROS.I. FORREST W		FARR, SHANNON WELCH	6022	17D-12	01/13/17	07/14/17	REVOKED	\$2,000	\$2,000	failure to apply for an annual permit to practice
MONRKON, MAKENYA SIMMANS		FASSINA, WENDI ORAZINE	10558	17D-13	01/13/17	07/14/17	REVOKED	\$2,000	\$2,000	failure to apply for an annual permit to practice
MCKINNEY, GAMIN GLEN 12884-R 170-33 07/13/17 07/14/17 REVOKED \$2,000 52,000 52,000 6allure to apply for an annual permit to practice MCGESSED 11.30,2020		FROST, FORREST W	1457	17PR-6	01/13/17	07/14/17	REVOKED	\$5,000	\$4,000	Failure to complete the requirements of the peer review program
MOOBE, ROGER D 856 170-14 07/14/17 REVOKED \$2,000 52,000 failure to apply for an annual permit to practice / DECEASED 1.13.0.2020		JOHNSON, SHAKENYA SIRMANS	11107	17D-21	01/13/17	07/14/17	REVOKED	\$2,000	\$2,000	failure to apply for an annual permit to practice
MODER_ROGER D		MCKINNEY, GAVIN GLEN	12684-R	17D-33	01/13/17	07/14/17	REVOKED	\$2,000	\$2,000	failure to apply for an annual permit to practice
PHEIPS, ROBERT 7403 170-39 01/13/17 07/14/17 REVOKED 52,000 52,000 failure to apply for an annual permit to practice		MOORE, ROGER D	856	17D-34	01/13/17	07/14/17	REVOKED	\$2,000	\$2,000	failure to apply for an annual permit to practice / DECEASED 11.30.2020
PUCKET, ELIZABETH MITCHELL 8687-R 170-41 01/13/17 07/14/17 REVOKED 52,000 52,000 52,000 failure to apply for an annual permit to practice 52400, manual permit to practic		MOORE, ROGER D	856	17DF-2	01/13/17	07/14/17	REVOKED	\$2,000	\$2,000	failure to apply for an annual firm permit / DECEASED 11.30.2020
SAHAGIN, MELISSA PARR 888 17D-44 01/13/17 07/14/17 REVOKED \$2,000 \$2,000 failure to apply for an annual permit to practice \$500.000 \$2,000 failure to apply for an annual permit to practice \$500.000 \$2,000 failure to apply for an annual permit to practice \$500.000 \$2,000 failure to apply for an annual permit to practice \$500.000 \$2,000 failure to apply for an annual permit to practice \$500.000 \$2,000 failure to apply for an annual permit to practice \$500.000 \$2,000 failure to apply for an annual permit to practice \$500.000 \$2,000 failure to apply for an annual permit to practice \$500.000 \$2,000 failure to apply for an annual permit to practice \$500.000 \$2,000 failure to apply for an annual permit to practice \$500.000 \$2,000 failure to apply for an annual permit to practice \$500.000 \$2,000 failure to apply for an annual permit to practice \$500.000 \$2,000 failure to apply for an annual permit to practice \$500.000 \$2,000 failure to apply for an annual permit to practice \$500.000 \$2,000 failure to apply for an annual permit to practice \$500.000 \$2,000 failure to apply for an annual permit to practice \$500.000 \$2,000 failure to apply for an annual permit to practice \$500.000 \$2,000 failure to apply for an annual permit to practice \$500.000 \$500.000 failure to apply for an annual permit to practice \$500.000 \$500.000 failure to apply for an annual permit to practice \$500.000 \$500.000 failure to apply for an annual permit to practice \$500.000 \$500.000 failure to apply for an annual permit to practice \$500.000 failure to apply for an annual permit to practice \$500.000 failure to apply for an annual permit to practice \$500.000 failure to apply for an annual permit to practice \$500.000 failure to apply for an annual permit to practice \$500.000 failure to apply for an annual permit to practice \$500.000 failure to apply for an annual permit to practice \$500.		PHELPS, ROBERT E	7403	17D-39	01/13/17	07/14/17	REVOKED	\$2,000	\$2,000	failure to apply for an annual permit to practice
SEYMOUR, MARILYN DENT 5603-R 170-46 01/13/17 07/14/17 REVOKED \$2,000 \$2,000 failure to apply for an annual permit to practice		PUCKETT, ELIZABETH MITCHELL	8687-R	17D-41	01/13/17	07/14/17	REVOKED	\$2,000	\$2,000	failure to apply for an annual permit to practice
SHANNON, ROGER D 4543 170-47 01/13/17 07/14/17 REVOKED \$2,000 \$2,000 failure to apply for an annual permit to practice SMON, HOLLI H 7732 170-48 01/13/17 07/14/17 REVOKED \$2,000 \$2,000 failure to apply for an annual permit to practice SMITH, UIVSSES JAMES \$322 170-52 01/13/17 07/14/17 REVOKED \$2,000 \$2,000 failure to apply for an annual permit to practice STAPP, WILLIAM B 3022 17PR-2 01/13/17 07/14/17 REVOKED \$5,000 \$5,000 Failure to apply for an annual permit to practice SMITH, UIVSSES JAMES 8826 170-57 01/13/17 07/14/17 REVOKED \$5,000 \$5,000 Failure to apply for an annual permit to practice SMITH, UIVSSES JAMES SMITH, UIVS JAM		SAHAGUN, MELISSA PARR	8089	17D-44	01/13/17	07/14/17	REVOKED	\$2,000	\$2,000	failure to apply for an annual permit to practice
SIMON, HOLLI H		SEYMOUR, MARILYN DENT	5603-R	17D-46	01/13/17	07/14/17	REVOKED	\$2,000	\$2,000	failure to apply for an annual permit to practice
SMITH, ULYSSES JAMES 5322 170-52 01/13/17 07/14/17 REVOKED 52,000 52,000 failure to apply for an annual permit to practice		SHANNON, ROGER D	4543	17D-47	01/13/17	07/14/17	REVOKED	\$2,000	\$2,000	failure to apply for an annual permit to practice
STAPP, WILLIAM B 3022 17PR-2 01/13/17 07/14/17 REVOKED \$5,000 \$5,000 Failure to complete the requirements of the peer review program 17D-57 01/13/17 07/14/17 REVOKED \$2,000 \$2,000 failure to apply for an annual permit to practice 17D-57 01/13/17 07/14/17 REVOKED \$2,000 \$2,000 failure to apply for an annual permit to practice 17D-58 01/13/17 07/14/17 REVOKED \$2,000 \$2,000 failure to apply for an annual permit to practice 18D-58 17D-58 01/13/17 07/14/17 REVOKED \$2,000 \$2,000 failure to apply for an annual permit to practice 18D-58 17D-58 01/13/17 07/14/17 REVOKED \$2,000 \$2,000 failure to apply for an annual permit to practice 18D-58 17D-58		SIMON, HOLLI H	7732	17D-48	01/13/17	07/14/17	REVOKED	\$2,000	\$2,000	failure to apply for an annual permit to practice
WALKER, JOHN PHILLIPS		SMITH, ULYSSES JAMES	5322	17D-52	01/13/17	07/14/17	REVOKED	\$2,000	\$2,000	failure to apply for an annual permit to practice
WARD, MICHAEL HYGH		STAPP, WILLIAM B	3022	17PR-2	01/13/17	07/14/17	REVOKED	\$5,000	\$5,000	Failure to complete the requirements of the peer review program
WEATHERLY, AUSTEN BOWEN 12089 170-60 01/13/17 07/14/17 REVOKED \$2,000 \$2,000 failure to apply for an annual permit to practice		WALKER, JOHN PHILLIPS	6826	17D-57	01/13/17	07/14/17	REVOKED	\$2,000	\$2,000	failure to apply for an annual permit to practice
WINKLEMAN, DENNIS KEITH 8297 17D-63 01/13/17 07/14/17 REVOKED \$2,000 \$2,000 failure to apply for an annual permit to practice DOWNEY, STEVEN T 3038-R 17-9 05/12/17 11/10/17 REVOKED KING, W THOMAS 1064 17-6 05/12/17 11/10/17 CENSURED KING, W THOMAS 1064 17-6 05/12/17 11/10/17 CENSURED WINKLEMAN, DENNIS KEITH SEQUENCE KING, W THOMAS 1064 17-6 05/12/17 11/10/17 CENSURED S5,000 Mr. King agreed to a Consent Agreement. Mr. Hudson undertook to prepare for a client a audit report was inadequate in that it reflected a lack of professional competence, care, plannin and supervision, sufficient data and compliance required of a CPA. Mr. Hudson entered in Settlement Agreement between the Professional Ethics Commistee of the ALOPA and the ASCPA. BOWEN, JAMES BEN 4460 17-15 09/18/17 03/19/18 REVOKED S9,000 Operated a CPA firm and held out as a CPA while in inactive status with no permit to pract MCCLESKEY, JUSTIN HEATH 7922 17-14 09/18/17 03/19/18 REVOKED S2,000 Prepared a CPA firm and held out as a CPA while in inactive status with no permit to pract REVOKED S2,000 Prepared a CPA firm and held out as a CPA while in inactive status with no permit to pract S2,000 Prepared a CPA firm and held out as a CPA while in inactive status with no permit to pract S2,000 Prepared a CPA firm and held out as a CPA while in inactive status with no permit to pract S2,000 Prepared a CPA firm and held out as a CPA while in inactive status with no permit to pract S2,000 Prepared a CPA firm and held out as a CPA while in inactive status with no permit to pract S2,000 Prepared a CPA firm and held out as a CPA while in inactive status with no permit to pract S2,000 Prepared a CPA firm and held out as a CPA while in inactive status with no permit to pract S2,000 Prepared a CPA firm and held out as a CPA while in inactive status with no permit to pract S2,000 Prepared a CPA firm and held out as a CPA while in inactive status with no permit to pract S2,000 Prepared a CPA firm and held out as a CPA while in inactive status		WARD, MICHAEL HYGH	4965-R	17D-58	01/13/17	07/14/17	REVOKED	\$2,000	\$2,000	failure to apply for an annual permit to practice
WINKLEMAN, DENNIS KEITH 8297 17D-63 01/13/17 07/14/17 REVOKED 52,000 \$2,000 failure to apply for an annual permit to practice Securities and Exchange Commission instituted public administrative and cease-and-desist proceedings, denying the privilege of appearing before the Commission to practice. KING, W THOMAS 1064 17-6 05/12/17 11/10/17 CENSURED \$5,000 W. King agreed to a Consent Agreement. Mr. Hudson undertook to prepare for a client a audit report was inadequate in that it reflected a lack of professional competence, care, plannin and supervision, sufficient the ASCPA. BOWEN, JAMES BEN 4460 17-15 09/18/17 03/19/18 REVOKED \$9,000 Operated a CPA firm and held out as a CPA while in inactive status with no permit to pract MCCLESKEY, JUSTIN HEATH 7922 17-14 09/18/17 03/19/18 REVOKED \$2,000 Prepared a compilation that reflected a lack of due professional care, lack of sufficient relevant data obtained, lack of planning and a lack of compliance with GAAP. ABDULLAH, MUHAMMAD IBN 9769 17CPE-3 11/15/17 05/16/18 CENSURED \$500 \$1,500 S1,500 failure of CPE audit 2 out of 3 years KUBINA, JIMMY C 1979 17-1 11/15/17 05/16/18 REVOKED S5,000 S5,000 Floors the follower with EBP audit in sample MYERS, KARA WREN 8426 17-18 11/15/17 05/16/18 REVOKED \$5,000 \$5,000 Floors the commission instituted public administrative and cease-and-desist proceedings, denying the privilege of appearing before the Commission to practice. S5,000 Mr. King agreed to a Consent Mr. Hudson undertook to prepare for a client a audit report for year ending December 31, 2011 for submission to the US DOL. The audit audit report for year ending December 31, 2011 for submission to the US DOL. The audit audit report for year ending December 31, 2011 for submission to the US DOL. The audit audit report to a consent the reflected a lack of professional competence, care, planning and supervision, sufficient relevant data obtained and supervision, sufficient relevant data obtained, lack of planning and		WEATHERLY, AUSTEN BOWEN	12089	17D-60	01/13/17	07/14/17	REVOKED	\$2,000	\$2,000	failure to apply for an annual permit to practice
DOWNEY, STEVEN T 3038-R 17-9 05/12/17 11/10/17 REVOKED \$500 Securities and Exchange Commission instituted public administrative and cease-and-desist proceedings, denying the privilege of appearing before the Commission to practice. KING, W THOMAS 1064 17-6 05/12/17 11/10/17 CENSURED \$5,000 Mr. King agreed to a Consent Agreement. Mr. Hudson undertook to prepare for a client a audit report for year ending December 31, 2011 for submission to the US DOL. The audit report was inadequate in that it reflected a lack of professional competence, care, plannin and supervision, sufficient data and compliance required of a CPA. Mr. Hudson entered in Settlement Agreement between the Professional Ethics Committee of the AICPA and the ASCPA. BOWEN, JAMES BEN 4460 17-15 09/18/17 03/19/18 REVOKED \$9,000 Operated a CPA firm and held out as a CPA while in inactive status with no permit to pract MCCLESKEY, JUSTIN HEATH 7922 17-14 09/18/17 03/19/18 REVOKED \$2,000 Prepared a compilation that reflected a lack of due professional care, lack of sufficient relevant data obtained, lack of planning and a lack of compliance with GAAP. ABDULLAH, MUHAMMAD IBN 9769 17CPE-3 11/15/17 05/16/18 CENSURED \$500 \$1,500 failure of CPE audit 2 out of 3 years KUBINA, JIMMY C 1979 17-1 11/15/17 05/16/18 REVOKED \$5,000 \$5,000 failure to provide peer reviewer with EBP audit in sample MYERS, KARA WREN 8426 17-18 11/15/17 05/16/18 REVOKED \$5,000 \$5,000 felony - theft of property first degree (State)		WINKLEMAN, DENNIS KEITH	8297	17D-63			REVOKED			failure to apply for an annual permit to practice
KING, W THOMAS 1064 17-6 05/12/17 11/10/17 CENSURED \$5,000 Mr. King agreed to a Consent Agreement. Mr. Hudson undertook to prepare for a client a audit report for year ending December 31, 2011 for submission to the US DOL. The audit report was inadequate in that it reflected a lack of professional competence, care, plannin and supervision, sufficient data and compliance required of a CPA. Mr. Hudson entered in Settlement Agreement between the Professional Ethics Committee of the AICPA and the ASCPA. BOWEN, JAMES BEN 4460 17-15 09/18/17 03/19/18 REVOKED \$9,000 Operated a CPA firm and held out as a CPA while in inactive status with no permit to pract of the AICPA and the ASCPA. MCCLESKEY, JUSTIN HEATH 7922 17-14 09/18/17 03/19/18 REVOKED \$2,000 Prepared a compilation that reflected a lack of due professional care, lack of sufficient relevant data obtained, lack of planning and a lack of compliance with GAAP. ABDULLAH, MUHAMMAD IBN 9769 17CPE-3 11/15/17 05/16/18 CENSURED \$500 \$1,500 failure of CPE audit 2 out of 3 years KUBINA, JIMMY C 1979 17-1 11/15/17 05/16/18 REVOKED \$5,000 \$5,000 failure to provide peer reviewer with EBP audit in sample MYERS, KARA WREN 8426 17-18 11/15/17 05/16/18 REVOKED \$5,000 S5,000 Flony - theft of property first degree (State)		DOWNEY, STEVEN T	3038-R	17-9			REVOKED		\$500	Securities and Exchange Commission instituted public administrative and cease-and-desist
audit report for year ending December 31, 2011 for submission to the US DOL. The audit report was inadequate in that it reflected a lack of professional CPA. Mr. Hudson entered in Settlement Agreement between the Professional Ethics Committee of the AICPA and the ASCPA. BOWEN, JAMES BEN 4460 17-15 09/18/17 03/19/18 REVOKED \$9,000 Operated a CPA firm and held out as a CPA while in inactive status with no permit to pract ASCPA. MCCLESKEY, JUSTIN HEATH 7922 17-14 09/18/17 03/19/18 REVOKED \$2,000 Prepared a compilation that reflected a lack of due professional care, lack of sufficient relevant data obtained, lack of planning and a lack of compliance with GAAP. ABDULLAH, MUHAMMAD IBN 9769 17CPE-3 11/15/17 05/16/18 CENSURED \$500 \$1,500 failure of CPE audit 2 out of 3 years KUBINA, JIMMY C 1979 17-1 11/15/17 05/16/18 REVOKED \$5,000 \$1,000 failure to provide peer reviewer with EBP audit in sample MYERS, KARA WREN 8426 17-18 11/15/17 05/16/18 REVOKED \$5,000 \$5,000 \$5,000 felony - theft of property first degree (State)										proceedings, denying the privilege of appearing before the Commission to practice.
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and supervision, sufficient data and compliance required of a CPA. Mr. Hudson entered in Settlement Agreement between the Professional Ethics Committee of the AICPA and the ASCPA. BOWEN, JAMES BEN 4460 17-15 09/18/17 03/19/18 REVOKED \$9,000 Operated a CPA firm and held out as a CPA while in inactive status with no permit to pract \$2,000 Prepared a compilation that reflected a lack of due professional care, lack of sufficient relevant data obtained, lack of planning and a lack of compliance with GAAP. ABDULLAH, MUHAMMAD IBN 9769 17CPE-3 11/15/17 05/16/18 CENSURED \$500 \$1,500										audit report for year ending December 31, 2011 for submission to the US DOL. The audit
Settlement Agreement between the Professional Ethics Committee of the AICPA and the ASCPA. BOWEN, JAMES BEN 4460 17-15 09/18/17 03/19/18 REVOKED \$9,000 Operated a CPA firm and held out as a CPA while in inactive status with no permit to pract of the AICPA and the ASCPA. MCCLESKEY, JUSTIN HEATH 7922 17-14 09/18/17 03/19/18 REVOKED \$2,000 Prepared a compilation that reflected a lack of due professional care, lack of sufficient relevant data obtained, lack of planning and a lack of compliance with GAAP. ABDULLAH, MUHAMMAD IBN 9769 17CPE-3 11/15/17 05/16/18 CENSURED \$500 \$1,500 failure of CPE audit 2 out of 3 years KUBINA, JIMMY C 1979 17-1 11/15/17 05/16/18 N/A \$1,000 \$1,000 failure to provide peer reviewer with EBP audit in sample MYERS, KARA WREN 8426 17-18 11/15/17 05/16/18 REVOKED \$5,000 \$5,000 felony - theft of property first degree (State)										report was inadequate in that it reflected a lack of professional competence, care, planning
ASCPA. BOWEN, JAMES BEN 4460 17-15 09/18/17 03/19/18 REVOKED \$9,000 Operated a CPA firm and held out as a CPA while in inactive status with no permit to pract MCCLESKEY, JUSTIN HEATH 7922 17-14 09/18/17 03/19/18 REVOKED \$2,000 Prepared a compilation that reflected a lack of due professional care, lack of sufficient relevant data obtained, lack of planning and a lack of compliance with GAAP. ABDULLAH, MUHAMMAD IBN 9769 17CPE-3 11/15/17 05/16/18 CENSURED \$500 \$1,500 failure of CPE audit 2 out of 3 years KUBINA, JIMMY C 1979 17-1 11/15/17 05/16/18 N/A \$1,000 \$1,000 failure to provide peer reviewer with EBP audit in sample MYERS, KARA WREN 8426 17-18 11/15/17 05/16/18 REVOKED \$5,000 \$5,000 felony - theft of property first degree (State)										and supervision, sufficient data and compliance required of a CPA. Mr. Hudson entered into a
BOWEN, JAMES BEN 4460 17-15 09/18/17 03/19/18 REVOKED \$9,000 Operated a CPA firm and held out as a CPA while in inactive status with no permit to pract MCCLESKEY, JUSTIN HEATH 7922 17-14 09/18/17 03/19/18 REVOKED \$2,000 Prepared a compilation that reflected a lack of due professional care, lack of sufficient relevant data obtained, lack of planning and a lack of compliance with GAAP. ABDULLAH, MUHAMMAD IBN 9769 17CPE-3 11/15/17 05/16/18 CENSURED \$500 \$1,500 failure of CPE audit 2 out of 3 years KUBINA, JIMMY C 1979 17-1 11/15/17 05/16/18 N/A \$1,000 \$1,000 failure to provide peer reviewer with EBP audit in sample MYERS, KARA WREN 8426 17-18 11/15/17 05/16/18 REVOKED \$5,000 \$5,000 felony - theft of property first degree (State)										
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REPORT NAME ABDULLAH, MUHAMMAD IBN 9769 17CPE-3 11/15/17 05/16/18 CENSURED \$500 \$1,500 failure of CPE audit 2 out of 3 years BOZEMAN, KATHERINE FRAZER 5873-R 17CPE-4 11/15/17 05/16/18 CENSURED \$500 \$1,500 failure of CPE audit 2 out of 3 years KUBINA, JIMMY C 1979 17-1 11/15/17 05/16/18 N/A \$1,000 \$1,000 failure to provide peer reviewer with EBP audit in sample MYERS, KARA WREN 8426 17-18 11/15/17 05/16/18 REVOKED \$5,000 \$5,000 felony - theft of property first degree (State)		•							+	·
ABDULLAH, MUHAMMAD IBN 9769 17CPE-3 11/15/17 05/16/18 CENSURED \$500 \$1,500 failure of CPE audit 2 out of 3 years BOZEMAN, KATHERINE FRAZER 5873-R 17CPE-4 11/15/17 05/16/18 CENSURED \$500 \$1,500 failure of CPE audit 2 out of 3 years KUBINA, JIMMY C 1979 17-1 11/15/17 05/16/18 N/A \$1,000 \$1,000 failure to provide peer reviewer with EBP audit in sample MYERS, KARA WREN 8426 17-18 11/15/17 05/16/18 REVOKED \$5,000 \$5,000 felony - theft of property first degree (State)		WEGELSKET, JOSTIN HEATTI	7522	17-14	03/18/17	03/13/10	REVOKED		72,000	
BOZEMAN, KATHERINE FRAZER 5873-R 17CPE-4 11/15/17 05/16/18 CENSURED \$500 \$1,500 failure of CPE audit 2 out of 3 years KUBINA, JIMMY C 1979 17-1 11/15/17 05/16/18 N/A \$1,000 \$1,000 failure to provide peer reviewer with EBP audit in sample MYERS, KARA WREN 8426 17-18 11/15/17 05/16/18 REVOKED \$5,000 \$5,000 felony - theft of property first degree (State)		ABDULLAH, MUHAMMAD IBN	9769	17CPE-3	11/15/17	05/16/18	CENSURED	\$500	\$1,500	· · · · · · · · · · · · · · · · · · ·
KUBINA, JIMMY C 1979 17-1 11/15/17 05/16/18 N/A \$1,000 \$1,000 failure to provide peer reviewer with EBP audit in sample MYERS, KARA WREN 8426 17-18 11/15/17 05/16/18 REVOKED \$5,000 \$5,000 felony - theft of property first degree (State)		·							+	·
MYERS, KARA WREN 8426 17-18 11/15/17 05/16/18 REVOKED \$5,000 \$5,000 felony - theft of property first degree (State)		·							-	·
		· ·					-			·
WAKEFIELD, STEVEN R 5126 17-19 11/15/17 05/16/18 REVOKED S5.000 \$10.000 felonv - bank fraud (Federal)		WAKEFIELD, STEVEN R	5126	17-19	11/15/17	05/16/18	REVOKED	\$5,000	\$10,000	felony - bank fraud (Federal)

NEW LISTING	NAMED CPA	CERT #	CASE NO	MEETING	6-MONTH	ACTION TAKEN	FINE PER	FINE	SHORT DESCRIPTION OF COMPLAINT
				DATE	DATE		COUNT	TOTAL	
/	ALLEN, REENA J	7401	18D-2	01/19/18	07/20/18	REVOKED	\$2,000	\$2,000	failure to apply for an annual permit to practice
F	BRYANT, CHARLES A	4724	18D-11	01/19/18	07/20/18	REVOKED	\$2,000	\$2,000	failure to apply for an annual permit to practice
(CASH, ANDREW LEACH	11931-R	18D-14	01/19/18	07/20/18	REVOKED	\$2,000	\$2,000	failure to apply for an annual permit to practice
Г	DISMUKES, JIMMY WAYNE	6524	18D-20	01/19/18	07/20/18	REVOKED	\$2,000	\$2,000	failure to apply for an annual permit to practice
F	ELLIS, JESSE S	3648	16-24	01/19/18	07/20/18	REVOKED	\$5,000	\$5,000	Consent Agreement (revised on 9/18/18) - 2 felony counts, rest of \$5.1m, consent and flat fee
					/ /		4	4	of \$5k
-	HENDERSON, RICHARD A	3539	17-24	01/19/18	07/20/18	REVOKED	\$5,000	\$5,000	Consent Agreement - 2 felony counts, rest of \$5.1m, consent and flat fee of \$5k
	HESTER, SHEILA WILLIAMS	6300	18D-32	01/19/18	07/20/18	REVOKED	\$2,000	\$2,000	failure to apply for an annual permit to practice
	JUNG, TAE SOO	12393-R	18D-38	01/19/18	07/20/18	REVOKED	\$2,000	\$2,000	failure to apply for an annual permit to practice
	KIRKPATRICK, CHARLES RUSSELL	8601-R	17CPE-5	01/19/18	07/20/18	REVOKED	\$2,000	\$6,000	CPE audit failure, twice in 3 years, no documentation and no attempt to correct
-	MACDONALD, NICHOLAS LAMAR	6306-R	18D-50	01/19/18	07/20/18	REVOKED	\$2,000	\$2,000	failure to apply for an annual permit to practice
	MYERS, PATRICK JAY	10669	18D-56	01/19/18	07/20/18	REVOKED	\$2,000	\$2,000	failure to apply for an annual permit to practice
	NOYES, MICHAEL V	2148	17-20	01/19/18	07/20/18	REVOKED	\$3,000	\$15,000	misrepresenting firm engagements to be removed from PR and inadequate audit report failure to apply for an annual permit to practice
-	PITRE, JULIA PIKE	4170-R	18D-61	01/19/18	07/20/18	REVOKED	\$2,000	\$2,000	
	SCHROLL, EMILY PICKETT TERRELL, MARY ELIZABETH	12664-R	18D-71	01/19/18	07/20/18	REVOKED	\$2,000	\$2,000	failure to apply for an annual permit to practice
	·	11024-R	18D-78	01/19/18	07/20/18	REVOKED	\$2,000	\$2,000	failure to apply for an annual permit to practice
	TURNBOW, DONALD E	6823	17-21	01/19/18	07/20/18	REVOKED	\$6,000	\$6,000	not releasing client records, fine contingent upon releasing client records / RECORDS RETURNED \$6000 FINE NOT REQUIRED
1	WILDER, KENNETH E	PA383	17-25	01/19/18	07/20/18	REVOKED	\$2,000	\$6,000	misrepresenting firm engagements, not enrolling in PR, inadequate compilations
	BOOHAKER, LEO JOSEPH	4930	18-3	03/23/18	09/21/18	REVOKED	\$2,000	\$2,000	Actively practicing with an inactive license
	ELLIS, JESSE S	3648	16-24	09/18/18	03/19/19	REVOKED	\$5,000	\$5,000	Consent Agreement, REVISED (originial on 1/19/18) - 2 felony counts, rest of \$5.1m, consent
	2213, 3232 3	3040	10 24	03/10/10	03/13/13	MEVOKED	43,000	75,000	and flat fee of \$5k
ŀ	HALLMARK, MICHELLE WEAVER	9195	18-12	09/18/18	03/19/19	REVOKED	\$2,000	\$6,000	Not completing CPE while under agreement. Agreement cleared a S&C where a hearing was
									set for Jan 2018
ŀ	HONEYCUTT, CLAUDE BURTON JR	6575	18CPE-4	09/18/18	03/19/19	CENSURED	\$1,500	\$1,500	Consent Agreement - failure of CPE audit 2 out of 3 years
1	MCCRACKEN, KRISTIN RETZKE	10757-R	17-22	09/18/18	03/19/19	REVOKED	\$5,000	\$5,000	Consent Agreement - Arrested and charged with theft. Paid \$87,594.96 in restitution. Agreed
									to consent of revocation and a fine of \$5,000.
	MINOR, EDWYNA W	1873	18-10	09/18/18	03/19/19	N/A	\$2,000	\$2,000	Practicing public accountancy while inactive
	WATSON, ROGER ELDON	7276	18-18	09/18/18	03/19/19	CENSURED	\$1,000	\$1,000	Consent Agreement - Did not report EBP audit to Peer Review Team Captain
	WILSON, ELIZABETH A	3593	18CPE-1	09/18/18	03/19/19	CENSURED	\$1,500	\$1,500	Consent Agreement - failure of CPE audit 2 out of 3 years
	ANKERSON, TABITHA JOY	12228	18CPE-6	11/15/18	05/16/19	N/A		\$2,000	failed initial CPE audit - fraudulent reporting
	CADE, ADOLPHE CATLIN IV	2923	18-20	11/15/18	05/16/19	REVOKED		\$5,000	Consent Agreement - Pre-Trial diversion agreement in federal court - insider trading
	CADE, RUBY E	4252	18CPE-7	11/15/18	05/16/19	CENSURED		\$1,500	failure of CPE audit 2 out of 3 years
	COLLIER, JAMES EDWARD	3603	18CPE-5	11/15/18	05/16/19	N/A		\$2,000	failed initial CPE audit - fraudulent reporting
	COOKE, SHANNON GARRETT	10475	18-14	11/15/18	05/16/19	REVOKED		\$3,000	Consent Agreement - Performing attest engagements without a firm permit and not enrolled
<u> </u>	DICKINSON, PAUL RICHARD	8576-R	18CPE-3	11/15/18	05/16/19	N/A		\$2,000	in peer review failed initial CPE audit - fraudulent reporting
	LARSON, LISA DANIELS	5435	18CPE-2	11/15/18	05/16/19	CENSURED		\$2,000	failed initial CPE addit - fraudulent reporting
	MILLER, STEPHEN DAVID	8386	18CPE-8	11/15/18	05/16/19	REVOKED		\$2,000	failed initial CPE addit - fraudulent reporting
	ANDREWS, TIMOTHY HEATH	9960	19D-1	01/18/19	03/10/19	REVOKED		\$2,000	failure to apply for an annual permit to practice
	CRENSHAW, GILBERT LLOYD	8342	18-5	01/18/19	07/19/19	CENSURED		\$1,000	Consent Agreement. DOL audit issues - The audit report was inadequate in that it reflected a
	CREINSHAW, GILBERT LLOTD	0342	10-5	01/10/19	07/19/19	CENSURED		\$1,000	lack of due professional care, lack of compliance with accounting and auditing principles, and
									a lack of compliance with GAAP.
(CUTTER, HARVEY F	1975	19PR-4	01/18/19	07/19/19	REVOKED		\$2,000	Failure to complete the requirements of the peer review program
	DRESSER, COLLEEN S	4486	19D-16	01/18/19	07/19/19	REVOKED		\$2,000	failure to apply for an annual permit to practice
	ELLERBE, IESHA DENISE	12159-R	19D-18	01/18/19	07/19/19	REVOKED		\$2,000	failure to apply for an annual permit to practice
	HARMON, CLAYTON ALLEN	12407	19-2	01/18/19	07/19/19	REVOKED		\$5,000	Misappropriated \$14, 674 from a not-for-profit.
1	MITCHELL, ESTELLE C	N045	19D-76	01/18/19	07/19/19	REVOKED		\$2,000	failure to apply for an annual permit to practice
	POWEL, BEN F	1947	19D-54	01/18/19	07/19/19	REVOKED		\$2,000	failure to apply for an annual permit to practice
	VIGNEAULT, JULIA ANNE	10949	19D-72	01/18/19	07/19/19	REVOKED		\$2,000	failure to apply for an annual permit to practice
	GABLE, PHILIP E	2439	19PR-2	05/10/19	11/08/19	REVOKED		\$4,000	Failure to complete the requirements of the peer review program
	KERSTIENS, CAROL MORRISON	7106	19PR-9	05/10/19	11/08/19	REVOKED		\$4,000	Failure to complete the requirements of the peer review program
	MORRISON, THOMAS L	1094	19PR-1	05/10/19	11/08/19	SUSPENDED		\$2,000	Failure to complete the requirements of the peer review program

NEW LISTING	NAMED CPA	CERT #	CASE NO	MEETING	6-MONTH	ACTION TAKEN	FINE PER	FINE	SHORT DESCRIPTION OF COMPLAINT
				DATE	DATE		COUNT	TOTAL	
	ANYANWU, DANIEL O	4925	19-7	07/18/19	01/16/20	CENSURED		\$4,000	Consent Agreemet - Prepared a compilation that reflected a lack of due professional care,
		7004	105.00	07/10/10	04/45/00	251/2//52	42.000	40.000	lack of sufficient relevant data obtained, lack of planning and a lack of compliance with GAAP.
	CLEMENTS, CANDACE MCMILLIN	7234	19D-82	07/18/19	01/16/20	REVOKED	\$2,000	\$2,000	failure to apply for an annual permit to practice
	FIELDS, JEFFREY MCKAY	9030	19D-94	07/18/19	01/16/20	REVOKED	\$2,000	\$2,000	failure to apply for an annual permit to practice
	GAUNT, CHRISTOPHER JOHN	11905-R	19D-98	07/18/19	01/16/20	REVOKED	\$2,000	\$2,000	failure to apply for an annual permit to practice
	GIBSON, WILLIAM B / WILLIAMS B GIBSON	3463 / F848	19D-99 / 19DF-	07/18/19	01/16/20	REVOKED	\$2,000	\$4,000	failure to apply for an annual permit to practice for individual and firm
	CPA PC		21		2.1.2.2		4	4	
	GREER, VIDMER / VIDMER GREER CPA LLC	7508 / F1443	19D-100 / 19DF-	07/18/19	01/16/20	REVOKED	\$2,000	\$4,000	failure to apply for an annual permit to practice for individual and firm
	HERRING, MARCUS BARTHOLOMEW	6889	11 19D-101	07/18/19	01/16/20	REVOKED	\$2,000	\$2,000	failure to apply for an annual permit to practice
	HIETTER, MICHAEL VAL	11096-R	19D-101	07/18/19	01/16/20	REVOKED	\$2,000	\$2,000	failure to apply for an annual permit to practice
	LARSON, ERIC E	4861	19D-102	07/18/19	01/16/20	REVOKED	\$2,000	\$2,000	failure to apply for an annual permit to practice
	LEUNG, YING	9526	19D-111	07/18/19	01/16/20	REVOKED	\$2,000	\$2,000	failure to apply for an annual permit to practice
	MAREK, TRENT COLLIN								failure to apply for an annual permit to practice
	<u>'</u>	6859	19D-114	07/18/19	01/16/20	REVOKED	\$2,000	\$2,000	
	MARTIN, JOSEPH PATRICK	11409-R	19D-115	07/18/19	01/16/20	REVOKED	\$2,000	\$2,000	failure to apply for an annual permit to practice
	NICHOLS, RANDELL G	3763	18-22/18-24	07/18/19	01/16/20	REVOKED		\$5,000	Consent Agreement - Prepared 35 compilations that reflected a lack of due professional care,
									lack of sufficient relevant data obtained, lack of planning and a lack of compliance with GAAP, and was not enrolled in the Peer review program.
	PERSONS, JAMES RUSSELL II	7996-R	19D-119	07/18/19	01/16/20	REVOKED	\$2,000	\$2,000	failure to apply for an annual permit to practice
	PRINE, WENDOLYN DAVETTE	8405	19D-119	07/18/19	01/16/20	REVOKED	\$2,000	\$2,000	failure to apply for an annual permit to practice
	RODDEN, JERROD CASEY	13005-R	19D-121 19D-127		01/16/20	REVOKED		\$2,000	
	· · · · · · · · · · · · · · · · · · ·	1	19D-127 19D-128	07/18/19			\$2,000		failure to apply for an annual permit to practice
	SHORT, BRIAN GARRETT	12296		07/18/19	01/16/20	REVOKED	\$2,000	\$2,000	failure to apply for an annual permit to practice
	SPEEGLE, JONATHAN PAUL	12820	19D-134	07/18/19	01/16/20	REVOKED	\$2,000	\$2,000	failure to apply for an annual permit to practice
	STROBEL, CAROLINE D	2446	19D-135	07/18/19	01/16/20	REVOKED	\$2,000	\$2,000	failure to apply for an annual permit to practice
	TOBIAS, KENNETH IRVIN JR	7780	19D-140	07/18/19	01/16/20	REVOKED	\$2,000	\$2,000	failure to apply for an annual permit to practice
	TOTH, KEVIN OSCAR	12525-R	19D-141	07/18/19	01/16/20	REVOKED	\$2,000	\$2,000	failure to apply for an annual permit to practice
	UNDERWOOD, MACAROY	3949	18-19	07/18/19	01/16/20	CENSURED		\$4,000	Consent Agreement - Prepared an audit that reflected a lack of due professional care, lack of
									sufficient relevant data obtained, lack of planning and a lack of compliance with GASB
	WAGNER, RACHEL ANN	12966	19D-143	07/18/19	01/16/20	REVOKED	\$2,000	\$2,000	standards and misrepresented the audits completed by his firm to a town council. failure to apply for an annual permit to practice
	WANDER, LINDA J	3522-R	19D-145		01/16/20	REVOKED			failure to apply for an annual permit to practice
	WHEELER, JOSEPH / EASTERN SHORE	10251 / F2539	19D-143 19DF-18	07/18/19		REVOKED	\$2,000		failure to apply for an annual permit to practice
	ACCOUNTING	10251 / F2559	1907-10	07/18/19	01/16/20	KEVOKED	\$2,000	\$2,000	l'andre to appry for an annual permit to practice for infin
	WILSON, STEWART T	10260-R	19D-149	07/18/19	01/16/20	REVOKED	\$2,000	\$2,000	failure to apply for an annual permit to practice
	WRIGHT, ANESSA BROWN	7983	19D-150	07/18/19	01/16/20	REVOKED	\$2,000	\$2,000	failure to apply for an annual permit to practice
	BEESON, AUBREY DOUGLAS	11062	19CPE-15	09/20/19	03/20/20	N/A	\$2,000	\$2,000	failure to fully comply with CPE attendance and/or reporting requirements
	BIGGERS, JANIS R	4098-R	19CPE-7	09/20/19	03/20/20	N/A	\$2,000	\$2,000	failure to fully comply with CPE attendance and/or reporting requirements
	BROGDON, ROBERT R	1716	19CPE-12	09/20/19	03/20/20	N/A	\$2,000	\$2,000	failure to fully comply with CPE attendance and/or reporting requirements
	CARWIE, LEA SWEENEY	9950-R	19CPE-3	09/20/19	03/20/20	CENSURED	\$2,000	\$2,000	failure to fully comply with CPE attendance and/or reporting requirements
	COOKE, ALISON LEAH	10076	19CPE-11	09/20/19	03/20/20	N/A	\$2,000	\$2,000	failure to fully comply with CPE attendance and/or reporting requirements
	CORNEJO, COBA SUSAN	10076	19CPE-4		03/20/20				failure to fully comply with CPE attendance and/or reporting requirements
	· · · · · · · · · · · · · · · · · · ·	+		09/20/19	03/20/20	N/A	\$2,000	\$2,000	failure to fully comply with CPE attendance and/or reporting requirements
	CRAWFORD, LACY SHIRELLE HOLLADAY EDWARDS, NATHAN ALAN	12402 12330-R	19CPE-17	09/20/19	03/20/20	N/A	\$300	\$300 \$2,000	failure to fully comply with CPE attendance and/or reporting requirements
	•	4	19CPE-16	09/20/19		N/A	\$2,000		1 2 1
	EDWARDS, SANDRA D	5151	19CPE-8	09/20/19	03/20/20	N/A	\$2,000	\$2,000	failure to fully comply with CPE attendance and/or reporting requirements
	HANCOCK, RANDALL M	3173	19CPE-6	09/20/19	03/20/20	N/A	\$2,000	\$2,000	failure to fully comply with CPE attendance and/or reporting requirements
	MANDERSON, TRACIE CHANDLER	8867	19CPE-9	09/20/19	03/20/20	CENSURED	\$2,000	\$2,000	failure to fully comply with CPE attendance and/or reporting requirements
	MCCAIN, AMY N	3075	19CPE-2	09/20/19	03/20/20	CENSURED	\$2,000	\$2,000	failure to fully comply with CPE attendance and/or reporting requirements
	MOORE, DALE MCDANAL	7040	19CPE-18	09/20/19	03/20/20	N/A	\$2,000	\$2,000	failure to fully comply with CPE attendance and/or reporting requirements
	PARRISH, ALEXANDRIA	9532-R	19CPE-13	09/20/19	03/20/20	N/A	\$2,000	\$2,000	failure to fully comply with CPE attendance and/or reporting requirements
	SPURGEON, ELIZABETH LUCILLE	9503	19CPE-10	09/20/19	03/20/20	N/A	\$2,000	\$2,000	failure to fully comply with CPE attendance and/or reporting requirements
	WHITE, GREGORY BOOTHE	6645	19CPE-1	09/20/19	03/20/20	N/A	\$2,000	\$2,000	failure to fully comply with CPE attendance and/or reporting requirements
	WILLIS, CLAUDE HAMPTON	11802	19CPE-5	09/20/19	03/20/20	N/A	\$2,000	\$2,000	failure to fully comply with CPE attendance and/or reporting requirements
	GUSTASON, REYNOLD AMES JR	9043	19CPE-19	11/19/19	05/19/20	REVOKED	\$5,000	\$5,000	failure to fully comply with CPE attendance and/or reporting requirements
	GREENE, JAMES EMORY	6224	19PR-4.a	07/17/20	01/15/21	REVOKED	\$2,000	\$4,000	Failure to complete the requirements of the peer review program

PODIAL MILLION FAITH 98-20 20-7 Jan / 10 120-7 Jan / 120-7 Jan / 10 120-7 Jan / 1	NEW LISTING NAMED CPA	CERT #	CASE NO	MEETING	6-MONTH	ACTION TAKEN	FINE PER	FINE	SHORT DESCRIPTION OF COMPLAINT
PRODUCT, AGENIAN FIFTH		S2111 II							
BASER, TABATHAN MINES 12570 R 200 to 901/15/20 901/15/20 100	POOSER, ARTHUR KEITH	8920	20-6 / 20-7			N/A		-	failure to respond to Board inquiry (Count 3)
SOVEN, ADMANUSCRAFT 1772 200-17 801/8/20 301/9/21 870/8/20 5.000 fallure to register and/or agely for an annual permit to practice 1808/1/20 810/9/21 870/8/20 5.000 5.000 fallure to register and/or agely for an annual permit to practice 601/8/20 601/8/20 5.000 5.000 5.000 5.000 601/8/20	BAKER, TABATHA RIMES	13570-R	20D-6		03/19/21	REVOKED		\$2,000	failure to register and/or apply for an annual permit to practice
BROWNIEG CHANGE CONTROL 5932 5093820 5		12722	20D-12						
CARLIN, ALBARY NAY 100.00	BROWN IRIS LYNN BICKFORD	6952	20D-15			REVOKED		\$2,000	
OSI I ANDROW LEACH 1 1931-9	CARTER, JEREMY RAY					+ +			
CANTON, KED BRIGGES 124-00 091-1970									
CRAMPORD, TURK MAYNE 1948 200 201/3/20 201/3/	CASH, ANDREW LEACH	11931-R	20D-17	09/18/20	03/19/21	REVOKED	\$2,000	\$2,000	failure to register and/or apply for an annual permit to practice
CRAMACHEM, TIPSEN WARNER 11948 7/10 21 101/14/74 03/19/21 03/19/2	CLAYTON, REED BURGESS	12640	20D-18	09/18/20	03/19/21	REVOKED	\$2,000	\$2,000	failure to register and/or apply for an annual permit to practice
EAVIS, 1719 ARAINSON 17-007 200-74 09/18/20 0	CRANFORD, ROBERT BRADLEY	6394	20D-20	09/18/20	03/19/21	REVOKED	\$2,000	\$2,000	failure to register and/or apply for an annual permit to practice
COMMAND, GENERAL NUMBER 100-52 0.0918/200 0.0918/21 REVOKED 50.00 50.00 50.00 failure to register and/an apply for an annual permit to practice	CRAWFORD, TYLER WAYNE	11948	20D-21	09/18/20	03/19/21	REVOKED	\$2,000	\$2,000	failure to register and/or apply for an annual permit to practice
ESCERN, SELV BURNET 13045 200-28 09/18/20 09/	DAVIS, TYLER ANDERSON	12507	20D-24	09/18/20	03/19/21	REVOKED	\$2,000	\$2,000	failure to register and/or apply for an annual permit to practice
Concept	EDWARDS, GLENN DAVID	4612-R	20D-27	09/18/20	03/19/21	REVOKED	\$2,000	\$2,000	failure to register and/or apply for an annual permit to practice
SOUZELEZ, DRINKE A BINA	EGGERS, KELLY BLAIR	11045	20D-28	09/18/20	03/19/21	REVOKED	\$2,000	\$2,000	failure to register and/or apply for an annual permit to practice
MAN, JON YOUNG 127/2R 200-38 09/18/20 09/18/20 09/19/21 REVORED 52,000 53,000 failure to register and/or apply for an annual permit to practice 19/18/20	FULMER, TIMOTHY M	4510	20D-32	09/18/20	03/19/21	REVOKED	\$2,000	\$2,000	failure to register and/or apply for an annual permit to practice
INAND, IFAINFER LYNN	GONZALEZ, DENISE ALBINA	12139	20D-34	09/18/20	03/19/21	REVOKED	\$2,000	\$2,000	failure to register and/or apply for an annual permit to practice
DINKSON_PAPITELE, 1746. 300-48 991/87/20 391/97/11 REVOKED 52,000 \$2,000 failure to register and/or apply for an annual permit to practice	HAN, JOO YOUNG	12742-R	20D-38	09/18/20	03/19/21	REVOKED	\$2,000	\$2,000	failure to register and/or apply for an annual permit to practice
DOHNSON-RITLE, TWIN. 7007 200-48 09/18/720 09/18/720 39/19/11 REVORED 52,000	HAND, JENNIFER LYNN	11857	20D-39	09/18/20	03/19/21	REVOKED	\$2,000	\$2,000	failure to register and/or apply for an annual permit to practice
DONS, MILLIAM MATTHEW 12768 200-49 09/18/20 09/19/21 REVOKED 52,000 52,000 failure to register and/or apply for an annual permit to practice 19/19/21 REVOKED 52,000 52,000 failure to register and/or apply for an annual permit to practice 19/19/21 REVOKED 52,000 52,000 failure to register and/or apply for an annual permit to practice 19/19/21 REVOKED 52,000 52,000 failure to register and/or apply for an annual permit to practice 19/19/21 REVOKED 52,000 52,000 failure to register and/or apply for an annual permit to practice 19/19/21 REVOKED 52,000 54,000 failure to register and/or apply for an annual permit to practice 19/19/21 REVOKED 52,000 54,000 failure to register and/or apply for an annual permit to practice 19/19/21 REVOKED 52,000 54,000 failure to register and/or apply for an annual permit to practice 19/19/21 REVOKED 52,000 52,000 failure to register and/or apply for an annual permit to practice 19/19/21 REVOKED 52,000 52,000 failure to register and/or apply for an annual permit to practice 19/19/21 REVOKED 52,000 52,000 failure to register and/or apply for an annual permit to practice 19/19/21 REVOKED 52,000 52,000 failure to register and/or apply for an annual permit to practice 19/19/21 REVOKED 52,000 52,000 failure to register and/or apply for an annual permit to practice 19/19/21 REVOKED 52,000 52,000 failure to register and/or apply for an annual permit to practice 19/19/21 REVOKED 52,000 52,000 failure to register and/or apply for an annual permit to practice 19/19/21 REVOKED 52,000 52,000 failure to register and/or apply for an annual permit to practice 19/19/21 REVOKED 52,000 52,000 failure to register and/or apply for an annual permit to practice 19/19/21 REVOKED 52,000 52,000 failure to register and/or apply for an annual permit to practice 19/19/21 REVOKED 52,000 52,000 failure to register and/or	JOHNSON, DAVID MARK	13169-R	20D-47	09/18/20	03/19/21	REVOKED	\$2,000	\$2,000	failure to register and/or apply for an annual permit to practice
NIN, INKYU	JOHNSON-PIRTLE, TYRA	7007	20D-48	09/18/20	03/19/21	REVOKED	\$2,000	\$2,000	failure to register and/or apply for an annual permit to practice
NINTEL DAVID A 8590 R 200 52 09/18/20 09/18/2	JONES, WILLIAM MATTHEW	12763	20D-49	09/18/20	03/19/21	REVOKED	\$2,000	\$2,000	failure to register and/or apply for an annual permit to practice
AMBER, AMP PAYNE	JUN, INKYU	13278-R	20D-50	09/18/20	03/19/21	REVOKED	\$2,000	\$2,000	failure to register and/or apply for an annual permit to practice
LARSON, JODIE C J. JODIE C LARSON CPA 677 F2362 200-54 200F- 09/18/20 03/19/21 REVOKED \$2,000 54,000 failure to apply for an annual permit to practice 13733-R. 200-59 09/18/20 03/19/21 REVOKED \$2,000 52,000 failure to register and/or apply for an annual permit to practice 13733-R. 200-59 09/18/20 03/19/21 REVOKED \$2,000 52,000 failure to register and/or apply for an annual permit to practice 13733-R. 200-54 09/18/20 03/19/21 REVOKED \$2,000 52,000 failure to register and/or apply for an annual permit to practice 13733-R. 200-56 09/18/20 03/19/21 REVOKED \$2,000 52,000 failure to register and/or apply for an annual permit to practice 13733-R. 200-56 09/18/20 03/19/21 REVOKED \$2,000 52,000 failure to register and/or apply for an annual permit to practice 13733-R. 200-56 09/18/20 03/19/21 REVOKED \$2,000 52,000 failure to register and/or apply for an annual permit to practice 13733-R. 200-50 09/18/20 03/19/21 REVOKED \$2,000 52,000 failure to register and/or apply for an annual permit to practice 13733-R. 200-70 09/18/20 03/19/21 REVOKED \$2,000 52,000 failure to register and/or apply for an annual permit to practice 13733-R. 200-70 09/18/20 03/19/21 REVOKED \$2,000 52,000 failure to register and/or apply for an annual permit to practice 13733-R. 200-70 09/18/20 03/19/21 REVOKED \$2,000 52,000 failure to register and/or apply for an annual permit to practice 13733-R. 200-70 09/18/20 03/19/21 REVOKED \$2,000 52,000 failure to register and/or apply for an annual permit to practice 13743-REVOKED 13743-REVOKED 13740-REVOKED 1	KNUTTE, DAVID A	8590-R	20D-52	09/18/20	03/19/21	REVOKED	\$2,000	\$2,000	failure to register and/or apply for an annual permit to practice
IIIM_JONG KWON 13733-R 200-59 09/18/20 03/19/21 REVOKED \$2,000 \$2,000 failure to register and/or apply for an annual permit to practice 03/18/20 03/19/21 REVOKED \$2,000 \$2,000 failure to register and/or apply for an annual permit to practice 03/18/20 03/19/21 REVOKED \$2,000 \$2,000 failure to register and/or apply for an annual permit to practice 03/18/20 03/19/21 REVOKED \$2,000 \$2,000 failure to register and/or apply for an annual permit to practice 03/18/20 03/19/21 REVOKED \$2,000 \$2,000 failure to register and/or apply for an annual permit to practice 03/18/20 03/19/21 REVOKED \$2,000 \$2,000 failure to register and/or apply for an annual permit to practice 03/18/20 03/19/21 REVOKED \$2,000 \$2,000 failure to register and/or apply for an annual permit to practice 03/18/20 03/19/21 REVOKED \$2,000 \$2,000 failure to register and/or apply for an annual permit to practice 03/18/20 03/19/21 REVOKED \$2,000 \$2,000 failure to register and/or apply for an annual permit to practice 03/18/20 03/19/21 REVOKED \$2,000 \$2,000 failure to register and/or apply for an annual permit to practice 03/18/20 03/19/21 REVOKED \$2,000 \$2,000 failure to register and/or apply for an annual permit to practice 03/18/20 03/19/21 REVOKED \$2,000 \$2,000 failure to register and/or apply for an annual permit to practice 03/18/20 03/19/21 REVOKED \$2,000 \$2,000 failure to register and/or apply for an annual permit to practice 03/18/20 03/19/21 REVOKED \$2,000 \$2,000 failure to register and/or apply for an annual permit to practice 03/18/20 03/19/21 REVOKED \$2,000 \$2,000 failure to register and/or apply for an annual permit to practice 03/18/20 03/19/21 REVOKED \$2,000 \$2,000 failure to register and/or apply for an annual permit to practice 03/18/20 03/19/21 REVOKED \$2,000 \$2,000 failure to register and/or apply for an annual permit to practice 03	LANIER, AMY PAYNE	8375	20D-53	09/18/20	03/19/21	REVOKED	\$2,000	\$2,000	failure to register and/or apply for an annual permit to practice
LIM., DIM, SWOM	LARSON, JODIE C / JODIE C LARSON CPA	6771 / F2362	20D-54 / 20DF-	09/18/20	03/19/21	REVOKED	\$2,000	\$4,000	failure to apply for an annual permit to practice for individual and firm
MORRISON, JOHN ANTHONY 7.42 20.0-64 09/18/20 03/19/21 REVOKED \$2,000 52,000 failure to register and/or apply for an annual permit to practice NECHTMAN, JANE EUZARETH LEATHERBURY 13247 200-66 09/18/20 03/19/21 REVOKED \$2,000 \$2,000 failure to register and/or apply for an annual permit to practice NECHTMAN, JANE EUZARETH LEATHERBURY 13247 200-66 09/18/20 03/19/21 REVOKED \$2,000 \$2,000 failure to register and/or apply for an annual permit to practice PORTER, LISA ANNE 846-R 200-69 09/18/20 03/19/21 REVOKED \$2,000 52,000 failure to register and/or apply for an annual permit to practice PORTER, VIALORINE RESPONSED \$2,000 52,000 failure to register and/or apply for an annual permit to practice PORTER, VIALORINE RESPONSED \$2,000 52,000 failure to register and/or apply for an annual permit to practice SIMPSON, ALEXANDER CREEDE 13192 200-70 09/18/20 03/19/21 REVOKED \$2,000 \$2,000 failure to register and/or apply for an annual permit to practice SIMPSON, ALEXANDER CREEDE 13192 200-70 09/18/20 03/19/21 REVOKED \$2,000 52,000 failure to register and/or apply for an annual permit to practice SIMPSON, ALEXANDER CREEDE 13192 200-70 09/18/20 03/19/21 REVOKED \$2,000 52,000 failure to register and/or apply for an annual permit to practice SIMPSON, ALEXANDER CREEDE 13192 200-70 09/18/20 03/19/21 REVOKED \$2,000 52,000 failure to register and/or apply for an annual permit to practice SIMPSON, ALEXANDER CREEDE 13/19/20 03/19/21 REVOKED \$2,000 52,000 failure to register and/or apply for an annual permit to practice SIMPSON, ALEXANDER CREEDE 13/19/20 03/19/21 REVOKED \$2,000 52,000 failure to register and/or apply for an annual permit to practice SIMPSON, ALEXANDER CREEDE 13/19/20 03/19/21 REVOKED \$2,000 52,000 failure to register and/or apply for an annual permit to practice SIMPSON, ALEXANDER CREEDE 13/19/20 03/19/21 REVOKED \$			7						
MYERS, BONNIELYNNETTE	LIM, JONG KWON	13733-R	20D-59	09/18/20	03/19/21	REVOKED	\$2,000	\$2,000	failure to register and/or apply for an annual permit to practice
NECHTMAN, JANE ELIZABETH LEATHERBURY 13247 200-66 09/18/20 03/19/21 REVOKED 52,000 \$2,000 failure to register and/or apply for an annual permit to practice	MORRISON, JOHN ANTHONY	7242	20D-64	09/18/20	03/19/21	REVOKED	\$2,000	\$2,000	failure to register and/or apply for an annual permit to practice
PORTER, USA ANNE 8464 R 200-69 09/18/20 03/19/21 REVOKED \$2,000 \$2,000 failure to register and/or apply for an annual permit to practice	MYERS, BONNIE LYNNETTE	7652	20D-65	09/18/20		REVOKED	\$2,000	\$2,000	
PORTER, VALIGHN E 8464-R 20D-70 09/18/20 03/19/21 REVOKED \$2,000 \$2,000 failure to register and/or apply for an annual permit to practice	NECHTMAN, JANE ELIZABETH LEATHERBURY	13247	20D-66	09/18/20	03/19/21	REVOKED	\$2,000	\$2,000	failure to register and/or apply for an annual permit to practice
SIMPSON, ALEXANDER CREEDE 13192 200-77 09/18/20 03/19/21 REVOKED \$2,000 \$2,000 failure to register and/or apply for an annual permit to practice SIMPSON, ALEXANDER CREEDE SIMPSON, SIMPSON	·		20D-69	09/18/20		REVOKED	\$2,000	\$2,000	
SKIPPER, CAMERON T 2827 20D-79 09/18/20 03/19/21 REVOKED \$2,000 \$2,000 failure to register and/or apply for an annual permit to practice	· · · · · · · · · · · · · · · · · · ·	8464-R	20D-70	09/18/20	03/19/21	REVOKED	\$2,000	\$2,000	failure to register and/or apply for an annual permit to practice
SMITH, KENNETH CODY LIMBAUGH	SIMPSON, ALEXANDER CREEDE	13192	20D-77	09/18/20	03/19/21	REVOKED	\$2,000	\$2,000	
STRACHAN, BEVERLY JEAN 7434 20D-86 09/18/20 03/19/21 REVOKED \$2,000 \$2,000 failure to register and/or apply for an annual permit to practice 03/19/21 REVOKED \$2,000 \$2,000 failure to register and/or apply for an annual permit to practice 03/19/21 REVOKED \$2,000 \$2,000 failure to register and/or apply for an annual permit to practice 03/19/21 REVOKED \$2,000 \$2,000 failure to register and/or apply for an annual permit to practice 03/19/21 REVOKED \$2,000 \$2,000 failure to register and/or apply for an annual permit to practice 03/19/21 REVOKED \$2,000 \$2,000 failure to register and/or apply for an annual permit to practice 03/19/21 REVOKED \$2,000 \$2,000 failure to register and/or apply for an annual permit to practice 03/19/21 REVOKED \$2,000 \$2,000 failure to register and/or apply for an annual permit to practice 03/19/21 REVOKED \$2,000 \$2,000 failure to register and/or apply for an annual permit to practice 03/19/21 REVOKED \$2,000 \$2,000 failure to register and/or apply for an annual permit to practice 03/19/21 REVOKED \$2,000 \$2,000 failure to apply for an annual permit to practice 03/19/21 REVOKED \$2,000 \$2,000 failure to apply for an annual permit to practice 03/19/21 REVOKED \$2,000 \$2,000 failure to apply for an annual permit to practice 03/19/21 REVOKED \$2,000 \$2,000 failure to register and/or apply for an annual permit to practice 03/19/21 REVOKED \$2,000 \$2,000 failure to register and/or apply for an annual permit to practice 03/19/21 REVOKED \$2,000 \$2,000 failure to register and/or apply for an annual permit to practice 03/19/21 REVOKED \$2,000 \$2,000 failure to register and/or apply for an annual permit to practice 03/19/21 REVOKED \$2,000 \$2,000 failure to register and/or apply for an annual permit to practice 03/19/21 REVOKED \$2,000 REVOKED \$2,000 failure to register and/or apply for an annual permit to practice	SKIPPER, CAMERON T	2827	20D-79	09/18/20	03/19/21	REVOKED	\$2,000	\$2,000	failure to register and/or apply for an annual permit to practice
STRAUB, MICHAEL JOHN 12479 20D-87 09/18/20 03/19/21 REVOKED \$2,000 \$2,000 failure to register and/or apply for an annual permit to practice	SMITH, KENNETH CODY LIMBAUGH	13048	20D-80	09/18/20	03/19/21	REVOKED	\$2,000	\$2,000	failure to register and/or apply for an annual permit to practice
TILLMAN, CHRISTOPHER GLENN 10310 20D-89 09/18/20 03/19/21 REVOKED \$2,000 52,000 failure to register and/or apply for an annual permit to practice \$2,000 \$2,000 failure to register and/or apply for an annual permit to practice \$2,000 \$2,000 failure to register and/or apply for an annual permit to practice \$2,000 \$2,000 failure to register and/or apply for an annual permit to practice \$2,000 \$2,000 failure to register and/or apply for an annual permit to practice \$2,000 failure to register and/or apply for an annual permit to practice \$2,000 \$2,000 failure to register and/or apply for an annual permit to practice \$2,000 \$2,000 failure to register and/or apply for an annual permit to practice \$2,000 \$2,000 failure to register and/or apply for an annual permit to practice \$2,000 \$2,000 failure to register and/or apply for an annual permit to practice \$2,000 \$2,000 failure to register and/or apply for an annual permit to practice \$2,000 \$2,000 failure to register and/or apply for an annual permit to practice \$2,000 \$2,000 failure to register and/or apply for an annual permit to practice \$2,000 \$2,000 failure to register and/or apply for an annual permit to practice \$2,000 \$2,000 failure to register and/or apply for an annual permit to practice \$2,000 \$2,000 failure to register and/or apply for an annual permit to practice \$2,000 \$2,000 failure to register and/or apply for an annual permit to practice \$2,000 \$2,000 failure to register and/or apply for an annual permit to practice \$2,000 \$2,000 failure to register and/or apply for an annual permit to practice \$2,000 \$2,000 failure to register and/or apply for an annual permit to practice \$2,000 \$2,000 failure to register and/or apply for an annual permit to practice \$2,000 failure to register and/or apply for an annual permit to practice \$2,000 failure to register and/or apply for an annual permit to practice \$2,000 failur	STRACHAN, BEVERLY JEAN	7434	20D-86	09/18/20	03/19/21	REVOKED	\$2,000	\$2,000	failure to register and/or apply for an annual permit to practice
TRAMMELL, PATRICK B 5014 20D-90 09/18/20 03/19/21 REVOKED \$2,000 \$2,000 failure to register and/or apply for an annual permit to practice WATLEY, ALICIA BOLES 9944-R 20D-93 09/18/20 03/19/21 REVOKED \$2,000 \$2,000 failure to register and/or apply for an annual permit to practice WHITE, GEORGE WAYNE / GWW CPA LLC 9306-R / F2034 20DF-3 09/18/20 03/19/21 REVOKED \$2,000 \$2,000 failure to apply for an annual permit to practice for firm WINGARD, JOSHUA MICHAEL 9816 20D-97 09/18/20 03/19/21 REVOKED \$2,000 \$2,000 failure to register and/or apply for an annual permit to practice WRIGHT, RUTH 10549 20D-99 09/18/20 03/19/21 REVOKED \$2,000 \$2,000 failure to register and/or apply for an annual permit to practice ZARZAUR, CHRISTOPHER EDWARD 8575 20D-100 09/18/20 03/19/21 REVOKED \$2,000 \$2,000 failure to register and/or apply for an annual permit to practice ANDERSON, LOUIS NEAL 11976 20CPE-5 11/20/20 05/21/21 N/A N/A \$1,050 Accepted Consent - Failed CPE audit / fine to paid w/in 30 days of board approval, resolve CPE for FYE 9/30/19, & complete CPT course w/in 45 days BROCK, JERRY WAYNE 7150-R 20CPE-18 11/20/20 05/21/21 N/A N/A \$1,300 Accepted Consent - Failed CPE audit / fine to paid w/in 30 days of board approval, resolve CPE for FYE 9/30/19, & complete CPT course w/in 45 days CASHION, ANGELA 7512 20CPE-7 11/20/20 05/21/21 N/A N/A \$1,300 Accepted Consent - Failed CPE audit / fine to paid w/in 30 days of board approval, resolve CPE for FYE 9/30/19, & complete CPT course w/in 45 days CASHION, ANGELA 7512 20CPE-7 11/20/20 05/21/21 N/A N/A \$1,300 Accepted Consent - Failed CPE audit / fine to paid w/in 30 days of board approval, resolve CPE for FYE 9/30/19, & complete CPT course w/in 45 days DAVIS, STEVEN R 2580 20CPE-19 11/20/20 05/21/21 N/A N/A \$1,300 Accepted Consent - Failed CPE audit / fine to paid w/in 30 days of board approval, resolve CPE for FYE 9/30/19, & complete CPT course w/in 45 days	·	12479	20D-87	09/18/20	03/19/21	REVOKED	\$2,000	\$2,000	failure to register and/or apply for an annual permit to practice
WATLEY, ALICIA BOLES 9944-R 20D-93 09/18/20 03/19/21 REVOKED \$2,000 \$2,000 failure to register and/or apply for an annual permit to practice WHITE, GEORGE WAYNE / GWW CPA LLC 9306-R / F2034 20DF-3 09/18/20 03/19/21 REVOKED \$2,000 \$2,000 failure to apply for an annual permit to practice for firm WINGARD, JOSHUA MICHAEL 9816 20D-97 09/18/20 03/19/21 REVOKED \$2,000 \$2,000 failure to register and/or apply for an annual permit to practice WRIGHT, RUTH 10549 20D-99 09/18/20 03/19/21 REVOKED \$2,000 \$2,000 failure to register and/or apply for an annual permit to practice \$2,000 \$2,000 failure to register and/or apply for an annual permit to practice \$2,000 \$2,000 \$2,000 failure to register and/or apply for an annual permit to practice \$2,000	·	10310	20D-89	09/18/20		REVOKED		\$2,000	
WHITE, GEORGE WAYNE / GWW CPA LLC 9306-R / F2034 20DF-3 09/18/20 03/19/21 REVOKED \$2,000 \$2,000 failure to apply for an annual permit to practice for firm	TRAMMELL, PATRICK B	5014	20D-90	09/18/20	03/19/21	REVOKED	\$2,000	\$2,000	failure to register and/or apply for an annual permit to practice
WINGARD, JOSHUA MICHAEL 9816 20D-97 09/18/20 03/19/21 REVOKED \$2,000 \$2,000 failure to register and/or apply for an annual permit to practice	WATLEY, ALICIA BOLES	9944-R	20D-93	09/18/20	03/19/21	REVOKED	\$2,000	\$2,000	failure to register and/or apply for an annual permit to practice
WRIGHT, RUTH 10549 20D-99 09/18/20 03/19/21 REVOKED \$2,000 \$2,000 \$2,000 failure to register and/or apply for an annual permit to practice 2ARZAUR, CHRISTOPHER EDWARD 8575 20D-100 09/18/20 09/	WHITE, GEORGE WAYNE / GWW CPA LLC	9306-R / F2034		09/18/20			\$2,000	\$2,000	failure to apply for an annual permit to practice for firm
ZARZAUR, CHRISTOPHER EDWARD 8575 20D-100 09/18/20 09	WINGARD, JOSHUA MICHAEL	9816	20D-97	09/18/20	03/19/21	REVOKED	\$2,000	\$2,000	failure to register and/or apply for an annual permit to practice
ANDERSON, LOUIS NEAL 11976 20CPE-5 11/20/20 05/21/21 N/A N/A \$1,050 Accepted Consent - Failed CPE audit / fine to paid w/in 30 days of board approval, resolve CPE for FYE 9/30/19, & complete CPT course w/in 45 days BLANKENSHIP, EDWARD H 4226 20CPE-6 11/20/20 05/21/21 N/A N/A \$2,000 Accepted Consent - Failed CPE audit / fine to paid w/in 30 days of board approval, resolve CPE for FYE 9/30/19, & complete CPT course w/in 45 days BROCK, JERRY WAYNE 7150-R 20CPE-18 11/20/20 05/21/21 N/A N/A N/A \$900 Accepted Consent - Failed CPE audit / fine to paid w/in 30 days of board approval, resolve CPE for FYE 9/30/19, & complete CPT course w/in 45 days CASHION, ANGELA L 7512 20CPE-7 11/20/20 05/21/21 N/A N/A N/A \$1,300 Accepted Consent - Failed CPE audit / fine to paid w/in 30 days of board approval, resolve CPE for FYE 9/30/19, & complete CPT course w/in 45 days DAVIS, STEVEN R 2580 20CPE-19 11/20/20 05/21/21 N/A N/A N/A N/A \$1,300 Accepted Consent - Failed CPE audit / fine to paid w/in 30 days of board approval, resolve CPE for FYE 9/30/19, & complete CPT course w/in 45 days Accepted Consent - Failed CPE audit / fine to paid w/in 30 days of board approval, resolve CPE for FYE 9/30/19, & complete CPT course w/in 45 days	WRIGHT, RUTH	10549	20D-99	09/18/20	03/19/21	REVOKED	\$2,000	\$2,000	failure to register and/or apply for an annual permit to practice
BLANKENSHIP, EDWARD H 4226 BLANKENSHIP, EDWARD H 4226 BROCK, JERRY WAYNE 7150-R CASHION, ANGELA L 7512 DAVIS, STEVEN R 200PE-19 11/20/20 05/21/21 N/A 11/20/20 05/21/21 N/A N/A N/A S2,000 Accepted Consent - Failed CPE audit / fine to paid w/in 30 days of board approval, resolve CPE for FYE 9/30/19, & complete CPT course w/in 45 days N/A N/A N/A S900 Accepted Consent - Failed CPE audit / fine to paid w/in 30 days of board approval, resolve CPE for FYE 9/30/19, & complete CPT course w/in 45 days Accepted Consent - Failed CPE audit / fine to paid w/in 30 days of board approval, resolve CPE for FYE 9/30/19, & complete CPT course w/in 45 days DAVIS, STEVEN R 2580 200PE-19 11/20/20 05/21/21 N/A N/A N/A N/A S1,300 Accepted Consent - Failed CPE audit / fine to paid w/in 30 days of board approval, resolve CPE for FYE 9/30/19, & complete CPT course w/in 45 days Accepted Consent - Failed CPE audit / fine to paid w/in 30 days of board approval, resolve CPE for FYE 9/30/19, & complete CPT course w/in 45 days Accepted Consent - Failed CPE audit / fine to paid w/in 30 days of board approval, resolve CPE	ZARZAUR, CHRISTOPHER EDWARD	8575	20D-100	09/18/20	03/19/21	REVOKED	\$2,000	\$2,000	failure to register and/or apply for an annual permit to practice
BLANKENSHIP, EDWARD H 4226 20CPE-6 11/20/20 05/21/21 N/A N/A N/A \$2,000 Accepted Consent - Failed CPE audit / fine to paid w/in 30 days of board approval, resolve CPE for FYE 9/30/19, & complete CPT course w/in 45 days BROCK, JERRY WAYNE 7150-R 20CPE-18 11/20/20 05/21/21 N/A N/A N/A N/A \$900 Accepted Consent - Failed CPE audit / fine to paid w/in 30 days of board approval, resolve CPE for FYE 9/30/19, & complete CPT course w/in 45 days CASHION, ANGELA L 7512 20CPE-7 11/20/20 05/21/21 N/A N/A N/A \$1,300 Accepted Consent - Failed CPE audit / fine to paid w/in 30 days of board approval, resolve CPE for FYE 9/30/19, & complete CPT course w/in 45 days DAVIS, STEVEN R 2580 20CPE-19 11/20/20 05/21/21 N/A N/A N/A \$1,300 Accepted Consent - Failed CPE audit / fine to paid w/in 30 days of board approval, resolve CPE for FYE 9/30/19, & complete CPT course w/in 45 days Accepted Consent - Failed CPE audit / fine to paid w/in 30 days of board approval, resolve CPE for FYE 9/30/19, & complete CPT course w/in 45 days DAVIS, STEVEN R	ANDERSON, LOUIS NEAL	11976	20CPE-5	11/20/20	05/21/21	N/A	N/A	\$1,050	
BROCK, JERRY WAYNE CASHION, ANGELA L DAVIS, STEVEN R DAVIS, STEVEN R FOR FYE 9/30/19, & complete CPT course w/in 45 days for FYE 9/30/19, & complete CPT course w/in 45 days Accepted Consent - Failed CPE audit / fine to paid w/in 30 days of board approval, resolve CPE for FYE 9/30/19, & complete CPT course w/in 45 days Accepted Consent - Failed CPE audit / fine to paid w/in 30 days of board approval, resolve CPE for FYE 9/30/19, & complete CPT course w/in 45 days N/A N/A N/A N/A N/A S1,300 Accepted Consent - Failed CPE audit / fine to paid w/in 30 days of board approval, resolve CPE for FYE 9/30/19, & complete CPT course w/in 45 days Accepted Consent - Failed CPE audit / fine to paid w/in 30 days of board approval, resolve CPE for FYE 9/30/19, & complete CPT course w/in 45 days Accepted Consent - Failed CPE audit / fine to paid w/in 30 days of board approval, resolve CPE									
BROCK, JERRY WAYNE 7150-R 20CPE-18 11/20/20 05/21/21 N/A N/A N/A \$900 Accepted Consent - Failed CPE audit / fine to paid w/in 30 days of board approval, resolve CPE for FYE 9/30/19, & complete CPT course w/in 45 days CASHION, ANGELA L 7512 20CPE-7 11/20/20 05/21/21 N/A N/A N/A \$1,300 Accepted Consent - Failed CPE audit / fine to paid w/in 30 days of board approval, resolve CPE for FYE 9/30/19, & complete CPT course w/in 45 days DAVIS, STEVEN R 2580 20CPE-19 11/20/20 05/21/21 N/A N/A N/A N/A \$1,300 Accepted Consent - Failed CPE audit / fine to paid w/in 30 days of board approval, resolve CPE	BLANKENSHIP, EDWARD H	4226	20CPE-6	11/20/20	05/21/21	N/A	N/A	\$2,000	
CASHION, ANGELA L 7512 20CPE-7 11/20/20 05/21/21 N/A N/A \$1,300 Accepted Consent - Failed CPE audit / fine to paid w/in 30 days of board approval, resolve CPE for FYE 9/30/19, & complete CPT course w/in 45 days DAVIS, STEVEN R 2580 20CPE-19 11/20/20 05/21/21 N/A N/A N/A \$1,300 Accepted Consent - Failed CPE audit / fine to paid w/in 30 days of board approval, resolve CPE 400 Accepted Consent - Failed CPE audit / fine to paid w/in 30 days of board approval, resolve CPE	DDOCK IEDDY MAYAIE	7450.0	20CDF 40	44/20/20	05/24/24	N1/A	N1/A	¢000	
CASHION, ANGELA L 7512 20CPE-7 11/20/20 05/21/21 N/A N/A \$1,300 Accepted Consent - Failed CPE audit / fine to paid w/in 30 days of board approval, resolve CPE for FYE 9/30/19, & complete CPT course w/in 45 days DAVIS, STEVEN R 2580 20CPE-19 11/20/20 05/21/21 N/A N/A N/A \$1,300 Accepted Consent - Failed CPE audit / fine to paid w/in 30 days of board approval, resolve CPE	BROCK, JERRY WAYNE	/15U-R	ZUCPE-18	11/20/20	05/21/21	N/A	N/A	\$900	
band by the for FYE 9/30/19, & complete CPT course w/in 45 days for FYE 9/30/19, & complete CPT course w/in 45 days band approval, resolve CPE and it / fine to paid w/in 30 days of board approval, resolve CPE and it / fine to paid w/in 30 days of board approval, resolve CPE and it / fine to paid w/in 30 days of board approval, resolve CPE and it / fine to paid w/in 30 days of board approval, resolve CPE and it / fine to paid w/in 30 days of board approval, resolve CPE and it / fine to paid w/in 30 days of board approval, resolve CPE and it / fine to paid w/in 30 days of board approval, resolve CPE and it / fine to paid w/in 30 days of board approval, resolve CPE and it / fine to paid w/in 30 days of board approval, resolve CPE and it / fine to paid w/in 30 days of board approval, resolve CPE and it / fine to paid w/in 30 days of board approval, resolve CPE and it / fine to paid w/in 30 days of board approval, resolve CPE and it / fine to paid w/in 30 days of board approval, resolve CPE and it / fine to paid w/in 30 days of board approval, resolve CPE and it / fine to paid w/in 30 days of board approval, resolve CPE and it / fine to paid w/in 30 days of board approval.	CASHION ANGELA I	7512	20CPF-7	11/20/20	05/21/21	N/A	N/A	\$1 300	
DAVIS, STEVEN R 2580 20CPE-19 11/20/20 05/21/21 N/A N/A \$1,300 Accepted Consent - Failed CPE audit / fine to paid w/in 30 days of board approval, resolve CPE	CASITION, ANGLEA L	/312	20071-7	11/20/20	03/21/21	IN/A	IN/ A	71,300	
	DAVIS. STEVEN R	2580	20CPE-19	11/20/20	05/21/21	N/A	N/A	\$1.300	
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NEW LISTING	NAMED CPA	CERT #	CASE NO	MEETING DATE	6-MONTH DATE	ACTION TAKEN	FINE PER COUNT	FINE TOTAL	SHORT DESCRIPTION OF COMPLAINT
	ELLIOTT, KEVIN ROBERT	9597	20CPE-8	11/20/20	05/21/21	N/A	N/A	\$1,250	Accepted Consent - Failed CPE audit / fine to paid w/in 30 days of board approval, resolve CPE
				, , ,	,	,	,	, , , , ,	for FYE 9/30/19, & complete CPT course w/in 45 days
	FALLIN, CARL E	2456	20-1	11/20/20	05/21/21	CENSURED	N/A	\$500	Consent Agreement - Censured for failing to obtain 8879 before filing tax returns
	FISHER, PAMELA ANN	8080	20CPE-1	11/20/20	05/21/21	CENSURED	N/A	\$1,500	Accepted Consent - Censured for failing CPE audit and \$1,500 fine to paid w/in 30 days of
									board approval, resolve CPE for FYE 9/30/19, & complete CPT course w/in 45 days
	GIESMAN, NATHANIEL LAWRENCE	11662	20CPE-9	11/20/20	05/21/21	N/A	N/A	\$700	Failed CPE audit / fine to paid w/in 30 days of board approval, resolve CPE for FYE 9/30/19, &
									complete CPT course w/in 45 days
	GORDON, JOHN STEPHEN	5194	20CPE-2	11/20/20	05/21/21	CENSURED	N/A	\$1,100	Accepted Consent - Censured for failing CPE audit / fine to paid w/in 30 days of board
									approval, resolve CPE for FYE 9/30/19, & complete CPT course w/in 45 days
	HIGGINBOTHAM, TYLER ROSS	10860	20CPE-10	11/20/20	05/21/21	N/A	N/A	\$700	Accepted Consent - Failed CPE audit / fine to paid w/in 30 days of board approval, resolve CPE
								4	for FYE 9/30/19, & complete CPT course w/in 45 days
	KNIGHT, CHRISTOPHER WILLIAMS	12690	20CPE-11	11/20/20	05/21/21	N/A	N/A	\$1,450	Accepted Consent - Failed CPE audit / fine to paid w/in 30 days of board approval, resolve CPE
	LOTT CAROLVALY	4056	20.45	44/20/20	05/24/24	CENCURED	N1/A	¢10.000	for FYE 9/30/19, & complete CPT course w/in 45 days
	LOTT, CAROLYN Y	4956	20-15	11/20/20	05/21/21	CENSURED	N/A	\$10,000	Consent Agreement - Censured for performing inadequate compilation and review
									engagements for AL Bd of General Contractors & AL Dept of Insurance while not enrolled in the Peer Review Program
	LOTT, CAROLYN YATES	4956	20CPE-20	11/20/20	05/21/21	N/A	N/A	\$1,300	Accepted Consent - Failed CPE audit / fine to paid w/in 30 days of board approval, resolve CPE
	LOTT, CAROLIN TATES	4550	20C1 L-20	11/20/20	03/21/21	IN/A	N/A	71,300	for FYE 9/30/19, & complete CPT course w/in 45 days
	LOWERY, CHARLOTTE SALORS	9920	20CPE-12	11/20/20	05/21/21	N/A	N/A	\$700	Accepted Consent - Failed CPE audit / fine to paid w/in 30 days of board approval, resolve CPE
		3320	2001 2 12	11,20,20	03/21/21	","	,,,	7,00	for FYE 9/30/19, & complete CPT course w/in 45 days
	MCPHERSON, TERRI NOE	9637	20CPE-13	11/20/20	05/21/21	N/A	N/A	\$1,100	Accepted Consent - Failed CPE audit / fine to paid w/in 30 days of board approval, resolve CPE
							•		for FYE 9/30/19, & complete CPT course w/in 45 days
	MERKEL, VICTOR A	5736	20CPE-14	11/20/20	05/21/21	N/A	N/A	\$650	Accepted Consent - Failed CPE audit / fine to paid w/in 30 days of board approval, resolve CPE
									for FYE 9/30/19, & complete CPT course w/in 45 days
	MITCHEM, MICHAEL JOSEPH	7582	20CPE-23	11/20/20	05/21/21	N/A	N/A	\$2,500	Accepted Consent - Failed CPE audit / fine to paid w/in 30 days of board approval, resolve CPE
									for FYE 9/30/19, & complete CPT course w/in 45 days
	MOATES, LISA MAYS	10102	20CPE-24	11/20/20	05/21/21	N/A	N/A	\$700	Accepted Consent - Failed CPE audit / fine to paid w/in 30 days of board approval, resolve CPE
									for FYE 9/30/19, & complete CPT course w/in 45 days
	NEWTON, J GAIL	N004	20CPE-25	11/20/20	05/21/21	N/A	N/A	\$600	Failed CPE audit / fine to paid w/in 30 days of board approval, resolve CPE for FYE 9/30/19, &
									complete CPT course w/in 45 days
	O'CONNOR, VAN WALTER	11719-R	20CPE-26	11/20/20	05/21/21	N/A	N/A	\$900	Accepted Consent - Failed CPE audit / fine to paid w/in 30 days of board approval, resolve CPE
					2= /2 / /2 /			40.000	for FYE 9/30/19, & complete CPT course w/in 45 days
	PHILLIPS, CONNIE JO	9369	20-21	11/20/20	05/21/21	CENSURED	N/A	\$3,000	Censured for performing inadequate compilation engagements for AL Dept of Insurance while
	DOCENDOLINA CHEHA DEAN	12F01 D	20CDE 1E	11/20/20	05/24/24	N1/A	N/A	\$800	not enrolled in the Peer Review Program
	ROSENBOHM, SHEILA DEAN	12581-R	20CPE-15	11/20/20	05/21/21	N/A	N/A	\$800	Accepted Consent - Failed CPE audit / fine to paid w/in 30 days of board approval, resolve CPE for FYE 9/30/19, & complete CPT course w/in 45 days
	STARKIE, BENJAMIN JACOB	11162	20CPE-16	11/20/20	05/21/21	N/A	N/A	\$1,150	Accepted Consent - Failed CPE audit / fine to paid w/in 30 days of board approval, resolve CPE
	STANKIE, BENJAMIN JACOB	11102	20Cl L-10	11/20/20	03/21/21	IN/A	N/A	71,130	for FYE 9/30/19, & complete CPT course w/in 45 days
	WIGGINS, VICTORIA REAGAN	7049	20CPE-17	11/20/20	05/21/21	N/A	N/A	\$3,000	Accepted Consent - Failed CPE audit / fine to paid w/in 30 days of board approval, resolve CPE
					00, ==, ==		,	75,555	for FYE 9/30/19, & complete CPT course w/in 45 days
	TANKESLEY, THOMAS WAYNE JR	8962-R	20CPE-4	01/22/21	07/23/21	CENSURED	N/A	\$1,800	Accepted Consent - Censured for failing CPE audit and \$1,800 fine to paid w/in 30 days of
							-		board approval, resolve CPE for FYE 9/30/19, & complete CPT course w/in 45 days
	DYER, THOMAS T	3003	20-19	05/14/21	11/12/21	N/A	N/A	\$3,000	Consent Agreement - lack of due professional care; violations of auditing standards; lack of
									compliance with applicable accounting principles and technical standards, both promulgated
									by a body designated by Council of the AICPA to establish such standards and principals
	FARR, BRUCE V	2359	21PR-4	05/14/21	11/12/21	N/A	\$3,000	\$6,000	failure to complete the requirements of the peer review program
	LOVE, ERIC	6328	21PR-5	05/14/21	11/12/21	CENSURED	\$3,000	\$6,000	failure to complete the requirements of the peer review program
	LOVE, ERIC	6328	21-1	05/14/21	11/12/21	CENSURED	\$2,000	\$8,000	Censured for lack of due professional care in the performance of an engagement; lack to
									adequately plan and supervise an engagement; permitted his name to be associated with
									financial statements in such a manner as to imply that he is acting as an independent public
									accountant unless he has complied with the applicable generally accepted auditing standards
							4	4	promulgated by the AICPA; conduct discreditable to the public accounting profession
	ABROMS, DAVID ALLEN	10808	21D-41	07/16/21	01/14/22	REVOKED	\$500	\$500	failure to register and/or apply for an annual permit to practice
	ADAMS, HAILEY BRIANN	13942-R	21D-30	07/16/21	01/14/22	REVOKED	\$500	\$500	failure to register and/or apply for an annual permit to practice
	ANYANWU, DANIEL O / DANIEL O ANYANWU	4925 / F1660	21DF-5	07/16/21	01/14/22	REVOKED	\$500	\$500	failure to apply for an annual permit to practice for firm
	CPA	12205	245.4	07/46/24	01/11/22	DEMONES	ć=00	6500	feiture to register and/or apply for an apply for an apply for a second and apply for a sec
	BARTER, ALLISON D ELIZABETH	12305	21D-1	07/16/21	01/14/22	REVOKED	\$500	\$500	failure to register and/or apply for an annual permit to practice

NEW LISTING	NAMED CPA	CERT #	CASE NO	MEETING	6-MONTH	ACTION TAKEN	FINE PER	FINE	SHORT DESCRIPTION OF COMPLAINT
				DATE	DATE		COUNT	TOTAL	
	BEKER, JOLIE E	4318	21D-2	07/16/21	01/14/22	REVOKED	\$500	\$500	failure to register and/or apply for an annual permit to practice
	BROCK, MELISSA	11819	21D-5	07/16/21	01/14/22	REVOKED	\$500	\$500	failure to register and/or apply for an annual permit to practice
	BROPHY, SHANE JOSEPH	7173	21D-45	07/16/21	01/14/22	REVOKED	\$500	\$500	failure to register and/or apply for an annual permit to practice
	COLLINS, THOMAS FLOYD JR	11807	21D-48	07/16/21	01/14/22	REVOKED	\$500	\$500	failure to register and/or apply for an annual permit to practice
	DUPREE, DARYL C / DARYL C DUPREE PC	3260 / F737	21D-11 / 21DF-	07/16/21	01/14/22	REVOKED	\$500	\$1,000	failure to apply for an annual permit to practice for individual and firm
			6		2.1.1.12		4	4	
	FULMER, REBECCA F	12579-R	21D-51	07/16/21	01/14/22	REVOKED	\$500	\$500	failure to register and/or apply for an annual permit to practice
	HALEY, ERIN ELIZABETH	12508	21D-52	07/16/21	01/14/22	REVOKED	\$500	\$500	failure to register and/or apply for an annual permit to practice
	HALL, JEREMY ROBERT	10797	21D-16	07/16/21	01/14/22	REVOKED	\$500	\$500	failure to register and/or apply for an annual permit to practice
	HARWELL, DOUGLAS K	3072	21D-53	07/16/21	01/14/22	REVOKED	\$500	\$500	failure to register and/or apply for an annual permit to practice
	HAWLEY, SARAH B	2947	21D-54	07/16/21	01/14/22	REVOKED	\$500	\$500	failure to register and/or apply for an annual permit to practice
	HEATH, MARY ELIZABETH	13694	21D-55	07/16/21	01/14/22	REVOKED	\$500	\$500	failure to register and/or apply for an annual permit to practice
	JACKSON, EMILY ROBERTS	11035	21D-20	07/16/21	01/14/22	REVOKED	\$500	\$500	failure to register and/or apply for an annual permit to practice
	KERSEY, CASEY JO LIGHTFOOT	10402-R	21D-22	07/16/21	01/14/22	REVOKED	\$500	\$500	failure to register and/or apply for an annual permit to practice
	KEY, JOHN MARTIN	10842	21D-60	07/16/21	01/14/22	REVOKED	\$500	\$500	failure to register and/or apply for an annual permit to practice
	LOVE, ERIC	6328	21PR-5	07/16/21	01/14/22	REVOKED	N/A	N/A	Show of Cause Hearing for failing to complete Peer Review as ordered in Board Order dated 5/14/2021
	LOWREY, THOMAS GORDON III	6234	21D-24	07/16/21	01/14/22	REVOKED	\$500	\$500	failure to register and/or apply for an annual permit to practice
	MCCLURE, LARRY BRENT / L BRENT MCCLURE	10404-R /	21DF-9	07/16/21	01/14/22	REVOKED	\$500	\$500	failure to apply for an annual permit to practice for firm
	CPA	F2418			, ,				
	MINER, JAKE ALLEN	13945	21D-63	07/16/21	01/14/22	REVOKED	\$500	\$500	failure to register and/or apply for an annual permit to practice
	MOORE, BOYDEN KIRK	6099	21D-64	07/16/21	01/14/22	REVOKED	\$500	\$500	failure to register and/or apply for an annual permit to practice
	PRESTWOOD, MORGAN RAYE	11956	21D-69	07/16/21	01/14/22	REVOKED	\$500	\$500	failure to register and/or apply for an annual permit to practice
	SMITH, LAURA HOWARD	9104	21-7	07/16/21	01/14/22	REVOKED	\$5,000	\$10,000	Violating Rules of Professional Conduct, misappropriation of assets from employer totaling
									\$23, 863,37; Failing to respond in writing within 30 days of Board inquiry request
	WHITE, EDWARD MATTHEW	6316	21D-78	07/16/21	01/14/22	REVOKED	\$500	\$500	failure to register and/or apply for an annual permit to practice
	WOODY, MATTHEW RYAN	13660	21D-39	07/16/21	01/14/22	REVOKED	\$500	\$500	failure to register and/or apply for an annual permit to practice
	BATES, RONALD TERRY JR	5754	21-10	09/16/21	03/17/22	REVOKED	\$5,000	\$10,000	Fine \$5,000 per count; 1) Practicing public accountancy while inactive; 2) Failing to enroll in the Peer Review program
	BRADLEY, KATHRYN GUARINO	10197	21CPE-8	09/16/21	03/17/22	N/A	N/A	\$2,300	Accepted Consent - Failed CPE audit / \$2,300 fine to paid w/in 30 days of board approval,
									resolve CPE for FYE 9/30/20, & complete CPT course w/in 45 days
	BRATTON, KRISTI GEORGE	10709	21CPE-21	09/16/21	03/17/22	N/A	N/A	\$2,250	Accepted Consent - Failed CPE audit / \$2,250 fine to paid w/in 30 days of board approval, resolve CPE for FYE 9/30/20, & complete CPT course w/in 45 days
	BROGDON, ROBERT R	1716	21CPE-1	09/16/21	03/17/22	CENSURED	N/A	\$1,480	Censured for failing CPE audit and \$1,480 fine to paid w/in 30 days of board approval, resolve
									CPE for FYE 9/30/20, & complete CPT course w/in 45 days
	BROWN, COURTNEY TENNILLE	8608	21CPE-39	09/16/21	03/17/22	N/A	N/A	\$700	Accepted Consent - Failed CPE audit / \$700 fine to paid w/in 30 days of board approval,
	BURLESON, JOANNA GARNER	2525	21CPE-41	00/16/21	02/17/22	NI/A	N/A	\$700	resolve CPE for FYE 9/30/20, & complete CPT course w/in 45 days Accepted Consent - Failed CPE audit / \$700 fine to paid w/in 30 days of board approval,
	BURLESON, JOANNA GARNER	3525	21CPE-41	09/16/21	03/17/22	N/A	N/A	\$700	resolve CPE for FYE 9/30/20, & complete CPT course w/in 45 days
	CALLOWAY, RANDALL BLAKE	12329-R	21CPE-18	09/16/21	03/17/22	N/A	N/A	\$1,150	Accepted Consent - Failed CPE audit / \$1,150 fine to paid w/in 30 days of board approval,
				55, 25, 22	55, =: , ==		.,	7 = 7 = 3	resolve CPE for FYE 9/30/20, & complete CPT course w/in 45 days
	CLAYTON, CHARLOTTE E	P679	21CPE-7	09/16/21	03/17/22	N/A	N/A	\$2,100	Accepted Consent - Failed CPE audit / fine to paid w/in 30 days of board approval, resolve CPE
									for FYE 9/30/20, & complete CPT course w/in 45 days
	DEMPSEY, CAREY SMITH	9100	21CPE-24	09/16/21	03/17/22	N/A	N/A	\$1,180	Accepted Consent - Failed CPE audit / \$1,180 fine to paid w/in 30 days of board approval,
	DENIGON 0405/4440/5/15 04/05	11701	24.005.50	22/15/21	00/47/00	21/2		44.500	resolve CPE for FYE 9/30/20, & complete CPT course w/in 45 days
	DENSON, CASEY MICHELLE SNIDER	11781	21CPE-60	09/16/21	03/17/22	N/A	N/A	\$4,500	Accepted Consent - Failed CPE audit / \$4,500 fine to paid w/in 30 days of board approval, resolve CPE for FYE 9/30/20, & complete CPT course w/in 45 days
	DICKEY, PAUL JASON	12092-R	21CPE-36	09/16/21	03/17/22	N/A	N/A	\$700	Accepted Consent - Failed CPE audit / \$700 fine to paid w/in 30 days of board approval,
	Jiener, Trioesricon	12032 11	220, 230	03/ 10/ 21	03,17,22		, , ,	Ψ, σσ	resolve CPE for FYE 9/30/20, & complete CPT course w/in 45 days
	FOSTER-ALLEN, DANA ANN	9784	21CPE-9	09/16/21	03/17/22	N/A	N/A	\$1,700	Accepted Consent - Failed CPE audit / \$1,700 fine to paid w/in 30 days of board approval,
									resolve CPE for FYE 9/30/20, & complete CPT course w/in 45 days
	FROST, LARRY B	1070	21CPE-11	09/16/21	03/17/22	N/A	N/A	\$1,620	Failed CPE audit / \$1,620 fine to paid w/in 30 days of board approval, resolve CPE for FYE
	0.000 1		04	00/10/10	00/			4000	9/30/20, & complete CPT course w/in 45 days
	GASS, ANNETTE CARTER	4977	21CPE-51	09/16/21	03/17/22	N/A	N/A	\$600	Accepted Consent - Failed CPE audit / \$600 fine to paid w/in 30 days of board approval,
									resolve CPE for FYE 9/30/20, & complete CPT course w/in 45 days

NEW LISTING	NAMED CPA	CERT #	CASE NO	MEETING	6-MONTH	ACTION TAKEN	FINE PER	FINE	SHORT DESCRIPTION OF COMPLAINT
				DATE	DATE		COUNT	TOTAL	
	GRIFFIN, PAIGE NEWMAN	7448	21CPE-22	09/16/21	03/17/22	N/A	N/A	\$3,200	Accepted Consent - Failed CPE audit / \$3,200 fine to paid w/in 30 days of board approval, resolve CPE for FYE 9/30/20, & complete CPT course w/in 45 days
	GRIMSLEY, CAREY SHERRILL	13664-R	21CPE-25	09/16/21	03/17/22	N/A	N/A	\$950	Accepted Consent - Failed CPE audit / \$950 fine to paid w/in 30 days of board approval,
	Granden Granden	1500 1 11	220, 223	03/10/21	00,17,22	","	, / .	γ550	resolve CPE for FYE 9/30/20, & complete CPT course w/in 45 days
	HANCOCK, RANDALL M	3173	21CPE-2	09/16/21	03/17/22	CENSURED	N/A	\$1,800	Censured for failing CPE audit and \$1,800 fine to paid w/in 30 days of board approval, resolve
	,				'		,	, ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	CPE for FYE 9/30/20, & complete CPT course w/in 45 days
	HEATH, TIMOTHY DEWAYNE	6721	21CPE-35	09/16/21	03/17/22	N/A	N/A	\$700	Accepted Consent - Failed CPE audit / \$700 fine to paid w/in 30 days of board approval,
	,				' '	,	•		resolve CPE for FYE 9/30/20, & complete CPT course w/in 45 days
	HENDRICKS, LAURA LYNN	7130-R	21CPE-20	09/16/21	03/17/22	N/A	N/A	\$1,500	Accepted Consent - Failed CPE audit / \$1,500 fine to paid w/in 30 days of board approval,
									resolve CPE for FYE 9/30/20, & complete CPT course w/in 45 days
	JOYNER, BLAINE HARRIS	12944-R	21CPE-38	09/16/21	03/17/22	N/A	N/A	\$700	Accepted Consent - Failed CPE audit / \$700 fine to paid w/in 30 days of board approval,
									resolve CPE for FYE 9/30/20, & complete CPT course w/in 45 days
	LEWIS, CAROL DIANE	5258	21CPE-19	09/16/21	03/17/22	N/A	N/A	\$1,200	Accepted Consent - Failed CPE audit / \$1,200 fine to paid w/in 30 days of board approval,
									resolve CPE for FYE 9/30/20, & complete CPT course w/in 45 days
	LEWIS, JAMES LAWRENCE	11180-R	21CPE-46	09/16/21	03/17/22	N/A	N/A	\$700	Accepted Consent - Failed CPE audit / \$700 fine to paid w/in 30 days of board approval,
						ļ.,			resolve CPE for FYE 9/30/20, & complete CPT course w/in 45 days
	MARVIN, PAUL DAVID	5329	21CPE-6	09/16/21	03/17/22	N/A	N/A	\$4,000	Accepted Consent - Failed CPE audit / \$4,000 fine to paid w/in 30 days of board approval,
	11000040 0045	0.170	24005.45	00/45/04	00/47/00	21/2	21/2	44.000	resolve CPE for FYE 9/30/20, & complete CPT course w/in 45 days
	MCBRYAR, ROY E	3473	21CPE-15	09/16/21	03/17/22	N/A	N/A	\$1,300	Accepted Consent - Failed CPE audit / \$1,300 fine to paid w/in 30 days of board approval,
	NACCAY MULLANA C	4100	21.005.42	00/16/21	02/17/22	N1/A	NI/A	¢700	resolve CPE for FYE 9/30/20, & complete CPT course w/in 45 days
	MCCAY, WILLIAM C	4199	21CPE-43	09/16/21	03/17/22	N/A	N/A	\$700	Accepted Consent - Failed CPE audit / \$700 fine to paid w/in 30 days of board approval,
	MCKELVY, VALIECE MOORE	11599	21CPE-29	09/16/21	03/17/22	N/A	N/A	\$810	resolve CPE for FYE 9/30/20, & complete CPT course w/in 45 days Accepted Consent - Failed CPE audit / \$810 fine to paid w/in 30 days of board approval,
	IVICKELVY, VALIECE IVIOORE	11599	21CPE-29	09/10/21	03/17/22	IN/A	IN/ A	\$010	resolve CPE for FYE 9/30/20, & complete CPT course w/in 45 days
	MOORE, DENISE WHITE	4364	21CPE-12	09/16/21	03/17/22	N/A	N/A	\$1,850	Accepted Consent - Failed CPE audit / \$1,850 fine to paid w/in 30 days of board approval,
	WIOOKE, DEWISE WHITE	4304	21071-12	03/10/21	03/17/22	IN/A	N/A	71,650	resolve CPE for FYE 9/30/20, & complete CPT course w/in 45 days
	MOSELEY, DOUGLAS COLEMAN	10801	21CPE-62	09/16/21	03/17/22	N/A	N/A	\$1,750	Accepted Consent - Failed CPE audit / \$1,750 fine to paid w/in 30 days of board approval,
	Modelli, bodden o odelinii ii	10001	220, 2 02	03/10/21	00,17,22	","	, / .	ψ2,730	resolve CPE for FYE 9/30/20, & complete CPT course w/in 45 days
	NEWTON, J GAIL	N004	21CPE-3	09/16/21	03/17/22	CENSURED	N/A	\$1,800	Censured for failing CPE audit and \$1,800 fine to paid w/in 30 days of board approval, resolve
							-		CPE for FYE 9/30/20, & complete CPT course w/in 45 days
	PARISH, CHARLIE THOMAS JR	4866	21CPE-17	09/16/21	03/17/22	N/A	N/A	\$1,300	Accepted Consent - Failed CPE audit / \$1,300 fine to paid w/in 30 days of board approval,
									resolve CPE for FYE 9/30/20, & complete CPT course w/in 45 days
	PELHAM, JENNIFER RENE WILKERSON	12132	21CPE-30	09/16/21	03/17/22	N/A	N/A	\$750	Accepted Consent - Failed CPE audit / \$750 fine to paid w/in 30 days of board approval,
									resolve CPE for FYE 9/30/20, & complete CPT course w/in 45 days
	PONDER, SUSAN M	3208	21CPE-54	09/16/21	03/17/22	N/A	N/A	\$580	Accepted Consent - Failed CPE audit / \$580 fine to paid w/in 30 days of board approval,
									resolve CPE for FYE 9/30/20, & complete CPT course w/in 45 days
	PONIATOWSKI, LUCILLE ANN	8324-R	21CPE-48	09/16/21	03/17/22	N/A	N/A	\$600	Accepted Consent - Failed CPE audit / \$600 fine to paid w/in 30 days of board approval,
	DODEDTS VENNETH S ID	5046	24.605.4	00/45/24	02/47/22	CENCURED	21/2	Ć4 200	resolve CPE for FYE 9/30/20, & complete CPT course w/in 45 days
	ROBERTS, KENNETH C JR	5846	21CPE-4	09/16/21	03/17/22	CENSURED	N/A	\$1,200	Accepted Consent - Censured for failing CPE audit and \$1,200 fine to paid w/in 30 days of
	DOSC MICHAEL ALANI	0057	21CDE 27	00/16/21	02/17/22	NI/A	N/A	\$700	board approval, resolve CPE for FYE 9/30/20, & complete CPT course w/in 45 days Accepted Consent - Failed CPE audit / \$700 fine to paid w/in 30 days of board approval,
	ROSS, MICHAEL ALAN	9857	21CPE-37	09/16/21	03/17/22	N/A	IN/A	\$700	resolve CPE for FYE 9/30/20, & complete CPT course w/in 45 days
	SAWYER, DOUGLAS HAYBURN	9279	21CPE-44	09/16/21	03/17/22	N/A	N/A	\$700	Accepted Consent - Failed CPE audit / \$700 fine to paid w/in 30 days of board approval,
	SAWTER, DOODEAS HATBORIN	3273	21011-44	03/10/21	03/17/22	N/A	N/A	7700	resolve CPE for FYE 9/30/20, & complete CPT course w/in 45 days
	SCHMIDT, ALISON GAYLE	10858	21CPE-57	09/16/21	03/17/22	N/A	N/A	\$2,950	Accepted Consent - Failed CPE audit / \$3,750 fine to paid w/in 30 days of board approval,
				33, 23, 22	33,,			7-,555	resolve CPE for FYE 9/30/20, & complete CPT course w/in 45 days
	SEIBT, GARET TURNER	9378	21CPE-32	09/16/21	03/17/22	N/A	N/A	\$700	Accepted Consent - Failed CPE audit / \$700 fine to paid w/in 30 days of board approval,
							-		resolve CPE for FYE 9/30/20, & complete CPT course w/in 45 days
	SHERBERT, JONATHAN SHANE	11315	21CPE-63	09/16/21	03/17/22	N/A	N/A	\$1,170	Accepted Consent - Failed CPE audit / \$1,570 fine to paid w/in 30 days of board approval,
									resolve CPE for FYE 9/30/20, & complete CPT course w/in 45 days
	SILVA, BRENT A	11773-R	21-8	09/16/21	03/17/22	REVOKED	N/A	\$500	Accepted Consent - violation of Ala. Code (1975) 34-1-12(a)(4), and 34-1-12(a)(11); and/or Ala.
									Admin Code r. 30-X-605(1), Rules of Professional Conduct, and conduct discreditable to the
									public accounting profession for pleading guilty in US District Court, Eastern District of
									Louisiana to the felony offense of conspiracy to make false statements & representation in
				00/10/2	00/1=/			4	connection with multiple employer welfare agreement.
	SMITH, TIMOTHY VANN	12279	21CPE-56	09/16/21	03/17/22	N/A	N/A	\$700	Failed CPE audit / \$700 fine to paid w/in 30 days of board approval, resolve CPE for FYE
									9/30/20, & complete CPT course w/in 45 days

NEW LISTING	NAMED CPA	CERT #	CASE NO	MEETING DATE	6-MONTH DATE	ACTION TAKEN	FINE PER COUNT	FINE TOTAL	SHORT DESCRIPTION OF COMPLAINT
	SNYDER, D REX	4771	21CPE-45	09/16/21	03/17/22	N/A	N/A	\$700	Accepted Consent - Failed CPE audit / \$700 fine to paid w/in 30 days of board approval, resolve CPE for FYE 9/30/20, & complete CPT course w/in 45 days
	SOUTHWELL, NARVEL WAYNE	7113	21CPE-55	09/16/21	03/17/22	N/A	N/A	\$700	Accepted Consent - Failed CPE audit / \$700 fine to paid w/in 30 days of board approval, resolve CPE for FYE 9/30/20, & complete CPT course w/in 45 days
	STEAGER, CLEDAS R	1441	21CPE-34	09/16/21	03/17/22	N/A	N/A	\$700	Accepted Consent - Failed CPE audit / \$700 fine to paid w/in 30 days of board approval, resolve CPE for FYE 9/30/20, & complete CPT course w/in 45 days
	STINNETT, MICHELLE REYNOLDS	8923	21CPE-31	09/16/21	03/17/22	N/A	N/A	\$700	Accepted Consent - Failed CPE audit / \$700 fine to paid w/in 30 days of board approval, resolve CPE for FYE 9/30/20, & complete CPT course w/in 45 days
	TABLACK, GEORGE JOHN	12573-R	21CPE-5	09/16/21	03/17/22	N/A	N/A	\$3,600	Accepted Consent - Failed CPE audit / \$3,600 fine to paid w/in 30 days of board approval, resolve CPE for FYE 9/30/20, & complete CPT course w/in 45 days
	THOMPSON, ROBERT BRYAN	4000	21CPE-64	09/16/21	03/17/22	N/A	N/A	\$600	Accepted Consent - Failed CPE audit / \$600 fine to paid w/in 30 days of board approval, resolve CPE for FYE 9/30/20, & complete CPT course w/in 45 days
	THOMPSON, ROBIN LEIGH GRAHAM	7089	21CPE-50	09/16/21	03/17/22	N/A	N/A	\$600	Accepted Consent - Failed CPE audit / \$600 fine to paid w/in 30 days of board approval, resolve CPE for FYE 9/30/20, & complete CPT course w/in 45 days
	TROUP, PAUL ALBERT	6500	21CPE-47	09/16/21	03/17/22	N/A	N/A	\$700	Accepted Consent - Failed CPE audit / \$700 fine to paid w/in 30 days of board approval, resolve CPE for FYE 9/30/20, & complete CPT course w/in 45 days
	USSERY, CATHY L	11088	21CPE-23	09/16/21	03/17/22	N/A	N/A	\$1,300	Accepted Consent - Failed CPE audit / \$1,300 fine to paid w/in 30 days of board approval, resolve CPE for FYE 9/30/20, & complete CPT course w/in 45 days
	WILSON, JOHN CHAPMAN	10955	21CPE-28	09/16/21	03/17/22	N/A	N/A	\$810	Accepted Consent - Failed CPE audit / \$810 fine to paid w/in 30 days of board approval, resolve CPE for FYE 9/30/20, & complete CPT course w/in 45 days
	WOOD, CYNTHIA A	3740	21CPE-10	09/16/21	03/17/22	N/A	N/A	\$1,960	Failed CPE audit / \$1,960 fine to paid w/in 30 days of board approval, resolve CPE for FYE 9/30/20, & complete CPT course w/in 45 days
	LANDRY, LAWRENCE PAUL III	2565	22PR-1	11/16/21	05/17/22	REVOKED	\$1,000	\$2,000	Failure to complete the requirements of the peer review program
	SUMNER, ELIZABETH R	4952	21-9	11/16/21	05/17/22	REVOKED	\$4,000	\$8,000	not releasing client records & violating Rules of Professional Conduct; fine contingent upon releasing client records
	FARR, BRUCE V	2359	21PR-4	01/21/22	07/22/22	REVOKED	N/A	\$0	Show of Cause - Failed to comply with May 14, 2021 Board Order
	FOCHTMANN, CURT W	3513	21-14	01/21/22	07/22/22	SURRENDER	N/A	\$100	Consent Agreement - Violating Ala. Code (1975) §§ 34-1-12(a)(8), Suspension or revocation of the right to practice before any state or federal agency By consenting to enter into an Order Instituting Public Administrative and Cease-and-Desist Proceedings Pursuant to Sections 4C and 21C of the Securities Exchange Act of 1934 and Rule 102(e) of the Commission's rules of Practice, Making Findings, and Imposing Remedial Sanctions and Cease-and-Desist Order / \$100 fine and Surrender Alabama CPA Certificate w/in 30 days of board approval
	SOUTHWELL, NARVEL WAYNE	7113	21CPE-55	01/21/22	07/22/22	SUSPENDED	N/A	\$700	Show of Cause - Failed to comply with September 16, 2021 Board Order
	WEST, DARRELL GLEN	4521	21-15	01/21/22	07/22/22	REVOKED	N/A	\$17,500	Prior employer filed a Form 8-K with the SEC due to misappropriation of funds, failed to apply for a permit to practice, register as a CPA firm, enter into the peer review program, and failed to reply to Board inquiry
	BARNETT, ARNOLD MARK	13287-R	22D-1	07/15/22	01/13/23	REVOKED	N/A	\$500	Failed to register and/or apply for an annual permit to practice
	BLANKENSHIP, BENJAMIN HERBERT	8322-R	22D-4	07/15/22	01/13/23	REVOKED	N/A	\$500	Failed to register and/or apply for an annual permit to practice
	BROGDON, ROBERT R	1716	21CPE-1	07/15/22	01/13/23	REVOKED	N/A	\$3,480	Show of Cause - Failed to comply with Board Order dated September 16, 2021 (\$1,480 fine to paid w/in 30 days of board approval, resolve CPE for FYE 9/30/20, & complete CPT course w/in 45 days); must comply with September 16, 2021 Board order and pay additional \$2,000 fine.
	BUFORD, JULIE CHILDS	8176	22-3	07/15/22	01/13/23	CENSURED	N/A	\$1,250	Accepted Consent - failed to register as a firm and to enroll in Peer Review
	CAMPBELL, KRYSTLE GILCHRIST	10992	22D-56	07/15/22	01/13/23	REVOKED	N/A	\$500	Failed to register and/or apply for an annual permit to practice
	DUCKWORTH, MICHELLE YOUNG	6851-R	22D-58	07/15/22	01/13/23	REVOKED	N/A	\$500	Failed to register and/or apply for an annual permit to practice
	DUNLAP, BARBARA H / DUNLAP ACCOUNTING	P1027 / F1381	22D-12 / 22DF- 5	07/15/22	01/13/23	REVOKED	\$500	\$1,000	failure to apply for an annual permit to practice for individual and firm
	ELLISON, WENDY PRICKETT	5102	22-2	07/15/22	01/13/23	REVOKED	\$1,000	\$2,000	Failed to enroll in Peer Review; Failed to respond to Board inquiry
	ETO, ISAO	6704	22D-62	07/15/22	01/13/23	REVOKED		\$500	Failed to register and/or apply for an annual permit to practice
	GARRARD, ANN WILSON / ANN GARRARD CPA	3649 / F1382	22D-18 / 22DF- 1	07/15/22	01/13/23	REVOKED	\$500	\$1,000	failure to apply for an annual permit to practice for individual and firm
	GRACEY, GARRISON MICHAEL	13129	22D-64	07/15/22	01/13/23	REVOKED	N/A	\$500	Failed to register and/or apply for an annual permit to practice
	HAWSEY, KENNETH B	6720	22D-65	07/15/22	01/13/23	REVOKED	N/A	\$500	Failed to register and/or apply for an annual permit to practice
	JACOBS, STUART DILWORTH	13534	22D-27	07/15/22	01/13/23	REVOKED	N/A	\$500	Failed to register and/or apply for an annual permit to practice
	JOHNSON, SEAN BROOKS	9714-R	22D-28	07/15/22	01/13/23	REVOKED	N/A	\$500	Failed to register and/or apply for an annual permit to practice

NEW LISTING	NAMED CPA	CERT #	CASE NO	MEETING	6-MONTH	ACTION TAKEN	FINE PER	FINE	SHORT DESCRIPTION OF COMPLAINT
				DATE	DATE		COUNT	TOTAL	
	KRAUSE, DOMINIQUE J	3134	22D-31	07/15/22	01/13/23	REVOKED	N/A	\$500	Failed to register and/or apply for an annual permit to practice
	LEWIS, HERBERT EARL	10973-R	22D-34	07/15/22	01/13/23	REVOKED	N/A	\$500	Failed to register and/or apply for an annual permit to practice
	MANN, BRIAN JUSTIN	12934	22D-35	07/15/22	01/13/23	REVOKED	N/A	\$500	Failed to register and/or apply for an annual permit to practice
	PHILLIPS, SAMANTHA BIDDLE	14148-R	22D-42	07/15/22	01/13/23	REVOKED	N/A	\$500	Failed to register and/or apply for an annual permit to practice
	SHAPER, MICHAEL WAYNE	6798	22D-45	07/15/22	01/13/23	REVOKED	N/A	\$500	Failed to register and/or apply for an annual permit to practice
	ZUCCHELLI, RACHEL KRISTINE	12091	22D-52	07/15/22	01/13/23	REVOKED	N/A	\$500	Failed to register and/or apply for an annual permit to practice
	BAILEY, RONALD DAVID	6126	22CPE-4	09/26/22	03/27/23	N/A	N/A	\$820	Accepted Consent - Failed CPE audit / \$820 fine to paid w/in 30 days of board approval,
									resolve CPE for FYE 9/30/21, & complete CPT course w/in 45 days
	BAKER, KATHRYN MARTHA	12186	22CPE-5	09/26/22	03/27/23	N/A	N/A	\$700	Accepted Consent - Failed CPE audit / \$700 fine to paid w/in 30 days of board approval,
				20/20/20	00/07/00			4.000	resolve CPE for FYE 9/30/21, & complete CPT course w/in 45 days
	BOYKIN, DIANA MARIE	11582	22CPE-7	09/26/22	03/27/23	N/A	N/A	\$600	Accepted Consent - Failed CPE audit / \$600 fine to paid w/in 30 days of board approval,
	DDVAN LAUDEN DEDEKALL	12602	22CPE-9	00/26/22	03/27/23	N/A	N/A	\$700	resolve CPE for FYE 9/30/21, & complete CPT course w/in 45 days Accepted Consent - Failed CPE audit / \$700 fine to paid w/in 30 days of board approval,
	BRYAN, LAUREN REBEKAH	12002	22CPE-9	09/26/22	03/2//23	IN/A	N/A	\$700	resolve CPE for FYE 9/30/21, & complete CPT course w/in 45 days
	BRYAN, MANDA L	12539	22CPE-10	09/26/22	03/27/23	N/A	N/A	\$700	Accepted Consent - Failed CPE audit / \$700 fine to paid w/in 30 days of board approval,
	BRIAN, MANDA L	12339	22CF L-10	03/20/22	03/27/23	IN/A	N/A	\$700	resolve CPE for FYE 9/30/21, & complete CPT course w/in 45 days
	CAMPBELL, JON MARK JR	12603	22CPE-11	09/26/22	03/27/23	N/A	N/A	\$600	Accepted Consent - Failed CPE audit / \$600 fine to paid w/in 30 days of board approval,
				33, 23, 22	03/2//23	.,,,,	,	7000	resolve CPE for FYE 9/30/21, & complete CPT course w/in 45 days
	CROCKETT, DAVID TRAVIS	10015	22CPE-13	09/26/22	03/27/23	N/A	N/A	\$2,480	Accepted Consent - Failed CPE audit / \$2,480 fine to paid w/in 30 days of board approval,
	,						•	. ,	resolve CPE for FYE 9/30/21, & complete CPT course w/in 45 days
	DEL RIO, ELIZABETH COPPEJANS	12283	22CPE-14	09/26/22	03/27/23	N/A	N/A	\$750	Accepted Consent - Failed CPE audit / \$750 fine to paid w/in 30 days of board approval,
									resolve CPE for FYE 9/30/21, & complete CPT course w/in 45 days
	DIERMAYER, LACEY STEPHENS	12235	22CPE-39	09/26/22	03/27/23	N/A	N/A	\$600	Accepted Consent - Failed CPE audit / \$600 fine to paid w/in 30 days of board approval,
									resolve CPE for FYE 9/30/21, & complete CPT course w/in 45 days
	EDMONDSON, ADRIENNE C	10605-R	22CPE-16	09/26/22	03/27/23	N/A	N/A	\$700	Accepted Consent - Failed CPE audit / \$700 fine to paid w/in 30 days of board approval,
									resolve CPE for FYE 9/30/21, & complete CPT course w/in 45 days
	FARR, PATRICIA DAVIS	8039	22CPE-17	09/26/22	03/27/23	N/A	N/A	\$2,050	Accepted Consent - Failed CPE audit / \$2,050 fine to paid w/in 30 days of board approval,
				/ /	1 1			4	resolve CPE for FYE 9/30/21, & complete CPT course w/in 45 days
	FOSTER, KEARY LEE	8697-R	22CPE-18	09/26/22	03/27/23	N/A	N/A	\$700	Accepted Consent - Failed CPE audit / \$700 fine to paid w/in 30 days of board approval,
	FLIENTEC MARRYLICA	0002	22CDF 10	00/26/22	02/27/22	NI/A	NI/A	¢1.0F0	resolve CPE for FYE 9/30/21, & complete CPT course w/in 45 days
	FUENTES, MARY LISA	9902	22CPE-19	09/26/22	03/27/23	N/A	N/A	\$1,050	Accepted Consent - Failed CPE audit / \$1,050 fine to paid w/in 30 days of board approval, resolve CPE for FYE 9/30/21, & complete CPT course w/in 45 days
	GATINS, SUSAN JO	6757	22CPE-20	09/26/22	03/27/23	N/A	N/A	\$1,000	Accepted Consent - Failed CPE audit / \$1,000 fine to paid w/in 30 days of board approval,
	GATINS, SOSAN SO	0/3/	2201 L 20	03/20/22	03/27/23	I IV/A	NA	71,000	resolve CPE for FYE 9/30/21, & complete CPT course w/in 45 days
	HUFF, KAYE HOWELL	6432	22CPE-22	09/26/22	03/27/23	N/A	N/A	\$700	Accepted Consent - Failed CPE audit / \$700 fine to paid w/in 30 days of board approval,
	,		_	, ,	, ,	, , , , , , , , , , , , , , , , , , ,	,	,	resolve CPE for FYE 9/30/21, & complete CPT course w/in 45 days
	JACKSON, ROBERT SCOTT	12542	22CPE-23	09/26/22	03/27/23	N/A	N/A	\$700	Accepted Consent - Failed CPE audit / \$700 fine to paid w/in 30 days of board approval,
							-		resolve CPE for FYE 9/30/21, & complete CPT course w/in 45 days
	JARRAR, RADDY SAMIR	11039	22CPE-24	09/26/22	03/27/23	N/A	N/A	\$2,800	Accepted Consent - Failed CPE audit / \$2,800 fine to paid w/in 30 days of board approval,
									resolve CPE for FYE 9/30/21, & complete CPT course w/in 45 days
	LLOYD, MICHAEL L	5724	22CPE-25	09/26/22	03/27/23	N/A	N/A	\$700	Accepted Consent - Failed CPE audit / \$700 fine to paid w/in 30 days of board approval,
									resolve CPE for FYE 9/30/21, & complete CPT course w/in 45 days
	LOWERY, JAMES L JR	3224	22CPE-26	09/26/22	03/27/23	N/A	N/A	\$580	Accepted Consent - Failed CPE audit / \$580 fine to paid w/in 30 days of board approval,
				/ /	1 1			4	resolve CPE for FYE 9/30/21, & complete CPT course w/in 45 days
	MINOR, EDWYNA W	1873	22CPE-28	09/26/22	03/27/23	N/A	N/A	\$600	Accepted Consent - Failed CPE audit / \$600 fine to paid w/in 30 days of board approval,
	OIDANINON, KAREN C	4254	22005 20	00/26/22	02/27/22	N1/A	N1 / A	ć700	resolve CPE for FYE 9/30/21, & complete CPT course w/in 45 days
	O'BANNON, KAREN C	4254	22CPE-29	09/26/22	03/27/23	N/A	N/A	\$700	Failed CPE audit / \$700 fine to paid w/in 30 days of board approval, resolve CPE for FYE 9/30/21, & complete CPT course w/in 45 days
	PRECISE, JENNIFER	12132	22CPE-1	09/26/22	03/27/23	CENSURED	N/A	\$1,700	Censured - Accepted Consent - Failed follow up CPE audit / \$1,700 fine to paid w/in 30 days of
	I RECISE, JERRINI ER	12132	22011-1	03/20/22	03/27/23	CENSONED	N/A	71,700	board approval, resolve CPE for FYE 9/30/21, & complete CPT course w/in 45 days
	RATLIFF, WILLIS D	3294-R	22CPE-30	09/26/22	03/27/23	SUSPENDED	N/A	\$4,500	Suspended - Failed CPE audit / \$4,500 fine to paid w/in 30 days of board approval, resolve CPE
		3234 11		05,25,22	33,21,23	555. 2.1525	,	7 .,500	for FYE 9/30/21, & complete CPT course w/in 45 days, must appear before the Board at its
									January 20, 2023 meeting
	REDD, JASON ROBIN	8651	22CPE-31	09/26/22	03/27/23	N/A	N/A	\$1,020	Accepted Consent - Failed CPE audit / \$1,020 fine to paid w/in 30 days of board approval,
									resolve CPE for FYE 9/30/21, & complete CPT course w/in 45 days
	RICHARDSON, JOY KAYNELLE	7056	22CPE-33	09/26/22	03/27/23	N/A	N/A	\$700	Accepted Consent - Failed CPE audit / \$700 fine to paid w/in 30 days of board approval,
									resolve CPE for FYE 9/30/21, & complete CPT course w/in 45 days

NEW LISTING	NAMED CPA	CERT #	CASE NO	MEETING	6-MONTH	ACTION TAKEN	FINE PER	FINE	SHORT DESCRIPTION OF COMPLAINT
				DATE	DATE		COUNT	TOTAL	
	RICHARDSON, REAUCHANN AMOR	13030-R	22CPE-34	09/26/22	03/27/23	N/A	N/A	\$600	Accepted Consent - Failed CPE audit / \$600 fine to paid w/in 30 days of board approval, resolve CPE for FYE 9/30/21, & complete CPT course w/in 45 days
	ROMINE, MALLORY VICTORIA	13788-R	22CPE-36	09/26/22	03/27/23	N/A	N/A	\$700	Accepted Consent - Failed CPE audit / \$700 fine to paid w/in 30 days of board approval,
	,				, ,	,	•		resolve CPE for FYE 9/30/21, & complete CPT course w/in 45 days
	SHERBERT, JONATHAN SHANE	11315	22CPE-2	09/26/22	03/27/23	CENSURED	N/A	\$2,050	Censured - Failed follow up CPE audit / \$2,050 fine to paid w/in 30 days of board approval,
									resolve CPE for FYE 9/30/21, & complete CPT course w/in 45 days
	STEWART, JOSHUA BOONE	13375	22CPE-37	09/26/22	03/27/23	N/A	N/A	\$550	Accepted Consent - Failed CPE audit / \$550 fine to paid w/in 30 days of board approval,
									resolve CPE for FYE 9/30/21, & complete CPT course w/in 45 days
	STILL, KARMEN MOTHERSHED	7474	22CPE-38	09/26/22	03/27/23	N/A	N/A	\$700	Accepted Consent - Failed CPE audit / \$700 fine to paid w/in 30 days of board approval,
									resolve CPE for FYE 9/30/21, & complete CPT course w/in 45 days
	THOMPSON, ROBERT BRYAN	4000	22CPE-3	09/26/22	03/27/23	CENSURED	N/A	\$1,900	Censured - Accepted Consent - Failed follow up CPE audit / \$1,900 fine to paid w/in 30 days of
									board approval, resolve CPE for FYE 9/30/21, & complete CPT course w/in 45 days
	VALVO, KIM K	6375	22CPE-6	09/26/22	03/27/23	N/A	N/A	\$700	Accepted Consent - Failed CPE audit / \$700 fine to paid w/in 30 days of board approval,
	V511 0 010 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	10150.5	22225 52	00/05/00	00/07/00	CUCREURER	21/2	44.500	resolve CPE for FYE 9/30/21, & complete CPT course w/in 45 days
	VELLOCIDO, RANDAL GENE	13452-R	22CPE-50	09/26/22	03/27/23	SUSPENDED	N/A	\$4,500	Suspended - Failed to respond to CPE audit / \$4,500 fine to paid w/in 30 days of board
									approval, resolve CPE for FYE 9/30/21, & complete CPT course w/in 45 days, must appear
	WALKER, SYLVIA ANN	8106	22CPE-40	09/26/22	03/27/23	N/A	N/A	\$1,300	before the Board at its January 20, 2023 meeting Accepted Consent - Failed CPE audit / \$1,300 fine to paid w/in 30 days of board approval,
	WALKER, STEVIA AININ	8100	22CPE-40	09/20/22	03/2//23	IN/A	IN/ A	\$1,500	resolve CPE for FYE 9/30/21, & complete CPT course w/in 45 days
	WALTER, ELIZABETH H	8812	22CPE-41	09/26/22	03/27/23	N/A	N/A	\$630	Accepted Consent - Failed CPE audit / \$630 fine to paid w/in 30 days of board approval,
	WALTER, ELIZABETTTT	8812	22CFL-41	03/20/22	03/27/23	IN/A	N/A	7030	resolve CPE for FYE 9/30/21, & complete CPT course w/in 45 days
	WATTS, RICHARD LEE JR	11647-R	22CPE-42	09/26/22	03/27/23	N/A	N/A	\$960	Accepted Consent - Failed CPE audit / \$960 fine to paid w/in 30 days of board approval,
	With 13, Methad EEE 310	110471	22012 42	03/20/22	03/2//23		14/71	7500	resolve CPE for FYE 9/30/21, & complete CPT course w/in 45 days
	WEEMS, LINDSEY STUARDI	9506	22CPE-43	09/26/22	03/27/23	N/A	N/A	\$1,060	Accepted Consent - Failed CPE audit / \$1,060 fine to paid w/in 30 days of board approval,
						,	,	, ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	resolve CPE for FYE 9/30/21, & complete CPT course w/in 45 days
	WOLFE, BRADLEY GEORGE	7099	22CPE-44	09/26/22	03/27/23	N/A	N/A	\$1,000	Accepted Consent - Failed CPE audit / \$1,000 fine to paid w/in 30 days of board approval,
									resolve CPE for FYE 9/30/21, & complete CPT course w/in 45 days
	CLARK, DAMALI MARIA	13351-R	22CPE-12	11/15/22	05/16/23	N/A	N/A	\$1,350	Failed CPE audit / \$1,350 fine to paid w/in 30 days of board approval, resolve CPE for FYE
									9/30/21, & complete CPT course w/in 45 days
	MINTER, CYNTHIA LEIGH	6457	22-10	11/15/22	05/16/23	REVOKED	\$1,000	\$3,000	Failed to exercise due professional care in the performance of an engagement; Failed to
									comply with other techincal standards; Failed to register as a CPA firm
	THOMPSON, BARRY STEWART	7270	22CPE-49	11/15/22	05/16/23	N/A	N/A	\$4,500	Failed to respond to CPE audit / \$4,500 fine to paid w/in 30 days of board approval, resolve
									CPE for FYE 9/30/21, & complete CPT course w/in 45 days
	O'BANNON, KAREN C	4254	22CPE-29	01/20/23	07/21/23	REVOKED	N/A	\$0	Show of Cause - Failed to comply with September 26, 2022 Board Order
	RATLIFF, WILLIS D	3294-R	22CPE-30	01/20/23	07/21/23	REVOKED	N/A	\$0	Show of Cause - Failed to comply with September 26, 2022 Board Order
	RHODES, JAMES DOUGLAS	11444	23PR-3	01/20/23	07/21/23	REVOKED	\$2,000	\$4,000	Failure to complete the requirements of the peer review program
	SANDERS, CHARLES SHANE	7419	23PR-2	01/20/23	07/21/23	REVOKED	\$2,000	\$4,000	Failure to complete the requirements of the peer review program
	SCHLAMAN, JEFFREY DOUGLAS	14528-R	23D-1	01/20/23	07/21/23	REVOKED	\$500	\$500	Failed to initially register and/or apply for an annual permit to practice
	SHERBERT, JONATHAN SHANE	11315	22CPE-2	01/20/23	07/21/23	REVOKED	N/A	\$0	Show of Cause - Failed to comply with September 26, 2022 Board Order
	THOMPSON, BARRY STEWART	7270	22-15	01/20/23	07/21/23	REVOKED	\$2,000	\$6,000	Dishonesty, fraud or gross negligence in the practice of public Accounting; Failed to respond
									to Board inquiry; Refusal to return client records when requested. If records are returned,
	V511 0 010 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	10150.5	22225 52	04/00/00	07/04/00	251/01/52	21/2	40	fine could be reduced.
	VELLOCIDO, RANDAL GENE	13452-R	22CPE-50	01/20/23	07/21/23	REVOKED	N/A	\$0	Show of Cause - Failed to comply with September 26, 2022 Board Order
*	CANNON, ROBERT MARION	14398-R	23D-9	07/14/23	01/12/24	REVOKED	N/A	\$500	Failed to register and/or apply for an annual permit to practice
*	CLEVELAND, DAVID GROVER	2120	23D-11	07/14/23	01/12/24	REVOKED	N/A	\$500	Failed to register and/or apply for an annual permit to practice
*	COLESON, SCOTT BRYANT	12519-R	23D-49	07/14/23	01/12/24	REVOKED	N/A	\$500	Failed to register and/or apply for an annual permit to practice
*	DANSBY, JUSTIN CURTIS	12755	23D-13	07/14/23	01/12/24	REVOKED	N/A	\$500	Failed to register and/or apply for an annual permit to practice
*	HIGGINBOTHAM, JAMES TRAFFORD II	10024	23D-55	07/14/23	01/12/24	REVOKED	N/A	\$500	Failed to register and/or apply for an annual permit to practice
*	HIGHTOWER, WILSON PRICE IV	13235	23D-56	07/14/23	01/12/24	REVOKED	N/A	\$500	Failed to register and/or apply for an annual permit to practice
*	HILL, BOBBY ALAN	9469	22-14	07/14/23	01/12/24	CENSURED	n/a	\$7,500	Consent Agreement - Failed to enroll in Peer Review; Inadequate compilations that reflected
									a lack of due professional care; Compilations do not support Statements on Standards for
									Accounting and Review Services AR-C Section 80; Shall not issue any reports subject to Peer
									Review without receiving express written approval from the Board.

NEW LISTING	NAMED CPA	CERT #	CASE NO	MEETING DATE	6-MONTH DATE	ACTION TAKEN	FINE PER COUNT	FINE TOTAL	SHORT DESCRIPTION OF COMPLAINT
*	JOHNSON, LLOYD A JR	9625	22-8	07/14/23	01/12/24	REVOKED	\$1,000	\$4,000	Failed to enroll in Peer Review; Inadequate reviews and compilations that reflected a lack of
									due professional care; Compilations do not support Statements on Standards for Accounting
									and Review Services AR-C Section 80; Reviews does not support Statements on Standards for
									Accounting and Review Services AR-C Section 90
*	KING, COREY RAYNARD	13069-R	23D-24	07/14/23	01/12/24	REVOKED	N/A	\$500	Failed to register and/or apply for an annual permit to practice
*	MAKEMSON, ALICIA ANN	8760	23D-27	07/14/23	01/12/24	REVOKED	N/A	\$500	Failed to register and/or apply for an annual permit to practice
*	MINOR, JERRI SEELEY	5207	23D-60	07/14/23	01/12/24	REVOKED	N/A	\$500	Failed to register and/or apply for an annual permit to practice
*	NEEL, PRESTON HUNTER	9709	23D-61	07/14/23	01/12/24	REVOKED	N/A	\$500	Failed to register and/or apply for an annual permit to practice
*	OTULANA, MARY FOUAD	11302	23D-63	07/14/23	01/12/24	REVOKED	N/A	\$500	Failed to register and/or apply for an annual permit to practice
*	PRUETT, EDDIE WILSEY JR	8555	23D-67	07/14/23	01/12/24	REVOKED	N/A	\$500	Failed to register and/or apply for an annual permit to practice
*	SEAMAN, CHRISTOPHER DON	13031-R	23D-35	07/14/23	01/12/24	REVOKED	N/A	\$500	Failed to register and/or apply for an annual permit to practice
*	SPEYRER, ABBIE JOHNSON	9972	23D-76	07/14/23	01/12/24	REVOKED	N/A	\$500	Failed to register and/or apply for an annual permit to practice
*	TALLEY, CARRIE ARLENE	5898	23D-78	07/14/23	01/12/24	REVOKED	N/A	\$500	Failed to register and/or apply for an annual permit to practice
*	THOMPSON, MOLLY GRACE	13640	23D-41	07/14/23	01/12/24	REVOKED	N/A	\$500	Failed to register and/or apply for an annual permit to practice
*	THORNTON, WESLEY C	2750	23D-42	07/14/23	01/12/24	REVOKED	N/A	\$500	Failed to register and/or apply for an annual permit to practice
*	TOWNES, MATTHEW KEITH	11748	23D-79	07/14/23	01/12/24	REVOKED	N/A	\$500	Failed to register and/or apply for an annual permit to practice
*	YOUNG, LARRY L	3214	23D-45	07/14/23	01/12/24	REVOKED	N/A	\$500	Failed to register and/or apply for an annual permit to practice