

ALABAMA STATE BOARD OF PUBLIC ACCOUNTANCY

List of Disciplinary Actions as of SEPTEMBER 19, 2023

NEW LISTING	NAMED CPA	CERT #	CASE NO	MEETING DATE	ACTION TAKEN	FINE TOTAL	SHORT DESCRIPTION OF COMPLAINT
	BOOKER, LARRY F	PA 979	02R-67	01/18/02	REVOKED	\$1,000	failure to complete the requirements of the peer review program
	JOHNSON, FRED R	2983	02-2	03/22/02	REVOKED	\$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	REVOKED	\$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 G	1877	02R-62	03/22/02	REVOKED	\$1,000	failure to complete the requirements of the peer review program
	RHODES, RUSSELL R	1880	2000-6	03/22/02	REVOKED	\$1,000	forged signature on 5 checks totaling \$325,981.05 to gain unauthorized funds
	BROWN, TONY EVERETT	7340	02-9	09/20/02	SUSPENDED	\$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 D	1747-R	02-3	09/20/02	SUSPENDED	\$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 HARRY	4766-R	03R-48	01/16/03	REVOKED	\$1,000	failure to apply for an annual permit to practice
	SMITH, HARVEY L	2029-R	03R-74	01/16/03	REVOKED	\$1,000	failure to complete the requirements of the peer review program
	STOCKTON, EDWARD F	5353-R	02-4	05/06/03	REVOKED	\$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, TIMOTHY ALLEN	8073	04R-42	01/21/04	REVOKED	\$1,000	failure to apply for an annual permit to practice
	LIVESAY, KENNETH K	3309	03-7	09/24/04	REVOKED	\$1,000	Pled guilty of the felony offenses of Conspiracy to Commit Fraud and Securities Fraud, False Books and Records and
	BRUCE, DONNA M	3774	04-5	01/21/05	REVOKED	\$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	3511-R	05R-76	03/25/05	REVOKED	\$250	failure to complete the requirements of the peer review program
	BAKER, KAREN T	4902	05-6	09/16/05	SUSPENDED	\$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	SUSPENDED	\$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	SUSPENDED	\$250	Mr. White agreed to a Consent Order. Clients gathered all tax documents and turned them over to Mr. White. However, Mr. White failed to complete tax returns in accordance with his engagement.
	GRAYDON, DAVID H	2876	06R-63	01/20/06	REVOKED	\$1,000	failure to complete the requirements of the peer review program
	PAYNE, LAYNA J	6468	06R-68	01/20/06	REVOKED	\$1,000	failure to complete the requirements of the peer review program
	STONE, THOMAS LEE JR	8275	06R-70	01/20/06	REVOKED	\$1,000	failure to complete the requirements of the peer review program
	SMITH, WESTON L	3135	03-5	03/24/06	REVOKED	\$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	SUSPENDED	\$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	REVOKED	\$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, MARSHALL B	PA 514	07R-90	01/26/07	REVOKED	\$1,000	failed to satisfy the requirements of CPE for FYE 9-30-2005
	FULLER, BOBBY W	3567	07R-86	03/23/07	REVOKED	\$1,000	failure to complete the requirements of the peer review program
	WEBB, NORMAN RONALD	8148-R	07-7	05/07/07	SUSPENDED	\$100	Mr. Webb agreed to an Informal Settlement agreement for being suspended indefinitely by the IRS.
	GRACE, PHILLIP CURTIS	6138	07-12	01/25/08	REVOKED	\$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
	JONES, PHILLIP G	PA 99	07-11	01/25/08	SUSPENDED	\$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.
	MCKENZIE, TIMOTHY ALLEN	8073	08R-66	01/25/08	REVOKED	\$1,000	failure to complete the requirements of the peer review program
	SNOW, ROBERT H	1884	08R-68	01/25/08	REVOKED	\$1,000	failed to satisfy the requirements of CPE for FYE 9-30-2006
	WHITE, DOUGLAS M	9390	08R-57	01/25/08	REVOKED	\$1,000	failure to apply for an annual permit to practice
	BOWLIN, DONALD WAYNE	1632	07-1	09/19/08	REVOKED	\$500	Mr. Bowlin agreed to a Consent Order. On April 8, 2008, the US District Court, Northern District of Alabama, adjudged Mr. Bowlin guilty of the felony offense of Conspiracy to Bank Fraud

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NEW LISTING	NAMED CPA	CERT #	CASE NO	MEETING DATE	ACTION TAKEN	FINE TOTAL	SHORT DESCRIPTION OF COMPLAINT
	AIKIN, KAREN HICKS	4920	08-4	11/10/08	REVOKED	\$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
	PARKER, TIMOTHY B	6466	08-8	11/10/08	REVOKED	\$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
	COUEY, PAULA ANNE	6964	09R-16	01/23/09	REVOKED	\$1,000	failure to apply for an annual permit to practice
	DELL, SCOTT H	10627-R	09R-20	01/23/09	REVOKED	\$1,000	failed to initially apply for an annual permit to practice
	LOEB, LEWIS RUSSELL	3111	09R-79	01/23/09	REVOKED	\$1,000	failed to satisfy the requirements of CPE for FYE 9-30-2007
	SIRMON, JOHN M	1355	08-7	05/11/09	CENSURED	\$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.
	HARRIS, MICHAEL JOHN	5350	08-03	09/18/09	REVOKED	\$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.
	BUSH, ROBERTA JEAN	7869	10R-92	01/22/10	REVOKED	\$3,000	failed to satisfy the requirements of CPE for FYE 9-30-2008
	HERRING, SUSAN N	4383	10R-93	01/22/10	REVOKED	\$1,000	failed to satisfy the requirements of CPE for FYE 9-30-2008
	SMITHSON, WANDA JOYCE	5346-R	10-1	05/10/10	REVOKED	\$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.
	WHISENANT, SCOTT A	5809	10R-91	05/10/10	SUSPENDED	\$2,000	failure to complete the requirements of the peer review program
	ELDER, MICHAEL PATRICK	6308	10-6	09/17/10	REVOKED	\$2,000	Mr. Elder agreed to an Informal Settlement agreement. Not sure what the violations were.
	PETROFSKY, ANDREW DAVID	9368	10-5	09/17/10	REVOKED	\$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.
	MCLAIN, JOHN HAMILTON V	7824	10-4	11/08/10	REVOKED	\$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
	MILLS, THOMAS J	4488	10-16	11/08/10	REVOKED	\$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.
	AUSTIN, BOB NATHANIEL	8163	11R-2	01/21/11	REVOKED	\$1,000	failure to apply for an annual permit to practice
	BOWERS, DAVID A	3318	11-3	01/21/11	REVOKED	\$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.
	FULLER, BOBBY W	3567	11R-22	01/21/11	REVOKED	\$1,000	failure to apply for an annual permit to practice
	LAWRENCE, TRACIE P	6149	10-20	01/21/11	CENSURED	\$1,500	Ms. Lawrence failed to return several clients tax records after the clients attempted multiple times to contact her.
	HALLMARK, JAMES ERIC	4839	12R-93	01/30/12	REVOKED	\$2,000	failure to complete the requirements of the peer review program
	SCHMITT, JASON ERIK	10678	12R-92	01/30/12	REVOKED	\$2,000	failure to complete the requirements of the peer review program
	DIONNE, DONALD L	5273	12-3	03/23/12	REVOKED	\$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.
	LAWRENCE, TRACIE P	6149	12-6	09/21/12	SUSPENDED	\$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.
	BANKS, LAWRENCE SCOTT	4995	13R-4	01/28/13	REVOKED	\$2,000	failure to apply for an annual permit to practice
	BARNES, DOLORES G	7506	13R-6	01/28/13	REVOKED	\$2,000	failure to apply for an annual permit to practice
	BLACKMON, KATHERINE IRENE	8168	13R-86	01/28/13	REVOKED	\$2,000	failure to apply for an annual permit to practice
	BONAMY, ROBERT DAVID JR	6949	13R-9	01/28/13	REVOKED	\$2,000	failure to apply for an annual permit to practice
	BROCATO, FRANK VINCENT III	9573	13R-11	01/28/13	REVOKED	\$2,000	failure to apply for an annual permit to practice
	BURKS, R DAWN	4667	13R-12	01/28/13	REVOKED	\$2,000	failure to apply for an annual permit to practice
	BURNS, JOHN EDWIN	8429-R	13R-13	01/28/13	REVOKED	\$2,000	failure to apply for an annual permit to practice
	CHING, JAMES MICHAEL	8726	13R-14	01/28/13	REVOKED	\$2,000	failure to apply for an annual permit to practice
	COX, WILLIAM E	3088	13R-16	01/28/13	REVOKED	\$2,000	failure to apply for an annual permit to practice
	CRAWFORD, EDWARD CRAIG	9326	13R-17	01/28/13	REVOKED	\$2,000	failure to apply for an annual permit to practice
	CUTLER, DANE W	2036	13R-18	01/28/13	REVOKED	\$2,000	failure to apply for an annual permit to practice
	CUTTER, HARVEY F	1975	13R-97	01/28/13	REVOKED	\$10,000	failure to complete the requirements of the peer review program
	DAVIS, MARCUS A	3369-R	13R-20	01/28/13	REVOKED	\$2,000	failure to apply for an annual permit to practice
	ELLISON, KELLON KNIGHT	6217	13R-26	01/28/13	REVOKED	\$2,000	failure to apply for an annual permit to practice
	ELLISON, KELLON KNIGHT	6217	13R-86	01/28/13	REVOKED	\$2,000	failure to apply for an annual firm permit

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	HALL, WILLIAM PERRY	4726	13R-34	01/28/13	REVOKED	\$2,000	failure to apply for an annual permit to practice
	HARRIS, DAVID A	3742	13R-37	01/28/13	REVOKED	\$2,000	failure to apply for an annual permit to practice
	HENDERSON, PAMELA F	4953	13R-39	01/28/13	REVOKED	\$2,000	failure to apply for an annual permit to practice
	HINSON, MICHAEL V	2969	13R-41	01/28/13	REVOKED	\$2,000	failure to apply for an annual permit to practice
	HOLDER, DONNIE	1486	13R-95	01/28/13	REVOKED	\$4,000	failure to complete the requirements of the peer review program
	KING, CYNTHIA M	5068	13R-48	01/28/13	REVOKED	\$2,000	failure to apply for an annual permit to practice
	LAWRENCE, TRACIE P	6149	12-9	01/28/13	REVOKED	\$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 (4-23-12), 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 days (11-15-12), the client received his records from Ms. Lawrence.
	MCKENZIE, ANDREA ALMAN	8709	13R-53	01/28/13	REVOKED	\$2,000	failure to apply for an annual permit to practice
	MERRILLE, JEFF JAMES	11266	13R-54	01/28/13	REVOKED	\$2,000	failure to apply for an annual permit to practice
	MICKLER, NATALIE LYNN	6010	13R-55	01/28/13	REVOKED	\$2,000	failure to apply for an annual permit to practice
	MILLER, CHRISTOPHER L	3279	13R-99	01/28/13	REVOKED	\$4,000	failure to complete the requirements of the peer review program
	MUSE, LORI ANN	6144	13R-57	01/28/13	REVOKED	\$2,000	failure to apply for an annual permit to practice
	OKEKE-EKPE, CHUKWUMA A	3130-R	13R-58	01/28/13	REVOKED	\$2,000	failure to apply for an annual permit to practice
	PARSON, KRISTIN EILEEN	8583	13R-59	01/28/13	REVOKED	\$2,000	failure to apply for an annual permit to practice
	PARSON, THOMAS STEWART	2195	13R-60	01/28/13	REVOKED	\$2,000	failure to apply for an annual permit to practice
	PATEL, RADHIKA ARVIND	11443	13R-62	01/28/13	REVOKED	\$2,000	failure to apply for an annual permit to practice
	PERALTA, KRISTY DEL SIGNORE	8499	13R-63	01/28/13	REVOKED	\$2,000	failure to apply for an annual permit to practice
	RYAN, ADAM JOHN	10168	13R-65	01/28/13	REVOKED	\$2,000	failure to apply for an annual permit to practice
	SANDERS, DEWEY N	3781	13R-67	01/28/13	REVOKED	\$2,000	failure to apply for an annual permit to practice
	SHINAS, STACEY MICHELE	7103-R	13R-70	01/28/13	REVOKED	\$2,000	failure to apply for an annual permit to practice
	SMILEY, JANETTE DIANNE	10836-R	13R-72	01/28/13	REVOKED	\$2,000	failure to apply for an annual permit to practice
	STINSON, NICHOLAS S	3102	13R-74	01/28/13	REVOKED	\$2,000	failure to apply for an annual permit to practice
	TAL, BARUCH	10697	13R-75	01/28/13	REVOKED	\$2,000	failure to apply for an annual permit to practice
	TILLEY, PAMELA DAVIS	4342	13R-79	01/28/13	REVOKED	\$2,000	failure to apply for an annual permit to practice
	TRIEFENBACH, JEREMY T	9959-R	13R-80	01/28/13	REVOKED	\$2,000	failure to apply for an annual permit to practice
	WILLIAMS, KERRY MCKENLEY	7279	13R-82	01/28/13	REVOKED	\$2,000	failure to apply for an annual permit to practice
	ZHOU, WENYAN	8822	13R-84	01/28/13	REVOKED	\$2,000	failure to apply for an annual permit to practice
	DEAL, JON HARVEY	3002	13-2	03/22/13	REVOKED	\$4,000	Agreed to a Consent Order. On August 29, 2012, in the US District Court, Middle District of Alabama, Mr. Deal pled guilty to Manipulative and Deceptive Devices (Securities Fraud).
	ADAMS-ROSSIGNOL, CAROLYN HELEN	11345	14R-72	01/31/14	REVOKED	\$2,000	failed to satisfy the requirements of CPE for FYE 9-30-2012
	BELL, TIMOTHY SCOTT	5277	14R-2	01/31/14	REVOKED	\$2,000	failure to apply for an annual permit to practice
	DUMAS, KELLI MCARN	10081	14R-11	01/31/14	REVOKED	\$2,000	failure to apply for an annual permit to practice
	FUERST, DAVID JOHN	8506	14R-13	01/31/14	REVOKED	\$2,000	failure to apply for an annual permit to practice
	GLENN, MICHAEL SHAWN	7823	14R-15	01/31/14	REVOKED	\$2,000	failure to apply for an annual permit to practice
	GRESHAM, BLAIRE ROSS	11437	14R-17	01/31/14	REVOKED	\$2,000	failure to apply for an annual permit to practice
	HILL, BRANDON STEPHEN	10325-R	14R-19	01/31/14	REVOKED	\$2,000	failure to apply for an annual permit to practice
	HILL, RENARD	6723	14R-20	01/31/14	REVOKED	\$2,000	failure to apply for an annual permit to practice
	HIVNER, JAMES M	4822	14R-21	01/31/14	REVOKED	\$2,000	failure to apply for an annual permit to practice
	IRONS, STEPHEN JAY	8891	14R-24	01/31/14	REVOKED	\$2,000	failure to apply for an annual permit to practice
	JENNINGS, JOSEPH DALE	11282-R	14R-28	01/31/14	REVOKED	\$2,000	failure to apply for an annual permit to practice
	RILEY, DAVID EARLE	3726	14R-39	01/31/14	REVOKED	\$2,000	failure to apply for an annual permit to practice
	ROGERS, DAVID R	5265	14R-40	01/31/14	REVOKED	\$2,000	failure to apply for an annual permit to practice
	SCHUTZ, AMY BOTTOMS	9341	14R-42	01/31/14	REVOKED	\$2,000	failure to apply for an annual permit to practice
	SCHWARZ, JAY R	3530	14R-43	01/31/14	REVOKED	\$2,000	failure to apply for an annual permit to practice
	SHIRAH, R SCOTT	5744	14R-44	01/31/14	REVOKED	\$2,000	failure to apply for an annual permit to practice
	SLAY, S JAMES JR	1097	14R-45	01/31/14	REVOKED	\$2,000	failure to apply for an annual permit to practice
	SLAY, S JAMES JR	1097	14R-61	01/31/14	REVOKED	\$2,000	failure to apply for an annual firm permit

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	SMITH, BRIAN WILLIAM	10546-R	14R-46	01/31/14	REVOKED	\$2,000	failure to apply for an annual permit to practice
	STANTON, ALAN L	6310	14R-48	01/31/14	REVOKED	\$2,000	failure to apply for an annual permit to practice
	STRICKLAND, CAROL LOUISE	11343-R	14R-51	01/31/14	REVOKED	\$2,000	failure to apply for an annual permit to practice
	THACKER, KENNETH TROY	7659-R	14R-53	01/31/14	REVOKED	\$2,000	failure to apply for an annual permit to practice
	TRAMMELL, PATRICK B	5014	14R-55	01/31/14	REVOKED	\$2,000	failure to apply for an annual permit to practice
	ELLISON, KELLON KNIGHT	6217	14-3	09/19/14	REVOKED	\$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	REVOKED	\$2,000	failure to apply for an annual permit to practice
	FALLON, KATHRYN ANN	8965	15R-15	01/23/15	REVOKED	\$2,000	failure to apply for an annual permit to practice
	HOOPER, FRAN C	2624	15R-21	01/23/15	REVOKED	\$2,000	failure to apply for an annual permit to practice
	INGRAM, JOHN E	790	15R-63	01/23/15	REVOKED	\$2,000	failure to complete the requirements of the peer review program
	KING, JAMES WILLIAM	7014	15R-24	01/23/15	REVOKED	\$2,000	failure to apply for an annual permit to practice
	ROBERTS, ELIZABETH G	4083	15R-37	01/23/15	REVOKED	\$2,000	failure to apply for an annual permit to practice
	TAYLOR, JODI ELAN	7435	15R-42	01/23/15	REVOKED	\$2,000	failure to apply for an annual permit to practice
	THOMPSON, R BRYAN	4000	15R-43	01/23/15	REVOKED	\$2,000	failure to apply for an annual permit to practice
	THOMPSON, R BRYAN	4000	15R-58	01/23/15	REVOKED	\$2,000	failure to apply for an annual firm permit
	TOLOMEO, BECKY ANN	8662	15R-44	01/23/15	REVOKED	\$2,000	failure to apply for an annual permit to practice
	WATTERSON, KATHRYN MARGARET	8588-R	15R-48	01/23/15	REVOKED	\$2,000	failure to apply for an annual permit to practice
	WEST, ELWOOD LADON JR	9389	15R-50	01/23/15	REVOKED	\$2,000	failure to apply for an annual permit to practice
	YOUNG, ABNER BENJAMIN	11879	15R-59	01/23/15	REVOKED	\$2,000	failure to apply for an annual firm permit
	BROGDON, ROBERT R	1716	15R-69	05/08/15	REVOKED	\$2,000	failure to complete the requirements of the peer review program
	CORBIN, JAMES H	783	15R-64	05/08/15	REVOKED	\$2,000	failure to complete the requirements of the peer review program
	PATRICK, IRA H	2252	15R-61	05/08/15	REVOKED	\$2,000	failure to complete the requirements of the peer review program
	WALL, PEGGY R	6264	15R-67	05/08/15	REVOKED	\$2,000	failure to complete the requirements of the peer review program
	WILLIAMS, GREGORY G	3531	15PR-15	09/18/15	REVOKED	\$2,000	Prepared limited scope Employee Benefit Plan (EBP) audits. However, Mr. Williams failed to complete the requirements for the Peer Review Program.
	WEBB, ROBERT ASHLEY	3181	15-3	11/06/15	REVOKED	\$2,000	Mr. Webb completed an audit report that reflected lack of due professional care.
	BLANKENSHIP, WILLIAM	425	16CPE-1	01/22/16	REVOKED	\$2,000	failed to satisfy the requirements of CPE for FYE 9-30-2014
	COSTANZO, FRANK J	234	16D-14	01/22/16	REVOKED	\$2,000	failure to apply for an annual permit to practice
	COTTON, MARK TIMOTHY	7671-R	16D-15	01/22/16	REVOKED	\$2,000	failure to apply for an annual permit to practice
	CRIMALDI, MATTHEW CHAD	9021	16D-16	01/22/16	REVOKED	\$2,000	failure to apply for an annual permit to practice
	DAVIS, BRADLEY TODD	10421	16D-17	01/22/16	REVOKED	\$2,000	failure to apply for an annual permit to practice
	DAVIS, ROBERT JR	6971	16CPE-2	01/22/16	REVOKED	\$2,000	failed to satisfy the requirements of CPE for FYE 9-30-2014
	DAYTON, VAUGHN ERIC	9912	16D-19	01/22/16	REVOKED	\$2,000	failure to apply for an annual permit to practice
	ELLISON, KELLON KNIGHT	6217	16D-26	01/22/16	REVOKED	\$2,000	failure to apply for an annual permit to practice
	HALFHILL, PATRICK M	10263-R	16D-32	01/22/16	REVOKED	\$2,000	failure to apply for an annual permit to practice
	HINSON, THOMAS L	1254	16PR-4	01/22/16	REVOKED	\$2,000	Failure to complete the requirements of the peer review program
	JENKINS, FRANK A	1731-R	16PR-3	01/22/16	REVOKED	\$2,000	Failure to complete the requirements of the peer review program
	LADNER, WARREN PHILLIP	11932-R	16D-40	01/22/16	REVOKED	\$2,000	failure to apply for an annual permit to practice
	LEE, JEFFREY GLENN	4281	16D-45	01/22/16	REVOKED	\$2,000	failure to apply for an annual permit to practice
	MCNAB, F MITCH	3946	16D-48	01/22/16	REVOKED	\$2,000	failure to apply for an annual permit to practice
	MIDDLETON, F WESLEY	7038	16D-49	01/22/16	REVOKED	\$2,000	failure to apply for an annual permit to practice
	MIDKIFF, BRIAN RICHARD	6927	16D-51	01/22/16	REVOKED	\$2,000	failure to apply for an annual permit to practice
	MILLER, MANDY TUCKER	8769	16D-52	01/22/16	REVOKED	\$2,000	failure to apply for an annual permit to practice
	MULLEN, MICHAEL VERNON	7589	16D-55	01/22/16	REVOKED	\$2,000	failure to apply for an annual permit to practice
	PRICE, TIMOTHY NEIL	6117-R	16D-60	01/22/16	REVOKED	\$2,000	failure to apply for an annual permit to practice
	STRIPLIN, RHONDA I	8842-R	16D-72	01/22/16	REVOKED	\$2,000	failure to apply for an annual permit to practice
	STRIPLIN, RHONDA I	8845-R	16DF-5	01/22/16	REVOKED	\$2,000	failure to apply for an annual firm permit
	SUNDAY, JOHN TAYLOR	12021	16D-73	01/22/16	REVOKED	\$2,000	failure to apply for an annual permit to practice
	WATTS, ALAINA NICOLE	12108-R	16D-80	01/22/16	REVOKED	\$2,000	failure to apply for an annual permit to practice
	WHITE, MARIA S	4587	16D-81	01/22/16	REVOKED	\$2,000	failure to apply for an annual permit to practice

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NEW LISTING	NAMED CPA	CERT #	CASE NO	MEETING DATE	ACTION TAKEN	FINE TOTAL	SHORT DESCRIPTION OF COMPLAINT
	WHITMORE, DEBORAH H	1609	16D-82	01/22/16	REVOKED	\$2,000	failure to apply for an annual permit to practice
	WILLIAMS, JAMES R	5020	16D-84	01/22/16	REVOKED	\$2,000	failure to apply for an annual permit to practice
	YOUNGBERG, JENNIFER MARIE	12122	16D-86	01/22/16	REVOKED	\$2,000	failure to apply for an annual permit to practice
	BLACK, JOHN WAYNE JR	9318	15-12	03/09/16	REVOKED	\$9,000	While in his capacity as Treasurer of the Tuscaloosa Chapter of the ASCPA, Mr. Black used chapter funds for personal expenses.
	COLLINS, GARY GENE	12586	15-9	03/09/16	REVOKED	\$500	After 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 District Court, Northern District of Alabama, to 3 years of probation, \$12,908.94 in restitution and \$200 special assessment. Mr. Collins pled guilty to Conspiracy to File False Tax Returns & Aiding and Abetting Wire Fraud.
	MOLLIKA, TERRI M	5155	16-3	03/09/16	REVOKED	\$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	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 to an offense in violation of the State of Florida Statute.
	BELL, JAMES ALAN	6946	16-11	09/16/16	CENSURED	\$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 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 between the Professional Ethics Committee of the AICPA and the ASCPA.
	CAUSEY, DONALD W	1586	16-8	09/16/16	CENSURED	\$6,000	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.
	CHESNUT, DAVID M	5518	16-7	09/16/16	CENSURED	\$5,000	Mr. Chesnut 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. 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	CENSURED	\$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 competence, care, planning and supervision, sufficient data and compliance required of a CPA. Mr. Poole entered into a Settlement Agreement between the Professional Ethics Committee of the AICPA and the ASCPA.
	WORRELL, MICHAEL B	1610	16-9	09/16/16	CENSURED	\$5,000	Mr. Worrell agreed to a Consent Agreement. Mr. Worrell 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 competence, care, planning and supervision, sufficient data and compliance required of a CPA. Mr. Worrell entered into a Settlement Agreement between the Professional Ethics Committee of the AICPA and the ASCPA.
	HUDSON, ROBERT T	2139	16-6	11/16/16	CENSURED	\$6,000	Mr. Hudson agreed to a Consent Agreement. Mr. Hudson 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. Hudson entered into a Settlement Agreement between the Professional Ethics Committee of the AICPA and the ASCPA.
	TURNER, HAIDEN W	2423	16-26	11/16/16	REVOKED	\$5,000	Mr. Turner agreed to a Consent Agreement. Mr. Turner pled guilty in the Second District Court of Dallas County, Texas to three charges in violation of the State of Texas Statute. The Texas State Board of Public Accountancy ratified and adopted and Agreed Consent Order with Mr. Turner that revoked his Texas certificate. The Alabama Board has cause for distillery action based on the Texas case.
	BRIDGES, JAMES ERNEST	7136-R	17D-5	01/13/17	REVOKED	\$2,000	failure to apply for an annual permit to practice
	COOK, SHANNON GARRETT	10475	17D-8	01/13/17	REVOKED	\$2,000	failure to apply for an annual permit to practice
	CRISSON, R DWIGHT	1695	17PR-4	01/13/17	REVOKED	\$2,000	Failure to complete the requirements of the peer review program
	FARR, SHANNON WELCH	6022	17D-12	01/13/17	REVOKED	\$2,000	failure to apply for an annual permit to practice
	FASSINA, WENDI ORAZINE	10558	17D-13	01/13/17	REVOKED	\$2,000	failure to apply for an annual permit to practice
	FROST, FORREST W	1457	17PR-6	01/13/17	REVOKED	\$4,000	Failure to complete the requirements of the peer review program
	JOHNSON, SHAKENYA SIRMANS	11107	17D-21	01/13/17	REVOKED	\$2,000	failure to apply for an annual permit to practice
	MCKINNEY, GAVIN GLEN	12684-R	17D-33	01/13/17	REVOKED	\$2,000	failure to apply for an annual permit to practice
	MOORE, ROGER D	856	17D-34	01/13/17	REVOKED	\$2,000	failure to apply for an annual permit to practice / DECEASED 11.30.2020
	MOORE, ROGER D	856	17DF-2	01/13/17	REVOKED	\$2,000	failure to apply for an annual firm permit / DECEASED 11.30.2020
	PHELPS, ROBERT E	7403	17D-39	01/13/17	REVOKED	\$2,000	failure to apply for an annual permit to practice
	PUCKETT, ELIZABETH MITCHELL	8687-R	17D-41	01/13/17	REVOKED	\$2,000	failure to apply for an annual permit to practice
	SAHAGUN, MELISSA PARR	8089	17D-44	01/13/17	REVOKED	\$2,000	failure to apply for an annual permit to practice

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NEW LISTING	NAMED CPA	CERT #	CASE NO	MEETING DATE	ACTION TAKEN	FINE TOTAL	SHORT DESCRIPTION OF COMPLAINT
	SEYMOUR, MARILYN DENT	5603-R	17D-46	01/13/17	REVOKED	\$2,000	failure to apply for an annual permit to practice
	SHANNON, ROGER D	4543	17D-47	01/13/17	REVOKED	\$2,000	failure to apply for an annual permit to practice
	SIMON, HOLLI H	7732	17D-48	01/13/17	REVOKED	\$2,000	failure to apply for an annual permit to practice
	SMITH, ULYSSES JAMES	5322	17D-52	01/13/17	REVOKED	\$2,000	failure to apply for an annual permit to practice
	STAPP, WILLIAM B	3022	17PR-2	01/13/17	REVOKED	\$5,000	Failure to complete the requirements of the peer review program
	WALKER, JOHN PHILLIPS	6826	17D-57	01/13/17	REVOKED	\$2,000	failure to apply for an annual permit to practice
	WARD, MICHAEL HYGH	4965-R	17D-58	01/13/17	REVOKED	\$2,000	failure to apply for an annual permit to practice
	WEATHERLY, AUSTEN BOWEN	12089	17D-60	01/13/17	REVOKED	\$2,000	failure to apply for an annual permit to practice
	WINKLEMAN, DENNIS KEITH	8297	17D-63	01/13/17	REVOKED	\$2,000	failure to apply for an annual permit to practice
	DOWNEY, STEVEN T	3038-R	17-9	05/12/17	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	CENSURED	\$5,000	Mr. King agreed to a Consent Agreement. Mr. King 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. King entered into a Settlement Agreement between the Professional Ethics Committee of the AICPA and the ASCPA.
	BOWEN, JAMES BEN	4460	17-15	09/18/17	REVOKED	\$9,000	Operated a CPA firm and held out as a CPA while in inactive status with no permit to practice.
	MCCLESKEY, JUSTIN HEATH	7922	17-14	09/18/17	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	CENSURED	\$1,500	failure of CPE audit 2 out of 3 years
	BOZEMAN, KATHERINE FRAZER	5873-R	17CPE-4	11/15/17	CENSURED	\$1,500	failure of CPE audit 2 out of 3 years
	KUBINA, JIMMY C	1979	17-1	11/15/17	N/A	\$1,000	failure to provide peer reviewer with EBP audit in sample
	MYERS, KARA WREN	8426	17-18	11/15/17	REVOKED	\$5,000	felony - theft of property first degree (State)
	WAKEFIELD, STEVEN R	5126	17-19	11/15/17	REVOKED	\$10,000	felony - bank fraud (Federal)
	ALLEN, REENA J	7401	18D-2	01/19/18	REVOKED	\$2,000	failure to apply for an annual permit to practice
	BRYANT, CHARLES A	4724	18D-11	01/19/18	REVOKED	\$2,000	failure to apply for an annual permit to practice
	CASH, ANDREW LEACH	11931-R	18D-14	01/19/18	REVOKED	\$2,000	failure to apply for an annual permit to practice
	DISMUKES, JIMMY WAYNE	6524	18D-20	01/19/18	REVOKED	\$2,000	failure to apply for an annual permit to practice
	ELLIS, JESSE S	3648	16-24	01/19/18	REVOKED	\$5,000	Consent Agreement (revised on 9/18/18) - 2 felony counts, rest of \$5.1m, consent and flat fee of \$5k
	HENDERSON, RICHARD A	3539	17-24	01/19/18	REVOKED	\$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	REVOKED	\$2,000	failure to apply for an annual permit to practice
	JUNG, TAE SOO	12393-R	18D-38	01/19/18	REVOKED	\$2,000	failure to apply for an annual permit to practice
	KIRKPATRICK, CHARLES RUSSELL	8601-R	17CPE-5	01/19/18	REVOKED	\$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	REVOKED	\$2,000	failure to apply for an annual permit to practice
	MYERS, PATRICK JAY	10669	18D-56	01/19/18	REVOKED	\$2,000	failure to apply for an annual permit to practice
	NOYES, MICHAEL V	2148	17-20	01/19/18	REVOKED	\$15,000	misrepresenting firm engagements to be removed from PR and inadequate audit report
	PITRE, JULIA PIKE	4170-R	18D-61	01/19/18	REVOKED	\$2,000	failure to apply for an annual permit to practice
	SCHROLL, EMILY PICKETT	12664-R	18D-71	01/19/18	REVOKED	\$2,000	failure to apply for an annual permit to practice
	TERRELL, MARY ELIZABETH	11024-R	18D-78	01/19/18	REVOKED	\$2,000	failure to apply for an annual permit to practice
	TURNBOW, DONALD E	6823	17-21	01/19/18	REVOKED	\$6,000	not releasing client records, fine contingent upon releasing client records / RECORDS RETURNED \$6000 FINE NOT
	WILDER, KENNETH E	PA383	17-25	01/19/18	REVOKED	\$6,000	misrepresenting firm engagements, not enrolling in PR, inadequate compilations
	BOOHAKER, LEO JOSEPH	4930	18-3	03/23/18	REVOKED	\$2,000	Actively practicing with an inactive license
	ELLIS, JESSE S	3648	16-24	09/18/18	REVOKED	\$5,000	Consent Agreement, REVISED (original on 1/19/18) - 2 felony counts, rest of \$5.1m, consent and flat fee of \$5k
	HALLMARK, MICHELLE WEAVER	9195	18-12	09/18/18	REVOKED	\$6,000	Not completing CPE while under agreement. Agreement cleared a S&C where a hearing was set for Jan 2018
	HONEYCUTT, CLAUDE BURTON JR	6575	18CPE-4	09/18/18	CENSURED	\$1,500	Consent Agreement - failure of CPE audit 2 out of 3 years
	MCCRACKEN, KRISTIN RETZKE	10757-R	17-22	09/18/18	REVOKED	\$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	N/A	\$2,000	Practicing public accountancy while inactive
	WATSON, ROGER ELDON	7276	18-18	09/18/18	CENSURED	\$1,000	Consent Agreement - Did not report EBP audit to Peer Review Team Captain
	WILSON, ELIZABETH A	3593	18CPE-1	09/18/18	CENSURED	\$1,500	Consent Agreement - failure of CPE audit 2 out of 3 years
	ANKERSON, TABITHA JOY	12228	18CPE-6	11/15/18	N/A	\$2,000	failed initial CPE audit - fraudulent reporting
	CADE, ADOLPHE CATLIN IV	2923	18-20	11/15/18	REVOKED	\$5,000	Consent Agreement - Pre-Trial diversion agreement in federal court - insider trading
	CADE, RUBY E	4252	18CPE-7	11/15/18	CENSURED	\$1,500	failure of CPE audit 2 out of 3 years

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	COLLIER, JAMES EDWARD	3603	18CPE-5	11/15/18	N/A	\$2,000	failed initial CPE audit - fraudulent reporting
	COOKE, SHANNON GARRETT	10475	18-14	11/15/18	REVOKED	\$3,000	Consent Agreement - Performing attest engagements without a firm permit and not enrolled in peer review
	DICKINSON, PAUL RICHARD	8576-R	18CPE-3	11/15/18	N/A	\$2,000	failed initial CPE audit - fraudulent reporting
	LARSON, LISA DANIELS	5435	18CPE-2	11/15/18	CENSURED	\$2,000	failed initial CPE audit - fraudulent reporting
	MILLER, STEPHEN DAVID	8386	18CPE-8	11/15/18	REVOKED	\$2,000	failed initial CPE audit - fraudulent reporting
	ANDREWS, TIMOTHY HEATH	9960	19D-1	01/18/19	REVOKED	\$2,000	failure to apply for an annual permit to practice
	CRENSHAW, GILBERT LLOYD	8342	18-5	01/18/19	CENSURED	\$1,000	Consent Agreement. DOL audit issues - The audit report was inadequate in that it reflected a 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	REVOKED	\$2,000	Failure to complete the requirements of the peer review program
	DRESSER, COLLEEN S	4486	19D-16	01/18/19	REVOKED	\$2,000	failure to apply for an annual permit to practice
	ELLERBE, IESHA DENISE	12159-R	19D-18	01/18/19	REVOKED	\$2,000	failure to apply for an annual permit to practice
	HARMON, CLAYTON ALLEN	12407	19-2	01/18/19	REVOKED	\$5,000	Misappropriated \$14, 674 from a not-for-profit.
	MITCHELL, ESTELLE C	N045	19D-76	01/18/19	REVOKED	\$2,000	failure to apply for an annual permit to practice
	POWEL, BEN F	1947	19D-54	01/18/19	REVOKED	\$2,000	failure to apply for an annual permit to practice
	VIGNEAULT, JULIA ANNE	10949	19D-72	01/18/19	REVOKED	\$2,000	failure to apply for an annual permit to practice
	GABLE, PHILIP E	2439	19PR-2	05/10/19	REVOKED	\$4,000	Failure to complete the requirements of the peer review program
	KERSTIENS, CAROL MORRISON	7106	19PR-9	05/10/19	REVOKED	\$4,000	Failure to complete the requirements of the peer review program
	MORRISON, THOMAS L	1094	19PR-1	05/10/19	SUSPENDED	\$2,000	Failure to complete the requirements of the peer review program
	ANYANWU, DANIEL O	4925	19-7	07/18/19	CENSURED	\$4,000	Consent Agreement - 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.
	CLEMENTS, CANDACE MCMILLIN	7234	19D-82	07/18/19	REVOKED	\$2,000	failure to apply for an annual permit to practice
	FIELDS, JEFFREY MCKAY	9030	19D-94	07/18/19	REVOKED	\$2,000	failure to apply for an annual permit to practice
	GAUNT, CHRISTOPHER JOHN	11905-R	19D-98	07/18/19	REVOKED	\$2,000	failure to apply for an annual permit to practice
	GIBSON, WILLIAM B / WILLIAMS B GIBSON CPA PC	3463 / F848	19D-99 / 19DF-21	07/18/19	REVOKED	\$4,000	failure to apply for an annual permit to practice for individual and firm
	GREER, VIDMER / VIDMER GREER CPA LLC	7508 / F1443	19D-100 / 19DF-11	07/18/19	REVOKED	\$4,000	failure to apply for an annual permit to practice for individual and firm
	HERRING, MARCUS BARTHOLOMEW	6889	19D-101	07/18/19	REVOKED	\$2,000	failure to apply for an annual permit to practice
	HIETTER, MICHAEL VAL	11096-R	19D-102	07/18/19	REVOKED	\$2,000	failure to apply for an annual permit to practice
	LARSON, ERIC E	4861	19D-111	07/18/19	REVOKED	\$2,000	failure to apply for an annual permit to practice
	LEUNG, YING	9526	19D-113	07/18/19	REVOKED	\$2,000	failure to apply for an annual permit to practice
	MAREK, TRENT COLLIN	6859	19D-114	07/18/19	REVOKED	\$2,000	failure to apply for an annual permit to practice
	MARTIN, JOSEPH PATRICK	11409-R	19D-115	07/18/19	REVOKED	\$2,000	failure to apply for an annual permit to practice
	NICHOLS, RANDELL G	3763	18-22/18-24	07/18/19	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	REVOKED	\$2,000	failure to apply for an annual permit to practice
	PRINE, WENDOLYN DAVETTE	8405	19D-121	07/18/19	REVOKED	\$2,000	failure to apply for an annual permit to practice
	RODDEN, JERROD CASEY	13005-R	19D-127	07/18/19	REVOKED	\$2,000	failure to apply for an annual permit to practice
	SHORT, BRIAN GARRETT	12296	19D-128	07/18/19	REVOKED	\$2,000	failure to apply for an annual permit to practice
	SPEEGLE, JONATHAN PAUL	12820	19D-134	07/18/19	REVOKED	\$2,000	failure to apply for an annual permit to practice
	STROBEL, CAROLINE D	2446	19D-135	07/18/19	REVOKED	\$2,000	failure to apply for an annual permit to practice
	TOBIAS, KENNETH IRVIN JR	7780	19D-140	07/18/19	REVOKED	\$2,000	failure to apply for an annual permit to practice
	TOTH, KEVIN OSCAR	12525-R	19D-141	07/18/19	REVOKED	\$2,000	failure to apply for an annual permit to practice
	UNDERWOOD, MACAROY	3949	18-19	07/18/19	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 standards and misrepresented the audits completed by his firm to a town council.
	WAGNER, RACHEL ANN	12966	19D-143	07/18/19	REVOKED	\$2,000	failure to apply for an annual permit to practice
	WANDER, LINDA J	3522-R	19D-145	07/18/19	REVOKED	\$2,000	failure to apply for an annual permit to practice
	WHEELER, JOSEPH / EASTERN SHORE	10251 / F2539	19DF-18	07/18/19	REVOKED	\$2,000	failure to apply for an annual permit to practice for firm
	WILSON, STEWART T	10260-R	19D-149	07/18/19	REVOKED	\$2,000	failure to apply for an annual permit to practice
	WRIGHT, ANESSA BROWN	7983	19D-150	07/18/19	REVOKED	\$2,000	failure to apply for an annual permit to practice
	BEESON, AUBREY DOUGLAS	11062	19CPE-15	09/20/19	N/A	\$2,000	failure to fully comply with CPE attendance and/or reporting requirements
	BIGGERS, JANIS R	4098-R	19CPE-7	09/20/19	N/A	\$2,000	failure to fully comply with CPE attendance and/or reporting requirements
	BROGDON, ROBERT R	1716	19CPE-12	09/20/19	N/A	\$2,000	failure to fully comply with CPE attendance and/or reporting requirements

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List of Disciplinary Actions as of SEPTEMBER 19, 2023

NEW LISTING	NAMED CPA	CERT #	CASE NO	MEETING DATE	ACTION TAKEN	FINE TOTAL	SHORT DESCRIPTION OF COMPLAINT
	CARWIE, LEA SWEENEY	9950-R	19CPE-3	09/20/19	CENSURED	\$2,000	failure to fully comply with CPE attendance and/or reporting requirements
	COOKE, ALISON LEAH	10076	19CPE-11	09/20/19	N/A	\$2,000	failure to fully comply with CPE attendance and/or reporting requirements
	CORNEJO, COBA SUSAN	10926	19CPE-4	09/20/19	N/A	\$2,000	failure to fully comply with CPE attendance and/or reporting requirements
	CRAWFORD, LACY SHIRELLE HOLLADAY	12402	19CPE-17	09/20/19	N/A	\$300	failure to fully comply with CPE attendance and/or reporting requirements
	EDWARDS, NATHAN ALAN	12330-R	19CPE-16	09/20/19	N/A	\$2,000	failure to fully comply with CPE attendance and/or reporting requirements
	EDWARDS, SANDRA D	5151	19CPE-8	09/20/19	N/A	\$2,000	failure to fully comply with CPE attendance and/or reporting requirements
	HANCOCK, RANDALL M	3173	19CPE-6	09/20/19	N/A	\$2,000	failure to fully comply with CPE attendance and/or reporting requirements
	MANDERSON, TRACIE CHANDLER	8867	19CPE-9	09/20/19	CENSURED	\$2,000	failure to fully comply with CPE attendance and/or reporting requirements
	MCCAIN, AMY N	3075	19CPE-2	09/20/19	CENSURED	\$2,000	failure to fully comply with CPE attendance and/or reporting requirements
	MOORE, DALE MCDANAL	7040	19CPE-18	09/20/19	N/A	\$2,000	failure to fully comply with CPE attendance and/or reporting requirements
	PARRISH, ALEXANDRIA	9532-R	19CPE-13	09/20/19	N/A	\$2,000	failure to fully comply with CPE attendance and/or reporting requirements
	SPURGEON, ELIZABETH LUCILLE	9503	19CPE-10	09/20/19	N/A	\$2,000	failure to fully comply with CPE attendance and/or reporting requirements
	WHITE, GREGORY BOOTHE	6645	19CPE-1	09/20/19	N/A	\$2,000	failure to fully comply with CPE attendance and/or reporting requirements
	WILLIS, CLAUDE HAMPTON	11802	19CPE-5	09/20/19	N/A	\$2,000	failure to fully comply with CPE attendance and/or reporting requirements
	GUSTASON, REYNOLD AMES JR	9043	19CPE-19	11/19/19	REVOKED	\$5,000	failure to fully comply with CPE attendance and/or reporting requirements
	GREENE, JAMES EMORY	6224	19PR-4.a	07/17/20	REVOKED	\$4,000	Failure to complete the requirements of the peer review program
	POOSER, ARTHUR KEITH	8920	20-6 / 20-7	07/17/20	N/A	\$1,000	failure to respond to Board inquiry (Count 3)
	BAKER, TABATHA RIMES	13570-R	20D-6	09/18/20	REVOKED	\$2,000	failure to register and/or apply for an annual permit to practice
	BOYD, ADAM WESTGATE	12722	20D-12	09/18/20	REVOKED	\$2,000	failure to register and/or apply for an annual permit to practice
	BROWN IRIS LYNN BICKFORD	6952	20D-15	09/18/20	REVOKED	\$2,000	failure to register and/or apply for an annual permit to practice
	CARTER, JEREMY RAY	11002	20-4 / 20-5	09/18/20	CENSURED	\$5,000	Consent Agreement - admits to violating the Statutes and Rules of the Board, specifically, conduct discreditable to the accounting profession
	CASH, ANDREW LEACH	11931-R	20D-17	09/18/20	REVOKED	\$2,000	failure to register and/or apply for an annual permit to practice
	CLAYTON, REED BURGESS	12640	20D-18	09/18/20	REVOKED	\$2,000	failure to register and/or apply for an annual permit to practice
	CRANFORD, ROBERT BRADLEY	6394	20D-20	09/18/20	REVOKED	\$2,000	failure to register and/or apply for an annual permit to practice
	CRAWFORD, TYLER WAYNE	11948	20D-21	09/18/20	REVOKED	\$2,000	failure to register and/or apply for an annual permit to practice
	DAVIS, TYLER ANDERSON	12507	20D-24	09/18/20	REVOKED	\$2,000	failure to register and/or apply for an annual permit to practice
	EDWARDS, GLENN DAVID	4612-R	20D-27	09/18/20	REVOKED	\$2,000	failure to register and/or apply for an annual permit to practice
	EGGERS, KELLY BLAIR	11045	20D-28	09/18/20	REVOKED	\$2,000	failure to register and/or apply for an annual permit to practice
	FULMER, TIMOTHY M	4510	20D-32	09/18/20	REVOKED	\$2,000	failure to register and/or apply for an annual permit to practice
	GONZALEZ, DENISE ALBINA	12139	20D-34	09/18/20	REVOKED	\$2,000	failure to register and/or apply for an annual permit to practice
	HAN, JOO YOUNG	12742-R	20D-38	09/18/20	REVOKED	\$2,000	failure to register and/or apply for an annual permit to practice
	HAND, JENNIFER LYNN	11857	20D-39	09/18/20	REVOKED	\$2,000	failure to register and/or apply for an annual permit to practice
	JOHNSON, DAVID MARK	13169-R	20D-47	09/18/20	REVOKED	\$2,000	failure to register and/or apply for an annual permit to practice
	JOHNSON-PIRTLE, TYRA	7007	20D-48	09/18/20	REVOKED	\$2,000	failure to register and/or apply for an annual permit to practice
	JONES, WILLIAM MATTHEW	12763	20D-49	09/18/20	REVOKED	\$2,000	failure to register and/or apply for an annual permit to practice
	JUN, INKYU	13278-R	20D-50	09/18/20	REVOKED	\$2,000	failure to register and/or apply for an annual permit to practice
	KNUTTE, DAVID A	8590-R	20D-52	09/18/20	REVOKED	\$2,000	failure to register and/or apply for an annual permit to practice
	LANIER, AMY PAYNE	8375	20D-53	09/18/20	REVOKED	\$2,000	failure to register and/or apply for an annual permit to practice
	LARSON, JODIE C / JODIE C LARSON CPA	6771 / F2362	20D-54 / 20DF-7	09/18/20	REVOKED	\$4,000	failure to apply for an annual permit to practice for individual and firm
	LIM, JONG KWON	13733-R	20D-59	09/18/20	REVOKED	\$2,000	failure to register and/or apply for an annual permit to practice
	MORRISON, JOHN ANTHONY	7242	20D-64	09/18/20	REVOKED	\$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	failure to register and/or apply for an annual permit to practice
	NECHTMAN, JANE ELIZABETH LEATHERBURY	13247	20D-66	09/18/20	REVOKED	\$2,000	failure to register and/or apply for an annual permit to practice
	PORTER, LISA ANNE	8463-R	20D-69	09/18/20	REVOKED	\$2,000	failure to register and/or apply for an annual permit to practice
	PORTER, VAUGHN E	8464-R	20D-70	09/18/20	REVOKED	\$2,000	failure to register and/or apply for an annual permit to practice
	SIMPSON, ALEXANDER CREEDE	13192	20D-77	09/18/20	REVOKED	\$2,000	failure to register and/or apply for an annual permit to practice
	SKIPPER, CAMERON T	2827	20D-79	09/18/20	REVOKED	\$2,000	failure to register and/or apply for an annual permit to practice
	SMITH, KENNETH CODY LIMBAUGH	13048	20D-80	09/18/20	REVOKED	\$2,000	failure to register and/or apply for an annual permit to practice
	STRACHAN, BEVERLY JEAN	7434	20D-86	09/18/20	REVOKED	\$2,000	failure to register and/or apply for an annual permit to practice
	STRAUB, MICHAEL JOHN	12479	20D-87	09/18/20	REVOKED	\$2,000	failure to register and/or apply for an annual permit to practice

ALABAMA STATE BOARD OF PUBLIC ACCOUNTANCY

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NEW LISTING	NAMED CPA	CERT #	CASE NO	MEETING DATE	ACTION TAKEN	FINE TOTAL	SHORT DESCRIPTION OF COMPLAINT
	TILLMAN, CHRISTOPHER GLENN	10310	20D-89	09/18/20	REVOKED	\$2,000	failure to register and/or apply for an annual permit to practice
	TRAMMELL, PATRICK B	5014	20D-90	09/18/20	REVOKED	\$2,000	failure to register and/or apply for an annual permit to practice
	WATLEY, ALICIA BOLES	9944-R	20D-93	09/18/20	REVOKED	\$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	REVOKED	\$2,000	failure to apply for an annual permit to practice for firm
	WINGARD, JOSHUA MICHAEL	9816	20D-97	09/18/20	REVOKED	\$2,000	failure to register and/or apply for an annual permit to practice
	WRIGHT, RUTH	10549	20D-99	09/18/20	REVOKED	\$2,000	failure to register and/or apply for an annual permit to practice
	ZARZAUER, CHRISTOPHER EDWARD	8575	20D-100	09/18/20	REVOKED	\$2,000	failure to register and/or apply for an annual permit to practice
	ANDERSON, LOUIS NEAL	11976	20CPE-5	11/20/20	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	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	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	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	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
	ELLIOTT, KEVIN ROBERT	9597	20CPE-8	11/20/20	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	CENSURED	\$500	Consent Agreement - Censured for failing to obtain 8879 before filing tax returns
	FISHER, PAMELA ANN	8080	20CPE-1	11/20/20	CENSURED	\$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	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	CENSURED	\$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	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
	KNIGHT, CHRISTOPHER WILLIAMS	12690	20CPE-11	11/20/20	N/A	\$1,450	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
	LOTT, CAROLYN Y	4956	20-15	11/20/20	CENSURED	\$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	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
	LOWERY, CHARLOTTE SALORS	9920	20CPE-12	11/20/20	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
	MCPHERSON, TERRI NOE	9637	20CPE-13	11/20/20	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	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	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	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	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	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
	PHILLIPS, CONNIE JO	9369	20-21	11/20/20	CENSURED	\$3,000	Censured for performing inadequate compilation engagements for AL Dept of Insurance while not enrolled in the Peer Review Program
	ROSENBOHM, SHEILA DEAN	12581-R	20CPE-15	11/20/20	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	N/A	\$1,150	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

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NEW LISTING	NAMED CPA	CERT #	CASE NO	MEETING DATE	ACTION TAKEN	FINE TOTAL	SHORT DESCRIPTION OF COMPLAINT
	WIGGINS, VICTORIA REAGAN	7049	20CPE-17	11/20/20	N/A	\$3,000	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
	TANKESLEY, THOMAS WAYNE JR	8962-R	20CPE-4	01/22/21	CENSURED	\$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
	ANYANWU, DANIEL O / DANIEL O ANYANWU CPA	4925 / F1660	21PR-1	05/14/21	N/A	N/A	Failed to enter the peer review program. Ordered to completed the initial peer review by September 30, 2021.
	DYER, THOMAS T	3003	20-19	05/14/21	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	N/A	\$6,000	failure to complete the requirements of the peer review program
	LOVE, ERIC	6328	21PR-5	05/14/21	CENSURED	\$6,000	failure to complete the requirements of the peer review program
	LOVE, ERIC	6328	21-1	05/14/21	CENSURED	\$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 promulgated by the AICPA; conduct discreditable to the public accounting profession
	ABROMS, DAVID ALLEN	10808	21D-41	07/16/21	REVOKED	\$500	failure to register and/or apply for an annual permit to practice
	ADAMS, HAILEY BRIANN	13942-R	21D-30	07/16/21	REVOKED	\$500	failure to register and/or apply for an annual permit to practice
	ANYANWU, DANIEL O / DANIEL O ANYANWU CPA	4925 / F1660	21DF-5	07/16/21	REVOKED	\$500	failure to apply for an annual permit to practice for firm
	BARTER, ALLISON D ELIZABETH	12305	21D-1	07/16/21	REVOKED	\$500	failure to register and/or apply for an annual permit to practice
	BEKER, JOLIE E	4318	21D-2	07/16/21	REVOKED	\$500	failure to register and/or apply for an annual permit to practice
	BROCK, MELISSA	11819	21D-5	07/16/21	REVOKED	\$500	failure to register and/or apply for an annual permit to practice
	BROPHY, SHANE JOSEPH	7173	21D-45	07/16/21	REVOKED	\$500	failure to register and/or apply for an annual permit to practice
	COLLINS, THOMAS FLOYD JR	11807	21D-48	07/16/21	REVOKED	\$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-6	07/16/21	REVOKED	\$1,000	failure to apply for an annual permit to practice for individual and firm
	FULMER, REBECCA F	12579-R	21D-51	07/16/21	REVOKED	\$500	failure to register and/or apply for an annual permit to practice
	HALEY, ERIN ELIZABETH	12508	21D-52	07/16/21	REVOKED	\$500	failure to register and/or apply for an annual permit to practice
	HALL, JEREMY ROBERT	10797	21D-16	07/16/21	REVOKED	\$500	failure to register and/or apply for an annual permit to practice
	HARWELL, DOUGLAS K	3072	21D-53	07/16/21	REVOKED	\$500	failure to register and/or apply for an annual permit to practice
	HAWLEY, SARAH B	2947	21D-54	07/16/21	REVOKED	\$500	failure to register and/or apply for an annual permit to practice
	HEATH, MARY ELIZABETH	13694	21D-55	07/16/21	REVOKED	\$500	failure to register and/or apply for an annual permit to practice
	JACKSON, EMILY ROBERTS	11035	21D-20	07/16/21	REVOKED	\$500	failure to register and/or apply for an annual permit to practice
	KERSEY, CASEY JO LIGHTFOOT	10402-R	21D-22	07/16/21	REVOKED	\$500	failure to register and/or apply for an annual permit to practice
	KEY, JOHN MARTIN	10842	21D-60	07/16/21	REVOKED	\$500	failure to register and/or apply for an annual permit to practice
	LOVE, ERIC	6328	21PR-5	07/16/21	REVOKED	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	REVOKED	\$500	failure to register and/or apply for an annual permit to practice
	MCCLURE, LARRY BRENT / L BRENT MCCLURE CPA	10404-R / F2418	21DF-9	07/16/21	REVOKED	\$500	failure to apply for an annual permit to practice for firm
	MINER, JAKE ALLEN	13945	21D-63	07/16/21	REVOKED	\$500	failure to register and/or apply for an annual permit to practice
	MOORE, BOYDEN KIRK	6099	21D-64	07/16/21	REVOKED	\$500	failure to register and/or apply for an annual permit to practice
	PRESTWOOD, MORGAN RAYE	11956	21D-69	07/16/21	REVOKED	\$500	failure to register and/or apply for an annual permit to practice
	SMITH, LAURA HOWARD	9104	21-7	07/16/21	REVOKED	\$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	REVOKED	\$500	failure to register and/or apply for an annual permit to practice
	WOODY, MATTHEW RYAN	13660	21D-39	07/16/21	REVOKED	\$500	failure to register and/or apply for an annual permit to practice
	BATES, RONALD TERRY JR	5754	21-10	09/16/21	REVOKED	\$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	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	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	CENSURED	\$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	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
	BURLESON, JOANNA GARNER	3525	21CPE-41	09/16/21	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

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	CALLOWAY, RANDALL BLAKE	12329-R	21CPE-18	09/16/21	N/A	\$1,150	Accepted Consent - Failed CPE audit / \$1,150 fine to paid w/in 30 days of board approval, resolve CPE for FYE 9/30/20, & complete CPT course w/in 45 days
	CLAYTON, CHARLOTTE E	P679	21CPE-7	09/16/21	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	N/A	\$1,180	Accepted Consent - Failed CPE audit / \$1,180 fine to paid w/in 30 days of board approval, resolve CPE for FYE 9/30/20, & complete CPT course w/in 45 days
	DENSON, CASEY MICHELLE SNIDER	11781	21CPE-60	09/16/21	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	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
	FOSTER-ALLEN, DANA ANN	9784	21CPE-9	09/16/21	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	N/A	\$1,620	Failed CPE audit / \$1,620 fine to paid w/in 30 days of board approval, resolve CPE for FYE 9/30/20, & complete CPT course w/in 45 days
	GASS, ANNETTE CARTER	4977	21CPE-51	09/16/21	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
	GRIFFIN, PAIGE NEWMAN	7448	21CPE-22	09/16/21	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	N/A	\$950	Accepted Consent - Failed CPE audit / \$950 fine to paid w/in 30 days of board approval, resolve CPE for FYE 9/30/20, & complete CPT course w/in 45 days
	HANCOCK, RANDALL M	3173	21CPE-2	09/16/21	CENSURED	\$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	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	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	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	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	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
	MARVIN, PAUL DAVID	5329	21CPE-6	09/16/21	N/A	\$4,000	Accepted Consent - Failed CPE audit / \$4,000 fine to paid w/in 30 days of board approval, resolve CPE for FYE 9/30/20, & complete CPT course w/in 45 days
	MCBRYAR, ROY E	3473	21CPE-15	09/16/21	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
	MCCAY, WILLIAM C	4199	21CPE-43	09/16/21	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
	MCKELVY, VALIECE MOORE	11599	21CPE-29	09/16/21	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
	MOORE, DENISE WHITE	4364	21CPE-12	09/16/21	N/A	\$1,850	Accepted Consent - Failed CPE audit / \$1,850 fine to paid w/in 30 days of board approval, resolve CPE for FYE 9/30/20, & complete CPT course w/in 45 days
	MOSELEY, DOUGLAS COLEMAN	10801	21CPE-62	09/16/21	N/A	\$1,750	Accepted Consent - Failed CPE audit / \$1,750 fine to paid w/in 30 days of board approval, resolve CPE for FYE 9/30/20, & complete CPT course w/in 45 days
	NEWTON, J GAIL	N004	21CPE-3	09/16/21	CENSURED	\$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	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	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	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	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
	ROBERTS, KENNETH C JR	5846	21CPE-4	09/16/21	CENSURED	\$1,200	Accepted Consent - Censured for failing CPE audit and \$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

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List of Disciplinary Actions as of SEPTEMBER 19, 2023

NEW LISTING	NAMED CPA	CERT #	CASE NO	MEETING DATE	ACTION TAKEN	FINE TOTAL	SHORT DESCRIPTION OF COMPLAINT
	ROSS, MICHAEL ALAN	9857	21CPE-37	09/16/21	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
	SAWYER, DOUGLAS HAYBURN	9279	21CPE-44	09/16/21	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
	SCHMIDT, ALISON GAYLE	10858	21CPE-57	09/16/21	N/A	\$2,950	Accepted Consent - Failed CPE audit / \$3,750 fine to paid w/in 30 days of board approval, resolve CPE for FYE 9/30/20, & complete CPT course w/in 45 days
	SEIBT, GARET TURNER	9378	21CPE-32	09/16/21	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	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	REVOKED	\$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-6-.05(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 connection with multiple employer welfare agreement.
	SMITH, TIMOTHY VANN	12279	21CPE-56	09/16/21	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
	SNYDER, D REX	4771	21CPE-45	09/16/21	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	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	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	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	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	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	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	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	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	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	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	REVOKED	\$2,000	Failure to complete the requirements of the peer review program
	SUMNER, ELIZABETH R	4952	21-9	11/16/21	REVOKED	\$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	REVOKED	\$0	Show of Cause - Failed to comply with May 14, 2021 Board Order
	FOCHTMANN, CURT W	3513	21-14	01/21/22	SURRENDER	\$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	SUSPENDED	\$700	Show of Cause - Failed to comply with September 16, 2021 Board Order
	WEST, DARRELL GLEN	4521	21-15	01/21/22	REVOKED	\$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	REVOKED	\$500	Failed to register and/or apply for an annual permit to practice
	BLANKENSHIP, BENJAMIN HERBERT	8322-R	22D-4	07/15/22	REVOKED	\$500	Failed to register and/or apply for an annual permit to practice
	BROGDON, ROBERT R	1716	21CPE-1	07/15/22	REVOKED	\$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	CENSURED	\$1,250	Accepted Consent - failed to register as a firm and to enroll in Peer Review

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	CAMPBELL, KRISTLE GILCHRIST	10992	22D-56	07/15/22	REVOKED	\$500	Failed to register and/or apply for an annual permit to practice
	DUCKWORTH, MICHELLE YOUNG	6851-R	22D-58	07/15/22	REVOKED	\$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	REVOKED	\$1,000	failure to apply for an annual permit to practice for individual and firm
	ELLISON, WENDY PRICKETT	5102	22-2	07/15/22	REVOKED	\$2,000	Failed to enroll in Peer Review; Failed to respond to Board inquiry
	ETO, ISAO	6704	22D-62	07/15/22	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	REVOKED	\$1,000	failure to apply for an annual permit to practice for individual and firm
	GRACEY, GARRISON MICHAEL	13129	22D-64	07/15/22	REVOKED	\$500	Failed to register and/or apply for an annual permit to practice
	HAWSEY, KENNETH B	6720	22D-65	07/15/22	REVOKED	\$500	Failed to register and/or apply for an annual permit to practice
	JACOBS, STUART DILWORTH	13534	22D-27	07/15/22	REVOKED	\$500	Failed to register and/or apply for an annual permit to practice
	JOHNSON, SEAN BROOKS	9714-R	22D-28	07/15/22	REVOKED	\$500	Failed to register and/or apply for an annual permit to practice
	KRAUSE, DOMINIQUE J	3134	22D-31	07/15/22	REVOKED	\$500	Failed to register and/or apply for an annual permit to practice
	LEWIS, HERBERT EARL	10973-R	22D-34	07/15/22	REVOKED	\$500	Failed to register and/or apply for an annual permit to practice
	MANN, BRIAN JUSTIN	12934	22D-35	07/15/22	REVOKED	\$500	Failed to register and/or apply for an annual permit to practice
	PHILLIPS, SAMANTHA BIDDLE	14148-R	22D-42	07/15/22	REVOKED	\$500	Failed to register and/or apply for an annual permit to practice
	SHAPER, MICHAEL WAYNE	6798	22D-45	07/15/22	REVOKED	\$500	Failed to register and/or apply for an annual permit to practice
	ZUCHELLI, RACHEL KRISTINE	12091	22D-52	07/15/22	REVOKED	\$500	Failed to register and/or apply for an annual permit to practice
	BAILEY, RONALD DAVID	6126	22CPE-4	09/26/22	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	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
	BOYKIN, DIANA MARIE	11582	22CPE-7	09/26/22	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
	BRYAN, LAUREN REBEKAH	12602	22CPE-9	09/26/22	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
	BRYAN, MANDA L	12539	22CPE-10	09/26/22	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
	CAMPBELL, JON MARK JR	12603	22CPE-11	09/26/22	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
	CROCKETT, DAVID TRAVIS	10015	22CPE-13	09/26/22	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	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	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	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	N/A	\$2,050	Accepted Consent - Failed 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
	FOSTER, KEARY LEE	8697-R	22CPE-18	09/26/22	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
	FUENTES, MARY LISA	9902	22CPE-19	09/26/22	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	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
	HUFF, KAYE HOWELL	6432	22CPE-22	09/26/22	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	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	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	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	N/A	\$580	Accepted Consent - Failed CPE audit / \$580 fine to paid w/in 30 days of board approval, resolve CPE for FYE 9/30/21, & complete CPT course w/in 45 days

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NEW LISTING	NAMED CPA	CERT #	CASE NO	MEETING DATE	ACTION TAKEN	FINE TOTAL	SHORT DESCRIPTION OF COMPLAINT
	MINOR, EDWYNA W	1873	22CPE-28	09/26/22	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
	O'BANNON, KAREN C	4254	22CPE-29	09/26/22	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	CENSURED	\$1,700	Censured - Accepted Consent - Failed follow up CPE audit / \$1,700 fine to paid w/in 30 days of board approval, resolve CPE for FYE 9/30/21, & complete CPT course w/in 45 days
	RATLIFF, WILLIS D	3294-R	22CPE-30	09/26/22	SUSPENDED	\$4,500	Suspended - Failed 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 before the Board at its January 20, 2023 meeting
	REDD, JASON ROBIN	8651	22CPE-31	09/26/22	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	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
	RICHARDSON, REAUCHANN AMOR	13030-R	22CPE-34	09/26/22	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	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	CENSURED	\$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	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	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	CENSURED	\$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	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
	VELLOCIDO, RANDAL GENE	13452-R	22CPE-50	09/26/22	SUSPENDED	\$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 before the Board at its January 20, 2023 meeting
	WALKER, SYLVIA ANN	8106	22CPE-40	09/26/22	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 9/30/21, & complete CPT course w/in 45 days
	WALTER, ELIZABETH H	8812	22CPE-41	09/26/22	N/A	\$630	Accepted Consent - Failed CPE audit / \$630 fine to paid w/in 30 days of board approval, 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	N/A	\$960	Accepted Consent - Failed CPE audit / \$960 fine to paid w/in 30 days of board approval, resolve CPE for FYE 9/30/21, & complete CPT course w/in 45 days
	WEEMS, LINDSEY STUARDI	9506	22CPE-43	09/26/22	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	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	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	REVOKED	\$3,000	Failed to exercise due professional care in the performance of an engagement; Failed to comply with other technical standards; Failed to register as a CPA firm
	THOMPSON, BARRY STEWART	7270	22CPE-49	11/15/22	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	REVOKED	\$0	Show of Cause - Failed to comply with September 26, 2022 Board Order
	RATLIFF, WILLIS D	3294-R	22CPE-30	01/20/23	REVOKED	\$0	Show of Cause - Failed to comply with September 26, 2022 Board Order
	RHODES, JAMES DOUGLAS	11444	23PR-3	01/20/23	REVOKED	\$4,000	Failure to complete the requirements of the peer review program
	SANDERS, CHARLES SHANE	7419	23PR-2	01/20/23	REVOKED	\$4,000	Failure to complete the requirements of the peer review program
	SCHLAMMAN, JEFFREY DOUGLAS	14528-R	23D-1	01/20/23	REVOKED	\$500	Failed to initially register and/or apply for an annual permit to practice
	SHERBERT, JONATHAN SHANE	11315	22CPE-2	01/20/23	REVOKED	\$0	Show of Cause - Failed to comply with September 26, 2022 Board Order
	THOMPSON, BARRY STEWART	7270	22-15	01/20/23	REVOKED	\$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, fine could be reduced.
	VELLOCIDO, RANDAL GENE	13452-R	22CPE-50	01/20/23	REVOKED	\$0	Show of Cause - Failed to comply with September 26, 2022 Board Order
	CANNON, ROBERT MARION	14398-R	23D-9	07/14/23	REVOKED	\$500	Failed to register and/or apply for an annual permit to practice
	CLEVELAND, DAVID GROVER	2120	23D-11	07/14/23	REVOKED	\$500	Failed to register and/or apply for an annual permit to practice

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NEW LISTING	NAMED CPA	CERT #	CASE NO	MEETING DATE	ACTION TAKEN	FINE TOTAL	SHORT DESCRIPTION OF COMPLAINT
	COLESON, SCOTT BRYANT	12519-R	23D-49	07/14/23	REVOKED	\$500	Failed to register and/or apply for an annual permit to practice
	DANSBY, JUSTIN CURTIS	12755	23D-13	07/14/23	REVOKED	\$500	Failed to register and/or apply for an annual permit to practice
	HIGGINBOTHAM, JAMES TRAFFORD II	10024	23D-55	07/14/23	REVOKED	\$500	Failed to register and/or apply for an annual permit to practice
	HIGHTOWER, WILSON PRICE IV	13235	23D-56	07/14/23	REVOKED	\$500	Failed to register and/or apply for an annual permit to practice
	HILL, BOBBY ALAN	9469	22-14	07/14/23	CENSURED	\$7,500	Consent Agreement - Failed to enroll in Peer Review; Inadequate compilations that reflected a lack of due professional care; Compilations does 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.
	JOHNSON, LLOYD A JR	9625	22-8	07/14/23	REVOKED	\$4,000	Failed to enroll in Peer Review; Inadequate reviews and compilations that reflected a lack of due professional care; Compilations does 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	REVOKED	\$500	Failed to register and/or apply for an annual permit to practice
	MINOR, JERRI SEELEY	5207	23D-60	07/14/23	REVOKED	\$500	Failed to register and/or apply for an annual permit to practice
	NEEL, PRESTON HUNTER	9709	23D-61	07/14/23	REVOKED	\$500	Failed to register and/or apply for an annual permit to practice
	OTULANA, MARY FOUAD	11302	23D-63	07/14/23	REVOKED	\$500	Failed to register and/or apply for an annual permit to practice
	PRUETT, EDDIE WILSEY JR	8555	23D-67	07/14/23	REVOKED	\$500	Failed to register and/or apply for an annual permit to practice
	SEAMAN, CHRISTOPHER DON	13031-R	23D-35	07/14/23	REVOKED	\$500	Failed to register and/or apply for an annual permit to practice
	SPEYRER, ABBIE JOHNSON	9972	23D-76	07/14/23	REVOKED	\$500	Failed to register and/or apply for an annual permit to practice
	TALLEY, CARRIE ARLENE	5898	23D-78	07/14/23	REVOKED	\$500	Failed to register and/or apply for an annual permit to practice
	THOMPSON, MOLLY GRACE	13640	23D-41	07/14/23	REVOKED	\$500	Failed to register and/or apply for an annual permit to practice
	THORNTON, WESLEY C	2750	23D-42	07/14/23	REVOKED	\$500	Failed to register and/or apply for an annual permit to practice
	TOWNES, MATTHEW KEITH	11748	23D-79	07/14/23	REVOKED	\$500	Failed to register and/or apply for an annual permit to practice
	YOUNG, LARRY L	3214	23D-45	07/14/23	REVOKED	\$500	Failed to register and/or apply for an annual permit to practice
*	AL-ZOUBI, KASIM	10978	23CPE-2	09/19/23	N/A	\$830	Accepted Consent - Failed CPE audit / \$830 fine to paid w/in 30 days of board approval, resolve CPE for FYE 9/30/22, & complete CPT course w/in 45 days
*	BEVERLY, MATTHEW RYAN	12504	23CPE-3	09/19/23	N/A	\$600	Accepted Consent - Failed CPE audit / \$600 fine to paid w/in 30 days of board approval, resolve CPE for FYE 9/30/22, & complete CPT course w/in 45 days
*	COMMANDER, JACKSON SETH	14034	23CPE-4	09/19/23	N/A	\$790	Accepted Consent - Failed CPE audit / \$790 fine to paid w/in 30 days of board approval, resolve CPE for FYE 9/30/22, & complete CPT course w/in 45 days
*	DOUGHERTY, THOMAS M II	7187	23CPE-5	09/19/23	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 9/30/22, & complete CPT course w/in 45 days
*	EDMONDS, LAURA CHRISTINE	9858	23CPE-6	09/19/23	N/A	\$700	Accepted Consent - Failed CPE audit / \$700 fine to paid w/in 30 days of board approval, resolve CPE for FYE 9/30/22, & complete CPT course w/in 45 days
*	EVERETT, MARTIN CHRISTOPHER	13899	23CPE-7	09/19/23	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 9/30/22, & complete CPT course w/in 45 days
*	FOWLER, DALE EDWARD	3148	23CPE-8	09/19/23	N/A	\$940	Accepted Consent - Failed CPE audit / \$940 fine to paid w/in 30 days of board approval, resolve CPE for FYE 9/30/22, & complete CPT course w/in 45 days
*	GARRETT, KRISTIE ALLEN	6164	23CPE-9	09/19/23	N/A	\$700	Accepted Consent - Failed CPE audit / \$700 fine to paid w/in 30 days of board approval, resolve CPE for FYE 9/30/22, & complete CPT course w/in 45 days
*	GODWIN, AUSTIN REED	12209	23CPE-10	09/19/23	N/A	\$1,460	Accepted Consent - Failed CPE audit / \$1,460 fine to paid w/in 30 days of board approval, resolve CPE for FYE 9/30/22, & complete CPT course w/in 45 days
*	HARWELL, ROBIN KING	8358	23CPE-11	09/19/23	N/A	\$700	Accepted Consent - Failed CPE audit / \$700 fine to paid w/in 30 days of board approval, resolve CPE for FYE 9/30/22, & complete CPT course w/in 45 days
*	HURST, MORGAN POPE	12678	23CPE-12	09/19/23	N/A	\$650	Accepted Consent - Failed CPE audit / \$650 fine to paid w/in 30 days of board approval, resolve CPE for FYE 9/30/22, & complete CPT course w/in 45 days
*	IRWIN, EUGENIA W	4067	23CPE-13	09/19/23	N/A	\$600	Accepted Consent - Failed CPE audit / \$600 fine to paid w/in 30 days of board approval, resolve CPE for FYE 9/30/22, & complete CPT course w/in 45 days
*	JAMES, ANDREA WILLIAMS	9620	23CPE-14	09/19/23	N/A	\$850	Failed CPE audit / \$850 fine to paid w/in 30 days of board approval, resolve CPE for FYE 9/30/22, & complete CPT course w/in 45 days
*	KENDRICK, CYNTHIA ADELL	10629-R	23CPE-16	09/19/23	N/A	\$3,400	Accepted Consent - Failed CPE audit / \$3,400 fine to paid w/in 30 days of board approval, resolve CPE for FYE 9/30/22, & complete CPT course w/in 45 days
*	KLING, JARED MICHAEL	10223	23CPE-18	09/19/23	N/A	\$650	Accepted Consent - Failed CPE audit / \$650 fine to paid w/in 30 days of board approval, resolve CPE for FYE 9/30/22, & complete CPT course w/in 45 days
*	MAYERS, RICHARD M	1769	23CPE-20	09/19/23	N/A	\$700	Accepted Consent - Failed CPE audit / \$700 fine to paid w/in 30 days of board approval, resolve CPE for FYE 9/30/22, & complete CPT course w/in 45 days

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NEW LISTING	NAMED CPA	CERT #	CASE NO	MEETING DATE	ACTION TAKEN	FINE TOTAL	SHORT DESCRIPTION OF COMPLAINT
*	MCLENNAN, KELSEY BERTHON	12003	23CPE-21	09/19/23	N/A	\$700	Accepted Consent - Failed CPE audit / \$700 fine to paid w/in 30 days of board approval, resolve CPE for FYE 9/30/22, & complete CPT course w/in 45 days
*	MEDFORD, DAVID JAMES	8994	23CPE-22	09/19/23	N/A	\$1,100	Accepted Consent - Failed CPE audit / \$1,100 fine to paid w/in 30 days of board approval, resolve CPE for FYE 9/30/22, & complete CPT course w/in 45 days
*	MORRIS, MICHELLE YVONNE	6900	23CPE-23	09/19/23	N/A	\$700	Accepted Consent - Failed CPE audit / \$700 fine to paid w/in 30 days of board approval, resolve CPE for FYE 9/30/22, & complete CPT course w/in 45 days
*	O'CONNOR, VAN WALTER	11719-R	23CPE-24	09/19/23	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 9/30/22, & complete CPT course w/in 45 days
*	O'NEILL, HUGH MOSTELLAR	8247	23CPE-25	09/19/23	N/A	\$700	Accepted Consent - Failed CPE audit / \$700 fine to paid w/in 30 days of board approval, resolve CPE for FYE 9/30/22, & complete CPT course w/in 45 days
*	PITTS, MARK ALAN	10240	23CPE-26	09/19/23	N/A	\$700	Accepted Consent - Failed CPE audit / \$700 fine to paid w/in 30 days of board approval, resolve CPE for FYE 9/30/22, & complete CPT course w/in 45 days
*	PLUNKETT, CASSIE MARIE	11288	23CPE-27	09/19/23	N/A	\$1,190	Accepted Consent - Failed CPE audit / \$1,190 fine to paid w/in 30 days of board approval, resolve CPE for FYE 9/30/22, & complete CPT course w/in 45 days
*	POTTS, VICKI MITCHELL	6014	23CPE-28	09/19/23	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 9/30/22, & complete CPT course w/in 45 days
*	PRITCHETT, CHARLES	6474	23CPE-29	09/19/23	N/A	\$2,430	Accepted Consent - Failed CPE audit / \$2,430 fine to paid w/in 30 days of board approval, resolve CPE for FYE 9/30/22, & complete CPT course w/in 45 days
*	ROBB, EMILY KAY	8926	23CPE-31	09/19/23	N/A	\$700	Accepted Consent - Failed CPE audit / \$700 fine to paid w/in 30 days of board approval, resolve CPE for FYE 9/30/22, & complete CPT course w/in 45 days
*	SCOTT, EDWARD JR	4653	23CPE-32	09/19/23	N/A	\$600	Accepted Consent - Failed CPE audit / \$600 fine to paid w/in 30 days of board approval, resolve CPE for FYE 9/30/22, & complete CPT course w/in 45 days
*	SHAFER, JOYCE A	2990-R	23CPE-33	09/19/23	N/A	\$1,450	Failed CPE audit / \$1,450 fine to paid w/in 30 days of board approval, resolve CPE for FYE 9/30/22, & complete CPT course w/in 45 days
*	TROTTER, CAROL HUGHES	8422	23CPE-35	09/19/23	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 9/30/22, & complete CPT course w/in 45 days
*	TYREE, DESIREE CHERIE	13511	23CPE-36	09/19/23	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 9/30/22, & complete CPT course w/in 45 days
*	WALDROP, SUSAN SHEPHERD	8105	23CPE-37	09/19/23	N/A	\$860	Accepted Consent - Failed CPE audit / \$860 fine to paid w/in 30 days of board approval, resolve CPE for FYE 9/30/22, & complete CPT course w/in 45 days