



# TEXAS STATE BOARD REPORT

A Quarterly Newsletter for Licensees

Vol. 139 | May 2019

## NEWS & UPDATES

### Fingerprint-Based Background Check

**T**he Texas Legislature is in the process of enacting a **new law** requiring all **renewing licensees and non-CPA firm owners** to complete a state and national fingerprint-based background check, effective September 1, 2019. This will be a **one-time** requirement, so **once fingerprints are taken to comply with the legislative mandate, a license holder will not need to submit fingerprints again for any future renewals.** The Texas Legislature has previously mandated fingerprinting requirements for other licensed professions such as doctors, nurses, architects, engineers, pharmacists, lawyers, and realtors.

The fingerprinting process is easy and can be completed in a few short steps. The fee is currently \$38.25 (subject to change and there may be an additional cost for credit card payments not to exceed 2.1%) and will be collected by a third-party administrator. The Texas State Board of Public Accountancy (TSBPA) will not collect or receive any proceeds from fingerprinting fees. Fingerprinting results will be sent directly to the TSBPA from both the Texas Department of Public Safety (DPS) and the Federal Bureau of Investigation (FBI). The fingerprint records will be maintained by DPS and the FBI and cross-referenced in order to provide notice to the TSBPA.

When **House Bill 1520** becomes effective, all eligible licensees, and **non-CPA firm owners**, will be required to submit their fingerprint-based background check by their individual license renewal deadline (the last day of their birth month) or firm license renewal deadline. Reminders of the fingerprint requirement will be included in the renewal notice sent out 45 days prior to your current expiration date. A licensee's fingerprint-based background check will need to be received by the Board on or before their renewal date to complete the renewal process. Please note that the fingerprint results will not be required until your renewal. However, you will not need to wait until your renewal period to complete your background check.

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## CALENDAR

### Swearing-In Ceremony

Saturday, May 25, 2019  
10:00 a.m.  
Palmer Events Center  
Austin, TX

CONTINUING PROFESSIONAL EDUCATION (CPE) SPONSORS  
SUCCESSFULLY COMPLETING REVIEW (as of April 18, 2019)

Sponsor #	Sponsor Name	Date of Next Review	Status
009880	Akili Inc	02/01/2021 - 01/31/2022	A
005972	Association of CPAs in the IRS - Dallas	02/01/2021 - 01/31/2022	A
000516	Axley & Rode, LLP	02/01/2021 - 01/31/2022	A
006926	BCS ProSoft	07/01/2020 - 06/30/2021	A
010136	Brayn Consulting, LLC	12/01/2020 - 11/30/2021	E
000595	Chamberlain, Hrdlicka, White, Williams & Aughtry	02/01/2021 - 01/31/2022	A
000377	Colorado Society of CPAs	01/01/2021 - 12/31/2021	A
009074	CPE Publications, Inc.	12/01/2020 - 11/30/2021	A
008461	Duke Energy	03/01/2021 - 02/28/2022	A
007254	EOG Resources, Inc.	03/01/2021 - 02/28/2022	A
009651	Estate Planning & Community Property Law Journal	11/01/2020 - 10/31/2021	A
007582	Express Information Systems, Inc.	03/01/2021 - 02/28/2022	A
001374	Faske Lay & Co., LLP	02/01/2021 - 01/31/2022	A
008473	FUNCPE	03/01/2021 - 02/28/2022	A
008278	Harris County Department of Education	03/01/2021 - 02/28/2022	A
003915	Institute of Internal Auditors - San Antonio Chapter	01/01/2021 - 12/31/2021	A
010186	J. Martin & Company, P.C.	06/01/2021 - 05/31/2022	A
000628	LBJ Sch of Public Affairs, C & T	03/01/2021 - 02/28/2022	A
005940	Lennox International, Inc.	01/01/2021 - 12/31/2021	A
009633	Opportune L.L.P.	09/01/2020 - 08/31/2021	A
000076	PSK LLP	11/01/2020 - 10/31/2021	A
009566	Tammy Vasilatos, CPA, LLC	02/01/2021 - 01/31/2022	A
000438	Texas Christian University	01/01/2021 - 12/31/2021	A
007231	Waste Management, Inc.	02/01/2021 - 01/31/2022	A

Registration Status: A = Currently active E = Currently expired

- Check the Board website at [www.tsbpa.texas.gov](http://www.tsbpa.texas.gov) for qualified CPE sponsors before enrolling in a CPE course.

TEXAS STATE BOARD OF  
PUBLIC ACCOUNTANCY

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**BOARD MEMBERS**

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STEVE D. PEÑA, CPA

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The Texas *Public Accountancy Act* already has fingerprinting requirements in place for each person who applies for the issuance of a CPA certificate, or who submits an application of intent to take the CPA Exam or a reciprocal application. If you submitted electronic fingerprints to the TSBPA **after September 1, 2014**, no additional fingerprints are required. **Retired or disability status licensees as defined in Board Rule 515.8 will also be exempt from fingerprinting.** However, retired or disability status licensees will **need to comply with the fingerprinting requirement when reinstating their license to working status.**

**Unfortunately fingerprints you may have submitted for any other reason, such as previous employment, a concealed handgun license, or another state-issued license, are not transferrable by law for a Texas CPA license.**

Other entities are not legally allowed to share fingerprint-based background check results with us. You will need to undergo another fingerprint-based background check for the TSBPA, regardless of whether you have undergone one recently for another governmental entity.

**The TSBPA is working diligently to create a process by which licensees may fulfill electronic fingerprinting requirements and will send you more detailed information as soon as it becomes available.** Stay tuned for more details in the coming months. ■

## Firm Mobility

**H**ouse Bill 1520 of the 86th Legislature Regular Session would allow for CPA firm mobility. This means that **out-of-state firms would no longer be required to register with the Board** in order to practice in Texas. This falls in line with individual mobility and would position Texas alongside 27 other states that currently allow firm mobility.

CPA firm mobility allows CPA firms to provide all services (including attest services) across state lines without having to register in each state in which they offer those services. This is an extension of the popular individual mobility initiative that allows individual CPAs to provide services without having to obtain a reciprocal license.

Just as with individual mobility, firms operate under a “no notice, no fee, no escape” law. While out-of-state firms would not need to provide notice to a state board of accountancy to provide attest services, nor need to register as an out-of-state firm, they would be subject to that board’s rules, regulations, and requirements – including those related to firm ownership and peer review. In this way, CPA firm mobility ensures strong regulatory protections for the public, while eliminating unnecessary compliance costs and fees. ■

## Interested in Becoming a Peer Reviewer?



The Texas Society of CPAs is always looking for qualified peer reviewers with experience in accounting and auditing engagements.

To learn more about becoming a qualified peer reviewer, visit the Peer Review section of [tscpa.org](http://tscpa.org) (under the “Resource Center” tab) or contact Jerry Cross, CPA, Director of Peer Review ([jcross@tscpa.net](mailto:jcross@tscpa.net) or 972-687-8617).

# BOARD DIRECTORY

Division	Area of Expertise	Contact Information
Executive	<ul style="list-style-type: none"> <li>Oversight of all Board operations</li> </ul>	(512) 305-7803 Fax: (512) 305-7854 <a href="mailto:executive@tsbpa.texas.gov">executive@tsbpa.texas.gov</a>
Administrative Services/Accounting	<ul style="list-style-type: none"> <li>All financial activities of the Board</li> <li>Daily operations and human resources</li> </ul>	(512) 305-7800 Fax: (512) 305-7854 <a href="mailto:accounting@tsbpa.texas.gov">accounting@tsbpa.texas.gov</a>
Continuing Professional Education (CPE)	<ul style="list-style-type: none"> <li>CPE requirements</li> <li>CPE Board-approved ethics courses</li> </ul>	(512) 305-7844 Fax: (512) 305-7875 <a href="mailto:licensing@tsbpa.texas.gov">licensing@tsbpa.texas.gov</a>
Enforcement	<ul style="list-style-type: none"> <li>Complaints against a CPA or CPA firm</li> <li>Disciplinary actions against licensees</li> <li>The <i>Public Accountancy Act</i> and the Board's <i>Rules of Professional Conduct</i></li> </ul>	(512) 305-7866 Fax: (512) 305-7854 <a href="mailto:enforcement@tsbpa.texas.gov">enforcement@tsbpa.texas.gov</a>
General Counsel	<ul style="list-style-type: none"> <li>Administration of the Enforcement Program</li> <li><i>Public Information Act</i> requests</li> </ul>	(512) 305-7842 Fax: (512) 305-7854 <a href="mailto:enforcement@tsbpa.texas.gov">enforcement@tsbpa.texas.gov</a>
Information Resources	<ul style="list-style-type: none"> <li>Board website</li> <li>Passwords</li> <li>Databases</li> <li>Mailing labels</li> <li>Lists</li> </ul>	(512) 305-7800 Fax: (512) 305-7854 <a href="mailto:inforesources@tsbpa.texas.gov">inforesources@tsbpa.texas.gov</a>
Licensing	<ul style="list-style-type: none"> <li>Individual annual licensing</li> <li>CPA reciprocal registration</li> <li>Unauthorized practice of public accountancy</li> <li>Swearing-in Ceremony</li> <li>Firm registration</li> <li>Annual firm licensing</li> <li>Firm peer review requirements</li> <li>Foreign registration</li> </ul>	(512) 305-7853 Fax: (512) 305-7875 <a href="mailto:licensing@tsbpa.texas.gov">licensing@tsbpa.texas.gov</a>
Publications/Communications	<ul style="list-style-type: none"> <li><i>Texas State Board Report</i> and other publications</li> <li>Public education requests</li> </ul>	(512) 305-7804 Fax: (512) 305-7854 <a href="mailto:publicinfo@tsbpa.texas.gov">publicinfo@tsbpa.texas.gov</a>
Qualifications	<ul style="list-style-type: none"> <li>Qualifying for the CPA Exam</li> <li>Fifth-Year Accounting Student Scholarship Program</li> <li>CPA certification requirements</li> </ul>	(512) 305-7851 Fax: (512) 305-7875 <a href="mailto:exam@tsbpa.texas.gov">exam@tsbpa.texas.gov</a>
Sponsor Review Program	<ul style="list-style-type: none"> <li>Questions about the Sponsor Review Program</li> <li>CPE sponsors</li> </ul>	(512) 305-7832 Fax: (512) 305-7875 <a href="mailto:specprog@tsbpa.texas.gov">specprog@tsbpa.texas.gov</a>



# BOARD MEMBERS

The *Public Accountancy Act* provides for 15 Board members appointed by the Governor, with the advice and consent of the Senate, for six-year staggered terms. Board members are required to be citizens of the United States and residents of Texas. Board membership is structured in the following manner:

- 8 must be licensed CPAs who are in public practice at the time of their appointments to the Board;
- 2 must be other licensed CPAs who may or may not be in public practice at the time of their appointments to the Board; and
- 5 must be public members who are not licensed under the *Act* and who are not financially involved in an organization subject to regulation by the Board.



**Current Board members. L-R, back row:** Kimberly E. Wilkerson, Esq.; Jamie D. Grant; James D. Ingram IV, CPA; William Lawrence; and Steve D. Peña, CPA. **L-R, middle row:** Donna J. Hugly, CPA; Roselyn Morris, Ph.D., CPA; Lisa A. Friel, CPA; Debra S. Sharp; and Executive Director William Treacy. **L-R, front row:** Benjamin Peña, CFE, CPA; Susan Fletcher; Robert M. McAdams, CPA; Manuel Cavazos IV, Esq., CPA; Timothy L. LaFrey, Esq., CPA; and Ross T. Johnson, CPA.

# ENFORCEMENT ACTIONS

## Ratified at the January 24, 2019 Board Meeting

### AGREED CONSENT ORDERS BEHAVIORAL ENFORCEMENT COMMITTEE

- 1. Investigation No.: 18-07-11L**  
**Respondent: Brian Bleifeld**  
**Hometown: Humble, TX**  
**Certificate No.: 079806**  
**Rule Violation: 501.74(b)**  
**Act Violation: 901.502(6)**

Respondent entered into an agreed consent order (ACO) with the Board whereby Respondent was reprimanded. In addition, Respondent must pay an administrative penalty of \$500 and \$419.10 in administrative costs within 30 days of the date of the Board Order.

Respondent failed to file an extension for a state tax return.

- 2. Investigation Nos.: 17-08-09L & 17-08-10L**  
**Respondents: Jill Denise Dilbeck & Dilbeck CPA PLLC**  
**Hometown: San Marcos, TX**  
**Certificate No.: 097032**  
**Firm License No.: C08734**  
**Rule Violation: 501.74(b)**  
**Act Violation: 901.502(6)**

Respondent entered into an ACO with the Board whereby Respondents were reprimanded and ordered to pay \$235.40 in administrative costs within 30 days of the date of the Board Order. In addition, Respondent must complete eight hours of live continuing professional education (CPE) in the area of partnership tax as part of Respondent's annual CPE requirement within 90 days of the date of the Board Order and must take a live ethics CPE course to satisfy the CPE ethics requirement.

Respondents issued a preliminary K-1 to accommodate a member's need to file his individual return on time. Respondents failed to file a timely extension for a business client because there was a new deadline in 2016 for an LLC. The IRS provided for penalty relief for partnership returns that were filed late in 2017 for the 2016 return.

### TECHNICAL STANDARDS REVIEW COMMITTEE

- 1. Investigation No.: 18-08-04L**  
**Respondent: Randy L. Turner**  
**Hometown: Tyler, TX**  
**Certificate No.: 082711**  
**Rule Violation: 501.60**

Respondent entered into an ACO with the Board whereby Respondent surrendered his certificate in lieu of further disciplinary action.

Respondent signed an audit report in the name of a firm other than the firm he was a member of without proper authority.

- 2. Investigation No.: 17-07-12L**  
**Respondent: Jeffrey W. Tomz**  
**Hometown: The Woodlands, TX**  
**Certificate No.: 067549**  
**Rule Violation: 501.90(7)**  
**Act Violation: 901.502(6)**

Respondent entered into an ACO with the Board whereby Respondent received a four-year probated suspension and was ordered to pay a \$25,000 administrative penalty in four installments and \$258.60 in administrative costs. Respondent was placed on limited scope status prohibiting Respondent, while in the client practice of public accountancy, from performing audits, compilations, and reviews and signing off on financial statements on behalf of a company wherein he would be representing to the auditor that the company's financials are, to the best of his knowledge, accurate. Respondent is not prevented, however, from signing off on financials on behalf of a company not in the client practice of public accountancy. Respondent was denied the privilege of practicing or appearing before the Securities and Exchange Commission as an accountant for a period of four years which ends on October 17, 2021.

- 3. Investigation Nos.: 16-07-02L & 16-07-03L**  
**Respondents: Anthony Oluyinka Adeagbo Tegbe & Anthony O. Tegbe, CPA**  
**Hometown: Pflugerville, TX**  
**Certificate No.: 037666**  
**Firm License No.: T03191**

Respondents entered into an ACO with the Board whereby Respondents' certificate and licenses were reinstated and Respondents were placed on limited scope prohibiting them from performing audits, compilations, and reviews.

Respondents' certificate and licenses had been previously revoked on October 26, 2016 for violating the terms of a previous ACO in the above referenced investigations. Respondents issued audited financial statements without obtaining a pre-issuance review as required by the previous ACO.

- 4. Investigation Nos.: 18-04-03L & 18-04-04L**  
**Respondent: Guillermo Reyna**  
**Hometown: McAllen, TX**  
**Certificate No.: 073579**  
**Rule Violation: 501.81**  
**Act Violations: 901.351, 901.460, 901.502(6), 901.502(12)**

Respondent entered into an ACO with the Board whereby Respondent's license was suspended for a period of two years; however, the suspension was stayed and Respondent's license was placed on probation for a period of two years. In addition, Respondent is ordered to pay a \$10,000 administrative penalty in installments of at least \$400 per month and \$437 in administrative costs.

Respondent issued audit reports for a water supply corporation and a city without a firm license.



**5. Investigation No.: 18-10-01L**  
**Respondent: Paul David Waggoner**  
**Hometown: Dallas, TX**  
**Certificate No.: 045026**  
**Rule Violation: 501.81**  
**Act Violations: 901.502(6), 901.502(12)**

Respondent entered into an ACO with the Board whereby Respondent was reprimanded. In addition, Respondent is ordered to pay a \$2,000 administrative penalty and \$163.88 in administrative costs within 30 days of the date of the Board Order.

Respondent issued reviewed financial statements through an entity not registered with the Board.

## **UNAUTHORIZED PRACTICE OF PUBLIC ACCOUNTANCY**

**1. Investigation No.: 18-11-09N**  
**Respondent: Mario R. Commito**  
**Hometown: Missouri City, TX**  
**Act Violations: 901.451 & 901.453**

Respondent entered into an ACO with the Board whereby Respondent agreed to cease from holding out as a CPA engaging in the practice of public accountancy, including but not limited to, the use of the terms “CPA,” “accountant,” “auditor,” “accounting services,” and “auditing services.” This also includes the performance or offer to perform attest services.

Respondent held out as a CPA and offered services to the public that involve the use of accounting, attest, and auditing skills, including the issuance of an audit report for Texas Gulf Coast Figure Skating Club (TGCFSC) as well as a sworn affidavit for the TGCFSC Ft. Bend Case #17-5286, without an individual license or firm license issued by this Board.

**2. Investigation No.: 18-10-25N**  
**Respondent: Karin Muñoz**  
**Hometown: Dallas, TX**  
**Act Violations: 901.351 and 901.451**

Respondent entered into an ACO with the Board whereby Respondent agreed to cease from engaging in the practice of public accountancy

including, but not limited to, the use of the terms “accountant,” “auditor,” “accounting services,” and “auditing services.” This also includes the performance or offer to perform attest services.

Respondent offered services to the public that involve the use of accounting, attest, and auditing skills, including issuing an audit report for the lawsuit styled as Jay Thomas vs. Jerry Sachse, et al., Cause No. DC-17-14825 without an individual license or firm license issued by this Board.

**3. Investigation No.: 18-10-26N**  
**Respondent: Michelle Wolpert**  
**Hometown: Houston, TX**  
**Act Violations: 901.351 & 901.451**

Respondent entered into an ACO with the Board whereby Respondent agreed to cease from engaging in the practice of public accountancy, including but not limited to, the use of the terms “accountant,” “auditor,” “accounting services,” and “auditing services.” This also includes the performance or offer to perform attest services.

Respondent offered services to the public that involved the use of accounting, attest, and auditing skills, including issuing two audit reports for Texas Homeowners Associations without an individual license or firm license issued by this Board.

## **Ratified at the March 21, 2019 Board Meeting**

### **A. AGREED CONSENT ORDERS BEHAVIORAL ENFORCEMENT COMMITTEE**

**1. Investigation No.: 19-01-09L**  
**Respondent: Kyle Lynn Cole**  
**Hometown: San Antonio, TX**  
**Certificate No.: 030207**  
**Rule Violation: 501.90(4)**  
**Act Violations: 901.502(6), 901.502(10), 901.502(11)**

Respondent entered into an ACO with the Board whereby Respondent’s certificate was revoked.

Respondent pleaded no contest to the second degree felony of misapplication of fiduciary property of a value between \$100,000 and \$200,000.

**2. Investigation No.: 18-02-04L**  
**Respondent: Victor Martin Runge**  
**Hometown: Spring, TX**  
**Certificate No.: 058727**  
**Rule Violation: 501.90(4)**  
**Act Violations: 901.502(6), 901.502(10), 901.502(11)**

Respondent entered into an ACO with the Board whereby Respondent’s certificate was revoked.

Respondent was convicted of improper photography, a State Jail Felony.

## **TECHNICAL STANDARDS REVIEW COMMITTEE**

**1. Investigation Nos.: 18-10-02L & 18-10-03L**  
**Respondents: Leonard Hillman Acker & Acker & Company, CPAs, P.C.**  
**Hometown: Tyler, TX**  
**Certificate No.: 014919**  
**Firm License No.: C06820**  
**Rule Violation: 501.60**  
**Act Violations: 901.502(6), 901.502(11)**

Respondents entered into an ACO with the Board whereby Respondents’ certificate and firm license were placed on limited scope status for a period of one year from the date of the Board Order or until a petition for removal is approved by the Board, whichever is earlier. Respondents are prohibited from performing audits without a pre-issuance review by a pre-issuance reviewer approved by the Chair of the Technical Standards Review (TSR) Committee.

Respondent Firm issued audit reports for a community college where Respondent and Respondent Firm failed to meet Generally Accepted Auditing Standards or Governmental Auditing Standards.

**2. Investigation Nos.: 18-08-05L & 18-08-06L**  
**Respondents: Mark Louis Walton & M.L. Walton Group, LLC**  
**Hometown: Fort Worth, TX**  
**Certificate No.: 033273**  
**Firm License No.: C05179**  
**Rule Violation: 501.60**  
**Act Violations: 901.502(6), 901.502(12)**

Respondents entered into an ACO with the Board whereby Respondents' certificate and firm license were placed on limited scope status for a period of one year from the date of the Board Order or until a petition for removal is approved by the Board, whichever is earlier.

Respondents are prohibited from performing audits for employee benefit plans without a pre-issuance review by a pre-issuance reviewer approved by the Chair of the TSR Committee.

Respondent Firm issued audit reports for an employee benefit plan where Respondent and Respondent Firm failed to meet Generally Accepted Auditing Standards.

**3. Investigation Nos.: 17-01-10L & 18-03-15L**  
**Respondents: Christopher Don Deaver & Deaver CPA Firm, LLC**  
**Hometown: Weslaco, TX**  
**Certificate No.: 075751**  
**Firm License No.: C07534**

Respondents entered into an ACO with the Board whereby Respondents' certificate and licenses were reinstated and placed on limited scope prohibiting them from performing audits, compilations, and reviews for a period of six months. Respondents are required to pay the remaining \$5,000 of \$10,000 in administrative penalties and administrative costs of \$764.80 within 60 days of the Board Order.

Respondents' certificate and licenses had been previously revoked on November 15, 2018 for being dropped from the American Institute of Certified Public Accountants' Peer Review Program and for failing to respond to Board Communications.

**4. Investigation No.: 17-01-25L**  
**Respondent: Jeffrey W. Jamieson**  
**Hometown: Dallas, TX**  
**Certificate No.: 048640**  
**Rule Violation: 501.90(7)**  
**Act Violations: 901.502(6), 901.502(12)**

Respondent entered into an ACO with the Board whereby Respondent's license was placed on a one-year probated suspension beginning with the effective date of the Board Order. Respondent must also pay an administrative penalty of \$10,000 within 30 days of the Board Order.

Respondent served as the quality review partner for audits of a public company. The Securities and Exchange Commission (SEC) found that Respondent failed to act with due professional care by failing to identify that his firm was not independent and by failing to properly evaluate required revenue recognition disclosures.

**5. Investigation No.: 17-01-23L**  
**Respondent: Christopher M. Bauer**  
**Hometown: Austin, TX**  
**Certificate No.: 088426**  
**Rule Violation: 501.90(7)**  
**Act Violations: 901.502(6), 901.502(11)**

Respondent entered into an ACO with the Board whereby Respondent's license was placed on a one-year probated suspension beginning with the effective date of the Board Order. Respondent must pay an administrative penalty of \$10,000 within 30 days of the Board Order.

Respondent served as the lead engagement partner for audits of a public company. The SEC found that Respondent failed to act with due professional care causing his firm not to be independent and by failing to properly evaluate required revenue recognition disclosures.

**6. Investigation Nos.: 18-10-04L & 18-10-05L**  
**Respondents: Charles Henry Houston & Charles H. Houston**  
**Hometown: Spring, TX**  
**Certificate No.: 070144**  
**Firm License No.: T04264**  
**Rule Violation: 501.60**  
**Act Violations: 901.502(6), 901.502(11)**

Respondents entered into an ACO with the Board whereby Respondents' certificate and firm license were placed on limited scope status for a period of two years from the date of the Board Order or until a petition for removal is approved by the Board, whichever is earlier. Respondents are prohibited from performing audits, reviews, and compilations without a pre-issuance review by a pre-issuance reviewer approved by the Chair of the TSR Committee.

Respondent Firm issued audit reports for a private school where Respondent and Respondent Firm failed to meet U.S. Department of Education standards and Governmental Auditing Standards.

## **B. PROPOSED DEFAULT JUDGMENT BOARD ORDER BEHAVIORAL ENFORCEMENT COMMITTEE**

• **Investigation No.: 18-07-10L**  
**Respondent: Silas Taylor Jones Jr.**  
**Hometown: Arlington, TX**  
**Certificate No.: 014243**  
**Rule Violations: 501.90(18), 501.93**  
**Act Violations: 901.502(6), 901.502(12)**

Respondent failed to pay administrative costs and penalties assessed by the Board in a previous Board Order. Respondent, although properly notified of the proposed disciplinary action and his right to a hearing on the matter, failed to request a hearing.

The Board ordered that the certificate and the license of the Respondent be revoked and that he be assessed an administrative penalty of \$10,000 and administrative costs of \$409.69.



## Continuing Professional Education Actions

The respondents listed below were not in compliance with the Board's continuing professional education (CPE) requirements as of the date of the Board meeting. Each respondent was suspended for the earlier of a period of three years, or until the respondent complies with the licensing requirements of the *Act*. Additionally, a \$100 penalty was imposed for each year the respondent continues to be in non-compliance with the Board's CPE requirements. The respondents were found to be in violation of Board *Rule 523.111 (Required CPE Reporting)* and *501.94 (Mandatory Continuing Professional Education)*, as well as *Section 901.411 (CPE) of the Act*.

Respondent / Location	Board Date
Philip Armand Baker, Denton, TX	01/24/2019
Patrick Christopher Barackman, Kansas City, MO	03/21/2019
James Allen Belcher, Amarillo, TX	03/21/2019
Robert Earl Berg, Colleyville, TX	03/21/2019
Michael Brandon Bibb, Kingwood, TX	01/24/2019
Laura Ann Kenney Blowey, Houston, TX	03/21/2019
Raj R. Brahmabhatt, Houston, TX	01/24/2019
David Porter Brolsma, Austin, TX	01/24/2019
John David Brooks, Round Rock, TX	01/24/2019
John Mark Carradine, Dallas, TX	03/21/2019
Anna Maria Johanna Engels Chaka, Houston, TX	01/24/2019
Lance Ezmond Cornell, Mount Vernon, TX	01/24/2019
Karla Kayleen Deranieri, League City, TX	03/21/2019
Lori Lee Barnett Dodson, Garland, TX	03/21/2019
William Heineman Dunn, Austin, TX	03/21/2019
Melanie Kay Fox, Richmond, TX	03/21/2019
Ryan Oliver Gage, Dallas, TX	03/21/2019
Jonathan Paul Gappa, Dallas, TX	03/21/2019
Ryan Christopher Gentry, Houston, TX	03/21/2019
Donna Shults Gilberg, Richmond, TX	03/21/2019
Jonathan Paul Grabert, Austin, TX	03/21/2019
Virginia Ann Haralson, Dallas, TX	03/21/2019
Charles Harry Hartman Jr., Carrollton, TX	03/21/2019
Glenna Diane Henderson, Amarillo, TX	01/24/2019
Ovidio Hinojosa Jr., Spring, TX	03/21/2019
Geneva Maureen Hollis, Pearland, TX	03/21/2019
Amber Elizabeth Hornbrook, Missouri City, TX	03/21/2019
Brant Richard Howe, Arnold, MD	01/24/2019
Brian Stephen Jones, Austin, TX	03/21/2019

Respondent / Location	Board Date
Theresa Louise Jones, Spring, TX	03/21/2019
Misty Dawn Kaweck, Plano, TX	01/24/2019
Rita Anuoluwapo Kissiedu, Houston, TX	03/21/2019
Kent William Lamb, Cypress, TX	03/21/2019
Michael James Land, Houston, TX	01/24/2019
Ayomide Olufunmilola Lawal, Houston, TX	01/24/2019
Rebekah Barrientos Le, Houston, TX	01/24/2019
Mary Tye Lewis, Fort Worth, TX	03/21/2019
Peggy Yu-Ju Lo, Burbank, CA	01/24/2019
Patrick C. Mangan Jr., Hurst, TX	03/21/2019
Jens Reyo Mielke, Dallas, TX	01/24/2019
Jacob Matthew Morris, Pearland, TX	03/21/2019
Todd Lynn Moser, Houston, TX	03/21/2019
Thomas Michael Nunamaker, Katy, TX	03/21/2019
Brian Gene Olson, Prosper, TX	03/21/2019
Evan Jeffrey Passey, Southbury, CT	03/21/2019
Kelly Perdue, Houston, TX	03/21/2019
Cencelia Monica Pierre, Dallas, TX	03/21/2019
Voltaire T. Pineda, Allen, TX	03/21/2019
Lisa Ann Pitts, Sugar Land, TX	03/21/2019
Steven Ray Proper, Houston, TX	01/24/2019
Philip L. Rawls, Dallas, TX	03/21/2019
William James Regan, Houston, TX	01/24/2019
Roxie Fredette Roll, Stafford, TX	01/24/2019
Juliana Sartor, Brookshire, TX	03/21/2019
Cynthia Sockwell Shellum, Orlando, FL	03/21/2019
Kenneth Irvin Sill, Bellaire, TX	03/21/2019
Charles William Smith, Dallas, TX	03/21/2019
Ricky L. Stong, Piedmont, OK	03/21/2019
Charles G. Taylor Jr., Woodland Park, CO	01/24/2019
John Joseph Tobin, Maple Valley, WA	01/24/2019
Richard J. Vanlandingham, Austin, TX	01/24/2019
Jorge Manuel Velarde, San Angelo, TX	03/21/2019
John Frederick Wasmuth, Houston, TX	03/21/2019
Harold Mark Winfield, Chapel Hill, NC	03/21/2019
Sin Leng Wong, Austin, TX	01/24/2019
Andrea Worthing, Weston Lakes, TX	03/21/2019
Rafat Yazdani, Arlington, TX	01/24/2019
Patrick William Yerian, Spring, TX	01/24/2019
Orlando M. Zapata, Austin, TX	03/21/2019
Hong Zhang, Plano, TX	01/24/2019
Daniel Hyuk Zhi, Dallas, TX	01/24/2019

### Three-Year Delinquent Actions

The respondents listed below violated *Section 901.502(4)* of the *Act* when they failed to pay license fees for three consecutive license periods. The certificate of each respondent was revoked without prejudice as the respondent was not in compliance as of the Board meeting date. Each respondent may regain his or her certificate by paying all the required license fees and late fees and by otherwise coming into compliance with the *Act*.

<b>Respondent / Location</b>	<b>Board Date</b>	<b>Respondent / Location</b>	<b>Board Date</b>
Thomas Ray Allen, Abilene, TX	01/24/2019	Sandra Kay Stolleis Hill, New Braunfels, TX	03/21/2019
Toral Sripal Bagadia, Irving, TX	01/24/2019	Rong Hu, Austin, TX	03/21/2019
Steven Andrew Bassinger, Dallas, TX	03/21/2019	Helen Marie Mitchell Hubbard, Washington, D.C.	01/24/2019
Rhonda Jean Lindsey Baudier, Humble, TX	01/24/2019	Jonathan Llewellyn Hughes, Troy, MI	01/24/2019
Robert Christopher Bauman, Spring, TX	03/21/2019	Cathleen Ann Taylor Iberg, Buda, TX	01/24/2019
John Earnest Belgard, Potomac, MD	01/24/2019	Jeff Kenneth Jandt, Austin, TX	01/24/2019
Barbara I. Berkus, Fort Worth, TX	03/21/2019	David John Jesulaitis, Houston, TX	01/24/2019
Douglas Alan Bippert, Marietta, GA	03/21/2019	Lisa Stamper Johnson, Walla Walla, WA	03/21/2019
Loretta Lamenda Mangum Black, Livingston, TX	03/21/2019	Grace Horton Kattan, Cleveland Heights, OH	03/21/2019
James Gregory Bowers, Dallas, TX	01/24/2019	John Leo Kauth III, San Antonio, TX	03/21/2019
Charles Richard Brennan, Sugar Land, TX	03/21/2019	Rachel Johanna Kelting, Houston, TX	03/21/2019
Ronald Todd Brounes, Bellaire, TX	01/24/2019	Charles Vance Kimbro, Dallas, TX	03/21/2019
Sherry Ann Campbell, Frisco, TX	01/24/2019	Teresa Jones Lack, Plano, TX	03/21/2019
Judith A. Casey, Larchmont, NY	03/21/2019	Chia Yin Lin, Taipei City, Taiwan	03/21/2019
Momo Chen, Lawrenceville, NJ	03/21/2019	Keith Alan Lofties, Tyler, TX	01/24/2019
Chia Jung Chiang, Houston, TX	01/24/2019	Lori Merl Logan, San Antonio, TX	03/21/2019
Gerald Dwaine Christian, Austin, TX	03/21/2019	George Malcolm Louden, Fort Worth, TX	03/21/2019
Jin Huei Chua, Houston, TX	01/24/2019	Amy Crow Lyster, Houston, TX	03/21/2019
Ivan Howard Click, Deer Park, TX	01/24/2019	Mitchell Carl Madison, Nashville, TN	01/24/2019
Robert Mark Cowgill, San Antonio, TX	03/21/2019	Kimberly Zrubek Martin, Houston, TX	03/21/2019
Katherine Michael Crotty, Katy, TX	01/24/2019	Rodney Derrek McFadden, Franklin, TX	03/21/2019
Kenneth Wayne Cullum, Granbury, TX	01/24/2019	Laura Elizabeth Mills, Austin, TX	01/24/2019
Raja Faisal Dawood, Haymarket, VA	01/24/2019	Bruce A. Morrison, Normangee, TX	01/24/2019
Pamela Gail Dewey, Allen, TX	01/24/2019	Jaemin Oh, Dallas, TX	01/24/2019
Johnna Cook Edone, The Woodlands, TX	01/24/2019	Mark Warren Owen, Harlingen, TX	03/21/2019
Greg Edward Eilmann, Palm Springs, CA	03/21/2019	Carrie L. Padinha, Pine Brook, NJ	01/24/2019
Flora Leigh Espinoza, Baytown, TX	03/21/2019	Katie Pan, Arcadia, CA	03/21/2019
Polina Galova, Moscow, Russia	01/24/2019	Archana Krishna Pattipati, London, UK	01/24/2019
Gary Eugene Gaylord, Albuquerque, NM	01/24/2019	Tonya Rae Randolph Patton, Granbury, TX	03/21/2019
Gerald Lee Gibson, Duncan, AZ	01/24/2019	Shirley Garrett Peck, Fort Worth, TX	03/21/2019
Jennifer A. Gordon, Dallas, TX	01/24/2019	Thomas Robbins Peck, Dallas, TX	03/21/2019
Ann Cherie Gorman, Houston, TX	01/24/2019	Peter Perez, Belleville, IL	03/21/2019
Margaret Anne Greene, Corpus Christi, TX	03/21/2019	Gaye Lynn Preston, San Antonio, TX	03/21/2019
Stephen Delmer Griffiths, Ellijay, GA	03/21/2019	Peter Pakhung Pun, Oceanside, CA	03/21/2019
Ching Yu Hao, Austin, TX	03/21/2019	Kitty Lee Purcell, Fruit Cove, FL	01/24/2019
Tanveer Ul Haq, Houston, TX	03/21/2019	Don Mark Putnam, The Colony, TX	03/21/2019
Juanita Budiman Harinto, Austin, TX	03/21/2019	Benjamin Andrew Pyle, Dallas, TX	03/21/2019
John Alan Henderson, Conroe, TX	01/24/2019	Patricia Randle, Spring Hill, TN	03/21/2019
Fred Lee Hiebert, El Paso, TX	03/21/2019	Becky Reagan, Arlington, TX	03/21/2019
		Jim Norman Reed, Dallas, TX	01/24/2019
		Richard Gordon Reed, Dallas, TX	01/24/2019
		John Edward Riquelmy, Katy, TX	03/21/2019
		Luis Salas-Tull, Austin, TX	01/24/2019
		William Charles Sanders, El Paso, TX	01/24/2019
		Olen Hall Serratt, Waynesville, NC	01/24/2019
		Eddie Lee Smith, Houston, TX	01/24/2019

**Respondent / Location**

<b>Respondent / Location</b>	<b>Board Date</b>
Paul Lynn Smith, Pratt, KS	01/24/2019
Kurt Jon Somerholter, Austin, TX	01/24/2019
Monty Ray Standifer, Southlake, TX	01/24/2019
John Shelby Stanfield, Houston, TX	03/21/2019
Michelle Denise Starr, Flower Mound, TX	01/24/2019
Dale Ann States, Chandler, AZ	01/24/2019
John Carter Stratton Jr., Missouri City, TX	03/21/2019
Ryan Bayan Tabibzadegan, Austin, TX	01/24/2019
Judith Ann Thomas Gulick, Austin, TX	03/21/2019
Michael Wayne Thurman, Missouri City, TX	01/24/2019
Martin Luther Turner, Trophy Club, TX	01/24/2019
Theresa Joy Victoriano, Houston, TX	03/21/2019
Doug Brian Vikser, Hermosa Beach, CA	01/24/2019
Robin Jeanne Webb, Dallas, TX	03/21/2019
Loretta Diane Weibel, Flower Mound, TX	03/21/2019
Beth Marie Willard, Centennial, CO	03/21/2019
Joyce A. Page Williams, Missouri City, TX	01/24/2019
Russell Christopher Younce, Wichita, KS	03/21/2019
Charles Edward Young, Dallas, TX	01/24/2019

**Failure to Renew Actions**

The respondents listed below failed to complete their license renewal notices in accordance with Board *Rule 515.3*. The certificates of the Respondents were revoked for failing to complete their license renewal applications until such time as the Respondents come into compliance with the *Rules* and the *Act*.

**Respondent / Location**

<b>Respondent / Location</b>	<b>Board Date</b>
Shushma Pabbathi, Houston, TX	01/24/2019
Carl Anderson Searles, Austin, TX	03/21/2019

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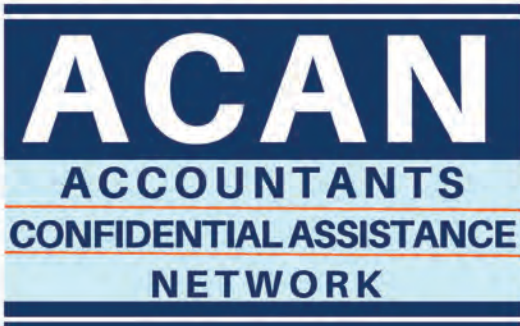


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