# PROBABLE CAUSE PANEL MEETING NOVEMBER 18, 2016 PANEL MEMBERS: HALL, SMITH & TOPPE

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

#### I. Licensed Cases

Raul A. Alvarez Case No. 2015-050254

Probable cause was found that Raul A. Alvarez of Miami, FL, a Florida licensed architect, signed and sealed deficient plans and his title block is in violation. An Administrative Complaint seeking discipline will be filed.

Tony L. Benton Case No. 2015-051001

Probable cause was found that Tony L. Benton of Panama City, FL, a Florida licensed architect, affirmed at renewal that he had completed the required continuing education credits. Mr. Benton was chosen for the audit and has not provided evidence of any of continuing education hours during the audit period. An Administrative Complaint seeking discipline will be filed.

Bobby Wayne Bishop Case No. 2016-009245

Probable cause was found that Bobby Wayne Bishop of Lemont, IL, a Florida licensed architect, affirmed at renewal that he had completed the required continuing education credits. Mr. Bishop was chosen for the audit and has only provided evidence of twenty-one hours of continuing education during the audit period. An Administrative Complaint seeking discipline will be filed.

E. Dean Bolaris Case No. 2015-049072

Probable cause was found that E. Dean Bolaris of Orlando, FL, a Florida licensed architect, prepared drawings for a residential addition, which were rejected by the building department and Mr. Bolaris never corrected the drawings. An Administrative Complaint seeking discipline will be filed.

#### Dava Bronstein Case No. 2016-007858

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

# Matthew David Cormia Case No. 2016-028378

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

Theodore E. Davis
Theodore E. Davis Architect & Associates, P.A.
Case No. 2016-019251

Probable cause was found that Theodore E. Davis of Tequesta, FL, a Florida licensed architect, signed and sealed without providing proper responsible supervisory control. Further, the drawings were deficient and not of a sufficiently high standard. An Administrative Complaint seeking discipline will be filed.

# James Ervin Case No. 2015-045911

Probable cause was found that James Ervin of Tallahassee, FL, a Florida licensed architect, signed and sealed deficient plans and his title block is in violation. An Administrative Complaint seeking discipline will be filed.

# Jorge L. Estevanez Case No. 2016-007983

Probable cause was found that Jorge L. Estevanez of Miami, FL, a Florida licensed architect, affirmed at renewal that he had completed the required continuing education credits. Mr. Estevanez was chosen for the audit and has only provided evidence of fifteen hours of continuing education during the audit period. An Administrative Complaint seeking discipline will be filed.

# Scotty Allen Ford Case No. 2015-053440

Probable cause was found that Scotty Allen Ford of Naples, FL, a Florida licensed architect, failed to pay the fine and costs of \$1,485.00 required by Final Order entered on August 6, 2014. An Administrative Complaint seeking discipline will be filed.

#### Michael Gargano Case No. 2016-007945

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

#### Philip Hudson Gott Case No. 2016-001627

Probable cause was found that Philip Hudson Gott of Greenville, SC, a Florida licensed architect, affirmed at renewal that he had completed the required continuing education credits. Mr. Gott was chosen for the audit and has not provided evidence of any of continuing education hours during the audit period. An Administrative Complaint seeking discipline will be filed.

# William Charles Hezmalhalch Case No. 2015-047248

Probable cause was found that William Charles Hezmalhalch of Santa Ana, CA, a Florida licensed architect, affirmed at renewal that he had completed the required continuing education credits. Mr. Hezmalhalch was chosen for the audit and has not provided evidence of any of continuing education hours during the audit period. An Administrative Complaint seeking discipline will be filed.

# Jeffrey Hindman Case No. 2015-053456

Probable cause was found that Jeffrey Hindman of Springfield, MO, a Florida licensed architect, failed to pay the fine and costs of \$667.50 required by Final Order entered on August 20, 2015. An Administrative Complaint seeking discipline will be filed.

# Innovative Interiors, Inc. Case No. 2015-055487

Probable cause was found that Innovative Interiors, Inc. of Ft. Lauderdale, FL, a Florida licensed interior design firm, failed to pay the fine and costs of \$1,240.00 required by Final Order entered on February 19, 2015. An Administrative Complaint seeking discipline will be filed.

#### Louis Chris Kallinosis Case No. 2015-047249

Probable cause was found that Louis Chris Kallinosis of Miami, FL, a Florida licensed architect, affirmed at renewal that he had completed the required continuing education credits. Mr. Kallinosis was chosen for the audit and has not provided evidence of any of continuing education hours during the audit period. An Administrative Complaint seeking discipline will be filed.

#### Steven M. Lawler Case No. 2016-009266

Probable cause was found that Steven M. Lawler of Walnut Creek, CA, a Florida licensed architect, affirmed at renewal that he had completed the required continuing education credits. Mr. Lawler was chosen for the audit and has only provided evidence of seven and a half hours of continuing education during the audit period. An Administrative Complaint seeking discipline will be filed.

#### Daryl L. LeBlanc Case No. 2016-007957

Probable cause was found that Daryl L. LeBlanc of Maitland, FL, a Florida licensed architect, affirmed at renewal that he had completed the required continuing education credits. Mr. LeBlanc was chosen for the audit and has only provided evidence of seventeen hours of continuing education during the audit period. An Administrative Complaint seeking discipline will be filed.

#### G. Franklin Lee Case No. 2015-036669

Probable cause was found that G. Franklin Lee of Abington, PA, a Florida licensed architect, failed to pay the fine and costs of \$1,135.00 required by Final Order entered on August 6, 2014. An Administrative Complaint seeking discipline will be filed.

#### Victor Liberatore Case No. 2015-053503

Probable cause was found that Victor Liberatore of Stevenson, MD, a Florida licensed architect, failed to pay the fine and costs of \$1,330.00 required by Final Order entered on August 20, 2015. An Administrative Complaint seeking discipline will be filed.

# Guillermo A. Lugones Case No. 2016-020262

Probable cause was found that Guillermo A. Lugones of Hialeah, FL, a Florida licensed architect, affirmed at renewal that he had completed the required continuing education credits. Mr. Lugones was chosen for the audit and has not provided evidence of any of continuing education hours during the audit period. An Administrative Complaint seeking discipline will be filed.

# Lawrence Albert Marek Case No. 2015-051045

Probable cause was found that Lawrence Albert Marek of Key West, FL, a Florida licensed architect, affirmed at renewal that he had completed the required continuing education credits. Mr. Marek was chosen for the audit and has not provided evidence of any of continuing education hours during the audit period. An Administrative Complaint seeking discipline will be filed.

#### Isaac Molina Case No. 2016-009274

Probable cause was found that Isaac Molina of Dallas, TX, a Florida licensed architect, affirmed at renewal that he had completed the required continuing education credits. Mr. Molina was chosen for the audit and has not provided evidence of the Florida Building Code Advanced course. An Administrative Complaint seeking discipline will be filed.

# Pedro Perez Case No. 2015-047275

Probable cause was found that Pedro Perez of Marco Island, FL, a Florida licensed architect, affirmed at renewal that he had completed the required continuing education credits. Mr. Perez was chosen for the audit and has not provided evidence of any of continuing education hours during the audit period. An Administrative Complaint seeking discipline will be filed.

#### Julie Anne Petersen Case No. 2016-020260

Probable cause was found that Julie Anne Petersen of Riverview, FL, a Florida licensed interior designer, affirmed at renewal that she had completed the required continuing education credits. Ms. Petersen was chosen for the audit and has only provided evidence of six hours of continuing education during the audit period. An Administrative Complaint seeking discipline will be filed.

# Yelsi Marjorie Saravia Case No. 2016-007825

Probable cause was found that Yelsi Marjorie Saravia of Miami, FL, a Florida licensed interior designer, affirmed at renewal that she had completed the required continuing education credits. Ms. Saravia was chosen for the audit and has not provided evidence of any of continuing education hours during the audit period. An Administrative Complaint seeking discipline will be filed.

# Dorothy de Saulnier Case No. 2015-035015

Probable cause was found that Dorothy de Saulnier of Ft. Lauderdale, FL, a Florida licensed interior designer, aided an unlicensed contractor on a residential project. An Administrative Complaint seeking discipline will be filed.

#### Mark D. Sefiner Case No. 2015-053523

Probable cause was found that Mark D. Sefiner of Monroe Township, NJ, a Florida licensed architect, failed to pay the fine and costs of \$6,495.00 required by Final Order entered on November 6, 2014. An Administrative Complaint seeking discipline will be filed.

# Donald P. Senatore Case No. 2015-031077

Probable cause was found that Donald P. Senatore of Deerfield Beach, FL, a Florida licensed architect, failed to pay the fine and costs of \$1,120.00 and take 40 hours of continuing education required by Final Order entered on May 6, 2014. An Administrative Complaint seeking discipline will be filed.

# Caridad Maria Sola Case No. 2016-009331

Probable cause was found that Caridad Maria Sola of New York, NY, a Florida licensed architect, affirmed at renewal that she had completed the required continuing education credits. Ms. Sola was chosen for the audit and has not provided evidence of any of continuing education hours during the audit period. An Administrative Complaint seeking discipline will be filed.

#### M. Herbert Staruch Case No. 2015-047265

Probable cause was found that M. Herbert Staruch of Stuart, FL, a Florida licensed architect, affirmed at renewal that he had completed the required continuing education credits. Mr. Staruch was chosen for the audit and has only provided evidence of six and a half hours of continuing education during the audit period. An Administrative Complaint seeking discipline will be filed.

# Gerard J. Vermey Case No. 2015-011707

Probable cause was found that Gerard J. Vermey of Jacksonville Beach, FL, a Florida licensed architect, is providing responsible supervisory control for two different business locations and signed and sealed deficient plans. An Administrative Complaint seeking discipline will be filed.

# Sam L. Vincent Case No. 2015-051052

Probable cause was found that Sam L. Vincent of Bonita Springs, FL, a Florida licensed architect, affirmed at renewal that he had completed the required continuing education credits. Mr. Vincent was chosen for the audit and has not provided evidence of any of continuing education hours during the audit period. An Administrative Complaint seeking discipline will be filed.

#### Gary Watkins Case No. 2016-009340

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

# Kevin Michael Williams Case No. 2016-007877

Probable cause was found that Kevin Michael Williams of Fort Myers, FL, a Florida licensed architect, affirmed at renewal that he had completed the required continuing education credits. Mr. Williams was chosen for the audit and has only provided evidence of eighteen and a half hours of continuing education during the audit period. An Administrative Complaint seeking discipline will be filed.