

SPECIAL MAGISTRATE HEARING AGENDA

Date: 01/14/2020

Time: 9:00 a.m.

Place: 7887 Bryan Dairy Rd, Suite 133, Largo, FL 33777

Special Magistrate: Langfred White

Note: We reserve the right to take a 1/2 hour break during the hearing.

Contested Case #	Cit. Date	Respondent	Invest.	Alleged Violation	Sched. Time	Witness
C19-3474	11/18/2019	DAVID STEPHAN SURETTE	AW	Aiding and Abetting	9:00	
C19-3257	10/26/2019	SHANE JOHNSON	AS	Engage in the business of the construction trades without the required license	9:20	
C19-3258	10/26/2019	SHANE JOHNSON	AS	Aiding and Abetting	9:20	
C19-3259	10/26/2019	SHANE JOHNSON	AS	Aiding and Abetting	9:20	
C19-3376	11/7/2019	ARMANDO AURELIO VAZQUEZ	AS	Engage in the business of the construction trades without the required license	10:00	
C19-3181	10/14/2019	JEFFREY GLEN DOWLING	AS	Engage in the business of the construction trades without the required license	10:20	
C19-3183	10/14/2019	JEFFREY GLEN DOWLING	AS	Aiding and Abetting	10:20	
C19-3184	10/14/2019	JEFFREY GLEN DOWLING	AS	Aiding and Abetting	10:20	
C19-3185	10/14/2019	JEFFREY GLEN DOWLING	AS	Aiding and Abetting	10:20	
C19-3186	10/14/2019	JEFFREY GLEN DOWLING	AS	Aiding and Abetting	10:20	
C19-3318	10/26/2019	ZACHARY SPENCER PEASE	AS	Engage in the business of the construction trades without the required license	11:00	
C19-3319	10/26/2019	ZACHARY SPENCER PEASE	AS	Aiding and Abetting	11:00	
C19-3320	10/26/2019	ZACHARY SPENCER PEASE	AS	Aiding and Abetting	11:00	
C19-3406	11/12/2019	ISAAC TOTOS	BR	Engage in the business of the construction trades without the required license	1:00	
C19-3407	11/12/2019	ISAAC TOTOS	BR	Aiding and Abetting	1:00	
C19-3230	10/23/2019	DOUGLAS SCOTT ANDERSON	BR	Aiding and Abetting	1:30	

C19-3231	10/23/2019	DOUGLAS SCOTT ANDERSON	BR	Aiding and Abetting	1:30	
C19-3232	10/23/2019	DOUGLAS SCOTT ANDERSON	BR	Aiding and Abetting	1:30	
C19-3233	10/23/2019	DOUGLAS SCOTT ANDERSON	BR	Aiding and Abetting	1:30	
C19-3234	10/23/2019	DOUGLAS SCOTT ANDERSON	BR	Aiding and Abetting	1:30	
C19-3235	10/23/2019	DOUGLAS SCOTT ANDERSON	BR	Aiding and Abetting	1:30	
C19-3236	10/23/2019	DOUGLAS SCOTT ANDERSON	BR	Aiding and Abetting	1:30	
C19-3116	10/7/2019	CHARLES ROBERT JOSWIG	BR	Aiding and Abetting	2:30	
C19-3117	10/7/2019	CHARLES ROBERT JOSWIG	BR	Aiding and Abetting	2:30	
C19-3443	11/13/2019	LEE HUELLE	BR	Advertise work requiring contractor's competency license without acquiring a license	3:00	
C19-3444	11/13/2019	LEE HUELLE	BR	Advertise work requiring contractor's competency license without acquiring a license	3:00	
C19-3468	11/13/2019	LEE HUELLE	BR	Hold out as being licensed	3:00	
C19-3469	11/13/2019	LEE HUELLE	BR	Hold out as being licensed	3:00	

Uncontested Case #	Cit. Date	Respondent	Invest.	Alleged Violation
C19-533	2/1/2019	CARLOS K WILLIAMS	BR	Engage in the business of the construction trades without the required license
C19-534	2/1/2019	CARLOS K WILLIAMS	BR	Aiding and Abetting
C19-535	2/1/2019	CARLOS K WILLIAMS	BR	Aiding and Abetting
C19-536	2/1/2019	CARLOS K WILLIAMS	BR	Engage in the business of the construction trades without the required permit
C19-537	2/1/2019	CARLOS K WILLIAMS	BR	Hold out as being licensed
C19-1457	4/18/2019	KENNETH DAVID GASBARRO	BR	Engage in the business of the construction trades without the required license
C19-1771	5/9/2019	MICHAEL R ANZALONE	BR	Engage in the business of the construction trades without the required license
C19-1773	5/9/2019	MICHAEL R ANZALONE	BR	Aiding and Abetting
C19-2007	6/4/2019	GEORGE HERNANDO	BR	Engage in the business of the construction trades without the required license
C19-2008	6/4/2019	GEORGE HERNANDO	BR	Advertise work requiring contractor's competency license without acquiring a license
C19-2015	6/5/2019	JEFFREY DAVIS	BR	Engage in the business of the construction trades without the required license
C19-2016	6/5/2019	JEFFREY DAVIS	BR	Advertise work requiring contractor's competency license without acquiring a license
C19-2037	6/21/2019	SHELLY MACONI	BR	Engage in the business of the construction trades without the required license
C19-2104	6/21/2019	SHELLY MACONI	BR	Aiding and Abetting
C19-2105	6/21/2019	SHELLY MACONI	BR	Engage in the business of the construction trades without the required permit
C19-2113	6/25/2019	RICHARD C KELLY	BR	Engage in the business of the construction trades without the required license

C19-2114	6/25/2019	RICHARD C KELLY	BR	Engage in the business of the construction trades without the required permit
C19-2216	6/6/2019	LAZARO M ESTEVEZ	BR	Engage in the business of the construction trades without the required license
C19-2217	6/6/2019	LAZARO M ESTEVEZ	BR	Aiding and Abetting
C19-2218	4/29/2019	LESLIE A FUENTES	BR	Engage in the business of the construction trades without the required permit
C19-2238	6/7/2019	MICHAEL G OBORN	BR	Engage in the business of the construction trades without the required permit
C19-2257	7/12/2019	BRYAN ANDREW MOLYET	BR	Engage in the business of the construction trades without an active license/registration
C19-2258	7/12/2019	BRYAN ANDREW MOLYET	BR	Aiding and Abetting
C19-2259	7/12/2019	BRYAN ANDREW MOLYET	BR	Aiding and Abetting
C19-2260	7/12/2019	BRYAN ANDREW MOLYET	BR	Aiding and Abetting
C19-2261	7/12/2019	BRYAN ANDREW MOLYET	BR	Aiding and Abetting
C19-2262	7/12/2019	BRYAN ANDREW MOLYET	BR	Aiding and Abetting
C19-2263	7/12/2019	BRYAN ANDREW MOLYET	BR	Aiding and Abetting
C19-2296	7/26/2019	CARL LINDBACK	BR	Engage in the business of the construction trades without the required permit
C19-2348	7/23/2019	MARIO X ORELLANA	BR	Engage in the business of the construction trades without the required license
C19-2349	7/23/2019	MARIO X ORELLANA	BR	Aiding and Abetting
C19-2350	7/23/2019	MARIO X ORELLANA	BR	Aiding and Abetting
C19-2375	7/23/2019	MARIO X ORELLANA	BR	Refused to sign Citation #C19-2348

C19-2376	7/23/2019	MARIO X ORELLANA	BR	Refused to sign Citation #C19-2349
C19-2377	7/23/2019	MARIO X ORELLANA	BR	Refused to sign Citation #C19-2350
C19-2378	7/23/2019	MARIO X ORELLANA	BR	Advertise work requiring contractor's competency license without acquiring a license
C19-2379	7/23/2019	MARIO X ORELLANA	BR	Hold out as being licensed
C19-2385	7/25/2019	BARRY A BASS	BR	Engage in the business of the construction trades without the required license
C19-2402	7/25/2019	BARRY A BASS	BR	Engage in the business of the construction trades without the required permit
C19-2465	8/1/2019	CLIFFORD POWELL	BR	Engage in the business of the construction trades without the required license
C19-2466	8/1/2019	ROBERT TURNBULL	BR	Engage in the business of the construction trades without the required license
C19-2582	8/14/2019	HAU NGUYEN	BR	Aiding and Abetting
C19-2583	8/14/2019	HAU NGUYEN	BR	Aiding and Abetting
C19-2584	8/14/2019	HAU NGUYEN	BR	Aiding and Abetting
C19-2585	8/14/2019	HAU NGUYEN	BR	Aiding and Abetting
C19-2607	8/14/2019	HAU NGUYEN	BR	Committing fraud by using a plumbing and AC license number without permission from license holder
C19-2906	9/18/2019	RONALD MCDONALD	BR	Aiding and Abetting
C19-2907	9/18/2019	RONALD MCDONALD	BR	Aiding and Abetting
C19-2908	9/18/2019	RONALD MCDONALD	BR	Aiding and Abetting
C19-2909	9/18/2019	RONALD MCDONALD	BR	Engage in the business of the construction trades without the required permit

C19-2910	9/19/2019	RONALD MCDONALD	BR	Engage in the business of the construction trades without the required permit
C19-2936	9/18/2019	BLAKE H STRICKLER	BR	Engage in the business of the construction trades without the required permit
C19-3046	9/27/2019	DALIANA MILLAN	BR	Engage in the business of the construction trades without the required license
C19-3047	9/27/2019	DALIANA MILLAN	BR	Aiding and Abetting
C19-3048	9/27/2019	DALIANA MILLAN	BR	Aiding and Abetting
C19-3049	9/27/2019	DALIANA MILLAN	BR	Aiding and Abetting
C19-3050	9/27/2019	DALIANA MILLAN	BR	Aiding and Abetting