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**PROCESS SERVERS - DISCIPLINARY ACTION LOG**  
**(Effective 05/06/2025)**

| <b>Last Name</b> | <b>First Name</b> | <b>Complaint Number</b> | <b>Violation</b>   | <b>Rule Violation</b> | <b>Disciplinary Action</b>   | <b>Date of Final Order</b> | <b>First Disciplinary Action (Yes/No)</b> |
|------------------|-------------------|-------------------------|--|-----------------------|--|----------------------------|---|
| Lightner         | Jason             | PS2014-0004             | Failure to execute service of process  | JBCC Rule 8.4(b)      | Refuse to renew certification for 1 yr                                   | June 29, 2015              | No  |
| Flores           | Rene              | PS2014-0010             | Falsifying Return of Service (ROS)   | JBCC Rule 8.4(b)      | 1 yr probated suspension   | March 12, 2015             | Yes                                       |
| Smith            | Keith             | PS2014-0021             | Falsifying ROS   | JBCC Rule 8.4(b)      | 1 yr probated suspension & complete approved civil process server course | March 12, 2015             | Yes                                       |
| Waldrup          | James             | PS2014-0023             | Failure to make and document specified number of attempts to serve process, failure to provide Affidavit of Service requested by Complainant | JBCC Rule 8.4(b)      | 1 yr probated suspension & complete approved civil process server course | March 23, 2015             | Yes                                       |
| Dowlearn         | Wanda             | CPS-15-04802-002        | Engaged in unprofessional conduct  | JBCC Rule 8.4(b)      | Letter of Reprimand with comment   | June 29, 2015              | Yes                                       |

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| Richardson | William | CPS-15-02055-012 | Failure to file ROS & failure to execute service of process  | JBCC Rule 8.4(b)              | Refuse to renew certification for 1 year  | June 22, 2015     | Yes |
| Hilow      | James   | CPS-15-00623-070 | Represented incorrect time on Return of Service (ROS)  | JBCC Rule 8.4(b)              | Letter of Reprimand w/comment   | March 17, 2016    | Yes |
| LaFleur    | Denise  | CPS-15-10483-072 | On ROS, Respondent represented delivered process to defendant in person when she did not.                              | JBCC Rule 8.4(b)              | Probated suspension for 12 mths; complete civil process service educational course, no violations during probated suspension period | March 17, 2016    | Yes |
| Andrews    | James   | 05-PS-2016       | While attempting to execute process, threatened client with arrest; failure to update address with JBCC within 30 days | JBCC Rules 8.4(b) and 3.12(c) | Letter of Reprimand   | September 6, 2016 | Yes |
| Zapata     | Lillian | 11-PS-2016       | Failure to complete Return of Service (ROS)  | JBCC Rules 8.4(b)             | Letter of reprimand; Complete civil process service educational course  | September 6, 2016 | Yes |
| Casas      | Raymond | 16-PS-2016       | Failure to treat everyone with respect   | Code of Ethics                | Letter of reprimand;  | August 23, 2017   | Yes |

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|        |        |            | by leaving threatening business card; engaging in conduct involving misrepresentation and exaggerating authority by stating can serve process on anyday. | (COE) 1; 6; 14(e)                               | complete 7-hr civil process service education within 6 mths of the date of the Final Order  |  |     |
| Lane   | Sergio | 26-PS-2016 | Failure to respond to JBCC on complaint; failure to update address with JBCC within 30 days  | JBCC Rules 3.12(b) and 3.12(c)                  | Letter of reprimand   | September 6, 2016                          | Yes |
| Ortega | Pablo  | 46-PS-2016 | Failure to submit proper returns of service; failure to promptly respond to complainant's inquiries regarding returns                                    | JBCC Rules 8.4(b), Code of Ethics (COE) 2(a), 9 | Letter of Reprimand & complete Civil Process Service education course<br><br>Compliance Order: Respondent's certification suspended until such time; RE-TAKES 7-hr civil process service education; and \$500 admin penalty due | December 21, 2016<br><br>December 14, 2018 | Yes |

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|       |         |            |  |                                     | within 6 mths after the date of the Compliance Order.   |                  |     |
| Dial  | Frankie | 55-PS-2016 | Respondent stated on a ROS he “delivered” a motion and citation to the complainant when in fact it was drop-served               | COPC 2(a)(b)                        | Letter of reprimand; complete 7-hr civil process service education within 6 mths of the date of the Final Order | February 9, 2017 | Yes |
| Haley | Scott   | 61-PS-2016 | Failed to deliver process to the proper person and provide an accurate return of service   | COPC 2(a)(b)                        | Letter of reprimand; complete 7-hr civil process service education within 6 mths of the date of the Final Order | February 9, 2017 | Yes |
| Stahl | John    | 65-PS-2016 | Failure to serve proper copy of citation; served petition missing an exhibit; failure to maintain current contact info with JBCC | JBCC Rule 8.4(b); JBCC Rule 3.12(c) | Letter of reprimand; complete civil process service education course  | May 31, 2017     | Yes |

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| Bryant     | James Lee | 68-PS-2016 | Failure to file Affidavit in Support of Substitute Service with the court; failure to provide affidavit to complainant                                       | JBCC Rule 8.4(b)                     | Letter of reprimand   | May 31, 2017     | Yes |
| Espinosa   | Andrew    | 72-PS-2016 | Falsely stated he attempted repeatedly to serve an Affidavit of Attempted Service  | Code of Ethics (COE) 2(c)            | Letter of reprimand; complete 7-hr civil process service education within 6 months of the date of the Final Order | February 9, 2017 | Yes |
| Richardson | Troy      | 76-PS-2016 | Served process on ten cases without being certified; indicated incorrectly on officer's return that he was a deputy; failure to file timely answer with JBCC | Code of Ethics (COE) 2(c); 10; 14(l) | \$1,000 admin penalty; refuse to renew or obtain certification until admin penalty is paid                        | May 31, 2017     | Yes |
| Zubras, Jr | Vincent   | 79-PS-2016 | Process Server sent threatening text to complainant's client to make arrangements to meet to accept court process or the case would be referred to judge for | Code of Ethics 6                     | Letter of reprimand   | October 17, 2018 | Yes |

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|          |         |            | potential contempt of court   |  |   |                |     |
| Eggleton | Joretha | 07-PS-2017 | Failure to timely return service documents to complainant including affidavit detailing service attempts; failure to record dates of alleged service attempts for unserved documents, officer's return was blank; failure to file timely answer with JBCC; failure to update contact information with JBCC; failure to respond to requests for information during investigation | Code of Ethics (COE) 2(a); 8; 9; 10        | \$500 administrative penalty                                  | August 4, 2017 | Yes |
| Lively   | Jamie   | 08-PS-2017 | Failure to serve documents after cashing check for payment of service; failure to respond to Complainant's requests for update on service, failure to return service documents to   | Code of Ethics (COE) 2(c); 8; 9; 10; 14(e) | Letter of reprimand; complete civil process service education | August 4, 2017 | Yes |

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|          |         |            | Complainant; failure to file an answer and cooperate with JBCC investigation   |                               |   |                  |     |
| Harlee   | Brandon | 15-PS-2017 | Failure to execute service of process; failure to return service documents; failure to communicate and respond to Complainant  | Code of Ethics (COE) 9; 14(e) | Letter of reprimand; \$250 admin penalty; complete civil process service education course                       | August 4, 2017   | Yes |
| Ezell    | Jason   | 21-PS-2017 | Stated he personally served complainant when in fact it was a drop-serve   | Code of Ethics 2(a)           | Letter of reprimand; complete 7-hr civil process service education within 6 mths of the date of the Final Order | November 3, 2017 | Yes |
| Thornton | John    | 34-PS-2017 | Failed to file a ROS and unresponsive to complainant; Respondent unable to serve defendant did not send documents first-class mail as ordered by the court; did not reply to | Code of Ethics (COE) 9; 10    | Letter of reprimand; complete 7-hr civil process service education within 6 mths of the date of the Final Order | November 3, 2017 | Yes |

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|           |        |            | complainant attorney demand ltr  |                           |  |                  |     |
| Ronje     | Santos | 42-PS-2017 | Respondent stated wrong date of service in Return of Service affidavit | Code of Ethics 2(a)       | Letter of reprimand; complete 7-hour civil process service education within 6 months of the date of the Final Order  | February 2, 2018 | Yes |
| Flores    | Eugene | 47-PS-2017 | Served process in a case he was the plaintiff                          | Code of Ethics (COE) 2; 4 | Letter of reprimand; complete 7-hr civil process service education w/in 6 mths of the date of the Final Order; required to submit affidavit to JBCC each month that he did not serve lawsuits he filed | February 2, 2018 | Yes |
| Stanfield | David  | 52-PS-2017 | Filed a false Return of Service  | Code of Ethics 2          | Letter of reprimand; complete 7-hr civil process service   | February 2, 2018 | Yes |



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|               |         |            |  |                     | education w/in 6 mths of the date of the Final Order  |                  |     |
| Robinson      | Rock    | 54-PS-2017 | Respondent wore a badge that closely resembled a law enforcement badge when he served the complainant  | Code of Ethics 7    | Letter of reprimand; complete 7-hr civil process service education within 6 mths of the date of the Final Order | February 2, 2018 | Yes |
| Woodward King | Melissa | 57-PS-2017 | Respondent erroneously drop-served the complainant, a female thinking the name of the defendant to be a female; Affidavit of Service filed was not notarized and the time of service was not specified | Code of Ethics 2(a) | Letter of reprimand; complete 7-hr civil process service education within 6 mths of the date of the Final Order | August 3, 2018   | Yes |
| Rodriguez     | Richard | 76-PS-2017 | Failed to prepare a Return of Service (ROS)  | Code of Ethics 2    | Letter of reprimand; complete 7-hr civil process service education within 6 mths of the                         | October 17, 2018 | Yes |

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|        |         |            |   |   | date of the Final Order   |                  |     |
|--------|---------|------------|---|---|---|------------------|-----|
| Davis  | Charlie | 85-PS-2017 | Process Server completed a return with numerous inaccurate and false statements   | Code of Ethics (COE) 2; 14(e)                 | Letter of reprimand; complete 7-hr civil process service education within six mths of the date of the Final Order   | October 17, 2018 | Yes |
| Holmes | Ronnie  | PSC-0005   | Respondent filed an incomplete return of service that did not contain any information about the service.  | Code of Ethics (COE) 2(a); 14(e)              | Reprimand   | August 3, 2018   | Yes |
| Davis  | Darron  | PSC-0009   | Respondent falsified a Return of Service (ROS) stating he personally served a Harris Cty Deputy; deputy was securing an arrest of a suspect which deputy's work log confirms; respondent was convicted of a misdemeanor, which he did not report to the Commission. | Code of Ethics (COE) 2(a)(c); 7; 13(a); 14(e) | Suspension for 12 mths; complete 7-hr civil process service education within 12 mths of the date of the Final Order | January 9, 2019  | Yes |

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| Woodward King | Melissa | PSC-0015 | Respondent failed to complete service; complainant informed respondent she would find another process server to complete service and requested a refund; respondent was unresponsive to complainant's emails and voicemails regarding the status of service. 10/31/2017 respondent emailed complainant that her emails had went to spam and she was just seeing them, but would issue a refund in 48 hours, but failed to do so; respondent didn't respond to complaint timely, after the deadline due to family health issues and failed to reply to investigator's interview. | Code of Ethics (COE) 10; 14(e) | Suspension for a period of 12 mths, with no violations during violation period; admin penalty in the amount of \$100 due w/in 6 mths after the date of the Final Order | January 9, 2019 | Yes |
| Villaraza     | Kyle    | PSC-0016 | Respondent dropped docs at defendant's door without telling   | Code of Ethics 2(a)            | Reprimand; complete 7-hr civil process   | January 9, 2019 | Yes |

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|       |         |          | him where he placed them; respondent listed 'personal delivery' in the officer's return when he did not personally serve the defendant; defendant former spouse found them on the ground and brought them to the complainant; during Investigator interview, respondent stated: he did not confirm defendant's identity; he placed the documents on the ground outside the front door, and he did not tell the defendant where he placed the documents. |                     | service education within 6 months after the date of the Final Order              |                  |     |
| Heath | Kenneth | PSC-0021 | Failed to include: cause number, case name, court id #, certification #, certification exp date, county and description of document on return of  | Code of Ethics 2(a) | Reprimand; \$250 admin penalty due w/in 6 mths after the date of the Final Order | December 7, 2018 | Yes |

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|           |               |                          | service; Failed to sign the return under penalty of perjury  |   |  |                  |     |
| Zepf      | Arthur 'Kurt' | PSC-0027                 | Respondent entered the wrong date of service on the officer's return; respondent failed to enter certification expiration date on the officer's return for service | Code of Ethics (COE) 2(a); 4(b)                                       | Assess an admin penalty of \$250 due within 6 mths after date of Final Order                 | July 21, 2021    | Yes |
| Hartman   | Stephen       | PSC-0028                 | Process Server convicted of deadly conduct   | Code of Ethics 14 (c); Commission Rule 5.4(a); Commission Rule 5.6(a) | Refuse to renew; \$500 admin penalty due within 12 mths after the date of the Final Order    | August 3, 2018   | Yes |
| Stanfield | David         | PSC-0042                 | Process Server filed a false Return of Service   | Code of Ethics (COE) 2(b); COE 13(b)(3); COE 14(j)                    | \$500 admin penalty due w/in 1 year after the date of the Final Order                        | December 7, 2018 | No  |
| Lively    | Jamie         | PSC-0043; 0077; and 0083 | Repondent falsified info on Return of Service (ROS); claimed she served a defendant at a cty jail and failed to communicate with                                   | Code of Ethics (COE) 2; COE 9; and COE 10                             | Revocation; Admin penalty of \$500/per each violation of 6 violations for a total \$3000 due | July 10, 2019    | Yes |

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|          |       |          | complainant regarding ROS; and did not complete 4 assignments after accepting pymt and failed to respond to complainant's inquiries; failed to file and answer with the Commission |  | 6 mths after date of Final Order  |                |     |
| Tijerina | Randy | PSC-0047 | Respondent stated he served an affidavit of service to defendant when he delivered documents to defendant's wife; failed to update address with the Commission                     | Code of Ethics (COE) 2(c); COE 8; and COE 10 | Reprimand; certification suspended for 6 mths after the date of the Final Order; admin penalty of \$250 due within 6 mths after the date of the Final Order | July 10, 2019  | Yes |
| Bravo    | Eloy  | PSC-0055 | Respondent admits to completing and signing another PS name on a Return Of Service (ROS); included his certification # & exp date on the ROS                                       | Code of Ethics (COE) 2(b); COE 14(e)         | Reprimand; \$500 admin penalty due within 6 mths after the date of the Agreed Order; complete 7-hr civil process service education within                   | March 13, 2019 | Yes |

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|                    |         |          |   |   | 6 mths of the date of the Agreed Order   |                |     |
| Benson             | Kevin   | PSC-0056 | Respondent did not complete process service assignments; did not reply to req for info from complainant emails dated 03/12, 03/13, and 03/15; Respondent did not file an answer with JBCC and Respondent did not provide pictures of completed service in his answer requested by JBCC Investigator | Code of Ethics (COE) 9; COE 10                  | Reprimand; complete 7-hr civil process service education within 6 months of the date of the Agreed Order | March 13, 2019 | Yes |
| Rodriguez-Balderas | Cynthia | PSC-0057 | Respondent did not timely file an answer to complaint; did not update her mailing address with the Commission   | Code of Ethics (COE) 9; Commission Rule 3.12(c) | Reprimand  | July 10, 2019  | Yes |
| Moreton            | Billy   | PSC-0063 | Respondent failed to respond to complainant regarding service; failed to file an answer with Commission   | Code of Ethics (COE) 2; COE 9; and COE 10       | Reprimand; Admin penalty of \$250 due within 6 mths after the date of the Final Order                    | July 10, 2019  | Yes |

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| Antkowiak | Matthew   | PSC-0065 | Respondent failed to include certification # and exp date on ROS affidavit; ROS was not verified, sworn before a notary, or signed under penalty of perjury                          | Code of Ethics 2(a)                         | Reprimand; complete 7-hr civil process service education due within 6 months of the date of the Final Order | December 12, 2019 | Yes |
| Hilow     | James     | PSC-0069 | Respondent falsified info on Affidavit of Process Server so the court would grant an order for sub service and falsified the # of times attempt service                              | Code of Ethics (COE) 2(a)                   | Reprimand; complete 7-hr civil process service education due within 6 months of the date of the Final Order | August 2, 2019    | Yes |
| Dunbar    | Sandra    | PSC-0072 | Respondent failed to submit affidavits of service, despite multiple phone and email; failed to file an answer with Commission; and did not respond to investigator interview request | Code of Ethics (COE) 2(a); COE 9 and COE 10 | Reprimand; Admin penalty of \$250 due within 6 mths after the date of the Final Order                       | December 12, 2019 | Yes |
| Foster    | Christine | PSC-0073 | Respondent submitted an amended Return of Service without an order from the court  | TRCP 118                                    | Reprimand   | August 2, 2019    | Yes |



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|          |         |          | approving the amendment  |   |   |                   |     |
| Fobbs    | Shanita | PSC-0080 | Respondent stated she personally served defendant when she did not and did not provide an accurate ROS; respondent exaggerated affiliation claiming she was delivering on behalf of Dallas Cty; respondent crossed out and replaced last name with a different name after checking Dallas Cty Appraisal District; and respondent taped citation to door of residence w/out obtaining a court order for substituted service | Code of Ethics (COE) 2(a); COE 6; and COE 14(h) | Reprimand; complete 7-hr civil process service education due within 6 months of the date of the Final Order | December 12, 2019 | Yes |
| Shepherd | Steele  | PSC-0084 | Respondent failed to include his certification # and exp date on ROS; Respondent listed the registered agent on the Officer's return   | Code of Ethics (COE) 2(a); and COE 8            | Reprimand; complete 7-hr precertification civil process service education due within 6 months               | November 1, 2019  | Yes |

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|           |        |          | instead of the company listed as the defendant on the citation  |  | of the date of the Final Order  |                  |     |
| Whitehead | John   | PSC-0086 | Respondent did not include exp date of his certification on ROS   | Code of Ethics 2(a)                                | Reprimand   | August 2, 2019   | Yes |
| Tierney   | Dustin | PSC-0090 | Respondent admits to leaving notice: he was registered with Texas Supreme Court (SC) and has the same authority as a sheriff/constable to serve; respondent admits he cited TX Penal Code 38.16 relating to preventing execution civil process, class C misdemeanor | Code of Ethics (COE) 6; COE 14                     | Reprimand   | November 1, 2019 | Yes |
| Ramsey    | Tyler  | PSC-0092 | Respondent failed to update mailing address, submit an answer to complaint, failed to cooperate w/investigator's interview; unresponsive to communicate with complainant; failed to   | Code of Ethics (COE) 2(a), COE 8, COE 9 and COE 10 | Refuse to renew respondent certification for 1 yr after date of the Final Order; if Respondent renew before Final Order signed certification is | April 19, 2021   | Yes |

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|          |          |          | submit Returns of Service (ROS) to complainant; respondent refused to cooperate with complainant staff to complete (ROS) and return equipment; judge did not accept ROS cause respondent failed to state his name, certification # and exp date and complete service address on return                          |                               | suspended for 1 yr commencing date of Final Order.   |                |     |
| Woodhall | Brittany | PSC-0099 | Respondent was hired by complainant to serve process; respondent failed to respond to complainant's inquiries and refuse to file returns of service with the court of return to complainant; respondent did not update her address with the Commission; respondent failed to submit an answer to complaint; and | Code of Ethics (COE) 8; 9; 10 | Refuse to renew certification for one yr after date of Final Order; in the event respondent renew certification before Final order is signed, the Commission suspends certification for one year commencing on | April 14, 2021 | Yes |

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|       |       |          | respondent did not respond to investigator's multiple attempts for an interview.   |                              | the date of the Final Order   |                  |     |
| Fults | Lynne | PSC-0103 | Respondent falsified information on Return of Service by claiming attempt on two dates: June 8 and June 13, 2018; video footage and phone call log indicate respondent was not on premises and did not make phone calls on that date; respondent filed a motion for substituted service alleging attempt service on those dates; complainant filed a motion to quash (granted) based on supporting documents indicating complainant was not served and based on respondent's affidavit errors. | Code of Ethics (COE) 2(a)(b) | Suspension for 6 mths commencing date of Final Order; assess an admin penalty in the total amount of \$500 and complete 7-hr precertification civil process service education due within 6 mths after date of Final Order | February 7, 2020 | Yes |

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| Cardwell | Sharon    | PSC-0121 | Respondent left notice with complainant making false claims  | Code of Ethics (COE) 6; 14(e) | Reprimand   | August 7, 2020 | Yes |
| Salgado  | Christina | PSC-0122 | Respondent did not provide accurate affidavit of due diligence by stating she spoke with the complainant while attempting to serve process; respondent did not cooperate with JBCC Investigator on the investigation interview | Code of Ethics 2(a-d); COE 10 | Suspension, fully probated for 6 mths commencing after date of Final Order (FO); complete 7-hr precertification civil process service education due within 6 mths of the date of the FO, the CE requirement is in addition to the CE required for renewal | May 1, 2020    | Yes |
| Jackson  | Kerry     | PSC-0125 | Respondent left notice for defendant taped to front gate stating the following: respondent certified with Supreme Court (SC); defendant must call respondent to avoid  | Code of Ethics (COE) 6; 14(e) | Reprimand   | May 1, 2020    | Yes |

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|        |       |          | embarrassment and additional court fines of serving fees for additional attempts to serve; respondent threatened defendant that a court order could be placed on her employment/residence and cited Texas Penal Code 38.16, Class C misdemeanor                       |   |   |                |     |
| Lively | Jamie | PSC-0127 | Respondent claims she served a defendant at his residence when he was incarcerated in federal prison; respondent failed to respond to complainant request for documentation; and respondent failed to file an answer and respond to investigator's interview request. | Code of Ethics (COE) 2(a-d); 9; 10; 14(e) | Assess an admin penalty in the total amount of \$4500 due within 6 mths after the date of the Final Order | August 5, 2021 | Yes |
| Lara   | Ruben | PSC-0132 | Complainant's mother contacted respondent in response to his business card left at  | Code of Ethics (COE) 2(a); 14(a)(h)       | Reprimand; complete 7-hr precertification civil process   | August 7, 2020 | Yes |

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|----------|---------|----------|---|--|--|-----------------|-----|
|          |         |          | her residence; respondent requested defendant mother accept service on behalf of her son and respondent admitted he explained to the complainant that she was going to receive a 'Citation and Petition; and plaintiff's counsel next step is file a Rule 106 motion. |  | service education due within 6 mths after date of Final Order  |                 |     |
| Tan      | Matthew | PSC-0135 | Respondent did not notify the Commission of the change of mailing address   | Commission Rule 3.12(c)  | Reprimand  | August 24, 2020 | Yes |
| Williams | Gregory | PSC-0142 | Respondent served process on behalf of his brother; signed the Return of Service (ROS) claiming he had served the defendant; and respondent did not respond to investigator's request for an interview.   | Code of Ethics (COE) for Process Servers (PS) 2(a); COE 2(c); COE 9; COE 14(a)(e), and (g) | Refuse to renew certification for one yr after date of Final Order; and complete 7-hr precertification civil process service education | August 3, 2021  | Yes |
| Williams | Mark    | PSC-0143 | Respondent state in Return of Service   | Code of Ethics COE)  | Refuse to renew certification for  | July 28, 2021   | Yes |

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|        |        |          |   |                                     |  |                |     |
|--------|--------|----------|---|-------------------------------------|--|----------------|-----|
|        |        |          | (ROS) he served process, when in fact his brother served process on his behalf; respondent signed ROS he was 'certified' under Texas Supreme Court; and judge determined he filed a false ROS.  | 2(a-d); 6; 14 (a)(e)(g)             | one yr after date of Final Order; if respondent renews before Final Order is signed, Commission revokes Respondent's certification for a period of one yr after the date of the Final Order. |                |     |
| London | Ariele | PSC-0144 | Resp falsified a Return of Service (ROS) that she personally served the complainant when she did not; Resp filed a ROS stated that she was certified by Texas Supreme Court (SC), PS are certified by JBCC, not SC; and Resp did not file an answer to complaint or investigator's req to interview | Code of Ethics 2(a)(b)(c); 6 and 10 | Refuse to renew Respondent's certification effective date of the Final Order.  | April 19, 2022 | Yes |
| Maier  | Mark   | PSC-0146 | Respondent stated in Return of Service  | Code of Ethics                      | Refuse to renew or issue a new   | July 28, 2021  | Yes |



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|      |      |          |   |  |   |              |     |
|------|------|----------|---|--|---|--------------|-----|
|      |      |          | (ROS) that he personally served defendant at his residence, when the defendant was out of the country; respondent admitted in interview with investigator he actually did not serve defendant personally as stated in ROS.  | (COE) 2(a-d); 6; 14 (e)                    | certification for a period of two yrs upon the date of Final Order; if respondent renews before Final Order is signed, Commission revokes Respondent's certification for a period of two yrs after the date of the Final Order. |              |     |
| Khan | Ajaz | PSC-0149 | Respondent left docs taped to the door w/out a court order; respondent was videotaped after 10 pm tossing docs on another litigant's porch, made no attempt to knock on door and identify the person to be served or execute service by delivering service to litigant; and | Code of Ethics (COE) 2(a)(b)(c)(d); COE 14 | Suspension, fully probated for 6 mths commencing after date of Final Order (FO); complete 7-hr precertification civil process service education due within 6 mths of the date of the  | May 14, 2021 | Yes |

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|         |          |          |  |                                     |   |               |     |
|---------|----------|----------|--|-------------------------------------|---|---------------|-----|
|         |          |          | respondent stated in return of service (ROS) that he personally served defendants when he, admitted improperly drop-serving one and drop-serving the other     |                                     | FO, the CE requirement is in addition to the CE required for renewal  |               |     |
| Casares | Genoveva | PSC-0151 | Respondent admitted she misrepresented herself to complainant as a process server employed under the Governor of Texas and the Supreme Court to serve process. | Code of Ethics 6                    | Reprimand   | May 1, 2020   | Yes |
| Maier   | Mark     | PSC-0152 | Respondent stated in Return of Service (ROS) at residence, when in fact, the defendant was deceased.   | Code of Ethics (COE) 2(a-d); 14 (e) | Refuse to renew or issue a new certification for a period of two yrs upon the date of Final Order; if respondent renews before Final Order is signed, Commission revokes Respondent's | July 28, 2021 | Yes |

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|               |         |          |   |  |   |                |     |
|---------------|---------|----------|---|--|---|----------------|-----|
|               |         |          |   |  | certification for a period of two yrs after the date of the Final Order.  |                |     |
| Hubbs         | Douglas | PSC-0155 | Respondent admitted to falsifying a Return of Service (ROS) to complainant's wife at residence, when complainant's wife was at work; respondent admitted to wearing a badge that resembled a law enforcement badge, which is confirmed on video.        | Code of Ethics (COE) 2(a)(b)(c)(d); COE 14                 | Reprimand; Refuse to renew respondent certification for 5 yrs after date of the Final Order (FO); admin penalty of \$100 for 6 violations, total of \$600 after the date of the FO            | May 14, 2021   | Yes |
| Woodward-King | Melissa | PSC-0159 | Respondent claimed she was unable to serve complainant on 12/18/2018 when complainant works from home and was at home. Resp claimed in her return of non-service she made several attempts to serve her, but it was a property the complainant lived 10 | Code of Ethics 2(a)(b)(c)(d); 10; 14 and JBCC Rule 3.12(b) | (1) Respondent certification is revoked if certified by May 7, 2021 for 5 yrs after the date of the Final Order; (2) if Respondent is not certified by May 7, 2021, Commission will refuse to | April 19, 2022 | No  |

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|                |         |          |  |                                 |   |                  |     |
|----------------|---------|----------|--|---------------------------------|---|------------------|-----|
|                |         |          | yrs ago and not the address on the citation; and resp did not file an answer to complaint  |                                 | renew Resp certification for 5 yrs after the date of the Final Order; and (3) assess an admin penalty of \$250/per each of the 7 rule violations, total of \$1,750 due w/in 6 mths after the date of the Final Order. |                  |     |
| Cooks-Pleasant | Latonya | PSC-0165 | Respondent did not include correct address on affidavit of service or correct description of the complainant   | Code of Ethics (COE) 2(a)(b)(d) | Reprimand; complete 7-hr precertification civil process service education due within 6 months of the date of the Final Order  | May 14, 2021     | Yes |
| Rodriguez      | Maria   | PSC-0169 | Complainant claims Respondent did not personally serve him; respondent provided height and weight of complainant, however, complainant challenged service of | Code of Ethics (COE) 2(a)(b)    | Reprimand; assess an admin penalty of \$250 due w/in 6 mths after the date of the Final Order; and complete 7-hr  | November 8, 2021 | Yes |

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|          |       |          |   |   |   |                |     |
|----------|-------|----------|---|---|---|----------------|-----|
|          |       |          | process to court, and court granted complainant's motion to dismiss for falsified service.  |   | precertification civil process service education course approved by Commission w/in one year after date of Final Order                  |                |     |
| Lively   | Jamie | PSC-0174 | Respondent claimed to have served several defendants but failed to return affidavits of service or respond to complainant's request for information; and respondent failed to file an answer and respond to investigator's interview request. | Code of Ethics (COE) 9; 10                  | Assess an admin penalty in the total amount of \$4500 due within 6 mths after the date of the Final Order                               | August 5, 2021 | Yes |
| Espinoza | Isaac | PSC-0182 | Complainant states the defendant in a case involving Respondent sub-served defendant's 9-yr old son, a minor, w/docs intended for defendant; resp admitted to complainant he sub-   | Code of Ethics 2(a)(b)(c)(d); 9; 10; and 14 | Commission admin penalty of \$250/per each (7) rule violation, total \$1,750 to be paid one yr after date of Final Order; complete 7-hr | April 19, 2022 | Yes |

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|         |           |          |  |                               |   |                   |     |
|---------|-----------|----------|--|-------------------------------|---|-------------------|-----|
|         |           |          | served docs to the minor w/out a court order but state in ROS filed w/court that he served the defendant at her residence.                                     |                               | precertification<br>civil process<br>service<br>education course<br>approved by<br>Commission<br>w/in one year<br>after date of<br>Final Order,<br>which is<br>separate and in<br>addition to<br>continuing<br>education req<br>for renewal<br>certification. |                   |     |
| Kessler | Janie     | PSC-0190 | Resp referenced a copy of her business card submitted by complainant, misleading manner, part of the TX Penal code 38.16(a) and omitted TX penal code 38.16(b) | Code of<br>Ethics 6;<br>14(e) | Reprimand   | April 19,<br>2022 | Yes |
| Autrey  | Lashundra | PSC-0207 | Resp did not file an answer to complaint; or respond to Commission Investigator req for an interview   | JBCC Rule<br>3.12(b)          | Reprimand   | April 19,<br>2022 | Yes |

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|          |          |          |  |                            |   |                |     |
|----------|----------|----------|--|----------------------------|---|----------------|-----|
| Dowdle   | Peter    | PSC-0215 | Respondent failed to respond to complainant's texts, with regards to dates/times available to be served; complainant accused respondent of intentionally delaying service, no response from respondent; respondent admitted he did not respond timely and after four attempts he served the document by alternative service. | Code of Ethics 9           | Reprimand   | May 6, 2022    | Yes |
| Gholston | Adrienne | PSC-0223 | Resp admitted complainant was never personally served; did not verify accuracy info on the Return of Service she signed.   | Code of Ethics 2           | Reprimand; admin penalty of \$250 due within 6 mths after date of Final Order | May 11, 2022   | Yes |
| Sanchez  | Leopold  | PSC-0224 | Resp misrepresented himself as a friend of the complainant to enter complainant's home to serve process  | Code of Ethics (COE) 14(e) | Reprimand   | August 5, 2022 | Yes |

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|           |         |          |   |  |   |                |     |
|-----------|---------|----------|---|--|---|----------------|-----|
| Alexander | Dion    | PSC-0233 | Resp failed to respond Investigator interview req   | Code of Ethics 10                          | Reprimand; admin penalty of \$100 due within 6 mths after date of Final Order                                   | May 11, 2022   | Yes |
| Branch    | Rayquel | PSC-0240 | Resp failed to submit an answer to complaint; respond to Investigator's email request(s) for interviews and Investigator's phone call.  | Code of Ethics (COE) 10                    | Reprimand; admin penalty of \$100 due within 6 mths after date of Final Order                                   | August 5, 2022 | Yes |
| Leshner   | Scott   | PSC-0242 | Resp admitted complainant was never personally served; Resp stated he accidentally tapped 'personally served' and submitted affidavit; resp did not know description of complainant | Code of Ethics 2(a) and 10                 | Reprimand; admin penalty of \$350 due within 6 mths after date of Final Order                                   | May 11, 2022   | Yes |
| Harris    | Ronald  | PSC-0249 | Resp emailed complainant confirming documents served, requesting and accepting payment from complainant; resp failed to respond to complainant's texts                              | Code of Ethics (COE) 9; COE 10 and COE 14e | Two prong sanction: (1) Respondent's certification is expired when considered by the Commission for issuance of | August 5, 2022 | Yes |



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|          |        |          |   |                   |  |                |     |
|----------|--------|----------|---|-------------------|--|----------------|-----|
|          |        |          | and email requesting copies of three returns as proof of service; resp failed to file an answer to complaint and respond to Investigator email request for an interview and phone call. |                   | Final Order, future apps for certification as a PS filed by Resp are denied for a 2-yr period after the date of the Final Order, (2) if Respondent files an app for certification that is active when the matter is considered by the Commission for issuance of Final Order, certification is revoked and prohibited from serving process for a two-year period after the date of Final Order |                |     |
| La Fleur | Denise | PSC-0250 | Respondent failed to file an answer to the complaint, and respond to Investigator email request for an  | Code of Ethics 10 | Reprimand; admin penalty of \$100 due within 6 mths after date of Final Order  | August 5, 2022 | Yes |

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|          |         |          |  |                                 |  |                |     |
|----------|---------|----------|--|---------------------------------|--|----------------|-----|
|          |         |          | interview and phone call   |                                 |  |                |     |
| Schuster | Rebecca | PSC-0251 | Respondent signed/filed a false return of service (ROS) with the court, after noticing the age discrepancy between the person served, date of birth of the defendant and her work order when she returned to her car after the serve; respondent declared under penalty of perjury the ROS the correct person was served; and respondent stated after reading notes on a citation issued by EZ Messenger realized the discrepancy between the defendant's age and the person age that was served and respondent signed a statement drafted by EZ Messenger | Code of Ethics (COE) 2(a)(b)(d) | Reprimand; complete 7-hr precertification civil process service education course approved by the Commission due within 6 months of the date of the Final Order | August 5, 2022 | Yes |

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|          |             |          |  |   |   |                  |     |
|----------|-------------|----------|--|---|---|------------------|-----|
|          |             |          | admitting she did not serve the correct person   |   |   |                  |     |
| Branch   | Rayquel     | PSC-0262 | Respondent signed a ROS that she personally served the complainant when she did not; respondent failed to submit an answer to the complaint and respond to Investigator's email request for an interview and phone calls | Code of Ethics (COE) 2(a)(b)(d), COE 10 | Reprimand; deny application for certification if filed by Respondent in the future; admin penalty of \$100 for each violation, total of \$400 due within 6 mths after the date of the Final Order | August 5, 2022   | Yes |
| La Fleur | Denise      | PSC-0266 | Respondent failed to submit and answer to complaint and respond to Investigator's emailed request for an interview and phone call  | Code of Ethics 10                       | Reprimand; assess an admin penalty of \$100 due within in 6 mths after the date of Final Order  | August 5, 2022   | Yes |
| Sampa    | Christopher | PSC-0268 | Respondent submitted a false return of service with ABC Legal, which filed with Ft Bend County that he personally served the   | Code of Ethics (COE) 2(a)(b)            | Reprimand   | November 8, 2022 | Yes |

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|         |       |          |  |                              |   |                |     |
|---------|-------|----------|--|------------------------------|---|----------------|-----|
|         |       |          | complainant which he did not; investigation by Commission staff revealed respondent made an error completing an online form provided by the firm, however, respondent has cooperated with the firm to correct his error  |                              |   |                |     |
| Ramadan | Mousa | PSC-0275 | Respondent submitted a False Return of Service (ROS), filed with Harris Cty, TX stating he personally served the complainant when he did not; respondent submitted his answer with the Commission admitting he served the complainant's son and did not personally serve the complainant | Code of Ethics (COE) 2(a)(b) | Complete 7-hr precertification civil process service education course approved by the Commission due within 6 months of the date of the Final Order; assess an admin penalty of \$1000 due within in 6 mths after the date of Final Order | May 15, 2023   | Yes |
| Morgan  | Shawn | PSC-0283 | Respondent failed to submit and answer to complaint and  | Code of Ethics 10            | Reprimand; assess an admin penalty of \$100   | August 5, 2022 | Yes |

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|         |        |          |   |                                |  |                  |     |
|---------|--------|----------|---|--------------------------------|--|------------------|-----|
|         |        |          | respond to Investigator's emailed request for an interview and phone call   |                                | due within in 6 mths after the date of Final Order   |                  |     |
| Durrett | Morgan | PSC-0285 | Respondent mistreated the defendant by yelling, cursing at defendant's door; and yelled at defendant's neighbor, alerting them of pending lawsuit | Code of Ethics (COE) 1; 14 (a) | Reprimand; assess an admin penalty of \$1000 due within in 6 mths after the date of Final Order  | February 3, 2023 | Yes |
| Allen   | Greg   | PSC-0291 | Respondent made statements such as, 'sure clown'; 'pay what you owe thief' to the complainant   | Code of Ethics (COE) 1; 14 (a) | Reprimand; Complete 7-hr precertification civil process service education course approved by the Commission due within 6 months of the date of the Final Order; assess an admin penalty of \$1000 due within in 6 mths after the date of Final Order | February 8, 2023 | Yes |

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|               |          |          |   |                                     |  |                |     |
|---------------|----------|----------|---|-------------------------------------|--|----------------|-----|
| Robinson      | Terrance | PSC-0327 | Respondent forcibly pushing on complainant's front door, while attempting service, as the complainant attempted to close the door   | Code of Ethics 1                    | Reprimand; assess an admin penalty of \$500 due within in 12 mths after the date of Final Order  | May 15, 2023   | Yes |
| Becker        | Twana    | PSC-0332 | Respondent provided a crumpled up, illegible Affidavit of Service that could not be filed with the court; respondent stated the complainant was an 'idiot'; respondent did not respond to complainant email request on status; and respondent failed to submit an answer to the complaint, failed to respond to phone calls from Investigator | Code of Ethics (COE) 1, 2(a), 9, 10 | Reprimand; assess an admin penalty of \$1000 due within in 12 mths after the date of Final Order | August 4, 2023 | Yes |
| Espinoza, Jr. | Melvin   | PSC-0333 | Respondent failed to respond to Commission Investigator interview request   | Code of Ethics (COE) 9, 10          | Reprimand  | August 4, 2023 | Yes |

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|          |       |          |   |                                      |  |                |     |
|----------|-------|----------|---|--------------------------------------|--|----------------|-----|
| Morgan   | Shawn | PSC-0344 | The party to be served was the complainant; the Respondent stated on Return of Service he served, when in fact he served the complainant's husband; Respondent stated in an Amended Affidavit of Service he served the complainant when in fact it was the complainant husband; complainant husband attested in an sworn affidavit he filed with the court he was served and not the complainant; respondent failed to respond to Commission Investigator request for an interview. | Code of Ethics (COE) 2(d), 10, 14(h) | Suspension for 60 days; Complete 7-hr precertification civil process service education course approved by the Commission due within 6 months of the date of the Final Order; assess an admin penalty of \$700 due within in 6 mths after the date of Final Order | May 15, 2023   | Yes |
| Phillely | John  | PSC-0350 | The Respondent incorrectly entered the complainant's address as a confirmed residence   | Code of Ethics 2(d)                  | The Commission assess admin penalty of \$500 to be paid after the date of Final  | August 4, 2023 | Yes |

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|         |        |          |  |                           |  |                |     |
|---------|--------|----------|--|---------------------------|--|----------------|-----|
|         |        |          | for complainant's son; the defendant resides in Dallas-Ft Worth complex not the complainant; respondent filed an inaccurate Declaration in Support of Request of Alternative Service; respondent admitted to Investigator the address should have been listed as a non-serve because he had obtained info that the Defendant reside in Dallas, TX prior to filing the Declaration. |                           | Order; complete 2 hrs CE in Ethics no later than one year after Settlement is signed   |                |     |
| Compean | Lorena | PSC-0358 | The respondent state she personally served the complainant; however, complainant provided a notarized affidavit from her supervisor she was at work the respondent allegedly claimed she served complainant.   | Code of Ethics 2(a)(b)(d) | Complete 7-hr precertification civil process service education course approved by the Commission due within 12 months after the date of the Final Order; assess admin penalty of | August 4, 2023 | Yes |



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|           |        |          |   |  |   |                   |     |
|-----------|--------|----------|---|--|---|-------------------|-----|
|           |        |          |   |  | \$1500 due within the date of Final Order   |                   |     |
| Hanna     | Gordon | PSC-0360 | The Respondent submitted an Affidavit in Support of Motion for Alternative Service containing inaccurate and false info; respondent admitted the info in the Affidavit was false because he did not come to the complainant's door on the following dates stated in the Affidavit | Code of Ethics 2(d)                                    | The Commission assess admin penalty of \$500 due within one year after the date of Final Order; complete 2 hrs CE in Ethics no later than one year after Settlement is signed | August 4, 2023    | Yes |
| Broussard | Briana | PSC-0370 | Respondent was notified of a complaint filed on 10/07/2020. 07/15/2021, respondent notified in writing via certified and first-class mail and answer due 08/09/2021, an individual signed for the certified mail 07/19/2021. Respondent did not                                   | Code of Ethics (COE) 9, 10 and Commission Rule 3.12(b) | Reprimand; admin penalty of \$1,500 due within 12 mths after date of Final Order  | February 15, 2024 | Yes |

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|        |      |          |  |  |  |                |     |
|--------|------|----------|--|--|--|----------------|-----|
|        |      |          | respond to email from Commission on request for an answer. Investigator attempted contact with Respondent through email and phone number on file to conduct interview, however, Respondent did not respond to interview request.   |  |  |                |     |
| Khan   | Ajaz | PSC-0372 | Respondent filed an incorrect Affidavit of Service, respondent admitted he did not see the complainant and left the documents without an order for alternative service; respondent failed to notify the Commission of his plea of no contest to misdemeanor charge; and respondent has a recent disciplinary history | Code of Ethics (COE) 2(a)(b)(d), 13(a) | Revocation                                   | August 4, 2023 | No  |
| Buford | John | PSC-0376 | Respondent submitted a false Officer Return filed with the court   | Code of Ethics (COE)                   | Complete 7-hr precertification civil process | August 4, 2023 | Yes |

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|              |           |          |  |   |   |                |     |
|--------------|-----------|----------|--|---|---|----------------|-----|
|              |           |          | stating he personally served the citation to the complainant, when he served the complainant husband; respondent admitted he did not personally serve the complainant                | 2(a)(b)(c)(d);<br>14<br>(e)                         | service education course approved by the Commission due within 12 months after the date of the Final Order; assess admin penalty of \$2500 due within 12 mths after the date of Final Order |                |     |
| Nasr         | Michael   | PSC-0377 | Respondent served the petition to the defendant son; respondent submitted an Affidavit of Service filed with the court, which falsely stated that he personally served the defendant | Code of Ethics (COE)<br>2(a)(b)(c)(d),<br>14(c)     | Refuse to renew; assess an admin penalty of \$2500 due within the 6 mths after the date of Final Order  | August 4, 2023 | Yes |
| Graves-Lewis | Marquisha | PSC-0382 | Respondent submitted a written answer 109 days past the due date   | Code of Ethics (COE) 9, 10; Commission Rule 3.12(b) | Reprimand; assess admin penalty of \$750 due within 12 mths after the date of Final Order   | August 4, 2023 | Yes |

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|        |           |          |   |   |   |                  |     |
|--------|-----------|----------|---|---|---|------------------|-----|
| Manley | Erica     | PSC-0388 | Respondent submitted a written answer 542 days past the due date  | Code of Ethics (COE) 9, 10; Commission Rule 3.12(b) | Reprimand; assess admin penalty of \$750 due within 12 mths after the date of Final Order             | August 4, 2023   | Yes |
| Aldape | Guadalupe | PSC-0396 | Respondent failed to provide complainant with contact info for the Commission after the complainant notified her that she wanted to file a complaint against respondent | Code of Ethics (COE) 10                             | Reprimand   | August 4, 2023   | Yes |
| Garcia | Daniel    | PSC-0400 | Respondent failed to submit an answer to the Commission   | Commission 3.12(b); Code of Ethics 10               | Reprimand; assess admin penalty of \$100 due within 12 mths after the date of Final Order             | November 3, 2023 | Yes |
| Moore  | Everett   | PSC-0404 | Respondent arrived/parked at complainant's home; respondent approached complainant as she exited her vehicle and refused documents;                                     | Code of Ethics 2(a)                                 | Complete 7-hr precertification civil process service education course no later than 12 mths after the | November 3, 2023 | Yes |

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|           |        |          |   |   |  |                   |     |
|-----------|--------|----------|---|---|--|-------------------|-----|
|           |        |          | respondent went inside complainant garage and placed document on windshield and submitted an inaccurate Authorized Person's Return filed with the court, where he stated he personally served the Complainant |   | date of the Final Order  |                   |     |
| Elemen    | Angela | PSC-0418 | Respondent falsely stated in a Return of Service she personally served the complainant; Respondent admitted she may have left the documents with the complainant spouse and apologized in her response        | Code of Ethics (COE) 2(a)(b)(c)(d); COE 14(e) | Revocation for 2 years upon date of Final Order; assess admin penalty of \$2500 due within 12 mths after the date of Final Order | November 20, 2023 | Yes |
| Hulkewicz | David  | PSC-0426 | Respondent sent a text to the complainant whom he was attempting to serve: Texas Penal Code (TPC) 38.16 is in effect, which relates to preventing   | Code of Ethics 6                              | Reprimand; assess admin penalty of \$500 due within 12 mths after the date of Final Order  | November 20, 2023 | Yes |

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|         |         |          |  |   |   |                   |     |
|---------|---------|----------|--|---|---|-------------------|-----|
|         |         |          | execution of process, a criminal offense.  |   |   |                   |     |
| Jackson | Lindra  | PSC-0429 | Respondent failed to respond to Commission request to submit a written answer; respondent failed to update her current address to the Commission within 30 days of the change.   | Code of Ethics (COE) 8, 10; Commission Rule 3.12(b) | Reprimand; assess admin penalty of \$150 due within 12 mths after the date of Final Order   | November 20, 2023 | Yes |
| Rojas   | Abraham | PSC-0437 | Respondent filed a false Return of Service (ROS) stating he personally served the complainant. Complainant provided credit card statements, flight confirmations, lease agreement and ring videos to show he was in San Diego, CA at the time of the alleged serve. Respondent admitted in his answer and to investigator interview he did not personally serve the complainant and did not amend the ROS. | Code of Ethics (COE) 2(b)(c)(d), 14(e)              | Revocation; assess admin penalty of \$2000 due within 12 mths after the date of Final Order | May 3, 2024       | Yes |

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| Nevels | Earl   | PSC-0439 | Respondent completed and filed a Return of Service stated he served the complainant at her home, when the complainant was not home.   | Code of Ethics (COE) 2(b)(c)(d); 14(e) | Revocation (permanent); assess an admin penalty of \$2000 due within 12 mths after the date of Final Order   | May 22, 2024 | Yes |
| Young  | Sharon | PSC-0451 | Respondent alleges while attempting to serve two defendants listed on the petition stated in her answer that a female and male appeared at the door, and she asked for both names. Respondent stated the woman said 'yes' and grabbed the documents, however, Respondent did not ask the male directly if he was the defendant on the petition or hand it to him directly. Respondent stated in her answer she was under the assumption both parties were | Code of Ethics (COE) 2(a)              | Complete 7-hr precertification civil process service education course; and assess an admin penalty of \$500 due within the 12 mths after the date of the Final Order | May 22, 2024 | Yes |

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|          |           |          | standing in front of her.  |   |  |              |     |
| Blessing | Kevin     | PSC-0452 | Respondent filed a false Return of Service (ROS), stating he personally served the defendant when he did not; he personally served the defendant sending an email stating he dropped the documents at her door and wanted her to verify receipt. Respondent failed to provide an answer to the Commission. | Code of Ethics (COE) 2(b)(c)(d); 9, 10, 14(c) | Refuse to renew; assess and admin penalty of \$3000 due within 12 mths after the date of the Final Order | May 22, 2024 | Yes |
| Edwards  | Christina | PSC-0455 | Respondent used a door notice stating she was certified by the Supreme Court (SC)  | Code of Ethics (COE) 6                        | Reprimand; assess an admin penalty of \$500 due within 12 mths after date of Final Order                 | May 3, 2024  | Yes |
| Ruiz     | Nancy     | PSC-0459 | Respondent used a door notice stating she was certified by the Supreme Court of Texas; referencing Texas Penal Code (TPC) 38.16, which relates to preventing   | Code of Ethics (COE) 6                        | Assess an admin penalty of \$500 due within 12 mths after the date of the Final Order                    | May 22, 2024 | Yes |



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|            |          |          | execution of process, a Class C misdemeanor.   |   |   |                   |     |
| Diggs, III | Ira      | PSC-0460 | Respondent swore in Rule 106 Affidavit he attempted to serve the complainant; complainant provided ring video which showed Respondent did not attempt to serve her.  | Code of Ethics (COE) 2(a)(b)(c)(d); COE 14(e)             | Reprimand; assess admin penalty of \$2500 due within 12 mths after the date of Final Order  | November 20, 2023 | Yes |
| Castillo   | Santiago | PSC-0461 | Respondent failed to respond to Commission Investigator emails, requesting an interview  | Code of Ethics (COE) 9, 10                                | Reprimand   | May 3, 2024       | Yes |
| Crowe      | Trevian  | PSC-0470 | Respondent allegedly falsified numerous returns of service; complainant stated he discovered the Respondent did not serve in 300 cases; respondent was notified of the complaint and requesting to file an answer; certified letter was returned | Code of Ethics (COE) 8, 9, 10; Commission Rule 3.11(b)(c) | Refuse to renew (permanently) or approve app for process server certification; assess an admin penalty of \$2500 due within 12 mths after the date of the Final Order | May 22, 2024      | Yes |

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|        |           |          | undeliverable; an email was sent requesting an answer, respondent failed to file; and respondent failed to update his address and telephone number on file.   |   |  |                   |     |
| Martin | Bryan     | PSC-0475 | Failed to update current address with Commission  | Code of Ethics 8                              | Reprimand  | May 15, 2023      | Yes |
| Pardo  | Flora     | PSC-0497 | Respondent allegedly filed false Returns of Service in two different laws. Complainant provided a letter and timesheet from her employer that she was at work; and provided evidence she was on a cruise. | Code of Ethics (COE) 2(b)(c)(d); COE 14(e)    | Revocation; assess an admin penalty of \$2000 due within 12 mths after the date of Final Order   | May 22, 2024      | Yes |
| Boger  | Christina | PSC-0499 | Respondent stated she hand-delivered documents to the complainant, whom she described as African-American male; complainant is a white male; document served was left on his doorstep with a hand-        | Code of Ethics (COE) 2(a)(b)(c)(d); COE 14(e) | Complete 7-hr precertification civil process service education course no later than 12 mths after the date of the Final Order; assess admin penalty of | November 20, 2023 | Yes |

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|       |           |          | written note 'sub serve'; respondent signed false Affidavit of Service and filed with the court; respondent stated in her answer she signed the affidavit without reading it and makes her completely responsible for the issue at hand                      |   | \$2500 due within 12 mths after the date of Final Order                                     |                   |     |
| Boger | Christina | PSC-0569 | Complainant provided photos of Respondent raising her middle finger while attempting to serve him; respondent wore a badge with the words 'Texas Ranger' while attempting to serve the complainant; respondent submitted an inaccurate Affidavit of Service. | Code of Ethics (COE) 1; 2(a)(b)(c)(d); COE 7; COE 14(e) | Revocation; assess admin penalty of \$3500 due within 12 mths after the date of Final Order | November 20, 2023 | Yes |
| Rojas | Abraham   | PSC-0523 | Respondent admitted that he accidentally attempted service at wrong house within duplex. He did not file any documents with  | Code of Ethics (COE) 2(a)                               | Assess admin penalty of \$500 due within 6 mths after the date of Final Order               | August 5, 2024    | No  |

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|            |        |          | the court and was unable to correct mistake because the documents had been served by another process server.                                     |  |  |                   |     |
| Hutchinson | Peyton | PSC-0500 | Respondent acted disrespectfully to the Complainant and the Complainant's companion while attempting to serve the Complainant in a public space. | Certified Process Servers Code of Ethics, 1    | Suspension for 6 mths, beginning the date of the Final Order; assess admin penalty of \$500 due no later than 6 mths after the date of Final Order | August 5, 2024    | No  |
| Hutchinson | Peyton | PSC-0522 | Respondent was demeaning to his client in a string of emails sent.   | Certified Process Servers Code of Ethics, 1    | Assess admin penalty of \$500 due no later than 6 mths after the date of Final Order   | August 5, 2024    | No  |
| Ige        | Kellen | PSC-0476 | Respondent filed a false Return of Service. The Respondent says she inadvertently pushed the wrong gender on ABC Legal software app.             | Certified Process Servers Code of Ethics, 2(a) | Refuse to renew or approve any application for process server certification  | November 15, 2024 | Yes |

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| Green     | Chris   | PSC-0492 | Respondent prepared a false Service of Return.  | Certified Process Servers Code of Ethics, 2(b); 2(c); 2(d); 14(e); 6; 8 | Suspended for 6 mths; Assess admin penalty of \$3,000 due 12 mths after the date of Final Order. | November 15, 2024 | Yes |
| Prado     | Frank   | PSC-0527 | Respondent falsified a return by stating her personally served defendant when he did not. | Certified Process Servers Code of Ethics, 2(b); 2(c); 2(d); 14(e)       | Assess admin penalty of \$2,000 due within 12 mths after the date of Final Order.                | November 15, 2024 | Yes |
| King      | Jenn'J  | PSC-0436 | Respondent filed a false Return of Service.   | Certified Process Server Code of Ethics 2(a)                            | Reprimand  | November 15, 2024 | Yes |
| Hernandez | Troy    | PSC-0498 | Respondent filed a false affidavit and said he served the citation when he did not.       | Certified Process Server Code of Ethics 2(a)                            | Suspension for 6-months  | November 15, 2024 | Yes |
| Dial      | Kathryn | PSC-0540 | Respondent filed an inaccurate Amended Affidavit of Service with the court.               | Certified Process Server Code of ethics 2(a)                            | Reprimand; 7-hour precertification civil process service education course in addition to         | February 24, 2025 | Yes |

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|         |          |          |   |  | continuing education required for recertification, to be completed no later than 12 mo after date of final order. |                   |     |
| Vasquez | Angelica | PSC-0595 | The Respondent falsely stated and swore she served a Hispanic male who was 35-45 years of age, 5'6"-5'8" tall, and weighed 160-180 lbs., when the defendant she was supposed to serve was 6' tall 80 yr old Anglo male with white-blond hair. | Certified Process Server Code of ethics 2(b);<br>Certified Process Server Code of ethics 2(c);<br>Certified Process Server Code of ethics 2(d);<br>Certified Process Server Code of ethics 14(e) | Permanent revocation; assesses an administrative penalty of \$2,000 due within 12 mo after date of Final Order.   | February 24, 2025 | Yes |

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| Adediran | Oluwafemi | PSC-0574 | The Respondent files a false Return of Service with the court. The Respondent declared under penalty of perjury on a Return of Service he personally served the Complainant when the Court determined the serve was improper. | Certified Process Server Code of ethics 2(b);<br>Certified Process Server Code of ethics 2(c);<br>Certified Process Server Code of ethics 2(d);<br>Certified Process Server Code of ethics 14(e) | 7-hr precertification civil process server education course no later than 12 mo after the date of the Final Order, in addition to the CE required for renewal of a process server certification; assesses an administrative penalty of \$1,250 due no later than 12 mo after the date of the Final Oder. | February 24, 2025 | Yes |
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| Womble | Donald | PSC-0568 | Respondent entered a plea to tampering with government record by falsely stating on certain returns of service filed with the court that he served the defendants when he did not. | Certified<br>Process<br>Server Code<br>of Ethics<br>2(b);<br>Certified<br>Process<br>Server Code<br>of Ethics<br>2(c);<br>Certified<br>Process<br>Server Code<br>of Ethics<br>2(d);<br>Certified<br>Process<br>Server Code<br>of Ethics<br>14(c);<br>Certified<br>Process<br>Server Code<br>of Ethics<br>14(d);<br>Certified<br>Process<br>Server Code<br>of Ethics<br>14(e);<br>Certified | Permanently<br>refuse to renew<br>or approve<br>process server<br>certification | February 24,<br>2025 | Yes |
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|          |       |          |   | Process<br>Server Code<br>of Ethics<br>14(f)                      |  |             |     |
| Osibanjo | Taiwo | PSC-0612 | The Respondent falsified a return of service. She stated she served someone when she served someone else. | Process<br>Server Code<br>of Ethics<br>2(b); 2(c);<br>2(d); 14(e) | Permanently<br>refuse to renew<br>or approve<br>Respondent's<br>process server<br>certification<br>effective the<br>date of Final<br>Order; Assessed<br>administrative<br>penalty of<br>\$1,250 due<br>within 12-<br>months after the<br>date of Final<br>Order. | May 2, 2025 | Yes |

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| Morgan | Ronald | PSC-0624 | The Respondent exaggerated his authority by using a door notice that stated he is certified by the Texas Supreme Court. | Process Server Code of Ethics 6; Commission Rule 8.6  | Assesses administrative penalty of \$50 due within 6-months of the date of the Final Order      | May 2, 2025 | Yes |
| Biggs  | Denise | PSC-0627 | The Respondent filed a false return stating she served an individual when she had not.                                  | Process Server Code of Ethics 2(b); 2(c); 2(d); 14(e) | Permanent Revocation; Administrative penalty of \$1,250 due within 12-months of the Final Order | May 2, 2025 | Yes |

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| Aguirre  | Eduardo | PSC-0631 | The Respondent filed a false return by stating he personally delivered documents to the Complainant by affixing them to the front door when he placed it inside of the Complainants mailbox. | Process Server Code of Ethics 2(b); 2(c); 2(d); 14(e) | Reprimand; 3-month probated suspension | May 2, 2025 | Yes |
| McDuffie | Byron   | PSC-0642 | The Respondent exaggerated his authority by stating he is certified by Texas Supreme Court.  | Process Server Code of Ethics 6; JBCC Rule 8.6        | Reprimand                              | May 2, 2025 | Yes |

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| Biggs | Denise | PSC-0670 | The Respondent filed a false return stating she served an individual when she had not. | Process<br>Server Code<br>of Ethics<br>2(b); 2(c);<br>2(d); 8; 14(e) | Permanent<br>Revocation | May 2, 2025 | Yes |
|-------|--------|----------|--|--|-------------------------|-------------|-----|