

CFI & PRE FOUNDED COMPLAINTS/CJD VIOLATIONS AND/OR SUITABILITY DETERMINATIONS 2013 TO PRESENT (updated 4/1/2024)

Last	First	CFI or PRE complaint	Date of Finding	District	CJD Section or Standards Violated	Sanction
Ball	Brenda	CFI	8/24/2018	4th	8	warning
Bellville	Emmet	CFI		1st		removed from statewide roster
Bizub	Marlene	CFI	10/29/2014	4th	8,16	6 month suspension
Bizub	Marlene	CFI	12/19/2014	4th		one yr suspension
Bizub	Marlene	CFI		1st		no longer on statewide roster
Black	Janice	CFI	7/6/2021	4th	1,2,11,16	warning
Cheesman	Kristen	CFI		20th		technical error- warning
Condevaux	Dominique	CFI	4/24/2014	18th	12	Meeting with SCAO
Decker	Melissa	CFI	10/17/2023	14th	11	warning
Duffin	Terry	CFI	12/12/2013	18th	4, 12	Suspended from 18th JD for FY 14
Duffin	Terry	CFI		2nd		removed from statewide roster
Eades	Craig	CFI		1st		Meeting with SCAO/CFI requested removal from Roster
Feder	Sharon	CFI	3/8/2018	1st	1,11	Removed from statewide roster
Foley	Tom	CFI		4th		warning
Gebhardt	Erika	CFI	6/20/2023	2nd	8	warning
Horning-Rieder	Alice	CFI	5/20/2014	14th	1,2,3,6,8	Removed from statewide roster
Hurst Page	Cheryl	CFI	6/1/2020	7th	11,16	warning
Israel	Edith	CFI	7/29/2014	20th		removed from case
Kilmer	Mark	CFI	12/7/2019	18th	1,3,8	60 day suspension statewide/removal from 18th JD
Kilmer	Mark	both				removed
Knies	Jennifer	CFI	1/22/2019	4th	4	warning not to act as mediator/serve dual roles
Matoy	Taya	CFI	8/4/2021	19th	14	30 day suspension
McAndrew	Sean	CFI		20th		removed from 20th JD Roster
McShane	Shannon	CFI	11/18/2022	13th	CJD 04-08(VI)(B); Standard 8 practice guideline	removed from 13th JD Roster
McShane	Shannon	both	3/21/2023	statewide	CJD 04-08(VI)(C)&(VII)(B); CJD 21-02(VI)(D)&(VII)	removed from CFI and PRE statewide rosters
Medina	Abby	CFI	11/29/2022	4th	14, 17	warning and must develop policies for counsel
Medina	Abby	CFI	9/13/2023	4th	1, 2	complete mandatory reporter course & a warning
Murtagh	Leslie	CFI	3/28/2022	4th	2	warning/training/ensure all current & future cases have JDF 1338
Perry	Nancy	CFI	12/16/2015	1st	8	Additional training
Refuerzo	Cheryl	CFI	3/14/2018	8th	12	warning
Roberts	Cynthia	CFI	3/29/2024	2nd	1, 10	warning
Rovik	Cindi	CFI	10/24/2022	4th	1	warning/admonishment
Rovik	Cindi	CFI	11/28/2022	4th	2	warning
Rovik	Cindi	CFI	12/2/2020	4th	2	warning
Rovik	Cindi	CFI	2/27/2023	4th	2	warning
Smiley-Marquez	Carolyna	CFI	3/7/2016	20th	9, 11	no sanctions

Smiley-Marquez	Carolyna	CFI	9/25/2023	17th	1	warning
Stone	Sharona	CFI		18th		warning
Tucker	Shawntel	CFI	4/12/2022	4th	11	report writing course due within 6 months
Tucker	Shawntel	CFI	4/12/2022	4th	3, 8, 11	report writing course due within 6 months/ suspended from 4th Roster until course is completed
Tucker	Shawntel	CFI	9/15/2022	10th	11	no further sanction- report writing course was completed
Turner	Kristine	CFI	10/31/2017	18th	1	warning
Turner	Kristine	CFI	7/24/2018	18th	5	removed from 18th JD roster
Utesch	Kimberly	CFI	10/29/2020	5th	1, 11	Ordered to return \$1,000 to each party
Utesch	Kimberly	CFI	10/5/2021	1st	3,11	1 yr probation with 1st JD; SCAO 90 day suspension from statewide roster
Utesch	Kimberly	CFI	1/4/2023	9th	2, 8, 11	warning
Wasley	Peter	CFI	2/13/2023	2nd	1, 11	suspended from 2nd JD indefinitely
Wasley	Peter	CFI	4/6/2023	19th	1, 8, 11	removal from 19th JD and statewide roster
Young	Larry	CFI		18th		removed from statewide roster