CFI & PRE FOUNDED COMPLAINTS/CJD VIOLATIONS AND/OR SUITABILITY DETERMINATIONS 2013 TO PRESENT (updated 4/16/2025)

	CFI or PRE			CJD Section or Standard	
First	Complaint	Date of Finding	District	Violated	Sanction
Brenda	CFI	8/24/2018	4th	8	warning
Emmet	CFI		1st		removed from statewide roster
Marlene	CFI	10/29/2014	4th	8,16	6 month suspension
Maylone	CEL	12/10/2014	4+1-		
		12/19/2014			one yr suspension
		- 10 10 00 1			no longer on statewide roster
Janice		7/6/2021		1,2,11,16	warning
Kristen	CFI		20th		technical error- warning
Dominique	CFI	4/24/2014	18th	12	Meeting with SCAO
Melissa	CFI	10/17/2023	14th	11	warning
Terry	CFI	12/12/2013	18th	4, 12	Suspended from 18th JD for FY 14
Terry	CFI		2nd		removed from statewide roster
Craig	CFI		1st		Meeting with SCAO/CFI requested removal from Roster
Sharon	CFI	3/8/2018	1st	1,11	Removed from statewide roster
Tom	CFI		4th		warning
Erika	CFI	6/20/2023	2nd	8	warning
Alice	CFI	5/20/2014	14th	1,2,3,6,8	Removed from statewide roster
Cheryl	CFI	6/1/2020	7th	11,16	warning
Edith	CFI	7/29/2014	20th		removed from case
Mark	CFI	12/7/2019	18th	1,3,8	60 day suspension statewide/removal from 18th JD
Mark	both				removed
Jennifer	CFI	1/22/2019	4th	4	warning not to act as mediator/serve dual roles
Taya	CFI	8/4/2021	19th	14	30 day suspension
Sean	CFI		20th		removed from 20th JD Roster
Shannon	CFI	11/18/2022	13th	CJD 04-08(VI)(B); Standard 8 practice guideline	removed from 13th JD Roster
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
					warning and must develop policies for counsel
Abby	CFI	9/13/2023	4th	1, 2	complete mandatory reporter course & a warning
Joyce	PRE	7/19/2024	4th	1,3,11	removed from statewide roster
Joyce	PRE	7/19/2024	4th	4	removed from statewide roster
Leslie	CFI	3/28/2022	4th	2	warning/training/ensure all current & future cases have JDF 1338
Courtenay	CFI			1, 10	suspension from statewide roster/ removed from 8th JD Roster
					Additional training
					warning
					warning
	Brenda Emmet Marlene Marlene Janice Kristen Dominique Melissa Terry Craig Sharon Tom Erika Alice Cheryl Edith Mark Jennifer Taya Sean Shannon Abby Abby Joyce Joyce Leslie	First Complaint Brenda CFI Emmet CFI Marlene CFI Marlene CFI Janice CFI Melissa CFI Terry CFI Craig CFI Tom CFI Erika CFI Alice CFI Alice CFI Cheryl CFI Taya CFI Taya CFI Shannon CFI Shannon CFI Shannon CFI Shannon CFI Shannon CFI Taya CFI Shannon CFI Taya CFI Shannon CFI CFI COurtenay CFI Nancy CFI Courtenay CFI	First Complaint Date of Finding Brenda CFI 8/24/2018 Emmet CFI 10/29/2014 Marlene CFI 12/19/2014 Marlene CFI 7/6/2021 Kristen CFI 7/6/2021 Kristen CFI 4/24/2014 Melissa CFI 10/17/2023 Terry CFI 12/12/2013 Terry CFI 12/12/2013 Terry CFI 3/8/2018 Tom CFI 3/8/2018 Tom CFI 6/20/2023 Alice CFI 6/20/2023 Alice CFI 6/1/2020 Edith CFI 6/1/2020 Edith CFI 12/7/2019 Mark Doth 11/29/2014 Mark Doth 11/22/2019 Taya CFI 1/22/2019 Taya CFI 11/18/2022 Shannon CFI 11/29/2023 Abby <td< td=""><td>First Complaint Date of Finding District Brenda CFI 8/24/2018 4th Emmet CFI 15t Marlene CFI 10/29/2014 4th Marlene CFI 12/19/2014 4th Marlene CFI 7/6/2021 4th Kristen CFI 20th 20th Dominique CFI 4/24/2014 18th Melissa CFI 10/17/2023 14th Terry CFI 12/12/2013 18th Terry CFI 12/12/2013 18th Terry CFI 12/12/2013 18th Tom CFI 3/8/2018 1st Tom CFI 4th 4th Erika CFI 6/20/2023 2nd Alice CFI 5/20/2014 14th Cheryl CFI 6/1/2020 7th Mark CFI 12/7/2019 18th Mark CF</td><td>First Complaint Date of Finding District Violated Brenda CFI 8/24/2018 4th 8 Emmet CFI 1st Marlene CFI 10/29/2014 4th Marlene CFI 12/19/2014 4th Marlene CFI 7/6/2021 4th 1,2,11,16 Marlene CFI 7/6/2021 4th 1,2,11,16 Kristen CFI 20th Janice CFI 4/24/2014 18th 12 Melissa CFI 10/17/2023 14th 11 Terry CFI 12/12/2013 18th 4,12 Terry CFI 3/8/2018 1st 1,11 Tom CFI 3/8/2018 1st 1,11 Tom CFI 6/20/2023 2nd 8 Alice CFI 6/20/2023 2nd 8 Alice CFI</td></td<>	First Complaint Date of Finding District Brenda CFI 8/24/2018 4th Emmet CFI 15t Marlene CFI 10/29/2014 4th Marlene CFI 12/19/2014 4th Marlene CFI 7/6/2021 4th Kristen CFI 20th 20th Dominique CFI 4/24/2014 18th Melissa CFI 10/17/2023 14th Terry CFI 12/12/2013 18th Terry CFI 12/12/2013 18th Terry CFI 12/12/2013 18th Tom CFI 3/8/2018 1st Tom CFI 4th 4th Erika CFI 6/20/2023 2nd Alice CFI 5/20/2014 14th Cheryl CFI 6/1/2020 7th Mark CFI 12/7/2019 18th Mark CF	First Complaint Date of Finding District Violated Brenda CFI 8/24/2018 4th 8 Emmet CFI 1st Marlene CFI 10/29/2014 4th Marlene CFI 12/19/2014 4th Marlene CFI 7/6/2021 4th 1,2,11,16 Marlene CFI 7/6/2021 4th 1,2,11,16 Kristen CFI 20th Janice CFI 4/24/2014 18th 12 Melissa CFI 10/17/2023 14th 11 Terry CFI 12/12/2013 18th 4,12 Terry CFI 3/8/2018 1st 1,11 Tom CFI 3/8/2018 1st 1,11 Tom CFI 6/20/2023 2nd 8 Alice CFI 6/20/2023 2nd 8 Alice CFI

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
Strawn	Tisha	CFI	7/24/2024	22nd	1,10,18	removed from statewide roster
Suzanne Opiel	Stephanie	CFI	4/16/2025	20th	10	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	,, 0, 2020	18th	-, -,	removed from statewide roster