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PROCESS SERVERS - DISCIPLINARY ACTION LOG
(Effective 04/08/2020)

Last Name	First Name	Complaint Number	Violation	Rule Violation	Disciplinary Action	Date of Final Order	First Disciplinary Action (Yes/No)
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

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Dowlearn	Wanda	CPS-15-04802-002	Engaged in unprofessional conduct	JBCC Rule 8.4(b)	Letter of Reprimand with comment	June 29, 2015	Yes
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

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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 by leaving threatening business card; engaging in conduct involving misrepresentation and exaggerating authority by stating can serve process on anyday.	PS Code of Ethics (COE) 1; COE 14(e); COE 6	Letter of reprimand; complete seven-hour civil process service education within six months of the date of the Final Order	August 23, 2017	Yes
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	JBCC Rules 8.4(b), PS	Letter of Reprimand & complete Civil	December 21, 2016	Yes

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			promptly respond to complainant's inquiries regarding returns	COE 2(a), PS COE 9	Process Service education course Compliance Order: Respondent's certification suspended until such time; RE-TAKES seven-hour civil process service education; and \$500 admin penalty due within 6 mths after the date of the Compliance Order.	December 14, 2018	
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); COPC 2(b)	Letter of reprimand; complete seven-hour civil process service education within six months 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	COPC 2(a); COPC 2(b)	Letter of reprimand; complete seven-hour civil process	February 9, 2017	Yes

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			accurate return of service		service education within six months of the date of the Final Order		
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
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	COE 2(c)	Letter of reprimand; complete seven-hour civil process service education within six months of the date of the Final Order	February 9, 2017	Yes
Richardson	Troy	76-PS-2016	Served process on ten cases without being	Process Servers Code of Ethics (\$1,000 admin penalty; refuse to renew or obtain	May 31, 2017	Yes

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			certified; indicated incorrectly on officer's return that he was a deputy; failure to file timely answer with JBCC	COE) 14(l); COE 2(c); COE 10	certification until admin penalty is paid		
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 potential contempt of court	PS Code of Ethics 6	Letter of reprimand	October 17, 2018	Yes
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	Process Servers Code of Ethics (COE) 2(a); COE 8; COE 9; COE 10	\$500 administrative penalty	August 4, 2017	Yes

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			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				
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 Complainant; failure to file an answer and	Process Servers COE 2(c); COE 8; COE 9; COE 10; COE 14(e)	Letter of reprimand; complete civil process service education	August 4, 2017	Yes

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			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	Process Servers Code of Ethics 9; Code of Ethics 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 seven-hour civil process service education within six months 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	Code of Ethics (COE) 9; COE 10	Letter of reprimand; complete seven-hour civil process service education within six months of the date of the Final Order	November 3, 2017	Yes

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			court; did not reply to 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 seven-hour civil process service education within six 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) 4; COE 2	Letter of reprimand; complete seven-hr civil process service education w/in six 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 seven-hr civil process	February 2, 2018	Yes

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					service education w/in six 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 seven-hour civil process service education within six months 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 not notarized and the time of service was not specified	Code of Ethics 2(a)	Letter of reprimand; complete seven-hour civil process service education within six months 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 seven-hour civil process service education within six months	October 17, 2018	Yes

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					of the 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; COE 14(e)	Letter of reprimand; complete seven-hr civil process service education within six mths of the date of the Final Order	October 17, 2018	Yes
Holmes	Ronnie	0005	Respondent filed an incomplete return of service that did not contain any information about the service.	Code of Ethics (COE) 2(a); COE 14(e)	Reprimand	August 3, 2018	Yes
Heath	Kenneth	0021	Failed to include: cause number, case name, court id #, certification #, certification exp date, county and description of document on return of service; Failed to sign the return under penalty of perjury	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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Hartman	Stephen	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	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	0043; 0077 and 0083	Repondent falsified info on Return of Service (ROS); claimed she served a defendat at a cty jail and failed to communicate with 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	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 6 mths after date of Final Order	July 10, 2019	Yes

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			with the Commission				
Tijerina	Randy	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	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 seven-hr civil process service education within 6 mths of the date of the Agreed Order	March 13, 2019	Yes
Benson	Kevin	0056	Respondent did not complete process service assignments; did not reply to req for info from	Code of Ethics (COE) 9; COE 10	Reprimand; complete seven-hour civil process service education within 6 months	March 13, 2019	Yes

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			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		of the date of the Agreed Order		
Rodriguez-Balderas	Cynthia	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	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	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 seven-hour civil process service education due within 6 months of the date of the Final Order	December 12, 2019	Yes
Hilow	James	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 seven-hour civil process service education due within 6 months of the date of the Final Order	August 2, 2019	Yes
Dunbar	Sandra	0072	Respondent failed to submit affidavits of service, despite multiple phone and email; failed to file an answer with Commission; and did not respond	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

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			to investigator interview request				
Foster	Christine	0073	Respondent submitted an amended Return of Service without an order from the court approving the amendment	TRCP 118	Reprimand	August 2, 2019	Yes
Fobbs	Shanita	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	Code of Ethics (COE) 2(a); COE 6; and COE 14(h)	Reprimand; complete seven-hour civil process service education due within 6 months of the date of the Final Order	December 12, 2019	Yes

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			District; and respondent taped citation to door of residence w/out obtaining a court order for substituted service				
Shepherd	Steele	0084	Respondent failed to include his certification # and exp date on ROS; Respondent listed the registered agent on the Officer's return instead of the company listed as the defendant on the citation	Code of Ethics (COE) 2(a); and COE 8	Reprimand; complete seven-hour precertification civil process service education due within 6 months of the date of the Final Order	November 1, 2019	Yes
Whitehead	John	0086	Respondent did not include exp date of his certification on ROS	Code of Ethics 2(a)	Reprimand	August 2, 2019	Yes
Tierney	Dustin	0090	Respondent admits to leaving notice: he was registered with Texas Supreme	Code of Ethics (COE) 6; COE 14	Reprimand	November 1, 2019	Yes

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			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				
Salgado	Christina	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 seven-hour 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

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