

## Texas State Board of Social Worker Examiners Enforcement Actions - Disciplinary Actions

Disciplinary actions are taken by regulatory authorities (boards, committees, programs) in response to a violation of the law or rules. Different kinds of actions may be taken depending on the severity of the offense, the history of previous violations, efforts made to correct the violation, the harm to the victim(s), the likelihood of a repeat violation, and other matters related to each particular case. These actions are taken to protect and promote the health, safety, and welfare of the citizens of Texas.

### Final Disciplinary Actions - License Denial, Surrender, Revocation

These actions will be permanently posted on this website. Further information, including a copy of the final order, is available upon written request from our office.

### Final Disciplinary Actions - All Other, including Probated Suspension, Reprimand, and Administrative Penalty

These actions will be posted on this website for a total of seven (7) years from the date all the terms of the Order have been met, in accordance with our records retention schedule. The regulated individual may now be currently licensed, in good standing, and practicing without any restrictions.

This table contains information on final adverse actions taken by the Texas State Board of Social Worker Examiners.

Name	Level of Licensure	License Number	City of Residence	Alleged Violation*	Disciplinary Action	Date of Action
Ahart, Loro S.	LCSW	41130	Houston, TX	22 TAC §781.401, 781.404-Related to failure to maintain professional boundaries by engaging in sexual conduct and exploiting a position of trust with a client.	6 month Suspension & 2.5 yrs Probated Suspension	9/15/12
Ahart, Loro Sheree	LCSW	41130	Cypress, TX	22 TAC §781.401, 781.404 and 781.405-Related to engaging in conduct that discredits the social work profession, failure to be responsible to setting and maintaining professional boundaries, engaging in sexual relationship with male client.	2 yrs Probated Suspension	1/11/11
Alexander, Gwendolyn	SWA	S30556	New Boston, TX		Civil Penalty	5/8/01
Amlin, Reagan	LMSW	S25160	Ft. Hood, TX		Surrender	12/3/99
Anderson, John C.	LMSW-ACP	S15329	Corpus Christi, TX		Surrender	12/14/96

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Barran, Joseph	LMSW-ACP	S00113	San Antonio, TX	22 TAC §781.401(8) professional boundaries §781.402(h) harm within group; TOC §505.451(4) unethical conduct;	Probated Suspension	6/5/04
Barrera, Anna Maria	LMSW	S38408	Edinburg, TX	22 TAC §781.401-Related to engaging in conduct that discredits or tends to discredit the social work profession by performing an act that was fraudulent, deceitful and misleading by taking unauthorized payroll advances; and failure to pay the agency's payroll taxes for 2005, 2006 and 2007, which resulted in a debt to the IRS	3 yrs Probated Suspension	6/5/10
Barron, Dora E.	LBSW	53393	Diboll, TX	TOC §505.351 and 22 TAC 781.212-Related to representing oneself as a LBSW when no Department-approved license was held, failure to comply with the terms of AMEC program, failure to respond to notices from the board, failure to return license and failure to cease and desist use of the title of social worker.	\$500 Administrative Penalty	3/10/12
Bauman, David	LCSW	S24073	Houston, TX	22 TAC 781.401, 781.404, 781.406 and 781.416 Related to unethical conduct and false, misleading, deceptive or fraudulent claims about services and professional credentials and qualifications	Surrender of License	12/6/2008
Bettle, George R.	LMSW	S10083	Lampasas, TX		Surrender	6/18/98
Biggs, Holly	LBSW	S51524	Abilene, TX	22 TAC 781.401 and 781.408 Related to unethical conduct and using alcohol or drugs at work	2 year Probated Suspension	12/6/2008
Black, Sylvia	LMSW-ACP	S14390	Joshua, TX	22 TAC §781.402(g); dual relationship;	Reprimand	6/5/04
Bland, Belynda	LSW	S22076	Port Lavaca, TX	22 TAC §781.402(f) standards of practice; 781.314(a)(2) required reports to the board;	Suspension	9/11/04
Bohanon, Joseph	LMSW	S32028	Irving, TX		Surrender	6/3/00
Booker, Mary	LBSW	26110	Baytown, TX	22 TAC §781.603 and 781.401-Related to engaging in unethical conduct by failure to comply with a Board Order and failure to appear after a subpoena was issued by the Board.	3 month Suspension & 18 months Probated Suspension	9/9/11

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Booker, Paschal Murat	LMSW-ACP	S4744	Austin, TX		Surrender	3//6/99
Boswell, Sandra	LBSW	S19098	Wichita Falls, Tx	22 TAC 781.401 & 781.402 in regard to failure to maintain professional boundaries & failure to avoid dual relationships	Probation	12/03/05
Bowes, Martin	LMSW	S53735	Arlington, TX	22 TAC §781.603, 781.316 and 781.412-Related to failure to comply with the terms of an Agreed Order issued by the Department, and failure to make a written report to the Board office regarding change of employment.	Reprimand	06/04/11
Braun, Stephen	LMSW-ACP	S31184	Houston, TX		Surrender	9/7/ 2002
Bridges, Rebecca	LMSW	S09533	Dallas, TX	22 TAC 781.401 & 781.402 Related to failure to set and maintain professional boundaries & related to dual relationships.	Surrender	6-17-06
Broadwell, Karen	LCSW	S03435	Dallas, TX	General Licensing Handbook, Section 6000 Related to maintaining professional boundaries.	Probated Suspension 2 years	06/17/06
Broughton, Bryan L.	LSW	S18321	Midland, TX		Surrender	6/18/98
Bruxvoort, Glenn	LCSW	11556	Bryan, TX	22 TAC §781.409 and §781.411, and HSC §611.008-Related to failure to respond to, and provide Information to a patient regarding a request for patient records.	1 Year Probated Suspension	6/21/13
Cadwalder, Maurice	LMSW	S13211	Houston, TX		Surrender	12/3/99
Campa, Victoria	LMSW	53834	San Antonio, TX	22 TAC §781.409-Related to failure to keep accurate client records.	1 yr Probated Suspension	9/15/12
Campbell, Gareth Evan	LMSW	S24322	Houston, TX		Surrender	3/6/99

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Campbell, Lillie S.	LCSW	00148	Abilene, Tx.	22 TAC 781.402 Related to release of records.	Probated Suspension 24 months	09/08/07
Campos, Leticia	LMSW	S38386	San Antonio, TX	22 TAC §781.404-Related to engaging in unethical and unprofessional conduct, failure to keep accurate client records, and making false, deceptive, and misleading claims regarding services rendered.	20 Month Probated Suspension	6/21/13
Campos, Leticia	LMSW	S38386	San Antonio, TX	22 TAC §781.404-Related to failure to keep accurate records of services, and made false, misleading and fraudulent claims regarding services.	2 yr Probated Suspension	06/04/2011
Carr, Andy	SWA	S32885	San Antonio, TX	22 TAC §781.401(a)(9) sexual contact with client, §781.401(a)(11) exploiting trust with client, §781.402(o) sexual contact with client	Surrender	9/6/03
Case, Robin	LMSW-ACP	S10988	Keller, TX		Reprimand	12/7/2002
Casias, Robert	LSW	S37387	San Antonio, TX		Civil Penalty	3/1/2003
Cina, Brenda	LSW	S17050	Big Springs, TX		Surrender	3/3/01
Chaffin, James		no license			Civil Penalty	6/7/2003
Clark, Ben	LCSW	S11221	San Antonio, TX	22 TAC 781.402 Related to maintaining accurate client records.	Voluntary Surrender	06/17/06
Clark, Lorraine Beth	LCSW	S15170	San Antonio, TX.	22 TAC 781.402 Related to maintaining accurate client records.	Voluntary Surrender	06/17/06
Coe, David	LMSW-ACP	S15742	Colorado City, TX		Surrender	6/3/01
Collette, Judy	LCSW	S06517	Longview, TX	22TAC §781.402(s) concernng access to records	Reprimand	3/5/05
Cowan, Patsy	LSW	S30288	Wills Point, TX		Reprimand	9/7/2002

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Crow, Sherry	LSW	S37906	Keller, TX	22 TAC §781.401(a)(8)(11) regarding to code of ethics; 781.402(g)(h) regarding standards of practice	Reprimand	9/11/04
Crowley, Daniel	LMSW-ACP	S06527	San Antonio, TX		Surrender	12/7/2002
Dalley, Lori-Lynn	LMSW	52249	St. John's, NL, Canada	Related to practicing outside of the scope of her licensure and without appropriate supervision	Probated Suspension	06/06/2015
Davis, Pattie	LMSW-ACP	S15535	Bend, TX	22 TAC §781.402(i)(i2)(3) accurate records and billing	Reprimand	3/5/04
De La Rosa, Danny Lamar	LMSW	33615	Houston, TX	22 TAC 781.401 Failure to maintain professional boundaries (dual relationship)	Surrender in lieu of disciplinary action	03/04/06
Debruycker, Allison	LMSW	51687	Arlington, TX	22 TAC 781.201, 781.212 regarding failing to set and maintain professional boundaries, and entering a dual relationship with a client	Two year probated suspension with conditions	10/23/2015
Dhayer, Susan	LCSW	S15721	Houston, TX	22 TAC §781.316-Related to failure to submit a written report to the board involving your arrest and conviction	Probated Suspension 2 yrs	9/12/09
Dreiss, Jennifer	LSW	S38161	New Braunfels, TX	22 TAC 781.401, & 781.402 relating to violating the code of ethics and fraudulent claims	Suspension 2 years  (2nd year probated)	7/22/05
Drew, Courtney	LMSW	53649	Kennedale, TX	22 TAC §781.412, 781.401 781.404 and 781.602-Related to engaging in unethical and unprofessional conduct by failure to set and maintain professional boundaries, and engaging in a dual relationship with a client.	2 yrs Probated Suspension	9/15/12
Duffy, Richard	LMSW	S18208	San Antonio, TX	22 TAC §781.401(8)setting & maintaining professional boundaries, (11)exploiting trust; 781.402(o)(1)(2)sexual contact with client	Surrender	12/5/03
Dunn, Carla	CSW	S16665	Austin, TX		Surrender	2/1/93
Ellis, Sandra	LSW	S32656	Troy, TX	22 TAC §781.401(8) professional boundaries	Reprimand	6/5/04

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Elsbury, John	LCSW	S20608	Alpine, TX	22 TAC 781.401 & 781.402 relating to maintaining professional boundaries with a client/dual relationship	Probated Suspension  2 years	07/22/05
Fancher, JoBeth	SWA	S12350	Amarillo, TX		Revocation	3/6/99
Felix, Vanessa E.	Applicant	n/a	Houston, TX	22 TAC 781.415-Related to criminal history	Denial of Application	3/7/09
Federman, Dany G.	Applicant	n/a	Houston, TX	22 TAC 781.602, 781.316 and 781.412 Related to failure to cooperate in the investigation of a complaint and failure to keep accurate records	Denial of Application	12/6/2008
Gaylor, Michelle	LBSW	S36572	Adkins, TX	22 TAC §781.402(u) regarding failure to update board	Suspension	12/3/04
Giddings, Jimmy		S21994	Longview, TX		Reprimand	9/7/2002
Giddings, Jimmy	LSW	S21994	Longview, TX	22 TAC §781.401(a)(8)(11) regarding code of ethics; 781.402(f) regarding standards of practice; 505.451(5) regarding to discrediting conduct	Probated Suspension-One year	9/11/04
Gonzales, Jr., Federico	LBSW -IPR	S33688	San Antonio, TX	22 TAC §781.416, §781.201, §781.208, §781.210, §781.212, §781.602, 603, §781.204, 209, and 211-Related to engaging in unethical and unprofessional conduct, providing counseling services under the influence of drugs, failure to maintain accurate client records, and failure to provide information to the Board, and failure cooperate with a Board Investigation.	3 Yr. Probated Suspension	9/5/14
Gonzales, Federico	LBSW	S33688	San Antonio, TX	22 TAC §781.401 and §781.404-Related to engaging in unethical and unprofessional conduct by failing to set and maintain professional boundaries	Probated Suspension 6 months	12/5/2009
Gomez, Jose Humberto	SWA	S28190	Eagle Pass, TX		Surrender	6/13/97

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Gonzales, Oscar Jesus	SWA	S24339	Houston, TX		Surrender	6/13/97
Goodpastor, Walter A.	LMSW-ACP	S00376	The Woodlands, TX		Surrender	12/10/94
Grout, Mary	LMSW	S06587	Austin, TX		Civil Penalty	6/2/01
Hale, John M.	LCSW	35455	Kerrville, TX	22 TAC §781.204-Related to engaging in an inappropriate relationship with a client.	Voluntary Surrender	09/15/12
Hall, Stephanie ,	LMSW	S37165	Dallas, TX	22 TAC §781.401(a)(8) regarding professional boundaries; 781.401(a)(9) regarding sexual misconduct; 781.401(a)(11) relating to trust with client; 781.402(g) regarding dual relationship; 781.402(h) regarding protecting clients; 781.402(o) regarding exploitatative behavior	Probated Suspension	3/5/05
Hamilton, Patrick E.	LSW	S25580	Harleton, TX		Surrender	12/3/99
Hanlon, Stacey	LCSW	S29361	Round Rock, TX	22 TAC §781.401(a)(8) regarding sexual contact; 781.401(a)(9)(10) regarding sexually exploitative behavior with client	Surrender	3/5/05
Havens, H. Richard	LMSW	S24444	Arlington, TX	22 TAC §781.316-Related to engaging in unethical conduct by failure to provide a written report to the board office within thirty days of your convictions	Reprimand	12/5/09
Harvey, Rebecca Bailey	LCSW	11841	San Antonio, TX	Related to failing to comply with a Board Order; billing inappropriately; being convicted of Medicaid fraud; failing to report arrest to the Board in a timely manner	Voluntary Surrender	06/06/2015
Harvey, Rebecca	LCSW	S11841	San Antonio, TX	22 TAC §681.210 and §681.416-Related to fraudulent billing to clients.	1 Yr. Probated Suspension	9/5/2014
Harvey, Rebecca	LMSW-ACP-	S11841	San Antonio, TX		Probated Suspension	3/1/2003
Hawkins, Mabel	SWA	S14200	Mart, TX		Surrender	3/2/2002

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Hurlbert, David Farley	LMSW-ACP	S15913	Belton, TX		Surrender	3/6/99
Jackson, Joe. D.	LMSW-ACP	S22343	Fort Worth, TX		Reprimand	12/2/00
James, Crystal C.	LMSW	39205	Houston, TX	22 TAC §781.201 and 781.602-Related to engaging in unprofessional and unethical conduct by making threatening and harassing comments to former employer.	1 year Probated Suspension	12/4/12
Jenkerson, Naura		no license	city unknown		Civil Penalty	6/7/2003
Johnson, Kathryn	LCSW	S51682	Houston, TX	22 TAC §781.403, §781.404, and §781.409-Related to knowingly offering to provide professional services to individuals concurrently receiving services from another mental health services provider, without the provider's knowledge, failure to keep accurate client records.	2 yr Probated Suspension	9/11/10
Johnson, Steven	LMSW	S35876	Houston, TX	22 TAC 781.316 Related to failing to report an arrest or conviction, of the licensee.	Probated Suspension Length Unspecified	09/08/07
Kampf, Elizabeth	LMSW-ACP	S16789	Houston, TX	22 TAC §781.402(r) regarding confidentiality	Reprimand	9/11/04
Kent, Michelle C.	LMSW	S16588	Lewisville, TX		Revocation	12/10/94
Kelly-Dilworth, Carol	SWA		San Antonio, TX	22 TAC §781.402(i): "For each client, a licensee shall keep records of the dates of social work services, types of social work services, and billing information. The record shall include documentation of an assessment, evaluation, or diagnosis of a client." TOC §505.451(5): "engaging in conduct that discredits or tends to discredit the social work profession."	Reprimand	12/4/04
Kheribi, Habib	LMSW	S13632	Huntsville, TX		Surrender	3/6/99

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Koeppen, John	LCSW	30847	Missouri City, TX	TOC §781.404- Related to failure to maintain professional boundaries and dual relationship	Disciplinary Surrender	7/11/09
Kurtin, Cloud	LBSW	25913	Fort Worth, TX	22 TAC §781.401, 781.404 and 781.405-Related to failure to set and maintain professional boundaries by engaging in a dual relationship with female client and engaging in a sexual relationship with client.	Voluntary Surrender	3/5/2011
Laughinghouse, Linda	SWA	S38882	McDade, TX	22 TAC §781.401(a)(8) regarding code of ethics; 781.402(g) regarding dual relationship	Revocation; Probated Suspension	9/11/04
Leben, Norma	LCSW	S03126	Pflugerville, TX	22 TAC 781.401 & 781.402 in regard to failure to maintain professional boundaries	Probated Suspension 1 year	12/03/05
Ledbetter, Charles	LMSW-ACP	S1544	Cleburne, TX		Surrender	12/3/99
Lee, Gregory	LMSW-ACP	S17241	Arlington, TX		Surrender	3/6/99
Litsey, M. Elaine	LMSW-ACP	S02896	Dickinson, TX	22 TAC §781.401(7,8,11) confidentiality, professional boundaries, exploiting trust §781.402(r) release of confidential information, TOC §505.451(4,5,9) unethical conduct, discrediting social work practice, confidentiality	Reprimand	12/5/03
Lollies, James	I	no license	Texarkana, TX		Civil Penalty	6/7/2003
Loomstein, Harvey A.	LMSW-ACP	S07453	Dallas, TX		Surrender	6/3/00
Loev, Ph.D, Irv	LCSW	S22150	San Antonio, TX	22 TAC 781.402, HSC 681.0045, & 681.008 in regard to failure to comply with the HSC 611, patient access to records, & failure to provide records	Reprimand	12/03/05
Lyons, MaRhonda		no license	Dallas, TX		Civil Penalty	6/7/2003

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McNamara, Amy Lynn	LBSW	S26861	College Station, TX	TOC §505.507 and 22 TAC §781.504-Related to practicing as a social worker with an expired license.	Reprimand	9/11/10
Malone, Sandra	LMSW	S27997	Dallas , TX	TOC 505.451, 22 TAC 781.401 & 781.402 Related to grounds for denial of license or order of recognition of specialty, code of ethics, & the practice of professional social work.	Probated Suspension 1 year	03/24/07
Marshall, Jon Brian	LMSW-ACP	S15372	Austin, TX		Surrender	6/10/95
Martinez, Gustavo	LCSW	01545	El PasoTX	22 TAC §781.401 and 781.404-Related to unethical conduct by failure to maintain professional boundaries.	Voluntary Surrender	03/10/12
Malonson, Jacquelyne	LBSW	S20999	Missouri City, TX	22 TAC §781.401 and 781.404-Related to engaging in an unprofessional and inappropriate relationship with a resident/client by utilizing the resident to assist in clerical chores and continued the personal relationship with the client after they were discharged from the program.	2 yrs Probated Suspension	3/25/2011
Marvel, William	LMSW-ACP	S804	San Antonio, TX		Surrender	3/6/99
Matranga, Anthony	LCSW	S04628	Houston, TX	22 TAC §781.401 and 781.402-Related to professional boundaries; sexual contact with a client; and sexual exploitation.	3 month Suspension	6/4/11
Matranga, Anthony	LMSW-ACP	S04628	Houston, TX	22 TAC §781.401(a)(8) setting & maintaining professional boundaries, §781.401(a)(11) exploitation of trust with client; §781.402(o)(1)(2) sexual contact with client	Probated Suspension	3/5/04
Mayo, Carole J	LMSW-AP	28302	Dallas, TX	Related to practicing outside of her professional competency; failing to maintain professional knowledge, skills, and abilities; failing to take proper precautions to prevent clients from physical/emotional harm by facility staff; failing to adhere to reporting standards for suspected abuse or neglect of clients	Probated Suspension	06/16/2015

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Merrill, Sabra M.	Applicant	n/a	Denison, TX	TAC 781.412, 781.603, 781.401 and 7881-404 Related to practicing without a license, failure to respond to the board and failing to set and maintain professional boundaries.	Denial of Application	12/6/2008
Miller, Judith	LCSW	S10318	Houston, TX	22 TAC 781.401-Related to engaging in unethical conduct	Reprimand	3/7/09
Miller, Judith Ann	LCSW	S10318	Houston, TX	22 TAC §781.401-Related to engaging in unethical conduct by performing a drug and alcohol evaluation on client and failed to provide the report to client	Reprimand	12/5/09
Mulkey, Gloria	LSW	S04027	League City, TX	22 TAC §781.402(ff)(2) failure to report abuse	Suspension	9/11/04
Moreno-Keane, Carole	LMSW	34074	San Antonio, TX	TAC 781.402 Regarding standards of practice.	Probated Suspension 2 years	03/24/07
Muniz, Jessica Becerra	LMSW	S36423	San Antonio, TX	22 TAC 781.409 Related to engaging in unprofessional conduct by failing to keep accurate client records.	Probated Suspension 6 months	12/02/06
Nieman, Carl	SWA	S21679	Crowley, TX		Surrender	2/27/98
Norris, Karen	LCSW	32432	Bedford, TX	22 TAC §781.401, 781.404 and 781.405-Related to engaging in conduct that discredits the social work profession for failure to set and maintain professional boundaries, and engaging in a sexual relationship with female client.	Disciplinary Surrender	12/8/12
Norris, Karen	LCSW	32432	Garland, TX	22 TAC §781.401, 781.404 and 781.405-Related to engaging in conduct that discredits the social work profession by failing to be responsible for setting and maintaining professional boundaries, engaging in sexual relationship with female client.	3 yrs Probated Suspension	1/11/11
Parker, Ned G.	LMSW	S10142	Houston, TX		Surrender	9/13/96

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Perdue, James	LCSW	S09274	San Antonio, TX	22 TAC §781.401(a)(10) relating to providing services while impaired	Suspension	12/4/04
Perdue, James	LCSW	S09274	San Antonio, TX	22 TAC 781.401 in regard to providing services while impaired	Surrender	12/03/05
Perez, Leslie	LCSW	S41190	Austin, TX	22 TAC §781.404-Related to failure to set and maintain professional boundaries by entering into a dual relationship with client	Probated Suspension 2 yrs	12/5/09
Peterson, Kima	LBSW	S14236	Arlington, TX	22 TAC §781.401, §781.404 and §781.404-Related to engaging in unethical and unprofessional conduct and engaging in activities that sought to meet your personal needs and failure to fully inform the medical director of the circumstances during the approval process	Probated Suspension 2 yrs	12/5/09
Plank, Laurinda	LSW	S31632	Waco, TX	22 TAC 781.402 relating to reporting abuse, neglect, or exploitation of elderly or disabled person	Reprimand	7/22/05
Poepke, Rhonda	LBSW	S24009	Lufkin, TX	22 TAC 781.401 Failure to comply with the code of ethics. 22 TAC 781.404 Relating to improper billing	Surrender in lieu of disciplinary action	03/04/06
Pugh, Charles	LMSW-ACP	S09278	Wichita Falls, TX	22 TAC §781.401(8) professional boundaries	Probated Suspension	8/21/03
Quick, Jennifer Aaron	LBSW	54737	Vernon, TX	Related to failing to maintain appropriate professional boundaries with a client; entering into a dual relationship with a client; engaging in a sexual relationship with a client; and exploiting a client	Revocation	06/06/2015
Quiroz, David Charles	LMSW-ACP	S8278	Spring, TX		Suspension	9/18/98
Ramirez, Adrian	LSW	S12376	McAllen, TX		Surrender	2/28/97

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Ramos, Abigail		no license			Civil Penalty	6/7/2003
Ramos, Amanda	LMSW	54958	Greenville, TX	22 TAC 781.201, 781.205, and 781.212 regarding failing to set and maintain professional boundaries, and entering a dual relationship with one or more clients, engaging in sexual contact with one or more clients, and engaging in the exploitation of one or more clients.	Three year probated suspension with conditions	10/23/15
Rappaport, Michelle	LMSW	S34801	Houston , TX	22 TAC 781.409 Related to unethical and unprofessional conduct in relation to keeping accurate records.	Probated Suspension 1 Year	09/08/07
Reishus, Diane Louise	LCSW	S23539	Prescott Valley, AZ.	22 TAC 781.402 & 781.401 in regard to failure to maintain professional boundaries.	Surrender	12/03/05
Reynolds, Richard	LCSW	S18290	Manor, TX	22 TAC §781.404 and §781.406-Related to making false, misleading, deceptive and fraudulent claims by misrepresenting your professional qualifications	Probated Suspension 1yr	12/5/2009
Rodriguez, Nilvia Virginia	LSW	S9699	Midland, TX		Surrender	12/3/99
Rogers, Gerald	LCSW	S00732	Amarillo, TX	22 TAC 781.409-Related to engaging in unethical and unprofessional conduct.	Probated Suspension 1 yr	3/7/09
Ruelas, Rita	LCSW	07507	El Paso, TX	22 TAC §781.401, 781.409 and 781.411-Related to engaging in unethical conduct that discredits the profession of social work by failure to set and maintain professional boundaries and failure to provide a written description of services, schedules, fees and billing and failure to obtain the appropriate consent to treatment from the parent's of minor child; failure to keep accurate and legible records and failure to retain and dispose confidential client records.	2 yrs Probated Suspension	3/5/2011
Ruiz, Pedro	LBSW	S31461	Midland, TX	TOC 505.351 Relating to practicing without a license.	Reprimand	03/24/07
Sanchez, Eugene	LMSW-ACP	S10979	San Antonio, TX		Surrender	6/5/99

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Sanchez, Eugene	Applicant for Social Worker License	n/a	San Antonio, TX	22 TAC 781.606 Failure to meet licensure requirements.	Initial License Denied	06/07/08
Sarellano, Luis	LMSW	S12676	El Paso, TX	22 TAC §781.401 and §781.404-Related to failure to maintain professional boundaries	Probated Suspension 2 yrs	6/6/09
Sarellano, Luis	LMSW	S12676	El Paso, TX	22 TAC §781.401 and 781.404-Related to failure to maintain professional boundaries by entering into a dual relationship and engaging in unethical conduct that discredits the profession of social work by engaging in a sexual relationship with mother of client.	2 yrs Suspension	3/25/2011
Schafroth, Robyn M.	LMSW-ACP	S18489	Austin, TX		Surrender	12/13/96
Schroeder, J. Alan	LMSW-ACP	S00833	Austin, TX		Surrender	3/25/95
Sessions, Traci		no license	Arlington, TX		Civil Penalty	6/7/2003
Severance, Kathlyn	LMSW	S21681	Grand Prairie, TX		Surrender	2/27/98
Sheffield, Tina	LBSW	S35181	Denton, TX	22 TAC 781.401 & 781.404 Related to unethical conduct and failure to set and maintain boundaries	Reprimand	09/08/07
Shelby, David	LSW	S18681	Palestine, TX		Surrender	6/3/01
Smith, Bonnie		no license	Lubbock, TX		Civil Penalty	6/1/2002
Smith-McNeese, Patricia	LCSW	17605	Angleton, TX	22 TAC §781.602-Related to failure to comply with a Board-Ordered action, and 22 TAC §781.304-Related to failure to maintain and provide Board Supervision records for clients.	1 Year Probated Suspension	06/21/13
Solis, Reynaldo	LSW	S8775	San Antonio, TX		Surrender	6/3/01
Stalling, Kenneth	LMSW-ACP	S11687	Houston, TX		Reprimand	9/8/2001

Name	Level of Licensure	License Number	City of Residence	Alleged Violation*	Disciplinary Action	Date of Action
Steele, David, K.	LSW	S12604	Lytle, TX		Surrender	3/3/01
Stratton, Ruth A.	LCSW	S16098	San Antonio, TX	22 TAC 781.401, & 781.402 relating to violating the code of ethics and fraudulent claims.	Probated Suspension	07/22/05
Sturdivant, Kimberly A.	LBSW	36242	San Antonio, TX	22 TAC §781.404-Related to engaging in conduct that discredits the social work profession, by engaging in activities to meet personal needs instead of the needs of the client; which include: failure to keep accurate records to include: dates of services; types of services, progress or case notes, and billing information, billing clients for services not rendered.	2 yr Probated Suspension	12/4/10
Taube, Bill Don	LCSW	S03057	Houston, TX	22 TAC 781.401, 781.402, & 781.316 Related to unprofessional & unethical conduct regarding client billing & submitting reports to the board.	Probated Suspension 2 years	06/17/06
Taylor, Randy	LCSW	08532	Grand Prairie, TX	22 TAC §781.602 and TOC §505.451-Related to criminal history.	Voluntary Surrender	9/15/12
Thompson, Amy	LCSW	S31373	Spearfish	22 TAC §781.401-Related to engaging in unethical conduct by failing to truthfully report practicing Social Work in another state without licensure	Reprimand	12/5/09
Torres, Maria A.	LBSW	S36742	San Antonio, TX	TOC §781.203, 781.206, 781.209 and 781.210-Related to working outside the scope of practice, misrepresentation of services; failure to keep accurate records and charging clients for services not rendered.	Voluntary Surrender	06/04/11
Torres, Omar	LCSW	S27442	El Paso. TX	22 TAC §781.403-Related to failure to ensure that the client or a legally authorized person representing the client signed a consent form for services	Probated Suspension 1yr	12/5/09
Vargas, Juan Jesus	LCSW	S07324	Houston , Tx .	22 TAC 781.404 Related to fraudulent billing.	Voluntary Surrender	09/08/07

Name	Level of Licensure	License Number	City of Residence	Alleged Violation*	Disciplinary Action	Date of Action
Vidacovich, Anne	LCSW	S14070	Irving, TX	22 TAC §781.401 and §781.408-Related to engaging in unethical and unprofessional conduct by forging prescriptions	18 months Probated Suspension w/stipulations	12/5/09
Villareal, Mary	LSW	S19440	Bovina, TX		Surrender	2/27/98
Vinson, Gary D.	LMSW	S21877	Dallas, TX		Surrender	6/4/96
Wade, Kimberly Dawn	LSW	S27090	Dallas, TX		Revocation	2/28/97
Wagner, Lisa	LMSW	S09909	Houston, TX	22 TAC §781.401-Related to failure to comply with an Agreed Order.	Suspension	12/3/11
Wagner, Lisa	LMSW	S09909	Houston, TX	22 TAC §781.404 and §781.412 and TOC §505.451--Related to engaging in unethical conduct and conduct that discredits the profession of social work; by failure to respond to a request from the board regarding an investigation of a complaint filed against you and engaging in a pattern of harassing conduct to former co-worker.	5 yrs Probated Suspension	6/5/10
Walker, Frances D.	LMSW	S100683	Bowie, TX	22 TAC §781.316-Related to failure to report to the board office, in writing, of previous arrests for Felony offenses.	5 yrs Probated Suspension	6/5/10
Warren, Louise M.	LMSW-ACP	S11614	Austin, TX		Surrender	2/28/98
Webster, Rachelle	LMSW	S15179	Borger, TX		Surrender	12/2/00
White, Karen	LMSW	S30034	Houston, Tx.	22 TAC 781.401 & 781.402 Related to engaging in conduct that may discredit the profession, exploiting a patient for financial gain, and engaging in emotionally abusive behavior towards a client.	Probated Suspension 2 years	12/02/06
Wilkins, Peter	LCSW	S32801	Dallas, Tx.	22 TAC 781.401 Relating to failure to maintain professional boundaries in regard to dual relationships and sexual contact with clients.	Probated Suspension  24 months	09/09/06

Name	Level of Licensure	License Number	City of Residence	Alleged Violation*	Disciplinary Action	Date of Action
Williams, Bonnie	LMSW	S10784	Mansfield, TX	22 TAC §781.401(a)(7) regarding confidentiality;	Probated Suspension	3/5/05
Williams, Bonnie	LMSW	10784	Mansfield, TX	22 TAC 781.316 Failure to provide required reports to the board.	Surrender	03/08/08
Williams, Marvel	LMSW-ACP	S00804	San Antonio, TX		Surrender	3/6/99
Wilson, Michael Anthony	LSW	S10784	San Antonio, TX	Failed to follow terms of probation for the AMEC program, and the license was not returned to the Board as requested.	Surrender	03/05/05
Wiscombe, Nicole	LMSW	S100966	Woodway, TX	22 TAC §781.317-Related to false or misleading information to the board regarding his or her qualifications for licensure or renewal or to an inquiry by the board	Voluntary Surrender	6/5/10
Wofford, Raymond	LMSW	S21075	Fort Worth, TX	22 TAC §781.314(a)(2) regarding to reporting to board, §781.314 (a)(3) regarding reporting criminal convictions	Suspension	9/11/04
Wommack, Velma	LMSW	S4654	Mesquite, TX	22 TAC §781.401(a)(7) regarding confidentiality;	Reprimand	9/11/04
Wood, Ann	LCSW	16110	Austin, TX	22 TAC §781.401 and 781.409-Related to engaging in unethical conduct by holding counseling sessions while under the influence of alcohol and failure to properly secure confidential client files stored in office.	2 yrs Probated Suspension	03/10/12
Woods, Teresa	LMSW-ACP	S19280	Amarillo, TX		Surrender	3/6/99

### Texas State Board of Social Worker Examiners Enforcement Actions - Revocations

Name	Level of Licensure	License Number	City of Residence	Alleged Violation	Disciplinary Action	Date of Action
Adams, Jimmie	LCSW	13484	Beaumont, TX	22 TAC §781.401 and 781.404-Related to engaging in unethical and unprofessional conduct that discredits the profession of social work, making false, misleading, deceptive and fraudulent claims about services rendered to clients; which include, fraudulently billing Medicaid for treatment never rendered.	Revocation	12/4/10

Adkins, Charlotte Sue	SWA	S21823	Chandler, TX		Revocation	6/14/96
Bobo, Cynthia Ann	SWA	S19631	Lorena, TX		Revocation	9/13/96
Burns, Thomas Craig	LMSW-ACP	S10155	Little Rock, AR		Revocation	2/27/98
Caballero, Felix	LBSW	S26789	Corpus Christi, TX	22 TAC 781.401 Related to failure to set and maintain professional boundaries	Revocation	9/8/2007
Castro, Patricio	SWA	S15228	Austin, TX		Revocation	9/15/89
Clifton, Arbry Charles	LMSW-ACP	S16286	Alvin, TX		Revocation	3/25/95
Cooper, Jackaline	LBSW	S22831	San Antonio, TX	22 TAC§781.402(a) discrediting conduct 781.402(v) failure to provide info to board , 781.314(a)(1)failure to update board 781.314(2)failure to report criminal case ; 505.451(4)unethical conduct 505.451(5) discrediting conduct 505.451(6) fraudulent representation	Revocation	12/3/04
Dean, Conrad K.	CSW-ACP	S245	Dallas, TX		Revocation	2/15/85
Durben; Caryn	SWA	S35822	Plainview, TX	22 TAC §781.401(a)(8)regarding professional boundaries; (a)(11) regarding trust with client; 505.451(4) unethical conduct; (5) discrediting conduct; (6) regarding representation	Revocation	9/11/04
Fancher, JoBeth	SWA	S12350	Amarillo, TX		Revocation	3/6/99
Ferguson, Gary	LMSW	S03948	Grand Prairie, TX		Revocation	9/8/2001
Ferrell, John	LBSW	S51804	Arlington, TX	22 TAC §781.401 and 781.307-Related to engaging in unethical conduct that discredits the profession of social work by failing to set and maintain professional boundaries by sexually harassing female students.	Revocation	3/5/2011
Garcia, Santos	LMSW	37153	Roanoke, TX	22 TAC §781.401-Related to engaging in unethical conduct by failing to be responsible for setting and maintaining professional boundaries and failure to make an appropriate assessment.	Revocation	3/5/2010
Gonzalez, Miguel A.	LMSW	S52556	Killeen, TX	22 TAC §781.416-Related to failure to report to the Board within 30 days, of felony arrest.	Revocation	06/04/11
Gunter, James	CSW-ACP	S11902	Houston, TX		Revocation	8/13/90

Hucks, Willie E.	LMSW	S01898	Dallas, TX		Revocation	3/25/95
Hughes, Angela M.	LCSW	S31077	Garland, TX	22 TAC 781.401 Related to providing services while impaired, due to the use of medication, drugs or alcohol, and failing to maintain professional boundaries.	Revocation	06/07/08
Ibarra, Ruben	LMSW	S05276	Lardeo, TX		Revocation	9/9/00
Ibrahim, Patricia	LBSW	S13265	Fort Worth, TX	22 TAC §781.316-Related to criminal conviction	Revocation	12/5/09
Jansen, Michelle R.	LMSW	S27301	Austin, TX	22 TAC §781.408, 781.411 and 781.412-Related to engaging in unprofessional and unethical conduct by using illegal drugs; failure to inform the Board of an arrest and failure to respond to a request from the Board within 30 days, for information regarding a complaint.	Revocation	6/4/11
Johnson, Steven	LMSW	S35876	Beaumont, TX	22 TAC §781.316 Related to engaging in unethical conduct by failure to submit a written report to the board of your criminal convictions	Revocation	9/12/09
Juarez, Dario	LBSW	S15441	McAllen , TX	22 TAC 781.401 & 781.402 Related to code of conduct and the practice of professional social work.	Revocation	3/24/07
Kent, Michelle C.	LMSW	S16588	Lewisville, TX		Revocation	12/10/94
Klanke, Richard Scott	SWA	S15238	Houston, TX		Revocation	8/6/90
Laughinghouse, Linda	SWA	S38882	McDade, TX	22 TAC §781.401(a)(8) regarding code of ethics; 781.402(g) regarding dual relationship	Revocation; Probated Suspension	9/11/04
Lee, Walter	LBSW	S25118	San Antonio, TX	22 TAC 781.404-Related to engaging in unethical conduct, regarding fraudulent claims of the licensee's qualifications	Revocation	3/7/09
Lozano, Grace	LMSW	S30856	San Antonio, TX	TOC §505.451(4,5,6) unethical conduct; fraudulent, discrediting social work practice; 22 TAC §781.401(a)(6) billing; §781.402 (j)(4) billing for services actually rendered	Revocation	3/5/04
Maestas, Patrick	SWA	S24160	El Paso, TX		Revocation	2/28/98
Malik-Hakim, Kadir	LBSW	S51082	Pasadena, TX	TOC §53.021-Related to criminal history	Revocation	8/7/09

Miller, Jennifer	LMSW	S30882	McKinney, TX	22 TAC §781.316 and §781.602-Related to engaging in unethical conduct by failing to report criminal conviction and providing false and misleading information to the board	Revocation	12/5/2009
Navarre, David	LCSW	S09840	Pflugerville, TX	22 TAC §781.402(g) dual relationship; §781.402(h) protecting clients; §781.401(8) professional boundaries; §781.401(11) trust	Revocation	12/4/04
Nowotny, Rosa-Maria	LCSW	13427	Elgin, TX	22 TAC §781.212 and 781.602-Related to engaging in unprofessional and unethical conduct by failing to respond to the Board's request for information regarding a complaint investigation and failure to attend the Board meeting, as requested by the Board.	Revocation	12/8/12
Ossom, Christiana	LBSW	S38524	Corinth, TX	22 TAC 781.307 regarding misrepresentations on the application for licensure	Revocation	6/3/05
Pivrotto, Katherine	LMSW	55602	Houston, TX	22 TAC 781.201, 781.204, 781.205 regarding failing to set and maintain professional boundaries, and entering a dual relationship with a client, engaging in sexual contact with a client, and engaging in the exploitation of a client.	Revocation	10/23/2015
Rael, Robert	LMSW	17470	Cleburne, TX	TOC §53.021-Related to ineligibility for license following a felony conviction, due to conviction for the felony offense of health care fraud and money laundering.	Revocation	12/4/10
Reese, Mark	SWA	S32581	Hewitt, TX	22 TAC §781.314(a)(2)(3) required reports by board; §781.401(8) setting & maintaining professional boundaries, §781.401(11) exploiting trust with client; §781.402(f) promoting personal or business activities to client; §781.402 (g) dual relationship, §781.402(u) updating the board with address	Revocation	12/5/03
Rice, Louis Earl	SWA	S2146	Klondike, TX		Revocation	9/5/83
Rives, Terry E.	CSW-ACP	S9897	Garland, TX		Revocation	3/19/85
Rosenberg, Jeffrey M.	CSW	S13306	Kerrville, TX		Revocation	5/01/86
Sanchez, Ismael	LBSW	31469	Odessa, TX	TOC §53.021-Related to criminal history.	Revocation	03/10/12
Seel, George Christopher	LMSW-ACP	S10487	San Antonio, TX		Revocation	4/18/96
Smykay, Steven Edward	LMSW-ACP	S16153	San Antonio, TX		Revocation	9/23/95

Taylor, Daniel	LMSW-ACP	S20421	Midland, TX		Revocation	6/5/99
Wade, Kimberly Dawn	LSW	S27090	Dallas, TX		Revocation	2/28/97
Weinberg, Denise Claire	LMSW-ACP	S00896	Houston, TX		Revocation	5/14/97
Weiser, Alan J	LMSW-ACP	S15510	San Antonio, TX		Revocation	2/28/97
White, Pamela	LMSW	S33951	San Antonio, TX	TOC §505.451 (5) unethical conduct §505.451(5) discrediting conduct and §505.451(6)(7)(8) fraud/ fraudulent billing; 22 TAC §781.401(5)(6)(7)(8)(11) regarding code of ethics violations	Revocation	6/5/04
Wilkie, Carrie	LBSW	S39467	El Paso, TX	22 TAC §781.401, 781.406, 781.415 and TOC §505.351-Related to engaging in unethical conduct by misrepresenting your professional credentials, qualifications and associations by altering a license and presenting to employer	Revocation	09/12/09
Wilson, Hartwell T., Jr.	LMSW-ACP	S23186	Texarkana, TX		Revocation	12/14/96
Wilson, Olivia	LMSW	S18885	San Antonio, TX	22 TAC 781.401-Related to engaging in unethical conduct and engaging in acts that were fraudulent, deceitful and misleading	Revocation	3/6/09
Wollard, Sharon	LCSW	S40780	Houston, TX	22 TAC §781.316-Related to engaging in unethical conduct by failure to report to the board that your license's in other states had been revoked.	Revocation	12/5/09

### Texas State Board of Social Worker Examiners Enforcement Actions - Denials

Name	City of Residence	Alleged Violation*	Disciplinary Action	Date of Action
Abrego, Sarah	Waco, Texas		Denial	2/27/1998
Chalmers, Lonnie Charles	Dallas, Texas		Denial	6/9/2003

Name	City of Residence	Alleged Violation*	Disciplinary Action	Date of Action
Clark, Ben Lee	San Antonio, TX	22 TAC §781.407 (d); §781.602 (a)(7), (8) Related to surrender of a license and disciplinary action taken by another licensing jurisdiction.	Denial	6/6/2014
Federman, Dany G.	Houston, Texas	22 TAC 781.602, 781.316 and 781.412 Related to failure to cooperate in the investigation of a complaint and failure to keep accurate records	Denial	12/6/2008
Felix, Vanessa E.	Houston, TX	22 TAC 781.415-Related to criminal history	Denial	03/07/09
Hagger, Rendell	Houston, Texas	22 TAC §781.305(b); §781.307(a)(2)(3)(4)	Denial	9/20/2004
King, Charles Edward	Houston, Texas		Denial	9/13/1996
Kyke, Kristi	Gilmer, Texas		Denial	12/4/1999
Lane, Kimberly Anne	Waco, Texas		Denial	6/14/1996  <b>Note:</b> Upon completion of probation reapplied and now licensed as LSW
McCoenico, James Franklin	Houston, Texas		Denial	9/13/1996
Merrill, Sabra M.	Denison, Texas	TAC 781.412, 781.603, 781.401 and 7881-404 Related to practicing without a license, failure to respond to the board and failing to set and maintain professional boundaries.	Denial	12/6/2008

Name	City of Residence	Alleged Violation*	Disciplinary Action	Date of Action
Neal, Steve Michael	Alice, Texas		Denial	9/12/97
Pipes, Virgil Shannon	Houston, Texas		Denial	12/14/96
Sanchez, Eugene	San Antonio, TX	22 TAC 781.606 Failure to meet licensure requirements.	Denial	06/07/08
Shirley, James O.	Stafford, Texas		Denial	12/14/96