

SPECIAL MAGISTRATE HEARING AGENDA

:

DATE: April 9, 2019
TIME: 9:00 a.m.
PLACE: 7887 Bryan Dairy Rd, Suite 133
Largo, FL 33777

SPECIAL MAGISTRATE: Lisa Moore

Contested Cases:

Case #	Cit. Date	Respondent	Invest.	Alleged Violation	Sched. Time	Witness
C18-2331	10/22/2018	BRIAN THOMAS ROCHWICZ	AMW	Aiding and Abetting	9:00	
C18-2332	10/22/2018	BRIAN THOMAS ROCHWICZ	AMW	Aiding and Abetting	9:00	
C18-2333	10/22/2018	BRIAN THOMAS ROCHWICZ	AMW	Aiding and Abetting	9:00	
C18-2345	10/22/2018	BRIAN THOMAS ROCHWICZ	AMW	Work without a permit	9:00	
C18-2329	10/20/2018	ERICK NORMAN HAGEN	AMW	Engage in the business of the construction trades without the required license	9:00	
C18-2346	10/22/2018	GARD M RYAN/ CONCEPTS BY GARD RYAN INC	BR	Engage in the business of the construction trades without the required license	10:00	
C18-2763	12/4/2018	STEVEN P DIGIOVANNI/ DIGIOVANNI HOMES LLC	BR	Aiding and Abetting	10:00	

C18-2764	12/4/2018	STEVEN P DIGIOVANNI/ DIGIOVANNI HOMES LLC	BR	Aiding and Abetting	10:00	
C18-2645	11/27/2018	FARKAT KHALAF AL KHAMIS	AS	Engage in the business of the construction trades without the required license	10:00	
C18-1661	10/11/2018	WILLIAM WAYNE HUNT/ BILL'S HOME MAINTENANCE INC	AS	Engage in the business of the construction trades without the required license	10:00	
C18-2551	11/15/2018	BERNARD ANAMUAH-MENSAH/ ANAMUAH CONSTRUCTION INC	AS	Aiding and Abetting	10:00	
C18-2508	11/8/2018	IBRAHIM MULLAH	BR	Aiding and Abetting	1:30	
C18-2514	11/8/2018	JESUS MANUEL JIMENEZ/ JJ QUALITY BUILDERS INC	BR	Aiding and Abetting	1:30	
C18-2515	11/8/2018	JESUS MANUEL JIMENEZ/ JJ QUALITY BUILDERS INC	BR	Aiding and Abetting	1:30	
C18-2516	11/8/2018	JESUS MANUEL JIMENEZ/ JJ QUALITY BUILDERS INC	BR	Aiding and Abetting	1:30	
C18-2517	11/8/2018	JESUS MANUEL JIMENEZ/ JJ QUALITY BUILDERS INC	BR	Aiding and Abetting	1:30	

Uncontested Cases:

Case #	Cit. Date	Respondent	Invest.	Alleged Violation
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C18-1707	10/17/2018	JAMES A WOOD/ METROPOLITAN CONDOMINIUM & HOME LLC	AMW	Aiding and Abetting
C18-2509	11/9/2018	CHAD D BRINKS/ BRINKS REAL ESTATE & DEVELOPMENT, LLC	AMW	Aiding and Abetting
C18-2518	11/9/2018	CHAD D BRINKS/ BRINKS REAL ESTATE & DEVELOPMENT, LLC	AMW	Aiding and Abetting
C18-2519	11/9/2018	CHAD D BRINKS/ BRINKS REAL ESTATE & DEVELOPMENT, LLC	AMW	Aiding and Abetting
C18-2563	11/19/2018	JEREMY JOHN DICKMAN/ AFFORDABLE GARAGE DOOR EXPERTS LLC	AMW	Advertise work requiring contractor's competency license without acquiring a license
C18-2564	11/19/2018	JEREMY JOHN DICKMAN/ AFFORDABLE GARAGE DOOR EXPERTS LLC	AMW	Hold out as being licensed
C18-2599	11/19/2018	JEREMY JOHN DICKMAN/ AFFORDABLE GARAGE DOOR EXPERTS LLC	AMW	Advertise work requiring contractor's competency license without acquiring a license
C18-2608	11/20/2018	ANTHONY FRISCO	AMW	Engage in the business of the construction trades without the required license
C18-2639	11/26/2018	NEIL FINN PRICE/ DEES (CABINETS) HOME IMPROVEMENT	AMW	Engage in the business of the construction trades without the required license
C18-2801	12/10/2018	MICHEAL G GONZALEZ/ MG KITCHEN AND BATH DESIGN LLC	AMW	Performed work that required permit without permit

C18-2802	12/10/2018	MICHEAL G GONZALEZ/ MG KITCHEN AND BATH DESIGN LLC	AMW	Engage in the business of the construction trades without the required license
C18-2803	12/10/2018	MICHEAL G GONZALEZ/ MG KITCHEN AND BATH DESIGN LLC	AMW	Advertise work requiring contractor's competency license without acquiring a license
C18-2804	12/10/2018	MICHEAL G GONZALEZ/ MG KITCHEN AND BATH DESIGN LLC	AMW	Engage in the business of the construction trades without the required license
C18-2805	12/10/2018	MICHEAL G GONZALEZ/ MG KITCHEN AND BATH DESIGN LLC	AMW	Engage in the business of the construction trades without the required license
C18-2806	12/10/2018	MICHEAL GONZALEZ/ MG KITCHEN AND BATH DESIGN LLC	AMW	Engage in the business of the construction trades without the required license
C18-2814	12/11/2018	RASHA KASHIF MONTICELLAS	AMW	Engage in the business of the construction trades without the required license
C18-2822	12/12/2018	DAVID JAMES ROCK	AMW	Advertise work requiring contractor's competency license without acquiring a license
C18-2848	12/14/2018	NIGEL D COLLINS	AMW	Advertise work requiring contractor's competency license without acquiring a license
C18-2877	12/17/2018	THE FLORIDA PROPERTY TRUSTEE CO. REG. AGENT: VAUGHN LAW, PLLC	AMW	Aiding and Abetting
C18-2878	12/17/2018	THE FLORIDA PROPERTY TRUSTEE CO. REG. AGENT: VAUGHN LAW, PLLC	AMW	Performed work that required permit without permit

C18-2908	12/26/2018	JEREMIAH THOMAS ROBINSON	AMW	Advertise work requiring contractor's competency license without acquiring a license
C18-2910	12/27/2018	ANDREW JAMES MILLER	AMW	Advertise work requiring contractor's competency license without acquiring a license
C18-2916	12/26/2018	NICHOLAS SEAN GRAINGER	AMW	Engage in the business of the construction trades without the required license
C18-2919	12/27/2018	RONELL V FULLER/ RONELL FULLER FENCING INC	AMW	Engage in the business of the construction trades without the required license
C18-2922	12/27/2018	RONELL V FULLER/ RONELL FULLER FENCING INC	AMW	Aiding and Abetting
C18-2923	12/27/2018	RONELL V FULLER/ RONELL FULLER FENCING INC	AMW	Aiding and Abetting
C18-2926	12/27/2018	LARRY DUANE HUFFAKER	AMW	Engage in the business of the construction trades without the required license
C18-2927	12/27/2018	KEITH MICHAEL ANTHONY	AMW	Engage in the business of the construction trades without the required license
C18-2369	10/25/2018	JOSE ROBERTO GONZALEZ SANCHEZ/ ROME REPAIR INC	AS	Engage in the business of the construction trades without the required license
C18-2370	10/25/2018	ALVARO GONZALEZ/ ALVARO'S TILE SERVICE INC	AS	Engage in the business of the construction trades without the required license

C18-2417	10/30/2018	JOHN ROBERTSON III	AS	Engage in the business of the construction trades without the required license
C18-2418	10/30/2018	JOHN ROBERTSON III	AS	Operate a commercial vehicle without proper identification
C18-2419	10/30/2018	DAVID EARL HISLE	AS	Engage in the business of the construction trades without the required license
C18-2420	10/30/2018	PERKETT JAMES KELLEN	AS	Engage in the business of the construction trades without the required license
C18-2431	10/31/2018	JASON MICHAEL KNOX/ GC KNOX LLC	AS	Engage in the business of the construction trades without the required license
C18-2432	10/31/2018	SERGEY VALKOU	AS	Engage in the business of the construction trades without the required license
C18-2433	10/31/2018	MIKE LUKYANOV	AS	Engage in the business of the construction trades without the required license
C18-2434	10/31/2018	RAFAEL SUAREZ	AS	Engage in the business of the construction trades without the required license
C18-2436	10/31/2018	RAFAEL SUAREZ	AS	Operate a commercial vehicle without proper identification
C18-2437	10/31/2018	RAFAEL SUAREZ	AS	Operate a commercial vehicle without proper identification

C18-2435	10/31/2018	IVAN GOMEZ	AS	Engage in the business of the construction trades without the required license
C18-2610	11/20/2018	EDDIE JOE WHITEHURST II	AS	Engage in the business of the construction trades without the required license
C18-2611	11/20/2018	ALBERTO RIVERA	AS	Engage in the business of the construction trades without the required license
C18-2612	11/20/2018	NYGIL MCGHEE	AS	Engage in the business of the construction trades without the required license
C18-2613	11/20/2018	KALEB WHITEHURST	AS	Engage in the business of the construction trades without the required license
C18-2735	11/28/2018	JUAN TEJEDA TERRY	AS	Engage in the business of the construction trades without the required license
C18-2736	11/28/2018	ELIEZER CHRISTIAN CASILLAS III	AS	Engage in the business of the construction trades without the required license
C18-2863	12/16/2018	JOHN PHILLIP NOVAK/ NOVAK SERVICES LLC	AS	Engage in the business of the construction trades without the required license
C18-2866	12/16/2018	JOHN PHILLIP NOVAK/ NOVAK SERVICES LLC	AS	Operate a commercial vehicle without proper identification
C18-2920	12/27/2018	DOMINGO MANUEL PANTOJA/ BEST TEAM SERVICES	AS	Engage in the business of the construction trades without the required license

C18-2939	12/28/2018	GEORGE ARTHUR THACKER	AS	Engage in the business of the construction trades without the required license
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We reserve the right to take a 1/2 hour break.

LICENSED CONTRACTOR CASES

Case #	Respondent	Violation	
C18-2346	GARD M RYAN/ CONCEPTS BY GARD RYAN INC	Engage in the business of the construction trades without the required license	Wrong #???
C18-2763	STEVEN P DIGIOVANNI/ DIGIOVANNI HOMES LLC	Aiding and Abetting	called 4/01/2019 9:36 AM Confirmed SM 4/10/19 10 AM appt.
C18-2764	STEVEN P DIGIOVANNI/ DIGIOVANNI HOMES LLC	Aiding and Abetting	
C18-2551	BERNARD ANAMUAH-MENSAH/ ANAMUAH CONSTRUCTION INC	Aiding and Abetting	Phone # disconnected RFH letter returned
C18-1609	EUGENE SMILEY/ ONE SOURCE CONTRACTING LLC	Aiding and Abetting	
C18-2330	EUGENE SMILEY/ ONE SOURCE CONTRACTING LLC	Aiding and Abetting	
C18-2347	EUGENE SMILEY/ ONE SOURCE CONTRACTING LLC	Aiding and Abetting	

Sched. Time
14-May
14-May
14-May