U.S. Department of Justice

Executive Office for Immigration Review

Office of the General Counsel

Bar Counsel

5107 Leesburg Pike, Suite 2600
Falls Church, Virginia 22041

Cited in Kazarian v. U.S. Citizenship and Immigration Services
No. 07-56774 archived on April 5, 2010

March 3, 2010

LIST OF CURRENTLY DISCIPLINED PRACTITIONERS

(*in Espanol*)

***** = denotes practitioner(s) most recently disciplined

For more information about a practitioner's disciplinary history, click on the date highlighted in blue.

To determine whether a practitioner has been previously disciplined, click on this link for the List of Previously Disciplined Practitioners.

For more information about the Executive Office for Immigration Review's Attorney Discipline Program, click on these links: Rules for Professional Conduct (2000), Amendments to the Rules of Professional Conduct (2008), & Professional Conduct for Immigration Practitioners - Factsheet

< <

NAME	CITY/STATE	DATE IMMED. SUSPENSION IMPOSED	FINAL DISCIPLINE IMPOSED	EFFECTIVE DATE OF DISCIPLINE	REINSTATED?
Ande Abraha	New Jersey/New York	2/12/08	Expelled	2/12/08	No
Philip Dennis Abramowitz	Los Angeles, CA	----------	Expelled	9/26/07	No
Richard Acevedo	San Antonio, TX	10/8/02	Suspended - 5 years	10/8/02	No
Alexander O. Akpodiete	Florida	9/3/08	Suspended - 6 months	9/3/08	No
Mohamed Alamgir	District of Columbia	----------	Expelled	7/9/04	No
Stephen J. Alexander	Los Angeles, CA	9/16/05	Expelled	9/16/05	No
Anthony J. Allegrino	New York	1/10/08	Expelled	1/10/08	No
Michael C. Allen	Kansas	3/11/09	Indefinite Suspension	3/11/09	No

Peter A. Allen	Massachusetts	12/22/09	Suspended - 1 year & 1 day	12/22/09	No
Ricardo R. Amador, II	Houston, TX	12/22/08	Suspended - 90 days	12/22/08	No
Grosvenor Anschell	Washington	11/30/00	Suspended - 2 years	11/30/00	No
Derrick G. Arjune	New York	8/11/05			
Alain Armand	Florida	12/14/07	Suspended - 121 days	12/14/07	No
J. Jack Artz	Los Angeles, CA	9/16/09	Suspended - 14 months	9/16/09	No
Lilian Asante	Ohio	10/29/09	Expelled	10/29/09	No
Chris Asher	District of Columbia/ Maryland	7/30/01	Suspended - 5 years	7/30/01	No
Frank A.K. Awuah	District of Columbia/ Maryland	10/1/01	Indefinite Suspension	10/1/01	No
Mikre-Michael Ayele	Virginia	7/12/06	Suspended - 1 year and 1 day	7/12/06	No
Hani Alex Azzam	Michigan	3/26/08	Indefinite Suspension	3/26/08	No
Mina Baghat	Virginia/Maryland	10/7/09			
Jordan N. Baker	Virginia	11/16/04	Expelled	12/7/04	No
Troy A. Baker	Nevada	9/3/08	Expelled	9/3/08	No
Michael T. Barrett	Oregon	10/4/01	Indefinite Suspension	10/4/01	No
Sharon Bartu	Washington	6/15/01	Suspended - 6 months	6/15/01	No
Mario Antonio Bautista	San Francisco, CA	12/2/05	Indefinite Suspension	12/2/05	No
Mitchil O. Bechet	New York	12/21/00	Suspended - 7 years	12/21/00	No
Chaim Howard Berglas	New York	5/11/05	Suspended - 1 year	5/11/05	No
Kathleen L. Bilbe	Louisiana	----------	Suspended - 5 years	6/2/98	No
Roy L. Bischoff	Utah/Nevada	6/27/05	Expelled	6/27/05	No
Ann Bitterman	Florida	3/18/05	Suspended - 91 days	3/18/05	No
Tricia-Ann Abigail Blair	Florida	6/24/08	Expelled	6/24/08	No
Chandra M. Bogollagama	Virginia	7/24/08	Indefinite Suspension	11/5/09	No
Ben B. Boothe, Jr.	Dallas, TX	4/17/09			
Ira Sylvester Brackens	San Francisco, CA	7/24/03	Suspended - 18 months	7/24/03	No

Cited in Kazarian V. U.S. Citizenship and Immigration Services, No. 07-36774 archived on April 5, 2010

David L. Brehmer	Minnesota	3/8/01	Indefinite Suspension	3/8/01	No
Marcia Jean Brinkley	Texas/San Diego, CA	2/17/05	Suspended - 5 years	2/17/05	No
Jody Brion	Alaska	1/5/10	Suspended - 1 year	1/5/10	No
Brenda C. Brisbon	Maryland	5/12/05	Indefinite Suspension	5/12/05	No
David Eric Brockway	Los Angeles, CA	11/17/06	Expelled	11/17/06	No
Deloris A. Brown	District of Columbia	5/7/01	Indefinite Suspension	5/7/01	No
Beth Ann Broyles	Illinois	11/19/09	Expelled	11/19/09	No
Walter P. Bubna	Ohio	2/12/08	Suspended - 6 months	2/12/08	No
Dennis Detmer Burchard	San Diego, CA	4/8/03	Suspended - 9 months	4/8/03	No
Bruce C. Burge	San Francisco, CA	----------	Suspended - 6 months	10/23/03	No
David Keith Burgess	San Francisco, CA	11/7/02	Suspended - 5 years	11/7/02	No
Martha L. Burns	Minnesota	12/7/01	Suspended - 9 months	12/7/01	No
Walter Burrier	Connecticut/ Los Angeles, CA	5/13/05	Suspended - 1 year	5/13/05	No
Monica Lisa Caballero	San Antonio, TX	11/14/08	Suspended - 1 year	11/14/08	No
Carlos H. Caceres	Maryland	12/13/06	Indefinite Suspension	12/13/06	No
Gloria Salazar Calonge	Virginia	12/9/08	Suspended - 2 years	12/9/08	No
William Shaw Carpenter	Iowa	2/8/08	Indefinite Suspension	2/8/08	No
Nancy Carper	Illinios	6/21/06	Suspended - 3 years	6/21/06	No
Joseph M. Carreiro	Massachussetts	8/1/08	Suspended - 2 years	8/1/08	No
Brian C. Casterline	Michigan	12/22/08	Suspended - 2 years, ll months	12/22/08	No
Joel H. Cavadel	Pennsylvania	----------	Suspended - 9 months	11/14/05	No
Juan Chacon	Sacramento, CA	11/20/06	Suspended - 1 year	11/20/06	No
Gregory Chandler	San Francisco, CA	2/19/09			
Bart A. Chavez	Nebraska	----------	Public Censure	5/4/09	----------
Manlin Chee	North Carolina	3/18/05	Expelled	3/18/05	No
Li Nan Chiang	Illinois	6/25/09	Indefinite Suspension	6/25/09	No
James D. Christo	New York	6/26/09			

Cited in Kazarian v. U.S. Citizenship and Immigration Services, No. 07-56774 archived on April 5, 2010

Carroll A. Clark	Arizona	----------	Suspended - 6 months and 1 day	11/5/04	No
P. Lee Clay	West Virginia	9/13/06	Indefinite Suspension	9/13/06	No
Marsden Coates	Maryland	1/24/05	Expelled	1/24/05	No
Elizabeth Cohen	New York	4/27/07	Expelled	4/27/07	No
Patrick J. Cole	Washington, DC	4/17/09	Suspeneded - 30 days	4/17/09	Yes - 6/15/09
Angel O. Cruz	Dallas, TX	2/29/08	Suspended - 3 months	2/29/08	No
Marshall Lawrence Cohen	Florida/Georgia	11/8/05	Suspended - 5 years	4/26/05	No
Kemakolan Comas	New York	3/1/05	Expelled	3/1/05	No
Richard Paul Condon	Florida	7/19/06	Suspended - 5 years	7/19/06	No
Nathan D. Cooper	Missouri	9/26/07	Expelled	9/26/07	No
Antonio Cortez	El Paso, TX	11/4/04	Suspended - 12 months	11/4/04	No
Robert A. Cox	Missouri	10/30/06	Suspended - 2 years	10/30/06	No
Baird Cuber	New York	6/27/05	Expelled	6/27/05	No
Paul Howard Curtis	Los Angeles, CA	7/16/03	Suspended - 6 months	7/16/03	No
Lester Walter Czapelski	New Jersey	2/18/04	Expelled	2/18/04	No
Marcia Lynn Czapelski	New Jersey	2/18/04			
Namir M. Daman	Michigan	12/22/08	Expelled	12/22/08	No
Edward Daneri	San Antonio, TX	4/30/03	Suspended - 5 years	4/30/03	No
Royal Daniel, III	Colorado	7/6/07			
Dan P. Danilov	Washington	9/25/03	Indefinite Suspension	9/25/03	No
Sergei Danilov	District of Columbia/Maryland	9/13/06	Expelled	9/13/06	No
Reginald Egan Darbonne	Florida	12/1/00	Suspended - 5 years	12/1/00	No
Earl S. David	New York	----------	Suspended - 15 months	7/9/04	No
Michael R.J. Davis	Maryland	8/4/09	Expelled	8/4/09	No
Charles C. Day	Florida	11/29/06	Expelled	11/29/06	No
Roberto E. De La Garza	San Antonio, TX	7/28/09	Suspended - 3 years	7/28/09	No

Cited in Kazarian v. U.S. Citizenship and Immigration Services, No. 07-56774 archived on April 5, 2010

Christian De Olivas	San Diego, CA	3/20/09	Suspended - 2 years	3/20/09	No
Jose L. Del Castillo	Connecticut	6/24/08	Suspended - 1 year	6/24/08	No
Howard D. Deutsch	New York	5/30/01			
Drew S. Diehl	Ohio	8/12/05	Suspended - 2 years	8/12/05	No
Raymond Eliot Dobbins	Florida	----------	Suspended - 18 months	10/1/07	No
James C. Dragon	Massachussetts	1/30/03	Indefinite Suspension	10/29/03	No
Melvin G. Duke	New York/New Jersey	1/8/08	Expelled	1/8/08	No
Allen Ebert	District of Columbia	7/12/06	Suspended - 5 years	7/12/06	No
Grisel S. Echavarria	Wisconsin	3/28/05	Expelled	3/28/05	No
Irving Edelman	New York	----------	Indefinite Suspension	7/10/96	No
Aloysius O. Ejimakor	Maryland	----------	Suspended - 9 months	1/8/04	No
Richard M. Elinski	Los Angeles, CA	9/14/07	Indefinite Suspension	9/14/07	No
Allan M. Elster	Florida	12/1/00	Suspended - 3 years	12/1/00	No
Ronald Fanta	New York	12/2/05	Expelled	12/2/05	No
Jacqueline M. Fernandez	Florida	11/20/08	Suspended - 18 months	11/20/08	No
Luis Alberto Flores	New York	6/12/06	Indefinite Suspension	6/12/06	No
Irwin Jay Fredman	Maryland/District of Columbia	1/11/06	Expelled	1/11/06	No
Paul Ira Freedman	New York	9/18/01	Expelled	9/18/01	No
Maxime A. Frias	Virginia	4/14/09			
Miguel Gadda	San Francisco, CA	10/2/01	Expelled	7/8/03	No
Virginia Gago	New York	2/2/06	Expelled	2/2/06	No
Edward P. Gallagher	Maryland	3/3/05	Expelled	3/3/05	No
Allan G. Gallimore	Pennsylvania	12/9/08	Suspended - 1 year and 1 day	12/9/08	No
Jorge H. Galvez	Utah	1/30/06	Indefinite Suspension	1/30/06	No
Jose Expedito Mantal Garcia	Maryland	9/16/09	Indefinite Suspension	9/16/09	No
Maximiliano S. Garcia	Arizona/California	10/7/05	Suspended - 5 years	10/7/05	No

Cited in Kazarian v. U.S. Citizenship and Immigration Services, No. 07-56774 archived on April 5, 2010

Ruben John Garcia	San Antonio, TX	6/15/01	Suspended - 5 years	6/15/01	No
William R. Gardner	San Francisco, CA	3/8/01	Suspended - 6 months	10/19/00	No
Richard F. Garza	Dallas, TX	3/7/06	Suspended - 5 years	3/7/06	No
Susanna G. Garza	North Carolina	5/29/09	Expelled	5/29/09	No
*John G. Gissberg	Washington	3/2/10			
Alan S. Glueck	Florida	10/9/08	Expelled	10/9/08	No
Roberta A. Golden	Massachusetts	1/14/09	Suspended - 1 year	1/14/09	No
Alexander Goldman	Illinois	11/22/05	Expelled	11/22/05	No
Wendy B. Golenbock	Massachusetts	4/17/02	Suspended - 8 years	4/17/02	No
Satish K. Goli	New York	9/24/09			
Jeffrey Gonzalez-Perez	Virginia	8/4/04	Suspended - 2 years	8/4/04	No
Andrea Goode-James	Massachusetts	5/12/09			
Nicholas C. Grapsas	Wisconsin	9/15/00	Suspended - 6 months	9/15/00	No
*Jeffery William Green	Illinois	3/2/10			
Charles A. Grutman	New York	6/6/02	Suspended - 7 years	6/6/02	No
Martin R. Guajardo	San Francisco, CA	3/5/08	Suspended - 1 year	3/5/08	No
T. Anthony Guajardo	Arizona	----------	Public Censure	12/2/09	----------
Rosalynn D. Guillen	Washington	10/29/01	Suspended - 5 years	10/29/01	No
Raghubir K. Gupta	New York	5/7/08			
Richard G.Hackwell	Utah	4/16/08	Suspended - 5 years	4/16/08	No
Michael M. Hadeed, Jr.	Virginia	3/11/09			
Cheryl Handy	Illinois	1/24/05	Suspended - 1 year	1/24/05	No
Hanna Z. Hanna	New York	4/30/03	Suspended - 3 years	4/30/03	No
Alfred L. Hansen	Louisiana/San Francisco, CA	1/10/05	Suspended - 2 years	1/10/05	No
Kweku Hanson	Connecticut	6/8/07			
Alan J. Harris	New York	2/21/06	Indefinite Suspension	2/21/06	No
Jamila Harrison	Georgia	12/22/08	Expelled	12/22/08	No
John Himmelstein	Massachusetts	8/1/08	Suspended - 1 year and 1 day	8/1/08	No

Cited in Kazarian v. U.S. Citizenship and Immigration Services, No. 07-56774 archived on April 5, 2010

James J. Hoare	Michigan	10/21/08	Suspended - 90 days	9/26/08	No
Bita L. Hoffman	San Diego, CA	4/11/07	Expelled	4/11/07	No
James D. Hollister	San Francisco, CA	9/5/08	Suspended - 30 months	9/5/08	No
Yali Huang	Houston, TX	9/14/07	Expelled	9/14/07	No
Michael C. Hyde	Florida	9/9/04	Suspended - 30 days	9/9/04	No
Lisa J. Jackson	Los Angeles, CA	5/15/08	Suspended - 1 year	5/15/08	No
Karen Jaffe	New York	11/17/09	Indefinite Suspension	11/17/09	No
Richard Allen James	District of Columbia/ Maryland	6/15/01	Suspended - 5 years	6/15/01	No
Carolyn Sue Janzen	San Diego, CA	10/21/08	Suspended - 5 years	10/21/08	No
Carlos Jean-Joseph	Florida	4/27/07	Suspended - 120 days	4/27/07	No
William T. Jebb, II	New York	4/9/08	Suspended - 6 months	4/9/08	No
Kehinde Oluwaranti Jobi	New York	11/4/09			
Larry Johnson	New York	5/19/06	Suspended - 7 years	5/19/06	No
Walter T. Johnson, Jr.	North Carolina	3/19/04	Suspended - 1 year	3/19/04	No
Alake Johnson-Ford	District of Columbia	9/15/00	Suspended - 5 years	9/15/00	No
Margot S. Jones	Pennsylvania	6/27/06	Suspended - 2 years	6/27/06	No
Thomas Christopher Jones	Illinois	10/6/04	Suspended - 30 months	10/06/04	No
Keith G. Jordan	San Francisco, CA	7/20/07	Suspended - 9 months	7/20/07	No
Lijyasu Kandekore	Florida	11/30/00	Indefinite Suspension	6/20/01	No
Randhir S. Kang	San Francisco, CA	1/27/06	Indefinite Suspension	1/27/06	No
Ravindra Singh Kanwal	Colorado	----------	Suspended - 2 years	7/8/09	No
Eric J. Kapoor	Maryland	9/26/06	Indefinite Suspension	9/26/06	No
Bent Karlsen	Nevada	2/19/09			
Deborah J. Kartje	Chicago, IL/Northern IN	12/4/00	Expelled	12/4/00	No
William P. Kaszynski	Minnesota	3/8/01	Expelled	3/8/01	No
John W. Kearns	Illinois	4/6/07	Expelled	4/6/07	No
Rosalind A. Kelly	Dallas, TX	12/14/07	Suspended - 2	12/14/07	No

Cited in Kazarian v. U.S. Citizenship and Immigration Services, No. 07-56774 archived on April 5, 2010

			years		
Morris B. Kemper	San Francisco, CA	5/7/01	Suspended - 1 year	5/7/01	No
Kishan Khanna	Colorado	5/19/06	Suspended - 9 months	5/19/06	No
Claude Henry Kleefield	New York	12/2/05	Suspended - 3 months	12/2/05	No
Alan Edward Koczela	Virginia	8/10/00	Expelled	8/10/00	No
Samuel G. Kooritzky	Virginia	4/8/03	Expelled	4/8/03	No
Daniel E. Korenberg	Los Angeles, CA	10/25/07	Expelled	10/25/07	No
Robert L. Koven	Maryland	5/7/01	Indefinite Suspension	5/7/01	No
John J. Kozlowski	San Francisco, CA	10/29/01	Suspended - 90 days	10/29/01	No
Dorothea J. Kraeger	Arizona	6/2/05			
Milton Dan Kramer	San Francisco, CA	8/10/00	Indefinite Suspension	3/1/00	No
Boris A. Krivonos	New York	----------	Expelled	1/30/03	No
Sheldon H. Kronegold	New York	4/15/08	Suspended - 7 years	4/15/08	No
Robert M. Kuhnreich	New York	8/11/05	Expelled	8/11/05	No
Leah Larsen	New York	12/22/08	Supended - 2.5 years	12/22/08	No
Charles P. LeBeau	San Diego, CA	10/19/06	Expelled	10/19/06	No
Steven Y. Lee	District of Columbia/ Virginia	11/22/04	Expelled	12/7/04	No
Richard G.Lehr	Michigan	12/19/06	Suspended - 180 days	7/22/06	No
Eric Levine	Massachusetts	10/25/05	Suspended - 4 years	10/25/05	No
Michael S. Levine	Pennsylvania/Florida	7/27/06	Suspended - 1 year and 1 day	7/27/06	No
Tian Li	Michigan	7/16/09	Suspended - 3 years	7/16/09	No
Noel L. Lippman	Michigan	2/29/08	Suspended - 1 year	2/29/08	No
Miroslaw Thomas Lobasz	Florida	6/24/08	Suspended - 3 years	6/24/08	No
J. Thomas Logan	Los Angeles, CA	----------	Suspended - 60 days	12/1/04	No
Javier Lopera	Florida	11/4/04	Expelled	12/7/04	No
Aman Lopez	Massachusetts	7/24/08	Suspended - 2 years	7/24/08	

Cited in Kazarian v. U.S. Citizenship and Immigration Services, No. 07-56774 archived on April 5, 2010

Guillermo Napoleon Lopez	Florida	10/7/09			
*Theodore A. Mahr	Washington	1/27/10	Suspended - 3 years	1/27/10	No
Mark E. Maier	Maryland	12/4/00	Indefinite Suspension	12/4/00	No
Claro L. Mamaril	Los Angeles, CA	----------	Expelled	3/15/06	No
Denise A. Maniscalco	Virginia	9/1/04	Suspended - 32 months and 3 days	10/19/04	No
Charles R. Marcus	New Mexico	4/9/08	Expelled	4/9/08	No
Brandon Marinoff	Colorado	1/31/05	Suspended - 12 months	1/31/05	No
Allen C. Marra	New York/ New Jersey	7/18/05	Indefinite Suspension	7/18/05	No
Jason A. Martinez	Arkansas	9/25/03	Expelled	9/25/03	No
Victor Stephen Martinez	Los Angeles, CA	10/9/02	Suspended - 9 months	10/9/02	No
Lauren Mason	Los Angeles, CA	----------	Suspended - 120 days	1/31/08	No
Timothy P. Mason	Los Angeles, CA	7/20/04			
Victor Mba-Jonas	Maryland	4/25/08	Indefinite Suspension	4/25/08	No
Timothy L. McCandless	Los Angeles, CA	10/6/04	Suspended - 6 months	10/6/04	No
Mackson P. McDowall	New York	3/8/01	Suspended - 2 years	3/8/01	No
Patrick John McGreal	Illinois	9/26/06			
Terrence McGuire	Los Angeles, CA	9/1/05	Suspended - 2 years	9/1/05	No
Robert J. McQuade	Michigan	1/18/08	Suspended - 180 days	1/18/08	No
Adenet Medacier	Florida	2/11/09	Suspended - 5 years	2/11/09	No
Howard Teng-Hao Mei	Maryland	9/9/09	Expelled	9/9/09	No
Armando J. Mendez	San Francisco, CA	7/24/03	Suspended - 90 days	7/24/03	No
Lisa Metellus	Florida	2/19/09	Suspended - 5 years	2/19/09	No
John Owen Meyers, III	Los Angeles, CA	10/29/01	Suspended - 20 months	10/29/01	No
Kurt A. Miller	Los Angeles, CA	4/2/09			
Maqsood Mir	Maryland	9/16/05	Expelled	9/16/05	No
Wayne M. Mitchell	Maryland	12/2/05	Expelled	12/2/05	No
Carolyn E.	North Carolina/San	8/10/00	Suspended - 5	8/10/00	No

Cited in Kazarian v. U.S. Citizenship and Immigration Services, No. 07-56774 archived on April 5, 2010

Miyashita	Francisco, CA		years		
Emil J. Molin	Arizona	3/11/09	Indefinite Suspension	3/11/09	No
Juan Antonio Molina	San Diego, California	6/8/07	Expelled	6/8/07	No
Gaetanella Molinini-Rivera	New York	12/2/05			
*Manuel O. Montelongo	Nevada	1/27/10	Suspended - 3 years	1/27/10	No
Michael G. Moore	Massachusetts	9/25/03	Suspended - 2 years	9/25/03	No
Carlos E. Morales	Florida	5/19/06	Suspended - 5 years	5/19/06	No
Robert Paul Muenchrath	Minnesota	9/28/00	Indefinite Suspension	9/28/00	No
Joseph Francis Muto	New York	5/3/02	Suspended - 7 years	1/28/03	No
Godfrey Y. Muwonge	Wisconsin	6/24/08	Indefinite Suspension	6/24/08	No
Barry Roy Nager	Florida	6/2/09	Suspended - 5 years	6/2/09	No
Toritsefe Nanna	New York	8/4/04	Indefinite Suspension	8/4/04	No
Fuad B. Nasrallah	Michigan/Ohio	1/25/01	Indefinite Suspension	1/25/01	No
Nazanin Nasri	Virginia	6/24/08	Expelled	6/24/08	No
Paul Ngobeni	Connecticut	2/24/06	Indefinite Suspension	2/24/06	No
Ngoyi Paul Ngoyi	Dallas, TX	8/21/08	Suspended - 5 years	8/21/08	No
David Smith Nunes	Florida	5/22/07	Suspended - 3 years	5/22/07	No
Anthony Nwosu	San Francisco, CA/New York	1/18/08	Suspended - 18 months	1/18/08	No
Thomas James O'Grady	Florida	4/17/02	Suspended - 5 years	4/17/02	No
Allen B. Odum	Harlingen, TX	2/19/09			
*Uchenna Samuel Ogbu-Nwobodo	San Francisco, CA	11/4/09	Suspended - 60 days	11/4/09	Yes - 2/25/10
Michael Imevbore Ojo	Houston, TX	12/2/05	Suspended - 12 months	12/2/05	No
Dennis F. Olsen	Washington	2/21/06	Suspended - 6 years	2/21/06	No
Justin Jin-Lin Ong	Houston, TX	1/25/01	Expelled	1/25/01	No
Oleg Ordinartsev	Washington	6/27/05	Suspended - 2 years	6/27/05	No

Cited in Kazarian V. U.S. Citizenship and Immigration Services, No. 07-56774 archived on April 5, 2010

Osamwonyi E. Osagiede	New Hampshire	4/17/09	Indefinite Suspension	4/17/09	No
Douglas D. Osterloh	Washington	11/24/04	Suspended - 5 years	11/24/04	No
Jacob Owusu	District of Columbia	8/3/07			
Michael Ozulumba	Massachusetts	7/20/07	Suspended - 2 years	7/20/07	No
Sheri B. Paige	Connecticut	11/4/04	Expelled	11/4/04	No
Satwant Singh Pandher	Washington	7/6/07	Suspended - 5 years	7/6/07	No
Eugene Paolino	Los Angeles, CA	8/19/08			
Yohan Park	New York	2/19/09			
David E. Parker	New York	6/15/09	Suspended - 7 years	6/15/09	No
Maria Lara Peet	Florida	2/16/06			
Guillermo Pena	Florida	5/10/07	Suspended - 5 years	5/10/07	No
Alfred Perez, Jr.	Los Angeles, CA	7/20/04	Expelled	7/20/04	No
Horace Hugo Perez	District of Columbia/Virginia	9/15/03	Suspended - 60 days	9/15/03	No
Juan Carlos Perez	Florida	6/19/08	Suspended - 6 months	6/19/08	No
Linda Irene Perez	San Antonio, TX	3/28/05	Suspended - 2 years	3/28/05	No
Fernando E. Perez-Pena	Washington	7/24/08	Expelled	7/24/08	No
Jack Barry Phillips	New Jersey	1/14/09	Suspended - 3 years	1/14/09	No
James S. Phillips, Jr.	Kansas	10/22/04			
Ramon R. Pizzini-Arnott	Florida/Puerto Rico	7/24/03	Suspended - 6 months	7/24/03	No
Natalia V. Poliakova	Florida	4/17/09	Suspended - 90 days	4/17/09	No
John S. Pomeroy	Massachusetts	7/15/05	Suspended - 1 year & 1 day	7/15/05	No
Navron Ponds	District of Columbia	9/15/09	Suspended - 5 years	9/15/09	No
Robert E. Porges	New York	5/6/02	Expelled	5/6/02	No
Jorge Portugal	San Francisco, CA	2/5/07	Suspended - 180 days	2/5/07	No
Julie M. Prado	Nevada	5/5/09	Indefinite Suspension	5/5/09	No
John E. Price	Missouri/Kansas	6/1/06	Suspended - 5 years	6/1/06	No

Cited in Kazarian v. U.S. Citizenship and Immigration Services, No. 07-56774 archived on April 5, 2010

Jon E. Purizhansky	New York	4/6/07	Expelled	4/6/07	No
Mark R. Quinn	Florida	10/23/07	Suspended - 5 years	10/23/07	No
Jose M. Quinones	Los Angeles, CA	----------	Suspended - 90 days	9/16/05	No
Johnny P. Ragasa	Hawaii	7/10/02	Suspended - 5 years	7/10/02	No
Manjit Kaur Rai	San Francisco, CA	7/27/09	Expelled	7/27/09	No
Anthony E. Ramos	District of Columbia/Florida	12/6/04	Expelled	7/25/05	No
Fernando J. Ramos	Tennessee	8/19/09	Suspended - 3 years	8/19/09	No
Jose Louis Ramos	Los Angeles, CA	7/31/01	Suspended - 42 months	7/31/01	No
Kenneth R. Rastello	Michigan	8/10/00	Suspended - 180 days	8/10/00	No
Maritza Regalado	Florida	2/7/05	Suspended - 5 years	2/7/05	No
James Carlisle Regan	Los Angeles, CA	1/30/06	Suspended - 5 years	1/30/06	No
Antonio Reyes-Vidal	San Antonio, TX	1/27/10			
John W. Rhee	Los Angeles, CA	9/14/07	Suspended - 6 months	9/14/07	No
Frank William Ricci	Florida/Indiana	9/28/00	Expelled	9/28/00	No
Wayne Anthony Rodney	Pennsylvania	10/7/02	Suspended - 1 year and 1 day	10/07/02	No
Stephen A. Rodriguez	Los Angeles, CA	9/29/09	Indefinite Suspension	9/29/09	Yes - 1/13/10
Steven James Rodriguez	Florida	10/25/07	Expelled	10/25/07	No
Hector M. Roman	New York	5/22/07	Suspended - 6 months	5/22/07	No
James L. Rosenberg	Los Angeles, CA	10/9/08	Suspended - 1 year	2/27/09	No
Harley Rosenthal	Florida	10/30/06	Suspended - 5 years	10/30/06	No
Kenneth L. Rothey	Houston, TX	4/11/06	Indefinite Suspension	4/11/06	No
Leon Rountree, Jr.	San Francisco, CA	1/25/01	Expelled	1/25/01	No
Joseph Raymond Rowe	Florida	10/16/07			
Mario Ruiz de la Torre	Florida	2/19/09	Suspended - 6 Months	2/19/09	No
Guy D. Rutherford	Ohio	10/21/08	Suspended - 6 Months	7/10/08	Yes - 8/4/09

Cited in Kazarian v. U.S. Citizenship and Immigration Services, No. 07-56774 archived on April 5, 2010

Sylvia Anita Ryan	District of Columbia	9/15/00	Suspended - 1 year	9/15/00	No
David S. Sabghir	New York	----------	Suspended - 6 months	9/24/97	No
Jonathan Saint-Preux	New Jersey	5/18/07	Expelled	5/18/07	No
Libby D. Salberg	New York	5/30/01	Expelled	5/30/01	No
Patrick P. Salley	Michigan	11/23/04	Expelled	11/23/04	No
Paige Elizabeth Samsky	Georgia	9/15/00	Suspended - 3 years	9/15/00	No
Jesus C. Sandoval	New Mexico	3/28/05	Expelled	3/28/05	No
Alfred G. Santos	Houston, TX	11/4/04	Suspended - 14 months	11/4/04	No
*Paul A. Schelly	Los Angeles, CA	10/30/08	Suspended - 5 years	10/30/08	No
Mark W. Scher	New York	6/02/09	Indefinite Suspension	6/2/09	No
Hiam David Schmerin	Los Angeles, CA	10/12/01	Indefinite Suspension	5/8/02	No
Andrew R. Sebok	Virginia	3/8/01	Suspended - 9 months	3/8/01	No
Jagdip Singh Sekhon	San Francisco, CA	7/27/09	Expelled	7/27/09	No
Jagprit Singh Sekhon	San Francisco, CA	7/27/09	Expelled	7/27/09	No
Louis A. Serio	Rhode Island	8/20/03	Suspended - 5 years	8/20/03	No
Anil Shah	New York	----------	Suspended - 6 months	12/25/08	Yes - 8/4/09
Shahryar S. Shahmardian	Colorado	9/21/09			
Saladin Eric Shakir	District of Columbia/ Maryland	8/11/09	Suspended - 18 months	8/11/09	No
Vahid A. Shariati	District of Columbia	5/7/08			
Kenneth R. Sheehan	Nevada	3/16/07	Suspended - 3 years	3/16/07	No
Catherine M. Shelton	Dalllas, TX	1/21/04	Suspended - 90 days	1/21/04	No
Kevin M. Shepherd	Michigan	2/11/09	Suspended - 1 year	2/11/09	No
Joseph E. Sheridan	Los Angeles, CA	9/9/04	Expelled	12/7/04	No
*Melissa Anne Shomber	Oklahoma	2/25/10			
Mohammed Shyllon	North Carolina	12/22/08	Expelled	12/22/08	No
Uzair Mansoor Siddiqui	Virginia	12/9/08	Expelled	12/9/08	No
Zoilo I. Silva	New York	11/29/06	Suspended - 2 years	11/29/06	No

Cited in Kazarian v. U.S. Citizenship and Immigration Services, No. 07-56774 archived on April 5, 2010

Karen Lee Sims	Los Angeles, CA	6/2/09	Expelled	6/2/09	No
Mitchell L. Singer	New York	2/13/06	Expelled	2/13/06	No
Gary A. Siplin	Florida	1/30/07	Indefinite Suspension	1/30/07	No
Jeanette Elizabeth Smith	Florida	12/20/04	Suspended - 1 year	12/20/04	No
Michael H. Sneed	Tennessee	4/17/09	Suspended - 2 years	4/17/09	No
John Roger Snow	North Carolina	9/18/01	Suspended - 5 years	9/18/01	No
Curtis L. Solomon	District of Columbia	10/23/00	Suspended - 30 days	10/23/00	No
Alex Sonson	Hawaii	2/14/05	Suspended - 90 days	2/14/05	No
Victor Sparrow	District of Columbia	----------	Suspended - 10 years	6/22/94	No
Gary M. Spraker	Indiana	5/7/01	Suspended - 2 years	5/7/01	No
Regina D. Steele	San Diego, CA	8/11/05			
Carol S. Stever	Pennsylvania	10/19/06	Suspended - 2 1/2 years	10/19/06	No
Abdoulai A. Swareh	District of Columbia	9/13/06	Indefinite Suspension	9/13/06	No
Marshall D. Tandy	Arizona/ Florida	6/8/01	Suspended - 5 years	6/8/01	No
Eric Tarankow	Los Angeles, CA	1/10/05	Suspended - 2 years	1/10/05	No
Ihab Tartir	New York	11/13/08	Expelled	11/13/08	No
*Toan Q. Thai	Los Angeles, CA/ District of Columbia	1/27/10	Suspended - 30 days	1/27/10	No
Marie Gilberte Thompson	Florida	12/14/07	Suspended - 5 years	12/14/07	No
Raymond B. Thompson	District of Columbia	----------	Indefinite Suspension	1/19/94	No
James Harvey Tipler	Tallahassee, Florida	9/14/07	Indefinite Suspension	9/14/07	No
Barbara W.M. Tomaszweski	Washington	3/1/05	Expelled	3/1/05	No
Hoang N. Tran	Houston, TX	10/22/04	Suspended - 5 years	10/22/04	No
Jose Luis Trujillo	Utah	11/6/02	Suspended - 5 years	11/6/02	No
Mac Truong	New York	3/19/04	Suspended - 7years	8/11/05	No
Patrick G. Tzeuton	District of Columbia	3/11/09			

Cited in Kazarian v. U.S. Citizenship and Immigration Services, No. 07-56774 archived on April 5, 2010

John Udo	Massachussetts	7/3/08			
*Lloyd F. Ukwu	District of Columbia	10/16/07	Suspended - 5 years	10/16/07	No
David P. Ulin	Massachusetts	5/30/01	Indefinite Suspension	5/30/01	No
Ernesto Valdes	Houston, TX	5/29/03	Suspended - 5 years	5/29/03	No
James R. Valinoti	Los Angeles, CA	7/24/03	Suspended - 3 years	7/24/03	No
William P. Vela	San Francisco, CA	9/1/05	Suspended - 1 year	9/1/05	No
Rafael A. Velasquez	Florida	----------	Expelled	3/1/05	No
George A. Verdin	Los Angeles, CA/Hawaii	12/4/00	Indefinite Suspension	12/4/00	No
Rufino J. Villarreal	Nebraska	4/10/03	Suspended - 5 years	4/10/03	No
Michael A. Walker	Colorado	5/22/06	Suspended - 6 months	4/11/07	No
Sheldon Irwin Walker	New York	9/15/00	Expelled	9/15/00	No
Ida Katherine Warren	Indiana	10/31/00	Indefinite Suspension	10/31/00	No
Mark L. Weber	Los Angeles, CA	7/9/04	Suspended - 5 years	7/9/04	No
Carl M. Weideman, III	Michigan	2/12/08	Suspended - 4 years	2/12/08	No
Frank X. Weinert	Illinois	10/9/08			
L. Ari Weitzhandler	Colorado	7/20/04			
Walter Wenko	Los Angeles, CA	3/8/01	Suspended - 5 years	3/8/01	No
Chester Lee Wheless	Dallas, TX	10/12/01	Suspended - 5 years	10/12/01	Yes - 1/5/10
James Eduard White	Oregon	1/11/06	Expelled	1/11/06	No
Paul White *aka* Krishan Kumar	Washington	2/11/05	Suspended - 5 years	2/11/05	No
Robert A. Wilkinson	Georgia	9/18/01	Suspended - 3 years	9/18/01	No
Richard A. Williams	Connecticut	5/29/03	Suspended - 4 years and 9 months	5/29/03	No
Arthur G. Williamson	New Jersey	12/12/00	Expelled	12/12/00	No
Rex Wingerter	Maryland	11/14/05	Expelled	11/14/05	No
Frank D. Winston	San Francisco, CA	8/19/03	Suspended - 5 months	8/19/03	No

Cited in Kazarian v. U.S. Citizenship and Immigration Services, No. 07-56774 archived on April 5, 2010

Barton Carl Winter	Minnesota	9/15/09	Suspended - 120 days	8/6/09	No
Milton Gary Wolf	Los Angeles, CA	7/19/06	Indefinite Suspension	7/19/06	No
William Wright, Jr.	New Jersey	12/7/01	Expelled	12/7/01	No
Valerie L. Yaeger	Michigan	3/8/01	Suspended - 180 days	3/8/01	No
Richard P. Zipser	Michigan	3/16/05	Suspended - 180 days	3/16/05	No

Cited in Kazarian v. U.S. Citizenship and Immigration Services, No. 07-56774 archived on April 5, 2010