



## 2019 Enforcement Actions (Archive)

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|                             |                              |                                 |
|-----------------------------|------------------------------|---------------------------------|
| Adelmann, Nancy Marie       | Collins, Cheryl Ann          | Fuhrer, Jaclyn A                |
| Aiello, Dorian Leigh        | Conley, Vincent Thomas       | Gallun, Heather Marie           |
| Anderson, Deanna Rae (2)    | Conley, Vincent Thomas (2)   | Gaustad, Kathleen Elizabeth (2) |
| Anderson, John Michael      | Cook, Deanna Marie           | Gehman, Sue Ann                 |
| Andre, Barbara Jane         | Crary, Russel J              | Georges, Ryan Peter             |
| Annis, Mark Ramsay          | Cross, Matthew Dwight        | Gibbs, Matthew Lowell (2)       |
| Arendsdorf, Karl H          | Crowe, Brett James           | Giem, Joan Edith                |
| Aune, Jason Knutson         | Crowe, Brett James (2)       | Gilbert, Noel Graham            |
| Baarlaer, Elizabeth Marie   | Datta, Usha                  | Gill, Edward Benton             |
| Backer, William Douglas     | Davis, Clarence Oliver       | Glasenapp, Nancy Enyeart        |
| Baechle, Elena Vladimirovna | Day, Jacob Andrew            | Gleisner, Lisa Ann              |
| Bahe, Steven Mark           | Deblon, Diane Kay            | Gleisner, Roger Lee             |
| Beauchamp, Stephen Joseph   | DeJong, Matthew Richard      | Goehle, David Carl              |
| Benson, Adam Lawrence       | Denney, Jeffery D            | Goepfrich, Peter J. (2)         |
| Benson, Jean Carol          | Dennis F Bacon CPA           | Goff, Anne Beau                 |
| Berg, Michael J.            | Depauw, Edward J             | Gonsior, John Christopher       |
| Berg, Michael J. (2)        | DeVinck, Steven Q            | Gooley, Timothy John            |
| Berremen, Thomas A          | DeWall, Jean Marie           | Gooley, Timothy John (2)        |
| Biaggio, Robert William     | Dice, Sheryl Ann (2)         | Griffith, Kevin Francis         |
| Bloedow, Scott Eric         | Dirk, Kristine Lesli         | Groen, Gary Allen               |
| Bluhm, Cynthia L            | Dohrer, Robert Dean          | Grundhauser, Russell Lee        |
| Bohacek, Daniel (3)         | Dolan, Qujie                 | Guhl, Lyle Louis                |
| Bona, Stephen Anthony       | Donnay, Steven Andrew        | Gustafson, Eric Charles         |
| Bougie, Glenn David         | Drapcho, Joseph Mitchell     | Guzik, John Stanley             |
| Bowen, Kevin M              | Drechsler, Joseph John       | Haag, Bethany Joy               |
| Brass, Erin Clancy          | Eckes, Scott Warren (2)      | Hafermann, Joe Andrew           |
| Brewbaker, Tanya Lynne (2)  | Ellis, Gary Lee              | Hahn, Dale Edward               |
| Brown, Amy Lynn (2)         | Ellis, Gary Lee (2)          | Hahne, Michael S.               |
| Brown, Brian Richard (2)    | Ellis, Keith Erwin           | Hahne, Michael S. (2)           |
| Brown, Charles Randolph     | Emerson, Mark Timothy        | Hall, Justin Dwight             |
| Bulver, Sarah Joann         | England, Emi Camille Watabe  | Halverson, Philip John          |
| Buse, Beth Hammer           | Engstrom, Gordon Richard (3) | Hansen, Brian Mark              |
| Bushlack, Michael Anthony   | Erickson, John Edmund (3)    | Hanson, Carlyle Bertrand        |
| Busta, Marvin Arnold        | Eriksson, Roger Duane        | Harmon, Derek John (2)          |
| Bye, Alan Eugene            | Everson, DeAnn Louise        | Harty, David Jerome             |
| Cada, Kimberly Ann          | Faber, Robert Thomas         | Hasse, Rhonda Louise (4)        |
| Campana, Michael Francis    | Fackler, Susan Marie         | Haugen, Bradley Dean            |
| Carr, Matthew Alan          | Farnham, Jaime Lynne         | Healy-Hauser, Joan M            |
| Carson, Wallace G           | Fennern, Richard J.          | Heggland, Katherine Marie       |
| Cazett, Charles Milo        | Feragen, Jody Helen          | Heine, James Leonard            |
| Chan, Hillary Hui Chong     | Folken, Lynn Marie           | Heinrich, Jeffrey Scott         |
| Charpentier, Marti Ray      | Ford, Thomas John            | Helmholdt, Nicole Jean          |
| Christensen, Bonnie Marie   | Fort, Kristin Marie          | Helsper, Mark Eldon             |
| Christensen, Todd Kenton    | Fox, Craig Robert            | Hennick, David John             |
| Christian, Jeffrey LaVerne  | Fredrickson, Jason Lee       | Henrikson, Steven Jon           |
| Clark, Keith Russell        | Fredrickson, Jason Lee (2)   | Hensel, Dean William (3)        |
| Cole, Diana Lynn            | Freese, Virginia Sue         | Heubner, Jed Thaddeus           |
| Collins, Cara Christine     | Freidson, Bruce Leon         | Hill, Erwin James               |

Hill, Jane Marie (2)  
Hirman, Arland E  
Holland, Gena Marie  
Holzem, Jacob Bernard  
Hopkins, David Gerald  
Houdek, Jeffrey Lon  
Huang, Lishi  
Hubbs, Jonni Marie  
Hupp, James Robert  
Huseby, Randi John  
Husemann, Michael John  
Jackson, Kathryn Mae  
Jacobson, Susan Mary  
Jallen, Scott Jerald  
Jara, Nancy M  
Jeffrey P. Sweetser, CPA  
Johnsen, Kristin Marie  
Johnson, Dale Allan  
Johnson, Jason Roland  
Johnson, Jennifer Matthew  
Johnson, Robin Ann  
Jones, Jerry Earl  
Jorgenson, Jerome Alan  
Judd, John Richard  
Kaehler, Nathan Edwin  
Kahn, Steven A  
Kaiser, Melissa Ann (2)  
Kaiser, Melissa Ann (3)  
Kane, Natalie Mae  
Kays, St. Germain & Co, PLLC  
Keegan, Melanie Dawn  
Keegan, Melanie Dawn (2)  
Keller, William John (3)  
Kieper, Amanda Jo  
King, Amanda Marie (2)  
King, Brian James  
Kirkland, Scott Douglas  
Klopfenstein, Kirk Steven (2)  
Kneisl, Cynthia Lynn  
Kocourek, Jamie McNerney  
Koesters, Steven J.  
Kopischke, Mark Stephen  
Kordosky, Gordon William  
Korpi, Dale Charles  
Kortan, Laverne James  
Koyiol, Rick R  
Krusemark, Elizabeth Marie  
Kuboushek, Elizabeth Grace  
Kuether, Jonathan James  
Kulseth, LaVonne Marie  
Kunz, Dale Patrick  
Lang, John William  
Lang, John William (2)  
Larson, Robert Carl  
Law, Richard Robert  
Lee, Todd David  
Lee, Todd David (2)  
Less, Jason M.

Leuman, Janet Robinette  
Lewis, Michael David  
Linder, Ian Christopher  
Linn, Michael William  
Littlejohn, Ethan Thomas  
Liu, Xiaozhen  
Lodermeier, Jean Marie (2)  
Loewenstein, Robert Starr  
Lomoro, John Thomas  
Lor, Meng  
Lowenberg, Meagan Mary  
Lu, Wenbo  
Lund, Richard O.  
Ma, Rebecca  
Mahr, Beth Ann  
Major, Donald Andrew  
Major, Sharri Elizabeth  
Malaney, Brian James  
Malone, Audrey Helland  
Mareck, John Henry  
Margarit, Anthony Martin  
Marjoram, Patricia D  
Martinson, Chad John (2)  
Martinson, Chad John  
Martinucci, Paul L  
Maruska, George Francis  
Massmann, Jerry L.  
Matter, Jeanne Margaret  
McAllister, Thomas Gerard  
McAreevey, Darin Paul (2)  
McClenahan, Blake Adam  
McDonnell, Robert William  
McIntosh, Ann Weston  
McIver, Amanda Marie  
McMillan, Paulette Mildred  
Medernach, David Reed (2)  
Mei, Li  
Meyer, Anne Therese  
Meyer, Janice Marie  
Mickelson, Bradley Paul  
Miler, Matthew Thomas  
Miller, Charles Robert  
Milne, David Lee  
Milne, David Lee (2)  
Moe, Paul Duane  
Moechnig, Douglas John  
Mostad, Howard Samuel  
Mouw, Andrea Beth (2)  
Mustonen, James Robert  
Napheys, Lauren Elizabeth  
Nees, Kyle Benjamin  
Nelson, Karen Louise  
Neuman, Leo C  
Nicholson, Nicole Leigh  
Nyquist, Jennifer Lynn (2)  
O'Driscoll, Julie A. (3)  
Olateru, Dorcas O. (2)  
Olsberg, Michael D

Olson, Glenda Leah  
Olson, Tessa Scot  
O'Neill, Joseph Emmett  
Oppegard, Katie A.  
Ottenstein, James Robert  
Pahl, Dzung N.  
Pederson, Robert Russell  
Perry, Herbert W.  
Pesonen, Evan Glenn  
Peterson, Charlene Louise  
Pike, Jacqueline Ann  
Pletcher, Jeffrey L.  
Polacek, David Burton  
Prescott-Williams, Lisa Ann  
Prescott-Williams, Lisa Ann (2)  
Qu, Yuan  
Quast, Sharon Vivian  
Quick, Tiffany Elisabeth  
Quinby, David Thayne  
Quinby, Karen Marie  
Quist, Sherri Lynn  
Rabens, Ross Michael  
Radzak, Joseph Michael  
Radzak, Joseph Michael (2)  
Raml, Donald Joseph  
Raml, Donald Joseph (2)  
Rasmussen, Sandra Jean  
Rassier, Katie Lynn  
Ratz, Alana Marie  
Rautio, Trudy Ann  
Reasoner, James Edward  
Regan, Chantal Laflamme  
Regenscheid, Joseph William  
Reichmuth, Alyssa Rose  
Reinert, Nancy Lucille  
Renner, Dennis Leroy  
Rennich, Kristi Maria  
Rennich, Kristi Maria (2)  
Rensch, Douglas Lee  
Ressler, Brandon Michael  
Richards, Michael Lee  
Rick, Dennis Lee  
Rivard, Bill John  
Roath, Brian L.  
Robertson, Theodore Samuel  
Robertson, Kimberly Ann  
Rodeck, Cameron Morgan  
Roering, Eric Mark  
Rom, Christopher Jay  
Rom, Christopher Jay (2)  
Ronneberg, Melanie Joy  
Ronneberg, Melanie Joy (2)  
Ross, Michael Dean  
Rotach, Holly Ranae  
Roy, Barbara Andrae  
Ruggiero, Ryan Ronald  
Runbeck, Richard Julian  
Rydberg, Roger A.

Ryks, Kevin Jay  
Sadoff, Gerald Neil  
Salmi, David William  
Sambelashvili, Jana  
Sample, Thomas Mathew  
Sanchez-Moyano, Manuel  
Santa, Richard Alan  
Sargent, Kurt Steven  
Saunders, Kimberly Lane  
Schacht, Stephen Michael  
Schaefer, Donald E.  
Schamberger, Steven George  
Schanus, Roger Allen  
Schardt, Wendy Elizabeth  
Scherber, Mary Beth  
Scherman, Philip Andrew  
Schimek, Jolene Marie  
Schliep, Joseph Paul  
Schmid, Heidi Mae  
Schmidt, Dennis Lee  
Schmidt, Tonya Anette  
Schmitz, David Edward  
Schneeweis, Robert E.  
Schroeder, Christopher Lavern  
Schroeder, Melissa Marie  
Schuller, Beckie Rae  
Schultes, Ben Carl  
Schumacher, Russell John  
Schuman, Jeffrey Ryan  
Schuna, Kyle Robert  
Schweikart, Katherine Helen  
Segal, Robert Gerald  
Seifert, Jason James  
Sellner, Elliott Martin  
Semrad, Nicole Renee  
Serie, Mary E.  
Sevcik, Katherine Ann  
Severson, Tate William  
Shane, Jordan Paul  
Shapiro, Michelle Ann  
Sheehan, Eric Paul (2)  
Sheeley, Katherine Ann  
Sherf, Jeffrey Stephen  
Shimota, James Joseph  
Shimota, Richard William (3)  
Shoap, Clinton Garner  
Shrestha, Bishan  
Sieve, Randy Michael  
Sjahli, Christina M. (2)  
Skramstad, Stephanie Anne-Nelson  
Sloan, Steven Peter (2)  
Smallidge, Wendi Lynn  
Smejkal, Donald Paul  
Smet, Shawn Elmer  
Smith, Sherry Marie  
Socha, Janice Marie  
Soelv, Kristy Dawn  
Solberg, Larry Dean

Sommers, Elizabeth Ann  
Somsawat, Sythong  
Sonsalla, John Richard  
Spafford, Shannon Victoria  
Spartz, Mary Jane  
Spike, Kathleen Ellen  
Stang, Stacey Lynn  
Stangl, Laurie Ann  
Staples, Andrew Jon  
Staresinic, Stephen J.  
Stefanski, Shirley Elaine  
Steichen, James Robert  
Stein, Shelley Slone  
Steinegger, Carolmarie West  
Steup, Carolina Randolph  
Stewart, Steven Edwin  
Stoltz, Daniel Eugene  
Stover, Gerald Allan  
Strand, Fredrick Sigurd  
Strege, Philip L.  
Stuber, Steven Robert  
Sturms, Matthew Alex  
Suess, Duane Arthur  
Sullivan-Roy, Joan Irene  
Sun, Hang  
Swanson, James Arnold  
Swenson, Lester J.  
Swiggum, Keith A.  
Syverson, Gregg Ardell  
Tam, Xi Chen  
Tauber, Wayne Louis  
Taylor, Terry D.  
Tebbe, Teresa Lorraine Cannon  
Tebbe, Teresa Lorraine Cannon (2)  
Tefft, Thomas Michael  
Tefft, Thomas Michael (2)  
Tenenbaum, Stanley Yale  
Theisen, Scott Edwin  
Theisen, Scott Edwin (2)  
Thielke, Mary Therese  
Thomas, Brent Joseph  
Thompson, Mark Edward  
Thompson, Terry Loren  
Thoresen, Garth Olaf  
Thornhill, Catherine Mathilda  
Thornsjo, Lynne Denise  
Tickal, Sheryl Mae  
Tjaden, Kristi Martinson  
Tollefson, Diane Marie  
Toninato, Emily M.  
Tosoni, Michael Thomas  
Touray, Ebrima  
Traxler, Michael Donald  
Trebisovsky, Connie Ann  
Tremain, Matthew Ryan  
Tremain, Matthew Ryan (2)  
Trok, Gregory Alan  
Tucker, Judith Eileen

Tuma, Susan Zacharias  
Tuma, Thomas Mark  
Turnquist, Daniel Paul  
Turnquist, Daniel Paul (2)  
Tvinnereim, Garrett  
Twinem, Mary Jane  
Ude, Rachel Maria  
Urion, Melinda Sue  
Valde, Savannah Andraya  
Van Straten, Benjamin Louis  
Van Voorst, Kevin Lee  
Van Vynckt, Joseph A.  
Van Winkle, Douglas A.  
Vander Griend, James A.  
Varez, Heather Ann  
Vasterling, Gregory John  
Vetter, Galen G.  
Viere, Gordon A.  
Villas, Daniel John  
Vincent, JoAnn Egerman  
Vyvyan, Marie Theresa  
Wagner, Barbara Jean Steinb  
Walburn, Michelle Marie  
Walker, James P.  
Walker, Matthew J.  
Walli, Mumtaz H.  
Wanek, Kimberly Nicole Askew  
Wang, Jiang  
Warren II, Gregory Thomas  
Watson, Gary William  
Way, John Aaron  
Weber, Geoffrey Scott  
Wedeking, Kelley Jolene  
Wehling, Robert D.  
Weiher, Dwayne Harold  
Weinberg, Katie Marie  
Weir, David Richard  
Weirich, Jorie Rae  
Weiske, Timothy Paul  
Welte, David Alan  
Westberg, Paul Gene  
Westerhaus, Joseph Anton  
Weston, Mark Herbert  
Wetterstrom, Paige Elizabeth  
Wheelock, Ann Kristin  
White, Jacquelyn Ann  
Whitsitt III, William Edwin (3)  
Wickum, Benjamin Dennis  
Widstrom-Anderson, Beth Joan  
Wilhelmy, Shanda Lynn  
Wilkinson, Linda Sue  
Wilkinson, Linda Sue (2)  
Wilks, Angela Stacy  
Williams, Bradley Dale  
Williams, Robert Howard  
Wilson, Gregory Adam  
Wojcik, Dolores J.  
Wolf, Lisa Ann

Wolf, Mary Jo  
Wolf, Michael David  
Wolfe, Brian Harold  
Woodard, Michael Ferris  
Wright, Jeffrey Lon  
Yakubov, Ravshan Yu  
Yeaton, Jared Ring  
Young, Douglas Phillip  
Young, James Needham  
Young, Scott Thomas  
Yurecko, Jeffrey M.  
Zanon, Samantha J.  
Zhang, Miao  
Zuelke, David L.  
Zuercher, Ronald Harvey