

Halsey Beshears, Secretary

Ron DeSantis, Governor

December 13, 2019
Board of Accountancy
Four Points Sheraton, Tampa
ADDITIONS

Friday, December 13, 2019

1. Exam Consideration

a. Michaels, Diego Martin

2. Maintenance and Reactivation – Voluntary Relinquishment

a. Duker, Leonard

**STATE OF FLORIDA
BOARD OF ACCOUNTANCY
MEETING**

December 13, 2019

EXAMINATION - CONSIDERATIONS AGENDA

CPA examination applicant(s) answered yes to one or more of the application background questions. In accordance with procedures application(s) are being brought before the board for consideration.

Michaels, Diego Martin- Applicant was convicted on December 22, 2012 with reckless driving; all sanctions satisfied. The background analysis is consistent. The applicant failed to disclose conviction on his initial application. The applicant submitted an amended application on September 6, 2019. The staff deemed the application complete on September 16, 2019. The application was heard at the October 18, 2019 Board meeting and the Board requested the applicant to appear at the December 13, 2019 Board meeting.

DBPR On-Line Services

If you need to mail additional information to DBPR please include this coversheet.

License Type: **Certified Public Accountant**

Application Type: **Certified Public Accounting (CPA) Examination Application**

File Number: **88510**

Application Number: **403729**

License Number:

Application Date: **07/10/2019 (mm/dd/yyyy)**

Last Name: **Michaels**

First Name: **Diego**

Middle Name: **Martin**

Mail To:
Department of Business and Professional Regulation
Central Intake Unit
2601 Blair Stone Road
Tallahassee, FL 32399-0783

If you have any questions please call our Customer Contact Center at 850-487-1395.

State of Florida
Department of Business and Professional Regulation
2601 Blair Stone Road
Tallahassee, FL 32399

Application Summary

Thank you for submitting an online application. We will evaluate the application to determine if you meet the eligibility requirements for the license. This process takes approximately two to three weeks. You will be notified in writing if we need any additional information or documentation. Your application will be considered complete only upon the department's receipt of all requested information, including validation of payment from your financial institution.

Profession

License Type:	Certified Public Accountant
Application Number:	403729
Application Type:	Certified Public Accounting (CPA) Examination Application
Application Date:	07/10/2019 (mm/dd/yyyy)
License Number:	
File Number:	88510

Personal Detail

First Name:	Diego
Middle Name:	Martin
Last Name:	Michaels
Birthdate:	07/29/1994 (mm/dd/yyyy)
Gender:	Male

Addresses

Main Address:	1300 s miami ave
	apt 2705
	miami, FL
	33130
	US
Phone Number:	5614521275
Extension:	
E-mail Address:	diegomichaels1994@hotmail.com

Education

Institution: **FIU**
Address: **11200 sw 8 st**
City: **miami**
State: **fl**
Zip Code: **33199**
Begin Date: **08/01/2014 (mm/dd/yyyy)**
End Date: **05/31/2018 (mm/dd/yyyy)**
Did you graduate? **Yes**
Date Received: **05/31/2018 (mm/dd/yyyy)**
Degree Received: **Bachelor of Accounting**

Exam Selection

Auditing: **Yes**
Business Environment & Concepts: **Yes**
Financial Accounting & Reporting: **Yes**
Regulation: **Yes**

Contact Preference

Once approved as a Florida candidate **Email**
how would you like to receive your notice
to schedule your examination from
NASBA?

Background Questions

1. Have you ever been convicted or found **No** guilty of, or entered a plea of nolo contendere or guilty to, regardless of adjudication, a crime in any jurisdiction, or are you currently under criminal investigation? This question applies to any criminal violation of the laws of any municipality, county, state or nation, including felony, misdemeanor and traffic offenses (but not parking, speeding, inspection, or traffic signal violations), without regard to whether you were placed on probation, had adjudication withheld, were paroled, or pardoned. If you intend to answer "NO" because you believe those records have been expunged or sealed by court order pursuant to Section 943.0581, Florida Statutes, or applicable law of another state, you are responsible for verifying the expungement or sealing prior to answering "NO".

Background Question 2

2. Has any judgment or decree of a court **No** been entered against you in this or any other state, province, district, territory, possession or nation, related to the practice or profession for which you are applying, or is there any such case or investigation pending?

Background Question 3

3. Have you ever had an application for **No** registration, certification, or licensure in Florida or in any other jurisdiction denied, or is there now pending a proceeding or investigation to deny such an application?

Background Question 4

4. Has any license, registration, or permit **No** to practice any regulated profession, occupation, vocation, or business been revoked, annulled, suspended, relinquished, surrendered, or otherwise disciplined in Florida or in any other jurisdiction, or is any such proceeding or investigation now pending?

Background Question 5

5. Have you ever been denied the right to **No** sit for the CPA examination?

Maiden Name

Mother's Maiden Name: **Garcia**

Attachments

Diego Michaels Official Transcript.pdf

Fees

Application Fee **\$50.00**

Total Amount Due: **\$50.00**

By submission of this application you affirmed the following:

I certify that I am empowered to execute this application as required by Section 559.79, Florida Statutes. I understand that my signature on this written declaration has the same legal effect as an oath or affirmation. Under penalties of perjury, I declare that I have read the foregoing application and the facts stated in it are true. I understand that falsification of any material information on this application may result in criminal penalty or administrative action, including a fine, suspension or revocation of the license.

I understand that an electronic signature shall have the same force and effect as a written signature.

State of Florida
Department of Business and Professional Regulation
Board of Accountancy
Application for CPA Examination
Form # DBPR CPA 1

If you have any questions or need assistance in completing this application, please contact the Department of Business and Professional Regulation, Customer Contact Center, at 850.487.1395.
For additional information see the instructions at the end of this application.

Section I – Examination Information

Select the Sections of Examination Requested	
<input checked="" type="checkbox"/> Auditing <input checked="" type="checkbox"/> Financial Accounting & Reporting	<input checked="" type="checkbox"/> Business Environment & Concepts <input checked="" type="checkbox"/> Regulation
Notification by NASBA for exam scheduling	
Once approved as a Florida candidate how would you like to receive your notice to schedule your examination from NASBA: <input checked="" type="checkbox"/> Email <input type="checkbox"/> Mail	

SPECIAL ACCOMODATIONS FOR TESTING

Americans with Disabilities Act (ADA) and Disability Accommodation. In accordance with Chapter 61-11.008, Florida Administrative Code, if you have a disability and you need special assistance with the examination process please call the Bureau of Education and Testing at (850)487-9755 immediately.

Section II – Applicant Information

APPLICANT INFORMATION			
Social Security Number [REDACTED]		Mother's Maiden Name <u>Garcia</u>	
FULL LEGAL NAME			
Last Name <u>Michaels</u>	First <u>Diego</u>	Middle <u>M</u>	
Birth Date (MM/DD/YYYY) <u>07/29/1994</u>		Gender <input checked="" type="checkbox"/> Male <input type="checkbox"/> Female	
MAILING ADDRESS			
Street Address or P.O. Box <u>1300 S. Miami Ave unit 2705</u>			
City <u>Miami</u>		State <u>FL</u>	Zip Code (+4 optional) <u>33130</u>
County (if Florida address) <u>Miami Dade</u>		Country	
CONTACT INFORMATION			
Phone Number <u>(561) 452-1275</u>		Fax Number <u>N/A</u>	
Email Address <u>diego.michaels1994@hotmail.com</u>			

* The disclosure of your social security number is mandatory on all professional and occupational license applications, is solicited by the authority granted by 42 U.S.C. §§ 653 and 654, and will be used by the Department of Business and Professional Regulation pursuant to §§ 409.2577, 409.2598, 455.203(9), and 559.79(3), Florida Statutes, for the efficient screening of applicants and licensees by a Title IV-D child support agency to assure compliance with child support obligations. It is also required by § 559.79(1), Florida Statutes, for determining eligibility for licensure and mandated by the authority granted by 42 U.S.C. § 405(c)(2)(C)(i), to be used by the Department of Business and Professional Regulation to identify licensees for tax administration purposes.

Section II – Applicant Information continued

CURRENT/PRIOR LICENSE INFORMATION				
If you currently hold or have previously held a business or professional license/registration in Florida or elsewhere, please list each one below (attach additional copies of this page as necessary):				
1. License/Registration Type	State	Date (From)	Date (To)	
License Number	Name Used			
2. License/Registration Type	State	Date (From)	Date (To)	
License Number	Name Used			
3. License/Registration Type	State	Date (From)	Date (To)	
License Number	Name Used			
PRIOR NAME INFORMATION				
Have you used, been known as, or are currently known by another name (example - maiden name, nickname) or alias other than the name signed to the application? <input type="checkbox"/> Yes <input type="checkbox"/> No				
If your answer is yes, state name or names used below:				
Last Name	First	Middle	Title	Suffix
Last Name	First	Middle	Title	Suffix
Last Name	First	Middle	Title	Suffix

Section III – Education Information

EDUCATION INFORMATION				
List the names and addresses of each college or university attended.				
1. Institution	Date (From)		Date (To)	
FIU	08 / 1 / 14		05 / 30 / 18	
Address	Graduate	Degree		
11200 SW 8th St	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>	Accounting		
City	State	Zip code		
Miami	FL	33149		
2. Institution	Date (From)		Date (To)	
FIU	8 / 1 / 14		5 / 30 / 18	
Address	Graduate	Degree		
SAME AS ABOVE	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>	Finance		
City	State	Zip code		
3. Institution	Date (From)		Date (To)	
FSU	06 / 15 / 13		05 / 30 / 14	
Address	Graduate	Degree		
	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	Transferred		
City	State	Zip code		
4. Institution	Date (From)		Date (To)	
Address	Graduate	Degree		
	Yes <input type="checkbox"/> No <input type="checkbox"/>			
City	State	Zip code		

Section IV(a) – Background Questions

BACKGROUND QUESTIONS		
1.	<input checked="" type="checkbox"/> Yes (If yes, please complete Section IV (b))	<input type="checkbox"/> No Have you ever been convicted or found guilty of, or entered a plea of nolo contendere or guilty to, regardless of adjudication, a crime in any jurisdiction, or are you currently under criminal investigation? This question applies to any criminal violation of the laws of any municipality, county, state or nation, including felony, misdemeanor and traffic offenses (but not parking, speeding, inspection, or traffic signal violations), without regard to whether you were placed on probation, had adjudication withheld, were paroled, or pardoned. If you intend to answer "NO" because you believe those records have been expunged or sealed by court order pursuant to Section 943.0585 or 943.059, Florida Statutes, or applicable law of another state, you are responsible for verifying the expungement or sealing prior to answering "NO." YOUR ANSWER TO THIS QUESTION MAY BE CHECKED AGAINST LOCAL, STATE AND FEDERAL RECORDS. FAILURE TO ANSWER THIS QUESTION ACCURATELY MAY RESULT IN THE DENIAL OR REVOCATION OF YOUR LICENSE. IF YOU DO NOT FULLY UNDERSTAND THIS QUESTION, CONSULT WITH AN ATTORNEY OR CONTACT THE DEPARTMENT.
2.	<input type="checkbox"/> Yes (If yes, please complete Section IV (c))	<input checked="" type="checkbox"/> No Has any judgment or decree of a court been entered against you in this or any other state, province, district, territory, possession or nation, related to the practice or profession for which you are applying, or is there any such case or investigation pending?
3.	<input type="checkbox"/> Yes (If yes, please complete Section IV (c))	<input checked="" type="checkbox"/> No Have you ever had an application for registration, certification, or licensure in Florida or in any other jurisdiction denied, or is there now pending a proceeding or investigation to deny such an application?
4.	<input type="checkbox"/> Yes (If yes, please complete Section IV (c))	<input checked="" type="checkbox"/> No Has any license, registration, or permit to practice any regulated profession, occupation, vocation, or business been revoked, annulled, suspended, relinquished, surrendered, or otherwise disciplined in Florida or in any other jurisdiction, or is any such proceeding or investigation now pending?
5.	<input type="checkbox"/> Yes (If yes, please complete Section IV (c))	<input checked="" type="checkbox"/> No Have you ever been denied the right to sit for the CPA examination?

If you answered "YES" to any question in questions 1 – 5 above, please refer to Section IV of Instructions for detailed instructions on providing complete explanations, including requirements for submitting supporting legal documents. Please complete Section IV (b) for your response to question 1, and complete Section IV (c) for your response to questions 2, 3, 4, and 5. If you have more offenses to document in Section IV (b), attach additional pages as necessary.

Section IV (b) – Explanation(s) for Background Question 1

EXPLANATION	
Offense <u>Reckless driving</u>	
County <u>West Palm beach</u>	State <u>FL</u>
Penalty/Disposition <u>Entered plea</u>	
Date of Offense (MM/DD/YYYY) <u>12/21/2013</u>	Have all sanctions been satisfied? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
Description <u>Called over for suspicion of drinking and driving charges dropped. Entered plea agreement for reckless driving. Documents submitted.</u>	

EXPLANATION	
Offense	
County	State
Penalty/Disposition	
Date of Offense (MM/DD/YYYY) / /	Have all sanctions been satisfied? <input type="checkbox"/> Yes <input type="checkbox"/> No
Description	

Section IV (c) – Explanation(s) for Background Questions 2, 3, 4 and 5


[illegible]

[illegible]

Section V – Previous CPA Examinations

PREVIOUS CPA EXAMINATIONS			
List all states and dates where you have previously sat for the CPA examination. Please send an Authorization for Interstate Exchange of Examination and Licensure Information Form # DBPR CPA 5012-1 to each state in which you have previously sat for the CPA examination. See Section VII of this application and the instructions for more information.			
State	Date	State	Date
	/ /		/ /
State	Date	State	Date
	/ /		/ /
State	Date	State	Date
	/ /		/ /

Section VI – Affirmation by Written Declaration

AFFIRMATION BY WRITTEN DECLARATION	
<p>I certify that I am empowered to execute this application as required by Section 559.79, Florida Statutes. I understand that my signature on this written declaration has the same legal effect as an oath or affirmation. Under penalties of perjury, I declare that I have read the foregoing application and the facts stated in it are true. I understand that falsification of any material information on this application may result in criminal penalty or administrative action, including a fine, suspension or revocation of the license.</p>	
Signature: 	Date: 8/16/19
Print Name: Diego Richards	

CPA

IN THE CIRCUIT COURT OF THE FIFTEENTH JUDICIAL CIRCUIT
IN AND FOR PALM BEACH COUNTY, FLORIDA
CRIMINAL DIVISION

CASE NO. 2012CF013725A99
Booking No. 2012053407

RECEIVED
CIU Mail Intake

JUL 31 2019

Stamp #14

STATE OF FLORIDA

vs.

DIEGO MARTIN MICHAELS, W/M,
07/29/1994, [REDACTED]

FILED
13 JAN 25 PM 3:02
SHARON R. BOOK, CLERK
PALM BEACH COUNTY, FL
CIRCUIT CRIMINAL


NO FILE FOR:

- 1) DISPOSAL OF HAZARDOUS WASTE
- 3) RESIST OFFICER WITHOUT VIOLENCE
- 4) UNLAWFUL POSSESSION OF ALCOHOLIC BEVERAGE BY PERSON UNDER AGE 21

MISDEMEANOR CHARGES FILED.

DAVID ARONBERG, STATE ATTORNEY

DATE: January 23, 2013

By: 
WILLIAM MINTON
Assistant State Attorney
FL. BAR NO. 012054

*note to clerk - please transfer all citations related to this case.

NOTICE OF CONFIDENTIAL INFORMATION WITHIN COURT FILING
Pursuant to Florida Rule of Judicial Administration 2.420(d)(2), the filer of this court record (Information) indicates that confidential information is included within the document being filed; to wit: Social Security Number, § 119.0714.


SA 2012CF013725A99



STATE OF FLORIDA • PALM BEACH COUNTY

I hereby certify that the foregoing is a true copy of the record in my office with redactions, if any as required by law.

THIS ☒ DAY OF JULY, 2019
SHARON R. BOOK
CLERK & CONTROLLER

By: 
DEPUTY CLERK
Page 1770



SHARON R. BOCK

CLERK & COMPTROLLER
PALM BEACH COUNTY, FLORIDA

RECEIPT

3252721

Printed On:
07/17/2019 02:51
Page 1 of 1

Receipt Number: 3252721 - Date 07/17/2019 Time 2:51PM			
Received of:	CASH CUSTOMER 3188 PGA BLVD Palm Beach Gardens, FL 33410		
Cashier Name:	vhadden	Balance Owed:	11.00
Cashier Location:	North Branch Criminal - Front Counter	Total Amount Paid:	11.00
Receipt ID:	9536032	Remaining Balance:	0.00
Division:			
Case# 50-2019-MI-047196-XXXX-MB			
Item	Balance	Paid	Bal Remaining
Fees	11.00	11.00	0.00
Case Total	11.00	11.00	0.00
Payments			
Type	Ref#	Amount	
Cash		20.00	
Total Received		20.00	
Total Paid		11.00	
Change - Cash		9.00	

How was your service today? Please visit www.mypalmbeachclerk.com/survey or send your feedback to clerkweb@mypalmbeachclerk.com.

For office locations and information about Clerk & Comptroller services:
Visit www.mypalmbeachclerk.com or call (561) 355-2996.

IN THE COUNTY COURT OF THE FIFTEENTH JUDICIAL CIRCUIT
IN AND FOR PALM BEACH COUNTY, STATE OF FLORIDA

DIVISION "E"

STATE OF FLORIDA

vs.

DIEGO MARTIN MICHAELS, W/M, 07/29/1994, [REDACTED]
[REDACTED]

CASE NO. 2013CT002312ASB

FILED

JUN 07 2013

SHARON R. BOCK, CLERK
PALM BEACH COUNTY, FL
COUNTY CRIMINAL

INFORMATION FOR:

- 1) DRIVING UNDER THE INFLUENCE
- 2) RECKLESS DRIVING

In the Name and by Authority of the State of Florida:

DAVID ARONBERG, State Attorney for the Fifteenth Judicial Circuit, Palm Beach County, Florida, by and through his undersigned Assistant State Attorney, charges that:

COUNT 1: DIEGO MARTIN MICHAELS on or about December 22, 2012, in the County of Palm Beach and State of Florida, did drive or was in actual physical control of a vehicle, while under the influence of alcoholic beverages or chemical substances as set forth in Florida Statute 877.111, or a controlled substance as set forth in Florida Statute 893 or any combination thereof, and was affected to the extent that his normal faculties were impaired; or while having a blood or breath alcohol level of .08 or higher, contrary to Florida Statute 316.193(1). (MISD)

COUNT 2: DIEGO MARTIN MICHAELS on or about December 22, 2012, in the County of Palm Beach and State of Florida, did drive a vehicle in willful or wanton disregard for the safety of persons or property, contrary to Florida Statute 316.192(2)(a). (MISD)



STATE OF FLORIDA - PALM BEACH COUNTY

I hereby certify that the foregoing is a true copy of the record in my office with redactions, if any as required by law.

THIS 17 DAY OF JULY, 2013
SHARON R. BOCK
CLERK & COMPTROLLER

By [Signature]
DEPUTY CLERK

DAVID ARONBERG
STATE ATTORNEY

By [Signature]
SARAH CASEY
FL. BAR NO. 92303
Assistant State Attorney
Fifteenth Judicial Circuit

SCANNED
JUN 13 2013
BARP

Case No. 2013CT002312ASB.

STATE OF FLORIDA

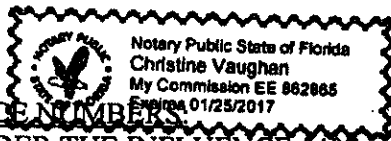
COUNTY OF PALM BEACH

Appeared before me, SARAH CASEY, Assistant State Attorney for Palm Beach County, Florida, personally known to me, who, being first duly sworn, says that this prosecution is instituted in good faith.


Assistant State Attorney

Sworn to and subscribed to before me this 3 day of June, 2013.


NOTARY PUBLIC, State of Florida.



FCIC REFERENCE NUMBERS

- 1) DRIVING UNDER THE INFLUENCE 3407
- 2) RECKLESS DRIVING 5405

NOTICE OF CONFIDENTIAL INFORMATION WITHIN COURT FILING

Pursuant to Florida Rule of Judicial Administration 2.420(d)(2), the filer of this court record (Information) indicates that confidential information is included within the document being filed; to wit: Social Security Number, § 119.0714.

STATE OF FLORIDA
vs.

CASE NO.

*** 502013CT002312AXXXSB

ID

EKRO

Name MICHAELS, DIEGO MARTIN DOB 7/29/94 Race W Sex M Arrest 2012053407
For 1: TCATS DRIVING UNDER THE INFLUENCE
2: TCATS IMPEDING TRAFFIC (OLD DESCRIPTION LESS THAN PD
3: TCATS OPEN CONTAINER / OR CONSUMPTION OF ALCOHOL IN

Cite # ET1: BE/2XFEB Dist # 34 ISS 12/22/12 Agency 34

Bond Reg Type Amt Ref A/C

Date: June 11/13 Judge: Brayton State: Babyl

Interp: Spanish/Creole Present/Needed Deft 1 Pres W/ Counsel PD Braxton

☐ RECALL CAPIAS ☐ CAPIAS ORDERED Bond Set \$ ☐ Bond Forf/Disch/Remains

Obtain / Waive Atty ☒ Advised of rights ☒ Sworn & Testified ☐ Indigent/Not Indigent

Plea: ☐ Not Guilty ☐ Private counsel Appt. ☐ PD Appt'd \$50 Fee ☐ PD Discharged

☒ G CT 2 ☐ NC CT Adj: ☐ G CT NG CT ☒ W/Held CT 3

☐ PLEA TO COURT ☐ Best int. ☐ Action/plea/bond forfeiture of vacated & set aside ☐ Sentencing Passed

☒ Nolle Prosequi CT 1 ☒ Dismiss CT 3,4

☐ SEE Order Assessing Costs/Judgment ☒ Mos/Days to pay ☐ Report immediately to Clerks Office To Complete collections agreement

Total deduct \$ from cash bond in case # Apply To

Jail sent. Consec/Concur W/ CT2 Reckless w/ citation AD CER B3

Prob 12 Yrs ☐ Mos Consec/Concur W/ 12 Mo In Prob w/ Prob

☐ Prob Term/Rev/Continue ☐ Day Immobilization ☐ AA/NA mtg ☐ Driver Lisc Susp. Mos/Yrs.

Early term after 75 Mos/when conditions are met Hrs Comm Serv in lieu of fine/costs

☒ Hrs Comm Service/enroll w/in days ☐ W/BCCS program/Non prof. Org. ☐ BIP/enroll w/in days

☒ DUI School/enroll w/in 30 days/any rec. treat ☒ YIP/enroll w/in days ☒ No Consum/Poss Alcohol/Drug/Mind Altering Sub. W/O RX

☐ Psych/drug/alcohol eval/treat as needed ☐ PIPE/PREP ☒ Random Alcohol/Drug Test at Deft Expense ☐ HIV/STD/Hep A,B,C test/class

☐ No violent Contact w/Victim ☐ Restitution ordered/reserved \$ TO

30 day probation Interlock device 12 mo for SCRAM monitor

Arraign Cs Dispo NJ Trial Trial Plea Cal Call Status Prelim Final Sent Rest Hrg on Div E at M

☐ Deft pres waived/required Also set for: on Div E at M

☐ Clerk to notice ☐ PD to notice ☐ WST Waiver Of Jury ☐ File to Judges Office ☐ St/Def Motion for cont granted/denied.

Bondsman: Prob: GAL:

By: Deft: X State of Florida - Palm Beach County

I hereby certify that the foregoing is a true copy of the record in my office with redactions, if any as required by law.

THIS 11 DAY OF JULY 2013

SHARON R. BOCK CLERK & CONTROLLER

By: DEPUTY CLERK

MAILED 11 JUN 13 2013

SCANNED JUN 13 2013 BARP

Room 96 County Courthouse 205 N. Dixie, West Palm Beach

☐ Room So County Complex 200 W. Atlantic Ave., Delray Beach

☐ Room No County Complex 3188 PGA Blvd., Palm Beach Gardens

☐ Courtroom, Criminal Justice Bldg. 38844 State Road 80, Belle Glade

☐ Courtroom, Criminal Justice Complex 3228 Gun Club Rd., West Palm Beach

If you are a person with a disability who needs any accommodation in order to participate in this proceeding, you are entitled, at no cost to you, to the provision of certain assistance. Please contact the Americans with Disabilities Act Coordinator, Palm Beach County Courthouse, 205 North Dixie Highway West Palm Beach, Florida 33401; telephone number (561) 355-4380 at least 7 days before your scheduled court appearance, or immediately upon receiving this notification if the time before the scheduled appearance is less than 7 days; if you are hearing or voice impaired, call 711.

Lee, Karan

From: InternetCriminalResults@fdle.state.fl.us
Sent: Thursday, July 11, 2019 10:19 AM
To: Lee, Karan
Subject: FDLE Criminal History Search Results for MICHAELS, DIEGO MARTIN



The following is your search criteria:

Tran ID: 10897275
Name: MICHAELS, DIEGO MARTIN
Maiden Name/Alias:
Maiden Name/Alias 2:
DOB: 07/29/1994
Age:
Race: U
Sex: M

Search conducted: 7/11/2019 10:18:57 AM

The following candidates were returned based on the search criteria:

Name	Aliases/Also Known As	DOB	Sex	Race	Height	Weight	Eye	Hair
MICHAELS,DIEGO MARTIN		19940729	M	W			BRO	BRO

The following criminal history was selected from the above list of candidates:

Criminal History

--FLORIDA CCH RESPONSE--

FC.DLE/07834905.PUR/P.ATN/ANONCCHINET/KARANLEE

SID NUMBER: 07834905

PURPOSE CODE: Public Record Checks

Because additions or deletions may be made at any time, a new copy should be requested when needed for future use.

- Florida Criminal History -

IDENTITY SECTION

State ID
07834905

DEMOGRAPHICS

Name	Date of Birth	Social Security Number
MICHAELS, DIEGO MARTIN	07/29/1994	
Sex	Race	Place of Birth
Male	White	

Height	Weight	Ethnicity
5' 07"	162 lbs	
Hair Color	Eye Color	
Brown	Brown	

Address
550 S OCEAN BD APT 1, BOCA RATON, Florida

===== Cycle 1 =====

OBTS	5002241664
Arrest	

Date of Arrest	12/22/2012
Charge	001
Arresting Agency ORI	FL0500300
Arresting Agency Name	Boynton Beach Police Department
AON Description	Dui-Unlaw Bld Alch

Statute	Level	Degree
316.193	Felony	3rd Degree

Statute Description	DUI ALCOHOL OR DRUGS 3RD VIOL WI 10 YEARS
Offense Literal	DUI-UNLAW BLD ALCH - DUI ALCOHOL OR DRUGS
Charge Count	1

Judicial	
Charge	001-1

Arrest Charge Status	Charge Resulted From Arrest
----------------------	-----------------------------

Judicial Agency ORI	FL050015A
Judicial Agency Name	Palm Beach County State Attorney's Office
Uniform Case Number	502012CF013725AXXXMB
Sequence Number	1

Prosecution	
Prosecution	
Charge Status	Same As Above
PON Description	Dui-Unlaw Bld Alch
Offense Literal	TCATS DUI DRIVING UNDER THE INFLUENCE

Statute	Level	Degree
316.193.1	Misdemeanor	2nd Degree

Statute Description	DUI ALCOHOL OR DRUGS
Charge Count	1
Counsel Type	Public Defender
Final Action Taken	Dropped/Abandoned
Final Decision Date	01/25/2013

Charge	002
Arresting Agency ORI	FL0500300
Arresting Agency Name	Boynton Beach Police Department
AON Description	Health-Safety

Statute	Level	Degree
403.727	Felony	2nd Degree

Statute Description	Transport Hazardous Waste To Nonlicensed Facil
Offense Literal	HEALTH-SAFETY - DISPOSE OF HAZARDOUS WASTE WIT

Charge Count	1	
Judicial Charge	002-1	
Arrest Charge Status	Charge Resulted From Arrest	
Judicial Agency ORI	FL050015A	
Judicial Agency Name	Palm Beach County State Attorney's Office	
Uniform Case Number	502012CF013725AXXXMB	
Sequence Number	3	
Prosecution		
Prosecution Charge Status	Same As Above	
PON Description	Health-Safety	
Offense Literal	DISPOSE OF HAZARDOUS WASTE WITHOUT PERMIT	
Statute	Level	Degree
403.727.3b2	Felony	3rd Degree
Statute Description	Dispose Of Hazardous Waste Without Permit	
Charge Count	1	
Counsel Type	Public Defender	
Final Action Taken	Dropped/Abandoned	
Final Decision Date	01/25/2013	
Charge	003	
Arresting Agency ORI	FL0500300	
Arresting Agency Name	Boynton Beach Police Department	
AON Description	Liquor-Possess	
Statute	Level	Degree
562.111	Felony	1st Degree
Statute Description	By Person Under 21 Yoa Subsq Off	
Offense Literal	LIQUOR-POSSESS - BY PERSON UNDER 21 YOA 1ST OF	
Charge Count	1	
Judicial Charge	003-1	
Arrest Charge Status	Charge Resulted From Arrest	
Judicial Agency ORI	FL050015A	
Judicial Agency Name	Palm Beach County State Attorney's Office	
Uniform Case Number	502012CF013725AXXXMB	
Sequence Number	4	
Prosecution		
Prosecution Charge Status	Same As Above	
PON Description	Liquor-Possess	
Offense Literal	POSSESSION OF ALCOHOLIC BEVERAGE BY MINOR	
Statute	Level	Degree
562.111	Misdemeanor	2nd Degree
Statute Description	By Person Under 21 Yoa 1st Off	
Charge Count	1	
Counsel Type	Public Defender	
Final Action Taken	Dropped/Abandoned	

Final Decision Date	01/25/2013	
Charge	004	
Arresting Agency ORI	FL0500300	
Arresting Agency Name	Boynton Beach Police Department	
AON Description	Resist Officer	
Statute	Level	Degree
843.02	Felony	Unknown
Statute Description	Obstruct Wo Violence	
Offense Literal	RESIST OFFICER - OBSTRUCT WO VIOLENCE	
Charge Count	1	
Judicial		
Charge	004-1	
Arrest Charge Status	Charge Resulted From Arrest	
Judicial Agency ORI	FL050015A	
Judicial Agency Name	Palm Beach County State Attorney's Office	
Uniform Case Number	502012CF013725AXXXMB	
Sequence Number	2	
Prosecution		
Prosecution		
Charge Status	Same As Above	
PON Description	Resist Officer	
Offense Literal	RESIST OFFICER WITHOUT VIOLENCE	
Statute	Level	Degree
843.02	Misdemeanor	1st Degree
Statute Description	Obstruct Wo Violence	
Charge Count	1	
Counsel Type	Public Defender	
Final Action Taken	Dropped/Abandoned	
Final Decision Date	01/25/2013	
Added Charges		
Judicial		
Charge	005-1	
Arrest Charge Status	Added Charge	
Judicial Agency ORI	FL050015J	
Judicial Agency Name	Palm Beach County Clerk of Court	
Uniform Case Number	502013CT002312AXXXSB	
Sequence Number	2	
Prosecution		
Prosecution		
Charge Status	Added Charge	
PON Description	Moving Traffic Viol	
Offense Literal	TCATS RECKLESS DRIVING	
Statute	Level	Degree
316.192.2a	Misdemeanor	2nd Degree
Statute Description	Reckless Driving 1st Off	
Charge Count	1	
Counsel Type	Private Attorney	

Final Action Taken Filed
Final Decision Date 06/07/2013

Court

Court Charge Status Same
CON Description Moving Traffic Viol
Offense Literal TCATS RECKLESS DRIVING

Statute Level Degree
316.192.2a Misdemeanor 2nd Degree

Statute Description Reckless Driving 1st Off
Charge Count 1
Trial Type None
Final Plea Guilty
Final Action Taken Adjudication Withheld
Final Decision Date 06/07/2013

Sentence

Sentence Type N/A - Not Applicable
Sentence Imposed Date 06/07/2013
Sentence
Sequence Number 0
Confinement Type Not Applicable
Credit Time Served 0 days
Probation Length 1 years
Court Fine (\$) 250.00
Court Cost (\$) 236.00
Restitution (\$) 0.00

=====
This record contains Florida information only. When explanation of a charge or disposition is needed, communicate directly with the agency that contributed the record information.
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This record may only be used for the purpose requested as defined by the Code of Federal Regulations and/or Florida Statute.
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As mandated by Florida Statute 119.071(5), full social security numbers are now exempt from public disclosure and may be disclosed only to governmental entities and certain commercial entities (upon a showing of business necessity as defined by the law). FDLE will, however, release the last four digits of the social security number. Example: XXX XX 1234.
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End of record
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--END--

Halsey Beshears, Secretary

Ron DeSantis, Governor

September 16, 2019

DIEGO MARTIN MICHAELS
1300 S MIAMI AVE
UNIT 2705
MIAMI, FL 33130

RE: Application Number: 403729

Dear DIEGO MARTIN MICHAELS:

Your application must be reviewed by the Board of Accountancy due to an affirmative answer to one or more of the background questions at the following date, time and place:

DATE AND TIME: Friday, October 18, 2019 at 8:00 a.m.
or as soon thereafter as can be heard.

PLACE: Hilton Daytona Beach Oceanfront Resort
100 North Atlantic Avenue
Daytona Beach, FL 32118

This is an open meeting. Your attendance is not mandatory, however the Board of Accountancy strongly encourages your attendance so that you may address any questions that might arise during the Board's discussion, and present any additional information that you would like the Board to consider.

Sincerely,

The Florida Board of Accountancy

Halsey Beshears, Secretary

Ron DeSantis, Governor

December 10, 2019

DIEGO MARTIN MICHAELS
1300 S MIAMI AVE
UNIT 2705
MIAMI, FL 33130

RE: Application Number 403729

Dear: DIEGO MARTIN MICHAELS

Your application must be reviewed by the Board of Accountancy due to an affirmative answer to one or more of the background questions at the following date, time and place:

DATE AND TIME: Friday, December 13, 2019 at 9:00 a.m.
or as soon thereafter as can be heard.

PLACE: Four Points Sheraton, Tampa
4400 West Cypress Street, Tampa FL

This is an open meeting. Your attendance has been requested by the Board of Accountancy to address any questions that may arise during the Board's discussion, and present any additional information that you would like the Board to consider.

Sincerely,

The Florida Board of Accountancy

**STATE OF FLORIDA
BOARD OF ACCOUNTANCY
MEETING**

December 13, 2019

CONSENT AGENDA

MAINTENANCE and REACTIVATION

The following licensees have requested to voluntary relinquish their license. No disciplinary action pending.

<u>Licensee's or Firm Name</u>	<u>License Number</u>	<u>Disciplinary Action</u>
Duker, Leonard	AC4727	