



Florida Real Estate Appraisal Board Disciplinary Activity Report 2006

CITY	LICENSE	FINAL ORDER # (BPR-)	NAME	VIOLATION AND DISCIPLINARY ACTION
Apollo Beach	RD4087	2006-03437	Glen E. Brooks	Apollo Beach: Glen E. Brooks, Certified Residential; 1 yr. probation; attend (1) two-day FREAB general meetings; violated a standard for the development or communication of real estate appraisal, specifically Standards Rule 2-1 (a), (b) and (c), or other provision of the USPAP; failure to exercise reasonable diligence in developing an appraisal report. Effective 5/22/06.
Auburndale	RD4234	2006-01749	Lawrence P. Finn	Auburndale: Lawrence P. Finn; Certified Residential; fined \$250.00 plus costs; 6-mos. probation; violated a standard for the development or communication of real estate appraisal, specifically Standards rule 2-2(b)(xii) and the USPAP Ethics Rule, or other provision of the USPAP. Effective 3/16/06.
Boca Raton	RD1942	2006-00720	William B. Moore	Boca Raton: William B. Moore; Certified Residential; fine \$2,100.00 plus costs; 1-yr. probation; 15-hrs. of USPAP; attend (1) two-day FREAB general meeting; guilty of failing to retain, for at least five years, original or true copies of any contracts engaging the appraiser's services, appraisal reports, and supporting data assembled and formulated by the appraiser in preparing appraisal reports; violated a standard for the development of communication of a real estate appraisal; specifically Standard 1-1, 1-5, 2-2(b)(xii) and 2-3, or other provision of the USPAP; guilty of having to exercise reasonable diligence in developing an appraisal report. Effective 2/3/06.
Bonita Springs	RD4117	2006-03459	Samuel Dwight Denton	Bonita Springs: Samuel Dwight Denton; Certified Residential; fined \$1,000.00 plus costs; 1-yr. Probation; attend two (2-day) FREAB meetings; obtained a license by means of knowingly submitting false information; and failed to comply with the requirements of Rule 61J1-3.001(6), F.A.C. Effective 05/23/06.

Bradenton	RI9518	2006-03439	Frank R. Coon	Bradenton: Frank R. Coon; Trainee Appraiser; fined \$500.00 plus cost; 1 yr. probation; 14 hrs of continuing education; guilty of violating Section 475.624(14), F.S., by failing to keep and maintain personal control of his digital signature; guilty of failing to include all information required by Rule 61J1-4.010(6) and 61J1-6.001(5) F.A.C. on a Registered Trainee's experience log. Effective 5/22/06.
Bradenton	RD4738	2006-03465	Alan Sherman	Bradenton: Alan Sherman; Certified Residential); fined \$1,000.00 plus costs; 1 yr. probation; 7-hrs of continuing education course; attendance at one (1) two-day general FREAB meeting; violated a standard for the development or communication of a real estate appraisal, specifically Standard Rule 1-1(a), (b) and (c), 2-1 (a) and (b), of the USPAP; guilty of having failed to exercise reasonable diligence in developing an appraisal report; guilty of failing to retain records and appraisal data; guilty of failing to display appropriate appraiser designation. Effective 5/23/06.
Brandon	RI12291	2006-04948	Robert M. Foster	Brandon: Robert M. Foster; Registered Trainee; Voluntary Surrender. Effective 06/06/06.
Bristol	RD1759	2006-00726	Jack Harold Summers	Bristol: Jack Harold Summers; Certified Residential; fined \$2,000.00 plus costs; 3-mos. suspension; 1-yr. probation; attend one (1) two-day FREAB general meeting; guilty of failing to retain, for at least five years, original or true copies of any contracts engaging the appraiser's services, appraisal reports, and supporting data assembled and formulated by the appraiser in preparing appraisal reports; violated a standard for the development or communication of real estate appraisal, specifically Standards Rule 1-1; and 2-3 (b)(viii), or other provision of the USPAP. Effective 2/3/06.
Cape Coral	RD3754	2006-01746	Nelson Amaro	Cape Coral: Nelson Amaro; Certified Residential; fined \$260.00 plus costs; 6-mos. probation; AP Florida Laws and Rules course; guilty of failure to retain records for at least five years of any contracts engaging the appraiser's services, appraisal reports, and supporting data assembled and formulated by the appraiser in preparing appraisal reports, in violation of Section 475.629, Florida Statutes, and Section 475.624(4), Florida Statutes. Effective 3/16/06.

Coral Springs	RI11867	2006-01750	Andre P. Hines	Coral Springs: Andre P. Hines; Registered Trainee; complete a course in American National Standards Institute course in calculating living area; 1-yr. probation; attend (2) two-day FREAB meetings; violated a standard for the development or communication of a real estate appraisal, specifically Standard Rule 1-1(b) and (c), or other provision of the USPAP; guilty of having failed to exercise reasonable diligence in developing an appraisal report. Effective 3/16/06.
Crestview	RD 299	2006-03457	Timothy E. Keen	Crestview: Timothy E. Keen; Certified Residential; fined \$2,000.00 plus costs; 1-yr. Suspension; 12-mos. Probation; complete 45 hrs of education; attendance to three (3) two-day FREAB general meetings; violated a standard for the development or communication of a real estate appraisal or other provision of the USPAP; and guilty of having failed to exercise reasonable diligence in developing an appraisal report. Effective 5/23/06.
Edgewater	RI10367	2006-03468	Valerie A. Townsend	Edgewater: Valerie A. Townsend; Trainee Appraiser; cost \$577.50; 9-mos. suspension; 2-yr. probation; 15 hrs. of USPAP education course; violated standard for the development or communication of a real estate appraisal, specifically Standard Rules 1-1, 1-4 (a), 1-5 (b), 2-1(a) and 2-2, or other provision of the USPAP; guilty of having failed to exercise reasonable diligence in developing an appraisal report; guilty of fraud, misrepresentation, or concealment; guilty of failure to notify the Petitioner, in writing, of any change in the business location. Effective 5/23/06.
Fernandina Beach	RI10668	2006-01740	Robert Edward Lee	Fernandina Beach: Robert Edward Lee; Revoked; violated a standard for the development or communication of a real estate appraisal, specifically Standards 1 and 2, or other provision of USPAP; and guilty of having failed to exercise reasonable diligence in developing an appraisal report. Effective 3/16/06.
Ft. Lauderdale	RD3482	2006-01742	Brian P. Nashick	Ft. Lauderdale: Brian P. Nashcik; Certified Residential; Voluntary Surrender of License 10/04/05; Effective 3/16/06.
Ft. Lauderdale	RI9701	2006-03463	Robert M. Parisi	Ft. Lauderdale: Robert M. Parisi; Trainee Appraiser; \$400.75 in costs; 1-yr. probation; attendance at two (2) two-day FREAB general meetings; guilty of having been or found guilty of, or entered a plea of nolo contendere to, regardless of adjudication, a crime in any jurisdiction which directly relates to the activities of registered trainee appraiser or licensed or certified appraiser, or which involves moral turpitude or fraudulent or dishonest conduct. Effective 5/23/06.

Ft. Pierce	RD4622	2006-03464	Candace Peters	Ft. Pierce: Candace Peters; Certified Residential; fined \$1,000.00 plus costs; 1-yr. probation; continuing education course containing Florida Rules and Statutes regarding appraisal; Respondent neither admits nor denies being guilty of failing to supervise a trainee real estate appraiser in the county where the supervising appraiser's office is registered with the Department, and in any county contiguous to the county where the supervising appraiser's office is registered with the Department; Respondent neither admits nor denies being guilty of failing to have the same business address as the registered trainee appraiser under her supervision. Effective 5/23/06.
High Springs	RI14212	2006-00729	Kyle Clayton Keene	High Springs: Kyle Clayton Keene; Registered Trainee; fined \$3,000.00 plus costs; 1-yr. probation; 15-hrs. of USPAP education; attend (1) two-day FREAB general meeting; violated Standard 1-1(b) and (c) and the Competency Rule of USPAP. Effective 2/3/06.
High Springs	RD1511	2006-00725	Thomas W. Wolfe	High Springs: Certified Residential; fined \$3,000.00 plus costs; 1-yr. probation; 15-hrs. of USPAP education; attend (2) two-day FREAB general meetings; violated Standard 1-1(b) and (c) and the Competency Rule of USPAP. Effective 2/3/06.
Hilliard	RZ657	2006-03440	William P. Davis	Hilliard: William P. Davis; Certified General; \$1,584.00 in costs; 6-mos. suspension; 1-yr. probation; 30 hrs. of continuing education; violated a standard for the development or communication of a real estate appraisal, specifically Standards 1-1, 1-2, 1-6, or other provision of the USPAP; guilty of having failed to exercise reasonable diligence in developing an appraisal report. Effective 5/22/06.
Hollywood	RI7276	2006-04955	Regla Hernandez	Hollywood: Regla Hernandez; Registered Trainee; Revoked. Effective 7/12/06.
Hollywood	RD3177	2006-03453	John Hille	Hollywood: John Hille; Certified Residential; fined \$250.00 plus costs; 6-mos. probation; attendance at one (2-day) FREAB general meeting; violated a standard for the development or communication of a real estate appraisal, specifically Standard 2-1 (a), or other provision of the USPAP. Effective 5/23/06.

Hollywood	RD639	2006-00717	Marvin Kaleky	Hollywood: Marvin Kaleky; Certified Residential; fined \$1,000.00 plus costs; 1-yr. probation; attend (1) two-day FREAB general meetings; violated a standard for the development or communication of real estate appraisal, specifically Standards 1-5(a), or other provision of the Uniform Standards of Professional Appraisal Practice; failure to exercise reasonable diligence in developing an appraisal report. Effective 2/3/06.
Jacksonville	RI9957	2006-03652	Melissa Reenae Robertson	Jacksonville: Melissa Reenae Roberson; Trainee Appraiser; fined \$1,000.00 plus costs; 1-yr. probation; attend (1) two-day FREAB general meetings; violated a standard for the development or communication of real estate appraisal, specifically Standards Rule 1-1 (a), (b), and (c) and 2-1(a) (b), or other provision of the USPAP; failing to retain, for at least five years, original or true copies of any contracts engaging the appraiser's services, appraisal reports, and supporting data; guilty of failing to perform appraisal services under the direct supervision of Respondent's supervisory appraiser; failure of Respondent to have the same business address as her supervisory appraiser. Effective 5/31/06.
Jacksonville	RZ624	2006-02851	Billie D. Walter	Jacksonville: Billie D. Walter; Certified General; \$2000.00 plus costs; attendance (1) two-day FREAB general meeting; failure to exercise reasonable diligence in developing an appraisal report. Effective 4/27/06.
Key West	RZ1066	2006-04952	Gene B. Gracer	Key West: Gene B. Gracer; Certified General; Revoked. Effective 7/13/06.
Kissimmee	RD2331	2006-01745	Jerry Wiltse	Kissimmee: Jerry Wiltse; Certified Residential; fined \$750.00 plus costs; 1-yr. probation; attend (1) two-day FREAB general meeting; violated a standard for the development or communication of real estate appraisal, specifically Standards Rule 1-4(a) and (b), or other provision of the USPAP; violated a standard for the development or communication of real estate appraisal, specifically Standards Rule 2-1(a), or other provision of the USPAP; failure to exercise reasonable diligence in developing an appraisal report. Effective 3/16/06.

Lake City	RI3496	2006-00722	David P. Carr	Lake City: David P. Carr; Registered Trainee; Voluntary Surrender of License effective 2/3/06; violated a standard for the development or communication of a real estate appraisal, specifically Standard 1-1(b) and (c), or other provision of the USPAP; violated a standard for the development or communication of a real estate appraisal, specifically Standard 2-1(a), or other provision of the USPAP; guilty of having failed to exercise reasonable diligence in developing an appraisal report; guilty of failing to retain, for at least five years, original or true copies of any contracts engaging the appraiser's services, appraisal reports, and supporting data assembled and formulated by the appraiser in preparing appraisal reports. Effective 2/3/06.
Lake City	RD522	2006-037136	Boyd M. Rhea	Lake City: Boyd M. Rhea, certified residential real estate appraiser (RD000522); fined \$1,500 plus costs; 1yr. probation; 15-hrs of USPAP education; attendance at one (1) two-day FREAB meeting; violated a standard for the development or communication of real estate appraisal, specifically Standard Rule 1-1(c). Effective 7/13/06.
Lakeland	RZ350	2006-03438	M. B. Burris	Lakeland: M. B. Burris; Certified General; fined \$1,000.00 plus costs; 6-mos. probation; attend (1) two-day FREAB general meetings; violated a standard for the development or communication of real estate appraisal, specifically Standards Rule 2-1 (a), (b), and (c), or other provision of the USPAP; guilty of failing to provide direct supervision to a registered trainee appraiser. Effective 5/22/06.
Lakeland	RD609	2006-01751	Kenneth D. Honeycutt	Lakeland: Kenneth D. Honeycutt; Certified Residential; fined \$2250.00 plus costs; 30-day suspension; 1-yr. probation; AP continuing education course regarding AP laws and rules; attend (1) two-day FREAB general meeting; guilty of failure to supervise a trainee real estate appraiser in the county where the supervising appraiser's office is registered with the Petitioner's, and in any county contiguous to the county where the supervising appraiser's office is registered with the Petitioner's; guilty of failure of the primary of secondary supervisory appraiser to provide direct supervision to the registered trainee appraiser;; guilty of failure of a registered appraiser to furnish in writing to the Petitioner each business address for which the registered appraiser operates in the performance of appraisal services. Effective 3/16/06.

Lakeland	RD609	2006-03452	Kenneth D. Honeycutt	Lakeland: Kenneth D. Honeycutt; Certified Residential; fined \$2,250.00 plus costs; 30-day suspension; 1-yr. probation; 15 hrs. of USPAP education course; attend (1) two-day FREAB general meetings; violated a standard for the development or communication of real estate appraisal, specifically Standards Rule 1-1, or other provision of the USPAP; failure to exercise reasonable diligence in developing an appraisal report; guilty of failing to provide direct supervision to a registered trainee appraiser. Effective 5/23/06.
Largo	RI4859	2006-00713	Christopher Edwards	Largo: Christopher Edwards; Registered Trainee; fined \$2,000.00 plus costs; 1-yr. probation; 14-hrs. continuing education; neither admits nor denies violating a standard for the development or communication of a real estate appraisal, being guilty of having failed to exercise reasonable diligence in developing an appraisal report or violating a standard for the development or communication of a real estate appraisal, specifically Ethics and Competency rule, or other provision of the USPAP. Effective 2/3/06.
Lauderdale Lakes	RD3980	2006-00716	Abu Rahsaan Jannah	Lauderdale Lakes: Abu Rahsaan Jannah; Certified Residential; fined \$3,000.00 plus costs; 1-yr. probation; 15-hrs. USPAP education; attend (1) two-day FREAB general meeting; guilty of failure to retain records for at least five years of any contracts engaging the appraiser's services, appraisal reports, and supporting data assembled and formulated by the appraiser in preparing appraisal reports; violated a standard for the development or communication of a real estate appraisal; specifically Standard 2-2(b)(xii) and 2-3, or other provision of the USPAP. Effective 2/3/06.
Leesburg	RD4799	2006-04946	Roy S. Bonek	Leesburg: Roy S. Bonek, state-certified residential real estate appraiser (4799); fined \$2,500 plus costs; 6 mo. probation and attendance at one (2-day) FREAB general meeting; guilty of not having informed the Florida Real Estate Appraisal Board in writing within thirty (30) days of having pled guilty or nolo contendere to, or having been convicted or found guilty or, any felony and therefore is in violation of Section 475.624(9), Florida Statutes. Effective 7/13/06.

Longwood	RD219	2006-03470	Elbert Cecil Wright, III	Longwood: Elbert Cecil Wright, III; Certified Residential; fined \$2,250.00 plus costs; 30-day suspension; 1-yr. probation during which Respondent shall not supervise registered trainee appraisers; General AP education course; attend (1) two-day FREAB general meeting; violated a standard for the development or communication of real estate appraisal, specifically Standards Rule 1-4(a), 2-1(a) and (b) of the USPAP; guilty of failing to provide direct supervision to a registered trainee appraiser. Effective 5/23/06.
Marathon	RI11405	2006-03456	Marriane Kelley	Marathon: Marriane Kelley; Registered Trainee; fined \$500.00 plus costs; 2-yr. probation; attendance to one (1) two-day FREAB general meeting; obtained a license by means of knowingly submitting false information, or engaging in misrepresentation; and failed to comply with the requirements of Rule 61J1-3.001(6)(a), F.A.C. Effective 5/23/06.
Mary Esther	RI12552	2006-04951	Cynthia M. Bryant	Mary Esther: Cynthia M. Bryant, licensed trainee real estate appraiser (RI0012552); fined \$1,000; 30 day suspension; 1 yr. probation; attend (1) two-day FREAB general meeting; guilty of failing to inform the Florida real Estate Appraisal Board in writing within thirty (30) days of having pled guilty or nolo contendere to, or having been convicted or found guilty of, any felony; obtained a license by means of knowingly making a false statement, submitting false information, or engaging in misrepresentation or concealment; Respondent has violated Rule 61J1-3.001(6)(a) of Fla. Adm. Code. Effective 7/13/06.
Miami	RD2343	2006-03441 & DOAH case# 04-1680PL	Elsa Cartaya	Miami: Elsa Cartaya; Certified Residential; fined \$500.00; 30-day suspension; 1-yr. probation; 7-hrs of USPAP continuing education course; violated a standard for the development or communication of a real estate appraisal, specifically Standard Rule 2-2 (vi) and (ix) of the USPAP. Effective 05/22/06.
Miami	RI7901	2006-00712	Martine Castrillon	Miami: Martine Castrillon; Registered Trainee; Revoked effective 2/3/06; guilty of fraud, misrepresentation, concealment, false promises, false pretenses, dishonest conduct, culpable negligence, or breach of trust in any business transaction; failed to communicate an appraisal without good cause; guilty to notify the Petitioner, in writing of the current mailing address and any change in the current mailing address, within ten days after the change.

Miami	RI7378	2006-00714	Eric Garcia	Miami: Eric Garcia; Registered Trainee; fined \$2,000.00 plus costs; 1-yr. probation; 15-hrs. of USPAP education; attend (1) two-day FREAB general meeting; violated Standard 1-1 of USPAP; and failed to exercise reasonable diligence. Effective 2/3/06.
Miami	RI11001	2006-04949	Pedro Manuel Gelaz	Miami: Pedro Manuel Gelaz; Registered Trainee; Voluntary Surrender of License. Effective 6/6/06.
Miami	RI4401	2006-01738	James W. Lago	Miami: James W. Lago; Registered Trainee; fined \$1000.00 plus costs; 5-yr. suspension; guilty of having been convicted or found guilty of, or entered a plea of nolo conedere to, regardless of adjudication, a crime in any jurisdiction which directly relates to the activities of a registered trainee appraiser, or involves moral turpitude or fraudulent or dishonest conduct; guilty of not having informed the FREAB in writing within (30) days of having plead guilty or nolo contendere to, or having been convicted or found guilty of, any felony. Effective 3/16/06.
Miami	RZ952	2006-03653	Sephen Maltagliati	Miami: Stephen Maltagliati; Certified General; fined \$500.00 plus cost; violated a standard for the development communication of real estate appraisal, specifically the Conduct portion of the Ethics Rule, and Standard Rule 2-4, or other provision of the USPAP; failed to communicate an appraisal without good cause. Effective 5/31/06.
Miami	RD3362	2006-01092	Maria Prado	Miami: Maria Prado; Certified Residential; fined \$3000.00 plus costs; 1-yr. probation; course in report writing; attend (3) two-day FREAB general meetings; violated a standard of USPAP; and failed to exercise reasonable diligence. Effective 2/17/06.
Miami	RD2598	2006-00724	Ralph Pena III	Miami: Ralph Pena III; Certified Residential; fined \$5,000.00 plus costs; 1-yr. probation; 15-hrs. of USPAP education; attend (3) two-day FREAB general meetings; violated Standard 1-1 of USPAP and failed to exercise reasonable diligence. Effective 2/3/06.
Miami	RI13684	2006-01743	Luis G. Penate	Miami: Luis G. Penate; Registered Trainee; Revoked; violated a standard for the development or communication of real estate appraisal, specifically Standards 1-1(a), and (b), or other provision of the USPAP; failure to exercise reasonable diligence in developing an appraisal report; guilty of failing to use proper designation;; guilty of failing to perform appraisal services under the direct supervision of a licensed or certified appraiser who is designated as the primary supervisory appraiser; guilty of receiving payment directly from the recipient of an appraisal report. Effective 3/16/06.

Miami	RI4467	2006-00721	Jose Perez	Miami: Jose Perez; Registered Trainee; Revoked effective 2/3/06; guilty of not having informed the Florida Real Estate Appraisal Board in writing within thirty (30) days of having pled guilty or nolo contendere to, or having been convicted or found guilty of, any felony; guilty of having been convicted or found guilty of, or entered a plea of nolo contendere to, regardless of adjudication, a crime in any jurisdiction which directly relates to the activities of a registered trainee appraiser or licensed or certified appraiser, or involves moral turpitude or fraudulent or dishonest conduct. Effective 2/3/06.
Miami	RD2791	2005-07095	William Rutan	Miami: William Rutan; Certified Residential; Revoked effective 12/21/05; violated a standard for the development or communication of a real estate appraisal or other provision of the Uniform Standards of Professional Appraisal Practice, specifically Rule 1-1(a), (b), and (c), rule 1-5(a), (b)(i), and (c), rule 2-2(b)(xii) and Rule 2-3, in violation of Section 475.624(14), Florida Statutes; guilty of failing to exercise reasonable diligence in developing an appraisal report in violation of Section 475.624(1), Florida Statutes and guilty of having been found guilty, for a second time, of any misconduct that warrants disciplinary action, or has been found guilty of a course of conduct or practice which shows that he is incompetent, negligent, dishonest, or untruthful to an extent that those with whom he may sustain a confidential relationship may not safely do so in violation of Section 475.624(10), Florida Statutes.
Miami	RI2778	2006-01744	Juan Carlos Suarez	Miami: Juan Carlos Suarez; Registered Trainee; Revoked; violated a standard for the development or communication of a real estate appraisal or other provision of USPAP, specifically Standards Rules 1-1(a), (b), and (c); 1-5(a), (b)(i), and (c); 2-2(b)(xii), and 2-3; and guilty of having failed to exercise reasonable diligence in developing an appraisal report. Effective 3/16/06.
Miami Lakes	RI7743	2006-01747	Pablo M. Anino	Miami Lakes: Pablo M. Anino; Registered Trainee; Revoked; violated a standard for the development or communication of real estate appraisal, specifically Standards 1 and 2, or other provision of the USPAP; failure to exercise reasonable diligence in developing an appraisal report;; guilty of misrepresentation, culpable negligence, or breach of trust in any business transaction. Effective 3/16/06.
Miramar	RI13375	2006-04950	Nigel S. Gobin	Miramar: Nigel S. Gobin; Registered Trainee; Voluntary Surrender of License; Effective 6/6/06.

Miramar	RD3809	2006-05616	Jean Jules	Miramar: Jean Jules; Certified Residential; fined \$1000.00 plus costs; continuing education course in site inspection or property inspection; 1-yr. Probation; attend (2) two-day exercise reasonable diligence in developing an appraisal report; guilty of failing to retain, for at least five years, original or true copies of any contracts engaging the appraiser's services, appraisal reports, and supporting data assembled and formulated by the appraiser in preparing appraisal reports. Effective 8/8/06.
Miramar	RI12429	2006-04956	Paul Ray Perry	Miramar: Paul Ray Perry licensed trainee real estate appraiser; fined \$1,000 plus costs; 1 yr. probation; attend (1) two-day FREAB general meeting; obtained a license by fraud; and violated Rule 61J1-3.001(6)(a), Florida Administrative Code. Effective 7/13/06.
Mulberry	RI5978	2006-00728	Sheila Rosita Kyle	Mulberry: Sheila Rosita Kyle; Registered Trainee; fined \$1,000.00 plus costs; 1-yr. probation; attend (1) two-day FREAB general meetings; violated a standard for the development or communication of real estate appraisal, specifically Standards 1-1(a) and (b), or other provision of the Uniform Standards of Professional Appraisal Practice; failure to exercise reasonable diligence in developing an appraisal report. Effective 2/3/06.
Naples	RI13053	2006-04954	James M. Cugle	Naples: James M. Cugle; Registered Trainee; Revoked. Effective 7/13/06.
North Ft. Myers	RI11514	2006-01739	Theresa Leckinger	North Ft. Myers: Theresa Leckinger; Registered Trainee; costs of \$429.00; 6-mos. probation; sales comparison education course; attend (2) full two-day FREAB meeting; violated a standard for the development or communication of a real estate appraisal, specifically Standards Rule 1-1 and 2 or other provision of USPAP; and guilty of having failed to exercise reasonable diligence in developing an appraisal report. Effective 3/16/06.
North Port	RI11026	2006-04958	Rosalyn Turner	North Port: Rosalyn Turner; Registered Trainee; fined \$1000.00 plus costs; 1-yr. Probation; attend (2) two-day FREAB meetings; obtained a license by fraud. Effective 7/13/06.

Ocala	RD3544	2006-03461	Clarence H. Longacre	Ocala: Clarence H. Longacre, Certified Residential; Revoked effective 5/23/2006; guilty of having obstructed or hindered in any manner the enforcement of Chapter 475, Florida Statutes or the performance of any lawful duty by any person acting under the authority of Chapter 475, Florida Statutes; and guilty of failing to retain, for at least five years, original or true copies of any contracts engaging the appraiser's services, appraisal reports, and supporting data assembled and formulated by the appraiser in preparing appraisal reports.
Orange Park	RI11051	2006-03451	Clara Galoway Keel	Orange Park: Clara Galoway Keel; Registered Trainee; fined \$1,000 plus costs; 1-yr. probation; continuing education general AP course; attend (1) two-day FREAB general meeting; violated a standard for the development or communication of real estate appraisal, specifically Standards Rule 1-1(a), (b) and (c), or other provision of the Uniform Standards of professional Appraisal Practice; violated a standard for the development or communication of a real estate appraisal, specifically the Competency Rule, or other provision of the USPAP; guilty of failing to exercise reasonable diligence in developing an appraisal report. Effective 5/23/06.
Orange Park	RZ194	2006-00719	Victor J. Lord II	Orange Park: Victor J. Lord II; Certified General; fined \$1,500.00 plus costs; 1-yr. probation; violated a standard for the development or communication of a real estate appraisal, specifically Standard 2-1, or other provision of the USPAP in violation of Section 475.624(14), Florida Statutes (2004) and guilty of failing to supervise trainee real estate appraiser in violation of Florida Admin. Code Rule 61J1-4.010 and Section 475.6222, Florida Statutes, and therefore, in violation of Section 475.624(14), Florida Statutes. Effective 2/3/06.
Orange Park	RZ194	2006-00727	Victor J. Lord II	Orange Park: Victor J. Lord II; Certified General; fined \$2,000.00 plus costs; 1-yr. probation; one continuing education course; attendance at one (2-day) FREAB general meeting; guilty of having failed to exercise reasonable diligence in developing an appraisal report, violated a standard for the development or communication of a real estate appraisal, specifically Standard 1-1(a), (b) and (c), or other provision of the USPAP; and violated standard for the development or communication of a real estate appraisal, specifically Standard 2-1(a), (b) and (c), or other provision of the USPAP. Effective 2/3/06.

Orchid	RZ2761	2006-03466	Chad F. Stites	Orchid: Chad F. Stites; Certified General; fined \$200.00; 6-mos. probation; guilty of having had a registration, license, or certification as an appraiser suspended, revoked, or otherwise acted against in any jurisdiction. Effective 5/23/06.
Orlando	RI10927	2006-03462	James Hamilton Moran	Orlando: James Hamilton Moran; Registered Trainee; costs of \$181.50; 1-yr. probation; attendance to two (2) full FREAB meetings; obtained a license by means of knowingly submitting false information, or engaging in misrepresentation; and failed to comply with the requirements of Rule 61J1-3.001(6) (a) F.A.C. Effective 5/23/06.
Palm Bch Gardens	RI13678	2006-01748	Ronnie Gene Curtis	Palm Beach Gardens: Ronnie Gene Curtis; Registered Trainee; fined \$1000.00 plus costs; 2-yr. suspension; obtained license by means of knowingly submitting false information, or engaging in misrepresentation; failed to comply with the requirements of Rule 61J1-3.001 of the Administrative Code; guilty of having been convicted or found guilty of, or entered a plea of nolo contendere to, regardless of adjudication, a crime in any jurisdiction which directly relates to the activities of a registered assistant appraiser, or which involves moral turpitude or fraudulent or dishonest conduct. Effective 3/16/06.
Pompano Beach	RD3842	2006-03454	Jay F. Harden	Pompano Beach: Jay F. Harden; Certified Residential; fine \$3,000.00 plus costs; attend (2) two-day FREAB meetings; Florida AP continuing education laws & rules course; violated a standard for the development or communication of real estate appraisal, specifically Standards Rule 1-1(a), (b), and (c), 1-4 (b) and (c) or other provision of the USPAP; guilty of failing to retain, for at least five years, original or true copies of any contracts engaging the appraiser's services, appraisal reports, and supporting data; guilty of failure to properly supervise registered trainee appraisers under his supervision and failing to have the same business address as his trainee appraisers. Effective 5/23/06.
Port Charlotte	RI3341	2006-03469	Karen L. White	Pt. Charlotte: Karen L. White; Registered Trainee; fined \$500.00 plus costs; 1-yr. probation; Respondent neither admits nor denies violating a standard for the development or communication of real estate appraisal, specifically Standards Rule 1-1(b) and (c), or other provision of the USPAP. Effective 5/23/06.
Riverview	RI12107	2006-04947	Ledina Marie Demayo	Riverview: Ledina Marie Demayo, state licensed trainee appraiser (RI0012107); fined \$1,000 plus costs; 1 yr. probation; attend (1) two-day FREAB general meeting; guilty of failing to comply with the requirements of Fla. Administrative Code. Effective 7/13/06.

Sarasota	RZ4859	2006-00715	James T. Hatin	Sarasota: James T. Hatin; Certified General; fined \$2,000.00 plus costs; 1-yr. probation; 15-hrs. USPAP education; guilty of supervising the trainee appraiser of another certified appraiser; guilty of failing to retain, for at least five years, original or true copies of any contracts engaging the appraiser's services, appraisal reports, and supporting data assembled and formulated by the appraiser in preparing appraisal reports. Effective 2/3/06.
Sarasota	RI5396	2006-03460	Kyle Francis Long	Sarasota: Kyle Francis Long; Registered Trainee; fined \$850.00 plus costs; 6-mos. probation; failure to exercise reasonable diligence in developing an appraisal report. Effective 5/23/06.
Sarasota	RZ851	2006-04957	Edward R. Thatcher	Sarasota: Edward R. Thatcher, state certified general real estate appraiser (RZ0000851); Revoked, July 13, 2006; guilty of having obstructed or hindered in any manner the enforcement of Chapter 475, Florida Statutes or the performance of any lawful duty by any person acting under the authority of Chapter 475; failed to communicate an appraisal without good cause. Effective 7/13/06.
Seminole	RI10446	2006-04953	Aric Anthony Celeste	Seminole: Aric Anthony Celeste, licensed trainee real estate appraiser (RI0010446); fined \$1,000 plus costs; 1yr. probation; attendance at one (1) two-day FREAB meeting; obtained a license by fraud; violated 61J1-3.001(6)(a) Fla. Adm. Code. Effective 7/13/06.E161
Starke	RD3161	2006-00723	Joseph D. Matthews	Starke: Joseph D. Matthews, Sr.; Certified Residential; fined \$2,250.00 plus costs; 1-yr. probation; one continuing education AP course; attendance at one FREAB general meeting; violated a standard for the development or communication of a real estate appraisal, specifically Standard 1-1(b), and (c) or other provision of the USPAP (2002) in violation of Section 475.624(14), Florida Statutes; failed to exercise reasonable diligence in developing an appraisal report in violation of Section 475.624(15), Florida Statutes; and failed to retain, for at least five years, original or true copies of any contracts engaging the appraiser's services, appraisal reports, and supporting data assembled and formulated by the appraiser in preparing appraisal reports in violation of Section 475.629, Florida Statutes and, therefore, in violation of Section 475.624(4), Florida Statutes. Effective 2/3/06.
Tampa	RZ2516	2006-03455	John E. Dollar	Tampa: John E. Dollar; Certified General; Voluntary Surrender for Permanent Revocation. Effective 1/27/2006.

Valrico	RZ2562	2006-03467	Robert Allan Stewart	Valrico: Robert Allan Stewart; Certified General; fined \$1,000.00 plus costs; 10-yrs suspension; guilty of having had a registration suspended, revoked, or otherwise acted against in any jurisdiction. Effective 5/23/06.
Vero Beach	RD4915	2006-03450	Kevin Kinel	Vero Beach: Kevin Kinel; Certified Residential; fined \$1,000.00 plus costs; 1-yr. probation; continuing education course containing Florida Rules and Statutes regarding Appraisal; Respondent neither admits nor denies being guilty of failing to supervise a trainee real estate appraiser in the county where the supervising appraiser's office is registered with the Department, and in any county contiguous to the county where the supervising appraiser's office is registered with the Department; Respondent neither admits nor denies being guilty of failing to have the same business address as the registered trainee appraiser under his supervision. Effective 5/23/06.
Austin, Texas	RI9032	2006-04595	Timothy K. Rabago	Austin, Texas: Timothy K. Rabago, registered trainee real estate appraiser (RI0009032); fined \$2,000 plus costs; 1yr. probation; course in business practice and ethics; attend two (2) two-day FREAB meetings; obtained license by fraud. Effective 7/13/06.E7