



FREC Disciplinary Activity Report 2006

CITY	FINAL ORDER # (BPR-)	NAME	VIOLATION AND DISCIPLINARY ACTION
Altamonte Springs	2006-06719	Pina, Carmen	Carmen Pina, License No. SL3054371. Violation: obtained a license by means of fraud, misrepresentation, or concealment in violation of s. 475.25(1)(m), F.S. and failed to comply with the requirements of Rule 61J2-2.027(2), F.A.C. and s. 475.25(1)(e), F.S. Penalty: costs, 3-yr. suspension, attend 1 two-day FREC meeting.
Arizona	2006-02651	De Kruif, Cynthia A.	Cynthia A. DeKruif, License No. BK323287. Violation: guilty of fraud, misrepresentation, concealment, false promises, false pretenses, dishonest dealing by trick, scheme or device, culpable negligence, or breach of trust in any business transaction in violation of s. 475.25(1)(b), F.S. Penalty: revoked eff. 4/21/06.
Aventura	2006-01101	Vega, Sabrina C.	Sabrina Christina Vega, License No. SL3029324. Violation: obtained a license by means of fraud, misrepresentation, or concealment in violation of s. 475.25(1)(m), FS and failed to comply with the requirements of rule 61J2-2.027(2), F.A.C. in violation of s. 475.25(1)(e), F.S. Penalty: fined \$500.00 plus costs; attend one 2-day FREC meeting.
Bay Harbor Islands	2006-08998	Walker, Errol N. Informed PA	Errol N. Walker, License No. BK3009936: violated s. 475.25(1)(b), F.S. fined \$1,500.00 plus costs, 6 mos. probation, attend one 2-day FREC meeting. Informed P.A., License No. CQ1013931. Collective violation of Rules 61J2-14.012 and Rule 61J2-14.010, F.A.C. Penalty: reprimanded.
Belle Isle	2007-00560	Khan, Ali	Ali Khan, License No. BK511203. Violation: guilty of having been convicted or found guilty of, or entered a plea of nolo contendere to, regardless of adjudication, a crime which involves moral turpitude or fraudulent or dishonest dealing in violation of s. of 475.25(1)(f), F.S. Penalty: costs.
Boca Raton	2006-02650	Betancourt, Virgin M.	Virgin Marry Betancourt, License No. BK619474; revoked effective 3/14/06; voluntarily surrendered license for permanent revocation.

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Boca Raton	2006-09590	Infinity Residential & Commercial Real Estate	Infinity Residential & Commercial Real Estate, License No. CQ1012252. Violation: guilty of failure to provide written notification to the Commission within fifteen business days of the last party's demand and failure to institute one of the settlement procedures as set forth in s. 475.25(1)(d)1, F.S. within thirty business days after the last demand in violation of 61J2-10.032(1)(a) F.A.C. and s. 475.25(1)(e) F.S.; guilty of failure to account or deliver funds in violation of s. 475.25(1)(d)1, F.S. Penalty: costs.
Boca Raton	2006-09590	Malhotra, Thrity	Thrity Malhotra, License No. BK664842. Violation: guilty of failure to provide written notification to the Commission within fifteen business days of the last party's demand and failure to institute one of the settlement procedures as set forth in s. 475.25(1)(d)1, F.S. within thirty business days after the last demand in violation of 61J2-10.032(1)(a) F.A.C. and s. 475.25(1)(e), F.S., and guilty of failure to account or deliver funds in violation of s. 475.25(1)(d)1, F.S. Penalty: costs, 72-hr. broker course and 6 mos. suspension.
Bonita Springs	2007-01707	Grubb, Julie Ann Lucas Team, Inc.	Julie Ann Grubb, License No. ZH1001003 and BK606278. Lucas Team, Inc., License No. ZH1002131. Violation: guilty of offering a real estate course not approved in violation of s. 475.451(1), and 475.25(1)(e), F.S. and guilty of having offered a real estate course which was not approved in violation of Rule 61J2-17.009, F.A.C. and s. 475.25(1)(e), F.S. Penalty: fined \$1,000.00 plus costs each and 90-day probation each.
Bonita Springs	2006-08386	Leach, William Addison	William Addison Leach, License No. BK688142. Violation: guilty of obtaining a license by means of fraud, misrepresentation, or concealment in violation of s. 475.25(1)(m), F.S. and failed to comply with the requirements or Rule 61J2-2.027(2), F.A.C. and in violation of s. 475.25(1)(e), F.S. Penalty: fined \$1,000.00 plus costs, 6 mos. probation and attend one 2-day FREC general meeting.
Bonita Springs	2006-09848	Scotti, Anthony J.	Anthony J. Scotti, License No. SL3078748. Violation: obtained a license by means of fraud, misrepresentation, or concealment in violation of s. 475.25(1)(m), F.S. failed to comply with the requirements of Rule 61J2-2.027(2), F.A.C. in violation of s. 472.25(1)(e), F.S. Penalty: fined \$1,000.00 plus costs, 6 mos. probation, and attend one 2-day FREC meeting.

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Boynton Beach	2006-05519	Barbieri, Michael	Michael Barbieri, License No. SL3021032. Violation: guilty of having violated a lawful order of the FREC in violation of ss. 475.42(1)(e), F.S. and 475.25(1)(e), F.S. Penalty: fined \$500.00 plus costs and attend one 2-day FREC meeting.
Boynton Beach	2006-06299	Giordano, Rosario	Rosario Giordano, License No. SL3014673. Violation: guilty of having violated a lawful order of the FREC in violation of ss. 475.42(1)(e), F.S. and 475.25(1)(e), F.S. Penalty: revoked effective 8/30/06.
Boynton Beach	2006-05907	Osowsky, Marcia	Marcia Osowsky, License No. 3016408. Violation: failed to comply with the requirements of Rule 61J2-2.027(2), F.A.C. Penalty: fined \$500.00 plus costs, 30-day suspension, 6 mos. probation and attend one 2-day FREC meeting during probation:
Bradenton	2006-01111	Hickman, Mary Jane	Mary Jane Hickman, License No. SL3056292. Violation: guilty of obtaining a license by means of fraud, misrepresentation, or concealment and failed to comply with the requirements of Rule 61J2-2.027(2) F.A.C. in violation of s. 475.25(1)(e), F.S. Penalty: fined \$500.00 plus costs, 6 mos. probation and attend one 2-day FREC meeting.
Bradenton	2007-00063	Marrill, Justin David	Justin David Marrill, License No. SL3068755. Violation: Obtained a license by means of fraud, misrepresentation, or concealment in violation of s. 475.25(1)(m), F.S.; failed to comply with the requirements of Rule 61J2-2.027(2), F.A.C. Fined \$1,000.00, \$668.50 investigative costs and attend one 2-day FREC meeting.
Bradenton	2006-01107	Orjuela, Freddy	Freddy Orjuela, License No. SL664945. Violation: guilty of having been convicted or found guilty of, or entered a plea of nolo contendere to, regardless of adjudication, a crime which directly relates to the activities of a licensed real estate sales associate or that involves moral turpitude or fraudulent or dishonest dealing in violation of s. 475.25(1)(f), F.S. Penalty: fined \$1,000.00 plus costs. 5 yrs. suspension.
Bradenton	2006-05533	Sepanski, Jason A.	Jason A. Sepanski, License No. SL3134799. Violation of s. 455.213, F.S., Rule 61J2-2.027(2), F.A.C. and, s. 475.25(1)(e), F.S. Penalty: fined \$1,000.00 plus costs of \$247.50, 6 mos. probation, attend one 2-day FREC meeting.

BK: Broker

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Brandon	2006-01099	Zito, Michael P.	Michael P. Zito, License No. SL3031373. Violation: guilty of violating Rule 61J2-2.027(2), F.A.C. Penalty: fined \$1,000.00 plus costs, 1yr. suspension, 6 mos. probation, 3-hr. ethics course, attend two 2-day FREC meetings during probation.
Brooksville	2006-02638	Wright, Sandra L.	Sandra L. Wright, License No. BL664256. Violation: Respondent obtained a license by means of fraud, misrepresentation, or concealment in violation of s. 475.25(1)(m), F.S. and failed to comply with the requirements of Rule 61J2-2.027(2), F.A.C. in violation of s. 475.25(1)(e) F.S. Penalty: fined \$1,000.00. plus costs, two 2-day FREC meetings, 6 mos. probation and 3-hr. ethics course.
California	2006-00505	Nico, Richard Charles	Richard Charles Nico, License No. BK640568. Violation: guilty of having obstructed or hindered in any manner the enforcement of Chapter 475, F.S. or the performance of any lawful duty by any person acting under the authority of Chapter 475, F.S. in violation of s. 475.4291(1)(i), F.S. in violation of s. 475.25(1)(e), F.S.; guilty of exercising influence on the client for the purpose of financial gain of the licensee or a third party in violation of s. 455.227(1)(k), F.S. Penalty: revoked eff. 1/27/06.
Callaway	2006-04970	Smith, Andre Carlos	Andre Carlos Smith, License No. BK596898. Violation: guilty of having been convicted or found guilty of, or entered a plea of nolo contendere to, regardless of adjudication, a crime which involves moral turpitude or fraudulent or dishonest dealing in violation of s. 475.25(1)(f), F.S. and guilty of failure 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, in violation of Rule 61J2-10.038, F.A.C. and s. 475.25(1)(e), F.S. Penalty: revoked effective 7/13/06.
Cape Coral	2006-08982	Emmons, Spencer B.	Spencer B. Emmons, License No. SL30607845. Violation: advertised property or services in manner which is misleading in form. Penalty: fined \$750.00 plus costs, 6 mos. probation, 3-hr. ethics course.
Cape Coral	2007-00064	McNeal, George	George McNeal, License No. SL3018214. Violation: guilty of having advertised property or services in a manner which is fraudulent, false, deceptive, or misleading in form or content in violation of Rule 61J2-10.025, F.A.C. and s. 475.25(1)(c), F.S. Penalty: fined \$1,000.00 plus costs and attend one 2-day FREC general meeting.

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Cape Coral	2006-01105	Ramey, Bradley J.	Bradley J. Ramey, License No. SL703306. Violation: Guilty of obtaining a license by means of fraud, misrepresentation, or concealment in violation of s. 475.25(1)(m), FS and failed to comply with the requirements of Rule 61J2-2.027(2), F.A.C. and in violation of s. 475.25(1)(e) F.S. Penalty: fined \$1,000.00 plus costs and attend two 2-day FREC general meetings.
Cape Coral	2007-00565	Rhinehart, Lynn J.	Lynn J. Rhinehart, License No. BK3009599. Violation: guilty of culpable negligence, or breach of trust in any business transaction and failed to comply with duties of the brokerage relationship. Penalty: fined \$1,000.00 plus costs, 90 days suspension, 6 mos. probation and 3-hr. business ethics course.
Casselberry	2006-08994 2006-08993	Swindle, Rochelle C. and Tangerine Group, Inc. t/a Central Florida Rental Results	Rochelle C. Swindle, License No. BK308701. Violation: guilty of failure to account or deliver funds in violation of s. 475.25(1)(d)1, F.S.; guilty of fraud, misrepresentation, concealment, false promises, false pretenses, dishonest dealing by trick, scheme or device, culpable negligence, or breach of trust in any business transaction closed in violation of s. 475.25(1)(b), F.S.; guilty of having delivered a deposit to the other party to a transaction before the transaction closed in violation of Rule 61J2-14.011, F.A.C. and s. 475.25(1)(e), F.S.; guilty of failure to maintain trust funds in the real estate brokerage escrow bank account or some other proper depository until disbursement thereof was properly authorized in violation of s. 475.25(1)(k), F.S. Tangerine Group, Inc. t/a Central Florida Rentals Results, License No. CQ270596. Penalty: revoked effective 11/30/06
Casselberry	2006-01102	Thurmond, Elmer T.	Elmer Thomas Thurmond, License No. SL3054097. Violation: obtained a license by means of fraud, misrepresentation, or concealment and failed to comply with the requirements of Rule 61J2-2.027(2), F.A.C., and in violation of s. 475.25(1)(e), F.S. Penalty: \$500.00 fine plus costs, 3 yrs. suspension, 3 yrs. probation and attend two 2-day FREC meetings.
Celebration	2006-06295	Piecynski, Dennis C.	Dennis Chester Piecynski, License No. SL3031945. Violation: obtaining a license by means of fraud, misrepresentation, or concealment in violation of s. 475.25(1)(m), F.S.; failed to comply with the requirements of Rule 61J2-2.027(2), F.A.C. and s. 475.25(1)(e), F.S. Penalty: fined \$2,000.00 plus costs, 6 mos. probation, attend two 2-day FREC general meetings and a complete 3-hr. ethics course.
Clearwater	2006-09548	Hedglin, Freida Gail	Freida Gail Hedglin, License No. BK458181; revoked effective 12/19/2006; voluntarily surrendered license for permanent revocation.

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Clermont	2006-01850	Carver, Loyce Lynn	Loyce Lynn Carter, License No. SL705732; revoked effective 1/24/2006; voluntarily surrendered license for permanent revocation.
Clermont	2007-00056	Ching, Arthur Ralph	Arthur Ralph Ching, License No. SL692487. Violation: guilty of not having informed the FREC in writing within thirty (30) days of having pled guilty or having been convicted of a felony and, therefore is in violation of s. 475.25(1)(p), F.S. Penalty: fined \$1,000.00 plus costs, 6 mos. probation and attend one 2-day FREC meeting during probation.
Clermont	2006-04962	Dykes, Steven W.	Steven W. Dykes, License No. SL677098. Violation: guilty of obtaining a license by means of fraud, misrepresentation, or concealment in violation of s. 475.25(1)(m), FS and guilty of failure to comply with the continuing education requirements of Rule 61J2-3.009, F.A.C. and s. 475.25(1)(e), F.S. Penalty: fined \$1,000.00 plus costs. 6 mos. probation and attend one 2-day FREC meeting.
Clermont	2006-08037	Vaughan, Wayne E. and First Florida Real Estate Specialists, Inc.	Wayne E. Vaughan, License No. BK271545. Violation: in violation of ss. 475.25(1)(b), F.S and 475.25(1)(d)1, F.S. Penalty: fined \$2,000.00 plus costs of \$561.00, 6mos. probation, 3-hr. ethics course, one 2-day FREC meeting. First Florida Real Estate Specialists, Inc., License No. CQ1017661. reprimanded.
Cocoa	2006-06724	Christopher, David S.	David Scott Christopher, License No. SL706489. Violation: obtained a license be means of fraud, misrepresentation, or concealment in violation of s. 475.25(1)(m), F.S. failed to comply with the requirements of Rule 61J2-2.027(2), F.A.C. in violation of s. 472.25(1)(e), F.S. and guilty of having violated a lawful order of the FREC in violation of ss 475.42(1)(e), F.S. and 475.25(1)(e), F.S. Penalty: fined \$1,500.00 plus costs, 6 mos. probation and attend two 2-day FREC meeting.
Cocoa Beach	2006-00299	Healy, Peter James	Peter James Healy, License No. SL3020148. Violation: obtained a license be means of fraud, misrepresentation, or concealment in violation of s. 475.25(1)(m), F.S.; failed to comply with the requirements of Rule 61J2-2.027(2), F.A.C. Penalty: fined \$5,000.00 plus costs, 1 yr. probation, 3-hr. business ethics and attend two 2-day FREC meetings during probation.

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Coral Gables	2006-01304	Holcomb, Herbert V.	Herbert Vernal Holcomb, License No. SL3071412. Violation: Respondent obtained a license by means of fraud, misrepresentation, or concealment in violation of s. 475.25(1)(m), F.S. failed to comply with the requirements of Rule 61J2-2.027(2), F.A.C. and in violation of s. 472.25(1)(e), F.S. Penalty: fined \$500.00 plus costs, one 2-day FREC meeting, and 3-hr. ethics course.
Coral Gables	2006-09543	Tello, Fernando s.	Fernando S. Tello, License No. BK3030179 and BK3166871. Violation: violation of Rule 61J2-3.020, F.A.C. Penalty: fined \$1,000.00 plus costs of \$492.83, 6 mos. probation, attend one 2-day FREC meeting.
Coral Gables	2006-01305	Tootle, Bertha M.	Bertha M. Tootle, License No. BL668391. Violation: Respondent failed to disclose a traffic misdemeanor on her application in violation of s. 475.25(1)(m), F.S. failed to comply with the requirements of Rule 61J2-2.027(2), F.A.C. and in violation of s. 475.25 (1)(e), F.S. Penalty: \$500.00 plus costs, one 2-day FREC meeting, and 3-hr. ethics course.
Coral Springs	2006-01093	Cardona, Hernando	Hernando Cardona, License No. SL703619. Violation: Respondent obtained a license by means of fraud, misrepresentation, or concealment in violation of s. 47.25(1)(m), F.S. Respondent failed to comply with the requirements of Rule 61J2-2.027(2), F.A.C. and in violation of s. 475.25(1)(e), F.S. Penalty: fined \$1,000.00 plus costs.
Coral Springs	2006-05523	Carranza, Carlos	Carlos Carranza, License No. SL3075474; revoked effective 6/20/06; voluntarily surrendered license for permanent revocation.
Coral Springs	2006-01858	Madej, Alison B.	Alison B. Madej, License No. BK687617 and BK3090126; revoked effective 12/13/05; voluntarily surrendered license for permanent revocation.
Coral Springs	2007-00564	Peron, Michael Allen	Michael Allen Peron, sales associate, License No. SL3063452. Violation: failing to comply with the requirements of Rule 61J2-027(2), F.A.C. and s. 475.25(1)(e), F.S. Penalty: fined \$500 plus costs, 6 mos. probation, attend one 2-day FREC meeting during probation.
Coral Springs	2006-09598	Soares, Osvaldo K.	Osvaldo K. Soares, License No. SL3084270. Violation: obtained a license by means of fraud, misrepresentation, or concealment in violation of s. 475.25(1)(m), F.S. and failed to comply with the requirements of Rule 61J2-2.027(2), F.A.C. and s. 472.25(1)(e), F.S. Penalty: fined \$1,000 plus costs, attend one 2-day FREC meeting, 6 mos. probation.

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Crestview	2006-05525	Griffin, Patricia Mae	Patricia Mae Griffin, License No. SL3067220. Violation: guilty of having been convicted or found guilty of, or entered a plea of nolo contendere to, regardless of adjudication, a crime which involves moral turpitude or fraudulent or dishonest dealing in violation of s. 475.25(1)(f), F.S. Penalty: fined \$500 plus costs. 30 day suspension. 6 mos. probation and attend one 2-day FREC meeting during probation.
Davie	2006-02643	Irani, Keshmira F.	Keshmira F. Irani, License No. SL3028943; revoked effective 3/14/06; voluntary surrender of license for permanent revocation.
Daytona Beach	2006-01096	Hastings, Mary Lynn	Mary Lynn Hastings, License No. BK371719. Violation: guilty of failure to prepare the required written monthly escrow statement-reconciliations. Penalty: fined \$1,000.00 plus costs, 1yr probation, complete one (1) Escrow Management class, and attend two 2-day FREC general meetings.
Deerfield Beach	2007-01342	Gaston, Sharonskie	Sharonskie Gaston, sales associate, License No. SL3069019. Violation: obtained license by means of fraud, misrepresentation, or concealment; failed to comply with the requirements of Rule 61J2-2.027(2), F.A.C. Penalty: fined \$1,000.00 plus costs, attend one 2-day FREC general meeting during probation.
Delray Beach	2006-08987	Hyman, Stanley	Stanley Hyman, License No. SL662420. Violation: guilty of being convicted or found guilty of, or entered a plea of nolo contendere to, regardless of adjudication, a crime which involves moral turpitude or fraudulent or dishonest dealing in violation of s. 475.25(1)(f), F.S.; guilty of not having informed the FREC in writing within thirty (30) days of having pled guilty or having been convicted of a felony in violation of s. 475.25(1)(p), F.S. Penalty: revoked effective 11/30/06 plus costs.
Des Moines	2006-09596	Ross, Marc	Marc Ross, License No. SL3071344. Violation: obtained a license by means of fraud, misrepresentation, or concealment in violation of s. 475.25(1)(m), F.S.; failed to comply with the requirements of Rule 61J2-2.027(2), F.A.C. Penalty: fined \$1,000.00 plus costs, attend two 2-day FREC meeting.

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Destin	2007-00550	Carter, Jeanne Marie	Jeanne Marie Carter, License No. BK3016546. Violation: guilty of failure to prepare the required written monthly escrow statement-reconciliations in violation of Rule 61J2-14.012(2) and (3), F.A.C. and s. 475.25(1)(e), F.S. and guilty of having held funds in an interest bearing escrow account without the prior knowledge or consent of all parties in violation of Rule 61J2-14.014, F.A.C. and s. 475.25(1)(e), F.S. Penalty: fined \$2,000.00 plus costs.
Destin	2007-00550	Star Real Estate Group	Star Real Estate Group, LLC, License No. CQ1017020. Violation: guilty of failure to prepare the required written monthly escrow statement-reconciliations in violation of Rule 61J2-14.012(2) and (3), F.A.C. and s. 475.25(1)(e), F.S. and guilty of having held funds in an interest bearing escrow account without the prior knowledge or consent of all parties in violation of Rule 61J2-14.014, F.A.C. and s. 475.25(1)(e), F.S. Penalty: fined \$2,000.00
Destin	2007-00568	Wellborn, Jack J. Jr.	Jack Jordon Wellborn, Jr., License No. SL434381. Violation: guilty of not having informed the FREC in writing within 30 days of having pled guilty or having been convicted of a felony in violation of s. 475.25(1)(p), F.S. Penalty: fined \$1,000.00 plus costs, attend two 2-day FREC meetings.
Englewood	2006-05518	Davis, Rene Michelle	Rene Michelle Davis, License No. SL708142. Violation: Respondent violated s. 475.25(1)(m), F.S. failed to comply with the requirements of Rule 61J2-2.027(2), F.A.C. Penalty: fined \$500.00 plus costs, attend one 2-day FREC meeting and 3-hr. ethics course, 6 mos. probation.
Englewood	2006-05528	Lutz, Craig R.	Craig R. Lutz, sales associate, License No. SL3052402; revoked eff. 5/30/06; voluntary surrender of license for permanent revocation.
Ft. Lauderdale	2006-08980	Beach, David Edwin	David Edwin Beach, License No. SL3027761. Violation: obtained a license by means of fraud, misrepresentation, or concealment in violation of s. 475.25(1)(m), F.S. and failed to comply with the requirements of Rule 61j2-2.027(2), F.A.C. and s. 475.25(1)(e), F.S. Penalty: revoked effective 11/30/06 plus costs.

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Ft. Lauderdale	2006-06298	Brumitt, Alexander B.	Alexander B. Brumitt, License No. SL3018240. Violation: guilty of not having informed the FREC in writing within thirty days of having pled guilty or nolo contendere to, or having been convicted of a felony in violation of 475.25(1)(p), F.S. and guilty of having been convicted or found guilty of, or entered a plea of nolo contendere to, regardless of adjudication, a crime which directly relates to the activities of a licensed real estate sales associate or that involves moral turpitude or fraudulent or dishonest dealing in violation of s. 475.25(1)(f), F.S. Penalty: fined \$2000.00 plus costs, 90 day probation, attend one 2-day FREC meeting.
Ft. Lauderdale	2007-00554	Gibson, Richard T.	Richard T. Gibson, License No. SL3023642. Violation: violation of ss. 475.278, F.S. and 475.25(1)(q) F.S. Penalty: fined \$1,000 plus costs, 6 mos. probation, attend one 2-day FREC meeting.
Ft. Lauderdale	2007-00557	Jackson, Ronnie	Ronnie Jackson, License No. SL3064138; revoked effective 10/1/06; voluntary surrender of license for permanent revocation.
Ft. Lauderdale	2006-05532	Rebottini, Tanya A.	Tanya A. Rebottini, License No. SL670463; revoked effective 5/16/06; voluntarily surrendered license for permanent revocation.
Ft. Lauderdale	2006-06722	Taylor, Carolyn B.	Carolyn Britz Taylor, License No. BK407722. Violation: guilty of having been found guilty of a crime that involved dishonest dealing. Penalty: fined \$500.00, 6 mos. probation and 3-hr. approved ethics course.
Ft. Lauderdale	2006-00696	Vargas, Benjamin Precise Realty Inc.	Benjamin Vargas, License No. BK3035871 and Precise Realty, Inc., License No. CQ1015331. Violation: guilty of failure to account or deliver funds in violation of s. 475.25(1)(d)1, F.S. and guilty of fraud, misrepresentation, dishonest dealing by trick, scheme or device, culpable negligence, or breach of trust in any business transaction in violation of s. 475.25(1)(b), F.S. Penalty: revoked effective 2/2/06.
Ft. Lauderdale	2006-01308	Vargas, Benjamin Precise Realty Inc.	Benjamin Vargas, License No. BK3035871 and Precise Realty, Inc., License No. CQ1015331. Violation: guilty of failure to account or deliver funds and guilty of breach of trust in any business transaction. Penalty: license revoked effective 02/23/06.

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Ft. Lauderdale	2006-08039	Woodstock, O'Neil M.	O'Neil Michael Woodstock, License No. SL3064694. Violation: violation of 475.25(1)(m), F.S. and Rule 61J2-2.027(2), F.A.C. regarding an application for licensure, and therefore, is in violation of s. 475.25(1)(e), F.S. Penalty: fined \$1,000.00 plus costs of \$273.90, attend one 2-day FREC meeting, 6mos. probation.
Fort Myers	2006-05526	Jackson, Heather M.	Heather Michelle Jackson, License No. SL3032548. Violation: concealment in connection with application. Penalty: fined \$500.00 plus costs, attend one 2-day FREC meeting, 6 mos. probation.
Ft. Myers	2006-08383	Keglovits, Joshua	Joshua Keglovits, License No. SL3056060. Violation: obtained a license by means of fraud, misrepresentation, or concealment in violation of s. 475.25(1)(m), F.S. and failed to comply with the requirements of Rule 61j2-2.027(2), F.A.C. and s. 475.25(1)(e), F.S. Penalty: fined \$1,000.00 plus costs, attend one 2-day FREC general meeting and 1 yr. suspension.
Ft. Myers	2006-05530	Novelli, Joanne Brown	Joanne Brown Novelli, License No. BK475205. Violation: guilty of breach of trust in any business transaction and failed to comply with duties of the brokerage relationship. Penalty: fined \$500.00 and investigative costs.
Ft. Myers	2006-04972	Sinibaldi, Dean Sr.	Dean Sinibaldi, Sr., License No. SL3031093. Violation: guilty of having been convicted or found guilty of, or entered a plea of nolo contendere to, regardless of adjudication, a crime which directly relates to the activities of a licensed real estate sales associate or that involves moral turpitude or fraudulent or dishonest dealing in violation of s. 475.25(1)(f), F.S. and guilty of not having informed the FREC in writing within 30 days of having pled guilty or having been convicted of a felony in violation of s. 475.25(1)(p), F.S. Penalty: revoked effective 7/13/06.
Ft. Myers	2006-05535	Town & Country International Real Estate, Inc.	Town & Country International Real Estate, Inc., License No. CQ1001463. Violation: guilty of breach of trust in any business transaction and failed to comply with duties of the brokerage relationship. Penalty: reprimanded plus costs.
Ft. Pierce	2006-03528	Bemenderfer, Shirley K.	Shirley K. Bemenderfer, License No. BK5621. Violation: guilty of failure to account or deliver funds in violation of s. 475.25(1)(d)(1), F.S. Penalty: fined \$1,000.00 plus costs, 1yr. suspension, attend two 2-day FREC meetings.

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CITY	FINAL ORDER # (BPR-)	NAME	VIOLATION AND DISCIPLINARY ACTION
Ft. Pierce	2007-00553	Gallo, Paulette	Paulette Gallo, License No. BK3083119. Violation: violated Rule 61J2-14.008, F.A.C. and s. 475.25(1)(k), F.S. Penalty: fined \$1,000.00 plus costs, 6mos. probation, attend 4hr. Escrow Management course.
Ft. Pierce	2006-02852	Townsend, Judith Anne	Judith Anne Townsend, License No. BL620205. Violation: Respondent is guilty of having been convicted or found guilty of, or entered a plea of nolo contendere to, regardless of adjudication, a crime which directly relates to the activities of a licensed real estate broker associate or that involves moral turpitude or fraudulent or dishonest dealing in violation of s.475.25(1)(e), F.S. Penalty: fined \$500.00 plus costs, 30 day suspension.
Gadsden	2007-00556	J.P. King Auction Co Inc.	J. P. King Auction Co. Inc., License No. CQ1011371. Violation: guilty of having had registration suspended, revoked, or otherwise acted against in any jurisdiction in violation of s. 475.25(1)(s), F.S. Penalty: fined \$1,000.00 plus costs.
Gainesville	2006-08025	Farnsworth, Kevin M.	Kevin Michael Farnsworth, License No. SL3078251. Violation: failed to comply with the requirements of Rule 61J2-2.027(2), F.A.C. in violation of s. 475.25(1)(e) F.S. Penalty: fined \$500.00 plus costs, 1yr. probation and attend one 2-day FREC meeting during probation:
Gainesville	2007-00567	Rowe, Tammy Lynn	Tammy Lynn Rowe, License No. SL3124944. Violation: guilty of having been convicted or found guilty of, or entered a plea of nolo contendere to, regardless of adjudication, a crime that involves moral turpitude or fraudulent or dishonest dealing in violation of s. 475.25(1)(f), F.S.; guilty of not having informed the FREC in writing within 30 days of having pled guilty or having been convicted of a felony in violation of s. 475.25(1)(p), F.S. Penalty: fined \$1,000.00 plus costs and attend one 2-day FREC meeting.
Gainesville	2006-09597	Schager-Smith, Lisa	Lisa Schager-Smith, License No. SL3067941. Violation: obtained a license by means of fraud, misrepresentation, or concealment in violation of s. 475.25(1)(m), F.S.; failed to comply with the requirement of Rule 61J2-2.027(2), F.A.C. and s. 475.25(1)(e), F.S. Penalty: fined \$1,000 plus investigative costs, attend one 2-day FREC meeting, 6 mos. probation.
Georgia	2006-04971	Waters, Rebecca s.	Rebecca S. Waters, License No. SL3048920. Violation: obtained a license by means of concealment. Penalty: \$500.00 fine plus costs, 6 mos. probation, 3-hr. ethics course during probation, attend one 2-day FREC meeting.

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Greenacres	2006-08382	Jasbon, Oscar	Oscar Jasbon, License No. SL3073910. Violation: obtained a license by means of fraud, misrepresentation, or concealment in violation of s. 475.25(1)(m), F.S. and failed to comply with the requirements of Rule 61J2-2.027(2), F.A.C. and s. 475.25(1)(e), F.S. Penalty: fined \$1,000.00 plus costs, attend one 2-day FREC meeting and 6 mos. probation.
Groveland	2006-08988	Kent, Sidney	Sidney Kent, License No. SL3065954. Violation: obtained a license by means of fraud, misrepresentation, or concealment in violation of s. 475.25(1)(m), F.S. and failed to comply with the requirements of Rule 61J2-2.027(2), F.A.C. and s. 475.25(1)(e), F.S. Penalty: fined \$500.00 plus costs, attend one 2-day FREC meeting.
Gulf Breeze	2006-08023	Collins, David L.	David Lynn Collins, License Nos. BK267101, 3010626. Violation: guilty of, or entered a plea of nolo contendere to, regardless of adjudication, a crime in any jurisdiction which involves moral turpitude or fraudulent or dishonest dealing and therefore is in violation of s. 475.25(1)(f), F.S. Penalty: fined \$1,000.00. plus costs, 5 yrs. suspension, 6 yrs. probation, one 2-day FREC meeting, incorporate and inform his students of this stipulation and the circumstances surrounding this case as a teaching tool, create a module or chapter to be included in his course curriculum which will include a copy of this stipulation.
Hallandale	2006-09001	Robbins, Irwin M. and Fingerhut-Goodwin Associates	Irwin M. Robbins, License No. BK651604. Violation: guilty of fraud, misrepresentation, concealment, false promises, false pretenses, dishonest dealing by trick, scheme or device, culpable negligence, or breach of trust in any business transaction; guilty of failing to perform any statutory or legal obligation placed upon a licensee; guilty of failing to preserve and make available to the Petitioner, all books, records, and supporting documents and failing to keep an accurate account of all trust fund transactions. Penalty: fined \$500.00 plus costs, 6 mos. probation, attend one 2-day FREC meeting during probation. Fingerhut-Goodwin Associates, Inc. License No. CQ 1009489. Penalty: reprimanded.
Hernando	2006-06709	Burns, Michael Edward	Michael Edward Burns, License No. SL3039047. Violation: violated a lawful order or rule of the Commission which is binding upon him in violation of s. 475.42(1)(e), F.S. Penalty: revoked effective 9/15/06.

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Hialeah	2006-08024	Daniel, Marlen	Marlen Daniel, License No. BK613578. Violation: guilty of having been convicted or found guilty of, or entered a plea of nolo contendere to, regardless of adjudication, a crime that involves moral turpitude or fraudulent or dishonest dealing in violation of s. 475.25(1)(f), F.S. and guilty of not having informed the FREC in writing within 30 days of having pled guilty or having been convicted of a felony and in violation of s. 475.25(1)(p), F.S. Penalty: revoked effective 10/27/06.
Hialeah	2006-01303	Hedman, Olga Lazara	Olga Lazara Hedman, License No. SL635271. Violation: guilty of having been convicted or found guilty of, or entered a plea of nolo contendere to, regardless of adjudication, a crime which directly relates to the activities of a licensed real estate sales associate or that involves moral turpitude or fraudulent or dishonest dealing in violation of s. 475.25(1)(f), F.S.; guilty of not having informed the FREC in writing within 30 days of having pled guilty or having been convicted of a felony in violation of s. 475.25(1)(p), F.S., guilty of being confined in a state or federal prison in violation of s. 475.25(1)(n), F.S. Penalty: revoked effective 2/23/06.
Holiday	2006-2636	Leeman, Pamela Sue Bisleck	Pamela Sue Bisleck Leeman, License No. SL3024705. Violation: guilty of having been convicted or found guilty of, or entered a plea of nolo contendere to, regardless of adjudication, a crime which directly relates to the activities of a licensed real estate sales associate or that involves moral turpitude or fraudulent or dishonest dealing in violation of s. 475.25(1)(f), F.S. and guilty of not having informed the FREC in writing within 30 days of having pled guilty or having been convicted of a felony in violation of s. 475.25(1)(p), F.S. Penalty: fined \$500.00 plus costs, 6 mos. suspension.
Hollywood	2006-06708	Burgess, Mercedes	Mercedes Burgess, License No. SL691504. Violation: guilty of fraud, misrepresentation, concealment, false promises, false pretenses, dishonest dealing by trick, scheme or device, culpable negligence, or breach of trust in any business transaction in violation of s. 475.25(1)(b), F.S. guilty of exercising influence on the client for the purpose of financial gain of the licensee or a third party in violation of s. 455.227(1)(n), F.S. and guilty of having obstructed or hindered in any manner the enforcement of Chapter 475, F.S. or the performance of any lawful duty by any person acting under the authority of Chapter 475, F.S. in violation s. 475.42(1)(i), F.S. and s. 475.25(1)(e), F.S. Penalty: fined \$3000.00 plus costs, 1yr. suspension and attend two 2-day FREC meetings.

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Holmes Beach	2007-00061	Haller, Herbert P.	Herbert P. Haller, License No. SL351594. Violation: guilty of having been convicted or found guilty of, or entered a plea of nolo contendere to, regardless of adjudication, a crime which involves moral turpitude or fraudulent or dishonest dealing in violation of s. 475.25(1)(f), F.S.; guilty of not having informed the FREC in writing within 30 days of having pled guilty or having been convicted of a felony in violation of s. 475.25(1)(p), F.S. Penalty: revoked effective 1/3/07.
Hudson	2007-00065	Meyer, Al L.	Al L. Meyer, License No. SL305513. Violation: guilty of having operated as a broker while licensed as a sales associate inc violation of s. 475.42(1)(b), F.S. and s. 475.25(1)(e), F.S. Penalty: fined \$500.00 plus costs, attend one 2-day FREC meeting.
Hutchinson Island	2006-02649	Tarble, Mike Owen	Mike Owen Tarble, License No. 3045486. Violation: obtained a license by means of fraud, misrepresentation, or concealment in violation of s. 475.25(1)(m), F.S. and failed to comply with the requirements of Rule 61J2-2.027(2), F.A.C. Penalty: fined \$1,000.00 plus costs, 6 mos. probation, 3-hr. ethics course, attend one 2-day FREC meeting.
Jacksonville	2006-01087	Langieri, Donna Marie	Donna Marie Langieri, sales associate, License No.605119; revoked effective 2/17/06; voluntarily surrendered her license for permanent revocation.
Jacksonville	2006-02637	Straley, Charles E.	Charles E. Straley, License No. SL3064924. Violation: Respondent failed to disclose a 1997 criminal offense on his application in violation of s. 475.25(1)(m), F.S. failed to comply with the requirement of Rule 61J2-2.027(2), F.A.C. in violation of s. 475.25(1)(e), F.S. Penalty: fined \$500.00 plus costs, one 2-day FREC meeting, and 3-hr. ethics course.
Jacksonville	2006-01852	Edmonds, Stephen Lee	Stephen Lee Edmonds, License No. SL500009. revoked effective 2/14/06: voluntarily surrendered license for permanent revocation.
Jacksonville	2006-08038	Westergom, Barry C. Property Associates of North Florida, Inc. d/b/a Realty Xpress	Barry C. Westergom, License No. Bk545061. revoked effective 9/19/06. Property Associates of North Florida, Inc. d/b/a Realty Xpress, License No. CQ1020456. revoked effective 9/19/06: voluntarily surrendered licenses for permanent revocation.

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Jensen Beach	2006-01861	Vargas, Joseph	Joseph Vargas, License No. SL701977. Violation: obtained a license by means of fraud, misrepresentation, or concealment and failed to comply with the requirements of Rule 61J2-2.027(2), F.A.C. in violation of s. 475.25(1)(e), F.S. Penalty: fined \$500.00 plus costs and attend one 2-day FREC meeting.
Jupiter	2007-01708	Johnson, Kevin T.	Kevin Thomas Johnson, License No. SL3028687. Violation: obtained a license by means of fraud, misrepresentation, or concealment in violation of s. 475.25(1)(m), F.S.; failed to comply with the requirements of Rule 61J2-2.027(2), F.A.C. in violation of s. 472.25(1)(e), F.S.; failed to complete a post-licensing course prior to the first renewal following initial licensure in violation of Rule 61J2-2.020, F.A.C. in violation of s. 475.25(1)(e), F.S. Penalty: fined \$1,000.00 plus costs, attend one 2-day FREC meeting and 1 yr. suspension.
Kissimmee	2006-06711	Cruz, Juan Ramon	Juan Ramon Cruz, License No. SL626999. Violation: guilty of having been convicted or found guilty of, or entered a plea of nolo contendere to, regardless of adjudication, a crime in violation of s. 475.25(1)(f), F.S. Penalty: fined \$1,000.00 plus costs, 1 yr. probation, two 2-day FREC meetings.
Kissimmee	2006-09000	Howard, Eugene E.	Eugene E. Howard, License No. SL3072932. Violation: obtained a license by means of fraud, misrepresentation, or concealment in violation of s. 475.25(1)(m), F.S.; failed to comply with the requirements of Rule 61J2-2.027(2), F.A.C. in violation of s. 475.25(1)(e), F.S. Penalty: fined \$1,000.00 plus costs, attend two 2-day FREC meetings and 6 mos. probation.
Kissimmee	2006-01860	Morales, Ismael J.	Ismael J. Morales, License No. SL664132. Violation: guilty of having been convicted or found guilty of, or entered a plea of nolo contendere to, regardless of adjudication, a crime which involves moral turpitude or fraudulent or dishonest dealing in violation of s. 475.25(1)(f), F.S.; guilty of being confined in a state or federal prison in violation of s. 475.25(1)(n), F.S. Penalty: Revoked Effective 3/20/06
Kissimmee	2006-00508	Phelps-Holton, Lisa May	Lisa May Phelps-Holton, License No. SL508844. Violation: guilty of failure to comply with duties of the brokerage relationship, specifically disclosing all known facts that materially affect the value of residential real property and not readily observable to the buyer, in violation of ss. 475.278(a)(4), F.S. and 475.25(1)(e), F.S. Penalty: \$1,000.00 fine and \$858.00 costs, 6mos. probation, 3-hr. ethics course during probation, attend two 2-day FREC meetings.

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Kissimmee	2006-06296	Sills, Mike	Mike Sills, License No. BK621449. Violation: obtained a license by means of fraud, misrepresentation, or concealment in violation of s. 475.25(1)(m), F.S. Penalty: fined \$1,000.00 plus costs and attend one 2-day FREC general meeting.
Lakeland	2006-08979	Howard, Shajuania J. Jenkins and Associates Loc	Shajuania Jenkins Howard, License No. BK690591. Violation: failure to account or deliver funds in violation of s. 475.25(1)(d)1, F.S. Penalty: fined \$1,000.00 plus costs, attend one 2-day FREC general meeting and 6 mos. probation. Jenkins and Associates LLC, License No. CQ1015695. Penalty: fined \$1,000.00 plus costs.
Lakeland	2006-09592	Norris, John Stewart	John Stewart Norris, License No. SL3012313. Violation: violation of s. 475.25(1)(m), F.S. and Rule 61J2-2.027(2), F.A.C. in violation of s. 475.25(1)(e), F.S. Penalty: fined \$1,500 plus costs, 6 mos. probation, 3-hr. ethics course, attend two 2-day FREC meetings.
Lakeland	2006-09601	Williams, Frank L.	Frank L. Williams, License No. SL3057900. Violation: obtained a license by means of fraud, misrepresentation, or concealment and failed to comply with the requirements of Rule 61J2-2.027(2), F.A.C. Penalty: fined \$3,000.00 plus costs, 1yr. probation, 7hr. of continuous education and attend two 2-day FREC meetings.
Lake City	2007-00060	Harry, Garland W. Jr.	Garland William Harry, Jr., License No. SL708487. Violation: obtained a license by means of fraud, misrepresentation, or concealment in violation of s. 475.25(1)(m), F.S.; failed to comply with the requirements of Rule 61J2-2.027(2), F.A.C. in violation of s. 475.25(1)(e), F.S. Penalty: fined \$1,000.00 plus costs, attend two 2-day FREC meetings.
Lakeland	2006-04968	Elizabeth R. McComas	Elizabeth Rose McComas, License No. SL3020936. Violation: guilty of having been convicted or found guilty of, or entered a plea of nolo contendere to, regardless of adjudication, a crime which directly relates to the activities of a licensed real estate sales associate or that involves moral turpitude or fraudulent or dishonest dealing in violation of s. 475.25(1)(f), F.S. Penalty: revoked effective 7/13/06.
Lakeland	2006-05901	Del Vecchio, Peggy Kelly	Peggy Kelly Del Vecchio, License No. SL3013570. Violation: guilty of having operated as a broker without being the holder of a valid and current license as a broker in violation of s. 475.42(1)(a), F.S. and therefore in violation of s. 475.25(1)(e), F.S. Penalty: fined \$250.00 plus costs, 6 mos. probation.

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Lake Park	2006-05517	Conley, John J.	John J. Conley, License No. SL3012568. Violation: Respondent has failed to comply with the requirements of Rule 61J2-2.027(2), F.A.C. and s. 475.25(1)(e), F.S. Penalty: fined \$500.00 plus costs, 3-hr. ethics course, attend one 2-day FREC meeting and 6 mos. probation:
Largo	2006-01854	Gardner, Gary James	Gary James Gardner, License BK3009373. Violation: guilty of having obstructed or hindered in any manner the enforcement of Chapter 475, F.S. or the performance of any lawful duty by any person acting under the authority of Chapter 475, F.S. in violation of s. 475.42(1)(i), F.S. and in violation of s. 475.25(1)(e) F.S. Penalty: revoked effective 3/20/06 plus costs.
Lehigh Acres	2006-01307	Johnston, Ryan Neil	Ryan Neil Johnston, License No. 0693609. Violation: failed to comply with the requirements of rule 61J2-2.027(2), F.A.C. in violation of s. 475.25(1)(e), F.S. Penalty: fined \$1,000.00 plus costs, 6 mos. probation, and attend two 2-day FREC meeting during probation.
Louisiana	2006-02639	Reavis, Vincent James	Vincent James Reavis, License No. BK593664. Violation: guilty of not having informed the FREC in writing within 30 days of having pled guilty or having been convicted of two felonies in violation of s. 475.25(1)(p), F.S. Penalty: investigative costs and revoked effective 4/21/06.
Maitland	2007-00058	Coyle, States W.	States W. Coyle, License No. BK251864. Violation: guilty of aiding, procuring, employing, or advising any unlicensed person or entity to practice a profession contrary to Chapter 455, 475 or the rules of the Petitioner in violation of s. 455.227(1)(j), F.S.; guilty of failure to maintain trust funds in the real estate brokerage escrow account or some other proper depository until disbursement thereof was properly authorized in violation of s. 475.25(1)(k), F.S. Penalty: fined \$1,000.00 plus costs, attend one 2-day FREC meeting and complete an escrow course within 6 mos.
Marco Island	2006-00511	O'Neill, Stefani	Stefani O'Neill, License No. SL593450. Violation: entered a plea of nolo contendere to, regardless of adjudication, to a crime, guilty of not having informed the FREC in writing within 30 days of having pled nolo contendere to a crime. Penalty: fined \$1,000.00 plus costs of \$247.50, 1 yr. probation. attend two 2-day FREC meetings.

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Margate	2006-01108	Lima, Brian	Brian Lima, License No. 3035894. Violation: guilty of obtaining a license by means of fraud, misrepresentation, or concealment in violation of s. 475.25(1)(m), F.S. and failed to comply with the requirements of Rule 61J2-2.027(2), F.A.C. and in violation of s. 475.25(1)(e), F.S. Penalty: fined \$500.00 plus costs, 6 mos. probation and one 2-day FREC meeting.
Melbourne	2006-01853	Fallen, Leonard L.	Leonard F. Fallen, License No. SL705005. Violation: Respondent obtained a license by means of fraud, misrepresentation, or concealment in violation of s. 475.25(1)(m), F.S. and failed to comply with the requirements of Rule 61J2-2.027(2), F.A.C. in violation of s. 475.25(1)(e), F.S. Penalty: fined \$500.00 plus costs, one 2-day FREC meeting and 3-hr. ethics course.
Merritt Island	2006-01862	Vass, James	James Vass, License No. BK187728. Violation: guilty of having violated a lawful order of the FREC in violation of s. 475.42(1)(e), F.S. and, in violation of s. 475.25(1)(e), F.S. Penalty: revoked effective 3/20/06.
Miami	2007-00547	Adkins, John	John Adkins, License No. SL3012556. Violation: guilty of fraud, misrepresentation, or dishonest dealings in violation of s. 475.25(1)(b), F.S.; guilty of operating as a broker without being the holder of a valid and current license in violation of s. 475.42(1)(a), F.S. Penalty: revoked effective 1/22/07.
Miami	2006-05902	Arias, Marta	Marta Arias, License No. SL3044813. Violation: Respondent has failed to comply with the requirements of Rule 61J2-2.027(2), F.A.C. in violation of s. 475.25(1)(e), F.S. Penalty: fined \$500.00 plus costs of \$406.00, 6mos. probation, attend one 2-day FREC meeting.
Miami	2006-05520	Benichay, Brigitte Ines	Brigitte Ines Benichay, License No. BK3005826, 3159639. Violation: guilty of providing incorrect information in EDO process in violation of s. 475.42(1)(i), F.S. Penalty: fined \$1,000.00 plus costs. 1 yr. probation. 4hr. Escrow Management course and attend one 2-day FREC meeting.
Miami	2006-05903	Bogardus, Rosa Ameila	Rosa Ameila Bogardus, License No. SL631138. Violation: guilty of operating as a sales associate without being the holder of a valid and current license as a sales associate on violation of ss. 475.42(1)(a), F.S. 475.25(1)(e), F.S. Penalty: fined \$1,000.00 plus costs, 1yr .probation, and attend two 2-day FREC meetings, and 3-hr. ethics course during probation.
Miami	2007-01705	Cebey, Barbara D.	Barbara D. Cebey, License No. SL3073157. Violation: violation of s. 475.25(1)(m), F.S., and Rule 61J2.027(1), F.A.C. Penalty: fined \$1,000.00 plus costs, 6 mos. probation, attend one 2-day FREC meeting.

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Miami	2006-09547	Christiansen, Gabriel G.	Gabriel Gaspar Christiansen, License No. SL704892. Violation: guilty of having operated as a sales associate without being the holder of a valid and current license as a sales associates in violation of s. 475.42(1)(a), F.S. and in violation of s. 475.25(1)(e), F.S.; guilty of failure 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, in violation of Rule 61J2-10.038, F.A.C., and in violation of s. 475.25(1)(e), F.S. Penalty: fined \$1,000.00 plus costs, attend two 2-day FREC general meeting and 2 yrs. suspension.
Miami	2006-00689	Executive Service Realty	Executive Service Realty, corporation, License No. 1011810. Violation: guilty of having obstructed or hindered in any manner the enforcement of Chapter 475, F.S. or the performance of any lawful duty by any person acting under the authority of Chapter 475, F.S. in violation of ss. 475.42(1)(i), F.S. and 475.25(1)(e), F.S. Penalty: revoked effective 2/2/06.
Miami	2006-01112	Filgueiras, Ivania	Ivania Filgueiras, License No. BK626629. Violation: violated s. 475.25(1)(d)1, F.S. and Rule 61J2-14.012(1), F.A.C. Penalty: fined \$1,000.00 plus costs. 30 day suspension. 6 mos. probation, attend one 2-day FREC meeting during probation.
Miami	2006-05905	Gutierrez, Medardo E.	Medardo Enrique Gutierrez, License No. BK539233. Violation: guilty of having employed any person as a sales associate who is not the holder of a valid and current license as sales associate in violation of ss. 475.42(1)(c), F.S. and 475.25(1)(e), F.S. Penalty: fined \$1,000.00 plus costs, 1 yr. probation, one business ethics course, attend three 2-day FREC meetings during probation.
Miami	2007-00559	Kaiser, Susanne J.	Susanne J. Kaiser, License No. BK528559. Violation: guilty of having been convicted or found guilty of, or entered a plea of nolo contendere to, regardless of adjudication, a crime which involves moral turpitude in violation of s. of 475.25(1)(f), F.S. Penalty: fined \$5,000.00 plus costs, 90 days suspension, 6 mos. probation, attend two 2-day FREC meetings.
Miami	2006-08026	Gonzalez, Lissette	Lissette Gonzalez, License No. SL3028713. Violation: guilty of having been convicted or found guilty of, or entered a plea of nolo contendere to, regardless of adjudication, a crime which involves moral turpitude or fraudulent or dishonest dealing in violation of s. 475.25(1)(f), F.S. and guilty of not having informed the FREC in writing within thirty (30) days of having pled guilty or having been convicted of a felony and, therefore, is in violation of s. 475.25(1)(p), F.S. Penalty: revoked effective 10/27/06.

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Miami	2006-08034	Lopez, Jacqueline	Jacqueline Lopez, License No. BK659261. Violation: guilty of failure 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, in violation of Rule 61J2-10.038, F.A.C. in violation of s. 475.25(1)(e), F.S. Penalty: fined \$1,000.00 plus costs, one 2-day FREC meeting.
Miami	2006-00506	Martin, Stephen John	Stephen John Martin, License No. SL3015343. Violation: obtained a license by means of fraud, misrepresentation, or concealment. Penalty: fined \$1,000.00 plus costs, 1yr. probation, 3-hr. ethics course, attend two FREC meetings during probation.
Miami	2006-08035	Paris, Stephen Patrick	Stephen Patrick Paris, License No. SL3024567. Violation: guilty of obtaining a license by means of fraud, misrepresentation, or concealment in violation of s. 475.25(1)(m), F.S.; failing to comply with the requirements of Rule 61J2-2.027(2), F.A.C. and in violation of s. 475.25(1)(e), F.S. Penalty: fined \$1,000.00 plus costs, attend one 2-day FREC meeting, 6 mos. probation.
Miami	2007-00298	Sevilla, Miguel F.	Miguel F. Sevilla, License No. SL693996. Violation: convicted a crime which involves moral turpitude or fraudulent or dishonest dealing in violation of s. of 475.25(1)(f), F.S.; failed to notify FREC within 30 days of the conviction in violation of s. 475.25(1)(p), F.S. Penalty: fined \$1,000 plus costs, attend one 2-day FREC meeting.
Miami	2006-09599	Tremblay, Craig F.	Craig F. Tremblay, License No. SL3061943. Violation: obtained a license by means of fraud, misrepresentation, or concealment in violation of s. 475.25(1)(m), F.S. failed to comply with the requirements of Rule 61J2-2.027(2), F.A.C. in violation of s. 475.25(1)(e), F.S. Penalty: fined \$500.00 plus investigative costs, attend one 2-day FREC meeting.
Miami	2006-09544	Tunsil, Wanda R.	Wanda R. Tunsil, License No. SI503884. Violation: guilty of having advertised property or services in a manner in which a reasonable person would know they are dealing with a real estate licensee, and all real estate advertising must include the name of the brokerage firm in violation of Rule 61J2-10.025, F.A.C. and s. 475.25(1)(c), F.S. Penalty: fined \$500.00 plus costs and attend one 2-day FREC meeting.

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Miami	2006-08996	Vignati, Maria Vanessa	Maria Vanessa Vignati, License No. SL696583. Violation. guilty of having operated as a broker while licensed as a sales associate in violation of s. 475.42(1)(b), F.S. and in violation of s. 475.25(1)(e), F.S. Penalty: fined \$1,000.00 plus costs, attend two 2-day FREC general meeting and 1yr. suspension.
Miami	2006-08997	Wagie, Wayne H.	Wayne H. Wagie, License No. BK3072306, 522114. Violation: guilty of having violated a lawful order of the FREC in violation of s. 475.42(1)(e), F.S. and in violation of s. 475.25(1)(e), F.S. Penalty: revoked effective 11/30/06 plus costs.
Miami	2007-00569	Williams, Mark A.	Mark A. Williams, License No. SL3044864. Violation: guilty of having been convicted or found guilty of, or entered a plea of nolo contendere to, regardless of adjudication, a crime which involves moral turpitude or fraudulent or dishonest dealing in violation of s. of 475.25(1)(f), F.S.; guilty of not having informed the FREC in writing within 30 days of having pled guilty or having been convicted of a felony in violation of s. 475.25(1)(p), F.S. Penalty: revoked effective 1/22/07.
Miami Beach	2006-03531	Fernandez, Jose	Jose Fernandez, License No. SL304901. revoked effective 4/18/2006, voluntarily surrendered license for permanent revocation.
Miami Beach	2006-06714	Glennon, Shaun Martin	Shaun Martin Glennon, License No. SL702298. Violation: obtained a license by means of fraud, misrepresentation, or concealment in violation of s. 475.25(1)(m), F.S. failed to comply with the requirements of Rule 61J2-2.027(2), F.A.C. and s. 475.25(1)(e), F.S. Penalty: fined \$1,000.00 plus costs, 6mos. probation, attend one 2-day FREC meeting.
Middleburg	2006-05534	Standard, Lisa Harris	Lisa Harris Standard, License No. SL3028925. revoked effective 4/17/06. voluntarily surrendered license for permanent revocation.
Milton	2006-04964	Jones, D. Phil	Phil D. Jones, License No. BK424869. Violation: guilty of having had a registration suspended, revoked, or otherwise acted against in any jurisdiction in violation of s. 475.25(1)(s), F.S. Penalty: fined \$250.00 plus costs. 6mos. probation, attend one 2-day FREC meeting during probation.

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Milton	2006-05527	Jurjens, Julia C.	Julia Charlene Jurjens, License No. SL706196. Violation: obtained a license by means of fraud, misrepresentation and concealment in violation of s. 475.25(1)(m), F.S. and failed to comply with the requirements of Rule 61J2-2.027(2), F.A.C. and s. 475.25(1)(e), F.S. Penalty: revoked effective 8/4/06 plus costs.
Miramar	2006-09547	Christiansen, Gabriel Gaspar	Gabriel Gaspar Christiansen, License No. SL704892. Violation: operating as a sales associate without having a valid license in violation of s.475.42(1)(a), F.S.; and failing to notify the Department about a change of address in violation of Rule 61J2-10.035, F.A.C. Penalty: fined \$1,000.00, attend two 2-day FREC meetings and 2-yr. suspension.
Miramar	2006-06710	Crowley, Jone Pineda	Jone Pineda Crowley, License No. SL3041612. Violation: obtained a license by means of fraud, misrepresentation and concealment in violation of s. 475.25(1)(m), F.S. and failed to comply with the requirements of Rule 61J2-2.027(2), F.A.C. and s. 475.25(1)(e), F.S. Penalty: fine \$1,000.00 plus costs, 6 mos. probation and attend one full FREC general meeting.
Miramar	2006-09849	Cubides, Deborah Benavente	Deborah Benavente Cubides, License No. SL3034126; revoked effective 10/13/06; voluntarily surrendered license for permanent revocation.
Monticello	2006-3533	McElroy, Mitchell L.	Mitchell Lloyd McElroy, License No. SL3011389. Violation: failed to comply with the requirements of Rule 61J2-2.027(2), F.A.C. in violation of s. 475.25(1)(e), F.S. Penalty: fined \$500.00 plus costs of \$214.50, 6 mos. probation, 3-hr. ethics course, attend one 2-day FREC meeting.
Moore Haven	2006-00690	Ingram, Sandra	Sandra Ingram, License No. SL539779. Violation: obtained a license by means of fraud, misrepresentation, or concealment and failed to comply with the continuing education requirements of Rule 61J2-3.009, F.A.C. Penalty: \$1,000.00 fine plus costs, 2yr. suspension, attend one 2-day FREC meeting.
Naples	2007-00053	Archer, David Kirkpatrick	David Kirkpatrick Archer, License No. SL3022349. Violation: failed to comply with the requirements of Rule 61J2-2.027(2), F.A.C. Penalty: fined \$1,000 plus costs, attend one 2-day FREC meeting, 6 mos. probation.

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Naples	2006-00679	Beyrent, Garrett FX	Garrett FX Beyrent, License No. BK3006739. Violation: guilty of not having informed the FREC in writing within 30 days of having pled guilty of having been convicted of a felony in violation of s. 475.25(1)(p), F.S.; guilty of having been found guilty for a second time of any misconduct that warrants his suspension or has been found guilty of a course of conduct or practices which shows that he is so incompetent, negligent, dishonest, or untruthful that the money, property, transactions, and rights of investors, or those with whom he may sustain a confidential relation, may not safely be entrusted to him in violation of s. 475.25(1)(o), F.S. Penalty: suspended until completion of probation terms in criminal case are concluded.
Naples	2007-00055	Burke, David Alan	David Alan Burke, License No. SL652840. Violation: guilty of, or entered a plea of nolo contendere to, regardless of adjudication, a crime which involves moral turpitude or fraudulent or dishonest dealing in violation of s. 475.25(1)(f), F.S. Penalty: fined \$1,000 plus costs, 6 mos. probation, attend one 2-day FREC meeting.
Naples	2006-02642	Falzarano, Philip J.	Philip Joseph Falzarano, License No. SL694927. Violation: obtained a license by means of fraud, misrepresentation, or concealment in violation of s. 475.25(1)(m), F.S. and failed to comply with the requirement of Rule 61J2-2.027(2), F.A.C. and s. 475.25(1)(e), F.S. Penalty: revoked effective 4/21/06 plus costs.
Naples	2006-08984	Fioretti, Brenda Cyr	Brenda Cyr Fioretti, License No. BL3008337. Violation: guilty of having had a salesperson's license revoked, suspended, or otherwise acted against, or has had an application for such licensure denied, by the real estate licensing agency of another state, territory, or country in violation of s. 475.25(1)(g), F.S. Penalty: fined \$1,000.00, attend five 2-day FREC general meeting and 6 mos. suspension.
Naples	2007-01341	Landis, William Robert	William Robert Landis, License No. SL402536. Violation: guilty of not having informed the FREC in writing within 30 days of having pled guilty or having been convicted of a felony in violation of s. 475.25(1)(p), F.S.; guilty of having been convicted or found guilty of, or entered a plea of nolo contendere to, regardless of adjudication, a crime which directly relates to the activities of a licensed real estate sales associate or that involves moral turpitude or fraudulent or dishonest dealing in violation of s. 475.25(1)(f), F.S. Penalty: fined \$1,000.00 plus costs and 1yr. suspension.

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Naples	2006-05529	Mendez, Sherry Michael	Sherry Michael Mendez, License No. SL707092. revoked effective 1/1/06; voluntarily surrendered license for permanent revocation.
Naples	2006-01100	Wilson, Leonard	Leonard Wilson, License No. BK647469. Violation: obtained a license by means of fraud, misrepresentation, or concealment in violation of s. 475.25(1)(m), F.S.; failed to comply with the requirements of Rule 61J2-2.027(2), F.A.C. in violation of s. 475.25(1)(e), F.S. Penalty: fined \$1,000.00 plus costs, 6 mos. probation, attend one 2-day FREC meeting.
New Port Richey	2006-09545	De Venne, Walter A.	Walter A. De Venne, License No. BL649641. Violation: guilty of failure to immediately deposit trust funds in violation of Rule 61J2-14.010, F.A.C., in violation of s. 475.25(1)(e), F.S. Penalty: fined \$1,000.00 plus costs, attend one 2-day FREC meeting and 1yr. suspension.
New Port Richey	2006-00062	Janke, Aaron Creighton	Aaron Creighton Janke, License No. SL703342. Violation: guilty of concealment, dishonest dealing by trick, scheme or device, culpable negligence, or breach of trust in any business transaction in violation of s. 475.25(1)(b), F.S. Penalty: fined \$1,000 plus costs, attend one 2-day FREC meeting, 1yr. suspension.
New Port Richey	2006-00512	Gallant-Pinto, Suzanne L.	Suzanne Lorretta Gallant-Pinto, License No. 672317. Violation: guilty of fraud, misrepresentation, concealment, false promises, false pretenses, dishonest dealing by trick, scheme or device, culpable negligence, or breach of trust in any business transaction. Penalty: fined \$500.00 plus costs, 60-day suspension, 12 mos. probation and attend 3 FREC meetings.
North Lauderdale	2006-09602	Zell, Bruce E.	Bruce E. Zell, License No. SL588504. Violation: guilty of having operated as a sales associate without being the holder of a valid and current license as a sales associate in violation of s. 475.42(1)(a), F.S. and s. 475.25(1)(e), F.S. Penalty: fined \$1,000.00 plus costs and attend two 2-day FREC general meetings.
North Miami	2006-02648	St. Prix, Shawn Anthony	Shawn Anthony St. Prix, License No. BK3056352. Violation: guilty of failure to make timely deposit of monies into an escrow account. Penalty: fined \$500.00 plus costs, 6 mos. probation and attend one 2-day FREC meeting.

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North Miami	2006-08040	Wekselbaum, James	James Weksselbaum, License No. SL579140. Violation: guilty of not having informed the FREC in writing within 30-days of having pled guilty or having been convicted of a felony in violation of s. 475.25(1)(p), F.S. Penalty: fined \$500.00 plus costs, attend one 2-day FREC general meeting and 6 mos. probation.
N. Miami Beach	2006-08033	Lerner, Victor and Sunset Harbour Realty, Inc.	Victor Lerner, License Nos. BK3003339, 3095096, 3094628. Violation: violated s. 475.25(1)(k), F.S., Rule 61J2-14.012(1), (2) and (3), F.A.C. and in violation of s. 475.25(1)(e), F.S., Rule 61J2-14.010, F.A.C. in violation of s. 475.25(1)(e), F.S. Penalty: fined \$1,000 plus costs, 6 mos. probation and attend two 2-day FREC meetings during probation. Sunset Harbour Realty, Inc., License No. CQ 1004233. Penalty: reprimanded.
N. Miami Beach	2006-05522	Cardozo, Jesus A.	Jesus A. Cardozo, License No. SL3066283. Violation: guilty of having advertised property or services in a manner which is fraudulent, false, deceptive, or misleading in form or content in violation of s. 475.25(1)(c), F.S. guilty of having operated as a broker while licensed as a sales associate in violation of ss. 475.42(1)(b), F.S. and 475.25(1)(e), F.S. guilty of having advertised property or services improperly in violation of Rule 61J2-10.25(1), (2) and (3), F.A.C. and s. 475.25(1)(e), F.S. Penalty: revoked effective 8/4/06.
N. Miami Beach	2006-05908	Sanchez, Guillermo P.	Guillermo Pablo Sanchez, License No. SL3033963. Violation: Respondent is guilty of having been convicted or found guilty of, or entered a plea of nolo contendere to, regardless of adjudication, a crime which is in violation of s. 475.25(1)(f), F.S.; Respondent is guilty of not having informed the FREC in writing within thirty (30) days of having pled guilty or having been convicted of a felony in violation of s. 475.25(1)(p), F.S. Penalty: fined \$500.00 plus costs, 6 mos. suspension eff. 08/18/06, 1 yr. probation and attend one 2-day FREC meeting.
N. Palm Beach	2007-00549	Campbell, Hanna T.	Hanna T. Campbell, License No. SL573827. Violation: guilty of not informing the FREC in writing 30 days of pleading guilty and being convicted of a felony, in violation of s. 475.25(1)(p), F.S. Penalty: fined \$1,000.00 plus costs, attend two 2-day FREC meetings within 6 mos. of the Final Order Effective Date.

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Oakland Park	2006-06297	Vann, Martin H.	Martin H. Vann, License No. SL3066432. Violation: guilty of having been convicted or found guilty of, or entered a plea of nolo contendere to, regardless of adjudication, a crime which directly relates to the activities of a license real estate sales associate or that involves moral turpitude or fraudulent or dishonest dealing in violation of s. 475.25(1)(f), F.S. guilty of being confined in a state or federal prison in violation of s. 475.25(1)(n), F.S. and guilty of not having informed the FREC in writing within 30 days of having pled guilty or having been convicted of a felony in violation of s. 475.25(1)(p), F.S. Penalty: revoked effective 8/30/06.
Ocala	2006-09542	King, Lillian	Lillian King, License No. ZH30148. Violation: guilty of obtaining a license by means of fraud, misrepresentation, or concealment in violation of s. 475.25(1)(m), F.S.; failed to comply with the continuing education requirements of Rule 61J2-3.011, F.A.C. and s. 475.25(1)(e), F.S. Penalty: fined \$1,000 plus costs, 72-hour broker's course, including exam within one year.
Ocoee	2006-03532	Haught, Robert E. Jr.	Robert E. Haught, Jr., License No. BK605084. Violation: guilty of failure to account or deliver funds in violation of s. 475.25(1)(d)(1), F.S.; guilty of fraud, misrepresentation, concealment, false promises, false pretenses, dishonest dealing by trick, scheme or device, culpable negligence, or breach of trust in any business transaction in violation of s. 475.25(1)(b), F.S. Penalty: revoked effective 5/24/06.
Ocoee	2006-02647	Shirilla, Donald	Donald Shirilla, License No. SL675897. Violation: guilty of obtaining a license by means of fraud, misrepresentation, or concealment in violation of s. 475.25(1)(m), F.S. and failed to comply with the continuing education requirements of Rule 61J2-3.009, F.A.C. and s. 475.25(1)(e), F.S. Penalty: fined \$500.00 plus costs, attend two 2-day FREC meetings.
Ohio	2006-08028	Jeffries, Keith Ray	Keith Ray Jeffries, License No. SL3047118. Violation: obtained a license by means of fraud, misrepresentation, or concealment in violation of s. 475.25(1)(m), F.S.; failed to comply with the requirements of Rule 61J2-2.027(2), F.A.C. in violation of s. 475.25(1)(e), F.S. Penalty: fined \$1,000 plus costs, attend one 2-day FREC meeting, 6 mos. probation.

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Okeechobee	2007-00562	Millette, Karen Dora	Karen Dora Millette, License No. SL3084722. Violation: obtained a license be means of fraud, misrepresentation, or concealment in violation of s. 475.25(1)(m), F.S. and violated of Rule 61J2-2.027(2) of the F.A.C. in violation of s. 472.25(1)(e), F.S. Penalty: fined \$2,000 plus costs, attend two 2-day FREC meetings.
Orlando	2007-00547	Adkins, John, Jr.	John Adkins, Jr., License No. SL3012556. Violation: guilty of fraud, misrepresentation, concealment, false promises, false pretense, dishonest dealing by trick, scheme or device, culpable negligence, or breach in any business transaction in violation of s. 475.25(1)(b), F.S.; guilty of having operated as a broker without being the holder of a valid and current license as a broker in violation of s. 475.42(1)(a), F.S. and s. 475.25(1)(e), F.S. Penalty: revoked effective 1/22/07.
Orlando	2006-08022	Cawal, Max P.	Max P. Cawal, License No. SL519558. Violation: guilty of having been convicted or found guilty of, or entered a plea of nolo contendere to, regardless of adjudication, a crime which involves moral turpitude or fraudulent or dishonest dealing; guilty of not having informed the FREC in writing within 30 days of having pled guilty or having been convicted of a felony. Penalty: fined \$4000 plus costs, 6 mos. probation, attend one 2-day FREC meeting, complete a 3-hr. ethics course.
Orlando	2007-00551	Charron, Alan	Alan Charron, License No. BK450216. Violation: violated s. 475.25(1)(m) , F.S., Rule 61J2-3.009, F.A.C. in violation of s. 475.25(1)(e), F.S. Penalty: fined \$250 plus costs, 6 mos. probation, attend one 2-day FREC meeting during probation.
Orlando	2007-00552	Elmore, Michael	Michael Elmore, License No. SL3065894. Violation: guilty of not having informed the FREC in writing within 30 days of having pled guilty or having been convicted of a felony in violation of s. 475.25(1)(p), F.S. Penalty: revoked effective 1/22/07.
Orlando	2006-09551	Fitzgerald, David L.	David L. Fitzgerald, License No. SL3037077. Violation: guilty of having been convicted or found guilty of, or entered a plea of nolo contendere to, regardless of adjudication, a crime which directly relates to the activities of a licensed real estate sales associate or that involves moral turpitude or fraudulent or dishonest dealing in violation of s. of 475.25(1)(f), F.S. Penalty: fined \$1,000.00 plus costs, reprimanded.

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Orlando	2006-06726	Goldstein, Shon Lane	Shon Lane Goldstein, License No. SL3093120. Violation: guilty of having been convicted or found guilty of, or entered a plea of nolo contendere to, regardless of adjudication, a crime which directly relates to the activities of a licensed real estate sales associate or that involves moral turpitude or fraudulent or dishonest dealing in violation of s. 475.25(1)(f), F.S. and guilty of not having informed the FREC in writing within 30 days of having pled guilty or having been convicted of a felony in violation of s. 475.25(1)(p), F.S. Penalty: revoked effective 9/15/06 plus costs.
Orlando	2006-09548	Hedglin, Freida Gail	Freida Gail Hedglin, License No. SL458181. revoked effective 12/19/06. voluntarily surrendered license for permanent revocation.
Orlando	2006-02646	Rivera, Tonya C.	Tonya C. Rivera, License No. SL705030; Violation: guilty of fraud, misrepresentation, concealment, false promises, false pretenses, dishonest dealing by trick, scheme or device, culpable negligence, or breach of trust in any business transaction in violation of s. 475.25(1)(b), F.S.; guilty of having operated as a broker while licensed as a sales associates in violation of s. 475.42(1)(b), F.S. and in violation of s. 475.25(1)(e), F.S.; guilty of operated as a sales associate for someone other than her registered employer in violation of s. 475.42(1)(b), F.S.; guilty of having collected any money in connection with any real estate brokerage transaction except in the name of the employer and with the express consent of the employer and is guilty of commencing or maintaining any action for a commission or compensation against any person except her registered employer in violation of ss. 475.42(1)(d), F.S. and 475.25(1)(e), F.S. Penalty: revoked eff. 4/21/06 and costs.
Orlando	2006-05906	Lorenzo, Eduardo Jr.	Eduardo Lorenzo, Jr., License No. SL3039905. Violation: Respondent failed to comply with s. 475.25(1)(m), F.S; failed to comply with the requirements of Rule 61J2-2.027(2), F.A.C. in violation of s. 475.25(1)(e), F.S. Penalty: fined \$500.00 plus costs, one 2-day FREC meeting, and 3-hr. ethics course.
Orlando	2006-04967	Lugo, Adalys	Adalys Lugo, License No. SL564805. Violation: obtained a license by means of fraud, misrepresentation, or concealment in violation of s. 475.25(1)(m), F.S.; failed to comply with the requirements of rule 61J2-2.027(2), F.A.C. and s. 475.25(1)(e), F.S. Penalty: Revoked eff. 7/13/06.

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Orlando	2006-01110	Iglesias, Carmen	Carmen Iglesias, License No. SL668101. Violation: guilty of aiding, assisting, procuring, employing, or advising any unlicensed person or entity to practice a profession contrary to Chapter 455, 475 or the rules of the Petitioner in violation of s. 455.227(1)(j), F.S. Penalty: fined \$1,000.00 plus costs, 1 yr. suspension, 1 yr. probation and attend one 2-day FREC meeting.
Orlando	2006-01109	Iglesias, Jesus	Jesus Iglesias, License No. BK664069. Violation: guilty of aiding, assisting, procuring, employing, or advising any unlicensed person or entity to practice a profession contrary to Chapter 455, 475 or the rules of the Petitioner in violation of s. 455.227(1)(j), F.S. Penalty: fined \$1,000.00 plus costs, 1 yr. suspension, 1 yr. probation and attend one 2-day FREC meeting.
Orlando	2006-06716	Jamnadas, Dipika P.	Dipika P. Jamnadas, License No. SL633191. Violation: obtained a license by means of fraud, misrepresentation, or concealment in violation of s. 475.25(1)(m), F.S.; failed to comply with the continuing education requirements of rule 61J2-3.009, F.A.C. and s. 475.25(1)(e), F.S. Penalty: fined \$250.00 plus costs, 6 mos. probation, attend one 2-day FREC meeting during probation.
Orlando	2007-00563	Negron, Sandra R.	Sandra Romero Negron, License No. BK642626. Violation: guilty of sharing a commission with, or paid a fee or other compensation to, a person not properly licensed as a broker, broker-salesperson, or salesperson under the laws of this State, for the referral of real estate business, clients, prospects, or costumers, or for any one or more of the services set forth in ss. 475.01(1)(a), F.S. and 475.25(1)(h), F.S.; guilty of failing to ensure all sales associates are properly registered with the Petitioner in violation of Rule 61J2-5.019, F.A.C. and s. 475.25(1)(e), F.S. Penalty: fined \$2,000 plus costs, attend one 2-day FREC meeting.
Orlando	2006-09550	Rodriguez-Parrado, Carlos	Carlos Rodriguez-Parrado, License No. SL3039183. Violation: convicted of a crime which involves moral turpitude or fraudulent or dishonest dealing in violation of s. 475.25(1)(f), F.S. Penalty: revoked effective 12/20/06.
Orlando	2006-05537	Walker, Ralph Thomas	Ralph Thomas Walker, License No. BK681749. Violation: failing to comply with the requirements of Rule 61J2-2.027(2), F.A.C. in violation of s. 475.25(1)(e), F.S. Penalty: fined \$1,000.00 plus costs, 6 mos. probation, attend two 2-day FREC meetings, 3hr ethics course.

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Orlando	2006-08992	Shirzad, Mohammad R.	Mohammad Reza Shirzad, License No. SL577740. Violation: guilty of having operated as a sales associate without the holder of a valid and current license as a sales associate in violation of s.475.42(1)(a) FS. Penalty: fined \$1,000 plus costs, attend two 2-day FREC meetings.
Orlando	2006-06720	Springer, Roberta	Roberta Springer, License No. BK162322. Violation: guilty of having had a registration suspended, revoked or otherwise acted against in any jurisdiction in violation of s. 475.25(1)(s), F.S. Penalty: fined \$1,000 plus costs, 6 mos. probation, 3-hr. ethics course, attend one 2-day FREC meeting.
Orlando	2006-06721	Stewart, Kisha R.	Kisha Raphaell Stewart, License No. SL3077047. Violation: guilty of having been convicted or found guilty of, or entered a plea of nolo contendere to, regardless of adjudication, a crime which involves moral turpitude or fraudulent or dishonest dealing in violation of s. 475.25(1)(f), F.S.; guilty of being confined in a state or federal prison in violation of s. 475.25(1)(n), F.S.; guilty of not having informed the FREC in writing within 30 days of having pled guilty or having been convicted of a felony in violation of s. 475.25(1)(p), F.S. Penalty: revoked eff. 9/15/06.
Ormond Beach	2006-09600	Walker, Linda Lois	Linda Lois Walker, License No. SL669831. Violation: obtained a license by means of fraud, misrepresentation, or concealment in violation of s. 475.25(1)(m), F.S. Penalty: fined \$1,000 plus costs, attend one 2-day FREC meeting.
Oviedo	2006-01104	Smith, William Gene	William Gene Smith, License No. SL502917. Violation: guilty of having been convicted or found guilty of, or entered a plea of nolo contendere to, regardless of adjudication, a crime which directly relates to the activities of a licensed real estate sales associate or that involves moral turpitude or fraudulent or dishonest dealing in violation of s. 475.25(1)(f), F.S. Penalty: fined \$500.00 plus costs, 1 yr. probation, attend one 2-day FREC meeting.
Palm Beach	2006-01094	Copeland, Ashley D.	Ashley Drew Copeland, License No. SL3079640. Violation: license application error. Penalty: fined \$500.00 plus costs, 1yr probation, attend one 2-day FREC meeting.
Palm Beach	2007-00059	Delaney, Ryan Patrick	Ryan Patrick Delaney, License No. SL3021368. Violation: failed to comply with the requirements of Rule 61J2-2.027(2), F.A.C. in violation of s. 475.25(1)(e), F.S. Penalty: fined \$1,000 plus costs, one 2-day FREC meeting, 1 yr. probation.

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CITY	FINAL ORDER # (BPR-)	NAME	VIOLATION AND DISCIPLINARY ACTION
Palm Beach	2006-09553	Kazaros, James R.	James R. Kazaros, License No. SL3074040. Violation: obtained a license by means of fraud, misrepresentation, or concealment in violation of s. 475.25(1)(m), F.S.; failed to comply with the requirements of Rule 61J2-2.027(2), F.A.C. in violation of s. 472.25(1)(e), F.S. Penalty: fined \$1,000 plus costs, attend one 2-day FREC meeting.
Palm Bch Gardens	2006-01114	Blahnik, James	James Blahnik, License No. SL3038019. Violation: obtained a license by means of fraud, misrepresentation, or concealment in violation of s. 475.25(1)(m), F.S.; failed to comply with the requirements of Rule 61J2-2.027(2), F.A.C. in violation of s. 475.25(1)(e), F.S. Penalty: revoked effective 2/17/06.
Palm Bch Gardens	2007-00549	Campbell, Hanna T.	Hanna T. Campbell, License No. SL573827. Violation: guilty of not having informed the FREC in writing within thirty (30) days of having pled guilty or having been convicted of a felony in violation of s. 475.25(1)(p), F.S. Penalty: fined \$1,000.00 plus costs, attend two 2-day FREC general meetings.
Palm Bch Gardens	2006-00691	Jeanty, John Jerome	John Jerome Jeanty, License No. SL3022099. Violation: obtained a license by means of fraud, misrepresentation, or concealment in violation of s. 475.25(1)(m), F.S. and failed to comply with the requirements of Rule 61J2-2.027(2), F.A.C. Penalty: revoked effective 2/2/06.
Palm Bch Gardens	2006-06301	Lewis, Patrice	Patrice Lewis, License No. SL149963. Violation: guilty of having been convicted or found guilty of, or entered a plea of nolo contendere to, regardless of adjudication, a crime which involves moral turpitude or fraudulent or dishonest dealing in violation of s. 475.25(1)(f), F.S.; guilty of not having informed the FREC in writing within 30 days of having pled guilty or having been convicted of a felony in violation of s. 475.25(1)(p), F.S. Penalty: 5 yrs. suspension plus costs.
Palm Bch Gardens	2006-01098	Schooltz, Ronald Walter	Ronald Walter Schooltz, License No. SL3055240. Penalty: revoked eff. 12/6/05; voluntarily surrendered license for permanent revocation.
Palm City	2006-01113	Darlson, John A.	John A. Darlson, License No. BK144761. Violation: guilty of having had a registration suspended, revoked, or otherwise acted against in any jurisdiction in violation of s. 475.25(1)(s), F.S. Penalty: fined \$1,000.00, suspended for 1yr. eff. 02/17/06.

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Palm Coast	2006-08986	Greene, George H.	George H. Green, License No. BK157702. Violation: guilty of having been convicted or found guilty of, or entered a plea of nolo contendere to, regardless of adjudication, a crime which directly relates to the activities of a licensed real estate sales associate or that involves moral turpitude or fraudulent or dishonest dealing in violation of s. 475.25(1)(f), F.S.; guilty of not having informed the FREC in writing within 30 days of having pled guilty or having been convicted of a felony in violation of s. 475.25(1)(p), F.S. Penalty: revoked eff. 11/30/06.
Palm Coast	2006-08027	Haisler, Ronald L.	Ronald L. Haisler, License No. BK158552. Violation: operated as a broker without being the holder of a valid and current license as a broker in violation of s. 475.42(1)(a), F.S.; failure to comply with the continuing education requirements of Rules 61J2-3.009(1)(a), and 61J2-3.010(2), F.A.C. and in violation of s. 475.25(1)(e), F.S.; obtained a license by means of fraud, misrepresentation, or concealment in violation of s. 475.25(1)(m), F.S. Penalty: revoked eff. 10/27/06.
Palm Harbor	2006-09552	Kemp, Calvin	Calvin Kemp, License No. SL676014. Violation: guilty of violating Rule 61J2-10.025, F.A.C. and s. 475.25(1)(c), F.S. Penalty: fined \$1,000.00 plus costs, attend one 2-day FREC meeting.
Panacea	2006-08031	Sandra Sue Jones	Sandra Sue Jones, License No. SL3060434. Violation: failed to comply with the requirements of Rule 61J2-2.027(2), F.A.C. in violation of s. 475.25(1)(e), F.S. Penalty: fined \$500 plus costs, one 2-day FREC meeting, 6 mos. probation.
Panama City Bch	2006-05521	Bubb, Thomas Albert	Thomas Albert Bubb, License No. SL702852. Violation: obtained a license by means of fraud, misrepresentation, or concealment in violation of s. 475.25(1)(m), F.S.; failed to comply with the requirements of Rule 61J2-2.027(2), F.A.C. and s. 475.25(1)(e), F.S. Penalty: fined \$1,000.00 plus costs, attend a one 2-day FREC meeting and a 4 hr. continuing education in escrow.

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CITY	FINAL ORDER # (BPR-)	NAME	VIOLATION AND DISCIPLINARY ACTION
Pembroke Pines	2006-04961	Stark, Magda	Magda Stark, License No. SL648660. Violation: guilty of failure to immediately place with the registered employer any money, fund, deposit, check or draft entrusted to her as agent of the registered employer in violation of Rule 61J2-14.009, F.A.C. and ss. 475.25(1)(k), F.S. and 475.25(1)(e), F.S.; guilty of having collected any money in connection with any real estate brokerage transaction except in the mane of the employer and with the express consent of the employer in violation of s. 475.42(1)(d), F.S.; guilty of failure to notify the Petitioner, in writing, of the current mailing address and any change in the current mailing address, with ten days after the change, in violation of Rule 61J2-10.038, F.A.C.; guilty of fraud, misrepresentation, concealment, false promises, false pretenses, dishonest dealing by trick, scheme or device, culpable negligence, or breach of trust in any business transaction in violation of s. 475.25(1)(b), F.S. Penalty: Revoked effective 7/13/06.
Pensacola	200601095	Evans, Linton McAllen	Linton McAllen Evans, License No. SL693598. Violation: guilty of obtaining a license by means of fraud, misrepresentation, or concealment and failing to comply with the requirements of s. 61J2-2.027(2), F.A.C. Penalty: fined \$500.00 plus costs, 6 mos. probation, and attend one FREC meeting during probation.
Pensacola	2006-03530	Corvin, Jane H.	Jane H. Corvin, License No. SL3023306; revoked eff. 4/18/06; voluntarily surrendered license for permanent revocation.
Pompano Beach	2006-06715	Heidisch, James J.	James Joseph Heidisch, License No. SL701400; revoked eff. 8/15/06; voluntarily surrendered license for permanent revocation.
Pompano Beach	2007-00561	Moskalenko-Zonenashvili, Neil	Neil Moskalenko-Zonenashvili, License No. SL3115614. Violation: guilty by means of fraud, misrepresentation, or concealment in violation of s. 475.25(1)(m), F.S. Penalty: fined \$1,000 plus costs, 1yr. probation, attend one 2-day FREC meeting during probation.
Pompano Beach	2006-01106	Pastuhov, Nina	Nina Pastuhov, License No. SL3030708. Violation: failed to comply with the requirements of Rule 61J2-2.027(2), F.A.C. in violation of s. 475.25(1)(e), F.S. Penalty: fined \$500.00 plus costs, 6 mos. probation, one 2-day FREC meeting.

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Ponte Vedra Beach	2006-00507	Ogden, Sue Ann Suncastle Properties	Sue Ann Ogden, License No. BK598413. Violation: guilty of failure to prepare the required reconciliation statements and of depositing or intermingling personal funds with funds being held in escrow or trust or on condition; Suncastle Properties, Inc. of Ponte Vedra, corporation, Reprimand plus costs. Penalty: fined \$500.00 plus costs, 4-hr. escrow management course and attend one FREC meeting.
Ponte Vedra Beach	2007-00960	Wheat, Frederick E.	Frederick E. Wheat, License No. BK403659. Violation: guilty of having violated a lawful order of the FREC in violation of ss. 475.42(1)(e), F.S. and s. 475.25(1)(e), F.S. Penalty: revoked effective 2/7/07 plus costs.
Port Richey	2006-09552	Kemp, Calvin	Calvin Kemp, License No. SL676014. Violation: guilty of having advertised property or services in a manner which is fraudulent, false, deceptive, or misleading in form or content in violation of Rule 61J2-10.025, F.A.C. and s. 475.25(1)(c), F.S. Penalty: fined \$1,000.00 plus costs, attend one 2-day FREC meeting.
Port St. Lucie	2006-00687	Green, Richard R.	Richard Randolph Green, License No. SL3033790. Violation: obtained a license by means of fraud, misrepresentation, or concealment in violation of s. 475.25(1)(m), F.S. and failed to comply with the requirements of Rule 61J2-2.027(2), F.A.C. Penalty: fined \$1,000.00 plus costs, attend two 2-day FREC meetings.
Punta Gorda	2006-05524	Doran, Bruce	Bruce Doran, License No. SL3097660. Violation: obtained a license by means of concealment; and failed to comply with Rule 61J2-2.027(2), F.A.C. Penalty: fined \$500.00 plus costs, 6 mos. probation, attend two 2-day FREC meeting.
Punta Gorda	2006-06713	Dippert, Dennis	Dennis Dippert, License No. SL3066565. Violation: failed to comply with the requirements of Rule 61J2-2.027(2), F.A.C. in violation of s. 475.25(1)(e), F.S. Penalty: fined \$250.00 plus costs, 1 yr. probation, attend one 2-day FREC meeting.
Punta Gorda	2007-00566	Rowe, Harry D.	Harry D. Rowe, License No. SL430804. Violation: guilty of failure to immediately place with the registered employer any money, fund, deposit, check or draft entrusted to him as agent of the registered employer in violation of s. 475.25(1)(k), F.S. Penalty: fined \$1,000 plus costs, 1yr. probation, attend one 2-day FREC meeting during probation.

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Punta Gorda	2006-06707	Sours, John Harvey	John Harvey Sours, License No. SL3035085; revoked eff. 3/14/06, voluntarily surrendered license for permanent revocation.
Rockledge	2006-08032	Langston, Timothy s.	Timothy Scott Langston, License No. SL3043201. Violation: failed to comply with the requirements of Rule 61J2-2.027(2), F.A.C. Penalty: fined \$1,000 plus costs, attend two 2-day FREC meetings.
Royal Palm Beach	2006-08034	Lopez, Jacqueline	Jacqueline Lopez, License No. SL659261. Violation: guilty of failure 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 in violation of Rule 61J2-10.038, F.A.C. and in violation of s. 475.25(1)(e), F.S. Penalty: fined \$100.00 plus costs, attend one 2-day FREC meeting.
Safety Harbor	2006-06717	Mackey, Joseph E.	Joseph Edward Mackey, License No. SL598286. Violation: guilty of having advertised property or services in a manner which is fraudulent, false, deceptive, or misleading in form or content in violation of Rule 61J2-10.205(1)(e), F.A.C. and s. 475.25(1)(c), F.S. and guilty of having operated as a broker while licensed as a sales associate in violation of ss. 475.42(1)(b), F.S. and 475.25(1)(e), F.S. Penalty: fined \$1,000.00 plus costs, 6 mos. probation and attend one 2-day FREC meeting.
Safety Harbor	2006-09589	Mackey, Joseph E.	Joseph Edward Mackey, License No. SL698286. Violation: violated 475.25(1)(d)2, F.S. Penalty: fined \$1,000 plus costs, attend one 2-day FREC meeting and 2 yrs. suspension.
Sarasota	2006-01856	Kuty, Dennis E.	Dennis Kuty, License No. SL416327. Violation: guilty of having been convicted or found guilty of, or entered a plea of nolo contendere to, regardless of adjudication, a crime which directly relates to the activities of a licensed real estate sales associate or that involves moral turpitude or fraudulent or dishonest dealing in violation of s. 475.25(1)(f), F.S. Penalty: fined \$1,000.00 plus costs, 1 yr. suspension and attend two 2-day FREC meetings during suspension.
Sarasota	2006-05536	Vasquez, Rafael	Rafael Vasquez, License No. SL3044585. Violation: failed to comply with the requirements of Rule 61J2-2.027(2), F.A.C. in violation of s. 475.25(1)(e), F.S. Penalty: fined \$500.00 and \$217.80 costs, 6 mos. probation, 3-hr. ethics course and attend one 2-day FREC meeting.

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Sebring	2006-01097	Plott, Paul Dillard	Paul Dillard Plott, License No. SL3039797. Violation: failure to disclose criminal offense on his application. Penalty: fined \$500.00 plus costs, attend one 2-day FREC meeting and complete a 3-hr. ethics course, 6 mos. probation with the probationary period ending when all of the aforementioned are accomplished.
Sebring	2006-08036	Rigby, Scott William	Scott William Rigby, License No. SL569287. Violation: guilty of having been convicted or found guilty of, or entered a plea of nolo contendere to, regardless of adjudication, a crime which involves moral turpitude or fraudulent or dishonest dealing in violation of s. 475.25(1)(f), F.S. Penalty: fined \$1,000 plus costs, attend one 2-day FREC meeting, 6 mos. probation.
Seminole	2006-08384	Piccirillo, Richard F.	Richard F. Piccirillo, License No. SL3071300. Violation: obtained a license by means of fraud, misrepresentation, or concealment in violation of s. 475.25(1)(m), F.S. and failed to comply with the requirements of Rule 61j2-2.027(2), F.A.C. and s. 475.25(1)(e), F.S. Penalty: fined \$1,000.00 plus costs, attend one 2-day FREC meeting and 9 mos. suspension.
Spring Hill	2007-00555	Henry, Michael Scott	Michael Scott Henry, License No. SL3055667. Violation: obtained a license by means of fraud, misrepresentation, or concealment in violation of s. 475.25(1)(m), F.S.; failed to comply with the requirements of Rule 61J2-2.027(2), F.A.C. in violation of s. 472.25(1)(e), F.S. Penalty: fined \$2,000 plus costs and attend three 2-day FREC meetings.
St. Augustine	2006-06712	Dell, Lonnie	Lonnie Dell, License No. SL3038446. Violation: obtained a license by means of fraud, misrepresentation, or concealment in violation of s. 475.25(1)(m), F.S.; failed to comply with the requirements of Rule 61j2-2.027(2), F.A.C. and s. 475.25(1)(e), F.S. Penalty: fined \$2,000 plus costs, 1yr. suspension, attend two 2-day FREC meetings.
St. Augustine	2006-09591	Moss, Beverly G.	Beverly G. Moss, License No. BK364693. Violation: failed to maintain trust funds in the real estate brokerage escrow bank account or some other proper depository until disbursement thereof was properly authorized in violation of s. 475.25(1)(k), F.S. Penalty: fined \$2,500 plus costs, 1yr. probation, attend one 2-day FREC meeting and 4-hr. escrow management course during probation.

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St. Petersburg	2006-06725	Deavers, Michelle J.	Michelle J. Deavers, License No. SL3048884. Violation: guilty of having been convicted or found guilty of, or entered a plea of nolo contendere to, regardless of adjudication, a crime which directly relates to the activities of a licensed real estate sales associates or that involves moral turpitude or fraudulent or dishonest dealing in violation of s. 475.25(1)(f), F.S. Penalty: revoked eff. 9/15/06.
St. Petersburg	2006-08985	Gilley, Marsha Rene	Marsha Rene Gilley, License No. SL3068580. Violation: obtained a license by means of fraud, misrepresentation, or concealment and failed to comply with the requirements of Rule 61J2-2.027(2), F.A.C. in violation of s. 475.25(1)(e), F.S. Penalty: fined \$500 plus costs, 6 mos. probation, attend one 2-day FREC meeting.
St. Petersburg	2006-09847	Leon, Peter	Peter Leon, License No. BL3068147. Violation: violated s. 475.25(1)(m), F.S.; violated Rule 61J2-2.027(2), F.A.C. and in violation of s. 475.25(1)(e), F.S. Penalty: fined \$1,000 plus costs and attend one 2-day FREC meeting.
Sun City Center	2006-06302	Tourangeau, Raymond	Raymond Tourangeau, License No. SL3096174. Violation: guilty of violating a lawful order and rule in violating Rule 61J2-10.027, F.A.C. Penalty: fined \$1,000.00 plus costs, 6 mos. probation and attend one 2-day FREC meeting.
Surfside	2006-02644	Korencsik, Monika	Monika Korencsik, License No. BK708184. Violation: violation of s. 475.25(1)(m), F.S.; failed to comply with the requirement of Rule 61J2-2.027(2), F.A.C. and s. 475.15(1)(e), F.S. Penalty: fined \$500.00 plus costs of \$132.00, attend one 2-day FREC meeting and required to complete a 3-hr. ethics course.
Tallahassee	2006-08989	Lee, Kathy Mills	Kathy Mills Lee, License No. SL561330. Violation: violation of s. 475.25(1)(f), F.S. Penalty: fined \$1,000 plus costs, 5 yrs. suspension, 5 yrs. probation, two 2-day FREC meetings, 3-hr. ethics course.
Tallahassee	2006-01857	Leoni, Steven M.	Steven M. Leoni, License No. SL571554. Violation: guilty of violating 475.25(1)(s), F.S. Penalty: fined \$500.00 plus costs, 30-day suspension; 6 mos. probation and ethics course during probation.

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Tallahassee	2006-04969	Rudd, Carol s.	Carol S. Rudd, License No. BK83429. Violation: guilty of fraud, misrepresentation, concealment, false promises, false pretenses, dishonest dealing by trick, scheme or device, culpable negligence, or breach of trust in any business transaction in violation of s. 475.25(1)(b), F.S. Penalty: fined \$500.00 plus costs, 30 day suspension, 6 month probation and attend one 2-day FREC meeting during probation.
Tallahassee	2006-08995	Turner, Teresa	Teresa Turner, License No. BK3052149, 27024. Violation: violated s. 475.42(1)(c), F.S. in violation of s. 475.25(1)(e), F.S. Penalty: fined \$250 plus costs, 6 mos. probation, attend one 2-day FREC meeting during probation.
Tamarac	2006-09549	De Venne, Walter Alexander	Walter Alexander De Venne, License No. BK649641. Violation: violated Rule 61J2-14.010, F.A.C. in violation of s. 475.25(1)(e), F.S. Penalty: fined \$1,000.00 plus costs and attend one 2-day FREC meeting.
Tampa	2006-08041	Brown, Sherryl Dishon	Sherryl Dishon Brown, License No. BK699692. Violation: guilty of fraud, misrepresentation, concealment, false promises, false pretenses, dishonest dealing by trick, scheme or device, culpable negligence, or beach of trust in any business transaction in violation of s. 475.25(1)(b), F.S.; guilty of making deceptive, untrue, or fraudulent representations in or related to the practice of a profession in violation of s. 455.227(1)(m), F.S.; guilty of practicing or offering to practice beyond the scope permitted by law or accepting and performing professional responsibilities the licensee knows, or has reason to know, the licensee is not competent to perform in violation of s. 455.227(1)(o), F.S.; guilty of exercising influence on the client for the purpose of financial gain of the licensee or a third party in violation of s. 455.227(1)(n), F.S.; guilty of failing to perform any statutory or legal obligation placed upon a licensee in violation of s. 455.227(1)(k), F.S.; failure to account or deliver funds in violation of s. 475.25(1)(d)1, F.S. Penalty: revoked eff. 10/27/06.
Tampa	2006-09550	Donnelly, David M.	David M. Donnelly, License No. SL384659. Violation: obtained a license be means of fraud, misrepresentation, or concealment in violation of s. 475.25(1)(m), F.S.; failed to comply with the requirements of Rule 61J2-2.027(2), F.A.C. in violation of s. 472.25(1)(e), F.S. Penalty: fined \$1,000 plus costs, attend one 2-day FREC meeting, 6 mos. probation.

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Tampa	2006-04963	Gardner, Jose Isaac	Jose Isaac Gardner, License No. SL668743. Violation: guilty of having been convicted or found guilty of, or entered a plea of nolo contendere to, regardless of adjudication, a crime which directly relates to the activities of a licensed real estate sales associates or that involves moral turpitude or fraudulent or dishonest dealing in violation of s. 475.25(1)(f), F.S. Penalty: \$500.00 plus costs and attend one 2-day FREC meeting.
Tampa	2006-05904	Glaser, Robert P.	Robert P. Glaser, License No. BK311704. Violation: guilty of having aided and employed a licensed sales associate whose license lapsed in violation of ss. 455.228(1), F.S. and 475.42(1)(c), F.S. Penalty: fined \$1,000 plus costs of \$207.90, attend one 2-day FREC meeting.
Tampa	2006-04966	Labrake, Steven Allen	Steven Alan Labrake, License No. SL457775. Violation: guilty of having been convicted or found guilty of, or entered a plea of nolo contendere to, regardless of adjudication, a crime which directly relates to the activities of a licensed real estate sales associate or that involves moral turpitude or fraudulent or dishonest dealing in violation of s. 475.25(1)(f), F.S. Penalty: revoked eff. 7/13/06 plus costs.
Tampa	2006-04965	Labrake, Paulette L.	Paulette Lynne Labrake, License No. SL597098. Violation: guilty of having been convicted or found guilty of, or entered a plea of nolo contendere to, regardless of adjudication, a crime which directly relates to the activities of a licensed real estate sales associate or that involves moral turpitude or fraudulent or dishonest dealing in violation of s. 475.25(1)(f), F.S. Penalty: revoked eff. 7/13/06 plus costs.
Tarpon Springs	2006-03529	Burbach, Cynthia	Cynthia A. Burbach, SL3012250. Violation: obtained a license by means of fraud, misrepresentation, or concealment in violation of s. 475.25(1)(m), F.S.; failed to comply with the requirements of Rule 61J2-2.027(2), F.A.C. in violation of s. 475.25(1)(e), F.S. Penalty: fined \$500.00 plus costs of \$452.10, 90-day suspension, 1yr. probation and attend one 2-day FREC meeting.
Tequesta	2007-00548	Bowman, Thomas A.	Thomas A. Bowman, License No. SL690701. Violation: guilty of having Florida mortgage broker license revoked in violation of s. 475.25(1)(s), F.S.; guilty of having been convicted of a crime which directly relates to the activities of a licensed real estate sales associate or involves moral turpitude or fraudulent or dishonest dealing in violation of s. of 475.25(1)(f), F.S. Penalty: revoked eff. 1/22/07.

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Texas	2006-00684	Dyer-Dull, Marcetta F. Anchor Resid. Mgmt	Marcetta F. Dyer-Dull, License No. BK343471. Violation: guilty of failing to register a branch office in violation of Rule 61J2-10.023(1), F.A.C. Penalty: fined \$2000.00 plus costs, 6 mos. probation, attend two 2-day FREC meetings. Archon Residential Management, LLP, License No.CQ1017970. Violation: guilty of failing to register a branch office in violation of Rule 61J2-10.023(1), F.A.C. Penalty: fined \$2,000.00 plus costs.
Texas	2006-00677	Gheen, Sylvia M	Sylvia M. Gheen, License No. SL300363. Violation: guilty of fraud, misrepresentation, concealment, false promises, false pretenses, dishonest dealing by trick, scheme or device, culpable negligence or breach of trust in any business transaction and failed to make disclosure regarding agency as required by s. 475.276(2), F.S., in violation of s. 475.25(1)(q), F.S. Penalty: fined \$1,000.00 plus costs, 6 mos. suspension.
Valrico	2007-00057	Cobb, Robin M.	Robin M. Cobb, License No. BK475630. Violation: guilty of fraud, misrepresentation, concealment, false promises, false pretenses, dishonest dealing by trick, scheme or device, culpable negligence, or breach of trust in any business transaction in violation of s. 475.25(1)(b), F.S.; guilty of having made or filed a report or record which the licensee knows to be false in violation of s. 475.25(1)(l), F.S.; guilty of having obstructed or hindered in any manner the enforcement of Chapter 475, F.S.; or the performance of any lawful duty by any person acting under the authority of Chapter 475, F.S. in violation of ss. 475.42(1)(i), F.S. and 475.25(1)(e), F.S.; guilty of having been found guilty for a second time of any misconduct that warrants his suspension or has been found guilty of a course of conduct or practices which shows that he is so incompetent, negligent, dishonest, or untruthful that the money, property, transactions, and rights of investors, or those with whom he may sustain a confidential relation, may not be entrusted to him in violation of s. 475.25(1)(o), F.S. Penalty: revoked
Valrico	2006-09594	Powers, Deora Lynn	Deora Lynn Powers, License No. SL697117. Violation: guilty of having operated as a sales associate without being the holder of a valid and current license as a sales associate in violation of ss. 475.42(1)(a), F.S. and 475.25(1)(e), F.S. Penalty: fined \$1,000 plus costs, 30 day suspension and attend one 2-day FREC meeting.

CITY	FINAL ORDER # (BPR-)	NAME	VIOLATION AND DISCIPLINARY ACTION
Vero Beach	2006-06718	McCusker, Mark T.	Mark Thomas McCusker, License No. SL695311. Violation: obtained a license by means of fraud, misrepresentation and concealment in violation of s. 475.25(1)(m), F.S.; failed to comply with the requirements of Rule 61J2-2.027(2), F.A.C. and s. 475.25(1)(e), F.S. Penalty: fined \$1,000.00 plus costs, 6 mos. probation and attend two full FREC general meeting.
Vero Beach	2006-08999	Wright, Anne G.	Anne G. Wright, License No. SL545121. Violation: guilty of having been convicted or found guilty of, or entered a plea of nolo contendere to, regardless of adjudication, a crime which directly relates to the activities of a licensed real estate sales associate or that involves moral turpitude or fraudulent or dishonest dealing in violation of s. 475.25(1)(f), F.S.; guilty of not having informed the FREC in writing within 30 days of having pled guilty or having been convicted of a felony in violation of s. 475.25(1)(p), F.S. Penalty: revoked eff. 11/30/06 plus costs.
Victorville	2006-08981	Covelli, Hermer T.	Hermer Trapito Covelli, License No. SL3044462. Violation: convicted or found guilty of, or entered a plea of nolo contendere to, regardless of adjudication, a crime which involves moral turpitude or fraudulent or dishonest dealing in violation of s. 475.25(1)(f), F.S. Penalty: fined \$500 plus costs, attend one 2-day FREC meeting.
West Palm Beach	2006-02645	Lee, Terry	Terry Lee d/b/a Red Cow Real Estate Company, License No. BK665508; revoked eff. 3/14/06, voluntarily surrendered license for permanent revocation.
Weston	2006-00681	Bertash, Matthew A	Matthew A. Bertash, License No. SL3046131. Violation: obtained a license by means of fraud, misrepresentation, or concealment in violation of s. 475.25(1)(m), F.S.; failed to comply with the requirements of Rule 61J2-2.027(2), F.A.C. Penalty: fined \$250.00 plus costs.
Weston	2006-00688	Francovig, Antonio	Antonio Francovig, License No. SL3034117. Violation: obtained a license by means of fraud, misrepresentation, or concealment in violation of s. 475.25(1)(m), F.S.; failed to comply with the requirements of Rule 61J2-2.027(2), F.A.C. Penalty: fined \$250.00 plus costs and attend one 2-day FREC meeting.

CITY	FINAL ORDER # (BPR-)	NAME	VIOLATION AND DISCIPLINARY ACTION
Weston	2006-01859	Meyers, Christopher D.	Christopher D. Meyers, License No. SL401614. Violation: Respondent is guilty of, or entered a plea of nolo contendere to, regardless of adjudication, a crime in any jurisdiction which involves moral turpitude or fraudulent or dishonest dealing and of not having informed the FREC in writing within thirty (30) days of having pled guilty or having been convicted of a felony. Penalty: fined \$1,000.00 plus costs, 1yr suspension, 6 mos. probation and attend two 2-day FREC meetings.
Weston	2006-01103	Starr, Patricia	Patricia Starr, License No. BK599839. Violation: guilty of aiding, assisting, procuring, employing, or advising any unlicensed person or entity to practice a profession contrary to Chapter 455, 475 or the rules of the Petitioner in violation of s. 455.227(1)(j), F.S., guilty of having employed any person as a sales associate who is not the holder of a valid and current license as a sales associate in violation of s. 475.421(1)(c), F.S. in violation of s. 475.25(1)(e), F.S. Penalty: fined \$1,000.00 plus costs, 6 mos. probation and attend two 2-day FREC meetings.
Windermere	2006-01855	Gardonio, Ana Maria	Ana Maria Gardonio, License No. SL688868. Violation: guilty of having operated as a broker while licensed as a sales associates in violation of s. 475.42(1)(b), F.S. and s. 475.25(1)(e), guilty of aiding, assisting, procuring, employing, or advising any unlicensed person or entity to practice a profession contrary to Chapter 455, 475 or the rules of the Petitioner in violation of s. 455.227(1)(j) F.S.; guilty of having collected any money in connection with any real estate brokerage transaction except in the name of the employer and with express consent of the employer and is guilty of commencing or maintaining any action for a commission or compensation against any person except his registered employer in violation of s. 475.42(1)(d), F.S. and in violation of s. 475.25(1)(e), F.S. Penalty: fined \$1,500.00 plus costs, 18 mos. suspension eff. 03/20/06, 18 mos. probation, attend two 2-day FREC meetings during probation.
Windermere	2006-08990	Martins, Rodrigo C.	Rodrigo Castro Martins, License No. SL3047124. Violation: violated s. 475.25(1)(e), F.S. Penalty: fined \$750 plus costs, 6 mos. probation and attend one 2-day FREC meeting during probation.
Winter Haven	2006-09593	Paul, Eugene s.	Eugene S. Paul, License No. BK67575. Violation: obtained a license by means of fraud, misrepresentation, or concealment in violation of s. 475.25(1)(m), F.S. Penalty: costs and reprimand.

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CITY	FINAL ORDER # (BPR-)	NAME	VIOLATION AND DISCIPLINARY ACTION
Winter Haven	2006-03534	Susan M. Wildman	Susan Wildman, License No. SL3018935. Violation: obtained a license by means of fraud, misrepresentation, or concealment in violation of s. 475.25(1)(m), F.S.; failed to comply with the requirements of Rule 61J2-2.027(2), F.A.C. and s.475.25(1)(e), F.S. Penalty: fined \$500.00 plus costs; 6 mos. probation; 3 hrs. of continuing education in ethics and attend one 2-day FREC meeting.
Winter Haven	2006-09601	Williams, Frank L.	Frank L. Williams, License No. SL3057900. Violation: obtained a license by fraud, misrepresentation, or concealment in violation of s. 475.25(1)(m), F.S.; failed to comply with the requirements of Rule 61J224.001, F.A.C. Penalty: fined \$3,000.00 plus costs, 1yr. probation, attend one 2-day FREC meeting.
Winter Park	2006-06294	Granfield, John Barry	John Barry Granfield, License No. BK403854. Violation: guilty of not having informed the FREC in writing within 30 days of having pled guilty or nolo contendere to, or having been convicted of a felony, in violation of s. 475.25(1)(p), F.S. Penalty: fined \$1,000.00 plus costs, 6 mos. probation and attend two 2-day FREC meetings during probation.
Winter Park	2007-00066	Parzygnat, Andrew Gregory	Andrew Gregory Parzygnat, License No. SL3075058. Violation: failed to comply with the requirements of Rule 61J2-2.027(2), F.A.C. in violation of 475.25(1)(e), F.S. Penalty: fined \$1,000 plus costs, 6 mos. probation, attend one 2-day FREC meeting during probation.
Winter Park	2007-00070	Suarez, Yennifer	Yennifer Suarez, License No. SL3070845. Violation: obtained a license by means of fraud, misrepresentation, or concealment in violation of s. 475.25(1)(m), F.S. and failed to comply with the requirements of Rule 61J2-2.027(2), F.A.C. and s. 475.25(1)(e), F.S. Penalty: fined \$1,000 plus costs, attend two 2-day FREC meetings and 6 mos. probation.
Winter Park	2006-09599	Tremblay, Craig J.	Craig J. Tremblay, License No. SL3061943. Violation: obtained a license by means of fraud, misrepresentation, or concealment in violation of s. 475.25(1)(m), F.S. and failed to comply with the requirements of Rule 61J2-2.027(2), F.A.C. and s. 475.25(1)(e), F.S. Penalty: fined \$500.00 plus costs and attend two 2-day FREC meetings.

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