



## Florida Real Estate Commission Disciplinary Activity Report 2007

CITY	FINAL ORDER # (BPR-)	NAME	VIOLATION AND DISCIPLINARY ACTION
Alton	2007-06421	Ford, H. Kendall	H. Kendall Ford, License No. SL581942. Violation: guilty of having had a sales associate'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: revoked effective 8/16/07 plus costs.
Alva	2007-09392	Olofson-Ring, Allen	Allen Olofson-Ring, License No. BK 3085505. 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 plus costs, 6 mos. probation, attend one 2-day FREC meeting.
Apopka	2007-06387	Pafford, Jeff Cortis	Jeff Cortis Pafford, SL3071268. Violation: guilty of having obtained license by means of fraud, misrepresentation, or concealment in violation of s. 475.25(1)(m), F.S., guilty of having 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: \$1,000.00 fine plus costs, 6 mos. probation, attend one 2-day FREC meeting.
Auburndale	2007-09386	De Reus, Marjorie A.	Marjorie A. De Reus, License No. BK300774. Voluntary surrender of license for permanent revocation eff. 10/16/07
Aventura	2008-00374	Wolfe, Frederick Ira	Frederick Ira Wolfe, License No. SL622172. 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 s. 475.25(1)(f), F.S., guilty of being confined in a state or federal prison thereby being in violation of s. 475.25(1)(n), F.S. Penalty: pay investigative costs, 5yrs. probation, 5yrs. suspension, attend two 2-day FREC meetings
Avon Park	2007-04601	Corvasce, Nick Joseph	Nick Joseph Corvasce. License No. 3034041. 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.; guilty of being confined in a state or federal prison in violation of s. 475.25(1)(n), F.S. Penalty: Revoked effective 06/15/07 plus costs.

<b>Bartow</b>	<b>2007-09384</b>	<b>Jackson II, Robert Emerson</b>	Robert Emerson Jackson, II, License No. SL3057757. 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., 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: permanent revocation of license eff. 12/4/07, plus pay costs.
<b>Boca Raton</b>	<b>2007-05686</b>	<b>Cooper, Judith Smith</b>	Judith Smith Cooper, License No. SL3074042. Violation: obtained a license be 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) of the F.A.C. and therefore is in violation of s. 475.25(1)(e), F.S. Penalty: fined \$500 plus costs, 6 mos. probation, attend one 2-day FREC meeting.
<b>Boca Raton</b>	<b>2007-04605</b>	<b>Kaye, Gerald L.</b>	Gerald L. Kaye; License Number SL 3037369. Violation: culpable negligence. Penalty: fined \$1,000.00 plus costs, 6mos. probation, attend one 2-day FREC general meeting, education requirements.
<b>Boca Raton</b>	<b>2007-01426</b>	<b>Kirschner, Judd</b>	Judd Kirschner, License No. BK 666523; Violation: fraud, misrepresentation, concealment, false promises, false pretense, 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.; failure to account or deliver funds in violation of s. 475.25(1)(d)1, F. S.; failure to timely notify the Commission of an escrow dispute, in violation of Rule 61J2010.032(1)(a), F. A. C. and s. 475.25(1)(e), F. S. Penalty: fine \$3,000 plus costs, attend two 2-day FREC general meetings, 3-year suspension.
<b>Boca Raton</b>	<b>2008-00676</b>	<b>Meyer, Arthur S.</b>	Arthur S. Meyer, SL661785. Violation: guilty of 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 \$1,000 plus costs, 30 day suspension, attend one 2-day FREC meeting, 6mos. probation
<b>Boca Raton</b>	<b>2007-01430</b>	<b>Raulin, Jan</b>	Jan Raulin, License No. SL 496500. Penalty: revoked effective 01/16/07; voluntarily surrendered license for permanent revocation.
<b>Boynton Beach</b>	<b>2007-05587</b>	<b>Gonzalez, Moris</b>	Moris Gonzalez. License No. 3097674. Violation: guilty of failure to account or deliver funds in violation of s. 475.25(1)(d)(1), F.S. Penalty: fined \$1,000 plus costs; 2 yrs. suspension; 2 yrs. probation; attend two 2-day FREC meetings.

<b>Bradenton</b>	<b>2007-04153</b>	<b>Bolan, Mary E.</b>	Mary E. Bolan, License No. SL585873. 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 eff. 5/23/07 plus costs.
<b>Bradenton</b>	<b>2007-03348</b>	<b>Harper, F. Gordon</b>	F. Gordon Harper, License No. SL 3021079. Violation: guilty of having operated as a broker without being the holder of a valid and current license as a broker in violation of ss. 475.42(1)(a), F. S. and 475.25(1)(e), F. S.; guilty of having operated as a broker under a trade name without causing the same to be noted in the records of the Commission and placed on his license or so operate as a member of a partnership or as a corporation or as an officer or manager thereof, without the partnership or corporation being the holder of a valid current registration in violation of ss. 475.42(1)(k), F. S. and 475.25(1)(e), F. S.; 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 plus costs, 1 year probation, attend one 2-day FREC meeting.
<b>Brandon</b>	<b>2007-04607</b>	<b>Pass, Dwayne A.</b>	Dwayne A. Pass. License No. 469617. 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. in violation of s. 475.25(1)(e), F.S.; 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.; 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 of the F.A.C. and s. 475.25(1)(c), F.S. Penalty: 6mos. probation; \$500.00 fine plus costs; attend one 2-day FREC meeting.
<b>Bryceville</b>	<b>2007-06384</b>	<b>Mullis, Ronald L.</b>	Ronald L. Mullis, BK164863. Voluntary surrender of license for permanent revocation effective 7/17/07.
<b>Buena Vista</b>	<b>2007-06427</b>	<b>Loudermilk, Celia H.</b>	Celia H. Loudermilk, SL631190. Voluntary surrender of license for permanent revocation effective 7/17/07.
<b>Cantonment</b>	<b>2007-09929</b>	<b>Pridgen, Harold</b>	Harold Pridgen, License No. BK427835. Violation: guilty of culpable negligence. Penalty: fined \$1,000 plus costs, 6 mos. probation, attend one 2-day FREC meeting.

<b>Cape Coral</b>	<b>2007-09921</b>	<b>Maschenik, Michael E.</b>	Michael E. Maschenik, License No. SL3034869. Violation: 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 his registered employer in violation of s. 475.42(1)(d), F.S., and s. 475.25(1)(e), F.S., guilty of operating as a broker while licensed as a sales associate in violation of s. 475.42(1)(b), F.S., and s. 475.25(1)(e), F.S. Penalty: \$1,000 fine plus costs, 1yr. probation, attend one 2-day FREC meeting.
<b>Celebration</b>	<b>2007-01428</b>	<b>Pumphrey, Thomas L. and Home Management Team, Inc.</b>	Thomas Larry Pumphrey, License No. BK 3010053, 3097572 and 636257; Home Management Team, Inc., License No. CQ 1012077. Violation: obstructed or hindered the enforcement of s. 475, F.S. or the performance of any lawful duty by any person acting under the authority of s. 475, F.S. in violation of ss. 475.42(1)(i) and 475.25(1)(e), F.S. Penalty: revoked effective. 2/20/07.
<b>Chipley</b>	<b>2007-08415</b>	<b>Thornton, Albert L.</b>	Albert L. Thornton, License No. SL3053590. Voluntary surrender of license for permanent revocation effective 02/25/07.
<b>Clearwater</b>	<b>2007-03391</b>	<b>McGill, Gregory A.</b>	Gregory A. McGill, License No. SL 3102317. Violation: failed to comply with the requirements of Rule 61J2-2.027(2) of the F.A.C. Penalty: fine \$500 plus costs, 6 mos. probation, attend one 2-day FREC general meeting.
<b>Clearwater</b>	<b>2008-00361</b>	<b>Nestor, John Michael</b>	John Michael Nestor, License No. BK3011536, BK3008692, BK3144305. Violation: 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. 475.42(1)(c), F.S., in violation of s. 475.25(1)(e), F.S., Penalty: 6mos. suspension, 6mos probation, \$1,000 fine plus costs, attend one (1) 2-day FREC meeting.
<b>Clearwater</b>	<b>2007-07641</b>	<b>Excel Realty of Palm Harbor, Inc.</b>	Excel Realty of Palm Harbor, Inc., License No. CQ1009295. 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 s. 475.25(1)(e), F.S. Penalty: revoked effective 09/28/07, fined \$2,130.15 in costs.
<b>Clermont</b>	<b>2007-04164</b>	<b>Pileggi, Teresa</b>	Teresa Pileggi, License No. SL3068123. Violation: Obtained a license by means of fraud, misrepresentation, or concealment; failed to comply with the requirements of Rule 61J2-2.027(2) of the F.A.C. Penalty: fined \$1,000 plus costs, 6 mos. probation, attend one 2-day FREC meeting.
<b>Clermont</b>	<b>2007-07156</b>	<b>Scholl, Kenneth</b>	Kenneth Scholl, License No. SL704861. Violation: guilty of failure to make disclosure regarding agency as required by s. 475.278(2), F.S., in violation of s. 475.25(1)(q), F.S. Penalty: 6 mos. probation, attend one 2-day FREC meeting.

<b>Cocoa</b>	<b>2007-06391</b>	<b>Sturtevant, Rick Dean</b>	Rick Dean Sturtevant, License No. BK3078550. 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, 1 yr. probation, attend one 2-day FREC meeting.
<b>Coconut Creek</b>	<b>2007-09399</b>	<b>Uzzo, Christopher P.</b>	Christopher P. Uzzo, License No. SL679227. 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., guilty of having operated as a broker while licensed as a sales associate in violation of s. 475.42(1)(b), F.S. Penalty: fined \$1,000.00 plus costs, 1 yr. probation, attend one 2-day FREC meeting.
<b>Columbus, GA</b>	<b>2007-05644</b>	<b>Savage, Betty Jo</b>	Betty Jo Savage, License No. SL3055653. 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) of the F.A.C. and therefore in violation of s. 475.25(1)(e), F.S. Penalty: fined \$250 plus costs, 6 mos. probation, attend one 2-day FREC meeting.
<b>Coral Gables</b>	<b>2007-05585</b>	<b>Bacelar, Maria Claudia</b>	Maria Claudia Bacelar, License No. SL301905. Violation: guilty of failure to comply with duties of the brokerage relationship of s. 475.278, F.S. Penalty: fined \$4,000.00 plus costs, 1 yr. probation, attend two 2-day FREC meetings.
<b>Coral Gables</b>	<b>2005-05679</b>	<b>Romano, Alexander P.</b>	Alexander P. Romano, License No. SL670494. Violation: guilty of multiple violations of ss. 475.25(1)(f) and 475.25(1)(p), F.S. and in violation of Rule 61J2-24.001 of the F.A.C. Penalty: fined \$4,500 plus costs, 5-yr. suspension, 3-hr. ethics course.
<b>Coral Springs</b>	<b>2007-08397</b>	<b>Gordon, Susan Adale</b>	Susan Adale Gordon, License No. SL3020816. Violation: obtaining a license by means of concealment in violation of s. 475.25(1)(m), F.S. Penalty: fined \$750.00 plus costs, probation and attend two 2-day FREC meetings.
<b>Coral Springs</b>	<b>2007-04612</b>	<b>Ralph, Clairmont</b>	Clairmont Ralph. License No. SL3101002. Violation: 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.; 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 failure to deposit money in an escrow account when the licensee is the purchaser of real estate under a contract where the contract requires the purchaser to place deposit money in an escrow account to be applied to the purchase price if the sale is consummated in violation of s. 475.25(1)(d)2, F.S. Penalty: Revoked effective 06/15/07.
<b>Coral Springs</b>	<b>2007-03385</b>	<b>Rosales, Maria Rebeca</b>	Maria Rebeca Rosales, License No. SL 3081976. Violation: failed to comply with the requirements of Rule 61J2-2.027(2) of the F.A.C., in violation of s. 475.25(1)(e), F.S. Penalty: fined \$750 plus costs, 6-mos. probation, attend one 2-day FREC meeting.

<b>Crestview</b>	<b>2007-09389</b>	<b>Linthicome, Rosalee L.</b>	Rosalee L. Linthicome, License No. BK650598. Violation: guilty of failure to immediately deposit trust funds in violation of Rule 61J2-14.010, F.A.C. and s. 475.25(1)(e), F.S.; guilty of failure to immediately place or maintain trust funds in the real estate brokerage escrow bank account or some other proper depository until disbursement there of was proerly authorized in violation of s. 475.25(1)(k), F.S.; guilty of breach of trust in any business transaction in violation of s. 475.25(1)(b), F.S. Penalty: fined \$3,000.00 plus costs; 90 days suspension effective 12/04/07, 12 mos. probation, attend two 2-day FREC meetings.
<b>Dania</b>	<b>2008-00359</b>	<b>Marius, John Patrick</b>	John Patrick Marius, License No. BK3014715. Violation: guilty of misrepresentation and concealment in any business transaction. Penalty: fined \$500 plus costs, 6mos probation, attend two (2) 2-day FREC meetings.
<b>Dania Bch.</b>	<b>2007-07635</b>	<b>Meyer, Gary</b>	Gary Meyer, License No. SL629603. Violation: guilty of obtaining a license by means of fraud, misrepresentation, or concealment in violation of s.475.25(1)(m), F.S., guilty of failure to comply with the continuing education requirements of Rule 61J2-3.009, F.A.C., and in violation of s. 475.25(1)(e), F.S. Penalty: fined \$500.00 plus costs, attend one 2-day FREC meeting, 6 mos. probation.
<b>Dania Bch.</b>	<b>2007-09932</b>	<b>Vargas, Joseph</b>	Joseph Vargas, License No. SA701977. Violation: guilty of violating s. 475.42(1)(e), F.S. Penalty: \$250 fine plus costs, 1yr. Probation, attend two 2-day FREC meetings.
<b>Davenport</b>	<b>2007-03390</b>	<b>Lozano, Henry A.</b>	Henry Alberto Lozano, License No. SL3019284. 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) of the F.A.C. and in violation of s. 475.25(1)(e), F.S. Penalty: 10 years suspension, fined \$1,000.00 plus costs.
<b>Davenport</b>	<b>2007-08416</b>	<b>Smith, David Allen</b>	David Allen Smith, License No. SL700679. Violation: guilty of having obtained a license by means of fraud, misrepresentation, or concealment in violation of s. 475.25(1)(m), F.S.; guilty of failing 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, 1 yr. probation, attend four 2-day FREC meetings.
<b>Davie</b>	<b>2007-04214</b>	<b>Kornberg, Lance Hunter</b>	Lance Hunter Kornberg, License No. SL3072201. Violation: obtained a license by means of fraud, misrepresentation, or concealment and failed to comply with the requirements of Rule 61J2-2.027(2) of the F.A.C. Penalty: investigative costs of \$765.60, 1 yr. probation, attend one 2-day FREC meeting.
<b>Daytona Bch.</b>	<b>2007-06423</b>	<b>Grosberg, Edward J.</b>	Edward J. Grosberg, License No. SL650486. 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: fined \$500.00 plus costs, 6 mos. probation.

<b>Daytona Bch.</b>	<b>2007-05594</b>	<b>Kerrigan, John</b>	John Kerrigan, License No. SL3056071. Violation: violation of s. 475.25(1)(e), F.S. and failed to comply with the requirements of Rule 61J2-2.027(2), F.A.C.. Penalty: fined \$250 plus costs, 6 mos. probation and attend one 2-day FREC meeting.
<b>Daytona Bch.</b>	<b>2007-05634</b>	<b>Shipley, Lonnie Edwin</b>	Lonnie Edwin Shipley, License No. SL3013918. Violation: guilty of having violated a lawful order of the FREC. Penalty: Revoked eff. 7/23/07.
<b>Defuniak Springs</b>	<b>2007-09373</b>	<b>Armbruster, Colleen</b>	Colleen Armbruster, broker, License No. BK 0362890. Violation: guilty of failure to account or deliver funds; 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; guilty of failure to provide written notification to the Commission within fifteen business days of the good faith doubt of the procedure as set forth; Penalty: fined \$3,000 plus costs, 30 day suspension, attend two 2-day FREC meetings.
<b>Defuniak Springs</b>	<b>2007-09373</b>	<b>Armbruster Realty, Inc.</b>	Armbruster Realty, Inc., License No. CQ0211855. Violation: guilty of failure to account or deliver funds, guilty 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, guilty of failure to provide written notification to the Commission within fifteen business days of the good faith doubt of the procedure instituted to resolve the escrow dispute and institute one of the settlement procedures. Penalty: fined \$1,000 plus costs.
<b>Defuniak Springs</b>	<b>2007-09881</b>	<b>Hurst, Janet S.</b>	Janet S. Hurst, License No. BK3101898 & 0708495. Violation: 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. Guilty of failure to immediately deposit trust funds in a bank, savings and loan association, trust company, credit union or title company. Penalty: fined \$2,000 plus costs, 30 day suspension, 1yr. probation, attend two 2-day FREC meetings.
<b>Deland</b>	<b>2007-04602</b>	<b>Coto, Michael Joseph</b>	Michael Joseph Coto, License No. SL3060200. Violation: obtained a license by means of misrepresentation or concealment; failed to comply with Rule 61J2-2.027(2) of the F.A.C. Penalty: fined \$1,000.00 plus costs, 6 mos. probation, attend one 2-day FREC meeting.
<b>DeLeon Springs</b>	<b>2007-06431</b>	<b>Campbell, Monaca Leigh</b>	Monaca Leigh Campbell, License No. SL691148. 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 08/18/07.
<b>Delray Beach</b>	<b>2007-02131</b>	<b>Delivrance, Michlin</b>	Michlin Delivrance, License No. SL3118186. Violation: obstructed or hindered the enforcement of s. 475, F. S., or the performance of any lawful duty by any person acting under the authority of s. 475, F. S., in violation of s. 475.42(1)(i), F. S. Penalty: revoked effective. 3/15/07.

<b>Delray Beach</b>	<b>2007-04162</b>	<b>Malhotra, Thrity</b>	Thrity Malhotra, License No. BK664842; voluntary surrender of license for permanent revocation eff. 3/21/07.
<b>Destin</b>	<b>2008-00365</b>	<b>Phillips, Karen Lynn</b>	Karen Lynn Phillips, License No. SL 557915; Violation: operated as a broker while licensed as a sales associate in violation of s. 475.42(1)(b), F.S., guilty of 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 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 in violation of s. 475.42(1)(d), F.S., and s. 475.25(1)(e), F.S., guilty of practicing or offering to practice beyond the scope permitted by law in violation of s. 455.227(1)(o), F.S. Penalty: \$2,000 plus costs, 1yr probation, attend two 2-day FREC meetings, 6 months suspension.
<b>Destin</b>	<b>2007-08414</b>	<b>Stuart, David W.</b>	David W. Stuart, License No. BK238520. Violation: being convicted of a crime which involves fraudulent or dishonest dealing. Penalty: fined \$1,000.00 plus costs, 90-day suspension, 6 mos. probation, attend one 2-day FREC meeting.
<b>Erwin, TN</b>	<b>2007-01343</b>	<b>Barnes, Clarke E.</b>	E. Clarke Barnes, License No. SL 3017075. 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: license revoked effective 02/16/07.
<b>Evansville, IN</b>	<b>2007-08407</b>	<b>Lutz, Kenneth Charles</b>	Kenneth Charles Lutz, License No. BK625419. 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 failing 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 \$2,000 plus costs, 1yr probation, attend one 2-day FREC meeting, 60 day suspension, retake the initial brokers licensing class.
<b>Fisher Island</b>	<b>2007-09374</b>	<b>Azria, Victor</b>	Victor Azria, License No. BK3010512 & 3006540. Violation: guilty of failure to account or deliver funds in violation of s. 475.25(1)(d), F.S., guilty of failure to preserve and make available to the Department all books, records, and supporting documents and keep an accurate record of all trust fund transactions, in violation of Rule 61J2-14.012(1), of the F.A.C., guilty of failure to timely notify the Commission of an escrow dispute and implement a settlement procedure in violation of Rule 61J2-10.032(1)(a), of the F.A.C. Penalty: fined \$3,000 plus costs, 1yr probation, attend two 2-day FREC meetings.
<b>Fisher Island</b>	<b>2007-09374</b>	<b>Planet Realty Corp.</b>	Planet Realty Corp., License No. CQ215936. Violation: guilty of failure to account or deliver funds in violation of s. 475.25(1)(d), F.S., guilty of failure to preserve and make available to the Department all books, records, and supporting documents and keep an accurate record of all trust fund transactions, in violation of Rule 61J2-14.012(1), of the F.A.C., guilty of failure to timely notify the Commission of an escrow dispute and implement a settlement procedure in violation of Rule 61J2-10.032(1)(a), of the F.A.C. Penalty: fined \$3,000 plus costs, reprimanded.



<b>Ft. Lauderdale</b>	<b>2007-08392</b>	<b>Baum, Gregory Alan</b>	Gregory Alan Baum, License No. BK667072. Violation: guilty of obtaining a license by means of fraud, misrepresentation or concealment and failing to comply with the requirements of Rule 61J2-2.027(2). Penalty: fined \$1,000 plus costs, attend one 2-day FREC meeting.
<b>Ft. Lauderdale</b>	<b>2007-06420</b>	<b>Fiorelli, Anthony</b>	Anthony Fiorelli, License No. SL3062200. Violation: violated Rule 61J2-2.027(2) of the F.A.C. and in violation of s. 475.25(1)(e), F.S. Penalty: fined \$500.00 plus costs, 1 yr. probation with early termination, attend one 2-day FREC meeting.
<b>Ft. Lauderdale</b>	<b>2006-06300</b>	<b>Horrillo, Stephen</b>	Stephen Horrillo, License No. SL3016394. 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 appealed - appeal dismissed 09/27/07 - Penalty: Revoked effective 10/12/07.
<b>Ft. Lauderdale</b>	<b>2007-06424</b>	<b>Keiser College</b>	Keiser College, License No. ZH1002108. Violation: guilty of failing to ensure a course was properly permitted before offering to the public in violation of s. 475.451(3), F.S., in violation of s. 475.25(1)(e), F.S. Penalty: fined \$1,000.00 plus costs, 6 mos. probation.
<b>Ft. Lauderdale</b>	<b>2007-02136</b>	<b>Lomax, Richard</b>	Richard Lomax, License No. BK 669556. Violation: obtained a license by means of fraud, misrepresentation, or concealment in violation of s. 475.25(1)(m), F.S. Penalty: revoked effective. 3/15/07.
<b>Ft. Lauderdale</b>	<b>2007-08408</b>	<b>Mineo, Richard</b>	Richard Mineo, License No. BK3010705. 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., 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., in violation of s. 475.25(1)(e), F.S. Penalty: fined \$1,000 plus costs, 90 day suspension, 1 yr. probation, attend three 2-day FREC meetings.
<b>Ft. Lauderdale</b>	<b>2007-05643</b>	<b>Noble, Vincent A. Jr.</b>	Vincent Augustine Noble, Jr., License No. SL3041251. 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) of the F.A.C. and in violation of s. 475.25(1)(e), F.S. Penalty: revoked eff. 7/23/07 plus costs.
<b>Ft. Lauderdale</b>	<b>2007-03332</b>	<b>Sher, Joan C.</b>	Joan C. Sher, BK 159205; Violation: inadvertently employed someone without a current and active sales associate license. Penalty: fined \$1,000 plus costs, 6 mo. probation, attend one 2-day FREC meeting.
<b>Ft. Lauderdale</b>	<b>2007-04170</b>	<b>Sperling, Phyllis J.</b>	Phyllis J. Sperling, License No. SL3087108. Violation: guilty of having obtained a license by means of fraud, misrepresentation, or concealment in violation of 475.25(1)(m), F. S.; guilty of failing to comply with the requirements of Rule 61J2-2.027(2) of the F.A.C. and in violation of Section 475.25(1)(e), F.S. Penalty: fined \$1,000 plus costs, 6 mos. probation, attend one 2-day FREC meeting.

<b>Ft. Lauderdale</b>	<b>2006-05617</b>	<b>Stefan, Tudor</b>	Tudor Stefan, License No. SL703089. 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 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., guilty of failure to see that Bruce Beemer had a current registration with the Petitioner in violation of Rule 61J2-5.019, F.A.C. and s. 475.25(1)(e), F.S. Penalty: revoked eff. 8/8/06. Penalty appealed: 4TH DCA Case No. 4D06-3514. Appeal dismissed 3/8/07.
<b>Ft. Lauderdale</b>	<b>2007-09371</b>	<b>Tweraser, Wolfgang</b>	Wolfgang Tweraser, License No. SL3029708. Violation: guilty of failing to immediately deposit trust funds in violation of Rule 61J2-14.010, F.A.C., and 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., Penalty: fined \$1,000 plus costs, 90 day suspension, 1yr probation, attend three 2 day FREC meetings.
<b>Ft. Lauderdale</b>	<b>2007-09370</b>	<b>Tweraser Realty, Inc.</b>	Tweraser Realty Inc., License No. CQ1011829. Violation: guilty of failing to immediately deposit trust funds in violation of Rule 61J2-14.010, F.A.C., and 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. Penalty: fined \$1,000 plus costs, 6 mos. probation, reprimanded.
<b>Ft. Lauderdale</b>	<b>2007-06396</b>	<b>Zidian, Charles Peter</b>	Charles Peter Zidian, License No. BK3075323. 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 failure to account or deliver funds in violation of s. 475.25(1)(d)1, F.S. Penalty: revoked effective 08/15/07, costs.
<b>Ft. Myers</b>	<b>2007-03379</b>	<b>Burt, Cynthia S.</b>	Cynthia S. Burt, License No. SL 615035; Violation: 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 4/26/07.
<b>Ft. Myers</b>	<b>2007-03376</b>	<b>Casanova, Raul</b>	Raul Casanova, License No. SL 3139519. 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, attend one 2-day FREC meeting.
<b>Ft. Myers</b>	<b>2007-01420</b>	<b>Decman, Michael B.</b>	Michael Brian Decman, License No. SL 3124075. 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) of the F.A.C. and in violation of Section 475.25(1)(e), F.S. Penalty: fined \$2,000 plus costs, attend one 2-day FREC meeting, 6 mos. probation.

<b>Ft. Myers</b>	<b>2007-07152</b>	<b>Finn-Bouchard, Sheila</b>	Sheila Finn-Bouchard, License No. SL566883. Violation: guilty of having operated as a broker while licensed as a sales associate in violation of s. 475.42(1)(b), F.S. in violation of 475.25(1)(e), F.S. Penalty: fined \$1,000 plus costs, 12 mos. Probation, attend one 2-day FREC meeting.
<b>Ft. Myers</b>	<b>2007-04604</b>	<b>Jack, Christopher Kim</b>	Christopher Kim Jack. License No. 663132. Violation: guilty of 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 associate in violation of s. 475.42(1)(b), F.S. in violation of s. 475.25(1)(e), F.S.; 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: Revoked plus costs.
<b>Ft. Myers</b>	<b>2007-04615</b>	<b>Kadyssev, Alexandr</b>	Alexandr Kadyssev, License No. SL3069323. 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 \$2,000 plus costs, 6 mos. suspension, 1 yr. probation, attend two 2-day FREC meetings, 3-hr. ethics course.
<b>Ft. Myers</b>	<b>2007-03382</b>	<b>Rardin, Malia J.</b>	Malia J. Rardin, License No. SL 3109673. guilty of violation of s. 475.278, F. S. and in violation of s. 475.25(1)(e), F.S. Penalty: fined \$1000.00 plus costs, attend one 2-day FREC meeting and 3-hr. Ethics course
<b>Ft. Myers</b>	<b>2007-06389</b>	<b>Ross, John Jr.</b>	John Ross Jr., License No. BK443131. Violation: guilty of, or entered a plea of nolo contendere to, regardless of adjudication, a crime which involves moral turpitude 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 of having been convicted of a felony in violation of s. 475.25(1)(p), F.S. Penalty: costs, suspension until 9/29/2010, attend one 2-day FREC meeting.
<b>Ft. Myers Beach</b>	<b>2007-033378</b>	<b>Booth, Laurie A.</b>	Laurie A. Booth, License No. SL 669240. 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.; 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 s. 475.25(1)(k), F.S. and, therefore, in violation of 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: revoked effective 4/26/07.
<b>Ft. Pierce</b>	<b>2007-07154</b>	<b>Mascioli, I.A.</b>	I.A. Mascioli, License No. BK605940. Violation: guilty of having violated a lawful order of the FREC in violation of s. 475.42(1)(e), F.S. and s. 475.25(1)(e), F.S. Penalty: fined \$1,000, costs, 6 mos. Probation, attend one 2-day FREC meeting.

<b>Gainesville</b>	<b>2007-01433</b>	<b>Woodbury, William O.</b>	William Oliver Woodbury, License No. SL 3025883. Violation: guilty of having been convicted or found guilty of, 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. Penalty: revoked effective 02/20/07, costs.
<b>Groveland</b>	<b>2007-09928</b>	<b>Pfug, Garrett A.</b>	Garrett A. Pfug, License No. SL3161439. Violation: guilty of having obtained a license by means of fraud, misrepresentation, or concealment in violation of s. 475.25(1)(m), F.S. Guilty of failing to comply with the requirements of Rule 61J2-2.027(2), of the F.A.C., in violation of s. 475.25(1)(e), F.S. Penalty: \$500 fine plus costs, 1yr. probation, attend one 2-day FREC meeting.
<b>Gulf Breeze</b>	<b>2007-09381</b>	<b>Godwin, Roy G.</b>	Roy G. Godwin, License No. BK 314352. 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. 475.42(1)(b), F.S. Penalty: fined \$1,000 plus costs, 30 day suspension, 6 mos. probation, attend one 2-day FREC meeting.
<b>Haines City</b>	<b>2007-09401</b>	<b>Talbot, Carol Ann</b>	Carol Ann Talbot, License No. SL3039264. Violation: guilty of having operated as a sales associate for any person not registered as his or her employer in violation of s. 475.42(1)(b), F.S. Penalty: fined \$1,000 plus costs, 1 yr. suspension, 1 yr. probation, attend two 2-day FREC meetings.
<b>Hallandale</b>	<b>2007-01421</b>	<b>De Rosa, Cathy</b>	Cathy De Rosa, License No. BK3006401 and BK3155237; Violation: failed to inform the Florida Real Estate Commission 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 plus costs, to attend one (2-day) FREC general meeting.
<b>Hallandale</b>	<b>2007-06433</b>	<b>Lichten, John Seltzer Case No. 2005026053</b>	John Seltzer Lichten, License No. BK456023. Violation: Guilty of failure to account or deliver funds in violation of s. 457.25(1)(d)1, 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)(e), 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 475.42(1)(i), 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 in the current mailing address, within ten days after the change, in violation of Rule 61J2-10.038, F.A.C., guilty of failing to register a branch office in violation of Rule 61J2-10.023, F.A.C. and s. 475.24, F.S. and s. 475.25(1)(e), F.S. Penalty: License revoked effective 08/16/07, \$1,537.80 in costs.

<b>Hallandale</b>	<b>2007-06432</b>	<b>Lichten, John Seltzer Case No. 20050059458</b>	John Seltzer Lichten, License No. BK456023. Violation: Guilty of failure to account or deliver funds in violation of s. 457.25(1)(d)1, 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)(e), 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 475.42(1)(i), 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 in the current mailing address, within ten days after the change, in violation of Rule 61J2-10.038, F.A.C., guilty of failing to register a branch office in violation of Rule 61J2-10.023, F.A.C. and s. 475.24, F.S. and s. 475.25(1)(e), F.S. Penalty: License revoked effective 08/16/07, \$1,537.80 in costs.
<b>Hallandale</b>	<b>2007-06433</b>	<b>Lichten Mgmt. Co., Inc. Case No. 2005026055</b>	Lichten Management Co., Inc., License No. CQ1016149. Violation: guilty of failure to account or deliver funds in violation of s. 475.25(1)(d)1, F.S. Penalty: License revoked effective 08/16/07, \$1,455.30 in costs.
<b>Hallandale</b>	<b>2007-06432</b>	<b>Lichten Mgmt. Co., Inc. Case No. 2005005959</b>	Lichten Management Co., Inc., License No. CQ1016149. Violation: guilty of failure to account or deliver funds in violation of s. 475.25(1)(d)1, F.S. Penalty: License revoked effective 08/16/07, \$910.80 in costs.
<b>Hawthorne</b>	<b>2007-05631</b>	<b>Segal, Jane L. and Dorjan, Inc.</b>	Jane Livingston Segal, broker/owner of Dorjan Inc. License Nos. 375703 and 238320. Violation: failed to account or deliver funds and failed to institute one of the settlement procedures as set forth in s. 475.25(1)(d)1, F.S. within 30-days of the last demand in violation of s. 475.25(1)(d)1, F.S. and Rule 61J2-10.032(1)(a) of the F.A.C. Penalty: fined \$2,000 plus costs; 6 mos. probation; and attend one 2-day FREC meeting.
<b>Hobe Sound</b>	<b>2007-08409</b>	<b>Nelson, Lawrence Race</b>	Lawrence Race Nelson, License No. BK3067989. Violation: guilty of obtaining a license by means of fraud, misrepresentation, or concealment in violation of s. 475.25(1)(m), F.S., guilty of 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 plus costs, 6 mos. probation, attend two 2-day FREC meetings.
<b>Hollywood</b>	<b>2007-09874</b>	<b>Bronson, James Edmond</b>	James Edmond Bronson, License No. SL3096767. Violation: guilty of obtaining a license by means of fraud, misrepresentation, or concealment in violation of s. 475.25(1)(m), F.S., guilty of failing to comply with the requirements of Rule 61J2-2.027(2), of the 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.
<b>Homosassa</b>	<b>2007-07150</b>	<b>Carnevale, Michael</b>	Michael Carnevale, License No. BK3057037. Violation: failed to disclose his criminal record history in violation of Rule 61J2-2.027(2), F.A.C. and s. 475.25(1)(e), F.S. Penalty: \$1,000 fine, costs, attend one 2-day FREC meeting, 6 mos. probation.

<b>Homosassa</b>	<b>2007-05677</b>	<b>Sears, Leo S.</b>	Leo S. Sears, BK3074505. Violation: failed to disclose a DUI conviction on his application for licensure in violation of Rule 61J2.2.027(2), F.A.C. Penalty: fined \$2000.00 plus costs, 6 mos. probation and attend two 2-day FREC meetings.
<b>Holly Hill</b>	<b>2007-05584</b>	<b>Apicella, David D.</b>	David D. Apicella. License No. 3078541. Violation: guilty of having obtained a license by means of fraud, misrepresentation, or concealment in violation of s. 475.25(1)(m), F.S.; and guilty of having failed to comply with the requirements of Rule 61J2-2.027(2) of the F.A.C. and in violation of s. 475.25(1)(e), F.S. Penalty: fined \$500.00 plus costs; 12 mos. probation; attend one 2-day FREC meeting.
<b>Hollywood</b>	<b>2007-02785</b>	<b>Drivas, George</b>	George Drivas, License No. SL 3025451. Violation: culpable negligence in violation of s. 475.25(1)(b), F. S. Penalty: fined \$1,000 plus costs, attend two 2-day FREC meetings, show proof of completion of ethics course, 1 yr. probation.
<b>Hollywood</b>	<b>2007-09385</b>	<b>Homeland Realty of South Florida, Inc.</b>	Homeland Realty of South Florida, Inc., License No. CQ1013703. Violation: Violation: guilty of three counts of having placed, or caused to be placed, upon the public records of the County, any contract, assignment, deed, will, mortgage, lien, affidavit, or other writing which purports to affect the title of, or encumber, any real property if the same is known to him to be false, void, or not authorized to be placed of record or not executed in the form entitling it to be recorded, or the execution or recording whereof has not been authorized by the owner of the property, maliciously or for the purpose of collecting a commission, or to coerce the payment of money to the broker or sales person, or for any unlawful purpose in violation of s. 475.42(1)(j), F.S., in violation of s. 475.25(1)(a), F.S. Penalty: Reprimanded.
<b>Hollywood</b>	<b>2007-09387</b>	<b>Kuruvila, Joe</b>	Joe Kuruvila, License No(s). BK 3018145, 3065529, 3073051. Violation: guilty of failing to get a proper signature of the principal(s) on a listing agreement in violation of s. 475.25(1)(r), F.S., guilty of having placed, or caused to be placed, upon the public records of the County, any contract, assignment, deed, will, mortgage, lien, affidavit, or other writing which purports to affect the title of, or encumber, any real property if the same is known to him to be false, void, or not authorized by the owner of the property, maliciously or for the purpose of collecting a commission, or to coerce the payment of money to the broker or salesperson or other person, or for any unlawful purpose in violation of s. 475.42(1)(j), F.S., in violation of s. 475.25(1)(a), F.S. Penalty: fined \$2,000 plus costs, 1 yr. probation, 3 hour Ethics Course, attend one 2-day FREC meeting.
<b>Hollywood</b>	<b>2007-09385</b>	<b>Kuruvila, Joe</b>	Joe Kuruvila, License No(s). BK3018145, 3065529, 3073051. Violation: guilty of three counts of having placed, or caused to be placed, upon the public records of the County, any contract, assignment, deed, will, mortgage, lien, affidavit, or other writing which purports to affect the title of, or encumber, any real property if the same is known to him to be false, void, or not authorized to be placed of record or not executed in the form entitling it to be recorded, or the execution or recording whereof has not been authorized by the owner of the property, maliciously or for the purpose of collecting a commission, or to coerce the payment of money to the broker or sales person, or for any unlawful purpose in violation of s. 475.42(1)(j), F.S., in violation of s. 475.25(1)(a), F.S. Penalty: fined \$6,000 plus costs, 1 yr. probation, retake brokers course, attend three 2-day FREC meetings.

<b>Hollywood</b>	<b>2007-04215</b>	<b>Melean, Carlos</b>		Carlos Melean, License No. BK408728. 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.; guilty of not having informed the FREC in writhing within 30 days from having pled guilty or having been convicted or a felony in violation of s. 475.25(1)(p), F.S. Penalty: fined \$1,000 plus costs, 6 months probation.
<b>Hollywood</b>	<b>2007-07638</b>	<b>Roig, Peter No. 2006003069</b>	<b>Case</b>	Peter Roig, License No. SL3062388. Violation: guilty of operating as a broker while licensed as a sales associate in violation of s. 475.42(1)(b), F.S., guilty of collecting moneyin connection with a real estate brokerage transaction not in the name of his employer in violation of s. 475.42(1)(d), 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 a business transaction in violation of s. 475.25(1)(b), F.S. Penalty: revocation of license effective 09/28/07, plus costs.
<b>Hollywood</b>	<b>2007-07637</b>	<b>Roig, Peter No. 2005065922</b>	<b>Case</b>	Peter Roig, License No. SL3062388. Violation: guilty of operating as a broker while licensed as a sales associate in violation of s. 475.42(1)(b), F.S., guilty of collecting moneyin connection with a real estate brokerage transaction not in the name of his employer in violation of s. 475.42(1)(d), 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 a business transaction in violation of s. 475.25(1)(b), F.S. Penalty: revocation of license effective 09/28/07, plus costs.
<b>Hollywood</b>	<b>2007-01711</b>	<b>Russell-Marazzi, Pauline</b>		Pauline Russell-Marazzi, License No. SL3035484; Violation: obtained a license by means of fraud, misrepresentation, or concealment in violation of s. 475.25(1)(m), F.S. and Rule 61J2-2.027(2) of the F.A.C. Penalty: fined \$1,000 plus costs, 6-mos. probation, to attend one 2-day FREC meeting.
<b>Huntersville, NC</b>	<b>2007-03384</b>	<b>Rojas, Yuri Hernan</b>		Yuri Hernan Rojas, License No. SL 3078793. Violation: found guilty of the offense of solicitation of prostitution; obtained a license by means of fraud, misrepresentation, or concealment and failed to comply with the requirements of Rule 61J2-2.027(2), of the F. A. C. Penalty: fined \$1,000 plus costs, 1 yr. probation, attend one 2-day FREC meeting.
<b>Jacksonville</b>	<b>2007-09376</b>	<b>Collins, Elouise Mervin &amp; Weezie Collins Realty, Inc.</b>		Elouise Mervin Collins, License No. BK444202. Weezie Collins Realty, Inc., License No. BK244852. Violation: guilty of failure to account or deliver funds in violation of s. 475.25(1)(d)1., 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 show that he is so incompetent, negligent, dishonest, or untruthful that the money, property, transaction, and rights or 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: fined \$1,000 plus costs, 60 day suspension, 6 mos. probation, attend one 2-day FREC meeting; Company: Reprimanded.

<b>Jacksonville</b>	<b>2007-09379</b>	<b>Crawford, Donna Kendrick</b>	Donna Kendrick Crawford, License No. SL683475. Violation: guilty of operating as a broker without being the holder of a valid and current license as a broker in violation of s. 475.42(1)(a), and 475.25(1)(e), F.S., guilty of operating as a broker while licensed as a sales associate in violation of s. 475.42(1)(b), and 475.25(1)(e), F.S. Penalty: fined \$1,000 plus costs, 1 yr. probation, 30 day suspension, attend one 2-day FREC meeting.
<b>Jacksonville</b>	<b>2007-06418</b>	<b>Davids, Beatrice Lee</b>	Beatrice Lee Davids, License No. SL3102080. Voluntary surrender of license for permanent revocation eff. 07/17/07.
<b>Jacksonville</b>	<b>2007-04159</b>	<b>Gelman, Stanley G. and The Property Manager of Jacksonville, Inc.</b>	Stanley G. Gelman and The Property Manager of Jacksonville, Inc., License Nos. BK326164 and CQ1005256. Violation: guilty of failure to properly 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. Penalty: Broker - 6 mos. suspension eff. 5/23/07, \$500.00 fine plus costs, 1 yr. probation, attend one 2-day FREC meeting and complete a 4-hr. escrow mgmt. course during probation; Corporation - 1 yr. probation.
<b>Jacksonville</b>	<b>2007-08403</b>	<b>Jones, Kenneth D.</b>	Kenneth D. Jones, License No. BK3085375. Voluntary surrender of license for permanent revocation eff. 9/18/07.
<b>Jacksonville</b>	<b>2007-04169</b>	<b>Shuman, Gregory B.</b>	Gregory B. Shuman, License No. SL3075816. Violation: guilty of having obtained a license by means of fraud, misrepresentation, or concealment in violation of s. 475.25(1)(m), F.S.; guilty of failing to comply with the requirements of Rule 61J2-2.027(2) of the F.A.C. and in violation of s. 475.25(1)(e), F.S. Penalty: fined \$2,000 plus costs, 6 mos. probation, attend two 2-day FREC meetings.
<b>Jacksonville</b>	<b>2007-04176</b>	<b>Williams, Scott</b>	Scott Williams, License No. SL0702718. Voluntary surrender of license for permanent revocation eff. 4/17/07.
<b>Jupiter</b>	<b>2007-01424</b>	<b>Fitzsimmons, Craig</b>	Craig Fitzsimmons, License No. SL3077293. Violation: failed to comply with the requirements of Rule 61J2-2.027(2) of the F.A.C. and in violation of s. 475.25(1)(e), F.S. Penalty: fined \$1,000.00 plus \$158.40 costs, one 2-day FREC meeting, 3-hr. ethics course, 6-mos. probation.
<b>Kissimmee</b>	<b>2007-09870</b>	<b>Archer, Brynley Brian</b>	Brynley Brian Archer, License No. BK661357. 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 failure to account or deliver funds, in violation of s. 475.25(1)(d)1, F.S. Penalty: Permanent revocation of license effective 12/20/07.
<b>Kissimmee</b>	<b>2007-06419</b>	<b>Espinal, Orquida Maribal</b>	Orquida Maribal Espinal, License No. SL3138971. Voluntary surrender of license for permanent revocation effective 05/18/07.



<b>Kissimmee</b>	<b>2007-06422</b>	<b>Gatlin, Stephen L.</b>	Stephen L. Gatlin, License No.SL3141790. 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 violation of s. 475.25(1)(p), F.S. Penalty: revoked effective 08/15/07, plus costs.
<b>Labelle</b>	<b>2007-09383</b>	<b>Hutchins, Kathleen Ann &amp; Country Homes &amp; Land Real Estate Group, Inc.</b>	Kathleen Ann Hutchins, License No. BK692934. Country Homes & Land Real Estate Group, Inc., License No. CQ1012841. Violation: Both are 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; guilty of not registering as an officer, director or partner of the corporation; guilty of not ensuring every broker is registered as an officer of the corporation; guilty of failure to have a current registration with the Petitioner, in violation of s. 475.42(1)(e), F.S. Penalty: fined \$500 plus costs, attend one 2-day FREC meeting, 6 mos. probation. Penalty for corporation: Reprimanded.
<b>Lady Lake</b>	<b>2007-09377</b>	<b>Cordle, Christopher T.</b>	Christopher T. Cordle, License No. SL3130172. 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: permanent revocation of license eff. 12/4/07, plus pay costs.
<b>Lake City</b>	<b>2007-05640</b>	<b>Burbach, James M. and Burbach Realty Services, Inc.</b>	James Michael Burbach and Burbach Realty Services, Inc. License No(s). BK3066237 & 1022595. Violation: guilty of failing to account for funds in violation of s. 475(1)(d)(1), F. S. and guilty of culpable negligence in violation of s. 475.25(1)(b), F.S. Penalty: fined \$1,000.00 plus costs; 120 days suspension; attend one 2-day FREC meeting.
<b>Lake Mary</b>	<b>2007-03374</b>	<b>Beaumont, Peter D.</b>	Peter Derick Beaumont, License No. SL 699544; Voluntary surrender of license for permanent revocation effective 4/26/07.
<b>Lake Suzy</b>	<b>2007-03386</b>	<b>Hinga, Kathy Lee</b>	Kathy Lee Hinga, License No. BK 321214. Violation: guilty of culpable negligence, or beach of trust in any business transaction in violation of s. 475.25(1)(b), F.S. Penalty: fined \$1,000.00 plus costs, 6 mos. probation, attend one 2-day FREC meeting.
<b>Lake Worth</b>	<b>2008-00504</b>	<b>Schultze, Thomas Harold</b>	Thomas Harold Schultze, License No. BK3011536. 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: Voluntary Surrender of license for permanent revocation eff. 9/20/07.
<b>Lakeland</b>	<b>2007-05627</b>	<b>Oglesby, Scott Grady</b>	Scott Grady Oglesby, License No. BK3192922. Violation: guilty of failure to comply with the post-licensing course prior to the first renewal following initial licensure; obtained a license by means of fraud, misrepresentation, or concealment. Penalty: fined \$2,000.00 plus costs, attend two 2-day FREC meetings, 30-day suspension and 6 mos. probation.
<b>Largo</b>	<b>2008-00373</b>	<b>Walker, John</b>	John Walker, License No. SL706350. 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: \$1,000 fine plus costs, 1yr probation, 30 day suspension.

<b>Lauderhill</b>	<b>2007-01419</b>	<b>Clarke, Donovan O</b>	Donovan O'Reilly Clarke, License No. BK585327; Violation: failure to properly implement the procedures outlined in s. 475.25(1)(d)1, F.S. Penalty: fined \$500.00 plus costs, attend one 2-day FREC meeting, 1 yr. probation.
<b>Lauderhill</b>	<b>2007-03335</b>	<b>Ward, T. Anthony</b>	T. Anthony Ward, License No. SL 3011358. Violation: 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 4/25/07.
<b>Lehigh Acres</b>	<b>2007-09880</b>	<b>Gutierrez, Jaime</b>	Jaime Gutierrez, License No. SL3135546. Violation: guilty of having obtained a license by means of fraud, misrepresentation, or concealment in violation of s. 475.25(1)(m), F.S., guilty of failing to comply with the requirements of Rule 61J2-2.027(2), of the F.A.C., in violation of s. 475.25(1)(e), F.S. Penalty: \$1,000 fine plus costs, 8 mos. probation, attend two 2-day FREC meetings.
<b>Longwood</b>	<b>2008-00369</b>	<b>Smith, Kelly</b>	Kelly Smith, License No. SA3177415. Violation: obtained a license by means of fraud, misrepresentation, or concealment in violation of s. 475.25(1)(m), F.S., guilty of 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 \$500 plus costs, 6mos. probation, attend one (1) 2-day FREC meeting.
<b>Loxahatchee</b>	<b>2007-07643</b>	<b>Senatus, Ronald</b>	Ronald Senatus, License No. SL 3160866. 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: fined \$1,000, costs, attend one 2-day FREC meeting, 6 mos. probation, 6 mos. suspension effective 09/28/07.
<b>Lutz</b>	<b>2007-05646</b>	<b>Stimmel, Mary Ellen</b>	Mary Ellen Stimmel, License No. SL3044022. Violation: violated a lawful order of the FREC in violation of s. 475.42(1)(e), F. S. Penalty: revoked eff. 7/23/07 plus costs.
<b>Marblehead, MA</b>	<b>2007-09930</b>	<b>Tamaren, David Stephen</b>	David Stephen Tamaren, License No. BK3146286. 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: costs, 1yr probation, 5 year suspension
<b>Margate</b>	<b>2007-08406</b>	<b>Lima, Brian D.</b>	Brian D. Lima, License No. SL3035894. Violation: guilty of having violated a lawful order of the Florida Real Estate Commission in violation of s. 475.42(1)(e), F.S., in violation of s. 475.25(1)(e), F.S. Penalty: revoked eff. 10/25/07, plus costs.
<b>Marianna</b>	<b>2007-05645</b>	<b>Shinn, Floyd</b>	Floyd Shinn. License No. 3187888. 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 operated as a sales associate without being the holder of a valid and current license in violation of ss. 475.42(1)(a), and 475.25(1)(e), F.S.; guilty of having operated as a broker under a trade name without causing the same to be noted in the records of the Commission and placed on his license or so operate as a member of a partnership or as a corporation or as an officer or manager thereof, without the partnership or corporation being the holder of a valid current registration in violation of ss. 475.42(1)(k), and 475.25(1)(e), F.S. Penalty: fined \$1,500 plus costs; 90 days suspension; 1yr. probation; attend two 2-day FREC meetings.

<b>Melbourne</b>	<b>2007-02126</b>	<b>Clevenger, Levan</b>	Levan Clevenger, License No. SL 555345; Voluntary surrender of license for permanent revocation effective. 1/23/07.
<b>Melbourne Villas</b>	<b>2007-08413</b>	<b>Skipper, William Joseph</b>	William Joseph Skipper, License No. SL3032776. Violation: guilty of obtaining a license by means of fraud, misrepresentation, or concealment in violation of s. 475.25(1)(m), F.S., guilty of failing to comply with the requirements of Rule 61J2-2.027(2), of the F.A.C., in violation of s. 475.25(1)(e), F.S. Penalty: fined \$1,000 plus costs, 60 day suspension, 1 yr. probation, attend two 2-day FREC meetings.
<b>Merritt Island</b>	<b>2007-02130</b>	<b>Finrock, Donald E.</b>	Donald Eugene Finrock, License No. SL 3013979. 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) of the F. A. C. and 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.
<b>Merritt Island</b>	<b>2007-08396</b>	<b>Gibson, Sarah Hurdle</b>	Sarah Hurdle Gibson, License No. SL613338. 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: Permanent revocation of license eff. 10/25/07, plus costs.
<b>Miami</b>	<b>2008-00355</b>	<b>Goldenberg, Pamela</b>	Pamela Goldenberg, License No. SL 3097122. Violation: guilty of failure 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 two 2-day FREC meetings, 6mos. probation.
<b>Miami</b>	<b>2008-00126</b>	<b>All Star Investment Realty, Inc.</b>	All Star Investment Realty, Inc., License No. CQ248945. Violation: guilty of culpable negligence 475.25(1)(b), F.S., guilty of failure to maintain escrow 475.25(1)(k), F.S. Penalty: fined \$1,000 plus costs.
<b>Miami</b>	<b>2008-00351</b>	<b>Caso, Alejandro</b>	Alejandro Caso, License No. BK697223. 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 customers, or for any one or more of the services set forth in s. 475.01(1)(a), F.S., in violation of s. 475.02(1)(h), F.S., guilty of failure to preserve and make available to the Petitioner, all books, records and supporting documents and failed to keep an accurate account of all trust fund transactions in violation of Rule 61J2-14.012(1), F.A.C., and s. 475.5015, F.S., in violation of s. 475.25(1)(e), 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: \$3,000 fine plus costs, 1yr suspension, 1yr probation, attend four (4) 2-day FREC meetings.
<b>Miami</b>	<b>2007-07151</b>	<b>Castro, Gisela A.</b>	Gisela A. Castro, License No. SL647565. Violation: guilty of having advertised property or services in a manner which is fraudulent, false, deceptive, or misleading in form or content. Penalty: fined \$1,000.00 plus costs; 3-yr. suspension; 1 yr. probation; attend one 2-day FREC general meeting; retake the sales associate pre-licensing course.

<b>Miami</b>	<b>2007-04155</b>	<b>De La Torriente, Jose E.</b>	Jose E. De La Torriente, License No. SL0646217. Voluntary surrender of license for permanent revocation eff. 4/17/07.
<b>Miami</b>	<b>2007-5632</b>	<b>Diaz, Julio</b>	Julio Diaz, License No. BK381395. 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, client, prospects, or customers, or for any one or moer of the services set forth. Penalty: fined \$500.00 plus costs, attend one 2-day FREC meeting, 6 mos. probation.
<b>Miami</b>	<b>2007-02137</b>	<b>Jimenez, Carlos M.</b>	Carlos M. Jimenez, License No.641764. Violation: guilty of violating 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 eff. 3/15/07 plus costs.
<b>Miami</b>	<b>2007-09923</b>	<b>Mees, Clifford Scott</b>	Clifford Scott Mees, License No. BK625626. Violation: guilty of failure to account or deliver funds in violation of s. 475.25(1)(d)1, 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., guilty of 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: pay costs, attend one 2-day FREC meeting, 6 mos. probation
<b>Miami</b>	<b>2007-09924</b>	<b>Mees, Clifford Scott</b>	Clifford Scott Mees, License No. BK625626. Violation: guilty of 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: pay costs, attend one 2-day FREC meeting, 3 yr. suspension, 6 mos. probation.
<b>Miami</b>	<b>2007-09925</b>	<b>Mees, Clifford Scott</b>	Clifford Scott Mees, License No. BK625626. Violation: guilty of 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: pay costs, attend one 2-day FREC meeting, 3 yr. suspension, 6 mos. probation
<b>Miami</b>	<b>2008-01460</b>	<b>Miranda, Xavier F.</b>	Xavier F. Miranda, License No. BK3155096. Violation: Voluntary Surrender of License for permanent revocation effective 1/15/08.
<b>Miami</b>	<b>2007-09926</b>	<b>Moyer III, Alex</b>	Alex Moyer III, License No. BK489123. Violation: guilty of misrepresentation, 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 \$250 plus costs, 6 mos. probation, attend one 2-day FREC meeting.

<b>Miami</b>	<b>2008-00351</b>	<b>Nations Executive Realty, Inc.</b>	Nations Executive Realty, Inc., License No. CQ1015989. 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 customers, or for any one or more of the services set forth in s. 475.01(1)(a), F.S., in violation of s. 475.02(1)(h), F.S., guilty of failure to preserve and make available to the Petitioner, all books, records and supporting documents and failed to keep an accurate account of all trust fund transactions in violation of Rule 61J2-14.012(1), F.A.C., and s. 475.5015, F.S., in violation of s. 475.25(1)(e), 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: Reprimanded.
<b>Miami</b>	<b>2008-00364</b>	<b>Payan, Robin Lee &amp; Robin Payan School of Real Estate</b>	Robin Lee Payan, License No. ZH1001976 and Robin Payan School of Real Estate, License No. ZH1002132. Violation: failed to apply for and obtain approval from the FREC for a post-licensure course in real estate practice, in violation of Rule 61J2-3.020(3) and (3), F.A.C., in violation of s. 475.25(1)(e), F.S. Guilty of offering and conducting a post-licensure course in real estate practice without first procuring a real estate school permit from the Department in violation of s. 475.451(3), F.S. Penalty: fined \$1,000 plus costs, 1yr probation, attend two 2-day FREC meetings.
<b>Miami</b>	<b>2007-09393</b>	<b>Prieto, Antonio</b>	Antonio Prieto, License No. BK0136247. Violation: guilty of having had a registration suspended, revoked, or otherwise acted against in any jurisdiction. Penalty: fined \$1,000 plus costs, 3 yr. suspension, 3 yr. probation.
<b>Miami</b>	<b>2007-05629</b>	<b>Quintana, Ibrahim</b>	Ibrahim Quintana, License No. SL640632. 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 plus costs, 6 mos. probation, attend one 2-day FREC meeting, 30-day suspension.
<b>Miami</b>	<b>2007-02786</b>	<b>Riesgo, Luis E.</b>	Luis E. Riesgo, License No. SL3038614. 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: costs.
<b>Miami</b>	<b>2007-06388</b>	<b>Rivero, Oscar N.</b>	Oscar N. Rivero, License No. SL3080377. Violation: guilty of having obtained a license by means of fraud, misrepresentation, or concealment in violation of s. 475.25(1)(m), F.S., guilty of having failed to comply with the requirements of Rule 61J2-2.027(2), F.A.C. and s. 475.25(1)(e), F.S. Penalty: license revoked for 5 years effective 08/15/07.
<b>Miami</b>	<b>2008-00126</b>	<b>Salas, Lawrence</b>	Lawrence Salas, License No. BK3008585, 3007688, 3008250 & 3003809. Violation: guilty of culpable negligence 475.25(1)(b), F.S., guilty of failure to maintain escrow 475.25(1)(k), F.S. Penalty: fined \$2,000 plus costs, attend one 2-day FREC meeting, 6 mos. probation

<b>Miami</b>	<b>2007-06390</b>	<b>Soto, Enrique</b>	Enrique Soto, License No. SL3074238. 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 is in violation of s. 475.25(1)(e), F.S. Penalty: fined \$750 plus costs, 6 mos. probation, attend one 2-day FREC meeting.
<b>Miami</b>	<b>2007-5630</b>	<b>Salonia, Humberto A.</b>	Humberto A. Salonia. License No. 618498. Violation: guilty of 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: \$500 fine plus costs, 6 mos. probation, attend one 2-day FREC meeting.
<b>Miami</b>	<b>2007-05632</b>	<b>Shelton, Teresita</b>	Teresita Shelton, License No. BK3007532. 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, client, prospects, or customers, or for any one or moer of the services set forth. Penalty: fined \$500.00 plus costs, attend one 2-day FREC, 12 mos. probation.
<b>Miami</b>	<b>2007-04361</b>	<b>Staples, Dorothy</b>	Dorothy Staples, License No. SL582154. Violation: failed to timely place a deposit(s) with her registered broker/brokerage in violation of s. 475.25(1)(k), F.S., and Rule 61J2-14.009, F.A.C. Penalty: Fined \$1,000 plus costs, attend one 2-day FREC meeting, 1-yr. probation, 90-day suspension.
<b>Miami</b>	<b>2007-09398</b>	<b>Tawachi, Enrique</b>	Enrique Tawachi, License No. SL3137104. Voluntary surrender of license for permanent revocation eff. 7/12/07
<b>Miami</b>	<b>2007-05635</b>	<b>Tessier, Pierre</b>	Pierre Tessier, License No. BK3008568. 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)(m), 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 in violation of s. 475.25(1)(p), F.S. Penalty: revoked eff. 7/23/07 plus costs.
<b>Miami</b>	<b>2008-00375</b>	<b>Yammine, Serge R.</b>	Serge R. Yammine, License No. SL706458. Violation: Guilty of having operated as a licensee without being the holder of a valid and current license in violation of s. 475.42(1)(a), F.S., in violation of s. 475.25(1)(e), F.S. Penalty: fined \$500 plus costs, attend one 2-day FREC meeting, 6mos. probation.
<b>Miami</b>	<b>2007-04177</b>	<b>Zima, John M.</b>	John M. Zima, License No. SL3043407. Violation: violated a lawful order of the Florida Real Estate Commission in violation of ss. 475.25(1)(e), and 475.42(1)(e), F. S. Penalty: Revoked eff. 5/23/07 plus costs.

<b>Miami</b>	<b>2007-07160</b>	<b>Zingg, Hermann A.</b>	Hermann A. Zingg, License No. BK3041458. Violation: guilty of failure to deposit money in an escrow account when the licensee is the purchaser of real estate under a contract where the contract requires the purchaser to place deposit money in an escrow account to be applied to the purchase price if the sale is consummated in violation of s. 475.25(1)(d)2, F.S., 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, 9 mos. probation, attend two 2-day FREC meetings.
<b>Miami Beach</b>	<b>2007-09380</b>	<b>Cruz, Marilyn</b>	Marilyn Cruz, License No. SA3011585. Violation: guilty of failing to immediately place with the registered employer any money, fund, deposit, check or draft entrusted to her as agent of the registered employer; 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 \$1,000 plus costs, 6 mos. probation, attend two 2-day FREC meetings.
<b>Miami Beach</b>	<b>2008-00358</b>	<b>Kutun, Barry</b>	Barry Kutun, License No. BK 49628. 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: \$1,000 fine plus costs, 30 days suspension.
<b>Miami Beach</b>	<b>2007-02140</b>	<b>Menendez, Jorge D.</b>	Jorge Dionisio Menendez. License No. SL 706547. Violation: guilty of two count 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 of the F.A.C. and ss. 475.25(1)(k), and 475.25(1)(e), F.S.; guilty of two counts 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 two counts 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), and 475.25(1)(e), F.S.; guilty of two counts of having operated as a broker while licensed as a sales associate in violation of ss. 475.42(1)(b), and 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: revoked effective 3/15/07, costs.
<b>Miami Beach</b>	<b>2007-02141</b>	<b>Menendez, Jorge D.</b>	Jorge Dionisio Menendez, License No. SL 706547. Violation: guilty of having operated as a broker without being the holder of a valid and current license as a broker in violation of ss. 475.42(1)(a), F.S. and 475.25(1)(e), F.S.; guilty of having collected money in connection with a real estate brokerage transaction whether as a commission, deposit, payment, rental, or otherwise, except in the name of the employer and with the express consent of the employer in violation of ss. 475.42(1)(d), F.S. and 475.25(1)(e), F.S.; guilty of having operated as a broker while licensed as a sales associate in violation of ss. 475.42(1)(d), F.S. and 475.25(1)(e), F.S. Penalty: revoked effective. 3/15/07, costs.
<b>Miami Beach</b>	<b>2007-02147</b>	<b>Sunset Harbour Realty, Inc.</b>	Sunset Harbour Realty, Inc., License No. CQ 1004233. Violation: guilty of having operated as a broker without being the holder of a valid and current license as a broker in violation of ss. 475.42(1)(a), F. S. and 475.25(1)(e), F.S. Penalty: fined \$1,000, costs, broker attend two 2-day FREC meetings.

<b>Miami Lakes</b>	<b>2007-05589</b>	<b>Gutierrez, Ricardo</b>	Ricardo Gutierrez, License No. SL3012909. 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. Penalty: fined \$1,000.00 plus costs, attend two 2-day FREC meetings, 6 mos. probation.
<b>Miami Lakes</b>	<b>2007-01434</b>	<b>Mourra, George J.</b>	George James Mourra, License No. BK584054; permanently revoked eff. 12/5/06. Voluntary surrender of license for permanent revocation.
<b>Miami Lakes</b>	<b>2007-09400</b>	<b>Walters, John S.</b>	John S. Walters, License No. BK0704018. Violation: guilty of being confined in a state or federal prison. Penalty: Revoked eff. 12/4/07, costs of \$1,046.10
<b>Michigan</b>		<b>Ernst, Mary C.</b>	Ernstm Mary C., License No. ; permanently revoked eff. . Voluntary surrender of license for permanent revocation.
<b>Milton</b>	<b>2007-02127</b>	<b>Crongeyer, Daniel S.</b>	Daniel Scott Crongeyer, License No. SL 3033393. 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: revoked effective. 3/15/07.
<b>Milton</b>	<b>2007-02145</b>	<b>St. John, Beverly</b>	Beverly St. John, License No. BK 76521. Violation: guilty of failing 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. Penalty: fined \$1,000 plus costs, 6 mos. probation, 4 hr. escrow management course, attend one 2-day FREC meeting.
<b>Mississippi</b>	<b>2007-04161</b>	<b>Lepre, Thomas Richard</b>	Thomas Richard Lepre, License No. SL678663. 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. and guilty of having operated as a broker while licensed as a sales associate in violation of ss. 475.42(1)(b) and 475.25(1)(e), F.S. Penalty: fined \$1,000 plus costs, 30-day suspension, attend one 2-day FREC meeting.
<b>Moore Haven</b>	<b>2007-02133</b>	<b>Jarrett, Keith M</b>	Keith M. Jarrett, License No. SL 3092273; voluntary surrender of license for permanent revocation effective. 12/29/06
<b>Mount Dora</b>	<b>2007-03380</b>	<b>Pickard, Tammie M.</b>	Tammie Marie Pickard, License No. SL 689483. Violation: guilty of misrepresentation, culpable negligence, or breach of trust in any business transaction in violation of s. 475.25(1)(b), F. S. Penalty: fine \$1,000 plus costs; attend one 2-day FREC meeting within 6 months of the effective date.
<b>Naples</b>	<b>2007-01346</b>	<b>Blaskis, Anthony J.</b>	Anthony J. Blaskis, License No. SL3057701. 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, costs, 30-day suspension, attend one 2-day FREC meeting.



<b>Naples</b>	<b>2007-03389</b>	<b>Lombardo, David</b>	David Lombardo, License No. SL 30123584. 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 and, therefore in violation of s. 475.25(1)(p), F.S. Penalty: fined \$250 plus costs, 1 year probation, attend one 2-day FREC meeting.
<b>Naples</b>	<b>2007-08401</b>	<b>Joaseus, Kesner</b>	Kesner Joaseus, License No. SL3035531. Violation: guilty of failure to account or deliver funds in violation of s. 475.25(1)(d)1., F.S., guilty of being confined in a state or federal prison thereby being in violation of s. 475.25(1)(n), 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., guilty of having operated as a broker while licensed as a sales associate in violation of s. 475.42(1)(b), F.S. Penalty: license revoked eff. 10/25/07.
<b>Naples</b>	<b>2007-08402</b>	<b>Joaseus, Kesner</b>	Kesner Joaseus, License No. SL3035531. Violation: guilty of obtaining a license by means of fraud, misrepresentation, or concealment in violation of s. 475.25(1)(m), F.S., guilty of failing to comply with the requirements of Rule 61J2-2.027(2), of the F.A.C., in violation of s. 475.25(1)(e), F.S., guilty of not having informed the Florida Real Estate Commission in writing within 30 days of having pled guilty to 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: license revoked eff. 10/25/07
<b>Naples</b>	<b>2007-04617</b>	<b>Ortiz, Jose Roseleses</b>	Jose Roseleses Ortiz, License No. SL3043442. Violation: failed to comply with the requirements of Rule 61J2-2.027(2) of the F.A.C. in violation of s. 475.25(1)(e), F.S. Penalty: fined \$1,000 plus costs, 6 mos. suspension, 1 yr. probation, attend two 2-day FREC meetings, complete a 3-hr. ethics course.
<b>Naples</b>	<b>2007-06386</b>	<b>Overcash, Tuesday E.</b>	Tuesday Elyse Overcash, License No. SL3023391. Violation: guilty of having violated a lawful order of the FREC in violation of ss. 475.42(1)(e) and 475.25(1)(e), F.S. Penalty: revoked effective 08/15/07, plus costs.
<b>Naples</b>	<b>2007-05628</b>	<b>Pollara, Frank Charles</b>	Frank Charles Pollara, License No. SL3016638. Violation: obtained a license be 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) of the F.A.C. in violation of s. 475.25(1)(e), F.S. Penalty: revoked eff. 7/23/07 plus costs.
<b>Naples</b>	<b>2007-01427</b>	<b>Procacci, Armand J.</b>	Armand Joseph Procacci, P. A., License No. SL3067194. Violation: failed to comply with the requirements of Rule 61J2-2.027(2) of the 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 meeting.

<b>Naples</b>	<b>2007-08411</b>	<b>Roche, Gary Roy</b>	Gary Roy Roche, License No. SL3088415. 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 requirements of Rule 61J2-2.027(2), of the F.A.C., in violation of s. 475.25(1)(e), F.S. Penalty: fined \$1,000 plus costs, 1 yr. suspension, 6 mos. probation, attend one 2-day FREC meeting.
<b>Naples</b>	<b>2007-04168</b>	<b>Schiavo, Robert</b>	Robert Schiavo, License No. SL3071007. 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) of the F.A.C. and in violation of s. 475.25(1)(e), F.S. Penalty: fined \$250 plus costs, 1 year probation, attend one 2-day FREC meeting.
<b>Navarre</b>	<b>2007-02135</b>	<b>Kronfuss, Annemarie</b>	Annemarie Kronfuss, License No. BL3003557. Violation: guilty of having operated as a broker or sales associate without being the holder of a valid and current license in violation of s. 475.42(1)(a), F.S. Penalty: 6 mos. Suspension, \$1,000.00 fine plus costs, attend one 2-day FREC meeting.
<b>Navarre</b>	<b>2007-05599</b>	<b>Nicholas, Paul L.</b>	Paul L. Nicholas, License No. SL3026838. 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 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 eff. 7/23/07 plus costs.
<b>New Port Richey</b>	<b>2007-09935</b>	<b>Hanson, David J.</b>	David J. Hanson, License No. BK490947. Violation: guilty of failure to account or deliver funds in violation of s. 475.25(1)(d)1, F.S. Penalty: permanent revocation of license eff. 12/21/07, pay costs.
<b>New Port Richey</b>	<b>2007-09935</b>	<b>Winchester, Inc</b>	Winchester, Inc. License No. CQ1008807. Violation: guilty of failure to account or deliver funds in violation of s. 475.25(1)(d)1, F.S. Penalty: permanent revocation of license eff. 12/21/07, pay costs.
<b>New Symrna Bch.</b>	<b>2007-05678</b>	<b>Burn, Loretta Anne</b>	Loretta Anne Burn, SL3068880. Violation: violation 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, attend one 2-day FREC meeting.
<b>Niceville</b>	<b>2007-02128</b>	<b>Davids, Beatrice Lee</b>	Beatrice Lee Davids, License No. SL 3012080. Violation: guilty of obtaining a license by means of fraud, misrepresentation, or concealment in violation of s. 475.25(1)(m), Florida Statutes and failing 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.

<b>North Miami</b>	<b>2008-00366</b>	<b>Renard-Jenkins, Jacqueline</b>	Jacqueline, Renard-Jenkins, License No. BK662427. 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 failure to account or deliver funds in violation of s. 475.25(1)(d)1, F.S. Penalty: Permanent revocation of license eff. 1/16/08, pay investigative costs.
<b>North Miami Bch.</b>	<b>2008-00350</b>	<b>Carpenter, Kevin Wayne</b>	Kevin Wayne Carpenter, License No. SL3164386. Violation: guilty of having obtained a license by means of fraud, misrepresentation, or concealment in violation of s. 475.25(1)(m), F.S., and has failed to comply with the requirements of Rule 61J1-2.027(2), F.A.C., in violation of s. 475.25(1)(e), F.S. Penalty: \$1,000 fine plus costs, 6mos probation, attend two (2) day FREC meetings.
<b>North Miami Bch.</b>	<b>2008-00354</b>	<b>Conde, Erik</b>	Erik Conde, License No. BK3049351, Sun City Realty Group, Inc., License No. CQ1027273. Violation: violated s. 455.2275(1)(j), F.S., by aiding, assisting, procuring, employing, or advising any unlicensed person or entity, and violated s. 475.42(1)(b), F.S., by operating as a sales associate for any person not registered as her or his employer, in violation of s. 475.25(1)(e), F.S. Penalty: fined \$2,000 plus costs, 30 day suspension, 1yr probation, attend two (2) 2-day FREC meetings.
<b>North Miami Bch.</b>	<b>2008-00357</b>	<b>Jacques, Andral</b>	Andral Jacques, License No. BK662427. 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 failure to account or deliver funds in violation of s. 475.25(1)(d)1, F.S. Penalty: Permanent revocation of license eff. 1/15/08, plus costs
<b>North Fort Myers</b>	<b>2008-00371</b>	<b>The Property Place</b>	The Property Place, License No. CQ1008651. 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., in violation of s. 475.25(1)(e), F.S. Penalty: \$1,000 fine plus costs, 6mos probation, reprimanded.
<b>North Fort Myers</b>	<b>2008-00371</b>	<b>Tison, David Gray</b>	David Gray Tison, License No. BK598528. 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., in violation of s. 475.25(1)(e), F.S. Penalty: \$1,000 fine plus costs, 90 day suspension, 6mos probation, attend two (2) 2-day FREC meetings.
<b>N. Vancouver Canada</b>	<b>2007-05590</b>	<b>Investit Software, Inc.</b>	Investit Software, Inc., License No. SPNS 119. Violation: failed to ensure a course was properly permitted before offering to the public in violation of s. 475.451, F. S. and s. 475.25(1)(e), F. S. Penalty: revoked eff. 7/23/07 plus costs.

**Ocala**                    **2008-00349**    **Buckman, Gary Robert**                    Gary Robert Buckman, License No. SL700717. Violation: guilty of failing to notify the Petitioner, in writing, of the current mailing address and any changes 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., 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., in violation of s. 475.25(1)(e), F.S. Penalty: fined \$1,000 plus costs, attend one 2-day FREC meeting, 30 day suspension, 6mos. probation.

**Ocala**                    **2008-00352**    **Chester, Wallace Bernard**                    Wallace Bernard Chester, License No. SL3013706. Violation: guilty of failure to notify the Petitioner, in writing, of the current mailing address and any changes 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., 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., in violation of s. 475.25(1)(e), F.S. Penalty: Fined \$1,000 plus costs, attend one 2-day FREC meeting, 30 day suspension, 6mos. probation.

**Ocala**                    **2007-04608**                    **Payerl, Sheila Ann**  
**Out of Here Realty, Inc.**                    Sheila Ann Payerl, License No. BK460020; Out of Here Realty, Inc. License No. CQ1016910. 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. 475.25(1)(a), F. S. in violation of s. 475.25(1)(e), F. S.; guilty of failure to ensure that corporation and/or officers are holders of current registration and licenses with the Petitioner in violation of Rule 61J2-5.019 of the F. A. C. in violation of s. 475.25(1)(e), 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. in violation of s. 475.25(1)(e), F.S. Penalty: 60 day suspension; 6mos. probation; \$1,500.00 fine plus costs; attend one 2-day FREC meeting.

**Ocala**                    **2007-04171**                    **Strade, Debra A.**                    Debra A. Strade, License No. SL672074. 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 therefore in violation of s. 475.25(1)(e), F.S. Penalty: fined \$1,000 plus costs, attend two 2-day FREC meetings, 1 year probation, 6 mos. suspension.

**Ocoee**                    **2007-08391**    **Barrington, Deanna Barrie**  
**& Barrington Realty &**  
**Associates, Inc.**                    Deanna Barrie Barrington, License No. BK3013867 and Barrington Realty & Associates, Inc., License No. CQ1017448. Violation: failed to satisfy a judgement in accordance with the terms of the judgement within a reasonable amount of time in violation of s.475.25(1)(d)1, F.S., guilty of 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 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., guilty of failing to account for or deliver funds in violation of s. 475.25(1)(d)1, F.S., 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

<b>Odessa</b>	<b>2007-09395</b>	<b>Ritmus, John</b>	John Ritmus, License No. BK3009743. Violation: guilty of having had a 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. 475.42(1)(g), F.S. Penalty: fined costs of investigation, reprimanded.
<b>Okeechobee</b>	<b>2007-04212</b>	<b>Ferrero, Louis</b>	Louis Ferrero, License No. SL630109. Violation: operated as a sales associate for any person not registered as his employer in violation of ss. 475.42(1)(b), and 475.25(1)(e), F.S. Penalty: costs.
<b>Orange City</b>	<b>2007-08410</b>	<b>Nottage, Ronald David</b>	Ronald David Nottage, License No. SL682570. 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., in violation of s. 475.25(1)(e), 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: fined \$500 plus costs, 6 mos. probation, attend one 2-day FREC meeting.
<b>Orange Park</b>	<b>2007-01709</b>	<b>Kennedy, Susan C.</b>	Susan C. Kennedy, License No. SL593191; Violation: violation of s. 475.25(1)(r), F.S. Penalty: fined \$1,000 plus costs, 6-mos. probation, attend one 2-day FREC meeting.
<b>Orange Park</b>	<b>2007-08404</b>	<b>Latham, Steven Thomas</b>	Steven Thomas Latham, License No. BK3090411. Violation: guilty of failure to account or deliver funds in violation of s. 475.25(1)(d), F.S., guilty of 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 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. 475.25(1)(e), F.S. Penalty: permanent revocation of license eff. 10/25/07, plus costs.
<b>Orlando</b>	<b>2007-08393</b>	<b>Cancel, Fabian</b>	Fabian Cancel, License No. SA0675016. Voluntary surrender of license for permanent revocation, eff. 10/25/07.
<b>Orlando</b>	<b>2007-09551</b>	<b>Fitzgerald, David L.</b>	David L. Fitzgerald, License No. SL3037077. Violation: guilty of violating s. 475.25(1)(f), F.S. Penalty: fined \$1,000 plus costs, reprimand.
<b>Orlando</b>	<b>2007-08398</b>	<b>Grano, Joseph A.</b>	Joseph A. Grano, License No. BK514071. Violation: in violation of s. 475.25(1)(b), F.S., breach of trust. Penalty: fined \$500 plus costs, probation, 60 day suspension, attend one 2-day FREC meeting.
<b>Orlando</b>	<b>2008-00356</b>	<b>Ha, Hai Ngoc</b>	Hai Ngoc Ha, License No. SL3173054. Violation: guilty of obtaining a license by means of fraud, misrepresentation, or concealment in violation of s. 475.25(1)(m), F.S., guilty of 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: Pay investigative costs

<b>Orlando</b>	<b>2007-03387</b>	<b>Humpierres, Miguel E.</b>	Miguel Emilio Humpierres, License No. BK 3008978. Violation; guilty of failing to preserve and make available all record and failing to keep an accurate account of all trust fund transactions, in violation of Rule 61J2-14.012(1), of the F.A.C., and ss.475.5015 and s. 475.25(1)(e), F.S. Penalty: fined \$1,000 plus costs, complete escrow management course, attend one 2-day FREC meeting, 1 yr. probation.
<b>Orlando</b>	<b>2007-09882</b>	<b>Johnson, Mathew</b>	Mathew Johnson, License No. SL3149081. Violation: guilty of having operated as a broker while licensed as a sales associate, in violation of s. 475.42(1)(b), F.S. Penalty: 1 yr. suspension effective 12/20/07
<b>Orlando</b>	<b>2007-08405</b>	<b>Leal, Antonio Missal</b>	Antonio Missal Leal, License No. BK03146726. Voluntary surrender of license for permanent revocation eff. 9/18/07.
<b>Orlando</b>	<b>2007-04163</b>	<b>Mangol, Jean A.</b>	Jean A. Mangol, License No. SL3065779. Violation: obtained a license by means of fraud, misrepresentation, or concealment in violation of 475.25(1)(m), F.S.; guilty of failing to comply with the requirements of Rule 61J2-2.027(2) of the F.A.C. and in violation of Section 475.25(1)(e), F.S. Penalty: fined \$1,000 plus costs, 6 mos. probation, attend one 2-day FREC meeting.
<b>Orlando</b>	<b>2007-05595</b>	<b>Mark, Ronnie L.</b>	Ronnie L. Mark, License No. BK305352. Violation: failed to comply with the requirements of Rule 61J2-2.027(2) of the F.A.C. and therefore is in violation of s. 475.25(1)(e), F.S. Penalty: fined \$500 plus costs, 6 mos. probation, attend one 2-day FREC meeting.
<b>Orlando</b>	<b>2007-05596</b>	<b>Matey, Ann M.</b>	Ann M. Matey. License No. 3081231. Violation: guilty of having obtained a license by means of fraud, misrepresentation, or concealment in violation of s. 475.25(1)(m), F.S.; and guilty of having failed to comply with the requirements of Rule 61J2-2.027(2) of the F.A.C. and, therefore, is in violation of s. 475.25(1)(e), F.S. Penalty: fined \$1,000 plus costs; 6mos probation; attend one 2-day FREC meetings.
<b>Orlando</b>	<b>2007-06429</b>	<b>Matos, Carlos Manuel</b>	Carlos Manuel Matos. License No. BK540375. Violation: guilty of having operated as a licensee without being the holder of a valid and current license as a real estate licensee, in violation of s. 475.42(1)(a), F.S., and guilty of having operated as a licensee for any person not registered as his employer, in violation of s. 475.42(1)(b), F.S. Penalty: fined \$1000 plus costs, 1 yr. probation, 3-hr ethics course, attend 2-day FREC meetings.
<b>Orlando</b>	<b>2008-00362</b>	<b>Partin, Michelle</b>	Michelle Partin, License No. BK0462238. Violation: guilty of failure to account or deliver funds in violation of s. 475.25(1)(d)1, F.S. Penalty: pay costs, 24mos probation, attend one (1) 2-day FREC meeting, Respondent shall make restitution of \$4,385.00 to the 3 aggrieved parties within 24 months and shall provide FREC with written proof of compliance.

<b>Orlando</b>	<b>2008-00367</b>	<b>Rodriguez-Roig, Enna B.</b>	Enna B. Rodriguez-Roig, License No. SA307500. 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. Guilty of not having informed the FREC in writing within thirty (30) days of having pled guilty or having been convicted of a felony. Penalty: Permanent revocation of license effective 1/16/08.
<b>Orlando</b>	<b>2007-01431</b>	<b>Stottlemeyer, Kenton A.</b>	Kenton A. Stottlemeyer, License No. BK684352; Violation: failed to comply with a lawful order of the Florida Real Estate Commission in violation of ss. 475.42(1)(e) and 475.25(1)(e), F.S. Penalty: to attend one 2-day FREC general meeting and 3 mos. probation.
<b>Orlando</b>	<b>2007-03334</b>	<b>Sutton, Barbara C.</b>	Barbara C. Sutton, License No. Bo 3086349 and 174344. Violation; violated s. 475.01(1)(a), F.S. and in violation of s. 475.25(1)(h), F.S.; violated Rule 61J2-5.019 of the F.A.C. and in violation of s. 475.25(1)(e), F.S. Penalty: fined \$1,500 plus costs, attend two 2-day FREC meetings.
<b>Ormond Beach</b>	<b>2007-06435</b>	<b>McNeely, Rebecca Del Carmen</b>	Rebecca Del Carmen McNeely, License No. BK524558. Violation: guilty of failure to account or deliver funds in violation of s.475.25(1)(d)1., F.S., guilty of failure to preserve and make available to the Petitioner, all books, records, and supporting documents and failed to keep an accurate account of all trust fund transactions in violation of Rule 61J2-14.012(1), F.A.C., and s.475.5015, F.S., in violation of s.475.25(1)(e), F.S. Penalty: license revoked eff. 8/16/07
<b>Ormond Beach</b>	<b>2007-06435</b>	<b>Timeshare Resales of the Americas, Inc.</b>	Timeshares Resales of the Americas, Inc., License No. BK1021799. Violation: guilty of failure to account or deliver funds in violation of s.475.25(1)(d)1., F.S., guilty of failure to preserve and make available to the Petitioner, all books records and supporting documents and failed to keep an accurate account of all trust fund transactions in violation of Rule 61J2-14.012(1), F.A.C., and s.475.25(1)(e), F.S., in violation of s.475.25(1)(e),F.S. Penalty: license revoked eff. 8/16/07
<b>Pace</b>	<b>2007-07158</b>	<b>Weeks, Lisa B. &amp; Weeks Realty, Inc.</b>	Lisa B. Weeks, License No. BK167572. Weeks Realty, Inc., License No. 272582. Violation: guilty of failing to properly prepare required monthly escrow statement reconciliations. Penalty: fined \$750 plus costs, probation, attend three 2-day FREC meetings. Weeks Realty, Inc., fined \$750 plus costs.
<b>Palm Coast</b>	<b>2007-07155</b>	<b>Pfeiffer, Daniel M.</b>	Daniel M. Pfeiffer, sales associate, License No. 561199. Violation: guilty of having violated a lawful order of the Florida Real Estate Commission in violation of s. 475.42(1)(e), F.S., in violation of s. 475.25(1)(e), F.S. Penalty: pay costs, attend two 2-day FREC meetings, 6 months probation.
<b>Palm City</b>	<b>2007-03343</b>	<b>Coon, Jennifer</b>	administrative Code and Section 475.5015, florida Statutes, and therefore, in violation of Section 475.25(1)(e), the Florida Statutes, and therefore, in violation of Section 475.25(1)(e), the Florida Statutes, and there fore

<b>Palmetto</b>	<b>2007-05588</b>	<b>Green, Angela D.</b>	Angela D. Green, License No. BK664628. Violation: guilty of having violated a lawful order of the Florida Real Estate Commission in violation of s. 475.42(1)(e), F.S. Penalty: fined \$500 plus costs, 12 mos. probation, attend one 2-day FREC meeting, 12 mos. suspension.
<b>Palm Bay</b>	<b>2007-09396</b>	<b>Sadeek, Safeek A.</b>	Safeek A. Sadeek, License No. SL3071243. Violation: guilty of having obtained a license by means of fraud, misrepresentation, or concealment in violation of s. 475.25(1)(m), F.S., guilty of 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 \$2,000 plus costs, 1 yr. probation, attend two 2-day FREC meetings.
<b>Palm Beach Gardens</b>	<b>2007-09873</b>	<b>Boshers, Beau Richard</b>	Beau Richard Boshers, License No. BK0601558. Violation: guilty of violating Rule 61J2-2.027(2), of the F.A.C., by failing to disclose conviction of a crime, in violation of s. 475.25(1)(e), F.S. Penalty: fined \$1,000 plus costs, 6 mos. probation, attend one 2-day FREC meeting.
<b>Palm Coast</b>	<b>2007-04216</b>	<b>Vizirgianakis, Pirene</b>	Pirene Vizirgianakis, License No. BK3133942. Violation: guilty of failure to prepare the required written monthly escrow statement-reconciliations, guilty of failure to provide written notification to FREC within fifteen business days of the last party's demand and failure to institute one of the settlement procedures as set forth, guilty of failure to account or deliver. Penalty: fined \$1,000.00 plus costs, 6 mos. probation, attend one 2-day FREC meeting.
<b>Palm Harbor</b>	<b>2007-01416</b>	<b>Burnett, William G.</b>	William George Burnett. License No. SL 445651. Violation: guilty of failure to comply with the continuing education requirements of Rule 61J2-3.009, F.A.C. and in violation of s. 475.25(1)(e), F.S. Penalty: fined \$500, costs, 6 mos. probation, attend one 2-day FREC meeting.
<b>Palm Harbor</b>	<b>2007-07634</b>	<b>Johnson, Robin L.</b>	Robin L. Johnson, License No. SL3089726. Violation: guilty of obtaining a license by means of fraud, misrepresentation, or concealment in violation of s. 475.25(1)(m), F.S., guilty of failing to comply with the requirements of Rule 61J2-2.027(2) of the F.A.C., in violation of s. 475.25(1)(e), F.S. Penalty: fined \$1000.00, plus costs, attend two 2-day FREC meetings, 1 yr. probation.
<b>Panama City</b>	<b>2007-06416</b>	<b>Bubb, Thomas A.</b>	Thomas A. Bubb, License No. SL702852. Violation: guilty of having violated a lawful order of the Florida Real Estate Commission in violation of s. 475.42(1)(e) and s. 475.25(1)(e), F.S. Penalty: costs, 90 days probation, attend one 2-day FREC meeting.
<b>Panama City Beach</b>	<b>2007-02146</b>	<b>Stalnaker, Anthony</b>	Anthony Stalnaker, License No. SL 3091359. 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) of the F.A.C. and in violation of s. 475.25(1)(e), F.S. Penalty: fined \$1,000 plus costs of \$660, 6 mos. probation, attend one 2-day FREC meeting.



<b>Parsippany, NJ</b>	<b>2007-09397</b>	<b>Shavell, Wade M.</b>	Wade M. Shavell, License No. SL3076964. 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 Florida Real Estate Commission 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 plus costs, 1 yr. suspension, 1 yr. probation, attend one 2-day FREC meeting.
<b>Pembroke Pines</b>	<b>2007-09875</b>	<b>Conway, Clinton Paul</b>	Clinton Paul Conway, License No. SL3084547. Violation: guilty of having obtained a license by means of fraud, misrepresentation, or concealment, in violation of s. 475.25(1)(m), F.S., guilty of failing to comply with the requirements of Rule 61J2-2.027(2), of the F.A.C., in violation of s. 475.25(1)(e), F.S. Penalty: fined \$1,000 plus costs, 6 mos. probation, attend one 2-day FREC meeting.
<b>Pembroke Pines</b>	<b>2007-03349</b>	<b>Hiller, Monica H.</b>	Monica H. Hiller, License No. SL 3066044; Violation: violation of s. 475.25(1)(f), F.S. Penalty: fined \$1,000 plus costs, 1 year probation, attend one 2-day FREC meeting.
<b>Pembroke Pines</b>	<b>2007-00067</b>	<b>Pineyro, Roberto</b>	Roberto Pineyro, License No. BK685599. 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: permanent revocation of license eff. 1/3/07
<b>Pembroke Pines</b>	<b>2007-04165</b>	<b>Polanco, Errol A.</b>	Errol A. Polanco, License No. SL3013466. 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 Florida Real Estate Commission in writing within 30 days from having pled guilty or having been convicted of a felony in violation of s. 475.25(1)(p), F.S. Penalty: revoked eff. 5/23/07.
<b>Pensacola</b>	<b>2007-04166</b>	<b>Pridgen, Harold</b>	Harold Pridgen, License No. BL427835. Violation: failed to prepare required written monthly escrow reconciliations in violation of Rule 61J2-14.012(2) and (3), F.A.C. and s. 475.25(1)(e), F.S. Penalty: fined \$1,000 plus costs, attend one 2-day FREC meeting, all within one year, may not maintain any escrow account and 30-day suspension.
<b>Plantation</b>	<b>200706385</b>	<b>Nisall, Jared Isadore</b>	Jared Isadore Nisall, License No. BK3075277. 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) of the F.A.C., in violation of s. 475.25(1)(e), F.S. Penalty: revoked for 5 years, eff. 8/15/07 plus cost.
<b>Pompano Beach</b>	<b>2007-03345</b>	<b>Doblin, Moises</b>	Moises Doblin, License No. BK 683962. Violation: guilty of failure to preserve and make available to the Petitioner's, all books, records, and supporting documents and failed to keep an accurate account of the trust fund transaction. Penalty: fined \$1,000 plus costs, 6 mos. probation, attend one 2-day FREC general meeting.

<b>Pompano Beach</b>	<b>2007-05637</b>	<b>Verdi, Andrew</b>	Andrew Verdi, License No. SL572569. 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 plus costs, 6 mos. probation, attend two 2-day FREC meetings.
<b>Port Charlotte</b>	<b>2007-04210</b>	<b>Armstrong, Clyde R. Jr.</b>	Clyde Robert Armstrong, Jr., License No. SL3023062. 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; has aided assisted, or conspired with any other person engaged in any such misconduct and furtherance thereof; or has formed an intent, design, or scheme to engage in any such misconduct and committed an overt act in furtherance of such intent, design, or scheme in violation of s. 475.25(1)(b), F.S.; collected money in connection with a real estate brokerage transaction other than in the name of the employer and with the express consent of the employer in violation of s. 475.42(1)(d), F.S.; guilty of receiving, or making any arrangement or agreement to receive, directly or indirectly, any kickback or rebate, for the placement of, or favor in, any business transaction which forms a part of, or is incident to, any transaction(s) negotiated or handled by said licensee, without having fully advised the principal if any and all affected parties in the transaction of the arrangement of kickbacks or rebates, in violation of 61J2-10.028, F.A.C., and s. 475.25(1)(e), F.S.; 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 455.227(1)(j), F.S. Penalty: 90 days suspension, fined \$5,000 plus costs, 6-mos. probation, attend one (2-day) FREC meeting.
<b>Port Charlotte</b>	<b>2007-09391</b>	<b>McDevitt, Nancy L.</b>	Nancy L. McDevitt. License No. BK3129513. Violation: guilty of obtaining a license by means of fraud, misrepresentation, or concealment in violation of s. 475.25(1)(m), F.S., guilty of 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 \$500 plus costs, 6 mos. probation, attend one 2-day FREC meeting.
<b>Port St. Lucie</b>	<b>2007-01344</b>	<b>Behr, Louis Harry</b>	Louis Harry Behr, License No. BK3012985. 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. and s. 475.25(1)(e), F.S. Penalty: fined \$1,000.00 plus costs, 6 mos. probation, attend one 2-day FREC meeting.
<b>Port St. Lucie</b>	<b>2007-07147</b>	<b>Anton, Thomas Edward</b>	Thomas Edward Anton., License No. BK3010516. 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, of the F.A.C., and s. 475.25(1)(c), F.S. Penalty: fined \$250.00, costs, 6 mos. probation, attend one 2-day FREC meeting.

<b>Port St. Lucie</b>	<b>2007-05641</b>	<b>Brumitt, Alexander B.</b>	Alexander B. Brumitt, License No. SL3018240. Violation: guilty of having violated a lawful order of the FREC in violation of ss. 475.42(1)(e) and 475.25(1)(e), F.S. Penalty: revoked eff. 7/23/07 plus costs.
<b>Port St. Lucie</b>	<b>2007-03344</b>	<b>Dawani, Bassell</b>	Bassel Dawani. License No. 700818. Violation: guilty of having placed, or caused to be placed, upon the public records of the County, any contract, assignment, deed, will, mortgage, lien, affidavit, or other writing which purports to affect the title of, or encumber, any real property if the same is known to him to be false, void, or not authorized to be placed of record or not executed in the form entitling it to be recorded, or the execution or recording whereof has not been authorized by the owner of the property, maliciously or for the purpose of collecting a commission, or to coerce the payment of money to the broker or salesperson or other person, or for any unlawful purpose in violation of Section 475.(1)(j), F.S. and, therefore, in violation of Section 475.25(1)(a), F.S. Penalty: fined \$500 plus costs, 6 mos. probation, attend one 2-day FREC meeting, 3-hr. ethics course.
<b>Port St. Lucie</b>	<b>2007-08495</b>	<b>Giannotti, Linda</b>	Linda Gionnotti, License No. BK0657534. Voluntary surrender of license for permanent revocation eff. 8/6/07
<b>Port St. Lucie</b>	<b>2007-02132</b>	<b>Harmon, Kristen A.</b>	Kristen Alexander Harmon, License No. SL 3073159; voluntary surrender of license for permanent revocation effective. 2/20/07.
<b>Port St. Lucie</b>	<b>2007-09159</b>	<b>Zellman, Shelly Gwen</b>	Shelly Gwen Zellman, License No. SL705984. 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, of the F.A.C., and s. 475.25(1)(c), F.S. Penalty: fined \$250.00, costs, 6 mos. probation, attend one 2-day FREC meeting.
<b>Punta Gorda</b>	<b>2007-06415</b>	<b>Boehm, Jason Robert</b>	Jason Robert Boehm, License No. SA3063059. Violation: obtained a license be 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) of the F.A.C., in violation of s. 475.25(1)(e), F.S. Penalty: fined \$1,000 plus costs of \$660, 6 mos. probation, attend one 2-day FREC meeting.
<b>Punta Gorda</b>	<b>2007-04157</b>	<b>Donaldson, Patrick F.</b>	Patrick Francis Donaldson, License No. BK3024491 and 671734. 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 plus costs, 30-day suspension, 6 mos. probation, attend one 2-day FREC meeting.
<b>Punta Gorda</b>	<b>2007-04160</b>	<b>Lawhun, James O.</b>	James O. Lawhun, License No. SL3015170. Violation: guilty of violating a lawful order or rule of the Commission which is binding upon him; guilty of failure to notify the Petitioner, in writing, of the current mailing address and change in the current mailing address, within 10 days after the change. Penalty: revoked eff 5/23/07.

<b>Punta Gorda</b>	<b>2007-04360</b>	<b>Musgrave, Thomas B.</b>	Thomas Benson Musgrave, License No. SL3027200. 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; has aided, assisted, or conspired with any other person engaged in any such misconduct and in furtherance thereof; or has formed an intent, design, or scheme to engage in any such misconduct and committed an overt act in furtherance of such intent, design, or scheme, in violation of s. 475.25(1)(b), F.S.; guilty of having collected money in connection with a real estate brokerage transaction other than in the name of the employer and without the express consent of the employer in violation of s. 475.42(12)(d), F.S.; guilty of receiving, or making any arrangement or agreement to receive, directly or indirectly, any kickback or rebate, for the placement of, or favor in, any business transaction which forms a part of, or is incident to, any transaction(s) negotiated or handled by said licensee, without having fully advised the principal if any and all affected parties in the transaction(s), which the licensee is pertaining to the arrangement of kickbacks or rebates, in violation of Rule 61J2-10.028, F.A.C. Penalty: 90-day suspension.
<b>Punta Gorda</b>	<b>2008-00368</b>	<b>Shevlin, Timothy M.</b>	Timothy M. Shevlin, License No. SA3066565. Violation: guilty of obtaining a license by means of fraud, misrepresentation, or concealment; 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, 6mos. probation, attend two (2) 2-day FREC meetings.
<b>Raleigh, NC</b>	<b>2007-04217</b>	<b>White, Sydney J.</b>	Sydney J. White, License No. SL0095480. Violation: guilty of having operated as a broker without being the holder of a valid and current license as a broker; guilty of having advertised property or services in a manner which is fraudulent, false, deceptive, or misleading in form or content. Penalty: fined \$1,000 plus costs, 1 year suspension.
<b>Ranco Mirage, CA</b>	<b>2007-05634</b>	<b>Shiple, Lonnie E.</b>	Lonnie Erwin Shiple, License No. SL3013918. Violation: guilty of having violated a lawful order of the FREC in violation of ss. 475.42(1)(e), and 475.25(1)(e), F.S. Penalty: revoked effective 7/23/2007.
<b>Riverdale</b>	<b>2007-03333</b>	<b>Slade, James</b>	James Slade, License No. SL 3070995. 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) of the F. A. C. and in violation of s. 475.25(1)(e), F.S. Penalty: fined \$2,000 plus costs and 5 years suspension.
<b>Riverview</b>	<b>2007-09922</b>	<b>Matos, Jr., William</b>	William Matos, Jr., License No. BK688818. 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: Permanent revocation of license, effective 12/21/07.

<b>Riverview</b>	<b>2007-02144</b>	<b>Powers, Deora Lynn</b>	Deora Lynn Powers, License No. SL697117. Violation: guilty of 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 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 s. 475.42(1)(d), F.S. Penalty: revoked effective 3/15/07 plus costs.
<b>Safety Harbor</b>	<b>2007-09872</b>	<b>Bandy, Jason Dean</b>	Jason Dean Bandy, License No. SL3169542. 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, 6 mos. probation, attend one 2-day FREC meeting.
<b>Sanford</b>	<b>2007-01418</b>	<b>Chandler, Frank S.</b>	Frank Scott Chandler. License No. SL 3028764. 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 associate in violation of s. 475.42(1)(b), F.S. and in violation of s. 475.25(1)(e), F.S.; 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, costs, 6 mos. probation, attend one 2-day FREC meeting.
<b>Sanford</b>	<b>2007-09378</b>	<b>Coto, Michael Joseph</b>	Michael Joseph Coto, License No. SL3060200. Violation: guilty of failing to comply with the requirements of Rule 61J2-2.027(2), of the F.A.C., in violation of s. 475.25(1)(e), F.S., guilty of attempting to obtain, obtaining, or renewing a license to practice a profession by bribery, by fraudulent misrepresentation, or through an error of the department or board in violation of s. 455.227(1)(h), F.S. Penalty: fined \$500 plus costs, 6 mos. probation, attend one 2-day FREC meeting.
<b>Sanford</b>	<b>2007-05647</b>	<b>Saucer, Daniel</b>	Daniel Saucer, License No. SL3133738. Violation: placed, or caused to be placed, upon the public records of the County, any contract, assignment, deed, will, mortgage, lien, affidavit, or other writing which purports to affect the title of, or encumber, any real property if the same is known to him to be false, void, or not authorized to be placed of record or not executed in the form entitling it to be recorded, or the execution or recording whereof has not been authorized by the owner of the property, maliciously or for the purpose of collecting a commission, or to coerce the payment of money to the broker of salesperson or other person, or for any unlawful purpose in violation of ss. 475.42(1)(j) and 475.25(1)(a), F.S. Penalty: fined \$500 plus costs, 6 mos. probation, attend one 2-day FREC meeting, 30-day suspension.

<b>Santa Rosa Bch.</b>	<b>2007-03377</b>	<b>Clark, Kirt Wayne and Access Realty Service, Inc.</b>	Kirt Wayne Clark & Access Realty Service, Inc. License Nos. 673792 & 1011372. Violation: guilty of misrepresentation in any business transaction in violation of s. 475.25(1)(b), F.S.; guilty of failure to account or deliver funds in violation of s. 475.25(1)(d)1, F.S.; guilty of failure to provide written notification of 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 Rule 61J2-10.032(1)(a) of the F.A.C. and in violation of s. 475.25(1)(e), F.S.; 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 of the F.A.C. and in violation of 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. 475.259(1)(k), 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 s. 475.42(1)(i), F.S. and in violation of s. 475.25(1)(e), F.S. Penalty: revoked effective 4/26/07.
<b>Sarasota</b>	<b>2007-07148</b>	<b>Berger, Judith Ann</b>	Judith Ann Berger, License No. SA0671663. Violation: guilty of culpable negligence or breach of trust in a business transaction in violation of s. 475.25(1)(b), F.S. Penalty: fined \$1000 plus costs, attend one 2-day FREC meeting, 3 hour ethics course.
<b>Sarasota</b>	<b>2007-06428</b>	<b>Malone, Molly</b>	Molly Malone, License No. SL3106836. Violation: guilty of having operated as a sales associate for any person not registered as her employer in violation of s. 475.42(1)(b), F.S., in violation of s. 475.25(1)(e), 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 his registered employer in violation of s. 475.42(1)(d), F.S., in violation of s. 475.25(1)(e), F.S. Penalty: fined \$500 plus costs, 6 mos. probation, attend one 2-day FREC meeting.
<b>Sarasota</b>	<b>2007-06434</b>	<b>McClendon, Patricia Bell</b>	Patricia Bell McClendon, License No. SL3044681. 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, of the F.A.C., and s. 475.25(1)(k), F.S., in violation of s. 475.25(1)(e), F.S., guilty of having operated as a broker while licensed as a sales associate in violation of s. 475.42(1)(b)9, F.S., in violation of s. 475.25(1)(e), 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: permanent revocation of license eff. 8/16/07, costs of \$627.00
<b>Sarasota</b>	<b>2007-03392</b>	<b>McManus, William R.</b>	William R. McManus, License No. SL 3068191; Violation: violation of s. 475.25(1)(m), F.S. Penalty: fined \$1,000 plus costs, 1 year probation, attend one 2-day FREC general meeting.

<b>Sarasota</b>	<b>2007-04172</b>	<b>Villanueva, Rafael</b>	Rafael Villanueva, License No. SL3168549. 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. Penalty: fined \$500 plus costs, 6 mos. probation, attend one 2-day FREC meeting.
<b>Seffner</b>	<b>2007-07639</b>	<b>Scrivens, Lawrence</b>	Lawrence Scrivens, License No. SL3016800. Violation: guilty of having operated as a broker while licensed as a sales associate in violation of s. 475.42(1)(b), F.S., in violation of s. 475.25(1)(e), F.S., 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 the 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., in violation of s. 475.25(1)(e), F.S. Penalty: fined \$1,000 plus costs, 3 mos. suspension, 2 yr. probation, retake the 63 hour Sales Associate licensing class, attend two 2-day FREC meetings.
<b>Seminole</b>	<b>2008-00677</b>	<b>Solito, Leabeth Dawn</b>	Leabeth Dawn Solito, License No. SL628946. Violation: guilty of misrepresentation, 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., guilty of failing to make disclosure regarding agency as required by s. 475.258(2), F.S., in violation of s. 475.25(1)(q), F.S. Penalty: Pay investigative costs, attend one 2-day FREC meeting, 6mos. probation, 6mos. suspension
<b>Sorrento</b>	<b>2007-08394</b>	<b>Culpepper, Michael</b>	Michael Culpepper, License No. SL3039695. Violation: guilty of having violated a lawful order of the Florida Real Estate Commission in violation of s. 475.42(1)(e), F.S., in violation of s. 475.25(1)(e), F.S. Penalty: permanent revocation of license eff. 10/25/07, plus costs.
<b>S.W. Ranches</b>	<b>2007-04611</b>	<b>Oram, Marc</b>	Marc Oram, License No. 574688. Violation: 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. 475.42(1)(e), F.S. and in violation of s. 475.25(1)(e) F.S. Penalty: 6 mos. probation, \$500.00 fine plus costs, attend one 2-day FREC meeting.
<b>St. Augustine</b>	<b>2007-09869</b>	<b>Alligood, Judith</b>	Judith Alligood, License No. 584311. Violation: guilty of failure to account or deliver funds in violation of s. 475.25(1)(d)1., F.S. Penalty: fined \$1,000 plus costs, 6 mos. probation, attend one 2-day FREC meeting.
<b>St. Augustine</b>	<b>2007-03347</b>	<b>Hamm, Darlene</b>	Darlene Hamm, License No. BK 3070242. Violation: obtained a license by means of fraud, misrepresentation, or concealment; failed to comply with the requirement of Rule 61J2-2.027(2) of the F.A.C. Penalty: fined \$750 plus costs, 30-day suspension, 6 mos. probation, attend one 2-day FREC meeting.

<b>St. Petersburg</b>	<b>2007-04603</b>	<b>Houk, Virgil Nelson</b>	Virgil Nelson Houk, License No. SL547157. 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), of the F.A.C. and therefore is in violation of s. 475.25(1)(e), F.S. Penalty: fined \$250.00 plus costs; 6 mos. probation, attend one 2-day FREC meeting.
<b>St. Petersburg</b>	<b>2008-00341</b>	<b>Langschwager, Fred Allen</b>	Fred Allen Langschwager, License No. SL3021414. 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 Rule 61J2-14.009, F.A.C., and s. 475.25(1)(k), F.S., in violation of s. 475.25(1)(e), F.S. Penalty: \$1,000 plus costs, 6mos. suspension, attend two (2) 2-day FREC meetings.
<b>St. Petersburg</b>	<b>2007-05642</b>	<b>Marie, Allison</b>	Allison Marie, License No. 3064231. 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 operated as a broker while licensed as a sales associate in violation of ss. 475.42(1)(b), and 475.25(1)(e), F.S.; guilty of having operated as a sales associate without being the holder of a valid and current license in violation of ss. 475.42(1)(a), and 475.25(1)(e), F.S.; guilty of having operated as a broker under a trade name without causing the same to be noted in the records of the Commission and placed on his license or so operate as a member of a partnership or as a corporation or as an officer or manager thereof, without the partnership or corporation being the holder of a valid current registration in violation of ss. 475.42(1)(k), and 475.25(1)(e), F.S. Penalty: revoked eff. 7/23/07, costs.
<b>St. Petersburg</b>	<b>2007-09931</b>	<b>Travers, Scott Joseph</b>	Scott Joseph Travers, License No. SL707673. Violation: guilty of 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., guilty of making deceptive, untrue, or fraudulent representations in or related to the practice of a profession or employing a trick or scheme in or related to the practice of a profession in violation of s. 455.227(1)(m), 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 failure to account or deliver funds, in violation of s. 475.25(1)(d)1., F.S. Penalty: Permanent revocation of license effective 12/21/07.



<b>St. Petersburg</b>	<b>2007-05638</b>	<b>Walton, Patricia G.</b>	Patricia G. Walton. License No. BK202503. Violation: guilty of having placed, or caused to be placed, upon the public records of the County, any contract, assignment, deed, will, mortgage, lien, affidavit, or other writing which purports to affect the title of, or encumber, any real property if the same is known to him to be false, void, or not authorized to placed of record or not executed in the form entitling it to be recorded, or the execution or recording whereof has not been authorized by the owner of the property, maliciously or for the purpose of collecting a commission, or to coerce the payment of money to the broker or salesperson or other person, or for any unlawful purpose in violation of s. 475.42(1)(j), F.S., in violation of s. 475.25(1)(a), F.S.; guilty of having been convicted of 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: \$1,000 fine plus costs, 6mos probation, 30-day suspension, attend one 2-day FREC meeting.
<b>Stuart</b>	<b>2008-00353</b>	<b>Collins, Cheryl Lynn Ann Shaw</b>	Cheryl Lynn Ann Shaw Collins, License No. SL3045444. Violation: obtained a license by means of fraud, misrepresentation, or concealment in violation of s. 475.25(1)(m), F.S. Guilty of failing 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, 1yr probation, attend two 2-day FREC meetings.
<b>Seminole</b>	<b>2007-06454</b>	<b>Bates, David W.</b>	David W. Bates, License No. SL3058030. Violation: guilty of failing to comply with the requirements of Rule 61J2-2.027(2), F.A.C. in failing to disclose a criminal offense and in violation of s. 475.25(1)(e), F.S. Penalty: fined \$2,000.00 plus costs, 6 mos. probation, attend one 2-day FREC meeting.
<b>Summerfield</b>	<b>2007-04213</b>	<b>Hyberger, Robert J.</b>	Robert Joseph Hyberger, License No. BK3008914. 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 \$1,000 plus costs, 90-day suspension, 6 mos. probation, attend one 2-day FREC meeting.
<b>Summerfield</b>	<b>2007-03388</b>	<b>Kuhn, Marilyn Sue</b>	Marilyn Sue Kuhn, SL649344. Violation: violation of ss. 475.42(1)(a) and 475.42(1)(d), F.S. Penalty: fined \$2,000.00 plus costs, 1 yr. probation, attend one 2-day FREC meeting.
<b>Sun City Center</b>	<b>2007-09933</b>	<b>Welch, Ricky Don</b>	Ricky Don Welch, License No. SL 531479. Violation: guilty of concealment in any business transaction, and failure to make disclosures regarding agency, in violation of s. 475.25(1)(b), F.S., and in violation of s. 475.278(2), F.S., and s. 475.25(1)(q), F.S. Penalty: fined \$1,000 plus costs, 6 mos. probation, attend two 2-day FREC meetings.

<b>Tallahassee</b>	<b>2007-09879</b>	<b>Grissom, Rebecca Carol</b>	Rebecca Carol Grissom, License No. SL3056487. Violation: guilty of having operated as a broker while licensed as a sales associate, in violation of s. 475.42(1)(b), F.S., in violation of s. 475.25(1)(e), 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 his registered employer in violation of s. 475.42(1)(d), F.S., in violation of 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., guilty of failure to make disclosure regarding agency as required by s. 475.278(2), F.S., in violation of s. 475.25(1)(q), F.S. Penalty: fined \$2,000 plus costs, 1yr. suspension, 1yr. probation, attend two 2-day FREC meetings.
<b>Tallahassee</b>	<b>2007-07153</b>	<b>Gustafson, Eric Wendell</b>	Eric Wendell Gustafson, License No. BK660866. Voluntary surrender of license for permanent revocation eff. 7/16/07.
<b>Tallahassee</b>	<b>2008-00360</b>	<b>Maxwell, Wayne</b>	Wayne Maxwell, License No. SL3095854. Violation: 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 broker or sales associate, or 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: \$1,000 fine plus costs, 1yr probation, 1yr. suspension, attend one 2-day FREC meeting.
<b>Tamarac</b>	<b>2007-03375</b>	<b>Burkell, Robert A.</b>	Robert A. Burkell, License No. BK 574749. 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 being confined in a state or federal prison thereby being in violation of s. 475.25(1)(n), F.S. Penalty: revoked effective 4/26/07.
<b>Tamarac</b>	<b>2007-09877</b>	<b>Crooks, Dudley C.</b>	Dudley C. Crooks, License No. BK3030640. Violation: guilty of obtaining a license by means of fraud, misrepresentation, or concealment. Guilty of failing to comply with the requirements. Penalty: fined \$500 plus costs, 6 mos. probation, attend one 2-day FREC meeting.
<b>Tamarac</b>	<b>2007-01710</b>	<b>McCleary, George A.</b>	George Anthony McCleary, License No. 0656935. Violation: obtained a license by means of misrepresentation. Penalty: costs, 6 mos. probation, attend a 7-hour course of continuing education, attend one 2-day FREC meeting.
<b>Tampa</b>	<b>2007-03372</b>	<b>Acevedo, Porfidio</b>	Porfidio Acevedo, License No. SL 654452; 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 license real estate associate or that involves moral turpitude or fraudulent or dishonest dealing in violation of s. 475.25(1)(f), F.S. Penalty: revoked effective 4/26/07.

<b>Tampa</b>	<b>2007-09372</b>	<b>Alchikh, Ali</b>	Ali Alchikh, License No. BK0630254. Violation: guilty of obtaining a license by means of fraud, misrepresentation, or concealment, failed to comply with the requirements of Rule 61J2-2.027(2), of the F.A.C., in violation of s. 475.25(1)(e), F.S. Penalty: fined \$1,000 plus costs, 6 mos. probation, attend one 2-day FREC meeting.
<b>Tampa</b>	<b>2007-09375</b>	<b>Benedicto, Gustavo J.</b>	Gustavo J. Benedicto, License No. SL538336. Voluntary surrender of license for permanent revocation eff. 12/4/07.
<b>Tampa</b>	<b>2007-07149</b>	<b>Burke, Darlene E.</b>	Darlene E. Burke, License No. SA0705789. Violation: failed to comply with the duties of the brokerage relationship of s. 475.278, F.S., in violation of s. 475.25(1)(q), F.S. Penalty: fined \$250 plus costs, attend one 2-day FREC meeting.
<b>Tampa</b>	<b>2007-06417</b>	<b>Castillo, Enrique</b>	Enrique Castillo, License No. BK701039, 3181101, 3169161, 3166323. 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 \$165.00 in costs, permanent revocation of license eff. 8/16/07.
<b>Tampa</b>	<b>2007-06425</b>	<b>Kral, Jeremy M.</b>	Jeremy M. Kral, License No. SL3078271. Violation: guilty of failing to disclose disorderly conduct and violation of probation on the application, therefore failing to comply with the requirements of Rule 61J2-2.027(2), of the F.A.C., in violation of s. 475.25(1)(e), F.S. Penalty: fined \$1,000 plus costs, 6 mos. probation, attend two 2-day FREC meetings.
<b>Tampa</b>	<b>2007-02138</b>	<b>McKee, Nan Burton</b>	Nan Burton McKee, License No. SL 632992. 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 thereby being in violation of s. 475.25(1)(n), F.S.; and guilty of not having informed the FREC in writing within thirty days of having pled guilty or having been convicted of a felony and, therefore, in violation of s. 475.25(1)(p), F.S. Penalty: revoked effective. 3/15/07, costs.
<b>Tampa</b>	<b>2007-06417</b>	<b>Nexus Tampa Real Estate Group, Inc.</b>	Nexus Tampa Real Estate Group, Inc., License No. CQ1023690. 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: permanent revocation of license eff. 8/16/07.
<b>Tampa</b>	<b>2007-05633</b>	<b>Sgroi, Linda Sue</b>	Linda Sue Sgroi, License No. SL3063696. 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) of the F.A.C. and in violation of s. 475.25(1)(e), F.S. Penalty: fined \$2,000 plus costs, 6 mos. probation, attend two 2-day FREC meetings, 30-day suspension.

<b>Tampa</b>	<b>2007-07157</b>	<b>Solson, Ronen</b>	Ronen Solson, License No. SL3055955. Violation: guilty of failing to comply with the requirements of Rule 61J2-2.027(2), of the F.A.C., in violation of s. 475.25(1)(e), F.S. Penalty: fined \$1,000 plus costs, 1 yr. probation, attend one 2-day FREC meeting.
<b>Tampa</b>	<b>2007-06392</b>	<b>Thomas, Shana Denell</b>	Shana Denell Thomas, License No. SL3082683. Violation: guilty of having obtained a license by means of fraud, misrepresentation, or concealment in violation of s. 475.25(1)(m), F.S., guilty of having failed to comply with the requirements of Rule 61J2-2.027(2), of the F.A.C., in violation of s. 475.25(1)(e), F.S. Penalty: fined \$1,000 plus costs, 1 yr. probation, attend one 2-day FREC meeting.
<b>Tarpon Springs</b>	<b>2007-02143</b>	<b>Papas, Fofi A.</b>	Fofi A. Papas, License No. BK 338878. 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 plus costs, 3 yrs. suspension, attend one 2-day FREC meeting.
<b>Texas</b>	<b>2007-03381</b>	<b>Piecynski, Dennis C.</b>	Dennis Chester Piecynski, License No. SL 3031945; revoked effective 3/20/07; voluntary surrender of license for permanent revocation.
<b>The Villages</b>	<b>2007-05639</b>	<b>Yarborough, Steven K.</b>	Steven K. Yarborough, License No. SL688798. 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. Penalty: fined \$500 plus costs, 6 mos. probation, attend one 2-day FREC meeting, 90 days suspension.
<b>Tonawanda, NY</b>	<b>2007-03336</b>	<b>Wendel, Timothy M.</b>	Timothy Michael Wendel, License No. SL 700703. 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) of the F.A.C. and in violation of s. 475.25(1)(e), F.S. Penalty: fined \$2,000 plus costs, attend two 2-day FREC meetings and 1 yr. suspension.
<b>Vero Beach</b>	<b>2007-04211</b>	<b>Broocke, William N.</b>	William Nathan Broocke, License No. SL3055699. Violation: guilty of having violated a lawful order of the FREC. Penalty: costs.
<b>Vero Beach</b>	<b>2007-06393</b>	<b>Neira, Michelle Mary</b>	Michelle Mary Neira, License No. SL3047796. Violation: guilty of having placed, or caused to be placed, upon the public records of the County, any contract, assignment, deed, will, mortgage, lien, affidavit, or other writing which purports to affect the title of, or encumber, any real property if the same is known to her to be false, void, or not authorized to be placed of record or not executed in the form entitling it to be recorded, or the execution or recording whereof has not been authorized by the owner of the property, maliciously or for the purpose of collecting a commission, or to coerce the payment of money to the broker or salesperson or other person, or for any unlawful purpose in violation of s. 475.25(1)(i), F.S., in violation of s. 475.42(1)(j), F.S., in violation of s. 475.25(1)(a), F.S. Penalty: fined \$1,000 plus costs, 5 yr. suspension, 5 yr. probation, attend two 2-day FREC meetings.

<b>Vero Beach</b>	<b>2007-05636</b>	<b>Trage, Dennis A.</b>	Dennis A. Trage, License No. BK575099. Violation: violation of s. 475.25(1)(h), F.S. sharing compensation with a person not properly licensed. Penalty: fined \$500 plus costs, attend two 2-day FREC meetings.
<b>Wellington</b>	<b>2007-04175</b>	<b>Vivas, Rosie M.</b>	Rosie M. Vivas, License No. SL3052361. Voluntary surrender of license for permanent revocation eff. 4/17/07.
<b>Weston</b>	<b>2007-09920</b>	<b>Lopez, Jacqueline</b>	Jacqueline Lopez, License No. SL659261. Violation: guilty of violating a lawful order of FREC, in violation of s. 475.42(1)(e), F.S. Penalty: pay costs, 6 mos. probation, 3yr. Suspension.
<b>West Palm Bch.</b>	<b>2007-06413</b>	<b>Allison, Robert James</b>	Robert James Allison, License No. SL3065000. 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 requirements of Rule 61J2-2.027(2), of the F.A.C., in violation of s. 475.25(1)(e), F.S. Penalty: fined \$2,000 plus costs, 1 yr. probation, attend two 2-day FREC meetings.
<b>West Palm Bch.</b>	<b>2007-01417</b>	<b>Carpenter, Christopher</b>	Carpenter, Christopher M. License No. SL680718. 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 failure to account or deliver funds in violation of s. 475.25(1)(d)1, F.S., guilty of having operated as a broker while licensed as a sales associate in violation of ss. 475.42(1)(b), and 475.25(1)(e), 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 ss. 475.42(1)(d) and 475.25(1)(e), F.S. Penalty: revoked eff. 2/20/07 plus costs.
<b>West Palm Bch.</b>	<b>2007-08400</b>	<b>Haulotte, Kristopher J.</b>	Kristopher J. Haulotte, License No. SL3024065. 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 requirements of Rule 61J2-2.027(2), of the F.A.C., in violation of s. 475.25(1)(e), F.S. Penalty: permanent revocation of license eff. 10/25/07.
<b>Windermere</b>	<b>2007-05649</b>	<b>Small, Yolanda D.</b>	Yolanda D. Small, License No. SL3061179. 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) of the F.A.C. and s. 475.25(1)(e), F.S. Penalty: revoked eff. 7/23/07 and \$1,000 fine.
<b>Winter Haven</b>	<b>2007-07633</b>	<b>Baxter, Estes G.</b>	Estes G. Baxter, License No. SL3012774. Violation: guilty of obtaining a license by means of fraud, misrepresentation, or concealment in violation of s. 475.25(1)(m), F.S., guilty of failure to comply with the continuing education requirements of Rule 61J2-3.009, of the F.A.C., in violation of s. 475.25(1)(e), F.S. Penalty: fined \$1,500 plus costs, 1 yr. probation, attend two 2-day FREC meetings.

<b>Winter Park</b>	<b>2007-08390</b>	<b>Alqattawi, Imad</b>	Imad Alqattawi, License No. SL3044999. Violation: guilty of failing to deposit money in an escrow account when the licensee is the purchaser of real estate under a contract where the contract requires the purchaser to place deposit money in an escrow account to be applied to the purchase price if the sale is consummated, in violation of s. 475.25(1)(d)2, F.S. Penalty: fined \$1,500 plus costs, 1 yr. probation, attend two 2-day FREC meetings.
<b>Winter Park</b>	<b>2008-00372</b>	<b>Tremblay, Craig J.</b>	Craig J. Tremblay, License No. SA3061943. Violation: guilty of having violated a lawful order of the Florida Real Estate Commission in violation of s. 475.425(1)(e), F.S., in violation of s. 475.25(1)(e), F.S. Penalty: fined \$250 plus costs, 60 day probation, attend one (1) two-day FREC meeting.
<b>Woodstock, GA</b>	<b>2007-04606</b>	<b>Landreth, Karen Denise</b>	Karen Denise Landreth, License No. SL3047844. Violation: obtained a license by means of fraud, misrepresentation, or concealment in violation of s. 475.25(1)(m), F.S. and guilty of 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. 6/15/07 plus costs.
<b>Winter Springs</b>	<b>2007-04167</b>	<b>Saunders, Thomas M.</b>	Thomas Minor Saunders, License No. SL639266. Violation: obtained a license by means of fraud, misrepresentation, or concealment in violation of s. 475.25(1)(m), F. S.; 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: costs.