



**FLORIDA REAL ESTATE COMMISSION
DISCIPLINARY ACTIVITY REPORT**

2015

NAME	CASE NUMBER	License #	VIOLATION AND DISCIPLINARY ACTION
Atlantis International Realty Inc.	2014-041655	CQ 1024559	N. Miami, FL: Respondent violated Florida Statute Sections 475.25(1)(b) and 475.25(1)(d)(1) by failing to account and deliver an escrow deposit. Penalty: revocation; investigative costs of \$594. Effective: 03/19/2015.
Austin, Siobhan Fitzpatrick	2015-004395	SL 3306613	Vero Beach, FL: Respondent violated Florida Statute Section 475.25(1)(f) by pleading Nolo Contendere to Battery on a Law Enforcement Officer, a crime involving moral turpitude. Penalty: administrative fine of \$500; investigative costs of \$627; attendance at 1 complete FREC meeting; 2 years of probation. Effective: 08/06/2015.
Baksh, Kris	2014-015376	SL 3207272	Pompano, FL: Respondent violated Florida Statutes Section 475.25(1)(a), through violation of Section 455.227(1)(t), by failing to timely self-report Respondent's convictions for DUI, 1st offense, and resisting arrest w/o violence; and convictions for possession of less than 20 grams of marijuana and possession of drug paraphenalia. Penalty: administrative fine of \$1,000; investigative costs of \$280.50; attendance at 1 complete FREC meeting; 90 days of probation. Effective: 05/01/2015.
Batcheler, Sean Ryan	2014-041033	SL 3244354	Royal Palm Beach, FL: Respondent violated Florida Statute Section 455.227(1)(t) for failure to timely report his convictions for felony battery and misdemeanor resisting an officer without violence. Penalty: 18 months of suspension beginning 30 days after the effective date; administrative fine of \$1,000; investigative costs of \$254.10; attendance at 2 complete FREC meetings; 18 months of probation. Effective: 07/24/2015.
Belmar, Max Diaz	2015-024906	SL 3306551	Palm Coast, FL: Settlement agreement to voluntarily relinquish license for permanent revocation. Effective: 08/04/2015.
BenHayon, Michael	2014-035571	SL 3204487	Boca Raton, FL: Respondent violated Florida Statute Sections 475.25 (1)(p) by failing to report in writing within 30 days after pleading guilty to a felony and 475.25(1)(f) by being convicted of a crime involving moral turpitude. Penalty: suspension of 90 days beginning 30 days after the effective date; administrative fine of \$1,000; investigative costs of \$280.50; attendance at 3 complete FREC meetings; 1 year of probation. Effective: 04/08/2015.
Benoit, Michelle R.	2014-045524	SL 3034398	Englewood, FL: Respondent violated Florida Statute Section 455.227(1)(t) for failure to timely report her conviction for DUI (2nd offense). Penalty: administrative fine of \$1,000; investigative costs of \$379.83; attendance at 2 complete FREC meetings; 18 months of probation. Effective: 07/24/2015.
Bido, Luis Antonio	2013-033363	SL 3239687	Hollywood, FL: Respondent violated Florida Statute Section 475.25(1)(b) by giving the property inspector the wrong email address for the buyer in a real estate purchase transaction, giving the buyer an altered report instead of the inspector's report, and by telling the buyer that the inspection company would refund the cost of inspection when it never offered to make the refund. By stipulation, Respondent agreed to the following penalty: 30 days of suspension beginning 6 months after the effective date; administrative fine of \$1,000; investigative costs of \$251.25; restitution to buyer in the amount of \$25,130. Effective: 03/18/2015.
Blaskis, Anthony J.	2014-017162	SL 3057702	Naples, FL: Respondent violated Florida Statute Section 455.227(1)(t) by failing to timely self-report his DUI conviction. Penalty: two years of suspension; administrative fine of \$750; investigative costs of \$272.25; attendance at 1 complete FREC meeting; a 3-hour ethics course. Effective: 03/18/2015.
Bowers-Cate, Deborah L.	2014-026835	SL 692354	Sebring, FL: Respondent violated Florida Statute Section 475.25(1)(e) through a violation of Florida Statute Section 455.227(1)(t) by failing to report a number of convictions to the Commission within 30 days after being convicted and Section 475.25(1)(p) for failing to inform the Commission within 30 days after being convicted of a felony. Penalty: administrative fine of \$1,000; investigative costs of \$478; attendance at 1 complete FREC Meeting; a 3-hour ethics course. Effective: 08/06/2015.
Bukowski, Michael	2014-032024	SL 3218393	Ft. Myers, FL: Respondent violated Florida Statute Section 475.25(1)(e) for failure to comply with a final order. Respondent did not comply with disciplinary terms imposed in a prior case. Penalty imposed: revocation; investigative costs of \$181.50. Effective: 05/01/2015.
Campbell, Courtney Jane	2014-011956	SL 3029638	Sarasota, FL: Respondent violated Florida Statute Section 455.227(1)(t) by failing to timely self-report her DUI convictions. Penalty: suspended through May 1, 2015; administrative fine of \$500; investigative costs of \$16.50. Effective: 03/19/2015.
Canales, Isis V.	2014-016625	SL 3048107	Miami, FL: Respondent violated Florida Statute Section 475.25(1)(f) by entering a plea of guilty to possession of cannabis with intent to distribute and to possession of a controlled substance. By stipulation, Respondent agreed to the following penalty: administrative fine of \$1,000; investigative costs of \$181.50; attendance at 2 complete FREC meetings. Effective: 04/08/2015.
Cantey, Anthony Jerome	2014-017740	BK 605941	Miami, FL: Respondent violated Florida Statutes Section 475.25(1)(b) by providing a sale and purchase contract for real property with a selling agent who did not work for Respondent's brokerage or have any knowledge of the contract. Penalty: administrative fine of \$250; investigative costs of \$362.50; attendance at 1 complete FREC meeting; 6 months of probation subject to early termination. Effective: 02/24/2015.
Centeno, Roderick M.	2014-039385	SL 3233389	Sunrise, FL: Respondent violated Florida Statute Section 475.25(1)(b) by committing an act of breach of trust by converting his client's earnest money deposits for his own personal usage, Section 475.25(1)(d)1. by failing to account and deliver his client's earnest money deposits on demand, Section 475.42(1)(d) for collecting money in connection with a real estate brokerage transaction in a name other than that of his registered employer, and Section 475.25(1)(e) through a violation of Florida Administrative Code Rule 61J2-14.009, by failing to deliver escrow deposits to his registered Broker no later than the end of the next business day. Penalty: revocation; administrative fine of \$4,000; investigative costs of \$561. Effective: 08/06/2015.

Cole, Judith Belinda	2013-047407	BK 663564	Hollywood, FL: Respondent violated Florida Statute Sections 475.25(1)(d)1., 475.25(1)(k) and 475.25(1)(e) through a violation of Florida Administrative Code Rule 61J2-5.019 by failing to timely account and deliver funds owned to a title company, failing to keep funds in escrow and failing to maintain the brokerage as an active registered corporation. Penalty: 30 days of suspension beginning 30 days after date of final order; administrative fine of \$2,500; investigative costs of \$881.10; a 4-hour escrow management course and a 28-hour reactivation course; 1 year of probation. Effective: 05/04/2015 .
Connors, Christopher E.	2014-039741	SL 3170285	Palm Coast, FL: Respondent violated Florida Statute Section 455.227(1)(t) by failing to report his nolo contendere pleas to the Department within the 30-day deadline. By stipulation, Respondent agreed to the following penalty: administrative fine of \$750; investigative costs of \$16.50; attendance at 1 complete FREC meeting; 3 hours of ethics education; 12 months of probation. Effective: 07/24/2015.
Cruz, Carolina Susana	2014-026336	SL 3255557	Winter Garden, FL: Respondent violated Florida Statute Section 475.42(1)(b) by operating as a broker and not under the direction, control or management of her broker. Penalty: suspension for 6 months; administrative fine of \$1,000; investigative costs of \$338.25; a 3-hour core law course; attendance at two complete FREC meetings; 6 months of probation subject to early termination. Effective: 03/19/2015.
David, Gina Lilu	2014-050743	SL 3161992	Miami, FL: Respondent violated Florida Statute Section 475.25(1)(e) through a violation of Florida Administrative Code Rules 61J2-10.025(1) and (2), by failing to include the name of her registered brokerage within an advertisement and by listing a name within her advertisement which is not registered with the Commission.. By stipulation, the Respondent agreed to the following penalty: investigative costs of \$247.50; a FREC approved 3-hour ethics course. Effective Date: 07/27/2015.
De Lacour, Anne	2014-028151	BK 704741	Vero Beach, FL: Respondent violated Florida Statute Section 475.25(1)(k) by failing to immediately place a two tenants' escrow deposits into an escrow account. By stipulation, Respondent agreed to the following penalty: administrative fine of \$250.00; investigative costs of \$379.50; 3 hours of education on escrow management. Effective: 02/24/2015.
Dollar, Dean C.	2013-037135	BK 593354	Lakeland, FL: Respondent violated Florida Statute 475.42(1)(e) and Rule 61J2-14.010(1), Florida Administrative Code by depositing a buyer's deposits into a non-escrow account. Penalty: administrative fine of \$1,500; costs of \$445.50; 4-hour escrow management course; 30-hour broker management course; 12 months of probation. Effective: 07/23/2015. CASE WAS UNDER APPEAL; THIS WAS A RECONSIDERATION; PRIOR FINAL ORDER DATED 07/14/2014 WAS VACATED.
Douze, Nicolas	2014-022084	SL 3210517	Lake Worth, FL: Respondent violated Florida Statute Sections 475.25(1)(d) for failure to account or deliver, 475.25(1)(b) for fraud, 475.24(1)(k) for failure to place funds received with his employer and 475.25(1)(d) for collecting money in a real estate transaction not in the name of the employer and without the express consent of the employer. Licensee received wired money into his personal account from a client for a real estate transaction. He did not have the consent of the employer to receive these monies in his personal account, did not turn the funds over to his employer, did not account for, nor deliver the deposit to the client upon demand, and committed fraud in the transaction. Penalty: revocation; investigative costs of \$584.10. Effective: 07/24/2015.
Drago, Arnold Peter	2015-007031	BK 440825	Daytona Beach, FL: Settlement agreement to voluntarily relinquish license for permanent revocation. Effective: 07/24/2015.
Ekasala, Brian Steven	2014-032123	SL 3271464	Lake Worth, FL: Respondent violated Florida Statute Section 475.25(1)(f) by pleading guilty to a crime of moral turpitude in Palm Beach County, Florida. By stipulation, Respondent agreed to the following penalty: administrative fine of \$250; investigative costs of \$85.80. Effective: 03/18/2015.
Fajeraizen a/k/a Lam, Paulina O.	2013-047132	SL 3169193	Royal Palm Beach, FL: Respondent violated Florida Statute Section 475.25(1)(e) for failure to comply with a final order. Respondent did not comply with disciplinary terms imposed in a prior case. Penalty imposed: revocation; investigative costs of \$198.00. Effective: 05/01/2015.
Farabaugh II, Michael James	2014-034741	SL 3261808	Palm City, FL: Respondent violated Florida Statute Section 475.25(1)(f) by receiving a withheld adjudication for the felony offense of battery on an elderly person. Penalty: administrative fine of \$1,000; investigative costs of \$82.50; attendance at 3 complete FREC meetings; 6 months of probation. Effective: 04/08/2015.
Franza, David	2013-047174	SL 3254154	Ft. Lauderdale, FL: Respondent violated Florida Statute Section 475.25(1)(d)2 by failing to deposit money in an escrow account when the licensee is a purchaser of real estate under a contract and the contract requires the purchaser to place a deposit in an escrow account. Penalty: revocation; investigative costs of \$536.25. Effective: 03/15/2015.
French, Robert Sherwin	2014-043768	SL 3039872	Rockledge, FL: Settlement agreement to voluntarily relinquish license for permanent revocation. Effective: 07/24/2015.
Friedman Perez, Donna L.	2014-028228	BL 515535	Hollywood Beach, FL: Respondent violated Florida Statute Section 475.25(1)(d) by failing to account and deliver an earnest money deposit. By stipulation, Respondent agreed to the following penalty: administrative fine of \$500; investigative costs of \$49.50; attendance at 1 complete FREC meeting; a 3-hour ethics course. Effective: 03/19/2015.
Gallegos, Luigi	2014-017722	SL 572662	Miami, FL: Settlement agreement to voluntarily relinquish license for permanent revocation. Effective Date: 2/24/2015.
Galsky, Valerie Rita	2014-018229	BK 3241542	Hollywood, FL: Respondent violated Florida Statute Section 475.25(1)(c) by intimating in her advertising that she had a brokers license when she did not. By stipulation, Respondent agreed to the following penalty: administrative fine of \$750; costs of \$16.50; 3 hours of ethics education. Effective: 05/01/2015.
Garcia, Carmen	2014-030246	SL 191621	Tampa, FL: Respondent violated Florida Statute Section 475.25(1)(b) by facilitating a lease agreement without informing a tenant that the property to be leased was in foreclosure proceedings. By stipulation, Respondent agreed to the following penalty: administrative fine of \$750; investigative costs of \$300; a 3-hour ethics course; a 28-hour reactivation course. Effective: 08/06/2015
Garland, Vickie F.	2014-030489	SL 3037613	Delray Beach, FL: Respondent violated Florida Statute Sections 475.25(1)(f) and 475.25(1)(p) by being found guilty of Conspiracy to Commit Bank Fraud and Bank Fraud, crimes which directly relates to the activities of a licensed sales associate and failing to timely report her convictions in writing to the Department within 30 days. Penalty: revocation. Effective: 07/24/2015.
Gerlich, Waldemar A.	2014-025412	SL 3131799	Cape Coral, FL: Respondent violated Florida Statute Section 475.25(1)(b) by failing to return the keys and garage door openers for a piece of property to that property's owner. Penalty: 60-day suspension beginning 30 days after the effective date of the final order; administrative fine of \$1,000; investigative costs of \$371.25; attendance one complete FREC meeting; a 3-hour ethics course; 1 year of probation. Effective: 08/06/2015

Giacalone Hewson, Maria Ann	2014-014457	SL 3266139	Cape Coral, FL: Respondent violated Florida Statute Section 475.25(1)(f) by entering a plea of guilty to false statements in connection with health care benefits and preparation of a false federal income tax return. Penalty: suspension for 18 months beginning 30 days after the effective date; investigative costs of \$297; 28 hours of reactivation education. Effective: 04/08/2015.
Graham, Barry J. PA	2015-017797	SL 694127	Cape Coral, FL: Settlement agreement to voluntarily relinquish license for permanent revocation. Effective: 08/04/2015.
Haislip, Anita a/k/a Anita L. Saunders	2014-007639	SL 3084865	Miami, FL: Respondent violated Florida Statute Section 475.25(1)(e), through a violation of Florida Statute 455.227(1)(t) by failing to report two criminal actions (nolo contendere plea to domestic violence battery in Duval County, Florida and DUI conviction in Miami-Dade County, Florida) within 30 days. By stipulation, Respondent agreed to the following penalty: administrative fine of \$250; investigative costs of \$33. Effective: 03/18/2015.
Hansen, Christine Michelle	2014-007363	SL 3281781	Indialantic, FL: Respondent violated Florida Statute Section 475.42(1)(d) by collecting money, not in the name of her employer, in connection with a real estate transaction, without the express consent of her employer. By stipulation, Respondent agreed to the following penalty: administrative fine of \$500; investigative costs of \$231; a 3-hour ethics course; attendance at 1 complete FREC meeting. Effective: 03/19/2015.
Harding, Jr., Ridley	2014-024843	BK 3256664	Coral Springs, FL: Respondent violated Florida Statute Section 475.25(1)(k) by failing to place rent payments into an escrow account. Penalty: administrative fine of \$500; investigative costs of \$500; attendance at 1 complete FREC meeting; a 3-hour ethics course; 1 year of probation. Effective: 08/06/2015.
Hayunga, Mercedes D.	2014-034496	SL 3237320	Orlando, FL: Respondent violated Florida Statute Section 475.25(1)(b) by committing an act of culpable negligence and breach of trust by allowing an individual unknown to the owners of her property listing to reside in the owners' property without their knowledge or consent. By Stipulation, the Respondent agreed to the following penalty: 30-day license suspension; administrative fine of \$1,000; investigative costs of \$841.50; a 3-hour ethics course; attendance at 1 complete FREC meeting. Effective: 08/06/2015.
Hionas, Bill J.	2014-028409	SL 3115308	Miami Beach, FL: Respondent violated Florida Statute Section 475.25(1)(f) by pleading guilty to bank fraud, a crime of moral turpitude. Respondent also violated Florida Statute Section 455.227(1)(t) by failing to timely notify the Department of his guilty plea. Penalty: revocation; investigative costs of \$327.03 Effective: 03/18/2015.
Huntley, Judith Vitale	2014-026965	SL 3162896	Naples, FL: Respondent violated Florida Statute Section 475.25(1)(f) by pleading guilty to Attempted Transportation of Marijuana for Sale (More than 2 pounds). Penalty: administrative fine of \$500; investigative costs of \$159; attendance at 1 complete FREC meeting; a 3-hour ethics course; 6 months of probation. Effective: 08/04/2015.
Hyer, Marily De Assis	2014-022155	SL 3245355	Margate, FL: Respondent violated Florida Statute Section 475.25(1)(r) by failure to provide property description, price and terms for a sales contract. Penalty: administrative fine of \$250; investigative costs of \$726; attendance at 1 complete FREC meeting; 6 months of probation. Effective: 02/25/2015.
J.C. Enterprises Group Inc.	2013-047410	CQ 1042078	Miami Lakes, FL: Respondent violated Florida Statute Sections 475.25(1)(d)1., 475.25(1)(k) and 475.25(1)(e) through a violation of Florida Administrative Rule 61J2-5.019 by failing to timely account and deliver funds owned to a title company, failing to keep funds in escrow and failing to maintain an active registered corporation. Penalty: administrative fine of \$500. Effective: 05/04/2015.
Kasper, Linda Barlan	2015-004549	SL 657006	Flagler Beach, FL: Respondent violated Florida Statute Sections 475.25 (1)(f) and 475.25(1)(p) by pleading nolo contendere to Organized Scheme to Defraud > \$20,000, a felony of second degree, which directly related to the activities of a licensed sales associate and failing to timely report her conviction in writing to the Department within 30 days. Penalty: revocation. Effective: 07/24/2015.
Kiehl, Daniel B.	2014-033570	SL 3127092	Mulberry, FL: Respondent violated Florida Statute Sections 475.25(1)(f) and 475.25(1)(p) by pleading guilty to making a false statement within the jurisdiction of the executive branch of the United States and failing to timely report his plea. Penalty: suspension for 6 months; administrative fine of \$1,000; investigative costs of \$307.23; attendance at 3 complete FREC meetings. Effective: 03/19/2015.
Lampert, Fred William III	2012-035771	SL 3104090	Hernando Beach, FL: Respondent's Request for early termination was heard by FREC on 06/16/2015, and probation with early termination was granted. Effective: 07/24/2015. THE ORIGINAL ORDER WAS DATED 2/2014, AND HE PETITIONED FOR EARLY TERMINATION HERE WHICH WAS GRANTED.
Landon, Carolyn Yvonne	2012-024463	SL 3230432	Anthem, AZ: Respondent violated Florida Statute Section 475.25 (1)(g) by having her Hawaii Real Estate Sales Associate's license revoked by the real estate licensing agency of the State of Hawaii. Penalty: suspension for 2 years; administrative fine of \$1,000; investigative costs of \$465.30; completion of a 3-hour ethics course; probation until Respondent completes ethics course requirement. Effective: 2/24/2015.
Livingston, Beverly Suzzan	2015-004941	BK 3012104	Margate, FL: Respondent violated Florida Statute Section 475.25(1)(k) by accepting four escrow checks and depositing them into her business operating account, Sections 475.25(1)(e) and 475.5015 by failing to keep and make brokerage records available to the Department. Penalty: revocation.
Loesch, Dolores	2014-020725	BK 444054	Boca Raton, FL: Settlement agreement to voluntarily relinquish license for permanent revocation. Effective: 08/04/2015.
Mancur, Lindsey Nicole a/k/a Fernandez, Lindsey Nicole	2014-032431	SL 3234999	Hollywood, FL: Respondent violated Florida Statute Section 475.25(1)(d) by failing to account and deliver an earnest money deposit. By stipulation, Respondent agreed to the following penalty: administrative fine of \$250.00; investigative costs of \$49.50; attendance at 1 complete FREC meeting; a 3-hour ethics course; 3 months of probation. Effective: 03/19/2015.
Marcelin, Lesly	2014-044846	SL 3191866	Orlando, FL: Respondent violated Florida Statute Sections 475.25(1)(f) and 455.227(1)(t) by pleading nolo contendere to one count of aggravated assault with a deadly weapon and battery (domestic violence). Penalty: revocation; administrative fine of \$500; investigative costs of \$412.50. Effective: 03/19/2015.
Mathis, Scott Douglas	2014-037169	SL 3148502	Ocoee, FL: Respondent neither admits nor denies he violated Florida Statute Section 455.227(1)(t) by allegedly failing to timely self report a plea of nolo contender to the felony charge of DUI with serious personal injury. By stipulation, Respondent agreed to the following penalty: administrative fine of \$1,000; investigative costs of \$338.58; attendance at 2 complete FREC meetings; 1 year probation with no early termination. Effective: 02/25/2015.
McQueen, Carl Robert Jr.	2014-041235	BK 3237605	Jacksonville, FL: Respondent violated Florida Statute Section 475.25(1)(f) by being found guilty of felony battery. Penalty: 2 years of suspension beginning 30 days after the effective date; administrative fine of \$1,000; investigative costs of \$399; attendance at 3 complete FREC meetings; 2 years of probation. Effective: 07/24/2015.
Moonlight Properties Inc.	2014-038503	CQ 1030398	Ft. Myers Beach, FL: Settlement agreement to voluntarily relinquish license for permanent revocation. Effective: 04/08/2015.

Neeley, Rebekah Carter	2014-005636	BK 3229444	Clermont, FL: Respondent violated Florida Statute Sections 475.5015 by failing to be present for a scheduled office and escrow audit inspection and failing to make her brokerage's escrow accounts available to the Department, 475.25(1)(e) and Florida Administrative Code Rule 61J2-5.019 by operating as the qualifying broker of a corporation that did not hold a current and active license. Penalty: investigative costs of \$660; attendance at 2 complete FREC meetings; 10 years of probation, during which Respondent is to manage no agents, maintain no escrow accounts, and is not to manage rental properties. Effective: 04/09/2015.
Newell, Michael James	2014-005109	SL 3237060	Royal Palm Beach, FL: Respondent violated Florida Statute Section 475.42(1)(d) by accepting larger commissions than specified in his independent contractor agreement with his brokerage. His supervising broker directed the oversize commissions in writing on company letterhead to various title companies. By stipulation, Respondent agreed to the following penalty: administrative fine of \$1,000; investigative costs of \$204.60; a 3-hour ethics course. Effective: 03/19/2015.
Oakley, Pam M.	2013-046178	BK 3055562	Canton, GA: Settlement agreement to voluntarily relinquish license for permanent revocation. Effective: 03/19/2015.
Olivella, Yunieth	2014-036258	SL 3244992	Miami, FL: Respondent violated Florida Statute Section 455.227(1)(t) by failing to timely self-report his nolo contendere plea to fleeing and eluding a police officer. By stipulation, Respondent agreed to the following penalty: administrative fine of \$1,000; investigative costs of \$226.87; attendance at 1 complete FREC meeting; 3 hours of ethics education. Effective: 04/08/2015.
Patterson, Bruce Gordon	2014-017167	SL 708399	Bonita Springs, FL: Settlement agreement to voluntarily relinquish license for permanent revocation. Effective: 03/19/2015.
Pellecchia, John	2014-051962	SL 3209831	Orlando, FL: Respondent violated Florida Statute Section 475.25(1)(f) by pleading guilty to a crime involving moral turpitude or fraudulent or dishonest dealing. Penalty: 8 years of suspension; administrative fine of \$1,000; investigative costs of \$201.30; 8 years of probation. Effective: 07/24/2015.
Powell, Michael	2012-028603	SL 3228666	Lady Lake, FL: Respondent violated Florida Statutes Section 475.25(1)(b), by failing to disclose Respondent's agreement to pay the buyer \$3,000 of his commission and by later failing to pay the agreed upon amount (since satisfied). By stipulation, Respondent agreed to the following penalty: administrative fine of \$1,500; investigative costs of \$947; 3 hours of ethics education. Effective: 02/24/2015.
Rivera, Otto Fabricio	2014-043454	BK 690281	Miami, FL: Respondent violated Florida Statute Section 475.25(1)(f) for being convicted of a crime directly relating to the activities of a licensed broker or sales associate. Respondent was convicted of the federal felony of Conspiracy to Commit Wire Fraud by submitting or causing to be submitted mortgage applications with fraudulent information to lenders. Penalty imposed: revocation; investigative costs of \$150.15. Effective: 05/01/2015.
Roe, William Edward	2014-030206	BK 470684	New Smyrna, FL: Respondent violated Florida Statute Section 455.227(1)(j) by procuring an unlicensed employee to appear in an advertisement for the sale of property. Penalty: administrative fine of \$250; administrative costs of \$33; attendance at 1 complete FREC meeting; 3 months of probation. Effective: 05/01/2015.
Rosado, Randal Thomas	2014-013275	SL 3233789	West Palm Beach, FL: Respondent violated Florida Statute Section 475.25(1)(b) by operating as a broker without the requisite license and by operating as a sales associate for a company not registered as his employer; Section 475.25(1)(k) by failing to place a deposit in an escrow account and failing to place a deposit with his registered broker; Section 475.42(1)(d) for collecting money in a name other than his employer; Section 475.25(1)(e) through a violation of Rule 61J2-10.038, Florida Administrative Code, for failing to notify the Department of a change in his mailing address within 10 days after the change and Rule 61J2-14.009, Florida Administrative Code, for failing to deliver a deposit to his broker no later than the end of the next business day. Penalty: Revocation; administrative fine of \$1,000; investigative costs of \$577.50. Effective Date: 03/10/2015.
Rowand, Carlton Conant	2014-020928	BK 3111849	Davie, FL: Respondent neither admits nor denies that he violated Florida Statute Section 475.25(1)(c) by allegedly listing properties on his website as his own properties when these listings were actually owned by other brokerages. By stipulation, Respondent agreed to the following penalty: administrative fine of \$500; investigative costs of \$305.25. Effective: 02/24/2015.
Sanchez, John A.	2014-007779	BK 3109450	Lake Worth, FL: Respondent neither admits nor denies that he violated Florida Statute Sections 475.25(1)(v), 475.25(1)(e) and Florida Administrative Code Rule 61J2-14.012(2), and Florida Statute Section 475.25(1)(e) and Florida Administrative Code Rule 61J2-14.012(3) by allegedly failing to review brokerage accounting practices to ensure compliance with statute, by failing to perform monthly reconciliations of his trust account, and by failure to specify what corrective actions were taken when a reconciliation showed a trust account overage or shortage. By stipulation, Respondent agreed to the following penalty: administrative fine of \$1000; investigative costs of \$16.50; attendance at 2 complete FREC meetings; 10 hours of education: 4 hours of which must be an escrow management course, at least a 3 hour ethics course, and 3 hours of a real estate brokerage course; 12 months of probation. Effective: 02/25/2015.
Sanchez, Marlene J.	2013-050620	SL 3187179	Doral, FL: Settlement agreement to voluntarily relinquish license for permanent revocation. Effective: 05/01/2015.
Schmitt, Brian C.	2014-010369	BK 147809 BK 3005629	Marathon, FL: Respondent violated Florida Statute Section 475.25(1)(r) by failing to include a definite expiration date for a listing agreement. By stipulation, Respondent agreed to the following penalty: administrative fine of \$1,000; investigative costs of \$363. Effective: 02/24/2015.
Sferza, Regina Miracle	2014-032276	BK 574328	N. Miami Beach, FL: Respondent violated Florida Statute Sections 475.25(1)(b), 475.25(1)(d)1 and 475.25(1)(k) by failing to account and deliver an escrow deposit and failing to place an escrow deposit in an escrow account. Penalty: revocation; investigative costs of \$544.50. Effective: 03/19/2015.
Skelton, Ben R.	2013-049686	SL 3124061	Bonita Springs, FL: Respondent violated Florida Statute Section 475.25(1)(b) by failing to communicate to a buyer that the lender needed the buyer's signature on an extension for a real estate purchase contract closing. Penalty: investigative costs of \$346.50; attendance at 2 complete FREC meetings; 6 months of probation. Effective: 03/18/2015.
Slattery, James Francis II	2014-017170	SL 3215828	Sarasota, FL: Respondent violated Florida Statute Section 455.227(1)(t) by failing to report within 30 days of his conviction for DUI (2nd Offense). Penalty imposed: suspension of license for 1 year beginning 30 days after the effective date; administrative fine of \$1,000; investigative costs of \$320.10. Effective: 05/01/2015.
Stein, Stefanie Rachel	2014-038031	SL 3127082	Sarasota, FL: Settlement agreement to voluntarily relinquish license for permanent revocation. Effective Date: 2/24/2015.
Stokes, Ricky L.	2015-017796	BK 3039683	Fort Myers, FL: Settlement agreement to voluntarily relinquish license for permanent revocation. Effective: 08/04/2015.
Suri, Aswinder PA	2014-037915	SL 3130858	Port Orange, FL: Respondent violated Florida Statute Section 455.227(1)(t) by failing to timely report his reckless driving plea. Penalty: investigative costs of \$486.75. Effective: 05/04/2015.

Sykes, Jr., Russell E.	2014-047587	SL 3084204	Tallahassee, FL: Respondent violated Florida Statute Sections 475.25(1)(e) through a violation of 455.227(1)(t) by failing to report a number of convictions within 30 days after being convicted and 475.25(1)(f) for pleading guilty to a crime of moral turpitude. By stipulation, Respondent agreed to the following penalty: administrative fine of \$500; investigative costs of \$465.30. Effective: 04/08/2015.
Tavernise, William A.	2014-005108	BK 683441	Jupiter, FL: Respondent violated Florida Statute Section 475.42(1)(d) by directing larger commissions than authorized in his independent contractor agreement with his employing broker. He said he was authorized to do this. By stipulation, Respondent agreed to the following penalty: administrative fine of \$1,000 fine; investigative costs of \$280.50; a 3-hour ethics course. Effective: 03/19/2015.
Toppino, Paul E.	2013-011880	BK 3007351	Key West, FL: Respondent violated Florida Statute Section 475.25(1)(f) by pleading nolo contendere to battery and trespassing, a crime involving moral turpitude. By stipulation, Respondent agreed to the following penalty: suspension for 12 months; administrative fine of \$1,000; investigative costs of \$148.50. Effective: 02/24/2015.
Waheed, Aamir	2014-015968	SL 644194	Windermere, FL: Respondent violated Florida Statute Section 455.227(1)(t) by failing to timely self-report a misdemeanor criminal offense to the Department. By stipulation, Respondent agreed to the following penalty: administrative fine of \$500; investigative costs of \$156.75; attendance at one complete FREC meeting. Effective: 08/06/2015.
Wall, Karen Collins	2014-017165	SL 607124	Sarasota, FL: Respondent violated Florida Statute Section 455.227(1)(t) for failure to timely report her conviction for DUI. Penalty: administrative fine of \$1,000; investigative costs of \$272.25; attendance at 2 complete FREC meetings; 12 months of probation. Effective: 07/24/2015.
Webb, Daulis Del Valle	2014-035567	BK 3178125	Clermont, FL: Respondent violated Florida Statute Section 455.227(1)(t) by failing to timely report her criminal drive offense to the Department. Penalty: administrative fine of \$375; investigative costs of \$214.50. Effective: 03/18/2015.
Wilkinson, Almeir Carline	2014-004963	BL 3251043	Coral Springs, FL: Respondent allegedly violated Florida Statute Sections 475.25(1)(b) and 475.42(1)(b) by allegedly engaging in culpably negligent conduct and allegedly by collecting money not in the name of her employer, in connection with a real estate transaction, without the express consent of her employer. By stipulation, Respondent agreed to the following penalty: suspension for 30 days; administrative fine of \$1,500; investigative costs of \$732.00; attendance at 2 complete FREC meetings; 28 hour reactivation course. Effective: 03/18/2015.
Willows, Jaclyn Nicole	2014-027325	SL 3239175	Ft. Myers, FL: Respondent violated Florida Statute Section 455.227(1)(t) by failing to timely self-report a misdemeanor criminal offense to the Department, and Florida Administrative Code Rule 61J1-10.038(2) by failing to timely update her registered address with the Department. Penalty: administrative fine of \$1,500; investigative costs of \$387.75. Effective: 08/06/2015.