



FLORIDA REAL ESTATE COMMISSION

DISCIPLINARY ACTIVITY REPORT

2016

NAME	CASE NUMBER	License #	VIOLATION AND DISCIPLINARY ACTION
AAA Realty LLC	2016-000786	CQ 1027671	Ft. Myers, FL: Settlement agreement to voluntarily relinquish license for permanent revocation. Effective: 9/27/2016.
AAA Realty LLC	2016-016276	CQ 1027671	Ft. Myers, FL: Settlement agreement to voluntarily relinquish license for permanent revocation. Effective: 9/27/2016.
Abboud, James	2015-019486	BK3011554	Mont Verde, FL: Settlement agreement to voluntarily relinquish license for permanent revocation. Effective: 07/08/2016
Acosta, Juan Elias	2015-011898	SL 3053382	Melbourne, FL: Respondent violated Section 455.227(1)(t), Florida Statutes, by failing to inform the Commission after pleading nolo contendere to DUI. Penalty: administrative fine of \$500, costs of \$214.50, attendance at one (1) complete meeting. Effective: 05/26/2016.
Adorno, Alex	2015-038536	SL 3291841	Fort Pierce, FL: Respondent violated Florida Statutes 475.25(1)(a) through a violation of Florida Statutes 455.227(1)(t) by failing to report a plea of no contest to one count of Driving Under the Influence to the Department within thirty days of such plea and in writing. Penalty: administrative fine of \$500.00, investigative costs of \$102.30, and attendance at one complete FREC meeting all to be completed within six months. Effective: 07/07/2016
Albinder, Ari	2015-010568	BK 607019	Boca Raton, FL: Respondent violated Florida Statutes Section 475.42(1)(i) by placing an unauthorized lien on property for the purpose of collecting a commission. By stipulation, the respondent agreed to the following penalty: fine of \$500; costs of \$350; completion of a 3-hour core law course. Effective: 07/08/2016.
Albrechet, Richard Joel III	2015-034273	SL 3062131	Fort Myers, FL: Respondent violated Florida Statutes 475.25(1)(a) through a violation of Florida Statutes 455.227(1)(t) by failing to report a plea of no contest to one count of Reckless Driving to the Department within thirty days of such plea and in writing. Penalty: administrative fine of \$500.00, investigative costs of \$165.00, and attendance at one complete FREC meeting all to be completed within six months. Effective: 07/07/2016
Alter, Gerald	2014-053243	BK 705779	Deerfield, FL: Respondent violated Section 475.5015, Florida Statutes, by failing to make records available to the Department and Section 475.25(1)(b), Florida Statutes, for being guilty of fraud; Penalty: 3 month suspension, \$500 fine, \$1,212.75 costs, 28 hour re-activation course, attendance at two 2-day FREC meetings, with 6 months to
Amkraut, Kim C.	2015-029297	BK 649472	Winter Springs, FL: Respondent violated Florida Statutes Section 475.25(1)(f), by pleading guilty to Making False Statements, Representations, and submitting False Writings and Documents to a Federal Agency. Penalty: 6 month suspension, investigative costs of \$1,006.50. Effective: 9/27/2016.
Amkraut, Kim C.	2015-029297	BK 649472	Winter Springs, FL: Respondent violated Florida Statutes Section 475.25(1)(f), by pleading guilty to Making False Statements, Representations, and submitting False Writings and Documents to a Federal Agency. Penalty: 6 month suspension, investigative costs of \$1,006.50. Effective: 9/27/2016.
Anglade, Daniel	2015-035839	SL 3199112	Lake Park, FL: Following Petitioner's motion for waiver and Entry of Final Order, Respondent was found to have violated Florida Statute Section 475.25(1)(d)1. for failing to account or deliver his client's earnest money escrow deposit and Section 475.25(1)(e) through a violation of Rule 61J2-14.009, Florida Administrative Code, for failing to deliver his client's earnest money escrow deposit to his registered brokerage no later than the end of the next business day following receipt. Penalty: Revocation of license. Effective: 8/19/2016.
Bartlett, Deronda Suzzette	2015-051181	SL 3029519	Clermont, FL: Respondent violated Florida Statutes Section 455.227(1)(t), by failing to report that she plead nolo contendere to DUI w/ Property Damage, Possession of Cannabis < 20 g., and Possession of Paraphernalia. Penalty: administrative fine of \$500, investigative costs of \$532.00, and attendance at one (1) complete meeting. Effective: 05/26/2016
Bates, Bruce	2014-047805	BK 427330	Palm Beach Gardens, FL: Respondent violated Section 475.25(1)(k), Florida Statutes, by failing to place an escrow deposit into a trust or escrow account. Respondent violated Section 475.25(1)(b), Florida States, in one or more of the of the following ways: by depositing Buyer's funds into his operating account; by failing to immediately place buyer's earnest money deposit into an institution or account holding trust powers; and by intermingling Buyer's earnest money deposit with Respondent's own money. Penalty: \$2,000 administrative fine, \$327.00 investigative costs, 3-hour Escrow Management Course, and 30 day Suspension of License. Effective: 05/18/2016
Beaird, Robert	2015-007549	SL 3205671	Davenport, FL: Settlement agreement to voluntarily relinquish license for permanent revocation. Effective: 05/26/2016
Biello, Jr., Carmine R.	2015-024609	BK 3014043	Naples, FL: Respondent violated Florida Statutes Section 475.25(1)(b), by committing an act of breach of trust, and Section 475.25(1)(d)1., by failing to timely return his client's good faith escrow deposit. Penalty: 28 hour reactivation course, \$594.00 costs, \$2,000 fine, attendance at 3 FREC Meetings, all to be completed within 6 months. Effective: 10/18/2016
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. After Reconsideration, Penalty: one years of suspension; administrative fine of \$750; investigative costs of \$272.25; attendance at 1 complete FREC meeting; a 3-hour ethics course. Effective: 10/18/2016
Blue Label Realty LLC	2015-043204	CQ 1048126	North Bay Village, FL: Respondent violated Section 475.25(1)(d)1., Florida Statutes, by failing to timely account and deliver funds; Penalty: \$500 fine, \$247.50 costs. Effective: 10/19/2016.
Bravo, Armando	2015-046654	SL 626695	Miami, FL: Settlement agreement to voluntarily relinquish license for permanent revocation. Effective: 10/19/2016.
Briley, David John	2015-031202	BK 3140205	associate or broker for that company while he was registered under a licensed company. Respondent violated Florida Statutes Section 455.227(1)(j) by aiding or assisting an unlicensed company in property management services or broker activities. Penalty: administrative fine of \$1,500; costs of \$726; attend two 2-day FREC meetings; completion of a 3-hour core law course; 60 day suspension. Effective: 8/19/2016
Brown, Susan F.	2015-020523	BK 3266145	Port St. Lucie, FL: Respondent violated Florida Statutes Section 475.25(1)(f) by pleading nolo contendere to false and fraudulent insurance claim - less than \$20,000, a crime of moral turpitude. Penalty: administrative fine of \$1,000; costs of \$188.10; completion of a 3-hour ethics course; attend one 2-day FREC meeting; one year suspension. Effective: 8/19/2016
Brunel, Mary Jane	2015-022586	SL 675131	Gainesville, FL: Respondent violated Florida Statutes Section 475.25(1)(r) by failing to provide a written listing agreement to the owner of a piece of property within 24 hours of obtaining the agreement. Penalty: administrative fine of \$200; costs of \$511.50. Effective: 8/19/2016
Butterfield, Raymond Lee	2015-039399	BK 3273175	Lake Mary, FL: Respondent violated Florida Statutes Section 475.25(1)(e) by violating Florida Administrative Code Rule 61J2-14.012(2) for failing to maintain monthly reconciliation statements and 475.25(1)(k) by failing to immediately place rental funds into an escrow account. Penalty: fine of \$2,000; costs of \$1,211.10; a 4 hour escrow management course; attendance at 2 complete FREC meetings. Effective: 05/26/2016.
Campbell, Jeffrey Denver	2015-032728	SL 3258760	Navarre, FL: Respondent violated Florida Statutes 475.25(1)(f) by being adjudicated guilty of grand theft of a firearm. Penalty: Administrative fine of \$500.00; costs of \$376.20; with 6 months of to complete. Effective: 2/12/2016.
Carl Flickinger PA	2015-029813	CQ 1042132	Bristol, IN: Respondent violated Florida Statutes Section 475.25(1)(d)1 by failing to timely account and deliver funds to a client. Penalty: Revocation; costs of \$247.50. Effective: 10/19/2016.
Caron, Micheline	2015-034275	SL 3279392	Cape Coral, FL: Respondent violated Florida Statutes Section 455.227(1)(t) by failing to report her conviction to the Commission within 30 days. Penalty: fine of \$1,000; costs of \$231; completion of a 3-hour core law course; attendance at 1 complete FREC meeting. Effective: 8/19/2016.
Castillo, Zobeida	2014-036135	SL 3135468	Hialeah, FL: Respondent violated Florida Statutes Section 475.25(1)(b) for dishonest dealing. By stipulation, the respondent agreed to the following penalty: 6 month suspension; fine of \$1,000; costs of \$250; completion of a 3-hour core law course; attendance at 1 complete FREC meeting. Effective: 8/19/2016.



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Chloupek, Jarryd	2015-053276	SL 3237289	Weston, FL: Respondent violated Florida Statutes Section 475.25(1)(f), by pleading guilty to a crime which involves moral turpitude, and Section 475.25(1)(p), by failing to timely self-report a plea of guilty to Video Voyeurism on a Child < 16, a felony. Penalty: Revocation, costs of \$214.50. Effective: 9/27/2016.
Chrestate Real Estate Group, LLC	2015-008988 2015-043916	CQ 1045011	Tampa, FL: Respondent violated Florida Statutes Section 475.25(1)(d)1., by failing to account and deliver owner rental property payments to its clients as required. Penalty: License Revocation. Effective Date: 06/13/2016
Coleman, Nancy Landi	2015-004827	SL 3258503	Naples, FL: Respondent violated Florida Statutes 475.25(1)(b) for failure to disclose to the seller that she was a manager and part owner of the LLC purchasing a property, while acting as the sales associate involved in the transaction. Penalty: 6 months probation; investigative costs of \$561; attendance at one 2-day FREC meeting. Effective: March 10,
Collier & Associates Real Estate LLC	2016-012716	CQ 1021983	Tampa, FL: Settlement agreement to voluntarily relinquish license for permanent revocation. Effective: 10/19/2016.
Deeb, Alexander Durand	2015-046651	SL 675972	Miami, FL: Respondent violated Florida Statutes Sections 475.25 (1)(f) and 475.25(1)(p), by pleading nolo contendere to one count of Conspiracy to Commit Wire Fraud Affecting a Financial Institution, a felony, which directly related to the activities of a licensed sales associate, or involves moral turpitude, or fraudulent or dishonest dealing, and for failing to timely report her conviction in writing to the Department within 30 days. Penalty: Revocation of license. Effective: 07/07/2016.
Deeb, Alexander Durand	2015-046651	SL 675972	Miami, FL: Respondent violated Florida Statutes Sections 475.25 (1)(f) and 475.25(1)(p), by pleading nolo contendere to one count of Conspiracy to Commit Wire Fraud Affecting a Financial Institution, a felony, which directly related to the activities of a licensed sales associate, or involves moral turpitude, or fraudulent or dishonest dealing, and for failing to timely report her conviction in writing to the Department within 30 days. Penalty: Revocation of license. Effective: 07/07/2016.
DeJesus, Andres	2015-016674	BK 3025941	Miami, FL: Respondent violated Florida Statutes Section 475.25(1)(d)1., by failing to timely deliver funds, and 475.25(1)(k), for failing to deposit money in an escrow account. Penalty: three (3) month suspension; administrative fine of \$1,000; costs of \$1,023.00; four (4) hours of escrow management education; attendance at two (2) complete
Delgardio, Patricia	2014-043470	SL 3290020	West Palm Beach, FL: Respondent violated Florida Statute Sections 475.25(1)(d)1 and 475.25(1)(b) by failing to timely account and deliver funds to a client. Penalty: Revocation; costs of \$165. Effective: 9/27/2016.
Delgardio, Patricia	2015-033123	SL 3290020	Orlando, FL: Respondent violated Florida Statutes Section 475.25(1)(e) by violating a final order when she failed to pay the fines and costs within 30 days. Penalty: Payment of the fine and costs ordered in the previous case and \$135.30 in costs. Effective: 04/07/2016
Deloach, Martina	2015-015505	SL 3222769	Fort Lauderdale, FL: Respondent violated Florida Statutes Section 475.25(1)(d)1 by failing to return funds given to her by a client to pay property taxes upon the client's request. Respondent violated Florida Statutes Section 475.25(1)(b) by receiving funds from a client for the payment of annual property taxes but failing to use these funds to pay the taxes, resulting in the sale of the property, and by then failing to return these funds to the client. Penalty: revocation. Effective: 06/13/2016
Distinctive Realty Inc.	2014-043145	CQ 1017707	10.034, Florida Administrative Code by failing to register a trade name with the Department; and Florida Statute 475.25(1)(k) by failing to properly escrow funds. Penalty: 2 year suspension, fine of \$1000, costs of \$272.25. Effective: 04/07/2016
Dollar, Dean C.	2016-002260	BK 593354	Lakeland, FL: Settlement agreement to voluntarily relinquish license for permanent revocation. Effective: 9/27/2016.
Eggers, Byron Ronald	2015-039954	SL 3043326	Delray Beach, FL: Respondent violated Florida Statutes Section 475.25(1)(f), by pleading guilty to a crime which involves moral turpitude, and Section 475.25(1)(p), by failing to timely self-report a plea of guilty to Video Voyeurism (Victim < 16), a felony. Penalty: Revocation, costs of \$99.00. Effective: 06/10/2016
Ferreira, Peter W.	2015-049580	SL 3144771	Marco Island, FL: Settlement agreement to voluntarily relinquish license for permanent revocation. Effective: 10/19/2016.
Fields, Ramonda Elise	2014-039117	SL 3273625	Jacksonville, FL: Respondent violated Section 475.25(1)(d)1., Florida Statutes, by failing to account and deliver funds, Section 475.25(1)(b), Florida Statutes, for dishonest dealing, Section 455.227(1)(j), Florida Statutes by aiding an unlicensed entity, Section 475.5015, Florida Statutes, for operating as a sales associate for an entity not registered as her employer, and Section 475.42(1)(a) Florida Statutes, for operating as a broker; Penalty: \$5,000 fine, \$1,775 costs. Effective: 10/19/2016.
Fleury, Giovanni	2014-048065	BK 3063429	Miramar, FL: Respondent violated Florida Statutes Section 475.25(1)(f), by pleading guilty to a crime which involves moral turpitude or fraudulent or dishonest dealing (Organized Scheme to Defraud). Penalty: License Revocation, costs. Effective: 8/18/2016.
Flickinger Sr, Carl Eugene	2015-023944	BK 3262976	Orlando, FL: Respondent violated Florida Statutes Sections 475.25(1)(d)1 and 475.25(1)(b) by failing to timely account and deliver funds to a client. Penalty: Revocation, costs of \$420.75. Effective: 10/19/2016.
Florida Dream Real Estate Inc.	2014-007075	CQ 1040512	Lake Mary, FL: Respondent violated Florida Statutes Sections 475.25(1)(d)1 and 475.25(1)(b) by failing to place funds into an escrow account and by engaging in dishonest dealings. By stipulation, the respondent agreed to the following penalty: costs of \$539.55 and restitution to the complainant. Effective: 8/19/2016.
Florida Ranch Lands II, Inc.	2015-017095	CQ 1002517	Orlando, FL: Respondent violated Florida Statutes Section 475.24, Florida Statutes, by failing to register a branch office. By stipulation, Respondent agreed to the following penalty: administrative fine of \$1,000; costs of \$1,791.90. Effective: 8/19/2016
Fontao, Aleida	2015-034959	SL 674162	Miami, FL: Respondent violated Florida Statutes 475.25(1)(f) by pleading guilty to one count of Conspiracy to Commit Bank and Wire Fraud in the U.S. District Court, Southern District of Florida. Penalty: Revocation; Costs of \$338.25. Effective: 9/23/2016.
Gaarlandt, Robbert	2015-039629	BK 3234866	Oviedo, FL: Respondent violated Florida Statutes Section 475.25(1)(e) by violating Florida Administrative Code Rule 61J2-14.012(2) for failing to properly maintain monthly reconciliation statements and 475.25(1)(k) by failing to immediately place rental funds into an escrow account. Penalty: fine of \$2,000; costs of \$247.50; a 4 hour escrow
Garcon, Emmanuel	2015-030441	SL 3315986	Delray Beach, FL: Respondent violated Florida Statutes Section 475.25(1)(b) by misrepresenting himself as his broker while attempting to personally rent property. Penalty: administrative fine of \$1,000; costs of \$157.74; completion of a 3-hour core law course; attend two 2-day FREC meetings; six month suspension. Effective: 05/25/2016
Gemini Realty & Investments Inc.	2015-025522	CQ 1035689	Lake Worth, FL: Respondent violated Florida Statutes 475.25(1)(d)1. by failing to timely account and deliver funds and Florida Statute 475.42(1)(a) by operating without being the holder of a current, active license. Penalty: Revocation, costs of \$346.50. Effective: 05/26/2016
Global Homes Real Estate LLC	2015-005962	CQ 1039444	to the property's potential buyer when the property's title was not transferred to the potential buyer and the rental failed to occur. Respondent violated Florida Statutes Section 475.25(1)(b) by receiving funds for the purchase and rental of property but failing to transfer these funds to the property's potential buyer when the property's title was not transferred to the potential buyer and the rental failed to occur, failing to require a sales associate to submit documentation regarding funds before accepting said funds, and remitting funds to a sales associate without obtaining documentation regarding the source of said funds. By stipulation, Respondent agreed to the following terms: administrative fine of \$1,500; costs of \$297. Effective: 2/12/2016



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Golub, Gina	2015-037920	SL 3231310	Edgewater, FL: Respondent violated Florida Statute Section 455.227(1)(t) by failing to report her DUI conviction to the Commission within 30 days. Penalty: fine of \$1,000; costs of \$181.50; attendance at 1 complete FREC meeting. Effective: 9/27/2016.
Gregor, Iain Stewart	2015-013529	SL 3277587	Florida Statutes, by operating as a broker, Section 475.42(1)(d), Florida Statutes, by accepting money in a name other than that of their employer, and Section 475.25(1)(a), Florida Statutes, by violating Section 455.227(1)(j), Florida Statutes, by aiding an unlicensed entity in the broker activities. Penalty: Revocation, costs of \$321.75. Effective: 10/19/2016.
Gregor, Shona Rae	2015-023806	SL 3088630	Florida Statutes, by operating as a broker, Section 475.42(1)(d), Florida Statutes, by accepting money in a name other than that of their employer, and Section 475.25(1)(a), Florida Statutes, by violating Section 455.227(1)(j), Florida Statutes, by aiding an unlicensed entity in the broker activities. Penalty: Revocation, costs of \$478.50. Effective: 10/19/2016.
Grimes, Heather Christina	2015-009757	BK 3109146	Coral Springs, FL: Respondent violated Florida Statutes Section 475.25(1)(d)1., by failing to account and deliver owner rental property payments to her clients timely as required. Penalty: 6 month license suspension run concurrent with DBPR Case no. 2015-023593, broker's license downgraded to Sales Associate's license, \$1,419.00 Costs, attend 2 FREC Meetings all to be completed within 6 months. Effective: 05/25/2016.
Grimes, Heather Christina	2015-023593	BK 31090146	Coral Springs, FL: Respondent violated Florida Statutes Section 475.25(1)(d)1 by receiving funds for the purchase of a piece of property but failing to timely remit these funds to the property's potential buyer when the property's title was not transferred to the potential buyer. Penalty: costs of \$973.50; downgrade to sales associate license; six month
Grimes, Heather Christina	2015-017116	BK 31090146	Coral Springs, FL: Respondent violated Florida Statutes Section 455.227(1) by failing to notify the Department of a change in her address and/or place of practice. Penalty: costs of \$1,303.50. Effective: 05/25/2016
Group Realty, Inc.	2015-043504	CQ 1048630	Boynton Beach, FL: Respondent violated Florida Statutes violating Section 475.25(1)(d)1., Florida Statutes, by failing to timely disburse a deposit upon demand, and Section 475.25(1)(k), by failing to place a deposit in an escrow account. Penalty: Revocation, costs of \$330.00. Effective: 06/10/2016
Gutierrez, Andric	2015-055321	SL 3034155	Miami, FL: Respondent violated Florida Statutes 475.25(1)(f) by pleading guilty to one count of Conspiracy to Commit Bank and Wire Fraud in the U.S. District Court, Southern District of Florida. Penalty: Revocation. Effective: 9/23/2016.
Hall, Sonya	2015-046824	BK 6464487	Crawfordville, FL: Respondent Florida Statutes section 475.25(1)(f), by pleading nolo contendere to battery on a law enforcement officer, resisting without violence, driving under the influence, and assault on a law enforcement officer. Penalty: administrative fine of \$750, investigative costs of \$478.50. Effective: 9/27/2016.
Hanson, Eric L.	2015-039218	SL 3108265	Destin, FL: Respondent violated Florida Statutes Section 475.25(1)(f), by entering a plea of nolo contendere to a crime involving moral turpitude (leaving the scene of an accident). By Stipulation, Respondent agreed to the following penalty: \$231.00 Costs, \$500.00 Fine, 3-hour Core Law Course, attend 1 FREC Meeting, all to be completed
Harmon, Monica	2014-048905	SL 3154134	Orlando, FL: Respondent violated Section 475.25(1)(d)1, Florida Statutes, by failing to account and deliver security funds to property owner, by collecting money without her brokers knowledge, failing to remit rental proceeds to the property owner, and failing to place rental proceeds with her registered broker. Penalty: Revocation, Cost \$297. Effective: 04/07/2016.
Harmon, Monica	2014-050677	SL 3154134	Orlando, FL: Respondent violated Section 475.25(1)(d)1, Florida Statutes, by failing to account and deliver security funds to property owner, by collecting money without her brokers knowledge, failing to remit rental proceeds to the property owner, and failing to place rental proceeds with her registered broker. Penalty: Revocation, Cost \$280.50. Effective: 04/07/2016.
Hartzog, Samuel L.	2014-002983	BL 612795	Pensacola, FL: Respondent violated Florida Statutes 475.42(1)(b) for managing property without the knowledge or consent of his employer; and Florida Statutes 455.227(1)(t) for failure to report his plea of nolo contendere to aggravated assault by threat to the Department within 30 days. Penalty: Revocation; costs of \$8,929.80. Effective:
Hevey, Mireille	2015-019775	BK 3035264	West Palm Beach, FL: Respondent violated Florida Statutes 475.25(1)(d)1. by failing to timely account and deliver funds; Florida Statute 475.25(1)(b) for dishonest dealings; and 475.25(1)(e) and Rule 61J2-5.019, Florida Administrative Code by failing to ensure that her real estate corporation maintained a current, active license. Penalty: Revocation.
Hufer, Sascha Michael	2015-003028	SL 3189235	Miami, FL: Respondent violated Florida Statutes Section 455.227(1)(t), by failing to report his nolo contendere plea entered on July 18, 2012, to one count of Falsely Impersonating a Police Officer & Criminal Mischief within 30 days as required. Penalty: 1 year license suspension, \$1,000.00 fine, \$1,584.00 Costs, 3-hour Core Law Course,
International American Realty Inc.	2015-033863	CQ 1045625	North Miami, FL: Respondent violated Florida Statutes Section 475.25(1)(d)1 by receiving funds for the purchase of a piece of property but failing to timely remit these funds to the property's potential buyer when the property's title was not transferred to the potential buyer. Penalty: revocation. 05/25/2016
International Real Estate Company, LLC	2015-016238	CQ 1042582	Coral Springs, FL: Respondent violated Florida Statutes Section 475.25(1)(d)1., by failing to account and deliver owner rental property payments to its clients timely as required. Penalty: License Revocation. Effective: 05/25/2016.
Jackson, Shantel	2015-025497	SL 3300382	St. Augustine, FL: Respondent violated Section 455.227(1), Florida Statutes, by failing to report a plea of guilty for giving worthless checks. Penalty: fine of \$1,000, costs of \$750.75, attendance at two (2) complete meetings. Effective: 05/26/2016.
Johnson, Daniel	2014-045611	SL 3053339	Orlando, FL: Respondent violated Florida Statutes Section 475.42(1)(b) by operating as a sales associate or broker for someone other than his licensed employer. Respondent violated Florida Statutes Section 455.227(1)(j) by aiding or assisting unlicensed activity. By stipulation, Respondent agreed to the following terms: administrative fine of \$750; costs of \$552.75; completion of a 3-hour core law course; attend one 2-day FREC meeting. Effective: 10/18/2016.
Johnson, Sarah Fraser	2015-024148	SL 3311836	associate and operating as a broker, by advertising real estate services to property owners on her company's website. Respondent violated Section 455.227(1)(j), Florida Statutes, thereby violating Section 475.25(1)(e), Florida Statutes, by aiding, assisting, employing, and advising Seaside and Johnson in the performance of brokerage activities, as defined in Section 475.01 (a), Florida Statutes. By stipulation, respondent agreed to the following penalty: \$500.00 Administrative fine, \$330.00 Investigative Costs, 2 day Commission meeting in Orlando, and a 3-hour Core Law Continuing Education Course, all to be completed within six months of the effective date herein. Effective: 04/06/2016
Joseph, Bryan A.	2015-041192	SL 3293012	Plantation, FL: Respondent violated Florida Statute 475.25(1)(f) by pleading guilty to a charge of battery on a law enforcement officer in the Circuit Court of the 11th Judicial Circuit in and for Miami-Dade County, Florida. Penalty: \$750 fine and costs of \$503.25. Effective: <MM/DD/YYYY>.
Kalil, Jeffrey	2015-040941	SL 3199119	Boca Raton, FL: Respondent violated Florida Statutes Section 475.25(1)(f), by pleading guilty to a crime which involves dishonest dealing, and 475.25(1)(a) by violating Florida Statutes Section 455.227(1)(t), by failing to timely self-report a plea of guilty to retail theft within 30 days. Penalty: administrative fine of \$500 ; costs of \$108.90; three (3) hours of
Kelley, Gary Richard	2016-004725 2016-003437	BK 559597	Pensacola, FL: Settlement Agreement to Voluntarily Relinquish License for Permanent Revocation. Effective: 07/07/2016



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Kelley, Gary Richard	2016-006799	BK 559597	Pensacola, FL: Settlement Agreement to Voluntarily Relinquish License for Permanent Revocation. Effective: 8/19/2016
Khosa, Deepak R.	2015-037136	SL 3093006	Coral Springs, FL: Respondent violated Florida Statutes 475.42(1)(b) by performing property management for an unlicensed entity; Florida Statute 455.227(1)(j) by collecting escrow deposits in the name of an unlicensed entity; and Florida Statute 475.25(1)(k) by failing to place deposits into an escrow account with his registered employer.. Respondent agreed to the following penalty: fine of \$500.00, costs of \$363.00, and a 28 hour reactivation course. Effective: 05/26/2016
Koenig, Brian Christopher	2013-042335	BK 671863	Orlando, FL: Respondent violated Florida Statutes Section 475.25(1)(e) by violating Florida Statutes Section 475.42(1)(j) for failing to register the trade name of a business and 475.5015 by failing to keep and make available to the Department his books, accounts and records. By stipulation, the respondent agreed to the following penalty: fine of \$250; costs of \$250; attendance at 2 complete FREC meetings. Effective: 06/10/2016.
Kostantinov and Associates Realty, Inc.	2015-036619	CQ 1026569	Tampa, FL: Respondent violated Section 475.25(1)(d)1, Florida Statutes, by failing to deliver an escrow deposit upon demand. Penalty: Revocation, costs of \$82.50. Effective: 10/19/2016.
Kostantinov, Peter J.	2015-035853	BK 653112	Wesley Chapel, FL: Respondent violated Section 475.25(1)(d)1, Florida Statutes, by failing to deliver an escrow deposit on demand, and Section 475.25(1)(b), Florida Statutes, by engaging in dishonest dealing. Penalty: Revocation, costs of \$746.79. Effective: 10/19/2016
Lee, Anthony F.	2015-014210	SL 31796998	Tallahassee, FL: Respondent violated Florida Statutes Section 475.25(1)(e) by violating a final order when he failed to pay fines and costs, attend a FREC meeting and complete a continuing education course. Penalty: Revocation. Effective: 05/26/2016.
Louis, Patricia	2015-042212	SL 3244297	both the tenant and cooperating sales agent. Respondent violated Section 475.1(e) through a violation of Section 455.275(1) by failing to provide the department with a current mailing address. Penalty: Suspension for six (6) months; administrative fine of \$1,000; costs of \$412.50; attendance at 2 complete meetings; 1 year probation. Effective: 9/23/2016.
Manuri, Michael A.	2015-044248	SL 396730	Naples, FL: Respondent violated Florida Statutes Section 475.25(1)(e) through a violation of Rule 61J2-10.038, Florida Administrative Code, by failing to notify the Department of a change in his address. Penalty: administrative fine of \$500; costs of \$561; attend one 2-day FREC meeting. Effective: 06/13/2016
Mastrole, Elizabeth F.	2015-018451	BK 3028977	inactive status. Effective: 05/25/2016
McClain, Scott	2015-050860	SL 3305492	Brandon, FL: Respondent violated Florida Statutes Section 455.227(1)(t) by failing to timely report after pleading nolo contendere to the crime of possession of marijuana. Penalty: administrative fine of \$500; costs of \$165; completion of a 3-hour core law course; attend one 2-day FREC meeting. Effective: 10/18/2016.
McGinnis, Rachel	2016-004019	SL 3283409	Boca Raton, FL: Respondent violated Florida Statutes Section 475.25(1)(f) by pleading guilty to one count of theft \$1,500-\$20,000, a crime of dishonest dealing and Florida Statute Section 455.227(1)(t) for failing to self report a guilty plea to the Commission within thirty days in writing. Penalty: suspension for six months; administrative fine of \$750.00, investigative costs of \$151.80, attendance at two complete FREC meetings, and 6 months probation. Effective: 10/18/2016.
McLaughlin, Maurice	2015-010829	BK 3243453	Naples, FL: Respondent violated Florida Statutes 475.25(1)(d)1. by failing to account and deliver funds. Penalty: Revocation, costs of \$577.50. Effective: 04/07/2016
Metro New Homes & Interiors	2014-021836 2014-050418 2014-050433 2015-044291 2014-035624	CQ 1021656	West Palm Beach, FL: Settlement agreement to voluntarily relinquish license for permanent revocation. Effective: 05/26/2016.
Metro New Homes & Interiors Inc.	2014-050418	CQ 1021656	West Palm Beach, FL: Settlement agreement to voluntarily relinquish license for permanent revocation. Effective: 05/26/2016 .
Metro New Homes & Interiors Inc.	2014-050433	CQ 1021656	West Palm Beach, FL: Settlement agreement to voluntarily relinquish license for permanent revocation. Effective: 05/26/2016.
Metro New Homes & Interiors Inc.	2014-035624	CQ 1021656	West Palm Beach, FL: Settlement agreement to voluntarily relinquish license for permanent revocation. Effective: 05/26/2016.
Miller, Matthew Douglas	2014-050474	SL 3283528	Palm Beach Gardens, FL: Respondent violated Florida Statutes Section 475.25(1)(f), by pleading guilty to a crime which involved moral turpitude or fraudulent or dishonest dealings. Penalty: 3 year license suspension to be lifted if Respondent's federal prison sentence is changed, \$363.00 costs. Effective: 10/13/2016.
Milosavljevic, Olivera	2015-005971	BK 3151681	to the property's potential buyer when the property's title was not transferred to the potential buyer and the rental failed to occur. Respondent violated Florida Statutes Section 475.25(1)(b) by receiving funds for the purchase and rental of property but failing to transfer these funds to the property's potential buyer when the property's title was not transferred to the potential buyer and the rental failed to occur, failing to require a sales associate to submit documentation regarding funds before accepting said funds, and remitting funds to a sales associate without obtaining documentation regarding the source of said funds. Respondent violated Florida Statutes Section 475.25(1)(u) by failing to adequately supervise her sales associate, accepting funds from her sales associate without requiring accompanying documentation, and being unaware of her sales associate's actions in connection to the practice of real estate. By stipulation, Respondent agreed to the following terms: administrative fine of \$1,500; costs of \$396; completion of a 28-hour reactivation course; attend two 2-day FREC meetings. Effective: 2/12/2016
Mitchell, Kenneth J.	2015-031587	SL 3075956	Boca Raton, FL: Respondent violated Florida Statutes Section 455.227(1)(t) by failing to report his convictions to the Commission within 30 days and 475.25(1)(f) for being convicted of crimes involving moral turpitude. Penalty: Revocation. Effective: 06/10/2016.
Montealegre, Alberto	2015-002592	SL 3015503	Pembroke Pines, FL: Respondent violated Florida Statutes 475.25(1)(r) by failing to include a definite expiration date in a listing agreement. Penalty: Costs of \$511.50, attendance at one 2-day FREC meeting. Effective: 06/10/2016
Murray, Paul Alan	2015-018456	SL 3021508	Naples, FL: Respondent violated Florida Statutes Section 455.227(1)(t) by failing to report his nolo contendere plea to DUI Outside of 10 Years in Collier County, Florida entered on June 18, 2014, within 30 days of its entry as required. By Stipulation, Respondent agreed to the following penalty: \$198.00 Costs, \$500.00 Fine, 3-hour Core Law Course, attend 1 FREC Meeting, all to be completed within 6 months. Effective Date: 05/26/2016.
Nations Princeton Nassau, Inc.	2015-010834	CQ 1043328	Naples, FL: Respondent violated Florida Statutes 475.25(1)(d)1. by failing to account and deliver funds. Penalty: Revocation, costs of \$280.50. Effective: 04/07/2016
Nevada National Advertising, Inc.	2015-044523	CQ 1041985	Oviedo, FL: Respondent violated Florida Statutes Section 475.25(1)(s) by having its license acted upon in the state of California. Penalty: revocation. Effective: 06/13/2016



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NAME	CASE NUMBER	License #	VIOLATION AND DISCIPLINARY ACTION
Ocampo, Lourdes	2015-033156	SL 3303277	Miami Beach, FL: Respondent violated Florida Statutes Section 475.25(1)(f) by pleading guilty to making false statements relating to health care matters, a crime of moral turpitude or dishonest dealing and Florida Statutes Section 455.227(1)(t) for failing to self report a guilty plea to the Commission within thirty days in writing. Penalty: suspension for six months; administrative fine of \$2,000.00 and investigative costs of \$354.75 within one year. Effective: 10/18/2016.
Ocasio, Joel De Jesus	2014-018599	SL 3271625	Casselberry, FL: Respondent violated Florida Statutes Section 475.25(1)(m) by obtaining his Real Estate Sales Associate's license by means of fraud, misrepresentation, or concealment by not disclosing on his Florida Real Estate Commission Application that his Puerto Rico Insurance license had been suspended by the Insurance Commission of Puerto Rico. Penalty: 1 year license suspension, \$1,000 fine, costs, attendance at 1 FREC Meeting, all to be completed within 1 year. Effective: 8/19/2016.
O'Donnell, Michael	2014-006716	BK 3224538	475.25(10)(k), Florida Statutes, by failing to own or operate any escrow account; and by failing to place tenant's security deposit and first month's rent payment into escrow. Respondent violated Rule 61J2-14.010, FAC, and thereby violating Section 475.25(10)(e), Florida Statutes, by failing to immediately place the security deposit and rent payments into escrow. Respondent violated Section 475.25(1)(b), Florida Statutes, in one or more of the following ways: breached Owner's trust by failing to place the security deposit and rent payment into escrow; breached Owner's trust by failing to remit the rent payment to Owner; and breached Owner's trust by facilitating the lease transaction without Owner's knowledge or consent. By Stipulation Respondent agreed to the following penalty: \$2,500.00 Fine, \$539.55 Investigation costs, As part of this stipulation, Petitioner has verified that Respondent has remitted restitution to Angel Santiago in the amount of \$1,250.00, 2-2 day Commission meetings in Orlando, 3 hour Core Law CEU, 4
Ohlis, Brian	2015-005014	SL 673937	Naples, FL: Respondent violated Florida Statutes 475.25(1)(b) for fraudulent or dishonest dealings. Penalty: 12 months probation, administrative fine of \$2,500, investigative costs of \$749.10, complete 3 hour core law course. Effective: 8/19/2016.
Ortiz, Lucia	2016-001085	BK617866	Kissimmee, FL: Voluntary surrender for permanent revocation. Effective: 04/07/2016.
Oshman, David	2016-006795	BK3009575	Holly Hill, FL: Settlement agreement to voluntarily relinquish license for permanent revocation. Effective: 06/13/2016
Padron, Diana	2015-013432	BK 3024503	Lauderhill, FL: Respondent violated Florida Statutes Section 475.25(1)(b) by failing to deposit funds in the proper escrow account designated in a contract. Penalty: administrative fine of \$500; costs of \$486.75; completion of a 3-hour ethics course; attend one 2-day FREC meeting. Effective: 04/07/2016
Pazmino, Theresa	2015-031198	SL 3193210	associate or broker for that company while he was registered under a licensed company. Respondent violated Florida Statutes Section 455.227(1)(j) by aiding or assisting an unlicensed company in property management services or broker activities. Penalty: administrative fine of \$1,500; costs of \$478.50; attend two 2-day FREC meetings; completion of a 3-hour core law course; 60 day suspension. Effective: 8/19/2016
Quezada, Alexander L.	2015-044895	SL 3256550	Orlando, FL: Respondent violated Florida Statutes Section 475.25(1)(f) by being found guilty of possession of a controlled substance with intent to sell, a crime of moral turpitude. By stipulation, Respondent agreed to the following terms: administrative fine of \$250; costs of \$450.78; completion of a 3-hour core law course. Effective: 10/18/2016.
Quibano, Humberto	2015-039605	BK 683347	Boynton Beach, FL: Respondent violated Section 475.25(1)(d)1., Florida Statutes, by failing to timely disburse a deposit upon demand, and Section 475.25(1)(k), by failing to place a deposit in an escrow account. Penalty: Revocation, costs of \$478.50. Effective: 05/26/2016.
Ramirez, Maria Lourdes	2014-049128	BK 3117565	Miami, FL: Respondent violated Section 475.25(1)(d)1., by failing to account and deliver, Section 475.25(1)(e) through violating Rule 61J2-14.012, F.A.C., by failing to allow the Department's investigator to inspect her deposit slips, books, and account, and Section 475.25(1)(k), by failing to place a deposit into an escrow account. Penalty: Revocation.
Restrepo, Steven	2015-024408	BK 3252704	North Bay Village, FL: Respondent violated Section 475.25(1)(d)1., Florida Statutes, by failing to timely account and deliver funds; Penalty: \$500 fine, \$225 costs, 3 hour core law class, attendance at one 2-day FREC meeting, with 6 months to complete. Effective: 10/19/2016.
Rey, Matthew LeGodais	2015-034944	SL 3283043	Orlando, FL: Respondent violated Florida Statutes Section 475.25(1)(p), by failing to timely inform the Commission after pleading guilty to Possession of a Controlled Substance. Penalty: \$750 fine, \$198.00 investigative costs, attendance at one (1) 2-day FREC meeting. Effective: 8/19/2016.
Rodriguez, Amilcar	2015-012238	BK 3218879	Orlando, FL: Respondent violated Florida Statutes 475.25(1)(d)1. by failing to timely account and deliver funds. Penalty: Revocation, costs of \$742.50. Effective: 06/10/2016
Rodriguez, Tammy J.	2015-054114	BK 3123755	Lehigh Acres, FL: Settlement agreement to voluntarily relinquish license for permanent revocation. Effective: 9/27/2016.
Rodriguez, Tammy J.	2016-011104	BK 3123755	Lehigh Acres, FL: Settlement agreement to voluntarily relinquish license for permanent revocation. Effective: 9/27/2016.
Rosen, Albert	2015-051215	BK 534342 BK 3196346	Palm Beach Gardens, FL: Respondent was alleged to have violated Florida Statutes Section 475.25(1)(b) for dishonest dealings and Section 475.25(1)(d)1. for failure to account and deliver client monies owed. During the investigative stage, Respondent Voluntarily Surrendered license. Effective: 8/18/2016.
Salguero PA	2015-033826	CQ 1048537	Palmetto Bay, FL: Respondent violated Florida Statutes Section 475.25(1)(d) by receiving funds as advance rent for a piece of property but failing to return these funds to the potential tenant after the rental failed. Respondent violated Florida Statutes Section 475.25(1)(b) by receiving funds as advance rent for a piece of property but failing to properly escrow these funds or return them to the potential tenant after the rental failed. Respondent violated Florida Statutes Section 475.25(1)(k) by receiving funds as advance rent for a piece of property but failing to properly escrow these funds. Penalty: revocation. Effective: 06/13/2016
Salguero, Gaberiela	2015-022584	BK 697747	potential tenant after the rental failed. Respondent violated Florida Statutes Section 475.25(1)(p), by failing to timely account and deliver funds. Penalty: 2 year suspension, fine of \$1000, attendance at two 2-day FREC meetings. Effective: 04/07/2016
Samson, Michael Robert	2015-037670	SL 3121109	North Fort Myers, FL: Respondent violated Florida Statutes Section 475.25(1)(p), by failing to timely report a plea of guilty to felony marijuana possession. Penalty: \$800.00 fine, \$379.50 costs, attendance at one (1) complete FREC meeting. Effective: 6/10/2016
Santomassino, Joseph F.	2014-044866	BK 684022	Lauderdale By The Sea, FL: Respondent violated Florida Statutes 475.25(1)(d)1. by failing to timely account and deliver funds. Penalty: 2 year suspension, fine of \$1000, attendance at two 2-day FREC meetings. Effective: 04/07/2016
Santomassino, Joseph F.	2014-037791	BK 684022	Lauderdale By The Sea, FL: Respondent violated Florida Statutes 475.25(1)(e) and Rule 61J2-10.034, Florida Administrative Code by failing to register a trade name with the Department; Florida Statutes 475.25(1)(e) and Rule 61J2-14.010, Florida Administrative Code by failing to immediately place money into a trust or escrow account; and Florida Statutes 475.25(1)(k) by failing to properly escrow funds. Penalty: 2 year suspension, fine of \$3500, costs of \$429. Effective: 04/07/2016
Schmucke, Jonathan	2015-039346	SL 3295877	Orlando, FL: Respondent violated Florida Statutes 475.25(1)(f) by pleading guilty to one count of Conspiracy to Sell or Deliver Cannabis. Penalty: Revocation. Penalty: Administrative fine of \$750.00; costs of \$321 attendance at 1 complete meeting; 1 year probation. Effective: 9/23/2016.



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NAME	CASE NUMBER	License #	VIOLATION AND DISCIPLINARY ACTION
Seither, Elizabeth C.	2014-037787	BK 311552	maintain monthly written statements comparing her brokerage's total liability with her brokerage's reconciled bank balances, and Rule 61J2-14.012(13), Florida Administrative Code, by failing to provide a description or explanation for the differences and/or any corrective action taken in reference to shortages and overages of funds in her brokerage's liability escrow account as required. Penalty: \$1,270.50 Costs, downgrade Respondent's broker's license to a sales associate license, all to be completed within 6 months. Effective Date: 07/07/2016.
Sifuentes, Carlos	2015-020586	SL 3047763	brokerage transaction against Pyninova, a person who was not his registered employer at the time Respoindent performed the act or rendered the serevice for which the commission or compensation is due. By Stipulation Respondent agreed to the following penalty: \$500.00 fine, \$404.25 investigative costs, 3 hour Core Law Continuing Education course, and one 2 day Commission meeting in Orlando, FL. Effective: 07/07/2016.
Sifuentes, Carlos	2015-020586	SL 3047763	brokerage transaction against Pyninova, a person who was not his registered employer at the time Respoindent performed the act or rendered the serevice for which the commission or compensation is due. By Stipulation Respondent agreed to the following penalty: \$500.00 fine, \$404.25 investigative costs, 3 hour Core Law Continuing Education course, and one 2 day Commission meeting in Orlando, FL. Effective: 07/07/2016.
Smith, Brenda W.	2014-008506	BK 534400	Panama City, FL: Following review of DOAH Judge's Recommended Order, FREC found Respondent violated Florida Statutes Section 475.25(1)(b) for committing an act of culpable negligence or breach of trust in a business transaction and Section 475.25(1)(d)1. for failure to account and deliver client security deposit monies owed. Penalty: Revocation of license, \$3,500.00 Fine, \$590.70 Costs. Effective: 10/13/2016.
Smith, Newton Oliver	2015-017137	BK 577077	Fort Lauderdale, FL: Respondent violated Florida Statutes Section 475.25(1)(d)1 by receiving funds as a deposit for the purchase of property but failing to return these funds to the buyer when the purchase of the property failed. Respondent violated Florida Statutes Section 475.25(1)(b) by receiving funds as a deposit for the purchase of property but failing to return these funds to the buyer when the purchase of the property failed. Respondent violated Florida Statutes Section 475.42(1)(k) by operating as the officer or manager of a real estate company while the company did not hold a valid registration. Effective: 9/27/2016
Stevens, Jr. Ronnie Lee	2014-002188	SL 458863	Orange Park, FL: Settlement agreement to voluntarily relinquish license for permanent revocation. Effective: 06/10/2016
Tadaiyon, Gholamreza	2015-045502	SL 3205225	Orlando, FL: Respondent violated Florida Statute Sections 475.25(1)(f) and 475.25(1)(p) by being convicted of a crime involving fraudulent or dishonest dealings and by failing to notify the Commission of the conviction within 30 days. Penalty: 6 months suspension; costs of \$82.50; attendance at 1 complete FREC meeting. Effective: 9/27/2016.
Tamposi, Candace A.	2014-050432 2015-034462 2015-036498	BK 3298308	Ocean Ridge, FL: Respondent violated Florida Statutes Section 475.25(1)(d)1., by failing to timely account and deliver escrow deposits to her brokerage's clients upon demand (2014-050432) & by failing to place an escrow deposit into an escrow account as required (2015-034462 & 2015-036498). Penalty: 3 year license suspension, \$2,000.00 Fine, \$500.00 Costs, complete 30-hour Broker Management Course, attend 3 FREC Meetings, testify truthfully as witness for Department (if needed), voluntarily renlinquish license of her brokereage, Metro New Homes & Interiors, all to be completed within 3 years. Effective: 05/26/2016.
Tamposi, Candace A.	2014-050432	BK 3298308	Ocean Ridge, FL: Respondent violated Florida Statutes Section 475.25(1)(d)1 by failing to timely account and deliver an escrow deposit upon demand. By stipulation, the respondent agreed to the following penalty: suspension of 3 years; fine of \$2,000; costs of \$500; a 30 hour broker property management course; attendance at 3 complete
Tobel, Jordana LLC	2015-006908	BK 3237408	Boca Raton, FL: Respondent violated Florida Statutes 475.25(1)(f) by pleading guilty to Conspiracy to Commit Bank Fraud. Penalty: \$237.60 costs, 2 years probation, 6 risk management presentations to local realtor boards. Effective: 8/19/2016.
Turner, David Wayne	2016-012067	SL 3057756	Panama City Beach, FL: Respondent violated Florida Statues 475.25(1)(f) and 455.227(1)(t) by being adjudicated guilty of one count of Leaving the Scene of a Crash Involving Death in the Fourteenth Judicial Circuit, in and for Bay County, Florida. Penalty: Revocation. Effective: 9/23/2016.
Valdes, Ozmani	2013-048462	BK 690616	Miami, FL: Respondent violated Florida Statutes 475.25(1)(b), by using a condo association business account to pay his personal expenses without authorization when acting as the treasurer of the condo association . Penalty: Revocation, costs of \$808.50. Effective: 05/26/2016
Vargas, Cesar J.	2015-033858	SL 3253310	Miami, FL: Respondent violated Florida Statutes Section 475.25(1)(f), by pleading guilty to a crime which involves moral turpitude (Child Abuse with no Great Bodily Harm). Penalty: License Revocation. Effective Date: 07/07/2016.
Vilchez, Kathya M.	2015-040418	SL 3191462	Homestead, FL: Respondent violated Florida Statutes section 475.25(1)(f), by pleading guilty to a crime involving moral turpitude, and section 475.25(1)(p), by failing to timely inform the Commission after pleading guilty to any felony. Penalty: administrative fine of \$1,500, investigative costs of \$412.50, and attendance at two (2) complete meetings.
Voigt, Peter	2016-018323	BK 3063168 BK 3251473 BK 3257742	Lake Mary, FL: Settlement agreement to voluntarily relinquish license for permanent revocation. Effective: 10/21/2016.
Weilert, Christine Marie	2015-042252	BK 574752	Hypoluxo, FL: Settlement agreement to voluntarily relinquish license for permanent revocation. Effective: 03/10/2016.
Whelan, Evan M.	2015-011866	SL 3102045	Boca Raton, FL: Respondent violated Florida Statutes 455.227(1)(t) by failing to timely report a plea of guilty to the Department; Florida Statute 475.42(1)(b) by operating as a sales associate for an entity not registered as his employer; and Florida Statute 475.42(1)(a) by operating as a sales associate without being the holder of a current, active license. Penalty: fine of \$1000, costs of \$75.90, and attendance at one 2-day FREC meeting. Effective: 05/26/2016
Wilkins, Kathleen Marie	2015-034291	SL 3219140	Marco Island, FL: Respondent violated Florida Statutes Section 455.227(1)(t), by failing to report that she plead nolo contendere to DUI. Penalty: \$750 fine, \$247.50 costs, and attendance at one (1) complete meeting. Effective: 07/08/2016.