



Florida Real Estate Appraisal Board Disciplinary Activity Report 2003

CITY	LICENSE	FINAL ORDER # (BPR-)	NAME	VIOLATION AND DISCIPLINARY ACTION
Coral Gables	RI 1988	2003-01987	Sanford Pierre D'Adesky	Revoked effective 8/6/02; guilty of fraud, misrepresentation, dishonest conduct, culpable negligence or breach of trust in a business transaction, violated a standard for the development or communication of a real estate appraisal or other provision of the Uniform Standards of Professional Appraisal Practice and guilty of having failed to exercise reasonable diligence in developing an appraisal report.
Crystal Beach	RD 2877	2003-01157	Richard J. Silliman	Voluntary Surrender of License for Revocation, effective 3/31/03.
Crystal Beach	RD 2877	2003-00024	Richard J. Silliman	Fined \$1,000; Suspend for 1 year; attendance at two FREAB meetings; violated a standard for the development of communication of real estate appraisal or other provision of USPAP; failed to exercise reasonable diligence in developing an appraisal report; and guilty of culpable negligence or breach of trust in a business transaction. Effective 1/6/03
Ft. Lauderdale	RZ 2431	2003-01161	Matthew A. Krassy	Fined \$2500; 6-months probation; 7-hrs of USPAP and attendance at two FREAB general meetings; violated a standard for the development of communication of a real estate appraisal or other provisions of the USPAP; failed to exercise reasonable diligence in developing an appraisal report; failed to retain, for at least five years, original or true copies of any contracts engaging the appraiser's services, appraisal reports, and supporting data assembled and formulated by the appraiser in preparing appraisal reports. Effective 5/23/03.
Fort Myers	RI 4050	2003-00682	Diana L. Vallini	State registered assistant real estate appraiser (RI4050); fined \$1,000; one month suspension; failed to fully disclose background in application. Effective 3/10/03.

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Hallandale	RI 1751	2003-00680	Arnold Schiller	Revoked effective 4/9/03; violated a lawful order of the FREAB, guilty of being confined in any county jail, post adjudication; is confined in any state or federal prison or mental institution; or through mental disease or deterioration, can no longer safely be entrusted to deal with the public or in a confidential capacity; guilty of not having informed the FREAB in writing within 30 days of having pled guilty or nolo contendere to, or having been convicted or found guilty of, any felony.
Jensen Beach	RD 1887	2003-00030	Peter R. Barski	Two years suspension, fined \$1,000 and attend two FREAB meetings; violated a standard for the development or communication of a real estate appraisal or other provision of the Uniform Standards of Professional Appraisal Practice; guilty of having failed to exercise reasonable diligence in developing an appraisal report and guilty of having been found guilty, for a second time, of any misconduct that warrants disciplinary action, or has been found guilty of a course of conduct or practice which shows that he is so incompetent, negligent, dishonest, or untruthful to the extent that those with whom he may sustain a confidential relationship may not safely do so. Effective 2/4/03.
Lauderdale Lakes	RI 5221	2003-00026	Abu Rahssan Jannah	Six month probation, fine \$500 and 7-hrs of ethics course; violated a standard for the development or communication of a real estate appraisal or other provision of the Uniform Standards of Professional Appraisal Practice; guilty of having failed to exercise reasonable diligence in developing an appraisal report and failed to furnish in writing any change of address within ten days of the change. Effective 2/5/03.
Miami	RZ 191	2003-02704	Alfred D. Carach	Fined \$1,500 plus costs; 9 mos. probation and attend two FREAB general meetings; culpable negligence or breach of trust in any business transaction, violated a standard for the development or communication of a real estate appraisal or other provision of USPAP, and failed to exercise reasonable diligence in developing several appraisal reports. Effective 9/17/03.
Miami	RI 3065	2003-00677	Rolando Exposito	Voluntary Surrender of License for Revocation, effective 5/17/01.
Miami	RD 925	2003-00029	Jorge Hernandez	Fined \$1,000; 7-hrs USPAP, 15-hrs of specialty education, attendance at two FREAB meetings; violated a standard for the development or communication of real estate appraisal or other provision of USPAP, and failed to exercise reasonable diligence in developing an appraisal report in 9/99. Effective 1/6/03.

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Miami	RD 1711	2003-01990	Lazaro O. Menendez	Fined \$1,000, six months probation; 15-hrs USPAP; failed to exercise reasonable diligence in developing an appraisal report and violated a standard for the development or communication of a real estate appraisal or other provision of the USPAP. Effective 8/6/03.
Micanopy	RD 3331	2003-00676	Craig A. Lycan	Suspension for the period of confinement, including any work release program, not to exceed a period of ten years and attendance of two Florida Real Estate Appraisal Board meetings prior to reinstatement; guilty of being convicted or found guilty of, or entered a plea of nolo contendere to, regardless of adjudication, a crime in any jurisdiction which involves moral turpitude or fraudulent or dishonest conduct and being confined in any county jail, post-adjudication; is confined in any state or federal prison or mental institution; or through mental disease or deterioration can no longer safely be entrusted to deal with the public or in a confidential capacity. Effective 4/9/03.
New Port Richey	RI 3595	2003- 00031	Laurie A. Cogdill	Fined \$1,000, attendance at one FREAB meeting; violated a standard or other provision of USPAP and failed to exercise reasonable diligence in developing an appraisal report. Effective 1/6/03.
Orlando	RD 3610	2003-01158	Robert Austin Douglas	6-months probation, 7-hrs of additional education and attendance to two FREAB board meetings; guilty of having been convicted or found guilty of, or entered a plea of nolo contendere to, regardless of adjudication, a crime in any jurisdiction which directly relates to the activities of a registered assistant appraiser or licensed or certified appraiser, or which involves moral turpitude or fraudulent or dishonest conduct. Effective 5/23/03.
Panama City	RD 3437	2003-02718	Larry E. Jacks	Fined \$1,000 plus costs; 15-hrs USPAP course; and attendance of two FREAB general meetings; violated a standard for the development or communication of a real estate appraisal or other provision of the USPAP and failed to exercise reasonable diligence in developing an appraisal report. Effective 9/17/03.
Panama City	RD 56	2003-02715	Robert L. Pohlman	Fined \$2,500 plus costs; 15-hrs USPAP course and 30-hrs of Principles and Practice education; and attendance of three FREAB general meetings; violated a standard for the development or communication of a real estate appraisal or other provision of the USPAP and failed to exercise reasonable diligence in developing an appraisal report. Effective 9/17/03.

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Pembroke Pines	RI 4162	2003-00032	Sonia Alvarez	Fined \$500, attendance at one FREAB meeting; guilty of being found guilty for a second time, of any misconduct that warrants disciplinary action, or has been found guilty of a course of conduct or practice which shows she is incompetent, negligent, dishonest, or untruthful to an extent that those which whom she may sustain a confidential relationship may not safely do so; violating a standard for the development or communication of a real estate appraisal or other provision of USPAP; and failing to exercise reasonable diligence in developing an appraisal report. Effective 2/5/03.
Pembroke Pines	RI 5772	2003-01159	Shane McElroy	Fined \$2000; 6-months probation; 7-hrs of USPAP and attendance at two FREAB general meetings; violated a standard for the development of communication of a real estate appraisal or other provisions of the Uniform Standards of Professional Appraisal Practice. Effective 5/23/03.
Port Charlotte	RD 1601	2003-00787	Robert A. Kole	Fined \$2,500; 6 mos. probation; ABI course; 3-hrs ethics course and attend one FREAB general meeting; violated provisions of USPAP and failed to use reasonable diligence in developing an appraisal report. Effective 3/24/03.
St. Petersburg	RI 4919	2003-01340	Daniel G. Hammond	Fined \$1,000; 6 mos. probation; ABI course; informing students of what to look for in a supervisor appraiser; attend two FREAB general meetings; violating a standard for the development or communication of real estate appraisal or other provision of the USPAP and failed to exercise reasonable diligence in developing an appraisal report. Effective 6/19/03.
Tallahassee	RD 3033	2003-01989	Bryan Green	Fined \$2,000 plus costs; one year probation; 3-hrs of business ethics, 15-hrs of USPAP and attend three FREAB general meetings; failed to provide complete files to DBPR investigator and to use reasonable diligence in preparing appraisal reports. Effective 7/7/03.
Tallahassee	RI 5469	2003-01992	Jason D. Walker	Fined \$1,000 plus costs, 1-yr probation; 3-hrs of business ethics, 15-hrs USPAP and attend three FREAB general meetings; failed to provide complete files to DBPR investigator and to use reasonable diligence in preparing appraisal reports when acting as a registered assistant appraiser. Effective 7/07/03.

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Tampa	RD 3288	2003-02278	Thomas E. Dugan	Twenty-four months probation and attend six FREAB meetings within the probation; guilty of having been convicted or found guilty of, or entered a plea of nolo contendere to, regardless of adjudication, a crime in any jurisdiction which involves moral turpitude or fraudulent or dishonest conduct and guilty of not having informed the Florida Real Estate Appraisal Board in writing within thirty days of having pled guilty or nolo contendere to, or having been convicted or found guilty of, any felony. Effective 09/04/03.
Tampa	RD 2540	2003-00793	John Greene, Jr.	\$600 fine and attendance at two FREAB general meetings: guilty of violating a standard for the development of communication of a real estate appraisal or other provision of the Uniform Standards of Professional Appraisal Practice; having failed to exercise reasonable diligence in developing an appraisal report, and failing to retain, for at least five years, original or true copies of any contracts engaging the appraiser's services, appraisal reports, and supporting data assembled and formulated by the appraiser in preparing appraisal reports. Effective 4/23/03.