



Florida Real Estate Board
Disciplinary Activity Report
JANUARY 1, 2001 TO FEBRUARY 28, 2001

CITY	LICENSE	Final Order (BPR-)	NAME	VIOLATION AND DISCIPLINARY ACTION
Lauderdale by the Sea	RD 0002087	2000-83141	Maffei, Tony J.	Suspension of license until the fine previously imposed is paid not to exceed 10 years; guilty of failing to comply with a Final Order of FREAB in violation of Section 475.624(4), <i>Florida Statutes</i> .
Tarpon Springs	RI 0006148	2000-85229	Forgione, Vincent J.	Revocation of license. Guilty of obtaining or attempting to obtain a registration, license, or certification by means of knowingly making false statements submitting false information, refusing to provide complete information in response to an application question, or engaging in fraud, misrepresentation or concealment in violation of 475.625(12) <i>Florida Statutes</i> ; and failing to comply with requirements of Rule 61J1-3.001(6)(a), <i>Florida Administrative Code</i> .
Plant City	RD 0006345	2000-81181	Barco, Jose Vincente	Fined \$1,000, 30-day suspension, 1-year probation: failed to fully disclose prior criminal history.
Coral Gables	RD 0001655	2000-81041	Eisnor, Richard	Fined \$1,000, 6-months probation and ABI course during probation; failed to use diligence in the development of an appraisal.
Ormond Beach	RD 0001172	2000-05144	Navarra, Joseph R.	Fined \$1,500, 6 months probation and 16-hr. professional practice during probation; failed to properly supervise an assistant.

RI: Registered Assistant
January 1, 2001 to February 28, 2001

RH: Licensed

RD: Certified Residential
For a copy of the Final Order contact the Agency Clerk's Office at (850) 921-0342

RZ: Certified General

CITY	LICENSE	Final Order (BPR-)	NAME	VIOLATION AND DISCIPLINARY ACTION
Hallandale Beach	RI 0001751	2000-05142	Schiller, Arnold	Fined \$1,500, 6 months probation and ABI course during probation; violated Standard of Appraisal Practice and failed to exercise reasonable diligence in developing an appraisal or preparing an appraisal report.
Jupiter	RD 0000928	2000-05145	Stephen, Susan J.	\$500 restitution, costs and 90 days probation; failed to communicate appraisal according to contract.

BK: Broker CQ: Corporation SL: Salesperson ZH: Continuing Education School



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JUNE 1, 2001 TO JUNE 30, 2001

CITY	LICENSE	Final Order # BPR-)	NAME	VIOLATION AND DISCIPLINARY ACTION
Cape Coral	RD 0001023	2001-01959	Appelbaum, Joseph Lawrence	10 years suspension; violated standards for the development or communication of a real estate appraisal or other provision of the Uniform Standards of Professional Appraisal Practice and failed to exercise reasonable diligence in developing an appraisal report.
Kenansville	RI 0003367	2001-01965	Ludwig, III Robert P.	Revoked effective 5/27/01; obstructed or hindered in any manner the enforcement of 475.617(5) or the performance of any lawful duty by any person acting under the authority of this section, failure to display and disclose proper licensure and failure to comply with the disclosure and display of designation requirements.

RI: Registered Assistant
June 1, 2001 to June 30, 2001

RH: Licensed

RD: Certified Residential
RZ: Certified General
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Florida Real Estate Appraisal Board
Disciplinary Activity Report
DECEMBER 1, 2001 TO FEBRUARY 28, 2002

CITY	LICENSE	FINAL ORDER # (BPR-)	NAME	VIOLATION AND DISCIPLINARY ACTION
Deland	RD 0002524	2001-04814	Kathy F. Augustine	Fined \$2,000; one-year probation and thirty hours of additional education; violated a standard provision of USPAP and failed to exercise reasonable diligence in developing an appraisal report in 1998.
Coral Gables	RD 0001595	2001-04815	Robert L. Ojeda	Fined \$750; 15-Hr. ABIV and 15-Hr. ABIIb courses; in an appraisal in 1996, relied upon seller's representation regarding a condominium parking space.
Miami	RD 0003223	2002-00052	Dale Smalley	6 mos. probation; attendance at one FREAB board meeting; violated a standard for the development or communication of a real estate appraisal.
Dania Beach	RD 0001022	2002-00053	Guy M. Brugger	Voluntarily surrendered his license for permanent revocation effective 2/7/02.
Hollywood	RI 0006077	2002-00054	Helen Tetelbaum	Fined \$1000; 6 mos. probation; attendance at two FREAB board meetings; violated a standard of USPAP and failed to exercise due diligence.
Miami	RD 0000488	2002-00055	Emilio Mario Lerma	Fined \$2500; 15 Hrs. of additional continuing education; attendance at one FREAB general meeting; violated a standard provision of USPAP and failed to exercise reasonable diligence in a 1995 appraisal report.

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Winter Park	RD 0000219	2002-00056	Elbert C. Wright, III	Fined \$2,000; 15 Hrs. of additional continuing education; attendance at one FREAB general meeting; violated a standard of USPAP and failed to exercise reasonable diligence in preparing an appraisal report.