

THE OFFICIAL SITE OF THE FLORIDA DEPARTMENT OF BUSINESS & PROFESSIONAL REGULATION



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Complaint Details

Below is a listing of public complaints regarding the person or entity selected. This may not reflect all public complaints filed with the Department; for example, all complaints against Community Association Managers (CAMs) are available to the public, regardless of whether any appear below, and may be requested directly from the Department. The Department is also precluded from disclosing any complaints which are confidential pursuant to Florida Statutes.

If you would like a full list of public complaints against an individual or entity or to make a public records request for complaints listed please visit our [Public Records page](#).

You can search for public records pertaining to unlicensed activity complaints through an additional database by visiting our [Search Unlicensed Activity Complaints page](#).

Name: KHAN, ANWAR

The Status and Discipline Description below is only the status of a complaint. To see the status of this license select the "Back" button to return to the Licensee Details Screen.

Number	Class	Incident Date	Status	Disposition	Disposition Date	Discipline Date - Description
2021055760	Unlicensed Activity	12/03/2021	Closed	Insufficient Evidence	11/29/2022	
9107694	Licensed Activity Investigations	06/19/1991	Closed	Suspension - Other Maj Penalty Impsd	12/30/1992	
9015902	Licensed Activity Investigations	12/05/1990	Closed	Suspension - Other Maj Penalty Impsd	12/30/1992	
9014594	Licensed Activity Investigations	10/31/1990	Closed	Suspension - Other Maj Penalty Impsd	12/30/1992	

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Name: KHAN, AZAM

The Status and Discipline Description below is only the status of a complaint. To see the status of this license select the "Back" button to return to the Licensee Details Screen.

Number	Class	Incident Date	Status	Disposition	Disposition Date	Discipline Date - Description
2009013794	Unlicensed Activity	01/11/2009	Closed	Final Order	07/12/2010	07/12/2010 - Cost 07/12/2010 - Fine 07/12/2010 - Reprimand
9107181	Licensed Activity Investigations	05/21/1991	Closed	Probation - Other Maj Penalty Impsd	07/10/1992	
2005032328	Licensed Activity		Closed	Final Order	06/27/2006	07/03/2006 - Suspend License 06/27/2006 - Cost 06/27/2006 - Fine

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Name: KHAN, AZAM

The Status and Discipline Description below is only the status of a complaint. To see the status of this license select the "Back" button to return to the Licensee Details Screen.

Number	Class	Incident Date	Status	Disposition	Disposition Date	Discipline Date - Description
2009013794	Unlicensed Activity	01/11/2009	Closed	Final Order	07/12/2010	07/12/2010 - Cost 07/12/2010 - Fine 07/12/2010 - Reprimand
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**MEETING OF
THE FLORIDA BOARD OF AUCTIONEERS**
The Department of Business and Professional Regulation
Orlando Marriott Lake Mary
1501 International Parkway
Lake Mary, Florida 32746
Monday, June 14, 2010 @ 9:00am est.

CALL TO ORDER

Mr. Moecker, Chair, called the meeting to order at 9:05a.m. Mr. Moecker asked everyone to stand and recite the Pledge of Allegiance and Mr. Dietrich gave the invocation. There was a roll call and a quorum was established.

BOARD MEMBERS PRESENT

Michael Moecker, Chair
Billy Wayne Collins
Pat Thomas D'Angelo
H. Fred Dietrich, III

STAFF PRESENT

Anthony Spivey, Executive Director
Renese Jones, Government Analyst
LeChea Parson, Prosecuting Attorney
Charlyne "Khai" Patterson, Assistant Attorney General
Rachel Clark, Assistant Attorney General

OTHERS PRESENT

Gayle Dietrich, Dietrich and Association
Daniel R. Waters, Florida Auctioneers
Association
Richard Haworth, Auctioneer
Chet Bohrer, Auctioneer
Christy Matelis, Cli Q Auction
Roger Young, Auctioneer
Cliff Shuler, Auctioneer
Rosa White, Auctioneer Appraiser
David D. Dybas, Appraiser

Garvin Bowden, Attorney
Azam Khan, Auctioneer
Debbie Shuler, Shuler & Shuler
Neal Van De Ree
Carlene McGlore, Auctioneer
Lesa Burton, Auctioneer
Kurt Chana, Auctioneer
Frank Land, Auctioneer
Elton Baldy, Auctioneer
Jim Buzzella, Auctioneer

COURT REPORTER

American Court Reporting
425 Old Magnolia Road
Tallahassee, Florida 32327
Telephone: 850.421.0058
Fax: 850.421.1146

Opening Remarks: Each individual should state their first and last name before speaking.

APPROVAL OF MINUTES

The minutes will be submitted at the next meeting.

APPLICATIONS

Mr. Spivey presented the application list for ratification as follows:

AUCTIONEER RATIFICATION LIST FEBRUARY 25-MAY 19, 2010

Client Lic_Nbr Applicant's Name

APPRENTICE

4801	408	PIKE, STEPHEN HENRY	TALLAHASSEE	FL
4801	409	SLATON, DAVID ALAN	OCALA	FL

AUCTIONEER LICENSED BY ENDORSEMENT

4802	4112	ABDALLA, MICHAEL JOSEPH JR	ATLANTA	GA
4802	4090	BERGENER, THOMAS C	MASSILLON	OH
4802	4119	CROSBY, MICHAEL DAVID	NEW SMYRNA BEACH	FL
4802	4102	GOLD, EDWARD ALLEN	PACIFICA	CA
4802	4096	GRAHAM, GREGORY EARL	ESTERO	FL
4802	4089	HIRSCHY, STACY E	FORT WAYNE	IN
4802	4097	LANE, KENNETH RAYMOND	ORANGE PARK	FL
4802	4110	LUGASHI, NEAL LEON	WEST ORANGE	NJ
4802	4091	MARSH, ALFRED JEFFERIES	BOSTON	VA
4802	4120	QUINLAN, ALYSSA DEANNE	CHICAGO	IL
4802	4092	SLOCUMB, ROBERT STEPHENS JR	MACON	GA

AUCTIONEER LICENSED BY EXAM

4802	4099	ADCOCK, JOHN A L	VALRICO	FL
4802	4128	BARRERA, NICHOLAS STEPHEN	ARCADIA	FL
4802	4129	BOHRER, CHET DAVID	GAINESVILLE	FL
4802	4104	CHRISTENSON, DERRICK ALLEN	STUART	FL
4802	4127	CLARK, DAVID	INVERNESS	FL
4802	4100	FISHER, ROBERT A	LYNN HAVEN	FL
4802	4122	GABBARD, ANTHONY W	APOPKA	FL
4802	4093	GRABOW, DAVID KENNETH	TALLAHASSEE	FL
4802	4124	GRETZNER, RICHARD SIEGMUND	ISLAMORADA	FL
4802	4107	HARING, TERRANCE MICHAEL	PALATKA	FL
4802	4098	HOLLIFIELD, BRIAN PAUL PA	BRADENTON	FL
4802	4103	HOUKES, LAURIE JO	CELEBRATION	FL
4802	4106	JACKSON, TIMOTHY WAYNE	WILDWOOD	FL
4802	4108	LUJAN, MARIO JOSE	PORT ORANGE	FL

4802	4118	MEISTER, DANIEL BRIAN	BOCA RATON	FL
4802	4123	NALL, MICHAEL DAVID	LAKELAND	FL
4802	4105	PITTMAN, WILLIAM A JR	STUART	FL
4802	4125	RAINES, JEFFREY A	MELBOURNE	FL
4802	4115	RIDGWAY, DOUGLAS JAMES	JACKSONVILLE	FL
4802	4114	SCHLAFFER, GARY LEE	PUNTA GORDA	FL
4802	4094	STURGIS, DENNIS L	MACCLENNY	FL
4802	4121	THOMAS, CEDRICK DEVON	ORLANDO	FL
4802	4109	VAN DALEN, JOHN	WEST PALM BEACH	FL
4802	4095	WEBBER, FRANKLIN A	VERO BEACH	FL
4802	4117	WEIMER, LYNN ROBERT	FRUITLAND PARK	FL
4802	4116	WHITE, ROSE MARIE	CASSELBERRY	FL
4802	4113	ZEILER, ROBERT STEVEN	TAVARES	FL
4802	4111	CROSBY, MAXINE JULIA	NEW SMYRNA BEACH	FL
4802	4101	ASHCROFT, EUGENE E	HOLIDAY	FL
4802	2932	ACCELERATED MARKETING ADVISORS LLC	PORT ORANGE	FL

AUCTIONEER BUSINESS

4803	2936	ADVANCED MARKETING & AUCTION SOLUTIONS L	VERO BEACH	FL
4803	2930	AMC LIQUIDATORS	FORT LAUDERDALE	FL
4803	2915	AMERICAN TRADE LIQUIDATORS & AUCTIONEERS	BELLA VISTA	AR
4803	2941	ANTHONY'S AUCTION INC	EUSTIS	FL
4803	2948	AUCTION CONSIGNMENT COMPANY LLC	EDGEWATER	FL
4803	2937	AUCTION TRAVEL	DELAND	FL
4803	2942	AUCTION(S) BY DAUM LLC	HOBE SOUND	FL
4803	2938	AUCTIONS BY LORI HARPER	LUTZ	FL
4803	2951	BALFOUR PARK, INC	ATLANTA	GA
4803	2943	BEST LIEN SERVICES, INC.	MIAMI	FL
4803	2934	BID BLAB LLC	LYNN HAVEN	FL
4803	2939	CITIGOLD AUCTIONS	WEST PALM BEACH	FL
4803	2947	COUNTRY BARN AUCTIONS	JACKSONVILLE	FL
4803	2921	CRACKER AUCTION SERVICES	CHIEFLAND	FL
4803	2911	CRAWFORD 66TH STREET INC	PINELLAS PARK	FL
4803	2919	DILIBERTO REAL ESTATE SERVICES LLC	ORLAND PARK	IL
4803	2914	ESTATE GEMS INC	LAKELAND	FL
4803	2931	J & H GALLERIES INC	DANIA BEACH	FL
4803	2916	KRZYITEMS AUCTION	MARGATE	FL
4803	2946	LESLIE HINDMAN AUCTIONEERS INC	CHICAGO	IL
4803	2933	MANHEIM CENTRAL FLORIDA	ATLANTA	GA
4803	2945	MANHEIM DAYTONA BEACH	DAYTONA BEACH	FL
4803	2928	MANHEIM FORT LAUDERDALE	DAVIE	FL
4803	2926	MANHEIM FORT MYERS	FORT MYERS	FL
4803	2925	MANHEIM LAKELAND	LAKELAND	FL
4803	2927	MANHEIM PALM BEACH	WEST PALM BEACH	FL

4803	2917	MANHEIM REMARKETING INC	TAMPA	FL
4803	2922	MANHEIM ST PETE	CLEARWATER	FL
4803	2923	NEAL VAN DE REE AUCTION COMPANY	VENICE	FL
4803	2910	PFEIFFER'S AUCTION COMPANY	PENSACOLA	FL
4803	2935	RACEBROOK MARKETING CONCEPTS, LLC	CHICAGO	IL
4803	2912	RCB PROPERTIES LLC	BRADENTON	FL
4803	2920	RICKYS AUCTION	JACKSONVILLE	FL
4803	2940	RIDGEROCK GLOBAL INC.	LOCKPORT	NY
4803	2950	RIDGWAY AUCTIONS	JACKSONVILLE	FL
4803	2924	ROSEVILLE AUCTION HOUSE	HOLIDAY	FL
4803	2929	SAFFER & COMPANY INC	BOCA RATON	FL
4803	2944	SAN MARCO AUCTION COMPANY LLC	SAINT AUGUSTINE	FL
4803	2918	SB AUCTIONS & APPRAISALS, LLC	COLUMBUS	OH
4803	2913	SHALLOWS AUCTION SERVICE	PUNTA GORDA	FL
4803	2949	SOUTH FLORIDA ESTATE BUYERS INC.	ROYAL PALM BEACH	FL
4803	1107	ALLEN, WILLIAM	ATLANTA	GA

Mr. Dietrich made a request for CIU when providing the ratification list to add each state the person hold a licensed.

Motion: Mr. Dietrich moved to approve the auctioneer ratification application list as presented.

Second: Mr. Collins seconded the motion and it passed unanimously.

BOARD COUNSEL REPORT

Ms. Patterson informed the board that she was waiting on the Joint Administrative Procedures Committee (JAPC) to respond with changes. If there are no changes to rule 61G2-2.006 Reinstatement of Null and Void license, it should be in effect within two (2) months.

BOARD CHAIR REPORT

Mr. Moecker welcomed the new members to the board. He thanked Ms. Debi Schuler for allowing the auctioneer board to combine their meeting with the Auctioneers Association meeting.

EXECUTIVE DIRECTOR'S REPORT

Mr. Spivey reviewed the financial reports ending March 31, 2010. He indicated that the *"operating account shows a balance of \$170,459. The operating account for the recovery fund shows a balance of \$502,279 and the unlicensed activity account shows a balance of \$37,783."*

Mr. Spivey informed the members that there would be a cash sweep in the near future.

Regulation report is for information only.

PROSECUTING ATTORNEY REPORT

CASE LOAD STATUS

Ms. Parson presented the prosecuting attorney report in a format that consisted of more details on each case.

Mr. Dietrich made a statement that there are 121 complaints filed this quarter.

#2008-042525, William Judah, AU 3304

Ms. Parson presented case #2008-042525, William Judah, AU 3304. The respondent was not present. The department filed an administrative complaint against the respondent on December 19, 2009. The respondent has been charged with violating Section 468.389 (1)(c), failure to account for or to pay or return, within a reasonable time not to exceed 30 days, money or property belonging to another which has come into any conduct in connection with a sales transaction which demonstrates bad faith or dishonesty. The control of an auctioneer or auction business through an auction and 468.389 (1) (e), any conduct in connection with a sales transaction which demonstrates bad faith or dishonesty. The respondent failed to file an Election of Rights form disputing issues of material facts of the administrative complaint pursuant to Rule 28-106.111, F.A.C. By failing to request a within 21 days of receipt of agency pleading, the respondent waived the right to request a hearing where there is a disputed issue of material facts. The department believes that it is appropriate at this time for the chair to entertain a motion finding that the respondent waived the right to a hearing.

Motion: Mr. Dietrich made a motion that Mr. Judah waived his rights to a hearing.

Second: Mr. Collin seconded the motion and it passed unanimously.

Ms. Parson stated that *"the department believes that it is appropriate for the chair to entertain a motion adopting the allegations and facts and conclusions of law contained in the administrative complaint of those of the board after which the department will request that the board impose penalties within their guidelines."*

Motion: Mr. Dietrich moved to adopt the findings of facts and conclusions of law.

Second: Mr. Collins seconded the motion and it passed unanimously.

Ms. Parson stated that *"the department's recommendation in this case is that William Judah, pay a \$1,000 fine, \$674.15 costs and revoke his license."*

Motion: Mr. Dietrich made a motion to approve the department's recommendation.

Second: Mr. Collins seconded the motion and it passed unanimously.

#2009-053033, #1 Liquidators, AU 1855

Ms. Parson presented case #2009-053033, #1 Liquidators, AU 1855. The respondent was not present. The department filed an administrative complaint against respondent on April 12, 2010. The respondent has been charged with violating Section 468.389 (1) (c), failure to account for or to pay or return, within a reasonable time not to exceed 30 days, money or property belonging to another which has come into the control of an auctioneer or auction business through an auction. The department believes that it is appropriate at this time for the chair to entertain a motion to accept the settlement stipulation.

Motion: Mr. Dietrich made a motion to reject the settlement stipulation

Second: Mr. Collins seconded the motion and it passed unanimously.

Motion: Mr. Dietrich made a motion to amend the settlement stipulation to include restitution of \$12,488.20, costs \$264.19, fine \$750.00, 90 days to pay the fees and suspend the license for 90 days.

Second: Mr. Collins seconded the motion and it passed unanimously.

#2009-01377 & 2009-01517, Earl Ernest Barnette and E Barnette & Associates,
Ms. Parson pulled this cases from the agenda.

#2008-065058, Joseph Benigno, AU3555

Ms. Parson informed the members that this file is being pull from the agenda because Mr. Benigno failed to respond to the second settlement offer after the first settlement was rejected by the board, and this case will be presented to DOAH.

#2008-013794 Azam Khan c/o Garvin B. Bowden, Esq., AU 1051

Ms. Parson presented case #2008-013794, Azam Khan c/o Garvin B. Bowden, Esq., AU 1051. The respondent was present and sworn by the court reporter. The department filed an administrative complaint against respondent on November 1, 2009. The respondent had been charged with violating Section 468.389 (1) (j), violating a statute or administrative rule regulating practice under this part or a lawful disciplinary order of the board or the department and 468.388 (4) each auction must be conducted by an auctioneer who has an active license or by an apprentice who has an active apprentice auctioneer license and who has received prior written sponsor consent. Each auction must be conducted under the auspices of a licensed auction business. Any auctioneer or apprentice auctioneer conducting an auction, and any auction business under whose auspices such auction is held, shall be responsible for determining that any auctioneer, apprentice, or auction business with whom they are associated in conducting such auction has an active Florida auctioneer, apprentice, or auction business license. The respondent failed to submit an Election of Rights form disputing issues of material facts of the administrative complaint pursuant to Rule 28-106.111, F.A.C. By failing to request a hearing within 21 days of receipt of agency pleading, the respondent has waived the right to request a hearing where there is a disputed issue of material facts. The

department believed that it was appropriate at this time for the chair to entertain a motion finding that the respondent waived the right to a hearing.

Motion: Mr. D'Angelo made a motion that Mr. Khan waived his rights to a hearing.

Second: Mr. Collins seconded the motion and it passed unanimously.

Ms. Parson stated that *"the department believes that it is appropriate for the chair to entertain a motion adopting the allegations and facts and conclusions of law contained in the administrative complaint of those of the board after which the department will request that the board impose penalties within their guidelines."*

Motion: Mr. Dietrich moved to adopt the findings of facts and conclusions of law.

Second: Mr. Collins seconded the motion and it passed unanimously.

Ms. Parson stated that *"the department's recommendation in this case is that Azam Khan, pay a fine in the amount of \$100 and costs of \$207.11 and reprimand the license."*

Motion: Mr. Dietrich made a motion to approve the department's recommendation.

Second: Mr. Collins seconded the motion and it passed unanimously.

#2009-028322 & #2009-033573, Carlene McGlone and Florida Auctioneers, AU 242
Administrative Complaint is dismissed.

#2007-055276, Blen F. Gibson, AU 21
Administrative Complaint is dismissed.

APPLICATION REVIEW

James Allen Smith – Endorsement application approved.

Motion: Mr. Dietrich made a motion to approve his application.

Second: Mr. Collins seconded the motion and it passed unanimously.

Ronald Ray Kool, Jr. – Null and void application approved.

Motion: Mr. Dietrich made a motion to approve his application.

Second: Mr. D'Angelo seconded the motion and it passed unanimously.

Roger Lee Young – Null and void application approved.

Motion: Mr. Dietrich made a motion to approve his application.

Second: Mr. D'Angelo seconded the motion and it passed unanimously.

PUBLIC COMMENTS

There were a numerous of comments made from the Auctioneers Association members.

OLD BUSINESS

None

NEW BUSINESS

Forthcoming Dates for 2009-2010

December 10, 2010 -Tallahassee

March 12, 2010 – Tampa, Florida

June 14, 2010 – South Florida

The board members and staff changed the date of the September 17, 2010 meeting to September 23, 2010, Orlando location.

ADJOURNMENT

Motion: Mr. Dietrich moved to adjourn the meeting.

Second: Mr. Collins seconded the motion and it passed unanimously.

The meeting was adjourned at 1:20 pm.