## **ATTACHMENT C- Sunset**

## REAL ESTATE APPRAISERS BOARD

# **Complaints Received**

FY14 (July 1, 2013 - June 30, 2014)

Complaint No.	Date Received	Complaint/Allegations Description
20, 13-07-08	7/8/13	Unprofessional/Unethical Conduct and Inadequate Quality of Services
21, 13-07-11	7/11/13	Inadequate Quality of Services
22, 13-07-12	7/12/13	Failure to Comply with Statutes, Rules, Regulations and USPAP
23, 13-07-22	7/22/13	Inadequate Quality of Services
24, 13- 07-19	7/25/13	Financial Dispute
25, 13-07-26	7/29/13	Inadequate Quality of Services
26, 13-9-19	9/19/13	Inadequate Quality of Services
27, 13-9-19	9/19/13	Inadequate Quality of Services
27, 13-09-19 (B)	9/19/13	Inadequate Quality of Services
28, 13-09-26	9/26/13	Negligence and Inadequate Quality of Services
29, 13-05-01	5/1/13	Fraud/Deceipt In Attempting to Procure License
30APP, 13-05-01	5/1/13	Fraud/Deceipt In Attempting to Procure License
31, 13-10-30	10/30/13	Negligence and Inadequate Quality of Services
32, 13-11-07	11/7/13	Inadequate Quality of Services
33, 13-11-14	11/14/13	Inadequate Quality of Services
34, 13-11-19	11/19/13	Negligence and Inadequate Quality of Services
34, 13-11-19(B)	11/19/13	Produced Fraudulent Report
35, 13-12-03	12/3/13	Negligence and Inadequate Quality of Services
35, 13-12-03(B)	12/3/13	Produced Fraudulent Report
36, 13-10-22	10/22/13	Failure to Comply with Statutes, Rules, Regulations and USPAP.
37, 13-12-10	12/10/13	Unlicensed Practice
38, 13-12-26	12/26/13	Failure to Comply with Statutes, Rules, Regulations and USPAP.
1, MC14-01-27	1/27/14	Financial Dispute
2, 14-03-03	2/28/14	Negligence and Inadequate Quality of Services
2, 14-03-03(B)	2/28/14	Negligence and Inadequate Quality of Services
3, 14-03-06	3/6/14	Financial Dispute
4, 14-03-06	3/6/14	Financial Dispute
5, 14-03-07	3/7/14	Financial Dispute
6, 14-03-24	3/24/14	Financial Dispute
7, 14-03-26	3/26/14	Inadequate Quality of Services
8, 14-04-07	4/7/14	Inadequate Quality of Services
9, 14-04-04	4/18/14	Inadequate Quality of Services
10, 14-04-21	4/21/14	Unnecessary and Inadequate Quality of Services
11, 14-05-14	5/14/14	Inadequate Quality of Services
12, 14-05-15	5/15/14	Inadequate Quality of Services
13, 14-05-22	5/22/14	Inadequate Quality of Services
14, 14-05-23	5/23/14	Inadequate Quality of Services
15, 14-06-05	6/5/14	Inadequate Quality of Services and Failure to Comply with USPAP

### REAL ESTATE APPRAISERS BOARD **Complaints Received** FY14 (July 1, 2013 - June 30, 2014) Date Complaint No. **Complaint/Allegations Description** Received FY15 (July 1, 2014 - June 30, 2015) Date Complaint No. **Complaint/Allegations Description** Received 7/8/14 16, 14-07-08 Negligence and Inadequate Quality of Services 17. 14-07-28 7/28/14 Negligence and Inadequate Quality of Services 8/4/14 18, 14-08-04 Inadequate Quality of Services 19, 14-08-07 8/7/14 Unlicensed Practice 8/21/14 Inadequate Quality of Services and Failure to Comply with USPAP 20. 14-08-21 21, 14-08-22 8/22/14 Negligence and Inadequate Quality of Services 9/2/14 Negligence and Inadequate Quality of Services 22, 14-09-02 23. 14-09-10 9/10/14 Unlicensed Practice 24, 14-09-30 9/30/14 Inadequate Quality of Services 11/14/14 Inadequate Quality of Services 25, 14-11-14 26, 14-11-18 11/18/14 Unprofessional/Unethical Conduct 15-01-COM 1/16/15 Negligence and Inadequate Quality of Services 15-02-COM 1/20/15 Unprofessional/Unethical Conduct and Failure to Comply with USPAP 15-03-COM 1/22/15 Negligence and Inadequate Quality of Services 15-04-APP 9/23/14 Fraud/Deceipt In Attempting to Procure License 15-05-COM 2/19/15 Negligence and Inadequate Quality of Services 15-06-COM 2/24/15 Negligence, Fraud and Inadequate Quality of Services 15-07-COM 2/24/15 Negligence, Fraud and Inadequate Quality of Services 15-08-COM 3/26/15 Failure to Comply with Statutes, Rules, Regulations and USPAP. 15-09-COM 3/27/15 Negligence, Fraud and Inadequate Quality of Services 15-09-COM(B) 3/27/15 Inadequate Quality of Services 15-10-COM 4/20/15 Inadequate Quality of Services, Unprofessional/Unethical Conduct and Failure to Comply with USPAP 15-11-COM 5/13/15 Inadequate Quality of Services 15-12-COM 5/13/15 Inadequate Quality of Services 15-13-COM 5/28/15 Inadequate Quality of Services 15-14-COM 6/2/15 Fraud/Deceipt In Attempting to Procure License 15-15-COM 6/9/15 Inadequate Quality of Services 15-16-COM 6/19/15 Inadequate Quality of Services FY16 (July 1, 2015 - June 30, 2016) **Date** Complaint No. **Complaint/Allegations Description** Received 15-17-COM 7/13/15 Inadequate Quality of Services 15-18-COM 7/15/15 Inadequate Quality of Services 15-19-COM 7/17/15 Inadequate Quality of Services 15-20-COM 9/14/15 Inadequate Quality of Services

## REAL ESTATE APPRAISERS BOARD

# **Complaints Received**

FY14 (July 1, 2013 - June 30, 2014)

Complaint No.	Date Received	Complaint/Allegations Description
15-21-COM	9/14/15	Inadequate Quality of Services
15-22-COM	9/28/15	Inadequate Quality of Services and Failure to Comply with USPAP
15-23-COM	9/30/15	Inadequate Quality of Services and Failure to Comply with USPAP
15-24-COM	10/22/15	Inadequate Quality of Services and Failure to Comply with USPAP
15-25-COM	11/5/15	Negligence and Inadequate Quality of Services
15-26-APP	11/12/15	Applicant w/Criminal History
15-27-APP	12/8/15	Application w/Appraisal Review Below Standard
15-28-COM	12/18/15	Inadequate Quality of Services
15-29-COM	12/21/15	Inadequate Quality of Services
15-30-COM	12/31/15	Inadequate Quality of Services
REA16-01-COM	1/8/16	Inadequate Quality of Services
REA16-02-COM	2/12/16	Inadequate Quality of Services
REA16-03-COM	3/2/16	Unlicensed Practice
REA16-04-APP	3/23/16	Application w/Appraisal Review Below Standard
REA16-05-COM	3/24/16	Inadequate Quality of Services and Failure to Comply with USPAP
REA16-06-COM	3/28/16	Unlicensed Practice
REA16-07-COM	3/29/16	Unprofessional/Unethical Conduct
REA16-08-COM	4/4/16	Inadequate Quality of Services
REA16-09-COM	4/5/16	Unprofessional/Unethical Conduct
REA-16-10-COM	4/22/16	Inadequate Quality of Services