

FOR IMMEDIATE RELEASE

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**SECRETARY OF THE COMMONWEALTH RELEASES  
STATE LICENSING BOARDS ACTIONS - (1<sup>ST</sup> Quarter 2006)**

HARRISBURG (May 4, 2006) – Secretary of Commonwealth Pedro A. Cortés and Basil L. Merenda, Commissioner of the State Department’s Bureau of Professional and Occupational Affairs, today announced 65 disciplinary actions taken by State Licensing Boards in the first quarter of 2006.

Actions were taken against individuals or firms in the following counties: Allegheny (8 actions); Beaver (1 action); Berks (1 action); Blair (3 actions); Bradford (1 action); Bucks (1 action); Cambria (1 action); Carbon (3 actions); Cumberland (1 action); Dauphin (2 actions); Delaware (2 actions); Erie (1 action); Fayette (2 actions); Lackawanna (2 actions); Lancaster (5 actions); Lawrence (1 action); Lebanon (1 action); Lehigh (3 actions); Montgomery (5 actions); Northampton (2 actions); Perry (1 action); Philadelphia (13 actions); Westmoreland (2 actions); and York (1 action). Two actions also involved Pennsylvania licensees with out-of-state addresses.

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**The State Real Estate Commission imposed the following sanctions:**

Kevin W. Grayes, license no. RS-219354-L, of Philadelphia, Philadelphia County, was suspended by the Philadelphia County Court of Common Pleas on October 17, 2005. The court issued the suspension order, which was effective immediately, under section 4355 of the Domestic Relations Code. (11-01-05)

Melvin Mays, license no. RB-051767-L, of Philadelphia, Philadelphia County, was suspended, effective immediately, by the Philadelphia County Court of Common Pleas on October 17, 2005. The court issued the order under section 4355 of the Domestic Relations Code. (11-01-05)

John J. Varrato, license no. RS216965L, of Ellwood City, Lawrence County, was suspended, effective immediately, by the Lawrence County Court of Common Pleas on November 17, 2005. The court issued the order under section 4355 of the Domestic Relations Code. (12-01-05)

John C. Gardler, no. RS-133750-A, of Media, Delaware County, was assessed a \$4,600 civil penalty for practicing real estate without a current license. (12-16-05)

Wilmer S. Weber and Century 21 Weber Realty Inc., license nos. RM-011402-A and RB-026525-A, of Philadelphia, Philadelphia County, were each assessed a \$2,000 civil penalty. Mr. Weber's license was suspended, with the suspension stayed in favor of a non-reporting probation, for failing to retain escrow monies until a dispute was resolved, and permitting an advance payment of funds belonging to another to be deposited into a general business account. (12-16-05)

John J. Munley, license no. RS-217915-L, of Jessup, Lackawanna County, was suspended for no less than two years after pleading guilty to two felony offenses in a Pennsylvania state court. The suspension was immediately stayed in favor of probation. (12-19-05)

Marie G. Delaney, license no. RS-094446-A, of Lake Harmony, Carbon County, was assessed a \$4,000 civil penalty for acting in the capacity of a real estate broker without possessing a real estate broker's license. (01-05-06)

Gilbert B. Klein, license nos. AB-065285, RM-021885-A and RB-021885-A, of Harrisburg, Dauphin County, was revoked for being convicted of third degree murder in **a court of competent jurisdiction** and failing to report this to the Commission. (01-06-06)

Walter Butler, III, license no. RS212535L, of Philadelphia, Philadelphia County, was suspended, effective immediately, by the Philadelphia County Court of Common Pleas on December 29, 2005, which the court issued under section 4355 of the Domestic Relations Code. (01-10-06)

Barbara Ann Cahill, license no. RS-191559-L, of Maple Glen, Montgomery County, was reprimanded and assessed a \$2,000 civil penalty for failing to provide the seller with estimated costs prior to a sale, and charging an undisclosed coordination fee to seller at settlement. (01-20-06)

Carl A. DiAntonio, license no. RB025341A of Philadelphia, Philadelphia County, was ordered to pay a civil penalty of \$250 because DiAntonio violated a disciplinary order of the board. (01-24-06)

Michael J. Douglas, license no. RS217696L of Allentown, Lehigh County, was suspended for two weeks, with the remainder of one year on probation, and ordered to pay a civil penalty of \$2,000. Douglas was also ordered to pay the proportional costs of prosecution because Douglas was party to an inaccurate representation, failed to ensure that contracts, commitments and agreements were in writing, and demonstrated incompetency in a real estate transaction (1-24-06)

Kevin J. Keane, license nos. RM043916A and AB04916A and RS114237A of Bethel Park, Allegheny County, was ordered to pay a civil penalty of \$30,000 because Keane violated the Acts and the Regulations of the Commission as follows:

1. Keane violated the Commission's 1993 regulation which requires that a

written agreement between a broker and a principal include specific language regarding the Real Estate Recovery Fund.

2. Keane violated the regulation which requires that an exclusive right to lease agreement state in bold face type that the broker earns a commission on the lease of the property during the listing period by whomever made, including the lessor.
3. Keane violated the Commission's regulation which provides that an exclusive listing agreement may not contain an automatic renewal clause, or a cancellation notice to terminate the agreement at the end of the listing period set forth in the agreement.
4. Keane violated the Commission's regulation which provides that an exclusive listing agreement may not contain authority of the broker to execute a signed agreement of sale or lease for the owner or lessor.
5. Keane did not immediately deposit moneys, of whatever kind or nature, belonging to others, in a separate custodial or trust fund account maintained by the broker with some bank or recognized depository until the transaction involved is consummated or terminated.
6. Keane was not designated as trustee on a separate custodial or trust fund account.
7. Keane did not deposit rents received into a rental management account that is separate from the broker's escrow account and general business accounts.
8. Keane violated the Commission's regulation which requires that a broker shall deposit money that he receives belonging to another into an escrow account in a federally or state-insured bank or depository to be held pending consummation of the transaction, or a prior termination thereof that does not involve a dispute between the parties to the transaction.
9. Keane violated the Commission's regulations which requires a broker to deposit rents received into a rental management account that is separate from the broker's escrow and general business accounts.
10. Keane did not maintain an escrow account as required by law.
11. Keane violated the Commission's regulation which provides that a broker may not commingle money that is required to be held in escrow with business, personal or other funds.
12. Keane did not keep records of all funds deposited, which records shall indicate clearly the date and from whom he received the money, the date deposited, the dates of withdrawals, and other pertinent information concerning the transaction, and shall show clearly for whose account the money is deposited and to whom the money belongs.
13. Keane violated the Commission's regulation which states that escrow records shall contain:
  - a. The name of the party from whom the broker received the money.
  - b. The name of the party to whom the money belongs.
  - c. The name of the party for whose account the money is deposited.
  - d. The date the broker received the money.
  - e. The date the broker deposited the money into the escrow account.

- f. The date the broker withdrew the money from the escrow account.
- 14. Keane aided and abetted the unlicensed practice of real estate.
- 15. Keane violated the Act because a commission or other valuable consideration was paid to someone other than his licensed employees or another real estate broker for the performance of any acts specified in the Act.
- 16. Keane did not provide a disclosure required by the Act or any other federal or state law imposing a disclosure obligation on licensees in connection with real estate transactions.
- 17. Keane did not provide the notice required by law.
- 18. Keane did not maintain a sign on the outside of the office indicating the proper licensed brokerage name.
- 19. Keane violated the Commission's regulation which requires the business name of the broker, as designated on the license to be displayed prominently and in permanent fashion outside the office.
- 20. Keane violated the Commission's regulation which requires a branch office license for each additional office maintained by a broker.
- 21. Keane violated the Commission's regulation which provides that a broker may not open a branch office without first obtaining a branch office license for that location from the Commission. (01-24-06)

Lincoln Eastern Management Corp., license no. RB051109C of Bethel Park, Allegheny County, was ordered to pay a civil penalty of \$30,000, because Lincoln Eastern Management Corp., by and through its licensed broker, violated the Act and the Regulations of the Commission as follows:

- 1. Lincoln Eastern Management Corp. violated the Commission's 1993 regulations which requires that a written agreement between a broker and a principal include specific language regarding the Real Estate Recovery Fund.
- 2. Lincoln Eastern Management Corp. violated the Commission's regulations which requires that an exclusive right to lease agreement state in bold face type that the broker earns a commission on the sale of the property during the listing period by whomever made, including the lessor.
- 3. Lincoln Eastern Management Corp. violated the Commission's regulations which provide that an exclusive listing agreement may not contain an automatic renewal clause, or a cancellation notice to terminate the agreement at the end of the listing period set forth in the agreement.
- 4. Lincoln Eastern Management Corp. violated the Commission's regulation which provides that an exclusive listing agreement may not contain authority of the broker to execute a signed agreement of sale or lease for the owner or lessor.
- 5. Lincoln Eastern Management Corp., by and through its licensed and/or unlicensed agents and/or employees, did not immediately deposit moneys, of whatever kind or nature, belonging to others, in a separate custodial or trust fund account maintained by the broker with some bank or recognized

- depository until the transaction involved is consummated or terminated.
6. Lincoln Eastern Management Corp. did not designate the broker as trustee on a separate custodial or trust fund account.
  7. Lincoln Eastern Management Corp., by and through its licensed and/or unlicensed agents and/or employees, did not deposit rents received into a rental management account that is separate from the broker's escrow account and general business accounts.
  8. Lincoln Eastern Management Corp. violated the Commission's regulation which requires that a broker shall deposit money that he receives belonging to another into an escrow account in a federally or state-insured bank or depository to be held pending consummation of the transaction, or a prior termination thereof that does not involve a dispute between the parties to the transaction. Lincoln Eastern Management Corp. violated the Commission's regulation which requires a broker to deposit rents received into a rental management account that is separate from the broker's escrow and general business accounts.
  9. Lincoln Eastern Management Corp. did not maintain an escrow account as required by law.
  10. Lincoln Eastern Management Corp. violated the Commission's regulation which provides that a broker may not commingle money that is required to be held in escrow with business, personal or other funds.
  11. Lincoln Eastern Management Corp. did not keep records of all funds deposited, which records shall indicate clearly the date and from whom he received the money, the date deposited, the dates of withdrawals, and other pertinent information concerning the transaction, and shall show clearly for whose account the money is deposited and to whom the money belongs.
  12. Lincoln Eastern Management Corp., by and through its licensed and/or unlicensed agents and/or employees, violated the Commission's regulations which states that escrow records shall contain:
    - a. The name of the party from whom the broker received the money.
    - b. The name of the party to whom the money belongs.
    - c. The name of the party for whose account the money is deposited.
    - d. The date the broker received the money.
    - e. The date the broker deposited the money into the escrow account.
    - f. The date the broker withdrew the money from the escrow account.
  13. Lincoln Eastern Management Corp. violated the Act because Lincoln Eastern Management Corp., by and through its licensed and/or unlicensed agents and/or employees, aided and abetted the unlicensed practice of real estate.
  14. Lincoln Eastern Management Corp. paid a commission or other valuable consideration to someone other than his licensed employees or another real estate broker for the performance of any acts specified in the Act.
  15. Lincoln Eastern Management Corp., by and through its licensed and/or unlicensed agents and/or employees, did not provide a disclosure required by the Act or any other federal or state law imposing a disclosure

- obligation on licensees in connection with real estate transactions.
16. Lincoln Eastern Management Corp., by and through its licensed and/or unlicensed agents and/or employees, did not provide the notice required by law.
  17. Lincoln Eastern Management Corp. did not maintain a sign on the outside of the office indicating the proper licensed brokerage name.
  18. Lincoln Eastern Management Corp. violated the Commission's regulation which requires the business name of the broker, as designated on the license to be displayed prominently and in permanent fashion outside the office.
  19. Lincoln Eastern Management Corp. violated the Commission's regulation which requires a branch office license for each additional office maintained by a broker.
  20. Lincoln Eastern Management Corp. violated the Commission's regulation which provides that a broker may not open a branch office without first obtaining a branch office license for that location from the Commission. (01-24-06)

Vincent J. Catroppa, license no. AB-049162-L of Philadelphia, Philadelphia County was suspended for three years with two months active and the remainder stayed in favor of probation because Mr. Catroppa was party to a false or inaccurate representation regarding a real estate transaction, which demonstrated bad faith, dishonesty, untrustworthiness, or incompetence. In addition, Mr. Catroppa was ordered to pay a \$9,000 civil penalty. (1-24&25-06)

Jacqueline E. Christman, license no. RS-227128-L of Conshohocken, Montgomery County, was ordered to pay a civil penalty of \$5,000 because Christman performed acts for which an appropriate real estate license was required and was not currently in effect. (01-24&25-06)

Barbara H. Stephens, license no. RS-113059-A of Pittsburgh, Allegheny County was ordered to pay a \$300 civil penalty because she did not advise the consumer regarding the status of the transaction. (01-24&25-06)

Summit Real Estate, Inc., license no. RB-048942-C of Philadelphia, Philadelphia County was ordered to pay a \$1,000 civil penalty because Summit Real Estate Inc. was, by and through the activities of its licensed associate broker, party to a false or inaccurate representation in a real estate transaction which demonstrated bad faith, dishonesty, untrustworthiness, or incompetence. (1-24&25-06)

Michelle E. VonNieda, license no. RS-205063-L, of Lancaster, Lancaster County, was indefinitely suspended and assessed a \$1,000 civil penalty because she ignored a lawful order of the Commission which had imposed a prior civil penalty of \$500 due to an advertising violation. (01-27-06)

John M. Barnum, license no. NH-004583-L, of Bryn Mawr, Montgomery County, was ordered to pay a civil penalty of \$1,000 and must successfully complete the lacking 20.5 hours of continuing education by June 30, 2006. Barnum failed to provide proof of having completed 48 hours of continuing education between July 1, 2002 through June 30, 2004. (02-08-06)

Michael Gerard Netzel, Sr., license no. RS164764L of Pittsburgh, Allegheny County, was ordered to pay a civil penalty of \$750 because Netzel engaged in misleading or untruthful advertising and violated the Commission's regulation which requires that an advertisement contain the business name and telephone number of the employing broker. (02-21&22-06)

Pasquale T. Parise, license nos. AB048597L and RS090892A and RB019937A of Philadelphia, Philadelphia County, was ordered to pay a civil penalty of \$2,000 because Parise violated the Act and Commission's regulations as follows:

1. Parise violated the Act because all deposits or other moneys accepted by every person holding a real estate broker license shall be retained by such real estate broker pending consummation or termination of the transaction involved, and shall be accounted for in full thereof at the time of consummation or termination.
2. Parise violated the Act because every associated broker promptly on receipt by him of a deposit or other moneys on any transaction in which he is engaged on behalf of his broker-employer, shall pay over the deposit to the broker.
3. Parise violated the Act because every broker shall immediately deposit such moneys, of whatever kind of nature, belonging to others, in a separate custodial or trust fund account maintained by the broker with some bank or recognized depository until the transaction involved in consummated or terminated at which time the broker shall account for the full amount received.
4. Parise violated the Commission's regulations by failing to deposit money that the broker receives belonging to another into an escrow account in a federally or state-insured bank or depository to be held pending consummation of the transaction or prior to termination thereof that does not involve a dispute between the parties to the transaction, at which time the broker shall pay over the full amount to the party entitled to receive it.
5. Parise violated the Commission's regulations by failing to deposit money belonging to another into an escrow account by the end of the next business day following its receipt in the real estate office where the escrow records are maintained.
6. Parise violated the Act by engaging in conduct during a real estate transaction, which demonstrates bad faith, dishonesty, untrustworthiness, or incompetency. (02-21&22-06)

Felix Krynicki, license no. RS225377L of Mount Pleasant, Westmoreland County, was ordered to pay a civil penalty of \$2,000 and Krynicki is placed on probation until

completion of his criminal probation. Krynicky was convicted in a court of competent jurisdiction in this or any other state, or federal court of any felony or pleading guilty or *nolo contendere* to any such offense and 18 Pa. § 9124(c)(1) of the CHRIA because Krynicky has been convicted of a felony. (03-15-06)

Susan P. Decker, license no. RM051213C of Lehigh, Carbon County, was ordered to pay a civil penalty of \$1,000 because Decker failed to immediately deposit money belonging to another in a separate custodial or trust fund account maintained by the broker with some bank or recognized depository until the transaction involved is consummated or terminated, at which time the broker shall account for the full amount received; Decker failed to account for escrow deposits funds as required by the Act; Decker failed to be loyal to the seller by acting in the seller's best interest; and Decker failed to exercise adequate supervision over the activities of her licensed salespersons or associate brokers within the scope of the Act. (04-05-06)

Pamela G. Hawk, license no. RS190927L of Lehigh, PA 18235, Carbon County, was ordered to pay a civil penalty of \$1,000 because Hawk failed to promptly on receipt of a deposit or other moneys on any transaction in which she is engaged on behalf of her employing broker-employer, pay over the deposit to the broker and failed to be loyal to the seller by acting in the seller's best interest. (04-05-06)

Todd W. McCarty, license no. RS-224531-L of Doylestown, Bucks County, was ordered to pay a civil penalty of \$3,000 because McCarty performed an act for which an appropriate real estate license is required and is not currently in effect. (04-05-06)

**The State Board of Vehicle Manufacturers, Dealers and Salespersons imposed the following sanctions:**

Francis J. Palumbo, II, license no. MV-055694-L, of Uniontown, Fayette County, was ordered to pay a civil penalty of \$1,000 for having been physically present during the auctioning of vehicles while his salesperson license was revoked. (11-22-05)

Carl A. Petro, Jr., license no. MV-095989-L, of Pittsburgh, Allegheny County, was granted reinstatement. (11-22-05)

Louis Apsokardu, of Reading, Blair County, was denied for licensure as a vehicle salesperson because of his criminal convictions. (12-05-05)

Bradley C. Richter, license no. MV-131389-L, of Erie, Erie County, was denied reinstatement. (12-12-05)

Peter Clark, of Westmont, NJ, was denied for licensure as a vehicle salesperson based upon his criminal convictions. (01-04-06)

John A. Matarazzo, of Johnstown, Cambria County, was denied for licensure as a vehicle salesperson because of his criminal convictions. (01-04-06)

Jerrold L. Wolf, license no. MV-135268-L, of Allentown, Lehigh County, was denied reinstatement. (01-06-06)

Michael Koukias, license no. MV114149L, of Philadelphia, Philadelphia County, was suspended, effective immediately, by the Philadelphia County Court of Common Pleas on December 29, 2005. The court issued the suspension under section 4355 of the Domestic Relations Code. (01-11-06)

Nestor Pagan, license no. MV199895, of Philadelphia, Philadelphia County, was suspended, effective immediately, by the Philadelphia County Court of Common Pleas on December 29, 2005. The court issued the suspension under section 4355 of the Domestic Relations Code. (01-11-06)

Blue Ridge Log Cabins, Inc., of Campobello, SC, was ordered to pay a civil penalty of \$500 because Blue Ridge Log Cabins, Inc. engaged in dealership activity at the Eastern Outdoor Sports and Recreational Vehicle Show in Harrisburg, PA, without possessing a dealership license as required. (01-12-06)

Buyrite Auto Sales Corp., license no. VD-026492 of Manheim, Lancaster County, was ordered to pay a civil penalty of \$500 because Buyrite Auto Sales Corp. failed to maintain an established place of business, specifically because Buyrite Auto Sales Corp. was not open during posted business hours (01-12-06)

Five Star Auto Sales Corp., license no. VD-026496 of Manheim, Lancaster County, was ordered to pay a civil penalty of \$500 because Five Star Auto Sales Corp. failed to maintain an established place of business, specifically because Five Star Auto Sales Corp. was not open during posted business hours (01-12-06)

Mousa's Auto Sales, license no. VD-026377-L of Allentown, Lehigh County, was ordered to pay a civil penalty of \$500 because Mousa's Auto Sales continued to do business in the State of Pennsylvania while Mousa's Auto Sales' dealership was lapsed (01-12-06)

Mahmud Omar, license no. MV200440, of Philadelphia, Philadelphia County, was suspended, effective immediately, by the Philadelphia County Court of Common Pleas on December 29, 2005. The court issued the order under section 4355 of the Domestic Relations Code. (01-12-06)

Preferred Auto Inc., license no. VD-025276 of Manheim, Lancaster County, was ordered to pay a civil penalty of \$500 because Preferred Auto Inc. failed to maintain an established place of business, specifically because Preferred Auto Inc. was not open during posted business hours (01-12-06)

Luke Bergey, license no. VD-022591-L of Ambler, Northampton County, was ordered to pay a civil penalty of \$12,500 because Bergey employed people as salespersons who were not properly licensed. (01-12/13-06)

Iaconas Auto Sales, license no. VD-019645-L of Chester, Delaware County, was assessed a \$500 civil penalty because it engaged in vehicle sales while not properly licensed. (01-12&13-06)

Kartunes Unlimited Auto Sales, license no. VD-023166-L of Walnut Bottom, Cumberland County, was ordered to pay a civil penalty of \$600 because Kartunes Unlimited Auto Sales engaged in vehicle sales while not properly licensed. (01-12/13-06)

John A. Bastiany, license number MV-137008-L, of Harrisburg, Dauphin County, was ordered to pay a civil penalty of \$1,000. Bastiany's license was revoked because of his criminal conviction. Bastiany last practiced in Cumberland County. (01-17-06)

Shawn Patrick Scheirer, license number MV-074421-L, of White Oak, Allegheny County, was revoked because of his convictions for crimes involving moral turpitude and his material misstatement on an application for licensure. The case is on appeal to the Commonwealth Court of Pennsylvania. (01-17-06)

Shawn Scheirer Auto Sales, Inc., license number VD-018538-L, of North Versailles, Allegheny County, was revoked, based upon its president's convictions for crimes involving moral turpitude and his material misstatement on an application for licensure. (01-17-06)

F. Kevin Warchol, license number MV-137372-L, of Waltersburg, Fayette County, was ordered to pay a civil penalty of \$1,000 and his license was revoked because of his criminal conviction. (01-17-06)

David W. Ciccarella a/k/a David W. Ciccarello, license no. MV-040841-L, of Altoona, Blair County, was not disciplined for his criminal convictions. (01-18-06)

Kirk E. Rettger, license no. MV-147840-L, of Level Green, Westmoreland County, was suspended indefinitely for a minimum of six months and ordered to pay a civil penalty of \$1,000 because of his criminal convictions. (01-18-06)

Phil Chevrolet, LLC d/b/a RN Chevyland Motors, of Philadelphia, Philadelphia County, was denied a license as vehicle dealer because of questions raised with respect to whether there were material misstatements on the application for licensure; whether the business was in full compliance with applicable zoning ordinances; and whether the policy of the business would be directed, controlled or managed by one who would be ineligible for licensure. (01-23-06)

Michael L. Marroquin, license no. MV-163639-L, of Duncannon, Perry County, was suspended for failure to pay a civil penalty in the amount of \$3,000. (01-26-06)

Vincent J. Adams, Jr., license no. MV-068663-L of Altoona, Blair County, was suspended for five years. After three months, suspension was immediately stayed in favor of five years probation. A public reprimand was placed on Adams' permanent board record and Adams was ordered to pay a civil penalty of \$10,000 because Adams violated the Act by having been convicted of two crimes involving moral turpitude (02-09-06).

Dantone, Inc., DBA Carriage Trade Auto Auction, License No. VB-000022-A of Conshohocken, Montgomery County, was ordered to permanently voluntarily surrender its vehicle auction license no. VB-000022-A, and in so doing, resign as a licensee, because Dantone, Inc. was found guilty in a court of competent jurisdiction in this or any other state or federal jurisdiction of forgery, embezzlement, obtaining money under false pretenses, extortion, conspiracy to defraud, bribery, odometer tampering or any other crime involving moral turpitude, to wit, 10 counts of bank fraud. (02-09-06)

Dettmers Outdoor Recreation Inc, of Walnutport, Northampton County, was ordered by the Pennsylvania State Board of Vehicle Manufacturers, Dealers and Salespersons to pay an \$1,800 civil penalty because Dettmers Outdoor Recreation Inc. engaged in the business of a vehicle dealer prior to obtaining a license as required. (2-9-06)

D.L. Motors, license no. VD-013572-L of Reading, Berks County, was ordered to pay a civil penalty of \$1,500 because of a violation of the Act for engaging in the sale of vehicles without at all times having a valid, unexpired license. (02-09-06)

Charles C. Gorgol, license no. MV-059479-L of Philadelphia, Philadelphia County agreed to the permanent voluntary surrender of his vehicle salesperson license because Mr. Gorgol pled guilty to a crime of moral turpitude. (2-9-06)

Mark David McDermott and Motor Cars of North Hampton, Inc., license no. VD-021269-L of Gibsonia, Allegheny County, was ordered to voluntarily and permanently surrender his license to sell motor vehicles, because McDermott and Motor Cars of North Hampton, Inc. failed or refused to account for monies or other valuables belonging to others which had come into his possession arising out of the sale of vehicles and committed an act or engaged in conduct in connection with the sale of vehicles which clearly demonstrated unprofessional conduct or incompetence to operate as a licensee under the Act. (02-09-06)

Tri State Auto Auction, license no. VB-000108-A of West Conshohocken, Montgomery County, was ordered to pay a civil penalty of \$1,000 because Tri State Auto Auction continued to do business in the State of Pennsylvania while Tri State Auto Auction's license was lapsed. (02-09-10-06)

Brock D. Koller, vehicle salesperson license no. MV-165712-L, of York, York County, was revoked based upon his criminal conviction for conspiracy to distribute controlled

substances. (02-14-06)

Gary L. McGarvey, license no. MV-160297-L of Lebanon, Lebanon County, was ordered to permanently voluntarily surrender his vehicle salesperson license, because McGarvey was convicted of a crime of moral turpitude, a misdemeanor related to the vehicle profession (03-23-06)

Robert H. Morgan, license no. MV-036878-L of Canton, Bradford County, was ordered to pay a civil penalty of \$500 and write a letter of apology to Complainant, because Morgan committed an act or engaged in conduct in connection with the sale of vehicles which clearly demonstrates unprofessional conduct or incompetency to operate as a licensee under the Board of Vehicles Act (03-23-06)

Wheels and Deals, Inc., license no. VD-011101-L of Kinzer, Lancaster County was ordered by the Pennsylvania State Board of Vehicle Manufacturers, Dealers and Salespersons to pay a \$3,600 civil penalty because Wheels and Deals, Inc. engaged in the business of a vehicle dealer without at all times maintaining an established place of business as required by the Act. (3-23-06)

Eric E. Wobb, license no. MV-055331-L of Freedom, Beaver County, had his license reinstated effective July 1, 2006. The license will be reinstated on probation for a period of 10 years. (03-23-06)

Santo Lincoln Mercury Volvo, license no. VD-013024-L of Moosic, Lackawanna County, was ordered to pay a civil penalty of \$3,150 because Santo Lincoln Mercury Volvo employed an unlicensed salesperson from January 2, 2004 through May of 2004. (03-23 & 24-06)

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