

KENTUCKY REAL ESTATE APPRAISERS BOARD

ANONYMOUS COMPLAINT FACT SHEET

The Kentucky Real Estate Appraisers Board shall review any complaint filed against a Certified, Licensed or Trainee Real Property Appraiser providing the complaint contains the following:

- (A) A complete copy of the appraisal report and a description of the alleged violations of the Uniform Standards of Professional Appraisal Practice (USPAP) and/or Kentucky Revised Statutes and Kentucky Administrative Regulations.
- (B) Should the alleged violation be one of fraud or misrepresentation of licensure, advertising, or scope of practice, the complaint must state the alleged violation.
- (C) Upon completing the investigation, the complaint, response and investigation report will be reviewed by the Board. Based on the investigators report, the Board shall (1) Dismiss the complaint; (2) Request additional information; or (3) File a formal complaint.
- (D) As anonymous complaints are just that, anonymous, no information shall be given out until such time as the complaint has been adjudicated. With regard to anonymous complaints where no formal action is taken by the Board and after the Board or Board's designee has reviewed the complaint, no record shall be maintained or referenced in the appraiser file.