Administrative Sanction Report/Enforcement Caseload Report
Real Estate Commission Meeting November 17 -19, 2026

Administrative Sanction Report

The Administrative Sanction Report includes all of the administrative sanctions imposed since the last report to you at our meeting in August 2026. During this period, we have imposed a total of **167** administrative fines for a total of **$50,250.**

Enforcement Data Report FY 2027

The Enforcement Data Report reflects the activity through the first Quarter of FY 2027. So far in FY 2027 we received a total of **73** complaints in the North and **622** complaints in the South for a total of **695** complaints received. We opened a total of **299** investigations and closed **139**. We currently have a total of **398** complaints under investigation. So far FY 2027 our Enforcement Section answered **1,056** phone calls and met with **130** members of the public and licensees in person to provide information and assistance.

Current Issues Under Investigation

- Broker's failing to submit their annual Trust Account Reconciliations (form 546) or their affidavit informing the Division they have not handled monies belonging to others during the prior year (form 546A)
- Trust account reconciliations submitted by brokers indicating suspicious, questionable, or mishandling of monies belonging to others.
- Trust account embezzlement or mismanagement of trust accounts to include brokers, property managers, or employees stealing monies held in trust accounts that belong to others, i.e., owners/tenants.
- Unlicensed real estate activity by local individuals and out of state licensees
- Licensee's failing to renew timely and conducting transactions on an expired or inactive license.
- Unlicensed property management activity to include real estate licensees and unlicensed individuals.
- Failure to disclose material or relevant facts regarding the property that is subject to transaction.
- Failure to provide Duties Owed Form prior to the execution of transaction documents.
- Property Managers failing to account for or remit funds to include failure to promptly remit and account for rents to property owners or security deposit refunds to tenants.
- Property managers failing to obtain a signed property management agreement before engaging.
- Broker's failing to properly supervise their licensees and/or employees.
- Agents who do not include the name of their brokerage and real estate license number in their advertising or misleading/false agent advertising.