



**Minutes of  
THE FLORIDA REAL ESTATE COMMISSION  
September 24, 2025  
Virtual Meeting**

**September 24, 2025**

Commissioner Millie Kanyar served as Chair and called the meeting of the Florida Real Estate Commission to order at approximately 8:30 a.m., via Hybrid, on this Wednesday, the 24<sup>th</sup> day of September, 2025.

**Commissioners**

Chair Millie Kanyar  
Vice-Chair Kelly Price  
Richard Barbara  
Randy Schwartz  
Patricia Fitzgerald – excused absence  
Patricia Ketcham – excused absence  
Renee Butler

**Board Counsel**

Lawrence Harris, Senior Assistant Attorney General

- Declared quorum present

**Division of Real Estate**

Giovanna Corona, Board Executive Director  
Camille Royal  
Opal Smith  
Joshua Dagene  
Zulma Cabanillas  
Lori Crawford

**Office of General Counsel**

Maureen White, Chief Attorney  
James Fortunas, Deputy Chief Attorney  
Mackenzie Medich, Deputy Chief Attorney  
Melissa Buza  
Carol Rogers  
Shannon Clark  
Sarah Kranz  
Arrie Marrion  
Elizabeth Paniello  
Margo Sukhanova

### **Court Reporting Services**

Magnolia Reporting Inc. (407) 896-2313, [reportingorlando@aol.com](mailto:reportingorlando@aol.com)

### **Meeting Minutes**

The July 2025 and August 2025 Meeting Minutes were accepted.

### **Reports**

The August 2025 reports were presented to the Commission.

- Division
- Legal
- Rules

### **Escrow Disbursement Orders**

After the discussion the Commission:

#### **Approved**

Case No. 2025029678, Seller

Case No. 2025038162, Buyer

Case No. 2025042087, Interpleader

### **Recovery Fund Claim**

After the discussion the Commission:

#### **Approved**

Case No. 2025042154, RFC Omer Properties LLC & Liane Properties, LLC v Bundy

Case No. 2025000611, RFC Corbitt v Hill

Case No. 2024020819, RFC SNW Investment, LLC v Ovalles

#### **Denied**

Case No. 2024021419, RFC Cason v Morgan

Case No. 2024021425, RFC Cason v Morgan

Case No. 2024070474, RFC Leiber v Criss

### **Legal Appearance Docket**

#### **Barosy, Sherry Martine, ZH1003280, Case No. 2025006276**

- The Respondent was present and was not represented by counsel.
- Commissioner Schwartz served on Probable Cause and was recused.
- After discussion, the Commission imposed the following sanctions:
  - Probation
  - Investigative costs of \$297.00
  - Administrative fine of \$1,500.00
- Violation(s): 475.25(1)(e), F.S. v. 455.227(1)(t), F.S.; 475.25(1)(p), F.S.; 475.25(1)(f), F.S.

**De La Rosa, Sandy Melissa, BK3298871, Case No. 2024050097**

- The Respondent was present and was represented by counsel, Phillip A Ortiz Esq., present.
- Commissioner Ketcham served on Probable Cause and was recused.
- After discussion, the Commission imposed the following sanctions:
  - Investigative costs of \$762.30
  - Administrative fine of \$2,000.00
- Violation(s): 475.25(1)(d)(1), F.S.; 475.25(1)(b), F.S.

**Dominguez, Santa T, SL3415689, Case No. 2024066799**

- The Respondent was present and was not represented by counsel.
- Commissioner Ketcham served on Probable Cause and was recused.
- After discussion, the Commission imposed the following sanctions:
  - Investigative costs of \$330.00
  - Administrative fine of \$1,000.00
- Violation(s): 475.25(1)(b), F.S.

**Duraj, Jason, SL3290841, Case No. 2024055102**

- The Respondent was present and was represented by counsel, Rickey L. Strong Esq., present.
- Commissioner Schwartz served on Probable Cause and was recused.
- After discussion, the Commission imposed the following sanctions:
  - Investigative costs of \$660.00
  - Administrative fine of \$500.00
- Violation(s): 475.25(1)(b), F.S.

**Jazayeri, Ivana, SL3488662, Case No. 2024012466**

- The Respondent was not present and was represented by counsel, Daniel Villazon Esq., present.
- Commissioner Schwartz served on Probable Cause and was recused.
- After discussion, the Commission imposed the following sanctions:
  - Investigative costs of \$1,014.75
- Violation(s): 475.25(1)(b), F.S.; 475.25(1)(c), F.S.

**Kylin Property Management LLC, CQ1059430, Case No. 2024065063**

- The Respondent was not present and was not represented by counsel.
- Commissioner Ketcham served on Probable Cause and was recused.
- After discussion, the Commission imposed the following sanctions:
  - Suspension
  - Investigative costs of \$486.75
  - Administrative Fine of \$1,000.00
- Violation(s): 475.25(1)(d)(1), F.S.

**Mylott, Travis Michael, SL3533652, Case No. 2024050810**

- The Respondent was not present and was not represented by counsel.
- Commissioner Schwartz served on Probable Cause and was recused.
- After discussion, the Commission imposed the following sanctions:
  - Investigative costs of \$181.50
  - Administrative Fine of \$250.00
- Violation(s): 475.25(1)(e), F.S. v. 455.227(1)(t), F.S.

**Professional Real Estate Advisors LLC, CQ1060748, Case No. 2024055290**

- The Respondent was not present and was represented by counsel, Daniel Villazon Esq., present.
- Commissioner Schwartz served on Probable Cause and was recused.
- After discussion, the Commission continued the case to the next available meeting.

**Ray, Julia, BK3242466, Case No. 2024058909**

- The Respondent was present and was represented by counsel, Seth Kolton Esq., present.
- Commissioner Schwartz served on Probable Cause and was recused.
- After discussion, the Commission imposed the following sanctions:
  - Investigative costs of \$363.00
  - Administrative fine of \$2,000.00
- Violation(s): 475.25(1)(r), F.S.

**Siebrecht, Charles W., BK3468167, Case No. 2024055272**

- The Respondent was not present and was represented by counsel, Daniel Villazon Esq., present.
- Commissioner Schwartz served on Probable Cause and was recused.
- After discussion, the Commission continued the case to the next available meeting.

- **Zhang, Ying, BK3273098, Case No. 2024068638**
- The Respondent was not present and was not represented by counsel.
- Commissioner Ketcham served on Probable Cause and was recused.
- After discussion, the Commission imposed the following sanctions:
  - Suspension
  - Investigative costs of \$882.75
  - Administrative fine of \$1,000.00
- Violation(s): 475.25(1)(d)(1), F.S.

**Bundy, Michael J, BK3200704, Case No. 2024055482**

- The Respondent was not present and was not represented by counsel.
- Commissioner Ketcham served on Probable Cause and was recused.
- After discussion, the Commission moved to accept the Voluntary Relinquishment of License.

**Bundy, Michael J, BK3200704, Case No. 2024058876**

- The Respondent was not present and was not represented by counsel.
- Commissioner Ketcham served on Probable Cause and was recused.
- After discussion, the Commission moved to accept the Voluntary Relinquishment of License.

**Bundy, Michael J, BK3200704, Case No. 2024060840**

- The Respondent was not present and was not represented by counsel.
- Commissioner Ketcham served on Probable Cause and was recused.
- After discussion, the Commission moved to accept the Voluntary Relinquishment of License.

**Bundy, Michael J, BK3200704, Case No. 2025006341**

- The Respondent was not present and was not represented by counsel.
- Commissioner Ketcham served on Probable Cause and was recused.
- After discussion, the Commission moved to accept the Voluntary Relinquishment of License.

**Bundy, Michael J, BK3200704, Case No. 2025032593**

- The Respondent was not present and was not represented by counsel.
- Probable Cause was waived.
- After discussion, the Commission moved to accept the Voluntary Relinquishment of License.

**Dionysus USA Inc., CQ1051409, Case No. 2024055762**

- The Respondent was not present and was not represented by counsel.
- Commissioner Ketcham served on Probable Cause and was recused.
- After discussion, the Commission moved to accept the Voluntary Relinquishment of License.

**Dionysus USA Inc., CQ1051409, Case No. 2024058969**

- The Respondent was not present and was not represented by counsel.
- Commissioner Ketcham served on Probable Cause and was recused.
- After discussion, the Commission moved to accept the Voluntary Relinquishment of License.

**Dionysus USA Inc., CQ1051409, Case No. 2024060844**

- The Respondent was not present and was not represented by counsel.
- Commissioner Ketcham served on Probable Cause and was recused.
- After discussion, the Commission moved to accept the Voluntary Relinquishment of License.

**Dionysus USA Inc., CQ1051409, Case No. 2025006345**

- The Respondent was not present and was not represented by counsel.
- Commissioner Ketcham served on Probable Cause and was recused.
- After discussion, the Commission moved to accept the Voluntary Relinquishment of License.

**Kuzmichev, Roman, SL3608615, Case No. 2024055415**

- The Respondent was not present and was not represented by counsel.
- Commissioner Ketcham served on Probable Cause and was recused.
- After discussion, the Commission imposed the following sanctions:
  - Revocation
  - Investigative costs of \$297.00
  - Administrative fine of \$1,000.00
- Violation(s): 475.42(1)(d), F.S.

**Marsala, Stephen, BK3062513, Case No. 2024066747**

- The Respondent was not present and was not represented by counsel.
- Commissioner Schwartz served on Probable Cause and was recused.
- After discussion, the Commission imposed the following sanctions:
  - Investigative costs of \$140.50
  - Administrative fine of \$500.00
- Violation(s): 475.25(1)(e), F.S. v. 455.227(1)(t) F.S.

**Mugwe, Nicodemus, SL3407154, Case No. 2024066635**

- The Respondent was not present and was not represented by counsel.
- Commissioner Fitzgerald served on Probable Cause and was recused.
- After discussion, the Commission imposed the following sanctions:
  - Revocation
  - Investigative costs of \$396.00
  - Administrative fine of \$4,000.00
- Violation(s): 475.25(1)(e), v 455.227(1)(t) F.S.; 475.25(1)(f), F.S.; 475.25(1)(p), F.S.; 475.25(1)(n) F.S.

**Williams, Michael David, SL3508052, Case No. 2024034421**

- The Respondent was not present and was not represented by counsel.
- Commissioner Fitzgerald served on Probable Cause and was recused.
- After discussion, the Commission imposed the following sanctions:
  - Revocation
  - Investigative costs of \$445.50
  - Administrative fine of \$3,000.00
- Violation(s): 475.25(1)(f), F.S.; 475.25(1)(n), F.S.; 475.25(1)(p), F.S.

**Zakharova, Diana, SL3440165, Case No. 2024016819**

- The Respondent was not present and was not represented by counsel.
- Commissioner Ketcham served on Probable Cause and was recused.
- After discussion, the Commission imposed the following sanctions:
  - Revocation
  - Investigative costs of \$841.50
  - Administrative fine of \$3,000.00
- Violation(s): 475.25(1)(d)(1), F.S.; 475.25(1)(b), F.S.; 475.25(1)(e), F.S. v. 475.42(1)(d), F.S.

**Multiple Brokers License**

After discussion, the Commission:

Approved

Denise M Le Heup

Cydney Reagan

Mike W Trowbridge

### **Summary of Applicants Agenda A**

After discussion, the Commission:

#### **Approved**

Anzalone, Mario  
Baker, James Christian  
Brown, Jacqueline  
Bulka, Christopher T  
Cooper-Vestal, David  
Crawford, Jaclyn Catherine  
Mayze, Daja  
Recca, Gina  
Rojas, Ashley Marie  
Russell, Mark Clinton  
Sainvil, Shana  
Shahan, Gregory  
Sutkus, Michael G Jr  
Thompson, Richard Stanford  
Tidwell, Ari  
Tremel, Damon  
Veitia, Manuel  
Washington, Estella Dio  
Wright, Janelle Karin

#### **Issued a Notice of Intent to Deny**

Blake, Christian W  
Jean, Nathan M

### **Consent Agenda A**

After discussion, the Commission:

#### **Approved**

Adams, Elizabeth  
Coleman, Sharonda  
Cox, James Gerard  
Escobar, Ruben Marcelo  
Hause, Spencer W  
Just, Nikki Lynee Moon  
Koroleva, Maria  
Martinez, Catherine Padilla  
Maskalenko, Michael David  
Reid, Neville  
Robinson, Carl Edwin Jr  
Tarasova, Elena Vladimirovna  
Theriault, Alan Robert  
Tilitzky, Daniela  
Unsworth, Christine Elaine  
Williams, Sarah Elizabeth



Did not approve and will be placed on the next Summary of Applicants Agenda  
Houston, Marquita

**Consent Agenda B**

After discussion, the Commission:

Approved

Baugh, Deron Alexander  
France, Lashawnda Denise  
Nguyen, Kerra Lee  
Santana, Alexis

Did not approve and will be placed on the next Summary of Applicants Agenda  
Albarracin, Luis  
Daftarian, Lili

**Chair's Comments**

Chair Kanyar expressed gratitude to the staff, Commissioners and Counsel for their efforts during the meeting.

**Public Comments**

The Commission did not receive any public.

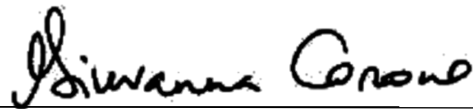
**Adjournment**

There being no other business, the Chair adjourned the meeting at approximately 12:45 p.m. The next general meeting is scheduled for Wednesday, October 22, 2025. Please visit [Real Estate Commission- Meetings and Workshops – MyFloridaLicense.com](https://www.myfloridalicense.com/real-estate/commission-meetings-and-workshops) for more information.

ATTEST:



Millie Kanyar, Chair  
Florida Real Estate Commission



Giovanna Corona, Board Executive Director  
Florida Real Estate Commission