

IDFPR Illinois Department of Financial and Professional Regulation

Division of Real Estate

www.idfpr.com

JB PRITZKER	MARIO TRETO, JR.	LAURIE MURPHY
Governor	Secretary	Director

Illinois Department of Financial & Professional Regulation, Division of Real Estate Real Estate Administration and Disciplinary Board OPEN Minutes

Date:	July 14, 2022
Call to Order:	9:34 a.m. –Monica Gutierrez – Chairperson
Location:	IDFPR – Division of Real Estate Remotely via interactive webinar and/or telephonically because the Governor of the State of Illinois has issued a disaster declaration related to public health concerns and an in-person meeting is not practical or prudent because of the disaster described in that declaration, and because the Secretary of the Illinois Department of Financial and Professional Regulation has determined pursuant to the provisions of Section 7 of the Open Meetings Act that an in-person meeting is not practical or prudent because of a disaster
Board Member(s) Present:	Valerie Acosta, Loretta Alonzo-Deubel, Laura Ellis, Gaspar Flores Jr., Oralia Herrera, Shirin Marvi, Carol Meinhart, Michael Oldenettel, Michael Prodehl, Everett Ward, Norm Willoughby
Board Member(s) Absent:	Joe Castillo, Joseph Nery, Nykea Pippion McGriff
Division Staff Present:	Gabriela Nicolau – Deputy General Counsel, Adrienne Levatino – Associate General Counsel, Geetu Naik – Chief of Prosecutions, Jeremy Reed – Chief of Licensing and Education, Hector Rodriguez – Chief of Audits and Investigations, Taylor McGee – Law Clerk, Susan Sigourney – Board Liaison, Debra Malinowski - Board Liaison
Guest(s) Present:	Larry Toban – Real Estate Institute, Rocky Esposito – AHI Real Estate, Mike Fair – Your House Academy, Sharon Halperin – Oak Park Area Association of Realtors, Kirk Antkiewicz – Chicago Association of Realtors, Wayne Paprocki – Real Estate Instructor, Chris Huizenga – Chicago Association of Realtors, Edward Williams – Williams & Nickl

Topic	Discussion	Action
	Due to recent amendments to the Open Meetings Act, Chairperson Monica Gutierrez made the following statement at the READ's Board meeting: "This meeting is being conducted by audio or video conference without the physical presence of a quorum of the members because the Governor of the State of Illinois has issued a disaster declaration related to public health concerns and an in-person meeting is not practical or prudent because of the disaster described in that declaration. This meeting is further being conducted by audio or videoconference because the Secretary of the Illinois Department of Financial and Professional Regulation has determined pursuant to the provisions of Section 7 of the Open Meetings Act that an in-person meeting is not practical or prudent because of a disaster."	
Call to Order	Chairperson Monica Gutierrez opened the meeting.	The meeting was called to order at 9:34 am.
Approval of Open Minutes	The Board reviewed the Open Minutes from the June 9, 2022 Real Estate Administration and Disciplinary Board Meetings.	Motion made by Prodehl seconded by Alonzo- Deubel to approve the Open Minutes from the June 9, 2022 meeting.
Public Comments	There were no public comments.	
	Ms. Levatino introduced Taylor McGee as the new law clerk who will be under the supervision of DRE's General Counsel staff.	
Licensing Report	 The Licensing Report for activity conducted in June, 2022 was presented and discussed. A copy of the report is attached to and made a part of these minutes. Mr. Reed thanked Norm Willoughby and Mike Oldenettel from the READ Board, Larry Toban from the Real Estate Institute, and other members of the team for their participation with PSI in reviewing and/or updating questions from the real estate residential leasing agent and instructor exams. Mr. Reed further mentioned that the Department contacted AIREE, a group of Education Providers, associations, and several staff for their input and proposals to update the real estate managing broker curriculum. PSI is planning to schedule a meeting in late July or early August with Director Murphy and Mr. Reed to discuss what options can be implemented for the real estate managing broker exam. 	

Торіс	Discussion	Action
	Mr. Reed mentioned that the Division is also focused on virtual office applications. The Division has prepared and distributed virtual office packet with diagrams and a checklist to licensees to help them understand what the Division is looking for when submitting a virtual office application.	
	Mr. Reed mentioned that the real estate entities licenses will be starting their renewal cycle in the next month.	
	Mr. Willoughby asked whether the virtual office application is available on IDPFR's website. Mr. Reed mentioned that IDPFR's website has available a real estate virtual office FAQ that includes a link to direct them to a .pdf fillable form that includes a diagram, virtual office registration checklist, and virtual office registration form.	
	Mr. Antkiewicz inquired if there were any updates regarding the continuing education audits. Mr. Reed reported that the Division still has a few technical issues to address but expects those issues to be resolved by the end of the month. Mr. Reed further mentioned that the Division expects to conduct a full 2022 Real Estate Broker continuing education audit. The Department also plans on conducting continuing education audits for the prior renewal cycles, but those audits will not be as intensive as the 2022 real estate broker.	
Education Report	The 2022 Education Report through the month of June was presented and distributed. A copy of the report is attached to and made a part of these minutes.	
Complaints Report	The 2022 Complaints Report through the month of June was presented and distributed. A copy of the report is attached to and made a part of these minutes.	
Audits Reports	The Audits Report for activity conducted in June, 2022 was presented and distributed. A copy of the report is attached to and made a part of these minutes.	
Investigations Report	The 2022 Investigations Report through the month of June was presented and distributed. A copy of the report is attached to and made a part of these minutes.	
	Mr. Rodriguez mentioned that Real Estate Investigators continue to work on reducing the case load, especially focusing on the	

Торіс	Discussion	Action
	aged cases.	
	Mr. Rodriguez mentioned that the Division plans on hiring two additional investigators.	
	Mr. Toban asked whether the Department has a process by which complainants can ascertain the status of their complaint. Mr. Rodriguez mentioned that the Department does not have a formal process for complainants to find out the status of their complaint. Mr. Rodriguez explained that he receives numerous calls from complainants and respondents inquiring complaint status, but that he is limited to what information he can provide a complainant and/or respondent.	
Prosecutions Report	The 2022 Prosecutions Report through the month of June was presented and distributed. A copy of the report is attached to and made a part of these minutes.	
	Ms. Naik mentioned that Prosecutions, like Investigations, continues to make an effort toward addressing aged cases.	
Real Estate Recovery Fund Report	The Real Estate Recovery Fund Report for the 2022 Fiscal Year through June 2022 was presented and distributed. A copy of the report is attached to and made a part of these minutes.	
Formal Hearing Schedule	There is a two-day formal hearing scheduled.	
Old Business	There was no old business discussed.	
New Business	Ms. Levatino mentioned that the READ Board previously did not have a vice-chairperson but the Department thought that it was prudent to incorporate that position in the Real Estate License Act. Legislation enacted May 27, 2022 revised Section 25-10 of the Real Estate License Act of 2000 to (1) clarify that the term of a board member whose term of appointment is expiring shall continue until a successor is appointed; and (2) require the Board to elect annually, at its first meeting of the fiscal year, a vice- chairperson who shall preside, with voting privileges, at meetings when the chairperson is not present.	
	Mr. Ward inquired about the provision that a board member whose term that is expiring shall continue until a successor is appointed. Ms. Levatino explained why the Act was revised in this regard.	

Topic	Discussion	Action
Vice Chair Elections	Chairperson Gutierrez opened the discussion for nominations for Vice-Chairperson of the Board for fiscal year 2023.	A motion was made by Oldenettel and seconded by Marvi to elect Loretta Alonzo-Deubel as Vice- Chairperson. Motion carried by roll call vote with Loretta Alonzo- Deubel abstaining.
Motion to go into Closed Session	Roll Call Vote: Valerie Acosta, yes Loretta Alonzo-Deubel, yes Joe Castillo, yes Gaspar Flores Jr. Shirin Marvi, yes Carol Meinhart, yes Michael Oldenettel, yes Michael Prodehl, yes Everett Ward, yes Norm Willoughby, yes Mr. Williams requested that if any circumstances should arise in close session that requires the Chief of Prosecutions, but not the corresponding respondent's attorney, to participate, that the record reflect that.	A motion made by Acosta seconded by Ward to go into Closed Session for purposes of reviewing Closed Minutes and for deliberations pursuant to Section 2 (c) (4) and (15) of the Open Meetings Act at 10:07 a.m. Motion carried by roll call vote.
Closed Session	 The June 9, 2022 closed meeting minutes were reviewed by the Board. The Board reviewed the Consumer Complaints Review and Case File Review Committee's reports for: June 15, 2022 2 Cases Recommended for Closure by Investigations 4 Cases Referred to Prosecutions by Investigations 2 Cases for Closure by Prosecutions 11 Complaints Referred to Investigations 5 Complaints Recommended for Closure by Investigations 2 Cases Recommended for Closure July 13, 2022 4 Cases Referred to Prosecutions by Investigations 2 Cases for Closure by Prosecutions 1 Complaints Referred to Prosecutions by Investigations 2 Cases Referred to Prosecutions by Investigations 2 Cases for Closure by Prosecutions 2 Cases for Closure by Prosecutions 1 Complaints Referred to Investigations 2 Cases for Closure by Prosecutions 2 Complaints Referred to Investigations 2 Cases for Closure by Prosecutions 2 Complaints Referred to Investigations 2 Complaints Referred to Investigations 2 Complaints Referred to Investigations 	

Topic	Discussion	Action
	The Board deliberated on pending enforcement actions.	
Motion to go into Open Session Approval of June 9, 2022 Closed Minutes		A motion made by Willoughby seconded by Alonzo-Deubel, to go into Open Session at 11:22 a.m. Motion carried by roll call vote. Motion made by Acosta, seconded by Herrera to approve the June 9, 2022 Closed Minutes. Motion carried by roll call vote.
Recommendations	5 Cases were deliberated during Closed Session IDFPR v. Winifred Ihejirinka / Winie's Realty LLC Case #2018- 03304	The Board recommends adopting the Administrative Law Judge's recommendation to suspend for a minimum period of 1 year, and impose a \$5,000 fine upon the
		license of Winifred lhejirika; and to order a cease and desist of unlicensed practice, and impose a \$10,000 civil penalty upon Winie's Realty LLC.
	IDFPR v. Cherron Marie Phillips Case #2020-01674	The Board recommends adopting the Administrative Law Judge's recommendation to deny the real estate broker application of Cherron Marie Phillips.
	IDFPR v. Jorge Cruz Case #2021-07745	The Board recommends

Topic	Discussion	Action
		adopting the Administrative Law Judge's recommendation to deny the real estate broker application of Jorge Cruz. Board member Gaspar Flores Jr. recused himself.
	IDFPR v. Nora Bohanon / Chicagoland Leasing and Management Inc. Case #2020-05150	The Board recommends a revocation of the licenses of both Nora Bohanon and Chicagoland Leasing Management Inc. and the imposition of a \$25,000 fine on Nora Bohanon and Chicagoland Leasing and Management Inc.
	IDFPR v. IBC Investments LLC / Jeffrey Lang Case #2022-00251	The Board recommends indefinitely suspending, for a minimum of 1 year, the licenses of IBM Investments LLC and Jeffrey Lang and imposing a \$5,000 fine on IBC Investments LLC and Jeffrey Lang.
The Board signed Findings of Facts, Conclusions of Law and Recommendations to the Director		IDFPR v. Winifred Ihejirinka / Winie's Realty LLC Case #2018- 03304 IDFPR v. Cherron Marie Phillips Case #2020- 01674 IDFPR v. Jorge Cruz Case #2021-07745 IDFPR v. Nora Bohanon / Chicagoland Leasing and Management Inc. Case #2020-05150 IDFPR v. IBC

Topic	Discussion	Action
		Investments LLC / Jeffrey Lang Case #2022-00251
		The Board signed 5 recommendations.
		Motion made Alonzo- Deubel seconded by Ellis to ratify the actions of Consumer Complaint Review (CCR) and Case File Review Committee (CRC) and to approve the Board's recommendations, including Shirin Marvi's having authorized the Department affixation of her electronic signature on the orders presented in Closed Session. Motion carried by roll call vote.
Orders	16 Consent and Non-Disciplinary Orders were reviewed and discussed in Closed Session.	The Board signed 16 Consent and Non- disciplinary Orders.
	The Board received a report that reflected that there was 3 final actions by the Director on Consent Orders previously signed by the Board. 2018-02949 Greg Steiniger / Kelly Lynn Sanders / Houses for Sale Network 2019-07672 Jaclyn Layton 2019-11562 Patrick Schaeffer	
Adjournment	The next meeting is scheduled for August 11, 2022.	There being no further business to discuss motion made by Acosta, seconded by Ward to adjourn at 11:26 a.m. Motion carried by roll call vote.

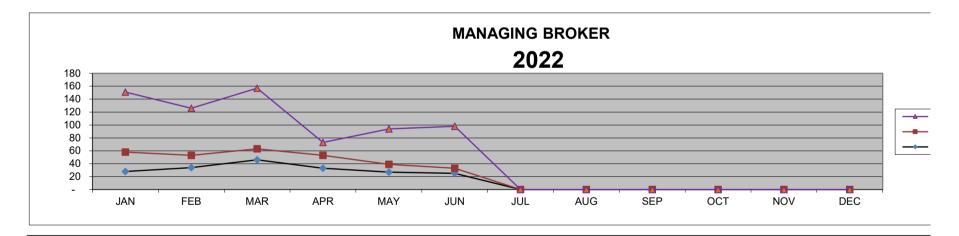
		ENSE REPORT NDAR YEAR 2022	2		
	UALL	June	-		
PROFESSION	SPONSOR CHG.	INITIAL LIC.	RENEWALS	ACTIVE	
RE Managing Broker	65	25	8	15,596	
Residential Leasing Agent	37	86	406	4,594	
Real Estate Broker	648	498	707	61,597	
RE Branch Office	4	5	0	1,223	
Real Estate Broker Corporation	4	5	8	3,461	
Real Estate Broker Partnership	0	0	0	30	
RE Limited Liability Firm	6	14	2	2,321	
RE Virtual Office	0	0	0	-	
RE Education Provider	0	0	0	68	
RE Pre-Lic Instructor	0	2	0	261	
RE Pre-Lic Course	0	4	0	487	
RE CE Instructor	0	1	2	169	
Real Estate CE Course	0	4	0	606	
TOTAL	764	644	1,133	90,413	

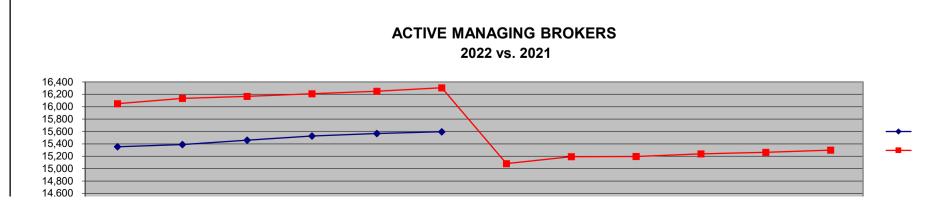
MANAGING BROKER 2022

	JAN	IL D	MAR	APP	MAY	JUN	JUL	AUG	SHR	oci	NON	DEC	
INITIAL LIC.	28	34	46	33	27	25							
RENEWALS	30	19	17	20	12	8							
SPONSOR CHG.	93	73	94	20	55	65							
TOTAL ACTIVE	15,353	15,390	15,460	15,528	15,567	15,596							

MANAGING BROKER 2021

	JAN	4HD	MAR	APR	MAY	JUN	JUL	AUG	SHP	oct	HON	DEC
INITIAL LIC.	7	93	37	35	54	54	41	34	39	25	22	22
RENEWALS	8	3,437	2,239	6,994	1,425	110	35	70	40	27	22	21
SPONSOR CHG.	126	93	105	124	88	78	77	98	87	85	90	126
TOTAL ACTIVE	16,048	16,134	16,168	16,209	16,251	16,306	15,081	15,194	15,196	15,239	15,263	15,299



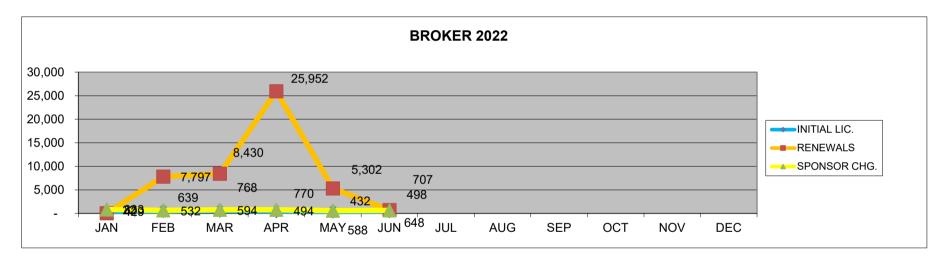


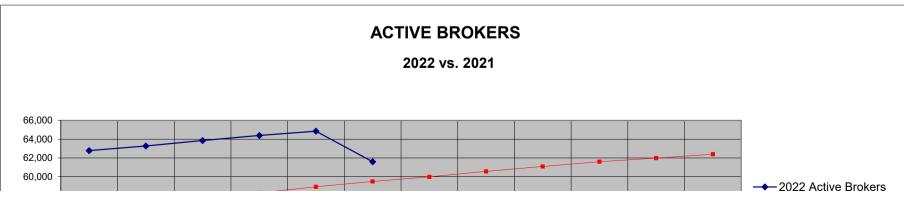
BROKER 2022

	JAN	Į₽	MAR	APP	MAT	hun	JUL	AUG	- SHP	ocí	MON	DEC	7
INITIAL LIC.	429	532	594	494	432	498							
RENEWALS	22	7,797	8,430	25,952	5,302	707							
SPONSOR CHG.	833	639	768	770	588	648							
TOTAL ACTIVE	62,790	63,276	63,855	64,397	64,852	61,597							

BROKER 2021

	المر	ĮP.	MAR	APP	MAY	JUN	JUL	AUG	S HP	oct	MON	JEC /
INITIAL LIC.	492	484	654	644	623	558	498	623	534	575	455	440
RENEWALS	239	174	150	231	75	61	32	38	21	19	17	19
SPONSOR CHG.	926	668	697	670	569	508	516	604	619	676	607	1,057
TOTAL ACTIVE	56,134	56,718	57,492	58,284	58,938	59,497	59,985	60,573	61,104	61,609	61,993	62,397

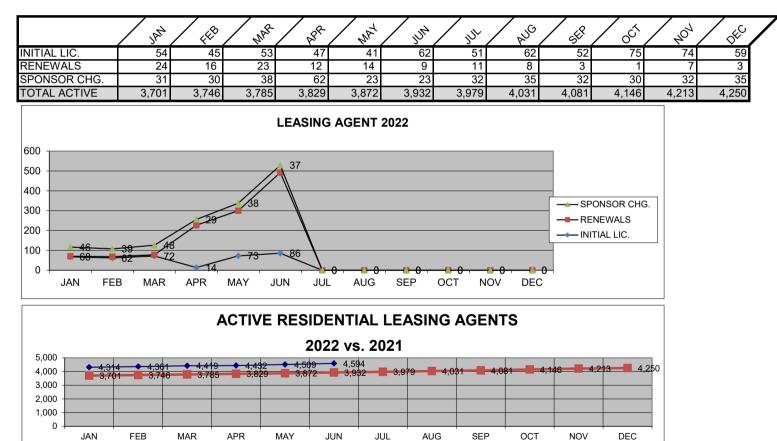




RESIDENTIAL LEASING AGENT 2022

	JAN		MAR	APP	MAT	JUN	JUL	AUG	S ^{HR}	oci	MON	JHC .	7
INITIAL LIC.	68	62	72	14	73	86							
RENEWALS	3	7	6	213	227	406							
SPONSOR CHG.	46	39	48	29	38	37							
TOTAL ACTIVE	4,314	4,361	4,419	4,432	4,509	4,594							

RESIDENTIAL LEASING AGENT 2021



	as of	5/31/2022	6/30/2022
License prefix	License Type	Active Licenses	Active Licenses
440	Licensed Auctioneer	286	286
441	Licensed Auctioneer	741	748
444	Licensed Auction Firm	183	184
445	Licensed Auction CE School	5	_
446	Licensed Auction CE Course	46	46
110	Totals	40	40 1,269
	101013	1,201	1,205
License prefix	License Type	Active Licenses	Active Licenses
553	Certified General Real Estate		
	Appraiser	1,343	1,353
555	Licensed Appraiser Education Provider	20	19
556	Certified Residential Real Estate		
	Appraiser	1,803	1,808
557	Associate Real Estate Trainee		
	Appraiser	395	410
558	Appraisal Management	161	161
572	Company Temporary Practice Real Estate	101	101
572	Appraiser	51	56
573	Licensed Appraiser Pre-Lic	-	
	Course	120	111
575	Licensed Appraiser CE Course	410	402
	Totals	4,303	4,320
License prefix	License Type	Active Licenses	Active Licenses
261	LICENSED COMMUNITY		
	ASSOCIATION MANAGER	1,784	1,805
	Totals	1,784	1,805
License prefix	License Type	Active Licenses	Active Licenses
450	Licensed Home Inspector	1,945	1,967
451	Licensed Home Inspector Entity	418	
452	Licensed Home Inspector	110	122
102	Education Provider	23	24
453	Licensed Home Inspector Pre-		
	License Course	23	24
454	Licensed Home Inspector CE	100	
	Course	106	110
	Totals	2,515	2,547
	Total Licenses	9,863	9,941

Total Licenses	9,863	9,94

2022 Real Estate Examination Pass Rates - Pass Rate

		JAN	. [10	MAR	- APP	MA	JUN JUN	·/ _J JI	/ AU	?/	, NO	1 DE
Managing Droker	First Time	13%	5%	22%	32%	19%	14%					
Managing Broker National	Repeat	26%	33%	28%	22%	23%	18%					
National	Total Test Takers	88	86	121	136	50	59					
Managing Broker	First Time	86%	69%	76%	88%	93%	79%					
State	Repeat	80%	67%	89%	67%	100%	50%					
State	Total Test Takers	47	45	73	73	29	30					
Managing Broker	First Time	60%	82%	50%	100%	0%	67%					
	Repeat	0%	100%	0%	0%	0%	0%					
Reciprocity Exam	Total Test Takers	5	12	8	5	4	4					
Broker	First Time	46%	42%	44%	45%	43%	42%					
National	Repeat	35%	44%	33%	29%	33%	29%					
National	Total Test Takers	1026	1127	1386	1357	1186	1106					
Broker	First Time	52%	55%	59%	59%	57%	54%					
State	Repeat	47%	44%	48%	45%	41%	40%					
State	Total Test Takers	853	962	1156	1126	988	946					
Broker	First Time	38%	58%	64%	64%	66%	75%					
Reciprocity Exam	Repeat	13%	44%	33%	50%	30%	25%					
Reciprocity Exam	Total Test Takers	65	69	85	90	72	48					
		-										
Leasing Agent	First Time	52%	58%	47%	42%	48%	45%					
National	Repeat	44%	56%	48%	34%	45%	50%					
National	Total Test Takers	140	131	134	121	125	116					

2021 Real Estate Examination Pass Rates - Pass Rate

	JAN 1	/ ₁ 2	MAR		MA	, UN		AUC			NON	SHO
Managing Broker	39%	45%	37%	41%	43%	30%	43%	38%	26%	32%	52%	54%
First Timers	63%	60%	65%	63%	61%	50%	58%	47%	40%	50%	58%	56%
Repeaters	6%	5%	0%	13%	13%	6%	11%	20%	7%	26%	32%	44%
Total Number Tested	80	75	83	75	65	80	54	64	68	63	55	46
	150/	4.40/	450/		4.4.07	4.4.07	100/	070/	0.00/	000/	4.40/	100/
Broker	45%	44%	45%	41%	41%	41%	40%	37%	36%	36%	44%	46%
First Timers	52%	51%	53%	48%	47%	45%	45%	42%	41%	42%	43%	49%
Repeaters	37%	36%	34%	33%	34%	35%	33%	32%	32%	39%	42%	40%
Total Number Tested	1512	1470	1658	1608	1373	1352	1260	1197	1143	1033	969	939
Leasing Agent	49%	51%	45%	59%	56%	56%	48%	52%	52%	49%	56%	52%
First Timers	54%	56%	55%	65%	66%	59%	49%	55%	53%	52%	57%	55%
Repeaters	43%	41%	33%	49%	41%	51%	48%	49%	51%	47%	50%	48%
Total Number Tested	129	119	133	165	133	144	120	145	126	130	81	67

2020 Real Estate Examination Pass Rates - Pass Rate

	JAN		MAR	, All	MAT	JUN	JUL	AUG	, _E E	∕₀¢ [↑]	MON	JHC .
Managing Broker	41%	47%	54%	33%	40%	39%	36%	48%	47%	56%	45%	35%
Total Number Tested	78	92	71	9	30	54	59	66	87	85	60	92
Ductor	400/	470/	500/	400/	F7 0/	==0(500/	500/	100/	450/	1.5.6/	
Broker	46%	47%	50%	49%	57%	55%	50%	50%	48%	45%	43%	46%
Broker Total Number Tested	46% 935	47% 961	50% 613	49%	57% 315	55% 800	50% 850	50% 953	48%	-	43% 1212	46% 1656
	-			-	-				-	-	-	-
	-			-	-				-	-	-	-

Division of Real Estate

2018 Education Report

DRE Education's Pipeline

2022	(512) Pre-License Instructors Licensed	(513) Pre-License Courses Licensed	(563) CE Instructors Licensed	(564) CE Courses Licensed	(515) Education Providers Licensed	Total # of Licenses Issued	# in Process	Pending Provider Info
January	0	16	3	14	2	35	22	22
February	3	1	3	9	0	16	28	28
March	3	0	0	1	0	4	12	12
April	2	9	3	14	1	29	8	8
May	2	1	0	6	0	9	16	16
June	2	4	1	4	0	11	16	16
July						0		
August						0		
September						0		
October						0		
November						0		
December						0		
YTD Total	12	31	10	48	3	104		
	512	513	563	564	515			
Total Active Licenses	261	487	169	606	68	Diane Gree Nate Chand		

June 2022 Complaint Report

Column1	New RE Complaints	New RE Complaints Assigned To Investigations	Complaints Closed At Intake Review	RE Matters Closed At CCR
January	42	19	9	14
February	33	21	3	9
March	43	25	5	13
April	30	13	9	8
May	35	24	7	4
June	55	37	12	6
July	0			
August	0			
September	0			
October	0			
November	0			
December	0			
Total	238	139	45	54

MONTHLY EXAMINATIONS REPORT READ Board – July 14, 2022

Licensees that have not yet had an examination in the Chicago Area region are continuing to be assigned to the non-Chicago Area Region examiners. In the effort to accelerate the number of examinations to be conducted, *Brokerage Verification Reports* are being mailed to these licensees. This report allows the examiner to assess the level of activity of the licensee then complete the examination process by mail or schedule an on-site review. From the total number of initial examinations closed in June, 43 files were in this region.

INITIAL EXAMINATIONS COMPLETED

RESOLUTION TYPE: BROKERAGE VERIFICATION REPORT – NOT PRACTICING

TOTAL COMPLETED: 17

An examination conducted by mail and the licensee has not performed licensed real estate activity within the past three years.

RESOLUTION TYPE: BROKERAGE VERIFICATION REPORT – PRACTICING TOTAL COMPLETED: 15

An examination conducted by mail and the licensee has performed licensed real estate activity within the past three years.

RESOLUTION TYPE: INSPECTED – NOT PRACTICING TOTAL COMPLETED: 0

An on-site examination has been conducted and the licensee has not performed licensed real estate activity within the past three years.

RESOLUTION TYPE: INSPECTED – PRACTICING TOTAL COMPLETED: 0

An on-site examination has been conducted and the licensee has performed licensed real estate activity within the past three years.

RESOLUTION TYPE: NOT INSPECTED TOTAL CLOSED: 2

This category is comprised of licensees not requiring a complete examination. This includes licensees that are out-of-state residents, deceased licensees, companies that are out of business (or license status has become "inactive") or change of sponsorship.

RESOLUTION TYPE: REFERRED TO SUPERVISOR TOTAL CLOSED: 9

This category is comprised of licensees that have either not responded to a *Brokerage Verification Report* after two attempts from the examiner or has failed to appear for the scheduled on-site examination after two attempts.

RESOLUTION TYPE: SUPERVISOR REFERRAL TO PROSECUTION

TOTAL CLOSED: 0

This category is comprised of licensees that have not responded to a *Brokerage Verification Report* after three attempts from the supervisor. In these instances, the licensee has either failed to notify IDFPR of their correct address or failed to respond.

FOLLOW-UP EXAMINATIONS COMPLETED BY EXAMINER

Initial examinations conducted wherein violations have been found are required to show compliance. Completed in June:

RESOLUTION TYPE: IN COMPLIANCE TOTAL COMPLETED: 13 RESOLUTION TYPE: REFERRED TO SUPERVISOR TOTAL COMPLETED: 2

EXAMINATIONS REFERRED TO SUPERVISOR - CLOSED

Licensees with remaining issues after an initial examination and follow-up or licensees that are unresponsive are referred to supervisor for review and further action. Completed in June:

RESOLUTION TYPE: ISSUES RESOLVED TOTAL COMPLETED: 4 RESOLUTION TYPE: NO LICENSED ACTIVITY TOTAL COMPLETED: 1 RESOLUTION TYPE: REFERRED TO PROSECUTIONS TOTAL COMPLETED: 2 RESOLUTION TYPE: RETURNED TO EXAMINER WITH INSTRUCTION TOTAL COMPLETED: 2

June 2022 Investigations Report

	Pending/Op		RE Cases 3 months or	Over 3	Over 6	over 9	over 12	Over 24	Investigations RE	RE Cases Referred to	RE Cases
Column1	en RE Cases		less	months	months	months	months	months	Cases Received	Pros	Closed
January	461	8	16	41	65	54	106	179	12	0	3
February	470	5	22	33	74	52	105	184	16	1	6
March	492	5	36	33	64	55	113	191	27	3	2
April	504	13	22	53	58	46	130	195	17	2	3
May	512	7	28	56	47	57	134	190	21	8	5
June	526	12	32	61	42	53	152	186	21	7	0
July											
August											
September											
October											
November											
December											
Total									114	21	19

June 2022 Prosecutions Report

Column1	Pending/Open RE Cases	RE cases 3 months or less	RE Cases over 3 months	RE Cases over 6 months	Over 9	RE Cases Over 12 months	over 24	New RE Cases Rec'd	Complaints filed	Informal Conferences held	Formal Hearings held	RE Cases Closed	CLOSED: Admin	CLOSED: Admin Warning Letter	CLOSED: CE Memo		CLOSED: Consent Order	CLOSED: Non-Disc Order	CLOSED: Income tax	Child support	Motion for Rehearing filed
January	173	80	51	13	6	12	11	21	4	0	0	72	6	1	0	4	3	1	57	0	0
February	113	28	38	22	3	10	12	21	3	2	1	81	9	1	0	2	5	1	63	0	0
March	107	42	14	26	5	10	10	30	6	3	0	36	6	0	0	0	2	2	25	0	1
April	115	49	16	22	8	10	10	36	4	0	3	28	4	0	0	1	4	1	17	1	0
May	119	54	16	19	8	12	10	35	6	2	1	31	4	0	0	1	5	1	20	0	0
June	123	57	20	12	14	10	10	51	5	1	0	47	2	1	0	2	3	2	36	0	1
July												0									
August												0									
September												0									
October												0									
November												0									
December												0									
Total								194	28	8	5	295	31	3	0	10	22	8	218	1	2
												0									

Real Estate Recovery Fund

FY2021	Beginning Balance	Revenue	Interest	Tran	sfers In	Expenditures	Transfers Out	Sweeps/Borrowing	Ending Balance	
July	\$1,468,634.59	\$13,730.34							\$	1,482,364.93
August	\$1,482,364.93	\$11,579.01				(\$5,752.85)			\$	1,488,191.09
September	\$1,488,191.09	\$20,478.60							\$	1,508,669.69
October	\$1,508,669.69	\$30,375.29							\$	1,539,044.98
November	\$1,539,044.98								\$	1,539,044.98
December	\$1,539,044.98	\$2,835.00							\$	1,541,879.98
January	\$1,541,879.98	\$350,509.42							\$	1,892,389.40
February	\$1,892,389.40	\$18,756.83							\$	1,911,146.23
March	\$1,911,146.23	\$1,000,717.88							\$	2,911,864.11
April	\$2,911,864.11					(\$75,000.00)			\$	2,836,864.11
Мау	\$2,836,864.11	\$13,900.00				(\$8,350.00)			\$	2,842,414.11
June	\$2,842,414.11	\$9,520.12							\$	2,851,934.23
Total		\$ 1,472,402.49	\$-	\$	-	\$ (89,102.85)	\$ -	\$ -		
* Statutory Transfers										