

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:	April 13, 2023
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, Joe Castillo, Laura Ellis, Gaspar Flores Jr., Oralia Herrera, Carol Meinhart, Nykea Pippion McGriff, Victoria Sampah, Norm Willoughby
Board Member(s) Absent:	Shirin Marvi, Joseph Nery, Michael Oldenettel
Division Staff Present:	Adrienne Levatino – Associate General Counsel, Jeremy Reed – Chief of Licensing and Education, Geetu Naik – Chief of Prosecutions, Hector Rodriguez – Chief of Audits and Investigations, Susan Sigourney – Board Liaison, Debra Malinowski – Board Liaison
Guest(s) Present:	Larry Toban – Real Estate Institute, Mike Fair – Your House Academy, Rocky Esposito – AHI Real Estate, Kirk Antkiewicz – Chicago Association of Realtors, Sharon Halperin – Oak Park Area Association of Realtors, Melissa Cannata – CE Shop, Wayne Paprocki – Real Estate Instructor, Harriet Kubicz – Mainstreet Organization of Realtors, Kate Sax – Mainstreet Organization of Realtors, Edward Williams – Williams & Nickl

Topic	Discussion	Action
	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 March 9, 2023 Real Estate Administration and Disciplinary Board Meeting.	Motion made by Alonzo-Deubel seconded by Pippion McGriff to approve the Open Minutes from the March 9, 2023 meeting. Motion carried unanimously by roll call vote.
Public Comments	There were no public comments	
Licensing Report	 The Licensing Report for activity conducted in March 2023 was presented and discussed. A copy of the report is attached to and made a part of these minutes. Mr. Reed mentioned that the managing brokers are in the final weeks to renew their managing brokers' licenses through IDFPR's online portal before their license expires on April 30, 2023. As of today, forty-seven percent of the managing brokers have renewed their license. Mr. Reed mentioned that if licensees have any issues renewing their managing broker's license to contact the Department at FPR.RealEstate@illinois.gov. Mr. Reed mentioned that the educational licenses, including schools, courses and instructors, began their 	
	renewal cycle in the beginning of April 2023. The Department will be sending the course renewal applications via mail and that application along with payment will have to be mailed back to the Department.	

Tania	Discussion	Antina
Торіс	Discussion Real Estate Instructors are eligible to renew their license	Action
	using IDFPR's online portal.	
	using IDTTR's online portai.	
	Mr. Reed mentioned that the Department sent continuing	
	education citations to a group of real estate brokers and	
	real estate residential leasing agents because the	
	Department's record showed that they were deficient in	
	their continuing education requirements for the 2020	
	and/or 2022 renewal period. Mr. Reed thanked Nate	
	Chandler and Eva Rubio for conducting and maintaining	
	the continuing education audits.	
	Mr. Reed reported that eighteen percent of first time test-	
	takers passed the national managing brokers' examination	
	in March. The Department is monitoring and considering	
	ways by which to address the managing broker's pass rate.	
	Mr. Antkiewicz inquired whether the Department plans to	
	conduct a continuing education audit for the 2021	
	managing broker renewal cycle. Mr. Reed will look into	
	this and report back at a later date.	
Education Report	The 2023 Education Report through the month of March	
	was presented and distributed. A copy of the report is	
	attached to and made a part of these minutes.	
	-	
Complaints Report	The 2023 Complaints Report through the month of March	
	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 March 2023	
	was presented and distributed. A copy of the report is	
	attached to and made a part of these minutes.	
Investigations Depart	The 2022 Investigations Depart through the month of	
Investigations Report	The 2023 Investigations Report through the month of March was presented and distributed. A copy of the report	
	is attached to and made a part of these minutes.	
	Mr. Rodriguez mentioned that Robert Wasiak, an	
	investigator for the Real Estate Division, retired on March	
	31, 2023 and that the Division has hired Brent "Joe"	
	Sidenbender as the new investigator for the Real Estate	
	Division.	

Tonio	Discussion	Action
Topic Prosecutions Report	The 2023 Prosecutions Report through the month of March was presented and distributed. A copy of the report is attached to and made a part of these minutes.	Action
Real Estate Recovery Fund Report	The Real Estate Recovery Fund Report for the 2023 Fiscal Year through March 2023 was presented and distributed. A copy of the report is attached to and made a part of these minutes.	
Formal Hearing Schedule	There are two formal hearings; a one day formal hearing on May 31, 2023, and a three day formal hearing on July 26, 2023, July 27, 2023 and July 28, 2023.	
Old Business	There was no old business discussed.	
New Business	There was no new business discussed.	
Motion to go into Closed Session	Roll Call Vote: Valerie Acosta, yes Loretta Alonzo-Deubel, yes Joe Castillo, yes Laura Ellis, yes Gaspar Flores, yes Oralia Herrera, yes Carol Meinhart, yes Nykea Pippion McGriff, yes Victoria Sampah, yes Norm Willoughby, yes	A motion made by Pippion McGriff seconded by Alonzo-Deubel 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 9:46 a.m. Motion carried unanimously by roll call vote.
Closed Session	 The March 9, 2023 closed meeting minutes were reviewed by the Board. The Board reviewed the Consumer Complaints Review and Case File Review Committee's reports for: March 15, 2023 13 Cases Recommended for Closure by Investigations 3 Cases Referred to Prosecutions by Investigations 0 Cases for Closure by Prosecutions 5 Complaints Referred to Investigations 4 Complaints Recommended for Closure 	

Topic	Discussion	Action
	April 5, 2023 12 Cases Recommended for Closure by Investigations 6 Cases Referred to Prosecutions by Investigations 4 Cases for Closure by Prosecutions 16 Complaints Referred to Investigations 6 Complaints Recommended for Closure	
	The Board deliberated on pending enforcement actions.	
Motion to go into Open Session		A motion made by Pippion McGriff seconded by Sampah, to go into Open Session at 10:30 a.m. Motion carried by a unanimous roll call vote.
Approval of March 9, 2023 Closed Minutes		Motion made by Willoughby, seconded Herrera to approve the March 9, 2023 Closed Minutes. Motion carried by a unanimous roll call vote.
	3 Cases were deliberated during Closed Session	
	IDFPR v. Amanda O'Connor Case #2016-01970	The Board accepts the Administrative Law Judge's recommendation that no discipline be imposed against the license of Amanda O'Connor.
	IDFPR v. Lourdes Monteagudo Case #2022-07654	The Board recommends an indefinite suspension for a minimum period of 1 year, and imposition of a \$1,000 fine upon the license of Lourdes Monteagudo.
	IDFPR v. Temra Gold Case #2022-10883	The Board recommends an indefinite suspension for a minimum period of 1 year, and imposition of a \$1,000 fine upon the license of Temra Gold.
The Board signed Findings of Facts, Conclusions of Law and		IDFPR v. Amanda O'Connor Case #2016-01970 IDFPR v. Lourdes Monteagudo

Topic	Discussion	Action
Recommendations to the Director		Case #2022-07654 IDFPR v. Temra Gold Case #2022-
		10883 Motion made by Alonzo-Deubel seconded by Acosta to ratify the actions of Consumer Complaint Review (CCR) and Case File Review Committee (CRC) and to approve the Board's recommendations, including authoring the Department to affix Nykea Pippion McGriff electronic signature on the Orders presented in Closed Session; the Board did not signed the order for case 2018-11278 Carol Meinhart recused herself from consent orders in case 2023-07194. Motion carried by roll call vote.
Orders	7 Consent and Non-Disciplinary Orders were reviewed and discussed in Closed Session.	
	The Board received a report that reflected that there were 6 final actions by the Director on Consent Orders previously signed by the Board. 2019-04327 Mary Davis / McDavis Properties 2019-04327 Julia Traenkenschuh / Livewell Properties Management 2019-04327 Carol Rapp 2020-06703 Ruby Clavelle 2021-02145 Aleksandr Nepomnyashchiy / Real Estate Connexion 2022-04408 Tom Townsend/ Townsend Realty & Management	
March 9, 2023 Closed Minutes remain closed. Recommendations		Motion made by Willoughby, seconded by Meinhart that the March 9, 2023 READ closed minutes remain closed. Motion carried by a unanimous roll call vote
Adjournment	The next meeting is scheduled for May 18, 2023.	There being no further business to discuss motion made by Alonzo-

Topic	Discussion	Action
		Deubel, seconded by Pippion
		McGriff to adjourn at 10:36 a.m.
		Motion carried by a unanimous roll
		call vote.

LICENSE REPORT												
		CALE	NDAR YEAR 2023	3								
			MARCH		Г							
Prefix	PROFESSION	SPONSOR CHG.	INITIAL LIC.	RENEWALS	ACTIVE							
471	RE Managing Broker	108	42	2,663	15,564							
473	Residential Leasing Agent	58	83	18	2,833							
475	Real Estate Broker	1035	529	92	56,478							
477	RE Branch Office	10	15	7	1,165							
478	Real Estate Broker Corporation	6	11	39	3,080							
479	Real Estate Broker Partnership	0	0	1	25							
481	RE Limited Liability Firm	6	17	42	2,167							
495	RE Virtual Office	0	3	0	23							
515	RE Education Provider	0	0	1	68							
512	RE Pre-Lic Instructor	0	1	0	279							
513	RE Pre-Lic Course	0	1	0	503							
563	RE CE Instructor	0	2	0	181							
564	Real Estate CE Course	1	1	0	643							
	TOTAL	1,224	705	2,863	82,339							

MANAGING BROKER 2023

	JAN	14 ⁸⁰	MAR	APR	MAY	JUN	JUL	AUG	ELP	oci	NON	DEC	
INITIAL LIC.	5	43	42]
RENEWALS	4	3,046	2,663										
SPONSOR CHG.	119	131	108										1
2023 TOTAL ACTIVE	15,498	15,525	15,564										

MANAGING BROKER 2022

	JAN	/14 ⁸⁰	MAR	APR	MAY	JUN	JUL	AUG	SEP	oci	HON	DEC	
INITIAL LIC.	28	34	46	33	27	25	20	22	13	17	11	16	
RENEWALS	30	19	17	20	12	8	4	7	7	29	5	6	
SPONSOR CHG.	93	73	94	20	55	65	48	72	80	121	87	91	
2022 TOTAL ACTIVE	15,353	15,390	15,460	15,528	15,567	15,596	15,620	15,638	15,654	15,663	15,463	15,470	





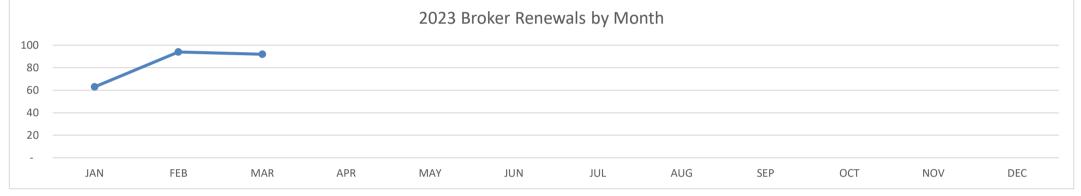


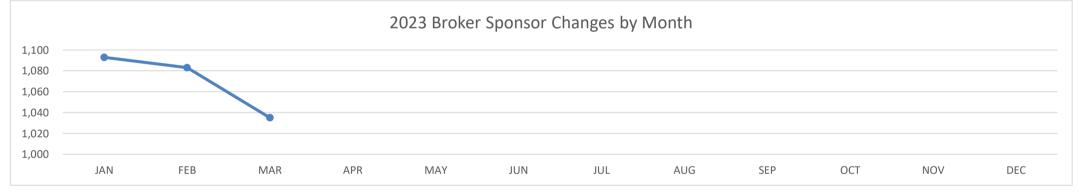
BROKER 2023

	JAN		MAR	APR	MAT	Mu	JUL	ANG	- SHP	oct	MON	DEC	7
INITIAL LIC.	332	330	529										
RENEWALS	63	94	92										
SPONSOR CHG.	1,093	1,083	1,035										-
2023 TOTAL ACTIVE	55,551	55,885	56,478										

	JAN	Ę₽	MAR	APR	MAT	Mu	JUL	ANG	eff?	oci	MON	JEC /
INITIAL LIC.	429	532	594	494	432	498	416	494	314	291	314	367
RENEWALS	22	7,797	8,430	25,952	5,302	707	328	186	98	105	72	103
SPONSOR CHG.	833	639	768	770	588	648	497	593	759	799	693	814
2022 TOTAL ACTIVE	62,790	63,276	63,855	64,397	64,852	61,597	62,333	62,802	63,202	63,516	54,688	55,205



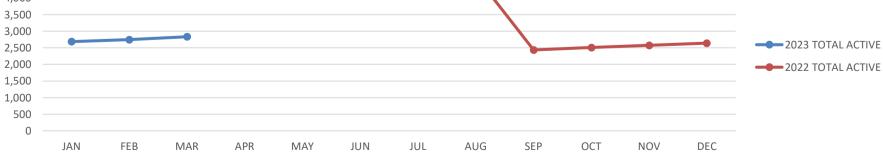






RESIDENTIAL LEASING AGENT 2023





	as of	2/28/2023	3/31/2023
License prefix	License Type	Active Licenses	Active Licenses
440	Licensed Auctioneer	287	232
441	Licensed Auctioneer	794	609
444	Licensed Auction Firm	200	160
445	Licensed Auction CE School	6	6
446	Licensed Auction CE Course	46	46
	Totals	-	
	Totals	1,333	1,053
	Lizenza Trma		Active Linewood
License prefix	License Type	Active Licenses	Active Licenses
553	Certified General Real Estate Appraiser	1,422	1,424
555	Licensed Appraiser Education Provider	20	20
556	Certified Residential Real Estate		
	Appraiser	1,854	1,854
557	Associate Real Estate Trainee	162	165
FF0	Appraiser	463	465
558	Appraisal Management Company	131	132
572	Temporary Practice Real Estate Appraiser	37	42
573	Licensed Appraiser Pre-Lic		
	Course	115	117
575	Licensed Appraiser CE Course	432	442
	Totals	4,474	4,496
License prefix	License Type	Active Licenses	Active Licenses
261	LICENSED COMMUNITY		
	ASSOCIATION MANAGER	1,950	1,983
	Totals	1,950	1,983
License prefix	License Type	Activo Liconcos	Active Licenses
450	Licensed Home Inspector		
451	•	1,549	1,576
-	Licensed Home Inspector Entity	166	170
452	Licensed Home Inspector Education Provider	24	24
453	Licensed Home Inspector Pre-	24	24
	License Course	24	24
454	Licensed Home Inspector CE		
	Course	133	133
	Totals	1,896	1,927

2023 Real Estate Examination Pass Rates

		Al	r (j.	2 N	x 2	2 NI	<u>n</u> ji	\$/ i	8/8	
2022 Managing	First Time	27%	31%	18%						
Broker	First Time Takers	37	32	40						
National	Repeat	28%	23%	27%						
National	Repeat Takers	47	40	56						
2022 Monoging	First Time	82%	79%	68%						
2023 Managing Broker	First Time Takers	22	19	25						
State	Repeat	50%	64%	70%						
State	Repeat Takers	6	11	10						
Managing	First Time	57%	100%	94%						
Broker	First Time Takers	7	3	16						
Reciprocity	Repeat	0%	0%	50%						
Exam	Repeat Takers	0	0	2						
	First Time	47%	40%	44%						
2023 Broker	First Time Takers	522	502	581						
National	Repeat	32%	29%	33%						
	Repeat Takers	388	491	580						
	First Time	60%	55%	57%						
2023 Broker	First Time Takers	361	351	426						
State	Repeat	47%	43%	47%						
	Repeat Takers	223	271	285						

	Repeat Lakers	223	271	285					
Broker	First Time	81%	74%	63%					
Reciprocity	First Time Takers	31	27	41					
Exam	Repeat	19%	38%	50%					
Exam	Repeat Takers	16	8	10					

	First Time	48%	58%	50%					
Leasing Agent	First Time Takers	60	76	102					
National	Repeat	26%	60%	47%					
	Repeat Takers	61	55	62					

	First Time	40%	25%	29%					
RE Instructors	First Time Takers	5	4	7					
National	Repeat	50%	50%	33%					
	Repeat Takers	5	2	9					
	First Time	67%	75%	83%					
RE Instructors	First Time Takers	3	4	6					
State	Repeat	0%	100%	0%					
	Repeat Takers	0	1	0					

2022 Real Estate Examination Pass Rates - Pass Rate

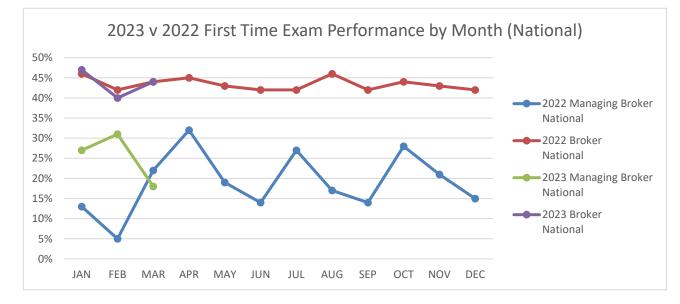
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		JA	<i>ک</i> ے لیے	NA	8 28	MA					²/ő		
2022 Managing	First Time	13%	5%	22%	32%	19%	14%	27%	17%	14%	28%	21%	15%
Broker	Repeat	26%	33%	28%	22%	23%	18%	19%	41%	22%	22%	37%	22%
National	Total Test Takers	88	86	121	136	50	59	70	67	65	71	64	72
2022 Managing	First Time	86%	69%	76%	88%	93%	79%	71%	74%	88%	91%	76%	86%
Broker	Repeat	80%	67%	89%	67%	100%	50%	60%	33%	100%	17%	60%	50%
State	Total Test Takers	47	45	73	73	29	30	32	39	31	37	33	29
Managing Bashar	First Time	60%	82%	50%	100%	0%	67%	100%	0%	50%	67%	100%	83%
Managing Broker Reciprocity Exam	Repeat	0%	100%	0%	0%	0%	0%	0%	0%	0%	0%	0%	0%
	Total Test Takers	5	12	8	5	4	4	2	2	5	7	6	6
2022 Broken	First Time	46%	42%	44%	45%	43%	42%	42%	46%	42%	44%	43%	42%
2022 Broker National	Repeat	35%	44%	33%	29%	33%	29%	30%	26%	26%	30%	34%	33%
Huttorial		1000											

1186 1106

Total Test Takers

First Time	52%	55%	59%	59%	57%	54%	56%	59%	50%	61%	56%	57%
Repeat	47%	44%	48%	45%	41%	40%	43%	41%	38%	39%	47%	41%
Total Test Takers	853	962	1156	1126	988	946	876	897	860	747	750	829
First Time	38%	58%	64%	64%	66%	75%	38%	67%	85%	68%	63%	57%
Repeat	13%	44%	33%	50%	30%	25%	50%	50%	50%	50%	45%	43%
Total Test Takers	65	69	85	90	72	48	31	59	32	27	35	42
	Repeat Total Test Takers First Time Repeat	Repeat47%Total Test Takers853First Time38%Repeat13%	Repeat 47% 44% Total Test Takers 853 962 First Time 38% 58% Repeat 13% 44%	Repeat 47% 44% 48% Total Test Takers 853 962 1156 First Time 38% 58% 64% Repeat 13% 44% 33%	Repeat 47% 44% 48% 45% Total Test Takers 853 962 1156 1126 First Time 38% 58% 64% 64% Repeat 13% 44% 33% 50%	Repeat 47% 44% 48% 45% 41% Total Test Takers 853 962 1156 1126 988 First Time 38% 58% 64% 64% 66% Repeat 13% 44% 33% 50% 30%	Repeat 47% 44% 48% 45% 41% 40% Total Test Takers 853 962 1156 1126 988 946 First Time 38% 58% 64% 64% 66% 75% Repeat 13% 44% 33% 50% 30% 25%	Repeat 47% 44% 48% 45% 41% 40% 43% Total Test Takers 853 962 1156 1126 988 946 876 First Time 38% 58% 64% 66% 75% 38% Repeat 13% 44% 33% 50% 30% 25% 50%	Repeat 47% 44% 48% 45% 41% 40% 43% 41% Total Test Takers 853 962 1156 1126 988 946 876 897 First Time 38% 58% 64% 66% 75% 38% 67% Repeat 13% 44% 33% 50% 30% 25% 50% 50%	Repeat 47% 44% 48% 45% 41% 40% 43% 41% 38% Total Test Takers 853 962 1156 1126 988 946 876 897 860 First Time 38% 58% 64% 64% 66% 75% 38% 67% 85% Repeat 13% 44% 33% 50% 30% 25% 50% 50% 50%	Repeat 47% 44% 48% 45% 41% 40% 43% 41% 38% 39% Total Test Takers 853 962 1156 1126 988 946 876 897 860 747 First Time 38% 58% 64% 66% 75% 38% 67% 85% 68% Repeat 13% 44% 33% 50% 30% 25% 50% </th <th>Repeat 47% 44% 48% 45% 41% 40% 43% 41% 38% 39% 47% Total Test Takers 853 962 1156 1126 988 946 876 897 860 747 750 First Time 38% 58% 64% 66% 75% 38% 67% 85% 68% 63% Repeat 13% 44% 33% 50% 30% 25% 50% 50% 50% 45%</th>	Repeat 47% 44% 48% 45% 41% 40% 43% 41% 38% 39% 47% Total Test Takers 853 962 1156 1126 988 946 876 897 860 747 750 First Time 38% 58% 64% 66% 75% 38% 67% 85% 68% 63% Repeat 13% 44% 33% 50% 30% 25% 50% 50% 50% 45%

	First Time	52%	58%	47%	42%	48%	45%	42%	41%	56%	49%	53%	47%
Leasing Agent National	Repeat	44%	56%	48%	34%	45%	50%	35%	56%	51%	35%	40%	50%
National	Total Test Takers	140	131	134	121	125	116	132	142	144	148	132	130



Division of Real Estate

2018 Education Report DRE Education's Pipeline (513) (563) (564) (515) (512) Pre-License Pre-License CE **CE Courses** Education Total # of # in 2023 Instructors Courses Instructors Licensed Providers Licenses

2025	Licensed	Licensed	Licensed		Licensed	Issued	Process
January	3	0	2	6	0	11	21
February	0	0	0	1	0	1	9
March	1	1	0	1	0	3	9
April						0	
May						0	
June						0	
July						0	
August						0	
September						0	
October						0	
November						0	
December						0	
YTD Total	4	1	2	8	0	15	
Total Active Licenses	279	503	181	644	68		Green handler

March 2023 Complaint Report

Column1	New RE Complaints	New RE Complaints Assigned To Investigations	Complaints Closed At Intake Review	RE Matters Closed At CCR
January	42	24	13	5
February	31	19	9	3
March	43	22	9	12
April				
May				
June				
July				
August				
September				
October				
November				
December				
Total	116	65	31	20

MONTHLY EXAMINATIONS REPORT READ Board – April 13, 2023

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 March, 48 files were in this region.

INITIAL EXAMINATIONS COMPLETED

RESOLUTION TYPE: BROKERAGE VERIFICATION REPORT – NOT PRACTICING TOTAL COMPLETED: 22

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: 9

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: 9

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.

INCORRECT SPONSORSHIP - EXAM CONDUCTED ON OTHER LICENSE TOTAL COMPLETED: 0

This category is comprised of licensees not requiring a complete examination. This includes licensees with incorrect sponsorship.

RESOLUTION TYPE: REFERRED TO SUPERVISOR TOTAL CLOSED: 2

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: 2

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 March.

RESOLUTION TYPE: IN COMPLIANCE TOTAL COMPLETED: 14

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 March:

RESOLUTION TYPE: ISSUES RESOLVED TOTAL COMPLETED: 0

RESOLUTION TYPE: DISCIPLINARY ACTION ON LICENSE TOTAL COMPLETED: 0

RESOLUTION TYPE: Miscellaneous TOTAL COMPLETED: 0 RESOLUTION TYPE: Returned to Examiner w/ Instruction: TOTAL COMPLETED: 0

RESOLUTION TYPE: Referred to Prosecutions: TOTAL COMPLETED: 2

March 2023 Investigations Report

Column1	Pending/Op en RE Cases		RE Cases 2 months or less		RE Cases Over 6 months	RE Cases over 9 months	RE Cases over 12 months	RE Cases Over 24 months	New Assigned to Investigations RE Cases Received	RE Cases Referred to Pros	RE Cases Closed
January	559	23	20	59	80	56	167	177	16	4	13
February	573	31	34	66	70	51	188	164	39	1	24
March	571	34	20	78	58	67	181	167	14	7	9
April											
May											
June											
July											
August											
September											
October											
November											
December											
Total									69	12	46

March 2023 Prosecutions Report

Column1	Pending/Open RE Cases	RE cases 2 months or less	RE Cases over 3 months	RE Cases over 6 months	RE Cases Over 9 months	Over 12	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: Order	CLOSED: Consent Order	CLOSED: Non-Disc Order	CLOSED: Income tax	Child support	Motion for Rehearing filed
January	108	46	29	15	1	13	4	27	4	0	0	33	4	2	0	1	3	0	23	0	0
February	121	58	25	19	3	11	5	41	3	0	0	28	2	0	0	1	4	2	19	0	0
March	127	73	23	17	3	7	4	47	2	0	1	41	3	0	0	5	4	1	26	0	2
April												0									
May												0									
June												0									
July												0									
August												0									
September												0									
October												0									
November												0									
December												0									
Total								115	9	0	1	102	9	2	0	7	11	3	68	0	2
												0									

Real Estate Recovery Fund

FY2023	Beginning Balance	Revenue	Interest	Transfers In		Expenditures	Transfers Out	Sweeps/Borrowing	Ending Balance
July	\$2,851,934.23								\$ 2,851,934.23
August	\$2,851,934.23	\$84,756.91			_				\$ 2,936,691.14
September	\$2,936,691.14	\$9,168.85							\$ 2,945,859.99
October	\$2,945,859.99	\$2,484.62			_				\$ 2,948,344.61
November	\$2,948,344.61	\$4,750.00			_				\$ 2,953,094.61
December	\$2,953,094.61	\$13,013.73			_				\$ 2,966,108.34
January	\$2,966,108.34				_				\$ 2,966,108.34
February	\$2,966,108.34	\$13,902.00			_				\$ 2,980,010.34
March	\$2,980,010.34	\$6,850.16			_				\$ 2,986,860.50
April	-				_				\$-
Мау									\$ -
June									\$ -
Total		\$ 134,926.27	\$-	\$ -		\$-	\$-	\$-	