

IDFPR Illinois Department of Financial and Professional Regulation

Division of Real Estate

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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:	September 14, 2023
Call to Order:	9:42 a.m. –Monica Gutierrez – Chairperson
Location:	IDFPR - Division of Real Estate 555 West Monroe Street 5 th Floor, 5C5 Room Chicago, IL 60661 And Via Interactive Video Conference at IDFPR 320 West Washington Street, 2 nd Floor, Conference Room 258 Springfield, IL 62786
Board Member(s) Present:	Valerie Acosta, Loretta Alonzo-Deubel, Joe Castillo, Oralia Herrera, Shirin Marvi, Carol Meinhart, Michael Oldenettel, Nykea Pippion McGriff, Norm Willoughby, Theodore Yi
Board Member(s) Absent:	Gaspar Flores Jr., Victoria Sampah
Division Staff Present:	Gabriela Nicolau-Deputy General Counsel, Adrienne Levatino – Associate General Counsel, Jeremy Reed – Chief of Licensing and Education, Hector Rodriguez – Chief of Audits and Investigations, Jenni Scheck- Staff Attorney, Merle Shearer – Staff Attorney 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 Kirk Antkiewicz – Chicago Association of Realtors, Estate Carrie Elliott – Illinois Realtors Licensing & Training Center, Melissa Cannata – CE Shop, Sharon Halperin – Oak Park Area Association of Realtors, Young Brockhouse – Illinois Realtors Licensing & Training, Dave Naso – Chicago Association of Realtors, Wayne Paprocki – Instructor, Alyce Fisher – Instructor, Kelly Skees – Peoria Association Education Director, Marilyn Glazer – Instructor, Edward Williams - Williams & Nickl, Craig Capilla – Franklin Law Group.

Topic	Discussion	Action
Call to Order	Chairperson Monica Gutierrez opened the meeting.	The meeting was called to order at
	Champerson momea Guuerrez opened the meeting.	9:42 am.
Approval of Open Minutes	The Board reviewed the Open Minutes from the July 13, 2023 Real Estate Administration and Disciplinary Board Meeting.	Motion made by Pippion McGriff seconded by Marvi to approve the Open Minutes from the July 13, 2023 meeting. Motion carried unanimously.
	Chairperson Monica Gutierrez introduced Theodore Yi as the new READ Board Member. Mr. Yi gave a brief bio of himself to the Board.	
Public Comments	Mr. Williams inquired the progress in hiring a Chief of Prosecutions for Real Estate. Ms. Levatino mentioned that the Department is in the process of hiring a Chief of Prosecutions for Real Estate.	
Licensing Report	 The Licensing Report for activity conducted in August 2023 was presented and discussed. A copy of the report is attached to and made a part of these minutes. Mr. Reed mentioned that Diane Green, in the Education Section, accepted a new position outside the Department; Nathaniel Chandler will act as the primary contact for the Education Section. Mr. Reed reported that the educational licensees, including schools, courses and instructors, ended their renewal cycle on June 30, 2023. Licenses for schools, courses and instructors that failed to renew their license are in nonrenewed status. Mr. Reed mentioned that there is a current backlog in processing payments; the backlog is being addressed. Mr. Reed asked that anyone with questions regarding this matter contact him. Mr. Antkiewicz inquired about pass rate for the state examination for managing brokers, brokers and instructors. Mr. Reed responded that the managing broker's national pass rate for first time test takers was forty-six percent; and that the instructors pass rate was one hundred percent, with only one person having taken the 	

Tonio	Discussion	Action
Торіс	exam. Also reported was the managing broker's and	Action
	broker's pass rate for the state portion of the state's exam.	
	Mr. Reed informed the Board that on October 1, 2023, PSI	
	will implement the new managing broker exam questions	
	based on the job analysis for the managing broker's state	
	exam.	
	Mr. Oldenettel asked for assistance in reconciling the	
	number of first-time and repeat test takers for both the state	
	and national portions of the examination. Mr. Reed	
	explained that one of the reasons that the numbers don't	
	match is that the candidate is not required to take the state	
	and national portion of the exam at the same time.	
	and national portion of the exam at the same time.	
	Mr. Williams asked about the overall percentage rate for	
	the state exam. Mr. Reed responded that the Licensing	
	Unit's report reflects the breakdown of first time and	
	repeat test takers and is unable to give the overall	
	percentage. There were additional comments made	
	regarding this topic.	
Education Report	The 2023 Education Report through the month of August	
	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 August	
	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 August 2023	
	was presented and distributed. A copy of the report is	
	attached to and made a part of these minutes.	
Investigations Report	The 2023 Investigations Report through the month of	
mvestigations report	August was presented and distributed. A copy of the report	
	is attached to and made a part of these minutes.	
	is attached to and made a part of these minutes.	
	Mr. Rodriguez announced that three new investigators	
	were hired and are expected to start October 2, 2023.	
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	Mr. Willoughby asked for the criteria for the real estate	
	investigator's position. Mr. Rodriguez noted that the job	
	description expresses a desirability for individuals with	

Taula	Discussion	A =4 ¹ = 1
Торіс	Discussion	Action
	law enforcement experience and a background in real	
	estate or one of the real estate professions. There were	
	additional comments made regarding this topic.	
Prosecutions Report	The 2023 Prosecutions Report through the month of	
	August was presented and distributed. A copy of the report	
	is attached to and made a part of these minutes.	
Real Estate Recovery	The Real Estate Recovery Fund Report for the 2024 Fiscal	
Fund Report	Year through August 2023 was presented and distributed.	
	A copy of the report is attached to and made a part of these	
	minutes.	
Formal Hearing	There are three cases scheduled for a formal hearing.	
Schedule		
Old Business	There was no old business discussed.	
New Business		
Proposed 2024	Chairperson Gutierrez asked the Board Members to review	
READ Board	the proposed 2024 READ Board Schedule and inform	
Schedule	Debra Malinowski, via email, of any changes.	
Schedule	Debra Mannowski, via eman, or any enanges.	
	Ms. Levatino mentioned that the Board received an email	
	regarding the proposed amendments to the Real Estate	
	Administration Rules. Ms. Levatino asked the Board to	
	keep in mind their obligation with respect to the State	
	Officials and Employees Ethics Act and the reporting	
	obligations in particular. Ms. Levatino mentioned that a	
	flow chart has been uploaded into SharePoint explaining	
	the JCAR process.	
Motion to go into	Roll Call Vote:	A motion made by Pippion McGriff
Closed Session	Valerie Acosta, yes	seconded by Herrera to go into
	Loretta Alonzo-Deubel, yes	Closed Session for purposes of
	Joe Castillo, yes	reviewing Closed Minutes and for
	Oralia Herrera, yes	deliberations pursuant to Section 2
	Shirin Marvi, yes	(c) (4) and (15) of the Open
	Carol Meinhart, yes	Meetings Act at 10:06 a.m. Motion
	Michael Oldenettel, yes	carried unanimously by roll call
	Nykea Pippion McGriff, yes	vote.
	Norm Willoughby, yes	vote.
	Theodore Yi, yes	

Topic	Discussion	Action
Closed Session	The July 13, 2023 closed session minutes were reviewed by the Board.	
	The Board reviewed the Consumer Complaints Review and Case File Review Committee's reports for: <u>July 19, 2023</u> 0 Cases Recommended for Closure by Investigations 1 Cases Referred to Prosecutions by Investigations 11 Case for Closure by Prosecutions 13 Complaints Referred to Investigations 7 Complaints Recommended for Closure	
	<u>August 2, 2023</u> 2 Cases Recommended for Closure by Investigations 1 Cases Referred to Prosecutions by Investigations 5 Cases for Closure by Prosecutions 5 Complaints Referred to Investigations 2 Complaints Recommended for Closure	
	August 16, 2023 0 Cases Recommended for Closure by Investigations 2 Cases Referred to Prosecutions by Investigations 3 Cases for Closure by Prosecutions 13 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 Alonzo-Deubel, to go into Open Session at 11:42 a.m. Motion carried unanimously.
Approval of July 13, 2023 Closed Minutes		Motion made by Willoughby, seconded by Alonzo-Deubel to amen the Closed Minutes to included Nykea Pippion McGriff as being present for the July 13, 2023 Closed Minutes. Motion carried unanimously.
Recommendations	3 Cases were deliberated during Closed Session.	
	IDFPR v. Farkhanda Muhammah Case #2022-07984	The Board recommends revocation o

Topic	Discussion	Action
		the license, and imposition of a \$25,000.00 fine, upon Farkhanda Muhammah.
	IDFPR v. Global Realty and Gloria Oppus Case #2022- 10884	The Board recommends an indefinite suspension of the licenses of both Respondents for a minimum period of 6 months, and imposition o a \$2,500.00 fine, upon Global Realty and Gloria Oppus.
	IDFPR v. Janina Zelek Case #2023-01918	The Board recommends an indefinite suspension of the license for a minimum period of 6 months, and imposition of a \$2,500.00 fine upon of Janina Zelek. Chairperson Monica Gutierrez recused herself.
The Board signed 3 Findings of Facts, Conclusions of Law and Recommendations to the Director		IDFPR v. Farkhanda Muhammah Case #2022-07984 IDFPR v. Global Realty and Gloria Oppus Case #2022-10884 IDFPR v. Janina Zelek Case #2023- 01918 (Chairperson Monica Gutierrez recused herself)
		Motion made by Pippion McGriff seconded by Herrera to ratify the actions of Consumer Complaint Review (CCR) and Case File Review Committee (CRC) and to approve the Board's recommendations presented in Closed Session. Motion carried unanimously.
Orders	21 Consent and Non-Disciplinary Orders were reviewed and discussed in Closed Session.	The Board signed 19 Consent and Non-Disciplinary Orders. Ms. Scheck was brought in for the sole purpose of clarification for case 2018-12165.
	The Board received a report that reflected that there was 1 final action by the Director on Consent Orders previously signed by the Board. 2022-00232 Elena Falco	

Topic	Discussion	Action
July 13, 2023 Closed Minutes remain closed. Recommendations		Motion made by Willoughby, seconded by Oldenettel that July 13, 2023 READ closed minutes remain closed. Motion carried unanimously.
Adjournment	The next meeting is scheduled for October 12, 2023.	There being no further business to discuss motion made by Pippion McGriff, seconded by Marvi to adjourn at 11:45 a.m. Motion carried unanimously.

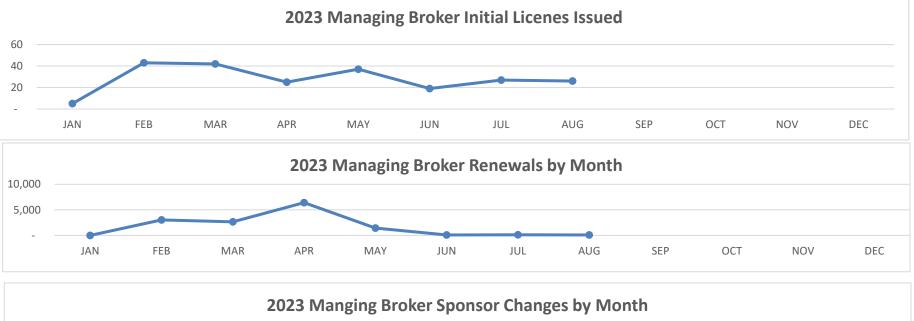
	LICENSE REPORT CALENDAR YEAR 2023											
		CALE	AUGUST	3								
Prefix	PROFESSION	SPONSOR CHG.	INITIAL LIC.	RENEWALS	ACTIVE							
471	RE Managing Broker	70	25	81	14,091							
473	Residential Leasing Agent	24	67	14	3,161							
475	Real Estate Broker	673	413	28	58,383							
477	RE Branch Office	13	26	0	1,175							
478	Real Estate Broker Corporation	0	2	9	3,031							
479	Real Estate Broker Partnership	0	0	0	24							
481	RE Limited Liability Firm	4	15	8	2,200							
495	RE Virtual Office	1	1	0	46							
515	RE Education Provider	0	1	0	64							
512	RE Pre-Lic Instructor	0	1	3	300							
513	RE Pre-Lic Course	0	10	3	454							
563	RE CE Instructor	0	2	1	197							
564	Real Estate CE Course	0	17	8	559							
	TOTAL	785	580	155	83,685							

MANAGING BROKER 2023

	JAN	140	MAR	APR	MAY	JUN	JUL	AUG	Eli	oct	NON	DEC	
INITIAL LIC.	5	43	42	25	37	19	27	26					
RENEWALS	4	3,046	2,663	6,414	1,431	103	107	81					
SPONSOR CHG.	119	131	108	87	119	71	48	70					
2023 TOTAL ACTIVE	15,498	15,525	15,564	15,594	15,639	15,658	13,988	14,091					

MANAGING BROKER 2022

	JAN	4 ⁴⁰	MAR	APR	MAY	JUN	JUL	AUG	SHR	oci	NON	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



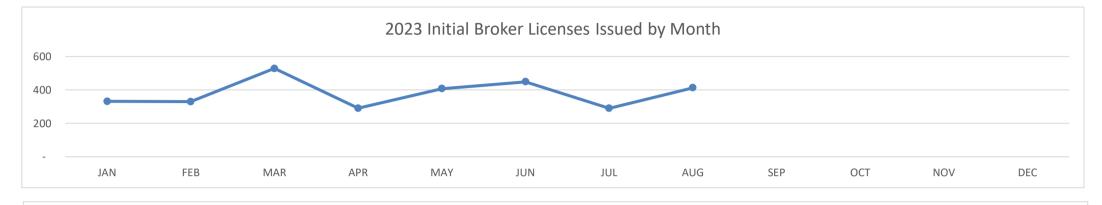


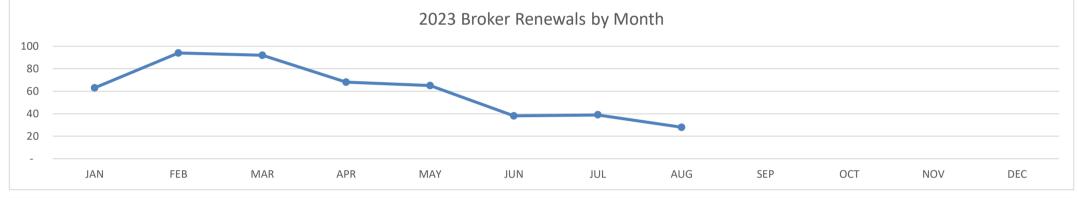
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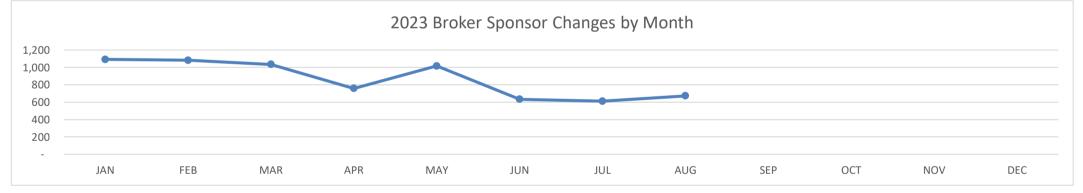
BROKER 2023

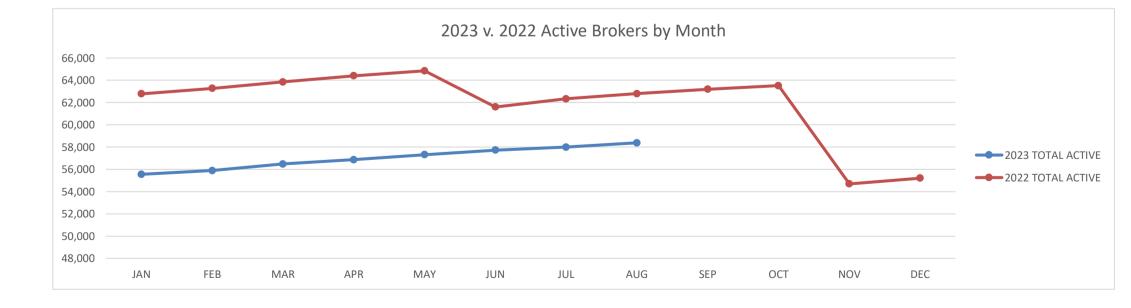
	المر	_Ę₽	MAR	APR	MAT	Mu	JUL	ANG	- SHP	ocí	MON	DEC	
INITIAL LIC.	332	330	529	291	408	449	290	413					1
RENEWALS	63	94	92	68	65	38	39	28					
SPONSOR CHG.	1,093	1,083	1,035	759	1,016	633	612	673					-
2023 TOTAL ACTIVE	55,551	55,885	56,478	56,866	57,311	57,725	57,999	58,383					

	MAL	Ę₽®	MAR	APR	MAY	Mu	JUL	ANG	eff?	oct	MON	DEC
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

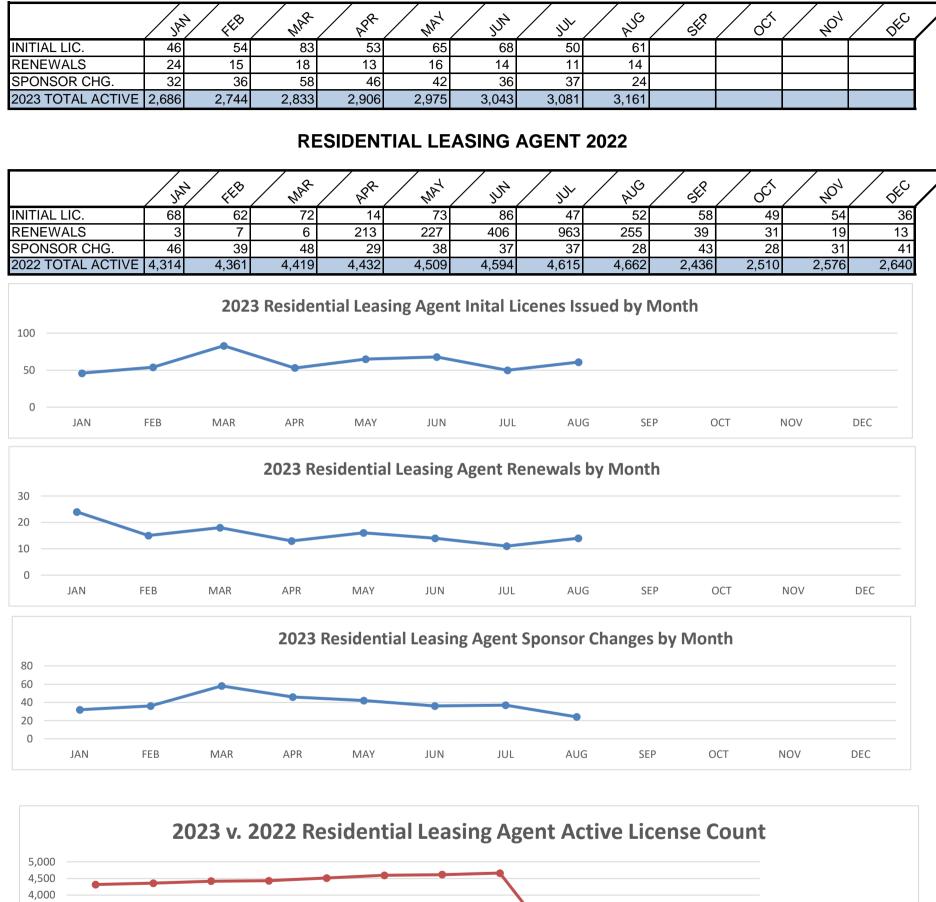








RESIDENTIAL LEASING AGENT 2023





	as of	7/31/2023	8/31/2023
License prefix	License Type	Active Licenses	Active Licenses
440	Licensed Auctioneer	234	234
441	Licensed Auctioneer	659	664
444	Licensed Auction Firm	172	172
445	Licensed Auction CE School	6	6
446	Licensed Auction CE Course	48	
	Totals	-	
	Totais	1,119	1,124
License prefix	License Type	Active Licenses	Active Licenses
553	Certified General Real Estate		
	Appraiser	1,449	1,454
555	Licensed Appraiser Education Provider	20	20
556	Certified Residential Real Estate		
	Appraiser	1,867	1,872
557	Associate Real Estate Trainee	475	471
558	Appraiser Appraisal Management Company	132	
572	Temporary Practice Real Estate	132	134
512	Appraiser	32	31
573	Licensed Appraiser Pre-Lic		
	Course	118	120
575	Licensed Appraiser CE Course	466	474
	Totals	4,558	4,576
License prefix	License Type	Active Licenses	Active Licenses
261	LICENSED COMMUNITY		
	ASSOCIATION MANAGER	2,063	2,077
291	Community Association		
	Managment Firm	67	98
	Totals	2,130	2,175
License prefix	License Type	Active Licenses	Active Licenses
150	Licensed Home Inspector	1,641	1,650
451	Licensed Home Inspector Entity	175	
452	Licensed Home Inspector	175	175
+52	Education Provider	24	24
453	Licensed Home Inspector Pre-		
	License Course	24	24
454	Licensed Home Inspector CE		
	Course	136	
	Totals	2,000	2,011
	Total Licenses	9,807	9,886

2023 Real Estate Examination Pass Rates

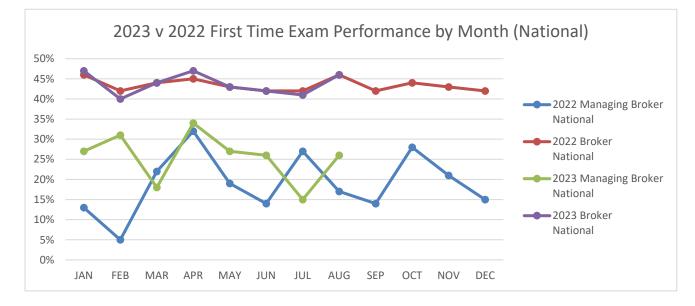
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2023 Managing	First Time	27%	31%	18%	34%	27%	26%	15%	26%			
Broker	First Time First Time Takers	37	32	40	35	43	31	27	34			
National	Repeat	28%		27%	26%	33%	35%	33%	23%			
Hallonia	Repeat Takers	47	40	56	46	43	52	36	52			
2023 Managing	First Time	82%	79%	68%	85%	86%	85%	76%	74%			
Broker	First Time Takers	22	19	25	20	22	13	17	19			
State	Repeat	50%	64%	70%	100%	100%	90%	80%	82%			
Otate	Repeat Takers	6	11	10	6	2	10	5	11			
Managing	First Time	57%	100%	94%	55%	83%	100%	70%	57%			
Broker	First Time Takers	7	3	16	11	6	3	10	7			
Reciprocity	Repeat	0%	0%	50%	0%	50%	0%	100%	50%			
Exam	Repeat Takers	0	0	2	2	2	0	1	2			
	First Time	47%	40%	44%	47%	43%	42%	41%	46%			
2023 Broker	First Time Takers	522	502	581	573	582	524	464	486			
National	Repeat	32%	29%	33%	30%	30%	29%	31%	29%			
	Repeat Takers	388	491	580	555	520	536	481	487			
	First Time	60%	55%	57%	56%	58%	53%	54%	59%			
2023 Broker	First Time Takers	361	351	426	374	391	344	280	317			
2023 Broker State	Repeat	47%	43%	47%	52%	45%	41%	47%	47%			
	Repeat Takers	223	271	285	292	271	286	251	249			
Deelsen	First Time	81%	74%	63%	75%	71%	79%	72%	71%			
Broker	First Time Takers	31	27	41	36	28	29	39	28			
Reciprocity	Repeat	19%	38%	50%	75%	80%	44%	50%	50%			
Exam	Repeat Takers	16	8	10	16	5	9	8	14			
			•		•							I
	First Time	48%	58%	50%	56%	56%	65%	49%	50%			
Leasing Agent	First Time Takers	60	76	102	78	73	94	72	74			
National	Repeat	26%	60%	47%	44%	43%	36%	52%	43%			
	Repeat Takers	61	55	62	54	57	47	50	63			
									,		<u>, </u> ,	. <u> </u>
	First Time	40%	25%	29%	100%	33%	0%	25%	100%			
RE Instructors	First Time Takers	5	4	7	1	3	2	8	1			
National	Repeat	50%	50%	33%	60%	100%	0%	29%	0%			
	Repeat Takers	5	2	9	5	1	0	7	3			
	First Time	67%	75%	83%	100%	0%	100%	100%	100%			
RE Instructors	First Time Takers	3	4	6	1	2	1	3	1			
State	Repeat	0%	100%	0%	0%	0%	50%	0%	50%			
	Repeat Takers	0	1	0	0	0	2	0	2			

2022 Real Estate Examination Pass Rates - Pass Rate

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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
	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
0000 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%
National	Total Test Takers	1026	1127	1386	1357	1186	1106	1058	1069	989	900	889	963

Dealean	First Time	52%	55%	59%	59%	57%	54%	56%	59%	50%	61%	56%	57%
Broker State	Repeat	47%	44%	48%	45%	41%	40%	43%	41%	38%	39%	47%	41%
olule	Total Test Takers	853	962	1156	1126	988	946	876	897	860	747	750	829
Droker	First Time	38%	58%	64%	64%	66%	75%	38%	67%	85%	68%	63%	57%
Broker Reciprocity Exam	Repeat	13%	44%	33%	50%	30%	25%	50%	50%	50%	50%	45%	43%
Recipioenty Exam	Total Test Takers	65	69	85	90	72	48	31	59	32	27	35	42

	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%
Haironai	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 (563) (564) (515) (513) (512) Pre-License **Pre-License** CE **CE Courses** Education Total # of # in Providers 2023 Instructors Courses Instructors Licensed Licenses Process Licensed Liconsod Liconsod Licensed

	Licensed	Licensed	Licensed		Licensed	Issued	1100035
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	6	0	6	20	3	35	9
Мау	5	0	1	6	0	12	16
June	3	1	3	3	0	10	14
July	4	3	3	44	0	54	63
August	1	10	2	17	1	31	32
September						0	
October						0	
November						0	
December						0	
YTD Total	23	15	17	98	4	157	
Total Active	200	45.4	407	550	64		
Licenses	300	454	197	559	64	Nate C	handler

August 2023 Complaint Report

Column1	New RE Complaints	New RE Complaints Assigned To Investigations	Complaints Closed At Intake Review	RE Matters Closed At CCR
Column1				
January	42	24	13	5
February	31	19	9	3
March	43	22	9	12
April	77	47	20	10
May	57	30	19	8
June	28	13	7	6
July	44	22	17	5
August	42	18	15	9
September				
October				
November				
December				
Total	364	195	109	58

MONTHLY EXAMINATIONS REPORT READ Board – September 14, 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 emailed to these licensees. The *BVR* report allows the examiner to assess the level of activity of the licensee then complete the examination process by email or schedule an on-site examination. The total number of initial examinations closed in August was 39 files.

INITIAL EXAMINATIONS COMPLETED

RESOLUTION TYPE: BROKERAGE VERIFICATION REPORT – NOT PRACTICING

TOTAL COMPLETED: 25

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: 4

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: 2

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: 8

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: 0

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 December:

RESOLUTION TYPE: IN COMPLIANCE TOTAL COMPLETED: 17

RESOLUTION TYPE: REFERRED TO SUPERVISOR TOTAL CLOSED: 1

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 December:

RESOLUTION TYPE:ISSUES RESOLVEDTOTAL COMPLETED:0RESOLUTION TYPE:DISCIPLINARY ACTION ON LICENSETOTAL COMPLETED:0RESOLUTION TYPE:MiscellaneousTOTAL COMPLETED:0RESOLUTION TYPE:Returned to Examiner w/ Instruction:TOTAL COMPLETED:0

RESOLUTION TYPE: Referred to Prosecutions: TOTAL COMPLETED: 1

August 2023 Investigations Report

		pending	RE Cases 2						New Assigned to	RE Cases	
	Pending/Op	0.10, 112, 12	months or		Over 6	over 9	over 12	Over 24	Investigations RE	Referred to	RE Cases
Column1	en RE Cases	Approval	less	months	months	months	months	months	Cases Received	Pros	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	568	38							31	8	26
May	563	14	31	81	79	51	186	135	38	17	26
June	562	16	21	78	88	41	189	145	13	6	8
July	569	3	25	74	94	50	177	149	23	5	11
August	590	18	27	62	101	55	180	165	21	0	0
September											
October											
November											
December											
Total									195	48	117

August 2023 Prosecutions Report

														CLOSED:					
		RE cases 2	RE Cases			RE Cases				Informal				Admin		Closed:	CLOSED:		Motion of
	Pending/Open		over 3	over 6	Over 9			New RE	Complaints filed	Conferences	Formal	RE Cases		U	Closed:		Non-Disc		Rehearing
Column1	RE Cases	less	months	months	months	-	months		Tilea	held	Hearings held			Letter	Order	Order	Order	Income Tax	Filed
January	108	46	29	15	1	13	4	27	4	0	0	33	4	2	1	3	0	23	0
February	121	58	25	19	3	11	5	41	3	0	0	28	2	0	1	4	2	19	0
March	127	73	23	17	3	7	4	47	2	0	1	41	3	0	5	4	1	26	2
April	157	94	33	15	4	7	4	65	1	1	1	35	2	1	1	4	3	24	0
May	187	119	32	16	9	7	4	72	8	0	0	42	1	2	1	1	0	37	0
June	213	121	58	10	13	8	3	74	4	0	0	48	1	0	1	5	3	35	3
July	174	79	63	12	8	9	3	33	2	0	1	72	16	3	5	1	1	46	0
August	133	33	61	22	5	9	3	12	5	0	1	53	1	1	1	0	0	50	0
September												0							
October												0							
November						'						0							
December												0							
Total								371	29	1	4	352	30	9		22	10	260	5
												0							

Real Estate Recovery Fund

FY2024	Beginning Balance	Revenue	Interest	Transfers In		Expenditures	Transfers Out	Sweeps/Borrowing	Ending Balance
July	\$3,015,298.00								\$ 3,015,298.00
August	\$3,015,298.00	\$16,000.00							\$ 3,031,298.00
September									\$-
October									\$-
November									\$-
December									\$-
January									\$-
February									\$-
March									\$ -
April									\$ -
May									\$ -
June					-				\$ -
Total		\$ 16,000.00	\$-	\$-		\$-	\$ -	\$ -	