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JB PRITZKERMARIO TRETO, JR.LAURIE MURPHYGovernorSecretaryDirector

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

Date: October 12, 2023

Call to Order: 10:01 a.m. –Monica Gutierrez – Chairperson

Location: IDFPR - Division of Real Estate

555 West Monroe Street 5th Floor, 5C5 Room

Chicago, IL 60661

And

Via Interactive Video Conference at IDFPR

320 West Washington Street, 2nd Floor, Conference Room 258

Springfield, IL 62786

Board Member(s) Present: Valerie Acosta, Loretta Alonzo-Deubel, Joe Castillo, Gaspar Flores Jr.,

Oralia Herrera, Shirin Marvi, Carol Meinhart, Michael Oldenettel, Nykea

Pippion McGriff, Norm Willoughby, Theodore Yi

Board Member(s) Absent: Victoria Sampah

Division Staff Present: Adrienne Levatino – Associate General Counsel, Jeremy Reed – Chief of

Licensing and Education, Hector Rodriguez – Chief of Audits and Investigations, David Krull – Staff Investigator, James Farrelly – Staff Investigator, Robert Baniewicz – Staff Investigator, Merle Shearer – Staff Attorney, Jennifer Rossiter Moreno – Operations Manager, 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, Melissa Cannata – CE Shop, Young Brockhouse – Illinois Realtors

Licensing & Training, Wayne Paprocki – Instructor, Alyce Fisher –

Instructor, Marilyn Glazer – Instructor, Kate Sax – Mainstreet Organization of Realtors, Chris Read – CR Strategies LLC, Harriet Kubicz – Mainstreet Organization, Rosanna Diaz – Instructor, Jennifer Sjoblom – Baird and Warner, Marilyn Glazer – Colibri Real Estate Express, Chris Read – CR

Strategies LLC.

Topic	Discussion	Action
Call to Order	Chairperson Monica Gutierrez opened the meeting.	The meeting was called to order at 10:01 am.
Approval of Open Minutes	The Board reviewed the Open Minutes from the September 14, 2023, Real Estate Administration and Disciplinary Board Meeting.	Motion made by Pippion McGriff seconded by Alonzo-Deubel to approve the Open Minutes from the September 14, 2023, meeting. Motion carried unanimously.
Public Comments	There were no public comments	
Licensing Report	The Licensing Report for activity conducted in September 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 pass rate for the national portion of the manager broker's exam was 10 percent. Mr. Reed further mentioned that, as a result of the job analysis, PSI updated the questions on the national portion of the real estate exams that include managing broker, broker, residential leasing agent and instructor on October 2, 2023. Mr. Reed hopes that the updated questions on the national portion of the managing broker's exam will improve the pass rate. The Department will continue to monitor the pass rate to determine if modifications to the national portion of the managing broker's exam are needed. PSI installed a new interactive reporting tracking system and their call center is back to being in house to better serve the states' representatives and licensees. Mr. Reed attended an ARELLO conference last month and was able to share his concerns with PSI. Mr. Reed may be contacted with any questions or concerns regarding PSI.	
	Nathaniel Chandler is currently the primary contact for the Education Section.	
	As a result of the changeover for the National exam forms, Mr. Toban asked the Department to request that PSI provide a "redline" comparison between the former and current versions of the National Exam outlines. Mr. Reed agreed to do that.	
Education Report	The 2023 Education Report through the month of September was presented and distributed. A copy of the report is attached to and made a part of these minutes.	

Topic	Discussion	Action
Complaints Report	The 2023 Complaints Report through the month of September was presented and distributed. A copy of the report is attached to and made a part of these minutes. Ms. Read explained that she serves on the Illinois Realtors Enforcement and one of the services they provide their members is assisting them in filing a complaint to the Department. Ms. Read asked whether that group could notify the Department that a complaint should be investigated immediately. Chairperson Gutierrez explained that the Department has a committee that reviews all the incoming complaints and the committee reviews the level of severity of allegations contained in incoming complaint(s). There were additional comments regarding this topic.	
Audits Reports	The Audits Report for activity conducted in September 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 September was presented and distributed. A copy of the report is attached to and made a part of these minutes. Mr. Rodriguez announced that the Department hired three new investigators who were present at the READ Board Meeting. David Krull, James Farrelly, and Robert Baniewicz were introduced to the Board and each gave a brief bio of themselves.	
Prosecutions Report	The 2023 Prosecutions Report through the month of September was presented and distributed. A copy of the report is attached to and made a part of these minutes.	
Real Estate Recovery Fund Report	The Real Estate Recovery Fund Report for the 2024 Fiscal Year through September 2023 was presented and distributed. A copy of the report is attached to and made a	

Topic	Discussion	Action
1	part of these minutes.	
Formal Hearing	There are two cases scheduled for a formal hearing.	
Schedule Old Business	There was no old business discussed.	
Old Business	There was no old business discussed.	
New Business Proposed 2024 READ Board Schedule	Chairperson Gutierrez asked the Board Members to review the proposed 2024 READ Board Schedule. The Board Members approved the 2024 READ Board Schedule.	
Motion to go into Closed Session	Roll Call Vote: Valerie Acosta, yes Loretta Alonzo-Deubel, yes Joe Castillo, yes Gaspar Flores Jr., yes Oralia Herrera, yes Shirin Marvi, yes Carol Meinhart, yes Michael Oldenettel, yes Nykea Pippion McGriff, yes Norm Willoughby, yes Theodore Yi, 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 10:07 a.m. Motion carried unanimously by roll call vote.
Closed Session	The September 14, 2023 closed session minutes were reviewed by the Board. The Board reviewed the Consumer Complaints Review and Case File Review Committee's reports for: September 14, 2023 8 Cases Recommended for Closure by Investigations 4 Cases Referred to Prosecutions by Investigations 2 Case for Closure by Prosecutions 17 Complaints Referred to Investigations 3 Complaints Recommended for Closure September 20, 2023 2 Cases Recommended for Closure by Investigations 2 Cases Referred to Prosecutions by Investigations 5 Cases for Closure by Prosecutions 6 Complaints Referred to Investigations 1 Complaint Recommended for Closure	

Topic	Discussion	Action
	October 4, 2023 1 Case Recommended for Closure by Investigations 2 Cases Referred to Prosecutions by Investigations 1 Case for Closure by Prosecutions 15 Complaints Referred to Investigations 4 Complaints Recommended for Closure	
	The Board deliberated on pending enforcement actions.	
Motion to go into Open Session		A motion made by Alonzo-Deubel seconded by Herrera, to go into Open Session at 11:15 a.m. Motion carried unanimously.
Approval of September 14, 2023 Closed Minutes		Motion made by Alonzo-Deubel, seconded by Acosta to approve the September 14, 2023 Closed Minutes. Motion carried unanimously.
Recommendations	5 Cases were deliberated during Closed Session.	
	IDFPR v. Patrick Schaeffer and Statewide Real Estate Case #2019-05414	The Board recommends a revocation of the licenses of both Respondents, and imposition of a \$25,000.00 fine, upon Patrick Schaeffer and Statewide Real Estate.
	IDFPR v. Olatunji Sanni Case #2021-00581	The Board recommends a revocation of the license, and imposition of a \$2,500.00 fine, upon Olatunji Sanni.
	IDFPR v. Kimberley Ellis Case #2022-03907	The Board accepted the Administrative Law Judge's Recommendation to deny the application for licensure as a real estate residential leasing agent of Kimberley Ellis.
	IDFPR v. Malak Jellouli Case #2022-07691	The Board accepted the Administrative Law Judge's Recommendation to deny the application for licensure as a real estate broker of Malak Jellouli.

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The Board signed 5 Findings of Facts, Conclusions of Law and Recommendations to	Discussion IDFPR v. Susan Herrera Case #2023-01203	Action The Board accepted the Administrative Law Judge's Recommendation to deny the application for licensure as a real estate broker of Susan Herrera. IDFPR v. Patrick Schaeffer and Statewide Real Estate Case #2019- 05414 IDFPR v. Olatunji Sanni Case #2021-00581
the Director		IDFPR v. Kimberley Ellis Case #2022-03907 IDFPR v. Malak Jellouli Case #2022-07691 IDFPR v. Susan Herrera Case #2023-01203 Motion made by Oldenettel seconded by Marvi 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	8 Consent and Non-Disciplinary Orders were reviewed and discussed in Closed Session.	The Board signed 6 Consent and Non-Disciplinary Orders and did not sign 2 consent orders.
	The Board received a report that reflected that there were 10 final actions by the Director on Consent Orders previously signed by the Board. 2018-08245 Jerrold Daniel/Ava Daniel 2018-11667 James Athanasopoulos 2018-11667 Shayla McMurray 2018-12165 Sara Hoelscher/A Guilding Light 2020-01966 Kim Sara Winbush 2020-07265 Juan Loza 2021-06652 Tim Whitty /Top Notch Mgmt	

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Topic	Discussion	Action
	2022-00232 Victor Satas/ Alex Realty	
	2022-07701 Omer Mahmood	
	2023-08131 Sanchez Latrice Larry	
September 14, 2023 Closed Minutes remain closed. Recommendations Adjournment	The next meeting is scheduled for November 9, 2023.	Motion made by Herrera, seconded by Acosta that September 14, 2023 READ closed minutes remain closed. Motion carried unanimously There being no further business to discuss motion made by Willoughby seconded by Flores Jr. to adjourn at 11:17 a.m. Motion carried unanimously.

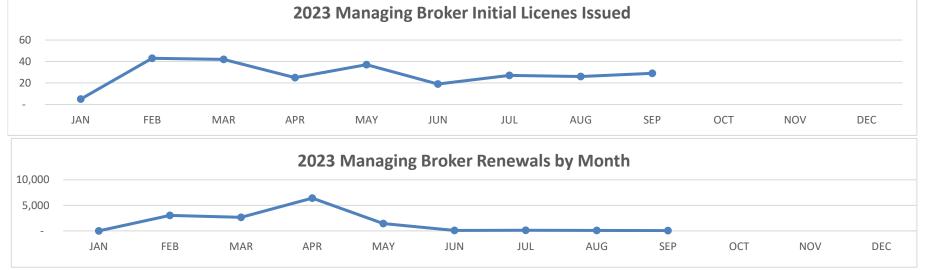
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			NDAR YEAR 202	3		
			SEPTEMBER			
Prefix	PROFESSION	SPONSOR CHG.	INITIAL LIC.	RENEWALS	ACTIVE	
471	RE Managing Broker	61	29	47	14,172	
473	Residential Leasing Agent	33	50	10	3,212	
475	Real Estate Broker	697	313	26	58,682	
477	RE Branch Office	3	11	0	1,184	
478	Real Estate Broker Corporation	7	7	6	3,045	
479	Real Estate Broker Partnership	0	0	0	24	
481	RE Limited Liability Firm	5	17	5	2,220	
495	RE Virtual Office	0	4	0	51	
515	RE Education Provider	0	1	0	65	
512	RE Pre-Lic Instructor	0	1	0	245	
513	RE Pre-Lic Course	0	7	0	461	
563	RE CE Instructor	0	2	1	130	
564	Real Estate CE Course	0	6	1	566	
	TOTAL	806	448	96	84,057	

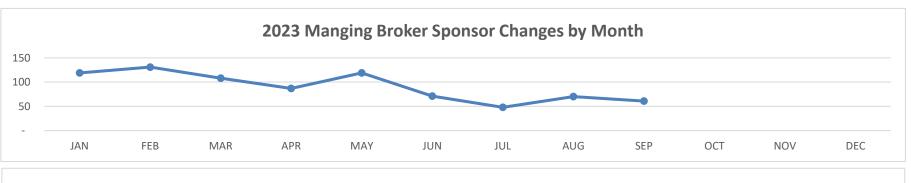
MANAGING BROKER 2023

	JAN	4EB	MAR	APR	MAY	JUN	JUL	Mic	StR	oct o	MON	DEC	$\overline{/}$
INITIAL LIC.	5	43	42	25	37	19	27	26	29				1
RENEWALS	4	3,046	2,663	6,414	1,431	103	107	81	47				1
SPONSOR CHG.	119	131	108	87	119	71	48	70	61				1
2023 TOTAL ACTIVE	15,498	15,525	15,564	15,594	15,639	15,658	13,988	14,091	14,172				

MANAGING BROKER 2022

	JAN	460	MAR	APR	MAY	JUN	JUL	AUG	SEP	oct	MON	DEC.	$\overline{/}$
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	l
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	l





BROKER 2023

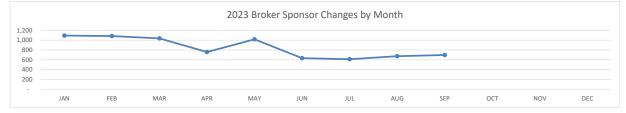
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INITIAL LIC.	332	330	529	291	408	449	290	413	313				1
RENEWALS	63	94	92	68	65	38	39	28	26				1
SPONSOR CHG.	1,093	1,083	1,035	759	1,016	633	612	673	697				1
2023 TOTAL ACTIVE	55,551	55,885	56,478	56,866	57,311	57,725	57,999	58,383	58,682				

BROKER 2022

	7,554		MAR	p.p.p.	MAY	JUN	\	/ puc	_ & & .		/ NO4	/ \$E^ /
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

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INITIAL LIC.	46	54	83	53	65	68	50	61	50			
RENEWALS	24	15	18	13	16	14	11	14	10			
SPONSOR CHG.	32	36	58	46	42	36	37	24	33			
2023 TOTAL ACTIVE	2,686	2,744	2,833	2,906	2,975	3,043	3,081	3,161	3,212			

RESIDENTIAL LEASING AGENT 2022

	JAŽ		MAR	PG. B	MAT	/ JUP		ANG	\ \$\f\^2	/ ¿ [´]	/ _{KO^l}	/ \$E^ /
INITIAL LIC.	68	62	72	14	73	86	47	52	58	49	54	36
RENEWALS	3	7	6	213	227	406	963	255	39	31	19	13
SPONSOR CHG.	46	39	48	29	38	37	37	28	43	28	31	41
2022 TOTAL ACTIVE	4,314	4,361	4,419	4,432	4,509	4,594	4,615	4,662	2,436	2,510	2,576	2,640









as of... 8/31/2023 9/30/2023

License Type Active Licenses Active Licenses

Licensed Auctioneer 234 236

Licensed Auctioneer 664 674

441	Licensed Auctioneer	664	674
444	Licensed Auction Firm	172	174
445	Licensed Auction CE School	6	6
446	Licensed Auction CE Course	48	48
	Totals	1,124	1,138

License prefix

440

License prefix	License Type	Active Licenses	Active Licenses
553	Certified General Real Estate		
	Appraiser	1,454	1,458
555	Licensed Appraiser Education		
	Provider	20	20
556	Certified Residential Real Estate		
	Appraiser	1,872	1,882
557	Associate Real Estate Trainee		
	Appraiser	471	471
558	Appraisal Management Company		
		134	134
572	Temporary Practice Real Estate		
	Appraiser	31	28
573	Licensed Appraiser Pre-Lic		
	Course	120	120
575	Licensed Appraiser CE Course		
		474	471
	Totals	4,576	4,584

License prefix	License Type	Active Licenses	Active Licenses
261	LICENSED COMMUNITY		
	ASSOCIATION MANAGER	2,077	2,096
291	Community Association		
	Managment Firm	98	118
	Totals	2,175	2,214

License prefix	License Type	Active Licenses	Active Licenses
450	Licensed Home Inspector	1,650	1,663
451	Licensed Home Inspector Entity	175	177
452	Licensed Home Inspector Education Provider	24	24
453	Licensed Home Inspector Pre- License Course	24	24
454	Licensed Home Inspector CE Course	138	140
	Totals	2,011	2,028

Total Licenses	9,886	9,964

2023 Real Estate Examination Pass Rates

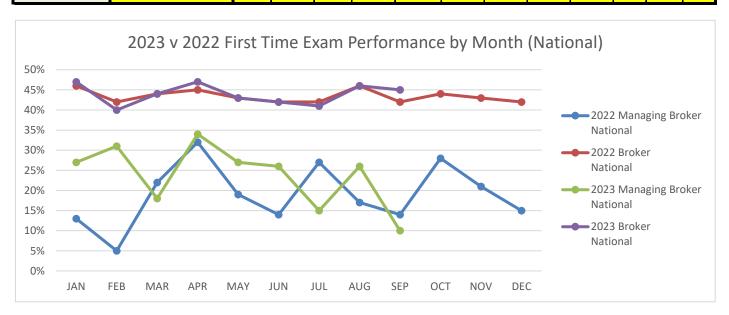
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2022 Managing	First Time	27%	31%	18%	34%	27%	26%	15%	26%	10%		Ť
2023 Managing	First Time Takers	37	32	40	35	43	31	27	34	29		
Broker	Repeat	28%	23%	27%	26%	33%	35%	33%	23%	31%		
National	Repeat Takers	47	40	56	46	43	52	36	52	48		
2022 Managing	First Time	82%	79%	68%	85%	86%	85%	76%	74%	75%		
2023 Managing Broker	First Time Takers	22	19	25	20	22	13	17	19	16		
State	Repeat	50%	64%	70%	100%	100%	90%	80%	82%	50%		
State	Repeat Takers	6	11	10	6	2	10	5	11	4		
Managing	First Time	57%	100%	94%	55%	83%	100%	70%	57%	75%		
Broker	First Time Takers	7	3	16	11	6	3	10	7	8		
Reciprocity	Repeat	0%	0%	50%	0%	50%	0%	100%	50%	100%		
Exam	Repeat Takers	0	0	2	2	2	0	1	2	1		-
				-			-	-	-	-		
	First Time	47%	40%	44%	47%	43%	42%	41%	46%	45%		
2023 Broker	First Time Takers	522	502	581	573	582	524	464	486	430		
National	Repeat	32%	29%	33%	30%	30%	29%	31%	29%	31%		
	Repeat Takers	388	491	580	555	520	536	481	487	436		
	First Time	60%	55%	57%	56%	58%	53%	54%	59%	57%		
2023 Broker State	First Time Takers	361	351	426	374	391	344	280	317	275		
	Repeat	47%	43%	47%	52%	45%	41%	47%	47%	47%		
	Repeat Takers	223	271	285	292	271	286	251	249	244		
Dualian	First Time	81%	74%	63%	75%	71%	79%	72%	71%	75%		
Broker	First Time Takers	31	27	41	36	28	29	39	28	32		
Reciprocity	Repeat	19%	38%	50%	75%	80%	44%	50%	50%	63%		
Exam	Repeat Takers	16	8	10	16	5	9	8	14	8		
							•					
	First Time	48%	58%	50%	56%	56%	65%	49%	50%	47%		
Leasing Agent	First Time Takers	60	76	102	78	73	94	72	74	59		
National	Repeat	26%	60%	47%	44%	43%	36%	52%	43%	58%		
	Repeat Takers	61	55	62	54	57	47	50	63	38		
	First Time	40%	25%	29%	100%	33%	0%	25%	100%	40%		
RE Instructors	First Time Takers	5	4	7	1	3	2	8	1	5		
National	Repeat	50%	50%	33%	60%	100%	0%	29%	0%	33%		
	Repeat Takers	5	2	9	5	1	0	7	3	3		
	First Time	67%	75%	83%	100%	0%	100%	100%	100%	67%		
RE Instructors	First Time Takers	3	4	6	1	2	1	3	1	3		
State	Repeat	0%	100%	0%	0%	0%	50%	0%	50%	0%		
	Repeat Takers	0	1	0	0	0	2	0	2	0		

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
Managian Bashan	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%
Recipiodity Exam	Total Test Takers	5	12	8	5	4	4	2	2	5	7	6	6
2022 Proker	First Time	46%	42%	44%	45%	43%	42%	42%	46%	42%	44%	43%	42%

ZUZZ DIUKEI National	Repeat	35%	44%	33%	29%	33%	29%	30%	26%	26%	30%	34%	33%
Hational	Total Test Takers	1026	1127	1386	1357	1186	1106	1058	1069	989	900	889	963
Davidson	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%
Oldio	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%
Broker Reciprocity Exam	Repeat	13%	44%	33%	50%	30%	25%	50%	50%	50%	50%	45%	43%
Rooipi coity Exam	Total Test Takers	65	69	85	90	72	48	31	59	32	27	35	42

Lancina Ament	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%
Hational	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

2023	(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
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
May	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	1	7	2	6	1	17	13
October						0	
November						0	
December						0	
YTD Total	24	22	19	104	5	174	
Total Active Licenses	245	461	130	566	65		nandler y Reed

September 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	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	58	38	12	8
October				
November				
December				
Total	422	233	121	66

MONTHLY EXAMINATIONS REPORT READ Board – October 12, 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: 11

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: 5

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: 4

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: 6

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: 13

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 September:

RESOLUTION TYPE: ISSUES RESOLVED

TOTAL COMPLETED: (

RESOLUTION TYPE: REFERRED TO SUPERVISOR

TOTAL COMPLETED: 1

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: 0

September 2023 Investigations Report

		pending	RE Cases 2	RE Cases	New Assigned to	RE Cases						
	Pending/Op		months or	Over 3	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	612	19	38	56	101	61	182	174	29*	5	2	
October												
November												
December												
Total									195	53	119	
* 7 of the 29	are still hav	e a complai	nt status								0	

September 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	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	J	Closed: Order		CLOSED: Non-Disc Order	CLOSED: Income Tax	Motion of Rehearing 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	101	27	31	23	6	10	5	20	3	0	0	52	3	0	0	8	10	31	
October												0							
November												0							
December												0							
Total								391	32	1	4	404	33	9		30	20	291	5
												0							

Real Estate Recovery Fund

FY2024	Beginning Balance	Revenue	Interest	Transfers In		Expenditures	Transfers Out		Ending Balance
July	\$3,015,298.00								\$ 3,015,298.00
August	\$3,015,298.00	\$16,000.00				(\$1,601.76)			\$ 3,029,696.24
September	\$3,029,696.24					(\$7,918.58)			\$ 3,021,777.66
October	_								\$ -
November	-				-				\$ -
December	_								\$ -
January	_								\$ -
February	-				-				\$ -
March	-				-				\$ -
April	-								\$ -
May	-								\$ -
June	-								\$ -
Total		\$ 16,000.00 \$	-	\$ -		\$ (9,520.34)	\$ -	\$ -	