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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: December 14, 2023

Call to Order: 9:34 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, 2<sup>nd</sup> Floor, Conference Room 258

Springfield, IL 62786

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

Shirin Marvi, Carol Meinhart, Michael Oldenettel, Nykea Pippion McGriff,

Victoria Sampah, Norm Willoughby, Theodore Yi

Board Member(s) Absent: Joe Castillo

Division Staff Present: Laurie Murphy- Director of Real Estate, Jeremy Reed – Real Estate Deputy

Director, Adrienne Levatino – Associate General Counsel, Nathaniel

Chandler - Chief of Licensing and Education, Hector Rodriguez - Chief of

Investigations, Jenni Scheck – Staff Attorney, 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 Estate, Kirk Antkiewicz – Chicago Association of Realtors, Melissa Cannata – CE Shop, Young Brockhouse – Illinois Realtors Licensing & Training, Carrie Elliott- Illinois Realtors Licensing & Training, Alyce Fisher – Instructor, Marilyn Glazer – Colibri RE Express, Sharon Halperin – Oak Park Area Association of Real Estate, Cleo Aquino –

SPIRE Real Estate Education, Jim Hochman – Attorney.

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Topic	Discussion	Action
Call to Order	Chairperson Monica Gutierrez opened the meeting.	The meeting was called to order at 9:34 am.
	Director Murphy announced the following personnel and staff changes: Ericka Johnson promoted to Deputy Secretary for IDFPR; Jeremy Reed promoted to Deputy Director for the Division of Real Estate; and Nathaniel Chandler promoted to Chief of Licensing and Education.	
Approval of Open Minutes	The Board reviewed the Open Minutes from the October 12, 2023, Real Estate Administration and Disciplinary Board Meeting.	Motion made by Pippion McGriff seconded by Herrera to approve the Open Minutes from the October 12, 2023, meeting. Motion carried unanimously.
Public Comments	There were no public comments	
Licensing Report	The Licensing Report for activity conducted in November 2023 was presented and discussed. A copy of the report is attached to and made a part of these minutes.  Mr. Reed mentioned that he's excited that Nathaniel Chandler is taking over the Chief responsibilities, including the Licensing operations for the Real Estate Division. Mr. Reed further mentioned that he's excited in his new position as Deputy Director.  Mr. Reed mentioned that the Licensing Unit is conducting audits in other real estate professions.  Mr. Reed mentioned that for the second month in a row the pass rate for the national portion of the manager broker's exam improved. For November, the national portion of the manager broker's exam had the highest percentage pass rate of all of the Department's national exams. Mr. Reed further reported that the process for obtaining a managing broker license continues to be under review with the Director and other senior staff members to remove any unnecessary barriers.  Kirk Anthiewicz asked about the pass rate for the national portion of the manager broker's exam. Mr. Reed responded that the pass rate for the national portion of the manager broker's exam for first takers was fifty eight percent with twenty-five candidates; the manager broker's exam pass rate for repeaters was fifty percent with thirty	

Topic	Discussion	Action
Education Report	The 2023 Education Report through the month of November 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 November was presented and distributed. A copy of the report is attached to and made a part of these minutes.	
	Ms. Gutierrez mentioned that Maria Lopez was hired as the administrative assistant for the Division of Real Estate's complaint unit.	
Audits Reports	The Audits Report for activity conducted in November 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 November was presented and distributed. A copy of the report is attached to and made a part of these minutes.  Mr. Rodriguez reported that one of the real estate investigators transferred to another agency but that the Department hired a replacement who will begin working for the Department on December 18 2023.	
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 part of these minutes.	
Formal Hearing Schedule	There are three cases scheduled for a formal hearing.	
Old Business	There was no old business discussed.	

Topic	Discussion	Action
Торіс	Discussion	7 CHOII
New Business	There was no new business discussed	
Motion to go into	Roll Call Vote:	A motion made by Oldenettel
Closed Session	Valerie Acosta, yes	seconded by Pippion McGriff to go
	Loretta Alonzo-Deubel, yes	into Closed Session for purposes of reviewing Closed Minutes and for
	Gaspar Flores Jr., yes Oralia Herrera, yes	deliberations pursuant to Section 2
	Shirin Marvi, yes	(c) (4) and (15) of the Open
	Carol Meinhart, yes	Meetings Act at 9:50 a.m. Motion
	Michael Oldenettel, yes	carried unanimously by roll call
	Nykea Pippion McGriff, yes	vote.
	Victoria Sampah, yes	
	Norm Willoughby, yes	
	Theodore Yi, yes	
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Closed Session	The October 12, 2023 closed session minutes were reviewed by the Board.	
	The Board reviewed the Consumer Complaints Review	
	and Case File Review Committee's reports for:	
	October 18, 2023  A Gassa Passammended for Classica by Investigations	
	4 Cases Recommended for Closure by Investigations 0 Cases Referred to Prosecutions by Investigations	
	4 Case for Closure by Prosecutions	
	6 Complaints Referred to Investigations	
	4 Complaints Recommended for Closure	
	November 1, 2023	
	4 Cases Recommended for Closure by Investigations	
	0 Cases Referred to Prosecutions by Investigations	
	0 Cases for Closure by Prosecutions	
	10 Complaints Referred to Investigations	
	4 Complaint Recommended for Closure	
	November 15, 2023	
	9 Case Recommended for Closure by Investigations	
	2 Cases Referred to Prosecutions by Investigations	
	9 Case for Closure by Prosecutions	
	11 Complaints Referred to Investigations	
	4 Complaints Recommended for Closure	

Topic	Discussion	Action
	December 6, 2023  5 Cases Recommended for Closure by Investigations 2 Cases Referred to Prosecutions by Investigations 5 Case for Closure by Prosecutions 20 Complaints Referred to Investigations 11 Complaints Recommended for Closure  The Board deliberated on pending enforcement actions.	
Motion to go into Open Session		A motion was made by Pippion McGriff seconded by Flores Jr., to go into Open Session at 11:12 a.m. Motion
Approval of October 12, 2023 Closed Minutes		Motion made by Pippion McGriff, seconded by Sampah to approve the October 12, 2023 Closed Minutes. Motion carried unanimously.
Recommendations	3 Cases were deliberated during Closed Session.	
	IDFPR v. Mpatanishi Tayari Garrett Case #2022-07876	The Board accepted the Administrative Law Judge's recommendation to deny the application for licensure as a real estate broker of Mpatanishi Tayari Garrett.
	IDFPR v. Chajuana Calhoun / Rainbow Realty Case #2019-01187	The Board recommends a cease and desist, and imposition of a \$2,500.00 civil penalty, upon Chajuana Calhoun and Rainbow Realty.
	IDFPR v. VCN Property Management LLC / Carol Wright Case #2023-07668	The Board recommends an indefinite suspension for a minimum period of 6 months, and imposition of a \$2,500.00 fine, upon VCN Property Management LLC and Carol Wright
The Board signed 3 Findings of Facts, Conclusions of Law and Recommendations to the Director		IDFPR v. Mpatanishi Tayari Garrett Case #2022-07876 IDFPR v. Chajuana Calhoun/Rainbow Realty Case #2019-01187

Topic	Discussion	Action
		IDFPR v. VCN Property Management LLC / Carol Wright Case #2023-07668 Motion made by Pippion McGriff seconded by Alonzo Deubel to ratify the actions of the 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	15 Consent and Non-Disciplinary Orders were reviewed and discussed in Closed Session.	The Board signed 13 Consent and Non-Disciplinary Orders and did not sign 2 consent orders.
	The Board received a report that reflected that there were 6 final actions by the Director on Consent Orders previously signed by the Board. 2016-04279 Ricky Davis 2020-04651 David Hanna 2023-07118 Raven Gillespie 2023-07118 David Sannikov 2023-08299 Robert Francis 2022-01958 Omar Azam	
October 12, 2023 Closed Minutes remain closed. Recommendations		Motion made by Pippion McGriff, seconded by Flores that the October 12, 2023 READ closed minutes remain closed. Motion carried unanimously.
Adjournment	The next meeting is scheduled for January 11, 2024.	There being no further business to conduct, a motion was made by Pippion McGriff, seconded by Marvi to adjourn at 11:14 a.m.  Motion carried unanimously.

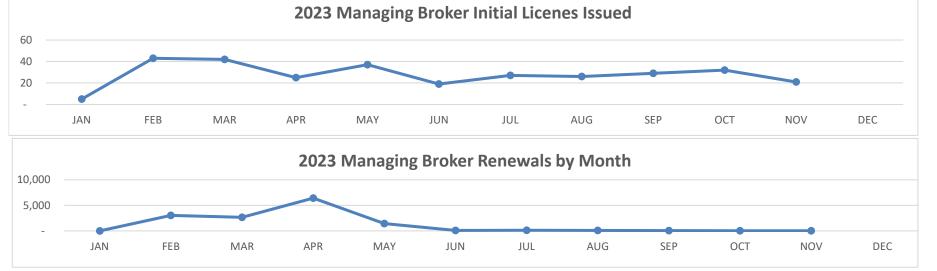
	LIC	ENSE REPORT			
	CALE	NDAR YEAR 2023	3		
		NOVEMBER			
	SPONSOR CHG.	INITIAL LIC.	RENEWALS		
RE Managing Broker	132	21	37	14,281	
Residential Leasing Agent	33	50	5	3,306	
Real Estate Broker	793	308	33	59,344	
RE Branch Office	7	9	0	1,188	
Real Estate Broker Corporation	3	7	7	3,065	
Real Estate Broker Partnership	0	0	0	24	
RE Limited Liability Firm	4	19	6	2,256	
RE Virtual Office	1	5	0	59	
RE Education Provider	0	0	1	66	
RE Pre-Lic Instructor	0	2	1	256	
RE Pre-Lic Course	0	1	8	470	
RE CE Instructor	0	1	0	132	
Real Estate CE Course	0	16	2	592	
TOTAL	973	439	100	85,039	
	Real Estate Broker RE Branch Office Real Estate Broker Corporation Real Estate Broker Partnership RE Limited Liability Firm RE Virtual Office RE Education Provider RE Pre-Lic Instructor RE Pre-Lic Course RE CE Instructor Real Estate CE Course	PROFESSION SPONSOR CHG.  RE Managing Broker 132 Residential Leasing Agent 33 Real Estate Broker 793 RE Branch Office 7 Real Estate Broker Corporation 3 Real Estate Broker Partnership 0 RE Limited Liability Firm 4 RE Virtual Office 1 RE Education Provider 0 RE Pre-Lic Instructor 0 RE Pre-Lic Course 0 RE CE Instructor 0 Real Estate CE Course 0	NOVEMBER           PROFESSION         SPONSOR CHG.         INITIAL LIC.           RE Managing Broker         132         21           Residential Leasing Agent         33         50           Real Estate Broker         793         308           RE Branch Office         7         9           Real Estate Broker Corporation         3         7           Real Estate Broker Partnership         0         0           RE Limited Liability Firm         4         19           RE Virtual Office         1         5           RE Education Provider         0         0           RE Pre-Lic Instructor         0         2           RE Pre-Lic Course         0         1           RE CE Instructor         0         1           Real Estate CE Course         0         16	PROFESSION   SPONSOR CHG.   INITIAL LIC.   RENEWALS	CALENDAR YEAR 2023   NOVEMBER   NOVEMBER   PROFESSION   SPONSOR CHG.   INITIAL LIC.   RENEWALS   ACTIVE   RE Managing Broker   132   21   37   14,281   Residential Leasing Agent   33   50   5   3,306   Real Estate Broker   793   308   33   59,344   RE Branch Office   7   9   0   1,188   Real Estate Broker Corporation   3   7   7   3,065   Real Estate Broker Partnership   0   0   0   24   RE Limited Liability Firm   4   19   6   2,256   RE Virtual Office   1   5   0   59   RE Education Provider   0   0   0   1   66   RE Pre-Lic Instructor   0   2   1   256   RE Pre-Lic Course   0   1   8   470   RE CE Instructor   0   1   0   132   Real Estate CE Course   0   16   2   592

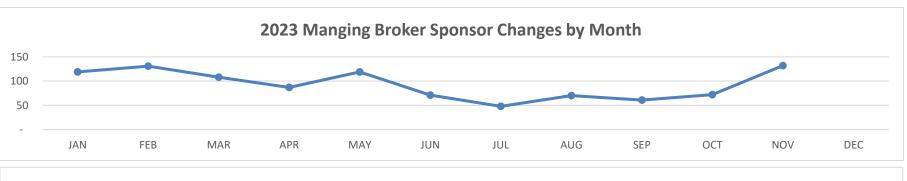
# **MANAGING BROKER 2023**

	JAN	4EB	MAR	APR	MAY	JUN	JUL	MIG	GER	OCT.	MOA	DEC	$\overline{/}$
INITIAL LIC.	5	43	42	25	37	19	27	26	29	32	21		1
RENEWALS	4	3,046	2,663	6,414	1,431	103	107	81	47	31	37		1
SPONSOR CHG.	119	131	108	87	119	71	48	70	61	72	132		1
2023 TOTAL ACTIVE	15,498	15,525	15,564	15,594	15,639	15,658	13,988	14,091	14,172	14,233	14,281		

# **MANAGING BROKER 2022**

	JAN	4ED	WAR	APR	WAY	JUH	JUL	AUG	SER	OCT.	MOA	OFC.	$\overline{/}$
INITIAL LIC.	28	34	46	33	27	25	20	22	13	17	11	16	ı
RENEWALS	30	19	17	20	12	8	4	7	7	29	5	6	ı
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	





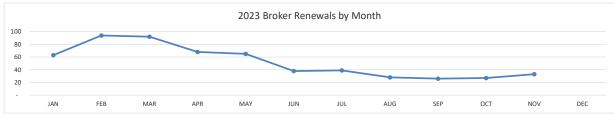
#### **BROKER 2023**

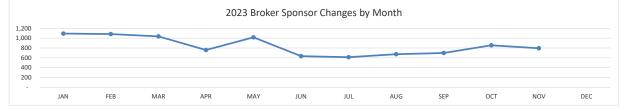
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INITIAL LIC.	332	330	529	291	408	449	290	413	313	348	308		l
RENEWALS	63	94	92	68	65	38	39	28	26	27	33		ı
SPONSOR CHG.	1,093	1,083	1,035	759	1,016	633	612	673	697	855	793		ı
2023 TOTAL ACTIVE	55,551	55,885	56,478	56,866	57,311	57,725	57,999	58,383	58,682	59,061	59,344		ı

#### **BROKER 2022**

			BROKER 2022										
	Jar	/ i\$	MAR	p2 <sup>R</sup>	na <sup>7</sup>	JUP	Jul-	, puc	\ e\f\	/ oc <sup>r</sup>	/ <sub>NO<sup>1</sup></sub>	\ \delta \( \frac{\psi_{\text{to}}}{2} \)	7
INITIAL LIC.	429	532	594	494	432	498	416	494	314	291	314	367	i
RENEWALS	22	7,797	8,430	25,952	5,302	707	328	186	98	105	72	103	i
SPONSOR CHG.	833	639	768	770	588	648	497	593	759	799	693	814	i
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	i









#### **RESIDENTIAL LEASING AGENT 2023**

	Jak		MAR	p.g.P.	na <sup>t</sup>	Jur	\ \mu_{\text{ll}}	/ NIC	\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \	/ <sub>ó</sub> ć	NO <sup>1</sup>	Stic	$\overline{/}$
INITIAL LIC.	46	54	83	53	65	68	50	61	50	44	50		
RENEWALS	24	15	18	13	16	14	11	14	10	8	5		
SPONSOR CHG.	32	36	58	46	42	36	37	24	33	28	33		
2023 TOTAL ACTIVE	2,686	2,744	2,833	2,906	2,975	3,043	3,081	3,161	3,212	3,262	3,306		

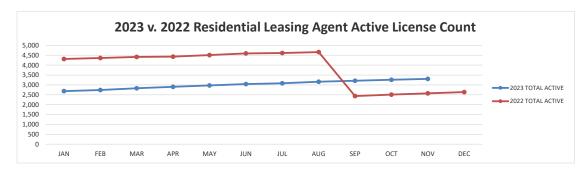
#### **RESIDENTIAL LEASING AGENT 2022**

	JA.		MAR	pg <sup>R</sup>	Max	JUP <sup>4</sup>	JU.	Mic	\ e <sup>k</sup> \$	/ <sub>ó</sub> ć	40 <sup>1</sup>	/ dec
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... 10/31/2023 11/30/2023

440 441	License Type	Active Licenses	Active
441			Licenses
	Licensed Auctioneer	236	236
	Licensed Auctioneer	680	685
444	Licensed Auction Firm	179	182
445	Licensed Auction CE School	6	6
446	Licensed Auction CE Course	48	49
	Totals	1,149	1,158
		, -	,
License prefix	License Type	Active Licenses	Active Licenses
	Certified General Real Estate Appraiser	1,469	1,329
	Licensed Appraiser Education Provider	21	21
	Certified Residential Real Estate Appraiser	1,885	1,686
	Associate Real Estate Trainee Appraiser	480	318
	Appraisal Management Company	133	132
	Temporary Practice Real Estate Appraiser	31	29
573	Licensed Appraiser Pre-Lic Course	121	122
575	Licensed Appraiser CE Course	483	192
	Totals	4,623	4,129
License prefix	License Type	Active Licenses	Active Licenses
	LICENSED COMMUNITY ASSOCIATION MANAGER	2,113	1,723
291	Community Association Managment Firm	126	
	Totals		134
	Totals	2,239	1,857
License prefix	License Type	Active Licenses	Active Licenses
450	Licensed Home Inspector	1,677	1,688
451	Licensed Home Inspector Entity	179	181
	Licensed Home Inspector Education Provider	24	25
	Licensed Home Inspector Pre- License Course	25	25
	Licensed Home Inspector CE Course	147	149
	Totals	2,052	2,068

Total Licenses	10,063	9	,212
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## 2023 Real Estate Examination Pass Rates

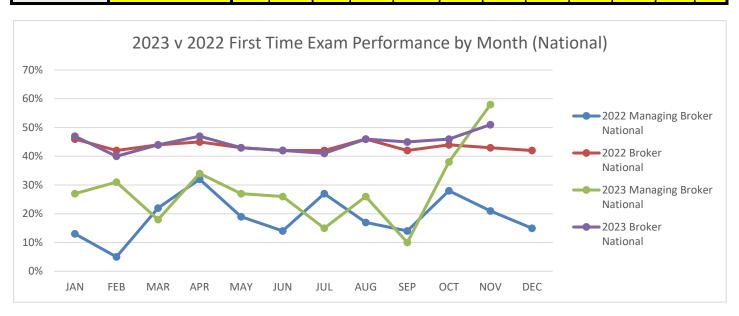
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	First Time	27%	31%	18%	34%	27%	26%	15%	26%	10%	38%	58%	<u></u>
2023 Managing	First Time Takers	37	32	40	35	43	31	27	34	29	26	25	
Broker	Repeat	28%	23%	27%	26%	33%	35%	33%	23%	31%	54%	50%	
National	Repeat Takers	47	40	56	46	43	52	36	52	48	46	30	
2022 Managing	First Time	82%	79%	68%	85%	86%	85%	76%	74%	75%	86%	73%	
2023 Managing Broker	First Time Takers	22	19	25	20	22	13	17	19	16	14	11	
	Repeat	50%	64%	70%	100%	100%	90%	80%	82%	50%	55%	86%	
State	Repeat Takers	6	11	10	6	2	10	5	11	4	11	7	
Managing	First Time	57%	100%	94%	55%	83%	100%	70%	57%	75%	100%	100%	
Broker	First Time Takers	7	3	16	11	6	3	10	7	8	2	2	
Reciprocity	Repeat	0%	0%	50%	0%	50%	0%	100%	50%	100%	0%	50%	
Exam	Repeat Takers	0	0	2	2	2	0	1	2	1	0	2	
				•			-		-				
	First Time	47%	40%	44%	47%	43%	42%	41%	46%	45%	46%	51%	
2023 Broker	First Time Takers	522	502	581	573	582	524	464	486	430	413	383	
National	Repeat	32%	29%	33%	30%	30%	29%	31%	29%	31%	38%	41%	
	Repeat Takers	388	491	580	555	520	536	481	487	436	447	403	
	First Time	60%	55%	57%	56%	58%	53%	54%	59%	57%	59%	58%	
2023 Broker	First Time Takers	361	351	426	374	391	344	280	317	275	248	255	
State	Repeat	47%	43%	47%	52%	45%	41%	47%	47%	47%	50%	48%	
	Repeat Takers	223	271	285	292	271	286	251	249	244	269	223	
Dueleen	First Time	81%	74%	63%	75%	71%	79%	72%	71%	75%	75%	48%	
Broker	First Time Takers	31	27	41	36	28	29	39	28	32	19	21	
Reciprocity	Repeat	19%	38%	50%	75%	80%	44%	50%	50%	63%	47%	42%	
Exam	Repeat Takers	16	8	10	16	5	9	8	14	8	15	12	
*	·										<u>I</u>		
	First Time	48%	58%	50%	56%	56%	65%	49%	50%	47%	53%	50%	
Leasing Agent	First Time Takers	60	76	102	78	73	94	72	74	59	64	74	
National	Repeat	26%	60%	47%	44%	43%	36%	52%	43%	58%	44%	44%	
	Repeat Takers	61	55	62	54	57	47	50	63	38	52	57	
•													
	First Time	40%	25%	29%	100%	33%	0%	25%	100%	40%	60%	50%	
RE Instructors	First Time Takers	5	4	7	1	3	2	8	1	5	5	3	
National	Repeat	50%	50%	33%	60%	100%	0%	29%	0%	33%	33%	60%	
	Repeat Takers	5	2	9	5	1	0	7	3	3	9	5	
	First Time	67%	75%	83%	100%	0%	100%	100%	100%	67%	80%	100%	
RE Instructors	First Time Takers	3	4	6	1	2	1	3	1	3	5	3	
State	Repeat	0%	100%	0%	0%	0%	50%	0%	50%	0%	33%	0%	
	Repeat Takers								2			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 <b>State</b>	Repeat	80%	67%	89%	67%	100%	50%	60%	33%	100%	17%	60%	50%
	Total Test Takers	47	45	73	73	29	30	32	39	31	37	33	29
Managing Broker	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%
recipioony Exam	Total Test Takers	5	12	8	5	4	4	2	2	5	7	6	6
2022 Broker	First Time	46%	42%	44%	45%	43%	42%	42%	46%	42%	44%	43%	42%
2022 Broker	Repeat	35%	44%	33%	29%	33%	29%	30%	26%	26%	30%	34%	33%

	Total Test Takers	1026	1127	1386	1357	1186	1106	1058	1069	989	900	889	963
Dealers	First Time	52%	55%	59%	59%	57%	54%	56%	59%	50%	61%	56%	57%
Broker <b>State</b>	Repeat	47%	44%	48%	45%	41%	40%	43%	41%	38%	39%	47%	41%
Giate	Total Test Takers	853	962	1156	1126	988	946	876	897	860	747	750	829
Dualian	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%
ncorproonly Exam	Total Test Takers	65	69	85	90	72	48	31	59	32	27	35	42

Lagaine 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%
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

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	6	0	1	9	0	16	19
November	2	0	1	16	0	19	18
December						0	
YTD Total	32	22	21	129	5	209	
Total Active Licenses	256	470	132	592	66		nandler y Reed

## November 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	32	14	8	10
November	60	31	14	15
December				
Total	514	278	143	91

#### MONTHLY EXAMINATIONS REPORT **READ Board - DECEMBER 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 November was

#### INITIAL EXAMINATIONS COMPLETED

RESOLUTION TYPE: BROKERAGE VERIFICATION REPORT - NOT PRACTICING

**TOTAL COMPLETED: 7** 

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: 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: 5

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: 1** 

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:** 10

#### 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:

RESOLUTION TYPE: DISCIPLINARY ACTION ON LICENSE

**TOTAL COMPLETED:** 

**RESOLUTION TYPE: Miscellaneous** 

TOTAL COMPLETED:

**RESOLUTION TYPE: Returned to Examiner w/ Instruction:** 

TOTAL COMPLETED:

**RESOLUTION TYPE: Referred to Prosecutions:** 

TOTAL COMPLETED: 0

## November 2023 Investigations Report

		pending	RE Cases 2	RE Cases	New Assigned to	RE Cases					
	Pending/Op	CRC/ READ	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	601	8	20	64	90	73	185	169	13	8	16
November	620	26	19	66	89	69	200	177	20	1	0
December											
Total									228	62	135
* 7 of the 29		1 - 1									0

## November 2023 Prosecutions Report

ī	Ī		1		1				1	1	1	1		CLOSED:	1	1			
		RE cases 2	RE Cases			Informal				Admin		Closed:	CLOSED:		Motion of				
	Pending/Open		over 3	over 6	Over 9	Over 12	over 24	New RE	Complaints	Conferences	Formal	RE Cases	CLOSED:	Warning	Closed:	Consent	Non-Disc	CLOSED:	Rehearing
Column1	RE Cases	less	months	months	months	months	months	Cases Rec'd	filed	held	Hearings held	Closed	Admin	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	101	27	31	23	6	10	5	20	3	0	0	52	3	0	0	8	10	31	0
October	113	38	23	34	4	9	5	25	5	2	1	13	1	1	2	0	0	9	0
November	90	26	21	28	5	6	4	7	2	0	1	30	5	0	8	5	3	9	0
December												0							
Total								423	39	3	6	447	39	10		35	23	309	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				<u>-</u>	(\$7,918.58)			\$ 3,021,777.66
October	\$3,021,777.66								\$ 3,021,777.66
November	\$3,021,777.66								\$ 3,021,777.66
December	-				<u>-</u>				\$ -
January					<u>-</u>				\$ -
February	-				<u>-</u>				\$ -
March	-				<u>-</u>				\$ -
April	-								\$ -
May	-								\$ -
June									\$ -
Total		\$ 16,000.00 \$	-	\$ -		\$ (9,520.34)	\$ -	\$ -	