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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: January 12, 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: Loretta Alonzo-Deubel, Joe Castillo, Laura Ellis, Gaspar Flores Jr., Oralia

Herrera, Shirin Marvi, Carol Meinhart, Joseph Nery, Michael Oldenettel,

Nykea Pippion McGriff, Victoria Sampah, Norman Willoughby

Board Member(s) Absent: Valerie Acosta

Division Staff Present: Adrienne Levatino – Associate General Counsel, Geetu Naik – Chief of

Prosecutions, Hector Rodriguez – Chief of Audits and Investigations, Jennifer Rossiter Moreno – Operations Manager, Susan Sigourney – Board

Liaison, Debra Malinowski - Board Liaison

Guest(s) Present: Larry Toban – Real Estate Institute, Rocky Esposito – AHI Real Estate,

Sharon Halperin – Oak Park Area Association of Realtors, Kirk Antkiewicz – Chicago Association of Realtors, Carrie Elliott – Illinois Realtor Licensing and Training, Young Brockhouse – Illinois Realtor Licensing and Training, Wayne Paprocki – RE Instructor, Cleo Aquino – SPIRE RE Education,

Harriet Kubicz – Mainstreet Organization of Realtors, Melissa Cannata – CE

Shop

Topic	Discussion	Action
Topic	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."	Action
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 December 8, 2022 Real Estate Administration and Disciplinary Board Meeting.	Motion made by Herrera seconded by Nery to approve the Open Minutes from the December 8, 2022 meeting. Motion carried unanimously by roll call vote.
Public Comments	There were no public comments	
Licensing Report	The Licensing Report for activity conducted in December, 2022 was presented and discussed. A copy of the report is attached to and made a part of these minutes. Mr. Reed mentioned that real estate entity licenses that have an October 31, 2022 expiration date but were not renewed still reflect an active status due to the fact that the Department has not changed the license status to expired. Mr. Reed mentioned that pass rate for the national portion of the managing broker examination for December 2022 was approximately fifteen percent for first time candidates. Mr. Reed mentioned that several staff, board members, and industry members continue to participate in several projects with PSI that includes reviewing the real estate managing broker's national exam and part of the job analysis to update the National Exams and appreciates the efforts from the Board Members and industry members representing Illinois in this matter.	

Topic	Discussion	Action
	Mr. Willoughby commented that he believes one of the reasons why the percentage rate was low is due to a disconnect between the cirrculum being taught and the national exam. Mr. Oldenettel mentioned that he believes that their involvement with PSI may not achieve the goals they were anticipating. There were additional comments made regarding this topic.	
	Mr. Toban asked if the Department receives the instructor's examination pass rate. Mr. Reed mentioned that the Department does receives the instructors' pass rate and will include this information in next month's Licensing Report.	
	Mr. Reed mentioned that the managing broker's renewal cycle will begin in a couple of weeks.	
	Ms. Aquino asked if the real estate instructors and schools are also renewing in 2023. Mr. Reed mentioned that the real estate instructors and schools will be begin their renewal cycle in June 2023.	
Education Report	The 2022 Education Report through the month of December was presented and distributed. A copy of the report is attached to and made a part of these minutes.	
Complaints Report	The 2022 Complaints Report through the month of December 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 December, 2022 was presented and distributed. A copy of the report is attached to and made a part of these minutes.	
Investigations Report	The 2022 Investigations Report through the month of December was presented and distributed. A copy of the report is attached to and made a part of these minutes. Mr. Oldenettel inquired about the staffing issues.	
Prosecutions Report	The 2022 Prosecutions Report through the month of December 2022 was presented and distributed. A copy of the report is attached to and made a part of these minutes.	
	Mr. Oldenettel inquired about the staffing issues for both the Investigations and Prosecutions Units. Mr. Rodriguez mentioned that there are two investigator vacancies that have been posted and	

Topic	Discussion	Action
Торіс	that the interview process will begin in the next couple of weeks.	Action
	Ms. Naik mentioned that there were two prosecutors hired in	
	February 2022 and one prosecutor was on medical leave last year	
	but returned back to work in November; therefore, Prosecutions	
	has no vacancies.	
	Ms. Aquino asked what type of cases the Department receives. Mr.	
	Rodriguez replied that unlicensed practice, dual agency, disclosure, wholesalers, earnest money and no agency form are several types	
	of cases that the Department receives.	
	Chairperson Gutierrez reported that Sarajane Wright retired	
	December 31, 2022 and that she is currently the new Chief of	
	Examinations effective January 1, 2023.	
Real Estate	The Real Estate Recovery Fund Report for the 2023 Fiscal Year	
Recovery Fund	through December 2022 was presented and distributed. A copy of	
Report	the report is attached to and made a part of these minutes.	
Formal Hearing	There are no formal hearings scheduled.	
Schedule		
Old Business	There was no old business discussed.	
New Business	There was no new business discussed.	
Motion to go into	Roll Call Vote:	A motion made by Alonzo-
Closed Session	Loretta Alonzo-Deubel, yes	Deubel seconded by Flores
	Joe Castillo, yes	Jr. to go into Closed
	Laura Ellis, yes	Session for purposes of
	Gaspar Flores Jr., yes	reviewing Closed Minutes
	Oralia Herrera, yes	and for deliberations
	Shirin Marvi, yes	pursuant to Section 2 (c)
	Carol Meinhart, yes	(4) and (15) of the Open
	Joseph Nery, yes	Meetings Act at 10:03 a.m.
	Michael Oldenettel, yes	Motion carried
	Nykea Pippion McGriff, yes	unanimously by roll call
	Victoria Sampah, yes	vote.
	Norm Willoughby, yes	
Closed Session	The December 8, 2022 closed meeting minutes were reviewed by	
	the Board.	
	The Board reviewed the Consumer Complaints Review and Case	
	File Review Committee's reports for:	
	<u>December 14, 2022</u>	

Topic	Discussion	Action
Topic	1 Case Recommended for Closure by Investigations 1 Case Referred to Prosecutions by Investigations 3 Cases for Closure by Prosecutions 11 Complaints Referred to Investigations on January 11, 2023 10 Cases Recommended for Closure by Investigations 5 Cases Referred to Prosecutions by Investigations 5 Cases for Closure by Prosecutions 16 Complaints Referred to Investigations 2 Complaints Recommended for Closure The Board deliberated on pending enforcement actions.	Action
Motion to go into Open Session		A motion made by Willoughby seconded by Oldenettel, to go into Open Session at 10:44 a.m. Motion carried by a unanimous roll call vote.
Approval of December 8, 2022 Closed Minutes		Motion made by Pippion McGriff, seconded by Meinhart to approve the December 8, 2022 Closed Minutes. Motion carried by a unanimous roll call vote.
	2 Case was deliberated during Closed Session	
	IDFPR v. Patricia Moore Case #2022-07652	The Board recommends an indefinite suspension for a minimum period of 6 months, and imposition of a \$1,000 fine upon the license of Patricia Moore.
	IDFPR v. Frontier Realty Group and Randall Louis Case #2022-07653	The Board recommends an indefinite suspension for a minimum period of 2 years, and imposition of a \$5,000.00 fine upon the licenses of Frontier Realty Group and Randall Louis.

Topic	Discussion	Action
The Board signed Findings of Facts, Conclusions of Law and Recommendations to the Director		IDFPR v. Patricia Moore Case #2022-07652 IDFPR v. Frontier Realty Group and Randall Louis Case #2022-07653
		Motion made by Alonzo-Deubel seconded by Sampah to ratify the actions of Consumer Complaint Review (CCR) and Case File Review Committee (CRC) and to approve the Board's recommendations, including having Joseph Nery authorized the Department to affix his electronic signature on the Orders presented in Closed Session. Motion carried by roll call vote.
Orders	4 Consent Orders were reviewed and discussed in Closed Session.	The Board signed 4 Consent Orders.
	The Board received a report that reflected that there were 2 final actions by the Director on Consent Orders previously signed by the Board. 2018-02163 Asiya Iskakova 2022-09637 Cassandra Brown	
December 8, 2022 Closed Minutes remain closed. Recommendations		Motion made by Meinhart, seconded by Pippion McGriff to move that the December 8, 2022 READ closed minutes remain closed. Motion carried by a unanimous roll call vote.
Adjournment	The next meeting is scheduled for February 9, 2023.	There being no further business to discuss motion

Topic	Discussion	Action
		made by Pippion McGriff,
		seconded by Herrera to
		adjourn at 10:50 a.m.
		Motion carried by a
		unanimous roll call vote.

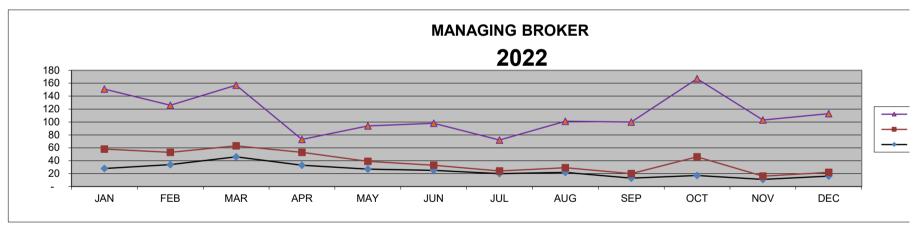
		ENSE REPORT		
	CALE	NDAR YEAR 2022		
		December		
PROFESSION	SPONSOR CHG.	INITIAL LIC.	RENEWALS	ACTIVE
RE Managing Broker	91	16	6	15,470
Residential Leasing Agent	41	36	13	2,640
Real Estate Broker	814	367	103	55,205
RE Branch Office	6	19	14	1,228
Real Estate Broker Corporation	8	3	190	3,469
Real Estate Broker Partnership	0	0	0	28
RE Limited Liability Firm	2	18	94	2,400
RE Virtual Office	1	6	0	17
RE Education Provider	0	1	0	276
RE Pre-Lic Instructor	0	2	0	502
RE Pre-Lic Course	0	8	0	71
RE CE Instructor	0	0	0	180
Real Estate CE Course	0	2	0	653
TOTAL	963	478	420	82,339

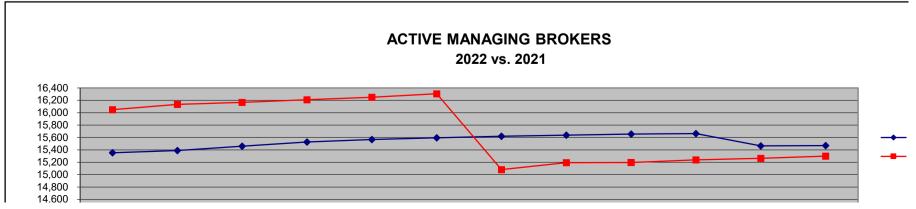
MANAGING BROKER 2022

	JAN	448	MAR	APR	MAY	JUH	JUL	AIG	SER	oct	MON	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	
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	i

MANAGING BROKER 2021

	JAN	440	MAR	APR	MAY	JUN	JUL	AUG	SER	oct	MON	DEC	$\overline{/}$
INITIAL LIC.	7	93	37	35	54	54	41	34	39	25	22	22	
RENEWALS	8	3,437	2,239	6,994	1,425	110	35	70	40	27	22	21	
SPONSOR CHG.	126	93	105	124	88	78	77	98	87	85	90	126	
TOTAL ACTIVE	16,048	16,134	16,168	16,209	16,251	16,306	15,081	15,194	15,196	15,239	15,263	15,299	



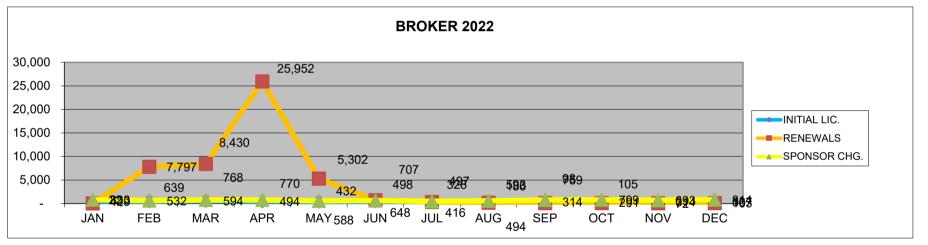


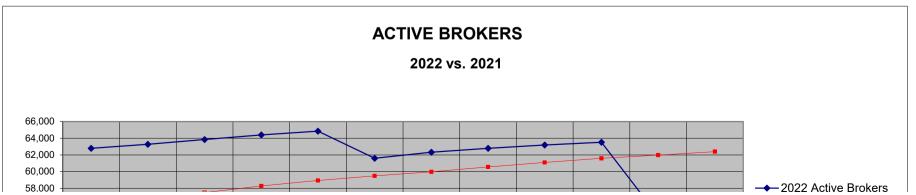
BROKER 2022

	JAN	/ to	MAR	APR	rang (JUP	JUL	MC	St.	oct	MON	OFFC	
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	
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	

BROKER 2021

	JAN	, th	MAR	p.P.P.	MAY	JUP	July .	ANG	gi?		MON NOW	SE /
INITIAL LIC.	492	484	654	644	623	558	498	623	534	575	455	440
RENEWALS	239	174	150	231	75	61	32	38	21	19	17	19
SPONSOR CHG.	926	668	697	670	569	508	516	604	619	676	607	1,057
TOTAL ACTIVE	56,13	4 56,718	57,492	58,284	58,938	59,497	59,985	60,573	61,104	61,609	61,993	62,397





RESIDENTIAL LEASING AGENT 2022

	JAN	/ ¿Ø	MAR	p. R. R.	MAY	JUN	JIL	, NIC	g ^Q	/ oct	/ _{NO4}	Str.
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
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

RESIDENTIAL LEASING AGENT 2021

	/ 1	x ¹ /	(LEP)	MAR	ROP-	MAY	JUP	JIIL	Mic	SER.	/ oct	NO4	\dec_c	7
INITIAL LIC.		54	45	53	47	41	62	51	62	52	75	74	59	l
RENEWALS		24	16	23	12	14	9	11	8	3	1	7	3	
SPONSOR CHG.		31	30	38	62	23	23	32	35	32	30	32	35	
TOTAL ACTIVE	3,7	01	3,746	3,785	3,829	3,872	3,932	3,979	4,031	4,081	4,146	4,213	4,250	l





License prefix	License Type	Active Licenses	Active Licenses
553	Certified General Real Estate		
	Appraiser	1,396	1,399
555	Licensed Appraiser Education		
	Provider	19	19
556	Certified Residential Real Estate		
	Appraiser	1,841	1,845
557	Associate Real Estate Trainee		
	Appraiser	442	456
558	Appraisal Management Company		
		156	159
572	Temporary Practice Real Estate		
	Appraiser	33	34
573	Licensed Appraiser Pre-Lic		
	Course	113	114
575	Licensed Appraiser CE Course	419	424
	Totals	4,419	4,450

License prefix	License Type	Active Licenses	Active Licenses
261	LICENSED COMMUNITY		
	ASSOCIATION MANAGER	1,886	1,910
	Totals	1,886	1,910

License prefix	License Type	Active Licenses	Active Licenses
450	Licensed Home Inspector	2,054	2,072
451	Licensed Home Inspector Entity	354	353
452	Licensed Home Inspector Education Provider	24	24
453	Licensed Home Inspector Pre- License Course	24	24
454	Licensed Home Inspector CE Course	132	133
	Totals	2,588	2,606

Total Licenses	10,197	10,283

2022 Real Estate Examination Pass Rates - Pass Rate

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		JAN		MAR	- / R2P	MA	JUE		/ AUG		\ 6 ⁽²⁾	, KO,	\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\
Managing Proker	First Time	13%	5%	22%	32%	19%	14%	27%	17%	14%	28%	21%	15%
Managing Broker National	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
Managing Broker	First Time	86%	69%	76%	88%	93%	79%	71%	74%	88%	91%	76%	86%
State	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 Broker	First Time	60%	82%	50%	100%	0%	67%	100%	0%	50%	67%	100%	83%
Reciprocity Exam	Repeat	0%	100%	0%	0%	0%	0%	0%	0%	0%	0%	0%	0%
Recipiocity Exam	Total Test Takers	5	12	8	5	4	4	2	2	5	7	6	6
Broker	First Time	46%	42%	44%	45%	43%	42%	42%	46%	42%	44%	43%	42%
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
Broker	First Time	52%	55%	59%	59%	57%	54%	56%	59%	50%	61%	56%	57%
State	Repeat	47%	44%	48%	45%	41%	40%	43%	41%	38%	39%	47%	41%
State	Total Test Takers	853	962	1156	1126	988	946	876	897	860	747	750	829
Broker	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%
Reciprocity Exam	Total Test Takers	65	69	85	90	72	48	31	59	32	27	35	42
Leasing Agent	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%
INALIUIIAI	Total Test Takers	140	131	134	121	125	116	132	142	144	148	132	130

2021 Real Estate Examination Pass Rates - Pass Rate

	JAN	/ 4 th	MAR	KRR	MAY	JUN	Jul-	MIC		/ oć	MON	Sti
Managing Broker	39%	45%	37%	41%	43%	30%	43%	38%	26%	32%	52%	54%
First Timers	63%	60%	65%	63%	61%	50%	58%	47%	40%	50%	58%	56%
Repeaters	6%	5%	0%	13%	13%	6%	11%	20%	7%	26%	32%	44%
Total Number Tested	80	75	83	75	65	80	54	64	68	63	55	46
Broker	45%	44%	45%	41%	41%	41%	40%	37%	36%	36%	44%	46%
First Timers	52%	51%	53%	48%	47%	45%	45%	42%	41%	42%	43%	49%
Repeaters	37%	36%	34%	33%	34%	35%	33%	32%	32%	39%	42%	40%
Total Number Tested	1512	1470	1658	1608	1373	1352	1260	1197	1143	1033	969	939
Leasing Agent	49%	51%	45%	59%	56%	56%	48%	52%	52%	49%	56%	52%
First Timers	54%	56%	55%	65%	66%	59%	49%	55%	53%	52%	57%	55%
Repeaters	43%	41%	33%	49%	41%	51%	48%	49%	51%	47%	50%	48%
Total Number Tested	129	119	133	165	133	144	120	145	126	130	81	67

2020 Real Estate Examination Pass Rates - Pass Rate

	JAN	14th	MAR	NO.	MAY	JUN	JUL	Mic	\ e\foots	/ oct	NO4	St.
Managing Broker	41%	47%	54%	33%	40%	39%	36%	48%	47%	56%	45%	35%
Total Number Tested	78	92	71	9	30	54	59	66	87	85	60	92
Broker	46%	47%	50%	49%	57%	55%	50%	50%	48%	45%	43%	46%
Total Number Tested	935	961	613	41	315	800	850	953	1136	1511	1212	1656
	-	-		-	-	-	-		-			
Leasing Agent	52%	54%	43%	60%	60%	42%	51%	54%	55%	53%	53%	50%
Total Number Tested	151	122	92	5	47	90	142	123	128	207	117	151

Division of Real Estate

2018 Education Report

DRE Education's Pipeline

2018 Education	(512) Pre-License Instructors Licensed	(513) Pre-License Courses Licensed	(563) CE Instructors Licensed	(564) CE Courses Licensed	(515) Education Providers Licensed	Total # of Licenses Issued	# in Process	Pending Provider Info
January	0	16	3	14	2	35	22	22
February	3	1	3	9	0	16	28	28
March	3	0	0	1	0	4	12	12
April	2	9	3	14	1	29	8	8
May	2	1	0	6	0	9	16	16
June	2	4	1	4	0	11	16	16
July	3	1	2	15	1	22	18	18
August	4	1	1	13	1	20	26	26
September	2	5	3	17	0	27	13	13
October	2	0	0	2	0	4	16	16
November	3	1	1	4	0	9	5	5
December	2	8	0	2	1	13	11	11
YTD Total	28	47	17	101	6	199		
	512	513	563	564	515			
Total Active Licenses	276	502	180	653	71	D Na		

December 2022 Complaint Report

Column1	New RE Complaints	New RE Complaints Assigned To Investigations	Complaints Closed At Intake Review	RE Matters Closed At CCR
January	42	19	9	14
February	33	21	3	9
March	43	25	5	13
April	30	13	9	8
May	35	24	7	4
June	55	37	12	6
July	35	8	9	18
August	39	21	8	10
September	40	18	7	15
October	32	12	15	5
November	36	23	10	3
December	34	27	5	2
Total	454	248	99	107

MONTHLY EXAMINATIONS REPORT READ Board – January 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 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 December, 32 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: 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: 1

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: 11

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 RESOLVED

TOTAL COMPLETED: 2

RESOLUTION TYPE: DISCIPLINARY ACTION ON LICENSE

TOTAL COMPLETED: 1

RESOLUTION TYPE: Miscellaneous

TOTAL COMPLETED: 1

RESOLUTION TYPE: Returned to Examiner w/ Instruction:

TOTAL COMPLETED: 1

RESOLUTION TYPE: Referred to Prosecutions:

TOTAL COMPLETED: 5

December 2022 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	461	8	16	41	65	54	106	179	12	0	3
February	470	5	22	33	74	52	105	184	16	1	6
March	492	5	36	33	64	55	113	191	27	3	2
April	504	13	22	53	58	46	130	195	17	2	3
May	512	7	28	56	47	57	134	190	21	8	5
June	526	12	32	61	42	53	152	186	21	7	0
July	543	6	34	56	62	46	155	190	28	5	6
August	561	18	25	75	63	38	166	194	24	2	4
September	543	18	30	73	62	37	159	182	5	12	11
October	560	14	20	59	83	30	226	142	17	0	0
November	551	13	25	44	82	50	174	176	22	8	23
December	560	18	30	55	74	52	173	176	22	2	11
Total									232	50	74
											

December 2022 Prosecutions Report

	Pending/Open	RE cases 2 months or	RE Cases over 3	RE Cases over 6	Over 9	RE Cases Over 12	over 24	New RE	Complaints	Informal Conferences		RE Cases	CLOSED:	CLOSED: Admin Warning		Closed:		CLOSED: Non-Disc	CLOSED:		Motion for Rehearing
Column1	RE Cases	less	months	months	months	months		Cases Rec'd		held	Hearings held			Letter	CE Memo	Order		Order	1	Child support	
January	173	80	51	13	6	12	11	21	4	0	0	72	6	1	0	4	3	1	57	0	0
February	113	28	38	22	3	10	12	21	3	2	1	81	9	1	0	2	5	1	63	0	0
March	107	42	14	26	5	10	10	30	6	3	0	36	6	0	0	0	2	2	25	0	1
April	115	49	16	22	8	10	10	36	4	0	3	28	4	0	0	1	4	1	17	1	0
May	119	54	16	19	8	12	10	35	6	2	1	31	4	0	0	1	5	1	20	0	0
June	123	57	20	12	14	10	10	51	5	1	0	47	2	1	0	2	3	2	36	0	1
July	139	76	22	6	14	12	9	58	3	1	0	42	2	1	0	0	9	5	24	0	1
August	151	97	17	4	13	11	9	60	5	0	0	48	8	0	0	2	4	1	33	0	0
September	162	117	12	4	10	10	9	53	7	1	0	42	10	1	0	1	2	0	27	0	1
October	125	60	27	9	3	17	9	30	4	1	1	67	6	0	0	2	2	0	57	0	0
November	127	52	44	10	2	15	4	39	4	0	0	37	6	1	0	4	9	4	13	0	0
December	114	60	25	10	1	14	4	29	4	0	0	42	4	1	0	5	2	1	28	0	1
Total								463	55	11	6	573	67	7	0	24	50	19	400	1	5
												0									

Real Estate Recovery Fund

FY2023	Beginning Balance	Revenue	Interest	Transfers In		Expenditures	Transfers Out	Sweeps/Borrowing	Er	nding 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					-				\$	-
February					-				\$	-
March					-				\$	-
April					-				\$	-
May					-				\$	-
June					-				\$	-
Total		\$ 114,174.11	\$ -	\$ -		\$ -	\$ -	\$ -		
* Statutory Transfers										