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MARIO TRETO, JR. **LAURIE MURPHY JB PRITZKER** Governor Secretary Director

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

Date: April 11, 2024

Call to Order: 9:37 a.m. – Monica Gutierrez – Chairperson

Location: IDFPR - Division of Real Estate

555 West Monroe Street 5th Floor, Room 5C5

Chicago, IL 60661

And

Via Interactive Video Conference

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

Springfield, IL 62786

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

Oralia Herrera, David Levin, Carol Meinhart, Michael Oldenettel, Nykea

Pippion McGriff, Norman Willoughby, Theodore Yi

Board Member(s) Absent: Shirin Marvi, Victoria Sampah

Division Staff Present: Jeremy Reed – Deputy Director of the Division of Real Estate, Adrienne

> Levatino – Associate General Counsel, Nathaniel Chandler – Chief of Licensing and Education, Hector Rodriguez – Chief of Investigations, Daniel Kazlauski – Staff Attorney, Jennifer Rossiter Moreno – Operations Manager, John Justice – Staff Investigator, Billie Phillips – Supervisor of Examinations, Nicole Moon – Education Coordinator, 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, Melissa Cannata – CE Shop, Carrie

Elliott – Illinois Realtors Licensing & Training, Marilyn Glazer – Colibri RE

Express, Dave Naso -Chicago Association of Realtors, Chris Read- CR Strategies LLC, Chris Huizenga – Chicago Association of Realtors, Leo Schwartz - Chicago Association of Realtors, Casey Wright - Chicago

Association of Realtors, Andrea Greenwalt – Allied Association of Realtors,

Nancy Doherty

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Topic	Discussion	Action
Call to Order	Chairperson Monica Gutierrez opened the meeting.	The meeting was called to order at 9:37 am.
	Chairperson Monica Gutierrez introduced David Levin as the new READ board member and asked the board members and staff to introduced themselves.	
Approval of Open Minutes	The Board reviewed the Open Minutes from the March 14, 2024, Real Estate Administration and Disciplinary Board Meeting.	Motion made by Oldenettel seconded by Willoughby to approve the Open Minutes from the March 14, 2024, meeting. Motion carried unanimously.
Public Comments	There were no public comments.	
Licensing Report	The Licensing Report for activity conducted in March 2024 was presented and discussed. A copy of the report is attached to and made a part of these minutes. Mr. Chandler introduced Nicole Moon as the new Education Coordinator. Mr. Chandler gave a brief recap of Nicole Moon's professional career. Mr. Chandler reported that the Department is in the peak of the Real Estate Brokers renewal cycle. To date, Licensing	
	has processed approximately 22,000 real estate broker renewal applications. The Department expects an increase in real estate broker renewal applications during the last week of April. On April 1, 2024, the Department sent, via email, another reminder notice to approximately 4,200 real estate brokers that their license will expire April 30, 2024.	
	Mr. Chandler mentioned that at last month's meeting, there was an issue with to continuing education lookup on IDPFR's license online portal. Mr. Chandler reported that this issue has been resolved and licensees are able to view their completed continuing education.	
	Mr. Toban mentioned that at the last month's meeting, Mr. Chandler reported a delay in importing the pre-license test scores into the PSI website that enables PSI to send	

Topic	Discussion	Action
	invitations to schedule the state exam and the problem seemed to be resolved but now it has resurfaced. Mr. Toban inquired if the Department has any knowledge on why this has resurfaced. Mr. Chandler responded that the Department was aware of the recent technical issues and believed that most of them have been resolved. The Department is scheduled to meet with PSI to get a better understanding of the current issues and to address them. Mr. Toban mentioned that due to the pandemic, the Department extended the real estate broker's expiration date to September 30, 2020 and asked whether a licensee with an expired license had five years to restore their real estate broker license from April 30, 2020 or from September 30, 2020. Mr. Toban noted that IDFPR's license lookup has an expiration date of September 30, 2020. Mr. Chandler will consult with General Counsel to determine which date is correct. Ms. Read asked when would the proposed legislation increasing the 4-hour core course to 6-hour core course will become effective for licensees and the proposed timeline. Ms. Levatino clarified that the effective date of the legislation would be January 1, 2025. Mr. Chandler mentioned that there may be a transition period between the legislation's effective date of January 1, 2025, and when licensees would be required to compete the 6-hour core course. There were additional comments made regarding the 6-hour core course.	
Education Report	The 2024 Education Report through the month of March was presented and distributed. A copy of the report is attached to and made a part of these minutes.	
Complaints Report	The 2024 Complaints Report through the month of March was presented and distributed. A copy of the report is attached to and made a part of these minutes.	
Audits Reports	The Audits Report for activity conducted in March 2024 was presented and distributed. A copy of the report is attached to and made a part of these minutes.	
Investigations Report	The 2024 Investigations Report through the month of	

Topic	Discussion	Action
	March was presented and distributed. A copy of the report is attached to and made a part of these minutes.	
	Ms. Levatino invited Mr. Rodriguez to give an overview of the Investigation Unit's role and the professions it investigates. Mr. Rodriguez gave a brief overview of what	
	the Investigation Unit investigates and the real estate professions. Ms. Levatino reminded the Board of the statutory confidentiality provisions regarding complains.	
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Prosecutions Report	The 2024 Prosecutions Report through the month of March was presented and distributed. A copy of the report is attached to and made a part of these minutes.	
Paul Estata Pagayamy	The Deal Estate Decovery Fund Depart for the 2024 Fixed	
Real Estate Recovery Fund Report	The Real Estate Recovery Fund Report for the 2024 Fiscal Year through March 2024 was presented and distributed.	
Formal Hearing Schedule	There is one case scheduled for a formal hearing.	
Old Business	There was no old business discussed.	
New Business		
Consideration of READ Board	Chairperson Gutierrez mentioned that several board members had been suggested that it would be beneficial if	
meeting time change.	the starting time for board meetings would be later and	
	asked the Board Members for their input. The Board had a	
	lengthy discussion on this topic and decided to table this matter for the next scheduled board meeting.	
	Mr. Willoughby mentioned that depending on the current lawsuit regarding commissions paid to a buyer's broker, the Department may have to look at the current language in section 1450.770 paragraph "e" in the Rules for Real Estate License Act of 2000 to determine if changes need to be made. The Board made additional comments regarding	
	Mr. Willoughby inquired about the proposed language change in section 5-25 in the Real Estate License Act of 2000 from "Board" to "Department" and whether the Board would continue still have the ability to review and	

Tonio	Discussion	Action
Topic	make recommendations for applicants with a positive history. Ms. Levatino mentioned that she believes that the intent is not to remove the Board's ability to review and make recommendation for applicants with a positive history. Deputy Director Reed confirmed that view.	Action
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 David Levin, yes Carol Meinhart, yes Michael Oldenettel, yes Nykea Pippion McGriff, yes Norman Willoughby, yes Theodore Yi, yes	A motion made by Levin seconded by Pippion McGriff to go into Closed Session for purposes of reviewing Closed Minutes and for deliberations pursuant to Section 2 © (4) and (15) of the Open Meetings Act at 10:21 a.m. Motion carried unanimously by roll call vote.
Closed Session	The March 14, 2024 closed session minutes were reviewed by the Board. The Board reviewed the Consumer Complaints Review and Case File Review Committees' reports for: March 20, 2024 6 Cases Recommended for Closure by Investigations 2 Cases Referred to Prosecutions by Investigations 6 Case for Closure by Prosecutions 16 Complaints Referred to Investigations 3 Complaints Recommended for Closure April 3, 2024 5 Cases Recommended for Closure by Investigations 3 Cases Referred to Prosecutions by Investigations 2 Cases for Closure by Prosecutions 17 Complaints Referred to Investigations 0 Complaint Recommended for Closure	
Motion to go into Open Session		A motion was made by Willoughby seconded by Levin, to go into Open Session at 10:50 a.m. Motion carried unanimously.

Tomio	Discussion	Action
Topic	Discussion	
Approval of March 14, 2024 Closed		Motion made by Pippion McGriff, seconded by Flores Jr. to approve
Minutes		the March 14, 2024
Williutes		Closed Minutes. Motion carried
		unanimously.
Recommendations		Motion made by Oldenettel
		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	9 Consent and Non-Disciplinary Orders were reviewed and	The Board signed 8 Consent and
	discussed in Closed Session.	Non-Disciplinary Orders. The Board
		did not sign 1 non disciplinary order.
	The Board received a report reflecting that there were 19	
	final actions by the Director on Consent Orders previously	
	signed by the Board.	
	2017-07082 Michele Jarrell	
	2018-04307 Dahould Shalabi	
	2018-05380 Karl Miller	
	2020-02415 Frank Diliberto / Diliberto Real Estate	
	Services	
	2020-03274 Jacob Theis	
	2020-03736 Tabitha Wilkens/ TABS Realty Group LLC	
	2020-06183 Nathan Huffman/ Jonathan Peranich/ Lucas	
	Zemlicka/ Peranich & Hoffman LLC	
	2020-07005 Perry Corneh/Promptly Properties Corp	
	2021-00363 Iliana Perez	
	2022-06195 Mark Hoffman	
	2022-10421 Jane Lee	
	2022-10886 Sherwin Yellen	
	2023-04645 Ryan Tucker 2023-07465 Curt Schultz	
	2023-07463 Curt Schultz 2023-08778 Michele Jarrell	
	2023-08778 Steven Seplowin/American Realty Properties	
	2023-08778 Steven Septowin/American Realty Properties 2023-09102 Richard Denton	
	2023-07102 RICHAIU DEHIOH	

Topic	Discussion	Action
March 14, 2024 Closed Minutes remain closed. Recommendations		Motion made by Acosta, seconded by Pippion McGriff that the March 14, 2024 READ closed minutes remain closed. Motion carried unanimously.
Adjournment	The next meeting is scheduled for May 16, 2024.	There being no further business to conduct, a motion was made by Pippion McGriff, seconded by Willoughby to adjourn at 10:56 a.m. Motion carried unanimously.

			ENSE REPORT NDAR YEAR 2024	4		
			MARCH			
Prefix	PROFESSION	SPONSOR CHG.	INITIAL LIC.	RENEWALS	ACTIVE	
471	RE Managing Broker	70	41	22	14,510	
473	Residential Leasing Agent	52	59	2	3,531	
475	Real Estate Broker	892	366	8,586	60,625	
477	RE Branch Office	8	31	0	1,239	
478	Real Estate Broker Corporation	3	5	8	3,098	
479	Real Estate Broker Partnership	0	0	0	24	
481	RE Limited Liability Firm	0	18	1	2,329	
495	RE Virtual Office	0	3	0	67	
515	RE Education Provider	0	2	0	67	
512	RE Pre-Lic Instructor	0	1	0	265	
513	RE Pre-Lic Course	0	9	0	468	
	RE CE Instructor	0	1	1	149	
564	Real Estate CE Course	0	17	1	621	
	TOTAL	1,025	553	8,621	86,993	

MANAGING BROKER 2024

	JAN	440	MAR	APR	MAY	JUN	JIL	Mic	SER	/oct	MOA	DEC	$\overline{/}$
INITIAL LIC.	54	39	41										
RENEWALS	18	20	22										
SPONSOR CHG.	76	81	70										
2024 TOTAL ACTIVE	14,383	14,442	14,510										1

MANAGING BROKER 2023

	JAM	14.0	MAR	APR	MAY	JUN	JUL	MIC	SEP	oct.	MON	DEC.	$\overline{/}$
INITIAL LIC.	5	43	42	25	37	19	27	26	29	32	21	16	l
RENEWALS	4	3,046	2,663	6,414	1,431	103	107	81	47	31	37	15	İ
SPONSOR CHG.	119	131	108	87	119	71	48	70	61	72	132	86	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	14,319	







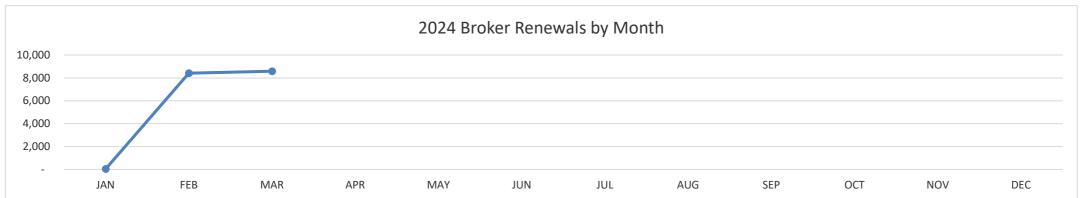
BROKER 2024

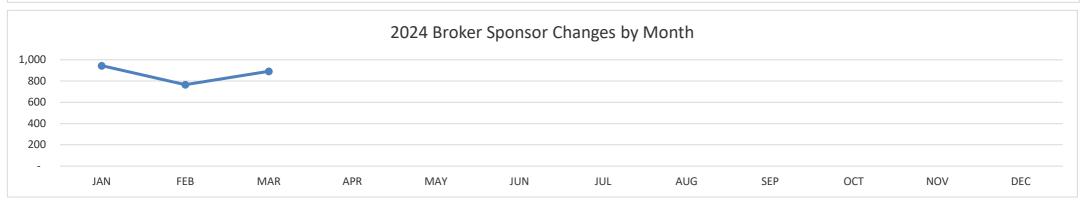
	JAN	, to	MAR	APR	MAY	JUPA	Jil.	ANG	SER	/ oct	MON	JEC .	$\overline{/}$
INITIAL LIC.	345	349	366										Ĭ
RENEWALS	38	8,410	8,586										
SPONSOR CHG.	945	766	892										
2024 TOTAL ACTIVE	59,948	60,258	60,624										1

BROKER 2023

	JAT	, it	MAR	APP	MAY	MIL	JUL	Mic	SER	oct	MON	\ \delta \ \ \langle \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \
INITIAL LIC.	332	330	529	291	408	449	290	413	313	348	308	268
RENEWALS	63	94	92	68	65	38	39	28	26	27	33	19
SPONSOR CHG.	1,093	1,083	1,035	759	1,016	633	612	673	697	855	793	808
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	59,595









RESIDENTIAL LEASING AGENT 2024

	JAŽ		MAR	APP	MAY	MI	JIL	MIC	, gil	/ oct	MON	OFFC	7
INITIAL LIC.	59	55	59										
RENEWALS	4	13	2										l
SPONSOR CHG.	25	32	52										
2024 TOTAL ACTIVE	3,425	3,483	3,531										l

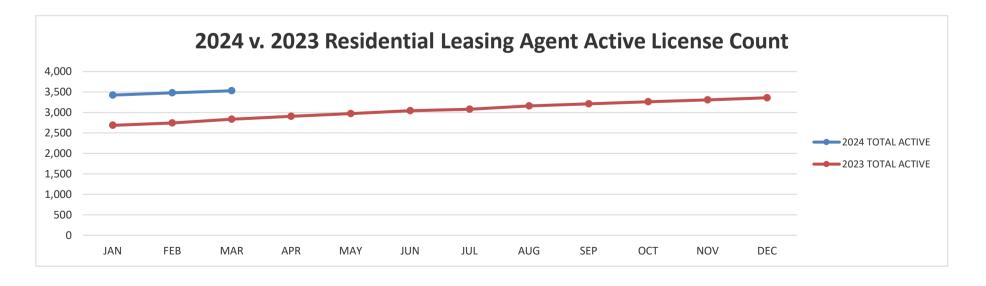
RESIDENTIAL LEASING AGENT 2023

	JAŽ		MAR	APR	MAY	JUN	Jul.	AUG	SER	oc ^í	MON	\\ \delta^{\text{fc}} \ \
INITIAL LIC.	46	54	83	53	65	68	50	61	50	44	50	45
RENEWALS	24	15	18	13	16	14	11	14	10	8	5	6
SPONSOR CHG.	32	36	58	46	42	36	37	24	33	28	33	30
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	3,360









	as of	2/29/2024	
License prefix	License Type	Active Licenses	Active Licenses
440	Licensed Auctioneer	237	237
441	Licensed Auctioneer	698	709
444	Licensed Auction Firm	186	186
445	Licensed Auction CE School	6	6
446	Licensed Auction CE Course	50	50
	Totals	1,177	1,188
License prefix	License Type	Active Licenses	Active Licenses
553	Certified General Real Estate Appraiser	1,353	1,359
555	Licensed Appraiser Education Provider	22	17
556	Certified Residential Real Estate Appraiser	1,700	1,703
557	Associate Real Estate Trainee Appraiser	334	339
558	Appraisal Management Company	135	133
572	Temporary Practice Real Estate Appraiser	29	30
573	Licensed Appraiser Pre-Lic Course	128	98
575	Licensed Appraiser CE Course	500	360
	Totals	4,201	4,039
License prefix	License Type	Active Licenses	Active Licenses
261	LICENSED COMMUNITY ASSOCIATION MANAGER	1,809	1,844
291	Community Association Managment Firm	149	155
	Totals	1,958	1,999
License prefix	License Type	Active Licenses	Active Licenses
450	Licensed Home Inspector	1,736	1,757
451	Licensed Home Inspector Entity	183	186
452	Licensed Home Inspector Education Provider	25	25
453	Licensed Home Inspector Pre- License Course	25	25
454	Licensed Home Inspector CE Course	154	157
	Totals	2,123	2,150

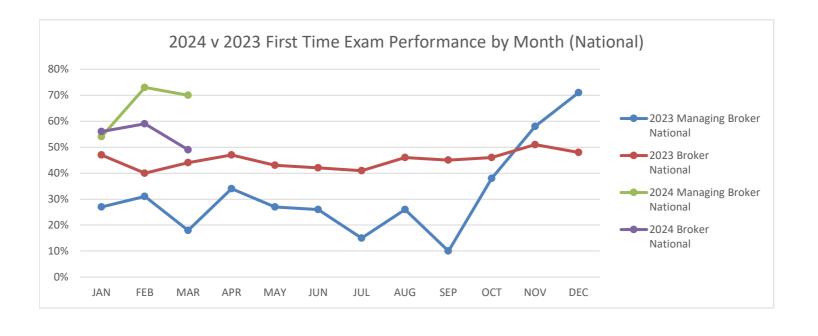
Total Licenses	9,459	9,376

2024 Real Estate Examination Pass Rates

		JA		S MA	& \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \	MA	\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \		Y/\	50/55	3/6		24/24
2024 Managin	First Time	54%	73%	70%		-							
2024 Managing Broker	First Time Takers	19	32	33									
	Repeat	58%	57%	71%									
National	Repeat Takers	19	21	40									
2024 Managing	First Time	88%	81%	79%									
2024 Managing	First Time Takers	21	22	19					1		1		
Broker	Repeat	100%	100%	64%									
State	Repeat Takers	4	8	9									
Managing	First Time	67%	100%	42%									
Broker	First Time Takers	4	4	5									
Reciprocity	Repeat	100%	0%	50%									
Exam	Repeat Takers	2	0	1									
					<u> </u>			-	-	-	-	-	-
	First Time	56%	59%	49%									
2024 Broker National	First Time Takers	224	244	239									
	Repeat	40%	34%	32%									
	Repeat Takers	143	118	153									
	First Time	61%	60%	57%									
2024 Broker	First Time Takers	159	184	189									
State	Repeat	48%	50%	55%									
	Repeat Takers	110	117	152									
Droker	First Time	83%	76%	74%									
	First Time Takers	25	25	23									
	Repeat	57%	67%	83%									
National 2024 Broker	Repeat Takers	4	4	5									
	•							•			•		•
	First Time	62%	52%	54%									
Leasing Agent	First Time Takers	40	46	37									
	Repeat	42%	60%	52%									
	Repeat Takers	21	38	23									
•					•			•	•	•	•	•	•
	First Time	67%	0%	67%									
RE Instructors	First Time Takers	2	0	2									
National	Repeat	0%	100%										
	Repeat Takers	0	1	2									
	First Time	100%	0%	100%									
RE Instructors	First Time Takers	1	0	1									
State	Repeat	0%	0%	0%									
	Repeat Takers	0	0	0				1	1				

2023 Real Estate Examination Pass Rates

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2023 Managing	First Time	27%	31%	18%	34%	27%	26%	15%	26%	10%	38%	58%	71%
Broker	First Time Takers	37	32	40	35	43	31	27	34	29	26	25	34
National	Repeat	28%	23%	27%	26%	33%	35%	33%	23%	31%	54%	50%	35%
National	Repeat Takers	47	40	56	46	43	52	36	52	48	46	30	34
2022 Managing	First Time	82%	79%	68%	85%	86%	85%	76%	74%	75%	86%	73%	86%
2023 Managing	First Time Takers	22	19	25	20	22	13	17	19	16	14	11	22
Broker	Repeat	50%	64%	70%	100%	100%	90%	80%	82%	50%	55%	86%	71%
State	Repeat Takers	6	11	10	6	2	10	5	11	4	11	7	7
Managing	First Time	57%	100%	94%	55%	83%	100%	70%	57%	75%	100%	100%	25%
Broker	First Time Takers	7	3	16	11	6	3	10	7	8	2	2	4
Reciprocity	Repeat	0%	0%	50%	0%	50%	0%	100%	50%	100%	0%	50%	0%
Exam	Repeat Takers	0	0	2	2	2	0	1	2	1	0	2	2
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	First Time	47%	40%	44%	47%	43%	42%	41%	46%	45%	46%	51%	48%
2023 Broker	First Time Takers	522	502	581	573	582	524	464	486	430	413	383	398
National	Repeat	32%	29%	33%	30%	30%	29%	31%	29%	31%	38%	41%	35%
	Repeat Takers	388	491	580	555	520	536	481	487	436	447	403	392
	First Time	60%	55%	57%	56%	58%	53%	54%	59%	57%	59%	58%	55%
2023 Broker	First Time Takers	361	351	426	374	391	344	280	317	275	248	255	271
State	Repeat	47%	43%	47%	52%	45%	41%	47%	47%	47%	50%	48%	49%
	Repeat Takers	223	271	285	292	271	286	251	249	244	269	223	231
Dustan	First Time	81%	74%	63%	75%	71%	79%	72%	71%	75%	75%	48%	65%
Broker	First Time Takers	31	27	41	36	28	29	39	28	32	19	21	20
Reciprocity	Repeat	19%	38%	50%	75%	80%	44%	50%	50%	63%	47%	42%	67%
Exam	Repeat Takers	16	8	10	16	5	9	8	14	8	15	12	3
•	·	•											
	First Time	48%	58%	50%	56%	56%	65%	49%	50%	47%	53%	50%	62%
Leasing Agent	First Time Takers	60	76	102	78	73	94	72	74	59	64	74	60
National	Repeat	26%	60%	47%	44%	43%	36%	52%	43%	58%	44%	44%	35%
	Repeat Takers	61	55	62	54	57	47	50	63	38	52	57	46
	First Time	40%	25%	29%	100%	33%	0%	25%	100%	40%	60%	50%	0%
RE Instructors	First Time Takers	5	4	7	1	3	2	8	1	5	5	3	0
National	Repeat	50%	50%	33%	60%	100%	0%	29%	0%	33%	33%	60%	100%
	Repeat Takers	5	2	9	5	1	0	7	3	3	9	5	1
	First Time	67%	75%	83%	100%	0%	100%	100%	100%	67%	80%	100%	0%
RE Instructors	First Time Takers	3	4	6	1	2	1	3	1	3	5	3	0
State	Repeat	0%	100%	0%	0%	0%	50%	0%	50%	0%	33%	0%	0%
	Repeat Takers	0	1	0	0	0	2	0	2	0	3	2	0



DRE Education's Pipeline

2024	(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	4	2	9	8	0	23	10	
February	2	5	3	5	0	15	18	
March	1	9	1	17	2	30	15	
April						0		
May						0		
June						0		
July						0		
August						0		
September						0		
October						0		
November						0		
December						0		
YTD Total	7	16	13	30	2	68		
Total Active Licenses	265	468	149	622	67	Nate Chandler		

March 2024 Complaint Report

Column1	New RE Complaints	New RE Complaints Assigned To Investigations	Complaints Closed At Intake Review	RE Matters Closed At CCR
January	38	11	18	9
February	65	32	27	6
March	57	33	21	3
April				
May				
June				
July				
August				
September				
October				
November				
December				
Total	160	76	66	18

MONTHLY EXAMINATIONS REPORT READ Board – MARCH APRIL 11, 2024

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 <u>March</u> was 33 files

INITIAL EXAMINATIONS COMPLETED

RESOLUTION TYPE: BROKERAGE VERIFICATION REPORT - NOT PRACTICING

TOTAL COMPLETED: 0

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: 16

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: 12

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: 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: ACKNOWLEDGEMENT PAGE ONLY

TOTAL COMPLETED: 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 September:

RESOLUTION TYPE: ISSUES RESOLVED

TOTAL COMPLETED: 0

RESOLUTION TYPE: REFERRED TO SUPERVISOR

TOTAL COMPLETED: 0

RESOLUTION TYPE: DISCIPLINARY ACTION ON LICENSE

TOTAL COMPLETED: 0

RESOLUTION TYPE: Miscellaneous

TOTAL COMPLETED: 0

RESOLUTION TYPE: Returned to Examiner w/ Instruction:

TOTAL COMPLETED: 0

RESOLUTION TYPE: Referred to Prosecutions:

TOTAL COMPLETED: 0

March 2024 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	640	10	27	67	76	68	228	174	25	3	10
February	651	22	30	67	78	65	212	199	22	1	10
March	660	17	39	68	80	51	228	194	37	13	15
April											
May											
June											
July											
August											
September											
October											
November											
December											
Total									84	17	35

March 2024 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		Informal Conferences held	Formal Hearings held	RE Cases Closed	CLOSED: Admin	_	Closed: Order	Consent		CLOSED: Income Tax	Motion of Rehearing Filed
January	84	24	19	21	8	8	4	15	12	0	0	16	2	4	2	3	1	3	1
February	80	24	18	12	14	8	4	15	2	0	1	19	5	0	3	6	1	4	0
March	78	35	14	9	10	7	3	25	9	2	0	27	9	0	0	15	0	3	0
April												0							
May												0							
June												0							
July												0	_						
August												0	-						
September												0							
October												0							
November												0							
December												0							
Total								55	23	2	1	62	16	4	5	24	2	10	1
												0							