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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 10, 2024

Call to Order: 9:34 a.m. –Lorretta Alonzo-Deubel – Vice Chairperson

Location: IDFPR - Division of Real Estate

555 West Monroe Street 5th Floor, Conference Room 5C5

Chicago, IL 60661

And

Via Interactive Video Conference

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

Springfield, IL 62786

Board Member(s) Present: Valerie Acosta, Loretta Alonzo-Deubel, Joe Castillo, Oralia Herrera,

Alberta Johnson, David Levin, Shirin Marvi, Carol Meinhart, Michael

Oldenettel, Theodore Yi

Board Member(s) Absent: Gaspar Flores Jr., Victoria Sampah, Norman Willoughby, Nykea Pippion

McGriff

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, Merle Shearer – Chief of Prosecutions, Daniel Kazlauski – Staff Attorney, Stephen Kehoe- Staff Attorney, Jennifer Rossiter Moreno – Operations Manager, Debra Malinowski – Board Liaison, Susan

Sigourney - Board Liaison

Guest(s) Present: Kirk Antkiewicz – Chicago Association of Realtors, Mike Fair – Illinois

Academy of Real Estate, Rocky Esposito – AHI Real Estate, Melissa Cannata – CE Shop, Marilyn Glazer – Colibri RE Express, Derek Abbott, Cleo Aquino – SPIRE Real Estate Education, Chris Read – CR Strategies LLC, Larry Toban – Real Estate Institute, Wayne Paprocki –

RE Instructor

Topic	Discussion	Action
Call to Order	Vice Chairperson Loretta Alonzo-Deubel 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 September 12, 2024, Real Estate Administration and Disciplinary Board meeting.	Motion made by Levin seconded by Meinhart to approve the Open Minutes from the September 12, 2024, meeting. Motion carried unanimously.
Public Comments	Members of the public introduced themselves. Chris Read asked for an update on the Administrative Rules. Adrienne Levatino explained the Rules are a priority for Director Murphy.	
Licensing Report	The 2024 Licensing Report for activity conducted in September was presented and distributed. A copy of the report is attached to and made a part of these minutes. Nathaniel Chandler informed the Board that the real estate entity renewal, which includes entities such as corporations, partnerships, limited liability companies, virtual offices, and branch offices, is in progress at this time and between 41-50% of entity licenses have renewed. Nathaniel Chandler informed the Board that the renewal deadline is October 31, 2024, and the online renewal will remain open for approximately one month after October 31, but a late fee will be assessed to the late renewal. Nathaniel Chandler also explained that paper renewals are available on the IDFPR website. Loretta Alonzo-Deubel inquired if a notice will be sent to all the real estate entities that have not renewed after the expiration date. Nathaniel Chandler responded that the entities are sent a notice informing them that the online renewal is available, and another reminder notice 30 days after the online renewal is open. Nathaniel Chandler informed the Board that 60 days after the renewal date, all entities licenses that have not renewed will have a license status of non-renewed.	

Topic	Discussion	Action
Education Report	The 2024 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.	
Complaints Report	The 2024 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.	
Audits Reports	The Audits Report for activity conducted in September 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 September was presented and distributed. A copy of the report is attached to and made a part of these minutes. Alberta Johnson asked how many Investigators the Division has on staff at this time. Hector Rodriguez explained that the Division of Real Estate has seven investigators: two in Springfield, four in Chicago, and one in Des Plaines. Hector Rodriguez further explained that these seven investigators investigate all the professions within the Division of Real Estate.	
Prosecutions Report	The 2024 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.	
Formal Hearing Schedule	There are three Formal Hearings Scheduled at this time.	
Old Business	Debra Malinowski and the Board discussed the proposed READ Board meetings, CCR and CRC meeting dates, and informal conference schedule for 2025 that had been uploaded to SharePoint.	Motion made by Herrera seconded by Yi to approve the 2025 Schedule for READ Board meetings, CCR and CRC meetings, and Informal Conferences. Motion carried unanimously.
New Business	There was no New Business discussed.	

Topic	Discussion	Action
Motion to go into Closed Session	Roll Call Vote: Valerie Acosta, yes Loretta Alonzo-Deubel, yes Joe Castillo, yes Oralia Herrera, yes Alberta Johnson, yes David Levin, yes Shirin Marvi, yes Carol Meinhart, yes Michael Oldenettel, yes Theodore Yi, yes	A motion made by Marvi, seconded by Johnson 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 9:44 a.m. Motion carried unanimously.
Closed Session	The September 12, 2024, closed session minutes were reviewed by the Board. The Board reviewed the Consumer Complaints Review and Case File Review Committees' reports for: September 18, 2024 2 Cases Recommended for Closure by Investigations 4 Case Referred to Prosecutions by Investigations 2 Cases for Closure by Prosecutions 7 Complaints Referred to Investigations. 2 Complaints Recommended for Closure October 2, 2024 7 Cases Recommended for Closure by Investigations 1 Case Referred to Prosecutions by Investigations 2 Cases for Closure by Prosecutions 9 Complaints Referred to Investigations. 3 Complaint Recommended for Closure The Board deliberated on pending enforcement actions.	
Motion to go into Open Session		A motion made by Castillo, seconded by Johnson to go into Open Session at 10:25 a.m. Motion carried unanimously.

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Topic Approval of September 12, 2024, Closed Minutes		Motion made by Levin, seconded by Herrera to approve the September 12, 2024, Closed Minutes. Motion carried unanimously.
Ratify Actions Taken in Closed Session		Motion made by Acosta, seconded by Castillo to ratify the actions of the Consumer Complaint Review (CCR) and Case File Review Committee (CRC) and to ratify the recommendations made by the Board in Closed Session. Motion carried unanimously.
Recommendations	There were two Cases for deliberation.	
	IDFPR v. Crystal Dixon and Investor's Choice Case#2024-01750	The Board recommended that the real estate managing broker license of Crystal Dixon be Revoked and Crystal Dixon shall pay a fine of \$25,000, and Investor's Choice shall Cease and Desist from engaging in any real estate activities and shall pay a civil penalty in the

	Discussion	Action
Topic	Discussion	
		amount of \$25, 000.
	IDFPR v. Destiny Glascow Case#2024-00496	The Board accepts the Administrative Law Judge's recommendation that the application of Destiny Glascow for licensure as a real estate broker be denied.
The Board signed two Findings of Facts, Conclusions of Law, and Recommendations to the Director		IDFPR v. Crystal Dixon and Investor's Choice and Case#2024- 01750 IDFPR v. Destiny Glascow Case#2024-00496
Orders	1 Consent Order and 1 Non-Disciplinary Order were reviewed and discussed in Closed Session.	The Board signed 1 Consent Order and 1 Non-Disciplinary Order.
September 12, 2024, Closed Minutes remain closed.		Motion made by seconded by Johnson that the minutes of the closed session of the September 12, 2024, READ Board remain closed. Motion carried unanimously.
		Motion was made to ratify the action of going into Closed Session for the purposes permitted under the

Topic	Discussion	Action
		Open Meetings Act. Motion carried unanimously by roll call vote.
Adjournment	The next meeting is scheduled for November 14, 2024.	There being no further business to conduct, a motion was made by Meinhart, seconded by Marvi, to adjourn at 10:30 a.m. Motion carried unanimously.

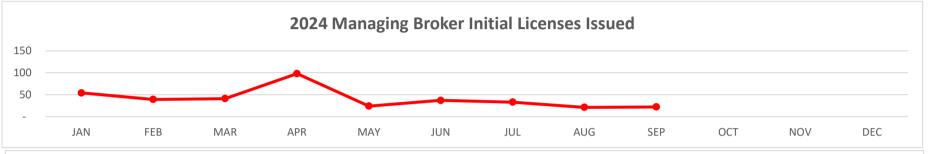
			ENSE REPORT			
			NDAR YEAR 2024	4		
			SEPTEMBER			
	PROFESSION	SPONSOR CHG.	INITIAL LIC.	RENEWALS	ACTIVE	
471	RE Managing Broker	96	22	14	14,838	
473	Residential Leasing Agent	51	54	47	2,723	
475	Real Estate Broker	848	317	140	53,787	
477	RE Branch Office	8	11	181	1,264	
478	Real Estate Broker Corporation	8	6	338	3,137	
479	Real Estate Broker Partnership	1	1	3	25	
481	RE Limited Liability Firm	3	14	282	2,427	
495	RE Virtual Office	0	0	17	86	
515	RE Education Provider	0	1	0	71	
512	RE Pre-Lic Instructor	0	0	0	283	
513	RE Pre-Lic Course	0	7	0	490	
563	RE CE Instructor	0	1	0	152	
564	Real Estate CE Course	0	4	6	663	
	TOTAL	1,015	438	1,028	79,946	

MANAGING BROKER 2024

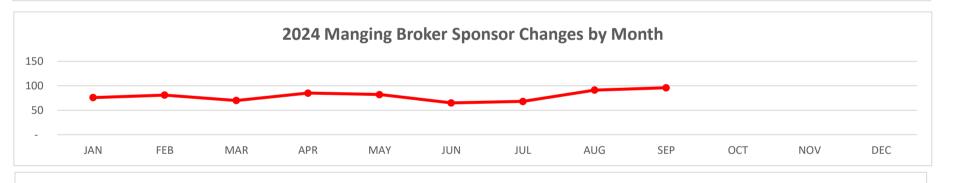
	JAN	1418	MAR	APR	MAY	JUN	JUL	MIC	SEP	oct	MOA	DEC	$\overline{/}$
INITIAL LIC.	54	39	41	98	24	37	33	21	22				1
RENEWALS	18	20	22	43	37	19	14	14	14				1
SPONSOR CHG.	76	81	70	85	82	65	68	91	96				1
2024 TOTAL ACTIVE	14,383	14,442	14,510	14,636	14,689	14,749	14,779	14,814	14,838				

MANAGING BROKER 2023

	JAN	440	MAR	APR	MAY	JUN	JUL	MIC	gk?	OCT.	MOA	SEC	$\overline{/}$
INITIAL LIC.	5	43	42	25	37	19	27	26	29	32	21	16	
RENEWALS	4	3,046	2,663	6,414	1,431	103	107	81	47	31	37	15	
SPONSOR CHG.	119	131	108	87	119	71	48	70	61	72	132	86	
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	





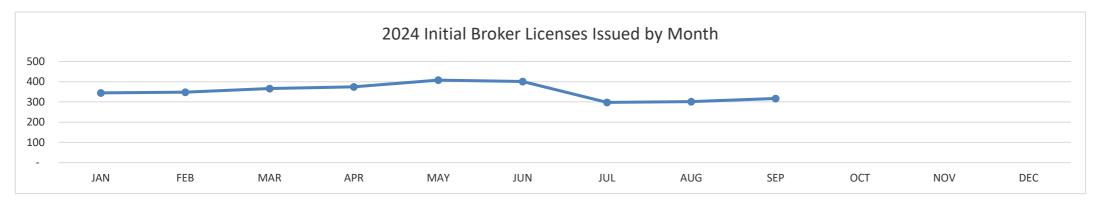


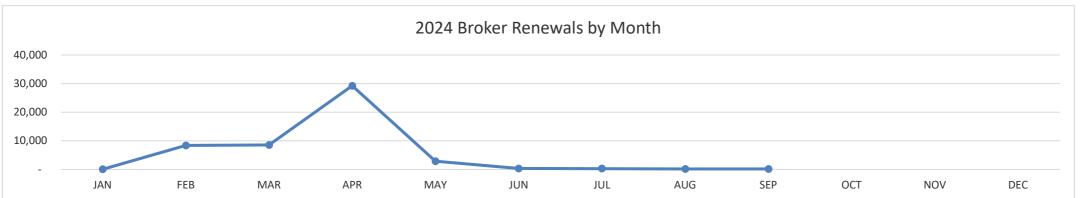
BROKER 2024

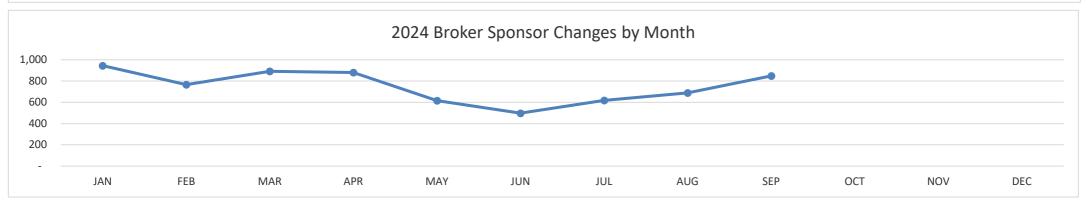
	JAN	, th	MAR	N.P.P.	ran Y	JUN	JUL	Mic	ch?	/ oct	MON	OFFC	$\overline{/}$
INITIAL LIC.	345	349	366	375	408	401	298	302	317				I
RENEWALS	38	8,404	8,586	29,260	2,877	362	288	196	140				
SPONSOR CHG.	945	766	892	881	616	498	617	688	848				1
2024 TOTAL ACTIVE	59,948	60,258	60,624	61,019	61,396	52,395	52,892	53,426	53,787				1

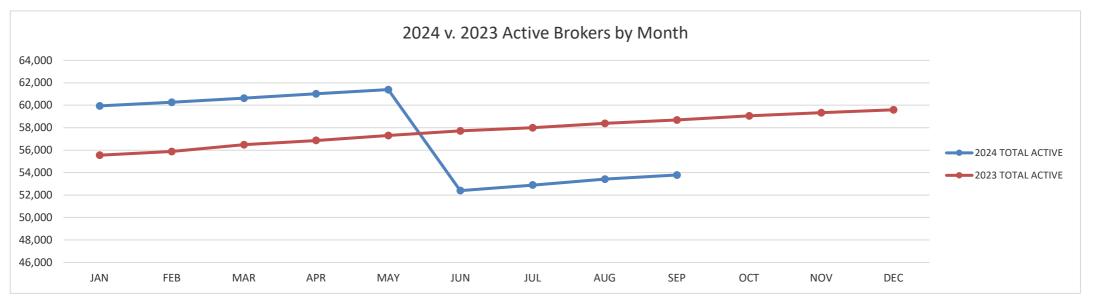
BROKER 2023

	JAN	/ ¿&	MAR	APR	MAY	JUN	Jul	MG	SER	oc ^í	MON	JEC ,
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	55,55°	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	JUN	JII ^L	Mic	, gg	/ oct	MON	J OFF.C	$\overline{/}$
INITIAL LIC.	59	55	59	28	101	58	60	67	54				
RENEWALS	4	13	2	12	494	489	1230	133	47				
SPONSOR CHG.	25	32	52	40	32	40	69	42	51				
2024 TOTAL ACTIVE	3,425	3,483	3,531	3,593	3,672	3,727	3,786	3,855	2,723				

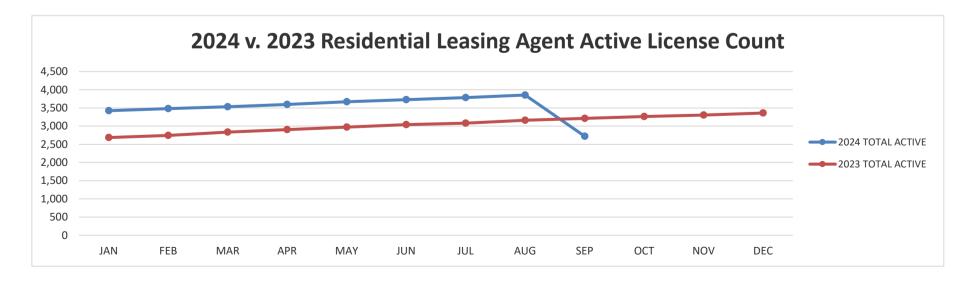
RESIDENTIAL LEASING AGENT 2023

	JAŽ		MAR	APR	MAT	JUN	JUL	ANG	SER	∕ oct	MON	SEC.
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	8/31/2024	9/30/2024
License prefix	License Type	Active Licenses	Active Licenses
440	Licensed Auctioneer	237	237
441	Licensed Auctioneer	738	742
444	Licensed Auction Firm	195	196
445	Licensed Auction CE School	6	6
446	Licensed Auction CE Course	43	43
	Totals	1,219	
		Active	Active
License prefix	License Type	Licenses	Licenses
553	Certified General Real Estate	4 206	4 200
	Appraiser	1,386	1,389
555	Licensed Appraiser Education Provider	17	17
556	Certified Residential Real Estate		
	Appraiser	1,711	1,711
557	Associate Real Estate Trainee		
	Appraiser	349	351
558	Appraisal Management Company	136	138
572	Temporary Practice Real Estate Appraiser	35	32
573	Licensed Appraiser Pre-Lic Course	101	101
575	Licensed Appraiser CE Course	390	396
	Totals	4,125	4,135
License prefix	License Type	Active Licenses	Active Licenses
261	LICENSED COMMUNITY		
	ASSOCIATION MANAGER	1,952	1,970
291	Community Association		
202	Managment Firm	172	
292	CAM Education Sponsor	2	3
293	CAM CE Course	6	12
	Totals	2,132	2,158
		A -41	A -41
License prefix	License Type	Active Licenses	Active Licenses
450	Licensed Home Inspector	1,813	
451	Licensed Home Inspector Entity	192	196
452	Licensed Home Inspector Education	132	130
.0_	Provider	24	24
453	Licensed Home Inspector Pre-		
	License Course	25	25
454	Licensed Home Inspector CE	4.45	450
	Course	145	
	Totals	2,199	2,222

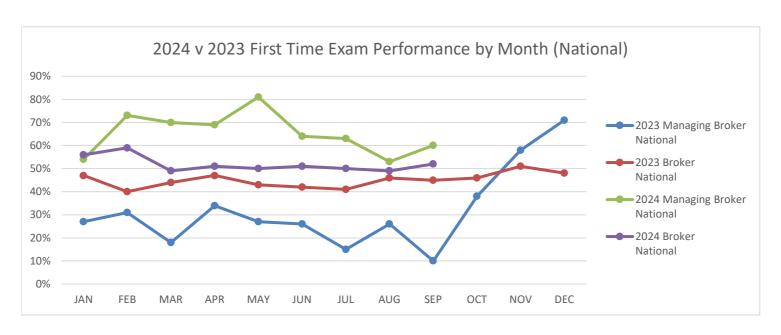
Total Licenses 9,675 9,77

2024 Real Estate Examination Pass Rates

		JA		S NA	& K2	MA	, Jij		/ _M		?/&^/	40 ¹ / Q
2004 Maranaria	First Time	54%	73%	70%	69%	81%	64%	63%	53%	60%		Ť
2024 Managing	First Time Takers	19	32	33	35	26	21	12	10	12		
Broker	Repeat	58%	57%	71%	42%	59%	53%	44%	45%	36%		
National	Repeat Takers	19	21	40	14	16	8	7	5	5		
0004 Mana sin s	First Time	88%	81%	79%	77%	67%	81%	76%	85%	62%		
2024 Managing	First Time Takers	21	22	19	23	6	26	16	17	13		
Broker	Repeat	100%	100%	64%	71%	92%	80%	100%	67%	86%		
State	Repeat Takers	4	8	9	10	11	8	3	2	6		
Managing	First Time	67%	100%	42%	83%	100%	75%	100%	25%	50%		
Broker	First Time Takers	4	4	5	10	7	3	7	1	1		
Reciprocity	Repeat	100%	0%	50%	100%	0%	100%	0%	0%	0%		
Exam	Repeat Takers	2	0	1	1	0	1	0	0	0		
												•
	First Time	56%	59%	49%	51%	50%	51%	50%	49%	52%		
2024 Broker	First Time Takers	224	244	239	253	237	214	176	186	184		
National	Repeat	40%	34%	32%	33%	33%	32%	34%	30%	37%		
	Repeat Takers	143	118	153	145	157	132	117	102	118		
	First Time	61%	60%	57%	59%	53%	58%	50%	54%	51%		
2024 Broker	First Time Takers	159	184	189	203	163	242	217	233	211		
State	Repeat	48%	50%	55%	45%	50%	40%	47%	43%	41%		
	Repeat Takers	110	117	152	110	143	134	87	95	75		
Dualcan	First Time	83%	76%	74%	69%	64%	53%	72%	60%	81%		
	First Time Takers	25	25	23	27	18	20	23	12	22		
	Repeat	57%	67%	83%	57%	50%	44%	63%	45%	50%		
Managing Broker Reciprocity Exam 2024 Broker National 2024 Broker State Broker Reciprocity Exam Leasing Agent National	Repeat Takers	4	4	5	4	5	4	5	5	4		
•		•								•	•	•
	First Time	62%	52%	54%	52%	52%	49%	42%	47%	49%		
Leasing Agent	First Time Takers	40	46	37	47	46	35	35	41	35		
	Repeat	42%	60%	52%	46%	43%	29%	36%	44%	44%		
	Repeat Takers	21	38	23	26	32	21	33	32	24		
	First Time	67%	0%	67%	100%	100%	0%	0%	0%	50%		
RE Instructors	First Time Takers	2	0	2	3	4	0	0	0	1		
National	Repeat	0%	100%	67%	0%	100%	100%	100%	0%	50%		
	Repeat Takers	0	1	2	0	1	1	1	0	1		
	First Time	100%	0%	100%	100%	100%	100%	0%	0%	50%		
RE Instructors	First Time Takers	1	0	1	2	2	1	0	0	1		
State	Repeat	0%	0%	0%	0%	0%	0%	0%	0%	100%		
	Repeat Takers	0	0	0	0	0	0	0	0	1		

2023 Real Estate Examination Pass Rates

		JA		S NE	2 kg	MA	Tig Is	li (f	/ hil	3/4	3/6	NO NO	4/4
2022 Managing	First Time	27%	31%	18%	34%	27%	26%	15%	26%	10%	38%	58%	71%
2023 Managing 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	26 25 34 4% 50% 35% 46 30 34 6% 73% 86% 14 11 22 5% 86% 71% 11 7 7 00% 100% 25% 2 2 4 0% 50% 0% 0 2 2 6% 51% 48% 13 383 398 8% 41% 35% 147 403 392 9% 58% 55% 248 255 271 0% 48% 49% 269 223 231 5% 48% 65% 19 21 20 7% 42% 67% 15 12 3 3% 50% 62% 64 74 60 4% 44% 35% 5 3 0 3%	
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
	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
2023 Broker State	First Time	60%	55%	57%	56%	58%	53%	54%	59%	57%	59%	58%	55%
	First Time Takers	361	351	426	374	391	344	280	317	275	248	255	271
	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
Dualian	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%
	Repeat Takers	0	1	0	0	0	2	0	2	0	3	2	0



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
January	4	2	9	8	0	23
February	2	5	3	5	0	15
March	1	9	1	17	2	30
April	4	1	1	12	0	18
May	7	0	1	9	1	18
June	3	7	0	3	1	14
July	2	0	0	4	0	6
August	0	0	0	10	0	10
September	0	7	1	4	1	13
October						0
November						0
December						0
YTD Total	23	31	16	72	5	147
Total Active Licenses	283	490	152	663	71	Nate (

September 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	49	18	17	14
May	43	16	23	4
June	42	19	14	9
July	49	17	25	7
August	46	21	19	6
September	29	14	8	7
October				
November				
December				
Total	418	181	172	65
	.10	101	-72	03

DRE EXAMINATION UNIT STATISTICAL REPORT FOR THE MONTH OF AUGUST 2024

AS PREPARED FOR READ BOARD SEPTEMBER 10, 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. Examiners are also completing onsite examinations in their region as well as working off-site examinations in the Chicago Region.

The total number of initial examinations closed in SEPTEMBER was 17 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: 15

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: 2

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: 10
RESOLUTION TYPE: ACKNOWLEDGEMENT PAGE ONLY TOTAL COMPLETED: 0

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

September 2024 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	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	666	20	40	66	84	45	232	199	27	10	11
May	664	28	59	62	77	43	229	194	22	17	7
June	647	11	16	76	77	47	198	233	12	12	17
July	656	2	23	68	77	52	205	231	21	3	9
August	665	19	15	55	98	48	207	242	19	1	9
September	653	14	26	51	93	55	199	229	25	14	23
October											
November											
December											
Total									210	74	111

September 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	Over 12	over 24	New RE Cases Rec'd		Informal Conferences held	Formal Hearings held	RE Cases Closed	CLOSED: Admin		Closed: Order	Consent	CLOSED: Non-Disc Order	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	83	45	12	9	6	9	2	24	3	1	0	19	4	0	1	4	4	6	0
May	85	59	5	6	6	7	2	27	3	2	0	25	3	0	2	8	3	9	0
June	102	52	29	7	2	10	2	31	3	0	0	14	3	1	2	3	2	3	0
July	97	36	42	4	3	9	3	14	5	1	0	19	1	2	3	1	2	10	0
August	88	23	39	13	1	9	3	14	2	0	0	23	3	0	1	7	4	8	0
September	104	60	22	10	1	8	3	59	5	0	0	43	31	0	1	0	1	10	0
October												0							
November												0							
December												0							
Total						·	·	224	44	6	1	205	61	7	15	47	18	56	1
												0							