BEFORE THE COMMISSION OF APPRAISERS OF REAL ESTATE STATE OF NEVADA

3	SHARATH CHANDRA, Administrator,) Case No. 2017-1117, AP 17.034.S
4	REAL ESTATE DIVISION, DEPARTMENT OF BUSINESS AND)
5	INDUSTRY, STATE OF NEVADA,))
6	,) COMPLAINT AND NOTICE OF
7	Petitioner,) <u>HEARING</u>
8	vs.	
9	MICHAEL LACH	FILED
10	(Unlicensed),	SEP - 6 2018
10	Doman dout	NEVADA COMMISSION OF APPRAISERS
11	Respondent.	
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State of Nevada, Department of Business and Industry, Real Estate Division ("the Division"), by and through counsel, Attorney General ADAM PAUL LAXALT and Deputy Attorney General PETER K. KEEGAN, hereby notifies MICHAEL LACH ("Respondent") of an administrative hearing which is to be held pursuant to Chapter 233B and Chapter 645C of the Nevada Revised Statutes ("NRS") and Chapter 645C of the Nevada Administrative Code ("NAC"). The purpose of the hearing is to consider the allegations stated below and to determine if the Respondent should be subject to a disciplinary penalty as set forth in NRS 645C and or NAC 645C, if the stated allegations are proven at the hearing by the evidence presented.

JURISDICTION

The Respondent is a not licensed by the Division, but has engaged in appraisal activity in the State of Nevada. By availing himself of the benefits and protections of the laws of the State of Nevada, the Respondent has submitted to the jurisdiction of the Division.

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FACTUAL ALLEGATIONS

- 1. On or about May 4, 2017, the Division received a complaint/statement of fact asserting that the Respondent had completed an unlicensed appraisal for vacant land located in Pahrump, Nevada.
- 2. The Respondent has never held an appraisal license or certificate in the State of Nevada, nor did he apply for a temporary practice permit to conduct the subject appraisal.
- 3. On or about December 14, 2016, the Respondent, operating under the Business name Pahrump Land Specialist, performed an appraisal of approximately 30.67 acres of vacant land, and the appurtenant 80 acre-feet of water rights, located on 2800 W. Highway 372, Pahrump, Nevada 89048 and identified by APN 36-461-02 ("Property"), by analyzing the nature, quality, value, or use of the property, and offered his opinion as to the nature, quality, value or use of the property for or with the expectation of compensation.
- 4. On or about April 15, 2017, the Division mailed and investigation opening letter containing a copy of the Complaint, via certified mail, to the Respondent.
- 5. The investigation opening letter requested Respondent provide his entire work file along with a response to the Complaint by April 30, 2017.
- 6. On October 24, 2017, the Division sent a follow-up letter, via certified mail, to the Respondent because no response had been received to the investigation opening letter.
- 7. On November 14, 2017, the Division sent another follow-up letter, via certified mail, to the Respondent requesting he provide a response to the Complaint because no response had been provided.
- 8. On May 23, 2018, the Division sent Respondent an NRS 233B Letter, providing notice of intent to file a formal complaint and request for hearing with the Nevada Appraisal Commission on the allegations of unlicensed activity.

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VIOLATIONS OF LAW

First Violation

The Respondent committed a violation of NRS 645C.215, by knowingly performing an analysis, opinion, or conclusion, whether written or oral, relating to the nature, quality, value, or use of a specified interest in, or aspect of, the identified real estate for or with the expectation of receiving compensation, which constituted an appraisal pursuant to NRS 645C.030. Respondent engaged in this conduct without first obtaining the requisite certificate, license, registration, or registration card, or other type of authorization required pursuant to NRS Chapter 645C.

DISCIPLINE AUTHORIZED

- 1. Pursuant to NRS 645C.215, the Commission is empowered to impose an administrative fine against the Respondent in an amount not to exceed the amount of gain or economic benefit that the person derived from the violation, or \$5,000.00, whichever amount is greater, pursuant to NRS 645C.215(2)
- 2. Additionally, under NRS Chapter 622.400, the Commission is authorized to impose the costs of the proceeding upon the Respondent, including investigative costs and attorney's fees, if the Commission otherwise imposes discipline on the Respondent.
- 3. Therefore, the Division requests the Commission to impose such discipline as it determines is appropriate under the circumstances and to award the Division its costs and attorney's fees for this proceeding.

PLEASE TAKE NOTICE that a disciplinary hearing has been set to consider this Administrative Complaint against the above-named Respondent in accordance with Chapter 233B and Chapter 645C of the Nevada Revised Statutes and Chapter 645C of the Nevada Administrative Code.

THE HEARING WILL TAKE PLACE at the Commission meeting scheduled for October 9, 10, and 11, 2018, beginning at approximately 9:00 a.m. each day, or until such time as the Commission concludes its business. The Commission meeting will be held at the Nevada State Business Center, 3300 W. Sahara

Avenue, Nevada Room, Suite 400, Las Vegas, Nevada 89102, with videoconferencing to the State of Nevada, Department of Business and Industry, Division of Insurance, 1818 East College Parkway, 1st floor Hearing Room, Carson City, Nevada 89706.

STACKED CALENDAR: Your hearing is one of several hearings that may be scheduled at the same time as part of a regular meeting of the Commission that is expected to take place on October 9-11, 2018. Thus, your hearing may be continued until later in the day or from day to day. It is your responsibility to be present when your case is called. If you are not present when your case is called, a default may be entered against you, and the Commission may decide the case as if all allegations in the complaint were true. If you need to negotiate a more specific time for your hearing in advance, because of coordination with out of state witnesses or the like, please call Samiel Williams, Commission Coordinator, at (702) 486-4606.

YOUR RIGHTS AT THE HEARING: Except as mentioned below, the hearing is an open meeting under Nevada's open meeting law and may be attended by the public. After the evidence and arguments, the Commission may conduct a closed meeting to discuss your alleged misconduct or professional competence. A verbatim record will be made by a certified court reporter. You are entitled to a copy of the transcript of the open and closed portions of the meeting, although you must pay for the transcription.

As the Respondent, you are specifically informed that you have the right to appear and be heard in your defense, either personally or through your counsel of choice. At the hearing, the Division has the burden of proving the allegations in the complaint and will call witnesses and present evidence against you. You have the right to respond and to present relevant evidence and argument on all issues involved. You have the right to call and examine witnesses, introduce exhibits, and cross-examine opposing witnesses on any matter relevant to the issues involved.

1	You have the right to request that the Commission issue subpoenas to compel
2	witnesses to testify and/or evidence to be offered on your behalf. In making this request,
3	you may be required to demonstrate the relevance of the witnesses' testimony and/or
4	evidence. Other important rights you have are listed in NRS Chapter 645C, NRS
5	Chapter 233B, and NAC Chapter 645C.
6	DATED the 6th day of September 2018. DATED the 6th day of September 2018.
7	NEVADA REAL ESTATE DIVISION ADAM PAUL LAXALT
8	Attorney General
9	By: By:
10	SHARATH CHANDRA, Administrator PETER K. KEEGAN, ESQ.
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12	100 North Carson Street Carson City, Nevada 89701-4717
13	Telephone: (775) 684-1153 Attorneys for Real Estate Division
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