

# Five Largest

Name	License #	Case #	Hearing Date	Effective Date	Fine	Fine Due Date	Division Cost	Division Cost Due Date	Education	EDU Due Date	EDU Complete Date	Total Due	Payment Due	Date Paid	Amount Paid	Balance Due	Violations	Action
<b>IWANYLO, IRENE</b>	CAM.000214.SUPR	CIS 10-09-03-033 CIS 10-06-03-278	03/06/12	04/20/12	\$ 110,000.00	07/19/12	\$ 2,801.00	07/19/12				\$ 112,801.00	\$ 112,801.00			\$ 112,801.00	NAC 116.300(6), NAC 116.300(13), NAC 116.360(2)(c), NAC 116.360(2)(f), NAC 116.341(3), NAC 116.360(2)(h)	CERTIFICATE REVOKED
<b>LUCAS, ALICE</b>	CAM.0001608	CIS 10-05-09-258	12/06/11	07/26/12	\$ 72,000.00	09/24/12	\$ 972.00	09/24/12				\$ 72,972.00	\$ 72,972.00			\$ 72,972.00	35 VIOLATIONS OF NRS 116A.640(4) AND NAC 116A.340(1)	CERTIFICATE REVOKED
<b>FENNER, JUDITH</b>	CAM.0006716	CIS 13-09-12-068	12/03/13	12/03/13	\$ 67,300.00	02/04/14	\$ 10,146.50	02/04/14				\$ 77,446.50	\$ 77,446.50			\$ 77,446.50	NRS 116A.630(1)(a), NRS 116A.630(1)(b), NAC 116A.355(1)(a)(1), NAC 116A.355(1)(a)(2)	CERTIFICATE REVOKED FOR NO LESS THAN 10 YEARS AND RESPONDENT SHALL NOT SERVE AS A BOARD MEMBER OF ANY CIC IN NEVADA FOR 10 YEARS
<b>FENNER, JUDITH</b>	CAM.0006716	CIS 11-01-57-205	11/19/14	11/19/14	\$ 95,000.00	01/19/15	\$ 7,795.00	01/19/15				\$ 102,795.00	\$ 102,795.00			\$ 102,795.00	NRS 116A.630(1)(b) and NAC 116A.355(1)(a)(1); NRS 116A.640(3);	PAY RESTITUTION TO PUEBLO AT SANTA FE CONDOMINIUM ASSOCIATION IN THE AMOUNT OF \$55,926.90 FOR ATTORNEY
<b>WHITE, LESLIE</b>	CAM.000070-SUPR	2016-3229 2016-3078 2016-3079 2016-2920 2016-3363	06/27/17	06/30/17	\$ 1,089,101.57	08/29/17	\$ 15,793.42	08/29/17				\$ 1,104,894.99	\$ 1,104,894.99			\$ 1,104,894.99	NRS 116A.400(1); NAC 116A.355(1)(a)(1) & (2)(c); NAC 116A.355(2)(f); NAC 116A.355(1)(a)(2);	Has to pay \$1,642,451.25 in restitution to 34 HOAs. See order

Mr. Williams provided this report to us

# Five Oldest

Name	License #	Case #	Hearing Date	Effective Date	Fine	Fine Due Date	Division Cost	Division Cost Due Date	Education	EDU Due Date	EDU Complete Date	Total Due	Payment Due	Date Paid	Amount Paid	Balance Due	Violations	Action
<b>BITSKY, JOSEPH</b>		S05-10-23-122	05/17/05		\$ 8,000.00	07/03/06	\$ -					\$ 8,000.00	\$ 8,000.00		\$ -	\$ 8,000.00	Failure to hold property management permit.	Granted extension by Commission until July 3, 2006. Sent Letter #3 on 11/7/08
<b>RANDOLPH, HARRY</b>		IS08-06-01-164	09/29/08		\$ 10,002.00	07/16/09	\$ 819.75	07/16/09				\$ 10,821.75	\$ 10,821.75		\$ -	\$ 10,821.75	NRS 116A.400(1)	
<b>MITSKY, THOMAS</b>		IS08-06-01-164	09/29/08		\$ 20,002.00	07/16/09	\$ 819.75	07/16/09				\$ 20,821.75	\$ 20,821.75		\$ -	\$ 20,821.75	NRS 116A.400(1).	
<b>FLOYD, BARRY</b>	CAM.0006746	CIS 09-10-22-072 CIS 09-11-08-087	07/28/09	11/13/09	\$ 10,000.00	12/11/09	\$ 1,694.50	12/11/09				\$ 11,694.50	\$ 11,694.50			\$ 11,694.50	NAC 116.300(2), NAC 116.360(2)(h), NAC 116.360(2)(i), NAC 116.341(3)(h), NAC 116.341(3), NAC 116.300(6), NAC 116.300(13), NAC 116.341(2), NAC 116.351(1), NAC 116.360(2)(b), NAC 116.360(2)(c), NAC 116.360(2)(f), NAC 360(4)(a), NAC 116.360(4)(g), NAC 116.360(4)(h), NAC 116.305, NAC 116.	MUST PAY RESTITUTION TO GREENBRIAR TOWNHOUSE OWNERS ASSOCIATION \$72,594.00 MUST PAY RESTITUTION TO NORTSHORE REFLECTIONS HOA \$87,842.00 CERTIFICATE REVOKED
<b>SERRANO, REGINA</b>	CAM.0001267	CIS 09-12-08-105 CIS 09-09-05-041 CIS 09-07-05-005	07/28/09	11/13/09	\$ 15,000.00	12/11/09	\$ 2,425.00	12/11/09				\$ 17,425.00	\$ 17,425.00			\$ 17,425.00	NAC 116.300(6), NAC 116.300(9) NAC 116.300(10), NAC 116.341(2)(a), NAC 116.360(2)(b), NAC 116.360(2)(c), NAC 116.360(2)(f), NAC 116.360(3)(b), NAC 116.360(4)(a), NAC 116.360(4)(g), NAC 116.300(9), NAC 116.300(13)	MUST PAY RESTITUTION TO STERLING AT SILVER SPRINGS \$1,300.00 MUST PAY RESTITUTION TO THE BLUFFS VILLAGE II HOA \$87,588.80 CERTIFICATE REVOKED

Mr. Williams provided this report to us

														8/20/2019														
State Agency	Case	Full Name	Business Name	Date Incurred	SA Account ID	Amount Referred to SCO	Today's Age	Status	CA Status	CA code	Placement Type	Criteria	CA collection status	Comments														
BI-RED	1001632	Harry Randolph	Coyote C	7/16/2009	IS08-06-01-164	\$ 10,821.75	3,687	OPEN	REFERRED	CA007	Tertiary	Oldest	Active in Collections	Active in Collections. See attachment A for detail collection activity.														
BI-RED	S009118	Thomas R Mitsky		7/16/2009	IS08-06-01-164	\$ 20,821.75	3,687	BOE				Oldest	N/A - Account approved for Write-Off in 2016															
BI-RED	1046912	Irene Iwanylo		3/6/2012	CIS 10-09-03-033	\$ 112,801.00	2,723	OPEN	REFERRED	CA007	Tertiary	Largest	Active in Collections	Active in Collections. See attachment B for detail collection activity.														
BI-RED	1046913	Alice Lucas		12/6/2011	CIS 10-05-09-258	\$ 72,972.00	2,814	OPEN	REFERRED	CA008	Tertiary	Largest	Active in Collections, continued to be skiptraced.	Active in Collections, 23 Call attempts have been made to date, 1 Letter Sent, Currently in the queue for further skip trace work (all numbers on file are marked bad). See attachment C for detail collection activity.														
BI-RED	1046934	Judith Fenner		2/4/2014	CIC CIS13-09-12-068	\$ 77,446.50	2,023	OPEN	REFERRED	CA008	Tertiary	Largest	Active in Collections, continued to be skiptraced.	Active in Collections, 47 Call attempts have been made to date, 3 Letters Sent. Still being actively pursued. See attachment C for detail collection activity.														
BI-RED	2008745	Leslie White		6/30/2017	2016-3229	\$ 1,104,894.99	781	OPEN	N/A	CA006	Primary	Largest	AG's office has filed a Summary Judgment on this debtor. This account remains with SCO and is currently being monitored by SCO for Financial Institution Data Matches (FIDM). No matches have been made to date.	AG's office is pursuing a Summary Judgment. This account remains with SCO and is currently being monitored by SCO for Financial Institution Data Matches (FIDM).														
						\$ 1,378,936.24																						
<b>SCO does not have these accounts yet</b>																												
BI-RED		Joseph Bitsky			S05-10-23-122							Oldest																
BI-RED		Barry Floyd			CIS 09-10-22-072 CIS 09-11-08-087							Oldest																
BI-RED		Regina Serrano			CIS 09-12-08-105 CIS 09-09-05-041 CIS 09-07-05-005							Oldest																
BI-RED		Judith Fenner			CIS 11-01-57-205							Largest		This was received in April but was called back by State Agency														
CA008- EOS																												
CA007- Penn Credit Corporation																												
CA006- SCO																												