

Administrative Sanctions
NAC 645
02/21/2017-04/28/2017

Name	License #	Case #	INV.	Effective Date	Fine	Fine Due Date	Date Paid	Amount Paid	Balance Due	Violation	Violation Detail
February 2017											
Woolley, Kenneth M.	B.0026923.LLC	2017-9	JG	2/21/2017	\$500.00	3/21/2017	3/31/2017	\$500.00		NRS 645.633 1 (h)	MISMANAGEMENT
Johnson, Beverly	B.0007851.Corp	2016-3633	JL	2/9/2017	\$500.00	3/9/2017	2/22/2017	\$500.00		NRS 645.633 1 (h)	MISMANAGEMENT
Reynolds, James L	BS.0021778.MGR	2016-3534	DM	9/20/2016	\$500.00	3/9/2017	2/22/2017	\$500.00		NRS 645.633 1 (h)	Gross Negligence & Incompetence
Franzi, Patricia R	S.0018217	2017-411	MM	2/22/2017	250	2/22/2017	2/22/2017	\$250.00		NAC 645.448-LATE	FAILURE TO SUBMIT MIDTERM EDUCATION
Scholl, Stephen T	S.0069556	2017-412	MM	2/22/2017	\$250.00	2/22/2017	2/22/2017	\$250.00		NAC 645.448-LATE	FAILURE TO SUBMIT MIDTERM EDUCATION
Loeffler, Robert Edward	B.1000942.LLC	2017-413	MM	2/22/2017	\$250.00	2/22/2017	2/22/2017	\$250.00		NAC 645.448-LATE	FAILURE TO SUBMIT MIDTERM EDUCATION
Lunn, Laura	S.0176289	2017-414	MM	2/22/2017	\$250.00	2/22/2017	2/22/2017	\$250.00		NAC 645.448-LATE	FAILURE TO SUBMIT MIDTERM EDUCATION
Wong, Emily Hingyee	B.0057595	2016-4181	CW	2/24/2017	\$2,250.00	3/27/2017	3/24/2017	\$2,250.00		NRS 645.633 and NRS 645.252	RELATED TO MISMANAGEMENT OF OWNERS PROPERTY
Terrell, Drake	S.0175536	2016-3797	DM	10/25/2016	\$250.00	2/22/2017	2/23/2017	\$250.00		NAC 645.448-LATE	FAILURE TO SUBMIT MIDTERM EDUCATION
Taylor, Charles R	B.0022481	2017-418	MM	2/23/2017	\$250.00	2/23/2017	2/23/2017	\$250.00		NAC 645.448-LATE	FAILURE TO SUBMIT MIDTERM EDUCATION
Brewer, Debra S	BS.0032844	2017-419	MM	2/23/2017	\$250.00	2/23/2017	2/23/2017	\$250.00		NAC 645.448-LATE	FAILURE TO SUBMIT MIDTERM EDUCATION
Jones, Tyler A	S.0169145	2017-420	MM	2/23/2017	\$250.00	2/23/2017	2/23/2017	\$250.00		NAC 645.448-LATE	FAILURE TO SUBMIT MIDTERM EDUCATION
Hilderbrand, Gregory L	S.0069642	2017-421	MM	2/23/2017	\$250.00	2/23/2017	2/23/2017	\$250.00		NAC 645.448-LATE	FAILURE TO SUBMIT MIDTERM EDUCATION
Ruiz, Claudia	S. 0066825	2016-3264	MM	8/17/2016	\$250.00	2/24/2017	2/24/2017	\$250.00		NRS 645.633(1)(i)	Deceitful dealings

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Brenneke, Scott	B.0006953.CORP	2017-176	JL	1/24/2017	\$500.00	2/24/2017	2/24/2017	\$500.00		NRS 645.633 1 (h)	Mishandling Trust Funds
Lui, Nita	S.0172069	2017-436	MM	2/24/2017	\$250.00	2/24/2017	2/24/2017	\$250.00		NAC 645.448-LATE	FAILURE TO SUBMIT MIDTERM EDUCATION
Templeton, Kristoffer	S.0171493	2017-437	MM	2/24/2017	\$250.00	2/24/2017	2/24/2017	\$250.00		NAC 645.448-LATE	FAILURE TO SUBMIT MIDTERM EDUCATION
Debartoli, Gabriella Amelia	S.0176371	2017-438	MM	2/24/2017	\$250.00	2/24/2017	2/24/2017	\$250.00		NAC 645.448-LATE	FAILURE TO SUBMIT MIDTERM EDUCATION
Grigorian, Gohar	S.0078102	2017-439	MM	2/24/2017	\$250.00	2/24/2017	2/24/2017	\$250.00		NAC 645.448-LATE	FAILURE TO SUBMIT MIDTERM EDUCATION
Oneal, Wendy	S.0072610	2017-440	MM	2/24/2017	\$250.00	2/24/2017	2/24/2017	\$250.00		NAC 645.448-LATE	FAILURE TO SUBMIT MIDTERM EDUCATION
Ross, Ellen J	BS.0002779	2017-441	MM	2/24/2017	\$250.00	2/24/2017	2/24/2017	\$250.00		NAC 645.448-LATE	FAILURE TO SUBMIT MIDTERM EDUCATION
Lotter, Damian	S.0171471	2017-442	MM	2/24/2017	\$250.00	2/24/2017	2/24/2017	\$250.00		NAC 645.448-LATE	FAILURE TO SUBMIT MIDTERM EDUCATION
Fields, Francine M	BS.0143841.LLC	2017-443	MM	2/24/2017	\$250.00	2/24/2017	2/24/2017	\$250.00		NAC 645.448-LATE	FAILURE TO SUBMIT MIDTERM EDUCATION
Fraser, Lee A	S.0176263	2017-444	MM	2/24/2017	\$250.00	2/24/2017	2/24/2017	\$250.00		NAC 645.448-LATE	FAILURE TO SUBMIT MIDTERM EDUCATION
Sandra, Melania	S.0059754.PC	2017-445	MM	2/24/2017	\$250.00	2/24/2017	2/24/2017	\$250.00		NAC 645.448-LATE	FAILURE TO SUBMIT MIDTERM EDUCATION
Hernandez, Al	S.0027017	2017-446	MM	2/24/2017	\$250.00	2/24/2017	2/24/2017	\$250.00		NAC 645.448-LATE	FAILURE TO SUBMIT MIDTERM EDUCATION
Vargas, Edgar	S.0174309	2017-456	MM	2/24/2017	\$250.00	2/24/2017	2/24/2017	\$250.00		NAC 645.448-LATE	FAILURE TO SUBMIT MIDTERM EDUCATION
Fenn, Adam	B.0143461.LLC	2016-4244	CW	2/28/2017	\$1,000.00	3/28/2017			\$1,000.00	NRS 645.633 1 (h)	NO SRPD AND INCOMPLETE DOCS TO THE DIVISION
Comeaux, Karin T	S.0060628	2017-457	MM	2/27/2017	\$250.00	2/27/2017	2/27/2017	\$250.00		NAC 645.448-LATE	FAILURE TO SUBMIT MIDTERM EDUCATION
Mikulich, Frank	BS.0144504	2017-458	MM	2/27/2017	\$250.00	2/27/2017	2/27/2017	\$250.00		NAC 645.448-LATE	FAILURE TO SUBMIT MIDTERM EDUCATION

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Wuthrich, Preston	S.0176373	2017-459	MM	2/27/2017	\$250.00	2/27/2017	2/27/2017	\$250.00		NAC 645.448-LATE	FAILURE TO SUBMIT MIDTERM EDUCATION
Trinidad, Leovino	S.0048582	2017-460	MM	2/27/2017	\$250.00	2/27/2017	2/27/2017	\$250.00		NAC 645.448-LATE	FAILURE TO SUBMIT MIDTERM EDUCATION
Hughel, Rachael	S.0069976	2017-461	MM	2/27/2017	\$250.00	2/27/2017	2/27/2017	\$250.00		NAC 645.448-LATE	FAILURE TO SUBMIT MIDTERM EDUCATION
Sheinfeld, Stuart	S.0070222.PC	2017-462	MM	2/27/2017	\$250.00	2/27/2017	2/27/2017	\$250.00		NAC 645.448-LATE	FAILURE TO SUBMIT MIDTERM EDUCATION
Kuo, Julia H.	B.1000585.LLC	2017-463	MM	2/27/2017	\$250.00	2/27/2017	2/27/2017	\$250.00		NAC 645.448-LATE	FAILURE TO SUBMIT MIDTERM EDUCATION
David, Shirit	S.0040039	2017-464	MM	2/27/2017	\$250.00	2/27/2017	2/27/2017	\$250.00		NAC 645.448-LATE	FAILURE TO SUBMIT MIDTERM EDUCATION
Decoursey Jr, Larry	B.0143395.LLC	2016-3846	MM	10/31/2016	\$500.00	2/27/2017	2/27/2017	\$500.00		NRS 645.633(1)(h)	FAILURE TO ACCOUNT/REMIT
Ruiz, Claudia	S.0066825	2016-3847	MM	10/31/2016	\$500.00	2/27/2017	2/27/2017	\$500.00		NRS 645.633 1 (h)	Gross Negligence & Incompetence
END FEB.2017					\$13,750.00			\$12,750.00	\$1,000.00		
Name	License #	Case #	INVEST I-GATOR	Effective Date	Fine	Fine Due Date	Date Paid	Amount Paid	Balance Due	Violations	Violation Details
17-Mar											
Hatcher, Theresa	B.1000748.CORP	2017-450	DM	3/1/2017	\$250.00	4/1/2017			\$250.00	NAC 645.806 (3)	FAILURE TO SUBMIT FORM 546A
Kavyon, Sam	B.0143749.INDV	2017-451	DM	3/1/2017	\$250.00	4/1/2017			\$250.00	NAC 645.806 (3)	FAILURE TO SUBMIT FORM 546A
Hansen, James R. Jr.	B.0059372.CORP	2017-452	DM	3/1/2017	\$250.00	4/1/2017	3/21/2017	\$250.00		NAC 645.806 (3)	FAILURE TO SUBMIT FORM 546A
Osier, Rustyn (Rusty) L	B.0143491.CORP	2017-453	DM	3/1/2017	\$250.00	4/1/2017			\$250.00	NAC 645.806 (3)	FAILURE TO SUBMIT FORM 546A
Shulman, Richard A.	B.0051017.CORP	2017-454	DM	3/1/2017	\$250.00	4/1/2017	3/13/2017	\$250.00		NAC 645.806 (3)	FAILURE TO SUBMIT FORM 546A

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Ristow, Elizabeth	B.1000895.INDV	2017-470	MM	3/1/2017	\$250.00	3/1/2017	3/1/2017	\$250.00		NAC 645.448-LATE	FAILURE TO SUBMIT MIDTERM EDUCATION
Steehler, Brian K	S.0172534.LLC	2017-471	MM	3/1/2017	\$250.00	3/1/2017	3/1/2017	\$250.00		NAC 645.448-LATE	FAILURE TO SUBMIT MIDTERM EDUCATION
Wright, Roblynn	S.0059800	2017-472	MM	3/1/2017	\$250.00	3/1/2017	3/1/2017	\$250.00		NAC 645.448-LATE	FAILURE TO SUBMIT MIDTERM EDUCATION
Costa, Ronald J	S.0060336	2017-476	MM	3/1/2017	\$250.00	3/1/2017	3/1/2017	\$250.00		NAC 645.448-LATE	FAILURE TO SUBMIT MIDTERM EDUCATION
Patterson, Christopher M	S.0070065	2017-477	MM	3/1/2017	\$250.00	3/1/2017	3/1/2017	\$250.00		NAC 645.448-LATE	FAILURE TO SUBMIT MIDTERM EDUCATION
Miramontes, Susana	S.0070578	2017-478	MM	3/1/2017	\$250.00	3/1/2017	3/1/2017	\$250.00		NAC 645.448-LATE	FAILURE TO SUBMIT MIDTERM EDUCATION
Leard, Kelley	S.0072899	2017-489	MM	3/2/2017	\$250.00	3/2/2017	3/2/2017	\$250.00		NAC 645.448-LATE	FAILURE TO SUBMIT MIDTERM EDUCATION
Villeda, Esmeralda	S.0176512	2017-490	MM	3/2/2017	\$250.00	3/2/2017	3/2/2017	\$250.00		NAC 645.448-LATE	FAILURE TO SUBMIT MIDTERM EDUCATION
Kuckhoff, Craig A.	S.0005341	2017-491	MM	3/2/2017	\$250.00	3/2/2017	3/2/2017	\$250.00		NAC 645.448-LATE	FAILURE TO SUBMIT MIDTERM EDUCATION
Carducci, Jennifer	S.0172589	2017-492	MM	3/2/2017	\$250.00	3/2/2017	3/2/2017	\$250.00		NAC 645.448-LATE	FAILURE TO SUBMIT MIDTERM EDUCATION
Giraldo, Karina A.	S.0068904.LLC	2017-465	CW	3/6/2017	\$500.00	4/6/2017	4/5/2017	\$500.00		NRS 645.315	NO BROKERAGE NAME IN ADVERTISING
Dan-Goor, Avichai	S.0074823.LLC	2017-466	CW	3/6/2017	\$500.00	4/6/2017	3/27/2017	\$500.00		NRS 645.315	NO BROKERAGE NAME IN ADVERTISING
Mullins, Timothy	B.0001018.LLC	2017-500	MM	3/3/2017	\$250.00	3/2/2017	3/3/2017	\$250.00		NAC 645.448-LATE	FAILURE TO SUBMIT MIDTERM EDUCATION
Cave, Christopher Alexander	S.0170953	2017-501	MM	3/3/2017	\$250.00	3/2/2017	3/3/2017	\$250.00		NAC 645.448-LATE	FAILURE TO SUBMIT MIDTERM EDUCATION
Rempfer, Roger K	BS.0000251	2017-502	MM	3/3/2017	\$250.00	3/2/2017	3/3/2017	\$250.00		NAC 645.448-LATE	FAILURE TO SUBMIT MIDTERM EDUCATION
Adame, Quetza	S.0174739	2017-503	MM	3/3/2017	\$250.00	3/2/2017	3/3/2017	\$250.00		NAC 645.448-LATE	FAILURE TO SUBMIT MIDTERM EDUCATION

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Jepson, William M	S.0069885.LLC	2017-506	MM	3/6/2017	\$250.00	3/6/2017	3/6/2017	\$250.00		NAC 645.448-LATE	FAILURE TO SUBMIT MIDTERM EDUCATION
Dayan, Simona	S.0172028	2017-507	MM	3/6/2017	\$250.00	3/6/2017	3/6/2017	\$250.00		NAC 645.448-LATE	FAILURE TO SUBMIT MIDTERM EDUCATION
Crockett, Victoria Ann	S.0069787	2017-508	MM	3/6/2017	\$250.00	3/6/2017	3/6/2017	\$250.00		NAC 645.448-LATE	FAILURE TO SUBMIT MIDTERM EDUCATION
Shapiro, Babara	S.0021164	2017-509	MM	3/6/2017	\$250.00	3/6/2017	3/6/2017	\$250.00		NAC 645.448-LATE	FAILURE TO SUBMIT MIDTERM EDUCATION
Franzeo, Rocco J	S.0048840	2017-511	MM	3/7/2017	\$250.00	3/7/2017	3/7/2017	\$250.00		NAC 645.448-LATE	FAILURE TO SUBMIT MIDTERM EDUCATION
Relyea, Kathy S	BS.0143897	2017-512	MM	3/7/2017	\$250.00	3/7/2017	3/7/2017	\$250.00		NAC 645.448-LATE	FAILURE TO SUBMIT MIDTERM EDUCATION
Brady, Sherry	S.0176102	2017-384	MM	2/17/2017	\$-	3/7/2017	3/7/2017	\$-		NAC 645.4442-LATE	SUBMIT MIDTERM EDUCATION fine waived violation stays
Klug, Ronald S.	B.0143301.CORP	2017-542	MM	3/8/2017	\$250.00	3/8/2017	3/8/2017	\$250.00		NAC 645.448-LATE	FAILURE TO SUBMIT MIDTERM EDUCATION
Marsh, Dottie Jo	BS.0143668	2017-543	MM	3/8/2017	\$250.00	3/8/2017	3/8/2017	\$250.00		NAC 645.448-LATE	FAILURE TO SUBMIT MIDTERM EDUCATION
Smothermon, Brad D.	S.0064474	2016-2602	JG	3/9/2017	\$500.00	4/10/2017			\$500.00	NRS 645.633 1 (H)	WORKING ON EXPIRED LICENSE
Klug, David	S.0168562.LLC	2016-3613	DM	3/13/2017	\$500.00	4/13/2017			\$500.00	NRS 645.633 1 (H)	SHOWING PROPERTY WITHOUT AUTHORIZATION
Cavalcanti, Frances M	S.0069101	2017-563	MM	3/9/2017	\$250.00	3/9/2017	3/9/2017	\$250.00		NAC 645.448-LATE	FAILURE TO SUBMIT MIDTERM EDUCATION
Kozich, John W	S.0070522	2017-565	MM	3/9/2017	\$250.00	3/9/2017	3/9/2017	\$250.00		NAC 645.448-LATE	FAILURE TO SUBMIT MIDTERM EDUCATION
Shebs, Laurie	B.0049362.CORP.	2017-566	MM	3/9/2017	\$250.00	3/9/2017	3/9/2017	\$250.00		NAC 645.448-LATE	FAILURE TO SUBMIT MIDTERM EDUCATION
Velasquez, Marco	S.0172930	2015-2775	DM	3/13/2017	\$1,250.00	4/17/2017			\$1,250.00	NRS 645.633 1 (f) and (h)	DOCUMENT ERRORS AND FAILURE TO SUBMIT OFFER
Kearns, Troy James	S.0072789.LLC	2015-2776	DM	3/13/2017	\$1,250.00	4/17/2017	3/27/2017	\$1,250.00			DOCUMENT ERRORS AND FAILURE TO SUBMIT OFFER

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Beckers, Ralph	S.0171382	2017-568	MM	3/10/2017	\$250.00	3/10/2017	3/10/2017	\$250.00		NAC 645.448-LATE	FAILURE TO SUBMIT MIDTERM EDUCATION
Robinson, Clifford E	S.0175945	2017-569	MM	3/10/2017	\$250.00	3/10/2017	3/10/2017	\$250.00		NAC 645.448-LATE	FAILURE TO SUBMIT MIDTERM EDUCATION
Winterton, Kathryn	S.0072679.LLC	2017-570	MM	3/10/2017	\$250.00	3/10/2017	3/10/2017	\$250.00		NAC 645.448-LATE	FAILURE TO SUBMIT MIDTERM EDUCATION
Lapiana, Anthony	S.0059908.PC	2017-571	MM	3/10/2017	\$250.00	3/10/2017	3/10/2017	\$250.00		NAC 645.448-LATE	FAILURE TO SUBMIT MIDTERM EDUCATION
Karoudo, Tiran	S.0172287	2017-572	MM	3/10/2017	\$250.00	3/10/2017	3/10/2017	\$250.00		NAC 645.448-LATE	FAILURE TO SUBMIT MIDTERM EDUCATION
Nelson, Jana K.	S.0169520	2017-573	MM	3/13/2017	\$250.00	3/13/2017	3/13/2017	\$250.00		NAC 645.448-LATE	FAILURE TO SUBMIT MIDTERM EDUCATION
Williams, Emma Palivino	S.0070123	2017-574	MM	3/13/2017	\$250.00	3/13/2017	3/10/2017	\$250.00		NAC 645.448-LATE	FAILURE TO SUBMIT MIDTERM EDUCATION
Cohen, Joshua A	S.0069809	2017-575	MM	3/13/2017	\$250.00	3/13/2017	3/10/2017	\$250.00		NAC 645.448-LATE	FAILURE TO SUBMIT MIDTERM EDUCATION
Ballesteros, Rebecca N.	B.0011701.Corp.	2017-514	CW	3/13/2017	\$1,000.00	3/14/2017	3/14/2017	\$1,000.00		NRS 645.630 1 (g)	FAILURE TO SUBMIT ANNUAL RECONCILIATIONS
Alper, Eliot	B.0001575.INDV	2017-526	CW	3/13/2017	\$250.00	3/14/2017	3/14/2017	\$250.00		NAC 645.806 (3)	FAILURE TO SUBMIT FORM 546A
Jenson, R Wesley	B.0017673	2017-538	CW	3/14/2017	\$250.00	3/14/2017	3/14/2017	\$250.00		NAC 645.448-LATE	FAILURE TO SUBMIT MIDTERM EDUCATION
Irwin, Harry L.	B.0001827.LLC	2017-528	CW	3/20/2017	\$250.00	04/20/017	4/10/2017	\$250.00		NAC 645.806 (3)	FAILURE TO SUBMIT FORM 546A
Watson, Diane A.	B.0013105.INDV	2017-547	CW	3/20/2017	\$250.00	04/20/017	5/2/2017	\$250.00		NAC 645.806 (3)	FAILURE TO SUBMIT FORM 546A
Wilson, Susan E.	B.0024241.INDV	2017-524	CW	3/20/2017	\$250.00	5/29/2017			\$250.00	NAC 645.806 (3)	FAILURE TO SUBMIT FORM 546A
Goott-Bailey, Laura P	S.0172448	2017-603	MM	3/20/2017	\$250.00	3/20/2017	3/20/2017	\$250.00		NAC 645.448-LATE	FAILURE TO SUBMIT MIDTERM EDUCATION
Copp, Debbie S	S.0034170	2017-604	MM	3/20/2017	\$250.00	3/20/2017	3/20/2017	\$250.00		NAC 645.448-LATE	FAILURE TO SUBMIT MIDTERM EDUCATION

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Harvey, William	S.0070102	2017-605	MM	3/20/2017	\$250.00	3/20/2017	3/20/2017	\$250.00		NAC 645.448-LATE	FAILURE TO SUBMIT MIDTERM EDUCATION
Witt, Shannon Kathleen	S.0078079	2017-379	JL	2/17/2017	\$250.00	3/17/2017	3/21/2017	\$250.00		NAC 645.448-LATE	FAILURE TO SUBMIT MIDTERM EDUCATION
Musso, Mary C.	B.0060809.INDV.	2017-521	CW	3/8/2017	\$250.00	4/8/2017	3/21/2017	\$250.00		NAC 645.806 (3)	FAILURE TO SUBMIT FORM 546A
Richardson, Natalie Marie	S.0176138	2017-380	JG	2/17/2017	\$250.00	3/17/2017	3/21/2017	\$250.00		NAC 645.448-LATE	FAILURE TO SUBMIT MIDTERM EDUCATION
OGrady, Phillip Sean	S.0170052	2017-366	JL	2/16/2017	\$500.00	3/16/2017	3/21/2017	\$500.00		NRS 645.610 (1)(a)	Ad Violation
Hart, Richard Andrew	S.0172418	2017-374	CW	2/16/2017	\$250.00	3/16/2017	3/21/2017	\$250.00		NAC 645.448-LATE	FAILURE TO SUBMIT MIDTERM EDUCATION
Portier, Daniel P	S.0076085	2017-630	MM	3/21/2017	\$250.00	3/21/2017	3/21/2017	\$250.00		NAC 645.448-LATE	FAILURE TO SUBMIT MIDTERM EDUCATION
Difranco, Mary Katy	S.0171061	2017-631	MM	3/21/2017	\$250.00	3/21/2017	3/21/2017	\$250.00		NAC 645.448-LATE	FAILURE TO SUBMIT MIDTERM EDUCATION
Mayer, Melody	S.177316	2017-629	CW	3/22/2017	\$250.00	4/24/2017	4/18/2017	\$250.00		NAC 645.4442-LATE	FAILURE TO SUBMIT MIDTERM EDUCATION
Viridinis, Alan	BS.501	2017-632	CW	3/22/2017	\$250.00	4/24/2017	4/5/2017	\$250.00		NAC 645.448-LATE	FAILURE TO SUBMIT MIDTERM EDUCATION
Syed, Omar	S.170888	2017-633	CW	3/22/2017	\$250.00	4/24/2017	3/31/2017	\$250.00		NAC 645.448-LATE	FAILURE TO SUBMIT MIDTERM EDUCATION
Sullivan, Dennis	S.169270	2017-634	CW	3/22/2017	\$250.00	4/24/2017	3/24/2017	\$250.00		NAC 645.448-LATE	FAILURE TO SUBMIT MIDTERM EDUCATION
Harrison, Susan	S.78335	2017-635	CW	3/22/2017	\$250.00	4/24/2017	4/4/2017	\$250.00		NAC 645.448-LATE	FAILURE TO SUBMIT MIDTERM EDUCATION
Ventura, Ofir	S.59964	2017-636	CW	3/22/2017	\$250.00	4/24/2017	4/4/2017	\$250.00		NAC 645.448-LATE	FAILURE TO SUBMIT MIDTERM EDUCATION
Prieto, Linda	B.18485	2017-637	CW	3/22/2017		4/24/2017	N/A	Fine Waived		NAC 645.448-LATE	FAILURE TO SUBMIT MIDTERM EDUCATION
Jones, Lisa	S.69884	2017-638	CW	3/22/2017	\$250.00	4/24/2017			\$250.00	NAC 645.448-LATE	FAILURE TO SUBMIT MIDTERM EDUCATION

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Horta, Melissa	B.1000596	2019-639	DM	3/22/2017	\$250.00	4/24/2017				\$250.00	NAC 645.448-LATE	FAILURE TO SUBMIT MIDTERM EDUCATION
Agrebi, Mourad	S.176439	2017-640	DM	3/22/2017	\$250.00	4/24/2017	3/29/2017	\$250.00			NAC 645.4442-LATE	FAILURE TO SUBMIT MIDTERM EDUCATION
Kim, Moses	S.175942	2017-641	DM	3/22/2017	\$250.00	4/24/2017				\$250.00	NAC 645.4442-LATE	FAILURE TO SUBMIT MIDTERM EDUCATION
Betz, James	S.169134	2017-642	DM	3/22/2017	\$250.00	4/24/2017	4/20/2017	\$250.00			NAC 645.448-LATE	FAILURE TO SUBMIT MIDTERM EDUCATION
Lebeau-Witty, Patricia	BS.35716	2017-643	DM	3/22/2017	\$250.00	4/24/2017				\$250.00	NAC 645.448-LATE	FAILURE TO SUBMIT MIDTERM EDUCATION
Stanley, Michael	S.176133	2017-644	DM	3/22/2017	\$250.00	4/24/2017	4/4/2017	\$250.00			NAC 645.4442-LATE	FAILURE TO SUBMIT MIDTERM EDUCATION
McKoy, Colleen	S.177020	2017-645	DM	3/22/2017	\$250.00	4/24/2017	4/4/2017	\$250.00			NAC 645.4442-LATE	FAILURE TO SUBMIT MIDTERM EDUCATION
Hook, Terri	S.69235	2017-647	DM	3/22/2017	\$250.00	4/24/2017				\$250.00	NAC 645.448-LATE	FAILURE TO SUBMIT MIDTERM EDUCATION
Brown, Kori	S.70506	2017-648	JG	3/22/2017	\$250.00	4/24/2017	3/29/2017	\$250.00			NAC 645.448-LATE	FAILURE TO SUBMIT MIDTERM EDUCATION
Saldana, Veronica	S.176317	2017-649	JG	3/22/2017	\$250.00	4/24/2017	4/27/2017	\$250.00			NAC 645.4442-LATE	FAILURE TO SUBMIT MIDTERM EDUCATION
Roark, Michael	S.176244	2017-650	JG	3/22/2017	\$250.00	4/24/2017				\$250.00	NAC 645.4442-LATE	FAILURE TO SUBMIT MIDTERM EDUCATION
Kay, Tish	S.174345	2017-651	JG	3/22/2017	\$250.00	4/24/2017				\$250.00	NAC 645.4442-LATE	FAILURE TO SUBMIT MIDTERM EDUCATION
Arthur, Jennifer	S.176233	2017-652	JG	3/22/2017	\$250.00	4/24/2017	4/10/2017	\$250.00			NAC 645.4442-LATE	FAILURE TO SUBMIT MIDTERM EDUCATION
Cailles, Noreliza	S.176582	2017-653	JG	3/22/2017	\$250.00	4/24/2017	4/24/2017	\$250.00			NAC 645.4442-LATE	FAILURE TO SUBMIT MIDTERM EDUCATION
Xu, Michael	S.176590	2017-654	JG	3/22/2017	\$250.00	4/24/2017		\$250.00		\$250.00	NAC 645.4442-LATE	FAILURE TO SUBMIT MIDTERM EDUCATION
Shim, Joon	S.69586	2017-656	MM	3/22/2017	\$250.00	4/24/2017	4/26/2017	\$250.00			NAC 645.448-LATE	FAILURE TO SUBMIT MIDTERM EDUCATION

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Taylor, Darlene	S.48436	2017-658	MM	3/22/2017	\$250.00	4/24/2017	4/21/2017	\$250.00		NAC 645.448-LATE	FAILURE TO SUBMIT MIDTERM EDUCATION
Malley, Jolanta	S.176383	2017-659	MM	3/22/2017	\$250.00	4/24/2017	3/28/2017	\$250.00		NAC 645.4442-LATE	FAILURE TO SUBMIT MIDTERM EDUCATION
Lee, Myong	S.171742	2017-660	MM	3/22/2017	\$250.00	4/24/2017	4/27/2017	\$250.00		NAC 645.448-LATE	FAILURE TO SUBMIT MIDTERM EDUCATION
McNamara, John	S.21994	2017-661	MM	3/22/2017	\$250.00	4/24/2017	4/12/2017	\$250.00		NAC 645.448-LATE	FAILURE TO SUBMIT MIDTERM EDUCATION
Tuttle, Brenda	S.176446	2017-662	MM	3/22/2017	\$250.00	4/24/2017	4/6/2017	\$250.00		NAC 645.448-LATE	FAILURE TO SUBMIT MIDTERM EDUCATION
Tang, Ruey Chyi	B.0143033.LLC	2017-620	DM	3/24/2017	\$1,000.00	4/24/2017			\$1,000.00	NRS 645.630 1 (g)	FAILURE TO SUBMIT ANNUAL RECONCILIATIONS
Hortze, David H.	B.0000728.CORP	2017-618	DM	4/24/2017	\$1,000.00	2/24/2017			\$1,000.00	NRS 645.630 1 (g)	FAILURE TO SUBMIT ANNUAL RECONCILIATIONS
Wever, Tod A.	B.0144020.LLC	2017-624	DM	4/24/2017	\$1,000.00	2/24/2017			\$1,000.00	NRS 645.630 1 (g)	FAILURE TO SUBMIT ANNUAL RECONCILIATIONS
Chase, Devin	S.0172381	2017-668	MM	3/22/2017	\$250.00	3/22/2017	3/22/2017	\$250.00		NAC 645.448-LATE	FAILURE TO SUBMIT MIDTERM EDUCATION
Merida, Hector	S.0070572	2017-669	MM	3/22/2017	\$250.00	3/22/2017	3/22/2017	\$250.00		NAC 645.448-LATE	FAILURE TO SUBMIT MIDTERM EDUCATION
Bedjohn, Talon Michael	S.0173620	2016-3634	MM	3/23/2017	\$500.00	4/24/2017			\$500.00	NRS 645.633 1 (h)	ENTERING PROPERTY WITHOUT AUTHORIZATION
Gwynn, Bryan M	B.0144610	2017-517	CW	3/8/2017	\$1,000.00	0/23/2017	3/23/2017	\$1,000.00		NRS 645.630 1 (g)	FAILURE TO SUBMIT ANNUAL RECONCILIATIONS
Durfee, Travis J	B.1000389	2017-526	CW	03/23/201	\$250.00	3/23/2017	3/23/2017	\$250.00		NAC 645.806 (3)	FAILURE TO SUBMIT FORM 546A
Hyde, Catherine	S.0070366	2017-699	MM	3/24/2017	\$250.00	3/24/2017	3/24/2017	\$250.00		NAC 645.448-LATE	FAILURE TO SUBMIT MIDTERM EDUCATION
Tanaka, Wendy A.	S.0169033	2017-700	MM	3/24/2017	\$250.00	3/24/2017	3/24/2017	\$250.00		NAC 645.448-LATE	FAILURE TO SUBMIT MIDTERM EDUCATION
Allen, James	BS.0143306.MGR	2017-701	MM	3/24/2017	\$250.00	3/24/2017	3/24/2017	\$250.00		NAC 645.448-LATE	FAILURE TO SUBMIT MIDTERM EDUCATION

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Petracca, Frank Joseph	S.0176868	2017-702	MM	3/24/2017	\$250.00	3/24/2017	3/24/2017	\$250.00		NAC 645.448-LATE	FAILURE TO SUBMIT MIDTERM EDUCATION
Anjomi, Nieya	S.0061152	2017-703	MM	3/24/2017	\$250.00	3/24/2017	3/24/2017	\$250.00		NAC 645.448-LATE	FAILURE TO SUBMIT MIDTERM EDUCATION
Iacona, Joseph	BS.1000604	2017-704	MM	3/24/2017	\$250.00	3/24/2017	3/24/2017	\$250.00		NAC 645.448-LATE	FAILURE TO SUBMIT MIDTERM EDUCATION
Rucci, Thomas P	BS.0024327	2017-705	MM	3/27/2017	\$250.00	3/27/2017	3/24/2017	\$250.00		NAC 645.448-LATE	FAILURE TO SUBMIT MIDTERM EDUCATION
Wathen, Chan	S.0059111	2017-378	JL	2/17/2017	\$250.00	3/27/2017	3/24/2017	\$250.00		NAC 645.448-LATE	FAILURE TO SUBMIT MIDTERM EDUCATION
Ocasio, Magdalena	B.0059939.LLC	2017-523	CW	3/8/2017	\$250.00	3/27/2017	3/24/2017	\$250.00		NAC 645.806 (3)	FAILURE TO SUBMIT FORM 546A
Aldean, Shelly N	B.00018015	2017-553	CW	3/9/2017	\$250.00	3/27/2017	3/24/2017	\$250.00		NAC 645.806 (3)	FAILURE TO SUBMIT FORM 546A
Shaffer, David A	B.0011418.LLC	2017-531	CW	3/8/2017	\$250.00	3/27/2017	3/24/2017	\$250.00		NAC 645.806 (3)	FAILURE TO SUBMIT FORM 546A
Sulistio, Rosita	S.0060157	2017-707	MM	3/28/2017	\$250.00	3/28/2017	3/28/2017	\$250.00		NAC 645.448-LATE	FAILURE TO SUBMIT MIDTERM EDUCATION
Patel, Dipti S.	S.0176250	2017-708	MM	3/28/2017	\$250.00	3/28/2017	3/28/2017	\$250.00		NAC 645.448-LATE	FAILURE TO SUBMIT MIDTERM EDUCATION
Gour, Bryan	S.0176296	2017-709	MM	3/28/2017	\$250.00	3/28/2017	3/28/2017	\$250.00		NAC 645.448-LATE	FAILURE TO SUBMIT MIDTERM EDUCATION
Buttle, Ryan P	S.0078181	2017-710	MM	3/28/2017	\$250.00	3/28/2017	3/28/2017	\$250.00		NAC 645.448-LATE	FAILURE TO SUBMIT MIDTERM EDUCATION
Tindall, Panagiota P	BS.0143835	2017-711	MM	3/28/2017	\$250.00	3/28/2017	3/28/2017	\$250.00		NAC 645.448-LATE	FAILURE TO SUBMIT MIDTERM EDUCATION
Romero, Blanca E	S.0070633	2017-712	MM	3/28/2017	\$250.00	3/28/2017	3/28/2017	\$250.00		NAC 645.448-LATE	FAILURE TO SUBMIT MIDTERM EDUCATION
Bouchard, Tracy R	S.0022037	2017-713	MM	3/28/2017	\$250.00	3/28/2017	3/28/2017	\$250.00		NAC 645.448-LATE	FAILURE TO SUBMIT MIDTERM EDUCATION
Quitevis, Patrick A	B.0046161.LLC	2017-724	MM	3/29/2017	\$250.00	3/29/2017	3/29/2017	\$250.00		NAC 645.448-LATE	FAILURE TO SUBMIT MIDTERM EDUCATION

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Ward, George A	S.0060243	2017-725	MM	3/29/2017	\$250.00	3/29/2017	3/29/2017	\$250.00		NAC 645.448-LATE	FAILURE TO SUBMIT MIDTERM EDUCATION
Nie, Lei	S.0176442	2017-726	MM	3/29/2017	\$250.00	3/29/2017	3/29/2017	\$250.00		NAC 645.448-LATE	FAILURE TO SUBMIT MIDTERM EDUCATION
Wagoner, Timothy	S.0176566	2017-727	MM	3/29/2017	\$250.00	3/29/2017	3/29/2017	\$250.00		NAC 645.448-LATE	FAILURE TO SUBMIT MIDTERM EDUCATION
Kulwicka, Malgorzata	S.0172688	2017-728	MM	3/29/2017	\$250.00	3/29/2017	3/29/2017	\$250.00		NAC 645.448-LATE	FAILURE TO SUBMIT MIDTERM EDUCATION
Vonderohe, David Nicklaus	S.0176513	2017-729	MM	3/29/2017	\$250.00	3/29/2017	3/29/2017	\$-		NAC 645.448-LATE	FAILURE TO SUBMIT MIDTERM EDUCATION
Hernandez, Blanca	S.0070254	2017-730	MM	3/29/2017	\$250.00	3/29/2017	3/29/2017	\$250.00		NAC 645.448-LATE	FAILURE TO SUBMIT MIDTERM EDUCATION
Bhandari, Armit	BS.0018482	2016-3755	DM	3/31/2017	\$500.00	5/1/2017			\$500.00	NAC 645.640 (1)	FAILURE TO DISCLOSE OWNERSHIP
Woolley, Kenneth M.	B. 0026923.LLC	2017-544	CW	3/9/2017	\$250.00	3/30/2017	4/7/2017	\$250.00		NAC 645.806 (3)	FAILURE TO SUBMIT FORM 546A
Visconti, Daniel	B.0020407.Corp	2017-736	MM	3/30/2017	\$250.00	3/30/2017	3/30/2017	\$250.00		NAC 645.448-LATE	FAILURE TO SUBMIT MIDTERM EDUCATION
Tortia, David Michael	S.0070704	2017-737	MM	3/30/2017	\$250.00	3/30/2017	3/30/2017	\$250.00		NAC 645.448-LATE	FAILURE TO SUBMIT MIDTERM EDUCATION
Ho, Cindy Y	S.0070552.LLC	2017-738	MM	3/30/2017	\$250.00	3/30/2017	3/30/2017	\$250.00		NAC 645.448-LATE	FAILURE TO SUBMIT MIDTERM EDUCATION
Freedman, Sebastian	S.0176560	2017-739	MM	3/30/2017	\$250.00	3/30/2017	3/30/2017	\$250.00		NAC 645.448-LATE	FAILURE TO SUBMIT MIDTERM EDUCATION
Martin, Lynette	B.0032459.Corp.	2017-536	CW	3/31/2017	\$250.00	3/31/2017	3/31/2017	\$250.00		NAC 645.806 (3)	FAILURE TO SUBMIT FORM 546A
Petrie III, Arthur J	BS.0039099	2017-744	MM	3/31/2017	\$250.00	3/31/2017	3/31/2017	\$250.00		NAC 645.448-LATE	FAILURE TO SUBMIT MIDTERM EDUCATION
Williams, Ryan Ross	S.0078289	2017-745	MM	3/31/2017	\$250.00	3/31/2017	3/31/2017	\$250.00		NAC 645.448-LATE	FAILURE TO SUBMIT MIDTERM EDUCATION
Dibenedetto, Michelle	S.0176546	2017-746	MM	3/31/2017	\$250.00	3/31/2017	3/31/2017	\$250.00		NAC 645.448-LATE	FAILURE TO SUBMIT MIDTERM EDUCATION

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Lim, AH H	S.00600034	2017-747	MM	3/31/2017	\$250.00	3/31/2017	3/31/2017	\$250.00		NAC 645.448-LATE	FAILURE TO SUBMIT MIDTERM EDUCATION
Sodetz, Steven, James	BS.0000580	2017-748	MM	3/31/2017	\$250.00	3/31/2017	3/31/2017	\$250.00		NAC 645.448-LATE	FAILURE TO SUBMIT MIDTERM EDUCATION
Hosoda, Noriko H	B.0001449	2017-749	MM	3/31/2017	\$250.00	3/31/2017	3/31/2017	\$250.00		NAC 645.448-LATE	FAILURE TO SUBMIT MIDTERM EDUCATION
Dilorenzo, Kristen	S.0176503	2017-750	MM	3/31/2017	\$250.00	3/31/2017	3/31/2017	\$250.00		NAC 645.448-LATE	FAILURE TO SUBMIT MIDTERM EDUCATION
Gonzalez, Cynthia	S.0169154	2017-751	MM	3/31/2017	\$250.00	3/31/2017	3/31/2017	\$250.00		NAC 645.448-LATE	FAILURE TO SUBMIT MIDTERM EDUCATION
Munoz, Gilbert Enrique	S.0069943	2017-752	MM	3/31/2017	\$250.00	3/31/2017	3/31/2017	\$250.00		NAC 645.448-LATE	FAILURE TO SUBMIT MIDTERM EDUCATION
Noble, Marianne N	S.0070593	2017-754	MM	3/31/2017	\$250.00	3/31/2017	3/31/2017	\$250.00		NAC 645.448-LATE	FAILURE TO SUBMIT MIDTERM EDUCATION
Dunson, Ora L	BS.0022108	2017-755	MM	3/31/2017	\$250.00	3/31/2017	3/31/2017	\$250.00		NAC 645.448-LATE	FAILURE TO SUBMIT MIDTERM EDUCATION
Santiago, Nelson	S.0070128	2017-756	MM	3/31/2017	\$250.00	3/31/2017	3/31/2017	\$250.00		NAC 645.448-LATE	FAILURE TO SUBMIT MIDTERM EDUCATION
Beckers, Lisa	S.0171456	2017-757	MM	3/31/2017	\$250.00	3/31/2017	3/31/2017	\$250.00		NAC 645.448-LATE	FAILURE TO SUBMIT MIDTERM EDUCATION
Stewart, Samuel F	S. 0069550	2017-758	MM	3/31/2017	\$250.00	3/31/2017	3/31/2017	\$250.00		NAC 645.448-LATE	FAILURE TO SUBMIT MIDTERM EDUCATION
Shahrestani, Ali	S.0060586	2017-759	MM	3/31/2017	\$250.00	3/31/2017	3/31/2017	\$250.00		NAC 645.448-LATE	FAILURE TO SUBMIT MIDTERM EDUCATION
END MARCH.2017					\$43,250.00			\$34,000.00	\$9,250.00		
Name	License #	Case #	INVEST I-GATOR	Effective Date	Fine	Fine Due Date	Date Paid	Amount Paid	Balance Due	Violations	Violation Details
17-Apr											
Smith, Karen	S.0171933.LLC	2017-765	MM	4/3/2017	\$250.00	4/3/2017	4/3/2017	\$250.00		NAC 645.448-LATE	FAILURE TO SUBMIT MIDTERM EDUCATION

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Graski, Dana J	S.0171630	2017-766	MM	4/3/2017	\$250.00	4/3/2017	4/3/2017	\$250.00		NAC 645.448-LATE	FAILURE TO SUBMIT MIDTERM EDUCATION
Ceballos, Joaquin L	BS.0051989	2017-767	MM	4/3/2017	\$250.00	4/3/2017	4/3/2017	\$250.00		NAC 645.448-LATE	FAILURE TO SUBMIT MIDTERM EDUCATION
Rogers, Martha	B.0025313.CORP	2017-760	CW	4/4/2017	\$500.00	5/4/2017			\$500.00	NRS 645.633 1 (h)	FAILURE TO COOPERATE WITH THE DIVISION'S INVESTIGATION
Ackerman, Susan	B.007674.Corp	2017-519	CW	3/8/2017	\$250.00	4/4/2017	4/4/2017	\$250.00		NAC 645.806 (3)	FAILURE TO SUBMIT FORM 546A
Regina Jr, Frank A	B.0029175	2017-520	CW	3/8/2017	\$250.00	4/4/2017	4/4/2017	\$250.00		NAC 645.806 (3)	FAILURE TO SUBMIT FORM 546A
Zelina, Michael	S.0172323	2017-772	MM	4/4/2017	\$250.00	4/4/2017	4/4/2017	\$250.00		NAC 645.448-LATE	FAILURE TO SUBMIT MIDTERM EDUCATION
Pittman, Sharleen M	S.0072917	2017-773	MM	4/4/2017	\$250.00	4/4/2017	4/4/2017	\$250.00		NAC 645.448-LATE	FAILURE TO SUBMIT MIDTERM EDUCATION
Escontrias, Rene Gustavo	BS.0144067	2017-774	MM	4/4/2017	\$250.00	4/4/2017	4/4/2017	\$250.00		NAC 645.448-LATE	FAILURE TO SUBMIT MIDTERM EDUCATION
Lin, Zhong	S.0172460	2017-775	MM	4/4/2017	\$250.00	4/4/2017	4/4/2017	\$250.00		NAC 645.448-LATE	FAILURE TO SUBMIT MIDTERM EDUCATION
Doble, Florimel	S.0039772	2017-777	MM	4/4/2017	\$250.00	4/4/2017	4/4/2017	\$250.00		NAC 645.448-LATE	FAILURE TO SUBMIT MIDTERM EDUCATION
Nguyen, Tiana Thu	S.0059952	2017-778	MM	4/4/2017	\$250.00	4/4/2017	4/4/2017	\$250.00		NAC 645.448-LATE	FAILURE TO SUBMIT MIDTERM EDUCATION
Sherman, Tyler	S.0177225	2017-382	MM	4/5/2017	\$250.00	4/5/2017	4/5/2017	\$250.00		NAC 645.4442-LATE	FAILURE TO SUBMIT MIDTERM EDUCATION
Brannon, Paula Mae	S.016226	2017-783	MM	4/5/2017	\$250.00	4/5/2017	4/5/2017	\$250.00		NAC 645.448-LATE	FAILURE TO SUBMIT MIDTERM EDUCATION
Stone, Heather F L	S.0031210	2017-785	MM	4/5/2017	\$250.00	4/5/2017	4/5/2017	\$250.00		NAC 645.448-LATE	FAILURE TO SUBMIT MIDTERM EDUCATION
Matsis, John W	S.0060329.LLC	2017-786	MM	4/5/2017	\$250.00	4/5/2017	4/5/2017	\$250.00		NAC 645.448-LATE	FAILURE TO SUBMIT MIDTERM EDUCATION
Goncalves, Alexandre	S.0176591	2017-787	MM	4/5/2017	\$250.00	4/5/2017	4/5/2017	\$250.00		NAC 645.448-LATE	FAILURE TO SUBMIT MIDTERM EDUCATION

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Sanchez, Rodrigo Fernando	S.0173782	2017-788	MM	4/5/2017	\$250.00	4/5/2017	4/5/2017	\$250.00		NAC 645.448-LATE	FAILURE TO SUBMIT MIDTERM EDUCATION
Stern, Barton D	B.0048768.Corp	2017-796	MM	4/6/2017	\$250.00	4/6/2017	4/6/2017	\$250.00		NAC 645.448-LATE	FAILURE TO SUBMIT MIDTERM EDUCATION
Lau, Vincent	BS.0144053	2017-797	MM	4/6/2017	\$250.00	4/6/2017	4/6/2017	\$250.00		NAC 645.448-LATE	FAILURE TO SUBMIT MIDTERM EDUCATION
Foresi, David	S.0176578	2017-799	MM	4/6/2017	\$250.00	4/6/2017	4/6/2017	\$250.00		NAC 645.448-LATE	FAILURE TO SUBMIT MIDTERM EDUCATION
Perewozki, Robin	S.0176572	2017-800	MM	4/6/2017	\$250.00	4/6/2017	4/6/2017	\$250.00		NAC 645.448-LATE	FAILURE TO SUBMIT MIDTERM EDUCATION
Khadvivan, Sohrab	B.1001314.INDV	2016-3916	CW	5/2/2017	\$3,500.00	6/1/2017			\$3,500.00	NRS 645.633 1 (h) NRS 645.252	VIOLATIONS RELATED TO FORMS AND OFFICE
Jackson, Christopher	B.0144856.LLC	2017-530	CW	3/8/2017	\$250.00	4/7/2017	4/7/2017	\$250.00		NAC 645.806 (3)	FAILURE TO SUBMIT FORM 546A
Bishop-Parise, Brian	S.0077229	2017-802	MM	4/7/2017	\$250.00	4/6/2017	4/7/2017	\$250.00		NAC 645.448-LATE	FAILURE TO SUBMIT MIDTERM EDUCATION
Schwadel, Sheila A	B.0022202.INDV	2017-803	MM	4/7/2017	\$250.00	4/6/2017	4/7/2017	\$250.00		NAC 645.448-LATE	FAILURE TO SUBMIT MIDTERM EDUCATION
Starr, Troy	S.0070221	2017-804	MM	4/7/2017	\$250.00	4/6/2017	4/7/2017	\$250.00		NAC 645.448-LATE	FAILURE TO SUBMIT MIDTERM EDUCATION
DeBuono, Bart Anthony	S.0176508	2017-805	MM	4/7/2017	\$250.00	4/6/2017	4/7/2017	\$250.00		NAC 645.448-LATE	FAILURE TO SUBMIT MIDTERM EDUCATION
Whitney, Warren D	S.0170477	2017-806	MM	4/7/2017	\$250.00	4/6/2017	4/7/2017	\$250.00		NAC 645.448-LATE	FAILURE TO SUBMIT MIDTERM EDUCATION
Morse, Brittany	B.0001489	2017-516	CW	3/8/2017	\$1,000.00	4/8/2017	4/10/2017	\$1,000.00		NRS 645.630 1 (g)	FAILURE TO SUBMIT ANNUAL RECONCILIATIONS
Iulucci, Joseph	B.0049613	2017-808	MM	4/10/2017	\$250.00	4/10/2017	4/10/2017	\$250.00		NAC 645.448-LATE	FAILURE TO SUBMIT MIDTERM EDUCATION
		2017-496	CW	4/11/2017	\$500.00	5/11/2017			\$500.00	NRS 645.633 1	FAILURE TO DISCLOSE
Dahlquist, Brenda	S.0063471	2017-801	CW	4/11/2017	\$500.00	5/11/2017			\$500.00	NRS 645.635 1	Failure to obtain consent from owner to list property for sale.

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Wright, David J	S.0176702	2017-817	MM	4/11/2017	\$250.00	4/11/2017	4/11/2017	\$250.00		NAC 645.448-LATE	FAILURE TO SUBMIT MIDTERM EDUCATION
Calderon, Efren	B.0021487.INDV	2017-818	MM	4/11/2017	\$250.00	4/11/2017	4/11/2017	\$250.00		NAC 645.448-LATE	FAILURE TO SUBMIT MIDTERM EDUCATION
Mourino, Rebecca	S.0070569	2017-819	MM	4/11/2017	\$250.00	4/11/2017	4/11/2017	\$250.00		NAC 645.448-LATE	FAILURE TO SUBMIT MIDTERM EDUCATION
O'Sullivan, Michael J	B.0043799.INDV	2017-818	MM	4/11/2017	\$250.00	4/11/2017	4/11/2017	\$250.00		NAC 645.448-LATE	FAILURE TO SUBMIT MIDTERM EDUCATION
Hylander, Patricia	B.0030842.INDV	2017-494	MM	3/3/2017	\$1,500.00	5/15/2017			\$1,500.00	NRS 645.633(1)(i)	Deceitful dealings
Ramos, Pierre	B.1001539	2017-522	CW	3/8/2017	\$250.00	4/8/2017	4/12/2017			NAC 645.806	FAILURE TO SUBMIT FORM 546A
Feemster, Lonnie	B.0008897.INDV	2017-550	CW	3/9/2017	\$250.00	4/9/2017	4/12/2017			NAC 645.806	FAILURE TO SUBMIT FORM 546A
Swanson, Matthew	B.1001053	2017-824	MM	4/12/2017	\$250.00	4/12/2017	4/12/2017	\$250.00		NAC 645.448-LATE	FAILURE TO SUBMIT MIDTERM EDUCATION
Woodcock-Walker-Sheila	S.0177056	2017-825	MM	4/12/2017	\$250.00	4/12/2017	4/12/2017	\$250.00		NAC 645.448-LATE	FAILURE TO SUBMIT MIDTERM EDUCATION
Reif, James	BS.0016930	2016-2795	DM	4/13/2017	\$2,000.00	5/14/2017			\$2,000.00	NRS 645.605(6) & NRS 645.633(1)(h)	Fail to deal fairly and Gross Negligence or Incompetence.
Keusenko, Elena	S.0170763	2017-846	MM	4/13/2017	\$250.00	4/13/2017	4/13/2017	\$250.00		NAC 645.448-LATE	FAILURE TO SUBMIT MIDTERM EDUCATION
Cullen, Paul	S.0176518	2017-847	MM	4/13/2017	\$250.00	4/13/2017	4/13/2017	\$250.00		NAC 645.448-LATE	FAILURE TO SUBMIT MIDTERM EDUCATION
Renna, Chris	S.0169212	2017-848	MM	4/13/2017	\$250.00	4/13/2017	4/13/2017	\$250.00		NAC 645.448-LATE	FAILURE TO SUBMIT MIDTERM EDUCATION
Hoeffler, Wynn	S.0172303	2017-849	MM	4/13/2017	\$250.00	4/13/2017	4/13/2017	\$250.00		NAC 645.448-LATE	FAILURE TO SUBMIT MIDTERM EDUCATION
Nelson, Aaron	B.1001746.LLC	2017-827	DM	4/13/2017	\$1,000.00	0/5/19/2017			\$1,000.00	NRS 645.630 1 (g)	Failure to submit annual Trust Account Reconciliation
Jauregui, Alberto	B.0014068.CORP	2017-828	DM	4/13/2017	\$1,000.00	0/5/19/2017			\$1,000.00	NRS 645.630 1 (g)	Failure to submit annual Trust Account Reconciliation

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Humes, Eric J	B.0056963.LLC	2017-829	DM	4/13/2017	\$1,000.00	0/5/19/2017				\$1,000.00	NRS 645.630 1 (g)	Failure to submit annual Trust Account Reconciliation
Sklar, Jeffrey Leon	B.1000955.LLC	2017-830	DM	4/13/2017	\$1,000.00	0/5/19/2017				\$1,000.00	NRS 645.630 1 (g)	Failure to submit annual Trust Account Reconciliation
Joseph, Luke	B.100971.LLC	2017-831	DM	4/13/2017	\$1,000.00	0/5/19/2017				\$1,000.00	NRS 645.630 1 (g)	Failure to submit annual Trust Account Reconciliation
McIntyre, Douglas Wayne	B.1001133.CORP	2017-832	DM	4/20/2017	\$1,000.00	5/22/2017				\$1,000.00	NRS 645.630 1 (g)	Failure to submit annual Trust Account Reconciliation
Mendicino, Ron	B.0012209.INDV	2017-833	DM	4/13/2017	\$1,000.00	0/5/19/2017				\$1,000.00	NRS 645.630 1 (g)	Failure to submit annual Trust Account Reconciliation
Leigh, Thomas C	B.0144063.INDV	2017-834	DM	04/120/17	\$1,000.00	5/22/2017				\$1,000.00	NRS 645.630 1 (g)	Failure to submit annual Trust Account Reconciliation
Daniels, Jeffrey Lynn	B.1000779.CORP	2017-835	DM	4/13/2017	\$250.00	0/5/19/2017				\$250.00	NAC 645.806 (3)	FAILURE TO SUBMIT FORM 546A
Peress, Louis	B.1001347.INDV	2017-837	DM	4/13/2017	\$250.00	0/5/19/2017				\$250.00	NAC 645.806 (3)	FAILURE TO SUBMIT FORM 546A
Steinberg, Suzanne	B.0057983.LLC	2017-838	DM	4/13/2017	\$250.00	0/5/19/2017	4/28/2017	\$250.00			NAC 645.806 (3)	FAILURE TO SUBMIT FORM 546A
Jewkes, David Loren	B.1001139.INDV	2017-839	DM	4/13/2017	\$250.00	0/5/19/2017				\$250.00	NAC 645.806 (3)	FAILURE TO SUBMIT FORM 546A
Wray, David C	B.0060804.LLC	2017-840	DM	4/13/2017	\$250.00	0/5/19/2017				\$250.00	NAC 645.806 (3)	FAILURE TO SUBMIT FORM 546A
Walker, Dori Lynn	B.0000101.CORP	2017-841	DM	4/13/2017	\$250.00	0/5/19/2017	4/28/2017	\$250.00			NAC 645.806 (3)	FAILURE TO SUBMIT FORM 546A
Zeiter, James	B.0018583.LLC	2017-842	DM	4/13/2017	\$250.00	0/5/19/2017				\$250.00	NAC 645.806 (3)	FAILURE TO SUBMIT FORM 546A
Berry, Kenneth	B.0000597.LLC	2017-843	DM	4/13/2017	\$250.00	0/5/19/2017				\$250.00	NAC 645.806 (3)	FAILURE TO SUBMIT FORM 546A
Banaszak, Stephen M	B.0022106.INDV	2017-844	DM	4/13/2017	\$250.00	0/5/19/2017				\$250.00	NAC 645.806 (3)	FAILURE TO SUBMIT FORM 546A
Van-Elsis, Cheryl A	S.0034170	2016-3331	DM	4/17/2017	\$500.00	5/19/2017				\$500.00	NRS 645.252 1	FAILURE TO DISCLOSE

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Navone, Gregory	B.0024121.LLC	2017-532	CW	4/14/2017	\$250.00	4/8/2017	4/14/2017	\$250.00		NAC 645.806	FAILURE TO SUBMIT FORM 546A
Wang, Guan (Terry)	B.0143775.LLC	2017-556	CW	4/14/2017	\$250.00	4/8/2017	4/14/2017	\$250.00		NAC 645.806	FAILURE TO SUBMIT FORM 546A
Norton, Lisa C	S.0060081	2017-855	MM	4/14/2017	\$250.00	4/14/2017	4/14/2017	\$250.00		NAC 645.448-LATE	FAILURE TO SUBMIT MIDTERM EDUCATION
Garcia, Ricardo	S.0049011	2017-875	MM	4/17/2017	\$250.00	4/17/2017	4/17/2017	\$250.00		NAC 645.448-LATE	FAILURE TO SUBMIT MIDTERM EDUCATION
Karakashyan, Tegrn	S.0043967	2017-876	MM	4/14/2017	\$250.00	4/17/2017	4/17/2017	\$250.00		NAC 645.448-LATE	FAILURE TO SUBMIT MIDTERM EDUCATION
Santos, Ana	S.0061012	2017-877	MM	4/14/2017	\$250.00	4/17/2017	4/17/2017	\$250.00		NAC 645.448-LATE	FAILURE TO SUBMIT MIDTERM EDUCATION
Rafailes, Zeus	S0071191	2017-884	MM	4/18/2017	\$250.00	4/17/2017	4/17/2017	\$250.00		NAC 645.448-LATE	FAILURE TO SUBMIT MIDTERM EDUCATION
Green, Anthony F	S.0018836	2017-886	MM	4/18/2017	\$250.00	4/17/2017	4/17/2017	\$250.00		NAC 645.448-LATE	FAILURE TO SUBMIT MIDTERM EDUCATION
Butler, Nilcole L	S.0177307	2017-887	MM	4/18/2017	\$250.00	4/17/2017	4/17/2017	\$250.00		NAC 645.448-LATE	FAILURE TO SUBMIT MIDTERM EDUCATION
Ferraro Jr, Frank	BS.0031293	2017-888	MM	4/18/2017	\$250.00	4/17/2017	4/17/2017	\$250.00		NAC 645.448-LATE	FAILURE TO SUBMIT MIDTERM EDUCATION
Velazco, Segundo	S.0060909	2017-889	MM	4/18/2017	\$250.00	4/17/2017	4/17/2017	\$250.00		NAC 645.448-LATE	FAILURE TO SUBMIT MIDTERM EDUCATION
Babayan, Suren S	S.0071765	2017-891	MM	4/18/2017	\$250.00	4/17/2017	4/17/2017	\$250.00		NAC 645.448-LATE	FAILURE TO SUBMIT MIDTERM EDUCATION
Soap, Gloria A	S.0059786.LLC	2017-892	MM	4/18/2017	\$250.00	4/17/2017	4/17/2017	\$250.00		NAC 645.448-LATE	FAILURE TO SUBMIT MIDTERM EDUCATION
Priebe, Deborah L.	S.0170937	2017-742	CW	Will be reissued	\$1,500.00	Will be reissued			\$1,500.00	NRS 645.633 1 (h) and NRS 645.252 2	HOA VIOLATION NO RSDG UNLICENSED ASST VIOLATION
Kinner, Anne	S.0060949	2017-902	MM	4/19/2017	\$250.00	4/19/2017	4/19/2017	\$250.00		NAC 645.448-LATE	FAILURE TO SUBMIT MIDTERM EDUCATION
Mackovski, Alexander	S.0044243	2017-907	MM	4/20/2017	\$250.00	4/19/2017	4/20/2017	\$250.00		NAC 645.448-LATE	FAILURE TO SUBMIT MIDTERM EDUCATION

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Reardon, Joan	S.0044442	2017-908	MM	4/20/2017	\$250.00	4/19/2017	4/20/2017	\$250.00		NAC 645.448-LATE	FAILURE TO SUBMIT MIDTERM EDUCATION
Chi, Conrad	S.0176772	2017-909	MM	4/20/2017	\$250.00	4/19/2017	4/20/2017	\$250.00		NAC 645.448-LATE	FAILURE TO SUBMIT MIDTERM EDUCATION
Sehdev, Ashok K.	B.0055090	2017-552	CW	3/9/2017	\$250.00	4/10/2017	4/20/2017	\$250.00		NAC 645.806 (3)	FAILURE TO SUBMIT FORM 546A
Mendicino, Ron	B.0012209.INDV	2017-910	DM	4/24/2017	\$250.00	5/24/2017			\$250.00	NAC 645.806 (3)	FAILURE TO SUBMIT FORM 546A
Zheng, Ruomei	B.0026235.INDV	2017-912	CW	4/4/2017	\$1,750.00	5/24/2017			\$1,750.00	NRS 645.580	FAILURE TO TURN IN LICENSE
Mazzamuto, Alessandra	BS.0143943	2017-916	MM	4/21/2017	\$250.00	4/21/2017	4/21/2017	\$250.00		NAC 645.448-LATE	FAILURE TO SUBMIT MIDTERM EDUCATION
Dawdy, John	BS.0051981	2017-917	MM	4/21/2017	\$250.00	4/21/2017	4/21/2017	\$250.00		NAC 645.448-LATE	FAILURE TO SUBMIT MIDTERM EDUCATION
Sazazian, Sonia	BS.0000194	2017-919	MM	4/21/2017	\$250.00	4/21/2017	4/21/2017	\$250.00		NAC 645.448-LATE	FAILURE TO SUBMIT MIDTERM EDUCATION
Miyano, Derek M	B.0040216.LLC	2017-518	CW	3/8/2017	\$1,000.00	4/10/2017	4/24/2017	\$1,000.00		NRS 645.630 1 (g)	Failure to submit annual Trust Account Reconciliation
Shakta, Khaldon	S.0071020	2017-935	MM	4/24/2017	\$250.00	4/24/2017	4/24/2017	\$250.00		NAC 645.448-LATE	FAILURE TO SUBMIT MIDTERM EDUCATION
Flores, Carolina	S.0049136	2017-936	MM	4/24/2017	\$250.00	4/24/2017	4/24/2017	\$250.00		NAC 645.448-LATE	FAILURE TO SUBMIT MIDTERM EDUCATION
Zheng, Ruomei	B.0026235.INDV	2017-912	CW	4/26/2017	\$1,750.00	5/26/2017			\$1,750.00	NRS 645.580 1 (a) X 7	FAILURE TO RETURN LICENSES TO THE DIVISION
Hill, Willisq	S.0078742	2017-934	CW	4/26/2017	\$500.00	5/26/2017			\$500.00	NRS 645.315 1 (b)	INCLUDE BROKERAGE NAME IN ADVERTISING

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Tinnell, Preston	S.0040023	2017-949	MM	4/25/2017	\$250.00	4/25/2017	4/25/2017	\$250.00		NAC 645.448-LATE	FAILURE TO SUBMIT MIDTERM EDUCATION
Jimenez, Christina Lee	S.0172300	2017-950	MM	4/25/2017	\$250.00	4/25/2017	4/25/2017	\$250.00		NAC 645.448-LATE	FAILURE TO SUBMIT MIDTERM EDUCATION
D'Errico, Shannon Black	S.0176526	2017-951	MM	4/25/2017	\$250.00	4/25/2017	4/25/2017	\$250.00		NAC 645.448-LATE	FAILURE TO SUBMIT MIDTERM EDUCATION
Allen, David	S.0070676	2017-952	MM	4/25/2017	\$250.00	4/25/2017	4/25/2017	\$250.00		NAC 645.448-LATE	FAILURE TO SUBMIT MIDTERM EDUCATION
Raydon, Gary Maxwell	S.0169163	2017-953	MM	4/25/2017	\$250.00	4/25/2017	4/25/2017	\$250.00		NAC 645.448-LATE	FAILURE TO SUBMIT MIDTERM EDUCATION
Knell, Aaron	S.0168987	2017-954	MM	4/25/2017	\$250.00	4/25/2017	4/25/2017	\$250.00		NAC 645.448-LATE	FAILURE TO SUBMIT MIDTERM EDUCATION
Dayal, Ajay Gerald	S.0172484	2017-168	CW	4/29/2017	\$1,000.00	5/29/2017			\$1,000.00	NRS 645.633 1 (h)	LISTED PROPERTY W/O OWNER CONSENT. NO RDG IN FILE
Susick, Claire	S.0178160	2017-948	CW	4/28/2017	\$500.00	5/29/2017			\$500.00	NRS 645.315 1 (b)	NO BROKERAGE NAME IN ADVERTISING
Jones, Melissa	B.0064274.LLC	2016-3589	CW	4/28/2017	\$500.00	5/29/2017			\$500.00	NRS 645.633 1 (h)	RESALE PACKAGE PROVIDED UNTIMELY
Camacho, Robin	B.0143513.LLC	2017-527	MM	4/27/2017	\$250.00	4/27/2017	4/27/2017	\$250.00		NAC 645.448-LATE	FAILURE TO SUBMIT MIDTERM EDUCATION
Henderson, Leslie G	S.0069551	2017-967	MM	4/27/2017	\$250.00	4/27/2017	4/27/2017	\$250.00		NAC 645.448-LATE	FAILURE TO SUBMIT MIDTERM EDUCATION
Ulmer, Tara	S.0174528	2017-968	MM	4/27/2017	\$250.00	4/27/2017	4/27/2017	\$250.00		NAC 645.448-LATE	FAILURE TO SUBMIT MIDTERM EDUCATION
Lauderdale, Scot	S.0055210	2017-969	MM	4/27/2017	\$250.00	4/27/2017	4/27/2017	\$250.00		NAC 645.448-LATE	FAILURE TO SUBMIT MIDTERM EDUCATION
Ingram, Vickie A	BS.0056922.PC	2017-970	MM	4/27/2017	\$250.00	4/27/2017	4/27/2017	\$250.00		NAC 645.448-LATE	FAILURE TO SUBMIT MIDTERM EDUCATION
Garcia, Ronald J	S.0049016	2017-971	MM	4/27/2017	\$250.00	4/27/2017	4/27/2017	\$250.00		NAC 645.448-LATE	FAILURE TO SUBMIT MIDTERM EDUCATION
Carriere, Brandon P.	S.016298	2017-972	MM	4/27/2017	\$250.00	4/27/2017	4/27/2017	\$250.00		NAC 645.448-LATE	FAILURE TO SUBMIT MIDTERM EDUCATION

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Morton, Teresa A	S.0172814	2017-990	MM	4/28/2017	\$250.00	4/28/2017	4/28/2017	\$250.00		NAC 645.448-LATE	FAILURE TO SUBMIT MIDTERM EDUCATION
Abrego, Robert	S.0072313	2017-991	MM	4/28/2017	\$250.00	4/28/2017	4/28/2017	\$250.00		NAC 645.448-LATE	FAILURE TO SUBMIT MIDTERM EDUCATION
Tsang, Ryan	S.0078438	2017-992	MM	4/28/2017	\$250.00	4/28/2017	4/28/2017	\$250.00		NAC 645.448-LATE	FAILURE TO SUBMIT MIDTERM EDUCATION
Lee, Anita Nicole	S.0069720	2017-993	MM	4/28/2017	\$250.00	4/28/2017	4/28/2017	\$250.00		NAC 645.448-LATE	FAILURE TO SUBMIT MIDTERM EDUCATION
Montgomery, Mary	S.0051980	2017-994	MM	4/28/2017	\$250.00	4/28/2017	4/28/2017	\$250.00		NAC 645.448-LATE	FAILURE TO SUBMIT MIDTERM EDUCATION
Dadie, Olivier	S.0176749	2017-995	MM	4/28/2017	\$250.00	4/28/2017	4/28/2017	\$250.00		NAC 645.448-LATE	FAILURE TO SUBMIT MIDTERM EDUCATION
Jiang, Melody	S.0171609	2017-996	MM	4/28/2017	\$250.00	4/28/2017	4/28/2017	\$250.00		NAC 645.448-LATE	FAILURE TO SUBMIT MIDTERM EDUCATION
Woollard, Lauren	S.0060917	2017-997	MM	4/28/2017	\$250.00	4/28/2017	4/28/2017	\$250.00		NAC 645.448-LATE	FAILURE TO SUBMIT MIDTERM EDUCATION
END APRIL.2017					\$49,750.00			\$22,750.00	\$ 26,500.00		
END TOTAL					\$106,750.00			\$69,500.00	\$36,750.00		