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BEFORE THE REAL ESTATE COMMISSION

STATE OF NEVADA





SHARATH CHANDRA, Administrator, REAL ESTATE DIVISION, DEPARTMENT OF BUSINESS & INDUSTRY, STATE OF NEVADA,

Petitioner,

VS.

RAYMOND F. HALDEMAN,

Respondent.

Case No. 2015-1161

ACTION FOR ORDER CONFIRMING ADMINISTRATIVE FINE AND NOTICE OF HEARING

The REAL ESTATE DIVISION OF THE DEPARTMENT OF BUSINESS AND INDUSTRY OF THE STATE OF NEVADA ("Division"), by and through its counsel, Adam Paul Laxalt, Attorney General of the State of Nevada, and Keith E. Kizer, Senior Deputy Attorney General, hereby notifies RESPONDENT RAYMOND F. HALDEMAN ("RESPONDENT") of an administrative hearing before the STATE OF NEVADA REAL ESTATE COMMISSION ("Commission"). The hearing will be held pursuant to Chapters 233B and Chapter 645 of the Nevada Revised Statutes ("NRS") and Chapter 645 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 an administrative penalty as set forth in NRS 645.633 and/or NRS 645.630 and/or NAC 645.695 and/or NRS 622.400.

POINTS AND AUTHORITIES

RESPONDENT is licensed as a broker, license number B.0001136.CORP, and as a property manager, permit number PM.0162423.BKR, both of which are in active status. On or about April 30, 2015, the Administrator of the Real Estate Division issued RESPONDENT a Notice of Violation with the Imposition of Administrative Fine in the amount of \$500.00 for a violation of NRS 645.635(6) for failing to produce a document, book or record in his possession or under his control, concerning a real

estate transaction under investigation by the Division. The Notice of Violation with Imposition of Administrative Fine was properly served upon RESPONDENT. Exhibit A.

The Notice of Violation and accompanying letter from the Division advised that the fine must be remitted to the Division by June 1, 2015. The Notice of Violation and accompanying letter contained notice to the RESPONDENT advising RESPONDENT of him appeal rights if he disagreed with the finding of violation and/or imposition of the fine. *Id.* RESPONDENT did not appeal and did not request a hearing prior to June 1, 2015. As such, RESPONDENT was required to pay the fine imposed in the amount of \$500.00 by the prescribed date of June 1, 2015.

RESPONDENT failed to pay the fine by June 1, 2015. To date, RESPONDENT has failed to pay the administrative fine. The Division requests an order requiring (1) the payment of the properly imposed administrative fine and (2) RESPONDENT to attend three live hours of "What Every Licensee Should Know," and that RESPONDENT's license be revoked or suspended until he fully complies with those two requirements.

NOTICE OF HEARING

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

THE HEARING WILL TAKE PLACE on May 23, 2017 commencing at 9:00 a.m., or as soon thereafter as the Commission is able to hear the matter, and each day thereafter commencing at 9:00 a.m. through May 25, 2017, or earlier if the business of the Commission is concluded. The Commission meeting will be held on May 23-25, 2017, at the Nevada State Business Center, 3300 West Sahara Avenue, 4th Floor – Nevada Room, Las Vegas, Nevada 89102.

STACKED CALENDAR: Your hearing is one of several hearings scheduled at the same time as part of a regular meeting of the Commission that is expected to last from May 23-25, 2017, or earlier if the business of the Commission is concluded. 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 hearing 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 have any questions please call Rebecca Hardin, Commission Coordinator (702) 486-4074.

STACKED CALENDAR: Your hearing is one of several hearings scheduled at the same time as part of a regular meeting of the Commission that is expected to last from May 23 through May 25, 2017, or earlier if the business of the Commission is concluded. 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 hearing 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 have any questions please call Rebecca Hardin, Commission Coordinator (702) 486-4074.

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.

You have the right to request that the Commission issue subpoenas to compel witnesses to testify and/or evidence to be offered on your behalf. In making the request, you may be required to demonstrate the relevance of the witness' testimony and/or evidence. Other important rights you have are listed in NRS 645.680 through 645.990, NRS Chapter 233B, and NAC 645.810 through 645.875.

The purpose of the hearing is to determine if the Respondent has violated NRS 645 and/or NAC 645 and if the allegations contained herein are substantially proven by the evidence

1	presented and to further determine what administrative penalty is to be assessed against the
2	Respondent, if any, pursuant to NRS 645.235, 645.633 and or 645.630.
3	DATED this 17 day of April, 2017.
4	State of Nevada
5	Department of Business and Industry Real Estate Division
6	Killenett
7	By: // YVV// CHANDRA, Administrator
8	2501 East Sahara Avenue Las Vegas, Nevada 89104-4137
9	(702) 486-4033
10	ADAM PAUL LAXALT
11	Attorney General
12	By: Chil E. Kyer
13	VEITHE VIZED (Par No. 4205)
14	Senior Deputy Attorney General 555 East Washington Ave., Ste. 3900 Las Vegas, Nevada 89101 (702) 486-3326
15	(702) 486-3326 Attorneys for Real Estate Division
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EXHIBIT A

REAL ESTATE DIVISION DEPARTMENT OF BUSINESS AND INDUSTRY

STATE OF NEVADA

5 RAYMOND F. HALDEMAN, Licensee.

TO:

NOTICE OF VIOLATION
WITH
IMPOSITION OF ADMINISTRATIVE FINE
Case No. 2015-1161

RAYMOND F HALDEMAN OASIS REALTY INC 1155 E TWAIN AVE. SUITE #104 LAS VEGAS, NV 89169

License No. B.0001136.CORP

PLEASE TAKE NOTICE that as a result of an investigation, the Real Estate Division of the Department of Business and Industry, State of Nevada ("the Division") finds that you have violated NRS 645.635 6 as set out with specificity in Exhibit A attached hereto.

PLEASE TAKE FURTHER NOTICE that as a result of the above violation(s), you are required to pay an administrative fine pursuant to NAC 645.695 in the amount of \$500.00. The fine must be remitted to the Division on or before June 01, 2015. This Notice of Violation is considered discipline and will be published and made available to the public upon request.

1	PLEASE TAKE FURTHER NOTICE that you have the right to appeal this Notice of
2	Violation before the Real Estate Commission. If you wish to file an appeal, you must submit a
3	written request within 30 days of the date of this Notice. Such notice may be mailed to:
4	
5	Nevada Real Estate Division
6	Mr. Jan R. Holle, Chief Compliance/Audit Investigator
7	2501 E. Sahara Avenue, Suite 300
8	Las Vegas, NV 89104-4137
9	<u>*</u> -
10	DATED this 30TH day of APRIL, 2015.
11	
12	JOSEPH (JD) DECKER, Administrator
13	REAL ESTATE DIVISION DEPARTMENT OF BUSINESS & INDUSTRY
14	STATE OF NEVADA
15	a Holl
16 17	By: MR. JAN R. HOLLE, Chief Investigator
18	2501 East Sahara Avenue Las Vegas, Nevada 89104-4137
19	(702) 486-4033
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Certificate of Service

Department of Business and Industry, State of Nevada and that on the 30TH day of APRIL, 2015, I

served a fully executed copy of the foregoing Notice of Violation and Imposition of Administrative

Fine, by depositing a copy of the same with the United State Postal Service, postage prepaid, certified

mail, return receipt requested addressed as follows:

RAYMOND F HALDEMAN

1155 E TWAIN AVE. SUITE #104

OASIS REALTY INC

LAS VEGAS, NV 89169

I, Daryl McCloskey hereby certify that I am an employee of the Real Estate Division of the

An employee of the Real Estate Division

Certified Mail Receipt No. 7013 1090 0000 1699 1043

BRIAN SANDOVAL

Governor





BRUCE H. BRESLOW

Director

JOSEPH (JD) DECKER

Administrator

DEPARTMENT OF BUSINESS AND INDUSTRY REAL ESTATE DIVISION

www.red.state.nv.us

April 30, 2015

Raymond F Haldeman Oasis Realty Inc 1155 E Twain Ave. Suite #104 Las Vegas, NV 89169

Certified Mail Receipt No. 7010 3090 0000 1699 1043

RE: NRED vs. HALDEMAN

CASE NO. 2015-1161

Dear Mr. Haldeman:

Enclosed you will find a Notice of Violation with Imposition of Administrative Fine and continuing education. The Division has found that you have violated NRS 645.635 6 as set out with specificity in Exhibit A attached.

Pursuant to NAC 645.695, you are required to pay an administrative fine in the amount of \$500.00. Additionally, you are required to obtain 3 hours of continuing education, What Every Licensee Should Know 2015, which will not count toward the hours required for the renewal of your license. Both the fine and documentation of the continuing education completion requirement must be remitted to the Division by June 01, 2015.

PLEASE TAKE NOTICE that you have the appeal this Notice of Violation before the Real Estate Commission. If you wish to appeal this Notice of Violation, you must notify the Division within 30 days of the date of this letter. Please submit such notification to Mr. Jan R. Holle, Chief Compliance/Audit Investigator, at 2501 E. Sahara #300, Las Vegas, Nevada 89104-4137.

Raymond Haldeman Page 2 April 29, 2015

Please remit a check or money order made payable to the order of "Nevada Real Estate Division" for the full amount of the fine and submit documentation of education completion to:

ASSISTANT OT THE ADMINISTRATOR Nevada Real Estate Division 2501 E. Sahara Avenue, Suite 303 Las Vegas, NV 89104-4137

There is an extra copy of this letter marked <u>"Remittance Copy"</u> and should be returned with your check and documentation of completion of education. The purpose of the remittance copy is to assure proper posting of fines to your disciplinary file.

If you have any questions concerning this Notice, you may contact Investigator Daryl McCloskey at (702) 486-2423.

Sincerely,

Mr. Jan R. Holle, Chief Investigator

e Holh

cc: Joseph (JD) Decker, Administrator

Exhibit A

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Violation found:

NRS 645.635 Additional grounds for disciplinary action: Unprofessional and improper conduct relating to real estate transactions. The Commission may take action pursuant to NRS 645.630 against any person subject to that section who is guilty of:

6. Failure to produce any document, book or record in his or her possession or under his or her control, concerning any real estate transaction under investigation by the Division.

Facts and Rationale for Finding:

The Respondent failed to respond to the Real Estate Division. The Real Estate Division request information about the Trust Account Reconciliation on February 06, 2014 and gave the Respondent until February 23, 2015 to supply the Division with the information requested. This letter was send by registered letter return receipt. The Certified mail card was signed by a James Ruiz on February 09, 2015. The Division then sent a demand letter to the Respondent on March 10, 2015 as Certified Mail with returned Receipt. The Division requested that the information be provided by March 24, 2015. As of the date of this report no response has been received from the Respondent.

U.S. Postal Service TO CERTIFIED MAILTE RECEIPT (Domestic Mail Only; No Insurance Coverage Provided)

For delivery information visit our website at www.usps.comp

Postage \$

Certified Fee Cardinary Control Control

SENDER: COMPLETE THIS SECTION	COMPLETE THIS SECTION ON DELIVERY
 Complete Items 1, 2, and 3. Also complete item 4 if Restricted Delivery is desired. Print your name and address on the reverse so that we can return the card to you. 	A. Signature. X
Attach this card to the back of the mailpiece or on the front if space permits.	Tames Rue 5/2/15
1. Article Addressed to: RAYMOND F. HAIDEMAN DOWN REALTY INC. 1155 B. TWAIN AUC	D. Is delivery address different from Item 1?
Sinte #104	3. Service Type ☐ Certified Mall ☐ Express Mail
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U.S. Postal Service™

Postage

Certified Fee

Return Receipt Fee (Endorsement Required)

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CERTIFIED MAIL RECEIPT

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English

Customer Service

USPS Mobile

Register/Sign In

■USPS.COM

USPS Tracking®



Customer Service > Have questions? We're here to help.



Get Easy Tracking Updates > Sign up for My USPS.

Tracking Number: 701310900000 16991043

Product & Tracking Information

Postal Product:

Features:

Certified Mail™

LOCATION

May 2, 2015 , 10:12 am

Delivered

LAS VEGAS, NV 89189

Your Item was delivered at 10:12 am on May 2, 2015 in LAS VEGAS, NV 89169.

May 2, 2015 , 5:49 am

Departed USPS Facility

LAS VEGAS, NV 89199

May 1, 2015, 12:43 am

Arrived at USPS Facility

LAS VEGAS, NV 89199

Manage Incoming Packages

Tracking (or receipt) number

Track Another Package

Track It

Track all your packages from a dashboard. No tracking numbers necessary.

Available Actions

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