

Name	License #	Case #	Hearing Date	Effective Date	Fine	Fine Due Date	Division Cost	Division Cost Due Date	EDU	EDU Due Date	EDU Complete Date	Total Due	Payment Due	Date Paid	Amount Paid	Balance Due	Violations	Action
IWANYLO, IRENE	CAM.0000214.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 116.30(6), NAC 116.30(13), NAC 116.36(2)(CERTIFICATE REVOKED
LUCAS, ALICE	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.6(4)	CERTIFICATE REVOKED
FENNER, JUDITH	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)	CERTIFICATE REVOKED FOR
FENNER, JUDITH	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.3	PAY RESTITUTION TO PUEBL
WHITE, LESLIE	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	Has to pay \$1,642,451.25 in restitution to 34 HOAs.

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BITSKY, JOSEPH		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
RANDOLPH, HARRY		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)	
MITSKY, THOMAS		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),	
FLOYD, BARRY	CAM.000 6746	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 \$72,504.00 MUST PAY RESTITUTION TO NORTHSHORE REFLECTIONS HOA \$87,842.00 CERTIFICATE REVOKED

SERRANO, REGINA	CAM.000 1267	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)(i), 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
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State Agency	Case	Full Name	Date Incurred	SA Account ID	Amount Referred to SCO	Today's Age	Status	CA Status	CA code	Placement Type	Criteria	CA collection status
			7/17/2018									
BI-RED	1001632	Harry Randolph	7/16/2009	IS08-06-01-164	\$ 10,821.75	3144	OPEN	REFERRED	CA007	Tertiary	Oldest	Active in Collections, 14 Call Attempts have been made to date, 1 Letter Sent, (1) Contact Made. See Report A
BI-RED	S009118	Mitsky Thomas R	7/16/2009	IS08-06-01-164	\$ 20,821.75	3144	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	2180	OPEN	REFERRED	CA007	Tertiary	Largest	Active in Collections, 86 call attempts have been made to date, 1 Letter Sent, (2) Contacts Made. See Report A
BI-RED	1046913	Alice Lucas	12/6/2011	CIS 10-05-09-258	\$ 72,972.00	2271	OPEN	REFERRED	CA008	Tertiary	Largest	Active in Collections, 2 Call attempts have been made to date, 1 Letter Sent, Currently in the queue for further skip trace work (trying to locate debtor). See Report B
BI-RED	1046934	Judith Fenner	2/4/2014	CIC CIS13-09-12-068	\$ 77,446.50	1480	OPEN	REFERRED	CA008	Tertiary	Largest	Active in Collections, 2 Call attempts have been made to date, 3 Letters Sent, Next step is to review and determine if the case qualifies for legal efforts. See Report B
BI-RED	2008745	Leslie White	6/30/2017	2016-3229	\$ 1,104,894.99	382	OPEN	N/A	CA006	Primary	Largest	AG's office (Wayne Howell with assistance from Michelle Briggs) is currently pursuing a Judgment. This account remains with SCO and is currently being monitored by SCO for Financial Institution Data Matches (FIDM).
					\$ 1,378,936.24							
SCO does not have these accounts yet												
BI-RED		Joseph Bitsky		S05-10-23-122							Oldest	
BI-RED		Floyd, Barry		CIS 09-10-22-072CIS 09-11-08-087							Oldest	
BI-RED		Serrano, Regina		CIS 09-12-08-105CIS 09-09-05-041CIS 09-07-05-005							Oldest	
BI-RED		Judith Fenner		CIS 11-01-57-205							Largest	
BI-RED		White, Leslie		2016-3078, 2016-3079, 2016-2920, 2016-3363							Largest	
CA008- EOS												
CA007- Penn Credit Corporation												
CA006- SCO												