

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
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 116.300(6), NAC 116.300(13), NAC 116.360(2)(c), NAC 116.360(2)(i), NAC 116.341(3), NAC 116.360(2)(h)	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.640(4) AND NAC 116A.340(1)	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), 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
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.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
WHITE, LESLIE	CAM.000070-SUPR	2016-3229 2016-3078 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)(i); NAC 116A.355(1)(a)(2);	Has to pay \$1,642,451.25 in restitution to 34 HOAs. See order

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BITSKY, JOSEPH		S05-10-23-122	05/17/06		\$ 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		
FLOYD, BARRY	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 \$72,504.00 MUST PAY RESTITUTION TO NORTHSORE REFLECTIONS HOA \$87,842.00 CERTIFICATE REVOKED
SERRANO, REGINA	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)(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	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 Community Management	7/16/2009	IS08-06-01-164	\$ 10,821.75	4,024	OPEN		CA006	Tertiary	Oldest	This account is with SCO.	This account was sent back by the Collection Agency due to no activity in the time limit and efforts exhausted.
BI-RED	S009118	Thomas R Mitsky		7/16/2009	IS08-06-01-164	\$ 20,821.75	4,024	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	3,060	OPEN		CA006	Tertiary	Largest	This account is with SCO.	This account was sent back by the Collection Agency due to no activity in the time limit and efforts exhausted.
BI-RED	1046913	Alice Lucas		12/6/2011	CIS 10-05-09-258	\$ 72,972.00	3,151	OPEN	REFERRED	CA008	Tertiary	Largest	In Collections, continued to be skiptraced.	Active in Collections. Continues to be skipped by collection agency's commercial collection staff, all numbers marked bad. See attachment A and B for detail collection activity.
BI-RED	1046934	Judith Fenner		2/4/2014	CIC CIS13-09-12-068	\$ 77,446.50	2,360	OPEN	REFERRED	CA008	Tertiary	Largest	In Collections, continued to be skiptraced.	Active in Collections. Collection agency's note - currently in legal review, additional skip provided no new information. See attachment A and B for detail collection activity.
BI-RED	2008745	Leslie White		6/30/2017	2016-3229	\$ 1,104,894.99	1,118	OPEN	N/A	CA006	Primary	Largest	AG's office is pursuing a Summary Judgment. This account remains with SCO.	Per AG's Office, Leslie White case is subject of an ongoing criminal investigation, therefore, any further information could not be released. If any information becomes public, we will be informed.
						\$ 1,378,936.24								
SCO does not have these accounts yet														
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														