

DECEMBER 2018 ADMINISTRATIVE SANCTION REPORT

Last Name	First Name, Middle	License #	Case #	INVESTIGATOR	Effective Date	Fine	Fine Due Date	Education	EDU Due Date	EDU Complete Date	Date Paid	Amount Paid	Balance Due	Violations	Violation Details
Sep-18															
Edwards	Kellie	S.0172046	2018-1265	DM	9/4/2018	\$ 250.00		NA	NA	NA	9/4/2018	\$ 250.00		NAC 645.448 LATE	NAC 645.448 LATE
Lion	Gwendolyn	S.00184265	2018-1208	MM	9/7/2018	\$ 1,500.00	10/09/2018	NA	NA	NA	9/11/2018	\$ 1,500.00		NRS 645.633 1 (i) NRE 645.280 2	ACCEPTING COMP OTHER THAN BROKER. CASHING CHECK PAYABLE TO BROKERAGE
Huntington	Leslie	BS.0144027	2018-1295	RB	9/11/2018	\$ 250.00		NA	NA	NA	9/11/2018	\$ 250.00		NAC 645.448 LATE	NAC 645.448 LATE
Demirjian	Hasmik Y.	S.0172507	2018-262	MM	9/17/2018	\$ 1,000.00	10/17/2008	NA	NA	NA	10/15/2018	\$ 1,000.00		NRS 645.633 1 (h) NRS 645.252 2	REPRESENTING BOTH PARTIES ACTING FOR ONE
Tina	David	B.0047338 LLC	2018-1315	DM	9/13/2018	\$ 250.00		NA	NA	NA	9/13/2018	\$ 250.00		NAC 645.806 (3)	FAILURE TO SUBMIT FORM 546A
Zanganeh	Zarbod	B.1000811 LLC	2018-725	MM	5/29/2018	\$ 250.00	05/29/2018	NA	NA	NA	9/14/2018	\$ 250.00		NAC 645.806 (3)	FAILURE TO SUBMIT FORM 546A
Esteves	Maxima	B.0060921.LLC	2018-1182	MM	9/18/2018	\$ 2,000.00	10/18/2018	NA	NA	NA	10/17/2018	\$ 2,000.00		NRS 645.633 1 (i)	NOT WORKING IN CLIENTS INTEREST AND FAILURE TO PROTECT THE PUBLIC
Moy	Brian	S.0172116	2018-1320	DM	9/17/2018	\$ 250.00		NA	NA	NA	9/17/2018	\$ 250.00		NAC 645.448 LATE	NAC 645.448 LATE
Cuevas	Jennifer	S.0172708	2018-818	DM	9/24/2018	\$ 500.00	10/24/2018	NA	NA	NA	10/18/2018	\$ 500.00		NRS 645.633 1 (h)	FAILURE TO DISCLOSE PROPERTY LIEN
Goldsmith	Robert	S.0075862	2018-819	DM	9/24/2018	\$ 1,500.00	10/24/2018	NA	NA	NA			\$ 1,500.00	NRS 645.633 1 (h) NRS 645.633 1 (i)	FAILURE TO DISCLOSE PROPERTY LIEN AND RELATIONSHIP TO PRINCIPAL
Preece	Shelley	B.1001059	2018-1324	RB	9/18/2018	\$250.00		NA	NA	NA	9/18/2018	\$ 250.00		NAC 645.448 LATE	NAC 645.448 LATE
Rondeau	Kim J	S.0172139	2018-1330	JG	9/19/2018	\$ 250.00		NA	NA	NA	9/19/2018	\$ 250.00		NAC 645.448 LATE	NAC 645.448 LATE
Long	Jonathan	S.0073361.LLC	2018-1338	DM	09/27/18	\$ 500.00		NA	NA	NA		\$ 500.00		NAC 645.610 1 e	ADVERTISING UNDER A NAME OTHER THAN LICENSED
Amelburo	Miriam	S.0007106	2018-1346	MM	9/21/2018	\$ 250.00		NA	NA	NA	9/21/2018	\$ 250.00		NAC 645.448 LATE	NAC 645.448 LATE
Giannini	Nicolas	S.0169640	2018-1345	MM	9/21/2018	\$ 250.00		NA	NA	NA	9/21/2018	\$ 250.00		NAC 645.448 LATE	NAC 645.448 LATE
Blommer	John	S.0172835	2018-1368	JG	9/26/2018	\$ 250.00		NA	NA	NA	9/26/2018	\$ 250.00		NAC 645.448 LATE	NAC 645.448 LATE
Simmons	Craig	S.0172242	2018-1370	JG	9/26/2018	\$ 250.00		NA	NA	NA	9/26/2018	\$ 250.00		NAC 645.448 LATE	NAC 645.448 LATE
McGarry	Mark	S.0166934	2017-1796	JG	10/1/2018	\$ 1,500.00	11/1/2018	NA	NA	NA		\$ 1,500.00		NRS 645.633 1 (h) NRS 645.252 2	DELAY IN PROVIDING DISCLOSURE FORMS AND DELAY IN DISCLOSURE OF MATERIAL FACT
Nightingale	David	S.0172236	2018-1384	MM	9/28/2018	\$ 250.00		NA	NA	NA	9/28/2018	\$ 250.00		NAC 645.448 LATE	NAC 645.448 LATE
O'Donnell	Donna	BS.0143923	2018-1383	MM	9/28/2018	\$ 250.00		NA	NA	NA	9/28/2018	\$ 250.00		NAC 645.448 LATE	NAC 645.448 LATE
Merkelbach	Jean	2018-545	2018-545	AA	10/1/2018	\$ 500.00		NA	NA	NA	10/1/2018	\$ 500.00		NRS 645.610	MISLEADING ADVERTISING
END OF SEPT						\$ 12,250.00						\$ 10,750.00	\$ 1,500.00		

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18-Oct															
Dieter	Rosalie	B.0027851	2018-1391	RB	10/2/2018	\$ 250.00		NA	NA	NA	10/2/2018	\$ 250.00		NAC 645.448 LATE	NAC 645.448 LATE
Anderson	Joshua	B.0014391	2018-1401	MM	10/4/2018	\$ 250.00	11/05/2018	NA	NA	NA			\$ 250.00	NAC 645.806 (3)	FAILURE TO SUBMIT FORM 546A
Cosselman	Michael	B.0055689.LLC	2018-1403	MM	10/4/2018	\$ 1,000.00	11/05/2018	NA	NA	NA	11/5/2018	\$ 1,000.00		NRS 645.630 1 (g)	FAILURE TO SUBMIT ANNUAL RECONCILIATIONS
Chan	Tina	B.1001042.LLC	2018-1404	MM	10/4/2018	\$ 250.00	11/05/2018	NA	NA	NA			\$ 250.00	NAC 645.806 (3)	FAILURE TO SUBMIT FORM 546A
Lockhart	Cheryl	B.0022986.INDV	2018-1405	MM	10/4/2018	\$ 250.00	11/05/2018	NA	NA	NA			\$ 250.00	NAC 645.806 (3)	FAILURE TO SUBMIT FORM 546A
Wynn	Derrol	B.0062955.INDV	2018-1406	MM	10/4/2018	\$ 1,000.00	11/05/2018	NA	NA	NA			\$ 1,000.00	NRS 645.630 1 (g)	FAILURE TO SUBMIT ANNUAL RECONCILIATIONS
Harbeson	Fred	B.1001846.LLC	2018-1407	MM	10/4/2018	\$ 250.00	11/05/2018	NA	NA	NA	11/2/2018	\$ 250.00		NAC 645.806 (3)	FAILURE TO SUBMIT FORM 546A
Bonnell	Jared	B.1000660.LLC	2018-1408	MM	10/4/2018	\$ 250.00	11/05/2018	NA	NA	NA	10/15/2018	\$ 250.00		NAC 645.806 (3)	FAILURE TO SUBMIT FORM 546A
Maggiore	Michael I	B.0144189.CORP	2018-1409	MM	10/4/2018	\$ 1,000.00	11/05/2018	NA	NA	NA			\$ 1,000.00	NRS 645.630 1 (g)	FAILURE TO SUBMIT ANNUAL RECONCILIATIONS
Lowden	R. Jeffrey	B.0062387.CORP	2018-1410	MM	10/4/2018	\$ 250.00	11/05/2018	NA	NA	NA			\$ 250.00	NAC 645.806 (3)	FAILURE TO SUBMIT FORM 546A
Jacobs	Rhonda K	B.0008164.INDV	2018-1411	MM	10/4/2018	\$ 250.00	11/05/2018	NA	NA	NA			\$ 250.00	NAC 645.806 (3)	FAILURE TO SUBMIT FORM 546A
Hasman	Robert	B.1000345.LLC	2018-1412	MM	10/4/2018	\$ 250.00	11/05/2018	NA	NA	NA			\$ 250.00	NAC 645.806 (3)	FAILURE TO SUBMIT FORM 546A
Boles	Ronald D	B.0031985.CORP	2018-1413	MM	10/4/2018	\$ 250.00	11/05/2018	NA	NA	NA	10/22/2018	\$ 250.00		NAC 645.806 (3)	FAILURE TO SUBMIT FORM 546A
Kryk	Leonard	B.0017319.INDV	2018-448	MM	10/8/2018	\$ 500.00	11/08/2018	NA	NA	NA	11/5/2018	\$ 500.00		NRS 645.630 1 (f)	FAILURE TO REMIT HOLDING DEPOSIT
Roesener	Alexandria	S.0172338	2018-1418	DM	10/4/2018	\$ 250.00		NA	NA	NA		\$ 250.00		NAC 645.448 LATE	NAC 645.448 LATE
Clark	Nicole	S.0000951.LLC	2018-548	MM	10/9/2018	\$ 500.00	11/13/2018	NA	NA	NA			\$ 500.00	NRS 645.633 1 (h)	DISCLOSURE OF CLIENT INFORMATION WITHOUT AUTHORIZATION
Weeks	David J.	S.0040423	2018-1054	DM	10/12/2018	\$ 4,500.00	11/12/2018	NA	NA	NA			\$ 4,500.00	NRS 645.633 1 (i) NRS 645.650	VIOLATIONS RELATED TO TRANSACTION DOCUMENTS
Uraire	Jared	S.0172212	2018-1429	DM	10/8/2018	\$ 250.00	10/08/2018	NA	NA	NA	10/8/2018	\$ 250.00		NAC 645.448 LATE	NAC 645.448 LATE
Redmond	Carlos	B.0041742.LLC	2018-1430	DM	10/12/2018	\$ 250.00	11/13/2018	NA	NA	NA			\$ 250.00	NRS 645.580	FAILURE TO RETURN LICENSE TO DIVISION
Ali	Syed A.	S.0041669	2018-487	MM	10/15/2018	\$ 500.00	11/16/2018	NA	NA	NA			\$ 500.00	NAC 645.632	FAILED TO PROVIDE WRITTEN NOTICE OF REJECTED OFFER
Abbott	Tammy L.	B.0033087.CORP	2018-995	MM	10/15/2018	\$ 500.00	11/16/2018	NA	NA	NA			\$ 500.00	NRS 645.630 1 (f)	FAILURE TO REMIT SECURITY DEPOSIT
Daigneau	Joelle N.	S.0173876	2018-996	MM	10/15/2018	\$ 1,000.00	11/16/2018	NA	NA	NA			\$ 1,000.00	NRS 645.633 1 (1)	DECEITFUL CONDUCT
Liu	Yuan	S.0168742.LLC	2008-648	JG	10/16/2018	\$ 1,000.00	11/16/2018	NA	NA	NA	11/5/2018	\$ 1,000.00		NRS 645.633 1 (h)	FAILING TO RETURN OWNER PROPERTY TO BROKER AND WORKING UNDER ANOTHER BROKER
Duran	Michael E.	S.0172254	2018-1455	RB	10/15/2018	\$ 250.00		NA	NA	NA	10/15/2018	\$ 250.00		NAC 645.448 LATE	NAC 645.448 LATE
West	Jo A	S.0039941	2018-1104	AA	10/17/2018	\$ 500.00	11/17/2018	NA	NA	NA	10/29/2018	\$ 500.00		NRS 645.635.2	
Baric	Ivan	S.0069611	2018-340	RB	10/12/2018	\$ 1,000.00	11/15/2018	NA	NA	NA			\$ 1,000.00	NAC 645.610 NRS 645.633 1 (h)	MISREPRESENTATION IN ADVERTISING AND NOT DEALING FAIRLY

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18-Oct															
Krkic	Goran	S.0169930	2018-295	RB	10/17/2018	\$ 1,500.00	11/19/2018	NA	NA	NA			\$ 1,500.00	NRS 645.630, NRS 645.315 NAC 645.610	ADVERTISING VIOLATIONS
Bhalla	Vandana C	B.0058386 LLC	2018-1462	RB	10/16/2018	\$ 250.00		NA	NA	NA	10/16/2018	\$ 250.00		NAC 645.448 LATE	NAC 645.448 LATE
Mazon	Carlynn	S.0169930	2018-295	RB	10/17/2018	\$ 1,500.00	11/19/2018	NA	NA	NA			\$ 1,500.00	NRS 645.630, NRS 645.315 NAC 645.610	ADVERTISING VIOLATIONS
Arakelyan	Yeranuhi	B.1001640.CORP	2018-1468	DM	10/23/2018	\$ 1,000.00	11/26/2018	NA	NA	NA			\$ 1,000.00	NRS 645.630 1 (g)	FAILURE TO SUBMIT ANNUAL RECONCILIATIONS
Reddy	Sudhakar M.	B.1001243.CORP	2018-1469	DM	10/23/2018	\$ 1,000.00	11/26/2018	NA	NA	NA			\$ 1,000.00	NRS 645.630 1 (g)	FAILURE TO SUBMIT ANNUAL RECONCILIATIONS
Smith	William Hunter	B.0143930.LLC	2018-1470	DM	10/23/2018	\$ 1,000.00	11/26/2018	NA	NA	NA			\$ 1,000.00	NRS 645.630 1 (g)	FAILURE TO SUBMIT ANNUAL RECONCILIATIONS
Hutchison	Elizabeth	B.1001859.LLC	2018-1471	DM	10/23/2018	\$ 1,000.00	11/26/2018	NA	NA	NA			\$ 1,000.00	NRS 645.630 1 (g)	FAILURE TO SUBMIT ANNUAL RECONCILIATIONS
Lee	Tin Cheung Barry	B.0143432.LLC	2018-1472	DM	10/23/2018	\$ 1,000.00	11/26/2018	NA	NA	NA			\$ 1,000.00	NRS 645.630 1 (g)	FAILURE TO SUBMIT ANNUAL RECONCILIATIONS
Ching	Robert WK	B.1001234.INDV	2018-1474	DM	10/23/2018	\$ 250.00	11/26/2018	NA	NA	NA			\$ 250.00	NAC 645.806 (3)	FAILURE TO SUBMIT FORM 546A
Hernandez	Ernest T	B.0020815.INDV	2018-1475	DM	10/23/2018	\$ 250.00	11/26/2018	NA	NA	NA			\$ 250.00	NAC 645.806 (3)	FAILURE TO SUBMIT FORM 546A
Dehghan	Mozaffar	B.0006285.CORP	2018-1476	DM	10/23/2018	\$ 250.00	11/26/2018	NA	NA	NA			\$ 250.00	NAC 645.806 (3)	FAILURE TO SUBMIT FORM 546A
Grauberger	Verle R.	B.0005782.CORP	2018-1478	DM	10/23/2018	\$ 250.00	11/26/2018	NA	NA	NA			\$ 250.00	NAC 645.806 (3)	FAILURE TO SUBMIT FORM 546A
Ferros	Patricia A.	B.0001181.CORP	2018-1479	DM	10/23/2018	\$ 250.00	11/26/2018	NA	NA	NA			\$ 250.00	NAC 645.806 (3)	FAILURE TO SUBMIT FORM 546A
Fajardo	Martin	BS.0143949 LLC	2018-1491	DM	10/22/2018	\$ 250.00		NA	NA	NA	10/22/2018	\$ 250.00		NAC 645.448 LATE	NAC 645.448 LATE
Zedlitz	Susanne	BS.0143932	2018-1499	MM	10/23/2018	\$ 250.00		NA	NA	NA	10/23/2018	\$ 250.00		NAC 645.448 LATE	NAC 645.448 LATE
Rezazadeh	Andy	S.0171980	2018-1497	MM	10/23/2018	\$ 250.00		NA	NA	NA	10/23/2018	\$ 250.00		NAC 645.448 LATE	NAC 645.448 LATE
Atwell	Heather	S.0078707	2018-1512	JG	10/24/2018	\$ 250.00		NA	NA	NA	10/24/2018	\$ 250.00		NAC 645.448 LATE	NAC 645.448 LATE
Pippen	Robert	S.0057861	2018-1511	JG	10/24/2018	\$ 250.00		NA	NA	NA	10/24/2018	\$ 250.00		NAC 645.448 LATE	NAC 645.448 LATE
DeYoung	Elizabeth	S.0173050	2018-1510	JG	10/24/2018	\$ 250.00		NA	NA	NA	10/24/2018	\$ 250.00		NAC 645.448 LATE	NAC 645.448 LATE
Greenblatt	Joseph	B.1001081	2018-1526	RB	10/30/2018	\$ 250.00		NA	NA	NA	10/30/2018	\$ 250.00		NAC 645.448 LATE	NAC 645.448 LATE
Bush	Michelle	BS.0143935	2018-1523	RB	10/30/2018	\$ 250.00		NA	NA	NA	10/30/2018	\$ 250.00		NAC 645.448 LATE	NAC 645.448 LATE
Lemus	Paul	S.0047810	2018-1522	MM	10/30/2018	\$ 250.00		NA	NA	NA	10/30/2018	\$ 250.00		NAC 645.448 LATE	NAC 645.448 LATE
Phillips	Martina	S.0172282	2018-1525	RB	10/30/2018	\$ 250.00		NA	NA	NA	10/30/2018	\$ 250.00		NAC 645.448 LATE	NAC 645.448 LATE
Croom	Nancy A	B.1001080 INDV	2018-1524	RB	10/30/2018	\$ 250.00		NA	NA	NA	10/30/2018	\$ 250.00		NAC 645.448 LATE	NAC 645.448 LATE
Liu	Tracy	S.0172340	2018-1534	JG	10/31/2018	\$ 250.00		NA	NA	NA	10/31/2018	\$ 250.00		NAC 645.448 LATE	NAC 645.448 LATE
Richey	Dawn	S.0172307	2018-1533	JG	10/31/2018	\$ 250.00		NA	NA	NA	10/31/2018	\$ 250.00		NAC 645.448 LATE	NAC 645.448 LATE
END OF OCT						\$ 29,250.00						\$ 8,250.00	\$ 21,000.00		

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1-Nov															
Sumiyoshi	Michael	B.1001118	2018-1538	DM	11/1/2018	\$ 250.00	11/1/2018	NA	NA	NA	11/1/2018	\$ 250.00		NAC 645.448 LATE	NAC 645.448 LATE
Solano	Fidel	S.0172634	2018-1539	DM	11/1/2018	\$ 250.00	11/1/2018	NA	NA	NA	11/1/2018	\$ 250.00		NAC 645.448 LATE	NAC 645.448 LATE
Walsh	Marjorie	S.0172244	2018-1547	MM	11/2/2018	\$ 250.00	11/1/2018	NA	NA	NA	11/2/2018	\$ 250.00		NAC 645.448 LATE	NAC 645.448 LATE
Ghafouria	Kaveh	B.0030453.LLC	2018-1055	DM	11/8/2018	\$ 1,000.00	11/8/2018	NA	NA	NA	12/10/2018		\$ 1,000.00	NRS 645.252 1 (a)	FAILURE TO DISCLOSE OWNER DISCREPANCY
Joya	Peter	S.0171818	2018-1557	DM	11/7/2018	\$ 250.00	11/07/2018	NA	NA	NA	11/7/2018	\$ 250.00		NAC 645.448 LATE	NAC 645.448 LATE
End of Nov						\$ 2,000.00						\$ 1,000.00	\$ 1,000.00		

TOTAL SEPT-NOV 2018 \$ 43,500.00 \$ 20,000.00 \$ 23,500.00