

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
Feb-20															
Gilpin	Jackie	S.0178148	2019-720	AA	2/4/2020	\$ 500.00	3/5/2020	NA	NA	NA	2/10/2020	\$ 500.00		NRS 645.252 2	PROVIDED INCORRECT INFORMATION ON HOA FEES
Easdale	Candace	B.0006578.LLC	2020-120	AA	2/4/2020	\$ 500.00	3/5/2020	NA	NA	NA	2/20/2020	\$ 500.00		NRS 645.633 1 (h) pursuant to NAC 645.605 4 (c)	FAILURE TO DISCLOSE INTEREST IN COMPANY PROVIDING SERVICES
Shelton	Rick M.	B.0030297.LLC	2020-119	MM	2/6/2020	\$ 250.00	3/6/2020	NA	NA	NA			\$ 250.00	NAC 645.806 3	FAILURE TO SUBMIT FORM 546A
Richards	Bridget	B.0000176.LLC	2020-121	MM	2/6/2020	\$ 250.00	3/6/2020	NA	NA	NA	2/26/2020	\$ 250.00		NAC 645.806 3	FAILURE TO SUBMIT FORM 546A
Mitchell	Glenn Milton	B.10001076.LLC	2020-122	MM	2/6/2020	\$ 250.00	3/6/2020	NA	NA	NA	3/5/2020	\$ 250.00		NAC 645.806 3	FAILURE TO SUBMIT FORM 546A
Merkelbach	Jean C.	B.0012934.LLC	2020-123	MM	2/6/2020	\$ 250.00	3/6/2020	NA	NA	NA	2/12/2020	\$ 250.00		NAC 645.806 3	FAILURE TO SUBMIT FORM 546A
Olson	Kathleen	B.0016285.LLC	2020-124	MM	2/6/2020	\$ 250.00	3/6/2020	NA	NA	NA	2/20/2020	\$ 250.00		NAC 645.806 3	FAILURE TO SUBMIT FORM 546A
Tam	Cung F.	B.0016381.LLC	2020-126	MM	2/10/2020	\$ 1,000.00	ext. 04/10/20	NA	NA	NA			\$ 1,000.00	NRS 645.630 1 (g)	FAILURE TO SUBMIT ANNUAL RECONCILIATIONS
Sandoval	Ramon	B.0000337.CORP	2020-127	MM	2/10/2020	\$ 1,000.00	3/10/2020	NA	NA	NA	3/11/2020	\$ 1,000.00		NRS 645.630 1 (g)	FAILURE TO SUBMIT ANNUAL RECONCILIATIONS
Blackford	Deborah	B.34665.LLC	2019-25	JG	1/28/2020	\$500.00	2/28/2020	NA	NA	NA	2/6/2020	\$ 500.00		NRS 645.633 1 (i)	DEAL FAIRLY
Lillestrand	Kenneth Todd	B.1000930.LLC	2020-162	DM	2/20/2020	\$ 1,000.00	3/20/2020	NA	NA	NA			\$ 1,000.00	NRS 645.630 1 (g)	FAILURE TO SUBMIT ANNUAL RECONCILIATIONS
Mullins	Timothy	B.0001018.LLC	2020-164	DM	2/20/2020	\$ 1,000.00	3/20/2020	NA	NA	NA			\$ 1,000.00	NRS 645.630 1 (g)	FAILURE TO SUBMIT ANNUAL RECONCILIATIONS
Baca	Sherryl L.	B.0024143.LLC	2020-165	DM	2/20/2020	\$ 1,000.00	3/20/2020	NA	NA	NA			\$ 1,000.00	NRS 645.630 1 (g)	FAILURE TO SUBMIT ANNUAL RECONCILIATIONS
Sorensen	Erick H.	B.0143037.LLC	2020-166	DM	2/20/2020	\$ 1,000.00	3/20/2020	NA	NA	NA	3/3/2020	\$ 1,000.00		NRS 645.630 1 (g)	FAILURE TO SUBMIT ANNUAL RECONCILIATIONS
Goodman	Brian N	B.1001114.LLC	2020-167	DM	2/21/2020	\$ 250.00	3/23/2020	NA	NA	NA			\$ 250.00	NAC 645.806 3	FAILURE TO SUBMIT FORM 546A
Navone	Gregory	B.1000580.INDV	2020-169	DM	2/21/2020	\$ 250.00	3/23/2020	NA	NA	NA			\$ 250.00	NAC 645.806 3	FAILURE TO SUBMIT FORM 546A
Corbeil	Mathieu	B.0144583.CORP	2020-170	DM	2/21/2020	\$ 250.00	3/23/2020	NA	NA	NA	2/27/2020	\$ 250.00		NAC 645.806 3	FAILURE TO SUBMIT FORM 546A
Carnesale	John L	B.0004993.LLC	2020-171	DM	2/21/2020	\$ 250.00	3/23/2020	NA	NA	NA	2/25/2020	\$ 250.00		NAC 645.806 3	FAILURE TO SUBMIT FORM 546A
Stark	Kenneth J	B.0035722.CORP	2020-172	DM	2/21/2020	\$ 250.00	3/23/2020	NA	NA	NA	3/5/2020	\$ 250.00		NAC 645.806 3	FAILURE TO SUBMIT FORM 546A

ADMINISTRATIVE SANCTION REPORT

Ray	Michael James	S.0046438	2019-1226	DM	2/24/2020	\$ 500.00	3/24/2020	NA	NA	NA	3/6/2020	\$ 500.00	NRS 645.635 1	OFFERING PROPERTY AT A PRICE NOT AUTHORIZED BY OWNER	
Hansen	Yvette J.	S.1776783.LLC	2019-1214	DM	2/24/2020	\$ 2,000.00	3/24/2020	NA	NA	NA	4/22/2020	\$ 2,000.00	NRS 645.635 6 NAC 645.632 1 NAC 645.650 2	FAILURE TO PROVIDE DOCS TO THE DIVISION FAILURE TO PROVIDE REJECTION FAILURE TO PROVIDE DOCS TO BROKER	
Bustios	Jackie	B.0041902.CORP	2020-180	DM	2/21/2020	\$ 250.00	3/23/2020	NA	NA	NA		\$ 250.00	NAC 645.806 3	FAILURE TO SUBMIT FORM 546A	
Welsh	Sylvia	B.1000936.INDV	2020-181	DM	2/21/2020	\$ 250.00	3/23/2020	NA	NA	NA		\$ 250.00	NAC 645.806 3	FAILURE TO SUBMIT FORM 546A	
Wever	Tod	B.0144020.LLC	2019-1186	DM	3/2/2020	\$ 1,500.00	4/2/2020	NA	NA	NA		\$ 1,500.00	NRS 645.252 1 (a) NRS 645.633 1 (h) X2	FAILURE TO DISCLOSE MISSING SECURITY DEPOSIT AND FAILURE TO NOTIFY CHANGE IN RELATIONSHIP	
Lamorte	Frank Vito	S.0181839	2019-725	RB	2/27/2020	\$500.00	ext to 04/30/20	NA	NA	NA		\$ 500.00	NRS 645.252 2	CHANGE TO MLS MISREPRESENTED PROPERTY STATUS	
END OF FEB						\$ 15,000.00						\$7,750.00	\$ 7,250.00		
INVEST-GATOR															
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Mar-20															
Alexander	Ivana	S.0048627	2019-180	RB	3/16/2020	\$500.00	4/16/2020	NA	NA	NA	4/9/2020	\$500.00	NRS 645.633 1 (h)	PAYING COMMISSION DIRECTLY TO ANOTHER AGENT	
Chimenti	Rosy	B.0032323.LLC	2020-257	RB	3/16/2020	\$500.00	4/16/2020	NA	NA	NA		\$ 500.00	NRS 645.633 1 (h)	FAILURE TO SUPERVISE	
Li	Cleo	S.0171691	2019-1234	AA	3/18/2020	\$500.00	4/24/2020	NA	NA	NA	4/9/2020	\$500.00	NRS 645.252 1 (d)	DID NOT PROVIDE CONSENT TO ACT FORM TO PARTIES	
Koki	Taylor	S.0183673	2019-1235	AA	3/18/2020	\$500.00	4/24/2020	NA	NA	NA	4/9/2020	\$500.00	NRS 645.252 1 (d)	DID NOT PROVIDE CONSENT TO ACT FORM TO PARTIES	
Fernwood	Eric Vaughn	S.0067069	2019-1236	AA	3/18/2020	\$500.00	4/24/2020	NA	NA	NA	4/9/2020	\$500.00	NRS 645.252 1 (d)	DID NOT PROVIDE CONSENT TO ACT FORM TO PARTIES	
Hart	Charity Sabrina	S.0067938	2019-1182	AA	3/16/2020	\$2,000.00	ext 8/20/20	NA	NA	NA		\$ 2,000.00	NRS 645.650 2 NRS 645.633 1 (i)	FAILURE TO SUBMIT DOCS TO BROKER AND DECIETFUL CONDUCT	
Nessman	Tamara	S.0177440	2019-1321	AA	3/25/2020	\$1,000.00	5/25/2020	NA	NA	NA		\$ 1,500.00	NAC 645.610 NRS 645.633 1 (h)	MISLEADING ADVERTISING NO MFG HOME DISCLOSURE	
Lococo	Jason	S.01710529	2019-1367	AA	3/25/2020	\$1,500.00	4/25/2020	NA	NA	NA	4/14/2020	\$1,500.00	NRS 645.252 2	NO MFG HOME DISCLOSURE	
END OF MARCH						\$7,000.00						\$3,500.00	\$ 4,000.00		

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Apr-20															
Haddad	Iyad, W.	B.0036691.INDV	2019-1087	MM	4/8/2020	\$1,000.00	5/8/2020	N/A	N/A	N/A	5/15/2020	\$1,000.00		NRS 645.633 1 (h)	FAILURE TO DEAL FAIRLY
Sanchez	Josue	S.0176624	2019-289	RB	4/20/2020	\$1,750.00	6/20/2020	N/A	N/A	N/A			\$ 1,750.00	NRS 645.633 1 (f) NRS 645.252 3 NRS 645.650	FAILURE TO DISCLOSE AND NO DOCS TO BROKER
Duran	Abimael	S.0173816	2019-290	RB	4/20/2020	\$1,500.00	5/21/2020	N/A	N/A	N/A			\$ 1,500.00	NRS 645.636 3 NAC 645.637 AND 640	FAILURE TO DELIVER DOCS AND FAILURE TO DISCLOSE
Hays	Alan Michael	B.0143542.LLC	2020-304	RB	4/20/2020	\$500.00	5/21/2020	N/A	N/A	N/A			\$ 500.00	NRS 645.633 1 (h)	FAILURE TO SUPERVISE
Shain	Alison	B.1000979.LLC	2019-1154	DM	4/10/2020	\$500.00	5/13/2020	NA	NA	NA	4/24/2020	\$500.00		NRS 645.633 1 (h)	ALLOWING UNLICENSED ASST. TO DO LICENSED ACTIVITY
Campanella	Franca	S.0182694	2019-981	JG	4/14/2020	\$500.00	5/14/2020	NA	NA	NA			\$ 500.00	NRS 645.633 1 (h)	REFERRED CLIENT TO UNSCRUPULOUS VENDOR
Locati	Lisa	B.1001724.CORP	2019-1189	JG	4/17/2020	\$500.00	5/18/2020	NA	NA	NA			\$ 500.00	NRS 645.630 1 (f)	FAILURE TO PROVIDE ACCOUNTING OF TENANT SECURITY
Wilmot II	James R	B.0048574.LLC	2020-333	DM	4/23/2020	\$ 250.00	5/25/2020	NA	NA	NA			\$ 250.00	NAC 645.806 3	FAILURE TO SUBMIT FORM 546A
Aquino-Love	Marianne	B.0144353.LLC	2020-335	DM	4/23/2020	\$ 250.00	5/25/2020	NA	NA	NA			\$ 250.00	NAC 645.806 3	FAILURE TO SUBMIT FORM 546A
Rucker	Wilma Faye	B.1001941.LLC	2020-336	DM	4/23/2020	\$ 250.00	5/25/2020	NA	NA	NA			\$ 250.00	NAC 645.806 3	FAILURE TO SUBMIT FORM 546A
Ruiz-Livingston	Claudine B.	B.1001554.LLC	2020-338	DM	4/23/2020	\$ 250.00	5/25/2020	NA	NA	NA			\$ 250.00	NAC 645.806 3	FAILURE TO SUBMIT FORM 546A
Chain	Jeff	B.0060420.INDV	2020-339	DM	4/23/2020	\$ 250.00	5/25/2020	NA	NA	NA			\$ 250.00	NAC 645.806 3	FAILURE TO SUBMIT FORM 546A
Lopiccolo	Jennifer	B.0059859.LLC	2020-340	DM	4/23/2020	\$ 250.00	5/25/2020	NA	NA	NA			\$ 250.00	NAC 645.806 3	FAILURE TO SUBMIT FORM 546A
Berry	Kenneth	B.0000597.LLC	2020-341	DM	4/23/2020	\$ 250.00	5/25/2020	NA	NA	NA			\$ 250.00	NAC 645.806 3	FAILURE TO SUBMIT FORM 546A
Beach	Leslie	B.1001745.LLC	2020-342	DM	4/23/2020	\$ 250.00	5/25/2020	NA	NA	NA			\$ 250.00	NAC 645.806 3	FAILURE TO SUBMIT FORM 546A
Colfer	Sheila D.	B.0014325.INDV	2020-343	DM	4/23/2020	\$ 250.00	5/25/2020	NA	NA	NA			\$ 250.00	NAC 645.806 3	FAILURE TO SUBMIT FORM 546A
Dellavalle	Thomse J.	B.0006165.LLC	2020-344	DM	4/23/2020	\$ 250.00	5/25/2020	NA	NA	NA			\$ 250.00	NAC 645.806 3	FAILURE TO SUBMIT FORM 546A
Selznick	Marc	B.1000786.INDV	2020-345	DM	4/23/2020	\$ 250.00	5/25/2020	NA	NA	NA			\$ 250.00	NAC 645.806 3	FAILURE TO SUBMIT FORM 546A
Gervasio	Leonard	B.0144629.LLC	2020-346	DM	4/23/2020	\$ 1,000.00	5/25/2020	NA	NA	NA			\$ 1,000.00	NRS 645.630 1 (g)	FAILURE TO SUBMIT ANNUAL RECONCILIATIONS
Joseph	Luke	B.1000971.LLC	2020-361	DM	5/1/2020	\$ 250.00	6/2/2020	NA	NA	NA			\$ 250.00	NAC 645.806 3	FAILURE TO SUBMIT FORM 546A

ADMINISTRATIVE SANCTION REPORT

Manderscheid	Ann Marie	B.0143299.LLC	2020-362	DM	5/1/2020	\$ 250.00	6/2/2020	NA	NA	NA	5/11/2020	\$ 250.00	NAC 645.806 3	FAILURE TO SUBMIT FORM 546A
Humber	Dianne L.	B.0048792.LLC	2020-364	DM	5/1/2020	\$ 250.00	6/2/2020	NA	NA	NA		\$ 250.00	NAC 645.806 3	FAILURE TO SUBMIT FORM 546A
Moradi	Kayvoughn	B.0144876.LLC	2020-365	DM	5/1/2020	\$ 250.00	6/2/2020	NA	NA	NA		\$ 250.00	NAC 645.806 3	FAILURE TO SUBMIT FORM 546A
Quitevis	Patrick A.	B.0046161.LLC	2020-366	DM	5/1/2020	\$ 250.00	6/2/2020	NA	NA	NA		\$ 250.00	NAC 645.806 3	FAILURE TO SUBMIT FORM 546A
Itzhaki	Tomer	B.0017804.LLC	2020-367	DM	5/1/2020	\$ 250.00	ext. 08/03/20	NA	NA	NA		\$ 250.00	NAC 645.806 3	FAILURE TO SUBMIT FORM 546A
Valadez	John H.	B.0017101.CORP	2020-369	DM	5/1/2020	\$ 1,000.00	6/2/2020	NA	NA	NA		\$ 1,000.00	NRS 645.630 1 (g)	FAILURE TO SUBMIT ANNUAL RECONCILIATIONS
Johnson	Jeffrey	B.1001740.INDV	2020-370	DM	5/1/2020	\$ 1,000.00	6/2/2020	NA	NA	NA		\$ 1,000.00	NRS 645.630 1 (g)	FAILURE TO SUBMIT ANNUAL RECONCILIATIONS
Shemper	Gary Maury	B.0143291.CORP	2020-371	DM	5/1/2020	\$ 1,000.00	6/2/2020	NA	NA	NA		\$ 1,000.00	NRS 645.630 1 (g)	FAILURE TO SUBMIT ANNUAL RECONCILIATIONS
Robart	Nathan	BS.0144116/LLC	2019-1400	DM	5/1/2020	\$ 1,000.00	6/2/2020	NA	NA	NA		\$ 1,000.00	NRS 645.635 1 and NRS 645.252 2	ADVERTISING TERMS NOT AUTHORIZED AND UNPROFESSIONAL CONDUCTD
Valanejad	Victor Reza	S.0179948	2018-631	DM	4/30/2020	\$500.00	6/1/2020	NA	NA	NA		\$ 500.00	NAC 645.611 4	NON-COMPLIANT TEAM NAME
Kim	Ilyun	B.0037202.LLC	2020-93	MM	5/1/2020	\$ 1,000.00	ext 8/8/2020	NA	NA	NA		\$ 1,000.00	NRS 645.633 1 (i)	DISHONEST CONDUCT INTERFERE WITH PROPERTY SALE
END OF APRIL						\$17,000.00						\$1,750.00	\$ 15,250.00	
TOTAL FEB - APRIL						\$39,000.00						\$13,000.00	\$26,500.00	