



Robert Callister

1921-1999

CALLISTER LAW GROUP

Matthew Q. Callister Mitchell S. Bisson ATTORNEYS AT LAW 911 N. Buffalo Dr., Ste. 201 Las Vegas, Nevada 89128 Telephone: 702.333.3334 Facsimile: 702.385.2899 E-Mail: MBisson@callcallister.com

July 31, 2020

Via Email to: Evelyn Pattee Real Estate Commission Coordinator Nevada Real Estate Division 3300 W. Sahara Avenue, Suite 350 Las Vegas, NV 89102 epattee@red.nv.gov

#### Re: PETITION FOR REHEARING AND MOTION/REQUEST TO STAY Brown, Hillary – Case No. 2018-1087

Dear Ms. Pattee:

Please be advised that this office has been retained by Hillary Brown to represent her in Case No. 2018-1087. In furtherance of that, please find enclosed the Petition for Rehearing and Motion/Request to Stay enforcement of the Decision and fine in case no. 2018-1087. Please file the attached Petition and Motion in the case.

In the event the rehearing is granted, we request the hearing be set for the September 1-3, 2020 hearing. Please contact my office immediately if you have any questions related to this matter!

Thank you,

CALLISTER LAW GROUP

/s/ Mitchell S. Bisson, Esq.

MITCHELL S. BISSON, ESQ.

1 2 3 4 5 6	MITCHELL S. BISSON, ESQ. Nevada Bar No. 011920 CALLISTER LAW GROUP 911 N. Buffalo Dr., Ste. 201 Las Vegas, NV 89166 Telephone No.:(702) 333-3334 Facsimile No.: (702) 385-2899 Email: <u>mbisson@eallcallister.com</u> Attorneys for Petitioner BEFORE THE REAL E	RECEIVED JUL 31 2020 DEPT OF BUSINESS & IN DIJE Real Estate Diverse of 1					
7	STATE OF	NEVADA					
8 9 10 11 12 13	SHARATH CHANDRA, Administrator, REAL ESTATE DIVISION, DEPARTMENT OF BUSINESS & INDUSTRY, STATE OF NEVADA Petitioner, vs.	Case No.: 2018-1087 PETITION FOR REHEARING AND MOTION/REQUEST TO STAY ENFORCEMENT OF DECISION					
14	HILLARY BROWN,						
15	Respondent.						
16							
17	Respondent HILLARY BROWN (here	inafter referred to as "Respondent"), by and					
18	through her undersigned attorney, Mitchell S. Bisson, Esq. of the Callister Law Group, hereby files the instant Petition for Rehearing, as follows. The instant Petition is based upon the						
19							
20	Declaration of Hillary Sepulvada/Brown, attach	ed as Exhibit 1, as well as the other Exhibits					
21	attached hereto.						
22	I. <u>F</u>	<u>FACTS</u>					
23	1. That at all times relevant herein,	Respondent HILLARY BROWN is and was a					
24	resident of California and licensed real estate agent in the State of California.						
25	2. In or about August 2018, Respondent met with the manager of Harvard Oxford,						
26	LLC for purposes unrelated to the property at issue in this action.						
27	3. While discussing the unrelated	I matters, the manager of Harvard Oxford					
28	mentioned that the LLC intended to sell undeve	loped property owned by Harvard Oxford (The					
	PAGE	1 OF 6					
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CALLISTER LAW GROUP 911 N. Buffalo Dr., Suite 201 Las Vegas, Nevada 89128 TEL: (702) 333-3334 FAX: (702) 385-2899 Reena Estates Parcel) and that he wanted Respondent to enter into a listing agreement for the same.

4. As a result, Respondent entered into such a listing agreement and subsequent purchase agreement that entailed a sales price of \$2,120,000,00 - under the mistaken understanding that the property was located in California.

5. Thereafter, Respondent immediately realized that The Reena Estates were not in California, but in Nevada.

6. As such, within 24 hours, Respondent canceled the agreement with Harvard Oxford and notified the escrow company that she was cancelling the contract and that a Nevada licensed real estate agent would be contacting them.

7. Thereafter, other than a few calls from the escrow company looking for the manager of Harvard Oxford, Respondent had no involvement in this transaction.

8. Ultimately, the subject property was never sold and no commission or fee was ever received by Respondent or any person related to this transaction. Exhibits 2 and 3.

9. Beginning in March 2020, as a result of the COVID-19 pandemic and the State 16 of California's business restrictions and closure mandates, Respondent's broker's office was 17 closed from March 2020 to July 2020.

18 10. Furthermore, the post office box and email address previously used by 19 Respondent, hillary@coastalbyhillary.com, is no longer in use and Respondent stopped 20 accessing them toward the end of 2018.

21 On or about May 15, 2020, the Nevada Real Estate Division filed the instant 11. 22 action, alleging violations of NRS 645.230(1) and NRS 645.235(1)(a) by acting as a real estate 23 broker or salesperson in the State of Nevada without a license issued by the Division.

24 12. The Hearing on the Complaint was set for June 17, 2020 via the online Webex 25 platform.

26 As a result of Respondent's broker's office being closed, Respondent did not 13. 27 receive any notice of the Complaint or Notice of Hearing.

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14. Had Respondent received notice of the hearing, or had knowledge of the PAGE 2 OF 6

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Complaint, she would have submitted documentation and participated in the hearing.

15. On June 17, 2020 - the date of the hearing - Respondent was on a paddle boat with four children in Newport Harbor when she noticed she had multiple missed phone calls from an unknown phone number with a 702 area code.

16. Out of an abundance of caution, Respondent called the number back and was advised that it was a real estate agent from Nevada that was watching the online Webex hearing. He informed Respondent that he found her telephone number online and simply wanted to reach out and advise her that the hearing was occurring.

17. This telephone call was the first time Respondent was aware of the Complaint or the hearing.

18. Immediately, Respondent attempted to call in to the hearing/meeting, but was 12 unable to connect because she had poor cell service on the paddle boat and did not have time to get it to shore prior to the hearing ending. Exhibit 4.

14 19. At the hearing, the Real Estate Commission made findings of fact, conclusions 15 of law, and ordered a fine of \$100,000.00 as estimated compensation on the transaction and 16 \$835.70 in costs/fees. Exhibit 5.

17 20. As explained above, there was no commission or compensation received by 18 Respondent or her broker in relation to this transaction or property. Exhibit 2. This has been 19 confirmed by Harvard Oxford, LLC itself. Exhibit 3.

20 21. On July 2, 2020, upon the office reopening, Respondent's broker's office *finally* 21 received the Complaint and Notice of Hearing and emailed it to Respondent the same day. Exhibit 6. 22

22. 23 Upon receipt of the same, Respondent contacted NRED but was informed that 24 she had to wait until she received the Decision and Order before anything else could be done.

25 23. On or about July 20, 2020, Respondent's broker's office received the Decision 26 and Order. Respondent's broker's office scanned and emailed it to Respondent on July 22, 2020. 27 Exhibit 7.

#### II. RESPONDENT SHOULD BE GIVEN AN OPPORTUNITY

#### FOR A REHEARING OF THIS MATTER.

NAC 645.820 provides:

**NAC 645.820** Procedures for rehearing. (NRS 645.190) The following procedures are used for a rehearing in a case where a ruling or decision of the Commission is against the licensee:

1. The licensee may <u>within 10 days after his or her receipt of the decision</u> petition the Commission for a rehearing.

2. The petition does not stay any decision of the Commission unless the Commission so orders.

3. The petition must state with particularity the point of law or fact which in the opinion of the licensee the Commission has overlooked or misconstrued and must contain every argument in support of the application that the licensee desires to present.

4. Oral argument in support of the petition is not permitted.

5. The Division may file and serve an answer to a petition for a rehearing within 10 days after it has received service of the petition.

6. If a petition for rehearing is filed and the Commission is not scheduled to meet before the effective date of the penalty, the Division may stay enforcement of the decision appealed from. When determining whether a stay is to be granted, the Division shall determine whether the petition was timely filed and whether it alleges a cause or ground which may entitle the licensee to a rehearing.

7. A rehearing may be granted by the Commission for any of the following causes or grounds:

(a) Irregularity in the proceedings in the original hearing;

(b) Accident or surprise which ordinary prudence could not have guarded against;

(c) Newly discovered evidence of a material nature which the applicant could not with reasonable diligence have discovered and produced at the original hearing; or

(d) Error in law occurring at the hearing and objected to by the applicant during the earlier hearing.

8. A petition for a rehearing may not exceed 10 pages of standard printing.

9. The filing of a petition for rehearing, or the decision therefrom, does not stop the running of the 30-day period of appeal to the district court from the date of the decision of the Commission for the purpose of subsection 2 of NRS 645.760.

In the instant matter, it is abundantly clear that Respondent should be given a rehearing

27 || of this matter. As a result of the COVID-19 pandemic, Respondent's broker's office was closed

28 || for business and did not receive the Complaint and Notice of Hearing until July 2, 2020, over

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<u>two weeks after the hearing itself</u>? Respondent received <u>no</u> other notice of the Complaint or Hearing. Had she received notice, she would have appeared and participated and explained the entire situation. As can be seen from the attached Exhibits, once Respondent became aware of the hearing (from a good Samaritan who was watching online), she *immediately* made attempts to call in to the hearing. Unfortunately, she was in the middle of Newport Harbor and had minimal cell service in order to connect to the video hearing.

Pursuant to NAC 645.820, Respondent is entitled to a rehearing in the event there is "irregularity in the proceedings in the original hearing." *Id.* Quite clearly, the COVID-19 pandemic and the mandatory closures and business restrictions has caused irregularities to occur in this action. Respondent did not receive actual notice of the complaint or hearing until the hearing was taking place and never received the paperwork for such hearing until July 2, 2020. This is the epitome of an "irregularity," as well as "accident or surprise" under NAC 645.820.

As was also explained above, neither Respondent nor her broker received <u>any</u> compensation or commission out of this transaction. In fact, the property has <u>not</u> even been sold. Immediately after realizing her missive, Respondent contacted the escrow company and other parties to the transaction and cancelled her involvement. Respondent was not compensated in any way. Yet, the commission has fined Respondent \$100,000.00 as "estimated compensation" on the transaction – compensation that *did not occur*.

NRS 645.235 allows NRED to impose a fine against a person, but such fine "may not exceed the amount of any gain or economic benefit that the person derived from the violation or \$5,000, whichever amount is greater." NRS 645.235. Here, Respondent received <u>no</u> compensation or economic benefit. In fact, she cancelled her involvement as soon as she realized the mistake.

Pursuant to NAC 645.820, Respondent should be given a rehearing of this matter.

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- 28 //.../.../

PAGE 5 OF 6

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III.

## **ENFORCEMENT OF THE DECISION SHOULD BE STAYED PENDING A REHEARING OF THE MATTER.**

NAC 645.820 allows the Commission to stay enforcement of the decision and fine until after there is a rehearing and/or appeal. As explained in full above, Respondent is entitled to a rehearing of the matter based upon irregularities, accident, and surprise. Respondent received the Decision on July 22, 2020 and filed the instant Petition for Rehearing timely. As further shown above, Respondent did not receive any compensation, commission, or economic benefit from the alleged transaction. Despite this, the Commission has issued a decision and fine in an amount in excess of \$100,000.00. Because Respondent is entitled to a rehearing, Respondent requests that the Commission stay enforcement of the decision and order until after such nah aanin a

ing relief:

to NAC 645.820;

il after such rehearing.

### TER LAW GROUP

CHELL S. BISSON, ESQ. LL S. BISSON, ESQ Bar No. 11920 Buffalo Dr., Ste. 201 gas, NV 89128 y for Respondent

Tenear	ing.		
	WHE	EREFORE, Respondent petitions for the	ne follow
	1.	For a rehearing of the instant matter	pursuant
	2.	For a stay on enforcement of the dec	ision unt
	Dated	d this 31 <sup>st</sup> day of July, 2020.	
			CALLIS
			/s/ MITCHE MITCHE Nevada 911 N. I Las Veg Attorne
		PAGE 6 C	)F 6

# Exhibit 1

Image: Callification of the second	Email: <u>mbisson/a</u> callcallister.com Attorneys for Petitioner BEFORE THE REAL E STATE OF SHARATH CHANDRA, Administrator, REAL ESTATE DIVISION, DEPARTMENT OF BUSINESS & INDUSTRY, STATE OF NEVADA Petitioner, vs. HILLARY BROWN, Respondent.	
17 18 19 20 21 22 23 24 25 26 27 28	<ul> <li>I, HILLARY SEPOLVEDA/BROWN hereby de</li> <li>I. I am over the age of 18 and a resi</li> <li>herein are within my personal knowledge, excep</li> <li>if called upon to testify to the same I could and v</li> <li>2. In or about August 2018, Respon</li> <li>LLC for purposes unrelated to the property at iss</li> <li>3. While discussing the unrelated</li> <li>mentioned that the LLC intended to sell undevel</li> <li>Reena Estates Parcel) and that he wanted Responsame.</li> <li>4. As a result, Respondent entered</li> </ul>	dent of the State of California. The facts stated of where stated upon information and belief and would testify to such facts. dent met with the manager of Harvard Oxford, sue in this action. I matters, the manager of Harvard Oxford loped property owned by Harvard Oxford (The

purchase agreement that entailed a sales price of \$2,120,000.00 - under the mistaken
 understanding that the property was located in California.

3 5. Thereafter, Respondent immediately realized that The Reena Estates were *not* in
4 California, but in Nevada.

6. As such, within 24 hours, Respondent canceled the agreement with Harvard Oxford and notified the escrow company that she was cancelling the contract and that a Nevada licensed real estate agent would be contacting them.

7. Thereafter, other than a few calls from the escrow company looking for the manager of Harvard Oxford, Respondent had no involvement in this transaction.

8. Ultimately, the subject property was <u>never sold and no commission or fee was</u> ever received by Respondent or any person related to this transaction.

9. Beginning in March 2020, as a result of the COVID-19 pandemic and the State of California's business restrictions and closure mandates, Respondent's broker's office was closed from March 2020 to July 2020.

15 10. Furthermore, the post office box and email address previously used by
16 Respondent, <u>hillary@coastalbyhillary.com</u>, is no longer in use and Respondent stopped
17 accessing them toward the end of 2018.

18 11. On or about May 15, 2020, the Nevada Real Estate Division filed the instant
action, alleging violations of NRS 645.230(1) and NRS 645.235(1)(a) by acting as a real estate
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22 platform.

As a result of Respondent's broker's office being closed, Respondent did not

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13.

receive any notice of the Complaint or Notice of Hearing.

25 14. Had Respondent received notice of the hearing, or had knowledge of the
26 Complaint, she would have submitted documentation and participated in the hearing.

27 15. On June 17, 2020 – the date of the hearing – Respondent was on a paddle boat
28 with four children in Newport Harbor when she noticed she had multiple missed phone calls
PAGE 2 OF 3

CALLISTER LAW GROUP 911 N. Buffalo Dr., Suite 201 Las Vegas, Nevada 89128 TEL: (702) 333-3334 FAX: (702) 385-2899 5

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17. This telephone call was the first time Respondent was aware of the Complaint or the hearing.

18. Immediately, Respondent attempted to call in to the hearing/meeting, but was unable to connect because she had poor cell service on the paddle boat and did not have time to get it to shore prior to the hearing ending.

19. At the hearing, the Real Estate Commission made findings of fact, conclusions of law, and ordered a fine of \$100,000.00 as estimated compensation on the transaction and \$835.70 in costs/fees.

20. As explained above, there was no commission or compensation received by **Respondent or her broker in relation to this transaction or property.** This has been confirmed by Harvard Oxford, LLC itself.

17 21. On July 2, 2020, upon the office reopening, Respondent's broker's office *finally* 18 received the Complaint and Notice of Hearing and emailed it to Respondent the same day.

19 22. Upon receipt of the same, Respondent contacted NRED but was informed that 20 she had to wait until she received the Decision and Order before anything else could be done.

23. On or about July 20, 2020, Respondent's broker's office received the Decision 22 and Order. Respondent's broker's office scanned and emailed it to Respondent on July 22, 2020.

23 I declare under penalty of perjury under the laws of the State of Nevada that the foregoing 24 is true and correct.

Dated this 31<sup>st</sup> day of July, 2020.

/s/ Hillary Sepulveda/Brown

Hillary Sepulveda/Brown

PAGE 3 OF 3

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# Exhibit 2

Home (/AcclaimWeb/) > Search (/AcclaimWeb/Search) > Search By Parcel (/AcclaimWeb/Search/SearchByParcel)

### Parcel #

Parcel #	163-10-106-009	
Parcel #	Exact	•
Date Range	Specific Date Range	
From Date	04/03/1905	1
To Date	07/31/2020	8
	Select DocTypes	
Document Type	Document Type Groups	

Reset Search

### Help

#### Parcel Number

Parcel #: Enter the specific legal parcel, such as 176-15-301-024

Parcel #: Use this to either begin your Search with "Starts With", "Contains", or is an "Exact" match of your entry.

Date Range

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You can choose a specific recording date range or choose from pre-selected date ranges to narrow your search. Document Type

Limit your search by specific types of documents, or by groups of similar document types.

#### Search by Address

To search by address, please click here: Assessor Search (https://maps.clarkcountynv.gov/assessor/AssessorParcelDetail/site.aspx)

Export to C5V							
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<u>Add To</u> <u>Cart</u>	163-10-106-009	HARVARD OXFORD LLC	EPWA LLC	15	20191011	DEED OF TRUST	10/11/2019 9:23:30AM
<u>Add To</u> <u>Cart</u>	163-10-106-009	DANA KEPNER COMPANY INC	HARVARD OXFORD LLC	2	20180703	LIEN DISC	07/03/2018 3:33:06PM
<u>Add To</u> <u>Cart</u>	163-10-106-009	HARVARD OXFORD LLC	DANA KEPNER COMPANY INC	2	20180618	LIEN	06/18/2018 9:51:52AM
<u>Add To</u> <u>Cart</u>	163-10-106-009	HARVARD OXFORD LLC	GAMLIEL, MAZLIACH	6	20180504	DEED OF TRUST	05/04/2018 4:29:48PM
<u>Add To</u> <u>Cart</u>	163-10-106-009	HARVARD OXFORD LLC	HARVARD OXFORD LLC	3	20180501	DEED	05/01/2018 2:42:42PM
<u>Add To</u> <u>Cart</u>	163-10-106-009	HARVARD OXFORD LLC	HARVARD OXFORD LLC	3	20180501	DEED	05/01/2018 2:42:42PM
<u>Add To</u> <u>Cart</u>	163-10-106-009	HARVARD OXFORD LLC	NEVADA POWER COMPANY	4	20171017	MISC	10/17/2017 8:40:17AM
<u>Add To</u> <u>Cart</u>	163-10-106-009	HARVARD OXFORD LLC	PUBLIC WORKS CLARK COUNTY	12	20170502	AGRE	05/02/2017 4:10:29PM

7/31/2020

#### Search

<u>Add To</u> <u>Cart</u>	163-10-106-009	HARVARD OXFORD LLC	LAS VEGAS VALLEY WATER DISTRICT	5	20170302	EASE		03/02/2017 3:48:12PM
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<u>Add To</u> <u>Cart</u>	163-10-106-009	PROPERTY GUARANTEE COMPANY INC	HARVARD OXFORD LLC	2	201611140	RECO		11/14/2016 8:00:35AM
<u>Add To</u> <u>Cart</u>	163-10-106-009	HARVARD OXFORD LLC	HERSHSON, CHARLES H EE	22	20161031	DEED OF TRUST	AGREE	10/31/2016 3:06:53PM
<u>Add To</u> <u>Cart</u>	163-10-106-009	HARVARD OXFORD LLC	HABER. RALPH EE	23	20160826	DEED OF TRUST		08/26/2016 12:54:44PM
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a a <b>1</b>	2 ▶ ▶ 20 •	<ul> <li>items per page</li> </ul>						1 <del>(/മിൽമ്മി¥) ebyS</del> earch/G

CCLIIIII Copyright 1999 - 2020. Harris Recording Solutions. All Rights Reserved.

# Exhibit 3

#### **Mitchell Bisson**

From: Sent: To: Subject: Attachments: Mitchell Bisson Friday, July 31, 2020 9:29 AM Mitchell Bisson FW: HARVARD OXFORD LLC scan0045.pdf

On Thursday, July 23, 2020, 04:17:05 PM PDT, Jan Holle <index: index: inde

Dear Mr. Ford,

I can certainly understand your frustration. The Real Estate Division does not have any authority to release any lien against your property. Our investigation and the ruling by the Real Estate Commission (not the Real Estate Division) had nothing to do with you or your property being sold. It also did not involve commissions. I would highly recommend that you contact an attorney right away to assist you with the lien on your property. The Real Estate Division are not attorneys and we are unable to assist you with this legal matter.

Sincerely,

Mr. Jan R. Holle

Chief Compliance/Audit Investigator

Department of Business & Industry

Nevada Real Estate Division

3300 W. Sahara Avenue, Suite 350

Las Vegas, NV 89102

Phone: 702-486-4326

Fax: 702-486-4275

www.red.nv.gov





From: Robert Ford <<u>rf702@yahoo.com></u> Sent: Thursday, July 23, 2020 4:02 PM To: Jan Holle <<u>iholle@red.nv.gov></u> Subject: HARVARD OXFORD LLC

I BEEN ON PHIONE TWO HOURS OVER THAT MY PROPERTY HAS BEEN SOLD  $\,$  , IT WAS NOT SOLD AND I OWEN NO COMMMISION FEES

I TOLD THE ATTRONEY GENERAL AND IF IT NOT REMOVED AND IT COST ME MY SALE TODAY WITH THE NEW BUYER IT WILL GET ALL IN LAWSUIT . PLEASE TELL ME HOW TO RESOLVED THE PRICE AND WHAT DO YOU NEED TO CLEAR MY NAME OUT OF THIS ACT

Robert Ford

----- Forwarded Message -----

From: Robert Ford <rf702@yahoo.com>

To: <u>dmccloskey@red.nv.gov <dmccloskey@red.nv.gov></u>

Sent: Thursday, July 23, 2020, 02:59:40 PM PDT

Subject: Fw: listing agreement thomas dellavalle

Robert Ford

----- Forwarded Message -----

From: Robert Ford <rf702@yahoo.com>

To: EPattee@red.nv.gov <epattee@red.nv.gov>; JHOLLEY@RED.NV.GOV <interior // holley@red.nv.gov>

Sent: Thursday, July 23, 2020, 02:54:36 PM PDT

Subject: Fw: listing agreement thomas dellavalle

HELLO, THIS PROBLEM FROM THE REAL STATE BOARD IS CAUSING A PROBLEM WITH THE 10 LOTS IN WHICH HARVARD OXFORD, LLC ACTUALLY OWNED IN AU 2018 . THERE WAS A LISTING AGREEMENT WITH TOM AND HILLARY , MY PROPERTY WAS NEVER SOLD AND THE PRICE IS INCORRECT LISTED ON THE COMPLAINT , PLEASE REMOVED THE HARVARD OXFORD NAME ENTIRELY OFF OF THIS ORDER

# **Exhibit 4**

#### **Mitchell Bisson**

From:Hillary Sepulveda <panamawellnessgroup@gmail.com>Sent:Monday, July 6, 2020 5:11 AMTo:Mitchell BissonSubject:Fwd: Instructions on how to join the June 16-18, 2020 Real Estate Commission meeting



Hillary Sepulveda CMT, HHP, 500 RYT, Master Herbalist www.hillarysepulveda.com 760-607-7648 support@hillarysepulveda.com

------ Forwarded message ------From: Hillary Sepulveda sepul

Thank you Jack!

I have left a VM for Evelyn in hopes I can get a call back. I was able to join for about 5 seconds prior to being cut off and am attempting to rejoin without success.

I wiah I would have been notified as this could have been cleared up very easily!

I hope to hear back soon and will continue to try to get on to the meeting!

Thank you again for reaching out to me! I am in your debt!

Hillary

On Wed, Jun 17, 2020, 4:38 PM JACKat SiPRO <<u>jack@safeinternetpro.com></u> wrote:

On Jun 12, 2020, at 10:50 AM, Evelyn Pattee <<u>EPattee@red.nv.gov></u> wrote:

Hello,

I opened the attached handout you emailed me to give to the Commissioners but it is blank.

Please advise as soon as possible.

Thank you.

#### Evelyn Pattee

Real Estate Commission Coordinator Nevada Real Estate Division 3300 W. Sahara Avenue, Suite 350 Las Vegas, NV 89102 702-486-4074 <u>epattee@red.nv.gov</u> http://red.nv.gov/

<image001.jpg>

From: JACKat SiPRO <a href="mailto:safe">safe</a>internetpro.com</a> Sent: Wednesday, June 10, 2020 2:32 PM To: Evelyn Pattee <a href="mailto:exercise-safe">EPattee@red.nv.gov> Subject: Re: Instructions on how to join the June 16-18, 2020 Real Estate Commission meeting</a>

Thanks Evelyn

I've attached a handout for the commissioners so they can review and my talk can be quicker...

Jack Lindberg 702-956-4158

On Jun 10, 2020, at 8:02 AM, Evelyn Pattee <<u>EPattee@red.nv.gov></u> wrote:

Hello,

Below are the links to all three meeting dates to join the Webex virtual meeting of the Nevada Real Estate Commission scheduled for June 16-18, 2020.

Tuesday. June 16, 2020 9:00 am | (UTC-07:00) Pacific Time (US & Canada) | 9 hrs

Join meeting

Wednesday, June 17, 2020 9:00 am | (UTC-07:00) Pacific Time (US & Canada) | 9 hrs

Join meeting

Thursday, June 18, 2020 9:00 am | (UTC-07:00) Pacific Time (US & Canada) | 9 hrs

Join meeting

- To gain access, hold the control key while clicking the green "Join Meeting" box.
- A selection to "Install the Cisco Webex Meetings app and start collaborating" will appear.

Click on "Run" at the bottom of your screen to install webex.exe.

- A prompt will appear with a field to type your name and email address. Click on "next".
  - Since this virtual meeting is taking the place of an in-person appearance before the Commission, the use of both a camera and microphone are strongly recommended if available.
- Click the box "Join now".
- Please be sure that your microphone is on mute until your case is called.
- Once your case is called before the Commission, be prepared to address the Commission.
- When your case before the Commission has concluded, you will be removed from the virtual meeting.

If you would like to listen to the meeting at the conclusion of your case, you can use the dial-in number and access codes below:

#### **DIAL-IN NUMBER: (1-408-418-9388)**

### TUESDAY, JUNE 16, 2020 MEETING NUMBER ACCESS CODE: 126 703 4034 WEDNESDAY, JUNE 17, 2020 MEETING NUMBER ACCESS CODE: 126 144 1263 THURSDAY, JUNE 18, 2020 MEETING ACCESS CODE: 126 097 0860

**COPIES OF EXHIBITS:** Not less than **5 business days before a hearing** before the Commission, the respondent must provide the Division with copies of all documents which the respondent reasonably anticipates will be used in support of his or her position. These documents must be emailed to me. Once admitted, these copies will be distributed to the Commissioners and all necessary parties for use during witness testimony.

Please contact me if you have any questions or would like to schedule a trialrun joining a Microsoft Teams meeting.

Thank you,

#### **Evelyn Pattee**

Real Estate Commission Coordinator Nevada Real Estate Division 3300 W. Sahara Avenue, Suite 350 Las Vegas, NV 89102 702-486-4074 <u>epattee@red.nv.gov</u> <u>http://red.nv.gov/</u>

<image002.jpg>

<NVRECommission\_MeetingNotes\_CyberSecurity.pdf>

# Exhibit 5

STEVE SISOLAK Governor

#### STATE OF NEVADA



TERRY REYNOLDS Director

SHARATH CHANDRA Administrator

DEPARTMENT OF BUSINESS AND INDUSTRY REAL ESTATE DIVISION www.red.nv.gov

July 17, 2020

Ccrtified Mail #: 7019 1120 0000 2920 0266

Hillary Brown Homesmart Realty West 2776 Gateway Rd. Carlsbad, CA 92009

RE: NRED v Hillary Brown Case No: 2018-1087

Ms. Brown:

Enclosed you will find the <u>Decision</u> entered by the Nevada Real Estate Commission at the meeting held June 16-18, 2020. This is the fully executed copy for your records.

The Commission has ordered the following:

Respondent pay a total of \$100,835.70 to the Division. The total fine reflects a fine of \$100,000.00 plus hearing and investigative costs of \$835.70.

Effective Date of Order:August 16, 2020Payment Due Date:October 15, 2020

NOTE: Your fine and/or cost of hearing totals \$10,000.00 or more. Please be aware that pursuant to NRS 353.1467 your payment must now be made electronically. For details on how to submit your electronic payment, please see Informational Bulletin #016 (included) or contact the Department of Business and Industry's Management Analyst Grace Hilgar-Devito at 702-486-5134 or email at ghilgar@business.nv.gov.

Please note that the Division staff does not have the authority to extend the due date for your fine which was ordered by the Commission. If you find that you are unable to meet the required due date, you will need to request in writing that you be placed on the agenda for a Commission hearing in which Respondent will be allowed to request an extension from the Commission. This request should be made several months prior.

Sincerely,

Evely Pattee

Evelyn Pattee Commission Coordinator Telephone: (702) 486-4074 Email: <u>epattee@red.nv.gov</u>

Enclosures as indicated

cc: Sharath Chandra, Administrator Dennis Belcourt, Deputy Attorney General Compliance Section Fiscal d.

1	BEFORE THE REAL I	ESTATE COMMISSION				
2		F NEVADA				
3						
4	SHARATH CHANDRA, Administrator, REAL ESTATE DIVISION, DEPARTMENT	Case No. 2018-1087				
5	OF BUSINESS & INDUSTRY, STATE OF NEVADA,	F115D				
6	Petitioner,					
	vs.	JUL 1 7 2020				
7 8	HILLARY BROWN,	REAL ESTATE COMMISSION BY During Latter				
9	Respondent.					
	DEC	ISION				
10						
11	This matter came on for hearing before the Nevada Real Estate Commission, State of Nevada					
12	("Commission") on Wednesday, June 17, 2020, on-line via Webex platform, with telephonic access.					
13	Respondent Hillary Brown ("RESPONDENT") failed to call in to the meeting. Dennis L. Belcourt, Deputy Attorney General, appeared and prosecuted the Complaint on behalf of Petitioner Sharath					
14	Chandra, Administrator of the Real Estate Division, Department of Business & Industry, State of Nevada					
15	("Division").	, Department of Business & mousily, State of Nevada				
16	The Commission having heard testimony that RESPONDENT was given due notice, and the					
17						
18	RESPONDENT having failed to appear, the Commission now enters its Findings of Fact and Conclusions					
19	of Law as follows:					
20	FINDING	S OF FACT				
21	In conducting activities alleged herein, by	y bringing together sellers and buyers of real estate,				
22	RESPONDENT engaged in activities which require a license as a real estate broker, real estate broker-					
23	salesperson, or real estate salesperson, issued by the Division and is, therefore, subject to the jurisdiction					
24	of the Division and the Commission, and the provisions of NRS chapter 645 and NAC chapter 645.					
25	1. At all times relevant to this Complaint,	RESPONDENT has not been licensed by the Division				
26	as a Real Estate Broker, Real Estate Broker-Sale	sperson, or a Real Estate Salesperson in the State of				
27	Nevada.					
28						

2. RESPONDENT is licensed as a real estate salesperson by the State of California Department of Real Estate.

3. On or about August 1, 2018, RESPONDENT entered into a listing agreement with Harvard Oxford, LLC, for the period August 1, 2018 through August 31, 2018, seller and owner of undeveloped parcel of land in Spring Valley, Las Vegas, Nevada 89117 ("the Reena Estates parcel").

4. Concurrently, RESPONDENT executed on behalf of her broker other documents related to the sale of the Reena Estates Parcel, including a purchase agreement whereby the buyer was to pay \$2,120,000.00 as a purchase price.

9 5. Under the above listing agreement, RESPONDENT's broker, Homesmart Realty West (a
10 fictitious name designation for Real Acquisition, Inc., a licensee of the State of California Division of
11 Real Estate) was to receive a 6.00 percent commission of the listing price (or if an agreement is entered
12 into, of the contract price).

6. On August 17, 2018, the Division issued a Cease and Desist for Case No. 2018-1087.

### **CONCLUSIONS OF LAW**

7. RESPONDENT violated NRS 645.230(1) and NRS 645.235(1)(a) by acting as a real estate broker or salesperson in the State of Nevada without a license issued by the Division.

#### ORDER

18 IT IS HEREBY ORDERED that RESPONDENT shall pay to the Division a fine of \$100,000, as estimate compensation on the transaction, and \$835.70 in investigative costs and attorneys' fees to be 19 20 paid in its entirety within sixty (60) days of the effective date of this Order. If payment is not actually 21 received by the Division on or before its due date, it shall be a default by RESPONDENT. In the event 22 of default, the unpaid balance of the administrative fine and costs, together with any attorney's fees and 23 costs that may have been assessed, shall be due in full to the Division within ten calendar days of the date 24 of default, and the Division may obtain a judgment for the amount owed, including collection fees and 25 costs.

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1	The Commission retains jurisdiction to correct any errors that may have occurred in the drafting
2	or issuance of this Decision.
3	This Order shall become effective on the <u><math>16^{th}</math> day of <u>August</u>, 2020. DATED this <u><math>17^{th}</math> day of June</u>, 2020.</u>
4	DATED this <u>17 day</u> of June, 2020.
5	REAL ESTATE COMMISSION
6	STATE OF NEVADA
7	By: C
8	President, Nevada Real Estate Commission
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	Page 3 of 3

#### DEPARTMENT OF BUSINESS AND INDUSTRY

### **REAL ESTATE DIVISION**

realest@red.nv.gov http

### http://red.nv.gov/

## **REQUIREMENTS FOR ELECTRONIC** PAYMENTS IN EXCESS OF \$10,000

Per Nevada Revised Statues (NRS) 353.1467, all payments of **\$10,000 or more** remitted to the Nevada Real Estate Division (NRED) must be made electronically via <u>wire transfer (Fedwire)</u> or <u>Automatic Clearing House (ACH)</u>. This requirement does not apply to payments under \$10,000. Payments less than \$10,000 may still be made via check, money order or cash (exact change).

Prior to the initiation of **EACH** electronic payment to NRED, please complete the <u>Incoming Funds</u> <u>Deposit Form</u>, and contact Grace Hilgar-Devito, Management Analyst, at (702) 486-5134 or by email at <u>ghilgar@business.nv.gov</u> for bank routing details and further instructions. This is necessary to ensure that your payment is applied to the appropriate account. All electronic payments to NRED are received by the Office of the State Treasurer, so notification is required each time a payment is made to make certain that the payment is received by NRED. Additionally, all electronic payments to NRED should include the following: Name of Organization/Remitter; NRED's 3 digit Agency Number: **"748"**; the program or purpose of the remittance; and any additional relevant descriptions (i.e. license or registration number, association name, commission order, etc.) that helps to properly identify the payment.

For all homeowners associations that meet the \$10,000 or more threshold, the association is required to perform the following steps to complete this process:

- E-mail the Annual Registration Form on the same day as the electronic transfer to: <u>HOARegistrations@red.nv.gov</u> (This email address is for registrations exceeding \$10,000 ONLY. Any other registration forms received at this email address will NOT be accepted.)
- Submit a hard copy of the registration form with signature for our files.
- If you are a master association, you must also submit emailed and hard copies of the Master Roster.

Finally, as a matter of law, any payment received by NRED that is in violation of NRS 353.1467 will be returned to the constituent and will not be considered as received by NRED. As such, the constituent could potentially be subject to late fees and/or penalties.

Revised: 2/23/2018

3300 W. Sahara Avenue, Suite 350 \* Las Vegas, Nevada 89102-3203 \* Telephone (702) 486-4033 \* Fax (702) 486-4275

STEVE SISOLAK Governor Terry Reynolds Director	STATE OF NEVADA REAL ESTATE COMMISSION	DEVIN REISS President LEE K. BARRETT Vice-President LEE GURR Secretary
DATE: 7/17/2020	]	
RESPONDENT: Hillary Bro	wn CASE#: 2018-1087	
	6/17/2020	
STATEM	ENT OF HEARING FEES AND COSTS PURSUANT TO NRS 622.400(2)	
Administrative Costs:	\$ 100.00	
Investigative Costs:	\$ 180.00	
Commission Costs:	\$ -	
Attorney Fees:	\$ 555.70	
Witness Costs:	\$	
Court Reporter Costs:	\$	
Other Services (Describe service below ):	\$	
TOTAL AMOUNT DUE:	\$ 835.70 *This does not include any fines or restitution ordered by the 0	Commission

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# Exhibit 6

#### **Mitchell Bisson**

From: Sent: To: Subject: **Attachments:** 

Mitchell Bisson Friday, July 31, 2020 9:17 AM Mitchell Bisson FW: Hillary's Letter Hillary's Documents.pdf

----- Forwarded message ------From: Julia Kunkel <jkunkel@homesmartsd.com> Date: Thu, Jul 2, 2020 at 3:52 PM Subject: Hillary's Letter To: panamawellnessgroup@gmail.com <panamawellnessgroup@gmail.com> Cc: Roger Lee <RLee@homesmartsd.com>, Kelley Portman <KPortman@homesmartsd.com>

Hi Hillary,

We just received this letter. I have scanned and attached it to this email. Also I have placed the hard copy into your mail folder for you.

Thank you,

Julia

How's my service? Please click <u>HERE</u> to provide feedback directly to my manager. We appreciate both positive and constructive feedback.

Julia Kunkel

Agent Services Representative | HomeSmart Realty West

2776 Gateway Rd | Carlsbad, CA 92009

Phone: (760) 607-5900

Email: IKunkel@HomeSmartSD.com

# Exhibit 7

#### **Mitchell Bisson**

From: Sent: To: Subject: Attachments: Mitchell Bisson Friday, July 31, 2020 11:46 AM Mitchell Bisson FW: Certified Mail HillaryBrownMail.pdf

------ Forwarded message ------From: Julia Kunkel <jkunkel@homesmartsd.com> Date: Wed, Jul 22, 2020, 3:02 PM Subject: Re: Certified Mail To: Hillary Sepulveda <panamawellnessgroup@gmail.com>

Hi Hillary,

No problem! The certified mail had a date on it 7/17/2020, that is when it must have been sent out. I have scanned it and attached it to this email.

Thank you,

Julia

How's my service? Please click <u>HERE</u> to provide feedback directly to my manager. We appreciate both positive and constructive feedback.

Julia Kunkel

Agent Services Representative | HomeSmart Realty West

2776 Gateway Rd | Carlsbad, CA 92009

Phone: (760) 607-5900

Email: <u>IKunkel@HomeSmartSD.com</u>

From: Hillary Sepulveda <<u>panamawellnessgroup@gmail.com></u> Date: Wednesday, July 22, 2020 at 11:01 AM To: Julia Kunkel <<u>jkunkel@homesmartsd.com></u> Subject: Re: Certified Mail

Hi Julie, yes could you please scan it and also the date of the correspondence? Thank you so much, I really appreciate it and you!

Hillary

On Mon, Jul 20, 2020, 2:59 PM Julia Kunkel

Hi Hilary,

I just wanted to let you know you got Certified Mail from the STATE OF NEVADA DEPARTMENT OF BUSINESS AND INDUSTRY REAL ESTATE DIVISION. If you want me to open and scan it for you like last time let me know. I left you a Voicemail as well.

Thank you,

Julia

How's my service? Please click <u>HERE</u> to provide feedback directly to my manager. We appreciate both positive and constructive feedback.

Julia Kunkel

#### Agent Services Representative | HomeSmart Realty West

2776 Gateway Rd | Carlsbad, CA 92009

Phone: (760) 607-5900

Email: [Kunkel@HomeSmartSD.com