1	BEFORE THE REAL ESTATE COMMISSION		
2	STATE OF NEVADA		
3	SHARATH CHANDRA, Administrator, REAL ESTATE DIVISION, DEPARTMENT	Case No. 2020-866	MAY 1 2 2021
5	OF BUSINESS & INDUSTRY, STATE OF NEVADA,		REAL ESTATE COMMISSION BY TALLE
	Petitioner,	,	
6	vs.		
7   8	PAMELA JO GREEN,		
9	Respondent.		
10	COMPLAINT AND NOTICE OF HEARING		
11	The REAL ESTATE DIVISION OF THE DEPARTMENT OF BUSINESS AND INDUSTRY		
12	OF THE STATE OF NEVADA ("Division") hereby notifies PAMELA JO GREEN ("GREEN		
13	AND/OR "RESPONDENT"), of an administrative hearing before the STATE OF NEVADA REA		
14	ESTATE COMMISSION ("Commission"). The hearing will be held pursuant to Chapters 233B an		
15	Chapter 645 of the Nevada Revised Statutes ("NRS") and Chapter 645 of the Nevada Administrative		
16	Code ("NAC"). The purpose of the hearing is to consider the allegations stated below and to determin		
17	if RESPONDENT should be subject to an administrative penalty as set forth in NRS 645.633 and/or NR		
18	645.630 and/or NRS 622.400, and the discipline to be imposed, if violations of law are proven.		
19	JURISDICTION		
20	RESPONDENT was at all relevant times mentioned in this Complaint, licensed as a salespersor		
21	and also engaged in activities requiring a property management permit and broker's license from th		
22	Division despite not holding either and/or did not operate under a broker, and is therefore subject to the		
23	urisdiction of the Division and the Commission, and the provisions of NRS chapter 645 and NAC chapte		
24	645.		
25	FACTUAL ALLEGATIONS		
26	1 RESPONDENT is licensed by the Division as a salesperson under license S 0075615, sai		

license issued by the Division in February of 2007, and also holds a property management permit from

the Division under PM.0167694 issued in February of 2020, both of which are in "inactive" status.

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- 2. Beginning in approximately February of 2007, RESPONDENT worked as an agent for her father's (Wes Green's) property management company that did business as Integrity Real Estate & Property Management ("Integrity").
- 3. Wes Green (RESPONDENT'S father) was the broker for Integrity under license B.0001285.CORP.
  - 4. On or around March 21, 2014, RESPONDENT's father and broker (Wes Green) passed away.
- 5. RESPONDENT did not notify Integrity's property management clients or the Division of her father's passing.
- 6. RESPONDENT continued to manage properties for Integrity despite not having a broker or holding a property management permit from the Division.
- 7. Following her father's death, RESPONDENT prepared and submitted, Integrity's annual trust account reconciliations to the Division bearing her deceased father's Wes Green's signature each year from 2015 through 2020.
- 8. Following her father's death, RESPONDENT completed and submitted education certificates to the Division indicating that Wes Green had completed the necessary education to renew his licenses with the Division for his 2017 and 2019 license renewals.
- 9. Following her father's death, RESPONDENT completed and submitted Wes Green's real estate and property management permit renewal applications to the Division for the years 2017 and 2019.
- 10. Following her father's death, RESPONDENT completed and submitted to the Division a Consent to Service document and a Real Estate Termination Form bearing Wes Green's signature.
- 11. On February 28, 2020, RESPONDENT applied for and obtained a property management permit from the Division.
- 12. Her property management permit application bore her deceased father's signature and he was designated as RESPONDENT's broker/property manager.

### **Beatty Complaint**

13. On or around September 17, 2020, Wendy Beatty ("Beatty") filed a complaint with the Division.

- 14. Beatty stated that she was starting a new property management company (Integrity Property Management and Investments, Inc. ("New Company"), that she and RESPONDENT were going to merge companies, and that RESPONDENT was going to utilize Beatty as her broker.
- 15. In her complaint to the Division, Beatty stated that she requested tenant deposits and September rents from RESPONDENT to enter them into the New Company's software to reflect them on the owner's statements.
- 16. Beatty stated that a couple of weeks went by and RESPONDENT had failed to provide her with the tenant deposit and rents.
- 17. Beatty stated that RESPONDENT admitted to her that she had spent the tenant deposits and rents.

## Neu Complaint

- 18. On September 17, 2020, John Neu ("Neu") filed a complaint with the Division against RESPONDENT.
- 19. Neu stated that RESPONDENT had managed five of his residential rental properties for several years and that with all of his rental properties, tenants paid RESPONDENT (through Integrity) directly each month, and that RESPONDENT then distributed the tenant rental money into the owners' individual bank accounts.
- 20. Neu stated that from December 2019 to April 2020, the rental deposits were made every three to four months instead of monthly, without any explanation from RESPONDENT.
- 21. After Neu reviewed the rental deposits he had received from December 2019 to September 2020 from RESPONDENT, he stated that he discovered a total of \$25,753.00 in tenant rents paid to RESPONDENT had not been remitted to him.
- 22. Neu stated he called RESPONDENT and she told him that she needed to take his rental income from her business account to cover a large check she had received from a friend that bounced and would distribute the money owed to Neu after she obtained a loan.
  - 23. Neu did not receive the \$25,753.00 in tenant rental money owed to him by RESPONDENT.
- 24. Neu also stated that he further discovered that RESPONDENT had been operating as a property manager without a broker's license.

25. Neu claims that RESPONDENT embezzled a total of \$49,729.00 from him in tenant rents and in security deposits for the five properties he owned between January of 2020 and September of 2020.

### Nadeau Complaint

- 26. On November 23, 2020, David Nadeau ("Nadeau") filed a complaint with the Division against RESPONDENT.
- 27. Nadeau alleged in part, that he owned a rental property located at 11024 Mount Pendleton Street, Las Vegas, NV 89179, and had entered into a property management agreement with Integrity on May 1, 2014 (after RESPONDENT's father's death) to manage the property.
- 28. Nadeau stated that in May of 2020 he did not timely receive his usual rental monthly disbursement into his property owner checking account by the 10<sup>th</sup> of the month as had been the well-established custom over the first six years under the Integrity property management agreement.
- 29. Nadeau stated that that he had to contact RESPONDENT regarding the missed rental payment and received it on or around May 21, 2020.
- 30. Nadeau stated that RESPONDENT then failed to timely pay him monthly rental payments for both July and August of 2020, forcing him to initiate a formal mediation to obtain them.
- 31. Nadeau stated that throughout July, August, and September of 2020, he became aware that RESPONDENT's broker father passed away in 2014, and believed his property was being managed by RESPONDENT, who likely was not licensed to engage in property management.
- 32. Nadeau stated that on September 1, 2020, he received an email from the New Company announcing its name change from Integrity and welcoming Beatty as its newest broker.
- 33. On September 16, 2020, Nadeau received an email on behalf of the New Company stating that Beatty would no longer be partnering with RESPONDENT, that RESPONDENT was not associated with the New Company, and RESPONDENT would be handling her separate portfolio.
- 34. On or around September 17, 2020, Nadeau terminated his property management agreement with RESPONDENT for cause and entered into a property management agreement with Berkshire Hathaway Home Services ("BHHS") on September 18, 2020.
- 35. On September 18, 2020, BHHS's rental property manager contacted RESPONDENT and requested RESPONDENT transfer Nadeau's \$2,175.00 in tenant deposits to BHHS.

- 36. RESPONDENT failed to do so and Nadeau began a formal mediation process.
- 37. Pursuant to an agreement reached in the mediation, RESPONDENT agreed to transfer the tenant deposits to BHHS on or before October 28, 2020.
- 38. RESPONDENT wrote a check for the tenant deposits to BHHS on October29, 2020, but it was returned due to insufficient funds.
- 39. Nadeau also claimed that under Integrity's property management agreement, RESPONDENT collected a management fee on seventy-six occasions, totaling over \$8,708.00 to which she was not entitled.

# **Beranek Complaint**

- 40. On or around October 20, 2020, Yana Beranek ("Beranek") filed a complaint with the Division.
- 41. Beranek alleged that RESPONDENT had helped her purchase and manage her properties since 2009.
- 42. Beranek stated in her complaint that five months prior to her filing her complaint with the Division, RESPONDENT started delaying paying her tenant rents she collected on both of the properties she owned.
- 43. Beranek stated that RESPONDENT collected rent for the months of August and September 2020 in the amount of \$2,600 but never remitted the money to her.
- 44. Beranek also stated that RESPONDENT was holding two security deposits for each propertyone for \$1,145.00 and one for \$1,200.00.
- 45. Beranek claimed RESPONDENT owed her a total of \$4,945.00, that RESPONDENT had promised to pay her the money owed by the end of the week, did not, and stopped answering her phone.

### Czarke Complaint

- 46. On or around December 22, 2020, Fred Czarske filed a complaint with the Division against RESPONDENT on behalf of his elderly mother, Patricia Czarske.
- 47. Czarske stated that Patricia Czarske owned property located at 7687 White Ginger Avenue in Las Vegas, Nevada.
  - 48. Czarske stated that on or about May of 2014 (after RESPONDENT's broker and father's

death) RESPONDENT operated a fraudulent and illegal rental property business and suspected RESPONDENT had never been licensed to conduct property management in Nevada.

- 49. Csarke claimed that RESPONDENT had failed to transfer \$2,645.00 in tenant deposits to Csarke's new property management company, Berkshire Hathaway, and had failed to pay two months rent for January 2020 and February 2020, totaling \$4,400.00.
- 50. On September 25, 2020, the Division properly notified RESPONDENT it had opened an investigation against her and requested a response by October 12, 2020.
- 51. RESPONDENT did not respond to the Division's investigation and hired legal counsel to do so.
- 52. On October 12, 2020, RESPONDENT's legal counsel responded to the Division that RESPONDENT was asserting her Fifth Amendment privilege against self-incrimination.
- 53. On October 22, 2020, and on November 12, 2020, the Division requested to RESPONDENT's legal counsel that RESPONDENT provide the following information: (1) the name of the person who signed broker Wes Green's Trust Account Reconciliations for 2015 through 2020; (2) the name of the person who completed Wes Green's Continuing Education courses for license renewal for the years 2017 and 2019, and (3) the name of the person who completed broker Wes Green's Real Estate and Property Management Permit renewal for the years 2017 and 2019 (collectively the "Requested Information").
- 54. On November 24, 2020, the Division received a letter from RESPONDENT's attorney stating that their firm had terminated RESPONDENT's representation.
- 55. RESPONDENT herself did not respond to the Division's investigation or provide the Division with the Requested Information.
- 56. RESPONDENT's subsequent broker, Larry Hand ("Hand"), of Silver Canyon Realty Inc. ("Silver Canyon") responded to the Division's investigation on November 24, 2020.
- 57. Hand stated that he had no information on the properties referenced in the Division's letter to him and that RESPONDENT did not indicate that she was managing those properties.
  - 58. Hand further stated that after becoming aware of the complaints being filed against

RESPONDENT with the Division, he spoke with RESPONDENT and asked her where \$31,400.00 in tenant deposits were.

- 59. Hand stated RESPONDENT informed him that she had used the tenant deposits for personal use.
  - 60. Hand stated at no time did Silver Canyon receive any money from RESPONDENT.
- 61. Hand further stated that he told RESPONDENT to seek legal counsel, to stop managing properties, and that he was returning her license to the Division because she was "breaking the law."
  - 62. Hand stated that he returned RESPONDENT's license to the Division on October 21, 2020.
- 63. As part of the Division's investigation it also subpoenaed bank records for accounts held by Wes Green and/or M& W Capital Inc. dba Integrity Real Estate & Property Management.
- 64. The signature cards for Integrity's bank accounts designated as rental trust accounts and security deposit trust accounts following RESPONDENT's father's death, bore only RESPONDENT's signature and not a broker's signature.
- 65. Bank statements from RESPONDENT's business advantage account showed that RESPONDENT was using the account to make personal purchases.
- 66. On January 11, 2021, the Division properly notified RESPONDENT it was bringing a disciplinary action against her by filing a complaint before the Commission for a hearing.

#### **VIOLATIONS**

- 67. RESPONDENT violated NRS 645.633(1)(i) by engaging in deceitful, fraudulent or dishonest dealings by failing to notify her father's property management clients and the Division of his passing, and by continuing to run his business under his licensure after his death, while not holding the required licensing to do so herself.
- 68. RESPONDENT violated NRS 645.633(1)(h) pursuant to NAC 645.605(1) by engaging in gross negligence or incompetence by engaging in property management without the proper licensure from the Division and by failing to do her utmost to protect the public against fraud, misrepresentation, and unethical practices related to real estate.
  - 69. RESPONDENT violated NRS 645.252(2) by failing to exercise reasonable skill and care with

respect to all parties to a real estate transaction.

- 70. RESPONDENT violated NRS 645.633(1)(i) six times by engaging in deceitful, fraudulent or other dishonest dealings by preparing and submitting Integrity's annual trust account reconciliations to the Division bearing her deceased father's, Wes Green's, signature each year from 2015 through 2020.
- 71. RESPONDENT violated NRS 645.633(1)(i) at least 16 times by engaging in conduct that is deceitful, fraudulent, or dishonest by submitting continuing education credits for her deceased father to the Division.
- 72. RESPONDENT violated NRS 645.633(1)(i) on at least two occasions by causing her deceased father's license renewal applications to be submitted to the Division for 2017 and 2019.
- 73. RESPONDENT violated NRS 645.633(1)(i) two times by submitting a Consent to Service document and a Real Estate Termination Form to the Division bearing Wes Green's signature following his death.
- 74. RESPONDENT violated NRS 645.633(1)(i) by submitting a property management permit application to the Division bearing her deceased father's signature designating him as RESPONDENT's broker/property manager.
- 75. RESPONDENT violated NRS 645.630(1)(f) with respect to four of Integrity's property management clients on multiple occasions by failing, within a reasonable time, to account for or remit any money which comes into her possession which belongs to others.
- 76. RESPONDENT violated NRS 645.630(1)(c) by accepting property management fees from Integrity's clients following the passing of her broker father.
- 77. RESPONDENT violated NRS 645.630(1)(d) by representing or attempting to represent a real estate broker other than whom RESPONDENT was associated with, without that express knowledge and consent.
- 78. RESPONDENT violated NRS 645.630(1)(i) by failing to place in the custody of her broker, as soon as possible, any deposit or other money entrusted to her as the representative of her licensed broker.
- 79. RESPONDENT violated NRS 645.630(1)(h) by comingling the money of her clients with her own and converting the money of others for her own use.

80. RESPONDENT violated NRS 645.633 (1)(h) pursuant to NAC 645.605(6) by breaching her obligation of absolute fidelity to her principal's interest or her obligation to deal fairly with all parties to a real estate transaction with respect to four of Integrity's property management clients.

- 81. RESPONDENT violated NRS 645.633(1)(h) pursuant to NAC 645.605(11)(b) by failing to provide a written response and the Requested Information to the Division.
- 82. RESPONDENT violated NAC 645.655(6) by being the only signatory on a custodial or trust account without having her broker's signature.

#### DISCIPLINE AUTHORIZED

- 1. Pursuant to NRS 645.630 and NRS 645.633, the Commission is empowered to impose an administrative fine per violation against RESPONDENT that may not exceed \$10,000, and further to suspend, revoke or place conditions on the license of RESPONDENT.
- 2. Pursuant to NRS 645.235(2), the Commission may impose an administrative fine for property management without a permit that may not exceed the amount of gain or economic benefit the RESPONDENT received or \$5,000, whichever is greater.
- Additionally, under NRS Chapter 622, the Commission is authorized to impose costs
  of the proceeding upon RESPONDENT, including investigative costs and attorney's fees, if the
  Commission otherwise imposes discipline on RESPONDENT.
- 4. Therefore, the Division requests that the Commission take such disciplinary action as it deems appropriate under the circumstances.

#### **NOTICE OF HEARING**

**PLEASE TAKE NOTICE**, that a disciplinary hearing has been set to consider this Administrative Complaint against the above-named RESPONDENTS in accordance with Chapters 233B and 645 of the Nevada Revised Statutes and Chapter 645 of the Nevada Administrative Code.

THE HEARING WILL TAKE PLACE at the Commission meeting scheduled for June 15-17, 2021, beginning at approximately 9:00 a.m. each day, or until such time as the Commission concludes its business.

If the Governor's Emergency Directive 006 - suspending physical location requirements - is extended through the date of the meeting, then the hearing will be held via teleconference and

videoconference. The Commission uses WebEx for its meetings. To join the hearing go to the website Webex.com and put in the Meeting ID and Password:

TUESDAY, JUNE 15, 2021 Meeting number (Access code): 146 781 4940

Password (Attendee ID): MviU7hMsn35 (68487467635 from phones and video systems)

WEDNESDAY, JUNE 16, 2021 Meeting number (Access code): 146 558 3491

Password (Attendee ID): EQvcxcSw628 (37829279628 from phones and video systems)

THURSDAY, JUNE 17, 2021 Meeting number (Access code): 146 559 3429

Password (Attendee ID): BxHjvY3b33J (29458932335 from phones and video systems)

If you do not have internet access, you may attend by phone at 1-844-621-3956 using the meeting numbers and passwords listed above. Some mobile devices may ask attendees to enter a numeric meeting password provided above. If Emergency Directive 006 is not extended and the meeting is held in person, then the meeting will be located at the following locations:

Nevada State Business Center Real Estate Division 3300 West Sahara Avenue, 4th Floor Nevada Room Las Vegas, NV 89102

If you would like an email containing this information, before the hearing, please contact Evelyn Pattee, Commission Coordinator, at (702) 486-4074 or epattee@red.nv.gov.

STACKED CALENDAR: Your hearing is one of several hearings scheduled at the same time as part of a regular meeting of the Commission that is expected to last from June 15, 2021, through June 17, 2021, or earlier if the business of the Commission is concluded. Thus, your hearing may be continued until later in the day or from day to day. It is your responsibility to be present when your case is called. If you are not present when your hearing is called, a default may be entered against you and the Commission may decide the case as if all allegations in the complaint were true. If you have any questions please call Evelyn Pattee, Commission Coordinator (702) 486-4074.

YOUR RIGHTS AT THE HEARING: except as mentioned below, the hearing is an open meeting under Nevada's open meeting law and may be attended by the public. After the evidence and arguments, the commission may conduct a closed meeting to discuss your alleged misconduct or

professional competence. You are entitled to a copy of the transcript of the open and closed portions of the meeting, although you must pay for the transcription.

As the Respondent, you are specifically informed that you have the right to appear and be heard in your defense, either personally or through your counsel of choice. At the hearing, the Division has the burden of proving the allegations in the complaint and will call witnesses and present evidence against you. You have the right to respond and to present relevant evidence and argument on all issues involved. You have the right to call and examine witnesses, introduce exhibits, and cross-examine opposing witnesses on any matter relevant to the issues involved.

You have the right to request that the Commission issue subpoenas to compel witnesses to testify and/or evidence to be offered on your behalf. In making the request, you may be required to demonstrate the relevance of the witness' testimony and/or evidence. Other important rights you have are listed in NRS 645.680 through 645.990, NRS Chapter 233B, and NAC 645.810 through 645.875.

The purpose of the hearing is to determine if the Respondent has violated NRS 645 and/or NAC 645 and if the allegations contained herein are substantially proven by the evidence presented and to further determine what administrative penalty is to be assessed against the RESPONDENT, if any, pursuant to NRS 645.235, 645.633 and or 645.630.

DATED this 11th day of May, 2021.

State of Nevada
Department of Business and Industry
Real Estate Division

By:
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