

ADMINISTRATIVE SANCTION REPORT

Feb-23															
Last Name	First Name	License #	Case #	INVESTIGATOR	Effective Date	Fine	Fine Due Date	EDU	EDU Due Date	EDU Complete Date	Date Paid	Amount Paid	Balance Due	Violations	Violation Details
Tam	Cung R.	B.0016381.LLC	2023-66	JRH	2/1/2023	\$ 1,000.00	3/1/2023	NA	NA	NA	3/2/2023	\$ 1,000.00		NRS 645.630 1 (g)	FAILURE TO SUBMIT ANNUAL RECONCILIATIONS
Clay	Charles Tyler	B.0048580.LLC	2023-67	JRH	2/1/2023	\$ 250.00	3/1/2023	NA	NA	NA	2/9/2023	\$ 250.00		NAC 645.806 3	FAILURE TO SUBMIT FORM 546A
Hsu	Miaofen	B.0144737.LLC	2022-525	MM	2/1/2023	\$ 1,000.00	3/2/2023	NA	NA	NA	2/14/2023	\$ 1,000.00		NRS 645.633 1 (h) NAC 645.600	MISLEADING ADVERTISING AND FAILURE TO SUPERVISE EMPLOYEES
Wagenaar	Adelita	BS.0144706	2021-267	JG	2/10/2023	\$ 500.00	3/13/2023	NA	NA	NA	3/28/2023	\$ 500.00		NRS 645.633 1 (h) NAC 645.605 5	PROVIDING SERVICES WITHOUT THE PROPER PERMIT
Hasman	Robert	B.1000245.LLC	2022-680	JRH	2/9/2023	\$ 250.00	2/9/2023	NA	NA	NA	2/9/2023	\$ 250.00		NAC 645.806 3	FAILURE TO SUBMIT FORM 546A
Hendricks	Jean-Paul	B.0044671.CORP	2022-195	JRH	2/9/2023	\$ 500.00	3/11/2023	NA	NA	NA	3/1/2023	\$ 500.00		NRES 645.633 1 (h)	FAILURE TO SUPVISE AGENTS
Deville	Greg	B.1001887.LLC	2022-536	JRH	2/10/2023	\$ 1,000.00	3/13/2023	NA	NA	NA			\$ 1,000.00	NRS 645.252 2 NAC 645.610 1 (a)	FAILURE TO PROVIDE CLIENT FORMS AND MISLEADING ADVERTISING
Holmes	Edward	B.1002896.LLC	2022-574	MM	2/15/2023	\$ 500.00	3/17/2023	NA	NA	NA	3/15/2023	\$ 500.00		NAC 645-637	FAILURE TO PROVIDE DUTIES OWED PRIOR TO EXECUTION OF OTHER DOCUMENTS
Escoto-Perez	Octavio	B.0143373.INDV	2022-498	RB	2/16/2023	\$ 2,500.00	3/18/2023	NA	NA	NA	3/31/2023	\$ 2,500.00		NRES 645.630 NAC 645.650 1	FAILURE TO SUBMIT RECONCILIATIONS FAILURE TO REMIT AND FAILURE TO MAINTAIN DOCS
Ehlert	Jeff	B.1002084.INDV	2023-127	JRH	3/1/2023	\$ 250.00	4/3/2023	NA	NA	NA	3/16/2023	\$ 250.00		NAC 645.806 3	FAILURE TO SUBMIT FORM 546A
Ross	Norman	B.0048186.INDV	2023-128	JRH	3/1/2023	\$ 250.00	4/3/2023	NA	NA	NA	3/14/2023	\$ 250.00		NAC 645.806 3	FAILURE TO SUBMIT FORM 546A
Mullins	Timothy	B.0001018.LLC	2023-129	JRH	3/1/2023	\$ 1,000.00	4/3/2023	NA	NA	NA	3/31/2023	\$ 1,000.00		NAC 645.806	FAILURE TO SUBMIT ANNUAL RECONCILIATIONS
Ezra	David	B.0053691.INDV	2023-130	JRH	3/1/2023	\$ 250.00	4/3/2023	NA	NA	NA	3/7/2023	\$ 250.00		NAC 645.806 3	FAILURE TO SUBMIT FORM 546A
Leventhal	David	B.1000383.INC	2023-131	JRH	3/1/2023	\$ 250.00	4/3/2023	NA	NA	NA	3/10/2023	\$ 250.00		NAC 645.806 3	FAILURE TO SUBMIT FORM 546A
Mata	GG Elizabeth	B.1001906.INDV	2023-133	JRH	3/1/2023	\$ 250.00	4/3/2023	NA	NA	NA			\$ 250.00	NAC 645.806	FAILURE TO SUBMIT FORM 546A
Lillestrand	Kenneth Todd	B.1000930.LLC	2023-134	JRH	3/1/2023	\$ 1,000.00	4/3/2023	NA	NA	NA			\$ 1,000.00	NAC 645.806	FAILURE TO SUBMIT ANNUAL RECONCILIATIONS
Dickerson	Mack F	B.0055596.LLC	2023-135	JRH	3/1/2023	\$ 250.00	4/3/2023	NA	NA	NA			\$ 250.00	NAC 645.806	FAILURE TO SUBMIT FORM 546A
Hatcher	Theresa	B.1000748	2023-136	JRH	3/1/2023	\$ 250.00	4/3/2023	NA	NA	NA	3/7/2023	\$ 250.00		NAC 645.806	FAILURE TO SUBMIT FORM 546A
END OF FEB						\$ 11,250.00						\$ 8,750.00	\$ 2,500.00		

ADMINISTRATIVE SANCTION REPORT

Mar-23															
Last Name	First Name	License #	Case #	INVESTIGATOR	Effective Date	Fine	Fine Due Date	EDU	EDU Due Date	EDU Complete Date	Date Paid	Amount Paid	Balance Due	Violations	Violation Details
Macinnis	Hayden	S.0180340	2022-541	SG	3/2/2023	\$ 500.00	4/3/2023	NA	NA	NA			\$ 500.00	NRS 645.252 2	FAILURE TO EXERCISE REASONABLE SKILL & CARE
Lee	Linda Jo	S.0070638	2022-542	SG	3/2/2023	\$ 500.00	4/3/2023	NA	NA	NA	4/3/2023	\$ 500.00		NRS 645.252 2	FAILURE TO EXERCISE REASONABLE SKILL & CARE
Herrera	Joseph	B.0145379.LLC	2023-145	SG	3/8/2023	\$ 250.00	4/5/2023	NA	NA	NA	4/4/2023	\$ 250.00		NRS 645.590 1 (A)	FAILURE TO RETURN LICENSE TO DIVISION
Patrick	Christopher	BS.0006560.LLC	2023-73	MM		\$ 1,500.00		NA	NA	NA			\$ 1,500.00	NAC 645.650 2 NRS 645.635 6 NRS 645.633 1 (h)	FAILURE TO PROVIDE DOCS TO BROKER AND THE DIVISION
Cartwright	Andrew	B.1001331.LLC	2023-170	JRH	3/17/2023	\$ 250.00	4/17/2023	NA	NA	NA	3/28/2023	\$ 250.00		NAC 645.806	FAILURE TO SUBMIT FORM 546A
Tenk	Arthur	B.0000944.INDV	2023-171	JRH	3/17/2023	\$ 250.00	4/17/2023	NA	NA	NA	4/4/2023	\$ 250.00		NAC 645.806	FAILURE TO SUBMIT FORM 546A
Roberts	Brandon	B.1001336.INDV	2023-172	JRH	3/17/2023	\$ 250.00	4/17/2023	NA	NA	NA	4/4/2023	\$ 250.00		NAC 645.806	FAILURE TO SUBMIT FORM 546A
Horner	Brian	B.0029550.INDV	2023-173	JRH	3/17/2023	\$ 250.00	4/17/2023	NA	NA	NA			\$ 250.00	NAC 645.806	FAILURE TO SUBMIT FORM 546A
Larson	Carrie Ann	B.0045475	2023-174	JRH	3/17/2023	\$ 250.00	4/17/2023	NA	NA	NA	3/23/2023	\$ 250.00		NAC 645.806	FAILURE TO SUBMIT FORM 546A
Green	Charles K.	B.024227.INDV	2023-175	JRH	3/17/2023	\$ 250.00	4/17/2023	NA	NA	NA	3/28/2023	\$ 250.00		NAC 645.806	FAILURE TO SUBMIT FORM 546A
Carmen	Mark	B.0017517.LLC	2022-602	RB	3/28/2023	\$ 500.00	4/27/2023	NA	NA	NA			\$ 500.00	NRS 645.630 1 (f)	FAILURE TTO TIMELEY REMIT SECURITY DEPOSIT
Martin	Christopher	B.0037443.CORP	2023-206	JRH	4/3/2023	\$ 250.00	5/3/2023	NA	NA	NA			\$ 250.00	NAC 645.806	FAILURE TO SUBMIT FORM 546A
Whitney	Clea	B.0145420.LLC	2023-207	JRH	4/3/2023	\$ 250.00	5/3/2023	NA	NA	NA			\$ 250.00	NAC 645.806	FAILURE TO SUBMIT FORM 546A
Gaber	Daniel Paul	B.1001923.INDV	2023-208	JRH	4/3/2023	\$ 250.00	5/3/2023	NA	NA	NA			\$ 250.00	NAC 645.806	FAILURE TO SUBMIT FORM 546A
Imani	Darius	B.1002267.LLC	2023-209	JRH	4/3/2023	\$ 250.00	5/3/2023	NA	NA	NA			\$ 250.00	NAC 645.806	FAILURE TO SUBMIT FORM 546A
Shaffer	David A	B.0011418.LLC	2023-210	JRH	4/3/2023	\$ 250.00	5/3/2023	NA	NA	NA			\$ 250.00	NAC 645.806	FAILURE TO SUBMIT FORM 546A
Pantell	David C	B.0010240.INDV	2023-211	JRH	4/3/2023	\$ 250.00	5/3/2023	NA	NA	NA			\$ 250.00	NAC 645.806	FAILURE TO SUBMIT FORM 546A
Schoeppler	David D	B.0001549.INDV	2023-212	JRH	4/3/2023	\$ 250.00	5/3/2023	NA	NA	NA			\$ 250.00	NAC 645.806	FAILURE TO SUBMIT FORM 546A
Welsand	Dennis R	B0001487.INDV	2023-213	JRH	4/3/2023	\$ 250.00	5/3/2023	NA	NA	NA			\$ 250.00	NAC 645.806	FAILURE TO SUBMIT FORM 546A
Lamm	Donna	B.0005010.INDV	2023-214	JRH	4/3/2023	\$ 250.00	5/3/2023	NA	NA	NA			\$ 250.00	NAC 645.806	FAILURE TO SUBMIT FORM 546A
Killian	EdwardR.	B.0000954.CORP	2023-215	JRH	4/3/2023	\$ 250.00	5/3/2023	NA	NA	NA			\$ 250.00	NAC 645.806	FAILURE TO SUBMIT FORM 546A
Prudhont	Eileen	B.1001931.LLC	2023-216	JRH	4/3/2023	\$ 250.00	5/3/2023	NA	NA	NA			\$ 250.00	NAC 645.806	FAILURE TO SUBMIT FORM 546A
Prudhont	John	B.1001930.LLC	2023-217	JRH	4/3/2023	\$ 250.00	5/3/2023	NA	NA	NA			\$ 250.00	NAC 645.806	FAILURE TO SUBMIT FORM 546A
END OF MAR						\$ 7,750.00						\$ 2,000.00	\$ 5,750.00		

TOTAL FEBRUARY 2023 - MARCH 2023	\$19,000.00	\$10,750.00	\$7,250.00
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