

ADMINISTRATIVE SANCTION REPORT

Jul-23	Jul-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
Vidrine	Nathan	B.1000599.INDV	2023-331	MM	7/28/2023	\$ 500.00	8/28/2023	N/A	N/A	N/A			\$ 500.00	NRS 645.252 NRS 646.635	FAILURE TO DISCLOSE AND PROVIDE DOCS TO DIVISION
Stoker	Mitchell Ronald	BS.0145832	2023-332	MM	7/7/2023	\$ 500.00	8/20/2023	N/A	N/A	N/A			\$ 500.00	NRS 645.252	FAILURE TO DISCLOSE
Haddad	Iyad H.	B.0036691.INDV	2023-333	MM	7/7/2023	\$ 1,500.00	8/20/2023	N/A	N/A	N/A			\$ 1,500.00	NRS 645.252 NRS 646.635	FAILURE TO DISCLOSE AND PROVIDE RESPONSE AND DOCS TO DIVISION
Kriese	Fernanda Antionett	S.0185158	2022-768	RB	7/10/2023	\$ 1,000.00	8/9/2023	N/A	N/A	N/A	7/28/2023	\$ 1,000.00		NAC 645.637 NAC 645.640	FAILURE TO DISCLOSE STATUS AS LICENSE
Bueserini	Michael E.	BS.0041397	2022-769	RB	7/10/2023	\$ 1,500.00	8/9/2023	N/A	N/A	N/A	8/4/2023	\$ 1,500.00		NRS 645.633 1 (h) X3	VIOLATIONS RELATED TO FAILURE TO DISCLOSE
Garlick	Lori	S.0055310	2022-770	RB	7/10/2023	\$ 2,000.00	8/9/2023	N/A	N/A	N/A	9/26/2023	\$ 2,000.00		NRS 645.633 1 (h) X3 NRS 645.252 3	VIOLATIONS RELATED TO FAILURE TO DISCLOSE AND NO DUTIES OWED
Tippetts	Jason M.	B.1002442.INDV	2023-602	JRH	7/31/2023	\$ 250.00	8/31/2023	NA	NA	NA	8/16/2023	\$ 250.00		NAC 645.806	FAILURE TO SUBMIT FORM 546A
Herman	M Jeanne	B.0022641	2023-605	JRH	7/31/2023	\$ 250.00	8/31/2023	NA	NA	NA	8/11/2023	\$ 250.00		NAC 645.806	FAILURE TO SUBMIT FORM 546A
Feldman	Bruce A.	B.0038451.LLC	2023-606	JRH	7/31/2023	\$ 250.00	8/31/2023	NA	NA	NA	8/25/2023	\$ 250.00		NAC 645.806	FAILURE TO SUBMIT FORM 546A
Kim	Daniel Kong-II	B.1002614.INDV	2023-607	JRH	9/13/2023	\$ 250.00	9/29/2023	NA	NA	NA	9/25/2023	\$ 250.00		NAC 645.806	FAILURE TO SUBMIT FORM 546A
Veldt	Herman Vander	B.0003496.INDV	2023-608	JRH	7/31/2023	\$ 250.00	8/31/2023	NA	NA	NA	8/7/2023	\$ 250.00		NAC 645.806	FAILURE TO SUBMIT FORM 546A
Dana	Jay	B.0033669.CORP	2023-609	JRH	7/31/2023	\$ 1,000.00	8/31/2023	NA	NA	NA	8/29/2023	\$ 1,000.00		NAC 645.806	FAILURE TO SUBMIT ANNUAL RECONCILIATIONS
Federwitz	Michael	B.1001980.LLC	2023-610	JRH	7/31/2023	\$ 250.00	8/31/2023	NA	NA	NA	8/7/2023	\$ 250.00		NAC 645.806	FAILURE TO SUBMIT FORM 546A
Utter	John H.	B.0001449.CORP	2023-611	JRH	7/31/2023	\$ 250.00	8/31/2023	NA	NA	NA	9/19/2023	\$ 250.00		NAC 645.806	FAILURE TO SUBMIT FORM 546A
Brady	Tyler J	B.0145708.CORP	2023-612	JRH	7/31/2023	\$ 250.00	8/31/2023	NA	NA	NA	8/8/2023	\$ 250.00		NAC 645.806	FAILURE TO SUBMIT FORM 546A
Ben-Shimon	Uri	B.0049716.LLC	2023-613	JRH	7/31/2023	\$ 250.00	8/31/2023	NA	NA	NA	9/20/2023	\$ 250.00		NAC 645.806	FAILURE TO SUBMIT FORM 546A
Koontz	Michael L.	S.0199851	2023-254	SG	8/2/2023	\$ 1,000.00	9/1/2023	NA	NA	NA	8/31/2023	\$ 1,000.00		NRS 645.633 1(h) X2	CONDUCTING ACTIVITY PRIOR TO LICENSURE AND FALSE ADVERTISING
Hand	Magaret A.	B.1001380.INDV	2023-255	SG	8/2/2023	\$ 500.00	9/1/2023	NA	NA	NA	8/28/2023	\$ 500.00		NRS 645.633 1(h)	ALLOWING AGENT TO CONDUCT ACTIVITY PRIOR TO LICENSURE
END OF JULY	END OF JULY					\$ 11,750.00						\$ 9,250.00	\$ 2,500.00		

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Aug-24	Aug-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
Escoto-Perez	Octavio	B.0143373.INDV	2023-664	JRH	8/14/2023	\$ 250.00	9/14/2023	NA	NA	NA	9/8/2023	\$ 250.00		NAC 645.806	FAILURE TO SUBMIT FORM 546A
Kaveh	Alireza	B.0036579.INDV	2023-665	JRH	8/14/2023	\$ 250.00	9/14/2023	NA	NA	NA	8/22/2023	\$ 250.00		NAC 645.806	FAILURE TO SUBMIT FORM 546A
END OF AUG	END OF AUG					\$ 500.00						\$ 500.00	\$ -		
Sep-24	Sep-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
Crawford	Dulce	S.0042780.PC	2023-157	MM	9/14/2023	\$ 1,000.00	10/16/2023	NA	NA	NA			\$ 1,000.00	NRS 645.633 1 (h) NRS 645.630 1 (a)	FAILURE TO DEAL FAIRLY AND MISREPRESENTATION
Balian	Armen	B.1002328.INDV	2023-732	JRH	9/14/2023	\$ 250.00	ext. 12/15/23	NA	NA	NA			\$ 250.00	NAC 645.806	FAILURE TO SUBMIT FORM 546A
Hernandez	Barbara	B.0143647.CORP	2023-733	JRH	9/14/2023	\$ 250.00	10/16/2023	NA	NA	NA	10/11/2023	\$ 250.00		NAC 645.806	FAILURE TO SUBMIT FORM 546A
Bunce	Curtis A	B.0044613.LLC	2023-736	JRH	9/14/2023	\$ 250.00	10/16/2023	NA	NA	NA			\$ 250.00	NAC 645.806	FAILURE TO SUBMIT FORM 546A
Hestes	Daniel Douglas	B.1002327.LLC	2023-740	JRH	9/14/2023	\$ 250.00	10/16/2023	NA	NA	NA	10/6/2023	\$ 250.00		NAC 645.806	FAILURE TO SUBMIT FORM 546A
Ober	David B.	B.0020781.LLC	2023-741	JRH	9/14/2023	\$ 250.00	10/16/2023	NA	NA	NA	9/21/2023	\$ 250.00		NAC 645.806	FAILURE TO SUBMIT FORM 546A
Alayon	Farley N.	B.0047212.INDV	2023-742	JRH	9/14/2023	\$ 250.00	10/16/2023	NA	NA	NA	9/28/2023	\$ 250.00		NAC 645.806	FAILURE TO SUBMIT FORM 546A
Evans	Geraldine A	B.0015483.CORP	2023-744	JRH	9/22/2023	\$ 250.00	10/23/2023	NA	NA	NA	10/6/2023	\$ 250.00		NAC 645.806	FAILURE TO SUBMIT FORM 546A
Stout	Gordon Wayne	B.100232.INDV	2023-745	JRH	9/14/2023	\$ 250.00	10/16/2023	NA	NA	NA	9/28/2023	\$ 250.00		NAC 645.806	FAILURE TO SUBMIT FORM 546A
Iwashita	Grace M.	B.0020335.INDV	2023-746	JRH	9/14/2023	\$ 250.00	10/16/2023	NA	NA	NA	10/9/2023	\$ 250.00		NAC 645.806	FAILURE TO SUBMIT FORM 546A
Barton	Jeff	B.0024319.INDV	2023-747	JRH	9/14/2023	\$ 250.00	10/16/2023	NA	NA	NA	9/26/2023	\$ 250.00		NAC 645.806	FAILURE TO SUBMIT FORM 546A
Canarelli	Jeffrey L.	B.0143903.LLC	2023-748	JRH	9/14/2023	\$ 250.00	10/16/2023	NA	NA	NA	10/11/2023	\$ 250.00		NAC 645.806	FAILURE TO SUBMIT FORM 546A
Ahlbrand	John	B.1001605.INDV	2023-749	JRH	9/14/2023	\$ 250.00	10/16/2023	NA	NA	NA			\$ 250.00	NAC 645.806	FAILURE TO SUBMIT FORM 546A
Martinez JR.	Juan A	B.1001613.INDV	2023-762	JRH	9/20/2023	\$ 250.00	10/20/2023	NA	NA	NA			\$ 250.00	NAC 645.806	FAILURE TO SUBMIT FORM 546A

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Almberg	Kenna Kay	B.0141147.CORP	2023-763	JRH	9/20/2023	\$ 250.00	10/20/2023	NA	NA	NA	10/6/2023	\$ 250.00	NAC 645.806	FAILURE TO SUBMIT FORM 546A
Scholl	Kenneth S.	B.0025628.INDV	2023-764	JRH	10/9/2023	\$ 250.00	11/10/2023	NA	NA	NA		\$ 250.00	NAC 645.806	FAILURE TO SUBMIT FORM 546A
March	Kevin Allen	B.0050831.LLC	2023-765	JRH	9/20/2023	\$ 250.00	10/20/2023	NA	NA	NA		\$ 250.00	NAC 645.806	FAILURE TO SUBMIT FORM 546A
Irving	Kim H.	B.1001619.INDV	2023-766	JRH	9/20/2023	\$ 250.00	10/20/2023	NA	NA	NA		\$ 250.00	NAC 645.806	FAILURE TO SUBMIT FORM 546A
Jones	Margaret Camile	B.0000323.INDV	2023-768	JRH	9/20/2023	\$ 250.00	10/20/2023	NA	NA	NA		\$ 250.00	NAC 645.806	FAILURE TO SUBMIT FORM 546A
Nolan	Michael P.	B.1001993.INDV	2023-770	JRH	9/20/2023	\$ 250.00	10/20/2023	NA	NA	NA	10/11/2023	\$ 250.00	NAC 645.806	FAILURE TO SUBMIT FORM 546A
Ogron	Mitchell	B.0001861.LLC	2023-772	JRH	9/20/2023	\$ 250.00	10/20/2023	NA	NA	NA	10/10/2023	\$ 250.00	NAC 645.806	FAILURE TO SUBMIT FORM 546A
Navara	Pamela A	B.0025391.ASSo	2023-773	JRH	9/20/2023	\$ 250.00	10/20/2023	NA	NA	NA		\$ 250.00	NAC 645.806	FAILURE TO SUBMIT FORM 546A
Saulter	Patricia A.	B.0023625.LLC	2023-774	JRH	9/20/2023	\$ 250.00	10/20/2023	NA	NA	NA		\$ 250.00	NAC 645.806	FAILURE TO SUBMIT FORM 546A
West	Renee J.	B.1001620.INDV	2023-775	JRH	9/20/2023	\$ 250.00	10/20/2023	NA	NA	NA		\$ 250.00	NAC 645.806	FAILURE TO SUBMIT FORM 546A
Portaro	Ron Michael	B.0007714.LLC	2023-777	JRH	9/20/2023	\$ 250.00	10/20/2023	NA	NA	NA		\$ 250.00	NAC 645.806	FAILURE TO SUBMIT FORM 546A
Vohwinkel	Ron Joseph	B.1001415.LLC	2023-778	JRH	9/20/2023	\$ 250.00	10/20/2023	NA	NA	NA		\$ 250.00	NAC 645.806	FAILURE TO SUBMIT FORM 546A
Needham	Starr G.	B.0030029.INDV	2023-779	JRH	9/20/2023	\$ 250.00	10/20/2023	NA	NA	NA		\$ 250.00	NAC 645.806	FAILURE TO SUBMIT FORM 546A
Burhans	Tauna M.	B.0145217.INDV	2023-780	JRH	9/20/2023	\$ 250.00	10/20/2023	NA	NA	NA	10/3/2023	\$ 250.00	NAC 645.806	FAILURE TO SUBMIT FORM 546A
Lisiewski	Thomas S.	B.0003115.CORP	2023-781	JRH	9/20/2023	\$ 250.00	10/20/2023	NA	NA	NA	9/27/2023	\$ 250.00	NAC 645.806	FAILURE TO SUBMIT FORM 546A
Christian	RW	B.1002176.LLC	2023-784	JRH	9/20/2023	\$ 250.00	10/20/2023	NA	NA	NA		\$ 250.00	NAC 645.806	FAILURE TO SUBMIT FORM 546A
Baldwin	Roger	S.0044327	2023-151	RB		\$ 1,000.00		NA	NA	NA		\$ 1,000.00	NRS 645.630 1 (c) (I)	COMPENSATION FROM PERSON OTHER THAN BROKER
Mithcell	Jeffrey D.	B.0007448.LLC	2023-799	JRH	9/26/2023	\$ 250.00	10/26/2023	NA	NA	NA	10/9/2023	\$ 250.00	NAC 645.806	FAILURE TO SUBMIT FORM 546A
Hatada	Randy K.	B.006680.LLC	2023-801	JRH	9/26/2023	\$ 1,000.00	10/26/2023	NA	NA	NA		\$ 1,000.00	NAC 645.806	FAILURE TO SUBMIT ANNUAL RECONCILIATIONS
Pinheiro	Lee C	B.1000672.INDV	2023-802	JRH	9/26/2023	\$ 250.00	10/26/2023	NA	NA	NA	10/11/2023	\$ 250.00	NAC 645.806	FAILURE TO SUBMIT FORM 546A
Lindsay	Sheire A	B.0025833.INDV	2023-805	JRH	9/26/2023	\$ 250.00	10/26/2023	NA	NA	NA		\$ 250.00	NAC 645.806	FAILURE TO SUBMIT FORM 546A
Asulin	Barak	B.0144700.LLC	2023-806	JRH	9/26/2023	\$ 250.00	10/26/2023	NA	NA	NA		\$ 250.00	NAC 645.806	FAILURE TO SUBMIT FORM 546A
Shen	Hai	B.0145776.LLC	2023-807	JRH	9/26/2023	\$ 250.00	10/26/2023	NA	NA	NA	10/3/2023	\$ 250.00	NAC 645.806	FAILURE TO SUBMIT FORM 546A
Youshizawa	Jaimee	B.1001035.COR{	2023-808	JRH	9/26/2023	\$ 250.00	10/26/2023	NA	NA	NA	10/9/2023	\$ 250.00	NAC 645.806	FAILURE TO SUBMIT FORM 546A

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Corrales	Jesus Manuel	B.0143917.INDV	2023-808	JRH	9/26/2023	\$ 250.00	10/26/2023	NA	NA	NA			\$ 250.00	NAC 645.806	FAILURE TO SUBMIT FORM 546A
Bobson	Julie Ann	B.0042276.LLC	2023-810	JRH	9/26/2023	\$ 250.00	10/26/2023	NA	NA	NA	10/3/2023	\$ 250.00		NAC 645.806	FAILURE TO SUBMIT FORM 546A
Collins	Dawn L	S.0071889	2023-199	MM	9/27/2023	\$ 1,000.00	10/30/2023	NA	NA	NA			\$ 1,000.00	NRS 645.633 1 (h) NRS 645.252 3	FAILURE TO DISCLOSE AGENT RELATIONSHIP FAILURE TO DEAL FAIRLY
END OF SEP	END OF SEP					\$ 13,250.00						\$ 4,750.00	\$ 8,500.00		

TOTAL JULY 2023 - SEPTEMBER 2023	\$25,500.00	\$13,500.00	\$12,000.00
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