

Jan-24															
Last Name	First Name	License #	Case #	INVESTIGATOR	Effective Date	Fine	Fine Due Date	EDU	EDU Due Date	Complete Date	Date Paid	Amount Paid	Balance Due	Violations	Violation Details
Doty	Daniel	B.0146029.LLC	2024-1	JRH	1/3/2024	\$ 1,000.00	2/5/2024	NA	NA	NA	1/26/2024	\$ 1,000.00		NAC 645.806	FAILURE TO SUBMIT ANNUAL RECONCILIATIONS
Visoky	Maria Victoria	B.0063022.CORP	2024-2	JRH	1/3/2024	\$ 250.00	2/5/2024	NA	NA	NA	2/28/2024	\$ 250.00		NAC 645.806	FAILURE TO SUBMIT FORM 546A
Menaldi	Arthur	B.002844.INDV	2024-3	JRH	1/3/2024	\$ 250.00	2/5/2024	NA	NA	NA	2/5/2024	\$ 250.00		NAC 645.806	FAILURE TO SUBMIT FORM 546A
Wessel	Denise Ann	B.0145822.LLC	2024-6	JRH	1/3/2024	\$ 250.00	2/5/2024	NA	NA	NA	1/16/2024	\$ 250.00		NAC 645.806	FAILURE TO SUBMIT FORM 546A
Magliarditi	Dominic J.	B.1001091.CORP	2024-7	JRH	1/3/2024	\$ 250.00	2/5/2024	NA	NA	NA	1/18/2024	\$ 250.00		NAC 645.806	FAILURE TO SUBMIT FORM 546A
Berkey	George P.	B.1001677.INDV	2024-8	JRH	1/3/2024	\$ 250.00	2/5/2024	NA	NA	NA	2/1/2024	\$ 250.00		NAC 645.806	FAILURE TO SUBMIT FORM 546A
Alberto	Gina	B.0025755.LLC	2024-9	JRH	1/10/2024	\$ 250.00	2/12/2024	NA	NA	NA	3/5/2024	\$ 250.00		NAC 645.806	FAILURE TO SUBMIT FORM 546A
Olson	Holly Trevett	B.1000558.INDV	2024-10	JRH	1/3/2024	\$ 250.00	2/5/2024	NA	NA	NA	1/19/2024	\$ 250.00		NAC 645.806	FAILURE TO SUBMIT FORM 546A
Lowey	James P.	B.0144550.LLC	2024-11	JRH	1/3/2024	\$ 250.00	2/5/2024	NA	NA	NA	1/29/2024	\$ 250.00		NAC 645.806	FAILURE TO SUBMIT FORM 546A
Walters	Kari Marie	B.1001489.LLC	2024-28	JRH	1/10/2024	\$ 250.00	2/12/2024	NA	NA	NA	1/17/2024	\$ 250.00		NAC 645.806	FAILURE TO SUBMIT FORM 546A
Krch	Kyle	B.0056206.LLC	2024-30	JRH	1/10/2024	\$ 250.00	2/12/2024	NA	NA	NA	2/12/2024	\$ 250.00		NAC 645.806	FAILURE TO SUBMIT FORM 546A
Currie	Michael	B.1002361.LLC	2024-31	JRH	1/10/2024	\$ 250.00	2/12/2024	NA	NA	NA	02/15/2024	\$ 250.00		NAC 645.806	FAILURE TO SUBMIT FORM 546A
Kenny	Michael J	B.1002363.LL	2024-32	JRH	1/10/2024	\$ 250.00	2/12/2024	NA	NA	NA	3/11/2024	\$ 250.00		NAC 645.806	FAILURE TO SUBMIT FORM 546A
Parrish	Michael	B.0144544.LLC	2024-33	JRH	1/10/2024	\$ 250.00	2/12/2024	NA	NA	NA	1/22/2024	\$ 250.00		NAC 645.806	FAILURE TO SUBMIT FORM 546A
Veiga	Natasha Natalie	B.0145833.LLC	2024-34	JRH	1/10/2024	\$ 250.00	2/12/2024	NA	NA	NA	2/15/2024	\$ 250.00		NAC 645.806	FAILURE TO SUBMIT FORM 546A
Gibb	Richard E.	B.0019710.INDV	2024-35	JRH	1/10/2024	\$ 250.00	2/12/2024	NA	NA	NA	2/7/2024	\$ 250.00		NAC 645.806	FAILURE TO SUBMIT FORM 546A
Randolph	Robert	B.1001487.LLC	2024-36	JRH	1/10/2024	\$ 250.00	2/12/2024	NA	NA	NA	2/26/2024	\$ 250.00		NAC 645.806	FAILURE TO SUBMIT FORM 546A
Monroe	Scott L	B.0047976.INDV	2024-37	JRH	1/10/2024	\$ 250.00	2/12/2024	NA	NA	NA	3/5/2024	\$ 250.00		NAC 645.806	FAILURE TO SUBMIT FORM 546A
Reid	Scott Olen	B.1002366.CORP	2024-40	JRH	1/12/2024	\$ 250.00	2/12/2024	NA	NA	NA	3/5/2024	\$ 250.00		NAC 645.806	FAILURE TO SUBMIT FORM 546A
Pandl	Shele Marie	B.0030655.CORP	2024-41	JRH	1/12/2024	\$ 250.00	2/12/2024	NA	NA	NA	03/05/240	\$ 250.00		NAC 645.806	FAILURE TO SUBMIT FORM 546A
Verling	Silvia Yolanda	B.1002719.LLC	2024-42	JRH	1/12/2024	\$ 1,000.00	2/12/2024	NA	NA	NA	3/13/2024	\$ 1,000.00		NAC 645.806	FAILURE TO SUBMIT ANNUAL RECONCILIATIONS
Philipp	Susan Jane	B.0025079.INDV	2024-43	JRH	1/12/2024	\$ 250.00	2/12/2024	NA	NA	NA	1/24/2024	\$ 250.00		NAC 645.806	FAILURE TO SUBMIT FORM 546A

Frederick	William C.	B.1002365.CORP	2024-46	JRH	1/12/2024	\$ 250.00	2/12/2024	NA	NA	NA	3/4/2024	\$ 250.00		NAC 645.806	FAILURE TO SUBMIT FORM 546A
Leigh	Thomas C.	B.1001279.LLC	2024-47	JRH	1/12/2024	\$ 1,000.00	2/12/2024	NA	NA	NA	1/17/2024	\$ 1,000.00		NAC 645.806	FAILURE TO SUBMIT ANNUAL RECONCILIATIONS
Capps	James Michael	S.0194220	2023-678	SG	1/22/2024	\$ 500.00	Ext. 03/20/24	NA	NA	NA	3/19/2024	\$ 500.00		NRS 645.633 1 (h)	FAILURE TO ACT IN BEST INTEREST OF CLIENT
Tobar	Cesar	B.0143547.INDV	2023-844	JRH	1/23/2024	\$ 1,000.00	1/22/2024	NA	NA	NA	1/25/2024	\$ 1,000.00		NRS 645.570 and NRS 645.550	OPERATING A BRNACH OFFICE WITHOUT LICENSE
Lowden	R. Jeffrey	B.0062387.CORP	2024-92	SM	1/30/2024	\$ 250.00	3B sent 04/02/	NA	NA	NA	4/10/2024	\$ 250.00		NRS 645.580 (1)	FAILURE TO RETURN LICENSE TO DIVISION
Mata	GG Elizabeth	BS.1001798	2023-391	RB	1/29/2024	\$ 500.00	2/29/2024	NA	NA	NA	2/27/2024	\$ 500.00		NRS 645.630 1 (f)	FAILURE TO TIMELY REMIT SECURITY DEPOSIT REFUND
END OF JAN						\$ 10,500.00						\$ 10,500.00	\$ -		
Feb-24															
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Blake	Linda	B.0019954.CORP	2024-125	JRH	2/9/2024	\$ 250.00	2332B 04/01/2	NA	NA	NA			\$ 250.00	NAC 645.806	FAILURE TO SUBMIT FORM 546A
Heldt	Mary	B.1001900.LLC	2024-126	JRH	2/9/2024	\$ 1,000.00	2/23/2024	NA	NA	NA	2/23/2024	\$ 1,000.00		NAC 645.806	FAILURE TO SUBMIT ANNUAL RECONCILIATIONS
Smith	Vina	B.0033936.CORP	2024-127	JRH	2/9/2024	\$ 250.00	3B Sent 04/01/	NA	NA	NA			\$ 250.00	NAC 645.806	FAILURE TO SUBMIT FORM 546A
Reed	Barbara	B.0001945.INDV	2024-128	JRH	2/9/2024	\$ 250.00	2/23/2024	NA	NA	NA	2/21/2024	\$ 250.00		NAC 645.806	FAILURE TO SUBMIT FORM 546A
Tam	Cung F	B.0016831.LLC	2024-129	JRH	2/9/2024	\$ 1,000.00	2/23/2024	NA	NA	NA	2/26/2024	\$ 1,000.00		NAC 645.806	FAILURE TO SUBMIT ANNUAL RECONCILIATIONS
Lee	Joseph Y.	B.1000562.INDV	2024-130	JRH	2/9/2024	\$ 250.00	2/23/2024	NA	NA	NA	3/20/2024	\$ 250.00		NAC 645.806	FAILURE TO SUBMIT FORM 546A
Sandoval	Ramon	B.0000337.CORP	2024-131	JRH	2/9/2024	\$ 1,000.00	2/23/2024	NA	NA	NA	2/27/2024	\$ 1,000.00		NAC 645.806	FAILURE TO SUBMIT ANNUAL RECONCILIATIONS
Ash	Ryan James	B.1002389.CORP	2024-132	JRH	2/9/2024	\$ 250.00	2/23/2024	NA	NA	NA	2/27/2024	\$ 250.00		NAC 645.806	FAILURE TO SUBMIT FORM 546A
Klink	Philip K	BS. 0001488	2023-660	SM	2/28/2024	\$ 500.00	3/30/2024	NA	NA	NA	3/18/2024	\$ 500.00		NRS 645.633 1 (h)	DOCUMENTATION OF REPRESENTATION CONFLICTS WITH ACTUAL
McDade	Amber	B.1000666.LLC	2023-936	SM	2/28/2024	\$ 500.00	3/30/2024	NA	NA	NA	3/18/2024	\$ 500.00		NRS 645.633 1 (h)	FAILURE TO RECONCILE ACCOUNTS MONTHLY
END OF FEB						\$ 5,250.00						\$ 4,750.00	\$ 500.00		
Mar-24															

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Tsukamoto	Heather	S.0181072	2023-583	RB	3/5/2024	\$ 1,000.00	4/4/2024	NA	NA	NA	3/26/2024	\$ 1,000.00		NRS 645.633 1 (h) NRS 645.252	FAILURE TO CONFIRM POA
Blackwell	Radeane	B.0031169.CORP	2024-212	JRH	3/11/2024	\$ 250.00	4/11/2024	NA	NA	NA	3/22/2024	\$ 250.00		NAC 645.806	FAILURE TO SUBMIT FORM 546A
Lee	Richard	B.1002257.CORP	2024-213	JRH	3/11/2024	\$ 250.00	4/11/2024	NA	NA	NA	4/10/2024	\$ 250.00		NAC 645.806	FAILURE TO SUBMIT FORM 546A
Prince	Taylor	BS.1001861.MGR	2023-878	SG	3/18/2024	\$ 500.00	4/15/2024	NA	NA	NA			\$ 500.00	NRS 645.633 1 (h) and NAC 645.640 1 (b)	FAILURE TO PROVIDE MFG DISCLOSURE AND STATUS AS LICENSEE
O'Keefe	Brett W.	B.1002390.INDV	2024-215	JRH	3/12/2024	\$ 250.00	4/12/2024	NA	NA	NA			\$ 250.00	NAC 645.806	FAILURE TO SUBMIT FORM 546A
Sheburne	Coco Larissa	B.1002738.INDV	2024-216	JRH	3/12/2024	\$ 250.00	4/12/2024	NA	NA	NA			\$ 250.00	NAC 645.806	FAILURE TO SUBMIT FORM 546A
Hubert	Debra Jo	B.0004316.CORP	2024-217	JRH	3/12/2024	\$ 250.00	4/12/2024	NA	NA	NA	3/21/2024	\$ 250.00		NAC 645.806	FAILURE TO SUBMIT FORM 546A
Firoozabadi	Faribourz	B.1002399.LLC	2024-218	JRH	3/12/2024	\$ 250.00	4/12/2024	NA	NA	NA			\$ 250.00	NAC 645.806	FAILURE TO SUBMIT FORM 546A
Larson	Glen L.	B.0017438.INDV	2024-219	JRH	3/12/2024	\$ 250.00	4/12/2024	NA	NA	NA	3/26/2024	\$ 250.00		NAC 645.806	FAILURE TO SUBMIT FORM 546A
Sunga	Glenn	B.0144586.LLC	2024-220	JRH	3/12/2024	\$ 250.00	4/12/2024	NA	NA	NA	4/10/2024	\$ 250.00		NAC 645.806	FAILURE TO SUBMIT FORM 546A
Sidley	Hong Ying	B.0146374.LLC	2024-221	JRH	3/12/2024	\$ 250.00	4/12/2024	NA	NA	NA	3/26/2024	\$ 250.00		NAC 645.806	FAILURE TO SUBMIT FORM 546A
Bustios	Jackie	B.0041902.CORP	2024-222	JRH	3/12/2024	\$ 250.00	4/12/2024	NA	NA	NA			\$ 250.00	NAC 645.806	FAILURE TO SUBMIT FORM 546A
Fierstein	Janice W.	B.0048423.CORP	2024-223	JRH	3/12/2024	\$ 250.00	4/12/2024	NA	NA	NA	4/1/2024	\$ 250.00		NAC 645.806	FAILURE TO SUBMIT FORM 546A
Tolentino	Jeannette	B.0015573.LLC	2024-224	JRH	3/12/2024	\$ 250.00	ext. 05/31/24	NA	NA	NA			\$ 250.00	NAC 645.806	FAILURE TO SUBMIT FORM 546A
Brown	Jeffrey	B.1001715.INDV	2024-225	JRH	3/12/2024	\$ 250.00	4/12/2024	NA	NA	NA			\$ 250.00	NAC 645.806	FAILURE TO SUBMIT FORM 546A
Bellamy	Jesse L.	B.1002734.INDV	2024-226	JRH	3/12/2024	\$ 250.00	4/12/2024	NA	NA	NA	3/21/2024	\$ 250.00		NAC 645.806	FAILURE TO SUBMIT FORM 546A