

[illegible]

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
Dunn	James	B.45780.INDV	2025-401	LGS	6/2/2025	\$250.00	7/6/2025	NA	NA	NA	6/11/2025	\$250.00		NAC 645.806	FAILURE TO SUBMIT FORM 546A
Harrington-Lloyd	Jeanne	B.1001313.INDV	2025-402	LGS	6/2/2025	\$250.00	7/6/2025	NA	NA	NA	6/20/2025	\$250.00		NAC 645.806	FAILURE TO SUBMIT FORM 546A
Hutchings	Joseph	B1002912.CORP	2025-403	LGS	6/2/2025	\$250.00	7/6/2025	NA	NA	NA	6/9/2025	\$250.00		NAC 645.806	FAILURE TO SUBMIT FORM 546A
Lillestrand	Kenneth	B.1000930.LLC	2025-405	LGS	6/2/2025	\$1,000.00	7/6/2025	NA	NA	NA			\$1,000.00	NAC 645.806	FAILURE TO SUBMIT RECONCILIATIONS
Kruse	Michael	B.0146101.LLC	2025-406	LGS	6/2/2025	\$250.00	7/6/2025	NA	NA	NA	6/13/2025	\$250.00		NAC 645.806	FAILURE TO SUBMIT FORM 546A
Cheng	Peter	B.1001909.CORP	2025-407	LGS	6/2/2025	\$250.00	7/6/2025	NA	NA	NA			\$250.00	NAC 645.806	FAILURE TO SUBMIT FORM 546A
Blackwell	Radeane	B.0031169.CORP	2025-408	LGS	6/2/2025	\$250.00	7/6/2025	NA	NA	NA	6/17/2025	\$250.00		NAC 645.806	FAILURE TO SUBMIT FORM 546A
Huntsman	Tami	B.1002541.LLC	2025-409	LGS	6/2/2025	\$0.00	7/6/2025	NA	NA	NA	WAIVED	WAIVED	\$0.00	NAC 645.806	FAILURE TO SUBMIT FORM 546A WAIVED PER CF
Farrales	Elouisa	B.100379.INDV	2025-410	LGS	6/2/2025	\$250.00	7/6/2025	NA	NA	NA			\$250.00	NAC 645.806	FAILURE TO SUBMIT FORM 546A
Gut	Shauna	B.1002262.LLC	2025-411	LGS	6/2/2025	\$250.00	7/6/2025	NA	NA	NA	6/25/2025	\$250.00		NAC 645.806	FAILURE TO SUBMIT FORM 546A
Hatcher	Theresa	B.1000748.CORP	2025-412	LGS	6/2/2025	\$250.00	7/6/2025	NA	NA	NA			\$250.00	NAC 645.806	FAILURE TO SUBMIT FORM 546A
McCauley	Vera	B.0014342.INDV	2025-413	LGS	6/2/2025	\$250.00	7/6/2025	NA	NA	NA			\$250.00	NAC 645.806	FAILURE TO SUBMIT FORM 546A
Burris	William	B.1000382.LLC	2025-414	LGS	6/2/2025	\$250.00	7/6/2025	NA	NA	NA	7/8/2025	\$250.00		NAC 645.806	FAILURE TO SUBMIT FORM 546A
Michael	Killian	B.0023369.CORP	2025-482	LGS	6/30/2025	\$250.00	7/30/2025	NA	NA	NA			\$250.00	NAC 645.806	FAILURE TO SUBMIT FORM 546A
Paul	Smith	B.1002554.LLC	2025-483	LGS	6/30/2025	\$250.00	7/30/2025	NA	NA	NA	7/11/2025	\$250.00		NAC 645.806	FAILURE TO SUBMIT FORM 546A
Rosario	Asuncion	B.0054952.CORP	2025-484	LGS	6/30/2025	\$250.00	7/30/2025	NA	NA	NA			\$250.00	NAC 645.806	FAILURE TO SUBMIT FORM 546A
Thomas	Hall	B.0005476.CORP	2025-485	LGS	6/30/2025	\$250.00	7/30/2025	NA	NA	NA			\$250.00	NAC 645.806	FAILURE TO SUBMIT FORM 546A
Tomislav	Buntic	B.0050011.LLC	2025-486	LGS	6/30/2025	\$250.00	7/30/2025	NA	NA	NA	7/11/2025	\$250.00		NAC 645.806	FAILURE TO SUBMIT FORM 546A
Travis	Hill	B.1002555.CORP	2025-487	LGS	6/30/2025	\$250.00	7/30/2025	NA	NA	NA			\$250.00	NAC 645.806	FAILURE TO SUBMIT FORM 546A
Mark	Casey	B.0031057.CORP	2025-488	LGS	6/30/2025	\$250.00	7/30/2025	NA	NA	NA			\$250.00	NAC 645.806	FAILURE TO SUBMIT FORM 546A
Richard	Truesdell	B.0001174.CORP	2025-489	LGS	6/30/2025	\$250.00	7/30/2025	NA	NA	NA			\$250.00	NAC 645.806	FAILURE TO SUBMIT FORM 546A
Christopher	Cussen	B.1002549.CORP	2025-490	LGS	6/30/2025	\$250.00	7/30/2025	NA	NA	NA			\$250.00	NAC 645.806	FAILURE TO SUBMIT FORM 546A
Daniel	Graber	B.1001923.INDV	2025-491	LGS	6/30/2025	\$250.00	7/30/2025	NA	NA	NA			\$250.00	NAC 645.806	FAILURE TO SUBMIT FORM 546A
Dariusz	Imani	B.1002267.LLC	2025-492	LGS	6/30/2025	\$250.00	7/30/2025	NA	NA	NA	7/11/2025	\$250.00		NAC 645.806	FAILURE TO SUBMIT FORM 546A
Dennis	Welsand	B.0001487.INDV	2025-493	LGS	6/30/2025	\$250.00	7/30/2025	NA	NA	NA			\$250.00	NAC 645.806	FAILURE TO SUBMIT FORM 546A
Derek	Miyano	B.0040216.LLC	2025-494	LGS	6/30/2025	\$1,000.00	7/30/2025	NA	NA	NA			\$1,000.00	NAC 645.806	FAILURE TO SUBMIT TRUST ACCOUNTS
George	Chami	B.1001927.CORP	2025-495	LGS	6/30/2025	\$250.00	7/30/2025	NA	NA	NA			\$250.00	NAC 645.806	FAILURE TO SUBMIT FORM 546A

James	Park	B.1002550.INDV	2025-496	LGS	6/30/2025	\$250.00	7/30/2025	NA	NA	NA			\$250.00	NAC 645.806	FAILURE TO SUBMIT FORM 546A	
Lamont	Bawden	B.0064539.LLC	2025-497	LGS	6/30/2025	\$250.00	7/30/2025	NA	NA	NA			\$250.00	NAC 645.806	FAILURE TO SUBMIT FORM 546A	
Jeffrey	Nyman	B.0037435.LLC	2025-498	LGS	6/30/2025	\$250.00	7/30/2025	NA	NA	NA	7/10/2025	\$250.00		NAC 645.806	FAILURE TO SUBMIT FORM 546A	
Laurie	Vandebrake	B.0145128.LLC	2025-499	LGS	6/30/2025	\$250.00	7/30/2025	NA	NA	NA	7/11/2025	\$250.00		NAC 645.806	FAILURE TO SUBMIT FORM 546A	
Lewis	Silvera	B.0037462.CORP	2025-500	LGS	6/30/2025	\$250.00	7/30/2025	NA	NA	NA			\$250.00	NAC 645.806	FAILURE TO SUBMIT FORM 546A	
Lori	Krahn	B.0045115.LLC	2025-501	LGS	6/30/2025	\$250.00	7/30/2025	NA	NA	NA	7/11/2025	\$250.00		NAC 645.806	FAILURE TO SUBMIT FORM 546A	
END OF JUNE						\$ 5,250.00						\$ 2,250.00	\$ 3,000.00			
TOTAL APRIL 2025 - JUNE 2025						\$12,250.00	\$6,250.00									\$6,000.00