

ADMINISTRATIVE SANCTION REPORT JAN-MAR 2025

Jan-25															
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
Martinez	Juan	B.0000178.CORP	2024-416	SG	1/7/2025	\$ 1,000.00	2/7/2025	NA	NA	NA	1/24/2025	\$ 1,000.00		NAC 645.600 3	FAILURE TO SUPERVISE AGENT
McElveen	Ryan	B.0144154	2017-869	JRH	N/A	\$ 250.00	N/A	NA	NA	NA			\$ 250.00	NAC 645.600 3	OFFICE ABANDONMENT
Lal	Aman	B.1002233.CORP	2025-19	JRH	1/13/2025	\$ 250.00	2/13/2025	NA	NA	NA	2/11/2025	\$ 250.00		NAC 645.806	FAILURE TO SUBMIT FORM 546A
Tindimwebwa	Issy K.	B.1002507.INDV	2025-20	JRH	1/13/2025	\$ 250.00	EXT. 04/24/25	NA	NA	NA			\$ 250.00	NAC 645.806	FAILURE TO SUBMIT FORM 546A
Melvin	JC	B.0011681.LLC	2025-21	JRH	1/13/2025	\$ 250.00	2/13/2025	NA	NA	NA	1/28/2025	\$ 250.00		NAC 645.806	FAILURE TO SUBMIT FORM 546A
Cole	Janice J.	B.0028878.INDV	2025-22	JRH	1/13/2025	\$ 250.00	2/13/2025	NA	NA	NA	02/04/2025	\$ 250.00		NAC 645.806	FAILURE TO SUBMIT FORM 546A
Rebarchick	Kandis	B.1002235.LLC	2025-23	JRH	1/13/2025	\$ 250.00	2/13/2025	NA	NA	NA	1/28/2025	\$ 250.00		NAC 645.806	FAILURE TO SUBMIT FORM 546A
Mallas	Nick L.	B.0028223.INDV	2025-24	JRH	1/13/2025	\$ 250.00	2/13/2025	NA	NA	NA	1/28/2025	\$ 250.00		NAC 645.806	FAILURE TO SUBMIT FORM 546A
Paez	Robert	B.1001884.INDV	2025-25	JRH	1/13/2025	\$ 250.00	2/13/2025	NA	NA	NA	2/11/2025	\$ 250.00		NAC 645.806	FAILURE TO SUBMIT FORM 546A
Taylor-Akber	Saba	B.1002232.CORP	2025-26	JRH	1/13/2025	\$ 250.00	2/13/2025	NA	NA	NA	2/6/2025	\$ 250.00		NAC 645.806	FAILURE TO SUBMIT FORM 546A
Leigh	Thomas C.	B.1001279.LLC	2025-27	JRH	1/13/2025	\$ 1,000.00	2/13/2025	NA	NA	NA	3/27/2025	\$ 1,000.00		NAC 645.806	FAILURE TO SUBMIT RECONCILIATIONS
Routh-Silberman	Kristin	S.0074661	2024-1038	LGS	1/30/2025	\$ 500.00	3/1/2025	NA	NA	NA	2/25/2025	\$ 500.00		NRS 6435.252 1 c	FAILURE TO DISCLOSE INTEREST ALLOWING UNLICENSED PERON TO CONDUCT LICENSED
Lopez	Delia	S.0173040	2023-738	JG	2/7/2025	\$ 500.00	3/7/2025	NA	NA	NA	3/10/2025	\$ 500.00		NRS 645.633 1 (h)	
END OF JAN 25						\$ 5,250.00						\$ 4,750.00	\$ 500.00		
Feb-25															
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
Braden	Andra L	B.0041794.LLC	2025-109	JRH	2/18/2025	\$ 250.00	3/18/2025	NA	NA	NA			\$ 250.00	NAC 645.806	FAILURE TO SUBMIT FORM 546A
Ahn	Byung Chan	B.1002528.CORP	2025-111	JRH	2/18/2025	\$ 250.00	3/18/2025	NA	NA	NA	3/11/2025	\$ 250.00		NAC 645.806	FAILURE TO SUBMIT FORM 546A
Cheung	Cassandra	B.0032492.INDV	2025-113	JRH	2/18/2025	\$ 250.00	3/18/2025	NA	NA	NA	3/7/2025	\$ 250.00		NAC 645.806	FAILURE TO SUBMIT FORM 546A
Lam	Charles T.	B.0019821.INDV	2025-114	JRH	2/18/2025	\$ 250.00	ext 06/02/25	NA	NA	NA			\$ 250.00	NAC 645.806	FAILURE TO SUBMIT FORM 546A
Gray	Cindy	B.1000374.CORP	2025-115	JRH	2/18/2025	\$ 250.00	3/18/2025	NA	NA	NA	3/18/2025	\$ 250.00		NAC 645.806	FAILURE TO SUBMIT FORM 546A
Barbee	Donna	B.0007572.CORP	2025-116	JRH	2/18/2025	\$ 250.00	3/18/2025	NA	NA	NA	2/27/2025	\$ 250.00		NAC 645.806	FAILURE TO SUBMIT FORM 546A
Rossum	Hayward	B.0000739.CORP	2025-117	JRH	2/18/2025	\$ 250.00	3/18/2025	NA	NA	NA	3/3/2025	\$ 250.00		NAC 645.806	FAILURE TO SUBMIT FORM 546A
Jacobs	Jeffrey	B.0146572.LLC	2025-118	JRH	2/18/2025	\$ 250.00	3/18/2025	NA	NA	NA	3/3/2025	\$ 250.00		NAC 645.806	FAILURE TO SUBMIT FORM 546A
Liu	Jia Hong	B.1002519.CORP	2025-119	JRH	2/18/2025	\$ 250.00	3/18/2025	NA	NA	NA	4/1/2025	\$ 250.00		NAC 645.806	FAILURE TO SUBMIT FORM 546A
Dominguez	Mario	B.0143745.LLC	2025-124	JRH	2/20/2025	\$ 250.00	3/20/2025	NA	NA	NA	3/27/2025	\$ 250.00		NAC 645.806	FAILURE TO SUBMIT FORM 546A
Divittorio	Mark Anthony	B.1002240.INDV	2024-125	JRH	2/20/2025	\$ 250.00	3/20/2025	NA	NA	NA	3/21/2025	\$ 250.00		NAC 645.806	FAILURE TO SUBMIT FORM 546A
Heldt	Mary	B.1001900.LLC	2025-126	JRH	2/20/2025	\$ 1,000.00	3/20/2025	NA	NA	NA	4/7/2025	\$ 1,000.00		NAC 645.806	FAILURE TO SUBMIT RECONCILIATIONS

Berg	Mathew	B.1002532.LLP	2025-127	JRH	2/20/2025	\$ 250.00	3/20/2025	NA	NA	NA	3/11/2025	\$ 250.00		NAC 645.806	FAILURE TO SUBMIT FORM 546A
Johnson	Michael	B.0145090.LLC	2025-128	JRH	2/20/2025	\$ 250.00	3/20/2025	NA	NA	NA	2/26/2025	\$ 250.00		NAC 645.806	FAILURE TO SUBMIT FORM 546A
Tamam	Mofid H	B.1001903.LLC	2025-132	JRH	2/21/2025	\$ 250.00	3/20/2025	NA	NA	NA	3/21/2025	\$ 250.00		NAC 645.806	FAILURE TO SUBMIT FORM 546A
Caplinger	Nuri	B.1002532.LLC	2025-133	JRH	2/21/2025	\$ 250.00	3/21/2025	NA	NA	NA	3/11/2025	\$ 250.00		NAC 645.806	FAILURE TO SUBMIT FORM 546A
Hamilton	Paul S.	B.1000737.CORP	2025-134	JRH	2/21/2025	\$ 250.00	3/21/2025	NA	NA	NA	3/10/2025	\$ 250.00		NAC 645.806	FAILURE TO SUBMIT FORM 546A
Clark	Peter G.	B.0041551.INDV	2025-135	JRH	2/21/2025	\$ 250.00	3/21/2025	NA	NA	NA	3/5/2025	\$ 250.00		NAC 645.806	FAILURE TO SUBMIT FORM 546A
END OF FEB 25						\$ 5,250.00						\$ 4,750.00	\$ 500.00		
Mar-25															
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Yu	Emily	S.0050615	2024-605	Shannon	3/10/2025	\$ 500.00	4/10/2025				3/21/2025	\$ 500.00		NRS 645.633 1 (h)	MISMANAGEMENT
Tobar	Cesar	B.0143547.INDV	2025-191	SM	3/18/2025	\$ 250.00	4/18/2025						\$ 250.00	NRS 645.580 1 (a)	FAILURE TO RETURN AGENT LICENSE TO THE DIVISION
Zargari	Kamyar	B.1000830.CORP	2024-700	Shannon	3/24/2025	\$ 1,500.00	4/24/2025				4/4/2025	\$ 1,500.00		NRS 645.633 1 (h) NRS 645.633 1 (i)	FAILURE TO SUPERVISE EMPLOYEE AND MISREPRESENTATION
END OF MARCH						\$ 2,250.00						\$ 2,000.00	\$ 250.00		
TOTAL JANUARY 2025 - MARCH 2025						\$12,750.00						\$11,500.00	\$1,250.00		