

ADMINISTRATIVE SANCTIONS REPORT JUL - SEP 2025

Jul-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
Marques	Darin	B.0145227.LLC	2025-554	SG	7/22/2025	\$ 250.00	8/25/2025	NA	NA	NA	9/11/2025	\$ 250.00		645.580 1a	FAILURE TO RETURN LICENSE
Handley	Debi	B.0036986+.CORP	2025-581	SG	7/25/2025	\$ 1,000.00	8/25/2025	NA	NA	NA			\$1,000.00	NAC 645.806	FAILURE TO SUBMIT TRUST ACCOUNTS
END OF JULY						\$ 1,250.00						\$ 250.00	\$ 1,000.00		
Aug-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
ZADAH	BATUHAN	B.145130.LLC	2025-659	LGS	8/22/2025	\$ 1,000.00	9/26/2025	NA	NA	NA			\$ 1,000.00	NAC 645.806	FAILURE TO SUBMIT TRUST ACCOUNTS
REIMER	JEANNE	B.1000593.LLC	2025-660	LGS	8/22/2025	\$ 1,000.00	9/26/2025	NA	NA	NA			\$ 1,000.00	NAC 645.806	FAILURE TO SUBMIT TRUST ACCOUNTS
WOOLLEY	KENNETH	B.0026923.LLC	2025-661	LGS	8/22/2025	\$ 250.00	9/26/2025	NA	NA	NA	10/7/2025	\$ 250.00		NAC 645.806	FAILURE TO SUBMIT 546A
ESCALATE	STEVE	B.145634.LLC	2025-662	LGS	8/22/2025	\$ 250.00	9/26/2025	NA	NA	NA	10/7/2025	\$ 250.00		NAC 645.806	FAILURE TO SUBMIT 546A
HORNER	BRIAN	B.0029550.INDV	2025-663	LGS	8/22/2025	\$ 250.00	9/26/2025	NA	NA	NA	9/30/2025	\$ 250.00		NAC 645.806	FAILURE TO SUBMIT 546A
MATT	CLYDE	B.0037194.LLC	2025-664	LGS	8/22/2025	\$ 250.00	9/26/2025	NA	NA	NA	10/6/2025	\$ 250.00		NAC 645.806	FAILURE TO SUBMIT 546A
KYPREOS	GEORGE	B.1002924.INDV	2025-666	LGS	8/22/2025	\$ 250.00	9/26/2025	NA	NA	NA	9/16/2025	\$ 250.00		NAC 645.806	FAILURE TO SUBMIT 546A
FONSECA	JESUS	B.0143790.LLC	2025-667	LGS	8/22/2025	\$ 250.00	9/26/2025	NA	NA	NA			\$ 250.00	NAC 645.806	FAILURE TO SUBMIT 546A
KENT	JASON	B.1002759.LLC	2025-669	LGS	8/22/2025	\$ 1,000.00	9/26/2025	NA	NA	NA			\$ 1,000.00	NAC 645.806	FAILURE TO SUBMIT TRUST ACCOUNTS
ENDICOTT	ZUNING	B.1002922.PLLC	2025-670	LGS	8/22/2025	\$ 250.00	9/26/2025	NA	NA	NA			\$ 250.00	NAC 645.806	FAILURE TO SUBMIT 546A
BUONOMO	BLANCA	B.0031748.INDV	2025-671	LGS	8/22/2025	\$ 250.00	9/26/2025	NA	NA	NA	10/8/2025	\$ 250.00		NAC 645.806	FAILURE TO SUBMIT 546A
GARCIA	LUIS	B.1002412.LLC	2025-672	LGS	8/22/2025	\$ 250.00	9/26/2025	NA	NA	NA	9/15/2025	\$ 250.00		NAC 645.806	FAILURE TO SUBMIT 546A
PHIPPS	RICHARD	B.0146389.CORP	2025-673	LGS	8/22/2025	\$ 250.00	9/26/2025	NA	NA	NA			\$ 250.00	NAC 645.806	FAILURE TO SUBMIT 546A
KALTENBACH	RON	B.0001176	2025-674	LGS	8/22/2025	\$ 250.00	9/26/2025	NA	NA	NA			\$ 250.00	NAC 645.806	FAILURE TO SUBMIT 546A
CARTWRIGHT	ANDREW	B.1001331.LLC	2025-675	LGS	8/22/2025	\$ 250.00	9/26/2025	NA	NA	NA			\$ 250.00	NAC 645.806	FAILURE TO SUBMIT 546A
TENK	ARTHUR	B.944.INDV	2025-676	LGS	8/22/2025	\$ 250.00	9/26/2025	NA	NA	NA	9/26/2025	\$ 250.00		NAC 645.806	FAILURE TO SUBMIT 546A
ROBERTS	BRANDON	B.1001336.INDV	2025-677	LGS	8/22/2025	\$ 250.00	9/26/2025	NA	NA	NA			\$ 250.00	NAC 645.806	FAILURE TO SUBMIT 546A
KJOS	BRIAN	B.0055382.CORP	2025-678	LGS	8/22/2025	\$ 250.00	9/26/2025	NA	NA	NA			\$ 250.00	NAC 645.806	FAILURE TO SUBMIT 546A

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GREEN	CHARLES	B.0024227.INDV	2025-679	LGS	8/22/2025	\$250.00	9/26/2025	NA	NA	NA	9/19/2025	\$250.00		NAC 645.806	FAILURE TO SUBMIT 546A
END OF AUGUST						\$7,000.00						\$2,250.00	\$4,750.00		
Sep-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
GAMBOA	CESAR	B.0144885.LLC	2025-788	LGS	9/30/2025	\$250.00	11/15/2025								
Shanks	Cathy	B.1002247.INDV	2025-85	SM	9/30/2025	\$500.00	11/3/2025								
Orci	Michael	B.0144529.LLC	2024-418	SGS	9/30/2025	\$500.00									
END OF SEPT						\$1,250.00						\$-	\$-		