

Nebraska Real Estate Commission Pending Complaints

A. Less Than 30 Days			Status Info.
2019-013	Opened: 04/30/2019	Answer Not Received	
2019-014	Opened: 04/30/2019	Answer Not Received	
2019-012	Opened: 04/29/2019	Answer Not Received	
B. 30-59 Days			Status Info.
2019-007	Opened: 03/29/2019	Answer Not Received	Stip. & Consent Discussions
2019-008	Opened: 03/29/2019	Pending Consent Agreement	
2019-009	Opened: 03/29/2019	Pending Consent Agreement	
2019-010	Opened: 03/29/2019	Answer Not Received	Stip. & Consent Discussions
2019-011	Opened: 03/29/2019	Pending Consent Agreement	
2019-006	Opened: 03/21/2019	Answer Not Received	Answer Due Date Extended to 5/20/19 per. Atty. Request
2019-005	Opened: 03/19/2019	Investigation	
C. 60-89 Days			Status Info.
2019-003	Opened: 02/21/2019	Investigation	
2019-002	Opened: 02/19/2019	Investigation	
2019-001	Opened: 02/14/2019	Investigation	
D. 90-119 Days			Status Info.
D. 120-179 Days			Status Info.
E. 180 Days or More			Status Info.
2018-041	Opened: 11/19/2018	Investigation	
2018-040	Opened:10/30/2018	Investigation	
2018-038	Opened:10/30/2018	Investigation	
2018-039	Opened:10/30/2018	Investigation	
2018-036	Opened:10/29/2018	Investigation	
2018-035	Opened:10/19/2018	Investigation	Presenting May 23, 2019
2018-034	Opened:10/04/2018	Investigation	Presenting May 23, 2019
2018-032	Opened:09/19/2018	Hearing to be Set	
2018-033	Opened:09/19/2018	Investigation	
2018-031	Opened:09/04/2018	Hearing to be Set	CC: 2018-010,011,012,013, &014
2018-030	Opened:08/17/2018	Investigation	Presenting April 18, 2019
2018-027	Opened:08/06/2018	Holding in Abeyance	New Complaint Being Drafted
2018-026	Opened:08/02/2018	Amended-Answer not Rcvd	Amended Complaint Being Drafted
2018-023	Opened:07/16/2018	Hearing to be Set	
2018-022	Opened:06/11/2018	Hearing to be Set	
2018-021	Opened:05/25/2018	Amended-Answer not Rcvd	New Complaint Being Reviewed by Counsel
2018-016	Opened:04/17/2018	Holding in Abeyance	CC:2019-001
2018-014	Opened:03/22/2018	Hearing to be Set	CC: 2018-010,011,012,013, &031
2018-010	Opened:03/14/2018	Hearing to be Set	CC: 2018-014,011,012,013, &031
2018-011	Opened:03/14/2018	Hearing to be Set	CC: 2018-010,014,012,013, &031
2018-012	Opened:03/14/2018	Hearing to be Set	CC: 2018-010,011,014,013, &031
2018-013	Opened:03/14/2018	Hearing to be Set	CC: 2018-010,011,012,014, &031
2017-023	Opened:10/27/2017	Hearing to be Set	Starting Pre-Hearing Process
2017-022	Opened:10/10/2017	Holding in Abeyance	Waiting for Outcome of Civil Case
2017-021	Opened:09/06/2017	Holding in Abeyance	CC: 2018-040
2017-018	Opened:07/27/2017	Holding in Abeyance	CC: 2018-032

2017-004 Opened:03/27/2017
2017-001 Opened:01/03/2017
2016-014 Opened:07/26/2016

Holding In Abeyance
Investigation
Holding In Abeyance

CC: 2018-022
Confirmation of Arbitration Awards Appealed
CC: 2017-023 (Rasmussen)

Investigative Summary Comparison

	<u>May 2018</u>	<u>May 2019</u>
Awaiting Amendment	0	1
Answer Not Received	3	6
Under Investigation	24	14
Held in Abeyance	4	7
Hearing Scheduled	2	2
Hearing To Be Set	5	9
Hearing Continued	0	0
Pending Consent Agreement	4	3
Appealed	0	0
Not Renewed	<u>0</u>	<u>0</u>
Total Pending	42	42

Complaints filed since Jan. 1	(2018) 20	(2019) 15
Public Filed	14	5
Commission Filed	6	10

LICENSEES PRESENTLY UNDER DISCIPLINARY ORDER

<u>NAME</u>	<u>TYPE OF LICENSE</u>	<u>ACTION TAKEN/REINSTATEMENT DATE/EDUCATION</u>
Ryan Basye (2017-024)	Salesperson	Stipulation and Consent Order entered April 19, 2018. License suspended for a period of one (1) year with the entirety stayed and served on probation. Probation commences on May 19, 2018 and continues through May 19, 2019 ; plus pay a civil fine of \$1,500.00 due May 19, 2018; plus complete and additional six (6) hours of continuing education with three (3) hours each in the areas of Agency and License Law by October 19, 2018. (Civil fine received) (Education completed)
Matthew John Beers (2017-017)	Salesperson	Stipulation and Consent Order entered August 16, 2018. License suspended for a period of fifteen (15) months with the entirety stayed and served on probation. Probation commences on September 15, 2018 and continues through December 15, 2019 ; plus pay a civil fine of \$2,500.00 due September 15, 2018; plus complete and additional twelve (12) hours of continuing education with three (3) hours each in the areas of Agency, Contracts, Ethics and License Law by February 16, 2019. (Civil fine received) (Education completed)
Michelle A. Brezinski (2018-002)	Salesperson	Stipulation and Consent Order entered August 16, 2018. License suspended for a period of twelve (12) months with the entirety stayed and served on probation. Probation commences on September 15, 2018 and continues through September 15, 2019 ; plus pay a civil fine of \$1,200.00 due September 15, 2018; plus complete and additional three (3) hours of continuing education in License Law by February 16, 2019. (Civil fine received) (Education completed)
Eric Joseph Carraher (2018-004)	Salesperson	Stipulation and Consent Order entered May 24, 2018. License suspended for a period of three (3) years with the first thirty (30) days served on suspension, and the remainder to be stayed and served on probation. Suspension begins June 23, 2018, and continues through July 22, 2018. Probation commences on July 23, 2018 and continues through June 23, 2021 ; plus pay a civil fine of \$2,000.00 due June 23, 2018; plus submit to a yearly criminal background check, by having his fingerprints captured by anyone qualified to take finger prints and submitting the fingerprint cards to the appropriate law enforcement authority, paying the cost of such background check, and submitting the results of such background check to the Commission no later than February 28 th of each year during the three (3) year Suspension/Probation period. The first report is due February 28, 2019 ; plus during the entire three (3) year Suspension/Probation period attend monthly alcohol/substance abuse treatment or group and provide documentary evidence of such attendance to the Commission every 3 months. The first report is due September 23, 2018; plus If charged with or convicted of, another criminal offense at any time during the entirety of the three (3) Suspension/Probation period report such offense to the Commission within five (5) days following the incident. (Civil fine received)

Tyson Patrick Chohon
(2018-037)

Broker

Stipulation and Consent Order entered April 18, 2019. License suspended for a period of one (1) year with entire period to be stayed and served on probation. Suspension begins April 18, 2019, and continues through **April 18, 2020**; plus pay a civil fine of \$1,000.00 due May 18, 2019; plus submit to a yearly criminal background check, by having his fingerprints captured by anyone qualified to take fingerprints and submitting the fingerprint cards to the appropriate law enforcement authority, paying the cost of such background check, and submitting the results of such background check to the Commission no later than **February 28, 2020**. If charged with any misdemeanor or felony offense at any time during the entirety of the one (1) year Suspension/Probation period report such offense to the Commission within five (5) days of being charged.
(Civil fine received)

Christopher Alan Coleman
(2018-003)

Salesperson

Stipulation and Consent Order entered June 11, 2018. License suspended for a period of three (3) years with the forty-five (45) days served on suspension, and the remainder to be stayed and served on probation. Suspension begins July 11, 2018, and continues through August 25, 2018. Probation commences on August 26, 2018 and continues through **July 11, 2021**; plus pay a civil fine of \$1,250.00 due July 11, 2018; plus submit to a yearly criminal background check, by having his fingerprints captured by anyone qualified to take fingerprints and submitting the fingerprint cards to the appropriate law enforcement authority, paying the cost of such background check, and submitting the results of such background check to the Commission no later than February 28th of each year during the three (3) year Suspension/Probation period. The first report is due **February 28, 2019**; plus during the entire three (3) year Suspension/Probation period attend monthly alcohol/substance abuse treatment or group and provide documentary evidence of such attendance to the Commission every 3 months. The first report is due October 11, 2018; plus If charged with or convicted of, another criminal offense at any time during the entirety of the three (3) Suspension/Probation period report such offense to the Commission within five (5) days following the incident.
(Civil fine received)

John Robert Knopp
(2017-026)

Salesperson

Hearing held October 18, 2018. License suspended for a period of five (5) years all to be stayed and served on probation. Probation begins December 16, 2018, and continues through **December 16, 2023**; plus pay hearing fees of \$160.00 due December 16, 2018; plus submit to a yearly criminal background check, by having his fingerprints captured by anyone qualified to take fingerprints and submitting the fingerprint cards to the appropriate law enforcement authority, paying the cost of such background check, and submitting the results of such background check to the Commission no later than February 28th of each year during the five (5) year Suspension/Probation period. The first report is due **February 28, 2019**; plus during the entire five (5) year Suspension/Probation period attend weekly substance abuse treatment or groups and provide documentary evidence of such attendance to the Commission every 3 months. The first report is due **March 16, 2019**; plus If charged with or convicted of, another criminal offense at any time during the entirety of the five (5) Suspension/Probation period report such offense to the Commission within five (5) days following the incident; plus if he violates any terms of his criminal probation he shall report such violation to the Commission within five (5) days following the date of the incident.
(Hearing fee received)

<p>Matthew Richard Lindauer (2017-028)</p>	<p>Salesperson</p>	<p>Hearing held November 15, 2018. License suspended for a period of three (3) years with the first ninety (90) days served on suspension and the remainder of the three (3) years to be stayed and served on probation. Suspension begins January 6, 2019 and continues through April 6, 2019. Probation begins April 7, 2019, and continues through January 6, 2022; plus pay a civil fine of \$1,000.00 due January 6, 2019; plus pay hearing fees of \$120.00 due January 6, 2019; plus If charged with or convicted of, another criminal offense at any time during the entirety of the three (3) year Suspension/Probation period report such offense to the Commission within five (5) days following the incident. (Hearing fee received) (Civil fine received)</p>
<p>Rebecca L Marble (2017-016)</p>	<p>Broker</p>	<p>Stipulation and Consent Order entered October 18, 2018. License suspended for a period of three (3) years with the first six (6) months served on suspension and the remainder of the period stayed and served on probation. Suspension begins on December 13, 2018, and continues thru June 13, 2019. Probation commences on June 14, 2019, and continues through December 13, 2021; plus pay a civil fine of \$2,000.00 due December 13, 2018; plus complete and additional six (6) hours of continuing education with three (3) hours each in the areas of Ethics and License Law by May 13, 2019. (Civil fine received)</p>
<p>Z Z Moaveni (2016-001)</p>	<p>Salesperson</p>	<p>Hearing held January 18, 2018. License was put on probation for a period of two (2) years. Probation begins on February 25, 2018 and continues through February 25, 2020; plus pay hearing fees of \$320.00 due February 25, 2018; plus pay a civil fine of \$1,500.00 due February 25, 2018; plus complete an additional three (3) hours of continuing education in the area of License Law by July 26, 2018. (Hearing fee received) (Civil fine received) (Education completed)</p>
<p>Ronald Lynn Nitzel (2017-027)</p>	<p>Broker</p>	<p>Stipulation and Consent Order entered October 23, 2018. License suspended for a period of three (3) years with the first (1) year served on suspension, and the remainder to be stayed and served on probation. Suspension begins December 22, 2018, and continues through December 22, 2019. Probation commences on December 23, 2019 and continues through December 22, 2021; plus pay a civil fine of \$500.00 due January 18, 2019; plus submit to a yearly criminal background check, by having his fingerprints captured by anyone qualified to take finger prints and submitting the fingerprint cards to the appropriate law enforcement authority, paying the cost of such background check, and submitting the results of such background check to the Commission no later than February 28th of each year during the three (3) year Suspension/Probation period. The first report is due February 28, 2019; plus If charged with or convicted of, another criminal offense at any time during the entirety of the three (3) Suspension/Probation period report such offense to the Commission within five (5) days following the incident. (Civil fine received)</p>
<p>Christopher Joseph Redfield (2018-022)</p>	<p>Broker</p>	<p>Stipulation and Consent Order entered May 3, 2019. License Censured; plus pay a civil fine of \$2,000.00 due June 2, 2019; plus complete an additional three (3) hours of continuing education in License Law by November 3, 2019; plus appear on a date and time as set by the Commission to testify in this matter on behalf of the Real Estate Commission without requirement for service of a subpoena should a hearing be held.</p>