

DISCIPLINARY ACTIONS FOR THE MONTH OF July, 2011

Hearing #	Region	Action	Name	License Type	Address	Pleading Date	Effective Date	Violations	Comments
MLO Accusation									
H36732LA	Los Angeles	Suspension[with stay]	Fernandez, Arturo	Salesperson	42 VIA PRADO RANCHO SANTA MARGARITA, CA 92688	7/22/2010	7/25/2011	B&P 10177(g), B&P 10177(j), B&P 10085, B&P 10177(d)	

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Transactional Accusation									
H04145SD	Sacramento	Outright Revocation	Brodsky, Isabell Roberta	Salesperson	2553 CHICAGO STREET #17 SAN DIEGO, CA 92110	10/4/2010	7/1/2011	B&P 10085.6, Reg 2970, B&P 10138, B&P 10176(i), B&P 10176(b), B&P 10176(c), B&P 10137, B&P 10177(j), B&P 10085, B&P 10177(d), B&P 10130, B&P 10176(a), B&P 10085.5	
H04145SD	Sacramento	Outright Revocation	Gregory, Linda Ann	Broker Officer	7777 ALVARADO RD #410 LA MESA, CA 91941	10/4/2010	7/1/2011	B&P 10176(i), B&P 10159.2, B&P 10177(d), B&P 10177(a)	
H04145SD	Sacramento	Outright Revocation	National Home Savers Pro In Corporation			10/4/2010	7/1/2011	B&P 10085.6, B&P 10138, B&P 10176(i), B&P 10177(j), B&P 10137, B&P 10177(d), B&P 10085, B&P 10176(a), B&P 10085.5, B&P 10177(a)	
H35775LA	Los Angeles	Outright Revocation	Chen, George M T	Salesperson	223 N FIRST AVE ARCADIA, CA 91006	3/12/2009	7/5/2011	B&P 10177(g), B&P 10176(i), B&P 10176(a), B&P 10177(f)	
H36450LA	Los Angeles	Outright Revocation	Mortgage USA Inc,	Corporation	16661 VENTURA BLVD #108 ENCINO, CA 91436	2/2/2010	7/5/2011	B&P 10177(g), B&P 10137, B&P 10177(d)	
H36450LA	Los Angeles	Outright Denial of Application	Universal Wholesale Finance Corporation			2/2/2010	7/5/2011	B&P 10177(g), Reg 2970, B&P 10236.4(b), Reg 2731, Reg 2834, Reg 2831, B&P 10137, B&P 10148, B&P 10085, B&P 10177(d), Reg 2831.1, Reg 2951, Reg 2831.2, B&P 10240, Reg 2832, Reg 2950(h), Reg 2950(e), Reg 2840, B&P 10146, B&P 10159.5, Reg 2972, B&P 10145	
H36450LA	Los Angeles	Outright Revocation	Parseghian-Hazar, Asped	Broker Officer	19400 CRYSTAL RIDGE LN NORTHRIDGE, CA 91326	2/2/2010	7/5/2011	Reg 2950(c), Reg 2834, B&P 10236.4(b), Reg 2970, Reg 2731, B&P 10177(h), Reg 2831, B&P 10137, B&P 10159.2, B&P 10148, Reg 2951, B&P 10177(d), Reg 2831.1, B&P 10085, Reg 2831.2, B&P 10240, Reg 2832, Reg 2950(h), B&P 10146, Reg 2972, B&P 10145, Reg 2840, B&P 10159.5	
H36692LA	Los Angeles	Revocation with Restricted License	Larrea, David	Salesperson	15785 MCINTOSH AVE CHINO, CA 91708	6/23/2010	7/6/2011	B&P 10177(d), B&P 10130	

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Transactional Accusation									
H10985SF	Sacramento	Summary Suspension	Samson, Raul Fernandez	Broker Officer	740 FARGO AVE APT # 8 SAN LEANDRO, CA 94579	9/7/2010	7/8/2011	B&P 10177(g), B&P 10177(h), B&P 10159.2, B&P 10177(d)	
H36598LA	Los Angeles	Outright Revocation	T & L Investment Inc,	Corporation	3665 W 105TH ST INGLEWOOD, CA 903031925	4/20/2010	7/11/2011	Reg 2742, B&P 10176(i), B&P 10137, B&P 10177(d), B&P 10176(a)	
H36598LA	Los Angeles	Outright Revocation	Corder, Kine Ayo	Broker Officer	1440 HI POINT ST #202 LOS ANGELES, CA 90035	4/20/2010	7/11/2011	B&P 10176(i), B&P 10177(h), B&P 10137, B&P 10159.2, B&P 10177(d)	
H36806LA	Los Angeles	Voluntary License Surrender	Smith, Dana Harold	Broker Officer	28241 CROWN VALLEY PARKWAY F 619 LAGUNA NIGUEL, CA 92677	9/14/2010	7/14/2011	B&P 480(a)(3), B&P 10177(f)	
H04187SD	Sacramento	Outright Revocation	Aguilera, Benjamin	Salesperson	P O BOX 2135 CARLSBAD, CA 92018-2135	4/21/2011	7/19/2011	B&P 10177(b), B&P 490	
H37122LA	Los Angeles	Outright Revocation	Isokpan, Veliada Maria	Salesperson	2031 RIDGEVIEW COURT REDLANDS, CA 92373	3/16/2011	7/20/2011	B&P 10177(g), B&P 10177(j), B&P 10177(d), B&P 10130, B&P 10177(f), B&P 10145(c)	
H36210LA	Los Angeles	Outright Revocation	Prinster, Ganna	Broker Officer	8950 W OLYMPIC BLVD #439 BEVERLY HILLS, CA 90212	8/31/2009	7/21/2011	B&P 10177(g), B&P 10165, B&P 10177(d), Reg 2715, B&P 10162	
H36210LA	Los Angeles	Outright Revocation	Tundra Escrow Inc,	Corporation		8/31/2009	7/21/2011	B&P 10177(g), B&P 10165, B&P 10177(d), Reg 2715, B&P 10162	
H36210LA	Los Angeles	Outright Revocation	Klondike Investments Inc,	Corporation		8/31/2009	7/21/2011	B&P 10177(g), B&P 10165, B&P 10177(d), Reg 2715, B&P 10162	
H36210LA	Los Angeles	Outright Revocation	Secured Lending Realty Inc,	Corporation	8950 W OLYMPIC BLVD #439 BEVERLY HILLS, CA 90212	8/31/2009	7/21/2011	B&P 10177(g), B&P 10165, B&P 10177(d), Reg 2715, B&P 10162	

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Audit Accusation									
H37071LA	Los Angeles	Outright Revocation	Financial One Inc,	Corporation		2/15/2011	7/7/2011	B&P 10085.6, B&P 10177(g), Reg 2970, B&P 10148, B&P 10085, B&P 10177(d), Reg 2715, Reg 2832, B&P 10085.5, B&P 10145, B&P 10146, B&P 10162	
H05380SAC	Sacramento	Suspension with Stay - Monetary Penalty	Shewmaker, Nancy Margaret	Broker	2451 NAGLEE RD #102 TRACY, CA 95304	4/23/2010	7/7/2011	Reg 2831, B&P 10148, B&P 10159.2, B&P 10177(d), Reg 2831.2, Reg 2715, Reg 2832, B&P 10145, B&P 10162	
H05380SAC	Sacramento	Suspension with Stay - Monetary Penalty	D & N Shewmaker Properties	Corporation		4/23/2010	7/7/2011	Reg 2832.1, Reg 2731, Reg 2831, B&P 10148, B&P 10159.2, B&P 10177(d), Reg 2831.1, Reg 2831.2, B&P 10161.8, Reg 2832, Reg 2715, B&P 10145, B&P 10162	
H05380SAC	Sacramento	Suspension with Stay - Monetary Penalty	Shewmaker, Donald Stuart	Broker Officer	2451 NAGLEE RD STE 102 TRACY, CA 95304	4/23/2010	7/7/2011	B&P 10177(g), B&P 10177(h), B&P 10176(k), B&P 10177(j), B&P 10159.2, B&P 10177(d), B&P 10161.8, B&P 10176(a), B&P 10160, Reg 2753, Reg 2725	
H37071LA	Los Angeles	Outright Revocation	Cole, Yasu S	Broker Officer	4492 CAMINO DE LA PLAZA S 1339 SAN YSIDRO, CA 92173-3097	2/15/2011	7/7/2011	B&P 10085.6, B&P 10177(g), Reg 2970, B&P 10177(h), B&P 10148, B&P 10085, B&P 10177(d), Reg 2715, Reg 2832, B&P 10085.5, B&P 10145, B&P 10146, B&P 10162	
H02415FR	Sacramento	Revocation with Restricted License	McIntire, Bradley R	Broker Officer	2716 N ADOLINE AVE FRESNO, CA 93705	8/11/2009	7/18/2011	B&P 10177(g), Reg 2970, Reg 2832.1, B&P 10177(h), B&P 10159.2, B&P 10177(d), B&P 10240, Reg 2831.2, Reg 2725, B&P 10145, B&P 10085.5, B&P 10146	
H05485SAC	Sacramento	Voluntary License Surrender	Battista, Dara Lynn	Broker	2580 LAKE TAHOE STE C SOUTH LAKE TAHOE, CA 96150	10/7/2010	7/19/2011	B&P 10177(g), Reg 2834, Reg 2832.1, B&P 10176(i), B&P 10176(e), B&P 10148, B&P 10137, Reg 2835, Reg 2831.1, B&P 10177(d), Reg 2831.2, B&P 10176(a), Reg 2832, B&P 10145	

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Audit Accusation									
H36096LA	Los Angeles	Revocation with Restricted License	Perez, Manuel E	Broker	3432 RANCHO DEL MONICO RD COVINA, CA 91724-3510	7/6/2009	7/21/2011	B&P 10177(g), B&P 10238(a,b), B&P 10233(a), Reg 2731, Reg 2831, B&P 10177(h), B&P 10176(e), B&P 10177(d), Reg 2835, Reg 2842, B&P 10238(f), B&P 10240, B&P 4979.6, Reg 2832(a), B&P 4973(k)(1), B&P 10238(j), B&P 10232(e), B&P 10238(l), B&P 10238(k), Reg 2840, B&P 10145	
H35556LA	Los Angeles	Revocation with Restricted License	Thomas, Michael Lamar	Salesperson	160 W FOOTHILL PKWY STE 105-231 CORONA, CA 92882	12/19/2008	7/21/2011	B&P 10177(d), B&P 10130	
H36404LA	Los Angeles	Revocation with Restricted License	Warner, Paul Craig	Broker Officer	26040 ACERO MISSION VIEJO, CA 92691-	1/5/2010	7/22/2011	B&P 10177(h), B&P 10159.2	
H36404LA	Los Angeles	Outright Revocation	Equity Direct Mortgage Corpc Corporation		24255 BRIONES DR LAGUNA NIGUEL, CA 926774080	1/5/2010	7/22/2011	B&P 10177(g), Reg 2970, Reg 2831, B&P 10085, Reg 2831.1, Reg 2752, B&P 10177(d), B&P 10240, B&P 10146, Reg 2972, B&P 10145, Reg 2840, B&P 10160, Reg 2753	
H37178LA	Los Angeles	Suspension with Stay - Monetary Penalty	Manning, Robert Allen	Broker	4519 WEST 163RD ST LAWNDALE, CA 90260	3/28/2011	7/22/2011	B&P 10177(g), Reg 2834, Reg 2731, Reg 2831, B&P 10177(h), B&P 10137, Reg 2831.1, B&P 10177(d), Reg 2832(a), B&P 10145	
H36311LA	Los Angeles	Voluntary License Surrender	Lewis, Marci Sue	Broker	24211 TWIG STREET LAKE FOREST, CA 92630	10/20/2009	7/27/2011	B&P 10177(g), Reg 2831, B&P 10177(h), B&P 10159.2, Reg 2832(a), B&P 10145	

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Rap Accusation									
H05518SAC	Sacramento	Outright Revocation	Walker, William W	Salesperson	PO BOX #1704 YUBA CITY, CA 95992	12/10/2010	7/1/2011	B&P 490, B&P 10177(b)	
H11094SF	Sacramento	Outright Revocation	Calandrella, Douglas John	Salesperson	1796 GRANADA DRIVE CONCORD, CA 94519	3/21/2011	7/5/2011	B&P 10177(b), B&P 490	
H35716LA	Los Angeles	Outright Revocation	Vayner, Aleksandr	Salesperson	7806 VIA TORTONA BURBANK, CA 91504	2/24/2009	7/5/2011	B&P 10177(b)	
H04190SD	Sacramento	Outright Revocation	Le, Theresa Thu	Salesperson	3264 SAN HELENA DR OCEANSIDE, CA 92056	4/22/2011	7/6/2011	B&P 10177(b), B&P 490	
H11059SF	Sacramento	Outright Revocation	Mcdonnell, Nolan Thomas	Salesperson	1585 ENGLISH DR SAN JOSE, CA 95129	2/8/2011	7/7/2011	B&P 490, B&P 10177(b)	
H02462FR	Sacramento	Voluntary License Surrender	Ortiz, Jose M	Salesperson	690 MONADELLA ST ARROYO GRANDE, CA 93420	3/17/2010	7/11/2011	B&P 490, B&P 10177(b)	
H35861LA	Los Angeles	Outright Revocation	Diaz, Rosalba	Salesperson	778 E CALIFORNIA BLVD #2 PASADENA, CA 91106	4/14/2009	7/14/2011	B&P 10177(b)	
H35859LA	Los Angeles	Outright Revocation	Guerrero, Joe Tony	Salesperson	14572 PENDLETON ST HESPERIA, CA 92345	4/14/2009	7/14/2011	B&P 10177(b)	
H35629LA	Los Angeles	Outright Revocation	Chase, Patrick Lawrence	Salesperson		1/20/2009	7/14/2011	B&P 10177(b)	
H35635LA	Los Angeles	Outright Revocation	Kohanim, Sandra	Salesperson	P O BOX 5800 BEVERLY HILLS, CA 90209	1/21/2009	7/14/2011	B&P 10177(b)	
H35866LA	Los Angeles	Outright Revocation	Maryott, Christopher Byron	Salesperson	2327 VALENCIA AVE SANTA ANA, CA 92706	4/14/2009	7/18/2011	B&P 10177(b)	
H35781LA	Los Angeles	Outright Revocation	Samayoa, Pablo Ronaldo	Salesperson	PROGRESSIVE LOAN FUNDING 303 OLD RANCH PARKWAY STE 300 SEAL BEACH, CA 90740	3/16/2009	7/18/2011	B&P 10177(b)	
H35784LA	Los Angeles	Outright Revocation	Isagholian, Allen Hadani	Salesperson	18164 ANDREA CIR #3 NORTHRIDGE, CA 91325-	3/16/2009	7/18/2011	B&P 10177(b)	
H04164SD	Sacramento	Outright Revocation	Gaviola, Margarita C	Salesperson	1669 THOMPSON AVENUE CHULA VISTA, CA 91913	12/22/2010	7/19/2011	B&P 10177(b), B&P 490	

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Rap Accusation									
H02552FR	Sacramento	Outright Revocation	Cabrerros, Elvira C	Salesperson	1562 STRAWBERRY AVE ARROYO GRANDE, CA 93420	11/24/2010	7/19/2011	B&P 10177(b), B&P 490	
H36654LA	Los Angeles	Outright Denial of Application	Ramirez, Jose Tomas	Not Currently Licensed		6/1/2010	7/20/2011	B&P 10177(b), B&P 475(a)(1), Reg 2910, B&P 480(a)(1), B&P 475(a)(2), B&P 480(c), B&P 10177(a)	
H35208LA	Los Angeles	Outright Revocation	Ramirez, Daniel Robert	Salesperson		8/13/2008	7/21/2011	B&P 10177(b), B&P 490	
H11032SF	Sacramento	Outright Revocation	Rodriguez, Humberto Carriza	Salesperson	PO BOX 5611 SANTA ROSA, CA 95402	12/3/2010	7/22/2011	B&P 10177(b), B&P 490	
H36734LA	Los Angeles	Outright Revocation	Melton, Michael Joseph	Broker Officer	927 DEEP VALLEY DRIVE SUITE 195 ROLLING HILLS ESTATES, CA 90274	7/22/2010	7/25/2011	B&P 10177(b), B&P 10177(f)	
H35623LA	Los Angeles	Reconsideration Denied	Stewart, Ryan David	Salesperson	2205 WARFIELD AVE REDONDO BEACH, CA 90278	1/15/2009	7/27/2011	B&P 10177(b), B&P 10177(a)	
H37109LA	Los Angeles	Revocation with restricted licenses,etc	Schaefer, Cyndee L	Salesperson	2905 E TAHQUITZ CANYON WA' PALM SPRINGS, CA 92262	3/8/2011	7/28/2011	B&P 10177(b), B&P 490	
H36951LA	Los Angeles	Outright Revocation	Dzurko, Carollyne	Salesperson	12366 BLAZING STAR LANE VICTORVILLE, CA 92392	12/6/2010	7/28/2011	B&P 10177(b), B&P 490	
H05491SAC	Sacramento	Revocation with restricted licenses,etc	Watson, Douglas Richard	Salesperson	4087 ARENZANO WAY EL DORADO HILLS, CA 95762	10/14/2010	7/29/2011	B&P 490, B&P 10177(b), B&P 480(c), B&P 10177(a)	

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Other									
H36984LA	Los Angeles	Outright Revocation	MacFarlane, Matthew James	Salesperson	10 VIA RICASOL 208B IRVINE, CA 92612	12/20/2010	7/14/2011	B&P 10177(k)	
H35209LA	Los Angeles	Outright Revocation	Great Western Lending Group Corporation			8/13/2008	7/20/2011	Reg 2742, B&P 10177(d), B&P 10177(f)	

DISCIPLINARY ACTIONS FOR THE MONTH OF July, 2011

Hearing #	Region	Action	Name	License Type	Address	Pleading Date	Effective Date	Violations	Comments
Petitions to Reinstate Licenses									
H08444SF	Sacramento	Reinstatement Granted	Friend, Deborah Lynn	Salesperson	24525 OUTLOOK DRIVE UNIT 5 CARMEL, CA 93923	5/31/2003	7/5/2011		
H02927SD	Sacramento	Reinstatement Granted	Mayne, Marvin Thomas	Salesperson	PO BOX 2823 CALEXICO, CA 92231	11/18/2003	7/5/2011		
H31000LA	Los Angeles	Reinstatement Denied	Teplyk-Dobbs, Svittana	Salesperson		6/16/2004	7/5/2011		
H33501LA	Los Angeles	Reinstatement Denied	Fishman, Avidan I	Salesperson	5139 WHITE OAK AVE #12 ENCINO, CA 91316	12/6/2006	7/5/2011		
H10513SF	Sacramento	Reinstatement Granted	Salomon, Mara	Salesperson	C/O 2111 LINCOLN AVE SAN JOSE, CA 95125	9/15/2008	7/5/2011		
H33782LA	Los Angeles	Reinstatement Denied	Mehlinger, Richard H	Broker	9454 WILSHIRE BLVD #830 BEVERLY HILLS, CA 90212	3/5/2007	7/5/2011		
H01948FR	Sacramento	Reinstatement Granted	Vega, Julien Andre	Salesperson		7/6/2006	7/5/2011		
H04446SAC	Sacramento	Reinstatement Denied	McKenzie, Charles Hui	Salesperson	8683 THELEN CT ORANGEVALE, CA 95662	4/12/2006	7/11/2011		

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Petitions to Reinstate Licenses									
H02662SD	Sacramento	Removal of Restrictions Granted	Sill, Jeffrey Nelson	Salesperson	3970 CROWN POINT DR APT C SAN DIEGO, CA 92109	8/17/2001	7/1/2011		
H03729SD	Sacramento	Removal of Restrictions Granted	Mauger, Robert Todd	Salesperson	10208 PASEO DE LINDA SAN DIEGO, CA 92127	10/12/2007	7/1/2011		
H03383SD	Sacramento	Removal of Restrictions Granted	Darrington, Shavonne Delina	Salesperson	1821 ORIOLE ST SAN DIEGO, CA 92114	1/19/2006	7/1/2011		
H08476SF	Sacramento	Removal of Restrictions Granted	Manning, Michael David	Salesperson	2715 MARSH DR SAN RAMON, CA 94583-	7/24/2003	7/5/2011		
H09985SF	Sacramento	Removal of Restrictions Granted	Colyer, Kimberly D	Salesperson	3101 MIDDLEFIELD RD #3 PALO ALTO, CA 94306	4/19/2007	7/5/2011		
H33480LA	Los Angeles	Removal of Restrictions Denied	Patterson, Karen B	Not Currently Licensed	2155 TAMARISK RD PALM SPRINGS, CA 92262	12/1/2006	7/5/2011		
H01960FR	Sacramento	Removal of Restrictions Granted	Contreras, Moises	Salesperson	5300 PELICAN HILL BAKERSFIELD, CA 93312	7/12/2006	7/5/2011		
H09584SF	Sacramento	Removal of Restrictions Granted	Calabretta, David Nicolas	Salesperson	1 EXCELSIOR CT APT 110 OAKLAND, CA 94610	5/3/2006	7/5/2011		
H32652LA	Los Angeles	Removal of Restrictions Denied	McDougall, Eric Michael	Not Currently Licensed	611 S PALM CANYON DR #7151 PALM SPRINGS, CA 92264	4/4/2006	7/5/2011		
H04150SAC	Sacramento	Removal of Restrictions Granted	Peters, Wendy Dixon	Salesperson	128 VALLEY RIDGE DR PARADISE, CA 95969	11/18/2004	7/8/2011		
H02173FR	Sacramento	Removal of Restrictions Granted	Sanchez, John	Salesperson	1622 TEJON ST BAKERSFIELD, CA 93305	9/25/2007	7/12/2011		
H01953FR	Sacramento	Removal of Restrictions Denied	De La Cruz, Anthony Brian	Salesperson	1430 COLOMBARD DR MADERA, CA 93637	7/10/2006	7/12/2011		
H09429SF	Sacramento	Removal of Restrictions Denied	Bleier, Jason Ross	Salesperson	1970 SAINT GEORGE RD DANVILLE, CA 94526	10/26/2005	7/12/2011		
H01848FR	Sacramento	Removal of Restrictions Denied	Munk, Bret Aaron	Salesperson	337 N 2ND ST GROVER BEACH, CA 93433	10/25/2005	7/12/2011		

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Statement of Issues									
H36967LA	Los Angeles	Denial with Restricted License by Order Hearing	Mason, Miles Clifford	Salesperson		12/9/2010	7/5/2011	B&P 10177(b), B&P 10177(a)	
H02601FR	Sacramento	Outright Denial of Application	Castagnola, Daniel Edmond	Not Currently Licensed		3/11/2011	7/6/2011	B&P 10177(b), B&P 480(a)	
H37356LA	Los Angeles	Denial with Restricted License by Stipulation	Collao, Hugo Franz	Not Currently Licensed		6/23/2011	7/11/2011	B&P 10177(b), B&P 475(a)(1), B&P 480(a), B&P 10177(a), B&P 475(a)(2), B&P 480(c)	
H37349LA	Los Angeles	Denial with Restricted License by Stipulation	Sanchez, Reyna Marilyn	Salesperson		6/20/2011	7/11/2011	B&P 10177(b), B&P 475(a)(1), B&P 480(a), B&P 10177(a), B&P 480(c), B&P 475(a)(2)	
H37135LA	Los Angeles	Denial with Restricted License by Stipulation	Bradford, Paul McIntyre	Salesperson		3/14/2011	7/12/2011	B&P 10177(b)	
H37084LA	Los Angeles	Denial with Restricted License by Stipulation	Bonner, Daravion	Salesperson		2/24/2011	7/12/2011	B&P 10177(b), B&P 480(a), B&P 475(a)(2)	
H37029LA	Los Angeles	Outright Denial of Application	Mc Natt, Scott Lawrence	Not Currently Licensed		1/25/2011	7/12/2011	B&P 10177(b), B&P 475(a)(1), B&P 480(a), B&P 10177(a), B&P 475(a)(2), B&P 480(c)	
H36994LA	Los Angeles	Outright Denial of Application	Lu, Steven Dong	Not Currently Licensed		12/23/2010	7/12/2011	B&P 10177(b), B&P 475(a)(1), B&P 480(a), B&P 10177(a), B&P 475(a)(2), B&P 480(c)	
H36917LA	Los Angeles	Outright Denial of Application	Taylor, Michele Lee	Not Currently Licensed		11/17/2010	7/12/2011	B&P 10177(b), B&P 475(a)(1), B&P 480(a), B&P 10177(a), B&P 475(a)(2), B&P 480(c)	
H02559FR	Sacramento	Outright Denial of Application	Mendenhall, Adam Ross	Not Currently Licensed		12/2/2010	7/19/2011	B&P 10177(b), B&P 480(a), B&P 480(c), B&P 10177(a)	
H11022SF	Sacramento	Outright Denial of Application	Matsui, Georgina G	Not Currently Licensed		11/1/2010	7/19/2011	B&P 10177(b), B&P 480(a)	
H04177SD	Sacramento	Outright Denial of Application	Eder, Robert Julius	Not Currently Licensed		3/17/2011	7/26/2011	B&P 10177(b), B&P 480(a), B&P 10177(a), B&P 480(c)	
H36966LA	Los Angeles	Denial with Restricted License by Stipulation	Friedman, Brian	Not Currently Licensed		12/9/2010	7/28/2011	B&P 10177(b), B&P 10177(a)	
H36723LA	Los Angeles	Outright Denial of Application	Chang, Shu-Yi	Not Currently Licensed		7/13/2010	7/29/2011	B&P 10177(b), B&P 480(a), B&P 475(a)(2)	

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Hearing #	Region	Action	Name	License Type	Address	Pleading Date	Effective Date	Violations	Comments
Desist & Refrain									
H36877LA	Los Angeles	D&R Service Effected - Per Ser	Shoemaker, Mark Alan	Not Currently Licensed	3750 E ANAHEIM ST STE 100 LONG BEACH, CA 90804	10/21/2010	7/1/2011	Reg 2970, B&P 10085	
H37326LA	Los Angeles	D&R Service Effected - Acknowl	Moran Property L.p.,	Not Currently Licensed		6/9/2011	7/7/2011	B&P 11012, Reg 2800	
H37326LA	Los Angeles	D&R Service Effected - Acknowl	Asian Garden Ltd II Partners	Not Currently Licensed		6/9/2011	7/7/2011	B&P 11012, Reg 2800	
H37326LA	Los Angeles	D&R Service Effected - Acknowl	Jao, Hai N.	Not Currently Licensed		6/9/2011	7/7/2011	B&P 11012, Reg 2800	
H37326LA	Los Angeles	D&R Service Effected - Acknowl	Jao, Michael Phuoc	Not Currently Licensed		6/9/2011	7/7/2011	B&P 11012, Reg 2800	
H37326LA	Los Angeles	D&R Service Effected - Acknowl	Trieu, Tammy Kim	Broker	628 S LORETTA DR ORANGE, CA 92869-5121	6/9/2011	7/7/2011	B&P 11012, Reg 2800	
H37373LA	Los Angeles	D&R Service - Unable to Effect	Deza, Rodrigo M	Not Currently Licensed		7/5/2011	7/12/2011	B&P 10130	
H11135SF	Sacramento	D&R Service - Unable to Effect	Attorney Protection,	Not Currently Licensed		5/17/2011	7/12/2011	Reg 2970, B&P 10131(d), B&P 10086, B&P 10085, B&P 10026, B&P 10131.2, Reg 2972, B&P 10146	
H11135SF	Sacramento	D&R Service - Unable to Effect	Holland, Troy Ellis	Salesperson		5/17/2011	7/12/2011	Reg 2970, B&P 10131(d), B&P 10086, B&P 10085, B&P 10026, B&P 10131.2, Reg 2972, B&P 10146	
H37181LA	Los Angeles	D&R Service Effected - Per Ser	Capital Direct Financial Inc,	Corporation		3/29/2011	7/12/2011	Reg 2847.3, Reg 2848, B&P 10236.4, B&P 10235.5, B&P 10140.6	
H05632SAC	Sacramento	D&R Service Effected - Per Ser	United Commonwealth Mortg	Corporation		6/29/2011	7/13/2011	B&P 10137	
H05632SAC	Sacramento	D&R Service Effected - Per Ser	Rosetti, Dino Robert	Broker	950 RESERVE DR #160 ROSEVILLE, CA 95678	6/29/2011	7/13/2011	B&P 10130	
H04209SD	Sacramento	D&R Service Effected - Per Ser	Ramos, Vincent Albert	Salesperson	1061 1/2 3RD AVE CHULA VISTA, CA 91911	6/22/2011	7/16/2011	Reg 2970, B&P 10130, B&P 10085.5	

DISCIPLINARY ACTIONS FOR THE MONTH OF July, 2011

Hearing #	Region	Action	Name	License Type	Address	Pleading Date	Effective Date	Violations	Comments
Desist & Refrain									
H37304LA	Los Angeles	D&R Service Effected - Per Ser	Campana, Carlos A.	Not Currently Licensed		5/27/2011	7/17/2011	B&P 10130	
H11172SF	Sacramento	D&R Service Effected - Acknowl	Nathan, Ryan	Not Currently Licensed		7/15/2011	7/18/2011	B&P 10131(b), B&P 10130	
H37392LA	Los Angeles	D&R Service - Unable to Effect	Markovic, Derek Walter	Broker	3981 LONE MESA DR LAS VEGAS, NV 89147	7/14/2011	7/18/2011	B&P 10085.6, Reg 2970, Reg 2731, B&P 10085, B&P 10146, Reg 2972, B&P 10159.5	
H37392LA	Los Angeles	D&R Service - Unable to Effect	Home Defenders Center,	Not Currently Licensed		7/14/2011	7/18/2011	B&P 10130	
H37392LA	Los Angeles	D&R Service - Unable to Effect	Orange County Metro Proper	Not Currently Licensed	3951 S PLAZA DR STE 120 SANTA ANA, CA 92704-	7/14/2011	7/18/2011	B&P 10085.6, Reg 2970, Reg 2731, B&P 10085, B&P 10146, Reg 2972, B&P 10159.5	
H37392LA	Los Angeles	D&R Service Effected - Per Ser	Broderick, Joseph Alois	Not Currently Licensed	3951 S PLAZA DR #120 SANTA ANA, CA 92704	7/14/2011	7/18/2011	B&P 10085.6, Reg 2970, Reg 2731, B&P 10085, B&P 10146, Reg 2972, B&P 10159.5	
H37388LA	Los Angeles	D&R Service Effected - Per Ser	Marcorr Corporation,	Corporation		7/13/2011	7/18/2011	Reg 2970, B&P 10085, B&P 10146, Reg 2972	
H37388LA	Los Angeles	D&R Service Effected - Per Ser	Contreras, Maricela	Salesperson	9508 TELEGRAPH RD DOWNEY, CA 90240	7/13/2011	7/18/2011	Reg 2970, B&P 10085	
H37388LA	Los Angeles	D&R Service Effected - Per Ser	Contreras, Jose De Jesus	Broker Officer	9510 TELEGRAPH RD DOWNEY, CA 90240	7/13/2011	7/18/2011	Reg 2970, B&P 10085, B&P 10146, Reg 2972	
H37393LA	Los Angeles	D&R Service - Unable to Effect	Nicholls, Cristine R.	Not Currently Licensed		7/13/2011	7/18/2011		
H11172SF	Sacramento	D&R Service Effected - Acknowl	RMD Services 1 LLC,	Not Currently Licensed		7/15/2011	7/18/2011	B&P 10131(b), B&P 10130	
H37392LA	Los Angeles	D&R Service - Unable to Effect	Orange County Metro Realty	Corporation	3951 SOUTH PLAZA DR STE 10C SANTA ANA, CA 92704	7/14/2011	7/18/2011	B&P 10085.6, Reg 2970, Reg 2731, B&P 10085, B&P 10146, Reg 2972, B&P 10159.5	
H37389LA	Los Angeles	D&R Service - Unable to Effect	M.G.M. Universal Timeshare,	Not Currently Licensed		7/12/2011	7/20/2011	B&P 10131(a) , B&P 10086, B&P 10130, B&P 10131.2	
H37389LA	Los Angeles	D&R Service - Unable to Effect	Cohen, Sheldon	Not Currently Licensed		7/12/2011	7/20/2011	B&P 10131(a) , B&P 10086, B&P 10130, B&P 10131.2	

DISCIPLINARY ACTIONS FOR THE MONTH OF July, 2011

Hearing #	Region	Action	Name	License Type	Address	Pleading Date	Effective Date	Violations	Comments
Desist & Refrain									
H37304LA	Los Angeles	D&R Service - Unable to Effect	Basileo, Erika	Not Currently Licensed		5/27/2011	7/20/2011	B&P 10130	
H37304LA	Los Angeles	D&R Service - Unable to Effect	Rosada, Nelson	Not Currently Licensed		5/27/2011	7/20/2011	B&P 10130	
H37304LA	Los Angeles	D&R Service - Unable to Effect	Loss Mitigation Professionals	Not Currently Licensed		5/27/2011	7/20/2011	B&P 10130	
H04208SD	Sacramento	D&R Service - Unable to Effect	Hathaway, Robin	Not Currently Licensed		6/21/2011	7/24/2011	B&P 10167.2	
H02651FR	Sacramento	D&R Service Effected - Acknowl	Krystal Finance Inc,	Corporation	240 BERNARD ST BAKERSFIELD, CA 93305	7/8/2011	7/26/2011	B&P 10138, B&P 10137	
H37373LA	Los Angeles	D&R Service Effected - Per Ser	Operana, Jeremy Navalta	Not Currently Licensed		7/5/2011	7/26/2011	B&P 10130	
H37373LA	Los Angeles	D&R Service Effected - Per Ser	RBJ Group,	Not Currently Licensed		7/5/2011	7/26/2011	B&P 10130	