



DIALOG

The Periodic Bulletin

from

The Arizona Department of Real Estate

SPECIAL EDITION—Volume 2012; Issue 1



Judy Lowe
Commissioner

COMMISSIONER'S CORNER

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THE MARKET IS RECOVERING.....

As I travel around the state, meeting real estate industry professionals, I am hearing the good news that the Arizona real estate market is recovering. WHAT GREAT NEWS from those in the real estate industry who know the local real marketplaces. Active Inventory is shrinking; Prices are rising in most areas; Average days on the market is falling; Pending Sales are rising; Distressed Property numbers are declining. The Arizona Real Estate Market is turning the corner. In my travels, I am always asked, "What is making the phone ring at the ADRE?" Included here are a few of my answers:

- Property Management Issues – Fraudulent oversight and use of the Broker’s Trust Account, which is to be held “in trust” for property owners.
- Rental Schemes – Unauthorized Advertising of properties, many times with the collection of upfront fees, without the delivery of services, or the ability to execute an occupancy agreement. Sometimes, with the advertiser collecting the upfront fee, then disappearing.
- Rent to Own Schemes - Large deposits being collected, with the promise of the opportunity to buy the property at some date in the future, with monthly rents being collected and no mortgage payment being made by the collector of the monthly rents, and foreclosure follows.
- Unlicensed Real Estate Activity – By real estate licensees outside of their Designated Broker, as well as, real estate activity by unlicensed entities/individuals, such as, actions as an Unlicensed Assistant on a team, property management activities, short sale negotiations, representing buyers, as the bidder on the “steps of the courthouse”, representing buyers in the purchase of a property.
- Presentation of All Offers on a Property – Buyers who believe their offer was not presented; Sellers who believe all offers were not presented to them....Remember, all Rejected Offers must contain documentation that they were rejected by the Seller, then retained by the Brokers for one year from the time of rejection.
- Many issues that include violations of licensees in the areas of: Lack of Disclosure-including material disclosures, as well as, the case of an undisclosed principal, ie the licensee, or relative, as one of the Buyers or Sellers. Also, the lack of submission of all addendums to a contract to all parties involved in the transaction, including the Buyer, Seller, Lenders, Brokers, Escrow; the lack of communication from the licensee to their client; Licensees signing documents for the Buyer and/or Seller.

I know many of these actions are a surprise to the majority of our Arizona real estate professionals. We at ADRE are inviting each of you, to participate as our Partners, in protecting the Arizona Public in their real estate transactions and in “raising the bar” of the real estate profession by working within the real estate community to encourage the adherence to the Real Estate laws of Arizona.

Thanks to each of you for all you do in “raising the bar”.

JUDY LOWE, Commissioner Arizona Dept. of Real Estate



**Arizona Department of Real Estate — *DIALOG SPECIAL EDITION* -
Disciplinary Actions—Volume 2012—Issue 1**



Date: September 1, 2011 to June 30, 2012

Name	Brokerage	Location	Summary	Order
1st Place Realty LLC	1st Place Realty	Tempe, Arizona	Audit violations; trust account shortage.	Cease and Desist
Terje Aaslid	Expired	Chandler, Arizona	Engaged in unlicensed activity for 2 months.	\$1,000 CP
Zachary R Acedo	Rentmax Inc	Tucson, Arizona	Failed to complete CE in a timely manner. Failed to respond to Department Notice of Hearing.	Revocation of License (default)
Raul Acevado Jr		Mesa, Arizona	October 2009 revocation of contractor license by Arizona Registrar of Contractors.	License granted, 2 yr PL/PM.
Luis R Aceves	Equity Realty Group LLC	Tolleson, Arizona	Failed to timely disclose a July 2011 misdemeanor conviction.	\$400.00 CP
Debra K Adamson	ReMax Fine Properties	Scottsdale, Arizona	Conducted property management activities through an unlicensed entity.	\$3,000 CP, 2 yr PL/PM, 9 hr CE in Commissioner Standards,.
Kamil H Agha	Jones Lang Lasalle Americas Inc	Phoenix, Arizona	Failed to complete CE in a timely manner.	\$300 CP, complete CE in 30 days
Ahwatukee Realty & Property Management Inc		Phoenix, Arizona	Audit violations and trust account deficiencies, commingling of monies.	\$2,000.00 CP J&S, \$1,000.00 Ed Fund Grant
Robert Cameron Alexander	Inactive	Mesa, Arizona	February 2012 felony conviction for Conspiracy to Commit Wire Fraud	Summary Suspension of license, forward to hearing
Lakisha L Al-Saadi	Real Estate Plus	Phoenix, Arizona	October 2009 felony conviction for Misprision of a Felony, a Class E Felony, United States District Court, State of Arizona	Summary Suspension of license, forward to hearing. Revocation of license.
				Continued

Name	Brokerage	Location	Summary	Order
John B Amos	Cancelled	Sierra Vista, Arizona	Failed to complete CE in a timely manner. Failed to respond to Department Notice of Hearing.	Revocation of License (default)
Arizona Holdings LLC	Unlicensed	Bouse, Arizona	Working in concert, divided and conveyed land parcels in La Paz County without complying with applicable subdivision statutes and rules.	Cease and Desist upheld. \$9,000 CP J&S.
Arizona Premier Realty Homes & Land LLC		Glendale, Arizona	Audit violations; trust account shortage.	\$2,000.00 CP J&S
Stephen P Ash	Expired	Tucson, Arizona	Failed to complete CE in a timely manner.	\$300 CP, complete CE in 30 days
Natasha E Ashley	Eugene B Ashley Brokers	Scottsdale, Arizona	Failed to complete CE in a timely manner.	\$300.00 CP, complete CE in 30 days
David F Ateah	1st Heritage Realty	Tucson, Arizona	Failed to timely disclose a September 2009 adverse action by the FAA.	\$750.00 CP
Becky Lynn Atkinson	Inactive	Phoenix, Arizona	Convicted in October 2008 of Theft, placed on 3 years probation. Summarily Suspended on July 16, 2010.	\$1,000 CP; 2 yr PL/PM, 9 hr CE in Commissioner Standards, \$5,000 Surety Bond, vacate Summary Suspension
Walter Tait Atkinson	Expired	Phoenix, Arizona	Engaged in unlicensed activity for 3 months.	\$750 CP
				Continued

Name	Brokerage	Location	Summary	Order
Jennifer L Aubrey	Model Home Center	Tempe, Arizona	Failed to properly supervise, resulting in unlicensed activity by employee.	\$500 CP
Kimberly K Austin	First Award Real Estate Company	Phoenix, Arizona	Failed to complete CE in a timely manner. Failed to respond to Department Notice of Hearing.	Revocation of License (default)
Nadim A Aziz	Unlicensed Applicant	Out of State	Action taken by California Department of Real Estate. License denied.	License granted, 2 yr PL/PM.
AZLot4Sale LLC	Unlicensed	Scottsdale, Arizona	Conveyed land parcels in Pinal County without complying with applicable subdivision statutes and rules.	\$5,000 CP J&S, obtain Public Report, provide Affidavits of Disclosure
Vicki L Bacs	HomeSmart	Phoenix, Arizona	December 2011 felony conviction for Conspiracy to Commit Robbery.	Summary Suspension
Michael James Bader	50 States Realty	Phoenix, Arizona	Failed to timely disclose a July 2009 action by the Arizona Board of Appraisal.	\$750.00 CP
Ryan H Bailey	Aloy Hunt Property Management LLC	Scottsdale, Arizona	Failed to timely disclose an August 2009 misdemeanor conviction.	\$750.00 CP
Jose J Balderrama	Sterling Realty	Yuma, Arizona	Failed to complete CE in a timely manner.	\$400.00 CP, complete CE in 30 days
Jose R Barbora	Inactive	Mesa, Arizona	Failed to timely disclose a January 2009 misdemeanor conviction.	\$750.00 CP
				Continued

Name	Brokerage	Location	Summary	Order
Fred Barker	Unlicensed	Bouse, Arizona	Working in concert, divided and conveyed land parcels in La Paz County without complying with applicable subdivision statutes and rules.	Cease and Desist upheld. \$9,000 CP J&S.
Earl V Barnett	Self Employed	Phoenix, Arizona	Failed to complete CE in a timely manner. Failed to respond to Department Notice of Hearing.	Revocation of License (default)
Jerome Barrad	Builder Connection Marketing Services LLC	Scottsdale, Arizona	Failed to complete CE in a timely manner. Failed to respond to Department Notice of Hearing.	Revocation of License (default)
Sloan E Bayer	Inactive	Anthem, Arizona	Failed to complete CE in a timely manner. Failed to respond to Department Notice of Hearing.	Revocation of License (default)
John P Bell III	West USA Realty	Phoenix, Arizona	Conducted real estate activity through an unlicensed entity.	\$2,500 CP, 2 yr PL/PM, Cease & Desist unlicensed activity, 6 hr CE in Commissioner Standards.
Mark S Belnap	Laguna Enterprise	Queen Creek, Arizona	Failed to complete CE in a timely manner.	\$300.00 CP, complete CE in 30 days
Anson E Berkheimer	Inactive	Mesa, Arizona	Failed to complete CE in a timely manner. Failed to respond to Department Notice of Hearing.	Revocation of License (default)
Gary W Berwick	Self Employed Broker	Out of State	Failed to complete CE in a timely manner.	\$400.00 CP, complete CE in 30 days
				Continued

Name	Brokerage	Location	Summary	Order
Kailash Bhatt	Prestige Realty Inc	Phoenix, Arizona	Failed to timely notify the Department of an April 2010 misdemeanor conviction for Defrauding a Secured Creditor. License denied.	\$2,000 CP, 2yr PL/BA, 6 hr CE in Commissioner Standards
Michelle L Biermann	Markey Realty	Mesa, Arizona	Failed to complete CE in a timely manner. Failed to respond to Department Notice of Hearing.	Revocation of License (default)
Marylee Block	Inactive	Phoenix, Arizona	Failed to complete CE in a timely manner.	Revocation of license, \$1,000 CP
Dina Boyd	High Profile Realty LLC	Glendale, Arizona	Failed to complete CE in a timely manner.	\$300.00 CP, complete CE in 30 days
Jason Brackley	Unlicensed	Scottsdale, Arizona	July 2007 Consent Order with Arizona Department of Financial Institutions, license denied.	License granted, 2 yr PL/PM
Leroy Breinholt	J&J Commercial Properties Inc	Tempe, Arizona	Failed to properly supervise, resulting in unlicensed activity by employee.	\$500.00 CP
Jayson Brewster	Courtney Valleywide Properties LLC	Tempe, Arizona	Failed to timely disclose a May 2009 misdemeanor conviction.	\$750.00 CP
Donald Bricker	A Better Realty.net	Mesa, Arizona	Failed to complete CE in a timely manner.	\$300.00 CP, complete CE in 30 days
Jeanine R Brienza	Calizona Investments LLC	Scottsdale, Arizona	Failed to complete CE in a timely manner. Failed to respond to Department Notice of Hearing.	Revocation of License (default)
				Continued

Name	Brokerage	Location	Summary	Order
Briggmohr Investments LLC	Unlicensed	Out of State	Working in concert with other named respondents, conveyed fractional shares of multiple land parcels in Mohave County without complying with applicable subdivision statutes and rules.	\$25,000 CP J&S, conversion of fractional interests to LLC
Brown & Brown Law Offices, Profit Sharing Plan and Retirement Trust	Unlicensed	Eager, Arizona	Conveyed land parcels in Apache County without complying with applicable subdivision statutes and rules.	\$20,000 CP J&S, obtain Public Report, provide Affidavits of Disclosure
Ronald S Budelier	Russ Lyon Sotheby's International Realty	Scottsdale, Arizona	Failed to timely disclose a May 2000 misdemeanor conviction.	\$750.00 CP
Jean Christopher Buillet	Z Blog Worldwide Realty LLC	Phoenix, Arizona	Failed to complete CE in a timely manner.	\$300 CP, complete CE in 30 days
Robert J Bundrick	Metropolitan Real Estate	Phoenix, Arizona	Failed to timely notify the Department of a March 2011 misdemeanor conviction. Failed to comply with terms of previous Consent Order.	\$2,000 CP, 2 yr PL/BA, obtaine Fingerprint Clearance Card, 6 hr CE in Commissioner Standards
Jess Burress	Village Realty & Development	Cottonwood, Arizona	Engaged in unlicensed activity for 4 months.	\$750.00 CP
Michael David Buttery	Wise Choice Properties	Phoenix, Arizona	Conducted property management activities through an entity not licensed through employing broker and employed an unlicensed individual to perform property management activities.	\$5,000 CP, 60 day license suspension, 2 yr PL/PM, 6 hr CE in Commissioner Standards
				Continued

Name	Brokerage	Location	Summary	Order
Roger & Erlene Buttrum	Unlicensed	Phoenix, Arizona	Divided and conveyed land parcels in Maricopa County without complying with applicable subdivision statutes and rules.	\$2,000.00 CP.
Catherine Byer	Inactive	Out of State	Failed to timely disclose a May 2011 misdemeanor conviction.	\$400.00 CP
Marvin Byrd	Expired	Tucson, Arizona	Engaged in unlicensed activity for 9 months.	\$1,000 CP
Roseann Calamia	Expired	Waddell, Arizona	Engaged in unlicensed activity for 1 month.	\$400.00 CP
Edgar Camargo	Realty USA Southwest Inc	Scottsdale, Arizona	Failed to complete CE in a timely manner.	\$400.00 CP, complete CE in 30 days
Camelot's Quest Realty LLC	Camelot's Quest Realty	Casa Grande, Arizona	EBAR violations, broker trust fund deficiencies.	\$4,000 CP J&S
Camelot's Quest Realty LLC	Camelot's Quest Realty	Casa Grande, Arizona	Continued trust account shortages, misleading statements, violation of Commissioner's Order (Consent Order for 12F-DI-195).	Cease and Desist
Capital 3 LLC	HomeStart Real Estate	Phoenix, Arizona	Conducting property management activities without holding an active license.	Cease and Desist
Alexander C Caras	West USA Realty Revelation	Chandler, Arizona	Failed to timely disclose a November 2009 misdemeanor conviction.	\$600 CP
				Continued

Name	Brokerage	Location	Summary	Order
David Caraway	Saguaro Sun Realty	Chandler, Arizona	Failed to complete CE in a timely manner.	\$400.00 CP, complete CE in 30 days
Krizia Cardenas	Unlicensed	Scottsdale, Arizona	Conducting real estate activities without holding an active license.	Cease and Desist
Diane M Caruso	Caruso & Associates Real Estate	Phoenix, Arizona	Multiple violations, failed to maintain client trust accounts, failed to respond to Department requests for documentation. Failed to respond to Department Notice of Hearing	Revocation of License (default)
Casa Grande Property Management LLC	Casa Grande Property Management	Casa Grande, Arizona	Audit violations; trust account shortage; failure to respond; commingling of funds.	Cease and Desist
Casa Vista Properties Inc	Casa Vista Properties	Tucson, Arizona	Audit violations; trust account shortage.	Cease and Desist
Ominae A Casey	Inactive	Gilbert, Arizona	Failed to complete CE in a timely manner.	\$300.00 CP, complete CE in 30 days
Arlana M Cassaro	Keller Williams Arizona Realty	Tempe, Arizona	Failed to complete CE in a timely manner. Failed to respond to Department Notice of Hearing.	Revocation of License (default)
Virginia C Casselman	Inactive	Tempe, Arizona	Failed to timely disclose a January 2009 misdemeanor conviction.	\$750.00 CP
Alessandro C Castro	Equity Realty Group LLC	Tolleson, Arizona	Failed to complete CE in a timely manner. Failed to respond to Department Notice of Hearing.	Revocation of License (default)
				Continued

Name	Brokerage	Location	Summary	Order
J Andrew Cavness	Nivek Realty Inc	Buckeye, Arizona	Failed to timely disclose a February 2011 misdemeanor conviction.	\$400 CP
Manuel Cerdhe	Inactive	Florence, Arizona	Failed to timely disclose a December 2010 misdemeanor conviction.	\$750.00 CP
Marlene Cerreta	Cerreta Realty Group LLC	Glendale, Arizona	Failed to properly supervise, resulting in unlicensed activity by employee.	\$400.00 CP
Robert John Chadderton	Ahwatukee Realty & Property Management Inc	Phoenix, Arizona	Audit violations and trust account deficiencies, commingling of monies.	\$2,000.00 CP J&S, \$1,000.00 Ed Fund Grant, 2 yr PL, 12 hr CE in Commissioner Standards, make trust accounts whole.
Sean Alexander Chaffey	Willcox Real Estate Company	Willcox, Arizona	Failed to timely disclose an April 2010 disciplinary action by the Arizona State Board of Appraisal.	\$600 CP
Bryan C Choate	EXP Realty	Phoenix, Arizona	Multiple violations, misrepresentation, conversion of client's monies for personal use.	30 day license suspension, \$5,000 CP, 2 yr PL/PM, 12 hr CE in Commissioner Standards
Mitchell J Christensen	Expired	Phoenix, Arizona	Engaged in unlicensed activity for 9 months.	\$1,000 CP
Stephen R Clark	Independence Realty Professionals Inc	Tempe, Arizona	Failed to timely disclose an April 2010 misdemeanor conviction.	\$750.00 CP
Juanita R Clark	Inactive	St Johns, Arizona	Failed to timely disclose a January 2009 misdemeanor conviction.	\$750.00 CP
				Continued

Name	Brokerage	Location	Summary	Order
Ronald Coats	Inactive	Peoria, Arizona	Conducted real estate activity while license was inactive.	\$3,000 CP J&S, 2 yr PL/BA, 6 hr CE in Commissioner Standards
Cherry Coats	Property Management Real Estate Services Inc	Surprise, Arizona	Employed an unlicensed individual.	\$3,000 CP J&S, 2 yr PL/BA, 6 hr CE in Commissioner Standards
Carole Cohen	Inactive	Out of State	Failed to complete CE in a timely manner.	\$300 CP, complete CE in 30 days
Jeffrey Bruce Cohen	Self-Employed Broker	Mesa, Arizona	Multiple violations, including incomplete records, misrepresentation, violation of previous Consent Order.	Cease and Desist
Mark A Collard	Keller Williams Arizona Realty	Scottsdale, Arizona	Failed to complete CE in a timely manner.	\$300 CP, complete CE in 30 days
Vernon R Collins	Inactive	Surprise, Arizona	Failed to complete CE in a timely manner. Failed to respond to Department Notice of Hearing.	Revocation of License (default)
Russ M Conway	Self Employed	Peoria, Arizona	Failed to complete CE in a timely manner.	\$300.00 CP, complete CE in 30 days
Jane McMurray Coppola	Allen & Young Business Brokerage	Tucson, Arizona	Failed to complete CE in a timely manner.	\$400.00 CP, complete CE in 30 days
Eulogio Corral	Unlicensed	Bullhead City, Arizona	Conveyed land parcels in Pinal County without complying with applicable subdivision statutes and rules.	\$1,000 CP J&S
				Continued

Name	Brokerage	Location	Summary	Order
Brandon B Cotter	Aukaplica Real Estate	Queen Creek, Arizona	Failed to complete CE in a timely manner.	\$400.00 CP, complete CE in 30 days
Gregory Daniel Coury	Mountain View Funeral Home & Cemetary	Mesa, Arizona	Failed to timely disclose a January 2011 misdemeanor conviction.	\$750 CP
Jessie A Cox-Brown	Self Employed	Mesa, Arizona	Failed to complete CE in a timely manner. Failed to respond to Department Notice of Hearing.	Revocation of License (default)
Bud Crawley	Bud Crawley Real Estate School	Phoenix, Arizona	Failed to comply with 14 day notice regarding courses as per ARS 32-2135 (G)(1)	\$2,000 CP, 6 hr CE in Commissioner Standards
Cody C Cummins	Havasu Realty	Lake Havasu City, Arizona	Failed to timely disclose a May 2011 misdemeanor conviction.	\$300 CP
Scott K Curry	Swing Real Estate	Scottsdale, Arizona	Failed to complete CE in a timely manner.	\$400.00 CP, complete CE in 30 days
Irma Dolores Cusac	Inactive	Glendale, Arizona	Conducting property management activities through an unlicensed entity.	Cease and Desist
Cusac Property Management LLC	Unlicensed	Glendale, Arizona	Conducting real estate activities without holding an active license.	Cease and Desist
Dakota Ranch Properties LLC	Unlicensed	Scottsdale, Arizona	Conducting property management activities without holding an active license.	Cease and Desist
				Continued

Name	Brokerage	Location	Summary	Order
Martha Diane Dale	Inactive	Tucson, Arizona	Failed to complete CE in a timely manner.	\$500.00 CP, complete CE in 30 days
Rachel G Darnell	Madera Realty & Mortgage	Tucson, Arizona	Failed to complete CE in a timely manner.	\$300 CP, complete CE in 30 days
Wendy Davis	Richmond American Homes of Arizona Inc	Tucson, Arizona	Failed to properly supervise, resulting in unlicensed activity by employee.	\$250.00 CP
Phyllis J Decker	Arizona Triangle Rocking "D" Realty	Seligman, Arizona	Failed to complete CE in a timely manner. Failed to respond to Department Notice of Hearing.	Revocation of License (default)
Eugene M Deleal	Sierra Bonita Land & Home	Sierra Vista, Arizona	Failed to complete CE in a timely manner. Failed to respond to Department Notice of Hearing.	Revocation of License (default)
Ana Margaret Delgado	Valley View Realty	Phoenix, Arizona	Audit violations; trust account shortage.	Cease and Desist
Clayton Denk	Weekly Homes Arizona LLC	Tempe, Arizona	Failed to properly supervise, resulting in unlicensed activity by employee.	\$400.00 CP
Angelia C Desanzo-Thomas	Starshine Properties	Scottsdale, Arizona	Failed to complete CE in a timely manner. Failed to respond to Department Notice of Hearing.	Revocation of License (default)
Desert Allstarz Realty LLC	Prudential One Realty	Maricopa, Arizona	EBAR violations, commingled trust account monies with other monies.	\$3,000 CP J&S.
				Continued

Name	Brokerage	Location	Summary	Order
Desert Land Holding Co LLC	Unlicensed	Lake Havasu City, Arizona	Working in concert, divided and conveyed land parcels in La Paz County without complying with applicable subdivision statutes and rules.	Cease and Desist upheld. \$5,000 CP.
Cherie Kay Deslauriers	Tailored Marketing Inc	Out of State	Failed to complete CE in a timely manner. Failed to respond to Department Notice of Hearing.	Revocation of License (default)
Vasco Dixon III	Inactive	Goodyear, Arizona	Failed to complete CE in a timely manner. Failed to respond to Department Notice of Hearing.	Revocation of License (default)
Georgiana Loredana Dobos	Inactive	Glendale, Arizona	October 2009 conviction for Conspiracy to Commit Wire Fraud, class D felony, involving mortgage improprieties. Failure to disclose conviction in a timely manner.	Revocation of license (default)
Catherine Donovan	Expired	Tucson, Arizona	Engaged in unlicensed activity for 2 months.	\$750.00 CP
Shauna Dragt	Inactive	Phoenix, Arizona	Failed to timely disclose a November 2010 misdemeanor conviction.	\$300.00 CP
Jeannette Lynn Duffield	Inactive	Scottsdale, Arizona	March 2012 felony conviction for Endangerment.	Summary Suspension of license, forward to hearing
Charlene Dufresne	Copper Rose Realty	Tucson, Arizona	Failed to properly supervise, resulting in unlicensed activity by employee.	\$500 CP
Velma Dunn	Velma Dunn Associates Inc	Phoenix, Arizona	Failed to complete CE in a timely manner. Failed to respond to Department Notice of Hearing.	Revocation of License (default)
				Continued

Name	Brokerage	Location	Summary	Order
Monty Kent Dyke	Inactive	Queen Creek, Arizona	February 2012 felony conviction for Theft.	Summary Suspension of license, forward to hearing
Michelle Edwards	Unlicensed	Gilbert, Arizona	Conducting real estate activities without holding an active license.	Cease and Desist
El Dorado Peaks LLC	Unlicensed	Out of State	Working in concert with other named respondents, conveyed fractional shares of multiple land parcels in Mohave County without complying with applicable subdivision statutes and rules.	\$25,000 CP J&S, conversion of fractional interests to LLC
Shannon Ellerbusch	Powerhouse Realty Inc	Scottsdale, Arizona	Failed to complete CE in a timely manner. Failed to respond to Department Notice of Hearing.	Revocation of License (default)
Gary Elliott	Keller Williams Southern Arizona	Tucson, Arizona	Received compensation for BPO's outside of the brokerage Respondent was licensed to; conducted BPO's using non-existent properties for comparison purposes.	\$6,000.00 CP, 2 yr PL/PM, 6 hr CE in Commissioner Standards.
Eduardo Santa Maria Encinas	Old Adobe Realty Company	Tucson, Arizona	Failed to complete CE in a timely manner.	\$400.00 CP, complete CE in 30 days
Endurable Investments LLC	Unlicensed	Glendale, Arizona	Conducting real estate activities without holding an active license.	Cease and Desist
Teresa A Eneim	Russ Lyon Realty Company	Scottsdale, Arizona	Failed to complete CE in a timely manner.	\$300.00 CP, complete CE in 30 days
Edgar D Evans Jr	Ed Evans Realty	Prescott, Arizona	Failed to complete CE in a timely manner. Failed to respond to Department Notice of Hearing.	Revocation of License (default)
				Continued

Name	Brokerage	Location	Summary	Order
Christopher D Farris	Inactive	Chandler, Arizona	Failed to complete CE in a timely manner. Failed to respond to Department Notice of Hearing.	Revocation of License (default)
James Ferington	American Professional Realty & Investment LLC	Scottsdale, Arizona	Failed to complete CE in a timely manner.	\$300 CP, complete CE in 30 days
Fidelity Omega Properties & Development LLC	Unlicensed	Out of State	Working in concert with other named respondents, conveyed fractional shares of multiple land parcels in Mohave County without complying with applicable subdivision statutes and rules.	\$25,000 CP J&S, conversion of fractional interests to LLC
Fidelity Sigma Investments LLC	Unlicensed	Out of State	Working in concert with other named respondents, conveyed fractional shares of multiple land parcels in Mohave County without complying with applicable subdivision statutes and rules.	\$25,000 CP J&S, conversion of fractional interests to LLC
Lawrence D Fitch	Southwest Referral Services	Cottonwood, Arizona	Failed to complete CE in a timely manner. Failed to respond to Department Notice of Hearing.	Revocation of License (default)
Robert Thomas Flibotte	Inactive	Payson, Arizona	August 2011 felony conviction for Sexual Exploitation of a Minor, Class 2 felony.	Summary Suspension of license
Foothills Property Management Inc		Sedona, Arizona	Audit violations.	\$2,000.00 CP J&S.
Robert Tyrone Fox	HomeSmart	Phoenix, Arizona	Failed to timely disclose a March 2010 misdemeanor conviction.	\$600 CP
				Continued

Name	Brokerage	Location	Summary	Order
Tawnia Sue Funk	Foothills Property Management Inc	Sedona, Arizona	Audit violations.	\$2,000.00 CP J&S, 2 yr PL, 6 hr CE in Commissioner Standards, make trust accounts whole.
Albert Garcia	1st Class Property Experts	Mesa, Arizona	Failed to timely disclose a January 2012 misdemeanor conviction.	\$400.00 CP
Jonathan M Gentile	Inactive	Chandler, Arizona	Failed to complete CE in a timely manner. Failed to respond to Department Notice of Hearing.	Revocation of License (default)
Richard David Ghilarducci	Inactive	Scottsdale, Arizona	February 2011 felony conviction for Making a False Statement to an Agricultural Credit Bank.	Summary Suspension of License affirmed, revocation of license.
Catherine Lisa Gibson	ReMax Prosperity	Phoenix, Arizona	Audit violations and trust account deficiencies.	\$2,000.00 CP, 2 yr PL, 6 hr CE in Commissioner Standards, make trust accounts whole.
Gregory Giniel	Queen Creek Arizona Properties	San Tan Valley, Arizona	Failed to timely disclose June 2009 and February 2010 misdemeanor convictions.	\$1000.00 CP
Joe Nathan Glasco	US Preferred Realty	Mesa, Arizona	Failed to complete CE in a timely manner.	\$300.00 CP, complete CE in 30 days
Diane S Goodrich	Michael Edward Stanovich	Bullhead City, Arizona	Failed to complete CE in a timely manner. Failed to respond to Department Notice of Hearing.	Revocation of License (default)
				Continued

Name	Brokerage	Location	Summary	Order
Michael B Green	Inactive	Maricopa, Arizona	Failed to timely disclose a June 2011 misdemeanor conviction.	\$750.00 CP
Green Valley Associates Inc	Elite Team Realty/ Rivers Edge	Mohave Valley, Arizona	Conducting real estate activities through an expired corporation.	Cease and Desist
Val E Greenhalgh	Unlicensed Applicant	Payson, Arizona	Failed to comply with all terms of an Administrative Order issued by the Dept of Fire, Building and Safety. License application denied.	License granted, 2 yr PL/PM
Lisa Christine Gregg	Cosmopolitan Properties LLC	Phoenix, Arizona	Failed to timely disclose a March 2011 misdemeanor conviction.	\$300 CP
Sherri Grier-Schwartz	Expired	Phoenix, Arizona	Failed to timely disclose a November 2010 misdemeanor conviction. License renewal denied.	License granted, \$400.00 CP
Kevin M Groelly	San Tan Realty	Gilbert, Arizona	Conducted real estate activities through an unlicensed entity.	\$4,000 CP; 2 yr PL/PM, 6 hr CE in Commissioner Standards
Carter Groves	Progressive Solutions Realty Inc	Surprise, Arizona	Failed to complete CE in a timely manner.	\$400.00 CP, complete CE in 30 days
Chastity Ann Guevara	Camelot's Quest Realty	Casa Grande, Arizona	EBAR violations, broker trust fund deficiencies, failure to supervise.	\$4,000 CP J&S, 2 yr PL, 6 hr CE in Commissioner Standards, \$30,000 Surety Bond, make trust accounts whole.
				Continued

Name	Brokerage	Location	Summary	Order
Chastity Ann Guevara	Camelot's Quest Realty	Casa Grande, Arizona	Continued trust account shortages, misleading statements, violation of Commissioner's Order (Consent Order for 12F -DI-195).	Cease and Desist
Scott Gunshore	Keller Williams Arizona Realty	Scottsdale, Arizona	Failed to complete CE in a timely manner. Failed to respond to Department Notice of Hearing.	Revocation of License (default)
Krishna Gupta	Self Employed Broker	Out of State	Failed to complete CE in a timely manner.	\$300 CP, complete CE in 30 days
Shelle Rae Haislip	AZ Wide Realty	Scottsdale, Arizona	Failed to complete CE in a timely manner.	\$300.00 CP, complete CE in 30 days
Nicole Hamming	Expired	Chandler, Arizona	Engaged in unlicensed activity for 42 days.	\$400.00 CP
James Scott Hanson	Inactive	Chandler, Arizona	Convicted of 2 separate felonies in 2009 and 2010, 2 years incarceration and subsequently placed on Community Supervision. Failed to disclose felonies to the Department. Failed to complete CE in a timely manner.	Summary Suspension of license. Forward to hearing. Revocation of license.
Kenneth J Hardy	Trimark Realty	Mesa, Arizona	Failed to complete CE in a timely manner. Failed to respond to Department Notice of Hearing.	Revocation of License (default)
Martin Harris	ReMax Prestige Properties	Kingman, Arizona	Multiple property management violations determined through EBAR examination.	\$2,000 CP J&S, make trust accounts whole, 6 hr CE in Commissioner Standards
				Continued

Name	Brokerage	Location	Summary	Order
Byron R Harris	Inactive	Queen Creek, Arizona	Failed to complete CE in a timely manner. Failed to respond to Department Notice of Hearing.	Revocation of License (default)
Sandra Hershey	Red Brick Realty	Mesa, Arizona	Failed to supervise employee who conducted real estate activity through an unlicensed entity.	\$3,000.00 CP, 2 yr PL, 6 hr CE in Commissioner Standards.
Debra S Hicks	Go Arizona Homes	Gilbert, Arizona	Failed to properly supervise, resulting in unlicensed activity by employee.	\$400.00 CP
Carlos Hidalgo	Unlicensed	Phoenix, Arizona	Conducting property management activities without holding an active license.	Cease and Desist
Cindy O Hilditch	Relogic Brokerage	Scottsdale, Arizona	Failed to disclose a 2008 action by the Arizona Department of Financial Institutions when applying for original license.	Revocation of license.
Phoungpaga P Hill	Realty One Group Inc	Phoenix, Arizona	Engaged in unlicensed activity for 3 1/2 months.	\$600 CP
Gerrit Hillebrand	HomeSmart	Phoenix, Arizona	Conducted real estate activities and received compensation outside of broker Respondent was licensed to.	\$3,000 CP, 2 yr PL/PM, 9 hr CE in Commissioner Standards
Danielle R Hilsenbeck	The Louis Group	Phoenix, Arizona	Failed to complete CE in a timely manner.	\$300 CP, complete CE in 30 days
				Continued

Name	Brokerage	Location	Summary	Order
Deborah Hoffman	Check Us Out Prescott LLC	Prescott, Arizona	Failed to properly supervise, resulting in unlicensed activity by employee.	\$400.00 CP
Alex Holland	Inactive	Scottsdale, Arizona	Failed to timely disclose a May 2010 misdemeanor conviction.	\$300 CP
Khanh Hong	Self Employed	Tucson, Arizona	Failed to complete CE in a timely manner. Failed to respond to Department Notice of Hearing.	Revocation of License (default)
Douglas Hopkins	Posted Properties.com	Mesa, Arizona	Conducted real estate activity and received compensation through an unlicensed entity.	\$5,000.00 CP J&S, 2 yr PL/PM, 6 hr CE in Commissioner Standards.
Leslie A Hopkins	Glance N Properties LLC	Scottsdale, Arizona	Failed to complete CE in a timely manner.	\$400.00 CP, complete CE in 30 days
Robert Jackson	Expired	Tucson, Arizona	Failed to provide client records when requested by investigation staff.	\$1,000 CP
Michael Jeklinski	Inactive	Phoenix, Arizona	Failed to timely disclose an August 2011 adverse action by the Arizona Board of Appraisal.	\$750.00 CP
June B Jochum	JB Jochum & Associates	Cornville, Arizona	Engaged in unlicensed activity for 1+ month.	\$400.00 CP
				Continued

Name	Brokerage	Location	Summary	Order
Thomas Johnson	Inactive	Phoenix, Arizona	Failed to timely disclose a May 2011 misdemeanor conviction.	\$750.00 CP
Keith Alan Johnson	Murphy Business & Financial Corporation	Mesa, Arizona	Failed to complete CE in a timely manner.	\$400.00 CP, complete CE in 30 days
Jessica L Jones	Terminated	Phoenix, Arizona	Failed to disclose a 2009 misdemeanor conviction when previously licensed. License renewal denied.	License renewal approved, 2 yr PL/PM, 9 hr CE in Commissioner Standards
Thomas W Jones	Expired	Phoenix, Arizona	Failed to complete CE in a timely manner.	\$300 CP, complete CE in 30 days
Barry Thomas Jordan	Inactive	Scottsdale, Arizona	Awaiting trial for two separate felonies, in involuntary treatment to restore competency, in confinement as Respondent was a threat to public safety.	Summary Suspension of license
Janelle Joyce	Showhomes Luxury Staging	Tempe, Arizona	Conducted real estate activities through an unlicensed entity.	\$2,000.00 CP, 2 yr PL/PM, 6 hr CE in Commissioner Standards.
Isaac A Kahn	Keller Williams Arizona Realty	Tempe, Arizona	Misrepresented short sale activities, received compensation from other than licensed broker.	\$3,000 CP, 2 yr PL/PM, Cease & Desist unlicensed activity, 9 hr CE in Commissioner Standards.
Jessica Kalina	Solid Choice Real Estate LLC	Mesa, Arizona	Failed to timely disclose a December 2011 misdemeanor conviction.	\$400.00 CP
				Continued

Name	Brokerage	Location	Summary	Order
John J Kamouzis	Prudential One Realty	Maricopa, Arizona	EBAR violations, commingled trust account monies with other monies.	\$3,000 CP J&S, 2 yr PL, 6 hr CE in Commissioner Standards, make trust accounts whole.
Joy M Kannapel	Century 21-Arizona Foothills	Surprise, Arizona	Failed to timely disclose a November 2011 misdemeanor conviction.	\$400.00 CP
Angel Karchev	Suspended	Phoenix, Arizona	February 2011 conviction for Facilitation to Commit Possession of Marijuana for Sale, class 6 felony.	Revocation of License (default)
Mary Riordan Karlsson	Properties R Us	Phoenix, Arizona	Audit violations; trust account shortage.	Cease and Desist.
Sven Karlsson	Properties R Us	Phoenix, Arizona	Audit violations; trust account shortage.	Cease and Desist
Charmayne Keith	Mohave Integrity Real Estate Services	Kingman, Arizona	Failed to timely disclose a 2009 misdemeanor conviction.	\$750.00 CP
Robert A Kennedy	Cinque Terre Realty	Bullhead City, Arizona	Failed to complete CE in a timely manner.	\$400.00 CP, complete CE in 30 days
				Continued

Name	Brokerage	Location	Summary	Order
Nancy Ann Keupp	Casa Vista Properties	Tucson, Arizona	Audit violations; trust account shortage.	Cease and Desist
Ronald Kimura	Inactive	Phoenix, Arizona	Failed to timely disclose a March 2011 adverse action by the Arizona Board of Appraisal.	\$750.00 CP
Amy Kirberg	West USA Realty	Scottsdale, Arizona	Failed to complete CE in a timely manner.	\$300 CP, complete CE in 30 days
Mary Jo Kirk	Expired	Prescott, Arizona	Engaged in unlicensed activity for 5+ months.	\$750.00 CP
David Koedyker	HomeSmart	Phoenix, Arizona	Receive compensation for BPO not paid through employing broker.	\$2,000.00 CP, 2 yr PL/PM, 6 hr CE in Commissioner Standards.
L&R Maintenance LLC		El Mirage, Arizona	Conducting property management activities without holding an active license.	Cease and Desist unlicensed activity in Arizona, affirmed
Martha G Laizure	Expired	Phoenix, Arizona	Engaged in unlicensed activity for 3 months.	\$750.00CP
William B Laizure	Brangus Realty	Tempe, Arizona	Failed to properly supervise, resulting in unlicensed activity by employee.	\$400.00 CP
				Continued

Name	Brokerage	Location	Summary	Order
Kelli A Lake	1st Place Realty	Tempe, Arizona	Audit violations; trust account shortage.	Cease and Desist
William Lall	Realty Executives	Phoenix, Arizona	Failed to timely disclose a March 2011 misdemeanor conviction.	\$400 CP
Anthony B Lancaster	Inactive	Surprise, Arizona	Failed to complete CE in a timely manner. Requested Formal Hearing.	Revocation of License, \$1,000 CP
Michael J Lang	Lang Real Estate Marketing Services Inc	Scottsdale, Arizona	Failed to complete CE in a timely manner.	\$400.00 CP, complete CE in 30 days
Keith Patrick Larkin	Curtis Johnson Realty	Gilbert, Arizona	Failed to complete CE in a timely manner.	\$400.00 CP, complete CE in 30 days
G Tanner Larsen	Presidential Realty LLC	Mesa, Arizona	Failed to uphold fiduciary duty to a client involving the short sale of a property.	\$3,000 CP, 2 yr PL/PM, 6 hr CE in Commissioner Standards
Brandon Laurin	Expired	Gilbert, Arizona	Engaged in unlicensed activity for 4+ months.	\$750.00 CP
LC Hidalgo Property Management	Unlicensed	Phoenix, Arizona	Conducting property management activities without holding an active license.	Cease and Desist
				Continued

Name	Brokerage	Location	Summary	Order
Robert H & Jacqueline C Leask	Unlicensed	Phoenix, Arizona	Conducting timeshare activities without holding an active license and complying with applicable statutes regarding timeshares.	Cease and Desist. \$1,000 CP.
Stacey Lebeau	Arizona Premier Realty Homes & Land LLC	Glendale, Arizona	Failed to complete CE in a timely manner.	\$300.00 CP, complete CE in 30 days
Timothy John Lee	Casa Grande Property Management	Casa Grande, Arizona	Audit violations; trust account shortage; failure to respond; commingling of funds.	Cease and Desist
Susan Ina Levy	Keller Williams Southern Arizona	Tucson, Arizona	February 2012 felony conviction for False Statement to Obtain a HUD Insured Loan.	Summary Suspension of license, forward to hearing
Stephen J Lewis	Today's Realty	Chandler, Arizona	Failed to complete CE in a timely manner. Failed to respond to Department Notice of Hearing.	Revocation of License (default)
Stephanie Christine Linnenkamp	Inactive	Scottsdale, Arizona	Failed to timely disclose a September 2011 misdemeanor conviction.	\$400.00 CP
Debra Stacey Lopez	Investment Arizona Realty	Phoenix, Arizona	Failed to complete CE in a timely manner. Failed to respond to Department Notice of Hearing.	Revocation of License (default)
Jose Fernando Lopez	Homechoice Properties LLC	Phoenix, Arizona	Failed to complete CE in a timely manner.	\$300.00 CP, complete CE in 30 days
				Continued

Name	Brokerage	Location	Summary	Order
G Michael Lopez	EXP Realty	Phoenix, Arizona	Failed to timely disclose a June 2008 misdemeanor conviction.	\$600.00 CP
Lisa A Loschetter-Geusic	1st USA Realty Professionals	Mesa, Arizona	Failed to complete CE in a timely manner.	\$300 CP, complete CE in 30 days
Jack John Luciano	Inactive	Phoenix, Arizona	Failed to timely disclose a January 2011 misdemeanor conviction.	\$750.00 CP
Carlos G Luna	Inactive	Avondale, Arizona	Failed to timely notify the Department of a December 2010 felony conviction for Negligent Homicide, currently on supervised probation. Violated terms of previous Consent Order.	Summary Suspension of license, forward to hearing
Ty D Lusk	Keller Williams Realty Sonoran	Phoenix, Arizona	Failed to timely disclose a July 2008 misdemeanor conviction.	\$750.00 CP
Cora M Lyall	US Preferred Realty	Mesa, Arizona	Failed to timely disclose a February 2010 misdemeanor conviction.	\$600 CP
Leah K Mahaffy	American Realty Brokers	Phoenix, Arizona	Failed to timely disclose a November 2007 temporary suspension of notary commission.	\$600 CP
Dan Edward Manley	Time 2 Rent Arizona.com	Phoenix, Arizona	Audit violations, trust account shortage.	\$2,000.00 CP J&S, 2 yr PL, 6 hr CE in Commissioner Standards, \$30,000 surety bond, make trust accounts whole.
				Continued

Name	Brokerage	Location	Summary	Order
Steve J Marino	Long Realty Tubac, Rio Rico, Nogales	Tubac, Arizona	EBAR violations, broker trust fund deficiencies.	\$1,500 CP, 2 yr PL, 6 hr CE in Commissioner Standards.
James E Marsh	The Marsh Partners	Scottsdale, Arizona	Failed to properly supervise, resulting in unlicensed activity by employee.	\$500 CP
Lori A Martin	GMAC Real Estate-Arizona Golden Desert	Phoenix, Arizona	Failed to complete CE in a timely manner. Failed to respond to Department Notice of Hearing.	Revocation of License (default)
John Masciandaro	Expired	Scottsdale, Arizona	Engaged in unlicensed activity for 8 months.	\$1,000.00 CP
Carlos Matiella	Keller Williams-Lifestyle Realty	Phoenix, Arizona	Failed to timely disclose a July 2011 misdemeanor conviction.	\$400 CP
Annette M McConnell	Pro-Formance Realty Concepts LLC	Glendale, Arizona	Failed to complete CE in a timely manner.	\$300 CP, complete CE in 30 days
Amber Lynn McDaniel	The Ristow Group	Bullhead City, Arizona	Failed to complete CE in a timely manner.	\$300 CP, complete CE in 30 days
Waynard P McDavid	McDavid Real Estate	Mesa, Arizona	Failed to complete CE in a timely manner.	\$300 CP, complete CE in 30 days
Adela Medina	Robson Ranch Casa Grande	Eloy, Arizona	Failed to notify Department of a 2008 felony conviction and 3 year probation. Filed a false or misleading license renewal application.	90 day license suspension, \$7,000 CP, 2 yr PL/PM, 12 hr CE in Commissioner Standards
				Continued

Name	Brokerage	Location	Summary	Order
Jason J Mendoza	Unlicensed	Scottsdale, Arizona	June 2011 Cease and Desist Order by Arizona Corporation Commission for untrue or misleading statements, involving securities. License application denied	2 yr PL/PM, \$10,000 surety bond
Jeffrey Miller	Inactive	Taylor, Arizona	Failed to timely disclose a September 2010 misdemeanor conviction.	\$600 CP
Rose Miserentino	Expired	Chino Valley, Arizona	Engaged in unlicensed activity for 3+ months.	\$750.00 CP
Sandra J Mitsis	Acacia Fine Properties	Tempe, Arizona	EBAR violations, commingled trust account monies with other monies.	\$3,000 CP, 2 yr PL, 6 hr CE in Commissioner Standards, make trust accounts whole.
Michael R Molina	Keller Williams Legacy One Realty	Chandler, Arizona	Failed to timely disclose an August 2009 misdemeanor conviction.	\$750.00 CP
Leonel G Morales	JM Realty	Phoenix, Arizona	August 2011 misdemeanor conviction for Domestic Violence.	\$750.00 CP, 2 yr PL, 6 hr CE in Commissioner Standards
Leticia Arizaga Morelos	Unlicensed	Phoenix, Arizona	Conducting property management activities without holding an active license.	Cease and Desist
Bonnie J Morgan	Show Appeal Realty	Tempe, Arizona	Failed to properly supervise, resulting in unlicensed activity by employee.	\$400.00 CP
Carey Ann Murray	Valley King Properties LLC	Phoenix, Arizona	Failed to complete CE in a timely manner.	\$300 CP, complete CE in 30 days
				Continued

Name	Brokerage	Location	Summary	Order
Finaflor Bueno Nafarrete	Unlicensed	Out of State	Working in concert with other named respondents, conveyed fractional shares of multiple land parcels in Mohave County without complying with applicable subdivision statutes and rules.	\$25,000 CP J&S, conversion of fractional interests to LLC
Joseph Newby	Nextage Southwest Premier Realty	Glendale, Arizona	Failed to disclose multiple disciplinary actions by Idaho Real Estate Commission when applying for licensure.	90 day license suspension, \$1,000 CP, 2 yr PL/PM
Michael Dean Newsome	Inactive	Phoenix, Arizona	Failed to timely disclose February 2010 and September 2010 misdemeanor convictions.	\$750.00 CP
Duc D Nguyen	Century Pacific Realty LLC	Chandler, Arizona	Failed to complete CE in a timely manner.	\$400.00 CP, complete CE in 30 days
Michael Soto Norzagaray	Reliable Realty Group	Queen Creek, Arizona	EBAR violations, commingled trust account monies with other monies.	\$2,000 CP, 2 yr PL, 6 hr CE in Commissioner Standards, make trust accounts whole.
Ruthanne O'Brien-German	Inactive	Out of State	Failed to timely disclose a 2009 adverse action by the Iowa Department of Real Estate.	\$750.00 CP
Julie Olson	Maracay Realty LLC	Scottsdale, Arizona	Failed to timely disclose an October 2004 misdemeanor conviction.	\$600 CP
Suehiko D Ono	Diamond Resorts International Marketing Inc	Sedona, Arizona	Failed to timely disclose March 2010 and August 2011 misdemeanor convictions.	\$750.00 CP
Candy R Overley	US Preferred Realty	Mesa, Arizona	Failed to complete CE in a timely manner.	\$300.00 CP, complete CE in 30 days
Luke F Parker	Fisher Commercial Real Estate	Phoenix, Arizona	Failed to complete CE in a timely manner.	\$400.00 CP, complete CE in 30 days
Eva Parra	Independence Realty	Tempe, Arizona	Failed to timely disclose a December 2011 misdemeanor conviction.	\$400.00 CP
				Continued

Name	Brokerage	Location	Summary	Order
Frank Lee Parsley	Frank Parsley Real Estate Services LLC	Vail, Arizona	Failed to complete CE in a timely manner. Failed to respond to Department Notice of Hearing.	Revocation of License (default)
Millie Pattee	Alstar Associates	Tucson, Arizona	Audit violations.	\$1,000.00 CP, 2 yr PL, 6 hr CE in Commissioner Standards.
Patterson D&B LLC	ReMax Prestige Properties	Kingman, Arizona	Multiple property management violations determined through EBAR examination.	\$2,000 CP J&S, make trust accounts whole
Alma Luz Pena	Inactive	San Luis, Arizona	December 2011 felony conviction for Theft.	Summary Suspension of license, forward to hearing
Manny Peraza	US Home Realty LLC	Phoenix, Arizona	Failed to timely disclose a November 2010 misdemeanor conviction.	\$600 CP
Tim G Perkowski	Revoked	Mesa, Arizona	Failed to disclose multiple convictions and civil judgments when applying for licensure.	\$4,000 CP
Tim G Perkowski	Inactive	Mesa, Arizona	Failed to disclose multiple convictions and civil judgments when applying for licensure.	Revocation of License (default)
Raquel Wood Petersen	Independence Realty Professionals Inc	Gilbert, Arizona	Failed to complete CE in a timely manner.	\$400.00 CP, complete CE in 30 days
Eric Leroy Peterson	Desert Mountain Brokers	Sedona, Arizona	EBAR violations, broker trust fund deficiencies, failure to supervise.	\$4,000 CP J&S, 2 yr PL, 6 hr CE in Commissioner Standards, \$30,000 Surety Bond, make trust accounts whole.
				Continued

Name	Brokerage	Location	Summary	Order
Peterson Venture Company LLC	Desert Mountain Brokers	Sedona, Arizona	EBAR violations, broker trust fund deficiencies, failure to supervise.	\$4,000 CP J&S, \$30,000 Surety Bond, make trust accounts whole.
Jesse Pierson	Inactive	Phoenix, Arizona	Failed to timely disclose a February 2011 misdemeanor conviction.	\$750.00 CP
Walter T Pimentel	Vantus Realty	Mesa, Arizona	Failed to complete CE in a timely manner.	\$300 CP, complete CE in 30 days
Sheree N Piper	Aztec Mountain Realty	Prescott, Arizona	Failed to complete CE in a timely manner.	\$300 CP, complete CE in 30 days
Matthew T Pipkin	Self-Employed	Out of State	Failed to complete CE in a timely manner.	\$300 CP, complete CE in 30 days
Kyle Pittman	Inactive	Mesa, Arizona	Failed to timely disclose January 2011 and March 2011 misdemeanor convictions.	\$1,000.00 CP
Mary A Platt	Expired	Glendale, Arizona	Engaged in unlicensed activity for 2 months.	\$750.00 CP
Posted Properties.com		Mesa, Arizona	Conducted real estate activity and received compensation while unlicensed.	\$5,000.00 CP J&S
Inez M Powell	Inactive	Casa Grande, Arizona	Failed to complete CE in a timely manner.	\$300 CP, complete CE in 30 days
				Continued

Name	Brokerage	Location	Summary	Order
Prairie Lifestyle Vacation Resort Vacation Club LTD	Unlicensed	Phoenix, Arizona	Conducting timeshare activities without holding an active license and complying with applicable statutes regarding timeshares.	Cease and Desist. \$1,000 CP
Karen M Pratte	Walt Danley Realty LLC	Paradise Valley, Arizona	Failed to timely disclose a November 2008 misdemeanor conviction.	\$750.00 CP
Bryan T Prehoda	Inactive	Anthem, Arizona	April 2011 adverse judgment involving consumer fraud. Permanently enjoined from engaging in real estate activities. Failure to disclose judgment in a timely manner.	Revocation of License (default). \$3,000.00 CP
Annamarie Price	Expired	Cave Creek, Arizona	Engaged in unlicensed activity for 3 months.	\$750.00 CP
Primary Residential Management, LLC		Phoenix, Arizona	Audit violations; trust account shortage; operating through an unlicensed entity.	Cease and Desist
Properties R Us		Phoenix, Arizona	Audit violations; trust account shortage.	Cease and Desist
James W Pullaro	Arizona Commercial	Prescott, Arizona	Failed to properly supervise, resulting in unlicensed activity by employee.	\$400.00 CP
Philip O Putnam	Philip Putnam Realty	Phoenix, Arizona	Failed to complete CE in a timely manner.	\$400.00 CP, complete CE in 30 days
Cindy Annette Qualtiere	Inactive	Apache Junction, Arizona	January 2012 felony conviction for Criminal Impersonation.	Summary Suspension of license, forward to hearing
				Continued

Name	Brokerage	Location	Summary	Order
Heidi Quigley	Quigley Fine Homes and Estates	Chandler, Arizona	Failed to properly supervise, resulting in unlicensed activity by employee.	\$400.00 CP
Alison Rabin	Expired	Scottsdale, Arizona	Failed to complete CE in a timely manner.	\$300 CP, complete CE in 30 days
Cynthia L Radtke	Landstrom & Privy LTD	Tucson, Arizona	Failed to complete CE in a timely manner.	\$300 CP, complete CE in 30 days
Cynthia Ragsdale	Expired	Glendale, Arizona	Engaged in unlicensed activity for 50 days.	\$300 CP
Jose Luis Ramirez	Rey Broker	Yuma, Arizona	Failed to complete CE in a timely manner.	\$300 CP, complete CE in 30 days
Timothy Reardon	101 West Commercial	Goodyear, Arizona	Failed to timely disclose a March 2011 misdemeanor conviction.	\$300 CP
William Reyes	HomeSmart	Phoenix, Arizona	September 2011 misdemeanor conviction for Theft, substantial misrepresentations to Department staff regarding the conviction.	60 day license suspension, 2 yr PL/PM, \$2,000.00 CP, 12 hr CE in Commissioner Standards.
Dana Reynolds	Unlicensed	Scottsdale, Arizona	Conducting real estate activities without holding an active license.	Cease and Desist
Rio Lomas Development	Unlicensed	Bullhead City, Arizona	Conveyed land parcels in Pinal County without complying with applicable subdivision statutes and rules.	\$1,000 CP J&S
				Continued

Name	Brokerage	Location	Summary	Order
Ritzland Properties & Development LLC	Unlicensed	Out of State	Working in concert with other named respondents, conveyed fractional shares of multiple land parcels in Mohave County without complying with applicable subdivision statutes and rules.	\$25,000 CP J&S, conversion of fractional interests to LLC
River Connections Associates LLC	Elite Team Realty/Rivers Edge	Mohave Valley, Arizona	Conduction real estate activities without holding an active entity license.	Cease and Desist
Richard O Robson	Metro North Realty	Phoenix, Arizona	Failed to complete CE in a timely manner.	\$300.00 CP, complete CE in 30 days
Kevin Neal Ross	Primary Residential Management, LLC	Phoenix, Arizona	Audit violations; trust account shortage; false, misleading or incomplete answers to the Department; failed to supervise.	Summary Suspension. Revocation of license. \$2,000.00 CP
Rustin A Rossello	Asset Trust Management	Scottsdale, Arizona	Failed to complete CE in a timely manner.	\$400.00 CP, complete CE in 30 days
Brenda Lynn Ryan	Arizona Premier Realty Homes & Land LLC	Glendale, Arizona	Audit violations; trust account shortage.	\$2,000.00 CP J&S, 2 yr PL, 6 hr CE in Commissioner Standards, \$30,000 surety bond, make trust accounts whole.
Jennifer L Ryan	Powerhouse Realty Inc	Scottsdale, Arizona	Failed to complete CE in a timely manner.	\$300.00 CP, complete CE in 30 days
Mai-Britt Rygg	Coldwell Banker Residential	Goodyear, Arizona	Failed to timely disclose a December misdemeanor convictions.	\$750.00 CP
Sandra L Salazar	1st Mid Town Realty	Phoenix, Arizona	Failed to complete CE in a timely manner. Failed to respond to Department Notice of Hearing.	Revocation of License (default)
				Continued

Name	Brokerage	Location	Summary	Order
David Lee Salzman	Self Employed	Out of State	Failed to complete CE in a timely manner.	\$400.00 CP, complete CE in 30 days
Victoria M Sanchez	Prudential Northern Arizona Real Estate	Prescott, Arizona	Failed to complete CE in a timely manner.	\$300.00 CP, complete CE in 30 days
Hyrum Carl Sandberg	Summit Capital Realty LLC	Mesa, Arizona	Failed to complete CE in a timely manner. Failed to respond to Department Notice of Hearing.	Revocation of License (default)
Dominic Scappaticci	Realty Executives	Phoenix, Arizona	Failed to properly supervise, resulting in unlicensed activity by employee.	\$400.00 CP
Richard "Rick" Schatz	Inactive	Sedona, Arizona	April 2011 conviction for Aggravated Driving Under The Influence, class 4 felony.	Revocation of license (default)
Kimberly K Schneider	Expired	Chandler, Arizona	Engaged in unlicensed activity for 4 months.	\$750.00 CP
Verne C Scholl	Expired	Out of State	Failed to comply with terms of previous Consent Order.	Revocation of License (default)
Jonathan S Schultz	Diversified Partners LLC	Scottsdale, Arizona	Failed to complete CE in a timely manner.	\$400.00 CP, complete CE in 30 days
Jon A Schweder	Inactive	Show Low, Arizona	November 2010 felony conviction for Sexual Conduct with a Minor. Failed to complete CE in a timely manner.	Revocation of License, \$2,000 CP
				Continued

Name	Brokerage	Location	Summary	Order
Laurence F Scott	Self Employed	Out of State	Failed to complete CE in a timely manner. Failed to respond to Department Notice of Hearing.	Revocation of License (default)
Douglas L Seaver Jr	Inactive	Tucson, Arizona	January 2012 felony conviction for Endangerment.	Summary Suspension of license, forward to hearing
Griselda "Grey" Sehnert	Di Lusso Real Estate LLC	Phoenix, Arizona	Received compensation not through employing broker.	\$3,000 CP, 2 yr PL/PM, 6 hr CE in Commissioner Standards
Dawn M Seifer	Property Source Realty	Phoenix, Arizona	Failed to complete CE in a timely manner.	\$300 CP, complete CE in 30 days
Jason S Self	Self & Associates	Queen Creek, Arizona	EBAR violations, broker trust fund deficiencies, failure to supervise.	\$2,500 CP J&S, 2 yr PL, 9 hr CE in Commissioner Standards, make trust accounts whole.
Heather Elaine Shapiro	Masear Real Estate LLC	Phoenix, Arizona	Failed to complete CE in a timely manner. Failed to respond to Department Notice of Hearing.	Revocation of License (default)
Christopher A Shatto	Inactive	Scottsdale, Arizona	April 2011 conviction for Attempted Possession of Narcotic Drugs for Sale, class 3 felony.	Revocation of License (default)
Joseph Edward Shopper	Condominium Rental Services LLC	Phoenix, Arizona	January 2011 Class D felony conviction for Perjury. Summary Suspension of License.	Summary Suspension affirmed. Revocation of license.
Joseph Edward Shopper	Condominium Rental Services	Scottsdale, Arizona	Failed to timely notify the Department of a January 2011 felony conviction for Perjury.	Summary Suspension of license, forward to hearing
				Continued

Name	Brokerage	Location	Summary	Order
Kenneth R Short	Century 21-Northwest Realty	Glendale, Arizona	Failed to timely disclose an April 2007 misdemeanor conviction.	\$750 CP
Showhomes-East Valley	Unlicensed	Tempe, Arizona	Conducting real estate activities without holding an active license.	Cease and Desist
Showhomes-Scottsdale	Unlicensed	Scottsdale, Arizona	Conducting real estate activities without holding an active license.	Cease and Desist
Ruth Silovic	Expired	Phoenix, Arizona	Failed to complete CE in a timely manner.	\$300 CP, complete CE in 30 days
Rick Silva	HomeSmart	Phoenix, Arizona	Failed to complete CE in a timely manner.	\$300 CP, complete CE in 30 days
Lisa Sinclair	Inactive	Marana, Arizona	Multiple violations, failure to remit monies to clients, conduct property management activities through an unlicensed entity, failed to cooperate with Department staff	Revocation of license (default). \$7,000 CP
Joel Sing	Inactive	Peoria, Arizona	Failed to timely disclose an October 2011 misdemeanor conviction.	\$400.00 CP
Nancy Martha Smith	US Preferred Realty	Mesa, Arizona	Failed to property supervise activities of employee, regarding property management transactions.	\$2,500 CP; 6 hr CE in Commissioner Standards, provide Terminated Client Final Accounting
Diane B Smith	Inactive	El Mirage, Arizona	Failed to complete CE in a timely manner. 2009 felony conviction.	Revocation of license, \$2,000 CP
				Continued

Name	Brokerage	Location	Summary	Order
Vincent Lloyd Smith	Rss Realty	Phoenix, Arizona	Failed to complete CE in a timely manner.	\$300 CP, complete CE in 30 days
Kris K Smith	Inactive	Glendale, Arizona	Failed to timely disclose an October 2008 misdemeanor conviction.	\$750.00 CP
Snowball Investments, LLC		Phoenix, Arizona	Conducting real estate activities without holding an active entity license.	Cease and Desist
Patricia Eileen Solo	Solo Properties	Chandler, Arizona	Audit violations; trust account shortage.	Cease and Desist
Randall L Solo	Solo Properties	Chandler, Arizona	Audit violations; trust account shortage.	Cease and Desist
Solo Properties LLC	Solo Properties	Chandler, Arizona	Audit violations; trust account shortage.	Cease and Desist
Rudolph M Soltesz	Pro-Formance Realty Concepts LLC	Glendale, Arizona	Failed to properly supervise, resulting in unlicensed activity by employee.	\$250.00 CP
Troy E Somers	Inactive	Lake Havasu City, Arizona	Failed to timely disclose a November 2010 misdemeanor conviction. License renewal denied.	License renewal granted pending receipt of valid Fingerprint Clearance Card, \$1,000 CP.
Jodi Sparks	HomeSmart	Glendale, Arizona	Failed to complete CE in a timely manner.	\$300.00 CP, complete CE in 30 days
				Continued

Name	Brokerage	Location	Summary	Order
SRK Investments Inc	Unlicensed	Scottsdale, Arizona	Conveyed land parcels in Pinal County without complying with applicable subdivision statutes and rules.	\$5,000 CP J&S, obtain Public Report, provide Affidavits of Disclosure
Ryan Stam	Inactive	Scottsdale, Arizona	Failed to complete CE in a timely manner. Failed to respond to Department Notice of Hearing.	Revocation of License (default)
Robert David Steinberg	Inactive	Scottsdale, Arizona	May 2012 Class D felony conviction for Embezzlement by a Bankruptcy Plan Administrator.	Summary Suspension of license, forward to hearing
Mark A Steinbrueck	Macerich Arizona Partners	Phoenix, Arizona	Failed to timely disclose a June 2011 misdemeanor conviction.	\$750.00 CP
Ellen B Stickney	Inactive	Phoenix, Arizona	Failed to complete CE in a timely manner. Failed to respond to Department Notice of Hearing.	Revocation of License (default)
Michael J Stobie	M&M Properties	Out of State	Failed to complete CE in a timely manner.	\$300 CP, complete CE in 30 days
Jacqueline K Stock	Elite Team Realty	Mohave Valley, Arizona	Broker trust fund deficiencies, operating unlicensed entity.	\$4,000 CP, 2 yr PL, 6 hr CE in Commissioner Standards, \$30,000 Surety Bond, make trust accounts whole.
K C Stone	Pinetop Realty & Investment Corp	Lakeside, Arizona	Failed to complete CE in a timely manner.	\$400.00 CP, complete CE in 30 days
Dayne Street	Mohave Realty	Lake Havasu City, Arizona	Failed to timely disclose April 2006 and April 2010 misdemeanor convictions.	\$1,000 CP
				Continued

Name	Brokerage	Location	Summary	Order
Rose Strom	Revoked	Tucson, Arizona	Failed to provide documents requested during an investigation. Property management agreements not in compliance with statute. Failed to complete CE in a timely manner Failed to respond to Department Notice of Hearing.	Revocation of License (default). \$4,000 CP
Sunlight Holdings LLC	Unlicensed	Tucson, Arizona	Conducting real estate activities without holding an active license.	Cease and Desist
Frank B Talayumptewa	Arizona Premier Realty Homes & Land LLC	Phoenix, Arizona	Failed to timely disclose an October 2010 misdemeanor conviction.	\$750.00 CP
Thomas J Tankersley	Unlicensed	Bouse, Arizona	Working in concert, divided and conveyed land parcels in La Paz County without complying with applicable subdivision statutes and rules.	\$1,000 CP; Cooperate with ADRE and La Paz County, provide Affidavits of Disclosure
Gwendolyn Sue Taylor-Lane	Win3 Realty	Tucson, Arizona	Conducted property management activities through an unlicensed entity.	\$5,000 CP; 2 yr PL/PM, 9 hr CE in Commissioner Standards
Winston Tease Jr	Keller Williams Lifestyle Realty	Phoenix, Arizona	Failed to expeditiously perform acts required of a licensee, failed to conform to standards of practice and competence.	\$1,000 CP, 2 yr PL/PM, 6 hr CE in Commissioner Standards.
Taylor R Tenney	On Q Property Management	Mesa, Arizona	Failed to timely remit a tenant's security deposit.	\$1,000 CP; 6 hr CE in Commissioner Standards
The Self Group LLC	Self & Associates	Queen Creek, Arizona	EBAR violations, broker trust fund deficiencies, failure to supervise.	\$2,500 CP J&S, make trust accounts whole.
Ashley Nicole Thomas	Expired	Casa Grande, Arizona	March 2011 misdemeanor conviction for Shoplifting, license renewal denied.	License renewal granted, \$1,000 CP, 2 yr PL/BA, 6 hr CE in Commissioner Standards, obtain Fingerprint Clearance Card within 90 days
				Continued

Name	Brokerage	Location	Summary	Order
Time 2 Rent Arizona.com LLC	Time 2 Rent Arizona.com	Phoenix, Arizona	Audit violations, trust account shortage.	\$2,000.00 CP J&S
John Michael Tomkins	Turn Key Management	Kingman, Arizona	Multiple violations, failure to cooperate with investigation, failure to provide documents as requested.	Cease and Desist, Revocation of license, \$2,000 CP
Natasha Tomlinson	Citywide Real Estate	Phoenix, Arizona	Misrepresentation, made false promises, failed to account for or remit monies, failed to respond to investigation	60 day license suspension, \$4,000 CP, 2 yr PL/PM, 6 hr CE in Commissioner Standards
June Marie Toppenberg	Desert Wide Properties	Chandler, Arizona	Failed to properly supervise, resulting in unlicensed activity by employee.	\$400.00 CP
Mario A Tovar	Inactive	Phoenix, Arizona	February 2012 felony conviction for Aggravated Driving or Actual Physical Control While Under the Influence of Intoxicating Liquor or Drugs.	Summary Suspension of license, forward to hearing
Michael Trevino	Paramount Lodging Advisors	Phoenix, Arizona	Failed to complete CE in a timely manner.	\$300.00 CP, complete CE in 30 days
Timothy B Troxel	Pro-Formance Agents	Glendale, Arizona	Failed to complete CE in a timely manner.	\$300 CP, complete CE in 30 days
Chih-Hsuing Tu	Inactive	Out of State	Failed to complete CE in a timely manner. Failed to respond to Department Notice of Hearing.	Revocation of License (default)
Karl Tunberg	Inactive	Tempe, Arizona	Failed to timely disclose a July 2010 adverse action by the Arizona Registrar of Contractors.	\$750.00 CP
				Continued

Name	Brokerage	Location	Summary	Order
Daniel John Urrea	Inactive	Tucson, Arizona	March 2012 felony conviction for Attempted Theft.	Summary Suspension of license, forward to hearing
M J Nanette Vail	Self Employed	Tucson, Arizona	Failed to complete CE in a timely manner. Failed to respond to Department Notice of Hearing.	Revocation of License (default)
Valley View Realty LLC	Valley View Realty	Phoenix, Arizona	Audit violations; trust account shortage.	Cease and Desist
Omar Vasquez	Expired	Tolleson, Arizona	Engaged in unlicensed activity for 2 months.	\$400.00 CP
Jorge Alejandro Vega	1st Heritage Realty	Tucson, Arizona	March 2012 felony conviction for Failure to Report Monetary Instruments.	Summary Suspension of license, forward to hearing
Christopher A Vining	Inactive	Mesa, Arizona	March 2012 felony convictions for Resisting Arrest and Endangerment.	Summary Suspension of license, forward to hearing
Troy D Wahlberg	Inactive	Chandler, Arizona	Failed to complete CE in a timely manner.	\$400.00 CP, complete CE in 30 days
Roger A Wahlin	Inactive	Chandler, Arizona	Failed to complete CE in a timely manner.	\$300.00 CP, complete CE in 30 days
Don Walter Watson	American Associates	Tempe, Arizona	September 2011 Class D felony conviction, based on May 2011 guilty plea, to Conspiracy to Commit an Offense against the United States, namely, Securities Fraud and Mail Fraud, US District Court, District of Arizona.	Summary Suspension of license, revocation of license.
				Continued

Name	Brokerage	Location	Summary	Order
David R Watson	Expired	Paradise Valley, Arizona	Engaged in unlicensed activity for 2 months.	\$750.00 CP
Leslie Weatherford	Inactive	Vail, Arizona	Failed to timely disclose a December 2007 misdemeanor conviction.	\$600 CP
William Howard Weigele	Inactive	Tempe, Arizona	Failed to timely disclose a November 2010 misdemeanor conviction.	\$750.00 CP
Brigham Carl West	Powerhouse Realty Inc	Scottsdale, Arizona	Failed to complete CE in a timely manner. Failed to respond to Department Notice of Hearing.	Revocation of License (default)
Jessica Louise Westphalen		Out of State	Working in concert, divided and conveyed land parcels in La Paz County without complying with applicable subdivision statutes and rules.	\$1,000 CP, Cooperate with ADRE and La Paz County, provide Affidavits of Disclosure.
Aaron Lee Westwood	Westwood Properties	Tempe, Arizona	Audit violations; trust account shortage.	Cease and Desist
Westwood Properties LLC	Westwood Properties	Tempe, Arizona	Audit violations; trust account shortage.	Cease and Desist
Whitcock Properties LLC	Unlicensed	Gilbert, Arizona	Conveyed land parcels in Maricopa County without complying with applicable subdivision statutes and rules.	\$20,000 CP, provide Affidavits of Disclosure
Todd A White	White Hills Group	Out of State	Failed to complete CE in a timely manner.	\$400.00 CP, complete CE in 30 days
				Continued

Name	Brokerage	Location	Summary	Order
Fawn Whitford	Prudential Foothills Real Estate	Tucson, Arizona	Failed to properly supervise, resulting in unlicensed activity by employee.	\$400.00 CP
Nicole Whittington	Phoenix Mercado Realty	Phoenix, Arizona	Failed to complete CE in a timely manner. Failed to respond to Department Notice of Hearing.	Revocation of License (default)
Sandra Wickman-Kush	Citadel Land Advisory Group LLC	Scottsdale, Arizona	Failed to timely disclose an April 2010 adverse action by the Arizona Registrar of Contractors.	\$750.00 CP
Wildcat Cattle Company LLC	Unlicensed	Eager, Arizona	Conveyed land parcels in Apache County without complying with applicable subdivision statutes and rules.	\$20,000 CP J&S, obtain Public Report, provide Affidavits of Disclosure
Lynda Carol Williams		El Mirage, Arizona	Conducting property management activities without holding an active license.	Cease and Desist unlicensed activity in Arizona, affirmed
Robert Williams	Bob Williams Realty	Sierra Vista, Arizona	Failed to complete CE in a timely manner. Failed to respond to Department Notice of Hearing.	Revocation of License (default)
Richard Lloyd Wood	RL Wood & Company LLC	Mesa, Arizona	EBAR violations, broker trust fund deficiencies.	\$3,000 CP, 2 yr PL, 6 hr CE in Commissioner Standards, make trust accounts whole.
Joyce M York	Desert Shadows Realty Inc	Scottsdale, Arizona	Failed to timely disclose a March 2010 misdemeanor conviction.	\$750.00 CP
Angela M Zbikowski	Inactive	Glendale, Arizona	July 2011 conviction for Theft, class 6 felony. Failed to disclose conviction in a timely manner.	Revocation of license (default)
Kristin Zenk	HomeSmart	Scottsdale, Arizona	Failed to timely disclose a June 2011 misdemeanor conviction.	\$400 CP

LICENSE SURRENDERS FROM SEPTEMBER 1, 2011 THROUGH JUNE 30, 2012

LAST NAME	FIRST NAME	LIC NUMBER	E&C FILE	SURRENDER DATE
ADCOCK	JEFFREY MICHAEL	BR529958000	10F-DI-1236	11/14/2011
ANDERSEN	MICHAEL	SA511522000	12F-DI-187	1/10/2012
BACH	TREVOR SHAWN	BR524664000	12F-DI-199	12/22/2011
BEDNAR	KELLI K	BR533923000	12F-DI-313	5/16/2012
BINFORD	ALFRED C	BR566452000	12F -DI-121	10/21/2011
BORTZ	JAMES R	SA564525000	12F-DI-110-1	12/1/2011
BUECKERT	RONALD J	BR536884000	12F-DI-054	9/20/2011
CARGILL	EDITH F	BR115105000	12F-DI-301	6/26/2012
CARO	SOFIA Z	SA626055000	12F-DI-316	4/17/2012
CATAPANO	ANTHONY "STEVE" STEPHEN	SA545637000	12F-DI-241	2/22/2012
DAMITIO	CHRISTINA	SA045752000	12F-DI-147	12/8/2011
DICKERSON	GERALD CLARK	BR004388000	12F-DI-072	11/1/2011
FITZGIBBONS	KEVIN	BR552760000	12F-DI-202	12/27/2011
HAYNES	WILLIAM E	SA014682000	10F-DI-1168	10/28/2011
HONSINGER	ROSS A	BR555682000	12F-DI-286	5/22/2012
HOPKINS	LESLIE A	BR528140000	12F-DI-317	7/2/2012
JENNINGS	SARAH J	SA585666000	12F-DI-070	10/7/2011
KANTOR	JEFFREY S.	SA533218000	12F-DI-277	3/19/2012
KIRK	CAREY S	BR525824000	10F-DI-161-1	6/28/2012
LAW, JR	JAMES D	SA575084000	12F-DI-163	11/30/2011
LEE	TIMOTHY J	BR111112000	11F-DI-529-1	5/1/2012
LIROT	PATRICIA E	SA571208000	10F-DI-489-2	9/19/2011
LU	MINQI	SA623706000	12F-DI-249	3/19/2012
MAY	WANDA L.	BR004143000	10F-DI-1184	11/3/2011
MCLENDON	SANDRA F	SA014474000	12F-DI-079	10/13/2011
MOUL	KRISTINE A	SA576004000	11F-DI-037	3/12/2012
NORDSTROM	SANDRA K	SA527246000	12F-DI-027	9/12/2011
ROCHON	JAMIE	SA587148000	12F-DI-345	5/31/2012
SAYLORS	JONATHAN MARK	BR004588000	12F-DI-059	9/6/2011
SMITH	SCOTT B	SA533035000	10F-DI-1264	12/23/2011
SWALLOWS- FEAGINS	NATASHA	SA524893000	11F-DI-163	12/8/2011

Definition of Abbreviations

Broker Acknowledgement= **BA**
Continuing Education=**CE**
Civil Penalty=**CP**
Provisional License=**PL**
Practice Monitor= **PM**



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Governor

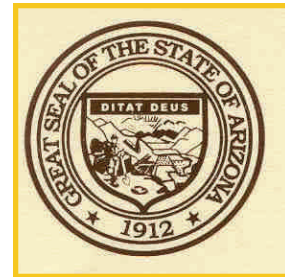
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