

REAL ESTATE BULLETIN

Official Publication of the
California
Department of Real Estate

PETE WILSON, Governor
JIM ANTT, JR., Real Estate Commissioner

Winter 1995

Real Estate Advisory Commission

Commissioner Appoints Eight New Members



Michael Cortney



George Francis



Vern Hansen



Betty Johnson

Real Estate Commissioner Jim Antt has appointed eight members to the Real Estate Advisory Commission (REAC). Commissioner Antt expects to fill the remaining two REAC positions in the very near future.

The members of REAC will assist the Commissioner in carrying out the responsibilities of the Department of Real Estate (DRE) and act as liaisons between DRE and the real estate industry. REAC meets at least four times each year, with the next meeting scheduled for January 12, 1996 at the Hilton Hotel in Anaheim.

The following information will help acquaint you with the new REAC members:

- ❑ **Michael Cortney**, a prior REAC member, is president of a residential development company and an active member of the Building Industry Association.
- ❑ **George Francis**, a real estate broker (as six of the REAC members must be) and a past president of the California Mortgage Bankers Association, currently serves as vice president of a mortgage banking firm in the Los Angeles area.
- ❑ **Vern Hansen**, a real estate broker, operates a brokerage firm in the Bay Area and is active in the California Association of Realtors.
- ❑ **Betty Johnson**, a real estate broker, owns and operates a real estate brokerage and facilities consulting firm in the San Diego area and has long term involvement with the California Association of Realtors and the National Association of Realtors.
- ❑ **Melinda Masson**, a past member of the Department's Subdivision Advisory Committee, owns and operates a homeowners' association management firm in the Orange County area.
- ❑ **Walt McDonald**, a past president of the California Association of Realtors, is a real estate broker who owns and operates a real estate and mortgage brokerage firm in the Riverside area.
- ❑ **Mack Powell**, a past president of the California Association of Realtors and a prior REAC member, is a real estate broker and a business consultant in the Sacramento area.
- ❑ **John Wong**, a real estate broker and 1995 president of the Chinese Real Estate Association, owns and manages a real estate brokerage firm in the Bay Area.

Commissioner Antt welcomes the REAC members and looks forward to their advice and assistance in addressing DRE, industry and consumer concerns. 🏠



Melinda Masson



Walt McDonald



Mack Powell



John Wong



- Kim, Dennis Jonghwa (REB)**
3250 Wilshire Blvd., Ste. 2204,
Los Angeles
Effective: 8/22/95
Violation: 2725, 2830, 2831,
2831.1, 2831.2, 10137, 10145,
10177(d)(h)
- King Castle Properties, Inc. (REC)**
8280 Florence Ave., Downey
Effective: 7/11/95
Violation: 10130, 10177(d)
- Kreis, Doreen R. (RES)**
15809 Francisquito Ave., #3,
Valinda
Effective: 7/10/95
Violation: 10177(f)(j)
- Laudadio, Christopher Edmond (RES)**
223 Monterey Blvd.,
Hermosa Beach
Effective: 6/28/95
Violation: 490, 10177(b)
- McGee, Martha Ann (RES)**
4652 Park Granada Club,
Canoga Park
Effective: 8/28/95
Violation: 2715, 10145(c),
10176(i), 10177(d)(j)
- Metro Golden Financial Services, Inc. (REC)**
7080 Hollywood Blvd., Ste. 812,
Hollywood
Effective: 8/17/95
Violation: 2830, 2831, 2831.1,
2831.2, 10145, 10148, 10177(d),
10240
- Morrison, James Edward (REB, REO)**
22365 Barton Rd., #314,
Grand Terrace
Effective: 6/6/95
Violation: 498, 10177(a)(f)
- Pacific Investment Associates, Inc. (REC)**
5410 Wilshire Blvd., Ste. 510,
Los Angeles
Effective: 8/30/95
Violation: 10162, 10165,
10177(f)
- Reyes, George (REB, REO)**
30742 Lakefront Dr.,
Agoura Hills
Effective: 6/20/95
Officer of: Citizens Home Loan
Corporation
Violation: 10177(d)(h), 10177.5
- Rosillo, Norma (RES)**
16168 Kingside Dr., Covina
Effective: 8/8/95
aka: Cysneros, Norma
Violation: 490, 10177(b)
- Secure Financial Group, Inc. (REC)**
118 North 5th St., Montebello
Effective: 7/12/95
Violation: 10177(d)
- Sheue, Keith (RES)**
25408 Hardy Pl., Newhall
Effective: 7/11/95
Violation: 498, 10177(a)
- Standard Mortgage Co., Inc. (REC)**
375 West 7th St., San Bernardino
Effective: 8/3/95
Violation: 10177(d)
- Ulrich, Nathanael H. (REB, REO)**
643 South 2nd Ave., Ste. A,
Covina
Effective: 7/11/95
Violation: 2725, 2726, 2830,
2840, 2846.5, 2846.8, 10137,
10145, 10177(d)(h), 10232(c),
10232.2, 10232.25, 10240
- Vazquez, Arturo (RES)**
15028 Imperial Hwy, La Mirada
Effective: 7/11/95
Violation: 498, 10177(a)
- Voy, Jodi A. (RES)**
639 14th St., Manhattan Beach
Effective: 6/27/95
Violation: 10177(f)(j)
- Santa Ana Region**
- Aliraqi, Ali (RES)**
183 Pinestone, Irvine
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Violation: 498, 10177(a)
- Brokers Funding Service Corp. (REC)**
1700 E. Garry Ave., Santa Ana
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Violation: 10130, 10177(d)
- Courtway, Emily (REB)**
32272 Coast Hwy., Laguna Beach
Effective: 7/12/95
Violation: 2731, 2830, 2831,
2831.1, 10145, 10176(a)(e)(i),
10177(d)
- Devine, Jack Towery (RREB)**
9932 Katella Ave., Anaheim
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Violation: 2832.1, 10086, 10145,
10177(d)(k)
- El-Huzayel, Salem Salameh (REB)**
421 N. Brookhurst St., Ste. 204,
Anaheim
Effective: 7/5/95
Violation: 2785(b)(2), 10148,
10176(b)(i), 10177(d)(j)
- Equity Marketing Associates (REC)**
352 N. Brinton, San Jacinto
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2831.1, 2832.1, 2833, 2834,
10145, 10148, 10177(d)
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12247 Orangemont Ln., Riverside
Effective: 6/8/95
Officer of: JRC Financial
Services
Violation: 2725, 2731, 2830,
2831, 2831.1, 2840, 2950(h),
10137, 10145, 10177(d)(h), 10240
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17731 Mitchell North, Irvine
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10137, 10145, 10176(a)(c)(i),
10177(d)(j), 10240
- Mobile, Regina Mary (RES)**
6661 Burnham Ave., Buena Park
Effective: 7/11/95
Violation: 10177(j)
- Moddelmog-Brown, Debra K. (RES)**
19252 Sleeping Oak Dr.,
Trabuco Canyon
Effective: 7/21/95
Violation: 490, 10177(b)
- Preston Forbes Financial Services Corporation (REC)**
31882 Camino Capistrano, #244,
San Juan Capistrano
Effective: 7/17/95
Violation: 10148, 10177(d)
- Roosen, Pennae (RES)**
6101 Ball Rd., Ste. 101, Cypress
Effective: 7/5/95
Violation: 490, 10177(b)
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Box 2777, Apple Valley
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5102 West 1st St., #C, Santa Ana
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Effective: 8/29/95
Violation: 2726, 10148,
10176(i), 10177(d), 10177.5
- Wilkinson, Donald Thomas (REB, REO)**
11940 Palm Dr.,
Desert Hot Springs
Effective: 8/9/95
Officer of: Equity Marketing
Associates
Violation: 2731, 2830, 2831,
2831.1, 2832.1, 2833, 2834,
10145, 10148, 10159.2, 10177(d)
- Sacramento Region**
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1010 Camerado Dr., #201B,
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Violation: 10176(a)(i), 10177(d),
10240, 10241,
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8479 Hammonton-Smartville Rd.,
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- Verduzco, G. Max (REB)**
440 Railroad Ave., Pittsburg
Effective: 7/17/95
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- San Diego Region**
- Brock, Milton L. (REB)**
591 Camino De La Reina, #928,
San Diego
Effective: 8/1/95
Violation: 10145,
10177(d)(g)(h), 10232.5, 10234
- Doyle, Marvin Daniel (REB, REO)**
12005 Wintercrest Dr., #244,
Lakeside
Effective: 7/26/95
Officer of: Talisman, Ltd.
Violation: 10176(i), 10177(f)(j),
10177.5
- Gilday, Inc. (REC)**
3737 Camino Del Rio South, Ste.
208, San Diego
Effective: 8/8/95
Violation: 2832.1, 10086, 10145,
10177(d)
- Gold Coast Title & Trust Deed, Inc. (REC)**
591 Camino De La Reina, #928,
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Violation: 10145, 10177(d)(g),
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591 Camino De La Reina,
Ste. 928, San Diego
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Violation: 10145, 10177(d)(g),
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- Golden State Equity Corp. (REC)**
285 El Camino Real, Ste. 117,
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Violation: 10145, 10177(d)(g),
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4328 Diegos Ct., Fallbrook
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Violation: 10176(a)(i),
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- Szabo, Thomas Redmond (RES)**
5020-D Baltimore Dr., #305,
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Effective: 6/6/95
Violation: 490, 498, 10177(a)(b)
- Thurman, William Ted (REB)**
6760 University Ave., Ste. 220,
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Effective: 7/11/95
Violation: 10176(a)(i),
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1020 Willow St., San Jose
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Violation: 10177.5
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- Preston Forbes Financial Services Corporation (REC)**
31882 Camino Capistrano, #244,
San Juan Capistrano
Effective: 7/17/95
Violation: 10148, 10177(d)
- Roosen, Pennae (RES)**
6101 Ball Rd., Ste. 101, Cypress
Effective: 7/5/95
Violation: 490, 10177(b)
- Shelton, Mary (RES)**
Box 2777, Apple Valley
Effective: 8/8/95
Violation: 10130, 10131(a),
10176(a)(e)(i), 10177(d)
- Tran, Jane T. (RES)**
5102 West 1st St., #C, Santa Ana
Effective: 7/25/95
Violation: 10177(a)
- Whisant, Judith Ann (REB)**
11509 Cozumel, Cypress
Effective: 8/29/95
Violation: 2726, 10148,
10176(i), 10177(d), 10177.5
- Wilkinson, Donald Thomas (REB, REO)**
11940 Palm Dr.,
Desert Hot Springs
Effective: 8/9/95
Officer of: Equity Marketing
Associates
Violation: 2731, 2830, 2831,
2831.1, 2832.1, 2833, 2834,
10145, 10148, 10159.2, 10177(d)
- Sacramento Region**
- Drucker, Robert Neil (RES)**
1333 Jefferson St., Napa
Effective: 7/14/95
Violation: 490, 10177(b)
- Metropolis Mortgage, Inc. (REC)**
1010 Camerado Dr., #201B,
Cameron Park
Effective: 6/28/95
Violation: 10176(a)(i), 10177(d),
10240, 10241,
- River View Mortgage Inc. (REC)**
8479 Hammonton-Smartville Rd.,
Smartville
Effective: 7/18/95
Violation: 10177.5
- Ulmer, Margot Mahony (RES)**
11130 North Dr., Clearlake
Effective: 7/14/95
Violation: 490, 10177(b)
- Verduzco, G. Max (REB)**
440 Railroad Ave., Pittsburg
Effective: 7/17/95
Violation: 490, 10177(b)
- San Diego Region**
- Brock, Milton L. (REB)**
591 Camino De La Reina, #928,
San Diego
Effective: 8/1/95
Violation: 10145,
10177(d)(g)(h), 10232.5, 10234
- Doyle, Marvin Daniel (REB, REO)**
12005 Wintercrest Dr., #244,
Lakeside
Effective: 7/26/95
Officer of: Talisman, Ltd.
Violation: 10176(i), 10177(f)(j),
10177.5
- Gilday, Inc. (REC)**
3737 Camino Del Rio South, Ste.
208, San Diego
Effective: 8/8/95
Violation: 2832.1, 10086, 10145,
10177(d)
- Gold Coast Title & Trust Deed, Inc. (REC)**
591 Camino De La Reina, #928,
San Diego
Effective: 8/1/95
Violation: 10145, 10177(d)(g),
10232.5, 10234
- Golden Pacific Funding, Inc. (REC)**
591 Camino De La Reina,
Ste. 928, San Diego
Effective: 8/1/95
Violation: 10145, 10177(d)(g),
10232.5, 10234
- Golden State Equity Corp. (REC)**
285 El Camino Real, Ste. 117,
Encinitas
Effective: 8/1/95
Violation: 10145, 10177(d)(g),
10232.5, 10234
- Hadley, Albert Rogers Jr. (RES)**
11074 Westonhill Dr., San Diego
Effective: 8/1/95
Violation: 10176(a)
- Jungkeit, Donald Otto (RES)**
4328 Diegos Ct., Fallbrook
Effective: 7/11/95
Violation: 10176(a)(i),
10177(f)(g)(j)
- Szabo, Thomas Redmond (RES)**
5020-D Baltimore Dr., #305,
La Mesa
Effective: 6/6/95
Violation: 490, 498, 10177(a)(b)
- Thurman, William Ted (REB)**
6760 University Ave., Ste. 220,
San Diego
Effective: 7/11/95
Violation: 10176(a)(i),
10177(f)(g)(h)(j)
- San Francisco Region**
- Barnd, Robert Junior (REB)**
1020 Willow St., San Jose
Effective: 7/24/95
Violation: 10177.5
- Brantley, Dorothy Ann (RES)**
419 Pacific St., Monterey
Effective: 7/19/95
Violation: 10130, 10131, 10137,
10145(c), 10177(d)(j)

DISCIPLINARY ACTION — JUNE 1995 TO AUGUST 1995

- ✓ A list of actions is not published in this *Bulletin* until the 30-day period allowed for court appeal has expired, or if an appeal is taken and the disciplinary action is stayed, until the stay is dissolved. Names of persons to whom licenses are denied on application are not published.
- ✓ Licensees are listed alphabetically by the District Office region of responsibility.
- ✓ The license type is listed in parentheses after the licensee's name. [REB – Real estate broker; RREB – Restricted real estate broker; RES – Real estate salesperson; RRES – Restricted real estate salesperson; PRLS – Prepaid rental listing service; RPRLS – Restricted prepaid rental listing service; REO – Real estate officer; REC – Real estate corporation]
- ✓ The following are brief summaries of the numerical code sections listed. The full text of the various sections is found in the Business and Professions Code and the Regulations of the Real Estate Commissioner, both of which are printed in the *Real Estate Law* book. The *Real Estate Law* book is available for purchase from the Department of Real Estate.



Commissioner's Regulations

| | |
|------------|--|
| 2710 | Failure to submit proof of completion of continuing education |
| 2715 | Broker's failure to maintain current address with DRE |
| 2725 | Failure of broker to review and initial agreements |
| 2726 | Failure to have broker-salesperson agreements |
| 2731 | Unauthorized use of fictitious business name |
| 2752 | Broker's failure to notify DRE of new salesperson |
| 2785(b)(2) | False representation to lender/purchaser about borrowers ability to repay loan |
| 2830 | Failure to maintain trust fund account |
| 2831 | Inadequate trust fund records |
| 2831.1 | Inadequate trust fund records |
| 2831.2 | Inadequate trust fund records |
| 2832 | Failure to comply with specific provisions for handling trust funds |
| 2832.1 | Broker's failure to obtain permission to disburse trust funds from an account involving multiple beneficiaries |
| 2833 | Escrow trust fund handling violation |
| 2833(d) | Failure to maintain record of unexplained trust account overages |
| 2834 | Trust account withdrawals by unauthorized person |
| 2840 | Failure to give borrower disclosure |
| 2842.5 | Failure to obtain borrower's signature on a mortgage loan disclosure statement |
| 2846.5 | Annual trust fund account reporting requirements |
| 2846.8 | Quarterly trust fund status reporting requirements |
| 2950(h) | Failure of broker to advise all parties of licensee's interest in agency holding escrow |
| 2970 | Misleading advance fee advertising material |

Business and Professions Code

| | |
|----------|--|
| 490 | Relationship of conviction of licensed activity |
| 498 | License obtained by fraud, deceit or misrepresentation/omitting a material fact |
| 10085 | Failure to submit advance fee materials |
| 10086 | Violation of order to desist and refrain |
| 10130 | Acting without license |
| 10137 | Unlawful payment of compensation |
| 10145 | Trust fund handling |
| 10145(c) | Failure by salesperson to deliver trust funds to broker |
| 10146 | Failure to handle advance fees as trust funds or to furnish verified accounting to principal |
| 10148 | Failure to retain records and make available for inspection |
| 10159.2 | Failure by designated officer to supervise licensed acts of corporation |
| 10161.8 | Failure of broker to notify Commissioner of salesperson employment |
| 10162 | Failure to maintain a place of business |
| 10176(a) | Making any substantial misrepresentation |
| 10176(b) | Making false promise |
| 10176(c) | Course of misrepresentation through salespersons |
| 10176(e) | Commingle trust funds |
| 10176(g) | Secret profit or undisclosed compensation |
| 10176(i) | Fraud or dishonest dealing in licensed capacity |
| 10177(a) | Procuring a real estate license by misrepresentation or material false statement |

| | |
|----------|--|
| 10177(b) | Conviction of crime |
| 10177(d) | Violation of real estate law or regulations |
| 10177(f) | Conduct that would have warranted denial of a license |
| 10177(g) | Negligence or incompetence as licensee |
| 10177(h) | Failure to supervise salespersons or corporation |
| 10177(j) | Fraud or dishonest dealing not in licensed capacity |
| 10177(k) | Violation of restricted license condition |
| 10177.5 | Civil fraud judgment based on licensed acts |
| 10232 | Failure to notify DRE of threshold status |
| 10232(e) | Failure to notify DRE of threshold status |
| 10232.2 | Failure to file annual MLB reports |
| 10232.25 | Failure to file trust fund status reports |
| 10232.4 | Failure to give lender/purchaser disclosure |
| 10232.5 | Failure to provide lender disclosure statement |
| 10234 | Failure of broker to record trust deed in loan transaction or to cause recorded assignment of trust deed in sale of note secured by trust deed |
| 10240 | Failure to give mortgage loan disclosure statement |
| 10241(a) | Failure to disclose loan expenses on mortgage loan disclosure statement |
| 10241 | Improper mortgage loan disclosure statement |

LICENSES REVOKED

Fresno Region

American Founders, Inc. (REC)
 1541 E. Linwood Ave., Turlock
Effective: 7/13/95
Violation: 2830, 2831, 2831.1, 2831.2, 2832.1, 10145, 10176(e), 10177(d), 10232.4, 10232.5

P & B Capital Group, Inc. (REC)
 7635 El Camino Real, Atascadero
Effective: 7/12/95
Violation: 2831, 2832, 10145, 10176(a)(b)(c), 10177(d)

Pivo, Steven Leslie (REB)
 17546 El Monte Rd., Atascadero
Effective: 7/12/95
Officer of: P & B Capital Group, Inc.
Violation: 2831, 2832, 10145, 10176(a)(b)(c), 10177(d)

Wallis, Brent Arthur (RES)
 6150 N. Mitre, Fresno
Effective: 7/14/95
Violation: 490, 10177(b)

Los Angeles Region

Allstate Funding, Inc. (REC)
 13801 Ventura Blvd., Ste. 206, Sherman Oaks
Effective: 6/8/95
Violation: 10162, 10176(i)

Apple Financial, Inc. (REC)
 1111 S. Arroyo Parkway, Ste. 680, Pasadena
Effective: 6/8/95
Violation: 10177(d)

Cheng, Ole (RES)
 735 Arcadia Ave., #L, Arcadia
Effective: 7/5/95
Violation: 490, 498, 10177(b)(d)

Citizens Home Loan Corp. (REC)
 30742 Lakefront Dr., Agoura Hills
Effective: 6/20/95
Violation: 10145, 10177(d)

Doaks, Lynette (RES)
 2127 Penn St., Harrisburg, PA
Effective: 6/8/95
Violation: 490, 10177(b)

Hainey, Elizabeth V. (RES)
 688 N. Rimsdale Ave., #10, Covina
Effective: 7/12/95
Violation: 490, 10177(b)

Intek Financial Services, Inc. (REC)
 9665 Wilshire Blvd., Ste. 812, Beverly Hills
Effective: 8/17/95
Violation: 2726, 2831, 10176(g), 10177(d), 10240

Johnson, George Albert (REB)
 410 E. Ocean Ave., Lompoc
Effective: 8/28/95
Violation: 10162, 10165



Santa Ana Region

Andahl, Thomas Weston (REB, REO)
7371 Seabluff Dr., #108,
Huntington Beach
Effective: 8/22/95
Violation: 10177(j)
Right to RREB license on terms
and conditions.

Callaway, Clinton Herrick (REB)
47800 Madison St., #176, Indio
Effective: 6/14/95
Violation: 10177(d)(h)
Right to RREB license on terms
and conditions.

Christina, Cathy (RES)
19671 Beach Blvd., Ste. 101,
Huntington Beach
Effective: 8/29/95
Violation: 490, 10177(b)
Right to RRES license on terms
and conditions.

Cleveland, James (REB)
4309 South 1st St., Austin, TX
Effective: 7/11/95
Violation: 490, 10177(b)
Right to RREB license on terms
and conditions; RREB license
suspended for 6 months.

Cortes, Robert (RES)
8121 Kendra Ct., Anaheim Hills
Effective: 8/8/95
Violation: 498, 10177(a)
Right to RRES license on terms
and conditions.

Fabulich, Davor (REB)
26381 Crown Valley Pky, #220,
Mission Viejo
Effective: 7/13/95
Violation: 10177(d)(f)(g)
Right to RREB license on terms
and conditions.

Flood, Desmond Walter (REB)
2415 Random Dr., Anaheim
Effective: 6/6/95
Violation: 10176(b)
Right to RRES license on terms
and conditions.

Kittner, Suzette Deann (RES)
8 Encore Ln., Aliso Viejo
Effective: 8/8/95
aka: Kirkwood, Suzette D.
Violation: 490, 498, 10177(a)(b)
Right to RRES license on terms
and conditions.

Kremling, Karen Maria (RES)
1520 Fisher Cir., Placentia
Effective: 7/5/95
Violation: 10177(b)
Right to RRES license on terms
and conditions.

Lovas, Barbara Kay (RES)
P.O. Box 4203, Crestline
Effective: 6/12/95
Violation: 10176(a)(i), 10177(d)
Right to RRES license on terms
and conditions.

Maguire, Charles Joseph (REB)
73091 Country Club Dr.,
Palm Desert
Effective: 6/8/95
Violation: 10177(d)
Right to RREB license on terms
and conditions.

Marron, Jose Alfredo (RES)
47 Willow Grove, Irvine
Effective: 8/8/95
Violation: 10145(c), 10177(d)
Right to RRES license on terms
and conditions.

Nasto, Joan Javier (REB)

22031 Susan Ln.,
Huntington Beach
Effective: 6/14/95
Violation: 10177(d)(h)
Right to RREB license on terms
and conditions.

Sackett, David Allen (REB)
23 Thunder Trail, Irvine
Effective: 8/1/95
Violation: 10176(e), 10177(d)
Right to RREB license on terms
and conditions.

Sharma, Vinod (RES)
177-16 N. Singingwood, Orange
Effective: 8/8/95
Violation: 10177(b)
Right to RRES license on terms
and conditions.

Sacramento Region

Cserep, Michelle Celeste (RES)
6600 Richard Ave., Placerville
Effective: 6/28/95
Violation: 10176(a)(i)
Right to RRES license on terms
and conditions.

Fischer Mortgage & Investments Corp. (REC)
532 Main St., Placerville
Effective: 6/13/95
Violation: 2710, 2831.1, 2832,
2834, 2846.5, 10146, 10177(d),
10232, 10232.2
Right to RREC license on terms
and conditions.

Hilbers, Joan Inez (REB)
1301 Gray Ave., Yuba City
Effective: 8/2/95
Violation: 2725, 2726, 2830,
2832.1, 2834, 10145, 10177(d)(h)
Right to RREB license on terms
and conditions.

Huber, Charles E. (RES)
1032 Earl Ct., Stockton
Effective: 8/30/95
Violation: 10130, 10131, 10177(d)
Right to RRES license on terms
and conditions.

Lee, Lemuel Cheong-Wai (RES)
2005 Alta Loma St., Davis
Effective: 6/5/95
Violation: 490, 10177(b)
Right to RRES license on terms
and conditions.

San Diego Region

Bleshenski, Scott David (REB, REO)
591 Camino De La Reina,
Ste. 928, San Diego
Effective: 8/1/95
Officer of: Golden Pacific
Funding, Inc.
Violation: 10145,
10177(d)(g)(h), 10232.5, 10234
Right to RREB license on terms
and conditions

Buckels, Ernest Douglas (REB, REO)
2831 Camino Del Rio South,
#104, San Diego
Effective: 8/1/95
Officer of: Gold Coast Title &
Trust Deed, Inc.
Violation: 10145,
10177(d)(g)(h), 10232.5, 10234
Right to RREB license on terms
and conditions.

Destefani, Dean Kirk (RES)
783 Sepia Ct., Oceanside
Effective: 8/3/95
Violation: 10145(c), 10177(d)
Right to RRES license on terms
and conditions.

Romano, David G. (RES)
47 Campton Place, Lagnua Niguel
Effective: 7/13/95
Violation: 490, 10177(b)
Right to RRES license on terms
and conditions.

Shapiro, Benjamin Sherman (RES)
4964 Brillo St., San Diego
Effective: 6/1/95
Violation: 490, 10177(b)
Right to RRES license on terms
and conditions.

San Francisco Region

Andrade, Raymond George (RES)
1701 Laguna St., #305, Concord
Effective: 8/17/95
Violation: 490, 10177(b)
Right to RRES license on terms
and conditions; RRES license
suspended for 60 days.

Bassett, Richard Andre (REB)
1471 Tyler Park Way,
Mountain View
Effective: 8/2/95
Violation: 10176(a)(i), 10177(d),
10232.4, 10232.5
Right to RRES license on terms
and conditions.

Doyle, Rodger Philip (REB, REO)
567-A Summerfield Rd.,
Santa Rosa
Effective: 7/27/95
Officer of: Talisman, Ltd.
Violation: 2830, 2831, 2834,
2840, 10145, 10176(a)(e),
10177(d)(g), 10240(a)
Right to RREB license on terms
and conditions.

Horton, John Robert II (RES)
197 Via Lantana, Aptos
Effective: 8/17/95
Violation: 490, 10177(b)
Right to RRES license on terms
and conditions; RRES license to
be suspended for 30 days.

Hunter, Michael David (REB)
12 Denali Dr., San Mateo
Effective: 8/30/95
Violation: 10177(j)
Right to RREB license on terms
and conditions.

Kashkooli, Heshmatt (RES)
1812 Grand Teton Dr., Milpitas
Effective: 6/26/95
Violation: 490, 10177(b)
Right to RRES license on terms
and conditions.

Lambertson, Peter Leo (RES)
20182 5th St. West, Sonoma
Effective: 7/26/95
Violation: 10177(j)
Right to RRES license on terms
and conditions.

Lapham, Mark Whitney (REB)
751 Diablo Rd., Danville
Effective: 8/17/95
Violation: 490, 10177(b)(f)
Right to RREB license on terms
and conditions; RREB license
suspended for 60 days.

Nguyen, Nam Van (RES)
1945 Minto Dr., San Jose
Effective: 7/3/95
Violation: 490, 10177(b)
Right to RRES license on terms
and conditions.

Zapantis, Dino Jerry (RES)
275 West 3rd Ave., San Mateo
Effective: 6/1/95
Violation: 10177(j)
Right to RRES license on terms
and conditions.

PUBLIC REPROVALS

Santa Ana Region

Carlton, Daniel C. (REB, REO)
19100 Von Karman Ave.,
Ste. 750, Irvine
Effective: 7/5/95
Officer of: Stuart-Wright
Mortgage, Inc.
Violation: 10137, 10177(d)(h)
Publicly reproved.

SUSPENDED

Los Angeles Region

Centeno, Ivonne E. (REB)
11016 E. Artesia Blvd., Cerritos
Effective: 8/3/95
Violation: 10145, 10177(d)(h)
Suspended for 30 days

Santa Ana Region

Grisa, Arthur Rudolph (REB)
72-605 Hwy 111, Ste. B,
Palm Desert
Effective: 6/8/95
Violation: 2831, 10177(d)
Suspended for 30 days



Santa Ana Region

Andahl, Thomas Weston (REB, REO)

7371 Seabluff Dr., #108,
Huntington Beach
Effective: 8/22/95
Violation: 10177(j)
Right to RREB license on terms
and conditions.

Callaway, Clinton Herrick (REB)

47800 Madison St., #176, Indio
Effective: 6/14/95
Violation: 10177(d)(h)
Right to RREB license on terms
and conditions.

Christina, Cathy (RES)

19671 Beach Blvd., Ste. 101,
Huntington Beach
Effective: 8/29/95
Violation: 490, 10177(b)
Right to RRES license on terms
and conditions.

Cleveland, James (REB)

4309 South 1st St., Austin, TX
Effective: 7/11/95
Violation: 490, 10177(b)
Right to RREB license on terms
and conditions; RREB license
suspended for 6 months.

Cortes, Robert (RES)

8121 Kendra Ct., Anaheim Hills
Effective: 8/8/95
Violation: 498, 10177(a)
Right to RRES license on terms
and conditions.

Fabulich, Davor (REB)

26381 Crown Valley Pky, #220,
Mission Viejo
Effective: 7/13/95
Violation: 10177(d)(f)(g)
Right to RREB license on terms
and conditions.

Flood, Desmond Walter (REB)

2415 Random Dr., Anaheim
Effective: 6/6/95
Violation: 10176(b)
Right to RRES license on terms
and conditions.

Kittner, Suzette Deann (RES)

8 Encore Ln., Aliso Viejo
Effective: 8/8/95
aka: Kirkwood, Suzette D.
Violation: 490, 498, 10177(a)(b)
Right to RRES license on terms
and conditions.

Kremling, Karen Maria (RES)

1520 Fisher Cir., Placentia
Effective: 7/5/95
Violation: 10177(b)
Right to RRES license on terms
and conditions.

Lovas, Barbara Kay (RES)

P.O. Box 4203, Crestline
Effective: 6/12/95
Violation: 10176(a)(i), 10177(d)
Right to RRES license on terms
and conditions.

Maguire, Charles Joseph (REB)

73091 Country Club Dr.,
Palm Desert
Effective: 6/8/95
Violation: 10177(d)
Right to RREB license on terms
and conditions.

Marron, Jose Alfredo (RES)

47 Willow Grove, Irvine
Effective: 8/8/95
Violation: 10145(c), 10177(d)
Right to RRES license on terms
and conditions.

Mayers, Wendie Lynn (RES)

1323 Pavoreal, San Clemente
Effective: 8/22/95
Violation: 10130, 10177(d)
Right to RRES license on terms
and conditions.

Nasto, Joan Javier (REB)

22031 Susan Ln.,
Huntington Beach
Effective: 6/14/95
Violation: 10177(d)(h)
Right to RREB license on terms
and conditions.

Sackett, David Allen (REB)

23 Thunder Trail, Irvine
Effective: 8/1/95
Violation: 10176(e), 10177(d)
Right to RREB license on terms
and conditions.

Sharma, Vinod (RES)

177-16 N. Singingwood, Orange
Effective: 8/8/95
Violation: 10177(b)
Right to RRES license on terms
and conditions.

Sacramento Region

Cserep, Michelle Celeste (RES)

6600 Richard Ave., Placerville
Effective: 6/28/95
Violation: 10176(a)(i)
Right to RRES license on terms
and conditions.

Fischer Mortgage & Investments Corp. (REC)

532 Main St., Placerville
Effective: 6/13/95
Violation: 2710, 2831.1, 2832,
2834, 2846.5, 10146, 10177(d),
10232, 10232.2
Right to RREC license on terms
and conditions.

Hibbers, Joan Inez (REB)

1301 Gray Ave., Yuba City
Effective: 8/2/95
Violation: 2725, 2726, 2830,
2832.1, 2834, 10145, 10177(d)(h)
Right to RREB license on terms
and conditions.

Huber, Charles E. (RES)

1032 Earl Ct., Stockton
Effective: 8/30/95
Violation: 10130, 10131, 10177(d)
Right to RRES license on terms
and conditions.

Lee, Lemuel Cheong-Wai (RES)

2005 Alta Loma St., Davis
Effective: 6/5/95
Violation: 490, 10177(b)
Right to RRES license on terms
and conditions.

San Diego Region

Bleshenski, Scott David (REB, REO)

591 Camino De La Reina,
Ste. 928, San Diego
Effective: 8/1/95
Officer of: Golden Pacific
Funding, Inc.
Violation: 10145,
10177(d)(g)(h), 10232.5, 10234
Right to RREB license on terms
and conditions.

Buckels, Ernest Douglas (REB, REO)

2831 Camino Del Rio South,
#104, San Diego
Effective: 8/1/95
Officer of: Gold Coast Title &
Trust Deed, Inc.
Violation: 10145,
10177(d)(g)(h), 10232.5, 10234
Right to RREB license on terms
and conditions.

Destefani, Dean Kirk (RES)

783 Sepia Ct., Oceanside
Effective: 8/3/95
Violation: 10145(c), 10177(d)
Right to RRES license on terms
and conditions.

Romano, David G. (RES)

47 Campton Place, Lagnua Niguel
Effective: 7/13/95
Violation: 490, 10177(b)
Right to RRES license on terms
and conditions.

Shapiro, Benjamin Sherman (RES)

4964 Brillo St., San Diego
Effective: 6/1/95
Violation: 490, 10177(b)
Right to RRES license on terms
and conditions.

San Francisco Region

Andrade, Raymond George (RES)

1701 Laguna St., #305, Concord
Effective: 8/17/95
Violation: 490, 10177(b)
Right to RRES license on terms
and conditions; RRES license
suspended for 60 days.

Bassett, Richard Andre (REB)

1471 Tyler Park Way,
Mountain View
Effective: 8/2/95
Violation: 10176(a)(i), 10177(d),
10232.4, 10232.5
Right to RRES license on terms
and conditions.

Doyle, Rodger Philip (REB, REO)

567-A Summerfield Rd.,
Santa Rosa
Effective: 7/27/95
Officer of: Talisman, Ltd.
Violation: 2830, 2831, 2834,
2840, 10145, 10176(a)(e),
10177(d)(g), 10240(a)
Right to RREB license on terms
and conditions.

Horton, John Robert II (RES)

197 Via Lantana, Aptos
Effective: 8/17/95
Violation: 490, 10177(b)
Right to RRES license on terms
and conditions; RRES license to
be suspended for 30 days.

Hunter, Michael David (REB)

12 Denali Dr., San Mateo
Effective: 8/30/95
Violation: 10177(j)
Right to RREB license on terms
and conditions.

Kashkooli, Heshmatt (RES)

1812 Grand Teton Dr., Milpitas
Effective: 6/26/95
Violation: 490, 10177(b)
Right to RRES license on terms
and conditions.

Lambertson, Peter Leo (RES)

20182 5th St. West, Sonoma
Effective: 7/26/95
Violation: 10177(j)
Right to RRES license on terms
and conditions.

Lapham, Mark Whitney (REB)

751 Diablo Rd., Danville
Effective: 8/17/95
Violation: 490, 10177(b)(f)
Right to RREB license on terms
and conditions; RREB license
suspended for 60 days.

Nguyen, Nam Van (RES)

1945 Minto Dr., San Jose
Effective: 7/3/95
Violation: 490, 10177(b)
Right to RRES license on terms
and conditions.

Zapantis, Dino Jerry (RES)

275 West 3rd Ave., San Mateo
Effective: 6/1/95
Violation: 10177(j)
Right to RRES license on terms
and conditions.

PUBLIC REPROVALS

Santa Ana Region

Carlton, Daniel C. (REB, REO)
19100 Von Karman Ave.,
Ste. 750, Irvine
Effective: 7/5/95
Officer of: Stuart-Wright
Mortgage, Inc.
Violation: 10137, 10177(d)(h)
Publicly reproved.

SUSPENDED

Los Angeles Region

Centeno, Ivonne E. (REB)
11016 E. Artesia Blvd., Cerritos
Effective: 8/3/95
Violation: 10145, 10177(d)(h)
Suspended for 30 days

Santa Ana Region

Grisa, Arthur Rudolph (REB)
72-605 Hwy 111, Ste. B,
Palm Desert
Effective: 6/8/95
Violation: 2831, 10177(d)
Suspended for 30 days