

## 02.03.14 Updated List

The Division of Financial Institutions, Department of Commerce and Consumer Affairs announced that the following Mortgage Loan Originators and Mortgage Loan Originator Companies have failed to renew their license(s). This list is provided pursuant to Hawaii Revised Statutes Section 92F-12(13).

Any origination activity, including closing an existing application for a loan would be considered unlicensed activity and the Division will take appropriate enforcement action against the MLO and/or MLOC.

MLOs and MLOC may apply for a reinstatement of their license by February 28, 2014. Please see DFI's website for instructions. <http://cca.hawaii.gov/dfi/2014-reinstatement-instructions/>

### Mortgage Loan Originators – NMLS status is Expired

First Name	Last Name	NMLS #
WILLIAM	ABELMANN	HI-991093
Deborah	Aganos	HI-283787
Evangelina	Agsalud	HI-291543
Karin	Aguilar	HI-888907
NELIA	ALTURA	HI-282381
John	Bailey	HI-341645
Justin	Baker	HI-1072799
Eulogio	Balmilero	HI-281585
Joji	Balmilero	HI-282049
Kristen	Bedore	HI-998670
Shya	Benoit-Spofford	HI-275401
Edmund	Benson	HI-28413
THOMAS	BENTON	HI-282292
Naomi	Berning	HI-205984
Robert	Berrington	HI-360369
Barbara	Blair	HI-256846
Marissa	Blair	HI-283038
Douglas	Blodick	HI-32032
John	Bloecher	HI-592569
Brittaney	Blum	HI-847900
Janine	Bodway	HI-289761
Larry	Bolibol	HI-356637
David	Boone	HI-993583
Victor	Boss	HI-30908
Matthew	Bowler	HI-613078
Scott	Bradshaw	HI-915779
Jeff	Brick	HI-852210
Jaimie	Brown	HI-325454
Bennie	Bua	HI-881529

Meghan	Buchert	HI-710485
Thang	Bui	HI-372324
Jamie	Burton	HI-583479
Victor	Cadiz	HI-554905
Gilles	Cailleaux	HI-870438
John	Calhoun	HI-325391
Melinda	Cambra	HI-281507
Chad	Carara	HI-984435
Rogelio	Castillo	HI-872196
Julianne	Causey	HI-907284
Leigh	Celentano	HI-905863
Sandra	Chambers	HI-954091
Andrew	Chang	HI-372259
Xing	Cheng	HI-818841
Quentin	Chun	HI-971461
Choongsig	Chung	HI-310808
Christina	Clough	HI-998537
Scott	Coffman	HI-299723
James	Cory	HI-129575
MARIROSE	CRUZ	HI-287697
Mary	Cwiklinski	HI-703967
JULIE	DACLAN MAY	HI-764391
MA CLAUDETTE	DAVISSON	HI-396860
Deanna	Day	HI-403169
Ana	de Guzman	HI-866454
Nicole	DeAngelis	HI-97318
Angela	Decker	HI-422414
Anthony	DeCrow	HI-965191
Robert	DeLeo	HI-966472
James	Devaney	HI-940856
Diana	Dibble	HI-207155
Michelle	Dickerson	HI-399026
Erin	Dolph	HI-566062
Claudia	Domingo	HI-282208
Shawna	Downs	HI-35658
Nicholas	Duesler	HI-1054013
JEREMY	DUNAWAY	HI-396328
Cathleen	Dunn	HI-991233
Melissa	Ebert	HI-312273
Michelle	Echevary	HI-244216
Frank	Edrada	HI-340907

Rex	Eighmey	HI-894680
Sarah	Elliott	HI-838731
Amy	Endo	HI-790062
Brandy	Evans	HI-218711
William	Fahy	HI-235778
David	Falcone	HI-9315
Armi	farinas	HI-385350
Jamie	Federico	HI-975342
Christopher	Flick	HI-871206
Lia	Floreno	HI-861158
Michele	Florentin	HI-282149
DANIEL	FOSSO	HI-477470
William	Foster	HI-348021
teresita	francisco	HI-289710
Vivian	Francisco	HI-284921
Adam	Frankel	HI-374614
Edward	Franks	HI-998530
Melissa	Fujioka-Burnz	HI-241200
EVELYN	FULLERTON	HI-477525
Valori	Galvez	HI-836780
Robert	Garner	HI-1023789
puahauoliokalani	Gasper	HI-294032
Raul	Gatewood	HI-584201
Peter	Gelsey	HI-961658
Renee	George	HI-281733
Joseph	Germany	HI-64469
Kevin	Gillespie	HI-966479
John	Gillette	HI-34610
Nickolas	Gilstorf	HI-1011731
Justin	Glass	HI-573708
Laine	GO	HI-287705
Robert	Grabau	HI-913192
Mark	Grabowski	HI-998453
Kathleen	Greer	HI-609910
Macie	Gretz	HI-835882
Kevin	Greyerbiehl	HI-1023317
Andrew	Griffin	HI-1076815
Thomas	Grundy	HI-269305
Tammy	Hagerman	HI-272764
Daniel	Halloran	HI-21398
Ryan	Hamadon	HI-283970

Mohammad	Hamideh	HI-215468
Erica	Hancock	HI-353205
John	Harding	HI-118270
Jake	Hardman	HI-66785
Jedediah	Hardman	HI-87662
Theodore	Harkness	HI-992910
Michael	Harmon	HI-881531
Russell	Harrington	HI-98856
Matthew	Heckerthorn	HI-29939
Christopher	Helmuth	HI-333883
Phillip	Henriksen	HI-872124
Michael	Herdman	HI-209509
Emily	Heyer	HI-1023010
Tyler	Hinderer	HI-913087
Juliet	Hiraga	HI-386220
Eric	Humphrey	HI-87602
Darin	Hunter	HI-29290
Stephanie	Ingram	HI-385636
Gayle	Ishima	HI-316218
Ruijing	Ison	HI-369724
Paul	Jackson	HI-913477
Walter	Jacobo	HI-244050
Ryan	Janer	HI-1054088
Elijah	Jaworski	HI-774951
Kevin	Jenkins	HI-1011443
Ryan	Johnson	HI-66792
Steven	Johnson	HI-966490
Eric	Jorgensen	HI-66795
Nicholas	Joutz	HI-9220
Nicklaus	Jung	HI-872201
Molly	Kamensky	HI-375832
Janet	Kaneda	HI-921650
Bridget	Kastl	HI-880478
Brian	Kawauchi	HI-244196
Alexandria	Keating	HI-964146
zelda	kelson	HI-281421
Patrick	Kerin	HI-964956
Tyson	Klask	HI-284672
John	Klempner	HI-390086
Wayne	Kobayashi	HI-839748
MacKenzie	Koets	HI-316038

Matthew	Konopinski	HI-339687
Barton	Kort	HI-242162
Christopher	Koss	HI-853612
Jennifer	Kronika	HI-390088
David	Kruk	HI-260276
Andrew	Kuhn	HI-861169
Karen	Kuula	HI-397606
Pamela	Lactaoen	HI-291540
Jondelle	Larson	HI-289459
Garrett	Law	HI-20750
Eric	Lee	HI-999020
John	Lee	HI-954396
Michael	Lee	HI-287690
Marc	Leiding	HI-964936
Trinity	Lewis	HI-921004
Kealakai	Lindsey	HI-828756
Sean	Lindsey	HI-775425
Alden	Linn	HI-798413
Jerome	Liu	HI-376130
Keith	Livingstone	HI-733260
Thomas	Lo	HI-226602
Daniel	Loftus	HI-385327
Keith	Lomblo	HI-348276
Zachary	Lopes	HI-378891
Trent	Lorenzen	HI-681407
David	Luangpraseuth	HI-964934
Mattias	Lundberg	HI-893658
Joshua	Martens	HI-31257
John	Martinez	HI-287290
Michelle	Marumoto-Kaleimamahu	HI-281599
Zachary	Matthews	HI-888642
Janet	Mau	HI-349209
Robin	Mazor	HI-939269
Amber	McCarthy	HI-330785
Daniel	McDermott	HI-430030
Robert	McFetridge	HI-108955
Jennifer	McGeary	HI-106496
Michel	McKnight	HI-478673
Robert	Milhizer	HI-323550
Todd	Miller	HI-397851
Joshua	Millikin	HI-926700

Trent	Millington	HI-220154
DAVID	MINTZER	HI-868561
Dawn	Mishima	HI-379281
Herbert	Montgomery	HI-902533
Christopher	Morrison	HI-376852
Juan	Munoz	HI-330156
LAWSON	MURAKAMI	HI-296677
Jean	Muramoto	HI-242110
John	Murphy	HI-8207
Teresita	Nakanishi	HI-287689
Phuong	Nguyen	HI-681404
Michael	Niemann	HI-348280
Charles	Nunes	HI-284885
Joe	O'Laughlin	HI-172053
Kathryn	Obermiller	HI-439843
Carolyn	Okamoto	HI-293484
Darin	Ono	HI-357875
Nicholas	Orozco	HI-281420
David	Oursler	HI-704955
Wilson	Pascua	HI-322943
Jodi	Patching	HI-251143
Kauai	Patera	HI-924044
Scott	Patton	HI-1060584
Christina	Paull	HI-998532
Mardi	Payce	HI-1044000
Shannon	Payne	HI-213567
Sara	Peace	HI-1081278
Elis	Perovic	HI-843680
ERNESTO	PESEBRE	HI-350373
Larry	Pierringer	HI-287779
Rachel Cheryse	Poepoe	HI-370539
CHASE	POZZI	HI-114802
Patrick	Price	HI-309465
Melissa	Pruitt	HI-1037849
Lizilda	Rabago	HI-282273
Amy	Randall	HI-898019
Steven	Rawley	HI-888290
Charles	Rearden	HI-855266
Edgar	Redman	HI-93822
Casey	Redner	HI-951264
Everett	Reed	HI-316411

Jeffrey	Reed	HI-90643
Michael	Reed	HI-964931
David	Reeder	HI-999201
Wendi	Reich	HI-397944
JASON	RICHARDSON	HI-256859
Greg	Rolfe	HI-330622
Christopher	Rollins	HI-990576
Joseph	Romack	HI-22475
Michael	Ruhter	HI-121237
Michael	Sabbagh	HI-242653
Faaifo	Samuelu	HI-310400
Jason	Santangelo	HI-206752
Michael	Santelli	HI-389156
Christopher	Schalkle	HI-872204
Miranda	Schmidt	HI-51168
Mary	Schuler	HI-999211
Steven	Schwab	HI-186476
Jennifer	Shebilske	HI-35368
Shannon	Sheets	HI-1047853
Ernest	Shimomura	HI-244700
Mark	Shiroma	HI-288642
Jane	Sipavich	HI-377905
Peter	Skaggs	HI-258990
Jason	Skinrood	HI-180306
Daniel	Skousen	HI-1020575
Frederic	Slayton	HI-993656
Brian	Smith	HI-163590
David	Smith	HI-194922
Jason	Smith	HI-1030753
Kyle	Smith	HI-7458
Timothy	Smith	HI-954232
Linda	Sovola	HI-399294
David	Spence	HI-938421
Tiana	Spencer	HI-138768
Shavonn	Spencer-Kennedy	HI-379207
Andraya	Stamenkovic	HI-964074
Jason	Stankus	HI-899795
Eric	Stone	HI-980299
Aaron	Stringer	HI-998603
Joseph	Sutherland	HI-1077296
Sutapa	Svetamani	HI-281485

Neal	Sylva	HI-361686
Norberta	Tagari	HI-289667
Miho	Takada	HI-468530
ROY	TAKATA	HI-384980
Dale	Tateishi	HI-288348
Laurie	Tavares	HI-293912
Britt	Taylor	HI-1022871
Alexandra	Thompson	HI-1072847
Michaele	Thompson	HI-184621
Robert	Tiernan	HI-913712
David	Tindall	HI-907297
Isaac	Tingey	HI-958709
maria	tom	HI-281650
Sang	Tran	HI-896732
Mirela	Tricic	HI-968975
James	Trommer	HI-999254
Bobbie	Tucker	HI-254000
Christina	Vaughan	HI-402731
James	Vellane	HI-872208
Jennifer	Voorhees	HI-1011879
Cassie	Wadsworth	HI-814612
James	Walker	HI-469847
Nathan	Walker	HI-66788
Scott	Warren	HI-921692
Steven	Warrow	HI-999474
Jennifer	Weitz	HI-951422
Randy	West	HI-392832
Charles	Wheeler	HI-884543
Mark	White	HI-198058
Kevin	Wiegmann	HI-992669
Michael	Wiles	HI-992654
Eddie	Willis	HI-21502
Robert	Wilson	HI-71718
Lillian	Yamaguchi	HI-288479
Michele	Yamashiro	HI-368117
Hector	Yango	HI-103900
Benjamin	Young	HI-63342
Kwan Shik	Yu	HI-486462
Lokelani	Zablan-Tovio	HI-333295
brian	zagami	HI-187363
Andrew	Zook	HI-147460



Holly	Zukeran	HI-823114
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Mortgage Loan Originator Company/Branch – NMLS status is Expired

Company Name	NMLS #
808 Home Mortgage, Inc.	HI-326138
Advantage Mortgage	HI-3034
Advantage Mortgage	HI-398364
American Home Finance, Inc	HI-390238
BUI, THANG DUC	HI-846513
CRL Home Loans, Inc.	HI-390964
CRL Home Loans, Inc.	HI-392252
CS Financial, Inc.	HI-31132
CS Financial, Inc.	HI-539063
Equity Financial LLC	HI-316807
Excell Financial Services, Inc	HI-319323
Excell Financial Services, Inc	HI-391934
HHOC Mortgage	HI-276143
Homeward Residential, Inc.	HI-3984
Legacy Group Lending, Inc.	HI-4455
Legacy Group Lending, Inc.	HI-905376
Legacy Home Financing Inc.	HI-129121
Legacy Home Financing Inc.	HI-389437
Liberty Home Equity Solutions, Inc.	HI-918576
Miyao, Gail Hanako Higuchi	HI-347087
Mortgage Design Partners LLC	HI-900388
MORTGAGE RESOURCES, INC	HI-385239
Nations Direct Mortgage, LLC	HI-109738
Pacific Rim Mortgage LLC	HI-257479
Pyramid Mortgage, LLC	HI-339263
Sandoval, Donald Paul	HI-353038
Sentrix Financial Services, Inc.	HI-184149
Sentrix Financial Services, Inc.	HI-986730
Sound Mortgage, Inc.	HI-38439
Sound Mortgage, Inc.	HI-1090878
Sovola, Linda, Ann	HI-399583
The Lending Company, Inc.	HI-2541
The Lending Company, Inc.	MS117
The Lending Company, Inc.	HI-1046869
Watermark Capital, Inc.	HI-1838
Watermark Capital, Inc.	HI-376546

WCS Lending LLC	HI-4260
WCS Lending LLC	HI-674839