

02.18.14 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

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

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

Eighmey	Rex	HI-894680
Elliott	Sarah	HI-838731
Endo	Amy	HI-790062
Evans	Brandy	HI-218711
Fahy	William	HI-235778
Falcone	David	HI-9315
Federico	Jamie	HI-975342
Flick	Christopher	HI-871206
Floreno	Lia	HI-861158
Florentin	Michele	HI-282149
FOSSO	DANIEL	HI-477470
Foster	William	HI-348021
francisco	teresita	HI-289710
Francisco	Vivian	HI-284921
Frankel	Adam	HI-374614
Franks	Edward	HI-998530
Fujioka-Burnz	Melissa	HI-241200
FULLERTON	EVELYN	HI-477525
Garner	Robert	HI-1023789
Gasper	puahauoliokalani	HI-294032
Gatewood	Raul	HI-584201
Gelsey	Peter	HI-961658
George	Renee	HI-281733
Germany	Joseph	HI-64469
Gillespie	Kevin	HI-966479
Gillette	John	HI-34610
Gilstorf	Nickolas	HI-1011731
Glass	Justin	HI-573708
GO	Laine	HI-287705
Grabau	Robert	HI-913192
Grabowski	Mark	HI-998453
Greer	Kathleen	HI-609910
Gretz	Macie	HI-835882
Greyerbiehl	Kevin	HI-1023317
Griffin	Andrew	HI-1076815
Grundy	Thomas	HI-269305
Hagerman	Tammy	HI-272764
Halloran	Daniel	HI-21398
Hamadon	Ryan	HI-283970
Hamideh	Mohammad	HI-215468
Hancock	Erica	HI-353205

Harding	John	HI-118270
Hardman	Jake	HI-66785
Hardman	Jedediah	HI-87662
Harkness	Theodore	HI-992910
Harmon	Michael	HI-881531
Harrington	Russell	HI-98856
Heckerthorn	Matthew	HI-29939
Helmuth	Christopher	HI-333883
Henriksen	Phillip	HI-872124
Herdman	Michael	HI-209509
Heyer	Emily	HI-1023010
Hinderer	Tyler	HI-913087
Hiraga	Juliet	HI-386220
Humphrey	Eric	HI-87602
Hunter	Darin	HI-29290
Ingram	Stephanie	HI-385636
Ishima	Gayle	HI-316218
Ison	Ruijing	HI-369724
Jackson	Paul	HI-913477
Jacobo	Walter	HI-244050
Janer	Ryan	HI-1054088
Jaworski	Elijah	HI-774951
Jenkins	Kevin	HI-1011443
Johnson	Ryan	HI-66792
Johnson	Steven	HI-966490
Jorgensen	Eric	HI-66795
Joutz	Nicholas	HI-9220
Jung	Nicklaus	HI-872201
Kamensky	Molly	HI-375832
Kaneda	Janet	HI-921650
Kastl	Bridget	HI-880478
Kawauchi	Brian	HI-244196
Keating	Alexandria	HI-964146
kelson	zelda	HI-281421
Kerin	Patrick	HI-964956
Klask	Tyson	HI-284672
Klempner	John	HI-390086
Kobayashi	Wayne	HI-839748
Koets	MacKenzie	HI-316038
Konopinski	Matthew	HI-339687
Kort	Barton	HI-242162

Koss	Christopher	HI-853612
Kronika	Jennifer	HI-390088
Kruk	David	HI-260276
Kuhn	Andrew	HI-861169
Kuula	Karen	HI-397606
Lactaoen	Pamela	HI-291540
Larson	Jondelle	HI-289459
Law	Garrett	HI-20750
Lee	Eric	HI-999020
Lee	John	HI-954396
Lee	Michael	HI-287690
Leiding	Marc	HI-964936
Lewis	Trinity	HI-921004
Lindsey	Kealakai	HI-828756
Lindsey	Sean	HI-775425
Linn	Alden	HI-798413
Liu	Jerome	HI-376130
Livingstone	Keith	HI-733260
Lo	Thomas	HI-226602
Loftus	Daniel	HI-385327
Lomblo	Keith	HI-348276
Lopes	Zachary	HI-378891
Lorenzen	Trent	HI-681407
Luangpraseuth	David	HI-964934
Lundberg	Mattias	HI-893658
Martens	Joshua	HI-31257
Martinez	John	HI-287290
Marumoto-Kaleimamahu	Michelle	HI-281599
Matthews	Zachary	HI-888642
Mau	Janet	HI-349209
Mazor	Robin	HI-939269
McCarthy	Amber	HI-330785
McDermott	Daniel	HI-430030
McFetridge	Robert	HI-108955
McGeary	Jennifer	HI-106496
McKnight	Michel	HI-478673
Milhizer	Robert	HI-323550
Miller	Todd	HI-397851
Millikin	Joshua	HI-926700
Millington	Trent	HI-220154
MINTZER	DAVID	HI-868561

Mishima	Dawn	HI-379281
Montgomery	Herbert	HI-902533
Morrison	Christopher	HI-376852
Munoz	Juan	HI-330156
MURAKAMI	LAWSON	HI-296677
Muramoto	Jean	HI-242110
Murphy	John	HI-8207
Nakanishi	Teresita	HI-287689
Nguyen	Phuong	HI-681404
Niemann	Michael	HI-348280
Nunes	Charles	HI-284885
O'Laughlin	Joe	HI-172053
Obermiller	Kathryn	HI-439843
Okamoto	Carolyn	HI-293484
Ono	Darin	HI-357875
Orozco	Nicholas	HI-281420
Oursler	David	HI-704955
Pascua	Wilson	HI-322943
Patching	Jodi	HI-251143
Patera	Kauai	HI-924044
Patton	Scott	HI-1060584
Paull	Christina	HI-998532
Payce	Mardi	HI-1044000
Payne	Shannon	HI-213567
Peace	Sara	HI-1081278
Perovic	Elis	HI-843680
Pierringer	Larry	HI-287779
Poepoe	Rachel Cheryse	HI-370539
POZZI	CHASE	HI-114802
Pruitt	Melissa	HI-1037849
Rabago	Lizilda	HI-282273
Randall	Amy	HI-898019
Rawley	Steven	HI-888290
Rearden	Charles	HI-855266
Redman	Edgar	HI-93822
Redner	Casey	HI-951264
Reed	Everett	HI-316411
Reed	Jeffrey	HI-90643
Reed	Michael	HI-964931
Reeder	David	HI-999201
Reich	Wendi	HI-397944

RICHARDSON	JASON	HI-256859
Rolfe	Greg	HI-330622
Rollins	Christopher	HI-990576
Romack	Joseph	HI-22475
Ruhter	Michael	HI-121237
Sabbagh	Michael	HI-242653
Samuelu	Faaifo	HI-310400
Santangelo	Jason	HI-206752
Santelli	Michael	HI-389156
Schalkle	Christopher	HI-872204
Schmidt	Miranda	HI-51168
Schuler	Mary	HI-999211
Schwab	Steven	HI-186476
Shebilske	Jennifer	HI-35368
Sheets	Shannon	HI-1047853
Shimomura	Ernest	HI-244700
Shiroma	Mark	HI-288642
Skaggs	Peter	HI-258990
Skinrood	Jason	HI-180306
Skousen	Daniel	HI-1020575
Slayton	Frederic	HI-993656
Smith	Brian	HI-163590
Smith	David	HI-194922
Smith	Jason	HI-1030753
Smith	Kyle	HI-7458
Smith	Timothy	HI-954232
Sovola	Linda	HI-399294
Spence	David	HI-938421
Spencer	Tiana	HI-138768
Spencer-Kennedy	Shavonn	HI-379207
Stamenkovic	Andraya	HI-964074
Stankus	Jason	HI-899795
Stone	Eric	HI-980299
Stringer	Aaron	HI-998603
Sutherland	Joseph	HI-1077296
Svetamani	Sutapa	HI-281485
Sylva	Neal	HI-361686
Tagari	Norberta	HI-289667
Takada	Miho	HI-468530
TAKATA	ROY	HI-384980
Tateishi	Dale	HI-288348

Tavares	Laurie	HI-293912
Taylor	Britt	HI-1022871
Thompson	Alexandra	HI-1072847
Thompson	Michaele	HI-184621
Tiernan	Robert	HI-913712
Tindall	David	HI-907297
Tingey	Isaac	HI-958709
tom	maria	HI-281650
Tran	Sang	HI-896732
Tricic	Mirela	HI-968975
Trommer	James	HI-999254
Tucker	Bobbie	HI-254000
Vaughan	Christina	HI-402731
Vellane	James	HI-872208
Voorhees	Jennifer	HI-1011879
Wadsworth	Cassie	HI-814612
Walker	James	HI-469847
Walker	Nathan	HI-66788
Warren	Scott	HI-921692
Warrow	Steven	HI-999474
Weitz	Jennifer	HI-951422
West	Randy	HI-392832
Wheeler	Charles	HI-884543
White	Mark	HI-198058
Wiegmann	Kevin	HI-992669
Wiles	Michael	HI-992654
Willis	Eddie	HI-21502
Wilson	Robert	HI-71718
Yamaguchi	Lillian	HI-288479
Yamashiro	Michele	HI-368117
Yango	Hector	HI-103900
Young	Benjamin	HI-63342
Yu	Kwan Shik	HI-486462
Zablan-Tovio	Lokelani	HI-333295
Zook	Andrew	HI-147460
Zukeran	Holly	HI-823114

Mortgage Loan Originator Company/Branch – NMLS status is Expired

Company Name	License Number
--------------	----------------

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
Legacy Group Lending, Inc.	HI-905376
Legacy Home Financing Inc.	HI-129121
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
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