



DIALOG

The Periodic Bulletin from The Arizona Department of Real Estate Volume 2010 — Issue 2



"Special Edition"

Disciplinary Actions January– April 2010

Name	225 Spec Homes LLC
License Number	Unlicensed Entity
Location	Phoenix, Arizona
Summary	Divided and conveyed land parcels without complying with applicable subdivision statutes and rules.
Statutes/Rules	A.R.S. §§32-2181 (A), 32-2183 (I), 32-2185.01 (D), 32-2185.06; A.A.C. R4-28-803, R4-23-804, R4-23-805
File Number	05F-SD-145
Order Date	November 25, 2009
Order Type	Commissioner's Final Order
Order Terms	\$4,000 CP J&S, Rescission, obtain Public Report
Name	3-D Management & Investments
License Number	SE011487000
Location	Tucson, Arizona
Summary	Failure to comply with terms of previous Consent Order, failure to comply with requests for documentation from Department staff.
Statutes/Rules	A.R.S. §32-2153 (A)(3), (A)(17), (A)(21), (A)(22), (A)(24), (B)(7), (B)(8), (B)(9), (B)(11).
File Number	10F-DI-064
Order Date	August 25, 2009
Order Type	Summary Suspension
Order Terms	Summary Suspension of license.
Name	Adrian Abbate
License Number	Unlicensed Individual
Location	Phoenix, Arizona
Summary	Divided and conveyed land parcels in Maricopa County without complying with applicable subdivision statutes and rules.
Statutes/Rules	A.R.S. §§32-2181 (A), 32-2183 (I), 32-2185.01 (D), 32-2185.06; A.A.C. R4-28-803, R4-23-804, R4-23-805
File Number	07F-SD-501
Order Date	January 7, 2010
Order Type	Consent Order
Order Terms	\$6,000 CP J&S, Rescission, obtain Public Report.
Name	Frank Abbate
License Number	SA543217000
Location	Scottsdale, Arizona
Summary	Failed to complete CE in a timely manner.
Statutes/Rules	A.R.S. §32-2153 (A)(3); A.A.C. R4-28-402 (A)
File Number	10F-DI-512
Order Date	December 11, 2009
Order Type	Consent Order (ASA)
Order Terms	\$300 CP, complete CE in 30 days

Name	Claire Ackerman
License Number	SA571364000
Location	Phoenix, Arizona
Summary	Failed to timely disclose within 10 days, June 2007 misdemeanor conviction.
Statutes/Rules	A.R.S. §32-2153 (A)(3); A.A.C. R4-28-301 (A)
File Number	10F-DI-689
Order Date	January 14, 2010
Order Type	Consent Order (ASA)
Order Terms	\$600 CP
Name	Chris Aguilar
License Number	SA556911000
Location	Tucson, Arizona
Summary	Failed to timely disclose within 10 days, January 2009 misdemeanor conviction.
Statutes/Rules	A.R.S. §32-2153 (A)(3); A.A.C. R4-28-301 (A)
File Number	10F-DI-684
Order Date	January 8, 2010
Order Type	Consent Order (ASA)
Order Terms	\$600 CP
Name	Gene Allen
License Number	Unlicensed Individual
Location	Bouse, Arizona
Summary	Working in concert, divided and conveyed land parcels in La Paz County without complying with applicable subdivision statutes and rules.
Statutes/Rules	A.R.S. §§32-2181 (A)(D), 32-2183 (I), 32-2185.01 (D), 32-2185.06; A.A.C. R4-28-803, R4-23-804, R4-23-805
File Number	10F-SD-367
Order Date	February 10, 2010
Order Type	Cease and Desist
Order Terms	Cease and Desist.
Name	Miguel Alvarez
License Number	SA527287000
Location	Tempe, Arizona
Summary	Failed to complete required CE.
Statutes/Rules	A.R.S. §32-2153 (A)(3), (B)(8)
File Number	10F-DI-151
Order Date	September 22, 2009
Order Type	Summary Suspension
Order Terms	Summary Suspension of Salesperson License

Continued Page 2

Disciplinary Actions January– April 2010

Name Paul Amato
 License Number Unlicensed Individual
 Location Out of State
 Summary Divided and conveyed land parcels in Cochise County without complying with applicable subdivision statutes and rules.
 Statutes/Rules A.R.S. §§32-2181 (A), 32-2183 (I), 32-2185.01 (D), 32-2185.06; A.A.C. R4-28-803, R4-23-804, R4-23-805
 File Number 09F-SD-347
 Order Date January 21, 2010
 Order Type Consent Order
 Order Terms \$10,000 CP J&S, apply for Subdivision Public Report, cooperate with Department in further investigations.

Name Paul Amato
 License Number Unlicensed Individual
 Location Out of State
 Summary Divided and conveyed land parcels in Apache County without complying with applicable subdivision statutes and rules.
 Statutes/Rules A.R.S. §§32-2181 (A), 32-2183 (I), 32-2185.01 (D), 32-2185.06; A.A.C. R4-28-803, R4-23-804, R4-23-805
 File Number 09F-SD-323
 Order Date January 21, 2010
 Order Type Consent Order
 Order Terms \$10,000 CP J&S, apply for Subdivision Public Report, cooperate with Department in further investigations.

Name Paul Amato
 License Number Unlicensed Individual
 Location Out of State
 Summary Divided and conveyed land parcels in Navajo County without complying with applicable subdivision statutes and rules.
 Statutes/Rules A.R.S. §§32-2181 (A), 32-2183 (I), 32-2185.01 (D), 32-2185.06; A.A.C. R4-28-803, R4-23-804, R4-23-805
 File Number 09F-SD-161
 Order Date January 21, 2010
 Order Type Consent Order
 Order Terms \$10,000 CP J&S, apply for Subdivision Public Report, cooperate with Department in further investigations.

Name Robert B Anderson
 License Number BR518309000
 Location Apache Junction, Arizona
 Summary Failed to complete CE in a timely manner.
 Statutes/Rules A.R.S. §32-2153 (A)(3); A.A.C. R4-28-402 (A)
 File Number 10F-DI-398
 Order Date November 17, 2009
 Order Type Consent Order (ASA)
 Order Terms \$300 CP, complete CE in 30 days

Name Alan Anderson
 License Number BR013207000
 Location Scottsdale, Arizona
 Summary Failed to complete CE in a timely manner.
 Statutes/Rules A.R.S. §32-2153 (A)(3); A.A.C. R4-28-402 (A)
 File Number 10F-DI-379
 Order Date November 27, 2009
 Order Type Consent Order (ASA)
 Order Terms \$300 CP, complete CE in 30 days

Name Charles B. Andes
 License Number Unlicensed Individual
 Location Mesa, Arizona
 Summary Conveyed multiple platted parcels without complying with applicable subdivision statutes and rules.
 Statutes/Rules A.R.S. §§32-2181 (A), 32-2183 (F), 32-2185.01 (D), 32-2185.06; A.A.C. R4-28-803, R4-23-804, R4-23-805
 File Number 10F-SD-037
 Order Date August 20, 2009
 Order Type Consent Order
 Order Terms Voluntary C&D, \$1,000 CP.

Name Todd Anselmo
 License Number SA627246000
 Location Phoenix, Arizona
 Summary Failed to cooperate with Department investigation; failed to timely notify Department of misdemeanor conviction.
 Statutes/Rules A.R.S. §32-2153 (A)(3), (B)(8), (B)(11)
 File Number 09F-DI-432
 Order Date September 22, 2009
 Order Type Summary Suspension
 Order Terms Summary Suspension of Salesperson License

Name Michael Anton
 License Number SA563352000
 Location Mesa, Arizona
 Summary Failed to complete CE in a timely manner.
 Statutes/Rules A.R.S. §32-2153 (A)(3); A.A.C. R4-28-402 (A)
 File Number 10F-DI-149
 Order Date December 8, 2009
 Order Type Consent Order (ASA)
 Order Terms \$300 CP, complete CE in 30 days

Name Jose Arellano
 License Number SA624107000
 Location Peoria, Arizona
 Summary Failed to timely disclose within 10 days, September 2009 misdemeanor conviction.
 Statutes/Rules A.R.S. §32-2153 (A)(3); A.A.C. R4-28-301 (A)
 File Number 10F-DI-825
 Order Date January 28, 2010
 Order Type Consent Order (ASA)
 Order Terms \$300 CP

Continued page 3

Disciplinary Actions January– April 2010

Name Kyle Arena
License Number BR519993000
Location Gilbert, Arizona
Summary Failed to disclose, within 10 days, April 2009 misdemeanor conviction.
Statutes/Rules A.R.S. §§32-2153 (A)(3); A.A.C. R4-28-301 (F)
File Number 10F-DI-062
Order Date August 31, 2009
Order Type Consent Order (ASA)
Order Terms \$300 CP

Name Arizona Holdings LLC
License Number Unlicensed Entity
Location Lake Havasu City, Arizona
Summary Working in concert, divided and conveyed land parcels in La Paz County without complying with applicable subdivision statutes and rules.
Statutes/Rules A.R.S. §§32-2181 (A)(D), 32-2183 (I), 32-2185.01 (D), 32-2185.06; A.A.C. R4-28-803, R4-23-804, R4-23-805
File Number 09F-SD-047
Order Date February 10, 2010
Order Type Cease and Desist
Order Terms Cease and Desist.

Name Arizona Holdings LLC
License Number Unlicensed Entity
Location Lake Havasu City, Arizona
Summary Working in concert, divided and conveyed land parcels in La Paz County without complying with applicable subdivision statutes and rules.
Statutes/Rules A.R.S. §§32-2181 (A)(D), 32-2183 (I), 32-2185.01 (D), 32-2185.06; A.A.C. R4-28-803, R4-23-804, R4-23-805
File Number 09F-SD-251
Order Date February 10, 2010
Order Type Cease and Desist
Order Terms Cease and Desist.

Name Arizona Sun Realty, Inc.
License Number CO578536000
Location Tucson, Arizona
Summary Multiple violations, failure to maintain broker trust accounts with approximately \$156,875 owed to clients.
Statutes/Rules A.R.S. §§32-2153 (A)(3), (A)(9), (A)(15), (A)(16), (A)(17), (A)(21), (A)(22), (B)(7), (B)(8), (B)(10).
File Number 10F-DI-051
Order Date August 11, 2009
Order Type Summary Suspension
Order Terms Summary Suspension of license.

Name Fred Arnett
License Number BR526031000
Location Mesa, Arizona
Summary Property Management violations, failure to supervise.
Statutes/Rules A.R.S. §§32-2153 (A)(3), (A)(10), (A)(21); 32-2173 (A)(1)(c)&(d)
File Number 09F-DI-411
Order Date July 21, 2009
Order Type Consent Order
Order Terms 2 yr PL, \$1,000 CP, 6 hr CE in Comm Standards & 3 hr Broker Mgmt Clinic

Name Jerry Arnett
License Number BR013890000
Location Prescott, Arizona
Summary Failed to timely notify the Department of multiple actions by other jurisdictions.
Statutes/Rules A.R.S. §32-2153 (A)(3), (B)(11)
File Number 09F-DI-224
Order Date August 10, 2009
Order Type Consent Order
Order Terms \$2,500 CP, 90 day stayed suspension of license, 2 yr PL, 6 hr CE in Comm Standards.

Name Lori Arnold
License Number SA534762000
Location Buckeye, Arizona
Summary Failed to disclose, within 10 days, May 2008 misdemeanor conviction.
Statutes/Rules A.R.S. §32-2153 (A)(3); A.A.C. R4-28-301 (A)
File Number 10F-DI-189
Order Date October 7, 2009
Order Type Consent Order (ASA)
Order Terms \$600 CP

Name Colby Artress
License Number SA586194000
Location Green Valley, Arizona
Summary Conducted real estate activities without an active license.
Statutes/Rules A.R.S. §§32-2153 (B)(6), 32-2163
File Number 10F-DI-600
Order Date December 18, 2009
Order Type Consent Order (ASA)
Order Terms \$600 CP

Name Jacob J Ash
License Number SA567650000
Location Mesa, Arizona
Summary Failed to complete CE in a timely manner.
Statutes/Rules A.R.S. §32-2153 (A)(3); A.A.C. R4-28-402 (A)
File Number 10F-DI-671
Order Date March 5, 2010
Order Type Consent Order (ASA)
Order Terms \$300 CP, complete CE in 30 days

Continued Page 4

Disciplinary Actions January– April 2010

Name Geoffrey Atwood
 License Number SA565047000
 Location Tempe, Arizona
 Summary Failed to complete CE in a timely manner.
 Statutes/Rules A.R.S. §32-2153 (A)(3); A.A.C. R4-28-402 (A)
 File Number 10F-DI-247
 Order Date October 15, 2009
 Order Type Consent Order (ASA)
 Order Terms \$300 CP, complete CE in 30 days

Name Stephanni Jena Ayson
 License Number SA529367000
 Location Phoenix, Arizona
 Summary Failed to complete CE in a timely manner.
 Statutes/Rules A.R.S. §32-2153 (A)(3); A.A.C. R4-28-402 (A)
 File Number 10F-DI-641
 Order Date December 24, 2009
 Order Type Consent Order (ASA)
 Order Terms \$300 CP, complete CE in 30 days

Name Brittney Bagley
 License Number Unlicensed Individual
 Location Out of State
 Summary Conveyed multiple land parcels without complying with applicable subdivision statutes and rules.
 Statutes/Rules A.R.S. §§32-2181 (A), 32-2183 (I)
 File Number 10F-SD-035
 Order Date September 28, 2009
 Order Type Consent Order
 Order Terms \$2,000 CP

Name Collin Baker
 License Number SA559815000
 Location Scottsdale, Arizona
 Summary Failed to complete CE in a timely manner.
 Statutes/Rules A.R.S. §32-2153 (A)(3); A.A.C. R4-28-402 (A)
 File Number 10F-DI-147
 Order Date September 28, 2009
 Order Type Consent Order (ASA)
 Order Terms \$300 CP, complete CE in 30 days

Name Brett Barendrick
 License Number SA527819000
 Location Phoenix, Arizona
 Summary Failed to disclose, within 10 days, October 2008 misdemeanor conviction.
 Statutes/Rules A.R.S. §32-2153 (A)(3); A.A.C. R4-28-301 (F)
 File Number 09F-DI-341
 Order Date July 13, 2009
 Order Type Consent Order (ASA)
 Order Terms \$300 CP

Name Kristi Barger
 License Number SA523460000
 Location Peoria, Arizona
 Summary Failed to complete CE in a timely manner.
 Statutes/Rules A.R.S. §32-2153 (A)(3); A.A.C. R4-28-402 (A)
 File Number 10F-DI-144
 Order Date December 15, 2009
 Order Type Consent Order (ASA)
 Order Terms \$300 CP, complete CE in 30 days

Name Fred Barker
 License Number Unlicensed Individual
 Location Bouse, Arizona
 Summary Working in concert, divided and conveyed land parcels in La Paz County without complying with applicable subdivision statutes and rules.
 Statutes/Rules A.R.S. §§32-2181 (A)(D), 32-2183 (I), 32-2185.01 (D), 32-2185.06; A.A.C. R4-28-803, R4-23-804, R4-23-805
 File Number 09F-SD-251
 Order Date February 10, 2010
 Order Type Cease and Desist
 Order Terms Cease and Desist.

Name Fred Barker
 License Number Unlicensed Individual
 Location Bouse, Arizona
 Summary Working in concert, divided and conveyed land parcels in La Paz County without complying with applicable subdivision statutes and rules.
 Statutes/Rules A.R.S. §§32-2181 (A)(D), 32-2183 (I), 32-2185.01 (D), 32-2185.06; A.A.C. R4-28-803, R4-23-804, R4-23-805
 File Number 09F-SD-047
 Order Date February 10, 2010
 Order Type Cease and Desist
 Order Terms Cease and Desist.

Name Fred Barker
 License Number Unlicensed Individual
 Location Bouse, Arizona
 Summary Working in concert, divided and conveyed land parcels in La Paz County without complying with applicable subdivision statutes and rules.
 Statutes/Rules A.R.S. §§32-2181 (A)(D), 32-2183 (I), 32-2185.01 (D), 32-2185.06; A.A.C. R4-28-803, R4-23-804, R4-23-805
 File Number 10F-SD-367
 Order Date February 10, 2010
 Order Type Cease and Desist
 Order Terms Cease and Desist.

Continued page 5

Disciplinary Actions January– April 2010

Name Eva Bates
 License Number SA036309000
 Location Phoenix, Arizona
 Summary Failed to complete CE in a timely manner.
 Statutes/Rules A.R.S. §32-2153 (A)(3); A.A.C. R4-28-402 (A)
 File Number 10F-DI-357
 Order Date December 8, 2009
 Order Type Consent Order (ASA)
 Order Terms \$300 CP, complete CE in 30 days

Name Harold Beabout
 License Number Unlicensed Applicant
 Location Phoenix, Arizona
 Summary Action by Arizona State Board of Technical Registration.
 Statutes/Rules A.R.S. §§32-2153 (B)(10)
 File Number 10F-LI-242
 Order Date October 1, 2009
 Order Type Consent Order
 Order Terms 2 yr PL/PM

Name Danielle A L Beck
 License Number SA567827000
 Location Scottsdale, Arizona
 Summary Failed to complete CE in a timely manner.
 Statutes/Rules A.R.S. §32-2153 (A)(3); A.A.C. R4-28-402 (A)
 File Number 10F-DI-623
 Order Date January 13, 2010
 Order Type Consent Order (ASA)
 Order Terms \$300 CP, complete CE in 30 days

Name John Andrew Bellerose
 License Number SA110628000
 Location Tempe, Arizona
 Summary Failed to complete CE in a timely manner.
 Statutes/Rules A.R.S. §32-2153 (A)(3); A.A.C. R4-28-402 (A)
 File Number 10F-DI-360
 Order Date February 8, 2010
 Order Type Consent Order (ASA)
 Order Terms \$300 CP, complete CE in 30 days

Name Sheila Bennett
 License Number SA512848000
 Location Scottsdale, Arizona
 Summary Failed to disclose, within 10 days, March 2008 misdemeanor conviction.
 Statutes/Rules A.R.S. §32-2153 (A)(3); A.A.C. R4-28-301 (A)
 File Number 10F-DI-055
 Order Date October 10, 2009
 Order Type Consent Order (ASA)
 Order Terms \$600 CP

Name Keith Bennett
 License Number BR522195000
 Location Snowflake, Arizona
 Summary Failed to remit monies to client and failed to provide a final accounting to client.
 Statutes/Rules A.R.S. §32-2153 (A)(3); (A)(9)
 File Number 10F-DI-610
 Order Date March 10, 2010
 Order Type Consent Order
 Order Terms \$750 CP

Name Drew D Bennett
 License Number SA543199000
 Location Phoenix, Arizona
 Summary Failed to complete CE in a timely manner.
 Statutes/Rules A.R.S. §32-2153 (A)(3); A.A.C. R4-28-402 (A)
 File Number 10F-DI-519
 Order Date March 12, 2010
 Order Type Consent Order (ASA)
 Order Terms \$300 CP, complete CE in 30 days

Name Eric Benson
 License Number SA527809000
 Location Gilbert, Arizona
 Summary Failed to complete CE in a timely manner.
 Statutes/Rules A.R.S. §32-2153 (A)(3); A.A.C. R4-28-402 (A)
 File Number 10F-DI-143
 Order Date September 29, 2009
 Order Type Consent Order (ASA)
 Order Terms \$300 CP, complete CE in 30 days

Name Genevieve Benton
 License Number SA518235000
 Location Mesa, Arizona
 Summary Failed to complete CE in a timely manner.
 Statutes/Rules A.R.S. §32-2153 (A)(3); A.A.C. R4-28-402 (A)
 File Number 10F-DI-520
 Order Date January 19, 2010
 Order Type Consent Order (ASA)
 Order Terms \$300 CP, complete CE in 30 days

Name Terrance K Berry
 License Number BR111235000
 Location Out of State
 Summary Failed to complete CE in a timely manner.
 Statutes/Rules A.R.S. §32-2153 (A)(3); A.A.C. R4-28-402 (A)
 File Number 10F-DI-399
 Order Date December 15, 2009
 Order Type Consent Order (ASA)
 Order Terms \$300 CP, complete CE in 30 days

Continued Page 6

Disciplinary Actions January– April 2010

Name Julie C Grandon
 License Number SA117405000
 Location Scottsdale, Arizona
 Summary Procured license through false and misleading information.
 Statutes/Rules A.R.S. §32-2153 (A)(3), (A)(22), (B)(1), (B)(7), (B)(8)
 File Number 10F-DI-059
 Order Date September 8, 2009
 Order Type Consent Order
 Order Terms 30 day License Suspension, 2 yr PL/PM, \$1,000 CP, 6 hr CE in Comm Standards

Name Todd M Grangaard
 License Number SA504504000
 Location Casa Grande, Arizona
 Summary Failed to timely disclose within 10 days, August 2008 misdemeanor conviction.
 Statutes/Rules A.R.S. §32-2153 (A)(3); A.A.C. R4-28-301 (A)
 File Number 10F-DI-839
 Order Date March 12, 2010
 Order Type Consent Order (ASA)
 Order Terms \$600 CP

Name Sheldon Greenberg
 License Number SA628703000
 Location Glendale, Arizona
 Summary Failed to provide new fingerprint card as requested by Department.
 Statutes/Rules A.R.S. §§32-2108.01 (A), 32-2123 (D), 32-2153 (A)(3)
 File Number 10F-DI-1027
 Order Date April 6, 2010
 Order Type Summary Suspension
 Order Terms Summary Suspension of license.

Name Timothy Greene
 License Number Unlicensed Applicant
 Location Queen Creek, Arizona
 Summary August 2001 felony conviction for Unlawful Possession and Delivery of Cannabis, license denial.
 Statutes/Rules A.R.S. §§32-2153 (B)(2), (B)(7)
 File Number 09F-LI-436
 Order Date July 15, 2009
 Order Type Consent Order
 Order Terms Grant license, 2 yr PL w/BA

Name Cynthia A Gresser
 License Number BR530785000
 Location Prescott, Arizona
 Summary Failed to complete CE in a timely manner.
 Statutes/Rules A.R.S. §32-2153 (A)(3); A.A.C. R4-28-402 (A)
 File Number 10F-DI-866
 Order Date March 10, 2010
 Order Type Consent Order (ASA)
 Order Terms \$300 CP, complete CE in 30 days

Name Baltej Grewel
 License Number SA566652000
 Location Mesa, Arizona
 Summary Failed to complete CE in a timely manner.
 Statutes/Rules A.R.S. §32-2153 (A)(3); A.A.C. R4-28-402 (A)
 File Number 10F-DI-544
 Order Date December 11, 2009
 Order Type Consent Order (ASA)
 Order Terms \$300 CP

Name Angela Grosz
 License Number SA563988000
 Location Tucson, Arizona
 Summary Failed to disclose, within 10 days, March 2008 misdemeanor conviction.
 Statutes/Rules A.R.S. §32-2153 (A)(3); A.A.C. R4-28-301 (F)
 File Number 10F-DI-027
 Order Date August 7, 2009
 Order Type Consent Order (ASA)
 Order Terms \$600 CP

Name Julio Guillen
 License Number SA553200000
 Location Phoenix, Arizona
 Summary Failed to disclose multiple misdemeanor convictions. Denial of license.
 Statutes/Rules A.R.S. §32-2153 (A)(3); A.A.C. R4-28-301 (A)
 File Number 10F-DI-241
 Order Date December 16, 2009
 Order Type Consent Order
 Order Terms Grant license, \$600 CP, 6 hr CE in Comm Standards.

Name Corbin Hague
 License Number SA528990000
 Location Paradise Valley, Arizona
 Summary Failed to complete CE in a timely manner.
 Statutes/Rules A.R.S. §32-2153 (A)(3); A.A.C. R4-28-402 (A)
 File Number 10F-DI-476
 Order Date December 1, 2009
 Order Type Consent Order (ASA)
 Order Terms \$300 CP, complete CE in 30 days

Name Shelle Haislip
 License Number SA585571000
 Location Cave Creek, Arizona
 Summary Failed to disclose, within 10 days, June 2009 misdemeanor conviction.
 Statutes/Rules A.R.S. §32-2153 (A)(3); A.A.C. R4-28-301 (A)
 File Number 10F-DI-153
 Order Date October 5, 2009
 Order Type Consent Order (ASA)
 Order Terms \$300 CP

Continued Page 7

Disciplinary Actions January– April 2010

Name David Hall
License Number BR009327000
Location Tucson, Arizona
Summary Failed to exercise reasonable supervision over salesperson.
Statutes/Rules A.R.S. §§32-2153 (A)(3), (A)(6), (A)(21)
File Number 10F-DI-600
Order Date December 16, 2009
Order Type Consent Order (ASA)
Order Terms \$300 CP

Name Steve D Hardesty
License Number Unlicensed Individual
Location Bullhead City, Arizona
Summary Divided and conveyed land parcels without complying with applicable subdivision statutes and rules.
Statutes/Rules A.R.S. §§32-2181 (A), 32-2183 (I), 32-2185.01 (D), 32-2185.06; A.A.C. R4-28-803, R4-23-804, R4-23-805
File Number 10F-SD-118
Order Date November 10, 2009
Order Type Consent Order
Order Terms Recombine parcels, \$7,500 CP J&S

Name Sally Harnett
License Number SA073774000
Location Scottsdale, Arizona
Summary Failed to disclose, within 10 days, December 2007 deferred prosecution agreement.
Statutes/Rules A.R.S. §32-2153 (A)(3); A.A.C. R4-28-301 (F)
File Number 10F-DI-044
Order Date August 21, 2009
Order Type Consent Order (ASA)
Order Terms \$600 CP

Name John Harrison
License Number SA628460000
Location Scottsdale, Arizona
Summary Failed to disclose August 2003 misdemeanor conviction when applying for licensure.
Statutes/Rules A.R.S. §32-2153 (A)(3); A.A.C. R4-28-301 (A)
File Number 10F-DI-157
Order Date October 1, 2009
Order Type Consent Order (ASA)
Order Terms \$600 CP

Name Jeremiah Hartman
License Number Unlicensed Individual
Location Out of State
Summary Divided and conveyed land parcels without complying with applicable subdivision statutes and rules. C&D issued.
Statutes/Rules A.R.S. §§32-2181 (A), 32-2183 (F), 32-2185.01 (D), 32-2185.06; A.A.C. R4-28-803, R4-23-804, R4-23-805
File Number 10F-SD-163
Order Date December 28, 2009
Order Type Consent Order
Order Terms \$10,000 CP, \$15,000 Education Fund Grant, obtain Public Report, cooperate with Department

Name Jeremiah Hartman
License Number Unlicensed Individual
Location Out of State
Summary Divided and conveyed land parcels without complying with applicable subdivision statutes and rules.
Statutes/Rules A.R.S. §§32-2181 (A), 32-2183 (F), 32-2185.01 (D), 32-2185.06; A.A.C. R4-28-803, R4-23-804, R4-23-805

File Number 10F-SD-163
Order Date September 28, 2009
Order Type Cease and Desist
Order Terms Cease and Desist

Name Robert D Hartsock
License Number SA023991000
Location Scottsdale, Arizona
Summary Divided and conveyed land parcels without complying with applicable subdivision statutes and rules.
Statutes/Rules A.R.S. §§32-2181 (A), 32-2183 (I), 32-2185.01 (D), 32-2185.06; A.A.C. R4-28-803, R4-23-804, R4-23-805

File Number 05F-SD-307
Order Date November 2, 2009
Order Type Consent Order
Order Terms Cease and Desist, \$7,000 CP J&S, \$3,000 Education Grant, comply with applicable subdivision statutes and rules.

Name Alan Hayden
License Number BR111554000
Location Mesa, Arizona
Summary Failed to complete CE in a timely manner.
Statutes/Rules A.R.S. §32-2153 (A)(3); A.A.C. R4-28-402 (A)
File Number 10F-DI-592
Order Date December 22, 2009
Order Type Consent Order (ASA)
Order Terms \$300 CP, complete CE in 30 days

Name Brian Hayes
License Number SA563340000
Location Phoenix, Arizona
Summary Failed to complete CE in a timely manner.
Statutes/Rules A.R.S. §32-2153 (A)(3); A.A.C. R4-28-402 (A)
File Number 10F-DI-231
Order Date October 14, 2009
Order Type Consent Order (ASA)
Order Terms \$300 CP, complete CE in 30 days

Name Deborah Anne Hecht
License Number BR011486000
Location Oro Valley, Arizona
Summary Failed to complete CE in a timely manner.
Statutes/Rules A.R.S. §32-2153 (A)(3); A.A.C. R4-28-402 (A)
File Number 10F-DI-230
Order Date November 3, 2009
Order Type Consent Order (ASA)
Order Terms \$300 CP, complete CE in 30 days

Continued Page 8

Disciplinary Actions January– April 2010

Name Dale Bidegain
License Number BR004366000
Location Tucson, Arizona
Summary Failed to exercise reasonable supervision over salesperson.

Statutes/Rules A.R.S. §§32-2153 (A)(3), (A)(6), (A)(21)
File Number 10F-DI-057
Order Date August 25, 2009
Order Type Consent Order (ASA)
Order Terms \$300 CP

Name Sharon Roberta Binder
License Number SA111557000
Location Phoenix, Arizona
Summary Failed to complete CE in a timely manner.
Statutes/Rules A.R.S. §32-2153 (A)(3); A.A.C. R4-28-402 (A)
File Number 10F-DI-665
Order Date March 5, 2010
Order Type Consent Order (ASA)
Order Terms \$300 CP, complete CE in 30 days

Name Sallie Bittner
License Number SA626180000
Location Glendale, Arizona
Summary Provided false and misleading documentation to the Department regarding dual agency status. Failed to inform all parties to a transaction that Respondent was licensed. Renewal license application denied.

Statutes/Rules A.R.S. §32-2153 (A)(3), (A)(4)
File Number 10F-DI-852
Order Date April 8, 2010
Order Type Consent Order
Order Terms License granted, 2 yr PL/PM, \$1,000 CP, 6 hr CE in Commissioner Standards

Name Robert Blackmer
License Number BR543986000
Location Phoenix, Arizona
Summary Failed to disclose, within 10 days, February 2007 trespassing conviction.

Statutes/Rules A.R.S. §32-2153 (A)(3); A.A.C. R4-28-301 (F)
File Number 10F-DI-054
Order Date August 31, 2009
Order Type Consent Order (ASA)
Order Terms \$600 CP

Name Stanley Blake
License Number SA111197000
Location Phoenix, Arizona
Summary Failed to complete CE in a timely manner.
Statutes/Rules A.R.S. §32-2153 (A)(3); A.A.C. R4-28-402 (A)
File Number 10F-DI-670
Order Date March 4, 2010
Order Type Consent Order (ASA)
Order Terms \$300 CP, complete CE in 30 days

Name Guy N. Blaut
License Number Unlicensed Applicant
Location Vernon, Arizona
Summary April 2008 misdemeanor conviction for Assault and Disorderly Conduct; March 2009 Probation Violation.

Statutes/Rules A.R.S. §32-2153 (B)(9), (B)(10)
File Number 09F-DI-357
Order Date August 20, 2009
Order Type Consent Order
Order Terms Grant license, 2 yr PL

Name Martin Bluth
License Number BR531486000
Location Phoenix, Arizona
Summary Failed to complete CE in a timely manner.
Statutes/Rules A.R.S. §32-2153 (A)(3); A.A.C. R4-28-402 (A)
File Number 10F-DI-573
Order Date February 16, 2010
Order Type Consent Order (ASA)
Order Terms \$300 CP, complete CE in 30 days

Name James Boad
License Number SA554890000
Location Gilbert, Arizona
Summary February 2009 felony conviction for conspiracy to distribute and import marijuana.

Statutes/Rules A.R.S. §32-2153 (A)(3), (B)(2), (B)(7)
File Number 09F-DI-363
Order Date August 13, 2009
Order Type Commissioner's Final Order
Order Terms Revocation of license.

Name William G Bohannon
License Number SA624153000
Location Scottsdale, Arizona
Summary Failed to disclose, within 10 days, March 2009 misdemeanor conviction.

Statutes/Rules A.R.S. §32-2153 (A)(3); A.A.C. R4-28-301 (A)
File Number 10F-DI-488
Order Date November 20, 2009
Order Type Consent Order (ASA)
Order Terms \$600 CP

Name Richard T Bowler
License Number BR570838000
Location Out of State
Summary Failed to complete CE in a timely manner.
Statutes/Rules A.R.S. §32-2153 (A)(3); A.A.C. R4-28-402 (A)
File Number 10F-DI-877
Order Date March 9, 2010
Order Type Consent Order (ASA)
Order Terms \$300 CP, complete CE in 30 days

Continued page 9

Disciplinary Actions January– April 2010

Name Deborah Lynn Boyd
 License Number SA517588000
 Location Scottsdale, Arizona
 Summary Failed to complete CE in a timely manner.
 Statutes/Rules A.R.S. §32-2153 (A)(3); A.A.C. R4-28-402 (A)
 File Number 10F-DI-363
 Order Date November 3, 2009
 Order Type Consent Order (ASA)
 Order Terms \$300 CP, complete CE in 30 days

Name Terry Brenner
 License Number SA528327000
 Location Mesa, Arizona
 Summary Failed to complete CE in a timely manner.
 Statutes/Rules A.R.S. §32-2153 (A)(3); A.A.C. R4-28-402 (A)
 File Number 10F-DI-365
 Order Date November 10, 2009
 Order Type Consent Order (ASA)
 Order Terms \$300 CP, complete CE in 30 days

Name Geoffrey Brisbin
 License Number BR107233000
 Location Phoenix, Arizona
 Summary Violated terms of previous Consent Order; action taken by ROC against Contractors license.
 Statutes/Rules A.R.S. §§32-2153 (A)(3), (A)(24), (B)(9)
 File Number 09F-DI-415
 Order Date August 12, 2009
 Order Type Consent Order
 Order Terms \$500 CP, 60 day stayed license suspension, 2 yr PL, 12 hr CE in Comm Standards.

Name Raymond A Brown
 License Number BR003407000
 Location Phoenix, Arizona
 Summary Failed to supervise licensees regarding subdivision violations.
 Statutes/Rules A.R.S. §§32-2153 (A)(22); 32-2164
 File Number 05F-SD-144
 Order Date October 30, 2009
 Order Type Consent Order
 Order Terms \$750 Education Grant, \$2,250 CP, 6 hr CE in Comm Standards.

Name Danielle Brown
 License Number SA624434000
 Location Scottsdale, Arizona
 Summary Failed to disclose, within 10 days, September 2009 misdemeanor conviction.
 Statutes/Rules A.R.S. §32-2153 (A)(3); A.A.C. R4-28-301 (A)
 File Number 10F-DI-486
 Order Date December 3, 2009
 Order Type Consent Order (ASA)
 Order Terms \$300 CP

Name Ronald H Bryan
 License Number SA535933000
 Location Payson, Arizona
 Summary Failed to timely disclose March 2009 misdemeanor conviction.
 Statutes/Rules A.R.S. §32-2153 (A)(3); A.A.C. R4-28-301 (A)
 File Number 10F-DI-368
 Order Date November 30, 2009
 Order Type Consent Order
 Order Terms \$600 CP

Name Robert G Bryan
 License Number SA059813000
 Location Scottsdale, Arizona
 Summary Failed to complete CE in a timely manner.
 Statutes/Rules A.R.S. §32-2153 (A)(3); A.A.C. R4-28-402 (A)
 File Number 10F-DI-524
 Order Date April 6, 2010
 Order Type Consent Order (ASA)
 Order Terms \$300 CP, complete CE in 30 days

Name Robert Bundrick
 License Number Unlicensed Applicant
 Location Avondale, Arizona
 Summary Multiple misdemeanor convictions. License Application Denial.
 Statutes/Rules A.R.S. §32-2153 (B)(2), (B)(7)
 File Number 10F-LI-028
 Order Date September 14, 2009
 Order Type Consent Order
 Order Terms Grant License, 2 yr PL/PM

Name Winston W Burbage II
 License Number SA569552000
 Location Gilbert, Arizona
 Summary Failed to complete CE in a timely manner.
 Statutes/Rules A.R.S. §32-2153 (A)(3); A.A.C. R4-28-402 (A)
 File Number 10F-DI-783
 Order Date January 28, 2010
 Order Type Consent Order (ASA)
 Order Terms \$300 CP, complete CE in 30 days

Name Candice Burch
 License Number SA627475000
 Location Phoenix, Arizona
 Summary Failed to disclose August 2005 misdemeanor conviction when applying for licensure.
 Statutes/Rules A.R.S. §32-2153 (A)(3); A.A.C. R4-28-301 (A)
 File Number 10F-DI-285
 Order Date October 6, 2009
 Order Type Consent Order (ASA)
 Order Terms \$600 CP

Continued Page 10

Disciplinary Actions January– April 2010

Name Norman T Burns
License Number BR508727000
Location Mesa, Arizona
Summary Failed to complete CE in a timely manner.
Statutes/Rules A.R.S. §32-2153 (A)(3); A.A.C. R4-28-402 (A)
File Number 10F-DI-387
Order Date January 25, 2010
Order Type Consent Order (ASA)
Order Terms \$300 CP, complete CE in 30 days

Name Leonor T Burruel
License Number BR511843000
Location Arizona City, Arizona
Summary Failed to exercise reasonable supervision.
Statutes/Rules A.R.S. §32-2153 (A)(3), (A)(21)
File Number 10F-DI-340
Order Date January 16, 2010
Order Type Consent Order
Order Terms \$1000 CP, 3 hr CE in Commissioner Standards

Name Kent Burton
License Number SA566405000
Location Chandler, Arizona
Summary Unlicensed activity, accepted compensation while unlicensed, misrepresentation
Statutes/Rules A.R.S. §§32-2153 (A)(3), (A)(7), (A)(8), (A)(10), (B)(6)
File Number 08F-DI-355
Order Date December 22, 2009
Order Type Consent Order
Order Terms Vacate Summary Suspension of license, 2 yr PL/PM, \$3,000 CP, 6 hr CE in Comm Standards

Name Kent Burton
License Number SA566405000
Location Mesa, Arizona
Summary Multiple violations, conducted property management activities without broker authorization.
Statutes/Rules A.R.S. §32-2153 (A)(1), (A)(3), (A)(4), (A)(7), (A)(8), (A)(9), (A)(10), (A)(16), (B)(6), (B)(8), (B)(10).
File Number 09F-DI-411
Order Date August 11, 2009
Order Type Summary Suspension
Order Terms Summary Suspension of license.

Name Joseph Butler
License Number Unlicensed Individual
Location Vail, Arizona
Summary Divided and conveyed land parcels without complying with applicable subdivision statutes and rules.
Statutes/Rules A.R.S. §§32-2181 (A), 32-2183 (I), 32-2185.01 (D), 32-2185.06; A.A.C. R4-28-803, R4-23-804, R4-23-805
File Number 08F-SD-430
Order Date January 19, 2010
Order Type Consent Order
Order Terms \$1500 CP, \$250 Reimbursement of investigative costs, provide Affidavit of Disclosure to purchasers, no further splitting of parent parcel.

Name Susan Buttars
License Number BR041324000
Location Mesa, Arizona
Summary Failure to maintain records, failure to cooperate with Department investigation.
Statutes/Rules A.R.S. §32-2153 (A)(3), (A)(17), (B)(11)
File Number 08F-DI-416
Order Date May 15, 2009
Order Type Commissioner's Final Order
Order Terms Revocation of license.

Name Katherine Calvet
License Number BR554245000
Location Yuma, Arizona
Summary Failed to exercise reasonable supervision over salesperson.
Statutes/Rules A.R.S. §§32-2153 (A)(3), (A)(6), (A)(21)
File Number 10F-DI-008
Order Date July 16, 2009
Order Type Consent Order (ASA)
Order Terms \$300 CP

Name Guyton Campbell
License Number SA575131000
Location Tucson, Arizona
Summary Sanctions by Arizona State Board of Education
Statutes/Rules A.R.S. §32-2153 (A)(3), (B)(5), (B)(7)
File Number 10F-DI-017
Order Date September 8, 2009
Order Type Consent Order
Order Terms 2 yr PL/PM, \$5,000 Surety Bond, 6 hr CE in Comm Standards

Name Donna Candiotti
License Number SA582142000
Location Phoenix, Arizona
Summary Failed to disclose June 1991 felony conviction when applying for licensure.
Statutes/Rules A.R.S. §32-2153 (A)(3); A.A.C. R4-28-301 (A)
File Number 10F-DI-244
Order Date November 16, 2009
Order Type Consent Order (ASA)
Order Terms \$600 CP

Name Canyonview Development, LP
License Number Unlicensed Entity
Location Mesa, Arizona
Summary Failed to notify the Department of material changes to the Subdivision Disclosure Report.
Statutes/Rules A.R.S. §32-2184
File Number 10F-DI-186
Order Date November 30, 2009
Order Type Summary Suspension
Order Terms Summary Suspension of Subdivision Disclosure Report

Continued Page 11

Disciplinary Actions January– April 2010

Name John Cao
License Number SA526340000
Location Mesa, Arizona
Summary Failed to disclose, within 10 days, September 2008 misdemeanor conviction.
Statutes/Rules A.R.S. §32-2153 (A)(3); A.A.C. R4-28-301 (F)
File Number 09F-DI-423
Order Date July 22, 2009
Order Type Consent Order (ASA)
Order Terms \$300 CP

Name Joseph Carpenter
License Number SA561971000
Location Mesa, Arizona
Summary Failed to complete CE in a timely manner.
Statutes/Rules A.R.S. §32-2153 (A)(3); A.A.C. R4-28-402 (A)
File Number 10F-DI-139
Order Date October 6, 2009
Order Type Consent Order (ASA)
Order Terms \$300 CP, complete CE in 30 days

Name John Steven Carpenter
License Number Unlicensed Individual
Location Bouse, Arizona
Summary Working in concert, divided and conveyed land parcels in La Paz County without complying with applicable subdivision statutes and rules.
Statutes/Rules A.R.S. §§32-2181 (A)(D), 32-2183 (I), 32-2185.01 (D), 32-2185.06; A.A.C. R4-28-803, R4-23-804, R4-23-805
File Number 09F-SD-047
Order Date February 10, 2010
Order Type Cease and Desist
Order Terms Cease and Desist.

Name Dann Casey
License Number BR570892000
Location Out of State
Summary Failed to complete CE in a timely manner.
Statutes/Rules A.R.S. §32-2153 (A)(3); A.A.C. R4-28-402 (A)
File Number 10F-DI-966
Order Date April 7, 2010
Order Type Consent Order (ASA)
Order Terms \$300 CP, complete CE in 30 days

Name Joseph Casner
License Number Unlicensed Individual
Location Flagstaff, Arizona
Summary Conveyed multiple land parcels without complying with applicable subdivision statutes and rules.
Statutes/Rules A.R.S. §§32-2181 (A), 32-2183 (I), 32-2185.01 (D), 32-2185.06; A.A.C. R4-28-803, R4-23-804, R4-23-805
File Number 06F-SD-748
Order Date November 20, 2009
Order Type Consent Order
Order Terms Cease and Desist, \$10,000 CP J&S, obtain Public Report

Name Joseph Casner
License Number Unlicensed Individual
Location Flagstaff, Arizona
Summary Divided and conveyed land parcels without complying with applicable subdivision statutes and rules.
Statutes/Rules A.R.S. §§32-2181 (A), 32-2183 (F), 32-2185.01 (D), 32-2185.06; A.A.C. R4-28-803, R4-23-804, R4-23-805
File Number 07F-SD-735
Order Date September 28, 2009
Order Type Cease and Desist
Order Terms Cease and Desist

Name Dorde Cedic
License Number BR011593000
Location Sedona, Arizona
Summary Failed to complete CE in a timely manner.
Statutes/Rules A.R.S. §32-2153 (A)(3); A.A.C. R4-28-402 (A)
File Number 10F-DI-138
Order Date September 16, 2009
Order Type Consent Order (ASA)
Order Terms \$300 CP, complete CE in 30 days

Name Luis Cervera
License Number SA568159000
Location Phoenix, Arizona
Summary Failed to complete CE in a timely manner.
Statutes/Rules A.R.S. §32-2153 (A)(3); A.A.C. R4-28-402 (A)
File Number 10F-DI-708
Order Date January 21, 2010
Order Type Consent Order (ASA)
Order Terms \$300 CP, complete CE in 30 days

Name Chu Chan
License Number SA029949000
Location Tucson, Arizona
Summary Failed to complete CE in a timely manner.
Statutes/Rules A.R.S. §32-2153 (A)(3); A.A.C. R4-28-402 (A)
File Number 10F-DI-137
Order Date December 16, 2009
Order Type Consent Order (ASA)
Order Terms \$300 CP, complete CE in 30 days

Name Kathy Chance
License Number SA552861000
Location Arizona City, Arizona
Summary Failed to disclose information that materially or adversely affects the consideration being paid by a party during a transaction.
Statutes/Rules A.R.S. §32-2153 (A)(3), (A)(22), (B)(8)
File Number 10F-DI-340
Order Date January 13, 2010
Order Type Consent Order
Order Terms 2 yr PL/BA, \$1,000 CP, 6 hr CE in Commissioner Standards

Continued Page 12

Disciplinary Actions January– April 2010

Name Douglas Chandler
 License Number SA572013000
 Location Phoenix, Arizona
 Summary Failed to disclose multiple misdemeanor convictions in a timely manner. Denial of License.
 Statutes/Rules A.R.S. §§32-2153 (A)(3), (B)(2), (B)(7)
 File Number 10F-DI-073
 Order Date October 30, 2009
 Order Type Consent Order
 Order Terms Grant license, 2 yr PL/BA, \$600 CP

Name Val Chausovskiy
 License Number SA559149000
 Location Tucson, Arizona
 Summary Failed to disclose, within 10 days, March 2009 False Information conviction, license denial.
 Statutes/Rules A.R.S. §§32-2153 (B)(2), (B)(7)
 File Number 09F-DI-420
 Order Date July 16, 2009
 Order Type Consent Order
 Order Terms Grant license, 2 yr PL w/PM

Name John Allen Christian
 License Number BR538067000
 Location Florence, Arizona
 Summary November 2009 felony conviction for Sexual Misconduct with a Minor Under Fifteen.
 Statutes/Rules A.R.S. §32-2153 (A)(3), (B)(2), (B)(7)
 File Number 09F-DI-388
 Order Date February 17, 2010
 Order Type Commissioner's Final Order
 Order Terms Revocation of license.

Name Alan Chu
 License Number SA564449000
 Location Gilbert, Arizona
 Summary Failed to complete CE in a timely manner.
 Statutes/Rules A.R.S. §32-2153 (A)(3); A.A.C. R4-28-402 (A)
 File Number 10F-DI-349
 Order Date November 3, 2009
 Order Type Consent Order (ASA)
 Order Terms \$300 CP, complete CE in 30 days

Name Christopher Close
 License Number SA530748000
 Location Phoenix, Arizona
 Summary Failed to disclose, within 10 days, August 2008 misdemeanor conviction.
 Statutes/Rules A.R.S. §32-2153 (A)(3); A.A.C. R4-28-301 (A)
 File Number 10F-DI-065
 Order Date September 21, 2009
 Order Type Consent Order (ASA)
 Order Terms \$600 CP

Name Kelly Cobler
 License Number SA567799000
 Location Mesa, Arizona
 Summary Failed to complete CE in a timely manner.
 Statutes/Rules A.R.S. §32-2153 (A)(3); A.A.C. R4-28-402 (A)
 File Number 10F-DI-633
 Order Date January 4, 2010
 Order Type Consent Order (ASA)
 Order Terms \$300 CP, complete CE in 30 days

Name Phyllis Cochran
 License Number BR553530000
 Location Tempe, Arizona
 Summary Performed Property Management activities without the express permission of supervisor Broker. Performed property management activities prior to receiving license.
 Statutes/Rules A.R.S. §32-2153 (A)(3), (A)(7), (A)(10), (B)(6), (B)(7)
 File Number 10F-DI-631
 Order Date April 8, 2010
 Order Type Consent Order
 Order Terms 2 yr PL, \$1,500 CP, 6 hr CE in Commissioner Standards

Name Stephanie Cohen
 License Number SA565824000
 Location Scottsdale, Arizona
 Summary Failed to complete CE in a timely manner.
 Statutes/Rules A.R.S. §32-2153 (A)(3); A.A.C. R4-28-402 (A)
 File Number 10F-DI-439
 Order Date November 24, 2009
 Order Type Consent Order (ASA)
 Order Terms \$300 CP, complete CE in 30 days

Name Tim D. Coker
 License Number SA515229000
 Location Tempe, Arizona
 Summary Failed to disclose, within 10 days, January 2009 misdemeanor conviction.
 Statutes/Rules A.R.S. §32-2153 (A)(3); A.A.C. R4-28-301 (F)
 File Number 10F-DI-016
 Order Date July 24, 2009
 Order Type Consent Order (ASA)
 Order Terms \$300 CP

Name David Cole
 License Number BR522060000
 Location Tempe, Arizona
 Summary Securities violations, sanctions by Arizona Corporation Commission.
 Statutes/Rules A.R.S. §§32-2153 (A)(3), (B)(7), (B)(10)
 File Number 10F-DI-154
 Order Date December 28, 2009
 Order Type Consent Order
 Order Terms \$2,500 CP, 90 day License Suspension (stayed), 2 yr PL, 6 hr CE in Comm Standards, \$5,000 Surety Bond.

Continued Page 13

Disciplinary Actions January– April 2010

Name Richard Collins
 License Number BR006709000
 Location Flagstaff, Arizona
 Summary Conducted real estate activities without an active license.
 Statutes/Rules A.R.S. §§32-2153 (B)(6), 32-2163
 File Number 10F-DI-031
 Order Date July 31, 2009
 Order Type Consent Order (ASA)
 Order Terms \$300 CP

Name Julie Conner
 License Number BR106071000
 Location Dewey, Arizona
 Summary Failed to complete CE in a timely manner.
 Statutes/Rules A.R.S. §32-2153 (A)(3); A.A.C. R4-28-402 (A)
 File Number 10F-DI-130
 Order Date September 24, 2009
 Order Type Consent Order (ASA)
 Order Terms \$300 CP, complete CE in 30 days

Name Glenn Conroy
 License Number SA012703000
 Location Lake Havasu City, Arizona
 Summary Conducted real estate activities through an unlicensed entity, acted as the Designated Broker for more than one real estate entity. Misrepresentation.
 Statutes/Rules A.R.S. §§32-2153 (A)(3), (B)(6), (B)(8)
 File Number 09F-DI-404
 Order Date December 29, 2009
 Order Type Consent Order
 Order Terms \$1,000 CP, 60 day License Suspension (stayed), 2 yr PL/BA, 6 hr CE in Comm Standards.

Name Sean Cooke
 License Number SA627784000
 Location Mesa, Arizona
 Summary Failed to disclose a July 2006 misdemeanor conviction.
 Statutes/Rules A.R.S. §32-2153 (A)(3), (B)(1), (B)(3), (B)(7)
 File Number 09F-DI-397
 Order Date August 3, 2009
 Order Type Consent Order
 Order Terms \$600 CP, 2 yr PL w/BA, 3 hr CE in Comm Standards

Name Curtis Cooper
 License Number Unlicensed Individual
 Location Bouse, Arizona
 Summary Working in concert, divided and conveyed land parcels in La Paz County without complying with applicable subdivision statutes and rules.
 Statutes/Rules A.R.S. §§32-2181 (A)(D), 32-2183 (I), 32-2185.01 (D), 32-2185.06; A.A.C. R4-28-803, R4-23-804, R4-23-805
 File Number 09F-SD-047
 Order Date February 10, 2010
 Order Type Cease and Desist
 Order Terms Cease and Desist.

Name Frank Cotter
 License Number SA566138000
 Location Mesa, Arizona
 Summary Failed to complete CE in a timely manner.
 Statutes/Rules A.R.S. §32-2153 (A)(3); A.A.C. R4-28-402 (A)
 File Number 10F-DI-499
 Order Date January 20, 2010
 Order Type Consent Order (ASA)
 Order Terms \$300 CP, complete CE in 30 days

Name Cottonwood Point LLC
 License Number Unlicensed Entity
 Location Colorado City, Arizona
 Summary Divided and conveyed land parcels without complying with applicable subdivision statutes and rules.
 Statutes/Rules A.R.S. §§32-2181 (A), 32-2183 (I), 32-2185.01 (D), 32-2185.06; A.A.C. R4-28-803, R4-23-804, R4-23-805
 File Number 09F-SD-366
 Order Date September 29, 2009
 Order Type Consent Order
 Order Terms \$2,000 CP, Cease and Desist selling any currently owned parcels until complying with applicable subdivision statutes and rules, issue Affidavits of Disclosure to original purchasers

Name Jeff Covill
 License Number SA035257000
 Location Scottsdale, Arizona
 Summary Failed to complete CE in a timely manner.
 Statutes/Rules A.R.S. §32-2153 (A)(3); A.A.C. R4-28-402 (A)
 File Number 10F-DI-129
 Order Date October 5, 2009
 Order Type Consent Order (ASA)
 Order Terms \$300 CP, complete CE in 30 days

Name Larry A Cox
 License Number SA546105000
 Location Mesa, Arizona
 Summary Failed to complete CE in a timely manner.
 Statutes/Rules A.R.S. §32-2153 (A)(3); A.A.C. R4-28-402 (A)
 File Number 10F-DI-787
 Order Date February 1, 2010
 Order Type Consent Order (ASA)
 Order Terms \$300 CP, complete CE in 30 days

Name Kathy Crawford
 License Number SA541752000
 Location Mesa, Arizona
 Summary Failed to complete CE in a timely manner.
 Statutes/Rules A.R.S. §32-2153 (A)(3); A.A.C. R4-28-402 (A)
 File Number 10F-DI-127
 Order Date January 14, 2010
 Order Type Consent Order (ASA)
 Order Terms \$300 CP, complete CE in 30 days

Continued Page 14

Disciplinary Actions January– April 2010

Name Craig Keith Crocker
 License Number BR011406000
 Location Mesa, Arizona
 Summary Failed to complete CE in a timely manner.
 Statutes/Rules A.R.S. §32-2153 (A)(3); A.A.C. R4-28-402 (A)
 File Number 10F-DI-403
 Order Date November 23, 2009
 Order Type Consent Order (ASA)
 Order Terms \$300 CP, complete CE in 30 days

Name Scott Crouch
 License Number BR031498000
 Location Phoenix, Arizona
 Summary Failed to timely disclose within 10 days, February 2009 misdemeanor conviction.
 Statutes/Rules A.R.S. §32-2153 (A)(3); A.A.C. R4-28-301 (A)
 File Number 10F-DI-755
 Order Date February 2, 2010
 Order Type Consent Order (ASA)
 Order Terms \$600 CP

Name Robert Curran, Jr.
 License Number BR541628000
 Location Tucson, Arizona
 Summary Multiple violations, failure to maintain broker trust accounts with approximately \$156,875 owed to clients.
 Statutes/Rules A.R.S. §32-2153 (A)(3), (A)(9), (A)(15), (A)(16), (A)(17), (A)(21), (A)(22), (B)(7), (B)(8), (B)(10).
 File Number 10F-DI-051
 Order Date August 11, 2009
 Order Type Summary Suspension
 Order Terms Summary Suspension of license.

Name Jennifer "Gigi" Curtis
 License Number SA543731000
 Location Chandler, Arizona
 Summary Failed to complete CE in a timely manner.
 Statutes/Rules A.R.S. §32-2153 (A)(3); A.A.C. R4-28-402 (A)
 File Number 10F-DI-505
 Order Date December 17, 2009
 Order Type Consent Order (ASA)
 Order Terms \$300 CP, complete CE in 30 days

Name Lisa Dalessandri
 License Number SA516302000
 Location Scottsdale, Arizona
 Summary Failed to complete CE in a timely manner.
 Statutes/Rules A.R.S. §32-2153 (A)(3); A.A.C. R4-28-402 (A)
 File Number 10F-DI-126
 Order Date September 25, 2009
 Order Type Consent Order (ASA)
 Order Terms \$300 CP, complete CE in 30 days

Name Marcus Daley
 License Number BR013772000
 Location Mesa, Arizona
 Summary Marketed property in Mexico without a valid subdivision public report. Failed to cooperate with Department investigation.
 Statutes/Rules A.R.S. §32-2153 (A)(3), (A)(22), (B)(11)
 File Number 10F-SD-840
 Order Date April 6, 2010
 Order Type Consent Order
 Order Terms \$4,000 CP, 2 yr PL, 9 hr CE in Commissioner Standards.

Name Peter Daniel
 License Number SA567420000
 Location Gilbert, Arizona
 Summary Failed to complete CE in a timely manner.
 Statutes/Rules A.R.S. §32-2153 (A)(3); A.A.C. R4-28-402 (A)
 File Number 10F-DI-656
 Order Date February 1, 2010
 Order Type Consent Order (ASA)
 Order Terms \$300 CP, complete CE in 30 days

Name Lesa A Danielson
 License Number SA588684000
 Location Phoenix, Arizona
 Summary Failed to timely disclose within 10 days, May 2009 misdemeanor conviction.
 Statutes/Rules A.R.S. §32-2153 (A)(3); A.A.C. R4-28-301 (A)
 File Number 10F-DI-849
 Order Date February 19, 2010
 Order Type Consent Order (ASA)
 Order Terms \$600 CP

Name Arthur B Darton
 License Number SA017251000
 Location Tucson, Arizona
 Summary Failed to complete CE in a timely manner.
 Statutes/Rules A.R.S. §32-2153 (A)(3); A.A.C. R4-28-402 (A)
 File Number 10F-DI-353
 Order Date December 15, 2009
 Order Type Consent Order (ASA)
 Order Terms \$300 CP, complete CE in 30 days

Name Maya Davidson
 License Number SA544566000
 Location Phoenix, Arizona
 Summary Failed to complete CE in a timely manner.
 Statutes/Rules A.R.S. §32-2153 (A)(3); A.A.C. R4-28-402 (A)
 File Number 10F-DI-642
 Order Date January 8, 2010
 Order Type Consent Order (ASA)
 Order Terms \$300 CP, complete CE in 30 days

Continued Page 15

Disciplinary Actions January– April 2010

Name Carol Davis
License Number BR012200000
Location Scottsdale, Arizona
Summary Failed to complete CE in a timely manner.
Statutes/Rules A.R.S. §32-2153 (A)(3); A.A.C. R4-28-402 (A)
File Number 10F-DI-125
Order Date December 8, 2009
Order Type Consent Order (ASA)
Order Terms \$300 CP, complete CE in 30 days

Name Charlene Davis
License Number SA040382000
Location Scottsdale, Arizona
Summary Failed to complete CE in a timely manner.
Statutes/Rules A.R.S. §32-2153 (A)(3); A.A.C. R4-28-402 (A)
File Number 10F-DI-124
Order Date September 24, 2009
Order Type Consent Order (ASA)
Order Terms \$300 CP, complete CE in 30 days

Name Donald R. Dempsey
License Number BR011487000
Location Tucson, Arizona
Summary Failure to comply with terms of previous Consent Order, failure to comply with requests for documentation from Department staff.
Statutes/Rules A.R.S. §32-2153 (A)(3), (A)(17), (A)(21), (A)(22), (A)(24), (B)(7), (B)(8), (B)(9), (B)(11).
File Number 10F-DI-064
Order Date August 25, 2009
Order Type Summary Suspension
Order Terms Summary Suspension of license.

Name Rena Dennison
License Number SA583270000
Location Chino Valley, Arizona
Summary Conducted real estate activities without an active license.
Statutes/Rules A.R.S. §§32-2153 (B)(6), 32-2163
File Number 10F-DI-583
Order Date December 23, 2009
Order Type Consent Order (ASA)
Order Terms \$600 CP

Name Luigi Derose
License Number SA555490000
Location Scottsdale, Arizona
Summary Failed to complete CE in a timely manner.
Statutes/Rules A.R.S. §32-2153 (A)(3); A.A.C. R4-28-402 (A)
File Number 10F-DI-121
Order Date December 15, 2009
Order Type Consent Order (ASA)
Order Terms \$300 CP, complete CE in 30 days

Name Desert Hills Properties LLC
License Number Unlicensed Entity
Location Phoenix, Arizona
Summary Divided and conveyed land parcels in Maricopa County without complying with applicable subdivision statutes and rules.
Statutes/Rules A.R.S. §§32-2181 (A), 32-2183 (I), 32-2185.01 (D), 32-2185.06; A.A.C. R4-28-803, R4-23-804, R4-23-805
File Number 07F-SD-501
Order Date January 7, 2010
Order Type Consent Order
Order Terms \$6,000 CP J&S, Recission, obtain Public Report.

Name Desert Land Holdings LLC
License Number Unlicensed Entity
Location Lake Havasu City, Arizona
Summary Working in concert, divided and conveyed land parcels in La Paz County without complying with applicable subdivision statutes and rules.
Statutes/Rules A.R.S. §§32-2181 (A)(D), 32-2183 (I), 32-2185.01 (D), 32-2185.06; A.A.C. R4-28-803, R4-23-804, R4-23-805
File Number 09F-SD-047
Order Date February 10, 2010
Order Type Cease and Desist
Order Terms Cease and Desist.

Name Desert Living Homes, Inc.
License Number Unlicensed Entity
Location Tucson, Arizona
Summary Divided and conveyed land parcels without complying with applicable subdivision statutes and rules.
Statutes/Rules A.R.S. §§32-2181 (A), 32-2183 (F), 32-2185.01 (D), 32-2185.06; A.A.C. R4-28-803, R4-23-804, R4-23-805
File Number 08F-SD-205
Order Date August 27, 2009
Order Type Consent Order
Order Terms \$2,000 CP

Name Kelly Dobash
License Number SA030498000
Location Glendale, Arizona
Summary Failed to complete CE in a timely manner.
Statutes/Rules A.R.S. §32-2153 (A)(3); A.A.C. R4-28-402 (A)
File Number 10F-DI-119
Order Date September 25, 2009
Order Type Consent Order (ASA)
Order Terms \$300 CP, complete CE in 30 days

Name Thomas Donahue
License Number BR014025000
Location Paradise Valley, Arizona
Summary Failed to complete CE in a timely manner.
Statutes/Rules A.R.S. §32-2153 (A)(3); A.A.C. R4-28-402 (A)
File Number 10F-DI-258
Order Date November 23, 2009
Order Type Consent Order (ASA)
Order Terms \$300 CP, complete CE in 30 days

Continued Page 16

Disciplinary Actions January– April 2010

Name Christine L Donnelly
 License Number SA566520000
 Location Phoenix, Arizona
 Summary Failed to complete CE in a timely manner.
 Statutes/Rules A.R.S. §32-2153 (A)(3); A.A.C. R4-28-402 (A)
 File Number 10F-DI-507
 Order Date April 5, 2010
 Order Type Consent Order (ASA)
 Order Terms \$300 CP, complete CE in 30 days

Name Rafael Douglas
 License Number SA566633000
 Location Chandler, Arizona
 Summary Failed to complete CE in a timely manner.
 Statutes/Rules A.R.S. §32-2153 (A)(3); A.A.C. R4-28-402 (A)
 File Number 10F-DI-508
 Order Date January 28, 2010
 Order Type Consent Order
 Order Terms \$300 CP, complete CE in 30 days.

Name Paul Downey
 License Number SA564911000
 Location Mesa, Arizona
 Summary Failed to complete CE in a timely manner.
 Statutes/Rules A.R.S. §32-2153 (A)(3); A.A.C. R4-28-402 (A)
 File Number 10F-DI-355
 Order Date November 9, 2009
 Order Type Consent Order (ASA)
 Order Terms \$300 CP, complete CE in 30 days

Name Stephanie Dunbar
 License Number SA110773000
 Location Phoenix, Arizona
 Summary Failed to disclose multiple misdemeanor convictions when applying for licensure.
 Statutes/Rules A.R.S. §32-2153 (A)(3); A.A.C. R4-28-301 (A)
 File Number 10F-DI-629
 Order Date December 31, 2009
 Order Type Consent Order (ASA)
 Order Terms \$600 CP

Name Jimmie Duranti
 License Number SA512455000
 Location Mesa, Arizona
 Summary Failed to disclose, within 10 days, August 2008 misdemeanor conviction.
 Statutes/Rules A.R.S. §32-2153 (A)(3); A.A.C. R4-28-301 (F)
 File Number 10F-DI-021
 Order Date July 20, 2009
 Order Type Consent Order (ASA)
 Order Terms \$600 C

Name John & Jessica Dykes
 License Number Unlicensed Individuals
 Location Fort Mohave, Arizona
 Summary Divided and conveyed land parcels without complying with applicable subdivision statutes and rules.
 Statutes/Rules A.R.S. §§32-2181 (A), 32-2183 (I), 32-2185.01 (D), 32-2185.06; A.A.C. R4-28-803, R4-23-804, R4-23-805
 File Number 10F-SD-118
 Order Date November 10, 2009
 Order Type Consent Order
 Order Terms Recombine parcels, \$7,500 CP J&S

Name Jennifer Echeverria
 License Number SA515857000
 Location Phoenix, Arizona
 Summary Failed to complete CE in a timely manner.
 Statutes/Rules A.R.S. §32-2153 (A)(3); A.A.C. R4-28-402 (A)
 File Number 10F-DI-114
 Order Date December 11, 2009
 Order Type Consent Order (ASA)
 Order Terms \$300 CP, complete CE in 30 days

Name Richard Edwards
 License Number SA527654000
 Location Queen Creek, Arizona
 Summary Failed to complete CE in a timely manner.
 Statutes/Rules A.R.S. §32-2153 (A)(3); A.A.C. R4-28-402 (A)
 File Number 10F-DI-113
 Order Date February 12, 2010
 Order Type Consent Order
 Order Terms \$300 CP, 3 hr CE in Commissioner Standards

Name Eleava, LLC
 License Number LC581949000
 Location Chandler, Arizona
 Summary Multiple violations, conducting property management activities without broker authorization by sole member of LLC.
 Statutes/Rules A.R.S. §32-2153 (A)(1), (A)(3), (A)(4), (A)(7), (A)(8), (A)(9), (A)(10), (A)(16), (B)(6), (B)(8), (B)(10).
 File Number 09F-DI-411
 Order Date August 11, 2009
 Order Type Summary Suspension
 Order Terms Summary Suspension of entity license. License reinstated on August 24, 2009.

Name Stephen Elssmann
 License Number BR013001000
 Location Fountain Hills, Arizona
 Summary Failed to complete CE in a timely manner.
 Statutes/Rules A.R.S. §32-2153 (A)(3); A.A.C. R4-28-402 (A)
 File Number 10F-DI-401
 Order Date December 4, 2009
 Order Type Consent Order (ASA)
 Order Terms \$300 CP, complete CE in 30 days

Continued Page 17

Disciplinary Actions January– April 2010

<p>Name John W English License Number BR045624000 Location Phoenix, Arizona Summary Failed to timely disclose within 10 days, April 2008 misdemeanor conviction. Statutes/Rules A.R.S. §32-2153 (A)(3); A.A.C. R4-28-301 (A) File Number 10F-DI-342 Order Date February 2, 2010 Order Type Consent Order (ASA) Order Terms \$600 CP</p> <p>Name William Erwin License Number BR013215000 Location Phoenix, Arizona Summary Failed to complete CE in a timely manner. Statutes/Rules A.R.S. §32-2153 (A)(3); A.A.C. R4-28-402 (A) File Number 10F-DI-711 Order Date March 11, 2010 Order Type Consent Order (ASA) Order Terms \$300 CP, complete CE in 30 days</p> <p>Name Debora Evans License Number SA566083000 Location Show Low, Arizona Summary Failed to complete CE in a timely manner. Statutes/Rules A.R.S. §32-2153 (A)(3); A.A.C. R4-28-402 (A) File Number 10F-DI-335 Order Date November 4, 2009 Order Type Consent Order (ASA) Order Terms \$300 CP, complete CE in 30 days</p> <p>Name Ryan M Eveloff License Number SA568931000 Location Fountain Hills, Arizona Summary Failed to complete CE in a timely manner. Statutes/Rules A.R.S. §32-2153 (A)(3); A.A.C. R4-28-402 (A) File Number 10F-DI-729 Order Date April 13, 2010 Order Type Consent Order (ASA) Order Terms \$300 CP, complete CE in 30 days</p> <p>Name Nicole Everson License Number SA562242000 Location Scottsdale, Arizona Summary Failed to complete CE in a timely manner. Statutes/Rules A.R.S. §32-2153 (A)(3); A.A.C. R4-28-402 (A) File Number 10F-DI-110 Order Date January 14, 2010 Order Type Consent Order (ASA) Order Terms \$300 CP, complete CE in 30 days</p>	<p>Name Brittany Fairbank License Number SA565796000 Location Phoenix, Arizona Summary Failed to complete CE in a timely manner. Statutes/Rules A.R.S. §32-2153 (A)(3); A.A.C. R4-28-402 (A) File Number 10F-DI-477 Order Date December 2, 2009 Order Type Consent Order (ASA) Order Terms \$300 CP, complete CE in 30 days</p> <p>Name Devin W. & Tammy L. Fenn License Number Unlicensed Individuals Location Benson, Arizona Summary Divided and conveyed land parcels without complying with applicable subdivision statutes and rules. Statutes/Rules A.R.S. §§32-2181 (A), 32-2183 (F), 32-2185.01 (D), 32-2185.06; A.A.C. R4-28-803, R4-23-804, R4-23-805 File Number 07F-SD-208 Order Date August 5, 2009 Order Type Consent Order Order Terms \$10,000 Education Fund Grant; Provide Affidavits of Disclosure to purchasers; Compliance with county development requirements.</p> <p>Name Randye Ferrick License Number BR008446000 Location Tucson, Arizona Summary Failed to exercise reasonable supervision over salesperson. Statutes/Rules A.R.S. §§32-2153 (A)(3), (A)(6), (A)(21) File Number 10F-DI-076 Order Date September 15, 2009 Order Type Consent Order (ASA) Order Terms \$300 CP</p> <p>Name Finance All LLC License Number Unlicensed Entity Location Out of State Summary Divided and conveyed land parcels in Cochise County without complying with applicable subdivision statutes and rules. Statutes/Rules A.R.S. §§32-2181 (A), 32-2183 (I), 32-2185.01 (D), 32-2185.06; A.A.C. R4-28-803, R4-23-804, R4-23-805 File Number 09F-SD-347 Order Date January 21, 2010 Order Type Consent Order Order Terms \$10,000 CP J&S, apply for Subdivision Public Report, cooperate with Department in further investigations.</p>
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Continued Page 18

Disciplinary Actions January– April 2010

Name Finance All LLC
 License Number Unlicensed Entity
 Location Out of State
 Summary Divided and conveyed land parcels in Apache County without complying with applicable subdivision statutes and rules.
 Statutes/Rules A.R.S. §§32-2181 (A), 32-2183 (I), 32-2185.01 (D), 32-2185.06; A.A.C. R4-28-803, R4-23-804, R4-23-805
 File Number 09F-SD-323
 Order Date January 21, 2010
 Order Type Consent Order
 Order Terms \$10,000 CP J&S, apply for Subdivision Public Report, cooperate with Department in further investigations.

Name Finance All LLC
 License Number Unlicensed Entity
 Location Out of State
 Summary Divided and conveyed land parcels in Navajo County without complying with applicable subdivision statutes and rules.
 Statutes/Rules A.R.S. §§32-2181 (A), 32-2183 (I), 32-2185.01 (D), 32-2185.06; A.A.C. R4-28-803, R4-23-804, R4-23-805
 File Number 09F-SD-161
 Order Date January 21, 2010
 Order Type Consent Order
 Order Terms \$10,000 CP J&S, apply for Subdivision Public Report, cooperate with Department in further investigations.

Name Amy Finch
 License Number SA543313000
 Location Chandler, Arizona
 Summary Failed to complete CE in a timely manner.
 Statutes/Rules A.R.S. §32-2153 (A)(3); A.A.C. R4-28-402 (A)
 File Number 10F-DI-478
 Order Date December 11, 2009
 Order Type Consent Order (ASA)
 Order Terms \$300 CP, complete CE in 30 days

Name Robert Finston
 License Number SA632132000
 Location Tempe, Arizona
 Summary Failed to fully disclose previous convictions when applying for original licensure.
 Statutes/Rules A.R.S. §32-2153 (A)(3); A.A.C. R4-28-301 (A)
 File Number 10F-DI-536
 Order Date January 8, 2010
 Order Type Consent Order (ASA)
 Order Terms \$600 CP

Name Timothy Flaherty
 License Number BR028444000
 Location Gilbert, Arizona
 Summary Unlicensed activity, 2nd Violation.
 Statutes/Rules A.R.S. §§32-2153 (A)(3), (A)(10), (B)(6)
 File Number 10F-DI-308
 Order Date October 26, 2009
 Order Type Consent Order
 Order Terms 60 day License Suspension, 2 yr PL/PM, \$1,000 CP, 6 hr CE in Comm Standards.

Name Sylvia Florez
 License Number BR103632000
 Location Tucson, Arizona
 Summary Conducted real estate activities without an active license.
 Statutes/Rules A.R.S. §§32-2153 (B)(6), 32-2163
 File Number 10F-DI-376
 Order Date November 19, 2008
 Order Type Consent Order (ASA)
 Order Terms \$600 CP

Name Douglas Foley
 License Number SA506207000
 Location Chandler, Arizona
 Summary Failed to complete CE in a timely manner.
 Statutes/Rules A.R.S. §32-2153 (A)(3); A.A.C. R4-28-402 (A)
 File Number 10F-DI-107
 Order Date September 25, 2009
 Order Type Consent Order (ASA)
 Order Terms \$300 CP, complete CE in 30 days

Name John F Fonville
 License Number SA567805000
 Location Phoenix, Arizona
 Summary Failed to complete CE in a timely manner.
 Statutes/Rules A.R.S. §32-2153 (A)(3); A.A.C. R4-28-402 (A)
 File Number 10F-DI-661
 Order Date January 11, 2010
 Order Type Consent Order (ASA)
 Order Terms \$300 CP, complete CE in 30 days

Name Michelle Ford
 License Number BR518207000
 Location Scottsdale, Arizona
 Summary Failed to complete CE in a timely manner.
 Statutes/Rules A.R.S. §32-2153 (A)(3); A.A.C. R4-28-402 (A)
 File Number 10F-DI-087
 Order Date September 22, 2009
 Order Type Consent Order (ASA)
 Order Terms \$300 CP, complete CE in 30 days

Continued Page 19

Disciplinary Actions January– April 2010

Name Eric N Fox
 License Number SA520821000
 Location Phoenix, Arizona
 Summary Failed to timely disclose within 10 days, October 2009 misdemeanor conviction.
 Statutes/Rules A.R.S. §32-2153 (A)(3); A.A.C. R4-28-301 (A)
 File Number 10F-DI-848
 Order Date February 26, 2010
 Order Type Consent Order (ASA)
 Order Terms \$300 CP

Name Carolyn D Franke
 License Number SA036852000
 Location Mesa, Arizona
 Summary Failed to complete CE in a timely manner.
 Statutes/Rules A.R.S. §32-2153 (A)(3); A.A.C. R4-28-402 (A)
 File Number 10F-DI-640
 Order Date March 2, 2010
 Order Type Consent Order (ASA)
 Order Terms \$300 CP, complete CE in 30 days

Name Joshua Fraser
 License Number SA560759000
 Location Tempe, Arizona
 Summary Failed to complete CE in a timely manner.
 Statutes/Rules A.R.S. §32-2153 (A)(3); A.A.C. R4-28-402 (A)
 File Number 10F-DI-086
 Order Date October 7, 2009
 Order Type Consent Order (ASA)
 Order Terms \$300 CP, complete CE in 30 days

Name Jeffrey Frye
 License Number SA075798000
 Location Scottsdale, Arizona
 Summary Failed to complete CE in a timely manner.
 Statutes/Rules A.R.S. §32-2153 (A)(3); A.A.C. R4-28-402 (A)
 File Number 10F-DI-178
 Order Date November 9, 2009
 Order Type Consent Order (ASA)
 Order Terms \$300 CP, complete CE in 30 days

Name Robert Fullen
 License Number Unlicensed Individual
 Location Bouse, Arizona
 Summary Working in concert, divided and conveyed land parcels in La Paz County without complying with applicable subdivision statutes and rules.
 Statutes/Rules A.R.S. §§32-2181 (A)(D), 32-2183 (I), 32-2185.01 (D), 32-2185.06; A.A.C. R4-28-803, R4-23-804, R4-23-805
 File Number 10F-SD-367
 Order Date February 10, 2010
 Order Type Cease and Desist
 Order Terms Cease and Desist.

Name Mary Fusinski
 License Number SA567590000
 Location Cottonwood, Arizona
 Summary Failed to complete CE in a timely manner.
 Statutes/Rules A.R.S. §32-2153 (A)(3); A.A.C. R4-28-402 (A)
 File Number 10F-DI-653
 Order Date January 26, 2010
 Order Type Consent Order (ASA)
 Order Terms \$300 CP, complete CE in 30 days

Name Marta Marie Gaither
 License Number SA111902000
 Location Phoenix, Arizona
 Summary Failed to complete CE in a timely manner.
 Statutes/Rules A.R.S. §32-2153 (A)(3); A.A.C. R4-28-402 (A)
 File Number 10F-DI-731
 Order Date February 19, 2010
 Order Type Consent Order (ASA)
 Order Terms \$300 CP, complete CE in 30 days

Name Joseph Galante
 License Number BR007584000
 Location Tempe, Arizona
 Summary Failed to exercise reasonable supervision over salesperson.
 Statutes/Rules A.R.S. §§32-2153 (A)(3), (A)(6), (A)(21)
 File Number 10F-DI-599
 Order Date January 20, 2010
 Order Type Consent Order (ASA)
 Order Terms \$600 CP

Name Beatriz Gallegos
 License Number SA566706000
 Location Heber, Arizona
 Summary Failed to complete CE in a timely manner.
 Statutes/Rules A.R.S. §32-2153 (A)(3); A.A.C. R4-28-402 (A)
 File Number 10F-DI-613
 Order Date January 19, 2010
 Order Type Consent Order (ASA)
 Order Terms \$300 CP, complete CE in 30 days

Name Caitlin D Gann
 License Number SA630448000
 Location Tempe, Arizona
 Summary Failed to provide new fingerprint card as requested by Department.
 Statutes/Rules A.R.S. §§32-2108.01 (A), 32-2123 (D), 32-2153 (A)(3)
 File Number 10F-DI-763
 Order Date January 19, 2010
 Order Type Summary Suspension
 Order Terms Summary Suspension of license. Order quashed February 19, 2010.

Continued Page 20

Disciplinary Actions January– April 2010

Name Christopher J Gannon
 License Number SA566394000
 Location Mesa, Arizona
 Summary Failed to complete CE in a timely manner.
 Statutes/Rules A.R.S. §32-2153 (A)(3); A.A.C. R4-28-402 (A)
 File Number 10F-DI-479
 Order Date March 3, 2010
 Order Type Consent Order (ASA)
 Order Terms \$300 CP, complete CE in 30 days

Name Aaron Garcia
 License Number Unlicensed Applicant
 Location Laveen, Arizona
 Summary September 2004 conviction for Burglary, January 2008 conviction for DUI, license denial.
 Statutes/Rules A.R.S. §§32-2153 (B)(2), (B)(7)
 File Number 09F-LI-438
 Order Date July 9, 2009
 Order Type Consent Order
 Order Terms Grant license, 2 yr PL w/PM

Name Maria Garcia
 License Number SA564886000
 Location Buckeye, Arizona
 Summary Failed to complete CE in a timely manner.
 Statutes/Rules A.R.S. §32-2153 (A)(3); A.A.C. R4-28-402 (A)
 File Number 10F-DI-343
 Order Date November 27, 2009
 Order Type Consent Order (ASA)
 Order Terms \$300 CP, complete CE in 30 days

Name Carlos Garcia
 License Number SA565354000
 Location Phoenix, Arizona
 Summary Failed to complete CE in a timely manner.
 Statutes/Rules A.R.S. §32-2153 (A)(3); A.A.C. R4-28-402 (A)
 File Number 10F-DI-344
 Order Date December 3, 2009
 Order Type Consent Order (ASA)
 Order Terms \$300 CP, complete CE in 30 days

Name Oscar Gilbert Garza
 License Number BR506559000
 Location Sedona, Arizona
 Summary Failed to complete CE in a timely manner.
 Statutes/Rules A.R.S. §32-2153 (A)(3); A.A.C. R4-28-402 (A)
 File Number 10F-DI-253
 Order Date October 14, 2009
 Order Type Consent Order (ASA)
 Order Terms \$300 CP, complete CE in 30 days

Name Guadalupe Patricia Gaytan
 License Number SA032948000
 Location Mesa, Arizona
 Summary May 2009 Felony conviction for Interstate or Foreign Travel in Aid of Racketeering Enterprises.
 Statutes/Rules A.R.S. §§32-2153 (A)(3), (B)(2), (B)(5), (B)(7), (B)(10)
 File Number 09F-DI-447
 Order Date August 19, 2009
 Order Type Consent Order
 Order Terms Revocation of license

Name Katie Gehart
 License Number SA567240000
 Location Scottsdale, Arizona
 Summary Failed to disclose material facts in writing.
 Statutes/Rules A.R.S. §32-2153 (A)(3); A.A.C. R4-28-1101 (E)(1)(2)
 File Number 09F-DI-215
 Order Date September 8, 2009
 Order Type Consent Order
 Order Terms \$1,000 CP, 2 yr PL/BA, 6 hr CE in Comm Standards

Name Michael Gehart
 License Number SA112895000
 Location Scottsdale, Arizona
 Summary Failed to disclose material facts in writing.
 Statutes/Rules A.R.S. §32-2153 (A)(3); A.A.C. R4-28-1101 (E)(1)(2)
 File Number 09F-DI-215
 Order Date September 8, 2009
 Order Type Consent Order
 Order Terms \$1,000 CP, 2 yr PL/BA, 6 hr CE in Comm Standards

Name Fred George
 License Number SA528354000
 Location Mesa, Arizona
 Summary Failed to complete CE in a timely manner.
 Statutes/Rules A.R.S. §32-2153 (A)(3); A.A.C. R4-28-402 (A)
 File Number 10F-DI-345
 Order Date January 8, 2010
 Order Type Consent Order (ASA)
 Order Terms \$300 CP

Name Elizabeth Gergen
 License Number SA527204000
 Location Phoenix, Arizona
 Summary Failed to complete CE in a timely manner.
 Statutes/Rules A.R.S. §32-2153 (A)(3); A.A.C. R4-28-402 (A)
 File Number 10F-DI-175
 Order Date December 8, 2009
 Order Type Consent Order (ASA)
 Order Terms \$300 CP, complete CE in 30 days

Continued Page 21

Disciplinary Actions January– April 2010

Name Lisa Giacomino
 License Number Unlicensed Applicant
 Location Phoenix, Arizona
 Summary Disclosed February 2006 felony conviction for Distribution of Mixture or Substance containing Cocaine Base. License application denied.
 Statutes/Rules A.R.S. §32-2153 (B)(2), (B)(7)
 File Number 10F-LI-884
 Order Date March 1, 2010
 Order Type Consent Order
 Order Terms License granted, 2 yr PL/PM

Name Christie Giannetto
 License Number SA576851000
 Location Phoenix, Arizona
 Summary Misrepresentation, signed documents on behalf of another person without appropriate written permission.
 Statutes/Rules A.R.S. §32-2153 (A)(1), (A)(3), (A)(25), (B)(3)
 File Number 10F-DI-377
 Order Date November 16, 2009
 Order Type Consent Order
 Order Terms \$1,000 CP, 2 yr BL/BA, 9 hr CE in Comm Standards

Name Jeff Gilbert
 License Number SA624561000
 Location Gilbert, Arizona
 Summary Failed to disclose May 2000 and April 2003 misdemeanor convictions when applying for licensure.
 Statutes/Rules A.R.S. §32-2153 (A)(3); A.A.C. R4-28-301 (A)
 File Number 10F-DI-162
 Order Date October 9, 2009
 Order Type Consent Order (ASA)
 Order Terms \$600 CP

Name Karen Ginsey
 License Number BR624728000
 Location Scottsdale, Arizona
 Summary Failed to timely disclose within 10 days, June 2009 misdemeanor conviction.
 Statutes/Rules A.R.S. §32-2153 (A)(3); A.A.C. R4-28-301 (A)
 File Number 10F-DI-826
 Order Date February 5, 2010
 Order Type Consent Order (ASA)
 Order Terms \$600 CP

Name Stormy Girard
 License Number SA560202000
 Location Glendale, Arizona
 Summary Failed to timely disclose within 10 days, September 2008 misdemeanor conviction.
 Statutes/Rules A.R.S. §32-2153 (A)(3); A.A.C. R4-28-301 (A)
 File Number 10F-DI-754
 Order Date February 22, 2010
 Order Type Consent Order (ASA)
 Order Terms \$600 CP

Name GK Biltmore, LLC
 License Number Unlicensed Entity
 Location Phoenix, Arizona
 Summary Public Report violations.
 Statutes/Rules A.R.S. §§32-2183 (D)(1), 32-2184 (A)
 File Number 08F-SD-252
 Order Date August 11, 2009
 Order Type Consent Order
 Order Terms \$1,000 CP

Name Pamela Glasier
 License Number SA577599000
 Location Mesa, Arizona
 Summary Failed to disclose, within 10 days, October 2007 misdemeanor conviction.
 Statutes/Rules A.R.S. §32-2153 (A)(3); A.A.C. R4-28-301 (F)
 File Number 10F-DI-005
 Order Date July 13, 2009
 Order Type Consent Order (ASA)
 Order Terms \$600 CP

Name Fernando Gonzales
 License Number SA036668000
 Location Tucson, Arizona
 Summary Failed to complete CE in a timely manner.
 Statutes/Rules A.R.S. §32-2153 (A)(3); A.A.C. R4-28-402 (A)
 File Number 10F-DI-482
 Order Date February 25, 2010
 Order Type Consent Order (ASA)
 Order Terms \$300 CP, complete CE in 30 days

Name Meg Goodspeed
 License Number SA563775000
 Location Mesa, Arizona
 Summary Failed to complete CE in a timely manner.
 Statutes/Rules A.R.S. §32-2153 (A)(3); A.A.C. R4-28-402 (A)
 File Number 10F-DI-171
 Order Date December 31, 2009
 Order Type Consent Order (ASA)
 Order Terms \$300 CP, complete CE in 30 days

Name Dawn L Goseco
 License Number SA629746000
 Location Out of State
 Summary Failed to provide new fingerprint card as requested by Department.
 Statutes/Rules A.R.S. §§32-2108.01 (A), 32-2123 (D), 32-2153 (A)(3)
 File Number 10F-DI-749
 Order Date January 19, 2010
 Order Type Summary Suspension
 Order Terms Summary Suspension of license. Order quashed February 19, 2010.

Continued Page 22

Disciplinary Actions January– April 2010

Name Don Hendricks
 License Number BR020663000
 Location Phoenix, Arizona
 Summary Failed to complete CE in a timely manner.
 Statutes/Rules A.R.S. §32-2153 (A)(3); A.A.C. R4-28-402 (A)
 File Number 10F-DI-229
 Order Date October 16, 2009
 Order Type Consent Order (ASA)
 Order Terms \$300 CP, complete CE in 30 days

Name Tommy Hernandez
 License Number SA543652000
 Location Glendale, Arizona
 Summary Failed to complete CE in a timely manner.
 Statutes/Rules A.R.S. §32-2153 (A)(3); A.A.C. R4-28-402 (A)
 File Number 10F-DI-469
 Order Date December 3, 2009
 Order Type Consent Order (ASA)
 Order Terms \$300 CP, complete CE in 30 days

Name Mark E. Hickman
 License Number SA625489000
 Location Glendale, Arizona
 Summary Failure to notify Department of convictions. Failure to respond.
 Statutes/Rules A.R.S. §32-2153 (A)(3), (A)(24), (B)(1), (B)(7), (B)(9), (B)(11).
 File Number 10F-DI-009
 Order Date August 5, 2009
 Order Type Summary Suspension
 Order Terms Summary Suspension of license.

Name Eric Hicks
 License Number Unlicensed Individual
 Location Phoenix, Arizona
 Summary Divided and conveyed land parcels without complying with applicable subdivision statutes and rules.
 Statutes/Rules A.R.S. §§32-2181 (A), 32-2183 (I), 32-2185.01 (D), 32-2185.06; A.A.C. R4-28-803, R4-23-804, R4-23-805
 File Number 05F-SD-145
 Order Date November 25, 2009
 Order Type Commissioner's Final Order
 Order Terms \$4,000 CP J&S, Rescission, obtain Public Report

Name Cleve W. Higgins
 License Number SA552225000
 Location Phoenix, Arizona
 Summary License previously suspended for multiple convictions. Denial of license.
 Statutes/Rules A.R.S. §32-2153 (A)(3), (B)(2), (B)(7)
 File Number 10F-DI-049
 Order Date August 20, 2009
 Order Type Consent Order
 Order Terms Grant license, vacate previous Summary Suspension, 2 yr PL w/BA

Name John Hill
 License Number BR100538000
 Location Phoenix, Arizona
 Summary Failed to complete CE in a timely manner.
 Statutes/Rules A.R.S. §32-2153 (A)(3); A.A.C. R4-28-402 (A)
 File Number 10F-DI-227
 Order Date October 7, 2009
 Order Type Consent Order (ASA)
 Order Terms \$300 CP, complete CE in 30 days

Name Summer Hocking
 License Number SA538907000
 Location Tucson, Arizona
 Summary Conducted real estate activities without an active license.
 Statutes/Rules A.R.S. §§32-2153 (B)(6), 32-2163
 File Number 10F-DI-057
 Order Date August 25, 2009
 Order Type Consent Order (ASA)
 Order Terms \$600 CP

Name Richard E Hodges
 License Number SA529645000
 Location Peoria, Arizona
 Summary Failed to disclose a March 2009 misdemeanor conviction within 10 days.
 Statutes/Rules A.R.S. §32-2153 (A)(3)
 File Number 10F-DI-532
 Order Date December 30, 2009
 Order Type Consent Order
 Order Terms \$600 CP, 3 hr CE in Commissioner Standards

Name Susan E Holguin
 License Number SA577460000
 Location Marana, Arizona
 Summary Conducted real estate activities without an active license.
 Statutes/Rules A.R.S. §§32-2153 (B)(6), 32-2163
 File Number 10F-DI-846
 Order Date February 15, 2010
 Order Type Consent Order (ASA)
 Order Terms \$1000 CP

Name Mike Holmes
 License Number BR111285000
 Location Tempe, Arizona
 Summary Failed to timely disclose within 10 days, October 2009 misdemeanor conviction.
 Statutes/Rules A.R.S. §32-2153 (A)(3); A.A.C. R4-28-301 (A)
 File Number 10F-DI-589
 Order Date April 5, 2010
 Order Type Consent Order (ASA)
 Order Terms \$600 CP

Continued page 23

Disciplinary Actions January– April 2010

Name Jon A Holverson
License Number BR565234000
Location Bellaire, TX
Summary Failed to cooperate with Department investigation; failed to notify Department of change of address.

Statutes/Rules A.R.S. §32-2153 (A)(3)(17), A.A.C. R4-28-301 (F), R4-28-303 (D)
File Number 10F-DI-186
Order Date November 30, 2009
Order Type Summary Suspension
Order Terms Summary Suspension of Broker License

Name Horizon Development & Arizona Acquisitions LLC
License Number Unlicensed Entity
Location Mesa, Arizona
Summary Failed to notify the Department of material changes to the Subdivision Disclosure Report.

Statutes/Rules A.R.S. §32-2184
File Number 10F-SD-069
Order Date September 2, 2009
Order Type Summary Suspension
Order Terms Summary Suspension of Subdivision Disclosure Report

Name Burt Hostrawser
License Number SA538146000
Location Lake Havasu City, Arizona
Summary Failure to timely disclose multiple convictions for DUI and Issuing a Bad Check, license denial.

Statutes/Rules A.R.S. §§32-2153 (A)(3); A.A.C. R4-28-301 (F)
File Number 09F-DI-418
Order Date July 6, 2009
Order Type Consent Order
Order Terms Grant license, 2 yr PL w/BA, \$600 CP, 3 hr CE in Comm Standards.

Name Victor & Laverne Houze
License Number Unlicensed Individuals
Location Phoenix, Arizona
Summary Divided and conveyed land parcels in Maricopa County without complying with applicable subdivision statutes and rules.

Statutes/Rules A.R.S. §§32-2181 (A), 32-2183 (I), 32-2185.01 (D), 32-2185.06; A.A.C. R4-28-803, R4-23-804, R4-23-805
File Number 07F-SD-501
Order Date January 7, 2010
Order Type Consent Order
Order Terms \$6,000 CP J&S, Recission, obtain Public Report.

Name Valerea Howell
License Number SA564726000
Location Parks, Arizona
Summary Failed to complete CE in a timely manner.
Statutes/Rules A.R.S. §32-2153 (A)(3); A.A.C. R4-28-402 (A)
File Number 10F-DI-322
Order Date November 4, 2009
Order Type Consent Order (ASA)
Order Terms \$300 CP, complete CE in 30 days

Name Dallas M Howell
License Number BR521531000
Location Parks, Arizona
Summary Failed to complete CE in a timely manner.
Statutes/Rules A.R.S. §32-2153 (A)(3); A.A.C. R4-28-402 (A)
File Number 10F-DI-266
Order Date October 9, 2009
Order Type Consent Order (ASA)
Order Terms \$300 CP, complete CE in 30 days

Name James Hulett
License Number SA564650000
Location Phoenix, Arizona
Summary Failed to complete CE in a timely manner.
Statutes/Rules A.R.S. §32-2153 (A)(3); A.A.C. R4-28-402 (A)
File Number 10F-DI-305
Order Date January 5, 2010
Order Type Consent Order (ASA)
Order Terms \$300 CP, complete CE in 30 days

Name Carmen L Humphrey
License Number SA542296000
Location Glendale, Arizona
Summary Respondent acted outside the scope of licensure by supervising a licensee and paying bonuses to a licensee.

Statutes/Rules A.R.S. §32-2153 (A)(3), (A)(10), (A)(16)
File Number 10F-DI-539
Order Date January 4, 2010
Order Type Consent Order
Order Terms \$1,000 CP, 6 hr CE in Commissioner Standards

Name Paul & Debra Hurns
License Number Unlicensed Individuals
Location Mohave Valley, Arizona
Summary Divided and conveyed land parcels without complying with applicable subdivision statutes and rules.

Statutes/Rules A.R.S. §§32-2181 (A), 32-2183 (I), 32-2185.01 (D), 32-2185.06; A.A.C. R4-28-803, R4-23-804, R4-23-805
File Number 10F-SD-118
Order Date November 10, 2009
Order Type Consent Order
Order Terms Recombine parcels, \$7,500 CP J&S

Name Allen Husanyo
License Number SA516906000
Location Scottsdale, Arizona
Summary Failed to disclose, within 10 days, March 2008 misdemeanor conviction.

Statutes/Rules A.R.S. §32-2153 (A)(3); A.A.C. R4-28-301 (F)
File Number 10F-DI-004
Order Date July 10, 2009
Order Type Consent Order (ASA)
Order Terms \$600 CP

Continued Page 24

Disciplinary Actions January– April 2010

Name Shannon Ioli
 License Number SA517878000
 Location Queen Creek, Arizona
 Summary Failed to complete CE in a timely manner.
 Statutes/Rules A.R.S. §32-2153 (A)(3); A.A.C. R4-28-402 (A)
 File Number 10F-DI-306
 Order Date November 17, 2009
 Order Type Consent Order (ASA)
 Order Terms \$300 CP, complete CE in 30 days

Name Iverson Investments, Inc.
 License Number Unlicensed Entity
 Location Out of State
 Summary Conveyed multiple platted parcels without complying with applicable subdivision statutes and rules.
 Statutes/Rules A.R.S. §§32-2181 (A), 32-2183 (F)
 File Number 10F-SD-040
 Order Date August 11, 2009
 Order Type Consent Order (ASA)
 Order Terms \$2,000 CP; C&D, apply for and receive a Subdivision Disclosure Report.

Name B Louis Jarvis
 License Number SA027837000
 Location Gilbert, Arizona
 Summary Failed to complete CE in a timely manner.
 Statutes/Rules A.R.S. §32-2153 (A)(3); A.A.C. R4-28-402 (A)
 File Number 10F-DI-220
 Order Date October 5, 2009
 Order Type Consent Order (ASA)
 Order Terms \$300 CP, complete CE in 30 days

Name Nashla Ligia Jasso
 License Number SA631305000
 Location Avondale, Arizona
 Summary Failed to provide new fingerprint card as requested by Department.
 Statutes/Rules A.R.S. §§32-2108.01 (A), 32-2123 (D), 32-2153 (A)(3)
 File Number 10F-DI-835
 Order Date January 26, 2010
 Order Type Summary Suspension
 Order Terms Summary Suspension of license. Order quashed February 19, 2010.

Name Maria Jimenez
 License Number SA624520000
 Location Kingman, Arizona
 Summary Failed to timely disclose within 10 days, October 2008 misdemeanor conviction.
 Statutes/Rules A.R.S. §32-2153 (A)(3); A.A.C. R4-28-301 (A)
 File Number 10F-DI-927
 Order Date March 19, 2010
 Order Type Consent Order (ASA)
 Order Terms \$600 CP

Name Wesley Jock
 License Number SA628911000
 Location Bullhead City, Arizona
 Summary Failed to disclose, within 10 days, March 2009 misdemeanor conviction.
 Statutes/Rules A.R.S. §32-2153 (A)(3); A.A.C. R4-28-301 (F)
 File Number 10F-DI-026
 Order Date August 12, 2009
 Order Type Consent Order (ASA)
 Order Terms \$300 CP

Name Brooks Edward Johnson
 License Number BR504716000
 Location Phoenix, Arizona
 Summary Public Report Disclosures.
 Statutes/Rules A.R.S. §§32-2153 (A)(3), (A)(21), (A)(22)
 File Number 06F-SD-755
 Order Date September 25, 2009
 Order Type Consent Order
 Order Terms \$1,000 CP, 6 hr CE in Comm Standards

Name Sheridan B Johnson
 License Number Unlicensed Applicant
 Location Gilbert, Arizona
 Summary Disclosed June 2007 convictions for Theft in the State of Oregon. License application denied.
 Statutes/Rules A.R.S. §32-2153 (B)(2), (B)(7)
 File Number 10F-LI-843
 Order Date February 11, 2010
 Order Type Consent Order
 Order Terms License granted, 2 yr PL/PM

Name Lori Scott Johnson
 License Number SA031368000
 Location Cave Creek, Arizona
 Summary Failed to complete CE in a timely manner.
 Statutes/Rules A.R.S. §32-2153 (A)(3); A.A.C. R4-28-402 (A)
 File Number 10F-DI-307
 Order Date December 22, 2009
 Order Type Consent Order (ASA)
 Order Terms \$300 CP, complete CE in 30 days

Name Jeffrey Johnson
 License Number SA564197000
 Location Scottsdale, Arizona
 Summary Failed to complete CE in a timely manner.
 Statutes/Rules A.R.S. §32-2153 (A)(3); A.A.C. R4-28-402 (A)
 File Number 10F-DI-310
 Order Date November 17, 2009
 Order Type Consent Order (ASA)
 Order Terms \$300 CP, complete CE in 30 days

Continued page 25

Disciplinary Actions January– April 2010

Name Elizabeth A Jorgensen
 License Number SA530145000
 Location Tempe, Arizona
 Summary Failed to complete CE in a timely manner.
 Statutes/Rules A.R.S. §32-2153 (A)(3); A.A.C. R4-28-402 (A)
 File Number 10F-DI-801
 Order Date April 7, 2010
 Order Type Consent Order (ASA)
 Order Terms \$300 CP, complete CE in 30 days

Name Soo Hyun Ju
 License Number SA517492000
 Location Scottsdale, Arizona
 Summary Failed to complete CE in a timely manner.
 Statutes/Rules A.R.S. §32-2153 (A)(3); A.A.C. R4-28-402 (A)
 File Number 10F-DI-330
 Order Date February 8, 2010
 Order Type Consent Order (ASA)
 Order Terms \$300 CP, complete CE in 30 days

Name Kelly Judy
 License Number BR007414000
 Location Gilbert, Arizona
 Summary Failed to exercise reasonable supervision over salesperson.
 Statutes/Rules A.R.S. §§32-2153 (A)(3), (A)(6), (A)(21)
 File Number 10F-DI-308
 Order Date October 21, 2009
 Order Type Consent Order (ASA)
 Order Terms \$300 CP

Name John J Kamouzis
 License Number BR546209000
 Location Maricopa, Arizona
 Summary Failed to exercise reasonable supervision over salesperson.
 Statutes/Rules A.R.S. §§32-2153 (A)(3), (A)(6), (A)(21)
 File Number 10F-DI-074
 Order Date September 18, 2009
 Order Type Consent Order (ASA)
 Order Terms \$300 CP

Name Kaput LLC
 License Number Unlicensed Entity
 Location Lake Havasu City, Arizona
 Summary Working in concert, divided and conveyed land parcels in La Paz County without complying with applicable subdivision statutes and rules.
 Statutes/Rules A.R.S. §§32-2181 (A)(D), 32-2183 (I), 32-2185.01 (D), 32-2185.06; A.A.C. R4-28-803, R4-23-804, R4-23-805
 File Number 09F-SD-251
 Order Date February 10, 2010
 Order Type Cease and Desist
 Order Terms Cease and Desist.

Name Lee Katterman
 License Number SA529526000
 Location Tucson, Arizona
 Summary Conveyed multiple platted parcels without complying with applicable subdivision statutes and rules.
 Statutes/Rules A.R.S. §§32-2181 (A), 32-2183 (F), 32-2164, 32-2153 (A)(3), 32-2153 (A)(22)
 File Number 09F-SD-109
 Order Date July 15, 2009
 Order Type Consent Order
 Order Terms \$2,000 CP, 9 hr of CE in Comm Standards.

Name Horatius Kemars
 License Number SA549065000
 Location Avondale, Arizona
 Summary Failed to provide new fingerprint card as requested by Department.
 Statutes/Rules A.R.S. §§32-2108.01 (A), 32-2123 (D), 32-2153 (A)(3)
 File Number 10F-DI-1023
 Order Date April 6, 2010
 Order Type Summary Suspension
 Order Terms Summary Suspension of license.

Name Dawn Kirchner
 License Number SA111382000
 Location Scottsdale, Arizona
 Summary Failed to disclose, within 10 days, November 2008 misdemeanor conviction.
 Statutes/Rules A.R.S. §32-2153 (A)(3); A.A.C. R4-28-301 (A)
 File Number 10F-DI-071
 Order Date September 15, 2009
 Order Type Consent Order (ASA)
 Order Terms \$600 CP

Name Richard Klaas
 License Number Unlicensed Individual
 Location Phoenix, Arizona
 Summary Divided and conveyed land parcels without complying with applicable subdivision statutes and rules.
 Statutes/Rules A.R.S. §§32-2181 (A), 32-2183 (I), 32-2185.01 (D), 32-2185.06; A.A.C. R4-28-803, R4-23-804, R4-23-805
 File Number 05F-SD-145
 Order Date November 25, 2009
 Order Type Commissioner's Final Order
 Order Terms \$4,000 CP J&S, Rescission, obtain Public Report

Continued Page 26

Disciplinary Actions January– April 2010

Name: Klaas Investments LLC
 License Number: Unlicensed Entity
 Location: Phoenix, Arizona
 Summary: Divided and conveyed land parcels without complying with applicable subdivision statutes and rules.
 Statutes/Rules: A.R.S. §§32-2181 (A), 32-2183 (I), 32-2185.01 (D), 32-2185.06; A.A.C. R4-28-803, R4-23-804, R4-23-805
 File Number: 05F-SD-145
 Order Date: November 25, 2009
 Order Type: Commissioner's Final Order
 Order Terms: \$4,000 CP J&S, Rescission, obtain Public Report

Name: Diane Klasa
 License Number: BR011553000
 Location: Phoenix, Arizona
 Summary: Failed to complete CE in a timely manner.
 Statutes/Rules: A.R.S. §32-2153 (A)(3); A.A.C. R4-28-402 (A)
 File Number: 10F-DI-216
 Order Date: November 6, 2009
 Order Type: Consent Order (ASA)
 Order Terms: \$300 CP, complete CE in 30 days

Name: Lois Elaine Klugman
 License Number: SA019950000
 Location: Phoenix, Arizona
 Summary: Failed to complete CE in a timely manner.
 Statutes/Rules: A.R.S. §32-2153 (A)(3); A.A.C. R4-28-402 (A)
 File Number: 10F-DI-467
 Order Date: December 15, 2009
 Order Type: Consent Order (ASA)
 Order Terms: \$300 CP, complete CE in 30 days

Name: Ben & Kathleen Knight
 License Number: Unlicensed Individuals
 Location: Rio Rico, Arizona
 Summary: Divided and conveyed land parcels without complying with applicable subdivision statutes and rules.
 Statutes/Rules: A.R.S. §§32-2181 (A), 32-2183 (F), 32-2185.01 (D), 32-2185.06; A.A.C. R4-28-803, R4-23-804, R4-23-805
 File Number: 08F-SD-161
 Order Date: October 6, 2009
 Order Type: Cease and Desist
 Order Terms: Cease and Desist

Name: Konahuanui, LLC
 License Number: Unlicensed Entity
 Location: Tucson, Arizona
 Summary: Conveyed multiple platted parcels without complying with applicable subdivision statutes and rules.
 Statutes/Rules: A.R.S. §§32-2181 (A), 32-2183 (F),
 File Number: 09F-SD-109
 Order Date: July 15, 2009
 Order Type: Consent Order
 Order Terms: \$2,000 CP.

Name: Shannon L Koob
 License Number: Unlicensed Applicant
 Location: Mesa, Arizona
 Summary: 2009 Nebraska felony conviction for filing a false dental claim.
 Statutes/Rules: A.R.S. §§32-2153 (B)(2), (B)(5), (B)(7), (B)(10)
 File Number: 10F-LI-579
 Order Date: December 22, 2009
 Order Type: Consent Order
 Order Terms: Grant license, 2 yr PL/PM

Name: Kenneth Kriske
 License Number: BR008093000
 Location: Scottsdale, Arizona
 Summary: Failed to complete CE in a timely manner.
 Statutes/Rules: A.R.S. §32-2153 (A)(3); A.A.C. R4-28-402 (A)
 File Number: 10F-DI-568
 Order Date: December 28, 2009
 Order Type: Consent Order (ASA)
 Order Terms: \$300 CP, complete CE in 30 days

Name: Roxanne Krivak
 License Number: SA565017000
 Location: Bullhead City, Arizona
 Summary: Failed to complete CE in a timely manner.
 Statutes/Rules: A.R.S. §32-2153 (A)(3); A.A.C. R4-28-402 (A)
 File Number: 10F-DI-333
 Order Date: November 9, 2009
 Order Type: Consent Order (ASA)
 Order Terms: \$300 CP, complete CE in 30 days

Name: Jay Kronmiller
 License Number: BR585550000
 Location: Tempe, Arizona
 Summary: Failed to disclose June 2009 misdemeanor conviction when applying for licensure.
 Statutes/Rules: A.R.S. §32-2153 (A)(3); A.A.C. R4-28-301 (A)
 File Number: 10F-DI-588
 Order Date: December 31, 2009
 Order Type: Consent Order (ASA)
 Order Terms: \$600 CP

Name: Bradley Kuiper
 License Number: SA584645000
 Location: Scottsdale, Arizona
 Summary: Failed to disclose, within 10 days, February 2008 misdemeanor conviction.
 Statutes/Rules: A.R.S. §32-2153 (A)(3); A.A.C. R4-28-301 (F)
 File Number: 10F-DI-019
 Order Date: July 27, 2009
 Order Type: Consent Order (ASA)
 Order Terms: \$600 CP

Continued page 27

Disciplinary Actions January– April 2010

Name Lois Kunz
 License Number SA587987000
 Location Out of State
 Summary Failed to timely disclose within 10 days, October 2009 adverse judgment.
 Statutes/Rules A.R.S. §32-2153 (A)(3); A.A.C. R4-28-301 (A)
 File Number 10F-DI-609
 Order Date January 19, 2010
 Order Type Consent Order (ASA)
 Order Terms \$300 CP

Name Larry Kush
 License Number SA633968000
 Location Scottsdale, Arizona
 Summary Conducted real estate activities without an active license.
 Statutes/Rules A.R.S. §§32-2153 (B)(6), 32-2163
 File Number 10F-DI-930
 Order Date April 12, 2010
 Order Type Consent Order (ASA)
 Order Terms \$1000 CP

Name Jennifer Laffesch
 License Number BR115688000
 Location Gilbert, Arizona
 Summary Marketed property in Costa Rica without a valid subdivision public report. Failed to supervise salesperson.
 Statutes/Rules A.R.S. §32-2153 (A)(3), (A)(10), (A)(21), (A)(22)
 File Number 10F-SD-842
 Order Date March 10, 2010
 Order Type Consent Order
 Order Terms \$3,000 CP J&S, 6 hr CE in Commissioner Standards, Cease and Desist marketing properties in Costa Rica until a valid public report is obtained.

Name Jason Laffesch
 License Number SA108012000
 Location Gilbert, Arizona
 Summary Marketed property in Costa Rica without a valid subdivision public report.
 Statutes/Rules A.R.S. §32-2153 (A)(3), (A)(10), (A)(22)
 File Number 10F-SD-842
 Order Date March 10, 2010
 Order Type Consent Order
 Order Terms \$3,000 CP J&S, 6 hr CE in Commissioner Standards, Cease and Desist marketing properties in Costa Rica until a valid public report is obtained.

Name Brett Lambson
 License Number SA577726000
 Location Queen Creek, Arizona
 Summary Failed to disclose, within 10 days, April 2007 misdemeanor conviction.
 Statutes/Rules A.R.S. §32-2153 (A)(3); A.A.C. R4-28-301 (A)
 File Number 10F-DI-056
 Order Date October 16, 2009
 Order Type Consent Order (ASA)
 Order Terms \$600 CP

Name Lancaster Development Company
 License Number Unlicensed Entity
 Location Scottsdale, Arizona
 Summary Divided and conveyed land parcels without complying with applicable subdivision statutes and rules.
 Statutes/Rules A.R.S. §§32-2181 (A), 32-2183 (I), 32-2185.01 (D), 32-2185.06; A.A.C. R4-28-803, R4-23-804, R4-23-805

File Number 05F-SD-307
 Order Date November 2, 2009
 Order Type Consent Order
 Order Terms Cease and Desist, \$7,000 CP J&S, \$3,000 Education Grant, comply with applicable subdivision statutes and rules.

Name Jeffrey Lanes
 License Number BR505055000
 Location Scottsdale, Arizona
 Summary Failed to complete CE in a timely manner.
 Statutes/Rules A.R.S. §32-2153 (A)(3); A.A.C. R4-28-402 (A)
 File Number 10F-DI-168
 Order Date October 6, 2009
 Order Type Consent Order (ASA)
 Order Terms \$300 CP, complete CE in 30 days

Name Matthew Lange
 License Number SA543506000
 Location Peoria, Arizona
 Summary Failed to complete CE in a timely manner.
 Statutes/Rules A.R.S. §32-2153 (A)(3); A.A.C. R4-28-402 (A)
 File Number 10F-DI-533
 Order Date February 22, 2010
 Order Type Consent Order (ASA)
 Order Terms \$300 CP, complete CE in 30 days

Name Lorraine Larson
 License Number SA029882000
 Location Phoenix, Arizona
 Summary Failed to complete CE in a timely manner.
 Statutes/Rules A.R.S. §32-2153 (A)(3); A.A.C. R4-28-402 (A)
 File Number 10F-DI-167
 Order Date December 16, 2009
 Order Type Consent Order (ASA)
 Order Terms \$300 CP, complete CE in 30 days

Name Jimmy S Lau
 License Number SA567379000
 Location Mesa, Arizona
 Summary Failed to complete CE in a timely manner.
 Statutes/Rules A.R.S. §32-2153 (A)(3); A.A.C. R4-28-402 (A)
 File Number 10F-DI-668
 Order Date January 19, 2010
 Order Type Consent Order (ASA)
 Order Terms \$300 CP, complete CE in 30 days

Continued Page 28

Disciplinary Actions January– April 2010

Name	Veso Lasic	File Number	10F-SD-024
License Number	SA58666000	Order Date	July 21, 2009
Location	Phoenix, Arizona	Order Type	Summary Suspension
Summary	Conducted real estate activities without an active license.	Order Terms	Summary Suspension of Subdivision Disclosure Report.
Statutes/Rules	A.R.S. §§32-2153 (B)(6), 32-2163	Name	Lifestyle Properties LLC
File Number	10F-DI-582	License Number	LC585967000
Order Date	December 14, 2009	Location	Phoenix, Arizona
Order Type	Consent Order (ASA)	Summary	Failed to cooperate with Department investigation; failed to notify Department of change of address.
Order Terms	\$300 CP	Statutes/Rules	A.R.S. §32-2153 (A)(3)(17), A.A.C. R4-28-301 (F), R4-28-303 (D)
Name	Brandon Leach	File Number	10F-DI-186
License Number	SA583398000	Order Date	November 30, 2009
Location	Phoenix, Arizona	Order Type	Summary Suspension
Summary	Failed to timely disclose within 10 days, October 2009 misdemeanor conviction.	Order Terms	Summary Suspension of Entity License
Statutes/Rules	A.R.S. §32-2153 (A)(3); A.A.C. R4-28-301 (A)	Name	Suor V. Lim
File Number	10F-DI-844	License Number	Unlicensed Individual
Order Date	February 8, 2010	Location	Peoria, Arizona
Order Type	Consent Order (ASA)	Summary	Violation of previous Consent Order terms, conveyed land parcels without complying with applicable subdivision statutes and rules.
Order Terms	\$300 CP	Statutes/Rules	A.R.S. §32-2181 (A)
Name	Lee Moran Development, LLC	File Number	09F-SD-348
License Number	Unlicensed Entity	Order Date	July 30, 2009
Location	Tucson, Arizona	Order Type	Consent Order
Summary	Divided and conveyed land parcels without complying with applicable subdivision statutes and rules.	Order Terms	C&D, \$4,000 CP, \$4,000 Education Fund Grant
Statutes/Rules	A.R.S. §§32-2181 (A), 32-2183 (F), 32-2185.01 (D), 32-2185.06; A.A.C. R4-28-803, R4-23-804, R4-23-805	Name	Rebekah Liperote
File Number	10F-SD-014	License Number	SA584723000
Order Date	November 30, 2009	Location	Phoenix, Arizona
Order Type	Cease and Desist	Summary	Failed to disclose, within 10 days, February 2008 misdemeanor conviction.
Order Terms	Cease and Desist	Statutes/Rules	A.R.S. §32-2153 (A)(3); A.A.C. R4-28-301 (F)
Name	Andre Leteve	File Number	10F-DI-045
License Number	BR533823000	Order Date	August 25, 2009
Location	Scottsdale, Arizona	Order Type	Consent Order (ASA)
Summary	Failed to complete CE in a timely manner.	Order Terms	\$600 CP
Statutes/Rules	A.R.S. §32-2153 (A)(3); A.A.C. R4-28-402 (A)	Name	Ryan J Little
File Number	10F-DI-396	License Number	SA545804000
Order Date	November 30, 2009	Location	Gilbert, Arizona
Order Type	Consent Order (ASA)	Summary	Failed to complete CE in a timely manner.
Order Terms	\$300 CP, complete CE in 30 days	Statutes/Rules	A.R.S. §32-2153 (A)(3); A.A.C. R4-28-402 (A)
Name	Mitzi Kate Lewis	File Number	10F-DI-807
License Number	SA516453000	Order Date	March 25, 2010
Location	Phoenix, Arizona	Order Type	Consent Order (ASA)
Summary	Failed to complete CE in a timely manner.	Order Terms	\$300 CP, complete CE in 30 days
Statutes/Rules	A.R.S. §32-2153 (A)(3); A.A.C. R4-28-402 (A)	Name	Susie Lockhart
File Number	10F-DI-318	License Number	BR037740000
Order Date	December 18, 2009	Location	Lake Havasu City, Arizona
Order Type	Consent Order (ASA)	Summary	Failed to complete CE in a timely manner.
Order Terms	\$300 CP, complete CE in 30 days	Statutes/Rules	A.R.S. §32-2153 (A)(3); A.A.C. R4-28-402 (A)
Name	Michael Joseph Lichtie	File Number	10F-DI-605
License Number	Unlicensed Individual	Order Date	February 12, 2010
Location	Out of State	Order Type	Consent Order (ASA)
Summary	Failure to amend Subdivision Public Report as required by previous Consent Order.	Order Terms	\$300 CP, complete CE in 30 days
Statutes/Rules	A.R.S. §§32-2153 (A)(25), (B)(9); 32-2183 (E).		

Continued page 29

Disciplinary Actions January– April 2010

Name: Lari William Long
 License Number: SA564084000
 Location: Prescott Valley, Arizona
 Summary: Failed to timely disclose within 10 days, May 2005 adverse judgment and August 2008 ROC Recovery Fund payment.
 Statutes/Rules: A.R.S. §32-2153 (A)(3); A.A.C. R4-28-301 (A)
 File Number: 10F-DI-750
 Order Date: February 11, 2010
 Order Type: Consent Order (ASA)
 Order Terms: \$600 CP

Name: Christopher E Long
 License Number: SA566474000
 Location: Gilbert, Arizona
 Summary: Failed to complete CE in a timely manner.
 Statutes/Rules: A.R.S. §32-2153 (A)(3); A.A.C. R4-28-402 (A)
 File Number: 10F-DI-540
 Order Date: January 5, 2010
 Order Type: Consent Order (ASA)
 Order Terms: \$300 CP, complete CE in 30 days

Name: Michael C Loomis
 License Number: SA529349000
 Location: Prescott Valley, Arizona
 Summary: Failed to complete CE in a timely manner.
 Statutes/Rules: A.R.S. §32-2153 (A)(3); A.A.C. R4-28-402 (A)
 File Number: 10F-DI-613
 Order Date: February 3, 2010
 Order Type: Consent Order (ASA)
 Order Terms: \$300 CP, complete CE in 30 days

Name: Abner Love
 License Number: Unlicensed Applicant
 Location: Tucson, Arizona
 Summary: 1981 Felony convictions for 2nd degree murder, kidnapping and firearm violations, denial of license.
 Statutes/Rules: A.R.S. §32-2153 (B)(2), (B)(7), (B)(10)
 File Number: 09F-LI-343
 Order Date: August 4, 2009
 Order Type: Commissioner's Final Order
 Order Terms: Denial of license.

Name: Jennifer Lueck
 License Number: SA630391000
 Location: Surprise, Arizona
 Summary: Failed to provide new fingerprint card as requested by Department.
 Statutes/Rules: A.R.S. §§32-2108.01 (A), 32-2123 (D), 32-2153 (A)(3)
 File Number: 10F-DI-836
 Order Date: January 26, 2010
 Order Type: Summary Suspension
 Order Terms: Summary Suspension of license. Order quashed February 19, 2010.

Name: Mark Macomber
 License Number: Unlicensed Applicant
 Location: Glendale, Arizona
 Summary: December 2005 misdemeanor conviction for Shoplifting, June 2006 conviction for Felony Criminal Trespass, denial of license.
 Statutes/Rules: A.R.S. §32-2153 (B)(2), (B)(7), (B)(9)
 File Number: 10F-DI-018
 Order Date: August 11, 2009
 Order Type: Consent Order
 Order Terms: Grant license, 2 yr PL w/PM

Name: Marigale Maly
 License Number: SA109632000
 Location: Tucson, Arizona
 Summary: Failed to complete CE in a timely manner.
 Statutes/Rules: A.R.S. §32-2153 (A)(3); A.A.C. R4-28-402 (A)
 File Number: 10F-DI-159
 Order Date: September 25, 2009
 Order Type: Consent Order (ASA)
 Order Terms: \$300 CP, complete CE in 30 days

Name: Rajvinder S Mann
 License Number: SA528310000
 Location: Peoria, Arizona
 Summary: Failed to respond to multiple requests from Department for information. License renewal denied.
 Statutes/Rules: A.R.S. §32-2153 (A)(3), (A)(24), (B)(11)
 File Number: 10F-DI-627
 Order Date: February 2, 2010
 Order Type: Consent Order
 Order Terms: License granted, 2 yr PL/PM, \$3,000 CP, complete required CE, Restitution payment to complainant.

Name: Paul Marcianti
 License Number: SA114977000
 Location: Phoenix, Arizona
 Summary: Failed to disclose, within 10 days, September 2008 misdemeanor conviction.
 Statutes/Rules: A.R.S. §32-2153 (A)(3); A.A.C. R4-28-301 (A)
 File Number: 10F-DI-025
 Order Date: September 10, 2009
 Order Type: Consent Order (ASA)
 Order Terms: \$600 CP

Name: Matthew Marmas
 License Number: SA633281000
 Location: Tempe, Arizona
 Summary: Failed to fully disclose previous convictions when applying for original licensure.
 Statutes/Rules: A.R.S. §32-2153 (A)(3), A.A.C. R4-28-301 (A)
 File Number: 10F-DI-931
 Order Date: April 12, 2010
 Order Type: Consent Order (ASA)
 Order Terms: \$600 CP

Continued Page 30

Disciplinary Actions January– April 2010

Name Elizey G Martin
 License Number BR014088000
 Location Scottsdale, Arizona
 Summary Failed to complete CE in a timely manner.
 Statutes/Rules A.R.S. §32-2153 (A)(3); A.A.C. R4-28-402 (A)
 File Number 10F-DI-158
 Order Date November 16, 2009
 Order Type Consent Order (ASA)
 Order Terms \$300 CP, complete CE in 30 days

Name L James Martin
 License Number Unlicensed Individual
 Location Lake Havasu City, Arizona
 Summary Working in concert, divided and conveyed land parcels in La Paz County without complying with applicable subdivision statutes and rules.
 Statutes/Rules A.R.S. §§32-2181 (A)(D), 32-2183 (I), 32-2185.01 (D), 32-2185.06; A.A.C. R4-28-803, R4-23-804, R4-23-805
 File Number 09F-SD-047
 Order Date February 10, 2010
 Order Type Cease and Desist
 Order Terms Cease and Desist.

Name L James Martin
 License Number Unlicensed Individual
 Location Lake Havasu City, Arizona
 Summary Working in concert, divided and conveyed land parcels in La Paz County without complying with applicable subdivision statutes and rules.
 Statutes/Rules A.R.S. §§32-2181 (A)(D), 32-2183 (I), 32-2185.01 (D), 32-2185.06; A.A.C. R4-28-803, R4-23-804, R4-23-805
 File Number 09F-SD-251
 Order Date February 10, 2010
 Order Type Cease and Desist
 Order Terms Cease and Desist.

Name L James Martin
 License Number Unlicensed Individual
 Location Lake Havasu City, Arizona
 Summary Working in concert, divided and conveyed land parcels in La Paz County without complying with applicable subdivision statutes and rules.
 Statutes/Rules A.R.S. §§32-2181 (A)(D), 32-2183 (I), 32-2185.01 (D), 32-2185.06; A.A.C. R4-28-803, R4-23-804, R4-23-805
 File Number 10F-SD-367
 Order Date February 10, 2010
 Order Type Cease and Desist
 Order Terms Cease and Desist.

Name Ross A McAllister
 License Number BR009138000
 Location Tucson, Arizona
 Summary Failed to complete CE in a timely manner.
 Statutes/Rules A.R.S. §32-2153 (A)(3); A.A.C. R4-28-402 (A)
 File Number 10F-DI-249
 Order Date November 16, 2009
 Order Type Consent Order (ASA)
 Order Terms \$300 CP, complete CE in 30 days

Name Michael & Laurie McCall
 License Number Unlicensed Individuals
 Location Out of State
 Summary Divided and conveyed land parcels without complying with applicable subdivision statutes and rules.
 Statutes/Rules A.R.S. §§32-2181 (A), 32-2183 (I), 32-2185.01 (D), 32-2185.06; A.A.C. R4-28-803, R4-23-804, R4-23-805
 File Number 10F-SD-118
 Order Date November 10, 2009
 Order Type Consent Order
 Order Terms Recombine parcels, \$7,500 CP J&S

Name Helen Elizabeth McClure
 License Number SA567419000
 Location Gila Bend, Arizona
 Summary Failed to complete CE in a timely manner.
 Statutes/Rules A.R.S. §32-2153 (A)(3); A.A.C. R4-28-402 (A)
 File Number 10F-DI-655
 Order Date January 5, 2010
 Order Type Consent Order (ASA)
 Order Terms \$300 CP, complete CE in 30 days

Name Christopher McCormick
 License Number Unlicensed Individual
 Location Out of State
 Summary Conducted property management activities without an active license.
 Statutes/Rules A.R.S. §32-2153 (B)(6)
 File Number 10F-LI-530
 Order Date December 15, 2009
 Order Type Cease and Desist
 Order Terms Cease and Desist.

Name Gregory McDougall
 License Number SA563522000
 Location Scottsdale, Arizona
 Summary Failed to complete CE in a timely manner.
 Statutes/Rules A.R.S. §32-2153 (A)(3); A.A.C. R4-28-402 (A)
 File Number 10F-DI-207
 Order Date October 16, 2009
 Order Type Consent Order (ASA)
 Order Terms \$300 CP, complete CE in 30 days

Name Cal McLoy
 License Number BR006668000
 Location Flagstaff, Arizona
 Summary Failed to disclose, within 10 days, September 2008 misdemeanor conviction.
 Statutes/Rules A.R.S. §32-2153 (A)(3); A.A.C. R4-28-301 (A)
 File Number 10F-DI-058
 Order Date September 1, 2009
 Order Type Consent Order (ASA)
 Order Terms \$600 CP

Continued page 31

Disciplinary Actions January– April 2010

Name Dorothy J McNulty
 License Number BR101876000
 Location Kingman, Arizona
 Summary Failed to complete CE in a timely manner.
 Statutes/Rules A.R.S. §32-2153 (A)(3); A.A.C. R4-28-402 (A)
 File Number 10F-DI-863
 Order Date March 5, 2010
 Order Type Consent Order (ASA)
 Order Terms \$300 CP, complete CE in 30 days

Name Carl McPherson
 License Number BR011914000
 Location Tucson, Arizona
 Summary Failed to disclose, within 10 days, June 2008 Judgment and Order and 30 day suspension of license to practice law in Michigan.
 Statutes/Rules A.R.S. §32-2153 (A)(3); A.A.C. R4-28-301 (A)
 File Number 10F-DI-185
 Order Date October 5, 2009
 Order Type Consent Order (ASA)
 Order Terms \$600 CP

Name Bonnie B McQueen
 License Number SA630702000
 Location Mesa, Arizona
 Summary Failed to provide new fingerprint card as requested by Department.
 Statutes/Rules A.R.S. §§32-2108.01 (A), 32-2123 (D), 32-2153 (A)(3)
 File Number 10F-DI-837
 Order Date January 26, 2010
 Order Type Summary Suspension
 Order Terms Summary Suspension of license. Order quashed February 19, 2010.

Name Sheila McRae
 License Number SA034877000
 Location Yuma, Arizona
 Summary Conducted real estate activities without an active license.
 Statutes/Rules A.R.S. §§32-2153 (B)(6), 32-2163
 File Number 10F-DI-008
 Order Date July 17, 2009
 Order Type Consent Order (ASA)
 Order Terms \$600 CP

Name Zachary Merrill
 License Number SA566248000
 Location Mesa, Arizona
 Summary Failed to complete CE in a timely manner.
 Statutes/Rules A.R.S. §32-2153 (A)(3); A.A.C. R4-28-402 (A)
 File Number 10F-DI-415
 Order Date January 15, 2010
 Order Type Consent Order (ASA)
 Order Terms \$300 CP, complete CE in 30 days

Name Robert Miller
 License Number SA560587000
 Location Scottsdale, Arizona
 Summary Failed to complete CE in a timely manner.
 Statutes/Rules A.R.S. §32-2153 (A)(3); A.A.C. R4-28-402 (A)
 File Number 10F-DI-313

Order Date November 6, 2009
 Order Type Consent Order (ASA)
 Order Terms \$300 CP, complete CE in 30 days

Name Bruce D Milton
 License Number BR006431000
 Location Phoenix, Arizona
 Summary Failed to complete CE in a timely manner.
 Statutes/Rules A.R.S. §32-2153 (A)(3); A.A.C. R4-28-402 (A)
 File Number 10F-DI-995
 Order Date April 9, 2010
 Order Type Consent Order (ASA)
 Order Terms \$300 CP, complete CE in 30 days

Name Jerome J Miratsky
 License Number BR548635000
 Location Lake Havasu City, Arizona
 Summary Misrepresentation, failure to supervise, failure to pay annual renewal fee in a timely manner, violated terms of order, unlicensed activity.
 Statutes/Rules A.R.S. §§32-2153 (A)(3), (A)(8), (A)(10), (A)(14), (A)(21), (A)(24), (B)(6), (B)(9)
 File Number 10F-DI-078
 Order Date October 6, 2009
 Order Type Consent Order
 Order Terms 180 day License Suspension, 2 yr PL/PM, \$3,000 CP, 12 hr CE in Comm Standards.

Name Miratsky Memorial Inc
 License Number CO533957000
 Location Lake Havasu City, Arizona
 Summary Unlicensed activity. License renewal denial.
 Statutes/Rules A.R.S. §§32-2153 (A)(3), (B)(6)
 File Number 10F-DI-078
 Order Date October 6, 2009
 Order Type Consent Order
 Order Terms Entity license renewal.

Name Sayed J Mirkazemi
 License Number SA543105000
 Location Glendale, Arizona
 Summary Failed to complete CE in a timely manner.
 Statutes/Rules A.R.S. §32-2153 (A)(3); A.A.C. R4-28-402 (A)
 File Number 10F-DI-320
 Order Date November 17, 2009
 Order Type Consent Order (ASA)
 Order Terms \$300 CP, complete CE in 30 days

Name Mark Moerkerke
 License Number SA016248000
 Location Out of State
 Summary Failed to complete CE in a timely manner.
 Statutes/Rules A.R.S. §32-2153 (A)(3); A.A.C. R4-28-402 (A)
 File Number 10F-DI-205
 Order Date October 22, 2009
 Order Type Consent Order (ASA)
 Order Terms \$300 CP, complete CE in 30 days

Continued Page 32

Disciplinary Actions January– April 2010

Name Saeed Mohajerin
License Number SA030846000
Location Scottsdale, Arizona
Summary Failed to complete CE in a timely manner.
Statutes/Rules A.R.S. §32-2153 (A)(3); A.A.C. R4-28-402 (A)
File Number 10F-DI-204
Order Date October 5, 2009
Order Type Consent Order (ASA)
Order Terms \$300 CP, complete CE in 30 days

Name Ronald Moore
License Number BR628345000
Location Mesa, Arizona
Summary Failed to exercise reasonable supervision over salesperson.
Statutes/Rules A.R.S. §§32-2153 (A)(3), (A)(6), (A)(21)
File Number 10F-DI-582
Order Date December 22, 2009
Order Type Consent Order (ASA)
Order Terms \$300 CP

Name Leonel G Morales
License Number SA528446000
Location Mesa, Arizona
Summary Failed to complete CE in a timely manner.
Statutes/Rules A.R.S. §32-2153 (A)(3); A.A.C. R4-28-402 (A)
File Number 10F-DI-269
Order Date November 18, 2009
Order Type Consent Order (ASA)
Order Terms \$300 CP, complete CE in 30 days

Name Kevin Moran
License Number SA628216000
Location Tempe, Arizona
Summary Conducted property management activities without broker authorization.
Statutes/Rules A.R.S. §32-2153 (A)(3), (A)(7), (A)(10), (A)(16), (B)(6), (B)(8).
File Number 09F-DI-403
Order Date August 10, 2009
Order Type Summary Suspension
Order Terms Summary Suspension of license.

Name David Mowry
License Number Unlicensed Applicant
Location Laveen, Arizona
Summary December 2008 misdemeanor conviction; May 2009 settlement with New Mexico Real Estate Appraiser's Board.
Statutes/Rules A.R.S. §§32-2153 (A)(3), (B)(7), (B)(9), (B)(10)
File Number 10F-LI-243
Order Date October 30, 2009
Order Type Consent Order
Order Terms Grant license, 2 yr PL/PM

Name Carl Mudd
License Number BR007716000
Location Phoenix, Arizona
Summary Failed to complete CE in a timely manner.
Statutes/Rules A.R.S. §32-2153 (A)(3); A.A.C. R4-28-402 (A)
File Number 10F-DI-201
Order Date November 9, 2009

Order Type Consent Order (ASA)
Order Terms \$300 CP, complete CE in 30 days

Name James Mullany
License Number SA585230000
Location Phoenix, Arizona
Summary Failed to disclose, within 10 days, February 2008 misdemeanor conviction.
Statutes/Rules A.R.S. §32-2153 (A)(3); A.A.C. R4-28-301 (A)
File Number 10F-DI-553
Order Date December 7, 2009
Order Type Consent Order (ASA)
Order Terms \$600 CP

Name Julio Cesar Munoz
License Number SA525698000
Location Mesa, Arizona
Summary Failed to complete CE in a timely manner.
Statutes/Rules A.R.S. §32-2153 (A)(3); A.A.C. R4-28-402 (A)
File Number 10F-DI-200
Order Date October 19, 2009
Order Type Consent Order (ASA)
Order Terms \$300 CP, complete CE in 30 days

Name Leo Murphy
License Number SA630434000
Location Surprise, Arizona
Summary Failed to disclose 1975 felony conviction when applying for licensure. Denial of License.
Statutes/Rules A.R.S. §§32-2153 (A)(3), (B)(2), (B)(7)
File Number 10F-DI-240
Order Date November 16, 2009
Order Type Consent Order
Order Terms Grant license, 2 yr PL/BA, 6 hr CE in Comm Standards

Name Katie Musselman
License Number SA566696000
Location Tucson, Arizona
Summary Failed to complete CE in a timely manner.
Statutes/Rules A.R.S. §32-2153 (A)(3); A.A.C. R4-28-402 (A)
File Number 10F-DI-697
Order Date February 1, 2010
Order Type Consent Order (ASA)
Order Terms \$300 CP, complete CE in 30 days

Name Jon Myers
License Number Unlicensed Individual
Location Oro Valley, Arizona
Summary Conveyed multiple land parcels without complying with applicable subdivision statutes and rules
Statutes/Rules A.R.S. §§32-2181 (A), 32-2183 (I), 32-2185.01 (D), 32-2185.06; A.A.C. R4-28-803, R4-23-804, R4-23-805
File Number 08F-SD-430
Order Date December 1, 2009
Order Type Consent Order
Order Terms \$1,500 CP J&S, \$250 investigation cost reimbursement, issue Affidavits of Disclosure to purchasers of remaining parcels, no further splitting of parcels.

Continued page 33

Disciplinary Actions January– April 2010

Name Gary Myers
License Number BR007755000
Location Phoenix, Arizona
Summary Failed to exercise reasonable supervision over salesperson.
Statutes/Rules A.R.S. §§32-2153 (A)(3), (A)(6), (A)(21)
File Number 10F-DI-187
Order Date October 6, 2009
Order Type Consent Order (ASA)
Order Terms \$300 CP

Name Rachel L Nally
License Number SA527620000
Location Scottsdale, Arizona
Summary Failed to complete CE in a timely manner.
Statutes/Rules A.R.S. §32-2153 (A)(3); A.A.C. R4-28-402 (A)
File Number 10F-DI-199
Order Date October 14, 2009
Order Type Consent Order (ASA)
Order Terms \$300 CP, complete CE in 30 days

Name Richard Napper
License Number SA537340000
Location Out of State
Summary Failed to complete CE in a timely manner.
Statutes/Rules A.R.S. §32-2153 (A)(3); A.A.C. R4-28-402 (A)
File Number 10F-DI-080
Order Date December 1, 2009
Order Type Consent Order (ASA)
Order Terms \$300 CP

Name James Nardi
License Number BR523662000
Location Phoenix, Arizona
Summary Failed to exercise reasonable supervision of licensee activities.
Statutes/Rules A.R.S. §§32-2153 (A)(3), (A)(21)
File Number 10F-DI-117
Order Date November 24, 2009
Order Type Consent Order
Order Terms \$1,000 CP, 6 hr CE in Comm Standards

Name Loretta Nelson
License Number SA041425000
Location Tucson, Arizona
Summary Failed to disclose June 2007 misdemeanor conviction when applying for licensure, license renewal application denied.
Statutes/Rules A.R.S. §32-2153 (A)(3), (A)(8), (A)(10), (A)(14), (B)(1), (B)(7)
File Number 10F-DI-557
Order Date February 11, 2010
Order Type Consent Order
Order Terms License granted 2 yr PL/PM, \$2,000 CP, 6 hr CE in Commissioner Standards

Name Rhonda Nelson
License Number Unlicensed Individual
Location Fort Mohave, Arizona
Summary Divided and conveyed land parcels without complying with applicable subdivision statutes and rules.
Statutes/Rules A.R.S. §§32-2181 (A), 32-2183 (I), 32-2185.01 (D), 32-2185.06; A.A.C. R4-28-803, R4-23-804, R4-23-805
File Number 08F-SD-144
Order Date January 19, 2010
Order Type Consent Order
Order Terms Cease and Desist, Reacquire and recombine parcels.

Name Jason Ney
License Number SA545142000
Location Chandler, Arizona
Summary Advised a prospective buyer to visit a competitor's new home community.
Statutes/Rules A.R.S. §32-2153 (A)(3); A.A.C. R4-28-1101 (A)
File Number 10F-DI-604
Order Date February 17, 2010
Order Type Consent Order
Order Terms \$1,000 CP, 6 hr CE in Commissioner Standards

Name Lylan Nguyen
License Number SA569835000
Location Scottsdale, Arizona
Summary Failed to complete CE in a timely manner.
Statutes/Rules A.R.S. §32-2153 (A)(3); A.A.C. R4-28-402 (A)
File Number 10F-DI-813
Order Date March 25, 2010
Order Type Consent Order (ASA)
Order Terms \$300 CP, complete CE in 30 days

Name Jerry Noble
License Number Unlicensed Individual
Location Aguila, Arizona
Summary Divided and conveyed land parcels without complying with applicable subdivision statutes and rules.
Statutes/Rules A.R.S. §§32-2181 (A), 32-2183 (I), 32-2185.01 (D), 32-2185.06; A.A.C. R4-28-803, R4-23-804, R4-23-805
File Number 10F-SD-023
Order Date December 23, 2009
Order Type Consent Order
Order Terms Cease and Desist further conveyances, \$1,000 CP, Public Report

Name Todd Noel
License Number SA528215000
Location Phoenix, Arizona
Summary Failed to complete CE in a timely manner.
Statutes/Rules A.R.S. §32-2153 (A)(3); A.A.C. R4-28-402 (A)
File Number 10F-DI-274
Order Date October 13, 2009
Order Type Consent Order (ASA)
Order Terms \$300 CP, complete CE in 30 days

Continued Page 34

Disciplinary Actions January– June 2010

Name Dennis E. & Terry J. Nolen
 License Number Unlicensed Individuals
 Location Tucson, Arizona
 Summary Divided and conveyed land parcels without complying with applicable subdivision statutes and rules.
 Statutes/Rules A.R.S. §§32-2181 (A), 32-2183 (F), 32-2185.01 (D), 32-2185.06; A.A.C. R4-28-803, R4-23-804, R4-23-805
 File Number 07F-SD-208
 Order Date August 5, 2009
 Order Type Consent Order
 Order Terms \$10,000 Education Fund Grant;

Name Northern Arizona Land LLC
 License Number Unlicensed Entity
 Location Flagstaff, Arizona
 Summary Conveyed multiple land parcels without complying with applicable subdivision statutes and rules.
 Statutes/Rules A.R.S. §§32-2181 (A), 32-2183 (I), 32-2185.01 (D), 32-2185.06; A.A.C. R4-28-803, R4-23-804, R4-23-805
 File Number 06F-SD-748
 Order Date November 20, 2009
 Order Type Consent Order
 Order Terms Cease and Desist, \$10,000 CP J&S, obtain Public Report,

Name Northern Arizona Land LLC
 License Number Unlicensed Entity
 Location Flagstaff, Arizona
 Summary Divided and conveyed land parcels without complying with applicable subdivision statutes and rules.
 Statutes/Rules A.R.S. §§32-2181 (A), 32-2183 (F), 32-2185.01 (D), 32-2185.06; A.A.C. R4-28-803, R4-23-804, R4-23-805
 File Number 07F-SD-735
 Order Date September 28, 2009
 Order Type Cease and Desist
 Order Terms Cease and Desist

Name Debra L. Nystrom
 License Number BR567810000
 Location Sierra Vista, Arizona
 Summary Failed to complete CE in a timely manner.
 Statutes/Rules A.R.S. §32-2153 (A)(3); A.A.C. R4-28-402 (A)
 File Number 10F-DI-576
 Order Date December 15, 2009
 Order Type Consent Order (ASA)
 Order Terms \$300 CP, complete CE in 30 days

Name Patricia O'Connor
 License Number Unlicensed Individual
 Location Phoenix, Arizona
 Summary Divided and conveyed land parcels without complying with applicable subdivision statutes and rules.
 Statutes/Rules A.R.S. §§32-2181 (A), 32-2183 (I), 32-2185.01 (D), 32-2185.06; A.A.C. R4-28-803, R4-23-804, R4-23-805
 File Number 07F-SD-454
 Order Date September 14, 2009
 Order Type Consent Order
 Order Terms \$2,000 CP, Vacate previous Summary Suspension Order (S-93-0002)

Name Erin O'Connor
 License Number SA548805000
 Location Scottsdale, Arizona
 Summary January 2008 conviction for Criminal Trespass.
 Statutes/Rules A.R.S. §32-2153 (A)(3), (A)(22), (B)(7), (B)(8), (B)(10)
 File Number 09F-DI-351
 Order Date July 7, 2009
 Order Type Consent Order
 Order Terms 2 Yr PL w/PM, \$1,000 CP

Name Jan Onken
 License Number BR101502000
 Location Tucson, Arizona
 Summary Failed to disclose, within 10 days, August 2008 misdemeanor conviction.
 Statutes/Rules A.R.S. §32-2153 (A)(3); A.A.C. R4-28-301 (F)
 File Number 09F-DI-412
 Order Date July 2, 2009
 Order Type Consent Order (ASA)
 Order Terms \$300 CP

Name Donald Palacio
 License Number BR018480000
 Location Gilbert, Arizona
 Summary January 2009 misdemeanor conviction for Assault.
 Statutes/Rules A.R.S. §§32-2153 (A)(3), (B)(7), (B)(10)
 File Number 09F-DI-431
 Order Date July 21, 2009
 Order Type Consent Order
 Order Terms 2 yr PL w/BA, 6 hr CE in Comm Standards.

Name Jerry Palmer
 License Number Unlicensed Individual
 Location Salome, Arizona
 Summary Working in concert, divided and conveyed land parcels in La Paz County without complying with applicable subdivision statutes and rules.
 Statutes/Rules A.R.S. §§32-2181 (A)(D), 32-2183 (I), 32-2185.01 (D), 32-2185.06; A.A.C. R4-28-803, R4-23-804, R4-23-805
 File Number 09F-SD-251
 Order Date February 10, 2010
 Order Type Cease and Desist
 Order Terms Cease and Desist.

Continued Page 35

Disciplinary Actions January– April 2010

Name Robert Panzarella
 License Number SA045481000
 Location Scottsdale, Arizona
 Summary Failed to complete CE in a timely manner.
 Statutes/Rules A.R.S. §32-2153 (A)(3); A.A.C. R4-28-402 (A)
 File Number 10F-DI-083
 Order Date September 24, 2009
 Order Type Consent Order (ASA)
 Order Terms \$300 CP, complete CE in 30 days

Name Park Water Company
 License Number Unlicensed Entity
 Location Phoenix, Arizona
 Summary Divided and conveyed land parcels without complying with applicable subdivision statutes and rules.
 Statutes/Rules A.R.S. §§32-2181 (A), 32-2183 (I), 32-2185.01 (D), 32-2185.06; A.A.C. R4-28-803, R4-23-804, R4-23-805
 File Number 07F-SD-454
 Order Date September 14, 2009
 Order Type Consent Order
 Order Terms \$2,000 CP, Vacate previous Summary Suspension Order (S-93-0002)

Name Blake Parker
 License Number SA526106000
 Location Scottsdale, Arizona
 Summary Failed to complete CE in a timely manner.
 Statutes/Rules A.R.S. §32-2153 (A)(3); A.A.C. R4-28-402 (A)
 File Number 10F-DI-084
 Order Date September 22, 2009
 Order Type Consent Order (ASA)
 Order Terms \$300 CP, complete CE in 30 days

Name Marc Peagler
 License Number BR013936000
 Location Scottsdale, Arizona
 Summary Failed to complete CE in a timely manner.
 Statutes/Rules A.R.S. §32-2153 (A)(3); A.A.C. R4-28-402 (A)
 File Number 10F-DI-088
 Order Date September 14, 2009
 Order Type Consent Order (ASA)
 Order Terms \$300 CP, complete CE in 30 days

Name Joseph W Pellillo
 License Number BR522537000
 Location Phoenix, Arizona
 Summary Failed to timely disclose within 10 days, July 2009 misdemeanor conviction.
 Statutes/Rules A.R.S. §32-2153 (A)(3); A.A.C. R4-28-301 (A)
 File Number 10F-DI-727
 Order Date February 17, 2010
 Order Type Consent Order (ASA)
 Order Terms \$600 CP

Name Steve Perry
 License Number Unlicensed Individual
 Location Out of State
 Summary Working in concert, divided and conveyed land parcels in La Paz County without complying with applicable subdivision statutes and rules.
 Statutes/Rules A.R.S. §§32-2181 (A)(D), 32-2183 (I), 32-2185.01 (D), 32-2185.06; A.A.C. R4-28-803, R4-23-804, R4-23-805

File Number 10F-SD-367
 Order Date February 10, 2010
 Order Type Cease and Desist
 Order Terms Cease and Desist.

Name James R & Carol Perry
 License Number Unlicensed Individuals
 Location Out of State
 Summary Working in concert, divided and conveyed land parcels in La Paz County without complying with applicable subdivision statutes and rules.
 Statutes/Rules A.R.S. §§32-2181 (A)(D), 32-2183 (I), 32-2185.01 (D), 32-2185.06; A.A.C. R4-28-803, R4-23-804, R4-23-805

File Number 10F-SD-367
 Order Date February 10, 2010
 Order Type Cease and Desist
 Order Terms Cease and Desist.

Name Toni Perry
 License Number Unlicensed Individual
 Location Out of State
 Summary Working in concert, divided and conveyed land parcels in La Paz County without complying with applicable subdivision statutes and rules.
 Statutes/Rules A.R.S. §§32-2181 (A)(D), 32-2183 (I), 32-2185.01 (D), 32-2185.06; A.A.C. R4-28-803, R4-23-804, R4-23-805

File Number 10F-SD-367
 Order Date February 10, 2010
 Order Type Cease and Desist
 Order Terms Cease and Desist.

Name Alan D & Deanne Peterson
 License Number Unlicensed Individuals
 Location Colorado City, Arizona
 Summary Divided and conveyed land parcels without complying with applicable subdivision statutes and rules.
 Statutes/Rules A.R.S. §§32-2181 (A), 32-2183 (I), 32-2185.01 (D), 32-2185.06; A.A.C. R4-28-803, R4-23-804, R4-23-805

File Number 09F-SD-366
 Order Date September 29, 2009
 Order Type Consent Order
 Order Terms \$2,000 CP, Cease and Desist selling any currently owned parcels until complying with applicable subdivision statutes and rules, issue Affidavits of Disclosure to original purchasers

Continued Page 36

Disciplinary Actions January– April 2010

Name Dan Peterson
License Number BR008088000
Location Scottsdale, Arizona
Summary Failed to disclose, within 10 days, January 2008 misdemeanor conviction.

Statutes/Rules A.R.S. §32-2153 (A)(3); A.A.C. R4-28-301 (F)
File Number 10F-DI-013
Order Date July 22, 2009
Order Type Consent Order (ASA)
Order Terms \$600 CP

Name Marta Phillips
License Number SA556989000
Location Tempe, Arizona
Summary Failed to disclose, within 10 days, June 2008 misdemeanor conviction.

Statutes/Rules A.R.S. §32-2153 (A)(3); A.A.C. R4-28-301 (A)
File Number 10F-DI-022
Order Date October 13, 2009
Order Type Consent Order (ASA)
Order Terms \$600 CP

Name Phoenix Equity Partners
License Number Unlicensed Entity
Location Phoenix, Arizona
Summary Divided and conveyed land parcels without complying with applicable subdivision statutes and rules.

Statutes/Rules A.R.S. §§32-2181 (A), 32-2183 (I), 32-2185.01 (D), 32-2185.06; A.A.C. R4-28-803, R4-23-804, R4-23-805
File Number 05F-SD-145
Order Date November 25, 2009
Order Type Commissioner's Final Order
Order Terms \$4,000 CP J&S, Rescission, obtain Public Report

Name Phoenix Rises Inc
License Number Unlicensed Entity
Location Lake Havasu City, Arizona
Summary Working in concert, divided and conveyed land parcels in La Paz County without complying with applicable subdivision statutes and rules.

Statutes/Rules A.R.S. §§32-2181 (A)(D), 32-2183 (I), 32-2185.01 (D), 32-2185.06; A.A.C. R4-28-803, R4-23-804, R4-23-805
File Number 10F-SD-367
Order Date February 10, 2010
Order Type Cease and Desist
Order Terms Cease and Desist.

Name Phoenix West LLC
License Number Unlicensed Entity
Location Lake Havasu City, Arizona
Summary Working in concert, divided and conveyed land parcels in La Paz County without complying with applicable subdivision statutes and rules.

Statutes/Rules A.R.S. §§32-2181 (A)(D), 32-2183 (I), 32-2185.01 (D), 32-2185.06; A.A.C. R4-28-803, R4-23-804, R4-23-805
File Number 10F-SD-367
Order Date February 10, 2010

Order Type Cease and Desist
Order Terms Cease and Desist.

Name Sara Pieper
License Number Unlicensed Individual
Location Parker, Arizona
Summary Working in concert, divided and conveyed land parcels in La Paz County without complying with applicable subdivision statutes and rules.

Statutes/Rules A.R.S. §§32-2181 (A)(D), 32-2183 (I), 32-2185.01 (D), 32-2185.06; A.A.C. R4-28-803, R4-23-804, R4-23-805
File Number 10F-SD-367
Order Date February 10, 2010
Order Type Cease and Desist
Order Terms Cease and Desist.

Name Neal Piggott
License Number SA580431000
Location Lake Havasu City, Arizona
Summary Failure to timely disclose January 2009 misdemeanor conviction, violation of terms of previous Consent Order.

Statutes/Rules A.R.S. §32-2153 (A)(3), (B)(9)
File Number 10F-DI-011
Order Date August 17, 2009
Order Type Consent Order
Order Terms 2 yr PL w/BA, \$600 CP, 6 hr CE in Comm Standards.

Name Stylianos Pissas
License Number Unlicensed Applicant
Location Phoenix, Arizona
Summary Applicant voluntarily surrendered license in 2006 (06F-DI-430). License application denied.

Statutes/Rules A.R.S. §32-2153 (A)(3), (B)(8), (B)(10)
File Number 10F-DI-938
Order Date April 12, 2010
Order Type Consent Order
Order Terms License granted, 2 yr PL/PM

Name Clay R Pittullo
License Number SA571451000
Location Scottsdale, Arizona
Summary Failed to complete CE in a timely manner.

Statutes/Rules A.R.S. §32-2153 (A)(3); A.A.C. R4-28-402 (A)
File Number 10F-DI-946
Order Date April 9, 2010
Order Type Consent Order (ASA)
Order Terms \$300 CP, complete CE in 30 days

Name Dawn Poe
License Number SA042187000
Location Paradise Valley, Arizona
Summary Failed to complete CE in a timely manner.

Statutes/Rules A.R.S. §32-2153 (A)(3); A.A.C. R4-28-402 (A)
File Number 10F-DI-089
Order Date December 11, 2009
Order Type Consent Order (ASA)
Order Terms \$300 CP, complete CE in 30 days

Continued Page 37

Disciplinary Actions January– April 2010

Name Kelly Lee Popejoy
 License Number SA626007000
 Location Tempe, Arizona
 Summary Failed to comply with terms of previous Consent Orders.
 Statutes/Rules A.R.S. §32-2153 (A)(3), (A)(24), (B)(7), (B)(9)
 File Number 10F-DI-841
 Order Date February 2, 2010
 Order Type Consent Order
 Order Terms 45 day License Suspension, \$1,500 CP, 2 yr PL/PM, BFT, AA-Sobriety Monitor.

Name Jeff J Porteck
 License Number BR113256000
 Location Tucson, Arizona
 Summary Failed to complete CE in a timely manner.
 Statutes/Rules A.R.S. §32-2153 (A)(3); A.A.C. R4-28-402 (A)
 File Number 10F-DI-881
 Order Date March 18, 2010
 Order Type Consent Order (ASA)
 Order Terms \$300 CP, complete CE in 30 days

Name Thyda Puth
 License Number BR113353000
 Location Peoria, Arizona
 Summary Violation of previous Consent Order terms, conveyed land parcels without complying with applicable subdivision statutes and rules.
 Statutes/Rules A.R.S. §§32-2153 (A)(3), (A)(24), (B)(9); 32-2181 (A)
 File Number 09F-SD-348
 Order Date July 30, 2009
 Order Type Consent Order
 Order Terms C&D, \$4,000 CP, \$4,000 Education Fund Grant

Name Puth Lim Family Ltd Partnership
 License Number Unlicensed Entity
 Location Peoria, Arizona
 Summary Violation of previous Consent Order terms, conveyed land parcels without complying with applicable subdivision statutes and rules.
 Statutes/Rules A.R.S. §32-2181 (A)
 File Number 09F-SD-348
 Order Date July 30, 2009
 Order Type Consent Order
 Order Terms C&D, \$4,000 CP, \$4,000 Education Fund Grant

Name Michele L Puyear
 License Number SA630407000
 Location Out of State
 Summary Failed to provide new fingerprint card as requested by Department.
 Statutes/Rules A.R.S. §§32-2108.01 (A), 32-2123 (D), 32-2153 (A)(3)
 File Number 10F-DI-838
 Order Date January 26, 2010
 Order Type Summary Suspension
 Order Terms Summary Suspension of license. Order quashed February 19, 2010.

Name John T Quaid
 License Number SA625435000
 Location Scottsdale, Arizona
 Summary False application, failed to notify Department of September 2008 felony conviction for bank fraud.
 Statutes/Rules A.R.S. §32-2153 (A)(3), (B)(2), (B)(5), (B)(7), (B)(10)
 File Number 09F-DI-247
 Order Date January 29, 2010
 Order Type Commissioner's Final Order
 Order Terms Revocation of license.

Name Quintero Golf & Country Club LLC
 License Number Unlicensed Entity
 Location Out of State
 Summary Failed to amend Public Reports DM04-048130 & DM074-049029 for failing to complete roads as indicated in Public Reports.
 Statutes/Rules A.R.S. §32-2183 (E)
 File Number 10F-SD-935
 Order Date March 31, 2010
 Order Type Summary Suspension
 Order Terms Summary Suspension of public reports.

Name William Rainey
 License Number SA537333000
 Location Phoenix, Arizona
 Summary Failed to disclose, within 10 days, July 2008 misdemeanor conviction.
 Statutes/Rules A.R.S. §32-2153 (A)(3); A.A.C. R4-28-301 (F)
 File Number 09F-DI-426
 Order Date July 2, 2009
 Order Type Consent Order (ASA)
 Order Terms \$600 CP

Name Neda Raji
 License Number SA543560000
 Location Phoenix, Arizona
 Summary Failed to complete CE in a timely manner.
 Statutes/Rules A.R.S. §32-2153 (A)(3); A.A.C. R4-28-402 (A)
 File Number 10F-DI-419
 Order Date February 4, 2010
 Order Type Consent Order (ASA)
 Order Terms \$300 CP, complete CE in 30 days

Name David J Ramos
 License Number SA627031000
 Location Sedona, Arizona
 Summary Failed to disclose, within 10 days, April 2009 misdemeanor conviction.
 Statutes/Rules A.R.S. §32-2153 (A)(3); A.A.C. R4-28-301 (A)
 File Number 10F-DI-389
 Order Date November 16, 2009
 Order Type Consent Order (ASA)
 Order Terms \$300 CP

Continued Page 38

Disciplinary Actions January– April 2010

Name	Christopher T Rawlings	Name	Redtree Homes LLC
License Number	SA510135000	License Number	Unlicensed Entity
Location	Phoenix, Arizona	Location	Phoenix, Arizona
Summary	Public Report Disclosures.	Summary	Divided and conveyed land parcels in Maricopa County without complying with applicable subdivision statutes and rules.
Statutes/Rules	A.R.S. §§32-2153 (A)(3), (A)(21), (A)(22)	Statutes/Rules	A.R.S. §§32-2181 (A), 32-2183 (I), 32-2185.01 (D), 32-2185.06; A.A.C. R4-28-803, R4-23-804, R4-23-805
File Number	06F-SD-755	File Number	07F-SD-501
Order Date	September 25, 2009	Order Date	January 7, 2010
Order Type	Consent Order	Order Type	Consent Order
Order Terms	\$1,000 CP, 6 hr CE in Comm Standards	Order Terms	\$6,000 CP J&S, Recission, obtain Public Report.
Name	RE Prime Inc/Diva Cor Inc	Name	David & Patty Reed
License Number	Unlicensed Entity	License Number	Unlicensed Individuals
Location	Phoenix, Arizona	Location	Bouse, Arizona
Summary	Divided and conveyed land parcels without complying with applicable subdivision statutes and rules.	Summary	Working in concert, divided and conveyed land parcels in La Paz County without complying with applicable subdivision statutes and rules.
Statutes/Rules	A.R.S. §§32-2181 (A), 32-2183 (I), 32-2185.01 (D), 32-2185.06; A.A.C. R4-28-803, R4-23-804, R4-23-805	Statutes/Rules	A.R.S. §§32-2181 (A)(D), 32-2183 (I), 32-2185.01 (D), 32-2185.06; A.A.C. R4-28-803, R4-23-804, R4-23-805
File Number	07F-SD-454	File Number	10F-SD-367
Order Date	September 14, 2009	Order Date	February 10, 2010
Order Type	Consent Order	Order Type	Cease and Desist
Order Terms	\$2,000 CP, Vacate previous Summary Suspension Order (S-93-0002)	Order Terms	Cease and Desist.
Name	Randy Redd	Name	David & Patty Reed
License Number	SA567561000	License Number	Unlicensed Individuals
Location	Mesa, Arizona	Location	Lake Havasu City, Arizona
Summary	Failed to complete CE in a timely manner.	Summary	Working in concert, divided and conveyed land parcels in La Paz County without complying with applicable subdivision statutes and rules.
Statutes/Rules	A.R.S. §32-2153 (A)(3); A.A.C. R4-28-402 (A)	Statutes/Rules	A.R.S. §§32-2181 (A)(D), 32-2183 (I), 32-2185.01 (D), 32-2185.06; A.A.C. R4-28-803, R4-23-804, R4-23-805
File Number	10F-DI-669	File Number	09F-SD-251
Order Date	January 20, 2010	Order Date	February 10, 2010
Order Type	Consent Order (ASA)	Order Type	Cease and Desist
Order Terms	\$300 CP, complete CE in 30 days	Order Terms	Cease and Desist.
Name	Redtree Holdings LLC	Name	Renewal Education Corp.
License Number	Unlicensed Entity	License Number	P-0323
Location	Phoenix, Arizona	Location	Phoenix, Arizona
Summary	Divided and conveyed land parcels in Maricopa County without complying with applicable subdivision statutes and rules.	Summary	Denial of education certificate for online prelicensing courses.
Statutes/Rules	A.R.S. §§32-2181 (A), 32-2183 (I), 32-2185.01 (D), 32-2185.06; A.A.C. R4-28-803, R4-23-804, R4-23-805	Statutes/Rules	None
File Number	07F-SD-501	File Number	09F-ED-335
Order Date	January 7, 2010	Order Date	July 16, 2009
Order Type	Consent Order	Order Type	Commissioner's Final Order
Order Terms	\$6,000 CP J&S, Recission, obtain Public Report.	Order Terms	Education certificate granted.

Continued Page 39

Disciplinary Actions January– April 2010

Name Israel Reynagn
 License Number SA563124000
 Location Avondale, Arizona
 Summary Failed to complete CE in a timely manner.
 Statutes/Rules A.R.S. §32-2153 (A)(3); A.A.C. R4-28-402 (A)
 File Number 10F-DI-090
 Order Date October 20, 2009
 Order Type Consent Order (ASA)
 Order Terms \$300 CP, complete CE in 30 days

Name Mark Reynolds
 License Number SA627064000
 Location Chandler, Arizona
 Summary Failed to provide new fingerprint card as requested by Department.
 Statutes/Rules A.R.S. §32-2108.01 (A), 32-2123 (D), 32-2153 (A)(3)
 File Number 10F-DI-762
 Order Date January 19, 2010
 Order Type Summary Suspension
 Order Terms Summary Suspension of license. Order quashed February 19, 2010.

Name Casey Rhode
 License Number SA564201000
 Location Queen Creek, Arizona
 Summary Failed to complete CE in a timely manner.
 Statutes/Rules A.R.S. §32-2153 (A)(3); A.A.C. R4-28-402 (A)
 File Number 10F-DI-326
 Order Date December 10, 2009
 Order Type Consent Order (ASA)
 Order Terms \$300 CP, complete CE in 30 days

Name Ronald Ricci
 License Number Unlicensed Applicant
 Location Scottsdale, Arizona
 Summary Multiple misdemeanor and felony convictions. Denial of License.
 Statutes/Rules A.R.S. §§32-2153 (B)(2), (B)(7)
 File Number 10F-DI-074
 Order Date October 6, 2009
 Order Type Consent Order
 Order Terms 2 yr PL/PM, \$5,000 Surety Bond, grant license

Name Sean Rice
 License Number SA042736000
 Location Cave Creek, Arizona
 Summary Failed to complete CE in a timely manner.
 Statutes/Rules A.R.S. §32-2153 (A)(3); A.A.C. R4-28-402 (A)
 File Number 10F-DI-459
 Order Date March 12, 2010
 Order Type Consent Order (ASA)
 Order Terms \$300 CP, complete CE in 30 days

Name Richard A & Delores Richmond
 License Number Unlicensed Individuals
 Location Bouse, Arizona
 Summary Working in concert, divided and conveyed land parcels in La Paz County without complying with applicable subdivision statutes and rules.
 Statutes/Rules A.R.S. §§32-2181 (A)(D), 32-2183 (I), 32-2185.01 (D), 32-2185.06; A.A.C. R4-28-803, R4-23-804, R4-23-805
 File Number 10F-SD-367
 Order Date February 10, 2010
 Order Type Cease and Desist
 Order Terms Cease and Desist.

Name Richard A & Delores Richmond
 License Number Unlicensed Individuals
 Location Bouse, Arizona
 Summary Working in concert, divided and conveyed land parcels in La Paz County without complying with applicable subdivision statutes and rules.
 Statutes/Rules A.R.S. §§32-2181 (A)(D), 32-2183 (I), 32-2185.01 (D), 32-2185.06; A.A.C. R4-28-803, R4-23-804, R4-23-805
 File Number 09F-SD-251
 Order Date February 10, 2010
 Order Type Cease and Desist
 Order Terms Cease and Desist.

Name Richmond American Homes of Arizona Inc
 License Number CO000050000
 Location Phoenix, Arizona
 Summary Failed to amend Public Report, used inaccurate report for sales.
 Statutes/Rules A.R.S. §32-2183, 32-2184, A.A.C. R4-28-1203 (A)(B)
 File Number 07F-SD-232
 Order Date February 8, 2010
 Order Type Consent Order
 Order Terms \$5,000 CP

Name Heiko Riedel
 License Number SA560694000
 Location Anthem, Arizona
 Summary Failed to complete CE in a timely manner.
 Statutes/Rules A.R.S. §32-2153 (A)(3); A.A.C. R4-28-402 (A)
 File Number 10F-DI-091
 Order Date September 22, 2009
 Order Type Consent Order (ASA)
 Order Terms \$300 CP

Continued Page 40

Disciplinary Actions January– April 2010

Name Daniel Rivera
License Number SA561765000
Location Goodyear, Arizona
Summary Failed to complete CE in a timely manner.
Statutes/Rules A.R.S. §32-2153 (A)(3); A.A.C. R4-28-402 (A)
File Number 10F-DI-092
Order Date October 6, 2009
Order Type Consent Order (ASA)
Order Terms \$300 CP, complete CE in 30 days

Name Ryan Matthew Robinson
License Number SA624105000
Location New River, Arizona
Summary Failed to timely disclose within 10 days, September 2009 misdemeanor conviction.
Statutes/Rules A.R.S. §32-2153 (A)(3); A.A.C. R4-28-301 (A)
File Number 10F-DI-885
Order Date February 25, 2010
Order Type Consent Order (ASA)
Order Terms \$300 CP

Name Keith Lynn Robison
License Number Unlicensed Applicant
Location Scottsdale, Arizona
Summary March 2005 conviction for Fraudulent Receipt of Compensation from HUD, license denial.
Statutes/Rules A.R.S. §§32-2153 (B)(2), (B)(5), (B)(7), (B)(10)
File Number 09F-LI-434
Order Date August 10, 2009
Order Type Consent Order
Order Terms Grant license, 2 yr PL w/PM

Name Gilbert W Romero
License Number BR003194000
Location Phoenix, Arizona
Summary Failed to complete CE in a timely manner.
Statutes/Rules A.R.S. §32-2153 (A)(3); A.A.C. R4-28-402 (A)
File Number 10F-DI-378
Order Date November 19, 2009
Order Type Consent Order (ASA)
Order Terms \$300 CP, complete CE in 30 days

Name James Romines
License Number BR013934000
Location Yuma, Arizona
Summary Failed to complete CE in a timely manner.
Statutes/Rules A.R.S. §32-2153 (A)(3); A.A.C. R4-28-402 (A)
File Number 10F-DI-093
Order Date September 25, 2009
Order Type Consent Order (ASA)
Order Terms \$300 CP

Name Fred Rose
License Number BR034044000
Location Tempe, Arizona
Summary Failed to disclose, within 10 days, May 2009 misdemeanor conviction.
Statutes/Rules A.R.S. §32-2153 (A)(3); A.A.C. R4-28-301 (A)
File Number 10F-DI-066
Order Date September 25, 2009
Order Type Consent Order (ASA)
Order Terms \$300 CP

Name Anna Belia Saldivar Ross
License Number BR110163000
Location Tucson, Arizona
Summary Failed to exercise reasonable supervision over salesperson.
Statutes/Rules A.R.S. §§32-2153 (A)(3), (A)(6), (A)(21)
File Number 10F-DI-376
Order Date November 6, 2009
Order Type Consent Order (ASA)
Order Terms \$300 CP

Name F Faye Rossman
License Number SA517828000
Location Phoenix, Arizona
Summary Failed to complete CE in a timely manner.
Statutes/Rules A.R.S. §32-2153 (A)(3); A.A.C. R4-28-402 (A)
File Number 10F-DI-463
Order Date January 29, 2010
Order Type Consent Order (ASA)
Order Terms \$300 CP, complete CE in 30 days

Name Charles S & Joy A Rouse
License Number Unlicensed Individuals
Location Out of State
Summary Working in concert, divided and conveyed land parcels in La Paz County without complying with applicable subdivision statutes and rules.
Statutes/Rules A.R.S. §§32-2181 (A)(D), 32-2183 (I), 32-2185.01 (D), 32-2185.06; A.A.C. R4-28-803, R4-23-804, R4-23-805
File Number 09F-SD-047
Order Date February 10, 2010
Order Type Cease and Desist
Order Terms Cease and Desist.

Name Curt T. Rowe
License Number Unlicensed Applicant
Location Queen Creek, Arizona
Summary February 1989 convictions for Theft, March 1994 conviction for Forgery, April 1998 conviction for Possession of Dangerous Drugs, denial of license
Statutes/Rules A.R.S. §32-2153 (B)(2), (B)(7), (B)(10)
File Number 10F-LI-038
Order Date August 5, 2009
Order Type Consent Order
Order Terms Grant license, 2 yr PL w/PM, \$5,000 Bond.

Name Clark Rowley
License Number SA047458000
Location Scottsdale, Arizona
Summary Failed to disclose, within 10 days, April 2008 misdemeanor conviction.
Statutes/Rules A.R.S. §32-2153 (A)(3); A.A.C. R4-28-301 (A)
File Number 10F-DI-050
Order Date September 1, 2009
Order Type Consent Order (ASA)
Order Terms \$600 CP

Continued Page 41

Disciplinary Actions January– June 2010

Name Kenneth Russell
License Number Unlicensed Individual
Location Mesa, Arizona
Summary Divided and conveyed land parcels without complying with applicable subdivision statutes and rules.

Statutes/Rules A.R.S. §§32-2181 (A), 32-2183 (F), 32-2185.01 (D), 32-2185.06; A.A.C. R4-28-803, R4-23-804, R4-23-805

File Number 05F-SD-133
Order Date August 17, 2009
Order Type Consent Order
Order Terms \$1,000 CP

Name Laura Ruthven
License Number SA117528000
Location Phoenix, Arizona
Summary Failed to complete CE in a timely manner.
Statutes/Rules A.R.S. §32-2153 (A)(3); A.A.C. R4-28-402 (A)
File Number 10F-DI-095
Order Date November 13, 2009
Order Type Consent Order (ASA)
Order Terms \$300 CP, complete CE in 30 days

Name RVC Havasu LLC
License Number Unlicensed Entity
Location Lake Havasu City, Arizona
Summary Advertised tennis courts to prospective buyers that were not completed as indicated in Subdivision Public Report.

Statutes/Rules A.R.S. §32-2183.01 (B)(C)(F)
File Number 10F-SD-063
Order Date February 18, 2010
Order Type Consent Order
Order Terms \$1,000 CP

Name S&K Developers, LLC
License Number Unlicensed Entity
Location Rio Rico, Arizona
Summary Divided and conveyed land parcels without complying with applicable subdivision statutes and rules.

Statutes/Rules A.R.S. §§32-2181 (A), 32-2183 (F), 32-2185.01 (D), 32-2185.06; A.A.C. R4-28-803, R4-23-804, R4-23-805

File Number 08F-SD-161
Order Date October 6, 2009
Order Type Cease and Desist
Order Terms Cease and Desist

Name Paul Sabesky
License Number Unlicensed Individual
Location Out of State
Summary Divided and conveyed land parcels in Cochise County without complying with applicable subdivision statutes and rules.

Statutes/Rules A.R.S. §§32-2181 (A), 32-2183 (I), 32-2185.01 (D), 32-2185.06; A.A.C. R4-28-803, R4-23-804, R4-23-805

File Number 09F-SD-347
Order Date January 21, 2010
Order Type Consent Order
Order Terms \$10,000 CP J&S, apply for Subdivision Public Report, cooperate with Department in further investigations.

Name Saguaro Desert Sales LLC
License Number Unlicensed Entity
Location Yuma, Arizona
Summary Failed to amend Public Reports DM09-055160 for failing to provide appropriate financial assurances. Order vacated on March 11, 2010.

Statutes/Rules A.R.S. §32-2183 (E)
File Number 10F-SD-847
Order Date February 10, 2010
Order Type Summary Suspension
Order Terms Summary Suspension of public reports.

Name Frederick S Sanchez
License Number Unlicensed Applicant
Location Tucson, Arizona
Summary Multiple 2005 misdemeanor convictions. Denial of license.

Statutes/Rules A.R.S. §§32-2153 (B)(2), (B)(7)
File Number 10F-LI-374
Order Date December 15, 2009
Order Type Consent Order
Order Terms Grant license, 2 yr PL/BA

Name Maria G Saunders
License Number SA565863000
Location Mesa, Arizona
Summary Failed to complete CE in a timely manner.
Statutes/Rules A.R.S. §32-2153 (A)(3); A.A.C. R4-28-402 (A)
File Number 10F-DI-455
Order Date February 26, 2010
Order Type Consent Order (ASA)
Order Terms \$300 CP, complete CE in 30 days

Name Justin M Sayas
License Number SA632835000
Location Tempe, Arizona
Summary Failed to provide new fingerprint card as requested by Department.

Statutes/Rules A.R.S. §§32-2108.01 (A), 32-2123 (D), 32-2153 (A)(3)
File Number 10F-DI-761
Order Date January 19, 2010
Order Type Summary Suspension
Order Terms Summary Suspension of license. Order quashed February 19, 2010.

Continued Page 42

Disciplinary Actions January– April 2010

Name Gary Sceli
License Number SA026373000
Location Payson, Arizona
Summary Failed to complete CE in a timely manner.
Statutes/Rules A.R.S. §32-2153 (A)(3); A.A.C. R4-28-402 (A)
File Number 10F-DI-329
Order Date November 6, 2009
Order Type Consent Order (ASA)
Order Terms \$300 CP, complete CE in 30 days

Name Michael James Schabo
License Number SA112280000
Location Mesa, Arizona
Summary Failed to complete CE in a timely manner.
Statutes/Rules A.R.S. §32-2153 (A)(3); A.A.C. R4-28-402 (A)
File Number 10F-DI-827
Order Date March 15, 2010
Order Type Consent Order (ASA)
Order Terms \$300 CP, complete CE in 30 days

Name Dean Scheck
License Number SA539618000
Location Paradise Valley, Arizona
Summary Failed to complete CE in a timely manner.
Statutes/Rules A.R.S. §32-2153 (A)(3); A.A.C. R4-28-402 (A)
File Number 10F-DI-097
Order Date October 9, 2009
Order Type Consent Order (ASA)
Order Terms \$300 CP, complete CE in 30 days

Name Desiree Scherer
License Number BR041146000
Location Scottsdale, Arizona
Summary Failure to notify Department of convictions. Denial of license.
Statutes/Rules A.R.S. §32-2153 (A)(3), A.A.C. R4-28-301 (F)
File Number 09F-DI-268
Order Date July 10, 2009
Order Type Commissioner's Final Order
Order Terms Grant license, 2 yr PL, \$800 CP.

Name Christopher J Schleuter
License Number SA546263000
Location Scottsdale, Arizona
Summary Failed to complete CE in a timely manner.
Statutes/Rules A.R.S. §32-2153 (A)(3); A.A.C. R4-28-402 (A)
File Number 10F-DI-892
Order Date March 9, 2010
Order Type Consent Order (ASA)
Order Terms \$300 CP, complete CE in 30 days

Name Sandra Schramm
License Number SA542769000
Location Chandler, Arizona
Summary Failed to complete CE in a timely manner.
Statutes/Rules A.R.S. §32-2153 (A)(3); A.A.C. R4-28-402 (A)
File Number 10F-DI-312
Order Date March 22, 2010
Order Type Consent Order (ASA)
Order Terms \$300 CP, complete CE in 30 days

Name Richard Schust
License Number BR005892000
Location Phoenix, Arizona
Summary Public Report Disclosures.
Statutes/Rules A.R.S. §§32-2153 (A)(3), (A)(21), (A)(22)
File Number 06F-SD-755
Order Date September 25, 2009
Order Type Consent Order
Order Terms \$3,000 CP, 6 hr CE in Comm Standards

Name William S Scott
License Number Unlicensed Individual
Location Ehrenberg, Arizona
Summary Working in concert, divided and conveyed land parcels in La Paz County without complying with applicable subdivision statutes and rules.
Statutes/Rules A.R.S. §§32-2181 (A)(D), 32-2183 (I), 32-2185.01 (D), 32-2185.06; A.A.C. R4-28-803, R4-23-804, R4-23-805
File Number 09F-SD-251
Order Date February 10, 2010
Order Type Cease and Desist
Order Terms Cease and Desist.

Name Keith Semken
License Number SA564402000
Location Phoenix, Arizona
Summary Failed to complete CE in a timely manner.
Statutes/Rules A.R.S. §32-2153 (A)(3); A.A.C. R4-28-402 (A)
File Number 10F-DI-292
Order Date October 27, 2009
Order Type Consent Order (ASA)
Order Terms \$300 CP, complete CE in 30 days

Name Carolyn Shack
License Number SA555129000
Location Out of State
Summary Failed to timely disclose within 10 days, January 2007 misdemeanor conviction.
Statutes/Rules A.R.S. §32-2153 (A)(3); A.A.C. R4-28-301 (A)
File Number 10F-DI-596
Order Date January 13, 2010
Order Type Consent Order (ASA)
Order Terms \$600 CP

Name Gary Shannon
License Number SA537257000
Location Tempe, Arizona
Summary Made false promises, failed to uphold fiduciary responsibility to clients.
Statutes/Rules A.R.S. §32-2153 (A)(3)
File Number 10F-DI-599
Order Date February 8, 2010
Order Type Consent Order
Order Terms \$1,000 CP J&S, 6 hr CE in Commissioner Standards.

Continued Page 43

Disciplinary Actions January– April 2010

Name Caryn Shannon
 License Number BR523384000
 Location Tempe, Arizona
 Summary Made false promises, failed to uphold fiduciary responsibility to clients.
 Statutes/Rules A.R.S. §32-2153 (A)(3)
 File Number 10F-DI-599
 Order Date February 8, 2010
 Order Type Consent Order
 Order Terms \$1,000 CP J&S, 6 hr CE in Commissioner Standards.

Name Natalie Shelton
 License Number SA564517000
 Location Scottsdale, Arizona
 Summary Failed to complete CE in a timely manner.
 Statutes/Rules A.R.S. §32-2153 (A)(3); A.A.C. R4-28-402 (A)
 File Number 10F-DI-294
 Order Date October 27, 2009
 Order Type Consent Order (ASA)
 Order Terms \$300 CP, complete CE in 30 days

Name Jesse Shetlar
 License Number SA584371000
 Location Scottsdale, Arizona
 Summary Failed to disclose, within 10 days, June 2007 misdemeanor conviction.
 Statutes/Rules A.R.S. §32-2153 (A)(3); A.A.C. R4-28-301 (F)
 File Number 10F-DI-020
 Order Date July 30, 2009
 Order Type Consent Order (ASA)
 Order Terms \$600 CP

Name Todd & Joan Shumway
 License Number Unlicensed Individuals
 Location Out of State
 Summary Divided and conveyed land parcels without complying with applicable subdivision statutes and rules.
 Statutes/Rules A.R.S. §§32-2181 (A), 32-2183 (I), 32-2185.01 (D), 32-2185.06; A.A.C. R4-28-803, R4-23-804, R4-23-805
 File Number 08F-SD-144
 Order Date January 19, 2010
 Order Type Consent Order
 Order Terms Cease and Desist, \$5,000 CP J&S, Reacquire and recombine parcels.

Name James O. Sidow
 License Number Unlicensed Individual
 Location Scottsdale, Arizona
 Summary Conducted property management activities without an active license.
 Statutes/Rules A.R.S. §32-2153 (B)(6)
 File Number 09F-LI-216
 Order Date July 28, 2009
 Order Type Cease and Desist
 Order Terms Cease and Desist.

Name Raymond Siggins
 License Number BR114587000
 Location Sun City West, Arizona
 Summary Failed to complete CE in a timely manner. Requested license revocations
 Statutes/Rules A.R.S. §32-2153 (A)(3); A.A.C. R4-28-402 (A)
 File Number 10F-DI-152
 Order Date September 24, 2009
 Order Type Consent Order
 Order Terms Voluntary license revocations.

Name Jacqueline J Smith
 License Number BR522361000
 Location Phoenix, Arizona
 Summary Failed to provide new fingerprint card as requested by Department.
 Statutes/Rules A.R.S. §§32-2108.01 (A), 32-2123 (D), 32-2153 (A)(3)
 File Number 10F-DI-1030
 Order Date April 6, 2010
 Order Type Summary Suspension
 Order Terms Summary Suspension of license. Order vacated April 9, 2010.

Name Sonoran Desert Investments LLC
 License Number Unlicensed Entity
 Location Phoenix, Arizona
 Summary Divided and conveyed land parcels without complying with applicable subdivision statutes and rules.
 Statutes/Rules A.R.S. §§32-2181 (A), 32-2183 (I), 32-2185.01 (D), 32-2185.06; A.A.C. R4-28-803, R4-23-804, R4-23-805
 File Number 05F-SD-145
 Order Date November 25, 2009
 Order Type Commissioner's Final Order
 Order Terms \$4,000 CP J&S, Rescission, obtain Public Report

Name Joe Spangler
 License Number BR508244000
 Location Marana, Arizona
 Summary Failed to exercise reasonable supervision over salesperson.
 Statutes/Rules A.R.S. §§32-2153 (A)(3), (A)(6), (A)(21)
 File Number 10F-DI-846
 Order Date February 15, 2010
 Order Type Consent Order (ASA)
 Order Terms \$500 CP

Name David & Kelly Spitzer
 License Number Unlicensed Individuals
 Location Bullhead City, Arizona
 Summary Divided and conveyed land parcels without complying with applicable subdivision statutes and rules.
 Statutes/Rules A.R.S. §§32-2181 (A), 32-2183 (I), 32-2185.01 (D), 32-2185.06; A.A.C. R4-28-803, R4-23-804, R4-23-805
 File Number 10F-SD-118
 Order Date November 10, 2009
 Order Type Consent Order
 Order Terms Recombine parcels, \$7,500 CP J&S

Continued Page 44

Disciplinary Actions January– April 2010

Name Bonnie Stachon
License Number SA566982000
Location Avondale, Arizona
Summary Failed to complete CE in a timely manner.
Statutes/Rules A.R.S. §32-2153 (A)(3); A.A.C. R4-28-402 (A)
File Number 10F-DI-611
Order Date February 25, 2010
Order Type Consent Order (ASA)
Order Terms \$300 CP

Name Donna Stadum
License Number SA562200000
Location Maricopa, Arizona
Summary Conducted real estate activities without an active license.
Statutes/Rules A.R.S. §§32-2153 (B)(6), 32-2163
File Number 10F-DI-075
Order Date September 18, 2009
Order Type Consent Order (ASA)
Order Terms \$300 CP

Name Gary B Stanfill
License Number SA567708000
Location Phoenix, Arizona
Summary Failed to complete CE in a timely manner.
Statutes/Rules A.R.S. §32-2153 (A)(3); A.A.C. R4-28-402 (A)
File Number 10F-DI-687
Order Date March 9, 2010
Order Type Consent Order (ASA)
Order Terms \$300 CP, complete CE in 30 days

Name William M Stokes
License Number BR520461000
Location Mesa, Arizona
Summary Failed to timely disclose within 10 days, January 2010 misdemeanor conviction.
Statutes/Rules A.R.S. §32-2153 (A)(3); A.A.C. R4-28-301 (A)
File Number 10F-DI-932
Order Date April 13, 2010
Order Type Consent Order (ASA)
Order Terms \$300 CP

Name Gina Stopher
License Number BR042080000
Location Cave Creek, Arizona
Summary Failed to disclose April 2007 misdemeanor conviction when applying for licensure.
Statutes/Rules A.R.S. §32-2153 (A)(3); A.A.C. R4-28-301 (A)
File Number 10F-DI-072
Order Date September 14, 2009
Order Type Consent Order (ASA)
Order Terms \$600 CP

Name Joseph Storey
License Number BR110677000
Location Paradise Valley, Arizona
Summary Failed to complete CE in a timely manner.
Statutes/Rules A.R.S. §32-2153 (A)(3); A.A.C. R4-28-402 (A)
File Number 10F-DI-263
Order Date February 11, 2010
Order Type Consent Order (ASA)
Order Terms \$300 CP, complete CE in 30 days

Name Harlan T Stratton
License Number SA633598000
Location Scottsdale, Arizona
Summary Failed to provide new fingerprint card as requested by Department.
Statutes/Rules A.R.S. §§32-2108.01 (A), 32-2123 (D), 32-2153 (A)(3)
File Number 10F-DI-1029
Order Date April 6, 2010
Order Type Summary Suspension
Order Terms Summary Suspension of license.

Name Warren Strubbe
License Number Unlicensed Applicant
Location Phoenix, Arizona
Summary 1997 felony conviction for Possession with Intent to Distribute Cocaine. Denial of License
Statutes/Rules A.R.S. §§32-2153 (B)(2), (A)(3)
File Number 10F-LI-048
Order Date October 14, 2009
Order Type Consent Order
Order Terms 2 yr PL/BA, grant license

Name Alicia Szolowicz
License Number SA543698000
Location Glendale, Arizona
Summary Failed to complete CE in a timely manner.
Statutes/Rules A.R.S. §32-2153 (A)(3); A.A.C. R4-28-402 (A)
File Number 10F-DI-425
Order Date November 27, 2009
Order Type Consent Order (ASA)
Order Terms \$300 CP, complete CE in 30 days

Name Kelly A Tabah
License Number SA566827000
Location Scottsdale, Arizona
Summary Failed to complete CE in a timely manner.
Statutes/Rules A.R.S. §32-2153 (A)(3); A.A.C. R4-28-402 (A)
File Number 10F-DI-698
Order Date March 11, 2010
Order Type Consent Order (ASA)
Order Terms \$300 CP, complete CE in 30 days

Name Tactical REO Servicing LLC
License Number Unlicensed Entity
Location Out of State
Summary Conducted property management activities without an active license.
Statutes/Rules A.R.S. §32-2153 (B)(6)
File Number 10F-LI-530
Order Date December 15, 2009
Order Type Cease and Desist
Order Terms Cease and Desist.

Name Esther Talbert
License Number BR009721000
Location Cottonwood, Arizona
Summary Divided and conveyed land parcels without complying with applicable subdivision statutes and rules.
Statutes/Rules
File Number 06F-SD-147
Order Date October 15, 2009
Order Type Commissioner's Final Order
Order Terms Dismissed

Continued Page 45

Disciplinary Actions January– April 2010

Name Thomas J Tankersly
 License Number Unlicensed Individual
 Location Bouse, Arizona
 Summary Working in concert, divided and conveyed land parcels in La Paz County without complying with applicable subdivision statutes and rules.
 Statutes/Rules A.R.S. §§32-2181 (A)(D), 32-2183 (I), 32-2185.01 (D), 32-2185.06; A.A.C. R4-28-803, R4-23-804, R4-23-805
 File Number 10F-SD-367
 Order Date February 10, 2010
 Order Type Cease and Desist
 Order Terms Cease and Desist.

Name Brigham Taylor
 License Number SA563268000
 Location Gilbert, Arizona
 Summary Failed to complete CE in a timely manner.
 Statutes/Rules A.R.S. §32-2153 (A)(3); A.A.C. R4-28-402 (A)
 File Number 10F-DI-182
 Order Date October 29, 2009
 Order Type Consent Order (ASA)
 Order Terms \$300 CP, complete CE in 30 days

Name Maxwell B Taylor
 License Number SA567544000
 Location Prescott, Arizona
 Summary Failed to complete CE in a timely manner.
 Statutes/Rules A.R.S. §32-2153 (A)(3); A.A.C. R4-28-402 (A)
 File Number 10F-DI-695
 Order Date March 9, 2010
 Order Type Consent Order (ASA)
 Order Terms \$300 CP, complete CE in 30 days

Name James V Thomas
 License Number BR518245000
 Location Phoenix, Arizona
 Summary Failed to complete CE in a timely manner.
 Statutes/Rules A.R.S. §32-2153 (A)(3); A.A.C. R4-28-402 (A)
 File Number 10F-DI-585
 Order Date January 13, 2010
 Order Type Consent Order (ASA)
 Order Terms \$300 CP, complete CE in 30 days

Name Gregory Thompson
 License Number SA556665000
 Location Scottsdale, Arizona
 Summary Failed to complete CE in a timely manner.
 Statutes/Rules A.R.S. §32-2153 (A)(3); A.A.C. R4-28-402 (A)
 File Number 10F-DI-184
 Order Date October 20, 2009
 Order Type Consent Order (ASA)
 Order Terms \$300 CP, complete CE in 30 days

Name Richard Thoren
 License Number Unlicensed Individual
 Location Out of State
 Summary Working in concert, divided and conveyed land parcels in La Paz County without complying with applicable subdivision statutes and rules.
 Statutes/Rules A.R.S. §§32-2181 (A)(D), 32-2183 (I), 32-2185.01 (D), 32-2185.06; A.A.C. R4-28-803, R4-23-804, R4-23-805
 File Number 09F-SD-251
 Order Date February 10, 2010
 Order Type Cease and Desist
 Order Terms Cease and Desist.

Name Tiare Management Group, Incl.
 License Number Unlicensed Entity
 Location Scottsdale, Arizona
 Summary Conducted property management activities without an active license.
 Statutes/Rules A.R.S. §32-2153 (B)(6)
 File Number 09F-LI-216
 Order Date July 28, 2009
 Order Type Cease and Desist
 Order Terms Cease and Desist.

Name Heather Timpson
 License Number Unlicensed Individual
 Location Centennial Park, Arizona
 Summary Divided and conveyed land parcels without complying with applicable subdivision statutes and rules.
 Statutes/Rules A.R.S. §§32-2181 (A), 32-2183 (F), 32-2185.01 (D), 32-2185.06; A.A.C. R4-28-803, R4-23-804, R4-23-805
 File Number 09F-SD-366
 Order Date September 23, 2009
 Order Type Cease and Desist
 Order Terms Cease and Desist

Name Cordell & Joan M. Tomlin
 License Number Unlicensed Individuals
 Location Out of State
 Summary Conveyed multiple platted parcels without complying with applicable subdivision statutes and rules.
 Statutes/Rules A.R.S. §§32-2181 (A), 32-2183 (F), 32-2185.01 (D), 32-2185.06; A.A.C. R4-28-803, R4-23-804, R4-23-805
 File Number 10F-SD-002
 Order Date August 22, 2009
 Order Type Consent Order
 Order Terms Voluntary C&D, \$12,000 CP, Subdivision Disclosure Report.
 Order Terms \$300 CP, complete CE in 30 days

Continued Page 46

Disciplinary Actions January– April 2010

Name Michael T Tomlinson
 License Number SA566883000
 Location Scottsdale, Arizona
 Summary Failed to complete CE in a timely manner.
 Statutes/Rules A.R.S. §32-2153 (A)(3); A.A.C. R4-28-402 (A)
 File Number 10F-DI-648
 Order Date March 9, 2010
 Order Type Consent Order (ASA)
 Order Terms \$300 CP, complete CE in 30 days

Name Rodney L Trenholm
 License Number SA520741000
 Location Mesa, Arizona
 Summary Failed to complete CE in a timely manner.
 Statutes/Rules A.R.S. §32-2153 (A)(3); A.A.C. R4-28-402 (A)
 File Number 10F-DI-1008
 Order Date April 9, 2010
 Order Type Consent Order (ASA)
 Order Terms \$300 CP, complete CE in 30 days

Name Troy Trevorrow
 License Number SA581050000
 Location Scottsdale, Arizona
 Summary Conducted real estate activities without an active license.
 Statutes/Rules A.R.S. §32-2153 (A)(3), (A)(14), (A)(22), (B)(8)
 File Number 10F-DI-029
 Order Date March 12, 2010
 Order Type Commissioner's Final Order
 Order Terms Revocation of license (default judgment).

Name Thoi Truong
 License Number SA564122000
 Location Mesa, Arizona
 Summary Failed to disclose, within 10 days, April 2009 misdemeanor conviction.
 Statutes/Rules A.R.S. §32-2153 (A)(3); A.A.C. R4-28-301 (F)
 File Number 10F-DI-041
 Order Date August 11, 2009
 Order Type Consent Order (ASA)
 Order Terms \$300 CP

Name Amanda Turner
 License Number SA585103000
 Location Scottsdale, Arizona
 Summary Failed to disclose, within 10 days, January 2008 misdemeanor conviction.
 Statutes/Rules A.R.S. §32-2153 (A)(3); A.A.C. R4-28-301 (A)
 File Number 10F-DI-034
 Order Date September 14, 2009
 Order Type Consent Order (ASA)
 Order Terms \$600 CP

Name Paul Udell
 License Number SA515623000
 Location Glendale, Arizona
 Summary Failed to disclose, within 10 days, October 2005 misdemeanor conviction, license denial.
 Statutes/Rules A.R.S. §§32-2153 (A)(3); A.A.C. R4-28-301 (F)
 File Number 09F-DI-419
 Order Date July 2, 2009
 Order Type Consent Order
 Order Terms Grant license, \$600 CP, 6 hr CE in Comm Standards.

Name Arturo Urquidez
 License Number SA542051000
 Location Glendale, Arizona
 Summary Conducted real estate activities without an active license.
 Statutes/Rules A.R.S. §§32-2153 (B)(6), 32-2163
 File Number 10F-DI-076
 Order Date September 18, 2009
 Order Type Consent Order (ASA)
 Order Terms \$300 CP

Name James Van Allen
 License Number SA629722000
 Location Parker, Arizona
 Summary Failed to disclose September 2005 misdemeanor conviction when applying for licensure.
 Statutes/Rules A.R.S. §32-2153 (A)(3); A.A.C. R4-28-301 (A)
 File Number 10F-DI-238
 Order Date October 20, 2009
 Order Type Consent Order (ASA)
 Order Terms \$600 CP

Name Simone Van Der Salm
 License Number SA567510000
 Location Prescott, Arizona
 Summary Failed to complete CE in a timely manner.
 Statutes/Rules A.R.S. §32-2153 (A)(3); A.A.C. R4-28-402 (A)
 File Number 10F-DI-637
 Order Date January 27, 2010
 Order Type Consent Order (ASA)
 Order Terms \$300 CP, complete CE in 30 days

Name Hector Varela
 License Number SA517906000
 Location Phoenix, Arizona
 Summary Failed to complete CE in a timely manner.
 Statutes/Rules A.R.S. §32-2153 (A)(3); A.A.C. R4-28-402 (A)
 File Number 10F-DI-430
 Order Date December 1, 2009
 Order Type Consent Order (ASA)
 Order Terms \$300 CP, complete CE in 30 days

Continued Page 47

Disciplinary Actions January– June 2010

Name Verde Estates LLC
License Number Unlicensed Entity
Location Phoenix, Arizona
Summary Divided and conveyed land parcels without complying with applicable subdivision statutes and rules.

Statutes/Rules A.R.S. §§32-2181 (A), 32-2183 (I), 32-2185.01 (D), 32-2185.06; A.A.C. R4-28-803, R4-23-804, R4-23-805

File Number 05F-SD-145
Order Date November 25, 2009
Order Type Commissioner's Final Order
Order Terms \$4,000 CP J&S, Rescission, obtain Public Report

Name Chris Vining
License Number SA631894000
Location Scottsdale, Arizona
Summary Failed to fully disclose previous convictions when applying for original licensure.

Statutes/Rules A.R.S. §32-2153 (A)(3), A.A.C. R4-28-301 (A)
File Number 10F-DI-685
Order Date April 14, 2010
Order Type Consent Order (ASA)
Order Terms \$600 CP

Name Donald G Vogel
License Number Unlicensed Individual
Location Bouse, Arizona
Summary Working in concert, divided and conveyed land parcels in La Paz County without complying with applicable subdivision statutes and rules.

Statutes/Rules A.R.S. §§32-2181 (A)(D), 32-2183 (I), 32-2185.01 (D), 32-2185.06; A.A.C. R4-28-803, R4-23-804, R4-23-805

File Number 09F-SD-251
Order Date February 10, 2010
Order Type Cease and Desist
Order Terms Cease and Desist.

Name Zrinko Vuk
License Number SA567624000
Location Scottsdale, Arizona
Summary Failed to complete CE in a timely manner.
Statutes/Rules A.R.S. §32-2153 (A)(3); A.A.C. R4-28-402 (A)
File Number 10F-DI-681
Order Date March 9, 2010
Order Type Consent Order (ASA)
Order Terms \$300 CP, complete CE in 30 days

Name Henry Wade Jr
License Number BR105208000
Location Maricopa, Arizona
Summary Failed to complete CE in a timely manner.
Statutes/Rules A.R.S. §32-2153 (A)(3); A.A.C. R4-28-402 (A)
File Number 10F-DI-580
Order Date February 26, 2010
Order Type Consent Order (ASA)
Order Terms \$300 CP

Name Doria Walker
License Number BR012962000
Location Prescott, Arizona
Summary Failed to complete CE in a timely manner.
Statutes/Rules A.R.S. §32-2153 (A)(3); A.A.C. R4-28-402 (A)
File Number 10F-DI-193
Order Date October 30, 2009
Order Type Consent Order (ASA)
Order Terms \$300 CP, complete CE in 30 days

Name Jennifer Walsh
License Number SA035161000
Location Scottsdale, Arizona
Summary Convicted of felony theft in June 2009.
Statutes/Rules A.R.S. §32-2153 (A)(3), (A)(24), (B)(2), (B)(7), (B)(10)
File Number 10F-DI-053
Order Date April 15, 2010
Order Type Consent Order
Order Terms Revocation of license.

Name Elizabeth Webb
License Number SA565674000
Location Avondale, Arizona
Summary Failed to complete CE in a timely manner.
Statutes/Rules A.R.S. §32-2153 (A)(3); A.A.C. R4-28-402 (A)
File Number 10F-DI-431
Order Date February 22, 2010
Order Type Consent Order (ASA)
Order Terms \$300 CP

Name Donald E. & Debra A. Weber
License Number Unlicensed Individuals
Location Eager, Arizona
Summary Divided and conveyed land parcels without complying with applicable subdivision statutes and rules.

Statutes/Rules A.R.S. §§32-2181 (A), 32-2183 (F), 32-2185.01 (D), 32-2185.06; A.A.C. R4-28-803, R4-23-804, R4-23-805

File Number 07F-SD-208
Order Date August 4, 2009
Order Type Consent Order
Order Terms \$10,000 Education Fund Grant; Provide Affidavits of Disclosure to purchasers; Compliance with county development requirements.

Continued Page 48

Disciplinary Actions January– April 2010

Name Wee Hicks 4 Family Revocable Trust
License Number Unlicensed Entity
Location Phoenix, Arizona
Summary Divided and conveyed land parcels without complying with applicable subdivision statutes and rules.

Statutes/Rules A.R.S. §§32-2181 (A), 32-2183 (I), 32-2185.01 (D), 32-2185.06; A.A.C. R4-28-803, R4-23-804, R4-23-805

File Number 05F-SD-145
Order Date November 25, 2009
Order Type Commissioner's Final Order
Order Terms \$4,000 CP J&S, Rescission, obtain Public Report

Name Lisette Wells-Makovic
License Number SA515487000
Location Tucson, Arizona
Summary Failed to disclose, within 10 days, March 2009 misdemeanor conviction, license denial.

Statutes/Rules A.R.S. §§32-2153 (A)(3), (B)(10)
File Number 09F-DI-422
Order Date July 7, 2009
Order Type Consent Order
Order Terms Grant license, 2 yr PL w/BA

Name Jessica Louise Westphalen
License Number Unlicensed Individual
Location Out of State
Summary Working in concert, divided and conveyed land parcels in La Paz County without complying with applicable subdivision statutes and rules.

Statutes/Rules A.R.S. §§32-2181 (A)(D), 32-2183 (I), 32-2185.01 (D), 32-2185.06; A.A.C. R4-28-803, R4-23-804, R4-23-805

File Number 10F-SD-367
Order Date February 10, 2010
Order Type Cease and Desist
Order Terms Cease and Desist.

Name Lance Weurding
License Number SA548206000
Location Scottsdale, Arizona
Summary Failed to disclose, within 10 days, March 2009 misdemeanor conviction.

Statutes/Rules A.R.S. §32-2153 (A)(3); A.A.C. R4-28-301 (F)
File Number 10F-DI-030
Order Date August 11, 2009
Order Type Consent Order (ASA)
Order Terms \$300 CP

Name Guy White
License Number SA541805000
Location Mesa, Arizona
Summary Failed to complete CE in a timely manner.

Statutes/Rules A.R.S. §32-2153 (A)(3); A.A.C. R4-28-402 (A)
File Number 10F-DI-197
Order Date November 9, 2009
Order Type Consent Order (ASA)
Order Terms \$300 CP, complete CE in 30 days

Name Rod Whitt
License Number SA103042000
Location Phoenix, Arizona
Summary Failed to timely disclose within 10 days, July 2009 misdemeanor conviction.

Statutes/Rules A.R.S. §32-2153 (A)(3); A.A.C. R4-28-301 (A)
File Number 10F-DI-845
Order Date February 17, 2010
Order Type Consent Order (ASA)
Order Terms \$300 CP

Name Daniel J Wilhelm
License Number BR006950000
Location Sedona, Arizona
Summary Failed to complete CE in a timely manner.

Statutes/Rules A.R.S. §32-2153 (A)(3); A.A.C. R4-28-402 (A)
File Number 10F-DI-195
Order Date October 28, 2009
Order Type Consent Order (ASA)
Order Terms \$300 CP, complete CE in 30 days

Name Tiffany Wilson
License Number BR561492000
Location Lake Havasu City, Arizona
Summary Failed to timely disclose within 10 days, July 2009 misdemeanor conviction.

Statutes/Rules A.R.S. §32-2153 (A)(3); A.A.C. R4-28-301 (A)
File Number 10F-DI-752
Order Date February 1, 2010
Order Type Consent Order (ASA)
Order Terms \$300 CP

Name John Dell Wright
License Number SA026794000
Location Scottsdale, Arizona
Summary Failed to complete CE in a timely manner.

Statutes/Rules A.R.S. §32-2153 (A)(3); A.A.C. R4-28-402 (A)
File Number 10F-DI-758
Order Date March 12, 2010
Order Type Consent Order (ASA)
Order Terms \$300 CP, complete CE in 30 days

Name Cory Yates
License Number SA542901000
Location Glendale, Arizona
Summary Failed to complete CE in a timely manner.

Statutes/Rules A.R.S. §32-2153 (A)(3); A.A.C. R4-28-402 (A)
File Number 10F-DI-290
Order Date February 19, 2010
Order Type Consent Order (ASA)
Order Terms \$300 CP

Name Charles & Antoinette J Young
License Number Unlicensed Individuals
Location Tucson, Arizona
Summary Divided and conveyed land parcels without complying with applicable subdivision statutes and rules.

Statutes/Rules A.R.S. §§32-2181 (A), 32-2183 (F), 32-2185.01 (D), 32-2185.06; A.A.C. R4-28-803, R4-23-804, R4-23-805

File Number 10F-SD-014
Order Date November 30, 2009
Order Type Cease and Desist
Order Terms Cease and Desist

Continued Page 49

Disciplinary Actions January– April 2010

Name Terrance M. Zajac
 License Number BR004616000
 Location Scottsdale, Arizona
 Summary October 2008 felony conviction for Attempted Sexual Exploitation of a Minor.
 Statutes/Rules A.R.S. §32-2153 (A)(3), (B)(2), (B)(7).
 File Number 10F-DI-007
 Order Date July 8, 2009
 Order Type Summary Suspension
 Order Terms Summary Suspension of license.

Name Andrew Zaloga
 License Number SA559714000
 Location Gilbert, Arizona
 Summary Failed to disclose, within 10 days, December 2007 misdemeanor conviction.
 Statutes/Rules A.R.S. §32-2153 (A)(3); A.A.C. R4-28-301 (A)
 File Number 10F-DI-061
 Order Date September 2, 2009
 Order Type Consent Order (ASA)
 Order Terms \$600 CP

Name Heather Zelaya
 License Number SA586299000
 Location Scottsdale, Arizona
 Summary Failed to disclose, within 10 days, July 2008 misdemeanor conviction.
 Statutes/Rules A.R.S. §32-2153 (A)(3); A.A.C. R4-28-301 (A)
 File Number 10F-DI-375
 Order Date December 9, 2009
 Order Type Consent Order (ASA)
 Order Terms \$600 CP

Name Beatrice Zueger
 License Number SA035295000
 Location Valentine, Arizona
 Summary Failed to disclose, within 10 days, October 2008 conviction.
 Statutes/Rules A.R.S. §32-2153 (A)(3); A.A.C. R4-28-301 (F)
 File Number 10F-DI-003
 Order Date July 13, 2009
 Order Type Consent Order (ASA)
 Order Terms \$600 CP



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Governor

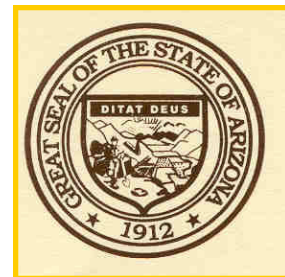
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