

Denied Mortgage Loan Originators

Name	Summary of Denial	Date	Colorado Revised Statute(s)
Abeyta, Angelica D.	Criminal History	1/17/2007	12-61-905(1)(b)
Allmon, Brenda	Failure to Respond	2/23/2009	12-61-911(1)(m)
Amaro, Manuel	Failure to Respond	12/21/2007	12-61-911(1)(m)
Bailey, Anne	Failure to Respond	2/11/2008	12-61-911(1)(m)
Barish, Joshua	Failure to Respond	4/27/2009	12-61-911(1)(m)
Brody, Jan	Failure to Respond	3/24/2009	12-61-911(1)(m)
Brown, Chris	Failure to Respond	12/21/2007	12-61-911(1)(m)
Brown, Gregory	Failure to Respond	7/29/2008	12-61-911(1)(m)
Bugen, Erik	Mistatement or Omission on Application	1/23/2008	12-61-905(1)(a)
Burdick, Arthur	Failure to Respond	4/21/2008	12-61-911(1)(m)
Campbell, Chris	Failure to Respond	4/1/2009	12-61-911(1)(m)
Carducci, Judy	Criminal History	3/5/2008	12-61-905.5(1)(n)
Carlson, Scott D.	Criminal History	12/7/2006	12-61-905(1)(b)
Caylor, Jeff	Failure to Respond	12/24/2007	12-61-911(1)(m)
Cervera, Anthony	Failure to Respond	2/26/2009	12-61-911(1)(m)
Chenoy, Ron	Failure to Respond	5/28/2008	12-61-911(1)(m)
Chiuminatta, Jeffrey	Suspension of Professional License	5/18/2011	12-61-905(1)(c)
Clark, Heather	Failure to Respond	12/13/2007	12-61-911(1)(m)
Copeland, Gerry	Failure to Respond	2/15/2008	12-61-911(1)(m)
Cosme, Jaime	Failure to Respond	12/13/2007	12-61-911(1)(m)
Cox, Robert P.	Criminal History	1/3/2007	12-61-905(1)(b)
Croisant, Lynette R.	Criminal History	1/11/2007	12-61-905(1)(b)
Daniel, Kenneth	Failure to Respond	12/21/2007	12-61-911(1)(m)
Davis, Cassandra	Criminal History	4/20/2011	12-61-905.5(1)(n)
Dawson, Gregory	Failure to Respond	12/20/2007	12-61-911(1)(m)
Dennison, Dakota	Failure to Respond	10/10/2008	12-61-911(1)(m)
Fabulich, Richard	Deceptive Trade Practices	7/20/2011	12-61-905(1)(v)
Fairchild, Kenneth	Criminal History	5/9/2008	12-61-905(1)(b)
Fernandez, Orlando	Failure to Respond	12/20/2007	12-61-911(1)(m)
Fitzwater, Rebecca	Failure to Respond	4/11/2008	12-61-911(1)(m)
Frankel, Brian B	Criminal History	12/3/2007	12-61-905.5(1)(n)
Gay, W. Alan	Revocation or Suspension of Applicable Professional License	4/11/2008	12-61-905(1)(c)
Gonzalez, Juan G.	Criminal History	3/23/2007	12-61-905(1)(b)
Goo, Sung-In	Failure to Respond	9/12/2008	12-61-911(1)(m)

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Gordon, Ramon	Failure to Respond	4/30/2008	12-61-911(1)(m)
Govern, Hugh T.	Criminal History	2/20/2007	12-61-905(1)(b)
Gray, Alexander	Failure to Respond	12/21/2007	12-61-911(1)(m)
Green, Cynthia	Failure to Respond	3/10/2008	12-61-911(1)(m)
Gutierrez, Angel	Criminal History	7/10/2007	12-61-905(1)(b)
Hampton, Kameron	Failure to Respond	7/29/2008	12-61-911(1)(m)
Hearn, Gregory	Criminal History	11/13/2007	12-61-905.5(1)(n)
Hennessy, Timothy	Criminal History	3/12/2007	12-61-905(1)(b)
Hill, Damian E	Criminal History	6/6/2008	12-61-905.5(n)
Holmes, Keith	Failure to Respond	2/1/2008	12-61-911(1)(m)
Hoong, Salina	Failure to Respond	7/29/2008	12-61-911(1)(m)
Hyer, Ron	Failure to Respond	3/27/2008	12-61-911(1)(m)
Irvin, William M.	Criminal History	2/1/2007	12-61-905(1)(b)
Isaacson, Ian	Failure to Respond	6/18/2008	12-61-905.5(1)(n)
Jackson, Johnny	Failure to Respond	1/29/2008	12-61-911(1)(m)
Johnson, Carlton	Deceptive Trade Practices	1/31/2008	12-61-911(1)(a), (b) and (c)
Johnson, Jerry	Failure to Respond	4/11/2008	12-61-911(1)(m)
Kaupilla, Aaron	Failure to Respond	6/18/2008	12-61-911(1)(m)
Keller, Otto	Criminal History	11/13/2007	12-61-905.5(1)(n)
Kendall, David	Failure to Respond	9/20/2011	12-61-911(1)(m)
Key, Otis	Revocation or Suspension of Applicable Professional License	1/3/2007	12-61-905(1)(c)
Langhans, Patrick	Failure to Respond	5/7/2008	12-61-911(1)(m)
Little, Todd	Criminal History	5/9/2008	12-61-905.5(1)(n)
Marasigan, Marstevens	Failure to Respond	4/21/2008	12-61-911(1)(m)
Martucci, Brett	Criminal History	5/3/2010	12-61-905(1)(b)
Masone, Christie	Criminal History	3/21/2008	12-61-905.5(1)(n)
Maynes, Michael	Criminal History	5/2/2008	12-61-905.5(1)(n)
Mcllwain, Puna	Failure to Respond	5/7/2008	12-61-911(1)(m)
Mckiernan, Timothy	Criminal History	3/12/2009	12-61-905.5(1)(n)
Meadows, Bruce E.	Revocation or Suspension of Applicable Professional License	1/11/2007	12-61-905(1)(c)
Medlock, Ryan	Criminal History	4/4/2008	12-61-905(1)(b)
Mendez, Octavio	Failure to Respond	12/21/2007	12-61-911(1)(m)
Moccia, Albert H.	Criminal History	7/26/2007	12-61-905(1)(b)
Moore, April	Failure to Respond	1/29/2008	12-61-911(1)(m)
Nagel, Brian	Failure to Respond	8/29/2008	12-61-911(1)(m)

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Nemchick, David	Failure to Respond	3/27/2008	12-61-911(1)(m)
Nguyen, Dao	Failure to Respond	12/29/2008	12-61-911(1)(m)
Nichols, Ernest J.	Criminal History	2/12/2007	12-61-905(1)(b)
Noh, John	Failure to Respond	1/2/2008	12-61-911(1)(m)
Obenshain, Alice	Failure to Respond	1/2/2008	12-61-911(1)(m)
Olthoff, Paul	Revocation or Suspension of Applicable Professional License	11/13/2007	12-61-905(1)(c)
Pedigo, Alexander	Failure to Respond	8/29/2008	12-61-911(1)(m)
Perry, Eric	Criminal History	2/22/2008	12-61-905.5(1)(n)
Ramirez Sanchez, Hugo	Criminal History	10/12/2007	12-61-905(1)(b)
Randle, Jared M.	Criminal History	1/17/2007	12-61-905(1)(b)
Rodriguez, John	Failure to Respond	7/15/2008	12-61-905(1)(a)
Ross, Dwayne	Failure to Respond	2/22/2008	12-61-911(1)(m)
Rousseau, Leslie	Criminal History	7/20/2007	12-61-905(1)(b)
Rowe, Lori	Failure to Respond	1/2/2008	12-61-911(1)(m)
Ruggeri, Dru	Failure to Respond	10/3/2008	12-61-911(1)(m)
Scott, Carlton	Failure to Respond	1/29/2008	12-61-911(1)(m)
Shifrin, Leonid	Criminal History	1/2/2008	12-61-905.5(1)(n)
Singleton, Clinton T.	Criminal History	1/26/2007	12-61-905(1)(b)
Smith, Michael D.	Revocation or Suspension of Applicable Professional License	3/12/2007	12-61-905(1)(c)
Strange, Paul E.	Criminal History and Deceptive Trade Practices	2/8/2008	12-61-905.5(1)(n) and 12-61-911(1)(a),(b), and (c)
Streble, Aaron	Failure to Respond	1/2/2008	12-61-911(1)(m)
Teska, Anthony	Failure to Respond	1/15/2008	12-61-911(1)(m)
Thome, Peter	Failure to Respond	2/22/2008	12-61-911(1)(m)
Thompson, Steven C.	Criminal History	10/23/2006	12-61-905(1)(b)
Traufeld, Eli	Criminal History	4/12/2007	12-61-905(1)(b)
Vega, Albert	Failure to Respond	12/24/2007	12-61-911(1)(m)
Vicari, Samuel	Failure to Respond	2/22/2008	12-61-911(1)(m)
Villagrana, Gustavo	Failure to Respond	4/27/2009	12-61-911(1)(m)
Walsh, Arthur B.	Revocation or Suspension of Applicable Professional License	2/13/2007	12-61-905(1)(c)
Weaver, Cole W.	Criminal History	5/29/2007	12-61-905(1)(b)
Williams, Darashea	Failure to Respond	1/29/2008	12-61-911(1)(m)
Williams, Ollie	Failure to Respond	10/3/2008	12-61-911(1)(m)
Wills, Orion	Failure to Respond	2/11/2008	12-61-911(1)(m)
Wines, William	Failure to Respond	2/7/2008	12-61-911(1)(m)
Winterscheidt, John	Failure to Respond	12/24/2007	12-61-911(1)(m)

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Wright, Darilyn S.	Criminal History	2/13/2007	12-61-905(1)(b)