

ARIZONA DEPARTMENT OF FINANCIAL INSTITUTIONS

**2910 North 44th Street, Suite 310
Phoenix, Arizona 85018**

Telephone (602) 255-4421 Telefax (602) 381-1225



Summary of Actions Report

December 2008

**Felecia Rotellini
Superintendent of Financial Institutions**

Arizona Department of Financial Institutions

Summary of Actions Report



For **December 2008**

Page 1

National Banks (Source: Comptroller of the Currency)

For National banks located in Arizona, you can access the weekly bulletin at the Comptroller of the Currency Website
<http://www.occ.treas.gov/weekly/wbdown.htm>

State Chartered Bank

New Branch Applications Effective

12/15/2008	1st Bank Yuma/Fortuna Branch 11600 S. Fortuna Road Yuma, AZ 85367
12/23/2008	FirstBank of Arizona, Inc./Germann & Alma School Branch 2020 S. Alma School Road Chandler, AZ 85286

Branch Offices Closed Effective

12/08/2008	Sunrise Bank of Arizona/Goodyear Branch 1626 N. Litchfield Road, Ste 255 Goodyear, AZ 85338
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Collection Agency

Home Office Applications Received

12/12/2008	0910618	Allon Hill, LLC 1621 18th Street Suite 100 Denver, CO 80202
12/15/2008	0910621	Persolve, LLC 9301 Winnetka Ave Suite B Chatsworth, CA 91311
12/15/2008	0910622	LendSure Financial Services, Inc. 11939 Rancho Bernardo Rd., Suite 204 San Diego, CA 92128
12/15/2008	0910627	Wingspan Portfolio Advisors, LLC 4100 Midway Road Suite 1110 Carrollton, TX 75007
12/16/2008	0910628	Titan Collections, L.L.C. 4341 N. 24th St. Suite 101 Phoenix, AZ 85016
12/19/2008	0910630	Prince-Parker & Associates, Inc. 8625 Crown Crescent Ct. Charlotte, NC 28227
12/23/2008	0910634	Nations Recovery Center, Inc. 6491 Peachtree Industrial Blvd Atlanta, GA 30360

Home Office Licenses Approved

12/02/2008	0910247	Due Process Judgment Recovery, LLC 9884 S. La Rosa Drive Tempe, AZ 85284
12/03/2008	0910571	National Credit Services, Inc. 17704 134th Avenue NE Woodinville, WA 98072-3002
12/17/2008	0910548	Excel Mortgage Servicing, Inc. 19500 Jamboree Road Irvine, CA 92612
12/17/2008	0910576	The CIT Group/Sales Financing, Inc. #3 715 S. Metropolitan Avenue, Suite 150 Oklahoma City, OK 73108
12/23/2008	0910575	APM Financial Solutions, Inc. Four Greenwood Square 3325 Street Road, Suite 220 Bensalem, PA 19020



Arizona Department of Financial Institutions Summary of Actions Report

Page	2	For	December 2008
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12/26/2008	0910536	Forensic Case Management Services, Inc 6311 Van Nuys Blvd #441 Van Nuys, CA 91401	DBA:Commercial Investigations
12/26/2008	0910622	LendSure Financial Services, Inc. 11939 Rancho Bernardo Rd., Suite 204 San Diego, CA 92128	
12/29/2008	0910621	Persolve, LLC 9301 Winnetka Ave Suite B Chatsworth, CA 91311	
12/30/2008	0910574	Alliance Collection Agencies, Inc. 3916 S. Business Park Avenue Marshfield, WI 54449-5800	

Home Office Applications Rejected

12/19/2008	0910412	First Platinum Corporation 40 Comet Street Buffalo, NY 14216
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Home Office Licenses Closed

12/09/2008	0901808	Lawrence J. Winslow 1122 State Street, Suite B EL Centro, CA 92243	DBA:Southwestern Credit Bureau
12/22/2008	0905322	Sanders & Douglas L.L.C. Suite 101 150 S. Camino Seco Blvd. Tucson, AZ 85710	
12/24/2008	0903739	GRANT MERCANTILE AGENCY, INC. (FN) 49099 Road 426 Oakhurst, CA 93644	
12/24/2008	0905276	Dunstone Financial, L.L.C. 3832 E. Watkins St. Phoenix, AZ 85034	
12/24/2008	0906298	Origen Servicing, Inc. 27777 Franklin Road, Ste 1700 Southfield, MI 48034	
12/24/2008	0909427	Fairway Financial Solutions, Incorporated 400 E. Royal Lane Suite 290 Irving, TX 75039	
12/30/2008	0907516	ARS Recovery Services, LLC Suite 310 1845 Highway 93 South Kalispell, MT 59901	
12/31/2008	0907470	Smith & Williamson, LLC 3129 E Oraibi Drive Phoenix, AZ 85050	

Branch Office Applications Received

12/24/2008	0115150	Lewis Hastie Receivables Inc. (FN) 3832 Watkins Street, Suite 200 Phoenix, AZ 85034
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Consumer Lender

Branch Office Licenses Closed

12/02/2008	0015711	CitiFinancial, Inc. Northern Village Center 8014 N. 19th Village Phoenix, AZ 85021
12/02/2008	0114009	CitiFinancial, Inc. 3655 W. Anthem Way, B115 Anthem, AZ 85086

Arizona Department of Financial Institutions

Summary of Actions Report



For **December 2008**

Page 3

12/08/2008 0102537 Household Finance Corporation II
885 N. 54th Street, Ste 3
Chandler, AZ 85226

12/08/2008 0104136 Household Finance Corporation II
7480 W. Bell Road, Ste 106
Glendale, AZ 85308

12/08/2008 0000816 Beneficial Arizona Inc.
The Plaza at Williams Center
5420 E. Broadway Blvd
Tucson, AZ 85711

12/08/2008 0104477 Beneficial Arizona Inc.
7250 N. La Cholla Blvd, Ste 100
Tucson, AZ 85741

12/08/2008 0107492 Beneficial Arizona Inc.
1909 E. Ray Road, Ste 7
Chandler, AZ 85225

Credit Union

Branch Office Licenses Closed

12/24/2008 0900429 Arizona State Credit Union/American Express Desert Ridge
18850 N. 56th Street
Phoenix, AZ 85054

12/24/2008 0900427 Arizona State Credit Union/AMERICAN EXPRESS-FRC-W
BLDG A
20002 N. 19TH AVENUE
PHOENIX, AZ 85027-4250

12/24/2008 0900426 Arizona State Credit Union/AMERICAN EXPRESS-WEST
20022 N. 31ST AVENUE
PHOENIX, AZ 85027-3902

Debt Management Company

Home Office Applications Received

12/23/2008 0910635 World Class Debt Solutions, LLC
668 N. 44th Street, Suite 227E
Phoenix, AZ 85008

Home Office Applications Withdrawn

12/05/2008 0910547 Debt Management Solutions, LLC
123 E. Basline Road, Ste D-207
Tempe, AZ 85283

Branch Office Licenses Approved

12/08/2008 0115052 Consumer Credit Counseling Services of Greater Atlanta, Inc.
3100 Interstate North Circle, Ste 300
Atlanta, GA 30339

Deferred Presentment Company

Home Office Applications Received

12/15/2008 0910623 Sonic Cash of Arizona, LLC
1861 N Wildwood St
Boise, ID 83713

12/23/2008 0910633 Ace Cash Express, Inc.
1231 Greenway Drive, Suite 600
Irving, TX 75038

Home Office Licenses Approved

12/02/2008 0910572 Globe Cash & Go, LLC
549 Willow Street
Globe, AZ 85501



Arizona Department of Financial Institutions Summary of Actions Report

Page	4	For	December 2008
------	---	-----	---------------

Branch Office Licenses Closed

12/10/2008	0103277	MoneyMart, Inc. 1423 S. COUNTRY CLUB DRIVE MESA, AZ 85202	DBA:LOAN MART
12/10/2008	0103285	MONEYMART, INC. 8949 N. 7TH STREET PHOENIX, AZ 85020	DBA:LOAN MART
12/10/2008	0103287	MONEYMART, INC. 10222 14TH N. 43RD AVENUE GLENDALE, AZ 85302	DBA:LOAN MART
12/10/2008	0103291	MONEYMART, INC. SUITE 103 903 E. BELL ROAD PHOENIX, AZ 85022	DBA:LOAN MART
12/10/2008	0103293	MONEYMART, INC. 910 IRVINGTON ROAD, SUITE 100 TUCSON, AZ 00000	DBA:LOAN MART
12/10/2008	0103294	MONEYMART, INC. SUITE 103 818 W. BROADWAY TEMPE, AZ 85282	DBA:LOAN MART
12/10/2008	0103308	MONEYMART, INC. SUITE 120 1201 E. CAMELBACK ROAD PHOENIX, AZ 85014	DBA:LOAN MART
12/10/2008	0108971	MONEYMART, INC. 840 East Southern Ave TEMPE, AZ 85283	DBA:LOAN MART
12/30/2008	0103019	CASH 1, L.L.C. 2643 WEST BETHANY HOME ROAD PHOENIX, AZ 85017	

Escrow Agent

Home Office Licenses Approved

12/16/2008	0910212	LSI Title Agency, Inc. 2550 N Redhill Ave Santa Ana, CA 92705
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Home Office Licenses Closed

12/09/2008	0907742	Western National Title Agency Inc. 4500 S. Lakeshore Drive, Suite 515 Tempe, AZ 85282
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Branch Office Applications Received

12/18/2008	0115145	Pioneer Title Agency Inc. 2152 S. Vineyard Suite 109 Mesa, AZ 85210
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Branch Office Licenses Approved

12/29/2008	0115145	Pioneer Title Agency Inc. 2152 S. Vineyard Suite 109 Mesa, AZ 85210
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Branch Office Licenses Closed

12/04/2008	0015856	First American Title Insurance Agency Of Mohave Inc. 5635 HWY 95 BULLHEAD CITY, AZ 86426
12/09/2008	0112412	Western National Title Agency Inc. 13060 South Sunland Gin Road Arizona City, AZ 85223

Arizona Department of Financial Institutions

Summary of Actions Report



For **December 2008**

Page 5

12/09/2008	0113476	Western National Title Agency Inc. 2942 North 24th Street Suite 211 Phoenix, AZ 85016
12/12/2008	0109864	Title Security Agency of Arizona 13843 W. Meeker Blvd, Suite 113 Sun City West, AZ 85375
12/12/2008	0103408	First American Title Insurance Company 2600 N CENTRAL AVENUE, SUITE 1900 PHOENIX, AZ 85004
12/12/2008	0110609	First American Title Insurance Company 20860 N. Tatum Blvd. #160 Phoenix, AZ 85050
12/12/2008	0105696	First Arizona Title Agency, LLC 1630 S. Stapley Drive #106 Mesa, AZ 85204
12/12/2008	0106235	First Arizona Title Agency, LLC 16155 N. 83rd Ave Ste 101 Peoria, AZ 85382
12/30/2008	0107035	Equity Title Agency, Inc. 1646 N. Litchfield Rd., Suite 140 Goodyear, AZ 85338

Money Transmitter

Branch Office Licenses Closed

12/26/2008	0113946	Continental Exchange Solutions, Inc. 1408 E. Broadway Mesa, AZ 85204	DBA:RIA Financial Services
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Mortgage Banker

Home Office Applications Received

12/02/2008	0910610	U.S. Mortgage Corp 762 E. Birchwood Place Chandler, AZ 85249
12/08/2008	0910615	Choice Lending Company L.L.C. 13402 North Scottsdale Rd Suite B-195 Scottsdale, AZ 85254

Home Office Licenses Approved

12/22/2008	0910290	General Property Mortgage, Inc. 8308 Autoplane Drive, PO Box 5904 Carefree, AZ 85377
12/22/2008	0910599	Wealthbridge Mortgage Corp. 1701 E. Campbell Avenue Gilbert, AZ 85234-8224

Home Office Licenses Closed

12/04/2008	0905991	Nations Home Funding, Inc. 7740 N. 16th Street, Ste 380 Phoenix, AZ 85020
12/19/2008	0905907	Prestige Capital Funding, Inc. 2111 E. Baseline Road, Ste F-6 Tempe, AZ 85283
12/31/2008	0909151	Ameritime Mortgage Company, LLC 2208 South Sailors Way Gilbert, AZ 85295

Branch Office Applications Received

12/01/2008	0115121	Lewis Hunt Enterprises, Inc. 5890 Venture Dr St. B Dublin, OH 43017	DBA:Interactive Financial
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Arizona Department of Financial Institutions Summary of Actions Report

Page	6	For	December 2008
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12/12/2008	0115142	Guild Mortgage Company 409 S. Third St Suite A McCall, ID 83638
12/12/2008	0115144	Broadview Mortgage Corporation 5425 E. Bell Road, Ste 103 Scottsdale, AZ 85254
12/15/2008	0115140	Housing Solutions, Inc. 911 North Country Club Dr.,Ste. 2 Mesa, AZ 85201
12/15/2008	0115143	Van Dyk Mortgage Corporation 555 W. Chandler Blvd Ste. 102 Chandler, AZ 85225
12/17/2008	0115147	Catalyst Lending, Inc. 6530 S. Yosemite St Suite 210 Greenwood Village, CO 80111

Branch Office Licenses Approved

12/04/2008	0114820	Bay Equity, LLC 251 Kearny St Ste 500 San Francisco, CA 94108	
12/09/2008	0114995	Sonora Mortgage, Inc. 4132 N. 27th Avenue Phoenix, AZ 85017	
12/15/2008	0115140	Housing Solutions, Inc. 911 North Country Club Dr.,Ste. 2 Mesa, AZ 85201	
12/15/2008	0115143	Van Dyk Mortgage Corporation 555 W. Chandler Blvd Ste. 102 Chandler, AZ 85225	
12/18/2008	0115142	Guild Mortgage Company 409 S. Third St Suite A McCall, ID 83638	
12/18/2008	0115083	Castle & Cooke Mortgage, LLC 9051 W. Kelton Lane,Suite 8 Peoria, AZ 85382	
12/19/2008	0115084	Castle & Cooke Mortgage, LLC 8937 E Bell Rd Ste. 101 Scottsdale, AZ 85260	
12/23/2008	0114992	Guild Mortgage Company 150-120th Ave Suite 200 Bellevue, WA 98005	
12/24/2008	0115072	American Pacific Mortgage Corporation #1 5001 N. Granite Reef Road, #B Scottsdale, AZ 85250	DBA:American Pacific Mortgage
12/26/2008	0115031	Utah Financial, Inc. 1467 W. Elliot, Ste 103 Gilbert, AZ 85233	
12/26/2008	0114940	GMAC Mortgage, LLC #1 9555 Chesapeake Drive, Ste 201 San Diego, CA 92123	
12/30/2008	0115086	W.J. Bradley Mortgage Capital Corp. 620 Newport Center Drive, Ste 575 Newport Beach, CA 92660	
12/30/2008	0115144	Broadview Mortgage Corporation 5425 E. Bell Road, Ste 103 Scottsdale, AZ 85254	

Arizona Department of Financial Institutions

Summary of Actions Report



For **December 2008**

Page 7

Branch Office Licenses Closed

12/01/2008	0111128	Morgan Capital of Arizona, Inc. (FN) 2686 S. Southwind Drive Gilbert, AZ 85296	
12/01/2008	0111954	Morgan Capital of Arizona, Inc. (FN) 7776 S. Pointe Parkway West, Ste 110 Phoenix, AZ 85044	
12/01/2008	0113699	Morgan Capital of Arizona, Inc. (FN) 2915 E. Baseline Road, Bldg 6, Ste 112 Gilbert, AZ 85234	
12/02/2008	0015449	CitiFinancial, Inc. Northern Village Center 8014 North 19th Avenue Phoenix, AZ 85021	
12/02/2008	0114015	CitiFinancial, Inc. 3655 W. Anthem Way B115 Anthem, AZ 85086	
12/02/2008	0113720	CTX Mortgage Company, LLC 10509 Professional Circle, Suite 201 Reno, NV 89521	
12/02/2008	0112474	Aztec Funding, Inc. 3516 Bond Avenue Kingman, AZ 86401	
12/02/2008	0112637	Aztec Funding, Inc. 1233 N. Main St Ste 1-A P.O. Box 7661 San Luis, AZ 85349	
12/04/2008	0108721	Nations Home Funding, Inc. 1925 Isaac Newton Square, Ste 200 Reston, VA 20190	
12/04/2008	0112456	Nations Home Funding, Inc. 1601 Dove Street, Suite 195 Newport Beach, CA 92660	
12/04/2008	0113037	Nations Home Funding, Inc. 761 Old Hickory Blvd, Ste 303 Brentwood, TN 37027	
12/04/2008	0113873	Ark-La-Tex Financial Services, LLC 9798 Coors Blvd. NE Bldg. "B" Albuquerque, NM 87109	DBA:Benchmark Home Mortgage
12/05/2008	0009266	HomeAmerican Mortgage Corporation 3091 W. Ina Road Tucson, AZ 85741	
12/08/2008	0102552	Household Realty Corporation 885 N. 54th Street, Ste 3 Chandler, AZ 85226	
12/08/2008	0104135	Household Realty Corporation 7480 W. Bell Road, Ste 106 Glendale, AZ 85308	
12/08/2008	0007591	Beneficial Mortgage Co. of Arizona The Plaza at Williams Center 5420 E. Broadway Blvd Tucson, AZ 85711	
12/08/2008	0104479	Beneficial Mortgage Co. of Arizona 7250 N. La Cholla Blvd, Ste 100 Tucson, AZ 85741	
12/08/2008	0107493	Beneficial Mortgage Co. of Arizona 1909 E. Ray Street, Ste 7 Chandler, AZ 85225	



Arizona Department of Financial Institutions Summary of Actions Report

Page	8	For	December 2008
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12/08/2008	0114260	Utah Financial, Inc. 14358 N. Frank Lloyd Wright Blvd. #12 Scottsdale, AZ 85260	DBA:Federal Mortgage Funding
12/09/2008	0108802	SunTrust Mortgage, Inc. 2941 Fairview Park Drive, Ste 500 Falls Church, VA 22042	DBA:Crestar Mortgage
12/09/2008	0110759	SunTrust Mortgage, Inc. 4020 University Drive, Ste 201 Fairfax, VA 22030	DBA:Crestar Mortgage
12/09/2008	0108692	American Mortgage Specialists, Inc. 16100 N Greenway Hayden Loop, Ste 108 Scottsdale, AZ 85260	
12/10/2008	0108954	Standard Pacific Mortgage, Inc. 4578 N. 1st Avenue Tucson, AZ 85718	
12/17/2008	0109731	Prime Lending, A Plains Capital Company 1409 5th Street Seattle, WA 98101	
12/17/2008	0111002	Prime Lending, A Plains Capital Company 7200 N. Mopac Expwy, Ste 170 Austin, TX 78731	
12/17/2008	0112257	Prime Lending, A Plains Capital Company 8700 Crownhill, Ste 301 San Antonio, TX 78209	
12/17/2008	0114951	Prime Lending, A Plains Capital Company 1225 W. Highway 89A Suite 201B Sedona, AZ 86336	
12/30/2008	0108537	Morgan Capital of Arizona, Inc. (FN) 1940 NW 24th Avenue Portland, OR 97210	
12/31/2008	0107265	Great Western Financial Group, Inc 905 Cove Parkway, Ste 101 Cottonwood, AZ 86326	
12/31/2008	0107263	Great Western Financial Group, Inc. 8950 S. 52nd St. Tempe, AZ 85202	
12/31/2008	0107267	Great Western Financial Group, Inc. 14635 Kierland Blvd, Ste 110 Scottsdale, AZ 85254	
12/31/2008	0108867	Great Western Financial Group, Inc. 20615 N. 29th Place Ste.A Phoenix, AZ 85050	
12/31/2008	0110147	Great Western Financial Group, Inc. 348 S Main St., Ste 13B Camp Verde, AZ 86322	
12/31/2008	0113280	Ameritime Mortgage Company, LLC 2100 W. Loop South, Ste 900 Houston, TX 77027	
12/31/2008	0113485	Ameritime Mortgage Company, LLC 14140 W. McDowell Rd Ste B-108 Goodyear, AZ 85338	
12/31/2008	0113562	Ameritime Mortgage Company, LLC 555 W. Chandler, Suite 102 Chandler, AZ 85225	
12/31/2008	0114273	Ameritime Mortgage Company, LLC 1921 S Alma School Road, Ste 307 Mesa, AZ 85210	

Arizona Department of Financial Institutions

Summary of Actions Report



For **December 2008**

Page 9

New Branch Office Applications Withdrawn

12/26/2008 0115006 Devere Mortgage Corporation
5400 Broadway St.
Lancaster, NY 14086

Mortgage Broker

Home Office Applications Received

12/12/2008 0910616 Omni Money, LLC
888 E. Clinton St Suite 2019
Phoenix, AZ 85020

12/15/2008 0910619 Next Funding LLC
37218 N. 29th Avenue
Phoenix, AZ 85086

Home Office Licenses Approved

12/02/2008 0910570 Desert West Home Loans, LLC
839 S. 229th Drive
Buckeye, AZ 85326

12/03/2008 0910524 Paradise Valley Mortgage Corporation
10613 N. Hayden Road, Suite 101
Scottsdale, AZ 85260

12/03/2008 0910534 Peritus Commercial Finance LLC
674 E Bridal Veil Falls Rd
Oro Valley, AZ 85755

12/16/2008 0910619 Next Funding LLC
37218 N. 29th Avenue
Phoenix, AZ 85086

12/17/2008 0910577 Simple Financial Solutions Inc
13625 W. Medlock Dr
Litchfield Park, AZ 85340

12/17/2008 0910600 Gecko Mortgage Acceptance Corporation
2400 Dunlap Ave Suite 110
Phoenix, AZ 85021

12/29/2008 0910598 Arizona Private Lending, LLC
8937 E. Bell Road, Suite 101
Scottsdale, AZ 85260

12/31/2008 0910616 Omni Money, LLC
888 E. Clinton St Suite 2019
Phoenix, AZ 85020

Home Office Licenses Closed

12/04/2008 0018656 LOUIS B. SCHAEFFER
9026 N. 54th Place
Paradise Valley, AZ 85253

12/05/2008 0909746 Robar General Funding Corp.
16810 Avenue of The Fountains Suite 221
Fountain Hills, AZ 85268

12/11/2008 0904053 Stone Canyon Mortgage Corporation
1526 S. Blossom Circle
Mesa, AZ 85206

12/19/2008 0909026 BGS Holdings, LLC DBA:360 Funding
2375 E Camelback Road, Ste 500
Phoenix, AZ 85016

12/24/2008 0908597 Kova Capital LLC
16 East Hatcher Suite A
Phoenix, AZ 85029

12/31/2008 0015703 GORDON GREEN ASSOCIATES, INC.
525 E. Lynwood Street
Phoenix, AZ 85004



Arizona Department of Financial Institutions Summary of Actions Report

Page	10	For	December 2008
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Branch Office Applications Received

12/08/2008	0115126	Wachovia Securities, LLC 1010 Franklin Avenue, Suite 100 Garden City, NY 11530-2900
12/08/2008	0115127	Wachovia Securities, LLC 1221 Highway 412 West Siloam Springs, AR 72761-4520
12/08/2008	0115128	Wachovia Securities, LLC 6815 Isaacs Orchard Road, Suite C Springdale, AR 72762-6285
12/08/2008	0115129	Wachovia Securities, LLC 2211 Fianna Oaks Drive Fort Smith, AR 72908
12/08/2008	0115130	Wachovia Securities, LLC First National Center, One North Main Hutchinson, KS 67501-5248
12/08/2008	0115131	Wachovia Securities, LLC 370 Interlocken Blvd., Suite 290 Broomfield, CO 80021-8008
12/08/2008	0115132	Wachovia Securities, LLC 101 First Street, Suite 101 Bay City, MI 48708-5747
12/09/2008	0115134	Wachovia Securities, LLC Loretto Towne Center 505 South Main Street, Suite 126 Las Cruces, NM 88001-1209
12/09/2008	0115135	Wachovia Securities, LLC 110 W. College Blvd., Suite B Roswell, NM 88201-5169
12/09/2008	0115136	Wachovia Securities, LLC 444 Executive Center Blvd, Suite 100 El Paso, TX 79902-1014
12/09/2008	0115137	Wachovia Securities, LLC 121 Southwest Morrison Street Portland, OR 97204-3120
12/12/2008	0115141	Wachovia Securities, LLC 2205 Carillon Point Kirkland, WA 98033
12/17/2008	0115146	Senior Financial Corp 16720 116th Ave SE B-4 Renton, WA 98058

Branch Office Licenses Approved

12/04/2008	0115067	Top Flite Financial, Inc. 740 Southcross Dr West Ste 205 Burnsville, AZ 55306
12/09/2008	0115066	CHOICE MORTGAGE SOLUTIONS, INC. 34225 N. 27th Drive #127 Phoenix, AZ 85085
12/19/2008	0115146	Senior Financial Corp 16720 116th Ave SE B-4 Renton, WA 98058

Branch Office Licenses Closed

12/02/2008	0108034	Arizona Wholesale Mortgage, Inc. 3641 S. Carnellia St. Chandler, AZ 85248
12/04/2008	0112131	Commercial Realty Consultants, Inc. 23586 Calabasas Road Suite 100 Calabasas, CA 91302

Arizona Department of Financial Institutions

Summary of Actions Report



For **December 2008**

Page 11

12/04/2008 0112795 Alambry Funding Inc
One Greenwood Square
3333 Street Rd Suite 150
Bensalem, PA 19020

12/05/2008 0114394 Robar General Funding Corp.
1965 Commerce Center, Suite C
Prescott, AZ 86305

12/05/2008 0114678 Robar General Funding Corp.
6445 Dysinger Rd.
Lockport, NY 14094

12/17/2008 0900798 TOP GUN MORTGAGE, INC.
4591 SOUTH HUALAPAI MOUNTAIN RD
Kingman, AZ 86401

12/17/2008 0114993 Senior Financial Corp
5505 Whitney Blvd Suite 3G
Rocklin, CA 95677

Motor Vehicle Dealer

Home Office Applications Received

12/05/2008 0910612 Wiley Ford, LLC DBA:Colorado River Ford Lincoln Mercury
2585 Highway 95
Bullhead City, AZ 86442

12/05/2008 0910613 Pinebrook Transportation, LLC DBA:Right Choice Automotive
4335 N. 7th St.
Phoenix, AZ 85014

12/09/2008 0910614 All Star Truck and Auto LLC
1331 W. S.R. 89A
Clarkdale, AZ 86324

12/12/2008 0910617 The Pit Stop Auto Care, Inc. DBA:The Pit Stop Auto Sales
5170 E. 22nd St.
Tucson, AZ 85711

12/18/2008 0910626 Masozo LLC DBA:Canyon Auto Sales
3500 N. 1st Avenue
Tucson, AZ 85719

Home Office Licenses Approved

12/04/2008 0910481 Brown & Brown Nissan Mesa LLC DBA:Power Nissan Chandler
1350 S. Gilbert Rd
Chandler, AZ 85249

12/12/2008 0910612 Wiley Ford, LLC DBA:Colorado River Ford Lincoln Mercury
2585 Highway 95
Bullhead City, AZ 86442

12/16/2008 0910286 RainTree Auto Sales LLC DBA:McDowell Auto Center
7825 E. McDowell Road
Scottsdale, AZ 85257

12/17/2008 0910604 Motorsports Warehouse, Inc.
4211 E. Elwood Street, Ste 1
Phoenix, AZ 85040

12/17/2008 0910613 Pinebrook Transportation, LLC DBA:Right Choice Automotive
4335 N. 7th St.
Phoenix, AZ 85014

12/29/2008 0910594 Peak Automotive of Flagstaff LLC
5190 N. Test Drive
Flagstaff, AZ 86004

Home Office Applications Rejected

12/08/2008 0910397 Leonard Diaz DBA:LD Automotive Group
17410 N. Cave Creek Road
Phoenix, AZ 85032



Arizona Department of Financial Institutions Summary of Actions Report

Page	12	For	December 2008
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Home Office Licenses Closed

12/26/2008	0008903	SCOTTSDALE JAGUAR LTD 6725 E McDowell Rd Scottsdale, AZ 85257	DBA:Scottsdale Jaguar
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Branch Office Applications Received

12/04/2008	0115123	Bekelian Auto Sales & Leasing, Inc. 2010 E. Bell Road Phoenix, AZ 85022
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Branch Office Licenses Approved

12/04/2008	0115123	Bekelian Auto Sales & Leasing, Inc. 2010 E. Bell Road Phoenix, AZ 85022
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Branch Office Licenses Closed

12/12/2008	0114823	Cerbat Hills Ford Lincoln Mercury, L.L.C. KINGMAN 2585 Highway 95 Bullhead City, AZ 86442	DBA:COLORADO RIVER FORD LINCOLN MERCURY OF
12/26/2008	0107958	SCOTTSDALE JAGUAR LTD 6725 East McDowell Road Scottsdale, AZ 85257	DBA:Land Rover Scottsdale
12/26/2008	0107960	SCOTTSDALE JAGUAR LTD 6725 East McDowell Road Scottsdale, AZ 85257	DBA:Rolls Royce Motor Cars Scottsdale

Premium Finance Company

Home Office Applications Withdrawn

12/21/2008	0910454	Alpine Funding Partners, LLC 55 East 52nd Street, 43rd Floor New York, NY 10055
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Home Office Licenses Closed

12/03/2008	0906334	Mid-America Premium Finance Company Suite 300N 710 N. 2nd Street St Louis, MO 63102
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Sales Finance Company

Home Office Applications Received

12/05/2008	0910611	Auto Financing Network, Inc. 2540 W. Camelback Road Phoenix, AZ 85017	
12/16/2008	0910624	Dollar Time Title Loans L.L.C. 3445 E. Oregon Ave Phoenix, AZ 85018	
12/18/2008	0910625	Masozo LLC 3500 N. 1st Avenue Tucson, AZ 85719	DBA:Canyon Auto Sales
12/19/2008	0910629	Oxford Financial LLC 525 W. Main Street Mesa, AZ 85201	DBA:Certified Benz and Beemer
12/22/2008	0910631	MLJD, LLC 7539 E. Indian School Road, Ste 400 Scottsdale, AZ 85251	DBA:Auto Equity Loans
12/23/2008	0910632	CASH-N-GO, LLC 6107 N 7th St Suite 6 Phoenix, AZ 85014	DBA:CASH BACK TITLE LOANS OF ARIZONA

Arizona Department of Financial Institutions

Summary of Actions Report



For **December 2008**

Page 13

Home Office Licenses Approved

12/01/2008 0910568 Knight Truck and Trailer Sales, LLC
5601 W. Buckeye Road
Phoenix, AZ 85043

Home Office Applications Rejected

12/04/2008 0910415 Oxford Financial LLC DBA:Certified Benz and Beemer
525 W. Main Street
Mesa, AZ 85201

12/08/2008 0910345 Leonard Diaz DBA:LD Automotive Group
17410 N. Cave Creek Road
Phoenix, AZ 85032

Home Office Licenses Closed

12/30/2008 0910023 Sixth Gear Solutions Corp.
1212 Avenue of the Americas, 17th Floor
New York, NY 10036

Branch Office Applications Received

12/05/2008 0115124 Allied Cash Advance Arizona LLC DBA:Allied Cash Advance
278 W. 32nd St.
Yuma, AZ 85364

12/05/2008 0115125 Allied Cash Advance Arizona LLC DBA:Allied Cash Advance
2742 W. 16th St. Suite B
Yuma, AZ 85364

12/24/2008 0115149 QC Financial Services, Inc.
3930 W Ina Road, Suite 312
Tucson, AZ 85741

12/31/2008 0115152 Americredit Financial Services, Inc.
6430 S. Fiddlers Green Circle, Ste 220
Englewood, CO 80111

Branch Office Licenses Approved

12/03/2008 0115110 Allied Cash Advance Arizona LLC DBA:Allied Cash Advance
8033 N. 35th Avenue, Ste 3
Phoenix, AZ 85051

12/03/2008 0115111 Allied Cash Advance Arizona LLC DBA:Allied Cash Advance
183 W. Apache Trail, Ste 108
Apache Junction, AZ 85220

12/03/2008 0115112 Allied Cash Advance Arizona LLC DBA:Allied Cash Advance
2350 Miracle Mile Road, Ste 53
Bullhead City, AZ 86442

12/03/2008 0115113 Allied Cash Advance Arizona LLC DBA:Allied Cash Advance
3990 Stockton Hill Road, Ste D
Kingman, AZ 86409

12/03/2008 0115114 Allied Cash Advance Arizona LLC DBA:Allied Cash Advance
2085 W. Highway 70
Thatcher, AZ 85552

12/03/2008 0115115 Allied Cash Advance Arizona LLC DBA:Allied Cash Advance
140 E. Deuce of Clubs, Ste B
Show Low, AZ 85901

12/03/2008 0115116 Allied Cash Advance Arizona LLC DBA:Allied Cash Advance
992 E. Cottonwood Lane, Ste 109
Casa Grande, AZ 85222

12/03/2008 0115117 Allied Cash Advance Arizona LLC DBA:Allied Cash Advance
6135 N. 35th Avenue
Phoenix, AZ 85017

12/03/2008 0115118 Allied Cash Advance Arizona LLC DBA:Allied Cash Advance
712 S. 4th Avenue, Ste A
Yuma, AZ 85364



Arizona Department of Financial Institutions Summary of Actions Report

Page	14	For	December 2008
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12/03/2008	0115119	Allied Cash Advance Arizona LLC 4337 W. Indian School Road, Ste 115 Phoenix, AZ 85031	DBA:Allied Cash Advance
12/03/2008	0115120	Allied Cash Advance Arizona LLC 628 Elm Street, Unit 110 Page, AZ 86040	DBA:Allied Cash Advance
12/05/2008	0115082	Citifinancial Auto LTD 4000 Regent Blvd Irving, TX 75063	
12/05/2008	0115101	QC Financial Services, Inc. 818 N Arizona Blvd Coolidge, AZ 85228	DBA:Quik Cash
12/05/2008	0115102	QC Financial Services, Inc. 2530 E Broadway Blvd Tucson, AZ 85716	DBA:Quik Cash
12/05/2008	0115103	QC Financial Services, Inc. 225 E Valencia Rd., Ste. 185 Tucson, AZ 85706	DBA:Quik Cash
12/05/2008	0115104	QC Financial Services, Inc. 1233 N Main St., Ste 6&7 San Luis, AZ 85349	DBA:Quik Cash

Branch Office Licenses Closed

12/02/2008	0114400	Citifinancial Auto LTD 1620 E Roseville Parkway, Suite 248 Roseville, CA 95661
12/02/2008	0114776	CitiFinanical Auto Corporation 1620 E. Roseville Parkway, Ste 248 Roseville, CA 95661
12/08/2008	0112097	CitiFinanical Auto Corporation Suite 400 5550 LBJ Freeway Dallas, TX 75420
12/24/2008	0114777	CitiFinanical Auto Corporation 307 Cranes Roost Blvd, Ste 2010 Altamonte Springs, FL 32701
12/30/2008	0114461	Sixth Gear Solutions Corp. 1991 Marcus Avenue Lake Success, NY 11042
12/30/2008	0114462	Sixth Gear Solutions Corp. 2411 West Rose Garden Lane Phoenix, AZ 85027
12/30/2008	0114463	Sixth Gear Solutions Corp. 600 Las Colinas Boulevard, Suite 1100 Irving, TX 75039

Felecia Rotellini
Superintendent of Banks