

ARIZONA DEPARTMENT OF FINANCIAL INSTITUTIONS

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

Telephone (602) 771-2800 Telefax (602) 381-1225



Summary of Actions Report

August 2010

**Richard Fergus
Licensing Manager**

Arizona Department of Financial Institutions

Summary of Actions Report



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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>

Advance Fee Loan Broker

Home Office Applications Received

08/23/2010	0916184	Allied Cash Advance Arizona LLC 9420 E. Golf Links Road, Ste 100 Tucson, AZ 85730	DBA:Allied Cash Advance
08/23/2010	0916343	ADS CONNECTION INC. 1600 AMPHITHEATRE PKWY Mountain View, CA 94043	

Home Office Licenses Closed

08/30/2010	0903011	Costco Wholesale Corporation 999 Lake Drive Issaquah, WA 98027
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State Chartered Bank

Branch Offices Closed Effective

08/27/2010		Alliance Bank of Arizona/East Van Buren Branch/Gateway Branch 4646 E. Van Buren Street, Ste 100 Phoenix, AZ 85008
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Collection Agency

Home Office Applications Received

08/10/2010	0915908	ADMIN RECOVERY LLC 5930 MAIN ST Williamsville, NY 14221	
08/13/2010	0915987	Red Rock Arizona, LLC 7251 Amigo Street, Ste 100 Las Vegas, NV 89119	DBA:Red Rock Financial Services
08/23/2010	0916265	NuView Financial Services. LLC 3161 Michelson Drive, Suite 900 Irvine, CA 92612	
08/23/2010	0916297	Phoenix Credit, LLC 2501 McGavock Pike, Ste 300 Nashville, TN 37214	
08/23/2010	0916298	Turning Point Capital, Inc. 170 Northpointe Parkway, Ste 700 Amherst, NY 14228	
08/23/2010	0916342	CONSUMER ADJUSTMENT COMPANY, INC. 12855 Tesson Ferry Rd., Suite 200 St. Louis, MO 63128	
08/24/2010	0916300	Transaction Applications Group, Inc. 2300 W. Plano Parkway Plano, TX 75075	
08/27/2010	0916301	Value Recovery Holding, Limited Liability Company 919 Old Henderson Road Columbus, OH 43220	
08/30/2010	0916302	Union Adjustment Co., Inc. 3214 W. Burbank Blvd Burbank, CA 91505	
08/30/2010	0916346	Frontier Financial Group, LLC (FN) 1291 Galleria Drive, Suite 170 Henderson, NV 89014	
08/31/2010	0916327	Premier Advanced Financial Corporation II 5900 Pasteur Court, Ste 200 Carlsbad, CA 92008	DBA:Advanced Financial Company



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Collection Agency - continued

Home Office Licenses Approved

08/03/2010	0912377	REDC Default Solutions, LLC 6200 Tennyson Parkway, Ste 100 Plano, TX 75024
08/17/2010	0914024	ALTERNATIVE REVENUE SYSTEMS, INC. 14707 E 2ND AVE #260 Aurora, CO 80011
08/17/2010	0914453	CS-ARIZONA, LLC 7001 POST ROAD STE 200 Dublin, OH 43016
08/17/2010	0914709	CAPITAL RECOVERY, LLC 2338 W ROYAL PALM RD # J Phoenix, AZ 85021
08/23/2010	0914033	Velocity Investments, L.L.C. 1800 Route 34 North, Bldg 4, Ste 404A Wall, NJ 07719
08/24/2010	0911859	My Investments, LLC 2542 N. Ave. Valiente Tucson, AZ 85715
08/30/2010	0911905	National American Credit Corp. One Allied Drive Trevose, PA 19053
08/30/2010	0912908	Zenith Acquisition Corp 170 Northpointe Pkwy, Ste 300 Amherst, NY 14228

Home Office Licenses Closed

08/11/2010	0910806	ANS Collections, LLC 6718 W. Greenway Rd., Suite 103 Peoria, AZ 85381	
08/13/2010	0911017	Western Desert Limited Liability Company 825 E. Sack Dr. Phoenix, AZ 85024	DBA:Saguaro Judgment Recovery
08/21/2010	0904611	XEROX CAPITAL SERVICES, LLC 100 CLINTON AVENUE, South ROCHESTER, NY 14644-1877	

Branch Office Applications Received

08/24/2010	0116424	Transaction Applications Group, Inc. 3033 N. 3rd Avenue Phoenix, AZ 85013
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Branch Office Licenses Approved

08/19/2010	0116359	CMI Data Services, LP 4415 S. Wendler Dr., Suite #200 Tempe, AZ 85282
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Commercial Mortgage Broker

Home Office Applications Received

08/31/2010	0916305	William S. Osterman 8275 E. Bell Road, #1196 Scottsdale, AZ 85260
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Home Office Licenses Approved

08/16/2010	0915164	Brewer Commercial LLC 426 N. Swallow Lane Suite 100 Gilbert, AZ 85234
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Consumer Lender

Home Office Applications Received

08/02/2010	0915496	Symbius Financial, Inc. 14362 N. Frank Lloyd Wright Blvd, #1500 Scottsdale, AZ 85260	
08/13/2010	0916178	Ace Cash Express, Inc. #2 1231 Greenway Drive, Ste 600 Irving, TX 75038	
08/13/2010	0916179	Ace Cash Express, Inc. 1231 Greenway Dr., Suite 600 Irving, TX 75038	DBA:Ace America's Cash Express

Home Office Licenses Approved

08/19/2010	0914796	US Federal Immigration Fund LLC 12688 Chapman Avenue, Ste 3313 Garden Grove, CA 92840	
08/23/2010	0912735	CHECK AGENCIES OF ARIZONA, INC. 1370 W. PRINCE RD. Tucson, AZ 85705	DBA:CHECK AGENCIES OF ARIZONA CHECK CENTER

Branch Office Applications Received

08/13/2010	0116544	Ace Cash Express, Inc. #2 1920 W. CAMELBACK ROAD PHOENIX, AZ 85015
08/13/2010	0116545	Ace Cash Express, Inc. #2 540 W. BROADWAY; Suite 105 MESA, AZ 85202
08/13/2010	0116546	Ace Cash Express, Inc. #2 2902 W. VAN BUREN; Suite 1 PHOENIX, AZ 85009
08/13/2010	0116547	Ace Cash Express, Inc. #2 6058 S. CENTRAL AVENUE PHOENIX, AZ 85040
08/13/2010	0116548	Ace Cash Express, Inc. #2 5020 N. 35TH AVENUE; Suite 108 PHOENIX, AZ 85017
08/13/2010	0116549	Ace Cash Express, Inc. #2 8520 W. PEORIA AVENUE PEORIA, AZ 85345
08/13/2010	0116550	Ace Cash Express, Inc. #2 2847 S. 6TH AVENUE; Suite 5 TUCSON, AZ 85713
08/13/2010	0116551	Ace Cash Express, Inc. #2 5043 W. THOMAS PHOENIX, AZ 85031
08/13/2010	0116552	Ace Cash Express, Inc. #2 1812 HWY 95, SUITE 20 BULLHEAD CITY, AZ 86442
08/13/2010	0116553	Ace Cash Express, Inc. #2 3787 STOCKTON HILL ROAD KINGMAN, AZ 86401
08/13/2010	0116554	Ace Cash Express, Inc. #2 989 S MAIN SUITE B COTTONWOOD, AZ 86326
08/13/2010	0116555	Ace Cash Express, Inc. #2 8101 E HWY 69 SUITE A PRESCOTT VALLEY, AZ 86314



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Consumer Lender - continued

Branch Office Applications Received - continued

08/13/2010	0116556	Ace Cash Express, Inc. #2 1578 N HWY 89 SUITE A CHINO VALLEY, AZ 86323
08/13/2010	0116557	Ace Cash Express, Inc. #2 621 MILLER VALLEY ROAD PRESCOTT, AZ 86301
08/13/2010	0116558	Ace Cash Express, Inc. #2 2785 NORTHERN AVENUE KINGMAN, AZ 86401
08/13/2010	0116559	Ace Cash Express, Inc. #2 20 ACOMA BLVD SUITE 4 LAKE HAVASU CITY, AZ 86403
08/13/2010	0116560	Ace Cash Express, Inc. #2 522 FINNEY FLAT ROAD; Suite F CAMP VERDE, AZ 86322
08/13/2010	0116561	Ace Cash Express, Inc. #2 4768 HWY 95 SUITE 4 FORT MOHAVE, AZ 86426
08/13/2010	0116562	Ace Cash Express, Inc. #2 52 S HOPE SUITE A1 GOLDEN VALLEY, AZ 86413
08/13/2010	0116563	Ace Cash Express, Inc. #2 4041 E THOMAS ROAD #113 PHOENIX, AZ 85018
08/13/2010	0116564	Ace Cash Express, Inc. #2 4344 W. INDIAN SCHOOL RD; Suite 29 PHOENIX, AZ 85031
08/13/2010	0116565	Ace Cash Express, Inc. #2 3553 W THUNDERBIRD ROAD PHOENIX, AZ 85053
08/13/2010	0116566	Ace Cash Express, Inc. #2 5470 E SPEEDWAY BLVD; Suite 104 TUCSON, AZ 85712
08/13/2010	0116567	Ace Cash Express, Inc. #2 1850 E IRVINGTON ROAD TUCSON, AZ 85714
08/13/2010	0116568	Ace Cash Express, Inc. #2 2080 SOUTH MILTON FLAGSTAFF, AZ 86001
08/13/2010	0116569	Ace Cash Express, Inc. #2 7730 E. MCDOWELL; Suite 108B SCOTTSDALE, AZ 85257
08/13/2010	0116570	Ace Cash Express, Inc. #2 17220 NORTH 19TH AVE; Suite 101 PHOENIX, AZ 85023
08/13/2010	0116571	Ace Cash Express, Inc. #2 15813 N. CAVE CREEK RD; Suite 111 PHOENIX, AZ 85032
08/13/2010	0116572	Ace Cash Express, Inc. #2 4411 S WHITE MOUNTAIN, Suite G3 SHOW LOW, AZ 85901
08/13/2010	0116573	Ace Cash Express, Inc. #2 2095 N. ALMA SCHOOL RD.; Suite 13 CHANDLER, AZ 85224

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Branch Office Applications Received - continued

08/13/2010	0116574	Ace Cash Express, Inc. #2 7475 N. LACHOLLA; Suite 410 TUCSON, AZ 85741	
08/13/2010	0116575	Ace Cash Express, Inc. #2 6645 W. BELL ROAD; Suite A-105 GLENDALE, AZ 85308	
08/13/2010	0116576	Ace Cash Express, Inc. #2 3955 E. SPEEDWAY BLVD; Suite 101 TUCSON, AZ 85712	
08/13/2010	0116577	Ace Cash Express, Inc. #2 615 E GRANT; Suite 131 TUCSON, AZ 85705	
08/13/2010	0116578	Ace Cash Express, Inc. #2 3923 THOMAS RD SUITE B3 PHOENIX, AZ 85018	
08/13/2010	0116579	Ace Cash Express, Inc. #2 1377 E FLORENCE BLVD; Suite 147 CASA GRANDE, AZ 85222	
08/13/2010	0116481	Ace Cash Express, Inc. 6025 N 27TH AVENUE; Suite 11 PHOENIX, AZ 85017	DBA:Ace America's Cash Express
08/13/2010	0116482	Ace Cash Express, Inc. 2835 N 16TH STREET PHOENIX, AZ 85006	DBA:Ace America's Cash Express
08/13/2010	0116483	Ace Cash Express, Inc. 3458 W. VAN BUREN PHOENIX, AZ 85009	DBA:Ace America's Cash Express
08/13/2010	0116484	Ace Cash Express, Inc. 2410 S. 6TH AVENUE; Suite A SOUTH TUCSON, AZ 85713	DBA:Ace America's Cash Express
08/13/2010	0116485	Ace Cash Express, Inc. 454 W. VALENCIA TUCSON, AZ 85706	DBA:Ace America's Cash Express
08/13/2010	0116486	Ace Cash Express, Inc. 2081 N. ARIZONA AVE.; Suite 131 CHANDLER, AZ 85225	DBA:Ace America's Cash Express
08/13/2010	0116487	Ace Cash Express, Inc. 4207 N. 19TH AVENUE PHOENIX, AZ 85015	DBA:Ace America's Cash Express
08/13/2010	0116488	Ace Cash Express, Inc. 2709 W. VAN BUREN PHOENIX, AZ 85009	DBA:Ace America's Cash Express
08/13/2010	0116489	Ace Cash Express, Inc. 3030 E. 22ND STREET TUCSON, AZ 85713	DBA:Ace America's Cash Express
08/13/2010	0116490	Ace Cash Express, Inc. 5114 W. MCDOWELL RD PHOENIX, AZ 85035	DBA:Ace America's Cash Express
08/13/2010	0116491	Ace Cash Express, Inc. 6020 N. 59TH AVENUE GLENDALE, AZ 85301	DBA:Ace America's Cash Express
08/13/2010	0116492	Ace Cash Express, Inc. 1225 W. ST. MARY'S TUCSON, AZ 85745	DBA:Ace America's Cash Express



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Branch Office Applications Received - continued

08/13/2010	0116493	Ace Cash Express, Inc. 6544 WEST THOMAS ROAD; Suite 30 PHOENIX, AZ 85033	DBA:Ace America's Cash Express
08/13/2010	0116494	Ace Cash Express, Inc. 1029 N. SCOTTSDALE RD. SCOTTSDALE, AZ 85257	DBA:Ace America's Cash Express
08/13/2010	0116495	Ace Cash Express, Inc. 9401 N. CAVE CREEK RD. PHOENIX, AZ 85020	DBA:Ace America's Cash Express
08/13/2010	0116496	Ace Cash Express, Inc. 2716 W. INDIAN SCHOOL RD. PHOENIX, AZ 85017	DBA:Ace America's Cash Express
08/13/2010	0116497	Ace Cash Express, Inc. 760 N. COUNTRY CLUB MESA, AZ 85201	DBA:Ace America's Cash Express
08/13/2010	0116498	Ace Cash Express, Inc. 8385 NORTHWEST GRAND PEORIA, AZ 85345	DBA:Ace America's Cash Express
08/13/2010	0116499	Ace Cash Express, Inc. 719 E. FORT LOWELL TUCSON, AZ 85719	DBA:Ace America's Cash Express
08/13/2010	0116500	Ace Cash Express, Inc. 15249 NORTH 32ND STREET PHOENIX, AZ 85032	DBA:Ace America's Cash Express
08/13/2010	0116501	Ace Cash Express, Inc. 3205 E. MCDOWELL ROAD PHOENIX, AZ 85008	DBA:Ace America's Cash Express
08/13/2010	0116502	Ace Cash Express, Inc. 4727 E. SOUTHERN PHOENIX, AZ 85042	DBA:Ace America's Cash Express
08/13/2010	0116503	Ace Cash Express, Inc. 6402 S. CENTRAL PHOENIX, AZ 85040	DBA:Ace America's Cash Express
08/13/2010	0116504	Ace Cash Express, Inc. 777 N. ARIZONA AVENUE CHANDLER, AZ 85224	DBA:Ace America's Cash Express
08/13/2010	0116505	Ace Cash Express, Inc. 3544 W. GLENDALE AVENUE PHOENIX, AZ 85051	DBA:Ace America's Cash Express
08/13/2010	0116506	Ace Cash Express, Inc. 6750 E. MAIN MESA, AZ 85205	DBA:Ace America's Cash Express
08/13/2010	0116507	Ace Cash Express, Inc. 758 S. ALMA SCHOOL ROAD MESA, AZ 85210	DBA:Ace America's Cash Express
08/13/2010	0116508	Ace Cash Express, Inc. 77 SOUTH KOLB AVENUE TUCSON, AZ 85710	DBA:Ace America's Cash Express
08/13/2010	0116509	Ace Cash Express, Inc. 1750 S. RURAL RD.; Suite 101 TEMPE, AZ 85281	DBA:Ace America's Cash Express
08/13/2010	0116510	Ace Cash Express, Inc. 4750 E. BROADWAY PHOENIX, AZ 85040	DBA:Ace America's Cash Express

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Branch Office Applications Received - continued

08/13/2010	0116511	Ace Cash Express, Inc. 20 E. BUCKEYE RD. PHOENIX, AZ 85004	DBA:Ace America's Cash Express
08/13/2010	0116512	Ace Cash Express, Inc. 421 EAST BROADWAY MESA, AZ 85204	DBA:Ace America's Cash Express
08/13/2010	0116513	Ace Cash Express, Inc. 4040 N. 24TH ST. PHOENIX, AZ 85016	DBA:Ace America's Cash Express
08/13/2010	0116514	Ace Cash Express, Inc. 8225 W.INDIAN SCHOOL ROAD; Suite 106 PHOENIX, AZ 85033	DBA:Ace America's Cash Express
08/13/2010	0116515	Ace Cash Express, Inc. 16874 N.CAVE CREEK ROAD PHOENIX, AZ 85032	DBA:Ace America's Cash Express
08/13/2010	0116516	Ace Cash Express, Inc. 4239 W.MCDOWELL ROAD PHOENIX, AZ 85009	DBA:Ace America's Cash Express
08/13/2010	0116517	Ace Cash Express, Inc. 6601 W. INDIAN SCHOOL PHOENIX, AZ 85033	DBA:Ace America's Cash Express
08/13/2010	0116518	Ace Cash Express, Inc. 702 W. CAMELBACK, STE. 7 PHOENIX, AZ 85013	DBA:Ace America's Cash Express
08/13/2010	0116519	Ace Cash Express, Inc. 4822 NORTH 27TH AVENUE PHOENIX, AZ 85017	DBA:Ace America's Cash Express
08/13/2010	0116520	Ace Cash Express, Inc. 3343 W. PEORIA AVE. #8 PHOENIX, AZ 85029	DBA:Ace America's Cash Express
08/13/2010	0116521	Ace Cash Express, Inc. 3460 EAST SOUTHERN AVE. MESA, AZ 85204	DBA:Ace America's Cash Express
08/13/2010	0116522	Ace Cash Express, Inc. 8345 W. GLENDALE AVE. GLENDALE, AZ 85305	DBA:Ace America's Cash Express
08/13/2010	0116523	Ace Cash Express, Inc. 2760 E. MAIN STREET; Suite 102 MESA, AZ 85305	DBA:Ace America's Cash Express
08/13/2010	0116524	Ace Cash Express, Inc. 7980 N. 51ST AVENUE; Suite 107 GLENDALE, AZ 85301	DBA:Ace America's Cash Express
08/13/2010	0116525	Ace Cash Express, Inc. 238 W. WESTERN Avenue AVONDALE, AZ 85323	DBA:Ace America's Cash Express
08/13/2010	0116526	Ace Cash Express, Inc. 4444 E. GRANT STREET; #101 TUCSON, AZ 85712	DBA:Ace America's Cash Express
08/13/2010	0116527	Ace Cash Express, Inc. 5644 E. BROADWAY TUCSON, AZ 85705	DBA:Ace America's Cash Express
08/13/2010	0116528	Ace Cash Express, Inc. 3700 N. ORACLE ROAD; Suite A TUCSON, AZ 85705	DBA:Ace America's Cash Express



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Branch Office Applications Received - continued

08/13/2010	0116529	Ace Cash Express, Inc. 7955 E. BROADWAY TUCSON, AZ 85710	DBA:Ace America's Cash Express
08/13/2010	0116530	Ace Cash Express, Inc. 1747 W. AJO WAY TUCSON, AZ 85713	DBA:Ace America's Cash Express
08/13/2010	0116531	Ace Cash Express, Inc. 850 E. FORT LOWELL ROAD TUCSON, AZ 85719	DBA:Ace America's Cash Express
08/13/2010	0116532	Ace Cash Express, Inc. 1851 E. BASELINE ROAD GILBERT, AZ 85234	DBA:Ace America's Cash Express
08/13/2010	0116533	Ace Cash Express, Inc. 5804-A W. CAMELBACK ROAD GLENDALE, AZ 85301	DBA:Ace America's Cash Express
08/13/2010	0116534	Ace Cash Express, Inc. 1810 W SOUTHERN AVENUE; Suite 102 PHOENIX, AZ 85041	DBA:Ace America's Cash Express
08/13/2010	0116535	Ace Cash Express, Inc. 6544 WEST THOMAS ROAD PHOENIX, AZ 85033	DBA:Ace America's Cash Express
08/13/2010	0116536	Ace Cash Express, Inc. 2722 ALMA SCHOOL ROAD #7 MESA, AZ 85210	DBA:Ace America's Cash Express
08/13/2010	0116537	Ace Cash Express, Inc. 1212 W. UNIVERSITY DRIVE MESA, AZ 85201	DBA:Ace America's Cash Express
08/13/2010	0116538	Ace Cash Express, Inc. 1150 E. VAN BUREN; #102 PHOENIX, AZ 85006	DBA:Ace America's Cash Express
08/13/2010	0116539	Ace Cash Express, Inc. 404 WEST 16TH STREET YUMA, AZ 85364	DBA:Ace America's Cash Express
08/13/2010	0116540	Ace Cash Express, Inc. 503 NORTH MAIN STREET SAN LUIS, AZ 85349	DBA:Ace America's Cash Express
08/13/2010	0116541	Ace Cash Express, Inc. 1150 WEST 8TH STREET YUMA, AZ 85349	DBA:Ace America's Cash Express

Branch Office Licenses Approved

08/23/2010	0116249	CHECK AGENCIES OF ARIZONA, INC. 295 W. Valencia Rd. Ste.111-A Tucson, AZ 85706	DBA:CHECK AGENCIES OF ARIZONA CHECK CENTER
08/23/2010	0116250	CHECK AGENCIES OF ARIZONA, INC. 1201 W St. Marys RD. #105 Tucson, AZ 85745	DBA:CHECK AGENCIES OF ARIZONA CHECK CENTER
08/23/2010	0116251	CHECK AGENCIES OF ARIZONA, INC. 1620 S. Craycraft Rd.#110 Tucson, AZ 85711	DBA:CHECK AGENCIES OF ARIZONA CHECK CENTER

Debt Management Company

Branch Office Licenses Approved

08/19/2010	0116363	Credit Advisors, Inc. 7525 E Camelback RD., Suite 210 Scottsdale, AZ 85251
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Deferred Presentment Company

Home Office Applications Withdrawn

08/02/2010 0912718 Murnike Hayes DBA:Nike's Loans
1206 E Highway 70
Safford, AZ 85546

Escrow Agent

Home Office Applications Received

08/04/2010 0915699 SN Servicing Corporation
323 Fifth Street
Eureka, CA 95501

08/24/2010 0916299 Servis One, Inc. DBA:BSI Financial Services
400 E. Royal Lane, Ste 290
Irving, TX 75039

08/25/2010 0916364 Helios AMC, LLC
2 Embarcadero Center, Suite 1360
San Francisco, CA 94111

Home Office Licenses Approved

08/31/2010 0912751 TRG Settlement Services, LLP DBA:Convenient Closing Services
3001 Leadenhall Road
Mt. Laurel, NJ 08054

Branch Office Applications Received

08/04/2010 0116439 SN Servicing Corporation
3050 Westfork Drive
Baton Rouge, LA 70816

08/25/2010 0116428 Helios AMC, LLC
350 Sentry Parkway, Building 630,#100
Blue Bell, PA 19422

Branch Office Licenses Approved

08/13/2010 0116312 American Title Service Agency, L.L.C.
106 S. Kyrene Rd., Suite 1
Chandler, AZ 85226

08/13/2010 0116269 Landmark Title Assurance Agency Of Arizona, LLC
33755 N Scottsdale Road, Suite 125
Scottsdale, AZ 85266

08/19/2010 0116346 DHI Title of Arizona, Inc. DBA:DHI Title Agency
7121 W. Bell Rd., Suite 140
Glendale, AZ 85308

Branch Office Licenses Closed

08/02/2010 0008896 Stewart Title & Trust Of Phoenix Inc.
510 N. Tegner St. Suite A-1
Wickenburg, AZ 85390

08/02/2010 0108409 Stewart Title & Trust Of Phoenix Inc.
1715 W. Northern Avenue, Suite 102
Phoenix, AZ 85021

08/02/2010 0108517 Stewart Title & Trust Of Phoenix Inc.
7111 W Bell Road, Suite 103
Glendale, AZ 85308

08/06/2010 0001113 Security Title Agency, Inc. DBA:Security Title Agency
6263 N. Scottsdale Rd., Suite 134
Scottsdale, AZ 85250

08/17/2010 0900634 North American Title Company
SUITE 115
8525 E PINNACLE PEAK ROAD
SCOTTSDALE, AZ 85255



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Escrow Agent - continued

Branch Office Licenses Closed - continued

08/23/2010	0103255	North American Title Company SUITE C-26 36800 N SIDEWINDER ROAD CAREFREE, AZ 85377
08/23/2010	0109697	Empire West Title Agency LLC 4500 S. Lakeshore Drive, #125 Tempe, AZ 85282
08/23/2010	0113703	Empire West Title Agency LLC 2425 E. Camelback Road, Suite 515 Phoenix, AZ 85016

Loan Originator

Home Office Applications Received

08/02/2010	0916237	Joseph Michael Hoff
08/02/2010	0916238	Jason Adams
08/02/2010	0916239	Paul Allen Hampton
08/02/2010	0916240	John Patrick Atnip
08/03/2010	0915538	Marlo Marion Newman
08/03/2010	0916241	JOSEPH STEVENS CALTABIANO
08/03/2010	0916242	William Arthur Binkey
08/03/2010	0916243	Thomas M Kim
08/03/2010	0916244	Donya Lynn Vaughn
08/03/2010	0916245	Michael Aaron Shelton
08/03/2010	0916247	Carlos Alberto Pulecio
08/03/2010	0916248	David Kent Jaffe
08/03/2010	0916250	Sandra Jean Austin
08/03/2010	0916251	Scott Kevin Nielsen
08/03/2010	0916252	Holly Elizabeth Higginbotham
08/03/2010	0916253	Sandra Elena Van Deraa
08/03/2010	0916255	Karen Hildegard Erhard
08/03/2010	0916256	Monica Elizabeth Pruett Smith
08/03/2010	0916258	DeAnn Rose Martin
08/04/2010	0916259	Brandy Lashaun Whitmire
08/04/2010	0916260	Twyla K Gray
08/04/2010	0916262	Cassandra Lee Levin
08/04/2010	0916263	Julie Merems Albrecht
08/04/2010	0916264	Neal Monroe Melton
08/04/2010	0916266	Francine Louise Freitag
08/05/2010	0915652	George Dennis McArdle
08/05/2010	0916257	Lavonne Kaydel Hightower
08/05/2010	0916267	Yesy Vanessa De La Torre
08/05/2010	0916269	Sean Abdel Aziz
08/05/2010	0916270	David Gerardo Lopez
08/05/2010	0916271	Jared Jerome Pound
08/05/2010	0916273	Michael Edward Forth

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Loan Originator - continued

Home Office Applications Received - continued

08/05/2010	0916274	Prospect Mortgage, LLC #1
08/05/2010	0916275	Ryan Russell Easley
08/05/2010	0916278	Yakov Elizarov
08/05/2010	0916287	Paul Ilwoong Kim
08/06/2010	0916280	Carolyn Parker
08/06/2010	0916281	James Edward Tulin II
08/06/2010	0916282	Michael Scott Johnson
08/06/2010	0916283	Jayson Clark Dammen
08/06/2010	0916284	Lorin C. Knudson
08/06/2010	0916285	Nancy Sue Chaimson
08/06/2010	0916286	Olaf Frank Hanson
08/06/2010	0916291	Jason David Chinavare
08/09/2010	0916288	Shahin Tehranchi
08/09/2010	0916292	Yasmine Cornejo
08/09/2010	0916293	Neilson Robert Henry
08/09/2010	0916295	Glynne Britt Browning
08/10/2010	0916303	Lisa Ann Travis
08/10/2010	0916307	William Francis Scavatto
08/10/2010	0916308	Christopher Michael Papaccio
08/10/2010	0916309	Charles Daniel Edington
08/10/2010	0916310	Cheryl Ann Gray
08/10/2010	0916311	Kelly Leigh Crutcher
08/10/2010	0916312	Renee Ann Matney
08/10/2010	0916313	Robert George Steinborn
08/10/2010	0916314	Charles Lewis Herman Jr.
08/11/2010	0915850	Andrew Joseph Rinehart
08/11/2010	0916315	Robert Gary Jonas
08/11/2010	0916316	Holly Renee La Barbera
08/11/2010	0916317	Joseph Randall Linford
08/11/2010	0916318	Steven Jurich
08/11/2010	0916319	Margaret Jean Knudson
08/11/2010	0916322	Vernon Celis Loree Jr
08/11/2010	0916324	John Thomas Rallis
08/12/2010	0916323	Al Sayed Azad
08/12/2010	0916326	Michael Francis Damiani
08/12/2010	0916328	Gary Wayne Dawson
08/12/2010	0916329	Kurt Roland Scheel
08/12/2010	0916332	Ronald Dean Bulleigh
08/12/2010	0916334	Chester Terrell Ayres II
08/12/2010	0916336	William Mark Nicely
08/13/2010	0915930	Adela Alonso



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08/13/2010	0916337	Elizabeth Sanders Donnelly
08/13/2010	0916338	Larry Gene Wilson
08/13/2010	0916345	Hope Ann Myers
08/14/2010	0916339	Ashley E. Messenger
08/16/2010	0915803	James Patrick Scannell Jr.
08/16/2010	0916340	David L. Robnett
08/16/2010	0916341	Kelly Joseph Gibson
08/16/2010	0916344	Sergio Alfredo Sosa
08/16/2010	0916349	Lisa Jean Nash
08/16/2010	0916350	Ulises Sandoval Morales
08/16/2010	0916352	Kendall Leigh Gin
08/16/2010	0916354	Joseph Wayne Svoboda
08/16/2010	0916356	Brian Edward Ellis
08/16/2010	0916358	Charles Lim
08/17/2010	0916060	Gregory Johnal Mc Clendon
08/17/2010	0916359	Belinda J Hadley
08/17/2010	0916360	Shashin Jayant Thakkar
08/17/2010	0916361	Gus Speros Vournas
08/17/2010	0916362	Gualberto Ruiz
08/17/2010	0916363	Chad Michael Carpenter
08/17/2010	0916365	Jason Darrell Frey
08/17/2010	0916366	Scott Alan McConnell
08/17/2010	0916369	Michael LleWellyn Black
08/17/2010	0916372	Renee Reynolds
08/17/2010	0916375	Mark Edward Powell
08/18/2010	0916116	Dennis Carl Giacone
08/18/2010	0916370	Gregory Michael Williams Jr.
08/18/2010	0916371	Richard Todd Pityer
08/18/2010	0916373	Patrick Dean Schotter
08/18/2010	0916374	Breton Glen Macdonald
08/18/2010	0916376	Amanda Ross Gray
08/18/2010	0916377	Becky Lee Hoover
08/18/2010	0916378	Daniel Sadek Benjamin
08/18/2010	0916379	Bryan Nobunori Iijima
08/18/2010	0916380	Leasha Shiujen Johnson
08/19/2010	0916129	Angelo Daniel DiPasquale
08/19/2010	0916134	Shoaib Mohammad Abdul Sharieff
08/19/2010	0916383	Alberto J Riascos
08/19/2010	0916384	Hugh David Wolf
08/19/2010	0916385	Ezequiel Coronado Molina
08/19/2010	0916389	Michael Shane Wolf

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08/19/2010	0916390	Vicky Anita Schram
08/19/2010	0916391	Greg Rex Rolfe
08/19/2010	0916392	Mafooz Matt Ghafoori
08/20/2010	0916393	Ralph Lawyer Taylor 3rd
08/20/2010	0916394	Brian Andrew Spivey
08/20/2010	0916396	James Mark Buchanan
08/20/2010	0916398	George Weston Simmons III
08/21/2010	0916404	Fred D. Brown Jr.
08/23/2010	0916157	Lisa Marie Kosse
08/23/2010	0916399	Bryan Kinsel Harlan
08/23/2010	0916400	Nathan Chester Dutton
08/23/2010	0916401	William Ross Howe
08/23/2010	0916402	Michael Joseph Humenesky
08/23/2010	0916403	Todd Wesley Reese
08/23/2010	0916405	Christopher Loughname
08/23/2010	0916407	Nicholas John Raley
08/23/2010	0916408	Jeremy John McKeehen
08/23/2010	0916409	Jeb Edward Koerber
08/23/2010	0916410	Matthew Ryan DiMaggio
08/24/2010	0916177	Brandon Marcel Gibbons
08/24/2010	0916411	Yvette Tarantola
08/24/2010	0916413	Beatriz E. Rivera
08/24/2010	0916414	Anthony John Forsythe
08/24/2010	0916415	Jay Dalton Noel
08/24/2010	0916416	Alexis Clinton Davis
08/24/2010	0916417	Robb Fordham
08/24/2010	0916418	Leslie T. Nguyen
08/24/2010	0916419	Samuel Hsu
08/24/2010	0916420	Ana Lorenza Hillman-Garcia
08/24/2010	0916421	James Michael Gilmore
08/24/2010	0916422	Gary Lee Hill
08/24/2010	0916423	Donald Gregg Ruff
08/24/2010	0916425	Elba Reyes
08/24/2010	0916426	Robert Louis DeGowin
08/24/2010	0916429	Noelle Tiwana Wheeler
08/24/2010	0916430	Tyson Lee Hilton
08/25/2010	0916229	Robert Stephen Zawrotny
08/25/2010	0916427	Daniel Richard Krueger
08/26/2010	0916432	Dane Patrick Takemoto
08/26/2010	0916433	Peter George Levas III
08/26/2010	0916434	Philip John Fischer



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08/26/2010	0916435	J Ford Fleming
08/27/2010	0916436	Daniel James O'Brien
08/27/2010	0916437	Meredith Ann Lehua Hotchkiss
08/27/2010	0916438	Adam Clark Passey
08/27/2010	0916439	Adam Matthew Westrope
08/27/2010	0916441	Ian Patrick Carey
08/27/2010	0916444	Mathew David Torres
08/28/2010	0916440	Karen Ann Camblin
08/28/2010	0916443	Odin Hom Benbow
08/30/2010	0916445	Jarrod Leon Holiman
08/30/2010	0916446	Katherina Messina
08/30/2010	0916447	Roxanne Lopez Jackson
08/30/2010	0916448	Spencer Dale Owens
08/30/2010	0916449	Lucinda Grace Baxter
08/30/2010	0916450	De Anna Marie Gillespie
08/30/2010	0916451	Brenten Keith Joseph Nardecchia
08/30/2010	0916452	Jeffrey Shane Weber
08/31/2010	0916454	James John Ladarski II
08/31/2010	0916455	Paul Joseph Giannotti
08/31/2010	0916456	John Charles Morris Jr.
08/31/2010	0916457	Betty Jane Ishikawa

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08/02/2010	0911444	Zachary Thomas White
08/02/2010	0913005	William Allen Wines
08/02/2010	0913115	Alf Martin Markussen
08/02/2010	0913119	Suk Tae Kim
08/02/2010	0913359	Jennifer Lynn Rogers
08/02/2010	0913472	Richard Jack Rathburn Jr.
08/02/2010	0913519	Jason Michael Cole
08/02/2010	0913637	Saul Walle
08/02/2010	0913646	John Christopher Latsko
08/02/2010	0913749	Ray Anthony Salazar
08/02/2010	0913942	Dalyla Torres
08/02/2010	0914288	Gregory William Bartolotti
08/02/2010	0914394	Andrew Delbert Chittenden
08/02/2010	0914656	Grover Leslie Greer
08/02/2010	0914702	Christopher Michael Meeker
08/02/2010	0914732	William Garth Jamieson Jr.
08/02/2010	0914831	Stuart Jay Williams
08/02/2010	0914862	Gregory John Hixon
08/02/2010	0914930	Jason Thomas Fronstin

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08/02/2010	0914942	Jason Edward Estep
08/02/2010	0914995	Dallas O'Dell Reidhead
08/02/2010	0915002	Craig Joseph Cusick
08/02/2010	0915286	Douglas Craig Peveto
08/02/2010	0915342	Choan Elwin Hatzenbuhler
08/02/2010	0915364	Michael Richard Devlin
08/02/2010	0915396	Marc Henry Griffith
08/02/2010	0915401	Mitchell Thor Stam
08/02/2010	0915424	Jeremiah Christopher Algee
08/02/2010	0915460	Brandon Lee Oswald
08/02/2010	0915462	Frank Jason Burgert
08/02/2010	0915465	David James Anema II
08/02/2010	0915471	Guy Justin Jones
08/02/2010	0915473	Eugene Nelson Ashmore
08/02/2010	0915474	Richard George Luegering
08/02/2010	0915477	Brian Wayne Seligmiller
08/02/2010	0915488	Erika Louise Crawford
08/02/2010	0915491	Sheila Louise Guayante
08/02/2010	0915493	Timothy John Burk
08/02/2010	0915498	Herman Taylor Ekern Jr.
08/02/2010	0915501	Timothy Wayne Puckett
08/02/2010	0915513	Andrew Steven Katz
08/02/2010	0915514	Theresa Marie Hodge
08/03/2010	0910908	Gregory James Lutowsky
08/03/2010	0912232	Roger Dale Peterson
08/03/2010	0913191	Scott Bradley Schaller
08/03/2010	0913501	Neil Gregory Staub
08/03/2010	0914733	David Jeffrey Loescher
08/03/2010	0914821	David Lyle Tarrant
08/03/2010	0914962	Frederick Calvin Snyder
08/03/2010	0915101	Kevin Michael Mertz
08/03/2010	0915121	Gregory Thomas Sawicki
08/03/2010	0915163	Roy Edward Rush III
08/03/2010	0915184	Erin Kay Spears
08/03/2010	0915283	Francis Patrick Moore
08/03/2010	0915290	Jason Robert Chastain
08/03/2010	0915383	Apryll Lynn Held
08/03/2010	0915449	Roger Fay
08/03/2010	0915485	Michael Lane Lamborn
08/03/2010	0915503	Durana Lynn Grapoli
08/03/2010	0915512	Karyn Johanna Mantash



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08/03/2010	0915521	Henry William Hartman III
08/03/2010	0915522	Daniel Patrick Halloran
08/03/2010	0915531	Terrell Dwayne Jean
08/03/2010	0915532	Stuart Mark Jacobs
08/03/2010	0915537	David Patrick Ceizyk
08/03/2010	0915542	Perla LLadari Gordon
08/03/2010	0915545	Michael Arthur Berrodin
08/03/2010	0915547	Juan Jose Galaviz
08/03/2010	0915549	Deborah Carol Marko
08/03/2010	0915550	Anthony Allen Contresceri
08/03/2010	0915551	Angela Leigh Rehm
08/04/2010	0912010	Natalie Nhung Phuong
08/04/2010	0913016	Michael Christopher Stock
08/04/2010	0913182	Alma Rivera Piloni
08/04/2010	0913239	Denyel Amato
08/04/2010	0914089	Ronald Michael Trejo
08/04/2010	0914475	RUSSELL SCOTT WILSON
08/04/2010	0914477	Scott David Schenck
08/04/2010	0914668	Mark Anthony Scarlett
08/04/2010	0915049	Christopher Leigh Herrick
08/04/2010	0915059	Robert Kenneth McNeilis
08/04/2010	0915128	Jason Allison Waring
08/04/2010	0915179	GARTH RICHARD ORKNEY
08/04/2010	0915211	Marilyn Ann McIntire
08/04/2010	0915212	Robert Alexander Straight
08/04/2010	0915221	Abel Olivas Carabajal
08/04/2010	0915247	James Palmer Tilford
08/04/2010	0915267	Travis Michael Chastain-Woods
08/04/2010	0915305	David Alan Wasserman
08/04/2010	0915362	Dan William Snyder
08/04/2010	0915363	Darren Andre VanDyne Jordan
08/04/2010	0915398	David Bishop Hand
08/04/2010	0915413	Lorri Ann Tuomey
08/04/2010	0915461	Jennifer Carlene Clark
08/04/2010	0915484	Ronald Edward Kirk
08/04/2010	0915490	Brett Jeffrey Nelson
08/04/2010	0915492	Dianne Theresa Fay
08/04/2010	0915497	SHAWN ALEXANDER FRUH
08/04/2010	0915527	Debra Kay Isaac
08/04/2010	0915535	Jennifer Anne Pestrivas
08/04/2010	0915539	Robert Thomas Kennedy Jr.

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08/04/2010	0915552	Kaycee Lanise Pugel
08/04/2010	0915560	Danielle Marie Swiatek
08/04/2010	0915561	Gary Michael Di Angelo
08/04/2010	0915563	Penelope Joyce Bisbee
08/04/2010	0915565	Ned David Pierce
08/04/2010	0915569	Jason Randall Lawyer
08/04/2010	0915571	Vivian Vehrs
08/04/2010	0915572	Michael Charles Chaille
08/04/2010	0915576	Sarah Diane Morrisette
08/04/2010	0915577	Alberto Madrid Jr
08/04/2010	0915581	Edwin Kiyoshi Suenishi
08/04/2010	0915583	Chad Michael Seaverns
08/04/2010	0915605	Amy Rose Moreno
08/05/2010	0910995	Jeana Marie Cason
08/05/2010	0911245	Karina Elizabeth Gonzalez
08/05/2010	0913003	Daniel William Plunkett
08/05/2010	0913077	Samuel Nicholas Lepore
08/05/2010	0913373	Karl Jonathon Kakaley
08/05/2010	0913454	Jordan Timothy Tsang Smith
08/05/2010	0913588	Michael David Foley
08/05/2010	0913598	Karla Yvette Herrera
08/05/2010	0913790	Stephen Paul Hovart III
08/05/2010	0913958	William Maxwell Trader
08/05/2010	0914762	Gina Anne Fitzmaurice
08/05/2010	0914908	Steven Andrew Bodwin
08/05/2010	0915013	Marie Christine Houchen
08/05/2010	0915122	Scott Todd Sheppard
08/05/2010	0915166	Maervis Rhey Duque
08/05/2010	0915167	Robin Michelle Glover
08/05/2010	0915172	Gabriela Herrera
08/05/2010	0915173	Kenneth Nadan
08/05/2010	0915174	Christopher Paul Redoble
08/05/2010	0915200	Agida Jamil
08/05/2010	0915226	Charles Bruce Truitt
08/05/2010	0915237	Eugene Willis Zink
08/05/2010	0915394	Karl Andrew Devoto
08/05/2010	0915466	John Joseph Casey IV
08/05/2010	0915475	Dennis Paul Jensen
08/05/2010	0915495	Ronald William Barnstead Jr
08/05/2010	0915500	Gerald Lamar Glover
08/05/2010	0915533	Jeffrey Zaid Sayegh



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08/05/2010	0915541	Kevin Francis DeAngelo
08/05/2010	0915548	Mary Jean McRee
08/05/2010	0915555	Edward Dumas Arvizo
08/05/2010	0915573	Ryan Christopher Dallas Riedy
08/05/2010	0915586	Shelley Anne Essy
08/05/2010	0915596	Ryan Patrick McDonough
08/05/2010	0915598	James Paul Rodriguez
08/05/2010	0915602	Kristi Arlene Henson
08/05/2010	0915612	Tonya Louise Flatt
08/05/2010	0915616	Linton Avery Maxwell
08/05/2010	0915622	Alec Aaron Bevilockway
08/05/2010	0915626	LEIGH ANNE CARTER
08/05/2010	0915630	Gregory Thomas Cox
08/05/2010	0915634	Keith Brian Calabro
08/05/2010	0915635	Glen Allan Macnie
08/05/2010	0915638	Daniel De Hanson
08/05/2010	0915639	Nathan Raymond Maine
08/05/2010	0915641	George Tantimonico Jr.
08/05/2010	0915643	Marc Lendert Ruter
08/05/2010	0915644	Shaun Edward O'Neill
08/05/2010	0915646	Bernard Anthony Motta Jr.
08/05/2010	0915649	Michael Brooke Wilcox
08/05/2010	0915656	Jason Matthew Farris
08/05/2010	0915658	Alan Robert Barbour
08/05/2010	0915661	Justin Robert Bolton
08/06/2010	0911536	Kevin John Burk
08/06/2010	0912641	Scott N. Mattes
08/06/2010	0912753	Ronald Wayne Goetz
08/06/2010	0913587	Todd Michael Jarrold
08/06/2010	0913908	Abbey Lynn Moon
08/06/2010	0914157	David Jason Brown
08/06/2010	0914445	Cara Cresap Lafferty
08/06/2010	0914557	Isabel Moreno Bustamante
08/06/2010	0914617	Tyler James Martinson
08/06/2010	0914747	Donald Lee Neely
08/06/2010	0914765	Keegan Craig Magee
08/06/2010	0914770	Daniel Phillip Park
08/06/2010	0914832	Kristopher Lee Leathers
08/06/2010	0914953	Alma Angelica Gradias
08/06/2010	0915012	Richard Guy Bridgman Jr.
08/06/2010	0915098	Christina Marie Graham

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08/06/2010	0915132	Sean Alastair Vick
08/06/2010	0915171	Fredrick Martin Hamud
08/06/2010	0915241	Nicholas Bennett Wooley
08/06/2010	0915242	Bradley Scott Biggs
08/06/2010	0915253	Timothy Paul Haas
08/06/2010	0915254	Edward Lopaka Kaho'okano Moore
08/06/2010	0915271	Patricia Berns Wolf
08/06/2010	0915307	Robert Cheng-Yuan Ko
08/06/2010	0915308	Tyler Brandon Steed
08/06/2010	0915332	Robert Allen Little Jr.
08/06/2010	0915360	Joseph Ira Traub
08/06/2010	0915361	Steven Glenn Partridge
08/06/2010	0915374	George Nickolas Barris
08/06/2010	0915380	Rolfe Harden
08/06/2010	0915403	Paul Stuart Hosman
08/06/2010	0915478	Anthony James Severino
08/06/2010	0915524	Michael Howard Chilson Jr
08/06/2010	0915525	Wayne Andrew Leistra
08/06/2010	0915618	Kirk Justin Howard
08/06/2010	0915640	Joseph Christopher Silva
08/06/2010	0915647	Frank Nicholas Eliopoulos
08/06/2010	0915654	Shilpa Pushpakant Patel
08/06/2010	0915664	Lawrence Anthony Russolino
08/06/2010	0915665	David Michael Shaw
08/06/2010	0915667	Celine Rice
08/06/2010	0915671	Ryan Thomas Meyer
08/06/2010	0915672	Gina Therese Lalli
08/06/2010	0915673	Aisling Grimes Soler
08/06/2010	0915675	Nicholas Anthony Serino
08/06/2010	0915676	John Leonard Burns Jr.
08/06/2010	0915677	Gregory Michael Ganser
08/06/2010	0915679	Patrick Vincent Shaw
08/06/2010	0915680	David Paul Martin
08/06/2010	0915681	Dustin Suk-Jung Martin
08/06/2010	0915682	William Joseph Bourke
08/06/2010	0915683	Anthony Richard DeSano Jr.
08/06/2010	0915684	John Richard Wheeler
08/06/2010	0915685	Ralph LeRoy King Jr
08/06/2010	0915686	Mark Daniel Bryan
08/06/2010	0915687	Christopher William Horley
08/06/2010	0915690	Jason Darik Armstrong



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08/06/2010	0915691	Sabra Perpall
08/06/2010	0915700	Brian Joseph Burns
08/06/2010	0915701	Antonio Jesus Larrauri
08/06/2010	0915710	Gary Evans Libby, Jr.
08/06/2010	0915712	John Joseph Castore
08/06/2010	0915713	Diane Marie Vutech
08/06/2010	0915714	Gregory Alan Mullen
08/06/2010	0915715	John Joseph Garrett
08/09/2010	0911913	Roy Eleazar Fernandez
08/09/2010	0913345	Lesley Anne Eisenberg
08/09/2010	0913669	Robert Mark Yanco
08/09/2010	0914094	Natalie Ann Dayton
08/09/2010	0914622	Sean Patrick Bailey
08/09/2010	0914743	Benjamin August Murphy
08/09/2010	0914758	Ryan Henry Kluttz
08/09/2010	0914948	Randy Aaron Leventhal
08/09/2010	0915092	Jonathan Vaughn Reece
08/09/2010	0915257	James John Wilson
08/09/2010	0915281	Douglas John Weber
08/09/2010	0915282	Michael Brandon Shaw
08/09/2010	0915330	Christopher James Welsh
08/09/2010	0915334	Gena Lynne Schaublin
08/09/2010	0915414	Dawn Marie Hampton
08/09/2010	0915483	Edward Joseph Arriola
08/09/2010	0915494	Deborah Lynn Kosinski
08/09/2010	0915559	Dale Merlin Prost
08/09/2010	0915575	Madhuraj Ammathur Panikkar
08/09/2010	0915578	Christine Marie Plunkett
08/09/2010	0915607	Lonnie Joe Stevenson
08/09/2010	0915617	Jill Christina Lockard
08/09/2010	0915631	Daniel Wolff Heimann
08/09/2010	0915698	Mary Ann Laird
08/09/2010	0915723	Martin Andrew Muniz
08/09/2010	0915727	Matthew Kimball Keyworth
08/09/2010	0915733	Scott Christopher Grider
08/09/2010	0915734	Robert Ray Buller
08/09/2010	0915739	Jason Scott Savoie
08/09/2010	0915744	Mac Brady
08/10/2010	0911526	Charles Stephen Andrews
08/10/2010	0913218	Joseph Ryan Keller
08/10/2010	0914693	Michael Andrew Tolbert

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08/10/2010	0914919	Arturo Urias
08/10/2010	0915165	Jose Manuel Valencia
08/10/2010	0915231	Patrick Aloysius Shaunessy
08/10/2010	0915252	David Mark Leslie
08/10/2010	0915373	Wendy Ann Hartman-Thomas
08/10/2010	0915420	James Laurence Flynn IV
08/10/2010	0915443	Stephen Paul Falchetta
08/10/2010	0915502	Leona Jeanette McHughes
08/10/2010	0915508	Daniel Gregory Mitchell
08/10/2010	0915574	Haven Boss Barlow
08/10/2010	0915588	Matthew Brennan
08/10/2010	0915592	Charlene Laura Marsau
08/10/2010	0915610	Melvin James Fields Jr
08/10/2010	0915624	Timothy Scott Munsell
08/10/2010	0915716	Craig Allen Bohall
08/10/2010	0915725	Jose Jesus Valdez Hernandez
08/10/2010	0915749	Jason Adair Smith
08/10/2010	0915764	Diane A. Chamberlain
08/10/2010	0915773	Bradford Leonard Cardwell
08/10/2010	0915779	Joshua Bernard Harrington
08/10/2010	0915782	Justin Peter Frady
08/10/2010	0915783	Valerie Sue Schones
08/10/2010	0915791	Christopher James Schmidt
08/10/2010	0915793	Claire Rita Achilles
08/10/2010	0915795	Gene Estrada Galindo
08/10/2010	0915796	Christopher Edward Ordway
08/10/2010	0915798	Laura Jo Shewmake
08/10/2010	0915801	Edmund Patrick Stuhr
08/11/2010	0911783	Ryan Patrick Kohl
08/11/2010	0914376	Cesar Cota Torres
08/11/2010	0915015	Andrew Hudson Fray
08/11/2010	0915141	Jason Thomas Beckington
08/11/2010	0915145	Joseph James Reynolds III
08/11/2010	0915158	Jason Robert Pliska
08/11/2010	0915180	Stephanie Lynn Perkins
08/11/2010	0915264	Bartholomew Guy Castricone
08/11/2010	0915385	Linda Deniece Pearson
08/11/2010	0915387	Michael John Collins
08/11/2010	0915389	Matthew Arik Stoffer
08/11/2010	0915451	Elvis German Fernandez
08/11/2010	0915463	Debra Carol Chmiel



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08/11/2010	0915528	Sohail Iqbal Mahmud
08/11/2010	0915570	Gayle Denise Woodruff
08/11/2010	0915597	Richard Todd Bowman
08/11/2010	0915620	Shan Kai Jelani Jackson
08/11/2010	0915660	Jason David Kravitz
08/11/2010	0915668	Linda Sue Smith
08/11/2010	0915669	Robb Charles Asbjornsen
08/11/2010	0915689	Bradley Dale Buhrman
08/11/2010	0915704	Carol Ann Matson
08/11/2010	0915706	Michael Ramon Carpenter Padilla
08/11/2010	0915776	Gerald Melvin Sell
08/11/2010	0915787	Sandra Lynn Krestan
08/11/2010	0915789	Laura Ann Somers
08/11/2010	0915805	Floyd Dexter Walker
08/11/2010	0915806	Megan Ann White
08/11/2010	0915813	David Buren Love
08/11/2010	0915815	Justin Carl Brown
08/11/2010	0915827	Juomari Sanchez Mendoza
08/11/2010	0915831	Ryan Thomas Clements
08/11/2010	0915833	Michael Thornton Metzger
08/11/2010	0915835	Peter Alan Beausoleil
08/11/2010	0915838	Ramiro Antonio Pompa
08/11/2010	0915852	Melissa Paquette Bjorklund
08/11/2010	0915873	Steven Robert Brown
08/12/2010	0914368	Shannon Elizabeth Holland
08/12/2010	0914448	Margo Miller
08/12/2010	0914609	Bradley Scott Kranig
08/12/2010	0914761	Barby Burnett Wulff
08/12/2010	0915035	Robert William Briggs
08/12/2010	0915194	Jason Thomas Robinson
08/12/2010	0915230	Chelo Kareem McGill
08/12/2010	0915331	Scott Robert Taylor
08/12/2010	0915482	Walter Willis Wenzel Jr.
08/12/2010	0915499	Tracey Anne Gardner
08/12/2010	0915509	Kenneth Joseph Meade Jr.
08/12/2010	0915523	Mannon Roy Harmon
08/12/2010	0915526	Gabriel M Allen
08/12/2010	0915538	Marlo Marion Newman
08/12/2010	0915595	Cannon Burris Farris III
08/12/2010	0915615	Vernon Ray Black Jr
08/12/2010	0915693	Rodolfo Santa Cruz

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08/12/2010	0915708	David Edward Venezia
08/12/2010	0915743	Michael Neil Kelly
08/12/2010	0915812	Geoffrey Shill Larsen
08/12/2010	0915830	Jether Layne Dodd
08/12/2010	0915846	Thomas Allen Porter
08/12/2010	0915848	Michael John Coppola
08/12/2010	0915856	Catherine Ann Ferguson
08/12/2010	0915867	Robert Louis Abel JR
08/12/2010	0915869	Douglas Edward Jameson
08/12/2010	0915876	Michael Alan Chaffa
08/12/2010	0915883	Linda Mae Barlow Cox
08/12/2010	0915887	Robert Todd Jones
08/12/2010	0915890	Karen Ann Fitzpatrick
08/12/2010	0915896	Brian Gordon Saxe
08/12/2010	0915901	Catherine Mahoney Hourihan
08/12/2010	0915905	John Joseph Impagliazzo
08/12/2010	0915911	NEIL H. PITCHER
08/12/2010	0915918	Joseph Paul Agius
08/12/2010	0915919	Douglas Phillip Bontemps
08/12/2010	0915920	Kenneth Allan Chapin
08/13/2010	0912638	Thomas Michael Dasta
08/13/2010	0913372	Keri Danielle Stichler
08/13/2010	0913418	Granratana Phanawong
08/13/2010	0913425	Krysten Sarah Bunn
08/13/2010	0913451	Kimberly Dawn Buszek
08/13/2010	0913485	Paul Kevin Conway
08/13/2010	0913674	Daniel Stephen Rice
08/13/2010	0913691	Stephanie Marie Thomas
08/13/2010	0913820	Marcus John VanRiper
08/13/2010	0914050	Philip Cary Whitehead Ridenour
08/13/2010	0914052	Ricky LaMark Simms
08/13/2010	0914565	John August Osslund II
08/13/2010	0914860	Lawrence Frank Ricci
08/13/2010	0914955	Anastasia LeeAnne Watrous
08/13/2010	0914961	Pamela Barbara Lee Gorbea
08/13/2010	0915265	Todd Lee Gilchrist
08/13/2010	0915347	Cassandra Astrid Renteria
08/13/2010	0915350	Mel Tyron Albritton
08/13/2010	0915476	Brenda Marie Bushera
08/13/2010	0915582	Donna Millie Price
08/13/2010	0915642	Michael Steven Zins



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08/13/2010	0915651	Christopher Jeffery Cannon
08/13/2010	0915663	Robert Gordon Smith
08/13/2010	0915809	Ronald Jeffrey Sublett
08/13/2010	0915819	Calvin Wesley Gale
08/13/2010	0915829	Daniel Laird McElrath
08/13/2010	0915837	Hong Morales
08/13/2010	0915865	Jessica Marie Camacho
08/13/2010	0915879	Brian Patrick DeSmedt
08/13/2010	0915889	Erik Ashton Connard
08/13/2010	0915900	Robert Dennis Keys
08/13/2010	0915922	Douglas Lee Morris
08/13/2010	0915927	Linda Larsen
08/13/2010	0915929	Edmund Nowell Overton
08/13/2010	0915930	Adela Alonso
08/13/2010	0915934	Cindy Renee Upshaw
08/13/2010	0915935	Mandi Jean Arquilla
08/13/2010	0915936	Cheryl Lynn Barber
08/13/2010	0915941	Adam Michael Souza
08/13/2010	0915944	Charles Daniel Salai Jr
08/13/2010	0915946	Cameron Alan Harris
08/13/2010	0915951	David Thomas Rines
08/16/2010	0913283	Carly Marie Hoffman
08/16/2010	0913390	Susan Rose Haddad
08/16/2010	0913672	Brian Thomas Reed
08/16/2010	0913732	Michael Andrew Shepard
08/16/2010	0914335	Steven Joseph Chisholm
08/16/2010	0914581	Jennifer Mae Miller
08/16/2010	0914753	Joanne McMillen
08/16/2010	0914789	Jeffrey Patrick Ferguson
08/16/2010	0914810	Owen Thomas Wakeman
08/16/2010	0915089	Robert Alfred Maggs
08/16/2010	0915127	Robert Francis Presner
08/16/2010	0915201	Nicholas Lee Walker
08/16/2010	0915220	Christopher Alan Rosner
08/16/2010	0915423	Jerre Downs Malone
08/16/2010	0915427	Timothy Joseph France
08/16/2010	0915442	Bradford Carsten Carroll
08/16/2010	0915453	Marjorie Gefner
08/16/2010	0915487	Keith Gregory Marquardt
08/16/2010	0915731	Matthew Michael Walaszek
08/16/2010	0915784	Mark Sheridan

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08/16/2010	0915802	Elvis Amir Saloum
08/16/2010	0915803	James Patrick Scannell Jr.
08/16/2010	0915844	Angela Jo Petersen
08/16/2010	0915959	Courtney Lynn Biesen
08/16/2010	0915962	Russel Jon Gundlach
08/16/2010	0915967	Michael Sean Freeman
08/16/2010	0915976	Elizabeth Landin
08/16/2010	0915977	Tylor Dan More
08/16/2010	0916011	Chad Vernon Mayer
08/17/2010	0912316	Anna Lydia Robles
08/17/2010	0912813	Kenneth John Freeman Bowlby
08/17/2010	0912967	Michael Richard Olson
08/17/2010	0913453	Michael Patrick Roosevelt
08/17/2010	0913527	Nathan Michael Ricci
08/17/2010	0913627	Daniel John Rogers
08/17/2010	0913651	Ryan Douglas Vawter
08/17/2010	0914682	Caesar Gomez
08/17/2010	0914714	Robert Warren Leavitt
08/17/2010	0914984	Teri Leanna Sanchez
08/17/2010	0915382	Sandra Lee Drake
08/17/2010	0915422	Jeffrey Richard Balmer
08/17/2010	0915591	Andrew Timothy Athen
08/17/2010	0915746	John Henry Kroeger
08/17/2010	0915758	Sandra Maria Tejada Diez
08/17/2010	0915777	Matthew Lee Mallette
08/17/2010	0915807	Frederick Lee Rauch
08/17/2010	0915814	Robert Allen Beck Jr.
08/17/2010	0915864	Thomas Anthony Ross
08/17/2010	0915914	Debbie Rae Norris
08/17/2010	0915915	Giro Andre Zenri
08/17/2010	0915939	Matthew Jay Montgomery
08/17/2010	0915942	Michael John Cronin
08/17/2010	0915943	Bertram Kendall Remley
08/17/2010	0915958	Chris Howard Moore
08/17/2010	0915975	Kelly Denise Ward
08/17/2010	0915990	William James Noda
08/17/2010	0916032	Alfred Deon Caddy
08/17/2010	0916038	Raschad Jarron Walton
08/17/2010	0916039	Cathleen Erin Pacheco
08/17/2010	0916044	Brad David Barton
08/17/2010	0916046	Donivon Demetreus Roberts



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08/17/2010	0916055	Minerva R Celaya
08/17/2010	0916064	Christopher Michael Schott
08/18/2010	0913269	Lisa Ann Lagow
08/18/2010	0913378	Jeffrey Scott Meerschaert
08/18/2010	0913565	Mohamed Ali Abbas
08/18/2010	0913660	Andrew Lloyd Williams
08/18/2010	0913817	Cody Robert Metty
08/18/2010	0913987	Jamie Ann Twedt
08/18/2010	0914972	Richard Allen Garrard
08/18/2010	0915207	Thomas Nicholas Ricevuto
08/18/2010	0915435	John Joseph Capra
08/18/2010	0915536	David Robert Zaboroskie
08/18/2010	0915627	Daniel Justin Overend
08/18/2010	0915674	Andrea Lynn Smith
08/18/2010	0915732	April Dillender
08/18/2010	0915756	Stephenie Grace Converse
08/18/2010	0915757	Tera Lynn Greene
08/18/2010	0915794	Shane Anthony Klick
08/18/2010	0915799	Christopher Michael Manning
08/18/2010	0915858	Darin Michael Hunter
08/18/2010	0915866	Matthew Brian Fenster
08/18/2010	0915938	Rodney Dale Dennis
08/18/2010	0915948	Rafael Ung
08/18/2010	0915963	Randy Baxter Poole
08/18/2010	0915968	Christopher Louis Wolfe
08/18/2010	0915997	Alvaro Ernesto Vallecilla
08/18/2010	0916004	Jan Louise Heineman
08/18/2010	0916024	Raquel Joy Belsito
08/18/2010	0916031	Pranav Sahai
08/18/2010	0916043	Rebecca Lynn James
08/18/2010	0916059	Richard Michael Plummer
08/18/2010	0916074	Dana Lee Rasch
08/18/2010	0916075	Jean Rollo Merchant
08/18/2010	0916083	Craig Eugene Martin
08/18/2010	0916088	Eric Eugene Daker
08/18/2010	0916091	John Michael Conway
08/18/2010	0916094	Howard Robert Mark Hufford
08/18/2010	0916101	Jill Deanne Crawford
08/19/2010	0912876	Jesus Armando Pino Perez
08/19/2010	0913187	Dana Michelle Gold
08/19/2010	0913190	Adam James Anderson

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08/19/2010	0913296	Laura Noel Bernabei
08/19/2010	0913379	Adam Steven Lamb
08/19/2010	0913713	Adam James Throop
08/19/2010	0914286	Muy Chov
08/19/2010	0914624	Carl R Brooks
08/19/2010	0914646	Christopher Allen Stacks
08/19/2010	0915105	Juan Manuel Gaytan
08/19/2010	0915558	Luke Stephen Jacobs
08/19/2010	0915910	Sean Marshall Delaney
08/19/2010	0915940	Michael Dennis Zaitz
08/19/2010	0915989	Martin Daniel Martinez
08/19/2010	0915991	Donald Albert Lucas
08/19/2010	0916019	Stacy Jo Jackson
08/19/2010	0916022	Stacy Jo Jackson
08/19/2010	0916025	Adam McAllister Hamilton
08/19/2010	0916049	Joseph William Arent
08/19/2010	0916080	Dennis Jean Russell
08/19/2010	0916121	Jason Michael Landeen
08/19/2010	0916124	Gary Alexander Chase
08/19/2010	0916133	Mia Romy Parry
08/19/2010	0916142	Deborah Grimes Fagin
08/19/2010	0916143	Cynthia Jung Hallas
08/19/2010	0916144	Raymond Allen Eickhoff
08/23/2010	0913741	Derrick Robert Potter
08/23/2010	0914749	Christopher Michael Lunn
08/23/2010	0914756	Joshua Andrew Smith
08/23/2010	0914783	Ricardo Jose Ibanez
08/23/2010	0914966	Austin Akira Metzger
08/23/2010	0915085	Spencer Jay Garrett
08/23/2010	0915240	Susana Maria Maturino
08/23/2010	0915415	Sarah Eileen Lawson
08/23/2010	0915619	Benjamin Taylor Dillard
08/23/2010	0915703	Stephanie Lynne Weaver
08/23/2010	0915742	John Andrew Bartel
08/23/2010	0915762	Darren Lee Griggs
08/23/2010	0915766	Michael Thomas Drews
08/23/2010	0915774	Allen K Zitting
08/23/2010	0915821	Cynthia Rose Maiella
08/23/2010	0915880	Dolores Sharick
08/23/2010	0915899	Danny Richard Haynes
08/23/2010	0915904	Adam Michael Martucci



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08/23/2010	0915906	Nygel Lyn Johnson
08/23/2010	0915945	Richard Raymond Roeser
08/23/2010	0915969	Kenneth Alvin Urdahl Jr,
08/23/2010	0915979	Tyler Joseph Teague
08/23/2010	0915986	Wendy Ranelle Sears-Morris
08/23/2010	0916008	Michelle Regina Badowski-White
08/23/2010	0916016	Jeffrey Lee Fair
08/23/2010	0916053	Vicki Lynn Hill
08/23/2010	0916073	Rodney Allen Cohodas
08/23/2010	0916092	Phelotkhane Youmagul
08/23/2010	0916099	Koroush Baghizadeh
08/23/2010	0916123	Jason Winfield Skinrood
08/23/2010	0916146	Jordan Russell Palmer
08/23/2010	0916152	Phillip Alan Scott
08/23/2010	0916171	Robert Scott Jemmett
08/24/2010	0913197	Kurt Thomas Albrecht
08/24/2010	0913591	Benjamin Jose Garcia
08/24/2010	0913668	Marshall John O'Keefe
08/24/2010	0914132	Jennifer Shari Lynn Shebilske
08/24/2010	0914604	Allen Adelbert Timpson
08/24/2010	0914645	Lori Ayn Redican
08/24/2010	0914983	Kacey Rae Bowers
08/24/2010	0915025	Nathan Michael Buhrmester
08/24/2010	0915376	Neil David Anders
08/24/2010	0915384	Ryan Taggart Cline
08/24/2010	0915388	Zeno Lee Zennaro
08/24/2010	0915452	Cristino Fernandez
08/24/2010	0915510	Christina Marie Kelly
08/24/2010	0915741	Kurt Diedrich Rohrs
08/24/2010	0915768	Richard Steven Herbert
08/24/2010	0915817	Carl Allen Lau
08/24/2010	0915851	Matthew Todd Brent
08/24/2010	0915949	Heather Renee Pier
08/24/2010	0915956	John Jeffray Featherson
08/24/2010	0915966	Mark Brian Monje
08/24/2010	0915981	Lawrence Thomas Stangler
08/24/2010	0916009	Michael James Hatch
08/24/2010	0916020	Kimberlee Sue Bellamy
08/24/2010	0916072	Terrence Patrick Coleman
08/24/2010	0916084	Sherilyn Nemelka
08/24/2010	0916085	John Edward Quinn IV

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08/24/2010	0916089	Steven John Walsh
08/24/2010	0916106	Jenise Lori Nyquist
08/24/2010	0916125	Christina Louise Epley
08/24/2010	0916140	Jeffrey Alan Cree
08/24/2010	0916162	Rick Alan Tenbarge
08/24/2010	0916187	Robert Zachary Koehler
08/24/2010	0916197	Louann Vera Kai
08/25/2010	0912618	Minette Goldsmith
08/25/2010	0913169	Maher Abraham Ilayan
08/25/2010	0913179	Ryan Michael Stupakis
08/25/2010	0914198	Keith Anthony Reise
08/25/2010	0914210	Tina Wang
08/25/2010	0914521	Joshua Sion Sherrill
08/25/2010	0914992	Thomas Michael Kaye
08/25/2010	0915177	Markus Wilhelm Hochholzer
08/25/2010	0915391	Isaiah Boss Barlow
08/25/2010	0915648	Robert Allen Lattanzi
08/25/2010	0915724	Brady James Syverson
08/25/2010	0915736	Darla Jane Kichler
08/25/2010	0915775	Francis Daniel Genardini
08/25/2010	0915778	Scott Phillip Van Iden
08/25/2010	0915872	Gary Vincent Tiberi Jr
08/25/2010	0915878	Todd William Johnson
08/25/2010	0915907	Randy Lynn Thomas
08/25/2010	0916045	John Kevin Finnin
08/25/2010	0916048	Paul Burhan Ipek
08/25/2010	0916097	Robert Earl Simmons
08/25/2010	0916134	Shoaib Mohammad Abdul Sharieff
08/25/2010	0916169	Timothy David Spalding
08/25/2010	0916185	Michael Fredrick Martin
08/25/2010	0916209	April Victoria Royston
08/26/2010	0912417	James Peyton Mehen
08/26/2010	0912676	Edith Rivera
08/26/2010	0913299	John David Warner
08/26/2010	0913500	Jason Jermaine Morrison
08/26/2010	0913584	Michael Anthony Thomas
08/26/2010	0913704	Brett Yezdi Bhesania
08/26/2010	0914173	Mark Wallace Goudge
08/26/2010	0914680	Robert Arthur Contreras
08/26/2010	0914952	Brenda Jean Fonner
08/26/2010	0914981	Carmen B. Carrasco



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08/26/2010	0915131	Ronald Joseph Vito Jr.
08/26/2010	0915140	Abraham Zacky Rukab
08/26/2010	0915204	Christopher Henry Rammage
08/26/2010	0915209	Lisa Michelle Petersen
08/26/2010	0915357	Richard Peter Weigel
08/26/2010	0915367	Cherie Louise Harbaugh
08/26/2010	0915406	Douglas James Perry
08/26/2010	0915464	Thomas Gerald Figlioli Jr.
08/26/2010	0915719	Lori Ann Martinez
08/26/2010	0915781	Michael Louis Curtis Sabedra
08/26/2010	0915982	Christopher Michael Haggard
08/26/2010	0915995	David James Johnson
08/26/2010	0916013	Raul Alfonso Serrano
08/26/2010	0916058	Gary Robert Stephan
08/26/2010	0916093	Colleen Kay McCoy
08/26/2010	0916126	James Hamilton Lyddon
08/26/2010	0916128	Paul Galen Riccio
08/26/2010	0916141	Spencer Lynn Daines
08/26/2010	0916173	Manuel Luis Caballero IV
08/26/2010	0916194	Christine Lynn Flansburg
08/26/2010	0916206	Benjamin Frank Daniels
08/26/2010	0916237	Joseph Michael Hoff
08/27/2010	0911423	Richard James Lockowitz
08/27/2010	0913173	Marc Edward Cohen
08/27/2010	0913250	Michael Patrick Boven
08/27/2010	0913569	Dennis Lemmer Charron
08/27/2010	0913581	Bryan Joseph Endreszl
08/27/2010	0913710	Blair Amelia Thronson
08/27/2010	0914947	Kim Gardner McAleb
08/27/2010	0915268	Frederick Charles Muller III
08/27/2010	0915456	Dominic Mario Forbes
08/27/2010	0915479	Robert Colin Friday
08/27/2010	0915753	Brian Daniel Craig
08/27/2010	0915950	Joseph Gilbert Romack
08/27/2010	0916007	Breanna Lee Kerbs
08/27/2010	0916017	Carlos Antonio Marquez
08/27/2010	0916028	Michael Warren Cox
08/27/2010	0916029	Travis Scott Irvine
08/27/2010	0916081	Rochelle Marie Palipchak
08/27/2010	0916155	Daniel Keith Kittner
08/27/2010	0916216	Dean Akira Ono

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08/27/2010	0916242	William Arthur Binkey
08/27/2010	0916257	Lavonne Kaydel Hightower
08/27/2010	0916259	Brandy Lashaun Whitmire
08/27/2010	0916263	Julie Merems Albrecht
08/27/2010	0916266	Francine Louise Freitag
08/27/2010	0916270	David Gerardo Lopez
08/30/2010	0912118	Matthew L Oliver
08/30/2010	0913301	Michael Lorne Mantua
08/30/2010	0914017	Justin David Fendelet
08/30/2010	0914484	Thomas Russell Stratman
08/30/2010	0914678	James Burton Anderson
08/30/2010	0914910	Shirley Hazel Zitting
08/30/2010	0914941	Darrell James Fountain
08/30/2010	0915818	Kelli Renee Fitch
08/30/2010	0915859	Ashli Re Tuton
08/30/2010	0915885	Seth Edward Saunders
08/30/2010	0915926	Bryan Mitchell LaFountain
08/30/2010	0915954	Gary LaMar White
08/30/2010	0915960	Todd Alan Carter
08/30/2010	0916221	John Howard Lotterhos
08/30/2010	0916233	Flora Fong
08/30/2010	0916273	Michael Edward Forth
08/30/2010	0916277	Rance Warren Coons
08/31/2010	0913363	Brandon Von Dobos
08/31/2010	0913696	Corey Steven Wacker
08/31/2010	0914853	Walter Tyree Johnson III
08/31/2010	0915760	David Laurence Sutter
08/31/2010	0915902	Roy Michael Leon
08/31/2010	0915955	Jurg Peter Ramel
08/31/2010	0916054	Michael Carter Webster
08/31/2010	0916077	Steven Richard Buchheit
08/31/2010	0916116	Dennis Carl Giacone
08/31/2010	0916189	Theresa Marie DeRosa
08/31/2010	0916231	Heather Ann Traw
08/31/2010	0916244	Donya Lynn Vaughn
08/31/2010	0916278	Yakov Elizarov
08/31/2010	0916282	Michael Scott Johnson
08/31/2010	0916307	William Francis Scavatto

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08/26/2010	0910744	William Joseph Laffey
08/26/2010	0910750	Brian Gary Abraham



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08/26/2010	0910760	Linda Rose Mitchell
08/26/2010	0910783	Robert Kevin Erskine
08/26/2010	0910799	Andrew Scott Fishman
08/26/2010	0910816	Kermit Deane Woodruff
08/26/2010	0910827	Steven Philip Epstein
08/26/2010	0910898	Michael Glennon Primeau
08/26/2010	0910914	Michael Joseph Izzi
08/26/2010	0910916	Jeffrey Michael Spano
08/26/2010	0910920	Lonnie Matthew Cooper
08/26/2010	0910931	Charles Leroy Silver
08/26/2010	0910932	Michael Weston Mullins
08/26/2010	0910933	Chris Martino
08/26/2010	0910934	Laura Dinoia
08/26/2010	0910937	David Steckel
08/26/2010	0910945	Matthew Jude Sullivan
08/26/2010	0910972	Brent Lane Wiscombe
08/26/2010	0910973	Jin Sung Lee
08/26/2010	0910981	Zachary Zesiger
08/26/2010	0910985	Ryan Dean Taylor
08/26/2010	0910986	Jared Daniel Roeker
08/26/2010	0910988	Daniel Joseph Nachreiner
08/26/2010	0910997	Patrick Joseph Marshall
08/26/2010	0911002	Edward Joel Nelsen
08/26/2010	0911003	Derrell Otto Parrish
08/26/2010	0911008	Teresa Thompson
08/26/2010	0911010	Bradley Allen Holcom
08/26/2010	0911021	E Patrick LaVoie Jr.
08/26/2010	0911023	Stephen Kohner
08/26/2010	0911026	John R Nicholson
08/26/2010	0911180	Daniel Clifford O'Sullivan
08/27/2010	0911183	James Roger Sallmen
08/27/2010	0911268	Manuel Ricardo Lopez
08/27/2010	0911289	Steve Gordon Glover
08/27/2010	0911319	Benjamin Charles Moore
08/27/2010	0911321	Marci Christelle Weaver
08/27/2010	0911324	Samuel Herman Brooks
08/27/2010	0911337	Grazyna Elzbietta Hyde
08/27/2010	0911347	Katrinna Lynna Pint
08/27/2010	0911380	Carol Anne Shapiro
08/27/2010	0911414	Antonio Paul Ciccullo
08/27/2010	0911433	Ari Michael Schiff

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08/27/2010	0911437	Troy Berkley
08/27/2010	0911447	Robert Glenn Miller
08/27/2010	0911460	Shen-Yi Chang
08/27/2010	0911504	Kevin John Downs
08/27/2010	0911507	Patrick Michael McPhee
08/27/2010	0911513	Thomas Joseph DeConcini
08/27/2010	0911525	Jeffrey William Markell
08/27/2010	0911541	Michael Allen Zito
08/30/2010	0911564	Richard Goles
08/30/2010	0911593	Matthew Gordon Leach
08/30/2010	0911594	Josefina Andrade
08/30/2010	0911625	Pierra Joseph LaPres
08/30/2010	0911644	Claudia Aide Martinez
08/30/2010	0911657	Cathy Ragusano-Nielsen
08/30/2010	0911680	Courtney Leslie Bowers
08/30/2010	0911723	Arnold Frank Barajas
08/30/2010	0911745	Reah Marie Dewell
08/30/2010	0911761	Jeffrey James Ewing
08/30/2010	0911775	Keyan Tramane Scott
08/30/2010	0911799	Kyun Chang
08/30/2010	0911813	Kathryn Irene Sharp
08/30/2010	0911819	Stephen James Brophy
08/30/2010	0911830	Andres Eugenio Monsalve
08/30/2010	0911839	Kathleen Janet Murphy
08/30/2010	0911861	Craig Aloysius Shermoen
08/30/2010	0911863	Dean Noel Baker Jr.
08/30/2010	0911869	Douglas Kenneth Miller
08/30/2010	0911885	Aaron Gene Smith

Home Office Applications Withdrawn

08/02/2010	0915073	Kevin Kurkul Noyes
08/02/2010	0915095	Aandalise Renee Montemorano
08/05/2010	0914715	Benjamin Louis Ramirez
08/13/2010	0915928	David William Medvec
08/26/2010	0912286	Marc V Hunter
08/30/2010	0916251	Scott Kevin Nielsen

Home Office Licenses Closed

08/12/2010	0911823	Ruvaldo Perez
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Money Transmitter

Branch Office Licenses Closed

08/24/2010	0115022	Ace Cash Express, Inc. #2 3550 N. Oracle Road Suite 16 Tucson, AZ 85705
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Mortgage Banker

Home Office Applications Received

08/04/2010	0915860	Venta Financial Group, Inc. 1290 S. Jones Blvd, Ste 150 Las Vegas, NV 89146	DBA:Alterra Home Loans
08/10/2010	0913687	DIRECTORS FINANCIAL GROUP, INC. (FN) 3242 EAST COAST HIGHWAY Corona Del Mar, CA 92625	
08/23/2010	0916347	360 Mortgage Group, LLC #2 8310 N Capital of Texas Hwy., Suite 165 Austin, TX 78731	DBA:Alliance Mortgage Capital

Home Office Licenses Approved

08/06/2010	0913502	Stout Street Funding, LLC 1200 17th Street, Ste 880 Denver, CO 80202	
08/13/2010	0913456	JJG Capital Corporation One City Boulevard West, Suite 101 Orange, CA 92868	
08/18/2010	0912376	Broker Solutions, Inc. 16808 Armstrong Ave Suite 215 Irvine, CA 92606	DBA:New American Funding
08/27/2010	0913402	Citywide Home Loans, a Utah Corporation 4001 South 700 East, Suite 250 Salt Lake City, UT 84107	
08/27/2010	0914076	CTP FUNDING, LLC 4650 E. Cotton Center Blvd Suite 250 Phoenix, AZ 85040	

Home Office Licenses Closed

08/25/2010	0906616	Pointe Resources, L.L.C. 3029 Dollar Mark Way, Ste C Prescott, AZ 86305	
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Branch Office Applications Received

08/02/2010	0116325	Academy Mortgage Corporation #1 8345 E. Firestone Ave., Suite 101 Downey, CA 90241	
08/02/2010	0116367	PHH Home Loans, LLC #1 23435 N. Pima Road, Ste 173 Scottsdale, AZ 85255	
08/03/2010	0116336	Cornerstone Mortgage Company 200 West Thomas Street, Ste 560 Seattle, WA 98119	
08/04/2010	0116307	Venta Financial Group, Inc. 1701 E. Campbell Avenue Gilbert, AZ 85234	DBA:Alterra Home Loans
08/05/2010	0116433	Ocwen Loan Servicing, LLC #2 4837 Watt Avenue North Highlands, CA 95660	
08/10/2010	0116392	Stearns Lending, Inc. 4150 N. 12th Street, Ste A Phoenix, AZ 85014	
08/10/2010	0116341	New Day Financial, LLC Stratum Executive Center Bldg A 11044 Research Blvd, Ste A525 Austin, TX 78759	
08/11/2010	0116313	First Mortgage Corporation 520 Lunalilo Home Road #1405 Honolulu, HI 96825	

Arizona Department of Financial Institutions

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Mortgage Banker - continued

Branch Office Applications Received - continued

08/11/2010	0116338	Cornerstone Mortgage Company 817 Colorado Ave Ste 102 Glenwood Springs, CO 81601	
08/12/2010	0116381	Fairway Independent Mortgage Corporation 8381 Old Courthouse Road, Suite 310 Vienna, VA 22182	
08/13/2010	0116434	Platinum Home Mortgage Corporation 1859 N. Lakewood Drive, Suite 102 Coeur D Alene, ID 83814	
08/13/2010	0116277	CENTENNIAL LENDING LLC 7740 East Speedway Blvd Tucson, AZ 85710	
08/17/2010	0116364	Primary Residential Mortgage, Inc. 3190 W. State Route 89A, Ste 900 Sedona, AZ 86336	
08/19/2010	0116581	Pinnacle Capital Mortgage Corporation 7525 E. 6th Avenue Scottsdale, AZ 85251	
08/23/2010	0116384	360 Mortgage Group, LLC #2 1701 East Campbell Avenue Gilbert, AZ 85234	DBA:Alliance Mortgage Capital
08/24/2010	0116366	PHH Home Loans, LLC #1 1875 Plaza Drive Egan, MN 55122	
08/25/2010	0116380	Golden Empire Mortgage, Inc. 7145 Magnolia Avenue 2nd Floor Riverside, CA 92504	
08/26/2010	0116425	PrimeLending, A Plains Capital Company 170 N. 200 West #B St. George, UT 84770	
08/27/2010	0116391	Stearns Lending, Inc. #1 34406 N. 27th Drive, Ste 111 Phoenix, AZ 85085	
08/27/2010	0116382	Acceptance Capital Mortgage Corporation 3238 W. Claremont Phoenix, AZ 85017	DBA:AllPro Processing
08/27/2010	0116383	Cornerstone Mortgage Company 600 University Street, Ste 2950 Seattle, WA 98101	
08/31/2010	0116435	On Q Financial, Inc. 14275 North 87th Street, #210 Scottsdale, AZ 85260	
08/31/2010	0116385	PrimeLending, A Plains Capital Company 8577 Haven Avenue Rancho Cucamonga, CA 91730	
08/31/2010	0116423	Van Dyk Mortgage Corporation 1201 S. Alma School Road, 7th Floor Mesa, AZ 85210	

Branch Office Licenses Approved

08/03/2010	0116268	PrimeLending, A Plains Capital Company 515 E. Carefree Highway, Ste 4 Phoenix, AZ 85085
08/03/2010	0116255	Triad Manufactured Home Financial Services, Inc. (FN) 620 Newport Center Drive, Ste 1100 Newport Beach, CA 92660



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Mortgage Banker - continued

Branch Office Licenses Approved - continued

08/09/2010	0116303	Allied Home Mortgage Capital Corporation 8707 E. Vista Bonita Dr., Suite #230 Scottsdale, AZ 85255	
08/10/2010	0116289	DHI Mortgage Company, Ltd. Limited Partnership 7600 E Orchard Street, Suite 165-S Greenwood Village, CO 80111	
08/10/2010	0116278	Fairway Independent Mortgage Corporation 6601 East Grant Road, Suite 100 Tucson, AZ 85715	
08/10/2010	0116306	Homeowners Financial Group USA, LLC 6157 E Indian School Road, Suite 101 Scottsdale, AZ 85251	
08/10/2010	0116265	Freedom Home Mortgage Corporation (FN) 21043 N Cave Creek Road, Suite 4A Phoenix, AZ 85225	DBA:FHMC Mortgage
08/10/2010	0116272	Legacy Group Lending, Inc. 5 Centerpointe Drive 4th Floor, Suite 402 Lake Oswego, OR 97035	
08/10/2010	0116273	Legacy Group Lending, Inc. 1102 Broadway Plaza, Suite 200 Tacoma, WA 98402	
08/11/2010	0116284	PrimeLending, A Plains Capital Company 1225 Main Street, Ste A El Centro, CA 92243	
08/13/2010	0116313	First Mortgage Corporation 520 Lunalilo Home Road #1405 Honolulu, HI 96825	
08/18/2010	0116332	Amerifirst Financial, Inc. 8476 W Thunderbird Rd #201 Peoria, AZ 85381	
08/18/2010	0116322	Academy Mortgage Corporation #1 84 Acoma Blvd N #100 Lake Havasu City, AZ 86403	
08/18/2010	0116323	Academy Mortgage Corporation #1 871 W. Baxter PL South Jordan, UT 84095	
08/18/2010	0116324	Academy Mortgage Corporation #1 1750 E. Northrop Boulevard, Suite 230 Chandler, AZ 85286	
08/18/2010	0116325	Academy Mortgage Corporation #1 8345 E. Firestone Ave., Suite 101 Downey, CA 90241	
08/18/2010	0116328	Academy Mortgage Corporation #1 2585 Miracle Mile, Suite 104-A Bullhead City, AZ 86442	
08/18/2010	0116340	Eagle Home Mortgage, LLC #1 3110 NORTH SWAN ROAD TUCSON, AZ 85712	
08/18/2010	0116334	Cornerstone Mortgage Company 2180 South 1300 East, Ste 400 Salt Lake City, UT 84106	
08/18/2010	0116335	Cornerstone Mortgage Company 5460 S Quebec Street Ste 110 Greenwood Village, CO 80111	

Arizona Department of Financial Institutions

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For **August 2010**

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Mortgage Banker - continued

Branch Office Licenses Approved - continued

08/18/2010	0116329	Alliance Financial Resources, LLC 2111 East Highland Avenue, Suite #B-150 Phoenix, AZ 85016	
08/18/2010	0116331	Alliance Financial Resources, LLC 2331 Hualapai Mountain Road, Suite C Kingman, AZ 86401	
08/19/2010	0116128	Mortgage Opportunity Group, Inc 29900 N 121st Lane Peoria, AZ 85383	DBA:American Heritage Lending
08/24/2010	0116076	City First Mortgage Services L.L.C. 1505 East Moonridge Road Tucson, AZ 85718	
08/25/2010	0116337	Prospect Mortgage, LLC 5671 N. Oracle Road, Ste 1103 Tucson, AZ 85704	
08/25/2010	0116189	Prospect Mortgage, LLC #2 20359 N. 59th Avenue, Ste 100 Glendale, AZ 85308	DBA:Desert Heritage Mortgage
08/25/2010	0116315	Paramount Equity Mortgage, Inc. 8880 Rio San Diego Drive, Ste 1100 San Diego, CA 92108	
08/26/2010	0116210	Prospect Mortgage, LLC 1640 S. Stapley Drive, Ste 130 Mesa, AZ 85204	
08/26/2010	0116211	Prospect Mortgage, LLC Suite 100 16150 N. Arrowhead Fountains Center Dr. Peoria, AZ 85382	
08/26/2010	0116212	Prospect Mortgage, LLC 4505 E. Chandler Blvd, Ste 200 Phoenix, AZ 85048	
08/26/2010	0116213	Prospect Mortgage, LLC #1 7047 E. Greenway Parkway, Ste 100 Scottsdale, AZ 85254	
08/26/2010	0116188	Prospect Mortgage, LLC 6263 N. Scottsdale Road, Ste 100 Scottsdale, AZ 85250	DBA:Desert Heritage Mortgage
08/26/2010	0116190	Prospect Mortgage, LLC 23200 N. Pima Road, Ste 200 Scottsdale, AZ 85255	DBA:Desert Heritage Mortgage
08/26/2010	0116281	JJG Capital Corporation 27728 North 68th Place Scottsdale, AZ 85262	
08/27/2010	0116314	Cherry Creek Mortgage Co., Inc. 7231 E. Princess Boulevard, Suite 212 Scottsdale, AZ 85255	
08/27/2010	0116336	Cornerstone Mortgage Company 200 West Thomas Street, Ste 560 Seattle, WA 98119	
08/27/2010	0116338	Cornerstone Mortgage Company 817 Colorado Ave Ste 102 Glenwood Springs, CO 81601	
08/27/2010	0116254	Citywide Home Loans, a Utah Corporation 4040 E. Camelback Road Suite #200 Phoenix, AZ 85018	



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Mortgage Banker - continued

Branch Office Licenses Approved - continued

08/30/2010	0116248	Brokers Solutions, Inc 3830 North Morning Dove Circle Mesa, AZ 85207	DBA:New American Funding
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Branch Office Licenses Closed

08/02/2010	0113296	Premier Mortgage Resources, L.L.C. 875 124th Ave NE Suite 202 Bellevue, WA 98005	
08/08/2010	0116035	AMG Financial Group, Inc. 12725 W. Indian School Rd., Ste. 117 Avondale, AZ 85323	DBA:AMG Mortgage Group
08/10/2010	0112439	Moria Development, Inc. #2 4040 E. Camelback Road, Ste 200 Phoenix, AZ 85018	DBA:Legacy Home Mortgage
08/11/2010	0116034	AMG Financial Group, Inc. 5701 W. Talavi Blvd, Ste 150 Glendale, AZ 85306	DBA:AMG Mortgage Group
08/12/2010	0115548	Allied Home Mortgage Capital Corporation 115 S. Madison Ave. A 21 Yuma, AZ 85364	
08/13/2010	0116036	L & G Mortgagebanc, Inc. 746 Gemstone Ave., #2 Bullhead City, AZ 86442	
08/16/2010	0115229	Global Advisory Group, Inc 16710 Smokey Point Blvd #201 Arlington, WA 98223	
08/27/2010	0116243	CIT Small Business Lending Corporation 14362 North Frank Lloyd Wright Blvd Scottsdale, AZ 85260	
08/30/2010	0108534	Summit Home Mortgage, Inc. (FN) 8745 West 14th Avenue, Suite 102 Lakewood, CO 80215	

New Branch Office Applications Withdrawn

08/03/2010	0116308	Data Mortgage, Inc 1034 N. Gilbert Rd., Suite 2 Gilbert, AZ 85234	
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Mortgage Broker

Home Office Licenses Approved

08/16/2010	0913524	Steeple Rock Funding, LLC 670 E. Encinas Avenue Gilbert, AZ 85234	
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Home Office Licenses Closed

08/10/2010	0910157	Green Key Mortgage, LLC 17505 N. 79th Avenue, Suite 310 Glendale, AZ 85308	
08/11/2010	0905679	Mortgage Central, Inc. 2206 West Calle Del Sol Phoenix, AZ 85085	

Branch Office Applications Received

08/03/2010	0116417	Reyes Financial, LLC 7373 N. Scottsdale Road, Ste B-250 Scottsdale, AZ 85253	
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Branch Office Licenses Approved

08/18/2010	0116333	Cole Realty and Lending, Inc. 9403 S. 35th Drive Laveen, AZ 85339	DBA:CRL
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Arizona Department of Financial Institutions

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Mortgage Broker - continued

Branch Office Licenses Approved - continued

08/31/2010 0116374 HomeSmart Mortgage, L.L.C.
222 W Gurley Street #108
Prescott, AZ 86301

Branch Office Licenses Closed

08/19/2010 0108416 Mortgage Pro U.S.A. L.L.C.
2020 W. Indian School Road, Ste F-2
Phoenix, AZ 85015

Home Office Orders Terminated

08/10/2010	0018978	Jack M. Doughty 2532 E. Birchwood Place Chandler, AZ 85249	DBA:Three Rivers AG Investments
08/10/2010	0909679	Lausen Enterprise, LLC 19590 N 65th Dr Glendale, AZ 85308	DBA:Integrity Processing

Motor Vehicle Dealer

Home Office Applications Received

08/02/2010	0915696	Tanque Verde Motors LLC 6760 E. Tanque Verde Road Tucson, AZ 85715	
08/03/2010	0915695	PFVT Motors, Inc. 9130 W. Bell Road Peoria, AZ 85382	DBA:Peoria Ford
08/06/2010	0915871	AVONDALE AUTO IMPORTS, INC. 10675 W. Papago Freeway Avondale, AZ 85323	DBA:AVONDALE MAZDA
08/06/2010	0916136	Fountain Hills Auto Sales, LLC 12045 N Saguard Blvd Fountain Hills, AZ 85268	
08/16/2010	0916087	GW Kirklin Enterprises, LLP 7114 N 47th Ave Glendale, AZ 85301	DBA:Sunland Sales Leasing Rental
08/17/2010	0916175	Horne Dodge Chrysler Jeep Nissan, LLC 2046 Highway 60, PO Box 191 Globe, AZ 85501	
08/31/2010	0916325	Van Houten Enterprises, Inc. 170 S. William Dillard Drive, Ste 112 Gilbert, AZ 85233	DBA:Front Line Automotive Group

Home Office Licenses Approved

08/02/2010	0912863	Havasut Auto & Truck Sales, LLC 751 N. Lake Havasu Avenue Lake Havasu City, AZ 86403	
08/05/2010	0912300	Zamora Automotive, Inc. 6229 E. Auto Park Drive Mesa, AZ 85206	DBA:Honda of Superstition Springs
08/05/2010	0914849	RWC International, LTD. 2202 S. Central Avenue Phoenix, AZ 85004	
08/06/2010	0914307	The Car Connection, LLC 1021 S. Country Club Mesa, AZ 85210	
08/06/2010	0914799	Rodeo Ford, Inc. 13860 W. Test Drive Goodyear, AZ 85338	



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Motor Vehicle Dealer - continued

Home Office Licenses Approved - continued

08/06/2010	0915444	JR Motor Sales, LLC 1620 Country Shire Ave Lake Havasu City, AZ 86403	DBA:JR Motors Sales Service Detail
08/12/2010	0912350	Dunton Leasing And Insurance Agency, Inc. 119 E. Andy Devine Ave. Kingman, AZ 86401	
08/18/2010	0912808	DWW AZ, Inc. 7875 E. Frank Lloyd Wright Blvd. Scottsdale, AZ 85260	DBA:Right Honda
08/19/2010	0916087	GW Kirklin Enterprises, LLP 7114 N 47th Ave Glendale, AZ 85301	DBA:Sunland Sales Leasing Rental
08/25/2010	0916136	Fountain Hills Auto Sales, LLC 12045 N Saguard Blvd Fountain Hills, AZ 85268	

Home Office Licenses Closed

08/10/2010	0904242	Automall Resale & Finance, L.L.C. 1909 W Gardner Lane Tucson, AZ 85705
08/17/2010	0903002	HORNE MOTOR COMPANY 2030 HWY 60 GLOBE, AZ 85501

Branch Office Applications Received

08/23/2010	0116368	Heritage Motors, L.L.C. 1131 E Florence Blvd Casa Grande, AZ 85122
08/25/2010	0116372	Jay Auto Sales, Inc. 4550 E Speedway Tucson, AZ 85712

Branch Office Licenses Approved

08/05/2010	0116287	RWC International, LTD. 2802 N. Flowing Wells Road Tucson, AZ 85705	
08/19/2010	0116345	Dollar Center Trading & Pawn, Inc. 18 S. Main St Taylor, AZ 85939	
08/19/2010	0116344	DP Corporation 3020 E. Bell Rd Phoenix, AZ 85032	DBA:TruckMasters
08/26/2010	0116368	Heritage Motors, L.L.C. 1131 E Florence Blvd Casa Grande, AZ 85122	
08/30/2010	0116372	Jay Auto Sales, Inc. 4550 E Speedway Tucson, AZ 85712	

Branch Office Licenses Closed

08/23/2010	0103122	DILLON'S FLEET DEPARTMENT, INC. 9452 EAST APACHE TRAIL MESA, AZ 85207	DBA:DILLON'S RV CITY
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Non-Arizona State Charter Bank

Home Office Applications Received

08/16/2010	0916078	Sunwest Bank 17542 E. 17th Street, Ste 200 Tustin, CA 92780
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Non-Arizona State Charter Bank - continued

Home Office Applications Received - continued

08/26/2010 0916509 Western Bank
140 E. Motel Drive
P.O. Box 490
Lordsburg, NM 88045

Branch Office Applications Received

08/01/2010 0116326 Enterprise Bank & Trust of Arizona/Enterprise Bank & Trust of Arizona
2440 N. Litchfield Road, Ste 100
Goodyear, AZ 85395

08/01/2010 0116327 Enterprise Bank & Trust of Arizona/Enterprise Bank & Trust of Arizona
3900 E. Camelback Road
Phoenix, AZ 85018

08/01/2010 0116317 Sunwest Bank/Sunwest Bank
704 S. Main Street
Cottonwood, AZ 86326

08/01/2010 0116318 Sunwest Bank/Sunwest Bank
1750 S. Woodlands Village Blvd
Flagstaff, AZ 86001

08/01/2010 0116319 Sunwest Bank/Sunwest Bank
The Peaks Branch
3150 N. Winding Brook Road
Flagstaff, AZ 86001

08/01/2010 0116320 Sunwest Bank/Sunwest Bank
822 N. Humphreys
Flagstaff, AZ 86001

08/01/2010 0116321 Sunwest Bank/Sunwest Bank
2520 N. Fourth Street
Flagstaff, AZ 86004

08/16/2010 0116316 Sunwest Bank/Sunwest Bank
5684 N. Scottsdale Road
Scottsdale, AZ 85253

Branch Office Licenses Approved

08/01/2010 0116326 Enterprise Bank & Trust of Arizona/Enterprise Bank & Trust of Arizona
2440 N. Litchfield Road, Ste 100
Goodyear, AZ 85395

08/01/2010 0116327 Enterprise Bank & Trust of Arizona/Enterprise Bank & Trust of Arizona
3900 E. Camelback Road
Phoenix, AZ 85018

08/01/2010 0116317 Sunwest Bank/Sunwest Bank
704 S. Main Street
Cottonwood, AZ 86326

08/01/2010 0116318 Sunwest Bank/Sunwest Bank
1750 S. Woodlands Village Blvd
Flagstaff, AZ 86001

08/01/2010 0116319 Sunwest Bank/Sunwest Bank
The Peaks Branch
3150 N. Winding Brook Road
Flagstaff, AZ 86001

08/01/2010 0116320 Sunwest Bank/Sunwest Bank
822 N. Humphreys
Flagstaff, AZ 86001

08/01/2010 0116321 Sunwest Bank/Sunwest Bank
2520 N. Fourth Street
Flagstaff, AZ 86004

08/16/2010 0116316 Sunwest Bank/Sunwest Bank
5684 N. Scottsdale Road
Scottsdale, AZ 85253



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Non-Arizona State Charter Bank - continued

Branch Office Licenses Effective

08/01/2010	0116326	Enterprise Bank & Trust of Arizona/Enterprise Bank & Trust of Arizona 2440 N. Litchfield Road, Ste 100 Goodyear, AZ 85395
08/01/2010	0116327	Enterprise Bank & Trust of Arizona/Enterprise Bank & Trust of Arizona 3900 E. Camelback Road Phoenix, AZ 85018
08/01/2010	0116317	Sunwest Bank/Sunwest Bank 704 S. Main Street Cottonwood, AZ 86326
08/01/2010	0116318	Sunwest Bank/Sunwest Bank 1750 S. Woodlands Village Blvd Flagstaff, AZ 86001
08/01/2010	0116319	Sunwest Bank/Sunwest Bank The Peaks Branch 3150 N. Winding Brook Road Flagstaff, AZ 86001
08/01/2010	0116320	Sunwest Bank/Sunwest Bank 822 N. Humphreys Flagstaff, AZ 86001
08/01/2010	0116321	Sunwest Bank/Sunwest Bank 2520 N. Fourth Street Flagstaff, AZ 86004
08/16/2010	0116316	Sunwest Bank/Sunwest Bank 5684 N. Scottsdale Road Scottsdale, AZ 85253

Premium Finance Company

Home Office Licenses Approved

08/23/2010	0913927	Lincoln Capital, LLC 7717 W Deer Valley Road, Suite 130 Peoria, AZ 85383
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Sales Finance Company

Home Office Applications Received

08/11/2010	0916102	GW Kirklin Enterprises, LLP 7114 N 47th Ave Glendale, AZ 85301	DBA:Great Southwestern Financing
08/12/2010	0916164	Ariel Hurtado-Felix 2009 W. Van Buren Phoenix, AZ 85009	DBA:El Sahuaro Auto Sales
08/12/2010	0916165	DUNCAN AND SON LINES INC. 23860 WEST HIGHWAY 85 BUCKEYE, AZ 85326	
08/23/2010	0916220	Priced Right Auto Sales, LLC 2114 W. Deer Valley Road Phoenix, AZ 85027	
08/27/2010	0916353	Pablo Martin Rios 348 W 10th Ave Mesa, AZ 85210	DBA:Fast Track 2 Automotive

Home Office Licenses Approved

08/06/2010	0914158	Xpress Cash Financial Services of Arizona, LLC 602 W. Union Hills Drive, Ste 5 Phoenix, AZ 85027	DBA:Ready Money
08/06/2010	0915446	JR Motor Sales, LLC 1620 Country Shire Ave Lake Havasu City, AZ 86403	DBA:JR Motors Sales Service Detail

Arizona Department of Financial Institutions

Summary of Actions Report



For **August 2010**

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Sales Finance Company - continued

Home Office Licenses Approved - continued

08/09/2010	0914026	BUCKEYE CHECK CASHING OF ARIZONA, INC. 727 W Ajo Way Tucson, AZ 85714	DBA:BUCKEYE CHECK\$MART
08/12/2010	0914456	Bill Alexander Ford Lincoln Mercury, Inc. 1755 S. 4th Ave Yuma, AZ 85364	DBA:Last Chance Motors
08/12/2010	0915077	Innovate Loan Servicing Corporation 2201 Dottie Lynn Parkway #115 Fort Worth, TX 76120	
08/19/2010	0916102	GW Kirklin Enterprises, LLP 7114 N 47th Ave Glendale, AZ 85301	DBA:Great Southwestern Financing
08/31/2010	0914794	Pamela Lusk Alden Road #1416 Kearny, AZ 85137	

Home Office Licenses Closed

08/02/2010	0906180	Hyundai BC Funding Corporation 10550 Talbert Avenue Fountain Valley, CA 92708
08/02/2010	0907927	Hyundai Auto Receivables Trust 2006-A Rodney Square North 1100 North Market Street Wilmington, DE 19890-0001
08/06/2010	0001041	RODD'S AUTO SALES, L.L.C. 12637 N.W. GRAND AVE SURPRISE, AZ 85374
08/10/2010	0015114	ARIZONA AUTO HOLDINGS, INC. 1909 W Gardner Lane Tucson, AZ 85705

Branch Office Applications Received

08/03/2010	0116356	Ally Capital Corp. 5208 Tennyson Parkway Suite 120 Plano, TX 75024	DBA:GMACAB
08/03/2010	0116357	Ally Capital Corp. 2911 Lake Vista Boulevard, Floor 01 Lewisville, TX 75067	DBA:GMACAB
08/03/2010	0116358	Ally Capital Corp. 7159 Corklan Drive, Suite 200 Jacksonville, FL 32258	DBA:GMACAB
08/10/2010	0116401	American Suzuki Financial Services Company LLC 3200 Park Center Drive, Suite 400 Costa Mesa, CA 92626	DBA:American Suzuki Financial Services
08/10/2010	0116402	American Suzuki Financial Services Company LLC 3200 Park Center Drive, Suite 400 Costa Mesa, CA 92626	DBA:ASFS
08/23/2010	0116369	Heritage Motors, L.L.C. 1131 E Florence Blvd Casa Grande, AZ 85122	
08/23/2010	0116379	Priced Right Auto Sales, LLC 13001 N. Cave Creek Road Phoenix, AZ 85022	
08/24/2010	0116375	A Speedy Cash Car Title Loans, LLC 3611 N Ridge Road Wichita, KS 67205	



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Sales Finance Company - continued

Branch Office Licenses Approved

08/09/2010	0116296	Ally Capital Corp. 3200 Park Center Dr, Suite 400 Costa Mesa, CA 92626	DBA:GMACAB
08/09/2010	0116297	Ally Financial Inc. (#1) 3200 Park Center Dr., Suite 120 Costa Mesa, CA 92626	DBA:GMAC Financial Services
08/09/2010	0116298	Ally Financial Inc. (#1) 17500 Chenal Parkway Little Rock, AR 72223	DBA:GMAC Financial Services
08/09/2010	0116299	Ally Financial Inc. (#2) 3200 Park Center Dr., Suite 400 Costa Mesa, CA 92626	DBA:GMAC
08/09/2010	0116300	Ally Financial Inc. (#2) 17500 Chenal Parkway Little Rock, AR 72223	DBA:GMAC
08/09/2010	0116301	Ally Financial Inc. (#3) 3200 Park Center Dr., Suite 400 Costa Mesa, CA 92626	DBA:Ally Financial
08/09/2010	0116302	Ally Financial Inc. (#3) 17500 Chenal Parkway Little Rock, AR 72223	DBA:Ally Financial
08/09/2010	0116290	BUCKEYE CHECK CASHING OF ARIZONA, INC. 5502 E. Pima Street #100 Tucson, AZ 85712	DBA:BUCKEYE CHECK\$MART
08/09/2010	0116291	BUCKEYE CHECK CASHING OF ARIZONA, INC. 5504 E. 22nd Street #100 Tucson, AZ 85711	DBA:BUCKEYE CHECK\$MART
08/09/2010	0116292	BUCKEYE CHECK CASHING OF ARIZONA, INC. 3175 N. First Ave Tucson, AZ 85719	DBA:BUCKEYE CHECK\$MART
08/09/2010	0116293	BUCKEYE CHECK CASHING OF ARIZONA, INC. 3802 S. 6th Ave Tucson, AZ 85714	DBA:BUCKEYE CHECK\$MART
08/09/2010	0116294	BUCKEYE CHECK CASHING OF ARIZONA, INC. 1655 W. Valencia, Suite 121 Tucson, AZ 85746	DBA:BUCKEYE CHECK\$MART
08/09/2010	0116295	BUCKEYE CHECK CASHING OF ARIZONA, INC. 9495 E. Golf Links Rd., Suite 111 Tucson, AZ 85730	DBA:BUCKEYE CHECK\$MART
08/16/2010	0116260	Xpress Cash Financial Services of Arizona, LLC 1147 B E. Florence Blvd Casa Grande, AZ 85222	DBA:Ready Money
08/16/2010	0116261	Xpress Cash Financial Services of Arizona, LLC 4664 E. Speedway Blvd Tucson, AZ 85712	DBA:Ready Money
08/18/2010	0116343	ACE Cash Express, Inc. 1231 Greenway Dr., Suite 600 Irving, TX 75038	DBA:ACE America's Cash Express
08/18/2010	0116342	ACE Cash Express, Inc. 1231 Greenway Dr., Suite 600 Irving, TX 75038	
08/19/2010	0116361	CASH TIME TITLE LOANS, INC. 1550 E Bell RD Phoenix, AZ 85032	

Arizona Department of Financial Institutions

Summary of Actions Report



For **August 2010**

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Sales Finance Company - continued

Branch Office Licenses Approved - continued

08/19/2010	0116360	1 Stop Check Cashing \$ Payday & Title Loans, LLC 210 S. 4th Ave. #210 Phoenix, AZ 85003	
08/19/2010	0116356	Ally Capital Corp. 5208 Tennyson Parkway Suite 120 Plano, TX 75024	DBA:GMACAB
08/19/2010	0116357	Ally Capital Corp. 2911 Lake Vista Boulevard, Floor 01 Lewisville, TX 75067	DBA:GMACAB
08/19/2010	0116358	Ally Capital Corp. 7159 Corklan Drive, Suite 200 Jacksonville, FL 32258	DBA:GMACAB
08/19/2010	0116362	AAA Auto Title Loans, LLC 4735 E. Southern Ave Phoenix, AZ 85040	DBA:Cash 1 Title Loans
08/19/2010	0116347	Ally Financial Inc. (#1) 2911 Lake Vista Boulevard, Floor 01 Lewisville, TX 75067	DBA:GMAC Financial Services
08/19/2010	0116348	Ally Financial Inc. (#1) 7159 Corklan Drive, Suite 200 Jacksonville, FL 32258	DBA:GMAC Financial Services
08/19/2010	0116349	Ally Financial Inc. (#1) 15707 Rockfield Boulevard, Suite 200 Irvine, CA 92618	DBA:GMAC Financial Services
08/19/2010	0116353	Ally Financial Inc. (#2) 2911 Lake Vista Boulevard, Floor 01 Lewisville, TX 75067	DBA:GMAC
08/19/2010	0116354	Ally Financial Inc. (#2) 7159 Corklan Drive, Suite 200 Jacksonville, FL 32258	DBA:GMAC
08/19/2010	0116355	Ally Financial Inc. (#2) 15707 Rockfield Boulevard, Suite 200 Irvine, CA 92618	DBA:GMAC
08/19/2010	0116350	Ally Financial Inc. (#3) 2911 Lake Vista Boulevard, Floor 01 Lewisville, TX 75067	DBA:Ally Financial
08/19/2010	0116351	Ally Financial Inc. (#3) 7159 Corklan Drive, Suite 200 Jacksonville, FL 32258	DBA:Ally Financial
08/19/2010	0116352	Ally Financial Inc. (#3) 15707 Rockfield Boulevard, Suite 200 Irvine, CA 92618	DBA:Ally Financial
08/26/2010	0116369	Heritage Motors, L.L.C. 1131 E Florence Blvd Casa Grande, AZ 85122	

Branch Office Licenses Closed

08/24/2010	0115924	ACE Cash Express, Inc. 3550 N. Oracle Road #16 Tucson, AZ 85705
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Richard Fergus
Licensing Manager
Arizona Department of Financial Institutions