

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

September 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>

State Chartered Bank

Acquisition of Control/Merger Approved

09/10/2010 Grandpoint Capital, Inc.
xxxxx
Xxxxx, DE 00000

To Acquire Southern Arizona Community Bank
6400 N. Oracle Road
Tucson, AZ 85704

New Branch Applications Received

09/22/2010 Sunrise Bank of Arizona/Sunrise Bank of Arizona
825 N. Grand Avenue, Ste 104
Nogales, AZ 85621

New Branch Applications Approved

09/22/2010 Sunrise Bank of Arizona/Sunrise Bank of Arizona
825 N. Grand Avenue, Ste 104
Nogales, AZ 85621

New Branch Applications Effective

09/22/2010 Sunrise Bank of Arizona/Sunrise Bank of Arizona
825 N. Grand Avenue, Ste 104
Nogales, AZ 85621

Collection Agency

Home Office Applications Received

09/02/2010 0916351 PMH Financial, LLC
1621 18th Street, Ste 100
Denver, CO 80202

09/02/2010 0916424 Bureau of Recovery LLC.
1813 E. Dyer Road, Ste 411
Santa Ana, CA 92705

09/07/2010 0916474 Green Tree Servicing, LLC
7360 S Kyrene Road
Tempe, AZ 85283

Home Office Licenses Approved

09/03/2010 0914455 AXIS FINANCIAL INC. (FN) DBA:AXIS FINANCIAL
2774 GATEWAY DR
Carlsbad, CA 92009

09/03/2010 0915839 ASSET RECOVERY SOLUTIONS, LLC
2200 E DEVON AVE # 200
Des Plaines, IL 60018

09/15/2010 0914319 Atradius Collections, Inc. DBA:Atradius Collections
1200 Arlington Heights Rd Ste 410
Itasca, IL 60143

09/16/2010 0915747 Galaxy Capital Recoveries, LLC
101 Convention Center Drive, Suite 700
Las Vegas, NV 89109

09/22/2010 0916346 Frontier Financial Group, LLC (FN)
1291 Galleria Drive, Suite 170
Henderson, NV 89014

09/29/2010 0916297 Phoenix Credit, LLC
2501 McGavock Pike, Ste 300
Nashville, TN 37214



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Collection Agency - continued

Home Office Applications Rejected

09/13/2010 0913054 Collectors Training Institute of Illinois, Inc. DBA:CTI Collection Services
3333 W. Arthington St., Suite 550
Chicago, IL 60624

Home Office Licenses Closed

09/08/2010 0909946 Credit Bureau of North America, LLC
200 Creekside Drive
Dickson, TN 37055

Consumer Lender

Home Office Applications Received

09/20/2010 0916696 Louis Daniel Delk DBA:SWSSP Financial Services
1616 East Indian School Road
Phoenix, AZ 85016

Credit Union

Home Office Licenses Closed

09/28/2010 0901572 Pyramid Credit Union
921 N. Swan Road
Tucson, AZ 85711

Branch Office Licenses Closed

09/28/2010 0900662 Pyramid Credit Union/Pyramid Credit Union North
4491 N. Oracle
Tucson, AZ 85705

09/28/2010 0104215 Pyramid Credit Union/RITA RANCH BRANCH
8235 E. HOUGHTON ROAD
TUCSON, AZ 85747

09/28/2010 0104177 Pyramid Credit Union/SPEEDWAY BRANCH
7740 E. SPEEDWAY
TUCSON, AZ 85710

Debt Management Company

Home Office Applications Received

09/22/2010 0916588 CONSUMER CREDIT RELIEF INC
15230 N 75TH STREET STE 2100
Scottsdale, AZ 85260

09/27/2010 0916603 Consumer Education Services, Inc. DBA:CESI Debt Solutions
3700 Barrett Drive
Raleigh, NC 27609

Escrow Agent

Home Office Applications Received

09/24/2010 0916596 Old Republic National Title Insurance Company
400 2nd Avenue South
Minneapolis, MN 55401

Branch Office Applications Received

09/15/2010 0116394 Lawyers Title of Arizona, Inc.
2398 E Camelback Road, Suite 350
Phoenix, AZ 85016

Branch Office Licenses Approved

09/20/2010 0116394 Lawyers Title of Arizona, Inc.
2398 E Camelback Road, Suite 350
Phoenix, AZ 85016

Branch Office Licenses Closed

09/15/2010 0116346 DHI Title of Arizona, Inc. DBA:DHI Title Agency
7121 W. Bell Rd., Suite 140
Glendale, AZ 85308

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Escrow Agent - continued

Branch Office Licenses Closed - continued

09/20/2010 0109279 Stewart Title & Trust Of Phoenix Inc.
12211 West Bell Road, Suite 106
Surprise, AZ 85374

Loan Originator

Home Office Applications Received

09/01/2010 0916321 Steven Stratigouleas
09/01/2010 0916330 Matthew Denton Stevens
09/01/2010 0916461 Ava Denise Cutshaw
09/01/2010 0916462 Todd James Gehrke
09/01/2010 0916464 Jerry Gonzales
09/01/2010 0916466 Todd Steven Iles
09/01/2010 0916467 Lisa Louise Trainor
09/01/2010 0916468 Quinn John Tamm III
09/01/2010 0916470 Julio Aldecocea
09/01/2010 0916471 Mark Adelard Bourbeau
09/01/2010 0916472 John Frank Badalich
09/02/2010 0916473 Grace Louise Parsons
09/02/2010 0916475 Sandra Lynn Kelfer
09/02/2010 0916478 Chadd Jason Fogg
09/02/2010 0916479 Dennis Kenyon Curtis
09/02/2010 0916480 Brian David Showers
09/02/2010 0916481 Thomas Joseph Morcos
09/02/2010 0916482 Antonio Valino Mendoza
09/02/2010 0916484 Mike Peri
09/03/2010 0916485 Doyle Wayne Hopkins
09/03/2010 0916486 Scott Mathew Weilacher
09/03/2010 0916487 Ryan Carl Volmar
09/07/2010 0916489 Brent Alan McDonald
09/07/2010 0916490 Stella Maude Plantz
09/07/2010 0916491 Tyler Sean Stone
09/07/2010 0916492 Bertha Nineth Hernandez
09/07/2010 0916494 Lilia Alicia Cruz
09/07/2010 0916497 James Anthony Barefield
09/07/2010 0916499 David R. Biondi
09/08/2010 0916395 Joshua Karl Leeser
09/08/2010 0916495 Brian Lee Miesner
09/08/2010 0916496 James Michael Golichowski
09/08/2010 0916498 Michelle Lynn Smiley
09/08/2010 0916500 Andrew James Delp
09/08/2010 0916503 Joseph Taylor Lombardo
09/08/2010 0916504 Douglas Howard Frisch



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Home Office Applications Received – continued

09/08/2010	0916505	Yvette Martin Valenzuela
09/08/2010	0916506	Barbara Jo Fidel
09/08/2010	0916507	Diane Lynn O'Neill
09/08/2010	0916510	Ryan Curtis Whitehead
09/08/2010	0916511	Diane Elizabeth Cobb
09/08/2010	0916512	Anthony Fred Marchesi
09/08/2010	0916514	Raymond Carl Williams
09/09/2010	0916412	Wendy Marie Bankston
09/09/2010	0916513	Mark Anthony Ashley
09/09/2010	0916515	Marvin Jarrett Center
09/09/2010	0916519	Corey Daniel Fraser
09/09/2010	0916521	Michael James Doyle
09/09/2010	0916522	Rachelle Denise Epps
09/09/2010	0916523	Wendy O'Shield Lyles
09/09/2010	0916524	Melissa Beth Sutherland
09/09/2010	0916525	Arona Victoria Williams
09/09/2010	0916526	Ashton Edward Early
09/09/2010	0916527	Jose Morin
09/09/2010	0916528	Dianna Jane Davenport
09/09/2010	0916531	Rafael Macias Jr
09/09/2010	0916532	Cyrus Jekin Louie
09/09/2010	0916533	Chad Eugene Dale
09/09/2010	0916534	Christina Ann Jenkins
09/09/2010	0916535	Nicholas James Bouse
09/09/2010	0916547	Ryan Blu Beacham
09/10/2010	0916428	Scott Kenyon Aldrich
09/10/2010	0916536	Todd Clifford Swanson
09/10/2010	0916537	Jennifer Lynn Bush
09/10/2010	0916538	Lawrence Matthew Palmer
09/10/2010	0916539	Jessie Nichole Dunaway
09/10/2010	0916540	Stephen James Brophy
09/10/2010	0916541	Shane Lee Johnson
09/10/2010	0916543	Robert Martin Friedberg
09/10/2010	0916544	Renee Danielle Becker
09/10/2010	0916546	Gary Lee Kowalski
09/10/2010	0916548	Brian Stewart Thompson
09/10/2010	0916549	Kevin Martin Shoemaker
09/10/2010	0916552	Arthur Franklin Saunders
09/10/2010	0916555	Tayrin Rachell Vazquez
09/10/2010	0916556	Said Alejandro Assam
09/11/2010	0916551	Kentrell Roshuan Wasp

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09/13/2010	0916442	Frank Barriga
09/13/2010	0916550	Leigh Ann Fuentes
09/13/2010	0916553	Matthew L Moore
09/13/2010	0916554	Anthony Leonardo Arneri
09/13/2010	0916557	Irene L Martinez
09/13/2010	0916559	Marie Theresa Drass
09/13/2010	0916560	Marilu Veale
09/13/2010	0916561	Andrea Shawn Dougherty
09/13/2010	0916562	Jeremiah Franklin Bullock
09/13/2010	0916563	Anjela Kristin Alegria
09/13/2010	0916564	Paul Adam Cohen
09/13/2010	0916566	JOHN GREGORY COTTINGHAM
09/13/2010	0916567	Clark Nathaniel Sexton
09/14/2010	0916570	Robert Ryan Peck
09/14/2010	0916571	Daniel Richard Pesta
09/15/2010	0916568	Sean David Flannery
09/15/2010	0916569	Bill Tyrone Bailey II
09/15/2010	0916573	Eric Hugo Jorgensen
09/15/2010	0916574	Pedro Morales Portilla
09/15/2010	0916575	Sylvia Jannette Nevarez
09/15/2010	0916576	Heather Vaughn Martin
09/15/2010	0916577	Anthony Scott Mata
09/15/2010	0916578	John Joseph Schiavo Jr.
09/16/2010	0916477	Chad Warren Alfano
09/16/2010	0916579	Charles Michael Corley
09/16/2010	0916580	MICHAEL SCOTT BRAUNSTEIN
09/16/2010	0916583	Ross Elliot Cooper
09/16/2010	0916584	Paul Brian Zimmerman
09/17/2010	0916581	Robert Duane Timmons Jr
09/17/2010	0916582	Steven Dean Crawford
09/17/2010	0916585	Tamara K. Torkelsen
09/17/2010	0916586	Leif Brentton Potter
09/17/2010	0916587	Breanna Marie Burton
09/17/2010	0916591	Ryan Geoffrey Gill
09/18/2010	0916590	Carloas Sadat Jones
09/18/2010	0916592	Kevan David Faulkner
09/18/2010	0916598	Anthony Andre Poe
09/20/2010	0916595	Matthew John Allsopp
09/20/2010	0916600	Yamil Oswaldo Aguilar
09/20/2010	0916601	Randi Kristen Gillis
09/20/2010	0916602	Susan Marie Stevenson



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Home Office Applications Received – continued

09/20/2010	0916604	Emerson Lawrence Budd
09/20/2010	0916605	Carolina Jimenez Ortiz
09/20/2010	0916606	Manette Marie Berent
09/20/2010	0916607	Kendall Nicole Canter
09/20/2010	0916608	Nicholas Patrick Koury
09/20/2010	0916609	Dey Thanh Nguyen
09/20/2010	0916610	Onur Coskun
09/21/2010	0916611	Eric Tyrone Morris
09/21/2010	0916612	Anthony Richard O'Connor
09/21/2010	0916613	Felicia Unique Osborne
09/21/2010	0916614	Juanita Beatrice Saunders
09/21/2010	0916615	Sharon Jackson Shields
09/21/2010	0916616	Amber Leigh Snook
09/21/2010	0916617	Kenneth Russell Dobbs
09/21/2010	0916618	Danielle Cherie Pauling
09/21/2010	0916619	Nosha Nyiella Trotman
09/21/2010	0916621	Dennis Winston Mooneyham
09/21/2010	0916624	Everett Brown Reed
09/21/2010	0916625	Michael Luis Arevalo
09/21/2010	0916626	Kenneth Edward Rose
09/21/2010	0916627	Susan Ann Cwikla
09/21/2010	0916628	Eric Austine Williams
09/21/2010	0916629	Christy Sue Jeske
09/21/2010	0916630	Daniel Lagos
09/21/2010	0916631	Alicia Torres Babic
09/21/2010	0916632	Alicia Torres Babic
09/21/2010	0916633	Daniel Joseph Mullaney
09/21/2010	0916634	Tracy Anne Myers
09/21/2010	0916635	Anthony Jason Zandonatti
09/21/2010	0916646	Kenneth Matthew Augusto
09/22/2010	0916636	George Sami Akel
09/22/2010	0916637	Kevin Felix Jenkins
09/22/2010	0916638	Thomas Jacob Foxworthy
09/22/2010	0916639	Thomas Scott Ondrea
09/22/2010	0916640	Brayton Aaron Shippee
09/22/2010	0916641	Renee Michelle Figueroa
09/22/2010	0916642	Carlo Joseph Hernandez
09/22/2010	0916645	Walter Gregory Boyer
09/22/2010	0916647	Sandy Sin-Ih Liu Lim
09/22/2010	0916653	Eric McAllister
09/23/2010	0916644	John Alan Doucette

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09/23/2010	0916648	Andre Denard Luke
09/23/2010	0916649	Karrie Lou House
09/23/2010	0916650	Rindy Michelle Flores
09/23/2010	0916651	Jena Yvette Carnes
09/23/2010	0916652	Douglas Kent Anderson
09/23/2010	0916654	Christopher Michael Myers
09/23/2010	0916655	Linda Rae Figueroa
09/23/2010	0916657	Linda Jane Minch
09/23/2010	0916658	Carlos Morales Villegas
09/24/2010	0916661	James Derek Murrietta
09/24/2010	0916663	Christopher Lamar Smith
09/24/2010	0916665	Andrew Charles Harden
09/24/2010	0916666	Sharon Marie Garman
09/24/2010	0916667	Dawn Marie Buxton
09/24/2010	0916675	Drew Richard Buccino
09/24/2010	0916989	John Michael Winslow
09/26/2010	0916668	CHARLES ALBERT PEREIDA
09/26/2010	0916670	Thaddeus John Bees
09/27/2010	0916672	Kelly Johanna Lopez
09/27/2010	0916673	SCOTT WOODS
09/27/2010	0916674	Carolyn Diane Clark-Keller
09/27/2010	0916676	Jeffrey Robert Jacobs
09/27/2010	0916677	Donna Jean Hubbs
09/28/2010	0916678	Estevan Martinez
09/28/2010	0916679	Ryan Jay Raccuglia
09/28/2010	0916680	Marquis Deshawn Dobbs
09/28/2010	0916682	William Lewis Sershen
09/28/2010	0916683	Alan Boyd Ivey
09/28/2010	0916685	Eric Michael Bott
09/29/2010	0916620	Kiwana Shauntae Springs
09/29/2010	0916684	Philip Henry Simon
09/29/2010	0916686	Jacob Doerr Levy
09/29/2010	0916687	Douglas Carl Lippmann
09/29/2010	0916689	Robert Charles Schumacher
09/29/2010	0916690	Jordan Barry Vautier
09/29/2010	0916691	Mark Howard Labender
09/29/2010	0916692	Matthew Douglas Gilday
09/29/2010	0916693	Leonard Ujkic
09/29/2010	0916694	Debra Irene Thaut
09/30/2010	0916698	Richard Jack Chiddix
09/30/2010	0916699	Gloria Morales Gutierrez



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09/30/2010 0916700 Jesse James Lombardo
09/30/2010 0916701 Kimberly Sue Yawn
09/30/2010 0916702 Nathan Walter Sanders
09/30/2010 0916706 Joseph Robert Bishop III

Home Office Licenses Approved

09/01/2010 0913395 Rachel Corrin Robinson
09/01/2010 0913645 Adam Allen Summerer II
09/01/2010 0915032 Brenda Sanchez
09/01/2010 0915371 Jeffry Edward Gross
09/01/2010 0915828 Shane Sumner Crowell
09/01/2010 0915957 Mark Allen Hawkins
09/01/2010 0916002 Jason Stanley Nowak
09/01/2010 0916110 Brian James Bailey
09/01/2010 0916122 Michael Angelo LoCascio
09/01/2010 0916131 Kardakh William Natto
09/01/2010 0916177 Brandon Marcel Gibbons
09/01/2010 0916186 Jennifer Cho
09/01/2010 0916212 Hellen Wu Chen
09/01/2010 0916258 DeAnn Rose Martin
09/01/2010 0916283 Jayson Clark Dammen
09/01/2010 0916314 Charles Lewis Herman Jr.
09/01/2010 0916326 Michael Francis Damiani
09/02/2010 0914208 Fredric Joseph Tegeler Jr.
09/02/2010 0914663 Elizabeth Rivera
09/02/2010 0914769 Brandon Joseph Severino
09/02/2010 0915278 William Hetland Starke
09/02/2010 0915554 Richard Wayne Jenkins
09/02/2010 0915609 Debra Lynn Eissner
09/02/2010 0915924 Tracie Sue Fama
09/02/2010 0916076 SUSAN MARY SCHOONOVER
09/02/2010 0916145 Jeremy Seth Johnson
09/02/2010 0916243 Thomas M Kim
09/02/2010 0916281 James Edward Tulin II
09/02/2010 0916311 Kelly Leigh Crutcher
09/02/2010 0916328 Gary Wayne Dawson
09/02/2010 0916329 Kurt Roland Scheel
09/02/2010 0916337 Elizabeth Sanders Donnelly
09/03/2010 0910993 Marcel Anthony DeVries
09/03/2010 0914748 Leroy Hunter Jr.
09/03/2010 0914967 Miles Houston Neese
09/03/2010 0915277 Melanie Ann Sagia

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09/03/2010	0915489	Frank Edward Babb
09/03/2010	0915849	Alan John Blood
09/03/2010	0916052	Perla Karina Wright
09/03/2010	0916057	Michael Lawrence Frank
09/03/2010	0916264	Neal Monroe Melton
09/03/2010	0916316	Holly Renee La Barbera
09/03/2010	0916334	Chester Terrell Ayres II
09/07/2010	0912790	Aaron David Pelarske
09/07/2010	0912973	Eric John Olson
09/07/2010	0916015	Vincent Keith Garcia
09/07/2010	0916095	Michael Matthew McDermott
09/07/2010	0916315	Robert Gary Jonas
09/07/2010	0916341	Kelly Joseph Gibson
09/07/2010	0916358	Charles Lim
09/07/2010	0916370	Gregory Michael Williams Jr.
09/07/2010	0916375	Mark Edward Powell
09/08/2010	0912979	Nancy Irene Smith
09/08/2010	0913152	Adam Stephen Wain
09/08/2010	0913183	Robert Albert Noble
09/08/2010	0913209	Gregory Vahan Jergerian
09/08/2010	0914226	Inez Rita Robbennolt-Turpin
09/08/2010	0914601	Chad Smith Church
09/08/2010	0914805	Nathan Wesley Smith
09/08/2010	0914937	Natisha Marguerite Rodriguez
09/08/2010	0916232	Kristen Michelle Coombs
09/08/2010	0916288	Shahin Tehranchi
09/08/2010	0916338	Larry Gene Wilson
09/08/2010	0916376	Amanda Ross Gray
09/08/2010	0916379	Bryan Nobunori Iijima
09/08/2010	0916394	Brian Andrew Spivey
09/08/2010	0916395	Joshua Karl Leeser
09/08/2010	0916399	Bryan Kinsel Harlan
09/09/2010	0913232	Robert Harry Nelson
09/09/2010	0913332	Thomas Scott Fuller
09/09/2010	0913439	Kelly Barbara Duncan
09/09/2010	0913467	William George Pare Jr
09/09/2010	0913483	John Leo Goodroe Jr
09/09/2010	0914162	Emily Adams Coe
09/09/2010	0915840	Kamal Saleem Erakat
09/09/2010	0915996	Jeffreery Ryan Menke
09/09/2010	0915998	Courtney Ann Snoderly



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09/09/2010	0916042	Megan Jonale Lower
09/09/2010	0916105	Kevin LaDon Carter
09/09/2010	0916167	Jaclyn Renee Horton
09/09/2010	0916191	Lidda Esmeralda Durazo
09/09/2010	0916215	Jeremy Scott Burnett
09/09/2010	0916245	Michael Aaron Shelton
09/09/2010	0916292	Yasmine Cornejo
09/09/2010	0916317	Joseph Randall Linford
09/09/2010	0916330	Matthew Denton Stevens
09/09/2010	0916378	Daniel Sadek Benjamin
09/09/2010	0916380	Leasha Shiujen Johnson
09/09/2010	0916392	Mafooz Matt Ghafoori
09/09/2010	0916401	William Ross Howe
09/09/2010	0916411	Yvette Tarantola
09/10/2010	0911329	William Jerry Spranger
09/10/2010	0913512	Andrea Khoury Reeves
09/10/2010	0913529	Gerard Newman Lemionet
09/10/2010	0913536	Andrew Theodore Beuerle
09/10/2010	0913566	Ryan Matthew Connery
09/10/2010	0913571	Baron Tyler Cox
09/10/2010	0913583	Jonathan Alan Douglas Emmons
09/10/2010	0913709	Abbas Ali Abbas
09/10/2010	0913956	Noemi Salazar Gonzalez
09/10/2010	0914495	Tonia Deborah King
09/10/2010	0915094	Isaiah Lee Johannesen
09/10/2010	0915124	Stefanie Christen Zemaitatis
09/10/2010	0915260	Maria Elena Morrissey
09/10/2010	0915599	Brion Herschel Crum
09/10/2010	0915769	Sheila Bourne Harry
09/10/2010	0916096	Derek Randall Strutzenberg
09/10/2010	0916414	Anthony John Forsythe
09/10/2010	0916416	Alexis Clinton Davis
09/10/2010	0916419	Samuel Hsu
09/10/2010	0916423	Donald Gregg Ruff
09/10/2010	0916426	Robert Louis DeGowin
09/13/2010	0913264	Samar Khoury
09/13/2010	0913615	Britten Bart Miller
09/13/2010	0913616	Daniella Ann Murcko
09/13/2010	0913618	Cory Stephen Ouellette
09/13/2010	0913634	Jamie Lynn Purcell
09/13/2010	0913658	Isaac John Roberts

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09/13/2010	0913661	Nicole Marie Vanier
09/13/2010	0913799	James Ray Moore
09/13/2010	0913822	Matthew Michael Larson
09/13/2010	0915030	Madibah Bayo
09/13/2010	0915530	Jennifer Lynn Uranga
09/13/2010	0915754	Jing Celia Qian
09/13/2010	0915763	Ahmed Khateeb Hussain
09/13/2010	0915780	Benjamin Joseph Knudson
09/13/2010	0915898	Loretta Marie Burke
09/13/2010	0915992	Beth Ann Young
09/13/2010	0916021	Leslie Joan Struthers
09/13/2010	0916112	Jon Steven Hanson
09/13/2010	0916150	Michael Kurt Hermann
09/13/2010	0916156	Robert Scott White
09/13/2010	0916199	Nicholas Matthew Narducci
09/13/2010	0916238	Jason Adams
09/13/2010	0916421	James Michael Gilmore
09/13/2010	0916432	Dane Patrick Takemoto
09/14/2010	0915767	Thomas Lee Dolan
09/14/2010	0915897	Nicholas David Vandenberghe
09/14/2010	0916070	Jennifer Michelle Clarke
09/14/2010	0916115	Don Patrick Smith
09/14/2010	0916172	Ashley Grace Galati
09/14/2010	0916303	Lisa Ann Travis
09/14/2010	0916398	George Weston Simmons III
09/14/2010	0916441	Ian Patrick Carey
09/14/2010	0916450	De Anna Marie Gillespie
09/15/2010	0913421	Christopher Hamilton Behrns
09/15/2010	0913762	Joseph John Tropole
09/15/2010	0913769	Ross Anthony Gibbs
09/15/2010	0913866	Rebekah Elise Balkcom
09/15/2010	0915262	Ericka Giesecke
09/15/2010	0915850	Andrew Joseph Rinehart
09/15/2010	0915970	Desirae Michelle Forrey
09/15/2010	0916129	Angelo Daniel DiPasquale
09/15/2010	0916404	Fred D. Brown Jr.
09/15/2010	0916444	Mathew David Torres
09/15/2010	0916446	Katherina Messina
09/15/2010	0916449	Lucinda Grace Baxter
09/15/2010	0916455	Paul Joseph Giannotti
09/15/2010	0916461	Ava Denise Cutshaw



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09/16/2010	0914136	Gary Michael Matkin
09/16/2010	0914679	Crystal Jeanette Lamb
09/16/2010	0914958	Maricela Trujillo
09/16/2010	0915309	John Towhey Calk
09/16/2010	0915604	Donna Therese Gilbrech
09/16/2010	0915750	Kimberley Katharine Hanneman
09/16/2010	0915923	Chad Robert Hansen
09/16/2010	0915999	Richard Lee Butterfield
09/16/2010	0916098	Chadd Richard Martin
09/16/2010	0916219	Alfredo Rivas
09/16/2010	0916280	Carolyn Parker
09/16/2010	0916318	Steven Jurich
09/16/2010	0916391	Greg Rex Rolfe
09/16/2010	0916445	Jarrod Leon Holiman
09/16/2010	0916451	Brenten Keith Joseph Nardecchia
09/16/2010	0916456	John Charles Morris Jr.
09/16/2010	0916462	Todd James Gehrke
09/20/2010	0911836	Laura Lager Martell
09/20/2010	0913225	Margaret Adair Gillies
09/20/2010	0913567	Paul Michael Centkowski
09/20/2010	0913590	Scott Allan Gregg
09/20/2010	0914746	Virginia Maria Nickel
09/20/2010	0916023	Karen Jeanne Harrison
09/20/2010	0916069	Sean Alan Martin
09/20/2010	0916208	James Jackson Lane
09/20/2010	0916271	Jared Jerome Pound
09/20/2010	0916295	Glynne Britt Browning
09/20/2010	0916310	Cheryl Ann Gray
09/20/2010	0916312	Renee Ann Matney
09/20/2010	0916350	Ulises Sandoval Morales
09/20/2010	0916373	Patrick Dean Schotter
09/20/2010	0916435	J Ford Fleming
09/20/2010	0916467	Lisa Louise Trainor
09/21/2010	0913051	San Diego Enrique Sutton
09/21/2010	0914665	Stephanie Anne Chisti
09/21/2010	0914914	Daniel Rendon Reyes
09/21/2010	0915738	Stacy Heather Gonzalez
09/21/2010	0915786	David Charles Asztalos
09/21/2010	0915978	Barry Edward Scheiner
09/21/2010	0916063	Gina Suzan Durosko
09/21/2010	0916108	Andrew James Vock Jr.

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Loan Originator - continued

Home Office Licenses Approved - continued

09/21/2010	0916202	Gregory William Runyon
09/21/2010	0916240	John Patrick Atnip
09/21/2010	0916352	Kendall Leigh Gin
09/21/2010	0916366	Scott Alan McConnell
09/21/2010	0916385	Ezequiel Coronado Molina
09/21/2010	0916400	Nathan Chester Dutton
09/21/2010	0916470	Julio Aldecocea
09/21/2010	0916473	Grace Louise Parsons
09/21/2010	0916487	Ryan Carl Volmar
09/21/2010	0916494	Lilia Alicia Cruz
09/21/2010	0916498	Michelle Lynn Smiley
09/21/2010	0916500	Andrew James Delp
09/22/2010	0913785	Justin Buck Smith
09/22/2010	0913821	David Thomas Caniff
09/22/2010	0916360	Shashin Jayant Thakkar
09/22/2010	0916377	Becky Lee Hoover
09/22/2010	0916396	James Mark Buchanan
09/22/2010	0916425	Elba Reyes
09/22/2010	0916439	Adam Matthew Westrope
09/22/2010	0916510	Ryan Curtis Whitehead
09/22/2010	0916512	Anthony Fred Marchesi
09/22/2010	0916514	Raymond Carl Williams
09/22/2010	0916532	Cyrus Jekin Louie
09/23/2010	0914153	Mark Benjamin Wahl
09/23/2010	0915657	Marilyn Kay Kuhnert
09/23/2010	0915770	Brandon Major Johnson
09/23/2010	0916000	Robert Davis
09/23/2010	0916056	Michael Lee Storey
09/23/2010	0916132	Katherine Louise Sciascia
09/23/2010	0916539	Jessie Nichole Dunaway
09/23/2010	0916541	Shane Lee Johnson
09/23/2010	0916549	Kevin Martin Shoemaker
09/23/2010	0916552	Arthur Franklin Saunders
09/24/2010	0913562	Crystal Bree Behrens
09/24/2010	0914840	Nitza Cristina Leyva-Miles
09/24/2010	0915214	Matthew Alan Kelchner
09/24/2010	0916321	Steven Stratigouleas
09/24/2010	0916440	Karen Ann Camblin
09/24/2010	0916486	Scott Mathew Weilacher
09/24/2010	0916511	Diane Elizabeth Cobb
09/24/2010	0916554	Anthony Leonardo Arneri



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Loan Originator - continued

Home Office Licenses Approved - continued

09/24/2010	0916559	Marie Theresa Drass
09/24/2010	0916561	Andrea Shawn Dougherty
09/24/2010	0916566	JOHN GREGORY COTTINGHAM
09/24/2010	0916568	Sean David Flannery
09/27/2010	0913578	Richard Michael Harvie
09/27/2010	0914671	Louie Levi Grijalva Jr
09/27/2010	0915800	Rebecca Annice Gardner
09/27/2010	0916369	Michael LleWellyn Black
09/27/2010	0916402	Michael Joseph Humenesky
09/27/2010	0916479	Dennis Kenyon Curtis
09/27/2010	0916555	Tayrin Rachell Vazquez
09/27/2010	0916556	Said Alejandro Assam
09/28/2010	0912087	Samantha Leigh Wikoff
09/28/2010	0913401	Roger Dewayne Townson
09/28/2010	0914356	Richard Wayne McNeill
09/28/2010	0915737	Michael Gordon Metz
09/28/2010	0915863	Erica Edith Grajeda Quintero
09/28/2010	0916390	Vicky Anita Schram
09/28/2010	0916429	Noelle Tiwana Wheeler
09/28/2010	0916448	Spencer Dale Owens
09/28/2010	0916482	Antonio Valino Mendoza
09/28/2010	0916563	Anjela Kristin Alegria
09/28/2010	0916571	Daniel Richard Pesta
09/28/2010	0916604	Emerson Lawrence Budd
09/29/2010	0913067	Brenda Iliana Banos
09/29/2010	0915229	Jeanette Marie Powell
09/29/2010	0915386	Ethel Marleen Barlow
09/29/2010	0915584	LASZLO SANDOR MOLNAR
09/29/2010	0915882	Jose Ramon Ochoa
09/29/2010	0916003	Elvia Myrna M Juarez
09/29/2010	0916006	Johnny Darrell Morgan II
09/29/2010	0916324	John Thomas Rallis
09/29/2010	0916452	Jeffrey Shane Weber
09/29/2010	0916484	Mike Peri
09/29/2010	0916497	James Anthony Barefield
09/29/2010	0916543	Robert Martin Friedberg
09/29/2010	0916553	Matthew L Moore
09/29/2010	0916557	Irene L Martinez
09/29/2010	0916573	Eric Hugo Jorgensen
09/29/2010	0916587	Breanna Marie Burton
09/29/2010	0916617	Kenneth Russell Dobbs

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Loan Originator - continued

Home Office Licenses Approved - continued

09/29/2010	0916626	Kenneth Edward Rose
09/30/2010	0915748	Veronika Garcia
09/30/2010	0916363	Chad Michael Carpenter
09/30/2010	0916536	Todd Clifford Swanson
09/30/2010	0916627	Susan Ann Cwikla
09/30/2010	0916633	Daniel Joseph Mullaney

Home Office Applications Rejected

09/02/2010	0911914	Tobby James Goicoechea
09/02/2010	0911922	Marcello Antoine Byrd
09/02/2010	0911925	Jason Lynn Burklow
09/02/2010	0911934	Careylinda Graham Connolly
09/02/2010	0911936	Robert Scott Degnan
09/02/2010	0911937	John Fagundes
09/02/2010	0911954	Michael James McGill
09/02/2010	0911976	Timothy Brian Wikoff
09/02/2010	0911982	Anthony M Kasprzyk
09/02/2010	0911997	John Francis Londelius
09/02/2010	0912024	Linda Jill Wintersteen
09/02/2010	0912025	Kenneth Paul Saxe
09/02/2010	0912033	Ladema Ann Williams
09/02/2010	0912036	Diane Kay Minnich
09/02/2010	0912065	Melissa Ann Sapinski
09/02/2010	0912076	Angel Rubalcava
09/02/2010	0912115	Paul J Porteus
09/02/2010	0912128	Jess Martin Morales Ruan
09/02/2010	0912152	James Charles Cadzow
09/02/2010	0912162	Mehdi Amini
09/02/2010	0912165	Neal D Schoenbach
09/02/2010	0912166	William Robert Cheatham
09/02/2010	0912172	Buster Williams
09/02/2010	0912198	Herman Tatum Jr
09/02/2010	0912201	Argelia Princes Saavedra
09/02/2010	0912203	Leslie K Burchi
09/02/2010	0912222	Francisco Xavier Moreno
09/02/2010	0912256	Lena Maria Martinez
09/02/2010	0912257	Ryan M Lehrman
09/02/2010	0912266	Jeffrey Scott Gardner
09/02/2010	0912294	David James Van Vuren II
09/02/2010	0912312	Nectar Kalajian
09/02/2010	0912314	Nilufar Askari
09/02/2010	0912328	Gary Stuart Ost



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Loan Originator - continued

Home Office Applications Rejected - continued

09/02/2010	0912339	Jan Michael Brody
09/02/2010	0912340	Sen Hao Chov
09/02/2010	0912369	Charline Sistrunk
09/02/2010	0912370	Elizabeth Anne Daniel
09/02/2010	0912398	Robert Michael Wasieko II
09/02/2010	0912399	Nancy Terry Meek
09/02/2010	0912402	Sherry Eileen Wasieko
09/02/2010	0912433	John Joseph Giordano III
09/02/2010	0912441	Jessica Castro Juarez
09/02/2010	0912478	Sadot Salvador Negrete
09/02/2010	0912493	Robert William Eakin
09/02/2010	0912512	Megan Christine Taplin
09/02/2010	0912534	Ryan Mawloud Sabouneh
09/03/2010	0912558	Clinton Williams Carper
09/03/2010	0912594	Joleen Brillantes
09/03/2010	0912624	Wendy Lynne Whiting
09/03/2010	0912643	Benjamin James Montgomery
09/03/2010	0912644	Lucia Sanchez
09/03/2010	0912645	Diana Timpson
09/03/2010	0912651	Gordon Wayne DeBoer
09/03/2010	0912656	Chris Allen Woods
09/03/2010	0912661	Walter Benton Alloway
09/03/2010	0912671	Mark W Parra
09/03/2010	0912693	Glen E Barnett
09/03/2010	0912695	Mitchell Dee McConkie
09/03/2010	0912700	Jonathan Enwia
09/03/2010	0912758	Beatrice Duarte
09/03/2010	0912779	Xavier Fimbres Calvillo
09/03/2010	0912814	Katherine Grace Dockstader Naylor
09/03/2010	0912819	Paul R Bruns
09/03/2010	0912822	Trent Scott Peaker
09/03/2010	0912825	Robert J Sandoval Sr
09/03/2010	0912836	Greg Lee Townsend
09/03/2010	0912858	Dana Elizabeth Burger
09/03/2010	0912884	James Douglas Carroll
09/03/2010	0912901	Michael Ward Francis
09/07/2010	0912913	Joseph Charles Gosland
09/07/2010	0912963	Douglas Michael Myers
09/07/2010	0912982	Justin Mark Ciervo
09/07/2010	0912995	DEENA MARIE JIMERSON
09/07/2010	0913004	Denise Marie Wood

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Loan Originator - continued

Home Office Applications Rejected - continued

09/07/2010	0913021	William Martin Pape
09/08/2010	0913030	Richard Elliott Shapiro
09/08/2010	0913052	Ronald Charles Tobin Jr.
09/08/2010	0913090	Connie Renee Parisi
09/08/2010	0913112	Joseph Patrick Moran Jr
09/08/2010	0913122	Brian Alexander Harrison
09/08/2010	0913150	Maria Antonia Gonzalez
09/08/2010	0913159	Clark Nathaniel Sexton
09/08/2010	0913171	Aws Khair Ali-Assaf
09/08/2010	0913195	Terry William Baas
09/08/2010	0913199	Angela Rene Moreschini
09/08/2010	0913212	Michael Jasen Marlowe
09/08/2010	0913222	Robert Horace Bodine III
09/08/2010	0913238	Tara Marie Finder
09/08/2010	0913242	Jonel Kidd

Home Office Applications Denied

09/08/2010	0915702	Edward Eugene Bedoya
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Home Office Applications Rejected

09/09/2010	0913284	Patricia Lorraine Sommerer
09/09/2010	0913297	Christopher James Wisinski
09/09/2010	0913315	Vicki Watts
09/09/2010	0913319	Cheri Anne Fullmer
09/09/2010	0913346	David Stanczak
09/09/2010	0913350	James Robert Toth
09/09/2010	0913353	Eric Richard Scalese
09/09/2010	0913357	Timothy Lawrence Lopez
09/09/2010	0913361	Ryan Jay Lines
09/09/2010	0913366	Porshia Felicia Senters
09/09/2010	0913374	William Anthony Schaffer III
09/09/2010	0913375	George Joseph Milian III
09/09/2010	0913382	Louis Clifford Willoughby
09/09/2010	0913392	Martha Therese-Solomonson Richards
09/09/2010	0913420	Meaghan Rebecca Jelneck
09/09/2010	0913432	Brian Anthony La Casa
09/09/2010	0913447	Daniel Robert McCartney
09/09/2010	0913449	Kenneth Ronald John Higgins
09/09/2010	0913455	Andrew John Lemon
09/09/2010	0913471	Alisa Catherine Copas
09/09/2010	0913477	Felton Reed Ellington II
09/10/2010	0913499	Brian Roger Jeffrey
09/10/2010	0913503	Ian Robert Russell



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Loan Originator - continued

Home Office Applications Rejected - continued

09/10/2010	0913518	Michael Luis Arevalo
09/10/2010	0913564	Richard Felix Chrusciel
09/10/2010	0913568	Steven Joseph Skorupski
09/10/2010	0913582	Spencer Leighton Erickson
09/10/2010	0913589	Mark David Gerken
09/10/2010	0913595	Andrew Clarkson
09/10/2010	0913596	Thomas Daniel Harris
09/10/2010	0913603	Guy Karl Joseph
09/13/2010	0913607	Devin Lynee McElmurray
09/13/2010	0913620	Jared Michael Sawyer
09/13/2010	0913630	Jason David Dorr
09/13/2010	0913636	Jason Seese
09/13/2010	0913638	Bradley Charles Stevens
09/13/2010	0913650	Brian James Weaver
09/13/2010	0913652	Ryan Thomas Tithof
09/13/2010	0913654	Christopher Michael Cavazos
09/13/2010	0913681	Jason Leonard Day
09/13/2010	0913692	Martin Alan Goldstein
09/14/2010	0913700	Joshua Spencer
09/14/2010	0913719	Matthew Roberts
09/14/2010	0913731	Daryl Eugene Strawhorn
09/16/2010	0913747	Deborah Ann Bernett
09/16/2010	0913751	Heather Ross MacLennan
09/16/2010	0913759	Troy James Ringler
09/16/2010	0913772	Reginald T. Brock
09/16/2010	0913776	David Vincent Benner
09/16/2010	0913777	Sandy Sin-Ih Liu Lim
09/20/2010	0913781	Jenna Rebecca Meyers
09/24/2010	0913072	Diane Elizabeth Cobb
09/24/2010	0913560	Andrea Rene Ashley
09/24/2010	0913723	Herbert Slocum Wunderlich
09/24/2010	0913829	Rachel Jackson
09/24/2010	0913839	Michael Joseph Cohen
09/24/2010	0913848	Shelly E Stewart
09/24/2010	0913888	Ralph Kimbrough IV
09/24/2010	0913914	Corey Lamont Christopher
09/24/2010	0913920	Cathy Reyes
09/24/2010	0913926	Randall Francis Michaels
09/24/2010	0913984	Kimberley Flynn Dittlof
09/24/2010	0914031	Matthew James Webb
09/24/2010	0914067	Elizabeth G Stage

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Loan Originator - continued

Home Office Applications Rejected - continued

09/24/2010	0914073	Richard Charles Wenz
09/24/2010	0914077	Holly Lynn Brand
09/24/2010	0914113	Rene' Clifford Couleman, Jr.
09/27/2010	0913430	Kathleen Michelle Wilson
09/27/2010	0914129	Michael R.R. Hingston
09/27/2010	0914166	JJ Bazzi
09/27/2010	0914203	Douglas Michael Henderson
09/27/2010	0914214	Matthew Allan Gleason
09/27/2010	0914215	Seung Bum Yoo
09/27/2010	0914221	Robert James Voeller
09/27/2010	0914224	Alan William Piccinini
09/27/2010	0914232	Janette Chacon
09/27/2010	0914258	Christian John Schwab
09/27/2010	0914326	Billy Luke Kinsey
09/27/2010	0914340	Katherine Civalier Coleman
09/27/2010	0914347	Gregory A Bernett
09/27/2010	0914374	Charles Brian LeMon
09/27/2010	0914375	Michael Stephen Soldani
09/27/2010	0915008	Suzanne Helene Clark

Home Office Applications Withdrawn

09/16/2010	0914895	Anthony Joseph Kayaleh
09/21/2010	0916234	Judith Cardenas
09/28/2010	0914274	Paul Allan Becker III
09/30/2010	0915432	George Brownlee Boone

Money Transmitter

Home Office Licenses Approved

09/21/2010	0914710	BLACKHAWK NETWORK CALIFORNIA, INC. 6220 STONERIDGE MALL RD Pleasanton, CA 94588
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Branch Office Licenses Closed

09/10/2010	0105160	America Transfers, Inc. 4424 S. Central Phoenix, AZ 85040
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Mortgage Banker

Home Office Applications Received

09/20/2010	0916565	Bondcorp Realty Services, Inc. 1201 Dove St., Suite 570 Newport Beach, CA 92660	
09/24/2010	0916599	TMBG, Inc. #2 10025 19th Avenue, SE, Ste 100 Everett, WA 98208	DBA:Hometown Lending
09/29/2010	0916840	Euro International Mortgage Inc. 4800 N. Federal Highway Suite B200 Boco Raton, FL 33431	



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Mortgage Banker - continued

Home Office Licenses Closed

09/02/2010	0907052	American Equity Mortgage, Inc. 11933 Westline Industrial Drive St Louis, MO 63146	
09/21/2010	0904394	Millennia Mortgage Corporation of California (FN) 27721 La Paz Road Laguna Niguel, CA 92677	
09/22/2010	0906679	Seattle Mortgage Company 190 Queen Anne Ave. N, Ste 500 Seattle, WA 98109	
09/27/2010	0906873	GoMax Lending Inc. 905 Thompson Ave Glendale, CA 91201	DBA:GoMax Lending

Branch Office Applications Received

09/02/2010	0116387	Mann Mortgage, LLC 7702 E Doubletree Ranch Road, Suite 300 Scottsdale, AZ 85258	
09/02/2010	0116436	Sun West Mortgage USA, Inc. (FN) 8950 East Raintree Drive, Suite 200 Scottsdale, AZ 85260	DBA:Cal State Funding
09/07/2010	0116471	Primerica Financial Services Home Mortgages Limited Partnership of Arizona 10410 N. 31st Avenue, Ste 412 Phoenix, AZ 85051	
09/08/2010	0116389	PrimeLending, A Plains Capital Company 3050 Metro Drive #216 Bloomington, MN 55425	
09/13/2010	0116400	Nova Financial & Investment Corporation 6330 E Golf Links #15 Tucson, AZ 85711	DBA:Nova Home Loans
09/14/2010	0116414	New American Mortgage LLC 1870 W Prince Road, Suite A Tucson, AZ 85705	
09/16/2010	0116406	Cornerstone Mortgage Company 3029 S Sherwood Forest Blvd #110 Baton Rouge, LA 70816	
09/20/2010	0116438	RoundPoint Mortgage Company 375 N Stephanie St., Suite 1011 Henderson, NV 89014	
09/20/2010	0116404	Bondcorp Realty Services, Inc. 90 Brewer Road Sedona, AZ 86336	
09/22/2010	0116408	Fairway Independent Mortgage Corporation 601 108th Avenue NE, Suite 1900 Bellevue, WA 98004	
09/23/2010	0116419	Prospect Mortgage, LLC 2260 S. 4th Avenue, Ste A Yuma, AZ 85384	DBA:Desert Heritage Mortgage
09/24/2010	0116426	PrimeLending, A Plains Capital Company 253-2 Aikens Center Martinsburg, WV 25404	
09/27/2010	0116409	Geneva Financial, LLC 4019 N 15th Avenue Phoenix, AZ 85015	
09/28/2010	0116393	Stearns Lending, Inc. #1 5439 S. Durango Drive, Ste 300 Las Vegas, NV 89113	

Arizona Department of Financial Institutions

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Mortgage Banker - continued

Branch Office Applications Received - continued

09/29/2010 0116457 Euro International Mortgage Inc.
5400 W. Northern Ave
Glendale, AZ 85301

Branch Office Licenses Approved

09/01/2010 0116330 PrimeLending, A Plains Capital Company
625 Broadway #611
San Diego, CA 92101

09/02/2010 0116382 Acceptance Capital Mortgage Corporation DBA:AllPro Processing
3238 W. Claremont
Phoenix, AZ 85017

09/02/2010 0116383 Cornerstone Mortgage Company
600 University Street, Ste 2950
Seattle, WA 98101

09/03/2010 0116385 PrimeLending, A Plains Capital Company
8577 Haven Avenue
Rancho Cucamonga, CA 91730

09/03/2010 0116209 Stout Street Funding, LLC
6740 E. Camelback Road, Ste 104
Scottsdale, AZ 85251

09/10/2010 0116339 DHI Mortgage Company, Ltd. Limited Partnership
330 Carousel Parkway, Suite 120
Henderson, NV 89014

09/16/2010 0116387 Mann Mortgage, LLC
7702 E Doubletree Ranch Road, Suite 300
Scottsdale, AZ 85258

09/20/2010 0116438 RoundPoint Mortgage Company
375 N Stephanie St., Suite 1011
Henderson, NV 89014

09/22/2010 0116388 iServe Residential Lending, LLC
16510 Bake Parkway, Suite 200
Irvine, CA 92618

09/22/2010 0116380 Golden Empire Mortgage, Inc.
7145 Magnolia Avenue 2nd Floor
Riverside, CA 92504

09/22/2010 0116274 Guaranteed Rate, Inc.
400 Skokie Blvd, Suite 110
Northbrook, IL 60062

Branch Office Licenses Closed

09/01/2010 0106631 CMG Mortgage, Inc.
11811 N. Tatum Blvd., Suite 3099
Phoenix, AZ 85028

09/02/2010 0108947 American Equity Mortgage, Inc.
2222 W. Pinnacle Peak Road
Phoenix, AZ 85027

09/13/2010 0114862 Primerica Financial Services Home Mortgages Limited Partnership of Arizona
5110 N 44th Street Suite L 200
Phoenix, AZ 85018

09/15/2010 0107462 Primerica Financial Services Home Mortgages Limited Partnership of Arizona
4515 S. McClintock Drive, Suite 201
Tempe, AZ 85282

09/21/2010 0103814 Millennia Mortgage Corporation of California (FN)
928 W. Chandler Blvd, Ste 1
Chandler, AZ 85225



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Mortgage Banker - continued

Branch Office Licenses Closed - continued

09/22/2010	0105624	Stearns Lending, Inc. 4141 N. Goldwater Blvd, Ste 101 Scottsdale, AZ 85251	
09/22/2010	0115320	Seattle Mortgage Company 928 W Chandler Blvd, Suite 1 Chandler, AZ 85225	
09/22/2010	0115539	Stearns Lending, Inc. 4141 N Goldwater Blvd., Suite 101 Scottsdale, AZ 85251	DBA:FPF Wholesale
09/24/2010	0114365	MegaStar Financial Corp. 2110 116th Avenue NE, Ste E Bellvue, WA 98004	
09/27/2010	0108458	GoMax Lending Inc. 2159 McCulloch Blvd, Ste 4 Lake Havasu, AZ 86403	DBA:GoMax Lending

New Branch Office Applications Withdrawn

09/14/2010	0115628	Lewis Hunt Enterprises, Inc. 6268 S. KINGS RANCH ROAD Gold Canyon, AZ 85218	
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Mortgage Broker

Home Office Applications Received

09/02/2010	0915108	Hard Money Loan Service, LLC 916 E Baseline Road, Suite 106 Mesa, AZ 85204	
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Home Office Applications Denied

09/14/2010	0910277	Amwest Capital Mortgage, Inc. 465 East Grand Avenue Escondido, CA 92025	
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Home Office Licenses Closed

09/03/2010	0907257	Mission West Mortgage, LLC 4690 N. Melpomene Way Tucson, AZ 85749	
09/10/2010	0902640	Money Line, Inc. 4120 E. Speedway Blvd Tucson, AZ 85712	DBA:Money Link
09/14/2010	0014901	Celebrity Mortgage, Inc. 8101 East Arlington Road Scottsdale, AZ 85250	
09/15/2010	0910100	Financial Partners of Scottsdale, LLC 9852 E Sidewinder Trail Scottsdale, AZ 85262	
09/22/2010	0007159	The Long Corporation 4617 East Everett Drive Phoenix, AZ 85032	DBA:Kachina Mortgage Company
09/23/2010	0903776	Summit Capital Mortgage, L.L.C. 2420 South Power Road, Suite 101 Mesa, AZ 85209	
09/23/2010	0909062	Nations Funding Source, Inc. 280 West Prospect Road Ft. Lauderdale, FL 33309	
09/30/2010	0907764	Neptune Capital Company, LLC 31300 N Scottsdale Rd Scottsdale, AZ 85255	

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Mortgage Broker - continued

Branch Office Licenses Closed

09/23/2010 0109525 Summit Capital Mortgage, L.L.C.
2420 South Power Road, Suite 102
Mesa, AZ 85209

09/23/2010 0113084 Nations Funding Source, Inc.
5400 West Northern Avenue, Suite 105
Glendale, AZ 85301

New Branch Office Applications Denied

09/14/2010 0115004 Amwest Capital Mortgage, Inc.
4360 W. Chandler Blvd., Suite #1
Chandler, AZ 85226

Home Office Orders Terminated

09/14/2010 0907122 Encompass Mortgage LLC
8900 N. Central Ave #212
Phoenix, AZ 85020

Motor Vehicle Dealer

Home Office Applications Received

09/01/2010 0916355 AUTO MERCADO, LLC
2101 W VAN BUREN ST
Phoenix, AZ 85009

09/02/2010 0916348 WF Financial LLC DBA:Elite Auto Financing
2540 W. Camelback Road
Phoenix, AZ 85017

09/13/2010 0916488 JB Auto & Marine LLC
5207 E Main Street
Mesa, AZ 85205

09/14/2010 0916453 CAPRICORP, INC. DBA:DIRECTBYNET
1120 N. McClintock Drive
Tempe, AZ 85281

09/15/2010 0916529 DEPENDABLE AUTO INC. DBA:Dependable Auto Sales
1146 E 22nd Street
Tucson, AZ 85713

09/16/2010 0916476 Pablo Martin Rios DBA:Fast Track 2 Automotive
348 W 10th Ave
Mesa, AZ 85210

09/23/2010 0916589 AUTOSTYLES, INC.
1005 N SCOTTSDALE RD
Scottsdale, AZ 85257

09/23/2010 0916594 Sonoran Financial Services, L.L.C.
111 S Dobson Road, Ste 101
Mesa, AZ 85202

09/30/2010 0916741 Peak Automotive of Flagstaff, L.L.C.
5190 N. Test Drive
Flagstaff, AZ 86004

09/30/2010 0916894 Haas Ford L.L.C. DBA:Freedom Ford Lincoln Mercury
2161 W. Highway 70
Thatcher, AZ 85552

Home Office Licenses Approved

09/08/2010 0914101 Truck Time, Inc.
300 W. Grant Road
Tucson, AZ 85705

09/15/2010 0915696 Tanque Verde Motors LLC
6760 E. Tanque Verde Road
Tucson, AZ 85715



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Motor Vehicle Dealer - continued

Home Office Licenses Approved - continued

09/16/2010	0912747	Priced Right Auto Sales, LLC 2114 W. Deer Valley Road Phoenix, AZ 85027	
09/22/2010	0915871	AVONDALE AUTO IMPORTS, INC. 10675 W. Papago Freeway Avondale, AZ 85323	DBA:AVONDALE MAZDA
09/22/2010	0916488	JB Auto & Marine LLC 5207 E Main Street Mesa, AZ 85205	
09/27/2010	0916355	AUTO MERCADO, LLC 2101 W VAN BUREN ST Phoenix, AZ 85009	
09/27/2010	0916476	Pablo Martin Rios 348 W 10th Ave Mesa, AZ 85210	DBA:Fast Track 2 Automotive
09/28/2010	0911150	Sten Credit Corporation 3148 E. Bell Rd. Phoenix, AZ 85032	DBA:EASYDRIVE CARS AND CREDIT

Branch Office Applications Received

09/01/2010	0116377	Dunton Leasing And Insurance Agency, Inc. 2190 Highway 95 Bullhead City, AZ 86442
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Branch Office Licenses Approved

09/01/2010	0116377	Dunton Leasing And Insurance Agency, Inc. 2190 Highway 95 Bullhead City, AZ 86442
09/15/2010	0116390	Priced Right Auto Sales, LLC 13001 N. Cave Creek Road Phoenix, AZ 85022

Non-Arizona State Charter Bank

Home Office Applications Received

09/15/2010	0916508	Pacific Western Bank 200 S. Los Robles Avenue, Ste 110 Pasadena, CA 91101
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Branch Office Applications Received

09/13/2010	0116398	Western Bank/Western Bank - Wilcox Branch temporary location 666 N. Bisbee Avenue, 200 W. Rex Allen Drive Willcox, AZ 85643-1116
09/20/2010	0116395	Pacific Western Bank/Pacific Western Bank 10555 N. 114th Street Scottsdale, AZ 85018
09/20/2010	0116396	Pacific Western Bank/Pacific Western Bank 14100 N. Northsight Boulevard Scottsdale, AZ 85018
09/20/2010	0116397	Pacific Western Bank/Pacific Western Bank 17061 N. Avenue of the Arts Surprise, AZ 85008

Branch Office Licenses Approved

09/20/2010	0116395	Pacific Western Bank/Pacific Western Bank 10555 N. 114th Street Scottsdale, AZ 85018
09/20/2010	0116396	Pacific Western Bank/Pacific Western Bank 14100 N. Northsight Boulevard Scottsdale, AZ 85018

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Non-Arizona State Charter Bank - continued

Branch Office Licenses Approved - continued

09/20/2010 0116397 Pacific Western Bank/Pacific Western Bank
17061 N. Avenue of the Arts
Surprise, AZ 85008

Branch Office Licenses Effective

09/20/2010 0116395 Pacific Western Bank/Pacific Western Bank
10555 N. 114th Street
Scottsdale, AZ 85018

09/20/2010 0116396 Pacific Western Bank/Pacific Western Bank
14100 N. Northsight Boulevard
Scottsdale, AZ 85018

09/20/2010 0116397 Pacific Western Bank/Pacific Western Bank
17061 N. Avenue of the Arts
Surprise, AZ 85008

Sales Finance Company

Home Office Applications Received

09/01/2010 0916357 AUTO MERCADO, LLC
2101 W VAN BUREN ST
Phoenix, AZ 85009

09/16/2010 0916530 American Suzuki Financial Services Company LLC DBA:ASFS
7159 Corklan Drive
Jacksonville, FL 32258

09/20/2010 0916518 Southwest Recreation, L.L.C. DBA:Southwest Recreation
7145 E. Earl Drive, Ste 103
Scottsdale, AZ 85251

09/24/2010 0916597 TitleMasters of AZ, LLC
6465 E. Johns Crossing
Johns Creek, GA 30097

09/30/2010 0916669 ADVANTAGE AMERICAN FINANCE LLC
848 N Rainbow Blvd Suite 3114
Las Vegas, NV 89107

Home Office Licenses Approved

09/03/2010 0915183 DISCOUNT TRUCK AND AUTO, INC.
11040 CORNVILLE RD
Cornville, AZ 86325

09/03/2010 0916164 Ariel Hurtado-Felix DBA:El Sahuaro Auto Sales
2009 W. Van Buren
Phoenix, AZ 85009

09/03/2010 0916165 DUNCAN AND SON LINES INC.
23860 WEST HIGHWAY 85
BUCKEYE, AZ 85326

09/16/2010 0915125 Flagstaff Auto Outlet Inc. DBA:Flagstaff Auto Outlet
1111 West Route 66
Flagstaff, AZ 86001

09/16/2010 0916220 Priced Right Auto Sales, LLC
2114 W. Deer Valley Road
Phoenix, AZ 85027

09/16/2010 0916353 Pablo Martin Rios DBA:Fast Track 2 Automotive
348 W 10th Ave
Mesa, AZ 85210

09/27/2010 0916357 AUTO MERCADO, LLC
2101 W VAN BUREN ST
Phoenix, AZ 85009



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Sales Finance Company - continued

Home Office Licenses Closed

09/01/2010 0909576 AFC LLC
13680 N.W. 5th Street, Ste 220
Sunrise, FL 33325

09/27/2010 0900049 Citifinancial Auto LTD
13201 Northwest Freeway, Suite 200
Houston, TX 77040

09/27/2010 0902845 CitiFinanical Auto Corporation
100 Citibank Drive Building III
San Antonio, TX 78245

Branch Office Applications Received

09/01/2010 0116378 Allied Cash Advance Arizona LLC DBA:Allied Cash Advance
20 E White Mountain Blvd., Suite A-7
Pinetop, AZ 85935

09/01/2010 0116376 Dunton Leasing And Insurance Agency, Inc.
2190 Highway 95
Bullhead City, AZ 86442

09/28/2010 0116405 Cash Time Title Loans, Inc.
2210 W. Southern, #D22
Mesa, AZ 85202

09/28/2010 0116411 Sten Credit Corporation
4888 E. 22nd Street
Tucson, AZ 85711

Branch Office Licenses Approved

09/01/2010 0116375 A Speedy Cash Car Title Loans, LLC
3611 N Ridge Road
Wichita, KS 67205

09/01/2010 0116378 Allied Cash Advance Arizona LLC DBA:Allied Cash Advance
20 E White Mountain Blvd., Suite A-7
Pinetop, AZ 85935

09/01/2010 0116376 Dunton Leasing And Insurance Agency, Inc.
2190 Highway 95
Bullhead City, AZ 86442

09/15/2010 0116379 Priced Right Auto Sales, LLC
13001 N. Cave Creek Road
Phoenix, AZ 85022

09/22/2010 0116401 American Suzuki Financial Services Company LLC DBA:American Suzuki Financial Services
3200 Park Center Drive, Suite 400
Costa Mesa, CA 92626

09/22/2010 0116275 Kathleen Marie Mason
1320 Joshua Street
Parker, AZ 85344

09/28/2010 0116405 Cash Time Title Loans, Inc.
2210 W. Southern, #D22
Mesa, AZ 85202

09/29/2010 0116411 Sten Credit Corporation
4888 E. 22nd Street
Tucson, AZ 85711

Branch Office Licenses Closed

09/08/2010 0114687 Arizona Auto Lenders, Inc.
13250 W. Van Buren Ste 104
Goodyear, AZ 85338

09/27/2010 0102941 Citifinancial Auto LTD
100 Citibank Drive Building III
San Antonio, TX 78245

Arizona Department of Financial Institutions

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Sales Finance Company - continued

Branch Office Licenses Closed - continued

09/27/2010	0115082	Citifinancial Auto LTD 4000 Regent Blvd Irving, TX 75063
09/27/2010	0901532	CitiFinanical Auto Corporation 4000 Regent Blvd Irving, TX 75063
09/27/2010	0114775	CitiFinanical Auto Corporation 13201 Northwest Freeway, Ste 200 Houston, TX 77040
09/29/2010	0116411	Sten Credit Corporation 4888 E. 22nd Street Tucson, AZ 85711

Trust Company

Home Office Licenses Closed

09/28/2010	0906680	Premier Trust, Inc. 2701 E. Camelback Road, Ste 200 Phoenix, AZ 85016
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Richard Fergus
Licensing Manager
Arizona Department of Financial Institutions