

ARIZONA DEPARTMENT OF FINANCIAL INSTITUTIONS

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

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Summary of Actions Report

October 2010

Richard Fergus
Licensing Manager

Arizona Department of Financial Institutions

Summary of Actions Report



For **October 2010**

Page

1

National Banks (Source: Comptroller of the Currency)

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

Advance Fee Loan Broker

Home Office Licenses Approved

10/21/2010	0916184	Allied Cash Advance Arizona LLC 9420 E. Golf Links Road, Ste 100 Tucson, AZ 85730	DBA:Allied Cash Advance
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Home Office Applications Withdrawn

10/08/2010	0915235	Murnike Hayes 1206 E Highway 70 Safford, AZ 85546	DBA:Nike's Loans
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Collection Agency

Home Office Applications Received

10/04/2010	0916671	Southwest Debt Solutions L.L.C. 2658 E. Brown Street Phoenix, AZ 85028	
10/04/2010	0916844	AMERICAN HOME MORTGAGE SERVICING INDIA PRIVATE LIMITED must be in US Ca, CA	
10/06/2010	0916833	CERNO SOLUTIONS, LLC 2711 N. Haskell Avenue, Suite 2150 Dallas, TX 75204	
10/07/2010	0916834	Clark County Collection Service, LLC 8860 W. Sunset Rd. #100 Las Vegas, NV 89148	
10/12/2010	0916835	AWM FINANCIAL SERVICES, LLC 33912 Option Pass Fort Wayne, IN 46818	
10/12/2010	0916836	CHAPMAN FINANCIAL SERVICES OF WA, INC. 1424 N ARGONNE RD Spokane, WA 99212	
10/19/2010	0916837	ACCORD CREDITOR SERVICES, LLC 2860 ZANKER RD SUITE 105 San Jose, CA 95134	
10/21/2010	0916985	Viewtech Financial Services, Inc. 4761 E. Hunter Avenue Anaheim, CA 92807	
10/29/2010	0917038	CORELOGIC SERVICES, LLC 1 CoreLogic Drive Westlake, TX 76262-5310	

Home Office Licenses Approved

10/04/2010	0916265	NuView Financial Services. LLC 3161 Michelson Drive, Suite 900 Irvine, CA 92612	
10/05/2010	0916298	Turning Point Capital, Inc. 170 Northpointe Parkway, Ste 700 Amherst, NY 14228	
10/14/2010	0916300	Transaction Applications Group, Inc. 2300 W. Plano Parkway Plano, TX 75075	
10/18/2010	0915027	National Card Servicing Corporation 300 N. Elizabeth Street Chicago, IL 60607	



AZ Dept of Financial Institutions Summary of Actions Report

Page 2 For **October 2010**

Collection Agency - continued

Home Office Licenses Approved - continued

10/18/2010	0916342	CONSUMER ADJUSTMENT COMPANY, INC. 12855 Tesson Ferry Rd., Suite 200 St. Louis, MO 63128	
10/19/2010	0915908	ADMIN RECOVERY LLC 5930 MAIN ST Williamsville, NY 14221	
10/21/2010	0916302	Union Adjustment Co., Inc. 3214 W. Burbank Blvd Burbank, CA 91505	
10/27/2010	0915987	Red Rock Arizona, LLC 7251 Amigo Street, Ste 100 Las Vegas, NV 89119	DBA:Red Rock Financial Services
10/28/2010	0916424	Bureau of Recovery LLC. 1813 E. Dyer Road, Ste 411 Santa Ana, CA 92705	

Home Office Applications Withdrawn

10/12/2010	0911859	My Investments, LLC 2542 N. Ave. Valiente Tucson, AZ 85715	
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Home Office Licenses Closed

10/15/2010	0905222	Scottsdale Collection Services, L.L.C. 2501 W Dunlap Ave Ste #240 Phoenix, AZ 85021	
10/26/2010	0906792	Cody Barden Daniels & Palo, Inc. 9115 SW Oleson Road Suite 105 Portland, OR 97223	DBA:CBD&P-The Commercial Agency

Branch Office Licenses Approved

10/14/2010	0116424	Transaction Applications Group, Inc. 3033 N. 3rd Avenue Phoenix, AZ 85013	
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Commercial Mortgage Broker

Home Office Applications Received

10/01/2010	0916841	APAX Capital, LLC 17505 N. 79th Avenue Suite 216 Peoria, AZ 85382	
10/19/2010	0916861	Rich Girl Properties, Inc. 5832 N. Scottsdale Road Scottsdale, AZ 85253	DBA:Rich Capital Group

Home Office Licenses Approved

10/28/2010	0916305	William S. Osterman 8275 E. Bell Road, #1196 Scottsdale, AZ 85260	
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Consumer Lender

Home Office Applications Received

10/08/2010	0916846	Murnike Hayes 1206 E Highway 70 Safford, AZ 85546	DBA:Nike's Loans
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Credit Union

Branch Office Licenses Closed

10/29/2010	0103585	Arizona State Credit Union/Sedona Branch Suite E-101 140 Coffee Pot Drive Sedona, AZ 86336	
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Arizona Department of Financial Institutions

Summary of Actions Report



For **October 2010**

Page 3

Debt Management Company

Home Office Applications Received

10/27/2010 0916933 Trinity Credit Counseling, Inc.
11229 Reading Road
Cincinnati, OH 45241

Escrow Agent

Home Office Applications Received

10/08/2010 0916731 Premium Title Agency, Inc.
2015 Vaughn Road, Building 400
Kennesaw, GA 30144

10/19/2010 0916862 Raincross Escrow, Inc.
3230 E. Imperial Hwy, Ste 200
Brea, CA 92821

Home Office Licenses Closed

10/14/2010 0000769 First American Title Insurance Agency Inc.
600 W. Gurley St.
Prescott, AZ 86305

Branch Office Applications Received

10/01/2010 0116416 ISGN Fulfillment Services, Inc.
600A N John Rodes Blvd
Melbourne, FL 32934

Branch Office Licenses Approved

10/08/2010 0116415 Stewart Title & Trust Of Phoenix, Inc.
200 S. Leroux, Ste 202
Flagstaff, AZ 86001

10/12/2010 0116416 ISGN Fulfillment Services, Inc.
600A N John Rodes Blvd
Melbourne, FL 32934

10/29/2010 0116467 Title Security Agency of Arizona
7111 W. Bell, Ste 103
Glendale, AZ 85308

Branch Office Licenses Closed

10/14/2010 0105249 First American Title Insurance Agency Inc.
7750 E. Florentine Road
Prescott Valley, AZ 86314

10/14/2010 0105251 First American Title Insurance Agency Inc.
105 W. 16th Street
Yuma, AZ 85364

10/14/2010 0105252 First American Title Insurance Agency Inc.
6877 S. Kings Ranch Road, #5
Gold Canyon, AZ 85219

10/14/2010 0105255 First American Title Insurance Agency Inc.
475 E. Cottonwood Ln
Casa Grande, AZ 85222

10/14/2010 0105259 First American Title Insurance Agency Inc.
862 Vista, Suite A-2
Page, AZ 86040

10/14/2010 0105261 First American Title Insurance Agency Inc.
403 North Agassiz
Flagstaff, AZ 86001

10/14/2010 0105490 First American Title Insurance Agency Inc.
2260 South 4th Ave, Suite C
Yuma, AZ 85364

10/14/2010 0106511 First American Title Insurance Agency Inc.
11274 S. Fortuna Rd., #D5
Yuma, AZ 85367



AZ Dept of Financial Institutions Summary of Actions Report

Page 4 For **October 2010**

Escrow Agent - continued

Branch Office Licenses Closed - continued

10/14/2010 0114982 First American Title Insurance Agency Inc.
999 Fry Blvd, Ste 103
Sierra Vista, AZ 85635

Loan Originator

Home Office Applications Received

10/01/2010 0916703 Matthew Thomas Donofrio
10/01/2010 0916705 Corey Wayne Lunn
10/01/2010 0916707 Promise Marie Mangum
10/01/2010 0916708 Samantha Chiquita Pitts
10/01/2010 0916709 David Aaron Roose
10/01/2010 0916710 Donna Suzanne Gamaly
10/01/2010 0916711 Gary Mitchell Baxter Jr.
10/01/2010 0916712 Ronald Lee Schlachter
10/01/2010 0916713 Sundance Montana Brennan
10/01/2010 0916714 Nicholas Ryan Christner
10/01/2010 0916715 Stephen James Michelini
10/01/2010 0916716 Joseph Frances Gallo
10/01/2010 0916717 Andre Mack Atkins
10/01/2010 0916718 Gianni Caesar De La Cruz
10/01/2010 0916719 Bin Hu
10/01/2010 0916720 Gary Patrick LeBlanc
10/04/2010 0916721 Dustin Michael Engstrom
10/04/2010 0916722 Anthony Michael Carmolli
10/04/2010 0916723 Francisco Edward Perez
10/04/2010 0916724 Jennifer Danielle Buxton
10/04/2010 0916725 Bandele Ishola Adeniyi-Bada
10/04/2010 0916726 Tina Marie Britain
10/04/2010 0916728 Melissa Christine Everitt
10/04/2010 0916729 Matthew Joseph Van Cleave
10/04/2010 0916730 Jingyi Lu
10/05/2010 0916732 Caitlin Elizabeth Boutin
10/05/2010 0916733 Andrew Mclaughlin Widney
10/05/2010 0916734 Eric L Davis
10/05/2010 0916735 Judy Ann Fons
10/05/2010 0916736 Brad Everett Cejka
10/05/2010 0916737 Robert Lee Snyder
10/05/2010 0916738 Mark Alan Greenberg
10/05/2010 0916740 Omar Mateen
10/05/2010 0916742 Jeremias Nazareno Smith
10/05/2010 0916743 Arthur Brent Payne
10/06/2010 0916744 Christine Rose Vesce
10/06/2010 0916745 Korene Lynece Clopine-Seaman

Arizona Department of Financial Institutions

Summary of Actions Report



For **October 2010**

Page

5

Loan Originator - continued

Home Office Applications Received - continued

10/06/2010	0916746	James John Church
10/06/2010	0916747	Beau Dana Sharkey
10/06/2010	0916748	James Michael Sladek
10/06/2010	0916749	Brad Scott Williamson
10/06/2010	0916756	Thomas Elmore Scott
10/07/2010	0916750	Andrea Rene Ashley
10/07/2010	0916751	Lisa Rebecca Meyers
10/07/2010	0916752	Randall Wayne Mankin
10/07/2010	0916753	Charles Omer Davis III
10/07/2010	0916757	Matthew James Webb
10/08/2010	0916755	Steve Gordon Glover
10/08/2010	0916759	Jeffrey Lee Elliott
10/08/2010	0916760	Scott William Kopecky
10/08/2010	0916761	Donald Edward Parsons Jr.
10/08/2010	0916763	Shannon Lee Boon
10/11/2010	0916764	Christopher Todd Sicz
10/11/2010	0916765	Jeffrey David Walker
10/11/2010	0916766	Mason Glenn Maddox
10/12/2010	0916767	Caleb Buddyboy Smith
10/12/2010	0916768	Bernadette Marie Hiither
10/12/2010	0916769	Scott Lewis MacDonald
10/13/2010	0916770	Natasha Beth Hendren
10/13/2010	0916771	Carol Sanna Allen
10/13/2010	0916772	Tyson Russell Abert
10/14/2010	0916775	Michael Keith Hibler
10/14/2010	0916777	Janelle Marie Patton
10/14/2010	0916780	Robert Dean Cummings II
10/14/2010	0916781	Michael Istvan Gulyas
10/14/2010	0916782	Martin Jaime Berumen
10/14/2010	0916783	James Edward Weber
10/14/2010	0916786	Diane Kay Minnich
10/14/2010	0916790	Aurora Mota Carranza
10/15/2010	0916788	Christopher Michael Cavazos
10/15/2010	0916789	Shirley Ann Hoebee
10/15/2010	0916793	Brandon Pineda
10/15/2010	0916794	David Wesley Kruk
10/15/2010	0916797	James Michael Kennedy
10/15/2010	0916798	Jeffrey Michael Lafferty
10/15/2010	0916800	James Houck Bridges Jr
10/15/2010	0916801	Jason Xiao
10/15/2010	0916803	Sean Erik Denlinger



AZ Dept of Financial Institutions Summary of Actions Report

Page

6

For

October 2010

Loan Originator - continued

Home Office Applications Received - continued

10/15/2010	0916804	Roberto Seldner
10/16/2010	0916805	Garrett Michael Milauskas
10/16/2010	0916806	Michael Ryan O'Malley
10/18/2010	0916807	Jennifer Lynn Vandeberghe
10/18/2010	0916808	Steven John Wisniewski
10/18/2010	0916809	Leonard Compton
10/18/2010	0916810	Francisco Gonzalez
10/18/2010	0916812	Christopher Scott Gregory
10/18/2010	0916813	Craig Alan Harrigan
10/18/2010	0916815	Jessica Nicole Kemp
10/18/2010	0916817	William Clayton Cole
10/18/2010	0916818	Shaun Dustin Rehmani
10/18/2010	0916819	Jason Michael Steffen
10/18/2010	0916821	Andrew Mark Zinser
10/18/2010	0916824	Laverne Lucille Morris
10/18/2010	0916825	Andrea Blair
10/18/2010	0916827	Amy Frances Wiechert
10/18/2010	0916829	Andrea Vattanapateep
10/18/2010	0916830	George Yu
10/18/2010	0916831	Brian M. Wilber
10/18/2010	0916842	Robert Michael Yodka Jr
10/19/2010	0916822	Janel Marie Ullman
10/19/2010	0916856	Joseph Michael Capell Jr
10/19/2010	0916860	Travis Jeffrey Painter
10/19/2010	0916863	Daniel Ryan Shackelford
10/19/2010	0916864	Leon John Satero
10/19/2010	0916865	Elizabeth Jette Fields
10/19/2010	0916867	Wanda Eva Wiscombe
10/19/2010	0916868	Catherine Olivia Lewis
10/20/2010	0916828	Deanna Patricia Collins
10/20/2010	0916869	Shawn Edward Dunnagan
10/20/2010	0916870	Deborah Ann Nalley
10/20/2010	0916872	Lafe C. Kirkpatrick
10/20/2010	0916873	Joshua Glenn Tarrer
10/20/2010	0916874	Jay Scott Jeffries
10/20/2010	0916875	Dean Brunke Wolzen
10/20/2010	0916876	Gerald John Prampin
10/20/2010	0916877	Amorette Acuna Hernandez
10/20/2010	0916878	GUADALUPE SANCHEZ
10/20/2010	0916879	Christopher Compton Diuguid
10/20/2010	0916880	Christopher Blair Tyler

Arizona Department of Financial Institutions

Summary of Actions Report



For **October 2010**

Page

7

Loan Originator - continued

Home Office Applications Received - continued

10/20/2010	0916881	William Allan McKellips
10/21/2010	0916823	Alice Pearl Franco-Anderson
10/21/2010	0916882	Thomas Richard Hill
10/21/2010	0916883	Megan Elizabeth Wells
10/21/2010	0916884	Trent Addis Nichols
10/21/2010	0916887	Carol Marie Zomick
10/21/2010	0916889	Allan Robert Tripp
10/21/2010	0916891	Ross Lee Shannon
10/21/2010	0916892	Scott Joseph Snyder
10/21/2010	0916893	Brian J. Corso
10/21/2010	0916895	Erica Jean Trujillo
10/21/2010	0916896	Charles Eugene Pinion
10/21/2010	0916897	Robert Eric Overman
10/21/2010	0916898	Keith Michael Roberts
10/22/2010	0916899	Cheri Linn Gruber
10/22/2010	0916900	Deron Robert Guerra
10/22/2010	0916902	Alicia Shelton Ford
10/22/2010	0916905	Jitendera Kumar Kandola
10/25/2010	0916904	George Herschel Howell Jr.
10/25/2010	0916906	Pedro Antonio Vadillo Fernandez
10/25/2010	0916907	Courtney Alexander Joaquim
10/25/2010	0916908	Roman Antoni Gumul
10/25/2010	0916909	John William Smoley
10/25/2010	0916910	Sonya Lisa Zepeda
10/26/2010	0916911	Tabatha April Sullivan
10/26/2010	0916912	John Coulbourne MacLean
10/26/2010	0916913	Donna Marie Goranson
10/26/2010	0916915	Michael Colton Hibbert
10/26/2010	0916916	Gary Anthony Guidi
10/26/2010	0916918	Wayne Morse Haskins
10/26/2010	0916919	Nathan Kracht
10/26/2010	0916920	Anthony Lawrence Baca
10/26/2010	0916921	James Earl Courtney
10/26/2010	0916922	Bradley Alan Malkin
10/26/2010	0916924	Matthew Wesley Emerson
10/27/2010	0916890	Katherine Elizabeth Rippel
10/27/2010	0916923	Kirk Douglas Christiano
10/27/2010	0916925	Heather Ann DeVaughn
10/27/2010	0916926	Ryan Lee Jones
10/27/2010	0916928	Fred Michael Dougherty
10/27/2010	0916929	Venkata Ramana Narla



AZ Dept of Financial Institutions Summary of Actions Report

Page

8

For

October 2010

Loan Originator - continued

Home Office Applications Received - continued

10/27/2010	0916930	Robert Kim
10/27/2010	0916931	Guillermo Andres Hernandez
10/27/2010	0916932	Herman R. Posner
10/27/2010	0916934	Kenneth James Shaw
10/27/2010	0916935	Chau Ngoc Lam
10/28/2010	0916901	Stephen Daniel Goss
10/28/2010	0916903	Kyle Samuel Hufford
10/28/2010	0916936	Christopher Gordon Thomson
10/28/2010	0916937	Benson Edward Sargent
10/28/2010	0916938	Carl David Larson
10/28/2010	0916939	Kirpal Singh Khalsa
10/28/2010	0916940	Michael Gapuz Dacones
10/28/2010	0916941	Cherisa Lea Snyder
10/29/2010	0916917	Sandra Hanna
10/29/2010	0916942	Matthew Crane Hertz
10/29/2010	0916943	Michael Joseph Greenlee
10/29/2010	0916944	Matthew Alan Wolfe
10/29/2010	0916946	Kevin James Widdoes
10/29/2010	0916947	Jonathan David Stevens
10/29/2010	0916948	Jeffrey Ryan Johnson
10/29/2010	0916949	Jared Michael Rogers
10/29/2010	0916951	Thomas Vincent Joanis Jr.
10/29/2010	0916952	Christine Marie Deao
10/29/2010	0916953	Nicholas Allen Odle
10/29/2010	0916954	Jay Ungos Parayno

Home Office Licenses Approved

10/01/2010	0912007	Loren Edward Black
10/01/2010	0913690	Bradley Steven Shiffman
10/01/2010	0914343	Justin William Sopko
10/01/2010	0915243	Christina Lynn Bingham
10/01/2010	0915653	Bill Bruce Strain
10/01/2010	0916047	Kimberly Ann Winslow
10/01/2010	0916480	Brian David Showers
10/01/2010	0916503	Joseph Taylor Lombardo
10/01/2010	0916504	Douglas Howard Frisch
10/01/2010	0916595	Matthew John Allsopp
10/01/2010	0916655	Linda Rae Figueroa
10/04/2010	0912374	Cac Minh Dao
10/04/2010	0914143	Jason Lynn Boulis
10/04/2010	0914487	Robert Samuel Craker
10/04/2010	0915613	Trudi Kies

Arizona Department of Financial Institutions

Summary of Actions Report



For **October 2010**

Page

9

Loan Originator - continued

Home Office Licenses Approved - continued

10/04/2010	0916014	Lauren Elena Walker-Berg
10/04/2010	0916454	James John Ladarski II
10/04/2010	0916531	Rafael Macias Jr
10/04/2010	0916580	MICHAEL SCOTT BRAUNSTEIN
10/04/2010	0916631	Alicia Torres Babic
10/04/2010	0916634	Tracy Anne Myers
10/04/2010	0916647	Sandy Sin-Ih Liu Lim
10/05/2010	0915792	Tyler William Huntington
10/05/2010	0916010	Ryan Edward Jones
10/05/2010	0916176	Thomas Clark Lovell
10/05/2010	0916319	Margaret Jean Knudson
10/05/2010	0916412	Wendy Marie Bankston
10/05/2010	0916430	Tyson Lee Hilton
10/05/2010	0916475	Sandra Lynn Kelfer
10/05/2010	0916537	Jennifer Lynn Bush
10/05/2010	0916654	Christopher Michael Myers
10/05/2010	0916678	Estevan Martinez
10/05/2010	0916679	Ryan Jay Raccuglia
10/06/2010	0911778	Joel Michael Rhymes
10/06/2010	0915877	Michael David Field
10/06/2010	0916100	Andre Lamont Gray
10/06/2010	0916239	Paul Allen Hampton
10/06/2010	0916384	Hugh David Wolf
10/06/2010	0916489	Brent Alan McDonald
10/06/2010	0916638	Thomas Jacob Foxworthy
10/06/2010	0916645	Walter Gregory Boyer
10/06/2010	0916667	Dawn Marie Buxton
10/06/2010	0916677	Donna Jean Hubbs
10/06/2010	0916686	Jacob Doerr Levy
10/06/2010	0916690	Jordan Barry Vautier
10/07/2010	0914323	Ryan Scott Rodriguez
10/07/2010	0914428	Leah Merrill
10/07/2010	0915333	Darren Christopher Breen
10/07/2010	0915370	James Hendry Stevenson
10/07/2010	0915973	Jerry Galard Stoltz 2nd
10/07/2010	0916027	James Martin Grasmehr
10/07/2010	0916579	Charles Michael Corley
10/07/2010	0916621	Dennis Winston Mooneyham
10/07/2010	0916629	Christy Sue Jeske
10/07/2010	0916644	John Alan Doucette
10/07/2010	0916706	Joseph Robert Bishop III



AZ Dept of Financial Institutions Summary of Actions Report

Page 10

For **October 2010**

Loan Originator - continued

Home Office Licenses Approved - continued

10/07/2010	0916717	Andre Mack Atkins
10/08/2010	0914005	Eric Troy Lee
10/08/2010	0914461	David Chrysogonus Lambard Sr.
10/08/2010	0915953	David Andrew White
10/08/2010	0916203	Sergio Arturo Gonzalez
10/08/2010	0916286	Olaf Frank Hanson
10/08/2010	0916495	Brian Lee Miesner
10/08/2010	0916519	Corey Daniel Fraser
10/08/2010	0916697	Esad Hedzic
10/08/2010	0916720	Gary Patrick LeBlanc
10/12/2010	0914629	Debbie Gardea Felix
10/12/2010	0914631	Beatriz Marisol Flores
10/12/2010	0915345	Lee Christopher Sheridan
10/12/2010	0915816	Bartosz Konrad Knych
10/12/2010	0916564	Paul Adam Cohen
10/12/2010	0916582	Steven Dean Crawford
10/12/2010	0916583	Ross Elliot Cooper
10/12/2010	0916687	Douglas Carl Lippmann
10/12/2010	0916692	Matthew Douglas Gilday
10/12/2010	0916743	Arthur Brent Payne
10/13/2010	0913093	Michael Philip Cavanaugh
10/13/2010	0913308	Scott Jeffery Moore
10/13/2010	0914859	Richard Brent Clark
10/13/2010	0915692	Wilson Roman Jr
10/13/2010	0916201	Stephen Eugene Goldizen
10/13/2010	0916308	Christopher Michael Papaccio
10/13/2010	0916546	Gary Lee Kowalski
10/13/2010	0916636	George Sami Akel
10/13/2010	0916712	Ronald Lee Schlachter
10/14/2010	0914651	Justin Chris Yardley
10/14/2010	0914782	Sara Elizabeth Ott
10/14/2010	0914857	Gregory Lynn Nichols Jr.
10/14/2010	0916196	Tiffany Marie Green
10/14/2010	0916241	JOSEPH STEVENS CALTABIANO
10/14/2010	0916322	Vernon Celis Loree Jr
10/14/2010	0916447	Roxanne Lopez Jackson
10/14/2010	0916601	Randi Kristen Gillis
10/14/2010	0916685	Eric Michael Bott
10/14/2010	0916703	Matthew Thomas Donofrio
10/14/2010	0916715	Stephen James Michelini
10/14/2010	0916719	Bin Hu

Arizona Department of Financial Institutions

Summary of Actions Report



For **October 2010**

Page 11

Loan Originator - continued

Home Office Licenses Approved - continued

10/14/2010	0916724	Jennifer Danielle Buxton
10/14/2010	0916729	Matthew Joseph Van Cleave
10/14/2010	0916732	Caitlin Elizabeth Boutin
10/14/2010	0916746	James John Church
10/14/2010	0916752	Randall Wayne Mankin
10/14/2010	0916756	Thomas Elmore Scott
10/15/2010	0915239	Aashish Manmohan Parekh
10/15/2010	0915381	Nicholas Adam Quenzer
10/15/2010	0915707	Greg Arthur Wentzel
10/15/2010	0916157	Lisa Marie Kosse
10/15/2010	0916466	Todd Steven Iles
10/15/2010	0916711	Gary Mitchell Baxter Jr.
10/15/2010	0916728	Melissa Christine Everitt
10/15/2010	0916747	Beau Dana Sharkey
10/15/2010	0916766	Mason Glenn Maddox
10/18/2010	0915029	Willard Weaver Askew III
10/18/2010	0915117	Kristin Joy Stroup
10/18/2010	0916148	Ruben Carranza Beltran
10/18/2010	0916192	Eric Galen Dorn
10/18/2010	0916345	Hope Ann Myers
10/18/2010	0916374	Breton Glen Macdonald
10/18/2010	0916538	Lawrence Matthew Palmer
10/18/2010	0916674	Carolyn Diane Clark-Keller
10/18/2010	0916710	Donna Suzanne Gamaly
10/18/2010	0916714	Nicholas Ryan Christner
10/18/2010	0916716	Joseph Frances Gallo
10/18/2010	0916745	Korene Lynece Clopine-Seaman
10/18/2010	0916761	Donald Edward Parsons Jr.
10/19/2010	0913711	Nicole Marie Work
10/19/2010	0915875	Charles Adelbert Knudson
10/19/2010	0915937	Kaveh Kevin Heravi
10/19/2010	0916422	Gary Lee Hill
10/19/2010	0916434	Philip John Fischer
10/19/2010	0916624	Everett Brown Reed
10/19/2010	0916691	Mark Howard Labender
10/19/2010	0916760	Scott William Kopecky
10/19/2010	0916767	Caleb Buddyboy Smith
10/19/2010	0916775	Michael Keith Hibler
10/19/2010	0916777	Janelle Marie Patton
10/20/2010	0913689	Abed Merhej Srouf
10/20/2010	0914496	William Lowry Swain



AZ Dept of Financial Institutions Summary of Actions Report

Page 12

For **October 2010**

Loan Originator - continued

Home Office Licenses Approved - continued

10/20/2010	0914979	William Harold Wilkinson III
10/20/2010	0915270	Jonathan Michael Payne
10/20/2010	0916182	Tia Annette MacNerland
10/20/2010	0916229	Robert Stephen Zawrotny
10/20/2010	0916496	James Michael Golichowski
10/20/2010	0916713	Sundance Montana Brennan
10/20/2010	0916749	Brad Scott Williamson
10/20/2010	0916809	Leonard Compton
10/21/2010	0914985	Joseph Dean Nicosia
10/21/2010	0915134	John Anthony Spera
10/21/2010	0915652	George Dennis McArdle
10/21/2010	0916200	Marc Daniel Plank
10/21/2010	0916534	Christina Ann Jenkins
10/21/2010	0916630	Daniel Lagos
10/21/2010	0916665	Andrew Charles Harden
10/21/2010	0916730	Jingyi Lu
10/21/2010	0916765	Jeffrey David Walker
10/21/2010	0916817	William Clayton Cole
10/21/2010	0916821	Andrew Mark Zinser
10/22/2010	0915010	STEVEN MICHAEL ERNVALL
10/22/2010	0915129	Matthew Douglas Voutour
10/22/2010	0916037	William John Sharp
10/22/2010	0916170	Matthew Christopher Hoey
10/22/2010	0916650	Rindy Michelle Flores
10/22/2010	0916748	James Michael Sladek
10/22/2010	0916800	James Houck Bridges Jr
10/22/2010	0916823	Alice Pearl Franco-Anderson
10/25/2010	0915017	Michael Jay Marslender
10/25/2010	0915227	Stacy Ann Melichar
10/25/2010	0916757	Matthew James Webb
10/26/2010	0915273	David Alan Grill
10/26/2010	0915378	Anthony Bernard Gibson
10/26/2010	0916153	Ryan Michael Grant
10/26/2010	0916658	Carlos Morales Villegas
10/26/2010	0916822	Janel Marie Ullman
10/26/2010	0916867	Wanda Eva Wiscombe
10/27/2010	0915170	Michael Henry Mattil
10/27/2010	0915438	John Matthew Curtin
10/27/2010	0916389	Michael Shane Wolf
10/27/2010	0916427	Daniel Richard Krueger
10/27/2010	0916535	Nicholas James Bouse

Arizona Department of Financial Institutions

Summary of Actions Report



For **October 2010**

Page 13

Loan Originator - continued

Home Office Licenses Approved - continued

10/27/2010	0916786	Diane Kay Minnich
10/27/2010	0916873	Joshua Glenn Tarrer
10/28/2010	0916468	Quinn John Tamm III
10/28/2010	0916591	Ryan Geoffrey Gill
10/28/2010	0916683	Alan Boyd Ivey
10/28/2010	0916824	Laverne Lucille Morris
10/28/2010	0916884	Trent Addis Nichols
10/28/2010	0916899	Cheri Linn Gruber
10/29/2010	0911637	Bradley Andrew Manhoff
10/29/2010	0916332	Ronald Dean Bulleigh
10/29/2010	0916361	Gus Speros Vournas
10/29/2010	0916550	Leigh Ann Fuentes
10/29/2010	0916562	Jeremiah Franklin Bullock
10/29/2010	0916753	Charles Omer Davis III
10/29/2010	0916768	Bernadette Marie Hiither
10/29/2010	0916769	Scott Lewis MacDonald
10/29/2010	0916804	Roberto Seldner
10/29/2010	0916808	Steven John Wisniewski
10/29/2010	0916863	Daniel Ryan Shackelford

Home Office Applications Rejected

10/01/2010	0911634	Catherine Mary Radford
10/04/2010	0911673	Elizabeth Gasperini-Brennan
10/04/2010	0911687	Ty Karlinsey
10/04/2010	0911763	Richard Hernandez
10/04/2010	0911780	Thomas Wayne Hale Jr.
10/04/2010	0911962	Ryan Lee Jones
10/04/2010	0911973	Sherry Mona Youssef
10/04/2010	0912066	Warren George Strycker
10/04/2010	0912296	Simin V Kashani
10/04/2010	0912447	Tanya Roberts Daniels
10/04/2010	0912448	Maria Ivette Henao-Bierly
10/04/2010	0912515	Syed Emdadul Huq
10/04/2010	0912706	John Joseph Reynolds
10/04/2010	0912777	Patrick Jonathan Roman
10/04/2010	0912985	Philip Key Gillies
10/04/2010	0913013	Bradley James Fanton
10/04/2010	0913033	Sheri Lynn Balut
10/06/2010	0913575	Ian Jacob-Raymond Winter
10/06/2010	0913872	Donald Walter Joseph Tilly
10/06/2010	0914148	Chad Ryan Boseker
10/06/2010	0914372	Kenneth Scott Monday



AZ Dept of Financial Institutions Summary of Actions Report

Page 14

For **October 2010**

Loan Originator - continued

Home Office Applications Rejected - continued

10/06/2010	0914379	Bradley Freeman Glenn
10/06/2010	0914386	Glennis Lorne Edwards
10/06/2010	0914389	Debra L Aramburo
10/07/2010	0914384	Gregory G Linneman
10/07/2010	0914385	chalyce margaret mcqueen
10/07/2010	0914391	Pat A Thiel
10/07/2010	0914414	Paola Robles-Guzman
10/07/2010	0914417	Martha R Hostetler
10/07/2010	0914418	Robert Legro
10/08/2010	0913002	Mark Anthony Giannotti
10/08/2010	0914236	Tiffany Dawn Yoder
10/08/2010	0914422	Yuping Xu
10/08/2010	0914444	Cathy B. Thiel
10/08/2010	0914449	Erik John Lilyquist
10/08/2010	0914465	Rion Troy Thomas
10/08/2010	0914476	Brendyn Jerry Latridis
10/08/2010	0914499	Gary Dean Fairchild
10/08/2010	0914503	James Marshall Boyce
10/08/2010	0914504	Desiree Luan Scherer
10/08/2010	0914530	Mark Anthony Spano
10/08/2010	0914535	Timothy Bernard Carney
10/08/2010	0914536	Wayne Morse Haskins
10/08/2010	0914544	Ellison Arthur Smyth
10/08/2010	0914547	Michael W Valletti
10/08/2010	0914564	Kristopher Kase Wilson
10/08/2010	0914595	Christopher Leong
10/08/2010	0914597	Jayson Andrew Stebbins
10/08/2010	0914605	Jose Luis Lopez Jr.
10/08/2010	0915151	Jody Lynn Alston
10/12/2010	0914626	Jose Boada
10/12/2010	0914630	Brian Christopher Burback
10/12/2010	0914633	Linda Kathleen Frane
10/12/2010	0914635	Flora Victoria Franco
10/12/2010	0914636	Christopher Lynn Hubbell
10/12/2010	0914637	MELANIE ROSE KNIGHT
10/12/2010	0914639	Jennifer Arlene Larson
10/12/2010	0914642	Maria Lourdes Vogt
10/12/2010	0914647	Raquel Nunez Moscoso
10/12/2010	0914650	David L Thompson
10/12/2010	0914658	Steven Michael Magana
10/13/2010	0913009	David Andrew Stewart

Arizona Department of Financial Institutions

Summary of Actions Report



For **October 2010**

Page 15

Loan Originator - continued

Home Office Applications Rejected - continued

10/13/2010	0913035	Denis Patrick Houlihan III
10/13/2010	0913110	John Henry Steinberg
10/13/2010	0913116	Steven Frederick Kabinoff
10/13/2010	0913172	Philip Worth Hatley
10/13/2010	0913189	Danny Jo Dickinson
10/13/2010	0913355	John Joseph Wargo
10/13/2010	0913475	Jesse Lee Race
10/13/2010	0913479	Donald Lynn Grabow
10/13/2010	0913480	James Harrison Woodworth
10/13/2010	0913493	Mark Michael Hoover
10/13/2010	0913533	Sandra Hanna
10/13/2010	0914641	Kristine Jo Ann Lewis
10/13/2010	0914643	Terry Ann Monacelli MS
10/13/2010	0914664	Joseph Anthony Ciotti
10/13/2010	0914669	Monica Esqueda
10/13/2010	0914676	Jalene Ann Smalley
10/13/2010	0914686	Robert Stephen Wurst
10/13/2010	0914689	Martin Jaime Berumen
10/13/2010	0914707	Ruth Devon Healy
10/13/2010	0914716	Janel Marie Ullman
10/13/2010	0914719	Ronald Joseph Coughlin Jr.
10/13/2010	0914723	Codie Marie Champie
10/13/2010	0914737	Peter Ross
10/13/2010	0914775	Mark John Feller
10/14/2010	0914802	William Justin Stokes
10/14/2010	0914818	Aaron Matthew Thomas Sr
10/14/2010	0914826	Kenny I Salame
10/14/2010	0914834	Lydia Aguilar-Avila
10/14/2010	0914839	Leticia Magana
10/14/2010	0914842	Paula Bernal Nunez
10/14/2010	0914844	Allison Lee Foland
10/14/2010	0914846	Henry Benjamin Calistro
10/14/2010	0914854	Peggy L Burke
10/14/2010	0914861	Anthony Lawrence Baca
10/14/2010	0914865	Sol Grisel Garcia
10/14/2010	0914876	Brenda Victoria Hilbert
10/14/2010	0914904	Patrick Dennis Flanagan
10/18/2010	0913705	Michael Stephan Flis
10/18/2010	0913712	Stephanie Nicole Robertson
10/18/2010	0914843	Monica Lisa Yrigolla
10/18/2010	0914851	Diana Marie Schalow



AZ Dept of Financial Institutions Summary of Actions Report

Page 16

For **October 2010**

Loan Originator - continued

Home Office Applications Rejected - continued

10/18/2010	0914852	Amy Marie Ray
10/18/2010	0914880	DIANA GUADALUPE TORRES
10/18/2010	0914898	Michelle Mary Dieckhoff
10/18/2010	0914915	Theresa M. Varin
10/18/2010	0914921	Matthew Michael Homolka
10/18/2010	0914925	Logan B Riddles
10/18/2010	0914944	arnold O. morales
10/18/2010	0914945	Lia Rae Moats
10/18/2010	0914970	HUA FANG
10/18/2010	0914974	Erik Joseph Cooper
10/18/2010	0914994	Yuching Chiu
10/18/2010	0915009	Alice Pearl Franco-Anderson
10/19/2010	0914989	CAROLYN ROSE MICHAEL
10/20/2010	0914975	Lucila Durate Vizcarra
10/20/2010	0914997	Glenn Miles OToole Mr
10/21/2010	0915028	Gregory Ryan Dwight
10/21/2010	0915040	Cindy S. Mergenthaler
10/21/2010	0915052	ROCHELLE LYNNE ROBIN
10/21/2010	0915054	Davina Oud
10/21/2010	0915058	Clara C Sandez Davis
10/21/2010	0915099	Michael Joshua Shepherd
10/21/2010	0915119	Georgette Lee Robinson
10/22/2010	0915157	Ryan Mark Lanoue
10/22/2010	0915159	Sharon Funch
10/22/2010	0915185	Patrick George Burke II
10/22/2010	0915186	Courtney Alexander Joaquim
10/22/2010	0915188	Therron MiGuale Green
10/22/2010	0915193	Douglas Clay McPhie
10/22/2010	0915224	Jon Douglas Bastian
10/26/2010	0915222	Deana Marie Woodcock
10/26/2010	0915258	Curt Alan Tiedman
10/26/2010	0915319	Justin Sean Cussick
10/26/2010	0915341	Raymond Edward Carolin
10/27/2010	0915279	Joshua J. Held
10/27/2010	0915365	Kathryn Lynn Bunn
10/27/2010	0915369	Joshua John Peacock
10/27/2010	0915397	Mark K. Spina
10/27/2010	0915399	ANNETTE RENEE MONTGOMERY
10/27/2010	0915411	Tyree Laray Evans
10/27/2010	0915468	James Frederick Adams Jr
10/27/2010	0916885	JACQUELINE RUBY

Arizona Department of Financial Institutions

Summary of Actions Report



For **October 2010**

Page 17

Loan Originator - continued

Home Office Applications Denied

10/28/2010 0915579 Joseph George Kossick 3rd
10/28/2010 0916575 Sylvia Jannette Nevarez

Home Office Applications Withdrawn

10/01/2010 0916034 Andrew Alexander Justicia
10/06/2010 0913619 Bridgett Marie Therese Peinkofer
10/08/2010 0916524 Melissa Beth Sutherland
10/08/2010 0916525 Arona Victoria Williams
10/08/2010 0916614 Juanita Beatrice Saunders
10/08/2010 0916616 Amber Leigh Snook
10/08/2010 0916640 Brayton Aaron Shippee
10/15/2010 0916612 Anthony Richard O'Connor
10/21/2010 0915594 Stephanie Suzanne Dibona
10/22/2010 0916249 Andrew Christopher Varcoe
10/26/2010 0915358 Pablo Hernandez Jr
10/28/2010 0916428 Scott Kenyon Aldrich
10/28/2010 0916523 Wendy O'Shield Lyles
10/28/2010 0916615 Sharon Jackson Shields

Home Office Licenses Closed

10/05/2010 0915495 Ronald William Barnstead Jr
10/06/2010 0915253 Timothy Paul Haas
10/15/2010 0913310 Douglas Robert Crookham
10/28/2010 0911959 Eric Leland Weight

Money Transmitter

Home Office Applications Received

10/14/2010 0916853 Sigue Corporation
13291 Ralston Avenue
Sylmar, CA 91342-1255
10/18/2010 0916838 BRAZ TRANSFERS, INC.
999 BROADWAY, #500
Saugus, MA 01906

Branch Office Licenses Closed

10/19/2010 0115177 ADP Payroll Services, Inc.
7333 S. Hardy Road Suite 101, Bldg E
Tempe, AZ 85283

Mortgage Banker

Home Office Applications Received

10/01/2010 0916681 Taylor Morrison Home Funding, LLC
151 Southhall Lane, Suite 250
Maitland, FL 32751
10/07/2010 0916845 CASHCALL, INC.
1600 South Douglass Road
Anaheim, CA 92806-5998
10/25/2010 0917054 Allied Home Mortgage Corporation
6110 Pinemont Drive, Suite 220
Houston, TX 77092



AZ Dept of Financial Institutions Summary of Actions Report

Page 18

For **October 2010**

Mortgage Banker - continued

Home Office Applications Received - continued

10/28/2010 0916981 Legacy Group Capital LLC
11225 SE 6th Street, Ste 110
Bellevue, WA 98004

Home Office Applications Withdrawn

10/14/2010 0913424 Loan Network LLC #2
1600 Lind Ave SW SUITE 180
Renton, WA 98057

Home Office Licenses Closed

10/06/2010 0908622 Moria Development, Inc. #2 DBA:Legacy Home Mortgage
4500 S. Lakeshore Drive, Ste 150
Tempe, AZ 85282

10/18/2010 0908671 Key Financial Corporation
3631 131st Avenue North
Clearwater, FL 33762

10/20/2010 0908252 Premier Mortgage Resources, L.L.C.
1325 NW Flanders
Portland, OR 97209

10/26/2010 0907367 World Alliance Financial Corp. DBA:Senior Lending Network
3 Huntington Quadrangle
Melville, NY 11747

Branch Office Applications Received

10/04/2010 0116427 Amerigroup Mortgage Corporation (FN) DBA:AmeriGroup Mortgage
6120 Central Avenue
S. Petersburg, FL 33707

10/05/2010 0116582 Pinnacle Capital Mortgage Corporation
3150 Richards Road, Ste 150
Bellevue, WA 98005

10/06/2010 0116455 Carrington Mortgage Services, LLC
8765 E. Bell Rd. Suite 210
Scottsdale, AZ 85260

10/12/2010 0116453 Envoy Mortgage, L.P.
450 Country Club Rd., Suite 255
Eugene, OR 97401

10/12/2010 0116454 Envoy Mortgage, L.P.
7009 South Staples, Suite 102B
Corpus Christi, TX 78413

10/14/2010 0116442 PrimeLending, A Plains Capital Company
2173 Salk Avenue #100
Carlsbad, CA 92008

10/21/2010 0116458 Bay Equity LLC
20532 El Toro Road #210B
Mission Viejo, CA 92692

10/21/2010 0116460 Bay Equity LLC
19200 Von Karman Avenue, #400
Irvine, CA 92612

10/22/2010 0116461 Legacy Group Lending, Inc.
1750 S. Railroad Springs, Suite 10
Flagstaff, AZ 86001

10/25/2010 0116588 New West Lending, Inc.
1805 N. 91st Avenue, Suite #100
Phoenix, AZ 85037

10/25/2010 0116463 Nova Financial & Investment Corporation
222 W. Gurley St. #205
Prescott, AZ 86301

Arizona Department of Financial Institutions

Summary of Actions Report



For **October 2010**

Page 19

Mortgage Banker - continued

Branch Office Applications Received - continued

10/26/2010 0116462 Draper and Kramer Mortgage Corp.
2 Northfield Plaza, Suite 320
Northfield, IL 60093

10/28/2010 0116543 Cherry Creek Mortgage Co., Inc.
1725 E. 1450 South, Suite 120
Clearfield, UT 84015

Branch Office Licenses Approved

10/01/2010 0116400 Nova Financial & Investment Corporation DBA:Nova Home Loans
6330 E Golf Links #15
Tucson, AZ 85711

10/01/2010 0116381 Fairway Independent Mortgage Corporation
8381 Old Courthouse Road, Suite 310
Vienna, VA 22182

10/04/2010 0116364 Primary Residential Mortgage, Inc.
3190 W. State Route 89A, Ste 900
Sedona, AZ 86336

10/04/2010 0116407 Cobalt Mortgage, Inc
725 W. Elliott Road, Suite # 101-7
Gilbert, AZ 85233

10/08/2010 0116310 Shore Financial Services, Inc.
115 S. Madison Avenue, Ste A2
Yuma, AZ 85364

10/13/2010 0116420 Prospect Mortgage, LLC
114 Pacifica, 1st Floor
Irvine, CA 92618

10/13/2010 0116419 Prospect Mortgage, LLC DBA:Desert Heritage Mortgage
2260 S. 4th Avenue, Ste A
Yuma, AZ 85384

10/13/2010 0116262 V.I.P. Mortgage, Inc.
211 N. Florence Street, Ste 102
Casa Grande, AZ 85222

10/14/2010 0116425 PrimeLending, A Plains Capital Company
170 N. 200 West #B
St. George, UT 84770

10/15/2010 0116389 PrimeLending, A Plains Capital Company
3050 Metro Drive #216
Bloomington, MN 55425

10/15/2010 0116426 PrimeLending, A Plains Capital Company
253-2 Aikens Center
Martinsburg, WV 25404

10/18/2010 0116406 Cornerstone Mortgage Company
3029 S Sherwood Forest Blvd #110
Baton Rouge, LA 70816

10/18/2010 0116423 Van Dyk Mortgage Corporation
1201 S. Alma School Road, 7th Floor
Mesa, AZ 85210

10/20/2010 0116391 Stearns Lending, Inc. #1
34406 N. 27th Drive, Ste 111
Phoenix, AZ 85085

10/20/2010 0116393 Stearns Lending, Inc. #1
5439 S. Durango Drive, Ste 300
Las Vegas, NV 89113

10/20/2010 0116409 Geneva Financial, LLC
4019 N 15th Avenue
Phoenix, AZ 85015



AZ Dept of Financial Institutions Summary of Actions Report

Page 20

For **October 2010**

Mortgage Banker - continued

Branch Office Licenses Approved - continued

10/22/2010	0116367	PHH Home Loans, LLC #1 23435 N. Pima Road, Ste 173 Scottsdale, AZ 85255	
10/22/2010	0116442	PrimeLending, A Plains Capital Company 2173 Salk Avenue #100 Carlsbad, CA 92008	
10/22/2010	0115767	Pinnacle Capital Mortgage Corporation 2444 SW Glacier Place Redmond, OR 97756	
10/22/2010	0116370	Pinnacle Capital Mortgage Corporation 3017 Douglas Blvd, Ste 100 Roseville, CA 95661	
10/22/2010	0116371	Pinnacle Capital Mortgage Corporation 2875 Michelle, Ste 150 Irvine, CA 92602	
10/22/2010	0116448	Pinnacle Capital Mortgage Corporation 34225 N. 27th Drive, Bldg 1, Ste 15 Phoenix, AZ 85085	
10/22/2010	0116449	Pinnacle Capital Mortgage Corporation 1355 NW 13th Avenue Portland, OR 97209	
10/22/2010	0116450	Pinnacle Capital Mortgage Corporation 1200 Executive Parkway, Ste 100 Eugene, OR 97401	
10/22/2010	0116451	Pinnacle Capital Mortgage Corporation 3200 E. Camelback Rd. #123 Phoenix, AZ 85018	
10/22/2010	0116452	Pinnacle Capital Mortgage Corporation 4062 Flying C Road, Ste 47 Cameron Park, CA 95682	
10/22/2010	0116283	Proficio Mortgage Ventures, LLC 2238 S. McClintock Drive Tempe, AZ 85282	
10/25/2010	0116341	New Day Financial, LLC Stratum Executive Center Bldg A 11044 Research Blvd, Ste A525 Austin, TX 78759	
10/25/2010	0116458	Bay Equity LLC 20532 El Toro Road #210B Mission Viejo, CA 92692	
10/25/2010	0116460	Bay Equity LLC 19200 Von Karman Avenue, #400 Irvine, CA 92612	
10/27/2010	0116418	Shea Mortgage Inc. #1 8800 N. Gainey Ranch Center Dr., Ste 370 Scottsdale, AZ 85258	
10/28/2010	0116427	Amerigroup Mortgage Corporation (FN) 6120 Central Avenue S. Petersburg, FL 33707	DBA:AmeriGroup Mortgage
10/29/2010	0116463	Nova Financial & Investment Corporation 222 W. Gurley St, #205 Prescott, AZ 86301	
10/29/2010	0116178	Stearns Lending, Inc. #1 51 E. Campbell Avenue, #130 Campbell, CA 95008	

Arizona Department of Financial Institutions

Summary of Actions Report



For **October 2010**

Page 21

Mortgage Banker - continued

Branch Office Licenses Approved - continued

10/29/2010	0116436	Sun West Mortgage USA, Inc. (FN) 8950 East Raintree Drive, Suite 200 Scottsdale, AZ 85260	DBA:Cal State Funding
10/29/2010	0116461	Legacy Group Lending, Inc. 1750 S. Railroad Springs, Suite 10 Flagstaff, AZ 86001	

Branch Office Licenses Closed

10/08/2010	0115592	Key Financial Corporation 161 Fort Evans Road, Ste 325 Leesburg, VA 20132	
10/08/2010	0115770	Key Financial Corporation 3615 N. 16th St., Suite 4 Phoenix, AZ 85016	
10/12/2010	0116121	W.J. Bradley Mortgage Capital Corp. 605 W. Knox Road, Ste 206 Tempe, AZ 85284	
10/13/2010	0112453	Prospect Mortgage, LLC 13240 N. 7th Street, Ste 8 Phoenix, AZ 85022	DBA:Desert Heritage Mortgage
10/19/2010	0114018	PHH Mortgage Corporation #2 4005 Stockton Hill Road Kingman, AZ 86401	
10/19/2010	0114291	PHH Mortgage Corporation #6 8830 E. Speedway Blvd Tucson, AZ 85710	DBA:Century 21 Mortgage
10/19/2010	0113572	Avelo Mortgage, L.L.C. 1091 521 Corporate Center Drive Fort Mill, SC 29715	
10/19/2010	0116063	AmericaHomeKey, Inc. 17787 North Perimeter Drive Suite A-113 Scottsdale, AZ 85255	
10/20/2010	0109128	Golden Empire Mortgage, Inc. 27955 Smyth Drive, #108 Valencia, CA 91355	
10/20/2010	0109133	Golden Empire Mortgage, Inc. 3191 W. Temple Avenue, Ste 205 Pomona, CA 91768	
10/20/2010	0115203	Golden Empire Mortgage, Inc. 5759 Fleet Street, Suite 240 Carlsbad, CA 92008	
10/20/2010	0114754	Premier Mortgage Resources, L.L.C. 200 E. Southern Avenue, Ste 119 Tempe, AZ 85282	
10/26/2010	0115483	W.J. Bradley Mortgage Capital Corp. 2941 N. Swan Road, Suite 115 Tucson, AZ 85712	
10/26/2010	0110100	World Alliance Financial Corp. 2525 E. Camelback Rd. Suite 265 Phoenix, AZ 85016	DBA:Senior Lending Network
10/28/2010	0104945	Pacific Coast Mortgage, Inc. #1 4320 Hwy 95 #B Fort Mohave, AZ 86426	
10/28/2010	0115030	Pacific Coast Mortgage, Inc. #1 12 Tubac Road Ste. B Tubac, AZ 85646	



AZ Dept of Financial Institutions Summary of Actions Report

Page 22

For **October 2010**

Mortgage Banker - continued

Branch Office Licenses Closed - continued

10/28/2010	0104961	Pacific Coast Mortgage, Inc. #1 8368 West Monroe Street Peoria, AZ 85345
10/28/2010	0106659	Pacific Coast Mortgage, Inc. #1 1237 S. Val Vista Dr., #208 Mesa, AZ 85204
10/28/2010	0111719	Pacific Coast Mortgage, Inc. #1 101 S. La Canada Dr. Green Valley, AZ 85614
10/28/2010	0112867	Pacific Coast Mortgage, Inc. #1 9355 E. Canyon View Road Scottsdale, AZ 85255
10/28/2010	0114044	Pacific Coast Mortgage, Inc. #1 12211 S. Eastern Ave Ste 170 Henderson, NV 89052
10/28/2010	0114045	Pacific Coast Mortgage, Inc. #1 #406 110 16th Street Denver, CO 80202
10/28/2010	0114783	Pacific Coast Mortgage, Inc. #1 1107 S. Beeline Highway #5 Payson, AZ 85541
10/28/2010	0116044	Pacific Coast Mortgage, Inc. #1 749 W. Wildwood Drive Phoenix, AZ 85045

New Branch Office Applications Withdrawn

10/14/2010	0116173	Loan Network LLC #2 480 E Fry Blvd Sierra Vista, AZ 85635
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Mortgage Broker

Home Office Applications Received

10/15/2010	0916847	Firstline Mortgage, Inc. 4425 Jamboree Rd Suite 140 Newport Beach, CA 92660
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Home Office Licenses Closed

10/05/2010	0910072	Copperstate Realty Advisors, LLC 1815 West Sienna Bouquet Place Phoenix, AZ 85085	
10/07/2010	0906208	Kenmark Deeds, L.L.C. 402 W. Roosevelt St, Suite G Phoenix, AZ 85003	
10/07/2010	0906803	Kevin L. Meyers 1907 Ricochet Ranch Road Pinedale, AZ 85923-0868	DBA:Absolute American Mortgage
10/15/2010	0908315	Thayer Financial Corporation 18831 Von Karman Avenue, Suite 380 Irvine, CA 92612	DBA:Residential First Mortgage
10/18/2010	0906971	Kimberly A. Zeren 34205 North 23rd Drive Phoenix, AZ 85085	
10/19/2010	0910598	Arizona Private Lending, LLC 17550 N. Perimeter Drive Scottsdale, AZ 85255	

Arizona Department of Financial Institutions

Summary of Actions Report



For **October 2010**

Page 23

Mortgage Broker - continued

Branch Office Applications Received

10/15/2010 0116445 TMBG Inc. #1
405 E Beale St
Kingman, AZ 86401

10/15/2010 0116443 TMBG Inc. #1
251 Highway 179, Suite C-4
Sedona, WA 86336

10/15/2010 0116444 TMBG Inc. #1
480 E Fry Blvd
Sierra Vista, AZ 86563

10/15/2010 0116459 Firstline Mortgage, Inc.
21321 E Ocotillo Rd. #B105
Queek Creek, AZ 85242

10/18/2010 0116441 Wells Fargo Advisors, LLC
9665 Wilshire Blvd, 10th Floor
Beverly Hills, CA 90212

Branch Office Licenses Approved

10/29/2010 0116417 Reyes Financial, LLC
7373 N. Scottsdale Road, Ste B-250
Scottsdale, AZ 85253

Branch Office Licenses Closed

10/05/2010 0108790 The Mortgage Advantage, Inc.
725 W. Elliott Rd #110
Gilbert, AZ 85233

10/12/2010 0115349 Morgan Stanley Smith Barney LLC
1640 S. Stapley Drive
Mesa, AZ 85204

10/15/2010 0114698 Thayer Financial Corporation
27352 North 129th Drive
Peoria, AZ 85383-3941
DBA:Residential First Mortgage

Home Office Licenses Suspended

10/07/2010 0904187 Grayhawk Capital Funding, LLC
6909 W. Ray Rd, Building 15
Chandler, AZ 85226

10/07/2010 0905242 Wooldridge Enterprises, L.L.C.
14565 East Wethersfield Road
Scottsdale, AZ 85259
DBA:Wooldridge Mortgage

10/07/2010 0905874 Prime Source Mortgage, Inc. #2
4513 E. Earll Drive
Phoenix, AZ 85018
DBA:Reverse Mortgages USA A Prime Source Mortgage Affiliate

10/07/2010 0908417 First USA Funding, LLC
2699 E. Andy Devine Ave Ste B
Kingman, AZ 86401

Motor Vehicle Dealer

Home Office Applications Received

10/08/2010 0916843 Sweeney Car Company, LLC
2525 W. Van Buren
Phoenix, AZ 85009

10/12/2010 0916848 Ultimate Auto Wholesalers, LLC
6042 E. Valley Way, Ste 3
Cave Creek, AZ 85331
DBA:Ultimate Auto Wholesalers

10/15/2010 0916854 Swanty's Chrysler Plymouth Dodge, Inc.
2494 Highway 95
Bullhead City, AZ 86442



AZ Dept of Financial Institutions Summary of Actions Report

Page 24

For **October 2010**

Motor Vehicle Dealer - continued

Home Office Applications Received - continued

10/15/2010	0916855	Rio Motors, LLC 5158 S. Nogales Hwy, Ste 106 Tucson, AZ 85706	
10/15/2010	0916857	Larry Green Chevrolet, Oldsmobile Inc. 2050 Rodeo Drive Cottonwood, AZ 86326	
10/21/2010	0916839	BUTOVO, L.L.C. 6500 E McDowell Road Scottsdale, AZ 85257	DBA:VOLVO OF TEMPE
10/25/2010	0917037	EIDE MOTORS & RV CENTER, LLC 4711 E. Main St. Mesa, AZ 85205	
10/28/2010	0916983	United Cars and Credit Inc. 1761 W. Broadway Road Mesa, AZ 85202	

Home Office Licenses Approved

10/05/2010	0915695	PFVT Motors, Inc. 9130 W. Bell Road Peoria, AZ 85382	DBA:Peoria Ford
10/08/2010	0916325	Van Houten Enterprises, Inc. 170 S. William Dillard Drive, Ste 112 Gilbert, AZ 85233	DBA:Front Line Automotive Group

Branch Office Applications Received

10/01/2010	0116412	CJ Auto, Inc. 13334 W Bell Rd Surprise, AZ 85374	DBA:Cactus Jack's Auto Sales
10/08/2010	0116542	Sweeney Car Company, LLC 2535 W. Glendale Avenue Phoenix, AZ 85051	
10/12/2010	0116590	Ultimate Auto Wholesalers, LLC 11873 N. Saguaro Blvd, Ste 1 Fountain Hills, AZ 85268	
10/26/2010	0116464	Mega RV Corp. 6772 E. 32nd Street Yuma, AZ 85362	DBA:McMahon's RV

Branch Office Licenses Approved

10/04/2010	0116412	CJ Auto, Inc. 13334 W Bell Rd Surprise, AZ 85374	DBA:Cactus Jack's Auto Sales
10/29/2010	0116465	Town & Country Motors, Inc. 449 S. Country Club Drive Mesa, AZ 85210	
10/29/2010	0116464	Mega RV Corp. 6772 E. 32nd Street Yuma, AZ 85362	DBA:McMahon's RV

Sales Finance Company

Home Office Applications Received

10/04/2010	0916832	CIG FINANCIAL CORPORATION 18218 E MCDERMOTT SUITE A-1 Irvine, CA 92614	
10/12/2010	0916851	CAG ACCEPTANCE, L.L.C. 2629 N. SCOTTSDALE ROAD Scottsdale, AZ 85251	

Arizona Department of Financial Institutions

Summary of Actions Report



For **October 2010**

Page 25

Sales Finance Company - continued

Home Office Applications Received - continued

10/12/2010	0916852	Maria Garcia 4860 W. 8th Street Yuma, AZ 85364	DBA:A & A Auto Sales
10/15/2010	0916858	Rio Motors, LLC 5158 S. Nogales Hwy, Ste 106 Tucson, AZ 85706	
10/15/2010	0916859	Larry Green Chevrolet, Oldsmobile Inc. 2050 Rodeo Drive Cottonwood, AZ 86326	
10/28/2010	0916982	United Cars and Credit Inc. 1761 W. Broadway Road Mesa, AZ 85202	

Branch Office Applications Received

10/01/2010	0116413	CJ Auto, Inc. 13334 W Bell Rd Surprise, AZ 85374	DBA:Cactus Jack's Auto Sales
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Branch Office Licenses Approved

10/04/2010	0116413	CJ Auto, Inc. 13334 W Bell Rd Surprise, AZ 85374	DBA:Cactus Jack's Auto Sales
10/29/2010	0116466	Third Party MVS Services Inc. 1014 N. 24th Street Phoenix, AZ 85008	

Branch Office Licenses Closed

10/05/2010	0116349	Ally Financial Inc. (#1) 15707 Rockfield Boulevard, Suite 200 Irvine, CA 92618	DBA:GMAC Financial Services
10/05/2010	0116355	Ally Financial Inc. (#2) 15707 Rockfield Boulevard, Suite 200 Irvine, CA 92618	DBA:GMAC
10/05/2010	0116352	Ally Financial Inc. (#3) 15707 Rockfield Boulevard, Suite 200 Irvine, CA 92618	DBA:Ally Financial
10/29/2010	0115974	QC Financial Services, Inc. 7802 N. 12th St. Phoenix, AZ 85020	DBA:Quik Cash

Richard Fergus
Licensing Manager
Arizona Department of Financial Institutions