

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

November 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

Bank Closed Effective

11/12/2010 0903220 Copper Star Bank
7555 E. Redfield Road
Scottsdale, AZ 85260

Branch Offices Closed Effective

11/12/2010 Copper Star Bank/Deer Valley Branch
20565 N. 19th Avenue
Phoenix, AZ 85027

11/12/2010 Copper Star Bank/Peoria Branch
7655 W. Thunderbird Road
Peoria, AZ 85381

Collection Agency

Home Office Applications Received

11/05/2010 0917044 Revenue Cycle Solutions, Inc
11301 Westbrook Corporate Ctr, Ste 200
Westchester, IL 60154

11/12/2010 0917173 GILA, LLC DBA:GILA GROUP
6505 Airport Blvd., Suite 100
Austin, TX 78752

11/30/2010 0917197 A.G. ADJUSTMENTS LTD.
740 Walt Whitman Rd
Melville, NY 11747

Home Office Licenses Approved

11/09/2010 0916671 Southwest Debt Solutions L.L.C.
2658 E. Brown Street
Phoenix, AZ 85028

11/12/2010 0916351 PMH Financial, LLC
1621 18th Street, Ste 100
Denver, CO 80202

11/17/2010 0916301 Value Recovery Holding, Limited Liability Company
919 Old Henderson Road
Columbus, OH 43220

11/24/2010 0916835 AWM FINANCIAL SERVICES, LLC
33912 Option Pass
Fort Wayne, IN 46818

11/30/2010 0916837 ACCORD CREDITOR SERVICES, LLC
2860 ZANKER RD SUITE 105
San Jose, CA 95134

Commercial Mortgage Broker

Home Office Applications Received

11/08/2010 0917151 Park Place Equity LLC
9375 E. Shea Blvd, Ste 100
Scottsdale, AZ 85260

Consumer Lender

Home Office Licenses Approved

11/10/2010 0916178 Ace Cash Express, Inc. #2
1231 Greenway Drive, Ste 600
Irving, TX 75038



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Consumer Lender (cont)

Home Office Licenses Approved (cont)

11/10/2010	0916179	Ace Cash Express, Inc. 1231 Greenway Dr., Suite 600 Irving, TX 75038	DBA:Ace America's Cash Express
11/18/2010	0915496	Symbius Financial, Inc. 14362 N. Frank Lloyd Wright Blvd, #1500 Scottsdale, AZ 85260	

Branch Office Licenses Approved

11/10/2010	0116544	Ace Cash Express, Inc. #2 1920 W. CAMELBACK ROAD PHOENIX, AZ 85015
11/10/2010	0116545	Ace Cash Express, Inc. #2 540 W. BROADWAY; Suite 105 MESA, AZ 85202
11/10/2010	0116546	Ace Cash Express, Inc. #2 2902 W. VAN BUREN; Suite 1 PHOENIX, AZ 85009
11/10/2010	0116547	Ace Cash Express, Inc. #2 6058 S. CENTRAL AVENUE PHOENIX, AZ 85040
11/10/2010	0116548	Ace Cash Express, Inc. #2 5020 N. 35TH AVENUE; Suite 108 PHOENIX, AZ 85017
11/10/2010	0116549	Ace Cash Express, Inc. #2 8520 W. PEORIA AVENUE PEORIA, AZ 85345
11/10/2010	0116550	Ace Cash Express, Inc. #2 2847 S. 6TH AVENUE; Suite 5 TUCSON, AZ 85713
11/10/2010	0116551	Ace Cash Express, Inc. #2 5043 W. THOMAS PHOENIX, AZ 85031
11/10/2010	0116552	Ace Cash Express, Inc. #2 1812 HWY 95, SUITE 20 BULLHEAD CITY, AZ 86442
11/10/2010	0116553	Ace Cash Express, Inc. #2 3787 STOCKTON HILL ROAD KINGMAN, AZ 86401
11/10/2010	0116554	Ace Cash Express, Inc. #2 989 S MAIN SUITE B COTTONWOOD, AZ 86326
11/10/2010	0116555	Ace Cash Express, Inc. #2 8101 E HWY 69 SUITE A PRESCOTT VALLEY, AZ 86314
11/10/2010	0116556	Ace Cash Express, Inc. #2 1578 N HWY 89 SUITE A CHINO VALLEY, AZ 86323
11/10/2010	0116557	Ace Cash Express, Inc. #2 621 MILLER VALLEY ROAD PRESCOTT, AZ 86301
11/10/2010	0116558	Ace Cash Express, Inc. #2 2785 NORTHERN AVENUE KINGMAN, AZ 86401
11/10/2010	0116559	Ace Cash Express, Inc. #2 20 ACOMA BLVD SUITE 4 LAKE HAVASU CITY, AZ 86403

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Consumer Lender (cont)

Branch Office Licenses Approved (cont)

11/10/2010	0116560	Ace Cash Express, Inc. #2 522 FINNEY FLAT ROAD; Suite F CAMP VERDE, AZ 86322
11/10/2010	0116561	Ace Cash Express, Inc. #2 4768 HWY 95 SUITE 4 FORT MOHAVE, AZ 86426
11/10/2010	0116562	Ace Cash Express, Inc. #2 52 S HOPE SUITE A1 GOLDEN VALLEY, AZ 86413
11/10/2010	0116563	Ace Cash Express, Inc. #2 4041 E THOMAS ROAD #113 PHOENIX, AZ 85018
11/10/2010	0116564	Ace Cash Express, Inc. #2 4344 W. INDIAN SCHOOL RD; Suite 29 PHOENIX, AZ 85031
11/10/2010	0116565	Ace Cash Express, Inc. #2 3553 W THUNDERBIRD ROAD PHOENIX, AZ 85053
11/10/2010	0116566	Ace Cash Express, Inc. #2 5470 E SPEEDWAY BLVD; Suite 104 TUCSON, AZ 85712
11/10/2010	0116567	Ace Cash Express, Inc. #2 1850 E IRVINGTON ROAD TUCSON, AZ 85714
11/10/2010	0116568	Ace Cash Express, Inc. #2 2080 SOUTH MILTON FLAGSTAFF, AZ 86001
11/10/2010	0116569	Ace Cash Express, Inc. #2 7730 E. MCDOWELL; Suite 108B SCOTTSDALE, AZ 85257
11/10/2010	0116570	Ace Cash Express, Inc. #2 17220 NORTH 19TH AVE; Suite 101 PHOENIX, AZ 85023
11/10/2010	0116571	Ace Cash Express, Inc. #2 15813 N. CAVE CREEK RD; Suite 111 PHOENIX, AZ 85032
11/10/2010	0116572	Ace Cash Express, Inc. #2 4411 S WHITE MOUNTAIN, Suite G3 SHOW LOW, AZ 85901
11/10/2010	0116573	Ace Cash Express, Inc. #2 2095 N. ALMA SCHOOL RD.; Suite 13 CHANDLER, AZ 85224
11/10/2010	0116574	Ace Cash Express, Inc. #2 7475 N. LACHOLLA; Suite 410 TUCSON, AZ 85741
11/10/2010	0116575	Ace Cash Express, Inc. #2 6645 W. BELL ROAD; Suite A-105 GLENDALE, AZ 85308
11/10/2010	0116576	Ace Cash Express, Inc. #2 3955 E. SPEEDWAY BLVD; Suite 101 TUCSON, AZ 85712
11/10/2010	0116577	Ace Cash Express, Inc. #2 615 E GRANT; Suite 131 TUCSON, AZ 85705



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Consumer Lender (cont)

Branch Office Licenses Approved (cont)

11/10/2010	0116578	Ace Cash Express, Inc. #2 3923 THOMAS RD SUITE B3 PHOENIX, AZ 85018	
11/10/2010	0116579	Ace Cash Express, Inc. #2 1377 E FLORENCE BLVD; Suite 147 CASA GRANDE, AZ 85222	
11/10/2010	0116481	Ace Cash Express, Inc. 6025 N 27TH AVENUE; Suite 11 PHOENIX, AZ 85017	DBA:Ace America's Cash Express
11/10/2010	0116482	Ace Cash Express, Inc. 2835 N 16TH STREET PHOENIX, AZ 85006	DBA:Ace America's Cash Express
11/10/2010	0116483	Ace Cash Express, Inc. 3458 W. VAN BUREN PHOENIX, AZ 85009	DBA:Ace America's Cash Express
11/10/2010	0116484	Ace Cash Express, Inc. 2410 S. 6TH AVENUE; Suite A SOUTH TUCSON, AZ 85713	DBA:Ace America's Cash Express
11/10/2010	0116485	Ace Cash Express, Inc. 454 W. VALENCIA TUCSON, AZ 85706	DBA:Ace America's Cash Express
11/10/2010	0116486	Ace Cash Express, Inc. 2081 N. ARIZONA AVE.; Suite 131 CHANDLER, AZ 85225	DBA:Ace America's Cash Express
11/10/2010	0116487	Ace Cash Express, Inc. 4207 N. 19TH AVENUE PHOENIX, AZ 85015	DBA:Ace America's Cash Express
11/10/2010	0116488	Ace Cash Express, Inc. 2709 W. VAN BUREN PHOENIX, AZ 85009	DBA:Ace America's Cash Express
11/10/2010	0116489	Ace Cash Express, Inc. 3030 E. 22ND STREET TUCSON, AZ 85713	DBA:Ace America's Cash Express
11/10/2010	0116490	Ace Cash Express, Inc. 5114 W. MCDOWELL RD PHOENIX, AZ 85035	DBA:Ace America's Cash Express
11/10/2010	0116491	Ace Cash Express, Inc. 6020 N. 59TH AVENUE GLENDALE, AZ 85301	DBA:Ace America's Cash Express
11/10/2010	0116492	Ace Cash Express, Inc. 1225 W. ST. MARY'S TUCSON, AZ 85745	DBA:Ace America's Cash Express
11/10/2010	0116493	Ace Cash Express, Inc. 6544 WEST THOMAS ROAD; Suite 30 PHOENIX, AZ 85033	DBA:Ace America's Cash Express
11/10/2010	0116494	Ace Cash Express, Inc. 1029 N. SCOTTSDALE RD. SCOTTSDALE, AZ 85257	DBA:Ace America's Cash Express
11/10/2010	0116495	Ace Cash Express, Inc. 9401 N. CAVE CREEK RD. PHOENIX, AZ 85020	DBA:Ace America's Cash Express
11/10/2010	0116496	Ace Cash Express, Inc. 2716 W. INDIAN SCHOOL RD. PHOENIX, AZ 85017	DBA:Ace America's Cash Express

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Consumer Lender (cont)

Branch Office Licenses Approved (cont)

11/10/2010	0116497	Ace Cash Express, Inc. 760 N. COUNTRY CLUB MESA, AZ 85201	DBA:Ace America's Cash Express
11/10/2010	0116498	Ace Cash Express, Inc. 8385 NORTHWEST GRAND PEORIA, AZ 85345	DBA:Ace America's Cash Express
11/10/2010	0116499	Ace Cash Express, Inc. 719 E. FORT LOWELL TUCSON, AZ 85719	DBA:Ace America's Cash Express
11/10/2010	0116500	Ace Cash Express, Inc. 15249 NORTH 32ND STREET PHOENIX, AZ 85032	DBA:Ace America's Cash Express
11/10/2010	0116501	Ace Cash Express, Inc. 3205 E. MCDOWELL ROAD PHOENIX, AZ 85008	DBA:Ace America's Cash Express
11/10/2010	0116502	Ace Cash Express, Inc. 4727 E. SOUTHERN PHOENIX, AZ 85042	DBA:Ace America's Cash Express
11/10/2010	0116503	Ace Cash Express, Inc. 6402 S. CENTRAL PHOENIX, AZ 85040	DBA:Ace America's Cash Express
11/10/2010	0116504	Ace Cash Express, Inc. 777 N. ARIZONA AVENUE CHANDLER, AZ 85224	DBA:Ace America's Cash Express
11/10/2010	0116505	Ace Cash Express, Inc. 3544 W. GLENDALE AVENUE PHOENIX, AZ 85051	DBA:Ace America's Cash Express
11/10/2010	0116506	Ace Cash Express, Inc. 6750 E. MAIN MESA, AZ 85205	DBA:Ace America's Cash Express
11/10/2010	0116507	Ace Cash Express, Inc. 758 S. ALMA SCHOOL ROAD MESA, AZ 85210	DBA:Ace America's Cash Express
11/10/2010	0116508	Ace Cash Express, Inc. 77 SOUTH KOLB AVENUE TUCSON, AZ 85710	DBA:Ace America's Cash Express
11/10/2010	0116509	Ace Cash Express, Inc. 1750 S. RURAL RD.; Suite 101 TEMPE, AZ 85281	DBA:Ace America's Cash Express
11/10/2010	0116510	Ace Cash Express, Inc. 4750 E. BROADWAY PHOENIX, AZ 85040	DBA:Ace America's Cash Express
11/10/2010	0116511	Ace Cash Express, Inc. 20 E. BUCKEYE RD. PHOENIX, AZ 85004	DBA:Ace America's Cash Express
11/10/2010	0116512	Ace Cash Express, Inc. 421 EAST BROADWAY MESA, AZ 85204	DBA:Ace America's Cash Express
11/10/2010	0116513	Ace Cash Express, Inc. 4040 N. 24TH ST. PHOENIX, AZ 85016	DBA:Ace America's Cash Express
11/10/2010	0116514	Ace Cash Express, Inc. 8225 W. INDIAN SCHOOL ROAD; Suite 106 PHOENIX, AZ 85033	DBA:Ace America's Cash Express

Bulletin issued pursuant to Title 6, Chapter 1, Arizona Revised Statutes Section 6-129

* Omitted from previous bulletin



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Consumer Lender (cont)

Branch Office Licenses Approved (cont)

11/10/2010	0116515	Ace Cash Express, Inc. 16874 N.CAVE CREEK ROAD PHOENIX, AZ 85032	DBA:Ace America's Cash Express
11/10/2010	0116516	Ace Cash Express, Inc. 4239 W.MCDOWELL ROAD PHOENIX, AZ 85009	DBA:Ace America's Cash Express
11/10/2010	0116517	Ace Cash Express, Inc. 6601 W. INDIAN SCHOOL PHOENIX, AZ 85033	DBA:Ace America's Cash Express
11/10/2010	0116518	Ace Cash Express, Inc. 702 W. CAMELBACK, STE. 7 PHOENIX, AZ 85013	DBA:Ace America's Cash Express
11/10/2010	0116519	Ace Cash Express, Inc. 4822 NORTH 27TH AVENUE PHOENIX, AZ 85017	DBA:Ace America's Cash Express
11/10/2010	0116520	Ace Cash Express, Inc. 3343 W. PEORIA AVE. #8 PHOENIX, AZ 85029	DBA:Ace America's Cash Express
11/10/2010	0116521	Ace Cash Express, Inc. 3460 EAST SOUTHERN AVE. MESA, AZ 85204	DBA:Ace America's Cash Express
11/10/2010	0116522	Ace Cash Express, Inc. 8345 W. GLENDALE AVE. GLENDALE, AZ 85305	DBA:Ace America's Cash Express
11/10/2010	0116523	Ace Cash Express, Inc. 2760 E. MAIN STREET; Suite 102 MESA, AZ 85305	DBA:Ace America's Cash Express
11/10/2010	0116524	Ace Cash Express, Inc. 7980 N. 51ST AVENUE; Suite 107 GLENDALE, AZ 85301	DBA:Ace America's Cash Express
11/10/2010	0116525	Ace Cash Express, Inc. 238 W. WESTERN Avenue AVONDALE, AZ 85323	DBA:Ace America's Cash Express
11/10/2010	0116526	Ace Cash Express, Inc. 4444 E. GRANT STREET; #101 TUCSON, AZ 85712	DBA:Ace America's Cash Express
11/10/2010	0116527	Ace Cash Express, Inc. 5644 E. BROADWAY TUCSON, AZ 85705	DBA:Ace America's Cash Express
11/10/2010	0116528	Ace Cash Express, Inc. 3700 N. ORACLE ROAD; Suite A TUCSON, AZ 85705	DBA:Ace America's Cash Express
11/10/2010	0116529	Ace Cash Express, Inc. 7955 E. BROADWAY TUCSON, AZ 85710	DBA:Ace America's Cash Express
11/10/2010	0116530	Ace Cash Express, Inc. 1747 W. AJO WAY TUCSON, AZ 85713	DBA:Ace America's Cash Express
11/10/2010	0116531	Ace Cash Express, Inc. 850 E. FORT LOWELL ROAD TUCSON, AZ 85719	DBA:Ace America's Cash Express
11/10/2010	0116532	Ace Cash Express, Inc. 1851 E. BASELINE ROAD GILBERT, AZ 85234	DBA:Ace America's Cash Express

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Consumer Lender (cont)

Branch Office Licenses Approved (cont)

11/10/2010	0116533	Ace Cash Express, Inc. 5804-A W. CAMELBACK ROAD GLENDALE, AZ 85301	DBA:Ace America's Cash Express
11/10/2010	0116534	Ace Cash Express, Inc. 1810 W SOUTHERN AVENUE; Suite 102 PHOENIX, AZ 85041	DBA:Ace America's Cash Express
11/10/2010	0116535	Ace Cash Express, Inc. 6544 WEST THOMAS ROAD PHOENIX, AZ 85033	DBA:Ace America's Cash Express
11/10/2010	0116536	Ace Cash Express, Inc. 2722 ALMA SCHOOL ROAD #7 MESA, AZ 85210	DBA:Ace America's Cash Express
11/10/2010	0116537	Ace Cash Express, Inc. 1212 W. UNIVERSITY DRIVE MESA, AZ 85201	DBA:Ace America's Cash Express
11/10/2010	0116538	Ace Cash Express, Inc. 1150 E. VAN BUREN; #102 PHOENIX, AZ 85006	DBA:Ace America's Cash Express
11/10/2010	0116539	Ace Cash Express, Inc. 404 WEST 16TH STREET YUMA, AZ 85364	DBA:Ace America's Cash Express
11/10/2010	0116540	Ace Cash Express, Inc. 503 NORTH MAIN STREET SAN LUIS, AZ 85349	DBA:Ace America's Cash Express
11/10/2010	0116541	Ace Cash Express, Inc. 1150 WEST 8TH STREET YUMA, AZ 85349	DBA:Ace America's Cash Express

Debt Management Company

Home Office Applications Received

11/18/2010	0917195	CHRISTIAN CREDIT COUNSELORS, INC. 5838 Edison Place, Suite 200 Carlsbad, CA 92008
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Escrow Agent

Home Office Licenses Closed

11/10/2010	0904400	Stewart National Title, LLC 6263 N. Scottsdale Road, Suite 225 Scottsdale, AZ 85250
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Branch Office Licenses Closed

11/24/2010	0105936	H/7 Corporation 1891 N. Mastick Way, Ste B Nogales, AZ 85621	DBA:Southern Arizona Title Insurance Agency
11/24/2010	0111871	H/7 Corporation 2221-F E. Frontage Road, Ste 100 Tubac, AZ 85646	

Loan Originator

Home Office Applications Received

11/02/2010	0916955	Andrew Leo Tamuty
11/02/2010	0916957	Ivonne Hernandez Ganss
11/02/2010	0916958	Joshua Jay Craven
11/02/2010	0916961	Melissa Catherine DeSitter
11/02/2010	0916962	Michael Trey Parrish

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Loan Originator (cont)

Home Office Applications Received (cont)

11/02/2010	0916963	Rosalyn Viyapon Klingele
11/02/2010	0916964	Erin Danielle Montalvo
11/02/2010	0916967	William Russell Fahy
11/02/2010	0916968	Ty Karlinsey
11/02/2010	0916969	Marvin Jay Gebler
11/02/2010	0916970	Kenneth Leo Coleman
11/03/2010	0916965	Timothy Paul Bulicek
11/03/2010	0916971	Jay Lu
11/03/2010	0916972	Tran Diem Huyen Pham
11/03/2010	0916973	Thomas Peter Fox
11/03/2010	0916974	Eugene Kyung
11/03/2010	0916975	Sean Michael Nixon
11/03/2010	0916977	Jared Wayne Swecker
11/03/2010	0916978	Tonya Nicole Lockwood
11/03/2010	0916984	Quynh Ngoc Vu
11/03/2010	0917000	Larry Lee Schaick
11/04/2010	0917017	Lydia Cline
11/05/2010	0911687	Ty Karlinsey
11/05/2010	0916988	Kevin Johnson
11/08/2010	0916991	Matthew Gene Gibson
11/08/2010	0916994	Pamela Ann Hynes
11/08/2010	0916996	Daniel Robert McCartney
11/08/2010	0916998	Qinyou Wang
11/08/2010	0917027	Paulius Narbutas
11/09/2010	0916990	Gary Jamison Baumann
11/09/2010	0916997	Kenyon Wells Cantino
11/09/2010	0917002	Jacob Ray Steffenson
11/09/2010	0917024	Brandy Lee Teper
11/10/2010	0916999	Katrinna Lynna Pint
11/10/2010	0917003	Nicholas Dean Barbisan
11/10/2010	0917004	Larry Glen Dicken
11/10/2010	0917005	Brian Scott Haire
11/10/2010	0917047	David James Herrera
11/11/2010	0917012	Eliz Alaria Akkurt
11/12/2010	0917001	Louis Anthony Pugliese III
11/12/2010	0917014	Kenton Whitney Baxter
11/12/2010	0917016	Thomas Peter Homack
11/12/2010	0917019	Maureen Alice Kaitz
11/12/2010	0917021	Wosen Ferede Bitew
11/12/2010	0917023	Jonathan Zachary Scherer
11/12/2010	0917025	DARREN DIEU TANG

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Loan Originator (cont)

Home Office Applications Received (cont)

11/12/2010	0917026	Amy Theresa Taffolla
11/12/2010	0917029	Benjamin Daniel Poor
11/12/2010	0917032	Kin Chio Pun
11/13/2010	0917028	Jonathan Mark Gerken
11/13/2010	0917030	Sean Auburn Robbins
11/15/2010	0917007	Marcus Andrea McBeth
11/15/2010	0917009	Jason Burton Wyrick
11/15/2010	0917011	Gene Wiemer
11/15/2010	0917031	Kris David Fornuto
11/15/2010	0917033	Christopher Alan Crump
11/15/2010	0917034	William Joseph Parsons
11/15/2010	0917035	Stephen Scott Russo
11/15/2010	0917036	Mark Randell McDonald
11/16/2010	0917010	Stephen Louis Grace
11/16/2010	0917045	Richard Paul Swift
11/16/2010	0917046	Todd Peter Diedrich
11/16/2010	0917048	Hope Ann DeVries
11/16/2010	0917049	Amir Patel Nurani
11/16/2010	0917050	Daniel Kan
11/16/2010	0917059	Steven Lincoln Whitford
11/16/2010	0917062	Lee Comstock Selleck
11/16/2010	0917068	Michael Lynn Warner
11/16/2010	0917080	Terence Lee Minich
11/17/2010	0917022	Peter Robert Mulhall
11/17/2010	0917055	Joshua John Peacock
11/17/2010	0917056	Maxwell Aaron Condon
11/17/2010	0917058	Katherine Taft Harper
11/17/2010	0917060	Steven Lincoln Whitford
11/17/2010	0917063	Carlos Erasto Castro
11/17/2010	0917064	Mark Andrew Lavach
11/17/2010	0917067	Timothy John Kadel
11/18/2010	0917076	Peter Andrew Fister
11/18/2010	0917079	Thomas Boyd Hamilton
11/18/2010	0917081	Thomas Joseph DeConcini
11/18/2010	0917082	Douglas Milne Denton Jr
11/18/2010	0917083	Holly Anne Freis
11/18/2010	0917084	Jonathan Sternlieb Marshall
11/18/2010	0917185	Mitchell Andrew Glinski
11/19/2010	0917051	George Allan Thrasher
11/19/2010	0917086	Timothy Alan Frohock

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Home Office Applications Received (cont)

11/19/2010	0917087	Rodolfo Garcia Del Rio
11/19/2010	0917089	Adam Quintin Rose
11/19/2010	0917090	Elene Frances Wood
11/19/2010	0917092	Candace Ann Nelson
11/19/2010	0917098	Richard Nelson Parks
11/19/2010	0917181	Lysander Cuevas
11/22/2010	0917057	Toni Lynn Childress
11/22/2010	0917061	Lawrence Neil Baker
11/22/2010	0917093	Anthony Kaleolani Young
11/22/2010	0917094	Turk Jeffrey Austin
11/22/2010	0917095	Elizabeth Ann Decker
11/22/2010	0917097	Gail Denise Davis
11/23/2010	0917069	Logan Davis Skidmore
11/23/2010	0917075	Jonathan Leonard Baker
11/23/2010	0917077	Tracy Donnell Sidney
11/23/2010	0917105	Edmund Arthur Benson
11/23/2010	0917106	Donald William Petty
11/23/2010	0917109	Brett Lee Wilson
11/23/2010	0917110	Peter J Artwohl
11/23/2010	0917111	Tyler Irving Neal
11/23/2010	0917112	Yvette Franchini
11/23/2010	0917113	Amanda Nicole Goodman-Alvarado
11/23/2010	0917114	Krishnan Swaminathan
11/24/2010	0917118	Scott Sullivan Bankhead
11/24/2010	0917120	June Cheree King
11/24/2010	0917123	Anthony Michael Riess
11/24/2010	0917124	Shirley Belinda Stevenson
11/24/2010	0917126	Corey Michael Hampton
11/29/2010	0917100	Ryan Richard Walmsley
11/29/2010	0917125	Grant Michael Harrison
11/29/2010	0917128	Philip John Acosta
11/29/2010	0917129	Steven Keith Watrous
11/29/2010	0917130	Cameron John Bishop
11/29/2010	0917133	Antonio Dion Rosato
11/29/2010	0917134	Jason Robert Andrews
11/29/2010	0917136	Daryl Bradley Koster
11/29/2010	0917144	Michael Brent Santoli
11/29/2010	0917188	Aaron Webb Payne
11/30/2010	0917101	Cristina Marie Boucher
11/30/2010	0917104	NANCY JOAN MASSEUR
11/30/2010	0917146	Elizabeth Gasperini-Brennan

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Loan Originator (cont)

Home Office Applications Received (cont)

11/30/2010 0917222 Joshua Stephen Kaplan

Home Office Licenses Approved

11/01/2010 0916547 Ryan Blu Beacham
11/01/2010 0916648 Andre Denard Luke
11/01/2010 0916896 Charles Eugene Pinion
11/01/2010 0916897 Robert Eric Overman
11/01/2010 0916926 Ryan Lee Jones
11/02/2010 0914452 Greg Edward Hansen
11/02/2010 0915964 Douglas Randell Smith
11/02/2010 0916030 Thupten Yak Dunchunstang
11/02/2010 0916410 Matthew Ryan DiMaggio
11/02/2010 0916701 Kimberly Sue Yawn
11/02/2010 0916876 Gerald John Prampin
11/02/2010 0916911 Tabatha April Sullivan
11/02/2010 0916912 John Coulbourne MacLean
11/03/2010 0911524 Eddie Roosevelt James
11/03/2010 0915759 Alma Angelica Rodriguez
11/03/2010 0916275 Ryan Russell Easley
11/03/2010 0916958 Joshua Jay Craven
11/04/2010 0916408 Jeremy John McKeehen
11/04/2010 0916737 Robert Lee Snyder
11/04/2010 0916830 George Yu
11/04/2010 0916890 Katherine Elizabeth Rippel
11/05/2010 0915893 Luca Andrea Dewey
11/05/2010 0916957 Ivonne Hernandez Ganss
11/05/2010 0916972 Tran Diem Huyen Pham
11/05/2010 0916973 Thomas Peter Fox
11/05/2010 0916975 Sean Michael Nixon
11/08/2010 0916581 Robert Duane Timmons Jr
11/08/2010 0916892 Scott Joseph Snyder
11/08/2010 0916903 Kyle Samuel Hufford
11/08/2010 0916909 John William Smoley
11/08/2010 0916924 Matthew Wesley Emerson
11/08/2010 0917158 Roderic Stephen Whitfield
11/09/2010 0913560 Andrea Rene Ashley
11/09/2010 0916750 Andrea Rene Ashley
11/09/2010 0916900 Deron Robert Guerra
11/09/2010 0916910 Sonya Lisa Zepeda
11/09/2010 0916936 Christopher Gordon Thomson
11/09/2010 0916971 Jay Lu
11/09/2010 0916989 John Michael Winslow

Bulletin issued pursuant to Title 6, Chapter 1, Arizona Revised Statutes Section 6-129

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Loan Originator (cont)

Home Office Licenses Approved (cont)

11/10/2010	0916600	Yamil Oswaldo Aguilar
11/10/2010	0916828	Deanna Patricia Collins
11/10/2010	0916988	Kevin Johnson
11/10/2010	0916994	Pamela Ann Hynes
11/10/2010	0916998	Qinyou Wang
11/12/2010	0915458	Grace Mary Carter
11/12/2010	0915972	Patricia Claire DeStefano
11/12/2010	0916040	Lois Ellen Adams
11/12/2010	0916313	Robert George Steinborn
11/12/2010	0916548	Brian Stewart Thompson
11/12/2010	0916666	Sharon Marie Garman
11/12/2010	0916694	Debra Irene Thaut
11/12/2010	0916807	Jennifer Lynn Vandeberghe
11/12/2010	0916967	William Russell Fahy
11/12/2010	0916990	Gary Jamison Baumann
11/15/2010	0916230	Gabriel Lee Perkins
11/15/2010	0916649	Karrie Lou House
11/15/2010	0916700	Jesse James Lombardo
11/15/2010	0916707	Promise Marie Mangum
11/15/2010	0916770	Natasha Beth Hendren
11/15/2010	0916940	Michael Gapuz Dacones
11/15/2010	0916977	Jared Wayne Swecker
11/15/2010	0916984	Quynh Ngoc Vu
11/16/2010	0916160	Mark Saul Rock
11/16/2010	0916405	Christopher Loughname
11/16/2010	0916578	John Joseph Schiavo Jr.
11/16/2010	0916974	Eugene Kyung
11/16/2010	0916991	Matthew Gene Gibson
11/16/2010	0917004	Larry Glen Dicken
11/17/2010	0915600	Ayanna Kueran Swindle
11/17/2010	0916159	Erik Paul Kolz
11/17/2010	0916437	Meredith Ann Lehua Hotchkiss
11/17/2010	0916481	Thomas Joseph Morcos
11/17/2010	0916689	Robert Charles Schumacher
11/17/2010	0916783	James Edward Weber
11/17/2010	0916920	Anthony Lawrence Baca
11/17/2010	0916938	Carl David Larson
11/17/2010	0917010	Stephen Louis Grace
11/17/2010	0917014	Kenton Whitney Baxter
11/17/2010	0917022	Peter Robert Mulhall
11/18/2010	0916670	Thaddeus John Bees

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Loan Originator (cont)

Home Office Licenses Approved (cont)

11/18/2010	0916865	Elizabeth Jette Fields
11/18/2010	0916882	Thomas Richard Hill
11/18/2010	0916898	Keith Michael Roberts
11/18/2010	0916905	Jitendera Kumar Kandola
11/18/2010	0917023	Jonathan Zachary Scherer
11/18/2010	0917026	Amy Theresa Taffolla
11/18/2010	0917029	Benjamin Daniel Poor
11/18/2010	0917032	Kin Chio Pun
11/19/2010	0915291	Jaime Antonio Millian
11/19/2010	0915633	Edward Anthony Bidlack
11/19/2010	0916490	Stella Maude Plantz
11/19/2010	0916491	Tyler Sean Stone
11/19/2010	0916567	Clark Nathaniel Sexton
11/19/2010	0916668	Charles Albert Perida
11/19/2010	0916941	Cherisa Lea Snyder
11/19/2010	0917003	Nicholas Dean Barbisan
11/19/2010	0917021	Wosen Ferede Bitew
11/22/2010	0911919	Yan Sun
11/22/2010	0916138	Jeffrey Thomas Barton
11/22/2010	0916211	David Jaime Young
11/22/2010	0916415	Jay Dalton Noel
11/22/2010	0916906	Pedro Antonio Vadillo Fernandez
11/22/2010	0917011	Gene Wiemer
11/23/2010	0916764	Christopher Todd Sicz
11/23/2010	0917012	Eliz Alaria Akkurt
11/23/2010	0917069	Logan Davis Skidmore
11/24/2010	0916864	Leon John Satero
11/24/2010	0916881	William Allan McKellips
11/24/2010	0916963	Rosalyn Viyapon Klingele
11/24/2010	0916964	Erin Danielle Montalvo
11/24/2010	0917001	Louis Anthony Pugliese III
11/24/2010	0917035	Stephen Scott Russo
11/24/2010	0917045	Richard Paul Swift
11/24/2010	0917075	Jonathan Leonard Baker
11/24/2010	0917081	Thomas Joseph DeConcini
11/24/2010	0917083	Holly Anne Freis
11/24/2010	0917084	Jonathan Sternlieb Marshall
11/29/2010	0916438	Adam Clark Passey
11/29/2010	0916585	Tamara K. Torkelsen
11/29/2010	0916780	Robert Dean Cummings II

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Home Office Licenses Approved (cont)

11/29/2010	0916874	Jay Scott Jeffries
11/29/2010	0916953	Nicholas Allen Odle
11/29/2010	0917024	Brandy Lee Teper
11/29/2010	0917077	Tracy Donnell Sidney
11/29/2010	0917080	Terence Lee Minich
11/29/2010	0917092	Candace Ann Nelson
11/30/2010	0914303	Richard Austin Coleman
11/30/2010	0914979	William Harold Wilkinson III
11/30/2010	0915044	Daniel Aaron Davis
11/30/2010	0915327	Robert Dean Egger
11/30/2010	0915425	Michael Paul Brownlee
11/30/2010	0916409	Jeb Edward Koerber
11/30/2010	0916699	Gloria Morales Gutierrez
11/30/2010	0916908	Roman Antoni Gumul
11/30/2010	0916943	Michael Joseph Greenlee
11/30/2010	0916970	Kenneth Leo Coleman
11/30/2010	0916996	Daniel Robert McCartney
11/30/2010	0917017	Lydia Cline
11/30/2010	0917056	Maxwell Aaron Condon
11/30/2010	0917057	Toni Lynn Childress
11/30/2010	0917076	Peter Andrew Fister
11/30/2010	0917101	Cristina Marie Boucher

Home Office Applications Rejected

11/05/2010	0911457	Jill Lorraine Karpe
11/08/2010	0912991	Carmel Denise Ferrandino
11/08/2010	0913782	Gary Christopher Smith
11/08/2010	0913832	Maria Jacita Domingo Rivera
11/08/2010	0914095	John Joseph Mongeluzi Jr
11/08/2010	0914149	Richie James Hightower
11/08/2010	0914243	Christopher Ross Russell
11/08/2010	0914253	Richard James Oglesby V
11/08/2010	0914411	Amy Theresa Taffolla
11/08/2010	0914480	Charles F Alspach JR
11/08/2010	0914528	David Patrick Menke
11/08/2010	0914558	Thomas Christopher Grogan
11/08/2010	0914883	Randall Keith Winton Jr.
11/08/2010	0914896	Michael Kent Gilbert
11/08/2010	0914917	Paula Theresa Nichols
11/09/2010	0915047	Emily Sue McKenzie
11/09/2010	0915228	Gabriela Urbina
11/09/2010	0915353	Marc Willam Brown

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Loan Originator (cont)

Home Office Applications Rejected (cont)

11/09/2010	0915445	Darcy Bennett D'Errico
11/24/2010	0913129	Christopher John Waraksa
11/24/2010	0913303	Michael Patrick Bobbish
11/24/2010	0913662	Feras Necoula Chihadeh
11/24/2010	0915275	Mary Cynthia Cusumano
11/29/2010	0914648	Jacqueline Faye Wright
11/29/2010	0914807	Patricia Lyn Dahlin
11/29/2010	0914841	Alejandra Elizabeth Martinez
11/29/2010	0914850	Carlos M. Zamora
11/29/2010	0914867	Christian Hernandez
11/30/2010	0914177	Bradly Todd Reynolds
11/30/2010	0914305	Trevor James Hoyt
11/30/2010	0915062	Robert J. Hubler

Home Office Applications Withdrawn

11/03/2010	0915895	Joann M Hollander
11/10/2010	0916413	Beatriz E. Rivera
11/10/2010	0916526	Ashton Edward Early
11/10/2010	0916528	Dianna Jane Davenport
11/10/2010	0916609	Dey Thanh Nguyen
11/10/2010	0916619	Nosha Nyiella Trotman
11/12/2010	0916521	Michael James Doyle
11/12/2010	0916527	Jose Morin
11/12/2010	0916607	Kendall Nicole Canter
11/12/2010	0916618	Danielle Cherie Pauling
11/12/2010	0916915	Michael Colton Hibbert
11/22/2010	0916560	Marilu Veale
11/22/2010	0916613	Felicia Unique Osborne
11/30/2010	0915297	Justin Tab McMurry

Home Office Licenses Closed

11/03/2010	0913968	Nicole Frances Wisehart
11/03/2010	0916426	Robert Louis DeGowin
11/05/2010	0914960	Gabriyel Mamikonyan
11/17/2010	0914604	Allen Adelbert Timpson
11/22/2010	0914934	Albert Khamis
11/29/2010	0913077	Samuel Nicholas Lepore
11/29/2010	0915252	David Mark Leslie

Money Transmitter

Branch Office Licenses Closed

11/18/2010	0111413	ACE Cash Express, Inc. #2 6645 W. Bell Road, Ste A-105 Glendale, AZ 85308
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Money Transmitter (cont)

Branch Office Licenses Closed (cont)

11/30/2010 0115818 Cash & More II, Inc.
816 Camelback Road
Phoenix, AZ 85014

Mortgage Banker

Home Office Applications Received

11/12/2010 0917161 SMC Home Loans, Inc. (FN) DBA:InterCap Lending
3707 Eubank Blvd N.E.
Albuquerque, NM 87111

11/22/2010 0917196 Investment Builders Financial, LLC
101 Main Street Suite 280
Huntington Beach, CA 92648

Home Office Licenses Closed

11/03/2010 0908460 ALG Real Estate Services, Inc. DBA:Amerifund Lending Group
31225 La Baya Drive #211
Westlake Village, CA 91362

11/12/2010 0909390 Direct Equity Mortgage, LLC
3285 N. Fort Apache Road
Las Vegas, NV 891929

11/16/2010 0905692 Skyline Financial Corp. of California (FN)
27349 Agoura Road
Calabasas, CA 91301

11/16/2010 0908516 TMG Real Estate and Financial Services, LLC DBA:First Omni Mortgage Lending
310 W. Liberty St Ste 100
Louisville, KY 40202

11/16/2010 0909881 Oxford Lending Group, LLC
1 East Campus View Blvd., Ste 200
Columbus, OH 43235

Branch Office Applications Received

11/05/2010 0116591 SunTrust Mortgage, Inc.
980 Hammond Drive, Suite 600
Atlanta, GA 30328

11/05/2010 0116595 Flagship Financial Group, LLC
2804 E. 55th Place, Suite E
Indianapolis, IN 46220

11/08/2010 0116613 DHI Mortgage Company, Ltd. Limited Partnership
2028 South 102nd Lane
Tolleson, AZ 85353

11/08/2010 0116597 Sunstreet Mortgage, LLC
3499 Canyon Del Flores - Suite E
Sierra Vista, AZ 85650

11/08/2010 0116614 Intercontinental Capital Group, Inc.
20720 Ventura Boulevard, Suite 377
Woodland Hills, CA 91364

11/10/2010 0116605 PrimeLending, A Plains Capital Company
1401 Dove Street #430
Newport Beach, CA 92660

11/10/2010 0116615 Envoy Mortgage, L.P.
2635 Camino Del Rio South, Suite 107
San Diego, CA 92108

11/10/2010 0116618 Envoy Mortgage, L.P.
17015 N. Scottsdale Road, Suite 215
Scottsdale, AZ 85255

11/15/2010 0116619 Brightgreen Home Loans, Inc.
2375 East Camelback Road, Suite 500
Phoenix, AZ 85016

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Mortgage Banker (cont)

Branch Office Applications Received (cont)

DBA:Hometown Lending

11/15/2010	0116592	TMBG, Inc. 480 E. Fry Blvd Sierra Vista, AZ 85635
11/16/2010	0116596	On Q Financial, Inc. 725 W. Elliot Road, Ste 108 Gilbert, AZ 85233
11/22/2010	0116617	Stearns Lending, Inc. #1 7310 N. 16th Street, Ste 285 Phoenix, AZ 85020
11/22/2010	0116621	iServe Residential Lending, LLC 19900 MacArthur Blvd., Suite 200 Irvine, CA 92612
11/22/2010	0116620	AmericaHomeKey, Inc. 5229 North 7th Avenue, Suite 108 Phoenix, AZ 85013-1963
11/23/2010	0116606	RANLife, Inc. #1 7084 S 2300 E, Suite 220 Salt Lake City, UT 84121
11/29/2010	0116622	Provident Funding Associates, L.P. 150 North Martingale Road, Ste 850 Schaumburg, IL 60173

Branch Office Licenses Approved

11/03/2010	0116455	Carrington Mortgage Services, LLC 8765 E. Bell Rd. Suite 210 Scottsdale, AZ 85260
11/05/2010	0116456	Top Flite Financial, Inc. 3108 N. Swan Road, Ste 100 Tucson, AZ 85712
11/08/2010	0116453	Envoy Mortgage, L.P. 450 Country Club Rd., Suite 255 Eugene, OR 97401
11/08/2010	0116454	Envoy Mortgage, L.P. 7009 South Staples, Suite 102B Corpus Christi, TX 78413
11/09/2010	0116392	Stearns Lending, Inc. 4150 N. 12th Street, Ste A Phoenix, AZ 85014
11/10/2010	0116462	Draper and Kramer Mortgage Corp. 2 Northfield Plaza, Suite 320 Northfield, IL 60093
11/16/2010	0116421	V.I.P. Mortgage, Inc. 14001 N. 7th Street, Ste D-107 Phoenix, AZ 85022
11/16/2010	0116422	V.I.P. Mortgage, Inc. 92 Argonaut, Ste 220 Aliso Viejo, CA 92656
11/17/2010	0116366	PHH Home Loans, LLC #1 1875 Plaza Drive Eagan, MN 55122
11/22/2010	0116543	Cherry Creek Mortgage Co., Inc. 1725 E. 1450 South, Suite 120 Clearfield, UT 84015
11/30/2010	0116447	Cornerstone Mortgage Company 390 Union Blvd, Suite 320 Lakewood, CO 80228

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Mortgage Banker (cont)

Branch Office Licenses Closed

11/01/2010	0116011	W.J. Bradley Mortgage Capital Corp. 5210 N. Central Avenue, Suite 100 Phoenix, AZ 85012	
11/01/2010	0116005	Security One Lending Inc (FN) 11145 S. Eastern Avenue, Ste 160 Henderson, NV 89052	
11/02/2010	0114568	Weststar Loan Servicing Corporation 600 Byron Nelson Blvd., Suite 500 Roanoke, TX 76262	
11/02/2010	0116079	Security One Lending Inc (FN) 27261 Las Ramblas, Suite 200 Mission Viejo, CA 92691	
11/03/2010	0112388	ALG Real Estate Services, Inc. 8540 E. McDowell Drive 34 Mesa, AZ 85207	DBA:Amerifund Lending Group
11/12/2010	0113662	Direct Equity Mortgage, LLC 1525 E Le Marche Scottsdale, AZ 85254-1668	
11/16/2010	0107048	Skyline Financial Corp. of California (FN) 4625 E Chandler Blvd., #116 Phoenix, AZ 85048	
11/16/2010	0112133	TMG Real Estate and Financial Services, LLC 8023 E 63rd Place Ste. 205 Tulsa, OK 74133	DBA:First Omni Mortgage Lending
11/16/2010	0115593	TMG Real Estate and Financial Services, LLC 8238 E Thomas Road Scottsdale, AZ 85251	DBA:First Omni Mortgage Lending
11/16/2010	0114411	Oxford Lending Group, LLC 17200 Perimeter Drive, Ste 201 Scottsdale, AZ 85255	
11/17/2010	0109132	Golden Empire Mortgage, Inc. 8002 Haven Avenue Rancho Cucamonga, CA 91730	
11/17/2010	0109505	Golden Empire Mortgage, Inc. 13911 Park Avenue, Ste 210 Victorville, CA 92392	
11/17/2010	0110376	Golden Empire Mortgage, Inc. 10601 Civic Center Drive Suite 140 Rancho Cucamonga, CA 91730	
11/17/2010	0108417	American Pacific Mortgage Corporation #1 27352 N 129th Dr Peoria, AZ 85383	
11/17/2010	0114799	American Pacific Mortgage Corporation #1 915 E Gurley Street Prescott, AZ 86301	
11/19/2010	0116012	W.J. Bradley Mortgage Capital Corp. 4840 N. Litchfield Road, Suite 101 Litchfield Park, AZ 85340	

New Branch Office Applications Withdrawn

11/23/2010	0116433	Ocwen Loan Servicing, LLC #2 4837 Watt Avenue North Highlands, CA 95660
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Mortgage Broker

Home Office Applications Received

11/09/2010	0917153	PAC Atlantic Mortgage LLC 8850 S. Poplar Street Tempe, AZ 85284	
11/12/2010	0917932	Jeffrey Robert Jacobs #2 10050 E. Mountainview Lake Dr. Unit 41 Scottsdale, AZ 85258	DBA:Jacobs Funding & Investments
11/24/2010	0917311	TrueCompass Lending Corporation 8215 SW Tualatin-Sherwood Road, Ste 200 Tualatin, OR 97062	
11/29/2010	0917163	Zenta Mortgage Services, LLC 8215 Forest Point Boulevard, Ste 100 Charlotte, NC 28273	

Home Office Licenses Approved

11/29/2010	0915108	Hard Money Loan Service, LLC 916 E Baseline Road, Suite 106 Mesa, AZ 85204
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Home Office Licenses Closed

11/01/2010	0904446	Willson Capital Advisors Inc. 2425 East Camelback Road, #950 Phoenix, AZ 85016	
11/02/2010	0005914	Robert E. Gaffney Jr. 2304 East Jaeger Street Mesa, AZ 85213	DBA:Scott Financial
11/03/2010	0010096	Stephen Wolf & Company, Inc. 3849 E. Broadway Blvd, Ste 213 Tucson, AZ 85716	
11/05/2010	0905380	William S. Osterman 8275 E. Bell Road, #1196 Scottsdale, AZ 85260	
11/05/2010	0906169	Preferred Mortgage Consultants, Inc. 120 W. Aurora Road, Ste A Northfield, OH 44067	DBA:Alero Home Loans
11/17/2010	0904187	Grayhawk Capital Funding, LLC 6909 W. Ray Rd, Building 15 Chandler, AZ 85226	
11/17/2010	0906171	Emerald Lending, LLC 24420 North 38th Terrace Glendale, AZ 85310	
11/18/2010	0015115	PRESCOTT FINANCIAL NETWORK, INC. 2830 Windcloud Drive Prescott, AZ 86303	
11/18/2010	0903923	Andrea J. Blair Suite 102 807 Cove Parkway Cottonwood, AZ 86326	DBA:Majestic Mountain Mortgage
11/18/2010	0909579	Jet Direct Funding Corp. 380 Townline Rd Ste 170 Hauppauge, NY 11788	
11/22/2010	0909840	Axis Financial Group, Inc. 7002 Engle Road, Suite 102 Middleburg Heights, OH 44130	
11/30/2010	0910524	Paradise Valley Mortgage Corporation 10613 N. Hayden Road, Suite 101 Scottsdale, AZ 85260	



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Mortgage Broker (cont)

Branch Office Applications Received

11/12/2010	0116610	Wells Fargo Advisors, LLC 11512 El Camino Real, Ste 210 San Diego, CA 92130
11/12/2010	0116611	Wells Fargo Advisors, LLC 30100 Chagrin Blvd, Ste 200 Pepper Pike, OH 44124
11/12/2010	0116612	Wells Fargo Advisors, LLC 11682 El Camino Real, Ste 110 San Diego, CA 92130
11/19/2010	0116655	Zenta Mortgage Services, LLC 7347 W. Monte Lindo Lane Glendale, AZ 85310
11/24/2010	0116653	TrueCompass Lending Corporation 6924 W. Misty Willow Lane Glendale, AZ 85310
11/24/2010	0116654	TrueCompass Lending Corporation 10640 N. 28th Drive, Ste C205-9 Phoenix, AZ 85029

Branch Office Licenses Approved

11/09/2010	0116246	Wells Fargo Advisors, LLC 27201 Puerta Real, Ste 220 Mission Viejo, CA 92691
11/09/2010	0116431	Wells Fargo Advisors, LLC 230 4th Avenue North, Suite 200 Nashville, TN 37219
11/09/2010	0116441	Wells Fargo Advisors, LLC 9665 Wilshire Blvd, 10th Floor Beverly Hills, CA 90212
11/09/2010	0116445	TMBG Inc. #1 405 E Beale St Kingman, AZ 86401
11/17/2010	0116430	Wells Fargo Advisors, LLC 420 Throckmorton St, 10th Flr, Ste 1000 Fort Worth, TX 76102
11/18/2010	0116216	Wells Fargo Advisors, LLC 959 Kepler Drive Green Bay, WI 54311

Branch Office Licenses Closed

11/05/2010	0106988	Preferred Mortgage Consultants, Inc. 3055 East Hampton Avenue Mesa, AZ 85204	DBA:Alero Home Loans
11/17/2010	0116374	HomeSmart Mortgage, L.L.C. 222 W Gurley Street #108 Prescott, AZ 86301	
11/18/2010	0113628	Jet Direct Funding Corp. 8075 East Morgan Trail, Suite 1 Scottsdale, AZ 85258	
11/22/2010	0114389	Axis Financial Group Inc. 928 West Chandler Boulevard, Suite 1 Chandler, AZ 85225	

Motor Vehicle Dealer

Home Office Applications Received

11/01/2010	0917039	Best Western Motor L.L.C. 1819 S. 7th Street Phoenix, AZ 85034	DBA:Best Western Motor
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Motor Vehicle Dealer (cont)

Home Office Applications Received (cont)

11/08/2010	0917147	BIG 3 AUTO MART SUPER STORE LLC 1400 N. Arizona Ave Chandler, AZ 85225	DBA:BIG 3 AUTO MART SUPER STORE
11/09/2010	0917157	Mardini Multi-Services, Inc. 2011 E. University Drive, Ste 100 Mesa, AZ 000000	
11/16/2010	0917183	CADE CLAPP 1216 N Pinal Ave Casa Grande, AZ 85122	DBA:CLOVER AUTO
11/18/2010	0917192	CJA AUTO SALES, INCORPORATED 1660 W BELL RD Phoenix, AZ 85023	DBA:CACTUS JACK'S AUTOS
11/29/2010	0917150	Darko Skific 870 E. Main Street Quartzsite, AZ 85346	DBA:RV Wholesale Outlet

Home Office Licenses Approved

11/03/2010	0912562	An Subaru Motors, Inc. 6420 E McDowell Rd Scottsdale, AZ 85257	DBA:Power Subaru Scottsdale
11/04/2010	0916839	BUTOVO, L.L.C. 6500 E McDowell Road Scottsdale, AZ 85257	DBA:VOLVO OF TEMPE
11/09/2010	0916741	Peak Automotive of Flagstaff, L.L.C. 5190 N. Test Drive Flagstaff, AZ 86004	
11/17/2010	0916594	Sonoran Financial Services, L.L.C. 111 S Dobson Road, Ste 101 Mesa, AZ 85202	
11/22/2010	0916855	Rio Motors, LLC 1435 South 6th Ave Tucson, AZ 85713	
11/26/2010	0916848	Ultimate Auto Wholesalers, LLC 6042 E. Valley Way, Ste 3 Cave Creek, AZ 85331	DBA:Ultimate Auto Wholesalers

Home Office Licenses Closed

11/18/2010	0910505	Chapman Saturn, L.L.C. 6350 E. Grant Road Tucson, AZ 85715	DBA:Saturn of Tucson
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Branch Office Applications Received

11/03/2010	0116639	Dealer Trade Inc. 2141 East Bell Road Phoenix, AZ 85022
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Branch Office Licenses Approved

11/26/2010	0116590	Ultimate Auto Wholesalers, LLC 11873 N. Saguaro Blvd, Ste 1 Fountain Hills, AZ 85268	DBA:Ultimate Auto Wholesalers
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Non-Arizona State Charter Bank

Home Office Licenses Approved

11/03/2010	0917477	FirstBank
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Sales Finance Company

Home Office Applications Received

11/01/2010	0917040	Best Western Motor L.L.C. 1819 S. 7th Street Phoenix, AZ 85034	DBA:Best Western Motor
11/01/2010	0917041	DEPENDABLE AUTO INC. 1146 E 22nd Street Tucson, AZ 85713	DBA:Dependable Auto Sales
11/08/2010	0917148	BIG 3 AUTO MART SUPER STORE LLC 1400 N. Arizona Ave Chandler, AZ 85225	DBA:BIG 3 AUTO MART SUPER STORE
11/09/2010	0917155	Mardini Multi-Services, Inc. 2011 E. University Drive, Ste 100 Mesa, AZ 000000	
11/12/2010	0917154	AMIGO FINANCE COMPANY LLC 1802 S Craycroft Rd Tucson, AZ 85711	
11/16/2010	0917184	CLOVER LEASING LLC 1216 N Pinal Ave Casa Grande, AZ 85122	
11/18/2010	0917193	CJA AUTO SALES, INCORPORATED 1660 W BELL RD Phoenix, AZ 85023	DBA:CACTUS JACK'S AUTOS

Home Office Licenses Approved

11/04/2010	0916669	ADVANTAGE AMERICAN FINANCE LLC 848 N Rainbow Blvd Suite 3114 Las Vegas, NV 89107	
11/10/2010	0916832	CIG FINANCIAL CORPORATION 18218 E MCDERMOTT SUITE A-1 Irvine, CA 92614	
11/22/2010	0916858	Rio Motors, LLC 1435 South 6th Ave Tucson, AZ 85713	
11/24/2010	0916530	American Suzuki Financial Services Company LLC 7159 Corklan Drive Jacksonville, FL 32258	DBA:ASFS

Home Office Applications Withdrawn

11/22/2010	0915232	Hyundai Auto Receivables Trust 2010-B 3161 Michelson Dr., Suite 1900 Irvine, CA 92612	
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Home Office Licenses Closed

11/05/2010	0910938	Timberlink Settlement Services (USA) Inc. One HSBC Center Buffalo, NY 14203	
11/18/2010	0019103	HSBC Auto Accounts Inc. 26525 North Riverwoods Blvd. Mettawa, IL 60045	
11/18/2010	0019104	HSBC Auto Finance Inc. 26525 North Riverwoods Blvd. Mettawa, IL 60045	
11/30/2010	0909294	Flagship Credit Corporation Suite 201 3 Christy Drive Chadds Ford, PA 19317	
11/30/2010	0909306	Flagship Funding II, LLC 3 Christy Drive Suite 201 Chaddsford, PA 19317	

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Sales Finance Company (cont)

Home Office Licenses Closed (cont)

11/30/2010 0909642 Flagship Funding, LLC
3 Christy Drive, Ste 201
Chadds Ford, PA 19317

Branch Office Applications Received

11/03/2010 0116640 Cash Time Title Loans, Inc.
701 W. Deer Valley Rd, Ste #5
Phoenix, AZ 85027

11/10/2010 0116641 Cash Time Title Loans, Inc.
3415 W. Glendale Ave
Phoenix, AZ 85017

11/10/2010 0116642 Cash Time Title Loans, Inc.
6708 W. Bethany Home Rd
Glendale, AZ 85301

11/10/2010 0116643 Cash Time Title Loans, Inc.
5127 W. Indian School Rd., Suite 109-A
Phoenix, AZ 85031

11/12/2010 0116644 Cash Time Title Loans, Inc.
3802 N. Oracle Rd
Tucson, AZ 85705

Branch Office Licenses Approved

11/01/2010 0116473 QC Financial Services, Inc. DBA:Quik Cash
1837 S. Alvernon Way, Ste 209
Tucson, AZ 85711

11/01/2010 0116475 QC Financial Services, Inc. DBA:Quik Cash
8450 W. McDowell Road, Ste 105
Phoenix, AZ 85037

11/01/2010 0116476 QC Financial Services, Inc. DBA:Quik Cash
9022 N. 19th Avenue
Phoenix, AZ 85021

11/01/2010 0116477 QC Financial Services, Inc. DBA:Quik Cash
1000 N. Humphreys Street, Ste 202
Flagstaff, AZ 86001

11/01/2010 0116478 QC Financial Services, Inc. DBA:Quik Cash
18745 S. I-19 Frontage Road, Ste A-113
Green Valley, AZ 85614

11/01/2010 0116479 QC Financial Services, Inc. DBA:Quik Cash
717 N. Pan American Avenue
Douglas, AZ 85607

11/01/2010 0116480 QC Financial Services, Inc. DBA:Quik Cash
1333 W. Iron Springs Road, Ste C
Prescott, AZ 86301

11/01/2010 0116474 QC Financial Services, Inc. DBA:Quik Cash
1055 N. Mesa Drive
Mesa, AZ 85201

11/01/2010 0116583 The Payday Loan Store of Arizona, Inc.
4252 W. Bethany Home Road
Phoenix, AZ 85019

11/10/2010 0116584 The Payday Loan Store of Arizona, Inc.
3800 E. Thomas Road
Phoenix, AZ 85018

11/10/2010 0116585 The Payday Loan Store of Arizona, Inc.
6470 S. 12th Avenue
Tucson, AZ 85706



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Sales Finance Company (cont)

Branch Office Licenses Approved (cont)

11/10/2010	0116586	The Payday Loan Store of Arizona, Inc. 1210 S. Country Club Drive Mesa, AZ 85210	
11/10/2010	0116587	The Payday Loan Store of Arizona, Inc. 7450 W. Thomas Road Phoenix, AZ 85033	
11/24/2010	0116402	American Suzuki Financial Services Company LLC 3200 Park Center Drive, Suite 400 Costa Mesa, CA 92626	DBA:ASFS

Branch Office Licenses Closed

11/17/2010	0116474	QC Financial Services, Inc. 1055 N. Mesa Drive Mesa, AZ 85201	DBA:Quik Cash
11/18/2010	0115937	ACE Cash Express, Inc. 6601 W. Indian School Rd. Phoenix, AZ 85033	DBA:ACE America's Cash Express
11/18/2010	0115918	ACE Cash Express, Inc. 4041 E. Thomas Road #113 Phoenix, AZ 85018	
11/18/2010	0115935	ACE Cash Express, Inc. 15813 N. Cave Creek Road, Suite 111 Phoenix, AZ 85032	
11/23/2010	0113829	QC Financial Services, Inc. 2410 W. Ruthrauff, Suite 160 Tucson, AZ 85705	DBA:Quik Cash
11/23/2010	0115978	QC Financial Services, Inc. 252 E. State Highway 260 Payson, AZ 85541	DBA:Quik Cash

Richard Fergus
Licensing Manager
Department of Financial Institutions