

# **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**

**December 2010**

**Richard Fergus  
Licensing Manager**



# Arizona Department of Financial Institutions

## Summary of Actions Report



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### National Banks ( Source: Comptroller of the Currency)

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

### Advance Fee Loan Broker

#### Home Office Applications Received

12/08/2010	0917261	Allied Cash Advance Arizona LLC 2085 W Highway 70 Thatcher, AZ 85552	DBA:Allied Cash Advance
12/08/2010	0917263	Allied Cash Advance Arizona LLC 430 N Highway 90 Sierra Vista, AZ 85635	DBA:Allied Cash Advance
12/08/2010	0917264	Allied Cash Advance Arizona LLC 3140 N Glassford Hill Rd. Pad B Ste 104 Prescott Valley, AZ 86314	DBA:Allied Cash Advance
12/08/2010	0917265	Allied Cash Advance Arizona LLC 992 E Cottonwood Lane, Suite 109 Casa Grande, AZ 85122	DBA:Allied Cash Advance
12/08/2010	0917266	Allied Cash Advance Arizona LLC 1021 N Highway 89 Chino Valley, AZ 86323	DBA:Allied Cash Advance
12/08/2010	0917267	Allied Cash Advance Arizona LLC 183 W Apache Trail, Suite B - 108 Apache Junction, AZ 85120	DBA:Allied Cash Advance
12/08/2010	0917270	Allied Cash Advance Arizona LLC 710 W Elliot Road, Suite 104 Tempe, AZ 85284	DBA:Allied Cash Advance
12/08/2010	0917271	Allied Cash Advance Arizona LLC 2124 W Grant Street Tucson, AZ 85745	DBA:Allied Cash Advance
12/08/2010	0917272	Allied Cash Advance Arizona LLC 140 E Deuce of Clubs, Suite B Show Low, AZ 85901	DBA:Allied Cash Advance
12/08/2010	0917273	Allied Cash Advance Arizona LLC 278 W 32nd Street Yuma, AZ 85364	DBA:Allied Cash Advance
12/08/2010	0917274	Allied Cash Advance Arizona LLC 3736 South 16th Avenue Tucson, AZ 85713	DBA:Allied Cash Advance
12/08/2010	0917277	Allied Cash Advance Arizona LLC 1260 SE 1st Street, Suite 800 Prescott, AZ 86305	DBA:Allied Cash Advance
12/08/2010	0917278	Allied Cash Advance Arizona LLC 2706 E. University Drive - Ste F9 Mesa, AZ 85213	DBA:Allied Cash Advance
12/08/2010	0917279	Allied Cash Advance Arizona LLC 8033 N. 35th Ave Ste G2A Phoenix, AZ 85051	DBA:Allied Cash Advance
12/08/2010	0917280	Allied Cash Advance Arizona LLC 2741 W 16th Street, Suite B Yuma, AZ 85364	DBA:Allied Cash Advance
12/08/2010	0917281	Allied Cash Advance Arizona LLC 7865 E Broadway Blvd., Ste 135 Tucson, AZ 85710	DBA:Allied Cash Advance



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## Advance Fee Loan Broker (cont)

### Home Office Applications Received (cont)

12/08/2010	0917282	Allied Cash Advance Arizona LLC 2350 Miracle Mile Road - #53 Bullhead, AZ 86442	DBA:Allied Cash Advance
12/08/2010	0917283	Allied Cash Advance Arizona LLC 6330 E Gulf Links Road Suite 192 Tucson, AZ 85730	DBA:Allied Cash Advance
12/08/2010	0917284	Allied Cash Advance Arizona LLC 20 E White Mountain Blvd Pinetop, AZ 85935	DBA:Allied Cash Advance
12/08/2010	0917285	Allied Cash Advance Arizona LLC 3990 Stockton Hill Road, Suite D Kingman, AZ 86409	DBA:Allied Cash Advance
12/08/2010	0917286	Allied Cash Advance Arizona LLC 628 Elm Street Unit 110 Page, AZ 86040	DBA:Allied Cash Advance
12/08/2010	0917287	Allied Cash Advance Arizona LLC 6340 S Rural Road, Suite 104 Tempe, AZ 85283	DBA:Allied Cash Advance
12/08/2010	0917288	Allied Cash Advance Arizona LLC 712 South 4th Ave, Suite 4 Yuma, AZ 85283	DBA:Allied Cash Advance
12/08/2010	0917289	Allied Cash Advance Arizona LLC 995 W 4th Street, Suite A Benson, AZ 85602	DBA:Allied Cash Advance

### Home Office Licenses Approved

12/16/2010	0917261	Allied Cash Advance Arizona LLC 2085 W Highway 70 Thatcher, AZ 85552	DBA:Allied Cash Advance
12/16/2010	0917263	Allied Cash Advance Arizona LLC 430 N Highway 90 Sierra Vista, AZ 85635	DBA:Allied Cash Advance
12/16/2010	0917264	Allied Cash Advance Arizona LLC 3140 N Glassford Hill Rd. Pad B Ste 104 Prescott Valley, AZ 86314	DBA:Allied Cash Advance
12/16/2010	0917265	Allied Cash Advance Arizona LLC 992 E Cottonwood Lane, Suite 109 Casa Grande, AZ 85122	DBA:Allied Cash Advance
12/16/2010	0917266	Allied Cash Advance Arizona LLC 1021 N Highway 89 Chino Valley, AZ 86323	DBA:Allied Cash Advance
12/16/2010	0917267	Allied Cash Advance Arizona LLC 183 W Apache Trail, Suite B - 108 Apache Junction, AZ 85120	DBA:Allied Cash Advance
12/16/2010	0917270	Allied Cash Advance Arizona LLC 710 W Elliot Road, Suite 104 Tempe, AZ 85284	DBA:Allied Cash Advance
12/16/2010	0917271	Allied Cash Advance Arizona LLC 2124 W Grant Street Tucson, AZ 85745	DBA:Allied Cash Advance
12/16/2010	0917272	Allied Cash Advance Arizona LLC 140 E Deuce of Clubs, Suite B Show Low, AZ 85901	DBA:Allied Cash Advance
12/16/2010	0917273	Allied Cash Advance Arizona LLC 278 W 32nd Street Yuma, AZ 85364	DBA:Allied Cash Advance

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### Advance Fee Loan Broker (cont)

#### **Home Office Licenses Approved (cont)**

12/16/2010	0917274	Allied Cash Advance Arizona LLC 3736 South 16th Avenue Tucson, AZ 85713	DBA:Allied Cash Advance
12/17/2010	0917277	Allied Cash Advance Arizona LLC 1260 SE 1st Street, Suite 800 Prescott, AZ 86305	DBA:Allied Cash Advance
12/17/2010	0917278	Allied Cash Advance Arizona LLC 2706 E. University Drive - Ste F9 Mesa, AZ 85213	DBA:Allied Cash Advance
12/17/2010	0917279	Allied Cash Advance Arizona LLC 8033 N. 35th Ave Ste G2A Phoenix, AZ 85051	DBA:Allied Cash Advance
12/17/2010	0917280	Allied Cash Advance Arizona LLC 2741 W 16th Street, Suite B Yuma, AZ 85364	DBA:Allied Cash Advance
12/17/2010	0917281	Allied Cash Advance Arizona LLC 7865 E Broadway Blvd., Ste 135 Tucson, AZ 85710	DBA:Allied Cash Advance
12/17/2010	0917282	Allied Cash Advance Arizona LLC 2350 Miracle Mile Road - #53 Bullhead, AZ 86442	DBA:Allied Cash Advance
12/17/2010	0917283	Allied Cash Advance Arizona LLC 6330 E Gulf Links Road Suite 192 Tucson, AZ 85730	DBA:Allied Cash Advance
12/17/2010	0917284	Allied Cash Advance Arizona LLC 20 E White Mountain Blvd Pinetop, AZ 85935	DBA:Allied Cash Advance
12/17/2010	0917285	Allied Cash Advance Arizona LLC 3990 Stockton Hill Road, Suite D Kingman, AZ 86409	DBA:Allied Cash Advance
12/17/2010	0917286	Allied Cash Advance Arizona LLC 628 Elm Street Unit 110 Page, AZ 86040	DBA:Allied Cash Advance
12/17/2010	0917287	Allied Cash Advance Arizona LLC 6340 S Rural Road, Suite 104 Tempe, AZ 85283	DBA:Allied Cash Advance
12/17/2010	0917288	Allied Cash Advance Arizona LLC 712 South 4th Ave, Suite 4 Yuma, AZ 85283	DBA:Allied Cash Advance
12/17/2010	0917289	Allied Cash Advance Arizona LLC 995 W 4th Street, Suite A Benson, AZ 85602	DBA:Allied Cash Advance

### Collection Agency

#### **Home Office Applications Received**

12/02/2010	0917190	Professional Service Bureau, Inc. 11110 Industrial Circle N.W., Ste B Elk River, MN 55330
12/09/2010	0917431	ALPHA RECOVERY CORP. 5660 Greenwood Plaza Blvd. Suite 101 Greenwood, CO 80111
12/16/2010	0917435	COMMERCIAL INDUSTRIES SERVICE COMPANY, INC 1702 Townhurst Houston, TX 77043



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## Collection Agency (cont)

### Home Office Applications Received (cont)

12/27/2010	0917400	Omega Recovery, L.L.C. 2225 W. Mountain View Road, #2 Phoenix, AZ 85021	DBA: Sterling & Sterling Collections
12/27/2010	0917441	CFS II, INC. 2448 E E. 81st Street, Suite 500 Tulsa, OK 74137	
12/29/2010	0917442	AP ACCOUNT SERVICES, LLC 9311 San Pedro, Suite 600 San Antonio, TX 78216	

### Home Office Licenses Approved

12/13/2010	0914027	Steamboat Partners, LLC 366 Park Avenue, Suite 103 Glencoe, IL 60022	
12/21/2010	0917038	CORELOGIC SERVICES, LLC 1 CoreLogic Drive Westlake, TX 76262-5310	

### Home Office Licenses Closed

12/03/2010	0909082	Corporate Receivables Inc. 3003 N. Central Ave., Suite 320 Phoenix, AZ 85012	
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### Branch Office Applications Received

12/06/2010	0116648	EDGEWATER CONSULTING GROUP, LLC 3920 E. Fort Lowell Tucson, AZ 85712	
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## Consumer Lender

### Home Office Licenses Approved

12/02/2010	0916696	Louis Daniel Delk 1616 E. Indian School Road, Ste 125 Phoenix, AZ 85016	DBA: SWSSP Financial Services
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## Credit Union

### Branch Office Licenses Effective

12/07/2010	0115754	Vantage West Credit Union/Casa Grande Branch 2008 E. Florence Blvd Casa Grande, AZ 85222	
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## Debt Management Company

### Home Office Applications Received

12/06/2010	0917140	Better Choice Investments, LLC	DBA: Better Solutions, LLC
12/07/2010	0917314	National Budget Planners of South Florida, Inc. 6278 N. Federal Hwy, Ste 289 Fort Lauderdale, FL 33308	

### Home Office Licenses Approved

12/10/2010	0917713	SBD Test Company - AZ - Huts Lending Store LLC 35674 Pod Race Circle Bestine, AZ 85045	
12/22/2010	0916603	Consumer Education Services, Inc. 3700 Barrett Drive Raleigh, NC 27609	DBA: CESI Debt Solutions

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### Escrow Agent

#### Home Office Licenses Approved

12/16/2010 0915699 SN Servicing Corporation  
323 Fifth Street  
Eureka, CA 95501

#### Home Office Licenses Closed

12/28/2010 0908113 Title Pro Agency LLC (FN)  
6160 S. Syracuse Way, Suite 301  
Greenwood Village, CO 80111

#### Branch Office Applications Received

12/15/2010 0116594 Northwest Trustee Services, Inc.  
111 West Monroe St., Suite 1216  
Phoenix, AZ 85003

12/20/2010 0116726 Pioneer Title Agency, Inc.  
40 North Center Street Suite 116  
Mesa, AZ 85201

#### Branch Office Licenses Approved

12/21/2010 0116594 Northwest Trustee Services, Inc.  
111 West Monroe St., Suite 1216  
Phoenix, AZ 85003

12/30/2010 0116439 SN Servicing Corporation  
3050 Westfork Drive  
Baton Rouge, LA 70816

### Loan Originator

#### Home Office Applications Received

12/01/2010 0917115 Mary Frances Langdon  
12/01/2010 0917116 Caryn Michelle Ogami  
12/01/2010 0917117 Thadeus Bryan Brewer  
12/01/2010 0917122 Victoria Lynn Klann  
12/01/2010 0917137 Kyle Harrison Pugel  
12/01/2010 0917156 Tracy Allyn Potter  
12/01/2010 0917158 Roderic Stephen Whitfield  
12/01/2010 0917162 Reginald Dwayne Smiley  
12/01/2010 0917164 Kandace Megan Elliott  
12/01/2010 0917166 David Michael Almazan  
12/01/2010 0917167 Sam Sanandajifar  
12/01/2010 0917168 Julian Marco Andrade  
12/01/2010 0917170 Jennifer Lynn Blaskovich  
12/01/2010 0917171 Ali Ostadhosssein  
12/01/2010 0917172 Patrick Scott Hill  
12/01/2010 0917174 Jesus Perea Lugo Jr.  
12/01/2010 0917177 Joseph Rudy de la Rosa  
12/01/2010 0917179 Theresa Renee Abelson  
12/01/2010 0917180 Jason Robert McCubbin  
12/01/2010 0917187 Jeffrey Dean Newman  
12/01/2010 0917248 Erik John Lilyquist  
12/02/2010 0917132 Victor Douglas Houze Jr  
12/03/2010 0917141 Paul Richard Storholm



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## Loan Originator (cont)

### Home Office Applications Received (cont)

12/03/2010	0917145	Mauricio David Mendez
12/03/2010	0917199	Thaddeus Buchanan Carson
12/03/2010	0917206	Shawn Clifford Cominski
12/03/2010	0917208	Jeffrey Lee Coughran
12/03/2010	0917209	Ryan Joseph Hull
12/03/2010	0917211	Joshua Reindal Sklader
12/03/2010	0917212	Mustafa Abdel Fattah Tahoun
12/03/2010	0917213	William Alan LeBaron
12/03/2010	0917214	Kurt Arthur Megert
12/03/2010	0917216	James Thomas Moore
12/03/2010	0917293	Jacqueline Rodridguez Ruby
12/06/2010	0917152	Douglas Charles D'Alessandro
12/06/2010	0917189	Hing Yong Huynh
12/06/2010	0917203	Lisa Ludwig Rasmussen
12/06/2010	0917215	Erin Patricia Niverson
12/06/2010	0917217	Keith Tracy Beever
12/06/2010	0917218	Tracy Lyn Kelly
12/06/2010	0917219	William Damon Rowe
12/06/2010	0917220	David Michael Borges
12/06/2010	0917221	Ann Elizabeth Contreras
12/06/2010	0917224	Alexis Jessica Broncatello
12/06/2010	0917225	Barbara Anne Hill
12/06/2010	0917228	Christopher Hale Peffall
12/06/2010	0917230	Frank Claustro Jimenez
12/06/2010	0917234	Jeremy Jason Martinez
12/07/2010	0917227	Tyler Paul Sutherland
12/07/2010	0917229	Richard Alan Gass
12/07/2010	0917243	Christopher John Redoglia
12/08/2010	0917232	Robert Ashley Gray
12/08/2010	0917233	Todd Christopher Green
12/08/2010	0917236	Jordan Wayne Reed
12/09/2010	0917231	Erin Joanna Handerhan
12/09/2010	0917237	George Richard Vetrano Jr
12/09/2010	0917239	Lori Beth Hayden
12/09/2010	0917240	Kurt Donald Miller
12/09/2010	0917241	Hugo Montano
12/09/2010	0917244	Bahman Bader
12/09/2010	0917245	Craig Russell Petit
12/09/2010	0917253	Benjamin Kofi Agyekum
12/09/2010	0917256	Saunda Latreece Thompson
12/10/2010	0917250	Alfred Thomas West Jr

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### Loan Originator (cont)

#### Home Office Applications Received (cont)

12/10/2010	0917252	Anthony Andrews
12/10/2010	0917255	Anna May Olmsted
12/10/2010	0917258	Kyatsandra Rao Ramesh
12/10/2010	0917259	Brian Dennis Griffin
12/10/2010	0917262	Robert Hugh Alpapara Fintzel
12/13/2010	0917226	Tito Yorel Johnson
12/13/2010	0917235	Jo Anne Fenwick-McGill
12/13/2010	0917268	John Hardwick Acree
12/13/2010	0917269	Michael Andrew Schultz
12/13/2010	0917275	Bart Watkins Schow
12/13/2010	0917276	Stephen Richard Corello
12/14/2010	0917246	Michael Anthony Lara
12/14/2010	0917247	Mark Robert Rohlk
12/14/2010	0917290	Manuelita Nellie Short
12/14/2010	0917296	Thomas Joseph Peterson
12/14/2010	0917449	Cheryl Lynn DeLuca
12/15/2010	0917260	Elizabeth Marie McCaffrey
12/15/2010	0917297	Aimee Dawn Hall
12/15/2010	0917298	Victor Gerard Robles
12/15/2010	0917299	Franco Christopher Savittieri
12/15/2010	0917300	Jordan Edward Gleeman-Daum
12/15/2010	0917301	Letitia Yulander Butler-Kirby
12/15/2010	0917303	Robert Ritchie Dobson IV
12/15/2010	0917304	Derek Richard Helleman
12/15/2010	0917308	George William Hammon III
12/15/2010	0917310	Matthew John Leonbruno
12/16/2010	0917254	Vicki Lynne Orritt
12/16/2010	0917315	Katyana Elaine Conley
12/16/2010	0917317	Eddie Barrera
12/17/2010	0917326	James Christopher Hunter III
12/17/2010	0917327	Alex Yi Fund Hsiung
12/17/2010	0917328	Michael Edward Wilson
12/17/2010	0917330	Samuel James Andrews
12/17/2010	0917331	Sandra Ann Kuykendall
12/17/2010	0917332	Mark Stefan Reinoso
12/17/2010	0917334	James Allen Crockett Jr
12/17/2010	0917335	Blake Anders Ericsson
12/17/2010	0917336	Elvia Alvarado
12/17/2010	0917340	Mike Jereis Qumsieh
12/17/2010	0917341	Joan Lucille Claussen
12/17/2010	0917342	Kent Earl Arline Jr.



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## Loan Originator (cont)

### Home Office Applications Received (cont)

12/17/2010	0917343	James Leo DeFano
12/17/2010	0917344	Jennifer Pena Musa
12/20/2010	0917346	Kevin Richard Laursen
12/20/2010	0917347	Patricia Marie McCall
12/20/2010	0917349	Dustin Wayne Hall
12/20/2010	0917350	Abraham Esparza Herrera
12/20/2010	0917351	Thomas Lee Brown
12/20/2010	0917357	Christopher Lee Yerkes
12/21/2010	0917345	Theresa Louise Nettles
12/21/2010	0917352	Nicholas Joseph Colagrossi
12/21/2010	0917353	Dana Adriana Staniec
12/21/2010	0917354	Christopher Dwayne Lawter
12/21/2010	0917355	Jared William Landis
12/21/2010	0917356	Jason Alexander Milla
12/21/2010	0917358	Christopher David Thibeault
12/21/2010	0917360	Adam Ray Hetrick
12/21/2010	0917362	Stacy Michelle Ruhling
12/22/2010	0917323	Christopher Johan Berg
12/22/2010	0917365	Justin Michael Anderson
12/22/2010	0917367	Natalie Jean Eden
12/22/2010	0917368	Adrian Robert Shirk
12/22/2010	0917369	Adam Lawrence Hollinger
12/22/2010	0917370	Jason Edward Glashan
12/22/2010	0917371	Ronald Vincent Wright
12/22/2010	0917373	Terry Ann Monacelli
12/27/2010	0917374	Michael Robert Niemann
12/27/2010	0917375	Thomas Richard Palmgren
12/27/2010	0917376	Mitchell Daniel Johansen
12/27/2010	0917378	Daniel Jordan Gourash
12/27/2010	0917379	Jonathan James Fitzpatrick
12/27/2010	0917380	Jacqueline Renee Dotson
12/27/2010	0917385	Ryan Robert Johnson
12/27/2010	0917386	John William Cochran Jr
12/27/2010	0917387	Magaly Ivette Fernandez
12/27/2010	0917388	Paul Baruch Berger
12/27/2010	0917390	Albert Wesley Hensling
12/27/2010	0917391	Leslie Jean Girard
12/27/2010	0917392	Brandon James Burgess
12/27/2010	0917408	Gregory Alan Lichtenberger
12/28/2010	0917394	Travis Jason Westover
12/28/2010	0917395	Timothy Sean Osborne

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### Loan Originator (cont)

#### Home Office Applications Received (cont)

12/28/2010	0917396	Jeffrey Anthony Tucker
12/28/2010	0917398	Cameron Dewar Piggott
12/28/2010	0917399	Joshua Dale Phillips
12/29/2010	0917361	Charles Douglas Vester
12/29/2010	0917363	Jeremy Leland Kahalas
12/29/2010	0917364	Kim-Phung D Pham
12/29/2010	0917403	Stephanie Diane Saucedo
12/30/2010	0917381	Michael Todd Bell
12/30/2010	0917404	Christine Lou Anne Fenner
12/30/2010	0917410	Kristin Lynn Schutz
12/30/2010	0917417	Chandler Kenneth Hull
12/30/2010	0917425	Marilu Veale

#### Home Office Licenses Approved

12/01/2010	0914318	Brady John Morlock
12/01/2010	0915148	Matthew John Petruska
12/01/2010	0915192	William David Ward
12/01/2010	0915288	Colleen Michelle Nooney
12/01/2010	0916805	Garrett Michael Milauskas
12/01/2010	0917051	George Allan Thrasher
12/01/2010	0917086	Timothy Alan Frohock
12/01/2010	0917097	Gail Denise Davis
12/01/2010	0917104	NANCY JOAN MASSEUR
12/02/2010	0916782	Martin Jaime Berumen
12/02/2010	0916856	Joseph Michael Capell Jr
12/02/2010	0917025	DARREN DIEU TANG
12/02/2010	0917098	Richard Nelson Parks
12/02/2010	0917105	Edmund Arthur Benson
12/02/2010	0917106	Donald William Petty
12/02/2010	0917109	Brett Lee Wilson
12/02/2010	0917111	Tyler Irving Neal
12/02/2010	0917116	Caryn Michelle Ogami
12/03/2010	0915057	Richard Leonard Krupnik
12/03/2010	0915765	George Peter Kleanthis
12/03/2010	0916742	Jeremias Nazareno Smith
12/03/2010	0916954	Jay Ungos Parayno
12/03/2010	0917000	Larry Lee Schaick
12/03/2010	0917063	Carlos Erasto Castro
12/03/2010	0917082	Douglas Milne Denton Jr
12/03/2010	0917112	Yvette Franchini
12/03/2010	0917117	Thadeus Bryan Brewer
12/03/2010	0917123	Anthony Michael Riess



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## Loan Originator (cont)

### Home Office Licenses Approved (cont)

12/03/2010	0917126	Corey Michael Hampton
12/03/2010	0917128	Philip John Acosta
12/03/2010	0917130	Cameron John Bishop
12/03/2010	0917133	Antonio Dion Rosato
12/06/2010	0916418	Leslie Thuy Nguyen
12/06/2010	0916812	Christopher Scott Gregory
12/06/2010	0917055	Joshua John Peacock
12/06/2010	0917100	Ryan Richard Walmsley
12/06/2010	0917120	June Cheree King
12/06/2010	0917132	Victor Douglas Houze Jr
12/06/2010	0917141	Paul Richard Storholm
12/07/2010	0916223	Brent Douglas Roy
12/07/2010	0916929	Venkata Ramana Narla
12/07/2010	0916930	Robert Kim
12/07/2010	0917122	Victoria Lynn Klann
12/07/2010	0917162	Reginald Dwayne Smiley
12/07/2010	0917166	David Michael Almazan
12/08/2010	0915208	Marvin Donald Redd Jr.
12/08/2010	0916107	Ross Marion Worthington
12/08/2010	0916586	Leif Brentton Potter
12/08/2010	0916734	Eric Lee Davis
12/08/2010	0916803	Sean Erik Denlinger
12/08/2010	0917047	David James Herrera
12/08/2010	0917079	Thomas Boyd Hamilton
12/08/2010	0917125	Grant Michael Harrison
12/08/2010	0917136	Daryl Bradley Koster
12/08/2010	0917146	Elizabeth Gasperini-Brennan
12/08/2010	0917152	Douglas Charles D'Alessandro
12/09/2010	0916570	Robert Ryan Peck
12/09/2010	0916625	Michael Luis Arevalo
12/09/2010	0916771	Carol Sanna Allen
12/09/2010	0916961	Melissa Catherine DeSitter
12/09/2010	0916997	Kenyon Wells Cantino
12/09/2010	0917156	Tracy Allyn Potter
12/10/2010	0916287	Paul Ilwoong Kim
12/10/2010	0916628	Eric Austine Williams
12/10/2010	0916723	Francisco Edward Perez
12/10/2010	0917030	Sean Auburn Robbins
12/10/2010	0917049	Amir Patel Nurani
12/10/2010	0917059	Steven Lincoln Whitford
12/10/2010	0917060	Steven Lincoln Whitford

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### Loan Originator (cont)

#### Home Office Licenses Approved (cont)

12/10/2010	0917114	Krishnan Swaminathan
12/10/2010	0917115	Mary Frances Langdon
12/10/2010	0917129	Steven Keith Watrous
12/10/2010	0917213	William Alan LeBaron
12/10/2010	0917218	Tracy Lyn Kelly
12/13/2010	0916969	Marvin Jay Gebler
12/13/2010	0917217	Keith Tracy Beever
12/13/2010	0917228	Christopher Hale Peffall
12/14/2010	0916602	Susan Marie Stevenson
12/14/2010	0916922	Bradley Alan Malkin
12/14/2010	0916999	Katrinna Lynna Pint
12/14/2010	0917002	Jacob Ray Steffenson
12/14/2010	0917067	Timothy John Kadel
12/14/2010	0917095	Elizabeth Ann Decker
12/14/2010	0917203	Lisa Ludwig Rasmussen
12/14/2010	0917231	Erin Joanna Handerhan
12/15/2010	0916708	Samantha Chiquita Pitts
12/15/2010	0916913	Donna Marie Goranson
12/15/2010	0916939	Kirpal Singh Khalsa
12/15/2010	0917068	Michael Lynn Warner
12/15/2010	0917219	William Damon Rowe
12/15/2010	0917244	Bahman Bader
12/15/2010	0917247	Mark Robert Rohlk
12/16/2010	0915797	JANET LEE GRIEGO
12/16/2010	0915810	Meggen Ingraham Giraud
12/16/2010	0916718	Gianni Caesar Anthony-De La Cruz
12/16/2010	0917007	Marcus Andrea McBeth
12/16/2010	0917168	Julian Marco Andrade
12/16/2010	0917170	Jennifer Lynn Blaskovich
12/16/2010	0917212	Mustafa Abdel Fattah Tahoun
12/16/2010	0917230	Frank Claustro Jimenez
12/16/2010	0917262	Robert Hugh Alpapara Fintzel
12/17/2010	0916443	Odin Hom Benbow
12/17/2010	0916887	Carol Zomick
12/17/2010	0916934	Kenneth James Shaw
12/17/2010	0916978	Tonya Nicole Lockwood
12/17/2010	0917089	Adam Quintin Rose
12/17/2010	0917177	Joseph Rudy de la Rosa
12/17/2010	0917252	Anthony Andrews
12/17/2010	0917253	Benjamin Kofi Agyekum
12/17/2010	0917269	Michael Andrew Schultz



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## Loan Originator (cont)

### Home Office Licenses Approved (cont)

12/17/2010	0917275	Bart Watkins Schow
12/20/2010	0916907	Courtney Alexander Joaquim
12/20/2010	0917064	Mark Andrew Lavach
12/20/2010	0917220	David Michael Borges
12/20/2010	0917224	Alexis Jessica Broncatello
12/20/2010	0917255	Anna May Olmsted
12/20/2010	0917259	Brian Dennis Griffin
12/20/2010	0917293	Jacqueline Rodridguez Ruby
12/21/2010	0917181	Lysander Cuevas
12/21/2010	0917206	Shawn Clifford Cominski
12/21/2010	0917208	Jeffrey Lee Coughran
12/21/2010	0917240	Kurt Donald Miller
12/21/2010	0917246	Michael Anthony Lara
12/21/2010	0917297	Aimee Dawn Hall
12/22/2010	0916794	David Wesley Kruk
12/22/2010	0916827	Amy Frances Wiechert
12/22/2010	0916877	Amorette Acuna Hernandez
12/22/2010	0917005	Brian Scott Haire
12/22/2010	0917134	Jason Robert Andrews
12/22/2010	0917180	Jason Robert McCubbin
12/22/2010	0917225	Barbara Anne Hill
12/22/2010	0917296	Thomas Joseph Peterson
12/22/2010	0917300	Jordan Edward Gleeman-Daum
12/22/2010	0917308	George William Hammon III
12/27/2010	0915544	Jon Anthony Lopez
12/27/2010	0916457	Betty Jane Ishikawa
12/27/2010	0916869	Shawn Edward Dunnagan
12/27/2010	0916944	Matthew Alan Wolfe
12/27/2010	0916946	Kevin James Widdoes
12/28/2010	0916471	Mark Adelard Bourbeau
12/28/2010	0916751	Lisa Rebecca Meyers
12/28/2010	0916819	Jason Michael Steffen
12/28/2010	0916842	Robert Michael Yodka Jr
12/28/2010	0917239	Lori Beth Hayden
12/28/2010	0917248	Erik John Lilyquist
12/28/2010	0917258	Kyatsandra Rao Ramesh
12/28/2010	0917276	Stephen Richard Corello
12/28/2010	0917310	Matthew John Leonbruno
12/28/2010	0917335	Blake Anders Ericsson
12/29/2010	0916951	Thomas Vincent Joanis Jr.
12/29/2010	0917341	Joan Lucille Claussen

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### Loan Originator (cont)

#### Home Office Licenses Approved (cont)

12/29/2010	0917343	James Leo DeFano
12/29/2010	0917347	Patricia Marie McCall
12/30/2010	0916356	Brian Edward Ellis
12/30/2010	0916860	Travis Jeffrey Painter
12/30/2010	0916931	Guillermo Andres Hernandez
12/30/2010	0917227	Tyler Paul Sutherland
12/30/2010	0917331	Sandra Ann Kuykendall
12/30/2010	0917345	Theresa Louise Nettles
12/30/2010	0917351	Thomas Lee Brown
12/30/2010	0917353	Dana Adriana Staniec

#### Home Office Applications Rejected

12/01/2010	0914310	Derek Morgan Peterson
12/01/2010	0914342	Kenneth Joseph Watson
12/06/2010	0914341	Nancy Ellen Longo
12/06/2010	0914355	Karen Kristine Looney
12/06/2010	0914357	Anthony Edward Villegas
12/06/2010	0914894	Patrick Dowling O'Kane
12/07/2010	0915031	Christopher Ryan Poor
12/07/2010	0915048	Gregory William McDonald
12/07/2010	0915109	Trenton Collin Flowers
12/07/2010	0915111	Jose Garza II
12/07/2010	0915133	Paul Andrew Thumm
12/07/2010	0915136	Cory James Smith
12/08/2010	0913822	Matthew Michael Larson
12/08/2010	0914308	Joseph Daniel Papineau
12/08/2010	0915090	Eugene Timothy Welch Jr.
12/08/2010	0915233	Cyndi Louise Mann
12/08/2010	0915234	Cyndi Louise Mann
12/09/2010	0915340	Elmira Rozalija Wheeler
12/09/2010	0915352	Grace Ann Gogerty
12/09/2010	0915355	Joshua James Grafer
12/09/2010	0915430	Danielle Renee LeFevre
12/09/2010	0915431	Michael Joseph Brennan
12/09/2010	0915439	Christopher Michael Diedrich
12/09/2010	0915447	David Francis Falcone
12/09/2010	0915457	Andrew Joseph Green
12/09/2010	0915459	David Alan Jessop
12/09/2010	0915467	David Anthony Bertolino
12/09/2010	0915469	Chad Joseph Baker
12/09/2010	0915506	Derek Robert Goulette
12/14/2010	0915472	Nora Silvana Lopez



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## **Loan Originator (cont)**

### **Home Office Applications Rejected (cont)**

12/14/2010	0915507	JUSTIN ALTUS NEWELL
12/14/2010	0915516	Kevin Daniel Herring
12/14/2010	0915546	Jack Reagan Lester
12/14/2010	0915556	Robert Michael Wolfsen
12/14/2010	0915580	Patricia Ann Sams
12/14/2010	0915585	JAMES ALAN THOMAS
12/14/2010	0915603	Nicole Ann Poli-Dixon
12/14/2010	0915606	Travis John Ford
12/14/2010	0915608	Michael Brian Jackson
12/15/2010	0915567	Kelly Eugene Taylor
12/15/2010	0915625	Joseph Emerson Bowling
12/15/2010	0915650	SCOTT A LONG
12/16/2010	0911476	Cynthia Ann Coco
12/17/2010	0915590	Sohrab Shokraee
12/17/2010	0915614	Solomon Raphael White
12/17/2010	0915628	Richard Todd Phillips
12/17/2010	0915637	David Jordan McKay
12/21/2010	0914734	Valerie Marie Farley-Yu
12/21/2010	0914918	Gerardo Ivan Valenzuela
12/22/2010	0915659	Steven Lamont Allen
12/22/2010	0915694	William Edward Broyhill
12/22/2010	0915711	Daniel Edwin Knudson
12/22/2010	0915721	Rocio Maccanio Baltazar
12/22/2010	0915722	Eny Zuniga Saucedo
12/22/2010	0915730	Hector Camarillo Jr.
12/28/2010	0915587	Bruno Ramirez Abril

### **Home Office Applications Withdrawn**

12/03/2010	0915505	James Alan O'Neal
12/06/2010	0915504	Ian John Giebeig
12/08/2010	0916947	Jonathan David Stevens
12/15/2010	0916001	Anna Zabrzewska-Sliwak
12/17/2010	0910787	Cori Susan Kettler
12/28/2010	0915566	James William Walker Jr.
12/29/2010	0916522	Rachelle Denise Epps
12/29/2010	0917256	Saunda Latreece Thompson
12/30/2010	0917181	Lysander Cuevas

### **Home Office Licenses Closed**

12/06/2010	0915619	Benjamin Taylor Dillard
12/28/2010	0914426	LeRoy Michael Romero
12/29/2010	0915209	Lisa Michelle Petersen
12/30/2010	0913104	Shannon Leigh Chaves

# Arizona Department of Financial Institutions

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### Money Transmitter

#### Home Office Applications Received

12/17/2010 0917329 Keefe Commissary Network, L.L.C. DBA:Access Corrections  
10880 Lin Page Place  
St. Louis, MO 63132

### Mortgage Banker

#### Home Office Applications Received

12/09/2010 0917429 CAPITAL FUNDING I, LLC  
7890 East McClain Drive Suite 5  
Scottsdale, AZ 85260

12/16/2010 0917437 AMERICAN FINANCIAL NETWORK, INC  
3110 Chino Ave, Ste 290  
Chino Hills, CA 91709

12/17/2010 0917159 Schmidt Mortgage Company  
20545 Center Ridge Road, Ste 250  
Rocky River, OH 44116

12/20/2010 0917306 Secure Equity Investments Inc. (FN)  
6707 W Corrine Dr  
Peoria, AZ 85381

12/29/2010 0917448 Wei Mortgage Corporation  
9707 Key West Avenue, Ste 110  
Rockville, MD 20850

#### Home Office Licenses Approved

12/14/2010 0914712 CENTENNIAL LENDING LLC  
4112 Kodiak Court, Unit D  
Longmont, CO 80504

#### Home Office Licenses Closed

12/01/2010 0911124 Synergy Capital Mortgage Corp. DBA:IMPAC  
19500 Jamboree Road, Suite 400  
Irvine, CA 92612

12/08/2010 0910599 Wealthbridge Mortgage Corp.  
15455 NW Greenbrier Pkwy. Suite 111  
Beaverton, OR 97006

12/14/2010 0907356 Firstline Mortgage, Inc.  
4425 Jamboree Rd Suite 140  
Newport Beach, CA 92660

12/15/2010 0908731 Prospect Mortgage, LLC #14 DBA:Prospect Mortgage Company  
15301 Ventura Blvd, Ste D-300  
Sherman Oaks, CA 91403

12/22/2010 0018857 Saxon Mortgage, Inc. #1  
4718 Mercantile Dr North  
Fort Worth, TX 76137

12/22/2010 0906412 Summit Home Mortgage, Inc. (FN)  
13355 10th Avenue, Suite 100  
Plymouth, MN 55441

12/29/2010 0910828 Aegean Financial Inc. (FN)  
2121 Rosecrans Ave Suite 2340  
El Segundo, CA 90245

#### Branch Office Applications Received

12/01/2010 0116607 TMBG, Inc. DBA:Hometown Lending  
405 E. Beale Street  
Kingman, AZ 86401

12/01/2010 0116608 TMBG, Inc. DBA:Hometown Lending  
251 Hwy 179, Ste C4  
Sedona, AZ 86336



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## **Mortgage Banker (cont)**

### **Branch Office Applications Received (cont)**

12/01/2010	0116609	TMBG, Inc. 7950 E. Acoma Drive, Ste 201B Scottsdale, AZ 85260	DBA:Hometown Lending
12/03/2010	0116623	Citywide Home Loans, a Utah Corporation 15270 W Brookside Ln Ste 125 Surprise, AZ 85374	
12/03/2010	0116616	CASHCALL, INC. 3830 N Morning Dove Cir Mesa, AZ 85207	
12/07/2010	0116624	PrimeLending, A Plains Capital Company 9930 Silverdale Way STE 101 Silverdale, WA 98383	
12/08/2010	0116625	Brightgreen Home Loans, Inc. 12470 N. Rancho Vistoso Blvd, Suite 150 Oro Valley, AZ Oro Valley	
12/09/2010	0116649	Standard Pacific Mortgage, Inc. 7800 E Dorado Pl, Ste 220 Greenwood Village, CO 80111	
12/09/2010	0116626	Flagship Financial Group, LLC 335 E. St George Blvd, Ste 301B St George, UT 84770	
12/13/2010	0116684	Cornerstone Mortgage Company 2809 E. Harmony Road Ste 200 Fort Collins, CO 80528	
12/15/2010	0116748	Alliance Financial Resources, LLC 4320 West Chandler Blvd. Suite #1 Chandler, AZ 85226	
12/15/2010	0116638	Top Flite Financial, Inc. 5425 E. Bell Road, #107 Scottsdale, AZ 85254	
12/16/2010	0116650	Mortgage Capital Associates, Inc. 230 Collingwood, Ste 260B Ann Arbor, MI 48103	
12/21/2010	0116738	SecurityNational Mortgage Company 970 E Murray-Holladay Road #4A Salt Lake City, UT 84117	
12/21/2010	0116645	Pinnacle Capital Mortgage Corporation 193 Blue Ravine Road, #240 Folsom, CA 95630	
12/21/2010	0116646	Pinnacle Capital Mortgage Corporation 1390 Willow Pass Road, Ste 560 Concord, CA 94520	
12/22/2010	0116651	Platinum Home Mortgage Corporation 1000 Wigwam Parkway, Ste 120 Henderson, NV 89074	

### **Branch Office Licenses Approved**

12/01/2010	0116434	Platinum Home Mortgage Corporation 1859 N. Lakewood Drive, Suite 102 Coeur D Alene, ID 83814
12/02/2010	0116581	Pinnacle Capital Mortgage Corporation 7525 E. 6th Avenue Scottsdale, AZ 85251
12/02/2010	0116582	Pinnacle Capital Mortgage Corporation 3150 Richards Road, Ste 150 Bellevue, WA 98005

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### Mortgage Banker (cont)

#### Branch Office Licenses Approved (cont)

12/03/2010	0116435	On Q Financial, Inc. 14275 North 87th Street, #210 Scottsdale, AZ 85260
12/06/2010	0116588	New West Lending, Inc. 1805 N. 91st Avenue, Suite #100 Phoenix, AZ 85037
12/06/2010	0116591	SunTrust Mortgage, Inc. 980 Hammond Drive, Suite 600 Atlanta, GA 30328
12/06/2010	0116446	Gateway Funding Diversified Mortgage Services, L.P. #1 7502 E. Pinnacle Peak Rd, Suite B219 Scottsdale, AZ 85255
12/14/2010	0116277	CENTENNIAL LENDING LLC 7740 East Speedway Blvd Tucson, AZ 85710
12/21/2010	0115766	Pinnacle Capital Mortgage Corporation 1810 15th Place NW #203 Issaquah, WA 98027
12/21/2010	0116645	Pinnacle Capital Mortgage Corporation 193 Blue Ravine Road, #240 Folsom, CA 95630
12/21/2010	0116646	Pinnacle Capital Mortgage Corporation 1390 Willow Pass Road, Ste 560 Concord, CA 94520
12/22/2010	0116613	DHI Mortgage Company, Ltd. Limited Partnership 2028 South 102nd Lane Tolleson, AZ 85353
12/22/2010	0116597	Sunstreet Mortgage, LLC 3499 Canyon Del Flores - Suite E Sierra Vista, AZ 85650

#### Branch Office Licenses Closed

12/01/2010	0115709	Synergy Capital Mortgage Corp. 16810 Avenue of the Fountains, #221 Fountain Hills, AZ 85268	DBA:IMPAC
12/08/2010	0115099	Wealthbridge Mortgage Corp. 1701 E. Campbell Ave. Gilbert, AZ 85234	
12/14/2010	0109620	Firstline Mortgage, Inc. 21321 E Ocotillo Rd. #B105 Queen Creek, AZ 85242	
12/15/2010	0112961	Prospect Mortgage, LLC #14 6991 E Camelback Road, Ste D300 Scottsdale, AZ 85251	DBA:Prospect Mortgage Company
12/15/2010	0112962	Prospect Mortgage, LLC #14 2727 W. Frye Road, Ste 230 Chandler, AZ 85224	DBA:Prospect Mortgage Company
12/15/2010	0115301	Prospect Mortgage, LLC #14 14631 N. Scottsdale Road, Ste 100 Scottsdale, AZ 85254	DBA:Prospect Mortgage Company
12/21/2010	0115090	Guild Mortgage Company 12592 W. Explorer Drive, Ste 150 Boise, ID 83713	
12/21/2010	0115206	Cherry Creek Mortgage Co., Inc. 5600 S. Quebec Street, Suite 100C Greenwood Village, CO 80111	



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For **December 2010**

## Mortgage Banker (cont)

### Branch Office Licenses Closed (cont)

12/21/2010	0115516	Cherry Creek Mortgage Co., Inc. 40w310 LaFox Road Suite C-1 St. Charles, IL 60175
12/21/2010	0105365	Cherry Creek Mortgage Co., Inc. 7600 E. Orchard Road, Ste 320-S Greenwood Village, CO 80111
12/21/2010	0115244	Gateway Funding Diversified Mortgage Services, L.P. #1 3499 Canyon De Flores, Suite E Sierra Vista, AZ 85650
12/22/2010	0110403	Saxon Mortgage, Inc. 1819 E. Morten, Suite 140 Phoenix, AZ 85020
12/22/2010	0110667	Summit Home Mortgage, Inc. (FN) 420 N. Montebello Blvd, Suite 302 Montebello, CA 90640
12/22/2010	0111619	Summit Home Mortgage, Inc. (FN) 6424 W Misty Willow Lane Glendale, AZ 85027
12/29/2010	0115055	Republic Mortgage Home Loans, LLC 955 E. Chambers, Suite 101 Ogden, UT 84403
12/29/2010	0115524	Aegean Financial Inc. 3830 N. Morning Dove Circle Mesa, AZ 85207

### New Branch Office Applications Withdrawn

12/28/2010	0115718	Platinum Home Mortgage Corporation 5302 E. Van Buren Street Phoenix, AZ 85008
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## Mortgage Broker

### Home Office Applications Received

12/16/2010	0917359	Madera Financial, Inc. 5956 E. Pima Street, Ste 100 Tucson, AZ 85712	
12/18/2010	0917428	1st New England Mortgage Corporation 180 Wells Avenue, Ste 100 Newton, MA 02459	DBA:FNE Mortgage

### Home Office Licenses Approved

12/14/2010	0916847	Firstline Mortgage, Inc. 4425 Jamboree Rd Suite 140 Newport Beach, CA 92660
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### Home Office Applications Rejected

12/02/2010	0911055	North Bay Mortgage, LLC 23030 NE State Rt 3 Belfair, WA 98528
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### Home Office Licenses Closed

12/01/2010	0908578	Avis Mortgage Incorporated 19782 MacArthur Blvd. #250 Irvine, CA 92612
12/02/2010	0905091	A&M HOME LOAN SERVICES, LLC 13511 Fairway Loop South Goodyear, AZ 85395
12/07/2010	0018637	Approved Mortgage Corporation 7047 E. Greenway Pkwy Ste 250 Scottsdale, AZ 85254

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### Mortgage Broker (cont)

#### Home Office Licenses Closed (cont)

12/08/2010	0008960	Peter R. Johnson Suite 80 6349 North 78th Street Scottsdale, AZ 85250	
12/08/2010	0907187	Pacific Mortgage Consultants, Inc. 711 Grand Avenue, Suite 260 San Rafael, CA 94901	
12/08/2010	0908125	Rapid One Mortgage, LLC 4320 West Chandler Blvd, Suite 1 Chandler, AZ 85226	
12/09/2010	0017299	DAVID A. MALKIN 1300 Vine Maple Lane Show Low, AZ 85901	DBA:D. M. FINANCIAL BROKERS
12/17/2010	0907917	Signet Mortgage Corporation 4445 E. Holmes Ave #101 Mesa, AZ 85206	
12/22/2010	0901649	Rillito Mortgage & Investment, L.L.C. 1300 W. St. Mary's Tucson, AZ 85745	
12/22/2010	0901771	Ponderosa Mortgage & Real Estate Services, Inc. 1842 West Camelot Flagstaff, AZ 86001	
12/22/2010	0908453	William Marcus 4442 E. CAMELBACK ROAD, #165 Phoenix, AZ 85018	
12/27/2010	0007274	Regency Subsidiaries Inc. 1333 N GREENFIELD RD #103 Mesa, AZ 85205	DBA:Regency Mortgage Company
12/28/2010	0903734	Homestar Mortgage Inc. 4909 Murphy Canyon Road, Ste 460 San Diego, CA 92123	
12/28/2010	0908340	Green Valley Mortgage, LLC 5643 S Atascosa Peak Drive Green Valley, AZ 85622	
12/28/2010	0909942	Washington Mortgage L.L.C. 2610 East Leiber Lane Phoenix, AZ 85024	
12/30/2010	0014491	Richard G. Cummard 824 West 11th Place Mesa, AZ 85201	DBA:Cummard Equity Loans
12/31/2010	0907256	Richard C. Wenz 13355 North 100th Place Scottsdale, AZ 85260	DBA:Full Sail Financial
12/31/2010	0910053	Keystone Mortgage Corporation, LLC 33550 N. Dove Lakes Drive, #1008 Cave Creek, AZ 85331	

#### Branch Office Licenses Approved

12/01/2010	0116444	TMBG Inc. #1 480 E Fry Blvd Sierra Vista, AZ 86563	
12/06/2010	0116443	TMBG Inc. #1 251 Highway 179, Suite C-4 Sedona, AZ 86336	



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## Mortgage Broker (cont)

### Branch Office Licenses Approved (cont)

12/14/2010 0116459 Firstline Mortgage, Inc.  
21395 S. 187th Way  
Queek Creek, AZ 85142

### Branch Office Licenses Closed

12/01/2010 0115437 Avis Mortgage Incorporated  
10920 West Tonto Lane  
Sun City, AZ 85373

12/08/2010 0109088 Pacific Mortgage Consultants, Inc.  
2159 McCulloch Boulevard, #4  
Lake Havasu City, AZ 86403

12/21/2010 0116417 Reyes Financial, LLC  
7373 N. Scottsdale Road, Ste B-250  
Scottsdale, AZ 85253

12/28/2010 0104043 Homestar Mortgage Inc.  
3830 N. Morning Dove Circle  
Mesa, AZ 85207

### New Branch Office Applications Withdrawn

12/16/2010 0116215 Wells Fargo Advisors, LLC  
530 Pellis Road, 2nd Floor  
Greensburg, PA 15601

## Motor Vehicle Dealer

### Home Office Applications Received

12/01/2010 0917198 AN LUXURY IMPORTS OF PHOENIX, INC. DBA:AUDI PEORIA  
16900 N. 88th Drive  
Peoria, AZ 85382

12/09/2010 0917313 Plaza Auto Center, Inc.  
2450 W. 32nd Street  
Yuma, AZ 85364

12/13/2010 0917434 FROST RV, LLC DBA:FROST RV  
5101 N. La Canada  
Tucson, AZ 85704

12/22/2010 0917440 G&S AUTO SALES & LEASING INC.  
9125 N. 7th St.  
Phoenix, AZ 85020

12/27/2010 0917401 MP Auto Sales, L.L.C.  
1731 N. Arizona Avenue  
Chandler, AZ 85225

### Home Office Licenses Approved

12/02/2010 0917037 EIDE MOTORS & RV CENTER, LLC  
4711 E. Main St.  
Mesa, AZ 85205

12/06/2010 0917147 BIG 3 AUTO MART SUPER STORE LLC DBA:BIG 3 AUTO MART SUPER STORE  
1400 N. Arizona Ave  
Chandler, AZ 85225

12/08/2010 0916983 United Cars and Credit Inc.  
1761 W. Broadway Road  
Mesa, AZ 85202

12/14/2010 0916529 DEPENDABLE AUTO INC. DBA:Dependable Auto Sales  
1146 E 22nd Street  
Tucson, AZ 85713

12/21/2010 0917150 Darko Skific DBA:RV Wholesale Outlet  
870 E. Main Street  
Quartzsite, AZ 85346

# Arizona Department of Financial Institutions

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For **December 2010**

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### **Motor Vehicle Dealer (cont)**

#### **Home Office Licenses Approved (cont)**

12/21/2010 0917192 CJA AUTO SALES, INCORPORATED DBA:CACTUS JACK'S AUTOS  
1660 W BELL RD  
Phoenix, AZ 85023

#### **Home Office Applications Rejected**

12/21/2010 0915169 ARIZONA AUTOS UNLIMITED, LLC DBA:AUTO CITY  
2001 S. Alvernon Way  
Tucson, AZ 85711

12/21/2010 0915726 Desert Autos, LLC  
1099 E Broadway Blvd  
Tucson, AZ 85719

#### **Branch Office Applications Received**

12/08/2010 0116604 Sullivan Investment Corporation DBA:Trucks Only Sales & Leasing  
837 W. Apache Trail  
Apache Junction, AZ 85120-3940

12/15/2010 0116647 SCOTTSDALE FERRARI, LLC DBA:Lotus of Scottsdale  
6855 E. McDowell Road  
Scottsdale, AZ 85257

#### **Branch Office Licenses Approved**

12/08/2010 0116593 Frye Fleet Sales, LLC  
2226 W Camelback Rd.  
Phoenix, AZ 85015

12/21/2010 0116639 Dealer Trade Inc.  
2141 East Bell Road  
Phoenix, AZ 85022

12/22/2010 0116647 SCOTTSDALE FERRARI, LLC DBA:Lotus of Scottsdale  
6855 E. McDowell Road  
Scottsdale, AZ 85257

### **Non-Arizona State Charter Bank**

#### **Home Office Applications Received**

12/27/2010 0917338 TrustBank  
2375 East Camelback Road  
  
Phoenix, AZ 62786

#### **Home Office Licenses Effective**

12/30/2010 0917466 Banamex USA  
337 West Maripost Road  
  
Nogales, AZ 85261

#### **Branch Office Licenses Effective**

12/30/2010 0116663 Banamex USA/Banamex USA  
337 W. Mariposa Road  
337 W. Mariposa Road  
Nogales, AZ 85261

### **Sales Finance Company**

#### **Home Office Applications Received**

12/06/2010 0917316 California Westlake Services, LLC (FN)  
4751 Wilshire Blvd, Ste 100  
Los Angeles, CA 90010

12/08/2010 0917191 KJK Auto Financial, Inc.  
1951 W. Camelback Road, Ste 105  
Phoenix, AZ 85015

12/09/2010 0917312 Hyundai Auto Receivables Trust 2011-A  
3161 Michelson Drive, Ste 1900  
Irvine, CA 92612



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## Sales Finance Company (cont)

### Home Office Applications Received (cont)

- 12/10/2010 0917433 BB&T AUTO FINANCE CORPORATION  
1424 East Fire Tower Rd.  
Greenville, NC 27858
- 12/20/2010 0917438 CHOICE MOTOR CREDIT, LLC  
428 E. Thunderbird Rd., #650  
Phoenix, AZ 85022
- 12/22/2010 0917439 G&S AUTO SALES & LEASING INC.  
9125 N. 7th St.  
Phoenix, AZ 85020

### Home Office Licenses Approved

- 12/06/2010 0917148 BIG 3 AUTO MART SUPER STORE LLC DBA:BIG 3 AUTO MART SUPER STORE  
1400 N. Arizona Ave  
Chandler, AZ 85225
- 12/08/2010 0916982 United Cars and Credit Inc.  
1761 W. Broadway Road  
Mesa, AZ 85202
- 12/14/2010 0917041 DEPENDABLE AUTO INC. DBA:Dependable Auto Sales  
1146 E 22nd Street  
Tucson, AZ 85713
- 12/16/2010 0915161 AGRICREDIT ACCEPTANCE LLC  
8001 Birchwood Crt.  
Johnston, IA 50131
- 12/16/2010 0917154 AMIGO FINANCE COMPANY LLC  
1802 S Craycroft Rd  
Tucson, AZ 85711
- 12/17/2010 0917191 KJK Auto Financial, Inc.  
1951 W. Camelback Road, Ste 105  
Phoenix, AZ 85015
- 12/21/2010 0917193 CJA AUTO SALES, INCORPORATED DBA:CACTUS JACK'S AUTOS  
1660 W BELL RD  
Phoenix, AZ 85023
- 12/28/2010 0917312 Hyundai Auto Receivables Trust 2011-A  
3161 Michelson Drive, Ste 1900  
Irvine, CA 92612
- 12/29/2010 0916851 CAG Acceptance, L.L.C.  
1208 W. Broadway Road  
Mesa, AZ 85202
- 12/30/2010 0917316 California Westlake Services, LLC (FN)  
4751 Wilshire Blvd, Ste 100  
Los Angeles, CA 90010

### Home Office Licenses Effective

- 12/30/2010 0917316 California Westlake Services, LLC (FN)  
4751 Wilshire Blvd, Ste 100  
Los Angeles, CA 90010

### Branch Office Applications Received

- 12/27/2010 0116724 Southwest Finance, L.L.C.  
1025 S. Power Rd Suite 101  
Mesa, AZ 85206

### Branch Office Licenses Approved

- 12/20/2010 0116627 Cash Time Title Loans, Inc.  
8729 S. Kyrene Road, Suite 111  
Temepe, AZ 85284
- 12/20/2010 0116628 Cash Time Title Loans, Inc.  
3125 W Hunt Hwy, Suite 104  
Queen Creek, AZ 85142

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### Sales Finance Company (cont)

#### Branch Office Licenses Approved (cont)

12/20/2010	0116629	Cash Time Title Loans, Inc. 1014 N. 24th St. Phoenix, AZ 85008
12/20/2010	0116643	Cash Time Title Loans, Inc. 5127 W. Indian School Rd., Suite 109-A Phoenix, AZ 85031
12/20/2010	0116630	Auto Now Financial Services, Inc. 5830 W. Thomas Rd Phoenix, AZ 85031
12/20/2010	0116631	Auto Now Financial Services, Inc. 1440 N Dysart Rd, Ste 103 Avondale, AZ 85323
12/20/2010	0116632	Auto Now Financial Services, Inc. 437 S. Gilbert, Ste 5 Mesa, AZ 85204
12/20/2010	0116633	Auto Now Financial Services, Inc. 2320 E Baseline Rd, #144 Phoenix, AZ 85042
12/20/2010	0116634	Auto Now Financial Services, Inc. 354 N. Country Club, Ste 103 Mesa, AZ 85201
12/20/2010	0116635	Auto Now Financial Services, Inc. 1116 S. Stapley, Ste 106 Mesa, AZ 85204
12/20/2010	0116636	Auto Now Financial Services, Inc. 6748 W. Camelback Rd Glendale, AZ 85303
12/20/2010	0116637	Auto Now Financial Services, Inc. 5411 S. Central Ave Phoenix, AZ 85040
12/21/2010	0116640	Cash Time Title Loans, Inc. 701 W. Deer Valley Rd, Ste #5 Phoenix, AZ 85027
12/21/2010	0116641	Cash Time Title Loans, Inc. 3415 W. Glendale Ave Phoenix, AZ 85017
12/21/2010	0116642	Cash Time Title Loans, Inc. 6708 W. Bethany Home Rd Glendale, AZ 85301
12/21/2010	0116644	Cash Time Title Loans, Inc. 3802 N. Oracle Rd Tucson, AZ 85705

#### Branch Office Licenses Closed

12/14/2010	0115972	QC Financial Services, Inc. 4865 S. Park Ave. Tucson, AZ 85714	DBA:Quik Cash
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Richard Fergus  
Licensing Manager  
Department of Financial Institutions