

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

February 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>

Collection Agency

Home Office Applications Received

*01/29/2010	0911953	Guaranty Solutions, LLC 2320 N Val Vista Mesa, AZ 85213	
02/09/2010	0911987	Tormey Bewley Corporation 215 Pitkin Avenue Grand Junction, CO 81501	DBA:The Advantage Group
02/09/2010	0912054	NCSPLUS INCORPORATED 117 E. 24th St. 5th Floor New York, NY 10010	
02/09/2010	0912056	MKS Financial Services, Inc 701 S Industrial Blvd., Suite 110 Euless, TX 76040	
02/11/2010	0912042	Praxis Financial Solutions, Incorporated 7301 N. Lincoln Lincolnwood, IL 60053	
02/12/2010	0912038	Synter Resource Group, LLC 5935 Rivers Avenue, Ste 102 Charleston, SC 29406	
02/12/2010	0912080	Alliance Asset Management, Inc. 330 Georgetown Square #104 Wood Dale, IL 60191	
02/16/2010	0912081	Aargon Agency, Inc. 3025 W. Sahara Avenue Las Vegas, NV 89102	
02/16/2010	0912082	Auto Portfolio Services, LLC 5295 DTC Parkway, Suite 500 Greenwood Village, CO 80111-2752	
02/16/2010	0912094	WYSE Financial Services, Inc. 3410 S. Galena Street, Suite 250 Denver, CO 80231	
02/17/2010	0912089	National Recoveries, Inc. 14735 Highway 65 Ham Lake, MN 55304	
02/18/2010	0912100	PENNCRO ASSOCIATES, INC. 95 JAMES WAY STE 113 SOUTHAMPTON, PA 18966	
02/24/2010	0912195	Automotive Receivables Solutions, LLC 6400 Main Street Williamsville, NY 14221	

Home Office Licenses Approved

*01/25/2010	0911325	24 Asset Management Corp 1450 Frazee Road, #301 San Diego, CA 92108
02/05/2010	0911112	Support Collectors, Inc. 12201 Champlin Drive Champlin, MN 55316
02/11/2010	0911902	ABC Medical Billing Consultants, Inc. 4441 E. McDowell Rd Ste 101 Phoenix, AZ 85008



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Collection Agency - continued

Home Office Licenses Approved - continued

02/22/2010 0911501 Delbert Services Corporation
7125 Pollock Drive
Las Vegas, NV 89119

02/23/2010 0911829 Integra Servicing, LLC
801 S Rampart Blvd., Suite 160
Las Vegas, NV 89145

02/24/2010 0911923 Golden Valley Collections, L.L.C.
7600 North 16th Street #135
Phoenix, AZ 85020

02/26/2010 0911816 Santander Consumer USA Inc. #4
8585 N. Stemmons Freeway, Ste 1100-North
Dallas, TX 75247-3822

Home Office Applications Rejected

02/19/2010 0911224 AmeriFinancial Solutions, LLC
100 Sparks Valley Road, Suite D
Sparks, MD 21152

Home Office Licenses Closed

*01/28/2010 0902714 North Shore Agency, Inc.
270 Spagnoli Rd. Suite 111
Melville, NY 11747

02/02/2010 0909868 DCR, LLC
5146 W Piute Avenue
Glendale, AZ 85308

02/04/2010 0910243 Accounts Recovery Bureau, Inc.
555 Van Reed Road
Wyomissing, PA 19610

02/11/2010 0909669 Mezzetti Financial Services, Inc.
1114 N. First Street, Ste 1
San Jose, CA 95112

02/22/2010 0903956 Sunrise Service Bureau, LLC
430 S. Lake Havasu Ave., Suite 101
Lake Havasu City, AZ 86403

Branch Office Licenses Closed

02/17/2010 0112034 SINGER, BACH & ASSOCIATES, INC.
7418 E Helm Dr
Scottsdale, AZ 85260

Home Office Licenses Suspended

02/18/2010 0903974 Anesthesia Alliance, Inc.
Ste. 101
7010 E. Acoma Drive
Scottsdale, AZ 85254-2702

Commercial Mortgage Broker

Home Office Applications Received

02/16/2010 0912058 Legacy Capital Advisors, LLC
4350 E Capital Road, Suite A-250
Phoenix, AZ 85018

Consumer Lender

Home Office Applications Received

02/18/2010 0912108 ISF Arizona, LLC
715 West Abram Street
Arlington, TX 85086

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Consumer Lender - continued

Home Office Licenses Approved

02/25/2010 0911787 Domain Car Finance, inc
620 Newport Center Drive, Suite 1100
Newport Beach, CA 92660

DBA:CARFINANCE.COM

Deferred Presentment Company

Home Office Licenses Approved

02/09/2010 0911093 Approved Cash Advance Centers, Inc. (FN)
1855 Executive Park Drive
Cleveland, TN 37312

Branch Office Licenses Closed

02/05/2010 0110022 National Cash & Credit, LLC #2
#101
1280 South Watson Road
Buckeye, AZ 85326

Escrow Agent

Home Office Applications Received

02/03/2010 0911963 Perimeter Title, L.L.C.
400 Galleria Parkway, Ste 1495
Atlanta, GA 30339

02/25/2010 0912169 Vantage Point Title, Inc.
28100 US 19 North, Ste 200
Clearwater, FL 33761

Home Office Licenses Closed

02/08/2010 0907654 Archer Land Title Agency, LLC (FN)
301 W. Warner Road, Suite 136
Tempe, AZ 85284

Branch Office Applications Received

02/03/2010 0116046 Landmark Title Assurance Agency Of Arizona, LLC
11811 North Tatum Blvd., Suite 186
Phoenix, AZ 52028

02/17/2010 0116057 North American Title Company
4835 E. Cactus Rd., Ste. 240
Scottsdale, AZ 85254

02/23/2010 0116068 Driggs Title Agency, Inc.
14155 N 83rd Ave #104
Peoria, AZ 85381

02/23/2010 0116069 Driggs Title Agency, Inc.
14287 N 87th Street
Scottsdale, AZ 85260

02/26/2010 0116074 Title Security Agency of Arizona
7810 E. Broadway
Tucson, AZ 85710

Branch Office Licenses Approved

02/01/2010 0116029 Old Republic Title Insurance Agency, Inc.
17505 N. 79th Avenue, Suite 114
Glendale, AZ 85308

DBA:Old Republic Title Agency

02/03/2010 0116033 Roundpoint Mortgage Servicing Corporation
375 N. Stephanie Street
Henderson, NV 89014

02/09/2010 0116046 Landmark Title Assurance Agency Of Arizona, LLC
11811 North Tatum Blvd., Suite 186
Phoenix, AZ 52028

02/23/2010 0116057 North American Title Company
4835 E. Cactus Rd., Ste. 240
Scottsdale, AZ 85254

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

•Omitted from previous bulletin
•** Corrected from previous bulletin



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Escrow Agent - continued

Home Office Applications Rejected

*01/26/2010 0910702 Essco Title Agency, L.L.C.
5611 N 16th Street
Phoenix, AZ 85016

Branch Office Licenses Closed

02/01/2010 0116029 Old Republic Title Insurance Agency, Inc. DBA:Old Republic Title Agency
17505 N. 79th Avenue, Suite 114
Glendale, AZ 85308

Loan Originator

Home Office Applications Received

**01/04/2010 0911670 James Rudolph McRee
**01/08/2010 0911731 Robert Edward Heidrich
**01/12/2010 0911762 John Scott Doren
**01/13/2010 0911781 John Andrew McKee
**01/13/2010 0911783 Ryan Patrick Kohl
**01/19/2010 0911827 Patricia LeFever Brown
**01/19/2010 0911833 Paul Francis Parshley
**01/20/2010 0911843 James Kenneth Smith
**01/21/2010 0911868 David Emanuel Kulwin
**01/23/2010 0911888 Paul Michael Volpe
**01/26/2010 0911916 Jill Marie
**01/26/2010 0911917 Michael Robert Wilson
**01/26/2010 0911918 Michael Raymond
**01/26/2010 0911920 Jamie Scott Schaefer
*01/26/2010 0911924 John M Schroeder
*01/26/2010 0911925 Jason Lynn Burklow
*01/26/2010 0911927 Luann Elizabeth Klimchuck
*01/26/2010 0911928 Hal Martin Timinsky
*01/26/2010 0911929 Theodore James Scalia
*01/26/2010 0911930 Jim Merrill
*01/26/2010 0911931 Philip Anthony Fatato
01/26/2010 0911940 Patrick James Gavin
*01/26/2010 0911944 Kimberly Kay Hale
*01/26/2010 0911945 Julie Ann Polaski
*01/26/2010 0911951 Jesse Leo Isaacs III
*01/26/2010 0911957 Teresa Marie Sullivan
*01/26/2010 0911959 Eric Leland Weight
*01/26/2010 0911962 Ryan Lee Jones
*01/26/2010 0911970 Rhena Earlene Wahlen
*01/26/2010 0911973 Sherry Mona Youssef
*01/26/2010 0911978 Bradley Dean Whitlow
*01/26/2010 0911979 Alicia Horne
*01/26/2010 0911980 Sarah A Williams

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Loan Originator - continued

Home Office Applications Received - continued

*01/26/2010	0911982	Anthony M Kasprzyk	
*01/26/2010	0911983	George Hayduke Jr	
*01/26/2010	0912102	Mark Alan Puckett	
*01/27/2010	0911936	Robert Scott Degnan	
*01/27/2010	0911939	Erik Jon Flisyn	
*01/27/2010	0911955	Mark Kevin Lammers	
*01/27/2010	0911961	Matthew Charles Horn	
*01/27/2010	0911975	Robert Verolini	
*01/27/2010	0911977	Paul Richard Storholm	
*01/27/2010	0911985	Brian C Hines	
*01/27/2010	0911986	Michael James Barnes	
*01/27/2010	0911988	Alan Donald Silmser	
*01/27/2010	0911989	Christiaan Arthur Alderfer	
*01/27/2010	0911990	John Nicholas VanDenburgh	
*01/27/2010	0911991	Michael Allen Callahan	
*01/27/2010	0911992	David Edward Smith	
*01/27/2010	0911993	Heidi Yribar	
*01/27/2010	0911995	Chad Mathew LeMaster	
*01/27/2010	0911997	John Francis Londelius	
*01/27/2010	0912000	Scott Charles Morrow	
*01/27/2010	0912003	Joseph William Coon	DBA:Yuma Honda
*01/27/2010	0912005	Jeffrey Albert Arnstein	
*01/27/2010	0912006	David Allen Kester	
*01/27/2010	0912007	Loren Edward Black	
*01/27/2010	0912008	Randal Scott Hutchison	
*01/27/2010	0912010	Natalie Nhung Phuong	
*01/27/2010	0912011	Tina Lee Rose	
*01/27/2010	0912012	Nathaniel Adam Patton	
*01/27/2010	0912013	Kyle Michael Fischer	
*01/27/2010	0912015	Jill A. Hoogendyk	
*01/27/2010	0912016	Jacqueline Xochitl Martinez	
*01/27/2010	0912017	Donald Wayne Hagan	
*01/27/2010	0912018	Jason Alan Young	
*01/27/2010	0912019	Richard Alan Koevary	
*01/27/2010	0912020	Mark Anthony White	
*01/27/2010	0912021	Gloria Jean Grab	
*01/27/2010	0912022	Holly Elizabeth Vollbracht	
*01/27/2010	0912023	Hovik Shahinian	
*01/27/2010	0912024	Linda Jill Wintersteen	
*01/27/2010	0912025	Ken Saxe	
*01/27/2010	0912028	Diane Lewallen Gerdes	

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

•Omitted from previous bulletin
•** Corrected from previous bulletin



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*01/28/2010	0911932	Robert Lewis Clark
*01/28/2010	0911934	Careylinda Graham Connolly
*01/28/2010	0911937	John Fagundes
*01/28/2010	0911941	Margaret Alexeyko
*01/28/2010	0911946	Susan Marie Hamel
*01/28/2010	0911948	Cornel Horga
*01/28/2010	0911949	Steven Roy Johnson
*01/28/2010	0911950	Christopher Raymond McCauley
*01/28/2010	0911954	Michael James McGill
*01/28/2010	0911967	Mitchel Steven Medigovich Jr
*01/28/2010	0911972	Louie Armando Varela
*01/28/2010	0911974	Maria Christina Varela
*01/28/2010	0912026	Michael Jackson Matney
*01/28/2010	0912027	Curtis Blake Cannon
*01/28/2010	0912029	Kevin Martin Daichendt
*01/28/2010	0912031	Mary A. Sorel
*01/28/2010	0912032	Cyndee Rae Estrada
*01/28/2010	0912033	Ladema Ann Williams
*01/28/2010	0912036	Diane Kay Minnich
*01/28/2010	0912039	Jeffrey Mark Pont
*01/28/2010	0912043	Patricia Espalin Dempsey
*01/28/2010	0912044	Nina Rose Carpenter
*01/28/2010	0912046	Philip Rutledge Jay
*01/28/2010	0912048	Jeffrey William Thomas
*01/28/2010	0912050	Robert Scott Rovon
*01/28/2010	0912051	Todd Andrew Hart
*01/28/2010	0912052	Christopher Arthur Holmes
*01/28/2010	0912053	Julia Marie Hightower
*01/28/2010	0912055	Garn Scott Harward
*01/28/2010	0912057	Susan Fierros Burns
*01/28/2010	0912059	Robert B Breverman
*01/28/2010	0912060	Neil Mark Levey
*01/28/2010	0912061	Stephen Frederick Fowler
*01/28/2010	0912062	Timothy Jerome Hadlock
*01/28/2010	0912063	Jaime Beus Kinman
*01/28/2010	0912064	Holly L Sanders
*01/28/2010	0912065	Melissa Ann Sapinski
*01/28/2010	0912066	Warren George Strycker
*01/29/2010	0911960	Todd Michael Heroldt
*01/29/2010	0911965	Timothy Robert Jorden
*01/29/2010	0911971	Naveen Kumar Vadhwa
*01/29/2010	0911976	Timothy Brian Wikoff

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*01/29/2010	0912067	David Rhome Rider
*01/29/2010	0912068	Michael Eugene Armbruster
*01/29/2010	0912069	Eric Vincent Murrietta
*01/29/2010	0912070	Patrick P Obluck
*01/29/2010	0912071	Michael Anthony Roman
*01/29/2010	0912072	Ashira Beth Davis-Love
*01/29/2010	0912073	Brian George Jacenko
*01/29/2010	0912074	Christopher Howard Foster
*01/29/2010	0912075	Leeann Gay Verret
*01/29/2010	0912076	Angel Rubalcava
*01/29/2010	0912077	Keith Allan Cardillo
*01/29/2010	0912079	Curtis Lee Jackson
*01/29/2010	0912083	DeWy L DeWitt
*01/29/2010	0912084	Michelle Lynn Minnoch
*01/29/2010	0912085	Lance Michael Dickson
*01/29/2010	0912086	Robin Forbes Armstrong
*01/29/2010	0912087	Samantha Leigh Wikoff
*01/29/2010	0912088	Nicholas J Rausch
*01/29/2010	0912090	Barbara Van Antwerp
*01/29/2010	0912091	Robert Kelly McCurdy
*01/29/2010	0912092	Kent Kline Nielson
*01/29/2010	0912095	Brett Elliot Latta
*01/29/2010	0912096	Theresa Pyeatt Murrietta
*01/29/2010	0912097	Clinton Eugene Whitney
*01/29/2010	0912098	Trevor Eugene Barrett
*01/29/2010	0912099	Jeffrey Lawrence Witt
*01/29/2010	0912101	Samuel Duane Melvin
*01/29/2010	0912103	Michael David Snyder
*01/29/2010	0912115	Paul J Porteus
*01/31/2010	0912104	Sherry Lee Olsen
*01/31/2010	0912107	Patricia Ann Bahr Aranzaens
*01/31/2010	0912110	Lisa Elaine Shaughnessy
*01/31/2010	0912111	Janet D Walters
02/01/2010	0911958	Daniel John Wickner
02/01/2010	0911966	Todd Michael Revenig
02/01/2010	0912112	Jefri Celest Wosachlo
02/01/2010	0912114	Kimberly Ann Kriel
02/01/2010	0912116	Justin Merrill Toenjes
02/01/2010	0912118	Matthew Oliver



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Home Office Applications Received - continued

02/01/2010	0912120	Krista Dianne Anderson
02/01/2010	0912121	Timothy Allen Masten
02/01/2010	0912123	Christine Renee Wagner
02/01/2010	0912124	David Charles Lindeman
02/01/2010	0912125	Kristin Marie Aires
02/01/2010	0912126	Patricia Lou Tenney
02/01/2010	0912127	Dennis Mark Curran
02/01/2010	0912128	Jess Martin Morales Ruan
02/01/2010	0912129	Katherine L Haywood
02/01/2010	0912130	Carlos A Gonzalez
02/01/2010	0912131	Erin Elizabeth Thompson
02/01/2010	0912132	Thomas Charles Myers
02/01/2010	0912134	Andrea S. Gass
02/01/2010	0912135	Gaetano Walter Pascale
02/01/2010	0912137	Bruce Alan Thulien
02/01/2010	0912138	Jacob Brant Taylor
02/01/2010	0912139	Bruce Alan Thulien
02/01/2010	0912140	Sean Leonard Wood
02/01/2010	0912141	Jess Martin Morales Ruan
02/01/2010	0912142	Richard J Allen
02/02/2010	0911943	Justin Everett Haines
02/02/2010	0912143	Gary A Reynolds
02/02/2010	0912144	Shari Mae Bustos
02/02/2010	0912145	Jeffrey M O'Brasky
02/02/2010	0912146	Granville Joe Young
02/02/2010	0912147	Beth Lane Reiswig
02/02/2010	0912148	Jacquelyn Ann Tricco
02/02/2010	0912149	Guy A Ruiz
02/02/2010	0912150	Penn Vanning Hightower
02/02/2010	0912151	Heather Hutchison
02/02/2010	0912152	James Charles Cadzow
02/02/2010	0912153	Heather Sorensen
02/02/2010	0912154	Ned C Kneadler
02/02/2010	0912155	Philip James DeMund
02/02/2010	0912157	Christopher K Seago
02/02/2010	0912158	David P. Bourland
02/02/2010	0912159	Kenzie Michelle Braun
02/02/2010	0912160	David Lee Braun
02/02/2010	0912161	Angela Nicole Havel
02/02/2010	0912162	Mehdi Amini

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02/02/2010	0912163	James Eugene Carney Jr
02/02/2010	0912164	Ingrid Quinn
02/02/2010	0912165	Neal D Schoenbach
02/02/2010	0912166	William Robert Cheatham
02/02/2010	0912167	Raul Cunes
02/02/2010	0912168	Marcus Ray Hagenson
02/02/2010	0912170	Daniela Donna Avram
02/02/2010	0912171	Gordon Leonard Goosen
02/02/2010	0912172	Buster Williams
02/02/2010	0912173	Michael Robert Goblet
02/02/2010	0912227	Justin John Zinkann
02/03/2010	0912174	Elliot Douglas Williams
02/03/2010	0912175	Michael Charles Mumman
02/03/2010	0912176	Michael Charles Mumman
02/03/2010	0912177	Catherine Irene Nevarez
02/03/2010	0912179	Nina Hilde Penny
02/03/2010	0912180	Stanley Yifan Wang
02/03/2010	0912181	Nancy Loretta Seago
02/03/2010	0912182	David Wilson Wood
02/03/2010	0912183	Jaime H. Ayalde
02/03/2010	0912184	Denise Mary Crawford
02/03/2010	0912186	Jeremy David Schachter
02/03/2010	0912187	Robert Monroe Lyle
02/03/2010	0912188	Alex H Tran
02/03/2010	0912189	Melinda Gabriella Greer
02/03/2010	0912190	Jaclyn Joy Roman
02/03/2010	0912191	Joseph Fernando Afonso
02/03/2010	0912193	Bradley Allan Lynn
02/03/2010	0912194	Lisa Ann Wentzloff
02/03/2010	0912198	Herman Tatum Jr
02/03/2010	0912199	Deborah Friesenhahn Cheatham
02/04/2010	0912200	John Franklin Gilbert
02/04/2010	0912201	Argelia Princes Saavedra
02/04/2010	0912202	Bernard John Wintergalen
02/04/2010	0912203	Leslie K Burchi
02/04/2010	0912204	Jeffrey Scott Van Eaton
02/04/2010	0912205	Robyn Robertson
02/04/2010	0912206	Jeffery Mark Ferm
02/04/2010	0912207	Tori Lynn Levitt



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02/04/2010	0912208	Lewis Nelson Carr
02/04/2010	0912209	Ronald Kirk Brewer
02/04/2010	0912210	Efrain Fernando Rojas
02/04/2010	0912211	William John Acres
02/04/2010	0912212	Dawn Abbott
02/04/2010	0912213	James Bryan Roberts
02/04/2010	0912214	Kay Frances Wilma
02/04/2010	0912215	Ryan David Coday
02/04/2010	0912216	Mark Patrick Herbold
02/04/2010	0912217	Richard Lee Tenney
02/04/2010	0912218	Brian James Mulvihill
02/04/2010	0912221	John Alan Rich
02/04/2010	0912222	Francisco Xavier Moreno
02/05/2010	0912223	James Allan Nelson
02/05/2010	0912224	Debby Ann McClintick
02/05/2010	0912225	David S Creed
02/05/2010	0912226	John D Whittle
02/05/2010	0912229	Thadeaus Andrew Jones
02/05/2010	0912231	Linda Sue Hall
02/05/2010	0912232	Roger Dale Peterson
02/05/2010	0912233	Robert Edwin Jones
02/06/2010	0912234	Andrew Joseph Morris
02/06/2010	0912236	Jesse B. Williamson
02/07/2010	0912235	Joseph B Najjar
02/07/2010	0912239	Socrates Terry Hattox
02/08/2010	0912242	Thomas Andrew McGoldrick
02/08/2010	0912243	Stephanie Rosemarie Boughton
02/08/2010	0912246	Ellen Joyce Cherrill
02/08/2010	0912247	John Andrew Boersma III
02/08/2010	0912248	Jason Lee Coleman
02/08/2010	0912249	Christine P Beardslee
02/08/2010	0912250	Mary Louise Vrana
02/08/2010	0912251	Stephen Edward Huml
02/08/2010	0912252	Rafael Najera
02/08/2010	0912253	Donna Ann Rinaldi
02/08/2010	0912254	Julia Walker
02/08/2010	0912255	Annette A Cochran
02/08/2010	0912256	Lena Maria Martinez
02/08/2010	0912257	Ryan M Lehrman
02/08/2010	0912258	Cindy J Petersen

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02/08/2010	0912259	Lucia M Amaya
02/09/2010	0912261	Dallas R. Turley
02/09/2010	0912262	Lita Louise Delgado-McCollum
02/09/2010	0912263	Elaine Susanne Paddy
02/09/2010	0912264	William A Morin
02/09/2010	0912265	Wendi Gay Haley
02/09/2010	0912266	Jeffrey Scott Gardner
02/09/2010	0912267	Michael Raymond Berte
02/09/2010	0912268	Liane Marie Locy
02/09/2010	0912270	Rick Raymond Florez
02/09/2010	0912271	Frederick William Christman
02/09/2010	0912272	Nichole Michael Groff
02/09/2010	0912273	Danielle N Vargo
02/09/2010	0912274	Rahbn Elizabeth Rankin
02/09/2010	0912275	Sarah J Roads
02/09/2010	0912278	Morgan Glen Hagaman
02/09/2010	0912279	Elaine Sue Honegger
02/09/2010	0912280	Malissa Lane
02/09/2010	0912282	James Bernard Kenny Jr
02/09/2010	0912283	Silvia Estrada
02/09/2010	0912284	Michael Langs
02/09/2010	0912285	Kevin Francis Engles
02/09/2010	0912286	Marc V Hunter
02/09/2010	0912288	Kathleen Ann Martin
02/09/2010	0912289	Corinne A Pearson
02/10/2010	0912290	Alisa Jo Anne Glutz
02/11/2010	0912014	Chantal Andrea Huff
02/16/2010	0912035	Maureen Elizabeth Roberts
02/16/2010	0912045	Mark Stephen Shaw
02/16/2010	0912047	Paul Thomas Paliscak

Home Office Licenses Approved

02/01/2010	0910918	David Taum Hemmingsen
02/01/2010	0911168	Lisa Annette Lariviere
02/01/2010	0911177	Lisa Pineda Bowers
02/01/2010	0911187	Scott Thomas Butler
02/01/2010	0911189	Stephen Huttner Robin
02/01/2010	0911211	Paul Lawrence Wakefield
02/01/2010	0911267	Christopher Houston Doyle
02/01/2010	0911285	Yo-Yi Ni
02/01/2010	0911291	Jinyi Tsai Allee



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02/01/2010	0911292	Brian Keith Bissell
02/01/2010	0911299	Sherry Renee Goodman
02/01/2010	0911303	Nicholas Michael Vallario
02/01/2010	0911328	Dean Erich Shreiner
02/01/2010	0911350	Aaron Michael VanTrojen
02/01/2010	0911366	Jason Quin Richardson
02/01/2010	0911379	Kyle Esson McDowell
02/01/2010	0911383	Barbara Sharon Stevens
02/01/2010	0911413	Richard Stephen Tannenbaum
02/01/2010	0911441	Scott Harvey Fenner
02/01/2010	0911464	Timothy Francis Gilker
02/01/2010	0911478	Sterling Scott Dunham
02/01/2010	0911502	John Clark Coats
02/01/2010	0911510	Ronald Andrew Coats
02/01/2010	0911521	Gilda Marie Kemp
02/01/2010	0911530	Jane Marie Penttinen
02/01/2010	0911534	Bruce Hoting
02/01/2010	0911556	Paul Joseph Kolesar
02/01/2010	0911606	James George Burns
02/01/2010	0911641	Gary Earl Miljour
02/01/2010	0911658	Ryan Michael Halldorson
02/01/2010	0911694	Andrew Blaine Wilt
02/01/2010	0911700	Sandra Lee Coates
02/01/2010	0911710	David Gregory Sirota
02/01/2010	0911714	William Andrew Eklund Jr
02/01/2010	0911719	Heather Nicole Tyler
02/01/2010	0911722	Michael Alan Aldridge
02/01/2010	0911726	Patrick Joseph O'Dowd
02/01/2010	0911735	Bryant Keith Ridgway
02/01/2010	0911749	Michael Wakefield Jones
02/01/2010	0911753	Deana Lynne Ridgway
02/01/2010	0911754	Lowell Eric Lilley
02/01/2010	0911755	Robert LeRoy Rogers
02/01/2010	0911757	Evelyn Ann McDonald
02/01/2010	0911776	Francis Ross Madia III
02/01/2010	0911784	Tracy Leigh Kromrie
02/01/2010	0911821	Jon Lyle Crawford
02/01/2010	0911824	Beth Joan Goldman
02/01/2010	0911835	Mark Louis Ross
02/01/2010	0911845	Diego Luis Quintero

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Loan Originator - continued

Home Office Licenses Approved - continued

02/01/2010	0911870	Robert Joseph LeDuc
02/01/2010	0911872	Peggy Joan Coleman
02/01/2010	0911876	Bert Kevin Carpenter
02/02/2010	0910902	Sookrani Sattie Narain
02/02/2010	0910915	Morris Guy McAtee Jr
02/02/2010	0911255	Renee Lynette Gerke
02/02/2010	0911272	Stephen Charles Konves
02/02/2010	0911290	Wesley Ryan Lueck
02/02/2010	0911301	Mark Hirst
02/02/2010	0911312	William Edward Woods
02/02/2010	0911392	Aaron Robert Sees
02/02/2010	0911430	Noriko Wada
02/02/2010	0911434	Richard Neil Blair
02/02/2010	0911443	Jennifer Diane Zakaras
02/02/2010	0911455	Michael Lee Yancey
02/02/2010	0911462	William Joseph Spain
02/02/2010	0911473	Mark Allen Garcia
02/02/2010	0911505	Kelly Anne Weston
02/02/2010	0911531	Cody Lee Hayes
02/02/2010	0911550	Chun Hao Chen
02/02/2010	0911574	Henry William Bried Sr.
02/02/2010	0911584	Jay Ross Luber
02/02/2010	0911592	Michael Albert Rohde
02/02/2010	0911654	Scott Everett Merrill
02/02/2010	0911668	Doyle Jon Dreesen
02/02/2010	0911709	Eric James Kinneman
02/02/2010	0911721	Cynthia Marie Wilson
02/02/2010	0911742	Christine Mary
02/02/2010	0911765	Ronald Thomas Crawford
02/02/2010	0911810	Mary Jacqueline Flynn
02/02/2010	0911846	Michael Thomas Takerian
02/02/2010	0911858	Jerry Edward Craig Jr
02/02/2010	0911895	Ramon Espinoza
02/03/2010	0910775	Tamara Marie Bachioni
02/03/2010	0911207	Jason Thomas Wagner
02/03/2010	0911259	Christian Robert Mueller
02/03/2010	0911277	Marcia Lynn Volin
02/03/2010	0911284	Gregory Alan Clark
02/03/2010	0911318	Joel Sexton McDaniel



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Home Office Licenses Approved - continued

02/03/2010	0911385	Steven Victor Vallie
02/03/2010	0911401	Heath Brian Symonds
02/03/2010	0911422	Edward John Knoell
02/03/2010	0911576	Peter Nenad Sokolovic
02/03/2010	0911591	Ronald James Kuhn
02/03/2010	0911636	Paul Emilio Pietrocario
02/03/2010	0911638	Curtis Charles Lovejoy
02/03/2010	0911639	Jeffrey DeWayne Baugus
02/03/2010	0911652	Sharon Bouchard-Chamberlain
02/03/2010	0911756	Carlton Gary Huntoon
02/03/2010	0911873	Andrew Christian Schmidt
02/03/2010	0911875	Debra Renee Schmidt
02/04/2010	0911271	Stuart Michael Crawford
02/04/2010	0911537	Tammi Renee Francis
02/04/2010	0911569	Robin Elaine Parker
02/04/2010	0911578	James Dell Barbour II
02/04/2010	0911580	David Michael Fierabend
02/04/2010	0911650	Yvette Michele Villamana
02/04/2010	0911692	Daniel Vincent Beach
02/04/2010	0911730	David William Schulze
02/04/2010	0911731	Robert Edward Heidrich
02/04/2010	0911774	William Andrew Price Jr.
02/04/2010	0911945	Julie Ann Polaski
02/05/2010	0910949	Chriss Brian Carr
02/08/2010	0911181	Matthew John Wolf
02/08/2010	0911270	Isabel Sarah Wolfe
02/08/2010	0911310	Michael Edward Palmer1
02/08/2010	0911344	Curtis Ray Finster
02/08/2010	0911359	Kimberly Anne Lingol
02/08/2010	0911360	Laura Christine Galloway
02/08/2010	0911364	Hannah Brooke Joplin
02/08/2010	0911394	Brian Robert Johnson
02/08/2010	0911395	Bryan Jerrold Sheets
02/08/2010	0911398	Jeffrey Pickering
02/08/2010	0911412	Christopher Jason Gilbert
02/08/2010	0911432	Mary Charlotte Gardner
02/08/2010	0911484	Brande Christine Bryan
02/08/2010	0911515	Juliette DJosemito
02/08/2010	0911517	George William Seeley III

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Home Office Licenses Approved - continued

02/08/2010	0911539	David Allan Snyder
02/08/2010	0911623	Richard Allen Keana
02/08/2010	0911693	Michelle Stephanie Hamilton
02/08/2010	0911751	Mark Anthony Paliscak
02/08/2010	0911766	Sandra Kay Quirt
02/08/2010	0911796	Cheryl Ann Smith
02/08/2010	0911884	Brent William Zelt
02/08/2010	0911932	Robert Lewis Clark
02/09/2010	0910747	Daniel Lee Kirby Jr.
02/09/2010	0910944	Patricia Lee Lacy
02/09/2010	0911223	Kurt Hershel Pogoloff
02/09/2010	0911305	Matthew Robert Smith
02/09/2010	0911323	James Joseph Freda
02/09/2010	0911326	Joseph Nicolo DiGiovanni
02/09/2010	0911330	Natalie June Throckmorton
02/09/2010	0911408	Gary George Gutierrez
02/09/2010	0911439	Jeremy Doak Cheatham
02/09/2010	0911586	Jeffrey Alan Richardson0
02/09/2010	0911677	Kelly Lynn Zitlow
02/09/2010	0911718	Eric Alfred Painter
02/09/2010	0911790	Brett Howard Collin
02/09/2010	0911792	Rita Antoinette Wensel
02/09/2010	0911807	Michael Noschese
02/09/2010	0911825	Robert Jay Goldman
02/09/2010	0911831	Kathleen Patricia Connor
02/09/2010	0911843	James Kenneth Smith
02/09/2010	0911856	Ruby Mae Mason
02/09/2010	0911877	Jeremy Michael Strunk
02/09/2010	0911915	David Edward Nerland
02/09/2010	0911927	Luann Elizabeth Klimchuck
02/10/2010	0911265	Christopher John Davis
02/10/2010	0911304	Jason Nicholas Rose
02/10/2010	0911374	Renee Kathryn Konski
02/10/2010	0911400	Todd Christopher Reid
02/10/2010	0911477	Melanie Anne Howe
02/10/2010	0911608	Robert Eldon Purvis Jr
02/10/2010	0911795	Raymond Manuel Christopher Campbell
02/10/2010	0911857	Benjamin Matthew Andrus
02/10/2010	0911897	Eric Andrew Herschede



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Home Office Licenses Approved - continued

02/10/2010	0911918	Michael Raymond Fairfield
02/10/2010	0911960	Todd Michael Heroldt
02/11/2010	0911480	Alison Renee Dosek
02/11/2010	0911522	Thomas Robert McCully
02/11/2010	0911629	Victor Wayne Millington
02/11/2010	0911670	James Rudolph McRee
02/11/2010	0911683	John Henry Schones
02/11/2010	0911737	Anne Therese Sirakis
02/11/2010	0911837	Deborah Ann Boni
02/11/2010	0911862	Ernest Jones Jr
02/11/2010	0911887	James Christopher Caskey
02/11/2010	0911910	Michael Gene Eberhardt
02/11/2010	0911916	Jill Marie Beiler
02/11/2010	0912006	David Allen Kester
02/12/2010	0911368	Brian Steven Szabo
02/12/2010	0911442	Marlys Ann Barrett
02/12/2010	0911611	Lucinda Aloha Subia
02/12/2010	0911762	John Scott Doren
02/12/2010	0911983	George Hayduke Jr
02/12/2010	0912020	Mark Anthony White
02/12/2010	0912026	Michael Jackson Matney
02/13/2010	0911833	Paul Francis Parshley
02/16/2010	0911006	Richard Joseph Hentges
02/16/2010	0911262	Thomas Joseph Heath
02/16/2010	0911384	David Anthony Krushinsky
02/16/2010	0911397	Ian Michael Tompkins
02/16/2010	0911402	James Donovan Barnett
02/16/2010	0911421	Gary Masaru Ogami
02/16/2010	0911463	Robert Michael Matasic
02/16/2010	0911557	Catherine Maroney Ellinwood
02/16/2010	0911627	Jeffrey Allen Steuer
02/16/2010	0911631	Gary Anthony Franks
02/16/2010	0911651	LeRoy Galen Meshel
02/16/2010	0911690	Patricia B Reiniger
02/16/2010	0911740	Mark Dwayne Sheck
02/16/2010	0911868	David Emanuel Kulwin
02/16/2010	0911901	Kathryn Charlene Rhubottom
02/16/2010	0911907	Peter Hamilton Minot
02/16/2010	0911958	Daniel John Wickner
02/16/2010	0911988	Alan Donald Silmser

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Loan Originator - continued

Home Office Licenses Approved - continued

02/17/2010	0910969	Humberto Osuna Santana
02/17/2010	0911212	Rafal Grzegorz Sztorc
02/17/2010	0911219	Mary Lynn Johnson
02/17/2010	0911220	Deborah Dee Leonhardt
02/17/2010	0911247	Michael Sean Becker
02/17/2010	0911306	Courtney Neil Crofoot
02/17/2010	0911339	Todd James Smith
02/17/2010	0911389	Aerick Justin Squier
02/17/2010	0911404	Norma Maria Squier
02/17/2010	0911436	Tara Kaye Keeney
02/17/2010	0911456	Daniel Scott Jackson
02/17/2010	0911509	Theresa Ann Baca
02/17/2010	0911545	Mark Randall Ott
02/17/2010	0911590	John Raymond Rapasky III
02/17/2010	0911602	Jacqueline Draves
02/17/2010	0911609	Philip Lloyd Russo
02/17/2010	0911679	Bruce Merrell King
02/17/2010	0911727	Doris Marie Martinez
02/17/2010	0912029	Kevin Martin Daichendt
02/17/2010	0912043	Patricia Espalin Dempsey
02/17/2010	0912045	Mark Stephen Shaw
02/17/2010	0912053	Julia Marie Hightower
02/17/2010	0912057	Susan Fierros Burns
02/18/2010	0911302	Gregory Scott Gale
02/18/2010	0911386	Gianna Whisler Amneteg
02/18/2010	0911415	Van Frederick Corkran
02/18/2010	0911461	Dan Walker Francis
02/18/2010	0911596	Amy Lynn Battin
02/18/2010	0911621	Susan Rae Pullen
02/18/2010	0911673	Elizabeth Gasperini-Brennan
02/18/2010	0911802	Kris Ellen Price
02/18/2010	0911844	Susan Marie Denison
02/18/2010	0911866	Rachelle Lea Coffey
02/18/2010	0911978	Bradley Dean Whitlow
02/18/2010	0912046	Philip Rutledge Jay
02/18/2010	0912047	Paul Thomas Paliscak
02/18/2010	0912069	Eric Vincent Murrietta
02/18/2010	0912077	Keith Allan Cardillo
02/22/2010	0911206	Jacqueline Mary Wiseman



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Home Office Licenses Approved - continued

02/22/2010	0911278	Lisa Ann Downes-Poll
02/22/2010	0911348	Ted Bouldin Lanier
02/22/2010	0911403	Joseph Arren Hansen
02/22/2010	0911453	Leslie Kay Pelletiere
02/22/2010	0911487	Richard Ryan Parker Jr
02/22/2010	0911519	Scott Terrence Green
02/22/2010	0911549	David Edward Meyers
02/22/2010	0911567	Heidi Hope Ferraro
02/22/2010	0911605	Neal Dennis Brennan
02/22/2010	0911610	Jennifer Sue Row
02/22/2010	0911613	Kathryn Welch
02/22/2010	0911703	Laurie Michelle Lawton Scott
02/22/2010	0911738	Gerald Haun Johnson
02/22/2010	0911746	Michael Signorelli
02/22/2010	0911832	Abdon Arnon Stewart
02/22/2010	0911892	Mei Lan Kays
02/22/2010	0912050	Robert Scott Rovon
02/22/2010	0912062	Timothy Jerome Hadlock
02/22/2010	0912063	Jaime Beus Kinman
02/22/2010	0912095	Brett Elliot Latta
02/23/2010	0911467	Carla Juliene Stolkin
02/23/2010	0911600	Dennis James Delaney
02/23/2010	0911706	James Earl Batstone
02/23/2010	0911743	Christine Ann Crabtree
02/23/2010	0911878	Douglas Alan Ray
02/23/2010	0911880	George Claibourne Cox Jr
02/23/2010	0911890	Michael Denis Herdman
02/23/2010	0912044	Nina Rose Carpenter
02/23/2010	0912068	Michael Eugene Armbruster
02/23/2010	0912114	Kimberly Ann Kriel
02/24/2010	0911595	Jose Antonio Ortega
02/24/2010	0911665	Lee Ann Ferguson
02/24/2010	0911672	Carolyn Sue Drake
02/24/2010	0911741	Kimberly Harland
02/24/2010	0911789	Mitchel Steven Medigovich Sr
02/24/2010	0911794	Liliana Ester Sluk
02/24/2010	0911908	Mia M Kirkpatrick
02/24/2010	0911917	Michael Robert Wilson
02/24/2010	0911949	Steven Roy Johnson
02/24/2010	0912102	Mark Alan Puckett

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Home Office Licenses Approved - continued

02/24/2010	0912126	Patricia Lou Tenney	
02/24/2010	0912127	Dennis Mark Curran	
02/24/2010	0912135	Gaetano Walter	
02/25/2010	0911202	Jimmy Don Hartgraves Jr	
02/25/2010	0911357	Karen Ann Moon	
02/25/2010	0911365	Norma Jean Bolger	
02/25/2010	0911481	Brian Jeffrey Giersz	
02/25/2010	0911713	Nathaniel Lev Kirchner	
02/25/2010	0911793	Gisette Marie Kisil	
02/25/2010	0911808	Kevin Scott Barela	
02/25/2010	0911990	John Nicholas VanDenburgh	
02/25/2010	0911991	Michael Allen Callahan	
02/25/2010	0912067	David Rhome Rider	
02/25/2010	0912132	Thomas Charles Myers	
02/25/2010	0912147	Beth Lane Reiswig	
02/25/2010	0912148	Jacquelyn Ann Tricco	
02/25/2010	0912153	Heather Sorensen	
02/26/2010	0911410	Mark Thomas Dempsey	
02/26/2010	0911418	Julia Louise Cooper	
02/26/2010	0911450	Linda Kathleen Lipovsky	
02/26/2010	0911671	Eric David Long	
02/26/2010	0911724	Sheryl Ann	
02/26/2010	0911860	Scott Douglas Smith	DBA:TY Financial
02/26/2010	0911965	Timothy Robert Jorden	
02/26/2010	0912112	Jefri Celest Wosachlo	
02/26/2010	0912159	Kenzie Michelle Braun	
02/26/2010	0912160	David Lee Braun	
02/26/2010	0912162	Mehdi Amini	

Home Office Applications Withdrawn

02/04/2010	0911643	Paula Michelle Rodriguez
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Money Transmitter

Home Office Applications Received

02/16/2010	0912106	Moneybookers USA, Inc. 155 Water Street, 2nd Floor Brooklyn, NY 11201
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Home Office Licenses Closed

02/02/2010	0905802	Envios El Cid, Inc. 726 W. Broadway Suite B Glendale, CA 91204
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Branch Office Applications Received

02/09/2010	0116053	Dolex Dollar Express, Inc 5044 S. Central Ave. Phoenix, AZ 85040
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Money Transmitter - continued

Branch Office Applications Received - continued

02/09/2010 0116054 Dolex Dollar Express, Inc
509 W. Hatcher Rd.
Phoenix, AZ 85021

Branch Office Licenses Approved

02/18/2010 0116053 Dolex Dollar Express, Inc
5044 S. Central Ave.
Phoenix, AZ 85040

02/18/2010 0116054 Dolex Dollar Express, Inc
509 W. Hatcher Rd.
Phoenix, AZ 85021

Branch Office Licenses Closed

02/18/2010 0102308 DolEx Dollar Express, Inc
3325 N 19TH AVENUE
PHOENIX, AZ 85019

02/18/2010 0103756 DolEx Dollar Express, Inc
1109 W HATCHER AVE
PHOENIX, AZ 85021

02/18/2010 0106481 DolEx Dollar Express, Inc
4714 South 12th Ave
Tucson, AZ 85714

02/18/2010 0110362 DolEx Dollar Express, Inc
4409 W. Indian School Rd.
Phoenix, AZ 85031

02/18/2010 0113954 Dolex Dollar Express, Inc
4020 N. 67th Ave
Phoenix, AZ 85033

Mortgage Banker

Home Office Applications Received

02/19/2010 0912136 Paramount Equity Mortgage, Inc
8781 Sierra College Blvd
Roseville, CA 95661

Home Office Licenses Approved

02/10/2010 0911335 Intercontinental Capital Group, Inc.
55 East 59th Street 4th Floor
New York, NY 10022

02/23/2010 0911082 Proficio Mortgage Ventures, LLC
Bldg 200, Suite 105
10151 Deerwood Park Blvd
Jacksonville, FL 32256

Home Office Applications Rejected

02/09/2010 0911420 Waterstone Mortgage Corporation
1133 Quail Ct.
Pewaukee, WI 53072

DBA:Cadence Lending Group

Home Office Licenses Closed

02/02/2010 0907976 Lenders Depot, Inc.
27450 Ynez Road, Ste 320
Temecula, CA 92591

02/25/2010 0908172 Home Loan Network Corporation
1721 West Greentree Drive, Ste 101
Tempe, AZ 85284

Branch Office Applications Received

*01/08/2010 0116045 Loan Network LLC
251 Highway 179, Suite C4
Sedona, AZ 86304

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Mortgage Banker - continued

Branch Office Applications Received - continued

*01/14/2010	0116047	Moria Development, Inc. #1 2155 Shelby Drive Sedona, AZ 86336	DBA:Peoples Mortgage Company
*01/14/2010	0116048	Moria Development, Inc. #1 403 N Humphreys Street Flagstaff, AZ 86002	DBA:Peoples Mortgage Company
*01/19/2010	0116043	Provident Funding Associates, L.P. 11835 West Olympic Blvd, Ste 715E Los Angeles, CA 90064	
*01/19/2010	0116044	Pacific Coast Mortgage, Inc. #1 749 W. Wildwood Drive Phoenix, AZ 85045	
*01/19/2010	0115811	Zenta Mortgage Services, LLC 7347 W. Monte Lindo Lane Glendale, AZ 85310	
*01/20/2010	0115866	RoundPoint Mortgage Company 3830 N. Morning Dove Circle Mesa, AZ 85207	
*01/29/2010	0116039	Guaranteed Rate, Inc. 1699 E. Woodfield Road, Suite 320 Schaumburg, IL 60173	
*01/29/2010	0116040	Guaranteed Rate, Inc. 5215 Old Orchard Road, Suite 150 Skokie, IL 60077	
02/03/2010	0116042	Sunstreet Mortgage, LLC 2840 E. Skyline Drive #180 Tucson, AZ 85718	
02/03/2010	0116041	Shore Financial Services, Inc. 825 Bowers Street Birmingham, MI 48009	
02/10/2010	0116052	The Mortgage Company of Colorado (FN) 8826 Santa Fe Drive, Ste 205 Overland Park, KS 00000	
02/12/2010	0116056	LHM Financial Corporation 8151 E. Indian Bend Rd, Suite #101 Scottsdale, AZ 85250	
02/12/2010	0116064	Legacy Group Lending, Inc. 5790 Soundview Drive, Suite 101 Gig Harbor, WA 98335	
02/12/2010	0116065	Legacy Group Lending, Inc. 2371 Eastlake Avenue East Seattle, WA 98102	
02/17/2010	0116066	First Mortgage Corporation 1811 S. Alma School Road, Suite 190 Mesa, AZ 85210	
02/18/2010	0116063	AmericaHomeKey, Inc. 17787 North Perimeter Drive Suite A-113 Scottsdale, AZ 85255	
02/19/2010	0116059	PrimeLending, A Plains Capital Company 16871 W. Greenfield Avenue New Berlin, WI 53151	
02/23/2010	0116058	NetMore America, Inc. 23030 NE State Route 3 Belfair, WA 98528	



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Mortgage Banker - continued

Branch Office Applications Received - continued

02/25/2010 0116049 Vision One Mortgage, Inc.
175 Appaloosa Drive
Sedona, AZ 86351

02/26/2010 0116070 Academy Mortgage Corporation #1
6239 E. Brown Rd, Suite 113
Mesa, AZ 85205

Branch Office Licenses Approved

*01/19/2010 0116043 Provident Funding Associates, L.P.
11835 West Olympic Blvd, Ste 715E
Los Angeles, CA 90064

*01/28/2010 0116021 Alliance Financial Resources, LLC
21410 N. 19th Ave., Suite 131, office #135
Phoenix, AZ 85027

02/01/2010 0116027 CMG Mortgage, Inc.
8510 E. Shea Blvd, Suite 110
Scottsdale, AZ 85260

02/01/2010 0116028 Sierra Pacific Mortgage Services, Inc. (FN) #1
2077 E. Warner Road, Suite 104
Tempe, AZ 85284-3458

02/04/2010 0116039 Guaranteed Rate, Inc.
1699 E. Woodfield Road, Suite 320
Schaumburg, IL 60173

02/04/2010 0116040 Guaranteed Rate, Inc.
5215 Old Orchard Road, Suite 150
Skokie, IL 60077

02/08/2010 0116025 Mann Mortgage, LLC
1964 W Thatcher Blvd
Safford, AZ 85602

02/09/2010 0116015 First Mortgage Corporation
5055 E. Broadway Blvd, Suite #C-207
Tucson, AZ 85711

02/09/2010 0116044 Pacific Coast Mortgage, Inc. #1
749 W. Wildwood Drive
Phoenix, AZ 85045

02/09/2010 0116042 Sunstreet Mortgage, LLC
2840 E. Skyline Drive #180
Tucson, AZ 85718

02/09/2010 0116026 Amtec Funding Group, LLC
398 S. Mill Avenue, Suite 306
Tempe, AZ 85281

02/09/2010 0116041 Shore Financial Services, Inc.
825 Bowers Street
Birmingham, MI 48009

02/09/2010 0116031 Caliber Funding LLC
603 N. Wilmot Road
Tucson, AZ 85711

02/09/2010 0116034 AMG Financial Group, Inc. DBA:AMG Mortgage Group
5701 W. Talavi Blvd, Ste 150
Glendale, AZ 85306

02/09/2010 0116035 AMG Financial Group, Inc. DBA:AMG Mortgage Group
12725 W. Indian School Rd., Ste. 117
Avondale, AZ 85323

02/10/2010 0116037 Prospect Mortgage, LLC #1
6410 Oak Canyon, Ste 250
Irvine, CA 92618

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Mortgage Banker - continued

Branch Office Licenses Approved - continued

02/11/2010	0116050	imortgage.com, Inc. 4800 N Scottsdale Road, Suite 1000 Scottsdale, AZ 85251	
02/12/2010	0116036	L & G Mortgagebanc, Inc. 746 Gemstone Ave., #2 Bullhead City, AZ 86442	
02/12/2010	0116065	Legacy Group Lending, Inc. 2371 Eastlake Avenue East Seattle, WA 98102	
02/16/2010	0116045	Loan Network LLC 251 Highway 179, Suite C4 Sedona, AZ 86304	
02/18/2010	0116030	GMAC Mortgage, LLC #1 60 East Rio Salado Pkwy Tempe, AZ 85281	
02/22/2010	0115632	Sierra Pacific Mortgage Services, Inc. (FN) #1 5229 N 7th Ave., Suite 108 Phoenix, AZ 85013	
02/23/2010	0116056	LHM Financial Corporation 8151 E. Indian Bend Rd, Suite #101 Scottsdale, AZ 85250	
02/23/2010	0115728	Intercontinental Capital Group, Inc. 2555 East Camelback Road Suite 100 Phoenix, AZ 85016	
02/24/2010	0116047	Moria Development, Inc. #1 2155 Shelby Drive Sedona, AZ 86336	DBA:Peoples Mortgage Company
02/24/2010	0116048	Moria Development, Inc. #1 403 N Humphreys Street Flagstaff, AZ 86002	DBA:Peoples Mortgage Company

Branch Office Licenses Closed

*01/25/2010	0112701	Key Financial Corporation 16810 Avenue of the Fountains, Ste 221 Fountain Hills, AZ 85268
02/01/2010	0115768	Key Financial Corporation 5336 N. 19th Avenue Phoenix, AZ 85015
02/02/2010	0111024	Lenders Depot, Inc. 8733 Cedar Street Mohave Valley, AZ 86440
02/03/2010	0104243	New West Lending, Inc. 8525 E. Pinnacle Peak Rd. #102 B Scottsdale, AZ 85255
02/03/2010	0109542	New West Lending, Inc. 2913 N. Power Road, Ste 108 Mesa, AZ 85215
02/09/2010	0115424	Van Dyk Mortgage Corporation 5240 E. Pima Tucson, AZ 85712
02/10/2010	0114250	Primerica Financial Services Home Mortgages Limited Partnership of Arizona Suite C-208 2226 W. Northern Avenue Phoenix, AZ 85021



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Mortgage Banker - continued

Branch Office Licenses Closed - continued

02/19/2010 0115427 DHI Mortgage Company, Ltd. Limited Partnership
7600 E Orchard Street, Suite 165-S
Greenwood Village, CO 80111

02/23/2010 0114732 Allied Home Mortgage Capital Corporation
15396 N. 83rd Avenue, Bldg D, #102
Peoria, AZ 85381-5622

New Branch Office Applications Withdrawn

*01/21/2010 0115121 Lewis Hunt Enterprises, Inc. DBA:Interactive Financial
5890 Venture Dr St. B
Dublin, OH 43017

02/17/2010 0115719 NetMore America, Inc.
7495 W. Azure St. Ste. 212B
Las Vegas, NV 89130

Mortgage Broker

Home Office Applications Received

*01/26/2010 0911935 INQB8 LLC DBA:Mortgage Relief
14000 N Pima Road, Suite 150
Scottsdale, AZ 85260

Home Office Licenses Approved

02/05/2010 0911208 TMBG Inc.
10025 19th Ave SE suite 100
Everett, WA 98208

02/08/2010 0911194 FMC National Services Corp. (FN)
44444 Mound Rd Suite 200
Sterling Heights, MI 48314

02/10/2010 0911551 First American Home Mortgage, LLC
825 W. Edgemont Ave.
Phoenix, AZ 85007

02/22/2010 0911782 Tylan Mortgage, LLC
121 W Gneiss Trail
Flagstaff, AZ 86001

Home Office Applications Rejected

02/25/2010 0911571 Crossline Capital Inc.
27121 Towne Centre Drive, Suite 150
Foothill Ranch, CA 92610

Home Office Licenses Closed

02/01/2010 0019207 PROFESSIONAL HOME MORTGAGE, INC.
8426 E Shea Blvd
Scottsdale, AZ 85260

02/01/2010 0906400 Absolute Home Loans, Inc.
840 E. McKellips Rd.Ste 107
Mesa, AZ 85203

02/01/2010 0909677 HomePlus Corporation DBA:HomePlus Mortgage
3505 Camino Del Rio South, Ste 264
San Diego, CA 92108

02/02/2010 0906507 MortgagePointe, Ltd.
2122 W. Knox Rd.
Chandler, AZ 85224

02/04/2010 0908156 Arizona Discount Mortgage, LLC
629 North Sarival Avenue
Goodyear, AZ 85338

02/05/2010 0910165 Merchants Home Loans Services, LLC
2151 E. Broadway Road, Ste 204
Tempe, AZ 85282

Arizona Department of Financial Institutions

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Mortgage Broker - continued

Branch Office Application Received

01/19/2010 0115656 TMBG Inc.
8632 W Foothill Dr
Peoria, AZ 85383

Branch Office Licenses Approved

02/05/2010 0115656 TMBG Inc.
8632 W Foothill Dr
Peoria, AZ 85383

02/08/2010 0115599 FMC National Services Corp. (FN)
1701 E. Campbell Ave.
Gilbert, AZ 85234

02/09/2010 0116032 Blechman Financial Group, Inc. DBA: NSB Mortgage
5400 Carillon Point, 4th Floor
Kirkland, WA 98033

Branch Office Licenses Closed

02/01/2010 0114080 HomePlus Corporation DBA: HomePlus Mortgage
1701 E. Campbell Avenue
Gilbert, AZ 85234

02/02/2010 0106370 AMERICAN HOME MORTGAGE CORP. DBA: American Home Mortgage
180 W Continental Rd #150
Green Valley, AZ 85622

02/02/2010 0114685 American Home Mortgage Corp.
1885 N. Kolb Road
Tucson, AZ 85715

02/17/2010 0107326 The Mortgage Advantage, Inc.
250 N. Litchfield Rd, Suite 261-K
Goodyear, AZ 85338

02/22/2010 0115326 Cole Realty and Lending, Inc.
8350 East Evans Road, Suite A6
Scottsdale, AZ 85260

Home Office Licenses Suspended

02/18/2010 0910216 Axis Capital Group, Inc.
2260 S. 4th Avenue, Suite 2 K
Yuma, AZ 85364

Motor Vehicle Dealer

Home Office Applications Received

02/04/2010 0911968 Ideal Cars LLC DBA: Ideal Cars
1891 W Apache Trail
Apache Junction, AZ 85120

02/05/2010 0912002 Car Mix Motor Co Inc.
2324 W Indian School Rd
Phoenix, AZ 85015

02/08/2010 0912004 CJZ Automotive, Inc. DBA: Yuma Honda
1000 E 32nd Street
Yuma, AZ 85365

02/10/2010 0912040 Tucson Park & Sell RVs, Inc.
6990 E. Old Vail Road
Tucson, AZ 85756

02/12/2010 0912041 Tanner Motors, LLC
696 E. Colter Street
Phoenix, AZ 85012

02/16/2010 0912078 Arizona Victory, Inc.
13401 N. Cave Creek Rd.
Phoenix, AZ 85022



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Motor Vehicle Dealer - continued

Home Office Applications Received - continued

02/16/2010	0912093	PAG Tempe M1, LLC 7855 S. Test Drive Tempe, AZ 85284	DBA:Mini of Tempe
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Home Office Licenses Approved

02/01/2010	0911809	IOC Motors, Inc 1300 E Camelback Road, Unit #2 Phoenix, AZ 85014	DBA:Infiniti on Camelback
02/02/2010	0911260	Pinebrook Transportation, L.L.C. 4335 N. 7th Street Phoenix, AZ 85014	DBA:Right Choice Automotive
02/04/2010	0911601	TS1 Inc. 6020 E. Speedway Blvd Tucson, AZ 85714	DBA:Tucson Subaru
02/12/2010	0912002	Car Mix Motor Co Inc. 2324 W Indian School Rd Phoenix, AZ 85015	
02/18/2010	0911448	Fred, Connie, Matt, LLC 8590 W BELL RD Peoria, AZ 85382-3706	DBA:Peoria Subaru
02/25/2010	0912004	CJZ Automotive, Inc. 1000 E 32nd Street Yuma, AZ 85365	DBA:Yuma Honda

Home Office Licenses Closed

02/23/2010	0904298	D.W.PHILLIPS, L.L.C. SERVICE 4710 South Palo Verde Tucson, AZ 85714	DBA:ARIZONA HONDA MOTORCYCLES SALES AND
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Branch Office Applications Received

02/12/2010	0116055	Bill Alexander Ford Lincoln Mercury, Inc. 1755 S. 4th Ave Yuma, AZ 85364	
02/25/2010	0116062	67th Avenue & Orangewood Motors L.L.C. 4710 S. Palo Verde Road Tucson, AZ 85714	DBA:Orangewood RV Center

Branch Office Licenses Approved

02/12/2010	0116055	Bill Alexander Ford Lincoln Mercury, Inc. 1755 S. 4th Ave Yuma, AZ 85364	
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Premium Finance Company

Branch Office Licenses Approved

02/02/2010	0116001	Premium Financing Specialists, Inc. 1001 Winstead Drive, Ste 500 Cary, NC 27513	
02/02/2010	0116002	Premium Financing Specialists, Inc. 45 E. River Park Place West Fresno, CA 93720	
02/02/2010	0116003	Premium Financing Specialists, Inc. 101 Hudson Street Jersey City, NJ 07302	

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Sales Finance Company

Home Office Applications Received

*01/22/2010	0911926	Hyundai Auto Receivables Trust 2010-A 3161 Michelson Dr., Suite 1900 Irvine, CA 92612	
02/01/2010	0911947	Arizona Victory, Inc. 13401 N. Cave Creek Rd. Phoenix, AZ 85022	
02/04/2010	0911969	Ideal Cars LLC 1891 W Apache Trail Apache Junction, AZ 85120	DBA:Ideal Cars
02/04/2010	0912001	Colby Auto Investment, Inc 2126 W Deer Valley Road, Suite A Phoenix, AZ 85027	DBA:Deer Valley Auto Sales & Fleet Services
02/05/2010	0912281	USA Cash Services of Arizona Inc. #2 8831 N. 19th Avenue, Ste B Phoenix, AZ 85021	DBA:USA Cash Services
02/22/2010	0912119	E & S Funding, LLC 6601 Convoy Ct San Diego, CA 92111	
02/22/2010	0912133	Ronald Vern Bishop 3810 S. Dodge Blvd Tucson, AZ 85713	DBA:Arizona Fleet IM

Home Office Licenses Approved

02/11/2010	0911373	Cash Mart Auto Title Loans, LLC 4735 E. Southern Ave Phoenix, AZ 85040	
02/11/2010	0911851	Jagor Express Title & Registration LLC 9550 W Van Buren St #18 Tolleson, AZ 85353	
02/11/2010	0912001	Colby Auto Investment, Inc 2126 W Deer Valley Road, Suite A Phoenix, AZ 85027	DBA:Deer Valley Auto Sales & Fleet Services
02/25/2010	0911049	Tucson Auto Sales And Brokerage, Inc. 3731 E Grant Road Tucson, AZ 85716	DBA:Tucson Auto Sales And Brokerage

Branch Office Applications Received

02/25/2010	0116061	Auto Now Financial Services, Inc. 1909 W Van Buren Suite B Phoenix, AZ 85009
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Branch Office Licenses Approved

02/02/2010	0116022	Third Party MVS Services Inc. 1762 S. Greenfield Road Mesa, AZ 85206
02/11/2010	0115745	Cash Mart Auto Title Loans, LLC 2810 E. Thomas Road Phoenix, AZ 85016
02/11/2010	0115746	Cash Mart Auto Title Loans, LLC 746 W. Southern Ave Mesa, AZ 85201
02/11/2010	0115747	Cash Mart Auto Title Loans, LLC 7819 N. 19th Ave Phoenix, AZ 85021



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Sales Finance Company

Branch Office Licenses Closed

02/05/2010	0110023	National Cash & Credit, LLC #1 1280 South Watson Rd #101B Buckeye, AZ 85326
02/05/2010	0110326	National Cash & Credit, LLC #1 1728 South Greenfield Rd #108B Mesa, AZ 85206

Richard Fergus
Licensing Manager
Arizona Department of Financial Institutions