

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

May 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

05/10/2010	0913535	Todd Car Title, Inc. #3 1242 W. Main Street Mesa, AZ 85201	DBA:A Speedy Cash Car Title Loans
05/10/2010	0913538	Todd Car Title, Inc. #4 4040 N. 40th Street Phoenix, AZ 85018	DBA:A Speedy Cash Car Title Loans
05/10/2010	0913539	Todd Car Title, Inc. #5 2351 N. Alvernon Way, Ste 100 Tucson, AZ 85712	DBA:A Speedy Cash Car Title Loans
05/10/2010	0913540	Todd Car Title, Inc. #6 1551 E. Indian School Road Phoenix, AZ 85014	DBA:A Speedy Cash Car Title Loans
05/10/2010	0913541	Todd Car Title, Inc. #7 3501 W. Glendale Avenue Phoenix, AZ 85051	DBA:A Speedy Cash Car Title Loans
05/10/2010	0913542	Todd Car Title, Inc. #8 5819 W. Camelback Road Phoenix, AZ 85031	DBA:A Speedy Cash Car Title Loans
05/10/2010	0913543	Todd Car Title, Inc. #9 7202 E. McDowell Road, Ste A Scottsdale, AZ 85257	DBA:A Speedy Cash Car Title Loans
05/10/2010	0913544	Todd Car Title, Inc. #10 1215 S. Country Club Drive Mesa, AZ 85210	DBA:A Speedy Cash Car Title Loans
05/10/2010	0913545	Todd Car Title, Inc. #11 3520 E. Bell Road Phoenix, AZ 85032	DBA:A Speedy Cash Car Title Loans
05/10/2010	0913546	Todd Car Title, Inc. #12 5102 W. Olive Avenue Glendale, AZ 85302	DBA:A Speedy Cash Car Title Loans
05/10/2010	0913547	Todd Car Title, Inc. #13 1960 W. Baseline Road Mesa, AZ 85202	DBA:A Speedy Cash Car Title Loans
05/10/2010	0913548	Todd Car Title, Inc. #14 1956 E. Southern Avenue, Ste 101 Mesa, AZ 85204	DBA:A Speedy Cash Car Title Loans

Home Office Licenses Approved

05/27/2010	0912379	Todd Car Title, Inc. #2 1841 W. Northern Avenue Phoenix, AZ 85021	DBA:A Speedy Cash Car Title Loans
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State Chartered Bank

Bank Closed Effective

05/07/2010	0905818	Towne Bank of Arizona 3156 E. Baseline Road Mesa, AZ 85204
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Collection Agency

Home Office Applications Received

05/05/2010	0913054	Collectors Training Institute of Illinois, Inc. 3333 W. Arthington St., Suite 550 Chicago, IL 60624	DBA:CTI Collection Services
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Collection Agency - continued

Home Office Applications Received (cont.)

05/12/2010	0913216	Clovis & Roche', Inc. 4401 N I-10 Service Rd West Suite 200 Metairie, LA 70006	
05/14/2010	0913324	Total Collections & Remarketing, LLC (FN) 1320 City Center Drive, Ste 150 Carmel, IN 46032	
05/18/2010	0913404	DECA FINANCIAL SERVICES, LLC 10500 KINCAID DRD # 150 Fishers, IN 46037	DBA:DECA FINANCIAL
05/19/2010	0913523	WEJ Collections LLC 3200 N. Hayden Road, Ste 310 Scottsdale, AZ 85251	
05/24/2010	0913632	Global Collection and Recoveries, LLC 208 E. Rhapsody San Antonio, TX 78216	
05/26/2010	0913641	CREDIT SERVICE OF LOGAN, INC. 180 N Main Logan, UT 84321	

Home Office Licenses Approved

05/10/2010	0912589	CURRUS LLC 4600 Touchton Rd, Bldg. 200, Ste. 400 Jacksonville, FL 32246	
05/13/2010	0912388	Collection Management Company Inc. 2121 Noblestown Road Pittsburgh, PA 15205	DBA:Credit Management Company
05/17/2010	0912459	CREDIT BUREAU OF NAPA COUNTY, INC. 1247 BROADWAY STREET SONOMA, CA 95476	DBA:CHASE RECEIVABLES
05/17/2010	0912737	CAPITAL FINANCIAL SERVICES, INC. 5827 E ST JOHN RD Scottsdale, AZ 85254	
05/17/2010	0912797	CREDITEK DELAWARE LLC 335 New Commerce Blvd. Wilkes-Barre, PA 18706	
05/17/2010	0913053	EDGEWATER CONSULTING GROUP, LLC 37459 18th Ave S Federal Way, WA 98003	DBA:EDGEWATER FINANCIAL SERVICES
05/25/2010	0912572	RCS Recovery Services, LLC 1499 W. Palmetto Park Road, Ste 140 Boca Raton, FL 33486	
05/25/2010	0912682	Forensic Case Management Services, Inc 6311 Van Nuys Blvd #441 Van Nuys, CA 91401	DBA:Rumson, Bolling & Associates
05/26/2010	0912241	Vengroff, Williams & Associates CA, Inc. (FN) #3 7441 Lincoln Way Garden Grove, CA 92841	
05/26/2010	0912301	Selene Finance LP 9990 Richmond Avenue, Ste 400 South Houston, TX 77042	
05/26/2010	0912569	Watertown Credit Bureau, Inc. 925 16th Street, SW Watertown, SD 57201	
05/27/2010	0912313	Enterprise Recovery Systems, Inc. 2400 South Wolf Road Suite 200 Westchester, IL 60154	

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Collection Agency - continued

Home Office Licenses Approved (cont.)

05/27/2010 0912850 COLLECTION SPECIALISTS INTERNATIONAL, INC.
45693 W MOUNTAIN VIEW RD
Maricopa, AZ 85239

Home Office Licenses Closed

05/13/2010 0008516 United Compucred Collections, Inc.
5715 Harrison Avenue
Cincinnati, OH 45248

05/25/2010 0909508 Greentree & Associates, Inc.
508 W Mission Ave., Suite 200
Escondido, CA 92025

Branch Office Licenses Approved

05/17/2010 0116170 Ashner Group Inc. DBA:AG International Services
4645 E. Cotton Gin Loop
Phoenix, AZ 85040

05/27/2010 0116171 IQ Data International, Inc.
1600 W Broadway Road #147
Tempe, AZ 85285

Consumer Lender

Home Office Licenses Approved

05/03/2010 0912631 Kathleen Marie Mason
255 W 24th Street
Yuma, AZ 85364

05/13/2010 0912516 NCP Finance Arizona, LLC
100 East Third street
Dayton, OH 45402

Debt Management Company

Home Office Licenses Closed

05/26/2010 0904472 Money Management International, Inc. #2 DBA:Consumer Credit Counseling Services Southwest
13430 N. Black Canyon Hwy, Ste 250
Phoenix, AZ 85029

05/28/2010 0905344 Help Ministries Incorporated DBA:Debt Free
1148 W. Baseline Road
Mesa, AZ 85210

Branch Office Licenses Closed

05/26/2010 0103860 Money Management International, Inc. #2 DBA:Consumer Credit Counseling Services Southwest
1215 Gail Gardner Way, Suite B
Prescott, AZ 86305-3423

05/26/2010 0103861 Money Management International, Inc. #2 DBA:Consumer Credit Counseling Services Southwest
2615 N. 4th Street, Suite 2
Flagstaff, AZ 86004-3700

05/26/2010 0103862 Money Management International, Inc. #2 DBA:Consumer Credit Counseling Services Southwest
4732 North Oracle Road, Suite 217
Tucson, AZ 85705

05/26/2010 0103863 Money Management International, Inc. #2 DBA:Consumer Credit Counseling Services Southwest
2450 South Fourth Avenue, Suite 201
Yuma, AZ 85364

05/26/2010 0104436 Money Management International, Inc. #2 DBA:Consumer Credit Counseling Services Southwest
5515 East Grant Rd, Suite 211
Tucson, AZ 85711

05/26/2010 0105235 Money Management International, Inc. #2 DBA:Consumer Credit Counseling Services Southwest
950 W. Elliot Rd., Suite 122
Tempe, AZ 85284



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Debt Management Company - continued

Branch Office Licenses Closed (cont.)

05/26/2010	0103854	Money Management International, Inc. #2 722 East Osborn Road, Suite 210 Phoenix, AZ 85014	DBA:Consumer Credit Counseling Services Southwest
05/26/2010	0103855	Money Management International, Inc. #2 1717 E. Bell Rd., #7 Phoenix, AZ 85022	DBA:Consumer Credit Counseling Services Southwest
05/26/2010	0103857	Money Management International, Inc. #2 17235 North 75th Ave., Suite C125 Glendale, AZ 85308	DBA:Consumer Credit Counseling Services Southwest
05/26/2010	0103858	Money Management International, Inc. #2 1234 S. Power Rd., Suite 100 Mesa, AZ 85206-3740	DBA:Consumer Credit Counseling Services Southwest
05/28/2010	0105385	Help Ministries Incorporated 1920 E. Broadway Rd. Tempe, AZ 85282	DBA:Debt Free

Deferred Presentment Company

Home Office Licenses Approved

05/26/2010	0912503	Rent-A-Center East, Inc. 5501 Headquarters Drive Plano, TX 75024	DBA:Rent-A-Center Financial Services
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Branch Office Licenses Approved

05/26/2010	0116242	Rent-A-Center East, Inc. 4248 W. Indian School Road, Ste 101 Phoenix, AZ 85019	DBA:Rent-A-Center Financial Services
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Branch Office Licenses Closed

05/10/2010	0110940	Rent-A-Center West, Inc. #1060 7227 S. Central Ave Phoenix, AZ 85040	DBA:The Cash Advantedge
05/26/2010	0110792	The Payday Loan Store Of Arizona, Inc. 1152 Broadway Street Mesa, AZ 85204	
05/26/2010	0112265	The Payday Loan Store Of Arizona, Inc. 2702 W. Camelback Phoenix, AZ 85017	

Escrow Agent

Branch Office Applications Received

05/19/2010	0116184	Old Republic Title Insurance Agency, Inc. 4500 S. Lakeshore Drive, Ste 280 Tempe, AZ 85282	DBA:Old Republic Title Agency
05/24/2010	0116185	Title Management Agency of Arizona LLC 14300 N. Northsight Blvd, Ste 122 Scottsdale, AZ 85260	

Branch Office Licenses Closed

05/19/2010	0114351	Empire West Title Agency LLC 6402 E. Superstition Springs Blvd. #209 Mesa, AZ 85206	
05/28/2010	0014717	First American Title Insurance Company 8114 E. Cactus Road, Suite 240 Scottsdale, AZ 85260	

Home Office Licenses Revoked

05/26/2010	0908727	Summit Title Agency, Inc. 225 E. Germann Road, Suite 260 Gilbert, AZ 85297	
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Loan Originator

Home Office Applications Received

05/03/2010	0912910	Pamela Sue Westerman-Hackett
05/03/2010	0912915	Christina Marie Goldsmith
05/04/2010	0912931	Evan Lee Cameron
05/04/2010	0912943	Leslie Neil Sutton
05/04/2010	0912946	Kellie Rob James
05/05/2010	0912979	Nancy Irene Smith
05/07/2010	0914039	Ricardo Marrero Jr
05/10/2010	0913083	Jason Aaron Easterly

Home Office Licenses Approved

05/03/2010	0910786	Michael Sean Raimi
05/03/2010	0911279	Richard Scott Wittstock
05/03/2010	0911904	Priscilla Ann Robertson
05/03/2010	0912272	Nichole Michael Groff
05/03/2010	0912454	Molly Logan McCormick
05/03/2010	0912875	Mark Patrick Rubischko
05/03/2010	0912893	Joe Jerome O'Laughlin
05/03/2010	0912897	Baltazar Rodriguez
05/03/2010	0912912	Carrie Ann Hughes
05/03/2010	0912914	Sherri Lynn Buttler
05/03/2010	0912915	Christina Marie Goldsmith
05/03/2010	0912921	Aaron Wayne Clemens
05/03/2010	0912923	Juan Jose Marquez
05/04/2010	0911568	Aladin Sabic
05/04/2010	0912123	Christine Renee Wagner
05/04/2010	0912177	Catherine Irene Nevarez
05/04/2010	0912378	Benjamin Campos
05/04/2010	0912529	Kristi Lynn Smith
05/04/2010	0912620	Phyllis Page Stroud
05/04/2010	0912621	Joe Travis Stroud Jr.
05/04/2010	0912692	Sharone Lee Jerzy
05/04/2010	0912694	Jacob Aaron Lausen
05/04/2010	0912760	Kelly Lynne Powers
05/04/2010	0912780	Frank Wiechert Culver
05/04/2010	0912848	Tiffany Gayle Whalen
05/04/2010	0912849	April Beth Gerdes
05/04/2010	0912880	Stacy Lynn Pingree
05/04/2010	0912894	Mark David Steinbeck
05/04/2010	0912899	Chad Steven White
05/04/2010	0912905	Joni Benjamin Kojo
05/04/2010	0912909	Kevin Nash Jenkins



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05/04/2010	0912928	Craig Alan Nochumson
05/04/2010	0912930	Steven John Miksta
05/04/2010	0912931	Evan Lee Cameron
05/04/2010	0912932	Bradley Lorin Rubin
05/04/2010	0912934	Stephen Wade Anderson
05/04/2010	0912937	Mark Allen Purcell
05/04/2010	0912938	Richard William Dunbar
05/04/2010	0912939	Jesus Rodolfo Benitez Jr.
05/05/2010	0911446	David Lee Cheng
05/05/2010	0911788	Edwin Isaac Solis
05/05/2010	0912431	Marianne S Kelly
05/05/2010	0912662	Kathleen Ellen Paulson
05/05/2010	0912697	Steven Todd Goldberg
05/05/2010	0912873	Barbara Maryann Tobar
05/05/2010	0912877	David John Parker
05/05/2010	0912887	Timothy Patrick Mills
05/05/2010	0912926	Edward Jay Gosey
05/05/2010	0912929	Robert Eric Spector
05/05/2010	0912950	Patrick Michael Randles
05/05/2010	0912952	Michael Bruson Bullock Jr.
05/05/2010	0912955	Von Hilton Clarke
05/05/2010	0912964	Mary Lynn Gilbert
05/05/2010	0912965	Jerry Francis Donahy
05/05/2010	0912966	Torger Stein Erickson
05/05/2010	0912972	Scott Van Sipe
05/05/2010	0912974	Matthew David Meister
05/05/2010	0912981	Debbie Louise Flinn
05/06/2010	0911020	Nancy Lee Armanini
05/06/2010	0911769	Dreama DiAnn Turner
05/06/2010	0912183	Jaime Hernando Ayalde
05/06/2010	0912489	William Daniel Jansen
05/06/2010	0912505	Gregory Paul Kisiel
05/06/2010	0912592	Sandra Jo Collette
05/06/2010	0912673	Steven Leonard Srackangast
05/06/2010	0912782	Eric Todd North
05/06/2010	0912807	Kimberly Michele Aboud Ramsey
05/06/2010	0912871	Christine Rae Wenger
05/06/2010	0912878	Margaret Irene Taylor
05/06/2010	0912890	Richard Michael Simon II
05/06/2010	0912977	Grant Martin Botma

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Home Office Licenses Approved (cont.)

05/06/2010	0912986	Laura Lynn Boone
05/07/2010	0911238	Brad Arnold Gilbertson
05/07/2010	0911607	Stuart Ward McDaniel
05/07/2010	0911667	Tyson Jay Rondeau
05/07/2010	0912005	Jeffrey Albert Arnstein
05/07/2010	0912526	James Bernard McCutcheon Jr
05/07/2010	0912769	Richard Garza
05/07/2010	0912802	Michael Sean Cook
05/07/2010	0913008	Sarah Ruth Kissinger
05/07/2010	0913014	Jay Franklin Starks
05/07/2010	0913015	James Robert Davis
05/07/2010	0913027	Brad Michael Evans
05/10/2010	0911800	Shelley Kathleen Martin
05/10/2010	0912083	DeWy Lyon DeWitt
05/10/2010	0912298	Kevin Jay Reiser
05/10/2010	0912443	Matthew Augustus Belmont
05/10/2010	0912885	Matthew John Maret
05/10/2010	0912902	Lacye Ann Weeks
05/10/2010	0912917	Donna Jean Kitchens-Marquez
05/10/2010	0912922	Andrew Scott Mason
05/10/2010	0912943	Leslie Neil Sutton
05/10/2010	0913063	Beverly Jo Anderson
05/10/2010	0913070	Joseph Charles Biondo
05/10/2010	0913075	Kevin Charles Schindler
05/10/2010	0913079	Ryan Andrew Huskey
05/10/2010	0913080	Robin DeEtte Faison
05/10/2010	0913081	Chad Gosar
05/10/2010	0913082	Jason Aaron Easterly
05/11/2010	0911995	Chad Mathew LeMaster
05/11/2010	0912188	Alex Hoang Tran
05/11/2010	0912709	Roberto Sanchez III
05/11/2010	0912817	Starla Treniss McHatton
05/11/2010	0912870	Lindsay Lorelei Lipsky
05/11/2010	0912903	Brett Goodcell Varner
05/11/2010	0912958	Hratch Krikor Panosian
05/11/2010	0913041	Jason Howard Rosenthal
05/11/2010	0913045	Christopher John Salvatico
05/11/2010	0913046	Douglas Andrew Solit
05/11/2010	0913050	Seth John Tilli



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Home Office Licenses Approved (cont.)

05/11/2010	0913057	Richard Michael Titus
05/11/2010	0913089	Hobert Charles Moore
05/11/2010	0913095	Therese Ann Teeters
05/11/2010	0913096	Richard Douglas Anderson Jr.
05/11/2010	0913097	John Kenneth Zinni
05/11/2010	0913102	Mohammad Mehdi Amiri
05/11/2010	0913103	Justin Gregory Vaught
05/11/2010	0913104	Shannon Leigh Chaves
05/11/2010	0913120	Mark Alexander Bodary
05/11/2010	0913124	David Gambogi
05/11/2010	0913125	Debra Robin Shuster
05/11/2010	0913141	Diana Lynn Hanson
05/11/2010	0913144	Maria Galindo Hurtado
05/12/2010	0910795	Beau Anthony Prieto
05/12/2010	0910983	Daniel Virrueta
05/12/2010	0910984	Yousef A Totah
05/12/2010	0911429	Michelle Frandsen Smith
05/12/2010	0912406	Susan Elaine Bender
05/12/2010	0912883	Damon Patric Rees Jr.
05/12/2010	0912919	Katie Karol Cooper
05/12/2010	0913133	Kristin Michelle Liljenquist
05/12/2010	0913142	James Christopher Best
05/12/2010	0913149	Timothy Wayne Thorn
05/12/2010	0913151	Jason Scott Dosek
05/12/2010	0913162	Faith Hope Stokes
05/13/2010	0912060	Neil Mark Levey
05/13/2010	0912129	Katherine Lynn Haywood
05/13/2010	0912705	Robert Charles Jacobsen
05/13/2010	0912853	Thomas Lee Brandvold
05/13/2010	0913078	Daniel Allen O'Connell
05/13/2010	0913148	Roger William Guertner
05/13/2010	0913207	Marcia Mae Biglaiser
05/13/2010	0913211	William Clarence Geis Jr.
05/13/2010	0913223	Timothy Steven Roach
05/14/2010	0913165	Thomas Anthony Ross II
05/14/2010	0913259	Michael Drew Morgan
05/14/2010	0913265	Gina Marie Simpson
05/14/2010	0913274	Jill Marie Waldrop
05/17/2010	0911589	Dominick Joseph Santalucia
05/17/2010	0911684	Jeffrey Craig Williamson

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05/17/2010	0912323	Arthur Joseph Baray Jr.
05/17/2010	0912514	Helayna Resa Martin
05/17/2010	0913019	Erica Therese McKittrick
05/17/2010	0913073	Michael Barnes
05/17/2010	0913109	Patrick Roy Ritchie
05/17/2010	0913138	Pamela Sue Zeisler
05/17/2010	0913167	John Dominic O'Dowd Jr.
05/17/2010	0913229	Christopher Matthew Bigelow
05/17/2010	0913253	Lynnette Sue Doiron
05/17/2010	0913267	Andrea Lea Trovato
05/17/2010	0913271	Laura El Vera Tremaine
05/17/2010	0913273	Bruce Stewart
05/17/2010	0913285	Paul Harold Dunn
05/18/2010	0910968	Trevor Joseph Ichikawa
05/18/2010	0910989	Alex Roberto Lozano
05/18/2010	0910998	Tomas Filipcik
05/18/2010	0911243	Marc Christopher Telep
05/18/2010	0911615	Nicholas James Hilton
05/18/2010	0911840	Manuel Murillo Nunez
05/18/2010	0912282	James Bernard Kenny Jr
05/18/2010	0912457	Bonnie Yvonne Bowden
05/18/2010	0912470	Thomas Albert Mastromatto
05/18/2010	0912537	Richard Dale Rollnick
05/18/2010	0912606	Eric Seth Margolias
05/18/2010	0912723	Lisa Kaye Mecl
05/18/2010	0912777	Patrick Jonathan Roman
05/18/2010	0912792	Geri Cheatham Farr
05/18/2010	0912945	Jonathan Andrew Tobias
05/18/2010	0912988	Deborah Joy Wilson
05/18/2010	0912990	James DiBattista
05/18/2010	0913101	Louise Amelia Zaborsky
05/18/2010	0913130	Matthew Christopher Redding
05/18/2010	0913135	Marilyn Jo Brown
05/18/2010	0913137	Amelia Del Carmen Urbalejo
05/18/2010	0913203	Frederick Joseph Strouse III
05/18/2010	0913279	Jay Buren Carpenter
05/18/2010	0913280	Dino Susim
05/18/2010	0913347	Charles Eugene Leefers
05/19/2010	0911496	Daniel William Hultquist
05/19/2010	0911747	Ronald Roy Duranti



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05/19/2010	0912216	Mark Patrick Herbold
05/19/2010	0912383	Donald Franklin Blount
05/19/2010	0912519	Craig David Robertson
05/19/2010	0912649	Roy Spencer Anglin
05/19/2010	0912766	Richard Barton Jarnagin
05/19/2010	0912799	Nicholas Leon Esposito
05/19/2010	0912805	Ellen Marie Cooper
05/19/2010	0912815	Kristine Williams Trojan
05/19/2010	0912892	Jacob Alan Rash
05/19/2010	0912925	Kimberly Lynn Chartier
05/19/2010	0912946	Kellie Rob James
05/19/2010	0912949	Alain Gauna Duron
05/19/2010	0912951	Eugene Anthony Cosentino
05/19/2010	0913069	Linda Mae Wright
05/19/2010	0913074	Linda Ann Nesmith
05/19/2010	0913086	Glen Wayne Reiley
05/19/2010	0913100	Eugene Michael Aavang
05/19/2010	0913108	James Robert Zaborsky
05/19/2010	0913146	Thomas Lee Fallos
05/19/2010	0913160	Debra Kay McDonald
05/19/2010	0913177	Christy Renee Miller
05/19/2010	0913316	Keith Francis Nelson
05/19/2010	0913320	Emilio Miguel Cosculluela
05/19/2010	0913367	Thomas Paul Maison
05/19/2010	0913368	Beverly Lynn Holbrook
05/19/2010	0913391	Barbara Jansen Russell
05/20/2010	0910982	Penny Renee Massey
05/20/2010	0912265	Wendi Gay Haley
05/20/2010	0912389	Lisa Jolene Groves Amato
05/20/2010	0912759	Gregory Thomas Ward
05/20/2010	0912789	Charles Kenneth Baldon
05/20/2010	0912886	Donald Patrick Schneider
05/20/2010	0912935	Michael Scott Yamamoto
05/20/2010	0912962	Merribeth Roberts Quigley
05/20/2010	0913260	Chadwick James McFarland
05/20/2010	0913289	Lisa Lynn Hill
05/20/2010	0913385	Nicholas Anthony Andress
05/20/2010	0913397	Cal Dean Carlson
05/20/2010	0913399	Tara Marie Bradley
05/20/2010	0913409	Elizabeth A Hoeffer

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05/20/2010	0913410	Troy Johannes Schuricht
05/20/2010	0913423	Anabel Sanders Thrall
05/20/2010	0913433	Kathleen Brown Morrow
05/21/2010	0912548	Gregory James Brooks
05/21/2010	0913147	Brett Ryan Aschoff
05/21/2010	0913270	Morrie Norman Shoob
05/21/2010	0913442	Joseph John Mazzo
05/24/2010	0911217	Suzanne Mary Hall
05/24/2010	0912423	Jenny Lynn Santana
05/24/2010	0912652	Evan Lee Jansen
05/24/2010	0912687	Debra Ann Patella
05/24/2010	0912712	Carlos Vincente Felix
05/24/2010	0912882	Gary Lee Grant
05/24/2010	0912992	Todd Bryan Gross
05/24/2010	0912998	Leonid Zalman Liss
05/24/2010	0913038	Hak Joo Kim
05/24/2010	0913092	Bruce Daryl Ostovitz
05/24/2010	0913310	Douglas Robert Crookham
05/24/2010	0913384	Melissa Burchinal Diamond
05/24/2010	0913452	Jheri Lynn Tenge
05/24/2010	0913497	Michael John Kullmann
05/25/2010	0911649	Paul Christopher Nolan
05/25/2010	0912488	Judith Anne Taylor
05/25/2010	0912874	Thomas Charles Holden
05/25/2010	0912900	Kara Larson Kastilahn
05/25/2010	0912907	Matthew Charles Askland
05/25/2010	0912980	Anne Marie Burke
05/25/2010	0912989	Ronald Hecht Gordon
05/25/2010	0912996	Jason Alden Kravitz
05/25/2010	0913037	Scott Richard Pearl
05/25/2010	0913060	David Michael Breen
05/25/2010	0913247	Raymond Thomas Mahon
05/25/2010	0913394	Karl Edward Weiss
05/25/2010	0913440	Noah Scott Blechman
05/25/2010	0913450	Deanna Marie Dural
05/25/2010	0913528	Floyd Hendrix Jr.
05/25/2010	0913558	Michael Lawrence Stevens
05/26/2010	0911575	Jeffrey Alan Berry
05/26/2010	0911864	Dusti Marie Ruhl



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Loan Originator - continued

Home Office Licenses Approved (cont.)

05/26/2010	0912134	Andrea Sophia Gass
05/26/2010	0912199	Deborah Friesenhahn Cheatham
05/26/2010	0912255	Annette Amorette Cochran
05/26/2010	0912304	Stephanie Diane Bates
05/26/2010	0912444	Steven Heinrich Van De Beuken
05/26/2010	0912474	Wayne Leroy Trzcinski Jr
05/26/2010	0912490	Gregory Mark Sir
05/26/2010	0912540	Chhin Chhay
05/26/2010	0912634	Jonathan Andrew Achilles
05/26/2010	0912891	Tracy Lynn Tolleson
05/26/2010	0912904	Ann Marie Mountz
05/26/2010	0912970	Jason Tyler Stevenson
05/26/2010	0913007	Michael Eugene Winski
05/26/2010	0913012	Chae Kwan Yim
05/26/2010	0913028	Ray Harrison Teerlink
05/26/2010	0913029	John Scott Groves
05/26/2010	0913128	Jeffrey Richard Andrews
05/26/2010	0913134	Benjamin Jesse Albano
05/26/2010	0913249	Joseph Robert Haglund
05/26/2010	0913570	Brice Daniel McCallum
05/26/2010	0913592	Ann Marie Newman
05/27/2010	0911733	Tami Renae Mellin
05/27/2010	0911992	David Edward Smith
05/27/2010	0912335	Maritza Lucia Negrete
05/27/2010	0912953	Michael William Feltman
05/27/2010	0912956	John Frederick Shallow
05/27/2010	0912983	Scott Joseph Carr
05/27/2010	0912994	Mark William Hammer
05/27/2010	0913042	John James Rush Jr.
05/27/2010	0913076	Kenneth Luther NeSmith
05/27/2010	0913117	Olivier Patrick Phliponeau
05/27/2010	0913118	Michael John Mullarkey
05/27/2010	0913201	Glenn Michaels
05/27/2010	0913441	Consuelo Rosa Leyva
05/27/2010	0913446	Keith Arnold Caylor
05/27/2010	0913617	Cole Jacob Dahn
05/28/2010	0913688	Richard Russell Rogness
05/31/2010	0912999	Brian David Cowan
05/31/2010	0913678	Joseph Michael Sarrach

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Loan Originator - continued

Home Office Applications Withdrawn

05/07/2010	0912074	Christopher Howard Foster
05/10/2010	0912568	Peter Gerard Rinzel
05/24/2010	0910926	Steven Jay Pitchersky
05/24/2010	0912603	Bonita Sue Mayne

Money Transmitter

Home Office Licenses Approved

05/06/2010	0912106	Moneybookers USA, Inc. 155 Water Street, 2nd Floor Brooklyn, NY 11201
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Home Office Licenses Closed

05/11/2010	0905933	AAA Financial Corp. 9600 W. Sample Road #301 Coral Springs, FL 33065
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Money Transmitter - continued

Branch Office Licenses Closed

05/18/2010	0102310	DolEx Dollar Express, Inc 339 N ALMA SCHOOL RD MESA, AZ 85201
05/18/2010	0102322	DolEx Dollar Express, Inc RENE ZALESKY BRANCH MANAGER 2050 W CAMELBACK RD. PHOENIX, AZ 85015
05/18/2010	0102992	DolEx Dollar Express, Inc 102 W ROESSER RD PHOENIX, AZ 85040
05/18/2010	0110358	DolEx Dollar Express, Inc 1401 North 32nd St Phoenix, AZ 85008
05/18/2010	0110360	DolEx Dollar Express, Inc 5047 N. 35th Avenue Phoenix, AZ 85017
05/18/2010	0111408	ACE Cash Express, Inc. #2 876 N. McQueen Gilbert, AZ 85233
05/18/2010	0112557	ACE Cash Express, Inc. #2 1829 N. Power, Ste 110 Mesa, AZ 85207

Mortgage Banker

Home Office Applications Received

05/11/2010	0913687	DIRECTORS FINANCIAL GROUP, INC. (FN) 3242 EAST COAST HIGHWAY Corona Del Mar, CA 92625
05/14/2010	0913402	Citywide Home Loans, a Utah Corporation 4001 South 700 East, Suite 250 Salt Lake City, UT 84107
05/14/2010	0913502	Stout Street Funding, LLC 1200 17th Street, Ste 880 Denver, CO 80202
05/19/2010	0913456	JJG Capital Corporation



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Home Office Licenses Closed

05/26/2010	0908428	Mountain View Mortgage Company of Colorado (FN) 6585 High Street Las Vegas, NV 89113	DBA:MVM Funding Group
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Branch Office Applications Received

05/03/2010	0116181	Academy Mortgage Corporation #1 1415 N. Trekell Road, Suite 102 Casa Grande, AZ 85122
05/05/2010	0116183	Academy Mortgage Corporation #1 51 East 400 North, Building 3C Cedar City, UT 84721
05/06/2010	0116218	PrimeLending, A Plains Capital Company 16853 E. Palisades Blvd, Ste 201 Fountain Hills, AZ 85268
05/07/2010	0116193	HomeAmerican Mortgage Corporation 7225 N. Mona Lisa Road, Suite 208 Tucson, AZ 85741

Mortgage Banker - continued

Branch Office Applications Received (cont.)

05/11/2010	0116179	Academy Mortgage Corporation #1 11075 S. State Street, Building 1 Sandy, UT 84070	
05/13/2010	0116178	Stearns Lending, Inc. #1 2455 Bennett Valley Road, Ste A-102 Santa Rosa, CA 0	
05/14/2010	0116192	SecurityNational Mortgage Company 6965 S. Union Park Center, Suite 200 Cottonwood Heights, UT 84047	
05/18/2010	0116219	Fairway Independent Mortgage Corporation 180 W. Continental Road, Suite 150 Green Valley, AZ 85622	
05/20/2010	0116208	DIRECTORS FINANCIAL GROUP, INC. (FN) 4737 East Windstone Trail Cave Creek, AZ 85331	
05/21/2010	0116195	Academy Mortgage Corporation #1 4141 B Street, Suite 310 Anchorage, AK 99503	
05/21/2010	0116207	GMAC Mortgage, LLC #1 6655 W Sahara Avenue, Suite B200-111 Las Vegas, NV 89146	
05/25/2010	0116231	Freedom Home Mortgage Corporation (FN) 6610 North 93er Ave., Suite 1058 Glendale, AZ 85305	DBA:FHMC Mortgage
05/27/2010	0116217	Moria Development, Inc. #1 3920 South Rural Rd., #110 Tempe, AZ 85282	DBA:Peoples Mortgage Company
05/27/2010	0116209	Stout Street Funding, LLC 6740 E. Camelback Road, Ste 104 Scottsdale, AZ 85251	

Branch Office Licenses Approved

05/03/2010	0116141	Wallick & Volk, Inc. 7890 E. Florentine, Suite A Prescott Valley, AZ 86314	
05/03/2010	0116161	LHM Financial Corporation 2500 S. Power Road, Suite 121 Mesa, AZ 85209	DBA:CNN Mortgage

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05/03/2010	0116162	LHM Financial Corporation 2919 S. Ellsworth Rd, Suite 133 Mesa, AZ 85212	DBA:CNN Mortgage
05/03/2010	0116160	LHM Financial Corporation 2836 N. Power Road, Suite 114 Mesa, AZ 85215	DBA:CNN Mortgage
05/03/2010	0116159	Legacy Group Lending, Inc. 117 E. Yakima Avenue Yakima, WA 98901	
05/07/2010	0116129	Freedom Home Mortgage Corporation (FN) 3980 Founder Circle Buckeye, AZ 85396	DBA:FHMC Mortgage
05/24/2010	0116179	Academy Mortgage Corporation #1 11075 S. State Street, Building 1 Sandy, UT 84070	
05/24/2010	0116180	Academy Mortgage Corporation #1 9033 East Easter Place, Suite 110 Centennial, CO 80112	

Mortgage Banker - continued

Branch Office Licenses Approved (cont.)

05/24/2010	0116181	Academy Mortgage Corporation #1 1415 N. Trekell Road, Suite 102 Casa Grande, AZ 85122
05/24/2010	0116182	Academy Mortgage Corporation #1 141 S. McCormick St, Suite 107 Prescott, AZ 86303
05/24/2010	0116183	Academy Mortgage Corporation #1 51 East 400 North, Building 3C Cedar City, UT 84721
05/24/2010	0116195	Academy Mortgage Corporation #1 4141 B Street, Suite 310 Anchorage, AK 99503
05/25/2010	0116193	HomeAmerican Mortgage Corporation 7225 N. Mona Lisa Road, Suite 208 Tucson, AZ 85741
05/25/2010	0116192	SecurityNational Mortgage Company 6965 S. Union Park Center, Suite 200 Cottonwood Heights, UT 84047
05/26/2010	0116121	W.J. Bradley Mortgage Capital Corp. 605 W. Knox Road, Ste 206 Tempe, AZ 85284
05/26/2010	0116122	W.J. Bradley Mortgage Capital Corp. 620 E. State Hwy 260, Ste B-2 Payson, AZ 85541

Branch Office Licenses Closed

05/06/2010	0115989	W.J. Bradley Mortgage Capital Corp. 609 Western Avenue Prescott, AZ 86301
05/06/2010	0116089	Top Flite Financial, Inc. 1201 South Alma School Road, Ste 16500 Mesa, AZ 85210
05/07/2010	0106785	Sirva Mortgage, Inc. 19 Borough Lane NewTown, CT 06470
05/11/2010	0115394	W.J. Bradley Mortgage Capital Corp. 18275 N. 59th Avenue Suite 158 Glendale, AZ 85308



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05/26/2010 0112468 Mountain View Mortgage Company of Colorado (FN) DBA:MVM Funding Group
8330 E. Hartford Drive, Ste 101
Scottsdale, AZ 85255

New Branch Office Applications Withdrawn

05/10/2010 0116198 Castle & Cooke Mortgage, LLC
3852 E. Andre Ave.
Gilbert, AZ 85298

05/17/2010 0116038 Jayco Capital Group
3520 South Poplar
Tempe, AZ 85282

05/21/2010 0116146 Prospect Mortgage, LLC #1
3540 E. Baseline Road, Ste 120
Phoenix, AZ 85042

Home Office Licenses Suspended

05/12/2010 0908428 Mountain View Mortgage Company of Colorado (FN) DBA:MVM Funding Group
26635 W. Agoura Road, Ste 210
Calabasas, CA 91302

Mortgage Broker

Home Office Applications Received

05/10/2010 0913683 All Home Lending, Inc.
6131 Orangethorpe Avenue #160
Buena Park, CA 90620

05/24/2010 0913524 Steeple Rock Funding, LLC
,

05/26/2010 0913649 Sirota Financial, LLC
4620 E. Sunnyside Lane
Phoenix, AZ 85032

Home Office Licenses Closed

05/04/2010 0903237 Maximum Financial, Inc. DBA:Optimum Financial
8901 East Mountain View Road, Suite 211
Scottsdale, AZ 85258

05/04/2010 0906575 State Financial Services, LLC
18301 N. 79th Ave Ste C-130
Glendale, AZ 85308

05/07/2010 0905845 NexTag, Inc.
1300 South El Camino Real, Suite 600
San Mateo, CA 94402

05/25/2010 0908341 Meticulous Mortgage L.L.C.
4800 S. Rimrock Loop
Gold Canyon, AZ 85218

Branch Office Applications Received

05/27/2010 0116215 Wells Fargo Advisors, LLC
530 Pellis Road, 2nd Floor
Greensburg, PA 15601

05/27/2010 0116216 Wells Fargo Advisors, LLC
959 Kepler Drive
Green Bay, WI 54311

Branch Office Licenses Approved

05/04/2010 0116152 First Priority Financial, Inc.
405 West College Ave., Suite C
Santa Rosa, CA 95401

Branch Office Licenses Closed

05/07/2010 0106329 NexTag, Inc.
6740 E. Camelback Road, Ste. 104
Scottsdale, AZ 85251

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05/26/2010 0115585 Reyes Financial, LLC
11024 North 28th Drive Ste 175
Phoenix, AZ 85029

05/26/2010 0115736 Reyes Financial, LLC
11022 N. 28th Dr. Ste. 295
Phoenix, AZ 85029

Home Office Licenses Suspended

05/12/2010 0902105 Focus Mortgage Services, Inc.
15182 North 75th Avenue, Suite 100
Peoria, AZ 85381

05/12/2010 0902202 G.M.C. Financial Corporation
25448 N. 44TH DRIVE
GLENDALE, AZ 85310

05/12/2010 0905429 Capp Mortgage, L.L.C.
20402 North 17th Place
Phoenix, AZ 85024

05/12/2010 0906328 Creative Home Loans L.L.C.
16401 North 40th Street
Phoenix, AZ 85032

Mortgage Broker – continued

Home Office Licenses Suspended (cont.)

05/12/2010 0907122 Encompass Mortgage LLC
8900 N. Central Ave #212
Phoenix, AZ 85020

05/12/2010 0907176 Horga Inc.
8525 E. Pinnacle Peak Road, Ste 100
Scottsdale, AZ 85255

DBA:IB Mortgage Services

05/12/2010 0907998 Fernando A. Perez
7310 N. 85th Drive
Glendale, AZ 85305

DBA:Best Funding Mortgage Loans

05/12/2010 0909286 Equity Mortgage LLC
128 East Secretariat Drive
Tempe, AZ 85284

DBA:Equity Mortgage

05/12/2010 0910205 Win Financial Corp.
10207 E. Hillery Dr
Scottsdale, AZ 85255

Home Office Orders Terminated

05/11/2010 0007781 Daniel M. White
30 South Acoma Blvd., Suite 109
Lake Havasu City, AZ 86403

DBA:CAPITAL LENDERS

05/18/2010 0902202 G.M.C. Financial Corporation
25448 N. 44TH DRIVE
GLENDALE, AZ 85310

05/18/2010 0906328 Creative Home Loans L.L.C.
16401 North 40th Street
Phoenix, AZ 85032

05/18/2010 0909286 Equity Mortgage LLC
128 East Secretariat Drive
Tempe, AZ 85284

DBA:Equity Mortgage

Motor Vehicle Dealer

Home Office Applications Received

05/13/2010 0913398 EARNHARDT BUICK GMC, INC
6315 E Auto Park Drive
Mesa, AZ 85206

DBA:EARNHARDT BUICK



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05/21/2010	0913609	CRYSTAL QUEEN CARS, LLC 2020 E. Bell Rd. Phoenix, AZ 85022	DBA:AUTOSTAR NORTH PHOENIX AUTO SALES
05/26/2010	0913639	CHOICE MOTOR COMPANY INC 505 E 29th Street Tucson, AZ 85713	
05/27/2010	0913665	RT Automotive Center, Inc. 2020 W. Riverview Auto Drive Mesa, AZ 85201	
05/28/2010	0913793	Frye Fleet Sales, LLC 702 W Melinda Lane, Suite D-1 Phoenix, AZ 85027	
05/28/2010	0913910	Ideal Auto LLC 10207 E Apache Trail Apache Junction, AZ 85120	DBA:Ideal Auto

Home Office Licenses Approved

05/04/2010	0911288	Jones Motors LLC 1029 W Broadway, Suite B Mesa, AZ 85210
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Motor Vehicle Dealer - continued

Home Office Licenses Approved (cont.)

05/05/2010	0912602	RC Barela Holdings, LLC 1001 S. Country Club Drive Mesa, AZ 85210	DBA:Mesa Trucks and Imports
05/07/2010	0912494	Halvorsen Motors, LLC 13812 W Glendale Ave Glendale, AZ 85307	
05/13/2010	0911770	Carefree Land Holdings, L.L.C. 15350 N. Hayden Road Scottsdale, AZ 85260	DBA:Discover Hyundai

Branch Office Licenses Approved

05/13/2010	0116010	Carefree Land Holdings, L.L.C. 7224 E. McDowell Rd. Scottsdale, AZ 85257	DBA:Discover Hyundai
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Premium Finance Company

Home Office Applications Received

05/28/2010	0913927	Lincoln Capital, LLC 7717 W Deer Valley Road, Suite 130 Peoria, AZ 85383
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Home Office Licenses Approved

05/03/2010	0912269	Girard Insurance Services, Inc. 2420 N. Pantano Road Tucson, AZ 85715	DBA:Insurance Policy Financing
05/28/2010	0912502	Skipjack Premium Finance Company 10150 York Road, 5th Floor Hunt Valley, MD 21030	

Home Office Licenses Closed

05/26/2010	0900211	A. I. CREDIT CORPORATION 777 SOUTH FIGUEROA STREET, Suite 1401 LOS ANGELES, CA 90017
05/26/2010	0900215	AICCO, Inc. 777 S. Figueroa Street, 14th Floor Los Angeles, CA 90017

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Branch Office Licenses Closed

05/26/2010	0103191	A. I. CREDIT CORPORATION 3rd Floor Two Rincon Center, 121 Spear Street San Francisco, CA 94105
05/26/2010	0103192	A. I. CREDIT CORPORATION Suite 610 One MacArthur Place South Coast Metro, CA 92707
05/26/2010	0114766	A. I. CREDIT CORPORATION 101 Hudson Street Jersey City, NJ 07302
05/26/2010	0103189	AICCO, Inc. 3RD FLOOR TWO RINCON CENTER, 121 SPEAR STREET SAN FRANCISCO, CA 94105
05/26/2010	0103190	AICCO, INC. SUITE 610 ONE MACARTHUR PLACE SOUTH COAST METRO, CA 92707
05/26/2010	0113331	AICCO, INC. 300 South Riverside Plaza Chicago, IL 60606

Premium Finance Company - continued

Branch Office Licenses Closed (cont.)

05/26/2010	0113577	AICCO, Inc. 80 Pine Street New York, NY 10005
05/26/2010	0113578	AICCO, Inc. Northpark Town Center, Bldg 600 1200 Abernathy Road, NE, Ste 500 Atlanta, GA 30328-6101
05/26/2010	0113580	AICCO, Inc. 2777 Allen Parkway, Ste. 1130 Houston, TX 77019
05/26/2010	0115259	AICCO, Inc. 1001 Winstead Drive, Suite 500 Cary, NC 27513
05/26/2010	0115260	AICCO, Inc. Park Place West 45 E. River, Suite 308 Fresno, CA 93720
05/26/2010	0115309	AICCO, Inc. 101 Hudson Street Jersey City, NJ 07302

Sales Finance Company

Home Office Applications Received

05/03/2010	0913058	Arizona Fleet Resale Inc. 5432 W. Glendale Avenue Glendale, AZ 85301
05/06/2010	0913314	Hyundai HK Funding, LLC 3161 Michelson Dr. Suite 1900 Irvine, CA 92612
05/07/2010	0913180	AMERICAN CREDIT ACCEPTANCE, LLC 961 E Main Street Spartanburg, SC 29302



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05/17/2010	0913403	Best Choice Loan Solutions, LLC 2550 S. 4th Avenue Yuma, AZ 85364	
05/21/2010	0913611	CRYSTAL QUEEN CARS, LLC 2020 E. Bell Rd. Phoenix, AZ 85022	DBA:AUTOSTAR NORTH PHOENIX AUTO SALES
05/25/2010	0913783	Southwest Auto Finance, Inc. 5255 E. Hunter Anaheim, CA 92807	
05/28/2010	0913917	Ideal Auto LLC 10207 E Apache Trail Apache Junction, AZ 85120	DBA:Ideal Auto

Home Office Licenses Approved

05/04/2010	0912596	MKD Enterprises, LLC 4486 E Desert Ln Gilbert, AZ 85234
05/17/2010	0912351	Dunton Leasing And Insurance Agency, Inc. 119 E. Andy Devine Ave. Kingman, AZ 86401
05/17/2010	0912736	EXPRESS AUTO CASH, LLC 1099 E BROADWAY BLVD Tucson, AZ 85719

Sales Finance Company - continued

Home Office Licenses Approved (cont.)

05/17/2010	0913058	Arizona Fleet Resale Inc. 5432 W. Glendale Avenue Glendale, AZ 85301
05/25/2010	0912382	OpenRoad Lending, LLC 122 W. Carpenter Freeway, 6th Floor Irving, TX 75039
05/25/2010	0912744	Tri-City Auto Loans LLC 9550 W. Van Buren, Ste 18 Tolleson, AZ 85353

Home Office Licenses Closed

05/07/2010	0911235	Cady Development, Inc. 4201 W. Bethany Home Road Suite A Phoenix, AZ 85019	
05/26/2010	0911249	Monetary Management of Maryland, Inc. #2 602 W. Route 66 Flagstaff, AZ 86001	DBA:Cash Advance USA-Arizona
05/26/2010	0911250	MoneyMart, Inc. #2 1495 N. Hayden Road, Unit D Scottsdale, AZ 85257	DBA:Loan Mart
05/26/2010	0911251	MoneyMart, Inc. #3 1326 W. University Drive Tempe, AZ 85281	DBA:MoneyMart
05/27/2010	0905545	Afcot Financial L.L.C. 6700 N. Oracle Rd. Suite 414 Tucson, AZ 85704	

Branch Office Applications Received

05/04/2010	0116166	LoanMax LLC 1336 E Florence Blvd Casa Grande, AZ 85222
05/20/2010	0116196	The Payday Loan Store Of Arizona, Inc. 1152 Broadway Street Mesa, AZ 85204

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05/20/2010 0116197 The Payday Loan Store Of Arizona, Inc.
2702 W. Camelback
Phoenix, AZ 85017

Branch Office Licenses Approved

05/04/2010 0116163 National Cash & Credit, LLC #1
1280 S Watson road #101B
Buckeye, AZ 85326

05/07/2010 0116126 The Payday Loan Store Of Arizona, Inc.
3563 N. Stone Avenue, Ste 131
Tucson, AZ 85705

05/11/2010 0116166 LoanMax LLC
1336 E Florence Blvd
Casa Grande, AZ 85222

05/17/2010 0116124 The Payday Loan Store Of Arizona, Inc.
2695 W. Van Buren Street
Phoenix, AZ 85009

05/17/2010 0116125 The Payday Loan Store Of Arizona, Inc.
1545 E. Thomas Road
Phoenix, AZ 85014

05/26/2010 0116196 The Payday Loan Store Of Arizona, Inc.
1152 Broadway Street
Mesa, AZ 85204

Sales Finance Company - continued

Branch Office Licenses Approved (cont.)

05/26/2010 0116197 The Payday Loan Store Of Arizona, Inc.
2702 W. Camelback
Phoenix, AZ 85017

Branch Office Licenses Closed

05/26/2010	0115725	Monetary Management of Maryland, Inc. #2 2485 N. Great Western Drive, Ste B Prescott Valley, AZ 86314	DBA:Cash Advance USA-Arizona
05/26/2010	0115773	MoneyMart, Inc. #2 1155 S. Power Road, Unit 125 Mesa, AZ 85206	DBA:Loan Mart
05/26/2010	0115774	MoneyMart, Inc. #2 18409 N. Cave Creek Road, S-3 Phoenix, AZ 85032	DBA:Loan Mart
05/26/2010	0115775	MoneyMart, Inc. #2 8987 W. Olive Avenue, Ste 129 Peoria, AZ 85345	DBA:Loan Mart
05/26/2010	0115776	MoneyMart, Inc. #2 18631 N. 19th Avenue, Unit 110 Phoenix, AZ 85027	DBA:Loan Mart
05/26/2010	0115777	MoneyMart, Inc. #2 6702 W. Camelback Road, Ste 102 Glendale, AZ 85303	DBA:Loan Mart
05/26/2010	0115778	MoneyMart, Inc. #2 2316 W. Bethany Home Road, Unit 105 Phoenix, AZ 85015	DBA:Loan Mart
05/26/2010	0115779	MoneyMart, Inc. #2 5830 W. Thunderbird Road, Ste B-9 Glendale, AZ 85306	DBA:Loan Mart
05/26/2010	0115780	MoneyMart, Inc. #2 985 W. Elliot Road, Ste 1 Chandler, AZ 85224	DBA:Loan Mart



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05/26/2010	0115781	MoneyMart, Inc. #2 7430 S. 48th Street, Ste 103 Phoenix, AZ 85042	DBA:Loan Mart
05/26/2010	0115782	MoneyMart, Inc. #2 835 N. Gilbert Road, Ste 101 Gilbert, AZ 85234	DBA:Loan Mart
05/26/2010	0115783	MoneyMart, Inc. #2 435 S. Ellsworth Road, Ste 104 Mesa, AZ 85208	DBA:Loan Mart
05/26/2010	0115784	MoneyMart, Inc. #2 2344 E. Baseline Road, Ste 102 Mesa, AZ 85204	DBA:Loan Mart
05/26/2010	0115785	MoneyMart, Inc. #2 1902 E. Irving Road, Ste 100 Tucson, AZ 85714	DBA:Loan Mart
05/26/2010	0115786	MoneyMart, Inc. #2 7112 E. Broadway Blvd Tucson, AZ 85710	DBA:Loan Mart
05/26/2010	0115787	MoneyMart, Inc. #2 5095 N. LaCanada Blvd, Ste D-9 Tucson, AZ 85704	DBA:Loan Mart
05/26/2010	0115788	MoneyMart, Inc. #2 3901 E. Grant Road, Ste 131 Tucson, AZ 85712	DBA:Loan Mart

Sales Finance Company - continued

Branch Office Licenses Closed (cont.)

05/26/2010	0115789	MoneyMart, Inc. #2 1685 Valencia Road, Ste 131 Tucson, AZ 85746	DBA:Loan Mart
05/26/2010	0115790	MoneyMart, Inc. #2 10180 E. Rita Road Tucson, AZ 85747	DBA:Loan Mart
05/26/2010	0115791	MoneyMart, Inc. #2 4645 E. Chandler Blvd, Unit 110 Phoenix, AZ 85048	DBA:Loan Mart
05/26/2010	0115792	MoneyMart, Inc. #3 3501 W. Dunlap Avenue, Unit 1 Phoenix, AZ 85051	DBA:MoneyMart
05/26/2010	0115793	MoneyMart, Inc. #3 340 W. University Drive, Ste 28 Mesa, AZ 85201	DBA:MoneyMart
05/26/2010	0115794	MoneyMart, Inc. #3 5925 W. Olive Glendale, AZ 85302	DBA:MoneyMart
05/26/2010	0115796	MoneyMart, Inc. #3 2013 E. Broadway Blvd Tucson, AZ 85719	DBA:MoneyMart
05/26/2010	0115797	MoneyMart, Inc. #3 4902 S. 12th Avenue Tucson, AZ 85706	DBA:MoneyMart
05/26/2010	0115798	MoneyMart, Inc. #3 13420 W. Bell Road Surprise, AZ 85374	DBA:MoneyMart
05/26/2010	0115799	MoneyMart, Inc. #3 13045 Rancho Santa Fee Blvd Avondale, AZ 85392	DBA:MoneyMart

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05/26/2010	0115800	MoneyMart, Inc. #3 224 E. Baseline Road Tempe, AZ 85283	DBA:MoneyMart
05/26/2010	0115801	MoneyMart, Inc. #3 1601 W. Apache Trail, Unit 3 Apache Junction, AZ 85220	DBA:MoneyMart
05/26/2010	0115802	MoneyMart, Inc. #3 4042 E. 22nd Street Tucson, AZ 85711	
05/26/2010	0115803	MoneyMart, Inc. #3 1702 W. Bell Road Phoenix, AZ 85023	DBA:MoneyMart
05/26/2010	0115804	MoneyMart, Inc. #3 3131 E. Bell Road Phoenix, AZ 85032	DBA:MoneyMart
05/26/2010	0115805	MoneyMart, Inc. #3 513 E. Florence Blvd Casa Grande, AZ 85222	DBA:MoneyMart

Richard Fergus
Licensing Manager
Arizona Department of Financial Institutions