

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

January 2011

Richard Fergus
Licensing Manager

Arizona Department of Financial Institutions

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National Banks (Source: Comptroller of the Currency)

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

State Chartered Bank

Bank Closed Effective

01/07/2011 0906343 Legacy Bank
15100 N. 78th Way, Ste 101
Scottsdale, AZ 85260

New Branch Applications Received

01/11/2011 Commerce Bank of Arizona/Scottsdale Financial Center Branch
4110 North Scottsdale Road, Suite 120
Scottsdale, AZ 85251

New Branch Applications Approved

01/25/2011 Bank of Tucson/Northwest Branch
6400 N. Oracle Road
Tucson, AZ 85704

01/31/2011 Commerce Bank of Arizona/Scottsdale Financial Center Branch
4110 North Scottsdale Road, Suite 120
Scottsdale, AZ 85251

Branch Offices Closed Effective

01/07/2011 Legacy Bank/Stone Bridge Commons Branch
20909 N. 90th Place, Ste 102
Scottsdale, AZ 85255

Collection Agency

Home Office Applications Received

01/07/2011 0917460 Professional Bureau of Collections of Maryland, Inc.
9675 Elk Grove-Florin Road
Elk Grove, CA 95624

01/11/2011 0917458 Walled Lake Credit Bureau LLC
2328 Ventura Drive
Walled Lake, MI 48390

01/13/2011 0917676 Conscorp Services Group, Inc. (FN)
11603 Shelbyville Rd. Suite 3
Louisville, KY 40243

01/18/2011 0917584 MB&W Consumer Collections, Inc.
26000 Cannon Road
Cleveland, OH 44146

01/19/2011 0917677 AIS Services, LLC
8996 Miramar Road, Suite 220
San Diego, CA 92126

01/20/2011 0917590 J.M. Adjustment Services, L.L.C.
16600 18 Mile Road
Clinton Township, MI 48038

01/21/2011 0917593 Rushmore Service Center, LLC
3820 N. Louise Avenue
Sioux Falls, SD 57107

01/24/2011 0917594 Real Property Business Services, Inc.
4215 W. Dunlap Avenue, Ste 1
Phoenix, AZ 85051

01/24/2011 0917691 Enterprise Recovery Systems, Inc.
2400 South Wolf Road Suite 200
Westchester, IL 60154



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Collection Agency (cont)

Home Office Applications Received (cont)

01/28/2011 0917724 GILA, LLC DBA:MUNICIPAL SERVICES BUREAU
6505 Airport Blvd., Suite 100
Austin, TX 78752

Home Office Licenses Approved

01/10/2011 0916985 Viewtech Financial Services, Inc.
4761 E. Hunter Avenue
Anaheim, CA 92807

01/11/2011 0913216 Clovis & Roche', Inc.
1402 S. Magnolia St., Ste. K
Hammond, LA 70403

01/12/2011 0916834 Clark County Collection Service, LLC
8860 W. Sunset Rd. #100
Las Vegas, NV 89148

01/13/2011 0917190 Professional Service Bureau, Inc.
11110 Industrial Circle N.W., Ste B
Elk River, MN 55330

01/20/2011 0917044 Revenue Cycle Solutions, Inc
11301 Westbrook Corporate Ctr, Ste 200
Westchester, IL 60154

01/24/2011 0916844 AMERICAN HOME MORTGAGE SERVICING INDIA PRIVATE LIMITED
1525 S Beltline Road
Coppell, TX 75019

01/25/2011 0916836 CHAPMAN FINANCIAL SERVICES OF WA, INC. DBA:BILLING SYSTEMS OF WA
1424 N ARGONNE RD
Spokane, WA 99212

Home Office Licenses Closed

01/06/2011 0909738 National Financial Systems, Inc DBA:National Fitness
1645 E. Highway 193
Layton, UT 84040

01/11/2011 0015525 Arizona Medical Billing, Inc.
4150 W Peoria Ave Ste 121
Phoenix, AZ 85029

01/19/2011 0908438 Chase Commercial Collections, LLC
6210 East Thomas Rd #203
Scottsdale, AZ 85251

01/21/2011 0910535 Clear View Worldwide LLC
2415 E Camelback Road Ste 700
Phoenix, AZ 85016

01/24/2011 0906250 Electronic Clearing House, Inc. DBA:Xpress Chex Recovery Services
111 Lomas Street #400
Albuquerque, NM 87102

01/28/2011 0912589 CURRUS LLC
4600 Touchton Rd, Bldg. 200, Ste. 400
Jacksonville, FL 32246

Branch Office Licenses Approved

01/21/2011 0116648 EDGEWATER CONSULTING GROUP, LLC
3920 E. Fort Lowell
Tucson, AZ 85712

Commercial Mortgage Banker

Home Office Applications Received

01/12/2011 0917578 Newmark Realty Capital, Inc.
595 Market Street, Ste 2700
San Francisco, CA 94105

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Commercial Mortgage Broker

Home Office Applications Received

01/06/2011 0917445 Building Equity Partners LLC
14201 N. 87th Street, Ste 125
Scottsdale, AZ 85260

01/14/2011 0917703 CPI FINANCIAL GROUP, INC.
2323 W University Drive
Tempe, AZ 85281

Escrow Agent

Home Office Applications Received

01/27/2011 0917580 Leastman, Erin Michelle
1529 W. Page
Gilbert, AZ 85233

Branch Office Applications Received

01/03/2011 0116725 Thomas Title & Escrow, LLC
2398 E. Camelback Rd., Suite 130
Phoenix, AZ 85254

01/18/2011 0116686 Empire West Title Agency LLC
8722 E. San Alberto Drive, Suite 100
Scottsdale, AZ 85258

01/31/2011 0116728 Clear Title Agency of Arizona, LLC
14362 N. Frank Lloyd Wright, Suite 10
Scottsdale, AZ 85016

01/31/2011 0116729 Clear Title Agency of Arizona, LLC
11811 N. Tatum Blvd., Ste. 3031
Phoenix, AZ 85028

Branch Office Licenses Closed

01/21/2011 0109822 First American Title Insurance Company
17851 N. 85th Street, Suite 140
Scottsdale, AZ 85255

01/21/2011 0114722 Empire West Title Agency LLC
Suite 1150
2400 E. Arizona Biltmore Circle Drive
Phoenix, AZ 85016

Loan Originator

Home Office Applications Received

01/03/2011 0917383 Richard Charles Wenz

01/03/2011 0917384 James Avery McHenry

01/03/2011 0917426 Robert John Miloszewski

01/03/2011 0917427 Michael Sean Ryder

01/03/2011 0917452 David Enrique Vasquez

01/03/2011 0917453 Stanya Marie Gorraiz

01/03/2011 0917455 Richard John Fabulich

01/03/2011 0917456 Carol Ann Reinhardt

01/03/2011 0917457 Jeffrey Charles Lux

01/04/2011 0917459 Stephen John DeLorenzo

01/04/2011 0917461 Charles Edward Rehor II

01/04/2011 0917462 Nicholas Nathan Adamczak

01/04/2011 0917463 Charles Harned Lund

01/04/2011 0917464 Stephen Walter Kent



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Home Office Applications Received (cont)

01/04/2011	0917529	Robert David Guthrie
01/05/2011	0917409	Steven Truman McKee
01/05/2011	0917465	Cindy Marie Russell
01/05/2011	0917467	Jared Anthony Thom
01/05/2011	0917468	Gregory Joseph Hauflaire
01/05/2011	0917469	Damon Daniel Smith
01/05/2011	0917470	Julie Ann Jaime
01/05/2011	0917471	Christine Anne Schmidt
01/06/2011	0917405	Sherry Mona Youssef
01/06/2011	0917406	Zhiguo Huang
01/06/2011	0917407	David Karl Wochner
01/06/2011	0917472	Andria Ceara Porter
01/06/2011	0917473	Jadey Wayne Boiles
01/06/2011	0917475	Richard Ralph Juliano
01/06/2011	0917478	Roger Dan Salazar
01/06/2011	0917479	David Paul Dickens
01/06/2011	0917480	Mark Henry Hoffman
01/06/2011	0917481	Timothy Dee Center
01/06/2011	0917482	Xavier Martinez Jr
01/06/2011	0917483	Timothy Nicholas Andrade
01/07/2011	0917451	Jeffrey Snow Johnson
01/07/2011	0917454	Rhonda Sue Warinner
01/07/2011	0917484	Terry Lee Echols Jr.
01/07/2011	0917485	Anthony Frederick Rizzello
01/07/2011	0917486	Mark John Hollander
01/07/2011	0917487	Tony Victor Avallone
01/07/2011	0917495	John Charles Dickinson
01/10/2011	0917488	Clay Elwin Selland
01/10/2011	0917489	Riki Danielle Cale
01/10/2011	0917490	Stephanie Anne Steren
01/10/2011	0917491	Jon Robert Daurio
01/10/2011	0917492	Debra Dean Goodman
01/10/2011	0917493	Robert Michael Wasieko
01/10/2011	0917494	Sherry Eileen Wasieko
01/10/2011	0917498	Pedro Roberto Rojas
01/10/2011	0917499	Melanie Rose Knight
01/11/2011	0917450	William Lambros Agrios
01/11/2011	0917500	Joel Brandon Bawcom
01/11/2011	0917501	Keith Anthony Blades
01/11/2011	0917502	Harold William Towne
01/11/2011	0917503	Jason Lee Peters

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01/12/2011	0917505	Andrew David Shell
01/12/2011	0917506	Justin Gregory Meek
01/12/2011	0917507	Ashleigh Elizabeth Maisano
01/12/2011	0917508	Timothy John O'Connor
01/12/2011	0917509	Robin Lynn Webb
01/12/2011	0917510	Nicholas Michael Clark
01/12/2011	0917511	Thomas James Mozier
01/12/2011	0917512	Steven Paul Macauley
01/13/2011	0917513	Jacob Matthew Pimley
01/13/2011	0917514	Terry Lee Carter
01/14/2011	0917515	Leilani Moreen Richardson
01/14/2011	0917516	Jesse Ray Olson
01/14/2011	0917517	James Lee Stopani
01/14/2011	0917518	David Jeffrey Kendall
01/14/2011	0917519	Aaron Scott Armstrong
01/14/2011	0917520	Cameron Henderson
01/14/2011	0917522	Corey Michel Wall
01/14/2011	0917523	Jeffrey Alan Chiuminatta
01/14/2011	0917524	Robert Lee Sides III
01/14/2011	0917525	Ryan Keith Keever
01/14/2011	0917526	Jay Scott Perkins
01/14/2011	0917527	Nathan Robert Strand
01/14/2011	0917528	Daniel William Verona
01/18/2011	0917530	Christopher Ryan Poor
01/18/2011	0917531	Eric Anthony Mendez
01/18/2011	0917532	Gary Keith Pike
01/18/2011	0917533	Ramon Martin Alvarado
01/18/2011	0917534	Van Alden Richardson
01/18/2011	0917535	Michael Leonard Chavez
01/18/2011	0917536	Lani Michele Peck
01/19/2011	0917537	Frank Capobianco Jr.
01/19/2011	0917538	Jacob Allen Romine
01/19/2011	0917539	Bradley Donald Yost
01/19/2011	0917540	Enrique Savino Serena
01/19/2011	0917542	Emma Christina Vinuelas
01/19/2011	0917543	Matthew Joseph Howdysshell
01/19/2011	0917544	Brian Patrick Messing
01/19/2011	0917545	Matthew Chul Aldrich
01/19/2011	0917546	Christopher Glenn Kidwell
01/20/2011	0917547	Nathan Jon Wathen
01/20/2011	0917548	Kathleen Ann Desclefs



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Home Office Applications Received (cont)

01/20/2011	0917550	Marshall Carl Mattay
01/20/2011	0917551	Kamee Lynn Hall
01/20/2011	0917552	Gary Lee Hardin
01/20/2011	0917553	Jonathan Michael Cordio
01/20/2011	0917554	Noah Samuel Brocious
01/21/2011	0917555	Michael Tim Young
01/21/2011	0917556	Joyce Louise Kettelberger
01/21/2011	0917557	Jennifer Marie Cole
01/21/2011	0917558	Gary Trinh
01/24/2011	0917559	Chad Michael Kreutzer
01/24/2011	0917560	Victor Eduardo Alvarez
01/24/2011	0917563	Matthew Green Cherrill
01/24/2011	0917575	Samuel Joseph Spinasanta
01/25/2011	0917565	Harold Alexander Herbel
01/25/2011	0917566	Christopher Lynn Hubbell
01/25/2011	0917571	Colin Gary Boyse
01/25/2011	0917572	James Leroy Wilson Jr.
01/25/2011	0917573	Stephen Wesley Potts
01/25/2011	0917574	Benjamin Gayos Nable Jr.
01/25/2011	0917576	Joseph Manuel De La Jara
01/25/2011	0917577	Thomas James Goehring, Jr.
01/25/2011	0917586	Benjamin Gray Timmons
01/25/2011	0917587	Paul Richard Roof
01/25/2011	0917588	Mark August Cramer
01/26/2011	0917599	Calogero Mannino
01/26/2011	0917600	Anthony Mitchel Pinto Jr
01/26/2011	0917602	Thomas Roy Whiteley
01/27/2011	0917604	Ann Mellor Brown
01/27/2011	0917605	Sol Gricel Carpio Garcia
01/27/2011	0917607	Derek Kirk Meurer
01/27/2011	0917608	Chad Wayne Reynolds
01/27/2011	0917609	Amanda Dawn Dumont
01/27/2011	0917610	Sara Circosta
01/27/2011	0917611	Cecil Linn Shackelford
01/27/2011	0917612	Jenifer Leigh Racich
01/27/2011	0917613	Jessi Lynn Barnes
01/27/2011	0917614	Perry Lee Peterson
01/27/2011	0917615	Kenneth Kyung Rock Oh
01/27/2011	0917617	Claudia Aide Martinez
01/27/2011	0917618	Curtis Devon Reed
01/28/2011	0917606	Matthew Noah Goldsmith

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01/28/2011	0917616	Garrett Norman Dwyer
01/28/2011	0917622	Hadie Michelle Mathena
01/28/2011	0917623	Joel Shane Lawton
01/28/2011	0917627	William Clay Burk
01/28/2011	0917628	Corey Matthew Leonard
01/28/2011	0917629	Robin M Gregory
01/31/2011	0917630	Robert Eugene Blase
01/31/2011	0917631	Joseph James Verseput
01/31/2011	0917632	Ronald James Price
01/31/2011	0917633	Sherry Evette Reid
01/31/2011	0917634	Jason Jon Proefrock
01/31/2011	0917635	Mark Edward Rady
01/31/2011	0917636	James Roscoe Young Jr
01/31/2011	0917640	Joseph Duane Peters
01/31/2011	0917642	Julia Malone Stroud
01/31/2011	0917643	Bryan Rulon Graves
01/31/2011	0917644	Hector Camarillo Jr.
01/31/2011	0917645	Quantina Chavess Young
01/31/2011	0917646	John Dunstan Rinker
01/31/2011	0917647	Arthur Jeffrey PeBenito
01/31/2011	0917648	Eric LeGrand Smart
01/31/2011	0917649	Kayne Rayne Thrift

Home Office Licenses Approved

01/03/2011	0916740	Omar Mateen
01/03/2011	0916889	Allan Robert Tripp
01/03/2011	0917179	Theresa Renee Abelson
01/03/2011	0917226	Tito Yorel Johnson
01/03/2011	0917315	Katyana Elaine Conley
01/03/2011	0917349	Dustin Wayne Hall
01/03/2011	0917358	Christopher David Thibeault
01/03/2011	0917363	Jeremy Leland Kahalas
01/04/2011	0916284	Lorin Charles Knudson
01/04/2011	0916789	Shirley Ann Hoebee
01/04/2011	0916965	Timothy Paul Bulicek
01/04/2011	0917144	Michael Brent Santoli
01/04/2011	0917211	Joshua Reindal Sklader
01/04/2011	0917260	Elizabeth Marie McCaffrey
01/04/2011	0917330	Samuel James Andrews
01/04/2011	0917354	Christopher Dwayne Lawter
01/04/2011	0917367	Natalie Jean Eden
01/04/2011	0917370	Jason Edward Glashan



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01/04/2011	0917371	Ronald Vincent Wright
01/04/2011	0917373	Terry Ann Monacelli
01/04/2011	0917374	Michael Robert Niemann
01/04/2011	0917376	Mitchell Daniel Johansen
01/05/2011	0916918	Wayne Morse Haskins
01/05/2011	0917145	Mauricio David Mendez
01/05/2011	0917229	Richard Alan Gass
01/05/2011	0917236	Jordan Wayne Reed
01/05/2011	0917384	James Avery McHenry
01/05/2011	0917385	Ryan Robert Johnson
01/05/2011	0917391	Leslie Jean Girard
01/06/2011	0916082	ElMehdi Kouctaf
01/06/2011	0917090	Elene Frances Wood
01/06/2011	0917187	Jeffrey Dean Newman
01/06/2011	0917188	Aaron Webb Payne
01/06/2011	0917327	Alex Yi Fund Hsiung
01/06/2011	0917336	Elvia Alvarado
01/06/2011	0917342	Kent Earl Arline Jr.
01/06/2011	0917352	Nicholas Joseph Colagrossi
01/06/2011	0917396	Jeffrey Anthony Tucker
01/07/2011	0915511	Karen McDonald
01/07/2011	0916763	Shannon Lee Boon
01/07/2011	0916793	Brandon Pineda
01/07/2011	0916925	Heather Ann DeVaughn
01/07/2011	0917332	Mark Stefan Reinoso
01/07/2011	0917340	Mike Jereis Qumsieh
01/07/2011	0917357	Christopher Lee Yerkes
01/07/2011	0917403	Stephanie Diane Saucedo
01/07/2011	0917404	Christine Lou Anne Fenner
01/07/2011	0917405	Sherry Mona Youssef
01/07/2011	0917417	Chandler Kenneth Hull
01/10/2011	0917301	Letitia Yulander Butler-Kirby
01/10/2011	0917368	Adrian Robert Shirk
01/10/2011	0917399	Joshua Dale Phillips
01/11/2011	0915755	Martin Nicholas Andrew Key
01/11/2011	0916540	Stephen James Brophy
01/11/2011	0916584	Paul Brian Zimmerman
01/11/2011	0916705	Corey Wayne Lunn
01/11/2011	0916709	David Aaron Roose
01/11/2011	0916738	Mark Alan Greenberg
01/11/2011	0916901	Stephen Daniel Adam Goss

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Loan Originator (cont)

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01/11/2011	0916923	Kirk Douglas Christiano
01/11/2011	0916948	Jeffrey Ryan Johnson
01/11/2011	0917214	Kurt Arthur Megert
01/11/2011	0917323	Christopher Johan Berg
01/11/2011	0917334	James Allen Crockett Jr
01/11/2011	0917390	Albert Wesley Hensling
01/11/2011	0917406	Zhiguo Huang
01/11/2011	0917407	David Karl Wochner
01/11/2011	0917426	Robert John Miloszewski
01/12/2011	0916163	Jess Allen Trader
01/12/2011	0916755	Steve Gordon Glover
01/12/2011	0917033	Christopher Alan Crump
01/12/2011	0917118	Scott Sullivan Bankhead
01/12/2011	0917124	Shirley Belinda Stevenson
01/12/2011	0917250	Alfred Thomas West Jr
01/12/2011	0917304	Derek Richard Hellerman
01/12/2011	0917356	Jason Alexander Milla
01/12/2011	0917387	Magaly Ivette Fernandez
01/12/2011	0917394	Travis Jason Westover
01/12/2011	0917457	Jeffrey Charles Lux
01/13/2011	0916952	Christine Marie Deao
01/13/2011	0917009	Jason Burton Wyrick
01/13/2011	0917303	Robert Ritchie Dobson IV
01/13/2011	0917410	Kristin Lynn Schutz
01/13/2011	0917473	Jadey Wayne Boiles
01/14/2011	0916533	Chad Eugene Dale
01/14/2011	0917019	Maureen Alice Kaitz
01/14/2011	0917062	Lee Comstock Selleck
01/14/2011	0917245	Craig Russell Petit
01/14/2011	0917361	Charles Douglas Vester
01/14/2011	0917362	Stacy Michelle Ruhling
01/14/2011	0917388	Paul Baruch Berger
01/14/2011	0917395	Timothy Sean Osborne
01/14/2011	0917459	Stephen John DeLorenzo
01/14/2011	0917461	Charles Edward Rehor II
01/14/2011	0917462	Nicholas Nathan Adamczak
01/14/2011	0917464	Stephen Walter Kent
01/14/2011	0917471	Christine Anne Schmidt
01/14/2011	0917478	Roger Dan Salazar
01/14/2011	0917479	David Paul Dickens
01/14/2011	0917480	Mark Henry Hoffman



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Loan Originator (cont)

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01/14/2011	0917481	Timothy Dee Center
01/14/2011	0917485	Anthony Frederick Rizzello
01/18/2011	0917016	Thomas Peter Homack
01/18/2011	0917050	Daniel Kan
01/18/2011	0917241	Hugo Montano
01/18/2011	0917409	Steven Truman McKee
01/18/2011	0917449	Cheryl Lynn DeLuca
01/18/2011	0917455	Richard John Fabulich
01/18/2011	0917463	Charles Harned Lund
01/18/2011	0917470	Julie Ann Jaime
01/18/2011	0917475	Richard Ralph Juliano
01/18/2011	0917483	Timothy Nicholas Andrade
01/18/2011	0917487	Tony Victor Avallone
01/18/2011	0917488	Clay Elwin Selland
01/18/2011	0917489	Riki Danielle Cale
01/18/2011	0917490	Stephanie Anne Steren
01/18/2011	0917491	Jon Robert Daurio
01/19/2011	0916919	Nathan Charles Kracht
01/19/2011	0917378	Daniel Jordan Gourash
01/19/2011	0917450	William Lambros Agrios
01/19/2011	0917499	Melanie Rose Knight
01/19/2011	0917509	Robin Lynn Webb
01/19/2011	0917511	Thomas James Mozier
01/20/2011	0915470	Steven Bradford Sinodis
01/20/2011	0915515	Charles Benjamin Oliver
01/20/2011	0915519	Amee Marie Haskins
01/20/2011	0915553	Stephen Francis Kulisek
01/20/2011	0916247	Carlos Alberto Pulecio
01/20/2011	0917093	Anthony Kaleolani Young
01/20/2011	0917243	Christopher John Redoglia
01/20/2011	0917498	Pedro Roberto Rojas
01/20/2011	0917510	Nicholas Michael Clark
01/20/2011	0917515	Leilani Moreen Richardson
01/20/2011	0917528	Daniel William Verona
01/20/2011	0917529	Robert David Guthrie
01/21/2011	0915961	David Eric Loyst
01/21/2011	0916544	Renee Danielle Becker
01/21/2011	0917209	Ryan Joseph Hull
01/21/2011	0917237	George Richard Vetrano Jr
01/21/2011	0917268	John Hardwick Acree
01/21/2011	0917375	Thomas Richard Palmgren

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Home Office Licenses Approved (cont)

01/21/2011	0917379	Jonathan James Fitzpatrick
01/21/2011	0917468	Gregory Joseph Hauflaire
01/21/2011	0917506	Justin Gregory Meek
01/21/2011	0917513	Jacob Matthew Pimley
01/21/2011	0917526	Jay Scott Perkins
01/21/2011	0917535	Michael Leonard Chavez
01/21/2011	0917536	Lani Michele Peck
01/24/2011	0916702	Nathan Walter Sanders
01/24/2011	0917454	Rhonda Sue Warinner
01/24/2011	0917503	Jason Lee Peters
01/25/2011	0917465	Cindy Marie Russell
01/25/2011	0917527	Nathan Robert Strand
01/25/2011	0917552	Gary Lee Hardin
01/26/2011	0915822	Eric Michael Lynch
01/26/2011	0916204	Timothy Paul Tablada
01/26/2011	0916256	Monica Elizabeth Pruett Smith
01/26/2011	0916577	Anthony Scott Mata
01/26/2011	0917365	Justin Michael Anderson
01/26/2011	0917547	Nathan Jon Wathen
01/26/2011	0917554	Noah Samuel Brocious
01/26/2011	0917565	Harold Alexander Herbel
01/26/2011	0917566	Christopher Lynn Hubbell
01/27/2011	0914973	Jill Marie Jackson
01/27/2011	0915366	Celia Darlene Butler
01/27/2011	0916744	Christine Rose Vesce
01/27/2011	0916788	Christopher Michael Cavazos
01/27/2011	0917398	Cameron Dewar Piggott
01/27/2011	0917519	Aaron Scott Armstrong
01/27/2011	0917542	Emma Christina Vinuelas
01/27/2011	0917574	Benjamin Gayos Nable Jr.
01/28/2011	0917137	Kyle Harrison Pugel
01/28/2011	0917453	Stanya Marie Gorraiz
01/28/2011	0917486	Mark John Hollander
01/28/2011	0917512	Steven Paul Macauley
01/28/2011	0917551	Kamee Lynn Hall
01/28/2011	0917608	Chad Wayne Reynolds
01/31/2011	0916590	Carloas Sadat Jones
01/31/2011	0917222	Joshua Stephen Kaplan
01/31/2011	0917298	Victor Gerard Robles
01/31/2011	0917427	Michael Sean Ryder
01/31/2011	0917586	Benjamin Gray Timmons



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Home Office Licenses Approved (cont)

01/31/2011	0917600	Anthony Mitchel Pinto Jr
01/31/2011	0917604	Ann Mellor Brown
01/31/2011	0917605	Sol Gricel Carpio Garcia
01/31/2011	0917610	Sara Circosta

Home Office Applications Rejected

01/04/2011	0916269	Sean Abdel Aziz
01/06/2011	0915847	felicia loryn dosal
01/06/2011	0915891	Edgar Setsoafia Gadzekpo
01/06/2011	0915913	Liliana Moscaliuc
01/06/2011	0915917	Karen Ann Marcum
01/06/2011	0915921	Joyce Wollum
01/06/2011	0915933	Jonathan Wells Spurr
01/06/2011	0915947	Brian J Thompson
01/06/2011	0915952	Julia Anne Messina
01/06/2011	0915965	Michael G. Mazella
01/07/2011	0914916	Virginia Beth Fargo
01/07/2011	0915034	Julian Valentin Rubio Quinonez
01/20/2011	0915518	Janet Hayes
01/20/2011	0915529	David Thomas Gordon
01/20/2011	0915540	Michael Joseph Greenberg
01/20/2011	0915568	JANETTE ESTHER BARLOW
01/20/2011	0915611	Kevin Ernest John Grampp
01/20/2011	0915621	A Ryan Raouf
01/20/2011	0915688	Carol Cathrene Adams
01/20/2011	0915735	MICHELLE MARIE GIBSON
01/20/2011	0915745	Martha S Marquez
01/20/2011	0915772	Rebecca Lynn Young
01/20/2011	0915790	Miguel Emilio Lopez
01/20/2011	0915804	Marie Antionette Allen
01/20/2011	0915824	Patrick Job Smith
01/20/2011	0915826	Alfred James Turner
01/20/2011	0915836	Agapi Eve Dovalis
01/20/2011	0915853	Cameron Patrick Condon
01/20/2011	0915854	Erin Taylor Burk
01/21/2011	0915832	Jayme D Sell
01/21/2011	0915841	Lisa A Webb
01/21/2011	0915842	Jetaime Marie Green
01/21/2011	0915845	John Lynn Riding
01/21/2011	0915881	Mark Spencer Faraoni
01/21/2011	0915884	Carlos Parra

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Loan Originator (cont)

Home Office Applications Denied

01/21/2011 0916365 Jason Darrell Frey
01/21/2011 0917299 Franco Christopher Savittieri

Home Office Applications Rejected

01/24/2011 0915983 Souksavath Chantharath
01/24/2011 0915988 Brian Adam Smith
01/24/2011 0915993 Ann Chinh Nguyen
01/24/2011 0915994 Gary Alan Durrenberger
01/24/2011 0916005 Frederic Floyd Fischer Jr
01/24/2011 0916012 Cedrick G Burrows
01/24/2011 0916018 Scott Thomas Lee
01/24/2011 0916033 Waid Allan Hutchens
01/24/2011 0916050 John Mitchell Hazar
01/24/2011 0916068 Carter Board Pittman
01/24/2011 0917561 Veronica Franco
01/25/2011 0916041 Erik Ricardo Salazar
01/25/2011 0916061 Elise Marie Steussy
01/25/2011 0916062 Kevin Matthew Ruder

Home Office Applications Withdrawn

01/03/2011 0916698 Richard Jack Chiddix
01/04/2011 0914609 Bradley Scott Kranig
01/10/2011 0916606 Manette Marie Berent
01/13/2011 0915517 Chad William Hauseman
01/13/2011 0916798 Jeffrey Michael Lafferty
01/25/2011 0916605 Carolina Jimenez Ortiz
01/27/2011 0916222 Eric Tyler Bunch

Home Office Licenses Closed

01/03/2011 0914483 Wessal Salam Abdel-Khader

Money Transmitter

Branch Office Applications Received

01/24/2011 0116721 Travelex Currency Services Inc.
101 N. 1st Avenue #110
Phoenix, AZ 85003

01/24/2011 0116722 Travelex Currency Services Inc.
Old Town Scottsdale Office
4253 N. Scottsdale Road
Scottsdale, AZ 85251

Mortgage Banker

Home Office Applications Received

01/04/2011 0917436 South Pacific Financial Corporation
10737 Laurel Street, Ste 200
Rancho Cucamonga, CA 91730

01/12/2011 0917700 AMERIHOM FUNDING, CORP. (FN)
2141 W Bristol Rd
Flint, MI 48507



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Mortgage Banker (cont)

Home Office Applications Received (cont)

01/14/2011 0917799 Capital Fund I, LLC
7890 E. McClain Drive, Suite 5
Scottsdale, AZ 85260

01/28/2011 0917706 HARTFORD FUNDING, LTD.
2040 Ocean Avenue
Ronkonkoma, NY 11779

Home Office Licenses Approved

01/24/2011 0916845 CASHCALL, INC.
1600 South Douglass Road
Anaheim, CA 92806-5998

Home Office Applications Withdrawn

01/05/2011 0916347 360 Mortgage Group, LLC #2
8310 N Capital of Texas Hwy., Suite 165
Austin, TX 78731

DBA:Alliance Mortgage Capital

Home Office Licenses Closed

01/11/2011 0908357 American Senior Funding Corporation
7373 University Ave, Suite 208
La Mesa, CA 91942

01/12/2011 0910282 TrueCompass Lending Corporation
8215 SW Tualatin-Sherwood Road, Ste 200
Tualatin, OR 97062

01/13/2011 0905081 Pacific Coast Mortgage, Inc. #1
6991 East Camelback Road, Suite C-250
Scottsdale, AZ 85251

01/14/2011 0902123 Madera Financial, Inc.
5956 E. Pima Street, Ste 100
Tucson, AZ 85712

01/14/2011 0911176 Zenta Mortgage Services, LLC
8215 Forest Point Boulevard, Ste 100
Charlotte, NC 28273

01/19/2011 0906458 1st New England Mortgage Corporation
180 Wells Avenue, Ste 100
Newton, MA 02459

DBA:FNE Mortgage

01/19/2011 0910120 Morgan Financial, LLC
1428 E. Northern Avenue
Phoenix, AZ 85020

01/24/2011 0907942 FHR Residential Mortgage, L.L.C.
5671 N Oracle Road, Suite 1103
Tucson, AZ 85704

01/27/2011 0908057 Prospect Mortgage, LLC #5
15301 Ventura Blvd, Ste D-300
Sherman Oaks, CA 91403

DBA:MetroArizona Mortgage

01/28/2011 0908056 Prospect Mortgage, LLC #12
15301 Ventura Blvd, Ste D-300
Sherman Oaks, CA 91403

DBA:AZ Central Mortgage

Branch Office Applications Received

01/04/2011 0116734 Nova Financial & Investment Corporation
2077 E Warner Road, Suite 110
Tempe, AZ 85248

01/04/2011 0116666 PrimeLending, A Plains Capital Company
1820 E. Ray Road, #C2-B
Chandler, AZ 85225

01/06/2011 0116692 Guild Mortgage Company
3500 188th St SW, Ste 121
Lynnwood, WA 98037

Arizona Department of Financial Institutions

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Mortgage Banker (cont)

Branch Office Applications Received (cont)

01/10/2011	0116736	SecurityNational Mortgage Company 5000 Plaza on the Lake Drive Suite 250 Austin, TX 78746	
01/10/2011	0116751	BIRTH Companies (FN) 8307 E. Bull Pine Lane Spokane, WA 99217	
01/10/2011	0116693	CASHCALL, INC. 7125 Pollock Dr. Las Vegas, NV 89119	
01/12/2011	0116697	Home Loan Center, Inc. #2 9721 Ormsby Station Road, Ste 200 Louisville, KY 40223	DBA:LendingTree Loans
01/12/2011	0116694	Home Loan Center, Inc. #2 11595 North Meridian Street, Ste 400 Carmel, IN 46032	DBA:LendingTree Loans
01/12/2011	0116695	Home Loan Center, Inc. #2 Two Urban Centre 4890 West Kennedy Blvd, Ste 400 Tampa, FL 33609	DBA:LendingTree Loans
01/12/2011	0116696	Home Loan Center, Inc. #2 830 Crescent Centre Drive, Ste 300 Franklin, TN 37067	DBA:LendingTree Loans
01/12/2011	0116691	Envoy Mortgage, L.P. 310 West Liberty Street, Suite 100A Louisville, KY 40202	
01/12/2011	0116688	AMERIHOM FUNDING, CORP. (FN) 16810 Avenue of the Fountains, Suite 221 Fountain Hills, AZ 85268	
01/14/2011	0116740	V.I.P. Mortgage, Inc. 14155 North 83rd Avenue Suite 120 Peoria, AZ 85381	
01/14/2011	0116741	V.I.P. Mortgage, Inc. 7337 W. Bell Road Peoria, AZ 85382	
01/14/2011	0116742	V.I.P. Mortgage, Inc. 2900 W. Ray Road Suite 5 Chandler, AZ 85224	
01/14/2011	0116743	V.I.P. Mortgage, Inc. 7747 W. Deer Valley Road, Suite 240 Peoria, AZ 85382	
01/14/2011	0116735	Paramount Residential Mortgage Group, Inc. 605 West Knox Road, Suite 206 Tempe, AZ 85284	
01/14/2011	0116208	DIRECTORS FINANCIAL GROUP, INC. (FN) 4737 East Windstone Trail Cave Creek, AZ 85331	
01/18/2011	0116750	Republic Mortgage Home Loans, LLC 6707 South 1300 East Suite 200 Salt Lake City, UT 84121	
01/19/2011	0116698	First Continental Mortgage, Ltd. (A Texas L.P.) 6628 E. Baseline Rd. Suite #102 Mesa, AZ 85206	
01/21/2011	0116672	Amerigroup Mortgage Corporation (FN) 5982 Central Avenue St. Petersburg, FL 33707	DBA:Amerigroup Mortgage



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Mortgage Banker (cont)

Branch Office Applications Received (cont)

01/21/2011	0116673	Amerigroup Mortgage Corporation (FN) 5960 Central Avenue St. Petersburg, FL 33707	DBA:Amerigroup Mortgage
01/24/2011	0116703	Prospect Mortgage, LLC #1 21300 N. John Wayne Parkway, Ste 101 Maricopa, AZ 85139	
01/24/2011	0116674	SunTrust Mortgage, Inc. 300 North Martingale Road, Suite 210 Schaumburg, IL 60173	DBA:Crestar Mortgage
01/24/2011	0116699	Intercontinental Capital Group, Inc. 5355 Town Center Road, Suite 802 Boca Raton, FL 33486	
01/28/2011	0116737	Moria Development, Inc. #1 2711 East Indian School Road #210 Phoenix, AZ 85018	DBA:Peoples Mortgage Company
01/28/2011	0116690	HARTFORD FUNDING, LTD. 2 p, AZ 85000	

Branch Office Licenses Approved

01/05/2011	0116624	PrimeLending, A Plains Capital Company 9930 Silverdale Way STE 101 Silverdale, WA 98383	
01/05/2011	0116626	Flagship Financial Group, LLC 335 E. St George Blvd, Ste 301B St George, UT 84770	
01/05/2011	0116625	Brightgreen Home Loans, Inc. 12470 N. Rancho Vistoso Blvd, Suite 150 Oro Valley, AZ Oro Valley	
01/05/2011	0116619	Brightgreen Home Loans, Inc. 2375 East Camelback Road, Suite 500 Phoenix, AZ 85016	
01/07/2011	0116615	Envoy Mortgage, L.P. 2635 Camino Del Rio South, Suite 107 San Diego, CA 92108	
01/19/2011	0116596	On Q Financial, Inc. 725 W. Elliot Road, Ste 108 Gilbert, AZ 85233	
01/20/2011	0116618	Envoy Mortgage, L.P. 17015 N. Scottsdale Road, Suite 215 Scottsdale, AZ 85255	
01/20/2011	0116595	Flagship Financial Group, LLC 2804 E. 55th Place, Suite E Indianapolis, IN 46220	
01/20/2011	0116620	AmericaHomeKey, Inc. 5229 North 7th Avenue, Suite 108 Phoenix, AZ 85013-1963	
01/21/2011	0116621	iServe Residential Lending, LLC 19900 MacArthur Blvd., Suite 200 Irvine, CA 92612	
01/24/2011	0116605	PrimeLending, A Plains Capital Company 1401 Dove Street #430 Newport Beach, CA 92660	
01/24/2011	0116666	PrimeLending, A Plains Capital Company 1820 E. Ray Road, #C2-B Chandler, AZ 85225	

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Mortgage Banker (cont)

Branch Office Licenses Approved (cont)

01/24/2011 0116616 CASHCALL, INC.
3830 N Morning Dove Cir
Mesa, AZ 85207

Branch Office Licenses Closed

01/11/2011 0115285 Academy Mortgage Corporation #1
1528 N. Woodland Park Drive #120
Layton, UT 84041

01/11/2011 0111505 American Senior Funding Corporation
200 E Southern Ave., Unit 119
Tempe, AZ 85282

01/12/2011 0114856 TrueCompass Lending Corporation
6424 W Misty Willow Lane
Glendale, AZ 85310

01/12/2011 0114978 TrueCompass Lending Corporation
10640 N. 28th Drive, Suite C205-9
Phoenix, AZ 85029

01/13/2011 0106984 Pacific Coast Mortgage, Inc. #1
3190 S. Debbie Street
Flagstaff, AZ 86001

01/14/2011 0115811 Zenta Mortgage Services, LLC
7347 W. Monte Lindo Lane
Glendale, AZ 85310

01/19/2011 0115657 Nova Financial & Investment Corporation DBA:Nova Home Loans
9324 E. Raintree Dr. #100B
Scottsdale, AZ 85260

01/19/2011 0107550 1st New England Mortgage Corporation DBA:FNE Mortgage
14362 N Frank Lloyd Wright Blvd
Scottsdale, AZ 85260

01/21/2011 0114543 Guild Mortgage Company
18525 Sutter Blvd Ste 140
Morgan Hill, CA 95037

01/21/2011 0115142 Guild Mortgage Company
409 S. Third St Suite A
McCall, ID 83638

01/21/2011 0116409 Geneva Financial, LLC
4019 N 15th Avenue
Phoenix, AZ 85015

01/21/2011 0116619 Brightgreen Home Loans, Inc.
2375 East Camelback Road, Suite 500
Phoenix, AZ 85016

01/24/2011 0104796 Perl Mortgage, Inc.
500 Lake Cook Road, Ste 420
Deerfield, IL 60015

01/24/2011 0114223 FHR Residential Mortgage, L.L.C.
777 E. Missouri Ave. Ste. 200
Phoenix, AZ 85014

01/25/2011 0115423 Freedom Home Mortgage Corporation (FN) DBA:FHMC Mortgage
PO Box 2152
120 W. Johnson Avenue, Suite 200
Colorado City, AZ 86021

01/25/2011 0116129 Freedom Home Mortgage Corporation (FN) DBA:FHMC Mortgage
3980 Founder Circle
Buckeye, AZ 85396



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Mortgage Banker (cont)

Branch Office Licenses Closed (cont)

01/25/2011	0116231	Freedom Home Mortgage Corporation (FN) 6610 North 93rd Ave., Suite 1058 Glendale, AZ 85305	DBA:FHMC Mortgage
01/25/2011	0116265	Freedom Home Mortgage Corporation (FN) 21043 N Cave Creek Road, Suite 4A Phoenix, AZ 85225	DBA:FHMC Mortgage
01/25/2011	0115365	Eagle Home Mortgage, LLC #1 10151 SE Sunnyside Road, #360 Clackamas, OR 97015	
01/27/2011	0113905	Prospect Mortgage, LLC #5 2836 N. Power Road, Ste 114 Mesa, AZ 85215	DBA:MetroArizona Mortgage
01/27/2011	0115302	Prospect Mortgage, LLC #5 2500 S. Power Road, Ste 121 Mesa, AZ 85208	DBA:MetroArizona Mortgage
01/28/2011	0115299	Prospect Mortgage, LLC #12 5440 S. Lakeshore Drive, Ste 104 Tempe, AZ 85283	DBA:AZ Central Mortgage

New Branch Office Applications Withdrawn

01/05/2011	0116384	360 Mortgage Group, LLC #2 1701 East Campbell Avenue Gilbert, AZ 85234	DBA:Alliance Mortgage Capital
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Mortgage Broker

Home Office Applications Received

01/14/2011	0917581	Pilot Mortgage, LLC 2200 E. Williams Field Road, #200 Gilbert, AZ 85295	
01/25/2011	0917704	BILLS.COM, LLC 1875 South Grant Street, Suite 400 San Mateo, CA 94402	
01/28/2011	0917708	F.T. Financial, Inc. 9420 E. Doubletree Ranch Road, Ste C-110 Scottsdale, AZ 85258-5589	

Home Office Licenses Approved

01/12/2011	0917311	TrueCompass Lending Corporation 8215 SW Tualatin-Sherwood Road, Ste 200 Tualatin, OR 97062	
01/14/2011	0917163	Zenta Mortgage Services, LLC 8215 Forest Point Boulevard, Ste 100 Charlotte, NC 28273	
01/14/2011	0917359	Madera Financial, Inc. 5956 E. Pima Street, Ste 100 Tucson, AZ 85712	
01/19/2011	0917428	1st New England Mortgage Corporation 180 Wells Avenue, Ste 100 Newton, MA 02459	DBA:FNE Mortgage

Home Office Licenses Closed

01/03/2011	0908688	Mortgage Beacon, L.L.C. 15270 W. Brookside Lane, Ste 125 Surprise, AZ 85374	
01/04/2011	0909207	Home Financial, LLC 7223 West Mariposa Grande Lane Peoria, AZ 85383	

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Mortgage Broker (cont)

Home Office Licenses Closed (cont)

01/04/2011	0909778	American 1st Deed, L.L.C. 4518 N. 32nd Street Phoenix, AZ 85018	
01/04/2011	0910318	Arizona Outsource Processing, LLC 1110 N. 89th Street Mesa, AZ 85207	
01/05/2011	0906312	DMH Mortgage, LLC 9213 East Wood Drive Scottsdale, AZ 85260	
01/05/2011	0909473	Strategic Financial, L.L.C. 8965 E. Mountain Spring Drive Scottsdale, AZ 85255	DBA:Strategic Finance
01/06/2011	0902721	Forum Capital Investment, Inc. 24610 N 84th Street Scottsdale, AZ 85255	
01/06/2011	0908143	Esprit Financial LLC 77 W. Chicago Street Suite 1 Chandler, AZ 85224	DBA:Real Estate Loss Mitigation Solutions
01/11/2011	0907413	76 Mortgage LLC 5229 N. 7th Ave Suite 108 Phoenix, AZ 85013	
01/11/2011	0910221	Galaxy Lending Group, LLC 15160 N. Hayden Rd. Suite 100 Scottsdale, AZ 85260	
01/11/2011	0910311	Equitable National Mortgage Corporation 351 E. Civic Center Dr., #3046 Gilbert, AZ 85296	
01/18/2011	0905753	Lynn Ventures, Ltd. 1750 East Ocotillo Road #18 Phoenix, AZ 85016	
01/18/2011	0908911	Housetech, Inc. Attn: Diana Breazile 1216 Hermosa Ave. Hermosa Beach, CA 90254	DBA:U.S. Housetech
01/18/2011	0909714	Arizona Highways Mortgage L.L.C. 7481 W. Quail Ave. Glendale, AZ 85308	
01/19/2011	0904417	River Valley Mortgage Company 157 Paseo Del Sol Avenue Lake Havasu City, AZ 86403	
01/19/2011	0910068	Cole Realty and Lending, Inc. 4100 Campus Drive, #230 Newport Beach, CA 92660	DBA:CRL
01/21/2011	0908754	Private Lenders Network, L.L.C. 5425 North Ventana Vista Road Tucson, AZ 85750	
01/26/2011	0905877	Building Equity Partners LLC 14201 N. 87th Street, Ste 125 Scottsdale, AZ 85260	
01/28/2011	0901638	Reagan Financial Services, Inc. 6101 S. Rural Road, Ste 104 Tempe, AZ 85283	
01/28/2011	0903751	Alvarez & Associates, Inc. 461 North Dean Avenue Chandler, AZ 85226	



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Mortgage Broker (cont)

Home Office Licenses Closed (cont)

01/28/2011	0908497	Apple Lending LLC 27679 North 68th Place Scottsdale, AZ 85266	
01/31/2011	0903955	NHR Funding, L.L.C. 1860 E. Warner Road Tempe, AZ 85284	DBA:Lucas Mortgage Funding

Branch Office Applications Received

01/07/2011	0116700	Goldwater Mortgage Financial Company, Inc 1191 E White Mountain Blvd.Bldg A Pinetop, AZ 85935	
01/28/2011	0116745	First American Home Mortgage, LLC 11811 N. Tatum Blvd., #3031 Phoenix, AZ 85028	

Branch Office Licenses Approved

01/12/2011	0116653	TrueCompass Lending Corporation 6924 W. Misty Willow Lane Glendale, AZ 85310	
01/12/2011	0116654	TrueCompass Lending Corporation 10640 N. 28th Drive, Ste C205-9 Phoenix, AZ 85029	
01/14/2011	0116655	Zenta Mortgage Services, LLC 7347 W. Monte Lindo Lane Glendale, AZ 85310	
01/19/2011	0116665	1st New England Mortgage Corporation Suite 2112 14362 North Frank Lloyd Wright Blvd Scottsdale, AZ 85260	DBA:FNE Mortgage

Branch Office Licenses Closed

01/18/2011	0113085	Housetech, Inc. 2159 McCulloch Blvd, Ste 4 Lake Havasu City, AZ 86403	DBA:U.S. Housetech
01/19/2011	0114552	Cole Realty and Lending, Inc. 1701 E. Campbell Ave. Gilbert, AZ 85234	DBA:CRL

New Branch Office Applications Withdrawn

01/19/2011	0116333	Cole Realty and Lending, Inc. 9403 S. 35th Drive Laveen, AZ 85339	DBA:CRL
01/28/2011	0116169	Reagan Financial Services, Inc. 9220 E. Raintree Drive, Ste 110 Scottsdale, AZ 85260	

Motor Vehicle Dealer

Home Office Applications Received

01/03/2011	0917402	OCVN Autos LLC 8900 N. Central Avenue, Ste 306 Phoenix, AZ 85020	DBA:Certified Imports
01/03/2011	0917444	FINDLAY IMPORT CENTER, LLC 5199 North Test Drive Flagstaff, AZ 86004	DBA:FINDLAY HONDA FLAGSTAFF
01/14/2011	0917579	Ken Ellegard San Tan, LLC 1489 E. Motorplex Loop Gilbert, AZ 85296	DBA:San Tan Volkswagen
01/20/2011	0917678	RV'S-4-LESS, INC. 201 Kofa Avenue Parker, AZ 85344	

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Motor Vehicle Dealer (cont)

Home Office Applications Received (cont)

01/21/2011	0917591	Robert M Lucero 417 E Main St. Avondale, AZ 85323	DBA:El Camino Auto
01/24/2011	0917692	EV-KEL INC. 1802 S. CRAYCROFT TUCSON, AZ 85711	DBA:CRAYCROFT AUTO SALES
01/26/2011	0917596	Sands Imports, LLC 13474 N. Auto Show Avenue Surprise, AZ 85388	DBA:Sands Kia
01/27/2011	0917597	George Bien-Willner 3911 W. Indian School Road Phoenix, AZ 85019	DBA:AUTO TIME

Home Office Licenses Approved

01/05/2011	0916589	AUTOSTYLES, INC. 1005 N SCOTTSDALE RD Scottsdale, AZ 85257	
01/12/2011	0917198	AN LUXURY IMPORTS OF PHOENIX, INC. 16900 N. 88th Drive Peoria, AZ 85382	DBA:AUDI PEORIA
01/13/2011	0916857	Larry Green Chevrolet, Oldsmobile Inc. 2050 Rodeo Drive Cottonwood, AZ 86326	
01/18/2011	0917183	CADE CLAPP 1216 N Pinal Ave Casa Grande, AZ 85122	DBA:CLOVER AUTO
01/19/2011	0914797	The R.A. Ross Corporation 3520 N. Oracle Road Tucson, AZ 85705	DBA:Bob Ross Motorsports
01/19/2011	0916175	Horne Dodge Chrysler Jeep Nissan, LLC 2046 Highway 60, PO Box 191 Globe, AZ 85501	
01/31/2011	0917444	FINDLAY IMPORT CENTER, LLC 5199 North Test Drive Flagstaff, AZ 86004	DBA:FINDLAY HONDA FLAGSTAFF

Branch Office Applications Received

01/18/2011	0116664	CADE CLAPP 497 S. Arizona Ave Chandler, AZ 85225	DBA:CLOVER AUTO
01/20/2011	0116710	RV'S-4-LESS, INC. 15 S. Central Blvd Quarzsie, AZ 85346	
01/24/2011	0116702	Halvorsen Motors, LLC 3148 Bell Road East Phoenix, AZ 85257	

Branch Office Licenses Approved

01/18/2011	0116664	CADE CLAPP 497 S. Arizona Ave Chandler, AZ 85225	DBA:CLOVER AUTO
01/20/2011	0116117	Stubbs, Inc. 41715 N. 41st Drive Anthem, AZ 85086	
01/26/2011	0116604	Sullivan Investment Corporation 837 W. Apache Trail Apache Junction, AZ 85120-3940	DBA:Trucks Only Sales & Leasing



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NA

Home Office Applications Received

01/27/2011 0917626 CENTRAL MORTGAGE COMPANY
801 John Barrow, Suite I
Little Rock, AR 72205

Non-Arizona State Charter Bank

Branch Office Applications Received

01/07/2011 0116660 Enterprise Bank & Trust of Arizona/Enterprise Bank & Trust of Arizona
20909 N. 90th Place
Suite 102
Scottsdale, AZ 85255

01/07/2011 0116661 Enterprise Bank & Trust of Arizona/Enterprise Bank & Trust of Arizona
15100 North 78th Way
15100 North 78th Way
Scottsdale, AZ 85260

Branch Office Licenses Approved

01/07/2011 0116660 Enterprise Bank & Trust of Arizona/Enterprise Bank & Trust of Arizona
20909 N. 90th Place
Suite 102
Scottsdale, AZ 85255

01/07/2011 0116661 Enterprise Bank & Trust of Arizona/Enterprise Bank & Trust of Arizona
15100 North 78th Way
15100 North 78th Way
Scottsdale, AZ 85260

Branch Office Licenses Effective

01/07/2011 0116661 Enterprise Bank & Trust of Arizona/Enterprise Bank & Trust of Arizona
15100 North 78th Way
15100 North 78th Way
Scottsdale, AZ 85260

Sales Finance Company

Home Office Applications Received

01/03/2011 0917637 Citifinancial Auto, Ltd.
4000 Regent Boulevard
Irving, TX 75063

01/03/2011 0917638 CitiFinanical Auto Corporation
4000 Regent Boulevard
Irving, TX 75063

01/07/2011 0917639 BTGL, LLC
549 N Willow Street
Globe, AZ 85501

01/14/2011 0917582 Titlemax of Arizona, Inc. DBA:Title Max
6915 E. Broadway Blvd
Tucson, AZ 85710

01/15/2011 0917583 Sir Solutions LLC DBA:SIR Solutions
1901 E. Indian School Road
Phoenix, AZ 85016

01/18/2011 0917589 Prestige Financial Services, Inc.
1420 South 500 West
Salt Lake City, UT 84115

01/20/2011 0917679 RV'S-4-LESS, INC.
201 Kofa Avenue
Parker, AZ 85344

01/21/2011 0917592 Robert M Lucero DBA:El Camino Auto
417 E Main St.
Avondale, AZ 85323

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Sales Finance Company (cont)

Home Office Applications Received (cont)

01/25/2011	0917603	Woodside Credit, LLC 19700 Fairchild Road, Ste 350 Irvine, CA 92612	
01/27/2011	0917598	George Bien-Willner 3911 W. Indian School Road Phoenix, AZ 85019	DBA:AUTO TIME
01/31/2011	0917624	Sands Imports, LLC 13474 N. Auto Show Avenue Surprise, AZ 85388	DBA:Sands Kia
01/31/2011	0917859	BILTMORE LOAN AND JEWELRY LLC 6900 E CAMELBACK RD STE 902 Scottsdale, AZ 85251	

Home Office Licenses Approved

01/13/2011	0916859	Larry Green Chevrolet, Oldsmobile Inc. 2050 Rodeo Drive Cottonwood, AZ 86326	
01/18/2011	0917184	CLOVER LEASING LLC 1216 N Pinal Ave Casa Grande, AZ 85122	
01/20/2011	0917433	BB&T AUTO FINANCE CORPORATION 1424 East Fire Tower Rd. Greenville, NC 27858	
01/31/2011	0917438	CHOICE MOTOR CREDIT, LLC 428 E. Thunderbird Rd., #650 Phoenix, AZ 85022	

Home Office Licenses Closed

01/24/2011	0911373	Cash Mart Auto Title Loans, LLC 4735 E. Southern Ave Phoenix, AZ 85040	
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Branch Office Applications Received

01/20/2011	0116701	Cash Time Title Loans, Inc. 4201 W Bethany Home Rd. Phoenix, AZ 85019	
01/20/2011	0116747	RV'S-4-LESS, INC. 15 S. Central Blvd Quartzsite, AZ 85346	

Branch Office Licenses Closed

01/24/2011	0115745	Cash Mart Auto Title Loans, LLC 2810 E. Thomas Road Phoenix, AZ 85016	
01/24/2011	0115746	Cash Mart Auto Title Loans, LLC 746 W. Southern Ave Mesa, AZ 85201	
01/24/2011	0115747	Cash Mart Auto Title Loans, LLC 7819 N. 19th Ave Phoenix, AZ 85021	

Richard Fergus
Licensing Manager
Department of Financial Institutions