

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 2011

**Richard Fergus
Licensing Manager**

Arizona Department of Financial Institutions

Summary of Actions Report



For **February 2011**

Page 1

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 Rejected

02/04/2011 0916343 ADS CONNECTION INC.
1600 AMPHITHEATRE PKWY
Mountain View, CA 94043

State Chartered Bank

New Bank Applications Approved

02/08/2011 0917694 Seacoast Commerce Bank
2375 E. Camelback Road
Phoenix, AZ

New Bank Applications Effective

02/08/2011 0917694 Seacoast Commerce Bank
2375 E. Camelback Road
Phoenix, AZ

Bank Closed Effective

02/10/2011 0901461 Bank of Tucson
4400 E. Broadway, Ste 112
Tucson, AZ 85711

New Branch Applications Received

02/03/2011	Western Alliance Bank/Tucson Williams Centre Office 200 S. Craycroft Road Tucson, AZ 85711	DBA:Alliance Bank of Arizona
02/04/2011	Western Alliance Bank/180 & Robb Drive Branch 6290 Sharlands Avenue Reno, NV 89523	DBA:First Independent Bank
02/04/2011	Western Alliance Bank/Carson City Branch 1818 E. College Parkway Carson City, NV 89706	DBA:First Independent Bank
02/04/2011	Western Alliance Bank/Fallon Branch 2061 W. Williams Avenue Fallon, NV 89406	DBA:First Independent Bank
02/04/2011	Western Alliance Bank/Reno Main Office 5335 Kietzke Lane Reno, NV 89511	DBA:First Independent Bank
02/04/2011	Western Alliance Bank/Spanish Springs Branch 381 Los Altos Pkwy Sparks, NV 89436	DBA:First Independent Bank
02/04/2011	Western Alliance Bank/Sparks Industrial Branch 980 S. McCarran Blvd Sparks, NV 89431	DBA:First Independent Bank
02/04/2011	Western Alliance Bank/Sparks Marina Branch 725 Sparks Blvd Sparks, NV 89434	DBA:First Independent Bank

New Branch Applications Approved

02/03/2011	Western Alliance Bank/Tucson Williams Centre Office 200 S. Craycroft Road Tucson, AZ 85711	DBA:Alliance Bank of Arizona
02/04/2011	Western Alliance Bank/180 & Robb Drive Branch 6290 Sharlands Avenue Reno, NV 89523	DBA:First Independent Bank



AZ Dept of Financial Institutions Summary of Actions Report

Page	2	For	February 2011
------	---	-----	---------------

State Chartered Bank (cont)

New Branch Applications Approved (cont)

02/04/2011	Western Alliance Bank/Carson City Branch 1818 E. College Parkway Carson City, NV 89706	DBA:First Independent Bank
02/04/2011	Western Alliance Bank/Fallon Branch 2061 W. Williams Avenue Fallon, NV 89406	DBA:First Independent Bank
02/04/2011	Western Alliance Bank/Reno Main Office 5335 Kietzke Lane Reno, NV 89511	DBA:First Independent Bank
02/04/2011	Western Alliance Bank/Spanish Springs Branch 381 Los Altos Pkwy Sparks, NV 89436	DBA:First Independent Bank
02/04/2011	Western Alliance Bank/Sparks Industrial Branch 980 S. McCarran Blvd Sparks, NV 89431	DBA:First Independent Bank
02/04/2011	Western Alliance Bank/Sparks Marina Branch 725 Sparks Blvd Sparks, NV 89434	DBA:First Independent Bank

New Branch Applications Effective

02/03/2011	Western Alliance Bank/Tucson Williams Centre Office 200 S. Craycroft Road Tucson, AZ 85711	DBA:Alliance Bank of Arizona
02/04/2011	Western Alliance Bank/180 & Robb Drive Branch 6290 Sharlands Avenue Reno, NV 89523	DBA:First Independent Bank
02/04/2011	Western Alliance Bank/Carson City Branch 1818 E. College Parkway Carson City, NV 89706	DBA:First Independent Bank
02/04/2011	Western Alliance Bank/Fallon Branch 2061 W. Williams Avenue Fallon, NV 89406	DBA:First Independent Bank
02/04/2011	Western Alliance Bank/Reno Main Office 5335 Kietzke Lane Reno, NV 89511	DBA:First Independent Bank
02/04/2011	Western Alliance Bank/Spanish Springs Branch 381 Los Altos Pkwy Sparks, NV 89436	DBA:First Independent Bank
02/04/2011	Western Alliance Bank/Sparks Industrial Branch 980 S. McCarran Blvd Sparks, NV 89431	DBA:First Independent Bank
02/04/2011	Western Alliance Bank/Sparks Marina Branch 725 Sparks Blvd Sparks, NV 89434	DBA:First Independent Bank

Branch Offices Closed Effective

02/04/2011	Western Alliance Bank/Williams Centre Branch 5210 E. Williams Circle, Ste 720 Tucson, AZ 85711
02/10/2011	Bank of Tucson/Nogales Branch 825 N. Grand Avenue Nogales, AZ 85261

Collection Agency

Home Office Applications Received

02/08/2011	0917697	Supportkids Services, Inc. 1250 S Capital Texas Hwy, Blg 1, Ste 400 Austin, TX 78746
------------	---------	--

Arizona Department of Financial Institutions

Summary of Actions Report



For **February 2011**

Page 3

Collection Agency (cont)

Home Office Applications Received (cont)

02/16/2011	0917878	COLLECTIONS ACQUISITION COMPANY, LLC 2612 Jackson Avenue West Oxford, MS 38655	DBA:PAYLIANCE
02/18/2011	0917879	CERNO SOLUTIONS, LLC 2711 N. Haskell Avenue, Suite 2150 Dallas, TX 75204	
02/22/2011	0917880	FLAGSHIP CREDIT ACCEPTANCE LLC 3 Christy Drive, Suite 201 Chadds Ford, PA 19317	
02/22/2011	0917881	CS-ARIZONA, LLC 7001 POST ROAD STE 200 Dublin, OH 43016	
02/24/2011	0917882	ALLEN MAXWELL & SILVER, INC. 190 SYLVAN AVE Englewood Cliffs, NJ 07632	
02/24/2011	0917883	ALTERNATIVE REVENUE SYSTEMS, INC. 14707 E 2ND AVE #260 Aurora, CO 80011	
02/28/2011	0917840	LSI Collections, LLC 14362 N. Frank Lloyd Wright Blvd, #1000 Scottsdale, AZ 85260	

Home Office Licenses Approved

02/02/2011	0917197	A.G. ADJUSTMENTS LTD. 740 Walt Whitman Rd Melville, NY 11747
02/08/2011	0915868	ALN MEDICAL MANAGEMENT, LLC 1221 West Mineral Ave Ste. 201 Littleton, CO 80120
02/14/2011	0917676	Conscorp Services Group, Inc. (FN) 11603 Shelbyville Rd. Suite 3 Louisville, KY 40243
02/17/2011	0916474	Green Tree Servicing LLC 7360 S Kyrene Road Tempe, AZ 85283

Home Office Applications Rejected

02/04/2011	0916327	Premier Advanced Financial Corporation II 5900 Pasteur Court, Ste 200 Carlsbad, CA 92008	DBA:Advanced Financial Company
------------	---------	--	--------------------------------

Home Office Applications Withdrawn

02/02/2011	0916833	CERNO SOLUTIONS, LLC 2711 N. Haskell Avenue, Suite 2150 Dallas, TX 75204
------------	---------	--

Branch Office Applications Received

02/16/2011	0116754	Red Rock Arizona, LLC 450 N. Dobson Road, Suite 105 Mesa, AZ 85201	DBA:Red Rock Financial Services
------------	---------	--	---------------------------------

Commercial Mortgage Broker

Home Office Applications Received

02/08/2011	0917674	Legis Commercial Capital, LLC 300 N. Gila Springs Blvd, Ste 150 Chandler, AZ 85226
------------	---------	--



AZ Dept of Financial Institutions Summary of Actions Report

Page	4	For	February 2011
------	---	-----	---------------

Commercial Mortgage Broker (cont)

Home Office Licenses Approved

02/01/2011	0916841	APAX Capital, LLC 17505 N. 79th Avenue Suite 216 Glendale, AZ 85308	
02/04/2011	0916861	Rich Girl Properties, Inc. 5832 N. Scottsdale Road Scottsdale, AZ 85253	DBA:Rich Capital Group

Consumer Lender

Home Office Applications Received

02/24/2011	0917965	Sun Partners Capital LP 84 Villa Road Greenville, SC 29615
------------	---------	--

Home Office Applications Rejected

02/04/2011	0914793	Xpress Cash Financial Services of Arizona, LLC 602 W. Union Hills Drive, Ste 5 Phoenix, AZ 85027	DBA:Ready Money
------------	---------	--	-----------------

Credit Union

Branch Office Licenses Closed

02/25/2011	0107971	Credit Union West/Metro Branch 3315 W. Peoria Avenue Phoenix, AZ 85029
------------	---------	--

Debt Management Company

Home Office Licenses Approved

02/03/2011	0916588	CONSUMER CREDIT RELIEF INC 15230 N 75TH STREET STE 2100 Scottsdale, AZ 85260
------------	---------	--

Escrow Agent

Home Office Licenses Approved

02/01/2011	0916364	Helios AMC, LLC 2 Embarcadero Center, Suite 1360 San Francisco, CA 94111
------------	---------	--

Branch Office Applications Received

02/03/2011	0116727	Clear Title Agency of Arizona, LLC 4858 E. Baseline Rd., Ste. 104 Mesa, AZ 85206
02/07/2011	0116685	Empire West Title Agency LLC 4155 E. Huntington Drive Flagstaff, AZ 86004
02/25/2011	0116731	Driggs Title Agency, Inc. 9870 W. Lower Buckeye Rd. Suite A-180 Tolleson, AZ 85353

Branch Office Licenses Approved

02/01/2011	0116428	Helios AMC, LLC 350 Sentry Parkway, Building 630,#100 Blue Bell, PA 19422
02/09/2011	0116685	Empire West Title Agency LLC 4155 E. Huntington Drive Flagstaff, AZ 86004
02/09/2011	0116686	Empire West Title Agency LLC 8722 E. San Alberto Drive, Suite 100 Scottsdale, AZ 85258

Arizona Department of Financial Institutions

Summary of Actions Report



For **February 2011**

Page 5

Escrow Agent (cont)

Branch Office Licenses Closed

02/23/2011 0108355 First American Title Insurance Company
4864 E. Baseline Road, Suite 106
Mesa, AZ 85206

Loan Originator

Home Office Applications Received

02/01/2011 0917654 Ric Jason Gosser
02/01/2011 0917656 Ronald Douglas Smith
02/02/2011 0917652 Owen David Black
02/02/2011 0917653 Carmen Reyes
02/02/2011 0917655 Jeffrey Brian Stephenson
02/02/2011 0917657 Eric Michael Bruno
02/02/2011 0917658 David James Stinchcomb
02/03/2011 0917659 Christine Marie Howells
02/03/2011 0917660 Monica Matheny Brower
02/03/2011 0917661 Robert Andrew Gilmour
02/03/2011 0917662 Danielle Reania Meador
02/03/2011 0917663 David Lamar Shears
02/03/2011 0917664 Timothy Roy Barnes
02/03/2011 0917665 Ronald Brion Craft
02/03/2011 0917666 Dennis John Strzegowski Jr.
02/03/2011 0917668 Jennie Marie Jorgensen
02/03/2011 0917669 Nieris Nicole Waller
02/04/2011 0917667 Richard Matthew Anderson
02/04/2011 0917670 Matthew Graham Donovan
02/04/2011 0917673 Anthony James
02/04/2011 0917680 Timothy Gerard Kattau
02/07/2011 0917682 Grace Nicole Musfeldt
02/07/2011 0917683 Robert Morgan Daggett
02/07/2011 0917684 Roberto Montoya
02/07/2011 0917687 Patrick James Ortiz
02/07/2011 0917688 Peter John Trunzo
02/07/2011 0917690 Richard Kay Rennie
02/07/2011 0917699 David Paul Jalbert
02/07/2011 0917702 Stephanie Heaton Van Heyde
02/08/2011 0917675 Bradley Joel Morris
02/08/2011 0917681 Samuel Longka Auduong
02/08/2011 0917685 Jeff Walter Miltenberger
02/08/2011 0917686 Rene Joanne Scott
02/08/2011 0917698 Lisa Marie Bristol
02/08/2011 0917701 Kimberly Ann Norick
02/08/2011 0917705 Gerald Ray Driggers Jr.



AZ Dept of Financial Institutions Summary of Actions Report

Page	6	For	February 2011
------	---	-----	---------------

Loan Originator (cont)

Home Office Applications Received (cont)

02/08/2011	0917709	Michael Lee Millsaps
02/08/2011	0917712	Bruce Allan Ytreeide
02/08/2011	0917715	Mark Kevin O'Neill
02/09/2011	0917711	Paul Kim Vilsmeier
02/09/2011	0917717	Kyle Andrew Bailey
02/09/2011	0917718	Jenna Rebecca Meyers
02/09/2011	0917720	Eric Montaghami
02/09/2011	0917721	Marcus Hout Bierbaum
02/09/2011	0917722	Shaun Gerald Quigley
02/09/2011	0917723	Kyle Robert Weyrick
02/09/2011	0917725	Raymond Randolph Portales
02/09/2011	0917727	Michael Colton Hibbert
02/09/2011	0917728	Robert Kyle Carpenter
02/09/2011	0917729	Zachery Jordan Gilfillan
02/09/2011	0917730	Robert Eugene Walker
02/09/2011	0917731	Kelly Maureen Schliecker
02/09/2011	0917732	Charles Wallace Yates Jr
02/09/2011	0917734	Paul Tenaglia
02/09/2011	0917735	Kelly McGovern
02/09/2011	0917736	Robin Kay McLaws
02/10/2011	0917733	James Dean Burke
02/10/2011	0917737	James Russell Lowell III
02/10/2011	0917739	Eun Mi Chang
02/10/2011	0917742	Ray A. Scott
02/10/2011	0917746	Nicholas Compton LaFerriere
02/10/2011	0917748	Kerwin Keith Miller
02/10/2011	0917755	Timothy Patrick Murphy
02/11/2011	0917745	Leonard Joseph Restaino
02/11/2011	0917747	Kathy Mary Halliday-Otten
02/11/2011	0917751	Daniel Michael Chadwell
02/14/2011	0917752	Jonathan Lewis Robinson
02/14/2011	0917754	Gina Dilenio
02/14/2011	0917756	Stephanie Ann Ingram
02/14/2011	0917757	Ashley Tara Marini
02/14/2011	0917759	Kevin John Halvorson
02/14/2011	0917760	Paul Fleming James Jones
02/14/2011	0917761	Matthew Allen Kuhn
02/14/2011	0917762	Zachary James Mooney
02/14/2011	0917763	Jonathan Robert Webb
02/14/2011	0917764	David Scott Gascon
02/14/2011	0917765	Cassandra Renee Ann Bradley

Arizona Department of Financial Institutions

Summary of Actions Report



For **February 2011**

Page

7

Loan Originator (cont)

Home Office Applications Received (cont)

02/14/2011	0917766	Cristal Marie Laney
02/14/2011	0917767	Dana Nadine Rich
02/15/2011	0917768	Richard James Borda
02/15/2011	0917769	Louis David Spagnuolo III
02/15/2011	0917770	Lynne Marie Eichler
02/15/2011	0917775	Jonathan Scott Butterfield
02/16/2011	0917772	John Henry Steinberg
02/16/2011	0917774	Steven Douglas Dobson
02/16/2011	0917776	Marc Jared Langley
02/16/2011	0917778	Karl Eric Carter Bostwick
02/16/2011	0917782	Jeffrey Howard Keen
02/16/2011	0917784	Kenneth Wayne Evans
02/17/2011	0917777	Michael Angelo Mazzola
02/17/2011	0917779	Ann Chinh Nguyen
02/17/2011	0917788	Stefanie Marabella
02/17/2011	0917789	Douglas Darrell Higley
02/17/2011	0917792	Perry Ross Karen
02/17/2011	0917793	Dylan Paul Evans
02/17/2011	0917794	Walter Randolph LaMar III
02/17/2011	0917795	James Benidict Kennealy Jr.
02/18/2011	0917781	Michael Taylor Flanagan
02/18/2011	0917786	Alberto Gonzalez
02/18/2011	0917787	Jill Lea Houchens
02/18/2011	0917796	Edgar Montes
02/22/2011	0917785	Cosmin Puiu Iacob
02/22/2011	0917791	Bonnie Lee Olson
02/22/2011	0917797	Michael Sidney Metz
02/22/2011	0917798	Christopher Robert Urban Jr.
02/22/2011	0917800	Marlon Arisu Holden
02/22/2011	0917801	Christopher Joseph Gabbamonte
02/22/2011	0917803	Michael Paul Koury
02/22/2011	0917806	Lisa Charlotte Merritt
02/22/2011	0917807	Jayne Courtney Kendall
02/22/2011	0917808	Matthew John Becker
02/22/2011	0917809	Yesy Vanessa De La Torre
02/22/2011	0917810	Gary Scott Peterson
02/23/2011	0917811	Stephen Ellis Richards
02/23/2011	0917812	Ann Bledsoe
02/23/2011	0917813	Lori Terese Duggan
02/23/2011	0917814	Walker Rocha Fernandes
02/23/2011	0917815	Shari Elise Noble



AZ Dept of Financial Institutions Summary of Actions Report

Page	8	For	February 2011
------	---	-----	---------------

Loan Originator (cont)

Home Office Applications Received (cont)

02/23/2011	0917816	Jennifer Fash Gill
02/23/2011	0917817	Beverly Elaine Hemphill
02/23/2011	0917818	Brian Douglas Reichel
02/23/2011	0917819	Monica Esqueda
02/23/2011	0917822	Travis Harley Miller
02/24/2011	0917820	Paul John Bargnesi Jr
02/24/2011	0917821	Michelle Rena Noel
02/24/2011	0917824	Matthew Daniel Pelham
02/24/2011	0917825	Mark Allen Wible
02/24/2011	0917826	Matthew Bryce Flume
02/24/2011	0917827	Belinda Jo Hadley
02/24/2011	0917828	Tammy Sue Hale
02/24/2011	0917829	James John Hutelmyer
02/24/2011	0917831	LaDonna Bene' Smith
02/24/2011	0917832	Richard Francis Schmid Jr.
02/25/2011	0917830	Stanislav Dvornitsyn
02/25/2011	0917833	Erica Dianne Whipple
02/25/2011	0917834	Todd Michael Graf
02/25/2011	0917837	Matthew Adam Konopinski
02/25/2011	0917838	Michele Coppola
02/25/2011	0917839	Tina Maria Pfeiffer
02/25/2011	0917841	Michael Robert Costello
02/25/2011	0917842	Joni Lynn La Clair
02/25/2011	0917844	Robert Christopher Byman
02/25/2011	0917845	Catherine Tonnnette Cooper
02/25/2011	0917846	Frederick David Stemrich
02/25/2011	0917847	Michael John Zylstra
02/25/2011	0917849	Jeana Christiana Rodrigues
02/25/2011	0917851	Eric Liem Trung Tran
02/25/2011	0917856	Ralph Lawyer Taylor 3rd
02/25/2011	0917857	Shaun Panochit
02/25/2011	0917955	Kweli Nju Baker
02/28/2011	0917850	Jennilyn Rogers Anderson
02/28/2011	0917852	Darnell Lamont Williams
02/28/2011	0917855	Andrea Catherine Jack
02/28/2011	0917858	Brandon Aaron Dominguez
02/28/2011	0917860	Keyan Tramane Scott
02/28/2011	0917861	Katherine Ann Texel
02/28/2011	0917862	Lisa Margaret Kepler
02/28/2011	0917931	Maria Madojutola Odegbaro

Arizona Department of Financial Institutions

Summary of Actions Report



For **February 2011**

Page 9

Loan Originator (cont)

Home Office Licenses Approved

02/01/2011	0915985	Kevin Francis Shannon
02/01/2011	0916680	Marquis Deshawn Dobbs
02/01/2011	0917110	Peter J Artwohl
02/01/2011	0917290	Manuelita Nellie Short
02/01/2011	0917346	Kevin Richard Laursen
02/01/2011	0917538	Jacob Allen Romine
02/01/2011	0917607	Derek Kirk Meurer
02/01/2011	0917613	Jessi Lynn Barnes
02/01/2011	0917616	Garrett Norman Dwyer
02/01/2011	0917623	Joel Shane Lawton
02/02/2011	0917172	Patrick Scott Hill
02/02/2011	0917215	Erin Patricia Niverson
02/02/2011	0917235	Jo Anne Fenwick-McGill
02/02/2011	0917530	Christopher Ryan Poor
02/02/2011	0917545	Matthew Chul Aldrich
02/02/2011	0917571	Colin Gary Boyse
02/02/2011	0917602	Thomas Roy Whiteley
02/02/2011	0917614	Perry Lee Peterson
02/02/2011	0917618	Curtis Devon Reed
02/02/2011	0917628	Corey Matthew Leonard
02/02/2011	0917632	Ronald James Price
02/02/2011	0917633	Sherry Evette Reid
02/02/2011	0917635	Mark Edward Rady
02/02/2011	0917636	James Roscoe Young Jr
02/03/2011	0916166	Timothy Michael Garretson
02/03/2011	0916735	Judy Ann Fons
02/03/2011	0917622	Hadie Michelle Mathena
02/03/2011	0917630	Robert Eugene Blase
02/03/2011	0917634	Jason Jon Proefrock
02/03/2011	0917642	Julia Malone Stroud
02/03/2011	0917644	Hector Camarillo Jr.
02/04/2011	0917505	Andrew David Shell
02/04/2011	0917587	Paul Richard Roof
02/04/2011	0917617	Claudia Aide Martinez
02/04/2011	0917645	Quantina Chavess Young
02/04/2011	0917655	Jeffrey Brian Stephenson
02/07/2011	0916499	David Richard Biondi
02/07/2011	0917500	Joel Brandon Bawcom
02/07/2011	0917533	Ramon Martin Alvarado
02/07/2011	0917544	Brian Patrick Messing
02/07/2011	0917546	Christopher Glenn Kidwell



AZ Dept of Financial Institutions Summary of Actions Report

Page	10	For	February 2011
------	----	-----	---------------

Loan Originator (cont)

Home Office Licenses Approved (cont)

02/07/2011	0917646	John Dunstan Rinker
02/07/2011	0917656	Ronald Douglas Smith
02/07/2011	0917658	David James Stinchcomb
02/07/2011	0917663	David Lamar Shears
02/08/2011	0916676	Jeffrey Robert Jacobs
02/08/2011	0917556	Joyce Louise Kettelberger
02/08/2011	0917563	Matthew Green Cherrill
02/08/2011	0917631	Joseph James Verseput
02/08/2011	0917662	Danielle Reania Meador
02/08/2011	0917670	Matthew Graham Donovan
02/08/2011	0917673	Anthony James
02/09/2011	0917185	Mitchell Andrew Glinski
02/09/2011	0917661	Robert Andrew Gilmour
02/09/2011	0917667	Richard Matthew Anderson
02/10/2011	0917472	Andria Ceara Porter
02/10/2011	0917520	Cameron Henderson
02/10/2011	0917534	Van Alden Richardson
02/10/2011	0917555	Michael Tim Young
02/10/2011	0917615	Kenneth Kyung Rock Oh
02/10/2011	0917659	Christine Marie Howells
02/10/2011	0917682	Grace Nicole Musfeldt
02/10/2011	0917690	Richard Kay Rennie
02/10/2011	0917699	David Paul Jalbert
02/10/2011	0917711	Paul Kim Vilsmeier
02/11/2011	0916904	George Herschel Howell Jr.
02/11/2011	0916917	Sandra Hanna
02/11/2011	0917425	Marilu Veale
02/11/2011	0917524	Robert Lee Sides III
02/11/2011	0917550	Marshall Carl Mattay
02/11/2011	0917660	Monica Matheny Brower
02/11/2011	0917666	Dennis John Strzegowski Jr.
02/11/2011	0917688	Peter John Trunzo
02/11/2011	0917718	Jenna Rebecca Meyers
02/11/2011	0917722	Shaun Gerald Quigley
02/14/2011	0916551	Kentrell Roshuan Wasp
02/14/2011	0917517	James Lee Stopani
02/14/2011	0917675	Bradley Joel Morris
02/14/2011	0917732	Charles Wallace Yates Jr
02/14/2011	0917735	Kelly McGovern
02/15/2011	0917061	Lawrence Neil Baker
02/15/2011	0917233	Todd Christopher Green

Arizona Department of Financial Institutions

Summary of Actions Report



For **February 2011**

Page 11

Loan Originator (cont)

Home Office Licenses Approved (cont)

02/15/2011	0917408	Gregory Alan Lichtenberger
02/15/2011	0917532	Gary Keith Pike
02/15/2011	0917572	James Leroy Wilson Jr.
02/15/2011	0917575	Samuel Joseph Spinasant
02/15/2011	0917648	Eric LeGrand Smart
02/15/2011	0917683	Robert Morgan Daggett
02/15/2011	0917709	Michael Lee Millsaps
02/15/2011	0917733	James Dean Burke
02/15/2011	0917734	Paul Tenaglia
02/15/2011	0917736	Robin Kay McLaws
02/15/2011	0917746	Nicholas Compton LaFerriere
02/15/2011	0917748	Kerwin Keith Miller
02/16/2011	0917599	Calogero Mannino
02/16/2011	0917720	Eric Montaghami
02/16/2011	0917727	Michael Colton Hibbert
02/16/2011	0917751	Daniel Michael Chadwell
02/16/2011	0917759	Kevin John Halvorson
02/16/2011	0917761	Matthew Allen Kuhn
02/17/2011	0917553	Jonathan Michael Cordio
02/17/2011	0917702	Stephanie Heaton Van Heyde
02/17/2011	0917762	Zachary James Mooney
02/17/2011	0917766	Cristal Marie Laney
02/17/2011	0917768	Richard James Borda
02/17/2011	0917769	Louis David Spagnuolo III
02/18/2011	0917469	Damon Daniel Smith
02/18/2011	0917507	Ashleigh Elizabeth Maisano
02/18/2011	0917540	Enrique Savino Serena
02/18/2011	0917680	Timothy Gerard Kattau
02/18/2011	0917731	Kelly Maureen Schliecker
02/18/2011	0917752	Jonathan Lewis Robinson
02/18/2011	0917757	Ashley Tara Marini
02/18/2011	0917772	John Henry Steinberg
02/22/2011	0916733	Andrew McLaughlin Widney
02/22/2011	0917344	Jennifer Pena Musa
02/22/2011	0917522	Corey Michel Wall
02/22/2011	0917539	Bradley Donald Yost
02/22/2011	0917560	Victor Eduardo Alvarez
02/22/2011	0917717	Kyle Andrew Bailey
02/22/2011	0917721	Marcus Hout Bierbaum
02/22/2011	0917745	Leonard Joseph Restaino
02/22/2011	0917764	David Scott Gascon



AZ Dept of Financial Institutions Summary of Actions Report

Page	12	For	February 2011
------	----	-----	---------------

Loan Originator (cont)

Home Office Licenses Approved (cont)

02/22/2011	0917765	Cassandra Renee Ann Bradley
02/23/2011	0916651	Jena Yvette Carnes
02/23/2011	0917558	Gary Trinh
02/23/2011	0917611	Cecil Linn Shackelford
02/23/2011	0917775	Jonathan Scott Butterfield
02/23/2011	0917779	Ann Chinh Nguyen
02/24/2011	0914825	Nancy Jo Landucci
02/24/2011	0916354	Joseph Wayne Svoboda
02/24/2011	0917369	Adam Lawrence Hollinger
02/24/2011	0917609	Amanda Dawn Dumont
02/24/2011	0917652	Owen David Black
02/24/2011	0917684	Roberto Montoya
02/24/2011	0917698	Lisa Marie Bristol
02/24/2011	0917755	Timothy Patrick Murphy
02/24/2011	0917776	Marc Jared Langlely
02/24/2011	0917777	Michael Angelo Mazzola
02/24/2011	0917792	Perry Ross Karen
02/24/2011	0917800	Marlon Arisu Holden
02/25/2011	0916079	Cara Ann Irish
02/25/2011	0916721	Dustin Michael Engstrom
02/25/2011	0916942	Matthew Crane Hertz
02/25/2011	0917654	Ric Jason Gosser
02/25/2011	0917756	Stephanie Ann Ingram
02/25/2011	0917789	Douglas Darrell Higley
02/25/2011	0917793	Dylan Paul Evans
02/25/2011	0917795	James Benidict Kennealy Jr.
02/25/2011	0917798	Christopher Robert Urban Jr.
02/25/2011	0917812	Ann Bledsoe
02/28/2011	0916879	Christopher Compton Diuguid
02/28/2011	0917687	Patrick James Ortiz
02/28/2011	0917705	Gerald Ray Driggers Jr.
02/28/2011	0917807	Jayne Courtney Kendall
02/28/2011	0917813	Lori Terese Duggan
02/28/2011	0917818	Brian Douglas Reichel
02/28/2011	0917821	Michelle Rena Noel

Home Office Applications Rejected

02/07/2011	0915645	Virginia Theresa Jordan
02/07/2011	0915886	Jesse David Page
02/07/2011	0916118	Steven Kent Newmyer
02/09/2011	0916086	Matthew Martin Stickley
02/09/2011	0916111	Norma Robledo

Arizona Department of Financial Institutions

Summary of Actions Report



For **February 2011**

Page 13

Loan Originator (cont)

Home Office Applications Rejected (cont)

02/09/2011	0916117	Jason Keith Stone Glassman
02/09/2011	0916120	Scott Christopher Pierce
02/09/2011	0916127	Jill Marie Zook
02/09/2011	0916135	Sarah Hammon
02/09/2011	0916137	Brooke Avery Boswell
02/09/2011	0916139	Paul Michael Makarewicz
02/09/2011	0916149	Anthony David Johnson
02/09/2011	0916151	Gregory L Ervin
02/09/2011	0916161	Jessica Silver
02/09/2011	0916168	Robert Alden Green III
02/09/2011	0916190	Terri Lynne Jarrett
02/09/2011	0916205	Daniel F Larkin
02/09/2011	0916210	Hilary Paul Chavez
02/09/2011	0916217	Clint Cameron Dennis
02/09/2011	0916218	Johnny Gerald Bowen
02/09/2011	0916227	Tay Van Ngo
02/09/2011	0916228	Steven Allen Crosby
02/10/2011	0915543	Eric Christopher Perkins
02/10/2011	0916060	Gregory Johnal McClendon
02/10/2011	0916214	Arthur Raymond Ortega
02/10/2011	0916224	Grant William Gaertner
02/10/2011	0916226	John Kenneth Wick
02/10/2011	0916235	Rodney Lee Poplin
02/10/2011	0916253	Sandra Elena Van Deraa
02/10/2011	0916255	Karen Hildegard Erhard
02/10/2011	0916262	Cassandra Lee Levin
02/10/2011	0916267	Yesy Vanessa De La Torre
02/10/2011	0916309	Charles Daniel Edington
02/15/2011	0916071	Douglas Aaron Brodax
02/15/2011	0916104	Richard Taylor Ferguson
02/15/2011	0916248	David Kent Jaffe
02/15/2011	0916285	Nancy Sue Chaimson
02/15/2011	0916291	Jason David Chinavare
02/15/2011	0916293	Neilson Robert Henry
02/15/2011	0916323	Al Sayed Azad
02/15/2011	0916336	William Mark Nicely
02/15/2011	0916344	Sergio Alfredo Sosa
02/16/2011	0916103	Sylvia Anne Villa
02/16/2011	0916339	Ashley E. Messenger
02/16/2011	0916340	David L. Robnett
02/16/2011	0916349	Lisa Jean Nash



AZ Dept of Financial Institutions Summary of Actions Report

Page	14	For	February 2011
------	----	-----	---------------

Loan Originator (cont)

Home Office Applications Rejected (cont)

02/16/2011	0916359	Belinda Jo Hadley
02/16/2011	0916362	Gualberto Ruiz
02/16/2011	0916371	Richard Todd Pityer
02/16/2011	0916372	Renee Reynolds
02/16/2011	0916407	Nicholas John Raley
02/16/2011	0916417	Robb Fordham
02/16/2011	0916420	Ana Lorenza Hillman-Garcia
02/16/2011	0916433	Peter George Levas III
02/16/2011	0916442	Frank Barriga
02/16/2011	0916464	Jerry Gonzales
02/16/2011	0916472	John Frank Badalich
02/16/2011	0916478	Chadd Jason Fogg
02/16/2011	0916492	Bertha Nineth Hernandez
02/16/2011	0916506	Barbara Jo Fidel
02/16/2011	0916507	Diane Lynn O'Neill
02/16/2011	0916513	Mark Anthony Ashley
02/16/2011	0916515	Marvin Jarrett Center
02/16/2011	0916541	Shane Lee Johnson
02/16/2011	0916569	Bill Tyrone Bailey II
02/16/2011	0916576	Heather Vaughn Martin
02/16/2011	0916592	Kevan David Faulkner
02/18/2011	0916598	Anthony Andre Poe
02/18/2011	0916610	Onur Coskun
02/18/2011	0916611	Eric Tyrone Morris
02/18/2011	0916620	Kiwana Shauntae Springs
02/18/2011	0916635	Anthony Jason Zandonatti
02/18/2011	0916637	Kevin Felix Jenkins
02/18/2011	0916639	Thomas Scott Ondrea
02/18/2011	0916642	Carlo Joseph Hernandez
02/18/2011	0916646	Kenneth Matthew Augusto
02/24/2011	0916652	Douglas Kent Anderson
02/24/2011	0916653	Eric McAllister
02/24/2011	0916657	Linda Jane Minch
02/24/2011	0916661	James Derek Murrietta
02/24/2011	0916663	Christopher Lamar Smith
02/24/2011	0916672	Kelly Johanna Lopez
02/24/2011	0916673	SCOTT WOODS
02/24/2011	0916675	Drew Richard Buccino
02/24/2011	0916684	Philip Henry Simon
02/24/2011	0916726	Tina Marie Britain
02/24/2011	0916759	Jeffrey Lee Elliott

Arizona Department of Financial Institutions

Summary of Actions Report



For **February 2011**

Page 15

Loan Originator (cont)

Home Office Applications Rejected (cont)

02/24/2011	0916772	Tyson Russell Abert
02/24/2011	0916781	Michael Istvan Gulyas
02/24/2011	0916797	James Michael Kennedy
02/24/2011	0916801	Jason Xiao
02/24/2011	0916806	Michael Ryan O'Malley
02/24/2011	0916825	Andrea Blair
02/25/2011	0915717	Brenda Lee Valdez
02/25/2011	0915823	Matthew Zachary Rosen
02/25/2011	0916051	Christopher Robert Murphy
02/25/2011	0916831	Bryan Matthew Wilber
02/25/2011	0916868	Catherine Olivia Lewis
02/25/2011	0916870	Deborah Ann Nalley
02/25/2011	0916878	GUADALUPE SANCHEZ
02/25/2011	0916880	Christopher Blair Tyler
02/28/2011	0916891	Ross Lee Shannon
02/28/2011	0916893	Brian J. Corso
02/28/2011	0916895	Erica Jean Trujillo
02/28/2011	0916902	Alicia Shelton Ford
02/28/2011	0916916	Gary Anthony Guidi

Home Office Applications Withdrawn

02/04/2011	0916735	Judy Ann Fons
02/16/2011	0917386	John William Cochran Jr

Home Office Licenses Closed

02/02/2011	0915326	Brian Michael Brignola
------------	---------	------------------------

Mortgage Banker

Home Office Applications Received

02/02/2011	0917641	Residential Home Funding Corp. 707 Westchester Avenue, Ste 305 White Plains, NY 10604
02/11/2011	0917874	1st Alliance Lending, LLC 111 Founders Plaza, Suite 1102 East Hartford, CT 06108
02/24/2011	0917875	Integrity First Financial Group, Inc. 6333 Greenwich Drive, Suite 280 San Diego, CA 92111

Home Office Licenses Approved

02/16/2011	0913687	DIRECTORS FINANCIAL GROUP, INC. (FN) 3242 EAST COAST HIGHWAY Corona Del Mar, CA 92625
02/16/2011	0915909	Crossline Capital Inc. 3351 Michelson Drive, Suite 200 Irvine, CA 92612
02/17/2011	0916565	Bondcorp Realty Services, Inc. 1201 Dove St., Suite 570 Newport Beach, CA 92660



AZ Dept of Financial Institutions Summary of Actions Report

Page	16	For	February 2011
------	----	-----	---------------

Mortgage Banker (cont)

Home Office Licenses Approved (cont)

02/17/2011	0917054	Allied Home Mortgage Corporation 6110 Pinemont Drive, Suite 220 Houston, TX 77092	
02/25/2011	0916599	TMBG, Inc. #2 10025 19th Avenue, SE, Ste 100 Everett, WA 98208	DBA:Hometown Lending

Home Office Applications Rejected

02/01/2011	0916113	New American Mortgage LLC 575 Lynnhaven Parkway, Suite 101 Virginia Beach, VA 23452	
------------	---------	---	--

Home Office Applications Withdrawn

02/25/2011	0917429	CAPITAL FUNDING I, LLC 7890 East McClain Drive Suite 5 Scottsdale, AZ 85260	
------------	---------	---	--

Home Office Licenses Closed

02/10/2011	0904833	F.T. Financial, Inc. 9420 E. Doubletree Ranch Road, Ste C-110 Scottsdale, AZ 85258-5589	
02/16/2011	0018626	Bell America Mortgage LLC 1000 Shelard Parkway, Suite 500 Minneapolis, MN 55426	
02/16/2011	0911069	Secured Residential Funding, Inc 30950 Rancho Viejo Road, Suite 120A San Juan Capistrano, CA 92675	
02/17/2011	0906921	Gateway Mortgage Group, LLC 6910 E. 14th Street Tulsa, OK 74112	
02/23/2011	0906374	Nationwide Mortgage Concepts, LLC 40380 Desert Creek Lane Rancho Mirage, CA 92270	DBA:Southwest Desert Funding Mortgage

Branch Office Applications Received

02/04/2011	0116706	Pinnacle Capital Mortgage Corporation 1500 E. Bethany Home Road, #190 Phoenix, AZ 85014	
02/07/2011	0116708	Castle & Cooke Mortgage, LLC 6929 E. Greenway Pkwy, Ste 100 Scottsdale, AZ 85254	
02/09/2011	0116733	Nova Financial & Investment Corporation 14419 W. McDowell Rd # E-108 Goodyear, AZ 85395	
02/16/2011	0116755	Schmidt Mortgage Company 3980 Chicago Dr SW #200 Grandville, MI 49418	
02/18/2011	0116753	Proficio Mortgage Ventures, LLC 2320 W. Peoria Avenue, Ste C-122 Phoenix, AZ 85029	
02/22/2011	0116744	Lend Smart Mortgage, LLC 6957 Hwy 10 NW, Suite 105 Ramsey, MN 55303	
02/23/2011	0116749	PrimeLending, A Plains Capital Company 4 Venture #100 Irvine, CA 92618	
02/24/2011	0116712	Integrity First Financial Group, Inc. 1701 E. Campbell Ave Gilbert, AZ 85234	

Arizona Department of Financial Institutions

Summary of Actions Report



For **February 2011**

Page 17

Mortgage Banker (cont)

Branch Office Licenses Approved

02/08/2011	0116191	Primerica Financial Services Home Mortgages Limited Partnership of Arizona 77 E. Columbus Avenue, Ste 202 Phoenix, AZ 85012	
02/08/2011	0116471	Primerica Financial Services Home Mortgages Limited Partnership of Arizona 10410 N. 31st Avenue, Ste 412 Phoenix, AZ 85051	
02/08/2011	0116408	Fairway Independent Mortgage Corporation 601 108th Avenue NE, Suite 1900 Bellevue, WA 98004	
02/08/2011	0116649	Standard Pacific Mortgage, Inc. 7800 E Dorado Pl, Ste 220 Greenwood Village, CO 80111	
02/08/2011	0116684	Cornerstone Mortgage Company 2809 E. Harmony Road Ste 200 Fort Collins, CO 80528	
02/08/2011	0116623	Citywide Home Loans, a Utah Corporation 15270 W Brookside Ln Ste 125 Surprise, AZ 85374	
02/10/2011	0116694	Home Loan Center, Inc. #2 11595 North Meridian Street, Ste 400 Carmel, IN 46032	DBA:LendingTree Loans
02/11/2011	0116692	Guild Mortgage Company 3500 188th St SW, Ste 121 Lynnwood, WA 98037	
02/11/2011	0116697	Home Loan Center, Inc. #2 9721 Ormsby Station Road, Ste 200 Louisville, KY 40223	DBA:LendingTree Loans
02/11/2011	0116695	Home Loan Center, Inc. #2 Two Urban Centre 4890 West Kennedy Blvd, Ste 400 Tampa, FL 33609	DBA:LendingTree Loans
02/11/2011	0116696	Home Loan Center, Inc. #2 830 Crescent Centre Drive, Ste 300 Franklin, TN 37067	DBA:LendingTree Loans
02/11/2011	0116691	Envoy Mortgage, L.P. 310 West Liberty Street, Suite 100A Louisville, KY 40202	
02/11/2011	0116698	First Continental Mortgage, Ltd. (A Texas L.P.) 6628 E. Baseline Rd. Suite #102 Mesa, AZ 85206	
02/11/2011	0116693	CASHCALL, INC. 7125 Pollock Dr. Las Vegas, NV 89119	
02/16/2011	0116651	Platinum Home Mortgage Corporation 1000 Wigwam Parkway, Ste 120 Henderson, NV 89074	
02/16/2011	0116208	DIRECTORS FINANCIAL GROUP, INC. (FN) 4737 East Windstone Trail Cave Creek, AZ 85331	
02/16/2011	0116244	DIRECTORS FINANCIAL GROUP, INC. (FN) 1 Enterprise Suite #100 Aliso Viejo, CA 92656	
02/16/2011	0116311	Crossline Capital Inc. 21321 East Ocotillo Road B105 Queen Creek, AZ 85242	



AZ Dept of Financial Institutions Summary of Actions Report

Page	18	For	February 2011
------	----	-----	---------------

Mortgage Banker (cont)

Branch Office Licenses Approved (cont)

02/17/2011	0116404	Bondcorp Realty Services, Inc. 90 Brewer Road Sedona, AZ 86336
02/17/2011	0116656	Allied Home Mortgage Corporation 36600 N. Pima Rd. Building 2 Suite 205 Carefree, AZ 85377
02/17/2011	0116657	Allied Home Mortgage Corporation 7320 E Deer Valley Road, Suite 110A Scottsdale, AZ 85255
02/17/2011	0116658	Allied Home Mortgage Corporation 5450 E. High St. Suite 300 Phoenix, AZ 85054
02/23/2011	0116708	Castle & Cooke Mortgage, LLC 6929 E. Greenway Pkwy, Ste 100 Scottsdale, AZ 85254
02/25/2011	0116706	Pinnacle Capital Mortgage Corporation 1500 E. Bethany Home Road, #190 Phoenix, AZ 85014

Branch Office Licenses Closed

02/01/2011	0116263	Freedom Home Mortgage Corporation (FN) 2320 W Peoria Ave, Suite C122 Phoenix, AZ 85029	DBA:FHMC Mortgage
02/02/2011	0114410	American Pacific Mortgage Corporation #1 451 Washington St., Ste. A Monterey, CA 93940	DBA:American Pacific Mortgage
02/04/2011	0115095	Van Dyk Mortgage Corporation 6685 Forest Hill Blvd Ste 210 Greenacres, FL 33413	
02/08/2011	0102740	Primerica Financial Services Home Mortgages Limited Partnership of Arizona 1955 W. Grant Road, Ste 145 Tucson, AZ 85745	
02/08/2011	0102719	Primerica Financial Services Home Mortgages Limited Partnership of Arizona 17505 N 79th Ave, Suite 401 Glendale, AZ 85308	
02/08/2011	0102720	Primerica Financial Services Home Mortgages Limited Partnership of Arizona 2432 W. Peoria Ave. Ste. 1260 Phoenix, AZ 85029	
02/08/2011	0102722	Primerica Financial Services Home Mortgages Limited Partnership of Arizona 8940 E. Raintree Drive, Ste 100 Scottsdale, AZ 85260	
02/08/2011	0102723	Primerica Financial Services Home Mortgages Limited Partnership of Arizona 13832 N. 32nd St., Ste. C 224 Phoenix, AZ 85032	
02/08/2011	0102724	Primerica Financial Services Home Mortgages Limited Partnership of Arizona 325 W. Fry Blvd, Ste H Sierra Vista, AZ 85635-1748	
02/08/2011	0102727	Primerica Financial Services Home Mortgages Limited Partnership of Arizona 2102 E. Broadway Road, Ste 20 Tempe, AZ 85282-1514	
02/08/2011	0102732	Primerica Financial Services Home Mortgages Limited Partnership of Arizona 3655 N. Oracle Road, Ste 104 Tucson, AZ 85705-3270	
02/08/2011	0102734	Primerica Financial Services Home Mortgages Limited Partnership of Arizona 7030 E. Broadway Blvd, Ste 200 Tucson, AZ 85710-2843	

Arizona Department of Financial Institutions

Summary of Actions Report



For **February 2011**

Page 19

Mortgage Banker (cont)

Branch Office Licenses Closed (cont)

02/08/2011	0102741	Primerica Financial Services Home Mortgages Limited Partnership of Arizona 13832 N. 32nd St., Ste C-224-A Phoenix, AZ 85028
02/08/2011	0102743	Primerica Financial Services Home Mortgages Limited Partnership of Arizona 2501 N. 4th St., Ste. 20 Flagstaff, AZ 86004
02/08/2011	0103125	Primerica Financial Services Home Mortgages Limited Partnership of Arizona 2915 E. Baseline Rd Bldg 6 Ste. 112 Gilbert, AZ 85234
02/08/2011	0103674	Primerica Financial Services Home Mortgages Limited Partnership of Arizona 13430 N. Scottsdale Road, Ste 110 Scottsdale, AZ 85254
02/08/2011	0103680	Primerica Financial Services Home Mortgages Limited Partnership of Arizona 15655 W. Roosevelt St Ste 220 Goodyear, AZ 85338
02/08/2011	0102749	Primerica Financial Services Home Mortgages Limited Partnership of Arizona 10000 N. 31st Avenue, Ste B-101 Phoenix, AZ 85051
02/08/2011	0106015	Primerica Financial Services Home Mortgages Limited Partnership of Arizona 1173 S. 250 W, Ste 105 St. George, UT 84770
02/08/2011	0108093	Primerica Financial Services Home Mortgages Limited Partnership of Arizona 1585 N. 113th Ave Ste 100 Avondale, AZ 85392
02/08/2011	0108913	Primerica Financial Services Home Mortgages Limited Partnership of Arizona 116 N. Lindsay Road, Ste 6 Mesa, AZ 85213
02/08/2011	0114553	Primerica Financial Services Home Mortgages Limited Partnership of Arizona 1955 W. Grant Road, Suite 125 Tucson, AZ 85745
02/08/2011	0114861	Primerica Financial Services Home Mortgages Limited Partnership of Arizona 5855 Green Valley Circle, Suite 303 Culver City, CA 90230
02/08/2011	0115079	Primerica Financial Services Home Mortgages Limited Partnership of Arizona 6239 E. Brown Road, Bldg 2, Ste 115 Mesa, AZ 85205
02/08/2011	0115573	Primerica Financial Services Home Mortgages Limited Partnership of Arizona 6425 E Thomas Rd., Ste. B Scottsdale, AZ 85251
02/09/2011	0115084	Castle & Cooke Mortgage, LLC 8937 E Bell Rd Ste. 101 Scottsdale, AZ 85260
02/09/2011	0115340	GMAC Mortgage, LLC #1 701 Palomar Airport Road Carlsbad, CA 92011
02/10/2011	0111266	F.T. Financial, Inc. 9590 E. Ironwood Square Drive Suite 215 Scottsdale, AZ 85258
02/15/2011	0115036	Caliber Funding LLC 9165 E Del Camino, Suite 100 1st Floor Scottsdale, AZ 85258
02/15/2011	0116625	Brightgreen Home Loans, Inc. 12470 N. Rancho Vistoso Blvd, Suite 150 Oro Valley, AZ Oro Valley



AZ Dept of Financial Institutions Summary of Actions Report

Page	20	For	February 2011
------	----	-----	---------------

Mortgage Banker (cont)

Branch Office Licenses Closed (cont)

02/16/2011	0108949	Bell America Mortgage LLC 7650 Edinborough Way, Ste 100 Bloomington, MN 55435	
02/16/2011	0108950	Bell America Mortgage LLC 4435 E. Chandler Blvd, Ste 130 Phoenix, AZ 85048	
02/16/2011	0115543	Secured Residential Funding, Inc 1701 E Campbell Ave Gilbert, AZ 85234	
02/23/2011	0107692	Nationwide Mortgage Concepts, LLC 8430 E. Yearling Road Scottsdale, AZ 85255	DBA:Southwest Desert Funding Mortgage
02/23/2011	0115695	Nationwide Mortgage Concepts, LLC 2 South Pointe Suite 240 Lake Forest, CA 92630	DBA:Southwest Desert Funding Mortgage
02/28/2011	0115654	Pinnacle Capital Mortgage Corporation 2005 SE 192nd Avenue, Ste 200 Vancouver, WA 98607	

New Branch Office Applications Withdrawn

02/23/2011	0116739	Nationwide Mortgage Concepts, LLC 8950 W Emerald #198 Boise, ID 83704
02/23/2011	0116386	Provident Mortgage Corporation 7689 E. Hartford Drive Scottsdale, AZ 85255

Mortgage Broker

Home Office Licenses Approved

02/10/2011	0917708	F.T. Financial, Inc. 9420 E. Doubletree Ranch Road, Ste C-110 Scottsdale, AZ 85258-5589
------------	---------	---

Home Office Applications Rejected

02/04/2011	0915486	Joseph Robert Rivkin 7951 E Pinnacle Vista Dr Scottsdale, AZ 85266	DBA:Financial Associates CMB
------------	---------	--	------------------------------

Home Office Licenses Closed

02/16/2011	0908926	Stay In Home Mortgage, Inc 11109 Slater Avenue NE, Ste 200B Kirkland, WA 98033
------------	---------	--

Branch Office Licenses Approved

02/08/2011	0116610	Wells Fargo Advisors, LLC 11512 El Camino Real, Ste 210 San Diego, CA 92130
02/08/2011	0116611	Wells Fargo Advisors, LLC 30100 Chagrin Blvd, Ste 200 Pepper Pike, OH 44124
02/08/2011	0116612	Wells Fargo Advisors, LLC 11682 El Camino Real, Ste 110 San Diego, CA 92130
02/11/2011	0116700	Goldwater Mortgage Financial Company, Inc 1191 E White Mountain Blvd.Bldg A Pinetop, AZ 85935

Branch Office Licenses Closed

02/03/2011	0113086	Taylor Morrison Home Funding , LLC 3107 S. 99th Street Mesa, AZ 85212
------------	---------	---

Arizona Department of Financial Institutions

Summary of Actions Report



For **February 2011**

Page 21

Mortgage Broker (cont)

Branch Office Licenses Closed (cont)

02/08/2011	0110780	Wells Fargo Advisors, LLC 100 State Street Ste 100 Erie, PA 16507
02/08/2011	0111132	Wells Fargo Advisors, LLC 2400 Dallas Parkway Ste. 100 Plano, TX 75093
02/08/2011	0111587	Wells Fargo Advisors, LLC One Tech Drive, Suite 138 Andover, MA 01810
02/08/2011	0113758	Wells Fargo Advisors, LLC 461 From Road, Suite 101 Paramus, NJ 07652
02/08/2011	0114379	Wells Fargo Advisors, LLC 1171 E. Rancho Vistoso Blvd., Suite 147 Oro Valley, AZ 85755
02/08/2011	0114393	Wells Fargo Advisors, LLC 8300 East Thorn Drive, Suite 250 Wichita, KS 67226
02/08/2011	0114887	Wells Fargo Advisors, LLC 1133 Connecticut Avenue N.W. Washington, DC 20036
02/08/2011	0115128	Wells Fargo Advisors, LLC 6815 Isaacs Orchard Road, Suite C Springdale, AR 72762-6285
02/08/2011	0115193	Wells Fargo Advisors, LLC 320 South Teller Street, Suite 200 Lakewood, CO 80226
02/08/2011	0115997	Blue Brick Financial LLC 4710 Falcon Dr., Suite 115 Mesa, AZ 85215
02/16/2011	0112812	Stay In Home Mortgage, Inc 16810 Avenue in the Fountains, Ste 221 Fountain Hills, AZ 852688

Motor Vehicle Dealer

Home Office Applications Received

02/02/2011	0917871	DESERT EUROPEAN MOTOR CARS INC. 2824 N. Oracle Road Tucson, AZ 85705	
02/03/2011	0917876	CHAPMAN FORD, L.L.C. 7100 E. McDowell Road Scottsdale, AZ 85257	DBA:CHAPMAN FORD
02/09/2011	0917870	ALADDIN INVESTMENT, INC. 1640 S. 7th St. Phoenix, AZ 85034	DBA:FIESTA MOTORS
02/14/2011	0917925	CARL BURK JOHN D. WHITE 1401 N. Arizona Ave Chandler, AZ 85225	DBA:CARL BURK PREMIUM AUTOS
02/22/2011	0917804	Yon Motors, Inc. 1901 S. Highway 92 Sierra Vista, AZ 85635	DBA:Donovan Dodge Chrysler Jeep Ram

Home Office Licenses Approved

02/01/2011	0917402	OCVN Autos LLC 8900 N. Central Avenue, Ste 306 Phoenix, AZ 85020	DBA:Certified Imports
------------	---------	--	-----------------------



AZ Dept of Financial Institutions Summary of Actions Report

Page	22	For	February 2011
------	----	-----	---------------

Motor Vehicle Dealer (cont)

Home Office Licenses Approved (cont)

02/02/2011	0916894	Haas Ford L.L.C. 2161 W. Highway 70 Thatcher, AZ 85552	DBA:Freedom Ford Lincoln Mercury
02/18/2011	0917039	Best Western Motor L.L.C. 1819 S. 7th Street Phoenix, AZ 85034	DBA:Best Western Motor
02/18/2011	0917401	MP Auto Sales, L.L.C. 1731 N. Arizona Avenue Chandler, AZ 85225	
02/23/2011	0917597	George Bien-Willner 3911 W. Indian School Road Phoenix, AZ 85019	DBA:AUTO TIME
02/24/2011	0917313	Plaza Auto Center, Inc. 2450 W. 32nd Street Yuma, AZ 85364	
02/24/2011	0917579	Ken Ellegard San Tan, LLC 1489 E. Motorplex Loop Gilbert, AZ 85296	DBA:San Tan Volkswagen

Home Office Applications Rejected

02/02/2011	0916843	Sweeney Car Company, LLC 2525 W. Van Buren Phoenix, AZ 85009	
02/04/2011	0916348	WF Financial LLC 2540 W. Camelback Road Phoenix, AZ 85017	DBA:Elite Auto Financing
02/04/2011	0916453	CAPRICORP, INC. 1120 N. McClintock Drive Tempe, AZ 85281	DBA:DIRECTBYNET

Home Office Licenses Closed

02/01/2011	0910353	KnightHauler, LLC 21242 N. Black Canyon Highway, Suite G Phoenix, AZ 85027	
------------	---------	--	--

Branch Office Licenses Approved

02/11/2011	0116702	Halvorsen Motors, LLC 3148 Bell Road East Phoenix, AZ 85257	
------------	---------	---	--

Branch Office Licenses Closed

02/23/2011	0107337	Apache Motorcycle, Inc. #5 3120 West Carefree Highway Phoenix, AZ 85086	DBA:Apache Motorcycles Carefree
------------	---------	--	---------------------------------

Non-Arizona State Charter Bank

Home Office Applications Received

02/14/2011	0917802	First Western Trust Bank, A Colorado State Bank 1200 17th Street, Suite 2650 1200 17th Street, Suite 2650 Denver, CO 80202	
------------	---------	---	--

Sales Finance Company

Home Office Applications Received

02/07/2011	0917869	COURTESY FINANCE, INC. 1420 S. 500 W. Salt Lake City, UT 84115	
------------	---------	--	--

Arizona Department of Financial Institutions

Summary of Actions Report



For **February 2011**

Page 23

Sales Finance Company (cont)

Home Office Applications Received (cont)

02/16/2011	0917773	MP Auto Sales, L.L.C. 1731 N. Arizona Avenue Chandler, AZ 85225	
02/16/2011	0917877	HMS, LLC 22111 N. White Rd Maricopa, AZ 85139	DBA:HIGHWAY 238 RV STORAGE
02/16/2011	0917890	AMERICREDIT FINANCIAL SERVICES, INC. #2 17785 Center Court Drive, Suite 200 Cerritos, CA 92703	DBA:GM FINANCIAL OF ARIZONA
02/16/2011	0917892	AMERICREDIT FINANCIAL SERVICES, INC. #3 17785 Center Court Drive, Suite 200 Cerritos, TX 92703	DBA:GMC FINANCIAL OF ARIZONA
02/16/2011	0917893	AMERICREDIT FINANCIAL SERVICES, INC. #4 17785 Center Court Drive, Suite 200 Cerritos, TX 92703	DBA:BUICK FINANCIAL
02/16/2011	0917894	AMERICREDIT FINANCIAL SERVICES, INC. #5 17785 Center Court Drive, Suite 200 Cerritos, TX 92703	DBA:BUICK - GMC FINANCIAL
02/16/2011	0917895	AMERICREDIT FINANCIAL SERVICES, INC. #6 17785 Center Court Drive, Suite 200 Cerritos, TX 92703	DBA:CADILLAC FINANCIAL
02/16/2011	0917898	AMERICREDIT FINANCIAL SERVICES, INC. #7 17785 Center Court Drive, Suite 200 Cerritos, TX 92703	DBA:CHEVROLET FINANCIAL
02/17/2011	0918069	CARL BURK JOHN D. WHITE 1401 N. Arizona Ave Chandler, AZ 85225	DBA:CARL BURK PREMIUM AUTOS
02/22/2011	0917899	FLAGSHIP CREDIT ACCEPTANCE LLC 3 Christy Drive, Suite 201 Chadds Ford, PA 19317	
02/22/2011	0917900	FC FUNDING LLC 3 Christy Drive, Suite 201 Chadds Ford, PA 19317	
02/24/2011	0917872	DESERT EUROPEAN MOTOR CARS INC. 2824 N. Oracle Road Tucson, AZ 85705	
02/25/2011	0917836	Southwest Recreation, L.L.C. #2 7825 E. McDowell Road, #101 Scottsdale, AZ 85257	DBA:Scottsdale Auto Center

Home Office Licenses Approved

02/01/2011	0917040	Best Western Motor L.L.C. 1819 S. 7th Street Phoenix, AZ 85034	DBA:Best Western Motor
02/02/2011	0917637	Citifinancial Auto, Ltd. 4000 Regent Boulevard Irving, TX 75063	
02/02/2011	0917638	CitiFinanical Auto Corporation 4000 Regent Boulevard Irving, TX 75063	
02/04/2011	0917639	BTGL, LLC 549 N Willow Street Globe, AZ 85501	
02/23/2011	0917598	George Bien-Willner 3911 W. Indian School Road Phoenix, AZ 85019	DBA:AUTO TIME



AZ Dept of Financial Institutions Summary of Actions Report

Page	24	For	February 2011
------	----	-----	---------------

Sales Finance Company (cont)

Home Office Applications Rejected

02/02/2011	0916852	Maria Garcia 4860 W. 8th Street Yuma, AZ 85364	DBA:A & A Auto Sales
02/08/2011	0916597	TitleMasters of AZ, LLC 6465 E. Johns Crossing, Ste 200 Johns Creek, GA 30097	
02/11/2011	0916518	Southwest Recreation, L.L.C. #1 7145 E. Earll Drive, #103 Scottsdale, AZ 85257	DBA:Southwest Recreation

Home Office Licenses Closed

02/01/2011	0910354	KnightHauler, LLC 21242 N. Black Canyon Highway, Suite G Phoenix, AZ 85027
------------	---------	--

Branch Office Applications Received

02/16/2011	0116713	AMERICREDIT FINANCIAL SERVICES, INC. #2 400 Embarcadero Drive Arlington, TX 76014	DBA:GM FINANCIAL OF ARIZONA
02/16/2011	0116714	AMERICREDIT FINANCIAL SERVICES, INC. #3 400 Embarcadero Drive Arlington, TX 76014	DBA:GMC FINANCIAL OF ARIZONA
02/16/2011	0116715	AMERICREDIT FINANCIAL SERVICES, INC. #4 400 Embarcadero Drive Arlington, TX 76014	DBA:BUICK FINANCIAL
02/16/2011	0116716	AMERICREDIT FINANCIAL SERVICES, INC. #5 400 Embarcadero Drive Arlington, TX 76014	DBA:BUICK - GMC FINANCIAL
02/16/2011	0116717	AMERICREDIT FINANCIAL SERVICES, INC. #6 400 Embarcadero Drive Arlington, TX 76014	DBA:CADILLAC FINANCIAL
02/16/2011	0116718	AMERICREDIT FINANCIAL SERVICES, INC. #7 400 Embarcadero Drive Arlington, TX 76014	DBA:CHEVROLET FINANCIAL

Branch Office Licenses Approved

02/11/2011	0116701	Cash Time Title Loans, Inc. 4201 W Bethany Home Rd. Phoenix, AZ 85019
------------	---------	---

Branch Office Licenses Closed

02/11/2011	0115835	Checkmate Express Corporation 538 W. Fry Blvd., Suite B Sierra Vista, AZ 85635
------------	---------	--

Richard Fergus
Licensing Manager
Department of Financial Institutions