

ARIZONA DEPARTMENT OF FINANCIAL INSTITUTIONS

**2910 North 44th Street, Suite 310
Phoenix, Arizona 85018**

Telephone (602) 255-4421 Telefax (602) 381-1225



Summary of Actions Report

March 2009

**Felecia Rotellini
Superintendent of Financial Institutions**

Arizona Department of Financial Institutions

Summary of Actions Report



For **March 2009**

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National Banks (Source: Comptroller of the Currency)

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

Collection Agency

Home Office Applications Received

| | | | |
|------------|---------|---|-------------------|
| 03/03/2009 | 0910738 | Gallo Development LLC 2211 S. Mill Ave, Suite C-3 Tempe, AZ 85282 | |
| 03/03/2009 | 0910740 | CGSL International Limited 1000 Summit Drive Milford, OH 45150 | |
| 03/05/2009 | 0910752 | Cabot Holdings, Inc. 8405 SW Nimbus Ave Suite A Beaverton, OR 97008 | |
| 03/06/2009 | 0910754 | Greystone Alliance LLC 255 Great Arrow Ave.,Ste 15 Buffalo, NY 14207 | |
| 03/09/2009 | 0910794 | National Recovery Services, LLC 416 South Main Street, Suite 3 Ottawa, KS 66067 | DBA:NRS of Kansas |
| 03/12/2009 | 0910767 | Allied Collection Services, Inc. 3080 S. Durango Dr., Suite 280 Las Vegas, NV 89117 | |
| 03/16/2009 | 0910782 | Merchants Recovery Solutions, Inc. 301 E. Virginia, 2nd Floor Phoenix, AZ 85004 | |
| 03/23/2009 | 0910790 | Professional Bureau of Collections of Ohio, Inc. 1300 E. 9th Street Cleveland, OH 44114 | |
| 03/26/2009 | 0910801 | Columbia Credit Services, Inc. 10824 Olson Dr. C378 Rancho Cordova, CA 95670 | |
| 03/30/2009 | 0910806 | ANS Collections, LLC 4480 West Peoria Avenue, Suite 204 Glendale, AZ 85302 | |
| 03/30/2009 | 0910807 | Vandenberg, Chase And Associates, LLC 887 W Marietta Street J-102 Atlanta, GA 30318 | |

Home Office Licenses Approved

| | | | |
|------------|---------|--|--|
| 03/04/2009 | 0910693 | Condominium Dues Assurance Co., LLC, An Arizona LLC 428 E Thunderbird Rd. Number 140 Phoenix, AZ 85022 | |
|------------|---------|--|--|

Home Office Applications Approved

| | | | |
|------------|---------|---|----------------------|
| 03/10/2009 | 0910646 | Capital Crossing Servicing Company LLC 101 Summer St. Boston, MA 02110 | DBA:Capital Crossing |
| 03/12/2009 | 0910703 | State Collection Service, Inc. 2509 S. Stoughton Road Madison, WI 53716 | |
| 03/16/2009 | 0910688 | Vantage Sourcing, LLC 328 Ross Clark Circle Dothan, AL 36303 | |
| 03/18/2009 | 0910705 | Second Round, LP 1330 Wonderworld Dr., Suite 104 San Marcos, TX 78666 | |



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Collection Agency - continued

Home Office Licenses Closed

03/25/2009 0909805 Harvest Credit Management VI B, LLC
600 17th Street Suite 2800 South
Denver, CO 80202

03/25/2009 0909986 Harvest Credit Management VII, LLC
600 17th Street, Suite 2800 South
Denver, CO 80202

Branch Office Applications Received

03/09/2009 0115189 State Collection Service, Inc.
1717 W Northern Ave, Suite 115
Phoenix, AZ 85021

Branch Office Licenses Approved

03/06/2009 0115150 Lewis Hastie Receivables Inc. (FN)
3832 Watkins Street, Suite 200
Phoenix, AZ 85034

03/24/2009 0115189 State Collection Service, Inc.
1717 W Northern Ave, Suite 115
Phoenix, AZ 85021

Branch Office Licenses Closed

03/18/2009 0114235 Receivables Outsourcing Inc.
4425 W. Olive Ave., Suite 203
Glendale, AZ 85302

Commercial Mortgage Banker

Home Office Licenses Closed

03/25/2009 0909152 Brewer Commercial LLC
426 N. Swallow Lane, Ste 100
Gilbert, AZ 85234

Consumer Lender

Home Office Licenses Closed

03/19/2009 0909502 nBuy Associates, Inc
4425 Killiam Court
Glen Allen, VA 23060

Credit Union

Branch Office Applications Received

03/25/2009 0115251 Canyon State Credit Union/Metro Tech High School Branch
1900 W. Thomas Road
Phoenix, AZ 85015

Branch Office Applications Approved

03/19/2009 TruWest Credit Union
201 University Oaks Boulevard
Round Rock, Texas 78664

Acquisition of Control/Merger Approved

03/11/2009 Pima Federal Credit Union

To Acquire Desert Energy Credit Union
4841 S. Overland Drive
Tucson, AZ 85714

03/11/2009 Pima Federal Credit Union

To Acquire Desert Energy Credit Union
4841 S. Overland Drive
Tucson, AZ 85714

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Deferred Presentment Company

Home Office Applications Received

03/27/2009 0910803 ECA Financial of Arizona, LLC
5959 Shallowford Road, Ste 405
Chattanooga, TN 37421

Home Office Licenses Approved

03/04/2009 0910633 Ace Cash Express, Inc. #3
1231 Greenway Drive, Suite 600
Irving, TX 75038

03/04/2009 0910670 4-3 Payday LLC.
375 Park Ave, Suite 3304
New York, NY 10152

03/24/2009 0910623 Sonic Cash of Arizona, LLC
1861 N Wildwood St
Boise, ID 83713

Branch Office Applications Received

03/16/2009 0115205 Allied Cash Advance Arizona LLC DBA:Allied Cash Advance
354 N. Country Club Drive, #104
Mesa, AZ 85201

Branch Office Licenses Closed

03/30/2009 0111830 Southwestern & Pacific Specialty Finance, Inc. DBA:Check'n Go
8115 N. 19th Avenue, Suite A-104
Phoenix, AZ 85021

Escrow Agent

Home Office Applications Received

03/03/2009 0910741 Timios, Inc.
30961 W. Agoura Rd., Suite 107
Westlake Village, CA 91361

03/05/2009 0910751 Ultra Escrow, Inc.
151 Yorba Street, Ste 200
Tustin, CA 92780

Home Office Licenses Approved

03/19/2009 0910362 Roundpoint Mortgage Servicing Corporation
8 Parkway Plaza
5032 Parkway Plaza Blvd., Suite 200
Charlotte, NC 28217

03/20/2009 0910493 AMS Servicing, LLC
190 Lawrence Bell Drive, Suite 104
Buffalo, NY 14221

Branch Office Applications Received

03/05/2009 0115184 Title Management Agency of Arizona LLC
1423 S. Higley Rd. #120
Mesa, AZ 85206

03/05/2009 0115185 Title Management Agency of Arizona LLC
1453 Dysart Rd. Suite 107
Avondale, AZ 85253

03/05/2009 0115186 Title Management Agency of Arizona LLC
14300 N. Northsight Blvd Suite 122
Scottsdale, AZ 85260

03/05/2009 0115187 Title Management Agency of Arizona LLC
2302 N. Central Ave Suite 9
Phoenix, AZ 85004

03/05/2009 0115188 Title Management Agency of Arizona LLC
17505 N. 79th Ave Suite 214
Glendale, AZ 85308



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Escrow Agent - Continued

Branch Office Applications Received

- 03/19/2009 0115207 Driggs Title Agency, Inc.
730 N 52nd Street, Suite 105
Phoenix, AZ 85008
- 03/19/2009 0115208 Driggs Title Agency, Inc.
4001 E. Mountain Sky Avenue, Suite 105
Phoenix, AZ 85044
- 03/30/2009 0115228 Old Republic Title Insurance Agency, Inc.
4921 South Alma School Road
Chandler, AZ 85248

Branch Office Licenses Approved

- 03/04/2009 0115176 Lawyers Title Insurance Corporation
2398 E. Camelback, Suite 650
Phoenix, AZ 85016
- 03/17/2009 0115184 Title Management Agency of Arizona LLC
1423 S. Higley Rd. #120
Mesa, AZ 85206
- 03/17/2009 0115185 Title Management Agency of Arizona LLC
1453 Dysart Rd. Suite 107
Avondale, AZ 85253
- 03/17/2009 0115186 Title Management Agency of Arizona LLC
14300 N. Northsight Blvd Suite 122
Scottsdale, AZ 85260
- 03/17/2009 0115187 Title Management Agency of Arizona LLC
2302 N. Central Ave Suite 9
Phoenix, AZ 85004
- 03/17/2009 0115188 Title Management Agency of Arizona LLC
17505 N. 79th Ave Suite 214
Glendale, AZ 85308
- 03/20/2009 0115207 Driggs Title Agency, Inc.
730 N 52nd Street, Suite 105
Phoenix, AZ 85008
- 03/20/2009 0115208 Driggs Title Agency, Inc.
4001 E. Mountain Sky Avenue, Suite 105
Phoenix, AZ 85044

Branch Office Licenses Closed

- 03/10/2009 0109865 Title Security Agency of Arizona
2500 S. Power Road, Suite 118
Mesa, AZ 85209
- 03/10/2009 0112262 Title Security Agency of Arizona
1818 E. Southern Avenue, Suite 4-A
Mesa, AZ 85204
- 03/17/2009 0014691 First American Title Insurance Company
Suite 276
8800 North Gainey Center Drive
Scottsdale, AZ 85258

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Loan Originator

Home Office Applications Received

| | | |
|------------|---------|---|
| 03/05/2009 | 0910750 | BRIAN GARY ABRAHAM |
| 03/05/2009 | | David Keith Kantrowitz |
| 03/05/2009 | | Eric George Kilstom |
| 03/05/2009 | | Daniel Lee Kirby |
| 03/06/2009 | 0910775 | Tamara Marie Bachioni |
| 03/06/2009 | | Charles Silver Leroy |
| 03/07/2009 | | Laura Dinoia |
| 03/07/2009 | | Chris Martino |
| 03/07/2009 | | Michael Mullins |
| 03/09/2009 | 0910760 | Linda Rose Mitchell |
| 03/09/2009 | | David Steckel |
| 03/11/2009 | | Geoff Rooker |
| 03/13/2009 | | Michael Corgiat |
| 03/16/2009 | | Jason Lee Carlson |
| 03/17/2009 | 0910777 | Thomas Michael Hayes |
| 03/17/2009 | | Chriss B. Carr |
| 03/18/2009 | 0910783 | Robert Kevin Erskine 10975 S. Sterling View Dr, Ste. 100 South Jordan, Ut 84095 |
| 03/19/2009 | 0910784 | Jason Lee Carlson 3130 W Maple Loop Dr St 200 Lehi, UT 84043 |
| 03/19/2009 | 0910785 | David Wohl 250 Park Avenue 4th Floor New York, NY |
| 03/19/2009 | | Courtney Paige Carlson |
| 03/19/2009 | | David Wohl |
| 03/21/2009 | | Ariel Solomon |
| 03/23/2009 | 0910786 | Michael Raimi 24901 Northwestern Highway Suite 110 Southfield, MI 48075 |
| 03/23/2009 | 0910787 | Cori Susan Kettler 6501 Congress Avenue Boca Raton, FL 33487 |
| 03/23/2009 | | Cori Susan Kettler |
| 03/24/2009 | 0910792 | Louis Andrew Doherty III 6501 Congress Avenue Boca Raton, FL 33487 |
| 03/24/2009 | 0910795 | Beau Anthony Prieto 163 Technology Dr. Irvine, CA 92618 |
| 03/24/2009 | 0910796 | Rahim Sultan Ali Irvine, CA |
| 03/24/2009 | | Kermit Deane Woodruff |
| 03/24/2009 | 0910815 | Craig Stelzer 6501 Congress Ave Boca Raton, FL 33487 |



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Loan Originator - continued

Home Office Applications Received - continued

| | | |
|------------|---------|--|
| 03/24/2009 | 0910816 | Kermit Deane Woodruff 800 West Cypress Road, Suite 110 Ft Lauderdale, FL 33309 |
| 03/24/2009 | | Michael Raimi |
| 03/24/2009 | | Beau Anthony Prieto |
| 03/24/2009 | | Craig Stelzer |
| 03/25/2009 | | Joseph Trevor Ichikawa |
| 03/25/2009 | | Humberto O. Santana |
| 03/27/2009 | 0910799 | Andrew Scott Fishman 6501 Congress Ave Boca Raton, FL |
| 03/27/2009 | | Robert Tracy Barre |
| 03/27/2009 | | Jeana Marie Cason |
| 03/27/2009 | | Anthony Marcel DeVries |
| 03/27/2009 | | Lydia Ann Greene |
| 03/27/2009 | | Jonathan Albert Hoch |
| 03/27/2009 | | Jin Lee Sung |
| 03/27/2009 | | Alex Roberto Lozano |
| 03/27/2009 | | Penny Renee Massey |
| 03/27/2009 | | Ted J. May |
| 03/27/2009 | | Daniel Joseph Nachreiner |
| 03/27/2009 | | Jared Daniel Roeker |
| 03/27/2009 | | David Chul Roh |
| 03/27/2009 | | Ryan Dean Taylor |
| 03/27/2009 | | Yousef A. Totah |
| 03/27/2009 | | David Vinh Tran |
| 03/27/2009 | | Daniel Virrueta |
| 03/27/2009 | | Brent Lane Wiscombe |
| 03/27/2009 | | Zachary Zesiger |
| 03/30/2009 | 0910813 | William G Anastopoulos 1660 E River Rd #150 Tucson, AZ 85718 |
| 03/30/2009 | | Thomas Filipcik |
| 03/30/2009 | | Patrick Joseph Marshall |
| 03/30/2009 | | William Nathaniel Wright |
| 03/30/2009 | | Lorin C. Zitting |
| 03/31/2009 | | Edward Joel Nelson |

Home Office Applications Withdrawn

03/05/2009 David Keith Kantrowitz

Money Transmitter

Home Office Licenses Approved

03/17/2009 0910213 Qaran Express US Inc.
2003 10th Ave South Suite #2
Minneapolis, MN 55404

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Mortgage Banker

Home Office Applications Received

03/02/2009 0910742 Top Flite Financial, Inc.
9590 E. Ironwood Square Dr., Suite 222
Scottsdale, AZ 85258

03/13/2009 0910769 Loan Network LLC
1600 Lind Avenue SW, Ste 180
Renton, WA 98057

03/23/2009 0910791 Secured Private Capital LLC
7473 E. Butler Drive
Scottsdale, AZ 85258

03/30/2009 0910810 Lifetime Financial Partners, Inc.
121 Fairfield Way Suite 300
Bloomington, IL 60108

Home Office Licenses Approved

03/12/2009 0910464 Investors Mortgage Holdings Inc. DBA:IMH Real Estate Financiers
4900 N. Scottsdale Road, Ste 5000
Scottsdale, AZ 85251

03/12/2009 0910685 First Continental Mortgage, Ltd. (A Texas L.P.)
2929 Briarpark #125
Houston, TX 77042

03/18/2009 0910420 JFK Financial, Inc. DBA:Equity Direct Funding
8985 S. Eastern Avenue #325
Las Vegas, NV 89123

Home Office Applications Withdrawn

03/27/2009 0910556 Gateway Funding Diversified Mortgage Services, L.P.#2 DBA:IFG Mortgage
1480 E Bethany Home Road
Phoenix, AZ 85014

Home Office Licenses Closed

03/02/2009 0017501 CIT Lending Services Corporation
14362 N. Frank Lloyd Wright
Scottsdale, AZ 85260

03/05/2009 0907831 Amerifirst Home Improvement Finance Co. #1
16810 Avenue of the Fountains, Ste 221
Fountain Hills, AZ 85268

03/13/2009 0905245 Mortgage Banking 4 Investors, LLC
565 W Chandler Blvd, Ste 118
Chandler, AZ 85224

03/26/2009 0901414 SBD Test Company - AZ - Huts Lending Store LLC
35674 Pod Race Circle
Bestine, AZ 85045

03/30/2009 0903565 Accredited Home Lenders, Inc. #1
3830 N. Morning Dove Circle
Mesa, AZ 85207

03/30/2009 0904318 Premier Financial Services, Inc.
8330 E. Hartford Drive, Ste 101
Scottsdale, AZ 85255

03/31/2009 0902313 Securitybanc Corporation DBA:Securitybanc Mortgage
8787 E Pinnacle Peak Rd Ste 209
Scottsdale, AZ 85255

Branch Office Applications Received

03/04/2009 0115181 Cobalt Financial Corporation
8149 N. 87th Place
Scottsdale, AZ 85258

03/12/2009 0115203 Golden Empire Mortgage, Inc.
6815 Flanders Drive, #150
San Diego, CA 92121



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Branch Office Applications Received - continued

| | | | |
|------------|---------|--|---------------------|
| 03/16/2009 | 0115202 | Guild Mortgage Company 333 "H" Street, 2nd Floor Chula Vista, CA 00000 | |
| 03/17/2009 | 0115206 | Cherry Creek Mortgage Co., Inc. 5600 S. Quebec Street, Suite 100C Greenwood Village, CO 80111 | |
| 03/18/2009 | 0115227 | Nova Financial & Investment Corporation 1650 E. River Road #104 Tucson, AZ 85718 | DBA:Nova Home Loans |
| 03/20/2009 | 0115250 | CitiFinancial, Inc. 3141 South McIntock Suite 4 Tempe, AZ 85282 | |
| 03/20/2009 | 0115225 | Fairway Independent Mortgage Corporation 6197 South Rural Road #102 Phoenix, AZ 85283 | |
| 03/23/2009 | 0115222 | Gateway Funding Diversified Mortgage Services, L.P. #1 200 S. Craycroft, Ste 200 Tucson, AZ 85711 | |
| 03/25/2009 | 0115220 | DHI Mortgage Company, Ltd. Limited Partnership 16430 N Scottsdale Road, Suite 250 Scottsdale, AZ 85254 | |
| 03/25/2009 | 0115233 | Carrington Mortgage Services, LLC 2159 McCulloch Blvd. #4 Lake Havasu City, AZ 86403 | |
| 03/26/2009 | 0115241 | Household Realty Corporation 67 N. Dobson Road, Ste 110 Mesa, AZ 85201 | |
| 03/26/2009 | 0115245 | Peoples Home Equity, Inc. 4001 E. Mountain Sky Avenue Suite 105 Phoenix, AZ 85044 | |
| 03/30/2009 | 0115229 | Global Advisory Group, Inc 16710 Smokey Point Blvd #201 Arlington, WA 98223 | |
| 03/30/2009 | 0115235 | Loan Network LLC 5138 W Mission Lane Glendale, AZ 85302 | |
| 03/31/2009 | 0115236 | SecurityNational Mortgage Company 500 W Cienega Ave., Suite H San Dimas, CA 91773 | |
| 03/31/2009 | 0115230 | Paramount Residential Mortgage Group, Inc. 2575 E. Camelback Rd Ste 770 Phoenix, AZ 85016 | |

Branch Office Licenses Approved

| | | | |
|------------|---------|--|------------------|
| 03/03/2009 | 0115164 | W.J. Bradley Mortgage Capital Corp. 809 W. RIORDAN RD #207 FLAGSTAFF, AZ 86001 | |
| 03/03/2009 | 0115165 | W.J. Bradley Mortgage Capital Corp. 2730 W. AGUA FRIA FWY #101 PHOENIX, AZ 85027 | |
| 03/03/2009 | 0115166 | W.J. Bradley Mortgage Capital Corp. 9237 E. VIA DE VENTURA #101 SCOTTSDALE, AZ 85258 | |
| 03/04/2009 | 0115170 | LHM Financial Corporation 1971 Commerce Center Circle, Unit E Prescott, AZ 86301 | DBA:CNN Mortgage |

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Mortgage Banker - Continued

Branch Office Licenses Approved - continued

03/12/2009 0115160 First Continental Mortgage, Ltd. (A Texas L.P.)
4470 S. Highway 95, Suite 10
Fort Mohave, AZ 86426

03/17/2009 0115180 SecurityNational Mortgage Company
410 North 44th Street, Suite 190
Phoenix, AZ 85008

03/20/2009 0115203 Golden Empire Mortgage, Inc.
6815 Flanders Drive, #150
San Diego, CA 92121

Branch Office Licenses Closed

03/03/2009 0114560 Amerifirst Financial, Inc.
2633 E. Indian School Rd #200
Phoenix, AZ 85016

03/03/2009 0111800 Olympic Mortgage Corporation
Suite 165
16150 N Arrowhead Fountains Center Dr
Peoria, AZ 85382

03/03/2009 0113733 Olympic Mortgage Corporation
6263 N. Scottsdale Rd., Suite 170
Scottsdale, AZ 85250

03/04/2009 0107732 State Mortgage, LLC DBA:State Mortgage
2730 W. Agua Fria Freeway, Ste 101
Phoenix, AZ 85027

03/04/2009 0113480 State Mortgage, LLC
809 W Riordan Road Ste. #207
Flagstaff, AZ 86001

03/04/2009 0114447 State Mortgage, LLC DBA:State Mortgage
5210 North Central Avenue
Phoenix, AZ 85012

03/04/2009 0114262 Van Dyk Mortgage Corporation
86 W. University Drive, Ste 212
Mesa, AZ 85201

03/04/2009 0114240 Van Dyk Mortgage Corporation
525 Metro Place N., Ste 203
Dublin, OH 43017

03/04/2009 0114404 Van Dyk Mortgage Corporation
309 S 4th Street, Suite 318
Columbus, OH 43215

03/04/2009 0114464 Van Dyk Mortgage Corporation
6208 Lehman Drive, Ste 201
Colorado Springs, CO 80918

03/05/2009 0111011 Amerifirst Home Improvement Finance Co.
4405 S. 96th Street
Omaha, NE 68127

03/09/2009 0105346 Nationstar Mortgage LLC
4940 S. Wendler Drive, Ste 210
Tempe, AZ 85282

03/11/2009 0112874 SunTrust Mortgage, Inc. DBA:Crestar Mortgage
9300 W 110th Street
Overland Park, KS 66210

03/17/2009 0114487 Flagship Financial Group, LLC
4700 NW 2nd Ave., Suite 304
Boca Raton, FL 33431



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Mortgage Banker - Continued

Branch Office Licenses Closed - continued

| | | | |
|------------|---------|--|---------------------------|
| 03/27/2009 | 0113466 | MegaStar Financial Corp. 720 North Summit Blvd, Ste 1013 Frisco, CO 80443 | |
| 03/30/2009 | 0102638 | Accredited Home Lenders, Inc. #1 15253 Avenue of Science, Bldg 1 San Diego, CA 92128 | |
| 03/30/2009 | 0105548 | Accredited Home Lenders, Inc. #1 Suite 300 9075 Centre Point Drive West Chester, OH 45069 | |
| 03/30/2009 | 0114740 | Accredited Home Lenders, Inc. #1 9165 E. Del Camino, 1st Floor Scottsdale, AZ 85258 | |
| 03/30/2009 | 0114741 | Accredited Home Lenders, Inc. #1 1320 Greenway Drive Suite 300 Irving, TX 75038 | |
| 03/30/2009 | 0114839 | Summit Home Mortgage, Inc. (FN) 4300 Market Pointe Drive, Ste 320 Bloomington, MN 55435 | |
| 03/31/2009 | 0112487 | Guild Mortgage Company 183 Highway 50, unit B Zephyr Cove, NV 89448 | |
| 03/31/2009 | 0114734 | Guild Mortgage Company 155 N. Cawston Avenue, Ste 265 Hemet, CA 92545 | |
| 03/31/2009 | 0107944 | Securitybanc Corporation 6268 S. Kings Ranch Road, Ste 2 Gold Canyon, AZ 85218 | DBA:Securitybanc Mortgage |
| 03/31/2009 | 0112286 | SK & Associates L.L.C. 250 N. Litchfield Rd #210 Litchfield Park, AZ 85338 | DBA:Desert Sun Mortgage |

New Branch Office Applications Withdrawn

| | | | |
|------------|---------|--|--|
| 03/10/2009 | 0114991 | Guild Mortgage Company 215 Union Blvd Suite 415 Lakewood, CO 80228 | |
|------------|---------|--|--|

Mortgage Broker

Home Office Applications Received

| | | | |
|------------|---------|---|--|
| 03/02/2009 | 0910736 | 3 P's Financial, LLC 10030 N. 75th Street Scottsdale, AZ 85258 | |
| 03/02/2009 | 0910737 | Land Advisors Capital, L.L.C. 4900 N. Scottsdale Road #3000 Scottsdale, AZ 85251 | |
| 03/03/2009 | 0910739 | EOS Lending Services, LLC 601 Bayshore Blvd Suite 850 Tampa, FL 33606 | |
| 03/09/2009 | 0910756 | Goldwater Mortgage Financial Co. Inc 23150 N. Pima Road Ste 2A Scottsdale, AZ 85255 | |
| 03/13/2009 | 0910805 | Loan Network LLC 1600 Lind Avenue SW, Ste 180 Renton, WA 98057 | |

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Home Office Applications Received - continued

03/17/2009 0910780 Clear Mortgage, LLC
9399 South Priest Drive
Tempe, AZ 85284

03/19/2009 0910804 Neighborhood Assistance Corporation of America

03/23/2009 0910793 Timothy John Prouty
2891 Calle Sin Pecado
Tucson, AZ 85718

03/24/2009 0910800 Lund Mortgage Team, Inc.
8765 W. Kelton Ln., Ste. C1
Peoria, AZ 85382

Home Office Licenses Approved

03/05/2009 0910662 Power Mortgage LLC
19817 E Camina Plata
Queen Creek, AZ 85242

03/25/2009 0910689 United American Mortgage Corporation
19782 MacArthur Blvd, Ste 250
Irvine, CA 92612

03/30/2009 0910655 Premier Home Loans, Inc. DBA:Premier Home Loans
4441 N Camino Sumo
Tucson, AZ 85718

Home Office Applications Withdrawn

03/31/2009 0910805 Loan Network LLC
1600 Lind Avenue SW, Ste 180
Renton, WA 98057

Home Office Licenses Closed

03/10/2009 0903450 The Money Source LLC
6401 E. Thomas Rd #201
Scottsdale, AZ 85251

03/12/2009 0905523 Global Wide Capital, LLC
4909 E. McDowell Rd #103
Phoenix, AZ 85008

03/16/2009 0904236 BRUCE A. THULIEN DBA:NORTH COAST HOME LOANS
15759 MUSTANG DRIVE
FOUNTAIN HILLS, AZ 85268

03/17/2009 0907379 Red Door Capital Advisors, LLC
1502 W. Osborn Rd #7
Phoenix, AZ 85015

03/18/2009 0905922 Desert Crest Mortgage Corporation
2613 S. Keene St., Suite 201
Mesa, AZ 85209

03/19/2009 0008278 JOHN MEYERHOFFER DBA:AMERICAN INSTITUTIONAL ADVISORS
14217 Valley View Drive
Litchfield Park, AZ 85340

03/19/2009 0907711 1ST AMERICA, LLC
6340 E. Thomas Rd Ste 121
Scottsdale, AZ 85251

03/20/2009 0906817 Stecroft Holdings, Inc. DBA:Go Apply
16810 Avenue of the Fountains, Suite 221
Fountain Hills, AZ 85268

03/24/2009 0906444 Golden State Funding Inc.
3630 S. Hollyhock Place
Chandler, AZ 85248



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Home Office Licenses Closed - continued

03/25/2009 0006391 William Randolph Fitzpatrick Jr.
1850 N. Central Ave Ste 400
Phoenix, AZ 85004-4527

03/25/2009 0906434 LendEx Mortgage Services, LLC
9375 E Shea Blvd Ste 124
Scottsdale, AZ 85260

03/31/2009 0906336 Manticorp Financial, LLC
435 S. Peppertree Drive
Gilbert, AZ 85296

Branch Office Applications Received

03/03/2009 0115219 Golden Years Reverse Mortgage, Inc.
3107 S 99th Ave
Mesa, AZ 85212

03/03/2009 0115192 EOS Lending Services, LLC
7401 W. Arrowhead Clubhouse Dr. #1057
Glendale, AZ 85308

03/06/2009 0115191 State Financial Services, LLC
4824 E Baseline #101
Mesa, AZ 85206

03/12/2009 0115193 Wachovia Securities, LLC
320 South Teller Street, Suite 200
Lakewood, CO 80226

03/12/2009 0115194 Wachovia Securities, LLC
Suite 1000, 10th Fl
One Almaden Boulevard
San Jose, CA 95113

03/12/2009 0115195 Wachovia Securities, LLC
280 Park Avenue, 29th Floor
New York, NY 10017

03/12/2009 0115197 Wachovia Securities, LLC
1145 Broadway Plaza, Suite 1330
Tacoma, WA 98402

03/12/2009 0115198 Wachovia Securities, LLC
530 Center Street Northeast, Suite 730
Salem, OR 97301

03/12/2009 0115199 Wachovia Securities, LLC
4475 Turnberry Drive
Hanover Park, IL 60133

03/12/2009 0115200 Wachovia Securities, LLC
300 East State Street, Suite 400
Redlands, CA 92373

03/12/2009 0115201 Wachovia Securities, LLC
2595 Canyon Boulevard, Suite 400
Boulder, CO 80302

03/13/2009 0115204 Wachovia Securities, LLC
One New Hampshire Avenue, Suite 100
Portsmouth, NH 03801

03/16/2009 0115196 Wachovia Securities, LLC
750 Holiday Drive, Suite 750
Green Tree, PA 15220

03/25/2009 0115234 Wachovia Securities, LLC
6467 Main Street, Suite 103
Williamsville, NY 14221

Arizona Department of Financial Institutions

Summary of Actions Report



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Mortgage Broker - Continued

Branch Office Licenses Approved

| | | | |
|------------|---------|---|------------------------------|
| 03/11/2009 | 0115190 | HomeSmart Mortgage, L.L.C. 10601 N. Hayden Road, Ste I-104 Scottsdale, AZ 85260 | DBA:Smart Financial Mortgage |
| 03/16/2009 | 0115191 | State Financial Services, LLC 4824 E Baseline #101 Mesa, AZ 85206 | |
| 03/26/2009 | 0115219 | Golden Years Reverse Mortgage, Inc. 3107 S 99th Ave Mesa, AZ 85212 | |

Branch Office Licenses Closed

| | | | |
|------------|---------|---|--------------|
| 03/04/2009 | 0108478 | Stecroft Holdings, Inc. 2600 Michelson , Suite 200 Irvine, CA 92612 | DBA:Go Apply |
| 03/13/2009 | 0113293 | Homeview Financial, LLC 9150 W Indian School, Suite 108C Phoenix, AZ 85037 | |
| 03/13/2009 | 0109265 | State Financial Services, LLC 4150 W. Peoria Ave Ste 130 Phoenix, AZ 85029 | |
| 03/13/2009 | 0113923 | State Financial Services, LLC 935 E San Carlos Way Chandler, AZ 85249 | |
| 03/26/2009 | 0111658 | BC Mortgage, Inc. 4455 S. Park Avenue Ste 111 Tucson, AZ 85714 | |
| 03/26/2009 | 0113655 | BC Mortgage, Inc. 445 S. Alvernon Way, Bonsai Room Tucson, AZ 85711 | |
| 03/27/2009 | 0110941 | State Financial Services, LLC 8309 E Charter Oak Dr Scottsdale, AZ 85260 | |
| 03/27/2009 | 0112423 | State Financial Services, LLC 4737 E. Windstone Trail Cave Creek, AZ 85331 | |
| 03/27/2009 | 0113563 | State Financial Services, LLC 1323 E. Las Palmaritas Dr. Phoenix, AZ 85020 | |
| 03/27/2009 | 0114307 | State Financial Services, LLC 8877 W Union Hills Dr., #460 Peoria, AZ 85382 | |

New Branch Office Applications Withdrawn

| | | | |
|------------|---------|---|--|
| 03/03/2009 | 0114714 | Acacia Mortgage Corporation 1990 W. Camelback Road, Ste 308 Phoenix, AZ 85015 | |
|------------|---------|---|--|

Home Office Licenses Revoked

| | | | |
|------------|---------|--|--|
| 03/26/2009 | 0905950 | Allegro Financial Corporation Suite K 3131 N. 35th Avenue Phoenix, AZ 85017 | |
|------------|---------|--|--|



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Motor Vehicle Dealer

Home Office Applications Received

| | | | |
|------------|---------|--|--|
| 03/06/2009 | 0910755 | PAG Goodyear F!, LLC 13680 W. Test Drive Goodyear, AZ 85338 | DBA:Pioneer Ford |
| 03/09/2009 | 0910759 | A.T. Auto Brokers L.L.C. 3101 E. Prince Road Tucson, AZ 85716 | |
| 03/10/2009 | 0910762 | Any Charity Unlimited LLC 22223 N 21 Ave #3 Phoenix, AZ 85027 | DBA:ANY CHARITY AUTO SALES |
| 03/16/2009 | 0910772 | RP3 Investments, LLC 3842 W. Hwy. 95 Lake Havasu City, AZ 86404 | DBA:Copper Canyon Nissan |
| 03/16/2009 | 0910779 | Tiedemann Globe Incorporated 625 S. Smith Rd., Suite 31 Tempe, AZ 85009 | DBA:Tiedemann Auto Sales |
| 03/16/2009 | 0910781 | MJ'S Deals on Wheels LLC 5525 S. Power Road Mesa, AZ 85212 | DBA:MJ'S Deals on Wheels |
| 03/23/2009 | 0910789 | Rush Truck Centers of Arizona, Inc. #3 3382 E. Gila Ridge Road Yuma, AZ 85366-6513 | DBA:Rush Truck Center, Yuma |
| 03/25/2009 | 0910797 | Prescott Valley Motorcycles, LLC 6500 E Hwy 69 Prescott Valley, AZ 86314 | |
| 03/25/2009 | 0910798 | Mesa Pontiac Buick GMC, LLC 6315 E. Auto Park Drive Mesa, AZ 85206 | |
| 03/31/2009 | 0910809 | HOLMES TUTTLE FORD INC. 660 W. AUTO MALL DR. TUCSON, AZ 85705 | DBA:HOLMES TUTTLE FORD LINCOLN MERCURY |

Home Office Licenses Approved

| | | | |
|------------|---------|---|----------------------------|
| 03/17/2009 | 0910643 | Mega RV Corp. 895 E. Main Street Quartzsite, AZ 85359 | DBA:McMahon's RV |
| 03/18/2009 | 0910690 | Aminco International Group, Inc. 2343 W. Indian School Road Phoenix, AZ 85015 | DBA:Auto Mix Motor Company |
| 03/25/2009 | 0910755 | PAG Goodyear F!, LLC 13680 W. Test Drive Goodyear, AZ 85338 | DBA:Pioneer Ford |
| 03/30/2009 | 0910498 | Allstate Car Rental & Sales, LLC 921 East Curry Road Suite B Tempe, AZ 85281 | DBA:Allstate Car Sales |
| 03/31/2009 | 0910779 | Tiedemann Globe Incorporated 625 S. Smith Rd., Suite 31 Tempe, AZ 85009 | DBA:Tiedemann Auto Sales |

Home Office Applications Rejected

| | | | |
|------------|---------|--|---------------------------|
| 03/31/2009 | 0910483 | RUBY GUADALUPE JAUREGUI RUIZ 1801 E. VAN BUREN PHOENIX, AZ 85006 | DBA:EL NORTENO AUTO SALES |
| 03/31/2009 | 0910532 | 84 Auto Sales LLC 930 W Gila Bend Hwy Casa Grande, AZ 85222 | |

Arizona Department of Financial Institutions

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Motor Vehicle Dealer

Home Office Licenses Closed

03/31/2009 0910113 Tiedemann Globe Incorporated DBA:Tiedemann Auto Sales
625 S. Smith Rd., Suite 31
Tempe, AZ 85009

Branch Office Applications Received

03/25/2009 0115226 Car World L.L.C. DBA:Car World
3400 N. Oracle Road
Tucson, AZ 85705

Branch Office Licenses Approved

03/31/2009 0115226 Car World L.L.C. DBA:Car World
3400 N. Oracle Road
Tucson, AZ 85705

Branch Office Licenses Closed

03/19/2009 0112101 Cactus Country Auto Sales of Florence, L.L.C. DBA:Lawley's Avondale Pre-Owned Superstore
507 E. Van Buren
Avondale, AZ 85323

Premium Finance Company

Branch Office Applications Received

03/27/2009 0115223 AFCO CREDIT CORPORATION
1000 Milwaukee Avenue, 5th Floor
Glenview, IL 60025

Sales Finance Company

Home Office Applications Received

03/03/2009 0910735 J & L Molina Enterprises, Inc
852 W. Gila Bend Highway
Casa Grande, AZ 85222

03/09/2009 0910757 Kedues III LLC DBA:Sierra Financial
3039 E. Placita Los Siete Adobes
Tucson, AZ 85718

03/16/2009 0910778 Tiedemann Globe Incorporated DBA:Tiedemann Auto Sales
625 S. Smith Rd., Suite 31
Tempe, AZ 85009

03/23/2009 0910788 CarMax Funding Services, LLC
225 Chastain Meadows Court
Kennesaw, GA 30144

03/31/2009 0910839 Holmes Tuttle Ford Inc. DBA:Holmes Tuttle Ford Lincoln Mercury
660 W. Auto Mall Dr.
Tucson, AZ 85705

Home Office Licenses Approved

03/05/2009 0910669 4-3 Payday LLC.
375 Park Ave, Suite 3304
New York, NY 10152

03/24/2009 0910778 Tiedemann Globe Incorporated DBA:Tiedemann Auto Sales
625 S. Smith Rd., Suite 31
Tempe, AZ 85009

03/30/2009 0910502 Allstate Car Rental & Sales, LLC DBA:Allstate Car Sales
921 East Curry Road Suite B
Tempe, AZ 85281

Home Office Licenses Closed

03/24/2009 0015351 Triad Financial Corporation Of California (FN)
5201 Rufe Snow Drive, Suite 400
North Richland Hills, TX 76180



**Arizona Department of Financial
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Sales Finance Company - continued

Branch Office Applications Received

03/02/2009 0115179 Auto Now Financial Services, Inc.
2619 W Camelback Road, Suite B
Phoenix, AZ 85017

03/27/2009 0115224 Cash Time Title Loans, Inc.
2140 W. Camelback Road
Phoenix, AZ 85015

Branch Office Licenses Approved

03/04/2009 0115179 Auto Now Financial Services, Inc.
2619 W Camelback Road, Suite B
Phoenix, AZ 85017

Felecia Rotellini
Superintendent of Financial Institutions