

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

April 2009

Felecia Rotellini
Superintendent of Financial Institutions

Arizona Department of Financial Institutions

Summary of Actions Report



For **April 2009**

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>

State Chartered Bank

New Branch Applications Received

04/16/2009 FirstBank of Arizona, Inc./Greenway and Cotton Branch
17063 W. Greenway Road
Surprise, AZ 85388

New Branch Applications Approved

04/15/2009 FirstBank of Arizona, Inc./Gilbert & Baseline Branch
1550 N. Gilbert Road
Gilbert, AZ 85233

New Branch Applications Effective

04/24/2009 FirstBank of Arizona, Inc./Gilbert & Baseline Branch
1550 N. Gilbert Road
Gilbert, AZ 85233

Collection Agency

Home Office Applications Received

04/01/2009	0910811	Zenta Recoveries, Inc. 324 W. Evans Street Florence, SC 29501	
04/06/2009	0910820	New Falls Corporation 100 North Center Street Newton Falls, OH 44444	
04/06/2009	0910821	Kevin W. Harper Investments, Inc. 3000 Smoot Road, Suite A Smoot, WV 24977	
04/16/2009	0910840	Consumer Recovery Associates, LLC 2697 International Pwky 4 Ste. 270 Virginia Beach, VA 23452	
04/16/2009	0910841	NCSPLUS INCORPORATED 117 E. 24th St. 5th Floor New York, NY 10010	
04/16/2009	0910843	Stellar Recovery, Inc. 1845 Highway 93 South Suite 310 Kalispell, MT 59901	
04/21/2009	0910851	Accelerated Financial Solutions, L.L.C. 4016 Raintree Road, Suite 140 Chesapeake, VA 23321	
04/22/2009	0910852	I-Service, Inc. 1001 28th Street South Fargo, ND 58103	
04/23/2009	0910854	Equinox Collection Services, Inc. 5807 S. Garnett Rd Suite L Tulsa, OK 74146	
04/28/2009	0910863	NCS of Oklahoma, L.L.C. (FN) 3675 E 1-240 Service Rd. Oklahoma City, OK 73155	
04/30/2009	0910871	K.B.R., Inc. 190 S. Orchard Avenue, Ste C-250 Vacaville, CA 95688	DBA:Rush Curtis & Associates

Home Office Licenses Approved

04/02/2009 0910714 Integral Recoveries, Inc.
770 W. Hampden, Suite 150
Englewood, CO 80110



Arizona Dept. of Financial Inst. Summary of Actions Report

Page	2	For	April 2009
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- | | | | |
|------------|---------|---|-------------------|
| 04/02/2009 | 0910716 | Abernathy - Levine, LLC
20430 N. 19th Avenue, Suite 140
Phoenix, AZ 85027 | |
| 04/02/2009 | 0910731 | Selene Finance LP
9990 Richmond Avenue, Ste 100
Houston, TX 77042 | |
| 04/03/2009 | 0910701 | Carrington Recovery Services, LLC
1610 E Saint Andrew Place, STE B-150R
Santa Ana, CA 92705 | |
| 04/03/2009 | 0910740 | TCS e-Serve International Limited
1000 Summit Drive
Milford, OH 45150 | |
| 04/06/2009 | 0910794 | National Recovery Services, LLC
416 South Main Street, Suite 3
Ottawa, KS 66067 | DBA:NRS of Kansas |
| 04/08/2009 | 0910704 | Denovus Corporation, LTD. (LLC)
480 Johnson Road, Suite 110
Washington, PA 15301 | |
| 04/15/2009 | 0910754 | Greystone Alliance LLC
255 Great Arrow Ave., Ste 15
Buffalo, NY 14207 | |
| 04/20/2009 | 0910752 | Cabot Holdings, Inc.
8405 SW Nimbus Ave Suite A
Beaverton, OR 97008 | |
| 04/21/2009 | 0910790 | Professional Bureau of Collections of Ohio, Inc.
1300 E. 9th Street
Cleveland, OH 44114 | |
| 04/21/2009 | 0910820 | New Falls Corporation
100 North Center Street
Newton Falls, OH 44444 | |
| 04/29/2009 | 0910782 | Merchants Recovery Solutions, Inc.
301 E. Virginia Avenue, 2nd Floor
Phoenix, AZ 85004 | |
| 04/30/2009 | 0910732 | Asset Recovery Group, Inc.
4520 SE Belmont, Suite 280
Portland, OR 97215 | |

Home Office Applications Rejected

- | | | | |
|------------|---------|--|--|
| 04/29/2009 | 0910469 | Empire Solutions, Inc.
1335 Canton Rd., NE, Suite B
Marietta, GA 30066 | |
|------------|---------|--|--|

Home Office Applications Withdrawn

- | | | | |
|------------|---------|---|--|
| 04/23/2009 | 0910692 | Franklin Credit Management Corporation #1
101 Hudson Street, 25th Floor
Jersey City, NJ 07302 | |
|------------|---------|---|--|

Home Office Licenses Closed

- | | | | |
|------------|---------|---|--|
| 04/07/2009 | 0906605 | The Abeja Group, LLC
177 N Church Ave., Suite 1010
Tucson, AZ 85701 | |
| 04/08/2009 | 0906188 | Arizona Medical Provider Services, Inc.
Suite K
1750 E. Villa Dr.
Cottonwood, AZ 86326 | |
| 04/10/2009 | 0906387 | Desert Medical Billing and Consulting Services, Inc.
2600 N. Central Avenue, Ste 1706
Phoenix, AZ 85004 | |

Arizona Department of Financial Institutions

Summary of Actions Report



For **April 2009**

Page 3

Consumer Lender

Home Office Licenses Closed

04/03/2009 0909794 GlobeFunder Ventures, Inc.
125 S. Kalamazoo Mall Ste 300
Kalamazoo, MI 49007

04/15/2009 0000905 Household Finance Corporation II
67 N. Dobson Road, Ste 110
Mesa, AZ 85201

04/15/2009 0000970 Beneficial Arizona Inc.
3841 E. Thunderbird Lane
Phoenix, AZ 85032

Branch Office Licenses Closed

04/15/2009 0000916 Household Finance Corporation II
4386 N. Oracle Road St.130
Tucson, AZ 85705

04/15/2009 0008483 Household Finance Corporation II
3800 N. Central Avenue
Phoenix, AZ 85012

04/15/2009 0008484 Household Finance Corporation II
2827 W. Peoria Ave.,ste B102
Phoenix, AZ 85029

04/15/2009 0107443 Household Finance Corporation II
Desert Sky Esplanade Shopping Center
7515 W. Encanto Boulevard
Phoenix, AZ 85035

04/15/2009 0109156 Household Finance Corporation II
860 E. Warner Road, Ste A-101
Gilbert, AZ 85296

04/15/2009 0000625 Beneficial Arizona Inc.
Paradise Square Shopping Center
3841 E. Thunderbird Lane
Phoenix, AZ 85032

04/15/2009 0111293 Beneficial Arizona Inc.
Superstition Springs Ctr
6920 E. Baseline Road, Ste 105
Mesa, AZ 85209

04/15/2009 0113059 Beneficial Arizona Inc.
2955 W. Valencia Rd Ste 111
Tucson, AZ 85746

04/15/2009 0113095 Beneficial Arizona Inc.
9151 E. Peoria Avenue, Suite 101
Peoria, AZ 85345

Credit Union

Acquisition of Control/Merger Approved

04/21/2009 Credit Union West
5811 W. Talavi Blvd
Glendale, AZ 85306

To Acquire Sun Country Credit Union
19436 N. R.H. Johnson Blvd
Sun City West, AZ 85375

Acquisition of Control/Merger Effective

04/29/2009 Credit Union West
5811 W. Talavi Blvd
Glendale, AZ 85306

To Acquire Sun Country Credit Union
19436 N. R.H. Johnson Blvd
Sun City West, AZ 85375



Arizona Dept. of Financial Inst. Summary of Actions Report

Page	4	For	April 2009
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Branch Office Licenses Approved

04/16/2009 0115251 Canyon State Credit Union/Metro Tech High School Branch
1900 W. Thomas Road
Phoenix, AZ 85015

Relocation Application Approved

04/22/2009 Arizona State Credit Union/Scottsdale Branch

From: 13610 N. Scottsdale
Arizona 85254

To: 6501 E. Greenway Parkway
Building 7, suite 102
Scottsdale, AZ 85254

Relocation Application Effective

4/13/2009 San Tan Credit Union

From: 698 N. Iowa Street Chandler
Chandler, AZ

To: 78 West Road, Suite One
Chandler, AZ 85225

Debt Management Company

Home Office Applications Received

04/21/2009 0910849 Credit Card Management Services, Inc.
4611 Okeechobee Blvd., Suite 114
West Palm Beach, FL 33417

Deferred Presentment Company

Home Office Licenses Approved

04/15/2009 0910434 USA Payday Lenders, LLC
8601 Dunwoody Place, Ste 406
Atlanta, GA 30350

04/28/2009 0910803 ECA Financial of Arizona, LLC
5959 Shallowford Road, Ste 405
Chattanooga, TN 37421

Home Office Licenses Closed

04/23/2009 0910226 Mary K Lee DBA:Mail Solutions
2170 Northern Avenue
Kingman, AZ 86409

Branch Office Licenses Approved

04/09/2009 0115205 Allied Cash Advance Arizona LLC DBA:Allied Cash Advance
354 N. Country Club Drive, #104
Mesa, AZ 85201

Branch Office Licenses Closed

04/03/2009 0113739 Southwestern & Pacific Specialty Finance, Inc. DBA:Check 'n Go
1229 East McKellips Road, Suite 109
Mesa, AZ 85203

04/20/2009 0111829 Southwestern & Pacific Specialty Finance, Inc. DBA:Check'n Go
4485 N First Avenue, Suite F-113
Tucson, AZ 85719

04/20/2009 0111831 Southwestern & Pacific Specialty Finance, Inc. DBA:Check'n Go
4064 E 22nd Street
Tucson, AZ 85711

04/20/2009 0111854 Southwestern & Pacific Specialty Finance, Inc. DBA:Check'n Go
26 East Baseline Road, Suite 113
Phoenix, AZ 85042

Arizona Department of Financial Institutions

Summary of Actions Report



For **April 2009**

Page 5

04/20/2009	0111863	Southwestern & Pacific Specialty Finance, Inc. 81 W Guadalupe Road, Suite 105 Gilbert, AZ 85233	DBA:Check'n Go
04/20/2009	0111864	Southwestern & Pacific Specialty Finance, Inc. 2095 N Dobson, Building A-109 Chandler, AZ 85224	DBA:Check'n Go
04/20/2009	0113841	Southwestern & Pacific Specialty Finance, Inc. 9021 W. Camelback Road, Suite 100 Phoenix, AZ 85037	DBA:Check 'n Go

Escrow Agent

Home Office Licenses Closed

04/28/2009	0908828	Sunset One Escrow, Inc 24630 Washington Ave., Suite 202 Murrieta, CA 92562	
04/29/2009	0001567	State Title Agency Inc. 1845 McCulloch Blvd., Suite B-4 Lake Havasu City, AZ 86403	
04/29/2009	0005545	First Southwestern Title Agency of Arizona Inc. 11024 North 28th Drive, Suite 140 Phoenix, AZ 85029	
04/29/2009	0906857	U.S. Title Agency, Inc. 8700 E. Vista Bonita Drive, Ste 160 Scottsdale, AZ 85255	DBA:U.S. Title Agency
04/29/2009	0908494	Mercury Settlement Services, Inc. 8100 E. Maplewood Avenue #200 Greenwood Village, CO 80111	

Branch Office Applications Received

04/01/2009	0115232	Old Republic Title Insurance Agency, Inc. 11211 N. Tatum Blvd., Ste. A-150 Phoenix, AZ 85028	
04/08/2009	0115237	Guaranty Title Agency of Arizona, Inc. 17235 N. 75th Avenue Ste B150 Glendale, AZ 85308	
04/14/2009	0115248	Pioneer Title Agency Inc. 1626 N. Litchfield Rd, Ste. 140 Goodyear, AZ 85338	
04/17/2009	0115258	Quality Loan Service Corporation 3636 N. Central Avenue, Ste 610 Phoenix, AZ 85012	
04/28/2009	0115280	Pioneer Title Agency Inc. 240 S. White Mountain Road Show Low, AZ 85901	

Branch Office Licenses Approved

04/02/2009	0115228	Old Republic Title Insurance Agency, Inc. 4921 South Alma School Road Chandler, AZ 85248	
04/02/2009	0115232	Old Republic Title Insurance Agency, Inc. 11211 N. Tatum Blvd., Ste. A-150 Phoenix, AZ 85028	
04/15/2009	0115174	American Title Service Agency, L.L.C. 2837 N Power Road, Suite 109 Mesa, AZ 85215	
04/16/2009	0115237	Guaranty Title Agency of Arizona, Inc. 17235 N. 75th Avenue Ste B150 Glendale, AZ 85308	



Arizona Dept. of Financial Inst. Summary of Actions Report

Page	6	For	April 2009
------	---	-----	-------------------

- 04/20/2009 0115248 Pioneer Title Agency Inc.
1626 N. Litchfield Rd, Ste. 140
Goodyear, AZ 85338
- 04/29/2009 0115280 Pioneer Title Agency Inc.
240 S. White Mountain Road
Show Low, AZ 85901

Branch Office Licenses Closed

- 04/16/2009 0106987 First Arizona Title Agency, LLC
Suite 600
2801-2845 E. Camelback Rd
Phoenix, AZ 85016
- 04/17/2009 0101725 DHI Title of Arizona, Inc.
16430 N. Scottsdale RD., Suite 470
Scottsdale, AZ 85254
- 04/17/2009 0103909 DHI Title of Arizona, Inc.
8125 N. 23rd Ave., Suite 202
Phoenix, AZ 85021
- 04/29/2009 0113746 U.S. Title Agency, Inc. DBA:U.S. Title Agency
16150 N. Arrowhead Fountains Dr., #260
Peoria, AZ 85382
- 04/29/2009 0114141 U.S. Title Agency, Inc. DBA:U.S. Title Agency
2198 E. Camelback Road, Ste 350
Phoenix, AZ 85016

Loan Originator

Home Office Applications Received

- 04/01/2009 0910814 Anita Kay Wiechert
3145 E. Sierra Vista
Phoenix, AZ 87048
- 04/01/2009 0911003 Derrell Otto Parrish
821 E. Conquistadores
Scottsdale, AZ 85255
- 04/02/2009 0911004 Peter James Steigerwald
29169 North 68th Way
Scottsdale, AZ 85266
- 04/02/2009 0911006 Richard Joseph Hentges
3527 N. Desert Oasis
Mesa, AZ 85207
- 04/02/2009 0911008 Teresa Thompson
30053 Yellow Brick
Valley Center, CA 92082
- 04/02/2009 0911010 Bradley Allen Holcom
1520 Van Burent
San Diego, CA 92103
- 04/02/2009 0911013 Wayne Ken Wasano
9691 Sunset Blaze Court
Las Vegas, NV 89178
- 04/08/2009 0910825 Vernon Lee Trexler Jr
14618 Benton Street
Broomfield, CO 80020
- 04/08/2009 0910827 Steven Philip Epstein
18 Mitchell Avenue
Plainview, NY 11803
- 04/09/2009 0910826 Mitchell Eininger
24 Greenwoods Road
Old Tappan, NJ 07675
- 04/11/2009 0911026 John R Nicholson
1966 W. Kuralt Drive
Anthem, AZ 85086

Arizona Department of Financial Institutions

Summary of Actions Report



For **April 2009**

Page

7

04/14/2009 0911020 Nancy Armanini
7148 East Crystal Mist Drive
Tucson, AZ 85750

04/20/2009 0911021 Eugene Patrick LaVoie Jr.
7014 East Horseshoe Road
Paradise Valley, AZ 85253

04/20/2009 0911023 Stephen A Kohner
41729 Moss Springs Ct.
Anthem, AZ 85086

04/30/2009 0910867 Scott James Richards
1559 Spring Street
Thorofare, NJ 08086

Home Office Applications Withdrawn

04/08/2009 0910825 Vernon Lee Trexler Jr
14618 Benton Street
Broomfield, CO 80020

Money Transmitter

Home Office Applications Received

04/27/2009 0910861 Checksmart Money Order Services, Inc. DBA:Money 2 Go
7001 Post Road, Suite 200
Dublin, OH 43016

Home Office Licenses Effective

04/06/2009 0910213 Qaran Express US Inc.
2003 10th Ave South Suite #2
Minneapolis, MN 55404

Mortgage Banker

Home Office Applications Received

04/13/2009 0910832 Virgin Money USA, Inc
60 Hickory Drive
Waltham, MA 02451

04/13/2009 0910847 HomeTrust Mortgage Company
5353 W. Alabama, Ste 500
Houston, TX 77056

04/14/2009 0910975 V.I.P. Mortgage, Inc. #1 DBA:Sundt Mortgage
8722 E. San Alberto Drive Ste 100A
Scottsdale, AZ 85258

04/16/2009 0910842 Supreme Lending, Inc.(FN)
17290 Preston Road Suite 300
Dallas, TX 75252

04/17/2009 0910846 PRIORITY LENDING, L.L.C.
7318 N. Oracle Road
Tucson, AZ 85704

04/17/2009 0910980 Stearns Lending, Inc. DBA:FPP Wholesale
4 Hutton Centre Drive, #500
Santa Ana, CA 92707

04/21/2009 0910848 360 Mortgage Group, LLC
8310 N Capital of Texas Highway #165
Austin, TX 78731

Home Office Applications Rejected

04/23/2009 0910329 U.S. Mortgage Holdings AZ, LLC
7631 E. Greenway Road, Ste B
Scottsdale, AZ 85260

Home Office Licenses Closed

04/01/2009 0905841 First Residential Mortgage Network, Inc. #1
16810 Avenue of the Fountains, Ste 221
Fountain Hills, AZ 85268



Arizona Dept. of Financial Inst. Summary of Actions Report

Page	8		For	April 2009
------	---	--	-----	-------------------

04/01/2009	0908890	Sonora Mortgage, Inc. 3302 N 35th Ave Ste 4 Phoenix, AZ 85017	
04/03/2009	0909387	Biltmore Funding Company Inc 8300 N. Hayden Road, Ste A207 Scottsdale, AZ 85258	DBA:Capital Grove
04/03/2009	0909981	Alacrity Lending Company 778 E Prescott Drive Chandler, AZ 85249	
04/07/2009	0905095	Thornburg Mortgage Home Loans, Inc. 3420 E. Shea Blvd, Ste 200 Phoenix, AZ 85028	
04/07/2009	0908795	Trimark Funding, Inc. 2159 McCulloch Blvd Lake Havasu City, AZ 86403	
04/08/2009	0909970	Mortgage Planning Specialists, L.L.C. 3230 E Broadway Road, C-150 Phoenix, AZ 85040-2869	DBA:Mortgage Planning Specialists
04/09/2009	0908320	Yuma Mortgage Group, Purchase & Equity Advisors, LLC (FN) 220 E. 16th Street Yuma, AZ 85364	
04/10/2009	0904830	Cash Fast Finance LLC 2800 N. 44th Street, Ste 1100 Phoenix, AZ 85008	DBA:Blue Financial
04/10/2009	0905823	Loan Link Financial Services, Inc. 2159 McCulloch Blvd, Ste 4 Lake Havasu City, AZ 86403	
04/14/2009	0909510	Universal Mortgage & Finance, Inc. 16810 Avenue of the Fountains Suite 221 Fountain Hills, AZ 85268	
04/15/2009	0907698	ResMae Mortgage Corporation 2159 McCulloch Blvd, Ste 4 Lake Havasu City, AZ 86403	
04/16/2009	0907359	Landstone Mortgage LLC 21023 N. Cave Creek Road, Ste 2 Phoenix, AZ 85050	
04/17/2009	0908218	American Nationwide Mortgage Company, Inc 1344 N. Brittany Lane Gilbert, AZ 85233	
04/22/2009	0909146	One Mortgage Network, Inc. 1480 E. Bethany Home Road, Ste 110 Phoenix, AZ 85014	
04/22/2009	0909539	Bridgeview Mortgage Corp. 2222 W. Pinnacle Peak Road, Ste 140 Phoenix, AZ 85027	
04/23/2009	0909611	Express Power Mortgage, Inc. (FN) 7401 W. Arrowhead Clubhouse Dr. #1057 Glendale, AZ 85308	
04/30/2009	0015983	Duxford Financial, Inc. 8840 E. Chaparral Road, Suite 200 Scottsdale, AZ 85268	DBA:William Lyon Financial Services
04/30/2009	0905668	Seattle Funding Group of Arizona, LLC 15849 N. 71st Street, Ste 100 Scottsdale, AZ 85254	DBA:SFG of Arizona

Branch Office Applications Received

04/01/2009	0115238	Beneficial Financial I Inc. 6920 E. Baseline Road, Ste 105 Mesa, AZ 85209
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Arizona Department of Financial Institutions

Summary of Actions Report



For **April 2009**

Page

9

04/01/2009	0115239	Beneficial Financial I Inc. 9151 W. Peoria Avenue, Ste 101 Peoria, AZ 85345	
04/01/2009	0115240	Beneficial Financial I Inc. 2955 W. Valencia Road, Ste 111 Tucson, AZ 85746	
04/01/2009	0115320	Seattle Mortgage Company 928 W Chandler Blvd, Suite 1 Chandler, AZ 85225	
04/03/2009	0115244	Gateway Funding Diversified Mortgage Services, L.P. #1 3499 Canyon De Flores, Suite E Sierra Vista, AZ 85650	
04/07/2009	0115252	Golden Empire Mortgage, Inc. 2130 Main Street, Suite 290 Huntington Beach, CA 92648	
04/08/2009	0115292	360 Mortgage Group, LLC 1701 East Campbell Ave Gilbert, AZ 85234	
04/13/2009	0115246	Virgin Money USA, Inc 16810 Avenue of the Fountains Ste. 221 Fountain Hills, AZ 85268	
04/13/2009	0115363	Virgin Money USA, Inc 46 Lizotte Drive Marlborough, MA 01752-3080	
04/13/2009	0115438	V.I.P. Mortgage, Inc. 4806 E. Camp Lowell Drive Tucson, AZ 85712	DBA:Sundt Mortgage
04/13/2009	0115533	Stearns Lending, Inc. 1390 Willow Pass Road, #380 Concord, CA 94520	DBA:FPF Wholesale
04/13/2009	0115535	Stearns Lending, Inc. 201 SandPointe, #125 Santa Ana, CA 92707	DBA:FPF Wholesale
04/14/2009	0115247	Prospect Mortgage, LLC #2 7600 N. 16th Street, Ste 200 Phoenix, AZ 85020	DBA:Desert Heritage Mortgage
04/15/2009	0115340	GMAC Mortgage, LLC #1 701 Palomar Airport Road Carlsbad, CA 92011	
04/17/2009	0115397	Sierra Pacific Mortgage Services, Inc. (FN) #1 3420 East Shea Blvd., Suite 170 Phoenix, AZ 85028	
04/17/2009	0115261	V.I.P. Mortgage, Inc. 4806 E. Camp Lowell Drive Tucson, AZ 85712	
04/21/2009	0115266	Freedom Home Mortgage Corporation (FN) PO Box 2152 120 W. Johnson Avenue, Suite 200 Colorado City, AZ 86021	
04/22/2009	0115256	The Petkewich Corporation 1701 E. Campbell Ave Gilbert, AZ 85234	
04/22/2009	0115271	First Option Lending LLC (FN) 8377 East Hartford Drive., Suite 105 Scottsdale, AZ 85255	
04/23/2009	0115275	Supreme Lending, Inc.(FN) 3108 North Swanson Road Tucson, AZ 85712	



Arizona Dept. of Financial Inst. Summary of Actions Report

Page 10

For **April 2009**

04/27/2009	0115296	SecurityNational Mortgage Company 5525 South 900 East, Suite100 Murray, UT 84117
04/28/2009	0115294	DHI Mortgage Company, Ltd. Limited Partnership 7025 W Bell Road, Suite 1 Glendale, AZ 85308
04/28/2009	0115295	DHI Mortgage Company, Ltd. Limited Partnership 16430 N Scottsdale Road #101 Scottsdale, AZ 85254
04/28/2009	0115322	Caliber Funding LLC 5855 Copley Drive, 1st Floor San Diego, CA 92111

Branch Office Licenses Approved

04/03/2009	0115229	Global Advisory Group, Inc 16710 Smokey Point Blvd #201 Arlington, WA 98223	
04/08/2009	0115227	Nova Financial & Investment Corporation 1650 E. River Road #104 Tucson, AZ 85718	DBA:Nova Home Loans
04/10/2009	0115222	Gateway Funding Diversified Mortgage Services, L.P. #1 1985 East River Road, Suite 121 Tucson, AZ 85718	
04/15/2009	0115236	SecurityNational Mortgage Company 500 W Cienega Ave., Suite H San Dimas, CA 91773	
04/15/2009	0115245	Peoples Home Equity, Inc. 4001 E. Mountain Sky Avenue Suite 105 Phoenix, AZ 85044	
04/16/2009	0115202	Guild Mortgage Company 333 H Street Chula Vista, CA 91910	
04/21/2009	0115244	Gateway Funding Diversified Mortgage Services, L.P. #1 3499 Canyon De Flores, Suite E Sierra Vista, AZ 85650	
04/22/2009	0115206	Cherry Creek Mortgage Co., Inc. 5600 S. Quebec Street, Suite 100C Greenwood Village, CO 80111	
04/22/2009	0115253	Cherry Creek Mortgage Co., Inc. 333 North Wilmot Suite 340 Tucson, AZ 85711	
04/28/2009	0115241	Household Realty Corporation 67 N. Dobson Road, Ste 110 Mesa, AZ 85201	

Branch Office Licenses Closed

04/01/2009	0111312	First Residential Mortgage Network, Inc. #1 9721 Ormsby Station Road Louisville, KY 40223
04/01/2009	0112438	First Residential Mortgage Network, Inc. #1 214 Centerview Drive, Suite 350 Brentwood, TN 37027
04/01/2009	0114995	Sonora Mortgage, Inc. 4132 N. 27th Avenue Phoenix, AZ 85017
04/03/2009	0114414	Alacrity Lending Company 2535 E. Southlake Blvd Suite 100 Southlake, TX 76092
04/06/2009	0111161	Premier Financial Services, Inc. 355 NW Gilman Boulevard, Suite 103 Issaquah, WA 98027

Arizona Department of Financial Institutions

Summary of Actions Report



For **April 2009**

Page 11

04/07/2009	0111469	Gateway Mortgage Group, LLC 4921 S. Alma School, Suite 1 Chandler, AZ 85284
04/07/2009	0111471	Gateway Mortgage Group, LLC 3150 N. Arizona Avenue #106 Chandler, AZ 85225
04/07/2009	0111287	Broadview Mortgage Corporation 43460 RidgePark Dr. #200P Temecula, CA 92590
04/07/2009	0111288	Broadview Mortgage Corporation 605 Comet Ave Simi Valley, CA 93065
04/07/2009	0114501	Broadview Mortgage Corporation 660 N. Diamond Bar Blvd., #207 Diamond Bar, CA 91765
04/07/2009	0112580	Trimark Funding, Inc. 5101 E La Palma Ave., Ste 206 Anaheim, CA 92807
04/10/2009	0106753	Loan Link Financial Services, Inc. 26800 Aliso Viejo Parkway, Ste 100 Aliso Viejo, CA 92656
04/14/2009	0113910	Universal Mortgage & Finance, Inc 3158 Braverton Street, Suite 204 Edgewater, MD 21037
04/15/2009	0107444	Household Realty Corporation Desert Sky Esplanade Shopping Center 7515 W. Encanto Blvd Phoenix, AZ 85035
04/15/2009	0007503	Household Realty Corporation 3800 N. Central Avenue, Ste D200 Phoenix, AZ 85012
04/15/2009	0007504	Household Realty Corporation 2827 W. Peoria Avenue, Ste B102 Phoenix, AZ 85029
04/15/2009	0007510	Household Realty Corporation 4386 N. Oracle Road, Ste 130 Tucson, AZ 85705
04/15/2009	0109155	Household Realty Corporation 860 E. Warner Road, Ste A-101 Gilbert, AZ 85296
04/15/2009	0115241	Household Realty Corporation 67 N. Dobson Road, Ste 110 Mesa, AZ 85201
04/15/2009	0111458	Beneficial Mortgage Co. of Arizona Superstition Springs Ctr 6920 E. Baseline Road, Ste 105 Mesa, AZ 85209
04/15/2009	0113061	Beneficial Mortgage Co. of Arizona 9151 W. Peoria Avenue, Ste 101 Peoria, AZ 85345
04/15/2009	0113307	Beneficial Mortgage Co. of Arizona 2955 W. Valencia Road, Ste 111 Tucson, AZ 85746
04/15/2009	0111152	ResMae Mortgage Corporation 131 S. Deerborn Street, Suite 800 Chicago, IL 60603



Arizona Dept. of Financial Inst. Summary of Actions Report

Page	12	For	April 2009
------	----	-----	-------------------

- 04/17/2009 0111662 American Nationwide Mortgage Company, Inc
3820 Northdale Blvd, Ste 111A
Tampa, FL 33624
- 04/21/2009 0112561 Lend Smart Mortgage, LLC
592 Dodge Avenue
Elk River, MN 55330
- 04/21/2009 0112562 Lend Smart Mortgage, LLC
8600 Eagle Creek Circle
Savage, MN 55378
- 04/22/2009 0112113 Cherry Creek Mortgage Co., Inc.
1844 Folsom Street
Boulder, CO 80302
- 04/22/2009 0113933 Bridgeview Mortgage Corp
1200 Hempstead Turnpike
Franklin Square, NY 11010
- 04/23/2009 0114251 Primerica Financial Services Home Mortgages Limited Partnership of Arizona
3240 E. Union Hills Drive, Suite 157
Phoenix, AZ 85050
- 04/24/2009 0106705 Green Tree Servicing LLC
9600 Center Avenue, Ste 160
Rancho Cucamonga, CA 91730
- 04/30/2009 0107906 Sirva Mortgage, Inc.
700 Oakmont Lane
Westmont, IL 60559

Mortgage Broker

Home Office Applications Received

- 04/13/2009 0910833 Arizona Equity Lenders, Inc.
313 E. Vaughn Avenue
Gilbert, AZ 85234
- 04/16/2009 0910838 Integrity Capital, LLC
9805 East Bell Road, Suite 110
Scottsdale, AZ 85260
- 04/28/2009 0910868 UMAX Capital Corp. DBA:UMAX Mortgage
2000 Broadway Street
Redwood City, CA 94063
- 04/29/2009 0910872 HomePoint Loans, LLC
706 E. Bell Road, Ste 120
Phoenix, AZ 85022

Home Office Licenses Approved

- 04/08/2009 0910737 Land Advisors Capital, L.L.C.
4900 N. Scottsdale Road #3000
Scottsdale, AZ 85251
- 04/10/2009 0910723 Cornerstone Commercial Capital, LLC DBA:BusinessPulse Mortgage
9746 E Turquoise Ave
Scottsdale, AZ 85258
- 04/23/2009 0910691 THE FRESH START GROUP, INC.
5609 N. Lyle Ct.
Litchfield Park, AZ 85340
- 04/24/2009 0910645 Kerry Dahlman Inc
6425 East Gelding Drive
Scottsdale, AZ 85254
- 04/28/2009 0910793 Timothy John Prouty
2891 Calle Sin Pecado
Tucson, AZ 85718
- 04/30/2009 0910675 Innovative Home Loans, Inc. DBA:No Money Down
6825 East Tennessee Avenue, Suite 415
Denver, CO 80224

Arizona Department of Financial Institutions

Summary of Actions Report



For **April 2009**

Page 13

04/30/2009 0910780 Clear Mortgage, LLC
9399 South Priest Drive
Tempe, AZ 85284

04/30/2009 0910800 Lund Mortgage Team, Inc.
8765 W. Kelton Ln., Ste. C1
Peoria, AZ 85382

Home Office Licenses Closed

04/01/2009 0909404 Loanmans Mortgage Store, LLC #1 DBA:Hamilton Lending
4647 N. 32nd St Ste B280
Phoenix, AZ 85018

04/01/2009 0910036 Erisa Mortgage Corporation
5146 N. 68th Place
Scottsdale, AZ 85253

04/02/2009 0903581 MILE HIGH MORTGAGE, INC.
371 GARDEN STREET, SUITE A
PRESCOTT, AZ 86305

04/03/2009 0909235 TNT Financial Services, Inc DBA:1st Creative Financing
114 S. Southgate Drive Ste A
Chandler, AZ 85226

04/06/2009 0905741 Pembroke Commercial Funding, LLC
9320 E. Raintree Drive, Ste 120
Scottsdale, AZ 85260

04/06/2009 0909435 Red Rock Financial LLC
7820 N. 7th Place
Phoenix, AZ 85020

04/07/2009 0908303 First Arizona Financial, LLC
19777 N. 76th St. #2153
Scottsdale, AZ 85255

04/07/2009 0908353 High Profile Financial, LLC
27557 N. 85th Drive
Peoria, AZ 85383

04/08/2009 0908972 JFK Financial, Inc. DBA:Equity Direct Funding
167 S. Burro Canyon Place
Sahvarita, AZ 85629

04/14/2009 0908350 C & A Financial L.L.C.
12379 W Sells Drive
Avondale, AZ 85323

04/15/2009 0906672 Professional Mortgage Consultants, LLC
1715 W. Northern Ave., Suite 101
Phoenix, AZ 85021

04/15/2009 0907167 Paradise Capital Inc.
13300 E. Via Linda, Unit 1051
Scottsdale, AZ 85259

04/16/2009 0907857 Loyalty Mortgage, LLC
4041 S. McClintock Drive, Suite 312
Tempe, AZ 85282

04/17/2009 0910025 Justin Rahn DBA:ALS Mortgage
2971 E. Portola Valley Dr.
Gilbert, AZ 85297

04/20/2009 0903577 Desert Canyon Mortgage Inc
2225 W. Broadway Road
Mesa, AZ 85202

04/21/2009 0903672 Loopnet, Inc.
14217 Valley View Drive
Litchfield Park, AZ 85340

04/21/2009 0909405 Thunderbird Financial, L.L.C.
908 W. Chandler Blvd Bldg D
Chandler, AZ 85225



Arizona Dept. of Financial Inst. Summary of Actions Report

Page	14		For	April 2009
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04/22/2009 0906924 Americana Mortgage Company, LLC
4550 E. Bell Rd Ste 163
Phoenix, AZ 85032

04/29/2009 0901735 Investors Mortgage Holdings Inc. DBA:IMH Real Estate Financiers
4900 N. Scottsdale Road, Ste 5000
Scottsdale, AZ 85251

Branch Office Applications Received

04/08/2009 0115249 More Equity Mortgage Inc
4831 N. 35th Avenue
Phoenix, AZ 85017

04/09/2009 0115242 Wachovia Securities, LLC
200 Applebee St. Suite 208
Barrington, IL 60010

04/29/2009 0115283 UMAX Capital Corp. DBA:UMAX Mortgage
7150 E. Camelback Road, Ste 444
Scottsdale, AZ 85251

Branch Office Licenses Approved

04/01/2009 0115175 United American Mortgage Corporation
778 E. Prescott Drive
Chandler, AZ 85249

04/02/2009 0115193 Wachovia Securities, LLC
320 South Teller Street, Suite 200
Lakewood, CO 80226

04/02/2009 0115194 Wachovia Securities, LLC
Suite 1000, 10th Fl
One Almaden Boulevard
San Jose, CA 95113

04/02/2009 0115195 Wachovia Securities, LLC
280 Park Avenue, 29th Floor
New York, NY 10017

04/02/2009 0115196 Wachovia Securities, LLC
750 Holiday Drive, Suite 750
Green Tree, PA 15220

04/02/2009 0115197 Wachovia Securities, LLC
1145 Broadway Plaza, Suite 1330
Tacoma, WA 98402

04/02/2009 0115198 Wachovia Securities, LLC
530 Center Street Northeast, Suite 730
Salem, OR 97301

04/02/2009 0115199 Wachovia Securities, LLC
4475 Turnberry Drive
Hanover Park, IL 60133

04/02/2009 0115200 Wachovia Securities, LLC
300 East State Street, Suite 400
Redlands, CA 92373

04/02/2009 0115201 Wachovia Securities, LLC
2595 Canyon Boulevard, Suite 400
Boulder, CO 80302

04/02/2009 0115204 Wachovia Securities, LLC
One New Hampshire Avenue, Suite 100
Portsmouth, NH 03801

04/23/2009 0115273 All West Capital, L.L.C.
13020 W Rancho Santa Fe Blvd #102
Avondale, AZ 85392

04/30/2009 0115182 Innovative Home Loans, Inc. DBA:No Money Down
1701 East Campbell Avenue
Gilbert, AZ 85234

Arizona Department of Financial Institutions

Summary of Actions Report



For **April 2009**

Page 15

04/30/2009 0115183 Innovative Home Loans, Inc.
12975 Brookprinter Place
Poway, CA 92064 DBA:No Money Down

Branch Office Licenses Closed

04/08/2009 0113755 JFK Financial, Inc.
8985 S Eastern Ave #325
Las Vegas, NV 89123 DBA:Equity Direct Funding

04/21/2009 0114023 Main Street Financial Group, Inc.
470 S. Mountain Ave #104
Springerville, AZ 85938

Motor Vehicle Dealer

Home Office Applications Received

04/03/2009 0910818 Automobile Consulting Services, LLC
2691 Miracle Mile
Bullhead City, AZ 86442

04/07/2009 0910824 County Auto Sales LLC
3174 S Ave B
Yuma, AZ 85364

04/15/2009 0910835 Grady's Auto Sales Inc.
312 W 8th St.
Casa Grande, AZ 85222

04/17/2009 0910845 Chapman I-10, LLC
7455 W. Orchid Lane
Chandler, AZ 85226 DBA:Chapman BMW

04/27/2009 0910909 RUBY GUADALUPE JAUREGUI RUIZ
1801 E. VAN BUREN
PHOENIX, AZ 85006 DBA:EL NORTENO AUTO SALES

Home Office Licenses Approved

04/06/2009 0910772 RP3 Investments, LLC
3842 W. Hwy. 95
Lake Havasu City, AZ 86404 DBA:Copper Canyon Nissan

04/08/2009 0910606 Adrenalin Motor Sports LLC
1824 N. Pinal Ave
Casa Grande, AZ 85222

04/09/2009 0910642 Larry Green Chevrolet, Oldsmobile Inc.
2050 Rodeo Drive
Cottonwood, AZ 86326

04/09/2009 0910759 A.T. Auto Brokers L.L.C.
3101 E. Prince Road
Tucson, AZ 85716

04/16/2009 0910762 Any Charity Unlimited LLC
22223 N 21 Ave #3
Phoenix, AZ 85027 DBA:ANY CHARITY AUTO SALES

04/21/2009 0910797 Prescott Valley Motorcycles, LLC
6500 E Hwy 69
Prescott Valley, AZ 86314

Home Office Licenses Closed

04/01/2009 0910416 Beaudry Chevrolet, Chrysler, Jeep & Dodge, LLC #2
1201 S. Highway 80, Ste B
Benson, AZ 85602 DBA:Beaudry Chrysler Jeep Dodge

04/01/2009 0910417 Beaudry Chevrolet, Chrysler, Jeep & Dodge, LLC #3
1201 S. Highway 80 Suite A
Benson, AZ 85602 DBA:Beaudry Chevrolet

Branch Office Applications Received

04/29/2009 0115278 Jim Click, Inc.
6370 East 22nd Street
Tucson, AZ 85710 DBA:Jim Click Mitsubishi



Arizona Dept. of Financial Inst. Summary of Actions Report

Page 16

For **April 2009**

Branch Office Licenses Approved

04/29/2009 0115278 Jim Click, Inc.
6370 East 22nd Street
Tucson, AZ 85710

DBA:Jim Click Mitsubishi

Premium Finance Company

Branch Office Applications Received

04/17/2009 0115259 AICCO, Inc.
1001 Winstead Drive, Suite 500
Cary, NC 27513

04/17/2009 0115260 AICCO, Inc.
Park Place West
45 E. River, Suite 308
Fresno, CA 93720

Branch Office Licenses Approved

04/22/2009 0115259 AICCO, Inc.
1001 Winstead Drive, Suite 500
Cary, NC 27513

04/22/2009 0115260 AICCO, Inc.
Park Place West
45 E. River, Suite 308
Fresno, CA 93720

Sales Finance Company

Home Office Applications Received

04/03/2009 0910819 Automobile Consulting Services, LLC
2691 Miracle Mile
Bullhead City, AZ 86442

04/07/2009 0910823 AFS Acceptance, LLC
101 NE 3rd Ave, 20th Floor
Ft. Lauderdale, FL 33301

04/15/2009 0910836 Grady's Auto Sales Inc.
312 W 8th St.
Casa Grande, AZ 85222

04/15/2009 0910837 Auto Title Loans And More, LLC
1309 W McDowell Rd
Phoenix, AZ 85007

04/23/2009 0910853 Bejarano Investment Group LLC
140 N. Brown Avenue
Tucson, AZ 85710

04/28/2009 0910862 Mission Financial Services Group Corporation
2340 W. Bell Road, Ste 124
Phoenix, AZ 85023

Home Office Licenses Approved

04/08/2009 0910730 A to Z Finance, Inc.
5610 E. Burns Street
Tucson, AZ 85711

04/09/2009 0910641 Larry Green Chevrolet, Oldsmobile Inc.
2050 Rodeo Drive
Cottonwood, AZ 86326

04/09/2009 0910757 Kedues III LLC
3039 E. Placita Los Siete Adobes
Tucson, AZ 85718

DBA:Sierra Financial

04/10/2009 0910788 CarMax Funding Services, LLC
225 Chastain Meadows Court
Kennesaw, GA 30144

Arizona Department of Financial Institutions

Summary of Actions Report



For **April 2009**

Page 17

Home Office Licenses Closed

04/21/2009 0907041 DriveTime Receivables Corp. VII
4020 East Indian School Road
Phoenix, AZ 85018

Branch Office Applications Received

04/20/2009 0115267 1 Stop Check Cashing \$ Payday & Title Loans, LLC
2415 E. McDowell Road
Phoenix, AZ 85008

04/20/2009 0115268 1 Stop Check Cashing \$ Payday & Title Loans, LLC
3505 E. Thomas Road
Phoenix, AZ 85018

04/20/2009 0115269 1 Stop Check Cashing \$ Payday & Title Loans, LLC
234 W. Southern Avenue
Tempe, AZ 85282

04/27/2009 0115277 Auto Now Financial Services, Inc.
2428 N. 16th Street, Suite 5
Phoenix, AZ 85006-1828

Branch Office Licenses Approved

04/01/2009 0115224 Cash Time Title Loans, Inc.
2140 W. Camelback Road
Phoenix, AZ 85015

04/27/2009 0115267 1 Stop Check Cashing \$ Payday & Title Loans, LLC
2415 E. McDowell Road
Phoenix, AZ 85008

04/27/2009 0115268 1 Stop Check Cashing \$ Payday & Title Loans, LLC
3505 E. Thomas Road
Phoenix, AZ 85018

04/27/2009 0115269 1 Stop Check Cashing \$ Payday & Title Loans, LLC
234 W. Southern Avenue
Tempe, AZ 85282

04/27/2009 0115270 1 Stop Check Cashing \$ Payday & Title Loans, LLC
3116 N. Scottsdale Road
Scottsdale, AZ 85251

04/28/2009 0115277 Auto Now Financial Services, Inc.
2428 N. 16th Street, Suite 5
Phoenix, AZ 85006-1828