

# ARIZONA DEPARTMENT OF FINANCIAL INSTITUTIONS

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

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## Summary of Actions Report

June 2009

Felecia Rotellini  
Superintendent of Financial Institutions



# Arizona Department of Financial Institutions

## Summary of Actions Report



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### National Banks ( Source: Comptroller of the Currency)

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

### State Chartered Bank

### Collection Agency

#### Home Office Applications Received

06/02/2009	0910940	DCFS USA LLC #1 13650 Heritage Parkway Fort Worth, TX 76177	
06/03/2009	0910948	Automated Collection Services, Inc. 2285 Murfreesboro Pike Rd. Suite 200 Nashville, TN 37217	
06/04/2009	0910952	N.A.R., Inc. 5225 Wiley Post Way, Ste 410 Salt Lake City, UT 84116	DBA:North American Recovery
06/08/2009	0910955	Rosenthal, Morgan and Thomas, Inc. 12747 Olive Blvd., Suite 375 St. Louis, MO 63141	
06/09/2009	0910957	Foreclosure Cure, LLC 5480 Baltimore Dr., Suite 106 La Mesa, CA 91942	
06/11/2009	0910960	Credit Bureau Systems, Inc. of Kentucky (FN) 100 Fulton Court PO Box 9200 Paducah, KY 42001	
06/11/2009	0910961	AIS Services, LLC 8996 Miramar Road, Suite 220 San Diego, CA 92126	
06/11/2009	0910965	Weinerman & Associates, LLC 13754 Frontier Court, Ste 107 Burnsville, MN 55337	
06/16/2009	0910974	TC Loan Service, LLC 4150 International Plaza, Suite 400 Fort Worth, TX 76109	DBA:ThinkCash
06/17/2009	0910987	Creditlogistics, LLC 5775 Glenridge Drive Suite 500 Bldg D Atlanta, GA 30328	
06/18/2009	0910994	Professional Debt Management, LLC 7007 NE Parvin Road Kansas City, MO 64117	
06/22/2009	0911000	Ultimate Debt Recovery, Inc 1990 W. Camelback Road, Suite 215 Phoenix, AZ 85015	
06/23/2009	0911061	Collection Services, Inc. 17220 N. Boswell Blvd Suite B100 Sun City, AZ 85373	
06/24/2009	0911016	ACE Recovery, Incorporated 450 Blackbrook Road Painesville, OH 44077	
06/24/2009	0911017	Western Desert Limited Liability Company 825 E. Sack Dr. Phoenix, AZ 85024	DBA:Saguaro Judgment Recovery
06/29/2009	0911032	EAN Services, LLC 600 Corporate Park Drive St. Louis, MO 63105	DBA:Damage Recovery Unit



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## Home Office Licenses Approved

06/03/2009	0910863	NCS of Oklahoma, L.L.C. (FN) 3675 E 1-240 Service Rd. Oklahoma City, OK 73155	
06/04/2009	0910873	The Law Offices of Mitchell D. Bluhm & Associates, LLC 2222 Texoma Parkway, Suite 160 Sherman, TX 75090	
06/05/2009	0910807	Vandenberg, Chase And Associates, LLC 887 W Marietta Street J-102 Atlanta, GA 30318	
06/05/2009	0910874	Affiliated Credit Services, Inc. AC Services (FN) 830 E. Platte Avenue, Suite A Fort Morgan, CO 80701	
06/08/2009	0910851	Accelerated Financial Solutions, L.L.C. 4016 Raintree Road, Suite 140 Chesapeake, VA 23321	
06/17/2009	0910854	Equinox Collection Services, Inc. 5807 S. Garnett Rd Suite L Tulsa, OK 74146	
06/30/2009	0910885	Green Planet Servicing, LLC 10 Research Parkway Wallingford, CT 06492	
06/30/2009	0910957	Foreclosure Cure, LLC 5480 Baltimore Dr., Suite 106 La Mesa, CA 91942	
06/30/2009	0910974	TC Loan Service, LLC 4150 International Plaza, Suite 400 Fort Worth, TX 76109	DBA:ThinkCash

## Home Office Licenses Closed

06/03/2009	0910618	Allon Hill, LLC 1621 18th Street Suite 100 Denver, CO 80202	
06/25/2009	0909309	Credit One Financial Solutions, LLC 131 Continental Drive, 3rd Floor Newark, DE 19713	
06/29/2009	0908182	ACF Medical Services, Inc. 2727 Franklin Road Roanoke, VA 24014	

## Branch Office Licenses Approved

06/12/2009	0115371	ICT Accounts Receivable Management, Inc. 2021 N. Grand Avenue Nogales, AZ 85621	
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## Branch Office Licenses Closed

06/12/2009	0115189	State Collection Service, Inc. 1717 W Northern Ave, Suite 115 Phoenix, AZ 85021	
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## Home Office Licenses Revoked

06/12/2009	0907499	Niagara Credit Solutions, Inc. Suite #2 420 Lawrence Bell Drive Williamsville, NY 14221	
06/24/2009	0904669	A & S Collection Associates, Inc. 2847 Vt Rt 14 Williamstown, VT 05679	

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### Commercial Mortgage Banker

#### **Branch Office Licenses Approved**

06/16/2009 0115379 CFC Transactions, LLC DBA:Cohen Financial  
2390 E. Camelback Road, Suite 100  
Phoenix, AZ 85016

### Consumer Lender

#### **Home Office Licenses Approved**

06/08/2009 0910875 Franklin Capital Corporation  
47 West 200 South Street #500  
Salt Lake City, UT 84101

#### **Home Office Licenses Closed**

06/05/2009 0910355 Home Loan Servicing, Inc.  
234 Marshall Street, Ste 9  
Redwood City, CA 94063

#### **Branch Office Applications Received**

06/19/2009 0115408 CitiFinancial, Inc.  
Bashes Plaza  
3141 S. McClintock Drive Suite 4  
Tempe, AZ 85282

#### **Branch Office Licenses Approved**

06/22/2009 0115408 CitiFinancial, Inc.  
Bashes Plaza  
3141 S. McClintock Drive Suite 4  
Tempe, AZ 85282

#### **Branch Office Licenses Closed**

06/08/2009 0111706 American General Financial Services, Inc.  
2215 Hualapai Mountain Road, Ste C  
Kingman, AZ 86401

06/08/2009 0114311 American General Financial Services, Inc.  
Cotton lane Professional Park  
17058 W Bell Rd., Suite 103  
Surprise, AZ 85374

06/09/2009 0019160 CitiFinancial, Inc.  
377 N. Montezuma Street, Ste 104  
Prescott, AZ 86301

06/09/2009 0103089 CitiFinancial, Inc.  
2840 W. Ina Road, Ste 132  
Tucson, AZ 85741

### Credit Union

#### **Acquisition of Control/Merger Effective**

06/01/2009 Pima Federal Credit Union  
Tucson, AZ 85000

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

#### **Home Office Licenses Closed**

06/01/2009 0903176 Desert Energy Credit Union  
4841 S. Overland Drive  
Tucson, AZ 85714

#### **Branch Office Licenses Closed**

06/01/2009 0101922 Desert Energy Credit Union/Northwest Branch  
Suite 203  
6781 N. Thornydale Road  
Tucson, AZ 85741



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- 06/01/2009 0104843 Desert Energy Credit Union/SHARED EASTSIDE BRANCH  
7740 E. SPEEDWAY  
TUCSON, AZ 85710
- 06/01/2009 0105981 Desert Energy Credit Union/Springerville Branch  
Suite 170  
830 E. Main Street  
Springerville, AZ 85938
- 06/30/2009 0106544 Deer Valley Credit Union/Honeywell Branch  
2500 W. Union Hills Drive  
Phoenix, AZ 85027

## Debt Management Company

### Home Office Licenses Approved

- 06/18/2009 0910904 Family Debt Counseling, LLC  
2333 W. Country Gables Dr.  
Phoenix, AZ 85023
- 06/30/2009 0910905 Debt Aide Inc.  
755 Cheyenne Meadows Rd.  
Colorado Springs, CO 80906

## Deferred Presentment Company

### Home Office Applications Received

- 06/11/2009 0910962 Tucson Cash & Go, LLC  
2534 S Kolb Road  
Tucson, AZ 85710

### Home Office Licenses Closed

- 06/10/2009 0909955 Sonoran Financial Services, LLC  
111 S Dobson Road, Suite 101  
Mesa, AZ 85202
- 06/16/2009 0910623 Sonic Cash of Arizona, LLC  
1861 N Wildwood St  
Boise, ID 83713
- 06/22/2009 0910633 Ace Cash Express, Inc. #3  
1231 Greenway Drive, Suite 600  
Irving, TX 75038

### Branch Office Applications Received

- 06/10/2009 0115410 Ace Cash Express, Inc. #2  
7730 E. McDowell Road, Suite 108-B  
Scottsdale, AZ 85257
- 06/22/2009 0115409 Ace Cash Express, Inc. #1  
6025 N. 27th Avenue, Suite 11  
Phoenix, AZ 85017 DBA:Ace America's Cash Express

### Branch Office Licenses Approved

- 06/22/2009 0115409 Ace Cash Express, Inc. #1  
6025 N. 27th Avenue, Suite 11  
Phoenix, AZ 85017 DBA:Ace America's Cash Express
- 06/22/2009 0115410 Ace Cash Express, Inc. #2  
7730 E. McDowell Road, Suite 108-B  
Scottsdale, AZ 85257

### Branch Office Licenses Closed

- 06/03/2009 0103509 ADVANCE AMERICA, CASH ADVANCE CENTERS OF ARIZONA, INC.  
SUIE 128  
2340 W. BELL ROAD  
PHOENIX, AZ 85023 DBA:ADVANCE AMERICA, CASH ADVANCE CENTERS
- 06/04/2009 0106646 Allied Cash Advance Arizona LLC  
5814 W. Olive Avenue, Ste 103  
Glendale, AZ 85302 DBA:Allied Cash Advance

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06/22/2009	0104487	Ace Cash Express, Inc. #1 4338 W. THOMAS RD. PHOENIX, AZ 85031	DBA:Ace America's Cash Express
06/23/2009	0103272	MoneyMart, Inc. 4248 W. INDIAN SCHOOL ROAD PHOENIX, AZ 85019	DBA:LOAN MART
06/23/2009	0103274	MoneyMart, Inc. Suite 110 6044 S. 16th Street Phoenix, AZ 85040	DBA:LOAN MART
06/23/2009	0103280	MoneyMart, Inc. 3201 E. THOMAS PHOENIX, AZ 85018	DBA:LOAN MART
06/23/2009	0103295	MONEYMART, INC. SUITE 101, 102, 103 4130 N. 75TH AVENUE PHOENIX, AZ 85033	DBA:LOAN MART
06/23/2009	0103298	MONEYMART, INC. 1664 N. ALVERNON WAY TUCSON, AZ 85712	DBA:LOAN MART
06/23/2009	0103313	MONEYMART, INC. SUITE 101 425 N. STAPLEY DRIVE MESA, AZ 85203	DBA:LOAN MART
06/23/2009	0103329	MONEYMART, INC. 3802 N. ORACLE ROAD TUCSON, AZ 85705	DBA:LOAN MART
06/23/2009	0103334	MONEYMART, INC. Suite 120 1370 North Silverbell Road Tucson, AZ 85745	DBA:LOAN MART
06/23/2009	0109445	MONEYMART, INC. 1014 North 24th Street Phoenix, AZ 85008	DBA:LOAN MART
06/23/2009	0104496	Ace Cash Express, Inc. #1 2036 E. THOMAS RD. PHOENIX, AZ 85016	DBA:Ace America's Cash Express
06/25/2009	0112623	FAST PAYDAY LOANS, INC. Suite 103 A 1849 W. Greenway Road Phoenix, AZ 85023	
06/26/2009	0104010	URGENT MONEY SERVICE, INC. 3141 S. MCCLINTOCK DRIVE, SUITE 9 TEMPE, AZ 85282	DBA:URGENT MONEY SERVICE
06/26/2009	0105483	URGENT MONEY SERVICE, INC. 2410 Hwy 95 Bullhead City, AZ 86442	DBA:Urgent Money Service
06/26/2009	0106219	URGENT MONEY SERVICE, INC. Suite 2 1125 W. Baseline Rd. Mesa, AZ 85210	DBA:Urgent Money Service
06/26/2009	0111193	URGENT MONEY SERVICE, INC. Suite 108 3269 Maricopa Ave Lake Havasu City, AZ 86406	DBA:Urgent Money Service
06/26/2009	0111194	URGENT MONEY SERVICE, INC. 2960 N Hayden Road Scottsdale, AZ 85251	DBA:Urgent Money Service



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06/29/2009 0113843 Maricela V.B. Garcia DBA:Western Cash Express  
570 W. Mariposa Road  
Nogales, AZ 85621

06/29/2009 0113844 Maricela V.B. Garcia DBA:Western Cash Express  
101 Pan American Highway  
Douglas, AZ 85607

## Escrow Agent

### Home Office Applications Received

06/12/2009 0910963 Gallaga, Eric M.  
4326 N. 25th Street, Unit 103  
  
Scottsdale, AZ 85262-1878

### Home Office Licenses Approved

06/09/2009 0910741 Timios, Inc.  
5716 Corsa Ave., Ste 102  
Westlake Village, CA 91362

### Home Office Licenses Closed

06/03/2009 0910028 Pinnacle Title Agency of Arizona, LLC DBA:Transnation Title Agency  
1500 E. Woolford Road, Ste 102  
Show Low, AZ 85901

06/10/2009 0904756 Weststar Loan Servicing Corporation  
3200 N. Central Avenue, Ste 1400  
Phoenix, AZ 85012

06/10/2009 0906031 Title Management Agency of Arizona LLC  
2555 E. Camelback Rd. Suite 230  
Phoenix, AZ 85016

06/10/2009 0907335 BT Escrow Of Arizona LLC  
67 E. Weldon Ave., Suite 315C  
Phoenix, AZ 85012

### Branch Office Applications Received

06/22/2009 0115414 Lawyers Title Of Arizona Inc. DBA:Landamerica Title Agency  
3458 W. White Mountain Blvd., Suite 8  
Lakeside, AZ 85929

### Branch Office Licenses Approved

06/24/2009 0115414 Lawyers Title Of Arizona Inc. DBA:Landamerica Title Agency  
3458 W. White Mountain Blvd., Suite 8  
Lakeside, AZ 85929

### Branch Office Licenses Closed

06/03/2009 0114998 Pinnacle Title Agency of Arizona, LLC DBA:Transnation Title Agency  
1879 Highway 260  
Heber, AZ 85928

06/03/2009 0114999 Pinnacle Title Agency of Arizona, LLC DBA:Transnation Title Agency  
1191 E. White Mountain Blvd  
Pinetop, AZ 85935

06/03/2009 0115000 Pinnacle Title Agency of Arizona, LLC DBA:Transnation Title Agency  
4756 Bucksprings Road, Ste 2D  
Pinetop, AZ 85935

06/03/2009 0115001 Pinnacle Title Agency of Arizona, LLC DBA:Transnation Title Agency  
705 N. Main Street  
Eagar, AZ 85925

06/03/2009 0115002 Pinnacle Title Agency of Arizona, LLC DBA:Transnation Title Agency  
503 S. Main Street, Ste A  
Snowflake, AZ 85937

06/03/2009 0115003 Pinnacle Title Agency of Arizona, LLC DBA:Transnation Title Agency  
105 W. Cleveland  
St. Johns, AZ 85936

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06/04/2009	0001765	Security Title Agency, Inc. 21819 N. Scottsdale Road, Suite 105 Scottsdale, AZ 85255	DBA:Security Title Agency
06/04/2009	0013962	Security Title Agency, Inc. 10835 N. 25th Avenue #270 Phoenix, AZ 85029	DBA:Security Title Agency
06/10/2009	0109057	Title Management Agency of Arizona LLC 2302 N. Central Ave., Suite 9 Phoenix, AZ 85004	
06/10/2009	0109583	Title Management Agency of Arizona LLC 14300 N Northsight Blvd., Ste 122 Scottsdale, AZ 85260	
06/10/2009	0114681	Title Management Agency of Arizona LLC 17505 N. 79th Ave., Suite 214 Glendale, AZ 85308	
06/15/2009	0108730	Guaranty Title Agency of Arizona, Inc. 9300 E. Raintree Drive, Suite 110 Scottsdale, AZ 85260	

### Loan Originator

#### **Home Office Applications Withdrawn**

06/25/2009 0910784 Jason Lee Carlson

### Money Transmitter

#### **Home Office Licenses Approved**

06/03/2009	0910727	ADP Payroll Services, Inc. One ADP Blvd M/S 325 Roseland, NJ 07068	
06/16/2009	0910530	Checkchangers Financial Services Inc. 250 North 43rd Avenue Phoenix, AZ 85009	
06/16/2009	0910715	Tempo Financial U.S. Corporation 7995 E. Prentice Avenue, Suite 103 Greenwood Village, CO 80111	DBA:i-Transfer

#### **Branch Office Licenses Approved**

06/01/2009	0115372	DolEx Dollar Express, Inc 4151 N 83rd Ave Phoenix, AZ 85033	
06/18/2009	0115177	ADP Payroll Services, Inc. 73333 S. Hardy Road Suite 101, Bldg E Tempe, AZ 85283	
06/18/2009	0115257	ADP Payroll Services, Inc. 7474 West Chandler Blvd. Chandler, AZ 85226	

#### **Branch Office Licenses Closed**

06/02/2009	0102309	DolEx Dollar Express, Inc 2827 W VAN BUREN ST. PHOENIX, AZ 85009	
06/02/2009	0102693	DolEx Dollar Express, Inc 1426 N 35TH AVENUE PHOENIX, AZ 85009	
06/02/2009	0103120	DolEx Dollar Express, Inc 9402 N CENTRAL AVE., SUITE 12 PHOENIX, AZ 85020	
06/02/2009	0103348	DolEx Dollar Express, Inc 4101 S CENTRAL AVE PHOENIX, AZ 85040	



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- 06/02/2009 0110350 DolEx Dollar Express, Inc  
6628 West Camelback Rd.  
Glendale, AZ 85031
- 06/02/2009 0110354 DolEx Dollar Express, Inc  
7227 S. Central Ave., Suite 1055  
Phoenix, AZ 85042
- 06/02/2009 0110356 DolEx Dollar Express, Inc  
1023 South 3rd Ave  
Phoenix, AZ 85003
- 06/02/2009 0114466 Dar al Tawakul General Trading, Inc.  
3565 E. Speedway Blvd, Ste 171  
Tucson, AZ 85716

## Mortgage Banker

### Home Office Applications Received

- 06/09/2009 0910956 Mortex Lending, LP  
11940 Jollyville Road, #100 South  
Austin, TX 78759
- 06/11/2009 0910966 Mountain States Mortgage Centers, Inc.  
1333 E. 9400 South  
Sandy, UT 84093
- 06/15/2009 0910967 LendSure Financial Services, Inc.  
11939 Rancho Bernardo Rd., Suite 204  
San Diego, CA 92128
- 06/22/2009 0911012 Data Mortgage, Inc  
2914 E Katella Ave, Suite 100  
Orange, CA 92867 DBA:Essex Mortgage
- 06/22/2009 0911019 Shore Financial Services, Inc.  
770 S Adams Road, #300  
Birmingham, MI 48009 DBA:United Wholesale Mortgage

### Home Office Licenses Approved

- 06/10/2009 0910810 Lifetime Financial Partners, Inc.  
121 Fairfield Way Suite 300  
Bloomington, IL 60108
- 06/30/2009 0910842 Supreme Lending, Inc.(FN)  
17290 Preston Road Suite 300  
Dallas, TX 75252

### Home Office Applications Rejected

- 06/25/2009 0910847 HomeTrust Mortgage Company  
5353 W. Alabama, Ste 500  
Houston, TX 77056

### Home Office Licenses Closed

- 06/10/2009 0007501 Household Realty Corporation  
26525 N. Riverwoods Blvd  
Mettawa, IL 60045

### Branch Office Applications Received

- 06/02/2009 0115572 Primerica Financial Services Home Mortgages Limited Partnership of Arizona  
220 N. 1200 E. Ste. 104  
Lehi, UT 84043
- 06/02/2009 0115374 Home Servicing, LLC  
2394 E. Camelback Road  
Phoenix, AZ 85016
- 06/03/2009 0115391 Shea Mortgage Inc. #1  
1295 W. Washington, Ste 215  
Tempe, AZ 85281
- 06/03/2009 0115389 GMAC Mortgage, LLC #1  
10775 Double R Blvd., Suite 123  
Reno, NV 89521

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06/04/2009	0115404	iFreedom Direct Corporation 840 5th Avenue Suite 300 San Diego, CA 82101	
06/09/2009	0115415	Mortex Lending, LP 2151 Broadway Drive Tempe, AZ 85282	
06/10/2009	0115394	W.J. Bradley Mortgage Capital Corp. 18275 N. 59th Avenue Suite 158 Glendale, AZ 85308	
06/10/2009	0115488	New Day Financial, LLC Biddle Building 200 Biddle Avenue, Suite 213 Newark, DE 19702	
06/11/2009	0115393	Merchants Funding, LLC 7527 E. 1st Street, Ste 5 Scottsdale, AZ 85251	
06/11/2009	0115512	Prime Lending, A Plains Capital Company 1920 S. Highland Ave Ste 200 Lombard, IL 60148	
06/11/2009	0115562	Devere Mortgage Corporation 180 E Warner, Suite 109 Tempe, AZ 85284	DBA:Hunt Mortgage
06/11/2009	0115428	Mountain States Mortgage Centers, Inc. 3830 N. Morning Dove Circle Mesa, AZ 85207	
06/15/2009	0115443	Platinum Home Mortgage Corporation 2200 Hicks Road, Suite 150 Rolling Meadows, IL 60008	
06/15/2009	0115398	LendSure Financial Services, Inc. 16414 S 29TH AVENUE PHOENIX, AZ 85045	
06/17/2009	0115526	Academy Mortgage Corporation #1 110 110th Ave NE, Suite 605 Bellevue, WA 98004	
06/18/2009	0115403	LHM Financial Corporation 360 W. 20th Street, Suite B Yuma, AZ 85364	DBA:CNN Mortgage
06/18/2009	0115484	Academy Mortgage Corporation #1 5304 East Southern Ave Suite 101 Mesa, AZ 85206	
06/19/2009	0115406	Prospect Mortgage, LLC #15 3540 E. Baseline Road, Ste 120 Phoenix, AZ 85042	DBA:Arizona Lifestyle Lending
06/22/2009	0115421	Sunstreet Mortgage, LLC 8426 E Shea Blvd., #20 Scottsdale, AZ 85260	
06/22/2009	0115413	Data Mortgage, Inc 3730 N Morning Dove Circle Mesa, AZ 85207	
06/22/2009	0115417	Shore Financial Services, Inc 1701 E Campbell Ave Gilbert, AZ 85234	DBA:United Wholesale Mortgage
06/22/2009	0115493	Shore Financial Services, Inc 555 S Adams Road Birmingham, MI 48009	DBA:United Wholesale Mortgage
06/23/2009	0115515	Cherry Creek Mortgage Co., Inc. 1844 Folsom Street Boulder, CO 80302	



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06/24/2009	0115424	Van Dyk Mortgage Corporation 5240 E. Pima Tucson, AZ 85712	
06/24/2009	0115492	Alliance Financial Resources, LLC 6157 NORTH SUNSET BLVD., SUITE #320 GLENDALE, AZ 85305	
06/24/2009	0115494	Alliance Financial Resources, LLC 15849 North 71st Street, Suite #128 Scottsdale, AZ 85254	
06/24/2009	0115495	Alliance Financial Resources, LLC 2340 Trinity Mills, Suite #300 Carrollton, TX 75006	
06/25/2009	0115427	DHI Mortgage Company, Ltd. Limited Partnership 7600 E Orchard Street, Suite 165-S Greenwood Village, CO 80111	
06/25/2009	0115506	American Pacific Mortgage Corporation #1 1595 Mohave Drive #3 Bullhead City, AZ 81442	
06/26/2009	0115516	Cherry Creek Mortgage Co., Inc. 40w310 LaFox Road Suite C-1 St. Charles, IL 60175	
06/29/2009	0115423	Freedom Home Mortgage Corporation (FN) PO Box 2152 120 W. Johnson Avenue, Suite 200 Colorado City, AZ 86021	DBA:FHMC Mortgage

### Branch Office Licenses Approved

06/03/2009	0115172	Lend Smart Mortgage, LLC 222 South Cortez Street, Suite A Prescott, AZ 86303	
06/04/2009	0115381	Summit Home Mortgage, Inc. (FN) 330 East Roosevelt Road Lombard, IL 60148	
06/09/2009	0115341	GMAC Mortgage, LLC #2 4405 E Cotton Center Blvd Phoenix, AZ 85040	DBA:Ditech
06/09/2009	0115255	Top Flite Financial, Inc. 9590 E. Ironwood Square Dr., Suite 222 Scottsdale, AZ 85258	
06/10/2009	0115340	GMAC Mortgage, LLC #1 701 Palomar Airport Road Carlsbad, CA 92011	
06/10/2009	0115231	Lifetime Financial Partners, Inc. 2813 Andy Devine Ave Kingman, AZ 86401	
06/11/2009	0115293	Flagship Financial Group, LLC 170 S. INTERSTATE PLAZA DR. SUITE 300 Lehi, UT 84043	
06/11/2009	0115338	Flagship Financial Group, LLC 3713 East Washington Court Gilbert, AZ 85234	
06/12/2009	0115342	Academy Mortgage Corporation #1 2307 North Hill Field Road, Suite 105 Layton, UT 84041	
06/16/2009	0115171	The Mortgage Company of Colorado (FN) 1321 N Ash Ct Chandler, AZ 85224	

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06/17/2009	0115397	Sierra Pacific Mortgage Services, Inc. (FN) #1 3420 East Shea Blvd., Suite 170 Phoenix, AZ 85028	
06/17/2009	0115357	Top Flite Financial, Inc. 13430 N. Scottsdale Rd. Ste 202 Scottsdale, AZ 85254	
06/19/2009	0115247	Prospect Mortgage, LLC #2 7600 N. 16th Street, Ste 200 Phoenix, AZ 85020	DBA:Desert Heritage Mortgage
06/19/2009	0115303	Prospect Mortgage, LLC #7 3840 E. Ray Road, Se 105 Phoenix, AZ 85044	DBA:Foothills Residential Lending
06/19/2009	0115297	Prospect Mortgage, LLC #10 3661 N. Robert Road, Ste C Prescott Valley, AZ 86314	DBA:Prescott Metro Mortgage
06/19/2009	0115302	Prospect Mortgage, LLC #5 2500 S. Power Road, Ste 121 Mesa, AZ 85208	DBA:MetroArizona Mortgage
06/24/2009	0115383	CBRE Melody & Company 2415 E. Camelback Road Suite 410 Phoenix, AZ 85016	
06/29/2009	0115405	Cherry Creek Mortgage Co., Inc. 44 Cook Street Suite 500 Denver, CO 80206	
06/29/2009	0115392	GMAC Mortgage, LLC #1 433 S Main Street West Hartford, CT 06110	
06/30/2009	0115275	Supreme Lending, Inc.(FN) 3108 North Swanson Road Tucson, AZ 85712	

### Branch Office Licenses Closed

06/02/2009	0114830	Summit Home Mortgage, Inc. (FN) 2412 W. Greenway Road, Ste A-1 Phoenix, AZ 85023	
06/03/2009	0104929	CBRE Melody & Company 3385 N. Campbell Avenue Tucson, AZ 85719	
06/08/2009	0112932	Empire Mortgage, Inc. (FN) 12600 N. 113th Ave., Ste C-1 Youngtown, AZ 85363	DBA:1st Metropolitan Mortgage
06/08/2009	0114220	Empire Mortgage, Inc. (FN) 2524 W. Ruthrauff Road, Ste 218 Tucson, AZ 85705	DBA:1st Metropolitan Mortgage
06/08/2009	0115039	Empire Mortgage, Inc. (FN) 3110 N. Swan Road Tucson, AZ 85712	DBA:1st Metropolitan Mortgage
06/09/2009	0019152	CitiFinancial, Inc. Suite 104 377 N. Montezuma Street Prescott, AZ 86301	
06/09/2009	0103096	CitiFinancial, Inc. Suite 132 2840 W. Ina Road Tucson, AZ 85741	
06/11/2009	0113624	Empire Mortgage, Inc. (FN) 821 Mount Tabor Road New Albany, IN 47150	DBA:1st Metropolitan Mortgage



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06/18/2009 0112196 Freedom Home Mortgage Corporation (FN)  
1600 E. Northern Avenue, Ste 250  
Phoenix, AZ 85020 DBA:FHMC Mortgage

06/18/2009 0111187 Eagle Home Mortgage, LLC #1  
3930 E. Ray Road, Ste 170  
Phoenix, AZ 85044

### New Branch Office Applications Withdrawn

06/18/2009 0115266 Freedom Home Mortgage Corporation (FN)  
PO Box 2152  
120 W. Johnson Avenue, Suite 200  
Colorado City, AZ 86021

## Mortgage Broker

### Home Office Applications Received

06/03/2009 0910954 NEM, LLC  
890 W Elliot, Suite 109  
Gilbert, AZ 85233 DBA:NuEquity Mortgage

06/22/2009 0911011 Schindler Lending, LLC  
60 East Rio Salado Parkway, Suite 900  
Tempe, AZ 85281

06/30/2009 0911055 North Bay Mortgage, LLC  
23030 NE State Rt 3  
Belfair, WA 98528

### Home Office Licenses Approved

06/11/2009 0910739 EOS Lending Services, LLC  
601 Bayshore Blvd Suite 850  
Tampa, FL 33606

06/22/2009 0910872 HomePoint Loans, LLC  
706 E. Bell Road, Ste 120  
Phoenix, AZ 85022

06/23/2009 0910680 Arizona Capital Mortgage Corporation  
44 E. State Ave  
Phoenix, AZ 85020

06/30/2009 0910887 Morgan Stanley Smith Barney LLC  
2000 Westchester Avenue  
Purchase, NY 10577-2530

### Home Office Licenses Closed

06/04/2009 0904749 Goldwater Mortgage Company, Inc.  
23150 N. Pima Road, Ste 2A  
Scottsdale, AZ 85255

06/04/2009 0904982 Sundance Mortgage, Inc.  
231 Swanson Ave, Suite 212  
Lake Havasu City, AZ 86403

06/05/2009 0908826 Skytech Mortgage, LLC  
6521 W Lucia Drive  
Phoenix, AZ 85085

06/09/2009 0910040 Top Flite Financial, Inc.  
123 E Grand River Ave  
Williamston, MI 48895

06/11/2009 0907756 J.C.C. Capital, LLC  
15333 N. Pima Rd., Suite 145  
Scottsdale, AZ 85260 DBA:Altus Mortgage

06/12/2009 0908572 Corinthian Capital, LLC  
18258 N. 74th Drive  
Glendale, AZ 85308

06/15/2009 0909919 Blue Ribbon Mortgage Company, LLC  
19451 N 37th Way  
Phoenix, AZ 85050

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06/17/2009	0910112	First Security Mortgage, LLC 13430 N Scottsdale Road #202 Scottsdale, AZ 85254	
06/18/2009	0907727	Patricia J. Mobray 1481 W Calle Concordia Tucson, AZ 85704	DBA:Home Town Mortgage
06/19/2009	0909684	Gold & Silver Funding, LLC 13215 W. Palo Verde Drive Litchfield Park, AZ 85340	
06/22/2009	0910237	Allegiance Financial Services, LLC 7401 W Arrowhead Clubhouse Dr #1057 Glendale, AZ 85308-8838	
06/24/2009	0902887	Northsight Mortgage Group, LLC 8520 E. Shea Blvd, Ste 111 Scottsdale, AZ 85260	
06/24/2009	0908473	AAXA Discount Mortgage, Inc. 141 S. McCormick Street, Ste 103 Prescott, AZ 86303	
06/24/2009	0908569	Mountain Coast, LLC 2629 West Knox Road Chandler, AZ 85224	
06/25/2009	0902816	The Mortgage Connection, Inc. 7366 E Eagle Feather Rd. Scottsdale, AZ 85262	DBA:The Mortgage Connection
06/25/2009	0906075	APEO Mortgage, LLC 12003 S. Montezuma Court Phoenix, AZ 85044	
06/26/2009	0014067	NORMAN G. STONE 5315 E Broadway Rd Apt. #1072 Mesa, AZ 85206	DBA:STONE FINANCIAL
06/30/2009	0908873	Family Funding Group, LLC 16336 W Canterbury Drive Surprise, AZ 85388	
06/30/2009	0909766	Lifetime Mortgage LLC 2222 S. Dobson Rd Suite 901 Mesa, AZ 85202	

### Branch Office Applications Received

06/04/2009	0115567	Pacific Funding Group, Inc. 4140 E Baseline Rd Ste. 101 Mesa, AZ 85206	
06/08/2009	0115437	Avis Mortgage, Inc. 10920 West Tonto Lane Sun City, AZ 85373	
06/09/2009	0115568	Virden Mortgage Services, L.P. 6628 E. Baseline Road Ste 101 Mesa, AZ 85206	
06/22/2009	0115411	Wachovia Securities, LLC 13330 California Street Omaha, NE 68154	
06/22/2009	0115412	Wachovia Securities, LLC 989 Lenox Drive, Building 1, Suite 200 Lawrenceville, NJ 08648	
06/30/2009	0115490	South Bay Funding, Inc. 3430 W Ironwood Drive Chandler, AZ 85226	
06/30/2009	0115434	North Bay Mortgage, LLC 6954 W Williams Dr Glendale, AZ 85310	



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## Branch Office Licenses Approved

06/02/2009	0115283	UMAX Capital Corp. 7150 E. Camelback Road, Ste 444 Scottsdale, AZ 85251	DBA:UMAX Mortgage
06/05/2009	0115378	Axis Capital Group, Inc. 2260 S. 4th Avenue, Suite 2 K Yuma, AZ 85364	
06/11/2009	0115192	EOS Lending Services, LLC 7347 W. Monte lindo Lane Glendale, AZ 85310	
06/24/2009	0115411	Wachovia Securities, LLC 13330 California Street Omaha, NE 68154	
06/24/2009	0115412	Wachovia Securities, LLC 989 Lenox Drive, Building 1, Suite 200 Lawrenceville, NJ 08648	
06/25/2009	0115366	Wachovia Securities, LLC 5355 Town Center Road, Suite 600 Boca Raton, FL 33431	

## Branch Office Licenses Closed

06/03/2009	0103784	CATTLEMEN'S MORTGAGE & INVESTMENT CORPORATION 322 FOREST HILLS CIRCLE PRESCOTT, AZ 86301	
06/04/2009	0112954	Goldwater Mortgage Company, Inc. 500 E. Deuce of Clubs ShowLow, AZ 85901	
06/09/2009	0114597	Top Flite Financial, Inc. 123 E. Grand River Avenue Williamston, MI 48895	
06/09/2009	0114803	Top Flite Financial, Inc. 6320 Rocker Road, Ste K Indianapolis, IN 46200	
06/09/2009	0114874	Top Flite Financial, Inc. 30630 W. 12 Mile Road Suite B Farmington, MI 48334	
06/09/2009	0115067	Top Flite Financial, Inc. 740 Southcross Dr West Ste 205 Burnsville, AZ 55306	
06/17/2009	0113064	SELECT MORTGAGE, INC. 3033 N. Windsong Drive #102 Prescott Valley, AZ 86314	
06/22/2009	0113113	Tripoint Mortgage Group, Inc. 4560 E. Broadway #223 Tucson, AZ 85711	
06/22/2009	0114739	Allegiance Financial Services, LLC 7630 S Country Line Rd Burr Ridge, IL 60527-6981	
06/29/2009	0113001	National Wholesale Mortgage Inc. 1315 W Indian School Rd Phoenix, AZ 85013	

## Home Office Licenses Revoked

06/23/2009	0905751	Maxwell Funding, Inc. 4333 W. Range Mule Drive Phoenix, AZ 85310	DBA:Maxwell Funding Group
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### Motor Vehicle Dealer

#### Home Office Applications Received

06/10/2009	0910959	ADVANTAGE AUTO SALES, INC. 9214 N. CAVE CREEK RD PHOENIX, AZ 85020	
06/23/2009	0911005	Auto Solutions, Inc. 1029 W. Broadway Road Mesa, AZ 85210	DBA:Auto Solutions
06/23/2009	0911007	Dimah Auto Ventures, Inc 320 S Alma School Road, Suite A Mesa, AZ 85210	DBA:Simple Car Store
06/24/2009	0911014	Albert G. Gavriellov 2865 N. Oracle Tucson, AZ 85705	DBA:CITYWIDE AUTO SALES
06/26/2009	0911025	Antonio De La Mora 3100 E. Bell Road Phoenix, AZ 85022	DBA:Equity Auto Center
06/29/2009	0911036	Richard B. Drummond 5244 N. 27th Avenue Phoenix, AZ 85017	DBA:UPark WeSell
06/30/2009	0911030	Jones Auto Center Outlet, LLLP 9948 E. Apache Trail Mesa, AZ 85207	
06/30/2009	0911034	RV Lifestyles, Inc 1795 Dome Rock Road Quartzsite, AZ 85346	

#### Home Office Licenses Approved

06/10/2009	0910845	Chapman I-10, LLC 7455 W. Orchid Lane Chandler, AZ 85226	DBA:Chapman BMW
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#### Home Office Applications Rejected

06/04/2009	0910696	Donald Paul Brinkerhoff 1749 N Country Club Drive Mesa, AZ 85201	
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#### Home Office Licenses Closed

06/04/2009	0904163	Truckmasters, Inc. 2020 E. Indian School Phoenix, AZ 85016	
06/08/2009	0015090	AUFMUTH SALES GROUP, INC. 3621 NORTH 1ST AVENUE TUCSON, AZ 85719	DBA:FUN STUFF SALES
06/08/2009	0910002	Jamal D. Lulu 1046 E. 22nd Street Tucson, AZ 85713	DBA:Atlas Cars and Trucks
06/10/2009	0904095	JDC AUTOMOTIVE ENTERPRISES, LLC 643 S. ARIZONA BLVD. COOLIDGE, AZ 85228	
06/11/2009	0004146	Holmes Tuttle Hyundai of Tucson Inc. 820 W. Auto Mall Drive Tucson, AZ 85705	DBA:Jim Click Hyundai
06/12/2009	0909662	Edmund Marquez Suzuki LLC 702 W. Irvington Road Tucson, AZ 85714	
06/15/2009	0905808	Good Guys Custom, Inc. 4125 Stockton Hill Road Kingman, AZ 86409	



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06/22/2009	0909748	Annie's Enterprises, Inc. 2608 N. West Street Flagstaff, AZ 86004	DBA:Planet Jeep of Flagstaff
06/30/2009	0904390	USA FLEET AUTO OUTLET, INC. 2220 N. HWY 90 HUACHUCA CITY, AZ 85616	
06/30/2009	0909901	Horne Motors of Taylor, LLC P.O. Box 977 1044 N Main Street Taylor, AZ 85939	

### Branch Office Applications Received

06/29/2009	0115418	O'Rielly Chevrolet, Inc. 6210 E. Beverly Tucson, AZ 85711	
06/29/2009	0115419	O'Rielly Chevrolet, Inc. 4780 E 22nd St Tucson, AZ 85711	
06/30/2009	0115422	Jones Auto Center Outlet, LLLP 1401 N. Arizona Ave Chandler, AZ 85224	

### Branch Office Licenses Approved

06/29/2009	0115418	O'Rielly Chevrolet, Inc. 6210 E. Beverly Tucson, AZ 85711	
06/29/2009	0115419	O'Rielly Chevrolet, Inc. 4780 E 22nd St Tucson, AZ 85711	

### Branch Office Licenses Closed

06/05/2009	0109018	Grace Auto Inc. 1005 N. Scottsdale Road Scottsdale, AZ 85257	DBA:J.D. Byrider
06/15/2009	0106186	JIM CLICK, INC. 701 W. Auto Mall Drive Tucson, AZ 85705	DBA:Jim Click Chrysler-Plymouth-Jeep-Eagle
06/15/2009	0114816	Good Guys Custom, Inc. 739 N. Lake Havasu Ave Lake Havasu, AZ 86403	
06/19/2009	0107922	Saturn of West Phoenix, Inc. 10685 West Papago Freeway Avondale, AZ 85323	DBA:SATURN OF AVONDALE
06/26/2009	0115063	PARADISE AUTO TRUCK CENTER, L.L.C. 1660 Hwy 95 Bullhead City, AZ 86442	

## Premium Finance Company

### Branch Office Applications Received

06/05/2009	0115387	First Insurance Funding Corp. 1747-22 Veterans Memorial Highway Islandia, NY 11749	
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### Branch Office Licenses Approved

06/03/2009	0115223	AFCO CREDIT CORPORATION 1000 Milwaukee Avenue, 5th Floor Glenview, IL 60025	
06/08/2009	0115387	First Insurance Funding Corp. 1747-22 Veterans Memorial Highway Islandia, NY 11749	

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06/12/2009 0115309 AICCO, Inc.  
101 Hudson Street  
Jersey City, NJ 07302

### Sales Finance Company

#### Home Office Applications Received

06/01/2009 0910938 Timberlink Settlement Services (USA) Inc.  
One HSBC Center  
Buffalo, NY 14203

06/02/2009 0910939 Pinetop Cash & Go LLC  
644 E. White Mountain Blvd  
Pinetop, AZ 85935

06/02/2009 0910941 Globe Cash & Go, LLC  
549 Willow Street  
Globe, AZ 85501

06/02/2009 0910942 GMAC LLC  
5208 Tennyson Parkway  
Plano, TX 75024

06/15/2009 0910977 Autoland, LLC  
4006 E. Speedway  
Tucson, AZ 85712

06/15/2009 0910978 ADVANTAGE AUTO SALES, INC.  
9214 N. CAVE CREEK RD  
PHOENIX, AZ 85020

06/26/2009 0911024 Antonio De La Mora DBA:Equity Auto Center  
3100 E. Bell Road  
Phoenix, AZ 85022

06/30/2009 0911029 Jones Auto Center Outlet, LLLP  
9948 E. Apache Trail  
Mesa, AZ 85207

06/30/2009 0911031 T & D Acceptance L.L.C.  
8660 W Bell Rd  
Peoria, AZ 85382

06/30/2009 0911033 CarMax Funding Services II, LLC  
225 Chastain Meadows Court  
Kennesaw, GA 30144

06/30/2009 0911042 Gateway One Lending & Finance, LLC  
3818 E Coronado Street, Suite 100  
Anaheim, CA 92807

06/30/2009 0911046 8th Street Auto Sales, L.L.C.  
1750 W. 8th Street  
Yuma, AZ 85364

#### Home Office Licenses Approved

06/03/2009 0910877 Ceci Cela Services, LLC  
20872 N. Madeline St.  
Maricopa, AZ 85238

06/08/2009 0910938 Timberlink Settlement Services (USA) Inc.  
One HSBC Center  
Buffalo, NY 14203

06/10/2009 0910900 Checkmate Express Corporation  
8076 N. 19th Avenue  
Phoenix, AZ 85021

06/10/2009 0910913 Ziaph Capital Group, Inc  
320 S. Alma School Road Suite B  
Mesa, AZ 85210

06/24/2009 0910897 Check Into Cash of Arizona, Inc. DBA:Check Into Cash  
610 E. Baseline Road., Suite C-1  
Phoenix, AZ 85040



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## Home Office Licenses Closed

06/05/2009	0015801	AFCOT LIMITED PARTNERSHIP II SUITE 414 6700 NORTH ORACLE ROAD TUCSON, AZ 85704	
06/05/2009	0900128	The Afcot Limited Partnership I 6700 North Oracle Road, Suite 414 Tucson, AZ 85704	
06/12/2009	0909384	FastLane Financial Inc. 2530 West 7th Street Los Angeles, CA 90057	
06/18/2009	0907950	Union Acceptance Company LLC 1445 Brookville Way, Ste I Indianapolis, IN 46239	
06/19/2009	0910207	Excel Financial, LLC 2260 NW Grand Avenue Phoenix, AZ 85009	
06/22/2009	0903893	CitiFinancial, Inc. 300 St. Paul Place, MS BSP17D Baltimore, MD 21202	
06/22/2009	0909661	Edmund Marquez Suzuki LLC 702 W. Irvington Road Tucson, AZ 85714	
06/23/2009	0902694	MISSION FINANCIAL GROUP OF ARIZONA CORPORATION (FN) 2475 N. TUSTIN AVENUE ORANGE, CA 92865	
06/23/2009	0908895	COURTESY FINANCE, INC. 5816 E. Cleveland Blvd. Caldwell, ID 83605	
06/29/2009	0908234	Siena Acceptance Corporation 21330 Marjorie Ave Torrence, CA 90503	
06/30/2009	0008699	RONALD K. MEEKINS 9315 NORTH CAVE CREEK ROAD PHOENIX, AZ 85020	DBA:VISTA AUTO SALES
06/30/2009	0018697	Windsor Auto Sales, Inc. 2801 Maricopa Avenue Lake Havasu City, AZ 86406	

## Branch Office Applications Received

06/02/2009	0115375	MLJD, LLC 250 N. 43rd Avenue, Ste 104 Phoenix, AZ 85009	DBA:Auto Equity Loans
06/02/2009	0115376	MLJD, LLC 16416 N. 32nd Street Phoenix, AZ 85032	DBA:Auto Equity Loans
06/02/2009	0115377	MLJD, LLC 2525 N. Scottsdale Road Scottsdale, AZ 85257	DBA:Auto Equity Loans
06/03/2009	0115380	CHAMBERS CAR SALES, INC. 1220 N. Pinal Avenue Casa Grande, AZ 85222	DBA:GECKO MOTORS
06/04/2009	0115386	Cactus Jack's Autos, Inc. 1660 W Bell Road Phoenix, AZ 85023	
06/25/2009	0115416	Town & Country Motors, Inc. 449 S. Country Club Mesa, AZ 85210	

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06/30/2009 0115420 PRIETO'S AUTO SALES, INC.  
418 E. Broadway Rd  
Phoenix, AZ 85041

### Branch Office Licenses Approved

06/03/2009	0115380	CHAMBERS CAR SALES, INC. 1220 N. Pinal Avenue Casa Grande, AZ 85222	DBA:GECKO MOTORS
06/05/2009	0115375	MLJD, LLC 250 N. 43rd Avenue, Ste 104 Phoenix, AZ 85009	DBA:Auto Equity Loans
06/05/2009	0115376	MLJD, LLC 16416 N. 32nd Street Phoenix, AZ 85032	DBA:Auto Equity Loans
06/05/2009	0115377	MLJD, LLC 2525 N. Scottsdale Road Scottsdale, AZ 85257	DBA:Auto Equity Loans
06/07/2009	0115416	Town & Country Motors, Inc. 449 S. Country Club Mesa, AZ 85210	
06/08/2009	0115312	Fast Auto Loans, Inc. 841 S. Main Street, Ste A Cottonwood, AZ 86326	
06/08/2009	0115313	Fast Auto Loans, Inc. 1850 N. McCulloch Blvd, Ste A Lake Havasu City, AZ 86403	
06/08/2009	0115314	Fast Auto Loans, Inc. 3030 W. Valencia, Ste A Tucson, AZ 85746	
06/08/2009	0115315	Fast Auto Loans, Inc. 967 Hancock Road, Ste A Bullhead City, AZ 86422	
06/08/2009	0115316	Fast Auto Loans, Inc. 8260 N. Cortero Road, Ste A Marana, AZ 85743	
06/08/2009	0115317	Fast Auto Loans, Inc. 7760 E. Highway 69, Ste C-9A Prescott Valley, AZ 86314	
06/08/2009	0115367	Fast Auto Loans, Inc. 531 West Ajo Way Tucson, AZ 85713	
06/08/2009	0115368	Fast Auto Loans, Inc. 2710 N Steves Blvd Flagstaff, AZ 86004	
06/08/2009	0115311	Fast Auto Loans, Inc. 1529 W. St. Mary's Road, Ste A Tucson, AZ 85745	
06/08/2009	0115318	Fast Auto Loans, Inc. 4360 E. Main Street, Ste A Mesa, AZ 85205	
06/19/2009	0115386	Cactus Jack's Autos, Inc. 1660 W Bell Road Phoenix, AZ 85023	
06/30/2009	0115420	PRIETO'S AUTO SALES, INC. 418 E. Broadway Rd Phoenix, AZ 85041	



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**Branch Office Licenses Closed**

06/05/2009	0111565	MISSION FINANCIAL GROUP OF ARIZONA CORPORATION (FN) 2340 W. Bell #124 Phoenix, AZ 85023	
06/05/2009	0109019	Grace Auto Inc. 1005 N. Scottsdale Road Scottsdale, AZ 85257	DBA:J.D. Byrider
06/05/2009	0109020	GRACE FINANCE INC. 1005 N. SCOTTSDALE ROAD SCOTTSDALE, AZ 85257	DBA:CNAC
06/05/2009	0112616	FAST AUTO LOANS, INC. Suite 102B 6620 E. Mckellips Road Mesa, AZ 85215	
06/11/2009	0009798	NISSAN MOTOR ACCEPTANCE CORPORATION 8900 Freeport Irving, TX 75063-2438	DBA:INFINITI FINANCIAL SERVICES
06/24/2009	0114149	United Auto Credit Corporation 2400 N. Central, Ste 108 Phoenix, AZ 85004	
06/24/2009	0114150	United Auto Credit Corporation 8147 E. Evans Road, Ste 06 Scottsdale, AZ 85260	
06/25/2009	0112621	FAST AUTO LOANS, INC. Suite 103B 1849 W. Greenway Road Phoenix, AZ 85023	
06/29/2009	0107479	DT CREDIT CORPORATION 3901 East Speedway Tucson, AZ 85712	