

# 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

July 2009

**Felecia Rotellini**  
Superintendent of Financial Institutions



# Arizona Department of Financial Institutions

## Summary of Actions Report



For **July 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>

### State Chartered Bank

#### **Bank Closed Effective**

08/17/2009 0905629 Community Bank of Arizona  
2700 N. Central Avenue, Ste 110  
Phoenix, AZ 85004

#### **New Branch Applications Effective**

07/22/2009 FirstBank of Arizona, Inc./Greenway and Cotton Branch  
17063 W. Greenway Road  
Surprise, AZ 85388

#### **Branch Offices Closed Effective**

08/14/2009 Community Bank of Arizona/Central Avenue Branch  
2700 N. Central Avenue, Ste 110 & 125  
Phoenix, AZ 85004

08/14/2009 Community Bank of Arizona/Fountain Hills Branch  
12625 N. Saguaro Blvd, Unit 106  
Fountain Hills, AZ 85268

08/14/2009 Community Bank of Arizona/Mesa Branch  
1930 S. Greenfield Road  
Mesa, AZ 85206

08/21/2009 Yuma Community Bank/Foothills Branch  
11242 Foothills Blvd  
Yuma, AZ 85367

#### **New Branch Office Applications Withdrawn**

08/14/2009 Community Bank of Arizona/Goodyear Branch  
NW Cor of Pebble Creek & McDowell Road  
Goodyear, AZ 85338

### Collection Agency

#### **Home Office Applications Received**

07/02/2009 0911041 TRI-STATE ADJUSTMENTS INCORPORATED  
3439 EAST AVENUE S.  
LaCrosse, WI 54601

07/06/2009 0911040 Nationwide Credit Service, LLC DBA:NCS-Longview  
1340 12th Avenue  
Longview, WA 98632

07/07/2009 0911053 Creditors Collection Bureau, Inc.  
755 Almar Parkway  
Bourbonnais, IL 60914

07/07/2009 0911078 Jessica L Gabel DBA:Asset Collections Services  
311 N Hill  
Mesa, AZ 85203

07/10/2009 0911050 Designed Receivable Solutions, Inc DBA:Designed Billing Solutions  
1 Centerpointe Drive #450  
LaPalma, CA 90623

07/20/2009 0911065 Crestwood Mgmt LLC  
23550 Commerce Park Drive Suite 5000  
Beachwood, OH 44122

07/20/2009 0911066 State Recovery Services, LLC  
7468 W. Mary Jane Lane  
Peoria, AZ 85382

07/22/2009 0911073 Grindstone Collection Strategies, Inc  
600 W Ray Road, Suite C-2  
Chandler, AZ 85225



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- 07/22/2009 0911074 J&L Collection Services, Inc  
651 Cherokee Services, Inc  
Lodi, CA 95240
- 08/07/2009 0911089 TPC Solutions, L.L.C.  
2701 E. Highland Avenue, Suite 103  
Phoenix, AZ 85016
- 08/12/2009 0911097 Residential Credit Solutions, Inc.  
4282 N. Freeway  
Fort Worth, TX 76137
- 08/17/2009 0911100 Partners Financial Services, Inc.  
403 Axminister  
Fenton, MO 63026
- 08/19/2009 0911102 Accelerated Revenue Management, Inc.  
1787 Mesa Verde Avenue, Suite 100  
Ventura, CA 93003
- 08/21/2009 0911114 Cartus Corporation  
40 Apple Ridge Road  
Danbury, CT 06810
- 08/21/2009 0911121 Cartus Asset Recovery Corporation  
40 Apple Ridge Road  
Danbury, CT 06810
- 08/24/2009 0911107 JH Portfolio Debt Equities, LLC  
31800 Burbank Blvd., Suite 330  
Woodland Hills, CA 91367
- 08/25/2009 0911113 National Attorney Services LLC  
2155 Verdugo Blvd., Ste. 411  
Montrose, CA 91020
- 08/27/2009 0911112 Support Collectors, Inc  
12201 Champlin Drive  
Champlin, MN 55316

## Home Office Licenses Approved

- 07/02/2009 0910952 N.A.R., Inc. DBA:North American Recovery  
5225 Wiley Post Way, Ste 410  
Salt Lake City, UT 84116
- 07/08/2009 0910527 Accenture LLP  
6415 Babcock Road, Suite 100  
San Antonio, TX 78249
- 07/13/2009 0910903 Dynamic Recovery Solutions, LLC  
135 Interstate Blvd Suite 6  
Columbia, SC 29615
- 07/13/2009 0910911 Argus Financial Services Inc  
13231 N 35th Ave., Suite 10-D  
Phoenix, AZ 85029
- 07/14/2009 0910713 Sterling Technology Solutions, LLC  
215 North Westmonte Drive  
Altamonte Springs, FL 32714
- 07/17/2009 0910955 Rosenthal, Morgan and Thomas, Inc.  
12747 Olive Blvd., Suite 375  
St. Louis, MO 63141
- 07/17/2009 0910994 Professional Debt Management, LLC  
7007 NE Parvin Road  
Kansas City, MO 64117
- 07/21/2009 0910882 Profit Recovery Solutions, LLC  
880 E. 20th Street  
Tucson, AZ 85719
- 07/27/2009 0911017 Western Desert Limited Liability Company DBA:Saguaro Judgment Recovery  
825 E. Sack Dr.  
Phoenix, AZ 85024

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08/03/2009	0911041	TRI-STATE ADJUSTMENTS INCORPORATED 3439 EAST AVENUE S. LaCrosse, WI 54601	
08/04/2009	0910921	Resolution Portfolio Management & Servicing, LLC 4850 T-Rex Avenue Suite 101 Boca Raton, FL 33431	
08/06/2009	0910840	Consumer Recovery Associates, LLC 2697 International Pwky 4 Ste. 270 Virginia Beach, VA 23452	
08/06/2009	0910987	Creditlogistics, LLC 5775 Glenridge Drive Suite 500 Bldg D Atlanta, GA 30328	
08/10/2009	0910960	Credit Bureau Systems, Inc. of Kentucky (FN) 100 Fulton Court PO Box 9200 Paducah, KY 42001	
08/13/2009	0911040	Nationwide Credit Service, LLC 1340 12th Avenue Longview, WA 98632	DBA:NCS-Longview
08/19/2009	0911089	TPC Solutions, L.L.C. 2701 E. Highland Avenue, Suite 103 Phoenix, AZ 85016	
08/25/2009	0910940	DCFS USA LLC #1 13650 Heritage Parkway Fort Worth, TX 76177	
08/25/2009	0911050	Designed Receivable Solutions, Inc 1 Centerpointe Drive #450 LaPalma, CA 90623	DBA:Designed Billing Solutions
08/25/2009	0911073	Grindstone Collection Strategies, Inc 600 W Ray Road, Suite C-2 Chandler, AZ 85225	
08/27/2009	0910852	I-Service, Inc. 1001 28th Street South Fargo, ND 58103	
08/27/2009	0911061	Collection Services, Inc. 17220 N. Boswell Blvd Suite B100 Sun City, AZ 85373	
08/31/2009	0911066	State Recovery Services, LLC 7468 W. Mary Jane Lane Peoria, AZ 85382	
08/31/2009	0911078	Jessica L Gabel 311 N Hill Mesa, AZ 85203	DBA:Asset Collections Services

### Home Office Applications Rejected

08/06/2009	0910871	K.B.R., Inc. 190 S. Orchard Avenue, Ste C-250 Vacaville, CA 95688	DBA:Rush Curtis & Associates
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### Home Office Licenses Closed

07/02/2009	0909112	Professional Bureau of Collections of Maryland, Inc. 9675 Elk Grove-Florin Road Elk Grove, CA 95624	
07/10/2009	0910291	National Credit Audit Corporation 8512 Allen Road Peoria, IL 61615-1527	
07/28/2009	0902890	Support Kids, Inc. SUITE 175 4120 FREIDRICH LANE AUSTIN, TX 78744	DBA:CSE CHILD SUPPORT ENFORCEMENT CO.



# Arizona State Banking Department Summary of Actions Report

08/20/2009 0909719 Popular Mortgage Servicing, Inc.  
121 Woodcrest Rd.  
Cherry Hill, NJ 08003

## Commercial Mortgage Banker

### Branch Office Applications Received

07/28/2009 0115532 Intervest-Mortgage Investment Company  
16810 Avenue of the Fountains, Suite 221  
Fountain Hills, AZ 85268

## Consumer Lender

### Home Office Applications Received

08/26/2009 0911127 MoneyMart, Inc. #1 DBA:Loan Mart  
1326 W. University Drive  
Tempe, AZ 85281

08/26/2009 0911130 MoneyMart, Inc. #3 DBA:MoneyMart  
1326 W. University Drive  
Tempe, AZ 85281

### Home Office Licenses Approved

07/09/2009 0910579 Student Funding Group, LLC  
20410 N. 19th Ave Suite 200  
Phoenix, AZ 85027

### Home Office Licenses Closed

07/31/2009 0909149 LendingClub Corporation  
440 N Wolfe Road  
Sunnyvale, CA 94085

### Branch Office Licenses Closed

08/12/2009 0107335 American General Financial Services, Inc.  
1664 E. Florence Blvd, Ste 8  
Casa Grande, AZ 85122

08/12/2009 0108849 American General Financial Services, Inc.  
8250 W. Cortaro Road, Ste 120  
Marana, AZ 85743

08/12/2009 0109568 American General Financial Services, Inc.  
3011 S. Lindsay Road, Ste 103  
Gilbert, AZ 85296

08/19/2009 0115408 CitiFinancial, Inc.  
Bashes Plaza  
3141 S. McClintock Drive Suite 4  
Tempe, AZ 85282

## Credit Union

### Acquisition of Control/Merger Effective

07/01/2009 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

### Home Office Licenses Closed

07/01/2009 0902755 Sun Country Credit Union  
19436 N. R.H. Johnson Blvd  
Sun City West, AZ 85375

### Branch Office Licenses Closed

07/01/2009 0110640 Sun Country Credit Union/Sun Country Credit Union/John C. Lincoln Deer Valley  
19841 N. 27th Avenue, Ste 202  
Phoenix, AZ 85027

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07/01/2009 0110638 Sun Country Credit Union/Sun Country Credit Union/John C. Lincoln North Mou  
350 E. Dunlap Avenue  
Phoenix, AZ 85020

07/14/2009 0900462 Tempe Schools Credit Union/Kyrene Branch  
8700 S. Kyrene Road  
Tempe, AZ 85284

### **Debt Management Company**

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

08/06/2009 0910700 Consumer Credit Counseling Service of the Midwest, Inc.  
4500 East Broad Street  
Columbus, OH 43213

### **Deferred Presentment Company**

#### **Home Office Applications Received**

08/07/2009 0911093 Approved Cash Advance Centers, Inc. (FN)  
1855 Executive Park Drive  
Cleveland, TN 37312

08/31/2009 0911117 Rent-Way, Inc.  
DBA:Rent-A-Center Financial Services  
5501 Headquarters Drive  
Plano, TX 75024

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

07/02/2009 0910011 Affordable Towing, LLC #2  
1151 W. Apache Trail  
Apache Junction, AZ 85220

07/10/2009 0908636 CASH CORPORATION  
302 W. McDowell  
Phoenix, AZ 85003

08/06/2009 0909688 CCAZ.COM LLC  
DBA:Cash Choice  
2980 Habersham Way  
Atlanta, GA 30305

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

07/10/2009 0112049 CASH CORPORATION  
Suite B  
3501 South Central  
Phoenix, AZ 85040

07/10/2009 0112051 CASH CORPORATION  
Suite B  
4126 W. Indian School Road  
Phoenix, AZ 85019

07/10/2009 0112052 CASH CORPORATION  
4422 N. Central Avenue  
Phoenix, AZ 85012

07/10/2009 0113842 CASH CORPORATION  
4121 W. Indian School Road  
Phoenix, AZ 85019

07/23/2009 0103278 MoneyMart, Inc.  
DBA:LOAN MART  
1326 W. UNIVERSITY  
TEMPE, AZ 85281

07/29/2009 0109429 National Cash & Credit, LLC #2  
A-103 A  
13856 W. WADDELL ROAD  
SURPRISE, AZ 85379

08/03/2009 0102710 ADVANCE AMERICA, CASH ADVANCE CENTERS OF ARIZONA, INC.  
DBA:ADVANCE AMERICA, CASH ADVANCE CENTERS  
1842 W BROADWAY  
MESA, AZ 85202



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08/03/2009 0114584 Arizona Capital, LLC  
DBA:Paycheck Advance-Short Term Loans  
2927 N. 24th Street  
Phoenix, AZ 85016

08/10/2009 0103657 ADVANCE AMERICA, CASH ADVANCE CENTERS OF ARIZONA, INC.  
DBA:ADVANCE AMERICA, CASH ADVANCE CENTERS  
1334 S COUNTRY CLUB DRIVE  
MESA, AZ 85210

08/21/2009 0106072 QC FINANCIAL SERVICES, INC.  
DBA:Quik Cash  
2742 W. Camelback Rd  
Phoenix, AZ 85017

## Escrow Agent

### Home Office Applications Received

08/03/2009 0911084 Les Zieve  
18377 Beach Bl. #210  
Huntington Beach, CA 92648

08/07/2009 0911096 National Title Network, Inc.  
28100 US 19 North, #300  
Clearwater, FL 33761

08/21/2009 0911103 National Closing, Escrow & Title Services, Inc.  
9645 Granite Ridge Drive #300  
San Diego, CA 92123

### Home Office Licenses Approved

08/18/2009 0910751 Ultra Escrow Incorporated  
14351 MyFord Road, Ste H  
Tustin, CA 92780

### Home Office Applications Rejected

08/21/2009 0910708 Phoenix Escrow, Inc.  
2942 N. 24th Street Suite 114  
Phoenix, AZ 85016

### Home Office Licenses Closed

07/06/2009 0906304 Strategic Title, Inc.  
2800 N. 44th Street, Ste 1000  
Phoenix, AZ 85008

08/19/2009 0905462 Title Security Agency of Cochise County, Inc.  
2345 E. Fry Blvd.  
Sierra Vista, AZ 85635

08/19/2009 0906689 Closingspace, Inc.  
1340 Brighton Road  
Beaver, PA 15009

08/19/2009 0906891 United Title Agency, Inc.  
3250 Wilshire Blvd., 18th Floor  
Los Angeles, CA 90010

### Branch Office Applications Received

07/02/2009 0115425 Timios, Inc.  
16300 Katy Freeway, Suite 250  
Houston, TX 77094

07/02/2009 0115426 Timios, Inc.  
Plano Corporate Center 1  
2201 W Plano Parkway, Suite 175  
Plano, TX 75075

08/06/2009 0115513 Great American Title Agency, Inc.  
20860 N. Tatum Blvd Ste. 150  
Phoenix, AZ 85050

08/06/2009 0115514 Great American Title Agency, Inc.  
7025 N. Scottsdale Rd Ste 105  
Phoenix, AZ 85253

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08/12/2009 0115522 Stewart Title & Trust Of Tucson  
6700 N Oracle Road, Suite 413  
Tucson, AZ 85704

08/19/2009 0115530 Title Security Agency of Arizona  
3930 E. Chandler Blvd., Suite 2  
Phoenix, AZ 85048

08/19/2009 0115531 Title Security Agency of Arizona  
130 S. Val Vista Drive  
Gilbert, AZ 85296

### Branch Office Licenses Approved

07/10/2009 0115425 Timios, Inc.  
16300 Katy Freeway, Suite 250  
Houston, TX 77094

07/10/2009 0115426 Timios, Inc.  
Plano Corporate Center 1  
2201 W Plano Parkway, Suite 175  
Plano, TX 75075

08/11/2009 0115513 Great American Title Agency, Inc.  
20860 N. Tatum Blvd Ste. 150  
Phoenix, AZ 85050

08/11/2009 0115514 Great American Title Agency, Inc.  
7025 N. Scottsdale Rd Ste 105  
Phoenix, AZ 85253

08/14/2009 0115522 Stewart Title & Trust Of Tucson  
6700 N Oracle Road, Suite 413  
Tucson, AZ 85704

### Branch Office Licenses Closed

07/27/2009 0110862 Old Republic Title Insurance Agency, Inc.  
DBA:Old Republic Title Agency  
6966 South Robson Boulevard  
Casa Grande, AZ 85222

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## Loan Originator

### Home Office Applications Withdrawn

07/10/2009 0910815 Craig Adam Stelzer

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## Money Transmitter

### Home Office Applications Received

08/27/2009 0911116 Official Payments Corporation  
10780 Parkridge Blvd., Suite 400  
Reston, VA 20191

### Home Office Licenses Approved

07/01/2009 0910861 Checksmart Money Order Services, Inc. DBA:Money 2 Go  
7001 Post Road, Suite 200  
Dublin, OH 43016

07/14/2009 0910728 Bancomer Transfer Services, Inc.  
16825 Northchase Drive, Ste 1525  
Houston, TX 77060

### Branch Office Licenses Closed

07/31/2009 0112993 North American Money Transfer Inc.  
2452 E. McDowell Road  
Phoenix, AZ 85008

07/31/2009 0113366 North American Money Transfer Inc.  
5054 E. McDowell Rd  
Phoenix, AZ 85008



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## Money Transmitter - continued

### Home Office Applications Received - continued

08/10/2009	0102323	DolEx Dollar Express, Inc RENE ZALESKY BRANCH MANAGER 904 N 24TH STREET PHOENIX, AZ 85008
08/10/2009	0102990	DolEx Dollar Express, Inc 1950 W INDIAN SCHOOL RD., SUITE 10 PHOENIX, AZ 85018
08/10/2009	0104795	DolEx Dollar Express, Inc 2816 NORTH 16TH STREET PHOENIX, AZ 85006
08/10/2009	0105392	DolEx Dollar Express, Inc 8206 West Indian School Rd. Phoenix, AZ 85033
08/10/2009	0110359	DolEx Dollar Express, Inc 825 North 7th St. Phoenix, AZ 85016
08/18/2009	0105830	Ace Cash Express, Inc. DBA:Ace America's Cash Express 4338 W. Thomas Rd. Phoenix, AZ 85031
08/18/2009	0105841	Ace Cash Express, Inc. DBA:Ace America's Cash Express 2036 E. Thomas Rd. Phoenix, AZ 85016

## Mortgage Banker

### Home Office Applications Received

07/02/2009	0911069	Secured Residential Funding, Inc 30950 Rancho Viejo Road, Suite 120A San Juan Capistrano, CA 92675
07/02/2009	0911141	American Advisors Group Inc. 16808 Armstrong Ave, Suite 220 Irvine, CA 92606
07/27/2009	0911082	Proficio Mortgage Ventures, LLC DBA:Proficio Mortgage Bldg. 200, Suite 105 10151 Deerwood Park Blvd Jacksonville, FL 32256
07/29/2009	0911081	Brightgreen Home Loans, Inc. 4720 Piedmont Row Drive, Ste 2445 Charlotte, NC 28210
08/06/2009	0911092	LoanDepot.com, Inc. 2601 Main Street #450 Irvine, CA 92614
08/07/2009	0911088	PennyMac Loan Services, LLC 27001 Agoura Road Suite 350 Calabasas, CA 91301
08/25/2009	0911115	First California Mortgage Company DBA:First Cal 5401 Old Redwood Hwy. North Suite 208 Petaluma, CA 94954
08/26/2009	0911124	Synergy Capital Mortgage Corp. 19500 Jamboree Road, Suite 400 Irvine, CA 92612

### Home Office Licenses Approved

07/08/2009	0910773	AMG Financial Group, Inc. DBA:AMG Mortgage Group
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11811 N. Tatum Blvd. #4090  
Phoenix, AZ 85028

07/24/2009 0910695 Reliance First Capital LLC  
100 Baylis Road, Suite 150  
Melville, NY 11747

07/24/2009 0910846 PRIORITY LENDING, L.L.C.  
7318 N. Oracle Road  
Tucson, AZ 85704

08/21/2009 0910848 360 Mortgage Group, LLC  
8310 N Capital of Texas Highway #165  
Austin, TX 78731

08/25/2009 0910946 American Home Mortgage Lending Solutions, Inc  
4650 Regent Blvd  
Irving, TX 75063

### Home Office Applications Withdrawn

07/28/2009 0910791 Secured Private Capital LLC  
7473 E. Butler Drive  
Scottsdale, AZ 85258

### Home Office Licenses Closed

07/07/2009 0007587 Beneficial Mortgage Co. of Arizona  
26525 N. Riverwoods Blvd  
Mettawa, IL 60045

07/07/2009 0906320 Beneficial Financial I Inc.  
26525 N. Riverwoods Blvd  
Mettawa, IL 60045

07/08/2009 0010007 CitiFinancial, Inc.  
300 St. Paul Place, MS BSP17D  
Baltimore, MD 21202

07/09/2009 0902184 Windsor Capital Mortgage Corporation  
10565 N. 114th Street, Ste 109  
Scottsdale, AZ 85259

07/10/2009 0903794 E-Loan, Inc.  
16810 Avenue of the Fountains, Ste 221  
Fountain Hills, AZ 85268

08/13/2009 0905218 NFS Loans, Inc.  
18301 Von Karman, Ste 920  
Irvine, CA 92612

08/14/2009 0903387 Tucson Mortgage Company, L.L.C. #3  
DBA:Atlas Funding Company  
2823 N Sidney  
Tucson, AZ 85712

08/14/2009 0903389 Tucson Mortgage Company, L.L.C. #4  
DBA:Miracle Mortgage  
4526 E. Camp Lowell  
Tucson, AZ 85712

### Branch Office Applications Received

07/02/2009 0115543 Secured Residential Funding, Inc  
21395 S 187th Way  
Queen Creek, AZ 85242

07/07/2009 0115491 Multi-State Home Lending, Inc.  
712 California Avenue, Ste E  
Parker, AZ 85344

07/09/2009 0115430 Allied Home Mortgage Capital Corporation  
20430 N. 19th Ave. B120  
Phoenix, AZ 85027

07/14/2009 0115436 DHI Mortgage Company, Ltd. Limited Partnership  
2280 Wardlow Cir  
Corona, CA 92880



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07/15/2009	0115520	Security Mortgage Corporation 13065 W McDowell Road, Suite C108 Avondale, AZ 85323	
07/15/2009	0115505	American Pacific Mortgage Corporation #1 60 Acoma Blvd, Suite B-100 Lake Havasu, AZ 86403	
07/23/2009	0115483	W.J. Bradley Mortgage Capital Corp. 5215 N. Sabino Canyon Road, Suite 130 Tucson, AZ 85750	
07/23/2009	0115577	American Advisors Group Inc. 6424 W Misty Willow Lane Glendale, AZ 85310	
07/27/2009	0115432	Pinnacle Capital Mortgage Corporation 4824 W. 30th St Yuma, AZ 85364	
07/31/2009	0115502	Platinum Home Mortgage Corporation 6000 Shepherd Mountain Cove #1501 Austin, TX 78730	
08/07/2009	0115540	Valley Private Mortgage Group, Inc. (FN) 14500 N Northsight Blvd Scottsdale, AZ 85260	
08/07/2009	0115517	Peoples Home Equity, Inc. 2734 N. Mount Juliet Road Mount Juliet, TN 37122	
08/10/2009	0115541	Nevada Residential Capital Corporation of Arizona (FN) 778 E. Prescott Drive Chandler, AZ 85249	
08/11/2009	0115528	Plaza Home Mortgage, Inc. 9370 Chesapeake Drive Ste. 220 San Diego, CA 92123	
08/14/2009	0115549	Prime Lending, A Plains Capital Company 4619 W Emerald St Ste. E Boise, ID 83706	
08/14/2009	0115550	Prime Lending, A Plains Capital Company 6136 Frisco Square, Ste 295 Frisco, TX 75034	
08/18/2009	0115538	Moncor, Inc. 1022 S. Coral Key Court Gilbert, AZ 85233	
08/19/2009	0115529	Prospect Mortgage, LLC #1 8080 E. Gelding Drive Ste 109 Scottsdale, AZ 85260	
08/19/2009	0115519	On Q Financial, Inc. Suite #260 16150 North Arrowhead Fountains Drive Peoria, AZ 85382	
08/20/2009	0115546	BRTH Companies (FN) 7 Wrigley #B Irvine, CA 92618	
08/21/2009	0115536	The Lending Company, Inc. 6910 E Chauncey Ln suite 100 Phoenix, AZ 85054	
08/24/2009	0115539	Stearns Lending, Inc. DBA:FPF Wholesale 4141 N Goldwater Blvd., Suite 101 Scottsdale, AZ 85251	
08/26/2009	0115548	Allied Home Mortgage Capital Corporation 115 S. Madison Ave. A 21 Yuma, AZ 85364	

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08/27/2009 0115564 Simonich Corporation  
DBA:BOC Mortgage  
17505 N 7th Ave., #203A  
Glendale, AZ 85308

08/27/2009 0115565 Simonich Corporation  
6930 E Chauncey Lane, Suite 265  
Phoenix, AZ 85054

08/28/2009 0115537 Wallick & Volk, Inc.  
600 108th Ave NE #110  
Belleuve, WA 98004

08/31/2009 0115545 Plaza Home Mortgage, Inc.  
17304 Preston Rd Ste. 1270  
Dallas, TX 75252

### Branch Office Licenses Approved

07/02/2009 0115423 Freedom Home Mortgage Corporation (FN)  
DBA:FHMC Mortgage  
PO Box 2152  
120 W. Johnson Avenue, Suite 200  
Colorado City, AZ 86021

07/06/2009 0115401 Van Dyk Mortgage Corporation  
3934 Murphy Canyon Rd. #B102  
San Diego, CA 92123

07/06/2009 0115402 Van Dyk Mortgage Corporation  
4651 Salisbury Rd Ste 32256  
Jacksonville, FL 32256

07/07/2009 0115324 Wallick & Volk, Inc.  
1201 S. Alma School Rd., Suite 10850  
Mesa, AZ 85210

07/09/2009 0115427 DHI Mortgage Company, Ltd. Limited Partnership  
7600 E Orchard Street, Suite 165-S  
Greenwood Village, CO 80111

07/09/2009 0115429 Sierra Pacific Mortgage Services, Inc. (FN) #5  
DBA:Advisors Mortgage  
2055 E Warner Road, Suite 104  
Tempe, AZ 85284

07/09/2009 0115424 Van Dyk Mortgage Corporation  
5240 E. Pima  
Tucson, AZ 85712

07/09/2009 0115040 JFK Financial, Inc.  
DBA:Equity Direct Funding  
167 S. Burro Canyon Place  
Sahvarita, AZ 85629

07/13/2009 0115230 Paramount Residential Mortgage Group, Inc.  
2575 E. Camelback Rd Ste 770  
Phoenix, AZ 85016

07/14/2009 0115391 Shea Mortgage Inc. #1  
1295 W. Washington, Ste 215  
Tempe, AZ 85281

07/15/2009 0115421 Sunstreet Mortgage, LLC  
8426 E Shea Blvd., #20  
Scottsdale, AZ 85260

07/17/2009 0115394 W.J. Bradley Mortgage Capital Corp.  
18275 N. 59th Avenue Suite 158  
Glendale, AZ 85308

07/21/2009 0115436 DHI Mortgage Company, Ltd. Limited Partnership  
2280 Wardlow Cir  
Corona, CA 92880



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07/21/2009	0115433	Vanderbilt Mortgage and Finance, Inc. 7400 N. Star Commerce Way Tucson, AZ 85743	
07/22/2009	0115261	V.I.P. Mortgage, Inc. 4806 E. Camp Lowell Drive Tucson, AZ 85712	
07/23/2009	0115404	iFreedom Direct Corporation 840 5th Avenue Suite 300 San Diego, CA 82101	
07/24/2009	0115365	Eagle Home Mortgage, LLC #1 5885 SW Meadows Road #130 Lake Oswego, OR 97035	
07/28/2009	0115385	Allied Home Mortgage Capital Corporation 77 W. Chicago St., Suite 7 Chandler, AZ 85225	
07/28/2009	0115430	Allied Home Mortgage Capital Corporation 20430 N. 19th Ave. B120 Phoenix, AZ 85027	
07/28/2009	0115443	Platinum Home Mortgage Corporation 2200 Hicks Road, Suite 150 Rolling Meadows, IL 60008	
07/29/2009	0115298	Prospect Mortgage, LLC #11 DBA:MHK Mortgage 3300 N. Central Street, Ste 920 Phoenix, AZ 85012	
07/29/2009	0115299	Prospect Mortgage, LLC #12 DBA:AZ Central Mortgage 5440 S. Lakeshore Drive, Ste 104 Tempe, AZ 85283	
07/29/2009	0115300	Prospect Mortgage, LLC #13 DBA:Metro Grand Mortgage 1001 W. Southern Avenue, Ste 118 Mesa, AZ 85298	
07/29/2009	0115491	Multi-State Home Lending, Inc. 712 California Avenue, Ste E Parker, AZ 85344	
07/29/2009	0115262	Reliance First Capital LLC 16810 Avenue of the Fountains, Suite 221 Fountain Hills, AZ 221	
07/29/2009	0115263	Reliance First Capital LLC 501 Holiday Drive Bldg 4 Ste. 200 Pittsburgh, PA 15220	
08/03/2009	0115488	New Day Financial, LLC Biddle Building 200 Biddle Avenue, Suite 213 Newark, DE 19702	
08/04/2009	0115360	Lewis Hunt Enterprises, Inc. 2942 N 24th Street Suite 205 Phoenix, AZ 85016	
08/04/2009	0115504	Lewis Hunt Enterprises, Inc. 2942 N 24th Street Suite 205 Phoenix, AZ 85016	
08/05/2009	0115301	Prospect Mortgage, LLC #14 DBA:Prospect Mortgage Company 14631 N. Scottsdale Road, Ste 100 Scottsdale, AZ 85254	
08/06/2009	0115501	Castle & Cooke Mortgage, LLC 4100 Canyon de Flores Sierra Vista, AZ 85650	

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08/06/2009	0115406	Prospect Mortgage, LLC #15 DBA:Arizona Lifestyle Lending 3540 E. Baseline Road, Ste 120 Phoenix, AZ 85042
08/10/2009	0115541	Nevada Residential Capital Corporation of Arizona (FN) 778 E. Prescott Drive Chandler, AZ 85249
08/17/2009	0115403	LHM Financial Corporation DBA:CNN Mortgage 360 W. 20th Street, Suite B Yuma, AZ 85364
08/17/2009	0115308	Academy Mortgage Corporation #1 9081 South 255 West Sandy, UT 84070
08/17/2009	0115484	Academy Mortgage Corporation #1 5304 East Southern Ave Suite 101 Mesa, AZ 85206
08/17/2009	0115526	Academy Mortgage Corporation #1 110 110th Ave NE, Suite 605 Bellevue, WA 98004
08/19/2009	0115520	Security Mortgage Corporation 13065 W McDowell Road, Suite C108 Avondale, AZ 85323
08/19/2009	0115389	GMAC Mortgage, LLC #1 10775 Double R Blvd., Suite 123 Reno, NV 89521
08/21/2009	0115292	360 Mortgage Group, LLC 1701 East Campbell Ave Gilbert, AZ 85234
08/24/2009	0115502	Platinum Home Mortgage Corporation 6000 Shepherd Mountain Cove #1501 Austin, TX 78730

### Branch Office Licenses Closed

07/07/2009	0007590	Beneficial Mortgage Co. of Arizona Paradise Square Shopping Center 3841 E. Thunderbird Lane, Ste 103 Phoenix, AZ 85032
07/08/2009	0114310	Suburban Mortgage, Inc. 7310 N 16th Street, Suite 210 Phoenix, AZ 85020
07/09/2009	0900859	Windsor Capital Mortgage Corporation Suite 203 4810 Eastgate Mall San Diego, CA 92121
07/10/2009	0103026	E-Loan, Inc. 6230 Stoneridge Mall Road Pleasanton, CA 94588
07/10/2009	0110405	E-Loan, Inc. 2915 S. Alma School Road, Ste 7 Chandler, AZ 85248
07/20/2009	0104325	Christopher E. Hobson Inc. #1 DBA:Franklin Financial 3242 E. Coast Highway Corona Del Mar, CA 92625
07/20/2009	0104326	Christopher E. Hobson Inc. #1 DBA:Franklin Financial 26060 Acero Street, Ste 200 Mission Viejo, CA 92691



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07/24/2009	0115092	Van Dyk Mortgage Corporation 2140 Professional Dr., #105 Roseville, CA 95661
07/27/2009	0115397	Sierra Pacific Mortgage Services, Inc. (FN) #1 3420 East Shea Blvd., Suite 170 Phoenix, AZ 85028
07/28/2009	0115086	W.J. Bradley Mortgage Capital Corp. 620 Newport Center Drive, Ste 575 Newport Beach, CA 92660
08/06/2009	0109523	PRMI, Inc. (FN) 7150 E. Camelback Rd., Ste 500 Scottsdale, AZ 85251
08/07/2009	0115504	Lewis Hunt Enterprises, Inc. 2942 N 24th Street Suite 205 Phoenix, AZ 85016
08/08/2009	0115275	Supreme Lending, Inc.(FN) 3108 North Swanson Road Tucson, AZ 85712
08/11/2009	0901151	DHI Mortgage Company, Ltd. Limited Partnership 3580 W Ina Road, Suite 100 Tucson, AZ 85741
08/12/2009	0107334	American General Home Equity, Inc. 1664 E. Florence Blvd, Ste 8 Casa Grande, AZ 85222
08/12/2009	0108848	American General Home Equity, Inc. 8250 W. Cortaro Road, Ste 120 Marana, AZ 85743
08/12/2009	0109573	American General Home Equity, Inc. 3011 S. Lindsay Road, Ste 103 Gilbert, AZ 85296
08/13/2009	0105310	NFS Loans, Inc. 778 E. Prescott Drive Chandler, AZ 85249
08/14/2009	0111709	Plaza Home Mortgage, Inc. 1100 W. Shaw, Ste 144 Fresno, CA 93711
08/25/2009	0108847	Allied Home Mortgage Capital Corporation 6239 E. Brown Rd Ste. 105 Mesa, AZ 85205
08/26/2009	0115042	Guild Mortgage Company 1311 W Chandler Blvd., Suite 140A Chandler, AZ 85224
08/27/2009	0114177	Pacific Coast Mortgage, Inc. #1 7544 E. Camino Salida Del Sol Scottsdale, AZ 85262

## **New Branch Office Applications Withdrawn**

07/07/2009	0115238	Beneficial Financial I Inc. 6920 E. Baseline Road, Ste 105 Mesa, AZ 85209
07/07/2009	0115239	Beneficial Financial I Inc. 9151 W. Peoria Avenue, Ste 101 Peoria, AZ 85345
07/07/2009	0115240	Beneficial Financial I Inc. 2955 W. Valencia Road, Ste 111 Tucson, AZ 85746
07/07/2009	0115274	Beneficial Financial I Inc. 3841 E. Thunderbird Lane Phoenix, AZ 85032

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07/09/2009 0115322 Caliber Funding LLC  
5855 Copley Drive, 1st Floor  
San Diego, CA 92111

07/24/2009 0115405 Cherry Creek Mortgage Co., Inc.  
44 Cook Street Suite 500  
Denver, CO 80206

### Home Office Licenses Revoked

07/28/2009 0007577 Mortgages LTD.  
4455 E. Camelback Road, Bldg B, Ste 100  
Phoenix, AZ 85018

## Mortgage Broker

### Home Office Applications Received

07/16/2009 0911076 LXE Software Inc.  
768 Saint Paul Street  
Denver, CO 80206

07/17/2009 0911070 Dynamic Mortgage Solutions, Inc  
1616 E Indain School #350  
Phoenix, AZ 85016

07/23/2009 0911138 A & A Funding Corp.  
11811 N. Tatum Blvd., Suite 1004  
Phoenix, AZ 85028

### Home Office Licenses Approved

07/09/2009 0910804 Neighborhood Assistance Corporation of America  
3607 Washington Street  
Jamaica Plain, MA 02130

07/13/2009 0910879 THE DICKSON GROUP LLC  
4615 N Placita Roca Blanca  
Tucson, AZ 85718

07/16/2009 0910954 NEM, LLC  
DBA:NuEquity Mortgage  
890 W Elliot, Suite 109  
Gilbert, AZ 85233

08/17/2009 0910889 Springwater Capital, LLC  
130 West Center Street, Suite 101  
Orem, UT 84057

08/28/2009 0911011 Schindler Lending, LLC  
60 East Rio Salado Parkway, Suite 900  
Tempe, AZ 85281

### Home Office Licenses Closed

07/01/2009 0907971 Manchester Capital Group Corporation (FN)  
9420 E. Doubletree Ranch Road, Ste C-110  
Scottsdale, AZ 85258

07/02/2009 0903296 Linda M. Pope  
7902 E. Keim Drive  
Scottsdale, AZ 85250

07/02/2009 0908179 Wochner Mortgage Group, Inc  
716 E Erie Drive  
Tempe, AZ 85282

07/02/2009 0908349 King Capital Group, Inc  
4698 S. Judd Street  
Tempe, AZ 85282

07/02/2009 0908900 Alambry Funding Inc  
Suite 1057  
7401 W. Arrowhead Clubhouse Drive  
Glendale, AZ 85308

07/06/2009 0016118 Preston G. Rubin  
DBA:Villa Mortgage



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		11566 E. Saguaro Crest Place Tucson, AZ 85747
07/07/2009	0010079	Advisor Mortgage, Inc. 5251 N Robson Blvd, S-7 Eloy, AZ 85231
07/07/2009	0909277	Sterling Processing, Inc. 4698 S. Judd St. Tempe, AZ 85282
07/09/2009	0909940	Westview Commercial Capital Corp. 2076 S Woodlands Village Blvd., Ste 201 Flagstaff, AZ 86001
07/10/2009	0007224	COLBY HERBERT QUILLIAM DBA:HERITAGE MORTGAGE BROKERS 6502 E. Speedway Blvd Tucson, AZ 85710
07/10/2009	0907670	Vistoso Mortgage, LLC 12400 N. Fallen Shadows Drive Marana, AZ 85658
07/14/2009	0908407	EPL Mortgage, L.L.C. 2830 E. Brown Rd Bldg E Ste #17 Mesa, AZ 85213
07/15/2009	0904763	AARON BROWN MORTGAGE, INC. 543 W. Canary Way Chandler, AZ 85286
07/16/2009	0907070	Acacia Mortgage Corporation 1255 W. Baseline Road, Ste 150 Mesa, AZ 85202
07/20/2009	0906937	Interstate Mortgage Alliance Corporation DBA:IMAC Mortgage Funding 9420 East Doubletree Ranch Rd #C-110 Scottsdale, AZ 85258
07/23/2009	0906553	5 Star Mortgage, L.L.C. 2326 W. Quail Track Drive Phoenix, AZ 85085
07/28/2009	0906420	S&S Financial, Inc. DBA:Sundt Mortgage Group 4810 E. Camp Lowell Rd. Tucson, AZ 85712
07/30/2009	0907434	Alliance Loan Processing, Inc. 10039 West Wier Avenue Tolleson, AZ 85353
07/30/2009	0909282	Accessible Mortgage, Inc. DBA:Omega Financial 1951 W. Camelback Rd., #330 Phoenix, AZ 85015
07/30/2009	0909527	Envision Financial Group LLC 27216 N. 65th Drive Phoenix, AZ 85083
07/31/2009	0906477	Integrity Mortgage Solutions, LLC 4520 East Cabrillo Drive Gilbert, AZ 85297
08/03/2009	0909604	International Commercial Capital Corp. 11090 N. Pointsetta Drive Tucson, AZ 85737
08/06/2009	0903243	RICHARD G. LUEGERING DBA:PAR MORTGAGE SERVICES 4150 W WHISPERING WINDS DRIVE GLENDALE, AZ 85310

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08/07/2009 0905022 JAIME H. AYALDE  
DBA:ROAD RUNNER FUNDING GROUP  
10402 S. 47th Street  
Phoenix, AZ 85044

08/07/2009 0906108 CRT Mortgage and Consulting, LLC  
2460 W Ray Rd 2  
Chandler, AZ 85224

08/12/2009 0910126 National Mortgage Source, LLC  
8540 E. Mackenzie Drive  
Scottsdale, AZ 85251

08/14/2009 0902696 AMS Arizona Mortgage Services, Inc.  
DBA:GC Global Capitol  
14301 N. 87th Street #303  
Scottsdale, AZ 85260

08/14/2009 0904485 Hacienda Mortgage Company  
14301 N. 87th Street, Ste 120  
Scottsdale, AZ 85260

08/14/2009 0905769 Agape Ventures, LLC  
DBA:Agape Mortgage  
10929 E. MeadowHill Drive  
Scottsdale, AZ 85255

08/17/2009 0901822 PRIORITY LENDING, L.L.C.  
7318 N. Oracle Road  
Tucson, AZ 85704

08/17/2009 0909261 Hybrid Agent Mortgage, LLC  
6617 N. Scottsdale Rd., Ste. 103  
Scottsdale, AZ 85250

08/18/2009 0904264 Atlantic Mortgage Executives, LLC.  
7360 E. Acoma Drive, #2  
Scottsdale, AZ 85260

08/18/2009 0908778 TLC Mortgage, L.L.C.  
6617 N Scottsdale Rd., Ste 103  
Scottsdale, AZ 85250

08/24/2009 0906092 United Financial Mortgage, Inc.  
6136 E. Carolina Drive  
Scottsdale, AZ 85254

### Branch Office Applications Received

07/20/2009 0115525 Springwater Capital, LLC  
3014 N Hayden Road, Suite 117A  
Scottsdale, AZ 85251

### Branch Office Licenses Approved

07/07/2009 0115344 Morgan Stanley Smith Barney LLC  
14850 N. Scottsdale Road, Ste 600  
Scottsdale, AZ 85254

07/07/2009 0115345 Morgan Stanley Smith Barney LLC  
2398 E. Camelback Road, Ste 800  
Phoenix, AZ 85016

07/07/2009 0115346 Morgan Stanley Smith Barney LLC  
6710 N. Scottsdale Road  
Scottsdale, AZ 85253

07/07/2009 0115347 Morgan Stanley Smith Barney LLC  
8888 Pinnacle Peak Road  
Scottsdale, AZ 85253

07/07/2009 0115348 Morgan Stanley Smith Barney LLC  
80 E. Rio Salado Parkway, Ste 810  
Tempe, AZ 85281

07/07/2009 0115349 Morgan Stanley Smith Barney LLC  
1640 S. Stapley Drive  
Mesa, AZ 85204



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- 07/07/2009 0115350 Morgan Stanley Smith Barney LLC  
Suite 200  
16150 Arrowhead Fountains Center Drive  
Peoria, AZ 85382
- 07/07/2009 0115351 Morgan Stanley Smith Barney LLC  
12455 W. Bell Road  
Surprise, AZ 85374
- 07/07/2009 0115352 Morgan Stanley Smith Barney LLC  
118 E. Carleton Street, Ste D  
Prescott, AZ 86303
- 07/07/2009 0115353 Morgan Stanley Smith Barney LLC  
2840 E. Skyline Drive, Ste 200  
Tucson, AZ 85718
- 07/07/2009 0115354 Morgan Stanley Smith Barney LLC  
5255 E. Williams Circle, Ste 5000  
Tucson, AZ 85711
- 07/07/2009 0115355 Morgan Stanley Smith Barney LLC  
6840 N. Oracle Road, Ste 100  
Tucson, AZ 85704
- 07/09/2009 0115356 Neighborhood Assistance Corporation of America  
5212 N. Central Avenue  
Phoenix, AZ 85012
- 07/14/2009 0115249 More Equity Mortgage Inc  
4831 N. 35th Avenue  
Phoenix, AZ 85017
- 07/28/2009 0115490 South Bay Funding, Inc.  
3430 W Ironwood Drive  
Chandler, AZ 85226
- 08/21/2009 0115525 Springwater Capital, LLC  
3014 N Hayden Road, Suite 117A  
Scottsdale, AZ 85251

## Branch Office Licenses Closed

- 07/01/2009 0108652 Donna L. Frye  
DBA:Christian Mortgage  
16422 N. 111th Ave  
Sun City, AZ 85351
- 07/08/2009 0113314 Latino Mortgage LLC  
1142 W. Indian School Road  
Phoenix, AZ 85016
- 07/09/2009 0109406 Wachovia Securities, LLC  
5605 Carnegie Blvd, Ste 410  
Charlotte, NC 28209
- 07/09/2009 0110242 Wachovia Securities, LLC  
2 Logan Square  
18th & Arch Streets  
Philadelphia, PA 19105
- 07/09/2009 0110344 Wachovia Securities, LLC  
224 Wyoming Ave Ste 300  
Scranton, PA 18503
- 07/09/2009 0110942 Wachovia Securities, LLC  
333 Main St Ste 110  
Stillwater, MN 55092
- 07/09/2009 0112895 Wachovia Securities, LLC  
One Fayette Street  
Two Tower Bridge Ste 200  
Conshohocken, PA 19428
- 07/09/2009 0114373 Wachovia Securities, LLC  
Suite 200

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		100 East Sheldon Prescott, AZ 86301
07/09/2009	0114485	Wachovia Securities, LLC 800 N. Magnolia Avenue, Suite 1401 Orlando, FL 32803
07/09/2009	0114549	Wachovia Securities, LLC 19950 W Country Club Dr Ste 700 Aventura, FL 33180
07/09/2009	0114655	Wachovia Securities, LLC 39533 Woodward Avenue Ste 125 Bloomfield Hills, MI 48304
07/09/2009	0115127	Wachovia Securities, LLC 1221 Highway 412 West Siloam Springs, AR 72761-4520
07/09/2009	0115129	Wachovia Securities, LLC 2211 Fianna Oaks Drive Fort Smith, AR 72908
07/09/2009	0115136	Wachovia Securities, LLC 444 Executive Center Blvd, Suite 100 El Paso, TX 79902-1014
07/09/2009	0114496	Westview Commercial Capital Corp. 18777 N 32nd Street Ste 100 Phoenix, AZ 85050
07/14/2009	0114258	VENTANA MORTGAGE CORPORATION Suite G 3965 E. Foothills Drive Sierra Vista, AZ 85635
07/14/2009	0112341	Wachovia Securities, LLC 2050 Corporate Centre Drive Ste 120 Myrtle Beach, SC 29577
07/14/2009	0114375	Wachovia Securities, LLC Suite 100 7702 E. Doubletree Ranch Road Scottsdale, AZ 85258
07/14/2009	0114382	Wachovia Securities, LLC Suite B-219 7502 East Pinnacle Peak Road Scottsdale, AZ 85255
07/14/2009	0114385	Wachovia Securities, LLC Suite 1 40 Soldiers Pass Road Sedona, AZ 86336
07/14/2009	0114679	Wachovia Securities, LLC 360 Sierra College Drive, Suite 200 Grass Valley, CA 95945
07/20/2009	0108513	Interstate Mortgage Alliance Corporation DBA:IMAC Mortgage Funding 7611 Etiwanda Avenue Rancho Cucamonga, CA 91739
07/22/2009	0114294	Calcus, Inc. DBA:U.S. Capital Mortgage 18441 N. 25th Avenue Phoenix, AZ 85023
07/23/2009	0114825	Evofi One, Inc. 9418 W. Lake Mead Blvd, Ste 101 Las Vegas, NV 89134
08/03/2009	0113675	International Commercial Capital Corp. 1905 W. Ave. K-13 Lancaster, CA 93534



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- 08/04/2009 0110676 Howe Mortgage Corporation  
13322 E. Paradise Drive  
Scottsdale, AZ 85259
- 08/07/2009 0110839 Mortgage Pro U.S.A. L.L.C.  
7840 N. 31st Avenue, Ste 101  
Phoenix, AZ 85051
- 08/10/2009 0114548 Wachovia Securities, LLC  
10 Bank Street Ste 1030  
White Plains, NY 10606

## Home Office Licenses Revoked

- 07/06/2009 0906152 Standard Financial Brokerage Services, Inc.  
748 Easy Street, Ste 9  
Carefree, AZ 85377
- 07/27/2009 0906808 LoanAdvisors, Inc.  
2159 McCulloch Blvd #4  
Lake Havasu City, AZ 86406
- 08/05/2009 0018994 Mortgage Alliance Of Arizona, Inc.  
9160 E. Bahia Dr., Suite 201  
Scottsdale, AZ 85260
- 08/06/2009 0901902 GEORGE MARCUS  
DBA:LIBERTY NATIONAL MORTGAGE  
19209 N. 83rd Avenue, Suite 104  
Peoria, AZ 85382
- 08/06/2009 0907891 Ricky Ray Sowers  
DBA:American Equity Financial  
1441 E. Thomas Road  
Phoenix, AZ 85014
- 08/19/2009 0906071 Del Oeste Financial, Inc.  
DBA:Valley Mortgage Consultants  
27204 N. 96th Lane  
Peoria, AZ 85383
- 08/19/2009 0906277 Dier Enterprises, Inc.  
DBA:Source4 Home Loans (S4HL)  
5007 E Wagoner Rd  
Scottsdale, AZ 85254
- 08/19/2009 0907985 Dove Capital Corporation  
29900 N. 121st Lane  
Peoria, AZ 85383
- 08/19/2009 0908105 Susan Means Silver  
DBA:Silver Financial  
20417 North 30th Street  
Phoenix, AZ 85050-4717
- 08/27/2009 0904728 Regal Mortgage Company  
DBA:Regal Online Mortgage  
10105 E. Via Linda, Suite 103  
Scottsdale, AZ 85258

## Motor Vehicle Dealer

## Home Office Applications Received

- 07/02/2009 0911035 Southwest Recreation, L.L.C.  
DBA:Southwest Recreation  
7145 E. Earl Drive, Ste 103  
Scottsdale, AZ 85251
- 07/02/2009 0911051 Ceci Cela Services, LLC  
20872 N. Madeline St.  
Maricopa, AZ 85238
- 07/13/2009 0911064 303 Nissan, LLC  
DBA:Coulter Nissan  
4240 W Glendale Ave  
Phoenix, AZ 85051

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07/15/2009 0911057 Horne Motors of Apache Junction, LLC  
DBA:Horne KIA  
1025 N. Arizona Avenue  
Gilbert, AZ 85233

07/22/2009 0911071 Pierce, LLC  
DBA:Power Toyota Power Scion  
7970 S. Autoplex Loop  
Tempe, AZ 85284

07/29/2009 0911080 GAMA Automotive Center, L.L.C.  
DBA:Gama Automotive Center  
6638 E Highway 80  
Yuma, AZ 85365

08/04/2009 0911085 Chapman Collision Center, LLC  
DBA:Chapman Used Cars on Palo Verde  
5300 S. Palo Verde Road  
Tucson, AZ 85706

08/13/2009 0911104 Desert of Tucson Inc  
1146 E 22nd Street  
Tucson, AZ 85713

08/14/2009 0911099 A.P.'s Auto Sales LLC  
3747 E. Speedway Blvd  
Tucson, AZ 85716

08/26/2009 0911109 Mason Enterprise L L C  
1010 E. Main Street  
Mesa, AZ 85203

08/26/2009 0911110 DC Auto Sales, Inc.  
340 E Grant Road  
Tucson, AZ 85705

08/26/2009 0911128 AN Motors of Scottsdale, LLC  
DBA:Power Ford North Scottsdale  
8555 East Frank Lloyd Wright Boulevard  
Scottsdale, AZ 85267

### Home Office Licenses Approved

07/07/2009 0910717 Express Auto Sales, LLC  
DBA:Express Auto Sales  
4566 HWY 95  
Fort Mohave, AZ 86426

07/10/2009 0910959 ADVANTAGE AUTO SALES, INC.  
9214 N. CAVE CREEK RD  
PHOENIX, AZ 85020

07/14/2009 0911014 Albert G. Gavriellov  
DBA:CITYWIDE AUTO SALES  
2865 N. Oracle  
Tucson, AZ 85705

07/16/2009 0911035 Southwest Recreation, L.L.C.  
DBA:Southwest Recreation  
7145 E. Earll Drive, Ste 103  
Scottsdale, AZ 85251

07/22/2009 0911051 Ceci Cela Services, LLC  
20872 N. Madeline St.  
Maricopa, AZ 85238

07/23/2009 0911025 Antonio De La Mora  
DBA:Equity Auto Center  
3100 E. Bell Road  
Phoenix, AZ 85022

07/30/2009 0911007 Dimah Auto Ventures, Inc  
DBA:Simple Car Store



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320 S Alma School Road, Suite A  
Mesa, AZ 85210

07/30/2009 0911030 Jones Auto Center Outlet, LLLP  
9948 E. Apache Trail  
Mesa, AZ 85207

08/03/2009 0910883 ABBAS A. NAINI #1  
DBA:Auto Club  
1607 E. Apache Blvd  
Tempe, AZ 85281

08/14/2009 0911057 Horne Motors of Apache Junction, LLC  
DBA:Horne KIA  
1025 N. Arizona Avenue  
Gilbert, AZ 85233

08/22/2009 0911071 Pierce, LLC  
DBA:Power Toyota Power Scion  
7970 S. Autoplex Loop  
Tempe, AZ 85284

08/31/2009 0911064 303 Nissan, LLC  
DBA:Coulter Nissan  
4240 W Glendale Ave  
Phoenix, AZ 85051

## Home Office Applications Rejected

08/21/2009 0910698 Francisco Lopez  
DBA:Mesa Auto Sales  
902 W Van Buren  
Phoenix, AZ 85007

## Home Office Licenses Closed

07/02/2009 0910019 Horne Chevrolet of Springerville, LLC  
225 E. Main  
Springerville, AZ 85938

07/07/2009 0016413 DAVID BUCK AUTO, INC.  
665 W. MAIN STREET  
MESA, AZ 85201

07/10/2009 0910473 HALE'S MOTORS INC.  
534 MADISON AVENUE  
PRESCOTT, AZ 86301

07/24/2009 0907233 Sharon J. Gluschenko  
DBA:Automobile Consulting Services "No Hassle Car Buying"  
788 Gemstone Avenue, Ste B  
Bullhead City, AZ 86442

08/07/2009 0907525 Vehicle Liquidators of Arizona, L.L.C.  
DBA:VEHICLE LIQUIDATORS SALES AND LEASING  
3777 NW Grand Ave  
Phoenix, AZ 85009

08/13/2009 0910360 Henry's Capital Holdings LLC  
DBA:Cars For Cash  
1220 N. Pinal Avenue  
Casa Grande, AZ 85222

08/14/2009 0910467 Larry H Miller Corporation-Papago  
DBA:Larry Miller Mazda  
10675 W. Papago Fwy  
Avondale, AZ 85323

## Branch Office Licenses Approved

07/30/2009 0115422 Jones Auto Center Outlet, LLLP  
1401 N. Arizona Ave  
Chandler, AZ 85224

## Branch Office Licenses Closed

07/01/2009 0109242 Showcase PGM Limited Partnership  
DBA:Showcase Mazda

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1521 E. Camelback Rd.  
Phoenix, AZ 85014

07/09/2009 0109784 Enterprise Leasing Company of Phoenix  
DBA:ENTERPRISE CAR SALES  
4217 W. Camelback Road  
Phoenix, AZ 85019

08/07/2009 0112510 Vehicle Liquidators of Arizona, L.L.C.  
DBA:Vehicle Liquidators Sales and Leasing  
3777 NW Grand Ave  
Phoenix, AZ 85019

08/07/2009 0115109 Drive Now Inc.  
DBA:Auto Action  
2619 W CamelBack Road  
Phoenix, AZ 85017

08/10/2009 0114974 HallPier Corporation - Camel Motors  
DBA:Camel Motors  
3619 N. 1st Avenue  
Tucson, AZ 85719

### Premium Finance Company

#### Home Office Applications Received

07/01/2009 0911043 gotoPremiumFinance.com, LLC  
21820 Burbank Blvd, Suite 300  
Woodland Hills, CA 91367

#### Home Office Licenses Closed

07/07/2009 0908866 AMGRO, Inc.  
100 North Parkway  
Worcester, MA 01605-1396

07/28/2009 0906469 Axion Financial Services, Inc.  
784 Wall Street, Ste 110  
O'Fallon, IL 62269

### Sales Finance Company

#### Home Office Applications Received

07/02/2009 0911037 Tucson Cash & Go, LLC  
2534 S Kolb Road  
Tucson, AZ 85710

07/02/2009 0911045 Second Austin Funding, LLC  
9928 Grove Way Unit C  
West Minster, CO 80035

07/06/2009 0911038 ACE Cash Express, Inc.  
DBA:ACE America's Cash Express  
1212 W University Drive  
Mesa, AZ 85201

07/06/2009 0911039 ACE Cash Express, Inc.  
5043 W. Thomas  
Phoenix, AZ 85031

07/06/2009 0911044 Hyundai Auto Receivables Trust 2009-A  
3161 Michelson Drive, Ste 1900  
Irvine, CA 92612

07/06/2009 0911052 CAR WORLD L.L.C.  
DBA:CAR WORLD  
2525 West 1st Avenue  
Tucson, AZ 85719

07/06/2009 0911058 Richard B. Drummond  
DBA:UPark WeSell  
5244 N. 27th Avenue  
Phoenix, AZ 85017



# Arizona State Banking Department Summary of Actions Report

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- 07/08/2009 0911072 Urgent Money Service, Inc. #2  
961 W. Ray Road, Ste 7  
Chandler, AZ 85225
- 07/09/2009 0911049 Tucson Auto Sales And Brokerage, Inc.  
DBA:Tucson Auto Sales And Brokerage  
3731 E Grant Road  
Tucson, AZ 85716
- 07/20/2009 0911067 Peak Automotive of Flagstaff LLC  
5190 N. Test Drive  
Flagstaff, AZ 86004
- 07/24/2009 0911075 Mason Enterprise L L C  
1010 E. Main Street  
Mesa, AZ 85203
- 07/27/2009 0911077 Desert of Tucson Inc  
1146 E 22nd Street  
Tucson, AZ 85713
- 07/29/2009 0911079 GAMA Automotive Center, L.L.C.  
DBA:Gama Automotive Center  
6638 E Highway 80  
Yuma, AZ 85365
- 08/03/2009 0911083 Trailer Village Inc.  
DBA:Trailer Village Sales  
3031 E. University Dr.  
Mesa, AZ 85213

## Home Office Licenses Approved

- 07/01/2009 0910939 Pinetop Cash & Go LLC  
644 E. White Mountain Blvd  
Pinetop, AZ 85935
- 07/01/2009 0910941 Globe Cash & Go, LLC  
549 Willow Street  
Globe, AZ 85501
- 07/07/2009 0910718 Express Auto Sales, LLC  
DBA:Express Auto Sales  
4566 HWY 95  
Fort Mohave, AZ 86426
- 07/10/2009 0910978 ADVANTAGE AUTO SALES, INC.  
9214 N. CAVE CREEK RD  
PHOENIX, AZ 85020
- 07/20/2009 0910977 Autoland, LLC  
4006 E. Speedway  
Tucson, AZ 85712
- 07/22/2009 0911052 CAR WORLD L.L.C.  
DBA:CAR WORLD  
2525 West 1st Avenue  
Tucson, AZ 85719
- 07/23/2009 0911024 Antonio De La Mora  
DBA:Equity Auto Center  
3100 E. Bell Road  
Phoenix, AZ 85022
- 07/28/2009 0911044 Hyundai Auto Receivables Trust 2009-A  
3161 Michelson Drive, Ste 1900  
Irvine, CA 92612
- 07/30/2009 0911029 Jones Auto Center Outlet, LLLP  
9948 E. Apache Trail  
Mesa, AZ 85207
- 08/03/2009 0910884 ABBAS A. NAINI  
DBA:Auto Club Financial  
1607 E. Apache Blvd  
Tempe, AZ 85281

# Arizona Department of Financial Institutions

## Summary of Actions Report



For **July 2009**

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08/03/2009 0911031 T & D Acceptance L.L.C.  
8660 W Bell Rd  
Peoria, AZ 85382

08/04/2009 0911046 8th Street Auto Sales, L.L.C.  
1750 W. 8th Street  
Yuma, AZ 85364

08/05/2009 0911038 ACE Cash Express, Inc.  
DBA:ACE America's Cash Express  
1212 W University Drive  
Mesa, AZ 85201

08/05/2009 0911039 ACE Cash Express, Inc.  
5043 W. Thomas  
Phoenix, AZ 85031

08/06/2009 0911033 CarMax Funding Services II, LLC  
225 Chastain Meadows Court  
Kennesaw, GA 30144

08/07/2009 0911072 Urgent Money Service, Inc. #2  
961 W. Ray Road, Ste 7  
Chandler, AZ 85225

08/17/2009 0911037 Tucson Cash & Go, LLC  
2534 S Kolb Road  
Tucson, AZ 85710

08/17/2009 0911083 Trailer Village Inc.  
DBA:Trailer Village Sales  
3031 E. University Dr.  
Mesa, AZ 85213

### Home Office Applications Rejected

08/21/2009 0910699 Francisco Lopez  
DBA:Mesa Auto Sales  
902 W Van Buren  
Phoenix, AZ 85007

### Home Office Applications Denied

08/27/2009 0911045 Second Austin Funding, LLC  
9928 Grove Way Unit C  
West Minster, CO 80035

### Home Office Licenses Closed

07/02/2009 0910070 New Fort Capital LLC  
111 E. Broadway, Ste 390  
Salt Lake City, UT 84111

07/02/2009 0910156 North American Acceptance Corporation  
DBA:Opencheck.com  
3191 Redhill Ave., #100  
Costa Mesa, CA 92626

07/07/2009 0910730 A to Z Finance, Inc.  
5610 E. Burns Street  
Tucson, AZ 85711

07/10/2009 0019021 Prestige Financial Services, Inc.  
1420 South 500 West  
Salt Lake City, UT 84115

07/13/2009 0905820 Jorge A. Barletta  
DBA:Los Pinos Auto Sales  
5324 N. 27th Ave.  
Phoenix, AZ 85017-2936

07/24/2009 0907234 Sharon J. Gluschenko  
DBA:Automobile Consulting Services "No Hassle Car Buying"  
788 Gemstone Avenue, Ste B  
Bullhead City, AZ 86442



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- 08/04/2009 0909968 GMAC US LLC  
5208 Tennyson Parkway, Suite 120  
Plano, TX 75025
- 08/12/2009 0909356 FLTT (FN)  
8131 LBJ Frwy 400  
Dallas, TX 75251
- 08/18/2009 0907106 Alaska Eastern Partners, A Limited Partnership  
323 Fifth Street  
Eureka, CA 95501
- 08/20/2009 0910632 CASH-N-GO, LLC  
DBA:CASH BACK TITLE LOANS OF ARIZONA  
6107 N 7th St Suite 6  
Phoenix, AZ 85014

## Branch Office Applications Received

- 07/06/2009 0115439 Auto Title Loans And More, LLC  
5887 W. Indian School Road  
Phoenix, AZ 85007
- 07/06/2009 0115440 Auto Title Loans And More, LLC  
1811 N. 24th St Suite G  
Phoenix, AZ 85008
- 07/06/2009 0115441 Auto Title Loans And More, LLC  
6601 W. Bethany Home Rd. Suite A9  
Glendale, AZ 85301
- 07/06/2009 0115442 Auto Title Loans And More, LLC  
302 E. Dunlap Rd  
Phoenix, AZ 85020
- 07/20/2009 0115444 Check Into Cash of Arizona, Inc.  
DBA:Check Into Cash  
119 E. Dunlap Ave Suite 1  
Phoenix, AZ 85020
- 07/20/2009 0115445 Check Into Cash of Arizona, Inc.  
DBA:Check Into Cash  
4212 W. Cactus Road Suite 1115  
Phoenix, AZ 85029
- 07/20/2009 0115446 Check Into Cash of Arizona, Inc.  
DBA:Check Into Cash  
67 North Dobson Road Suite 103  
Mesa, AZ 85201
- 07/20/2009 0115447 Check Into Cash of Arizona, Inc.  
DBA:Check Into Cash  
635 E. Indian School Road Suite 106  
Phoenix, AZ 85012
- 07/20/2009 0115448 Check Into Cash of Arizona, Inc.  
DBA:Check Into Cash  
1839 N. Scottsdale Road  
Tempe, AZ 85281
- 07/20/2009 0115449 Check Into Cash of Arizona, Inc.  
DBA:Check Into Cash  
610 Alma School Road Suite 28  
Chandler, AZ 85224
- 07/20/2009 0115450 Check Into Cash of Arizona, Inc.  
DBA:Check Into Cash  
7333 W. Thomas Road  
Phoenix, AZ 85033
- 07/20/2009 0115451 Check Into Cash of Arizona, Inc.  
DBA:Check Into Cash  
3131 E. Thunderbird Road Suite 13A  
Phoenix, AZ 85032
- 07/20/2009 0115452 Check Into Cash of Arizona, Inc.  
DBA:Check Into Cash

# Arizona Department of Financial Institutions

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		3916 E. Grant Road Tucson, AZ 85713
07/20/2009	0115453	Check Into Cash of Arizona, Inc. DBA:Check Into Cash 7066 E. Golf Links Tucson, AZ 85730
07/20/2009	0115454	Check Into Cash of Arizona, Inc. DBA:Check Into Cash 8810 E. Broadway Blvd Tucson, AZ 85710
07/20/2009	0115455	Check Into Cash of Arizona, Inc. DBA:Check Into Cash 2824 E. Indian School Road Suite 6 Phoenix, AZ 85016
07/20/2009	0115456	Check Into Cash of Arizona, Inc. DBA:Check Into Cash 1046 W. Willow Creek Road Suite 125 Prescott, AZ 86301
07/20/2009	0115457	Check Into Cash of Arizona, Inc. 3930 N. Stockton Hill Road Suite B Kingman, AZ 86401
07/20/2009	0115458	Check Into Cash of Arizona, Inc. DBA:Check Into Cash 2840 Highway 95 Bull Head City, AZ 86422
07/20/2009	0115459	Check Into Cash of Arizona, Inc. DBA:Check Into Cash 1666 McCulloch Blvd Lake Havasu City, AZ 86403
07/20/2009	0115460	Check Into Cash of Arizona, Inc. DBA:Check Into Cash 1627 S. 4th Ave Yuma, AZ 85364
07/20/2009	0115461	Check Into Cash of Arizona, Inc. DBA:Check Into Cash 7910 N. 43rd Ave Suite 2 Glandale, AZ 85301
07/20/2009	0115462	Check Into Cash of Arizona, Inc. DBA:Check Into Cash 3416 W. Bell Road Phoenix, AZ 85053
07/20/2009	0115463	Check Into Cash of Arizona, Inc. DBA:Check Into Cash 2245 E. Irvington Road Suite 110 Tucson, AZ 85714
07/20/2009	0115464	Check Into Cash of Arizona, Inc. 9124 E. Apache Trail Suite 6 Mesa, AZ 85207
07/20/2009	0115465	Check Into Cash of Arizona, Inc. DBA:Check Into Cash 6666 W. Peoria Ave Suite 128 Glendale, AZ 85302
07/20/2009	0115466	Check Into Cash of Arizona, Inc. DBA:Check Into Cash 323 E. Brown Road Suite 202 Mesa, AZ 85201
07/20/2009	0115467	Check Into Cash of Arizona, Inc. DBA:Check Into Cash 1450 N. Dysart Road Suite A-101 Avondale, AZ 85323



## Arizona State Banking Department Summary of Actions Report

Page	28		For July 2009
07/20/2009	0115468	Check Into Cash of Arizona, Inc. DBA:Check Into Cash 629 N. Highway 90 Suite 8 Sierra Vista, AZ 85635	
07/20/2009	0115469	Check Into Cash of Arizona, Inc. DBA:Check Into Cash 1664 East Florence Blvd Suite 12 Casa Grande, AZ 85222	
07/20/2009	0115470	Check Into Cash of Arizona, Inc. DBA:Check Into Cash 404 South Beeline Highway Suite A Payson, AZ 85541	
07/20/2009	0115471	Check Into Cash of Arizona, Inc. DBA:Check Into Cash 2105 E. Highway 60 Suite 106 Miami, AZ 85539	
07/20/2009	0115472	Check Into Cash of Arizona, Inc. DBA:Check Into Cash 1601 E. Bell Road Suite A-1 Phoenix, AZ 85022	
07/20/2009	0115473	Check Into Cash of Arizona, Inc. DBA:Check Into Cash 161 E. Deuce of Clubs, Suite C Show Low, AZ 85901	
07/20/2009	0115474	Check Into Cash of Arizona, Inc. DBA:Check Into Cash 1902 W. Thatcher Blvd Safford, AZ 85546	
07/20/2009	0115475	Check Into Cash of Arizona, Inc. DBA:Check Into Cash 315 W. Elliot Road Suite 106 Tempe, AZ 85284	
07/20/2009	0115476	Check Into Cash of Arizona, Inc. DBA:Check Into Cash 13980 W. Bell Road Suite 17 Suprise, AZ 85374	
07/20/2009	0115477	Check Into Cash of Arizona, Inc. DBA:Check Into Cash 280 S. Main St Suite K Cottonwood, AZ 86326	
07/20/2009	0115478	Check Into Cash of Arizona, Inc. DBA:Check Into Cash 1426 E. Route 66 Suite 102B Flagstaff, AZ 86001	
07/20/2009	0115479	Check Into Cash of Arizona, Inc. DBA:Check Into Cash 3951 West Ina Road Suite 141 Marana, AZ 85741	
07/20/2009	0115480	Check Into Cash of Arizona, Inc. DBA:Check Into Cash 90 E. 3rd St. Unit A-6 Douglas, AZ 85607	
07/20/2009	0115481	Check Into Cash of Arizona, Inc. DBA:Check Into Cash 21083 N. John Wayne Parkway Suite C-102 Maricopa, AZ 85239	
07/20/2009	0115482	Check Into Cash of Arizona, Inc. DBA:Check Into Cash 1441 N. Arizona Blvd Suite 103 Coolidge, AZ 85228	

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For **July 2009**

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07/24/2009 0115487 1 Stop Check Cashing \$ Payday & Title Loans, LLC  
9825 N Metro Parkway East, Ste A  
Phoenix, AZ 85051

07/24/2009 0115485 Auto Title Loans And More, LLC  
2201 W. Van Buren Ste A  
Phoenix, AZ 85009

07/30/2009 0115500 Salome 23, LLC  
DBA:Supercash Auto Title Loans  
1250 E Southern Ave  
Mesa, AZ 85204

08/12/2009 0115523 GM Automotive Funding, L.L.C.  
3100 W Buckeye Road  
Phoenix, AZ 85009

08/31/2009 0115544 Reliable Credit Association, Inc.  
3000 Market St Plaza NE Ste 517  
Salem, OR 97301

### Branch Office Licenses Approved

07/27/2009 0115487 1 Stop Check Cashing \$ Payday & Title Loans, LLC  
9825 N Metro Parkway East, Ste A  
Phoenix, AZ 85051

07/31/2009 0115500 Salome 23, LLC  
DBA:Supercash Auto Title Loans  
1250 E Southern Ave  
Mesa, AZ 85204

08/11/2009 0115439 Auto Title Loans And More, LLC  
5887 W. Indian School Road  
Phoenix, AZ 85007

08/11/2009 0115440 Auto Title Loans And More, LLC  
1811 N. 24th St Suite G  
Phoenix, AZ 85008

08/11/2009 0115441 Auto Title Loans And More, LLC  
6601 W. Bethany Home Rd. Suite A9  
Glendale, AZ 85301

08/11/2009 0115442 Auto Title Loans And More, LLC  
302 E. Dunlap Rd  
Phoenix, AZ 85020

08/11/2009 0115485 Auto Title Loans And More, LLC  
2201 W. Van Buren Ste A  
Phoenix, AZ 85009

08/12/2009 0115444 Check Into Cash of Arizona, Inc.  
DBA:Check Into Cash  
119 E. Dunlap Ave Suite 1  
Phoenix, AZ 85020

08/12/2009 0115445 Check Into Cash of Arizona, Inc.  
DBA:Check Into Cash  
4212 W. Cactus Road Suite 1115  
Phoenix, AZ 85029

08/12/2009 0115446 Check Into Cash of Arizona, Inc.  
DBA:Check Into Cash  
67 North Dobson Road Suite 103  
Mesa, AZ 85201

08/12/2009 0115447 Check Into Cash of Arizona, Inc.  
DBA:Check Into Cash  
635 E. Indian School Road Suite 106  
Phoenix, AZ 85012

08/12/2009 0115448 Check Into Cash of Arizona, Inc.  
DBA:Check Into Cash  
1839 N. Scottsdale Road  
Tempe, AZ 85281



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08/12/2009	0115449	Check Into Cash of Arizona, Inc. DBA:Check Into Cash 610 Alma School Road Suite 28 Chandler, AZ 85224
08/12/2009	0115450	Check Into Cash of Arizona, Inc. DBA:Check Into Cash 7333 W. Thomas Road Phoenix, AZ 85033
08/12/2009	0115451	Check Into Cash of Arizona, Inc. DBA:Check Into Cash 3131 E. Thunderbird Road Suite 13A Phoenix, AZ 85032
08/12/2009	0115452	Check Into Cash of Arizona, Inc. DBA:Check Into Cash 3916 E. Grant Road Tucson, AZ 85713
08/12/2009	0115453	Check Into Cash of Arizona, Inc. DBA:Check Into Cash 7066 E. Golf Links Tucson, AZ 85730
08/12/2009	0115454	Check Into Cash of Arizona, Inc. DBA:Check Into Cash 8810 E. Broadway Blvd Tucson, AZ 85710
08/12/2009	0115455	Check Into Cash of Arizona, Inc. DBA:Check Into Cash 2824 E. Indian School Road Suite 6 Phoenix, AZ 85016
08/12/2009	0115456	Check Into Cash of Arizona, Inc. DBA:Check Into Cash 1046 W. Willow Creek Road Suite 125 Prescott, AZ 86301
08/12/2009	0115457	Check Into Cash of Arizona, Inc. 3930 N. Stockton Hill Road Suite B Kingman, AZ 86401
08/12/2009	0115458	Check Into Cash of Arizona, Inc. DBA:Check Into Cash 2840 Highway 95 Bull Head City, AZ 86422
08/12/2009	0115459	Check Into Cash of Arizona, Inc. DBA:Check Into Cash 1666 McCulloch Blvd Lake Havasu City, AZ 86403
08/12/2009	0115460	Check Into Cash of Arizona, Inc. DBA:Check Into Cash 1627 S. 4th Ave Yuma, AZ 85364
08/12/2009	0115461	Check Into Cash of Arizona, Inc. DBA:Check Into Cash 7910 N. 43rd Ave Suite 2 Glandale, AZ 85301
08/12/2009	0115462	Check Into Cash of Arizona, Inc. DBA:Check Into Cash 3416 W. Bell Road Phoenix, AZ 85053
08/12/2009	0115463	Check Into Cash of Arizona, Inc. DBA:Check Into Cash 2245 E. Irvington Road Suite 110 Tucson, AZ 85714

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08/12/2009	0115464	Check Into Cash of Arizona, Inc. 9124 E. Apache Trail Suite 6 Mesa, AZ 85207
08/12/2009	0115465	Check Into Cash of Arizona, Inc. DBA:Check Into Cash 6666 W. Peoria Ave Suite 128 Glendale, AZ 85302
08/12/2009	0115466	Check Into Cash of Arizona, Inc. DBA:Check Into Cash 323 E. Brown Road Suite 202 Mesa, AZ 85201
08/12/2009	0115467	Check Into Cash of Arizona, Inc. DBA:Check Into Cash 1450 N. Dysart Road Suite A-101 Avondale, AZ 85323
08/12/2009	0115468	Check Into Cash of Arizona, Inc. DBA:Check Into Cash 629 N. Highway 90 Suite 8 Sierra Vista, AZ 85635
08/12/2009	0115469	Check Into Cash of Arizona, Inc. DBA:Check Into Cash 1664 East Florence Blvd Suite 12 Casa Grande, AZ 85222
08/12/2009	0115470	Check Into Cash of Arizona, Inc. DBA:Check Into Cash 404 South Beeline Highway Suite A Payson, AZ 85541
08/12/2009	0115471	Check Into Cash of Arizona, Inc. DBA:Check Into Cash 2105 E. Highway 60 Suite 106 Miami, AZ 85539
08/12/2009	0115472	Check Into Cash of Arizona, Inc. DBA:Check Into Cash 1601 E. Bell Road Suite A-1 Phoenix, AZ 85022
08/12/2009	0115473	Check Into Cash of Arizona, Inc. DBA:Check Into Cash 161 E. Deuce of Clubs, Suite C Show Low, AZ 85901
08/12/2009	0115474	Check Into Cash of Arizona, Inc. DBA:Check Into Cash 1902 W. Thatcher Blvd Safford, AZ 85546
08/12/2009	0115475	Check Into Cash of Arizona, Inc. DBA:Check Into Cash 315 W. Elliot Road Suite 106 Tempe, AZ 85284
08/12/2009	0115476	Check Into Cash of Arizona, Inc. DBA:Check Into Cash 13980 W. Bell Road Suite 17 Suprise, AZ 85374
08/12/2009	0115477	Check Into Cash of Arizona, Inc. DBA:Check Into Cash 280 S. Main St Suite K Cottonwood, AZ 86326
08/12/2009	0115478	Check Into Cash of Arizona, Inc. DBA:Check Into Cash 1426 E. Route 66 Suite 102B Flagstaff, AZ 86001



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- 08/12/2009 0115479 Check Into Cash of Arizona, Inc.  
DBA:Check Into Cash  
3951 West Ina Road Suite 141  
Marana, AZ 85741
- 08/12/2009 0115480 Check Into Cash of Arizona, Inc.  
DBA:Check Into Cash  
90 E. 3rd St. Unit A-6  
Douglas, AZ 85607
- 08/12/2009 0115481 Check Into Cash of Arizona, Inc.  
DBA:Check Into Cash  
21083 N. John Wayne Parkway Suite C-102  
Maricopa, AZ 85239
- 08/12/2009 0115482 Check Into Cash of Arizona, Inc.  
DBA:Check Into Cash  
1441 N. Arizona Blvd Suite 103  
Coolidge, AZ 85228
- 08/14/2009 0115523 GM Automotive Funding, L.L.C.  
3100 W Buckeye Road  
Phoenix, AZ 85009

### Branch Office Licenses Closed

- 07/10/2009 0106994 CJA Finance, Inc.  
E 513  
777 W. Southern  
Mesa, AZ 85210
- 08/12/2009 0108923 American General Financial Services, Inc.  
Suite 120  
8250 W. Cortaro Road  
Marana, AZ 85743
- 08/12/2009 0109570 American General Financial Services, Inc.  
Suite 103  
3011 S. Lindsay Road  
Gilbert, AZ 85296