

ARIZONA DEPARTMENT OF FINANCIAL INSTITUTIONS

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

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



Summary of Actions Report

August 2009

Felecia Rotellini
Superintendent of Financial Institutions

Arizona Department of Financial Institutions

Summary of Actions Report



For **August 2009**

Page 1

State Chartered Bank

Bank Closed Effective

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

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New Branch Office Applications Withdrawn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

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

08/03/2009 0911041 TRI-STATE ADJUSTMENTS INCORPORATED
3439 EAST AVENUE S.
LaCrosse, WI 54601



Arizona State Banking Department Summary of Actions Report

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
------------	---------	---	------------------------------

Home Office Licenses Closed

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

Consumer Lender

Home Office Applications Received

08/26/2009	0911127	MoneyMart, Inc. #1 1326 W. University Drive Tempe, AZ 85281	DBA:Loan Mart
08/26/2009	0911130	MoneyMart, Inc. #3 1326 W. University Drive Tempe, AZ 85281	DBA:MoneyMart

Arizona Department of Financial Institutions

Summary of Actions Report



For **August 2009**

Page 3

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

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

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

Branch Office Licenses Closed

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

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



Arizona State Banking Department Summary of Actions Report

Page

4

For **August 2009**

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

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

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

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

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

Money Transmitter

Home Office Applications Received

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

Branch Office Licenses Closed

08/10/2009 0102323 DolEx Dollar Express, Inc
RENE ZALESKY BRANCH MANAGER
904 N 24TH STREET
PHOENIX, AZ 85008

Arizona Department of Financial Institutions

Summary of Actions Report



For **August 2009**

Page

5

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. 4338 W. Thomas Rd. Phoenix, AZ 85031	DBA:Ace America's Cash Express
08/18/2009	0105841	Ace Cash Express, Inc. 2036 E. Thomas Rd. Phoenix, AZ 85016	DBA:Ace America's Cash Express

Mortgage Banker

Home Office Applications Received

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 5401 Old Redwood Hwy. North Suite 208 Petaluma, CA 94954	DBA:First Cal
08/26/2009	0911124	Synergy Capital Mortgage Corp. 19500 Jamboree Road, Suite 400 Irvine, CA 92612	

Home Office Licenses Approved

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 Licenses Closed

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 2823 N Sidney Tucson, AZ 85712	DBA:Atlas Funding Company
08/14/2009	0903389	Tucson Mortgage Company, L.L.C. #4 4526 E. Camp Lowell Tucson, AZ 85712	DBA:Miracle Mortgage

Branch Office Applications Received

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	



Arizona State Banking Department Summary of Actions Report

Page 6 For August 2009

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. 4141 N Goldwater Blvd., Suite 101 Scottsdale, AZ 85251	DBA:FPF Wholesale
08/26/2009	0115548	Allied Home Mortgage Capital Corporation 115 S. Madison Ave. A 21 Yuma, AZ 85364	
08/27/2009	0115564	Simonich Corporation 17505 N 7th Ave., #203A Glendale, AZ 85308	DBA:BOC Mortgage
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

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

Arizona Department of Financial Institutions

Summary of Actions Report



For **August 2009**

Page 7

08/05/2009	0115301	Prospect Mortgage, LLC #14 14631 N. Scottsdale Road, Ste 100 Scottsdale, AZ 85254	DBA:Prospect Mortgage Company
08/06/2009	0115501	Castle & Cooke Mortgage, LLC 4100 Canyon de Flores Sierra Vista, AZ 85650	
08/06/2009	0115406	Prospect Mortgage, LLC #15 3540 E. Baseline Road, Ste 120 Phoenix, AZ 85042	DBA:Arizona Lifestyle Lending
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 360 W. 20th Street, Suite B Yuma, AZ 85364	DBA:CNN Mortgage
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

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



Arizona State Banking Department Summary of Actions Report

Page	8		For August 2009
------	---	--	------------------------

- 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

Mortgage Broker

Home Office Licenses Approved

- 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

- 08/03/2009 0909604 International Commercial Capital Corp.
11090 N. Pointsetta Drive
Tucson, AZ 85737
- 08/06/2009 0903243 RICHARD G. LUEGERING
4150 W WHISPERING WINDS DRIVE
GLENDALE, AZ 85310
DBA:PAR MORTGAGE SERVICES
- 08/07/2009 0905022 JAIME H. AYALDE
10402 S. 47th Street
Phoenix, AZ 85044
DBA:ROAD RUNNER FUNDING GROUP
- 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.
14301 N. 87th Street #303
Scottsdale, AZ 85260
DBA:GC Global Capitol
- 08/14/2009 0904485 Hacienda Mortgage Company
14301 N. 87th Street, Ste 120
Scottsdale, AZ 85260
- 08/14/2009 0905769 Agape Ventures, LLC
10929 E. MeadowHill Drive
Scottsdale, AZ 85255
DBA:Agape Mortgage
- 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

Arizona Department of Financial Institutions

Summary of Actions Report



For **August 2009**

Page 9

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 Licenses Approved

08/21/2009 0115525 Springwater Capital, LLC
3014 N Hayden Road, Suite 117A
Scottsdale, AZ 85251

Branch Office Licenses Closed

08/03/2009 0113675 International Commercial Capital Corp.
1905 W. Ave. K-13
Lancaster, CA 93534

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

08/05/2009 0018994 Mortgage Alliance Of Arizona, Inc.
9160 E. Bahia Dr., Suite 201
Scottsdale, AZ 85260

08/06/2009 0901902 GEORGE MARCUS
19209 N. 83rd Avenue, Suite 104
Peoria, AZ 85382 DBA:LIBERTY NATIONAL MORTGAGE

08/06/2009 0907891 Ricky Ray Sowers
1441 E. Thomas Road
Phoenix, AZ 85014 DBA:American Equity Financial

08/19/2009 0906071 Del Oeste Financial, Inc.
27204 N. 96th Lane
Peoria, AZ 85383 DBA:Valley Mortgage Consultants

08/19/2009 0906277 Dier Enterprises, Inc.
5007 E Wagoner Rd
Scottsdale, AZ 85254 DBA:Source4 Home Loans (S4HL)

08/19/2009 0907985 Dove Capital Corporation
29900 N. 121st Lane
Peoria, AZ 85383

08/19/2009 0908105 Susan Means Silver
20417 North 30th Street
Phoenix, AZ 85050-4717 DBA:Silver Financial

08/27/2009 0904728 Regal Mortgage Company
10105 E. Via Linda, Suite 103
Scottsdale, AZ 85258 DBA:Regal Online Mortgage

Motor Vehicle Dealer

Home Office Applications Received

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

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



Arizona State Banking Department Summary of Actions Report

Page	10	For	August 2009
------	----	-----	-------------

- 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
8555 East Frank Lloyd Wright Boulevard
Scottsdale, AZ 85267 DBA:Power Ford North Scottsdale

Home Office Licenses Approved

- 08/03/2009 0910883 ABBAS A. NAINI #1
1607 E. Apache Blvd
Tempe, AZ 85281 DBA:Auto Club
- 08/14/2009 0911057 Horne Motors of Apache Junction, LLC
1025 N. Arizona Avenue
Gilbert, AZ 85233 DBA:Horne KIA
- 08/22/2009 0911071 Pierce, LLC
7970 S. Autoplex Loop
Tempe, AZ 85284 DBA:Power Toyota Power Scion
- 08/31/2009 0911064 303 Nissan, LLC
4240 W Glendale Ave
Phoenix, AZ 85051 DBA:Coulter Nissan

Home Office Applications Rejected

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

Home Office Licenses Closed

- 08/07/2009 0907525 Vehicle Liquidators of Arizona, L.L.C.
3777 NW Grand Ave
Phoenix, AZ 85009 DBA:VEHICLE LIQUIDATORS SALES AND LEASING
- 08/13/2009 0910360 Henry's Capital Holdings LLC
1220 N. Pinal Avenue
Casa Grande, AZ 85222 DBA:Cars For Cash
- 08/14/2009 0910467 Larry H Miller Corporation-Papago
10675 W. Papago Fwy
Avondale, AZ 85323 DBA:Larry Miller Mazda

Branch Office Licenses Closed

- 08/07/2009 0112510 Vehicle Liquidators of Arizona, L.L.C.
3777 NW Grand Ave
Phoenix, AZ 85019 DBA:Vehicle Liquidators Sales and Leasing
- 08/07/2009 0115109 Drive Now Inc.
2619 W CamelBack Road
Phoenix, AZ 85017 DBA:Auto Action
- 08/10/2009 0114974 HallPier Corporation - Camel Motors
3619 N. 1st Avenue
Tucson, AZ 85719 DBA:Camel Motors

Sales Finance Company

Home Office Applications Received

- 08/03/2009 0911083 Trailer Village Inc.
3031 E. University Dr.
Mesa, AZ 85213 DBA:Trailer Village Sales

Home Office Licenses Approved

- 08/03/2009 0910884 ABBAS A. NAINI
1607 E. Apache Blvd
Tempe, AZ 85281 DBA:Auto Club Financial

Arizona Department of Financial Institutions

Summary of Actions Report



For **August 2009**

Page 11

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. 1212 W University Drive Mesa, AZ 85201	DBA:ACE America's Cash Express
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. 3031 E. University Dr. Mesa, AZ 85213	DBA:Trailer Village Sales

Home Office Applications Rejected

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

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

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 6107 N 7th St Suite 6 Phoenix, AZ 85014	DBA:CASH BACK TITLE LOANS OF ARIZONA

Branch Office Applications Received

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

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



Arizona State Banking Department Summary of Actions Report

Page	12		For	August 2009
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. 119 E. Dunlap Ave Suite 1 Phoenix, AZ 85020	DBA:Check Into Cash	
08/12/2009	0115445	Check Into Cash of Arizona, Inc. 4212 W. Cactus Road Suite 1115 Phoenix, AZ 85029	DBA:Check Into Cash	
08/12/2009	0115446	Check Into Cash of Arizona, Inc. 67 North Dobson Road Suite 103 Mesa, AZ 85201	DBA:Check Into Cash	
08/12/2009	0115447	Check Into Cash of Arizona, Inc. 635 E. Indian School Road Suite 106 Phoenix, AZ 85012	DBA:Check Into Cash	
08/12/2009	0115448	Check Into Cash of Arizona, Inc. 1839 N. Scottsdale Road Tempe, AZ 85281	DBA:Check Into Cash	
08/12/2009	0115449	Check Into Cash of Arizona, Inc. 610 Alma School Road Suite 28 Chandler, AZ 85224	DBA:Check Into Cash	
08/12/2009	0115450	Check Into Cash of Arizona, Inc. 7333 W. Thomas Road Phoenix, AZ 85033	DBA:Check Into Cash	
08/12/2009	0115451	Check Into Cash of Arizona, Inc. 3131 E. Thunderbird Road Suite 13A Phoenix, AZ 85032	DBA:Check Into Cash	
08/12/2009	0115452	Check Into Cash of Arizona, Inc. 3916 E. Grant Road Tucson, AZ 85713	DBA:Check Into Cash	
08/12/2009	0115453	Check Into Cash of Arizona, Inc. 7066 E. Golf Links Tucson, AZ 85730	DBA:Check Into Cash	
08/12/2009	0115454	Check Into Cash of Arizona, Inc. 8810 E. Broadway Blvd Tucson, AZ 85710	DBA:Check Into Cash	
08/12/2009	0115455	Check Into Cash of Arizona, Inc. 2824 E. Indian School Road Suite 6 Phoenix, AZ 85016	DBA:Check Into Cash	
08/12/2009	0115456	Check Into Cash of Arizona, Inc. 1046 W. Willow Creek Road Suite 125 Prescott, AZ 86301	DBA:Check Into Cash	
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. 2840 Highway 95 Bull Head City, AZ 86422	DBA:Check Into Cash	

Arizona Department of Financial Institutions

Summary of Actions Report



For **August 2009**

Page 13

08/12/2009	0115459	Check Into Cash of Arizona, Inc. 1666 McCulloch Blvd Lake Havasu City, AZ 86403	DBA:Check Into Cash
08/12/2009	0115460	Check Into Cash of Arizona, Inc. 1627 S. 4th Ave Yuma, AZ 85364	DBA:Check Into Cash
08/12/2009	0115461	Check Into Cash of Arizona, Inc. 7910 N. 43rd Ave Suite 2 Glandale, AZ 85301	DBA:Check Into Cash
08/12/2009	0115462	Check Into Cash of Arizona, Inc. 3416 W. Bell Road Phoenix, AZ 85053	DBA:Check Into Cash
08/12/2009	0115463	Check Into Cash of Arizona, Inc. 2245 E. Irvington Road Suite 110 Tucson, AZ 85714	DBA:Check Into Cash
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. 6666 W. Peoria Ave Suite 128 Glendale, AZ 85302	DBA:Check Into Cash
08/12/2009	0115466	Check Into Cash of Arizona, Inc. 323 E. Brown Road Suite 202 Mesa, AZ 85201	DBA:Check Into Cash
08/12/2009	0115467	Check Into Cash of Arizona, Inc. 1450 N. Dysart Road Suite A-101 Avondale, AZ 85323	DBA:Check Into Cash
08/12/2009	0115468	Check Into Cash of Arizona, Inc. 629 N. Highway 90 Suite 8 Sierra Vista, AZ 85635	DBA:Check Into Cash
08/12/2009	0115469	Check Into Cash of Arizona, Inc. 1664 East Florence Blvd Suite 12 Casa Grande, AZ 85222	DBA:Check Into Cash
08/12/2009	0115470	Check Into Cash of Arizona, Inc. 404 South Beeline Highway Suite A Payson, AZ 85541	DBA:Check Into Cash
08/12/2009	0115471	Check Into Cash of Arizona, Inc. 2105 E. Highway 60 Suite 106 Miami, AZ 85539	DBA:Check Into Cash
08/12/2009	0115472	Check Into Cash of Arizona, Inc. 1601 E. Bell Road Suite A-1 Phoenix, AZ 85022	DBA:Check Into Cash
08/12/2009	0115473	Check Into Cash of Arizona, Inc. 161 E. Deuce of Clubs, Suite C Show Low, AZ 85901	DBA:Check Into Cash
08/12/2009	0115474	Check Into Cash of Arizona, Inc. 1902 W. Thatcher Blvd Safford, AZ 85546	DBA:Check Into Cash
08/12/2009	0115475	Check Into Cash of Arizona, Inc. 315 W. Elliot Road Suite 106 Tempe, AZ 85284	DBA:Check Into Cash
08/12/2009	0115476	Check Into Cash of Arizona, Inc. 13980 W. Bell Road Suite 17 Surprise, AZ 85374	DBA:Check Into Cash
08/12/2009	0115477	Check Into Cash of Arizona, Inc. 280 S. Main St Suite K Cottonwood, AZ 86326	DBA:Check Into Cash



Arizona State Banking Department Summary of Actions Report

Page	14		For	August 2009
------	----	--	-----	--------------------

08/12/2009	0115478	Check Into Cash of Arizona, Inc. 1426 E. Route 66 Suite 102B Flagstaff, AZ 86001	DBA:Check Into Cash
08/12/2009	0115479	Check Into Cash of Arizona, Inc. 3951 West Ina Road Suite 141 Marana, AZ 85741	DBA:Check Into Cash
08/12/2009	0115480	Check Into Cash of Arizona, Inc. 90 E. 3rd St. Unit A-6 Douglas, AZ 85607	DBA:Check Into Cash
08/12/2009	0115481	Check Into Cash of Arizona, Inc. 21083 N. John Wayne Parkway Suite C-102 Maricopa, AZ 85239	DBA:Check Into Cash
08/12/2009	0115482	Check Into Cash of Arizona, Inc. 1441 N. Arizona Blvd Suite 103 Coolidge, AZ 85228	DBA:Check Into Cash
08/14/2009	0115523	GM Automotive Funding, L.L.C. 3100 W Buckeye Road Phoenix, AZ 85009	

Branch Office Licenses Closed

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	