

# **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**

**January 2010**

**Richard Fergus  
Licensing Manager**



# 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>

### Collection Agency

#### Home Office Applications Received

01/04/2010	0911316	Receivable Management Group Inc. 2901 University Ave. Ste. 29 Columbus, GA 31907-7601	DBA:Receivable Management Group of GA
01/08/2010	0911696	RDK Collection Services, Inc. 28248 N. Tatum Blvd #158 Cave Creek, AZ 85331	
01/13/2010	0911744	Transworld Systems Inc. #3 270 Spagnoli Road, Ste 111 Melville, NY 11747	DBA:North Shore Agency
01/15/2010	0911829	Integra Servicing, LLC 801 S Rampart Blvd., Suite 160 Las Vegas, NV 89145	
01/20/2010	0911816	Santander Consumer USA Inc. #4 8585 N. Stemmons Freeway, Ste 1100-North Dallas, TX 75247-3822	
01/20/2010	0911859	My Investments, LLC 2542 N. Ave. Valiente Tucson, AZ 85715	
01/22/2010	0911847	West Asset Management, Inc. #2 2221 New Market Parkway Marietta, GA 30067	DBA:Accent Cost Containment Solutions
01/22/2010	0911923	Golden Valley Collections, LLC 7600 North 16th Street #135 Phoenix, AZ 85020	
01/25/2010	0911902	ABC Medical Billing Consultants, Inc. 4441 E. McDowell Rd Ste 101 Phoenix, AZ 85008	
01/26/2010	0911905	National American Credit Corp. One Allied Drive Trevose, PA 19053	

#### Home Office Licenses Approved

01/11/2010	0911316	Receivable Management Group Inc. 2901 University Ave. Ste. 29 Columbus, GA 31907-7601	DBA:Receivable Management Group of GA
01/11/2010	0911372	Niko Credit Services LLC 3435 North Cicero Avenue Chicago, IL 60641	
01/12/2010	0910876	H&P Capital, Inc. 1919 Blanding Blvd, Ste 14 Jacksonville, FL 32210	
01/12/2010	0911273	Healthcare Receivables Group, Inc. 318 Nancy Lynn Lane, Ste 21 Knoxville, TN 37919	
01/12/2010	0911508	K.B.R., Inc. 190 S. Orchard Avenue, Ste C-250 Vacaville, CA 95688	DBA:Rush Curtis & Associates
01/14/2010	0911661	Card Management Company, LLC One Riverfront Place 20 Northwest First Street Evansville, IN 47708	



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## Collection Agency - continued

### Home Office Licenses Approved - continued

01/21/2010 0911239 Accounts Receivable Automated Solutions Inc.  
2208 Hwy 121  
Bedford, TX 76021

01/22/2010 0911213 AIM Healthcare Services, Inc.  
1021 Windcross Ct.  
Franklin, TN 37067-2678

DBA:Overpayment Recovery Services

### Home Office Licenses Closed

01/05/2010 0905938 Ascension Recovery Management, LLC  
27833 Avenue Hopkins #1 B  
Valencia, CA 91355

01/05/2010 0907499 Niagara Credit Solutions, Inc.  
Suite #2  
420 Lawrence Bell Drive  
Williamsville, NY 14221

01/12/2010 0910326 Windsor Credit Services Inc  
10670 N. Central Expy Ste 440  
Dallas, TX 75231

01/22/2010 0905291 Worldzen Collection and Recovery, LLC  
500 Park Boulevard, Suite 1260  
Itasca, IL 60143

### Branch Office Applications Received

01/14/2010 0112999 United Recovery Systems, LP  
7340 South Kyrene Rd., Suite 111  
Tempe, AZ 85283

### Branch Office Licenses Approved

01/19/2010 0115862 Stuart Allan & Associates, Inc  
10211 N 32nd Street, Suite D-1  
Phoenix, AZ 85028

01/19/2010 0115863 Stuart Allan & Associates, Inc  
8712 E Valley Road  
Prescott Valley, AZ 86312

01/20/2010 0115998 Afni, Inc.  
7810 E. Escalante Rd.  
Tucson, AZ 85730

### Home Office Orders Vacated

01/05/2010 0907499 Niagara Credit Solutions, Inc.  
Suite #2  
420 Lawrence Bell Drive  
Williamsville, NY 14221

## Commercial Mortgage Broker

### Home Office Licenses Approved

01/04/2010 0911426 Jay Blasberg  
6091 East Grant Road  
Tucson, AZ 85712

DBA:Jay Blasberg Financial

01/12/2010 0911218 Secured Private Capital LLC  
7473 E. Butler Drive  
Scottsdale, AZ 85258

## Consumer Lender

### Home Office Applications Received

01/13/2010 0911787 Domain Car Finance, Inc  
620 Newport Center Drive, Suite 1100  
Newport Beach, CA 92660

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### Consumer Lender - continued

#### **Home Office Licenses Approved - continued**

01/05/2010 0911257 Nationstar Mortgage LLC #1  
350 Highland Drive  
Lewisville, TX 75067

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

01/11/2010 0115970 Monetary Management of Maryland, Inc. #2 DBA:Cash Advance USA-Arizona  
2485 N. Great Western Drive, Ste B  
Prescott Valley, AZ 86314

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

01/13/2010 0115970 Monetary Management of Maryland, Inc. #2 DBA:Cash Advance USA-Arizona  
2485 N. Great Western Drive, Ste B  
Prescott Valley, AZ 86314

### Credit Union

#### **Acquisition of Control/Merger Approved**

01/05/2010 Vantage West Credit Union  
2480 N. Arcadia  
Tucson, AZ 85712

To Acquire First Edition Community Credit Union  
10440 N. 32nd Street  
Phoenix, AZ 85028-3825

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

01/12/2010 0115867 Pyramid Credit Union/Broadway Branch  
5801 E. Broadway Blvd  
Tucson, AZ 85711

### Debt Management Company

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

01/27/2010 0911906 Consumer Credit Counseling Services of Maryland and Delaware, Inc,  
757 Frederick RD, Second Floor  
Baltimore, MD 21228

### Deferred Presentment Company

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

01/27/2010 0911459 Checkmate Express Corporation  
5800 Armada Drive Suite 240  
Carlsbad, CA 92008

### Escrow Agent

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

01/15/2010 0911222 Hampton Escrow, Inc.  
23382 Mill Creek Drive, Ste 214  
Laguna Hills, CA 92653

01/19/2010 0911201 Phoenix Escrow, Inc.  
2942 N. 24th Street, Ste 114  
Phoenix, AZ 85016

01/29/2010 0910682 Mesquite Title Company, Inc DBA:Mesquite Title Agency  
840 Pinnacle Court, Ste 3  
Mesquite, NV 89027

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

01/11/2010 0907093 Universal Land Title, Inc.  
2600 N. Central Avenue, Suite 1600  
Phoenix, AZ 85004

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

01/07/2010 0115985 Old Republic Title Insurance Agency, Inc.  
17505 N. 79th Ave Suite 114  
Glendale, AZ 85308



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## Escrow Agent - continued

### Branch Office Applications Received - continued

01/07/2010	0116029	Old Republic Title Insurance Agency, Inc. 17505 N. 79th Avenue, Suite 114 Glendale, AZ 85308	DBA:Old Republic Title Agency
01/11/2010	0115984	Lawyers Title Insurance Corporation 2425 East Camelback, Suite 700 Phoenix, AZ 85016	
01/29/2010	0116033	Roundpoint Mortgage Servicing Corporation 375 N. Stephanie Street Henderson, NV 89014	

### Branch Office Licenses Approved

01/03/2010	0115771	Pioneer Title Agency Inc. 862 Vista Ave.,Ste. A2 Page, AZ 86040	
01/14/2010	0115984	Lawyers Title Insurance Corporation 2425 East Camelback, Suite 700 Phoenix, AZ 85016	
01/15/2010	0115985	Old Republic Title Insurance Agency, Inc. 17505 N. 79th Ave Suite 114 Glendale, AZ 85308	

### Branch Office Licenses Closed

01/22/2010	0114899	Lawyers Title of Arizona, Inc. 2440 N. Litchfield Rd., Suite 101 Goodyear, AZ 85395	
01/27/2010	0114929	Lawyers Title of Arizona, Inc. Suite 160 16150 N. Arrowhead Fountain Center Dr. Peoria, AZ 85382	

## Loan Originator

### Home Office Applications Received

01/04/2010	0911627	Jeffrey Allen Steuer
01/04/2010	0911634	Catherine Mary Radford
01/04/2010	0911635	David Michael O'Grady
01/04/2010	0911637	Bradley Manhoff
01/04/2010	0911665	Lee Ann Ferguson
01/04/2010	0911666	Nancy Belle Allen
01/04/2010	0911667	Tyson Jay Rondeau
01/04/2010	0911668	Doyle Jon Dreesen
01/04/2010	0911670	James McRee
01/04/2010	0911671	Eric David Long
01/04/2010	0911672	Carolyn Sue Drake
01/04/2010	0911673	Elizabeth Gasperini-Brennan
01/04/2010	0911674	Jon Preston Laird
01/04/2010	0911675	Kenneth Bruce Seaver
01/04/2010	0911676	Gretchen Kalwick Shirley
01/04/2010	0911677	Kelly Lynn Zitlow
01/04/2010	0911678	Garth Dee MacDonald
01/04/2010	0911679	Bruce Merrell King

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### Loan Originator - continued

#### Home Office Applications Received - continued

01/05/2010	0911658	Ryan Michael Halldorson
01/05/2010	0911680	Courtney Leslie Bowers
01/05/2010	0911681	John Courtney Dudding
01/05/2010	0911682	John Henry Schones II
01/05/2010	0911683	John Henry Schones
01/05/2010	0911684	Jeffrey Craig Williamson
01/05/2010	0911685	Zoltan Robert Holubecz
01/05/2010	0911686	Richard Calvert Godwin Jr
01/05/2010	0911687	Ty Karlinsey
01/05/2010	0911688	Paul Nicholas Hepner
01/05/2010	0911689	Jennifer Lee Wahl-Gokool
01/05/2010	0911745	Reah Marie Dewell
01/06/2010	0911690	Patricia B Reiniger
01/06/2010	0911691	Anna Samara Hackworth
01/06/2010	0911692	Daniel Vincent Beach
01/06/2010	0911693	Michelle Stephanie Hamilton
01/06/2010	0911694	Andrew Blaine Wilt
01/06/2010	0911695	Mary Ellen Kohut
01/06/2010	0911697	Brian Edward Gething
01/06/2010	0911699	Ryan Lane Sandell
01/06/2010	0911700	Sandra Lee Coates
01/06/2010	0911701	Anthony Ruben Rodarte
01/07/2010	0911698	Chad Alan Melin
01/07/2010	0911702	Adam Michael Duckworth
01/07/2010	0911703	Laurie Michelle Lawton Scott
01/07/2010	0911704	Jason Randal Spears
01/07/2010	0911705	Susan Gail Cossey
01/07/2010	0911706	James Earl Batstone
01/07/2010	0911707	Rex A Duffin
01/07/2010	0911708	Stanely Thomas Lund
01/07/2010	0911709	Eric James Kinneman
01/07/2010	0911711	Keith Dale Phelps
01/07/2010	0911712	Christina Sue Jansen
01/07/2010	0911713	Nathaniel L Kirchner
01/07/2010	0911715	Robert Dean Campbell
01/08/2010	0911710	David Gregory Sirota
01/08/2010	0911714	William Andrew Eklund Jr
01/08/2010	0911716	Elaine Grace DeTour-Spronken
01/08/2010	0911718	Eric Alfred Painter
01/08/2010	0911719	Heather Nicole Tyler
01/08/2010	0911721	Cynthia Marie Wilson



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### Home Office Applications Received - continued

01/08/2010	0911722	Michael Alan Aldridge
01/08/2010	0911723	Arnold Frank Barajas
01/08/2010	0911724	Sheryl Ann Liebert
01/08/2010	0911725	Ian Gary Brannon
01/08/2010	0911726	Patrick Joseph O'Dowd
01/08/2010	0911727	Doris Marie Martinez
01/08/2010	0911730	David William Schulze
01/08/2010	0911731	Robert Heidrich
01/08/2010	0911732	Robert Michael Gordon
01/09/2010	0911733	Tami R Mellin
01/11/2010	0911734	Kyle David Jan
01/11/2010	0911735	Bryant Keith Ridgway
01/11/2010	0911736	Ted Carter Gehrke
01/11/2010	0911737	Ann Therese Sirakis
01/11/2010	0911738	Gerald Haun Johnson
01/11/2010	0911739	Lisa Marie Lund
01/11/2010	0911740	Mark Dwayne Sheck
01/11/2010	0911741	Kimberly Harland
01/11/2010	0911742	Christine Mary Boomhower
01/11/2010	0911743	Christine Ann Crabtree
01/11/2010	0911746	Michael Signorelli
01/11/2010	0911747	Ronald Roy Duranti5
01/11/2010	0911748	Robert J Kanur Jr
01/11/2010	0911749	Michael Wakefield Jones
01/11/2010	0911750	Timothy Charles Stoner
01/11/2010	0911751	Mark Anthony Paliscak
01/11/2010	0911752	Jay Paul Ray
01/11/2010	0911753	Deana Lynne Ridgway
01/11/2010	0911754	Lowell Eric Lilley
01/11/2010	0911755	Robert LeRoy Rogers
01/11/2010	0911757	Evelyn Ann McDonald
01/11/2010	0911758	Wendy Lynn Gosewisch
01/11/2010	0911760	Christopher Stephen Bang
01/12/2010	0911759	Janette Pilapil Oliveros
01/12/2010	0911761	Jeffrey James Ewing
01/12/2010	0911762	john Scott Doren
01/12/2010	0911763	Richard
01/12/2010	0911764	Ryan Craig Nelson
01/12/2010	0911765	Ronald Thomas Crawford

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#### Home Office Applications Received - continued

01/12/2010	0911766	Sandra Kay Quirt
01/12/2010	0911767	Jessica Karen Lee
01/12/2010	0911769	Dreama DiAnn Turner
01/12/2010	0911774	William A Price Jr
01/12/2010	0911775	Keyan T Scott
01/12/2010	0911776	Francis Ross Madia III
01/12/2010	0911778	Joel Michael Rhymes
01/13/2010	0911779	Carisa Jane Winklepleck
01/13/2010	0911780	Thomas Wayne Hale Jr
01/13/2010	0911781	John A McKee
01/13/2010	0911783	Ryan P Kohl
01/13/2010	0911784	Tracy Leigh Kromrie
01/13/2010	0911788	Edwin Isaac Solis
01/13/2010	0911790	Brett Howard Collin
01/14/2010	0911789	Mitchel Steven Medigovoich Sr
01/14/2010	0911792	Rita Antoinette Wensel
01/14/2010	0911793	Gisette M Kisil
01/14/2010	0911794	Liliana E. Sluk
01/14/2010	0911795	Raymond Manuel Christopher Campbell
01/14/2010	0911796	Cheryl Ann Smith
01/14/2010	0911798	Glenn Richard Busard
01/14/2010	0911799	Kyun Chang
01/14/2010	0911800	Shelley Kathleen Martin
01/14/2010	0911801	Denise Cheryl Taylor
01/14/2010	0911802	Kris Ellen Price
01/14/2010	0911803	Charlie Warren Potter
01/15/2010	0911756	Carlton Gary Huntoon
01/15/2010	0911773	Joseph Thomas Hesch
01/15/2010	0911804	Dean G Wegner
01/15/2010	0911805	Mari J Corso
01/15/2010	0911806	Jerry Zimmerman
01/17/2010	0911807	Michael Noschese
01/17/2010	0911814	Ricky Nunnally Khamis
01/18/2010	0911808	Kevin Scott Barela
01/18/2010	0911810	Mary Jacqueline Flynn
01/18/2010	0911811	Jacqueline Colleen Lepper
01/18/2010	0911813	Kathryn Irene Sharp
01/18/2010	0911815	Scott S Stockman
01/18/2010	0911817	Margaret Charlene Roman-Borquez



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## Loan Originator - continued

### Home Office Applications Received - continued

01/19/2010	0911797	Aaron Neal Bacus
01/19/2010	0911818	Vicki Jayne Johnson
01/19/2010	0911819	Stephen James Brophy
01/19/2010	0911820	Jessica Vi Lombardo
01/19/2010	0911821	Jon Lyle Crawford
01/19/2010	0911822	David Manuel Dominguez
01/19/2010	0911823	Ruvaldo Perez
01/19/2010	0911824	Beth Joan Goldman
01/19/2010	0911825	Robert Jay Goldman
01/19/2010	0911826	Andrew Walter Campbell
01/19/2010	0911827	Patricia L Brown
01/19/2010	0911828	Shawna Lynn Vasquez
01/19/2010	0911830	Andres Monsalve
01/19/2010	0911831	Kathleen Patricia Connor
01/19/2010	0911832	Abdon Arnon Stewart
01/19/2010	0911833	Paul F Parshley
01/19/2010	0911834	James Douglas Roberts Jr
01/19/2010	0911835	Mark Louis Ross
01/19/2010	0911836	Laura Lager Martell
01/19/2010	0911837	Deborah Ann Boni
01/19/2010	0911838	Jayson Kenneth Bates
01/19/2010	0911839	Kathleen Janet Murphy
01/20/2010	0911812	Jeff Gordon McLaughlin4
01/20/2010	0911840	Manuel Murillo Nunez
01/20/2010	0911841	Michael Patrick
01/20/2010	0911842	Jared William Christopher
01/20/2010	0911843	James K Smith
01/20/2010	0911844	Susan Marie Denison
01/20/2010	0911845	Diego Luis Quintero
01/20/2010	0911846	Michael Thomas Takerian
01/20/2010	0911848	Michael Benjamin Wallace
01/20/2010	0911849	Anthony Michael Lombardo
01/20/2010	0911852	Linda Joyce Heninger
01/20/2010	0911853	Christine Faye Weiss
01/20/2010	0911854	Christine Sterpka Quintero
01/20/2010	0911855	Jessica Michele
01/20/2010	0911856	Ruby Mae Mason
01/20/2010	0911857	Benjamin M Andrus
01/20/2010	0911858	Jerry Edward Craig Jr
01/20/2010	0911860	Scott Douglas Smith

DBA:TY Financial

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### Loan Originator - continued

#### Home Office Applications Received - continued

01/21/2010	0911861	Craig Aloysius Shermoen
01/21/2010	0911862	Ernest Jones Jr
01/21/2010	0911863	Dean Noel Baker Jr.
01/21/2010	0911864	Dusti Mari Ruhl
01/21/2010	0911865	Dusti Mari Ruhl
01/21/2010	0911866	Rachelle Lea Coffey
01/21/2010	0911867	Cherie Marie
01/21/2010	0911868	David Kulwin
01/21/2010	0911869	Douglas Kenneth Miller
01/21/2010	0911870	Robert Joseph LeDuc
01/21/2010	0911871	Kevin Douglas Brumit
01/21/2010	0911872	Peggy Joan Coleman
01/21/2010	0911873	Andrew Christian Schmidt
01/21/2010	0911874	William Cameron Scharf
01/21/2010	0911875	Debra Renee Schmidt
01/21/2010	0911876	Bert Kevin Carpenter
01/21/2010	0911878	Douglas Alan Ray
01/22/2010	0911877	Jeremy Michael Strunk
01/22/2010	0911880	George Claibourne Cox Jr.
01/22/2010	0911881	Paul Louis Randall
01/22/2010	0911882	Bruce Stewart Lowden
01/22/2010	0911884	Brent William Zelt
01/22/2010	0911885	Aaron Gene Smith
01/22/2010	0911887	James Christopher Caskey
01/23/2010	0911886	Karen Marie Macintyre Fisher
01/23/2010	0911888	Paul Volpe
01/23/2010	0911889	Peggy A Casteel
01/24/2010	0911890	Michael Denis Herdman
01/24/2010	0911891	John Lloyd Irwin III
01/25/2010	0911892	Mei Lan Kays
01/25/2010	0911894	Thomas Ames
01/25/2010	0911895	Ramon Espinoza
01/25/2010	0911896	Jeremy Lovett
01/25/2010	0911897	Eric Andrew Herschede
01/25/2010	0911898	Toni Elizabeth Candela
01/25/2010	0911899	Steve Beiler
01/25/2010	0911901	Kathryn Charlene Rhubottom
01/25/2010	0911903	Sandra Ann Densborn
01/25/2010	0911904	Priscilla Ann Robertson



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## Loan Originator - continued

### **Home Office Applications Received - continued**

01/25/2010	0911907	Peter Hamilton Minot
01/25/2010	0911908	Mia Kirkpatrick
01/25/2010	0911909	Daryl Thomas Hadd
01/25/2010	0911910	Michael Gene Eberhardt
01/25/2010	0911911	Rebecca Riley St.Thomas
01/25/2010	0911912	Linda Jean Wittemann
01/25/2010	0911913	Roy E Fernandez
01/26/2010	0911914	Tobby James Goicoechea
01/26/2010	0911915	David Edward Nerland
01/26/2010	0911916	Jill Beiler
01/26/2010	0911917	Michael R Wilson
01/26/2010	0911918	Michael Fairfield
01/26/2010	0911919	Yan Sun
01/26/2010	0911920	Jamie S Schaefer
01/26/2010	0911921	Kristopher John Watkins
01/26/2010	0911922	Marcello A Byrd

### **Home Office Licenses Approved**

01/29/2010	0910906	Eric George Kilstrom
01/29/2010	0911171	Bradley Nelson Gephart
01/29/2010	0911173	Nicolette Michele Pastrick
01/29/2010	0911178	Duane Kent Heintz
01/29/2010	0911179	Matthew Stuart Primrose
01/29/2010	0911229	Michelle Marie Milliron
01/29/2010	0911261	Anthony Angelo DiGiuseppe II
01/29/2010	0911275	Jeanne Marie Fenwick-Wall
01/29/2010	0911293	Jami Lyn Taylor
01/29/2010	0911313	John Donald Mangels Jr
01/29/2010	0911317	Patricia Ann Pomeroy
01/29/2010	0911322	Lori Lynn Gustafson
01/29/2010	0911375	Barbara Diane Hamm
01/29/2010	0911382	David Bruce Knudson
01/29/2010	0911387	David John Houze
01/29/2010	0911440	Robin Joan Iverson
01/29/2010	0911479	Robert Todd Schwartz
01/29/2010	0911482	Todd Perry Abelson
01/29/2010	0911485	Ron Mehran Mehin
01/29/2010	0911511	Russell Scott Fisher
01/29/2010	0911512	Jason Richard
01/29/2010	0911516	Gary Gene Kiehlbaugh
01/29/2010	0911552	Aaron Wade Walker

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### Loan Originator - continued

#### **Home Office Applications Approved - continued**

01/29/2010 0911553 Mark Geoffrey Taylor  
01/29/2010 0911582 Joseph Richards Ashton  
01/29/2010 0911583 Brian David Yampolsky  
01/29/2010 0911587 Michael Jerome Thomas  
01/29/2010 0911618 Phaedra Wilson Horkey  
01/29/2010 0911628 Chad Austin Laske  
01/29/2010 0911635 David Michael O'Grady  
01/29/2010 0911660 Tyler Lee Weisser  
01/29/2010 0911666 Nancy Belle Allen  
01/29/2010 0911675 Kenneth Bruce Seaver  
01/29/2010 0911681 John Courtney Dudding  
01/29/2010 0911685 Zoltan Robert Holubecz  
01/29/2010 0911697 Brian Edward Gething  
01/29/2010 0911698 Chad Alan Melin  
01/29/2010 0911699 Ryan Lane Sandell  
01/29/2010 0911702 Adam Michael Duckworth  
01/29/2010 0911704 Jason Randal Spears  
01/29/2010 0911752 Jay Paul Ray  
01/29/2010 0911764 Ryan Craig Nelson  
01/29/2010 0911773 Joseph Thomas Hesch  
01/29/2010 0911798 Glenn Richard Busard  
01/29/2010 0911801 Denise Cheryl Taylor  
01/29/2010 0911838 Jayson Kenneth Bates

### Money Transmitter

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

01/22/2010 0911883 Brent William Zelt  
368 West Sacaton Canyon Drive  
Oro Valley, AZ 85755

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

01/27/2010 0104827 ABC MONEY TRANSACTIONS, INC.  
4215 N 19TH AVE  
Phoenix, AZ 85015

### Mortgage Banker

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

01/26/2010 0911893 Marketline Mortgage, L.L.C.  
7150 E. Camelback Road, Suite 444  
Scottsdale, AZ 85251

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

01/14/2010 0911081 Brightgreen Home Loans, Inc.  
4720 Piedmont Row Drive, Ste 2445  
Charlotte, NC 28210

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

01/04/2010 0018271 Tucson Mortgage Company, L.L.C. #1  
1660 E. River Road, Ste 150  
Tucson, AZ 85718



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## **Mortgage Banker - continued**

### **Home Office Licenses Closed - continued**

01/04/2010	0906113	Academy Mortgage Lending Group, LLC (FN) 614 Old Edmondson Avenue, Suite 200 Baltimore, MD 21228	DBA:Academy Lending Group
01/04/2010	0907703	Valley National Mortgage, Inc. 6262 N. Swan Road, Ste. 105 Tucson, AZ 85718	
01/05/2010	0909346	Novelle Financial Services, Inc. 19500 Jamboree Rd #102 Irvine, CA 92612	
01/07/2010	0910842	Supreme Lending, Inc.(FN) 17290 Preston Road Suite 300 Dallas, TX 75252	
01/11/2010	0908762	Manhattan Mortgage Group, LC (FN) 6833 Clark State Road Blacklick, OH 43004	
01/13/2010	0910050	Brightpath Mortgage, LLC 990 Hammond Drive NE, Ste 1030 Atlanta, GA 30328	
01/14/2010	0903838	Taylor, Bean & Whitaker Mortgage Corp. 315 NE 14th Street Ocala, FL 34470	
01/14/2010	0907289	Valley Private Mortgage Group, Inc. (FN) 3455 Avenue of the Cities Moline, IL 61265	
01/14/2010	0910172	GenEquity Mortgage, Inc. 8650 Freeport Parkway S., Suite 202 Irving, TX 75063	
01/15/2010	0903130	Keyworth Mortgage Funding Corporation 1415 E Guadalupe Road, Suite 105A Tempe, AZ 85283	
01/19/2010	0908860	Apex Lending, Inc. 801 W Bay Drive, Suite 300 Largo, FL 33770	
01/21/2010	0909676	Mortgage Source LLC of New York (FN) 600 Old Country Road, Ste 210 Garden City, NY 11530	
01/26/2010	0909279	Mountain Country Mortgage, Inc. 2076 S. Woodlands Village Blvd, Ste 201 Flagstaff, AZ 86001	

### **Branch Office Applications Received**

01/06/2010	0115990	W.J. Bradley Mortgage Capital Corp. 8196 E. Valley Road Prescott Valley, AZ 86314	
01/06/2010	0115921	Marriott Ownership Resorts, Inc. 5350 E. Marriott Drive Phoenix, AZ 85054	
01/07/2010	0116021	Alliance Financial Resources, LLC 21410 N. 19th Ave., Suite 131, office #135 Phoenix, AZ 85027	
01/14/2010	0116031	Caliber Funding LLC 603 N. Wilmot Road Tucson, AZ 85711	
01/18/2010	0116036	L & G Mortgagebanc, Inc. 746 Gemstone Ave., #2 Bullhead City, AZ 86442	

# Arizona Department of Financial Institutions

## Summary of Actions Report



For **January 2010**

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### Mortgage Banker - continued

#### Branch Office Applications Received - continued

01/26/2010	0116025	Mann Mortgage, LLC 1964 W Thatcher Blvd Safford, AZ 85602	
01/27/2010	0116034	AMG Financial Group, Inc. 5701 W. Talavi Blvd, #150 Glendale, AZ 85306	DBA:AMG Mortgage Group
01/27/2010	0116035	AMG Financial Group, Inc. 12725 W. Indian School Rd., Ste. 117 Avondale, AZ 85323	DBA:AMG Mortgage Group

#### Branch Office Licenses Approved

01/04/2010	0115591	Mason McDuffie Mortgage Corporation 17550 N. Perimeter Drive, Ste 180 Scottsdale, AZ 85255	
01/05/2010	0115772	Mann Mortgage, LLC 1818 N. Placentia Avenue Placentia, CA 92870	
01/07/2010	0115721	Kondaaur Capital Corporation One City Boulevard West, Ste 1700 Orange, CA 92868	
01/08/2010	0115529	Prospect Mortgage, LLC #1 8080 E. Gelding Drive Ste 109 Scottsdale, AZ 85260	
01/13/2010	0115812	PrimeLending, A Plains Capital Company 421 W. 12300 S, Ste 400 Draper, UT 84020	
01/13/2010	0115592	Key Financial Corporation 161 Fort Evans Road, Ste 325 Leesburg, VA 20132	
01/13/2010	0115768	Key Financial Corporation 5336 N. 19th Avenue Phoenix, AZ 85015	
01/13/2010	0115770	Key Financial Corporation 2525 E. Arizona Biltmore Cir, Ste B126 Phoenix, AZ 85016	
01/13/2010	0115769	Key Financial Corporation 3600 Crondall Lane, Ste 108 Owings Mills, MD 21117	
01/13/2010	0115577	American Advisors Group Inc. 6424 W Misty Willow Lane Glendale, AZ 85310	
01/20/2010	0115704	Marcus & Millichap Capital Corporation 2398 E. Camelback Road, Ste 550 Phoenix, AZ 85016	
01/20/2010	0115993	First Guaranty Mortgage Corporation 324 N. Dale Mabry Highway, Suite 100 Tampa, FL 33609	
01/21/2010	0115650	Brightgreen Home Loans, Inc. 3830 N. Morning Dove Circle Mesa, AZ 85207	
01/22/2010	0116005	Security One Lending Inc (FN) 11145 S. Eastern Avenue, Ste 160 Henderson, NV 89052	
01/22/2010	0116004	Loan Network LLC 480 E. Fry Blvd Sierra Vista, AZ 86563	



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For **January 2010**

## **Mortgage Banker - continued**

### **Branch Office Licenses Approved - continued**

01/25/2010	0116009	First Residential Mortgage Network, Inc. #2 Two Urban Centre 4890 West Kennedy Blvd, Suite 400 Tampa, FL 33609	DBA:SurePoint Lending
01/27/2010	0116011	W.J. Bradley Mortgage Capital Corp. 13055 W. McDowell Rd., Suite G104 Avondale, AZ 85392	
01/27/2010	0116012	W.J. Bradley Mortgage Capital Corp. 4840 N. Litchfield Road, Suite 101 Litchfield Park, AZ 85340	
01/27/2010	0116013	IBM Lender Business Process Services, Inc. 4600 25th Avenue, N.E. Salem, OR 97301	
01/27/2010	0116014	IBM Lender Business Process Services, Inc. 14523 SW Millikan Way, Suite 200 Beaverton, OR 97005	
01/27/2010	0116034	AMG Financial Group, Inc. 5701 W. Talavi Blvd, #150 Glendale, AZ 85306	DBA:AMG Mortgage Group
01/28/2010	0116015	First Mortgage Corporation 5055 E. Broadway Blvd, Suite #C-207 Tucson, AZ 85711	
01/28/2010	0116019	W.J. Bradley Mortgage Capital Corp. 2700 East Fry Boulevard, Suite B-6 Sierra Vista, AZ 85635	
01/28/2010	0116016	Sierra Pacific Mortgage Services, Inc. (FN) #1 2030 W. HWY 89A, Suite B-6 Sedona, AZ 86336	
01/28/2010	0116018	Stearns Lending, Inc. 8880 Rio San Diego Dr., #505 San Diego, CA 92108	
01/28/2010	0115988	Prospect Mortgage, LLC #10 102 N. Montezuma Street Prescott, AZ 86301	DBA:Capital State Mortgage
01/28/2010	0116021	Alliance Financial Resources, LLC 21410 N. 19th Ave., Suite 131, office #135 Phoenix, AZ 85027	

### **Branch Office Licenses Closed**

01/04/2010	0018285	Tucson Mortgage Company, L.L.C. #1 254 E. Camino Lomas Tucson, AZ 85704	
01/04/2010	0019055	Tucson Mortgage Company, L.L.C. #1 3131 North Country Club, Suite 111 Tucson, AZ 85716	
01/04/2010	0103946	Tucson Mortgage Company, L.L.C. #1 7225 N. Oracle Road, Ste 103 Tucson, AZ 85704	
01/04/2010	0107063	Academy Mortgage Lending Group, LLC (FN) 2159 McCulloch Blvd, Ste 4 Lake Havasu City, AZ 86403	DBA:Academy Lending Group
01/04/2010	0114608	Academy Mortgage Lending Group, LLC (FN) 3334 W Wethersfield Rd Phoenix, AZ 85029	
01/05/2010	0113566	Novelle Financial Services, Inc. 2159 McCulloch Blvd #4 Lake Havasu City, AZ 86403	

# Arizona Department of Financial Institutions

## Summary of Actions Report



For **January 2010**

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### Mortgage Banker - continued

#### Branch Office Applications Closed - continued

01/11/2010	0112618	Manhattan Mortgage Group, LC (FN) 16810 Avenue of the Fountains, Ste 221 Fountain Hills, AZ 85268
01/13/2010	0114509	Brightpath Mortgage, LLC 2159 McCulloch Blvd, Ste 4 Lake Havasu City, AZ 86403
01/14/2010	0105802	Taylor, Bean & Whitaker Mortgage Corp. 23382 Mill Creeek Drive, Suite D - 220 Laguna Hills, CA 92653
01/14/2010	0105910	Taylor, Bean & Whitaker Mortgage Corp. 1760 The Exchange SE Suite 200 Atlanta, GA 30339
01/14/2010	0107215	Taylor, Bean & Whitaker Mortgage Corp. 950 S. Winter Park Drive, Ste 120 Casselberry, FL 32707
01/14/2010	0107216	Taylor, Bean & Whitaker Mortgage Corp. 3950 Premier No Drive Tampa, FL 33618
01/14/2010	0107217	Taylor, Bean & Whitaker Mortgage Corp. 814 Highway A1A No 205 Ponte Vedra, FL 32082
01/14/2010	0107218	Taylor, Bean & Whitaker Mortgage Corp. 755 Business Center Drive Suite 150 Horsham, PA 19044
01/14/2010	0111439	Taylor, Bean & Whitaker Mortgage Corp. 7310 North 16th Street, Suite 285 Phoenix, AZ 85020
01/14/2010	0111440	Taylor, Bean & Whitaker Mortgage Corp. 9085 E. Mineral Circle, Ste 160 Centennial, CO 80112
01/14/2010	0111441	Taylor, Bean & Whitaker Mortgage Corp. 7231 W. Charleston Blvd, Ste 120 Las Vegas, NV 89117
01/14/2010	0111442	Taylor, Bean & Whitaker Mortgage Corp. 35 Braintree Hill Park, Ste 402 Braintree, MA 02184
01/14/2010	0114342	Taylor, Bean & Whitaker Mortgage Corp. 1417 N. Magnolia Ave Ocala, FL 34475
01/14/2010	0114710	Taylor, Bean & Whitaker Mortgage Corp. 560 South Line Rd. Lecanto, FL 34461
01/14/2010	0114790	Taylor, Bean & Whitaker Mortgage Corp. 6875 South 900 East Suite 200 Midvale, UT 84047
01/14/2010	0105365	Cherry Creek Mortgage Co., Inc. 7600 E. Orchard Road, Ste 320-S Greenwood Village, CO 80111
01/14/2010	0115540	Valley Private Mortgage Group, Inc. (FN) 14500 N Northsight Blvd Scottsdale, AZ 85260
01/14/2010	0114638	GenEquity Mortgage, Inc. 2159 McCulloch Blvd.,#4 Lake Havasu City, AZ 86403



# AZ Dept. of Financial Institutions Summary of Actions Report

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For **January 2010**

## Mortgage Banker - continued

### Branch Office Licenses Closed - continued

01/14/2010	0115133	Simonich Corporation 9963 W Coyote Drive Strawberry, AZ 85544	DBA:BOC Mortgage
01/14/2010	0115564	Simonich Corporation 17505 N 7th Ave., #203A Glendale, AZ 85308	DBA:BOC Mortgage
01/15/2010	0106017	Keyworth Mortgage Funding Corporation 1415 E. Guadalupe Road, Ste 105A-1 Tempe, AZ 85283	
01/15/2010	0115769	Key Financial Corporation 3600 Crondall Lane, Ste 108 Owings Mills, MD 21117	
01/19/2010	0113279	Apex Lending, Inc. 2525 E Camelback Road, Suite 104 Scottsdale, AZ 85251	
01/19/2010	0114197	Apex Lending, Inc. 3435 Box Hill Corp. Center Drive, Suite C Abingdon, MD 21009	
01/19/2010	0114198	Apex Lending, Inc. 15679 N. 83rd Way Suite D3 Scottsdale, AZ 85260	
01/21/2010	0113833	Mortgage Source LLC of New York (FN) 9420 E. Doubletree Ranch Road, Ste C110 Scottsdale, AZ 85258	
01/26/2010	0113413	Mountain Country Mortgage, Inc. 141 S. McCormick Street, Ste 107 Prescott, AZ 86303	
01/26/2010	0113414	Mountain Country Mortgage, Inc. 1630 E. White Mountain Blvd, Ste A-1 Pinetop, AZ 85935	

## Mortgage Broker

### Home Office Applications Received

01/06/2010	0911782	Tylan Mortgage, LLC 121 W Gneiss Trail Flagstaff, AZ 86001
01/12/2010	0911729	Olympic Mortgage Corporation Suite # 195 16150 N. Arrowhead Fountains Ctr Drive Peoria, AZ 85382

### Home Office Licenses Approved

01/12/2010	0911491	Pebble Stream, L.L.C. 4132 E. Maya Way Cave Creek, AZ 85331
01/13/2010	0911287	Smart Choice Financial Services, LLC 2251 N Sinagua Mesa, AZ 85203

### Home Office Applications Withdrawn

01/12/2010	0911154	Premium Lending, L.L.C. 402 W. Roosevelt St. Ste. G Phoenix, AZ 85003
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### Home Office Licenses Closed

01/04/2010	0902739	BRIAN L. GAVRE 2915 W. NUTMEG DRIVE TUCSON, AZ 85741	DBA:M & M MORTGAGE
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# Arizona Department of Financial Institutions

## Summary of Actions Report



For **January 2010**

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### Mortgage Broker - continued

#### Home Office Licenses Closed - continued

01/05/2010	0001445	Arizona Home Loans, Inc. 4530 E. Shea Blvd.#115 Phoenix, AZ 85028	
01/05/2010	0006450	Thomas R. Hislop 2999 North 44th Street, Suite 100 Phoenix, AZ 85018	
01/05/2010	0015523	Callaco, Inc. Suite 103 7106 North 35th Avenue Phoenix, AZ 85051	DBA:Acalla Home Mortgage Services
01/05/2010	0902491	Calcus, Inc. 1480 East Bethany Home Road, Suite 100 Phoenix, AZ 85014	DBA:U.S. Capital Mortgage
01/05/2010	0903004	SOUTHWEST PROFESSIONAL MORTGAGE, INC. 3815 E Mallory Street Mesa, AZ 85215	
01/05/2010	0905098	CHRIS E KANU 15343 W. Elm Street Goodyear, AZ 85395	DBA:MANHATTAN MORTGAGE (CK)
01/05/2010	0909785	Canyon State Lending, PLLC 6461 South Onyx Drive Chandler, AZ 85249	
01/06/2010	0906421	Desert North Mortgage, L.L.C. 1313 N 66th Street Mesa, AZ 85205	
01/06/2010	0907263	United Mortgage of America L.L.C. 7407 E. Greenway Rd. Scottsdale, AZ 85260	
01/07/2010	0908099	Desert Wide Mortgage, LLC 4135 N. 108th Ave Suite J-101 Phoenix, AZ 85037	
01/08/2010	0007104	Jay Blasberg 6091 East Grant Road Tucson, AZ 85712	DBA:Jay Blasberg Financial
01/08/2010	0908313	Norstreet Lending and Financial Services, Inc. 16421 N. Tatum Blvd #209 Phoenix, AZ 85032	
01/08/2010	0910125	East Adams, L.L.C. 5219 North 1st Avenue Tucson, AZ 85718	DBA:Smartloans
01/11/2010	0906757	LM Alliance Financial Partners, Inc. 17942 Colter Street Litchfield Park, AZ 85240	
01/11/2010	0908554	U S Loans Mortgage, LLC 222 W. Rittenhouse Square Philadelphia, PA 19103	
01/11/2010	0909109	Green Mortgage LLC 3450 E. Bruce Avenue Gilbert, AZ 85234	
01/12/2010	0008091	Neil David Ginsberg 14200 North Northsight Blvd., Suite #100 Scottsdale, AZ 85260	
01/12/2010	0903844	Pacific Gold Funding LLC 8540 East McDowell Road, #34 Mesa, AZ 85207	DBA:Westtec Mortgage



# AZ Dept. of Financial Institutions Summary of Actions Report

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For **January 2010**

## **Mortgage Broker - continued**

### **Home Office Licenses Closed - continued**

01/12/2010	0909484	Echo Canyon Property Development, LLC 8655 E Via De Ventura, Suite 248 Scottsdale, AZ 85258	DBA:Echo Canyon Mortgage
01/13/2010	0905187	Tenney Mortgage Services, Inc. 60 South White Mountain Blvd. Show Low, AZ 85901	
01/13/2010	0905873	Ocotillo Home Mortgage, L.L.C. 2530 E. Cherrywood Place Chandler, AZ 85249	
01/13/2010	0906331	JPM Financial Service Corp. 3830 North Morning Dove Circle Mesa, AZ 85207	DBA:Windsor Lending
01/13/2010	0907331	Option Funding, Inc. 1635 N. Greenfield Road, Ste 113 Mesa, AZ 85205	
01/13/2010	0908260	American Advisors Group Inc. 16808 Armstrong Ave, Suite 220 Irvine, CA 92606	
01/14/2010	0008599	Investel Corp. 2600 Castaway Drive Lake Havasu City, AZ 86406	
01/14/2010	0906443	Griffin Financial Mortgage, LLC 2159 McCulloch Blvd #4 Lake Havasu City, AZ 86403	
01/14/2010	0907224	Grace Funding, Inc. 1835 W Chandler Blvd., #103 Chandler, AZ 85224	
01/14/2010	0909651	Intellichoice Lending Solutions, LLC 1702 E. Highland Ave Suite 414 Phoenix, AZ 85016	
01/14/2010	0909652	Intellichoice Home Services, LLC 1702 East Highland Avenue, Suite 414 Phoenix, AZ 85016	
01/15/2010	0906841	Pusch Ridge Home Loans, L.L.C. 11125 North La Canada Drive, Suite 151 Oro Valley, AZ 85737	
01/15/2010	0908818	Mortgage Sources Corp. 2415 E. Camelback Road, Ste 700 Phoenix, AZ 85016	
01/19/2010	0904016	Roy J. Bauer, Jr. 500 E. Fry Blvd, Ste M-1 Sierra Vista, AZ 85635	DBA:Hallmark Mortgage
01/19/2010	0910450	Rose Capital Group, LLC 6613 North Scottsdale Road, Suite 200 Scottsdale, AZ 85250-7804	
01/20/2010	0005297	COPPERSTATE ENTERPRISES INC. 2021 NORTH AJO-GILA BEND HIGHWAY AJO, AZ 85321	DBA:COPPERSTATE MORTGAGES
01/20/2010	0016401	Arizona Express Mortgage Company 4022 E. Garnet Circle Mesa, AZ 85206	
01/22/2010	0019122	Diane Marie Ceizyk 5015 Calle Esquina Tucson, AZ 85718	

# Arizona Department of Financial Institutions

## Summary of Actions Report



For **January 2010**

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### Mortgage Broker - continued

#### Home Office Licenses Closed - continued

01/22/2010	0906670	Wymac Capital, Inc. 6928 S. 8th Drive Phoenix, AZ 85241	
01/22/2010	0909673	Prime Point Mortgage, LLC 1562 E. Erie Street Chandler, AZ 85225	
01/26/2010	0909320	Cornerstone Funding Group, Inc. 1721 West 10th Place, Suite 2 Tempe, AZ 85281	
01/27/2010	0008440	Mark Wayne Conley 3613 Liese Drive Prescott, AZ 86303	DBA:Greater Arizona Mortgage Loan Center
01/28/2010	0906473	Unlimited Lending Solutions, Inc. 4521 E. Joan De Arc Ave Phoenix, AZ 85016	
01/28/2010	0908197	Desert Sunrise Mortgage Inc. 1742 W. Osborn Road Phoenix, AZ 85015	DBA:Desert Sunrise Mortgage
01/29/2010	0018893	PROFESSIONAL MORTGAGE PLANNERS, INC. 10017 E Mountainview Rd Unit 1061 Scottsdale, AZ 85258	
01/29/2010	0904596	Construction Lending Group, LLC 3737 N. Camino Sinuoso Tucson, AZ 85718	
01/29/2010	0908659	Ethanco LLC 5526 North 19th Place Phoenix, AZ 85016	

#### Branch Office Applications Received

01/11/2010	0115761	At Home Mortgage Brokers, Inc. 211 N. Florence St. Suite #102 Casa Grande, AZ 85122	DBA:Lion's Gate Mortgage
01/19/2010	0116032	Blechman Financial Group, Inc. 5400 Carillon Point Kirkland, WA 98033	DBA:NSB Mortgage
01/04/2010	0115860	Rancho Financial, Inc. 5088 N. Vista Del Cerro Ranch Road Tucson, AZ 85745	
01/20/2010	0116000	Wells Fargo Advisors, LLC 3200 Cherry Creek South Drive, Suite 100 Denver, CO 80209	
01/20/2010	0115996	State Financial Services, LLC 4255 W. Thunderbird Road Phoenix, AZ 85083	
01/20/2010	0115992	Excellent Mortgage Services LLC 17534 W. Hope Drive Goodyear, AZ 85338	
01/20/2010	0115994	Stay In Home Mortgage, Inc 300 E. Esplanade Drive, Suite 955 Oxnard, CA 93036	
01/20/2010	0115995	Stay In Home Mortgage, Inc 9 Elkhorn Drive Clancy, MT 59634	
01/20/2010	0115997	Blue Brick Financial LLC 4710 Falcon Dr., Suite 115 Mesa, AZ 85215	



# AZ Dept. of Financial Institutions Summary of Actions Report

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For **January 2010**

## **Mortgage Broker - continued**

### **Branch Office Applications Received - continued**

01/28/2010	0116020	Wells Fargo Advisors, LLC 301 Congress, Suite 100 Austin, TX 78701	
01/28/2010	0115761	At Home Mortgage Brokers, Inc. 211 N. Florence St. Suite #102 Casa Grande, AZ 85122	DBA:Lion's Gate Mortgage

### **Branch Office Licenses Closed**

01/05/2010	0105478	Calcus, Inc. 2030 W. Hwy 89A Sedona, AZ 86336	DBA:U.S. Capital Mortgage
01/06/2010	0112323	State Financial Services, LLC 9173 W Charleston Ave Peoria, AZ 85382	
01/08/2010	0114809	Norstreet Lending and Financial Services, Inc. 305 Pleasant Drive Opelika, AL 36801	
01/13/2010	0111284	American Advisors Group Inc. 6424 W Misty Willow Ln Glendale, AZ 85310	
01/14/2010	0107511	Griffin Financial Mortgage, LLC 1701 River Run, Suite 308 Fort Worth, TX 76107	
01/14/2010	0111741	Griffin Financial Mortgage, LLC 5119 W. Willow Ave. Glendale, AZ 85304	
01/15/2010	0112606	Mortgage Sources Corp 7105 W. 105th Street Overland Park, KS 66212	
01/22/2010	0114973	Wymac Capital, Inc. 3478 Buskirk Avenue, Ste 260 Pleasant Hill, CA 94523	
01/22/2010	0111501	Intellichoice Mortgage Services, LLC 4407 E. Elmwood Street Mesa, AZ 85205	

### **Home Office Licenses Suspended**

01/11/2010	0005672	Frank D. Ortwine 7502 North Central Avenue Phoenix, AZ 85020	
01/11/2010	0007458	JOHN GREGORY GREEN SUITE 1000 14362 N. FRANK LLOYD WRIGHT BLVD SCOTTSDALE, AZ 85260	
01/11/2010	0908343	Key Leads Global, Inc. 1680 Michigan Avenue, Ste 1030 Miami Beach, FL 33139	
01/11/2010	0908797	William J. Hickey 23032 N. Del la Guerra Court Sun City West, AZ 85375	DBA:First Western Funding

# Arizona Department of Financial Institutions

## Summary of Actions Report



For **January 2010**

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### **Motor Vehicle Dealer**

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

01/06/2010 0911770 Carefree Land Holdings, L.L.C. DBA:Discover Hyundai  
15350 N. Hayden Road  
Scottsdale, AZ 85260

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

01/06/2010 0911228 Dealer Trade Inc DBA:Luxury Motorsports  
1321 N Dysart Road  
Avondale, AZ 85323

01/12/2010 0911728 NVER Enterprises, Inc. DBA:Western Motorcoach  
1660 & 1664 Hwy 95  
Bullhead City, AZ 86442

01/13/2010 0911474 D.T. Automotive Center, Inc. DBA:Desert Toyota of Tucson, Desert Scion of Tucson  
7150 E. 22nd Street  
Tucson, AZ 85710

01/20/2010 0911128 AN Motors of Scottsdale, LLC DBA:Power Ford North Scottsdale  
8555 East Frank Lloyd Wright Boulevard  
Scottsdale, AZ 85267

01/25/2010 0911499 Sonny's RV Sales Inc  
4144 Hwy 95 #C  
BullHead City, AZ 86426

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

01/11/2010 0008714 MOHAVE INDUSTRIES INC. DBA:KAWASAKI SUZUKI OF KINGMAN  
2365 NORTHERN AVENUE  
KINGMAN, AZ 86409

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

01/06/2010 0116010 Carefree Land Holdings, L.L.C.  
7224 E. McDowell Rd.  
Scottsdale, AZ 85257

01/07/2010 0115865 PAG North Scottsdale BE, LLC DBA:Scottsdale Aston Martin  
7111 E. Chauncey Lane  
Phoenix, AZ 85054

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

01/08/2010 0115865 PAG North Scottsdale BE, LLC DBA:Scottsdale Aston Martin  
7111 E. Chauncey Lane  
Phoenix, AZ 85054

### **Premium Finance Company**

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

01/08/2010 0911785 Columbia Pacific Finance, LLC  
701 N. 1st St  
Yakima, WA 98901

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

01/12/2010 0907801 Concord Capital Funding, LLC  
230 Park Avenue, 21st Floor  
New York, NY 10169

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

01/21/2010 0116001 Premium Financing Specialists, Inc.  
1001 Winstead Drive, Ste 500  
Cary, NC 27513

01/21/2010 0116002 Premium Financing Specialists, Inc.  
45 E. River Park Place West  
Fresno, CA 93720

01/21/2010 0116003 Premium Financing Specialists, Inc.  
101 Hudson Street  
Jersey City, NJ 07302



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For **January 2010**

## Sales Finance Company

### Home Office Applications Received

01/06/2010	0911771	Carefree Land Holdings, L.L.C. 15350 N. Hayden Road Scottsdale, AZ 85260	DBA:Discover Hyundai
01/08/2010	0911777	Trimus Receivables, LLC 104 James Street, PO Box 678 Smithville, MO 64089	
01/20/2010	0911851	Jagor Express Title & Registration LLC 9550 W Van Buren St #18 Tolleson, AZ 85353	

### Home Office Licenses Approved

01/06/2010	0911253	On Track LLC 7129 S State Street Midvale, UT 84047	DBA:Money Train Title Loans
01/14/2010	0911351	Jorge A. Barletta 5324 N. 27th Ave. Phoenix, AZ 85017-2936	DBA:Los Pinos Auto Sales
01/22/2010	0911572	Douglas Alton Humphries 4455 N Bank St Kingman, AZ 86409	DBA:Monster Auto Sales
01/27/2010	0911771	Carefree Land Holdings, L.L.C. 15350 N. Hayden Road Scottsdale, AZ 85260	DBA:Discover Hyundai

### Home Office Licenses Closed

01/28/2010	0908704	Saab Financial Services LLC 17500 Chenal Parkway, Suite 300 Little Rock, AR 72223	
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### Branch Office Applications Received

01/14/2010	0115987	Fast Auto Loans, Inc. 2215 East US Hwy 60 Miami, AZ 85539	
01/19/2010	0116017	Cash Time Title Loans, Inc. 2201 W. Van Buren Phoenix, AZ 85009	
01/27/2010	0116022	Third Party MVS Services Inc. 1762 S. Greenfield Road Mesa, AZ 85206	

### Branch Office Licenses Approved

01/12/2010	0115868	Cash Time Title Loans, Inc. 6601 W. Indian School Rd. Phoenix, AZ 85033	
01/12/2010	0115869	ACE Cash Express, Inc. 1029 N. Scottsdale Rd. Scottsdale, AZ 85257	DBA:ACE America's Cash Express
01/12/2010	0115870	ACE Cash Express, Inc. 9401 N. Cave Creek Rd. Phoenix, AZ 85020	DBA:ACE America's Cash Express
01/12/2010	0115871	ACE Cash Express, Inc. 2716 W. Indian School Rd. Phoenix, AZ 85017	DBA:ACE America's Cash Express
01/12/2010	0115873	ACE Cash Express, Inc. 6025 N. 27th Ave., Suite 11 Phoenix, AZ 85017	DBA:ACE America's Cash Express
01/12/2010	0115874	ACE Cash Express, Inc. 2835 N. 16th St. Phoenix, AZ 85006	DBA:ACE America's Cash Express

# Arizona Department of Financial Institutions

## Summary of Actions Report



For **January 2010**

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### Sales Finance Company-continued

#### Branch Office Licenses Approved - continued

01/12/2010	0115875	ACE Cash Express, Inc. 3458 W. Van Buren Phoenix, AZ 85009	DBA:ACE America's Cash Express
01/12/2010	0115876	ACE Cash Express, Inc. 2410 S. 6th Avenue, Suite A South Tucson, AZ 85713	DBA:ACE America's Cash Express
01/12/2010	0115877	ACE Cash Express, Inc. 454 W. Valencia Tucson, AZ 85706	DBA:ACE America's Cash Express
01/12/2010	0115878	ACE Cash Express, Inc. 2081 N. Arizona Avenue, Suite 131 Chandler, AZ 85225	DBA:ACE America's Cash Express
01/12/2010	0115879	ACE Cash Express, Inc. 4207 N. 19th Avenue Phoenix, AZ 85015	DBA:ACE America's Cash Express
01/12/2010	0115880	ACE Cash Express, Inc. 2709 W. Van Buren Phoenix, AZ 85009	DBA:ACE America's Cash Express
01/12/2010	0115881	ACE Cash Express, Inc. 3030 E. 22nd St. Tucson, AZ 85713	DBA:ACE America's Cash Express
01/12/2010	0115882	ACE Cash Express, Inc. 5114 W. McDowell Rd. Phoenix, AZ 85035	DBA:ACE America's Cash Express
01/12/2010	0115884	ACE Cash Express, Inc. 6020 N. 59th Avenue Glendale, AZ 85301	DBA:ACE America's Cash Express
01/12/2010	0115886	ACE Cash Express, Inc. 1225 W. St. Mary's Tucson, AZ 85745	DBA:ACE America's Cash Express
01/12/2010	0115887	ACE Cash Express, Inc. 6544 W. Thomas Rd. Phoenix, AZ 85033	DBA:ACE America's Cash Express
01/12/2010	0115889	ACE Cash Express, Inc. 760 N. Country Club Mesa, AZ 85201	DBA:ACE America's Cash Express
01/12/2010	0115891	ACE Cash Express, Inc. 8385 N. W. Grand Peoria, AZ 85345	DBA:ACE America's Cash Express
01/12/2010	0115893	ACE Cash Express, Inc. 719 E. Fort Lowell Tucson, AZ 85719	DBA:ACE America's Cash Express
01/12/2010	0115896	ACE Cash Express, Inc. 15249 N. 32nd St. Phoenix, AZ 85032	DBA:ACE America's Cash Express
01/12/2010	0115898	ACE Cash Express, Inc. 3205 E. McDowell Road Phoenix, AZ 85008	DBA:ACE America's Cash Express
01/12/2010	0115900	ACE Cash Express, Inc. 4727 E. Southern Phoenix, AZ 85042	DBA:ACE America's Cash Express
01/12/2010	0115904	ACE Cash Express, Inc. 777 N. Arizona Avenue Chandler, AZ 85224	DBA:ACE America's Cash Express



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## Sales Finance Company-continued

### Branch Office Licenses Approved - continued

01/12/2010	0115906	ACE Cash Express, Inc. 3544 W. Glendale Ave. Phoenix, AZ 85051	DBA:ACE America's Cash express
01/12/2010	0115909	ACE Cash Express, Inc. 6750 E. Main Mesa, AZ 85205	DBA:ACE America's Cash Express
01/12/2010	0115912	ACE Cash Express, Inc. 758 S. Alma School Road Mesa, AZ 85210	DBA:ACE America's Cash Express
01/12/2010	0115916	ACE Cash Express, Inc. 77 S. Kolb Avenue Tucson, AZ 85710	DBA:ACE America's Cash Express
01/12/2010	0115917	ACE Cash Express, Inc. 1750 S. Rural Road, Suite 101 Tempe, AZ 85281	DBA:ACE America's Cash Express
01/12/2010	0115919	ACE Cash Express, Inc. 4750 E. Broadway Phoenix, AZ 85040	DBA:ACE America's Cash Express
01/12/2010	0115923	ACE Cash Express, Inc. 20 E. Buckeye Road Phoenix, AZ 85004	DBA:ACE America's Cash Express
01/12/2010	0115925	ACE Cash Express, Inc. 421 E. Broadway Mesa, AZ 85204	DBA:ACE America's Cash Express
01/12/2010	0115927	ACE Cash Express, Inc. 4040 N. 24th St. Phoenix, AZ 85016	DBA:ACE America's Cash Express
01/12/2010	0115930	ACE Cash Express, Inc. 8225 W. Indian School Road #106 Phoenix, AZ 85033	DBA:ACE America's Cash Express
01/12/2010	0115932	ACE Cash Express, Inc. 16874 N. Cave Creek Road Phoenix, AZ 85201	DBA:ACE America's Cash Express
01/12/2010	0115934	ACE Cash Express, Inc. 4239 W. McDowell Rd. Phoenix, AZ 85009	DBA:ACE America's Cash Express
01/12/2010	0115937	ACE Cash Express, Inc. 6601 W. Indian School Rd. Phoenix, AZ 85033	DBA:ACE America's Cash Express
01/12/2010	0115944	ACE Cash Express, Inc. 702 W. Camelback Rd., Suite 7 Phoenix, AZ 85013	DBA:ACE America's Cash Express
01/12/2010	0115946	ACE Cash Express, Inc. 4822 N. 27th Avenue Phoenix, AZ 85017	DBA:ACE America's Cash Express
01/12/2010	0115948	ACE Cash Express, Inc. 3343 W. Peoria Avenue #8 Phoenix, AZ 85029	DBA:ACE America's Cash Express
01/12/2010	0115949	ACE Cash Express, Inc. 3460 E. Southern Avenue Mesa, AZ 85204	DBA:ACE America's Cash Express
01/12/2010	0115950	ACE Cash Express, Inc. 8345 W. Glendale Avenue, Suite 106 Glendale, AZ 85305	DBA:ACE America's Cash Express

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### Sales Finance Company-continued

#### Branch Office Licenses Approved - continued

01/12/2010	0115951	ACE Cash Express, Inc. 2760 E. Main Street, Suite 102 Mesa, AZ 85213	DBA:ACE America's Cash Express
01/12/2010	0115952	ACE Cash Express, Inc. 7980 N. 51st Avenue, Suite 107 Glendale, AZ 85301	DBA:ACE America's Cash Express
01/12/2010	0115953	ACE Cash Express, Inc. 2722 Alma School Road #7 Mesa, AZ 85210	DBA:ACE America's Cash Express
01/12/2010	0115954	ACE Cash Express, Inc. 1150 E. Van Buren #102 Phoenix, AZ 85006	DBA:ACE America's Cash Express
01/12/2010	0115955	ACE Cash Express, Inc. 238 W. Western Avenue Avondale, AZ 85323	DBA:ACE America's Cash Express
01/12/2010	0115956	ACE Cash Express, Inc. 404 W. 16th St Yuma, AZ 85364	DBA:ACE America's Cash Express
01/12/2010	0115958	ACE Cash Express, Inc. 503 N. Main Street San Luis, AZ 85349	DBA:ACE America's Cash Express
01/12/2010	0115957	ACE Cash Express, Inc. 4444 E. Grant #101 Tucson, AZ 85712	DBA:ACE America's Cash Express
01/12/2010	0115959	ACE Cash Express, Inc. 1150 W. 8th Street Yuma, AZ 85364	DBA:ACE America's Cash Express
01/12/2010	0115960	ACE Cash Express, Inc. 5644 E. Braodway Tucson, AZ 85711	DBA:ACE America's Cash Express
01/12/2010	0115962	ACE Cash Express, Inc. 3700 N. Oracle Road, Suite A Tucson, AZ 85705	DBA:ACE America's Cash Express
01/12/2010	0115963	ACE Cash Express, Inc. 7955 E. Braodway Tucson, AZ 85710	DBA:ACE America's Cash Express
01/12/2010	0115964	ACE Cash Express, Inc. 1747 W. Ajo Way Tucson, AZ 85713	DBA:ACE America's Cash Express
01/12/2010	0115965	ACE Cash Express, Inc. 850 E. Fort Lowell Road Tucson, AZ 85719	DBA:ACE America's Cash Express
01/12/2010	0115966	ACE Cash Express, Inc. 1851 E. Baseline Road Gilbert, AZ 85234	DBA:ACE America's Cash Express
01/12/2010	0115967	ACE Cash Express, Inc. 5804-A W. Camelback Road Glendale, AZ 85301	DBA:ACE America's Cash Express
01/12/2010	0115968	ACE Cash Express, Inc. 1810 W. Southern Avenue, Suite 102 Phoenix, AZ 85041	DBA:ACE America's Cash Express
01/12/2010	0115969	ACE Cash Express, Inc. 6544 W. Thomas Road, Suite 30 Phoenix, AZ 85033	DBA:ACE America's Cash Express



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## Sales Finance Company-continued

### **Branch Office Licenses Approved - continued**

01/12/2010	0115883	ACE Cash Express, Inc. 615 E. Grant, Suite 131 Tucson, AZ 85705
01/12/2010	0115885	ACE Cash Express, Inc. 1920 W. Camelback Road Phoenix, AZ 85015
01/12/2010	0115888	ACE Cash Express, Inc. 540 W. Broadway, Suite 105 Mesa, AZ 85202
01/12/2010	0115890	ACE Cash Express, Inc. 2902 W. Van Buren, Suite 1 Phoenix, AZ 85009
01/12/2010	0115892	ACE Cash Express, Inc. 6058 S. Central Avenue Phoenix, AZ 85040
01/12/2010	0115894	ACE Cash Express, Inc. 5020 N. 35th Avenue, Suite 108 Phoenix, AZ 85017
01/12/2010	0115895	ACE Cash Express, Inc. 8520 W. Peoria Avenue Peoria, AZ 85345
01/12/2010	0115897	ACE Cash Express, Inc. 2847 S. 6th Avenue, Suite 5 Tucson, AZ 85713
01/12/2010	0115899	ACE Cash Express, Inc. 1812 HWY 95, Suite 20 Bullhead City, AZ 86442
01/12/2010	0115901	ACE Cash Express, Inc. 3787 Stockton Hill Road Kingman, AZ 86401
01/12/2010	0115903	ACE Cash Express, Inc. 989 S. Main, Suite B Cottonwood, AZ 86326
01/12/2010	0115905	ACE Cash Express, Inc. 8101 E. Hwy 69, Suite A Prescott Valley, AZ 86314
01/12/2010	0115907	ACE Cash Express, Inc. 1578 N. Hwy 89, Suite A Chino Valley, AZ 86323
01/12/2010	0115908	ACE Cash Express, Inc. 621 Miller Valley Road Prescott, AZ 86301
01/12/2010	0115910	ACE Cash Express, Inc. 2785 Northern Avenue Kingman, AZ 86401
01/12/2010	0115911	ACE Cash Express, Inc. 20 Acoma Blvd, Suite 4 Lake Havasu City, AZ 86403
01/12/2010	0115913	ACE Cash Express, Inc. 522 Finney Flat Road, Suite F Camp Verde, AZ 86322
01/12/2010	0115914	ACE Cash Express, Inc. 4768 Hwy 95, Suite 4 Fort Mohave, AZ 86426

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### Sales Finance Company-continued

#### Branch Office Licenses Approved - continued

01/12/2010	0115915	ACE Cash Express, Inc. 52 S. Hope, Suite A 1 Golden Valley, AZ 86413
01/12/2010	0115918	ACE Cash Express, Inc. 4041 E. Thomas Road #113 Phoenix, AZ 85018
01/12/2010	0115920	ACE Cash Express, Inc. 4344 W. Indian School Road, Suite 29 Phoenix, AZ 85031
01/12/2010	0115922	ACE Cash Express, Inc. 3553 W. Thunderbird Road Phoenix, AZ 85053
01/12/2010	0115924	ACE Cash Express, Inc. 3550 N. Oracle Road #16 Tucson, AZ 85705
01/12/2010	0115926	ACE Cash Express, Inc. 5470 E. Speedway Blvd, Suite 104 Tucson, AZ 85712
01/12/2010	0115928	ACE Cash Express, Inc. 1850 E. Irvington Road Tucson, AZ 85714
01/12/2010	0115929	ACE Cash Express, Inc. 2080 S. Milton Flagstaff, AZ 86001
01/12/2010	0115931	ACE Cash Express, Inc. 7730 E. McDowell, Suite 108B Scottsdale, AZ 85257
01/12/2010	0115933	ACE Cash Express, Inc. 17220 N. 19th Avenue, Suite 101 Phoenix, AZ 85023
01/12/2010	0115935	ACE Cash Express, Inc. 15813 N. Cave Creek Road, Suite 111 Phoenix, AZ 85032
01/12/2010	0115936	ACE Cash Express, Inc. 4411 S. White Mountain, Suite G3 Show Low, AZ 85901
01/12/2010	0115938	ACE Cash Express, Inc. 876 N. McQueen Gilbert, AZ 85233
01/12/2010	0115939	ACE Cash Express, Inc. 2095 N. Alma School Road, Suite 13 Chandler, AZ 85224
01/12/2010	0115940	ACE Cash Express, Inc. 7475 N. LaCholla, Suite 410 Tucson, AZ 85741
01/12/2010	0115941	ACE Cash Express, Inc. 6645 W. Bell Road, Suite A-105 Glendale, AZ 85308
01/12/2010	0115942	ACE Cash Express, Inc. 3955 E. Speedway Blvd, Suite 101 Tucson, AZ 85712
01/12/2010	0115943	ACE Cash Express, Inc. 3923 Thomas Road, Suite B3 Phoenix, AZ 85018



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## Sales Finance Company-continued

### Branch Office Licenses Approved - continued

01/12/2010	0115945	ACE Cash Express, Inc. 1377 E. Florence Blvd, Suite 147 Casa Grande, AZ 85222	
01/12/2010	0115947	ACE Cash Express, Inc. 1829 N. Power Road, Suite 110 Mesa, AZ 85207	
01/13/2010	0115971	QC Financial Services, Inc. 1300 S. 4th Ave. Yuma, AZ 85364	DBA:Quik Cash
01/13/2010	0115972	QC Financial Services, Inc. 4865 S. Park Ave. Tucson, AZ 85714	DBA:Quik Cash
01/13/2010	0115973	QC Financial Services, Inc. 1309 W. Guadalupe Road, Ste. 1 Mesa, AZ 85202	DBA:Quik Cash
01/13/2010	0115974	QC Financial Services, Inc. 7802 N. 12th St. Phoenix, AZ 85020	DBA:Quik Cash
01/13/2010	0115976	QC Financial Services, Inc. 4055 N. Oracle Rd., Ste. D Tucson, AZ 85705	DBA:Quik Cash
01/13/2010	0115977	QC Financial Services, Inc. 1519 N. Park Drive Winslow, AZ 86047	DBA:Quik Cash
01/13/2010	0115978	QC Financial Services, Inc. 252 E. State Highway 260 Payson, AZ 85541	DBA:Quik Cash
01/13/2010	0115979	QC Financial Services, Inc. 5060 W. Bethany Home Rd Glendale, AZ 85301	DBA:Quik Cash
01/13/2010	0115981	QC Financial Services, Inc. 1011 N. Pantero Rd., Ste. 155 Tucson, AZ 85710	DBA:Quik Cash
01/14/2010	0115980	QC Financial Services, Inc. 418 E. Route 66 Flagstaff, AZ 86001	DBA:Quik Cash
01/19/2010	0115987	Fast Auto Loans, Inc. 2215 East US Hwy 60 Miami, AZ 85539	
01/25/2010	0116007	Hyundai Capital America, Inc. 7775 The Bluffs Austell, GA 30168	DBA:Hyundai Motor Finance
01/25/2010	0116008	Hyundai Capital America, Inc. 7775 The Bluffs Austell, GA 30168	DBA:Kia Motors Finance
01/28/2010	0116017	Cash Time Title Loans, Inc. 2201 W. Van Buren Phoenix, AZ 85009	

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## Sales Finance Company-continued

### **Branch Office Licenses Approved - continued**

01/29/2010 0116024 Maximum Title Loans, LLC  
3235 W. Ray Road, Suite #3  
Chandler, AZ 85226

Richard Fergus  
Licensing Manager  
Arizona Department of Financial institutions