

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

May 2009

Felecia Rotellini
Superintendent of Financial Institutions

Arizona Department of Financial Institutions

Summary of Actions Report



For **May 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

New Branch Applications Approved

05/05/2009 FirstBank of Arizona, Inc./Greenway and Cotton Branch
17063 W. Greenway Road
Surprise, AZ 85388

Collection Agency

Home Office Applications Received

05/01/2009 0910873 The Law Offices of Mitchell D. Bluhm & Associates, LLC
2222 Texoma Parkway, Suite 160
Sherman, TX 75090

05/04/2009 0910874 Affiliated Credit Services, Inc. AC Services (FN)
830 E. Platte Avenue, Suite A
Fort Morgan, CO 80701

05/06/2009 0910882 Profit Recovery Solutions, LLC
880 E. 20th Street
Tucson, AZ 85719

05/12/2009 0910885 Green Planet Servicing, LLC
10 Research Parkway
Wallingford, CT 06492

05/21/2009 0910903 Dynamic Recovery Solutions, LLC
135 Interstate Blvd Suite 6
Columbia, SC 29615

05/22/2009 0910911 Argus Financial Services Inc
13231 N 35th Ave., Suite 10-D
Phoenix, AZ 85029

05/22/2009 0910912 Bureau of Recovery LLC
1813 E. Dyer Road, Ste 411
Santa Ana, CA 92705

05/27/2009 0910921 Resolution Portfolio Management & Servicing, LLC
4850 T-Rex Avenue Suite 101
Boca Raton, FL 33431

Home Office Licenses Approved

05/06/2009 0910811 Zenta Recoveries, Inc.
324 W. Evans Street
Florence, SC 29501

05/12/2009 0910767 Allied Collection Services, Inc.
3080 S. Durango Dr., Suite 280
Las Vegas, NV 89117

05/13/2009 0910806 ANS Collections, LLC
4480 West Peoria Avenue, Suite 204
Glendale, AZ 85302

05/18/2009 0910738 Gallo Development LLC
2211 S. Mill Ave, Suite C-3
Tempe, AZ 85282

05/18/2009 0910801 Columbia Credit Services, Inc.
10824 Olson Dr. C378
Rancho Cordova, CA 95670

05/21/2009 0910841 NCSPLUS INCORPORATED
117 E. 24th St. 5th Floor
New York, NY 10010

05/21/2009 0910843 Stellar Recovery, Inc.
1845 Highway 93 South Suite 310
Kalispell, MT 59901



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05/26/2009 0910821 Kevin W. Harper Investments, Inc.
3000 Smoot Road, Suite A
Smoot, WV 24977

Home Office Applications Withdrawn

05/22/2009 0910580 Homecomings Financial, LLC #2
One Meridian Crossings, Ste 100
Minneapolis, MN 55423

Home Office Licenses Closed

05/28/2009 0902727 Southeastern Credit Bureau, Inc. DBA:Park Dansan
7407 W. Bloomfield Road
Peoria, AZ 85381

Branch Office Applications Received

05/29/2009 0115371 ICT Accounts Receivable Management, Inc.
2021 N. Grand Avenue
Nogales, AZ 85621

Branch Office Licenses Closed

05/28/2009 0114558 Apex Financial Management, LLC
8160 S Hardy, Suite 110
Tempe, AZ 85284

Commercial Mortgage Banker

Branch Office Applications Received

05/01/2009 0115542 Blackburne and Brown Mortgage Company, Incorporated
2159 McCulloch Blvd, Ste 4
Lake Havasu City, AZ 86403

Consumer Lender

Home Office Applications Received

05/04/2009 0910875 Franklin Capital Corporation
47 West 200 South Street #500
Salt Lake City, UT 84101

Debt Management Company

Home Office Applications Received

05/21/2009 0910904 Family Debt Counseling, LLC
2333 W. Country Gables Dr.
Phoenix, AZ 85023

05/21/2009 0910905 Debt Aide Inc.
755 Cheyenne Meadows Rd.
Colorado Springs, CO 80906

Home Office Licenses Closed

05/07/2009 0906519 6:10 Services
8575 Gibbs Drive, Ste 190
San Diego, CA 92123

Deferred Presentment Company

Branch Office Licenses Closed

05/13/2009 0103512 ADVANCE AMERICA, CASH ADVANCE CENTERS OF ARIZONA, INC. DBA:ADVANCE AMERICA, CASH ADVANCE CENTERS
5020 N. 35TH AVENUE
PHOENIX, AZ 85017

05/20/2009 0109185 L.M.S.A. Financial Corporation Arizona DBA:Checkmate Payday Loans
816 E. Camelback Road
Phoenix, AZ 85016

05/20/2009 0102930 CHECK INTO CASH OF ARIZONA, INC. DBA:CHECK INTO CASH
SUITE 101
347 EAST SOUTHERN AVENUE
MESA, AZ 85210

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05/20/2009	0105277	Check Into Cash of Arizona, Inc. Suite 2 5243 W. Indian School Rd. Phoenix, AZ 85031	DBA:CHECK INTO CASH
05/20/2009	0107096	Check Into Cash of Arizona, Inc. 3628 N. Oracle Road Tucson, AZ 85705	DBA:Check Into Cash
05/20/2009	0107816	Check Into Cash of Arizona, Inc. Suite 101 2729 East Main Street Mesa, AZ 85213	DBA:Check into Cash
05/20/2009	0108423	Check Into Cash of Arizona, Inc. 2847 South 6th Avenue Tucson, AZ 85713	DBA:Check Into Cash
05/20/2009	0108605	Check Into Cash of Arizona, Inc. # 140 9136 East Valencia Road Tucson, AZ 85747	DBA:Check Into Cash

Escrow Agent

Home Office Applications Received

05/12/2009 0910886 Statebridge Company, LLC
100 Jackson Street, Suite 102
Denver, CO 80206

Branch Office Applications Received

05/08/2009 0115310 Guaranty Title Agency of Arizona, Inc.
3850 E. Baseline Road, Ste 104
Mesa, AZ 85206

05/14/2009 0115332 Title Security Agency of Arizona
14239 W. Bell Road, Suite 213
Surprise, AZ 85374

05/19/2009 0115335 Pioneer Title Agency Inc.
2841 Highway 260, Suite 1
Overgaard, AZ 85933

05/19/2009 0115336 Pioneer Title Agency Inc.
300 W 3rd Street
Winslow, AZ 86047

05/21/2009 0115343 Guaranty Title Agency of Arizona, Inc.
7740 N. 16th St Suite 150
Phoenix, AZ 85020

05/22/2009 0115358 Title Security Agency of Arizona
2915 E Baseline Road, Suite 118
Gilbert, AZ 85234

Branch Office Licenses Approved

05/01/2009 0115258 Quality Loan Service Corporation
3636 N. Central Avenue, Ste 610
Phoenix, AZ 85012

05/21/2009 0115310 Guaranty Title Agency of Arizona, Inc.
3850 E. Baseline Road, Ste 104
Mesa, AZ 85206

05/28/2009 0115335 Pioneer Title Agency Inc.
2841 Highway 260, Suite 1
Overgaard, AZ 85933

05/28/2009 0115336 Pioneer Title Agency Inc.
300 W 3rd Street
Winslow, AZ 86047

05/29/2009 0115343 Guaranty Title Agency of Arizona, Inc.
7740 N. 16th St Suite 150
Phoenix, AZ 85020



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Branch Office Licenses Closed

05/01/2009	0004051	State Title Agency Inc. 2174 Highway 95, Suite 10 Bullhead City, AZ 86442
05/01/2009	0900861	State Title Agency Inc. 808 Riverside Drive Parker, AZ 85344
05/01/2009	0114043	Sunset One Escrow, Inc 1951 West Camelback Suite 101 Phoenix, AZ 85015
05/19/2009	0110993	Title Security Agency of Arizona One Camelback Road, Suite 390 Phoenix, AZ 85012
05/20/2009	0900590	Chicago Title Insurance Company 914 E Gurley St., Suite 100 Prescott, AZ 86301
05/20/2009	0111300	Chicago Title Insurance Company 3033 N. Windsong Dr., Suite 103 Prescott Valley, AZ 86314
05/20/2009	0113814	Empire West Title Agency LLC 11811 N. Tatum Blvd., #4001B Phoenix, AZ 85028
05/21/2009	0009603	Chicago Title Insurance Company 3540 E Baseline Rd #120 Phoenix, AZ 85042
05/21/2009	0103610	Chicago Title Insurance Company 10320 W. McDowell Rd #G7021 Avondale, AZ 85323
05/21/2009	0103611	Chicago Title Insurance Company SUITE C-104 5331 S SUPERSTITION MOUNTAIN DR. GOLD CANYON, AZ 85219
05/21/2009	0108984	Chicago Title Insurance Company 15615 N. 71st Street, # 207 Scottsdale, AZ 85254

Money Transmitter

Branch Office Applications Received

05/15/2009	0115372	Dolex Dollar Express, Inc 4151 N 83rd Ave Phoenix, AZ 85033
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Mortgage Banker

Home Office Applications Received

05/05/2009	0910958	Moncor, Inc. 4851 Independence Street, Ste 150 Wheat Ridge, CO 80033
05/13/2009	0910890	Pinnacle Capital Mortgage Corporation 193 Blue Ravine Road Ste. 240 Folsom, CA 95630
05/27/2009	0910946	American Home Mortgage Lending Solutions, Inc 4650 Regent Blvd Irving, TX 75063

Home Office Licenses Approved

05/01/2009	0910657	Cobalt Financial Corporation 4403 Manchester Avenue, Ste 202A Encinitas, CA 92024
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05/08/2009 0910725 Starboard Financial Management, LLC
1839 S Alma School Road, #260
Mesa, AZ 85210

05/15/2009 0910596 Simonich Corporation
3130 Crow Canyon PL #170
San Ramon, CA 94583

DBA:BWC Mortgage Services

05/20/2009 0910742 Top Flite Financial, Inc.
123 E Grand River Ave
Williamston, MI 48895

Home Office Applications Rejected

05/15/2009 0910349 PennyMac Loan Services, LLC
27001 Agoura Road Suite 350
Calabasas, CA 91301

Home Office Licenses Closed

05/01/2009 0906697 HomePlaceLoans.com, Inc.
14624 N. Scottsdale Road, Ste 120
Scottsdale, AZ 85254

05/06/2009 0909711 Flagship Mortgage Corporation
1480 E. Bethany Home Road, Ste 110
Phoenix, AZ 85014

05/08/2009 0908954 Anchor Funding, Inc.
9420 E. Doubletree Ranch Road, Ste C-110
Scottsdale, AZ 85258

05/26/2009 0910290 General Property Mortgage, Inc.
8308 Autoplane Drive, PO Box 5904
Carefree, AZ 85377

Branch Office Applications Received

05/01/2009 0115327 Moria Development, Inc. #1
3131 N. Country Club Road, Ste 107
Tucson, AZ 85716

DBA:Peoples Mortgage Company

05/04/2009 0115308 Academy Mortgage Corporation #1
9081 South 255 West
Sandy, UT 84070

05/04/2009 0115304 Moria Development, Inc. #1
7025 E. Greenway Parkway, Ste 800
Scottsdale, AZ 85254

DBA:Peoples Mortgage Company

05/04/2009 0115307 MegaStar Financial Corp.
3615 Mitchell Drive
Fort Collins, CO 80525

05/04/2009 0115365 Eagle Home Mortgage, LLC #1
5885 SW Meadows Road #130
Lake Oswego, OR 97035

05/06/2009 0115328 Moria Development, Inc. #1
8755 E. Bell Road
Scottsdale, AZ 85260

DBA:Peoples Mortgage Company

05/06/2009 0115293 Flagship Financial Group, LLC
170 S. INTERSTATE PLAZA DR. SUITE 300
Lehi, UT 84043

05/08/2009 0115303 Prospect Mortgage, LLC #7
3840 E. Ray Road, Se 105
Phoenix, AZ 85044

DBA:Foothills Residential Lending

05/08/2009 0115319 21st Mortgage Corporation
5333 Hwy 95
Ft Mohave, AZ 86426

05/08/2009 0115297 Prospect Mortgage, LLC #10
3661 N. Robert Road, Ste C
Prescott Valley, AZ 86314

DBA:Prescott Metro Mortgage



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05/08/2009	0115298	Prospect Mortgage, LLC #11 3300 N. Central Street, Ste 920 Phoenix, AZ 85012	DBA:MHK Mortgage
05/08/2009	0115299	Prospect Mortgage, LLC #12 5440 S. Lakeshore Drive, Ste 104 Tempe, AZ 85283	DBA:AZ Central Mortgage
05/08/2009	0115302	Prospect Mortgage, LLC #5 2500 S. Power Road, Ste 121 Mesa, AZ 85208	DBA:MetroArizona Mortgage
05/08/2009	0115300	Prospect Mortgage, LLC #13 1001 W. Southern Avenue, Ste 118 Mesa, AZ 85298	DBA:Metro Grand Mortgage
05/08/2009	0115301	Prospect Mortgage, LLC #14 14631 N. Scottsdale Road, Ste 100 Scottsdale, AZ 85254	DBA:Prospect Mortgage Company
05/11/2009	0115324	Wallick & Volk, Inc. 1201 S. Alma School Rd., Suite 10850 Mesa, AZ 85210	
05/11/2009	0115392	GMAC Mortgage, LLC #1 433 S Main Street West Hartford, CT 06110	
05/14/2009	0115385	Allied Home Mortgage Capital Corporation 77 W. Chicago St., Suite 7 Chandler, AZ 85225	
05/15/2009	0115573	Primerica Financial Services Home Mortgages Limited Partnership of Arizona 6425 E Thomas Rd.,Ste. B Scottsdale, AZ 85251	
05/15/2009	0115338	Flagship Financial Group, LLC 3713 East Washington Court Gilbert, AZ 85234	
05/15/2009	0115339	Franklin Mutual Mortgage Corporation 1000 N. Beeline Hwy #121 Payson, AZ 85541	
05/20/2009	0115337	Franklin Credit Management Corporation #2 2525 E Camelback Road Suite 265 Phoenix, AZ 85016	
05/21/2009	0115360	Lewis Hunt Enterprises, Inc. 2942 N 24th Street Suite 205 Phoenix, AZ 85016	
05/21/2009	0115504	Lewis Hunt Enterprises, Inc. 2942 N 24th Street Suite 205 Phoenix, AZ 85016	
05/22/2009	0115357	Top Flite Financial, Inc. 13430 N. Scottsdale Rd. Ste 202 Scottsdale, AZ 85254	
05/26/2009	0111725	GMAC Mortgage Corporation #1 5997 S. Redwood Road Salt Lake City, UT 84123	
05/27/2009	0115382	American Home Mortgage Lending Solutions, Inc. 1701 E. Campbell Ave Gilbert, AZ 75063	
05/28/2009	0115407	Cherry Creek Mortgage Co., Inc. 12209 E. Mission Suite 7 Spokane Valley, WA 99206	
05/28/2009	0115381	Summit Home Mortgage, Inc. (FN) 330 East Roosevelt Road Lombard, IL 60148	

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05/29/2009 0115405 Cherry Creek Mortgage Co., Inc.
44 Cook Street Suite 500
Denver, CO 80206

Branch Office Licenses Approved

05/01/2009 0115181 Cobalt Financial Corporation
8149 N. 87th Place
Scottsdale, AZ 85258

05/06/2009 0115265 Consolidated Lenders Corporation
2251 E. Grant Rd Suite 106
Tucson, AZ 85719

05/06/2009 0115252 Golden Empire Mortgage, Inc.
2130 Main Street, Suite 290
Huntington Beach, CA 92648

05/07/2009 0115220 DHI Mortgage Company, Ltd. Limited Partnership
16430 N Scottsdale Road, Suite 250
Scottsdale, AZ 85254

05/14/2009 0115294 DHI Mortgage Company, Ltd. Limited Partnership
7025 W Bell Road, Suite 1
Glendale, AZ 85308

05/14/2009 0115295 DHI Mortgage Company, Ltd. Limited Partnership
16430 N Scottsdale Road #101
Scottsdale, AZ 85254

05/15/2009 0115256 The Petkewich Corporation
1701 E. Campbell Ave
Gilbert, AZ 85234

05/15/2009 0115320 Seattle Mortgage Company
928 W Chandler Blvd, Suite 1
Chandler, AZ 85225

05/15/2009 0115319 21st Mortgage Corporation
5333 Hwy 95
Ft Mohave, AZ 86426

05/19/2009 0115304 Moria Development, Inc. #1
7025 E. Greenway Parkway, Ste 800
Scottsdale, AZ 85254

DBA:Peoples Mortgage Company

05/19/2009 0115327 Moria Development, Inc. #1
3131 N. Country Club Road, Ste 107
Tucson, AZ 85716

DBA:Peoples Mortgage Company

05/19/2009 0115328 Moria Development, Inc. #1
8755 E. Bell Road
Scottsdale, AZ 85260

DBA:Peoples Mortgage Company

05/19/2009 0115296 SecurityNational Mortgage Company
5525 South 900 East, Suite100
Murray, UT 84117

05/21/2009 0115285 Academy Mortgage Corporation #1
1528 N. Woodland Park Drive #120
Layton, UT 84041

05/21/2009 0115286 Academy Mortgage Corporation #1
840 E. McKellips Road, Suite 110
Mesa, AZ 85203

05/21/2009 0115225 Fairway Independent Mortgage Corporation
6197 South Rural Road #102
Phoenix, AZ 85283

05/21/2009 0115271 First Option Lending LLC (FN)
8377 East Hartford Drive., Suite 105
Scottsdale, AZ 85255

05/21/2009 0115282 Catalyst Lending, Inc.
17772 E. 17th St. Suite 212
Tustin, CA 92780



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05/22/2009	0115281	Green Tree Servicing LLC 7360 South Kyrene Road Tempe, AZ 85283	
05/26/2009	0115133	Simonich Corporation 9963 W Coyote Drive Strawberry, AZ 85544	DBA:BWC Mortgage Services
05/28/2009	0115323	Ryland Mortgage Company 14635 N. Kierland Blvd Ste. 200 Scottsdale, AZ 85254	
05/28/2009	0115307	MegaStar Financial Corp. 3615 Mitchell Drive Fort Collins, CO 80525	
05/28/2009	0115369	Green Tree Servicing LLC 17592 East 17th Street Tustin, CA 92780	

Branch Office Licenses Closed

05/01/2009	0108929	Guaranteed Rate, Inc. 3925 N. Duke Street Durham, NC 27705	
05/04/2009	0112929	Equipoint Financial Network, Inc. 606 S. Central Avenue Safford, AZ 85546	
05/06/2009	0113925	Flagship Mortgage Corporation 100 Old Wilson Bridge Road, Ste 207 Worthington, OH 43085	
05/08/2009	0112642	Freedom Home Mortgage Corporation (FN) One Southwest Crossing 11095 Viking Drive Ste 330 Eden Prairie, MN 55344	DBA:FHMC Mortgage
05/08/2009	0113253	Freedom Home Mortgage Corporation (FN) 10500 Kincaid Drive Fishers, IN 46038	DBA:FHMC Mortgage
05/08/2009	0114328	Freedom Home Mortgage Corporation (FN) 400 Interstate N. Pkwy., Suite 580 Atlanta, GA 30339	DBA:FHMC Mortgage
05/08/2009	0114699	Freedom Home Mortgage Corporation (FN) 1506 Brookhollow Drive, Ste 112 Santa Ana, CA 92705	DBA:FHMC Mortgage
05/09/2009	0114347	Ark-La-Tex Financial Services, LLC 3335 W. St. Andrews Drive Syracuse, UT 84075	DBA:Benchmark Home Mortgage
05/15/2009	0115050	W.J. Bradley Mortgage Capital Corp. 4809 E. Thistle Landing Drive, Ste 100 Phoenix, AZ 85044	
05/18/2009	0111705	American General Home Equity, Inc. 2215 Hualapai Mountain Road, Ste C Kingman, AZ 86401	
05/18/2009	0114313	American General Home Equity, Inc. Cottonlane Professional Park 17058 W Bell Rd., Suite 103 Surprise, AZ 85374	
05/18/2009	0114735	imortgage.com, Inc. 3037 West Ina Road, Suite 101 Tucson, AZ 85741	
05/26/2009	0115007	General Property Mortgage, Inc. 11568 E. Whispering Wind Drive Scottsdale, AZ 85255	

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05/28/2009 0111186 Eagle Home Mortgage, LLC #1
715 Okoma Drive
Omak, WA 98841

05/28/2009 0111191 Eagle Home Mortgage, LLC #1
20415 72nd Avenue South, Ste 180
Kent, WA 98032

05/28/2009 0112121 Eagle Home Mortgage, LLC #1
7320 Southwest Hunziker Street, Ste 300
Tigard, OR 97223

New Branch Office Applications Withdrawn

05/19/2009 0115254 Cherry Creek Mortgage Co., Inc.
1250 Corona Pointe Court Suite 301
Corona, CA 92879

Mortgage Broker

Home Office Applications Received

05/07/2009 0910887 Morgan Stanley Smith Barney LLC
2000 Westchester Avenue
Purchase, NY 10577-2530

05/08/2009 0910879 THE DICKSON GROUP LLC
4615 N Placita Roca Blanca
Tucson, AZ 85718

05/13/2009 0910889 Springwater Capital, LLC
130 West Center Street, Suite 101
Orem, UT 84057

05/29/2009 0910930 Solutions Funding, LLC
9237 E. Via de Ventura, Ste 100
Scottsdale, AZ 85258

Home Office Licenses Approved

05/01/2009 0910756 Goldwater Mortgage Financial Co. Inc
500 E Deuce of Clubs
Show Low, AZ 85901

05/06/2009 0910724 Lighthouse Mortgage Co. LLC
2318 W Hazelhurst Dr
Anthem, AZ 85086
DBA:MASTEN MORTGAGE

05/06/2009 0910736 3 P's Financial, LLC
10030 N. 75th Street
Scottsdale, AZ 85258

05/20/2009 0910838 Integrity Capital, LLC
9805 East Bell Road, Suite 110
Scottsdale, AZ 85260

05/28/2009 0910868 UMAX Capital Corp.
2000 Broadway Street
Redwood City, CA 94063
DBA:UMAX Mortgage

Home Office Licenses Closed

05/06/2009 0907104 Carranza Financial, L.L.C.
2020 W. Indian School Rd Ste D-15
Phoenix, AZ 85015

05/08/2009 0905627 Executive Mortgage Brokers, L.L.C.
#A
2201 Stockton Hill Rd.
Kingman, AZ 86401

05/13/2009 0008035 REDWOOD FINANCIAL, LTD.
SUITE 117
4545 NORTH 36TH STREET
PHOENIX, AZ 85018

05/14/2009 0903129 DANIEL W. BRANTNER
8227 E. KNOLLWOOD TERRACE
TUCSON, AZ 85750
DBA:AMERICAN COMMERCIAL INVESTMENT



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- 05/14/2009 0906472 Mendivil Mortgage LLC
13416 N. 32nd Street, Ste 109
Phoenix, AZ 85032
- 05/19/2009 0905581 First Arizona Mortgage L.L.C.
8404 E. Shea Blvd. #101
Scottsdale, AZ 85260
- 05/28/2009 0905282 Next Mortgage, L.L.C.
40413 N. Michner Way
Anthem, AZ 85086
- 05/28/2009 0905310 Acceptional Lending, Inc.
1837 West Dusty Wren Drive
Phoenix, AZ 85085
- 05/28/2009 0907665 Primary Lending, Inc.
8803 W. Betty Elyse Lane
Peoria, AZ 85382

Branch Office Applications Received

- 05/07/2009 0115344 Morgan Stanley Smith Barney LLC
14850 N. Scottsdale Road, Ste 600
Scottsdale, AZ 85254
- 05/07/2009 0115345 Morgan Stanley Smith Barney LLC
2398 E. Camelback Road, Ste 800
Phoenix, AZ 85016
- 05/07/2009 0115346 Morgan Stanley Smith Barney LLC
6710 N. Scottsdale Road
Scottsdale, AZ 85253
- 05/07/2009 0115347 Morgan Stanley Smith Barney LLC
8888 Pinnacle Peak Road
Scottsdale, AZ 85253
- 05/07/2009 0115348 Morgan Stanley Smith Barney LLC
80 E. Rio Salado Parkway, Ste 810
Tempe, AZ 85281
- 05/07/2009 0115349 Morgan Stanley Smith Barney LLC
1640 S. Stapley Drive
Mesa, AZ 85204
- 05/07/2009 0115350 Morgan Stanley Smith Barney LLC
Suite 200
16150 Arrowhead Fountains Center Drive
Peoria, AZ 85382
- 05/07/2009 0115351 Morgan Stanley Smith Barney LLC
12455 W. Bell Road
Surprise, AZ 85374
- 05/07/2009 0115352 Morgan Stanley Smith Barney LLC
118 E. Carleton Street, Ste D
Prescott, AZ 86303
- 05/07/2009 0115353 Morgan Stanley Smith Barney LLC
2840 E. Skyline Drive, Ste 200
Tucson, AZ 85718
- 05/07/2009 0115354 Morgan Stanley Smith Barney LLC
5255 E. Williams Circle, Ste 5000
Tucson, AZ 85711
- 05/07/2009 0115355 Morgan Stanley Smith Barney LLC
6840 N. Oracle Road, Ste 100
Tucson, AZ 85704
- 05/14/2009 0115329 Wachovia Securities, LLC
14567 North Outer Forty Drive
Chesterfield, MO 63017

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- 05/14/2009 0115330 Wachovia Securities, LLC
51 Plum Street, Suite 240
Dayton, OH 45440
- 05/21/2009 0115359 Wachovia Securities, LLC
2101 Highland Avenue, Suite 600
Birmingham, AL 35205
- 05/27/2009 0115366 Wachovia Securities, LLC
5355 Town Center Road, Suite 600
Boca Raton, FL 33431

Branch Office Licenses Approved

- 05/19/2009 0115329 Wachovia Securities, LLC
14567 North Outer Forty Drive
Chesterfield, MO 63017
- 05/19/2009 0115330 Wachovia Securities, LLC
51 Plum Street, Suite 240
Dayton, OH 45440
- 05/22/2009 0115234 Wachovia Securities, LLC
6467 Main Street, Suite 103
Williamsville, NY 14221
- 05/22/2009 0115242 Wachovia Securities, LLC
200 Applebee St. Suite 208
Barrington, IL 60010
- 05/22/2009 0115284 Sun Valley Financial of Utah Inc.
10451 W Palermas Drive #140W
Sun City, AZ 85373
- 05/28/2009 0115359 Wachovia Securities, LLC
2101 Highland Avenue, Suite 600
Birmingham, AL 35205

Branch Office Licenses Closed

- 05/13/2009 0114850 America One Finance, Inc.
1450 W. Guadalupe Road, Ste 132
Gilbert, AZ 85233
- 05/15/2009 0110563 Mortgage Pro U.S.A. L.L.C.
3001 W. Indian School Road Suite 310
Phoenix, AZ 85017
- 05/18/2009 0111097 State Financial Services, LLC
309 East Coronado Rd #B
Phoenix, AZ 85004
- 05/28/2009 0114376 Wachovia Securities, LLC
Suite 101
333 N. Wilmot Road
Tucson, AZ 85711

Home Office Licenses Revoked

- 05/14/2009 0906011 Lending House Financial Corp.
668 N. 44th St #233
Phoenix, AZ 85008

Motor Vehicle Dealer

Home Office Applications Received

- 05/07/2009 0910878 LGE Motors II, LP DBA:Michael Crawford Suzuki
10555 W. Papago Fwy
Avondale, AZ 85323
- 05/11/2009 0910883 ABBAS A. NAINI #1 DBA:Auto Club
1607 E. Apache Blvd
Tempe, AZ 85281



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Home Office Licenses Approved

05/06/2009	0910824	County Auto Sales LLC 3174 S Ave B Yuma, AZ 85364	
05/12/2009	0910546	A-1 Autos, Inc. 325 E. Hwy 70 Safford, AZ 85546	
05/12/2009	0910809	Holmes Tuttle Ford, Inc. 660 W. Auto Mall Drive Tucson, AZ 85705	DBA:Holmes Tuttle Ford, Lincoln-Mercury
05/13/2009	0910878	LGE Motors II, LP 10555 W. Papago Fwy Avondale, AZ 85323	DBA:Michael Crawford Suzuki
05/14/2009	0910789	Rush Truck Centers of Arizona, Inc. #3 3382 E. Gila Ridge Road Yuma, AZ 85366-6513	DBA:Rush Truck Center, Yuma
05/19/2009	0910781	MJ'S Deals on Wheels, LLC 5525 S. Power Road Mesa, AZ 85212	
05/19/2009	0910818	Automobile Consulting Services, LLC 2691 Miracle Mile Bullhead City, AZ 86442	
05/19/2009	0910835	Grady's Auto Sales Inc. 312 W 8th St. Casa Grande, AZ 85222	
05/21/2009	0910681	J & L Molina Enterprises, Inc 852 W. Gila Bend Highway Casa Grande, AZ 85222	
05/22/2009	0910798	Mesa Pontiac Buick GMC, LLC 6315 E. Auto Park Drive Mesa, AZ 85206	

Home Office Licenses Closed

05/28/2009	0904543	ADVANTAGE AUTO SALES, INC. 9214 N. CAVE CREEK RD PHOENIX, AZ 85020	
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Branch Office Licenses Closed

05/28/2009	0104651	AVONDALE AUTOMOTIVE, INC. 1425 N. 8th Street AVONDALE, AZ 85323	DBA:AVONDALE SUZUKI
05/28/2009	0108794	Avondale Automotive Imports, Inc. 10501 W. Papago Fwy. Avondale, AZ 85323	DBA:AVONDALE KIA
05/28/2009	0108795	Avondale Automotive Imports, Inc. 10601 W. Papago Fwy. Avondale, AZ 85323	DBA:AVONDALE SUBARU

Premium Finance Company

Branch Office Applications Received

05/08/2009	0115309	AICCO, Inc. 101 Hudson Street Jersey City, NJ 07302	
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Sales Finance Company

Home Office Applications Received

05/06/2009	0910881	Mountain Financial, LLC 3317 S. Higley Road, Ste 114 Gilbert, AZ 85297	
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05/07/2009	0910877	Ceci Cela Services, LLC 20872 N. Madeline St. Maricopa, AZ 85238	
05/11/2009	0910884	ABBAS A. NAINI 1607 E. Apache Blvd Tempe, AZ 85281	DBA:Auto Club Financial
05/19/2009	0910897	Check Into Cash of Arizona, Inc. 610 E. Baseline Road., Suite C-1 Phoenix, AZ 85040	DBA:Check Into Cash
05/20/2009	0910900	Checkmate Express Corporation 8076 N. 19th Avenue Phoenix, AZ 85021	
05/22/2009	0910913	Ziaph Capital Group, Inc 320 S. Alma School Road Suite B Mesa, AZ 85210	

Home Office Licenses Approved

05/07/2009	0910853	Bejarano Investment Group LLC 140 N. Brown Avenue Tucson, AZ 85710	
05/08/2009	0910837	Auto Title Loans And More, LLC 1309 W McDowell Rd Phoenix, AZ 85007	
05/14/2009	0910823	AFS Acceptance, LLC 101 NE 3rd Ave, 20th Floor Ft. Lauderdale, FL 33301	
05/19/2009	0910819	Automobile Consulting Services, LLC 2691 Miracle Mile Bullhead City, AZ 86442	
05/19/2009	0910836	Grady's Auto Sales Inc. 312 W 8th St. Casa Grande, AZ 85222	
05/26/2009	0910735	J & L Molina Enterprises, Inc 852 W. Gila Bend Highway Casa Grande, AZ 85222	
05/27/2009	0910862	Mission Financial Services Group Corporation 2340 W. Bell Road, Ste 124 Phoenix, AZ 85023	
05/28/2009	0910881	Mountain Financial, LLC 3317 S. Higley Road, Ste 114 Gilbert, AZ 85297	

Home Office Applications Withdrawn

05/05/2009	0910839	Holmes Tuttle Ford, Inc. 660 W. Auto Mall Drive Tucson, AZ 85705	DBA:Holmes Tuttle Ford, Lincoln-Mercury
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Branch Office Applications Received

05/01/2009	0115287	Southwestern & Pacific Specialty Finance, Inc 6601 W. Indian School Road, Unit 36 Phoenix, AZ 85033	DBA:Check'n Go
05/01/2009	0115288	Southwestern & Pacific Specialty Finance, Inc 3409 N. 7th Avenue Phoenix, AZ 85013	DBA:Check'n Go
05/01/2009	0115289	Southwestern & Pacific Specialty Finance, Inc 3126 S. Mill Avenue Tempe, AZ 85282	DBA:Check'n Go
05/01/2009	0115290	Southwestern & Pacific Specialty Finance, Inc 1412 N. Scottsdale Road Scottsdale, AZ 85257	DBA:Check'n Go



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05/01/2009	0115291	Southwestern & Pacific Specialty Finance, Inc 14537 W. Grand Avenue, Suite 130 Surprise, AZ 85374	DBA:Check'n Go
05/08/2009	0115312	Fast Auto Loans, Inc. 841 S. Main Street, Ste A Cottonwood, AZ 86326	
05/08/2009	0115313	Fast Auto Loans, Inc. 1850 N. McCulloch Blvd, Ste A Lake Havasu City, AZ 86403	
05/08/2009	0115314	Fast Auto Loans, Inc. 3030 W. Valencia, Ste A Tucson, AZ 85746	
05/08/2009	0115315	Fast Auto Loans, Inc. 967 Hancock Road, Ste A Bullhead City, AZ 86422	
05/08/2009	0115316	Fast Auto Loans, Inc. 8260 N. Cortero Road, Ste A Marana, AZ 85743	
05/08/2009	0115317	Fast Auto Loans, Inc. 7760 E. Highway 69, Ste C-9A Prescott Valley, AZ 86314	
05/08/2009	0115311	Fast Auto Loans, Inc. 1529 W. St. Mary's Road, Ste A Tucson, AZ 85745	
05/08/2009	0115318	Fast Auto Loans, Inc. 4360 E. Main Street, Ste A Mesa, AZ 85205	
05/14/2009	0115331	Cactus Jack's Autos, Inc. 1313 S. Country Club #A Mesa, AZ 85210	DBA:Cactus Jacks Title Loans
05/22/2009	0115367	Fast Auto Loans, Inc. 531 West Ajo Way Tucson, AZ 85713	
05/22/2009	0115368	Fast Auto Loans, Inc. 2710 N Steves Blvd Flagstaff, AZ 86004	
05/26/2009	0115361	PDL Financial Services, Inc. 4876 S. 12th Avenue Tucson, AZ 85714	
05/26/2009	0115362	PDL Financial Services, Inc. 415 E. McKellips Road Mesa, AZ 85203	

Branch Office Licenses Approved

05/07/2009	0115287	Southwestern & Pacific Specialty Finance, Inc 6601 W. Indian School Road, Unit 36 Phoenix, AZ 85033	DBA:Check'n Go
05/07/2009	0115288	Southwestern & Pacific Specialty Finance, Inc 3409 N. 7th Avenue Phoenix, AZ 85013	DBA:Check'n Go
05/07/2009	0115289	Southwestern & Pacific Specialty Finance, Inc 3126 S. Mill Avenue Tempe, AZ 85282	DBA:Check'n Go
05/07/2009	0115290	Southwestern & Pacific Specialty Finance, Inc 1412 N. Scottsdale Road Scottsdale, AZ 85257	DBA:Check'n Go
05/07/2009	0115291	Southwestern & Pacific Specialty Finance, Inc 14537 W. Grand Avenue, Suite 130 Surprise, AZ 85374	DBA:Check'n Go

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05/26/2009 0115361 PDL Financial Services, Inc.
4876 S. 12th Avenue
Tucson, AZ 85714

05/26/2009 0115362 PDL Financial Services, Inc.
415 E. McKellips Road
Mesa, AZ 85203

05/28/2009 0115331 Cactus Jack's Autos, Inc.
1313 S. Country Club #A
Mesa, AZ 85210

DBA:Cactus Jacks Title Loans

Branch Office Licenses Closed

05/08/2009 0114554 Fireside Auto Finance, Inc.
1855 Gateway Blvd., Suite 120
Concord, CA 94520

05/18/2009 0111879 American General Financial Services, Inc.
Suite C
2215 Hualapai Mountain Rd.
Kingman, AZ 86401-8324