

# **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**

**October 2009**

**Richard Fergus  
Licensing Manager**



# Arizona Department of Financial Institutions

## Summary of Actions Report



For **October 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>

### Collection Agency

#### Home Office Applications Received

10/01/2009	0911160	Bureau of Collection Recovery LLC 7575 Corporate Way Eden Prairie, MN 55344	
10/21/2009	0911213	AIM Healthcare Services, Inc. 1021 Windcross Ct. Franklin, TN 37067-2678	DBA:Overpayment Recovery Services
10/23/2009	0911224	AmeriFinancial Solutions, LLC 100 Sparks Valley Road, Suite D Sparks, MD 21152	
10/23/2009	0911239	Accounts Receivable Automated Solutions Inc. 2208 Hwy 121 Bedford, TX 76021	
10/26/2009	0911237	Granada Services Delaware Inc. (FN) 17304 Preston Rd #250 Dallas, TX 75252	
10/27/2009	0911232	West Coast Servicing, Inc. 17011 Beach Blvd. Suite 300 Huntington Beach, CA 92647	

#### Home Office Licenses Approved

10/01/2009	0911107	JH Portfolio Debt Equities, LLC 21800 Burbank Blvd., Suite 330 Woodland Hills, CA 91367	
10/08/2009	0911120	Education Assistance Services, Inc. 301 Sundance Parkway Round Rock, TX 78681-8004	
10/09/2009	0911114	Cartus Corporation 40 Apple Ridge Road Danbury, CT 06810	
10/09/2009	0911121	Cartus Asset Recovery Corporation 40 Apple Ridge Road Danbury, CT 06810	
10/09/2009	0911125	Credit Ventures, LLC One Corporate Drive Suite 400 Wausau, WI 54401	
10/14/2009	0911000	Ultimate Debt Recovery, Inc 1990 W. Camelback Road, Ste 213 Phoenix, AZ 85015	
10/16/2009	0911102	Accelerated Revenue Management, Inc. 1787 Mesa Verde Avenue, Suite 100 Ventura, CA 93003	
10/27/2009	0911160	Bureau of Collection Recovery LLC 7575 Corporate Way Eden Prairie, MN 55344	
10/29/2009	0911159	PMAB, LLC 5970 Fairview Rd. Ste. 800 Charlotte, NC 28210	



**Arizona Dept of Financial  
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**Collection Agency - continued**

**Home Office Licenses Closed**

10/22/2009	0908101	Premier Recovery, Inc. 7300 Turfway Road, Suite 250 Florence, KY 41042	
10/28/2009	0910425	Davis, Osborne, and Long, LLC 5240 E. Pima Street, Ste 107 Tucson, AZ 85712	
10/29/2009	0903140	TSYS Total Debt Management, Inc. 6356 Corley Road Norcross, GA 30071	
10/30/2009	0905316	EMCC, Inc. of Delaware (FN) 4343 N. Scottsdale Rd. Suite 270 Scottsdale, AZ 85251	DBA:Resort Management International

**Branch Office Applications Received**

10/21/2009	0115998	Afni, Inc. 7810 E. Escalante Rd. Tucson, AZ 85730	
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**Commercial Mortgage Banker**

**Branch Office Licenses Approved**

10/05/2009	0115532	Intervest-Mortgage Investment Company 16810 Avenue of the Fountains, Suite 221 Fountain Hills, AZ 85268	
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**Commercial Mortgage Broker**

**Home Office Applications Received**

10/01/2009	0911426	Jay Blasberg 6091 East Grant Road Tucson, AZ 85712	DBA:Jay Blasberg Financial
10/21/2009	0911218	Secured Private Capital LLC 7473 E. Butler Drive Scottsdale, AZ 85258	

**Consumer Lender**

**Home Office Applications Received**

10/29/2009	0911248	Monetary Management of Maryland, Inc. #2 602 W. Route 66 Flagstaff, AZ 86001	DBA:Cash Advance USA-Arizona
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**Home Office Licenses Approved**

10/09/2009	0911127	MoneyMart, Inc. #2 1495 N. Hayden Road, Unit D Scottsdale, AZ 85257	DBA:Loan Mart
10/09/2009	0911130	MoneyMart, Inc. #3 1326 W. University Drive Tempe, AZ 85281	DBA:MoneyMart

**Branch Office Applications Received**

10/19/2009	0115672	MoneyMart, Inc. #2 1155 S. Power Road, Unit 125 Mesa, AZ 85206	DBA:Loan Mart
10/19/2009	0115673	MoneyMart, Inc. #2 18409 N. Cave Creek Road, Ste S-3 Phoenix, AZ 85032	DBA:Loan Mart
10/19/2009	0115674	MoneyMart, Inc. #2 8987 W. Olive Avenue, Ste 129 Peoria, AZ 85345	DBA:Loan Mart

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### Consumer Lender - continued

#### Branch Office Applications Received - continued

10/19/2009	0115675	MoneyMart, Inc. #2 18631 N. 19th Avenue, Unit 110 Phoenix, AZ 85027	DBA:Loan Mart
10/19/2009	0115676	MoneyMart, Inc. #2 2316 W. Bethany Home Road, Unit 105 Phoenix, AZ 85015	DBA:Loan Mart
10/19/2009	0115677	MoneyMart, Inc. #2 6702 W. Camelback Road, Ste 102 Glendale, AZ 85303	DBA:Loan Mart
10/19/2009	0115678	MoneyMart, Inc. #2 5830 W. Thunderbird Road, Ste B-9 Glendale, AZ 85306	DBA:Loan Mart
10/19/2009	0115679	MoneyMart, Inc. #2 985 W. Elliot Road, Ste 1 Chandler, AZ 85224	DBA:Loan Mart
10/19/2009	0115680	MoneyMart, Inc. #2 7430 S. 48th Street, Ste 103 Phoenix, AZ 85042	DBA:Loan Mart
10/19/2009	0115681	MoneyMart, Inc. #2 835 N. Gilbert Road, Ste 101 Gilbert, AZ 85234	DBA:Loan Mart
10/19/2009	0115682	MoneyMart, Inc. #2 435 S. Ellsworth Road, Ste 104 Mesa, AZ 85208	DBA:Loan Mart
10/19/2009	0115683	MoneyMart, Inc. #2 2344 E. Baseline Road, Ste 102 Mesa, AZ 85204	DBA:Loan Mart
10/19/2009	0115684	MoneyMart, Inc. #2 1902 E. Irving Road, Ste 100 Tucson, AZ 85714	DBA:Loan Mart
10/19/2009	0115685	MoneyMart, Inc. #2 7112 E. Broadway Blvd Tucson, AZ 85710	DBA:Loan Mart
10/19/2009	0115686	MoneyMart, Inc. #2 5095 N. LaCanada Blvd, Ste D-9 Tucson, AZ 85704	DBA:Loan Mart
10/19/2009	0115687	MoneyMart, Inc. #2 3901 E. Grant Road, Ste 131 Tucson, AZ 85712	DBA:Loan Mart
10/19/2009	0115688	MoneyMart, Inc. #2 1685 W. Valencia Road, Ste 131 Tucson, AZ 85746	DBA:Loan Mart
10/19/2009	0115690	MoneyMart, Inc. #2 10180 E. Rita Road Tucson, AZ 85747	DBA:Loan Mart
10/19/2009	0115691	MoneyMart, Inc. #2 4645 E. Chandler Blvd, Unit 110 Phoenix, AZ 85048	DBA:Loan Mart
10/19/2009	0115689	MoneyMart, Inc. #2 2970 W. Ina Road, Ste 18 Tucson, AZ 85740	DBA:Loan Mart
10/19/2009	0115659	MoneyMart, Inc. #3 224 E. Baseline Road Tempe, AZ 85283	DBA:MoneyMart



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**Consumer Lender - continued**

**Branch Office Applications Received - continued**

10/19/2009	0115660	MoneyMart, Inc. #3 340 W. University Drive, Ste 28 Mesa, AZ 85201	DBA:MoneyMart
10/19/2009	0115661	MoneyMart, Inc. #3 3131 E. Bell Road Phoenix, AZ 85032	DBA:MoneyMart
10/19/2009	0115662	MoneyMart, Inc. #3 1702 W. Bell Road Phoenix, AZ 85023	DBA:MoneyMart
10/19/2009	0115663	MoneyMart, Inc. #3 13420 W. Bell Road Surprise, AZ 85374	DBA:MoneyMart
10/19/2009	0115664	MoneyMart, Inc. #3 513 E. Florence Blvd Casa Grande, AZ 85222	DBA:MoneyMart
10/19/2009	0115665	MoneyMart, Inc. #3 2013 E. Broadway Blvd Tucson, AZ 85719	DBA:MoneyMart
10/19/2009	0115666	MoneyMart, Inc. #3 4042 E. 22nd Street Tucson, AZ 85711	DBA:MoneyMart
10/19/2009	0115667	MoneyMart, Inc. #3 4902 S. 12th Avenue Tucson, AZ 85706	DBA:MoneyMart
10/19/2009	0115668	MoneyMart, Inc. #3 1601 W. Apache Trail, Unit 3 Apache Junction, AZ 85220	DBA:MoneyMart
10/19/2009	0115669	MoneyMart, Inc. #3 3501 W. Dunlap Avenue, Unit 1 Phoenix, AZ 85051	DBA:MoneyMart
10/19/2009	0115670	MoneyMart, Inc. #3 5925 W. Olive Glendale, AZ 85302	DBA:MoneyMart
10/19/2009	0115671	MoneyMart, Inc. #3 13045 Rancho Sante Fe Blvd Avondale, AZ 85392	DBA:MoneyMart

**Branch Office Licenses Approved**

10/22/2009	0115672	MoneyMart, Inc. #2 1155 S. Power Road, Unit 125 Mesa, AZ 85206	DBA:Loan Mart
10/22/2009	0115673	MoneyMart, Inc. #2 18409 N. Cave Creek Road, Ste S-3 Phoenix, AZ 85032	DBA:Loan Mart
10/22/2009	0115674	MoneyMart, Inc. #2 8987 W. Olive Avenue, Ste 129 Peoria, AZ 85345	DBA:Loan Mart
10/22/2009	0115675	MoneyMart, Inc. #2 18631 N. 19th Avenue, Unit 110 Phoenix, AZ 85027	DBA:Loan Mart
10/22/2009	0115676	MoneyMart, Inc. #2 2316 W. Bethany Home Road, Unit 105 Phoenix, AZ 85015	DBA:Loan Mart
10/22/2009	0115677	MoneyMart, Inc. #2 6702 W. Camelback Road, Ste 102 Glendale, AZ 85303	DBA:Loan Mart

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### Consumer Lender - continued

#### Branch Office Licenses Approved - continued

10/22/2009	0115678	MoneyMart, Inc. #2 5830 W. Thunderbird Road, Ste B-9 Glendale, AZ 85306	DBA:Loan Mart
10/22/2009	0115679	MoneyMart, Inc. #2 985 W. Elliot Road, Ste 1 Chandler, AZ 85224	DBA:Loan Mart
10/22/2009	0115680	MoneyMart, Inc. #2 7430 S. 48th Street, Ste 103 Phoenix, AZ 85042	DBA:Loan Mart
10/22/2009	0115681	MoneyMart, Inc. #2 835 N. Gilbert Road, Ste 101 Gilbert, AZ 85234	DBA:Loan Mart
10/22/2009	0115682	MoneyMart, Inc. #2 435 S. Ellsworth Road, Ste 104 Mesa, AZ 85208	DBA:Loan Mart
10/22/2009	0115683	MoneyMart, Inc. #2 2344 E. Baseline Road, Ste 102 Mesa, AZ 85204	DBA:Loan Mart
10/22/2009	0115684	MoneyMart, Inc. #2 1902 E. Irving Road, Ste 100 Tucson, AZ 85714	DBA:Loan Mart
10/22/2009	0115685	MoneyMart, Inc. #2 7112 E. Broadway Blvd Tucson, AZ 85710	DBA:Loan Mart
10/22/2009	0115686	MoneyMart, Inc. #2 5095 N. LaCanada Blvd, Ste D-9 Tucson, AZ 85704	DBA:Loan Mart
10/22/2009	0115687	MoneyMart, Inc. #2 3901 E. Grant Road, Ste 131 Tucson, AZ 85712	DBA:Loan Mart
10/22/2009	0115688	MoneyMart, Inc. #2 1685 W. Valencia Road, Ste 131 Tucson, AZ 85746	DBA:Loan Mart
10/22/2009	0115690	MoneyMart, Inc. #2 10180 E. Rita Road Tucson, AZ 85747	DBA:Loan Mart
10/22/2009	0115691	MoneyMart, Inc. #2 4645 E. Chandler Blvd, Unit 110 Phoenix, AZ 85048	DBA:Loan Mart
10/22/2009	0115659	MoneyMart, Inc. #3 224 E. Baseline Road Tempe, AZ 85283	DBA:MoneyMart
10/22/2009	0115660	MoneyMart, Inc. #3 340 W. University Drive, Ste 28 Mesa, AZ 85201	DBA:MoneyMart
10/22/2009	0115661	MoneyMart, Inc. #3 3131 E. Bell Road Phoenix, AZ 85032	DBA:MoneyMart
10/22/2009	0115662	MoneyMart, Inc. #3 1702 W. Bell Road Phoenix, AZ 85023	DBA:MoneyMart
10/22/2009	0115663	MoneyMart, Inc. #3 13420 W. Bell Road Surprise, AZ 85374	DBA:MoneyMart



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**Consumer Lender - continued**

**Branch Office Licenses Approved - continued**

10/22/2009	0115664	MoneyMart, Inc. #3 513 E. Florence Blvd Casa Grande, AZ 85222	DBA:MoneyMart
10/22/2009	0115665	MoneyMart, Inc. #3 2013 E. Broadway Blvd Tucson, AZ 85719	DBA:MoneyMart
10/22/2009	0115666	MoneyMart, Inc. #3 4042 E. 22nd Street Tucson, AZ 85711	DBA:MoneyMart
10/22/2009	0115667	MoneyMart, Inc. #3 4902 S. 12th Avenue Tucson, AZ 85706	DBA:MoneyMart
10/22/2009	0115668	MoneyMart, Inc. #3 1601 W. Apache Trail, Unit 3 Apache Junction, AZ 85220	DBA:MoneyMart
10/22/2009	0115669	MoneyMart, Inc. #3 3501 W. Dunlap Avenue, Unit 1 Phoenix, AZ 85051	DBA:MoneyMart
10/22/2009	0115670	MoneyMart, Inc. #3 5925 W. Olive Glendale, AZ 85302	DBA:MoneyMart
10/22/2009	0115671	MoneyMart, Inc. #3 13045 Rancho Sante Fe Blvd Avondale, AZ 85392	DBA:MoneyMart

**New Branch Office Applications Withdrawn**

10/22/2009	0115689	MoneyMart, Inc. #2 2970 W. Ina Road, Ste 18 Tucson, AZ 85740	DBA:Loan Mart
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**Credit Union**

**Branch Office Relocation Application Received**

10/26/2009                      Credit Union West/Prescott Branch

From: 202 Grove Avenue  
Prescott, AZ 86301

To: 528 W. Gurley Street  
Prescott, AZ 86301

**Branch Office Relocation Application Approved**

10/28/2009                      Credit Union West/Prescott Branch

From: 202 Grove Avenue  
Prescott, AZ 86301

To: 528 W. Gurley Street  
Prescott, AZ 86301

**Deferred Presentment Company**

**Home Office Licenses Approved**

10/19/2009	0911117	Rent-Way, Inc. 5501 Headquarters Drive Plano, TX 75024	DBA:Rent-A-Center Financial Services
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**Home Office Applications Rejected**

10/30/2009	0910962	Tucson Cash & Go, LLC 2534 S Kolb Road Tucson, AZ 85710
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### Deferred Presentment Company - continued

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

10/19/2009 0115596 Rent-Way, Inc. DBA:Rent-A-Center Financial Services  
4248 W. Indian School Rd Ste. 101  
Phoenix, AZ 85019

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

10/01/2009 0112099 L.M.S.A. Financial Corporation Arizona DBA:CHECKMATE PAYDAY LOANS  
C-107  
4545 East McKellips Road  
Mesa, AZ 85206

10/31/2009 0107611 QC Financial Services, Inc. DBA:Quik Cash  
5043 West Thomas Road  
Phoenix, AZ 85031

### Escrow Agent

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

10/14/2009 0911201 Phoenix Escrow, Inc.  
2942 N. 24th Street, Ste 114  
Phoenix, AZ 85016

10/23/2009 0911222 Hampton Escrow, Inc.  
23382 Mill Creek Drive, Ste 214  
Laguna Hills, CA 92653

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

10/21/2009 0909767 Prescott Title Agency, LLC  
3802 E. University Drive, Ste 4  
Phoenix, AZ 85034

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

10/05/2009 0115595 Netco, Inc.  
20325 N. 51st Street Ste 134  
Glendale, AZ 85308

10/14/2009 0115757 First Arizona Title Agency, LLC  
1490 S. Price Road, Suite 101  
Chandler, AZ 85248

10/15/2009 0115758 Lawyers Title of Arizona, Inc.  
1045 W. Queen Creek Road, Suite 5  
Chandler, AZ 85248

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

10/09/2009 0115595 Netco, Inc.  
20325 N. 51st Street Ste 134  
Glendale, AZ 85308

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

10/05/2009 0105718 Equity Title Agency, Inc.  
1860 S Alma School Rd. #1  
Chandler, AZ 85248

10/16/2009 0901045 Chicago Title Insurance Company  
16155 N. 83rd Ave.,#240  
Peoria, AZ 85382

### Loan Originator

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

10/06/2009 0911168 Lisa Annette Lariviere

10/06/2009 0911171 Bradley Nelson Gephart



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**Loan Originator - continued**

**Home Office Applications Received - continued**

10/06/2009	0911173	Nicolette Michele Pastrick
10/06/2009	0911177	Lisa Pineda Bowers
10/06/2009	0911178	Duane Kent Heintz
10/06/2009	0911179	Matthew Stuart Primrose
10/06/2009	0911180	Daniel Clifford O'Sullivan
10/06/2009	0911181	Matthew John Wolf
10/08/2009	0911183	James Roger Sallmen
10/08/2009	0911184	Robert Ryan Grandi
10/08/2009	0911187	Scott Thomas Butler
10/08/2009	0911188	Bryan Adelman
10/08/2009	0911189	Stephen Huttner Robin
10/09/2009	0911192	Jim Allen Bergevin
10/14/2009	0911199	Robert Edward Delgado
10/15/2009	0911202	Jimmy Don Hartgraves Jr
10/15/2009	0911205	Natalie Rose Latta
10/16/2009	0911206	Jacqueline Mary Wiseman
10/16/2009	0911207	Jason Thomas Wagner
10/20/2009	0911211	Paul Lawrence Wakefield
10/20/2009	0911212	Rafal Grzegorz Sztorc
10/22/2009	0911215	Joan Elizabeth Sullivan
10/23/2009	0911217	Suzanne Mary Hall
10/23/2009	0911219	Mary Lynn Johnson
10/23/2009	0911220	Deborah Dee Leonhardt
10/25/2009	0911223	Kurt Hershel Pogoloff
10/27/2009	0911229	Michelle Marie Milliron
10/27/2009	0911230	Cynthia Jeanne Hathaway
10/28/2009	0911234	Carrie Lee DeSalvo
10/28/2009	0911236	Robert Edward Gaffney Jr.
10/28/2009	0911238	Brad Arnold Gilbertson
10/30/2009	0911243	Marc C Telep
10/30/2009	0911245	Karina Elizabeth Gonzalez

**Money Transmitter**

**Home Office Applications Withdrawn**

10/14/2009	0910726	Enviso De Valores La Nacional Corp 566 W. 207th St. New York, NY 10034
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**Home Office Licenses Closed**

10/15/2009	0909186	Coinstar E-Payment Services Inc. 1800 114th Ave SE Bellevue, WA 98004	DBA:Coinstar Money Transfer
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### Money Transmitter – continued

#### Branch Office Applications Received

10/21/2009 0115818 Cash & More II, Inc.  
816 Camelback Road  
Phoenix, AZ 85014

#### Branch Office Licenses Closed

10/02/2009 0109495 PNB Remittance Centers, Inc.  
2941 W. Bell Road, Suite 3  
Phoenix, AZ 85053

### Mortgage Banker

#### Home Office Applications Received

10/05/2009 0911197 Genpact Mortgage Services, Inc  
15420 Laguna Canyon Road, Suite 100  
Irvine, CA 92518

10/05/2009 0911294 Arizona Mortgage Specialists, Inc.  
8747 S. Priest Dr., Ste 101  
Tempe, AZ 85284

10/07/2009 0911182 Marriott Ownership Resorts, Inc.  
6649 Westwood Boulevard  
Orlando, FL 32821

10/19/2009 0911475 RANLife, Inc.  
268 W. 400 S. 3rd Floor  
Salt Lake City, UT 84101

10/20/2009 0911214 Arch Bay Mortgage, LLC  
3121 Michelson Drive, Ste. 210  
Irvine, CA 92612

10/21/2009 0911335 Intercontinental Capital Group, Inc.  
55 East 59th Street 4th Floor  
New York, NY 10022

10/29/2009 0911546 Vision One Mortgage, Inc.  
19732 MacArthur Blvd., Suite 125  
Irvine, CA 92612

#### Home Office Licenses Approved

10/13/2009 0911069 Secured Residential Funding, Inc  
30950 Rancho Viejo Road, Suite 120A  
San Juan Capistrano, CA 92675

10/13/2009 0911088 PennyMac Loan Services, LLC  
27001 Agoura Road Suite 350  
Calabasas, CA 91301

10/15/2009 0910745 Carrington Mortgage Services, LLC  
1610 E. St. Andrew Place B-150  
Santa Ana, CA 92705

10/20/2009 0910890 Pinnacle Capital Mortgage Corporation  
193 Blue Ravine Road Ste. 240  
Folsom, CA 95630

10/30/2009 0910966 Mountain States Mortgage Centers, Inc.  
1333 E. 9400 South  
Sandy, UT 84093

10/30/2009 0911012 Data Mortgage, Inc  
2914 E Katella Ave, Suite 100  
Orange, CA 92867

DBA:Essex Mortgage

#### Home Office Applications Withdrawn

10/19/2009 0910832 Virgin Money USA, Inc  
60 Hickory Drive  
Waltham, MA 02451



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**Mortgage Banker - continued**

**Home Office Licenses Closed**

10/07/2009	0910210	Equity Loans LLC 7401 W. Arrowhead Clubhouse Dr., #1057 Glendale, AZ 85308	
10/09/2009	0019200	Republic Financial Corporation 2550 N. Thunderbird Circle, Ste 105 Mesa, AZ 85215	
10/09/2009	0904811	Northeast Mortgage Corporation 2023 West Guadalupe Rd Mesa, AZ 85202	
10/15/2009	0905838	Maricopa Mortgage, LLC 4647 N. 32nd Street, Ste 180 Phoenix, AZ 85018	
10/15/2009	0907886	Ascent Home Loans, Inc. 3131 E. Camelback Road, Ste 200 Phoenix, AZ 85016	
10/16/2009	0910975	V.I.P. Mortgage, Inc. #1 8722 E. San Alberto Drive Ste 100A Scottsdale, AZ 85258	DBA:Sundt Mortgage
10/20/2009	0906013	East West Home Loan Corporation 13225 N. Verde River Drive, Ste 101 Fountain Hills, AZ 85268	
10/20/2009	0906771	Pacific Reverse Mortgage, Inc. 9275 Sky Park Ct., Ste 125 San Diego, CA 92123	DBA:Financial Heritage (The Reverse Mortgage Company)
10/30/2009	0906382	First Nations Home Finance Corporation #2 8525 Gibbs Drive, Ste 205 San Diego, CA 92123-1765	DBA:American Equity Conversion

**Branch Office Applications Received**

10/01/2009	0115569	Loan Network LLC 60 S ACOMA BLVD STE C-100 LAKE HAVASU CITY, AZ 86403	
10/01/2009	0115760	Stearns Lending, Inc. 4600 South Ulster Street, #250 Denver, CO 80237	
10/01/2009	0115809	Stearns Lending, Inc. 7310 North 16th Street, Suite 285 Phoenix, AZ 85020	
10/02/2009	0115592	Key Financial Corporation 161 Fort Evans Road, Ste 325 Leesburg, VA 20132	
10/05/2009	0115769	Key Financial Corporation 3600 Crondall Lane, Ste 108 Owings Mills, MD 21117	
10/06/2009	0115593	TMG Real Estate and Financial Services, LLC 8238 E Thomas Road Scottsdale, AZ 85251	DBA:First Omni Mortgage Lending
10/07/2009	0115594	LHM Financial Corporation 360 W. 20th St., Suite B Yuma, AZ 85364	
10/08/2009	0115632	Sierra Pacific Mortgage Services, Inc. (FN) #1 5229 N 7th Ave., Suite 108 Phoenix, AZ 85013	

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### Mortgage Banker - continued

#### Branch Office Applications Received - continued

10/08/2009	0115496	Alliance Financial Resources, LLC 706 East Bell Road, Suite #115 Phoenix, AZ 85022	
10/12/2009	0115630	Evergreen MoneySource Mortgage Company 809 W. Riordan Road, Suite 207 Flagstaff, AZ 86001	
10/12/2009	0115651	Pinnacle Capital Mortgage Corporation 7250 N. 16th St. #310 Phoenix, AZ 85020	
10/13/2009	0115598	Academy Mortgage Corporation #1 2076 S. Woodlands Village Blvd, Ste 201 Flagstaff, AZ 86001	
10/14/2009	0115628	Lewis Hunt Enterprises, Inc. 6268 S. KINGS RANCH ROAD Gold Canyon, AZ 85218	
10/15/2009	0115696	Primerica Financial Services Home Mortgages Limited Partnership of Arizona 6135 N. 7th Street Ste. 201 Phoenix, AZ 85014	
10/15/2009	0115650	Brightgreen Home Loans, Inc. 3830 N. Morning Dove Circle Mesa, AZ 85207	
10/16/2009	0115752	American General Home Equity, Inc. 600 NW 2nd Street Evansville, IN 47708	
10/16/2009	0115600	Textron Financial Corporation 17505 North 79th Avenue, Suite 311A Glendale, AZ 85308	
10/19/2009	0115639	Embrace Home Loans, Inc. 50 Jordan Street, Suite 300 East Providence, RI 02914	
10/19/2009	0115770	Key Financial Corporation 2525 E. Arizona Biltmore Cir, Ste B126 Phoenix, AZ 85016	
10/21/2009	0115657	Nova Financial & Investment Corporation 9324 E. Raintree Dr. #100B Scottsdale, AZ 85260	
10/21/2009	0115728	Intercontinental Capital Group, Inc. 2555 East Camelback Road Suite 100 Phoenix, AZ 85016	
10/22/2009	0115692	Nationstar Mortgage LLC #1 700 E. Highway 121 Ste. 100 Lewisville, TX 75057	
10/22/2009	0115693	Nationstar Mortgage LLC #3 700 E. Highway 121 Ste. 100 Lewisville, TX 75057	DBA:Champion Mortgage Company
10/23/2009	0115993	First Guaranty Mortgage Corporation 324 N. Dale Mabry Highway, Suite 100 Tampa, FL 33609	
10/26/2009	0115729	AmericaHomeKey, Inc. 116 South Lake Havasu Ave, Suite 105 Lake Havasu City, AZ 86403	
10/27/2009	0115703	Mortgage Works Financial Company (FN) 8614 E. Mackenzie Drive Scottsdale, AZ 85251	DBA:Mortgage West Financial



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**Mortgage Banker - continued**

**Branch Office Applications Received - continued**

- 10/27/2009 0115710 V.I.P. Mortgage, Inc.  
8414 North 90th St. Ste. 102  
Scottsdale, AZ 85258
- 10/28/2009 0115705 Aries Capital, LLC  
3514 N. Power Road, Bldg. 4, Ste. 126  
Mesa, AZ 85215
- 10/30/2009 0115707 Prime Lending, A Plains Capital Company  
1345 Wiley Road Ste.110  
Schaumburg, IL 60173

**Branch Office Licenses Approved**

- 10/01/2009 0115583 Residential Finance Corporation of Ohio (FN)  
4010 W. Boyscout Blvd Ste 600  
Tampa, FL 33607
- 10/01/2009 0115569 Loan Network LLC  
60 S ACOMA BLVD STE C-100  
LAKE HAVASU CITY, AZ 86403
- 10/02/2009 0115587 Sierra Pacific Mortgage Services, Inc. (FN) #1  
1500 E Bethany Home Road, Suite 190  
Phoenix, AZ 85014
- 10/05/2009 0115579 American General Home Equity, Inc.  
1245 W Elliot Road, Suite 103  
Tempe, AZ 85284
- 10/07/2009 0115552 LHM Financial Corporation  
565 S. 4th Avenue  
Yuma, AZ 85364  
DBA:CNN Mortgage
- 10/07/2009 0115593 TMG Real Estate and Financial Services, LLC  
8238 E Thomas Road  
Scottsdale, AZ 85251  
DBA:First Omni Mortgage Lending
- 10/08/2009 0115384 Intermountain Mortgage Company, Inc.  
6250 E. Jomax Rd  
Scottsdale, AZ 85266
- 10/13/2009 0115588 Provident Funding Associates, L.P.  
4401 Wilshire Blvd Ste 250  
Los Angeles, CA 90010
- 10/13/2009 0115589 Provident Funding Associates, L.P.  
1235 N. Dutton Ave., Ste E  
Santa Rosa, CA 95401
- 10/13/2009 0115590 Guild Mortgage Company  
7951 E Maplewood Ave., Suite 290  
Greenwood Village, CO 80111
- 10/13/2009 0115586 Prime Lending, A Plains Capital Company  
2494 Patterson Road  
Grand Junction, CO 81505
- 10/13/2009 0115571 PennyMac Loan Services, LLC  
1701 E. Campbell Ave.  
Gilbert, AZ 85234
- 10/15/2009 0115233 Carrington Mortgage Services, LLC  
2159 McCulloch Blvd. #4  
Lake Havasu City, AZ 86403
- 10/16/2009 0115633 V.I.P. Mortgage, Inc.  
2919 S. Ellsworth Rd Ste. 126  
Mesa, AZ 85212
- 10/16/2009 0115543 Secured Residential Funding, Inc  
1701 E Campbell Ave  
Gilbert, AZ 85234

# Arizona Department of Financial Institutions

## Summary of Actions Report



For **October 2009**

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### Mortgage Banker - continued

#### Branch Office Licenses Approved - continued

10/20/2009	0115696	Primerica Financial Services Home Mortgages Limited Partnership of Arizona 6135 N. 7th Street Ste. 201 Phoenix, AZ 85014	
10/20/2009	0115432	Pinnacle Capital Mortgage Corporation 4824 W. 30th St Yuma, AZ 85364	
10/20/2009	0115651	Pinnacle Capital Mortgage Corporation 7250 N. 16th St. #310 Phoenix, AZ 85020	
10/20/2009	0115652	Pinnacle Capital Mortgage Corporation 6000 SW Meadows Ste.500 Lake Oswego, OR 97035	
10/20/2009	0115653	Pinnacle Capital Mortgage Corporation 10803 Kent-Kangley Rd Ste. 103 Kent, WA 98030	
10/20/2009	0115654	Pinnacle Capital Mortgage Corporation 201 NE Park Plaza Drive #242 Vancouver, WA 98684	
10/20/2009	0115655	Pinnacle Capital Mortgage Corporation 2800 Northup Way Suite 220 Bellevue, WA 98004	
10/20/2009	0115714	Pinnacle Capital Mortgage Corporation 6 SW Centerpointe Drive Ste.360 Lake Oswego, OR 97035	
10/21/2009	0115393	Merchants Funding, LLC 7527 E. 1st Street, Ste 5 Scottsdale, AZ 85251	
10/23/2009	0115573	Primerica Financial Services Home Mortgages Limited Partnership of Arizona 6425 E Thomas Rd.,Ste. B Scottsdale, AZ 85251	
10/23/2009	0115572	Primerica Financial Services Home Mortgages Limited Partnership of Arizona 220 N. 1200 E. Ste. 104 Lehi, UT 84043	
10/23/2009	0115540	Valley Private Mortgage Group, Inc. (FN) 14500 N Northsight Blvd Scottsdale, AZ 85260	
10/23/2009	0115565	Simonich Corporation 6930 E Chauncey Lane, Suite 265 Phoenix, AZ 85054	
10/23/2009	0115564	Simonich Corporation 17505 N 7th Ave., #203A Glendale, AZ 85308	DBA:BOC Mortgage
10/26/2009	0115657	Nova Financial & Investment Corporation 9324 E. Raintree Dr. #100B Scottsdale, AZ 85260	
10/27/2009	0115527	Copiague Funding Corp. 8204 N 32nd Ave Phoenix, AZ 85051	DBA:Prestige Residential Lending
10/27/2009	0115630	Evergreen MoneySource Mortgage Company 809 W. Riordan Road, Suite 207 Flagstaff, AZ 86001	
10/28/2009	0115703	Mortgage Works Financial Company (FN) 8614 E. Mackenzie Drive Scottsdale, AZ 85251	DBA:Mortgage West Financial



**Arizona Dept of Financial  
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**Mortgage Banker - continued**

**Branch Office Licenses Approved - continued**

10/28/2009	0115546	BIRTH Companies (FN) 7 Wrigley, Ste B Irvine, CA 92618	
10/29/2009	0115580	Hollander Financial Holding, Inc. 3135 E. Enrose Circle Mesa, AZ 85203	
10/29/2009	0115629	GMAC Mortgage, LLC #1 3200 Park Center Drive Costa Mesa, CA 92626	
10/30/2009	0115594	LHM Financial Corporation 360 W. 20th St., Suite B Yuma, AZ 85364	
10/30/2009	0115712	CMCO Mortgage, LLC 668 N. 44th Street, Ste 300, Rm 308 Phoenix, AZ 850008	
10/30/2009	0115549	Prime Lending, A Plains Capital Company 4619 W Emerald St Ste. E Boise, ID 83706	
10/30/2009	0115550	Prime Lending, A Plains Capital Company 6136 Frisco Square, Ste 295 Frisco, TX 75034	
10/30/2009	0115707	Prime Lending, A Plains Capital Company 1345 Wiley Road Ste.110 Schaumburg, IL 60173	
10/30/2009	0115715	PrimeLending, A Plains Capital Company 1832 S. Townsend Avenue Montrose, CO 81401	
10/30/2009	0115428	Mountain States Mortgage Centers, Inc. 3830 N. Morning Dove Circle Mesa, AZ 85207	
10/30/2009	0115413	Data Mortgage, Inc 3730 N Morning Dove Circle Mesa, AZ 85207	DBA:Essex Mortgage

**Branch Office Licenses Closed**

10/02/2009	0104466	Universal American Mortgage Company, LLC 1725 W. Greentree Dr Ste. 104 Tempe, AZ 85284	
10/07/2009	0114689	Equity Loans LLC 1140 Hammond Drive Suite I-9150 Atlanta, GA 30328	
10/09/2009	0104625	Northeast Mortgage Corporation 800 Main Street South Southbury, CT 06488	
10/15/2009	0112140	CitiFinancial, Inc. 10749 E. Apache Trail, Ste 102 Apache Junction, AZ 85220	
10/15/2009	0114716	CitiFinancial, Inc. 3706 Highway 95, Suite 103 Bullhead, AZ 86442	
10/15/2009	0115250	CitiFinancial, Inc. 3141 South Melintock Suite 4 Tempe, AZ 85282	

# Arizona Department of Financial Institutions

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For **October 2009**

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### **Mortgage Banker - continued**

#### **Branch Office Licenses Closed - continued**

10/15/2009	0110485	Ascent Home Loans, Inc. 9780 Pyramid Court Ste #150 Englewood, CO 80112	
10/15/2009	0114474	Ascent Home Loans, Inc. 128 W. River Road Tucson, AZ 85704	
10/15/2009	0114524	Ascent Home Loans, Inc. 700 Cherokee Ave Valdosta, GA 31602	
10/16/2009	0115438	V.I.P. Mortgage, Inc. #1 1640 E. River Road Tucson, AZ 85718	DBA:Sundt Mortgage
10/20/2009	0113725	Pacific Reverse Mortgage, Inc. 6160 E. Miramar Drive Tucson, AZ 85715	DBA:Financial Heritage (The Reverse Mortgage Company)
10/26/2009	0114107	HomeAmerican Mortgage Corporation 7770 S. Dean Martin Drive, Ste D-8 Las Vegas, NV 89139	
10/26/2009	0108554	Golden Empire Mortgage, Inc. 41331 12th Street West Suite 102 Palmdale, CA 93551	
10/29/2009	0109524	PRMI, Inc. (FN) 17220 Boswell Blvd, Suite 117W Sun City, AZ 85373	
10/30/2009	0107647	First Nations Home Finance Corporation #2 11804 W Montana De Oro Drive Sun City, AZ 85373	DBA:American Equity Conversion

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

10/01/2009	0115497	Alliance Financial Resources, LLC 1045 EAST MCKELLIPS ROAD MESA, AZ 85203
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### **Mortgage Broker**

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

10/01/2009	0911193	Loan Modifications of America LLC 7719 E Greenway Rd Scottsdale, AZ 85260
10/06/2009	0911194	FMC National Services Corp. (FN) 44444 Mound Rd Suite 200 Sterling Heights, MI 48314
10/19/2009	0911208	TMBG Inc. 10025 19th Ave SE suite 100 Everett, WA 98208
10/22/2009	0911216	CSI Mortgage Corporation 9832 N. Hayden Rd Suite 213 Scottsdale, AZ 85258

#### **Home Office Applications Rejected**

10/01/2009	0911076	LXE Software Inc. 768 Saint Paul Street Denver, CO 80206
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#### **Home Office Licenses Closed**

10/01/2009	0907748	Verus Mortgage, LLC 8275 East Bell Road #2108 Scottsdale, AZ 85260
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**Arizona Dept of Financial  
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Summary of Actions Report**

**Mortgage Broker - continued**

**Home Office Licenses Closed - continued**

10/05/2009	0904598	Ideal Mortgage Specialists, Inc. 28946 North Bryce Trail Road Queen Creek, AZ 85242	
10/05/2009	0910292	House Financial, LLC 3443 N. Central Avenue, Ste 910 Phoenix, AZ 85012	
10/08/2009	0904252	ARIZONA MORTGAGE SERVICE, INC. 718 E. Bethany Home Road, Ste 1 Phoenix, AZ 85014	
10/08/2009	0906977	National Wholesale Mortgage Inc. 3813 East Tracker Trail Phoenix, AZ 85050	
10/08/2009	0908783	Old Colony Mortgage, LLC 3784 E Powell Wy Gilbert, AZ 85297	
10/08/2009	0909997	Senior Financial Corp. 7401 W. Arrowhead Clubhouse Dr. #1057 Glendale, AZ 85308	
10/09/2009	0908722	Ronald Ty Brown 1760 E River Rd Ste 161 Tucson, AZ 85718	DBA:Absolute Financial Services
10/13/2009	0906963	Accentra Mortgage, Inc. 1921 W Spur Drive Phoenix, AZ 85085	
10/13/2009	0909021	Alliance Mortgage Professionals, LLC 16847 E. Parkview Ave Suite #202 Fountain Hills, AZ 85268	
10/14/2009	0903325	PRIMERA MORTGAGE, INC. 14826 N. 55th St. Scottsdale, AZ 85254	
10/14/2009	0907753	Tom Chambers Mortgage Co. 7308 East Deer Valley Road, Suite 100 Scottsdale, AZ 85255	
10/14/2009	0908348	Keene Mortgage Group, Inc. 14121 E. Montgomery Ct Scottsdale, AZ 85262	
10/15/2009	0902553	Express Mortgage Services, Inc. 3060 Hozoni Rd. Prescott, AZ 86305	
10/15/2009	0908132	Executive Financial Home Loan Corp. 7401 W. Arrowhead Clubhouse Dr #1057 Glendale, AZ 85308	DBA:Executive Home Loan
10/15/2009	0909079	Ayala Mortgage, LLC 2525 E. Thomas Rd., #4 Phoenix, AZ 85016	
10/19/2009	0001311	Neighborhood Financial Services, Inc. 7032 East Dreyfus Avenue Scottsdale, AZ 85254	
10/22/2009	0906147	Prem Mortgage, Inc. 21147 E. Via Del Oro Queen Creek, AZ 85242	
10/22/2009	0909948	Meridox Investment Corp. 1804 W. Desert Mountain Dr Queen Creek, AZ 85242	

# Arizona Department of Financial Institutions

## Summary of Actions Report



For **October 2009**

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### Mortgage Broker - continued

#### Home Office Licenses Closed - continued

10/23/2009	0016157	NELSON FINANCIAL, INC. 8653 E. ONYX AVENUE SCOTTSDALE, AZ 85258	
10/26/2009	0909764	Valley North Mortgage, LLC 21023 N. Cave Creek Rd #2 Phoenix, AZ 85024	
10/28/2009	0909115	Community First Financial, L.L.C. 7575 E. Redfield Rd. Ste #235 Scottsdale, AZ 85260	
10/29/2009	0906867	Kennda Financial, LLC 34221 N. Wilderness Tr. Cave Creek, AZ 85331	DBA:Kennda Home Loans
10/30/2009	0901893	Figari Enterprises Inc. 394 So. Main Street Yuma, AZ 85364	DBA:Avanti Mortgage
10/30/2009	0908170	West Coast Lending of Arizona, Inc. 16527 W. Cibola Lane Surprise, AZ 85387	
10/30/2009	0909440	Truman Mortgage LLC 2558 E. Glenn St Tucson, AZ 85716	
10/30/2009	0909645	Total Mortgage Solutions L.L.C. 946 W. Roma Ave. Phoenix, AZ 85013	

#### Branch Office Applications Received

10/14/2009	0115711	FutureSafe Financial Corporation 4920 N. Eco Circle Phoenix, AZ 85037	
10/14/2009	0115597	LendingTree, LLC #2 16810 Avenue of the Fountains Suite 221 Fountain Hills, AZ 85265	DBA:Getsmart
10/16/2009	0115992	Excellent Mortgage Services LLC 17534 W. Hope Drive Goodyear, AZ 85338	
10/26/2009	0115994	Stay In Home Mortgage, Inc 300 E. Esplanade Drive, Suite 955 Oxnard, CA 93036	
10/26/2009	0115995	Stay In Home Mortgage, Inc 9 Elkhorn Drive Clancy, MT 59634	
10/29/2009	0115996	State Financial Services, LLC 4255 W. Thunderbird Road Phoenix, AZ 85083	

#### Branch Office Licenses Approved

10/13/2009	0115585	Reyes Financial, LLC 11024 North 28th Drive Ste 175 Phoenix, AZ 85029	
10/14/2009	0115597	LendingTree, LLC #2 16810 Avenue of the Fountains Suite 221 Fountain Hills, AZ 85265	DBA:Getsmart
10/19/2009	0115568	Virden Mortgage Services, L.P. 6628 E. Baseline Road Ste 101 Mesa, AZ 85206	



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Summary of Actions Report**

**Mortgage Broker - continued**

**Branch Office Licenses Approved - continued**

- 10/23/2009 0115567 Pacific Funding Group, Inc.  
4140 E Baseline Rd Ste. 101  
Mesa, AZ 85206
  
- 10/23/2009 0115554 Kelly Mortgage and Realty, Inc.  
909 Electric, Ste 202-1  
Seal Beach, CA 90740
  
- 10/30/2009 0115726 Arizona Wholesale Mortgage, Inc.  
911 N. Country Club Dr.  
Mesa, AZ 85201
  
- 10/30/2009 0115326 Cole Realty and Lending, Inc.  
8350 East Evans Road, Suite A6  
Scottsdale, AZ 85260

**Branch Office Licenses Closed**

- 10/01/2009 0115089 Reyes Financial, LLC  
7602 W. Indian School Road, Ste C-8  
Phoenix, AZ 85033
  
- 10/05/2009 0112391 Eddie R. James DBA:Sol Financial Mortgage  
1212 W CamelBack Road  
Phoenix, AZ 85013
  
- 10/05/2009 0113744 Eddie R. James DBA:Sol Financial Mortgage  
640 E. Main Street  
Mesa, AZ 85201
  
- 10/05/2009 0113745 Eddie R. James DBA:Sol Financial Mortgage  
300 West Osborn Street, Suite 302  
Phoenix, AZ 85013
  
- 10/05/2009 0114203 Eddie R. James DBA:Sol Financial Mortgage  
2125 N. 24th Street  
Phoenix, AZ 85008
  
- 10/08/2009 0115146 Senior Financial Corp  
16720 116th Ave SE B-4  
Renton, WA 98058
  
- 10/14/2009 0113479 Reyes Financial, LLC  
3802 North 53rd Avenue, Suite 190  
Phoenix, AZ 85031
  
- 10/15/2009 0111359 Executive Financial Home Loan Corp. DBA:Executive Home Loan  
12501 Chandler Blvd Suite 204  
Valley Village, CA 91607
  
- 10/20/2009 0111899 MARVEST FINANCIAL SERVICES, INC.  
1665 East White Mountain Boulevard  
Pinetop, AZ 85935
  
- 10/22/2009 0106882 Prem Mortgage, Inc.  
6585 High Street  
Las Vegas, NV 89113
  
- 10/22/2009 0114515 Meridox Investment Corp.  
2385 Camino Vida Roble #112  
Carlsbad, CA 92011
  
- 10/29/2009 0110313 America One Finance, Inc.  
13555 SE 36th St #340  
Bellevue, WA 98006
  
- 10/29/2009 0110422 America One Finance, Inc.  
2852 Sports Village Loop Unit #47  
Pinetop, AZ 85935

# Arizona Department of Financial Institutions

## Summary of Actions Report



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### Mortgage Broker - continued

#### Branch Office Licenses Closed - continued

10/29/2009	0111933	America One Finance, Inc. Suite 330 2222 W. Pinnacle Peak Road Phoenix, AZ 85027	
10/29/2009	0112047	America One Finance, Inc. 1946 E. Luke Avenue Phoenix, AZ 85016	
10/29/2009	0114131	America One Finance, Inc. 1820 W. Eagle Crest Place Oro Valley, AZ 85737	
10/29/2009	0114266	America One Finance, Inc. Suite 302 4625 S. Lakeshore Drive Tempe, AZ 85282	
10/29/2009	0115069	America One Finance, Inc. 122 E. Cottonwood Lane, Suite F Casa Grande, AZ 85222	
10/29/2009	0108678	Kennda Financial, LLC 3031 W. Northern #231B Phoenix, AZ 85051	DBA:Kennda Home Loans

#### Home Office Licenses Suspended

10/05/2009	0902790	MOSAIC MORTGAGE, INC. 3112 N. PLEASANT DRIVE CHANDLER, AZ 85225	DBA:ABC MOSAIC MORTGAGE
10/05/2009	0908475	Lordsman Inc. 632 E. Rosebud Drive Queen Creek, AZ 85243	
10/05/2009	0908575	Fortune 5 Mortgage and Financial, Inc. 14301 N 87th St #312 Scottsdale, AZ 85260	
10/05/2009	0909308	E & M Mortgage Services, LLC 8020 N. 56th Lane Glendale, AZ 85302	
10/05/2009	0909546	First Phoenix Mortgage LLC 7675 E. McDonald, #219 Scottsdale, AZ 85250	
10/05/2009	0909862	BNT Mortgage LLC 2277 Swanson Avenue, Ste A Lake Havasu City, AZ 86403	DBA:Eagle Point Mortgage
10/15/2009	0005672	Frank D. Ortwine 7502 North Central Avenue Phoenix, AZ 85020	
10/15/2009	0908343	Key Leads Global, Inc. 1680 Michigan Avenue, Ste 1030 Miami Beach, FL 33139	
10/15/2009	0909440	Truman Mortgage LLC 2558 E. Glenn St Tucson, AZ 85716	
10/15/2009	0909645	Total Mortgage Solutions L.L.C. 946 W. Roma Ave. Phoenix, AZ 85013	
10/15/2009	0910314	Futura Mortgage Company, LLC 2601 N. 3rd Street, Ste 100 Phoenix, AZ 85004	



**Arizona Dept of Financial  
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For **October 2009**

**Mortgage Broker - continued**

**Home Office Licenses Suspended - continued**

10/21/2009 0009256 Ultimate Mortgage Services Inc.  
300 N. 34th Drive  
Showlow, AZ 85901

10/21/2009 0903531 MORTGAGE ADVISORS, L.L.C.  
600 S. DOBSON ROAD #65  
MESA, AZ 85202

**Motor Vehicle Dealer**

**Home Office Applications Received**

10/01/2009 0911166 Import Auto Sales, LLC  
1003 E. Camelback Road  
Phoenix, AZ 85014

10/01/2009 0911296 Daniel N Kuehne DBA:Keen Enterprises  
15 S Central Blvd  
Quartzsite, AZ 85346

10/02/2009 0911164 Conroy's Cars, LLC  
1826 W. Broadway Road Suite 20  
Mesa, AZ 85202

10/02/2009 0911190 Bromm Auto Group, L.L.C. DBA:Sunrise Chevrolet Buick  
555 E. Wickenburg Way  
Wickenburg, AZ 85390

10/05/2009 0911167 Butori Corp DBA:Subaru SuperStore  
1050 S. Gilbert Road  
Chandler, AZ 85286

10/06/2009 0911172 Freedom RV, Inc. DBA:Ed Hannon's Freedom RV  
3735 EAST IRVINGTON ROAD  
TUCSON, AZ 85714

10/06/2009 0911174 E-Z Motors, LLC  
1663 W. Broadway Road  
Mesa, AZ 85202-1117

10/06/2009 0911185 Gerardo Jimenez DBA:LALO'S AUTO SALES  
1521 E. VAN BUREN  
PHOENIX, AZ 85006

10/08/2009 0911203 SUITERS AUTOMOTIVE INC.  
11049 N 23rd Avenue  
Phoenix, AZ 85029

10/14/2009 0911200 Blueline Auto Group, Inc.  
17410 N. Cave Creek Road  
Phoenix, AZ 85032

10/14/2009 0911269 Auto-Mart of Kingman, Inc.  
4165 N. Bank Street Suite 2  
Kingman, AZ 86401

10/22/2009 0911228 Dealer Trade Inc DBA:Luxury Motorsports  
1321 N Dysart Road  
Avondale, AZ 85323

10/29/2009 0911242 Ronningen Motors, LLC  
690 N. Lake Havasu Ave  
Lake Havasu City, AZ 86403

10/30/2009 0911260 Pinebrook Transportation, LLC DBA:Right Choice Automotive  
4335 N. 7th St.  
Phoenix, AZ 85014

**Home Office Licenses Approved**

10/14/2009 0911135 Tahana LLC DBA:Marshall's Of Chandler  
857 N Arizona Ave  
Chandler, AZ 85225

# Arizona Department of Financial Institutions

## Summary of Actions Report



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10/14/2009	0911167	Butori Corp 1050 S. Gilbert Road Chandler, AZ 85286	DBA:Subaru SuperStore
10/15/2009	0911080	GAMA Automotive Center, L.L.C. 6638 E Highway 80 Yuma, AZ 85365	DBA:Gama Automotive Center
10/15/2009	0911110	D C Auto Sales, Inc. 340 E Grant Road Tucson, AZ 85705	DBA:D C Auto Sales

### **Motor Vehicle Dealer - continued**

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

10/15/2009	0911203	SUITERS AUTOMOTIVE INC. 11049 N 23rd Avenue Phoenix, AZ 85029	
10/16/2009	0911166	Import Auto Sales, LLC 1003 E. Camelback Road Phoenix, AZ 85014	
10/19/2009	0911131	Wiley Auto Sales, L.L.C. 2585 Highway 95 Bullhead City, AZ 86442	DBA:Colorado River PreOwned
10/26/2009	0911155	Overtyme, Inc. 1051 N. Automall Pkwy Show Low, AZ 85901	DBA:Hatch Toyota
10/26/2009	0911172	Freedom RV, Inc. 3735 EAST IRVINGTON ROAD TUCSON, AZ 85714	DBA:Ed Hannon's Freedom RV
10/26/2009	0911200	Blueline Auto Group, Inc. 17410 N. Cave Creek Road Phoenix, AZ 85032	
10/29/2009	0911156	Marwick Sloan LLC 205 W. Calle Concordia Tucson, AZ 85704	DBA:Catalina Automotive- CAC

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

10/15/2009	0905184	Pedro Giles 1741 1/2 E. Jefferson St. Phoenix, AZ 85034	DBA:Primos Auto Sales
10/27/2009	0909338	Ton-Up Motorcycles LLC 2729 E. Indian School Road Phoenix, AZ 85016	

### **Sales Finance Company**

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

10/01/2009	0911158	Wilshire Commercial Capital L.L.C. 4727 Wilshire Blvd., Suite 205 Los Angeles, CA 90010	DBA:Wilshire Consumer Credit
10/01/2009	0911161	Heritage Motors, L.L.C. 1531 N. Pinal Avenue Casa Grande, AZ 85122	
10/01/2009	0911169	Daniel N. Kuehne 14334 Hwy 41 Madera, CA 93636	DBA:Keen Enterprises
10/02/2009	0911165	Conroy's Cars, LLC 1826 W. Broadway Road Suite 20 Mesa, AZ 85202	
10/02/2009	0911191	Bromm Auto Group, L.L.C. 555 E. Wickenburg Way Wickenburg, AZ 85390	DBA:Sunrise Chevrolet Buick



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10/06/2009	0911175	EZM Finance, LLC 1663 West Broadway Road Mesa, AZ 85202-1117	DBA:EZM Finance
10/06/2009	0911186	Gerardo Jimenez 1521 E. VAN BUREN PHOENIX, AZ 85006	DBA:LALO'S AUTO SALES
10/15/2009	0911209	GMAC Inc. #3 5208 Tennyson Parkway, Suite 120 Plano, TX 75024	DBA:Ally Financial

## Sales Finance Company - continued

### Home Office Applications Received - continued

10/19/2009	0911210	KJK Financial, LLC 21242 N. Black Canyon Hwy, Ste H Phoenix, AZ 85027	
10/20/2009	0911227	Auto-Mart of Kingman, Inc. 4165 N. Bank Street Suite 2 Kingman, AZ 86401	
10/23/2009	0911226	The Payday Loan Store Of Arizona, Inc. 5808 S. Central Ave Suite 102 Phoenix, AZ 85040	
10/27/2009	0911235	Cady Development, Inc. 4201 W. Bethany Home Road Suite A Phoenix, AZ 85019	
10/27/2009	0911311	Rio Motors, LLC 5158 S. Nogales Hwy, Ste 106 Tucson, AZ 85706	
10/29/2009	0911246	Ronningen Motors, LLC 690 N. Lake Havasu Ave Lake Havasu City, AZ 86403	
10/29/2009	0911249	Monetary Management of Maryland, Inc. #2 602 W. Route 66 Flagstaff, AZ 86001	DBA:Cash Advance USA-Arizona
10/29/2009	0911250	MoneyMart, Inc. #2 1495 N. Hayden Road, Unit D Scottsdale, AZ 85257	DBA:Loan Mart
10/29/2009	0911251	MoneyMart, Inc. #3 1326 W. University Drive Tempe, AZ 85281	DBA:MoneyMart
10/30/2009	0911253	On Track LLC 7129 S State Street Midvale, UT 84047	DBA:Money Train Title Loans

### Home Office Licenses Approved

10/06/2009	0911134	Outlet Powersports, LLC 10921 N 115th St., Suite 1020 Scottsdale, AZ 85259	
10/15/2009	0911079	GAMA Automotive Center, L.L.C. 6638 E Highway 80 Yuma, AZ 85365	DBA:Gama Automotive Center
10/15/2009	0911132	Enroute Financial, LLC 7600 W. 110th St. Suite 200 Overland Park, KS 66210	
10/16/2009	0911136	Martin Swanty Auto Center, Inc. #2 4395 Stockton Hill Road Kingman, AZ 86409	
10/16/2009	0911161	Heritage Motors, L.L.C. 1531 N. Pinal Avenue Casa Grande, AZ 85122	

# Arizona Department of Financial Institutions

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10/26/2009	0911158	Wilshire Commercial Capital L.L.C. 4727 Wilshire Blvd., Suite 205 Los Angeles, CA 90010	DBA:Wilshire Consumer Credit
10/29/2009	0911157	Marwick Sloan LLC 205 W. Calle Concordia Tucson, AZ 85704	DBA:Catalina Automotive- CAC

### **Sales Finance Company - continued**

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

10/06/2009	0911191	Bromm Auto Group, L.L.C. 555 E. Wickenburg Way Wickenburg, AZ 85390	DBA:Sunrise Chevrolet Buick
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#### **Home Office Licenses Closed**

10/15/2009	0015825	Fancher Financial, Inc. 11040 East Cornville Road Suite B Cornville, AZ 86325	
10/15/2009	0906078	Pedro Giles 1741 1/2 E. Jefferson St. Phoenix, AZ 85034	DBA:Primos Auto Sales

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

10/13/2009	0115631	Cash Time Title Loans, Inc. 4205 W. Glenrosa Phoenix, AZ 85019	
10/13/2009	0115756	LoanMax LLC 351 W. 20th Street, Unit 32 Yuma, AZ 85364	
10/13/2009	0116024	Maximum Title Loans, LLC 3235 W. Ray Road, Suite #3 Chandler, AZ 85226	
10/15/2009	0115750	1 Stop Check Cashing \$ Payday & Title Loans, LLC 2706 W Thomas Road Phoenix, AZ 85017	
10/16/2009	0115971	QC Financial Services, Inc. 1300 S. 4th Ave. Yuma, AZ 85364	DBA:Quik Cash
10/16/2009	0115972	QC Financial Services, Inc. 4865 S. Park Ave. Tucson, AZ 85714	DBA:Quik Cash
10/16/2009	0115973	QC Financial Services, Inc. 1309 W. Guadalupe Road, Ste. 1 Mesa, AZ 85202	DBA:Quik Cash
10/16/2009	0115974	QC Financial Services, Inc. 7802 N. 12th St. Phoenix, AZ 85020	DBA:Quik Cash
10/16/2009	0115976	QC Financial Services, Inc. 4055 N. Oracle Rd., Ste. D Tucson, AZ 85705	DBA:Quik Cash
10/16/2009	0115977	QC Financial Services, Inc. 1519 N. Park Drive Winslow, AZ 86047	DBA:Quik Cash
10/16/2009	0115978	QC Financial Services, Inc. 252 E. State Highway 260 Payson, AZ 85541	DBA:Quik Cash
10/16/2009	0115979	QC Financial Services, Inc. 5060 W. Bethany Home Rd Glendale, AZ 85301	DBA:Quik Cash



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10/16/2009	0115980	QC Financial Services, Inc. 418 E. Route 66 Flagstaff, AZ 86001	DBA:Quik Cash
10/16/2009	0115981	QC Financial Services, Inc. 1011 N. Pantero Rd., Ste. 155 Tucson, AZ 85710	DBA:Quik Cash

**Sales Finance Company - continued**

**Branch Office Applications Received - continued**

10/21/2009	0115816	Arizona Auto Title Loan Company, LLC 816 Camelback Road Phoenix, AZ 85014	
10/26/2009	0115819	Cash Time Title Loans, Inc. 1160 East Van Buren Rd. Phoenix, AZ 85006	
10/26/2009	0115820	Cash Time Title Loans, Inc. 7207 South Central Ave. Phoenix, AZ 85042	
10/26/2009	0115821	Cash Time Title Loans, Inc. 2302 East Bell Rd. Phoenix, AZ 85022	
10/26/2009	0115822	Cash Time Title Loans, Inc. 4307 W. Glendale Glendale, AZ 85301	
10/29/2009	0115725	Monetary Management of Maryland, Inc. #2 2485 N. Great Western Drive, Ste B Prescott Valley, AZ 86314	DBA:Cash Advance USA-Arizona
10/29/2009	0115773	MoneyMart, Inc. #2 1155 S. Power Road, Unit 125 Mesa, AZ 85206	DBA:Loan Mart
10/29/2009	0115774	MoneyMart, Inc. #2 18409 N. Cave Creek Road, S-3 Phoenix, AZ 85032	DBA:Loan Mart
10/29/2009	0115775	MoneyMart, Inc. #2 8987 W. Olive Avenue, Ste 129 Peoria, AZ 85345	DBA:Loan Mart
10/29/2009	0115776	MoneyMart, Inc. #2 18631 N. 19th Avenue, Unit 110 Phoenix, AZ 85027	DBA:Loan Mart
10/29/2009	0115777	MoneyMart, Inc. #2 6702 W. Camelback Road, Ste 102 Glendale, AZ 85303	DBA:Loan Mart
10/29/2009	0115778	MoneyMart, Inc. #2 2316 W. Bethany Home Road, Unit 105 Phoenix, AZ 85015	DBA:Loan Mart
10/29/2009	0115779	MoneyMart, Inc. #2 5830 W. Thunderbird Road, Ste B-9 Glendale, AZ 85306	DBA:Loan Mart
10/29/2009	0115780	MoneyMart, Inc. #2 985 W. Elliot Road, Ste 1 Chandler, AZ 85224	DBA:Loan Mart
10/29/2009	0115781	MoneyMart, Inc. #2 7430 S. 48th Street, Ste 103 Phoenix, AZ 85042	DBA:Loan Mart
10/29/2009	0115782	MoneyMart, Inc. #2 835 N. Gilbert Road, Ste 101 Gilbert, AZ 85234	DBA:Loan Mart

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10/29/2009	0115783	MoneyMart, Inc. #2 435 S. Ellsworth Road, Ste 104 Mesa, AZ 85208	DBA:Loan Mart
10/29/2009	0115784	MoneyMart, Inc. #2 2344 E. Baseline Road, Ste 102 Mesa, AZ 85204	DBA:Loan Mart

### Sales Finance Company - continued

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

10/29/2009	0115785	MoneyMart, Inc. #2 1902 E. Irving Road, Ste 100 Tucson, AZ 85714	DBA:Loan Mart
10/29/2009	0115786	MoneyMart, Inc. #2 7112 E. Broadway Blvd Tucson, AZ 85710	DBA:Loan Mart
10/29/2009	0115787	MoneyMart, Inc. #2 5095 N. LaCanada Blvd, Ste D-9 Tucson, AZ 85704	DBA:Loan Mart
10/29/2009	0115788	MoneyMart, Inc. #2 3901 E. Grant Road, Ste 131 Tucson, AZ 85712	DBA:Loan Mart
10/29/2009	0115789	MoneyMart, Inc. #2 1685 Valencia Road, Ste 131 Tucson, AZ 85746	DBA:Loan Mart
10/29/2009	0115790	MoneyMart, Inc. #2 10180 E. Rita Road Tucson, AZ 85747	DBA:Loan Mart
10/29/2009	0115791	MoneyMart, Inc. #2 4645 E. Chandler Blvd, Unit 110 Phoenix, AZ 85048	DBA:Loan Mart
10/29/2009	0115792	MoneyMart, Inc. #3 3501 W. Dunlap Avenue, Unit 1 Phoenix, AZ 85051	DBA:MoneyMart
10/29/2009	0115793	MoneyMart, Inc. #3 340 W. University Drive, Ste 28 Mesa, AZ 85201	DBA:MoneyMart
10/29/2009	0115794	MoneyMart, Inc. #3 5925 W. Olive Glendale, AZ 85302	DBA:MoneyMart
10/29/2009	0115796	MoneyMart, Inc. #3 2013 E. Broadway Blvd Tucson, AZ 85719	DBA:MoneyMart
10/29/2009	0115797	MoneyMart, Inc. #3 4902 S. 12th Avenue Tucson, AZ 85706	DBA:MoneyMart
10/29/2009	0115798	MoneyMart, Inc. #3 13420 W. Bell Road Surprise, AZ 85374	DBA:MoneyMart
10/29/2009	0115799	MoneyMart, Inc. #3 13045 Rancho Santa Fee Blvd Avondale, AZ 85392	DBA:MoneyMart
10/29/2009	0115800	MoneyMart, Inc. #3 224 E. Baseline Road Tempe, AZ 85283	DBA:MoneyMart
10/29/2009	0115801	MoneyMart, Inc. #3 1601 W. Apache Trail, Unit 3 Apache Junction, AZ 85220	DBA:MoneyMart



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- 10/29/2009 0115802 MoneyMart, Inc. #3  
4042 E. 22nd Street  
Tucson, AZ 85711
- 10/29/2009 0115803 MoneyMart, Inc. #3 DBA:MoneyMart  
1702 W. Bell Road  
Phoenix, AZ 85023

**Sales Finance Company - continued**

**Branch Office Applications Received - continued**

- 10/29/2009 0115804 MoneyMart, Inc. #3 DBA:MoneyMart  
3131 E. Bell Road  
Phoenix, AZ 85032
- 10/29/2009 0115805 MoneyMart, Inc. #3 DBA:MoneyMart  
513 E. Florence Blvd  
Casa Grande, AZ 85222
- 10/30/2009 0116007 Hyundai Capital America, Inc. DBA:Hyundai Motor Finance  
7775 The Bluffs  
Austell, GA 30168
- 10/30/2009 0116008 Hyundai Capital America, Inc. DBA:Kia Motors Finance  
7775 The Bluffs  
Austell, GA 30168

**Branch Office Licenses Approved**

- 10/15/2009 0115631 Cash Time Title Loans, Inc.  
4205 W. Glenrosa  
Phoenix, AZ 85019
- 10/16/2009 0115575 Cash Time Title Loans, Inc.  
5833 S. Central Ave., Space #9  
Phoenix, AZ 85040
- 10/16/2009 0115576 Cash Time Title Loans, Inc.  
3223 W. Indian School Road, Space #D  
Phoenix, AZ 85017
- 10/19/2009 0115634 Buckeye Title Loans, Inc.  
20 S. Dobson Road, Ste 100  
Mesa, AZ 85202
- 10/19/2009 0115635 Buckeye Title Loans, Inc.  
4220 W. Northern Avenue, Ste 101-A  
Phoenix, AZ 85051
- 10/19/2009 0115636 Buckeye Title Loans, Inc.  
2201 N. 83rd Avenue, Ste 100  
Phoenix, AZ 85035
- 10/19/2009 0115637 Buckeye Title Loans, Inc.  
5344 N. 12th Street, Ste 100  
Phoenix, AZ 85014
- 10/19/2009 0115638 Buckeye Title Loans, Inc.  
10410 N. 35th Avenue, Ste 118-A  
Phoenix, AZ 85051
- 10/19/2009 0115640 Buckeye Title Loans, Inc.  
2753 E. Broadway Road, Ste 100  
Mesa, AZ 85204
- 10/19/2009 0115641 Buckeye Title Loans, Inc.  
5817 W. Indian School Road, Ste 100  
Phoenix, AZ 85031
- 10/19/2009 0115642 Buckeye Title Loans, Inc.  
4840 N. 83rd Avenue, Ste 100  
Phoenix, AZ 85037
- 10/19/2009 0115643 Buckeye Title Loans, Inc.  
535 S. Dobson Road, Ste 7-A  
Mesa, AZ 85202

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10/19/2009 0115644 Buckeye Title Loans, Inc.  
6771 E. Main Street, Ste 100  
Mesa, AZ 85205

10/19/2009 0115645 Buckeye Title Loans, Inc.  
2841 W. Thunderbird, Ste 100  
Phoenix, AZ 85053

### **Sales Finance Company - continued**

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

10/19/2009 0115646 Buckeye Title Loans, Inc.  
1800 E. Apache Blvd, Ste 100  
Tempe, AZ 85281

10/19/2009 0115647 Buckeye Title Loans, Inc.  
5402 W. Glendale Avenue, Ste 100  
Glendale, AZ 85301

10/19/2009 0115648 Buckeye Title Loans, Inc.  
540 E. Thomas Road, Ste 100  
Phoenix, AZ 85012

10/19/2009 0115649 Buckeye Title Loans, Inc.  
3544 E. Broadway Road, Ste 100  
Mesa, AZ 85204

Richard Fergus  
Licensing Manager  
Department of Financial Institutions