

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

November 2009

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>

Advance Fee Loan Broker

Home Office Licenses Approved

11/20/2009 0911151 Buckeye Lending Solutions of Arizona, LLC
7001 Post Road, Ste 200
Dublin, OH 43016

State Chartered Bank

Branch Offices Closed Effective

11/27/2009 Mesa Bank/Mesa Bank
1940 N. Alma School Road
Chandler, AZ 85224

Collection Agency

Home Office Applications Received

11/05/2009 0911273 Healthcare Receivables Group, Inc.
318 Nancy Lynn Lane, Ste 21
Knoxville, TN 37919

11/12/2009 0911325 24 Asset Management Corp
1450 Frazee Road, #301
San Diego, CA 92108

11/17/2009 0911331 BMMZ Holdings LLC
1100 Virginia Drive, Ste B
Fort Washington, PA 19034

11/20/2009 0911508 K.B.R., Inc. DBA:Rush Curtis & Associates
190 S. Orchard Avenue, Ste C-250
Vacaville, CA 95688

11/24/2009 0911372 Niko Credit Services LLC
3435 North Cicero Avenue
Chicago, IL 60641

Home Office Licenses Approved

11/04/2009 0910948 Automated Collection Services, Inc.
2285 Murfreesboro Pike Rd. Suite 200
Nashville, TN 37217

11/12/2009 0911113 National Attorney Services LLC
2155 Verdugo Blvd., Ste. 411
Montrose, CA 91020

11/13/2009 0911147 Home Retention Services, Inc.
9700 Bissonnet Street, Ste 1500
Houston, TX 77036

Home Office Licenses Closed

11/20/2009 0907015 Bureau of Collection Recovery, Inc.
7575 Corporate Way
Eden Prairie, MN 55344

Home Office Licenses Suspended

11/30/2009 0910326 Windsor Credit Services Inc
10670 N. Central Expy Ste 440
Dallas, TX 75231

Consumer Lender

Home Office Applications Received

11/02/2009 0911257 Nationstar Mortgage LLC #1
350 Highland Drive
Lewisville, TX 75067



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Debt Management Company

Home Office Licenses Approved

11/12/2009 0910849 Credit Card Management Services, Inc.
4611 Okeechobee Blvd., Suite 114
West Palm Beach, FL 33417

Deferred Presentment Company

Home Office Licenses Approved

11/13/2009 0911142 Best Choice Loan Solutions, LLC
2550 S. 4th Avenue
Yuma, AZ 85364

Branch Office Licenses Closed

11/17/2009	0104492	Ace Cash Express, Inc. #1 450 S. COUNTRY CLUB MESA, AZ 85202	DBA:Ace America's Cash Express
11/17/2009	0104538	Ace Cash Express, Inc. #1 4344 W. Indian School Phoenix, AZ 85031	DBA:Ace America's Cash Express
11/17/2009	0107612	QC Financial Services, Inc. Suite 160 2410 West Ruthrauff Road Tucson, AZ 85705	DBA:Quik Cash
11/17/2009	0108047	QC FINANCIAL SERVICES, INC. 3532 East Grant Road Tucson, AZ 85716	DBA:Quik Cash

Escrow Agent

Home Office Applications Received

11/23/2009 0911361 Rushmore Loan Management Services LLC
7515 Irvine Center Drive
Irvine, CA 92618

Home Office Licenses Approved

11/12/2009 0911084 Les Zieve
18377 Beach Bl. #210
Huntington Beach, CA 92648

11/12/2009 0911103 National Closing, Escrow & Title Services, Inc.
9645 Granite Ridge Drive #300
San Diego, CA 92123

11/24/2009 0911139 Palomares Escrow, Inc.
1425 W. Foothill Blvd #230
Upland, CA 91786

Branch Office Applications Received

11/02/2009 0115825 First Arizona Title Agency, LLC
16155 N. 83rd Avenue, Suite 101
Peoria, AZ 85382

11/06/2009 0115853 Clear Title Agency of Arizona, LLC
2200 E. Williams Field Road, Suite 200
Gilbert, AZ 85295

11/27/2009 0115748 American Title Service Agency, L.L.C.
2821 East Camelback Road #610
Phoenix, AZ 85016

Branch Office Licenses Closed

11/17/2009 0007073 Title Security Agency of Arizona
1790 E. RIVER RD., STE 233
TUCSON, AZ 85718

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Loan Originator

Home Office Applications Received

11/02/2009	0911247	Michael Sean Becker
11/02/2009	0911254	John
11/03/2009	0911255	Renee Lynette Gerke
11/03/2009	0911259	Christian Robert Mueller
11/03/2009	0911261	Anthony Angelo DiGiuseppe II
11/03/2009	0911262	Thomas Joseph Heath
11/04/2009	0911265	Christopher John Davis
11/04/2009	0911266	Keith Darrah Teegardin
11/04/2009	0911267	Christopher Houston Doyle
11/05/2009	0911268	Manuel Ricardo Lopez
11/05/2009	0911270	Isabel Sarah Wolfe
11/05/2009	0911271	Stuart Michael Crawford
11/05/2009	0911272	Stephen Charles Konves
11/05/2009	0911275	Jeanne Marie Fenwick-Wall
11/06/2009	0911277	Marcia Lynn Volin
11/06/2009	0911278	Lisa Ann Downes-Poll
11/06/2009	0911279	Richard Scott Wittstock
11/07/2009	0911284	Gregory Alan Clark

Loan Originator - continued

Home Office Applications Received - continued

11/09/2009	0911283	Billy Joe Wynn
11/09/2009	0911285	Yo-Yi Ni
11/09/2009	0911286	Jack Wesley Harper
11/09/2009	0911289	Steve Gordon Glover
11/09/2009	0911290	Wesley Ryan Lueck
11/09/2009	0911291	Jinyi Tsai Allee
11/09/2009	0911292	Brian Keith Bissell
11/10/2009	0911293	Jami Lyn Taylor
11/10/2009	0911298	James Lewis Olson
11/10/2009	0911299	Sherry Renee Goodman
11/10/2009	0911300	Matthew Richard Liddicoat
11/10/2009	0911301	Mark Hirst
11/11/2009	0911302	Gregory Scott Gale
11/11/2009	0911303	Nicholas Michael Vallario
11/11/2009	0911304	Jason Nicholas Rose
11/11/2009	0911306	Courtney Neil Crofoot
11/12/2009	0911305	Matthew Robert Smith
11/12/2009	0911310	Michael Edward Palmer



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Loan Originator - continued

Home Office Applications Received - continued

11/12/2009	0911312	William Edward Woods
11/12/2009	0911313	John Donald Mangels Jr
11/12/2009	0911314	Twyla-Lea Alice Jensen
11/13/2009	0911315	Kevin Wayne Myers
11/13/2009	0911317	Patricia Ann Pomeroy
11/13/2009	0911318	Joel Sexton McDaniel
11/13/2009	0911319	Benjamin Charles Moore
11/13/2009	0911320	Robyn Denise Kloner
11/13/2009	0911321	Marci Christelle Weaver
11/16/2009	0911322	Lori Lynn Gustafson
11/16/2009	0911323	James J Freda
11/16/2009	0911324	Samuel Herman Brooks
11/16/2009	0911326	Joseph Nicolo DiGiovanni
11/17/2009	0911328	Dean Erich Shreiner
11/17/2009	0911329	William Jerry Spranger
11/17/2009	0911330	Natalie June Throckmorton
11/17/2009	0911332	Peter James O'Dowd
11/18/2009	0911336	David Allen Hyde

Loan Originator - continued

Home Office Applications Received - continued

11/18/2009	0911337	Grazyna Elzbieta
11/18/2009	0911339	Todd Smith
11/18/2009	0911340	Paige P Navazo
11/18/2009	0911342	Melissa Figueroa
11/19/2009	0911343	Felipe Andrade
11/19/2009	0911344	Curtis Ray Finster
11/19/2009	0911345	Leif Irvin Walker
11/19/2009	0911346	Donald Bertran Snyder
11/19/2009	0911347	Katrinna L Pint
11/19/2009	0911349	Douglas James Brasher
11/20/2009	0911348	Ted Bouldin Lanier
11/20/2009	0911350	Aaron Michael VanTrojen
11/21/2009	0911352	Paul Lee Gubin
11/23/2009	0911353	James Martin Garth
11/23/2009	0911354	Stephen Sheeley Wolf
11/23/2009	0911355	Noel Mitchell Hoblit
11/23/2009	0911356	Anthony Marotta Jr.
11/24/2009	0911357	Karen Ann Moon

Loan Originator - continued

Home Office Applications Received - continued

11/24/2009	0911358	Courtney Walker
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11/24/2009	0911359	Kimberly Anne Lingol 4533 E. Annette Drive Phoenix, AZ 85032
11/24/2009	0911360	Laura Christine Galloway
11/24/2009	0911362	Kyle Reece Saunders
11/24/2009	0911363	Christian Arvon Jones
11/24/2009	0911364	Hannah Brooke Joplin
11/24/2009	0911365	Norma Jean Bolger
11/24/2009	0911366	Jason Quin Richardson
11/25/2009	0911368	Brian Steven Szabo
11/25/2009	0911369	Jenine Dee Roach
11/29/2009	0911374	Renee Kathryn Konski
11/30/2009	0911375	Barbara Diane Hamm
11/30/2009	0911376	Naomi Joy Altergott
11/30/2009	0911377	Susan Ann Heylman
11/30/2009	0911379	Kyle Esson McDowell
11/30/2009	0911380	Carol Anne Shapiro
11/30/2009	0911381	Kristen Nicole Krushinsky
11/30/2009	0911382	David Bruce Knudson

Loan Originator - continued

Home Office Applications Received - continued

11/30/2009	0911383	Barbara Sharon Stevens
11/30/2009	0911384	David Anthony Krushinsky
11/30/2009	0911385	Steven Victor Vallie
11/30/2009	0911386	Gianna Whisler Amneteg
11/30/2009	0911387	David John Houze
11/30/2009	0911388	Melissa June Vasilev
11/30/2009	0911389	Aerick Justin Squier
11/30/2009	0911390	Christopher George Heidel
11/30/2009	0911392	Aaron Robert Sees
11/30/2009	0911393	Rick Edward Reynolds
11/30/2009	0911394	Brian Robert Johnson
11/30/2009	0911395	Bryan Jerrold Sheets
11/30/2009	0911396	Armando M Villalobos Sr
11/30/2009	0911397	Ian Michael Tompkins
11/30/2009	0911398	Jeffrey Pickering
11/30/2009	0911399	Dale Alan Crompton
11/30/2009	0911400	Todd Christopher Reid
11/30/2009	0911401	Heath Brian Symonds

Loan Originator - continued

Home Office Applications Received - continued

11/30/2009	0911402	James Donovan Barnett
11/30/2009	0911403	Joseph Arren Hansen



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11/30/2009 0911404 Norma Maria Squier
 11/30/2009 0911405 Frank Christopher Mason
 11/30/2009 0911406 Lorie Lynn Mason

Money Transmitter

Branch Office Licenses Closed

11/17/2009 0105837 Ace Cash Express, Inc. DBA:Ace America's Cash Express
 450 S. Country Club
 Mesa, AZ 85202
 11/17/2009 0105880 Ace Cash Express, Inc. DBA:Ace America's Cash Express
 4344 W. Indian School
 Phoenix, AZ 85031

Mortgage Banker

Home Office Applications Received

11/03/2009 0911338 E. F. Edwards Financial, Inc.
 77 Calle Portal Suite A260
 Sierra Vista, AZ 85635
 11/30/2009 0911420 Waterstone Mortgage Corporation DBA:Cadence Lending Group
 1133 Quail Ct.
 Pewaukee, WI 53072

Home Office Licenses Approved

11/06/2009 0910967 LendSure Financial Services, Inc.
 11939 Rancho Bernardo Rd., Suite 204
 San Diego, CA 92128
 11/24/2009 0911092 LoanDepot.com, Inc.
 2601 Main Street #450
 Irvine, CA 92614
 11/27/2009 0911115 First California Mortgage Company DBA:First Cal
 5401 Old Redwood Hwy. North Suite 208
 Petaluma, CA 94954
 11/27/2009 0911294 Arizona Mortgage Specialists, Inc.
 8747 S. Priest Dr., Ste 101
 Tempe, AZ 85284
 11/27/2009 0911338 E. F. Edwards Financial, Inc.
 77 Calle Portal Suite A260
 Sierra Vista, AZ 85635

Home Office Applications Denied

11/03/2009 0907948 Equity Direct Mortgage Corp
 Suite 1057
 7401 W. Arrowhead Clubhouse Drive
 Glendale, AZ 85308

Home Office Applications Rejected

11/20/2009 0910956 Mortex Lending, LP
 11940 Jollyville Road, #100 South
 Austin, TX 78759

Home Office Licenses Closed

11/04/2009 0906107 CSI Mortgage Corporation
 9832 N. Hayden Rd Suite 213
 Scottsdale, AZ 85258
 11/10/2009 0908643 A & A Funding Corp.
 11811 N. Tatum Blvd., Suite 1004
 Phoenix, AZ 85028
 11/12/2009 0909319 First United Home Loans, Inc.
 1290 N. Hancock Street, Suite #220
 Anaheim, CA 92807

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Mortgage Banker - continued

Home Office Licenses Closed - continued

11/13/2009 0908882 Aztec Funding, Inc.
725 E. Main Street, Ste 1-B
PO Box 3230
Somerton, AZ 85350

Branch Office Applications Received

11/03/2009	0115713	Prime Lending, A Plains Capital Company 8975 S. Pecos Road 7B Henderson, NV 89074	
11/04/2009	0115718	Platinum Home Mortgage Corporation 5302 E Van Buren St Phoenix, AZ 85008	
11/04/2009	0115765	RANLife, Inc. 6740 E. Camelback Rd Ste. 104 Scottsdale, AZ 85251	
11/05/2009	0116004	Loan Network LLC 480 E. Fry Blvd Sierra Vista, AZ 86563	
11/06/2009	0115717	Republic Mortgage Home Loans, LLC 488 E. 6400 South Ste. 250 Murray, UT 84107	
11/06/2009	0115724	Draper and Kramer Mortgage Corp. 10613 N Hayden Road, Suite J102 Scottsdale, AZ 85260	DBA:1st Advantage Mortgage
11/09/2009	0115731	Moria Development, Inc. #1 9500 E. Ironwood Square Drive, Ste 100 Scottsdale, AZ 85258	DBA:Peoples Mortgage Company
11/09/2009	0115749	Golden Empire Mortgage, Inc. 22508 N Del Monte Court Sun City West, AZ 85375	
11/09/2009	0115719	NetMore America, Inc. 7495 W. Azure St. Ste. 212B Las Vegas, NV 89130	
11/10/2009	0115767	Pinnacle Capital Mortgage Corporation 2444 SW Glacier Place Redmond, OR 97756	
11/13/2009	0115730	Moria Development, Inc. #1 15027 W. Bell Road, Ste 150-4 Surprise, AZ 85374	DBA:Peoples Mortgage Company
11/13/2009	0116005	Security One Lending Inc (FN) 11145 S. Eastern Avenue, Ste 160 Henderson, NV 89052	
11/13/2009	0115766	Pinnacle Capital Mortgage Corporation 1810 15th Place NW #203 Issaquah, WA 98027	
11/16/2009	0116026	Amtec Funding Group, LLC 398 S. Mill Avenue, Suite 306 Tempe, AZ 85281	
11/17/2009	0116011	W.J. Bradley Mortgage Capital Corp. 13055 W. McDowell Rd., Suite G104 Avondale, AZ 85392	
11/20/2009	0115738	New Day Financial, LLC 200 N. Martingdale Rd. Ste. 300 Schaumburg, IL 60173	



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Mortgage Banker - continued

Branch Office Applications Received - continued

11/23/2009	0115988	Prospect Mortgage, LLC #10 102 N. Montezuma Street Prescott, AZ 86301	DBA:Capital State Mortgage
11/24/2009	0116013	IBM Lender Business Process Services, Inc. 4600 25th Avenue, N.E. Salem, OR 97301	
11/24/2009	0116014	IBM Lender Business Process Services, Inc. 14523 SW Millikan Way, Suite 200 Beaverton, OR 97005	
11/25/2009	0115742	American Lending Network, Inc. 4445 E Holmes Ave #101 Mesa, AZ 85206	
11/27/2009	0115727	W.R. Starkey Mortgage, LLP 6740 E. Camelback Road Suite 104 Phoenix, AZ 85016	
11/27/2009	0115751	Reliance First Capital LLC 6150 Oak Tree Blvd Ste. 300 Independence, OH 44131	

Branch Office Licenses Approved

11/02/2009	0115705	Aries Capital, LLC 3514 N. Power Road, Bldg. 4, Ste. 126 Mesa, AZ 85215	
11/04/2009	0115695	Nationwide Mortgage Concepts, LLC 2 South Pointe Suite 240 Lake Forest, CA 92630	DBA:Southwest Desert Funding Mortgage
11/04/2009	0115713	Prime Lending, A Plains Capital Company 8975 S. Pecos Road 7B Henderson, NV 89074	
11/04/2009	0115600	Textron Financial Corporation 17505 North 79th Avenue, Suite 311A Glendale, AZ 85308	
11/06/2009	0115398	LendSure Financial Services, Inc. 16414 S 29TH AVENUE PHOENIX, AZ 85045	
11/09/2009	0115374	Home Servicing, LLC 7347 W. Monte Lindo Lane Glendale, AZ 85310	
11/13/2009	0115720	Advance Mortgage Corporation 1701 E. Campbell Avenue Gilbert, AZ 85234	
11/17/2009	0115724	Draper and Kramer Mortgage Corp. 10613 N Hayden Road, Suite J102 Scottsdale, AZ 85260	DBA:1st Advantage Mortgage
11/19/2009	0115729	AmericaHomeKey, Inc. 116 South Lake Havasu Ave, Suite 105 Lake Havasu City, AZ 86403	
11/25/2009	0115739	PHH Home Loans, LLC #2 6740 E. Camelback Rd. Ste. 104 Scottsdale, AZ 85251	DBA:Coldwell Banker Home Loans
11/25/2009	0115740	PHH Home Loans, LLC #4 6740 E. Camelback Rd Ste 104 Scottsdale, AZ 85251	DBA:Hamera Home Loans
11/25/2009	0115518	LoanDepot.com, Inc. 2159 McCulloch Blvd #4 Lake Havasu City, AZ 86403	

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Branch Office Licenses Approved - continued

11/27/2009	0115727	W.R. Starkey Mortgage, LLP 6740 E. Camelback Road Suite 104 Phoenix, AZ 85016	
11/27/2009	0115742	American Lending Network, Inc. 4445 E Holmes Ave #101 Mesa, AZ 85206	
11/27/2009	0115566	First California Mortgage Company 1665 W. Alameda Dr., Suite 155 Tempe, AZ 85282	DBA:First Cal

Branch Office Licenses Closed

11/02/2009	0115385	Allied Home Mortgage Capital Corporation 77 W. Chicago St., Suite 7 Chandler, AZ 85225	
11/02/2009	0114031	Flagship Financial Group, LLC 10813 South Riverfront Pkwy #175A South Jordan, UT 84095	
11/05/2009	0113425	Van Dyk Mortgage Corporation 250 N. Litchfield Rd Ste 200 Goodyear, AZ 85338	
11/06/2009	0115512	Prime Lending, A Plains Capital Company 1920 S. Highland Ave Ste 200 Lombard, IL 60148	
11/06/2009	0110585	Mann Mortgage, LLC 2788 E. College Way Mt. Vernon, WA 98273	
11/12/2009	0113473	First United Home Loans, Inc. 1701 E Campbell Ave Gilbert, AZ 85234	
11/13/2009	0108398	Cherry Creek Mortgage Co., Inc. 999 N. Plaza Drive, Ste 500 Schaumburg, IL 60173	
11/13/2009	0115070	Cherry Creek Mortgage Co., Inc. 250 Steele Street, Suite 300 Denver, CO 80206	
11/17/2009	0114564	Prime Lending, A Plains Capital Company 7830 W Sahara Ave Las Vegas, NV 89117	
11/18/2009	0109777	DHI Mortgage Company, Ltd. Limited Partnership 330 Carousel Pkwy., Suite 120 Henderson, NV 89014	

New Branch Office Applications Denied

11/03/2009	0110684	Equity Direct Mortgage Corp 26040 Acero Mission Viejo, CA 92691	
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Mortgage Broker

Home Office Applications Received

11/09/2009	0911287	Smart Choice Financial Services, LLC 2251 N Sinagua Mesa, AZ 85203	
11/16/2009	0911535	USA Mortgage Corporation 4150 N. 12th Street Phoenix, AZ 85014	



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Mortgage Broker - continued

Home Office Licenses Approved

- 11/03/2009 0911216 CSI Mortgage Corporation
9832 N. Hayden Rd Suite 213
Scottsdale, AZ 85258

- 11/10/2009 0911138 A & A Funding Corp.
11811 N. Tatum Blvd., Suite 1004
Phoenix, AZ 85028

Home Office Applications Rejected

- 11/13/2009 0910094 No Hassle Lending L.L.C.
27647 N. 70th St.
Scottsdale, AZ 85266

- 11/19/2009 0910719 Canyon Mortgage, LLC
27789 N. 108th Way
Scottsdale, AZ 85262

Home Office Licenses Closed

- 11/02/2009 0016096 Randall Michael Webb
5705 North Scottsdale Road, Suite D-120
Scottsdale, AZ 85250

- 11/02/2009 0906057 Barbara Wyllie Mortgage, L.L.C.
144 East Eugie Avenue
Phoenix, AZ 85022

- 11/03/2009 0908962 Dominion Financial, LLC
10228 North 96th Place
Scottsdale, AZ 85258

- 11/05/2009 0901937 Top Gun Mortgage, Inc
4591 S. Hualapai Mtn. Rd.
Kingman, AZ 86401

- 11/05/2009 0905876 Venture West Funding, Inc.
7401 W. Arrowhead Clubhouse Dr #1057
Glendale, AZ 85308

- 11/05/2009 0907708 Maguire Home Mortgage, Inc.
10228 N. 96th Place
Scottsdale, AZ 85258

- 11/05/2009 0908344 Bluewater Brokerage Limited
37007 N. Boulder View
Scottsdale, AZ 85262

- 11/05/2009 0909547 Veronica Pruneda
3712 N. 188th Avenue
Litchfield Park, AZ 85340

- 11/05/2009 0909671 Vincent B. Whitaker DBA:Xtreme Mortgage
10221 N 56th Drive
Glendale, AZ 85302

- 11/05/2009 0909839 Joseph Mansfield Wogan
4025 East Elmwood Street
Mesa, AZ 85205

- 11/09/2009 0904816 Susan G. Durham DBA:Casa Terra Mortgage Funding
240 West Paseo Del Chino
Green Valley, AZ 85614

Home Office Licenses Closed

- 11/09/2009 0907444 Loan Tech, Inc.
4824 E Baseline #101
Mesa, AZ 85206

- 11/10/2009 0908805 Dick R. Kump DBA:Az Cal Mortgage & Real Estate
10421 South 43rd Place
Phoenix, AZ 85044

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Mortgage Broker - continued

11/12/2009	0903363	Philip Thomas Arrieta 2942 North 24th Street, Suite 114-393 Phoenix, AZ 85016	DBA:First Union Mortgage
11/13/2009	0910069	Eazy Hard Money Loans, LLC 22911 S. 199th Street Queen Creek, AZ 85242	
11/16/2009	0903280	Spring Mortgage, LLC 4940 East Altadena Avenue Scottsdale, AZ 85254	
11/17/2009	0015372	Frank Brouwer 1801 S. Jentilly Lane Suite D-12 Tempe, AZ 85281	
11/19/2009	0905924	Mark Allen Garcia 2025 East Harvard Drive Tempe, AZ 85283	DBA:Lakeside Lending
11/25/2009	0908899	Leo National Mortgage LLC 17793 W Paradise Ln Surprise, AZ 85388	
11/27/2009	0010130	DUVALL MORTGAGE CORPORATION 19250 N 89th Place Scottsdale, AZ 85255	
11/27/2009	0903454	Wholesale Lending LLC 805-A Beeline Hwy Payson, AZ 85541	
11/27/2009	0910027	Parsonex Lending Solutions, Inc. 17505 N. 79th Avenue, Ste 114 Glendale, AZ 85308	
11/30/2009	0007848	Village Oaks Financial Group Inc. Suite 102 3550 North Lane Bullhead City, AZ 86442	DBA:Village Oaks Mortgage
11/30/2009	0907775	Residential Mortgage Solutions, LLC 42104 N Venture Crt, Ste B122 Anthem, AZ 85086	
11/30/2009	0910570	Desert West Home Loans, LLC 839 S. 229th Drive Buckeye, AZ 85326	

Branch Office Applications Received

11/04/2009	0115997	Blue Brick Financial LLC 4710 Falcon Dr., Suite 115 Mesa, AZ 85215
11/05/2009	0116000	Wells Fargo Advisors, LLC 3200 Cherry Creek South Drive, Suite 100 Denver, CO 80209
11/13/2009	0115736	Reyes Financial, LLC 11022 N. 28th Dr. Ste. 295 Phoenix, AZ 85029

Branch Office Licenses

11/03/2009	0115437	Avis Mortgage, Inc. 10920 West Tonto Lane Sun City, AZ 85373
11/04/2009	0115711	FutureSafe Financial Corporation 4920 N. Eco Circle Phoenix, AZ 85037



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Mortgage Broker - continued

Branch Office Licenses Closed

11/02/2009	0108225	MTH Mortgage, LLC 18399 Dawn View Drive Green Valley, AZ 85614	
11/02/2009	0111495	WSB Mortgage Services, Inc. 9653 East Via Del Sol Feliz Tucson, AZ 85748	
11/02/2009	0113009	WSB Mortgage Services, Inc. 1880 Papago Drive Lake Havasu, AZ 86403	
11/03/2009	0112252	Guarantee Mortgage Corporation 172 E. Merritt Street Suite B Prescott, AZ 86301	
11/04/2009	0109692	Wells Fargo Advisors, LLC 26135 Carmel Rancho Blvd Ste 200 Carmel, CA 93923	
11/05/2009	0106457	Venture West Funding, Inc. Suite 3100 2301 Rosecrans Avenue El Segundo, CA 90245	
11/05/2009	0107844	Venture West Funding, Inc. 2 Park Plaza, Suite 220 Irvine, CA 92614	
11/09/2009	0900391	Donna L. Frye 3311 E. Cheery Lynn Phoenix, AZ 85018	DBA:CHRISTIAN MORTGAGE
11/10/2009	0115378	Axis Capital Group, Inc. 2260 S. 4th Avenue, Suite 2 K Yuma, AZ 85364	
11/23/2009	0111455	Nations Lending Corporation 12100 Snow Road, Suite 10 Parma, OH 44130	
11/27/2009	0108116	Wholesale Lending LLC 2004 Christmas Pine Road Overgaard, AZ 85933	
11/27/2009	0113935	Guarantee Mortgage Corporation 22508 North Del Monte Ct. Sun City West, AZ 85375	
11/27/2009	0114701	Parsonex Lending Solutions, Inc. 2851 S. Parker Road, Ste 800 Aurora, CO 80014	

New Branch Office Applications Withdrawn

11/09/2009	0115173	Loan Tech, Inc. 4824 E Baseline #101 Mesa, AZ 85206	
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Home Office Licenses Suspended

11/10/2009	0007458	JOHN GREGORY GREEN SUITE 1000 14362 N. FRANK LLOYD WRIGHT BLVD SCOTTSDALE, AZ 85260	
11/10/2009	0907283	Amera Corporation 12725 W. Indian School Rd Ste E-101 Avondale, AZ 85323	DBA:Credible Mortgage
11/10/2009	0907766	South Mountain Home Loans Inc. 2154 E Longhorn Place Chandler, AZ 85249	

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Mortgage Broker - continued

Home Office Licenses Suspended - continued

11/10/2009	0908797	William J. Hickey 23032 N. Del la Guerra Court Sun City West, AZ 85375	DBA:First Western Funding
11/30/2009	0902790	MOSAIC MORTGAGE, INC. 3112 N. PLEASANT DRIVE CHANDLER, AZ 85225	DBA:ABC MOSAIC MORTGAGE
11/30/2009	0908475	Lordsman Inc. 632 E. Rosebud Drive Queen Creek, AZ 85243	
11/30/2009	0908575	Fortune 5 Mortgage and Financial, Inc. 14301 N 87th St #312 Scottsdale, AZ 85260	
11/30/2009	0909308	E & M Mortgage Services, LLC 8020 N. 56th Lane Glendale, AZ 85302	
11/30/2009	0909862	BNT Mortgage LLC 2277 Swanson Avenue, Ste A Lake Havasu City, AZ 86403	DBA:Eagle Point Mortgage
11/30/2009	0910314	Futura Mortgage Company, LLC 2601 N. 3rd Street, Ste 100 Phoenix, AZ 85004	

Home Office Orders Terminated

11/30/2009	0907766	South Mountain Home Loans Inc. 2154 E Longhorn Place Chandler, AZ 85249	
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Motor Vehicle Dealer

Home Office Applications Received

11/06/2009	0911288	Jones Motors LLC 1029 W Broadway, Suite B Mesa, AZ 85210	
11/18/2009	0911333	Findlay Corder, L.L.C. 5160 North Test Dr Flagstaff, AZ 86004	DBA:Findlay Volkswagen
11/23/2009	0911367	Gregory Carrillo 10022 N. 19th Ave Phoenix, AZ 85021	DBA:CARRILLO CAR COMPANY

Home Office Licenses Approved

11/02/2009	0911164	Conroy's Cars, LLC 1826 W. Broadway Road Suite 20 Mesa, AZ 85202	
11/10/2009	0911190	Bromm Auto Group, L.L.C. 555 E. Wickenburg Way Wickenburg, AZ 85390	DBA:Sunrise Chevrolet Buick
11/10/2009	0911296	Daniel N Kuehne 15 S Central Blvd Quartzsite, AZ 85346	DBA:Keen Enterprises
11/12/2009	0911153	RP3 Investments, LLC 3842 W. Hwy. 95 Lake Havasu City, AZ 86404	DBA:Copper Canyon Nissan
11/13/2009	0911005	Auto Solutions, Inc. 1029 W. Broadway Road Mesa, AZ 85210	



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Motor Vehicle Dealer - continued

Home Office Licenses Approved - continued

11/17/2009	0911174	E-Z Motors, LLC 1663 W. Broadway Road Mesa, AZ 85202-1117	
11/27/2009	0911185	Gerardo Jimenez 1521 E. VAN BUREN PHOENIX, AZ 85006	DBA:LALO'S AUTO SALES
11/30/2009	0911242	Ronningen Motors, LLC 690 N. Lake Havasu Ave Lake Havasu City, AZ 86403	
11/30/2009	0911269	Auto-Mart of Kingman, Inc. 4165 N. Bank Street Suite 2 Kingman, AZ 86401	

Home Office Applications Rejected

11/04/2009	0910909	RUBY GUADALUPE JAUREGUI RUIZ 1801 E. VAN BUREN PHOENIX, AZ 85006	DBA:EL NORTENO AUTO SALES
11/19/2009	0910319	Johnston-Shield Inc Wildcat Mitsubishi 645 S Highway 92 Sierra Vista, AZ 85635	DBA:Ideal Automotive Group, Ideal Mitsubishi, Ideal Suzuki,

Branch Office Applications Received

11/03/2009	0115826	CHAPMAN BMW, L.L.C. 1127 E. Camelback Road Phoenix, AZ 85014	DBA:CHAPMAN BMW ON CAMELBACK
11/03/2009	0115827	CHAPMAN BMW, L.L.C. 1144 E. Camelback Road Phoenix, AZ 85014	DBA:CHAPMAN BMW ON CAMELBACK
11/10/2009	0115737	Jim Click, Inc. 775 West Wetmore Tucson, AZ 85705	DBA:Jim Click Kia
11/13/2009	0115855	Thoroughbred Cars, Inc. 5101 E. 22nd St. Tucson, AZ 85711	

Branch Office Licenses Approved

11/24/2009	0115737	Jim Click, Inc. 775 West Wetmore Tucson, AZ 85705	DBA:Jim Click Kia
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Premium Finance Company

Home Office Licenses Approved

11/24/2009	0911198	Premco Financial Corporation, Inc. 9490 Almena Drive Kalamazoo, MI 49009	
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Sales Finance Company

Home Office Applications Received

11/16/2009	0911351	Jorge A. Barletta 5324 N. 27th Ave. Phoenix, AZ 85017-2936	DBA:Los Pinos Auto Sales
11/18/2009	0911334	Findlay Corder, L.L.C. 5160 North Test Dr Flagstaff, AZ 86004	DBA:Findlay Volkswagen

Arizona Department of Financial Institutions

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Sales Finance Company - continued

Home Office Applications Received - continued

11/27/2009 0911373 Cash Mart Auto Title Loans, LLC
4735 E. Southern Ave
Phoenix, AZ 85040

Home Office Licenses Approved

11/02/2009 0911165 Conroy's Cars, LLC
1826 W. Broadway Road Suite 20
Mesa, AZ 85202

11/10/2009 0911169 Daniel N. Kuehne
14334 Hwy 41
Madera, CA 93636 DBA:Keen Enterprises

11/12/2009 0911045 Second Austin Funding, LLC
9928 Grove Way Unit C
West Minster, CO 80035

11/13/2009 0911210 KJK Financial, LLC
21242 N. Black Canyon Hwy, Ste H
Phoenix, AZ 85027

11/17/2009 0911175 EZM Finance, LLC
1663 West Broadway Road
Mesa, AZ 85202-1117 DBA:EZM Finance

11/17/2009 0911226 The Payday Loan Store Of Arizona, Inc.
5808 S. Central Ave Suite 102
Phoenix, AZ 85040

11/19/2009 0911209 GMAC Inc. #3
5208 Tennyson Parkway, Suite 120
Plano, TX 75024 DBA:Ally Financial

11/27/2009 0911186 Gerardo Jimenez
1521 E. VAN BUREN
PHOENIX, AZ 85006 DBA:LALO'S AUTO SALES

11/30/2009 0911227 Auto-Mart of Kingman, Inc.
4165 N. Bank Street Suite 2
Kingman, AZ 86401

11/30/2009 0911235 Cady Development, Inc.
4201 W. Bethany Home Road Suite A
Phoenix, AZ 85019

11/30/2009 0911246 Ronningen Motors, LLC
690 N. Lake Havasu Ave
Lake Havasu City, AZ 86403

Home Office Applications Rejected

11/19/2009 0910320 Johnston-Shield Inc
Wildcat Mitsubishi
645 S Highway 92
Sierra Vista, AZ 85635 DBA:Ideal Automotive Group, Ideal Mitsubishi, Ideal Suzuki,

Home Office Applications Withdrawn

11/16/2009 0911140 Arizona Specialty Finance, Inc.
7755 Montgomery Road Suite 400
Cincinnati, OH 45236

Branch Office Applications Received

11/05/2009 0115828 Checkmate Express Corporation
3580 N. 1st Ave., Suite B
Tucson, AZ 85719

11/05/2009 0115829 Checkmate Express Corporation
1980 W. Orange Grove Road, Suite 150B
Tucson, AZ 85704



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Sales Finance Company - continued

Home Office Applications Withdrawn

11/05/2009 0115830 Checkmate Express Corporation
5463 E. 22nd Street, Suite B
Tucson, AZ 85711

Branch Office Applications Received - continued

11/05/2009 0115831 Checkmate Express Corporation
1550 E. Florence Blvd., Suite 101B
Casa Grande, AZ 85222

11/05/2009 0115832 Checkmate Express Corporation
2430 W. Apache Trail, Suite B
Apache Junction, AZ 85220

11/05/2009 0115833 Checkmate Express Corporation
7435 W. Lower Buckeye Road, Suite 104B
Phoenix, AZ 85043

11/05/2009 0115834 Checkmate Express Corporation
5207 S. Central Ave., Suite B
Phoenix, AZ 85040

11/05/2009 0115835 Checkmate Express Corporation
538 W. Fry Blvd., Suite B
Sierra Vista, AZ 85635

11/05/2009 0115836 Checkmate Express Corporation
4855 E. Warner Road, Suite 19B
Phoenix, AZ 85044

11/05/2009 0115837 Checkmate Express Corporation
7510 W. Thomas Road, Suite 102B
Phoenix, AZ 85033

11/05/2009 0115838 Checkmate Express Corporation
1121 S. Higley, Suite 6B
Mesa, AZ 85206

11/05/2009 0115839 Checkmate Express Corporation
8411 W. Thunderbird Road, Suite 106B
Peoria, AZ 85381

11/05/2009 0115840 Checkmate Express Corporation
10575 W. Indian School Road, Suite 115B
Avondale, AZ 85392

11/05/2009 0115841 Checkmate Express Corporation
29 N. Val Vista Road, Suite 101B
Gilbert, AZ 85234

11/05/2009 0115842 Checkmate Express Corporation
722 W. Broadway Road, Suite B
Tempe, AZ 85282

11/05/2009 0115843 Checkmate Express Corporation
1250 N. Alma School Road, Suite 29B
Chandler, AZ 85224

11/05/2009 0115844 Checkmate Express Corporation
2950 N. 32nd St., Suite 100B
Phoenix, AZ 85018

11/05/2009 0115845 Checkmate Express Corporation
12041 N. Cave Creek Road, Suite B
Phoenix, AZ 85020

11/05/2009 0115846 Checkmate Express Corporation
1461 N. Dysart Road, Suite 102B
Avondale, AZ 85323

11/05/2009 0115847 Checkmate Express Corporation
5050 W. Northern Ave., Suite B
Glendale, AZ 85301

Arizona Department of Financial Institutions

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Sales Finance Company - continued

Branch Office Applications Received - continued

11/05/2009	0115848	Checkmate Express Corporation 3448 W. Peoria Ave., Suite B Phoenix, AZ 85029	
11/05/2009	0115849	Checkmate Express Corporation 2510 W. Thunderbird Road, Suite 14B Phoenix, AZ 85023	
11/05/2009	0115850	Checkmate Express Corporation 6727 W. Peoria Ave., Suite B Peoria, AZ 85345	
11/05/2009	0115851	Checkmate Express Corporation 8072 N. 19th Ave., Suite 1B Phoenix, AZ 85021	
11/05/2009	0115852	Checkmate Express Corporation 456 S. Dobson Road, Suite B Mesa, AZ 85202	
11/09/2009	0115823	Cash Time Title Loans, Inc. 1118 E. Southern Ave. Mesa, AZ 85204	
11/09/2009	0115868	Cash Time Title Loans, Inc. 6601 W. Indian School Rd. Phoenix, AZ 85033	
11/13/2009	0115854	Thoroughbred Cars, Inc. 5101 E. 22nd St. Tucson, AZ 85711	
11/16/2009	0115856	LoanMax LLC 589 North Arizona Ave. Chandler, AZ 85225	
11/20/2009	0115857	QC Financial Services, Inc. 8095 N. Oracle Road, Suite B Tucson, AZ 85704	DBA:Quik Cash
11/20/2009	0115858	QC Financial Services, Inc. 2822 W. Cactus Road Phoenix, AZ 85029	DBA:Quik Cash
11/23/2009	0115824	Cash Time Title Loans, Inc. 1309 W. McDowell Rd. Phoenix, AZ 85007	
11/25/2009	0115859	United Auto Credit Corporation 18191 Von Karman Ave., Suite 300 Irvine, CA 92612	
11/27/2009	0115745	Cash Mart Auto Title Loans, LLC 2810 E. Thomas Road Phoenix, AZ 85016	
11/27/2009	0115746	Cash Mart Auto Title Loans, LLC 746 W. Southern Ave Mesa, AZ 85201	
11/27/2009	0115747	Cash Mart Auto Title Loans, LLC 7819 N. 19th Ave Phoenix, AZ 85021	

New Branch Office Applications Withdrawn

11/16/2009	0115601	Arizona Specialty Finance, Inc. 3126 S. Mill Ave Tempe, AZ 85282	
11/16/2009	0115602	Arizona Specialty Finance, Inc. 6601 W. Indian School Road Unit 36 Phoenix, AZ 85033	



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Sales Finance Company - continued

New Branch Office Applications Withdrawn - continued

11/16/2009	0115603	Arizona Specialty Finance, Inc. 1919 E. Beverly Avenue Suite C101 Kingman, AZ 86409
11/16/2009	0115604	Arizona Specialty Finance, Inc. 1799 N. Kiowa Blvd Suite 111 Lake Havasu City, AZ 86403
11/16/2009	0115605	Arizona Specialty Finance, Inc. 1751 Highway 95 Suite 203 Bullhead City, AZ 86442
11/16/2009	0115606	Arizona Specialty Finance, Inc. 204 W. Marioposa Road Suite 22 Noglas, AZ 85621
11/16/2009	0115607	Arizona Specialty Finance, Inc. 7575 W. Peoria Ave Suite A-102 Peoria, AZ 85345
11/16/2009	0115608	Arizona Specialty Finance, Inc. 3409 N. 7th Ave Phoenix, AZ 85013
11/16/2009	0115609	Arizona Specialty Finance, Inc. 10735 E. Apache Trail Suite C-104 Apache Junction, AZ 85220
11/16/2009	0115610	Arizona Specialty Finance, Inc. 999 E. Fry Blvd Suite 102 Sierra Vista, AZ 85635
11/16/2009	0115611	Arizona Specialty Finance, Inc. 2700 S. Woodland Village Blvd Suite 340 Flagstaff, AZ 86001
11/16/2009	0115612	Arizona Specialty Finance, Inc. 3771 S. Twelfth Ave Tucson, AZ 85713
11/16/2009	0115613	Arizona Specialty Finance, Inc. 1412 N. Scottsdale Road Scottsdale, AZ 85257
11/16/2009	0115614	Arizona Specialty Finance, Inc. 1100 S. State Route 260 Suite C4 Cottonwood, AZ 86326
11/16/2009	0115615	Arizona Specialty Finance, Inc. 5795 W. Bell Road Suite 2 Glendale, AZ 85308
11/16/2009	0115616	Arizona Specialty Finance, Inc. 1150 E. Florence Blvd Suite 1 Casa Grande, AZ 85222
11/16/2009	0115617	Arizona Specialty Finance, Inc. 3720 W. Ina Road Suite 112 Tucson, AZ 85741
11/16/2009	0115618	Arizona Specialty Finance, Inc. 3841 E. Thunderbird Road Suite 107 Phoenix, AZ 85032
11/16/2009	0115619	Arizona Specialty Finance, Inc. 4825 Highway 95 Suite 2 Fort Mohave, AZ 86426
11/16/2009	0115620	Arizona Specialty Finance, Inc. 377 N. Mantezuma Suite A-110 Prescott, AZ 86301

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Sales Finance Company - continued

New Branch Office Applications Withdrawn - continued

11/16/2009	0115621	Arizona Specialty Finance, Inc. 835 E. Southern Ave Suite 2 Mesa, AZ 85204
11/16/2009	0115622	Arizona Specialty Finance, Inc. 11274 S. Fortuna Road Suite D4 Yuma, AZ 85367
11/16/2009	0115623	Arizona Specialty Finance, Inc. 321 E. State Highway 260 Payson, AZ 85541
11/16/2009	0115624	Arizona Specialty Finance, Inc. 2383 W. 24th Street Suite 130 Yuma, AZ 85364
11/16/2009	0115625	Arizona Specialty Finance, Inc. 1025 E. Ray Road Suite 6 Chandler, AZ 85224
11/16/2009	0115626	Arizona Specialty Finance, Inc. 14537 W. Grand Ave Surprise, AZ 85374

Richard Fergus
Licensing Manager
Arizona Department of Financial Institutions