

# 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

March 2010

Richard Fergus  
Licensing Manager



# Arizona Department of Financial Institutions

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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 Applications Received

03/15/2010 0912379 Todd Car Title, Inc. #2  
1841 W. Northern Avenue  
Phoenix, AZ 85021

DBA:A Speedy Cash Car Title Loans

### State Chartered Bank

#### Bank Closed Effective

03/26/2010 0903438 Desert Hills Bank  
3001 E. Camelback Road  
Phoenix, AZ 85016

#### Branch Offices Closed Effective

03/26/2010 Desert Hills Bank/East Chauncey Lane Branch  
6970 E. Chauncey Lane, Ste 175  
Phoenix, AZ 85054

03/26/2010 Desert Hills Bank/Prescott Branch  
3027 Dollar Mark Way  
Prescott, AZ 86305

03/26/2010 Desert Hills Bank/Sedona Branch  
2785 W. Highway 89A  
Sedona, AZ 86336

03/26/2010 Desert Hills Bank/Sun City Branch  
9745 W. Bell Road  
Sun City, AZ 85351

03/26/2010 Desert Hills Bank/Village of Oak Creek Branch  
7000 Highway 179  
Sedona, AZ 86351

### Collection Agency

#### Home Office Applications Received

\*02/08/2010 0913580 MCT Group, Inc.  
P.O. Box 7748  
Torrance, CA 90504

03/01/2010 0912196 Account Resolution Group, LLC  
5401 Business Park S., Ste 219  
Bakersfield, CA 93309

03/03/2010 0912228 GR Financial, LLC  
2691 South Decker Lake Lane  
West Valley City, UT 84119

03/04/2010 0912241 Vengroff, Williams & Associates CA, Inc. (FN) #3  
7441 Lincoln Way  
Garden Grove, CA 92841

03/08/2010 0912301 Selene Finance LP  
9990 Richmond Avenue, Ste 400 South  
Houston, TX 77042

03/10/2010 0912313 Enterprise Recovery Systems, Inc.  
2400 South Wolf Road Suite 200  
Westchester, IL 60154

03/11/2010 0912381 Frost-Arnett Company  
10700 Richmond Ave Suite 256  
Houston, TX 77042

03/12/2010 0912356 City Medical Billing, LLC  
40 N. Central Avenue, Suite 775  
Phoenix, AZ 85004



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## Collection Agency - continued

### Home Office Applications Received (cont.)

03/12/2010	0912377	REDC Default Solutions, LLC 6200 Tennyson Parkway, Ste 100 Plano, TX 75024	
03/15/2010	0912371	Dunham, Gold & Porter, LLC 7505 E Tanque Verde Rd. Tucson, AZ 85715	
03/17/2010	0912388	Collection Management Company Inc. 2121 Noblestown Road Pittsburgh, PA 15205	DBA:Credit Management Company
03/19/2010	0912476	National Credit Audit Corporation 12770 Coit Road, 10th Floor Dallas, TX 75271	
03/22/2010	0912459	CREDIT BUREAU OF NAPA COUNTY, INC. 1247 BROADWAY STREET SONOMA, CA 95476	DBA:CHASE RECEIVABLES
03/29/2010	0912569	Watertown Credit Bureau, Inc. 925 16th Street, SW Watertown, SD 57201	
03/30/2010	0912572	RCS Recovery Services, LLC 1499 W. Palmetto Park Road, Ste 140 Boca Raton, FL 33486	
03/30/2010	0912597	Franklin Capital Corporation 47 West 200 South Street #500 Salt Lake City, UT 84101	
03/31/2010	0912589	CURRUS LLC 4600 Touchton Rd, Bldg. 200, Ste. 400 Jacksonville, FL 32246	

### Home Office Licenses Approved

03/01/2010	0911953	Guaranty Solutions, LLC 2320 N Val Vista Mesa, AZ 85213	
03/02/2010	0911696	RDK Collection Services, Inc 28248 N. Tatum Blvd, Ste 158 Cave Creek, AZ 85331	
03/03/2010	0911065	Crestwood Mgmt LLC 23550 Commerce Park Drive Suite 5000 Beachwood, OH 44122	
03/08/2010	0912082	Auto Portfolio Services, LLC 5295 DTC Parkway, Suite 500 Greenwood Village, CO 80111-2752	
03/08/2010	0912089	National Recoveries, Inc. 14735 Highway 65 Ham Lake, MN 55304	
03/08/2010	0912196	Account Resolution Group, LLC 5401 Business Park S., Ste 219 Bakersfield, CA 93309	
03/09/2010	0911032	EAN Services, LLC 600 Corporate Park Drive St. Louis, MO 63105	DBA:Damage Recovery Unit
03/09/2010	0911617	Howard M. Barker 148-B E. Fry Blvd Sierra Vista, AZ 85635	DBA:Sierra Collections and Consulting
03/09/2010	0912054	NCSPLUS INCORPORATED 117 E. 24th St. 5th Floor New York, NY 10010	

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### Collection Agency - continued

#### Home Office Licenses Approved (cont.)

03/11/2010	0912081	Aargon Agency, Inc. 3025 W. Sahara Avenue Las Vegas, NV 89102	
03/16/2010	0911213	AIM Healthcare Services, Inc. 1021 Windcross Ct. Franklin, TN 37067-2678	DBA:Overpayment Recovery Services
03/17/2010	0911847	West Asset Management, Inc. #2 2221 New Market Parkway Marietta, GA 30067	DBA:Accent Cost Containment Solutions
03/17/2010	0912195	Automotive Receivables Solutions, LLC 6400 Main Street Williamsville, NY 14221	
03/19/2010	0912056	MKS Financial Services, Inc 701 S Industrial Blvd., Suite 110 Euless, TX 76040	
03/22/2010	0911232	West Coast Servicing, Inc. 17011 Beach Blvd. Suite 300 Huntington Beach, CA 92647	
03/24/2010	0911902	ABC Medical Billing Consultants, Inc. 4441 E. McDowell Rd Ste 101 Phoenix, AZ 85008	
03/30/2010	0911744	Transworld Systems Inc. #3 4000 E. 5th Avenue Columbus, ON 43219	DBA:North Shore Agency
03/30/2010	0912038	Synter Resource Group, LLC 5935 Rivers Avenue, Ste 102 Charleston, SC 29406	

#### Home Office Licenses Closed

03/16/2010	0908008	Wilshire Credit Corporation 14523 SW Millikan Way, Suite 200 Beaverton, OR 97005	
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#### Branch Office Applications Received

03/05/2010	0116073	Regent Asset Management Solutions, Inc. 16612 W. Desert Bloom Street Goodyear, AZ 85338	
03/11/2010	0116100	Client Services, Inc. 14425 College Blvd., Suite 170 Lenexa, KS 66125	
03/19/2010	0116104	Delbert Services Corporation 1600 S. Douglass Rd. Suite 250 Anaheim, CA 92806	

#### Branch Office Licenses Approved

03/19/2010	0116073	Regent Asset Management Solutions, Inc. 16612 W. Desert Bloom Street Goodyear, AZ 85338	
03/25/2010	0116100	Client Services, Inc. 14425 College Blvd., Suite 170 Lenexa, KS 66125	
03/29/2010	0116104	Delbert Services Corporation 1600 S. Douglass Rd. Suite 250 Anaheim, CA 92806	



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## Collection Agency - continued

### Home Office Orders Terminated

03/02/2010 0903974 Anesthesia Alliance, Inc.  
Ste. 101  
7010 E. Acoma Drive  
Scottsdale, AZ 85254-2702

## Consumer Lender

### Home Office Applications Received

03/15/2010 0912380 Todd Car Title, Inc. #15 DBA:Speedy Cash  
1841 W. Northern Avenue  
Phoenix, AZ 85021

03/23/2010 0912516 NCP Finance Arizona, LLC  
100 East Third street  
Dayton, OH 45402

03/25/2010 0912631 Kathleen Marie Mason  
255 W 24th Street  
Yuma, AZ 85364

### Branch Office Applications Received

03/15/2010 0116174 Todd Car Title, Inc. #1  
4040 N. 40th Street  
Phoenix, AZ 85018

03/15/2010 0116175 Todd Car Title, Inc. #1  
1242 W. Main Street  
Mesa, AZ 85201

03/15/2010 0116176 Todd Car Title, Inc. #1  
2351 N. Alvernon Way, Ste 100  
Tucson, AZ 85712

03/15/2010 0116177 Todd Car Title, Inc. #1  
1551 E. Indian School Road  
Phoenix, AZ 85014

03/15/2010 0116199 Todd Car Title, Inc. #1  
3501 W. Glendale Avenue  
Phoenix, AZ 85051

03/15/2010 0116200 Todd Car Title, Inc. #1  
5819 W. Camelback Road  
Phoenix, AZ 85031

03/15/2010 0116201 Todd Car Title, Inc. #1  
7202 E. McDowell Road, Ste A  
Scottsdale, AZ 85257

03/15/2010 0116202 Todd Car Title, Inc. #1  
1215 S. Country Club Drive  
Mesa, AZ 85210

03/15/2010 0116203 Todd Car Title, Inc. #1  
3520 E. Bell Road  
Phoenix, AZ 85032

03/15/2010 0116204 Todd Car Title, Inc. #1  
5102 W. Olive Avenue  
Glendale, AZ 85302

03/15/2010 0116205 Todd Car Title, Inc. #1  
1960 W. Baseline Road  
Mesa, AZ 85202

03/15/2010 0116206 Todd Car Title, Inc. #1  
1956 E. Southern Avenue, Ste 101  
Mesa, AZ 85204

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### Credit Union

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

03/04/2010 0116083 Vantage West Credit Union/Deer Valley Branch  
22600 N. 19th Avenue  
Phoenix, AZ 85029

03/04/2010 0116084 Vantage West Credit Union/Downtown Branch  
200 E. Van Buren  
Phoenix, AZ 85004

03/04/2010 0116082 Vantage West Credit Union/Vantage West Credit Union  
10440 N. 32nd Street  
Phoenix, AZ 85028

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

03/17/2010 0102504 First Credit Union/Flagstaff Branch  
2321 N. FOURTH STREET  
FLAGSTAFF, AZ 86004

03/17/2010 0102494 First Credit Union/Mesa Branch  
6915 E. Main Street, Ste 101  
Mesa, AZ 85207

03/17/2010 0102503 First Credit Union/North Tucson Branch  
Suite 168  
2840 W. Ina Road  
Tucson, AZ 85741-2593

03/17/2010 0102500 First Credit Union/Van Buren Branch  
4949 E. Van Buren, Ste 148  
Phoenix, AZ 85026

### Debt Management Company

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

03/02/2010 0116091 Consumer Credit Counseling Services of Greater Atlanta, Inc. DBA:CredAbility  
2160 Sugarloaf Circle, Suite 400  
Duluth, GA 30097

03/10/2010 0116123 Springboard Nonprofit Consumer Credit Management, Inc.  
4140 E. Baseline Road, Ste 332  
Mesa, AZ 85206

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

03/19/2010 0116091 Consumer Credit Counseling Services of Greater Atlanta, Inc. DBA:CredAbility  
2160 Sugarloaf Circle, Suite 400  
Duluth, GA 30097

#### **Home Office Licenses Suspended**

\*02/18/2010 0907196 Family Financial Education Foundation  
724 Front St Ste 340  
Evanston, WY 82930

03/01/2010 0910635 World Class Debt Solutions, LLC  
3115 S. Price Road  
Chandler, AZ 85248

### Deferred Presentment Company

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

03/24/2010 0912503 Rent-A-Center East, Inc. DBA:Rent-A-Center Financial Services  
5501 Headquarters Drive  
Plano, TX 75024

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

03/29/2010 0909894 Cloverleaf Southwest, LLC DBA:Cash in A Blink  
8304 Wornall Road  
Kansas City, MO 64114



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## Deferred Presentment Company - continued

### Branch Office Applications Received

03/24/2010 0116242 Rent-A-Center East, Inc.  
4248 W. Indian School Road, Ste 101  
Phoenix, AZ 85019 DBA:Rent-A-Center Financial Services

### Branch Office Licenses Closed

03/15/2010 0107039 Check Into Cash of Arizona, Inc.  
Suite A-1  
1601 East Bell Road  
Phoenix, AZ 85022 DBA:Check Into Cash

03/19/2010 0108463 Pinnacle Payday Loans, L.L.C.  
Suite 112A  
5130 West Baseline Road  
Laveen, AZ 85339 DBA:Pinnacle Payday & Title Loans

03/26/2010 0102596 L.M.S.A. FINANCIAL CORPORATION ARIZONA  
SUITE 14  
2510 WEST THUNDERBIRD ROAD  
PHOENIX, AZ 85023-5963 DBA:CHECKMATE PAYDAY LOANS

## Escrow Agent

### Home Office Applications Received

03/24/2010 0912520 Northwest Trustee Services, Inc.  
3535 Faxtoria Blvd., SE Suite 220  
Bellevue, WA 98006

### Home Office Licenses Approved

03/05/2010 0911449 The Heritage Escrow Company  
2955 Main Street #100  
Irvine, CA 92614

03/26/2010 0911498 The Escrow Group, Inc.  
5030 Camino de la Siesta, Suite 100  
San Diego, CA 92108

03/31/2010 0911361 Rushmore Loan Management Services LLC  
7515 Irvine Center Drive  
Irvine, CA 92618

### Home Office Applications Withdrawn

03/31/2010 0911096 National Title Network, Inc.  
28100 US 19 North, #300  
Clearwater, FL 33761

### Branch Office Applications Received

\*02/03/2010 0116116 Perimeter Title, L.L.C.  
2000 S. Colorado Blvd, Ste 2-430  
Denver, CO 80222

03/03/2010 0116072 LSI Title Agency, Inc.  
5039 Dudley Blvd., Suite #D  
McClellan, CA 95652

### Branch Office Licenses Approved

03/04/2010 0116068 Driggs Title Agency, Inc.  
14155 N 83rd Ave #104  
Peoria, AZ 85381

03/04/2010 0116069 Driggs Title Agency, Inc.  
14287 N 87th Street  
Scottsdale, AZ 85260

03/10/2010 0116072 LSI Title Agency, Inc.  
5039 Dudley Blvd., Suite #D  
McClellan, CA 95652

03/25/2010 0116074 Title Security Agency of Arizona  
7810 E. Broadway  
Tucson, AZ 85710

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### Escrow Agent - continued

#### Branch Office Licenses Closed

03/17/2010 0106007 First American Title Insurance Company  
6197 S. Rural Road #103  
Tempe, AZ 85283

### Loan Originator

#### Home Office Applications Received

\*02/02/2010 0912526 James Bernard McCutcheon Jr  
\*02/03/2010 0912178 Theodore Edward Theiste  
\*02/09/2010 0912287 Nathan Dale Herd  
\*02/10/2010 0912291 Donald Wayne Stegge  
\*02/10/2010 0912292 Karl George Fuerstenau  
\*02/10/2010 0912293 Neil Hibner Baker  
\*02/10/2010 0912294 David James Van Vuren II  
\*02/10/2010 0912295 Austin Douglas Bates  
\*02/10/2010 0912296 Simin V Kashani  
\*02/10/2010 0912297 Margie Ann Johnson  
\*02/10/2010 0912298 Kevin Jay Reiser  
\*02/10/2010 0912299 Renee Lorraine Hahne  
\*02/10/2010 0912303 Matthew Allen Baker  
\*02/10/2010 0912304 Stephanie Diane Bates  
\*02/10/2010 0912305 Stephanie Diane Bates  
\*02/10/2010 0912306 Paul William Frandsen  
\*02/10/2010 0912307 Vasilios Bill Kamboukos Jr.  
\*02/10/2010 0912309 Daniel Stephen Morse Jr.  
\*02/10/2010 0912312 Nectar Kalajian  
\*02/10/2010 0912314 Nilufar Askari  
\*02/11/2010 0912302 Barbara Denham Smith  
\*02/11/2010 0912308 Christopher Edward Mozilo  
\*02/11/2010 0912310 Luke Matthew Wielgo  
\*02/11/2010 0912315 Angela Jean Keene  
\*02/11/2010 0912316 Anna Lydia Robles  
\*02/11/2010 0912317 Michael James Anner  
\*02/11/2010 0912318 Dennis Graham Duarte  
\*02/11/2010 0912319 Alyssa Nicole Powell  
\*02/11/2010 0912320 Brandon Scott Moore  
\*02/11/2010 0912321 Timothy James George  
\*02/11/2010 0912323 Arthur Joseph Baray Jr.  
\*02/11/2010 0912324 Eric Christopher Fundner  
\*02/11/2010 0912325 Miles Andrew McBride  
\*02/11/2010 0912326 Wayne Eugene Slette



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### Home Office Applications Received (cont.)

*02/11/2010	0912327	Jasjit Singh
*02/11/2010	0912328	Gary Stuart Ost
*02/11/2010	0912329	Ana Karina Castano
*02/11/2010	0912330	Dallin Donald Law
*02/11/2010	0912331	Russell George Dennis
*02/11/2010	0912332	Michele Marie Keplinger
*02/11/2010	0912333	Tamra Lynn Dougan
*02/11/2010	0912335	Maritza Lucia Negrete
*02/12/2010	0912336	Amy Firth Swaney
*02/12/2010	0912338	Michael Dawson Hays
*02/12/2010	0912339	Jan Michael Brody
*02/12/2010	0912340	Sen Hao Chov
*02/12/2010	0912341	Betty Susan Anderson
*02/12/2010	0912342	James Leonard Watson
*02/12/2010	0912343	Rob Sedarat
*02/12/2010	0912344	Daniel Francis Ruskin Jr.
*02/12/2010	0912345	Kathryn Anne Crow
*02/12/2010	0912347	Edward Mike Lapenta
*02/12/2010	0912348	Marcy Ann Briggs
*02/12/2010	0912349	Steven Carl Zieser
*02/12/2010	0912352	Elizabeth Ann Fontanini
*02/12/2010	0912355	Stephen Dale Bradley
*02/12/2010	0912357	Amy Elizabeth Nash
*02/12/2010	0912358	Manuel Joseph Lopez
*02/12/2010	0912359	Roberta Joy Havey
*02/12/2010	0912360	Jeffrey William Wilde
*02/13/2010	0912361	Ronald Roy Watkins
*02/13/2010	0912362	James Dennis Hall
*02/13/2010	0912363	Steve Matthew Kraushar
*02/13/2010	0912364	Linda Mae Costello
*02/13/2010	0912367	Meghan Theresa Knoy
*02/15/2010	0912365	Mohamed Khalil
*02/15/2010	0912366	Kimberly Jill Zavatsky
*02/15/2010	0912368	Laura Ann Silvester
*02/15/2010	0912369	Charline Sistrunk
*02/15/2010	0912370	Elizabeth Anne Daniel
*02/15/2010	0912373	Clinton Lee Stokes III
*02/15/2010	0912374	Cac Minh Dao
*02/15/2010	0912375	Daniel Hershel Plattner
*02/15/2010	0912378	Benjamin Campos

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#### Home Office Applications Received (cont.)

*02/15/2010	0912383	Donald Franklin Blount
*02/15/2010	0912384	Steven Francis Oswald II
*02/15/2010	0912385	Angela Jean Lowrey
*02/15/2010	0912386	Guy Richard Vetrano
*02/15/2010	0912389	Lisa Jolene Groves Amato
*02/16/2010	0912387	Deanna Thresa Thompson
*02/16/2010	0912390	Joelle Rae Addante
*02/16/2010	0912391	Robin Theresa Grivel
*02/16/2010	0912392	Patricia Ann Lisk
*02/16/2010	0912394	Rebecca Jean Barnett
*02/16/2010	0912395	Clayton Lee Brown
*02/16/2010	0912396	Darlene Jill Keller
*02/16/2010	0912397	Michael Scott Roberts
*02/16/2010	0912398	Robert Michael Wasieko II
*02/16/2010	0912399	Nancy Terry Meek
*02/16/2010	0912400	Juan Felix
*02/16/2010	0912401	Vanessa Victoria Miller
*02/16/2010	0912403	Nicholas Alexander Monardo
*02/16/2010	0912404	Brian Keith Earhart
*02/16/2010	0912405	Matthew Bray Warfield
*02/16/2010	0912406	Susan Elaine Bender
*02/16/2010	0912407	Jacqueline Kay Calkins
*02/16/2010	0912408	Mary Ellen Meyers
*02/17/2010	0912402	Sherry Eileen Wasieko
*02/17/2010	0912409	Andrea Lynn Ayers
*02/17/2010	0912410	Lori Jill Gross
*02/17/2010	0912411	Amber Lynn Kovarik
*02/17/2010	0912412	Elizabeth Sennett White
*02/17/2010	0912413	Regina Dominique Cardenas
*02/17/2010	0912414	Alan Barry Polson
*02/17/2010	0912415	John Kriaras Hansen
*02/17/2010	0912416	Mateo Aaron Garcia
*02/17/2010	0912417	James P Mehen
*02/17/2010	0912419	Michael L Chapman
*02/17/2010	0912420	Robert Alan Erdely
*02/17/2010	0912421	Scott J Johnson
*02/17/2010	0912423	Jenny Lynn Santana
*02/17/2010	0912425	Russell Shane Bowlby
*02/17/2010	0912427	Richard Clayton Zapp
*02/17/2010	0912430	James Haeyoung Lee



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### Home Office Applications Received (cont.)

*02/17/2010	0912431	Marianne S Kelly
*02/17/2010	0912432	Gerald Wilson Sundt
*02/17/2010	0912433	John Joseph Giordano III
*02/17/2010	0912435	Laura Hanson Prince
*02/17/2010	0912436	Parker Dean Turk
*02/17/2010	0912437	Ronald Jay Briskman
*02/17/2010	0912438	Daniel Benjamin Pareja
*02/17/2010	0912439	Timothy Edgar Evans
*02/17/2010	0912440	Steven Vernon Alonso
*02/17/2010	0912441	Jessica Castro Juarez
*02/17/2010	0912442	Peter Robertson Fratt
*02/17/2010	0912443	Matthew Augustus Belmont
*02/17/2010	0912444	Steven Heinrich Van De Beuken
*02/17/2010	0912445	Bryan Paul Hethke
*02/17/2010	0912446	Bradley Thomas Scovil
*02/17/2010	0912447	Tanya Roberts Daniels
*02/17/2010	0912448	Maria Ivette Henao-Bierly
*02/18/2010	0912449	Diane Senich Angellotti
*02/18/2010	0912451	Tyler Allen Steen
*02/18/2010	0912452	John Charles McCollum
*02/18/2010	0912454	Molly Logan McCormick
*02/18/2010	0912455	Jennifer Diane Hansen
*02/18/2010	0912456	James Robert Kaiser
*02/18/2010	0912457	Bonnie Yvonne Bowden
*02/18/2010	0912460	Travis Trenton Moore
*02/18/2010	0912461	Beverly Irene Lacy-Hampton
*02/18/2010	0912462	Mohammad Abdulfattah Hamideh
*02/18/2010	0912463	David John Walraven
*02/18/2010	0912464	Matthew Robert Kaiser
*02/18/2010	0912465	Jeryl Beth Groves
*02/18/2010	0912466	Richard Daniel Beaty
*02/18/2010	0912468	Raphael Samuel Bangiyev
*02/18/2010	0912469	Peter Adrian Torneanu
*02/18/2010	0912470	Thomas Albert Mastromatto
*02/18/2010	0912471	Steve Thomas Barreto
*02/18/2010	0912472	Joseph Patrick Reed
*02/18/2010	0912473	Amy Elizabeth Simmons
*02/18/2010	0912474	Wayne Leroy Trzcinski Jr
*02/18/2010	0912475	Roy Franklin Beagle
*02/18/2010	0912477	Jamal Mateen

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#### Home Office Applications Received (cont.)

*02/18/2010	0912478	Sadot Salvador Negrete
*02/18/2010	0912479	Matthew Allan Thorne
*02/18/2010	0912480	Richard Kemp McGuckin
*02/18/2010	0912482	Christoph Karl Schweiger
*02/18/2010	0912483	Michael Leon Chalker
*02/19/2010	0912484	Adam Keith Friedman
*02/19/2010	0912485	Frank Anthony Propati
*02/19/2010	0912486	Dennis Vincent Giardina Jr.
*02/19/2010	0912487	Mitchel Ernest Pearson
*02/19/2010	0912488	Judith Anne Taylor
*02/19/2010	0912489	William Daniel Jansen
*02/19/2010	0912490	Gregory Mark Sir
*02/19/2010	0912491	Julie Kikue Huck
*02/19/2010	0912492	Rollie Jeff Barnholt
*02/19/2010	0912493	Robert William Eakin
*02/19/2010	0912495	Steven Hugh Taplin
*02/19/2010	0912496	Eric Matthew Rogers
*02/19/2010	0912497	Suzanne Mari Stahl
*02/19/2010	0912498	Robert Francis Sarnocinski
*02/19/2010	0912499	Timothy Wayne Dedmon
*02/19/2010	0912500	Carrie Ann Carpenter
*02/19/2010	0912501	Lucy Allen Richardson
*02/19/2010	0912505	Gregory Paul Kisiel
*02/19/2010	0912506	Claudia Catalina Lewis Moreno
*02/19/2010	0912508	Dirk Eugene Vandeventer
*02/19/2010	0912509	Kevin Edward Nickel
*02/19/2010	0912512	Megan Christine Taplin
*02/19/2010	0912514	Helayna Resa Martin
*02/19/2010	0912515	Syed Emdadul Huq
*02/19/2010	0912518	Susan Young Marshall
*02/19/2010	0912519	Craig David Robertson
*02/19/2010	0912521	Jon David Volpe
*02/19/2010	0912522	Kelley Robin Sanders
*02/19/2010	0912523	Raymond Michael Desmond
*02/20/2010	0912525	Michelle Renee Crosser
*02/21/2010	0912524	Debra Kay Williamson
*02/21/2010	0912527	David Edward McMaster
*02/22/2010	0912528	Rod Byron Frye
*02/22/2010	0912529	Kristi Lynn Smith
*02/22/2010	0912530	Ralph Edward Gustin



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### **Home Office Applications Received (cont.)**

*02/22/2010	0912531	Corey Gregg Todd
*02/22/2010	0912532	Michael David Morgan
*02/22/2010	0912533	Judith Ann Gustin
*02/22/2010	0912534	Ryan Mawloud Sabouneh
*02/22/2010	0912535	Philip Lee Jensen
*02/22/2010	0912536	Bridgett Leah Ojeda
*02/22/2010	0912537	Richard Dale Rollnick
*02/22/2010	0912538	Linda Taylor Rogers
*02/22/2010	0912539	Deborah Jeanice Blackburn
*02/22/2010	0912540	Chhin Chhay
*02/22/2010	0912541	William Samuel Cozine Jr.
*02/22/2010	0912542	Wayne Steven Laskin
*02/22/2010	0912543	Dawn Malinda Hardas
*02/22/2010	0912544	Joey Dale Fontenot
*02/22/2010	0912545	Theresa Marie Russell
*02/22/2010	0912546	Robert Frederic Rose
*02/22/2010	0912547	John Tracy Cabello
*02/22/2010	0912548	Gregory James Brooks
*02/22/2010	0912549	James Richard LaVanway
*02/22/2010	0912550	Debra Rae Bishop
*02/22/2010	0912551	Susan Jane Champ
*02/22/2010	0912552	John Francis Bergman
*02/22/2010	0912553	Patricia Ann Endicott
*02/23/2010	0912555	Thomas Gregory Daly
*02/23/2010	0912556	Joseph Carl Rath
*02/23/2010	0912557	Indian Skye Knoblauch
*02/23/2010	0912558	Clinton Williams Carper
*02/23/2010	0912559	Robert Eugene Hatch II
*02/23/2010	0912560	Randall Earl Hotchkiss
*02/23/2010	0912561	John Richard Reising
*02/23/2010	0912563	Tamara Sue Fiske
*02/23/2010	0912564	Casey Lee Taylor
*02/23/2010	0912565	Michelle Dawn Netherlin
*02/23/2010	0912566	Patrick James Saturno
*02/23/2010	0912567	Mohammad Mansouri
*02/23/2010	0912568	Peter Gerard Rinzel
*02/23/2010	0912570	David Rajinder Ghai
*02/23/2010	0912574	Tammy Lynn Medigovich

# Arizona Department of Financial Institutions

## Summary of Actions Report



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### Loan Originator - continued

#### Home Office Applications Received (cont.)

*02/23/2010	0912575	Glen Allen Carpenter
*02/23/2010	0912576	David Bruno Schroeder
*02/23/2010	0912578	Scott Michael Osborn
*02/23/2010	0912579	Lonny Kent Gibson
*02/23/2010	0912580	Elwin Verl Cargill II
*02/23/2010	0912582	Maurice E. Russell
*02/23/2010	0912583	Joseph Anthony Smith
*02/23/2010	0912584	Scott Merrick Modeer
*02/23/2010	0912586	Ariana Aiello
*02/23/2010	0912588	Ron Combs
*02/23/2010	0912592	Sandra Jo Collette
*02/24/2010	0912573	Holly Marie St. Germain
*02/24/2010	0912587	John Daniel Creighton
*02/24/2010	0912590	Robin Rae Hill
*02/24/2010	0912593	John Michael Majersky
*02/24/2010	0912594	Joleen Brillantes
*02/24/2010	0912595	Patrick Joseph Hickey Jr.
*02/24/2010	0912599	Chad Samuel Stallings
*02/24/2010	0912600	Brian David Usrey
*02/24/2010	0912601	Michelle Kay Jackson
*02/24/2010	0912603	Bonita Sue Mayne
*02/24/2010	0912604	Jane Fasola Schelstrate
*02/24/2010	0912605	Christine Ann Wirt
*02/24/2010	0912606	Eric Seth Margolias
*02/24/2010	0912607	Jared Wayne Fuller
*02/24/2010	0912608	Ron B Craft
*02/24/2010	0912609	Martha Nevarez Smith
*02/24/2010	0912610	Theron Richard Wall
*02/24/2010	0912611	Traci Mullins Morgan
*02/24/2010	0912612	Cheryl Mae Greer
*02/24/2010	0912613	Jason Max Rulney
*02/24/2010	0912614	Susan Marie Lechman
*02/24/2010	0912615	Thomas Joseph Henicheck
*02/24/2010	0912616	Karen Jo Weeks
*02/24/2010	0912617	Joan Marie Rebaza
*02/24/2010	0912618	Minette Goldsmith
*02/24/2010	0912619	Wayne Hugh Anderson
*02/24/2010	0912620	Phyllis Page Stroud
*02/24/2010	0912621	Joe Travis Stroud Jr.



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## Loan Originator - continued

### Home Office Applications Received (cont.)

*02/24/2010	0912623	Brian Kent Caruso
*02/24/2010	0912624	Wendy Lynne Whiting
*02/24/2010	0912625	Laurie Aaland Moore
*02/24/2010	0912626	Debra Lynn Hernandez
*02/24/2010	0912629	Eric Andrew Kensicki
*02/25/2010	0912628	Robyn Lanette Thwaits
*02/25/2010	0912630	Gary Edwin Capozzoli
*02/25/2010	0912633	Rita Urias-Chauvin
*02/25/2010	0912634	Jonathan Andrew Achilles
*02/25/2010	0912635	Michael Troy Waitt
*02/25/2010	0912636	Mark Allen Speno
*02/25/2010	0912637	Monica Mollette Dow
*02/25/2010	0912638	Thomas Michael Dasta
*02/25/2010	0912639	Alexandra Sherwood Patterson
*02/25/2010	0912641	Scott Mattes
*02/25/2010	0912642	Patricia Marguerite Immekus
*02/25/2010	0912643	Benjamin James Montgomery
*02/25/2010	0912644	Lucia Sanchez
*02/25/2010	0912645	Diana Timpson
*02/25/2010	0912646	Christopher Sundeen Cutter
*02/25/2010	0912647	Garrett Ryan Bowlby
*02/25/2010	0912648	Casey Patrick Cutter
*02/25/2010	0912649	Roy Spencer Anglin
*02/25/2010	0912650	Juan Jose Torres
*02/25/2010	0912651	Gordon Wayne DeBoer
*02/25/2010	0912652	Evan Lee Jansen
*02/25/2010	0912653	Julie Ann Dedmon
*02/25/2010	0912654	LeAnn Michelle Scrimshire
*02/25/2010	0912655	Manuel Bongiovanni
*02/25/2010	0912656	Chris Allen Woods
*02/25/2010	0912657	Aaron Wayne Brandt
*02/25/2010	0912658	Timothy Michael Grady
*02/25/2010	0912659	William David Williams
*02/25/2010	0912660	John Alexander Miller II
*02/25/2010	0912661	Walter Benton Alloway
*02/25/2010	0912662	Kathleen Ellen Paulson
*02/26/2010	0912663	Robert Joseph Marroquin
*02/26/2010	0912664	Gregory John Geenen
*02/26/2010	0912666	Scott Hamilton Tyson
*02/26/2010	0912667	Jerry Mitchell Cox

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### Loan Originator - continued

#### Home Office Applications Received (cont.)

*02/26/2010	0912668	Alan Jay Band
*02/26/2010	0912669	Rex L Hansen
*02/26/2010	0912670	Joseph Phillip Huber
*02/26/2010	0912671	Mark W Parra
*02/26/2010	0912672	Iqbal Singh Dhindsa
*02/26/2010	0912673	Steven Leonard Srackangast
*02/26/2010	0912674	Nicholas Jonathan Bueno
*02/26/2010	0912675	Brian Patrick Ramsey
*02/26/2010	0912676	Edith Rivera
*02/26/2010	0912677	Pamela Ann Zamacona
*02/26/2010	0912678	Amanda Lynn Hammer
*02/26/2010	0912679	John Ronald Michaels
*02/26/2010	0912680	Susan Lynne Klein
*02/27/2010	0912426	Alicia Rae Beekman
*02/27/2010	0912681	Cheyne Richard Jones
*02/28/2010	0912683	Fred Marques De Vera Jr
03/01/2010	0912685	Thomas James Hazar
03/01/2010	0912687	Debra Ann Patella
03/01/2010	0912688	Ronald William Kelleher
03/01/2010	0912689	Mark Spencer Hutchins
03/01/2010	0912692	Sharone Lee Jerzy
03/01/2010	0912693	Glen E Barnett
03/01/2010	0912694	Jacob Aaron Lausen
03/01/2010	0912695	Mitchell Dee McConkie
03/01/2010	0912696	Lily Chan Polican Dee
03/01/2010	0912697	Steven Todd Goldberg
03/01/2010	0912698	Robert Angelo Riforgiate II
03/01/2010	0912700	Jonathan Enwia
03/01/2010	0912701	Jesus Emilio Perez
03/01/2010	0912702	Mark Richard Schmidt
03/01/2010	0912703	Sinharib Akhtiar Benjamin
03/01/2010	0912704	Thomas Michael Karmo
03/01/2010	0912705	Robert Charles Jacobsen
03/01/2010	0912706	John Joseph Reynolds
03/01/2010	0912707	Kevin Eugene Reed
03/01/2010	0912708	Margaret MacLean Rockas
03/01/2010	0912709	Roberto Sanchez III
03/01/2010	0912711	Kevin James Kelly
03/01/2010	0913657	Nikolas Tyler Zemla



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## Loan Originator - continued

### Home Office Applications Received (cont.)

03/02/2010	0912710	Gregory Lee Kahler
03/02/2010	0912712	Carlos Vincente Felix
03/02/2010	0912714	Tina Marie McSpadden
03/02/2010	0912715	Adam Edwin Cain
03/02/2010	0912716	Kathy Susan Jensen
03/02/2010	0912717	Jennifer Michele Dziak-Turner
03/02/2010	0912719	Mickie Alice Maurer
03/02/2010	0912720	Lori Jayne Williams
03/02/2010	0912721	Don Royal Hoover
03/02/2010	0912722	Kevin Feehan Host
03/02/2010	0912723	Lisa Kaye Mecl
03/02/2010	0912724	Brannon Marlow Bartley
03/02/2010	0912725	Kristin Renee Kwiej
03/02/2010	0912726	Marlene Kay Hardy
03/02/2010	0912727	Jeffrey Morris Glass
03/02/2010	0912728	Scott Leo Nolan
03/02/2010	0912729	Joanne Elizabeth McKinnon
03/02/2010	0912730	Benjamin Allen Barth
03/02/2010	0912731	Roger Paul Cornwell
03/02/2010	0912732	Susan Gail Palmer
03/02/2010	0912733	Jeremy Michael Williams
03/03/2010	0912219	Kimberly Kay Callan
03/03/2010	0912739	Shawn Arnold Morris
03/03/2010	0912740	Tammy Sue Hileman
03/03/2010	0912743	Julia Deann Risner
03/03/2010	0912745	Christopher Drew Nahill
03/03/2010	0912746	John David Doolin
03/03/2010	0912748	George Christopher Belford
03/03/2010	0912749	Richard Donald Behrens
03/03/2010	0912750	Tara Nicole Bianco
03/03/2010	0912752	Jeffrey Charles Hamlet
03/03/2010	0912753	Ronald Wayne Goetz
03/03/2010	0912754	William Robert Darling
03/03/2010	0912755	Linda Doris Schrader
03/03/2010	0912757	Kevin Dean Worsley
03/04/2010	0912756	Jill Michelle Davis
03/04/2010	0912758	Beatrice Duarte
03/04/2010	0912759	Gregory Thomas Ward
03/04/2010	0912760	Kelly Lynne Powers
03/04/2010	0912761	Robert Louis Strandell

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### Loan Originator - continued

#### Home Office Applications Received (cont.)

03/04/2010	0912762	Paul Arnold Klimke
03/04/2010	0912763	Irene Merle Kutz
03/04/2010	0912764	Donna Lee Frye
03/04/2010	0912765	Kurt Lawrence Johnson
03/04/2010	0912766	Richard Barton Jarnagin
03/04/2010	0912768	Dominic Marc Mancini
03/04/2010	0912769	Richard Garza
03/04/2010	0912770	Chad Anthony Basalone
03/04/2010	0912774	Jo Ann Theriault-Fazio
03/04/2010	0912775	Tracy Joyce Tucker
03/04/2010	0912777	Patrick Jonathan Roman
03/04/2010	0912778	Ardala Lee Mitchell
03/04/2010	0912779	Xavier Fimbres Calvillo
03/04/2010	0912781	Robert Dale Brown
03/04/2010	0912784	William Dana Hendry II
03/05/2010	0912780	Frank Wiechert Culver
03/05/2010	0912782	Eric Todd North
03/05/2010	0912783	Richard Michael Bonneau-Jefferson
03/05/2010	0912785	John Frederick Gullen
03/05/2010	0912786	Maureen Ann Vanderhoff
03/05/2010	0912787	William Dana Hendry III
03/05/2010	0912788	John Wayne Stewart Jr.
03/05/2010	0912789	Charles Kenneth Baldon
03/05/2010	0912790	Aaron David Pelarske
03/05/2010	0912791	Jennifer J. Boss
03/05/2010	0912792	Geri Cheatham Farr
03/06/2010	0912794	Mark Anthony Miskiel
03/06/2010	0912817	Starla Treniss McHatton
03/07/2010	0912795	Michael Nelson Engelking
03/07/2010	0912796	Itzel Zimmer
03/07/2010	0912799	Nicholas Leon Esposito
03/07/2010	0912800	Katrina Dickes
03/08/2010	0912801	John Eric Martin Colts-Tegg
03/08/2010	0912802	Michael Sean Cook
03/08/2010	0912803	Joel Curtis Terrill
03/08/2010	0912804	Irving Lee Bush III
03/08/2010	0912805	Ellen Marie Cooper
03/08/2010	0912806	Cody Job Pearce
03/08/2010	0912807	Kimberly Michele Aboud Ramsey
03/08/2010	0912809	Yukari Morimoto Fitzgerald



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## Loan Originator - continued

### Home Office Applications Received (cont.)

03/08/2010	0912811	Julie Renee Ernst
03/08/2010	0912812	Jason Ralph Brackley
03/08/2010	0912813	Kenneth J Bowlby
03/08/2010	0912814	Katherine Grace Dockstader Naylor
03/08/2010	0912815	Kristine Williams Trojan
03/09/2010	0912818	Robert Dean Leahy
03/09/2010	0912819	Paul R Bruns
03/09/2010	0912820	Vincent Raymond Rinehart
03/09/2010	0912821	Rachel Marie Lang
03/09/2010	0912822	Trent Scott Peaker
03/09/2010	0912823	Sherrie Denise Kerby
03/09/2010	0912824	Jennifer Ann Lampe
03/09/2010	0912825	Robert J Sandoval Sr
03/09/2010	0912826	Rickie Lee Lewis
03/09/2010	0912827	Deidre Lauren Krystek
03/09/2010	0912828	William Barton Walker
03/09/2010	0912829	Mark David Ventrone
03/09/2010	0912830	Aaron Curtis Ely
03/09/2010	0912831	William Ozanna Chenier
03/09/2010	0912832	Reuel Garfunkel
03/09/2010	0912833	Brian Lee West
03/09/2010	0912834	Terri Jeanine Underwood
03/09/2010	0912835	Jeff Edward Underwood
03/09/2010	0912836	Greg Lee Townsend
03/09/2010	0912839	Rebecca Sue Rodgers
03/09/2010	0912840	Debra Sue Castor
03/09/2010	0912841	Andrew John Wieser
03/09/2010	0912842	Joshua Thomas Leary
03/10/2010	0912843	James Richard Anstett
03/10/2010	0912844	Tori Linn Zimmerman
03/10/2010	0912845	Irene Grimaldo Duford
03/10/2010	0912847	Harold Arthur Perkins
03/10/2010	0912848	Tiffany Gayle Whalen
03/10/2010	0912849	April Beth Gerdes
03/10/2010	0912851	Shannon Lee Dalpiaz
03/10/2010	0912852	Curt J Dalpiaz
03/10/2010	0912853	Thomas Lee Brandvold
03/10/2010	0912855	Laura Jill Oliverson
03/10/2010	0912856	Timothy Robert Baron
03/10/2010	0912857	Jeffrey Dean Ehli

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#### Home Office Applications Received (cont.)

03/10/2010	0912858	Dana Elizabeth Burger
03/10/2010	0912865	Derick William Condron
03/10/2010	0912866	Marna Jo Izzo
03/10/2010	0912868	James Paul Van Bogaert
03/10/2010	0912869	Mark Howard McLear
03/10/2010	0912870	Lindsay Lorelei Lipsky
03/11/2010	0912871	Christine Rae Wenger
03/11/2010	0912872	Eric Allen Wright
03/11/2010	0912873	Barbara Maryann Tobar
03/11/2010	0912875	Mark Patrick Rubischko
03/11/2010	0912876	Jesus Armando Pino Perez
03/11/2010	0912877	David John Parker
03/11/2010	0912878	Margaret Irene Taylor
03/11/2010	0912879	Zachary Michael Wain
03/11/2010	0912880	Stacy Lynn Pingree
03/11/2010	0912882	Gary Lee Grant
03/11/2010	0912883	Damon Patric Rees Jr.
03/11/2010	0912886	Donald Patrick Schneider
03/12/2010	0912884	James Douglas Carroll
03/12/2010	0912885	Matthew John Maret
03/12/2010	0912887	Timothy Patrick Mills
03/12/2010	0912889	Howard Eugene Splett
03/12/2010	0912890	Richard Michael Simon II
03/12/2010	0912891	Tracy Lynn Tolleson
03/12/2010	0912892	Jacob Alan Rash
03/12/2010	0912893	Joe Jerome O'Laughlin
03/12/2010	0912894	Mark David Steinbeck
03/12/2010	0912896	Richard Armand Geraci Jr.
03/12/2010	0912897	Baltazar Rodriguez
03/12/2010	0912899	Chad Steven White
03/13/2010	0912900	Kara Larson Kastilahn
03/13/2010	0912902	Lacye Ann Weeks
03/15/2010	0912903	Brett Goodcell Varner
03/15/2010	0912904	Ann Marie Mountz
03/15/2010	0912905	Joni Benjamin Kojo
03/15/2010	0912907	Matthew Charles Askland
03/15/2010	0912909	Kevin Nash Jenkins
03/15/2010	0912911	Brian John Thoroughman
03/15/2010	0912912	Carrie Ann Hughes
03/15/2010	0912913	Joseph Charles Gosland



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### Home Office Applications Received (cont.)

03/15/2010	0912914	Sheri Lynn Buttler
03/15/2010	0912917	Donna Jean Kitchens-Marquez
03/15/2010	0912919	Katie Karol Cooper
03/15/2010	0912920	Elliot Cohen
03/15/2010	0912922	Andrew Scott Mason
03/15/2010	0912923	Juan Jose Marquez
03/15/2010	0912925	Kimberly Lynn Chartier
03/15/2010	0912927	Diana Mena
03/16/2010	0912921	Aaron Wayne Clemens
03/16/2010	0912926	Edward Jay Gosey
03/16/2010	0912928	Craig Alan Nochumson
03/16/2010	0912929	Robert Eric Spector
03/16/2010	0912930	Steven John Miksta
03/16/2010	0912932	Bradley Lorin Rubin
03/16/2010	0912934	Stephen Wade Anderson
03/16/2010	0912935	Michael Scott Yamamoto
03/16/2010	0912937	Mark Allen Purcell
03/16/2010	0912938	Richard William Dunbar
03/16/2010	0912939	Jesus Rodolfo Benitez Jr.
03/16/2010	0912941	Jeanine Ann Robbins
03/16/2010	0912950	Patrick Michael Randles
03/17/2010	0912945	Jonathan Andrew Tobias
03/17/2010	0912948	James Bruce Dugger III
03/17/2010	0912949	Alain Gauna Duron
03/17/2010	0912951	Eugene Anthony Cosentino
03/17/2010	0912952	Michael Bruson Bullock Jr.
03/17/2010	0912953	Michael William Feltman
03/17/2010	0912955	Von Hilton Clarke
03/17/2010	0912956	John Frederick Shallow
03/17/2010	0912957	Jonathan Daniel Berry
03/17/2010	0912958	Hratch Krikor Panosian
03/17/2010	0912959	Gina Marie Morrone
03/17/2010	0912961	Gerald Herbert Dunleavy
03/17/2010	0912962	Merribeth Roberts Quigley
03/17/2010	0912963	Douglas Michael Myers
03/17/2010	0912964	Mary Lynn Gilbert
03/17/2010	0912965	Jerry Francis Donahy
03/17/2010	0912966	Torger Stein Erickson
03/17/2010	0912967	Michael Richard Olson
03/17/2010	0912969	Samantha Marie Cooley

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#### Home Office Applications Received (cont.)

03/17/2010	0912970	Jason Tyler Stevenson
03/17/2010	0912971	Theodore C Thomas
03/17/2010	0912972	Scott Van Sipe
03/17/2010	0912973	Eric John Olson
03/17/2010	0912975	Jeannie Marie LoPresti
03/17/2010	0912977	Grant Martin Botma
03/17/2010	0912978	Todd Michael Valland
03/17/2010	0912981	Debbie Louise Flinn
03/18/2010	0912874	Thomas Charles Holden
03/18/2010	0912974	Matthew David Meister
03/18/2010	0912980	Anne Marie Burke
03/18/2010	0912982	Justin Mark Ciervo
03/18/2010	0912983	Scott Joseph Carr
03/18/2010	0912984	Robin Eyvette Durham
03/18/2010	0912985	Philip Key Gillies
03/18/2010	0912986	Laura Lynn Boone
03/18/2010	0912988	Deborah Joy Wilson
03/18/2010	0912989	Ronald Hecht Gordon
03/18/2010	0912990	James DiBattista
03/18/2010	0912991	Carmel Denise Ferrandino
03/18/2010	0912992	Todd Bryan Gross
03/18/2010	0912993	Scott David Kershner
03/18/2010	0912994	Mark William Hammer
03/18/2010	0912995	DEENA MARIE JIMERSON
03/18/2010	0912996	Jason Alden Kravitz
03/18/2010	0912998	Leonid Zalman Liss
03/18/2010	0912999	Brian David Cowan
03/18/2010	0913000	Mark Regensburger
03/18/2010	0913001	Anthony Jordan Mendicino
03/18/2010	0913002	Mark A. Giannotti
03/18/2010	0913003	Daniel William Plunkett
03/18/2010	0913004	Denise Marie Wood
03/18/2010	0913005	William Al Wines
03/18/2010	0913006	James Thomas Brooks
03/18/2010	0913007	Michael Eugene Winski
03/18/2010	0913008	Sarah Ruth Kissinger
03/18/2010	0913009	David Andrew Stewart
03/18/2010	0913012	Chae Kwan Yim
03/18/2010	0913013	Bradley James Fanton
03/18/2010	0913014	Jay Franklin Starks



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### Home Office Applications Received (cont.)

03/18/2010	0913015	James Robert Davis	
03/18/2010	0913017	William M. Pape	DBA:Commercial Mortgage Brokers
03/18/2010	0913019	Erica Therese McKittrick	
03/18/2010	0913021	William Martin Pape	
03/18/2010	0913022	Gregory Howard Sorenson	
03/18/2010	0913024	Robert Joseph Chiusano	
03/18/2010	0913027	Brad Michael Evans	
03/18/2010	0913028	Ray Harrison Teerlink	
03/18/2010	0913344	Mark Millar	
03/19/2010	0913026	Randy David Garland	
03/19/2010	0913029	John Scott Groves	
03/19/2010	0913030	Richard Elliott Shapiro	
03/19/2010	0913032	Aaron Jay Difulgo	
03/19/2010	0913033	Sheri Lynn Balut	
03/19/2010	0913034	James Earl Eagle Jr.	
03/19/2010	0913035	Denis Patrick Houlihan III	
03/19/2010	0913036	Shannon Carol Parks	
03/19/2010	0913037	Scott Richard Pearl	
03/19/2010	0913038	Hak Joo Kim	
03/19/2010	0913039	David Andrew DiLullo	
03/19/2010	0913041	Jason Howard Rosenthal	
03/19/2010	0913042	John James Rush Jr.	
03/19/2010	0913043	Kathleen Patricia Riemann	
03/19/2010	0913044	Jason Timothy Smith	
03/19/2010	0913045	Christopher John Salvatico	
03/19/2010	0913046	Douglas Andrew Solit	
03/19/2010	0913049	Robert Walter Shirley Jr	
03/19/2010	0913050	Seth John Tilli	
03/19/2010	0913051	San Diego Enrique Sutton	
03/19/2010	0913052	Ronald Charles Tobin Jr.	
03/19/2010	0913055	Christopher James VanLeuven	
03/19/2010	0913057	Richard Michael Titus	
03/19/2010	0913059	Muffy Del Wallace	
03/19/2010	0913060	David Michael Breen	
03/19/2010	0913061	Lynda McCartney	
03/19/2010	0913062	Patrick David Yasaitis	
03/19/2010	0913063	Beverly Jo Anderson	
03/19/2010	0913064	Lindsey Jennifer Vance	

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### Loan Originator - continued

#### Home Office Applications Received (cont.)

03/19/2010	0913066	William H. Krone
03/19/2010	0913067	Brenda I Banos
03/19/2010	0913073	Michael Barnes
03/20/2010	0913011	Chad Daniel Okun
03/20/2010	0913016	Michael Christopher Stock
03/20/2010	0913147	Brett Ryan Aschoff
03/20/2010	0913168	Scott Barry Fishman
03/20/2010	0913179	Ryan Michael Stupakis
03/20/2010	0913190	Adam James Anderson
03/22/2010	0913069	Linda Mae Wright
03/22/2010	0913070	Joseph Charles Biondo
03/22/2010	0913071	Stanley Melvin Hopson
03/22/2010	0913072	Diane Elizabeth Cobb
03/22/2010	0913074	Linda Ann Nesmith
03/22/2010	0913075	Kevin Charles Schindler
03/22/2010	0913076	Kenneth Luther NeSmith
03/22/2010	0913077	Sam Nicholas Lepore
03/22/2010	0913078	Daniel Allen O'Connell
03/22/2010	0913079	Ryan Andrew Huskey
03/22/2010	0913080	Robin DeEtte Faison
03/22/2010	0913081	Chad Gosar
03/22/2010	0913082	Jason Aaron Easterly
03/22/2010	0913084	Paul Charles Sprague
03/22/2010	0913085	Lynda Anne Pflum
03/22/2010	0913086	Glen Wayne Reiley
03/22/2010	0913088	Laurence Stephen Laub
03/22/2010	0913089	Hobert Charles Moore
03/22/2010	0913090	Connie Renee Parisi
03/22/2010	0913091	John Bernard Londergan III
03/22/2010	0913092	Bruce Daryl Ostovitz
03/22/2010	0913093	Michael Philip Cavanaugh
03/22/2010	0913095	Therese Ann Teeters
03/22/2010	0913096	Richard Douglas Anderson Jr.
03/22/2010	0913097	John Kenneth Zinni
03/22/2010	0913098	Paula Y Coquelet
03/22/2010	0913100	Eugene Michael Aavang
03/22/2010	0913101	Louise Amelia Zaborsky
03/22/2010	0913102	Mohammad Mehdi Amiri
03/22/2010	0913103	Justin Gregory Vaught
03/22/2010	0913104	Shannon Leigh Chaves
03/22/2010	0913107	Jordan Scott Davis



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03/22/2010	0913108	James Robert Zaborsky
03/22/2010	0913109	Patrick Roy Ritchie
03/23/2010	0913110	John Henry Steinberg
03/23/2010	0913111	Kevin Thomas Cogan
03/23/2010	0913112	Joseph Patrick Moran Jr
03/23/2010	0913114	Daniel Joshua Sturtz
03/23/2010	0913115	Alf Martin Markussen
03/23/2010	0913116	Steven Frederick Kabinoff
03/23/2010	0913117	Olivier Patrick Phliponeau
03/23/2010	0913118	Michael John Mullarkey
03/23/2010	0913119	Suk Tae Kim
03/23/2010	0913120	Mark Alexander Bodary
03/23/2010	0913121	Karl Walter Hartmann
03/23/2010	0913122	Brian Alexander Harrison
03/23/2010	0913123	Martin John Dowdell
03/23/2010	0913124	David Gambogi
03/23/2010	0913125	Debra Robin Shuster
03/23/2010	0913126	Debra Robin Shuster
03/23/2010	0913127	John Jeffrey Visniskie
03/23/2010	0913128	Jeffrey Richard Andrews
03/23/2010	0913129	Christopher John Waraksa
03/23/2010	0913130	Matthew Christopher Redding
03/23/2010	0913131	Jessica Marie Rico
03/23/2010	0913132	Gregg Dewayne Longworth
03/23/2010	0913133	Kristin Michelle Liljenquist
03/23/2010	0913134	Benjamin Jesse Albano
03/23/2010	0913135	Marilyn Jo Brown
03/23/2010	0913136	Ross Philip Muller
03/23/2010	0913137	Amelia Del Carmen Urbalejo
03/23/2010	0913138	Pamela Sue Zeisler
03/23/2010	0913139	Kenneth Scott Perlmutter
03/23/2010	0913140	Joyce Annette Handy
03/23/2010	0913141	Diana Lynn Hanson
03/23/2010	0913144	Maria Galindo Hurtado
03/23/2010	0913145	Khola Shou Herbert
03/23/2010	0913146	Thomas Lee Fallos
03/23/2010	0913148	Roger William Guertner
03/23/2010	0913149	Timothy Wayne Thorn
03/23/2010	0913150	Maria Antonia Gonzalez
03/23/2010	0913151	Jason Scott Dosek
03/23/2010	0913152	Adam Stephen Wain
03/23/2010	0913153	Michael Adam Duford

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#### Home Office Applications Received (cont.)

03/24/2010	0913142	James Christopher Best
03/24/2010	0913154	Marc Andres Castro
03/24/2010	0913155	Jeannette Danena Adaline
03/24/2010	0913156	Adam James Carrasco
03/24/2010	0913157	Bryan Matthew Wolf
03/24/2010	0913158	Ember Leigh Mahaffey
03/24/2010	0913159	Clark Nathaniel Sexton
03/24/2010	0913160	Debra Kay McDonald
03/24/2010	0913162	Faith Hope Stokes
03/24/2010	0913163	Michael Justin Atkinson
03/24/2010	0913165	Thomas Anthony Ross II
03/24/2010	0913166	Jeffrey Evan Krinsky
03/24/2010	0913167	John Dominic O'Dowd Jr.
03/24/2010	0913169	Maher Abraham Ilayan
03/24/2010	0913170	Scott Russell Connell
03/24/2010	0913171	Aws Khair Ali-Assaf
03/24/2010	0913172	Philip Worth Hatley
03/24/2010	0913173	Marc Edward Cohen
03/24/2010	0913174	Brian Michael Dangelo
03/24/2010	0913176	Michael Brian Frishman
03/24/2010	0913177	Christy Renee Miller
03/24/2010	0913178	Christopher Alfred Trierweiler
03/24/2010	0913181	Jill Annette Aguirre
03/24/2010	0913182	Alma Rivera Piloni
03/24/2010	0913183	Robert Albert Noble
03/24/2010	0913184	Michael Robert Jacob
03/24/2010	0913185	Thomas Joseph Fain
03/24/2010	0913186	Jeffrey Richard Haar
03/24/2010	0913187	Dana Michelle Gold
03/24/2010	0913188	Craig Allan Hogan
03/24/2010	0913189	Danny Jo Dickinson
03/24/2010	0913191	Scott Bradley Schaller
03/24/2010	0913192	Paul Victor Aquino
03/24/2010	0913193	Christina Renee McIntyre
03/24/2010	0913195	Terry William Baas
03/24/2010	0913196	Colleen Marie Bruening
03/24/2010	0913197	Kurt Thomas Albrecht
03/24/2010	0913198	Maria Cohen
03/24/2010	0913199	Angela Rene Moreschini
03/24/2010	0913200	Shane Derrick Edrington
03/24/2010	0913201	Glenn Michaels



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Page	26		For	March 2010
03/24/2010	0913202	Lisa Marie Fendelet		
03/24/2010	0913203	Frederick Joseph Strouse III		
03/24/2010	0913205	Timothy Gray Jenkins		
03/24/2010	0913206	Lawrence Joseph Carzon		
03/24/2010	0913207	Marcia Mae Biglaiser		
03/24/2010	0913209	Gregory Vahan Jergerian		
03/24/2010	0913211	William Clarence Geis Jr.		
03/24/2010	0913212	Michael Jasen Marlowe		
03/25/2010	0913213	Matthew Raymond Thompson		
03/25/2010	0913214	Robert Matthew Kuzemka		
03/25/2010	0913215	Michael Andrew Brennan		
03/25/2010	0913217	Craig William Olzak		
03/25/2010	0913218	Joseph Ryan Keller		
03/25/2010	0913221	Dennis Joseph Mikowski		
03/25/2010	0913222	Robert Horace Bodine III		
03/25/2010	0913223	Timothy Steven Roach		
03/25/2010	0913225	Margaret Adair Gillies		
03/25/2010	0913226	James Walter Michalski		
03/25/2010	0913227	Paul Scott Montresor		
03/25/2010	0913228	Kenneth Carl Schmidt		
03/25/2010	0913229	Christopher Matthew Bigelow		
03/25/2010	0913232	Robert Harry Nelson		
03/25/2010	0913234	Action Professionals		
03/25/2010	0913235	Ronald Henry Trumbull II		
03/25/2010	0913236	Thomas Patrick Mellett Jr.		
03/25/2010	0913238	Tara Marie Finder		
03/25/2010	0913239	Denyel Amato		
03/25/2010	0913242	Jonel Kidd		
03/25/2010	0913243	Robert Scott Koengetter		
03/25/2010	0913244	Juan Manuel Barcelo		
03/25/2010	0913247	Raymond Thomas Mahon		
03/25/2010	0913249	Joseph Robert Haglund		
03/25/2010	0913250	Michael Patrick Boven		
03/25/2010	0913252	Kelli Kristine Hughes		
03/25/2010	0913253	Lynnette Sue Doiron		
03/25/2010	0913255	Mark Russell Gundle		
03/25/2010	0913256	Luis Fernando Ayala		
03/25/2010	0913258	Osama Sami Jadallah		
03/25/2010	0913259	Michael Drew Morgan		
03/25/2010	0913260	Chadwick James McFarland		
03/25/2010	0913261	Janice Lynn Hulse		
03/25/2010	0913262	Christian Ryan Walsh		
03/25/2010	0913263	Jeffrey Charles Kvalevog		

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### Loan Originator - continued

#### Home Office Applications Received (cont.)

03/25/2010	0913264	Samar Khoury
03/25/2010	0913265	Gina Marie Simpson
03/25/2010	0913266	Laura Lynne Wilson
03/25/2010	0913267	Andrea Lea Trovato
03/25/2010	0913268	Jessica June Kukulski
03/25/2010	0913269	Lisa Ann Lagow
03/25/2010	0913270	Morrie Norman Shoob
03/25/2010	0913271	Laura El Vera Tremaine
03/25/2010	0913272	Michael Gary Mammen
03/25/2010	0913275	E. James Arcieri
03/25/2010	0913338	Michael Nicholas Figueroa
03/26/2010	0913274	Jill Marie Waldrop
03/26/2010	0913276	Jason Kent Shell
03/26/2010	0913278	Nelson Craig Wilson
03/26/2010	0913279	Jay Buren Carpenter
03/26/2010	0913280	Dino Susim
03/26/2010	0913282	Bridget Kathryn Finnegan
03/26/2010	0913283	Carly Marie Hoffman
03/26/2010	0913284	Patricia Lorraine Sommerer
03/26/2010	0913285	Paul Harold Dunn
03/26/2010	0913286	Romeo Costin Radulici
03/26/2010	0913288	Joanna Lauren Montali
03/26/2010	0913289	Lisa Lynn Hill
03/26/2010	0913290	Ronald James O'Connor
03/26/2010	0913293	Thomas Andrew Baeder
03/26/2010	0913295	Joshua Michael Barish
03/26/2010	0913296	Laura Noel Bernabei
03/26/2010	0913297	Christopher James Wisinski
03/26/2010	0913298	Max Charles Wegner
03/26/2010	0913299	John David Warner
03/26/2010	0913301	Michael Lorne Mantua
03/26/2010	0913302	William Lee Trader
03/26/2010	0913303	Michael Patrick Bobbish
03/26/2010	0913304	Christina Marie King
03/26/2010	0913305	Eric Daniel Schuchaskie
03/26/2010	0913306	Thomas Robert Bitell
03/26/2010	0913307	Bryan Andrew Biagioli
03/26/2010	0913308	Scott Jeffery Moore
03/26/2010	0913309	Melanie Lynn Manar
03/26/2010	0913310	Douglas Robert Crookham



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### Home Office Applications Received (cont.)

03/26/2010	0913311	Darrell Lee Winslow
03/26/2010	0913312	Igor Gliner
03/26/2010	0913313	Mercede'dez Morgan McCloud
03/26/2010	0913315	Vicki Watts
03/26/2010	0913319	Cheri Anne Fullmer
03/26/2010	0913321	Cynthia Louise Bauman
03/26/2010	0913325	Tara Ann Boven
03/26/2010	0913326	Ann Marie Copehaver
03/26/2010	0913330	Amy Nicole Fernandez
03/26/2010	0913354	Wesley Edward Scarlett
03/27/2010	0913273	Bruce Stewart
03/27/2010	0913316	Keith Francis Nelson
03/27/2010	0913320	Emilio Miguel Cosculluela
03/27/2010	0913322	Thomas Jason Ciarrocchi
03/27/2010	0913327	Antero David Iturriria
03/28/2010	0913329	Reinaldo Michael Farah
03/28/2010	0913331	Michael Henry Berris
03/28/2010	0913332	Thomas Scott Fuller
03/28/2010	0913335	Kenneth John Heitchue
03/28/2010	0913337	Thomas Matthew Hill
03/28/2010	0913339	Erin Ann Imsland
03/28/2010	0913340	Joseph Vincent Kustra
03/28/2010	0913342	Robert Benjamin McKenney III
03/28/2010	0913343	Adam James Rose
03/28/2010	0913345	Lesley Anne Eisenberg
03/28/2010	0913346	David Stanczak
03/28/2010	0913347	Charles Eugene Leefers
03/28/2010	0913349	Nathan Ryan Yauch
03/28/2010	0913350	James Robert Toth
03/28/2010	0913351	Allen Paul Ross
03/29/2010	0913348	Rosemarie Dequina Coloma
03/29/2010	0913352	Edward Joseph Tomko
03/29/2010	0913353	Eric Richard Scalese
03/29/2010	0913355	John Joseph Wargo
03/29/2010	0913356	Debra Reiner
03/29/2010	0913357	Timothy Lawrence Lopez
03/29/2010	0913359	Jennifer Lynn Rogers
03/29/2010	0913360	Carl Ernest Andrews Jr
03/29/2010	0913361	Ryan Jay Lines
03/29/2010	0913362	Joseph Aaron West

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#### Home Office Applications Received (cont.)

03/29/2010	0913363	Brandon Von Dobos
03/29/2010	0913364	Brian James Allen
03/29/2010	0913366	Porshia Felicia Senters
03/29/2010	0913367	Thomas Paul Maison
03/29/2010	0913368	Beverly Lynn Holbrook
03/29/2010	0913369	Diana Maria Mercedes Guzman
03/29/2010	0913370	Dominic Mathew Pellittieri
03/29/2010	0913371	Alphonse Donald Wisniewski
03/29/2010	0913372	Keri Danielle Stichler
03/29/2010	0913373	Karl Jonathon Kakaley
03/29/2010	0913374	William Anthony Schaffer III
03/29/2010	0913375	George Joseph Milian II
03/29/2010	0913376	Jeffrey Michael Decker
03/29/2010	0913377	Ryan Scott Kennedy
03/29/2010	0913378	Jeffrey Scott Meerschaert
03/29/2010	0913379	Adam Steven Lamb
03/29/2010	0913382	Louis Clifford Willoughby
03/29/2010	0913383	Robert Ray Lerma
03/29/2010	0913384	Melissa Burchinal Diamond
03/29/2010	0913385	Nicholas Anthony Andress
03/29/2010	0913386	Matthew Joseph LaVaute
03/29/2010	0913387	Nigel Caine Hopson
03/29/2010	0913388	Michelle Ann Fournier
03/29/2010	0913390	Susan Rose Haddad
03/29/2010	0913391	Barbara Jansen Russell
03/29/2010	0913392	Martha Therese-Solomonson Richards
03/29/2010	0913393	Gregory Carl Lundgren
03/29/2010	0913394	Karl Edward Weiss
03/29/2010	0913395	Rachel Corrin Robinson
03/29/2010	0913397	Cal Dean Carlson
03/29/2010	0913399	Tara Marie Bradley
03/29/2010	0913400	Robert Brian Guttenberg
03/29/2010	0913401	Roger D. Townson
03/30/2010	0913405	Ronald Michael Grollmus
03/30/2010	0913406	Michael Arthur Riley
03/30/2010	0913407	Andrew Paul Wren
03/30/2010	0913408	Timothy Keith Wines
03/30/2010	0913409	Elizabeth A Hoeffler
03/30/2010	0913410	Troy Johannes Schuricht
03/30/2010	0913411	Julie Marie Needler
03/30/2010	0913414	Charlene Elizabeth Pletcher



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### Home Office Applications Received (cont.)

03/30/2010	0913417	Tracy Lynn Rice
03/30/2010	0913418	Granratana Phanawong
03/30/2010	0913419	Ryan Lee South
03/30/2010	0913420	Meaghan Rebecca Jelneck
03/30/2010	0913421	Christopher Hamilton Behrms
03/30/2010	0913422	Geoffrey Anthony Niespolo II
03/30/2010	0913423	Anabel Sanders Thrall
03/30/2010	0913425	Krysten Sarah Bunn
03/30/2010	0913426	Federico Cepeda III
03/30/2010	0913429	Brent Milton Koger
03/30/2010	0913430	Kathleen Michelle Wilson
03/30/2010	0913432	Brian Anthony La Casa
03/30/2010	0913433	Kathleen Brown Morrow
03/30/2010	0913434	Kevin Sean Byrum
03/30/2010	0913436	Vincent Jude Kasperick
03/30/2010	0913437	Linda Mae Jensen
03/30/2010	0913438	Alisa Ray Carlson
03/30/2010	0913439	Kelly Barbara Duncan
03/30/2010	0913440	Noah Scott Blechman
03/30/2010	0913441	Consuelo Rosa Leyva
03/30/2010	0913442	Joseph John Mazzo
03/30/2010	0913443	Tracy Allan Hayes
03/30/2010	0913444	Daryl Darnell Wheeler Jr
03/30/2010	0913445	Erik Allan Rettberg
03/30/2010	0913446	Keith Arnold Caylor
03/30/2010	0913447	Daniel Robert McCartney
03/30/2010	0913448	Philippe Jean Claude Mouradian
03/30/2010	0913449	Kenneth Ronald John Higgins
03/30/2010	0913450	Deanna Marie Dural
03/30/2010	0913452	Jheri Lynn Tenge
03/30/2010	0913473	Donn Wayne Daney
03/31/2010	0913451	Kimberly Dawn Buszek
03/31/2010	0913453	Michael Patrick Roosevelt
03/31/2010	0913454	Jordan Timothy Tsang Smith
03/31/2010	0913455	Andrew John Lemon
03/31/2010	0913457	David Scott Amesz
03/31/2010	0913458	Stephen Angelo Balone
03/31/2010	0913460	Dain Richard Yerckie
03/31/2010	0913461	Anthony Wayne Bennett
03/31/2010	0913462	Aaron Joseph Beck

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#### Home Office Applications Received (cont.)

03/31/2010	0913464	Michael Bennett
03/31/2010	0913465	Indrit Osman Bleta
03/31/2010	0913466	Shane Blake Boon
03/31/2010	0913467	William George Pare Jr
03/31/2010	0913468	Patrick David Connelly
03/31/2010	0913469	Joslynn Rae Child
03/31/2010	0913470	Todd Michael Jennings
03/31/2010	0913471	Alisa Catherine Copas
03/31/2010	0913472	Richard Jack Rathburn Jr.
03/31/2010	0913474	Thomas Jason Pientowski
03/31/2010	0913475	Jesse Lee Race
03/31/2010	0913476	Katrina Cyr
03/31/2010	0913477	Felton Reed Ellington
03/31/2010	0913478	Oudai Saad Delly
03/31/2010	0913479	Donald Lynn Grabow
03/31/2010	0913480	James Harrison Woodworth
03/31/2010	0913482	Maya Ali Awada
03/31/2010	0913483	John Leo Goodroe Jr.
03/31/2010	0913484	Nicholas Hande
03/31/2010	0913485	Paul Kevin Conway
03/31/2010	0913486	Rudy Augustine Hobbs III
03/31/2010	0913487	Rebecca Lynn Larsen
03/31/2010	0913488	John Joseph Cleary
03/31/2010	0913489	Todd Carey
03/31/2010	0913490	Peter Marcotte Louisell
03/31/2010	0913491	Danielle Digrandi
03/31/2010	0913492	Amy Vaughn Mulrenin
03/31/2010	0913493	Mark Michael Hoover
03/31/2010	0913494	Brian Michael Ford
03/31/2010	0913495	James Gerard Beecham
03/31/2010	0913496	Lydia Elizabeth Garza
03/31/2010	0913497	Michael John Kullmann
03/31/2010	0913498	Mark Robert Hegenbart
03/31/2010	0913499	Brian Roger Jeffrey
03/31/2010	0913500	Jason Jermaine Morrison
03/31/2010	0913501	Neil Gregory Staub
03/31/2010	0913503	Ian Robert Russell
03/31/2010	0913504	Jorge Isidro Mendez Jr.
03/31/2010	0913505	James Michael Groves
03/31/2010	0913506	Michael Nazem Amine



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### Home Office Applications Received (cont.)

03/31/2010	0913507	Annamarie Zontini Maronek
03/31/2010	0913508	Michael David McClure
03/31/2010	0913509	Shawkie Bahije Baydoun
03/31/2010	0913510	Joshua Scott Gannon
03/31/2010	0913511	Oliver Nathaniel Walker
03/31/2010	0913512	Andrea Khoury Reeves
03/31/2010	0913513	Cari Janice Rubin
03/31/2010	0913514	Brooke Raquel Andersen
03/31/2010	0913515	Nicholas Josef Grant
03/31/2010	0913518	Michael Luis Arevalo
03/31/2010	0913519	Jason Michael Cole
03/31/2010	0913520	Julie Anne Noonan
03/31/2010	0913521	Michael Aaron Engstrom
03/31/2010	0913525	Bryan Robert Oczykto
03/31/2010	0913527	Nathan Michael Ricci
03/31/2010	0913528	Floyd Hendrix Jr.
03/31/2010	0913529	Gerard Newman Lemionet
03/31/2010	0913530	Ronnie J Ramirez
03/31/2010	0913531	Michael Stephen Telekesy
03/31/2010	0913532	Michael John Burke
03/31/2010	0913533	Sandra Hamama
03/31/2010	0913534	Jeffrey Marc Kaltz
03/31/2010	0913536	Andrew Theodore Beuerle
03/31/2010	0913537	Jared Michael Plonski
03/31/2010	0913550	Michael Roy Dyer
03/31/2010	0913551	Daniel David Hennek
03/31/2010	0913552	Michael Anthony Garcia
03/31/2010	0913553	Joseph Paul Nichols
03/31/2010	0913554	Aaron William Angerbrandt
03/31/2010	0913556	Patrick William McLeod
03/31/2010	0913557	Brian Stephen Baumann
03/31/2010	0913558	Michael Lawrence Stevens
03/31/2010	0913560	Andrea Rene Ashley
03/31/2010	0913561	Ayrula Ayrula
03/31/2010	0913562	Crystal Bree Behrens
03/31/2010	0913564	Richard Felix Chrusciel
03/31/2010	0913565	Mohamed Ali Abbas
03/31/2010	0913566	Ryan Matthew Connery
03/31/2010	0913567	Paul Michael Centkowski
03/31/2010	0913568	Steven Joseph Skorupski

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#### Home Office Applications Received (cont.)

03/31/2010	0913569	Dennis Lemmer Charron
03/31/2010	0913570	Brice Daniel McCallum
03/31/2010	0913571	Baron Cox
03/31/2010	0913572	Richard Angelo Diaz
03/31/2010	0913574	Matthew Paul Coombs
03/31/2010	0913575	Ian Jacob-Raymond Winter
03/31/2010	0913576	Duane Lee Ehler
03/31/2010	0913577	Briana Callahan
03/31/2010	0913578	Richard Harvie
03/31/2010	0913579	Brandon Paul Stein
03/31/2010	0913581	Bryan Joseph Endreszl
03/31/2010	0913582	Spencer Leighton Erickson
03/31/2010	0913583	Jonathan Alan Douglas Emmons
03/31/2010	0913584	Michael Anthony Thomas
03/31/2010	0913586	James Michael D'Andrea
03/31/2010	0913587	Todd Jarrold
03/31/2010	0913588	Michael David Foley
03/31/2010	0913589	Mark David Gerken
03/31/2010	0913590	Scott Allan Gregg
03/31/2010	0913591	Benjamin Jose Garcia
03/31/2010	0913592	Ann Marie Newman
03/31/2010	0913593	Adam Peters Gusich
03/31/2010	0913595	Andrew Clarkson
03/31/2010	0913596	Thomas Daniel Harris
03/31/2010	0913598	Karla Yvette Herrera
03/31/2010	0913599	Mike Morales
03/31/2010	0913601	Joshua Michael Jackson
03/31/2010	0913602	Nicholas Patrick Grobnagger
03/31/2010	0913603	Guy Karl Joseph
03/31/2010	0913604	Jacob Nathaniel Karesky
03/31/2010	0913605	Gina Choungha Hwang
03/31/2010	0913606	August Francis Delia
03/31/2010	0913607	Devin Lynee McElmurray
03/31/2010	0913608	Rachelle Lynn Clough
03/31/2010	0913610	Stephen Francis McKanna
03/31/2010	0913612	Hoon Jae Moon
03/31/2010	0913613	Daniel Wayne Munson
03/31/2010	0913614	Deborah Lynn Gehrken
03/31/2010	0913615	Britten Bart Miller
03/31/2010	0913616	Daniella Ann Murcko
03/31/2010	0913617	Cole Jacob Dahn



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### Home Office Applications Received (cont.)

03/31/2010	0913618	Cory Stephen Ouellette
03/31/2010	0913619	Bridgett Marie Therese Peinkofer
03/31/2010	0913620	Jared Michael Sawyer
03/31/2010	0913621	Daniel James Preston
03/31/2010	0913622	Enrique Leon
03/31/2010	0913623	Sally Leona Moran
03/31/2010	0913624	Dennis Duane Rekedal, Jr.
03/31/2010	0913625	Ricardo Esteban Rodriguez
03/31/2010	0913626	Jamie Allen Slavin
03/31/2010	0913627	Daniel John Rogers
03/31/2010	0913628	Jason Guy Borrelli
03/31/2010	0913630	Jason David Dorr
03/31/2010	0913631	Nicholas Joseph Verello
03/31/2010	0913633	Austin Lee Rudick
03/31/2010	0913634	Jamie Lynn Purcell
03/31/2010	0913635	Robert John Kelly
03/31/2010	0913636	Jason Seese
03/31/2010	0913637	Saul Walle
03/31/2010	0913638	Bradley Charles Stevens
03/31/2010	0913640	Gina Maria Smith
03/31/2010	0913645	Adam Allen Summerer II
03/31/2010	0913646	John Christopher Latsko
03/31/2010	0913648	Emili Tang
03/31/2010	0913650	Brian James Weaver
03/31/2010	0913651	Ryan Douglas Vawter
03/31/2010	0913652	Ryan Thomas Tithof
03/31/2010	0913653	Timothy John Wieland
03/31/2010	0913654	Christopher Michael Cavazos
03/31/2010	0913656	Bari Lynn Beckett
03/31/2010	0913658	Isaac John Roberts
03/31/2010	0913659	Heather Janette Kroot
03/31/2010	0913660	Andrew Lloyd Williams
03/31/2010	0913661	Nicole Marie Vanier
03/31/2010	0913662	Feras Necoula Chihadeh
03/31/2010	0913663	Ryan Leslie Sutton
03/31/2010	0913664	Colin Andrew Korolsky
03/31/2010	0913666	Kyle James Bowen

# Arizona Department of Financial Institutions

## Summary of Actions Report



For **March 2010**

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### Loan Originator - continued

#### Home Office Applications Received (cont.)

03/31/2010	0913667	Thomas William Appleton
03/31/2010	0913668	Marshall John O'Keefe
03/31/2010	0913669	Robert Mark Yancho
03/31/2010	0913670	Jaimee Jill Rose
03/31/2010	0913671	Samar Merhej Srour
03/31/2010	0913672	Brian Thomas Reed
03/31/2010	0913673	Jonathon Todd Betcher
03/31/2010	0913674	Daniel Stephen Rice
03/31/2010	0913677	Bradley Thomas Goodenough
03/31/2010	0913678	Joseph Michael Sarrach
03/31/2010	0913679	Timothy Michael Barry
03/31/2010	0913680	Theodore Daniel Leeland
03/31/2010	0913681	Jason Leonard Day
03/31/2010	0913682	Jack Bauer
03/31/2010	0913684	Jodie Lynn Kors
03/31/2010	0913685	Cory John Scholl
03/31/2010	0913686	Jason Thomas Schumacher
03/31/2010	0913688	Richard Russell Rogness
03/31/2010	0913689	Abed Merhej Srour
03/31/2010	0913690	Bradley Steven Shiffman
03/31/2010	0913691	Stephanie Marie Thomas
03/31/2010	0913692	Martin Alan Goldstein
03/31/2010	0913693	Philip Scott Wheeler
03/31/2010	0913694	Jason Edward VerHoven
03/31/2010	0913695	David Grant Wachler
03/31/2010	0913696	Corey Steven Wacker
03/31/2010	0913697	Jeremy Clay McMahan
03/31/2010	0913698	Charles Jamen Kniffen-1
03/31/2010	0913705	Michael Stephan Flis

#### Home Office Licenses Approved

*02/24/2010	0911388	Melissa June Vasilev
03/01/2010	0910785	David Stuart Wohl
03/01/2010	0911346	Donald Bertran Snyder
03/01/2010	0911358	Courtney Joyce Walker
03/01/2010	0911376	Naomi Joy Altergott
03/01/2010	0911405	Frank Christopher Mason
03/01/2010	0911406	Lorie Lynn Mason



# AZ Dept of Financial Institutions Summary of Actions Report

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For **March 2010**

## Loan Originator - continued

### Home Office Licenses Approved (cont.)

03/01/2010	0911542	James Robert Passamonte
03/01/2010	0911603	Nicole Marie Geving-Williams
03/01/2010	0911633	Gayle Marie Bailey
03/01/2010	0911664	Stuart Jay Turner
03/01/2010	0911708	Stanley Thomas Lund
03/01/2010	0911854	Christine Sterpka Quintero
03/01/2010	0911896	Jeremy J Lovett
03/01/2010	0911911	Rebecca Susanne Riley St.Thomas
03/01/2010	0911929	Theodore James Scalia
03/01/2010	0912000	Scott Charles Morrow
03/01/2010	0912011	Tina Lee Rose
03/01/2010	0912103	Michael David Snyder
03/01/2010	0912150	Penn Vanning Hightower
03/01/2010	0912161	Angela Nicole Havel
03/01/2010	0912167	Raul Cunes
03/01/2010	0912168	Marcus Ray Hagenson
03/01/2010	0912170	Daniela Donna Avram
03/01/2010	0912178	Theodore Edward Theiste
03/01/2010	0912181	Nancy Loretta Seago
03/02/2010	0911457	Jill Lorraine Karpe
03/02/2010	0911472	Joette Michele Meadows
03/02/2010	0911527	Brent Colin Sullivan
03/02/2010	0911547	Jerry Edward Craig Sr
03/02/2010	0911563	Walter Earl Dempsey III
03/02/2010	0911648	Robert Owen Sikes
03/02/2010	0911676	Gretchen Kalwick Shirley
03/02/2010	0911682	John Henry Schones II
03/02/2010	0911716	Elaine Grace DeTour-Spronken
03/02/2010	0911725	Ian Gary Brannon
03/02/2010	0911874	William Cameron Scharf
03/02/2010	0911955	Mark Kevin Lammers
03/02/2010	0912018	Jason Alan Young
03/02/2010	0912061	Stephen Frederick Fowler
03/02/2010	0912146	Granville Joe Young
03/02/2010	0912155	Philip James DeMund
03/02/2010	0912171	Gordon Leonard Goosen

# Arizona Department of Financial Institutions

## Summary of Actions Report



For **March 2010**

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### Loan Originator - continued

#### Home Office Licenses Approved (cont.)

03/02/2010	0912186	Jeremy David Schachter
03/02/2010	0912187	Robert Monroe Lyle
03/02/2010	0912189	Melinda Gabriella Greer
03/02/2010	0912191	Joseph Fernando Afonso
03/03/2010	0911013	Wayne Ken Wasano
03/03/2010	0911152	Linda Roberta Freel
03/03/2010	0911342	Melissa Figueroa
03/03/2010	0911377	Susan Ann Heylman
03/03/2010	0911424	Sandra Kim Richards
03/03/2010	0911427	Tod Emil Dianovich
03/03/2010	0911431	William Charles Martin
03/03/2010	0911469	Mai Hwa Yahn
03/03/2010	0911659	Patrick Diomede
03/03/2010	0911712	Christina Sue Jansen
03/03/2010	0911715	Robert Dean Campbell
03/03/2010	0911940	Patrick James Gavin
03/03/2010	0911946	Susan Marie Hamel
03/03/2010	0911959	Eric Leland Weight
03/03/2010	0912073	Brian George Jacenko
03/03/2010	0912075	Leeann Gay Verret
03/03/2010	0912204	Jeffrey Scott Van Eaton
03/04/2010	0910867	Scott James Richards
03/04/2010	0911230	Cynthia Jeanne Hathaway
03/04/2010	0911266	Keith Darrah Teegardin
03/04/2010	0911298	James Lewis Olson
03/04/2010	0911533	Allen James Faulkner
03/04/2010	0911640	Douglas Anthony Knall
03/04/2010	0911687	Ty Karlinsey
03/04/2010	0911691	Anna Samara Hackworth
03/04/2010	0911779	Carisa Jane Winklepleck
03/04/2010	0911848	Michael Benjamin Wallace
03/04/2010	0911957	Teresa Marie Sullivan
03/04/2010	0912039	Jeffrey Mark Pont
03/04/2010	0912096	Theresa Pyeatt Murrietta
03/04/2010	0912194	Lisa Ann Wentzloff
03/04/2010	0912213	James Bryan Roberts



# AZ Dept of Financial Institutions Summary of Actions Report

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## Loan Originator - continued

### Home Office Licenses Approved (cont.)

03/04/2010	0912214	Kay Frances Wilma
03/04/2010	0912215	Ryan David Coday
03/04/2010	0912221	John Alan Rich
03/04/2010	0912223	James Allan Nelson
03/08/2010	0911234	Carrie Lee DeSalvo
03/08/2010	0911315	Kevin Wayne Myers
03/08/2010	0911483	Randy Lavern Dent
03/08/2010	0911570	William Scott Parker
03/08/2010	0911620	Jeffery John Phillis
03/08/2010	0911632	Russell Barrie Groen
03/08/2010	0911674	Jon Preston Laird
03/08/2010	0911707	Rex Avery Duffin
03/08/2010	0911811	Jacqueline Colleen Lepper
03/08/2010	0911867	Cherie Marie Ciammitti
03/08/2010	0911944	Kimberly Kay Hale
03/08/2010	0911966	Todd Michael Revenig
03/08/2010	0912099	Jeffrey Lawrence Witt
03/08/2010	0912184	Denise Mary Crawford
03/08/2010	0912190	Jaclyn Joy Roman
03/08/2010	0912202	Bernard John Wintergalen
03/08/2010	0912212	Dawn Abbott
03/08/2010	0912218	Brian James Mulvihill
03/08/2010	0912233	Robert Edwin Jones
03/08/2010	0912234	Andrew Joseph Morris
03/08/2010	0912239	Socrates Terry Hattox
03/08/2010	0912247	John Andrew Boersma III
03/08/2010	0912250	Mary Louise Vrana
03/08/2010	0912251	Stephen Edward Huml
03/08/2010	0912253	Donna Ann Rinaldi
03/09/2010	0911369	Jenine Dee Roach
03/09/2010	0911678	Garth Dee MacDonald
03/09/2010	0911705	Susan Gail Cossey
03/09/2010	0911734	Kyle David Jan
03/09/2010	0911852	Linda Joyce Heninger
03/09/2010	0911921	Kristopher John Watkins
03/09/2010	0911950	Christopher Raymond McCauley

# Arizona Department of Financial Institutions

## Summary of Actions Report



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### Loan Originator - continued

#### Home Office Licenses Approved (cont.)

03/09/2010	0911989	Christiaan Arthur Alderfer
03/09/2010	0912085	Lance Michael Dickson
03/09/2010	0912098	Trevor Eugene Barrett
03/09/2010	0912131	Erin Elizabeth Thompson
03/09/2010	0912179	Nina Hilde Penny
03/09/2010	0912263	Elaine Susanne Paddy
03/10/2010	0911004	Peter James Steigerwald
03/10/2010	0911300	Matthew Richard Liddicoat
03/10/2010	0911332	Peter James O'Dowd
03/10/2010	0911486	Alinda Suzanne Genteman
03/10/2010	0911523	Diane Dorothea Versfeld
03/10/2010	0911695	Mary Ellen Kohut
03/10/2010	0912028	Diane Lewallen Gerdes
03/10/2010	0912149	Guy Arnold Ruiz
03/10/2010	0912248	Jason Lee Coleman
03/10/2010	0912285	Kevin Francis Engles
03/11/2010	0911205	Natalie Rose Latta
03/11/2010	0911352	Paul Lee Gubin
03/11/2010	0911806	Sheldon Gerald Zimmerman
03/11/2010	0912084	Michelle Lynn Minnoch
03/11/2010	0912180	Stanley Yifan Wang
03/11/2010	0912229	Thadeaus Andrew Jones
03/11/2010	0912243	Stephanie Rosemarie Boughton
03/11/2010	0912280	Malissa Lane
03/11/2010	0912290	Alisa Joanne Glutz
03/11/2010	0912291	Donald Wayne Stegge
03/11/2010	0912295	Austin Douglas Bates
03/11/2010	0912299	Renee Lorraine Hahne
03/11/2010	0912302	Barbara Denham Smith
03/11/2010	0912307	Vasilios Bill Kamboukos Jr.
03/12/2010	0911797	Aaron Neal Bacus
03/12/2010	0911912	Linda Jean Wittemann
03/12/2010	0911979	Alicia Horne
03/12/2010	0912013	Kyle Michael Fischer
03/12/2010	0912031	Mary Agnes Sorel
03/12/2010	0912163	James Eugene Carney Jr



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## Loan Originator - continued

### Home Office Licenses Approved (cont.)

03/12/2010	0912242	Thomas Andrew McGoldrick
03/12/2010	0912287	Nathan Dale Herd
03/12/2010	0912324	Eric Christopher Fundner
03/12/2010	0912327	Jasjit Singh
03/15/2010	0911452	James Michael Joy
03/15/2010	0911500	Rodney Naseeb Mickwee
03/15/2010	0911604	Amar Yumani Hall
03/15/2010	0911662	Mark Evan Gutweiler
03/15/2010	0911686	Richard Calvert Godwin Jr
03/15/2010	0911781	John Andrew McKee
03/15/2010	0911899	Steve Martin Beiler
03/15/2010	0911924	John McCabe Schroeder
03/15/2010	0911930	James Francis Merrill
03/15/2010	0911941	Margaret Agnes Alexeyko
03/15/2010	0911975	Robert Michael Verolini
03/15/2010	0911980	Sarah Ann Williams
03/15/2010	0912008	Randal Scott Hutchison
03/15/2010	0912015	Jill Ann Hoogendyk
03/15/2010	0912017	Donald Wayne Hagan
03/15/2010	0912092	Kent Kline Nielson
03/15/2010	0912279	Elaine Sue Honegger
03/15/2010	0912310	Luke Matthew Wielgot
03/15/2010	0912321	Timothy James George
03/15/2010	0912347	Edward Mike Lapenta
03/15/2010	0912358	Manuel Joseph Lopez
03/16/2010	0911188	Bryan Adelman
03/16/2010	0911336	David Allen Hyde
03/16/2010	0911340	Paige Peck Navazo
03/16/2010	0911354	Stephen Sheeley Wolf
03/16/2010	0911417	Clifford Phillip Bendau
03/16/2010	0911419	Tara Kristen Bookspan
03/16/2010	0911612	Melissa Triano Walsh
03/16/2010	0911888	Paul Michael Volpe
03/16/2010	0911891	John Lloyd Irwin III
03/16/2010	0912072	Ashira Beth Davis-Love
03/16/2010	0912104	Sherry Lee Olsen
03/16/2010	0912107	Patricia Ann Bahr Aranzaens
03/16/2010	0912343	Rob Sedarat
03/17/2010	0911236	Robert Edward Gaffney Jr.
03/17/2010	0911645	Debra Blair

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### Loan Originator - continued

#### Home Office Licenses Approved (cont.)

03/17/2010	0911842	Jared William Christopher
03/17/2010	0911909	Daryl Thomas Hadd
03/17/2010	0912344	Daniel Francis Ruskin Jr.
03/17/2010	0912361	Ronald Roy Watkins
03/17/2010	0912364	Linda Mae Costello
03/18/2010	0911490	Pamela Frances Martin
03/18/2010	0911503	Jonathan Alexander Jarrett
03/18/2010	0911614	Anne Emily Kanelopoulos
03/18/2010	0911986	Michael James Barnes
03/18/2010	0912059	Robert Bruce Breverman
03/18/2010	0912254	Julia Dawn Walker
03/18/2010	0912258	Cindy Jean Petersen
03/18/2010	0912365	Mohamed Khalil
03/18/2010	0912391	Robin Theresa Grivel
03/18/2010	0912395	Clayton Lee Brown
03/18/2010	0912397	Michael Scott Roberts
03/22/2010	0911320	Robyn Denise Kloner
03/22/2010	0911470	Jacobo Andres Kory
03/22/2010	0911543	Jeffrey Marc Rockland
03/22/2010	0911739	Lisa Marie Lund
03/22/2010	0911760	Christopher Stephen Bang
03/22/2010	0911822	David Manuel Dominguez
03/22/2010	0911823	Ruvaldo Perez
03/22/2010	0912027	Curtis Blake Cannon
03/22/2010	0912111	Janet DeLena Walters
03/22/2010	0912367	Meghan Theresa Knoy
03/22/2010	0912387	Deanna Thresa Thompson
03/22/2010	0912411	Amber Lynn Kovarik
03/22/2010	0912415	John Kriaras Hansen
03/22/2010	0912416	Mateo Aaron Garcia
03/22/2010	0912426	Alicia Rae Beekman
03/22/2010	0912427	Richard Clayton Zapp
03/22/2010	0912430	James Haeyoung Lee
03/22/2010	0912438	Daniel Benjamin Pareja
03/23/2010	0910928	Hartley Jay Sappol
03/23/2010	0911538	Chris Allen Ward
03/23/2010	0911599	Roni Sue Coffaro
03/23/2010	0911732	Robert Michael Gordon
03/23/2010	0911748	Robert Joseph Kanyur Jr
03/23/2010	0911805	Mari Jo Corso



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## Loan Originator - continued

### Home Office Licenses Approved (cont.)

03/23/2010	0911834	James Douglas Roberts Jr
03/23/2010	0911849	Anthony Michael Lombardo
03/23/2010	0911903	Sandra Ann Densborn
03/23/2010	0912012	Nathaniel Adam Patton
03/23/2010	0912175	Michael Charles Mumman
03/23/2010	0912205	Robyn Merle Robertson
03/23/2010	0912219	Kimberly Kay Callan
03/23/2010	0912267	Michael Raymond Berte
03/23/2010	0912317	Michael James Anner
03/23/2010	0912338	Michael Dawson Hays
03/23/2010	0912362	James Dennis Hall
03/23/2010	0912404	Brian Keith Earhart
03/23/2010	0912410	Lori Jill Gross
03/23/2010	0912435	Laura Hanson Prince
03/24/2010	0911736	Ted Carter Gehrke
03/24/2010	0911803	Charlie Warren Potter
03/24/2010	0912116	Justin Merrill Toenjes
03/24/2010	0912120	Krista Dianne Anderson
03/24/2010	0912319	Alyssa Nicole Powell
03/24/2010	0912462	Mohammad Abdulfattah Hamideh
03/24/2010	0912468	Raphael Samuel Bangiyev
03/25/2010	0911314	Twyla-Lea Alice Jensen
03/25/2010	0911407	Leslie Denise Thomas
03/25/2010	0911585	Bradley David Stallings
03/25/2010	0911889	Peggy Ann Casteel
03/25/2010	0911943	Justin Everett Haines
03/25/2010	0912110	Lisa Elaine Shaughnessy
03/25/2010	0912140	Sean Leonard Wood
03/25/2010	0912236	Jesse Byron Williamson
03/25/2010	0912320	Brandon Scott Moore
03/25/2010	0912348	Marcy Ann Briggs
03/25/2010	0912386	Guy Richard Vetrano
03/25/2010	0912405	Matthew Bray Warfield
03/25/2010	0912409	Andrea Lynn Ayers
03/25/2010	0912421	Scott J Johnson
03/25/2010	0912461	Beverly Irene Lacy-Hampton
03/25/2010	0912465	Jeryl Beth Groves
03/25/2010	0912472	Joseph Patrick Reed
03/25/2010	0912473	Amy Elizabeth Simmons
03/25/2010	0912479	Matthew Allan Thorne

# Arizona Department of Financial Institutions

## Summary of Actions Report



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### Loan Originator - continued

#### Home Office Licenses Approved (cont.)

03/25/2010	0912483	Michael Leon Chalker
03/25/2010	0912486	Dennis Vincent Giardina Jr.
03/26/2010	0911581	John Edward Capp
03/26/2010	0911970	Rhena Earlene Wahlen
03/26/2010	0912130	Carlos Alberto Gonzalez
03/26/2010	0912142	Richard John Allen
03/26/2010	0912151	Heather Michelle Hutchison
03/26/2010	0912154	Ned Charles Kneadler
03/26/2010	0912158	David Paul Bourland
03/26/2010	0912495	Steven Hugh Taplin
03/29/2010	0910792	Louis Andrew Doherty III
03/29/2010	0911438	Joseph Philip Paonessa
03/29/2010	0911506	John Fitzgerald Kennedy Creighton
03/29/2010	0911528	Ramsey Jamal Hamood
03/29/2010	0912124	David Charles Lindeman
03/29/2010	0912137	Bruce Alan Thulien
03/29/2010	0912208	Lewis Nelson Carr
03/29/2010	0912209	Ronald Kirk Brewer
03/29/2010	0912259	Lucia Maria Amaya
03/29/2010	0912357	Amy Elizabeth Nash
03/29/2010	0912366	Kimberly Jill Zavatsky
03/29/2010	0912412	Elizabeth Sennett White
03/29/2010	0912436	Parker Dean Turk
03/29/2010	0912477	Jamal Mateen
03/29/2010	0912484	Adam Keith Friedman
03/29/2010	0912491	Julie Kikue Huck
03/29/2010	0912496	Eric Matthew Rogers
03/29/2010	0912497	Suzanne Mari Stahl
03/29/2010	0912499	Timothy Wayne Dedmon
03/29/2010	0912500	Carrie Ann Carpenter
03/29/2010	0912508	Dirk Eugene Vandeventer
03/29/2010	0912522	Kelley Robin Sanders
03/30/2010	0911898	Toni Elizabeth Candela
03/30/2010	0912021	Gloria Jean Grab
03/30/2010	0912121	Timothy Allen Masten
03/30/2010	0912264	William Alfred Morin
03/30/2010	0912270	Rick Raymond Florez
03/30/2010	0912274	Rahbn Elizabeth Rankin
03/30/2010	0912275	Sarah Jane Roads
03/30/2010	0912414	Alan Barry Polson



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## Loan Originator - continued

### Home Office Licenses Approved (cont.)

03/30/2010	0912524	Debra Kay Williamson
03/30/2010	0912527	David Edward McMaster
03/30/2010	0912530	Ralph Edward Gustin
03/30/2010	0912531	Corey Gregg Todd
03/30/2010	0912536	Bridgett Leah Ojeda
03/31/2010	0910777	Thomas Michael Hayes
03/31/2010	0911343	Felipe Andrade
03/31/2010	0911399	Dale Alan Crompton
03/31/2010	0911409	Dana Rae Newman
03/31/2010	0911416	Todd Michael Bookspan
03/31/2010	0911689	Jennifer Lee Wahl-Gokool
03/31/2010	0912035	Maureen Elizabeth Roberts
03/31/2010	0912090	Barbara Van Antwerp
03/31/2010	0912097	Clinton Eugene Whitney
03/31/2010	0912182	David Wilson Wood
03/31/2010	0912288	Kathleen Ann Martin
03/31/2010	0912306	Paul William Frandsen
03/31/2010	0912445	Bryan Paul Hethke
03/31/2010	0912532	Michael David Morgan
03/31/2010	0912543	Dawn Malinda Hardas
03/31/2010	0912544	Joey Dale Fontenot

### Home Office Applications Denied

03/30/2010	0912003	Joseph William Coon	DBA:Yuma Honda
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## Money Transmitter

### Branch Office Licenses Closed

*02/16/2010	0105876	Ace Cash Express, Inc. 1933 Main St., Suite C Mesa, AZ 85201	DBA:Ace America's Cash Express
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## Mortgage Banker

### Home Office Applications Received

03/03/2010	0912598	Inlanta Mortgage, Inc W229N1433 Westwood Drive, Suite 105 Waukesha, WI 53186
03/16/2010	0912376	NEW AMERICAN FUNDING, INC (FN) 16808 Armstrong Ave Suite 215 Irvine, CA 92606
03/17/2010	0912393	EMortgage and Investments, Inc 10603 N. Hayden Rd Suite H-110 Scottsdale, AZ 85260
03/22/2010	0912577	HighTechLending, Inc. 2030 Main Street, Suite 350 Irvine, CA 92612
03/31/2010	0913424	Loan Network LLC #2 1600 Lind Ave SW SUITE 180 Renton, WA 98057

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### Home Office Licenses Approved

03/05/2010 0911197 Genpact Mortgage Services, Inc  
15420 Laguna Canyon Road, Suite 100  
Irvine, CA 92518

03/16/2010 0911240 RoundPoint Mortgage Company  
8 Parkway Plaza  
5032 Parkway Plaza Blvd, Ste 200  
Charlotte, NC 28217

03/18/2010 0911176 Zenta Mortgage Services, LLC  
8215 Forest Point Boulevard, Ste 100  
Charlotte, NC 28273

03/18/2010 0911546 Vision One Mortgage, Inc.  
19732 MacArthur Blvd, Ste 125  
Irvine, CA 92612

03/18/2010 0911893 Marketline Mortgage, L.L.C.  
7150 E. Camelback Road, Suite 444  
Scottsdale, AZ 85251

### Home Office Applications Withdrawn

03/11/2010 0910391 American Home Mortgage Corp. DBA:American Home Mortgage  
5401 N. Oracle Rd.  
Tucson, AZ 85704

### Home Office Licenses Closed

03/03/2010 0907309 Assurity Financial Services, LLC  
6025 S. Quebec Street, Ste 260  
Englewood, CO 80111

## Mortgage Banker - continued

### Home Office Licenses Closed (cont.)

03/17/2010 0906459 Premium Capital Funding LLC DBA:Topdot Mortgage  
125 Jericho Turnpike Suite 400  
Jericho, NY 11753

03/23/2010 0910115 A & N Mortgage Services, Inc.  
1945 N. Elston Ave.  
Chicago, IL 60642

03/24/2010 0902201 The Petkewich Corporation DBA:The Mortgage Outlet  
200 N. Almaden Blvd. Suite 200  
San Jose, CA 95110

03/30/2010 0906379 WR Starkey Mortgage, LLP  
5055 W. Park Blvd, Ste 300  
Plano, TX 75093

### Branch Office Applications Received

\*02/05/2010 0116097 Primerica Financial Services Home Mortgages Limited Partnership of Arizona  
10640 N. 28th Drive, Ste C-208  
Phoenix, AZ 85029

\*02/10/2010 0116120 Stearns Lending, Inc. #1  
6500 Jefferson Street NE, Ste 200  
Albuquerque, NM 87109

\*02/11/2010 0116119 Wallick & Volk, Inc.  
7033 E. Greenway Parkway, Ste 150  
Scottsdale, AZ 85254

\*02/12/2010 0116090 Academy Mortgage Corporation #1  
840 East McKellips Road, Suite 109  
Mesa, AZ 85203

\*02/16/2010 0116085 360 Mortgage Group, LLC  
28170 N. Alma School Parkway, Suite 208  
Scottsdale, AZ 85262



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For **March 2010**

*02/19/2010	0116132	Paramount Equity Mortgage, Inc 27352 N. 129th Drive Peoria, AZ 85383
*02/23/2010	0116198	Castle & Cooke Mortgage, LLC 3852 E. Andre Ave. Gilbert, AZ 85298
03/01/2010	0116067	Academy Mortgage Corporation #1 3150 S. Cataline Drive, Suite 4 Yuma, AZ 85364
03/01/2010	0116103	Fairway Independent Mortgage Corporation 1885 N. Kolb Road Tucson, AZ 85718
03/02/2010	0116075	V.I.P. Mortgage, Inc. #1 8706 E. Manzanita Drive, Ste 100 Scottsdale, AZ 85258
03/03/2010	0116168	Inlanta Mortgage, Inc 1024 N 28th Drive, Suite 208 Phoenix, AZ 85029
03/05/2010	0116122	W.J. Bradley Mortgage Capital Corp. 620 E. State Hwy 260, Ste B-2 Payson, AZ 85541
03/05/2010	0116134	W.J. Bradley Mortgage Capital Corp. 3190 W. Highway 89A, Ste 900 Sedona, AZ 86336
03/12/2010	0116081	iServe Residential Lending, LLC 8925 E Pima Center Parkway, Suite 100 Scottsdale, AZ 85258

## **Mortgage Banker - continued**

### **Branch Office Applications Received (cont.)**

03/12/2010	0116099	AmericaHomeKey, Inc. 20100 N. 51st Avenue, Suite #E-510 Glendale, AZ 85308
03/15/2010	0116121	W.J. Bradley Mortgage Capital Corp. 605 W. Knox Road, Ste 206 Tempe, AZ 85284
03/18/2010	0116095	Wallick & Volk, Inc. 3116 N. Swan Road, Ste 100 Tucson, AZ 85712
03/19/2010	0116102	Mann Mortgage, LLC 160 W Huffaker Lane Reno, NV 89521
03/22/2010	0116167	High TechLending, Inc. 175 Appaloosa Drive Sedona, AZ 86351
03/23/2010	0116159	Legacy Group Lending, Inc. 117 E. Yakima Avenue Yakima, WA 98901
03/25/2010	0116133	Sunstreet Mortgage, LLC 2251 E. Grant Road #100 Tucson, AZ 85719
03/26/2010	0116118	Golden Empire Mortgage, Inc. 22812 Palomar Street, Suite 103 Wildomar, CA 92595
03/31/2010	0116138	Academy Mortgage Corporation #1 20 N. Main St., Suite 201 Saint George, UT 84770

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03/31/2010 0116173 Loan Network LLC #2  
480 E Fry Blvd  
Sierra Vista, AZ 85635

### Branch Office Licenses Approved

03/02/2010 0116064 Legacy Group Lending, Inc.  
5790 Soundview Drive, Suite 101  
Gig Harbor, WA 98335

03/03/2010 0116067 Academy Mortgage Corporation #1  
3150 S. Cataline Drive, Suite 4  
Yuma, AZ 85364

03/04/2010 0116070 Academy Mortgage Corporation #1  
6239 E. Brown Rd, Suite 113  
Mesa, AZ 85205

03/05/2010 0116059 PrimeLending, A Plains Capital Company  
16871 W. Greenfield Avenue  
New Berlin, WI 53151

03/05/2010 0116058 NetMore America, Inc.  
23030 NE State Route 3  
Belfair, WA 98528

03/05/2010 0115627 Proficio Mortgage Ventures, LLC  
1701 E. Campbell Avenue  
Gilbert, AZ 85234

03/10/2010 0116066 First Mortgage Corporation  
1811 S. Alma School Road, Suite 190  
Mesa, AZ 85210

03/10/2010 0116065 Legacy Group Lending, Inc.  
2371 Eastlake Avenue East  
Seattle, WA 98102

### Mortgage Banker - continued

### Branch Office Licenses Approved (cont.)

03/11/2010 0115730 Moria Development, Inc. #1 DBA:Peoples Mortgage Company  
4255 W. Thunderbird Road  
Phoenix, AZ 85053

03/11/2010 0115731 Moria Development, Inc. #1 DBA:Peoples Mortgage Company  
9500 E. Ironwood Square Drive, Ste 100  
Scottsdale, AZ 85258

03/11/2010 0116023 Genpact Mortgage Services, Inc  
2159 McCulloch Blvd #4  
Lake Havasu City, AZ 86403

03/16/2010 0116086 Stearns Lending, Inc. #1  
22700 Savi Ranch Pkwy, Suite A  
Yorba Linda, CA 92887

03/16/2010 0116063 AmericaHomeKey, Inc.  
17787 North Perimeter Drive Suite A-113  
Scottsdale, AZ 85255

03/16/2010 0116085 360 Mortgage Group, LLC  
28170 N. Alma School Parkway, Suite 208  
Scottsdale, AZ 85262

03/18/2010 0116095 Wallick & Volk, Inc.  
3116 N. Swan Road, Ste 100  
Tucson, AZ 85712

03/19/2010 0116090 Academy Mortgage Corporation #1  
840 East McKellips Road, Suite 109  
Mesa, AZ 85203

03/19/2010 0116075 V.I.P. Mortgage, Inc. #1  
8706 E. Manzanita Drive, Ste 100  
Scottsdale, AZ 85258



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03/19/2010	0116089	Top Flite Financial, Inc. 1201 South Alma School Road, Ste 16500 Mesa, AZ 85210	
03/22/2010	0115866	RoundPoint Mortgage Company 3830 N. Morning Dove Circle Mesa, AZ 85207	
03/23/2010	0115811	Zenta Mortgage Services, LLC 7347 W. Monte Lindo Lane Glendale, AZ 85310	
03/24/2010	0116079	Security One Lending Inc (FN) 27261 Las Ramblas, Suite 200 Mission Viejo, CA 92691	
03/24/2010	0116099	AmericaHomeKey, Inc. 20100 N. 51st Avenue, Suite #E-510 Glendale, AZ 85308	
03/26/2010	0115861	Home Loan Center, Inc. #2 2159 McCulloch Blvd, St 4 Lake Havasu City, AZ 86403	
03/29/2010	0116103	Fairway Independent Mortgage Corporation 1885 N. Kolb Road Tucson, AZ 85718	
03/29/2010	0115694	Nationwide Mortgage Concepts, LLC 8275 S. Eastern Ave #200 Las Vegas, NV 89123	DBA:Southwest Desert Funding Mortgage

### Branch Office Licenses Closed

03/03/2010	0109374	Assurity Financial Services, LLC 8302 E. Weldon Scottsdale, AZ 85251
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### Mortgage Banker - continued

### Branch Office Licenses Closed (cont.)

03/09/2010	0112686	Equipoint Financial Network, Inc. 1423 S. Higley Road, Ste 113 Mesa, AZ 85206	
03/12/2010	0115528	Plaza Home Mortgage, Inc. 9370 Chesapeake Drive Ste. 220 San Diego, CA 92123	
03/17/2010	0107552	Premium Capital Funding LLC 10207 E. Hillery Drive Scottsdale, AZ 85255	DBA:Topdot Mortgage
03/17/2010	0110369	Premium Capital Funding LLC 5000 Birch Street, Ste. 440 Newport Beach, CA 92660	DBA:Topdot Mortgage
03/17/2010	0113356	Premium Capital Funding LLC 4850 T-Tex Avenue Ste #200 Boca Raton, FL 33431	DBA:Topdot Mortgage
03/23/2010	0114573	A & N Mortgage Services, Inc. 7418 E. Helm Dr., Unit 230 Scottsdale, AZ 85260	
03/24/2010	0115256	The Petkewich Corporation 1701 E. Campbell Ave Gilbert, AZ 85234	
03/24/2010	0115392	GMAC Mortgage, LLC #1 433 S Main Street West Hartford, CT 06110	
03/25/2010	0115381	Summit Home Mortgage, Inc. (FN) 330 East Roosevelt Road Lombard, IL 60148	

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03/26/2010 0114943 Golden Empire Mortgage, Inc.  
350 Railroad Canyon Rd., #B  
Lake Elsinore, CA 92532

03/30/2010 0115727 W.R. Starkey Mortgage, LLP  
6740 E. Camelback Road Suite 104  
Phoenix, AZ 85016

### New Branch Office Applications Withdrawn

03/30/2010 0115106 Primerica Financial Services Home Mortgages Limited Partnership of Arizona  
8650 N. 35th Avenue Ste 101  
Phoenix, AZ 85057

## Mortgage Broker

### Home Office Applications Received

03/10/2010 0912334 The Petkewich Corporation DBA:The Mortgage Outlet  
200 N. Almaden Blvd. Suite 200  
San Jose, CA 95110

### Home Office Licenses Approved

03/04/2010 0911295 NFB Mortgage LLC  
7150 East Camelback Road, #444  
Scottsdale, AZ 85251

03/09/2010 0911566 Springwater Capital, LLC  
130 West Center Street, Suite 101  
Orem, UT 84057

03/23/2010 0911193 Loan Modifications of America, LLC  
7719 E Greenway Rd  
Scottsdale, AZ 85260

## Mortgage Broker - continued

### Home Office Licenses Approved (cont.)

03/24/2010 0912334 The Petkewich Corporation DBA:The Mortgage Outlet  
200 N. Almaden Blvd. Suite 200  
San Jose, CA 95110

03/29/2010 0911729 Olympic Mortgage Corporation  
Suite 195  
16150 N. Arrowhead Fountains Ctr Drive  
Peoria, AZ 85382

### Home Office Applications Denied

\*02/17/2010 0910277 Amwest Capital Mortgage, Inc.  
465 East Grand Avenue  
Escondido, CA 92025

### Home Office Licenses Closed

03/02/2010 0903933 Tri-City Mortgage Associates, L.L.C.  
8056 E. Valley Rd.  
Prescott Valley, AZ 86314

03/24/2010 0907291 Marketline Mortgage, L.L.C.  
7150 E. Camelback Road, Suite 444  
Scottsdale, AZ 85251

03/24/2010 0910016 EnvisEdge LLC DBA:Strong Mortgage Solutions  
1355 North Greenfield Road  
Mesa, AZ 85205

03/29/2010 0908302 Brownstone Mortgage & Investments LLC  
1930 S. Alma School Road, Ste D-102  
Mesa, AZ 85210

03/30/2010 0910675 Innovative Home Loans, Inc. DBA:No Money Down  
925 S. Niagara Street, Suite 360  
Denver, CO 80224



# AZ Dept of Financial Institutions Summary of Actions Report

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For **March 2010**

## Branch Office Applications Received

03/08/2010	0116098	AZ Home Loans Inc 3458 W. White Mountain Blvd, Suite 1 Lakeside, AZ 85929	DBA:MyCityLender
03/16/2010	0116094	Loanmans Mortgage Store, LLC 602 S Marina Drive Gilbert, AZ 85233	DBA:Homerun Financial
03/31/2010	0116147	Wells Fargo Advisors, LLC 7400 West 130th Street, Ste 200 Overland Park, KS 66213	

## Branch Office Licenses Approved

03/09/2010	0116051	Springwater Capital, LLC 3014 N Hayden Road, Suite 117A Scottsdale, AZ 85251	
03/24/2010	0116094	Loanmans Mortgage Store, LLC 602 S Marina Drive Gilbert, AZ 85233	DBA:Homerun Financial
03/24/2010	0116098	AZ Home Loans Inc 3458 W. White Mountain Blvd, Suite 1 Lakeside, AZ 85929	DBA:MyCityLender
03/24/2010	0116080	The Petkewich Corporation 1701 E. Campbell Ave Gilbert, AZ 85234	

## Branch Office Licenses Closed

03/30/2010	0115182	Innovative Home Loans, Inc. 1701 East Campbell Avenue Gilbert, AZ 85234	DBA:No Money Down
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## Mortgage Broker - continued

## Branch Office Licenses Closed (cont.)

03/30/2010	0115183	Innovative Home Loans, Inc. 26800 Aliso Viejo Pkwy., Suite 120 Aliso Viejo, CA 92656	DBA:No Money Down
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## New Branch Office Applications Denied

*02/17/2010	0115004	Amwest Capital Mortgage, Inc. 4909 East McDowell Road, Suite 120 Phoenix, AZ 85008	
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## Home Office Licenses Suspended

*02/18/2010	0015101	ALL AMERICAN LENDING GROUP, L.L.C. SUITE 105 3561 E. SUNRISE DRIVE TUCSON, AZ 85718	DBA:ALL AMERICAN LENDING GROUP, L.L.C.
*02/18/2010	0907155	American Mortgage Funding, Inc. 9290 E. Thompson Peak Pkwy #448 Scottsdale, AZ 85050	
03/01/2010	0007781	Daniel M. White 30 South Acoma Blvd., Suite 109 Lake Havasu City, AZ 86403	DBA:CAPITAL LENDERS
03/01/2010	0901436	LITTLE NACO L.L.C. 1237 SOUTH VAL VISTA DRIVE MESA, AZ 85204	DBA:NACE FINANCIAL
03/01/2010	0909009	Superstition Funding, LLC 2855 E. Brown Rd. Suite #19 Mesa, AZ 85213	

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### Home Office Orders Terminated

\*02/23/2010 0910216 Axis Capital Group, Inc.  
2260 S. 4th Avenue, Suite 2 K  
Yuma, AZ 85364

### Motor Vehicle Dealer

### Home Office Applications Received

03/02/2010	0912238	PAG Avondale H1, LLC 10401 W. Papago Fwy Avondale, AZ 85323	DBA:Avondale Hyundai
03/02/2010	0912244	Carson Heussner 431 S. Stapley #21 Mesa, AZ 85204	DBA:G And M Wholesale Motors
03/05/2010	0912277	Cactus Auto Company, Inc 1602 W. Prince Tucson, AZ 85705	DBA:CactusAuto.com
03/05/2010	0912300	Zamora Automotive, Inc. 6229 E. Auto Park Drive Mesa, AZ 85206	DBA:Honda of Superstition Springs
03/11/2010	0912350	Dunton Leasing And Insurance Agency, Inc. 119 E. Andy Devine Ave. Kingman, AZ 86401	
03/12/2010	0912354	Canam Imports Inc 6948 W. Chandler Blvd., Suite #1 Chandler, AZ 85226	DBA:Canam Imports
03/18/2010	0912418	Ronald Vern Bishop 3810 S. Dodge Blvd Tucson, AZ 85713	DBA:Arizona Fleet IM
03/18/2010	0912458	Billy Joe Alexander, Inc. 889 E. 32nd St. Yuma, AZ 85365	DBA:Alexander Toyota

### Motor Vehicle Dealer - continued

### Home Office Applications Received (cont.)

03/23/2010	0912494	Halvorsen Motors, LLC 13812 W Glendale Ave Glendale, AZ 85307	
03/31/2010	0912562	An Subaru Motors, Inc. 6420 E McDowell Rd Scottsdale, AZ 85257	DBA:Power Subaru Scottsdale

### Home Office Licenses Approved

03/08/2010	0912078	Arizona Victory, Inc. 13401 N. Cave Creek Rd. Phoenix, AZ 85022	
03/09/2010	0912093	PAG Tempe M1, LLC 7855 S. Test Drive Tempe, AZ 85284	DBA:Mini of Tempe
03/22/2010	0912041	Tanner Motors, LLC 696 E. Colter Street Phoenix, AZ 85012	
03/22/2010	0912238	PAG Avondale H1, LLC 10401 W. Papago Fwy Avondale, AZ 85323	DBA:Avondale Hyundai
03/23/2010	0912040	Tucson Park & Sell RVS, Inc. 6990 E. Old Vail Road Tucson, AZ 85756	



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03/24/2010 0911195 Rubio Import and Export, LLC  
134 W. Broadway Road  
Mesa, AZ 85210

03/25/2010 0912244 Carson Heussner  
431 S. Stapley #21  
Mesa, AZ 85204

DBA:G And M Wholesale Motors

## Home Office Licenses Effective

03/09/2010 0912093 PAG Tempe M1, LLC  
7855 S. Test Drive  
Tempe, AZ 85284

DBA:Mini of Tempe

## Home Office Applications Withdrawn

03/04/2010 0912230 Kempton's Travel Town I, L.L.C.  
3335 E. Main Street  
Mesa, AZ 85213

## Home Office Licenses Closed

03/02/2010 0904660 VIVID AUTOMOBILE RESALE CORPORATION  
16181 NORTH ORACLE ROAD  
TUCSON, AZ 85739

DBA:VIVID AUTO RESALE

03/23/2010 0908695 Mirage Auto Sales, LLC  
13001 B N Cave Creek Road  
Phoenix, AZ 85022

## Branch Office Applications Received

03/30/2010 0116142 Ariel Hurtado-Felix  
2009 W. Van Buren St.  
Phoenix, AZ 85009

## Branch Office Licenses Approved

03/01/2010 0116062 67th Avenue & Orangewood Motors L.L.C.  
4710 S. Palo Verde Road  
Tucson, AZ 85714

DBA:Orangewood RV Center

## Branch Office Licenses Closed

03/04/2010 0109788 TOP CAT ENTERPRISES, L.L.C.  
1346 E Florence Blvd, Suite 2  
Casa Grande, AZ 85222

DBA:RIDENOW POWERSPORTS CASA GRANDE

## Motor Vehicle Dealer - continued

## Branch Office Licenses Closed (cont.)

03/26/2010 0115077 DriveTime Car Sales, Inc.  
7920 E 22nd Street  
Tucson, AZ 85710

DBA:DriveTime

## Premium Finance Company

## Home Office Applications Received

03/03/2010 0912269 Girard Insurance Services, Inc.  
2420 N. Pantano Road  
Tucson, AZ 85715

DBA:Insurance Policy Financing

03/24/2010 0912502 Skipjack Premium Finance Company  
10150 York Road, 5th Floor  
Hunt Valley, MD 21030

## Sales Finance Company

## Home Office Applications Received

03/05/2010 0912245 Create Wealth Investment Group LLC  
4201 W. Bethany Home Road, Ste A  
Phoenix, AZ 85019

03/05/2010 0912276 Cactus Auto Company, Inc  
1602 W. Prince  
Tucson, AZ 85705

DBA:CactusAuto.com

# Arizona Department of Financial Institutions

## Summary of Actions Report



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03/11/2010	0912351	Dunton Leasing And Insurance Agency, Inc. 119 E. Andy Devine Ave. Kingman, AZ 86401	
03/11/2010	0912353	Avondale Finance Company, L.L.C. 15 W. Van Buren Avondale, AZ 85323	
03/15/2010	0912372	Greenback, LLC 3002 N Arizona Ave., Suite 9 Chandler, AZ 85225	DBA:Greenback Title Loans
03/16/2010	0912382	OpenRoad Lending, LLC 122 W. Carpenter Freeway, 6th Floor Irving, TX 75039	
03/23/2010	0912627	Kathleen Marie Mason 255 W 24th Street Yuma, AZ 85364	
03/24/2010	0912513	EL TIGRE AUTO SALES, LLC 3560 W Van Buren St. Phoenix, AZ 85009	

### Home Office Licenses Approved

03/01/2010	0911926	Hyundai Auto Receivables Trust 2010-A 3161 Michelson Dr., Suite 1900 Irvine, CA 92612	
03/08/2010	0911768	AutoCash, LLC 1791 W. Dairy Place Suite 100 Tucson, AZ 85705	
03/08/2010	0911947	Arizona Victory, Inc. 13401 N. Cave Creek Rd. Phoenix, AZ 85022	
03/17/2010	0912119	E & S Funding, LLC 6601 Convoy Ct San Diego, CA 92111	
03/23/2010	0912281	USA Cash Services of Arizona Inc. #2 8831 N. 19th Avenue, Ste B Phoenix, AZ 85021	DBA:USA Cash Services

### Sales Finance Company - continued

### Home Office Licenses Approved (cont.)

03/24/2010	0911196	Rubio Import and Export, LLC 134 W. Broadway Road Mesa, AZ 85210	
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### Home Office Licenses Effective

03/10/2010	0911947	Arizona Victory, Inc. 13401 N. Cave Creek Rd. Phoenix, AZ 85022	
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### Home Office Licenses Closed

03/29/2010	0908639	Southern Auto Finance Company 1201 West Cypress Road, Suite 200 Fort Lauderdale, FL 33309	
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### Branch Office Applications Received

03/10/2010	0116092	Auto Now Financial Services, Inc. 350 E. Southern Dr., Ste B Mesa, AZ 85210	
03/10/2010	0116126	The Payday Loan Store Of Arizona, Inc. 3563 N. Stone Avenue, Ste 131 Tucson, AZ 85705	
03/10/2010	0116124	The Payday Loan Store Of Arizona, Inc. 2695 W. Van Buren Street Phoenix, AZ 85009	



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03/10/2010	0116125	The Payday Loan Store Of Arizona, Inc. 1545 E. Thomas Road Phoenix, AZ 85014	
03/12/2010	0116093	Cash Time Title Loans, Inc. 1120 S. Country Club Rd Mesa, AZ 85210	
03/23/2010	0116101	Auto Title Loan Agencies of Arizona, Inc. 1620 S. Craycroft #110B Tucson, AZ 85711	
03/24/2010	0116105	1 Stop Check Cashing \$ Payday & Title Loans, LLC 450 N. Country Club Road Mesa, AZ 85201	
03/26/2010	0116106	USA Cash Services of Arizona Inc. #2 3425 W. Thunderbird, Ste B2 Phoenix, AZ 85021	DBA:USA Cash Services
03/26/2010	0116107	USA Cash Services of Arizona Inc. #2 2110 W. Southern, Ste A2 Mesa, AZ 85202	DBA:USA Cash Services
03/26/2010	0116108	USA Cash Services of Arizona Inc. #2 6544 W. Thomas Road, Ste 3B Phoenix, AZ 85033	DBA:USA Cash Services

### Branch Office Licenses Approved

03/02/2010	0116061	Auto Now Financial Services, Inc. 1909 W Van Buren Suite B Phoenix, AZ 85009	
03/19/2010	0116093	Cash Time Title Loans, Inc. 1120 S. Country Club Rd Mesa, AZ 85210	
03/19/2010	0116092	Auto Now Financial Services, Inc. 350 E. Southern Dr., Ste B Mesa, AZ 85210	
03/24/2010	0116105	1 Stop Check Cashing \$ Payday & Title Loans, LLC 450 N. Country Club Road Mesa, AZ 85201	

### Sales Finance Company - continued

### Branch Office Licenses Approved (cont.)

03/29/2010	0116106	USA Cash Services of Arizona Inc. #2 3425 W. Thunderbird, Ste B2 Phoenix, AZ 85021	DBA:USA Cash Services
03/29/2010	0116107	USA Cash Services of Arizona Inc. #2 2110 W. Southern, Ste A2 Mesa, AZ 85202	DBA:USA Cash Services
03/29/2010	0116108	USA Cash Services of Arizona Inc. #2 6544 W. Thomas Road, Ste 3B Phoenix, AZ 85033	DBA:USA Cash Services

### Branch Office Licenses Closed

03/10/2010	0109216	Pinnacle Payday Loans, L.L.C. Suite 101B 1485 N.Dysart Rd. Avondale, AZ 85323	DBA:Pinnacle Payday & Title Loans
03/11/2010	0115376	MLJD, LLC 16416 N. 32nd Street Phoenix, AZ 85032	DBA:Auto Equity Loans
03/11/2010	0115377	MLJD, LLC 2525 N. Scottsdale Road Scottsdale, AZ 85257	DBA:Auto Equity Loans

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03/15/2010	0115472	Check Into Cash of Arizona, Inc. 1601 E. Bell Road Suite A-1 Phoenix, AZ 85022	DBA:Check Into Cash
03/17/2010	0103699	HSBC Auto Finance Inc. 2701 HIGHPOINT OAKS DRIVE, STE 210 LEWISVILLE, TX 75067	
03/26/2010	0115048	DriveTime Car Sales, Inc. 7920 E 22nd Street Tucson, AZ 85710	DBA:DriveTime

Richard Fergus  
Licensing Manager  
Arizona Department of Financial Institutions