

ARIZONA DEPARTMENT OF FINANCIAL INSTITUTIONS

2910 North 44th Street, Suite 310
Phoenix, Arizona 85018

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Summary of Actions Report

June 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 Licenses Approved

06/02/2010	0913535	Todd Car Title, Inc. 1242 W. Main Street Mesa, AZ 85201	DBA:A Speedy Cash Car Title Loans
06/03/2010	0913538	Todd Car Title, Inc. 4040 N. 40th Street Phoenix, AZ 85018	DBA:A Speedy Cash Car Title Loans
06/03/2010	0913539	Todd Car Title, Inc. 2351 N. Alvernon Way, Ste 100 Tucson, AZ 85712	DBA:A Speedy Cash Car Title Loans
06/03/2010	0913540	Todd Car Title, Inc. 1551 E. Indian School Road Phoenix, AZ 85014	DBA:A Speedy Cash Car Title Loans
06/03/2010	0913541	Todd Car Title, Inc. 3501 W. Glendale Avenue Phoenix, AZ 85051	DBA:A Speedy Cash Car Title Loans
06/03/2010	0913542	Todd Car Title, Inc. 5819 W. Camelback Road Phoenix, AZ 85031	DBA:A Speedy Cash Car Title Loans
06/03/2010	0913543	Todd Car Title, Inc. 7202 E. McDowell Road, Ste A Scottsdale, AZ 85257	DBA:A Speedy Cash Car Title Loans
06/03/2010	0913544	Todd Car Title, Inc. 1215 S. Country Club Drive Mesa, AZ 85210	DBA:A Speedy Cash Car Title Loans
06/03/2010	0913545	Todd Car Title, Inc. 3520 E. Bell Road Phoenix, AZ 85032	DBA:A Speedy Cash Car Title Loans
06/03/2010	0913546	Todd Car Title, Inc. 5102 W. Olive Avenue Glendale, AZ 85302	DBA:A Speedy Cash Car Title Loans
06/03/2010	0913547	Todd Car Title, Inc. 1960 W. Baseline Road Mesa, AZ 85202	DBA:A Speedy Cash Car Title Loans
06/03/2010	0913548	Todd Car Title, Inc. 1956 E. Southern Avenue, Ste 101 Mesa, AZ 85204	DBA:A Speedy Cash Car Title Loans

State Chartered Bank

Acquisition of Control/Merger Approved

*05/27/2010	Bank of Tucson 4400 E. Broadway Tucson, AZ 85711
*05/27/2010	Bank of Tucson 4400 E. Broadway Tucson, AZ 85711
*To Acquire	Sunrise Bank of Arizona 2777 E. Camelback Road Phoenix, AZ 85016
*To Acquire	Southern Arizona Community Bank 6400 N. Oracle Road Tucson, AZ 85704



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Collection Agency

Home Office Applications Received

06/03/2010 0913853 Bell, LLC
1411 N Westshore Blvd., Suite 100
Tampa, FL 33607

06/07/2010 0914027 Steamboat Partners, LLC
155 Pflingsten Road, Ste 360
Deerfield, IL 60015

06/08/2010 0914033 Velocity Investments, L.L.C.
1800 Route 34 North, Bldg 4, Ste 404A
Wall, NJ 07719

06/10/2010 0914024 ALTERNATIVE REVENUE SYSTEMS, INC.
14707 E 2ND AVE #260
Aurora, CO 80011

06/24/2010 0914319 Atradius Collections, Inc.
1200 Arlington Heights Rd Ste 410
Itasca, IL 60143

06/29/2010 0914453 CS-ARIZONA, LLC
7001 POST ROAD STE 200
Dublin, OH 43016

06/30/2010 0914455 AXIS FINANCIAL INC. (FN)
2774 GATEWAY DR
Carlsbad, CA 92009

Home Office Licenses Approved

06/01/2010 0913404 DECA FINANCIAL SERVICES, LLC DBA:DECA FINANCIAL
10500 KINCAID DRD # 150
Fishers, IN 46037

06/02/2010 0912867 General Business Recoveries Inc.
1100 E. Broadway Blvd.
Tucson, AZ 85719-6007

06/14/2010 0912476 National Credit Audit Corporation
12770 Coit Road, 10th Floor
Dallas, TX 75271

06/16/2010 0913094 Niagara Credit Solutions, Inc.
Suite #2
420 Lawrence Bell Drive
Williamsville, NY 14221

06/21/2010 0912597 Franklin Capital Corporation
47 West 200 South Street #500
Salt Lake City, UT 84101

06/22/2010 0913632 Global Collection and Recoveries, LLC
208 E. Rhapsody
San Antonio, TX 78216

06/29/2010 0912906 Professional Debt Management, LLC
8118 NE 69 Highway
Pleasant Valley, MO 64068

Branch Office Licenses Closed

06/07/2010 0114109 Tritium Card Services, Inc.
Mervyns Plaza
3280 South 4th Ave
Yuma, AZ 85364

Home Office Licenses Suspended

06/02/2010 0908108 Astra Business Services Private Limited
1038 B Redwood Highway Suite 2
Mill Valley, CA 94941-1620

06/02/2010 0908545 STC Solutions, Inc.
2094 Century Park East, Suite 300
Los Angeles, CA 90067

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Collection Agency (cont)

Home Office Licenses Suspended (cont)

06/02/2010 0910398 Immediate Credit Recovery, Inc.
169 Myers Corners Road, Ste 110
Wappingers Falls, NY 12590

Home Office Orders Terminated

06/08/2010 0908108 Astra Business Services Private Limited
1038 B Redwood Highway Suite 2
Mill Valley, CA 94941-1620

06/23/2010 0910398 Immediate Credit Recovery, Inc.
169 Myers Corners Road, Ste 110
Wappingers Falls, NY 12590

Consumer Lender

Home Office Applications Received

06/11/2010 0914072 DIVERSITY MANAGEMENT, INC. DBA:First Choice Finance
3470 E RT 66 STE 103
Flagstaff, AZ 86004

06/28/2010 0914793 Xpress Cash Financial Services of Arizona, LLC DBA:Ready Money
602 W. Union Hills Drive, Ste 5
Phoenix, AZ 85027

Home Office Licenses Approved

06/04/2010 0912380 Todd Car Title, Inc. DBA:Speedy Cash
1841 W. Northern Avenue
Phoenix, AZ 85021

Home Office Licenses Closed

06/24/2010 0908950 IOU Central Inc.
125 TownPark Drive, Suite 300
Kennesaw, GA 30144

Branch Office Applications Received

06/11/2010 0116232 DIVERSITY MANAGEMENT, INC. DBA:First Choice Finance
12875 W. Bell Road, Suite 1B
Surprise, AZ 85374

Branch Office Licenses Closed

06/29/2010 0115676 MoneyMart, Inc. #2 DBA:Loan Mart
2316 W. Bethany Home Road, Unit 105
Phoenix, AZ 85015

06/29/2010 0115678 MoneyMart, Inc. #2 DBA:Loan Mart
5830 W. Thunderbird Road, Ste B-9
Glendale, AZ 85306

06/29/2010 0115680 MoneyMart, Inc. #2 DBA:Loan Mart
7430 S. 48th Street, Ste 103
Phoenix, AZ 85042

06/29/2010 0115681 MoneyMart, Inc. #2 DBA:Loan Mart
835 N. Gilbert Road, Ste 101
Gilbert, AZ 85234

06/29/2010 0115682 MoneyMart, Inc. #2 DBA:Loan Mart
435 S. Ellsworth Road, Ste 104
Mesa, AZ 85208

06/29/2010 0115683 MoneyMart, Inc. #2 DBA:Loan Mart
2344 E. Baseline Road, Ste 102
Mesa, AZ 85204

06/29/2010 0115685 MoneyMart, Inc. #2 DBA:Loan Mart
7112 E. Broadway Blvd
Tucson, AZ 85710



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Consumer Lender (cont)

Branch Office Licenses Closed (cont)

06/29/2010	0115687	MoneyMart, Inc. #2 3901 E. Grant Road, Ste 131 Tucson, AZ 85712	DBA:Loan Mart
06/29/2010	0115690	MoneyMart, Inc. #2 10180 E. Rita Road Tucson, AZ 85747	DBA:Loan Mart

Debt Management Company

Branch Office Applications Received

06/02/2010	0116220	Money Management International, Inc. #1 13430 N Black Canyon Highway, Suite 250 Phoenix, AZ 85029
06/02/2010	0116221	Money Management International, Inc. #1 722 East Osborn Road, Suite 210 Phoenix, AZ 85014
06/02/2010	0116222	Money Management International, Inc. #1 1717 E Bell Road, Suite 7 Phoenix, AZ 85022
06/02/2010	0116223	Money Management International, Inc. #1 17235 North 75th Ave., Suite C-125 Glendale, AZ 85308
06/02/2010	0116224	Money Management International, Inc. #1 1214 S Power Road, Suite 100 Mesa, AZ 85206
06/02/2010	0116225	Money Management International, Inc. #1 1215 Gail Gardner Way, Suite B Prescott, AZ 86305
06/02/2010	0116226	Money Management International, Inc. #1 2615 N 4th Street, Suite 2 Flagstaff, AZ 86004
06/02/2010	0116227	Money Management International, Inc. #1 4732 N Oracle Road, Suite 217 Tucson, AZ 85705
06/02/2010	0116228	Money Management International, Inc. #1 2450 South 4th Ave., Suite 500 Yuma, AZ 85364
06/02/2010	0116229	Money Management International, Inc. #1 5515 east Grant Road, Suite 211 Tucson, AZ 85711
06/02/2010	0116230	Money Management International, Inc. #1 950 W Elliott Road, Suite 122 Tempe, AZ 85284

Branch Office Licenses Approved

06/15/2010	0116220	Money Management International, Inc. #1 13430 N Black Canyon Highway, Suite 250 Phoenix, AZ 85029
06/15/2010	0116221	Money Management International, Inc. #1 722 East Osborn Road, Suite 210 Phoenix, AZ 85014
06/15/2010	0116222	Money Management International, Inc. #1 1717 E Bell Road, Suite 7 Phoenix, AZ 85022
06/15/2010	0116223	Money Management International, Inc. #1 17235 North 75th Ave., Suite C-125 Glendale, AZ 85308

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Debt Management Company (cont)

Branch Office Licenses Approved (cont)

06/15/2010 0116224 Money Management International, Inc. #1
1214 S Power Road, Suite 100
Mesa, AZ 85206

06/15/2010 0116225 Money Management International, Inc. #1
1215 Gail Gardner Way, Suite B
Prescott, AZ 86305

06/15/2010 0116226 Money Management International, Inc. #1
2615 N 4th Street, Suite 2
Flagstaff, AZ 86004

06/15/2010 0116227 Money Management International, Inc. #1
4732 N Oracle Road, Suite 217
Tucson, AZ 85705

06/15/2010 0116228 Money Management International, Inc. #1
2450 South 4th Ave., Suite 500
Yuma, AZ 85364

06/15/2010 0116229 Money Management International, Inc. #1
5515 east Grant Road, Suite 211
Tucson, AZ 85711

06/15/2010 0116230 Money Management International, Inc. #1
950 W Elliott Road, Suite 122
Tempe, AZ 85284

Branch Office Licenses Closed

06/09/2010 0103962 Money Management International, Inc. #1
7th Floor
9009 West Loop South
Houston, TX 77096

Deferred Presentment Company

Branch Office Licenses Closed

06/09/2010 0107859 The Payday Loan Store Of Arizona, Inc.
1112 South Cray Croft Road
Tucson, AZ 85711

06/09/2010 0108234 The Payday Loan Store Of Arizona, Inc.
Suite 102
345 Power Road
Mesa, AZ 85206

06/09/2010 0111250 The Payday Loan Store Of Arizona, Inc.
701 W. Indian School
Phoenix, AZ 85031

06/09/2010 0112266 The Payday Loan Store Of Arizona, Inc.
6630 W Camelback
Glendale, AZ 85301

Escrow Agent

Home Office Licenses Approved

06/03/2010 0912520 Northwest Trustee Services, Inc.
3535 Fxxtoria Blvd., SE Suite 220
Bellevue, WA 98006

06/16/2010 0911963 Perimeter Title, L.L.C. DBA:Perimeter Title Agency
400 Galleria Parkway, Ste 1495
Atlanta, GA 30339

Branch Office Applications Received

06/03/2010 0116252 Fidelity National Title Insurance Company
One E Washington Street 4th Floor
Phoenix, AZ 85004



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Escrow Agent (cont)

Branch Office Applications Received (cont)

06/14/2010	0116233	First American Title Insurance Company 600 West Guirley Street Prescott, AZ 86305
06/14/2010	0116234	First American Title Insurance Company 7003 North Agassiz Flagstaff, AZ 85001
06/14/2010	0116235	First American Title Insurance Company 3075 N Windsong Dr., Suite A Prescott Valley, AZ 86314
06/14/2010	0116236	First American Title Insurance Company 999 E Fry Blvd., Suite 103 Sierra Vista, AZ 85365
06/14/2010	0116237	First American Title Insurance Company 475 East Cottonwood Lane Casa Grande, AZ 85222
06/14/2010	0116238	First American Title Insurance Company 2260 South 4th Avenue, Suite C Yuma, AZ 85364
06/14/2010	0116239	First American Title Insurance Company 105 West 16th Street Yuma, AZ 85361
06/14/2010	0116240	First American Title Insurance Company 8677 South Kings Ranch Road #5 Gold Canyon, AZ 85219
06/14/2010	0116241	First American Title Insurance Company 11274 S Fortuna Road, Suite D5 Gold Canyon, AZ 85219
06/29/2010	0116257	First American Title Insurance Company 7202 E Carefree Dr., Suite 100 Carefree, AZ 85377

Branch Office Licenses Approved

06/17/2010	0116233	First American Title Insurance Company 600 West Guirley Street Prescott, AZ 86305
06/17/2010	0116234	First American Title Insurance Company 7003 North Agassiz Flagstaff, AZ 85001
06/17/2010	0116235	First American Title Insurance Company 3075 N Windsong Dr., Suite A Prescott Valley, AZ 86314
06/17/2010	0116236	First American Title Insurance Company 999 E Fry Blvd., Suite 103 Sierra Vista, AZ 85365
06/17/2010	0116237	First American Title Insurance Company 475 East Cottonwood Lane Casa Grande, AZ 85222
06/17/2010	0116238	First American Title Insurance Company 2260 South 4th Avenue, Suite C Yuma, AZ 85364
06/17/2010	0116239	First American Title Insurance Company 105 West 16th Street Yuma, AZ 85361
06/17/2010	0116240	First American Title Insurance Company 8677 South Kings Ranch Road #5 Gold Canyon, AZ 85219

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Escrow Agent (cont)

Branch Office Licenses Approved (cont)

06/17/2010 0116241 First American Title Insurance Company
11274 S Fortuna Road, Suite D5
Gold Canyon, AZ 85219

06/30/2010 0116184 Old Republic Title Insurance Agency, Inc.
4500 S. Lakeshore Drive, Ste 400
Tempe, AZ 85282

Branch Office Licenses Closed

06/11/2010 0104471 Security Title Agency, Inc. DBA:Security Title Agency
80 EAST RIO SALADO PARKWAY, #517
TEMPE, AZ 85284

06/17/2010 0116057 North American Title Company
4835 E. Cactus Rd., Ste. 240
Scottsdale, AZ 85254

Loan Originator

Home Office Applications Received

*04/13/2010 0914577 Janice Sue Kindel

*04/16/2010 0913961 Gary Wayne Johnson Jr.

*04/20/2010 0913997 Robin Lewis Colvin

*04/29/2010 0914218 Richard Patrick Giordano

*04/30/2010 0914219 Stephen Joseph Surkis

*04/30/2010 0914220 Janice Marie Torrez

*04/30/2010 0914221 Robert James Voeller

*04/30/2010 0914222 Brian Keith Verschage

*04/30/2010 0914223 Cathryn Ann Lovell

*04/30/2010 0914224 Alan William Piccinini

*04/30/2010 0914225 Christina Leigh Wilson

*04/30/2010 0914226 Brittany Robbennolt Turpin

*04/30/2010 0914227 Mark Steven Tronziger

*04/30/2010 0914232 Janette Chacon

*04/30/2010 0914309 Hector Manuel Casales Jr.

*04/30/2010 0914465 Rion Troy Thomas

*05/03/2010 0914228 Sherry Lee Scofield

*05/03/2010 0914229 Ronnie Miriam Friedman

*05/03/2010 0914230 Lori Ellen Sell

*05/03/2010 0914231 David Gordon Milne

*05/03/2010 0914233 John Thomas Shambaugh

*05/03/2010 0914234 Thelma Delia Chavez

*05/03/2010 0914235 Robert Oropeza

*05/03/2010 0914236 Tiffany Dawn Yoder

*05/03/2010 0914239 John Mark Short Jr.

*05/03/2010 0914240 Christopher James Daddario

*05/03/2010 0914241 Brian Jason Burnham

*05/03/2010 0914243 Christopher Ross Russell

*05/03/2010 0914244 Stephanie Ann Burgess



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Loan Originator (cont)

Home Office Applications Received (cont)

*05/03/2010	0914245	Robert Alton Pritchard
*05/03/2010	0914247	Christian Dane Dahlin
*05/03/2010	0914248	Angela Lynn Smith
*05/03/2010	0914249	Kathy Rae Alosi
*05/03/2010	0914251	John Jason Ross
*05/03/2010	0914252	John Henry Conklin
*05/03/2010	0914253	Richard James Oglesby V
*05/03/2010	0914254	Jerry Jerome Johnson Jr.
*05/03/2010	0914255	Paul Atilano Gallegos
*05/03/2010	0914256	Mark Edward Vargas
*05/03/2010	0914257	Carolyn Anne Briestensky
*05/03/2010	0914258	Christian John Schwab
*05/03/2010	0914259	Shannon Dale Kennedy-Brooks
*05/03/2010	0914260	Jill Adelman
*05/03/2010	0914261	Angelica Jessica Franco
*05/03/2010	0914262	Darla Marie Eberhardt
*05/03/2010	0914265	Joseph Jefferson Leroy
*05/04/2010	0914263	Shyann Neisha Eckel
*05/04/2010	0914264	Zeeba Gowhari
*05/04/2010	0914266	Nicholas Addison Heth
*05/04/2010	0914267	Ingrid Margaret Scharff
*05/04/2010	0914268	Ingrid Margaret Scharff
*05/04/2010	0914269	BRETT DONALD WEISS
*05/04/2010	0914271	Lori Anne Hannon
*05/04/2010	0914272	Steven Patrick Dawson
*05/04/2010	0914273	John Brian Saavedra
*05/04/2010	0914274	Paul Allan Becker III
*05/04/2010	0914275	Albert Cabarello Gomez
*05/04/2010	0914276	Julie Ann Savittieri
*05/04/2010	0914277	Shelley Diane Reich
*05/04/2010	0914278	Joseph Michael Scripilliti
*05/04/2010	0914279	Bradley Scott Anderson
*05/04/2010	0914280	Sandra Elaine Steininger
*05/04/2010	0914281	Eric Lee Macy
*05/04/2010	0914282	Rodney Jay Hill
*05/04/2010	0914283	Brian Edward Cooke
*05/04/2010	0914284	Kyle Stephen Beach
*05/04/2010	0914285	Peter Nelson Andrews
*05/04/2010	0914286	Muy Chov
*05/04/2010	0914289	Beth Frances Wakeley
*05/04/2010	0914290	Evan Martin Weiss

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Loan Originator (cont)

Home Office Applications Received (cont)

*05/04/2010	0914291	Scott Michael Dusenberry
*05/04/2010	0914292	Shannon D Williams
*05/04/2010	0914337	Justin Bernard Lees
*05/05/2010	0914288	Gregory William Bartolotti
*05/05/2010	0914293	Kevin Louis Quarterley
*05/05/2010	0914294	Jeffrey David Pollard
*05/05/2010	0914295	Kevin Michael Clark
*05/05/2010	0914296	Gregg Harvey Foster
*05/05/2010	0914297	Daryle Louis Messina
*05/05/2010	0914299	William Todd Bitter
*05/05/2010	0914300	Rodney Gene Bell
*05/05/2010	0914301	Dee Jimenez Aros
*05/05/2010	0914303	Richard Austin Coleman
*05/05/2010	0914304	Samuel Timpson
*05/05/2010	0914305	Trevor James Hoyt
*05/05/2010	0914306	Taylor Lee Romero
*05/05/2010	0914308	Joseph Daniel Papineau
*05/05/2010	0914310	Derek Morgan Peterson
*05/05/2010	0914312	Jayson Richard Kisselburg
*05/05/2010	0914313	Nickolas John Smith
*05/05/2010	0914320	Shelley Ann King
*05/05/2010	0914321	Renee-Ann Espinoza
*05/05/2010	0914322	Marshall Curtis Everett
*05/05/2010	0914323	Ryan Scott Rodriguez
*05/05/2010	0914324	James Henry Cunningham
*05/05/2010	0914325	Curtis Renwick Mcgaha
*05/05/2010	0914326	Billy Luke Kinsey
*05/05/2010	0914327	Laura Ponce Rodriguez
*05/05/2010	0914328	Janet Lynn Gregg
*05/06/2010	0914329	Frank Sheldone IV
*05/06/2010	0914330	Neil J Daily
*05/06/2010	0914331	Mark Jeffrey Balenger
*05/06/2010	0914332	Benjamin Neely Duke
*05/06/2010	0914334	Samuel Ray Floyd
*05/06/2010	0914335	Steven Joseph Chisholm
*05/06/2010	0914336	Chais Dustin Turner
*05/06/2010	0914338	Scott Allen Haman
*05/06/2010	0914340	Katherine Civalier Coleman
*05/06/2010	0914341	Nancy Ellen Longo
*05/06/2010	0914342	Kenneth Joseph Watson
*05/06/2010	0914343	Justin William Sopko



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Loan Originator (cont)

Home Office Applications Received (cont)

*05/06/2010	0914344	Matthew Joseph Proietto
*05/06/2010	0914345	Nancy Anne Hooper
*05/06/2010	0914346	Daniel Hugh Shaw
*05/06/2010	0914347	Gregory A Bernett
*05/06/2010	0914349	Kenneth Joseph Kuck
*05/06/2010	0914350	Tara Marie Holtorf
*05/06/2010	0914351	SANDRA LEE BRASSELL
*05/06/2010	0914352	Roger Leighton Cain
*05/06/2010	0914353	Richard Quintero III
*05/06/2010	0914354	Christopher Mark Hallows
*05/06/2010	0914355	Karen Kristine Looney
*05/06/2010	0914356	Richard W. McNeill
*05/06/2010	0914462	John Sebastian Polder
*05/07/2010	0914318	Brady John Morlock
*05/07/2010	0914357	Anthony Edward Villegas
*05/07/2010	0914359	Shelley Jean Williams
*05/07/2010	0914360	Ann Margaret Bryant
*05/07/2010	0914361	James Stewart Lynch
*05/07/2010	0914362	Donald James McNeilly
*05/07/2010	0914363	Michael Angelo Manfredi
*05/07/2010	0914364	Marilyn Lee Alexander
*05/07/2010	0914365	Linda Castro Corea
*05/07/2010	0914368	Shannon Elizabeth Holland
*05/07/2010	0914369	Michael Sabbagh
*05/07/2010	0914370	Glen Joseph Smart
*05/07/2010	0914372	Kenneth Scott Monday
*05/07/2010	0914373	Claudia Urias
*05/07/2010	0914375	Michael Stephen Soldani
*05/07/2010	0914376	Cesar Cota Torres
*05/07/2010	0914377	Joseph Robert Rivkin
*05/07/2010	0914380	Barbara K Boss
*05/07/2010	0914381	Arthur Arie Shalomov
*05/07/2010	0914382	Stacy Beth Katz
*05/07/2010	0914383	Karen Dorothy Jones
*05/07/2010	0914384	Gregory G Linneman
*05/07/2010	0914385	chalyce margaret mcqueen
*05/08/2010	0914374	Charles Brian LeMon
*05/08/2010	0914386	Glennis Lorne Edwards
*05/08/2010	0914387	Adam Christopher Friedlander
*05/08/2010	0914388	Dale Eugene Pfllepsen Jr
*05/08/2010	0914389	Debra L Aramburo

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Home Office Applications Received (cont)

*05/08/2010	0914390	Gerald Stephen Heintze
*05/08/2010	0914396	Maoqian Zhou
*05/09/2010	0914379	Bradley Freeman Glenn
*05/09/2010	0914393	Travis Carl Wichmann
*05/10/2010	0914391	Pat A Thiel
*05/10/2010	0914392	Joseph Vennera
*05/10/2010	0914394	Andrew Delbert Chittenden
*05/10/2010	0914395	Adam Thomas Comstock
*05/10/2010	0914397	Aaron Wang Alvarez
*05/10/2010	0914398	Paul Lamont Knudson
*05/10/2010	0914399	Casper Ronald Koble
*05/10/2010	0914400	Michelle White-Collier
*05/10/2010	0914401	Francine Ferrari
*05/10/2010	0914402	Leonardo Zuniga
*05/10/2010	0914403	Gaynor Marie Collins
*05/10/2010	0914405	Victoria Star Fields
*05/10/2010	0914406	Pamela Jo Morales
*05/10/2010	0914407	Kristopher Dean Trosper
*05/10/2010	0914408	Daniel Craig Lourenco
*05/10/2010	0914410	Joseph Francis Geppi
*05/10/2010	0914411	Amy Theresa Taffolla
*05/10/2010	0914412	Erik Lee Robinson
*05/10/2010	0914413	Shawn Fulgencio Sajor
*05/10/2010	0914414	Paola Robles-Guzman
*05/10/2010	0914415	Michael James Kortas Sr.
*05/10/2010	0914416	Bret Anthony Holmes
*05/10/2010	0914417	Martha R Hostetler
*05/10/2010	0914418	Robert Legro
*05/10/2010	0914419	Michael Waddell Jones
*05/10/2010	0914420	Lisa Yvette Tenaglia
*05/10/2010	0914421	Michael Christopher Murphy
*05/10/2010	0914422	Yuping Xu
*05/10/2010	0914423	Pamela Estelle Herrington
*05/10/2010	0914426	LeRoy Michael Romero
*05/10/2010	0914427	Mark Christopher Rigert Candelaria
*05/10/2010	0914428	Leah Merrill
*05/10/2010	0914430	Candy Lyn Stilwell
*05/10/2010	0914431	Peter Michael Huegel Jr.
*05/10/2010	0914432	DYLAN LEE JAMES
*05/11/2010	0914433	Hongying Chen
*05/11/2010	0914435	Cheryl Geis White



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Loan Originator (cont)

Home Office Applications Received (cont)

*05/11/2010	0914436	Linda Marie Dearing
*05/11/2010	0914437	Kimberly May Federspiel
*05/11/2010	0914438	Todd Michael Baker
*05/11/2010	0914439	Rachel Michelle Hudgins
*05/11/2010	0914441	James Daniel Goar
*05/11/2010	0914442	Jean Marie Hoff
*05/11/2010	0914443	Rhonda Lisa Rios
*05/11/2010	0914444	Cathy B. Thiel
*05/11/2010	0914445	Cara Cresap Lafferty
*05/11/2010	0914447	Hye Yong Kwon Thuilot
*05/11/2010	0914448	Margo Miller
*05/11/2010	0914449	Erik John Lilyquist
*05/11/2010	0914450	Anh Nhat Nguyen
*05/11/2010	0914451	Michael Lamar Baker
*05/11/2010	0914452	Greg Edward Hansen
*05/11/2010	0914454	Robert Eric Newton
*05/11/2010	0914457	Joshua Joseph Nastal
*05/11/2010	0914458	Geoffrey Robert Little
*05/11/2010	0914459	Michele Alldredge Beyer
*05/11/2010	0914460	Sheryl Lynn Ryan
*05/11/2010	0914461	David Chrysogonus Lambard Sr.
*05/11/2010	0914463	Aletha Jean Hughes
*05/11/2010	0914464	Joshua Lee Havner
*05/11/2010	0914466	Amanda King Chee Rucker
*05/11/2010	0914467	Scott Tyrone Tallman
*05/11/2010	0914468	Dennis Frank Ceizyk Jr.
*05/11/2010	0914469	William J. Borkowski
*05/11/2010	0914470	Kagel Brant Smith
*05/11/2010	0914471	Katherine Elizabeth Santoni
*05/11/2010	0914472	James Morales
*05/11/2010	0914473	Thomas Daniel Hathaway
*05/11/2010	0914474	Svetlana Marinkovic
*05/11/2010	0914475	RUSSELL SCOTT WILSON
*05/11/2010	0914476	Brendyn Jerry Latridis
*05/11/2010	0914477	Scott David Schenck
*05/11/2010	0914478	Rodney Shannon Brewer
*05/12/2010	0914479	Christopher Harlan Carlson
*05/12/2010	0914480	Charles F Alspach JR
*05/12/2010	0914481	Jaclyn Getsinger Richards
*05/12/2010	0914483	Wessal Salam Abdel-Khader
*05/12/2010	0914484	Thomas Russell Stratman

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*05/12/2010	0914485	Eric Steven Prosienski
*05/12/2010	0914486	Maria Janeanne Stephens
*05/12/2010	0914487	Robert Samuel Craker
*05/12/2010	0914488	Kevin Michael McMillen
*05/12/2010	0914489	Robert Edwin Leonard
*05/12/2010	0914491	Jeffrey Alton Mize
*05/12/2010	0914493	Amy Ellen Neier
*05/12/2010	0914494	Angela Marie Bates
*05/12/2010	0914496	William Lowry Swain
*05/12/2010	0914499	Gary Dean Fairchild
*05/12/2010	0914500	David Wayne Horton
*05/12/2010	0914501	Paul Christian DeSanctis
*05/12/2010	0914502	Juan Reginaldo Delgado
*05/12/2010	0914503	James Marshall Boyce
*05/12/2010	0914504	Desiree Luan Scherer
*05/12/2010	0914505	Julie G Cain
*05/12/2010	0914506	Rogelio A Franco III
*05/12/2010	0914507	Margaret Mary Livingston
*05/12/2010	0914509	Curtis Lawrence Barrett
*05/12/2010	0914511	Todd Robert Davenport
*05/12/2010	0914513	Todd Robert Davenport
*05/12/2010	0914514	Jessica Lynn Pavlisich
*05/12/2010	0914515	David Scott Kime
*05/12/2010	0914516	Frances Gonzalez Villa
*05/12/2010	0914518	Lee Samuel Lieberman
*05/12/2010	0914519	William Thomas Rogers IV
*05/12/2010	0914520	Carlos Cota Chavez
*05/12/2010	0914521	Joshua Sion Sherrill
*05/12/2010	0914522	Deborah Francia Lapierre
*05/12/2010	0914523	Anthony Carmen Machometa
*05/12/2010	0914524	Adam Shukri Dabbah
*05/12/2010	0914525	Donna Lee Timmerman
*05/12/2010	0914526	Brian Andrew Hawkins
*05/13/2010	0914527	Pamela Marie Baker
*05/13/2010	0914528	David Patrick Menke
*05/13/2010	0914530	Mark Spano
*05/13/2010	0914531	Lisa Lynn Chavez
*05/13/2010	0914532	Grace Eunjoo Chang
*05/13/2010	0914533	Richard Thomas Schnautz
*05/13/2010	0914534	James Samuel Reagan
*05/13/2010	0914535	Timothy Bernard Carney



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*05/13/2010	0914536	Wayne M Haskins
*05/13/2010	0914537	Joseph Martin Conner
*05/13/2010	0914538	Hall Edward Ewing II
*05/13/2010	0914540	Benjamin Samuel Tobias
*05/13/2010	0914541	Marvin Harris Jr.
*05/13/2010	0914542	Eric Charles Foster
*05/13/2010	0914543	Robert Randall Berry
*05/13/2010	0914544	Ellison Arthur Smyth
*05/13/2010	0914545	Robert Merrill Dryden III
*05/13/2010	0914546	Gary Dean Hayes Jr.
*05/13/2010	0914547	Michael W Valletti
*05/13/2010	0914548	Karen Joy McIntyre
*05/13/2010	0914549	Thomas Stephen Barrett Jr.
*05/13/2010	0914550	Sharon Gee Wong
*05/13/2010	0914551	Susan Kay Atkinson
*05/13/2010	0914552	Orlando Omar Sagarnaga
*05/13/2010	0914553	William Roy Andrews
*05/13/2010	0914554	Kirk Richard Hudson
*05/13/2010	0914555	Gerardo Valenzuela
*05/13/2010	0914558	Thomas Christopher Grogan
*05/13/2010	0914560	Valerie Kim Evans
*05/13/2010	0914564	Kristopher Kase Wilson
*05/14/2010	0914287	Allen Duane Fredrickson
*05/14/2010	0914498	Linda Michelle Laramy
*05/14/2010	0914556	Kenneth Richard Lisi
*05/14/2010	0914557	Isabel Moreno Bustamante
*05/14/2010	0914559	Thomas Christopher Grogan
*05/14/2010	0914561	Matthew Aaron Kirow
*05/14/2010	0914562	Howard Francis Bos
*05/14/2010	0914563	Robert Norman Ellis
*05/14/2010	0914565	John August Osslund
*05/14/2010	0914566	Belinda Louise Schweinsberg
*05/14/2010	0914567	Bruce David Carberry
*05/14/2010	0914568	Bradley Linn Chapman
*05/14/2010	0914569	Carole Beth Tomaras
*05/14/2010	0914570	Amanda Pene Zielinski
*05/14/2010	0914571	Jon David Miller
*05/14/2010	0914572	Dane Michael Wujnovich
*05/14/2010	0914573	Kevin Joseph Wilds
*05/14/2010	0914574	Eric Peter Brennan
*05/14/2010	0914575	Debra Jean Jackson

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*05/14/2010	0914576	Stephen Ortiz
*05/14/2010	0914578	Earnest Edward Phillips
*05/14/2010	0914579	Jeremiah James Timura
*05/14/2010	0914580	Justin Lee Donley
*05/14/2010	0914581	Jennifer M. Miller
*05/14/2010	0914582	Kathleen Marie Pope
*05/14/2010	0914583	Matthew Todd Balk
*05/14/2010	0914584	Michele Elisabeth Esper
*05/14/2010	0914585	Robert Addison Scoon
*05/14/2010	0914587	Sam Oscar Simmerman Jr.
*05/14/2010	0914588	Robin Patricia Kara
*05/14/2010	0914589	Kent Paul Hansen
*05/14/2010	0914590	Arthur Burnoid Brison II
*05/14/2010	0914591	Israel Valencia Garcia
*05/14/2010	0914592	Marguerite Allen Fuller
*05/14/2010	0914593	Lisa Cline Davis
*05/14/2010	0914594	Christopher Lee Frimuth
*05/14/2010	0914595	Christopher Leong
*05/14/2010	0914596	Robert Shane Reid
*05/14/2010	0914597	Jayson Andrew Stebbins
*05/14/2010	0914598	Mary Ellen Swain
*05/14/2010	0914599	Ronald John Adams
*05/14/2010	0914600	Christian Paul Sturdivant
*05/14/2010	0914601	Chad Smith Church
*05/14/2010	0914602	Jeffery Bryant Altman
*05/14/2010	0914603	Klaudene Kim Carranza
*05/14/2010	0914605	Jose Luis Lopez Jr.
*05/14/2010	0914607	Shawn Douglas Kelley
*05/14/2010	0914608	John Werner Fink
*5/14/2010	0914609	Bradley Scott Kranig
*05/15/2010	0914495	TONIA KING
*05/16/2010	0914492	Michael Angel Velez
*05/17/2010	0914604	Allen Adelbert Timpson
*05/17/2010	0914606	James Ronald Glaskin
*05/17/2010	0914610	Mark Anthony Carpenter
*05/17/2010	0914611	Kelly Elaine McFall
*05/17/2010	0914612	Melissa Donahue Gregg
*05/17/2010	0914615	Jeff Owen Brock
*05/17/2010	0914616	Kent Lee Martinson
*05/17/2010	0914617	Tyler James Martinson
*05/17/2010	0914618	Amity Bing-Lan Siu



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Home Office Applications Received (cont)

*05/17/2010	0914619	Kristina Irene Wiest
*05/17/2010	0914621	Lisa Christene Brown
*05/17/2010	0914622	Sean Patrick Bailey
*05/17/2010	0914624	Carl R Brooks
*05/17/2010	0914626	Jose Boada
*05/17/2010	0914627	Justin Marc Cano
*05/17/2010	0914628	Jennifer Lee Doba
*05/17/2010	0914629	Debbie Gardea Felix
*05/17/2010	0914630	Brian Christopher Burbach
*05/17/2010	0914631	Beatriz Marisol Flores
*05/17/2010	0914632	John Mario Florez
*05/17/2010	0914633	Linda Kathleen Frane
*05/17/2010	0914634	Monica Jannena Haines
*05/17/2010	0914635	Flora Victoria Franco
*05/17/2010	0914636	Christopher Lynn Hubbell
*05/17/2010	0914637	MELANIE ROSE KNIGHT
*05/17/2010	0914638	Lissette Beltran
*05/17/2010	0914639	Jennifer Arlene Larson
*5/17/2010	0914640	Jessie Robert Mackie
*05/17/2010	0914641	Kristine Jo Ann Lewis
*05/17/2010	0914642	Maria Lourdes Vogt
*05/17/2010	0914643	Terry Ann Monacelli MS
*05/17/2010	0914644	Cynthia Ngoc Nguyen
*05/17/2010	0914646	Christopher Allen Stacks
*05/17/2010	0914647	Raquel Nunez Moscoso
*05/17/2010	0914648	Jacqueline Faye Wright
*05/17/2010	0914649	Francine Rita Martineau
*05/17/2010	0914650	David L Thompson
*05/17/2010	0914651	Justin Yardley
*05/17/2010	0914652	Patrick James Keegan
*05/17/2010	0914653	Jay Daniel Johnson
*05/17/2010	0914655	Douglas Charles Hart III
*05/17/2010	0914656	Grover Leslie Greer
*05/17/2010	0914657	Brandon Paul Martin
*05/17/2010	0914658	Steven Michael Magana
*05/17/2010	0914660	Cary Richard Kastelic
*05/18/2010	0914659	David Allen Weaver
*05/18/2010	0914661	Jaclyn Jenna Rehrmann
*05/18/2010	0914662	Dale Gerald Garron
*05/18/2010	0914663	Elizabeth Rivera
*05/18/2010	0914664	Joseph Anthony Ciotti

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*05/18/2010	0914665	Stephanie Anne Chisti
*05/18/2010	0914666	David Roy Gaudard-Castillo
*05/18/2010	0914668	Mark Anthony Scarlett
*05/18/2010	0914669	Monica Esqueda
*05/18/2010	0914670	Thomas Allen Miller
*05/18/2010	0914671	Louie Levi Grijalva Jr
*05/18/2010	0914672	Stephanie Turk Giesbrecht
*05/18/2010	0914673	Tiffany Celeste Mills
*05/18/2010	0914674	Diane Valenzuela Sedano
*05/18/2010	0914675	Mike Pfleiderer
*05/18/2010	0914676	Jalene Ann Smalley
*05/18/2010	0914677	EDDIE ALBARRACIN
*05/18/2010	0914679	Crystal Jeanette Lamb
*05/18/2010	0914680	Robert Contreras
*05/18/2010	0914681	Takahiro Carl Settles
*05/18/2010	0914682	Caesar Gomez
*05/18/2010	0914683	Stacy Westscott Williams
*05/18/2010	0914684	Michael John Cavallini
*05/18/2010	0914686	Robert Stephen Wurst
*05/18/2010	0914687	Benjamin Clyde Duenes
*05/18/2010	0914691	Joseph Chacko
*05/19/2010	0914620	Penny Sue Breton
*05/19/2010	0914688	Rhett Stephen Laufenburger
*05/19/2010	0914690	Bonnie Elizabeth Merrill
*05/19/2010	0914692	ManuelJuan Delmoral Bayze
*05/19/2010	0914693	Michael Andrew Tolbert
*05/19/2010	0914694	Brett Alan Mills
*05/19/2010	0914695	Michael Andrew Gilbert
*05/19/2010	0914696	William Samuel Forsythe III
*05/19/2010	0914697	Stephen Lee Rust
*05/19/2010	0914698	Steven Lee Smith
*05/19/2010	0914699	Michelle Kay Smith
*05/19/2010	0914700	Alicia Marie Cast
*05/19/2010	0914701	Daniel Lee Wyant
*05/19/2010	0914702	Christopher Meeker
*05/19/2010	0914703	Rick Anthony Jauregui
*05/19/2010	0914704	Barbara Ann Krauskopf
*05/19/2010	0914705	Joseph Clarence Scrogam III
*05/19/2010	0914706	Michelle Dinah Fenner
*05/19/2010	0914707	Ruth Devon Healy
*05/19/2010	0914708	Stacy Marie Orozco



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*05/19/2010	0914711	Robert Daniel Morris
*05/19/2010	0914713	Edson Doyle Dockstader
*05/19/2010	0914714	Robert Warren Leavitt
*05/19/2010	0914715	Benjamin Louis Ramirez
*05/19/2010	0914716	Janel Marie Ullman
*05/19/2010	0914717	Michael D. Faulkner
*05/19/2010	0914718	Kathleen Marie Gillis
*05/19/2010	0914719	Ronald Joseph Coughlin Jr.
*05/19/2010	0914721	Sandy Yao Wang
*05/19/2010	0914723	Codie Marie Champie
*05/19/2010	0914724	Denise Denomme
*05/19/2010	0914725	Sheila Ann Lee
*05/19/2010	0914726	Ronald Robert Keilen II
*05/19/2010	0914727	Scott David Arnold
*05/19/2010	0914729	Brandon Michael Valero
*05/19/2010	0914754	Kathleen Ann Winn
*05/20/2010	0914678	James Burton Anderson
*05/20/2010	0914728	Cameron Michael Huff
*05/20/2010	0914730	RABI HASSAN AZIZ
*05/20/2010	0914731	Jason Christopher Reaves
*05/20/2010	0914732	William Garth Jamieson Jr.
*05/20/2010	0914733	David Jeffrey Loescher
*05/20/2010	0914734	Valerie Marie Farley-Yu
*05/20/2010	0914737	Peter Ross
*05/20/2010	0914738	Calogero Joseph Marino
*05/20/2010	0914739	Yong Chu Kim
*05/20/2010	0914740	Shawn Noble Cannon
*05/20/2010	0914742	Brandi Rene Ellerman
*05/20/2010	0914743	Benjamin A Murphy
*05/20/2010	0914744	Benjamin A Murphy
*05/20/2010	0914745	Cooper Daniel Allen
*05/20/2010	0914746	Virgina M. Nickel
*05/20/2010	0914747	Donald Lee Neely
*05/20/2010	0914748	Leroy Hunter
*05/20/2010	0914749	Christopher Michael Lunn
*05/20/2010	0914752	Jonathan Andrew Lucas
*05/20/2010	0914753	Joanne McMillen
*05/20/2010	0914755	Ryan Everese Harrison
*05/20/2010	0914756	Joshua Andrew Smith
*05/20/2010	0914757	Joshua Andrew Smith
*05/20/2010	0914758	Ryan Kluttz

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*05/20/2010	0914759	Andrew Christopher Thomas
*05/20/2010	0914760	Michael Patrick Price
*05/20/2010	0914761	Barby Burnett Wulff
*05/20/2010	0914762	Gina Anne Fitzmaurice
*05/20/2010	0914763	Samuel Hyung Yoo
*05/20/2010	0914764	Randall Matthew Osterman
*05/20/2010	0914765	Keegan Craig Magee
*05/20/2010	0914767	Jonathan Patrick McCarty
*05/20/2010	0914768	Ryan Patrick Woodydy
*05/20/2010	0914769	Brandon Joseph Severino
*05/20/2010	0914770	Daniel Phillip Park
*05/20/2010	0914771	Heather Kathleen LeBlanc
*05/20/2010	0914772	Stephen Jeffery Pike
*05/20/2010	0914773	Leann Michelle Landberg
*05/20/2010	0914774	Neville J. Storm MR
*05/20/2010	0914775	Mark J Feller
*05/20/2010	0914776	Michael Lee Shaw
*05/20/2010	0914777	Kory James Beickel
*05/20/2010	0914780	Richard Wayne Hillman Jr
*05/20/2010	0914789	Jeffrey Patrick Ferguson
*05/21/2010	0914689	MARTIN BERUMEN
*05/21/2010	0914778	Lisa Head Carten
*05/21/2010	0914781	Pablo Rivas
*05/21/2010	0914782	Sara Elizabeth Ott
*05/21/2010	0914783	Ricardo Ibanez
*05/21/2010	0914784	Patrick Michael Cox
*05/21/2010	0914785	Blanca Pura Jesusa Chapa
*05/21/2010	0914786	Theral Ray Timpson
*05/21/2010	0914788	Chadwick Barrett Burks
*05/21/2010	0914790	Mary Sue Olson
*05/21/2010	0914791	Benjamin Yale Shaevitz
*05/21/2010	0914792	Philip Michael Trepak
*05/21/2010	0914798	Deborah Lisa Loopesko
*05/21/2010	0914800	Luz Elena Mady
*05/21/2010	0914801	Michael Salvatore DeLeone
*05/21/2010	0914802	William Justin Stokes
*05/21/2010	0914803	Nathan Scott Robinson
*05/21/2010	0914804	Joseph Allen Christensen
*05/21/2010	0914806	Lashley Treman McDaniel IV
*05/21/2010	0914808	Eric Jeffrey Tanita
*05/21/2010	0914811	Nicholas Joseph Haines



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*05/22/2010	0914805	Nathan Wesley Smith
*05/23/2010	0914807	Patricia Lyn Dahlin
*05/24/2010	0914809	Michael Todd Cohen
*05/24/2010	0914810	Owen Wakeman
*05/24/2010	0914812	Johnny Jia-Zhen Pan
*05/24/2010	0914813	Beth Ann Heming
*05/24/2010	0914814	Jennifer Lichao Jenq
*05/24/2010	0914816	Michael Allan Schwartz
*05/24/2010	0914818	Aaron Matthew Thomas Sr
*05/24/2010	0914819	William James Lopez
*05/24/2010	0914820	Kofi Odum Okyere
*05/24/2010	0914821	David L Tarrant
*05/24/2010	0914822	Sandra Dee McDonald
*05/24/2010	0914823	Joshua Aaron Heape
*05/24/2010	0914824	David J Kobierski
*05/24/2010	0914825	Nancy Jo Landucci
*05/24/2010	0914826	Kenny I Salame
*05/24/2010	0914827	Christine Jean Berry
*05/24/2010	0914830	Joseph John Capitano
*05/24/2010	0914831	Stuart J. Williams
*05/24/2010	0914832	Kristopher Lee Leathers
*05/24/2010	0914833	Terrence Lloyd Stewart
*05/24/2010	0914835	Tania Marie Hershey
*05/24/2010	0914836	Bradley Michael Tadvick
*05/24/2010	0914838	Misael Alvarez Luna
*05/25/2010	0914834	Lydia Aguilar-Avila
*05/25/2010	0914837	Ronald Melvin Cahalan
*05/25/2010	0914839	Leticia Magana
*05/25/2010	0914841	Alejandra Elizabeth Martinez
*05/25/2010	0914842	Paula Bernal Nunez
*05/25/2010	0914843	Monica Lisa Yrigolla
*05/25/2010	0914844	Allison Lee Foland
*05/25/2010	0914845	Angela Figueroa Chamberlain
*05/25/2010	0914846	Henry Benjamin Calistro
*05/25/2010	0914847	Gurmita Kaur Lopez
*05/25/2010	0914850	Carlos M. Zamora
*05/25/2010	0914851	Diana Marie Schalow
*05/25/2010	0914852	Amy Marie Ray
*05/25/2010	0914853	Walter Tyree Johnson III
*05/25/2010	0914854	Peggy L Burke
*05/25/2010	0914855	Farhad Patny

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*05/25/2010	0914856	Andria Joachims
*05/25/2010	0914857	Gregory Lynn Nichols JR
*05/25/2010	0914858	Bradley Alan Jaeger
*05/25/2010	0914859	Richard Brent Clark
*05/25/2010	0914860	Lawrence Frank Ricci
*05/25/2010	0914861	Anthony L. Baca
*05/25/2010	0914862	Gregory John Hixon
*05/25/2010	0914863	Anthony Leonardo Rene Valdez
*05/25/2010	0914865	Sol Gricel Garcia Ms.
*05/25/2010	0914866	Jennifer Susan Peer
*05/25/2010	0914867	Christian Hernandez
*05/25/2010	0914868	Brian Arthur Abbee
*05/25/2010	0914869	Jo Anne Shannon
*05/25/2010	0914870	Brian Keith Elliott
*05/25/2010	0914871	Sharicka Rochelle NuChurch
*05/25/2010	0914874	Jon Eric Weeks
*05/25/2010	0914875	Scott Richard Sullivan
*05/25/2010	0914876	Brenda Victoria Hilbert
*05/25/2010	0914878	Jack Raymond Rosser
*05/26/2010	0914872	John Paul Chavez
*05/26/2010	0914877	JAMES E GAUDIANO
*05/26/2010	0914879	Peter Michael Aurich
*05/26/2010	0914880	DIANA GUADALUPE TORRES
*05/26/2010	0914881	Martin Dean Williams
*05/26/2010	0914883	Randall Keith Winton Jr.
*05/26/2010	0914885	Jesse Earl Farnsworth
*05/26/2010	0914886	Kevin Charles Shaffer
*05/26/2010	0914887	Dana Pierce Child
*05/26/2010	0914888	Vicki Jo Tafoya
*05/26/2010	0914889	Amy Lynne Winski
*05/26/2010	0914890	Leticia M. Huffman
*05/26/2010	0914891	Patrick Joseph McMasters
*05/26/2010	0914892	Dustin Clifford Tice
*05/26/2010	0914894	Patrick Dowling O'Kane
*05/26/2010	0914895	Anthony Joseph Kayaleh
*05/26/2010	0914896	Michael Kent Gilbert
*05/26/2010	0914897	Douglas Joseph LaCorte
*05/26/2010	0914898	Michelle Mary Dieckhoff
*05/26/2010	0914900	Brenda Lee Procko Mrs
*05/26/2010	0914902	Brady J Holland
*05/26/2010	0914903	Bonnie Jean Armstrong



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*05/26/2010	0914904	Patrick Dennis Flanagan
*05/26/2010	0914905	Patrick Dennis Flanagan
*05/26/2010	0914907	William Chase Kliment
*05/26/2010	0914909	Shawn Edward Burgueno
*05/26/2010	0914917	Paula Theresa Nichols
*05/27/2010	0914908	Steven Andrew Bodwin
*05/27/2010	0914910	Shirley H. Zitting
*05/27/2010	0914911	Jacob L. Peterson
*05/27/2010	0914914	Daniel Rendon Reyes
*05/27/2010	0914915	Theresa M. Varin
*05/27/2010	0914916	Virginia Beth Fargo
*05/27/2010	0914918	Gerardo Ivan Valenzuela
*05/27/2010	0914919	Art Urias
*05/27/2010	0914920	Erik Kurt von Aspen
*05/27/2010	0914921	Matthew Michael Homolka
*05/27/2010	0914923	James Anthony Cagala
*05/27/2010	0914924	Joseph Mark Valverde
*05/27/2010	0914925	Logan B Riddles
*05/27/2010	0914926	Mark Rodney Mickelson
*05/27/2010	0914927	Erik Daniel Miller
*05/27/2010	0914928	Jamie Lee St.Claire
*05/27/2010	0914929	Dana Fawn Williams
*05/27/2010	0914930	Jason Thomas Fronstin
*05/27/2010	0914931	Patricia Carol Woodward
*05/27/2010	0914932	Fernando Plumeda Albarran
*05/27/2010	0914933	Kavita Bhatia
*05/27/2010	0914934	albert khamis
*05/27/2010	0914935	Jeffrey David Tisdale
*05/27/2010	0914937	Natisha M. Rodriguez
*05/28/2010	0914936	Howard Lawrence Shapiro
*05/28/2010	0914939	Ray Edward Strahl
*05/28/2010	0914940	MATTHEW MICHAEL SOTO JR
6/04/2010	0913839	Michael Joseph Cohen
06/04/2010	0913848	Shelly E Stewart
06/08/2010	0913916	Ross Matthew Steckelberg
06/08/2010	0913928	Michele Marie Wilkerson
06/14/2010	0914011	Jerome Ladd Prazak
06/21/2010	0914378	Wesley Edward Waddle
06/27/2010	0914913	David James Witt

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*05/27/2010	0913622	Enrique Leon
06/01/2010	0911514	Corbin Anthony Olsen
06/01/2010	0912032	Cyndee Rae Estrada
06/01/2010	0912657	Aaron Wayne Brandt
06/01/2010	0912701	Jesus Emilio Perez
06/01/2010	0913039	David Andrew DiLullo
06/01/2010	0913088	Laurence Stephen Laub
06/01/2010	0913121	Karl Walter Hartmann
06/01/2010	0913184	Michael Robert Jacob
06/01/2010	0913226	James Walter Michalski
06/01/2010	0913331	Michael Henry Berris
06/01/2010	0913340	Joseph Vincent Kustra
06/01/2010	0913342	Robert Benjamin McKenney III
06/01/2010	0913400	Robert Brian Guttenberg
06/01/2010	0913534	Jeffrey Marc Kaltz
06/01/2010	0913551	Daniel David Hennek
06/01/2010	0913557	Brian Stephen Baumann
06/01/2010	0913708	Debra Ann Pagels
06/01/2010	0913720	Chad Garrick Cherrington
06/01/2010	0913724	Jason Walter Wojtyna
06/01/2010	0913725	Amber Dawn Oplinger
06/01/2010	0913726	Tyler Neal Vanderburg
06/02/2010	0911871	Kevin Douglas Brumit
06/02/2010	0912795	Michael Nelson Engelking
06/02/2010	0912920	Elliot Cohen
06/02/2010	0912948	James Bruce Dugger III
06/02/2010	0912975	Jeannie Marie LoPresti
06/02/2010	0913036	Shannon Carol Parks
06/02/2010	0913132	Gregg Dewayne Longworth
06/02/2010	0913221	Dennis Joseph Mikowski
06/02/2010	0913360	Carl Ernest Andrews Jr
06/02/2010	0913371	Alphonse Donald Wisniewski
06/02/2010	0913407	Andrew Paul Wren
06/02/2010	0913408	Timothy Keith Wines
06/02/2010	0913478	Oudai Saad Delly
06/02/2010	0913511	Oliver Nathaniel Walker
06/02/2010	0913684	Jodie Lynn Kors
06/02/2010	0913714	Joseph Cody Edwards
06/02/2010	0913730	Kevin Francis Lambe
06/02/2010	0913734	Steven Bedrich Carter



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06/02/2010	0913737	Michael Allan Mattes
06/02/2010	0913739	Marie Francoise Hall
06/02/2010	0913740	Eric Jon Oxman
06/02/2010	0913743	Beibei Yu
06/02/2010	0913744	Mark Joseph Chmura
06/02/2010	0913750	Benjamin David Walker
06/02/2010	0913753	Elizabeth Dahlstrom
06/02/2010	0913756	Susan Leslie Sabel
06/02/2010	0913758	Brandy Jeanine Gurtner
06/02/2010	0913760	Aaron Glenn Monroe
06/02/2010	0913761	Susan Marie Bettale
06/02/2010	0913766	Jeffrey Todd Kaufman
06/03/2010	0912262	Lita Louise Delgado-McCollum
06/03/2010	0912333	Tamra Lynn Dougan
06/03/2010	0912659	William David Williams
06/03/2010	0912668	Alan Jay Band
06/03/2010	0912826	Rickie Lee Lewis
06/03/2010	0912827	Deidre Lauren Krystek
06/03/2010	0912957	Jonathan Daniel Berry
06/03/2010	0913181	Jill Annette Aguirre
06/03/2010	0913205	Timothy Gray Jenkins
06/03/2010	0913256	Luis Fernando Ayala
06/03/2010	0913272	Michael Gary Mammen
06/03/2010	0913313	Merce'dez Morgan McCloud
06/03/2010	0913337	Thomas Matthew Hill
06/03/2010	0913663	Ryan Leslie Sutton
06/03/2010	0913718	Bryan Eugene Bailey
06/03/2010	0913779	Daniel Leo White
06/03/2010	0913780	Steven Leonard Klimke
06/03/2010	0913786	Sherry Joan Romo
06/03/2010	0913787	Michael Wesley South
06/03/2010	0913789	Christy Rachelle Guerin
06/03/2010	0913791	Arnold Dewitt Davenport
06/03/2010	0913792	Travis Kristin Schultz
06/03/2010	0913794	Jeffrey Lynn Johnson
06/03/2010	0913795	Sonya Smith Graves
06/03/2010	0913797	David Leonard Timmerman
06/03/2010	0913798	John Andrew Flores
06/04/2010	0912768	Dominic Marc Mancini
06/04/2010	0913011	Chad Daniel Okun
06/04/2010	0913213	Matthew Raymond Thompson

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06/04/2010	0913235	Ronald Henry Trumbull II
06/04/2010	0913343	Adam James Rose
06/04/2010	0913370	Dominic Mathew Pellittieri
06/04/2010	0913426	Federico Cepeda III
06/04/2010	0913530	Ronnie J Ramirez
06/04/2010	0913556	Patrick William McLeod
06/04/2010	0913715	Laura Donna Peterson
06/04/2010	0913729	John Michael Owens
06/04/2010	0913773	Andrew Ray Little
06/04/2010	0913802	Erika Elvira Santa Cruz
06/04/2010	0913819	Scott James Obermeyer
06/04/2010	0913827	John William Curtis
06/04/2010	0913830	Carlos Esteban Figari
06/04/2010	0913833	Patrick William Sniezek
06/04/2010	0913834	Steven Wayne Copus
06/04/2010	0913835	Julia Marie Puttmann
06/04/2010	0913837	Elizabeth Ann Alt
06/04/2010	0913838	Natalie Marie Gonzales Thomas
06/04/2010	0913841	Deborah Grace Weslager
06/04/2010	0913842	Michael William Gleason
06/04/2010	0913844	Mary Catherine Sachau
06/07/2010	0911663	Sarah Murray Peck
06/07/2010	0911750	Timothy Charles Stoner
06/07/2010	0912297	Margie Ann Johnson
06/07/2010	0912318	Dennis Graham Duarte
06/07/2010	0912506	Claudia Catalina Lewis Moreno
06/07/2010	0912683	Fred Marques De Vera Jr
06/07/2010	0912770	Chad Anthony Basalone
06/07/2010	0912927	Diana Mena
06/07/2010	0913157	Bryan Matthew Wolf
06/07/2010	0913335	Kenneth John Heitchue
06/07/2010	0913490	Peter Marcotte Louisell
06/07/2010	0913510	Joshua Scott Gannon
06/07/2010	0913623	Sally Leona Moran
06/07/2010	0913788	Traci Leigh Ranic
06/07/2010	0913811	David Gabriel-Cortinas Almaraz
06/07/2010	0913813	Nancy Hope Cohen
06/07/2010	0913828	Charles Allen West Jr.
06/07/2010	0913831	Chad Roland Bennett
06/07/2010	0913843	Martha Garriga Stoneburner
06/07/2010	0913847	Mark Christopher Handgis



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06/07/2010	0913849	Thomas Comerford Winberry
06/07/2010	0913851	Jodalee Alice Ebaugh
06/07/2010	0913852	Rex Eugene Rogers
06/07/2010	0913856	Resa Lynn Kaiser
06/07/2010	0913857	Kenneth Scott Janzen
06/07/2010	0913864	John Jay Williams
06/07/2010	0913865	Matthew Albert Remus
06/07/2010	0913867	Ryan Douglas Whalen
06/07/2010	0913871	Patricia Lynn Collins
06/07/2010	0913873	Christopher James Debus
06/07/2010	0913874	Cory Lee Wisehart
06/07/2010	0913876	Stephen Keli Collins
06/07/2010	0913879	Michele Leigh Radosevich
06/07/2010	0913880	Melinda Louise Debus
06/07/2010	0913882	Meredith Michelle Chackel
06/07/2010	0913886	Scott Alan Kobashi
06/07/2010	0913889	Thomas O Miner
06/07/2010	0913891	Michael Travis Huss
06/08/2010	0911544	Brandon Scott Hendrick
06/08/2010	0912961	Gerald Herbert Dunleavy
06/08/2010	0912971	Theodore C Thomas
06/08/2010	0913111	Kevin Thomas Cogan
06/08/2010	0913282	Bridget Kathryn Finnegan
06/08/2010	0913321	Cynthia Louise Bauman
06/08/2010	0913444	Daryl Darnell Wheeler Jr
06/08/2010	0913448	Philippe Jean Claude Mouradian
06/08/2010	0913487	Rebecca Lynn Larsen
06/08/2010	0913509	Shawkie Bahije Baydoun
06/08/2010	0913552	Michael Anthony Garcia
06/08/2010	0913614	Deborah Lynn Gehrken
06/08/2010	0913626	Jamie Allen Slavin
06/08/2010	0913854	Maria Isabel Kemp-Gonzalez
06/08/2010	0913881	Duke David Pyle
06/08/2010	0913885	Joseph Benton Repola
06/08/2010	0913892	Renee Marie Kalenda
06/08/2010	0913895	Kristal Jane Kyle
06/08/2010	0913901	Justin Andrew Oliver
06/08/2010	0913903	Charles David Hartman
06/08/2010	0913904	Michael Jeffrey Fassel
06/08/2010	0913906	Hoang Chi Le
06/08/2010	0913907	Bobbie Jean Ruth

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06/08/2010	0913915	Eric Matthew Aramian
06/08/2010	0913918	Mark Graham Wininger
06/08/2010	0913922	Edwin William Heiser
06/09/2010	0911192	Jim Allen Bergevin
06/09/2010	0912145	Jeffrey Marc O'Brasky
06/09/2010	0912235	Joseph Bages Najjar
06/09/2010	0912855	Laura Jill Oliverson
06/09/2010	0912910	Pamela Sue Westerman-Hackett
06/09/2010	0912911	Brian John Thoroughman
06/09/2010	0913098	Paula Y Coquelet
06/09/2010	0913825	Skylar Philip Swiecki
06/09/2010	0913870	David Lee Ridgway
06/09/2010	0913893	Raymond Martin Cerimeli
06/09/2010	0913899	Mark Minezo Ikeda
06/09/2010	0913909	Lynn Christine Seawell
06/09/2010	0913912	Tina Marie Steele
06/09/2010	0913919	Todd Jay Craig
06/09/2010	0913924	Deborah Lynn Gustafson
06/09/2010	0913933	John David Meadows
06/09/2010	0913936	Dawn Lee Svoboda
06/09/2010	0913937	Jay Rolland Bates
06/09/2010	0913938	Dawn Annette Lounsbury
06/09/2010	0913939	Richard Gill
06/09/2010	0913941	Robert Everett Kennedy
06/09/2010	0913943	Aimee Louise Nielsen
06/09/2010	0913946	Julio Cesar Quintana
06/09/2010	0913948	Robert Edwin Matysiak Jr.
06/09/2010	0913951	Joanne Ruth Lawson
06/09/2010	0913952	Michael John Certo
06/09/2010	0913957	Randy Alan Whitaker
06/10/2010	0910979	David Vinh Tran
06/10/2010	0910999	Lorin Cope Zitting Jr.
06/10/2010	0911393	Rick Edward Reynolds
06/10/2010	0912440	Steven Vernon Alonso
06/10/2010	0912566	Patrick James Saturno
06/10/2010	0912669	Rex L Hansen
06/10/2010	0912719	Mickie Alice Maurer
06/10/2010	0912774	Jo Ann Theriault-Fazio
06/10/2010	0913155	Jeannette Danena Adaline
06/10/2010	0913170	Scott Russell Connell
06/10/2010	0913188	Craig Allan Hogan



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06/10/2010	0913192	Paul Victor Aquino
06/10/2010	0913215	Michael Andrew Brennan
06/10/2010	0913227	Paul Scott Montresor
06/10/2010	0913286	Romeo Costin Radulici
06/10/2010	0913288	Joanna Lauren Montali
06/10/2010	0913293	Thomas Andrew Baeder
06/10/2010	0913295	Joshua Michael Barish
06/10/2010	0913307	Bryan Andrew Biagioli
06/10/2010	0913443	Tracy Allan Hayes
06/10/2010	0913468	Patrick David Connelly
06/10/2010	0913469	Joslynn Rae Child
06/10/2010	0913482	Maya Ali Awada
06/10/2010	0913520	Julie Anne Noonan
06/10/2010	0913521	Michael Aaron Engstrom
06/10/2010	0913553	Joseph Paul Nichols
06/10/2010	0913579	Brandon Paul Stein
06/10/2010	0913593	Adam Peters Gusich
06/10/2010	0913604	Jacob Nathaniel Karesky
06/10/2010	0913612	Hoon Jae Moon
06/10/2010	0913640	Gina Maria Smith
06/10/2010	0913653	Timothy John Wieland
06/10/2010	0913670	Jaimee Jill Rose
06/10/2010	0913677	Bradley Thomas Goodenough
06/10/2010	0913685	Cory John Scholl
06/10/2010	0913686	Jason Thomas Schumacher
06/10/2010	0913701	Garret Anton Cerkenik IV
06/10/2010	0913706	Philip Ronald Ducher
06/10/2010	0913707	Andrew Nickolas Borunda
06/10/2010	0913727	John Michael Moga
06/10/2010	0913746	Robert Ross Murray
06/10/2010	0913771	Ryan Andrew Szach
06/10/2010	0913784	James Daniel Primrose
06/10/2010	0913803	Steven Lorton Moss
06/10/2010	0913805	Carmine Paul Russo
06/10/2010	0913807	Clay Taylor Barton
06/10/2010	0913836	Elizabeth Ruiz O'Neal
06/10/2010	0913845	David Harris Vill
06/10/2010	0913859	Kurt Russell Fisher
06/10/2010	0913921	Elise Catherine Day
06/10/2010	0913963	Stanley Arnold Morris
06/10/2010	0913966	Kent Chapple Harding

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06/10/2010	0913970	Cesar Augusto Ruiz
06/10/2010	0913971	Daryl Stephen Edson
06/10/2010	0913973	Lisa Ann Hein
06/10/2010	0913976	Dawna Chamaine Gascoigne
06/10/2010	0913977	Nicholas Anthony Domenico
06/10/2010	0913978	Elizabeth Anne Christoules
06/10/2010	0913981	Alan Lee Norling
06/11/2010	0912064	Holly Lyn Sanders
06/11/2010	0913262	Christian Ryan Walsh
06/11/2010	0913894	Chad Brittany Conley
06/11/2010	0913975	Bernadette Floyd Bastian
06/11/2010	0913988	Alan Paige Lieberman
06/11/2010	0913996	Jessica Dawn Heinze
06/14/2010	0911820	Jessica Vi Lombardo
06/14/2010	0911974	Maria Christina Varela
06/14/2010	0912464	Matthew Robert Kaiser
06/14/2010	0912732	Susan Gail Palmer
06/14/2010	0913107	Jordan Scott Davis
06/14/2010	0913168	Scott Barry Fishman
06/14/2010	0913174	Brian Michael Dangelo
06/14/2010	0913178	Christopher Alfred Trierweiler
06/14/2010	0913186	Jeffrey Richard Haar
06/14/2010	0913217	Craig William Olzak
06/14/2010	0913255	Mark Russell Gundle
06/14/2010	0913258	Osama Sami Jadallah
06/14/2010	0913263	Jeffrey Charles Kvalevog
06/14/2010	0913294	Margaret Amanda Wilcox
06/14/2010	0913305	Eric Daniel Schuchaskie
06/14/2010	0913311	Darrell Lee Winslow
06/14/2010	0913344	Mark Millar
06/14/2010	0913369	Diana Maria Mercedes Guzman
06/14/2010	0913387	Nigel Caine Hopson
06/14/2010	0913419	Ryan Lee South
06/14/2010	0913422	Geoffrey Anthony Niespolo II
06/14/2010	0913610	Stephen Francis McKanna
06/14/2010	0913716	James Howard Meeker Jr.
06/14/2010	0913736	Fremont Theodore Johnson III
06/14/2010	0913738	Eugenia Mae Chavez
06/14/2010	0913748	Casey Neil Allen
06/14/2010	0913764	Scott Matthew Sandell
06/14/2010	0913796	Eric Scott Probstfeld



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06/14/2010	0913801	Caroline Darrie Coan
06/14/2010	0913809	Ryan James Ingram
06/14/2010	0913850	Phillip Joseph Herzenach
06/14/2010	0913898	William Clifton Bright
06/14/2010	0913900	Thomas Marion Frizzell
06/14/2010	0913934	Patrick Clark Bombardiere
06/14/2010	0913949	Charles Allison Baker
06/14/2010	0913974	Juan Raul Fimbres Ayala
06/14/2010	0913982	Mary Elisabeth Martin
06/14/2010	0913991	Jonathan Edward Burgueno
06/14/2010	0913992	Kevin Matthew Ross
06/14/2010	0913997	Robin Lewis Colvin
06/14/2010	0913998	Michael Earnest Wald
06/14/2010	0914000	Dennis Robert Spivak
06/14/2010	0914001	Robert Frank Corsino
06/14/2010	0914002	David Elliott Smeeth
06/14/2010	0914006	Damian Christopher Feller
06/14/2010	0914008	John Dolph Heeter
06/14/2010	0914012	Renee Barbara Hays
06/14/2010	0914016	Thomas Albert Budway
06/14/2010	0914020	Yamila Morales
06/14/2010	0914022	Eric J Huffaker
06/15/2010	0910796	Rahim Sultan Ali
06/15/2010	0910971	David Chul Roh
06/15/2010	0910976	Theodore Joseph May
06/15/2010	0910992	Lydia Ann Greene
06/15/2010	0911356	Anthony Marotta
06/15/2010	0911818	Vicki Jayne Johnson
06/15/2010	0911841	Michael Patrick King
06/15/2010	0912261	Dallas Reid Turley
06/15/2010	0912969	Samantha Marie Cooley
06/15/2010	0913140	Joyce Annette Handy
06/15/2010	0913202	Lisa Marie Fendelet
06/15/2010	0913206	Lawrence Joseph Carzon
06/15/2010	0913278	Nelson Craig Wilson
06/15/2010	0913438	Alisa Ray Carlson
06/15/2010	0913462	Aaron Joseph Beck
06/15/2010	0913602	Nicholas Patrick Grobnagger
06/15/2010	0913624	Dennis Duane Rekedal, Jr.
06/15/2010	0913657	Nikolas Tyler Zemla
06/15/2010	0913702	Jeremy David Young

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06/15/2010	0913808	John Michael Thornburn
06/15/2010	0913823	Mark Harris White
06/15/2010	0913862	Colin Andrew Schroeder
06/15/2010	0913868	Robert Brett Coen
06/15/2010	0913905	Robert Thomas Neice
06/15/2010	0913916	Ross Matthew Steckelberg
06/15/2010	0913944	Edward Scott Mangold
06/15/2010	0913950	Brian Scott Cardenas
06/15/2010	0913967	Christine Connie Bass
06/15/2010	0913968	Nicole Frances Wisehart
06/15/2010	0913990	Nicholle Marie Miller
06/15/2010	0913994	Lorraine Lee Gillespie
06/15/2010	0913995	Patricia Rohyans Martin
06/15/2010	0914014	Tamara Kay Armijo
06/15/2010	0914015	Matthew Raymond Muskan
06/15/2010	0914019	Ryan Patrick Spencer
06/15/2010	0914025	Robert Guy McCormick
06/15/2010	0914029	Randolph Oscar Persson
06/15/2010	0914034	Robert Charles Carter
06/15/2010	0914037	Abe Wai Lai
06/15/2010	0914043	Jonathan Michael Mount
06/15/2010	0914048	Brian Corey Gallegos
06/15/2010	0914049	Deborah Ruth Green
06/16/2010	0911349	Douglas James Brasher
06/16/2010	0912449	Diane Senich Angellotti
06/16/2010	0912635	Michael Troy Waitt
06/16/2010	0912704	Thomas Michael Karmo
06/16/2010	0913185	Thomas Joseph Fain
06/16/2010	0913244	Juan Manuel Barcelo
06/16/2010	0913302	William Lee Trader
06/16/2010	0913330	Amy Nicole Fernandez
06/16/2010	0913693	Philip Scott Wheeler
06/16/2010	0913745	Sean Michael Devin
06/16/2010	0913774	Richard Joseph Miles
06/16/2010	0913775	Wendy Marie Baehr-Devereaux
06/16/2010	0913810	David Alan Butcher
06/16/2010	0913955	Dan Jacob Gardner
06/16/2010	0914011	Jerome Ladd Prazak
06/16/2010	0914038	Thomas Francis Sabo
06/16/2010	0914054	Beverly Sue Herman
06/16/2010	0914055	Anthony Louis Cappello



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06/16/2010	0914056	Paul Richard Stabin
06/16/2010	0914057	Rebecca Lyn Roberts
06/16/2010	0914059	Paul Mathew Durand
06/16/2010	0914062	Andrea Lynne Marcussen
06/16/2010	0914064	Renato Daniel Paz
06/16/2010	0914066	Bruce Michael Wenger
06/16/2010	0914068	Robert Steven Proctor
06/16/2010	0914069	Susan Carol Wenger
06/16/2010	0914070	Songhua Shi
06/16/2010	0914080	Paul Jay Holtzman
06/17/2010	0911355	Noel Mitchell Hoblit
06/17/2010	0912637	Monica Mollette Dow
06/17/2010	0913022	Gregory Howard Sorenson
06/17/2010	0913145	Khola Shou Herbert
06/17/2010	0913163	Michael Justin Atkinson
06/17/2010	0913261	Janice Lynn Hulse
06/17/2010	0913437	Linda Mae Jensen
06/17/2010	0913498	Mark Robert Hegenbart
06/17/2010	0913506	Michael Nazem Amine
06/17/2010	0913508	Michael David McClure
06/17/2010	0913531	Michael Stephen Telekesy
06/17/2010	0913572	Richard Angelo Diaz
06/17/2010	0913625	Ricardo Esteban Rodriguez
06/17/2010	0913717	Daphni Robyn Hagen
06/17/2010	0913721	Dennis Hugh Anderson
06/17/2010	0913767	Mark Edward St. Onge
06/17/2010	0913804	James Loren Seefried
06/17/2010	0913869	Joella Sartin
06/17/2010	0913928	Michele Marie Wilkerson
06/17/2010	0913931	Jennifer Marie Turner
06/17/2010	0913935	Nancy Leigh Esquivel
06/17/2010	0913960	Nicole Renee Cox
06/17/2010	0914021	Justin Harris Levine
06/17/2010	0914032	Chandler Jerome Hassett
06/17/2010	0914061	Christopher Clark Gray
06/17/2010	0914063	Brian Philip Rogerson Sr.
06/17/2010	0914065	Stefano John Cionci
06/17/2010	0914083	James Allen Roush
06/17/2010	0914085	Cameron Cody Brown
06/17/2010	0914087	Derrick Francis Polder
06/17/2010	0914090	Debra Ann Sundve

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06/17/2010	0914099	Thomas John Smith
06/17/2010	0914107	Adrian Rodriguez Gastelum
06/18/2010	0910951	Courtney Paige Carlson
06/18/2010	0911579	Robert Scott Hirsch
06/18/2010	0912469	Peter Adrian Torneanu
06/18/2010	0912600	Brian David Usrey
06/18/2010	0912898	David Keith Robison
06/18/2010	0912959	Gina Marie Morrone
06/18/2010	0913032	Aaron Jay Difulgo
06/18/2010	0913034	James Earl Eagle Jr.
06/18/2010	0913062	Patrick David Yasaitis
06/18/2010	0913091	John Bernard Londergan III
06/18/2010	0913136	Ross Philip Muller
06/18/2010	0913742	Jason Thomas Fremouw
06/18/2010	0913754	Bradley Wayne Brown
06/18/2010	0913863	Hersch Jay Tempkins
06/18/2010	0913911	Nancy Louise Roodhouse
06/18/2010	0913923	Raymond George Edwards
06/18/2010	0913940	Eva-Marisa Rodriguez
06/18/2010	0913959	Deanna Rose Stahl Kovacich
06/18/2010	0913964	Christopher Paul Pannier
06/18/2010	0914018	Melissa Joy Colburn
06/18/2010	0914086	Suzanne Gail Kensington
06/18/2010	0914097	Sherwood Lyle Underdown
06/18/2010	0914100	Robert James Silva
06/18/2010	0914102	Stephen Michael Quinonez
06/18/2010	0914105	Robert Martin Jones
06/18/2010	0914109	Timothy James Jaap
06/18/2010	0914110	Steven Wayne Lines
06/18/2010	0914111	Nivej Pandumrongpun
06/18/2010	0914116	Karen Marie Johnson
06/18/2010	0914126	Gary Allen Norwood Jr.
06/18/2010	0914130	Lawrence Jacobson
06/18/2010	0914135	Michael Thomas Ruzicka
06/18/2010	0914138	Terry Roger Hicks
06/18/2010	0914140	Charlotte Renee Foret
06/21/2010	0911540	Brian Frank Carpenter
06/21/2010	0912052	Christopher Arthur Holmes
06/21/2010	0912584	Scott Merrick Modeer
06/21/2010	0913166	Jeffrey Evan Krinsky
06/21/2010	0913228	Kenneth Carl Schmidt



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Loan Originator (cont)

Home Office Licenses Approved (cont)

06/21/2010	0913266	Laura Lynne Wilson
06/21/2010	0913298	Max Charles Wegner
06/21/2010	0913436	Vincent Jude Kasperick
06/21/2010	0913458	Stephen Angelo Balone
06/21/2010	0913574	Matthew Paul Coombs
06/21/2010	0913648	Emili Tang
06/21/2010	0913812	Alan Ben-Porat
06/21/2010	0913824	Richard Leonard Tuggle Jr
06/21/2010	0914007	David Alan Nielson
06/21/2010	0914058	Ronald Robert LaFaye Jr.
06/21/2010	0914071	Geoffrey Douglas Ball
06/21/2010	0914074	Aida Luz Urbieto
06/21/2010	0914084	Ronald Preston Bryle Lederman
06/21/2010	0914106	Samantha Dawn Lavaque
06/21/2010	0914108	Mark Bryson Monson
06/21/2010	0914112	June Lauren Parker
06/21/2010	0914125	George Anthony Rocco
06/21/2010	0914146	Kevin Daniel Kosisky
06/21/2010	0914151	Katherine Elizabeth Furman
06/21/2010	0914170	John Alexander Zurbruegg
06/21/2010	0914171	Gregory Stephen Harding
06/21/2010	0914174	Neil Mark Goldstein
06/21/2010	0914178	Bryan Kenneth Nuorala
06/21/2010	0914181	Charles Joseph McDonough
06/22/2010	0910996	Tracy Robert Barre
06/22/2010	0911363	Christian Arvon Jones
06/22/2010	0911853	Christine Faye Weiss
06/22/2010	0911985	Brian Cliff Hines
06/22/2010	0912157	Christopher Kevin Seago
06/22/2010	0913196	Colleen Marie Bruening
06/22/2010	0913376	Jeffrey Michael Decker
06/22/2010	0913383	Robert Ray Lerma
06/22/2010	0913461	Anthony Wayne Bennett
06/22/2010	0913488	John Joseph Cleary
06/22/2010	0913576	Duane Lee Ehler
06/22/2010	0913613	Daniel Wayne Munson
06/22/2010	0913631	Nicholas Joseph Verello
06/22/2010	0913752	Donald King Mehan Jr.
06/22/2010	0913815	Stuart Scott Galland
06/22/2010	0914092	Geoffrey John Dada
06/22/2010	0914117	Diane Joyce Stech

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Loan Originator (cont)

Home Office Licenses Approved (cont)

06/22/2010	0914121	Robert James Martin
06/22/2010	0914137	Lisanne Marie Jordan
06/22/2010	0914141	Kristofer Andrew Corbit
06/22/2010	0914150	Kevin Richard Cyplik
06/22/2010	0914167	Amy Sue Trimble
06/22/2010	0914168	Michael David Beery
06/22/2010	0914175	Kevin Lee Schneider
06/22/2010	0914179	Michael Andrew Nadler
06/22/2010	0914180	Steven Kyle Franklin
06/22/2010	0914182	Lita Bonni Kaufman
06/22/2010	0914184	Pamela Sue Hill
06/22/2010	0914185	William John Cunnington
06/22/2010	0914186	Brett Michael Pastrick
06/22/2010	0914189	Raymond Villaloboes Lechuga
06/22/2010	0914191	Edward James Knowles
06/22/2010	0914193	James Robert Young
06/22/2010	0914194	Karen Louise Cirillo
06/22/2010	0914197	Suwanlope Kingkeow
06/22/2010	0914199	Glenn Robert Perez
06/23/2010	0912582	Maurice E. Russell
06/23/2010	0912865	Derick William Condron
06/23/2010	0913059	Muffy Del Wallace
06/23/2010	0913127	John Jeffrey Visniskie
06/23/2010	0913306	Thomas Robert Bitell
06/23/2010	0913356	Debra Reiner
06/23/2010	0913494	Brian Michael Ford
06/23/2010	0913561	Ayrula Ayrula
06/23/2010	0913680	Theodore Daniel Leeland
06/23/2010	0913890	Alfred Winfield Shaw
06/23/2010	0913896	Denniel Marie Bowman
06/23/2010	0914115	Kenny William Ong
06/23/2010	0914163	Michael Chester Hunt
06/23/2010	0914172	Teresa Lynn Robinson
06/23/2010	0914187	Billy Todd Hook
06/23/2010	0914202	Don Kirtley Grant
06/23/2010	0914204	Cecilia Gonzalez Felix
06/23/2010	0914212	Richard Clayton Brown
06/23/2010	0914216	Michelle Annette Qualls-Pittman
06/23/2010	0914218	Richard Patrick Giordano
06/23/2010	0914219	Stephen Joseph Surkis
06/23/2010	0914220	Janice Marie Torrez



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Loan Originator (cont)

Home Office Licenses Approved (cont)

06/24/2010	0911215	Joan Elizabeth Sullivan
06/24/2010	0911390	Christopher George Heidel
06/24/2010	0911971	Naveen Kumar Vadhwa
06/24/2010	0912471	Steve Thomas Barreto
06/24/2010	0912729	Joanne Elizabeth McKinnon
06/24/2010	0912984	Robin Eyvette Durham
06/24/2010	0913200	Shane Derrick Edrington
06/24/2010	0913275	E. James Arcieri
06/24/2010	0913364	Brian James Allen
06/24/2010	0913429	Brent Milton Koger
06/24/2010	0913473	Donn Wayne Daney
06/24/2010	0913491	Danielle Digrandi
06/24/2010	0913505	James Michael Groves
06/24/2010	0913550	Michael Roy Dyer
06/24/2010	0913682	Jack Bauer
06/24/2010	0913735	Christopher Hans Warren Busse
06/24/2010	0913814	Lyle Jerome Golay
06/24/2010	0913961	Gary Wayne Johnson Jr.
06/24/2010	0914078	Kellene Louise Hendrix
06/24/2010	0914145	Theodore Alfred De Jesus Canto
06/24/2010	0914213	Chad Aaron Burgueno
06/24/2010	0914228	Sherry Lee Scofield
06/24/2010	0914229	Ronnie Miriam Friedman
06/24/2010	0914231	David Gordon Milne
06/24/2010	0914233	John Thomas Shambaugh
06/24/2010	0914235	Robert Oropeza
06/24/2010	0914239	John Mark Short Jr.
06/24/2010	0914245	Robert Alton Pritchard
06/24/2010	0914249	Kathy Rae Alosi
06/24/2010	0914251	John Jason Ross
06/24/2010	0914252	John Henry Conklin
06/24/2010	0914255	Paul Atilano Gallegos
06/25/2010	0910813	William George Anastopoulos
06/25/2010	0913123	Martin John Dowdell
06/25/2010	0913362	Joseph Aaron West
06/25/2010	0913733	Susan Marie Jackson
06/25/2010	0913925	Ty Moyer Brewster
06/25/2010	0914041	Berton Neil Poliakoff
06/25/2010	0914088	Daniel Pete Yribar
06/25/2010	0914222	Brian Keith Verschage
06/25/2010	0914227	Mark Steven Tronziger

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Loan Originator (cont)

Home Office Licenses Approved (cont)

06/25/2010	0914234	Thelma Delia Chavez
06/25/2010	0914248	Angela Lynn Smith
06/25/2010	0914257	Carolyn Anne Briestensky
06/25/2010	0914259	Shannon Dale Kennedy-Brooks
06/25/2010	0914262	Darla Marie Eberhardt
06/25/2010	0914264	Zeeba Gowhari
06/25/2010	0914267	Ingrid Margaret Scharff
06/25/2010	0914268	Ingrid Margaret Scharff
06/25/2010	0914272	Steven Patrick Dawson
06/25/2010	0914273	John Brian Saavedra
06/25/2010	0914275	Albert Cabarello Gomez
06/25/2010	0914277	Shelley Diane Reich
06/25/2010	0914278	Joseph Michael Scripilliti
06/25/2010	0914280	Sandra Elaine Steininger
06/25/2010	0914282	Rodney Jay Hill
06/28/2010	0911597	Joe Adolfo Pang
06/28/2010	0912079	Curtis Lee Jackson
06/28/2010	0912557	Indian Skye Knoblauch
06/28/2010	0912796	Itzel Zimmer
06/28/2010	0913006	James Thomas Brooks, Jr.
06/28/2010	0913243	Robert Scott Koengetter
06/28/2010	0913312	Igor Gliner
06/28/2010	0913406	Michael Arthur Riley
06/28/2010	0913913	John Arthur Murphy
06/28/2010	0914013	Heriberto Talavera
06/28/2010	0914023	Paul Randolph Sutton
06/28/2010	0914096	Sheila Ann Farnoli
06/28/2010	0914156	Anthony Vincent Muchow
06/28/2010	0914244	Stephanie Ann Burgess
06/28/2010	0914260	Jill Adelman
06/28/2010	0914261	Angelica Jessica Franco
06/28/2010	0914263	Shyann Neisha Eckel
06/28/2010	0914265	Joseph Jefferson Leroy
06/28/2010	0914266	Nicholas Addison Heth
06/28/2010	0914271	Lori Anne Hannon
06/28/2010	0914274	Paul Allan Becker III
06/28/2010	0914276	Julie Ann Savittieri
06/28/2010	0914279	Bradley Scott Anderson
06/28/2010	0914281	Eric Lee Macy
06/28/2010	0914283	Brian Edward Cooke
06/28/2010	0914289	Beth Frances Wakeley



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Loan Originator (cont)

Home Office Licenses Approved (cont)

06/28/2010	0914292	Shannon D Williams
06/28/2010	0914296	Gregg Harvey Foster
06/28/2010	0914300	Rodney Gene Bell
06/28/2010	0914301	Dee Jimenez Aros
06/28/2010	0914306	Taylor Lee Romero
06/28/2010	0914320	Shelley Ann King
06/29/2010	0911497	Sharon Elisabeth O'Dell
06/29/2010	0912224	Debby Ann McClintick
06/29/2010	0912599	Chad Samuel Stallings
06/29/2010	0913084	Paul Charles Sprague
06/29/2010	0913887	John Bailey Partain
06/29/2010	0913965	Sandra Lynn Maiocco
06/29/2010	0914159	William Robert Brandt
06/29/2010	0914183	Alexander Paul Kerman
06/29/2010	0914225	Christina Leigh Wilson
06/29/2010	0914256	Mark Edward Vargas
06/29/2010	0914285	Peter Nelson Andrews
06/29/2010	0914287	Allen Duane Fredrickson
06/29/2010	0914291	Scott Michael Dusenberry
06/29/2010	0914299	William Todd Bitter
06/29/2010	0914313	Nickolas John Smith
06/29/2010	0914321	Renee-Ann Espinoza
06/29/2010	0914322	Marshall Curtis Everett
06/29/2010	0914324	James Henry Cunningham
06/29/2010	0914325	Curtis Renwick Mcgaha
06/29/2010	0914327	Laura Ponce Rodriguez
06/29/2010	0914331	Mark Jeffrey Balenger
06/29/2010	0914336	Chais Dustin Turner
06/29/2010	0914338	Scott Allen Haman
06/30/2010	0913806	David Alan Patterson
06/30/2010	0913818	Joan Frances Ruth
06/30/2010	0913989	James Edward Booher
06/30/2010	0913993	Allen C Zitting
06/30/2010	0914036	Theresa Marie Engelbrecht
06/30/2010	0914160	Brian James Pierce Jr.
06/30/2010	0914190	William Jeffrey Wasley
06/30/2010	0914293	Kevin Louis Quarterley
06/30/2010	0914328	Janet Lynn Gregg
06/30/2010	0914345	Nancy Anne Hooper
06/30/2010	0914346	Daniel Hugh Shaw
06/30/2010	0914350	Tara Marie Holtorf

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Loan Originator (cont)

Home Office Licenses Approved (cont)

06/30/2010 0914352 Roger Leighton Cain
06/30/2010 0914353 Richard Quintero III
06/30/2010 0914361 James Stewart Lynch
06/30/2010 0914364 Marilyn Lee Alexander

Home Office Applications Withdrawn

06/14/2010 0913414 Charlene Elizabeth Pletcher
06/17/2010 0913464 Michael Bennett
06/17/2010 0913489 Todd Carey

Home Office Licenses Closed

06/16/2010 0913737 Michael Allan Mattes

Money Transmitter

Home Office Licenses Closed

06/23/2010 0910363 Microfinance International Corporation DBA:Alante Financial
1090 Vermont Ave NW, Suite 1250
Washington, DC 20005

Mortgage Banker

Home Office Applications Received

06/07/2010 0914311 Galaxy Lending Group, LLC
15160 N. Hayden Rd, Suite 100
Scottsdale, AZ 85260
06/15/2010 0914076 CTP FUNDING, LLC
4650 E. Cotton Center Blvd Suite 250
Phoenix, AZ 85040

Home Office Licenses Approved

06/16/2010 0912136 Paramount Equity Mortgage, Inc.
8781 Sierra College Blvd
Roseville, CA 95661
06/16/2010 0912598 Inlanta Mortgage, Inc
W229N1433 Westwood Drive, Suite 103
Waukesha, WI 53186
06/23/2010 0912577 HighTechLending, Inc.
2030 Main Street, Suite 350
Irvine, CA 92612
06/24/2010 0912393 EMortgage and Investments, Inc
10603 N. Hayden Rd Suite H-110
Scottsdale, AZ 85260

Home Office Applications Rejected

06/24/2010 0911182 Marriott Ownership Resorts, Inc.
6649 Westwood Boulevard
Orlando, FL 32821

Home Office Licenses Closed

06/10/2010 0910275 Summit Mortgage Corp.
401 N. Franklin St 2nd Floor
Chicago, IL 60654
06/16/2010 0910967 LendSure Financial Services, Inc.
11939 Rancho Bernardo Rd., Suite 204
San Diego, CA 92128

Branch Office Applications Received

*04/16/2010 0116256 Cornerstone Mortgage Company
6813 East Double Tree Ranch RD
Paradise Valley, AZ 85253



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Mortgage Banker (cont)

Branch Office Applications Received (cont)

*04/30/2010	0116255	Triad Manufactured Home Financial Services, Inc. (FN) 620 Newport Center Drive, Ste 1100 Newport Beach, CA 92660	
06/03/2010	0116254	Citywide Home Loans, a Utah Corporation 27352 North 129th Drive Peoria, AZ 85383	
06/07/2010	0116248	NEW AMERICAN FUNDING, INC (FN) 3830 North Morning Dove Circle Mesa, AZ 85207	
06/08/2010	0116245	Fairway Independent Mortgage Corporation 5151 E Broadway Blvd., Suite 1700 Tucson, AZ 85711	
06/24/2010	0116253	GMAC Mortgage, LLC #2 6655 West Shahrara Avenue, Suite B200-111 Las Vegas, NV 89146	DBA:Ditech
06/25/2010	0116258	PrimeLending, A Plains Capital Company 421 West 12300 South, Ste 300 Draper, UT 84095	
06/25/2010	0116259	PrimeLending, A Plains Capital Company 10653 S. River Front Parkway, Ste 170 South Jordan, UT 84095	
06/28/2010	0116262	V.I.P. Mortgage, Inc. 211 N. Florence Street, Ste 102 Casa Grande, AZ 85222	

Branch Office Licenses Approved

*04/27/2010	0116147	Wells Fargo Advisors, LLC 7400 West 130th Street, Ste 200 Overland Park, KS 66213	
06/08/2010	0116217	Moria Development, Inc. #1 3920 South Rural Rd., #110 Tempe, AZ 85282	DBA:Peoples Mortgage Company
06/10/2010	0116148	PrimeLending, A Plains Capital Company 1250 Corona Pointe Court, Ste 309 Corona, CA 92879	
06/10/2010	0116218	PrimeLending, A Plains Capital Company 16853 E. Palisades Blvd, Ste 201 Fountain Hills, AZ 85268	
06/11/2010	0116219	Fairway Independent Mortgage Corporation 180 W. Continental Road, Suite 150 Green Valley, AZ 85622	
06/18/2010	0116207	GMAC Mortgage, LLC #1 6655 W Sahara Avenue, Suite B200-111 Las Vegas, NV 89146	
06/21/2010	0116164	On Q Financial, Inc. 13034 N. Verde River Drive, Ste 103 Fountain Hills, AZ 85268	
06/21/2010	0116165	On Q Financial, Inc. 31416 Agoura Road, Ste 210 Westlake Village, CA 91361	
06/22/2010	0116168	Inlanta Mortgage, Inc 1024 N 28th Drive, Suite 208 Phoenix, AZ 85029	
06/23/2010	0116167	High TechLending, Inc. 175 Appaloosa Drive Sedona, AZ 86351	

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Mortgage Banker (cont)

Branch Office Licenses Approved (cont)

06/24/2010	0116193	HomeAmerican Mortgage Corporation 7225 N. Mona Lisa Road, Suite 208 Tucson, AZ 85741	
06/25/2010	0115741	PHH Home Loans, LLC #2 10519 165th Street West Lakeview, MN 55044	DBA:Coldwell Banker Home Loans
06/30/2010	0116132	Paramount Equity Mortgage, Inc 27352 N. 129th Drive Peoria, AZ 85383	

Branch Office Licenses Closed

06/07/2010	0114980	The Lending Company, Inc. 7075 W Bell Road Suite 12 Glendale, AZ 85304	
06/10/2010	0114778	Summit Mortgage Corp. 1701 E Campell Ave Gilbert, AZ 85234	
06/11/2010	0115402	Van Dyk Mortgage Corporation 4215 Southpoint Blvd, Ste 200 Jacksonville, FL 32216	
06/14/2010	0115202	Guild Mortgage Company 333 H Street Chula Vista, CA 91910	
06/16/2010	0115398	LendSure Financial Services, Inc. 16414 S 29TH AVENUE PHOENIX, AZ 85045	
06/17/2010	0105150	Republic Mortgage Home Loans, LLC 1590 South 2nd Avenue, Suite 200 Yuma, AZ 85364	
06/23/2010	0116207	GMAC Mortgage, LLC #1 6655 W Sahara Avenue, Suite B200-111 Las Vegas, NV 89146	
06/29/2010	0114936	W.J. Bradley Mortgage Capital Corp. 2878 Camino Del Rio South, Ste 302 San Diego, CA 92108	

Home Office Licenses Suspended

06/02/2010	0905487	American Mortgage Specialists, Inc. Suite 158 8433 N. Black Canyon Hwy Phoenix, AZ 85021	
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Mortgage Broker

Home Office Applications Withdrawn

06/04/2010	0907724	Richard D. Waymire 6404 W Pinnacle Peak Rd Glendale, AZ 85310	DBA:American Equity Lending, RDW
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Home Office Applications Received

*05/18/2010	0913237	LM2 Investment Group, LLC 9160 E Bahia Dr., Suite 201 Scottsdale, AZ 85260	
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Home Office Licenses Closed

06/08/2010	0007061	Richard J. Hile 809 North Navajo Drive, Suite 3 Page, AZ 86040	DBA:Enterprise Mortgage
06/09/2010	0008173	Rainbow Canyon Properties, Inc. 724 North Montezuma Street, Suite C Prescott, AZ 86301	DBA:Ready Capital Mortgage Company



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Mortgage Broker (cont)

Home Office Licenses Closed (cont)

06/14/2010	0905429	Capp Mortgage, L.L.C. 20402 North 17th Place Phoenix, AZ 85024	
06/17/2010	0909551	Premier Lending Group, L.L.C. 1633 Westlake Avenue N. Suite 200 Seattle, WA 98109	DBA:PLG Funding
06/22/2010	0905347	Inventive Home Lending, LLC 12990 E Corrine Dr. Scottsdale, AZ 85259	
06/22/2010	0908112	Rancho Financial, Inc. 16456 Bernardo Center Drive #201 San Diego, CA 92128	
06/22/2010	0910205	Win Financial Corp. 1750 Howe Ave., Suite 600 Sacramento, CA 95825	
06/23/2010	0907964	Patriot Financial Solutions, Inc. 1121 East Missouri Avenue, Suite 115 Phoenix, AZ 85014	
06/28/2010	0911729	Olympic Mortgage Corporation Suite 195 16150 N. Arrowhead Fountains Ctr Drive Peoria, AZ 85382	

Branch Office Applications Received

06/11/2010	0116246	Wells Fargo Advisors, LLC 27201 Puerta Real, Ste 220 Mission Viejo, CA 92691	
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Branch Office Licenses Closed

06/15/2010	0112712	American Home Mortgage Corp. 7955 E. Broadway #101 Tucson, AZ 85710	DBA:American Home Mortgage
06/17/2010	0114204	Premier Lending Group, L.L.C. 9316 N. 58th Street Paradise Valley, AZ 85253	DBA:PLG Funding
06/22/2010	0115860	Rancho Financial, Inc. 5088 N. Vista Del Cerro Ranch Road Tucson, AZ 85745	
06/29/2010	0115199	Wells Fargo Advisors, LLC 4475 Turnberry Drive Hanover Park, IL 60133	

Home Office Licenses Suspended

06/02/2010	0018978	Jack M. Doughty 2532 E. Birchwood Place Chandler, AZ 85249	DBA:Three Rivers AG Investments
06/02/2010	0908263	South Bay Funding, Inc. 2200 Pacific Coast Hwy #316 Hermosa Beach, CA 90254	
06/24/2010	0909679	Lausen Enterprise, LLC 3229 E. Tonopah Dr. Phoenix, AZ 85050	DBA:Integrity Processing

Motor Vehicle Dealer

Home Office Applications Received

06/01/2010	0913878	Integrity Car and Truck Sales, LLC 1645 W Bell Road Phoenix, AZ 85023	DBA:Integrity Car & Truck Sales
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Motor Vehicle Dealer (cont)

Home Office Applications Received (cont)

06/03/2010	0914081	Leobardo Jauregui 1302 W Buckeye Road Lot #6 Phoenix, AZ 85007	DBA:Tio Leo Auto Sales
06/16/2010	0914101	Truck Time, Inc. 300 W. Grant Road Tucson, AZ 85705	
06/22/2010	0914315	DEER VALLEY AUTO SALES & FLEET SERVICES, INC. 2126 W DEER VALLEY RD Phoenix, AZ 85027	DBA:DEER VALLEY AUTO & FLEET SALES
06/23/2010	0914307	The Car Connection, LLC 1021 S. Country Club Mesa, AZ 85210	
06/24/2010	0914799	Rodeo Ford, Inc. 13860 W. Test Drive Goodyear, AZ 85338	

Home Office Licenses Approved

06/01/2010	0913398	EARNHARDT BUICK GMC, INC 6315 E Auto Park Drive Mesa, AZ 85206	DBA:EARNHARDT BUICK
06/01/2010	0913609	CRYSTAL QUEEN CARS, LLC 2020 E. Bell Rd. Phoenix, AZ 85022	DBA:AUTOSTAR NORTH PHOENIX AUTO SALES
06/08/2010	0913910	Ideal Auto LLC 10207 E Apache Trail Apache Junction, AZ 85120	DBA:Ideal Auto
06/16/2010	0913878	Integrity Car and Truck Sales,LLC 1645 W Bell Road Phoenix, AZ 85023	DBA:Integrity Car & Truck Sales
06/24/2010	0912916	Route 69 Auto Sales L.L.C. 620 E. Sheldon Street Prescott, AZ 86301	DBA:Downtown Motors
06/30/2010	0913639	CHOICE MOTOR COMPANY INC 505 E 29th Street Tucson, AZ 85713	
06/30/2010	0913665	RT Automotive Center, Inc. 2020 W. Riverview Auto Drive Mesa, AZ 85201	DBA:Riverview Scion, Riverview Toyota

Home Office Licenses Closed

06/01/2010	0905106	AMERICA'S BEST CHANCE, LLC 5017 W. GLENDALE AVE. GLENDALE, AZ 85301	DBA:AMERICA'S BEST CHANCE AUTO
06/04/2010	0909817	El Tio Auto Sales L.P. 1302 W. Buckeye Rd Lot 6 Phoenix, AZ 85007	
06/04/2010	0911051	Ceci Cela Services, LLC 20872 N. Madeline St. Maricopa, AZ 85238	
06/28/2010	0907328	Cactus Country Auto Sales of Florence, L.L.C. 8136 E. Apache Trail Mesa, AZ 85207	DBA:Lawley's East Mesa Sales and Leasing
06/30/2010	0003435	ARNOLD MOTOR SALES, INC. 735 Main Street Superior, AZ 85273	



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Motor Vehicle Dealer (cont)

Home Office Licenses Closed (cont)

06/30/2010 0909960 Forman Motorsports, LLC
22515 N 19th Ave
Phoenix, AZ 85027

06/30/2010 0910021 Greater Mesa Automotive, Inc
1850 E Main Street
Mesa, AZ 85203

Premium Finance Company

Home Office Licenses Closed

06/01/2010 0909374 Longmore Credit, LLC
132 Turnpike Road, Suite 110
Southborough, MA 01772

Sales Finance Company

Home Office Applications Received

06/01/2010 0913765 Integrity Car and Truck Sales,LLC DBA:Integrity Car & Truck Sales
1645 W Bell Road
Phoenix, AZ 85023

06/01/2010 0913778 SonAriz Financial & Mortgage, Inc.
1406 S. 4th Avenue
Yuma, AZ 85364

06/03/2010 0914082 Leobardo Jauregui DBA:Tio Leo Auto Sales
1302 W Buckeye Road Lot #6
Phoenix, AZ 85007

06/07/2010 0914026 BUCKEYE CHECK CASHING OF ARIZONA, INC. DBA:BUCKEYE CHECK\$MART
727 W Ajo Way
Tucson, AZ 85714

06/11/2010 0914164 George F. Knott Jr DBA:Axe Auto Sales
1959 East Main Street
Mesa, AZ 85203

06/15/2010 0914158 Xpress Cash Financial Services of Arizona, LLC DBA:Ready Money
602 W. Union Hills Drive, Ste 5
Phoenix, AZ 85027

06/17/2010 0914314 Airway Auto LLC
2950 AIRWAY AVE
Kingman, AZ 86409

06/22/2010 0914316 DEER VALLEY AUTO SALES & FLEET SERVICES, INC. DBA:DEER VALLEY AUTO & FLEET SALES
2126 W DEER VALLEY RD
Phoenix, AZ 85027

Home Office Licenses Approved

06/01/2010 0913314 Hyundai HK Funding, LLC
3161 Michelson Dr. Suite 1900
Irvine, CA 92612

06/01/2010 0913611 CRYSTAL QUEEN CARS, LLC DBA:AUTOSTAR NORTH PHOENIX AUTO SALES
2020 E. Bell Rd.
Phoenix, AZ 85022

06/08/2010 0913917 Ideal Auto LLC DBA:Ideal Auto
10207 E Apache Trail
Apache Junction, AZ 85120

06/10/2010 0911777 Trimus Receivables, LLC
104 James Street, PO Box 678
Smithville, MO 64089

06/10/2010 0913403 Best Choice Loan Solutions, LLC
2550 S. 4th Avenue
Yuma, AZ 85364

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Sales Finance Company (cont)

Home Office Licenses Approved (cont)

06/16/2010	0913765	Integrity Car and Truck Sales, LLC 1645 W Bell Road Phoenix, AZ 85023	DBA: Integrity Car & Truck Sales
06/21/2010	0913180	AMERICAN CREDIT ACCEPTANCE, LLC 961 E Main Street Spartanburg, SC 29302	
06/24/2010	0913778	SonAriz Financial & Mortgage, Inc. 1406 S. 4th Avenue Yuma, AZ 85364	

Home Office Licenses Closed

06/01/2010	0905107	AMERICA'S BEST CHANCE, LLC 5017 W. GLENDALE AVE. GLENDALE, AZ 85301	DBA: AMERICA'S BEST CHANCE AUTO
06/04/2010	0909818	El Tio Auto Sales L.P. 1302 W. Buckeye Rd Lot 6 Phoenix, AZ 85007	
06/04/2010	0910877	Ceci Cela Services, LLC 20872 N. Madeline St. Maricopa, AZ 85238	
06/14/2010	0904057	AMFINITY FINANCE CO., LLC 4020 N 20th St Ste 105 Phoenix, AZ 85016	
06/24/2010	0910735	J & L Molina Enterprises, Inc 852 W. Gila Bend Highway Casa Grande, AZ 85222	

Branch Office Applications Received

06/11/2010	0116247	United Auto Credit Corporation 860 W. Airport Freeway, Ste 702 Hurst, TX 76054	
06/15/2010	0116260	Xpress Cash Financial Services of Arizona, LLC 1147 B. E. Florence Blvd Casa Grande, AZ 85222	DBA: Ready Money
06/15/2010	0116261	Xpress Cash Financial Services of Arizona, LLC 4664 E. Speedway Blvd Tucson, AZ 85712	DBA: Ready Money

Branch Office Licenses Closed

06/10/2010	0110828	Buckeye Title Loans, Inc. 90 N. Dobson Road Mesa, AZ 85201	
06/10/2010	0111785	Buckeye Title Loans, Inc. 727 W. Ajo Way, Ste 100 Tucson, AZ 85714	
06/10/2010	0111786	Buckeye Title Loans, Inc. 1655 W. Valencia Road, Ste 121-A Tucson, AZ 85746	
06/10/2010	0111787	Buckeye Title Loans, Inc. 9495 E. Golf Links Road, Ste 111-A Tucson, AZ 85730	
06/10/2010	0111788	Buckeye Title Loans, Inc. #100-A 5502 E. Pima Street, Ste 100-A Tucson, AZ 85712	
06/10/2010	0111789	Buckeye Title Loans, Inc. 3802 S. 6th Avenue, Ste 100 Tucson, AZ 85714	



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Sales Finance Company (cont)

Branch Office Licenses Closed (cont)

06/10/2010	0115938	ACE Cash Express, Inc. 876 N. McQueen Gilbert, AZ 85233	
06/10/2010	0115947	ACE Cash Express, Inc. 1829 N. Power Road, Suite 110 Mesa, AZ 85207	
06/14/2010	0105687	AMFINITY FINANCE CO., LLC 1725 E. Main St. Mesa, AZ 85203	
06/14/2010	0106428	AMFINITY FINANCE CO., LLC 5017 W. GLENDALE AVE. Glendale, AZ 85301	
06/14/2010	0110831	AMFINITY FINANCE CO., LLC 9105 West Van Buren Street Tolleson, AZ 85353	
06/14/2010	0106993	Amfinity Finance Co.,LLC 5240 South Central Avenue Phoenix, AZ 85040	
06/21/2010	0115842	Checkmate Express Corporation 722 W. Broadway Road, Suite B Tempe, AZ 85282	
06/23/2010	0115287	Southwestern & Pacific Specialty Finance, Inc 6601 W. Indian School Road, Unit 36 Phoenix, AZ 85033	DBA:Check'n Go
06/23/2010	0115288	Southwestern & Pacific Specialty Finance, Inc 3409 N. 7th Avenue Phoenix, AZ 85013	DBA:Check'n Go
06/23/2010	0115289	Southwestern & Pacific Specialty Finance, Inc 3126 S. Mill Avenue Tempe, AZ 85282	DBA:Check'n Go
06/23/2010	0115290	Southwestern & Pacific Specialty Finance, Inc 1412 N. Scottsdale Road Scottsdale, AZ 85257	DBA:Check'n Go
06/23/2010	0115291	Southwestern & Pacific Specialty Finance, Inc 14537 W. Grand Avenue, Suite 130 Surprise, AZ 85374	DBA:Check'n Go

Richard Fergus

Licensing Manager

Arizona Department of Financial Institutions