

DEPARTMENT OF FINANCIAL INSTITUTIONS  
SUMMARY OF PENDING APPLICATIONS AS OF MARCH 2012

**Assembly Bill 1301 (Gaines) Changes Procedures for Banking Office Applications**

AB 1301 (Gaines) became law on January 1, 2009. Among the changes made by the new law were to:

- Reclassify banking offices as head office, branch office and facility;
- Eliminate the place of business and extension of banking office categories;
- Eliminate the requirement that banks give advance notice to DFI before opening or relocating a banking office, or redesignating a head office and branch office.  
*Consequently, notice of banking offices that open, relocate or are redesignated on or after January 1, 2009 will only be published after the fact.*
- Eliminate the Miscellaneous Powers and Provisions chapter of the Financial Code that required banks receive approval to engage in certain activities, e.g., FC 752, FC 772, etc.

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**BANK APPLICATION****ACQUISITION OF CONTROL****Approved: 3**

CARPENTER COMMUNITY BANC FUND, LP, CARPENTER COMMUNITY BANC FUND-A, LP, CARPENTER FUND MANAGER GL, LLC, CARPENTER FUND MANAGEMENT COMPANY, LLC, CCFW, INC., SCJ, INC., to acquire control of PACIFIC MERCANTILE BANK

Filed: 12/20/11

Approved: 1/9/12

DAVID BUSTAMANTE, CARLOS A. TORRES, JR., MARTIN A. TORRES and RAMONA A. BANUELOS, to acquire control of PAN AMERICAN BANK

Filed: 12/13/11

Approved: 1/5/12

PRIVATE BANCORP OF AMERICA, INC., to acquire control of SAN DIEGO PRIVATE BANK

Filed: 12/12/11

Approved: 1/26/12

**CONVERSION TO STATE CHARTER****Filed: 1**

FIRST FOUNDATION BANK, Irvine, to convert to state-chartered commercial bank under the same name

Filed: 3/26/12

**NEW BRANCH****Notified: 2****Opened: 4**

BAY COMMERCIAL BANK  
960 School Street, Napa, Napa County  
Opened: 3/26/12

OPUS BANK  
12301 Wilshire Boulevard, Los Angeles, Los Angeles County  
Opened: 3/5/12

OPUS BANK  
278 Central Way, Kirkland, King County, Washington  
Opened: 3/21/12

OPUS BANK  
24050 Aliso Creek Road, Laguna Niguel, Orange County  
Opened: 3/26/12

**BANK APPLICATION****NEW BRANCH (Continued)**

SILICON VALLEY BANK

Country of India

Notified: 2/17/09

SILICON VALLEY BANK

41 Lothbury, London, United Kingdom

Address changed from: 34 Dover Street, London, United Kingdom

Notified: 3/9/09

**NEW FACILITY**

**Notified: 1**

**Opened: 4**

HERITAGE OAKS BANK

300 E. Esplanade Drive, Oxnard, Ventura County

Notified: 2/6/12

OPUS BANK

4365 Executive Drive, San Diego, San Diego County

Opened: 3/28/12

ROYAL BUSINESS BANK

18605 East Gale Avenue, City of Industry, Los Angeles County

Opened: 3/21/12

SEACOAST COMMERCE BANK

2825 E. Cottonwood Parkway, Salt Lake City, Salt Lake County, Utah

Opened: 3/2/12

SEACOAST COMMERCE BANK

10734 Cliffords Tower Court, Las Vegas, Clark County, Nevada

Opened: 3/6/12

**HEAD OFFICE RELOCATION**

**Approved: 1**

**Effected: 1**

EVERTRUST BANK

From Puente Hills Mall #700, 1600 S. Azusa Avenue, City of Industry, to 2 North Lake Avenue, Pasadena, Los Angeles County (and to redesignate the former head office as a branch)

Filed: 12/6/11

Approved: 12/22/11

**BANK APPLICATION****HEAD OFFICE RELOCATION (Continued)**

## ORANGE COUNTY BUSINESS BANK

From 4675 MacArthur Court, Newport Beach, to 17901 Von Karman, Irvine, Orange County

Filed: 10/19/11

Approved: 11/21/11

Effectuated: 3/26/12

**BRANCH OFFICE RELOCATION****Effectuated: 2**1<sup>ST</sup> CAPITAL BANK

From 470 Tyler Street, to 300 Bonifacio Place, Monterey, Monterey County

Effectuated: 3/5/12

## BANK OF MARIN

From 235 Pine Street, to 345 California Street, San Francisco, San Francisco County

Effectuated: 3/1/12

**DISCONTINUANCE OF BRANCH OFFICE****Notified: 33          Discontinued: 1**

## BANK OF THE SIERRA

1710 Clovis Avenue, Clovis, Fresno County

Notified: 1/18/12

## BANK OF THE WEST

5009 Lone Tree Way, Antioch, Contra Costa County, California

Notified: 10/7/11

## BANK OF THE WEST

305 S. 5<sup>th</sup> Street, Ponca City, Kay County, Oklahoma

Notified: 1/5/12

## BANK OF THE WEST

3233 Scott Boulevard, Santa Clara, Santa Clara County

Notified: 3/5/12

## BANK OF THE WEST

911 E. Colorado Boulevard, Pasadena, Los Angeles County

Notified: 3/16/12

**BANK APPLICATION****DISCONTINUANCE OF BRANCH OFFICE (Continued)**

## BBCN BANK

- 3731 Wilshire Boulevard, Los Angeles, Los Angeles County
- 1890 W. Redondo Beach Boulevard, Gardena, Los Angeles County
- 10055 Garden Grove Boulevard, Garden Grove, Los Angeles
- 360 14<sup>th</sup> Street, Oakland, Alameda County

Notified: 2/21/12

## CALIFORNIA BANK &amp; TRUST

2009 West Foothill Boulevard, Upland, Riverside County

Notified: 12/23/11

Discontinued: 3/30/12

## CALIFORNIA BANK &amp; TRUST

19200 Von Karman Avenue, Irvine, Orange County

Notified: 1/9/12

## EAST WEST BANK

17458 Colima Road, Rowland Heights, Los Angeles County

Notified: 8/9/11

## EAST WEST BANK

- 8002 N. West Lane, Stockton, San Joaquin County
- 367 8<sup>th</sup> Street, Oakland, Alameda County

Notified: 1/10/12

## EAST WEST BANK

- 6036 Stevenson Boulevard, Fremont, Alameda County
- 9731 Bolsa Avenue, Westminster, Orange County

Notified: 1/18/12

## EAST WEST BANK

- 131 Bowery, New York, New York County, New York
- 27 East Broadway, New York, New York County, New York

Notified: 1/18/12

## EAST WEST BANK

10945 Wolfe Road, Cupertino, Santa Clara County

Notified: 2/29/12

## FIRST CALIFORNIA BANK

27645 Jefferson Avenue, Temecula, Riverside County

Notified: 2/14/12

## GOLDEN STATE BANK

440 N. Mountain Avenue, Upland, San Bernardino County

Notified: 2/2/12

**BANK APPLICATION****DISCONTINUANCE OF BRANCH OFFICE (Continued)**

## GRANDPOINT BANK

6491 Edinger Avenue, Huntington Beach, Orange County

Notified: 2/6/12

## GRANDPOINT BANK

1666 North Main Street, Santa Ana, Orange County

Notified: 3/15/12

## HERITAGE OAKS BANK

- 1125 E. Clark Avenue, Santa Maria, Santa Barbara County
- 800 N. Milpas Street, Santa Barbara, Santa Barbara County
- 310 Morro Bay Boulevard, Morro Bay, San Luis Obispo County

Notified: 11/15/11

## MISSION COMMUNITY BANK

154 West Branch Street, Arroyo Grande, San Luis Obispo County

Notified: 10/21/11

## MISSION COMMUNITY BANK

3380 S. Higuera Street, San Luis Obispo, San Luis Obispo County

Notified: 3/7/12

## RIVER CITY BANK

- 4027 E. Morada Lane, Stockton, San Joaquin County
- 3020 Floyd Avenue, Modesto, Stanislaus County

Notified: 2/27/12

## SUNWEST BANK

1500 Quail Street, Newport Beach, Orange County

Notified: 3/7/12

## SUNWEST BANK

2520 North Fourth Street, Flagstaff, Coconino County, Arizona

Notified: 3/28/12

## TRI COUNTIES BANK

755 Riverpoint Court, West Sacramento, Yolo County

Notified: 1/19/12

## TRI COUNTIES BANK

7011 North Main Street, American Canyon, Napa County

Notified: 3/14/12

**BANK APPLICATION****DISCONTINUANCE OF FACILITY****Notified: 2            Discontinued: 1**

1<sup>ST</sup> CAPITAL BANK  
 455 Tyler Street, Monterey, Monterey County  
 Notified: 3/8/12  
 Discontinued: 3/5/12

GOLDEN STATE BANK  
 Behind main office building at 1060 W. Foothill Boulevard, Upland, San Bernardino  
 County  
 Notified: 2/2/12

SUNWEST BANK  
 2050 Main Street, Irvine, Orange County  
 Notified: 3/7/12

**INDUSTRIAL BANK APPLICATION****CONVERSION TO STATE CHARTER****Approved: 1**

CIRCLE BANK, Novato, to convert to state-chartered commercial bank  
 Filed: 1/21/09  
 Approved: 2/17/09

**DISCONTINUANCE OF BRANCH****Discontinued: 1**

FINANCE AND THRIFT COMPANY  
 2132 High Street, Selma, Fresno County  
 Notified: 1/3/12  
 Discontinued: 3/30/12

**VOLUNTARY SURRENDER OF LICENSE****Effected: 1**

FIRESIDE BANK  
 5050 Hopyard Road, Pleasanton, Alameda County  
 Effected: 3/31/12

**PREMIUM FINANCE COMPANY APPLICATION****NEW PREMIUM FINANCE COMPANY****Approved: 3**

INSURANCE FINANCE CORPORATION OF CA  
515 S. Flower Street, Los Angeles, Los Angeles County  
Filed: 7/25/11  
Approved: 8/10/11

PLAINVIEW PREMIUM FINANCE COMPANY OF CALIFORNIA, INC.  
555 Capitol Mall, Sacramento, Sacramento County  
Filed: 2/23/12  
Approved: 3/21/12

SKIPJACK PREMIUM FINANCE COMPANY  
275 Sacramento Street, City and County of San Francisco  
Filed: 2/22/12  
Approved: 3/14/12

**TRUST COMPANY APPLICATION****NEW TRUST COMPANY****Approved: 1**

BETHPAGE TRUST COMPANY OF CALIFORNIA  
445 So. Figueroa Street, Los Angeles, Los Angeles County  
Filed: 11/9/11  
Approved: 2/17/12

**MERGER****Approved: 2**

BANK OF TOKYO-MITSUBISHI UFJ TRUST COMPANY, New York, to merge with  
and into BETHPAGE TRUST COMPANY OF CALIFORNIA, Los Angeles (In  
Organization)  
Filed: 11/9/11  
Approved: 2/17/12

BETHPAGE TRUST COMPANY OF CALIFORNIA (In Organization), Los Angeles, to  
merge with and into UB LEASING CORPORATION  
Filed: 11/9/11  
Approved: 2/17/12



**TRUST COMPANY APPLICATION****SALE OF PARTIAL BUSINESS UNIT****Approved: 1**

BETHPAGE TRUST COMPANY OF CALIFORNIA (In Organization), Los Angeles, to  
sell partial business unit to UNION BANK, N.A., SAN FRANCISCO

Filed: 11/9/11

Approved: 2/17/12

**NEW BRANCH****Opened: 1**

SAN PASQUAL FIDUCIARY TRUST COMPANY  
3579 Valley Centre Drive, San Diego, San Diego County

Opened: 3/10/12

**FOREIGN (OTHER NATION) BANK APPLICATION****NEW OFFICE****Opened: 1**

BANK OF TOKYO-MITSUBISHI UFJ, LTD., THE  
400 California Street, City and County of San Francisco (Downgrade from wholesale  
branch to representative office)

Filed: 12/20/11

Approved: 3/12/12

Opened: 3/26/12

**DISCONTINUANCE****Discontinued: 1**

BANK OF TOKYO-MITSUBISHI UFJ, LTD., THE  
400 California Street, City and County of San Francisco (Wholesale branch)

Filed: 12/20/11

Approved: 3/12/12

Discontinued: 3/26/12

**FOREIGN (OTHER STATE) BANK APPLICATION****NEW FACILITY****Notified: 3**

DUBUQUE BANK AND TRUST COMPANY  
2907 Shelter Island Drive, San Diego, San Diego County  
Notified: 1/13/12

DUBUQUE BANK AND TRUST COMPANY  
5650 El Camino Real, Carlsbad, San Diego County  
Notified: 1/31/12

SUNTRUST BANK  
350 Tenth Avenue, San Diego, San Diego County  
Notified: 2/14/12

**CREDIT UNION APPLICATION****MERGER****Filed: 3            Approved: 2**

EAST BAY POSTAL CREDIT UNION, Oakland, to merge with and into PACIFIC  
POSTAL CREDIT UNION, San Jose  
Filed: 3/14/12

EL CAMINO HOSPITAL FEDERAL CREDIT UNION, Mountain View, to merge with and  
into PROVIDENT CREDIT UNION, Redwood Shores  
Filed: 10/4/11  
Approved: 10/6/11

INLAND EMPIRE CREDIT UNION, Pomona, to merge with and into CREDIT UNION  
OF SOUTHERN CALIFORNIA, Brea  
Filed: 5/16/11  
Approved: 6/16/11

NORTH ORANGE COUNTY CREDIT UNION, Fullerton, to merge with and into  
CREDIT UNION OF SOUTHERN CALIFORNIA, Brea  
Filed: 10/5/11

SANTA MONICA CITY EMPLOYEES FEDERAL CREDIT UNION, Santa Monica, to  
merge with and into SOUTHLAND CREDIT UNION, Las Alamitos  
Filed: 9/7/11

**MONEY TRANSMITTER APPLICATION****NEW TRANSMITTER****Filed: 11            Approved: 11            Opened: 1**

ACE CASH EXPRESS, INC.  
Filed: 7/1/11

ADP PAYROLL SERVICES, INC.  
Filed: 6/21/11

AMAZON PAYMENTS, INC.  
Filed: 6/23/11

CHECKFREEPAY CORPORATION  
Filed: 6/30/11  
Approved: 11/30/11

CHOICE MONEY TRANSFER, INC.  
Filed: 12/7/11

COMDATA, INC.  
Filed: 10/4/10  
Approved: 3/24/11

COMMONWEALTH FOREIGN EXCHANGE, INC.  
Filed: 6/21/11  
Approved: 10/13/11

CUSTOM HOUSE (USA) LTD. DBA WESTERN UNION BUSINESS SOLUTIONS  
Filed: 6/28/11  
Approved: 10/13/11  
Opened: 3/12/12

FACEBOOK PAYMENTS INC.  
Filed: 12/13/11  
Approved: 2/3/12

INTELLISPEND PREPAID SOLUTIONS, LLC  
Filed: 6/30/11  
Approved: 3/14/12

ITC FINANCIAL LICENSES, INC.  
Filed: 10/20/10

KEEFE COMMISSARY NETWORK, LLC  
Filed: 6/30/11  
Approved: 11/15/11

**MONEY TRANSMITTER APPLICATION****NEW TRANSMITTER (Continued)**

KWIK DOLLAR LLC  
Filed: 1/27/12

LIBERTADCARD, INC.  
Filed: 5/13/11  
Approved: 11/15/11

MERACORD LLC  
Filed: 11/29/11  
Name changed: on 1/9/12 from NOTEWORLD LLC DBA NOTEWORLD SERVICING CENTER  
Approved: 3/14/12

METAVANTE PAYMENT SERVICES AZ (revision of application previously submitted under METAVANTE PAYMENT SERVICES, LLC)  
Filed: 6/30/11

MONEYBOOKERS USA, INC.  
Filed: 10/20/11

NETSPEND CORPORATION  
Filed: 2/28/12

OBOPAY, INC.  
Filed: 6/28/11

OFFICIAL PAYMENTS CORPORATION  
Filed: 6/16/11  
Approved: 9/26/11

SOFTGATE SYSTEMS OF CALIFORNIA, INC.  
Filed: 6/30/11  
Approved: 11/30/11

USFOREX, INC.  
Filed: 11/9/11

VENMO, INC.  
Filed: 6/30/11  
Approved: 3/14/12

**VOLUNTARY SURRENDER OF LICENSE**

**Effected: 1**

DAHABSHIL, INC.  
Effected: 3/16/12