

DEPARTMENT OF FINANCIAL INSTITUTIONS  
SUMMARY OF PENDING APPLICATIONS AS OF MARCH 2010

**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.

<u>APPLICATION TYPE</u>	<u>PAGE NO.</u>
<b>BANK APPLICATION</b>	
NEW BANK	1
CONVERSION TO STATE CHARTER	1
ACQUISITION OF CONTROL	1
MERGER	2
NEW BRANCH	2
NEW FACILITY	4
HEAD OFFICE RELOCATION	5
BRANCH OFFICE RELOCATION	5
FACILITY RELOCATION	6
DISCONTINUANCE OF BRANCH OFFICE	6
DISCONTINUANCE OF FACILITY	8
CHANGE OF NAME	9
<b>INDUSTRIAL BANK APPLICATION</b>	
CONVERSION TO STATE CHARTER	9
ACQUISITION OF CONTROL	9
PURCHASE OF PARTIAL BUSINESS UNIT	10
NEW BRANCH	10
NEW FACILITY	10
DISCONTINUANCE OF BRANCH	10
<b>PREMIUM FINANCE COMPANY APPLICATION</b>	
NEW PREMIUM FINANCE COMPANY	11
ACQUISITION OF CONTROL	13
VOLUNTARY SURRENDER OF LICENSE	13
<b>FOREIGN (OTHER NATION) BANK APPLICATION</b>	
NEW OFFICE	13
DISCONTINUANCE	14
<b>FOREIGN (OTHER STATE) BANK APPLICATION</b>	
NEW FACILITY	14
<b>CREDIT UNION APPLICATION</b>	
MERGER	14
<b>TRANSMITTER OF MONEY ABROAD APPLICATION</b>	
NEW TRANSMITTER	15
ACQUISITION OF CONTROL	16
VOLUNTARY SURRENDER OF LICENSE	16
<b>ISSUER OF PAYMENT INSTRUMENT APPLICATION</b>	
NEW PAYMENT INSTRUMENT	16

**BANK APPLICATION****NEW BANK****Approved: 1**

FIRST REPUBLIC BANK  
111 Pine Street, City and County of San Francisco  
Correspondent: David F. Freeman, Jr.  
Arnold & Porter LLP  
555 Twelfth Street, NW  
Washington, DC 20004  
(202) 942-5745  
Filed: 12/22/09  
Approved: 2/10/09

**CONVERSION TO STATE CHARTER****Approved: 1**

BAY CITIES NATIONAL BANK, Redondo Beach, to convert to state-chartered commercial bank under the name of OPUS BANK  
Filed: 2/9/10  
Approved: 3/18/10

**ACQUISITION OF CONTROL**

**Filed: 6      Approved: 5      Withdrawn: 1**

CHARLES W. REINKING, to acquire control of EXCHANGE BANK  
Filed: 2/22/10  
Approved: 2/25/10

GRANDPOINT CAPITAL, INC., to acquire control of SANTA ANA BUSINESS BANK  
Filed: 3/4/10

JEFFREY T. SEABOLD, to acquire control of PREMIER BUSINESS BANK  
Filed: 1/11/10  
Approved: 3/10/10

JENQ HORNG CHEN, to acquire control of GOLDEN COAST BANK  
Filed: 2/11/10

PATRIOT FINANCIAL PARTNERS, L.P. and PATRIOT FINANCIAL PARTNERS PARALLEL, L.P., to acquire control of HERITAGE OAKS BANK  
Filed: 3/18/10

PATRIOT FINANCIAL PARTNERS, L.P. and PATRIOT FINANCIAL PARTNERS PARALLEL, L.P., to acquire control of CENTRAL VALLEY COMMUNITY BANK  
Filed: 3/30/10

**BANK APPLICATION****ACQUISITION OF CONTROL (Continued)**

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

Filed: 8/24/09

Withdrawn: 3/15/10

REX E. SCHLAYBAUGH, JR., to acquire control of SAN DIEGO PRIVATE BANK

Filed: 2/18/10

STEVEN A. SUGARMAN, to acquire control of PREMIER BUSINESS BANK

Filed: 1/11/10

Approved: 3/10/10

SEQUOIA ACQUISITION, INC. to acquire control of FIRST REPUBLIC BANK  
DIVISION OF BANK OF AMERICA, NATIONAL ASSOCIATION

Filed: 12/22/09

Approved: 2/10/10

THE HUTTON FOUNDATION, TIMOTHY MARQUEZ AND LEONARD HIMELSEIN, to  
acquire control of BANK OF SANTA BARBARA

Filed: 2/4/10

Approved: 2/25/10

TZE-YUN CHEN, to acquire control of GOLDEN COAST BANK

Filed: 1/27/10

**MERGER**

**Effected: 1**

POINT LOMA COMMUNITY BANK, San Diego, to merge with and into BANK OF  
ESCONDIDO, Escondido, SUNRISE BANK OF SAN DIEGO, San Diego, and SUNRISE  
COMMUNITY BANK, Palm Desert, with the resulting institution being called SUNRISE  
BANK

Filed: 1/5/10

Approved: 1/12/10

Effected: 3/23/10

**NEW BRANCH**

**Notified: 10**

**Opened: 4**

AMERICAN PRINCIPLE BANK

2646 Santa Maria Way, Santa Maria, Santa Barbara County

Notified: 9/3/09

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

BANK OF THE SIERRA  
2446 McCall Avenue, Selma, Fresno County  
Notified: 12/15/08

BANK OF THE SIERRA  
400 W. Visalia Road, Farmersville, Tulare  
Opened: 3/23/10

COMMUNITY BANK OF SAN JOAQUIN  
520 N. El Dorado Street, Stockton, San Joaquin County  
Notified: 2/7/08

EAST WEST BANK  
35 Nguyen Hue Street, Harbour View Tower, Ho Chi Minh City, Vietnam  
Notified: 9/26/05  
Extended: 9/26/07  
Extended: 9/26/08  
Extended: 9/26/09

EAST WEST BANK  
49C Taipei 101 Tower, 7 Xin Yi Road Sec. 5, Taipei, Taiwan  
Notified: 12/21/07  
Extended: 12/21/09

FARMERS & MERCHANTS BANK OF CENTRAL CALIFORNIA  
East side of Peach Avenue and north of Church Avenue, City and County of Fresno  
Notified: 7/22/08

NARA BANK  
485-495 Great Neck Road, Great Neck Community, Nassau County, New York  
Notified: 3/10/08

PRESIDIO BANK  
325 Lytton Avenue, Palo Alto, Santa Clara County  
Opened: 3/10/10

ROYAL BUSINESS BANK  
23740 Hawthorne Boulevard, Torrance, Los Angeles County  
Opened: 3/17/10

SILICON VALLEY BANK  
Country of India  
Notified: 2/17/09

SILICON VALLEY BANK  
United Kingdom  
Notified: 3/9/09

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

TORREY PINES BANK  
601 West 5<sup>th</sup> Street, City and County of Los Angeles  
Notified: 11/3/08

TRI COUNTIES BANK  
5075 Gosford Road, Bakersfield, Kern County  
Opened: 3/17/10

**NEW FACILITY**

**Notified: 2                      Opened: 5**

BANK OF THE WEST  
20 First Plaza Center, Albuquerque, Bernalillo County, New Mexico  
Opened: 3/13/10

BANK OF THE WEST  
Embassy Suites Conference Center, 1000 Woodward Place NE, Albuquerque,  
Bernalillo County, New Mexico  
Opened: 3/13/10

CALIFORNIA UNITED BANK  
801 N. Brand Boulevard, Glendale, Los Angeles County  
Opened: 3/8/10

CATHAY BANK  
City of Beijing, China  
Notified: 12/24/08

GATEWAY BUSINESS BANK  
200 Sand Creek Road, Brentwood, Contra Costa County  
Opened: 1/6/10

PLUMAS BANK  
10121 SE Sunnyside Road, Clackamas, Clackamas County, Oregon  
Opened: 3/1/10

SEACOAST COMMERCE BANK  
2375 E. Camelback Road, Phoenix, Maricopa County, Arizona  
Notified: 1/5/10

**BANK APPLICATION****HEAD OFFICE RELOCATION****Notified: 1**

## SECURITY FIRST BANK

From 3720 N. Blackstone Avenue, to 663 W. Nees Avenue, City and County of Fresno

Notified: 2/17/10

**BRANCH OFFICE RELOCATION****Notified: 5      Approved: 2      Effected: 1**

## BANK OF HEMET

From 1497 South San Jacinto Street, to 1861 South San Jacinto, San Jacinto, Riverside County

Filed: 10/21/09

Approved: 10/21/09

## FARMERS &amp; MERCHANTS BANK OF CENTRAL CALIFORNIA

From 530 S. Cherokee Lane, to the north side of Kettleman and east of Beckman, Lodi, San Joaquin County

Notified: 10/27/08

## FARMERS &amp; MERCHANTS BANK OF LONG BEACH

From 501 North El Camino Real, to 621 North El Camino Real, San Clemente, Orange County

Notified: 3/17/08

## MISSION BANK

From 955 E. Lerdo Highway, to 1110 E. Lerdo Highway, Shafter, Kern County

Notified: 11/6/08

## OAK VALLEY COMMUNITY BANK

From 170 Mountain Boulevard, to 307 Old Mammoth Road, Mammoth Lakes, Mono County

Notified: 11/23/09

## TRI-VALLEY BANK

From 1756 First Street, to 1987 First Street, Livermore, Alameda County

Notified: 11/19/09

## UNITI BANK

From 2666 W. Olympic Boulevard, to 3327 Wilshire Boulevard, City and County of Los Angeles

Filed: 12/16/08

Approved: 12/31/08

## **BANK APPLICATION**

### **BRANCH OFFICE RELOCATION (Continued)**

#### VALLEY COMMUNITY BANK

From 1986 Second Street, to 2300 First Street, Livermore, Alameda County

Effected: 3/22/10

### **FACILITY RELOCATION**

**Effected: 1**

#### WILSHIRE STATE BANK

From 3510 Shallowford Road, Atlanta, to 4864 Jimmy Carter Boulevard, Norcross, Gwinnett County, Georgia

Effected: 1/1/10

### **DISCONTINUANCE OF BRANCH OFFICE**

**Notified: 30            Discontinued: 5**

#### 1<sup>ST</sup> PACIFIC BANK OF CALIFORNIA

3500 College Boulevard, Oceanside, San Diego County

Notified: 1/15/10

#### AMERICAN SECURITY BANK

13792 Bear Valley Road, Victorville, San Bernardino County

Notified: 8/26/09

#### BANK OF RIO VISTA

202 Second Street, Isleton, Sacramento County

Notified: 1/21/10

#### BANK OF THE WEST

18900 Willamette Drive, West Linn, Clackamas County, Oregon

Notified: 3/18/08

#### BANK OF THE WEST

1820 Yakima Valley Highway, Sunnyside, Yakima County, Washington

Notified: 3/15/10

#### CALIFORNIA BANK & TRUST

2951 West Ball Road, Anaheim, Orange County

Notified: 3/9/10

#### CHINATRUST BANK (USA)

- 366 Madison Avenue, New York, New York County, New York
- 315 S. Diamond Bar Boulevard, Diamond Bar, Los Angeles County
- 200 State Route 10, East Hanover, Morris County, New Jersey
- 46801 Warm Springs Boulevard, Fremont, Alameda County

Notified: 2/25/10

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

## CHINATRUST BANK (USA)

- 815 W. Naomi Avenue, City of Arcadia, County of Los Angeles
- 18512 Gridley Road, City of Artesia, County of Los Angeles
- 208 Canal Street, City of New York, County of New York, State of New York

Notified: 3/16/10

## CITIZENS BUSINESS BANK

4814 Panama Lane, Bakersfield, Kern County

Notified: 11/23/09

## EAST WEST BANK

- 10123 North Wolfe Road, Cupertino, Santa Clara County
- 2311 Hawthorne Boulevard, Torrance, Los Angeles County
- 2295 Huntington Drive, San Marino, Los Angeles County
- 3550 E. Philadelphia Street, Ontario, San Bernardino County
- 1318 Stockton Street, City and County of San Francisco

Notified: 2/18/10

## EXCHANGE BANK

369 S. McDowell Boulevard, Petaluma, Sonoma County

Notified: 7/29/09

Discontinued: 11/6/09

## FIRST NORTHERN BANK OF DIXON

1111 Alvarado Avenue, Davis, Yolo County 95616

Notified: 12/30/09

Discontinued: 3/19/10

## FIRST PRIVATE BANK &amp; TRUST

520 Broadway, Santa Monica, Los Angeles County

Notified: 3/22/10

## FREMONT BANK

39100 Argonaut Drive, Fremont, Alameda County

Notified: 10/14/09

Discontinued: 3/12/10

## FREMONT BANK

39170 Fremont Boulevard, Fremont, Alameda County

Notified: 2/11/10

## FREMONT BANK

3496 Camino Tassajara Road, Danville, Contra Costa County

Notified: 3/11/10



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

## PLUMAS BANK

- 604 Main Street, Loyalton, Sierra County
- 315 Birch Street, Westwood, Lassen County

Notified: 11/4/09

## REDDING BANK OF COMMERCE

950 Tharp Road, Yuba City, Sutter County

Notified: 2/9/09

Discontinued: 4/17/09

## RIVER CITY BANK

1837 E. Gibson Road, Woodland, Yolo County

Notified: 9/10/09

## SUMMIT BANK

1149 A Street, Hayward, Alameda County

Notified: 3/3/09

Discontinued: 3/31/09

## SUNWEST BANK

18831 Von Karman Avenue, Irvine, Orange County

Notified: 8/4/09

## WILSHIRE STATE BANK

- 3265 Wilshire Boulevard, City and County of Los Angeles
- 18253 Colima Road, Rowland Heights, Los Angeles County
- 1122 S. Maple Avenue, City and County of Los Angeles
- 2390 Crenshaw Boulevard, Torrance, Los Angeles County

Notified: 8/10/09

**DISCONTINUANCE OF FACILITY**

**Notified: 5**

**Discontinued: 2**

## CALIFORNIA UNITED BANK

1025 W. 190<sup>th</sup> Street, Gardena, Los Angeles County

Notified: 1/13/10

## GATEWAY BUSINESS BANK

- 701 Palomar Airport Road, Carlsbad, San Diego County
- 101 Golf Course, Rohnert Park, Sonoma County

Notified: 1/11/10

Discontinued: 2/5/10

**BANK APPLICATION****DISCONTINUANCE OF FACILITY (Continued)**

GILMORE BANK

4035 E. Thousand Oaks Boulevard, Westlake Village, Los Angeles County

Notified: 5/11/09

MOTHER LODE BANK

150 Big Trees Road, Murphys, Calaveras County

Notified: 10/27/09

SANTA CRUZ COUNTY BANK

1500 41<sup>st</sup> Avenue, Capitola, Santa Cruz County

Notified: 3/1/10

STATE BANK OF INDIA (CALIFORNIA)

2775 Tapo Street, Simi Valley, Ventura County

Notified: 3/3/10

**CHANGE OF NAME**

**Notified: 1**

AMERICAN PRINCIPLE BANK, to change its name to AMERICAN PERSPECTIVE BANK

Notified: 10/27/09

**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

**ACQUISITION OF CONTROL**

**Approved: 1**

FIRST AMERICAN FINANCIAL CORPORATION, to acquire control of FIRST SECURITY BUSINESS BANK

Filed: 1/27/10

Approved: 2/11/10

**INDUSTRIAL BANK APPLICATION****PURCHASE OF PARTIAL BUSINESS UNIT****Approved: 1**

FINANCE AND THRIFT COMPANY, Porterville, to acquire certain assets and assume certain liabilities from the Bakersfield branch office of BALBOA THRIFT AND LOAN ASSOCIATION, Chula Vista

Filed: 7/21/09

Approved: 8/13/09

**NEW BRANCH****Withdrawn: 1**

COMMUNITY COMMERCE BANK  
915 Douglas Avenue, Roseville, Placer County

Notified: 9/22/09

Withdrawn: 3/2/10

**NEW FACILITY****Opened: 2**

FINANCE AND THRIFT COMPANY  
3101 Cattle Drive, Bakersfield, Kern County

Opened: 3/19/10

FINANCE AND THRIFT COMPANY  
151 North Neely Street, Visalia, Tulare County

Opened: 3/26/10

**DISCONTINUANCE OF BRANCH****Notified: 4****Discontinued: 3**

COMMUNITY COMMERCE BANK  
1500 River Park Road, City and County of Sacramento  
Notified: 8/19/09

COMMUNITY COMMERCE BANK  
7677 Oakport Street, Oakland, Alameda County  
Notified: 3/15/10

FINANCE AND THRIFT COMPANY  
236 Highway 65 & Hermosa, Lindsay, Tulare County  
Notified: 12/21/09  
Discontinued: 3/24/10

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

FINANCE AND THRIFT COMPANY  
516 East Yosemite Avenue, City and County of Madera  
Notified: 12/21/09  
Discontinued: 3/10/10

FINANCE AND THRIFT COMPANY  
1139 7<sup>th</sup> Street, Wasco, Kern County  
Notified: 12/21/09  
Discontinued: 3/17/10

FINANCE AND THRIFT COMPANY

- 151 N. Thor Street, Turlock, Stanislaus County
- 4343 Pacific Avenue, Stockton, San Joaquin County

Notified: 3/29/10

**PREMIUM FINANCE COMPANY APPLICATION****NEW PREMIUM FINANCE COMPANY****Approved: 12**

ADVANCED CONSULTING ENTERPRISES, INC.  
6030 Pat Avenue, Woodland Hills, Los Angeles County  
Filed: 8/18/09  
Approved: 9/30/09

CITRUS PREMIUM FINANCE, INC.  
500 East E Street, Ontario, San Bernardino County  
Filed: 11/12/09  
Approved: 1/14/10

GLOBAL PREMIUM FINANCE WEST, INC.  
818 West Seventh Street, City and County of Los Angeles  
Filed: 6/10/09  
Approved: 6/30/09

GREEN PREMIUM FINANCE CORPORATION  
15455 San Fernando Mission Boulevard, Mission Hills, Los Angeles County  
Filed: 1/16/10  
Approved: 1/28/10

INTEGRITY PREMIUM FINANCE COMPANY, INC.  
8530 La Mesa Boulevard, La Mesa, San Diego County  
Filed: 9/28/08  
Approved: 10/24/08  
Name changed: on 10/24/08 from INTEGRITY PREMIUM FINANCE CORPORATION

**PREMIUM FINANCE COMPANY APPLICATION****NEW PREMIUM FINANCE COMPANY (Continued)**

PACIFIC PREMIUM FINANCING SPECIALISTS, INC.  
500 East E Street, Ontario, San Bernardino County  
Filed: 9/3/09  
Approved: 2/4/10

PENINSULA LIFE SOLUTIONS, INC.  
2730 Gateway Oaks Drive, City and County of Sacramento  
Filed: 9/1/09  
Approved: 1/27/10

PREMIUM ONE FUNDING CORPORATION  
8530 La Mesa Boulevard, La Mesa, San Diego County  
Filed: 12/8/08  
Approved: 12/24/08

SEAWAY PREMIUM FINANCE COMPANY  
500 N. State College Boulevard, Orange, Orange County  
Filed: 12/23/08  
Approved: 1/15/09  
Extended: 7/15/09

SUNDANCE PREMIUM FINANCE COMPANY  
6943 Wildrose Terrace, City and County of San Diego  
Filed: 8/18/09  
Approved: 1/21/10

TRISTAN CAPITAL GROUP, INC.  
2029 Century Park East, City and County of Los Angeles  
Filed: 7/15/08  
Approved: 7/30/08  
Extended: 7/8/09

WESTERN PREMIUM FINANCE, INC.  
6320 Canoga Avenue, Woodland Hills, Los Angeles County  
Filed: 2/23/10  
Approved: 3/24/10

**PREMIUM FINANCE COMPANY APPLICATION****ACQUISITION OF CONTROL****Filed: 1      Approved: 1**

ESTATE OF CARL SEAMAN / LINDA SEAMAN, to acquire control of E.T.I. FINANCIAL CORPORATION

Filed: 6/19/09

ROBERSON FAMILY TRUST, to acquire control of SNOWCREST FUNDING, INC.

Filed: 3/8/10

Approved: 3/23/10

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

CONCORD CAPITAL FUNDING, INC.

Effected: 1/13/10

**FOREIGN (OTHER NATION) BANK APPLICATION****NEW OFFICE****Filed: 1      Approved: 3**

ICICI BANK

City and County of San Francisco (Representative Office)

Filed: 9/23/08

Approved: 4/2/09

OVERSEA-CHINESE BANKING CORPORATION LIMITED

801 South Figueroa Street, City and County of Los Angeles (Upgrade from Depository Agency to Wholesale Branch Office)

Filed: 10/26/07

Approved: 4/28/08

Extended: 4/26/09

Extended: 10/26/09

THE ROYAL BANK OF SCOTLAND N.V.

620 Newport Center Drive, Newport Beach, Orange County (Representative Office)

Filed: 1/19/07

UNITED OVERSEAS BANK LIMITED

777 South Figueroa Street, City and County of Los Angeles (Upgrade from Depository Agency to Wholesale Branch Office)

Filed: 2/10/09

Approved: 7/2/09

Extended: 1/2/10

**FOREIGN (OTHER NATION) BANK APPLICATION****DISCONTINUANCE****Approved: 2**

OVERSEA-CHINESE BANKING CORPORATION LIMITED  
 801 South Figueroa Street, City and County of Los Angeles (Depository Agency)  
 Filed: 10/26/07  
 Approved: 4/28/08  
 Extended: 4/26/09  
 Extended: 10/26/09

UNITED OVERSEAS BANK LIMITED  
 777 South Figueroa Street, City and County of Los Angeles (Depository Agency)  
 Filed: 2/10/09  
 Approved: 7/2/09

**FOREIGN (OTHER STATE) BANK APPLICATION****NEW FACILITY****Notified: 4**

BANK2 (Facility – Insured Bank)  
 120 Railroad Avenue, Richmond, Contra Costa  
 Notified: 9/30/08

CHOICE BANK (Facility – Insured Bank)  
 441 Marketview, Irvine, Orange County  
 Notified: 7/2/07

GREAT WESTERN BANK (Facility – Insured Bank)  
 1990 N. California Boulevard, Walnut Creek, Contra Costa County  
 Notified: 12/29/08

NEVADA COMMERCE BANK (Facility – Insured Bank)  
 City of Folsom, County of Sacramento  
 Notified: 10/16/08

**CREDIT UNION APPLICATION****MERGER****Approved: 1            Effected: 2**

EL FUTURO CREDIT UNION, Porterville, California, to merge with and into SELF-HELP FEDERAL CREDIT UNION, Durham, North Carolina  
 Filed: 11/16/09  
 Approved: 12/3/09  
 Effected: 1/4/10

**CREDIT UNION APPLICATION****MERGER (Continued)**

LIMONEIRA FEDERAL CREDIT UNION, Santa Paula, to merge with and into  
CALIFORNIA AGRIBUSINESS CREDIT UNION, Buena Park

Filed: 8/20/09

Approved: 9/1/09

YOSEMITE CREDIT UNION, Yosemite, to merge with and into VALLEY FIRST CREDIT  
UNION, Modesto

Filed: 10/12/09

Approved: 11/4/09

Effectuated: 1/27/10

**TRANSMITTER OF MONEY ABROAD APPLICATION****NEW TRANSMITTER**

**Filed: 2**

**Approved: 4**

**Withdrawn: 1**

ABS-CBN INTERNATIONAL, INC.

Filed: 7/28/08

GOLDEN MONEY TRANSFER, INC.

Filed: 10/8/09

Approved: 2/25/10

GPS CAPITAL MARKETS, INC.

Filed: 1/4/10

HIFX, INC.

Filed: 5/6/08

Approved: 2/4/09

M-VIA, INC.

Filed: 8/3/09

Approved: 11/19/09

UNIDOS FINANCIAL SERVICES, INC.

Filed: 5/5/09

Approved: 11/19/09

WORLD TRANSFERS INC.

Filed: 7/2/09

Withdrawn: 3/25/10



**TRANSMITTER OF MONEY ABROAD APPLICATION**

**ACQUISITION OF CONTROL**

**Filed: 1**

**Approved: 1**

M. LHUILLIER FINANCIAL SERVICES, INC., to acquire control of ANTEQUERA, INC.  
Filed: 3/9/10

MONEY TRANSFER ACQUISITION, INC., to acquire control of DOLEX DOLLAR  
EXPRESS, INC.

Filed: 1/5/10

Approved: 2/25/10

**VOLUNTARY SURRENDER OF LICENSE**

**Effected: 1**

OCCIDENTE CORPORATION, U.S.A.

Effected: 3/1/10

**ISSUER OF PAYMENT INSTRUMENT APPLICATION**

**NEW PAYMENT INSTRUMENT**

**Filed: 1**

GPS CAPITAL MARKETS, INC.

Filed: 1/4/10