

DEPARTMENT OF BUSINESS OVERSIGHT  
SUMMARY OF PENDING APPLICATIONS AS OF SEPTEMBER 2014

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**BANK APPLICATION****NEW BANK****Filed: 1**

SIERRA INTERIM BANK

Filed: 8/19/14

(In connection with the merger of Santa Clara Valley Bank, N.A., Santa Paula, with and into Bank of the Sierra, Porterville)

**MERGER****Filed: 1      Approved: 2**

1<sup>ST</sup> ENTERPRISE BANK, Los Angeles, to merge with and into CALIFORNIA UNITED BANK, Encino

Filed: 8/8/14

Approved: 9/19/14

NORTH VALLEY BANK, Redding, to merge with and into TRI COUNTIES BANK, Chico

Filed: 5/30/14

Approved: 7/18/14

SANTA CLARA VALLEY BANK, N.A., Santa Paula, to merge with and into BANK OF THE SIERRA, Porterville

Filed: 8/19/14

**ACQUISITION OF CONTROL****Filed: 2      Approved: 3**

CORNERSTONE COMMUNITY BANCORP, to acquire control of CORNERSTONE COMMUNITY BANK

FILED: 8/22/14

JOHN DINAPOLI, JENNIFER DINAPOLI, ET AL., to acquire control of FOCUS BUSINESS BANK

Filed: 7/8/14

PBB BANCORP, to acquire control of PREMIER BUSINESS BANK

Filed: 7/23/14

Approved: 8/20/14

SANG YOUNG LEE, CHUN YOUNG LEE and LEE'S GOLD & DIAMOND IMPORT, INC. to acquire control of PACIFIC CITY BANK

Filed: 8/7/14

Approved: 8/21/14

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

SEACOAST COMMERCE BANC HOLDINGS, to acquire control of SEACOAST  
COMMERCE BANK

Filed: 8/11/14

Approved: 9/29/14

**CONVERSION TO STATE-CHARTERED MUTUAL SAVINGS ASSOCIATION**

**Filed: 1**

MONTEREY CREDIT UNION, to convert to a state-chartered mutual savings  
association under the name COMMUNITY SAVINGS BANK OF MONTEREY

Filed: 9/16/14

**PURCHASE OF PARTIAL BUSINESS UNIT**

**Approved: 2**

AMERICAS UNITED BANK, Glendale, to acquire the Lancaster branch of  
SILVERGATE BANK, La Jolla

Filed: 1/29/14

Approved: 3/10/14

GRANDPOINT BANK, Los Angeles, to acquire the banking business of WEDBUSH  
BANK, Los Angeles

Filed: 3/7/14

Approved: 5/13/14

**NEW BRANCH**

**No Objection: 3      Opened: 6**

CALIFORNIA BANK & TRUST

520 Capitol Mall, Sacramento, Sacramento County

Opened: 9/29/14

COMMONWEALTH BUSINESS BANK

3770 Sepulveda Boulevard, Torrance, Los Angeles County

Opened: 9/15/14

FARMERS & MERCHANTS BANK OF CENTRAL CALIFORNIA

#2 Park Plaza, Suite 175, Irvine, Orange County

No Objection: 11/25/13

Opened: 3/17/14

FARMERS & MERCHANTS BANK OF CENTRAL CALIFORNIA

1521 N. Carpenter Road, Building G, Modesto, Stanislaus County

No Objection: 11/25/13

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

12845 Towne Center Drive, Cerritos, Los Angeles County

Opened: 9/15/14

**FOLSOM LAKE BANK**

2865 Sunrise Boulevard, Rancho Cordova, Sacramento County

Opened: 9/22/14

**WILSHIRE BANK**

10000 Harwin Drive, Houston, Harris County, Texas

Opened: 9/22/14

**HERITAGE OAKS BANK**

5738 Calle Real, Goleta, Santa Barbara County

No Objection: 8/21/14

**PREFERRED BANK**

18321 Ventura Boulevard, Los Angeles, Los Angeles County

No Objection: 8/4/14

**NEW FACILITY****Opened: 5****CALIFORNIA BANK & TRUST**

525 University Avenue, Palo Alto, Santa Clara County

Opened: 9/25/14

**PACIFIC PREMIER BANK**

100 Fillmore Street, Denver, Denver County, Colorado

Opened: 11/30/13

**SCOTT VALLEY BANK**

6680 Graystone Lane, San Jose, Santa Clara County

Opened: 9/2/14

**SEACOAST COMMERCE BANK**

12725 SW Millikan Way, Beaverton, Washington County, Oregon

Opened: 9/8/14

**SILVERGATE BANK**

3020 Old Ranch Parkway, Seal Beach, Orange County

Opened: 9/1/14

**BANK APPLICATION****HEAD OFFICE RELOCATION****No Objection: 1**

COMMERCIAL BANK OF CALIFORNIA

From 695 Town Center Drive, Costa Mesa, to 19752 MacArthur Boulevard, Irvine

No Objection: 5/20/14

**BRANCH OFFICE RELOCATION****Effected: 1**

FIRST REPUBLIC BANK

From 18 West Canon Perdido Street, to 1200 State Street, Santa Barbara, Santa Barbara County

Effected: 9/22/14

**FACILITY RELOCATION****Effected: 2**

FARMERS &amp; MERCHANTS BANK OF CENTRAL CALIFORNIA

From 1255 Treat Boulevard, to 1990 N. California Boulevard, Walnut Creek, Contra Costa County

Effected: 8/1/14

PACIFIC WESTERN BANK

From 1310 Southern Avenue, Mesa, to 1543 W. Elliott Road, Gilbert, Maricopa County, Arizona

Effected: 6/20/14

**DISCONTINUANCE OF BRANCH OFFICE****No Objection: 27****Discontinued: 6**

BANK OF MARIN

2200 Powell Street, Emeryville, Alameda County

No Objection: 7/29/14

BANK OF THE WEST

505 Galvin Road North, Bellevue, Sarpy County, Nebraska

No Objection: 4/3/14

BANK OF THE WEST

1977 Saturn Street, Monterey Park, Los Angeles County

No Objection: 9/10/14

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

- 3581 El Camino Real, Santa Clara, Santa Clara County
- 21080 Golden Spring Drive, Diamond Bar, Los Angeles County
- 31217 Pacific Highway South, Federal Way, King County, Washington
- 1155 N. 130<sup>th</sup> Street, Seattle, King County, Washington

No Objection: 6/19/13

**BENEFICIAL STATE BANK**

203 Howerton Way SE, Ilwaco, Pacific County, Washington

No Objection: 8/6/14

**CALIFORNIA BANK & TRUST**

1331 Broadway, Sacramento, Sacramento County

No Objection: 4/21/14

Discontinued: 9/29/14

**CALIFORNIA BANK & TRUST**

81701 Highway 111, Indio, Riverside County

No Objection: 6/16/14

**CALIFORNIA BANK & TRUST**

200 South Main Street, Corona, Riverside County

No Objection: 7/22/14

**CALIFORNIA BANK & TRUST**

1677 E. Palmdale Boulevard, Palmdale, Los Angeles County

No Objection: 7/22/14

**CITIZENS BUSINESS BANK**

2010 Main Street, Irvine, Orange County

No Objection: 5/22/14

**CITIZENS BUSINESS BANK**

- 13792 Bear Valley Road, Victorville, San Bernardino County

- 495 E. Rincon Street, Corona, Riverside County

No Objection: 5/22/14

Discontinued: 9/29/14

**CITIZENS BUSINESS BANK**

12380 Hesperia Road, Victorville, San Bernardino County

No Objection: 6/23/14

**EAST WEST BANK**

3632 East Valley Boulevard, Rosemead, Los Angeles County

No Objection: 4/15/14

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

1715 Lundy Avenue, San Jose, Santa Clara County

No Objection: 9/5/14

**FARMERS & MERCHANTS BANK OF CENTRAL CALIFORNIA**

901 N. Carpenter Road, Modesto, Stanislaus County

No Objection: 11/25/13

**FARMERS & MERCHANTS BANK OF CENTRAL CALIFORNIA**

7272 Franklin Boulevard, Sacramento, Sacramento County

No Objection: 9/29/14

**FIRST CHOICE BANK**

17414 Carmenita Road, Cerritos, Los Angeles County

No Objection: 7/9/14

**FIRST COMMUNITY BANK**

157 North McDowell Boulevard, Petaluma, Sonoma County

No Objection: 1/24/14

**GRANDPOINT BANK**

2600 Michelson Drive, Irvine, Orange County

No Objection: 9/10/14

**HERITAGE OAKS BANK**

- 2339 South Broadway, Santa Maria, Santa Barbara County
- 9900 El Camino Real, Atascadero, San Luis Obispo County

No Objection: 5/7/14

**HERITAGE OAKS BANK**

361 Town Center West, Santa Maria, Santa Barbara County

No Objection: 5/7/14

Discontinued: 9/16/14

**LIBERTY BANK**

251 Lytton Avenue, Palo Alto, Santa Clara County

No Objection: 7/1/14

Discontinued: 8/29/14

**OPUS BANK**

- 530 W. Bonita Avenue, San Dimas, Los Angeles County
- 3975-B Alton Parkway, Irvine, Orange County

No Objection: 6/25/14

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

7966 La Mesa Boulevard, La Mesa, San Diego County

No Objection: 6/25/14

Discontinued: 9/26/14

**PACIFIC WESTERN BANK**

1811 Oak Street, Bakersfield, Kern County

No Objection: 9/2/14

**SUNWEST BANK**

3671 E. Fairview, Meridian, Ada County, Idaho

No Objection: 7/30/14

**TRI COUNTIES BANK**

1515 Dana Drive, Redding, Shasta County

No Objection: 6/11/14

**DISCONTINUANCE OF FACILITY**

**No Objection: 3**

**Discontinued: 1**

**EAST WEST BANK**

Unit 5415, Shun Hing Square, No. 5002 Shennan Road East, Luoho District, Shenzhen, Guangdong Province, China

No Objection: 3/26/14

**FARMERS & MERCHANTS BANK OF CENTRAL CALIFORNIA**

1990 N. California Boulevard, Walnut Creek, Contra Costa County

No Objection: 7/31/14

**HERITAGE OAKS BANK**

5738 Calle Real, Goleta, Santa Barbara County

No Objection: 8/21/14

**SEACOAST COMMERCE BANK**

950 W. Bannock Street, Boise, Ada County, Idaho

Discontinued: 9/1/14

**PREMIUM FINANCE COMPANY APPLICATION****NEW PREMIUM FINANCE COMPANY**

**Filed: 2**

**BAIL PREMIUM FINANCING**

9025 Wilshire Boulevard, Beverly Hills, Los Angeles

Filed: 2/3/14



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

PREMIUM HUB, INC.  
 660 Newport Center Drive, Newport Beach, Orange County  
 Filed: 9/10/14

**HEAD OFFICE RELOCATION****Effected: 1**

CYPRESS PREMIUM FUNDING, INC.  
 From 30448 Rancho Viejo Road, San Juan Capistrano, to 28202 Cabot Road, Laguna Niguel, Orange County  
 Approved: 8/26/14  
 Effected: 9/1/14

**FOREIGN (OTHER NATION) BANK APPLICATION****NEW OFFICE****Approved: 2**

BANK HAPOALIM B.M.  
 City of Beverly Hills, Los Angeles County (Representative Office)  
 Filed: 4/25/14  
 Approved: 6/24/14

TAIPEI FUBON COMMERCIAL BANK CO., LTD.  
 City of San Jose, County of Santa Clara (Representative Office)  
 Filed: 11/18/13  
 Approved: 1/13/14

**FOREIGN (OTHER STATE) BANK APPLICATION****NEW FACILITY****Filed: 1****Approved: 1****No Objection: 4**

DUNHAM TRUST COMPANY  
 10251 Vista Sorrento Parkway, San Diego, San Diego County (Facility – Uninsured Trust Company)  
 Filed: 9/26/14

RELIANCE TRUST COMPANY OF DELAWARE  
 444 South Flower Street, Los Angeles, Los Angeles County (Facility – Uninsured Trust Company)  
 Filed: 3/18/13  
 Approved: 3/25/14

## FOREIGN (OTHER STATE) BANK APPLICATION

### NEW FACILITY (Continued)

#### UBS BANK USA

- 555 California Street, San Francisco, San Francisco County (Facility – Insured Bank)
- 2029 Century Park East, Century City, Los Angeles County
- 301 East Ocean Boulevard, Long Beach, Los Angeles County
- 725 S. Figueroa Street, Los Angeles, Los Angeles County

No Objection: 12/10/12

## CREDIT UNION APPLICATION

### MERGER

**Filed: 3**

**Effectuated: 1**

CALIFORNIA CENTER CREDIT UNION, Ontario, to merge with and into CREDIT UNION OF SOUTHERN CALIFORNIA, Brea

Filed: 8/8/14

SOUTH WESTERN FEDERAL CREDIT UNION, La Habra, to merge with and into CREDIT UNION OF SOUTHERN CALIFORNIA, BREA

Filed: 3/10/14

WESTERN VALLEY FEDERAL CREDIT UNION, Roseville, to merge with and into CALIFORNIA COMMUNITY CREDIT UNION, Sacramento

Filed: 5/12/14

Approved: 9/23/14

Effectuated: 9/23/14

WESTSIDE EMPLOYEES FEDERAL CREDIT UNION, Santa Monica, to merge with and into, SOUTHLAND CREDIT UNION, Los Alamitos

Filed: 1/23/14

### CONVERSION TO STATE CHARTER

**Filed: 1**

GLENDALE AREA SCHOOLS FEDERAL CREDIT UNION, Glendale, to convert to a state-chartered credit union under the name GLENDALE AREA SCHOOLS CREDIT UNION

Filed: 8/22/14

**MONEY TRANSMITTER APPLICATION****NEW TRANSMITTER****Filed: 9****Approved: 3****License Issued: 1**

BANCBOX, INC.

Filed: 12/3/13

Approved: 5/15/14

GCA MTL, LLC

Filed: 5/16/14

HSI USA INC., AKA HYPERWALLET

Filed: 1/6/14

KUAPAY, INC.

Filed: 5/24/13

LIBERTADCARD, INC.

Filed: 5/13/11

Approved: 11/15/11

MONEYTUN LLC

Filed: 1/6/14

OBOPAY, INC.

Filed: 6/28/11

Approved: 9/19/12

REALPAGE PAYMENTS SERVICES LLC

Filed: 9/19/14

TIMESOFMONEY, INC.

Filed: 6/10/14

TRANS-FAST REMITTANCE INC.

Filed: 7/10/14

TRANSFERMATE INC.

Filed: 9/11/13

Approved: 7/16/14

License Issued: 9/26/14

VENMO LLC

Filed: 9/22/14

ZENPAY, INC.

Filed: 4/2/14

**MONEY TRANSMITTER APPLICATION**

**ACQUISITION OF CONTROL**

**Filed: 4**

ACI WORLDWIDE, INC., to acquire control of OFFICIAL PAYMENTS CORPORATION  
Filed: 11/14/13

FLEETCOR TECHNOLOGIES, INC., to acquire control of COMDATA NETWORK, INC.  
OF CALIFORNIA  
Filed: 8/26/14

LBC EXPRESS INC., a Philippine based company, to acquire control of LBC  
HOLDINGS USA CORPORATION  
Filed: 3/4/14

UTX HOLDINGS, LIMITED, to acquire control of TRAVELEX CURRENCY SERVICES  
INC.  
Filed: 7/17/14

**VOLUNTARY SURRENDER OF LICENSE**

**Effected: 1**

MERACORD LLC  
Effected: 8/28/14