

DEPARTMENT OF BUSINESS OVERSIGHT  
SUMMARY OF PENDING APPLICATIONS AS OF JANUARY 2015

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**BANK APPLICATION****MERGER****Filed: 2            Approved: 1            Effected: 1**

INDEPENDENCE BANK, Newport Beach, to merge with and into PACIFIC PREMIER BANK, Irvine  
Filed: 10/29/14  
Approved: 12/29/14  
Effected: 1/26/15

PACIFIC RIM BANK, Honolulu, Hawaii, to merge with and into FIRST FOUNDATION BANK, Irvine, California  
Filed: 1/7/15

VALLEY COMMUNITY BANK, Pleasanton, to merge with and into BAY COMMERCIAL BANK, Walnut Creek  
Filed: 11/21/14  
Approved: 12/22/14

VIBRA BANK, Chula Vista, to merge with and into PACIFIC COMMERCE BANK, Los Angeles  
Filed: 12/19/14

**ACQUISITION OF CONTROL****Approved: 2**

2011 TCRT, FORD ULTIMATE MANAGEMENT II, LLC, FORD MANAGEMENT II, L.P., GFJ FINANCIAL MANAGEMENT II, LLC, FORD FUND INVESTMENT, LP, FORD FINANCIAL FUND II, L.P., and EB ACQUISITION COMPANY LLC, to acquire control of MECHANICS BANK  
Filed: 1/16/15  
Approved: 1/20/15

BANKCAP PARTNERS OPPORTUNITY FUND, L.P., BANKCAP PARTNERS GP, L.P., AND BANKCAP EQUITY FUND LLC, to acquire control of SILVERGATE BANK  
Filed: 10/13/14  
Approved: 11/21/14

**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

**BANK APPLICATION****NEW BRANCH****No Objection: 1      Opened: 2**

COMMUNITY VALLEY BANK  
39575 Washington Street, Palm Desert, Riverside County  
Opened: 1/19/15

GOLDEN STATE BANK  
500 North Brand Boulevard, Glendale, Los Angeles County  
No Objection: 1/23/15

PREFERRED BANK  
18321 Ventura Boulevard, Los Angeles, Los Angeles County  
No Objection: 8/4/14  
Opened: 1/15/15

**NEW FACILITY****No Objection: 1      Opened: 3**

BANK OF SANTA CLARITA  
19045 Golden Valley Road, Santa Clarita, Los Angeles County  
No Objection: 10/21/14  
Opened: 1/5/15

FIRST MOUNTAIN BANK  
27710 Jefferson Avenue, Temecula, Riverside County  
No Objection: 1/8/15

MURPHY BANK  
895 Aerovista Place, San Luis Obispo, San Luis Obispo County  
Opened: 1/1/15

PLUMAS BANK  
2585 Ceanothus Avenue, Chico, Butte County  
Opened: 5/1/14

**HEAD OFFICE RELOCATION****No Objection: 1      Effected: 1**

COMMUNITY BANK  
From 790 East Colorado Boulevard, to 460 Sierra Madre Villa Avenue, Pasadena, Los Angeles County  
Effected: 1/5/15

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

## COMMUNITY BANK OF SANTA MARIA

From 1421 South Broadway, to 2739 Santa Maria Way, Santa Maria, Santa Barbara County (and to re-designate the existing head office as a branch)

No Objection: 1/20/15

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

## COMMUNITY BANK OF THE BAY

From 50 W. San Fernando Street, San Jose, to 45 N. 1<sup>st</sup> Street, Campbell, Santa Clara County

Effected: 6/1/14

## FIRST CHOICE BANK

From 1500 Rosecrans Avenue, to 2321 Rosecrans Avenue, Manhattan Beach, Los Angeles County

Effected: 1/2/15

**DISCONTINUANCE OF BRANCH OFFICE****No Objection: 14****Discontinued: 34**

## ALTAPACIFIC BANK

845 South Main Avenue, Fallbrook, San Diego County

No Objection: 1/20/15

## BANK OF SANTA CLARITA

19045 Golden Valley Road, Santa Clarita, Los Angeles County

No Objection: 10/21/14

Discontinued: 1/5/15

## BANK OF THE WEST

505 Galvin Road North, Bellevue, Sarpy County, Nebraska

No Objection: 4/3/14

Discontinued: 1/23/15

## BANK OF THE WEST

1977 Saturn Street, Monterey Park, Los Angeles County

No Objection: 9/10/14

## BANK OF THE WEST

3640 W 38<sup>th</sup> Avenue, Denver, Denver County, Colorado

No Objection: 10/16/14

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

- 5151 East Broadway Boulevard, Tucson, Pima County, Arizona
- 736-D Taylorville Road, Grass Valley, Nevada County, California
- 987 E Santa Clara Street, San Jose, Santa Clara County, California
- 8867 Cuyamaca Street, Santee, San Diego County, California
- 750 South University Boulevard, Denver, Denver County, Colorado
- 7120 East County Line Road, Highlands Ranch, Douglas County, Colorado
- 531 - 30th Avenue, Council Bluffs, Pottawattamie County, Iowa
- 1001 Dakota Avenue, South Sioux City, Dakota County, Nebraska
- 130 Franklin Street, Hatch, Dona Ana County, New Mexico
- 4050 Losee Road, North Las Vegas, Clark County, Nevada
- 1417 East Hartford, Ponca City, Kay County, Oklahoma
- 222 SW Columbia Street, Portland, Multnomah County, Oregon
- 204 Gaither Street, Siletz, Lincoln County, Oregon
- 501 N Highway 101, Yachats, Lincoln County, Oregon

No Objection: 10/16/14

Discontinued: 1/23/15

**BENEFICIAL STATE BANK**

203 Howerton Way SE, Ilwaco, Pacific County, Washington

No Objection: 8/6/14

Discontinued: 11/7/14

**CALIFORNIA BANK & TRUST**

1677 E. Palmdale Boulevard, Palmdale, Los Angeles County

No Objection: 7/22/14

**CALIFORNIA UNITED BANK**

17901 Von Karman Avenue, Irvine, Orange County

No Objection: 11/18/14

**CITIZENS BUSINESS BANK**

2010 Main Street, Irvine, Orange County

No Objection: 5/22/14

Discontinued: 9/26/14

**CITIZENS BUSINESS BANK**

12380 Hesperia Road, Victorville, San Bernardino County

No Objection: 6/23/14

Discontinued: 10/17/14

**COMMUNITY BANK**

11900 Olympic Boulevard, Los Angeles, Los Angeles County

No Objection: 1/15/15

Discontinued: 12/31/14

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

6440 Sepulveda Boulevard, Community of Van Nuys, City and County of Los Angeles

No Objection: 1/15/15

**FARMERS & MERCHANTS BANK OF CENTRAL CALIFORNIA**

7272 Franklin Boulevard, Sacramento, Sacramento County

No Objection: 9/29/14

**HANMI BANK**

- 2975 Wilshire Boulevard, Los Angeles, Los Angeles County
- 11710 South Street, Artesia, Los Angeles County
- 221 Port Richmond Avenue, Staten Island, New York County, New York

No Objection: 11/5/14

**MISSION BANK**

15055 Vista Road, Helendale, San Bernardino County

Filed: 11/20/14

Approved: 1/5/15

Discontinued: 1/5/15

**MISSION VALLEY BANK**

25060 W. Avenue, Stanford, Valencia, Los Angeles County

No Objection: 12/16/14

**OPUS BANK**

3975-B Alton Parkway, Irvine, Orange County

No Objection: 6/25/14

**PACIFIC WESTERN BANK**

831 Oak Park Boulevard, Pismo Beach, San Luis Obispo County

No Objection: 11/3/14

Discontinued: 1/30/15

**SUNWEST BANK**

2400 East Katella Avenue, Anaheim, Orange County

No Objection: 11/5/14

Discontinued: 1/23/15

**TRI COUNTIES BANK**

1515 Dana Drive, Redding, Shasta County

No Objection: 6/11/14

Discontinued: 1/7/15

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

## TRI COUNTIES BANK

- 5000 Rhonda Road, Anderson, Shasta County
- 20635 Gas Point Road, Cottonwood, Shasta County

No Objection: 10/8/14

Discontinued: 1/16/15

## TRI COUNTIES BANK

1492 Northcrest Drive, Crescent City, Del Norte County

No Objection: 10/8/14

Discontinued: 1/21/15

## TRI COUNTIES BANK

9334-A Deschutes Road, Palo Cedro, Shasta County

No Objection: 10/8/14

Discontinued: 1/15/15

## TRI COUNTIES BANK

1885 E. Gibson Road, Woodland, Yolo County

No Objection: 10/8/14

Discontinued: 1/12/15

## TRI COUNTIES BANK

- 1845 California Street, Redding, Shasta County
- 300 Park Marina Circle, Redding, Shasta County

No Objection: 10/8/14

Discontinued: 1/9/15

## WESTAMERICA BANK

- 1003 12<sup>th</sup> Street, Modesto, Stanislaus County
- 800 Gravenstein Highway North, Sebastopol, Sonoma County

No Objection: 1/7/15

## WILSHIRE BANK

9700 Woodman Avenue, Community of Arleta, Los Angeles, Los Angeles County

No Objection: 10/3/14

Discontinued: 12/31/14

## WILSHIRE BANK

550 S. Western Avenue, Los Angeles, Los Angeles County

No Objection: 10/21/14

Discontinued: 1/16/15

## WILSHIRE BANK

22501 Crenshaw Boulevard, Torrance, Los Angeles County

No Objection: 10/21/14

Discontinued: 11/28/14

**BANK APPLICATION****DISCONTINUANCE OF FACILITY****No Objection: 3****Discontinued: 4**

COMMUNITY BANK  
1041 West Badillo Street, Covina, Los Angeles County  
Discontinued: 1/5/15

COMMUNITY BANK OF SANTA MARIA  
122 E. Betteravia Road, Santa Maria, Santa Barbara County  
No Objection: 1/20/15

FRESNO FIRST BANK  
• 919 Reserve Drive, Roseville, Placer County  
• 1430 Truxtun Avenue, Bakersfield, Kern County  
Discontinued: 1/31/15

MONTECITO BANK & TRUST  
770 Paseo Camarillo, Camarillo, Ventura County  
No Objection: 1/5/15

PACIFIC ENTERPRISE BANK  
555 Maritime Street, Oakland, Alameda County  
Discontinued: 1/15/15

OPUS BANK  
400 Continental Boulevard, El Segundo, Los Angeles County  
No Objection: 1/28/15

**PREMIUM FINANCE COMPANY APPLICATION****NEW PREMIUM FINANCE COMPANY****Filed: 1**

BAIL PREMIUM FINANCING  
9025 Wilshire Boulevard, Beverly Hills, Los Angeles  
Filed: 2/3/14

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

EVERGUARD FINANCIAL SERVICES OF CALIFORNIA, INC.  
From 6010 Commerce Boulevard, to 6040 Commerce Boulevard, Rohnert Park,  
Sonoma County  
Approved: 1/14/15  
Effected: 1/15/15



**FOREIGN (OTHER NATION) BANK APPLICATION****NEW OFFICE****Filed: 1      Approved: 2**

BANK HAPOALIM B.M.

City of Beverly Hills, Los Angeles County (Representative Office)

Filed: 4/25/14

Approved: 6/24/14

DBS BANK, LTD.

725 South Figueroa Street, Los Angeles, Los Angeles County (Representative Office)  
(in connection with the transformation of the Depository Agency to a Representative Office)

Filed: 1/14/15

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: 2      Approved: 1      No Objection: 1      Opened: 3**

AMERICAN STOCK TRANSFER &amp; TRUST COMPANY, LLC

One Embarcadero Center, City and County of San Francisco (Facility – Uninsured Trust Company)

Filed: 10/22/14

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

UBS BANK USA

301 East Ocean Boulevard, Long Beach, Los Angeles County

No Objection: 12/10/12

## **FOREIGN (OTHER STATE) BANK APPLICATION**

### **NEW FACILITY (Continued)**

UBS BANK USA

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

No Objection: 12/10/12

Opened: 1/1/15

## **CREDIT UNION APPLICATION**

### **MERGER**

**Filed: 3**

**Effectuated: 1**

BIG VALLEY FEDERAL CREDIT UNION, Sacramento, to merge with and into FIRST U.S. COMMUNITY CREDIT UNION, Sacramento

Filed: 10/29/14

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

Filed: 8/8/14

SOUTHLAND SAVINGS FEDERAL CREDIT UNION, Buena Park, to merge with and into FINANCIAL PARTNERS CREDIT UNION, Downey

Filed: 1/29/15

SUNNYVALE FEDERAL CREDIT UNION, Sunnyvale, to merge with and into TECHNOLOGY CREDIT UNION, San Jose

Filed: 11/3/14

Approved: 1/31/15

Effectuated: 1/31/15

### **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: 4****Approved: 5****Withdrawn: 1****License Issued: 1**

GCA MTL, LLC

Filed: 5/16/14

Approved: 12/5/14

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

Approved: 1/20/15

TIMESOFMONEY, INC.

Filed: 6/10/14

TIPALTI, INC.

Filed: 9/23/14

TRANS-FAST REMITTANCE INC.

Filed: 7/10/14

Approved: 1/20/15

VENMO LLC

Filed: 9/22/14

Withdrawn: 12/10/14

ZENPAY, INC.

Filed: 4/2/14

Approved: 11/13/14

License Issued: 1/9/15

**MONEY TRANSMITTER APPLICATION**

**ACQUISITION OF CONTROL**

**Filed: 2**

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

UTX HOLDINGS, LIMITED, to acquire control of TRAVELEX CURRENCY SERVICES  
INC.

Filed: 7/17/14

**CHANGE OF NAME**

**Effected: 1**

VENMO INC., to change its name to VENMO LLC  
Effected: 12/29/14