

Monthly Activity Report

Financial Institutions

4/01/2009 - 4/30/2009

<u>Date</u>	<u>Action</u>	<u>Current Name & Address</u>	<u>Credit Union</u>
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Amended By-Law

04/07/2009	Approved	Aliant Credit Union 1625 N Street Lincoln, NE 68508	
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04/07/2009	Notice Filed	Aliant Credit Union 1625 N Street Lincoln, NE 68508	
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Total for Activity = 2

Credit Union Loan Officer

04/27/2009	Approved	Western Heritage Credit Union 103 East First Street PO Box 697 Alliance, NE 69301-0697	
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Total for Activity = 1

DDS

Branch-Cancelled

04/15/2009	Effective	Main Location: McKenzie Check Advance of Nebraska, L.L.C. Dba: Advance America 4718 'O' Street Lincoln, NE 68510	McKenzie Check Advance of Nebraska, L.L.C. 5100 North 27th Street, Suite A-1 Lincoln, NE 68521
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Total for Activity = 1

License-Cancelled

04/03/2009	Effective	Rent-Way, Inc. Dba: Cash AdvantEdge 3011 23rd Street Columbus, NE 68601	
04/03/2009	Effective	Rent-A-Center West, Inc. Dba: Cash AdvantEdge 2654 North 90th Street Omaha, NE 68134	
04/03/2009	Effective	Rent-Way, Inc. Dba: Cash AdvantEdge 2814 West Old Fair Road Grand Island, NE 68803	
04/03/2009	Effective	Rent-A-Center West, Inc. Dba: Cash AdvantEdge 1921 'O' Street Lincoln, NE 68510	
04/03/2009	Effective	Rent-Way, Inc. Dba: Cash AdvantEdge 101 Omaha Avenue Norfolk, NE 68701	
04/03/2009	Effective	Rent-Way, Inc. Dba: Cash AdvantEdge 1920 Central Avenue Kearney, NE 68847	

DDS

License-Cancelled

04/03/2009	Effective	Rent-Way, Inc. Dba: Cash AdvantEdge 4935 South 24th Street Omaha, NE 68107
04/03/2009	Effective	Rent-Way, Inc. Dba: Cash AdvantEdge 614 North Washington Street Lexington, NE 68850
04/03/2009	Effective	Rent-Way, Inc. Dba: Cash AdvantEdge 410 E Leota Street North Platte, NE 69101

Total for Activity = 9

Provisional License

04/30/2009	Approved	Kearney Cash, Inc. 1524 2nd Avenue Kearney, NE 68845	Order Description: DDS Branch Office Provisional License
04/30/2009	Approved	Kearney Cash, Inc. 1600 East 25th Street Kearney, NE 68847	Order Description: DDS Provisional License

Total for Activity = 2

Show Cause

04/06/2009	Issued	Paycheck of Nebraska, Inc. 2666 North 72nd Street Omaha, NE 68134	Order Description: Order to Show Cause - Hearing Scheduled 4/30/2009
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Total for Activity = 1

Mortgage Banker

Branch-Cancelled

04/02/2009	Effective	Main Location: Evofi One, Inc. 2460 Paseo Verde Parkway Suite 125 Henderson, NV 89074	Evofi One, Inc. 1280 Quince Avenue Crete, NE 68333
04/09/2009	Effective	Main Location: Generation Mortgage Company 3565 Piedmont Road 3 Piedmont Center, Suite 300 Atlanta, GA 30305	Generation Mortgage Company 7400 East Orchard Road Suite 320S Greenwood Village, CO 80111
04/23/2009	Effective	Main Location: Beneficial Nebraska, Inc. 1501 Galvin Road South Bellevue, Ne 68005-3637	Beneficial Nebraska, Inc. 17318 Lakeside Hills Plaza Omaha, NE 68103
04/23/2009	Effective	Main Location: Beneficial Nebraska, Inc. 1501 Galvin Road South Bellevue, Ne 68005-3637	Beneficial Nebraska, Inc. 7202 Giles Road Suite 5 La Vista, NE 68128
04/23/2009	Effective	Main Location: Beneficial Nebraska, Inc. 1501 Galvin Road South Bellevue, Ne 68005-3637	Beneficial Nebraska, Inc. 1004 Diers Avenue Suite 216 Grand Island, NE 68803-1313

Date **Action** **Current Name & Address**
Mortgage Banker

Branch-Cancelled

04/23/2009	Effective	Main Location: Household Finance Corporation III 26525 North Riverwoods Blvd. Mettawa, IL 60045	Household Finance Corporation III 400 N. 48th Street Suite B-14 Centro Plaza Lincoln, NE 68504
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04/27/2009	Effective	Main Location: SIRVA Mortgage, Inc. 6200 Oak Tree Boulevard Suite 300	SIRVA Mortgage, Inc. 700 Oakmont Lane Westmont, IL 60559
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Total for Activity = 7

Consent Order

04/23/2009	Effective	The Cit Group/ Consumer Finance, Inc. 1 CIT Drive, Del #3101-C Livingston, NJ 07039	Order Description: Findings of Fact Conclusions of Law and Consent Order	Fine \$50,000	Costs \$2,000
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Total for Activity = 1

Letter of Agreement

04/30/2009	Issued	Barclays Capital Real Estate Inc. Db: HomEq Servicing 200 Park Avenue, 4th Floor New York, NY 10166	Order Description: Letter of Agreement	Assessment \$28,500	Costs \$2,000
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Total for Activity = 1

License - New

04/10/2009	Approved	Leader One Financial Corporation 11020 King Street, Suite 390 Overland Park, KS 66210
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04/10/2009	Approved	Hemenway Associates Inc. 11146 Q Street Omaha, NE 68137
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04/10/2009	Approved	American Home Mortgage Corp. Db: AHMC Funding Corp. 5401 North Oracle Road Tucson, AZ 85704
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04/10/2009	Approved	LeadPoint, Inc. Db: Secure Rights 11661 San Vincente Boulevard Suite 800 Los Angeles, CA 90049
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04/14/2009	Approved	Consumer Solutions 3, LLC 12700 Whitewater Drive Minnetonka, MN 55343
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04/14/2009	Approved	Consumer Solutions 4, LLC 12700 Whitewater Drive Minnetonka, MN 55343
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04/20/2009	Approved	Cascade Mortgage, Inc. 2801 Hennepin Avenue South Minneapolis, MN 55408
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<u>Date</u>	<u>Action</u>	<u>Current Name & Address</u>
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Mortgage Banker

License - New

04/21/2009	Approved	Lenox Financial Mortgage, LLC 3525 Piedmont Road Atlanta, GA 30305
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Total for Activity = 8

License - New Application

04/01/2009	Withdrawn	SunnyMTG.com 866-768-CASH, LLC 1910 East Oakland Park Boulevard, Suite C Ft. Lauderdale, FL 33306
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04/14/2009	Withdrawn	Kramer Mortgage Company, L.C. 1200 Valley West Drive, Suite 602 West Des Moines, IA 50266
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04/14/2009	Withdrawn	Wendover Financial Services Corporation 1550 Liberty Ridge, Suite 120 Wayne, PA 19087
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Total for Activity = 3

License-Cancelled

04/02/2009	Effective	Emigrant Mortgage Company, Inc. 7 Westchester Plaza Elmsford, NY 10523
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04/08/2009	Effective	Allon Hill, LLC 1621 18th Street, Suite 100 Denver, CO 80202
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04/14/2009	Effective	Midwest Mortgage Connection, Inc. Db: First Family Lending 6101 S. Mogen Avenue Suite 3 Sioux Falls, SD 57108
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04/14/2009	Effective	Kramer Mortgage Company, L.C. 1200 Valley West Drive, Suite 602 West Des Moines, IA 50266
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04/14/2009	Effective	Wendover Financial Services Corporation 1550 Liberty Ridge, Suite 120 Wayne, PA 19087
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04/14/2009	Effective	Indigo Financial Group, Inc. 3400 Pinetree Road, Suite 104 Lansing, MI 48911
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Total for Activity = 6

<u>Date</u>	<u>Action</u>	<u>Current Name & Address</u>	<u>Order Description</u>	<u>Fine</u>	<u>Costs</u>
Miscellaneous					
04/07/2009	Issued	Arise Mortgage, LLC 11902 Susan Forest Lane Houston, TX 77089	Order Description: Order suspending Order of Denial of mortgage banker license and Order to Cease and Desist as to Arise Mortgage, LLC, and Joy Elaine Dangerfield. The Order to Cease and Desist shall remain in full force and effect as to HomeBuyers of Colorado, Inc., and David Zabawa.		
04/22/2009	Issued	Direct Lending Mortgages LLC/MCRR Dba: Mortgage Centers of America	Order Description: Order Suspending Cease and Desist Orders pursuant to terms of terms of consent order.		
Total for Activity = 2					
Vacating Order					
04/01/2009	Issued	SunnyMTG.com 866-768-CASH, LLC 1910 East Oakland Park Boulevard, Suite C Ft. Lauderdale, FL 33306	Order Description: Order Vacating Order of Denial of Mortgage Banker License		
Total for Activity = 1					
Consent Order					
04/15/2009	Effective	Direct Lending Mortgages LLC/MCRR Dba: Mortgage Centers of America	Order Description: Consent Order	\$1,000	\$1,000
Total for Activity = 1					
Name-Address Change					
04/06/2009	Approved	Current Name & Address: Wipro Gallagher Solutions, Inc. 810 Crescent Drive, Suite 400 Franklin, TN 37067	Wipro Gallagher Solutions, Inc. 9010 Overlook Blvd. Brentwood, TN 37027		
04/07/2009	Approved	Servis One, Inc. Dba: BSI Financial Services, Inc. 400 East Royal Lane, Suite 290 Irving, TX 75039	Servis One, Inc. 9901 East Valley Ranch Parkway Suite 2000 Irving, TX 75063		
04/30/2009	Approved	The Private Mortgage Group, LLC 13340 California Street, Suite 203 Omaha, NE 68154	The Private Mortgage Group, LLC 9300 Underwood Avenue, Suite 210 Omaha, NE 68114		
Total for Activity = 3					
Provisional License					
04/01/2009	Approved	A-1 Mortgage Corporation 923 South 48th Street Omaha, NE 68106	Order Description: Order of Provisional Renewal of Mortgage Banker License		
04/07/2009	Approved	Arise Mortgage, LLC 11902 Susan Forest Lane Houston, TX 77089	Order Description: Order granting Provisional Mortgage Banker License		
Total for Activity = 2					

Sales Finance

Date	Action	Current Name & Address:	
04/22/2009	Approved	HSBC Auto Accounts Inc. 6602 Convoy Court San Diego, CA 92111-1009	HSBC Auto Accounts Inc. 5855 Copley Drive San Diego, CA 92111
04/22/2009	Approved	HSBC Auto Finance Inc. 6602 Convoy Court San Diego, CA 92111-1009	HSBC Auto Finance Inc. 5855 Copley Drive San Diego, CA 92111

Total for Activity = 2

State Bank

Executive Officer License

04/02/2009	Approved	World's Foremost Bank One Cabela Drive Sidney, NE 69160	
		Holly M Saltzman Class Type: 2	
04/02/2009	Approved	World's Foremost Bank One Cabela Drive Sidney, NE 69160	
		Ryan A Spellman Class Type: 2	
04/02/2009	Approved	World's Foremost Bank One Cabela Drive Sidney, NE 69160	
		Kristine M Sedlak Class Type: 2	
04/02/2009	Approved	World's Foremost Bank One Cabela Drive Sidney, NE 69160	
		Emily A Eucker Class Type: 2	
04/02/2009	Approved	World's Foremost Bank One Cabela Drive Sidney, NE 69160	
		Ryan S Williamson Class Type: 2	
04/02/2009	Approved	World's Foremost Bank One Cabela Drive Sidney, NE 69160	
		Dylan L Paulsen Class Type: 2	
04/02/2009	Approved	World's Foremost Bank One Cabela Drive Sidney, NE 69160	
		Amber R Robinson Class Type: 2	
04/02/2009	Approved	FirsTier Bank 115 South Walnut Kimball, NE 69145	
		Colleen R Hickman Class Type: 2	
04/02/2009	Approved	Adams Bank & Trust 315 N. Spruce Street Ogallala, NE 69153-2517	
		Nathaniel Mark Jones Class Type: 1	
04/06/2009	Approved	Adams Bank & Trust 315 N. Spruce Street Ogallala, NE 69153-2517	
		Terri Browne Class Type: 2	

State Bank

Executive Officer License

Current Name & Address

04/15/2009 Approved
Bradley W Parliament
Class Type: 2

Security State Bank
624 Main Street
Ansley, NE 68814

04/15/2009 Approved
Linda L Aulston
Class Type: 2

Adams Bank & Trust
315 N. Spruce Street
Ogallala, NE 69153-2517

04/16/2009 Approved
Korissa Larson
Class Type: 2

World's Foremost Bank
One Cabela Drive
Sidney, NE 69160

04/17/2009 Approved
Stephen Paul McCown
Class Type: 2

First Westroads Bank, Inc.
15750 West Dodge Road
Omaha, NE 68118

04/20/2009 Approved
David Dohmen
Class Type: 2

Cornerstone Bank
529 Lincoln Avenue
York, NE 68467

04/20/2009 Approved
Gordon Specht
Class Type: 2

Pinnacle Bank
1401 N Street
Lincoln, NE 68508

04/20/2009 Approved
Joseph A Ketchmark
Class Type: 2

Hastings State Bank
530 N. Burlington Avenue
Hastings, NE 68901-5060

04/21/2009 Approved
Robert Olsen
Class Type: 2

Security First Bank
5505 Red Rock Lane
Lincoln, NE 68516

04/28/2009 Approved
William Henry Sterling
Class Type: 2

Heartland Community Bank
50 Monroe Street
Bennet, NE 68317-0351

04/29/2009 Approved
Jerry L Jares
Class Type: 2

Access Bank
210 North 78th Street
PO Box 24208
Omaha, NE 68124-0208

04/29/2009 Approved
Tristan Lehmann
Class Type: 2

First Bank and Trust Company
747 Meridian Avenue
Cozad, NE 69130-1752

Total for Activity = 22

Total Class 1 Licenses
Issued = 1

Total Class 2 Licenses Issued = 21

Branch Move Approval

04/29/2009 Approved

Cornerstone Bank
529 Lincoln Avenue
York, NE 68467

Order Description: Order of Approval
to Move the Location of a Branch
from 936 North Main Street,
Henderson, Nebraska, to 916 North
Main Street, Henderson, Nebraska

Total for Activity = 1

<u>Date</u>	<u>Action</u>	<u>Current Name & Address</u>	
		State Bank	
Branch Move			
04/02/2009	Notice Filed	Current Name & Address: Cornerstone Bank 916 North Main Street Henderson, NE 68371	Cornerstone Bank 936 North Main Street Henderson, NE 68371

Total for Activity = 1

Main Office Relocation

4/10/2009		Current Name & Address: First Nebraska Bank 330 N. Spruce Street Valley, NE 68064-9673	First Nebraska Bank 232 N. Spruce Street Valley, NE 68064-9673
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Total for Activity = 1