

Monthly Activity Report

Financial Institutions

Between 12/1/2009 and 12/31/2009

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

Credit Union Loan Officer

12/17/2009	Approved	First Nebraska Educators & Employee Groups Credit Union 10655 Bedford Avenue Omaha, NE 68134	
	Credit Union Loan Officer:		
	Lindsay J Chavez		

12/21/2009	Approved	First Nebraska Educators & Employee Groups Credit Union 10655 Bedford Avenue Omaha, NE 68134	
	Credit Union Loan Officer:		
	Charity A Helter		

Total for Activity = 2

DDS

			Fine	Costs
12/02/2009	Effective	DC Holdings, LLC Db: Direct Check 805 4th Avenue Holdrege, NE 68949	\$966.66	\$500.00
				Order Description: DDS Consent Agreement
12/02/2009	Effective	DC Holdings, LLC Db: Direct Check 1008 West 3rd, Suite E Alliance, NE 69301	\$966.67	\$500.00
				Order Description: DDS Consent Agreement
12/02/2009	Effective	DC Holdings, LLC Db: Direct Check 1012 West 1st Street Ogallala, NE 69153-1903	\$966.67	\$500.00
				Order Description: DDS Consent Agreement
12/15/2009	Effective	Great Plains Specialty Finance, Inc. Db: Check 'n Go 1602 Galvin Road South Bellevue, NE 68005	\$3,350.00	\$333.33
				Order Description: DDS Consent Agreement
12/15/2009	Effective	Great Plains Specialty Finance, Inc. Db: Check 'n Go 202 West 27th Street Scottsbluff, NE 69361	\$3,350.00	\$333.33
				Order Description: DDS Consent Agreement
12/15/2009	Effective	Great Plains Specialty Finance, Inc. Db: Check 'n Go 120 North Jeffers Street North Platte, NE 69101	\$3,350.00	\$333.34
				Order Description: DDS Consent Agreement
12/16/2009	Effective	N.I.S., Inc. Db: Paycheck Advance 2110 East Court Street Beatrice, NE 68310	\$4,000.00	\$416.66
				Order Description: DDS Consent Agreement
12/16/2009	Effective	N.I.S., Inc. Db: Paycheck Advance 2012 Cornhusker Road, Suite 300 Bellevue, NE 68123	\$4,000.00	\$416.67
				Order Description: DDS Consent Agreement
12/16/2009	Effective	N.I.S., Inc. Db: Paycheck Advance Vinton Square 3116 South 24th Street Omaha, NE 68108	\$4,000.00	\$416.67
				Order Description: DDS Consent Agreement

<u>Date</u>	<u>Action</u>	<u>Current Name & Address</u>	<u>DDS</u>	<u>Fine</u>	<u>Costs</u>
Consent Agreement					
12/21/2009	Effective	ACE Cash Express, Inc. 3325 21st Street Columbus, NE 68601-3058	Order Description: DDS Consent Agreement	\$1,935.70	\$285.70
12/21/2009	Effective	ACE Cash Express, Inc. 701 Galvin Road, Suite 116 Bellevue, NE 68005	Order Description: DDS Consent Agreement	\$1,935.70	\$285.70
12/21/2009	Effective	ACE Cash Express, Inc. 228 West 42nd St, Suite D-10 Kearney, NE 68845	Order Description: DDS Consent Agreement	\$1,935.72	\$285.72
12/21/2009	Effective	ACE Cash Express, Inc. 3255 Cornhusker Highway, Suite 5 Building B Lincoln, NE 68504	Order Description: DDS Consent Agreement	\$1,935.72	\$285.72
12/21/2009	Effective	ACE Cash Express, Inc. 3537 West 13th St, Suite 104 Grand Island, NE 68803	Order Description: DDS Consent Agreement	\$1,935.72	\$285.72
12/21/2009	Effective	ACE Cash Express, Inc. 3714 Cimarron Avenue - #230 Hastings, NE 68901	Order Description: DDS Consent Agreement	\$1,935.72	\$285.72
12/21/2009	Effective	ACE Cash Express, Inc. 610 East 23rd Street Suite B Fremont, NE 68025	Order Description: DDS Consent Agreement	\$1,935.72	\$285.72

Total for Activity = 16

License-Cancelled

12/21/2009	Effective	RPJP, Inc. Db: Red D Cash of Nebraska City 108 North 8th Street P.O. Box 125 Nebraska City, NE 68446			
------------	-----------	--	--	--	--

Total for Activity = 1

Nunc-Pro-Tunc

12/23/2009	Issued	N.I.S., Inc. Db: Paycheck Advance 2012 Cornhusker Road, Suite 300 Bellevue, NE 68123	Order Description: DDS Order Nunc Pro Tunc		
------------	--------	---	--	--	--

Total for Activity = 1

FSB/National Bank

Convert National to State

Date Action Current Name & Address
FSB/National Bank

Convert National to State

12/01/2009	Approved	Citizens National Bank of Wisner 921 Avenue E Wisner, NE 68791	Order Description: Order of Approval to Convert its National Bank Charter to a State Bank Charter under the Name of Citizens State Bank. State Charter issued December 7, 2009.
12/03/2009	Approved	The Stanton National Bank 924 Ivy Street Stanton, NE 68779	Order Description: Order of Approval to Convert its National Bank Charter to a State Bank Charter, under the name of Stanton State Bank. State Charter issued December 21, 2009.

Total for Activity = 2

Mortgage Banker

Branch-Cancelled

12/01/2009	Effective	Main Location: World Alliance Financial Corp. 3 Huntington Quadrangle, Suite 303N Melville, NY 11747	World Alliance Financial Corp. 300 E. Big Beaver Road Troy, MI 48084
12/09/2009	Effective	Main Location: Allied Home Mortgage Capital Corporation 6110 Pinemont Drive, Suite 215 Houston, TX 77092	Allied Home Mortgage Capital Corporation 7600 West 110th Street, Suite 208 Overland Park, KS 66210-1410
12/22/2009	Effective	Main Location: Pinnacle Mortgage Group, Inc. 3605 South Teller Street Lakewood, CO 80235	Pinnacle Mortgage Group, Inc. 7 Wrigley #B Irvine, CA 92618
12/31/2009	Effective	Main Location: Merrill Lynch, Pierce, Fenner & Smith 4 World Financial Center 250 Vesey Street New York, NY 10281	Merrill Lynch, Pierce, Fenner & Smith 301 South 12th Street Lincoln, NE 68508
12/31/2009	Effective	Main Location: Merrill Lynch, Pierce, Fenner & Smith 4 World Financial Center 250 Vesey Street New York, NY 10281	Merrill Lynch, Pierce, Fenner & Smith 1044 N. 115th Street Omaha, NE 68154

Total for Activity = 5

Letter of Agreement

12/22/2009	Issued	American Advisors Group 16808 Armstrong Ave, Suite 220 Irvine, CA 92606	Order Description: Letter of Voluntary Compliance
------------	--------	---	---

Assessment Costs
\$1,000.00 \$1,000.00

Total for Activity = 1

License - New

12/03/2009	Approved	Reverse Mortgage Solutions, Inc. Db: RMS Reverse Mortgage Solutions, Inc. 2727 Spring Creek Drive Spring, TX 77373
12/03/2009	Approved	Reliance First Capital, LLC 100 Baylis Road, Suite 150 Melville, NY 11747

Total for Activity = 2

License-Cancelled

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

License-Cancelled

12/02/2009	Effective	Tradewinds Capital Mortgage, Inc. 3825 E. SR 64, Suite 400 Bradenton, FL 34208
12/14/2009	Effective	Evergreen Moneysource Mortgage Company Db: Evergreen Home Loans 10900 NE 4th Street, Suite 1400 Bellevue, WA 98004
12/14/2009	Effective	Morgan Stanley Credit Corporation 75 North Fairway Drive, 4th Floor Vernon Hills, IL 60061
12/23/2009	Effective	Genequity Mortgage, Inc. 8650 Freeport Parkway South, Suite 202 Irving, TX 75063
12/30/2009	Effective	American General Mortgage Corporation 1100 East Broadway, Suite 300 Glendale, CA 91205
12/31/2009	Effective	Equipoint Financial Network, Inc. 12400 High Bluff Drive, Suite 650 San Diego, CA 92130
12/31/2009	Effective	Merrill Lynch, Pierce, Fenner & Smith 4 World Financial Center 250 Vesey Street New York, NY 10281

Total for Activity = 7

Name-Address Change

		Current Name & Address:	Previous Name & Address:
12/02/2009	Approved	FNF Servicing, Inc. 3637 Sentara Way, Suite 303 Virginia Beach, VA 23452	LoanCare Servicing Center, Inc. 3637 Sentara Way, Suite 303 Virginia Beach, VA 23452
12/14/2009	Approved	LeaderOne Financial Corporation 11020 King Street, Suite 390 Overland Park, KS 66210	Leader One Financial Corporation 11020 King Street, Suite 390 Overland Park, KS 66210
12/17/2009	Approved	AMS Servicing, LLC 3374 Walden Avenue, Suite 120 Depew, NY 14043	AMS Servicing, LLC 190 Lawrence Bell, Suite 104 Buffalo, NY 14221
12/17/2009	Approved	Nationwide Advantage Mortgage Company 1100 Locust Street, Department 2009 Des Moines, IA 50391-2900	Nationwide Advantage Mortgage Company 7760 Office Plaza Drive South West Des Moines, IA 50266
12/18/2009	Approved	Adchemy, Inc. Db: RateMarketplace 1001 Hillsdale Blvd. 7th floor Foster City, CA 94404	Adchemy, Inc. 101 Redwood Shores Parkway, Suite 300 Redwood City, CA 94065

<u>Date</u>	<u>Action</u>	<u>Current Name & Address</u>	
Mortgage Banker			
Name-Address Change		Current Name & Address:	Previous Name & Address:
12/28/2009	Approved	Statebridge Company, LLC 4600 South Syracuse Street, Suite 700 Denver, CO 80207	Statebridge Company, LLC 100 Jackson Street, Suite 102 Denver, CO 80207

Total for Activity = 6

Sale of Checks/Funds Transmission

License - New		Current Name & Address:
12/03/2009	Approved	Global Cash Access, Inc. (GCA) 3525 East Post Road, Suite 120 Las Vegas, NV 89120

Total for Activity = 1

Sales Finance

License - New		Current Name & Address:
12/01/2009	Approved	Hyundai Capital America Db: Hyundai Motor Finance 7775 The Bluffs Austell, GA 30168
12/01/2009	Approved	Hyundai Capital America Db: Kia Motors Finance 7775 The Bluffs Austell, GA 30168
12/17/2009	Approved	Chrysler Financial Services Americas LLC Db: Chrysler Financial 27777 Inkster Road Farmington Hills, MI 48334

Total for Activity = 3

Name-Address Change		Current Name & Address:	Previous Name & Address:
12/01/2009	Approved	GMAC INC., Db: Ally Financial 900 North Squirrel Road Suite 350 Auburn Hills, MI 48326	GMAC INC., 900 North Squirrel Road Suite 350 Auburn Hills, MI 48326
12/01/2009	Approved	GMAC INC., Db: GMAC; GMAC FINANCIAL SERVICES 900 North Squirrel Road Suite 350 Auburn Hills, MI 48326	GMAC INC., 900 North Squirrel Road Suite 350 Auburn Hills, MI 48326
12/01/2009	Approved	GMAC INC.; Db: Ally Financial 10324 LaDue Road Creve Couer, MD 63141	GMAC INC., 10324 LaDue Road Creve Couer, MD 63141
12/01/2009	Approved	GMAC INC.; Db: GMAC; GMAC FINANCIAL SERVICES 10324 LaDue Road Creve Couer, MD 63141	GMAC INC., 10324 LaDue Road Creve Couer, MD 63141
12/01/2009	Approved	GMAC INC., Db: Ally Financial 5208 Tennyson Parkway Suite 120 Plano, TX 75024	GMAC INC., 5208 Tennyson Parkway Suite 120 Plano, TX 75024

Date Action Current Name & Address

Sales Finance

Name-Address Change

Current Name & Address:

Previous Name & Address:

12/01/2009 Approved

GMAC INC.,
Dba: GMAC; GMAC FINANCIAL
SERVICES
5208 Tennyson Parkway
Suite 120
Plano, TX 75024

GMAC INC.,
5208 Tennyson Parkway
Suite 120
Plano, TX 75024

12/01/2009 Approved

GMAC INC.,
Dba: Ally Financial
15303 South 94th Avenud
Orland Park, IL 60462

GMAC INC.,
15303 South 94th Avenud
Orland Park, IL 60462

12/01/2009 Approved

GMAC INC.,
Dba: GMAC; GMAC FINANCIAL
SERVICES
15303 South 94th Avenud
Orland Park, IL 60462

GMAC INC.,
15303 South 94th Avenud
Orland Park, IL 60462

Total for Activity = 8

State Bank

Executive Officer License

12/02/2009 Approved

Kent R Helm
Class Type: 2

State Bank of Riverdale
Main Street
Riverdale, NE 68870

12/02/2009 Approved

Kent R Daws
Class Type: 1

Pathway Bank
306 S. High Street
Cairo, NE 68824-0428

12/02/2009 Approved

Steven Paul Stebbing
Class Type: 1

Pathway Bank
306 S. High Street
Cairo, NE 68824-0428

12/02/2009 Approved

Jennifer Cramer
Class Type: 1

Exchange Bank
14 Labarre Street
Gibbon, NE 68840-0760

12/02/2009 Approved

Philip C Senff
Class Type: 2

Curtis State Bank
301 Center Avenue
Curtis, NE 69025-0045

12/07/2009 Approved

Jan R Wietfeld
Class Type: 2

Citizens State Bank
921 Ave E
Wisner, NE 68791

12/07/2009 Approved

Sandy Weltruski
Class Type: 2

Citizens State Bank
921 Ave E
Wisner, NE 68791

12/07/2009 Approved

Duane C Stingley
Class Type: 2

Citizens State Bank
921 Ave E
Wisner, NE 68791

12/07/2009 Approved

Sandra F Stigge
Class Type: 2

Citizens State Bank
921 Ave E
Wisner, NE 68791

<u>Date</u>	<u>Action</u>	<u>Current Name & Address</u>	<u>State Bank</u>
-------------	---------------	-----------------------------------	-------------------

Executive Officer License

12/07/2009	Approved	Citizens State Bank 921 Ave E Wisner, NE 68791	
		Dennis L Ochsner Class Type: 2	
12/07/2009	Approved	Citizens State Bank 921 Ave E Wisner, NE 68791	
		Mark B Schweers Class Type: 2	
12/07/2009	Approved	Citizens State Bank 921 Ave E Wisner, NE 68791	
		Richard A Jacot Class Type: 2	
12/07/2009	Approved	Citizens State Bank 921 Ave E Wisner, NE 68791	
		William G Hefner Class Type: 2	
12/07/2009	Approved	Citizens State Bank 921 Ave E Wisner, NE 68791	
		Nadine K Hagedorn Class Type: 2	
12/07/2009	Approved	Citizens State Bank 921 Ave E Wisner, NE 68791	
		Susan L Fuhr Class Type: 2	
12/07/2009	Approved	Citizens State Bank 921 Ave E Wisner, NE 68791	
		Jeremy E Cleveland Class Type: 2	
12/07/2009	Approved	Citizens State Bank 921 Ave E Wisner, NE 68791	
		Peter Ernest Brummels Class Type: 2	
12/07/2009	Approved	Citizens State Bank 921 Ave E Wisner, NE 68791	
		Brian Keith Bruning Class Type: 2	
12/07/2009	Approved	Citizens State Bank 921 Ave E Wisner, NE 68791	
		Steven R Ausdemore Class Type: 2	
12/07/2009	Approved	Citizens State Bank 921 Ave E Wisner, NE 68791	
		Mary J McLain Class Type: 1	
12/07/2009	Approved	Citizens State Bank 921 Ave E Wisner, NE 68791	
		Martha M Schweers Class Type: 1	
12/07/2009	Approved	Citizens State Bank 921 Ave E Wisner, NE 68791	
		Mary K Berney Class Type: 1	

<u>Date</u>	<u>Action</u>	<u>Current Name & Address</u>	<u>State Bank</u>
-------------	---------------	-----------------------------------	-------------------

Executive Officer License

12/07/2009	Approved	Citizens State Bank 921 Ave E Wisner, NE 68791	
		Theresa L Brockemeier Class Type: 1	
12/09/2009	Approved	First State Bank 2002 Broadway Scottsbluff, NE 69361-1902	
		Tammy L Henkel Class Type: 2	
12/11/2009	Approved	First Central Bank 623 Patterson Street Cambridge, NE 69022-0280	
		Brent C Christensen Class Type: 2	
12/11/2009	Approved	First Central Bank 623 Patterson Street Cambridge, NE 69022-0280	
		Jason Houghtelling Class Type: 2	
12/11/2009	Approved	First Central Bank 623 Patterson Street Cambridge, NE 69022-0280	
		David A Taylor Class Type: 2	
12/11/2009	Approved	Exchange Bank 14 Labarre Street Gibbon, NE 68840-0760	
		Richard D Psota Class Type: 2	
12/11/2009	Approved	Homestead Bank 915 Meridian Avenue Cozad, NE 69130-0016	
		Dian K Lauby Class Type: 2	
12/11/2009	Approved	Mid City Bank, Inc. 304 S. 42nd Street Omaha, NE 68131-3716	
		Robert J Hearron Class Type: 2	
12/14/2009	Approved	Frontier Bank 301 S. Main Street Madison, NE 68748	
		Gale R Furnas Class Type: 2	
12/15/2009	Approved	Farmers and Merchants Bank of Ashland 1501 Silver Street Ashland, NE 68003-0217	
		Graham N Gilbert Class Type: 2	
12/15/2009	Approved	Farmers and Merchants Bank of Ashland 1501 Silver Street Ashland, NE 68003-0217	
		Mary Bohn Class Type: 2	
12/15/2009	Approved	Farmers and Merchants Bank of Ashland 1501 Silver Street Ashland, NE 68003-0217	
		Peter S Loogman Class Type: 2	
12/15/2009	Approved	Farmers and Merchants Bank of Ashland 1501 Silver Street Ashland, NE 68003-0217	
		Sheryl Lynn Miller Class Type: 2	

<u>Date</u>	<u>Action</u>	<u>Current Name & Address</u>	<u>State Bank</u>
-------------	---------------	-----------------------------------	-------------------

Executive Officer License

12/15/2009	Approved	Farmers and Merchants Bank of Ashland 1501 Silver Street Ashland, NE 68003-0217	
		W Kevin Horn Class Type: 2	
12/15/2009	Approved	Farmers and Merchants Bank of Ashland 1501 Silver Street Ashland, NE 68003-0217	
		Robert Cook Fricke Class Type: 2	
12/15/2009	Approved	Farmers and Merchants Bank of Ashland 1501 Silver Street Ashland, NE 68003-0217	
		Lynne M Neben Class Type: 1	
12/15/2009	Approved	Farmers and Merchants Bank of Ashland 1501 Silver Street Ashland, NE 68003-0217	
		Cynthia R Campbell Class Type: 2	
12/17/2009	Approved	First Bank and Trust Company 315 East 4th Street Minden, NE 68959	
		Rebecca Riese Class Type: 2	
12/17/2009	Approved	Citizens Bank & Trust Company in St. Paul 721 7th Street St. Paul, NE 68873-2032	
		Anthony J Armatys Class Type: 2	
12/17/2009	Approved	Citizens Bank & Trust Company in St. Paul 721 7th Street St. Paul, NE 68873-2032	
		Richard A Barnes Class Type: 2	
12/17/2009	Approved	Hershey State Bank 100 S. Lincoln Hershey, NE 69143-0459	
		Rockie E Hughes Class Type: 2	
12/17/2009	Approved	Access Bank 210 North 78th Street PO Box 24208 Omaha, NE 68124-0208	
		Jeffrey C Wiitanen Class Type: 2	
12/17/2009	Approved	Citizens State Bank 921 Ave E Wisner, NE 68791	
		Krista Joy Prinz Class Type: 2	
12/17/2009	Approved	The Tri-County Bank 106 N. Main Street Stuart, NE 68780-0010	
		Tamra C Blake Class Type: 1	
12/21/2009	Approved	Stanton State Bank 924 Ivy Street Stanton, NE 68779	
		Matthew Sylvanis Davies Class Type: 2	
12/21/2009	Approved	Stanton State Bank 924 Ivy Street Stanton, NE 68779	
		John Bruce Eberly Class Type: 2	

<u>Date</u>	<u>Action</u>	<u>Current Name & Address</u>	<u>State Bank</u>
-------------	---------------	-----------------------------------	-------------------

Executive Officer License

12/21/2009	Approved	Stanton State Bank 924 Ivy Street Stanton, NE 68779	
		David Dean Kment Class Type: 2	
12/21/2009	Approved	Stanton State Bank 924 Ivy Street Stanton, NE 68779	
		Donald R Eberly Class Type: 2	
12/22/2009	Approved	Bank of Bennington 12212 N 156th St. Bennington, NE 68007	
		Bruce E Cramer Class Type: 2	
12/22/2009	Approved	Citizens Bank & Trust Company in St. Paul 721 7th Street St. Paul, NE 68873-2032	
		Lonnie Frank Tvrdik Class Type: 2	
12/22/2009	Approved	Citizens Bank & Trust Company in St. Paul 721 7th Street St. Paul, NE 68873-2032	
		Bobbi Jo Johnson Class Type: 2	
12/22/2009	Approved	Pathway Bank 306 S. High Street Cairo, NE 68824-0428	
		John William Chapman Class Type:	
12/28/2009	Approved	Centennial Bank 9003 S. 145th Street Omaha, NE 68138	
		Greg Beach Class Type: 2	
12/28/2009	Approved	Citizens Bank & Trust Company in St. Paul 721 7th Street St. Paul, NE 68873-2032	
		Bradley J Christensen Class Type: 2	
12/28/2009	Approved	Bank of Bennington 12212 N 156th St. Bennington, NE 68007	
		Timothy L Clark Class Type: 2	
12/28/2009	Approved	Cornerstone Bank 529 Lincoln Avenue York, NE 68467	
		Greg L Sander Class Type: 2	
12/28/2009	Approved	Dakota County State Bank 2024 Dakota Avenue South Sioux City, NE 68776-2740	
		Michele L Johnson Class Type: 2	

Total for Activity = 59

Total Class 1 Licenses Issued = 9

Total Class 2 Licenses Issued = 49

Amended articles/Miscellaneous

12/18/2009	Notice Filed	Omaha State Bank 12100 West Center Road Omaha, NE 68144-3990	
------------	--------------	--	--

Total for Activity = 1

Branch - New

<u>Date</u>	<u>Action</u>	<u>Current Name & Address</u>	<u>State Bank</u>
Branch - New			
12/07/2009	Approved	Frontier Bank 301 S. Main Street Madison, NE 68748	New Branch: Frontier Bank 2641 South 70th Street, Suite B Lincoln, NE 68506
12/10/2009	Approved	Nebraska State Bank and Trust Company 945 South D Street Broken Bow, NE 68822-2040	New Branch: Nebraska State Bank and Trust Company, Callaway Branch 108 North Grand Avenue Callaway, NE 68825
Charter Cancelled			
12/01/2009	Effective	Central Bank 1634 16th Street Central City, NE 68826-0177	
12/21/2009	Effective	Bank of Doniphan 118-120 Plum Street Doniphan, NE 68832-0270	Order of Approval to Establish a Branch at 1010 Diers Avenue, Grand Island, Hall County, Nebraska
12/31/2009	Effective	Bank of Paxton 203 North Oak Paxton, NE 69155	
Total for Activity = 3			

Loan Production Office Closed

12/01/2009	Effective	Main Location: Bruning State Bank 104 E. Main Street Bruning, NE 68322-0100	Bruning State Bank 1515 Burlington Street Holdrege, NE 68949
------------	-----------	---	--

Total for Activity = 1

Merger Same Ind Approval

12/01/2009	Effective	Citizens Bank & Trust Company in St. Paul 721 7th Street St. Paul, NE 68873-2032	Order Description: Order of Approval to Purchase the Assets and Assume Certain of the Liabilities of Central Bank, Central City, Merrick County, Nebraska, and to Establish a Branch under the Name of Central Bank
------------	-----------	--	--

Total for Activity = 1