

# Monthly Activity Report

## Financial Institutions

Between 02/1/2009 and 02/28/2009

<u>Date</u>	<u>Action</u>	<u>Current Name &amp; Address</u>	<u>DDS</u>	<u>Fine</u>	<u>Costs</u>
02/10/2009	Effective	Great Plains Specialty Finance, Inc. Db: Check 'n Go 1023 E. 23rd Street Fremont, NE 68025	Order Description: DDS Consent Agreement	\$5,000.00	\$500.00
02/10/2009	Effective	Great Plains Specialty Finance, Inc. Db: Check 'n Go 120 North Jeffers Street North Platte, NE 69101	Order Description: DDS Consent Agreement		
02/10/2009	Effective	Great Plains Specialty Finance, Inc. Db: Check 'n Go 1602 Galvin Road South Bellevue, NE 68005	Order Description: DDS Consent Agreement		
02/10/2009	Effective	Great Plains Specialty Finance, Inc. Db: Check 'n Go 200 East 13th Street South Sioux City, NE 68776	Order Description: DDS Consent Agreement		
02/10/2009	Effective	Great Plains Specialty Finance, Inc. Db: Check 'n Go 202 West 27th Street Scottsbluff, NE 69361	Order Description: DDS Consent Agreement		
02/10/2009	Effective	Great Plains Specialty Finance, Inc. Db: Check 'n Go 206 Wilmar Ave - Unit 4 Grand Island, NE 68803-3559	Order Description: DDS Consent Agreement		
02/10/2009	Effective	Great Plains Specialty Finance, Inc. Db: Check 'n Go 3817 2nd Avenue Kearney, NE 68847	Order Description: DDS Consent Agreement		
02/10/2009	Effective	Great Plains Specialty Finance, Inc. Db: Check 'n Go 4640 Champlain Drive, Suite #117 Lincoln, NE 68521	Order Description: DDS Consent Agreement		
02/10/2009	Effective	Great Plains Specialty Finance, Inc. Db: Check 'n Go 700 West Omaha, Suite C Norfolk, NE 68701	Order Description: DDS Consent Agreement		
02/10/2009	Effective	Great Plains Specialty Finance, Inc. Db: Check 'n Go 9517 'Q' Street Omaha, NE 68127	Order Description: DDS Consent Agreement		
02/11/2009	Effective	Great Plains Specialty Finance, Inc. Db: Check 'n Go 200 East 13th Street South Sioux City, NE 68776	Order Description: DDS Consent Agreement	\$3,100.00	\$500.00
02/11/2009	Effective	Great Plains Specialty Finance, Inc. Db: Check 'n Go 700 West Omaha, Suite C Norfolk, NE 68701	Order Description: DDS Consent Agreement	\$4,750.00	\$500.00

<u>Date</u>	<u>Action</u>	<u>Current Name &amp; Address</u>	<u>DDS</u>	<u>Fine</u>	<u>Costs</u>
<b>Consent Agreement</b>					
02/11/2009	Effective	Great Plains Specialty Finance, Inc. Db: Check 'n Go 120 North Jeffers Street North Platte, NE 69101	Order Description: DDS Consent Agreement	\$7,000.00	\$500.00
02/11/2009	Effective	Great Plains Specialty Finance, Inc. Db: Check 'n Go 3817 2nd Avenue Kearney, NE 68847	Order Description: DDS Consent Agreement	\$8,850.00	\$500.00
02/12/2009	Effective	Shoemaker, Inc. Db: Maximum Check Cashing 6102 Northwest Radial Highway Omaha, NE 68104	Order Description: DDS Consent Agreement	\$5,000.00	\$500.00
02/18/2009	Effective	Fast Cash of Nebraska, Inc. Db: Fast Cash Express Tax Place 600 Court Street Beatrice, NE 68310	Order Description: DDS Consent Agreement	\$7,800.00	\$500.00

Total for Activity = 16

### Mortgage Banker

<b>Branch-Cancelled</b>					
02/17/2009	Effective	Main Location: Primerica Financial Services Home Mortgages, Inc. 3100 Breckinridge Boulevard Duluth, GA 30099-0001	Primerica Financial Services Home Mortgages, Inc. 1200 Valley West Drive W. Towers #30 West Des Moines, IA 50266		
02/18/2009	Effective	Main Location: Gateway Mortgage Group LLC 6910 East 14th Street Tulsa, OK 74112	Gateway Mortgage Group LLC 17455 Arbor Street Omaha, NE 68130		

Total for Activity = 2

### License - New

02/03/2009	Approved	Wipro Gallagher Solutions, Inc. 9010 Overlook Blvd. Brentwood, TN 37027			
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Total for Activity = 1

### License - New Application

02/05/2009	Withdrawn	Cascade Mortgage, Inc. 2801 Hennepin Avenue South Minneapolis, MN 55408			
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Total for Activity = 1

### License-Cancelled

02/03/2009	Effective	Tribeca Lending Corp. 101 Hudson Street, Suite 3715 Jersey City, NJ 07302			
02/05/2009	Effective	AgOne Lending, LLC 9775 Crosspoint Boulevard, Suite 116 Indianapolis, IN 46256			
02/18/2009	Effective	Equity One, Inc. 301 Lippincott Drive Marlton, NJ 08053			

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

**License-Cancelled**

02/25/2009    Effective    USA Home Loans, Inc.  
 Dba: Your Home Loan, Inc  
 8725 Loch Raven Road, Suite 205  
 Towson, MD 21286

Total for Activity = 4

**Name-Address Change**

02/06/2009    Approved    **Current Name & Address:**  
 Beneficial Financial Inc.  
 26525 North Riverwoods Boulevard  
 Mettawa, IL 60045

**Previous Name & Address:**

Solstice Capital Group, Inc.  
 17461 Derian Avenue, Suite 200  
 Irvine, CA 92614

02/17/2009    Approved    America One Finance, Inc.  
 3150 Richards Road, Suite 201  
 Bellevue, WA 98005      America One Finance, Inc.  
 13555 SE 36th Street, Suite 340  
 Bellevue, WA 98006

02/18/2009    Approved    Franklin First Financial, Ltd.  
 Dba: Presidents First Mortgage  
 329 Hempstead Turnpike  
 West Hempstead, NY 11552      Franklin First Financial, Ltd.  
 329 Hempstead Turnpike  
 West Hempstead, NY 11552

02/18/2009    Approved    Carrington Mortgage Services, LLC  
 1610 East St. Andrew Place, Suite B-150  
 Santa Ana, CA 92705      Carrington Mortgage Services, LLC  
 599 West Putnam Avenue  
 Greenwich, CT 06830

02/25/2009    Approved    Royal United Mortgage LLC  
 7999 Knue Road, Suite 300  
 Indianapolis, IN 46250      Royal United Mortgage LLC  
 8365 Keystone Crossing, Suite 200  
 Indianapolis, IN 46240

Total for Activity = 5

**Non-Provisional License**

02/10/2009    Approved    Saxon Mortgage Services, Inc.  
 4708 Mercantile Drive North  
 Fort Worth, TX 76137      Order Description: Order Granting  
 Mortgage Banker License

Total for Activity = 1

**Sale of Checks/Funds Transmission**

**License - New**

02/26/2009    Approved    ADP Payroll Services, Inc.  
 One ADP Boulevard  
 M/S 325  
 Roseland, NJ 07068

Total for Activity = 1

**Sales Finance**

**License - New**

02/02/2009    Approved    AmeriCredit Financial Services, Inc.  
 6430 S Fiddlers Green Circle, Suite 220  
 Englewood, CO 80111-4966

02/06/2009    Approved    Westlake Services, Inc.  
 Dba: Westlake Financial Services  
 4751 Wilshire Blvd, Suite 100  
 Los Angeles, CA 90010

Total for Activity = 2

**License-Cancelled**

<u>Date</u>	<u>Action</u>	<u>Current Name &amp; Address</u>	<b>Sales Finance</b>
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**License-Cancelled**

02/09/2009	Effective	AmeriCredit Financial Services, Inc. 100 Chesterfield Business Parkway Suite 120 Chesterfield, MO 63005
02/09/2009	Effective	Ford Motor Credit Company LLC Db: Mazda American Credit 3660 Regent Boulevard Irving, TX 75063
02/09/2009	Effective	Ford Motor Credit Company LLC Db: Mazda American Credit 9930 Federal Drive Colorado Springs, CO 80921
02/20/2009	Effective	Origen Financial, LLC 27777 Franklin Road Suite 1700 Southfield, MI 48034

Total for Activity = 4

**Nunc-Pro-Tunc**

02/09/2009	Issued	DaimlerChrysler Financial Services Americas LLC Db: DaimlerChrysler Truck Financial 901 Warrenville Road - Suite 500 Lisle, IL 60532	Order Description: Order Nunc Pro Tunc Correcting address in order. Canceling sales finance company license.
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Total for Activity = 1

**State Bank**

**Executive Officer License**

02/02/2009	Approved	Pender State Bank 222 Main Street Pender, NE 68047-0160
02/02/2009	Approved	The Bank of Madison 301 S. Main Street Madison, NE 68748
02/02/2009	Approved	Bank of Mead 322 South Vine Mead, NE 68041-0155
02/05/2009	Approved	First State Bank 914 Lake Street Gothenburg, NE 69138-1944
02/06/2009	Approved	Heritage Bank P.O. Box 329 1101 Twelfth Street Aurora, NE 68818
02/19/2009	Approved	Cornerstone Bank 529 Lincoln Avenue York, NE 68467

<u>Date</u>	<u>Action</u>	<u>Current Name &amp; Address</u>	<u>State Bank</u>
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**Executive Officer License**

02/19/2009	Approved	The Bank of Madison 301 S. Main Street Madison, NE 68748	
		Gretta N Mewis Class Type: 1	

02/19/2009	Approved	Cornerstone Bank 529 Lincoln Avenue York, NE 68467	
		Aaron K Purvis Class Type: 2	

02/24/2009	Approved	Heritage Bank P.O. Box 329 1101 Twelfth Street Aurora, NE 68818	
		George L McFadden Class Type: 2	

02/24/2009	Approved	Heritage Bank P.O. Box 329 1101 Twelfth Street Aurora, NE 68818	
		Michael Deines Class Type: 2	

02/24/2009	Approved	Heritage Bank P.O. Box 329 1101 Twelfth Street Aurora, NE 68818	
		Michael Rosander Class Type: 2	

02/24/2009	Approved	Heritage Bank P.O. Box 329 1101 Twelfth Street Aurora, NE 68818	
		Kerin Rose Smydra Class Type: 2	

02/24/2009	Approved	Heritage Bank P.O. Box 329 1101 Twelfth Street Aurora, NE 68818	
		Dennis E Sturek Class Type: 2	

02/24/2009	Approved	Heritage Bank P.O. Box 329 1101 Twelfth Street Aurora, NE 68818	
		Debora Jean Higgins Class Type: 2	

02/24/2009	Approved	Heritage Bank P.O. Box 329 1101 Twelfth Street Aurora, NE 68818	
		Barbara Jaeschke Class Type: 1	

02/24/2009	Approved	Heritage Bank P.O. Box 329 1101 Twelfth Street Aurora, NE 68818	
		Marcia R Kaslon Class Type: 1	

02/24/2009	Approved	Heritage Bank P.O. Box 329 1101 Twelfth Street Aurora, NE 68818	
		Jodi L Spotanski Class Type: 1	

02/25/2009	Approved	Heritage Bank P.O. Box 329 1101 Twelfth Street Aurora, NE 68818	
		Leo R Kringle Class Type: 2	

02/25/2009	Approved	Heritage Bank P.O. Box 329 1101 Twelfth Street Aurora, NE 68818	
		Robert B Moyer Class Type: 2	

**Date      Action      Current Name & Address      State Bank**

**Executive Officer License**

02/27/2009    Approved    Pinnacle Bank  
 Craig A Anderson  
 Class Type: 2    1401 N Street  
 Lincoln, NE 68508

02/27/2009    Approved    First State Bank  
 Andrew R Cooper  
 Class Type: 1    4915 Old Cheney Road  
 Lincoln, NE 68516

Total for Activity = 21

Total Class 1 Licenses Issued = 6

Total Class 2 Licenses Issued = 15

**Amendment Approval**

02/10/2009    Approved    Peoples-Webster County Bank  
 126 W. 4th Street  
 Red Cloud, NE 68970-2433

Order Description: Order of Amendment of  
 Order of Approval to rename the Orleans  
 branch from "Republican Valley Bank, a  
 branch of Peoples-Webster County Bank"  
 to "Peoples-Webster County Bank."

Total for Activity = 1

**Branch Acquisition**

02/13/2009    Effective    Heritage Bank  
 P.O. Box 329  
 1101 Twelfth Street  
 Aurora, NE 68818

Branch Acquisition: Sherman County Bank  
 734 "O" Street  
 Loup City, NE 68853-0543

02/17/2009    Effective    Heritage Bank  
 P.O. Box 329  
 1101 Twelfth Street  
 Aurora, NE 68818

Branch Acquisition: Howard County Bank,  
 a branch of Sherman County Bank  
 Mill Street & Park Road  
 Danneborg, NE 68831

02/17/2009    Effective    Heritage Bank  
 P.O. Box 329  
 1101 Twelfth Street  
 Aurora, NE 68818

Branch Acquisition: Howard County Bank,  
 a branch of Sherman County Bank  
 205 Lander Ave  
 Farwell, NE 68838

02/17/2009    Effective    Heritage Bank  
 P.O. Box 329  
 1101 Twelfth Street  
 Aurora, NE 68818

Branch Acquisition: Howard County Bank,  
 a branch of Sherman County Bank  
 821 2nd Street  
 St. Paul, NE 68873

Total for Activity = 4

**Charter Cancelled**

02/13/2009    Effective    Sherman County Bank  
 734 "O" Street  
 Loup City, NE 68853-0543

Bank closed due to insolvency  
 and placed into receivership.  
 Deposits and offices transferred  
 to Heritage Bank, Aurora.

Total for Activity = 1

**Date**      **Action**      **Current Name & Address**

**State Bank**

**Loan Production Office**

02/18/2009	Notice Filed	Centennial Bank 9003 S. 145th Street Omaha, NE 68138	LPO: Centennial Bank 304 North 168th Street, Suite 213 Omaha, NE
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Total for Activity = 1

**Main Office Relocation**

**Current Name & Address:**

**Previous Name & Address:**

02/27/2009	Notice Filed	First Nebraska Bank 330 N. Spruce Street Valley, NE 68064	First Nebraska Bank 232 N. Spruce Street Valley, NE 68064-9673
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Total for Activity = 1

**Vacating Order**

02/25/2009	Issued	Commercial Bank 202 Clark Street Bassett, NE 68714	Order Description: Order Vacating Order to Cease and Desist
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Total for Activity = 1