

Monthly Activity Report

Financial Institutions

Between 07/1/2009 and 07/31/2009

<u>Date</u>	<u>Action</u>	<u>Current Name & Address</u>	<u>DDS</u>		
Branch Relocation					
07/16/2009	Approved	Current Name & Address: Decker's Cash Depot, Inc. 7148 Pacific Street Omaha, NE 68114	Previous Name & Address: Decker's Cash Depot 7431 Pacific Street Omaha, NE 68114		
Total for Activity = 1					
Branch-Cancelled					
07/07/2009	Effective	Main Location: McKenzie Check Advance of Nebraska, L.L.C. Db: Advance America 4718 'O' Street Lincoln, NE 68510	McKenzie Check Advance of Nebraska, L.L.C. 505 North 27th Street, Suite 5 Lincoln, NE 68503		
Total for Activity = 1					
Consent Agreement					
07/08/2009	Effective	DC Holdings, LLC Db: Direct Check 409 West Highway 20 Chadron, NE 69337	Order Description: DDS Consent Agreement	Fine \$700.00	Costs \$500.00
07/08/2009	Effective	DC Holdings, LLC Db: Direct Check 1103 Illinois Avenue Sidney, NE 69162	Order Description: DDS Consent Agreement	\$1,550.00	\$500.00
07/08/2009	Effective	DC Holdings, LLC Db: Direct Check 510 Broadway #A Scottsbluff, NE 69361	Order Description: DDS Consent Agreement	\$2,700.00	\$500.00
07/13/2009	Effective	DC Holdings, LLC Db: Direct Check 107 East C Street McCook, NE 69001	Order Description: DDS Consent Agreement	\$5,000.00	\$500.00
07/13/2009	Effective	DC Holdings, LLC Db: Direct Check 923 South Burlington Avenue Hastings, NE 68901	Order Description: DDS Consent Agreement	\$5,500.00	\$500.00
07/20/2009	Effective	QC Financial Services, Inc. Db: Quik Cash 2220 East Avery Road Bellevue, NE 68005	Order Description: DDS Consent Agreement	\$5,700.00	\$500.00
07/30/2009	Effective	McKenzie Check Advance of Nebraska, L.L.C. Db: Advance America 2100 Market Lane, Suite 1000 Norfolk, NE 68701	Order Description: DDS Consent Agreement	\$700.00	\$500.00
07/30/2009	Effective	McKenzie Check Advance of Nebraska, L.L.C. Db: Advance America 2801 Avenue B, Unit 3 Scottsbluff, NE 69361	Order Description: DDS Consent Agreement	\$1,950.00	\$500.00
07/30/2009	Effective	N.I.S., Inc. Db: Paycheck Advance 233 North 48th Street, Suite M Lincoln, NE 68504	Order Description: DDS Consent Agreement	\$800.00	\$500.00

<u>Date</u>	<u>Action</u>	<u>Current Name & Address</u>	<u>DDS</u>	<u>Fine</u>	<u>Costs</u>
Consent Agreement					
07/31/2009	Effective	Trade 'N' Post, Inc. 902 Omaha Avenue Norfolk, NE 68701	Order Description: DDS Consent Agreement	\$1,300.00	\$500.00

Total for Activity = 10

License-Cancelled

07/07/2009	Effective	Rod Kush's Cash Advance, Inc. Db: Rod Kush's Cash Advance 4923 South 72nd Street Omaha, NE 68127
07/08/2009	Effective	Cash In A Flash, Inc. 13911 'S' Plaza Omaha, NE 68137
07/20/2009	Effective	Rent-A-Center West, Inc. Db: Cash AdvantEdge 3604 Twin Creek Drive, Suite 107 Bellevue, NE 68123

Total for Activity = 3

Name Change

<u>Date</u>	<u>Action</u>	<u>Current Name & Address:</u>	<u>Previous Name & Address:</u>
07/07/2009	Approved	Horse Creek Investments, L.L.C. Db: Front Street Cash 1111 1/2 West 'B' Street McCook, NE 69001	Horse Creek Investments, L.L.C. Db: Red D Cash 1111 1/2 West 'B' Street McCook, NE 69001

Total for Activity = 1

Provisional License

07/07/2009	Approved	Kearney Cash, Inc. 1524 2nd Avenue Kearney, NE 68845	Order Description: DDS Branch Office Provisional License
07/07/2009	Approved	Kearney Cash, Inc. 1600 East 25th Street Kearney, NE 68847	Order Description: DDS Provisional License for Main Location for Kearney Cash, Inc.
07/30/2009	Approved	Kearney Cash, Inc. 1524 2nd Avenue Kearney, NE 68845	Order Description: DDS Branch Office Provisional License
07/30/2009	Approved	Kearney Cash, Inc. 1600 East 25th Street Kearney, NE 68847	Order Description: Kearney Cash Inc – DDS Provisional License for Main Location

Total for Activity = 4

Mortgage Banker

Branch-Cancelled

07/13/2009	Effective	Main Location: Caliber Funding, LLC 9201 E. Mountain View Road, Suite 210 Scottsdale, AZ 85258	Caliber Funding, LLC 5855 Copley Drive, Suite 100 San Diego, CA 92111
07/20/2009	Effective	Main Location: Homecomings Financial, LLC One Meridian Crossings, Suite 100 Mail Code 03-04-60 Minneapolis, MN 55423	Homecomings Financial, LLC 2711 N. Haskell Avenue Suite 1000 Dallas, TX 75204

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

Branch-Cancelled

07/20/2009	Effective	Main Location: Homecomings Financial, LLC One Meridian Crossings, Suite 100 Mail Code 03-04-60 Minneapolis, MN 55423	Homecomings Financial, LLC 3451 Hammond Avenue Waterloo, IA 50702
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Total for Activity = 3

Consent Order

07/20/2009	Effective	Arise Mortgage, LLC 2540 East Broadway, Suite J Pearland, TX 77581	Order Description: Consent Order as to David W. Zabawa; Permanent bar from mortgage banking.	Fine \$2,000.00	Costs \$500.00
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Total for Activity = 1

License - New

07/07/2009	Approved	Chimera Investment Corporation 1211 Avenue of the Americas, Suite 2902 New York, NY 10036
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07/23/2009	Approved	Seaview Servicing Group, LLC 4425 Ponce De Leon Blvd. 5th Floor, No. 5-527 Coral Gables, FL 33146
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Total for Activity = 2

License-Cancelled

07/13/2009	Effective	SN Commercial, LLC 323 Fifth Street Eureka, CA 95501
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07/13/2009	Effective	Berkley Capital Corp. 931 Clint Moore Road Boca Raton, FL 33487
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07/13/2009	Effective	Popular Mortgage Servicing, Inc. 301 Lippincott Drive Marlton, NJ 08053
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07/14/2009	Effective	Wall Street Mortgage Bankers, Ltd Db: Power Express 1111 Marcus Avenue 3rd Floor Lake Success, NY 11042
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07/15/2009	Effective	NFS Loans, Inc. 18301 Von Karman, Suite 920 Irvine, CA 92612
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07/20/2009	Effective	Homecomings Financial, LLC One Meridian Crossings, Suite 100 Mail Code 03-04-60 Minneapolis, MN 55423
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07/20/2009	Effective	Steel Mountain Capital II, LLC 3190 South Wadsworth Boulevard, Suite 150 Lakewood, CO 80227-4812
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<u>Date</u>	<u>Action</u>	<u>Current Name & Address</u>	<u>Sales Finance</u>
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License - New

07/20/2009	Approved	Aqua Finance, Inc. 1 Corporate Drive, Suite 300 Wausau, WI 54401	
07/21/2009	Approved	CarMax Funding Services II, LLC 225 Chastain Meadows Court Kennesaw, GA 30144	

Total for Activity = 2

License-Cancelled

07/07/2009	Effective	Nuvel National Auto Finance, LLC Db: National Auto Finance Company 7159 Corklan Drive Jacksonville, FL 32258-4455	
07/07/2009	Effective	Nuvel Credit Company, LLC 7159 Corklan Drive Jacksonville, FL 32258	
07/23/2009	Effective	Ford Motor Credit Company LLC 3660 Regent Boulevard Irving, TX 75063	
07/23/2009	Effective	Ford Motor Credit Company LLC Db: Jaguar Credit 3660 Regent Boulevard Irving, TX 75063	
07/23/2009	Effective	Ford Motor Credit Company LLC Db: Land Rover Capital Group 3660 Regent Boulevard Irving, TX 75063	
07/23/2009	Effective	Ford Motor Credit Company LLC Db: PRIMUS Financial Services 3660 Regent Boulevard Irving, TX 75063	
07/23/2009	Effective	Ford Motor Credit Company LLC Db: Jaguar Credit 9009 Carothers Parkway Franklin, TN 37067	
07/23/2009	Effective	Ford Motor Credit Company LLC Db: Jaguar Credit 9930 Federal Drive Colorado Springs, CO 80921	
07/23/2009	Effective	Ford Motor Credit Company LLC Db: Land Rover Capital Group 9930 Federal Drive Colorado Springs, CO 80921	
07/23/2009	Effective	Ford Motor Credit Company LLC Db: Volvo Car Finance North America 3660 Regent Boulevard Irving, TX 75063	

<u>Date</u>	<u>Action</u>	<u>Current Name & Address</u>	<u>Sales Finance</u>
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License-Cancelled

07/23/2009	Effective	Ford Motor Credit Company LLC Dba: Land Rover Capital Group 9009 Carothers Parkway Franklin, TN 37067	
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Total for Activity = 11

State Bank

Executive Officer License

07/01/2009	Approved	First State Bank 4915 Old Cheney Road Lincoln, NE 68516	
		Larry J Bottger Class Type: 2	
07/01/2009	Approved	Adams Bank & Trust 315 N. Spruce Street Ogallala, NE 69153-2517	
		Callen David Borgias Class Type:	
07/01/2009	Approved	First State Bank 211 Commercial Street Loomis, NE 68958	
		Brent Samuelson Class Type: 2	
07/01/2009	Approved	Bank of Bennington 12212 N 156th St. Bennington, NE 68007	
		Emily Redel Hurt Class Type: 2	
07/01/2009	Approved	First State Bank 914 Lake Street Gothenburg, NE 69138-1944	
		Aaron R Coleman Class Type: 2	
07/02/2009	Approved	Cornhusker Bank 1101 Cornhusker Highway Lincoln, NE 68521	
		James B Fay Class Type: 2	
07/08/2009	Approved	Bank of Stapleton 324 Main Street Stapleton, NE 69163-0068	
		Curtis C. Cook Class Type: 2	
07/14/2009	Approved	Arbor Bank 911 Central Avenue Nebraska City, NE 68410-0429	
		Carrie Weber Class Type: 2	
07/14/2009	Approved	Adams Bank & Trust 315 N. Spruce Street Ogallala, NE 69153-2517	
		John R Schwebach Class Type: 2	
07/20/2009	Approved	American Interstate Bank 3331 North 204th Street PO Box 469 Elkhorn, NE 68022	
		Jason L Kuzel Class Type: 2	
07/20/2009	Approved	Valley Bank and Trust Co. 1701 First Avenue Scottsbluff, NE 69361	
		Jamie L Rivera Class Type: 2	

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

07/23/2009	Approved	Pinnacle Bank 1401 N Street Lincoln, NE 68508
07/23/2009	Approved	Valley Bank and Trust Co. 1701 First Avenue Scottsbluff, NE 69361
07/28/2009	Approved	Washington County Bank 1523 Washington Street Blair, NE 68008-1653
07/28/2009	Approved	Washington County Bank 1523 Washington Street Blair, NE 68008-1653
07/28/2009	Approved	First State Bank 4915 Old Cheney Road Lincoln, NE 68516
07/28/2009	Approved	First State Bank 4915 Old Cheney Road Lincoln, NE 68516
07/30/2009	Approved	York State Bank and Trust Company 700 Lincoln Avenue York, NE 68467-2995

Total for Activity = 18

Total Class 2 Licenses Issued = 17

Branch - New

07/08/2009	Notice Filed	Bank of Bennington 12212 N 156th St. Bennington, NE 68007	New Branch: Bank of Bennington Mobile branch
07/28/2009	Approved	First State Bank 4915 Old Cheney Road Lincoln, NE 68516	New Branch: First State Bank-Filley 111 Livingston Street Filley, NE 68357
07/29/2009	Notice Filed	Union Bank and Trust Company 3643 S. 48th Street Lincoln, NE 68506	New Branch: Union Bank and Trust Company 11460 Tomahawk Creek Parkway Leawood, KS 66211
07/29/2009	Approved	The Tilden Bank 100 E. 2nd Street Tilden, NE 68781	New Branch: Citizens State Bank, a branch of The Tilden Bank 522 Main Street Clearwater, NE 68726

Total for Activity = 4

Branch Acquisition

07/20/2009	Approved	Horizon Bank 10841 N. 142nd Street PO Box 447 Waverly, NE 68462-1104	Branch Acquisition: Union Bank and Trust Company 312 West 1st Street Mccook, NE 69001
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Total for Activity = 1

<u>Date</u>	<u>Action</u>	<u>Current Name & Address</u>	<u>State Bank</u>
Branch-Cancelled			
07/31/2009	Effective	Main Location: Washington County Bank 1523 Washington Street Blair, NE 68008-1653	Washington County Bank 7116 North 102nd Circle Omaha, NE 68122
Total for Activity = 1			
Charter Cancelled			
07/07/2009	Effective	Sutton State Bank 105 S. Saunders Sutton, NE 68979	
Total for Activity = 1			
Merger			
07/28/2009	Approved	First State Bank 4915 Old Cheney Road Lincoln, NE 68516	To merge with Filley Bank 111 Livingston Street Filley, NE 68357-0085
07/29/2009	Approved	The Tilden Bank 100 E. 2nd Street Tilden, NE 68781	To merge with Citizens State Bank 522 Main Street Clearwater, NE 68726
Total for Activity = 2			