

Monthly Activity Report

Financial Institutions

Between 11/1/2009 and 11/30/2009

Date Action Current Name & Address Credit Union

Credit Union Loan Officer

11/19/2009	Approved Credit Union Loan Officer: Joyce Elaine Jensen	Lincoln S.D.A. Credit Union 4733 Prescott Lincoln, NE 68506
11/24/2009	Approved Credit Union Loan Officer: Jamie L Mostek	First Nebraska Educators & Employee Groups Credit Union 10655 Bedford Avenue Omaha, NE 68134
11/25/2009	Approved Credit Union Loan Officer: Steven D Thorne	First Nebraska Educators & Employee Groups Credit Union 10655 Bedford Avenue Omaha, NE 68134

Total for Activity = 3

DDS

Consent Agreement			Fine	Costs
11/03/2009	Effective	Kohout Inc. Db: E-Zee Cash 1301 South Street Lincoln, NE 68502	Order Description: DDS Consent Agreement	\$850.00 \$500.00
11/10/2009	Effective	Check into Cash of Nebraska, Inc. Db: Check into Cash 7910 West Dodge Road Omaha, NE 68114-3423	Order Description: DDS Consent Agreement	\$1,000.00 \$500.00
11/10/2009	Effective	Wyoming Financial Lenders Db: Advanced Cash 2600 'O' Street Lincoln, NE 68510	Order Description: DDS Consent Agreement	\$550.00 \$375.00
11/10/2009	Effective	Wyoming Financial Lenders Db: Payday Express 2305 23rd Street Columbus, NE 68601	Order Description: DDS Consent Agreement	\$550.00 \$375.00
11/10/2009	Effective	Wyoming Financial Lenders Db: Payday Express 3110 'L' Street Omaha, NE 68107	Order Description: DDS Consent Agreement	\$550.00 \$375.00
11/10/2009	Effective	Wyoming Financial Lenders Db: Payday Express 7926 South 84th Street LaVista, NE 68128	Order Description: DDS Consent Agreement	\$550.00 \$375.00
11/12/2009	Effective	Ameri-Cash Advance Centers, Inc. Db: Cash Spot 1024 South 13th Street Norfolk, NE 68701	Order Description: DDS Consent Agreement	\$600.00 \$500.00
11/12/2009	Effective	Great Plains Specialty Finance, Inc. Db: Check 'n Go 1023 E. 23rd Street Fremont, NE 68025	Order Description: DDS Consent Agreement	\$2,750.00 \$500.00

<u>Date</u>	<u>Action</u>	<u>Current Name & Address</u>	<u>DDS</u>	<u>Fine</u>	<u>Costs</u>
Consent Agreement					
11/12/2009	Effective	Great Plains Specialty Finance, Inc. Db: Check 'n Go 9517 'Q' Street Omaha, NE 68127	Order Description: DDS Consent Agreement	\$23,650.00	\$750.00
11/18/2009	Effective	SSIPS Partnership Ltd. Db: Red D Cash Bellevue 7613 South 36th Street Bellevue, NE 68147	Order Description: DDS Consent Agreement	\$5,050.00	\$500.00

Total for Activity = 10

FSB/National Bank

Convert National to State					
11/16/2009	Effective	The City National Bank of Greeley 123 South Galway Greeley, NE 68842	Order Description: Order of Approval to Convert its National Bank Charter to a State Bank Charter, under the name of CNB Community Bank, Greeley, NE		
11/19/2009	Approved	The Farmers & Merchants National Bank of Ashland 1501 Silver Street Ashland, NE 68003	Order Description: Order of Approval to Convert its National Bank Charter to a State Bank Charter Under the Name of Farmers and Merchants Bank of Ashland, Ashland, NE		

Total for Activity = 2

Holding Company

Change in Control					
11/03/2009	Approved	Riverdale Bancshares, Inc. Main Street P.O.Box 7 Riverdale, NE 68870-0007	Acquires: 80.% State Bank of Riverdale Main Street Riverdale, NE 68870		

Total for Activity = 1

Mortgage Banker

Branch-Cancelled					
11/04/2009	Effective	Main Location: Caliber Funding, LLC 9201 E. Mountain View Road, Suite 210 Scottsdale, AZ 85258	Caliber Funding, LLC 9165 East Del Camino, Suite 100 Scottsdale, AZ 85258		
11/09/2009	Effective	Main Location: Quantum Servicing Corporation 6302 East Martin Luther King Blvd, Suite 300 Tampa, FL 33619	Quantum Servicing Corporation 6302 East Martin Luther King Blvd, Suite 300 Tampa, FL 33619		
11/11/2009	Effective	Main Location: Mortgage Express, Inc. 7200 South 84th Street LaVista, NE 68128	Mortgage Express, Inc. 1705 Washington Street Blair, NE 68008		
11/11/2009	Effective	Main Location: Mortgage Express, Inc. 7200 South 84th Street LaVista, NE 68128	Mortgage Express, Inc. 128 W. Norfolk Avenue Suite B Norfolk, NE 68701		
11/11/2009	Effective	Main Location: Mortgage Express, Inc. 7200 South 84th Street LaVista, NE 68128	Mortgage Express, Inc. 200 East Washington Street Clarinda, IA 51632		

Date Action Current Name & Address
Mortgage Banker

Branch-Cancelled

11/11/2009	Effective	Main Location: Mortgage Express, Inc. 7200 South 84th Street LaVista, NE 68128	Mortgage Express, Inc. 3027 North 93rd Omaha, NE 60134
11/11/2009	Effective	Main Location: Mortgage Express, Inc. 7200 South 84th Street LaVista, NE 68128	Mortgage Express, Inc. 4921 E. 26th Street Sioux Falls, SD 57110
11/12/2009	Effective	Main Location: Primerica Financial Services Home Mortgages, Inc. 3100 Breckinridge Boulevard Duluth, GA 30099-0001	Primerica Financial Services Home Mortgages, Inc. 1001 Fort Crook Rd. N Suite 202 Bellevue, NE 68005
11/13/2009	Effective	Main Location: Allied Home Mortgage Capital Corporation 6110 Pinemont Drive, Suite 215 Houston, TX 77092	Allied Home Mortgage Capital Corporation 105 South 9th Beatrice, NE 68310
11/18/2009	Effective	Main Location: Seaview Servicing Group, LLC 4425 Ponce De Leon Blvd. 5th Floor, No. 5-527 Coral Gables, FL 33146	Seaview Servicing Group, LLC 285 Grand Avenue, Suite 2-054 Southlake, TX 76092
11/19/2009	Effective	Main Location: Ascent Home Loans, Inc. 9780 Pyramid Court, Suite 150 Englewood, CO 80112	Ascent Home Loans, Inc. 21517 Arbor Street Elkhorn, NE 68022

Total for Activity = 11

Consent Order

11/04/2009	Effective	iFreedom Direct Corporation 2363 South Foothill Drive Salt Lake City, UT 84109	Order Description: Findings of Fact Conclusions of Law and Consent Order	Fine \$3,500.00	Costs \$750.00
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Total for Activity = 1

License - New

11/03/2009	Approved	Home Retention Services, Inc. 9700 Bissonnet, Suite 1500 Houston, TX 77036
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Total for Activity = 1

License-Cancelled

11/03/2009	Effective	Financial Partners, LLC Dbas: Residential Partners 1116 10th Avenue Sidney, NE 69162
11/06/2009	Effective	Capital Funding Mortgage Company, LLC Dbas: CFMC, LLC 747 North Lasalle Street, 6th floor Chicago, IL 60654
11/11/2009	Effective	Mortgage Express, Inc. Dbas: Performance Lending Group 7200 South 84th Street LaVista, NE 68128

Date Action Current Name & Address
Mortgage Banker

License-Cancelled

11/12/2009	Effective	Mountain Ridge Mortgage, Inc. 5336 North 19th Avenue Phoenix, AZ 85015
11/12/2009	Effective	Rych Loans, Inc. 831 Gordon Street Sioux City, IA 51101
11/17/2009	Effective	Housing Solutions, Inc. 7272 East Indian School Road, Suite 103 Scottsdale, AZ 85251
11/17/2009	Effective	Flagship Mortgage Corporation 100 Old Wilson Bridge Road, Suite 207 Worthington, OH 43085
11/18/2009	Effective	Seaview Servicing Group, LLC 4425 Ponce De Leon Blvd. 5th Floor, No. 5-527 Coral Gables, FL 33146
11/19/2009	Effective	Irwin Home Equity Corporation Db: Irwin Home Equity 12677 Alcosta Boulevard, Suite 500 San Ramon, CA 94583
11/22/2009	Effective	The Vested Mortgage Group, Inc. 2541 North 159th Street Omaha, NE 68116
11/23/2009	Effective	Beacon Financial Solutions, Inc. 17445 Arbor Street, Suite 300 Omaha, NE 68130
11/25/2009	Effective	Premium Capital Funding LLC Db: Topdot Mortgage 125 Jericho Turnpike, Suite 400 Jericho, NY 11753
11/25/2009	Effective	LowerMyBills, Inc. 2401 Colorado Avenue Suite 200 Santa Monica, CA 90404

Total for Activity = 13

Name-Address Change

		Current Name & Address:	Previous Name & Address
11/02/2009	Approved	Equipoint Financial Network, Inc. 12400 High Bluff Drive, Suite 650 San Diego, CA 92130	Equipoint Financial Network, Inc. 13200 Danielson Street Poway, CA 92064
11/02/2009	Approved	Evofi One, Inc. 2250 Corporate Circle Drive, Suite 320 Henderson, NV 89074	Evofi One, Inc. 2460 Paseo Verde Parkway, Suite 125 Henderson, NV 89074

<u>Date</u>	<u>Action</u>	<u>Current Name & Address</u>	
Mortgage Banker			
Name-Address Change		Current Name & Address:	Previous Name & Address
11/04/2009	Approved	J&J Lending Corporation DbA: Vertical Lending 4540 Campus Drive, Suite 111 Newport Beach, CA 92660	J&J Lending Corporation 4630 Campus Drive, Suite 111 Newport Beach, CA 92660
11/09/2009	Approved	Quantum Servicing Corporation 6302 East Martin Luther King Blvd, Suite 300 Tampa, FL 33619	Quantum Servicing Corporation 2 Corporate Drive Shelton, CT 06484
11/20/2009	Approved	GVC Mortgage, Inc. DbA: Bailey & Wood Financial Group One Plaza Drive, Suite 3 Pendleton, IN 46064	GVC Mortgage, Inc. One Plaza Drive, Suite 3 Pendleton, IN 46064
11/23/2009	Approved	Embrace Home Loans, Inc. 25 Enterprise Center Newport, RI 02842	Advanced Financial Services, Inc. 25 Enterprise Center Newport, RI 02842
11/25/2009	Approved	Selene Finance LP 9990 Richmond Avenue, Suite 400 South Houston, TX 77042	Selene Finance LP 9990 Richmond Avenue, Suite 100 Houston, TX 77042
11/30/2009	Approved	DLJ Mortgage Capital, Inc. Eleven Madison Avenue, 4th Floor New York, NY 10010	DLJ Mortgage Capital, Inc. One Madison Avenue New York, NY 10010

Total for Activity = 8

Sale of Checks/Funds Transmission

License - New Application

11/23/2009	Withdrawn	Remesas Quisqueyana, Inc. 1550 North Brown Road, Suite 145 Lawrenceville, GA 30043
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Total for Activity = 1

License-Cancelled

11/25/2009	Effective	Realmex Corp. 1636 West ForestHome Avenue Milwaukee, WI 53204
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Total for Activity = 1

State Bank

Executive Officer License

11/02/2009	Approved	Security State Bank 624 Main Street Ansley, NE 68814
		Janice A Harrop Class Type: 2
11/02/2009	Approved	Butte State Bank 510 Thayer Street Butte, NE 68722-0028
		Travis Duane Schumacher Class Type: 2
11/02/2009	Approved	Bruning State Bank 104 E. Main Street Bruning, NE 68322-0100
		Luke D Thorell Class Type: 1

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

11/09/2009	Approved	Cornerstone Bank 529 Lincoln Avenue York, NE 68467	
		Andrew J Bergen Class Type: 2	
11/09/2009	Approved	World's Foremost Bank One Cabela Drive Sidney, NE 69160	
		Edward W Fisher Class Type: 2	
11/09/2009	Approved	World's Foremost Bank One Cabela Drive Sidney, NE 69160	
		Richard A York Class Type: 2	
11/09/2009	Approved	World's Foremost Bank One Cabela Drive Sidney, NE 69160	
		Barbara A Woodruff Class Type: 2	
11/09/2009	Approved	World's Foremost Bank One Cabela Drive Sidney, NE 69160	
		Christopher M Bohaty Class Type: 2	
11/09/2009	Approved	Heartland Community Bank 50 Monroe Street Bennet, NE 68317-0351	
		Brianne Lynn Esser Class Type: 1	
11/09/2009	Approved	Geneva State Bank 896 "G" Street Geneva, NE 68361-2022	
		Aaron Schardt Class Type: 2	
11/10/2009	Approved	Farmers and Merchants Bank 617 First Street Milford, NE 68405-9611	
		Joel J Wheeler Class Type: 2	
11/12/2009	Approved	Pinnacle Bank 1401 N Street Lincoln, NE 68508	
		Timothy Howard Class Type: 2	
11/12/2009	Approved	Cornhusker Bank 1101 Cornhusker Highway Lincoln, NE 68521	
		Crystal K Wichita Class Type: 1	
11/16/2009	Approved	CNB Community Bank 123 South Galway Greeley, NE 68842	
		William L McQuillan Class Type: 2	
11/16/2009	Approved	CNB Community Bank 123 South Galway Greeley, NE 68842	
		Michael J McQuillan Class Type: 2	
11/17/2009	Approved	Pathway Bank 306 S. High Street Cairo, NE 68824-0428	
		Doris Klausen Class Type: 2	

Date Action Current Name & Address State Bank

Executive Officer License

11/17/2009 Approved Pathway Bank
 Max D Emerton 306 S. High Street
 Class Type: 2 Cairo, NE 68824-0428

11/17/2009 Approved Pathway Bank
 Paul E Sullivan 306 S. High Street
 Class Type: 2 Cairo, NE 68824-0428

11/20/2009 Approved Platte Valley Bank
 Tory Wayne Schwartz 1212 Circle Drive
 Class Type: 2 Scottsbluff, NE 69361

11/24/2009 Approved Adams Bank & Trust
 Lisa J Denny 315 N. Spruce Street
 Class Type: 2 Ogallala, NE 69153-2517

11/24/2009 Approved Frontier Bank
 Steven L Schmidt 301 S. Main Street
 Class Type: 2 Madison, NE 68748

11/24/2009 Approved Frontier Bank
 Patrick Alan Dettmer 301 S. Main Street
 Class Type: 2 Madison, NE 68748

Total for Activity = 22 Total Class 1 Licenses Issued = 3 Total Class 2 Licenses Issued = 19

Branch - Merger

11/02/2009 Approved Citizens Bank & Trust Company in St. Paul
 721 7th Street
 St. Paul, NE 68873-2032 Branch Merger: Central Bank
 1634 16th Street
 Central City, NE 68826

Total for Activity = 1

Branch - New

11/12/2009 Approved Bruning State Bank
 104 E. Main Street
 Bruning, NE 68322-0100 New Branch: Bruning State Bank -
 Holdrege Branch
 1224 Hill Street
 Holdrege, NE 68949

11/16/2009 Approved Foundation First Bank
 23804 Cedar Drive
 Waterloo, NE 68069-9501 New Branch: Foundation First Bank
 4141 North 156th Street, Suite 101
 Omaha, NE 68116

Total for Activity = 2

Branch-Cancelled

11/30/2009 Effective Main Location: Platte Valley State Bank & Trust Company
 2223 Second Avenue
 Kearney, NE 68847-5309 Platte Valley State Bank & Trust
 Company
 1502 Second Avenue
 Kearney, NE 68847-5902

Total for Activity = 1

Charter Cancelled

11/30/2009 Effective Citizens Bank in Loup City
 650 P Street
 Loup City, NE 68853

<u>Date</u>	<u>Action</u>	<u>Current Name & Address</u>	<u>State Bank</u>
Total for Activity = 1			
Loan Production Office			
11/09/2009	Notice Filed	Cornhusker Bank 1101 Cornhusker Highway Lincoln, NE 68521	LPO: Cornhusker Bank 7575 South 57th Street Lincoln, NE 68516
11/25/2009	Notice Filed	Centennial Bank 9003 S. 145th Street Omaha, NE 68138	LPO: Centennial Bank 4005 Twin Creek Drive, Suite 103 Bellevue, NE 68123
Total for Activity = 2			
Loan Production Office Closed			
11/09/2009	Effective	Main Location: Cornhusker Bank 1101 Cornhusker Highway Lincoln, NE 68521	Cornhusker Bank 13520 California Street, Suite 290 Omaha, NE 68154
Total for Activity = 1			
Merger			
11/02/2009	Approved	Citizens Bank & Trust Company in St. Paul 721 7th Street St. Paul, NE 68873-2032	To merge with Central Bank 1634 16th Street Central City, NE 68826-0177
Total for Activity = 1			
Vacating Order			
11/02/2009	Issued	Citizens Bank & Trust Company in St. Paul 721 7th Street St. Paul, NE 68873-2032	Order Description: Order Vacating Order of Approval, issued on October 30, 2009, to Purchase the Assets and Assume Certain of the Liabilities of Central Bank, Central City, Merrick County, Nebraska, and to Establish a Branch.
Total for Activity = 1			