

Monthly Activity Report

Financial Institutions

Between 10/1/2009 and 10/31/2009

<u>Date</u>	<u>Action</u>	<u>Current Name & Address</u>	<u>DDS</u>	<u>Fine</u>	<u>Costs</u>
Branch-Cancelled					
10/21/2009	Effective	Main Location: Absolutely Lowest Check Advance, L.L.C. Db: Absolutely Lowest Check Advance 8821 Maple Street Omaha, NE 68134	Absolutely Lowest Check Advance, L.L.C. 4884 South 136th Street, #1 Omaha, NE 68137		
Total for Activity = 1					
Consent Agreement					
10/05/2009	Effective	SSIPS Partnership Ltd. Db: Red D Cash Ralston 8204 Harrison Street Ralston, NE 68127	Order Description: DDS Consent Agreement	\$5,000.00	\$500.00
10/21/2009	Effective	Kearney Cash, Inc. 1600 East 25th Street Kearney, NE 68847	Order Description: Consent Agreement	\$3,550.00	\$500.00
Total for Activity = 3					
Main Office Relocation					
10/09/2009	Approved	Current Name & Address: DC Holdings, LLC Db: Direct Check 907 West "B" Street, #2 McCook, NE 69001	Previous Name & Address: DC Holdings, LLC Db: Direct Check 107 East C Street McCook, NE 69001		
10/09/2009	Notice Filed	DC Holdings, LLC Db: Direct Check 907 West "B" Street, #2 McCook, NE 69001	DC Holdings, LLC Db: Direct Check 107 East C Street McCook, NE 69001		
Total for Activity = 2					
FSB/National Bank					
Conversion to State Charter					
10/15/2009	Notice Filed	Citizens National Bank of Wisner 921 Avenue E Wisner, NE 68791			
10/26/2009	Notice Filed	The Stanton National Bank 924 Ivy Street Stanton, NE 68779			
Total for Activity = 2					
Holding Company					
Change in Control					
10/01/2009	Approved	Tri Valley Bancshares, Inc. 223 Main Street Talmage, NE 68448	Acquires: 100% Tri Valley Bank 3rd and Main Streets Talmage, NE 68448		

Date**Action****Current Name & Address****Holding Company****Change in Control**

10/30/2009	Notice Filed	Riverdale Bancshares, Inc. Main Street P.O.Box 7 Riverdale, NE 68870-0007	Notice for change of stock ownership: State Bank of Riverdale Main Street Riverdale, NE 68870
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Total for Activity = 2

Mortgage Banker**Branch-Cancelled**

10/06/2009	Effective	Main Location: Bell America Mortgage, LLC 1000 Shelard Parkway, Suite 500 Minneapolis, MN 55426	Bell America Mortgage, LLC 1000 Shelard Parkway #500 Minneapolis, MN 55426
10/19/2009	Effective	Main Location: America One Finance, Inc. 3150 Richards Road, Suite 201 Bellevue, WA 98005	America One Finance, Inc. 3236 East Ridgeview Springfield, MO 65804
10/19/2009	Effective	Main Location: America One Finance, Inc. 3150 Richards Road, Suite 201 Bellevue, WA 98005	America One Finance, Inc. 6818 Grover Street, Suite 300 Omaha, NE 68106
10/22/2009	Effective	Main Location: Allied Home Mortgage Capital Corporation 6110 Pinemont Drive, Suite 215 Houston, TX 77092	Allied Home Mortgage Capital Corporation 16910 Frances Street, Suite 104 Omaha, NE 68130
10/27/2009	Effective	Main Location: Clarion Mortgage Capital, Inc. 6530 South Yosemite Street Suite 300 Greenwood Village, CO 80111	Clarion Mortgage Capital, Inc. 10740 Nall Avenue, Suite 240 Overland Park, KS 66211

Total for Activity = 5

License - New

10/16/2009	Approved	Wingspan Portfolio Advisors LLC 4100 Midway Road, Suite 1110 Carrollton, TX 75007
10/16/2009	Approved	Wayne R. Stock, Inc. 9503 286th Street Murdock, NE 68407
10/16/2009	Approved	First Priority Financial, Inc. 3700 Hilborn Road, Suite 700 Fairfield, CA 94534
10/16/2009	Approved	Mortech, Inc. Db: American Charter Mortgage 5960 South 57th Street Lincoln, NE 68516
10/26/2009	Approved	LMB Mortgage Services, Inc. 6701 Center Drive West, Suite 300 Los Angeles, CA 90045

<u>Date</u>	<u>Action</u>	<u>Current Name & Address</u>	<u>Mortgage Banker</u>
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License - New

10/26/2009	Approved	Genpact Mortgage Services, Inc. 15420 Laguna Canyon Road, Suite 100 Irvine, CA 92618	
10/28/2009	Approved	BMMZ Holdings, LLC 1100 Virginia Drive, Suite B Fort Washington, PA 19034	
10/30/2009	Approved	CMG Mortgage, Inc. 3160 Crow Canyon Road #400 San Ramon, CA 94583	

Total for Activity = 8

License-Cancelled

10/02/2009	Effective	Crescent Mortgage Company 115 Perimeter Center Place South Terrace, Suite 285 Atlanta, GA 30346	
10/06/2009	Effective	Bell America Mortgage, LLC 1000 Shelard Parkway, Suite 500 Minneapolis, MN 55426	
10/08/2009	Effective	Profolio Home Mortgage Corp. 3701 Briarpark, Suite 150 Houston, TX 77042	
10/09/2009	Effective	Beneficial Nebraska, Inc. Db: BFC Mortgage of Nebraska 1501 Galvin Road South Bellevue, NE 68005-3637	
10/13/2009	Effective	United Mortgage & Loan Investment, LLC 7621 Little Avenue, Suite 426 Charlotte, NC 28226	
10/19/2009	Effective	America One Finance, Inc. 3150 Richards Road, Suite 201 Bellevue, WA 98005	
10/19/2009	Effective	Novellus Capital Funding Inc. 100 West Putnam Avenue Greenwich, CT 06830	
10/27/2009	Effective	Clarion Mortgage Capital, Inc. 6530 South Yosemite Street Suite 300 Greenwood Village, CO 80111	
10/27/2009	Effective	Aslan Financial Services, Inc. Db: Aslan Mortgage Company 15675 Spaulding Omaha, NE 68116	

Total for Activity = 9

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

10/06/2009 Issued

Loans For Homes, Inc.
821 South Locust Street
Grand Island, NE 68801Order Description: Order Designating
Hearing Officer

Total for Activity = 1

Name-Address Change

10/02/2009 Approved

Current Name & Address:
America's Mortgage Banc, Inc.
Db: Community Home Lending
13220 Metcalf Avenue, Suite 140
Overland Park, KS 66213**Previous Name & Address:**
America's Mortgage Banc, Inc.
13220 Metcalf Avenue, Suite 140
Overland Park, KS 66213

10/07/2009 Approved

MortgageClose.com, Inc.
1600 North Broadway, Suite 500
Santa Ana, CA 92706MortgageClose.com, Inc.
1855 West Katella Avenue
Suite 200
Orange, CA 92867

10/22/2009 Approved

Main Street Financial, Inc.
9953 Crosspoint Boulevard
Indianapolis, IN 46256Main Street Financial, Inc.
212 JH Walker Drive, Suite B
Pendleton, IN 46064

10/30/2009 Approved

Finance 1, LLC
7701 Pacific Street, Suite 300
Omaha, NE 68114Finance 1, LLC
1005 South 76th Street, Suite 102
Omaha, NE 68114

Total for Activity = 4

Sales Finance**License - New**

10/01/2009 Approved

United Auto Credit Corporation
18191 Von Karman Avenue
Suite 300
Irvine, CA 92612

10/01/2009 Approved

PACCAR Financial Corp
1901 North Roselle Road
Suite 900
Schaumburg, IL 60195

10/09/2009 Approved

GE TF Trust
10 Riverview Drive
Danbury, CT 06810

10/09/2009 Approved

GE TF Trust
300 East John Carpenter Freeway
Irving, TX 75062

10/14/2009 Approved

GMAC INC.,
Db: GMAC; GMAC FINANCIAL
SERVICES
10324 LaDue Road
Creve Couer, MD 63141

10/14/2009 Approved

GMAC INC.,
Db: GMAC; GMAC FINANCIAL
SERVICES
900 North Squirrel Road
Suite 350
Auburn Hills, MI 48326

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

10/14/2009	Approved	GMAC INC., Dba: GMAC; GMAC FINANCIAL SERVICES 5208 Tennyson Parkway Suite 120 Plano, TX 75024	
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10/14/2009	Approved	GMAC INC., Dba: GMAC; GMAC FINANCIAL SERVICES 15303 South 94th Avenud Orland Park, IL 60462	
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Total for Activity = 8

License - New Application

10/21/2009	Withdrawn	Citizens Finance Company 188 Industrial Drive, Suite 128 Elmhurst, IL 60126	
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Total for Activity = 1

License-Cancelled

10/09/2009	Effective	Credit Union Services Incorporated Dba: CUSI, Inc. 8131 LBJ Freeway, Ste. 400 Dallas, TX 75251	
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10/09/2009	Effective	EMCC, Inc. 33 Riverside Drive Pembroke, MA 02359	
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10/09/2009	Effective	FLTT 8131 LBJ Freeway - Suite 400 Dallas, TX 75251	
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10/09/2009	Effective	ReMark Funding Co., LLC 85 Broad Street, 29th Floor New York, NY 10004	
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10/09/2009	Effective	Beneficial Credit Services, Inc. 1421 Kristina Way Chesapeake, VA 23320-8917	
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10/09/2009	Effective	Textron Business Services, Inc. 275 West Natick Road, Suite 1000 Warwick, RI 02886	
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10/09/2009	Effective	Textron Business Services, Inc. 45 Glastonbury Blvd Glastonbury, CT 06033	
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10/09/2009	Effective	PACCAR Financial Corp 604 West 39th Street South Sioux City, NE 68776	
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<u>Date</u>	<u>Action</u>	<u>Current Name & Address</u>	Sales Finance
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License-Cancelled

10/09/2009	Effective	United Auto Business Operations, LLC 860 West Airport Freeway, Suite 702 Hurst, TX 76054
10/09/2009	Effective	AmeriFirst Home Improvement Finance Co. 4405 South 96th Street Omaha, NE 68127
10/09/2009	Effective	GMAC LLC 10324 Ladue Road Creve Couer, MO 63141-8401
10/09/2009	Effective	GMAC LLC 15303 South 94th Avenue Orland Park, IL 60462-3825
10/09/2009	Effective	GMAC LLC 5208 Tennyson Parkway, #120 Plano, TX 75024-4205
10/09/2009	Effective	GMAC LLC 900 North Squirrel Road, Suite 350 Auburn Hills, MI 48326-2789
10/09/2009	Effective	Service Finance Company, LLC 1956 NE 5th Avenue, Suite 8 Boca Raton, FL 33431-7718
10/14/2009	Effective	Prestige Financial Services, Inc. 1420 South 500 West Salt Lake City, UT 84115

Total for Activity = 17

State Bank

Executive Officer License

10/09/2009	Approved	Bank of Clarks 301 N. Green Street Clarks, NE 68628-0125
		Mary A Church Class Type: 2
10/09/2009	Approved	Tri Valley Bank 3rd and Main Streets Talmage, NE 68448
		Tiann J Allen Class Type: 2
10/13/2009	Approved	Adams Bank & Trust 315 N. Spruce Street Ogallala, NE 69153-2517
		Melissa K Wilson Class Type: 2

<u>Date</u>	<u>Action</u>	<u>Current Name & Address</u>	<u>State Bank</u>
Executive Officer License			
10/14/2009	Approved	Security First Bank 5505 Red Rock Lane Lincoln, NE 68516	
	Jennifer Jo Knode Class Type: 1		
10/14/2009	Approved	Adams Bank & Trust 315 N. Spruce Street Ogallala, NE 69153-2517	
	Michele R Malleck Class Type: 2		
10/15/2009	Approved	Adams Bank & Trust 315 N. Spruce Street Ogallala, NE 69153-2517	
	Jennifer McLoudrey Class Type: 2		
10/15/2009	Approved	Adams Bank & Trust 315 N. Spruce Street Ogallala, NE 69153-2517	
	Alexander W Haag Class Type: 2		
10/15/2009	Approved	Iowa-Nebraska State Bank 2021 Dakota Avenue South Sioux City, NE 68776-2739	
	Howard R Larson Class Type: 2		
10/15/2009	Approved	Farmers Bank of Cook 129 W. Main Street Cook, NE 68329	
	Julia Perry Class Type: 2		
10/15/2009	Approved	Mid City Bank, Inc. 304 S. 42nd Street Omaha, NE 68131-3716	
	Maurice Chris Reiner Class Type: 2		
10/15/2009	Approved	Farmers State Bank 234 South Commercial Avenue Wallace, NE 69169	
	Robert Lee Mayber Class Type: 2		
10/21/2009	Approved	York State Bank and Trust Company 700 Lincoln Avenue York, NE 68467-2995	
	Catherine A Ochs Class Type: 1		
10/21/2009	Approved	Geneva State Bank 896 "G" Street Geneva, NE 68361-2022	
	Scott M Geiger Class Type: 2		
10/26/2009	Approved	First State Bank 4915 Old Cheney Road Lincoln, NE 68516	
	Zachary Holoch Class Type: 1		
10/26/2009	Approved	The Gothenburg State Bank and Trust Company 900 Lake Avenue Gothenburg, NE 69138-1944	
	Kendra J Fecht Class Type: 1		
10/26/2009	Approved	First Nebraska Bank 330 N. Spruce Street Valley, NE 68064-9673	
	Douglas D Rieger Class Type: 2		

Date Action Current Name & Address State Bank

Executive Officer License

10/26/2009 Approved State Bank of Riverdale
Kurt W Kisker
Class Type: 2 Main Street
Riverdale, NE 68870

10/26/2009 Approved Pinnacle Bank
Justin John Hesser
Class Type: 2 1401 N Street
Lincoln, NE 68508

10/28/2009 Approved Elkhorn Valley Bank & Trust
Blaine W Bockelman
Class Type: 800 West Benjamin Avenue
Norfolk, NE 68701

10/28/2009 Approved York State Bank and Trust Company
Patricia R Vincent
Class Type: 2 700 Lincoln Avenue
York, NE 68467-2995

10/28/2009 Approved York State Bank and Trust Company
Mary Clifton
Class Type: 700 Lincoln Avenue
York, NE 68467-2995

10/28/2009 Approved Security First Bank
Fred A Hagman
Class Type: 2 5505 Red Rock Lane
Lincoln, NE 68516

10/28/2009 Approved Tri Valley Bank
Michael E Sand
Class Type: 2 3rd and Main Streets
Talmage, NE 68448

10/30/2009 Approved York State Bank and Trust Company
Nichole J Montelongo
Class Type: 2 700 Lincoln Avenue
York, NE 68467-2995

Total for Activity = 24 Total Class 1 Licenses Issued = 4 Total Class 2 Licenses Issued = 18

Amended articles/name change

10/02/2009 Notice Filed Frontier Bank
301 S. Main Street
Madison, NE 68748

Previous Name

The Bank of Madison

Total for Activity = 1

Branch - Merger

10/09/2009 Approved Citizens Bank & Trust Company in St. Paul Branch Merger: Citizens Bank & Trust
721 7th Street Company in St. Paul
St. Paul, NE 68873-2032 650 P Street
Loup City, NE 68853

10/29/2009 Notice Filed Security First Bank Branch Merger: Security First Bank
5505 Red Rock Lane 253 North Main Street
Lincoln, NE 68516 Valentine, NE 69201

Total for Activity = 2

<u>Date</u>	<u>Action</u>	<u>Current Name & Address</u>	<u>State Bank</u>
Branch - New			
10/07/2009	Notice Filed	Foundation First Bank 23804 Cedar Drive Waterloo, NE 68069-9501	New Branch: Foundation First Bank 4141 North 156th Street, Suite 101 Omaha, NE 68116
10/16/2009	Approved	First State Bank 4915 Old Cheney Road Lincoln, NE 68516	New Branch: First State Bank 27th Street and Grainger Parkway Lincoln, NE 68516
10/19/2009	Approved	Bank of Doniphan 118-120 Plum Street Doniphan, NE 68832-0270	New Branch: Bank of Doniphan 1010 Diers Avenue Grand Island, NE 68803
10/19/2009	Notice Filed	Nebraska State Bank and Trust Company 945 South D Street Broken Bow, NE 68822-2040	New Branch: Nebraska State Bank and Trust Company 108 North Grand Avenue Callaway, NE 68825
10/22/2009	Notice Filed	Frontier Bank 301 S. Main Street Madison, NE 68748	New Branch: Frontier Bank 2641 South 70th Street, Suite B Lincoln, NE 68506
Total for Activity = 5			
Loan Production Office			
10/01/2009	Notice Filed	First State Bank 4915 Old Cheney Road Lincoln, NE 68516	LPO: First State Bank 125 E. Gardiner Street Valley, NE 68064
10/05/2009	Notice Filed	Frontier Bank 301 S. Main Street Madison, NE 68748	LPO: Frontier Bank 2641 South 70th Street, Suite B Lincoln, NE 68506
Total for Activity = 2			
Merger			
10/09/2009	Approved	Citizens Bank & Trust Company in St. Paul 721 7th Street St. Paul, NE 68873-2032	To merge with Citizens Bank in Loup City 650 P Street Loup City, NE 68853
10/29/2009	Notice Filed	Security First Bank 5505 Red Rock Lane Lincoln, NE 68516	To merge with First National Bank Valentine, NE 69201
Total for Activity = 2			