

<u>Date</u>	<u>Action</u>	<u>Current Name & Address</u>	<u>DDS</u>	<u>Fine</u>	<u>Costs</u>
Consent Agreement					
03/10/2010	Effective	Heartland Cash Advance, LLC Db: Heartland Cash Advance 310 East 4th Street North Platte, NE 69101	Order Description: DDS Consent Agreement	\$8,927.00	\$1,667.00
03/10/2010	Effective	Heartland Cash Advance, LLC Db: Heartland Cash Advance 314 Omaha Avenue Norfolk, NE 68701	Order Description: DDS Consent Agreement	\$9,466.00	\$1,666.00
03/10/2010	Effective	QC Financial Services, Inc. Db: Quik Cash 1307 South Saddle Creek Road Omaha, NE 68106-2402	Order Description: DDS Consent Agreement	\$12,000.00	\$750.00
03/11/2010	Effective	Great Plains Specialty Finance, Inc. Db: Check 'n Go 200 East 13th Street South Sioux City, NE 68776	Order Description: DDS Consent Agreement	\$1,100.00	\$500.00
03/15/2010	Effective	The Money Express, Inc. Db: The Money Express Mart 2002 Avenue I Scottsbluff, NE 69361	Order Description: DDS Consent Agreement	\$5,750.00	\$500.00
03/29/2010	Effective	Check into Cash of Nebraska, Inc. Db: Check into Cash 616 Plum Creek Parkway Lexington, NE 68850-5616	Order Description: DDS Consent Agreement	\$600.00	\$500.00
03/30/2010	Effective	Plum Creek Cash Advance 117 East 6th Street Lexington, NE 68850	Order Description: DDS Consent Agreement	\$3,550.00	\$750.00

Total for Activity = 15

License Order

03/05/2010	Approved	Roland Williams Db: Pretty Darn Quick Cash Advance 115 West 21st Kearney, NE 68847	Order Description: DDS License Approval		
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Total for Activity = 1

License-Cancelled

03/22/2010	Effective	Check into Cash of Nebraska, Inc. Db: Check into Cash 3905 North 2nd Avenue, Suite 2 Kearney, NE 68847-2466			
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Total for Activity = 1

Mortgage Banker

Branch-Cancelled

Date Action Current Name & Address
Mortgage Banker

Branch-Cancelled

03/08/2010	Effective	Main Location: Open Mortgage, LLC 14101 West Highway 290 #1300 Austin, TX 78737	Open Mortgage, LLC 10300 West 103rd Street Overland Park, KS 66214
03/08/2010	Effective	Main Location: Castle & Cooke Mortgage, LLC 2735 East Parley's Way, Suite 305 Salt Lake City, UT 84109	Castle & Cooke Mortgage, LLC 1705 Washington Blair, NE 68008
03/15/2010	Effective	Main Location: GMAC Mortgage, LLC 1100 Virginia Drive Ft. Washington, PA 19034	GMAC Mortgage, LLC 433 South Main Street West Hartford, CT 06110
03/15/2010	Effective	Main Location: Wilshire Credit Corporation 14523 SW Millikan Way, Suite 200 Beaverton, OR 97005	Wilshire Credit Corporation 4600 25th Avenue NE Salem, OR 97301
03/16/2010	Effective	Main Location: GMAC Mortgage, LLC 1100 Virginia Drive Ft. Washington, PA 19034	GMAC Mortgage, LLC 440 South Church Street, 14th Floor Charlotte, NC 28202

Total for Activity = 5

Consent Order

03/15/2010	Effective	Acceptance First Mortgage Corporation 1932 Aspen Circle, Suite B Grand Island, NE 68803	Order Description: Findings of Fact Conclusions of Law and Order	Fine \$1,000.00	Costs \$500.00
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Total for Activity = 1

License - New

03/15/2010	Approved	Delbert Services Corporation 7125 Pollock Drive Las Vegas, NV 89119
03/15/2010	Approved	Redwood Residential Acquisition Corporation One Belvedere Place, Suite 300 Mill Valley, CA 94941

Total for Activity = 2

License-Cancelled

03/02/2010	Effective	Thornburg Mortgage Home Loans, Inc. 2300 North Ridgetop Road Santa Fe, NM 87506
03/15/2010	Effective	Full Circle Lending, Inc. 2960 Judicial Road, Suite 210 Burnsville, MN 55337
03/23/2010	Effective	Wilshire Credit Corporation 14523 SW Millikan Way, Suite 200 Beaverton, OR 97005

Total for Activity = 3

Name-Address Change Current Name & Address: Previous Name & Address:

Date Action Current Name & Address

Mortgage Banker

Name-Address Change

Current Name & Address:

Previous Name & Address:

03/15/2010	Approved	Kondaaur Capital Corporation One City Boulevard West, Suite 1900 Orange, CA 92868	Kondaaur Capital Corporation 1100 Town and Country Road, 16th Floor Orange, CA 92868
03/18/2010	Approved	American Financial Resources, Inc. 9 Sylvan Way Parsippany, NJ 07054	American Financial Resources, Inc. 273 East Main Street Denville, NJ 07834
03/25/2010	Approved	Goldman Sachs Mortgage Company 200 West Street, 5th Floor New York, NY 10282-2198	Goldman Sachs Mortgage Company 85 Broad Street, 26th Floor New York, NY 10004
03/25/2010	Approved	MTGLQ Investors, L.P. 200 West Street New York, NY 10282-2198	MTGLQ Investors, L.P. 85 Broad Street, 27th Floor New York, NY 10004

Total for Activity = 4

Settlement Agreement

03/23/2010	Issued	Citifinancial, Inc. 300 St. Paul Place, 17th Floor Baltimore, MD 21202	Order Description: Settlement Agreement	\$14,149.55
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Total for Activity = 1

Sales Finance

Letter of Agreement

03/17/2010	Issued	Vericrest Financial, Inc. 715 S. Metropolitan Ave Oklahoma City, OK 73108	Order Description: Sales Finance Letter of Agreement	Assessment	Costs \$2,500.00
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Total for Activity = 1

License - New

03/22/2010	Approved	Farm Credit Services of America, PCA 5015 South 118th Street Omaha, NE 68137
03/22/2010	Approved	HSBC Auto Accounts Inc. 26525 North Riverwoods Blvd Mettawa, IL 60045
03/22/2010	Approved	HSBC Auto Finance Inc. 26525 North Riverwoods Blvd Mettawa, IL 60045

Total for Activity = 3

License - New Application

03/17/2010	Withdrawn	Vericrest Financial, Inc. 715 S. Metropolitan Ave Oklahoma City, OK 73108
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Total for Activity = 1

License-Cancelled

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

03/17/2010	Effective	HSBC Auto Finance Inc. 2701 Highpoint Oaks Road Suite 210 Lewisville, TX 75067
03/22/2010	Effective	HSBC Auto Accounts Inc. 6602 Convoy Court San Diego, CA 92111-1009
03/22/2010	Effective	HSBC Auto Finance Inc. 6602 Convoy Court San Diego, CA 92111-1009

Total for Activity = 3

State Bank

Executive Officer License

03/02/2010	Approved	Bank of Doniphan 118-120 Plum Street Doniphan, NE 68832-0270
		Debra J Bartunek Class Type: 2
03/02/2010	Approved	Platte Valley Bank 1212 Circle Drive Scottsbluff, NE 69361
		Deborah L Patrick Class Type: 2
03/02/2010	Approved	Union Bank and Trust Company 3643 S. 48th Street Lincoln, NE 68506
		Kelly Wiley Class Type: 2
03/02/2010	Approved	Union Bank and Trust Company 3643 S. 48th Street Lincoln, NE 68506
		Patrice L Knott Class Type: 2
03/02/2010	Approved	Platte Valley State Bank & Trust Company 2223 Second Avenue Kearney, NE 68847-5309
		Michelle Heuertz Class Type: 1
03/04/2010	Approved	Cornerstone Bank 529 Lincoln Avenue York, NE 68467
		Robert D Smith Class Type: 2
03/05/2010	Approved	Platte Valley State Bank & Trust Company 2223 Second Avenue Kearney, NE 68847-5309
		Kelly A Enck Class Type: 2
03/05/2010	Approved	Union Bank and Trust Company 3643 S. 48th Street Lincoln, NE 68506
		Jason Lauritsen Class Type: 1
03/11/2010	Approved	Security First Bank 5505 Red Rock Lane Lincoln, NE 68516
		Russell J Licking 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

03/11/2010	Approved	Pathway Bank 306 S. High Street Cairo, NE 68824-0428	
		Scott S O'Neal Class Type: 2	
03/16/2010	Approved	Heritage Bank P.O. Box 329 1101 Twelfth Street Aurora, NE 68818	
		Debora Jean Higgins Class Type: 2	
03/17/2010	Approved	Bank of Hartington 229 N. Broadway Hartington, NE 68739-0077	
		Connie P Mainquist Class Type: 1	
03/17/2010	Approved	Pathway Bank 306 S. High Street Cairo, NE 68824-0428	
		Lisa Esquivel Class Type: 2	
03/25/2010	Approved	Two Rivers Bank 555 South 19th Street Blair, NE 68008	
		Brandi M Petersen Class Type: 2	
03/26/2010	Approved	World's Foremost Bank One Cabela Drive Sidney, NE 69160	
		Scott Allen Jedlicka Class Type: 2	
03/26/2010	Approved	World's Foremost Bank One Cabela Drive Sidney, NE 69160	
		Lena Larson-Neeman Class Type: 2	
03/26/2010	Approved	World's Foremost Bank One Cabela Drive Sidney, NE 69160	
		Morgan J Smith Class Type: 2	
03/26/2010	Approved	World's Foremost Bank One Cabela Drive Sidney, NE 69160	
		Sarah Dahlgren Class Type: 2	
03/26/2010	Approved	World's Foremost Bank One Cabela Drive Sidney, NE 69160	
		Melissa H Sinnard Class Type:	
03/26/2010	Approved	World's Foremost Bank One Cabela Drive Sidney, NE 69160	
		Tyler J Clements Class Type: 2	
03/26/2010	Approved	World's Foremost Bank One Cabela Drive Sidney, NE 69160	
		Carol L Burns 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

03/26/2010	Approved	World's Foremost Bank One Cabela Drive Sidney, NE 69160	
		Sue Jean Booth Buss Class Type: 2	
03/30/2010	Approved	World's Foremost Bank One Cabela Drive Sidney, NE 69160	
		Stephanie N Jansen Class Type: 2	
03/30/2010	Approved	First State Bank 914 Lake Street Gothenburg, NE 69138-1944	
		Julie A Mjelde Class Type: 2	
03/30/2010	Approved	First State Bank 914 Lake Street Gothenburg, NE 69138-1944	
		Larry W Rice Class Type: 2	

Total for Activity = 25 Total Class 1 Licenses Issued = 3 Total Class 2 Licenses Issued = 21

Amended articles/Miscellaneous

03/05/2010	Notice Filed	Battle Creek State Bank 202 W. Main Street Battle Creek, NE 68715-0308	
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Total for Activity = 1

Branch - Merger

03/19/2010	Approved	Cornerstone Bank 529 Lincoln Avenue York, NE 68467	Branch Merger: Cornerstone Bank, Harvard Branch 302 N. Clay Street Harvard, NE 68944
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Total for Activity = 1

Branch-Cancelled

03/31/2010	Effective	Main Location: Pinnacle Bank 1401 N Street Lincoln, NE 68508	Pinnacle Bank 101 Main Street Talmage, KS 67482
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Total for Activity = 1

Consent Order

03/16/2010	Effective	FirstTier Bank 115 South Walnut Kimball, NE 69145	Order Description: Stipulation to the Issuance of a Consent Order and Consent Order
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Total for Activity = 1

Merger

03/19/2010	Approved	Cornerstone Bank 529 Lincoln Avenue York, NE 68467	To merge with Harvard State Bank 302 N. Clay Avenue Harvard, NE 68944-0566
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Total for Activity = 1