

Monthly Activity Report

Financial Institutions

Between 05/1/2010 and 05/31/2010

<u>Date</u>	<u>Action</u>	<u>Current Name & Address</u>	<u>DDS</u>		
Branch-Cancelled					
05/05/2010	Effective	Main Location: N.I.S., Inc. Dba: Paycheck Advance 2012 Cornhusker Road, Suite 300 Bellevue, NE 68123	N.I.S., Inc. 1401 South Washington Street Suite C Papillion, NE 68046		
Total for Activity = 1					
Consent Agreement					
05/03/2010	Effective	AAA Payday Advance Nebraska, Inc. Dba: AAA Payday Advance 3220 East Elk Lane, Suite 400 Fremont, NE 68025	Order Description: DDS Consent Agreement	Fine	Costs
				\$1,500.00	\$500.00
05/03/2010	Effective	AAA Payday Advance Nebraska, Inc. Dba: AAA Payday Advance 5505 'O' Street, Suite 3 Lincoln, NE 68505	Order Description: DDS Consent Agreement	\$2,150.00	\$500.00
05/03/2010	Effective	Express Check Advance of Nebraska, LLC Dba: Express Check Advance 2300 North Webb Road, Suite 5 Grand Island, NE 68803-1761	Order Description: DDS Consent Agreement	\$800.00	\$500.00
05/03/2010	Effective	Express Check Advance of Nebraska, LLC Dba: Express Check Advance 2711 South 48th Street, Suite 105 Lincoln, NE 68506-2500	Order Description: DDS Consent Agreement	\$1,800.00	\$500.00
05/10/2010	Effective	McKenzie Check Advance of Nebraska, L.L.C. Dba: Advance America 1103 Galvin Road South, Suite E Bellevue, NE 68005	Order Description: DDS Consent Agreement	\$800.00	\$500.00
05/13/2010	Effective	Check into Cash of Nebraska, Inc. Dba: Check into Cash 4451 North 26th Street Suite 200 Lincoln, NE 68521-4141	Order Description: DDS Consent Agreement	\$1,150.00	\$500.00
05/13/2010	Effective	Check into Cash of Nebraska, Inc. Dba: Check into Cash 7910 West Dodge Road Omaha, NE 68114-3423	Order Description: DDS Consent Agreement	\$1,400.00	\$500.00
05/13/2010	Effective	Check into Cash of Nebraska, Inc. Dba: Check into Cash 3506 Avenue "I", Suite A Scottsbluff, NE 69361-4484	Order Description: DDS Consent Agreement	\$2,250.00	\$500.00
05/17/2010	Effective	Check into Cash of Nebraska, Inc. Dba: Check into Cash 118 23rd Street, Suite 600 Columbus, NE 68601-2780	Order Description: DDS Consent Agreement	\$900.00	\$500.00
05/17/2010	Effective	McKenzie Check Advance of Nebraska, L.L.C. Dba: Advance America 22 West 56th Street, Suite 102 Kearney, NE 68847	Order Description: DDS Consent Agreement	\$650.00	\$500.00

<u>Date</u>	<u>Action</u>	<u>Current Name & Address</u>	<u>DDS</u>	<u>Fine</u>	<u>Costs</u>
Consent Agreement					
05/21/2010	Effective	Great Plains Specialty Finance, Inc. Db: Check 'n Go 1602 Galvin Road South Bellevue, NE 68005-3809	Order Description: DDS Consent Agreement	\$700.00	\$500.00
05/21/2010	Effective	Great Plains Specialty Finance, Inc. Db: Check 'n Go 4640 Champlain Drive, Suite #117 Lincoln, NE 68521-4714	Order Description: DDS Consent Agreement	\$2,200.00	\$1,000.00
05/21/2010	Effective	Great Plains Specialty Finance, Inc. Db: Check 'n Go 120 North Jeffers Street North Platte, NE 69101-5372	Order Description: DDS Consent Agreement	\$2,650.00	\$500.00

Total for Activity = 13

License-Cancelled

05/05/2010	Effective	CraMar Inc. Db: Hold A Check 501 North 48th Street Lincoln, NE 68504
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Total for Activity = 1

Main Office Relocation

<u>Date</u>	<u>Action</u>	<u>Current Name & Address:</u>	<u>Previous Name & Address</u>
05/18/2010	Approved	Heartland Cash Advance, LLC Db: Heartland Cash Advance 220 West 27th Street Scottsbluff, NE 69361-4306	Heartland Cash Advance, LLC 3660 North 10th Street Gering, NE 69341
05/19/2010	Approved	MM Finance, LLC Db: EZ Money Check Cashing 1512 Dakota Avenue South Sioux City, NE 68776	MM Finance, LLC 2601 Cornhusker Drive - Suite #6 South Sioux City, NE 68776

Total for Activity = 2

FSB/National Bank

Conversion to State Trust Powers

05/03/2010	Approved	First National Bank and Trust of Fullerton 230 Broadway Fullerton, NE 68638
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Total for Activity = 1

Convert National to State

05/03/2010	Approved	First National Bank and Trust of Fullerton 230 Broadway Fullerton, NE 68638	Order Description: Order of Approval to Convert its National Bank Charter to a State Bank Charter, under the name of First Bank & Trust of Fullerton, and to Convert its Trust Department Within the Bank to a State Trust Department
05/18/2010	Approved	F&M Bank, National Association 204 North Main Street West Point, NE 68788	Order Description: Order of Approval to Convert its National Bank Charter to a State Bank Charter under the name of F&M Bank.
05/20/2010	Approved	First National Bank 201 Main Street Beemer, NE 68716	Order Description: Order of Approval to Convert its National Bank Charter to a State Bank Charter under the name of First Community Bank.

Total for Activity = 3

Mortgage Banker

Branch-Cancelled

<u>Date</u>	<u>Action</u>	<u>Current Name & Address</u>	<u>Mortgage Banker</u>		
Branch-Cancelled					
05/07/2010	Effective	Main Location: SIRVA Mortgage, Inc. 6200 Oak Tree Boulevard, Suite 300 Independence, OH 44131	SIRVA Mortgage, Inc. 19 Borough Lane Newtown, CT 06470-2101		
05/07/2010	Effective	Main Location: Wells Fargo Advisors, LLC One North Jefferson Avenue Mail Code MO3000 St. Louis, MO 63103	Wells Fargo Advisors, LLC 2595 Canyon Boulevard, Suite 400 Boulder, CO 80302		
Total for Activity = 2					
Consent Order					
05/13/2010	Effective	Affinity Home Loans, L.L.C. 8725 Rosehill Road #109 Lenexa, KS 66215	Order Description: Findings of Fact, Conclusions of Law and Consent Order	Fine \$2,000.00	Costs \$1,000.00
Total for Activity = 1					
License - New					
05/27/2010	Approved	Stearns Lending, Inc. Db: FPF Wholesale 4 Hutton Centre Drive #500 Santa Ana, CA 92707			
Total for Activity = 1					
License-Cancelled					
05/04/2010	Effective	AAA Financial Corp. 9601 West Sample Road #301 Coral Springs, FL 33065			
05/14/2010	Effective	NexTag, Inc. Db: Calibex 1300 South El Camino Real, Suite 600 San Mateo, CA 94402			
05/24/2010	Effective	Allied Home Mortgage Capital Corporation 6110 Pinemont Drive, Suite 215 Houston, TX 77092			
05/24/2010	Effective	Allied Home Mortgage Corporation 6110 Pinemont Street, Suite 220 Houston, TX 77092			
Total for Activity = 4					
Name-Address Change					
05/03/2010	Approved	Current Name & Address: Merrill Lynch Mortgage Lending, Inc. 1 Bryant Park New York, NY 10036	Previous Name & Address Merrill Lynch Mortgage Lending, Inc. 4 World Financial Center New York, NY 10080		
05/17/2010	Approved	Cherry Creek Mortgage Co., Inc. Db: 1st Reverse Mortgage USA 7600 East Orchard Road, Suite 250-N Greenwood Village, CO 80111	Cherry Creek Mortgage Co., Inc. 7600 East Orchard Road, Suite 250-N Greenwood Village, CO 80111		
05/28/2010	Approved	Graystone Solutions, Incorporated 142 North Road, Suite G Sudbury, MA 01776	Graystone Solutions, Inc. 142 North Road Sudbury, MA 01776		

<u>Date</u>	<u>Action</u>	<u>Current Name & Address</u>
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Total for Activity = 3

Mortgage Banker

Sales Finance

License - New

05/21/2010	Approved	Service Finance Company, LLC 1956 NE 5th Avenue, Suite 8 Boca Raton, FL 33431
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Total for Activity = 1

State Bank

Executive Officer License

05/06/2010	Approved	State Bank of Table Rock 402 Houston Table Rock, NE 68447
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Lisa Glathar
Class Type: 1

05/10/2010	Approved	State Bank of Riverdale Main Street Riverdale, NE 68870
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J Fili Sanchez
Class Type: 2

05/10/2010	Approved	Tri Valley Bank 223 Main Street Talmage, NE 68448
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Drew R Beers
Class Type: 2

05/12/2010	Approved	Sandhills State Bank 202 Clark Street Bassett, NE 68714
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Monty D Neiffer
Class Type: 2

05/17/2010	Approved	Adams Bank & Trust 315 N. Spruce Street Ogallala, NE 69153-2517
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Wanda L Zimmerman
Class Type: 2

05/17/2010	Approved	Adams Bank & Trust 315 N. Spruce Street Ogallala, NE 69153-2517
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Stephen J Smith
Class Type: 2

05/17/2010	Approved	Adams Bank & Trust 315 N. Spruce Street Ogallala, NE 69153-2517
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Thomas J Feilmeier
Class Type: 2

05/17/2010	Approved	World's Foremost Bank One Cabela Drive Sidney, NE 69160
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Chelsea B Wakehouse
Class Type: 2

05/17/2010	Approved	World's Foremost Bank One Cabela Drive Sidney, NE 69160
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Dixie Jean Marie
Campbell
Class Type: 2

05/17/2010	Approved	World's Foremost Bank One Cabela Drive Sidney, NE 69160
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Maggie Terry
Class Type: 2

05/17/2010	Approved	World's Foremost Bank One Cabela Drive Sidney, NE 69160
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Macy M Schott
Class Type: 2

<u>Date</u>	<u>Action</u>	<u>Current Name & Address</u>	<u>State Bank</u>
Branch-Cancelled			
05/01/2010	Effective	Main Location: Two Rivers Bank 555 South 19th Street Blair, NE 68008	Two Rivers Bank 310 Eastgate Drive Blair, NE 68008
05/01/2010	Effective	Main Location: DeWitt State Bank 307 E. Filmore DeWitt, NE 68341-0307	DeWitt State Bank 114 West Main Street Pickrell, NE 68422
05/01/2010	Effective	Main Location: DeWitt State Bank 307 E. Filmore DeWitt, NE 68341-0307	Nebraska State Bank 104 NW Ave Western, NE 68464-0548
05/01/2010	Effective	Main Location: The Farmers Bank 5320 N. 148th Street Lincoln, NE 68527-7000	The Farmers Bank 13900 Guildford Street Waverly, NE 68462
05/01/2010	Effective	Main Location: The Farmers Bank 5320 N. 148th Street Lincoln, NE 68527-7000	The Farmers Bank 5931 South 58th Street, Suite G Lincoln, NE 68506
05/01/2010	Effective	Main Location: The Farmers Bank 5320 N. 148th Street Lincoln, NE 68527-7000	The Farmers Bank 6345 Havelock Avenue Lincoln, NE 68507

Total for Activity = 6

Charter Cancelled

05/01/2010	Effective	DeWitt State Bank 307 E. Filmore DeWitt, NE 68341-0307
05/01/2010	Effective	The Farmers Bank 5320 N. 148th Street Lincoln, NE 68527-7000

Total for Activity = 2

Consent Order

05/20/2010	Effective	Ericson State Bank 427 Central Avenue Ericson, NE 68637	Order Description: Stipulation and Issuance of a Consent Order	Fine	Costs
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Total for Activity = 1

Loan Production Office

05/14/2010	Notice Filed	Sandhills State Bank 202 Clark Street Bassett, NE 68714	LPO: Sandhills State Bank 132 North Main Street Valentine, NE 69201
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Total for Activity = 1

Main Office Relocation

	Current Name & Address:	Previous Name & Address
05/03/2010	Notice Filed	
	Adams County Bank 401 North Smith Avenue Kenesaw, NE 68956	Adams County Bank 109 N. Smith Avenue Kenesaw, NE 68956

<u>Date</u>	<u>Action</u>	<u>Current Name & Address</u>	<u>State Bank</u>
Main Office Relocation			
05/27/2010	Approved	Current Name & Address: Adams County Bank 401 North Smith Avenue Kenesaw, NE 68956	Previous Name & Address Adams County Bank 109 N. Smith Avenue Kenesaw, NE 68956

Total for Activity = 2

Merger			
05/25/2010	Withdrawn	Exchange Bank 14 Labarre Street Gibbon, NE 68840-0760	To merge with Nebraska National Bank Kearney, NE

Total for Activity = 1

License-Cancelled			
05/05/2010	Effective	Assurity Advisors, Inc 4000 Pine Lake Road PO Box 84310 Lincoln, NE 68501-4301	

Total for Activity = 1

Trust Company