

# Monthly Activity Report

## Financial Institutions

Between 06/1/2010 and 06/30/2010

<u>Date</u>	<u>Action</u>	<u>Current Name &amp; Address</u>	<u>Credit Union</u>
-------------	---------------	-----------------------------------	---------------------

**Credit Union Loan Officer**

06/29/2010	Approved	Archer Cooperative Credit Union 2121 Archer Road Archer, NE 68816	
	Credit Union Loan Officer:	Shawn Gerald Hanquist	

06/30/2010	Approved	Archer Cooperative Credit Union 2121 Archer Road Archer, NE 68816	
	Credit Union Loan Officer:	Tyler J Janky	

Total for Activity = 2

**DDS**

				<b>Fine</b>	<b>Costs</b>
06/18/2010	Effective	ACE Cash Express, Inc. 701 Galvin Road, Suite 116 Bellevue, NE 68005	Order Description: DDS Consent Agreement	\$2,450.00	\$500.00
06/18/2010	Effective	ACE Cash Express, Inc. 228 West 42nd St, Suite D-10 Kearney, NE 68845	Order Description: DDS Consent Agreement	\$3,600.00	\$500.00
06/18/2010	Effective	ACE Cash Express, Inc. 3714 Cimarron Avenue - #230 Hastings, NE 68901	Order Description: DDS Consent Agreement	\$4,250.00	\$500.00
06/18/2010	Effective	Check into Cash of Nebraska, Inc. Db: Check into Cash 2010 Lawrence Lane Grand Island, NE 68803	Order Description: DDS Consent Agreement	\$700.00	\$500.00
06/18/2010	Effective	MM Finance, LLC Db: EZ Money Check Cashing 4654 Dodge Street Omaha, NE 68132	Order Description: DDS Consent Agreement	\$6,533.60	\$625.00
06/18/2010	Effective	MM Finance, LLC Db: EZ Money Check Cashing 1505 1/2 Galvin Road South Bellevue, NE 68005	Order Description: DDS Consent Agreement	\$6,666.40	\$625.00
06/24/2010	Effective	Express Check Advance of Nebraska, LLC Db: Express Check Advance 2300 North Webb Road, Suite 5 Grand Island, NE 68803-1761	Order Description: DDS Consent Agreement	\$1,000.00	\$500.00

Total for Activity = 7

**License-Cancelled**

06/23/2010	Effective	QC Financial Services, Inc. Db: Quik Cash 2111 West O Street Lincoln, NE 68528-1150	
------------	-----------	--	--

Total for Activity = 1

**Date      Action      Current Name & Address**  
**FSB/National Bank**

**Convert National to State**

06/10/2010	Effective	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.
06/28/2010	Effective	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

Total for Activity = 2

**Installment Loan**

**Main Office Relocation**

06/04/2010	Approved	<b>Current Name &amp; Address:</b> CitiFinancial, Inc. 1225 South Poplar Street, Suite 300 North Platte, NE 69101	<b>Previous Name &amp; Address:</b> CitiFinancial, Inc. 1215 South Poplar Street, Suite 300 North Platte, NE 69101
------------	----------	--	--

Total for Activity = 1

**Mortgage Banker**

**Branch-Cancelled**

06/01/2010	Effective	Main Location: GMAC Mortgage, LLC 1100 Virginia Drive Ft. Washington, PA 19034	GMAC Mortgage, LLC 701 Palomar Airport Road Suite 200 Carlsbad, CA 92011
06/03/2010	Effective	Main Location: GMAC Mortgage, LLC 1100 Virginia Drive Ft. Washington, PA 19034	GMAC Mortgage, LLC 3200 Park Center Drive Costa Mesa, CA 92626
06/03/2010	Effective	Main Location: GMAC Mortgage, LLC 1100 Virginia Drive Ft. Washington, PA 19034	GMAC Mortgage, LLC 3200 Park Center Drive, Suite 475 Costa Mesa, CA 92626
06/04/2010	Effective	Main Location: Green Tree Servicing LLC Landmark Towers 345 St. Peter Street St. Paul, MN 55102	Green Tree Servicing LLC 12677 Alcosta Boulevard Building AA, Suite 150 San Ramon, CA 94583
06/11/2010	Effective	Main Location: Open Mortgage, LLC 14101 West Highway 290 #1300 Austin, TX 78737	Open Mortgage, LLC 2933 South 120th Street Omaha, NE 68144
06/30/2010	Effective	Main Location: Meridias Capital, Inc. 375 North Stephanie Street, Suite 1011 Henderson, NV 89014	Meridias Capital, Inc. 8 Parkway Plaza 5032 Parkway Plaza Boulevard, Suite 150 Charlotte, NC 28217

Total for Activity = 6

**License - New**

06/02/2010	Approved	Loanworks Servicing, LLC 4 Research Drive, Suite 402 Shelton, CT 06484
06/02/2010	Approved	LendSource, Inc. 12701 Whitewater Drive, Suite 340 Minnetonka, MN 55343

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

**License - New**

06/03/2010    Approved    American General Financial Services, Inc.  
601 NW Second Street  
Evansville, IN 47708

06/15/2010    Approved    GFS Mortgage Corporation  
15430 West Capitol Drive  
Brookfield, WI 53005

06/24/2010    Approved    Wolfe Financial, Inc.  
191 H NC Hwy 42 North  
Asheboro, NC 27203

Total for Activity = 5

**License-Cancelled**

06/15/2010    Effective    Sparta Special Servicing LLC  
12740 Gran Bay Parkway West, Suite 200  
Jacksonville, FL 32258

06/15/2010    Effective    Universal Mortgage Corporation  
12080 North Corporate Parkway  
Mequon, WI 53092

Total for Activity = 2

**Name-Address Change**

06/04/2010    Approved    **Current Name & Address:**  
Wilmington Finance, Inc.  
620 W Germantown Pike, Suite 440  
Plymouth Meeting, PA 19462

**Previous Name & Address:**

Wilmington Finance, Inc.  
401 Plymouth Road, Suite 400  
Plymouth Meeting, PA 19462

06/07/2010    Approved    Mortgage Specialists, LLC  
8420 West Dodge Road, Suite 113  
Omaha, NE 68114

Mortgage Specialists, LLC  
831 North 98th Street  
Omaha, NE 68114

06/21/2010    Approved    Land/Home Financial Services  
1355 Willow Way, Suite 250  
Concord, CA 94520

Land/Home Financial Services, Inc.  
1355 Willow Way, Suite 250  
Concord, CA 94520

Total for Activity = 3

**Provisional License**

06/01/2010    Approved    Professional Mortgage Group, LLC  
Db: Professional Lending Group, LLC  
4921 E 26th Street, Suite 2  
Sioux Falls, SD 57110

Order Description: Order of Provisional  
Renewal of Mortgage Banker License

Total for Activity = 1

**Sales Finance**

**License - New Application**

06/22/2010    Withdrawn    Financial Federal Credit Inc.  
1300 Post Oak Blvd., Suite 1300  
Houston, TX 77056

Total for Activity = 1

**License-Cancelled**

<u>Date</u>	<u>Action</u>	<u>Current Name &amp; Address</u>	<b>Sales Finance</b>
-------------	---------------	-----------------------------------	----------------------

**License-Cancelled**

06/22/2010	Effective	Financial Federal Credit Inc. 1300 Post Oak Blvd., Suite 1300 ATTN; Legal Dept Houston, TX 77056
------------	-----------	---

Total for Activity = 1

**State Bank**

**Executive Officer License**

06/01/2010	Approved	F & M Bank 204 North Main Street West Point, NE 68788
		Philip M Burns
		Class Type: 2

06/01/2010	Approved	F & M Bank 204 North Main Street West Point, NE 68788
		Mark V Utter
		Class Type: 2

06/01/2010	Approved	F & M Bank 204 North Main Street West Point, NE 68788
		Lynn Donald Stofferahn
		Class Type: 2

06/01/2010	Approved	F & M Bank 204 North Main Street West Point, NE 68788
		Christopher M Conrad
		Class Type: 2

06/01/2010	Approved	F & M Bank 204 North Main Street West Point, NE 68788
		Robert H Conrad
		Class Type: 2

06/01/2010	Approved	F & M Bank 204 North Main Street West Point, NE 68788
		Jerome Steffen
		Class Type: 2

06/01/2010	Approved	F & M Bank 204 North Main Street West Point, NE 68788
		Jean M Guenther
		Class Type: 2

06/01/2010	Approved	F & M Bank 204 North Main Street West Point, NE 68788
		Jason R Smith
		Class Type: 2

06/01/2010	Approved	F & M Bank 204 North Main Street West Point, NE 68788
		Kathleen D Schmaderer
		Class Type: 1

06/01/2010	Approved	F & M Bank 204 North Main Street West Point, NE 68788
		Adeline Hanel
		Class Type: 1

06/01/2010	Approved	F & M Bank 204 North Main Street West Point, NE 68788
		Chris Hutchinson
		Class Type: 1

<u>Date</u>	<u>Action</u>	<u>Current Name &amp; Address</u>	<u>State Bank</u>
-------------	---------------	-----------------------------------	-------------------

**Executive Officer License**

06/04/2010	Approved	World's Foremost Bank One Cabela Drive Sidney, NE 69160	
		Irene M Strong Class Type: 1	
06/04/2010	Approved	Adams County Bank 109 N. Smith Avenue Kenesaw, NE 68956	
		Neel John Keiser Class Type: 2	
06/04/2010	Approved	Plattsmouth State Bank 446 Main Street Plattsmouth, NE 68048-1960	
		David D Steinkruger Class Type: 2	
06/04/2010	Approved	Pinnacle Bank 1401 N Street Lincoln, NE 68508	
		Steven J Startzer Class Type: 2	
06/04/2010	Approved	Hastings State Bank 530 N. Burlington Avenue Hastings, NE 68901-5060	
		Michael E Sand Class Type: 2	
06/04/2010	Approved	Farmers State Bank 509 6th Avenue Fairmont, NE 68354-0016	
		Bryce M Kassik Class Type: 2	
06/04/2010	Approved	First State Bank 4915 Old Cheney Road Lincoln, NE 68516	
		Michael Reed Dusenbery Class Type: 2	
06/04/2010	Approved	First State Bank 4915 Old Cheney Road Lincoln, NE 68516	
		Linda Bogenreif Class Type: 2	
06/04/2010	Approved	First State Bank 4915 Old Cheney Road Lincoln, NE 68516	
		Kenni D Woerner Class Type: 2	
06/04/2010	Approved	First State Bank 4915 Old Cheney Road Lincoln, NE 68516	
		Daniel K Searcy Class Type: 2	
06/04/2010	Approved	First State Bank 4915 Old Cheney Road Lincoln, NE 68516	
		Judy A Hatcliff Class Type: 2	
06/04/2010	Approved	First State Bank 4915 Old Cheney Road Lincoln, NE 68516	
		Sue L Sallinger Class Type: 2	
06/08/2010	Approved	Adams Bank & Trust 315 N. Spruce Street Ogallala, NE 69153-2517	
		Philip B Charlton Class Type: 2	

<u>Date</u>	<u>Action</u>	<u>Current Name &amp; Address</u>	<u>State Bank</u>
-------------	---------------	-----------------------------------	-------------------

**Executive Officer License**

06/08/2010	Approved	Adams Bank & Trust 315 N. Spruce Street Ogallala, NE 69153-2517	
		Lauren R Tanner Class Type: 2	
06/08/2010	Approved	Hastings State Bank 530 N. Burlington Avenue Hastings, NE 68901-5060	
		Tiffani Malek-Keckler Class Type: 2	
06/10/2010	Approved	First Community Bank 201 Main Street Beemer, NE 68716	
		Diane M Ludwig Class Type: 2	
06/10/2010	Approved	First Community Bank 201 Main Street Beemer, NE 68716	
		Darrin L Brand Class Type: 2	
06/10/2010	Approved	First Community Bank 201 Main Street Beemer, NE 68716	
		Rick L Fullner Class Type: 2	
06/10/2010	Approved	First Community Bank 201 Main Street Beemer, NE 68716	
		Megan E Moore Class Type: 2	
06/10/2010	Approved	First Community Bank 201 Main Street Beemer, NE 68716	
		Brian D Nelson Class Type: 2	
06/10/2010	Approved	First Community Bank 201 Main Street Beemer, NE 68716	
		Douglas R Steffensmeier Class Type: 2	
06/10/2010	Approved	First Community Bank 201 Main Street Beemer, NE 68716	
		David D Steffensmeier Class Type: 2	
06/10/2010	Approved	First Community Bank 201 Main Street Beemer, NE 68716	
		Jeffrey S Robertson Class Type: 2	
06/10/2010	Approved	First Community Bank 201 Main Street Beemer, NE 68716	
		Nicholas J Nelson Class Type: 2	
06/10/2010	Approved	First Community Bank 201 Main Street Beemer, NE 68716	
		Cindy S Petz Class Type: 2	
06/10/2010	Approved	World's Foremost Bank One Cabela Drive Sidney, NE 69160	
		Michaela A Hirschman Class Type: 2	

<u>Date</u>	<u>Action</u>	<u>Current Name &amp; Address</u>	<u>State Bank</u>
-------------	---------------	-----------------------------------	-------------------

**Executive Officer License**

06/10/2010	Approved	World's Foremost Bank One Cabela Drive Sidney, NE 69160	
		Anthony Robert Lien Class Type: 2	
06/11/2010	Approved	Cornerstone Bank 529 Lincoln Avenue York, NE 68467	
		Nancy Lynn Paulson Class Type: 2	
06/11/2010	Approved	Cornerstone Bank 529 Lincoln Avenue York, NE 68467	
		Michael Webster Class Type: 2	
06/18/2010	Approved	Pinnacle Bank 1401 N Street Lincoln, NE 68508	
		Brian W Diedrichsen Class Type: 2	
06/18/2010	Approved	Cornerstone Bank 529 Lincoln Avenue York, NE 68467	
		Gary L Bieck Class Type: 2	
06/22/2010	Approved	Cornerstone Bank 529 Lincoln Avenue York, NE 68467	
		Scott E Wiltfong Class Type: 2	
06/28/2010	Approved	Security First Bank 5505 Red Rock Lane Lincoln, NE 68516	
		Brent A Russ Class Type: 1	
06/28/2010	Approved	Bank of Hartington 229 N. Broadway Hartington, NE 68739-0077	
		Brett A Wiedenfeld Class Type: 1	
06/28/2010	Approved	World's Foremost Bank One Cabela Drive Sidney, NE 69160	
		Anthony M Deitering Class Type: 1	
06/28/2010	Approved	First Bank & Trust of Fullerton 230 Broadway Fullerton, NE 68638	
		Kristi K Ulferts Class Type: 2	
06/28/2010	Approved	First Bank & Trust of Fullerton 230 Broadway Fullerton, NE 68638	
		Kurt James Robert Pickrel Class Type: 2	
06/28/2010	Approved	First Bank & Trust of Fullerton 230 Broadway Fullerton, NE 68638	
		Gary L Northrup Class Type: 2	
06/28/2010	Approved	First Bank & Trust of Fullerton 230 Broadway Fullerton, NE 68638	
		Kevin D Cruise Class Type: 2	

<u>Date</u>	<u>Action</u>	<u>Current Name &amp; Address</u>	<u>State Bank</u>
-------------	---------------	-----------------------------------	-------------------

**Executive Officer License**

06/28/2010	Approved	F & M Bank 204 North Main Street West Point, NE 68788
		Jay A Theis
		Class Type: 2

Total for Activity = 51

Total Class 1 Licenses Issued = 7

Total Class 2 Licenses Issued = 44

**Branch - New**

06/09/2010	Approved	Heritage Bank P.O. Box 329 1101 Twelfth Street Aurora, NE 68818	New Branch: Heritage Bank 946 South D Street Broken Bow, NE 68822
------------	----------	--	---

06/10/2010	Effective	Heritage Bank P.O. Box 329 1101 Twelfth Street Aurora, NE 68818	Order of Approval to Establish a Branch at 946 South "D" Street, Broken Bow, Custer County, Nebraska
------------	-----------	--	--

Total for Activity = 2

**Loan Production Office**

06/23/2010	Notice Filed	State Bank of Riverdale Main Street Riverdale, NE 68870	LPO: Kearney Loan Production Office, a division of State Bank of Riverdale 8 West 56th Street Suite A-1 Kearney, NE 68845
------------	--------------	---	--

Total for Activity = 1

**Loan Production Office Closed**

06/10/2010	Effective	Main Location: Heritage Bank P.O. Box 329 1101 Twelfth Street Aurora, NE 68818	Heritage Bank 946 South D Street Broken Bow, NE 68822
------------	-----------	---	---

Total for Activity = 1