

Monthly Activity Report

Financial Institutions

Between 07/1/2010 and 07/31/2010

<u>Date</u>	<u>Action</u>	<u>Current Name & Address</u>	<u>Credit Union</u>
Branch Relocation			
07/28/2010	Notice Filed	Current Name & Address: Archer Cooperative Credit Union 510 G Street Central City, NE 68826	Previous Name & Address: Central City Mall 1414 16th Street Central City, NE 68826
Total for Activity = 1			
Branch-Cancelled			
07/13/2010	Effective	Main Location: Nebraska State Employees Credit Union 330 S. 16th St. Lincoln, NE 68509	Nebraska State Employees Credit Union 1313 Farnam Street Omaha, NE 68102

Total for Activity = 1

Credit Union Loan Officer

07/01/2010	Approved	Archer Cooperative Credit Union 2121 Archer Road Archer, NE 68816
Credit Union Loan Officer: Kirby Eppert		

Total for Activity = 1

DDS

Branch-Cancelled			
07/19/2010	Effective	Main Location: N.I.S., Inc. Db: Paycheck Advance Vinton Square 3116 South 24th Street Omaha, NE 68108	N.I.S., Inc. 17525 Gold Plaza - Suite 105 Omaha, NE 68130

Total for Activity = 1

Consent Agreement

<u>Date</u>	<u>Action</u>	<u>Current Name & Address</u>	<u>Order Description</u>	<u>Fine</u>	<u>Costs</u>
07/14/2010	Effective	ACE Cash Express, Inc. 610 East 23rd Street Suite B Fremont, NE 68025	Order Description: DDS Consent Agreement	\$2,200.00	\$500.00
07/14/2010	Effective	ACE Cash Express, Inc. 3537 West 13th St, Suite 104 Grand Island, NE 68803	Order Description: DDS Consent Agreement	\$6,050.00	\$500.00
07/14/2010	Effective	ACE Cash Express, Inc. 3255 Cornhusker Highway, Suite 5 Building B Lincoln, NE 68504	Order Description: DDS Consent Agreement	\$8,050.00	\$500.00
07/14/2010	Effective	ACE Cash Express, Inc. 10916 'Q' Street Omaha, NE 68137	Order Description: DDS Consent Agreement	\$11,450.00	\$500.00
07/16/2010	Effective	McKenzie Check Advance of Nebraska, L.L.C. Db: Advance America 321 East 23rd Street Columbus, NE 68602	Order Description: DDS Consent Agreement	\$1,500.00	\$500.00

<u>Date</u>	<u>Action</u>	<u>Current Name & Address</u>	<u>DDS</u>	<u>Fine</u>	<u>Costs</u>
Consent Agreement					
07/16/2010	Effective	McKenzie Check Advance of Nebraska, L.L.C. Db: Advance America 1813 North Bell Street Fremont, NE 68025	Order Description: DDS Consent Agreement	\$1,600.00	\$500.00
07/20/2010	Effective	Great Plains Specialty Finance, Inc. Db: Check 'n Go 9517 'Q' Street Omaha, NE 68127-5201	Order Description: DDS Consent Agreement	\$17,850.00	\$500.00

Total for Activity = 7

Provisional License

07/30/2010	Approved	Red D Cash Lincoln, Inc. 2601 North 11th Street Lincoln, NE 68521	Order Description: DDS Provisional License		
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Total for Activity = 1

Mortgage Loan Originator

Provisional License					
07/30/2010	Approved	Albert Henry Thornton	Order Description: Order Granting Provisional Mortgage Loan Originator License		
07/30/2010	Approved	Andrew James Johnson	Order Description: Order Granting Provisional Mortgage Loan Originator License		
07/30/2010	Approved	Angela Lynn Roothoff	Order Description: Order Granting Provisional Mortgage Loan Originator License		
07/30/2010	Approved	Anthony Wayne Bennett	Order Description: Order Granting Provisional Mortgage Loan Originator License		
07/30/2010	Approved	David Anthony Long	Order Description: Order Granting Provisional Mortgage Loan Originator License		
07/30/2010	Approved	David John Corbeill	Order Description: Order Granting Provisional Mortgage Loan Originator License		
07/30/2010	Approved	David Wesley Leatherman	Order Description: Order Granting Provisional Mortgage Loan Originator License		
07/30/2010	Approved	Debra Ann Dodge	Order Description: Order Granting Provisional Mortgage Loan Originator License		

<u>Date</u>	<u>Action</u>	<u>Current Name & Address</u>	<u>Mortgage Loan Originator</u>
Provisional License			
07/30/2010	Approved	Duane Lee Ehler	Order Description: Order Granting Provisional Mortgage Loan Originator License
07/30/2010	Approved	Eric Maurice Abner	Order Description: Order Granting Provisional Mortgage Loan Originator License
07/30/2010	Approved	Gary Alan Correia	Order Description: Order Granting Provisional Mortgage Loan Originator License
07/30/2010	Approved	Holly Lynn Schneidewind	Order Description: Order Granting Provisional Mortgage Loan Originator License
07/30/2010	Approved	James Thomas Brooks	Order Description: Order Granting Provisional Mortgage Loan Originator License
07/30/2010	Approved	Jason A Bell	Order Description: Order Granting Provisional Mortgage Loan Originator License
07/30/2010	Approved	Jean Marie Holman	Order Description: Order Granting Provisional Mortgage Loan Originator License
07/30/2010	Approved	Jeffrey Michael Keeter	Order Description: Order Granting Provisional Mortgage Loan Originator License
07/30/2010	Approved	Kyle Richard Barnard	Order Description: Order Granting Provisional Mortgage Loan Originator License
07/30/2010	Approved	Matthew Thane Marshall	Order Description: Order Granting Provisional Mortgage Loan Originator License
07/30/2010	Approved	Michael J Papillion	Order Description: Order Granting Provisional Mortgage Loan Originator License
07/30/2010	Approved	Michelle South	Order Description: Order Granting Provisional Mortgage Loan Originator License
07/30/2010	Approved	Robert Allan Vobejda	Order Description: Order Granting Provisional Mortgage Loan Originator License

Date Action Current Name & Address

Mortgage Loan Originator

Provisional License

07/30/2010	Approved	Thomas Romberger	Order Description: Order Granting Provisional Mortgage Loan Originator License
07/30/2010	Approved	William Cleveland Sharp	Order Description: Order Granting Provisional Mortgage Loan Originator License

Total for Activity = 23

Mortgage Banker

Branch-Cancelled

07/12/2010	Effective	Main Location: Embrace Home Loans, Inc. 25 Enterprise Center Newport, RI 02842	Embrace Home Loans, Inc. 50 Jordan Street, Suite 300 East Providence, RI 02914
07/13/2010	Effective	Main Location: Wilmington Finance, Inc. 620 W Germantown Pike, Suite 440 Plymouth Meeting, PA 19462	Wilmington Finance, Inc. 650 Ten Rod Road 3rd Floor North Kingstown, RI 02852
07/13/2010	Effective	Main Location: Wilmington Finance, Inc. 620 W Germantown Pike, Suite 440 Plymouth Meeting, PA 19462	Wilmington Finance, Inc. 3333 Warrenville Road Suite 200, Office 215 Lisle, IL 60532
07/13/2010	Effective	Main Location: Wilmington Finance, Inc. 620 W Germantown Pike, Suite 440 Plymouth Meeting, PA 19462	Wilmington Finance, Inc. 5000 SW Meadows Road Suite 230 Lake Oswego, OR 97035
07/15/2010	Effective	Main Location: Natixis Real Estate Capital, Inc. 9 West 57th Street, 36th Floor New York, NY 10019	Natixis Real Estate Capital, Inc. 2121 Avenue of the Stars Suite 2470 Los Angeles, CA 90067
07/15/2010	Effective	Main Location: Natixis Real Estate Capital, Inc. 9 West 57th Street, 36th Floor New York, NY 10019	Natixis Real Estate Capital, Inc. 3455 Peachtree Road NE Suite 522 Atlanta, GA 30326

Total for Activity = 6

License - New

07/28/2010	Approved	Consumer Loan Services, LLC 811 Monitor Street La Crosse, WI 56403	
07/28/2010	Approved	Dalton Law Office, P.C., LLO 1023 Lincoln Mall, Suite 101 Lincoln, NE 68508	
07/28/2010	Approved	loanDepot.com, LLC 3355 Michelson Drive, Suite 300 Irvine, CA 92612	
07/28/2010	Approved	Pennymac Corp. 27001 Agoura Road Calabasas, CA 91301	

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

License - New

07/29/2010 Approved State Farm Bank, F.S.B.
One State Farm Plaza, Floor E-6
Bloomington, IL 61710

Total for Activity = 5

License-Cancelled

07/11/2010 Effective Reverse Mortgage GRP, Inc.
Db: Equitable Reverse Mortgage
Company
105 West Adams Street #1325
Chicago, IL 60603

07/12/2010 Effective Meridias Capital, Inc.
375 North Stephanie Street, Suite 1011
Henderson, NV 89014

07/13/2010 Effective Wilmington Finance, Inc.
620 W Germantown Pike, Suite 440
Plymouth Meeting, PA 19462

07/15/2010 Effective Natixis Real Estate Capital, Inc.
9 West 57th Street, 36th Floor
New York, NY 10019

Total for Activity = 4

Name-Address Change

		Current Name & Address:	Previous Name & Address:
07/09/2010	Approved	LCS Servicing, LLC 6782 S. Potomac Street, Suite 105 Centennial, CO 80111	LCS Servicing, LLC 6560 Greenwood Plaza Blvd. Suite 350 Englewood, CO 80111
07/09/2010	Approved	NAD Acquisition 3, LLC 3 International Drive , Suite 120 Rye Brook, NY 10573	NAD Acquisition 3, LLC 461 Fifth Avenue, 10th Floor New York, NY 10017
07/09/2010	Approved	Vantium Capital, Inc. 7880 Bent Branch Drive, Suite 150 Irving, TX 75063	Vantium Capital, Inc. 6500 International Parkway, Suite 1500 Plano, TX 75093
07/13/2010	Approved	IBM Lender Business Process Services, Inc. 3039 Cornwallis Road Building 203, Suite CC133 Research Triangle Park, NC 27709	IBM Lender Business Process Services, Inc. 8501 IBM Drive Building 201, Suite 2DD188 Charlotte, NC 28262
07/14/2010	Approved	Everett Financial, Inc. Db: Supreme Lending 14801 Quorum Drive, Suite 300 Dallas, TX 75254	Everett Financial, Inc. 17290 Preston Road, Suite 300 Dallas, TX 75252
07/27/2010	Approved	LenderLive Network, Inc. Db: Nebraska Mortgage Advisor Network 710 South Ash Street, Suite 200 Glendale, CO 80246	LenderLive Network, Inc. 4500 Cherry Creek Drive South, #200 Glendale, CO 80246

Total for Activity = 6

<u>Date</u>	<u>Action</u>	<u>Current Name & Address</u>	
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Sale of Checks/Funds Transmission

License - New

07/01/2010	Approved	Tempus Consulting, Inc. 1225 New York Avenue, NW Suite 200 Washington, DC 20005	
07/01/2010	Approved	Viamerica Corporation 4641 Montgomery Avenue, Suite 400 Bethesda, MD 20814	

Total for Activity = 2

License-Cancelled

07/02/2010	Effective	DFS Services, LLC 2500 Lake Cook Road Riverwoods, IL 60015	
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Total for Activity = 1

Provisional License

07/01/2010	Approved	IPP of America, Inc. 330 Passaic Avenue, Suite 100 Fairfield, NJ 07004	Order Description: Sale of Checks and Funds Transmission Provisional Renewal Order
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Total for Activity = 1

Sales Finance

License-Cancelled

07/01/2010	Effective	Gehl Company Db: Gehl Finance One Gehl Way West Bend, WI 53095	
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Total for Activity = 1

State Bank

Executive Officer License

07/15/2010	Approved	West Gate Bank 6003 Old Cheney Road Lincoln, NE 68516	
		Adam Flanagan Class Type: 2	
07/19/2010	Approved	Farmers Bank of Cook 129 W. Main Street Cook, NE 68329	
		Justin H Douglas Class Type: 2	
07/23/2010	Approved	American Interstate Bank 3331 North 204th Street PO Box 469 Elkhorn, NE 68022	
		Kathy Ann Vorel Class Type: 1	
07/26/2010	Approved	Geneva State Bank 896 "G" Street Geneva, NE 68361-2022	
		Reid Michael Ely Class Type: 1	
07/30/2010	Approved	First Tri County Bank 105 Main Street Swanton, NE 68445-0087	
		Evan Herbek 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

07/30/2010	Approved	Bank of the Valley 404 State Street Bellwood, NE 68624
	Michael J Flyr	
	Class Type: 2	

Total for Activity = 6

Total Class 1 Licenses Issued = 2

Total Class 2 Licenses Issued = 4

Branch - New

07/26/2010	Notice Filed	Sandhills State Bank 202 Clark Street Bassett, NE 68714	New Branch: Sandhills State Bank 803 South Dewey North Platte, NE 69101
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07/26/2010	Notice Filed	Sandhills State Bank 202 Clark Street Bassett, NE 68714	New Branch: Sandhills State Bank 132 North Main Street Valentine, NE 69201
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Total for Activity = 2

Consent Order

<u>Date</u>	<u>Action</u>	<u>Current Name & Address</u>	<u>Order Description</u>	<u>Fine</u>	<u>Costs</u>
07/30/2010	Effective	Banner County Bank, Inc. 205 State Street Harrisburg, NE 69345	Order Description: Consent Order Bruce L Madden	\$2,500.00	\$1,500.00

07/30/2010	Effective	Banner County Bank, Inc. 205 State Street Harrisburg, NE 69345	Order Description: Consent Order	\$7,500.00	\$1,500.00
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Total for Activity = 2