

Monthly Activity Report

Financial Institutions

Between 09/1/2010 and 09/30/2010

<u>Date</u>	<u>Action</u>	<u>Current Name & Address</u>	<u>Credit Union</u>	<u>Fine</u>	<u>Costs</u>
Credit Union Loan Officer					
09/23/2010	Approved	Omaha Firefighters Credit Union 4630 South 143rd St. Omaha, NE 68137			
	Credit Union Loan Officer: Heather Kaslon				
Total for Activity = 1					
DDS					
Consent Agreement					
09/28/2010	Effective	McKenzie Check Advance of Nebraska, L.L.C. Db: Advance America 3345 West Capital Avenue Grand Island, NE 68803	Order Description: DDS Consent Agreement	\$1,750.00	\$500.00
Total for Activity = 1					
License-Cancelled					
09/23/2010	Effective	ACAC, Inc. 1855 Executive Park Drive Cleveland, TN 37312			
09/27/2010	Effective	Roland Williams Db: Custer County Cash Advance 817 South D Street Broken Bow, NE 68822			
Total for Activity = 2					
Main Office Relocation					
09/09/2010	Notice Filed	Current Name & Address: Mister Money Financial Services, Inc. Db: Mister Money USA of Scottsbluff 326 West 27th Street Scottsbluff, NE 69361	Previous Name & Address: Mister Money Financial Services, Inc. 1610 Broadway Ave. Scottsbluff, NE 69361		
09/29/2010	Approved	Mister Money Financial Services, Inc. Db: Mister Money USA of Scottsbluff 326 West 27th Street Scottsbluff, NE 69361	Mister Money Financial Services, Inc. 1610 Broadway Ave. Scottsbluff, NE 69361		
Total for Activity = 2					
FSB/National Bank					
Conversion to State Charter					
09/14/2010	Notice Filed	First National Bank of Sidney 809 Illinois Street Sidney, NE 69162			
Total for Activity = 1					
Mortgage Banker					
Branch-Cancelled					
09/01/2010	Effective	Main Location: Barclays Capital Real Estate Inc. Db: HomeEq Servicing 745 Seventh Avenue New York, NY 10019	Barclays Capital Real Estate Inc. 701 Corporate Center Drive Raleigh, NC 27607		
09/01/2010	Effective	Main Location: Barclays Capital Real Estate Inc. Db: HomeEq Servicing 745 Seventh Avenue New York, NY 10019	Barclays Capital Real Estate Inc. 1620 E. Roseville Parkway, Suite 210 Roseville, CA 95661		

Date Action Current Name & Address
Mortgage Banker

Branch-Cancelled

09/01/2010	Effective	Main Location: Barclays Capital Real Estate Inc. Db: HomEq Servicing 745 Seventh Avenue New York, NY 10019	Barclays Capital Real Estate Inc. 4837 Watt Avenue, Suite 200 North Highlands, CA 95660
09/01/2010	Effective	Main Location: Citifinancial, Inc. 300 St. Paul Place Baltimore, MD 21202	Citifinancial, Inc. 255 West Broadway Council Bluffs, IA 51503
09/07/2010	Effective	Main Location: Plaza Home Mortgage, Inc. 5090 Shoreham Place #109 San Diego, CA 92122	Plaza Home Mortgage, Inc. 480 E Winchester South, Suite 140 Salt Lake City, UT 84107
09/10/2010	Effective	Main Location: Green Tree Servicing LLC Landmark Towers 345 St. Peter Street St. Paul, MN 55102	Green Tree Servicing LLC 7878 Wadsworth Blvd. Suite 330 Arvada, CO 80003

Total for Activity = 6

Consent Order

09/07/2010	Effective	Nationstar Mortgage LLC Db: Champion Mortgage Company 350 Highland Drive Lewisville, TX 75067	Order Description: Findings of Fact Conclusions of Law and Consent Order	Fine \$4,000.00	Costs \$1,000.00
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Total for Activity = 1

License - New Application

09/09/2010	Withdrawn	West Coast Servicing, Inc. 17011 Beach Boulevard, Suite 300 Huntington Beach, CA 92647
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Total for Activity = 1

License-Cancelled

09/01/2010	Effective	Allen Mortgage LLC Db: Allen Mortgage LC 1675 South Berry Knoll Boulevard PO Box 1168 Centennial Park, AZ 86021
09/10/2010	Effective	First Commonwealth Mortgage Corp. 305 North Hurstbourne Parkway, Suite 120 Louisville, KY 40222

Total for Activity = 2

Name-Address Change

09/07/2010	Approved	Current Name & Address: Allegro Funding Corp. 309 Kingsley Lake Drive, Suite 901-902 St. Augustine, FL 32092	Previous Name & Address: Allegro Funding Corp. 7700 Square Lake Boulevard Jacksonville, FL 32256
09/10/2010	Approved	Midwest Family Lending Corporation 3240 99th Street Urbandale, IA 50322	Midwest Family Lending Corporation 2844 104th Street Urbandale, IA 50322

Total for Activity = 2

<u>Date</u>	<u>Action</u>	<u>Current Name & Address</u>	<u>Mortgage Loan Originator</u>	<u>Fine</u>	<u>Costs</u>
Consent Order					
09/24/2010	Approved	Kevin J Perry	Order Description: Mortgage Loan Originator Consent Order	\$500.00	\$250.00

Total for Activity = 1

Provisional License

09/13/2010	Approved	Christopher Dean Hittner	Order Description: Order Granting Provisional Mortgage Loan Originator License		
09/13/2010	Approved	Greg Rex Rolfe	Order Description: Order Granting Provisional Mortgage Loan Originator License		
09/13/2010	Approved	Kyle Austin Burgett	Order Description: Order Granting Provisional Mortgage Loan Originator License		
09/13/2010	Approved	Michelle Eby Forslund	Order Description: Order Granting Provisional Mortgage Loan Originator License		
09/21/2010	Approved	Kimberly Anne Hinrichsen	Order Description: Order Granting Provisional Mortgage Loan Originator License		
09/22/2010	Approved	Caroline M Hermsen	Order Description: Order Granting Provisional Mortgage Loan Originator License		
09/22/2010	Approved	Donna Jo Hash	Order Description: Order Granting Provisional Mortgage Loan Originator License		
09/22/2010	Approved	Rudy Augustine Hobbs	Order Description: Order Granting Provisional Mortgage Loan Originator License		
09/23/2010	Approved	Craig Arlon Richwine	Order Description: Order Granting Provisional Mortgage Loan Originator License		
09/24/2010	Approved	Kevin J Perry	Order Description: Order Granting Provisional Mortgage Loan Originator License		

Total for Activity = 10

Sale of Checks/Funds Transmission

License - New Application

09/29/2010	Withdrawn	Kashxpress, L.L.C. 6400 Westown Parkway Des Moines, IA 50323			
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Date Action Current Name & Address
Sale of Checks/Funds Transmission

Total for Activity = 1

Sales Finance

License-Cancelled

09/02/2010 Effective AFC LLC
 Db: Greater Affiliated Financial LLC
 1825 Main Street, Suite 19
 Weston, FL 33326

Total for Activity = 1

Name-Address Change

Date	Action	Current Name & Address:	Previous Name & Address:
09/02/2010	Approved	AFC LLC Db: Greater Affiliated Financial LLC 1825 Main Street, Suite 19 Weston, FL 33326	AFC LLC 13680 NW 5th Street, Suite 220 Sunrise, FL 33325
09/23/2010	Approved	Toyota Motor Credit Corporation Db: Lexus Financial Services 10851 Mastin Boulevard Suite 220 Overland Park, KS 66210	Toyota Motor Credit Corporation 10851 Mastin Boulevard Suite 220 Overland Park, KS 66210
09/23/2010	Approved	Toyota Motor Credit Corporation Db: Lexus Financial Services 5005 North River Boulevard, NE Cedar Rapids, IA 52411-6634	Toyota Motor Credit Corporation 5005 North River Boulevard, NE Cedar Rapids, IA 52411-6634
09/23/2010	Approved	American Honda Finance Corporation Db: Acura Financial Services 20800 Madrona Avenue Torrance, CA 90503	American Honda Finance Corporation 20800 Madrona Avenue Torrance, CA 90503
09/23/2010	Approved	American Honda Finance Corporation Db: Honda Financial Services 20800 Madrona Avenue Torrance, CA 90503	American Honda Finance Corporation 20800 Madrona Avenue Torrance, CA 90503

Total for Activity = 5

State Bank

Executive Officer License

09/02/2010	Approved	Adams Bank & Trust 315 N. Spruce Street Ogallala, NE 69153-2517
09/02/2010	Approved	Heritage Bank P.O. Box 329 1101 Twelfth Street Aurora, NE 68818
09/07/2010	Approved	State Bank of Colon 102 Spruce Street Colon, NE 68018-0004
09/07/2010	Approved	Adams Bank & Trust 315 N. Spruce Street Ogallala, NE 69153-2517

<u>Date</u>	<u>Action</u>	<u>Current Name & Address</u>	<u>State Bank</u>
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Executive Officer License

09/08/2010	Approved	Farmers State Bank 122 S. Commercial Avenue Maywood, NE 69038-0045	
		Joseph C Carey Class Type: 2	
09/08/2010	Approved	Bank of Marquette 402 Marquis Avenue PO Box 39 Marquette, NE 68854-0039	
		James Richard Holtgrewe Class Type: 2	
09/08/2010	Approved	Hershey State Bank 100 S. Lincoln Hershey, NE 69143-0459	
		Janelle K Hovie Class Type: 1	
09/13/2010	Approved	Citizens State Bank 921 Ave E Wisner, NE 68791	
		Alan Allenbach Class Type: 2	
09/13/2010	Approved	Citizens State Bank 921 Ave E Wisner, NE 68791	
		Debra L Sheets Class Type: 2	
09/13/2010	Approved	Citizens State Bank 921 Ave E Wisner, NE 68791	
		Tricia A Fowler Class Type: 2	
09/13/2010	Approved	Citizens State Bank 921 Ave E Wisner, NE 68791	
		Regena Hommertzheimer Class Type: 1	
09/13/2010	Approved	Pinnacle Bank 1401 N Street Lincoln, NE 68508	
		Ryan C Trauernicht Class Type: 2	
09/16/2010	Approved	Union Bank and Trust Company 3643 S. 48th Street Lincoln, NE 68506	
		Kaye Krause Class Type: 2	
09/20/2010	Approved	Two Rivers Bank 555 South 19th Street Blair, NE 68008	
		Mikki S Mullally Class Type: 2	
09/20/2010	Approved	Union Bank and Trust Company 3643 S. 48th Street Lincoln, NE 68506	
		Jake Muhleisen Class Type: 2	
09/20/2010	Approved	Bank of Stapleton 324 Main Street Stapleton, NE 69163-0068	
		Philip C Senff Class Type: 2	
09/20/2010	Approved	Adams State Bank 649 Main Street Adams, NE 68301	
		Joseph R Gramann Class Type: 2	

<u>Date</u>	<u>Action</u>	<u>Current Name & Address</u>	<u>State Bank</u>
Branch - New			
09/13/2010	Approved	Sandhills State Bank 202 Clark Street Bassett, NE 68714	New Branch: Sandhills State Bank 803 South Dewey North Platte, NE 69101
09/20/2010	Approved	First Bank of Utica 785 D Street Utica, NE 68456	New Branch: Bank of Friend, a branch of First Bank of Utica 801 1st Street Friend, NE 68359

Total for Activity = 3

Branch Convert National/State

09/14/2010	Notice Filed	First National Bank 809 Illinois Street Sidney, NE 69162	Converted Branch: Points West Community Bank 420 Glover Road Sidney, NE 69162
09/14/2010	Notice Filed	First National Bank 809 Illinois Street Sidney, NE 69162	Converted Branch: Points West Community Bank 301 Main Street Dalton, NE 69131
09/14/2010	Notice Filed	First National Bank 809 Illinois Street Sidney, NE 69162	Converted Branch: Points West Community Bank 201 S. Chestnut Kimball, NE 69145
09/14/2010	Notice Filed	First National Bank 809 Illinois Street Sidney, NE 69162	Converted Branch: Points West Community Bank 774 2nd Street Chappell, NE 69129
09/14/2010	Notice Filed	First National Bank 809 Illinois Street Sidney, NE 69162	Converted Branch: Points West Community Bank 2234 Main Street Torrington, WY 82240
09/14/2010	Notice Filed	First National Bank 809 Illinois Street Sidney, NE 69162	Converted Branch: Points West Community Bank 3rd & Main Street Lingle, WY 82223
09/14/2010	Notice Filed	First National Bank 809 Illinois Street Sidney, NE 69162	Converted Branch: Points West Community Bank 205 West 2nd Street Pine Bluffs, WY 82082
09/14/2010	Notice Filed	First National Bank 809 Illinois Street Sidney, NE 69162	Converted Branch: Points West Community Bank 1632 E. Richards Street Douglas, WY 82633

Total for Activity = 8

Merger

09/10/2010	Notice Filed	Pinnacle Bank 1401 N Street Lincoln, NE 68508	To merge with American National Bank of Fremont 99 West Sixth Street Fremont, NE 68025
09/29/2010	Approved	Citizens State Bank 921 Ave E Wisner, NE 68791	To merge with Citizens National Bank 116 S. Lincoln Street Arlington, KS 67514

Total for Activity = 2

Update to Previous Report

<u>Date</u>	<u>Action</u>	<u>Current Name & Address</u>	
			Mortgage Loan Originator
License Denial Order			
08/06/2010	Denied	Ramon Oller	Order Description: Mortgage Loan Originator License Application

Total for Activity = 1