

Monthly Activity Report

Financial Institutions

Between 11/1/2010 and 11/30/2010

<u>Date</u>	<u>Action</u>	<u>Current Name & Address</u>	<u>DDS</u>	<u>Fine</u>	<u>Costs</u>
11/02/2010	Effective	QC Financial Services, Inc. Db: Quik Cash 1307 South Saddle Creek Road Omaha, NE 68106-2402	Order Description: DDS Consent Agreement	\$1,700.00	\$500.00
11/10/2010	Effective	Kearney Cash, Inc. 1600 East 25th Street Kearney, NE 68847	Order Description: DDS Consent Agreement	\$2,650.00	\$500.00
11/23/2010	Effective	Express Check Advance of Nebraska, LLC Db: Express Check Advance 2455 1st Avenue, Suite 109 Columbus, NE 68601-1998	Order Description: DDS Consent Agreement	\$550.00	\$500.00
11/23/2010	Effective	MM Finance, LLC Db: EZ Money Check Cashing 233 North 48th Street, Suite H Lincoln, NE 68503	Order Description: DDS Consent Agreement	\$1,000.00	\$500.00
11/24/2010	Effective	Kohout Inc. Db: E-Zee Cash 1301 South Street Lincoln, NE 68502	Order Description: DDS Consent Agreement	\$2,150.00	\$500.00

Total for Activity = 5

Mortgage Banker

Branch-Cancelled			
11/29/2010	Effective	Main Location: Open Mortgage, LLC 14101 West Highway 290 #1300 Austin, TX 78737	Open Mortgage, LLC 40 Corporate Woods 9401 Indian Creek Parkway, Suite 840 Overland Park, KS 66210
11/29/2010	Effective	Main Location: Open Mortgage, LLC 14101 West Highway 290 #1300 Austin, TX 78737	Open Mortgage, LLC 703 SE 3rd Street Lees Summit, MO 64063

Total for Activity = 2

Consent Order			<u>Fine</u>	<u>Costs</u>
11/03/2010	Effective	Lincoln Financial Inc. 100 Main Street Wayne, NE 68787	Order Description: Findings of Fact Conclusions of Law and Consent Order	\$1,000.00 \$1,000.00

Total for Activity = 1

License-Cancelled		
11/01/2010	Effective	World Alliance Financial Corp. Db: Senior Lending Network 3 Huntington Quadrangle, Suite 303N Melville, NY 11747
11/08/2010	Effective	Lenox Financial Mortgage, LLC 3525 Piedmont Road Atlanta, GA 30305

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

License-Cancelled

11/29/2010 Effective Acceptance First Mortgage Corporation
1932 Aspen Circle, Suite B
Grand Island, NE 68803

Total for Activity = 3

Name-Address Change

11/15/2010	Approved	Current Name & Address: Rushmore Loan Management Services LLC 15480 Laguna Canyon Road Irvine, CA 92618	Previous Name & Rushmore Loan Management Services LLC 7515 Irvine Center Drive Irvine, CA 92618
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Total for Activity = 1

Mortgage Loan Originator

License Denial

11/15/2010	Approved	Lodell Nathaniel Parks	Order Description: Order of Denial of Mortgage Loan Originator License Application
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11/22/2010	Effective	Michael L Douglass	Order Description: Order of Denial of Mortgage Loan Originator License Application
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Total for Activity = 2

Provisional License

11/17/2010	Approved	Kevin J Perry	Order Description: Order Granting Provisional Mortgage Loan Originator License
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Total for Activity = 1

Sale of Checks/Funds Transmission

License - New

11/29/2010	Approved	Sigue Corporation of Delaware 13291 Ralston Avenue Sylmar, CA 91342
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Total for Activity = 1

Sales Finance

License-Cancelled

11/17/2010	Effective	HSBC Auto Finance Inc. 26525 North Riverwoods Blvd Mettawa, IL 60045
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11/17/2010	Effective	HSBC Auto Accounts Inc. 26525 North Riverwoods Blvd Mettawa, IL 60045
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11/17/2010	Effective	Timberlink Settlement Services (USA) Inc. One HSBC Center Buffalo, NY 14203
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Total for Activity = 3

<u>Date</u>	<u>Action</u>	<u>Current Name & Address</u>	<u>State Bank</u>
Executive Officer License			
11/01/2010	Approved	Jonathan Mark Luchsinger Class Type: 2	First State Bank 2002 Broadway Scottsbluff, NE 69361-1902
11/01/2010	Approved	Matthew D Maser Class Type: 2	Five Points Bank 2015 N. Broadwell Avenue Grand Island, NE 68801-2759
11/01/2010	Approved	Kevin Lee Goshorn Class Type: 2	Arbor Bank 911 Central Avenue Nebraska City, NE 68410-0429
11/01/2010	Approved	Amanda M Peterson Class Type: 1	Security First Bank 5505 Red Rock Lane Lincoln, NE 68516
11/03/2010	Approved	David Douglas Gale Class Type: 2	Sandhills State Bank 202 Clark Street Bassett, NE 68714
11/03/2010	Approved	Wade Walkenhorst Class Type: 1	Cornhusker Bank 1101 Cornhusker Highway Lincoln, NE 68521
11/04/2010	Approved	Michael K Metzger Class Type: 2	Five Points Bank 2015 N. Broadwell Avenue Grand Island, NE 68801-2759
11/04/2010	Approved	Kevin J Johnson Class Type: 2	Pinnacle Bank 1401 N Street Lincoln, NE 68508
11/04/2010	Approved	Michael A Toczek Class Type: 2	Peoples-Webster County Bank 126 W. 4th Street Red Cloud, NE 68970-2433
11/08/2010	Approved	Michael J Kelly Class Type: 2	Curtis State Bank 301 Center Avenue Curtis, NE 69025-0045
11/08/2010	Approved	Malinie Ann Staben Class Type: 2	Union Bank and Trust Company 3643 S. 48th Street Lincoln, NE 68506
11/15/2010	Approved	Carolyn J Milburn Class Type: 1	Security First Bank 5505 Red Rock Lane Lincoln, NE 68516
11/23/2010	Approved	Erin Bassinger Class Type: 2	World's Foremost Bank One Cabela Drive Sidney, NE 69160

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

11/23/2010	Approved	World's Foremost Bank One Cabela Drive Sidney, NE 69160	
		Brian D Albrecht Class Type: 2	
11/23/2010	Approved	World's Foremost Bank One Cabela Drive Sidney, NE 69160	
		Molly Klabunde Class Type: 2	
11/23/2010	Approved	World's Foremost Bank One Cabela Drive Sidney, NE 69160	
		Michael A Therrien Class Type: 2	
11/23/2010	Approved	World's Foremost Bank One Cabela Drive Sidney, NE 69160	
		Sally Ann Stetzel Class Type: 2	
11/23/2010	Approved	Elkhorn Valley Bank & Trust 800 West Benjamin Avenue Norfolk, NE 68701	
		Vickii A Reikofski Class Type: 2	
11/24/2010	Approved	West Gate Bank 6003 Old Cheney Road Lincoln, NE 68516	
		Jon Daniel Dittenber Class Type: 2	
11/24/2010	Approved	World's Foremost Bank One Cabela Drive Sidney, NE 69160	
		Patricia A Olson Class Type: 2	
11/30/2010	Approved	Union Bank and Trust Company 3643 S. 48th Street Lincoln, NE 68506	
		Paul W Barrett Class Type: 2	

Total for Activity = 21

Total Class 1 Licenses Issued = 3

Total Class 2 Licenses Issued = 18

Branch - New

11/08/2010	Effective	Bruning State Bank 104 E. Main Street Bruning, NE 68322-0100	Order of Approval to Establish a Temporary Branch at 1224 Hill Street, Holdrege, Nebraska, and a Permanent Branch at 1315 Burlington Street, Holdrege, Phelps County, Nebraska, both under the name of Bruning State Bank - Holdrege Branch.
11/19/2010	Approved	State Bank of Riverdale 222 Third Avenue Riverdale, NE 68870	New Branch: State Bank of Riverdale 8 West 56th Street, Suite A-1 Kearney, NE 68847

Total for Activity = 2

Branch Move Approval

11/16/2010	Approved	Omaha State Bank 12100 West Center Road Omaha, NE 68144-3990	Order Description: Order of Approval to Move the Location of a Branch from 15761 West Dodge Road, Suite 100, Omaha, Douglas County, Nebraska, to 15701 Pacific Street, Suite 110, Omaha, Douglas County, Nebraska
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Total for Activity = 1

Update to Previous Report

<u>Date</u>	<u>Action</u>	<u>Current Name & Address</u>	
			Mortgage Loan Originator
License Denial Order			
10/07/2010	Denied	Matthew Jakob	Order Description: Mortgage Loan Originator License Application

Total for Activity = 1