

Monthly Activity Report

Financial Institutions

Between 01/1/2011 and 01/31/2011

<u>Date</u>	<u>Action</u>	<u>Current Name & Address</u>	<u>DDS</u>	<u>Fine</u>	<u>Costs</u>
01/11/2011	Effective	Check into Cash of Nebraska, Inc. Db: Check into Cash 3506 Avenue "I", Suite A Scottsbluff, NE 69361-4484	Order Description: DDS Consent Agreement	\$650.00	\$500.00
01/27/2011	Effective	Check into Cash of Nebraska, Inc. Db: Check into Cash 600 East Francis Street, Suite 1 North Platte, NE 69101	Order Description: DDS Consent Agreement	\$850.00	\$500.00

Total for Activity = 2

License Issued

01/03/2011	Effective	Pay-Day To-Day L.L.C. 49360 East Highway 20 O'Neill, NE 68763	Order Description: Order of Approval for a Delayed Deposit Services Business License to be Located at 49360 East Highway 20, O'Neill, Holt County, Nebraska		
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Total for Activity = 1

Mortgage Banker

Branch-Cancelled

01/03/2011	Effective	Main Location: Franklin First Financial, Ltd. 329 Hempstead Turnpike West Hempstead, NY 11552	Franklin First Financial, Ltd. 329 Hempstead Turnpike West Hempstead, NY 11552		
01/03/2011	Effective	Main Location: Ascent Home Loans, Inc. 9780 Pyramid Court, Suite 150 Englewood, CO 80112	Ascent Home Loans, Inc. 6101 Havelock Avenue, Suite 1 Lincoln, NE 68507		
01/03/2011	Effective	Main Location: Capital Equities One, Ltd. 5845 Onix Drive, Suite 400 El Paso, TX 79912	Capital Equities One, Ltd. 6 Sussex Place Lincoln, NE 68506		
01/03/2011	Effective	Main Location: Citywide Mortgage Associates, Inc. 10800 Farley, Suite 300 Overland Park, KS 66210	Citywide Mortgage Associates, Inc. 301 N. Main, Suite 1550 Wichita, KS 67202		
01/03/2011	Effective	Main Location: Citywide Mortgage Associates, Inc. 10800 Farley, Suite 300 Overland Park, KS 66210	Citywide Mortgage Associates, Inc. 4200 University Avenue, Suite 305 West Des Moines, IA 50266		
01/03/2011	Effective	Main Location: Nationwide Mortgage Consultants 4165 Shoreline Drive, Suite 40B Spring Park, MN 55384	Nationwide Mortgage Consultants 16816 Jackpine Way Lakeville, MN 55044		
01/04/2011	Effective	Main Location: First Mortgage Company, L.L.C. 6501 N. Broadway, Suite 250 Oklahoma City, OK 63117	First Mortgage Company, L.L.C. 1569 Washington Street Blair, NE 68008		
01/04/2011	Effective	Main Location: SecurityNational Mortgage Company 5300 South 360 West, Suite 150 Salt Lake City, UT 84123	SecurityNational Mortgage Company 6900 College Blvd. Suite 950 Overland Park, KS 66211		

<u>Date</u>	<u>Action</u>	<u>Current Name & Address</u>	<u>Mortgage Banker</u>
Branch-Cancelled			
01/05/2011	Effective	Main Location: PHH Home Loans, LLC Dba: Cartus Home Loans 1 Mortgage Way Mt. Laurel, NJ 08054	PHH Home Loans, LLC 5201 Gate Parkway, 3rd Floor Jacksonville, FL 32256
01/06/2011	Effective	Main Location: Weststar Mortgage, Inc. 3350 Commission Court Woodbridge, VA 22192	Weststar Mortgage, Inc. 8000 North Federal Highway, Suite 310 Boca Raton, FL 33487
01/06/2011	Effective	Main Location: Loanmans Mortgage Store, LLC 207 North Gilbert Road, Suite 001 Gilbert, AZ 85234	Loanmans Mortgage Store, LLC 3600 Village Drive Suite 140 Lincoln, NE 68516
01/06/2011	Effective	Main Location: Loanmans Mortgage Store, LLC 207 North Gilbert Road, Suite 001 Gilbert, AZ 85234	Loanmans Mortgage Store, LLC 819 N. Diers Ave. Suite 2 Grand Island, NE 68803
01/06/2011	Effective	Main Location: Countrywide Home Loans, Inc. 4500 Park Granada, CA7-910-03-21 Calabasas, CA 91302	Countrywide Home Loans, Inc. 2375 North Glenville Drive Richardson, TX 75082
01/06/2011	Effective	Main Location: Everett Financial, Inc. 14801 Quorum Drive, Suite 300 Dallas, TX 75254	Everett Financial, Inc. 2302 SW Third Street Ankeny, IA 50023
01/06/2011	Effective	Main Location: Wells Fargo Advisors, LLC One North Jefferson Avenue Mail Code H0006-028 St. Louis, MO 63103	Wells Fargo Advisors, LLC 200 Campus Drive, Suite 220 Florham Park, NJ
01/06/2011	Effective	Main Location: Countrywide Home Loans, Inc. 4500 Park Granada, CA7-910-03-21 Calabasas, CA 91302	Countrywide Home Loans, Inc. 1515 West 14th Avenue Tempe, AZ 85281
01/06/2011	Effective	Main Location: Countrywide Home Loans, Inc. 4500 Park Granada, CA7-910-03-21 Calabasas, CA 91302	Countrywide Home Loans, Inc. 400 National Way Simi Valley, CA 93065
01/06/2011	Effective	Main Location: Countrywide Home Loans, Inc. 4500 Park Granada, CA7-910-03-21 Calabasas, CA 91302	Countrywide Home Loans, Inc. 7105 Corporate Drive Plano, TX 75024
01/06/2011	Effective	Main Location: Primerica Financial Services Home Mortgages, Inc. 3100 Breckinridge Boulevard Duluth, GA 30099-0001	Primerica Financial Services Home Mortgages, Inc. 10148 Independent Ave, Suite 211 Grand Junction, CO 81501
01/06/2011	Effective	Main Location: Primerica Financial Services Home Mortgages, Inc. 3100 Breckinridge Boulevard Duluth, GA 30099-0001	Primerica Financial Services Home Mortgages, Inc. 2211 Peoples Road Suite 13 Bellevue, NE 68005
01/06/2011	Effective	Main Location: Primerica Financial Services Home Mortgages, Inc. 3100 Breckinridge Boulevard Duluth, GA 30099-0001	Primerica Financial Services Home Mortgages, Inc. 2460 W. 26th Avenue Suite C165 Denver, CO 80211

<u>Date</u>	<u>Action</u>	<u>Current Name & Address</u>	<u>Mortgage Banker</u>
Branch-Cancelled			
01/06/2011	Effective	Main Location: Primerica Financial Services Home Mortgages, Inc. 3100 Breckinridge Boulevard Duluth, GA 30099-0001	Primerica Financial Services Home Mortgages, Inc. 11900 W. 87th Street Parkway Suite 120 Lenexa, KS 66215
01/06/2011	Effective	Main Location: Primerica Financial Services Home Mortgages, Inc. 3100 Breckinridge Boulevard Duluth, GA 30099-0001	Primerica Financial Services Home Mortgages, Inc. 1580 Boyson Road Suite 1 Hiawatha, IA 52233
01/06/2011	Effective	Main Location: Primerica Financial Services Home Mortgages, Inc. 3100 Breckinridge Boulevard Duluth, GA 30099-0001	Primerica Financial Services Home Mortgages, Inc. 2418 E. Hwy 30 Suite 1 Kearney, NE 68847
01/06/2011	Effective	Main Location: Primerica Financial Services Home Mortgages, Inc. 3100 Breckinridge Boulevard Duluth, GA 30099-0001	Primerica Financial Services Home Mortgages, Inc. 6551 South Revere Parkway Suite 225 Centennial, CO 80111
01/06/2011	Effective	Main Location: Primerica Financial Services Home Mortgages, Inc. 3100 Breckinridge Boulevard Duluth, GA 30099-0001	Primerica Financial Services Home Mortgages, Inc. 11550 I Street, Suite 202 Omaha, NE 68137
01/06/2011	Effective	Main Location: Primerica Financial Services Home Mortgages, Inc. 3100 Breckinridge Boulevard Duluth, GA 30099-0001	Primerica Financial Services Home Mortgages, Inc. 123 N. 4th Street Suite 4 Norfolk, NE 68701
01/06/2011	Effective	Main Location: Primerica Financial Services Home Mortgages, Inc. 3100 Breckinridge Boulevard Duluth, GA 30099-0001	Primerica Financial Services Home Mortgages, Inc. 12811 Q Street Suite 2 Omaha, NE 68137
01/06/2011	Effective	Main Location: Primerica Financial Services Home Mortgages, Inc. 3100 Breckinridge Boulevard Duluth, GA 30099-0001	Primerica Financial Services Home Mortgages, Inc. 11154 Huron Suite 101 Northglenn, CO 80234
01/06/2011	Effective	Main Location: Primerica Financial Services Home Mortgages, Inc. 3100 Breckinridge Boulevard Duluth, GA 30099-0001	Primerica Financial Services Home Mortgages, Inc. 12020 Shamrock Plaza, Suite 200 Omaha, NE 68154
01/06/2011	Effective	Main Location: Primerica Financial Services Home Mortgages, Inc. 3100 Breckinridge Boulevard Duluth, GA 30099-0001	Primerica Financial Services Home Mortgages, Inc. 3919 Sherman Avenue St. Joseph, MO 64506
01/06/2011	Effective	Main Location: Primerica Financial Services Home Mortgages, Inc. 3100 Breckinridge Boulevard Duluth, GA 30099-0001	Primerica Financial Services Home Mortgages, Inc. 8585 College Blvd. Suite 110 Overland Park, KS 66210
01/06/2011	Effective	Main Location: Primerica Financial Services Home Mortgages, Inc. 3100 Breckinridge Boulevard Duluth, GA 30099-0001	Primerica Financial Services Home Mortgages, Inc. 12811 Q Street Suite 1-A Omaha, NE 68137
01/06/2011	Effective	Main Location: Primerica Financial Services Home Mortgages, Inc. 3100 Breckinridge Boulevard Duluth, GA 30099-0001	Primerica Financial Services Home Mortgages, Inc. 12811 Q Street, Suite 3 Omaha, NE 68134

<u>Date</u>	<u>Action</u>	<u>Current Name & Address</u>	<u>Mortgage Banker</u>
Branch-Cancelled			
01/06/2011	Effective	Main Location: Freedom Lending, LLC 4610 South 143rd Street Omaha, NE 68137	Freedom Lending, LLC 1055 North 115th Street, Suite 200 Omaha, NE 68154
01/06/2011	Effective	Main Location: Midwest Family Lending Corporation 3240 99th Street Urbandale, IA 50322	Midwest Family Lending Corporation 3535 Southern Hills Drive Sioux City, IA 51106
01/06/2011	Effective	Main Location: Primerica Financial Services Home Mortgages, Inc. 3100 Breckinridge Boulevard Duluth, GA 30099-0001	Primerica Financial Services Home Mortgages, Inc. 2010 S Sycamore Avenue Sioux Falls, SD 57110
01/06/2011	Effective	Main Location: Everett Financial, Inc. 14801 Quorum Drive, Suite 300 Dallas, TX 75254	Everett Financial, Inc. 1670 Broadway, Suite 850 Denver, CO 80202
01/06/2011	Effective	Main Location: FNF Servicing, Inc. 3637 Sentara Way, Suite 303 Virginia Beach, VA 23452	FNF Servicing, Inc. 11155 Dolfield Boulevard, Suite 124 Owings Mills, MD 21117
01/06/2011	Effective	Main Location: Freedom Lending, LLC 4610 South 143rd Street Omaha, NE 68137	Freedom Lending, LLC 6723 South 139th Ave Circle Omaha, NE 68137
01/06/2011	Effective	Main Location: Everett Financial, Inc. 14801 Quorum Drive, Suite 300 Dallas, TX 75254	Everett Financial, Inc. 4975 Preston Park Boulevard #800 Plano, TX 75093
01/06/2011	Effective	Main Location: Midwest Mortgage Capital, LLC 1227 Fern Ridge Parkway, Suite 200 St. Louis, MO 63141	Midwest Mortgage Capital, LLC 331 Salem Place, Suite 250 Fairview Heights, IL 62208
01/06/2011	Effective	Main Location: American Home Mortgage Servicing, Inc. 1525 South Beltline Road Coppell, TX 75019	American Home Mortgage Servicing, Inc. Level 4, Tower 6 Hadapsar, Pune, 411013
01/06/2011	Effective	Main Location: Flagship Financial Group, LLC 3130 West Maple Loop Drive, Suite 200 Lehi, UT 84043	Flagship Financial Group, LLC 535 East 4500 South, Suite D-120 Murray, UT 84107
01/06/2011	Effective	Main Location: Team USA Mortgage L.L.C. 1429 Broadway Quincy, IL 62301	Team USA Mortgage L.L.C. 707 East 41st Street, Suite 107 Sioux Falls, SD 57105
01/06/2011	Effective	Main Location: Flagship Financial Group, LLC 3130 West Maple Loop Drive, Suite 200 Lehi, UT 84043	Flagship Financial Group, LLC 10808 South Riverfront Parkway Suite 300 South Jordan, UT 84095
01/06/2011	Effective	Main Location: LeaderOne Financial Corporation 11020 King Street, Suite 390 Overland Park, KS 66210	LeaderOne Financial Corporation 10801 Mastin Boulevard, Suite 755 Overland Park, KS 66210

<u>Date</u>	<u>Action</u>	<u>Current Name & Address</u>	<u>Mortgage Banker</u>
Branch-Cancelled			
01/06/2011	Effective	Main Location: Primerica Financial Services Home Mortgages, Inc. 3100 Breckinridge Boulevard Duluth, GA 30099-0001	Primerica Financial Services Home Mortgages, Inc. 12811 Q Street, Suite 4 Omaha, NE 68137-3211
01/06/2011	Effective	Main Location: Team USA Mortgage L.L.C. 1429 Broadway Quincy, IL 62301	Team USA Mortgage L.L.C. 1535 North Cotner Blvd Lincoln, NE 68505
01/06/2011	Effective	Main Location: Weststar Mortgage, Inc. 3350 Commission Court Woodbridge, VA 22192	Weststar Mortgage, Inc. 2400 North Woodlawn, Suite 215 Wichita, KS 67220
01/06/2011	Effective	Main Location: LeaderOne Financial Corporation 11020 King Street, Suite 390 Overland Park, KS 66210	LeaderOne Financial Corporation 212 South 74th Street, Suite 200 Omaha, NE 68114
01/06/2011	Effective	Main Location: Wolfe Financial, Inc. 191 H NC Hwy 42 North Asheboro, NC 27203	Wolfe Financial, Inc. 301 Netrilein Drive, Suite 2 Ankeny, IA 50021
01/06/2011	Effective	Main Location: Wells Fargo Advisors, LLC One North Jefferson Avenue Mail Code H0006-028 St. Louis, MO 63103	Wells Fargo Advisors, LLC 111 Veterans Memorial Boulevard, Suite 1800 Metairie, LA 700005

Total for Activity = 53

Consent Order

			Fine	Costs
01/04/2011	Effective	First Mortgage Company, L.L.C. Db: Equitable Mortgage of Nebraska 6501 N. Broadway, Suite 250 Oklahoma City, OK 63117	Order Description: Findings of Fact, Conclusions or Law and Consent Order	\$1,000.00 \$1,000.00
01/11/2011	Effective	RANLife, Inc. Db: Residential Acceptance Network, Inc. 268 W 400 S, Suite 300 Salt Lake City, UT 84101	Order Description: Findings of Fact Conclusions of Law and Consent Order	\$2,500.00 \$1,000.00

Total for Activity = 2

License - New

01/26/2011	Approved	Roosevelt Mortgage Acquisition Company 1540 Broadway, Suite 1500 New York, NY 10036
01/26/2011	Approved	Cayuga Lending, LLC One Penn Plaza, Suite 4625 New York, NY 10119
01/26/2011	Approved	Cornerstone Mortgage Company 1177 West Loop South, Suite 200 Houston, TX 77027

Total for Activity = 3

<u>Date</u>	<u>Action</u>	<u>Current Name & Address</u>	<u>Mortgage Banker</u>
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License Issued

01/11/2011	Approved	RANLife, Inc. Dba: Residential Acceptance Network, Inc. 268 W 400 S, Suite 300 Salt Lake City, UT 84101	Order Description: Order of Renewal of Mortgage Banker License
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Total for Activity = 1

License-Cancelled

01/03/2011	Effective	Alacrity Lending Company 2535 E. Southlake Boulevard, Suite 100 Southlake, TX 76092
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01/03/2011	Effective	Ascent Home Loans, Inc. 9780 Pyramid Court, Suite 150 Englewood, CO 80112
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01/03/2011	Effective	Capital Equities One, Ltd. Dba: Mortgage Financial Group 5845 Onix Drive, Suite 400 El Paso, TX 79912
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01/03/2011	Effective	Citifinancial, Inc. 300 St. Paul Place, 17th Floor Baltimore, MD 21202
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01/03/2011	Effective	Citifinancial, Inc. Dba: Citifinancial Services, Inc. 300 St. Paul Place Baltimore, MD 21202
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01/03/2011	Effective	Citywide Mortgage Associates, Inc. 10800 Farley, Suite 300 Overland Park, KS 66210
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01/03/2011	Effective	Hometown Financial Services, Inc. Dba: Hometown Mortgage Company 7811 L Street #240 Ralston, NE 68127
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01/03/2011	Effective	Mortgage Advisors, Inc. 1850 South 72nd Street Omaha, NE 68124
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01/03/2011	Effective	Mortgageclose.com, Inc. 1600 North Broadway, Suite 500 Santa Ana, CA 92706
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01/03/2011	Effective	MortgageLinc, Inc. Dba: MortgageLinc 4750 Normal Boulevard Lincoln, NE 68506
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01/03/2011	Effective	Nationwide Mortgage Consultants Dba: Steven E. Engelhart and Company, Inc. 4165 Shoreline Drive, Suite 40B Spring Park, MN 55384
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<u>Date</u>	<u>Action</u>	<u>Current Name & Address</u>	Mortgage Banker
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License-Cancelled

01/03/2011	Effective	NetMore America, Inc. 109 East Main Street, Suite 301 Walla Walla, WA 99362
01/03/2011	Effective	Tax Help, LLC 254 North 114th Street Omaha, NE 68154
01/04/2011	Effective	First Mortgage Company, L.L.C. Db: Equitable Mortgage of Nebraska 6501 N. Broadway, Suite 250 Oklahoma City, OK 63117
01/04/2011	Effective	GSF Mortgage Corporation 15430 West Capitol Drive Brookfield, WI 53005
01/04/2011	Effective	SecurityNational Mortgage Company Db: Southern Security Mortgage Company 5300 South 360 West, Suite 150 Salt Lake City, UT 84123

Total for Activity = 16

Mortgage Loan Originator

Conditional License

01/01/2011	Approved	Albert Henry Thornton	Order Description: Order Granting Conditional Renewal of Mortgage Loan Originator License
01/01/2011	Approved	Amber Slingerland	Order Description: Order Granting Conditional Renewal of Mortgage Loan Originator License
01/01/2011	Approved	Amy V Colon	Order Description: Order Granting Conditional Renewal of Mortgage Loan Originator License
01/01/2011	Approved	Andrew James Johnson	Order Description: Order Granting Conditional Renewal of Mortgage Loan Originator License
01/01/2011	Approved	Angela Lynn Roothoff	Order Description: Order Granting Conditional Renewal of Mortgage Loan Originator License
01/01/2011	Approved	Anthony Wayne Bennett	Order Description: Order Granting Conditional Renewal of Mortgage Loan Originator License
01/01/2011	Approved	Bret Joseph Rose	Order Description: Order Granting Conditional Renewal of Mortgage Loan Originator License

<u>Date</u>	<u>Action</u>	<u>Current Name & Address</u>	<u>Mortgage Loan Originator</u>
Conditional License 01/01/2011	Approved	Byron Aubrey Decuir	Order Description: Order Granting Conditional Renewal of Mortgage Loan Originator License
01/01/2011	Approved	Caroline M Hermsen	Order Description: Order Granting Conditional Renewal of Mortgage Loan Originator License
01/01/2011	Approved	Christopher Shane Bayliss	Order Description: Order Granting Conditional Renewal of Mortgage Loan Originator License
01/01/2011	Approved	Corey Matthew Leonard	Order Description: Order Granting Conditional Mortgage Loan Originator License
01/01/2011	Approved	Craig Allan Hogan	Order Description: Order Granting Conditional Renewal of Mortgage Loan Originator License
01/01/2011	Approved	Craig Scott Zalcborg	Order Description: Order Granting Conditional Renewal of Mortgage Loan Originator License
01/01/2011	Approved	Crystal Bree Behrens	Order Description: Order Granting Conditional Renewal of Mortgage Loan Originator License
01/01/2011	Approved	Daniel Bukowski	Order Description: Order Granting Conditional Renewal of Mortgage Loan Originator License
01/01/2011	Approved	David Anthony Long	Order Description: Order Granting Conditional Renewal of Mortgage Loan Originator License
01/01/2011	Approved	Debra Ann Dodge	Order Description: Order Granting Conditional Renewal of Mortgage Loan Originator License
01/01/2011	Approved	Debra J Berry	Order Description: Order Granting Conditional Renewal of Mortgage Loan Originator License
01/01/2011	Approved	Eugene Rosales	Order Description: Order Granting Conditional Renewal of Mortgage Loan Originator License
01/01/2011	Approved	Frank Victor Todisco	Order Description: Order Granting Conditional Renewal of Mortgage Loan Originator License

<u>Date</u>	<u>Action</u>	<u>Current Name & Address</u>	<u>Mortgage Loan Originator</u>
Conditional License 01/01/2011	Approved	Gabriela Dagmara Slazak	Order Description: Order Granting Conditional Renewal of Mortgage Loan Originator License
01/01/2011	Approved	Gary Alan Correia	Order Description: Order Granting Conditional Renewal of Mortgage Loan Originator License
01/01/2011	Approved	Greg Rex Rolfe	Order Description: Order Granting Conditional Renewal of Mortgage Loan Originator License
01/01/2011	Approved	James Thomas Brooks	Order Description: Order Granting Conditional Renewal of Mortgage Loan Originator License
01/01/2011	Approved	Jason A Bell	Order Description: Order Granting Conditional Renewal of Mortgage Loan Originator License
01/01/2011	Approved	Jean Marie Holman	Order Description: Order Granting Conditional Renewal of Mortgage Loan Originator License
01/01/2011	Approved	Jennifer Diane Zakaras	Order Description: Order Granting Conditional Renewal of Mortgage Loan Originator License
01/01/2011	Approved	Jon Maxwell Varrone	Order Description: Order Granting Conditional Renewal of Mortgage Loan Originator License
01/01/2011	Approved	Kelly Marie Landrum	Order Description: Order Granting Conditional Renewal of Mortgage Loan Originator License
01/01/2011	Approved	Kimberly Anne Hinrichsen	Order Description: Order Granting Conditional Renewal of Mortgage Loan Originator License
01/01/2011	Approved	Kimberly Marie Lopez	Order Description: Order Granting Conditional Renewal of Mortgage Loan Originator License
01/01/2011	Approved	Mark Lee Seitsinger	Order Description: Order Granting Conditional Renewal of Mortgage Loan Originator License
01/01/2011	Approved	Matthew Thane Marshall	Order Description: Order Granting Conditional Renewal of Mortgage Loan Originator License

<u>Date</u>	<u>Action</u>	<u>Current Name & Address</u>	<u>Mortgage Loan Originator</u>
Conditional License 01/01/2011	Approved	Matthew W Clure	Order Description: Order Granting Conditional Renewal of Mortgage Loan Originator License
01/01/2011	Approved	Merrilee S Spanel	Order Description: Order Granting Conditional Renewal of Mortgage Loan Originator License
01/01/2011	Approved	Michael Stephen Telekesy	Order Description: Order Granting Conditional Renewal of Mortgage Loan Originator License
01/01/2011	Approved	Philip Worth Hatley	Order Description: Order Granting Conditional Renewal of Mortgage Loan Originator License
01/01/2011	Approved	Rebekah Elise Balkcom	Order Description: Order Granting Conditional Renewal of Mortgage Loan Originator License
01/01/2011	Approved	Ronald Palucki	Order Description: Order Granting Conditional Renewal of Mortgage Loan Originator License
01/01/2011	Approved	Stephen Daniel McLaughlin	Order Description: Order Granting Conditional Renewal of Mortgage Loan Originator License
01/01/2011	Approved	Susana Maria Maturino	Order Description: Order Granting Conditional Renewal of Mortgage Loan Originator License
01/01/2011	Approved	Thomas Romberger	Order Description: Order Granting Conditional Renewal of Mortgage Loan Originator License
01/01/2011	Approved	Thomas Robert Bitell	Order Description: Order Granting Conditional Renewal of Mortgage Loan Originator License
01/01/2011	Approved	Tiffany Ann Russell	Order Description: Order Granting Conditional Renewal of Mortgage Loan Originator License
01/01/2011	Approved	Travis Scott Irvine	Order Description: Order Granting Conditional Renewal of Mortgage Loan Originator License
01/01/2011	Approved	William Cleveland Sharp	Order Description: Order Granting Conditional Renewal of Mortgage Loan Originator License

<u>Date</u>	<u>Action</u>	<u>Current Name & Address</u>	<u>Mortgage Loan Originator</u>
Conditional License			
01/01/2011	Approved	William Edward Dwyer	Order Description: Order Granting Conditional Renewal of Mortgage Loan Originator License
01/01/2011	Approved	William Josiah Fowler	Order Description: Order Granting Conditional Renewal of Mortgage Loan Originator License
01/01/2011	Approved	William Paul Arena	Order Description: Order Granting Conditional Renewal of Mortgage Loan Originator License
01/03/2011	Approved	Jason Timothy Smith	Order Description: Order Granting Conditional Mortgage Loan Originator License
01/03/2011	Approved	Michael Lance Jorgensen	Order Description: Order Granting Conditional Mortgage Loan Originator License
01/03/2011	Approved	Thomas Allen Neal	Order Description: Order Granting Conditional Mortgage Loan Originator License
01/12/2011	Approved	Donelle Zapata	Order Description: Order Granting Conditional Mortgage Loan Originator License
01/20/2011	Approved	Donivon Demetreus Roberts	Order Description: Order Granting Conditional Mortgage Loan Originator License
01/28/2011	Approved	Edward Chang	Order Description: Order Granting Conditional Mortgage Loan Originator License
01/28/2011	Approved	James Gerard Beecham	Order Description: Order Granting Conditional Mortgage Loan Originator License

Total for Activity = 56

License Issued

01/01/2011	Approved	Holly Lynn Schneidewind	Order Description: Order Granting Mortgage Loan Originator License
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Total for Activity = 1

Order of Continuance

01/18/2011	Issued	Cody L Levinson	Order Description: Order of Continuance of Mortgage Loan Originator License Application Hearing
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Total for Activity = 1

Date Action Current Name & Address
Mortgage Loan Originator

Vacating Order

01/19/2011	Issued	Michael L Douglass	Order Description: Order Vacating Order of Denial of Mortgage Loan Originator License Application
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Total for Activity = 1

Sales Finance

Name-Address Change

01/07/2011	Approved	Current Name & Address: Service Finance Company, LLC 555 South Federal Highway, Suite 200 Boca Raton, FL 33432	Previous Name & Address: 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

01/03/2011	Approved	World's Foremost Bank One Cabela Drive Sidney, NE 69160
	Kay Marie Bartek Class Type: 2	
01/03/2011	Approved	World's Foremost Bank One Cabela Drive Sidney, NE 69160
	Thomas Scribner Class Type: 2	
01/03/2011	Approved	World's Foremost Bank One Cabela Drive Sidney, NE 69160
	Sue Ellen Kittinger Class Type: 1	
01/03/2011	Approved	World's Foremost Bank One Cabela Drive Sidney, NE 69160
	Weston Gene Junker Class Type: 1	
01/03/2011	Approved	World's Foremost Bank One Cabela Drive Sidney, NE 69160
	Kamara Wright Class Type: 2	
01/03/2011	Approved	World's Foremost Bank One Cabela Drive Sidney, NE 69160
	Patricia A Horn Class Type: 2	
01/05/2011	Approved	Cornerstone Bank 529 Lincoln Avenue York, NE 68467
	Zachary C Holoch Class Type: 2	
01/06/2011	Approved	Bank of Doniphan 118-120 Plum Street Doniphan, NE 68832-0270
	Daniel Gene Van Pelt Class Type: 2	
01/07/2011	Approved	Frontier Bank 301 S. Main Street Madison, NE 68748
	Tara A Ashburn 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

01/20/2011	Approved	Home State Bank 218 Main Street Louisville, NE 68037	
		Jennifer Galbraith Class Type: 2	
01/21/2011	Approved	Heritage Bank P.O. Box 329 1101 Twelfth Street Aurora, NE 68818	
		Brian E Vahle Class Type: 2	
01/21/2011	Approved	Bank of the Valley 404 State Street Bellwood, NE 68624	
		John M DuBray Class Type: 2	
01/26/2011	Approved	First Westroads Bank, Inc. 15750 West Dodge Road Omaha, NE 68118	
		Joel C Jensen Class Type: 2	
01/26/2011	Approved	FirsTier Bank 115 South Walnut Kimball, NE 69145	
		Jane L Naslund Class Type: 2	
01/28/2011	Approved	Platte Valley Bank 1212 Circle Drive Scottsbluff, NE 69361	
		Lewis J Coulter Class Type: 2	
01/31/2011	Approved	Heartland Community Bank 50 Monroe Street Bennet, NE 68317-0351	
		Amy S Kates Class Type: 2	

Total for Activity = 16

Total Class 1 Licenses Issued = 2

Total Class 2 Licenses Issued = 14

Branch - Merger

01/31/2011	Approved	Homestead Bank 915 Meridian Avenue Cozad, NE 69130-0016	Branch Merger: Homestead Bank 1123 B Street Schuyler, NE 68661
01/31/2011	Approved	Homestead Bank 915 Meridian Avenue Cozad, NE 69130-0016	Branch Merger: Homestead Bank 715 West 16th Street Schuyler, NE 68661
01/31/2011	Approved	Homestead Bank 915 Meridian Avenue Cozad, NE 69130-0016	Branch Merger: Homestead Bank 407 West State Street Albion, NE 68620
01/31/2011	Approved	Homestead Bank 915 Meridian Avenue Cozad, NE 69130-0016	Branch Merger: Homestead Bank 231 Center Street Howells, NE 68641

Total for Activity = 4

Branch - New

01/12/2011	Approved	Hershey State Bank 100 S. Lincoln Avenue Hershey, NE 69143-0459	New Branch: Hershey State Bank Mobile Branch 100 South Lincoln Avenue Hershey, NE 69143
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<u>Date</u>	<u>Action</u>	<u>Current Name & Address</u>	<u>State Bank</u>
Branch - New			
01/20/2011	Effective	Hershey State Bank 100 S. Lincoln Avenue Hershey, NE 69143-0459	Order of Approval to Establish and Operate a Mobile Branch Within Lincoln, Frontier, and Perkins Counties, Nebraska
01/24/2011	Effective	Access Bank 210 North 78th Street PO Box 24208 Omaha, NE 68124-0208	Order of Approval to Establish a Branch at 2625 South 140th Street, Omaha, Douglas County, Nebraska
01/31/2011	Approved	The Potter State Bank of Potter 301 Chestnut Street Potter, NE 69156	New Branch: Kimball State Bank, a Branch of The Potter State Bank of Potter 205 South Locust Street Kimball, NE 69145

Total for Activity = 4

Branch - Purchase & Assumption

01/10/2011	Approved	Banner County Bank, Inc. 205 State Street Harrisburg, NE 69345	Branch Purchase & Assumption: First State Bank, a Branch of Banner County Bank 401 9th Street Beaver City, NE 68926
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Total for Activity = 1

Branch Acquisition

01/11/2011	Notice Filed	Five Points Bank 2015 N. Broadwell Avenue Grand Island, NE 68801-2759	Branch Acquisition: First State Bank 9718 Giles Road LaVista, NE 68128
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Total for Activity = 1

Loan Production Office Closed

01/07/2011	Effective	Main Location: First Bank of Utica 785 D Street Utica, NE 68456	First Bank of Utica 508 2nd Street Friend, NE 68359
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Total for Activity = 1

Merger

01/31/2011	Approved	Homestead Bank 915 Meridian Avenue Cozad, NE 69130-0016	To merge with First National Bank 1123 B Street Schuyler, NE 68661
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Total for Activity = 1

Purchase & Assumption

01/10/2011	Approved	Banner County Bank, Inc. 205 State Street Harrisburg, NE 69345	To purchase First State Bank 401 9th Street Beaver City, NE 68926-0010
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Total for Activity = 1

Trust Company

Branch Trust Office Approval

01/04/2011	Effective	Westwood Trust 200 Crescent Court Suite 1200 Dallas, TX 75201	Order Description: Certification of Approval to establish a branch trust office at 1125 South 103rd Street, Suite 580, Omaha, Nebraska
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Total for Activity = 1