

Monthly Activity Report

Financial Institutions

Between 03/1/2011 and 03/31/2011

<u>Date</u>	<u>Action</u>	<u>Current Name & Address</u>	<u>DDS</u>	<u>Fine</u>	<u>Costs</u>
Consent Agreement					
03/07/2011	Effective	Horse Creek Investments, L.L.C. Db: Front Street Cash 1111 1/2 West 'B' Street McCook, NE 69001	Order Description: DDS Consent Agreement	\$550.00	\$500.00
03/14/2011	Effective	Ameri-Cash Advance Centers, Inc. Db: Cash Spot 1901 Cornhusker Drive #125 South Sioux City, NE 68776	Order Description: DDS Consent Agreement	\$850.00	\$500.00
03/25/2011	Effective	The Money Express, Inc. Db: The Money Express Mart 2002 Avenue I Scottsbluff, NE 69361	Order Description: DDS Consent Agreement	\$3,550.00	\$500.00
Total for Activity = 3					

		Holding Company	
Change in Control			
03/17/2011	Approved	Frontier Holdings, LLC 17002 Marcy Street, Suite 120 Omaha, NE 68118	Acquires: 100% Richardson County Bank & Trust Company 1616 Harlan Street Falls City, NE 68355
Total for Activity = 1			

Registration-Cancelled	
03/02/2011	Effective
	FNS, Inc. 1123 "B" Street Schuyler, NE 68661
Total for Activity = 1	

		Mortgage Banker	
Branch-Cancelled			
03/16/2011	Effective	Main Location: First Residential Mortgage Network, Inc. 9721 Ormsby Station Road Louisville, KY 40223-4095	First Residential Mortgage Network, Inc. Two Urban Centre 4890 West Kennedy Blvd, Suite 400 Tampa, FL 33609
03/16/2011	Effective	Main Location: First Residential Mortgage Network, Inc. 9721 Ormsby Station Road Louisville, KY 40223-4095	First Residential Mortgage Network, Inc. 11595 North Meridian Street, Suite 400 Carmel, IN 46032
03/16/2011	Effective	Main Location: First Residential Mortgage Network, Inc. 9721 Ormsby Station Road Louisville, KY 40223-4095	First Residential Mortgage Network, Inc. 830 Crescent Centre Drive, Suite 300 Franklin, TN 37067
Total for Activity = 3			

Consent Order					
03/15/2011	Effective	SIRVA Mortgage, Inc. 6200 Oak Tree Boulevard, Suite 300 Independence, OH 44131	Order Description: Mortgage Banker Consent Order	\$1,000.00	\$1,000.00

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

Total for Activity = 1

License - New

03/17/2011	Approved	ISGN Solutions, Inc. 3220 Tilman Drive, Suite 301 Bensalem, PA 19020
03/17/2011	Approved	Lakeview Loan Servicing, LLC 4425 Ponce De Leon Blvd., MS 5-251 Coral Gables, FL 33146
03/17/2011	Approved	Semper Home Loans, Inc. 225 Dupont Drive Providence, RI 02907
03/17/2011	Approved	Fay Servicing LLC 939 West Worth Ave, Suite 680 Chicago, IL 60642
03/24/2011	Approved	Shannon Funding LLC 15375 SE 30th Place, Suite 100 Bellevue, WA 98007
03/24/2011	Approved	Assets Recovery Center, LLC 1900 Sunset Harbour Drive #200 Miami, FL 33139
03/24/2011	Approved	Sutton Funding LLC 745 7th Avenue, 21st Floor New York, NY 10019
03/24/2011	Approved	American Financing Corporation 3151 South Vaughn Way, Suite 100 Aurora, CO 80014
03/24/2011	Approved	MGIC Mortgage Services, LLC 250 East Kilbourn Avenue Milwaukee, WI 53202

Total for Activity = 9

License-Cancelled

03/28/2011	Effective	First Residential Mortgage Network, Inc. Db: SurePoint Lending 9721 Ormsby Station Road Louisville, KY 40223-4095
03/29/2011	Effective	Loanmans Mortgage Store, LLC Db: Hamilton Lending 207 North Gilbert Road, Suite 001 Gilbert, AZ 85234

Total for Activity = 2

Name-Address Change

03/14/2011	Approved	Current Name & Address: WCS Lending LLC 951 Yamato Road, Suite 150 Boca Raton, FL 33431	Previous Name & Address: WCS Lending LLC 6501 Congress Avenue, 3rd Floor Boca Raton, FL 33487
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<u>Date</u>	<u>Action</u>	<u>Current Name & Address</u>	
Mortgage Banker			
Name-Address Change		Current Name & Address:	Previous Name & Address:
03/15/2011	Approved	Springleaf Financial Services, Inc. 601 NW Second Street Evansville, IN 47708	American General Financial Services, Inc. 601 NW Second Street Evansville, IN 47708
03/22/2011	Approved	American Neighborhood Mortgage Acceptance Company LLC Db: AnnieMac Home Mortgage 700 East Gate Drive, Suite 400 Mt. Laurel, NJ 08054	American Neighborhood Mortgage Acceptance Comp 4 Wilsey Square, Suite 3 Ridgewood, NJ 07450
03/23/2011	Approved	State Farm Bank, F.S.B. Three State Farm Plaza, Suite N4 Bloomington, IL 61791	State Farm Bank, F.S.B. One State Farm Plaza, Floor E-6 Bloomington, IL 61710

Total for Activity = 4

Mortgage Loan Originator

Conditional License			
03/14/2011	Approved	Keith Collins Black	Order Description: Order Granting Conditional Mortgage Loan Originator License
03/14/2011	Approved	Kimberly K Watson	Order Description: Order Granting Conditional Mortgage Loan Originator License
03/15/2011	Approved	Sandra Ann Densborn	Order Description: Order Granting Conditional Mortgage Loan Originator License
03/16/2011	Approved	Donald Raymond Carlson	Order Description: Order Granting Conditional Renewal of Mortgage Loan Originator License

Total for Activity = 4

License Denial			
03/01/2011	Issued	Craig Arlon Richwine	Order Description: Order of Denial of Renewal of Mortgage Loan Originator License Application
03/07/2011	Issued	Donna Jo Hash	Order Description: Order of Denial of Mortgage Loan Originator License Renewal
03/15/2011	Issued	David John Corbeill	Order Description: Order of Denial of Renewal of Mortgage Loan Originator License Application

Total for Activity = 3

Miscellaneous			
03/23/2011	Issued	Mark Lee Seitsinger	Order Description: Order of Amendment to 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>
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Miscellaneous

03/25/2011	Issued	Donna Jo Hash	Order Description: Order Postponing Hearing
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03/25/2011	Issued	Kyle Austin Burgett	Order Description: Order Setting Hearing Date and Designating Hearing Officer
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Total for Activity = 3

Provisional License

03/02/2011	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

03/01/2011	Approved	Bancomer Transfer Services, Inc. Suite 1525 16825 Northchase Drive Houston, TX 77060
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03/02/2011	Approved	Cambridge Mercantile Corp. (U.S.A.) 902 Carnegie Center, Suite 340 Princeton, NJ 08540-6530
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03/25/2011	Approved	Outlier, Inc. 3333 Piedmont Road, N.E., Suite 300 Atlanta, GA 30305
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Total for Activity = 3

Sales Finance

Consent Order

			Fine	Costs
03/15/2011	Effective	American Honda Finance Corporation Db: Acura Financial Services; Honda Financial Services 20800 Madrona Avenue Torrance, CA 90503	Order Description: Sales Finance Consent Order \$1,000.00	\$500.00

Total for Activity = 1

License - New

03/08/2011	Approved	Chrysler Financial Services Americas LLC Db: Chrysler Financial 27777 Inkster Road Farmington Hills, MI 48334
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03/08/2011	Approved	Prairie Finance, LLC 14680 West Dodge Road, Suite 2 Omaha, NE 68154
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03/08/2011	Approved	Prestiga Funding, LLC 210 Sylvan Avenue Englewood Cliffs, NJ 07632
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Date Action Current Name & Address **Sales Finance**

License - New

03/08/2011 Approved GE Capital Capital Comercial Inc.
6510 Millrock Drive
Holladay, UT 84121

Total for Activity = 4

License-Cancelled

03/08/2011 Effective Chrysler Financial Services Americas LLC
Db: Chrysler Financial
27777 Inkster Road
Farmington Hills, MI 48334

Total for Activity = 1

Name-Address Change

03/15/2011 Approved **Current Name & Address:**
TOHVT Motors, Inc.
Db: Old Mill Toyota
601 North 108th Circle
Omaha, NE 68154

Previous Name & Address:

TOHVT Motors, Inc.
Db: Reliable Toyota of Omaha
601 North 108th Circle
Omaha, NE 68154

03/23/2011 Approved Westlake Services, LLC
Db: Westlake Financial Services
4751 Wilshire Boulevard, Suite 100
Los Angeles, CA 90010

California Westlake Services, LLC
4751 Wilshire Boulevard, Suite 100
Los Angeles, CA 90010

Total for Activity = 2

Non-Provisional License

03/16/2011 Approved American Honda Finance Corporation
Db: Acura Financial Services; Honda
Financial Services
20800 Madrona Avenue
Torrance, CA 90503

Order Description: Sales Finance
Non-Provisional License

Total for Activity = 1

Provisional License

03/01/2011 Approved American Honda Finance Corporation
Db: Acura Financial Services; Honda
Financial Services
20800 Madrona Avenue
Torrance, CA 90503

Order Description: Sales Finance
Provisional License

Total for Activity = 1

State Bank

Executive Officer License

03/01/2011 Approved Bank of Stapleton
324 Main Street
Stapleton, NE 69163-0068
Lisa J Kinderknecht
Class Type: 2

03/01/2011 Approved York State Bank and Trust Company
700 Lincoln Avenue
York, NE 68467-2995
Alan D Jefferson
Class Type: 2

03/02/2011 Approved Geneva State Bank
896 "G" Street
Geneva, NE 68361-2022
Cindy L Slocum
Class Type: 1

03/04/2011 Approved Sandhills State Bank
202 Clark Street
Bassett, NE 68714
Brian G Snyder
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

03/04/2011	Approved	Security First Bank 5505 Red Rock Lane Lincoln, NE 68516	
		Anthony Brian Heiting Class Type: 1	
03/04/2011	Approved	Farmers State Bank 234 South Commercial Avenue Wallace, NE 69169	
		Tracy Sachtjen Class Type: 1	
03/04/2011	Approved	Nebraska Bankers' Bank 140 North 8th Street, Suite 260 260 The Apothecary Lincoln, NE 68508	
		Michael Wasson Class Type: 2	
03/07/2011	Approved	Farmers and Merchants Bank 617 First Street Milford, NE 68405-9611	
		Elizabeth C Kapke Class Type: 1	
03/14/2011	Approved	Pender State Bank 222 Main Street Pender, NE 68047-0160	
		Brenda J Bartlett Class Type: 2	
03/17/2011	Approved	Security First Bank 5505 Red Rock Lane Lincoln, NE 68516	
		Alexander Daubert Class Type: 1	
03/17/2011	Approved	World's Foremost Bank One Cabela Drive Sidney, NE 69160	
		Gina M Olson Class Type: 2	
03/17/2011	Approved	City Bank & Trust Co. 2929 Pine Lake Road Lincoln, NE 68516	
		Susan J Krause Class Type: 2	
03/17/2011	Approved	World's Foremost Bank One Cabela Drive Sidney, NE 69160	
		Meaghann Oehm Class Type: 2	
03/17/2011	Approved	World's Foremost Bank One Cabela Drive Sidney, NE 69160	
		Thomas A Nurnberger Class Type: 2	
03/17/2011	Approved	Access Bank 210 North 78th Street PO Box 24208 Omaha, NE 68124-0208	
		David L Hartman Class Type: 2	
03/17/2011	Approved	Access Bank 210 North 78th Street PO Box 24208 Omaha, NE 68124-0208	
		Michael A Wear Class Type: 2	
03/17/2011	Approved	Access Bank 210 North 78th Street PO Box 24208 Omaha, NE 68124-0208	
		Debra Jean Benak 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

03/17/2011	Approved	First State Bank 119 "C" Street Shelton, NE 68876-0639	
03/24/2011	Approved	United Republic Bank 111 North 181st Street Omaha, NE 68022	
03/24/2011	Approved	Brunswick State Bank 226 2nd Street Brunswick, NE 68720-0029	
03/24/2011	Approved	Brunswick State Bank 226 2nd Street Brunswick, NE 68720-0029	
03/24/2011	Approved	Heritage Bank P.O. Box 329 1101 Twelfth Street Aurora, NE 68818	
03/25/2011	Approved	Five Points Bank 2015 N. Broadwell Avenue Grand Island, NE 68801-2759	
03/25/2011	Approved	Five Points Bank 2015 N. Broadwell Avenue Grand Island, NE 68801-2759	
03/25/2011	Approved	Iowa-Nebraska State Bank 2021 Dakota Avenue South Sioux City, NE 68776-2739	
03/30/2011	Approved	Five Points Bank 2015 N. Broadwell Avenue Grand Island, NE 68801-2759	
03/30/2011	Approved	Butte State Bank 510 Thayer Street Butte, NE 68722-0028	

Total for Activity = 27

Total Class 1 Licenses Issued = 5

Total Class 2 Licenses Issued = 22

Branch - New

03/17/2011	Approved	Nebraska State Bank and Trust Company 945 South D Street Broken Bow, NE 68822-2040	New Branch: Nebraska State Bank and Trust Company - Broken Bow Branch 538 East South E Street Broken Bow, NE 68822
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Total for Activity = 1

Branch-Cancelled

03/28/2011	Effective	Main Location: First State Bank 914 Lake Street Gothenburg, NE 69138-1944	First State Bank 9718 Giles Road LaVista, NE 68128
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Total for Activity = 1

Date Action Current Name & Address State Bank

Charter Cancelled

03/04/2011 Effective First State Bank
401 9th Street
Beaver City, NE 68926-0010

Total for Activity = 1

Merger Same Ind Approval

03/01/2011	Effective	Homestead Bank 915 Meridian Avenue Cozad, NE 69130-0016	Order Description: Order of Approval to Acquire by Merger the Assets and Liabilities of First National Bank, Schuyler, Colfax County, Nebraska, and to Establish Branches
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Total for Activity = 1

Purchase & Assumption

03/04/2011	Effective	Banner County Bank, Inc. 205 State Street Harrisburg, NE 69345	Order Description: Order of Approval to Purchase Certain of the Assets and Assume Certain of the Liabilities of First State Bank, Beaver City, Furnas County, Nebraska, and to Establish a Branch under the name of First State Bank, a Branch of Banner County Bank.
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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			
Conditional License			
01/01/2011	Approved	Damian Allan Alexander	Order Description: Order Granting Conditional Renewal of Mortgage Loan Originator License
01/01/2011	Approved	Alisa Catherine Goretski	Order Description: Order Granting Conditional Renewal of Mortgage Loan Originator License
Total for Activity = 2			
License Denial			
02/23/2011	Denied	Shelly Ann Crowley	Order Description: Order of Denial of Renewal of Mortgage Loan Originator License Application
02/23/2011	Denied	Robert Scot Morrison	Order Description: Order of Denial of Renewal of Mortgage Loan Originator License Application
02/23/2011	Denied	Robert James Voeller	Order Description: Order of Denial of Renewal of Mortgage Loan Originator License Application
Total for Activity = 3			