

Monthly Activity Report

Financial Institutions

Between 04/1/2011 and 04/30/2011

<u>Date</u>	<u>Action</u>	<u>Current Name & Address</u>	<u>Credit Union</u>
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Credit Union Loan Officer

04/27/2011	Approved	Archer Cooperative Credit Union 2121 Archer Road Archer, NE 68816	
		Credit Union Loan Officer: Daniel Poppe	

Total for Activity = 1

Main Office Relocation

04/21/2011	Approved	Current Name & Address: MembersOwn Credit Union NW Corner 33rd & A Streets Lincoln, NE 68510	Previous Name & Address: MembersOwn Credit Union 1625 N Street, Suite A Lincoln, NE 68508
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Total for Activity = 1

DDS

			Fine	Costs
04/04/2011	Effective	SSIPS Partnership Ltd. Db: Red D Cash Ralston 8204 Harrison Street Ralston, NE 68127	\$2,500.00	\$250.00
				Order Description: DDS Consent Agreement
04/04/2011	Effective	SSIPS Partnership Ltd. Db: Red D Cash Bellevue 7613 South 36th Street Bellevue, NE 68147	\$2,750.00	\$250.00
				Order Description: DDS Consent Agreement
04/14/2011	Effective	Mister Money - RM, Inc. Db: Mister Money USA of Scottsbluff 326 West 27th Street Scottsbluff, NE 69361	\$3,200.00	\$500.00
				Order Description: DDS Consent Agreement
04/18/2011	Effective	Plum Creek Cash Advance 117 East 6th Street Lexington, NE 68850	\$1,700.00	\$500.00
				Order Description: DDS Consent Agreement

Total for Activity = 4

Name Change

04/06/2011	Approved	Current Name & Address: Mister Money - RM, Inc. Db: Mister Money USA of Scottsbluff 326 West 27th Street Scottsbluff, NE 69361	Previous Name & Address: Mister Money Financial Services, Inc. 326 West 27th Street Scottsbluff, NE 69361
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Total for Activity = 1

Mortgage Banker

Branch-Cancelled

04/06/2011	Effective	Main Location: Weststar Mortgage, Inc. 3350 Commission Court Woodbridge, VA 22192	Weststar Mortgage, Inc. 4150 Westown Parkway, Suite 302 Des Moines, IA 50266
04/06/2011	Effective	Main Location: Weststar Mortgage, Inc. 3350 Commission Court Woodbridge, VA 22192	Weststar Mortgage, Inc. 741 North 120th Street Omaha, NE 68154
04/15/2011	Effective	Main Location: Freedom Mortgage Corporation 907 Pleasant Valley Avenue, Suite 3 Mt. Laurel, NJ 08054	Freedom Mortgage Corporation 5241 Pony Hill Court Lincoln, NE 68516

<u>Date</u>	<u>Action</u>	<u>Current Name & Address</u>			
Branch-Cancelled					
04/25/2011	Effective	Main Location: EMC Mortgage Corporation 800 State Highway 121 Bypass Lewisville, TX 75067	EMC Mortgage Corporation 2780 Lake Vista Drive Lewisville, TX 75067		
04/25/2011	Effective	Main Location: EMC Mortgage Corporation 800 State Highway 121 Bypass Lewisville, TX 75067	EMC Mortgage Corporation 1833 Alton Parkway Irvine, CA 92606		
Total for Activity = 5					
Consent Order					
04/26/2011	Effective	First Security Mortgage Company 5500 Grouse Place Lincoln, NE 68516	Order Description: Mortgage Banker Consent Order	Fine \$250.00	Costs \$250.00
Total for Activity = 1					
License - New					
04/15/2011	Approved	WFJV, LLC 601 Carlson Parkway, Suite 1050 Office #1070 Minnetonka, MN 55305			
04/15/2011	Approved	WFRBD, LLC 601 Carlson Parkway, Suite 1050 Office #1066 Minnetonka, MN 55305			
04/26/2011	Approved	Triad Financial Services, Inc. Dba: Triad Manufactured Home Financial Services, Inc. 4336 Pablo Oaks Court Jacksonville, FL 32224			
04/26/2011	Approved	IGate Global Solutions Limited 6528 Kaiser Drive Fremont, CA 94555			
04/26/2011	Approved	Kroll Factual Data, Inc. 5200 Hahns Peak Drive Loveland, CO 80538			
04/26/2011	Approved	Premier Home Mortgage, Inc. Dba: Advana Mortgage, Inc. 1220 Mt. Rushmore Road Rapid City, SD 57701			
Total for Activity = 6					
License-Cancelled					
04/04/2011	Effective	Midcontinent Financial Center, Inc. Dba: American Mutual Mortgage Company 2614 Calvert Drive, Suite B Columbia, MO 65202			
04/18/2011	Effective	J&J Lending Corporation 2405 McCabe Way, Suite 213 Irvine, CA 92614			

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

License-Cancelled

04/18/2011	Effective	Intermountain Industries, Inc. Dba: Major Mortgage, USA 5137 South 1500 West Riverdale, UT 84405
04/20/2011	Effective	Investco Mortgage Company, Inc. 5530 West Parkway, Suite 200 Johnston, IA 50131
04/25/2011	Effective	EMC Mortgage Corporation 800 State Highway 121 Bypass Lewisville, TX 75067

Total for Activity = 5

Mortgage Loan Originator

Conditional License

04/20/2011	Approved	Joshua Thomas Ponder	Order Description: Order Granting Conditional Mortgage Loan Originator License
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Total for Activity = 1

Consent Order

04/26/2011	Approved	Donald Raymond Carlson	Order Description: Mortgage Loan Originator Consent Order	Fine \$250.00	Costs \$250.00
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Total for Activity = 1

License Denial

04/12/2011	Issued	HO LY	Order Description: Order of Denial of Renewal of Mortgage Loan Originator License
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Total for Activity = 1

License Issued

04/28/2011	Approved	Donald Raymond Carlson	Order Description: Order Granting Mortgage Loan Originator License
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Total for Activity = 1

Miscellaneous Order

04/11/2011	Issued	Robert James Voeller	Order Description: Order Postponing Hearing
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04/22/2011	Issued	Craig Arlon Richwine	Order Description: Order Postponing Hearing
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04/27/2011	Issued	HO LY	Order Description: Order Setting Hearing Date and Designating Hearing Officer
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Total for Activity = 3

Date Action Current Name & Address
Mortgage Loan Originator

Provisional License

04/07/2011	Approved	Kevin J Perry	Order Description: Order Granting Provisional Mortgage Loan Originator License
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Total for Activity = 1

Vacating Order

04/18/2011	Issued	Jerome J Knobbe	Order Description: Order Vacating Notice of Expiration
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Total for Activity = 1

Sales Finance

License-Cancelled

04/12/2011	Effective	ALLY FINANCIAL INC. Dba: GMAC; ALLY FINANCIAL; GMAC FINANCIAL SERVICES 5208 Tennyson Parkway, #120 Plano, TX 75024
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Total for Activity = 1

State Bank

Executive Officer License

04/06/2011	Approved	First State Bank 4915 Old Cheney Road Lincoln, NE 68516
		Monica Jean Wolzen Class Type: 1
04/07/2011	Approved	Henderson State Bank 1040 N. Main Street Henderson, NE 68371-0605
		Ernest S Rother Class Type: 2
04/08/2011	Approved	Citizens State Bank 921 Ave E Wisner, NE 68791
		Thomas P Boyer Class Type: 2
04/13/2011	Approved	State Bank of Riverdale 222 Third Avenue Riverdale, NE 68870
		Kevin A Nienhueser Class Type: 2
04/13/2011	Approved	World's Foremost Bank One Cabela Drive Sidney, NE 69160
		Stephanie D Meredith Class Type: 2
04/13/2011	Approved	World's Foremost Bank One Cabela Drive Sidney, NE 69160
		Jacqueline Jean Witzki Class Type: 2
04/13/2011	Approved	World's Foremost Bank One Cabela Drive Sidney, NE 69160
		Nicholas Brandt Class Type: 2
04/13/2011	Approved	World's Foremost Bank One Cabela Drive Sidney, NE 69160
		Nicholas J Cordova 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

04/13/2011	Approved	World's Foremost Bank One Cabela Drive Sidney, NE 69160	
		Ashley Arndt Class Type: 2	
04/13/2011	Approved	World's Foremost Bank One Cabela Drive Sidney, NE 69160	
		Kimberly M Reicks Class Type: 2	
04/13/2011	Approved	World's Foremost Bank One Cabela Drive Sidney, NE 69160	
		Mandy Lynn Robins Class Type: 2	
04/13/2011	Approved	World's Foremost Bank One Cabela Drive Sidney, NE 69160	
		Jeffrey Dein Class Type: 2	
04/13/2011	Approved	Arbor Bank 911 Central Avenue Nebraska City, NE 68410-0429	
		Michael R Rau Class Type:	
04/13/2011	Approved	Geneva State Bank 896 "G" Street Geneva, NE 68361-2022	
		Ricky A Washburn Class Type: 2	
04/13/2011	Approved	World's Foremost Bank One Cabela Drive Sidney, NE 69160	
		Anthony Lang Class Type: 2	
04/13/2011	Approved	World's Foremost Bank One Cabela Drive Sidney, NE 69160	
		Morgan Breinig Class Type: 2	
04/13/2011	Approved	World's Foremost Bank One Cabela Drive Sidney, NE 69160	
		Mickey Vancole Alder Class Type: 2	
04/13/2011	Approved	World's Foremost Bank One Cabela Drive Sidney, NE 69160	
		Christine K Hartley Class Type: 2	
04/13/2011	Approved	World's Foremost Bank One Cabela Drive Sidney, NE 69160	
		Sarah T Rasmussen Class Type: 2	
04/13/2011	Approved	World's Foremost Bank One Cabela Drive Sidney, NE 69160	
		Don A Hermanson Class Type: 2	
04/13/2011	Approved	World's Foremost Bank One Cabela Drive Sidney, NE 69160	
		Krista J Burbach 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

04/13/2011	Approved	World's Foremost Bank One Cabela Drive Sidney, NE 69160	
		Karen A Roth Class Type: 2	
04/13/2011	Approved	World's Foremost Bank One Cabela Drive Sidney, NE 69160	
		Christopher David Soncksen Class Type: 2	
04/13/2011	Approved	World's Foremost Bank One Cabela Drive Sidney, NE 69160	
		Shelby Lynn Eucker Class Type: 2	
04/18/2011	Approved	Platte Valley Bank 1212 Circle Drive Scottsbluff, NE 69361	
		Kristy Petersen Class Type: 1	
04/18/2011	Approved	Adams Bank & Trust 315 N. Spruce Street Ogallala, NE 69153-2517	
		Ryan L McMullen Class Type:	
04/18/2011	Approved	Bank of Clarks 301 N. Green Street Clarks, NE 68628-0125	
		Curtis J Bruha Class Type:	
04/18/2011	Approved	F & M Bank 204 North Main Street West Point, NE 68788	
		Michael Varley Class Type:	
04/20/2011	Approved	First State Bank 222 Main Street Farnam, NE 69029-0096	
		Debra Sue Carlson Class Type: 2	
04/22/2011	Approved	Five Points Bank 2015 N. Broadwell Avenue Grand Island, NE 68801-2759	
		Thomas O Kelley Class Type: 2	
04/22/2011	Approved	Union Bank and Trust Company 3643 S. 48th Street Lincoln, NE 68506	
		Matthew J Meduna Class Type: 2	
04/26/2011	Approved	World's Foremost Bank One Cabela Drive Sidney, NE 69160	
		Eric Geiger Class Type: 2	
04/27/2011	Approved	Bank of Hartington 229 N. Broadway Hartington, NE 68739-0077	
		Dana Fritz-Adema Class Type: 2	

Total for Activity = 33

Total Class 1 Licenses Issued = 2

Total Class 2 Licenses Issued = 27

<u>Date</u>	<u>Action</u>	<u>Current Name & Address</u>	<u>State Bank</u>
Branch - Merger			
04/18/2011	Approved	Citizens State Bank 921 Ave E Wisner, NE 68791	Branch Merger: Citizens State Bank 150 Maple Street Friend, NE 68359

Total for Activity = 1

Branch - New			
04/12/2011	Approved	Five Points Bank 2015 N. Broadwell Avenue Grand Island, NE 68801-2759	New Branch: Five Points Bank Mobile Branch 9718 Giles Road LaVista, NE

Total for Activity = 1

Merger			
04/18/2011	Approved	Citizens State Bank 921 Ave E Wisner, NE 68791	To merge with First National Bank of Friend 150 Maple Street Friend, NE 68359

Total for Activity = 1

Update to Previous Report

Mortgage Loan Originator

License Denial			
03/23/2011	Denied	Michael Albert Moore	Order Description: Order of Denial Of Renewal of Mortgage Loan Originator License Application
03/23/2011	Denied	Brenda Lee Valdez	Order Description: Order of Denial Of Renewal of Mortgage Loan Originator License Application

Total for Activity = 2