

Monthly Activity Report

Financial Institutions

Between 05/1/2011 and 05/31/2011

<u>Date</u>	<u>Action</u>	<u>Current Name & Address</u>	<u>Credit Union</u>		
Amended By-Law					
05/31/2011	Approved	Archer Cooperative Credit Union 2121 Archer Road Archer, NE 68816			
05/13/2011	Notice Filed	Archer Cooperative Credit Union 2121 Archer Road Archer, NE 68816			
Total for Activity = 2					
DDS					
Consent Agreement					
05/09/2011	Effective	McKenzie Check Advance of Nebraska, L.L.C. Db: Advance America 22 West 56th Street, Suite 102 Kearney, NE 68847	Order Description: DDS Consent Agreement	Fine \$500.00	Costs \$500.00
Total for Activity = 1					
Main Office Relocation					
05/24/2011	Approved	Current Name & Address: Express Check Advance of Nebraska, LLC Db: Express Check Advance 2711 South 48th Street, Suite 107 Lincoln, NE 68506-2500	Previous Name & Address: Express Check Advance of Nebraska, LLC 2711 South 48th Street, Suite 105 Lincoln, NE 68506-2500		
05/24/2011	Notice Filed	Express Check Advance of Nebraska, LLC Db: Express Check Advance 2711 South 48th Street, Suite 107 Lincoln, NE 68506	Express Check Advance of Nebraska, LLC 2711 South 48th Street, Suite 105 Lincoln, NE 68506-2500		
Total for Activity = 2					
Mortgage Banker					
Branch-Cancelled					
05/16/2011	Effective	Main Location: Academy Mortgage Corporation 1218 East 7800 South, Suite 100 Sandy, UT 84094	Academy Mortgage Corporation 3409 West 47th #102 Sioux Falls, SD 57106		
05/31/2011	Effective	Main Location: Weststar Mortgage, Inc. 3350 Commission Court Woodbridge, VA 22192	Weststar Mortgage, Inc. 12925 West Dodge Road Omaha, NE 68154		
Total for Activity = 2					
License - New					
05/06/2011	Approved	PNMAC Mortgage Co., LLC 27001 Agoura Road, Suite 340 Calabasas, CA 91301			
05/06/2011	Approved	FNBN I, LLC 27001 Agoura Road, Suite 320 Calabasas, CA 91301			

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

05/10/2011	Approved	The Wiebe Group LLC Dba: First Mortgage Solutions 9237 Ward Parkway Ste 208 Kansas City, MO 64114	
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05/17/2011	Approved	Premier Lending Alliance, LLC 8450 Hickman Rd. Suite A Clive, IA 50325	
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Total for Activity = 4

License-Cancelled

05/23/2011	Effective	Bayview Financial, L.P. 4425 Ponce de Leon Boulevard, 4th Floor Coral Gables, FL 33146	
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Total for Activity = 1

Miscellaneous

05/24/2011	Issued	PHH Home Loans, LLC Dba: Cartus Home Loans 1 Mortgage Way Mt. Laurel, NJ 08054	Order Description: Order Designating Hearing Officer
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Total for Activity = 1

Show Cause

05/10/2011	Issued	PHH Home Loans, LLC Dba: Cartus Home Loans 1 Mortgage Way Mt. Laurel, NJ 08054	Order Description: Order to Show Cause
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Total for Activity = 1

Vacating Order

05/06/2011	Issued	SecurityNational Mortgage Company Dba: Southern Security Mortgage Company 5300 South 360 West, Suite 150 Salt Lake City, UT 84123	Order Description: Order Vacating Notice of Expiration
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Total for Activity = 1

Mortgage Loan Originator

Conditional License

05/02/2011	Approved	Adam Daniel Faurie	Order Description: Order Granting Conditional Mortgage Loan Originator License
05/02/2011	Approved	Shirley Barlow	Order Description: Order Granting Conditional Mortgage Loan Originator License
05/16/2011	Approved	Deena Marie Jimerson	Order Description: Order Granting Conditional Mortgage Loan Originator License
05/16/2011	Approved	Feras Necoula Chihadeh	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			
05/16/2011	Approved	Mannon Roy Harmon	Order Description: Order Granting Conditional Mortgage Loan Originator License
05/24/2011	Approved	Douglas Darrell Higley	Order Description: Order Granting Conditional Mortgage Loan Originator License
05/24/2011	Approved	Olman Vincent Caicedo	Order Description: Order Granting Conditional Mortgage Loan Originator License
05/26/2011	Approved	Randi Kristen Gillis	Order Description: Order Granting Conditional Mortgage Loan Originator License

Total for Activity = 8

Consent Order

05/19/2011	Approved	Craig Arlon Richwine	Order Description: Mortgage Loan Originator Consent Order
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Fine

Costs
\$250.00

Total for Activity = 1

License Denial

05/09/2011	Issued	Christopher Dean Hittner	Order Description: Order of Denial of Mortgage Loan Originator License Renewal
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Total for Activity = 1

License Issued

05/10/2011	Approved	Travis Scott Irvine	Order Description: Order Granting Mortgage Loan Originator License
05/17/2011	Approved	Bret Joseph Rose	Order Description: Order Granting Mortgage Loan Originator License
05/17/2011	Approved	Byron Aubrey Decuir	Order Description: Order Granting Mortgage Loan Originator License
05/24/2011	Approved	Daniel Bukowski	Order Description: Order Granting Mortgage Loan Originator License

Total for Activity = 4

Miscellaneous

05/24/2011	Issued	HO LY	Order Description: Stipulation and Protective Order
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Total for Activity = 1

Date Action Current Name & Address
Mortgage Loan Originator

Provisional License

05/18/2011	Approved	Kevin J Perry	Order Description: Order Granting Provisional Mortgage Loan Originator License
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Total for Activity = 1

Vacating Order

05/24/2011	Issued	Craig Arlon Richwine	Order Description: Order Vacating Denial of Renewal of Mortgage Loan Originator License Application
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Total for Activity = 1

Sale of Checks/Funds Transmission

License-Cancelled

05/10/2011	Effective	Sigue, LLC 13291 Ralston Avenue Sylmar, CA 91342
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Total for Activity = 1

Sales Finance

License - New

05/05/2011	Approved	TOHVT Motors, Inc. Dba: Old Mill Toyota 601 North 108th Circle Omaha, NE 68154
05/05/2011	Approved	Vantage Finance, LLC 11540 West Dodge Road, Suite B Omaha, NE 68154
05/05/2011	Approved	CAR Financial Services, Inc. 1000 South Main Street, Suite 100 Grapevine, TX 76051

Total for Activity = 3

License-Cancelled

05/05/2011	Effective	CAR Financial Services, Inc. 701 Canyon, Suite 110 Coppell, TX 75019
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Total for Activity = 1

Name-Address Change

05/20/2011	Approved	Current Name & Address: CNH Capital America LLC 5729 Washington Avenue Racine, WI 53406	Previous Name & Address: CNH Capital America LLC 233 Lake Avenue Racine, WI 53403
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Total for Activity = 1

State Bank

Executive Officer License

05/02/2011	Approved	Citizens State Bank 921 Ave E Wisner, NE 68791
Billy C Voss		
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

05/02/2011	Approved	Citizens State Bank 921 Ave E Wisner, NE 68791	
		James Richard Niemeier Class Type: 2	

05/02/2011	Approved	Butte State Bank 510 Thayer Street Butte, NE 68722-0028	
		Byron Kent Moffet Class Type: 2	

05/05/2011	Approved	Pinnacle Bank 1401 N Street Lincoln, NE 68508	
		Lowell Ferguson Class Type: 2	

05/06/2011	Approved	Heritage Bank P.O. Box 329 1101 Twelfth Street Aurora, NE 68818	
		Paul Knight Birnie Class Type: 2	

05/16/2011	Approved	The Potter State Bank of Potter 301 Chestnut Street Potter, NE 69156	
		Drew Enevoldsen Class Type: 2	

05/16/2011	Approved	Commercial State Bank 519 E. Broadway Wausa, NE 68786-0179	
		Tyler Ross Avery Class Type: 1	

05/18/2011	Approved	Sandhills State Bank 202 Clark Street Bassett, NE 68714	
		Lee A Seberger Class Type: 2	

05/19/2011	Approved	Adams Bank & Trust 315 N. Spruce Street Ogallala, NE 69153-2517	
		Melissa K Wilson Class Type: 2	

05/25/2011	Approved	Platte Valley Bank 1212 Circle Drive Scottsbluff, NE 69361	
		Paul Burgener Class Type: 2	

05/25/2011	Approved	Washington County Bank 1523 Washington Street Blair, NE 68008-1653	
		Brandon D Mason Class Type: 2	

05/25/2011	Approved	Washington County Bank 1523 Washington Street Blair, NE 68008-1653	
		Joseph R Bender Class Type: 2	

05/27/2011	Approved	State Bank of Table Rock 402 Houston Table Rock, NE 68447	
		Kelly Shupp Class Type: 1	

05/27/2011	Approved	Platte Valley State Bank & Trust Company 2223 Second Avenue Kearney, NE 68847-5309	
		Jon W Abegglen Class Type: 2	

Total for Activity = 14

Total Class 1 Licenses Issued = 2

Total Class 2 Licenses Issued = 12

<u>Date</u>	<u>Action</u>	<u>Current Name & Address</u>	<u>State Bank</u>
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Merger Same Ind Approval

05/03/2011	Effective	Citizens State Bank 921 Ave E Wisner, NE 68791	Order Description: Order of Approval to Acquire by Merger All the Assets and Liabilities of Citizens National Bank, Arlington, Reno County, Kansas, and to Establish Branches at the Offices of the Acquired Bank under the Names of Citizens Community Bank, a Division of Citizens State Bank, Wisner, Nebraska
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Total for Activity = 1

Vacating Order

05/25/2011	Issued	First State Bank 4915 Old Cheney Road Lincoln, NE 68516	Order Description: Order Vacating Order of Approval to Establish a Branch at 27th Street and Grainger Parkway, Lincoln, Lancaster 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>
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Mortgage Loan Originator

License Denial

04/20/2011	Denied	Chau Ngoc Lam	Order Description: Order of Denial Of Renewal of Mortgage Loan Originator License Application
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Total for Activity = 1