

# Monthly Activity Report

## Financial Institutions

Between 07/1/2011 and 07/31/2011

<u>Date</u>	<u>Action</u>	<u>Current Name &amp; Address</u>	<u>Credit Union</u>	<u>Fine</u>	<u>Costs</u>
<b>Branch Move Approval</b>					
07/07/2011	Effective	Archer Cooperative Credit Union 2121 Archer Road Archer, NE 68816	Order Description: Order of Approval to Move the Location of a Branch from 1414 16th Street, Central City, Merrick County, Nebraska, to 510 "G" Street, Central City, Merrick County, Nebraska		
Total for Activity = 1					
<b>Consent Agreement</b>					
07/01/2011	Effective	Check into Cash of Nebraska, Inc. Db: Check into Cash 7910 West Dodge Road Omaha, NE 68114-3423	Order Description: DDS Consent Agreement	\$800.00	\$500.00
07/19/2011	Effective	DC Holdings, LLC Db: Direct Check 923 South Burlington Avenue Hastings, NE 68901	Order Description: DDS Consent Agreement	\$750.00	\$500.00
Total for Activity = 2					
<b>License Issued</b>					
07/14/2011	Effective	Financial Options, Inc. Db: Red D Cash, Lincoln, Inc. 2601 North 11th Street Lincoln, NE 68521-2293	Order Description: DDS License Approval		
Total for Activity = 1					
<b>License-Cancelled</b>					
07/18/2011	Effective	Financial Options, Inc. Db: Red D Cash, Lincoln, Inc. 2601 North 11th Street Lincoln, NE 68521-2293			
07/19/2011	Effective	Check into Cash of Nebraska, Inc. Db: Check into Cash 8035 South 83rd Avenue LaVista, NE 68128-2490			
Total for Activity = 2					
<b>Main Office Relocation</b>					
07/25/2011	Notice Filed	<b>Current Name &amp; Address:</b> Heartland Cash Advance, LLC Db: Heartland Cash Advance 401 Omaha Avenue, Suite 200 Norfolk, NE 68701	<b>Previous Name &amp; Address:</b> Heartland Cash Advance, LLC 314 Omaha Avenue Norfolk, NE 68701		
Total for Activity = 1					
<b>Installment Loan</b>					
07/14/2011	Effective	CitiFinancial, Inc. 12103 West Center Road Omaha, NE 68144			

<u>Date</u>	<u>Action</u>	<u>Current Name &amp; Address</u>	<u>Installment Loan</u>
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**Branch-Cancelled**

07/14/2011	Effective	CitiFinancial, Inc. 2014 Broadway Scottsbluff, NE 69361	
07/14/2011	Effective	CitiFinancial, Inc. 7613 Cass Street Omaha, NE 68114	
07/14/2011	Effective	CitiFinancial, Inc. 1225 South Poplar Street, Suite 300 North Platte, NE 69101	
07/14/2011	Effective	CitiFinancial, Inc. 2014 N Lawrence Lane Grand Island, NE 68803	
07/14/2011	Effective	CitiFinancial, Inc. 4848 Van Dorn Street, Suite 2 Lincoln, NE 68506	
07/14/2011	Effective	CitiFinancial, Inc. 5505 'O' Street - Suite 5 The Prairie Place Lincoln, NE 68510	
07/14/2011	Effective	CitiFinancial, Inc. 1317 West Pasewalk Avenue Suite 600 Norfolk, NE 68701	
07/14/2011	Effective	CitiFinancial, Inc. 3901 2nd Avenue, Suite 1 Kearney, NE 68847	

Total for Activity = 9

**Denovo Approval**

07/01/2011	Effective	OneMain Financial, Inc. 12103 West Center Road Omaha, NE 68144	
07/01/2011	Effective	OneMain Financial, Inc. 1225 South Poplar Street, Suite 300 North Platte, NE 69101	
07/01/2011	Effective	OneMain Financial, Inc. 1317 West Pasewalk Avenue, Suite 600 Norfolk, NE 68701	
07/01/2011	Effective	OneMain Financial, Inc. 2014 Broadway Scottsbluff, NE 69361	

<u>Date</u>	<u>Action</u>	<u>Current Name &amp; Address</u>	<b>Installment Loan</b>
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**Denovo Approval**

07/01/2011	Effective	OneMain Financial, Inc. 2014 North Lawrence Lane Grand Island, NE 68803
07/01/2011	Effective	OneMain Financial, Inc. 3901 2nd Avenue, Suite 1 Kearney, NE 68847
07/01/2011	Effective	OneMain Financial, Inc. 4848 Van Dorn Street, Suite 2 Van Dorn Plaza Lincoln, NE 68506
07/01/2011	Effective	OneMain Financial, Inc. 5505 "O" Street The Prairie Place, Suite 5 Lincoln, NE 68510
07/01/2011	Effective	OneMain Financial, Inc. 7613 Cass Street 76 Cass Court Shopping Center Omaha, NE 68114

Total for Activity = 9

**Mortgage Banker**

**Branch-Cancelled**

07/29/2011	Effective	Main Location: Flagship Financial Group, LLC 3130 West Maple Loop Drive, Suite 200 Lehi, UT 84043	Flagship Financial Group, LLC 953 South Industry Way Meridian, ID 83642
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Total for Activity = 1

**License - New**

07/08/2011	Approved	Legacy Group Lending, Inc. Db: LGL, Inc. 11225 SE 6th Street, Suite 110 Bellevue, WA 98004
07/08/2011	Approved	Bayview Opportunity Master Fund IIb, L.P. 4425 Ponce De Leon Blvd, 5th Floor Coral Gables, FL 33146
07/08/2011	Approved	Weststar Mortgage Corporation Db: Weststar Loan Company 2155 Louisiana Boulevard NE Suite 8000 Albuquerque, NM 87110

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

07/08/2011	Approved	CUSO Mortgage, Inc. 5601 East La Palma Avenue Anaheim, CA 92807	
07/15/2011	Approved	Homeowners Mortgage of America, Inc. Db: Foundation Mortgage 100 Galleria Parkway, Suite 1400 Atlanta, GA 30339	
07/18/2011	Approved	AIReS Mortgage Solutions, LLC 6 Penn Center W Suite 103 Pittsburgh, PA 15276-0119	
07/18/2011	Approved	Edward Jones Mortgage, LLC 2710 5th Avenue South Minneapolis, MN 55408-1772	
07/18/2011	Approved	NuCompass Mortgage Services LLC Db: Premia Relocation Mortgage 2701 4th Avenue South Minneapolis, MN 55408-1771	
07/18/2011	Approved	Military Family Home Loans, LLC 800 Walnut Street, 2nd Floor Des Moines, IA 50309-3605	
07/18/2011	Approved	Homeservices Lending, LLC Db: CBSHome Mortgage 333 South 7th Street 27th Floor Minneapolis, MN 55408	
07/18/2011	Approved	Homeservices Lending, LLC Db: Homeservices Lending 333 South 7th Street 27th Floor Minneapolis, MN 55408	
07/29/2011	Approved	Ocwen Financial Services SRL, LLC Ruta 8 km.17.500- Zonamerica Edificio Synergia of 103 Montevideo,	
07/29/2011	Approved	Platinum Home Mortgage Corporation Db: PHMC Mortgage Corporation 2200 Hicks Road, Suite 101 Rolling Meadows, IL 60008	
07/29/2011	Approved	Shellpoint Partners LLC 650 Madison Avenue 19th Floor New York, NY 10022	
07/29/2011	Approved	Suburban Mortgage, Inc. 7500 North Dreamy Draw Drive Suite 110 Phoenix, AZ 85020	
07/29/2011	Approved	Mortgage Research Center, LLC Db: Veterans United Home Loans 2101 Chapel Plaza Court, Suite 107 Columbia, MO 65203	

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

**License - New**

07/29/2011    Approved    Mortgage Research Center, LLC  
 Db: Military United Home Loans  
 2101 Chapel Plaza Court, Suite 107  
 Columbia, MO 65203

Total for Activity = 17

**License - New Application**

07/21/2011    Withdrawn    Ads Connection Inc.  
 1600 Amphitheatre Parkway  
 Mountain View, CA 94043

Total for Activity = 1

**License-Cancelled**

07/20/2011    Effective    MJ Mortgage, Inc.  
 2 North Locust Street  
 Glenwood, IA 51534

Total for Activity = 1

**Miscellaneous**

07/22/2011    Issued      PHH Home Loans, LLC      Order Description: Order Setting Hearing  
 Db: Cartus Home Loans      Date  
 1 Mortgage Way  
 Mt. Laurel, NJ 08054

Total for Activity = 1

**Name-Address Change**

07/12/2011    Approved	<b>Current Name &amp; Address:</b> Seterus, Inc. 3039 Cornwallis Road Building 203, Suite CC133 Research Triangle Park, NC 27709	<b>Previous Name &amp; Address:</b> IBM Lender Business Process Services, Inc. 3039 Cornwallis Road Building 203, Suite CC133 Research Triangle Park, NC 27709
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07/21/2011    Approved	Cayuga Lending, LLC 546 5th Avenue, 9th Floor New York, NY 10036	Cayuga Lending, LLC One Penn Plaza, Suite 4625 New York, NY 10119
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07/29/2011    Approved	Dyck-O'Neal, Inc. 1301 S Bowen Road, Suite 140 Arlington, TX 76013	Dyck-O'Neal, Inc. 3214 West Park Row Drive Arlington, TX 76013
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07/29/2011    Approved	loanDepot.com, LLC Db: O2Funding 26642 Towne Centre Drive Foothill Ranch, CA 92610	loanDepot.com, LLC 3355 Michelson Drive, Suite 300 Irvine, CA 92612
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Total for Activity = 4

**Order of Continuance**

07/20/2011    Issued	PHH Home Loans, LLC Db: Cartus Home Loans 1 Mortgage Way Mt. Laurel, NJ 08054	Order Description: Second Order of Continuance
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Total for Activity = 1

**Mortgage Loan Originator**

**Conditional License**

07/05/2011    Approved	Cory Alan Carmichael	Order Description: Order Granting Conditional Mortgage Loan Originator License
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**Date      Action      Current Name & Address**

**Mortgage Loan Originator**

**Conditional License**

07/08/2011	Approved	Miguel Carlos Nuno	Order Description: Order Granting Conditional Mortgage Loan Originator License
07/18/2011	Approved	Kendal Ray Brown	Order Description: Order Granting Conditional Mortgage Loan Originator License
07/18/2011	Approved	Michael John Zylstra	Order Description: Order Granting Conditional Mortgage Loan Originator License
07/20/2011	Approved	Gregory John Hamilton	Order Description: Order Granting Conditional Mortgage Loan Originator License
07/20/2011	Approved	Lauren Marie Lischio	Order Description: Order Granting Conditional Mortgage Loan Originator License
07/21/2011	Approved	Nicole Renae Johnson	Order Description: Order Granting Conditional Mortgage Loan Originator License
07/21/2011	Approved	Patricia Dorothy Kilroy	Order Description: Order Granting Conditional Mortgage Loan Originator License
07/26/2011	Approved	James Kenneth McKay	Order Description: Order Granting Conditional Mortgage Loan Originator License

Total for Activity = 9

**Consent Order**

07/05/2011	Approved	Miguel Carlos Nuno	Order Description: Mortgage Loan Originator Consent Order
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**Fine**      **Costs**  
\$500.00      \$250.00

Total for Activity = 1

**License Issued**

07/01/2011	Approved	David Anthony Long	Order Description: Order Granting Mortgage Loan Originator License
07/21/2011	Approved	Jon Maxwell Varrone	Order Description: Order Granting Mortgage Loan Originator License
07/21/2011	Approved	William Cleveland Sharp	Order Description: Order Granting Mortgage Loan Originator License

Total for Activity = 3

**Date      Action      Current Name & Address**

**Mortgage Loan Originator**

**Miscellaneous**

07/19/2011	Issued	Christopher Dean Hittner	Order Description: Stipulation and Protective Order
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Total for Activity = 1

**Provisional License**

07/07/2011	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**

**Miscellaneous**

07/07/2011	Issued	American Express Prepaid Card Management Corp. 20022 North 31st Avenue MC 08-01-08 Phoenix, AZ 85027	Order Description: Notice of Expiration
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07/07/2011	Issued	American Express Travel Related Services Co., Inc. 200 Vesey Street MC 01-29-08 New York, NY 10285	Order Description: Notice of Expiration
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Total for Activity = 2

**Sales Finance**

**License - New**

07/14/2011	Approved	FC Funding LLC 3 Christy Drive, Suite 201 Chadds Ford, PA 19317	
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07/14/2011	Approved	Flagship Credit Acceptance LLC 3 Christy Drive, Suite 201 Chadds Ford, PA 19317	
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07/14/2011	Approved	M&I Dealer Finance, Inc. 11548 W Theodore Trecker Way West Allis, WI 53214	Change of Control
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07/14/2011	Approved	AmeriCredit Financial Services, Inc. Db: GM Financial 4000 Embacadero Drive Arlington, TX 76014	
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07/14/2011	Approved	AmeriCredit Financial Services, Inc. Db: GM Financial 1975 South Price Road Chandler, AZ 85249	
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07/14/2011	Approved	Ford Motor Credit Company LLC Db: Lincoln Automotive Financial Services 9009 Carothers Parkway Franklin, TN 37067	
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**Date      Action      Current Name & Address      **Sales Finance****

**License - New**

07/14/2011    Approved      Ford Motor Credit Company LLC  
 Dba: Lincoln Automotive Financial Services  
 9930 Federal Drive  
 Colorado Springs, CO 80921

Total for Activity = 7

**License-Cancelled**

07/14/2011    Effective      M&I Dealer Finance, Inc.  
 11548 West Theodore Trecker Way  
 West Allis, WI 53214

Total for Activity = 1

**Name-Address Change**

<u>Date</u>	<u>Action</u>	<u>Current Name &amp; Address:</u>	<u>Previous Name &amp; Address:</u>
07/15/2011	Approved	Hyundai Capital America, Inc. Dba: Hyundai Motor Finance 210 Commerce Irvine, CA 92602	Hyundai Capital America, Inc. 10550 Talbert Avenue P.O. Box 20809 Fountain Valley, CA 92728-0809
07/15/2011	Approved	Hyundai Capital America, Inc. Dba: Kia Motors Finance 210 Commerce Irvine, CA 92602	Hyundai Capital America, Inc. 10550 Talbert Avenue P.O. Box 20809 Fountain Valley, CA 92728-0809
07/25/2011	Approved	Green Tree Servicing LLC 1160 Centre Pointe Drive, Suite 7 Mendota Heights, MN 55120	Green Tree Servicing LLC 1155 Centre Pointe Drive, Suite 7 Mendota Heights, MN 55120

Total for Activity = 3

**State Bank**

**Executive Officer License**

07/05/2011	Approved	Christi J Stewart Class Type: 2	Foundation First Bank 23804 Cedar Drive Waterloo, NE 68069-9501
07/06/2011	Approved	Jodie Ann Moore Class Type: 1	Citizens State Bank 921 Ave E Wisner, NE 68791
07/06/2011	Approved	Kyle E Connot Class Type: 2	The Tri-County Bank 106 N. Main Street Stuart, NE 68780-0010
07/06/2011	Approved	Mary E Petersen Class Type: 2	Thayer County Bank 402 Lincoln Avenue Hebron, NE 68370-1526
07/06/2011	Approved	Mary J. Fangmeier Class Type: 2	Thayer County Bank 402 Lincoln Avenue Hebron, NE 68370-1526
07/08/2011	Approved	Tara L Kuhlmann Class Type: 2	Byron State Bank 115 Kansas Street Byron, NE 68325



<u>Date</u>	<u>Action</u>	<u>Current Name &amp; Address</u>	<u>State Bank</u>
<b>Loan Production Office</b>			
07/18/2011	Notice Filed	World's Foremost Bank One Cabela Drive Sidney, NE 69160	LPO: World's Foremost Bank 9380 W. Glendale Avenue Glendale, AZ 85305
07/18/2011	Notice Filed	World's Foremost Bank One Cabela Drive Sidney, NE 69160	LPO: World's Foremost Bank 2424 US Hwy 6 and 50 Grand Junction, CO 81505
07/18/2011	Notice Filed	World's Foremost Bank One Cabela Drive Sidney, NE 69160	LPO: World's Foremost Bank 475 East Hartford Blvd. North East Hartford, CT 06118
07/18/2011	Notice Filed	World's Foremost Bank One Cabela Drive Sidney, NE 69160	LPO: World's Foremost Bank 8109 West Franklin Road Boise, ID 83709
07/18/2011	Notice Filed	World's Foremost Bank One Cabela Drive Sidney, NE 69160	LPO: World's Foremost Bank 101 North Cabela Way Post Falls, ID 83854
07/18/2011	Notice Filed	World's Foremost Bank One Cabela Drive Sidney, NE 69160	LPO: World's Foremost Bank 5225 Prairie Stone Pkwy Hoffman Estates, IL 60192
07/18/2011	Notice Filed	World's Foremost Bank One Cabela Drive Sidney, NE 69160	LPO: World's Foremost Bank 7700 Cabela Drive Hammond, IN 46324
07/18/2011	Notice Filed	World's Foremost Bank One Cabela Drive Sidney, NE 69160	LPO: World's Foremost Bank 10300 Cabela Drive Kansas City, KS 66111
07/18/2011	Notice Filed	World's Foremost Bank One Cabela Drive Sidney, NE 69160	LPO: World's Foremost Bank 100 Cabela's Blvd. Scarborough, ME 07074
07/18/2011	Notice Filed	World's Foremost Bank One Cabela Drive Sidney, NE 69160	LPO: World's Foremost Bank 2200 W. Cabela's Pkwy Gonzales, LA 70737
07/18/2011	Notice Filed	World's Foremost Bank One Cabela Drive Sidney, NE 69160	LPO: World's Foremost Bank 110 Cabela Blvd. East Dundee, MI 48131
07/18/2011	Notice Filed	World's Foremost Bank One Cabela Drive Sidney, NE 69160	LPO: World's Foremost Bank 210 DeMers Ave., NW East Grand Forks, MN 56721
07/18/2011	Notice Filed	World's Foremost Bank One Cabela Drive Sidney, NE 69160	LPO: World's Foremost Bank 3900 Cabela Drive Owatonna, MN 55060

<u>Date</u>	<u>Action</u>	<u>Current Name &amp; Address</u>	<u>State Bank</u>
<b>Loan Production Office</b>			
07/18/2011	Notice Filed	World's Foremost Bank One Cabela Drive Sidney, NE 69160	LPO: World's Foremost Bank 20200 Rogers Drive Rogers, MN 55374
07/18/2011	Notice Filed	World's Foremost Bank One Cabela Drive Sidney, NE 69160	LPO: World's Foremost Bank 4550 King Avenue East Billings, MT 59101
07/18/2011	Notice Filed	World's Foremost Bank One Cabela Drive Sidney, NE 69160	LPO: World's Foremost Bank 5555 St. Louis Mills Blvd Hazelwood, MO 63042
07/18/2011	Notice Filed	World's Foremost Bank One Cabela Drive Sidney, NE 69160	LPO: World's Foremost Bank 3600 Highway 30 E Kearney, NE 68847
07/18/2011	Notice Filed	World's Foremost Bank One Cabela Drive Sidney, NE 69160	LPO: World's Foremost Bank 115 Cabela Drive Sidney, NE 69162
07/18/2011	Notice Filed	World's Foremost Bank One Cabela Drive Sidney, NE 69160	LPO: World's Foremost Bank 12703 Westport Pkwy LaVista, NE 68138
07/18/2011	Notice Filed	World's Foremost Bank One Cabela Drive Sidney, NE 69160	LPO: World's Foremost Bank 8650 Boomtown Road Verdi, NV 89439
07/18/2011	Notice Filed	World's Foremost Bank One Cabela Drive Sidney, NE 69160	LPO: World's Foremost Bank 2800 Gateway Street Springfield, OR 97477
07/18/2011	Notice Filed	World's Foremost Bank One Cabela Drive Sidney, NE 69160	LPO: World's Foremost Bank 100 Cabela Drive Hamburg, PA 19526
07/18/2011	Notice Filed	World's Foremost Bank One Cabela Drive Sidney, NE 69160	LPO: World's Foremost Bank 601 Cabela Drive Mitchell, SD 57301
07/18/2011	Notice Filed	World's Foremost Bank One Cabela Drive Sidney, NE 69160	LPO: World's Foremost Bank 1 Cabela Drive Allen, TX 75002
07/18/2011	Notice Filed	World's Foremost Bank One Cabela Drive Sidney, NE 69160	LPO: World's Foremost Bank 3231 East Mall Drive Rapid City, SD 57701
07/18/2011	Notice Filed	World's Foremost Bank One Cabela Drive Sidney, NE 69160	LPO: World's Foremost Bank 12901 Cabelas Drive Fort Worth, TX 76177

**Date      Action      Current Name & Address**

**State Bank**

**Loan Production Office**

07/18/2011	Notice Filed	World's Foremost Bank One Cabela Drive Sidney, NE 69160	LPO: World's Foremost Bank 15570 IH 35 Buda, TX 78610
07/18/2011	Notice Filed	World's Foremost Bank One Cabela Drive Sidney, NE 69160	LPO: World's Foremost Bank 2502 W. Grand Terrace Pky Lehi, UT 84043
07/18/2011	Notice Filed	World's Foremost Bank One Cabela Drive Sidney, NE 69160	LPO: World's Foremost Bank 1600 Gateway Blvd. NE Lacey, WA 98516
07/18/2011	Notice Filed	World's Foremost Bank One Cabela Drive Sidney, NE 69160	LPO: World's Foremost Bank One Cabela Drive Triadelphia, WV 26059
07/18/2011	Notice Filed	World's Foremost Bank One Cabela Drive Sidney, NE 69160	LPO: World's Foremost Bank 33901 St. Hwy 35 Prairie du Chien, WI 53821
07/18/2011	Notice Filed	World's Foremost Bank One Cabela Drive Sidney, NE 69160	LPO: World's Foremost Bank One Cabela Way Richfield, WI 53076
07/18/2011	Notice Filed	World's Foremost Bank One Cabela Drive Sidney, NE 69160	LPO: World's Foremost Bank 1300 Ellice Avenue Winnipeg, MB

Total for Activity = 33