

# Monthly Activity Report

## Financial Institutions

Between 11/1/2011 and 11/30/2011

<u>Date</u>	<u>Action</u>	<u>Current Name &amp; Address</u>	<u>Credit Union</u>		
<b>Credit Union Loan Officer</b>					
11/15/2011	Approved	Archer Cooperative Credit Union 2121 Archer Road Archer, NE 68816			
	Credit Union Loan Officer: Rex L Minert				
11/18/2011	Approved	North Platte Union Pacific Employees Credit Union 420 Rodeo Road PO Box 1607 North Platte, NE 69103			
	Credit Union Loan Officer: Brenda J Jensen				
Total for Activity = 2					
<b>DDS</b>					
<b>Branch-New</b>					
11/18/2011	Notice Filed	JGS Inc. Db: Acce\$\$ America 4601 South 50th Street, Suite 101 Omaha, NE 68117		New Branch: JGS Inc. Db: Acce\$\$ America 2201 North 90th Street, Suite 123 Omaha, NE 68117	
Total for Activity = 1					
<b>Branch-Cancelled</b>					
11/15/2011	Effective	Main Location: AAA Payday Advance Nebraska, Inc. Db: AAA Payday Advance 3428 South 144th Street Omaha, NE 68144		AAA Payday Advance Nebraska, Inc. 4526 South 84th Street Omaha, NE 68127	
11/15/2011	Effective	Main Location: AAA Payday Advance Nebraska, Inc. Db: AAA Payday Advance 3428 South 144th Street Omaha, NE 68144		AAA Payday Advance Nebraska, Inc. 7010 Dodge Street, Suite 105 Omaha, NE 68132	
Total for Activity = 2					
<b>Consent Agreement</b>					
11/14/2011	Effective	DC Holdings, LLC Db: Direct Check 409 West 3rd Street Chadron, NE 69337		Order Description: DDS Consent Agreement	Fine \$1,200.00 Costs \$500.00
Total for Activity = 1					
<b>License-Cancelled</b>					
11/15/2011	Effective	AAA Payday Advance Nebraska, Inc. Db: AAA Payday Advance 3220 East Elk Lane, Suite 400 Fremont, NE 68025			
11/15/2011	Effective	AAA Payday Advance Nebraska, Inc. Db: AAA Payday Advance 3428 South 144th Street Omaha, NE 68144			
11/15/2011	Effective	AAA Payday Advance Nebraska, Inc. Db: AAA Payday Advance 5505 'O' Street, Suite 3 Lincoln, NE 68505			

**Date      Action      Current Name & Address**

**DDS**

**License-Cancelled**

11/30/2011    Effective    ACE Cash Express, Inc.  
228 West 42nd St, Suite D-10  
Kearney, NE 68845

Total for Activity = 4

**Mortgage Banker**

**Branch-Cancelled**

11/17/2011	Effective	Main Location: Open Mortgage, LLC 14101 West Highway 290 #1300 Austin, TX 78737	Open Mortgage, LLC 601 Business Loop 70 W, Suite 135 Columbia, MO 65203
11/29/2011	Effective	Main Location: First Guaranty Mortgage Corporation 8180 Greensboro Drive, Suite 500 McLean, VA 22102	First Guaranty Mortgage Corporation 4921 Van Dyke Rd Lutz, FL 33558
11/29/2011	Effective	Main Location: Consumer Loan Services, LLC 811 Monitor Street La Crosse, WI 56403	Consumer Loan Services, LLC 210 North 78th Street, #300 Omaha, NE 68508
11/29/2011	Effective	Main Location: Network Funding, L.P. 9700 Richmond Avenue, Suite 320 Houston, TX 77042	Network Funding, L.P. 805 Main Street Adel, IA 50003
11/29/2011	Effective	Main Location: Litton Loan Servicing LP 4828 Loop Central Drive PO Box 570848 Houston, TX 77257-0848	Litton Loan Servicing LP 250 E. John Carpenter Freeway Irving, TX 75062
11/29/2011	Effective	Main Location: Everett Financial, Inc. 14801 Quorum Drive, Suite 300 Dallas, TX 75254	Everett Financial, Inc. 10955 Westmoor Drive #315 Westminster, CO 80021
11/30/2011	Effective	Main Location: LeaderOne Financial Corporation 11020 King Street, Suite 390 Overland Park, KS 66210	LeaderOne Financial Corporation 4400 West 109th Street, Suite 350 Overland Park, KS 66211

Total for Activity = 7

**License Issued**

11/22/2011    Approved    SecurityNational Mortgage Company    Order Description: Order of Renewal of  
Dba: Southern Security Mortgage Company Mortgage Banker License  
5300 South 360 West, Suite 150  
Salt Lake City, UT 84123

Total for Activity = 1

**Name-Address Change**

11/14/2011	Approved	<b>Current Name &amp; Address:</b> Shellpoint Partners LLC 140 East 45th Street, 37th Floor Two Grand Central Tower New York, NY 10017	<b>Previous Name &amp; Address:</b> Shellpoint Partners LLC 650 Madison Avenue 19th Floor New York, NY 10022
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Total for Activity = 1

**Date      Action      Current Name & Address**

**Mortgage Loan Originator**

**Conditional License**

11/01/2011	Approved	Jason Jay Contreras	Order Description: Order Granting Conditional Mortgage Loan Originator License
11/10/2011	Approved	Robert James Voeller	Order Description: Order Granting Conditional Mortgage Loan Originator License
11/17/2011	Approved	Christopher Joseph Gabbamonte	Order Description: Order Granting Conditional Mortgage Loan Originator License

Total for Activity = 3

**Consent Order**

11/07/2011	Approved	Robert James Voeller	Order Description: Consent Order
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**Fine**

**Costs**

Total for Activity = 1

**Miscellaneous**

11/10/2011	Issued	Donelle Zapata	Order Description: Order Granting the Extension of Delivery Time for the Department's Witness List, Exhibit List, and Exhibits until November 10, 2011
11/15/2011	Issued	Burnell Charles Bahr	Order Description: Order Setting Hearing Date and Designating Hearing Officer
11/16/2011	Issued	Donelle Zapata	Order Description: Order Granting Continuance of Hearing

Total for Activity = 3

**Vacating Order**

11/10/2011	Issued	Robert James Voeller	Order Description: Order Vacating Denial of Renewal of Mortgage Loan Originator License Application
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Total for Activity = 1

**State Bank**

**Executive Officer License**

11/07/2011	Approved	Farmers State Bank 355 2nd Street Dodge, NE 68633-0067	Richard A Stull Class Type: 2
11/07/2011	Approved	Farmers State Bank 355 2nd Street Dodge, NE 68633-0067	Michael L Stull Class Type: 2
11/07/2011	Approved	Farmers State Bank 355 2nd Street Dodge, NE 68633-0067	Stephen E Stull Class Type: 2

<u>Date</u>	<u>Action</u>	<u>Current Name &amp; Address</u>	<u>State Bank</u>
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**Executive Officer License**

11/08/2011	Approved Mark Vincent Utter Class Type: 2	Adams County Bank 401 N. Smith Avenue Kenesaw, NE 68956	
11/08/2011	Approved Kristy Petersen Class Type: 2	Platte Valley Bank 1212 Circle Drive Scottsbluff, NE 69361	
11/09/2011	Approved Chad Edward Fowler Class Type: 2	Sandhills State Bank 202 Clark Street Bassett, NE 68714	
11/10/2011	Approved Jason T Pfenning Class Type: 2	Pinnacle Bank 1401 N Street Lincoln, NE 68508	
11/16/2011	Approved Christopher M Maher Class Type: 2	Premier Bank 304 S. 42nd Street Omaha, NE 68131-3716	
11/16/2011	Approved Todd P Clevenger Class Type: 2	Premier Bank 304 S. 42nd Street Omaha, NE 68131-3716	
11/18/2011	Approved Diane M Valenzuela Class Type: 2	World's Foremost Bank One Cabela Drive Sidney, NE 69160	
11/18/2011	Approved Justin L Hammond Class Type: 2	Pinnacle Bank 1401 N Street Lincoln, NE 68508	
11/21/2011	Approved William L Thomas Class Type: 2	Banner County Bank, Inc. 205 State Street Harrisburg, NE 69345	
11/22/2011	Approved Keith Aaron Mingus Class Type: 2	Five Points Bank 2015 N. Broadwell Avenue Grand Island, NE 68801-2759	
11/22/2011	Approved Dan Issac Class Type: 2	First State Bank & Trust Company 1005 E. 23rd Street Fremont, NE 68025-2448	
11/22/2011	Approved Russell J Ripa Class Type: 2	Union Bank and Trust Company 3643 S. 48th Street Lincoln, NE 68506	
11/22/2011	Approved Sherry Kim Ehrman Class Type: 1	Security First Bank 5505 Red Rock Lane Lincoln, NE 68516	

<u>Date</u>	<u>Action</u>	<u>Current Name &amp; Address</u>	<u>State Bank</u>
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**Executive Officer License**

11/22/2011	Approved	Security First Bank 5505 Red Rock Lane Lincoln, NE 68516	
		Tammy L Brown Class Type: 1	
11/22/2011	Approved	Security First Bank 5505 Red Rock Lane Lincoln, NE 68516	
		Tom Cooper Class Type: 2	
11/28/2011	Approved	Exchange Bank 14 Labarre Street Gibbon, NE 68840-0760	
		Mary A Nova Class Type: 2	
11/28/2011	Approved	Exchange Bank 14 Labarre Street Gibbon, NE 68840-0760	
		Alan D Kegley Class Type: 2	
11/28/2011	Approved	Exchange Bank 14 Labarre Street Gibbon, NE 68840-0760	
		Dru R Jaeger Class Type: 2	
11/28/2011	Approved	Exchange Bank 14 Labarre Street Gibbon, NE 68840-0760	
		Brad Hennig Class Type: 2	
11/28/2011	Approved	Exchange Bank 14 Labarre Street Gibbon, NE 68840-0760	
		Douglas C King Class Type: 2	
11/28/2011	Approved	Exchange Bank 14 Labarre Street Gibbon, NE 68840-0760	
		Philip J Landon Class Type: 2	
11/28/2011	Approved	Exchange Bank 14 Labarre Street Gibbon, NE 68840-0760	
		Deborah D Conley Class Type: 1	
11/28/2011	Approved	Exchange Bank 14 Labarre Street Gibbon, NE 68840-0760	
		Polly A Novak Class Type: 2	
11/28/2011	Approved	Exchange Bank 14 Labarre Street Gibbon, NE 68840-0760	
		Troy Brockmeier Class Type: 2	
11/29/2011	Approved	Exchange Bank 14 Labarre Street Gibbon, NE 68840-0760	
		Aaron Matthew Bly Class Type: 2	

Total for Activity = 28

Total Class 1 Licenses Issued = 3

Total Class 2 Licenses Issued = 25

**Date**      **Action**      **Current Name & Address**

**State Bank**

**Amended articles/Miscellaneous**

11/30/2011    Notice Filed    Bank of the Valley  
404 State Street  
Bellwood, NE 68624

Total for Activity = 1

**Amended articles/name change**

**Previous Name**

11/03/2011    Notice Filed    Premier Bank  
304 S. 42nd Street  
Omaha, NE 68131-3716

Purdum State Bank

11/05/2011    Approved       Premier Bank  
304 S. 42nd Street  
Omaha, NE 68131-3716

Purdum State Bank

Total for Activity = 2

**Branch - New**

11/04/2011    Notice Filed    Premier Bank  
304 S. 42nd Street  
Omaha, NE 68131-3716

New Branch: Premier Bank  
10 Main Street  
Purdum, NE 68157

11/05/2011    Approved       Premier Bank  
304 S. 42nd Street  
Omaha, NE 68131-3716

New Branch: Premier Bank  
10 Main Street  
Purdum, NE 68157

Total for Activity = 2

**Branch Acquisition**

11/04/2011    Approved       Premier Bank  
304 S. 42nd Street  
Omaha, NE 68131-3716

Branch Acquisition: Mid City Bank, Inc.  
16802 Burke  
Omaha, NE 68118

11/04/2011    Approved       Premier Bank  
304 S. 42nd Street  
Omaha, NE 68131-3716

Branch Acquisition: Mid City Bank, Inc.  
352 North 114th Street  
Omaha, NE 68154-2517

11/04/2011    Approved       Premier Bank  
304 S. 42nd Street  
Omaha, NE 68131-3716

Branch Acquisition: Mid City Bank, Inc.  
4440 Douglas Street  
Omaha, NE 68131-2714

11/04/2011    Approved       Premier Bank  
304 S. 42nd Street  
Omaha, NE 68131-3716

Branch Acquisition: Mid City Bank, Inc.  
7201 Military Avenue  
Omaha, NE 68134

Total for Activity = 4

**Branch-Cancelled**

11/04/2011    Effective       Main Location: Mid City Bank, Inc.  
304 S. 42nd Street  
Omaha, NE 68131-3716

Mid City Bank, Inc.  
16802 Burke  
Omaha, NE 68118

11/04/2011    Effective       Main Location: Mid City Bank, Inc.  
304 S. 42nd Street  
Omaha, NE 68131-3716

Mid City Bank, Inc.  
352 North 114th Street  
Omaha, NE 68154-2517

<u>Date</u>	<u>Action</u>	<u>Current Name &amp; Address</u>	<u>State Bank</u>
<b>Branch-Cancelled</b>			
11/04/2011	Effective	Main Location: Mid City Bank, Inc. 304 S. 42nd Street Omaha, NE 68131-3716	Mid City Bank, Inc. 4440 Douglas Street Omaha, NE 68131-2714
11/04/2011	Effective	Main Location: Mid City Bank, Inc. 304 S. 42nd Street Omaha, NE 68131-3716	Mid City Bank, Inc. 7201 Military Avenue Omaha, NE 68134
11/15/2011	Effective	Main Location: F & M Bank 204 North Main Street West Point, NE 68788	F & M Bank 2501 Cornhusker Drive South Sioux City, NE 68776

Total for Activity = 5

**Charter Cancelled**

11/04/2011	Effective	Mid City Bank, Inc. 304 S. 42nd Street Omaha, NE 68131-3716
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Total for Activity = 1

**Loan Production Office Closed**

11/17/2011	Effective	Main Location: Pender State Bank 222 Main Street Pender, NE 68047-0160	Pender State Bank 103 South Main Avenue Sioux Center, IA 51250
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Total for Activity = 1

**Main Office Relocation**

		<b>Current Name &amp; Address:</b>	<b>Previous Name &amp; Address:</b>
11/04/2011	Approved	Premier Bank 304 South 42nd Street Omaha, NE 68131	Purdum State Bank 10 Main Street Purdum, NE 69157

Total for Activity = 1

**Merger Same Ind Approval**

11/02/2011	Effective	Exchange Bank 14 Labarre Street Gibbon, NE 68840-0760	Order Description: Order of Approval to Acquire by Merger the Assets and Liabilities of Nebraska National Bank, Kearney, Buffalo County, Nebraska, and to Establish Branches
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Total for Activity = 1

**Move Approval**

11/04/2011	Effective	Premier Bank 304 S. 42nd Street Omaha, NE 68131-3716	Order Description: Emergency Order to Move the Location of its Bank Charter and Main Office from 10 Main Street, Purdum, Nebraska, to the Location of its Branch at 304 South 42nd Street, Omaha, Nebraska, and to Relocate the Branch at 304 South 42nd Street, Omaha, Nebraska, to 10 Main Street, Purdum, Nebraska, and to Change its Name to Premier Bank
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Total for Activity = 1

**Date      Action      Current Name & Address**

**State Bank**

**Purchase & Assumption**

11/04/2011    Effective

Premier Bank  
304 S. 42nd Street  
Omaha, NE 68131-3716

Order Description: Emergency Order to Purchase Certain of the Assets and Assume Certain of the Liabilities of Mid City Bank, Inc., Omaha, Douglas County, Nebraska, and to Establish Branches

Total for Activity = 1

**Update to Previous Report**

**Date      Action      Current Name & Address**

**Mortgage Loan Originator**

**Show Cause Order**

10/06/2011    Issued

Damian Allan Alexander,  
Ralston, NE

Order Description: Order to Show Cause why his mortgage loan originator license should not be suspended or revoked and/or why a fine and costs should not be imposed upon him

10/21/2011    Issued

Donelle Zapata,  
Omaha, NE

Order Description: Order to Show Cause why her mortgage loan originator license should not be suspended or revoked and/or why a fine and costs should not be imposed upon her

Total for Activity = 2

**Declaratory Order**

10/14/2011    Effective

Christopher Dean Hittner ,  
Omaha, NE

Order Description: Order Affirming the Order of Denial of Renewal of Mortgage Loan Originator License

Total for Activity = 1