

Monthly Activity Report

Financial Institutions

Between 12/1/2011 and 12/31/2011

<u>Date</u>	<u>Action</u>	<u>Current Name & Address</u>	<u>Credit Union</u>
Branch Relocation		Current Name & Address:	Previous Name & Address:
12/05/2011	Notice Filed	Western Heritage Credit Union 3106 Avenue I Scottsbluff, NE 69363	Western Heritage Credit Union - Scottsbluff Office 3321 Avenue I Scottsbluff, NE 69363

Total for Activity = 1

DDS

Branch with New License			
12/09/2011	Approved	JGS Inc. Dba: Acce\$\$ America 4601 South 50th Street, Suite 101 Omaha, NE 68117	New Branch with License: JGS Inc. Dba: Acce\$\$ America 2201 North 90th Street, Suite 123 Omaha, NE 68117

Total for Activity = 1

Consent Agreement				Fine	Costs
12/07/2011	Effective	AAA Payday Advance Nebraska, Inc. Dba: AAA Payday Advance 3428 South 144th Street Omaha, NE 68144	Order Description: DDS Consent Agreement	\$1,200.00	\$500.00
12/19/2011	Effective	Great Plains Specialty Finance, Inc. Dba: Check 'n Go 9517 'Q' Street Omaha, NE 68127-5201	Order Description: DDS Consent Agreement	\$500.00	\$500.00
12/20/2011	Effective	DC Holdings, LLC Dba: Direct Check 1103 Illinois Avenue Sidney, NE 69162	Order Description: DDS Consent Agreement	\$800.00	\$500.00
12/27/2011	Effective	Ameri-Cash Advance Centers, Inc. Dba: Cash Spot 1024 South 13th Street Norfolk, NE 68701	Order Description: DDS Consent Agreement	\$2,600.00	\$500.00
12/27/2011	Effective	McKenzie Check Advance of Nebraska, L.L.C. Dba: Advance America 3345 West Capital Avenue Grand Island, NE 68803	Order Description: DDS Consent Agreement	\$1,150.00	\$500.00
12/27/2011	Effective	Moore Financial Services, LLC Dba: Moore Pawn 1621 M Street Lincoln, NE 68508	Order Description: DDS Consent Agreement	\$3,800.00	\$500.00

Total for Activity = 6

License-Cancelled		
12/01/2011	Effective	N.I.S., Inc. Dba: Paycheck Advance 1155 East Highway 33 Crete, NE 68333

Total for Activity = 1

<u>Date</u>	<u>Action</u>	<u>Current Name & Address</u>	<u>Holding Company</u>
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License-Cancelled

12/07/2011	Effective	Farmers State Investment Company P. O. Box 67 Dodge, NE 68633-0067	
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Total for Activity = 1

Mortgage Banker

Branch-Cancelled

12/19/2011	Effective	Main Location: Megastar Financial Corp. 1080 Cherokee Street Denver, CO 80204	Megastar Financial Corp. 3615 Mitchell Drive Fort Collins, CO 80525
12/19/2011	Effective	Main Location: Megastar Financial Corp. 1080 Cherokee Street Denver, CO 80204	Megastar Financial Corp. 9035 Wadsworth Parkway, Suite 2730 Westminster, CO 80021
12/31/2011	Effective	Main Location: PrimeSource Mortgage, Inc. 1112 North Main Roswell, NM 88201	Quality Source Mortgage, Inc. 11263 Wright Circle Omaha, NE 68144
12/31/2011	Effective	Main Location: Consumer Loan Services, LLC 811 Monitor Street La Crosse, WI 56403	Consumer Loan Services, LLC 1831 25th Street West Des Moines, IA 50266
12/31/2011	Effective	Main Location: CMG Mortgage, Inc. 3160 Crow Canyon Road #400 San Ramon, CA 94583	CMG Mortgage, Inc. 11811 North Tatum Blvd #3099 Phoenix, AZ 85028
12/31/2011	Effective	Main Location: Premier Home Mortgage, Inc. 1220 Mt. Rushmore Road Rapid City, SD 57701	Premier Home Mortgage, Inc. 225 S Minnesota Ave Sioux Falls, SD 57104
12/31/2011	Effective	Main Location: Delbert Services Corporation 7125 Pollock Drive Las Vegas, NV 89119	Delbert Services Corporation 1600 South Douglass Road, Suite 250 Anaheim, CA 92806
12/31/2011	Effective	Main Location: First Mortgage Company, L.L.C. 6501 N. Broadway, Suite 250 Oklahoma City, OK 73116	First Mortgage Company, L.L.C. 700 Eastside Boulevard Hastings, NE 68901
12/31/2011	Effective	Main Location: Mortgage Lenders of America, LLC 8400 West 110th, Suite 500 Overland Park, KS 66210	Mortgage Lenders of America, LLC 1200 Woodruff Road H5 Greenville, SC 29607
12/31/2011	Effective	Main Location: Mortgage Lenders of America, LLC 8400 West 110th, Suite 500 Overland Park, KS 66210	Mortgage Lenders of America, LLC 7500 College Boulevard, Suite 500 Overland Park, KS 66210
12/31/2011	Effective	Main Location: Premier Home Mortgage, Inc. 1220 Mt. Rushmore Road Rapid City, SD 57701	Premier Home Mortgage, Inc. 3315 North 147th Court, Unit 1203 Omaha, NE 68116

Date Action Current Name & Address Mortgage Banker

Branch-Cancelled

12/31/2011	Effective	Main Location: Primerica Financial Services Home Mortgages, Inc. 3100 Breckinridge Boulevard Duluth, GA 30099-0001	Primerica Financial Services Home Mortgages, Inc. 3510 West Central, Suite 300 Wichita, KS 67203
12/31/2011	Effective	Main Location: Primerica Financial Services Home Mortgages, Inc. 3100 Breckinridge Boulevard Duluth, GA 30099-0001	Primerica Financial Services Home Mortgages, Inc. 3220 100th Street Urbandale, IA 50322

Total for Activity = 13

Consent Order

12/27/2011	Effective	Flagship Financial Group, LLC Dba: FFG, LLC 3130 West Maple Loop Drive, Suite 200 Lehi, UT 84043	Order Description: Mortgage Banker Consent Order	Fine \$3,000.00	Costs \$1,000.00
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Total for Activity = 1

License - New

12/07/2011	Approved	NTFN, INC. Dba: North American Lending 2901 Dallas Parkway, Suite 120 Plano, TX 75093
12/07/2011	Approved	NTFN, INC. Dba: Premier Nationwide Lending 2901 Dallas Parkway, Suite 120 Plano, TX 75093
12/07/2011	Approved	United Community Mortgage Corporation Dba: PrimeSource Mortgage, Inc. 35 Broad Street Keyport, NJ 07735
12/07/2011	Approved	TH TRS Corp. 601 Carlson Parkway, Suite 150 Minnetonka, MN 55305
12/07/2011	Approved	LeadPoint, Inc. Dba: Secure Rights 11661 San Vicente Boulevard Suite 600 Los Angeles, CA 90049
12/13/2011	Approved	CIS Financial Services, Inc. 851 North Military Street Hamilton, AL 35570
12/13/2011	Approved	Correspondent One Investor, LLC 2002 Summit Blvd., Suite 601 Atlanta, GA 30319
12/13/2011	Approved	Kyanite Financial Business Services, Inc. 3039 Cornwallis Road Building 203 #AA145 Research Triangle Park, NC 27709
12/13/2011	Approved	Mason McDuffie Mortgage Corporation 2010 Crow Canyon Place, Suite 400 San Ramon, CA 94583

<u>Date</u>	<u>Action</u>	<u>Current Name & Address</u>	<u>Mortgage Banker</u>
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Total for Activity = 9

License-Cancelled

12/29/2011	Effective	QR Lending, Inc. 555 Zor Shrine Place, Suite 100 Madison, WI 53719	
12/31/2011	Effective	Competitive Mortgage, Inc. 3421 State Street, Plaza 4 Grand Island, NE 68803	
12/31/2011	Effective	HomePlus Finance Corporation 2143 South Sepulveda Boulevard, 4th Floor Los Angeles, CA 90025-5733	
12/31/2011	Effective	Innovative Lending Solutions, Inc. 98 Inverness Dr East, Suite 370 Englewood, CO 80112	
12/31/2011	Effective	Mortech, Inc. Db: American Charter Mortgage 5960 South 57th Street Lincoln, NE 68516	
12/31/2011	Effective	Mortgage Financial Services, Ltd. 530 South 13th Street, Suite 100 Lincoln, NE 68508	
12/31/2011	Effective	PrimeSource Mortgage, Inc. Db: Quality Source Mortgage, Inc. 1112 North Main Roswell, NM 88201	
12/31/2011	Effective	Rocky Mountain Mortgage Specialists, Inc. 7075 South Alton Way Centennial, CO 80112	
12/31/2011	Effective	The Lending Company, Inc. 6910 East Chauncey Lane #220 Phoenix, AZ 85054	
12/31/2011	Effective	Walter Mortgage Company, LLC 3000 Bayport Drive, Suite 1100 Tampa, FL 33607	

Total for Activity = 10

Name-Address Change

12/19/2011	Approved	Current Name & Address: Academy Mortgage Corporation 1220 East 7800 South Sandy, UT 84094	Previous Name & Address: Academy Mortgage Corporation 1218 East 7800 South, Suite 100 Sandy, UT 84094
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Total for Activity = 1

<u>Date</u>	<u>Action</u>	<u>Current Name & Address</u>	<u>Mortgage Loan Originator</u>
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Conditional License

12/13/2011	Approved	Glenn Henry Radford	Order Description: Order Granting Conditional Mortgage Loan Originator License
12/16/2011	Approved	Jennifer Diane Zakaras	Order Description: Order Granting Renewal of Conditional Mortgage Loan Originator License
12/20/2011	Approved	Allyson Shawn Walker	Order Description: Order Granting Conditional Mortgage Loan Originator License
12/20/2011	Approved	Christopher Joseph Gabbamonte	Order Description: Order Granting Renewal of Conditional Mortgage Loan Originator License
12/20/2011	Approved	Jason Timothy Smith	Order Description: Order Granting Renewal of Conditional Mortgage Loan Originator License
12/20/2011	Approved	Thomas Robert Bitell	Order Description: Order Granting Renewal of Conditional Mortgage Loan Originator License
12/27/2011	Approved	Amy V Colon	Order Description: Order Granting Renewal of Conditional Mortgage Loan Originator License
12/27/2011	Approved	Christopher Warner Childress	Order Description: Order Granting Renewal of Conditional Mortgage Loan Originator License
12/27/2011	Approved	Edward Scott Ostrowski	Order Description: Order Granting Renewal of Conditional Mortgage Loan Originator License
12/27/2011	Approved	Gregory William Dawes	Order Description: Order Granting Renewal of Conditional Mortgage Loan Originator License
12/27/2011	Approved	Jason A Bell	Order Description: Order Granting Renewal of Conditional Mortgage Loan Originator License
12/27/2011	Approved	Jason Jay Contreras	Order Description: Order Granting Renewal of Conditional Mortgage Loan Originator License
12/27/2011	Approved	Keith Collins Black	Order Description: Order Granting Renewal of Conditional Mortgage Loan Originator License

Date Action Current Name & Address

Mortgage Loan Originator

Conditional License

12/27/2011	Approved	Michelle Eby Forslund	Order Description: Order Granting Renewal of Conditional Mortgage Loan Originator License
12/27/2011	Approved	Randi Kristen Gillis	Order Description: Order Granting Renewal of Conditional Mortgage Loan Originator License
12/27/2011	Approved	Staci Lyn Brazalovich	Order Description: Order Granting Renewal of Conditional Mortgage Loan Originator License
12/27/2011	Approved	Troy J Gilroy	Order Description: Order Granting Conditional Mortgage Loan Originator License
12/30/2011	Approved	Corey Matthew Leonard	Order Description: Order Granting Renewal of Conditional Mortgage Loan Originator License
12/30/2011	Approved	Debra Ann Dodge	Order Description: Order Granting Renewal of Conditional Mortgage Loan Originator License
12/30/2011	Approved	Frank Victor Todisco	Order Description: Order Granting Renewal of Conditional Mortgage Loan Originator License
12/30/2011	Approved	Greg Rex Rolfe	Order Description: Order Granting Renewal of Conditional Mortgage Loan Originator License
12/30/2011	Approved	Jean Marie Holman	Order Description: Order Granting Renewal of Conditional Mortgage Loan Originator License
12/30/2011	Approved	Jill Marie Lambert	Order Description: Order Granting Renewal of Conditional Mortgage Loan Originator License
12/30/2011	Approved	Kimberly Anne Hinrichsen	Order Description: Order Granting Renewal of Conditional Mortgage Loan Originator License
12/30/2011	Approved	Lauren Marie Lischio	Order Description: Order Granting Renewal of Conditional Mortgage Loan Originator License
12/30/2011	Approved	Mannon Roy Harmon	Order Description: Order Granting Renewal of Conditional Mortgage Loan Originator License

Date Action Current Name & Address

Mortgage Loan Originator

Conditional License

12/30/2011	Approved	Matthew David Lyman	Order Description: Order Granting Renewal of Conditional Mortgage Loan Originator License
12/30/2011	Approved	Michael Curtis Reid	Order Description: Order Granting Renewal of Conditional Mortgage Loan Originator License
12/30/2011	Approved	Michael John Zylstra	Order Description: Order Granting Renewal of Conditional Mortgage Loan Originator License
12/30/2011	Approved	Michael Stephen Telekesy	Order Description: Order Granting Renewal of Conditional Mortgage Loan Originator License
12/30/2011	Approved	Nicole Renae Johnson	Order Description: Order Granting Renewal of Conditional Mortgage Loan Originator License
12/30/2011	Approved	Patricia Dorothy Kilroy	Order Description: Order Granting Renewal of Conditional Mortgage Loan Originator License
12/30/2011	Approved	Reginald Dwayne Smiley	Order Description: Order Granting Renewal of Conditional Mortgage Loan Originator License
12/30/2011	Approved	Ronald Palucki	Order Description: Order Granting Renewal of Conditional Mortgage Loan Originator License
12/30/2011	Approved	Ryan Gerald Palazzola	Order Description: Order Granting Renewal of Conditional Mortgage Loan Originator License
12/30/2011	Approved	Susana Maria Maturino	Order Description: Order Granting Renewal of Conditional Mortgage Loan Originator License
12/30/2011	Approved	Thomas Allen Neal	Order Description: Order Granting Renewal of Conditional Mortgage Loan Originator License

Total for Activity = 37

Consent Order

12/01/2011	Approved	Donelle Zapata	Order Description: Consent Order
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Fine

Costs

\$300.00

Total for Activity = 1

Date Action Current Name & Address
Sale of Checks/Funds Transmission

License - New

12/28/2011 Approved Kaah Express F.S Inc.
 611 Cedar Avenue South
 Minneapolis, MN 55454

Total for Activity = 1

Sales Finance

Consent Order

			Fine	Costs
12/19/2011	Effective	Western Funding Incorporated 3915 East Patrick Lane Las Vegas, NV 89120-3965	\$15,000.00	\$1,000.00
				Order Description: Findings of Fact, Conclusions of Law, and Consent Order

12/28/2011	Effective	VW Credit, Inc. Db: Audi Financial Services 1401 Franklin Blvd Libertyville, IL 60048	\$11,000.00	\$1,000.00
				Order Description: Findings of Fact, Conclusions of Law, and Consent Order

Total for Activity = 2

License - New

12/12/2011 Approved Santander Consumer USA Inc.
 Db: Drive Financial
 8585 North Stemmons Freeway
 Suite 1100 North
 Dallas, TX 75247

12/12/2011 Approved Santander Consumer USA Inc.
 Db: Santander Auto Finance
 8585 North Stemmons Freeway
 Suite 1100 North
 Dallas, TX 75247

12/21/2011 Approved Western Funding Incorporated
 3915 East Patrick Lane
 Las Vegas, NV 89120-3965

Total for Activity = 3

License-Cancelled

12/12/2011 Effective Santander Consumer USA Inc.
 Db: Santander Auto Finance
 8585 North Stemmons Freeway
 Suite 1100 N
 Dallas, TX 75247

12/12/2011 Effective Santander Consumer USA Inc.
 Db: Drive Financial
 8585 North Stemmons Freeway
 Suite 1100 N
 Dallas, TX 75247

Total for Activity = 2

State Bank

Executive Officer License

12/05/2011 Approved
 Ellie J
 Richardson-Vakiner
 Class Type: 2 Washington County Bank
 1523 Washington Street
 Blair, NE 68008-1653

12/12/2011 Approved
 Russell Wade Tysdal
 Class Type: 2 First State Bank
 222 Main Street
 Farnam, NE 69029-0096

12/12/2011 Approved
 Clayton E Riesen
 Class Type: 2 Security First Bank
 5505 Red Rock Lane
 Lincoln, NE 68516

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

12/12/2011	Approved	F & M Bank 204 North Main Street West Point, NE 68788	
		Dustin Bennett Walters Class Type: 2	
12/12/2011	Approved	First Nebraska Bank 330 N. Spruce Street Valley, NE 68064-9673	
		Lisa R Polak Class Type: 2	
12/12/2011	Approved	Premier Bank 304 S. 42nd Street Omaha, NE 68131-3716	
		Janet S Olechoski Class Type: 2	
12/12/2011	Approved	Premier Bank 304 S. 42nd Street Omaha, NE 68131-3716	
		Robert J Hearron Class Type: 2	
12/12/2011	Approved	Elkhorn Valley Bank & Trust 800 West Benjamin Avenue Norfolk, NE 68701	
		Andrew A Labenz Class Type: 2	
12/12/2011	Approved	Elkhorn Valley Bank & Trust 800 West Benjamin Avenue Norfolk, NE 68701	
		Aaron Otten Class Type: 2	
12/13/2011	Approved	Premier Bank 304 S. 42nd Street Omaha, NE 68131-3716	
		Michael P Krier Class Type: 2	
12/13/2011	Approved	Premier Bank 304 S. 42nd Street Omaha, NE 68131-3716	
		Richard A Sturgeon Class Type: 2	
12/15/2011	Approved	World's Foremost Bank One Cabela Drive Sidney, NE 69160	
		Terry Lynn Wormley Class Type: 2	
12/15/2011	Approved	Platte Valley Bank 1212 Circle Drive Scottsbluff, NE 69361	
		Lucretia A Miles Class Type: 2	
12/15/2011	Approved	World's Foremost Bank One Cabela Drive Sidney, NE 69160	
		Stacey E Van Pelt Class Type: 2	
12/15/2011	Approved	Platte Valley Bank 1212 Circle Drive Scottsbluff, NE 69361	
		Tammy L Hoffman Class Type: 2	
12/16/2011	Approved	Security First Bank 5505 Red Rock Lane Lincoln, NE 68516	
		Lisa Olson Class Type: 1	

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

State Bank

Branch Relocation

12/15/2011 Notice Filed

Current Name & Address:

South Central State Bank of Blue Hill
101 S. Willson Street
Blue Hill, NE 68930

Previous Name & Address:

South Central State Bank of Blue Hill
541 W. Gage Street
Blue Hill, NE 68930

Total for Activity = 1

Charter Cancelled

12/30/2011 Effective

Nebraska Bankers' Bank
140 North 8th Street, Suite 260
260 The Apothecary
Lincoln, NE 68508

Total for Activity = 1

Loan Production Office

12/22/2011 Notice Filed

Sandhills State Bank
202 Clark Street
Bassett, NE 68714

LPO: Sandhills State Bank - Alliance Loan
Production Office
318 Box Butte Avenue
Alliance, NE 69301

Total for Activity = 1

Miscellaneous

12/21/2011 Issued

State Bank of Riverdale
222 Third Avenue
Riverdale, NE 68870

Order Description: Order of Approval to
Issue and Sell its Subordinated Capital
Notes

Total for Activity = 1