

Monthly Activity Report

Financial Institutions

Between 01/1/2012 and 01/31/2012

<u>Date</u>	<u>Action</u>	<u>Current Name & Address</u>	<u>Credit Union</u>		
Branch Move Approval					
01/13/2012	Approved	Western Heritage Credit Union 103 East First Street PO Box 697 Alliance, NE 69301-0697	Order Description: Order of Approval to Move the Location of a Branch from 3321 Avenue I, Scottsbluff, Scotts Bluff County, Nebraska, to 3106 Avenue I, Scottsbluff, Scotts Bluff County, Nebraska, in Connection with the Closure of an Additional Branch Office at 1519 10th Street, Gering, Scotts Bluff County, Nebraska		
Total for Activity = 1					
DDS					
				Fine	Costs
Consent Agreement					
01/04/2012	Effective	Great Plains Specialty Finance, Inc. Db: Check 'n Go 1023 E. 23rd Street Fremont, NE 68025-2448	Order Description: DDS Consent Agreement	\$1,100.00	\$500.00
01/05/2012	Effective	ACE Cash Express, Inc. 10916 'Q' Street Omaha, NE 68137	Order Description: DDS Consent Agreement	\$6,500.00	\$500.00
01/30/2012	Effective	Kohout Inc. Db: E-Zee Cash 1301 South Street Lincoln, NE 68502	Order Description: DDS Consent Agreement	\$550.00	\$500.00
Total for Activity = 3					
License-Cancelled					
01/30/2012	Effective	Kohout Inc. Db: E-Zee Cash 1301 South Street Lincoln, NE 68502			
Total for Activity = 1					
Mortgage Banker					
Branch-Cancelled					
01/06/2012	Effective	Main Location: American Home Mortgage Servicing, Inc. 1525 South Beltline Road Coppell, TX 75019	American Home Mortgage Servicing, Inc. 6501 Irvine Center Drive Irvine, CA 92618		
Total for Activity = 1					
Conditional License					
01/01/2012	Approved	Academy Mortgage Corporation 1220 East 7800 South Sandy, UT 84094	Order Description: Mortgage Banker Conditional Order of Renewal		
01/01/2012	Approved	Assets Recovery Center, LLC 1900 Sunset Harbour Drive #200 Miami, FL 33139	Order Description: Mortgage Banker Conditional Order of Renewal		
01/01/2012	Approved	Cornerstone Mortgage Company Db: Cornerstone Home Lending 1177 West Loop South, Suite 200 Houston, TX 77027	Order Description: Mortgage Banker Conditional Order of Renewal		

<u>Date</u>	<u>Action</u>	<u>Current Name & Address</u>	<u>Mortgage Banker</u>
Conditional License			
01/01/2012	Approved	Embrace Home Loans, Inc. 25 Enterprise Center Newport, RI 02842	Order Description: Mortgage Banker Conditional Order of Renewal
01/01/2012	Approved	FNF Servicing, Inc. Db: LoanCare 3637 Sentara Way Virginia Beach, VA 23452	Order Description: Mortgage Banker Conditional Order of Renewal
01/01/2012	Approved	Home Loan Center, Inc. Db: Lending Tree Loans 163 Technology Drive Irvine, CA 92618	Order Description: Mortgage Banker Conditional Order of Renewal
01/01/2012	Approved	Main Street Financial, Inc. 9953 Crosspoint Boulevard Indianapolis, IN 46256	Order Description: Mortgage Banker Conditional Order of Renewal
01/01/2012	Approved	Midwest Loan Services, Inc. 616 Sheldon Avenue, Suite 300 Houghton, MI 49931	Order Description: Mortgage Banker Conditional Order of Renewal
01/01/2012	Approved	One Reverse Mortgage, LLC 9740 Scranton Road, Suite 300 San Diego, CA 92121	Order Description: Mortgage Banker Conditional Order of Renewal
01/01/2012	Approved	Primary Residential Mortgage, Inc. Db: Frost Mortgage Lending Group 4750 West Wiley Post Way Suite 200 Salt Lake City, UT 84116	Order Description: Mortgage Banker Conditional Order of Renewal
01/01/2012	Approved	Roosevelt Mortgage Acquisition Company 1540 Broadway, Suite 1500 New York, NY 10036	Order Description: Mortgage Banker Conditional Order of Renewal
01/01/2012	Approved	Statebridge Company, LLC 4600 South Syracuse Street, Suite 700 Denver, CO 80207	Order Description: Mortgage Banker Conditional Order of Renewal
01/01/2012	Approved	WCS Lending LLC 951 Yamato Road, Suite 150 Boca Raton, FL 33431	Order Description: Mortgage Banker Conditional Order of Renewal
01/01/2012	Approved	Weststar Mortgage, Inc. 3350 Commission Court Woodbridge, VA 22192	Order Description: Mortgage Banker Conditional Order of Renewal

Total for Activity = 14

License - New

01/11/2012	Approved	TH TRS Corp. 601 Carlson Parkway, Suite 150 Minnetonka, MN 55305	
------------	----------	--	--

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

License - New

01/27/2012	Approved	Envoy Mortgage Ltd 5100 Westheimer Road, Suite 320 Houston, TX 77056	
------------	----------	--	--

Total for Activity = 2

Name-Address Change

<u>Date</u>	<u>Action</u>	<u>Current Name & Address:</u>	<u>Previous Name & Address:</u>
01/06/2012	Approved	United Fidelity Funding Corporation 1300 N Briarcliff Parkway, Suite 275 Kansas City, MO 64150	United Fidelity Funding Corporation 4770 North Belleview #210 Kansas City, MO 64116
01/11/2012	Approved	Mid America Mortgage, Inc. Db: Schmidt Mortgage Company 20545 Center Ridge Road, Suite 250 Rocky River, OH 44116	Schmidt Mortgage Company 20545 Center Ridge Road, Suite 250 Rocky River, OH 44116

Total for Activity = 2

Mortgage Loan Originator

Conditional License

<u>Date</u>	<u>Action</u>	<u>Name</u>	<u>Order Description</u>
01/11/2012	Approved	Diane Marie Pitone	Order Description: Order Granting Conditional Mortgage Loan Originator License
01/11/2012	Approved	Jessie William Shannon	Order Description: Order Granting Conditional Mortgage Loan Originator License
01/11/2012	Approved	Jessilyn Rudene Fletcher	Order Description: Order Granting Conditional Mortgage Loan Originator License
01/11/2012	Approved	Stephanie Lynne Weaver	Order Description: Order Granting Conditional Mortgage Loan Originator License
01/19/2012	Approved	Adam Daniel Faurie	Order Description: Order Granting Renewal of Conditional Mortgage Loan Originator License
01/19/2012	Approved	Con Douglas Jussell	Order Description: Order Granting Renewal of Conditional Mortgage Loan Originator License
01/19/2012	Approved	David John Arkfeld	Order Description: Order Granting Conditional Mortgage Loan Originator License
01/19/2012	Approved	Kevin J Perry	Order Description: Order Granting Conditional Mortgage Loan Originator License
01/19/2012	Approved	Kristine Maple	Order Description: Order Granting Conditional Mortgage Loan Originator License

Date Action Current Name & Address

Mortgage Loan Originator

Conditional License

01/19/2012	Approved	Tiffany Ann Russell	Order Description: Order Granting Renewal of Conditional Mortgage Loan Originator License
01/20/2012	Approved	Craig Allan Hogan	Order Description: Order Granting Renewal of Conditional Mortgage Loan Originator License
01/20/2012	Approved	Edward Chang	Order Description: Order Granting Renewal of Conditional Mortgage Loan Originator License
01/20/2012	Approved	James Kenneth McKay	Order Description: Order Granting Renewal of Conditional Mortgage Loan Originator License
01/20/2012	Approved	Kevin Joseph Richardi	Order Description: Order Granting Conditional Mortgage Loan Originator License
01/20/2012	Approved	Margaret Helen Kyhn	Order Description: Order Granting Renewal of Conditional Mortgage Loan Originator License
01/30/2012	Approved	Matthew W Clure	Order Description: Order Granting Renewal of Conditional Mortgage Loan Originator License
01/30/2012	Approved	Ryan Paul Martinson	Order Description: Order Granting Conditional Mortgage Loan Originator License

Total for Activity = 17

Sale of Checks/Funds Transmission

License - New

01/04/2012	Approved	JPay Inc. Suite 243 12864 Biscayne Blvd. Miami, FL 33181
01/04/2012	Approved	NetSpend Corporation Suite 1200 701 Brazos Street Austin, TX 78701

Total for Activity = 2

Sales Finance

License - New

01/13/2012	Approved	Komatsu Financial Limited Partnership 1701 Golf Road - Suite 1-100 P.O. Box 5049 Rolling Meadows, IL 60008
------------	----------	---

Total for Activity = 1

Date Action Current Name & Address

Sales Finance

License-Cancelled

01/26/2012 Effective Prestiga Funding, LLC
210 Sylvan Avenue
Englewood Cliffs, NJ 07632

Total for Activity = 1

Non-Provisional License

01/01/2012 Approved VW Credit, Inc.
Db: Audi Financial Services
1401 Franklin Blvd
Libertyville, IL 60048

Order Description: Sales Finance Non
Provisional License

01/01/2012 Approved VW Credit, Inc.
Db: Volkswagen Credit
1401 Franklin Blvd
Libertyville, IL 60048

Order Description: Sales Finance Non
Provisional License

Total for Activity = 2

State Bank

Executive Officer License

01/04/2012 Approved The Tri-County Bank
106 N. Main Street
Stuart, NE 68780-0010
Nancy J Steinhauser
Class Type: 1

01/09/2012 Approved Cornerstone Bank
529 Lincoln Avenue
York, NE 68467
Daniel Piskorski
Class Type: 2

01/09/2012 Approved Cornerstone Bank
529 Lincoln Avenue
York, NE 68467
James B Jensen
Class Type: 2

01/12/2012 Approved Security First Bank
5505 Red Rock Lane
Lincoln, NE 68516
Rebecca J Kindle
Class Type: 1

01/12/2012 Approved Security First Bank
5505 Red Rock Lane
Lincoln, NE 68516
Daniel D Scheurer
Class Type: 2

01/12/2012 Approved Centennial Bank
9003 S. 145th Street
Omaha, NE 68138
Stephanie M Smith
Class Type: 2

01/17/2012 Approved Farmers State Bank
355 2nd Street
Dodge, NE 68633-0067
Hope L Specht
Class Type: 2

01/17/2012 Approved Union Bank and Trust Company
3643 S. 48th Street
Lincoln, NE 68506
Freddie William
Seckman
Class Type: 2

01/23/2012 Approved Home State Bank
218 Main Street
Louisville, NE 68037
Rodney D Petersen
Class Type: 2

Date Action Current Name & Address State Bank

Executive Officer License

01/23/2012 Approved Omaha State Bank
 Kristine McMorrow
 Class Type: 1 12100 West Center Road
 Omaha, NE 68144-3990

01/23/2012 Approved Omaha State Bank
 Charles D Boone
 Class Type: 2 12100 West Center Road
 Omaha, NE 68144-3990

01/23/2012 Approved Omaha State Bank
 David L Hartman
 Class Type: 2 12100 West Center Road
 Omaha, NE 68144-3990

01/25/2012 Approved World's Foremost Bank
 Sean B Baker
 Class Type: 2 One Cabela Drive
 Sidney, NE 69160

01/30/2012 Approved F & M Bank
 David R Olson
 Class Type: 2 204 North Main Street
 West Point, NE 68788

01/30/2012 Approved Commercial Bank
 David A Ochsner
 Class Type: 2 401 S. Main Street
 Nelson, NE 68961-0388

01/30/2012 Approved Pathway Bank
 Thomas Eugene Roth
 Class Type: 2 306 S. High Street
 Cairo, NE 68824-0428

01/30/2012 Approved Union Bank and Trust Company
 Taylor J Ashburn
 Class Type: 2 3643 S. 48th Street
 Lincoln, NE 68506

Total for Activity = 17

Total Class 1 Licenses Issued = 3

Total Class 2 Licenses Issued = 14

Branch - New

01/03/2012 Effective Five Points Bank Order of Approval to Establish a Branch at
 2015 N. Broadwell Avenue 8820 Arbor Street, Omaha, Douglas
 Grand Island, NE 68801-2759 County, Nebraska

01/19/2012 Approved Farmers State Bank New Branch: Farmers State Bank -
 355 2nd Street Bridgeport Branch
 Dodge, NE 68633-0067 501 Main Street
 Bridgeport, NE 68633

Total for Activity = 2

Branch Move Approval

01/23/2012 Approved South Central State Bank Order Description: Order of Approval to
 673 Broad Street Move the Location of a Branch from 541
 Campbell, NE 68932 West Gage Street, Blue Hill, Webster
 County, Nebraska, to 101 South Willson
 Street, Blue Hill, Webster County,
 Nebraska

Total for Activity = 1

Date Action Current Name & Address

State Bank

Loan Production Office

01/24/2012 Notice Filed

The Tri-County Bank
106 N. Main Street
Stuart, NE 68780-0010

LPO: The Tri-County Bank - O'Neill (LPO)
702 East Douglas
O'Neill, NE 68780

Total for Activity = 1

Update to Previous Report

Date Action Current Name & Address

Mortgage Loan Originator

License Revocation

12/22/2011 Effective

Damian Allan Alexander,
Ralston, NE

Order Description: Order to
Revoke the Mortgage
Loan Originator License of
Damian Allan Alexander

Fine

Costs
\$886.70

Order of Amendment

01/20/2012 Effective

Damian Allan Alexander,
Ralston, NE

Order Description: Order of Amendment
to Amend the December 22, 2011, Order to
Revoke the Mortgage Loan Originator License
of Damian Allan Alexander to instead
Suspend his Mortgage Loan Originator License

Total for Activity = 2