

Monthly Activity Report

Financial Institutions

Between 04/1/2012 and 04/30/2012

<u>Date</u>	<u>Action</u>	<u>Current Name & Address</u>	<u>Credit Union</u>
Branch Relocation			
04/16/2012	Notice Filed	Current Name & Address: Liberty First Credit Union 3531 Progressive Avenue Suite 103 Seward, NE 68434	Previous Name & Address: Liberty First Credit Union 210 North 13th Street Seward, NE 68434

Total for Activity = 1

Credit Union Loan Officer

04/11/2012	Approved	Dale Employees Credit Union 1122 23rd Street Columbus, NE 68602-0609
Credit Union Loan Officer: Connie J Perry		
04/17/2012	Approved	Liberty First Credit Union 501 N. 46th Street Lincoln, NE 68505-0248
Credit Union Loan Officer: Rhianna Lynn Mahoney		
04/17/2012	Approved	Liberty First Credit Union 501 N. 46th Street Lincoln, NE 68505-0248
Credit Union Loan Officer: Sarah Rae Brabec		

Total for Activity = 3

DDS

<u>Consent Agreement</u>			<u>Fine</u>	<u>Costs</u>
04/04/2012	Effective	Decker's Cash Depot, Inc. 4223 South 84th Street Omaha, NE 68127	Order Description: DDS Consent Agreement	\$500.00 \$500.00

Total for Activity = 1

Mortgage Banker

Branch-Cancelled			
04/04/2012	Effective	Main Location: Residential Credit Solutions, Inc. 4282 North Freeway Fort Worth, TX 76137	Residential Credit Solutions, Inc. 350 South Grand Avenue 47th Floor Los Angeles, CA 90071
04/05/2012	Effective	Main Location: Vericrest Financial, Inc. 13801 Wireless Way Oklahoma City, OK 73134	Vericrest Financial, Inc. 120 Eagle Rock Avenue, Suite 310 East Hanover, NJ 07936

Total for Activity = 2

Conditional License

04/01/2012	Approved	Academy Mortgage Corporation 1220 East 7800 South Sandy, UT 84094	Order Description: Mortgage Banker Conditional Order of Renewal
04/01/2012	Approved	Assets Recovery Center, LLC 1900 Sunset Harbour Drive #200 Miami, FL 33139	Order Description: Mortgage Banker Conditional Order of Renewal
04/01/2012	Approved	Cornerstone Mortgage Company Dbas: 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			
04/01/2012	Approved	Embrace Home Loans, Inc. 25 Enterprise Center Newport, RI 02842	Order Description: Mortgage Banker Conditional Order of Renewal
04/01/2012	Approved	FNF Servicing, Inc. Db: LoanCare 3637 Sentara Way Virginia Beach, VA 23452	Order Description: Mortgage Banker Conditional Order of Renewal
04/01/2012	Approved	Home Loan Center, Inc. Db: Lending Tree Loans 163 Technology Drive Irvine, CA 92618	Order Description: Mortgage Banker Conditional Order of Renewal
04/01/2012	Approved	Main Street Financial, Inc. 9953 Crosspoint Boulevard Indianapolis, IN 46256	Order Description: Mortgage Banker Conditional Order of Renewal
04/01/2012	Approved	Midwest Loan Services, Inc. 616 Sheldon Avenue, Suite 300 Houghton, MI 49931	Order Description: Mortgage Banker Conditional Order of Renewal
04/01/2012	Approved	One Reverse Mortgage, LLC 9920 Pacific Heights Boulevard, Suite 350 San Diego, CA 92121	Order Description: Mortgage Banker Conditional Order of Renewal
04/01/2012	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
04/01/2012	Approved	Roosevelt Mortgage Acquisition Company 1540 Broadway, Suite 1500 New York, NY 10036	Order Description: Mortgage Banker Conditional Order of Renewal
04/01/2012	Approved	Statebridge Company, LLC 4600 South Syracuse Street, Suite 700 Denver, CO 80207	Order Description: Mortgage Banker Conditional Order of Renewal
04/01/2012	Approved	Weststar Mortgage, Inc. 3350 Commission Court Woodbridge, VA 22192	Order Description: Mortgage Banker Conditional Order of Renewal

Total for Activity = 13

Consent Order

04/25/2012	Effective	FNF Servicing, Inc. Db: LoanCare 3637 Sentara Way Virginia Beach, VA 23452	Order Description: Mortgage Banker Consent Order
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Fine **Costs**
\$2,000.00 \$1,000.00

Total for Activity = 1

License Denial

04/18/2012	Issued	Mortgage Financial Services, Ltd. 530 South 13th Street, Suite 100 Lincoln, NE 68508	Order Description: Order Denying Reinstatement of Mortgage Banker License
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<u>Date</u>	<u>Action</u>	<u>Current Name & Address</u>	<u>Mortgage Banker</u>
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Total for Activity = 1

License-Cancelled

04/02/2012	Effective	WFRBD, LLC 601 Carlson Parkway, Suite 1050 Office #1066 Minnetonka, MN 55305	
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04/30/2012	Effective	Kansas City Mortgage Group, LLC 9300 West 110th Street, Suite 570 Overland Park, KS 66210	
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Total for Activity = 2

Name-Address Change

<u>Date</u>	<u>Action</u>	<u>Current Name & Address:</u>	<u>Previous Name & Address:</u>
04/02/2012	Approved	ISGN Solutions, Inc. 600A N John Rodes Blvd Melbourne, FL 32934	ISGN Solutions, Inc. 3220 Tilman Drive, Suite 301 Bensalem, PA 19020

04/03/2012	Approved	United Shore Financial Services, LLC Db: Shore Mortgage 770 South Adams Road, #300 Birmingham, MI 48009	Shore Financial Services, Inc. 770 South Adams Road, #300 Birmingham, AL 48009
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04/03/2012	Approved	United Shore Financial Services, LLC Db: United Wholesale Mortgage 770 South Adams Road, #300 Birmingham, MI 48009	Shore Financial Services, Inc. 770 South Adams Road, #300 Birmingham, AL 48009
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04/23/2012	Approved	Mortgage Solutions of Colorado, LLC Db: Mortgage Solutions Financial 5455 North Union Boulevard Colorado Springs, CO 80918	Mortgage Solutions of Colorado, LLC 5455 North Union Boulevard Colorado Springs, CO 80918
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Total for Activity = 4

Mortgage Loan Originator

Conditional License

04/05/2012	Approved	Jody Lynn Alston	Order Description: Order Granting Conditional Mortgage Loan Originator License
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04/05/2012	Approved	Matthew Robert Lazenby	Order Description: Order Granting Conditional Mortgage Loan Originator License
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04/12/2012	Approved	Evan Martin Weiss	Order Description: Order Granting Conditional Mortgage Loan Originator License
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04/12/2012	Approved	Gary Robert Manning	Order Description: Order Granting Conditional Mortgage Loan Originator License
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04/19/2012	Approved	Ashley Rose Sheldon	Order Description: Order Granting Conditional Mortgage Loan Originator License
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Total for Activity = 5

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

Mortgage Loan Originator

License Denial

04/17/2012	Issued	Amy Catherine Sullivan	Order Description: Order of Denial of Mortgage Loan Originator License Renewal
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Total for Activity = 1

License Issued

04/17/2012	Approved	Jessilyn Rudene Fletcher	Order Description: Order Granting Mortgage Loan Originator License
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04/19/2012	Approved	Keith Collins Black	Order Description: Order Granting Mortgage Loan Originator License
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Total for Activity = 2

State Bank

Executive Officer License

04/03/2012	Approved	Pinnacle Bank 1401 N Street Lincoln, NE 68508
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04/06/2012	Approved	Heritage Bank P.O. Box 329 1101 Twelfth Street Aurora, NE 68818
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04/06/2012	Approved	Adams County Bank 401 N. Smith Avenue Kenesaw, NE 68956
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04/09/2012	Approved	Farmers State Bank 122 S. Commercial Avenue Maywood, NE 69038-0045
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04/09/2012	Approved	Exchange Bank 14 Labarre Street Gibbon, NE 68840-0760
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04/11/2012	Approved	Foundation First Bank 23804 Cedar Drive Waterloo, NE 68069-9501
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04/11/2012	Approved	The Nehawka Bank 412 Elm Street Nehawka, NE 68413-0038
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04/11/2012	Approved	Cornerstone Bank 529 Lincoln Avenue York, NE 68467
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04/11/2012	Approved	Cornerstone Bank 529 Lincoln Avenue York, NE 68467
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<u>Date</u>	<u>Action</u>	<u>Current Name & Address</u>	<u>State Bank</u>
Loan Production Office Closed			
04/26/2012	Effective	Main Location: Hershey State Bank 100 S. Lincoln Avenue Hershey, NE 69143-0459	Hershey State Bank 100 W. Co. Road Sutherland, NE 69154
04/26/2012	Effective	Main Location: Hershey State Bank 100 S. Lincoln Avenue Hershey, NE 69143-0459	Hershey State Bank 1601 East 4th North Platte, NE 69101
04/26/2012	Effective	Main Location: Hershey State Bank 100 S. Lincoln Avenue Hershey, NE 69143-0459	Hershey State Bank Lincoln Avenue Hershey, NE 69143

Total for Activity = 4

Main Office Relocation		Current Name & Address:	Previous Name & Address:
04/02/2012	Notice Filed	Access Bank 8712 Dodge Street Omaha, NE 68114	Access Bank 210 North 78th Street PO Box 24208 Omaha, NE 68124-0208

Total for Activity = 1

Updates to Previous Reports

<u>Date</u>	<u>Action</u>	<u>Current Name & Address</u>	
Credit Union			
Emergency Order			
10/26/2011	Effective	H.B.E. Credit Union, 210 North 13 th Street, Seward, Nebraska 68434	Order Description: Credit Union Emergency Order
01/31/2012	Effective	Liberty First Credit Union, 501 North 46 th Street, Lincoln, Nebraska 68505	Order Description: Findings of Fact, Conclusions of Law, and Emergency Order to acquire by merger the assets, assume the shares and liabilities, and accept the membership of H.B.E. Credit Union, Seward, Seward County, Nebraska

Total for Activity = 2

Branch Acquisition			
02/07/2012	Effective	Liberty First Credit Union, 501 North 46 th Street, Lincoln, Nebraska 68505	Branch Acquisition: Liberty First Credit Union 210 North 13 th Street, Seward, Nebraska 68434

Total for Activity = 1

Mortgage Loan Originator

Conditional License			
03/07/2012	Approved	Scott Edward Janike	Order Description: Order Granting Conditional Mortgage Loan Originator License

Total for Activity = 1