

# Monthly Activity Report

## Financial Institutions

Between 07/1/2012 and 07/31/2012

<u>Date</u>	<u>Action</u>	<u>Current Name &amp; Address</u>	<u>Credit Union</u>
<b>Branch-Cancelled</b>			
07/27/2012	Effective	Main Location: Archer Cooperative Credit Union 2121 Archer Road Archer, NE 68816	Archer Cooperative Credit Union 213 9th St. Chapman, NE 68827

Total for Activity = 1

**Credit Union Loan Officer**

07/26/2012	Approved	North Platte Union Pacific Employees Credit Union 420 Rodeo Road PO Box 1607 North Platte, NE 69103
	Credit Union Loan Officer:	
	Steven K Rasmusen	

Total for Activity = 1

**DDS**

<u>Date</u>	<u>Action</u>	<u>Current Name &amp; Address:</u>	<u>Previous Name &amp; Address:</u>
07/05/2012	Approved	A & P Check Cashing, L.L.C. 14639 Industrial Road Omaha, NE 68144	14137 Q Street Omaha, NE 68134

Total for Activity = 1

**Branch-Cancelled**

07/12/2012	Effective	Main Location: McKenzie Check Advance of Nebraska, L.L.C. Dba: Advance America, Cash Advance Centers 4718 'O' Street Lincoln, NE 68510	McKenzie Check Advance of Nebraska, L.L.C. 5310 South 56th Street, Unit #4 Lincoln, NE 68516
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Total for Activity = 1

**Consent Agreement**

<u>Date</u>	<u>Action</u>	<u>Current Name &amp; Address</u>	<u>Order Description</u>	<u>Fine</u>	<u>Costs</u>
07/12/2012	Effective	QC Financial Services, Inc. Dba: Quik Cash 2220 East Avery Road Bellevue, NE 68005-4643	Order Description: DDS Consent Agreement	\$500.00	\$500.00
07/13/2012	Effective	Check into Cash of Nebraska, Inc. Dba: Check into Cash 4451 North 26th Street Suite 200 Lincoln, NE 68521-4141	Order Description: DDS Consent Agreement	\$600.00	\$500.00

Total for Activity = 2

**License - New Application**

07/10/2012	Notice Filed	FCFS CO, Inc. Dba: First Cash Pawn Dba: Mister Money 326 West 27th Street Scottsbluff, NE 69631
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Total for Activity = 1

<u>Date</u>	<u>Action</u>	<u>Current Name &amp; Address</u>	<u>DDS</u>
<b>Main Office Relocation</b>			
07/30/2012	Approved	<b>Current Name &amp; Address:</b> Express Check Advance of Nebraska, LLC Dba: Express Check Advance 5505 'O' Street, Suite 3 Lincoln, NE 68510-2151	<b>Previous Name &amp; Address:</b> Express Check Advance of Nebraska, LLC Dba: Express Check Advance 2711 South 48th Street, Suite 107 Lincoln, NE 68506-2500
07/30/2012	Notice Filed	Express Check Advance of Nebraska, LLC Dba: Express Check Advance 5505 'O' Street, Suite 3 Lincoln, NE 68510	Express Check Advance of Nebraska, LLC Dba: Express Check Advance 2711 South 48th Street, Suite 107 Lincoln, NE 68506-2500

Total for Activity = 2

#### FSB/National Bank

<b>Conversion to State Charter</b>			
07/24/2012	Notice Filed	First National Bank and Trust Company 1701 Stone Street Falls City, NE 68355	

Total for Activity = 1

<b>Conversion to State Trust Powers</b>			
07/24/2012	Notice Filed	First National Bank and Trust Company 1701 Stone Street Falls City, NE 68355	

Total for Activity = 1

#### Mortgage Banker

<b>Branch-Cancelled</b>			
07/02/2012	Effective	Main Location: Home Loan Center, Inc. 163 Technology Drive Irvine, CA 92618	Home Loan Center, Inc. 9721 Ormsby Station Road, Suite 200 Louisville, KY 46032

Total for Activity = 1

<b>Conditional License</b>			
07/01/2012	Approved	Assets Recovery Center, LLC 1900 Sunset Harbour Drive #200 Miami, FL 33139	Order Description: Mortgage Banker Conditional Order of Renewal
07/01/2012	Approved	Embrace Home Loans, Inc. 25 Enterprise Center Newport, RI 02842	Order Description: Mortgage Banker Conditional Order of Renewal
07/01/2012	Approved	Main Street Financial, Inc. 9953 Crosspoint Boulevard Indianapolis, IN 46256	Order Description: Mortgage Banker Conditional Order of Renewal
07/01/2012	Approved	Midwest Loan Services, Inc. 616 Sheldon Avenue, Suite 300 Houghton, MI 49931	Order Description: Mortgage Banker Conditional Order of Renewal
07/01/2012	Approved	One Reverse Mortgage, LLC 9920 Pacific Heights Boulevard, Suite 350 San Diego, CA 92121	Order Description: Mortgage Banker Conditional Order of Renewal

<u>Date</u>	<u>Action</u>	<u>Current Name &amp; Address</u>	<u>Mortgage Banker</u>
<b>Conditional License</b>			
07/01/2012	Approved	Weststar Mortgage, Inc. 3350 Commission Court Woodbridge, VA 22192	Order Description: Mortgage Banker Conditional Order of Renewal

Total for Activity = 6

**License - New**

07/02/2012	Approved	Zimmerman Mortgage Corporation 12020 Shamrock Plaza, Suite 105 Omaha, NE 68154	
07/02/2012	Approved	Digital Risk Mortgage Services, LLC 2301 Maitland Center Parkway, Suite 165 Maitland, FL 32751	
07/13/2012	Approved	Commercial Finance America, LLC Db: 101 Lenders 14225 Dayton Circle, Suite 6 Omaha, NE 68137	
07/13/2012	Approved	DEVAL LLC 1255 Corporate Drive, Suite 300 Irving, TX 75038	
07/13/2012	Approved	United Security Financial Corp. 868 East 5900 South Murray, UT 84107	

Total for Activity = 5

**License-Cancelled**

07/02/2012	Effective	Home Loan Center, Inc. Db: Lending Tree Loans 163 Technology Drive Irvine, CA 92618	
07/09/2012	Effective	Saxon Mortgage Services, Inc. 4700 Mercantile Drive North Fort Worth, TX 76137	
07/10/2012	Effective	NuCompass Mortgage Services LLC Db: Premia Relocation Mortgage 435 Ford Road, Suite 401 Saint Louis Park, MN 55426-4938	

Total for Activity = 3

**Name-Address Change**

<u>Date</u>	<u>Action</u>	<u>Current Name &amp; Address:</u>	<u>Previous Name &amp; Address:</u>
07/03/2012	Approved	Green Planet Servicing, LLC 321 Research Parkway, Suite 303 Meriden, CT 06450	Green Planet Servicing, LLC 10 Research Parkway, Suite 2 Wallingford, CT 06492
07/16/2012	Approved	Sierra Pacific Mortgage Company, Inc. 1180 Iron Point Road, Suite 200 Folsom, CA 95630	Sierra Pacific Mortgage Company, Inc. 50 Iron Point Circle, Suite 200 Folsom, CA 95630

<u>Date</u>	<u>Action</u>	<u>Current Name &amp; Address</u>	
<b>Mortgage Banker</b>			
<b>Name-Address Change</b>		<b>Current Name &amp; Address:</b>	<b>Previous Name &amp; Address:</b>
07/31/2012	Approved	Sutherland Mortgage Services, Inc. 9990 Richmond, Suite 270N Houston, TX 77042	Sutherland Mortgage Services, Inc. 3701 Briarpark, Suite 150 Houston, TX 77042

Total for Activity = 3

### Mortgage Loan Originator

<b>Conditional License</b>			
07/10/2012	Approved	Auriel Christina Dean	Order Description: Order Granting Conditional Mortgage Loan Originator License
07/10/2012	Approved	Laurence Roy Saub	Order Description: Order Granting Conditional Mortgage Loan Originator License

Total for Activity = 2

<b>License Issued</b>			
07/10/2012	Approved	Christopher Warner Childress	Order Description: Order Granting Mortgage Loan Originator License
07/10/2012	Approved	Michelle Eby Forslund	Order Description: Order Granting Mortgage Loan Originator License
07/18/2012	Approved	Adam Daniel Faurie	Order Description: Order Granting Mortgage Loan Originator License

Total for Activity = 3

### Sale of Checks/Funds Transmission

<b>Consent Agreement</b>			<b>Fine</b>	<b>Costs</b>
07/19/2012	Effective	PayPal, Inc. 2211 North First Street San Jose, CA 95131	\$2,000.00	\$1,500.00
07/25/2012	Effective	Sigue Corporation 13291 Ralston Avenue Sylmar, CA 91342	\$4,000.00	\$1,500.00

Total for Activity = 2

<b>License - New</b>		
07/02/2012	Approved	Kroger MTL Management, LLC 302 West Third St., Ste. 300 Cincinnati, OH 45202

Total for Activity = 1

<b>Provisional License</b>			
07/05/2012	Approved	PayPal, Inc. 2211 North First Street San Jose, CA 95131	Order Description: Sale of Checks and Funds Transmission Provisional Renewal

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

**Provisional License**

07/10/2012	Approved	Sigue Corporation 13291 Ralston Avenue Sylmar, CA 91342	Order Description: Sale of Checks and Funds Transmission Provisional License
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Total for Activity = 2

**State Bank**

**Executive Officer License**

07/05/2012	Approved	Daniel J Lueken Class Type: 2	Homestead Bank 915 Meridian Avenue Cozad, NE 69130-0016
07/05/2012	Approved	Buffie Niederklein Class Type: 2	Union Bank and Trust Company 3643 S. 48th Street Lincoln, NE 68506
07/12/2012	Approved	Tracy Sachtjen Class Type: 2	Farmers State Bank 234 South Commercial Avenue Wallace, NE 69169
07/12/2012	Approved	Alyssa R Eledge Class Type: 2	Pinnacle Bank 1401 N Street Lincoln, NE 68508
07/12/2012	Approved	Kevin T. Henderson Class Type: 2	Heritage Bank P.O. Box 329 1101 Twelfth Street Aurora, NE 68818
07/12/2012	Approved	Don H Ehrke Class Type: 2	Banner County Bank, Inc. 205 State Street Harrisburg, NE 69345
07/12/2012	Approved	Stacey Jean Vlasin Class Type: 2	Adams County Bank 401 N. Smith Avenue Kenesaw, NE 68956
07/12/2012	Approved	John A Busby Class Type: 2	Adams Bank & Trust 315 N. Spruce Street Ogallala, NE 69153-2517
07/13/2012	Approved	Daniel D Engel Class Type: 2	Bank of Lindsay 1st and Pine Streets Lindsay, NE 68644
07/18/2012	Approved	Laurie K Baedke Class Type: 1	Centennial Bank 9003 S. 145th Street Omaha, NE 68138
07/26/2012	Approved	Ryan D Steffensmeier Class Type: 2	First Community Bank 201 Main Street Beemer, NE 68716

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

07/26/2012	Approved	First Nebraska Bank 330 N. Spruce Street Valley, NE 68064-9673	
		Bradley W Clark Class Type: 2	

07/26/2012	Approved	First Nebraska Bank 330 N. Spruce Street Valley, NE 68064-9673	
		Connie S Eidenmiller Class Type: 2	

07/26/2012	Approved	First Nebraska Bank 330 N. Spruce Street Valley, NE 68064-9673	
		Lee Anderbery Class Type: 2	

07/26/2012	Approved	First Nebraska Bank 330 N. Spruce Street Valley, NE 68064-9673	
		Amy S Kates Class Type: 2	

07/26/2012	Approved	First Nebraska Bank 330 N. Spruce Street Valley, NE 68064-9673	
		Jerry L Sukup Class Type: 2	

07/26/2012	Approved	First Nebraska Bank 330 N. Spruce Street Valley, NE 68064-9673	
		Kristin Stracke Class Type: 2	

07/26/2012	Approved	Platte Valley State Bank & Trust Company 2223 Second Avenue Kearney, NE 68847-5309	
		Kirsti L Schack Class Type: 2	

07/31/2012	Approved	Union Bank and Trust Company 3643 S. 48th Street Lincoln, NE 68506	
		Cheryl A Connole Class Type: 2	

Total for Activity = 19                      Total Class 1 Licenses Issued = 1                      Total Class 2 Licenses Issued = 18

**Branch - New**

07/03/2012	Notice Filed	Farmers State Bank 355 2nd Street Dodge, NE 68633-0067	New Branch: Farmers State Bank - Alliance Branch 1320 West 3rd Street Alliance, NE 69301
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07/26/2012	Approved	Platte Valley Bank 1212 Circle Drive Scottsbluff, NE 69361	New Branch: Platte Valley Bank 1850 10th Street Gering, NE 69341
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Total for Activity = 2

**Branch - Purchase & Assumption**

07/18/2012	Approved	First Nebraska Bank 330 N. Spruce Street Valley, NE 68064-9673	Branch Purchase & Assumption: First Nebraska Bank - Avoca 609 House Street Avoca, NE 68307
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07/18/2012	Approved	First Nebraska Bank 330 N. Spruce Street Valley, NE 68064-9673	Branch Purchase & Assumption: First Nebraska Bank - Bennet 50 Monroe Street Bennet, NE 68317
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**Date      Action      Current Name & Address**

**State Bank**

**Branch - Purchase & Assumption**

07/18/2012    Approved    First Nebraska Bank  
330 N. Spruce Street  
Valley, NE 68064-9673

Branch Purchase & Assumption: First  
Nebraska Bank - Nebraska City  
2214 S. 11th Street  
Nebraska City, NE 68410

07/18/2012    Approved    First Nebraska Bank  
330 N. Spruce Street  
Valley, NE 68064-9673

Branch Purchase & Assumption: First  
Nebraska Bank - Weeping Water  
107 North Elm  
Weeping Water, NE 68463

Total for Activity = 4

**Loan Production Office**

07/11/2012    Notice Filed    Pinnacle Bank  
1401 N Street  
Lincoln, NE 68508

LPO: Pinnacle Bank  
520 East Highway 20  
Valentine, NE 69201

07/16/2012    Notice Filed    Security State Bank  
624 Main Street  
Ansley, NE 68814

LPO: SandhillsMac, a Loan Production  
Office for Security State Bank  
424 South 8th Avenue  
Broken Bow, NE 68822

Total for Activity = 2

**Purchase & Assumption**

07/18/2012    Approved    First Nebraska Bank  
330 N. Spruce Street  
Valley, NE 68064-9673

To purchase Heartland Community Bank  
50 Monroe Street  
Bennet, NE 68317-0351

Total for Activity = 1

**Trust Company**

**Main Office Relocation**

07/09/2012    Approved    Constellation Trust Company  
17605 Wright Street  
Omaha, NE 68130

**Previous Name & Address:**

Constellation Trust Company  
4020 South 147th Street  
Omaha, NE 68137

Total for Activity = 1