

Monthly Activity Report

Financial Institutions

Between 09/1/2012 and 09/30/2012

<u>Date</u>	<u>Action</u>	<u>Current Name & Address</u>	<u>DDS</u>		
Branch Relocation					
09/27/2012	Approved	Current Name & Address: McKenzie Check Advance of Nebraska, L.L.C. Db: Advance America 5411 South 96th Street Omaha, NE 68127	Previous Name & Address: 9763 'Q' Street Omaha, NE 68127		
Total for Activity = 1					
Consent Agreement					
09/10/2012	Effective	ACE Cash Express, Inc. 701 Galvin Road, Suite 116 Bellevue, NE 68005	Order Description: DDS Consent Agreement	Fine	Costs
				\$5,300.00	\$500.00
09/26/2012	Effective	McKenzie Check Advance of Nebraska, L.L.C. Db: Advance America 321 East 23rd Street Columbus, NE 68601-2824	Order Description: DDS Consent Agreement	\$600.00	\$500.00
Total for Activity = 2					
FSB/National Bank					
Conversion to State Charter					
09/10/2012	Notice Filed	First National Bank in Exeter 139 South Exeter Avenue Exeter, NE 68351			
Total for Activity = 1					
Mortgage Banker					
Branch-Cancelled					
09/26/2012	Effective	Main Location: GMAC Mortgage, LLC 1100 Virginia Drive Ft. Washington, PA 19034	GMAC Mortgage, LLC 60 East Rio Salado Parkway Tempe, AZ 85281		
09/26/2012	Effective	Main Location: American Financing Corporation 3151 South Vaughn Way, Suite 100 Aurora, CO 80014	American Financing Corporation 9255 Spaulding Street Omaha, NE 68134		
Total for Activity = 2					
Letter of Agreement					
09/11/2012	Issued	Embrace Home Loans, Inc. 25 Enterprise Center Newport, RI 02842	Order Description: Mortgage Banker Letter Agreement	\$1,000.00	\$1,000.00
09/26/2012	Issued	Weststar Mortgage, Inc. 3350 Commission Court Woodbridge, VA 22192	Order Description: Mortgage Banker Letter Agreement	\$2,000.00	\$1,000.00
Total for Activity = 2					
License - New					
09/12/2012	Approved	Cobalt Mortgage, Inc. 11255 Kirkland Way, Suite 100 Kirkland, WA 98033			

Date Action Current Name & Address **Mortgage Banker**

License - New

09/14/2012 Approved Equity Loans LLC
1150 Hammond Drive
Building E, Suite 650
Atlanta, GA 30328

09/14/2012 Approved Guild Mortgage Company
5898 Copley Drive
Suite 400 & 500
San Diego, CA 92111

Total for Activity = 3

License - New Application

09/13/2012 Withdrawn Secure Choice Mortgage Company
1023 North 205th Street
Elkhorn, NE 68022

Total for Activity = 1

License Issued

09/18/2012 Approved Embrace Home Loans, Inc. Order Description: Mortgage Banker
25 Enterprise Center Renewal License
Newport, RI 02842

09/27/2012 Approved Weststar Mortgage, Inc. Order Description: Mortgage Banker
3350 Commission Court Renewal License
Woodbridge, VA 22192

Total for Activity = 2

Name-Address Change

09/21/2012 Approved **Current Name & Address:**
First Option Mortgage, LLC
400 Interstate North Parkway SE
Atlanta, GA 30339-5047

Previous Name & Address:
First Option Mortgage, LLC
400 Galleria Parkway, Suite 1600
Atlanta, GA 30339-5934

09/28/2012 Approved Consumer Solutions 3, LLC Consumer Solutions 3, LLC
9320 Excelsior Blvd. - MS 144 12700 Whitewater Drive
Hopkins, MN 55343 Minnetonka, MN 55343

09/28/2012 Approved Consumer Solutions 4, LLC Consumer Solutions 4, LLC
9320 Excelsior Blvd. MS 144 12700 Whitewater Drive
Hopkins, MN 55343 Minnetonka, MN 55343

09/28/2012 Approved Consumer Solutions, LLC Consumer Solutions, LLC
9320 Excelsior Blvd - MS 144 12700 Whitewater Drive
Hopkins, MN 55343 Minnetonka, MN 55343

Total for Activity = 4

Nunc-Pro-Tunc

09/13/2012 Issued PrimeSource Mortgage, Inc. Order Description: Nunc Pro Tunc - To
1112 North Main correct the September 7, 2012 Order from
Roswell, NM 88201 Findings of Fact, Conclusions of Law, and
Consent Order to Order Vacating Notice of
Cancellation

Total for Activity = 1

Date Action Current Name & Address

Mortgage Banker

Vacating Order

09/07/2012	Issued	PrimeSource Mortgage, Inc. 1112 North Main Roswell, NM 88201	Order Description: Order Vacating Notice of Cancellation
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Total for Activity = 1

Mortgage Loan Originator

Conditional License

09/26/2012	Approved	Andrea Denise Witt	Order Description: Order Granting Conditional Mortgage Loan Originator License
09/26/2012	Approved	Brian Matthew Smith	Order Description: Order Granting Conditional Mortgage Loan Originator License
09/26/2012	Approved	Ellenor Reva Fields	Order Description: Order Granting Conditional Mortgage Loan Originator License
09/26/2012	Approved	Matthew Wayne Barker	Order Description: Order Granting Conditional Mortgage Loan Originator License

Total for Activity = 4

License Issued

09/18/2012	Approved	Michael John Zylstra	Order Description: Order Granting Mortgage Loan Originator License
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Total for Activity = 1

Sales Finance

License - New

09/07/2012	Approved	CarFinance Capital LLC 15001 F,A,A, Blvd, Suite 200 Fort Worth, TX 76155	
09/07/2012	Approved	CarFinance Capital LLC Db: Carfinance.com 7525 Irvine Center Dr. Suite 250 Irvine, CA 92618	

Total for Activity = 2

State Bank

Executive Officer License

09/04/2012	Approved	Chambers State Bank 104 E. Main Street Chambers, NE 68725	
09/04/2012	Approved	City Bank & Trust Co. 2929 Pine Lake Road 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

09/05/2012	Approved	Bank of Doniphan 118-120 Plum Street Doniphan, NE 68832-0270	
		Debra J Bartunek Class Type: 2	
09/06/2012	Approved	Arbor Bank 911 Central Avenue Nebraska City, NE 68410-0429	
		Stephanie A Haag Class Type: 2	
09/07/2012	Approved	Geneva State Bank 896 "G" Street Geneva, NE 68361-2022	
		Dennis D Dye Class Type: 2	
09/07/2012	Approved	Union Bank and Trust Company 3643 S. 48th Street Lincoln, NE 68506	
		Jason P Tiedtke Class Type: 2	
09/07/2012	Approved	Omaha State Bank 12100 West Center Road Omaha, NE 68144-3990	
		Karen Jane Cenovic Class Type: 2	
09/11/2012	Approved	Community Bank 1108 West 7th Alma, NE 68920-0897	
		Debra L Andrews Class Type: 2	
09/14/2012	Approved	Access Bank 210 North 78th Street Omaha, NE 68124-0208	
		Douglas R Anderson Class Type: 2	
09/17/2012	Approved	Union Bank and Trust Company 3643 S. 48th Street Lincoln, NE 68506	
		Raymond D Grace Class Type: 2	
09/18/2012	Approved	Adams Bank & Trust 315 N. Spruce Street Ogallala, NE 69153-2517	
		Stephanie Shawver Class Type: 2	
09/18/2012	Approved	The Tri-County Bank 106 N. Main Street Stuart, NE 68780-0010	
		Joel M Steinhauser Class Type: 2	
09/18/2012	Approved	Cornerstone Bank 529 Lincoln Avenue York, NE 68467	
		Kari K Bahe Class Type: 2	
09/18/2012	Approved	Security First Bank 5505 Red Rock Lane Lincoln, NE 68516	
		Lisa Olson Class Type: 2	
09/24/2012	Approved	American Interstate Bank 3331 North 204th Street PO Box 469 Elkhorn, NE 68022	
		Stephen R Longo Class Type: 2	

<u>Date</u>	<u>Action</u>	<u>Current Name & Address</u>	<u>State Bank</u>
Executive Officer License			
09/24/2012	Approved	State Bank of Colon 102 Spruce Street Colon, NE 68018-0004	
		Douglas W Hartmann Class Type: 2	
09/26/2012	Approved	Farmers State Bank 355 2nd Street Dodge, NE 68633-0067	
		James C Nelson Class Type: 2	
09/26/2012	Approved	Curtis State Bank 301 Center Avenue Curtis, NE 69025-0045	
		Russell J Licking Class Type: 2	
Total for Activity = 18		Total Class 1 Licenses Issued = 1	Total Class 2 Licenses Issued = 17

Branch - New

09/18/2012	Notice Filed	Premier Bank 304 S. 42nd Street Omaha, NE 68131-3716	New Branch: Premier Bank Mobile Branch 304 S. 42nd Street Omaha, NE 68131
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Total for Activity = 1

Branch-Cancelled

09/13/2012	Effective	Main Location: Premier Bank 304 S. 42nd Street Omaha, NE 68131-3716	Premier Bank 10 Main Street Purdum, NE 68157
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Total for Activity = 1

Branch Acquisition

09/13/2012	Effective	Curtis State Bank 301 Center Avenue Curtis, NE 69025-0045	Branch Acquisition: Premier Bank 10 Main Street Purdum, NE 68157
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Total for Activity = 1

Loan Production Office

09/05/2012	Notice Filed	Citizens State Bank 921 Ave E Wisner, NE 68791	LPO: Citizens State Bank-Loan Production Office, Spalding 220 South Elm Street Spalding, NE 68665
09/24/2012	Notice Filed	Citizens State Bank 921 Ave E Wisner, NE 68791	LPO: Elgin Loan Production Office 520 South 2nd Street Elgin, NE 68636

Total for Activity = 2