

Monthly Activity Report

Financial Institutions

Between 11/1/2007 and 11/30/2007

Date Action Current Name & Address

Credit Union

Charter Cancelled

11/05/2007	Effective	1st Choice Credit Union 2500 N Street Lincoln, NE 68510-1244
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Total for Activity = 1

DDS

Branch - New

11/29/2007	Approved	McKenzie Check Advance of Nebraska, L.L.C. Db: Advance America 4718 'O' Street Lincoln, NE 68510	New Branch: McKenzie Check Advance of Nebraska, L.L.C. Db: Advance America, Cash Advance Centers 5310 South 56th Street, Unit #5 Lincoln, NE 68516
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Total for Activity = 1

Branch with New License

11/14/2007	Notice Filed	Monetary Management of Maryland, Inc. Db: American Check Casher 8410 'Q' Street Omaha, NE 68127	New Branch with License: Monetary Management of Maryland, Inc. Db: American Check Casher 3415 'L' Street Omaha, NE 68107
11/14/2007	Notice Filed	Monetary Management of Maryland, Inc. Db: American Check Casher 8410 'Q' Street Omaha, NE 68127	New Branch with License: Monetary Management of Maryland, Inc. Db: American Check Casher 665 North 46th Street Omaha, NE 68132

Total for Activity = 2

Consent Agreement

11/05/2007	Effective	Great Plains Specialty Finance, Inc. Db: Check 'n Go 4640 Champlain Drive, Suite #117 Lincoln, NE 68521	Order Description: DDS Consent Agreement	Fine \$9,700.00	Costs \$500.00
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Total for Activity = 1

License - New Application

11/14/2007	Notice Filed	Monetary Management of Maryland, Inc. Db: American Check Casher 8410 'Q' Street Omaha, NE 68127
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Total for Activity = 1

Holding Company

Registration - New

11/13/2007	Approved	BSB Bancshares, Inc. 1919 South 40th Street, Suite 104 Lincoln, NE 68506	Brunswick State Bank 226 2nd Street Brunswick, NE 68720-0029
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Total for Activity = 1

Mortgage Banker

Consent Agreement

11/13/2007	Effective	Mortgage Research Center, LLC Db: www.VAMortgageCenter.com 2101 Chapel Plaza Court, Suite 107 Columbia, MO 65203-6394	Order Description: Findings of Fact, Conclusions of Law and Consent Agreement	Fine \$9,000.00	Costs \$500.00
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<u>Date</u>	<u>Action</u>	<u>Current Name & Address</u>	<u>Mortgage Banker</u>	<u>Fine</u>	<u>Costs</u>
Consent Agreement					
11/15/2007	Effective	Dunnington Rowe, Inc. Dba: Omaha Financial Services 11217 Wright Circle, Suite A Omaha, NE 68144	Order Description: Findings of Fact Conclusions of Law and Consent Agreement	\$15,000.00	\$500.00
Total for Activity = 2					
Letter of Agreement					
11/08/2007	Issued	Calusa Investments, LLC 14040 Park Center Road Suite 300 Herndon, VA 20171	Order Description: Letter Agreement for Calusa	\$2,000.00	\$500.00
Total for Activity = 1					
License - New					
11/07/2007	Approved	TLC Lending Solutions, Inc. 8021 Hunters Ridge Road Lincoln, NE 68516			
11/08/2007	Approved	American Home Mortgage Corp. Dba: AHMC Funding Corp. 5401 North Oracle Road Tucson, AZ 85704			
11/08/2007	Approved	Lenders Direct Financial, Inc. 22982 La Cadena Drive, Suite 28 Laguna Hills, CA 92653			
11/16/2007	Approved	NMLG Mortgage, Inc. 30000 Mill Creek Avenue, Suite 415 Alpharetta, GA 30022			
11/16/2007	Approved	Mortgage Research Center, LLC Dba: www.VAMortgageCenter.com 2101 Chapel Plaza Court, Suite 107 Columbia, MO 65203-6394			
Total for Activity = 5					
License - New Application					
11/01/2007	Withdrawn	D&S Mortgage Solutions, Inc. 4780 South 131st Street Omaha, NE 68137			
Total for Activity = 1					
License-Cancelled					
11/01/2007	Effective	America's Choice Mortgage, Inc. 493 Furys Ferry Road Martinez, GA 30907			
11/02/2007	Effective	Yarrow Bay Mortgage Company, Inc. 121 Lake Street South, Suite 100 Kirkland, WA 98033			
11/07/2007	Effective	New York Mortgage Funding, LLC 1301 Avenue of the Americas, 7th floor New York, NY 10019			

Date Action Current Name & Address
Mortgage Banker

License-Cancelled

11/08/2007	Effective	Home Loan Corporation Db: Expanded Mortgage Credit 450 Gears Road, Suite 600 Houston, TX 77067
11/08/2007	Effective	Calusa Investments, LLC 14040 Park Center Road Suite 300 Herndon, VA 20171
11/15/2007	Effective	Innovex Mortgage, Inc. 9775 Towne Centre Drive San Diego, CA 92121
11/16/2007	Effective	American Unified Mortgage, Inc. 1113 South Mission Road Fallbrook, CA 92028
11/29/2007	Effective	United Vision Financial, Inc. 5700 Canoga Avenue, Suite 300 Woodland Hills, CA 91367
11/29/2007	Effective	First Independent Residential Mortgage Db: The Firm, Inc. 8025 Maple Street Omaha, NE 68134
11/29/2007	Effective	F&T Mortgage, Inc. 7000 Wisconsin Avenue Chevy Chase, MD 20815
11/29/2007	Effective	Borrower's Choice Lending Corp. 23421 South Pointe Drive, Suite 200 Laguna Hills, CA 92653
11/30/2007	Effective	Network Funding, L.P. 9700 Richmond Avenue, Suite 320 Houston, TX 77042

Total for Activity = 12

Name-Address Change

		Current Name & Address:	Previous Name & Address:
11/01/2007	Approved	Mountain Ridge Mortgage, Inc. 5336 North 19th Avenue Phoenix, AZ 85015	Mountain Ridge Mortgage, Inc. 301 East Bethany Home Road, Suite 230A Phoenix, AZ 85012
11/06/2007	Approved	Dream House Mortgage Corporation 300 Centerville Road, Suite 320E Warwick, RI 02886	Dream House Mortgage Corporation 385 South Main Street Providence, RI 02903
11/08/2007	Approved	Evofi One 2460 Paseo Verde Parkway, Suite 125 Henderson, NV 89074	Evofi One 777 North Rainbow, Suite 175 Las Vegas, NV 89107

Date Action Current Name & Address

Mortgage Banker

Name-Address Change

Current Name & Address:

Previous Name & Address:

11/08/2007 Approved

Centennial Lending L.L.C.
4112 Kodiak Court, Unit D
Longmont, CO 80504

Centennial Lending L.L.C.
600 South Airport Road
Building D-300
Longmont, CO 80503

11/08/2007 Approved

HDS Mortgage, LLC
5655 Nebraska Way
Denver, CO 80224

HDS Mortgage, LLC
3110 South Wadsworth Boulevard
Suite 106
Denver, CO 80227

11/13/2007 Approved

The Lending Company, Inc.
6910 East Chauncey Lane #220
Phoenix, AZ 85054

The Lending Company, Inc.
8201 North Hayden Road
Scottsdale, AZ 85258

11/26/2007 Approved

Argentum Resources, LLC
4340 South Monaco Street, 2nd Floor
Denver, CO 80237

Argentum Resources, LLC
370 17th Street, Suite 5000
Denver, CO 80202

Total for Activity = 7

Show Cause

11/19/2007 Issued

Gateway Mortgage Group LLC
6910 East 14th Street
Tulsa, OK 74112

Order Description: Order to Show Cause
for Gateway Mortgage Group, LLC and
Kevin Stitt and to set a hearing date.

Total for Activity = 1

Sales Finance

License - New

11/16/2007 Approved

Bay View Acceptance Corporation
818 Oak Park Road
Covina, CA 91724

Total for Activity = 1

License-Cancelled

11/16/2007 Effective

CitiFinancial, Inc.
2035 West 4th Street
Tempe, AZ 85282

Total for Activity = 1

State Bank

Executive Officer License

11/05/2007 Approved

Chris W Twibell
Class Type: 2

Brunswick State Bank
226 2nd Street
Brunswick, NE 68720-0029

11/05/2007 Approved

Don Ehrke
Class Type: 2

First State Bank
211 Commercial Street
Loomis, NE 68958

11/05/2007 Approved

Karen Lynn Helmberger
Class Type: 2

Union Bank and Trust Company
3643 S. 48th Street
Lincoln, NE 68506

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

11/05/2007	Approved Thomas M Sonderegger Class Type: 2	Union Bank and Trust Company 3643 S. 48th Street Lincoln, NE 68506	
11/05/2007	Approved Larry J Bottger Class Type: 2	First Westroads Bank, Inc. 15750 West Dodge Road Omaha, NE 68118	
11/06/2007	Approved Mark A Mercer Class Type: 2	Cornerstone Bank 529 Lincoln Avenue York, NE 68467	
11/06/2007	Approved Kerry K Eilenstine Class Type: 2	Town & Country Bank 423 Grand Avenue Ravenna, NE 68869-1323	
11/06/2007	Approved Kirk A Rowan Class Type: 2	First State Bank 914 Lake Street Gothenburg, NE 69138-1944	
11/07/2007	Approved Thomas A Marchael Class Type: 2	Union Bank and Trust Company 3643 S. 48th Street Lincoln, NE 68506	
11/07/2007	Approved Lawrence L Keilman Class Type: 2	First Bank and Trust Company 747 Meridian Avenue Cozad, NE 69130-1752	
11/07/2007	Approved Rhonda Larson Class Type: 2	Union Bank and Trust Company 3643 S. 48th Street Lincoln, NE 68506	
11/07/2007	Approved James A Bodyfield Class Type: 2	Purdum State Bank Main Street Purdum, NE 69157	
11/08/2007	Approved Jeff Hanson Class Type: 2	Farmers and Merchants State Bank 103 N. Broadway Bloomfield, NE 68718-0069	
11/13/2007	Approved Kelly N Doane Class Type: 2	Adams Bank & Trust 315 N. Spruce Street Ogallala, NE 69153-2517	
11/13/2007	Approved Jesse Herbert West Class Type: 2	Union Bank and Trust Company 3643 S. 48th Street Lincoln, NE 68506	
11/15/2007	Approved Susan J Eisenhower Class Type: 2	World's Foremost Bank One Cabela Drive Sidney, NE 69160	

Date Action Current Name & Address State Bank

Executive Officer License

11/16/2007	Approved	Union Bank and Trust Company 3643 S. 48th Street Lincoln, NE 68506
		Lori A Bauer Class Type: 2
11/16/2007	Approved	Union Bank and Trust Company 3643 S. 48th Street Lincoln, NE 68506
		Joshua K Bright Class Type: 2
11/29/2007	Approved	Adams Bank & Trust 315 N. Spruce Street Ogallala, NE 69153-2517
		Gregory L Harrell Class Type: 2
11/29/2007	Approved	Commercial Bank 202 Clark Street Bassett, NE 68714
		Kay Gleason Class Type: 2
11/29/2007	Approved	Hastings State Bank 530 N. Burlington Avenue Hastings, NE 68901-5060
		Kevin D Ulmer Class Type: 2
11/30/2007	Approved	Adams Bank & Trust 315 N. Spruce Street Ogallala, NE 69153-2517
		Amanda White Class Type: 2
11/30/2007	Approved	Farmers and Merchants Bank 617 First Street Milford, NE 68405-9611
		Riley W Mollard Class Type: 2

Total for Activity = 23

Total Class 2 Licenses Issued = 23

Branch - Merger

11/06/2007	Approved	Cornerstone Bank 529 Lincoln Avenue York, NE 68467	New Branch: Cornerstone Bank 317 Beaver Street St. Edward, NE 68660

Total for Activity = 1

Branch - New

11/07/2007	Approved	Union Bank and Trust Company 3643 S. 48th Street Lincoln, NE 68506	New Branch: Union Bank and Trust Company 10950 Parallel Parkway Kansas City, KS 66109
11/14/2007	Effective	Pathway Bank 306 S. High Street Cairo, NE 68824-0428	Order Description: Order of Approval to Establish a Branch at 3333 West State Street, Grand Island, Hall County, Nebraska

Total for Activity = 2

Charter Cancelled

11/02/2007	Effective	Nebraska State Bank of Omaha 3211 N. 90th Street Omaha, NE 68134-4791
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Total for Activity = 1

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

State Bank

Merger

11/06/2007 Approved

Cornerstone Bank
529 Lincoln Avenue
York, NE 68467

To merge with Bank of St. Edward
Main Street
St. Edward, NE 68660

Total for Activity = 1

Sales Finance Addition

Provisional Renewal License

11/09/2007 Approved Prime Rate Premium
Corporation Inc.
2141 Enterprise Drive
Florence, South Carolina