

Monthly Activity Report

Financial Institutions

Between 10/1/2007 and 10/31/2007

Date **Action** **Current Name & Address** **Credit Union**

Credit Union Loan Officer

10/12/2007 Approved North Platte Union Pacific Emp CU
Credit Union Loan 420 Rodeo Road
Officer: PO Box 1607
Jody Lyn James North Platte, NE 69103

Total for Activity = 1

DDS

Amendment Approval

10/29/2007 Approved Jet Express Inc. Order Description: Order of Amendment of
Db: Express Cash Order of Approval to change the county
8540 Blondo Street from Dodge to Douglas County and to
Omaha, NE 68134 amend the November 1, 2007 deadline to
open to March 1, 2008.

Total for Activity = 1

License - New Application

10/12/2007 Notice Filed The Money Express, Inc.
Db: The Money Express Mart
2002 Avenue I
Scottsbluff, NE 69361

Total for Activity = 1

License - New Application - Change of Control

10/16/2007 Notice Filed Heartland Cash Advance, LLC
Db: Heartland Cash Advance
3830 North 27th Street
Lincoln, NE 68521

Total for Activity = 1

License Order

10/17/2007 Approved EZ Payday Advance Nebraska, Inc. Order Description: DDS License Approval
Db: EZ Payday Advance
1911 23rd Street
Columbus, NE 68601

Total for Activity = 1

License-Cancelled

10/16/2007 Effective Rod Kush's Cash Advance, Inc.
Db: Rod Kush's Cash Advance
3830 North 27th Street
Lincoln, NE 68521

Total for Activity = 1

FSB/National Bank

Conversion to State Charter

10/23/2007 Notice Filed First National Bank of Lewellen
Main Street
Lewellen, NE 69147

Total for Activity = 1

Holding Company

Change in Control

10/11/2007 Approved BSB Bancshares, Inc. Acquires: 100% Brunswick Bancshares,
1919 South 40th Street, Suite 104 Inc.
Lincoln, NE 68506 P. O. Box 29
Brunswick, NE 68720-0029

<u>Date</u>	<u>Action</u>	<u>Current Name & Address</u>	<u>Holding Company</u>		
Total for Activity = 1					
Mortgage Banker					
Consent Agreement				Fine	Costs
10/09/2007	Effective	Independent Mortgage, LLC 10430 New York Ave, Suite B Urbandale, IA 50322	Order Description: Findings of Fact Conclusions of Law and Consent Agreement	\$3,000.00	\$500.00
Total for Activity = 1					
Consent Order				Fine	Costs
10/31/2007	Effective	National Lending Corporation 3673 Westcenter Drive Houston, TX 77042	Order Description: Consent Order		
Total for Activity = 1					
License - New					
10/02/2007	Approved	Genequity Mortgage 8650 Freeport Parkway South, Suite 202 Irving, TX 75063			
10/10/2007	Approved	Independent Mortgage, LLC 10430 New York Ave, Suite B Urbandale, IA 50322			
10/12/2007	Approved	Amerind Financial Group, Inc. 600 Anton Boulevard, 11th floor Costa Mesa, CA 92626			
10/17/2007	Approved	Accelerated Equity & Development, Inc. 65 East Wadsworth Park Drive, Suite 205 Draper, UT 84020			
Total for Activity = 4					
License-Cancelled					
10/01/2007	Effective	Millennia Mortgage Corporation 23046 Avenida De La Carlota Suite 100 Laguna Hills, CA 92653			
10/01/2007	Effective	ComUnity Lending, Incorporated Dba: Heartland Mortgage Group 610 Jarvis Drive, Suite 200 Morgan Hill, CA 95037			
10/03/2007	Effective	Sallie Mae Home Loans, Inc. 28175 Cabot Drive, Suite 100 Novi, MI 48377			
10/09/2007	Effective	Amerifund Financial, Inc. Dba: All Fund Mortgage 8808 Pacific Avenue Tacoma, WA 98444			
10/09/2007	Effective	Impac Funding Corporation Dba: Impac Lending Group 19500 Jamboree Road Irvine, CA 92612			

Date Action Current Name & Address
Mortgage Banker

License-Cancelled

10/09/2007	Effective	The Cit Group/Consumer Finance, Inc. 1 CIT Drive, Del#3101-C Livingston, NJ 07039
10/09/2007	Effective	HomeView Lending, Inc. 25520 Commercentre Drive Lake Forest, CA 92630
10/09/2007	Effective	American Equity Mortgage, Inc. 11933 Westline Industrial Drive St. Louis, MO 63146
10/11/2007	Effective	Windsor National Mortgage, LLC 430 Main Street Windsor, CO 80550
10/11/2007	Effective	United Financial Mortgage Corp. 815 Commerce Drive, Suite 100 Oak Brook, IL 60523
10/12/2007	Effective	Quick Loan Funding, Inc. 535 Anton Boulevard, Suite 600 Costa Mesa, CA 92626
10/15/2007	Effective	Preferred Financial Group, Inc. Db: www.WholesaleLendingOnline.com 1350 Old Bayshore Highway Suite 630 Burlingame, CA 94010
10/15/2007	Effective	Gateway Funding Diversified Mortgage Services, L.P. 300 Welsh Road, Building 5 Horsham, PA 19044
10/18/2007	Effective	Dollar Mortgage Corporation 7578 El Cajon Boulevard, #300 La Mesa, CA 91941
10/18/2007	Effective	Universal American Mortgage Company, LLC Db: UAMC, LLC 700 NW 107th Avenue, 3rd Floor Miami, FL 33172
10/19/2007	Effective	People's Choice Funding, Inc. 7515 Irvine Center Drive Irvine, CA 92618
		People's Choice Home Loan, Inc. 7515 Irvine Center Drive Irvine, CA 92618

Date Action Current Name & Address
Mortgage Banker

License-Cancelled

10/23/2007	Effective	CBA Commercial, LLC 695 East Main Street Stamford, CT 06901
10/23/2007	Effective	CBAC Funding, LLC 695 East Main Street Stamford, CT 06901
10/24/2007	Effective	CBSK Financial Group, Inc. Db: American Home Loans 17991 Cowan Irvine, CA 92614
10/25/2007	Effective	Extol Mortgage Services, Inc. 4901 University Avenue, Suite F Cedar Falls, IA 50613
10/25/2007	Effective	Get Lower, Inc. 101 Academy Way, Suite 130 Irvine, CA 92617
10/26/2007	Effective	Mortgage Works Financial Company 1209 Nevada Street, Suite 200 Redlands, CA 92374
10/29/2007	Effective	Vanguard Mortgage & Title, Inc. 7921 Southpark Plaza, Suite 100 Littleton, CO 80120
10/31/2007	Effective	Admiral Home Mortgage, LLC 1241 Park Place NE, Suite B Cedar Rapids, IA 52402
10/31/2007	Effective	Decision One Mortgage Company, LLC 3023 HSBC Way Fort Mill, SC 29715

Total for Activity = 26

Name-Address Change

		Current Name & Address:	Previous Name & Address:
10/01/2007	Approved	Page Mortgage Corporation 2300 Main Street, Suite 900 Kansas City, MO 64108	Page Mortgage Corporation 2300 Main Street, Suite 983 Kansas City, MO 64108
10/12/2007	Approved	Tribeca Lending Corp. 101 Hudson Street Jersey City, NJ 07302	Tribeca Lending Corp. 6 Harrison Street New York, NY 10013
10/17/2007	Approved	Home Acceptance Corp. 4271 Monroe Street Toledo, OH 43606-2698	Home Acceptance Corp. 1620 Kieswetter Holland, OH 43528

<u>Date</u>	<u>Action</u>	<u>Current Name & Address</u>	
Mortgage Banker			
Name-Address Change		Current Name & Address:	Previous Name & Address:
10/18/2007	Approved	Fisher Mortgage Co., Inc. Db: Fisher Mortgage Company 333 E. IL Route 83, Suite 206 Mundelein, IL 60060	Fisher Mortgage Co., Inc. 175 E. Hawthorn Parkway Suite 102 Vernon Hills, IL 60061
10/18/2007	Approved	Synergy Financial Management Corporation Db: directlender.com 8700 Warner Avenue, Suite 200 Fountain Valley, CA 92708	Synergy Financial Management Corporation 16845 Von Karman Avenue, Suite 100 Irvine, CA 92606
10/23/2007	Approved	Equity One, Inc. 301 Lippincott Drive Marlton, NJ 08053	Equity One, Inc. 121 Woodcrest Road Cherry Hill, NJ 08003
10/23/2007	Approved	Virgin Money USA, Inc. 69 Hickory Drive Waltham, MA 02451	Circle Lending, Inc. 69 Hickory Drive Waltham, MA 02451
10/26/2007	Approved	Go Apply LLC 2600 Michelson, Suite 200 Irvine, CA 92612	Stecroft Holdings, Inc. 2600 Michelson, Suite 200 Irvine, CA 92612

Total for Activity = 8

Order of Continuance

10/30/2007	Issued	National Lending Corporation 3673 Westcenter Drive Houston, TX 77042	Order Description: Order of Continuance to continue show cause hearing until December 10, 2007, at 9:00 a.m.
------------	--------	--	--

Total for Activity = 1

Provisional License

10/01/2007	Approved	Advantage Mortgage Service, Inc. 12111 Pacific Street Omaha, NE 68154	Order Description: Order of Provisional Renewal of Mortgage Banker License
10/01/2007	Approved	Calusa Investments, LLC 14040 Park Center Road Suite 300 Herndon, VA 20171	Order Description: Order of Provisional Renewal of Mortgage Banker License
10/01/2007	Approved	Lincoln Mortgage, Inc. 2935 Pine Lake Road, Suite B Lincoln, NE 68516	Order Description: Order of Provisional Renewal of Mortgage Banker License
10/01/2007	Approved	Mid-America Mortgage, Inc. 14707 California Street, Suite 3 Omaha, NE 68154	Order Description: Order of Provisional Renewal of Mortgage Banker License
10/01/2007	Approved	PCI, Inc. Db: PCI Financial 2208 N. 90th Plaza Omaha, NE 68134	Order Description: Order of Provisional Renewal of Mortgage Banker License

Total for Activity = 5

Sales Finance

License - New

<u>Date</u>	<u>Action</u>	<u>Current Name & Address</u>	Sales Finance
-------------	---------------	-----------------------------------	----------------------

License - New

10/01/2007	Approved	FLTT 8131 LBJ Freeway - Suite 400 Dallas, TX 75251	
10/02/2007	Approved	AFC LLC Db: Greater Affiliated Financial LLC 13680 NW 5th Street, Suite 220 Sunrise, FL 33325	
10/09/2007	Approved	CarMax Business Services, LLC Db: CarMax Auto Finance 225 Chastain Meadows Court Kennesaw, GA 30144	
10/12/2007	Approved	GMAC US LLC 14567 North Outer Forty Rd Chesterfield, MO 63017	
10/12/2007	Approved	GMAC US LLC 8500 Normandale Lake Blvd Suite 1200 Bloomington, MN 55347	
10/12/2007	Approved	GMAC US LLC 5700 Tennyson Parkway Suite 600 Plano, TX 75024	
10/12/2007	Approved	GMAC US LLC 8055 East Tufts Avenue Suite #300 Denver, CO 80237	
10/16/2007	Approved	Tidewater Finance Company Db: Tidewater Credit Services 6520 Indian River Road Virginia Beach, VA 23464	
10/16/2007	Approved	Tidewater Finance Company Db: Tidewater Motor Credit 6520 Indian River Road Virginia Beach, VA 23464	
10/18/2007	Approved	Universal Acceptance Corporation 2400 North 48th Street Lincoln, NE 68504	
10/22/2007	Approved	Green Tree Servicing LLC 1155 Centre Pointe Drive, #7 Mendota Heights, MN 55120	
10/22/2007	Approved	Green Tree Servicing LLC 502 Earthcity Expressway, #307 Bridgeton, MO 63045	
10/22/2007	Approved	Green Tree Servicing LLC 1400 Turbine Drive Rapid City, SD 57703	

Date Action Current Name & Address **Sales Finance**

License - New

10/22/2007 Approved Green Tree Servicing LLC
7360 South Kyrene Road
Tempe, AZ 85283

10/22/2007 Approved Green Tree Servicing LLC
7878 Wadsworth Parkway, #330
Arvada, CO 80003

Total for Activity = 15

License-Cancelled

10/01/2007 Effective eCon Credit LP
Db: Nationwide Acceptance
817 Greenview Drive
Grand Prairie, TX 75050

10/02/2007 Effective Purpose Funding Solutions, LLC
245 Perimeter Center Parkway
Suite 700
Atlanta, GA 30346-2300

10/02/2007 Effective American Acceptance Corporation
1212 North 102nd Street
Omaha, NE 68114-1212

10/03/2007 Effective The Finance Company
Db: Old Dominion Acceptance Corp.
860 Greenbrier Circle
Tower 1, Suite 500
Chesapeake, VA 23320

10/03/2007 Effective Origen Financial, LLC
2763 Meadow Church Road
Suite 120
Duluth, GA 30097

10/03/2007 Effective Alter Moneta Funding LLC
50 Lakefront Blvd.
Suite 208
Buffalo, NY 14202

10/03/2007 Effective Sebrite Corporation
4068 Mt. Royal Blvd., Suite 201
Allison Park, PA 15101

10/03/2007 Effective FCC Acceptance Corporation
405 State Highway 121 Bypass
Building A - Suite 250
Lewisville, TX 75067

10/03/2007 Effective Affiliated Financial Corporation
13680 N.W. 5th Street
Suite 220
Sunrise, FL 33325

10/03/2007 Effective Debis Financial Services, Inc.
2050 Roanoke Road
Westlake, TX 76262

<u>Date</u>	<u>Action</u>	<u>Current Name & Address</u>	Sales Finance
-------------	---------------	-----------------------------------	----------------------

License-Cancelled

10/03/2007	Effective	Onyx Acceptance Corporation 5757 Phantom Drive, #300 Hazelwood, MO 63042
10/05/2007	Effective	Advantage Acceptance Credit, LLC 1610 South 70th Street Suite 101 Lincoln, NE 68506
10/05/2007	Effective	BLF Financial Services, Inc. Db: Millenium Acceptance Corp. 9101 East Kenyon Avenue, Suite 1100 Denver, CO 80237
10/05/2007	Effective	Century Warranty Services, Inc. 8019 Bayberry Road Jacksonville, FL 32256
10/05/2007	Effective	Universal Acceptance Corp. 840 West "O" Street, Suite 100 Lincoln, NE 68528
10/22/2007	Effective	Green Tree Servicing LLC 1155 Centre Pointe Drive, Suite 7 Mendota Heights, MN 55120
10/22/2007	Effective	Green Tree Servicing LLC 1400 Turbine Drive Rapid City, SD 57703
10/22/2007	Effective	Green Tree Servicing LLC 502 Earth City Expressway, Suite 307 Bridgeton, MO 63045
10/22/2007	Effective	Green Tree Servicing LLC 7360 South Kyrene Road Tempe, AZ 85283
10/22/2007	Effective	Green Tree Servicing LLC 7878 Wadsworth Parkway, Suite 330 Arvada, CO 80003

Total for Activity = 20

State Bank

Executive Officer License

10/01/2007	Approved	Cornerstone Bank 529 Lincoln Avenue York, NE 68467
		Andrew J Bergen Class Type: 2
10/02/2007	Approved	World's Foremost Bank One Cabela Drive Sidney, NE 69160
		Garrett Jones Class Type: 2

Date Action Current Name & Address State Bank

Executive Officer License

10/02/2007	Approved Nicole Coleman Class Type: 2	World's Foremost Bank One Cabela Drive Sidney, NE 69160
10/02/2007	Approved Vaughn A Duncan Class Type: 2	Kearney State Bank and Trust Company 3015 2nd Avenue Kearney, NE 68847
10/03/2007	Approved Debora Jean Higgins Class Type: 1	Sherman County Bank 734 "O" Street Loup City, NE 68853-0543
10/04/2007	Approved Thomas R Soukup Class Type: 2	West Gate Bank 6003 Old Cheney Road Lincoln, NE 68516
10/09/2007	Approved Joan M Heathers Class Type: 2	Curtis State Bank 301 Center Avenue Curtis, NE 69025-0045
10/10/2007	Approved Pamela S Moody Class Type: 2	Purdum State Bank Main Street Purdum, NE 69157
10/10/2007	Approved Brandon R Doke Class Type: 1	Commercial State Bank 519 E. Broadway Wausa, NE 68786-0179
10/10/2007	Approved Gary Alan Kiser Class Type: 2	Pathway Bank 306 S. High Street Cairo, NE 68824-0428
10/11/2007	Approved Jodi Christensen Class Type: 1	Farmers State Bank 122 S. Commercial Avenue Maywood, NE 69038-0045
10/11/2007	Approved Craig D Barta Class Type: 2	Farmers State Bank 122 S. Commercial Avenue Maywood, NE 69038-0045
10/11/2007	Approved Ruby J Timm Class Type: 2	Farmers State Bank 122 S. Commercial Avenue Maywood, NE 69038-0045
10/16/2007	Approved Deanna Devine Class Type: 2	The Farmers Bank 101 N. Grand Avenue Oconto, NE 68860-0175
10/18/2007	Approved Michael D Hansen Class Type: 2	American Interstate Bank 701 Gateway Road Elkhorn, NE 68022-1414

Date Action Current Name & Address State Bank

Executive Officer License

10/23/2007	Approved	First Nebraska Bank 232 N. Spruce Street Valley, NE 68064-9673
		Daniel D Huss Class Type: 2
10/23/2007	Approved	Community Bank 1108 West 7th Alma, NE 68920-0897
		Jared Dean Baker Class Type: 1
10/25/2007	Approved	First Bank and Trust Company 747 Meridian Avenue Cozad, NE 69130-1752
		Jeffrey A Svajgr Class Type: 2
10/26/2007	Approved	Security First Bank 5710 South 53rd Street Lincoln, NE 68516
		Deanna L Bond Class Type: 2
10/26/2007	Approved	Heritage Bank P.O. Box 329 1101 Twelfth Street Aurora, NE 68818
		Brent A Sanderson Class Type: 2
10/26/2007	Approved	Community Bank 1108 West 7th Alma, NE 68920-0897
		Audra L Klotthor Class Type: 2
10/30/2007	Approved	Cornerstone Bank 529 Lincoln Avenue York, NE 68467
		Kendra E Oldehoeft Class Type: 2
10/30/2007	Approved	Cornerstone Bank 529 Lincoln Avenue York, NE 68467
		Steven E Snider Class Type: 2
10/30/2007	Approved	Union Bank and Trust Company 3643 S. 48th Street Lincoln, NE 68506
		Todd R Furasek Class Type: 2

Total for Activity = 24 Total Class 1 Licenses Issued = 4 Total Class 2 Licenses Issued = 20

Amendment Approval

10/29/2007	Approved	United Republic Bank 111 North 181st Street Omaha, NE 68154	Order Description: Order of Amendment of Order of Approval to extend deadline for establishing a permanent facility until June 30, 2008
------------	----------	---	--

Total for Activity = 1

Application Fee - Bank

10/10/2007	Approved	Access Bank 210 North 78th Street Omaha, NE 68114
------------	----------	---

Total for Activity = 1

Branch Denovo Approval

Date Action Current Name & Address

State Bank

Branch Denovo Approval

10/08/2007 Effective Bank of Dixon County
117 E. 3rd Street
Ponca, NE 68770-0570 Order Description: Order of Approval to
Establish a Branch at 218 East Elk Street,
Jackson, Dakota County, Nebraska

10/08/2007 Effective Pinnacle Bank
1401 N Street
Lincoln, NE 68508 Order Description: Order of Approval to
Establish a Branch at 6430 Vista Drive,
Shawnee, Johnson County, Kansas

Total for Activity = 2

Branch Move Approval

10/01/2007 Effective Bank of Doniphan
118-120 Plum Street
Doniphan, NE 68832-0270 Order Description: Order of Approval to
Move the Location of a Branch from 2727
West 2nd Street, Suite 304, Hastings,
Nebraska, to 800 North Burlington,
Hastings, Nebraska

Total for Activity = 1

License Denial

10/22/2007 Effective Banner County Bank, Inc.
205 State Street
Harrisburg, NE 69345 Order Description: FINAL ORDER

Total for Activity = 1

Loan Production Office

10/15/2007 Notice Filed Union Bank and Trust Company
3643 S. 48th Street
Lincoln, NE 68506 LPO: Union Bank and Trust Company
7201 West 129th Street, Suite 100
Overland Park, KS 66213

Total for Activity = 1

Order Regarding Motion

10/01/2007 Issued Access Bank
210 North 78th Street
Omaha, NE 68114 Order Description: Order Regarding
Motion to reopen the record to allow for a
late-filed exhibit

Total for Activity = 1

Order Regarding Cease & Desist

10/09/2007 Douglas George, President
Angela Churray, Office Manager
Jason J. Svoboda, Loan Officer
All other officers, directors, employees and agents
Tony George Productions, Inc., a/k/a TGP, Inc.
d/b/a Main Street Homes
601 Calvert Street, Unit Q
Lincoln, NE

Douglas George, Manager
Jason J. Svoboda, Member
All other officers, directors, employees, members and Agents
RPM Investment Group, LLC
601 Calvert Street, Unit Q
Lincoln, NE

Order Regarding Continuance

10/12/2007 Margo Cuneo, Linden Swensen, Russell Kreis
Direct Lending Mortgage, f/k/a Alternative Residential Solutions, LLC
2819 South 125th Street, Suite 362
Omaha, NE