

# Monthly Activity Report

## Financial Institutions

Between 04/1/2008 and 04/30/2008

<u>Date</u>	<u>Action</u>	<u>Current Name &amp; Address</u>	<u>Credit Union</u>		
<b>Amendment Approval</b>					
04/21/2008	Approved	Aliant Credit Union 1625 N Street Lincoln, NE 68508	Order Description: Order of Approval for an Amendment to the Credit Union's Bylaws to Expand Its Field of Membership		
Total for Activity = 1					
<b>Consent Agreement</b>					
04/02/2008	Effective	DC Holdings, LLC Db: Direct Check 510 Broadway #A Scottsbluff, NE 69361	Order Description: DDS Consent Ageement	<b>Fine</b> \$16,100.00	<b>Costs</b> \$250.00
Total for Activity = 1					
<b>License - New</b>					
04/07/2008	Approved	Novelle Financial Services, Inc. 24411 Ridge Route Drive, Suite 225 Laguna Hills, CA 92653			
04/07/2008	Approved	Lending Express Services, LLC 1208 Avenue I, Suite A Scottsbluff, NE 69363			
04/23/2008	Approved	Pinnacle Mortgage Group, LLC Db: Pinnacle Associates Mortgage 1750 North 176th Plaza Omaha, NE 68118			
04/24/2008	Approved	Everett Financial, Inc. Db: Supreme Lending 17290 Preston Road, Suite 300 Dallas, TX 75252			
04/29/2008	Approved	FCI Lender Services, Inc. 8180 East Kaiser Boulevard Anaheim Hills, CA 92808			
Total for Activity = 5					
<b>License Denial</b>					
04/18/2008	Issued	Fidelity Home Mortgage Corporation 1012 North Point Road Baltimore, MD 21224	Order Description: Order of Denial of Mortgage Banker License Renewal		
Total for Activity = 1					
<b>License-Cancelled</b>					
04/01/2008	Effective	Macquarie Mortgages USA, Inc. 10151 Deerwood Park Boulevard Building 100, Suite 500 Jacksonville, FL 32256			

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

**License-Cancelled**

04/23/2008    Effective    Advanced Mortgage Systems, Inc.  
 Dba: AMS Mortgage Systems, Inc.  
 127 Library Hill Lane, Suite B  
 Lexington, SC 29072

04/29/2008    Effective    Spring Street Home Loans LLC  
 Dba: Spring Street Home Loans  
 45 Rockefeller Plaza, Suite 420  
 New York, NY 10111

Total for Activity = 3

**Name-Address Change**

04/02/2008    Approved    **Current Name & Address:**  
 Matrix Enterprises, LLC  
 Dba: Matrix Mortgage  
 5072 South 135th Street  
 Omaha, NE 68137

**Previous Name & Address:**

Matrix Enterprises, LLC  
 2402 Bob Boozer Drive  
 Omaha, NE 68130

04/08/2008    Approved    Coral Mortgage Bankers Corp.  
 445 New Haven Ave  
 Derby, CT 06418

Coral Mortgage Bankers Corp.  
 60 East Linden Avenue  
 Englewood, NJ 07631

04/10/2008    Approved    Allegro Funding Corp.  
 7700 Square Lake Boulevard  
 Jacksonville, FL 32256

Allegro Funding Corp.  
 7035 Phillips Highway, Suite 5-136  
 Jacksonville, FL 32216

04/10/2008    Approved    Gateway Mortgage Lending, Inc.  
 8350 Hickman Road, Suite 4  
 Clive, IA 50325

Gateway Mortgage Lending, Inc.  
 8515 Douglas Ave  
 Suite 15  
 Urbandale, IA 50322

04/11/2008    Approved    Downs Financial, Inc.  
 650 South Cherry Street #630  
 Denver, CO 80246

Downs Financial, Inc.  
 44 Cook Street, Suite 310  
 Denver, CO 80206

04/23/2008    Approved    American Home Loan Center, L.L.C.  
 Dba: National Investors Mortgage, L.L.C.  
 5110 South Florida Ave, Suite 101  
 Lakeland, FL 33813

American Home Loan Center, L.L.C.  
 4310 South Florida Ave  
 Lakeland, FL 33813

04/23/2008    Approved    Taylor, Bean & Whitaker Mortgage Corp.  
 315 NE 14th Street  
 Ocala, FL 34470

Taylor, Bean & Whitaker Mortgage Corp.  
 101 NE 2nd Street  
 Ocala, FL 34470

04/28/2008    Approved    Merit Funding Group, Inc.  
 Dba: MFG, Inc.  
 16257 Laguna Canyon Road #100  
 Irvine, CA 92618

Merit Funding Group, Inc.  
 16257 Laguna Canyon Road  
 Suite 100  
 Irvine, CA 92618

04/28/2008    Approved    Nations Funding Source, Inc.  
 280 West Prospect Road  
 Ft. Lauderdale, FL 33309

Nations Funding Source, Inc.  
 2200 West Commercial Boulevard #103  
 Ft. Lauderdale, FL 33309

04/28/2008    Approved    Vision One Mortgage, Inc.  
 19772 Mac Arthur Boulevard, Suite 210  
 Irvine, CA 92612

Vision One Mortgage, Inc.  
 180 Newport Center Drive, Suite 155  
 Newport Beach, CA 92669

Total for Activity = 10

**Vacating Order**

<u>Date</u>	<u>Action</u>	<u>Current Name &amp; Address</u>	<u>Mortgage Banker</u>
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**Vacating Order**

04/07/2008	Issued	Hometrac Mortgage Inc. 455 South 4th Street, Suite 990 Louisville, KY 40202	Order Description: Order Vacating Notice of Expiration
04/07/2008	Issued	Summit Capital Lending, Inc. 185 NW Spanish River Boulevard Suite 200 Boca Raton, FL 33431	Order Description: Order Vacating Notice of Expiration

Total for Activity = 2

**Sales Finance**

**License - New**

04/15/2008	Approved	AmeriCredit Financial Services, Inc. 10955 Lowell, Suite 930 Overland Park, KS 66210	
04/15/2008	Approved	DCFS USA LLC 6 Campus Circle, Suite 100 Westlake, TX 76262	
04/21/2008	Approved	AmeriCredit Financial Services, Inc. 818 Oak Park Road Covina, CA 91724	
04/21/2008	Approved	Onyx Acceptance Corporation 27051 Towne Centre Drive Foothill Ranch, CA 92610	
04/21/2008	Approved	Capital One Auto Finance, Inc. 3901 Dallas Parkway Plano, TX 75093	
04/22/2008	Approved	GMAC LLC 15303 South 94th Avenue Orland Park, IL 60462	
04/22/2008	Approved	GMAC US LLC 15303 South 94th Avenue Orland Park, IL 60462	
04/29/2008	Approved	CitiFinancial Auto Corporation 13201 Northwest Freeway, Suite 260 Houston, TX 77040	

Total for Activity = 8

**License - New Application**

04/17/2008	Withdrawn	GFLG Swap, LLC 2210 Vanderbilt Beach Road Suite 1203 Naples, FL 34109	
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Total for Activity = 1

**License-Cancelled**

<u>Date</u>	<u>Action</u>	<u>Current Name &amp; Address</u>	<b>Sales Finance</b>
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**License-Cancelled**

04/21/2008	Effective	CitiFinancial Auto Corporation 9140 West Dodge Road Suite 221 Omaha, NE 68154
04/21/2008	Effective	Capital One Auto Finance, Inc. 3901 Dallas Parkway Plano, TX 75093
04/21/2008	Effective	Onyx Acceptance Corporation 27051 Towne Centre Drive Foothill Ranch, CA 92610

Total for Activity = 3

**State Bank**

**Executive Officer License**

04/01/2008	Approved	FirsTier Bank 115 South Walnut Kimball, NE 69145
04/01/2008	Approved	First State Bank 914 Lake Street Gothenburg, NE 69138-1944
04/01/2008	Approved	Cornhusker Bank 1101 Cornhusker Highway Lincoln, NE 68521
04/04/2008	Approved	Heritage Bank P.O. Box 329 1101 Twelfth Street Aurora, NE 68818
04/07/2008	Approved	FirsTier Bank 115 South Walnut Kimball, NE 69145
04/11/2008	Approved	Butte State Bank 510 Thayer Street Butte, NE 68722-0028
04/11/2008	Approved	Butte State Bank 510 Thayer Street Butte, NE 68722-0028
04/14/2008	Approved	Farmers and Merchants Bank 617 First Street Milford, NE 68405-9611
04/14/2008	Approved	Geneva State Bank 896 "G" Street Geneva, NE 68361-2022

<u>Date</u>	<u>Action</u>	<u>Current Name &amp; Address</u>	<u>State Bank</u>
<b>Executive Officer License</b>			
04/14/2008	Approved	Washington County Bank 1523 Washington Street Blair, NE 68008-1653	
		Ryan E Fischer Class Type: 2	
04/16/2008	Approved	State Bank of Riverdale Main Street Riverdale, NE 68870	
		Ben Bunger Class Type: 2	
04/21/2008	Approved	Geneva State Bank 896 "G" Street Geneva, NE 68361-2022	
		Stacia Heiser Class Type: 2	
04/21/2008	Approved	Pinnacle Bank 1401 N Street Lincoln, NE 68508	
		Keri J Schnell Class Type: 2	
04/21/2008	Approved	First Nebraska Bank 232 N. Spruce Street Valley, NE 68064-9673	
		Peggy L Haeffner Class Type: 2	
04/22/2008	Approved	Commercial State Bank 519 E. Broadway Wausa, NE 68786-0179	
		Eric Wynia Class Type: 2	
04/24/2008	Approved	Hastings State Bank 530 N. Burlington Avenue Hastings, NE 68901-5060	
		Billie Ray Kent Class Type: 2	
04/28/2008	Approved	Heritage Bank P.O. Box 329 1101 Twelfth Street Aurora, NE 68818	
		Cynthia J Wampole Class Type: 2	
04/28/2008	Approved	Heritage Bank P.O. Box 329 1101 Twelfth Street Aurora, NE 68818	
		Lance S Williams Class Type: 2	
04/29/2008	Approved	Adams Bank & Trust 315 N. Spruce Street Ogallala, NE 69153-2517	
		Keith E Waggoner Class Type: 2	
04/29/2008	Approved	Home State Bank 218 Main Street Louisville, NE 68037	
		Jennifer Galbraith Class Type: 2	
04/30/2008	Approved	Hastings State Bank 530 N. Burlington Avenue Hastings, NE 68901-5060	
		Michael E Sand Class Type: 2	
04/30/2008	Approved	Town & Country Bank 423 Grand Avenue Ravenna, NE 68869-1323	
		Bryan S Nelson Class Type: 2	

<u>Date</u>	<u>Action</u>	<u>Current Name &amp; Address</u>	<u>State Bank</u>
Total for Activity = 22		Total Class 1 Licenses Issued = 1	Total Class 2 Licenses Issued = 21

**Amended articles/Miscellaneous**

04/01/2008 Notice Filed Farmers Bank  
5500 N. 148th Street  
Lincoln, NE 68527-9743

Total for Activity = 1

**Amendment Approval**

04/02/2008	Approved	Union Bank and Trust Company 3643 S. 48th Street Lincoln, NE 68506	Order Description: Order of Amendment of Order of Approval to extend the deadline to establish the branch at Lot 33, Sunnybrook Business Park, 1st Plat, Olathe, Johnson County, Kansas, until May 31, 2010.
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Total for Activity = 1

**Branch - New**

04/04/2008	Notice Filed	Pinnacle Bank 1401 N Street Lincoln, NE 68508	New Branch: Pinnacle Bank 5010 "O" Street Lincoln, NE 68504
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04/07/2008	Effective	Geneva State Bank 896 "G" Street Geneva, NE 68361-2022	Order of Approval to Establish a Branch at 3602 Cimarron Plaza, Suite 340, Hastings, Adams County, Nebraska
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04/28/2008	Notice Filed	First State Bank 4915 Old Cheney Road Lincoln, NE 68516	New Branch: First State Bank 108 West 3rd Street Firth, NE 68358
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Total for Activity = 3

**Branch Relocation**

04/17/2008	Notice Filed	<b>Current Name &amp; Address:</b> Pinnacle Bank 778 North Ridgeview Road Olathe, KS 66061	<b>Previous Name &amp; Address:</b> Pinnacle Bank 6430 Vista Drive Shawnee, KS 66218
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Total for Activity = 1

**Loan Production Office**

04/16/2008	Notice Filed	Adams Bank & Trust 315 N. Spruce Street Ogallala, NE 69153-2517	LPO: Adams Bank & Trust 102 North Dewey North Platte, NE 69101
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Total for Activity = 1