

# Monthly Activity Report

## Financial Institutions

Between 08/1/2008 and 08/31/2008

<u>Date</u>	<u>Action</u>	<u>Current Name &amp; Address</u>	<u>DDS</u>	<u>Fine</u>	<u>Costs</u>
<b>Consent Agreement</b>					
08/18/2008	Effective	N.I.S., Inc. Dba: Paycheck Advance Vinton Square 3116 South 24th Street Omaha, NE 68108	Order Description: DDS Consent Agreement	\$5,600.00	\$500.00
Total for Activity = 1					
<b>License - New Application</b>					
08/18/2008	Hearing	Rent-A-Center West, Inc. Dba: Cash AdvantEdge 1921 'O' Street Lincoln, NE 68510			
08/18/2008	Hearing	Rent-A-Center West, Inc. Dba: Cash AdvantEdge 3604 Twin Creek Drive, Suite 107 Bellevue, NE 68123			
08/18/2008	Hearing	Rent-A-Center West, Inc. Dba: Cash AdvantEdge 2654 North 90th Street Omaha, NE 68134			
08/18/2008	Hearing	Rent-Way, Inc. Dba: Cash AdvantEdge 101 Omaha Avenue Norfolk, NE 68701			
08/18/2008	Hearing	Rent-Way, Inc. Dba: Cash AdvantEdge 1920 Central Avenue Kearney, NE 68847			
08/18/2008	Hearing	Rent-Way, Inc. Dba: Cash AdvantEdge 2814 West Old Fair Road Grand Island, NE 68803			
08/18/2008	Hearing	Rent-Way, Inc. Dba: Cash AdvantEdge 614 North Washington Street Lexington, NE 68850			
08/18/2008	Hearing	Rent-Way, Inc. Dba: Cash AdvantEdge 3011 23rd Street Columbus, NE 68601			
08/18/2008	Hearing	Rent-Way, Inc. Dba: Cash AdvantEdge 410 E Leota Street North Platte, NE 69101			

Total for Activity = 9

**Date      Action      Current Name & Address**

**DDS**

**Main Office Relocation**

08/06/2008    Approved

**Current Name & Address:**

Wyoming Financial Lenders  
303 North Burlington  
Hastings, NE 68901-5059

**Previous Name & Address:**

Wyoming Financial Lenders  
Dba: Cash N Go  
410 North Burlington  
Hastings, NE 68901

Total for Activity = 1

**Holding Company**

**Change in Control**

08/25/2008    Approved

WallCo, Inc.  
412 Elm Street  
Nehawka, NE 68413

Acquires: 100% The Nehawka Bank  
412 Elm Street  
Nehawka, NE 68413-0038

7/28/2008    Notice Filed

WallCo, Inc.  
412 Elm Street  
Nehawka, NE 68413

Notice for change of stock ownership: The  
Nehawka Bank  
412 Elm Street  
Nehawka, NE 68413-0038

Total for Activity = 2

**Registration - New**

08/15/2008    Approved

Midwest Independent Bancshares, Inc.  
910 Weathered Rock Road  
PO Box 104180  
Jefferson City, MO 65110

Owns: Nebraska Bankers' Bank  
Lincoln, NE

Total for Activity = 1

**Settlement agreement issued collectively to these licensees.**

**Letter of Agreement**

08/12/2008    Issued

CitiFinancial, Inc.  
903 East Court Street  
Beatrice, NE 68310

Order Description: Letter of Agreement

**Assessment    Costs**  
\$ 4,000.00    \$ 1,000.00

CitiFinancial, Inc.  
3901 2nd Avenue, Suite 1  
Kearney, NE 68847

Order Description: Letter of Agreement

CitiFinancial, Inc.  
12103 West Center Road  
Omaha, NE 68144

Order Description: Letter of Agreement

CitiFinancial, Inc.  
1317 West Pasewalk Avenue  
Suite 500 & 600  
Norfolk, NE 68701

Order Description: Letter of Agreement

CitiFinancial, Inc.  
217 East Stolley Park Road  
Suite K  
Grand Island, NE 68801

Order Description: Letter of Agreement

CitiFinancial, Inc.  
7613 Cass Street  
Omaha, NE 68114

Order Description: Letter of Agreement

CitiFinancial, Inc.  
9535 'Q' Street  
Omaha, NE 68127

Order Description: Letter of Agreement

Total for Activity = 1

**Date      Action      Current Name & Address**  
**Installment Loan**

**License-Cancelled**

08/08/2008	Effective	Wells Fargo Financial Nebraska, Inc. 2319 North Webb Road Grand Island, NE 68803
08/08/2008	Effective	Wells Fargo Financial Nebraska, Inc. 5609 'O' Street Lincoln, NE 68510
08/08/2008	Effective	Wells Fargo Financial Nebraska, Inc. 601 South Dewey Street North Platte, NE 69101
08/08/2008	Effective	Wells Fargo Financial Nebraska, Inc. 721 South 72nd Street, Suite 107 Omaha, NE 68114
08/08/2008	Effective	Wells Fargo Financial Nebraska, Inc. 2734 South 123rd Court Omaha, NE 68144
08/08/2008	Effective	Wells Fargo Financial Nebraska, Inc. 4650 South 24th Street, 2nd Floor Omaha, NE 68107
08/08/2008	Effective	Wells Fargo Financial Nebraska, Inc. 3101 North 108th Street Omaha, NE 68164
08/08/2008	Effective	Wells Fargo Financial Nebraska, Inc. 5310 South 136th Street Omaha, NE 68137
08/08/2008	Effective	Wells Fargo Financial Nebraska, Inc. 1106 West Benjamin Avenue Norfolk, NE 68701

Total for Activity = 9

**Mortgage Banker**

**Branch-Cancelled**

08/05/2008	Effective	Main Location: Mortgage Lenders of America, LLC 8400 West 110th, Suite 500 Overland Park, KS 66210	Mortgage Lenders of America, LLC 2501 W Geospace Drive Independence, MO 64056
08/11/2008	Effective	Main Location: Home Loan Center, Inc. 163 Technology Drive Irvine, CA 92618	Home Loan Center, Inc. 11215 Rushmore Drive Charlotte, NC 28277
08/12/2008	Effective	Main Location: Merit Funding Group, Inc. 16257 Laguna Canyon Road #100 Irvine, CA 92618	Merit Funding Group, Inc. 959 South Coast Drive #490 Costa Mesa, CA 92626

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

**Branch-Cancelled**

08/15/2008	Effective	Main Location: Quicken Loans Inc. 20555 Victor Parkway Livonia, MI 48152	Quicken Loans Inc. 17187 N. Laurel Park Suite 400 Livonia, MI 48152
08/22/2008	Effective	Main Location: CTX Mortgage Company, LLC 2728 North Harwood Street Dallas, TX 75201	CTX Mortgage Company, LLC 5600 S. Quebec Street Suite 100C Greenwood Village, CO 80111
08/29/2008	Effective	Main Location: CTX Mortgage Company, LLC 2728 North Harwood Street Dallas, TX 75201	CTX Mortgage Company, LLC 5390 N. Academy Blvd. Suite 100 Colorado Springs, CO 80918

Total for Activity = 6

**Cease and Desist**

08/04/2008	Issued	Arise Mortgage, LLC 11902 Susan Forest Lane Houston, TX 77089	Order Description: Order for Arise Mortgage, LLC, Joy Elaine Dangerfield, aka Joy Elaine Callahan, David W. Zabawa, and HomeBuyers of Colorado, Inc., dba HomeBuyers to cease and desist mortgage banking without a license.
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Total for Activity = 1

**License - New**

08/20/2008	Approved	AgOne Lending, LLC 9775 Crosspoint Boulevard, Suite 116 Indianapolis, IN 46256	
08/26/2008	Approved	Team USA Mortgage L.L.C. 2230 West County Road C Roseville, MN 55113	
08/26/2008	Approved	Housing Solutions, Inc. 7272 East Indian School Road Suite 103 Scottsdale, AZ 85251	
08/26/2008	Approved	One Reverse Mortgage, LLC 9740 Scranton Road, Suite 300 San Diego, CA 92121	

Total for Activity = 4

**License Denial**

08/04/2008	Issued	Arise Mortgage, LLC 11902 Susan Forest Lane Houston, TX 77089	Order Description: License Denial
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Total for Activity = 1

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

**License-Cancelled**

08/04/2008	Effective	Timothy J. Bennett Db: Custom Residential Mortgage 1812 Madison Street Bellevue, NE 68005-3357
08/05/2008	Effective	First Switzerland Financial Ltd. 3205 North Clark Street Chicago, IL 60657
08/12/2008	Effective	Merit Funding Group, Inc. Db: MFG, Inc. 16257 Laguna Canyon Road #100 Irvine, CA 92618
08/15/2008	Effective	East Coast Capital Corp. Db: Coast to Coast Capital 6901 East Jericho Turnpike, Suite 212 Syosset, NY 11791
08/20/2008	Effective	USA Funding Corp. Db: Blue Lake Mortgage 17035 West Wisconsin Avenue Suite 135 Brookfield, WI 53005
08/22/2008	Effective	American Home Improvement Lending Inc. Db: American Funding Corporation 4420 NW Urbandale Drive Urbandale, IA 50322
08/27/2008	Effective	Lincoln Mortgage, Inc. 2935 Pine Lake Road, Suite B Lincoln, NE 68516

Total for Activity = 7

**Miscellaneous**

08/27/2008	Issued	Lincoln Mortgage, Inc. 2935 Pine Lake Road, Suite B Lincoln, NE 68516	Order Description: Order of Expiration of Provisional Mortgage Banker License
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Total for Activity = 1

**Name-Address Change**

08/22/2008	Approved	<b>Current Name &amp; Address:</b> Reverse Mortgage GRP, Inc. Db: Equitable Reverse Mortgage Company 105 West Adams Street #1325 Chicago, IL 60603	<b>Previous Name &amp; Address:</b> Reverse Mortgage GRP, Inc. 1504 N. Wells Street #3 Chicago, IL 60610
08/25/2008	Approved	Vantium Capital, Inc. 6500 International Parkway, Suite 500 Plano, TX 75093	Vantium Capital, Inc. 26575 Ruether Avenue Santa Clarita, CA 91350
08/25/2008	Approved	Coral Mortgage Bankers Corp. 60 East Linden Avenue Englewood, NJ 07631	Coral Mortgage Bankers Corp. 445 New Haven Ave Derby, CT 06418

**Date      Action      Current Name & Address**

**Mortgage Banker**

**Name-Address Change**

08/28/2008    Approved

**Current Name & Address:**

J&J Lending Corporation  
Db: Vertical Lending  
4630 Campus Drive, Suite 111  
Newport Beach, CA 92660

**Previous Name & Address:**

J&J Lending Corporation  
2603 Main Street #700  
Irvine, CA 92614

Total for Activity = 4

**Provisional License**

08/26/2008    Approved

Dovenmuehle Mortgage, Inc.  
1 Corporate Drive, Suite 360  
Lake Zurich, IL 60047-8924

Order Description: Order Granting  
Provisional Mortgage Banker License

Total for Activity = 1

**Sale of Checks/Funds Transmission**

**License - New**

08/28/2008    Approved

Qaran Express US Inc.  
2940 Pillsbury Avenue, Suite 101  
Minneapolis, MN 55408

Total for Activity = 1

**Sales Finance**

**License-Cancelled**

08/08/2008    Effective

Capital One Auto Finance, Inc.  
3901 Dallas Parkway  
Plano, TX 75093

08/08/2008    Effective

Capital One Auto Finance, Inc.  
8705 Henderson Road  
Tampa, FL 33634

08/15/2008    Effective

HSBC Auto Finance Inc.  
1460 Vantage Way  
Tradeport Vantage II  
Suite 102  
Jacksonville, FL 32218

08/15/2008    Effective

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

08/18/2008    Effective

Nuvell Credit Company LLC  
3301 West Airport Freeway  
Bedford, TX 76021

08/28/2008    Effective

Prime Rate Premium Finance Corporation,  
Inc.  
2141 Enterprise Drive  
Florence, SC 29501

Total for Activity = 6

**State Bank**

**Executive Officer License**

08/05/2008    Approved

Lynne R Werner  
Class Type: 1

Platte Valley State Bank & Trust Company  
2223 Second Avenue  
Kearney, NE 68847-5309

**Date      Action      Current Name & Address**

**State Bank**

**Executive Officer License**

08/11/2008    Approved    Hastings State Bank  
Thomas H Fausch  
Class Type: 2    530 N. Burlington Avenue  
Hastings, NE 68901-5060

08/15/2008    Approved    Security First Bank  
Jennifer L Brolhorst  
Class Type: 2    5710 South 53rd Street  
Lincoln, NE 68516

08/15/2008    Approved    Valley Bank and Trust Co.  
Donna Carol Mayer  
Class Type: 1    1701 First Avenue  
Scottsbluff, NE 69361

08/15/2008    Approved    First State Bank  
James Cole Roberts  
Class Type: 1    119 "C" Street  
Shelton, NE 68876-0639

08/22/2008    Approved    Pender State Bank  
James Richard Bazata  
Class Type: 2    222 Main Street  
Pender, NE 68047-0160

08/22/2008    Approved    Adams Bank & Trust  
Sarah Himrich  
Class Type: 2    315 N. Spruce Street  
Ogallala, NE 69153-2517

08/26/2008    Approved    Union Bank and Trust Company  
Brian J Donahoe  
Class Type: 2    3643 S. 48th Street  
Lincoln, NE 68506

Total for Activity = 8

Total Class 1 Licenses Issued = 3

Total Class 2 Licenses Issued = 5

**Branch - New**

08/01/2008    Effective    Exchange Bank  
14 Labarre Street  
Gibbon, NE 68840-0760    Order of Approval to Establish a Branch at  
939 South Locust Street, Grand Island,  
Hall County, Nebraska

08/18/2008    Effective    Elkhorn Valley Bank & Trust  
800 West Benjamin Avenue  
Norfolk, NE 68701    Order of Approval to Establish a Branch  
within the HyVee Store at 2107 Taylor  
Avenue, Norfolk, Madison County,  
Nebraska

Total for Activity = 2

**Branch Move Approval**

08/28/2008    Approved    Bank of the Valley  
404 State Street  
Bellwood, NE 68624    Order Description: Order of Approval to  
Move the Location of a Branch from 324  
4th Street, Platte Center, Nebraska, to 103  
4th Street, Platte Center, Nebraska

Total for Activity = 1

**Loan Production Office**

08/04/2008    Notice Filed    First State Bank  
914 Lake Street  
Gothenburg, NE 69138-1944    LPO: First State Bank  
117 South Elizabeth Street, Suite A  
Elizabeth, CO 80107

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

**State Bank**

**Loan Production Office**

08/29/2008    Notice Filed

Cornhusker Bank  
1101 Cornhusker Highway  
Lincoln, NE 68521

LPO: Cornhusker Bank  
13520 California Street, Suite 290  
Omaha, NE 68154

Total for Activity = 2