

Monthly Activity Report

Financial Institutions

Between 12/1/2008 and 12/31/2008

<u>Date</u>	<u>Action</u>	<u>Current Name & Address</u>	<u>Credit Union</u>		
Merger and Branch Establishment					
12/03/2008	Effective	Aliant Credit Union 1625 N Street Lincoln, NE 68508	Merger: Southeast Nebraska Federal Credit Union 2600 East Side Boulevard Beatrice, NE 68310		
Total for Activity = 2					
Credit Union Loan Officer					
12/03/2008	Approved	Aliant Credit Union 1625 N Street Lincoln, NE 68508			
	Credit Union Loan Officer:				
	Arlys K Jurgens				
12/09/2008	Approved	Aliant Credit Union 1625 N Street Lincoln, NE 68508			
	Credit Union Loan Officer:				
	Debra K Meyer				
Total for Activity = 2					
DDS					
Branch-Cancelled					
12/08/2008	Effective	Main Location: EZ Payday Advance Nebraska, Inc. Db: EZ Payday Advance 2304 South Locust Street Grand Island, NE 68801	EZ Payday Advance Nebraska, Inc. 2390 Diers Avenue Grand Island, NE 68803		
12/08/2008	Effective	Main Location: EZ Payday Advance Nebraska, Inc. Db: EZ Payday Advance 5505 'O' Street, Suite 3 Lincoln, NE 68505	EZ Payday Advance Nebraska, Inc. 1530 South Street Lincoln, NE 68504		
12/08/2008	Effective	Main Location: EZ Payday Advance Nebraska, Inc. Db: EZ Payday Advance 3428 South 144th Street Omaha, NE 68144	EZ Payday Advance Nebraska, Inc. 640 North Saddle Creek Road Omaha, NE 68132		
Total for Activity = 3					
Consent Agreement					
12/29/2008	Effective	JGS Inc. Db: Acce\$\$ America 4601 South 50th Street, Suite 101 Omaha, NE 68117	Order Description: DDS Consent Agreement	Fine \$5,100.00	Costs \$500.00
Total for Activity = 1					
License-Cancelled					
12/03/2008	Effective	In and Out Check Cashing, LLC Db: In and Out Check Cashing 1302 South 15th Street Plattsmouth, NE 68048-2379			

Date Action Current Name & Address

DDS

License-Cancelled

12/08/2008 Effective EZ Payday Advance Nebraska, Inc.
 Db: EZ Payday Advance
 1911 23rd Street
 Columbus, NE 68601

12/17/2008 Effective Get "N" Go Cash, Inc.
 3415 State Street, Suite C
 Grand Island, NE 68803

12/31/2008 Effective Payless Check Cashing, Inc.
 4102 South 24th Street
 Omaha, NE 68107

Total for Activity = 4

Main Office Relocation

12/02/2008 Approved

Current Name & Address:

DC Holdings, LLC
 Db: Direct Check
 1012 West 1st Street
 Ogallala, NE 69153-1903

Previous Name & Address:

DC Holdings, LLC
 105 West 1st Street
 Ogallala, NE 69153-2529

Total for Activity = 1

Installment Loan

Letter of Agreement

12/18/2008 Issued

CitiFinancial, Inc.
 1033 East 23rd Street
 Suite 7
 Fremont, NE 68025

Order Description: Installment Loan Letter
 of Agreement

Assessment Costs
 \$31,107.14 \$4,642.82

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

Order Description: Installment Loan Letter
 of Agreement

CitiFinancial, Inc.
 1215 South Poplar Street,
 Suite 300
 North Platte, NE 69101

Order Description: Installment Loan Letter
 of Agreement

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

Order Description: Installment Loan Letter
 of Agreement

CitiFinancial, Inc.
 2014 Broadway
 Scottsbluff, NE 69361

Order Description: Installment Loan Letter
 of Agreement

CitiFinancial, Inc.
 2014 N Lawrence Lane
 Grand Island, NE 68803

Order Description: Installment Loan Letter
 of Agreement

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

Order Description: Installment Loan Letter
 of Agreement

<u>Date</u>	<u>Action</u>	<u>Current Name & Address</u>	<u>Installment Loan</u>	<u>Assessment</u>	<u>Costs</u>
	Letter of Agreement	CitiFinancial, Inc. 3901 2nd Avenue, Suite 1 Kearney, NE 68847	Order Description: Installment Loan Letter of Agreement		
		CitiFinancial, Inc. 4848 Van Dorn Street, Suite 2 Lincoln, NE 68506	Order Description: Installment Loan Letter of Agreement		
		CitiFinancial, Inc. 5505 'O' Street - Suite 5 The Prairie Place Lincoln, NE 68510	Order Description: Installment Loan Letter of Agreement		
		CitiFinancial, Inc. 7613 Cass Street Omaha, NE 68114	Order Description: Installment Loan Letter of Agreement		
		CitiFinancial, Inc. 903 East Court Street Beatrice, NE 68310	Order Description: Installment Loan Letter of Agreement		
		CitiFinancial, Inc. 9535 'Q' Street Omaha, NE 68127	Order Description: Installment Loan Letter of Agreement		

Total for Activity = 1

Mortgage Banker

Branch-Cancelled

12/02/2008	Effective	Main Location: Bayview Loan Servicing, LLC 4425 Ponce de Leon Boulevard 4th Floor Attn: Compliance Dept. Coral Gables, FL 33146	Bayview Loan Servicing, LLC 1301 Virginia Drive Suite 440 Ft. Washington, PA 19034
12/02/2008	Effective	Main Location: The Vested Mortgage Group, Inc. 2541 North 159th Street Omaha, NE 68116	The Vested Mortgage Group, Inc. 2541 North 159th Street Omaha, NE 68116
12/02/2008	Effective	Main Location: The Vested Mortgage Group, Inc. 2541 North 159th Street Omaha, NE 68116	The Vested Mortgage Group, Inc. 1000 South 4th Street Suite A Leavenworth, KS 66048
12/02/2008	Effective	Main Location: The Vested Mortgage Group, Inc. 2541 North 159th Street Omaha, NE 68116	The Vested Mortgage Group, Inc. 6969 Grover Street 1st Floor Omaha, NE 68106
12/02/2008	Effective	Main Location: The Vested Mortgage Group, Inc. 2541 North 159th Street Omaha, NE 68116	The Vested Mortgage Group, Inc. 7505 NW Tiffany Springs Suite 510 Kansas City, MO 64153
12/02/2008	Effective	Main Location: The Vested Mortgage Group, Inc. 2541 North 159th Street Omaha, NE 68116	The Vested Mortgage Group, Inc. 14515 South Hutt Road Lone Jack, MO 64070

Date Action Current Name & Address
Mortgage Banker

Branch-Cancelled

12/02/2008	Effective	Main Location: The Vested Mortgage Group, Inc. 2541 North 159th Street Omaha, NE 68116	The Vested Mortgage Group, Inc. 7451 Switzer Suite 114 Merriam, KS 66203
12/02/2008	Effective	Main Location: The Vested Mortgage Group, Inc. 2541 North 159th Street Omaha, NE 68116	The Vested Mortgage Group, Inc. 1225 North 78th Kansas City, KS 66112
12/02/2008	Effective	Main Location: HDS Mortgage, LLC 5655 Nebraska Way Denver, CO 80224	HDS Mortgage, LLC 2600 S. Lewis Way Suite 104 Lakewood, CO 80227
12/12/2008	Effective	Main Location: Mortgage Express, Inc. 7200 South 84th Street LaVista, NE 68128	Mortgage Express, Inc. 301 South 70th Street Lincoln, NE 68510

Total for Activity = 10

Consent Order

12/18/2008	Effective	Midcontinent Financial Center, Inc. Db: American Mutual Mortgage Company 3610 Buttonwood Drive, Suite 300 Columbia, MO 65201	Order Description: Findings of Fact Conclusions of Law and Consent Order	Fine \$1,000.00	Costs \$500.00
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Total for Activity = 1

Letter of Agreement

12/18/2008	Issued	Citifinancial, Inc. 300 St. Paul Place Baltimore, MD 21202	Order Description: Letter of Agreement	Assessment \$2,392.86	Costs \$357.14
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Total for Activity = 1

License - New

12/03/2008	Approved	Mortgage Solutions of Colorado, LLC 5455 North Union Boulevard Colorado Springs, CO 80918
12/03/2008	Approved	NAD Acquisition 3, LLC 461 Fifth Avenue, 10th Floor New York, NY 10017
12/03/2008	Approved	Franklin First Financial, Ltd. 329 Hempstead Turnpike West Hempstead, NY 11552
12/04/2008	Approved	Caliber Funding, LLC 9201 E. Mountain View Road, Suite 210 Scottsdale, AZ 85258
12/04/2008	Approved	American Financial Resources, Inc. 273 East Main Street Denville, NJ 07834

<u>Date</u>	<u>Action</u>	<u>Current Name & Address</u>	Mortgage Banker
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License - New

12/04/2008	Approved	Stonegate Mortgage Corporation 10412 Allisonville Road, Suite 208 Fishers, IN 46038	
12/08/2008	Approved	First Commonwealth Mortgage, Corp. 13551 Triton Park Boulevard #1300 Louisville, KY 40223	
12/10/2008	Approved	Fiscus Enterprise Corporation Db: Assurance Mortgage and Lending Services 2027 10th Street Gering, NE 69341	

Total for Activity = 8

License - New Application

12/04/2008	Withdrawn	Citywide Mortgage Corporation 23 Journey Aliso Viejo, CA 92656	
12/04/2008	Withdrawn	LeadPoint, Inc. Db: Secure Rights 11661 San Vincente Boulevard Suite 800 Los Angeles, CA 90049	
12/04/2008	Withdrawn	MidwestLending.Net 600 SW Jefferson, Suite 103 Lee's Summit, MO 64063	
12/04/2008	Withdrawn	Traditional Home Mortgage, Inc. 15475 North Greenway Hayden Loop Suite B-20 Scottsdale, AZ 85260	
12/04/2008	Withdrawn	Mortgage & Investment Consultants, Inc. Db: Onmarq Holding Corporation 2489 Rice Street, Suite 200 St. Paul, MN 55113	
12/04/2008	Withdrawn	Mutual West, Inc. Db: Mutual West Home Loans 2919 West North White Avenue LaVerne, CA 91750	

Total for Activity = 6

License Denial

12/18/2008	Issued	SunnyMTG.com 866-768-CASH, LLC 1910 East Oakland Park Boulevard, Suite C Ft. Lauderdale, FL 33306	Order Description: Mortgage Banker License Application Denial
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Total for Activity = 1

License-Cancelled

12/02/2008	Effective	Dream House Mortgage Corporation 300 Centerville Road, Suite 320E Warwick, RI 02886	
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<u>Date</u>	<u>Action</u>	<u>Current Name & Address</u>	Mortgage Banker
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License-Cancelled

12/02/2008	Effective	HDS Mortgage, LLC 5655 Nebraska Way Denver, CO 80224	
12/02/2008	Effective	Alaska Eastern Partners, A Limited Partnership 323 Fifth Street Eureka, CA 95501	
12/03/2008	Effective	Fortes Financial, Inc. 23046 Avenida de la Carlota, Suite 600 Laguna Hills, CA 92653	
12/04/2008	Effective	CMG Mortgage, Inc. 3160 Crow Canyon Road #400 San Ramon, CA 94583	
12/04/2008	Effective	Omni Capital Group, LLC 6855 South Havana Street, Suite 500 Centennial, CO 80112	
12/08/2008	Effective	Popular FS, LLC 301 Lippincott Drive Marlton, NJ 08053	
12/11/2008	Effective	Park Place Financial LLC 6244 185th Avenue NE, Suite 250 Redmond, WA 98052	
12/19/2008	Effective	Royal Crown Bancorp 29400 Kohoutek Way, Suite 150 Union City, CA 94587	
12/19/2008	Effective	Mortgage Network, Inc. 300 Rosewood Drive Danvers, MA 01923	
12/29/2008	Effective	Page Mortgage Corporation 2300 Main Street, Suite 900 Kansas City, MO 64108	
12/30/2008	Effective	Lime Financial Services, Ltd. 5885 SW Meadows Road Suite 600 Lake Oswego, OR 97035	
12/30/2008	Effective	Vantium Capital Markets, LP 26575 Ruether Avenue Santa Clarita, CA 91350	
12/30/2008	Effective	Empire Equity Group, Inc. Dbas: 1st Metropolitan Mortgage 4720 Piedmont Row Drive Charlotte, NC 28210	

Date Action Current Name & Address
Mortgage Banker

License-Cancelled

12/30/2008	Effective	Premier Home Mortgage, LLC 1008 Avenue I Scottsbluff, NE 69361
12/30/2008	Effective	Origen Servicing, Inc. 27777 Franklin Road Suite 1700 Southfield, MI 48034
12/31/2008	Effective	AHM SV, Inc. Db: American Home Mtg Servicing 4600 Regent Boulevard Irving, TX 75063

Total for Activity = 17

Name-Address Change

		Current Name & Address:	Previous Name & Address:
12/02/2008	Approved	The Vested Mortgage Group, Inc. 2541 North 159th Street Omaha, NE 68116	The Vested Mortgage Group, Inc. 11289 Strang Line Road Lenexa, KS 66215
12/02/2008	Approved	Kondaur Capital Corporation 1100 Town and Country Road, 16th Floor Orange, CA 92868	Kondaur Capital Corporation 2677 North Main Street, Suite 550 Santa Ana, CA 92705
12/23/2008	Approved	Alpha Mortgage LLC 10500 Barkley, Suite 217 Overland Park, KS 66212	Alpha Mortgage LLC 10901 Lowell, Suite 120 Overland Park, KS 66210
12/29/2008	Approved	OCM Mortgage, Inc. 14300 Kenneth Road, Suite 200 Leawood, KS 66224	OCM Mortgage, Inc. 14340 Metcalf Ave Overland Park, KS 66223
12/30/2008	Approved	Genworth Financial Home Equity Access, Inc. 10951 White Rock Road, Suite 200 Rancho Cordova, CA 95670	Liberty Reverse Mortgage Incorporated 10951 White Rock Road, Suite 200 Rancho Cordova, CA 95670

Total for Activity = 5

Non-Provisional License

12/18/2008	Approved	Allegro Funding Corp. 7700 Square Lake Boulevard Jacksonville, FL 32256	Order Description: Order of Renewal of Mortgage Banker License
12/18/2008	Approved	Citifinancial, Inc. 300 St. Paul Place Baltimore, MD 21202	Order Description: Order of Renewal of Mortgage Banker License
12/18/2008	Approved	Citifinancial, Inc. Db: Citifinancial Services, Inc. 300 St. Paul Place 17th Floor Baltimore, MD 21202	Order Description: Order of Renewal of Mortgage Banker License

Total for Activity = 3

Vacating Order

Date Action Current Name & Address

Mortgage Banker

Vacating Order

12/22/2008	Issued	Advantage Mortgage Service, Inc. 12111 Pacific Street Omaha, NE 68154	Order Description: Order to Vacate Order to Show Cause as to Scott Levine
12/30/2008	Issued	Advantage Mortgage Service, Inc. 12111 Pacific Street Omaha, NE 68154	Order Description: Order to Vacate Order to Show Cause as to Robert M. Goldberg

Total for Activity = 2

Other

Consent Agreement

			Fine	Costs
12/18/2008	Effective	RecycleRewards, Inc. Db: RecycleBank 149 5th Avenue, 4th Floor New York, NY 10010	\$15,000.00	\$5,500.00

Total for Activity = 1

Sale of Checks/Funds Transmission

License - New

12/16/2008	Approved	IPP of America, Inc. 330 Passaic Avenue, Suite 100 Fairfield, NJ 07004
12/16/2008	Approved	Google Payment Corp. 1600 Amphitheatre Parkway Mountain View, CA 94043
12/19/2008	Approved	ITC Financial Licenses, Inc. 5617 Princeton Avenue Columbus, GA 31904

Total for Activity = 3

Sales Finance

License - New

12/01/2008	Approved	CitiFinancial Auto, Ltd 4000 Regent Blvd Irving, TX 75063
12/23/2008	Approved	CitiFinancial Auto Corporation 77 Westport Plaza, Suite 350 St Louis, MO 63146

Total for Activity = 2

License-Cancelled

12/05/2008	Effective	CitiFinancial Auto Corporation 307 Cranes Roost Blvd - Suite 2010 Altamonte Springs, FL 32701
12/05/2008	Effective	CitiFinancial Auto Corporation 5550 LBJ Freeway, Suite 1084 Dallas, TX 75240

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

12/05/2008	Effective	CitiFinancial Auto Corporation 7550 I-10 West - Suite 900 San Antonio, TX 78229
12/05/2008	Effective	CitiFinancial Auto, Ltd 7550 I-10 West, Suite 900 San Antonio, TX 78229
12/05/2008	Effective	CitiFinancial Auto, Ltd 307 Cranes Roost Blvd Suite 2010 Altamonte Springs, FL 32701
12/12/2008	Effective	American Suzuki Financial Services Company LLC 17500 Chenal Parkway, Suite 400 Little Rock, AR 72223

Total for Activity = 6

State Bank

Executive Officer License

12/02/2008	Approved	Sherman County Bank 734 "O" Street Loup City, NE 68853-0543
		Dennis E Sturek Class Type: 2
12/03/2008	Approved	Commercial State Bank 20 Circle Drive Republican City, NE 68971-0067
		Michael J Waldo Class Type: 2
12/03/2008	Approved	Pathway Bank 306 S. High Street Cairo, NE 68824-0428
		Tammy L Alvarado Class Type: 2
12/03/2008	Approved	Chambers State Bank 104 E. Main Street Chambers, NE 68725
		Jeffrey Kent Alton Class Type: 2
12/03/2008	Approved	Bank of Nebraska 7223 S. 84th Street LaVista, NE 68128
		Timothy L. Riewer Class Type: 2
12/03/2008	Approved	Town & Country Bank 423 Grand Avenue Ravenna, NE 68869-1323
		Cynthia A Muhlbach Class Type: 2
12/03/2008	Approved	Pathway Bank 306 S. High Street Cairo, NE 68824-0428
		William C Carson Class Type: 2
12/03/2008	Approved	First State Bank 119 "C" Street Shelton, NE 68876-0639
		Joann Kelly Hulme Class Type: 1

Date **Action** **Current Name & Address** **State Bank**

Executive Officer License

12/05/2008 Approved Union Bank and Trust Company
Amy Aerts 3643 S. 48th Street
Class Type: 2 Lincoln, NE 68506

12/05/2008 Approved Security First Bank
Darin Baehr 5505 Red Rock Lane
Class Type: 2 Lincoln, NE 68516

12/05/2008 Approved Security First Bank
Harold Anthony Hinz
Class Type: 2 5505 Red Rock Lane
Lincoln, NE 68516

12/05/2008 Approved Security First Bank
Donald Johnsen 5505 Red Rock Lane
Class Type: 2 Lincoln, NE 68516

12/05/2008 Approved Security First Bank
Robert S Nootz 5505 Red Rock Lane
Class Type: 2 Lincoln, NE 68516

12/05/2008 Approved Security First Bank
Kim Thornburg 5505 Red Rock Lane
Class Type: 2 Lincoln, NE 68516

12/05/2008 Approved Security First Bank
Neil J Van Boening 5505 Red Rock Lane
Class Type: 2 Lincoln, NE 68516

12/05/2008 Approved Five Points Bank of Hastings
Mark Russell Canada 2815 Osborne Drive West
Class Type: 2 Hastings, NE 68901

12/11/2008 Approved Pinnacle Bank
Diane Kay Stewart 1401 N Street
Class Type: 2 Lincoln, NE 68508

12/11/2008 Approved Security First Bank
Kevin J Gilbert 5505 Red Rock Lane
Class Type: 2 Lincoln, NE 68516

12/11/2008 Approved Security First Bank
Christopher S Jones 5505 Red Rock Lane
Class Type: 2 Lincoln, NE 68516

12/15/2008 Approved Arbor Bank
Anthony E Shaw 911 Central Avenue
Class Type: 2 Nebraska City, NE 68410-0429

12/15/2008 Approved City Bank & Trust Co.
Rory T Bowen 2929 Pine Lake Road
Class Type: 2 Lincoln, NE 68516

Date Action Current Name & Address

State Bank

Executive Officer License

12/17/2008 Approved Western State Bank
Lori Ann Packer 23804 Cedar Drive
Class Type: 2 Waterloo, NE 68069-9501

12/17/2008 Approved Western State Bank
Randal J Burns 23804 Cedar Drive
Class Type: 2 Waterloo, NE 68069-9501

12/19/2008 Approved Sherman County Bank
Debora Jean Higgins 734 "O" Street
Class Type: 2 Loup City, NE 68853-0543

12/19/2008 Approved Bank of Hartington
Marie L Haahr 229 N. Broadway
Class Type: 2 Hartington, NE 68739-0077

12/23/2008 Approved Brunswick State Bank
Donna A Gragert 226 2nd Street
Class Type: 2 Brunswick, NE 68720-0029

12/23/2008 Approved Heritage Bank
Vicky Dorn P.O. Box 329
Class Type: 2 1101 Twelfth Street
Aurora, NE 68818

12/30/2008 Approved Banner County Bank, Inc.
Peter J McGinley 205 State Street
Class Type: 2 Harrisburg, NE 69345

12/30/2008 Approved State Bank of Bartley
Joan M Heathers 402 Commercial Street
Class Type: 1 Bartley, NE 69020-0246

Total for Activity = 29

Total Class 1 Licenses Issued = 2

Total Class 2 Licenses Issued = 27

Branch - New

12/01/2008 Notice Filed Security First Bank New Branch: Security First Bank
5505 Red Rock Lane 5710 South 53rd Street
Lincoln, NE 68516 Lincoln, NE 68516

12/16/2008 Approved Security First Bank New Branch: Security First Bank
5505 Red Rock Lane 5710 South 53rd Street
Lincoln, NE 68516 Lincoln, NE 68516

12/29/2008 Approved Access Bank New Branch: Access Bank
210 North 78th Street Mobile branch
PO Box 24208 Omaha, NE
Omaha, NE 68124-0208

Total for Activity = 3

Branch Relocation

12/04/2008 Notice Filed **Current Name & Address:** **Previous Name & Address:**
BankFirst BankFirst
319 East Highway 20 313 East Highway 20
O'Neill, NE O'Neill, NE

Date Action Current Name & Address

State Bank

Total for Activity = 1

Main Office Relocation
12/01/2008 Notice Filed

Current Name & Address:
Security First Bank
5505 Red Rock Lane
Lincoln, NE 68516

Previous Name & Address:
Security First Bank
5710 South 53rd Street
Lincoln, NE 68516

12/16/2008 Approved

Security First Bank
5505 Red Rock Lane
Lincoln, NE 68516

Security First Bank
5710 South 53rd Street
Lincoln, NE 68516

Total for Activity = 2

Miscellaneous

12/23/2008 Issued

Geneva State Bank
896 "G" Street
Geneva, NE 68361-2022

Order Description: Order of Approval to
Issue and Sell Subordinated Debt
Instruments

Total for Activity = 1

Move Approval

12/12/2008 Effective

Cornerstone Bank
529 Lincoln Avenue
York, NE 68467

Order Description: Order of Approval to
Change the Physical Address for its
Sutton, Nebraska Branch Office from 201
North Saunders Avenue, Sutton to 101
West Elm Street, Sutton, NE

12/15/2008 Effective

Farmers Bank
5320 N. 148th Street
Lincoln, NE 68527-9743

Order Description: Order of Approval to
Change the Physical Address for its Main
Office from 5500 North 148th Street,
Lincoln, to 5320 North 148th Street,
Lincoln, NE

Total for Activity = 2