

Monthly Activity Report

Financial Institutions

Between 02/1/2007 and 02/28/2007

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

Credit Union Loan Officer

02/05/2007 Approved First Nebraska Educators & Employee
Credit Union Loan Groups CU
Officer: 10655 Bedford Avenue
Tara Hilfiker Omaha, NE 68134

Total for Activity = 1

DDS

Branch with New License

02/14/2007	Approved	EZ Payday Advance Nebraska, Inc. Db: EZ Payday Advance 3428 South 144th Street Omaha, NE 68144	New Branch with License: EZ Payday Advance Nebraska, Inc. Db: EZ Payday Advance 3220 North 90th Street Omaha, NE 68134
02/14/2007	Approved	EZ Payday Advance Nebraska, Inc. Db: EZ Payday Advance 3428 South 144th Street Omaha, NE 68144	New Branch with License: EZ Payday Advance Nebraska, Inc. Db: EZ Payday Advance 7010 Dodge Street, Suite 105 Omaha, NE 68132

Total for Activity = 2

License - New Application

02/01/2007	Notice Filed	Allied Capital, Inc. Db: Heartland Cash Advance 2300 East 23rd Avenue N Fremont, NE 68025-2473	
02/01/2007	Hearing	Allied Capital, Inc. Db: Heartland Cash Advance 304 East 4th Street North Platte, NE 69101	
02/01/2007	Notice Filed	Allied Capital, Inc. Db: Heartland Cash Advance 3300 North 6th Street Beatrice, NE 68310	
02/20/2007	Hearing	Great Plains Specialty Finance, Inc. Db: Check 'n Go 206 Wilmar Ave - Unit 4 Grand Island, NE 68803-3559	
02/22/2007	Hearing	EZ Payday Advance Nebraska, Inc. Db: EZ Payday Advance 5505 'O' Street, Suite 3 Lincoln, NE 68505	
02/22/2007	Hearing	EZ Payday Advance Nebraska, Inc. Db: EZ Payday Advance 3220 East Elk Lane, Suite 400 Fremont, NE 68025	
02/28/2007	Hearing	Ameri-Cash Advance Centers, Inc. Db: Cash Spot 1684 East 23rd Avenue N Fremont, NE 68025	

Total for Activity = 7

Date Action Current Name & Address

DDS

License - New Application - Change of Control

02/23/2007 Notice Filed Heartland Cash Advance, LLC
Db: Heartland Cash Advance
315 Box Butte Avenue
Alliance, NE 69301

02/23/2007 Notice Filed Heartland Cash Advance, LLC
Db: Heartland Cash Advance
3660 North 10th Street
Gering, NE 69341

02/23/2007 Notice Filed Heartland Cash Advance, LLC
Db: Heartland Cash Advance
310 East 4th Street
North Platte, NE 69101

02/23/2007 Notice Filed Heartland Cash Advance, LLC
Db: Heartland Cash Advance
3300 North 6th Street
Beatrice, NE 68310

02/23/2007 Notice Filed Heartland Cash Advance, LLC
Db: Heartland Cash Advance
314 Omaha Avenue
Norfolk, NE 68701

02/23/2007 Notice Filed Heartland Cash Advance, LLC
Db: Heartland Cash Advance
2300 East 23rd Avenue N
Fremont, NE 68023-2473

Total for Activity = 6

License Issued

02/14/2007 Effective Ameri-Cash Advance Centers, Inc.
Db: Cash Spot
1901 Cornhusker Drive #125
South Sioux City, NE 68776 Order Description: Order of Approval of
the Application of Ameri-Cash Advance
Centers, Inc., d/b/a Cash Spot, for a
Delayed Deposit Services Business
License, to be located at 1901 Cornhusker
Drive, #125, South Sioux City, Dakota
County, Nebraska

02/26/2007 Effective EZ Payday Advance Nebraska, Inc.
Db: EZ Payday Advance
3428 South 144th Street
Omaha, NE 68144 Order Description: DDS Approval for EZ
Payday Advance to conduct a business at
3428 South 144th Street, and to establish
branch locations at 3220 North 90th Street
and 7010 Dodge Street, Suite 105,
Omaha, NE

Total for Activity = 2

License Order

02/12/2007 Approved EZ Payday Advance Nebraska, Inc.
Db: EZ Payday Advance
3428 South 144th Street
Omaha, NE 68144 Order Description: DDS Approval for EZ
Payday Advance to conduct a business at
3428 South 144th Street, and to establish
branch locations at 3220 North 90th Street
and 7010 Dodge Street, Suite 105,
Omaha, NE

Total for Activity = 1

License-Cancelled

02/01/2007 Effective Rod Kush's Cash Advance, Inc.
Db: Rod Kush's Cash Advance
3300 North 6th Street
Beatrice, NE 68310

Date Action Current Name & Address

DDS

License-Cancelled

02/01/2007	Effective	Rod Kush's Cash Advance, Inc. Dba: Rod Kush's Cash Advance 2300 East 23rd Avenue N Fremont, NE 68025-2473
02/23/2007	Effective	Allied Capital, Inc. Dba: Heartland Cash Advance 3660 North 10th Street Gering, NE 69341-1704
02/23/2007	Effective	Gregory S. Olson Dba: Quick Cash 314 Omaha Avenue Norfolk, NE 68701
02/23/2007	Effective	Gregory S. Olson Dba: Quick Cash 315 Box Butte Avenue Alliance, NE 69301

Total for Activity = 5

Holding Company

Change in Control

02/05/2007	Approved	Frontier Holdings, LLC 2425 South 144th Street, Suite 202 Omaha, NE 68144	Acquires: 94.% Pender State Bank 222 Main Street Pender, NE 68047-0160
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Total for Activity = 1

Installment Loan

Consent Agreement

			Fine	Costs
02/13/2007	Effective	CitiFinancial, Inc. 12103 West Center Road Omaha, NE 68144	\$6,541.66	\$250.00
02/13/2007	Effective	CitiFinancial, Inc. 1215 South Poplar Street, Suite 300 North Platte, NE 69101	\$6,541.66	\$250.00
02/13/2007	Effective	CitiFinancial, Inc. 1317 West Pasewalk Avenue Suite 500 & 600 Norfolk, NE 68701	\$6,541.66	\$250.00
02/13/2007	Effective	CitiFinancial, Inc. 903 East Court Street Beatrice, NE 68310	\$6,541.66	\$250.00
02/13/2007	Effective	CitiFinancial, Inc. 2014 Broadway Scottsbluff, NE 69361	\$6,541.67	\$250.00
02/13/2007	Effective	CitiFinancial, Inc. 2014 N Lawrence Lane Grand Island, NE 68803	\$6,541.67	\$250.00

<u>Date</u>	<u>Action</u>	<u>Current Name & Address</u>	<u>Installment Loan</u>	<u>Fine</u>	<u>Costs</u>
02/13/2007	Effective	CitiFinancial, Inc. 217 East Stolley Park Road Suite K Grand Island, NE 68803	Order Description: Installment Loan Consent Agreement	\$6,541.67	\$250.00
02/13/2007	Effective	CitiFinancial, Inc. 3706 2nd Avenue Kearney, NE 68847	Order Description: Installment Loan Consent Agreement	\$6,541.67	\$250.00
02/13/2007	Effective	CitiFinancial, Inc. 400 North 48th Street, Suite B-05 Lincoln, NE 68504	Order Description: Installment Loan Consent Agreement	\$6,541.67	\$250.00
02/13/2007	Effective	CitiFinancial, Inc. 4848 Van Dorn Street, Suite 2 Lincoln, NE 68506	Order Description: Installment Loan Consent Agreement	\$6,541.67	\$250.00
02/13/2007	Effective	CitiFinancial, Inc. 7613 Cass Street Omaha, NE 68114	Order Description: Installment Loan Consent Agreement	\$6,541.67	\$250.00
02/13/2007	Effective	CitiFinancial, Inc. 9535 'Q' Street Omaha, NE 68127	Order Description: Installment Loan Consent Agreement	\$6,541.67	\$250.00

Total for Activity = 12

Note: One Consent Agreement Affecting All of the Above Companies. Total Fine and Costs Divided Equally Among the Companies.

<u>Date</u>	<u>Action</u>	<u>Current Name & Address</u>	<u>Letter of Agreement</u>	<u>Assessment</u>	<u>Costs</u>
02/13/2007	Issued	CitiFinancial, Inc. 12103 West Center Road Omaha, NE 68144	Order Description: Installment Loan Letter of Agreement	\$875.00	\$450.00
02/13/2007	Issued	CitiFinancial, Inc. 1317 West Pasewalk Avenue Suite 500 & 600 Norfolk, NE 68701	Order Description: Installment Loan Letter of Agreement	\$875.00	\$450.00
02/13/2007	Issued	CitiFinancial, Inc. 2014 N Lawrence Lane Grand Island, NE 68803	Order Description: Installment Loan Letter of Agreement	\$875.00	\$450.00
02/13/2007	Issued	CitiFinancial, Inc. 217 East Stolley Park Road Suite K Grand Island, NE 68803	Order Description: Installment Loan Letter of Agreement	\$875.00	\$450.00
02/13/2007	Issued	CitiFinancial, Inc. 400 North 48th Street, Suite B-05 Lincoln, NE 68504	Order Description: Installment Loan Letter of Agreement	\$875.00	\$450.00
02/13/2007	Issued	CitiFinancial, Inc. 4848 Van Dorn Street, Suite 2 Lincoln, NE 68506	Order Description: Installment Loan Letter of Agreement	\$875.00	\$450.00

<u>Date</u>	<u>Action</u>	<u>Current Name & Address</u>	<u>Installment Loan</u>	<u>Assessment</u>	<u>Costs</u>
Letter of Agreement					
02/13/2007	Issued	CitiFinancial, Inc. 7613 Cass Street Omaha, NE 68114	Order Description: Installment Loan Letter of Agreement	\$875.00	\$450.00
02/13/2007	Issued	CitiFinancial, Inc. 903 East Court Street Beatrice, NE 68310	Order Description: Installment Loan Letter of Agreement	\$875.00	\$450.00
02/13/2007	Issued	CitiFinancial, Inc. 9535 'Q' Street Omaha, NE 68127	Order Description: Installment Loan Letter of Agreement	\$875.00	\$450.00
02/15/2007	Issued	CitiFinancial, Inc. 2014 Broadway Scottsbluff, NE 69361	Order Description: Installment Loan Letter of Agreement	\$875.00	\$450.00

Total for Activity = 10
 Note: One Letter of Agreement Affecting All of the Above Companies. Total Assessment and Costs
 Divided Equally Among the Companies.

License - New

02/16/2007	Approved	CitiFinancial, Inc. 1033 East 23rd Street Suite 7 Fremont, NE 68025
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Total for Activity = 1

License Issued

02/16/2007	Approved	CitiFinancial, Inc. 1033 East 23rd Street Suite 7 Fremont, NE 68025	Order Description: FINDINGS OF FACT CONCLUSIONS OF LAW AND ORDER for new installment loan license
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Total for Activity = 1

Name-Address Change

	<u>Action</u>	<u>Current Name & Address:</u>	<u>Previous Name & Address:</u>
02/01/2007	Approved	Wells Fargo Financial Nebraska, Inc. 601 South Dewey Street North Platte, NE 69101	Wells Fargo Financial Nebraska, Inc. 315 East 6th Street North Platte, NE 69101

Total for Activity = 1

Mortgage Banker

License - New Application

02/12/2007	Withdrawn	Lend Again, Inc. 1536 Cole Boulevard Building 4, Suite 230 Golden, CO 80401
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Total for Activity = 1

License-Cancelled

02/01/2007	Effective	Evergreen Mortgage, LLC 6969 Grover Street, 1st Floor Omaha, NE 68106
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02/02/2007	Effective	Bravo Credit Corporation 1733 Alton Parkway Suite 200 Irvine, CA 92606
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Date Action Current Name & Address
Mortgage Banker

License-Cancelled

02/12/2007	Effective	Smart Enterprises, LLC Dba: Patrick Allen Strategic Lending 8540 Executive Woods Drive Suite 200 Lincoln, NE 68512
02/15/2007	Effective	Geico Development, Inc. 2251 West Pleasant Hill Road Lincoln, NE 68523
02/15/2007	Effective	Executive Lending Group, LLC 210 NE Tudor Road, Suite A Lee's Summit, MO 64086
02/15/2007	Effective	Ho-Chunk Community Development Corporation 106 South Tallman PO Box 264 Walthill, NE 68067
02/15/2007	Effective	OwnIt Mortgage Solutions, Inc. 27349 Agoura Road, Suite 100 Agoura Hills, CA 91301
02/28/2007	Effective	Bann-Cor Mortgage 26431 Crown Valley Parkway #100 Mission Viejo, CA 92691
02/28/2007	Effective	Ideal Financial Services Corp. 17035 West Wisconsin Avenue Suite 100 Brookfield, WI 53005
02/28/2007	Effective	RSA Mortgage Solutions, Inc. 6400 Main Street Amherst, NY 14221

Total for Activity = 10

Name-Address Change

		Current Name & Address:	Previous Name & Address:
02/02/2007	Approved	Home Capital, Inc. Dba: Central Park Mortgage, Inc. 5909 Peachtree-Dunwoody Road NE Suite 100 Atlanta, GA 30328	Home Capital, Inc. 9000 Central Park West, Suite 500 Atlanta, GA 30328
02/05/2007	Approved	Bishop's Gate Residential Mortgage Trust 300 Delaware Avenue, 9th Floor Wilmington, DE 19801	Bishop's Gate Residential Mortgage Trust 90 King Street 1 Rodney Square, 1st Floor Wilmington, DE 19801
02/20/2007	Approved	LoanCare Servicing Center, Inc. 3637 Sentara Way, Suite 303 Virginia Beach, VA 23452	LoanCare Servicing Center, Inc. 9 Interstate Corporate Center Norfolk, VA 23502
02/26/2007	Approved	GRP Financial Services Corp. 445 Hamilton Avenue, 8th Floor White Plains, NY 10601	GRP Financial Services Corp. 360 Hamilton Avenue 5th Floor White Plains, NY 10601

Date Action Current Name & Address

Mortgage Banker

Name-Address Change

02/28/2007 Approved

Current Name & Address:

GRP Loan, LLC
445 Hamilton Avenue, 8th Floor
White Plains, NY 10601

Previous Name & Address:

GRP Loan, LLC
360 Hamilton Avenue
5th Floor
White Plains, NY 10601

02/28/2007 Approved

GRP Strategies, LLC
445 Hamilton Avenue, 8th Floor
White Plains, NY 10601

GRP Strategies, LLC
360 Hamilton Avenue, 5th Floor
White Plains, NY 10601

Total for Activity = 6

Sale of Checks/Funds Transmission

Consent Agreement

02/26/2007 Effective

Intermex Wire Transfer, LLC
9480 South Dixie Highway
Miami, FL 33156

Order Description: Sale of Checks and
Funds Transmission Consent Agreement

Fine
\$5,000.00

Costs
\$500.00

Total for Activity = 1

License - New

02/26/2007 Approved

Intermex Wire Transfer, LLC
9480 South Dixie Highway
Miami, FL 33156

Total for Activity = 1

Sales Finance

License - New

02/07/2007 Approved

Wells Fargo Auto Finance, LLC
Db: Wells Fargo Auto Finance Group, LLC
3033 Elder Street
Boise, ID 83705

02/07/2007 Approved

Wells Fargo Auto Finance, LLC
Db: Wells Fargo Auto Finance Group, LLC
2501 Seaport Drive
Chester, PA 19013

02/07/2007 Approved

Credit Connection, L.L.C.
2500 Wildcat Drive
Lincoln, NE 68521

Total for Activity = 3

State Bank

Executive Officer License

02/01/2007 Approved

Julie Annette Allison
Class Type: 2

Cornerstone Bank
529 Lincoln Avenue
York, NE 68467

02/01/2007 Approved

Carolyn M Romohr
Class Type: 1

Cornerstone Bank
529 Lincoln Avenue
York, NE 68467

02/02/2007 Approved

Amanda Michael Austin
Class Type: 1

Valley Bank and Trust Co.
1701 First Avenue
Scottsbluff, NE 69361

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

02/05/2007	Approved Raeann Dawn Kennedy Class Type: 2	Adams Bank & Trust 315 N. Spruce Street Ogallala, NE 69153-2517	
02/06/2007	Approved Andrew A Hurt Class Type: 2	Security First Bank 5710 South 53rd Street Lincoln, NE 68516	
02/08/2007	Approved Zane Limbach Class Type: 1	Security First Bank 5710 South 53rd Street Lincoln, NE 68516	
02/08/2007	Approved Michael A Renken Class Type: 2	York State Bank and Trust Company 700 Lincoln Avenue York, NE 68467-2995	
02/08/2007	Approved G Andrew Mixan Class Type: 2	Home State Bank 218 Main Street Louisville, NE 68037	
02/09/2007	Approved Wanda Pitney Class Type: 2	Pinnacle Bank 1401 N Street Lincoln, NE 68508	
02/09/2007	Approved Austin D Britt Class Type: 2	Pinnacle Bank 1401 N Street Lincoln, NE 68508	
02/09/2007	Approved Gary M Longenecker Class Type: 2	Pinnacle Bank 1401 N Street Lincoln, NE 68508	
02/09/2007	Approved Max E Knopp Class Type: 2	Pinnacle Bank 1401 N Street Lincoln, NE 68508	
02/13/2007	Approved Christine M Renter Class Type: 2	Bank of Bennington 12212 N 156th St. Bennington, NE 68007	
02/16/2007	Approved Anthony Van Porter Class Type: 2	Exchange Bank 14 Labarre Street Gibbon, NE 68840-0760	
02/20/2007	Approved Kathleen A Hess Class Type: 1	First Westroads Bank, Inc. 15750 West Dodge Road Omaha, NE 68118	
02/20/2007	Approved Charles H Pfaff Class Type: 2	Security First Bank 5710 South 53rd Street Lincoln, NE 68516	

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

State Bank

Branch Denovo Approval

02/15/2007 Effective West Gate Bank
6003 Old Cheney Road
Lincoln, NE 68516

Order Description: Order of Approval to
Establish a Branch at 4955 "O" Street,
Lincoln, NE

Total for Activity = 3

Merger

02/06/2007 Approved Pinnacle Bank
1401 N Street
Lincoln, NE 68508

To merge with Pinnacle Bank, NA
402 North Spruce Street
Abilene, KS 67410

Total for Activity = 1

Merger Same Ind Approval

02/20/2007 Effective Pinnacle Bank
1401 N Street
Lincoln, NE 68508

Order Description: Order of Approval to
Acquire by Merger All the Assets and
Liabilities of Pinnacle Bank, N.A., Abilene,
Dickinson County, Kansas, and to
Establish Branches at the Offices of the
Acquired Bank

Total for Activity = 1