

# Monthly Activity Report

## Financial Institutions

Between 02/1/2008 and 02/29/2008

<u>Date</u>	<u>Action</u>	<u>Current Name &amp; Address</u>	<u>Credit Union</u>		
<b>Amended By-Law</b>					
02/27/2008	Notice Filed	Lincoln S.D.A. Credit Union 4733 Prescott Lincoln, NE 68506			
Total for Activity = 1					
<b>Miscellaneous</b>					
02/20/2008	Issued	Lincoln S.D.A. Credit Union 4733 Prescott Lincoln, NE 68506	Order Description: Order of Approval of an Amendment to its Bylaws to Expand its Field of Membership		
Total for Activity = 1					
<b>DDS</b>					
<b>Branch - New</b>					
02/12/2008	Approved	ACE Cash Express, Inc. 10916 'Q' Street Omaha, NE 68137	New Branch: ACE Cash Express, Inc. 711 North Saddle Creek Road Omaha, NE 68132		
02/25/2008	Approved	Kearney Cash, Inc. 1600 East 25th Street Kearney, NE 68847	New Branch: Kearney Cash, Inc. 1524 2nd Avenue Kearney, NE 68845		
Total for Activity = 2					
<b>Consent Agreement</b>					
02/08/2008	Effective	A & P Check Cashing, L.L.C. 3622 North 90th Street Omaha, NE 68134	Order Description: DDS Consent Agreement	<b>Fine</b> \$1,700.00	<b>Costs</b> \$250.00
Total for Activity = 1					
<b>License - New Application</b>					
02/12/2008	Hearing	Gering Quick Cash, LLC Db: Heartland Quick Cash 314 Omaha Avenue Norfolk, NE 68701			
02/12/2008	Hearing	Gering Quick Cash, LLC Db: Heartland Quick Cash 315 Box Butte Avenue Alliance, NE 69301			
Total for Activity = 2					
<b>License Order</b>					
02/05/2008	Approved	Monetary Management of Maryland, Inc. Db: American Check Casher 8410 'Q' Street Omaha, NE 68127	Order Description: DDS License Approval		
02/29/2008	Approved	ACE Cash Express, Inc. 3714 Cimarron Avenue - #230 Hastings, NE 68901	Order Description: DDS License Approval		

**Date      Action      Current Name & Address**

**DDS**

**License Order**

02/29/2008    Approved

ACE Cash Express, Inc.  
610 East 23rd Street Suite B  
Fremont, NE 68025

Order Description: DDS License Approval

Total for Activity = 3

**License-Cancelled**

02/12/2008    Effective

Heartland Cash Advance, LLC  
Db: Heartland Cash Advance  
3300 North 6th Street  
Beatrice, NE 68310

Total for Activity = 1

**Main Office Relocation**

02/11/2008    Notice Filed

**Current Name & Address:**  
MM Finance, LLC  
Db: EZ Money Check Cashing  
233 North 48th Street, Suite H  
Lincoln, NE 68503

**Previous Name & Address:**

MM Finance, LLC  
233 North 48th Street, Suite D  
Lincoln, NE 68503

02/18/2008    Approved

MM Finance, LLC  
Db: EZ Money Check Cashing  
233 North 48th Street, Suite H  
Lincoln, NE 68503

MM Finance, LLC  
233 North 48th Street, Suite D  
Lincoln, NE 68503

Total for Activity = 2

**Holding Company**

**Change in Control**

02/20/2008    Approved

Mackey BanCo, Inc.  
Main Street  
Ansley, NE 68814

Acquires: 100% Security State Bank  
624 Main Street  
Ansley, NE 68814

Total for Activity = 1

**Installment Loan**

**License-Cancelled**

02/29/2008    Effective

Whitetail Finance  
201 North Dewey  
Attn: Michelle Settles  
North Platte, NE 69101

02/29/2008    Effective

Beneficial Nebraska, Inc.  
5005 'O' Street  
Lincoln, NE 68510-1952

02/29/2008    Effective

Beneficial Nebraska, Inc.  
2636 23rd Street  
Columbus, NE 68601-3202

Total for Activity = 3

**Mortgage Banker**

**Consent Agreement**

02/07/2008    Effective

Integrity Mortgage, LLC  
9945 West Maple Centre  
Omaha, NE 68134

Order Description: Findings of Fact  
Conclusions of Law and Consent  
Agreement

**Fine**  
\$2,000.00

**Costs**  
\$500.00

Total for Activity = 1

<u>Date</u>	<u>Action</u>	<u>Current Name &amp; Address</u>	<u>Mortgage Banker</u>	<u>Fine</u>	<u>Costs</u>
<b>Consent Order</b>					
02/04/2008	Effective	Gateway Mortgage Group LLC 6910 East 14th Street Tulsa, OK 74112	Order Description: Consent Order	\$1,000.00	\$500.00
Total for Activity = 1					
<b>License - New</b>					
02/20/2008	Approved	Indigo Financial Group, Inc. 3400 Pinetree Road, Suite 104 Lansing, MI 48911			
02/20/2008	Approved	Main Street Financial, Inc. 212 JH Walker Drive, Suite B Pendleton, IN 46064			
02/20/2008	Approved	Prodovis Mortgage, LLC 600 Six Flags Drive, Suite 250 Arlington, TX 76011			
02/20/2008	Approved	AH Mortgage Acquisition Co., Inc. 4600 Regent Boulevard Irving, TX 75063			
Total for Activity = 4					
<b>License - New Application</b>					
02/26/2008	Withdrawn	USA Online Leads, Inc. 514 Bryant Street #118 Palo Alto, CA 94301			
Total for Activity = 1					
<b>License-Cancelled</b>					
02/07/2008	Effective	J.A.M. Consultants, Inc. 110 N. Harrison Street Alexandria, IN 46001			
02/07/2008	Effective	Innovative Mortgage Agency Corporation 1584 Ivory Avenue N Lake Elmo, MN 55042			
02/07/2008	Effective	Reunion Mortgage, Inc. 860 Hillview Court, Suite 300 Milpitas, CA 95035			
02/08/2008	Effective	Countrywide Mortgage Ventures, LLC Db: Mobility Home Loans 27001 Agoura Road, Suite 200 Calabasas Hills, CA 91301			
02/08/2008	Effective	Sage Credit Company, Inc. Db: Sage Credit 8001 Irvine Center Drive Suite 200 Irvine, CA 92618			

<u>Date</u>	<u>Action</u>	<u>Current Name &amp; Address</u>	<u>Mortgage Banker</u>
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**License-Cancelled**

02/11/2008	Effective	Credit Suisse Financial Corporation Db: Credit Suisse Mortgage Direct 302 Carnegie Center, 2nd Floor Princeton, NJ 08540	
02/11/2008	Effective	Veridian Financial, Inc. 340 North Westlake Boulevard Suite 118 Westlake Village, CA 91362	
02/26/2008	Effective	Compass Lending Corporation 17802 Sky Park Circle, Suite 204 Irvine, CA 92614	
02/26/2008	Effective	PTF Financial Corp. Db: My Mortgage Company 10333 East Dry Creek Road, Suite 200 Englewood, CO 80112	
02/26/2008	Effective	Maverick Residential Mortgage, Inc. 2401 Internet Boulevard, Suite 103 Frisco, TX 75034	
02/26/2008	Effective	Peterson Mortgage Group, Inc. 8717 West 110th Street, Suite 50 Overland Park, KS 66210	
02/26/2008	Effective	Carteret Mortgage Corporation 6211 Centreville Road, Suite 800 Centreville, VA 20121-2635	
02/26/2008	Effective	Novastar Mortgage, Inc. 8140 Ward Parkway Kansas City, MO 64114	
02/26/2008	Effective	G.O.O.D. Family Financial Services, L.L.C. 1801 Morton Court Lincoln, NE 68521	
02/26/2008	Effective	Irwin Mortgage Corporation 10500 Kincaid Drive PO Box 6107 Fishers, IN 46083	
02/26/2008	Effective	Argentum Resources, LLC 4340 South Monaco Street, 2nd Floor Denver, CO 80237	
02/26/2008	Effective	Home Acceptance Corp. 4271 Monroe Street Toledo, OH 43606-2698	
02/26/2008	Effective	O.T., Inc. Db: Advanced Total Mortgage 4019 S. 48th Street Lincoln, NE 68506	

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

**License-Cancelled**

02/29/2008	Effective	Advantage Mortgage Consulting, Inc. 175 West Jackson, 10th floor Suite 1010 Chicago, IL 60604
02/29/2008	Effective	Mountain Pacific Mortgage Company Db: 1st Reverse Mortgage USA 3609 South Wadsworth Boulevard Suite 400 Lakewood, CO 80235
02/29/2008	Effective	PMF, Inc. Db: Paramount Mortgage Funding, Inc. 2575 Ulmerton Road, Suite 250 Clearwater, FL 33762
02/29/2008	Effective	Main Line National Mortgage, Inc. 3 Beryl Road Paoli, PA 19301
02/29/2008	Effective	BancWise Real Estate Services, LLC Db: Banc Wise Real Estate Solutions 1300 Garret Lane Lincoln, NE 68512
02/29/2008	Effective	Nationwide Lending Corporation 165 Technology Drive Irvine, CA 92618

Total for Activity = 24

**Vacating Order**

02/15/2008	Issued	Gateway Mortgage Group LLC 6910 East 14th Street Tulsa, OK 74112	Order Description: Order Vacating Order to Show Cause
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Total for Activity = 1

**Sales Finance**

**License - New Application**

02/21/2008	Withdrawn	Loud Financial, LLC 6300 South Syracuse Way #550 Centennial, CO 80111
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Total for Activity = 1

**License-Cancelled**

02/14/2008	Effective	AmeriCredit Financial Services, Inc. 1610 Maxwell Drive - Suite 130 Hudson, WI 54016
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Total for Activity = 1

**Name-Address Change**

02/25/2008	Approved	<b>Current Name &amp; Address:</b> Santander Consumer USA Inc. Db: Drive Financial Db: Santander Auto Finance 8585 North Stemmons Freeway Suite 1100 N Dallas, TX 75247	<b>Previous Name &amp; Address:</b> Santander Consumer USA Inc. Db: Santander Auto Finance 8585 North Stemmons Freeway Suite 1100 N Dallas, TX 75247
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Total for Activity = 1

## State Bank

### Executive Officer License

02/07/2008	Approved	Nebraska State Bank and Trust Company 945 South D Street Broken Bow, NE 68822-2040
		Cheryl M Royle Class Type: 2
02/08/2008	Approved	Sutton State Bank 105 S. Saunders Sutton, NE 68979
		Neal A Ely Class Type: 2
02/08/2008	Approved	World's Foremost Bank One Cabela Drive Sidney, NE 69160
		Carrie Addleman Class Type: 2
02/08/2008	Approved	First State Bank 4915 Old Cheney Road Lincoln, NE 68516
		Mark Edward Simonson Class Type: 2
02/08/2008	Approved	The Tri-County Bank 106 N. Main Street Stuart, NE 68780-0010
		Kyle E Connot Class Type: 1
02/11/2008	Approved	Auburn State Bank 1212 J Street Auburn, NE 68305
		David J Grant Class Type: 2
02/11/2008	Approved	Auburn State Bank 1212 J Street Auburn, NE 68305
		Deborah L Grotrian Class Type: 2
02/11/2008	Approved	Pinnacle Bank 1401 N Street Lincoln, NE 68508
		Anna Galle Class Type: 2
02/12/2008	Approved	Pinnacle Bank 1401 N Street Lincoln, NE 68508
		Lisa Marie Barcel Class Type:
02/12/2008	Approved	Five Points Bank of Hastings 2815 Osborne Drive West Hastings, NE 68901
		Monte J McIntyre Class Type: 2
02/12/2008	Approved	First Central Bank McCook 904 North Highway 83 McCook, NE 69001
		Kurt D Ringenberg Class Type: 2

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

02/14/2008	Approved	Pinnacle Bank 1401 N Street Lincoln, NE 68508	
		Daniel O Reeves Class Type: 2	
02/14/2008	Approved	Pinnacle Bank 1401 N Street Lincoln, NE 68508	
		Theresa Russell Class Type: 2	
02/14/2008	Approved	Farmers and Merchants Bank 617 First Street Milford, NE 68405-9611	
		Karin Sheen Class Type: 1	
02/14/2008	Approved	Farmers and Merchants Bank 617 First Street Milford, NE 68405-9611	
		R Andrew Hanson Class Type: 1	
02/14/2008	Approved	Farmers and Merchants Bank 617 First Street Milford, NE 68405-9611	
		Matthew Nordausen Class Type: 1	
02/14/2008	Approved	Farmers and Merchants Bank 617 First Street Milford, NE 68405-9611	
		Bruce L Blankenship Class Type: 1	
02/14/2008	Approved	Farmers and Merchants Bank 617 First Street Milford, NE 68405-9611	
		Terree L Warren Class Type: 1	
02/14/2008	Approved	Farmers and Merchants Bank 617 First Street Milford, NE 68405-9611	
		Lyle L Raasch Class Type: 2	
02/14/2008	Approved	Farmers and Merchants Bank 617 First Street Milford, NE 68405-9611	
		Joseph W Novak Class Type: 2	
02/14/2008	Approved	Farmers and Merchants Bank 617 First Street Milford, NE 68405-9611	
		Vaughn A Duncan Class Type: 2	
02/14/2008	Approved	Farmers and Merchants Bank 617 First Street Milford, NE 68405-9611	
		Jarod R Spiegel Class Type: 2	
02/14/2008	Approved	Farmers and Merchants Bank 617 First Street Milford, NE 68405-9611	
		Colleen R Hickman Class Type: 2	
02/14/2008	Approved	Farmers and Merchants Bank 617 First Street Milford, NE 68405-9611	
		Debra A Young Class Type: 2	

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

**Executive Officer License**

02/14/2008	Approved	Farmers and Merchants Bank 617 First Street Milford, NE 68405-9611
		Lori L Leonard Class Type: 2
02/14/2008	Approved	Farmers and Merchants Bank 617 First Street Milford, NE 68405-9611
		Matt Schall Class Type: 2
02/19/2008	Approved	Union Bank and Trust Company 3643 S. 48th Street Lincoln, NE 68506
		Ryan Wade Class Type: 2
02/20/2008	Approved	First Bank and Trust Company 747 Meridian Avenue Cozad, NE 69130-1752
		Sheri Kay Hladky Class Type: 2
02/20/2008	Approved	Cedar Rapids State Bank 213 W. Main Street Cedar Rapids, NE 68627-0158
		Ginette M Small Class Type: 2
02/20/2008	Approved	Washington County Bank 1523 Washington Street Blair, NE 68008-1653
		Terry Lee Dutton Class Type: 2
02/20/2008	Approved	Washington County Bank 1523 Washington Street Blair, NE 68008-1653
		Cody Kent Carritt Class Type: 2
02/25/2008	Approved	State Bank of Table Rock 402 Houston Table Rock, NE 68447
		Debra L Wendelin Class Type: 2
02/25/2008	Approved	Union Bank and Trust Company 3643 S. 48th Street Lincoln, NE 68506
		Samantha J Mosser Class Type: 2
02/27/2008	Approved	Bank of Lewellen 302 Main Street Lewellen, NE 69147
		William J Morrow Class Type: 2
02/27/2008	Approved	Bank of Lewellen 302 Main Street Lewellen, NE 69147
		Clarence "Jack" Beard Class Type: 2
02/29/2008	Approved	Cornerstone Bank 529 Lincoln Avenue York, NE 68467
		Robert D Smith Class Type: 2

Total for Activity = 36

Total Class 1 Licenses Issued = 6

Total Class 2 Licenses Issued = 29

Date      Action      Current Name & Address

**State Bank**

**Application Trust Department**

02/11/2008    Withdrawn    Farmers and Merchants Bank  
617 First Street  
Milford, NE 68405-9611

Total for Activity = 1

**Branch - Merger**

02/15/2008    Approved    Farmers and Merchants Bank  
617 First Street  
Milford, NE 68405-9611

Branch Merger: Farmers and Merchants  
Bank  
3015 2nd Avenue  
Kearney, NE

02/15/2008    Approved    Farmers and Merchants Bank  
617 First Street  
Milford, NE 68405-9611

Branch Merger: Farmers and Merchants  
Bank  
Mobile branch  
Kearney, NE

Total for Activity = 2

**Branch - New**

02/05/2008    Approved    Exchange Bank  
14 Labarre Street  
Gibbon, NE 68840-0760

New Branch: Exchange Bank  
939 South Locust Street  
Grand Island, NE 68801

02/08/2008    Notice Filed    Centennial Bank  
9003 S. 145th Street  
Omaha, NE 68138

New Branch: Centennial Bank  
6307 Center Street, Suite 106  
Omaha, NE 68106

02/29/2008    Approved    Union Bank and Trust Company  
3643 S. 48th Street  
Lincoln, NE 68506

New Branch: Union Bank and Trust  
Company  
7201 West 129th Street, Suite 100  
Overland Park, KS 66213

02/19/2008    Effective    State Bank of Table Rock  
402 Houston  
Table Rock, NE 68447

Order Description: New branch at  
4125-4135 Main Street, Roca, Nebraska

Total for Activity = 4

**Branch-Cancelled**

02/02/2008    Effective    Union Bank and Trust Company  
3643 S. 48<sup>th</sup> Street  
Lincoln, NE 68506

Union Bank and Trust Company  
13020 Canaan Drive  
Bonner Springs, KS 66012

Total for Activity = 1

**Cease and Desist**

02/19/2008    Effective    Commercial Bank  
202 Clark Street  
Bassett, NE 68714

Order Description: Order to Cease and  
Desist and Stipulation for Commercial  
Bank, Bassett

Total for Activity = 1

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

**Charter Cancelled**

02/19/2008    Effective    Kearney State Bank and Trust Company  
3015 2nd Avenue  
Kearney, NE 68847

Total for Activity = 1

**Loan Production Office**

02/11/2008    Notice Filed    Frontier Bank      LPO: Frontier Bank  
100 West 6th      2425 South 144th Street, Suite 202  
Davenport, NE 68335-0040      Omaha, NE 68144

02/19/2008    Notice Filed    Pender State Bank      LPO: Pender State Bank  
222 Main Street      2425 South 144th Street, Suite 202  
Pender, NE 68047-0160      Omaha, NE 68144

Total for Activity = 2

**Merger**

02/15/2008    Approved    Farmers and Merchants Bank      To merge with Kearney State Bank and  
617 First Street      Trust Company  
Milford, NE 68405-9611      3015 2nd Avenue  
Kearney, NE 68847

Total for Activity = 1