

Monthly Activity Report

Financial Institutions

Between 01/1/2008 and 01/31/2008

<u>Date</u>	<u>Action</u>	<u>Current Name & Address</u>	<u>DDS</u>
Branch - New			
01/25/2008	Notice Filed	Kearney Cash, Inc. 1600 East 25th Street Kearney, NE 68847	New Branch: Kearney Cash, Inc. 1524 2nd Avenue Kearney, NE 68845

Total for Activity = 1

<u>Branch Relocation</u>		<u>Current Name & Address:</u>	<u>Previous Name & Address:</u>
01/17/2008	Approved	McKenzie Check Advance of Nebraska, L.L.C. Db: Advance America, Cash Advance Centers 5310 South 56th Street, Unit 4 Lincoln, NE 68516	McKenzie Check Advance of Nebraska, LLC Db: Advance America 5310 South 56th Street, Unit 5 Lincoln, NE 68516

Total for Activity = 1

License - New Application

01/08/2008	Hearing	Monetary Management of Maryland, Inc. Db: American Check Casher 8410 'Q' Street Omaha, NE 68127
01/14/2008	Notice Filed	Ameri-Cash Advance Centers, Inc. 1024 South 13th Street Norfolk, NE 68701
01/14/2008	Notice Filed	Ameri-Cash Advance Centers, Inc. Db: Cash Spot 814 West 27th Street Scottsbluff, NE 69361
01/29/2008	Hearing	ACE Cash Express, Inc. 3714 Cimarron Avenue - #230 Hastings, NE 68901
01/29/2008	Hearing	ACE Cash Express, Inc. 610 East 23rd Street Suite B Fremont, NE 68025

Total for Activity = 5

License Order

01/09/2008	Approved	The Money Express, Inc. Db: The Money Express Mart 2002 Avenue I Scottsbluff, NE 69361	Order Description: DDS License approval
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Total for Activity = 1

License-Cancelled

Date Action Current Name & Address

DDS

License-Cancelled

01/09/2008 Effective Bluffs Financial Services, Inc.
Db: Bellevue Check Cashing & Pawn
915 Fort Crook Road North
Bellevue, NE 68005

Total for Activity = 1

FSB/National Bank

Conversion to State Charter

01/02/2008 Notice Filed Platte Valley National Bank
1212 Circle Drive
Scottsbluff, NE 69361

Total for Activity = 1

Conversion to State Trust Powers

01/02/2008 Notice Filed Platte Valley National Bank
1212 Circle Drive
Scottsbluff, NE 69361

Total for Activity = 1

Convert National to State

01/31/2008	Approved	First National Bank of Lewellen Main Street Lewellen, NE 69147	Order Description: Order of Approval to Convert its National Bank Charter to a State Bank Charter under the name of Bank of Lewellen
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Total for Activity = 1

Installment Loan

Main Office Relocation

01/17/2008	Approved	Current Name & Address: Beneficial Nebraska, Inc. 7202 Giles Road, Suite 5 LaVista, NE 68128-6000	Previous Name & Address: Beneficial Nebraska, Inc. 215 North 76th Street Suite B-14 Omaha, NE 68114
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Total for Activity = 1

Mortgage Banker

Consent Agreement

01/17/2008	Effective	American Home Improvement Lending Inc. Db: American Funding Corporation 4420 NW Urbandale Drive Urbandale, IA 50322	Order Description: Findings of Fact Conclusions of Law and Consent Agreement	Fine \$8,000.00	Costs \$500.00
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Total for Activity = 1

Individual Control Change

01/26/2008 Approved Wachovia Securities, LLC
901 East Byrd Street
Richmond, VA 23219

Total for Activity = 1

License - New

01/03/2008 Approved AAA Mortgage Services, Inc.
4040 South 84th Street
Omaha, NE 68127

01/08/2008 Approved Alacrity Lending Company
2535 E. Southlake Boulevard, Suite 1 00
Southlake, TX 76092

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

01/14/2008	Approved	American Home Loan Center, L.L.C. Db: National Investors Mortgage, L.L.C. 4310 South Florida Ave Lakeland, FL 33813	
01/14/2008	Approved	Real Time Resolutions, Inc. 1750 Regal Row, Suite 120 Dallas, TX 75235	
01/15/2008	Approved	Summit Capital Lending, Inc. 185 NW Spanish River Boulevard Suite 200 Boca Raton, FL 33431	
01/22/2008	Approved	Hometrac Mortgage Inc. 455 South 4th Street, Suite 990 Louisville, KY 40202	
01/23/2008	Approved	Aegis Loan Servicing, L.P. 9990 Richmond Avenue, Suites 100, 270 & 400 Houston, TX 77042	
01/23/2008	Approved	Cole Realty and Lending, Inc. 1000 North Coast Highway #7 Laguna Beach, CA 92651	

Total for Activity = 8

License - New Application

01/04/2008	Withdrawn	Morgan Financial, Inc. 1940 NW 24th Avenue Portland, OR 97210	
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Total for Activity = 1

License-Cancelled

01/02/2008	Effective	FL Capital, Inc. 1 Park Plaza, Suite 325 Irvine, CA 92614	
01/02/2008	Effective	Phosphoric LLC Db: Bancwise Real Estate Solutions 13750 Millard Avenue, Suite 200 Omaha, NE 68137	
01/02/2008	Effective	Americor Lending Group, Inc 18111 Von Karman Ave, 7th floor Irvine, CA 92612	
01/08/2008	Effective	Imperial Lending, LLC Db: Imperial Wholesale Lending 4352 Trail Boss Drive Castle Rock, CO 80104	
01/08/2008	Effective	Noteworld LLC Db: Noteworld Servicing Center 1001 Pacific Avenue, Suite 200 PO Box 2236 Tacoma, WA 98401	

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

01/08/2008	Effective	TeleTech Loan Services, LLC 1648 Mall Run Road Uniontown, PA 15401	
01/09/2008	Effective	Sentinel Home Mortgage, LP 2200 Baltimore Boulevard Frinksburg, MD 21048	
01/10/2008	Effective	Option One Mortgage Services, Inc. 6501 Irvine Center Drive Irvine, CA 92618	
01/11/2008	Effective	Advantage Mortgage Service, Inc. 12111 Pacific Street Omaha, NE 68154	
01/11/2008	Effective	Delta Funding Corporation Db: Fidelity Mortgage of NY 1000 Woodbury Road Suite 200 Woodbury, NY 11797	
01/11/2008	Effective	Acceleron Lending, Inc. 8140 Ward Parkway Kansas City, MO 64114	
01/11/2008	Effective	Bishop's Gate Residential Mortgage Trust 3000 Leadenhall Road Mt. Laurel, NJ 08054	
01/14/2008	Effective	First Source Mortgage Corporation 12103 Emmet Street Omaha, NE 68164	
01/14/2008	Effective	M & V Corporation Db: Money Place Lending 1355 50th Street, Suite 400 West Des Moines, IA 50266	
01/22/2008	Effective	Amstar Mortgage Corporation 10851 Scarsdale Boulevard Suite 800 Houston, TX 77089	
01/22/2008	Effective	Stonecreek Funding Corporation 201 Columbine Street, Suite 300 Denver, CO 80206	
01/22/2008	Effective	Trinity Mortgage Companies, Inc. Db: First Trinity Mortgage, Inc. 114 South 7 Highway, Suite A Blue Springs, MO 64014	

Date Action Current Name & Address
Mortgage Banker

License-Cancelled

01/24/2008 Effective Western Horizons Mortgage Group, LLC
 17548 Turnberry Ridge
 Council Bluffs, IA 51503

01/31/2008 Effective BayRock Mortgage Corporation
 11575 Great Oaks Way, Suite 300
 Alpharetta, GA 30022

Total for Activity = 19

Miscellaneous

01/08/2008 Issued Gateway Mortgage Group LLC Order Description: ORDER
 6910 East 14th Street DESIGNATING HEARING OFFICER
 Tulsa, OK 74112

Total for Activity = 1

Name-Address Change

01/17/2008 Approved	Current Name & Address: GE Money Mortgage Holding Company, LLC 3100 Thornton Ave Burbank, CA 91504	Previous Name & Address: GE Money Mortgage Holding Corporation 3100 Thornton Ave Burbank, CA 91504
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01/29/2008 Approved	A.C.T. Financial, LLC Dba: A.C.T. Financial 19516 Binney Circle Elkhorn, NE 68022	A.C.T. Financial, LLC 610 Pearl Circle Elkhorn, NE 68022
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Total for Activity = 2

Non-Provisional License

01/07/2008 Approved	Mid-America Mortgage, Inc. 14707 California Street, Suite 3 Omaha, NE 68154	Order Description: Order of Renewal of Mortgage Banker License
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Total for Activity = 1

Order of Continuance

01/11/2008 Issued	Gateway Mortgage Group LLC 6910 East 14th Street Tulsa, OK 74112	Order Description: Order of Continuance Pending Execution of Consent Order
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Total for Activity = 1

DDS

Cease and Desist

01/08/2008 Issued	Mayday to Payday Cash Advance, LLC 1012 West 1st Street Ogallala, NE 69153	Order Description: ORDER TO CEASE AND DESIST
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Total for Activity = 1

Miscellaneous

01/18/2008 Issued	Mayday to Payday Cash Advance, LLC 1012 West 1st Street Ogallala, NE 69153	Order Description: Order postponing hearing.
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Total for Activity = 1

Sale of Checks/Funds Transmission

License - New

<u>Date</u>	<u>Action</u>	<u>Current Name & Address</u>
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Sale of Checks/Funds Transmission

License - New

01/18/2008	Approved	Ramad Financial Services, Inc. Db: Olympic Financial 325 Cedar Avenue South, Suite 7 Minneapolis, MN 55454-1080
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Total for Activity = 1

Sales Finance

License - New

01/09/2008	Approved	M&I Dealer Finance, Inc. 11548 West Theodore Trecker Way West Allis, WI 53214
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01/18/2008	Approved	Portfolio Acquisitions, LLC 2425 Commerce Avenue Building 2100 - Suite 100 Duluth, GA 30096
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01/18/2008	Approved	OSI Portfolio Services, Inc. 2425 Commerce Avenue Building 2100 - Suite 100 Duluth, GA 30096
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01/30/2008	Approved	Inspire Auto Finance Company, LLC 3300 Reagan Street Dallas, TX 75219
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Total for Activity = 4

License-Cancelled

01/23/2008	Effective	First Consumer Credit, Inc. 405 State Highway 121 Bypass Building A - Suite 250 Lewisville, TX 75067
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Total for Activity = 1

State Bank

Executive Officer License

01/08/2008	Approved	State Bank of Riverdale Main Street Riverdale, NE 68870
		Philip E Jossi Class Type: 2

01/08/2008	Approved	Union Bank and Trust Company 3643 S. 48th Street Lincoln, NE 68506
		Leigh Houfek Class Type: 2

01/08/2008	Approved	Spalding City Bank 121 N. Chestnut Street Spalding, NE 68665-0010
		Richard A Jacot Class Type: 2

01/08/2008	Approved	First Bank and Trust Company 747 Meridian Avenue Cozad, NE 69130-1752
		Pamela S Reicks Class Type: 1

01/08/2008	Approved	Brunswick State Bank 226 2nd Street Brunswick, NE 68720-0029
		Ryan Vesely Class Type: 1

<u>Date</u>	<u>Action</u>	<u>Current Name & Address</u>	<u>State Bank</u>
Executive Officer License			
01/08/2008	Approved	Heartland Community Bank 50 Monroe Street Bennet, NE 68317-0351	
		William Henry Sterling Class Type: 1	
01/09/2008	Approved	Security First Bank 5710 South 53rd Street Lincoln, NE 68516	
		Zane Limbach Class Type: 2	
01/14/2008	Approved	Iowa-Nebraska State Bank 2021 Dakota Avenue South Sioux City, NE 68776-2739	
		Heather Marie Stauber Class Type: 1	
01/14/2008	Approved	Iowa-Nebraska State Bank 2021 Dakota Avenue South Sioux City, NE 68776-2739	
		Jami R Langholdt Class Type: 1	
01/14/2008	Approved	Adams Bank & Trust 315 N. Spruce Street Ogallala, NE 69153-2517	
		Melissa K Brott Class Type: 2	
01/16/2008	Approved	York State Bank and Trust Company 700 Lincoln Avenue York, NE 68467-2995	
		Mark A. Way Class Type: 2	
01/16/2008	Approved	First State Bank 2002 Broadway Scottsbluff, NE 69361-1902	
		Holly R O'Rourke Class Type: 2	
01/16/2008	Approved	Pathway Bank 306 S. High Street Cairo, NE 68824-0428	
		Darla M Hansen Class Type: 2	
01/22/2008	Approved	Union Bank and Trust Company 3643 S. 48th Street Lincoln, NE 68506	
		Michael T Phelps Class Type: 2	
01/22/2008	Approved	Western State Bank 23804 Cedar Drive Waterloo, NE 68069-9501	
		Jerry L Elkins Class Type: 2	
01/24/2008	Approved	Tri Valley Bank 3rd and Main Streets Talmage, NE 68448	
		Jaclyn Marie Lunzmann Class Type: 2	
01/24/2008	Approved	Union Bank and Trust Company 3643 S. 48th Street Lincoln, NE 68506	
		Ryan Wade Class Type: 2	
01/24/2008	Approved	State Bank of Table Rock 402 Houston Table Rock, NE 68447	
		Laurie M Hesel Class Type: 1	

<u>Date</u>	<u>Action</u>	<u>Current Name & Address</u>	<u>State Bank</u>
Executive Officer License			
01/24/2008	Approved	Union Bank and Trust Company 3643 S. 48th Street Lincoln, NE 68506	
		Steven R Mitchell Class Type: 2	
01/24/2008	Approved	York State Bank and Trust Company 700 Lincoln Avenue York, NE 68467-2995	
		Rhonda S Stastka Class Type: 1	
01/30/2008	Approved	Union Bank and Trust Company 3643 S. 48th Street Lincoln, NE 68506	
		Meghan M Hiatt Class Type: 2	
Total for Activity = 21		Total Class 1 Licenses Issued = 7	Total Class 2 Licenses Issued = 14

Amendment Approval

01/11/2008	Approved	State Bank of Table Rock 402 Houston Table Rock, NE 68447	Order Description: Order of Amendment of Order of Approval to extend deadline for branch office to be established until May 1, 2008.
Total for Activity = 1			

Branch - Merger

01/17/2008	Approved	Nebraska State Bank and Trust Company 945 South D Street Broken Bow, NE 68822-2040	Branch Merger: Nebraska State Bank and Trust Company 101 North Grand Avenue Oconto, NE 68860
01/17/2008	Approved	Nebraska State Bank and Trust Company 945 South D Street Broken Bow, NE 68822-2040	Branch Merger: Nebraska State Bank and Trust Company 504 Main Street Mason City, NE 68855
Total for Activity = 2			

Branch - New

01/03/2008	Notice Filed	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
01/17/2008	Approved	Geneva State Bank 896 "G" Street Geneva, NE 68361-2022	New Branch: Geneva State Bank 3602 Cimarron Plaza, Suite 340 Hastings, NE 68901
01/22/2008	Approved	Pinnacle Bank 1401 N Street Lincoln, NE 68508	New Branch: Pinnacle Bank 1601 North 84th Street Lincoln, NE 68505
Total for Activity = 3			

Charter Cancelled

01/11/2008	Effective	Bank of St. Edward Main Street St. Edward, NE 68660	
01/31/2008	Effective	The Farmers Bank 101 N. Grand Avenue Oconto, NE 68860-0175	

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

Total for Activity = 2

Merger Same Ind Approval

01/17/2008	Approved	Nebraska State Bank and Trust Company 945 South D Street Broken Bow, NE 68822-2040	To merge with The Farmers Bank 101 N. Grand Avenue Oconto, NE 68860-0175
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01/11/2008	Effective	Cornerstone Bank 529 Lincoln Avenue York, NE 68467	Order Description: Order of Approval to Acquire by Merger the Assets and Liabilities of Bank of St. Edward, St. Edward, Nebraska, and to Establish a Branch
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Total for Activity = 2

Trust Company

Amended articles/name change

01/10/2008	Notice Filed	Assurity Advisors, Inc 4000 Pine Lake Road PO Box 84310 Lincoln, NE 68501-4301	Previous Name Pine Lake Advisors, Inc.
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Total for Activity = 1

DDS

Hearing Postponed 01/18/2008		Mayday to Payday Cash Advance, LLC 1012 West 1 st Street Ogallala, Keith County, NE	Order Description: Order postponing hearing until further notice.
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