

Monthly Activity Report

Financial Institutions

Between 07/1/2008 and 07/31/2008

<u>Date</u>	<u>Action</u>	<u>Current Name & Address</u>	<u>DDS</u>	<u>Assessment</u>	<u>Costs</u>
License - New Application					
07/02/2008	Notice Filed	Captain Cash Express, Inc. 1441 Illinois Street Sidney, NE 69162			
Total for Activity = 1					
Main Office Relocation					
07/15/2008	Notice Filed	Current Name & Address: Wyoming Financial Lenders Db: Cash N Go 303 North Burlington Hastings, NE 68901	Previous Name & Address: Wyoming Financial Lenders 410 North Burlington Hastings, NE 68901		
Total for Activity = 1					
Installment Loan					
Letter of Agreement					
07/17/2008	Issued	Wells Fargo Financial Nebraska, Inc. 2734 South 123rd Court Omaha, NE 68144	Description: Letter of Agreement	\$1,500.00	\$1,000.00
Total for Activity = 1					
Main Office Relocation					
07/23/2008	Approved	Current Name & Address: CitiFinancial, Inc. 3901 2nd Avenue, Suite 1 Kearney, NE 68847	Previous Name & Address: CitiFinancial, Inc. 3706 2nd Avenue Kearney, NE 68847		
Total for Activity = 1					
Provisional License					
07/01/2008	Approved	CitiFinancial, Inc. 1033 East 23rd Street Suite 7 Fremont, NE 68025	Order Description: Installment Loan Provisional License		
07/01/2008	Approved	CitiFinancial, Inc. 12103 West Center Road Omaha, NE 68144	Order Description: Installment Loan Provisional License		
07/01/2008	Approved	CitiFinancial, Inc. 1215 South Poplar Street, Suite 300 North Platte, NE 69101	Order Description: Installment Loan Provisional License		
07/01/2008	Approved	CitiFinancial, Inc. 1317 West Pasewalk Avenue Suite 500 & 600 Norfolk, NE 68701	Order Description: Installment Loan Provisional License		
07/01/2008	Approved	CitiFinancial, Inc. 2014 Broadway Scottsbluff, NE 69361	Order Description: Installment Loan Provisional License		
07/01/2008	Approved	CitiFinancial, Inc. 2014 N Lawrence Lane Grand Island, NE 68803	Order Description: Installment Loan Provisional License		

Date Action Current Name & Address

Installment Loan

Provisional License

07/01/2008	Approved	CitiFinancial, Inc. 217 East Stolley Park Road Suite K Grand Island, NE 68801	Order Description: Installment Loan Provisional License
07/01/2008	Approved	CitiFinancial, Inc. 3901 2nd Avenue, Suite 1 Kearney, NE 68847	Order Description: Installment Loan Provisional License
07/01/2008	Approved	CitiFinancial, Inc. 4848 Van Dorn Street, Suite 2 Lincoln, NE 68506	Order Description: Installment Loan Provisional License
07/01/2008	Approved	CitiFinancial, Inc. 5505 'O' Street - Suite 5 Lincoln, NE 68510	Order Description: Installment Loan Provisional License
07/01/2008	Approved	CitiFinancial, Inc. 7613 Cass Street Omaha, NE 68114	Order Description: Installment Loan Provisional License
07/01/2008	Approved	CitiFinancial, Inc. 903 East Court Street Beatrice, NE 68310	Order Description: Installment Loan Provisional License
07/01/2008	Approved	CitiFinancial, Inc. 9535 'Q' Street Omaha, NE 68127	Order Description: Installment Loan Provisional License

Total for Activity = 13

Settlement Agreement

Settlement agreement issued collectively to these licensees.

Total Assessment	Total Costs
\$28,000.00	\$2,000.00

07/17/2008	Issued	American General Financial Services, Inc. 1016 Diers Avenue, Suite 123 Grand Island, NE 68803-4974	Order Description: Settlement Agreement
		American General Financial Services, Inc. 1517 Broadway, Suite 125 Scottsbluff, NE 69361-3184	Order Description: Settlement Agreement
		American General Financial Services, Inc. 4003 'O' Street Lincoln, NE 68510-1755	Order Description: Settlement Agreement
		American General Financial Services, Inc. 5096 South 108th Street Omaha, NE 68137-2314	Order Description: Settlement Agreement
		American General Financial Services, Inc. 5480 North 90th Street Omaha, NE 68134-1804	Order Description: Settlement Agreement

Total for Activity = 5

<u>Date</u>	<u>Action</u>	<u>Current Name & Address</u>	<u>Mortgage Banker</u>
Branch-Cancelled			
07/14/2008	Effective	Main Location: Freedom Mortgage Corporation 907 Pleasant Valley Avenue, Suite 3 Mt. Laurel, NJ 08054	Freedom Mortgage Corporation 6370 Lusk Blvd. Suite F-208 AC San Diego, CA 92121
07/14/2008	Effective	Main Location: Ark-La-Tex Financial Services, LLC Db: Benchmark Mortgage 16000 Dallas Parkway, Suite 800 Dallas, TX 75248	Ark-La-Tex Financial Services, LLC 12345 University Avenue, Suite 307 Des Moines, IA 50025
07/16/2008	Effective	Main Location: Lime Financial Services, Ltd. 5885 SW Meadows Road Suite 600 Lake Oswego, OR 97035	Lime Financial Services, Ltd. 3815 South West Temple Salt Lake City, UT 84115
07/28/2008	Effective	Main Location: Wilmington Finance, Inc. 401 Plymouth Road, Suite 400 Plymouth Meeting, PA 19462	Wilmington Finance, Inc. 11020 David Taylor Drive Suite 405 Charlotte, NC 28262
07/28/2008	Effective	Main Location: Wilmington Finance, Inc. 401 Plymouth Road, Suite 400 Plymouth Meeting, PA 19462	Wilmington Finance, Inc. 7455 Longard Road Livermore, CA 94551
07/28/2008	Effective	Main Location: Wilmington Finance, Inc. 401 Plymouth Road, Suite 400 Plymouth Meeting, PA 19462	Wilmington Finance, Inc. 2920 N. Green Valley Parkway Suite 511 Henderson, NV 89014

Total for Activity = 6

License - New

07/01/2008	Approved	Ideal Mortgage Bankers, Ltd. Db: Ideal Mortgage, Ltd. 201 Old Country Road Melville, NY 11747
07/01/2008	Approved	Midwest Loan Services, Inc. 616 Sheldon Avenue, Suite 300 Houghton, MI 49931
07/02/2008	Approved	Royal United Mortgage LLC 8365 Keystone Crossing, Suite 200 Indianapolis, IN 46240
07/02/2008	Approved	Graystone Solutions, Inc. 142 North Road Sudbury, MA 01776
07/02/2008	Approved	Jeanette J. Bayer 1470 25th Avenue Columbus, NE 68601
07/02/2008	Approved	Consumer Loan Services, Inc. 700 North 3rd Street, Suite 206 PO Box 2527 La Crosse, WI 54601

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

07/02/2008	Approved	First American Origination Fulfillment Solutions, LLC 1 First American Way Westlake, TX 76262
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07/02/2008	Approved	Disney Vacation Development, Inc. 200 Celebration Place, 2nd Floor Celebration, FL 34747
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Total for Activity = 8

License - New Application

07/23/2008	Withdrawn	American Internet Mortgage, Inc. 4241 Jutland Drive, Suite 305 San Diego, CA 92117
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07/23/2008	Withdrawn	Apex Lending, Inc Db: P.A.L. Lending, Inc. 10300 49th Street N Clearwater, FL 33762
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Total for Activity = 2

License-Cancelled

07/07/2008	Effective	Countrywide Home Loans Servicing LP Db: Landsafe Servicing 7105 Corporate Drive, PTX-B-26 Plano, TX 75024
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07/07/2008	Effective	Advent Mortgage, LLC 305 North Hurstbourne Lane, Suite 120 Louisville, KY 40222
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07/09/2008	Effective	Advanced Home Loans Corp. 1000 North Collier Boulevard, Suite 13A Marco Island, FL 34145
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07/09/2008	Effective	Qureishi & Associates LLC Db: Q&A Mortgage Lending 7117 Farnam Street, Suite 5 Omaha, NE 68132
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07/09/2008	Effective	OCM, Inc. Db: Helpufinance.com 2700 North Main Street, Suite 1200 Santa Ana, CA 92705
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07/15/2008	Effective	Wells Fargo Financial Leasing, Inc. 801 Walnut Street MAC F4030-092 Des Moines, IA 50309-3636
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07/15/2008	Effective	First Lincoln Mortgage Corp. 33 Walt Whitman Road, Suite 200A Huntington Station, NY 11746
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07/23/2008	Effective	Bear Mortgage, Inc. 3918 North 138th Street Omaha, NE 68164
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Date Action Current Name & Address
Mortgage Banker

License-Cancelled

07/23/2008	Effective	American Mortgage Investment Partners LLC 2333 Waukegan Road, Suite 175 Bannockburn, IL 60015
07/30/2008	Effective	Downs Financial, Inc. 650 South Cherry Street #630 Denver, CO 80246
07/31/2008	Effective	Ace Mortgage Funding, LLC 7820 Innovation Boulevard, Suite 300 Indianapolis, IN 46278
07/31/2008	Effective	Global Equity Lending, Inc. 6465 East Johns Crossing Johns Creek, GA 30097

Total for Activity = 12

Name-Address Change

		Current Name & Address:	Previous Name & Address:
07/15/2008	Approved	Omni Home Financing, Inc. 27101 Puerta Real, Suite 300 Mission Viejo, CA 92691	Omni Home Financing, Inc. 901 Calle Amanecer, Suite 150 San Clemente, CA 92673
07/15/2008	Approved	Rych Loans, Inc. 831 Gordon Street Sioux City, IA 51101	Rych Loans, Inc. Town Square, Suite 255-260 417 4th Street Sioux City, IA 51101
07/22/2008	Approved	Equipoint Financial Network, Inc. 334 Via Vera Cruz, Suite 251 San Marcos, CA 92078	Equipoint Financial Network, Inc. 3256 Penryn Road, Suite 100 Loomis, CA 95650

Total for Activity = 3

Provisional License

07/01/2008	Approved	A-1 Mortgage Corporation 923 South 48th Street Omaha, NE 68106	Order Description: Order of Provisional Renewal of Mortgage Banker License
07/01/2008	Approved	Citifinancial, Inc. 300 St. Paul Place 17th Floor Baltimore, MD 21202	Order Description: Order of Provisional Renewal of Mortgage Banker License
07/01/2008	Approved	Citifinancial, Inc. Db: Citifinancial Services, Inc. 300 St. Paul Place 17th Floor Baltimore, MD 21202	Order Description: Order of Provisional Renewal of Mortgage Banker License
07/01/2008	Approved	Equity One, Inc. 301 Lippincott Drive Marlton, NJ 08053	Order Description: Order of Provisional Renewal of Mortgage Banker License
07/01/2008	Approved	Keystone Mortgage, Inc. 1505 North 162nd Street Omaha, NE 68118	Order Description: Order of Provisional Renewal of Mortgage Banker License

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

07/01/2008	Approved	Popular Financial Services, LLC 301 Lippincott Drive Marlton, NJ 08053	Order Description: Order of Provisional Renewal of Mortgage Banker License
07/01/2008	Approved	Popular FS, LLC 301 Lippincott Drive Marlton, NJ 08053	Order Description: Order of Provisional Renewal of Mortgage Banker License
07/01/2008	Approved	Popular Mortgage Servicing, Inc. 301 Lippincott Drive Marlton, NJ 08053	Order Description: Order of Provisional Renewal of Mortgage Banker License
07/01/2008	Approved	Ridge Mortgage Services, Inc. 10230 SW Hall Boulevard Portland, OR 97223-5804	Order Description: Order of Provisional Renewal of Mortgage Banker License
07/11/2008	Approved	Allegro Funding Corp. 7700 Square Lake Boulevard Jacksonville, FL 32256	Order Description: Order of Provisional Renewal of Mortgage Banker License

Total for Activity = 10

Sale of Checks/Funds Transmission

Provisional License

07/01/2008	Approved	Omnex Group, Inc. 580 Sylvan Avenue, Suite M-A Englewood Cliffs, NJ 07632	Order Description: Provision License
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Total for Activity = 1

Sales Finance

License - New

07/30/2008	Approved	DCFS USA LLC 13650 Heritage Parkway Fort Worth, TX 76117	
07/30/2008	Approved	Isuzu Finance of America, Inc. 3020 Westchester Avenue, Suite 203 Purchase, NY 10577	
07/30/2008	Approved	Nuvell Credit Company LLC 12850 West Gran Bay Parkway Jacksonville, FL 32258	

Total for Activity = 3

License - New Application

07/31/2008	Withdrawn	North American Acceptance Corp. Db: Opencheck.com 3191 RedHill Avenue, #100 Costa Mesa, CA 92626	
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Total for Activity = 1

Date Action Current Name & Address

Sales Finance

Name-Address Change

Current Name & Address:

Previous Name & Address:

07/09/2008 Approved

DCFS USA LLC
13650 Heritage Parkway
Fort Worth, TX 76117

DCFS USA LLC
13650 North Freeway
Fort Worth, TX 76117

Total for Activity = 1

State Bank

Executive Officer License

07/01/2008 Approved

Shari L Fischer
Class Type: 1

Bruning State Bank
104 E. Main Street
Bruning, NE 68322-0100

07/01/2008 Approved

Robert P Armstrong
Class Type: 1

Minden Exchange Bank & Trust Company
448 N. Minden
Minden, NE 68959-1659

07/01/2008 Approved

Lisa R Mathews
Class Type: 1

Minden Exchange Bank & Trust Company
448 N. Minden
Minden, NE 68959-1659

07/01/2008 Approved

Scott D Prickett
Class Type: 2

Minden Exchange Bank & Trust Company
448 N. Minden
Minden, NE 68959-1659

07/15/2008 Approved

Jeffrey Michael Kreycik
Class Type: 2

State Bank of Riverdale
Main Street
Riverdale, NE 68870

07/15/2008 Approved

Matthew J Mastny
Class Type: 2

Pinnacle Bank
1401 N Street
Lincoln, NE 68508

07/15/2008 Approved

James E Brochtrup
Class Type: 1

First Westroads Bank, Inc.
15750 West Dodge Road
Omaha, NE 68118

07/17/2008 Approved

Katelyn M Richter
Class Type: 2

World's Foremost Bank
One Cabela Drive
Sidney, NE 69160

07/17/2008 Approved

Cara M Freeburg
Class Type: 2

World's Foremost Bank
One Cabela Drive
Sidney, NE 69160

07/21/2008 Approved

John D Moeller
Class Type: 2

Cornerstone Bank
529 Lincoln Avenue
York, NE 68467

07/22/2008 Approved

John Hogeland
Class Type: 2

Farmers Bank and Trust Company
202 S. Eighth Street
Nebraska City, NE 68410-0725

Date Action Current Name & Address State Bank

Executive Officer License

07/28/2008	Approved	DeWitt State Bank 307 E. Filmore DeWitt, NE 68341-0307
		Lisa K Hostetler Class Type: 2
07/28/2008	Approved	First Nebraska Bank 232 N. Spruce Street Valley, NE 68064-9673
		Christian A Ott Class Type: 2
07/28/2008	Approved	Platte Valley State Bank & Trust Company 2223 Second Avenue Kearney, NE 68847-5309
		Jodi L Rauert Class Type: 1
07/29/2008	Approved	United Republic Bank 111 North 181st Street Omaha, NE 68022
		Katherine N Henry Class Type: 2
07/30/2008	Approved	Nebraska State Bank and Trust Company 945 South D Street Broken Bow, NE 68822-2040
		Deanna Kubert Class Type: 2

Total for Activity = 16

Total Class 1 Licenses Issued = 5

Total Class 2 Licenses Issued = 11

Branch - Merger

07/07/2008	Approved	Security First Bank 5710 South 53rd Street Lincoln, NE 68516	Branch Merger: Security First Bank 2211 Sunset Drive Beatrice, NE 68310
07/07/2008	Approved	Security First Bank 5710 South 53rd Street Lincoln, NE 68516	Branch Merger: Security First Bank 525 Highway 77 Cortland, NE 68331
07/07/2008	Approved	Security First Bank 5710 South 53rd Street Lincoln, NE 68516	Branch Merger: Security First Bank 5505 Red Rock Lane Lincoln, NE 68516
07/07/2008	Approved	Security First Bank 5710 South 53rd Street Lincoln, NE 68516	Branch Merger: Security First Bank 101 East Broad Street Blue Springs, NE 68318
07/07/2008	Approved	Security First Bank 5710 South 53rd Street Lincoln, NE 68516	Branch Merger: Security First Bank 160 Washington Street Clatonia, NE 68328
07/07/2008	Approved	Security First Bank 5710 South 53rd Street Lincoln, NE 68516	Branch Merger: Security First Bank 1900 East Court Street Beatrice, NE 68310
07/07/2008	Approved	Security First Bank 5710 South 53rd Street Lincoln, NE 68516	Branch Merger: Security First Bank 2301 North 6th Street Beatrice, NE 68310

Date Action Current Name & Address

State Bank

Branch - Merger

07/07/2008 Approved

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

Branch Merger: Security First Bank
120 North 6th Street
Beatrice, NE 68310

Total for Activity = 8

Branch - New

07/25/2008 Approved

Elkhorn Valley Bank & Trust
800 West Benjamin Avenue
Norfolk, NE 68701

New Branch: Elkhorn Valley Bank & Trust
2107 Taylor Avenue
Norfolk, NE 68701

Total for Activity = 1

Branch Relocation

07/09/2008 Notice Filed

Current Name & Address:

Bank of the Valley
103 4th Street
Platte Center, NE 68653

Previous Name & Address:

Bank of the Valley
324 4th Street
Platte Center, NE 68653

Total for Activity = 1

Loan Production Office

07/21/2008 Notice Filed

Union Bank and Trust Company
3643 S. 48th Street
Lincoln, NE 68506

LPO: Union Bank and Trust Company
4433 South 70th Street, Suite 210
Lincoln, NE 68516

Total for Activity = 1

Merger

07/07/2008 Approved

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

To merge with The First National Bank &
Trust Company of Beatrice
120 North Sixth Street
Beatrice, NE 68310

Total for Activity = 1