

Monthly Activity Report

Financial Institutions

Between 10/1/2008 and 10/31/2008

<u>Date</u>	<u>Action</u>	<u>Current Name & Address</u>			
Credit Union					
Merger					
10/29/2008	Approved	Aliant Credit Union 1625 N Street Lincoln, NE 68508		To merge with Southeast Nebraska Federal Credit Union 2600 East Side Boulevard Beatrice, NE 68310	
Total for Activity = 1					
DDS					
Branch-Cancelled					
10/09/2008	Effective	Main Location: Rod Kush's Cash Advance, Inc. Db: Rod Kush's Cash Advance 4923 South 72nd Street Omaha, NE 68127		Rod Kush's Cash Advance, Inc. 5419 NW Radial Hwy Omaha, NE 68104-3557	
Total for Activity = 1					
Consent Agreement					
10/29/2008	Effective	Kearney Cash, Inc. 1600 East 25th Street Kearney, NE 68847		Order Description: DDS Consent Agreements and Amendments to Consent Agreements Authorizing Installment Payments of Fine and Costs	Fine \$8,500 Costs \$1,000.00
Total for Activity = 1					
License Issued					
10/03/2008	Effective	Rent-A-Center West, Inc. Db: Cash AdvantEdge 2654 North 90th Street Omaha, NE 68134		Order Description: DDS License Approval	
10/03/2008	Effective	Rent-A-Center West, Inc. Db: Cash AdvantEdge 3604 Twin Creek Drive, Suite 107 Bellevue, NE 68123		Order Description: DDS License Approval	
10/21/2008	Effective	Rent-Way, Inc. Db: Cash AdvantEdge 3011 23rd Street Columbus, NE 68601		Order Description: DDS License Approval	
10/29/2008	Effective	Rent-Way, Inc. Db: Cash AdvantEdge 2814 West Old Fair Road Grand Island, NE 68803		Order Description: DDS License Approval	
Total for Activity = 4					
License-Cancelled					
10/31/2008	Effective	Cash In Advance, Inc. 2409 Lincoln Road Bellevue, NE 68005			
Total for Activity = 1					
Mortgage Banker					
Branch-Cancelled					
10/06/2008	Effective	Main Location: GMAC Mortgage, LLC 1100 Virginia Drive Ft. Washington, PA 19034		GMAC Mortgage, LLC 2769 86th Street Urbandale, IA 50322	

<u>Date</u>	<u>Action</u>	<u>Current Name & Address</u>	<u>Mortgage Banker</u>
Branch-Cancelled			
10/06/2008	Effective	Main Location: Primerica Financial Services Home Mortgages, Inc. 3100 Breckinridge Boulevard Duluth, GA 30099-0001	Primerica Financial Services Home Mortgages, Inc. 2928 Ingersoll Avenue, Suite 200 Des Moines, IA 50312
10/06/2008	Effective	Main Location: GMAC Mortgage, LLC 1100 Virginia Drive Ft. Washington, PA 19034	GMAC Mortgage, LLC 2232 Dell Range Blvd. Suite 101 Cheyenne, WY 82009
10/08/2008	Effective	Main Location: Freedom Lending, LLC 4610 South 143rd Street Omaha, NE 68137	Freedom Lending, LLC 902 N. 144th Street Omaha, NE 68154
10/09/2008	Effective	Main Location: Primerica Financial Services Home Mortgages, Inc. 3100 Breckinridge Boulevard Duluth, GA 30099-0001	Primerica Financial Services Home Mortgages, Inc. 12811 Q Street, Suite 5 Omaha, NE 68137
10/14/2008	Effective	Main Location: GMAC Mortgage, LLC 1100 Virginia Drive Ft. Washington, PA 19034	GMAC Mortgage, LLC 3409 Cedar Heights Drive Cedar Falls, IA 50613
10/14/2008	Effective	Main Location: GMAC Mortgage, LLC 1100 Virginia Drive Ft. Washington, PA 19034	GMAC Mortgage, LLC 7011 Campus Drive, Suite 110 Colorado Springs, CO 80920
10/14/2008	Effective	Main Location: GMAC Mortgage, LLC 1100 Virginia Drive Ft. Washington, PA 19034	GMAC Mortgage, LLC 7 Carnegie Plaza Suite A Cherry Hill, NJ 08003
10/14/2008	Effective	Main Location: GMAC Mortgage, LLC 1100 Virginia Drive Ft. Washington, PA 19034	GMAC Mortgage, LLC 6600 University Windsor Heights, IA 50311
10/14/2008	Effective	Main Location: GMAC Mortgage, LLC 1100 Virginia Drive Ft. Washington, PA 19034	GMAC Mortgage, LLC 2900 S. College Avenue Suite 2A Ft. Collins, CO 80525
10/15/2008	Effective	Main Location: GMAC Mortgage, LLC 1100 Virginia Drive Ft. Washington, PA 19034	GMAC Mortgage, LLC 1001 S. Douglas Hwy Suite 130 Gillette, WY 82716
10/15/2008	Effective	Main Location: Freedom Lending, LLC 4610 South 143rd Street Omaha, NE 68137	Freedom Lending, LLC 10312 South 177th Street Omaha, NE 68136
10/16/2008	Effective	Main Location: Homecomings Financial, LLC One Meridian Crossings Suite 100 Minneapolis, MN 55423	Homecomings Financial, LLC 188 106th Avenue NE Suite 600 Bellevue, WA 98004

<u>Date</u>	<u>Action</u>	<u>Current Name & Address</u>	<u>Mortgage Banker</u>
Branch-Cancelled			
10/16/2008	Effective	Main Location: Homecomings Financial, LLC One Meridian Crossings Suite 100 Minneapolis, MN 55423	Homecomings Financial, LLC 14850 Quorum Drive Suite 500 Dallas, TX 75240
10/22/2008	Effective	Main Location: Countrywide Home Loans, Inc. 4500 Park Granada, CH-11 Calabasas, CA 91302	Countrywide Home Loans, Inc. 6440 Southpoint Parkway Suite 300 Jacksonville, FL 32216
10/22/2008	Effective	Main Location: Countrywide Home Loans, Inc. 4500 Park Granada, CH-11 Calabasas, CA 91302	Countrywide Home Loans, Inc. 2380 Performance Drive RGV-C-680 Richardson, TX 75082
10/23/2008	Effective	Main Location: CMG Mortgage, Inc. 3160 Crow Canyon Road #400 San Ramon, CA 94583	CMG Mortgage, Inc. 7310 North 16th Street, #320 Phoenix, AZ 85060
10/23/2008	Effective	Main Location: Countrywide Home Loans, Inc. 4500 Park Granada, CH-11 Calabasas, CA 91302	Countrywide Home Loans, Inc. 7660 Dean Martin Drive Suite 201A & B Las Vegas, NV 89139
10/27/2008	Effective	Main Location: Wachovia Securities, LLC One North Jefferson Avenue St. Louis, MO 63103	Wachovia Securities, LLC 124 West 46th Street, Suite 205 Kearney, NE 68847
10/30/2008	Effective	Main Location: Allied Home Mortgage Capital Corporation 6110 Pinemont Drive, Suite 215 Houston, TX 77092	Allied Home Mortgage Capital Corporation 501 South Main Street, Suite 2B Council Bluffs, IA 51503

Total for Activity = 20

Individual Control Change

10/17/2008	Approved	Merrill Lynch, Pierce, Fenner & Smith 4 World Financial Center 250 Vesey Street New York, NY 10281
------------	----------	---

Total for Activity = 1

License - New

10/03/2008	Approved	A.C.T. Lending, LLC 19516 Binney Circle Elkhorn, NE 68022
10/06/2008	Approved	Fidelity Mortgage, Inc. of Illinois Db: Blue Line Mortgage, Inc. 11415 Main Street Roscoe, IL 61073
10/06/2008	Approved	Fidelity Mortgage, Inc. of Illinois Db: Valor Mortgage 11415 Main Street Roscoe, IL 61073
10/24/2008	Approved	Meridias Capital, Inc. 375 North Stephanie Street Suite 1011 Henderson, NV 89014

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

License - New

10/24/2008	Approved	NetMore America, Inc. 109 East Main Street, Suite 301 Walla Walla, WA 99362	
10/24/2008	Approved	Citywide Mortgage Services, Inc. 1580 Highway 157 N, Suite 102 Mansfield, TX 76063	
10/24/2008	Approved	Berkley Capital Corp. 931 Clint Moore Road Boca Raton, FL 33487	
10/27/2008	Approved	AMS Servicing, LLC 190 Lawrence Bell, Suite 104 Buffalo, NY 14221	
10/29/2008	Approved	Midwest Mortgage Capital, LLC 1227 Fern Ridge Parkway, Suite 200 St. Louis, MO 63141	
10/31/2008	Approved	Pennymac Loan Services, LLC 27001 Agoura Road, Suite 350 Calabasas, CA 91302	

Total for Activity = 10

License-Cancelled

10/06/2008	Effective	Equity Leadership Mortgage Group, Inc. 6766 South Revere Parkway, Suite 100 Centennial, CO 80112	
10/07/2008	Effective	Go Apply LLC 2600 Michelson, Suite 200 Irvine, CA 92612	
10/15/2008	Effective	RMI Mortgage Licensing, LLC 601 West 26th Street, Suite 1500 New York, NY 10001	
10/15/2008	Effective	Golden Lenders, LLC 18950 West 54th Place Golden, CO 80403	
10/15/2008	Effective	Firstline Home Mortgage Company 220 North 89th Street, Suite 102 Omaha, NE 68114	
10/15/2008	Effective	Lenders Direct Financial, Inc. 22982 La Cadena Drive, Suite 28 Laguna Hills, CA 92653	

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

License-Cancelled

10/20/2008	Effective	CTX Mortgage Company, LLC 2728 North Harwood Street Dallas, TX 75201
10/20/2008	Effective	Del Norte Refi, LLC 323 Fifth Street Eureka, CA 95501
10/20/2008	Effective	Ingomar Limited Partnership 323 Fifth Street Eureka, CA 95501
10/20/2008	Effective	SNBOA, LLC 323 Fifth Street Eureka, CA 95501
10/20/2008	Effective	SNGC, LLC 323 Fifth Street Eureka, CA 95501
10/27/2008	Effective	Hollander Financial Holding, Inc. 1291 North Indian Hills Boulevard Claremont, CA 91711
10/27/2008	Effective	Mortgage Max, Inc. 1108 Pierce Street Sioux City, IA 51105
10/29/2008	Effective	Alaska Seaboard Partners Limited Partnership 323 Fifth Street Eureka, CA 95501
10/29/2008	Effective	Security National Consumer Services, LLC 323 Fifth Street Eureka, CA 95501

Total for Activity = 15

Name-Address Change

		Current Name & Address:	Previous Name & Address:
10/03/2008	Approved	Novelle Financial Services, Inc. 19500 Jamboree Road #102 Irvine, CA 92612	Novelle Financial Services, Inc. 24411 Ridge Route Drive, Suite 225 Laguna Hills, CA 92653
10/06/2008	Approved	New Penn Financial, LLC 4000 Chemical Road Plymouth Meeting, PA 19462	Stenton Mortgage, Inc. 4000 Chemical Road Plymouth Meeting, PA 19462
10/06/2008	Approved	Wells Fargo Financial Nebraska, Inc. 800 Walnut Street Des Moines, IA 50309-3636	Wells Fargo Financial Nebraska, Inc. 1963 Bell Avenue Des Moines, IA 50315

<u>Date</u>	<u>Action</u>	<u>Current Name & Address</u>	<u>Mortgage Banker</u>
Name-Address Change		Current Name & Address:	Previous Name & Address:
10/06/2008	Approved	Profolio Home Mortgage Corp. 3701 Briarpark, Suite 150 Houston, TX 77042	Profolio Home Mortgage Corp. 2500 City West Boulevard Suite 525 Houston, TX 77042
10/08/2008	Approved	T and S Mortgage, Inc. 2919 Second Avenue Kearney, NE 68847	T and S Mortgage, Inc. 4009 6th Avenue #28 Kearney, NE 68845
10/08/2008	Approved	Gulfside Mortgage Services, Inc. 807 US Hwy 41 Bypass South, Suite A Venice, FL 34285	Gulfside Mortgage Services, Inc. 1100 South Tamiami Trail, Suite A Venice, FL 34285
10/15/2008	Approved	HomeBridge Mortgage Bankers Corp. Db: Refinance.com 55 East 59th Street, 4th Floor New York, NY 10022	HomeBridge Mortgage Bankers Corp. 60 Oak Drive Syosset, NY 11791
10/16/2008	Approved	Beacon Financial Solutions, Inc. 17445 Arbor Street, Suite 300 Omaha, NE 68130	Beacon Financial Solutions, Inc. 920 South 107th Avenue Suite 270 Omaha, NE 68114
10/22/2008	Approved	Ark-La-Tex Financial Services, LLC Db: Benchmark Mortgage 5160 Tennyson Parkway, Suite 2000W Plano, TX 75024	Ark-La-Tex Financial Services, LLC 16000 Dallas Parkway, Suite 800 Dallas, TX 75248
10/22/2008	Approved	Live Well Financial, Inc. One Capital Square 830 East Main Street, Suite 1000 Richmond, VA 23219	Live Well Financial, Inc. 830 East Main Street, Suite 1000 Richmond, VA 23219
10/27/2008	Approved	QR Lending, Inc. 8401 Greenway Boulevard, Suite 500 Middleton, WI 53562	Greystone Residential Funding, Inc. 8401 Greenway Boulevard, Suite 500 Middleton, WI 53562
10/29/2008	Approved	Aslan Financial Services, Inc. Db: Aslan Mortgage Company 15675 Spaulding Omaha, NE 68116	Aslan Financial Services, Inc. 2242 South 156th Circle Omaha, NE 68130
10/29/2008	Approved	TCD Mortgage Corporation 53 Ogden Avenue Clarendon Hills, IL 60514	TCD Mortgage Corporation 11220 South Harlem Avenue Worth, IL 60482
10/29/2008	Approved	Clearwater Mortgage, LLC 6608 Flying Cloud Drive, Suite 100 Eden Prairie, MN 55344	Clearwater Mortgage, LLC 18315 Cascade Drive, Suite 110 Eden Prairie, MN 55347
Total for Activity = 14			
Non-Provisional License			
10/02/2008	Approved	Dovenmuehle Mortgage, Inc. 1 Corporate Drive, Suite 360 Lake Zurich, IL 60047-8924	Order Description: Order Granting Non-Provisional Mortgage Banker License

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

Non-Provisional License

10/02/2008	Approved	Equity One, Inc. 301 Lippincott Drive Marlton, NJ 08053	Order Description: Order of Renewal of Mortgage Banker License
10/02/2008	Approved	Popular Financial Services, LLC 301 Lippincott Drive Marlton, NJ 08053	Order Description: Order of Renewal of Mortgage Banker License
10/02/2008	Approved	Popular FS, LLC 301 Lippincott Drive Marlton, NJ 08053	Order Description: Order of Renewal of Mortgage Banker License
10/02/2008	Approved	Popular Mortgage Servicing, Inc. 301 Lippincott Drive Marlton, NJ 08053	Order Description: Order of Renewal of Mortgage Banker License

Total for Activity = 5

Sale of Checks/Funds Transmission

License - New

10/09/2008	Approved	NFINANSE PAYMENTS INC 3923 Coconut Palm Drive, Suite 107 Tampa, FL 33619	
------------	----------	--	--

Total for Activity = 1

Provisional License

10/01/2008	Approved	MoneyGram Payment Systems, Inc. 1550 Utica Avenue South, Suite 100 Minneapolis, MN 55416	Order Description: Provisional renewal
10/01/2008	Approved	Omnex Group, Inc. 580 Sylvan Avenue, Suite M-A Englewood Cliffs, NJ 07632	Order Description: Sale of Checks and Funds Transmission Provisional Renewal
10/01/2008	Approved	Ruesch International, Inc. 1152 Fifteenth Street, NW Seventh Floor Washington, DC 20005	Order Description: Sale of Checks and Funds Transmission Provisional Renewal
10/01/2008	Approved	Travelex Currency Services Inc. 2121 North 117th Avenue, Suite 300 Omaha, NE 68164	Order Description: Sale of Checks and Funds Transmisison Provisional License Renewal

Total for Activity = 4

Sales Finance

License - New

10/01/2008	Approved	American Suzuki Financial Services Company LLC 7159 Corklan Drive Jacksonville, FL 32258-4455	
10/01/2008	Approved	GMAC LLC 900 North Squirrel Road, #350 Auburn Hills, MI 48326	

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

License - New

10/06/2008	Approved	GE Capital Commercial Inc. 4246 South Riverboat Road Salt Lake City, UT 84123	
------------	----------	---	--

Total for Activity = 3

License-Cancelled

10/03/2008	Effective	Piano Credit Company, LLC 655 Metro Place South Suite 720 Dublin, OH 43017	
10/03/2008	Effective	Habit One Finance Company 2704 Sidney Bellevue, NE 68005	
10/03/2008	Effective	Bay Finance Company, LLC One Corporate Drive - Suite 300 Wausau, WI 54401	
10/03/2008	Effective	Home Acceptance Corporation 1061 N. Kraemer Place Suite G Anaheim, CA 92806	
10/03/2008	Effective	Metro Audio Dynamics, Inc. 7710 'L' Street Omaha, NE 68127	
10/03/2008	Effective	Nebraska Agency Services Corporation Db: NASC Premium Finance Company 710 N. 2nd Street, Suite 300N St. Louis, MO 63102	
10/03/2008	Effective	Aqua Finance, Inc. One Corporate Drive Suite 300 Wausau, WI 54401	
10/03/2008	Effective	Tidewater Finance Company Db: Tidewater Credit Services 6520 Indian River Road Virginia Beach, VA 23464	
10/03/2008	Effective	Astra Financial Services, Inc. PO Box 11083 Rockford, IL 61126-1083	
10/24/2008	Effective	Inspire Auto Finance Company, LLC 3300 Reagan Street Dallas, TX 75219	
10/24/2008	Effective	GMAC LLC 8055 E Tufts Avenue - Suite300 Denver, CO 80237	

Date Action Current Name & Address **Sales Finance**

License-Cancelled

10/24/2008	Effective	GMAC LLC 8500 Normandale Lake Blvd - #1200 Bloomington, MN 55437
10/24/2008	Effective	GMAC US LLC 8055 East Tufts Avenue Suite #300 Denver, CO 80237
10/24/2008	Effective	GMAC US LLC 8500 Normandale Lake Blvd Suite 1200 Bloomington, MN 55347
10/31/2008	Effective	Old Republic Financial Acceptance Corporation 307 North Michigan Avenue Chicago, IL 60601

Total for Activity = 15

Name-Address Change

10/22/2008	Approved	Current Name & Address: Astra Financial Services, Inc. PO Box 11083 Rockford, IL 61126-1083
------------	----------	---

Previous Name & Address:

Astra Financial Services, Inc.
1230-B East State Street
Rockford, IL 61104

Total for Activity = 1

State Bank

Executive Officer License

10/03/2008	Approved	World's Foremost Bank One Cabela Drive Sidney, NE 69160
		Oscar McIntosh Class Type: 2
10/03/2008	Approved	World's Foremost Bank One Cabela Drive Sidney, NE 69160
		Janelle Longwell Class Type: 2
10/03/2008	Approved	Valley Bank and Trust Co. 1701 First Avenue Scottsbluff, NE 69361
		Michael J Gillen Class Type: 1
10/06/2008	Approved	Commercial State Bank 519 E. Broadway Wausa, NE 68786-0179
		Thomas W Hoppe Class Type: 1
10/06/2008	Approved	United Republic Bank 111 North 181st Street Omaha, NE 68022
		Kolleen Hoover Class Type: 2
10/08/2008	Approved	Platte Valley State Bank & Trust Company 2223 Second Avenue Kearney, NE 68847-5309
		Bradley P Ochsner Class Type: 2

<u>Date</u>	<u>Action</u>	<u>Current Name & Address</u>	<u>State Bank</u>
Executive Officer License			
10/09/2008	Approved	Farmers and Merchants Bank 501 Main Street Milligan, NE 68406-0010	
		Gary D Dick Class Type: 2	
10/14/2008	Approved	Centennial Bank 9003 S. 145th Street Omaha, NE 68138	
		Kathryn M Barker Class Type: 2	
10/14/2008	Approved	York State Bank and Trust Company 700 Lincoln Avenue York, NE 68467-2995	
		Garold Leggott Class Type: 2	
10/20/2008	Approved	Horizon Bank 10841 N. 142nd Street PO Box 447 Waverly, NE 68462-1104	
		Susan J Krause Class Type: 2	
10/20/2008	Approved	Horizon Bank 10841 N. 142nd Street PO Box 447 Waverly, NE 68462-1104	
		Darrell S Argo Class Type: 2	
10/20/2008	Approved	First State Bank 401 9th Street Beaver City, NE 68926-0010	
		Harvey Edward Schultz Class Type: 2	
10/22/2008	Approved	Platte Valley Bank 1212 Circle Drive Scottsbluff, NE 69361	
		Frances Ann Morales Class Type: 2	
10/22/2008	Approved	First State Bank 914 Lake Street Gothenburg, NE 69138-1944	
		Donald Marc Beals Class Type: 2	
10/22/2008	Approved	Adams Bank & Trust 315 N. Spruce Street Ogallala, NE 69153-2517	
		Deborah K Delaney Class Type: 2	
10/23/2008	Approved	Centennial Bank 9003 S. 145th Street Omaha, NE 68138	
		Teresa A Layton Class Type: 2	
10/27/2008	Approved	York State Bank and Trust Company 700 Lincoln Avenue York, NE 68467-2995	
		Jerald E Brei Class Type: 2	
10/27/2008	Approved	Cedar Rapids State Bank 213 W. Main Street Cedar Rapids, NE 68627-0158	
		Sandy Weltruski Class Type: 1	
10/31/2008	Approved	First Bank and Trust Company 747 Meridian Avenue Cozad, NE 69130-1752	First Bank and Trust Company 747 Meridian Avenue Cozad, NE 69130-1752
		Janet E Mueller Class Type: 2	

