

Bank Holding Company

No Activity

State Chartered Credit Union

No Activity

Delayed Deposit Service

Consent Order

Date	Action	Institution Name/Address	Fines	Costs
10/10/2017	Effective	Great Plains Specialty Finance, Inc. 1023 East 23rd Street Fremont, NE 68025-2448	\$4,350.00	\$500.00
10/10/2017	Effective	Great Plains Specialty Finance, Inc. 4640 Champlain Drive, Suite #117 Lincoln, NE 68521-4714	\$2,800.00	\$500.00
10/17/2017	Effective	Great Plains Specialty Finance, Inc. 9517 Q Street Omaha, NE 68127	\$44,600.00	\$5,000.00

Count= 3

Executive Officer's License

Class II Executive Officer's License

Date	Action	Institution Name/Address
10/16/2017	Approved Nancy L. Cook	Security First Bank 5505 Red Rock Lane Lincoln, NE 68516
10/17/2017	Approved Jeffery Wyatt Clark	Sandhills State Bank 202 Clark Street Bassett, NE 68714
10/17/2017	Approved David W. Higbea	Security State Bank 624 Main Street Ansley, NE 68814

Class II Executive Officer's License

Date	Action	Institution Name/Address
10/20/2017	Approved Chad C. Leggott	Washington County Bank 1523 Washington Street Blair, NE 68008-1653

Count= 4

Federal Savings Bank

No Activity

Installment Loan Company

No Activity

Installment Sales Company

NE Installment Sales Company License

Date	Action	Institution Name/Address
10/26/2017	Approved	Roadrunner Financial, Inc. 347 W 36th ST STE 905 New York, NY 10018

Count= 1

Mortgage Banker

NE Mortgage Banker Branch License

Date	Action	Institution Name/Address
10/2/2017	Terminated	Triad Financial Services, Inc. 13901 Sutton Park Drive South Suite 300 Jacksonville, FL 32224
10/4/2017	Terminated	HomeServices Lending, LLC 6800 France Ave S Ste 600 Edina, MN -1910
10/5/2017	Withdrawn	Everett Financial, Inc. 199 Wells Ave #302 Newton, MA 02459
10/10/2017	Approved	Amcap Mortgage, Ltd. 400 Lincoln Avenue Ste. 100 York, NE 68467
10/10/2017	Terminated	Ditech Financial LLC 1100 Virginia Drive, Suite 100A Fort Washington, PA 19034

NE Mortgage Banker Branch License

Date	Action	Institution Name/Address
10/11/2017	Approved	Home Services Lending, LLC 2137 4th St White Bear Lake, MN -3037
10/13/2017	Approved	Home America Lending Corp. 111 Santa Rosa Avenue Santa Rosa, CA 95404
10/13/2017	Terminated	Mutual of Omaha Mortgage, LLC 17041 Lakeside Hills Plaza Suite A Omaha, NE 68130
10/13/2017	Terminated	Mutual of Omaha Mortgage, LLC 12307 West Center Road Suite A Omaha, NE 68144
10/13/2017	Terminated	Mutual of Omaha Mortgage, LLC 12702 Westport Parkway Suite 100B Omaha, NE 68138
10/13/2017	Terminated	Mutual of Omaha Mortgage, LLC 1317 Q Street Suite 150A Lincoln, NE 68508
10/13/2017	Terminated	Mutual of Omaha Mortgage, LLC 1317 Q Street Suite 150B Lincoln, NE 68508
10/13/2017	Terminated	Mutual of Omaha Mortgage, LLC 12702 Westport Parkway Suite 100A Omaha, NE 68138
10/13/2017	Terminated	Mutual of Omaha Mortgage, LLC 17041 Lakeside Hills Plaza Suite B Omaha, NE 68130
10/13/2017	Terminated	Mutual of Omaha Mortgage, LLC 3333 Farnam Street Suite 40 Omaha, NE 68131
10/13/2017	Terminated	Mutual of Omaha Mortgage, LLC 8777 E Hartford Drive Suite 110 Scottsdale, AZ 85255
10/13/2017	Terminated	Mutual of Omaha Mortgage, LLC 15030 Preston Road Suite 934A Dallas, TX 75254
10/13/2017	Terminated	Pacific Union Financial, LLC 1980 Festival Plaza Drive Suite 300, Office 324 Las Vegas, NV 89135

NE Mortgage Banker Branch License

Date	Action	Institution Name/Address
10/17/2017	Approved	Lend Smart Mortgage, LLC 2920 West Main Street Suite 2 Rapid City, SD 57702
10/19/2017	Approved	21st Mortgage Corporation 10208 Technology Drive Knoxville, TN 37932
10/19/2017	Approved	Amerifirst Financial, Inc. 1230 S 120th Street Suite 2A Omaha, NE 68144
10/24/2017	Approved	Guaranteed Rate Affinity, LLC 2000 Midlantic Avenue Suite 410 Mt. Laurel, NJ 08054
10/24/2017	Approved	Cardinal Financial Company, Limited Partnership 2111 South 67th Street Office 345 Omaha, NE 68106
10/24/2017	Terminated	BowHattan Holdings, Inc. 3206 Holly Green Dr. Humble, TX 77339
10/24/2017	Terminated	CMG Mortgage, Inc. 275 N. York Road Suite 400 Elmhurst, IL 60126
10/24/2017	Terminated	TCS E-SERVE AMERICA, INC. 4270 Ivy Pointe Boulevard, Suite 400 Cincinnati, OH 45245
10/24/2017	Terminated	Urban Fulfillment Services, LLC 8744 Lucent Blvd. Second Floor Highlands Ranch, CO 80129
10/25/2017	Approved	Fairway Independent Mortgage Corporation 8480 East Orchard Road Suite 2100 Greenwood Village, CO 80111
10/30/2017	Terminated	Planet Home Lending, LLC 15 Enterprise Drive Suite 350 Aliso Viejo, CA 92656

Count= 29

NE Mortgage Banker Branch Registration

Date	Action	Institution Name/Address
10/24/2017	Withdrawn	Guaranteed Rate Affinity, LLC 2000 Midlantic Avenue Suite 410 Mt. Laurel, NJ 08054

NE Mortgage Banker Branch Registration

Date	Action	Institution Name/Address
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Count= 1

NE Mortgage Banker License

Date	Action	Institution Name/Address
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10/6/2017	Withdrawn	CU MORTGAGE DIRECT, LLC 5010 S Solberg Avenue Sioux Falls, SD 57108
10/11/2017	Approved	Lend Smart Mortgage, LLC 3450 Lexington Ave N #210 Shoreview, MN 55126
10/13/2017	Approved	Home America Lending Corp. 20 Oak Street Patchogue, NY 11772
10/13/2017	Approved	Associated Properties, Inc. 503 San Nicholas Ct Laguna Beach, CA 92651
10/13/2017	Terminated	Acceptance Lending Corporation, Inc. 11920 Burt Street Suite 140 Omaha, NE 68154
10/17/2017	Approved	Ruoff Mortgage Company, Inc. 1700 Magnavox Way, Suite 220 Fort Wayne, IN 46804
10/19/2017	Withdrawn	Integrity First Lending LLC 1258 West South Jordan Pkwy Suite 102 South Jordan, UT 84095

Count= 7

NE Mortgage Banker License - Other Trade Name #2

Date	Action	Institution Name/Address
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10/11/2017	Terminated	American Advisors Group 3800 West Chapman Ave, 3rd & 7th Floor Orange, CA 92868
10/30/2017	Approved	CMG Mortgage, Inc. 3160 Crow Canyon Road #400 San Ramon, CA 94583
10/31/2017	Approved	Amerifirst Financial, Inc. 1550 E McKellips Rd # 117 Mesa, AZ 85203

NE Mortgage Banker License - Other Trade Name #2

Date	Action	Institution Name/Address
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Count= 3

Money Transmitter

NE Money Transmitter License

Date	Action	Institution Name/Address
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10/20/2017	Approved	Unidos Financial Services, Inc 1510 W Canal Court Suite 1000 Littleton, CO 80120
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Count= 1

National Bank

State Charter Conversion

Date	Action	Institution Name/Address
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10/2/2017	Notice Filed	The Cattle National Bank & Trust Company 104 South 5 th Street Seward, NE 68434
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Count= 1

Out of State Trust Company

No Activity

State Chartered Bank

Temporary Branch

Date	Action	Institution Name/Address	Branch Name/Address
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10/10/2017	Approved	Nebraska State Bank and Trust Company 945 South D Street Broken Bow, NE 68822-2040	Nebraska State Bank and Trust 934 South D Street Broken Bow, NE
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Count= 1

Loan Production Office

Date	Action	Institution Name/Address	Branch Name/Address
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10/4/2017	Approved	Pinnacle Bank 3610 W Capital Avenue Grand Island, NE 68802	Pinnacle Bank 3610 W Capital Avenue Grand Island, NE 68802
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Loan Production Office

Date	Action	Institution Name/Address	Branch Name/Address
10/6/2017	Approved	Core Bank 12100 West Center Road Omaha, NE 68144	Loan Production Office - Overland Park 7400 College Blvd., Suite 205 Overland Park, KS 66210
10/19/2017	Approved	First Community Bank 201 Main Street Beemer, NE 68716	First Community Bank Loan Production Office 92 West 5th Street, Suite B Fremont, NE 68025

Count= 3

Merger Same Industry

Date	Action	Acquiring Institution Name/Address	Acquired Institution Name/Address
10/16/2017	Approved	Points West Community Bank 809 Illinois Street Sidney, NE 69162	Fullerton National Bank 406 Broadway Street Fullerton, NE 68638

Count= 1

State Bank Branch

Date	Action	Institution Name/Address	Branch Name/Address
10/11/2017	Notice Filed	Waypoint Bank 747 Meridian Avenue Cozad, NE 69130	Waypoint Bank 2900 S. College Avenue Fort Collins, CO 80525
10/12/2017	Notice Filed	Core Bank 12100 West Center Road Omaha, NE 68144	Core Bank - Lighton Plaza 7400 College Boulevard Overland Park, KS 66210
10/30/2017	Notice Filed	Five Points Bank 2015 N. Broadwell Avenue Grand Island, NE 68801-2759	Five Points Bank 8500 South 30th Street Lincoln, NE 68516

Count= 3

State Chartered Savings & Loan

No Activity

State Chartered Trust Company

No Activity

Trust Department

No Activity

Trust Office

No Activity

Total Counts = 58

MLO licenses approved as of October 31, 2017	3836
Current month licensing activity:	
New Approved	112
New Conditional Approvals	4
Pending	33
Terminated	7
Withdrawn	12
Denied	1