

**NEBRASKA**

DEPARTMENT OF BANKING  
AND FINANCE

**Financial Institutions Division  
Monthly Activity Report  
April 2018**

**Bank Holding Company**

No Activity

**State Chartered Credit Union**

No Activity

**Delayed Deposit Service**

**Consent Agreement**

<b>Date</b>	<b>Action</b>	<b>Institution Name/Address</b>	<b>Fines</b>	<b>Costs</b>
04/04/2018	Effective	Great Plains Specialty Finance, Inc. 202 West 27th Street Scottsbluff, NE 69361	\$1,250.00	\$500.00
04/04/2018	Effective	McKenzie Check Advance of Nebraska, LLC 2801 Avenue B, Unit 3 Scottsbluff, NE 69361-4383	\$2,900.00	\$500.00
04/05/2018	Effective	MM Finance, LLC 4654 Dodge Street Omaha, NE 68132	\$12,100.00	\$500.00
04/11/2018	Effective	McKenzie Check Advance of Nebraska, LLC 2100 Market Lane, Suite 1000 Norfolk, NE 68701-4619	\$1,400.00	\$500.00
04/18/2018	Effective	Wyoming Financial Lenders, Inc. 1921 'O' Street Lincoln, NE 68510	\$1,850.00	\$500.00
04/23/2018	Effective	Great Plains Specialty Finance, Inc. 700 West Omaha Avenue, Suite C Norfolk, NE 68701-5877	\$2,000.00	\$500.00

Count= 6

**Status Change**

<b>Date</b>	<b>Action</b>	<b>Institution Name/Address</b>
04/24/2018	Inactive	DC Holdings, LLC 907 West B Street, #2 McCook, NE 69001
04/24/2018	Inactive	DC Holdings, LLC 923 South Burlington Hastings, NE 68901
04/25/2018	Inactive	Great Plains Specialty Finance, Inc. 5422 North 90th Street Omaha, NE 68134-1804

Count= 3

**Executive Officer's License**

**Class I Executive Officer's License**

<b>Date</b>	<b>Action</b>	<b>Institution Name/Address</b>
04/10/2018	Approved Lisa N. Laun	State Bank of Table Rock 402 Houston Table Rock, NE 68447

Count= 1

**Class II Executive Officer's License**

<b>Date</b>	<b>Action</b>	<b>Institution Name/Address</b>
04/04/2018	Approved Maureen Young	Adams Bank & Trust 315 N. Spruce Street Ogallala, NE 69153-0720
04/23/2018	Approved Dove M. Halouska	Adams Bank & Trust 315 N. Spruce Street Ogallala, NE 69153-0720
04/23/2018	Approved Sonya D. Hogan	Adams Bank & Trust 315 N. Spruce Street Ogallala, NE 69153-0720
04/10/2018	Approved Donald Allen Lunkwitz	Community First Bank 122 S. Commercial Street Maywood, NE 69038-0045
04/18/2018	Approved Brady Dean Bauer	Five Points Bank 2015 N. Broadwell Avenue Grand Island, NE 68801-2759
04/23/2018	Approved Jeremy R. Story	FirsTier Bank 115 South Walnut Kimball, NE 69145

Count= 6

**Federal Savings Bank**

No Activity

**Installment Loan Company**

**NE Installment Loan Branch License Application**

<b>Date</b>	<b>Action</b>	<b>Institution Name/Address</b>
4/26/2018	Withdrawn	Scratch Financial, Inc. 5601 South 59th Street Lincoln, NE 68516

Count= 1

**NE Installment Loan Company License Application**

<b>Date</b>	<b>Action</b>	<b>Institution Name/Address</b>
4/26/2018	Withdrawn	Scratch Financial, Inc. 815 Colorado Blvd. Suite 450 Los Angeles, CA 90041

Count= 1

**Installment Sales Company**

**NE Installment Sales Company License**

<b>Date</b>	<b>Action</b>	<b>Institution Name/Address</b>
4/2/2018	Conditional Renewal	Mid-Atlantic Finance Co., Inc. 4592 Ulmerton Road, Suite 200 Clearwater, FL

Count= 1

**Consent Agreement**

<b>Date</b>	<b>Action</b>	<b>Institution Name/Address</b>	<b>Fines</b>	<b>Costs</b>
4/20/2018	Effective	Service Finance Company, LLC 555 South Federal Highway Suite 200 Boca Raton, FL 33432	\$10,000	\$500.00

Count= 1

**Mortgage Banker**

**NE Mortgage Banker Branch License**

<b>Date</b>	<b>Action</b>	<b>Institution Name/Address</b>
4/2/2018	Approved	Broker Solutions, Inc. 15858 West Dodge Road Suite 310 Omaha, NE 68118
4/3/2018	Approved	Finance of America Mortgage LLC 14301 First National Bank Parkway Suite 100, Office 180 Omaha, NE 68154
4/4/2018	Approved	Homestar Financial Corporation 4170 Tanners Creek Drive Flowery Branch, GA 30542
4/4/2018	Approved	Carrington Mortgage Services, LLC 9480 S. Eastern Ave., Suites 213, 217 & 224 Las Vegas, NV 89123
4/9/2018	Approved	Home Point Financial Corporation 9 Entin Road Suite 200 Parsippany, NJ 07054
4/12/2018	Approved	Delmar Financial Company 4611 South 96th Street Suite 240 Omaha, NE 68127
4/12/2018	Withdrawn	Ark-La-Tex Financial Services, LLC 4930 South Western Ave Sioux Falls, SD 57108
4/13/2018	Terminated	HomeServices Lending, LLC 2700 Westown Parkway Suite 345 West Des Moines, IA 50266
4/16/2018	Approved	American Mortgage & Equity Consultants, Inc. 1230 S. 120 <sup>th</sup> Street, Suite A Omaha, NE 68144
4/16/2018	Terminated	LeaderOne Financial Corporation 5124 S Western Ave Sioux Falls, SD 57108
4/16/2018	Approved	Finance of America Mortgage LLC 1200 Valley West Drive Suite 700 West Des Moines, IA 50266
4/16/2018	Approved	Wells Fargo Clearing Services, LLC 6702 Pointe Inverness Way Suite 100 Fort Wayne, IN 46804
4/18/2018	Approved	HomeBridge Financial Services, Inc. 1116 Remington Plaza Suite A Raymore, MO 64083



**NE Mortgage Banker Branch License**

<b>Date</b>	<b>Action</b>	<b>Institution Name/Address</b>
4/18/2018	Terminated	Land Home Financial Services, Inc. 3220 West 57th Street Suite 100B Sioux Falls, SD 57108
4/18/2018	Terminated	Stearns Lending, LLC 750 Highway 121 Bypass Suite 150 Lewisville, TX 75067
4/18/2018	Terminated	Gateway Mortgage Group, LLC 2405 Palmer Circle, Ste. 200 Norman, OK 73069
4/19/2018	Terminated	Guild Mortgage Company 17041 Lakeside Hills Plaza Omaha, NE 68130
Count= 17		

**NE Mortgage Banker Branch Registration**

<b>Date</b>	<b>Action</b>	<b>Institution Name/Address</b>
4/10/2018	Withdrawn	Dynamic Mortgage Concepts, Inc 4900 S College Ave Ste 110 Fort Collins, CO 80525
Count= 1		

**NE Mortgage Banker License**

<b>Date</b>	<b>Action</b>	<b>Institution Name/Address</b>
4/6/2018	Terminated	Full Access Mortgage, Inc. 7200 South 84th Street LaVista, NE 68128
4/10/2018	Terminated	MJ Mortgage Inc. 2 North Locust Street Glenwood, IA 51534
4/13/2018	Approved OT #2	Servion, Inc. 500 Main Street, Suite 100 New Brighton, MN 5512
4/13/2018	Approved OT #3	Servion, Inc. 500 Main Street, Suite 100 New Brighton, MN 5512
4/16/2018	Approved	American Mortgage & Equity Consultants, Inc. 7760 France Avenue S, Suite 1010 Bloomington, MN 55435

**NE Mortgage Banker License**

<b>Date</b>	<b>Action</b>	<b>Institution Name/Address</b>
4/16/2018	Approved	Figure Lending LLC 650 California Street Suite 2700 San Francisco, CA 94108
4/20/2018	Approved	Thompson Kane & Company, LLC 8020 Excelsior Drive Suite 401 Madison, WI 53717
4/24/2018	Approved	Accelerate Mortgage, LLC 750 Prides Crossing Suite 303 Newark, DE 19713
4/25/2018	Approved	Aeon Holdings, LLC 18902 D St Omaha, NE 68130

Count= 9

**Money Transmitter**

No Activity

**National Bank**

No Activity

**Out of State Trust Company**

**Branch Denovo**

<b>Date</b>	<b>Action</b>	<b>Institution Name/Address</b>
4/18/2018	Approved	First Trust Company, LLC 909 St. Joseph Street, Suite 200 Rapid City, SD,

Count= 1

## State Chartered Bank

### Branch Move

Date	Action	Institution Name/Address	Current Branch Name/Address	Relocated Branch Name/Address
4/2/2018	Approved	Bank of the Valley 404 State Street Bellwood, NE 68624	Bank of the Valley 4774 33 <sup>rd</sup> Avenue Columbus, NE	Bank of the Valley 3235 47 <sup>th</sup> Street Columbus, NE
4/10/2018	Approved	Adams Bank & Trust 315 N. Spruce Street Ogallala, NE 69153-0720	Adams Bank & Trust 370 North Franklin Avenue Colby, KS	Adams Bank & Trust 1005 South Range Avenue Suite 300 Colby, KS
4/16/2018	Approved	F&M Bank 1701 Stone Street Falls City, NE 68355	F&M Bank 1501 Stone Street Falls City, NE	F&M Bank 1502 Harlan Street Falls City, NE

Count= 3

### Loan Production Office

Date	Action	Institution Name/Address	LPO Name/Address
4/10/2018	Notice Filed	Cornhusker Bank 8310 "O" Street Lincoln, NE 68510	Cornhusker Bank - Omaha Loan Production Office 13340 California Street, Suite 101 Omaha, NE 68154
4/13/2018	Notice Filed	Adams Bank & Trust 315 N. Spruce Street PO Box 720 Ogallala, NE 69153-0720	Adams Bank & Trust 148 Remington Street, Suite 101 Fort Collins, CO 80524

Count= 2

### Mobile Branch Bank

Date	Action	Institution Name/Address	Branch Area
4/16/2018	Notice Filed	Five Points Bank 2015 N. Broadwell Avenue Grand Island, NE 68801- 2759	Five Points Bank Lancaster County Lincoln, NE

Count= 1

**Branch Acquisition**

<b>Date</b>	<b>Action</b>	<b>Acquiring Institution Name/Address</b>	<b>Selling Institution Name / Address</b>	<b>Branch Acquired Name/Address</b>
4/23/2018	Notice Filed	West Gate Bank 6003 Old Cheney Road Lincoln, NE 68516	Great Southern Bank Reeds Spring, MO	9775 Q Street Omaha, NE
4/23/2018	Notice Filed	West Gate Bank 6003 Old Cheney Road Lincoln, NE 68516	Great Southern Bank Reeds Spring, MO	1020 S. 179 <sup>th</sup> Court Omaha, NE
4/23/2018	Notice Filed	West Gate Bank 6003 Old Cheney Road Lincoln, NE 68516	Great Southern Bank Reeds Spring, MO	1004 Cornhusker Road Bellevue, NE
4/23/2018	Notice Filed	West Gate Bank 6003 Old Cheney Road Lincoln, NE 68516	Great Southern Bank Reeds Spring, MO	101 N. 14 <sup>th</sup> Street Fort Calhoun, NE
4/26/2018	Notice Filed	Washington County Bank 1523 Washington Street Blair, NE 68008	West Gate Bank 6003 Old Cheney Road Lincoln, NE 68516	West Gate Bank 101 N. 14 <sup>th</sup> Street Fort Calhoun, NE

Count= 5

**State Chartered Savings & Loan**

No Activity



**State Chartered Trust Company**

No Activity

**Trust Department**

No Activity

**Trust Office**

No Activity

**Total Counts= 59**

<b>MLO licenses approved as of April 30, 2018</b>	<b>3657</b>
<b>Current month licensing activity:</b>	
New Approved	103
New Conditional Approvals	2
Pending	180
Terminated	8
Withdrawn	7
Denied	3