

Bank Holding Company

No Activity

State Chartered Credit Union

Credit Union Loan Officer

Date	Action	Institution Name/Address
06/05/2018	Approved Ms. Jacey L. Smith	North Platte Union Pacific Employees Credit Union 420 Rodeo Road North Platte, NE 69103

Count= 1

Delayed Deposit Service

License Cancellation

Date	Action	Institution Name/Address
06/19/2018	Effective	The Money Express, Inc. 2002 Avenue I Scottsbluff, NE 69361

Count= 1

Executive Officer's License

Class II Executive Officer's License

Date	Action	Institution Name/Address
06/08/2018	Approved Shelby A. McClung	Adams Bank & Trust 315 N. Spruce Street Ogallala, NE 69153-0720
06/25/2018	Approved Tristan J. Brott	Sandhills State Bank 202 Clark Street Bassett, NE 68714
06/26/2018	Approved Chelsea D. Underdahl	Pinnacle Bank 1401 N Street Lincoln, NE 68508

Count= 3

Federal Savings Bank

No Activity

Installment Loan Company

No Activity

Installment Sales Company

No Activity

Mortgage Banker

NE Mortgage Banker Branch License

Date	Action	Institution Name/Address
6/1/2018	Terminated	Sun West Mortgage Company, Inc. 18000 Studebaker Road Suite 100 Cerritos, CA 90703
6/4/2018	Terminated	Genpact Mortgage Services, Inc. 10401 Deerwood Park Boulevard Building 1, Suite 1400 Jacksonville, FL 32256
6/5/2018	Terminated	Pacific Union Financial, LLC 9620 Towne Centre Drive Suite 100 San Diego, CA 92122
6/6/2018	Approved	Compu-Link Corporation 2900 Esperanza Crossing 4th Floor Austin, TX 78758
6/11/2018	Terminated	Amcap Mortgage, Ltd. 400 Lincoln Avenue Ste. 100 York, NE 68467
6/11/2018	Approved	Gershman Investment Corp. 403 Washington Street Cedar Falls, IA 50613
6/11/2018	Terminated	First Direct Lending, LLC 9250 NW 36th St Suite 350 Doral, FL 33178
6/11/2018	Approved	Hometown Lenders, Inc. 2755 North Avenue Grand Junction, CO 81505
6/11/2018	Terminated	Amerisave Mortgage Corporation 1101 California Avenue Suite 100, Office #10 Corona, CA 92881
6/15/2018	Terminated	Parkside Lending, LLC 17197 N. Laurel Park Drive Suite 250 Livonia, MI 48152
6/15/2018	Terminated	Parkside Lending, LLC 1400 Opus Place Suite 905 Downers Grove, IL 60515
6/18/2018	Approved	Geneva Financial, LLC 16231 N. Brinson Street Nampa, ID 83687
6/18/2018	Terminated	First Option Mortgage, LLC 5690 DTC Blvd Suite 540 E Greenwood Village, CO 80111
6/20/2018	Approved	Liberty Home Equity Solutions, Inc. 13842 Sahler Street Omaha, NE 68164
6/20/2018	Terminated	American Advisors Group 13842 Sahler St Omaha, NE 68164

NE Mortgage Banker Branch License

Date	Action	Institution Name/Address
6/21/2018	Approved	Movement Mortgage, LLC 15255 S. 94th Avenue, 5th Floor Orland Park, IL 60462
6/21/2018	Approved	Mortgage Solutions of Colorado, LLC 560 Uinta Drive Suite B Green River, WY 82935
6/21/2018	Approved	Keller Mortgage, LLC 132 Mags Path Eatonton, GA 31024
6/21/2018	Terminated	Flat Branch Mortgage, Inc. 860 Missouri Avenue St Robert, MO 65584
6/21/2018	Approved	Homestar Financial Corporation 332 Washington St NW Suite 301 Gainesville, GA 30501
6/21/2018	Approved	Amerifirst Financial, Inc. 1120 W. 122nd Ave. Suite 103 Westminster, CO 80234
6/25/2018	Terminated	Home Point Financial Corporation Chandler 202 2525 West Frye Road, Suite 115 Chandler, AZ 85224
6/26/2018	Approved	CrossCountry Mortgage, Inc. 6025 South Quebec Street Suite 305 Centennial, CO 80111
6/28/2018	Approved	Moria Development, Inc. 7600 E Redfield Rd Suite 175 and 190 Scottsdale, AZ 85260
6/28/2018	Approved	Flat Branch Mortgage, Inc. 9051 NE 81st Terrace Ste. 200 Kansas City, MO 64158

Count= 25

NE Mortgage Banker License

Date	Action	Institution Name/Address
6/6/2018	Approved OTN#2	Amcap Mortgage, Ltd. 9999 Bellaire, Suite 700 Houston, TX 77036
6/7/2018	Terminated	iFreedom Direct Corporation 5170 S. Highland Drive Salt Lake City, UT 84117
6/11/2018	Approved	Hometown Lenders, Inc. 310 The Bridge Street 4th Floor Suite A Huntsville, AL 35806
6/14/2018	Terminated	The Private Mortgage Group LLC 15858 West Dodge Rd Suite 100 Omaha, NE 68118

NE Mortgage Banker License

Date	Action	Institution Name/Address
6/18/2018	Terminated	First Option Mortgage, LLC 3330 Cumberland Blvd. SE Suite 800 Atlanta, GA -5999
6/25/2018	Terminated	Alliance Financial Resources, LLC 5410 East High Street, Suite #200 Phoenix, AZ 85054

Count= 6

Money Transmitter

NE Money Transmitter License

Date	Action	Institution Name/Address
6/8/2018	Terminated	SEQR Payments, Inc. 1230 Peachtree Street NE, 19th Floor Atlanta, GA 30309
6/8/2018	Terminated	Unidos Financial Services, Inc 1510 W Canal Court Suite 1000 Littleton, CO 80120
6/8/2018	Terminated	Tempo Financial U.S. Corp. 7935 E. Prentice Ave. Greenwood Village, CO 80111
6/26/2018	Approved	Apple Payments Inc. 10101 N. De Anza Blvd. MS42-3API Cupertino, CA -2264
6/29/2018	Approved	Envios de Valores La Nacional Corp. 566 W 207th Street New York, NY 10034

Count= 5

National Bank

No Activity

Out of State Trust Company

No Activity

State Chartered Bank

Branch Denovo

Date	Action	Institution Name/Address	Branch Name/Address
6/8/2018	Notice Filed	First Community Bank 201 Main Street Beemer, NE 68716	First Community Bank 502 North Main Street Fremont, NE 68025
6/22/2018	Amendment Approved	Cedar Rapids State Bank 213 W. Main Street Cedar Rapids, NE 68627-0158	Cedar Rapids State Bank-Spalding Branch 124 West St. Joseph Street, Spalding, Nebraska
Second Amendment to September 2017 Order which approved the Application of Cedar Rapids State Bank, Cedar Rapids, Boone County, Nebraska, to Establish a Branch in Spalding, Nebraska, to extend deadline to establish the branch to September 30, 2018			
6/28/2018	Notice filed	Heartland Bank 896 "G" Street Geneva, NE 68361-2022	Heartland Bank, Aurora Branch 302 S. 16th Street Aurora, NE 68818
Count= 3			

Branch Move

Date	Action	Institution Name/Address	Current Branch Name/Address	Relocated Branch Name/Address
6/6/2018	Amendment Approved	Exchange Bank 14 Labarre Street Gibbon, NE 68840-0760	Exchange Bank 582 South Ohio St. Salina, Kansas	Exchange Bank 1015 East Cloud St Salina, Kansas
Amendment to May 2018 Order which approved the Application of Exchange Bank, Gibbon, Nebraska, to Move its Salina, Kansas Branch, to change the relocated address to 1720 South Ohio Street, Salina, Kansas, due to a change by the City of Salina, Kansas				
Count= 1				

Convert National to State

Date	Action	Institution Name/Address- National	Institution Name/Address-State
6/15/2018	Approved	McCook National Bank 220 Norris Avenue McCook, NE 69001	MNB Bank 220 Norris Avenue McCook, NE 69001
Count= 1			

New Charter

Date	Action	Institution Name/Address
6/29/2018	Effective	MNB Bank 220 Norris Avenue McCook, NE 69001
Count= 1		

Loan Production Office

Date	Action	Institution Name/Address	LPO Name/Address
6/29/2018	Notice Filed	Security State Bank 624 Main Street Ansley, NE 68814	Dundee Bank, a branch of Security State Bank - LPO 8026 W. Dodge Road Omaha, NE 68114
6/29/2018	Notice Filed	Security State Bank 624 Main Street Ansley, NE 68814	Dundee Bank, a branch of Security State Bank - LPO 760 W. Gold Coast Rd., Suite 109 Papillion, NE 68046
6/29/2018	Notice Filed	Security State Bank 624 Main Street Ansley, NE 68814	Dundee Bank, a branch of Security State Bank - LPO 3717 Harney Street Omaha, NE 68131
6/29/2018	Notice Filed	Security State Bank 624 Main Street Ansley, NE 68814	Dundee Bank, a branch of Security State Bank - LPO 4908 Underwood Avenue Omaha, NE 68132
6/29/2018	Notice Filed	Security State Bank 624 Main Street Ansley, NE 68814	Dundee Bank, a branch of Security State Bank - LPO 16909 Lakeside Hills Plaza Omaha, NE 68130

Count= 5

Mobile Branch

Date	Action	Institution Name/Address	Branch Area
6/7/2018	Approved	Citizens State Bank 921 Ave E Wisner, NE 68791	Douglas and Sarpy Counties, Nebraska

Count= 1

Purchase and Assumption - Branch

Date	Action	Institution Name/Address -Purchaser	Institution Name/Address -Seller
6/13/2018	Approved	West Gate Bank 6003 Old Cheney Road Lincoln, NE 68516	Great Southern Bank 14309 State Highway 13 Reeds Spring, Stone County, Missouri

Branches Located at

9775 Q Street, Omaha, Douglas County, Nebraska;
1020 South 179th Court, Omaha, Douglas County, Nebraska;
1004 Cornhusker Road, Bellevue, Sarpy County, Nebraska
101 North 14th Street, Fort Calhoun, Washington County, Nebraska

Purchase and Assumption - Branch

Date	Action	Institution Name/Address -Purchaser	Institution Name/Address -Seller
6/14/2018	Approved	Washington County Bank 1523 Washington Street Blair, NE 68008-1653	West Gate Bank 6003 Old Cheney Road Lincoln, NE 68516

Branch Located at 101 North 14th Street, Fort Calhoun, Washington County, Nebraska

Count= 2

State Chartered Savings & Loan

No Activity

State Chartered Trust Company

No Activity

Trust Department

No Activity

Trust Office

No Activity

Total Counts= 55

MLO licenses approved as of June 30, 2018	3900
Current month licensing activity:	
New Approved	78
New Conditional Approvals	2
Pending	104
Terminated	6
Withdrawn	33
Denied	1