



Bank Holding Company

No Activity

State Chartered Credit Union

Credit Union Loan Officer

Date	Action	Institution Name/Address
01/19/2017	Approved Mr. Daniel N. Radtke	Liberty First Credit Union 501 N. 46th Street Lincoln, NE 68505-0248
01/19/2017	Approved Mr. Timothy Scott Tolle	Liberty First Credit Union 501 N. 46th Street Lincoln, NE 68505-0248

Count = 2

Delayed Deposit Service

Status Change

Date	Action	Institution Name/Address	Fines	Costs
01/09/2017	Inactive	Ken's Auto Company, LLC 2702 South Street Lincoln, NE 68502-3252		

Count = 1

Executive Officer's License

Class I Executive Officer's License

Date	Action	Institution Name/Address
01/13/2017	Approved Lindsay L. Erickson	Security First Bank 5505 Red Rock Lane Lincoln, NE 68516
01/18/2017	Approved Jennifer Ballmer	Gothenburg State Bank 900 Lake Avenue Gothenburg, NE 69138-1944
01/31/2017	Approved Heather Weideman	Pinnacle Bank 1401 N Street Lincoln, NE 68508

Count = 3

Class II Executive Officer's License

Date	Action	Institution Name/Address
01/11/2017	Approved Jennifer Jo Barry	Security First Bank 5505 Red Rock Lane Lincoln, NE 68516
01/12/2017	Approved Byron A. Brown	First Central Bank McCook 904 North Highway 83 McCook, NE 69001
01/03/2017	Approved Tanya K. Lee	Points West Community Bank 809 Illinois Street Sidney, NE 69162
01/11/2017	Approved Karen A. Aluise	AmFirst Bank 602 West 'B' Street McCook, NE 69001
01/05/2017	Approved Justin William Kerkman	Security Bank 202 East 2nd Street Laurel, NE 68745
01/03/2017	Approved H. Stephen Kness	FirsTier Bank 115 South Walnut Kimball, NE 69145
01/10/2017	Approved David J. Meek	First Bank of Utica 785 D Street Utica, NE 68456
01/11/2017	Approved Calvin Ehler	Platte Valley Bank 1212 Circle Drive Scottsbluff, NE 69361
01/24/2017	Approved Linda J. Gibson	First Bank and Trust Company 747 Meridian Avenue Cozad, NE 69130
01/12/2017	Approved Wade Evan Thornburg	State Bank of Table Rock 402 Houston Table Rock, NE 68447
01/17/2017	Approved David D. Marcy	Adams Bank & Trust 315 N. Spruce Street Ogallala, NE 69153-0720
01/17/2017	Approved Allison Closson	Adams Bank & Trust 315 N. Spruce Street Ogallala, NE 69153-0720
01/17/2017	Approved Russ A. Henning	Cornerstone Bank 529 Lincoln Avenue York, NE 68467

Class II Executive Officer's License

Date	Action	Institution Name/Address
01/17/2017	Approved Angelique Lynn Jameson	Cornerstone Bank 529 Lincoln Avenue York, NE 68467
01/17/2017	Approved Alicia A. Garbers	Cornerstone Bank 529 Lincoln Avenue York, NE 68467
01/19/2017	Approved Brent Kyle Moss	Adams Bank & Trust 315 N. Spruce Street Ogallala, NE 69153-0720
01/23/2017	Approved Timothy John Kramer	Arbor Bank 911 Central Avenue Nebraska City, NE 68410-0429
01/26/2017	Approved Deanna L. Clausen	Farmers and Merchants Bank 501 Main Street Milligan, NE 68406-0010
01/26/2017	Approved Janella M. Werth	FirsTier Bank 115 South Walnut Kimball, NE 69145
01/30/2017	Approved Lauren A. Kinnan	World's Foremost Bank One Cabela Drive Sidney, NE 69160
01/30/2017	Approved Joshua M. Hakenkamp	World's Foremost Bank One Cabela Drive Sidney, NE 69160

Count= 21

Federal Savings Bank

No Activity

Installment Loan Company**NE Installment Loan Branch License**

Date	Action	Institution Name/Address
1/23/2017	Withdrawn	Ally Financial Inc. 3104 Unionville Road Suite 200 Cranberry Township, PA 16066

Count= 1

Installment Loan Company

NE Installment Loan Company License

Date	Action	Institution Name/Address	Nebraska Location
1/3/2017	New License	LendingClub Corporation 71 Stevenson Street #300 San Francisco, CA	LendingClub 2111 South 67 th Street, Suite 300 Omaha, NE

Count= 1

Installment Sales Company

NE Installment Sales Company License

Date	Action	Institution Name/Address
1/1/2017	Terminated	USCOC Nebraska/Kansas, LLC 8410 W. Bryn Mawr Chicago, IL 60631
1/1/2017	Terminated	USCOC of Greater Iowa, LLC 8410 W. Bryn Mawr Chicago, IL 60631
1/19/2017	Terminated	USCOC Nebraska/Kansas, LLC 8410 W. Bryn Mawr Chicago, IL 60631
1/19/2017	Terminated	USCOC of Greater Iowa, LLC 8410 W. Bryn Mawr Chicago, IL 60631
1/19/2017	Terminated	Isuzu Finance of America, Inc 2500 Westchester Avenue, Suite 312 Purchase, NY 10577
1/1/2017	Terminated	Isuzu Finance of America, Inc 2500 Westchester Ave. Suite 312 Purchase, NY 10577

Count= 6

Mortgage Banker

NE Mortgage Banker Branch License

Date	Action	Institution Name/Address
1/1/2017	Terminated	Movement Mortgage, LLC 2821 Parker Road Suite 2-1005 Aurora, CO 80014

NE Mortgage Banker Branch License

Date	Action	Institution Name/Address
1/1/2017	Terminated	Zenta Mortgage Services, LLC Block B, Tecci Park, No 173, Rajiv Gandhi Salai (Old Mahabalipuram Road) Sholinganallur Chennai, 0 119
1/1/2017	Terminated	Primary Residential Mortgage, Inc. 50 West Broadway Suite 300, Office 338, 339, 340 Salt Lake City, UT 84101
1/1/2017	Terminated	ISGN Solutions, Inc. FL 4, Tower 5A & B, Pritech II, SEZ -Ecospace Park Sarajapura Outer Ring Road, Varthur Hobli Bangalore, 60103
1/3/2017	Approved	Freedom Mortgage Corporation 20 Lake Center 401 Route 73 Marlton, NJ 08053
1/3/2017	Approved	Guaranteed Rate, Inc. 35 S. Washington St Suite 306 Naperville, IL 60540
1/3/2017	Approved	Guild Mortgage Company 5887 Copley Dr 4th, 5th Floor San Diego, CA 92111
1/3/2017	Approved	HomeBridge Financial Services, Inc. 233 South 13th St. Suite 1100, Office #1119 Lincoln, NE 68508
1/3/2017	Approved	HomeBridge Financial Services, Inc. 8627 North Mopac, #240 Austin, TX 78759
1/3/2017	Approved	HomeBridge Financial Services, Inc. 300 North Martingale Road, Suite 500 Schaumburg, IL 60173
1/3/2017	Approved	HomeBridge Financial Services, Inc. 6410 Oak Canyon Suite 250 Irvine, CA 92618
1/3/2017	Approved	HomeBridge Financial Services, Inc. 313 Washington Street Suite 221 Newton, MA 02458
1/3/2017	Approved	HomeBridge Financial Services, Inc. 4100 Alpha Road 7th Floor, Suite 700 Dallas, TX 75244
1/3/2017	Approved	Low VA Rates, LLC 201 S. Lakeline Blvd., Suite 901 Cedar Park, TX 78613

NE Mortgage Banker Branch License

Date	Action	Institution Name/Address
1/4/2017	Approved	American Neighborhood Mortgage Acceptance Company LLC 700 East Gate Drive Suite 300 Mount Laurel, NJ 08054
1/4/2017	Approved	American Neighborhood Mortgage Acceptance Company LLC 95 Corporate Center,6675 Corporate Center Parkway Suite 301 Jacksonville, FL 32216
1/5/2017	Approved	THE MONEY SOURCE INC. 2355 East Camelback Road Suite 700 Phoenix, AZ 85016
1/9/2017	Approved	Churchill Mortgage Corporation 401 COMMONS PARK S UNIT 656 Stamford, CT -7139
1/9/2017	Approved	HomeBridge Financial Services, Inc. 15301 Ventura Blvd. Suite D300 Sherman Oaks, CA 91403
1/9/2017	Approved	HomeBridge Financial Services, Inc. 7500 West 160th Street Stilwell, KS 66085
1/11/2017	Approved	Everett Financial, Inc. 4100 Spring Valley Road Suite 710 Dallas, TX 75244
1/11/2017	Terminated	Stonegate Mortgage Corporation 7650 Edinborough Way Ste. 200 Edina, MN 55435
1/11/2017	Withdrawn	Movement Mortgage, LLC 2231 Seminole Lane Charlottesville, VA 22901
1/12/2017	Terminated	Movement Mortgage, LLC 172 South Pantops Drive Unit C Charlottesville, VA 22911
1/17/2017	Approved	Ark-La-Tex Financial Services, LLC 7676 Hazard Center Drive Suite 340 San Diego, CA 92108
1/17/2017	Approved	American Financial Network, Inc. 4500 Mercantile Plaza Dr. Suite 300 Fort Worth, TX 76137
1/17/2017	Terminated	CitiFinancial Servicing LLC 6044 Wilmington Pike Dayton, OH 45459

NE Mortgage Banker Branch License

Date	Action	Institution Name/Address
1/19/2017	Approved	HomeBridge Financial Services, Inc. 3136 Winton Road South, Ste 303 Rochester, NY 14623
1/20/2017	Terminated	Mutual of Omaha Mortgage, LLC 17041 Lakeside Hills Plaza Suite A Omaha, NE 68130
1/23/2017	Approved	Lakeview Loan Servicing, LLC 1001 Morehead Square Drive Suite 475B Charlotte, NC 28203
1/23/2017	Approved	American Advisors Group 58 South Service Rd Suite 210 Melville, NY 11747
1/23/2017	Approved	CitiFinancial Servicing LLC 6400 Las Colinas Blvd. Irving, TX 75039
1/24/2017	Approved	LenderLive Network, LLC 8800 Baymeadows Way West Suite 300 Jacksonville, FL 32256
1/25/2017	Approved	Fairway Independent Mortgage Corporation 2063 E 3900 S Salt Lake City, UT 84124
1/25/2017	Approved	Freedom Mortgage Corporation 999 Douglas Avenue Suite 1101 & 1109 Altamonte Springs, FL 32714
1/26/2017	Approved	PERL MORTGAGE, INC. 6900 Wedgwood Rd., Suite 450 Maple Grove, MN 55311
1/27/2017	Approved	New Penn Financial, LLC 7900 East Union Avenue Suite 1100 Denver, CO 80237

Count= 37

NE Mortgage Banker Branch Registration

Date	Action	Institution Name/Address
1/27/2017	Withdrawn	ISGN Solutions, Inc. FL 4, Tower 5A & B, Pritech II, SEZ -Ecospace Park Sarajapura Outer Ring Road, Varthur Hobli Bangalore, 60103
1/27/2017	Withdrawn	New Penn Financial, LLC 7900 East Union Avenue Suite 1100 Denver, CO 80237

Count= 2

NE Mortgage Banker License

Date	Action	Institution Name/Address
1/1/2017	Terminated	Flagship Financial Group, LLC 3130 West Maple Loop Drive Suite 200 Lehi, UT 84043
1/1/2017	Terminated	Montage Mortgage, LLC 15801 Brixham Hill Ave Suite 320 Charlotte, NC 28277
1/1/2017	Terminated	Shellpoint Partners LLC 140 East 45th Street, 37th Floor Two Grand Central Tower New York, NY 10017
1/1/2017	Terminated	First Mortgage Solutions, LLC 9237 Ward Parkway Ste 208 Kansas City, MO 64114
1/4/2017	Approved	Premier Processing, LLC 770 S. Adams Rd #104 Birmingham, MI 48009
1/4/2017	Approved	Long Lake MSR, Inc. 5151 Corporate Drive, Suite 400-B Troy, MI 48098
1/4/2017	Approved	American Neighborhood Mortgage Acceptance Company LLC 700 East Gate Drive Suite 400 Mount Laurel, NJ 08054

Count= 7

NE Mortgage Banker License - Other Trade Name #2

Date	Action	Institution Name/Address
1/10/2017	Approved	HomeBridge Financial Services, Inc. 194 Wood Avenue South 9th Floor Iselin, NJ 08830

Count= 1

Money Transmitter

NE Money Transmitter License

Date	Action	Institution Name/Address
1/1/2017	Terminated	Swanson Services Corporation 1133 Pennsylvania Street Denver, CO 80203

Money Transmitter

NE Money Transmitter License

Date	Action	Institution Name/Address
1/9/2017	Approved	SEQR Payments, Inc. 1230 Peachtree Street NE, 19th Floor Atlanta, GA 30309
1/11/2017	Approved	Gemini Trust Company, LLC 30 West 24th Street, 4th Floor New York, NY 10010
1/12/2017	Approved	Tipalti, Inc. 1810 Gateway Drive Suite 260 San Mateo, CA 94404
1/31/2017	Approved	Klarna Inc. 629 N. High Street, Suite 300 Columbus, OH -2363

Count= 5

National Bank

No Activity

Out of State Trust Company

No Activity

State Chartered Bank

Date	Action	Institution Name/Address
1/3/2017	Consent Order	Ashton State Bank 295 Center Avenue Ashton, NE

Count= 1

State Chartered Savings & Loan

No Activity

State Chartered Trust Company

No Activity

Trust Department

No Activity

Trust Office

No Activity

Total Counts= 88

MLO licenses approved as of January 31, 2017	2751
Current month licensing activity:	
New Approved	255
New Conditional Approvals	8
Pending	150
Terminated	626
Withdrawn	7
Denied	0