

Bank Holding Company

No Activity

State Chartered Credit Union

Branch Move

Date	Action	Institution Name /Address	Current Branch Name /Address	Relocated Branch Name /Address
3/1/2017	Notice Filed	First Nebraska Credit Union P.O. Box 34850 Omaha, NE. 68134	First Nebraska Credit Union 3933 South 14 th Street Lincoln, NE 68503	First Nebraska Credit Union Yankee Ridge Shopping Ctr, Lot 2, Northwest of Yankee Hill Road and South 40 th St. Lincoln, NE

Count = 1

Branch Denovo

Date	Action	Institution Name/Address	Branch Name/Address
3/1/2017	Notice Filed	First Nebraska Credit Union P.O. Box 34850 Omaha, NE. 68134	First Nebraska Credit Union 20241 Manderson Street Elkhorn, NE 68022

Count= 1

Delayed Deposit Service

Consent Agreement

Date	Action	Institution Name/Address	Fines	Costs
03/30/2017	Effective	McKenzie Check Advance of Nebraska, LLC 1015 South Cottonwood North Platte, NE 69101-6138	\$2,250.00	\$500.00
03/16/2017	Effective	Kearney Cash, Inc. 1524 2nd avenue Kearney, NE 68845	\$1,200.00	\$500.00

Count= 2

Executive Officer's License

Class I Executive Officer's License

Date	Action	Institution Name/Address
03/02/2017	Approved Stephanie L. Mencl	First State Bank Nebraska 2701 Grainger Parkway Lincoln, NE 68516
03/07/2017	Approved Joseph Wayne Havlat	Farmers and Merchants Bank 617 First Street Milford, NE 68405-9611
03/15/2017	Approved Margaret A. Hobelman	West Gate Bank 6003 Old Cheney Road Lincoln, NE 68516
03/15/2017	Approved Michael D. Beverly	Arbor Bank 911 Central Avenue Nebraska City, NE 68410-0429

Count=4

Class II Executive Officer's License

Date	Action	Institution Name/Address
03/28/2017	Approve Mary K. Higgins	Adams Bank & Trust 315 N. Spruce Street Ogallala, NE 69153-0720
03/06/2017	Approved Brady J. Rosno	First Central Bank McCook 904 North Highway 83 McCook, NE 69001
03/16/2017	Approved Norma Jean Mark	First State Bank 914 Lake Street Gothenburg, NE 69138-1944
03/17/2017	Approved Jackie K. Pinkerton	First State Bank 914 Lake Street Gothenburg, NE 69138-1944
03/16/2017	Approved Eric Q. Ruppert	First State Bank 914 Lake Street Gothenburg, NE 69138-1944
03/06/2017	Approved Jason Von Svoboda	Heartland Bank 896 "G" Street Geneva, NE 68361-2022
03/15/2017	Approved Rachell Elaine Pearcey	Adams Bank & Trust 315 N. Spruce Street Ogallala, NE 69153-0720
03/15/2017	Approved Gus J. Bentz	Farmers State Bank 355 2nd Street Dodge, NE 68633-0067

Class II Executive Officer's License

Date	Action	Institution Name/Address
03/14/2017	Approved Jarrod P. Hamik	Farmers State Bank 355 2nd Street Dodge, NE 68633-0067
03/17/2017	Approved Kristen R. Bartak	Nebraska State Bank and Trust Company 945 South D Street Broken Bow, NE 68822-2040
03/27/2017	Approved Susan E. Lutz	BankFirst 100 N. 13th Street Norfolk, NE 68701
03/24/2017	Approved Lance Delray Morrow	BankFirst 100 N. 13th Street Norfolk, NE 68701
03/30/2017	Approved Scott J. Young	Chambers State Bank 104 E. Main Street Chambers, NE 68725
03/30/2017	Approved Drew Mayer	Adams Bank & Trust 315 N. Spruce Street Ogallala, NE 69153-0720

Count= 14

Federal Savings Bank

Conversion to State Charter

Date	Action	Institution Name/Address
3/7/2017	Notice Filed	Madison County Bank 111 West Third Street Madison, NE 68748

Count= 1

Installment Loan Company

No Activity

Installment Sales Company

No Activity

Mortgage Banker

NE Mortgage Banker Branch License

Date	Action	Institution Name/Address
3/1/2017	Approved	American Advisors Group 13785 Research Blvd, Suite 125 Austin, TX 78750

NE Mortgage Banker Branch License

Date	Action	Institution Name/Address
3/1/2017	Approved	Homestead Funding Corp. 3701 E. Evergreen Drive Suite #700 Appleton, WI 54913
3/1/2017	Approved	Planet Home Lending, LLC 120 Erie Canal Drive Suite 240 Rochester, NY 14626
3/1/2017	Approved	Franklin American Mortgage Company 16427 North Scottsdale Road Suite 410 Office 421 Scottsdale, AZ 85254
3/1/2017	Approved	Mutual of Omaha Mortgage, LLC 12307 West Center Road Suite A Omaha, NE 68144
3/3/2017	Approved	Amcap Mortgage, Ltd. 103 E. 25th Street Ogden, UT 84401
3/3/2017	Terminated	Mutual of Omaha Mortgage, LLC 1317 Q Street Suite 150C Lincoln, NE 68508
3/6/2017	Terminated	Catalyst Lending, Inc. 103 25th Street Ogden, UT 84401
3/7/2017	Terminated	Carrington Mortgage Services, LLC 6455 South Yosemite Street, Suite 725 Greenwood Village, CO 80111
3/8/2017	Approved	Bayview Loan Servicing, LLC 11301 Carmel Commons Blvd. Ste. 200 Charlotte, NC 28226
3/9/2017	Approved	Delmar Financial Company 14301 FNB Parkway Suite 100 Omaha, NE 68154
3/13/2017	Approved	Caliber Home Loans, Inc. 8400 E. Prentice Avenue Suite 1002 Greenwood Village, CO 80111
3/13/2017	Terminated	Reverse Mortgage Solutions, Inc. 3131 Camino Del Rio North Suite 1400 San Diego, CA 92108
3/14/2017	Approved	Wells Fargo Clearing Services, LLC 265 Brookview Centre Way Suite 100 Knoxville, TN 37919
3/15/2017	Approved	Amerisave Mortgage Corporation 1300 Baxter St Ste 450 Charlotte, NC 28204

NE Mortgage Banker Branch License

Date	Action	Institution Name/Address
3/21/2017	Terminated	HomeBridge Financial Services, Inc. 300 North Martingale Road, Suite 500 Schaumburg, IL 60173
3/21/2017	Terminated	Nations Reliable Lending, LLC 3600 Minnesota Dr Suite 625 Edina, MN 55435
3/22/2017	Approved	PHH Mortgage Corporation 2850 W. Horizon Ridge Parkway Suite 200, Office 217 Henderson, NV 89052
3/27/2017	Approved	Freedom Mortgage Corporation 4747 North 22nd Street Suite 400 Phoenix, AZ 85016
3/28/2017	Approved	PHH Mortgage Corporation 111 West Port Plaza 6th Floor, Office 659 St. Louis, MO 63146
Count= 20		

NE Mortgage Banker Branch Registration

Date	Action	Institution Name/Address
3/1/2017	Withdrawn	Caliber Home Loans, Inc. 8400 E. Prentice Avenue Suite 1002 Greenwood Village, CO 80111
3/30/2017	Withdrawn	Cardinal Financial Company, Limited Partnership 200 Regency Executive Park Drive Suite 100 Charlotte, NC 28217
Count= 2		

NE Mortgage Banker License

Date	Action	Institution Name/Address
3/1/2017	Approved	Homestead Funding Corp. 8 Airline Drive Albany, NY 12205
3/17/2017	Approved	East Coast Capital Corp. 25 Melville Park Road Suite 200 Melville, NY 11747
3/22/2017	Approved	Matrix Financial Services Corporation 601 Carlson Parkway Suite 1400-A Minnetonka, MN 55305
3/27/2017	Terminated	Shannon Funding LLC 1211 Avenue of the Americas 41st Floor New York, NY 10036

NE Mortgage Banker License

Date	Action	Institution Name/Address
3/30/2017	Approved	Assurance Financial Group, LLC 4884 Bluebonnet Blvd. Baton Rouge, LA 70809
Count= 5		

NE Mortgage Banker Registration

Date	Action	Institution Name/Address
3/15/2017	Withdrawn	All American Home Mortgage L.L.C. 8915 South Pecos Suite 17B Henderson, NV 89074
Count= 1		

Money Transmitter

No Activity

National Bank

No Activity

Out of State Trust Company

No Activity

State Chartered Bank**Branch Denovo**

Date	Action	Institution Name/Address	Branch Name/Address
3/16/2017	Approved	FirsTier Bank 115 South Walnut Kimball, NE 69145	FirsTier Bank U.S. Highway 36 and Wadsworth Blvd Broomfield, Colorado
Count= 1			

Branch Move

Date	Action	Institution Name /Address	Current Branch Name /Address	Relocated Branch Name /Address
3/14/2017	Notice Filed	Pinnacle Bank 1401 N Street Lincoln, NE 68508	Pinnacle Bank 316 Main Street, Suite 100 Humphrey, NE 68642	Pinnacle Bank 401 4 th & Main Street Humphrey, NE 68642
Count= 1				

Merger Same Industry

Date	Action	Acquiring Institution Name / Address	Acquired Institution
3/24/2017	Approved	Access Bank 8712 West Dodge Road Omaha, NE 68114-3459	Bank of Nebraska South 84 th Street. La Vista, NE 68128
Application of Access Bank, Omaha, Douglas County, Nebraska to Acquire by Merger the Assets and Liabilities of Bank of Nebraska, La Vista, Sarpy County, Nebraska, and to Establish Branches. - Order of Amendment to Order of Approval issued 3/29/2017			
3/27/2017	Effective	Farmers State Bank 355 2nd Street Dodge, NE 68633-0067	Farmers State Bank 101 N. Thayer Street Spencer, NE 68777

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 March 31, 2017	3052
Current month licensing activity:	
New Approved	178
New Conditional Approvals	6
Pending	150
Terminated	6
Withdrawn	9
Denied	0