



Bank Holding Company

No Activity

State Chartered Credit Union

No Activity

Delayed Deposit Service

Consent Agreement

Date	Action	Institution Name/Address	Fines	Costs
06/21/2016	Effective	QC Financial Services, Inc. 2220 East Avery Road Bellevue, NE 68005-4643	\$2,400.00	\$500.00

Count= 1

Executive Officer's License

Class I Executive Officer's License

Date	Action	Institution Name/Address
06/20/2016	Approved Jason Samuel Schluckebier	Cornhusker Bank 1101 Cornhusker Highway Lincoln, NE 68521
06/02/2016	Approved Miranda J. Hobelman	First State Bank Nebraska 4915 Old Cheney Road Lincoln, NE 68516
06/17/2016	Approved Amber Gillespie	Cornerstone Bank 529 Lincoln Avenue York, NE 68467
06/22/2016	Approved Ashley S. Bell	Farmers and Merchants Bank 617 First Street Milford, NE 68405-9611
06/22/2016	Approved Kellie G. Fogarty	Auburn State Bank 1212 J Street Auburn, NE 68305

Count= 5

Class II Executive Officer's License

Date	Action	Institution Name/Address
06/29/2016	Approved John David Dietrich	Clarkson Bank 243 Pine Street Clarkson, NE 68629-0080
06/20/2016	Approved Denny W. O'Donnell	Five Points Bank 2015 N. Broadwell Avenue Grand Island, NE 68801-2759

Class II Executive Officer's License

Date	Action	Institution Name/Address
06/02/2016	Approved Kerin R. Smydra	Citizens Bank & Trust Company in St. Paul 721 7th Street St. Paul, NE 68873-2032
06/06/2016	Approved Adam K. Wallin	Cornerstone Bank 529 Lincoln Avenue York, NE 68467
06/08/2016	Approved Clarence L. Nichols	United Republic Bank 111 North 181st Street Omaha, NE 68022
06/08/2016	Approved David Douglas Gale	Bank of Keystone 105 Inland Seas Keystone, NE 69144
06/08/2016	Approved Lee A. Seberger	Bank of Keystone 105 Inland Seas Keystone, NE 69144
06/09/2016	Approved Theodore A. Klug	Bank of Keystone 105 Inland Seas Keystone, NE 69144
06/16/2016	Approved Curtis J. McCabe	Sandhills State Bank 202 Clark Street Bassett, NE 68714
06/08/2016	Approved Deborah L. Herchenbach	Bank of the Valley 404 State Street Bellwood, NE 68624
06/08/2016	Approved Wayne J. Kreikemeier	West Gate Bank 6003 Old Cheney Road Lincoln, NE 68516
06/08/2016	Approved Jeremey D. Shiers	West Gate Bank 6003 Old Cheney Road Lincoln, NE 68516
06/20/2016	Approved Jacob P. Noonan	First State Bank 222 Main Street Farnam, NE 69029-0096
06/10/2016	Approved Maverick B. Churchill	Sandhills State Bank 202 Clark Street Bassett, NE 68714
06/14/2016	Approved Samantha A. Stoltz	Bank of Elgin 101 N. 2nd Street Elgin, NE 68636-0379
06/13/2016	Approved Nathan P. Bruning	Citizens State Bank 921 Ave E Wisner, NE 68791
06/21/2016	Approved Connor L. Peterson	First Bank and Trust Company 315 East 4th Street Minden, NE 68959

Class II Executive Officer's License

Date	Action	Institution Name/Address
06/22/2016	Approved Chad M. Corkle	Bank of Keystone 105 Inland Seas Keystone, NE 69144
06/22/2016	Approved Marcus Fairhead	West Plains Bank 200 N. Main Street Ainsworth, NE 69210
06/24/2016	Approved Brooke E Farewell	The Tri-County Bank 106 N. Main Street Stuart, NE 68780-0010
06/27/2016	Approved Tyler M. Rains	Union Bank and Trust Company 3643 S. 48th Street Lincoln, NE 68506
06/29/2016	Approved Jeffrey Thomas Kanger	First State Bank Nebraska 4915 Old Cheney Road Lincoln, NE 68516

Count= 22

Federal Savings Bank

No Activity

Installment Loan Company

NE Installment Loan Branch License

Date	Action	Institution Name/Address
6/22/2016	Terminated	CitiFinancial Servicing LLC 1033 E. 23rd St., Suite 7 Fremont Corners Fremont, NE 68025

Count= 1

NE Installment Loan Company License

Date	Action	Institution Name/Address
6/22/2016	Terminated	CitiFinancial Servicing LLC 1000 Technology Drive MS 140 O'Fallon, MO 63368

Count= 1

Installment Sales Company

NE Installment Sales Company License

Date	Action	Institution Name/Address
6/9/2016	Approved	Globe Acceptance, Inc. 1001 Grand Ave West Des Moines, IA 50265
6/9/2016	Withdrawn	Innovative Funding Services, L.L.C. 14205 N. Burnet Rd. Suite 400 Austin, TX 78728

Count= 2

Mortgage Banker

NE Mortgage Banker Branch License

Date	Action	Institution Name/Address
6/1/2016	Approved	Broker Solutions, Inc. 11820 Pierce St., Suite 100 Riverside, CA 92505
6/6/2016	Approved	Stonegate Mortgage Corporation 2021 Guadalupe Street Ste. 260 # 226 Austin, TX 78705
6/7/2016	Approved	Amherst Funding Group, L.P. 100 Fleet Street Suite 300 Pittsburgh, PA 15220
6/7/2016	Terminated	Mortgage Solutions of Colorado, LLC 5613 DTC Parkway Suite 200 Greenwood Village, CO 80111
6/9/2016	Terminated	Wipro Gallagher Solutions, Inc. # 475 A, Old Mahabalipuram Road Shollinganallur, Chennai, 00119
6/13/2016	Approved	American Financial Resources, Inc. 13850 Ballantyne Corporate Place Suite 200 Charlotte, NC 28277
6/20/2016	Approved	PennyMac Loan Services, LLC 2201 West Plano Parkway, Suite 300 Plano, TX 75075
6/20/2016	Approved	LoanCare, LLC 532 Riverside Avenue Suite 900 Tower Jacksonville, FL 32202
6/20/2016	Terminated	Cherry Creek Mortgage Co., Inc. 2710 Apache Road Grand Island, NE 68801
6/22/2016	Approved	Movement Mortgage, LLC 2821 Parker Road Suite 2-1005 Aurora, CO 80014
6/22/2016	Approved	ETHOS LENDING LLC 3200 El Camino Real Suite 200 Irvine, CA 92602
6/22/2016	Approved	ETHOS LENDING LLC 2500 Corporate Exchange Suite 200 Columbus, OH 43231
6/22/2016	Approved	Finance of America Reverse LLC 9913 Millstone Drive Fredericksburg, VA 22407
6/27/2016	Terminated	Stonegate Mortgage Corporation 10801 Mastin Blvd Ste 300 Overland Park, KS 66210

NE Mortgage Banker Branch License

Date	Action	Institution Name/Address
6/30/2016	Approved	Freedom Mortgage Corporation 3 Executive Campus Suite 300 Cherry Hill, NJ 08002

Count= 15

NE Mortgage Banker Branch Registration

Date	Action	Institution Name/Address
6/7/2016	Withdrawn	American Financial Resources, Inc. 13850 Ballantyne Corporate Place Suite 200 Charlotte, NC 28277
6/20/2016	Withdrawn	Freedom Mortgage Corporation 3 Executive Campus Suite 300 Cherry Hill, NJ 08002
6/28/2016	Withdrawn	Freedom Mortgage Corporation 3 Executive Campus Suite 300 Cherry Hill, NJ 08002

Count= 3

NE Mortgage Banker License

Date	Action	Institution Name/Address
6/30/2016	Approved	CMC Funding, Inc. 814 A1A North Suite 303 Ponte Vedra Beach, FL 32082

Count= 1

NE Mortgage Banker License - Other Trade Name #2

Date	Action	Institution Name/Address
6/20/2016	Approved	Citywide Home Loans, a Utah Corporation 9785 S Monroe Street Suite 200 Sandy, UT 84070

Count= 1

Money Transmitter

No Activity

National Bank

No Activity

Out of State Trust Company

No Activity

State Chartered Bank**Branch Acquisition**

Date	Action	Acquiring Institution Name/Address	Selling Institution Name/Address	Branch Acquired Name/Address
6/28/2016	Approved	Cornerstone Bank 529 Lincoln Avenue York, NE 68467	Iowa-Nebraska State Bank 2021 Dakota Avenue South Sioux City, NE 68776- 2739	Cornerstone Bank, Wilcox Branch 102 West Sapp Wilcox, NE 68982

Count= 1

Branch Denovo Approval

Date	Action	Institution Name/Address	Branch Name/Address
6/17/2016	Approved	Farmers State Bank, Spencer 1101 N Thayer Street Spencer, NE 68777	Farmers State Bank, Spencer - Atkinson Branch 605 North Main Street Atkinson, NE 68713
6/21/2016	Approved	BankFirst 100 N. 13th Street Norfolk, NE 68701	BankFirst 127 East Walnut West Point, NE 68788

Count= 2

Change in Control

Date	Action	Application By	Details
6/16/2016	Notice Filed	Jeff England, Holly England, Mark Sindt, Howard Eltiste, Steve Knuth and Blake Howsden	To acquire 820 shares of Farmers & Merchants Bank, Axtell, NE

Count= 1

Conversion to State Charter

Date	Action	Institution Name/Address
6/30/2016	Notice Filed	First National Bank Northeast 440 Main Street Lyons, NE 68038

Count= 1

Merger Cross Industry Approval

Date	Action	Acquiring Institution/ Address	Acquired Institution/ Address	New Branch Name/Address
6/8/2016	Approved	Security State Bank 624 Main Street Ansley, NE 68814	Metropolitan Bulding and Loan Association 2739 N. 61st Street Omaha, NE 68104	Dundee Bank, a Branch of Security State Bank 2739 N. 61st Street Omaha, NE 68104

Count= 1

Merger Same Industry Approval

Date	Action	Acquiring Institution/ Address	Acquired Institution/ Address	Proposed Branch Names/ Addresses Due to Merger
6/2/2016	Approved	First State Bank 914 Lake Street Gothenburg, NE 69138-1944	Farmers State Bank 234 South Commercial Ave Wallace, NE 69169	First State Bank, Wallace Branch 234 South Commercial Ave Wallace, NE 69169 First State Bank, North Platte Branch 418 North Dewey North Platte, NE 69101
6/29/2016	Approved	Chambers State Bank 104 E. Main Street Chambers, NE 68725	Farmers State Bank 220 E. Nebraska Street Ewing, NE 68735-007	Ewing Bank, a branch of Chambers State Bank 220 E. Nebraska Street Ewing, NE 68735-007

Count= 2

Merger Same Industry Effective

Date	Action	Acquiring Institution/ Address	Acquired Institution/ Address	Branch Name/Address
6/30/2016	Effective	Bank of the Valley 404 State Street Bellwood, NE 68624	Farmers State Bank 100 S. 3rd Street Humphrey, NE 68642	Bank of the Valley, Humphrey Branch 100 S. 3rd Street Humphrey, NE 68642

Count= 1

State Bank School Branch

Date	Action	Institution Name/Address	Branch Name/Address
6/2/2016	Approved	Two Rivers Bank 555 South 19th Street Blair, NE 68008	Arlington Eagles Bank, Two Rivers Bank School Branch 705 North 9th Street Arlington, NE 68002

Count= 1

State Chartered Savings & Loan

Merger Cross Industry Approval

Date	Action	Acquiring Institution/ Address	Acquired Institution/ Address	New Branch Name/Address
6/8/2016	Approved	Security State Bank 624 Main Street Ansley, NE 68814	Metropolitan Bulding and Loan Association 2739 N. 61st Street Omaha, NE 68104	Dundee Bank, a Branch of Security State Bank 2739 N. 61st Street Omaha, NE 68104

Count= 1

State Chartered Trust Company

No Activity

Trust Department

No Activity

Trust Office

No Activity

Total Counts= 56

Mortgage Loan Originator

Total MLO licenses approved as of June 30, 2016	2677
Current month licensing activity:	
New Approved	53
New Conditional Approvals	1
Pending	126
Terminated	6
Withdrawn	2
Denied	0