

**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>
07/25/2017	Effective	MM Finance, LLC. 233 North 48 <sup>th</sup> Street, Suite H Lincoln, NE 68503	\$1,250.00	\$500.00

Count= 1

**Executive Officer's License**

**Class I Executive Officer's License**

<b>Date</b>	<b>Action</b>	<b>Institution Name/Address</b>
07/06/2017	Approved Kristine K. Borders	Security First Bank 5505 Red Rock Lane Lincoln, NE 68516

Count= 1

**Class II Executive Officer's License**

<b>Date</b>	<b>Action</b>	<b>Institution Name/Address</b>
07/14/2017	Approved Kalee E. Corcoran	Cass County Bank, Inc. 2020 W. Eighth Avenue Plattsmouth, NE 68048-2305
07/11/2017	Approved Paige M. Ritz	Elkhorn Valley Bank & Trust 800 West Benjamin Avenue Norfolk, NE 68702
07/18/2017	Approved Kylee W. Margritz	First Bank and Trust Company 747 Meridian Avenue Cozad, NE 69130
07/11/2017	Approved Beth Schulze	Heritage Bank 110 E. 10th Street Wood River, NE 68883

**Class II Executive Officer's License**

<b>Date</b>	<b>Action</b>	<b>Institution Name/Address</b>
07/17/2017	Approved Jason D. Moxness	Core Bank 12100 West Center Road Omaha, NE 68144
07/17/2017	Approved Stacey King Huddleston	Core Bank 12100 West Center Road Omaha, NE 68144
07/17/2017	Approved Bridget Clark	Core Bank 12100 West Center Road Omaha, NE 68144
07/17/2017	Approved Alicia Walker	Core Bank 12100 West Center Road Omaha, NE 68144
07/17/2017	Approved Michele L. Walters	Core Bank 12100 West Center Road Omaha, NE 68144
07/26/2017	Approved Daniel Louis Stejskal	Pinnacle Bank 1401 N Street Lincoln, NE 68508
07/19/2017	Approved David A. Hughes	Pinnacle Bank 1401 N Street Lincoln, NE 68508
07/21/2017	Approved Scott M. Homer	World's Foremost Bank One Cabela Drive Sidney, NE 69160
07/26/2017	Approved Jacob Arkfeld	Pinnacle Bank 1401 N Street Lincoln, NE 68508

Count= 13

**Federal Savings Bank**

No Activity

**Installment Loan Company**

No Activity

**Installment Sales Company**

No Activity

## Mortgage Banker

### NE Mortgage Banker Branch License

<b>Date</b>	<b>Action</b>	<b>Institution Name/Address</b>
7/5/2017	Terminated	CitiFinancial Servicing LLC 2088 S Miller Parkway West Milwaukee, WI 53219
7/5/2017	Terminated	PHH Mortgage Corporation 1760 Wehrle Drive Williamsville, NY 14221
7/7/2017	Approved	CMG Mortgage, Inc. 4940 5th Street Suite 2A Rapid City, SD 57701
7/10/2017	Approved	Movement Mortgage, LLC 11414 West Park Place Suite 212 Milwaukee, WI 53224
7/11/2017	Approved	LeaderOne Financial Corporation 14301 FNB Parkway Suite 100 Omaha, NE 68154
7/12/2017	Terminated	Movement Mortgage, LLC 5 North East 91 Rd Clinton, MO 64735
7/14/2017	Approved	CMG Mortgage, Inc. 14301 FNB Parkway Suite 100 Omaha, NE 68154
7/14/2017	Terminated	Home Point Financial Corporation 4109-4111 E. Joppa Road Baltimore, MD 21236
7/18/2017	Terminated	Home Point Financial Corporation 405 East Joppa Road Suite 300 Towson, MD 21286
7/19/2017	Approved	Triad Financial Services, Inc. 1310 NW 50 Highway Holden, MO 64040
7/19/2017	Approved	Caliber Home Loans, Inc. 3701 Regent Blvd. Suite 200 Irving, TX 75063
7/20/2017	Approved	Mortgage Research Center, LLC 1101 Hutchens Drive Columbia, MO 65203
7/21/2017	Approved	First Option Mortgage, LLC 5690 DTC Blvd Suite 540 E Greenwood Village, CO 80111

### NE Mortgage Banker Branch License

Date	Action	Institution Name/Address
7/24/2017	Terminated	Franklin American Mortgage Company 2900 100th Street Suite 201 Urbandale, IA 50322
7/25/2017	Approved	PHH Mortgage Corporation 1888 Kalakaua Ave Suite C312 office 324 Honolulu, HI 96815
7/31/2017	Approved	Academy Mortgage Corporation 4400 South 86th Street, Suite 101 Lincoln, NE 78526
7/31/2017	Approved	Academy Mortgage Corporation 11606 Nicholas Street Omaha, NE 68154
7/31/2017	Approved	Broker Solutions, Inc. 4415 S. Wendler Dr. Tempe, AZ 85282

Count= 18

### NE Mortgage Banker Branch Registration

Date	Action	Institution Name/Address
7/19/2017	Withdrawn	Mortgage Research Center, LLC 1101 Hutchens Drive Columbia, MO 65203
7/19/2017	Withdrawn	Caliber Home Loans, Inc. 3701 Regent Blvd. Suite 200 Irving, TX 75063

Count= 2

### NE Mortgage Banker License

Date	Action	Institution Name/Address
7/5/2017	Terminated	Home Retention Services, Inc. 9700 Bissonnet St. Suite 1500 Houston, TX 77036

Count= 1

### NE Mortgage Banker License

Date	Action	Institution Name/Address
7/13/2017	Approved	Keller Mortgage, LLC 4725 Lakehurst Ct Suite 400 Dublin, OH 43016

**NE Mortgage Banker License**

<b>Date</b>	<b>Action</b>	<b>Institution Name/Address</b>
7/21/2017	Approved	Earnest Home LLC 1455 Market St. 18th Floor San Francisco, CA 94103
7/21/2017	Approved	First Option Mortgage, LLC 3330 Cumberland Blvd. SE Suite 800 Atlanta, GA -5999
7/24/2017	Terminated	Home Servicing, LLC 2431 S Acadian Thruway Suite 525 Baton Rouge, LA 70808
7/25/2017	Terminated	Five Oaks Acquisition Corp. 540 Madison Avenue 19th Floor New York, NY 10022
7/27/2017	Approved	Infosys BPO Americas, LLC 3200 Windy Hill Road SE The Towers, Suite 100W Atlanta, GA 30339
7/27/2017	Terminated	Primary Capital Mortgage, LLC 1000 Parkwood Circle St. 600 Atlanta, GA 30339

Count= 8

**NE Mortgage Banker License - Other Trade Name #2**

<b>Date</b>	<b>Action</b>	<b>Institution Name/Address</b>
7/20/2017	Approved	American Advisors Group 3800 West Chapman Ave, 3rd & 7th Floor Orange, CA 92868
7/27/2017	Terminated	Primary Capital Mortgage, LLC 1000 Parkwood Circle St. 600 Atlanta, GA 30339
7/27/2017	Terminated	Cherry Creek Mortgage Co., Inc. 7600 East Orchard Rd. Suite #250-N Greenwood Village, CO 80111

Count= 3

## Money Transmitter

### NE Money Transmitter License

Date	Action	Institution Name/Address
7/25/2017	Approved	Mercari, Inc. 720 Market Street 4th Floor San Francisco, CA 94102
7/25/2017	Approved	YapStone, Inc. 2121 North California Blvd Suite 400 Walnut Creek, CA 94596

Count= 2

## National Bank

No Activity

## Out of State Trust Company

No Activity

## State Chartered Bank

### Loan Production Office

Date	Action	Institution Name/Address	Branch Name/Address
7/25/2017	Approved	World's Foremost Bank One Cabela Drive Sidney, NE 69160	World's Foremost Bank 45959 Towne Ctr Blvd Chesterfield Twp, MI 48047

Count= 1

### Merger Same Industry

Date	Action	Acquiring Institution Name Address	Acquired Institution Name Address
7/14/2017	Notice Filed	Banner Capital Bank 205 State Bank Harrisburg, NE 69345	Oregon Trail Bank 17 N. Wyoming Avenue Guernsey, WY
7/1/2017	Effective	Pinnacle Bank 1401 N Street Lincoln, NE 68508	Am First Bank 602 West B Street McCook, NE 69001

Count= 2

### Move – Main Office

Date	Action	Institution Name/Address	New Main Office Address
7/18/2017	Approved	Core Bank 12100 West Center Road Omaha, NE 68144	Core Bank 17807 Burke Street Omaha, NE

**Move – Main Office**

<b>Date</b>	<b>Action</b>	<b>Institution Name/Address</b>	<b>New Main Office Address</b>
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Count= 1

**State Chartered Savings & Loan**

No Activity

**State Chartered Trust Company**

**Change of Control Through Phantom Merger**

<b>Date</b>	<b>Action</b>	<b>Institution Name/Address</b>	<b>New Name/Address</b>
7/25/2017	Approved	Provident Trust 256 Durham Plaza 8401 West Dodge Road, Suite 256 Omaha, NE 68114	Bridges Trust Company 256 Durham Plaza 8401 West Dodge Road, Suite 256 Omaha, NE 68114

In the Matter of the Application of Bridges Holding Company, 1601 Dodge Street, Suite 3800, Omaha, Douglas County, Nebraska, Parent of PTrust Merger Sub, Inc., to Merge PTrust Merger Sub, Inc., into and with Provident Trust Company, 256 Durham Plaza, 8401 West Dodge Road, Omaha, Douglas County, Nebraska, with Provident Trust Company Surviving and Being Wholly Owned by Bridges Holding Company; and The Request of Provident Trust Company, To Change its Business Name to Bridges Trust Company

Count= 1

**Trust Department**

No Activity

**Trust Office**

No Activity

**Total Counts = 54**

MLO licenses approved as of June 31, 2017	<b>3473</b>
<b>Current month licensing activity:</b>	
New Approved	81
New Conditional Approvals	5
Pending	123
Terminated	4
Withdrawn	19
Denied	1