



## Bank Holding Company

No Activity

## State Chartered Credit

### Amendment

Date	Action	Institution Name/Address
11/23/2016	Approved	First Nebraska Credit Union 10655 Bedford Avenue Omaha, NE 68134

Request of First Nebraska Credit Union, Omaha, Douglas County, Nebraska, for Approval of an Amendment to its Bylaws

Count= 1

## Delayed Deposit Service

### Status Change

Date	Action	Institution Name/Address	Fines	Costs
11/09/2016	Inactive	SSIPS Partnership, Ltd. 7613 South 36th Street Bellevue, NE 68147		
11/17/2016	Inactive	The Money Express, Inc. 855 West 3rd Street Chadron, NE 69337		

Count= 2

## Executive Officer's License

### Class I Executive Officer's License

Date	Action	Institution Name/Address
11/09/2016	Approved Cindy M. Bruns	Bank of Hartington 229 N. Broadway Hartington, NE 68739-0077
11/22/2016	Approved Jared Philip Arthur Schram	Iowa-Nebraska State Bank 42021 Dakota Avenue South Sioux City, NE 68776-2739
11/08/2016	Approved Troy J. Jelinek	Security First Bank 5505 Red Rock Lane Lincoln, NE 68516

Count= 3

**Class II Executive Officer's License**

<b>Date</b>	<b>Action</b>	<b>Institution Name/Address</b>
11/10/2016	Approved Michael Justin Kozisek	Pinnacle Bank 1401 N Street Lincoln, NE 68508
11/17/2016	Approved Blake Michael Denton	Washington County Bank 1523 Washington Street Blair, NE 68008-1653
11/15/2016	Approved Jenny L. Lempka	Adams State Bank 649 Main Street Adams, NE 68301
11/08/2016	Approved Joseph C. Carey	Arbor Bank 911 Central Avenue Nebraska City, NE 68410-0429
11/23/2016	Approved Allison J. James	State Bank of Table Rock 402 Houston Table Rock, NE 68447
11/09/2016	Approved Carol M. Nelson	Bank of Hartington 229 N. Broadway Hartington, NE 68739-0077
11/09/2016	Approved Kayci L. Britton	Iowa-Nebraska State Bank 2021 Dakota Avenue South Sioux City, NE 68776-2739
11/08/2016	Approved Ross Michael Weber	Farmers and Merchants Bank 501 Main Street Milligan, NE 68406-0010
11/18/2016	Approved Wayne L. Bruns	Henderson State Bank 1040 N. Main Street Henderson, NE 68371-0605
11/01/2016	Approved Teresa L. Hake	Bank of Doniphan 118-120 Plum Street Doniphan, NE 68832-0270
11/28/2016	Approved Jennifer R. Steer	Bank of Doniphan 118-120 Plum Street Doniphan, NE 68832-0270
11/02/2016	Approved Paul Alley	Security First Bank 5505 Red Rock Lane Lincoln, NE 68516
11/16/2016	Approved Vincent John Ealey	Adams Bank & Trust 315 N. Spruce Street Ogallala, NE 69153-0720
11/17/2016	Approved Kristin A. Martinez	World's Foremost Bank One Cabela Drive Sidney, NE 69160
11/21/2016	Approved Destiny Grace Boone	World's Foremost Bank One Cabela Drive Sidney, NE 69160

**Class II Executive Officer's License**

<b>Date</b>	<b>Action</b>	<b>Institution Name/Address</b>
11/21/2016	Approved Regina Mae Roth	World's Foremost Bank One Cabela Drive Sidney, NE 69160
11/21/2016	Approved Brooke Ann Schwarz	World's Foremost Bank One Cabela Drive Sidney, NE 69160
11/04/2016	Approved Timothy Marvin Propp	Platte Valley Bank 1212 Circle Drive Scottsbluff, NE 69361
11/29/2016	Approved Tory Wayne Schwartz	Platte Valley Bank 1212 Circle Drive Scottsbluff, NE 69361
11/04/2016	Approved Kent E. Ketteler	Farmers and Merchants Bank of Ashland 1501 Silver Street Ashland, NE 68003-0217
11/29/2016	Approved Cindy Jo Scott	Charter West Bank 201 South Main Street West Point, NE 68788
11/28/2016	Approved Roy D. Miller	First Nebraska Bank Northeast 440 Main Street Lyons, NE 68038
11/28/2016	Approved John D. Hegge	First Nebraska Bank Northeast 440 Main Street Lyons, NE 68038
11/28/2016	Approved Jon K. Heideman	First Nebraska Bank Northeast 440 Main Street Lyons, NE 68038
11/28/2016	Approved J. Brooks Larson	First Nebraska Bank Northeast 440 Main Street Lyons, NE 68038
11/28/2016	Approved Rex R. Haskell	First Nebraska Bank Northeast 440 Main Street Lyons, NE 68038
11/28/2016	Approved Joel Hargens	First Nebraska Bank Northeast 440 Main Street Lyons, NE 68038
11/28/2016	Approved Marlene Anderson	First Nebraska Bank Northeast 440 Main Street Lyons, NE 68038
11/28/2016	Approved Chad J. Palensky	First Nebraska Bank Northeast 440 Main Street Lyons, NE 68038
11/28/2016	Approved Michael Nissen	First Nebraska Bank Northeast 440 Main Street Lyons, NE 68038

**Class II Executive Officer's License**

<b>Date</b>	<b>Action</b>	<b>Institution Name/Address</b>
11/28/2016	Approved Gloria J. Myers	First Nebraska Bank Northeast 440 Main Street Lyons, NE 68038
11/28/2016	Approved Tammy J. Peterson	First Nebraska Bank Northeast 440 Main Street Lyons, NE 68038
11/28/2016	Approved Verlyn Carlson	First Nebraska Bank Northeast 440 Main Street Lyons, NE 68038
11/28/2016	Approved Norman L. Johnson	First Nebraska Bank Northeast 440 Main Street Lyons, NE 68038
11/28/2016	Approved Mary S. Kjeldgaard	First Nebraska Bank Northeast 440 Main Street Lyons, NE 68038
11/28/2016	Approved Jason Eden	First Nebraska Bank Northeast 440 Main Street Lyons, NE 68038
11/28/2016	Approved Linda Kamp	First Nebraska Bank Northeast 440 Main Street Lyons, NE 68038
11/28/2016	Approved Tammi R. Marreel	First Nebraska Bank Northeast 440 Main Street Lyons, NE 68038
11/28/2016	Approved Michael L. Eden	First Nebraska Bank Northeast 440 Main Street Lyons, NE 68038

Count= 39

**Federal Savings Bank**

No Activity

**Installment Loan Company**

No Activity

**Installment Sales Company****NE Installment Sales Branch License**

<b>Date</b>	<b>Action</b>	<b>Institution Name/Address</b>
11/8/2016	Terminated	Global Lending Services LLC 1200 Brookfield Blvd Suite 300 Greenville, SC 29607

Count= 1

**NE Installment Sales Company License**

<b>Date</b>	<b>Action</b>	<b>Institution Name/Address</b>
11/4/2016	Withdrawn	U Drive Acceptance Corporation 620 S. Lewis Blvd. Sioux City, IA 51106

Count= 1

**Mortgage Banker****NE Mortgage Banker Branch**

<b>Date</b>	<b>Action</b>	<b>Institution Name/Address</b>
11/2/2016	Terminated	Ocwen Financial Solutions Private Limited Infinity Towers, Building No: 10 Mind Space Business District Link, Malad (West) Mumbai, 00064
11/3/2016	Terminated	Franklin American Mortgage Company 11814 South 25th Street Bellevue, NE 68123
11/9/2016	Terminated	Household Finance Corporation III 636 Grand Regency Blvd Brandon, FL -3942
11/9/2016	Terminated	Beneficial Financial I Inc. 636 Grand Regency Boulevard Brandon, FL -3942
11/14/2016	Terminated	Sutherland Mortgage Services, Inc. Building A6, 6th Floor, Shriram The Gateway, #16, GST Road, Perungalathur Chennai, 00063
11/14/2016	Terminated	Sutherland Mortgage Services, Inc. Unit No. 401- B, Liberty Tower, Reliable Plaza Plot No. K-10, Kalwa Industrial Area, Airoli Navi Mumbai, 00708
11/28/2016	Approved	Movement Mortgage, LLC 5 North East 91 Rd Clinton, MO 64735

Count= 7

**NE Mortgage Banker Branch Registration**

<b>Date</b>	<b>Action</b>	<b>Institution Name/Address</b>
11/1/2016	Withdrawn	Movement Mortgage, LLC 2231 Seminole Lane Charlottesville, VA 22901

Count= 1

## NE Mortgage Banker License

Date	Action	Institution Name/Address
11/2/2016	Terminated	Ocwen Financial Solutions Private Limited Pritech Park, Block 12 Bellandur Village Bangalore, 60103
11/14/2016	Terminated	Wayne R. Stock, Inc. 9503 286th Street Murdock, NE 68407

Count= 2

## Money Transmitter

### NE Money Transmitter License

Date	Action	Institution Name/Address
11/8/2016	Approved	Tiger Commissary Services, Inc 515 W Washington Ave Jonesboro, AR 72401

Count= 1

## National Bank

### Nunc Pro Tunc

Date	Action	Institution Name/Address
11/14/2016	Approved	First Nebraska Bank Northeast 440 Main Street Lyons, NE 68038

Application of First National Bank Northeast, Lyons, Burt County, Nebraska, to Convert its National Bank Charter to a State Bank Charter

Count= 1

## Out of State Trust Company

No Activity

## State Chartered Bank

### Branch Denovo

Date	Action	Institution Name/Address	Branch Name/Address
11/7/2016	Approved	State Bank of Table Rock 402 Houston Table Rock, NE 68447	State Bank of Table Rock Tecumseh Branch 119 North 12th Street Tecumseh, Nebraska

**Branch Denovo**

<b>Date</b>	<b>Action</b>	<b>Institution Name/Address</b>	<b>Branch Name/Address</b>
11/18/2016	Approved	First State Bank Nebraska 2701 Grainger Parkway Lincoln, NE	First State Bank Nebraska 4915 Old Cheney Lincoln, NE

Count= 2

**Charter Move**

<b>Date</b>	<b>Action</b>	<b>Institution Current Name/Address</b>	<b>Institution New Name/Address</b>
11/18/2016	Approved	First State Bank Nebraska 4915 Old Cheney Lincoln, NE	First State Bank Nebraska 2701 Grainger Parkway Lincoln, NE

Count= 1

**Merger Same Industry**

<b>Date</b>	<b>Action</b>	<b>Acquiring Institution/Address</b>	<b>Acquired Institution/Address</b>
11/15/2016	Approved	Cornerstone Bank 529 Lincoln Avenue York, NE 68467	Murray State Bank 102 West Main St. Nebraska

Count= 1

**State Chartered Savings & Loan**

No Activity

**State Chartered Trust Company**

No Activity

**Trust Department**

No Activity

**Trust Office**

No Activity

**Total Counts = 63**

## Mortgage Loan Originator

MLO licenses approved as of November 30, 2016	<b>3116</b>
<b>Current month licensing activity:</b>	
New Approved	49
New Conditional Approvals	1
Pending	167
Terminated	8
Withdrawn	5
Denied	1