



Bank Holding Company

No Activity

State Chartered Credit Union

Converted to Federal Charter

Date	Action	Institution Name/Address
12/22/2016	Converted	Dale Employees Credit Union 1122 23rd Street Columbus, NE 68601-0609

Dale Employees Credit Union, Columbus converted to a federal charter effective October 18, 2016

Count= 1

Status Change

Date	Action	Institution Name/Address	Fines	Costs
12/14/2016	Inactive	McKenzie Check Advance of Nebraska, LLC 7630 Dodge Street Omaha, NE 68114-3635		

Count= 1

Executive Officer's License

Class I Executive Officer's License

Date	Action	Institution Name/Address
12/09/2016	Approved Karyn Seeley	Western Nebraska Bank 301 Center Avenue Curtis, NE 69025-0045

Count= 1

Class II Executive Officer's License

Date	Action	Institution Name/Address
12/28/2016	Approved Sara M. Fischer	Security Bank 202 East 2nd Street Laurel, NE 68745

Class II Executive Officer's License

Date	Action	Institution Name/Address
12/27/2016	Approved Lindsey Nichol Henderson	World's Foremost Bank One Cabela Drive Sidney, NE 69160
12/02/2016	Approved Jeffrey Charles Cogswell	F & M Bank 204 North Main Street West Point, NE 68788
12/20/2016	Approved Vandy Sears	FirsTier Bank 115 South Walnut Kimball, NE 69145
12/12/2016	Approved Kyle Sanderson	Pinnacle Bank 1401 N Street Lincoln, NE 68508
12/12/2016	Approved Andrew M. Antonio	Enterprise Bank 12800 West Center Road Omaha, NE 68144-3818
12/01/2016	Approved Stephen Alan Klein	Sandhills State Bank 202 Clark Street Bassett, NE 68714
12/01/2016	Approved Randall J. Hendricks	Sandhills State Bank 202 Clark Street Bassett, NE 68714
12/01/2016	Approved Jane F. Potts	Sandhills State Bank 202 Clark Street Bassett, NE 68714
12/01/2016	Approved Teresa L. Laflan	Sandhills State Bank 202 Clark Street Bassett, NE 68714
12/06/2016	Approved Dale Arrants	Heritage Bank 110 E. 10th Street Wood River, NE 68883
12/09/2016	Approved Anna M. Stacy	Hershey State Bank 100 S. Lincoln Avenue Hershey, NE 69143-0459
12/13/2016	Approved Amanda J. Swanson	First Bank and Trust Company 747 Meridian Avenue Cozad, NE 69130
12/14/2016	Approved Alan L. Nelson	Pinnacle Bank 1401 N Street Lincoln, NE 68508
12/28/2016	Approved Kyle Edward Lingenfelter	First Nebraska Bank 330 N. Spruce Street Valley, NE 68064-9673

Class II Executive Officer's License

Date	Action	Institution Name/Address
12/27/2016	Approved Jacob Ledgerwood	World's Foremost Bank One Cabela Drive Sidney, NE 69160
12/27/2016	Approved Alison Lynn Bennett	World's Foremost Bank One Cabela Drive Sidney, NE 69160
12/30/2016	Approved Katie J. Christiansen	Security Bank 202 East 2nd Street Laurel, NE 68745

Count= 18

Federal Savings Bank

No Activity

Installment Loan Company

No Activity

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

Date	Action	Institution Name/Address
12/28/2016	Terminated	CarFinance Capital LLC 4600 Regent Blvd. Suite 100 Irving, TX 75063
12/29/2016	Terminated	United Auto Credit Corporation 5416 E. Baseline Road Suite 112 Mesa, AZ 85209
12/29/2016	Terminated	United Auto Credit Corporation 170 Northpointe Parkway Suite 700 Amherst, NY 14228

Count= 3

NE Installment Sales Company License

Date	Action	Institution Name/Address
12/28/2016	Terminated	CarFinance Capital LLC 7525 Irvine Center Drive Suite 250 Irvine, CA 92618

Count= 1

Mortgage Banker

NE Mortgage Banker Branch License

Date	Action	Institution Name/Address
12/2/2016	Terminated	New Penn Financial, LLC 600 Highway 169 South Suite 550 St. Louis Park, MN 55426
12/5/2016	Approved	Cornerstone Home Lending, Inc. 6100 Uptown Boulevard NE, Suite 200 Albuquerque, NM 87110
12/13/2016	Terminated	SWBC Mortgage Corporation 6 Hutton Centre Drive Suite 800 Santa Ana, CA 92707
12/19/2016	Terminated	Freedom Mortgage Corporation 6800 Southpoint Parkway Suite 300 Jacksonville, FL 32216
12/21/2016	Terminated	Churchill Mortgage Corporation 4156 WALKER BLVD Knoxville, TN -2217

Count= 5

NE Mortgage Banker Branch Registration

Date	Action	Institution Name/Address
12/29/2016	Withdrawn	HomeBridge Financial Services, Inc. 4100 Alpha Road 7th Floor, Suite 700 Dallas, TX 75244
12/29/2016	Withdrawn	HomeBridge Financial Services, Inc. 8700 Executive Woods Drive Suite 500 Lincoln, NE 68512

Count= 2

NE Mortgage Banker License

Date	Action	Institution Name/Address
12/12/2016	Terminated	Consumer Loan Services, LLC 811 Monitor Street La Crosse, WI 56403

Count= 1

Money Transmitter

NE Money Transmitter License

Date	Action	Institution Name/Address
12/27/2016	Terminated	Xoom Corporation 425 Market Street 12th Floor San Francisco, CA -5404

Count= 1

National Bank

State Charter Conversion

Date	Action	Institution Name/Address
12/23/2016	Notice Filed	Siouxland National Bank 1001 West 29th Street South Sioux City, NE 68776

Count= 1

Out of State Trust Company

No Activity

State Chartered Bank

Branch Denovo

Date	Action	Institution Name/Address	Branch Name/Address
12/2/2016	Approved	First Central Bank McCook 904 North Highway 8 McCook, NE 69001	First Central Bank McCook 302 Center Avenue Curtis, Nebraska

Count= 1

Branch Move

Date	Action	Institution Name /Address	Current Branch Name /Address	New Branch Name /Address
12/6/2016	Approved	Homestead Bank 915 Meridian Avenue Cozad, NE 69130-0016	Homestead Bank 231 Center Street Howells, Nebraska	Homestead Bank 141 South 3 rd Street Howells, Nebraska

Count= 1

Loan Production Office

Date	Action	Institution Name/Address	LPO Name/Address
12/19/2016	Approved	FirsTier Bank 115 South Walnut Kimball, NE 69145	FirsTier Bank 361 71st Avenue Greeley, CO 80634

Count= 1

State Chartered Savings & Loan

No Activity

State Chartered Trust Company

No Activity

Trust Department

No Activity

Trust Office

No Activity

Total Counts= 38

Mortgage Loan Originator

MLO licenses approved as of November 30, 2016	2492
Current month licensing activity:	
New Approved	13
New Conditional Approvals	1
Pending	264
Terminated	8
Withdrawn	24
Denied	0