

**Bank Holding Company**

**Bank Holding Company**

<b>Date</b>	<b>Action</b>	<b>Institution Name/Address</b>
5/21/2019	Registration	MNB Financial Services, Inc. 220 Norris Avenue McCook, NE 69001
5/30/2019	Registration	HSB Merger Co. 100 South Lincoln Hershey, NE 69143

Count= 2

**Change IN Control**

<b>Date</b>	<b>Action</b>	<b>Institution Name/Address</b>
5/21/2019	Notice Filed	MNB Financial Services, Inc. 220 Norris Avenue McCook, NE 69001

Count= 1

**State Chartered Credit Union**

**Amended By-Law**

<b>Date</b>	<b>Action</b>	<b>Institution Name/Address</b>
5/3/2019	Approved	MembersOwn Credit Union 1391 South 33rd Street Lincoln, NE 68510

---

Count= 1

Delayed Deposit Service

Status Change

Date	Action	Institution Name/Address	Fines	Costs
5/3/2019	Inactive	FCFS CO, Inc. 326 West 27th Street Scottsbluff, NE 69631		
5/3/2019	Inactive	N.I.S., Inc. 9002 Maple Omaha, NE 68134		
5/10/2019	Effective	Great Plains Specialty Finance, Inc. 120 North Jeffers Street North Platte, Nebraska	\$1,100.00	\$500.00

Count= 3

**Executive Officer's License**

**Class I Executive Officer's License**

<b>Date</b>	<b>Action</b>	<b>Institution Name/Address</b>
5/31/2019	Approved Caleb Michael Lusienski	Equitable Bank 113 N. Locust St Grand Island, NE 68801

Count= 1

**Class II Executive Officer's License**

<b>Date</b>	<b>Action</b>	<b>Institution Name/Address</b>
5/1/2019	Approved Daniel J. Dove	Adams Bank & Trust 315 N. Spruce Street Ogallala, NE 69153-0720
5/22/2019	Approved Azala Jo Lewis	Nebraska Bank of Commerce 6000 Village Drive, Suite 100 Lincoln, NE 68516
5/29/2019	Approved Timothy Ray Kraich	Adams Bank & Trust 315 N. Spruce Street Ogallala, NE 69153-0720

Count= 3

**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>
5/6/2019	Approved	Southwest Funding, LP 13140 Coit Road Suite 223 Dallas, TX 75240
5/6/2019	Terminated	THE MONEY SOURCE INC. 2525 West Frye Road Suite 115 Chandler, AZ 85224
5/7/2019	Approved	Nations Reliable Lending, LLC 8900 Business Park Drive Austin, TX 78759
5/8/2019	Terminated	Envoy Mortgage Ltd 9035 Wadsworth Parkway, Suite 2730 Westminster, CO 80021
5/8/2019	Approved	Fairway Independent Mortgage Corporation 13894 S Bangerter Parkway Suite 200 Draper, UT 84020
5/9/2019	Approved	J. Virgil, Inc. 19477 T Avenue Dallas Center, IA 50063
5/13/2019	Approved	Home Point Financial Corporation Chandler 202 2525 West Frye Road, Suite 115 Chandler, AZ 85224
5/14/2019	Approved	Home Point Financial Corporation 121 Research Boulevard, Suite 100 Madison, AL 35758
5/17/2019	Approved	Logan Finance Corporation 1230 S 120TH ST OMAHA, NE -1610
5/20/2019	Terminated	DATA MORTGAGE, INC. 3615 S. 185th Ave Omaha, NE 68130
5/20/2019	Terminated	Gateway First Bank 18583 Dallas Pkwy, Ste. 250 Dallas, TX 75287
5/21/2019	Terminated	Finance of America Mortgage LLC 5999 Summerside Drive Suite100 Dallas, TX 75252
5/21/2019	Approved	Moria Development, Inc. 254 N 114th St Omaha, NE 68154
5/21/2019	Approved	NATIONS LENDING CORPORATION 9035 Wadsworth Parkway Suite 2730 Westminster, CO 80021
5/21/2019	Approved	Southwest Stage Funding, LLC 8275 South Eastern Avenue Suite 200, Office 262 Las Vegas, NV 89123



### NE Mortgage Banker Branch License

Date	Action	Institution Name/Address
5/22/2019	Approved	CMG Mortgage, Inc. 155 E. Boardwalk Drive Suite 400 Fort Collins, CO 80525
5/24/2019	Approved	Fairway Independent Mortgage Corporation 11422 Miracle Hills Drive, Suite 510 Omaha, NE 68154
5/24/2019	Approved	Guaranty Home Mortgage Corporation 102 Mary Alice Park Road Suite 504 Cumming, GA 30040
5/28/2019	Approved	Freedom Mortgage Corporation 9655 Granite Ridge Drive Suite 200, Office 2051, 2059, 2094, 2096, 2104 San Diego, CA 92123
5/29/2019	Approved	Guaranty Home Mortgage Corporation 75 Sylvan Street Building C, Suite 107 Danvers, MA 01923
5/29/2019	Approved	Mortgage Assets Management, LLC 12345 N Lamar Blvd Suite 125 Austin, TX 78753
Count= 21		

### NE Mortgage Banker Branch Registration

Date	Action	Institution Name/Address
5/15/2019	Withdrawn	Logan Finance Corporation 1230 S 120TH ST OMAHA, NE -1610
5/21/2019	Withdrawn	NATIONS LENDING CORPORATION 9035 Wadsworth Parkway Suite 2730 Westminster, CO 80021
Count= 2		

### NE Mortgage Banker License

Date	Action	Institution Name/Address
5/3/2019	Approved	Home Loan Arrangers LLC 11850B S Homestead Ln Olathe, KS 66061
5/7/2019	Terminated	MorEquity, Inc. 601 NW Second Street Evansville, IN 47708
5/14/2019	Terminated	Kyanite Services, Inc. 3039 Cornwallis Road Building 203, Suite CC133 Research Triangle Park, NC 27709
5/15/2019	Approved	Mortgage Assets Management, LLC 1875 Connecticut Avenue NW, 10th Floor Washington, DC 20009
5/15/2019	Approved	Village Capital & Investment LLC 2863 St. Rose Parkway Henderson, NV 89052

**NE Mortgage Banker License**

<b>Date</b>	<b>Action</b>	<b>Institution Name/Address</b>
5/16/2019	Withdrawn	AmeriFirst Financial Corporation 950 Trade Centre Way Suite 400 Kalamazoo, MI 49002
5/17/2019	Terminated	Gateway First Bank 244 South Gateway Place Jenks, OK 74037
5/17/2019	Approved	Logan Finance Corporation 520 Chickasawba Blytheville, AR 72315
5/28/2019	Approved	Guaranty Home Mortgage Corporation 316 Robert Rose Drive Murfreesboro, TN 37129

Count= 9

**Money Transmitter**

**NE Money Transmitter License**

<b>Date</b>	<b>Action</b>	<b>Institution Name/Address</b>
5/20/2019	Approved	TokenVault LLC 2394 Broadway Street San Francisco, CA 94115
5/29/2019	Approved	Pronto Money Transfer Inc. 111 N Sepulveda Blvd # 340 Manhattan Beach, CA 90266
5/29/2019	Approved	Robinhood Crypto, LLC 85 Willow Road Menlo Park, CA 94025
5/29/2019	Approved	Visa Global Services Inc. 900 Metro Center Blvd. Mailstop 1Z Foster City, CA 94404

Count= 4

**National Bank**

No Activity

**Out of State Trust Company**

No Activity

**State Chartered Bank**

**Loan Production Office**

<b>Date</b>	<b>Action</b>	<b>Institution Name/Address</b>	<b>Branch Name/Address</b>
5/6/2019	Effective	Great Plains State Bank 140 Main Street Petersburg, NE 68652-0210	Great Plains State Bank Mortgage Loan Production Center 3325 21st Street Columbus, NE 68601

Count= 1

**Merger Same Industry**

<b>Date</b>	<b>Action</b>	<b>Acquiring Institution Name/Address</b>	<b>Acquired Institution Name/Address</b>
5/1/2019	Approved	First State Bank 2002 Broadway Scottsbluff, NE 69361	First State Bank 500 West 18th Street Cheyenne, WY 82001
5/16/2019	Notice Filed	Jones Bank 203 South 6th Street Seward, NE 68434	Oak Creek Valley Bank 108 W. 2nd Street Valparaiso, NE 68065

Count= 2

**Mobile Branch Bank/AREA**

<b>Date</b>	<b>Action</b>	<b>Institution Name/Address</b>	<b>Branch Name/Address</b>
5/31/2019	Notice Filed	Mainstreet Bank 129 W. Main Street Cook, NE 68329	Mainstreet Bank Cass, Johnson, Lancaster, Nemaha and Otoe Counties Syracuse, NE

Count= 1

**State Bank Branch**

<b>Date</b>	<b>Action</b>	<b>Institution Name/Address</b>	<b>Branch Name/Address</b>
5/9/2019	Notice Filed	Bank of Dixon County 117 E. 3rd Street Ponca, NE 68770-0570	Bank of Dixon County 112 E. Third Street Ponca, NE 68770
5/23/2019	Notice Filed	First State Bank & Trust Company 1005 E. 23rd Street Fremont, NE 68025-2448	First State Bank & Trust Company 655 West 23rd Street Fremont, NE 68025
5/23/2019	Notice Filed	First State Bank & Trust Company 1005 E. 23rd Street Fremont, NE 68025-2448	First State Bank & Trust Company 749 East 29th Street Fremont, NE 68025
5/23/2019	Notice Filed	First State Bank & Trust Company 1005 E. 23rd Street Fremont, NE 68025-2448	First State Bank & Trust Company 900 North Clarkson Street Fremont, NE 68025

Count= 4

**State Chartered Savings & Loan**

No Activity



**Financial Institutions Division  
Monthly Activity Report  
May 2019**

**State Chartered Trust Company**

No Activity



**Trust Department**

No Activity

**Trust Office**

No Activity

Total Counts= 55

**MLO licenses approved as of May 31, 2019**

**3456**

**Current month licensing activity:**

New Approved	77
New Conditional Approvals	8
Pending	60
Terminated	11
Withdrawn	6
Denied	0