

Bank Holding Company

Change In Control

Date	Action	Institution Name/Address
6/6/2019	Notice Filed	Platte Valley Cattle Company 1410 Grand Avenue Grand Island, NE 68801

Count= 1

State Chartered Credit Union

No Activity

Delayed Deposit Service

Consent Agreement

Date	Action	Institution Name/Address	Fines	Costs
6/21/2019	Effective	Ameri-Cash Advance Centers, Inc. 1024 South 13th Street Norfolk, NE 68701	\$1,100.00	\$500.00

Count= 1

Executive Officer's License

Class I Executive Officer's License

Date	Action	Institution Name/Address
6/10/2019	Approved Shawn F. Greisen	Dundee Bank 5015 Underwood Avenue Omaha, NE 68132

Count= 1

Class II Executive Officer's License

Date	Action	Institution Name/Address
6/11/2019	Approved Eric L. Wemhoff	Pinnacle Bank 1401 N Street Lincoln, NE 68508
6/17/2019	Approved Kimberly Jean Steger	Sandhills State Bank 202 Clark Street Bassett, NE 68714
6/18/2019	Approved William Jason Champion	Adams Bank & Trust 315 N. Spruce Street Ogallala, NE 69153-0720
6/24/2019	Approved Brian Steven Bock	Nebraska Bank of Commerce 6000 Village Drive, Suite 100 Lincoln, NE 68516

Count= 4

Federal Savings Bank

No Activity

Installment Loan Company

No Activity

Installment Sales Company

No Activity

Mortgage Banker

NE Mortgage Banker Branch License

Date	Action	Institution Name/Address
6/3/2019	Terminated	Ocwen Loan Servicing, LLC 12802 Science Dr. Suite 130 Orlando, FL 32826
6/3/2019	Terminated	Ocwen Loan Servicing, LLC 16675 Addison Rd. Suite 100 Addison, TX 75001
6/3/2019	Terminated	Ocwen Loan Servicing, LLC 3451 Hammond Avenue Waterloo, IA 50702
6/3/2019	Terminated	Ocwen Loan Servicing, LLC 801 North Brand Blvd. Suite 650 Glendale, CA 91203
6/3/2019	Approved	PHH Mortgage Corporation 12802 Science Dr. Suite 130 Orlando, FL 32826
6/3/2019	Approved	PHH Mortgage Corporation 16675 Addison Rd. Suite 100-B Addison, TX 75001
6/3/2019	Approved	PHH Mortgage Corporation 3451 Hammond Avenue Waterloo, IA 50702
6/3/2019	Approved	PHH Mortgage Corporation 801 North Brand Blvd. Suite 650 Glendale, CA 91203
6/4/2019	Terminated	Gateway First Bank 12020 Shamrock Plaza, Ste. 100 Omaha, NE 68154
6/4/2019	Terminated	Gateway First Bank 527 N. Diers Ave. Grand Island, NE 68803
6/4/2019	Terminated	Gateway First Bank 8114 Cantrell Rd., Ste. 202 Little Rock, AR 72227
6/6/2019	Approved	Open Mortgage, LLC 7400 Beaufont Springs Drive, Ste 300 Office 311/312 Richmond, VA 23225
6/10/2019	Terminated	HomeServices Lending, LLC 15950 W Dodge Rd Ste 200 Omaha, NE 68118
6/10/2019	Terminated	HomeServices Lending, LLC 15950 W Dodge Rd Ste 300 Omaha, NE 68118
6/10/2019	Terminated	HomeServices Lending, LLC 331 Village Point Plz Omaha, NE -6401

NE Mortgage Banker Branch License

Date	Action	Institution Name/Address
6/10/2019	Terminated	HomeServices Lending, LLC 3737 S 27th St Lincoln, NE -5711
6/10/2019	Terminated	HomeServices Lending, LLC 5322 O Street Lincoln, NE 68510
6/10/2019	Terminated	HomeServices Lending, LLC 7141 A Street Lincoln, NE -4202
6/10/2019	Terminated	HomeServices Lending, LLC 774 Olson Drive Suite 105 Papillion, NE 68046
6/10/2019	Terminated	HomeServices Lending, LLC 8600 S 30th St Ste 116 Lincoln, NE 68516
6/10/2019	Approved	Prosperity Home Mortgage, LLC 10404 Essex Court Omaha, NE 68114
6/10/2019	Approved	Prosperity Home Mortgage, LLC 331 Village Point Plaza Omaha, NE 68118
6/10/2019	Approved	Prosperity Home Mortgage, LLC 3737 S. 27th Street Lincoln, NE 68502
6/10/2019	Approved	Prosperity Home Mortgage, LLC 5322 O Street Lincoln, NE 68510
6/10/2019	Approved	Prosperity Home Mortgage, LLC 5901 Golden Hills Drive Suite 600 Golden Valley, MN 55416
6/10/2019	Approved	Prosperity Home Mortgage, LLC 7141 A Street Lincoln, NE 68510
6/10/2019	Approved	Prosperity Home Mortgage, LLC 774 Olson Drive Suite 105 Papillion, NE 68046
6/10/2019	Approved	Prosperity Home Mortgage, LLC 8600 S. 30th Street Suite 116 Lincoln, NE 68516
6/11/2019	Terminated	Amcap Mortgage, Ltd. 302 Riverside Drive Waterloo, NE 68069
6/11/2019	Approved	Keller Mortgage, LLC 5343 Orion Rd Rochester, MI 48306
6/11/2019	Approved	Southwest Funding, LP 5912 S Cody St. #109 Littleton, CO 80123

NE Mortgage Banker Branch License

Date	Action	Institution Name/Address
6/12/2019	Approved	Fairway Independent Mortgage Corporation 5757 Flewellen Oaks Ln Suite 402 Fulshear, TX 77441
6/12/2019	Approved	Stearns Lending, LLC 261 West Data Drive Suite A Draper, UT 84020
6/13/2019	Terminated	LeaderOne Financial Corporation 10020 NW Prairie View Rd Kansas City, MO 64153
6/17/2019	Approved	Open Mortgage, LLC 3655 Nobel Drive Suite 250 San Diego, CA 92122
6/19/2019	Approved	American Financing Corporation 55 W Church St, Apt 2506 Orlando, FL 32801
6/28/2019	Terminated	Broker Solutions, Inc. 15858 West Dodge Road Suite 310 Omaha, NE 68118
6/28/2019	Terminated	Guaranteed Rate, Inc. 600 22nd Street, Suite100 Oak Brook, IL 60523
6/28/2019	Approved	Homeside Financial, LLC 7775 Walton Parkway 4th Floor New Albany, OH 43054
6/28/2019	Terminated	Vylla Loan, LLC 15880 North Greenway/Hayden Loop Suite 100A Scottsdale, AZ 85260
Count= 40		

NE Mortgage Banker Branch Registration

Date	Action	Institution Name/Address
6/13/2019	Withdrawn	American Financing Corporation 55 W Church St, Apt 2506 Orlando, FL 32801
6/19/2019	Withdrawn	TCS e-Serve International Limited 4270 Ivy Pointe Blvd, Suite 400 Cincinnati, OH 45245
Count= 2		

NE Mortgage Banker License

Date	Action	Institution Name/Address
6/3/2019	Terminated	Ocwen Loan Servicing, LLC 1661 Worthington Road Suite 100 West Palm Beach, FL 33409

NE Mortgage Banker License

Date	Action	Institution Name/Address
6/4/2019	Approved	SoFI Lending Corp. 2750 E Cottonwood Parkway, Suite 300 Cottonwood Heights, UT 84121

Count= 2

Money Transmitter

NE Money Transmitter License

Date	Action	Institution Name/Address
6/13/2019	Approved	Cumberland DRW LLC 540 West Madison Suite 2500 Chicago, IL 60661
6/14/2019	Approved	Mazooma, Inc. 400 Galleria Parkway Suite 1500 Atlanta, GA 30339
6/26/2019	Approved	TradeStation Crypto, Inc. 8050 SW 10th St Suite 4000 Plantation, FL 33324

Count= 3

National Bank

No Activity

Out of State Trust Company

No Activity

State Chartered Bank

Branch Denovo

Date	Action	Institution Name/Address	Branch Name/Address
6/17/2019	Approved	Pinnacle Bank 1401 N Street Lincoln, NE 68508	Pinnacle Bank 106 East 3rd Street Grand Island, NE 68801
6/17/2019	Approved	Western Nebraska Bank 301 Center Avenue Curtis, NE 69025-0045	Western Nebraska Bank 39363 East Highway 2 Thedford, NE 69166
Count= 2			

Branch Move

Date	Action	Institution Name/Address	Current Branch Name/Address	New Branch Name/Address
6/5/2019	Approved	Bruning State Bank 104 E. Main Street Bruning, NE 68322-0100	Bruning State Bank - Kearney Branch 620 E. 25 St. #2 Kearney, NE 68848	Bruning State Bank - Kearney Branch 1110 17th Ave Kearney, NE
Count= 1				

Loan Production Office

Date	Action	Institution Name/Address	LPO Name/Address
6/3/2019	Effective	Core Bank 17807 Burke Street Omaha, NE 68118	Cross Creek 1650 Murfreesboro Road, Suite 219 Franklin, TN 37076
6/19/2019	Effective	City Bank & Trust Co. 2929 Pine Lake Road Lincoln, NE 68516	City Bank & Trust Co. Loan Production Office 7101 S. 82nd Street Lincoln, NE 68516
Count= 2			

Merger Same Industry

Date	Action	Acquiring Institution Name/Address	Acquired Institution Name/Address
6/10/2019	Effective	First State Bank 2002 Broadway Scottsbluff, NE 69361	First State Bank 500 West 18th Street Cheyenne, WY 82001
6/20/2019	Approved	Jones Bank 203 South 6th Street Seward, NE 68434	Oak Creek Valley Bank 108 West 2nd Street Valparaiso, NE 68065
Count= 2			

Mobile Branch Bank

Date	Action	Institution Name/Address	Mobile Branch Name/Area
6/14/2019	Notice Filed	Citizens State Bank 921 Ave E Wisner, NE 68791	Citizens State Bank Madison County
Count= 1			

Temporary Branch

Date	Action	Institution Name/Address	Branch Name/Address
6/14/2019	Approved	Bank of Dixon County 117 E. 3rd Street Ponca, NE 68770-0570	Bank of Dixon County 112 East Third Street Ponca, NE 68770

Count= 1

State Chartered Savings & Loan

No Activity

State Chartered Trust Company

Move of Main Office and Charter

Date	Action	Institution Name/Address	Relocated Name/Address
6/11/2019	Approved	First Nebraska Trust Company 440 South 13th Street Lincoln, NE 68508	First Nebraska Trust Company 1010 Lincoln Mall, Suite 103 Lincoln, NE 68508

Count= 1

Trust Department

No Activity

Trust Office

No Activity

Total Counts= 64

MLO licenses approved as of June 30, 2019	3513
Current month licensing activity:	
New Approved	63
New Conditional Approvals	2
Pending	53
Terminated	6
Withdrawn	4
Denied	1