

Bank Holding Company

Change IN Control

Date	Action	Institution Name/Address
9/23/2019	Notice Filed	First Nebraska Bancs, Inc. 809 Illinois Sidney, NE 69162
9/23/2019	Notice Filed	O & F Cattle Company 218 Main Street Oshkosh, NE 69154

Count= 2

State Chartered Credit Union

New Branch

Date	Action	Institution Name/Address	Branch Name/Address
9/19/2019	Notice Filed	Liberty First Credit Union 501 N. 46th Street Lincoln, NE 68505	Liberty First Credit Union 5011 S. 108th Street Omaha, NE 68137

Count= 1

Delayed Deposit Service

Consent Agreement

Date	Action	Institution Name/Address	Fines	Costs
9/6/2019	Effective	Ameri-Cash Advance Centers, Inc. 625 South Burlington Hastings, NE 68901-5912	\$1,700.00	\$500.00

Count= 1

Status Change - Branch Office

Date	Action	Institution Name/Address
9/5/2019	Inactive	Decker's Cash Depot, Inc. 13039 West Center Road Omaha, NE 68144
9/5/2019	Inactive	Decker's Cash Depot, Inc. 8029 Blondo Street Omaha, NE 68134

Count= 2

Executive Officer's License

Class I Executive Officer's License

Date	Action	Institution Name/Address
9/13/2019	Approved Brandon Cain	Adams Bank & Trust 315 N. Spruce Street Ogallala, NE 69153-0720
9/17/2019	Approved Terry C. Zitkovich	Dundee Bank 5015 Underwood Avenue Omaha, NE 68132

Count= 2

Class II Executive Officer's License

Date	Action	Institution Name/Address
9/4/2019	Approved Brian R. Curry	FirsTier Bank 115 South Walnut Kimball, NE 69145
9/10/2019	Approved Dean W. Fahrenholz	Pathway Bank 306 S. High Street Cairo, NE 68824-0428
9/19/2019	Approved Ryan J. Reardon	Adams Bank & Trust 315 N. Spruce Street Ogallala, NE 69153-0720
9/30/2019	Approved Joshua K. Reichman	Adams Bank & Trust 315 N. Spruce Street Ogallala, NE 69153-0720

Count= 4

Federal Savings Bank

No Activity

Installment Loan Company

NE Installment Loan Branch License

Date	Action	Institution Name/Address
9/13/2019	Application Withdrawn	Sky Bridge Financial, LLC 4611 South 96th Street Suite 113 omaha, NE 68127

Count= 1

NE Installment Loan Company License

Date	Action	Institution Name/Address
9/13/2019	Application Withdrawn	Sky Bridge Financial, LLC 6200 Tennyson Parkway Suite 180-B Plano, TX 75024

Count= 1

Installment Sales Company

NE Installment Sales Branch License

Date	Action	Institution Name/Address
9/30/2019	Terminated	Vanderbilt Mortgage and Finance, Inc. 7800 McCloud Road Greensboro, NC 27409

Count= 1

NE Installment Sales Company License

Date	Action	Institution Name/Address
9/13/2019	Approved	CREDITO REAL USA FINANCE, LLC 1475 w cypress creek road #300 FORT LAUDERDALE, FL 33309
9/19/2019	Approved	Solar Service Experts, LLC 2900 North Loop West, 3rd Floor Houston, TX 77092
9/19/2019	Approved	Sprint Spectrum, LP 6200 Sprint Parkway Overland Park, KS 66251

Count= 3

Mortgage Banker

NE Mortgage Banker Branch License

Date	Action	Institution Name/Address
9/4/2019	Terminated	Keller Mortgage, LLC 19103 Trevino Trails Dr. Humble, TX 77346
9/4/2019	Approved	Midwest Family Lending Corporation 8123 Cornhill Avenue Charlotte, NC 28277
9/5/2019	Approved	SoFI Lending Corp. 750 E. State Hwy 121, Ste 230 Lewisville, TX 75067
9/16/2019	Approved	CrossCountry Mortgage, LLC 6650 W. Snowville Road Suites A - E Brecksville, OH 44141
9/17/2019	Approved	Movement Mortgage, LLC 557 West Douglas Avenue Wichita, KS 67213
9/20/2019	Approved	Prosperity Home Mortgage, LLC 4444 Brookfield Corporate Drive Suite 101 Chantilly, VA 20151
9/23/2019	Terminated	PHH Mortgage Corporation 801 North Brand Blvd. Suite 650 Glendale, CA 91203
9/24/2019	Terminated	LeaderOne Financial Corporation 8105 Razor Blvd Suite 305 Plano, TX 75024
9/24/2019	Terminated	Servis One, Inc. 910 Hale Place Suite 205 Chula Vista, CA 91914
9/25/2019	Terminated	Carrington Mortgage Services, LLC 9480 S. Eastern Ave., Suite 224 Las Vegas, NV 89123
9/25/2019	Approved	Village Capital & Investment LLC 14193 S. Minuteman Dr Ste 200 Draper, UT 84020
9/25/2019	Approved	Village Capital & Investment LLC 1645 S Central Street Building B, Suite 4 Centennial Park, AZ 86021
9/26/2019	Terminated	Vylla Loan, LLC 105 Continental Place, Suite 210 Brentwood, TN 37027
9/26/2019	Terminated	Vylla Loan, LLC 251 SW Noel Lees Summit, MO 64063
9/30/2019	Approved	Everett Financial, Inc. 2695 Patterson Rd Unit 3 Grand Junction, CO 81506

NE Mortgage Banker Branch License

Date	Action	Institution Name/Address
9/30/2019	Terminated	Keller Mortgage, LLC 5962 Rancho Mission Rd #222 San Diego, CA 92018
Count= 16		

NE Mortgage Banker License

Date	Action	Institution Name/Address
9/5/2019	Approved	ReallyGreatRate, Inc. 2041 Rosecrans Ave. Suite 320 El Segundo, CA 90245
9/25/2019	Approved	Sodak Home Loans LLC 4930 S Western Ave Suite 100 Sioux Falls, SD 57108
9/26/2019	Terminated	Vylla Loan, LLC 25 Enterprise Drive, Suite 300A Aliso Viejo, CA 92656
Count= 3		

Money Transmitter

Consent Agreement

Date	Action	Institution Name/Address	Fines	Costs
9/5/2019	Approved	Paychex, Inc. and Paychex Holdings, LLC 911 Panorama Trail South Rochester, NY 14625	\$40,872.00	\$1,000.00
Count= 1				

NE Money Transmitter License

Date	Action	Institution Name/Address
9/16/2019	Approved	Paychex Holdings, LLC 911 Panorama Trail South Rochester, NY 14625
9/19/2019	Approved	eBay Commerce Inc. 2535 N. First Street San Jose, CA 95131
Count= 2		

National Bank

No Activity

Out of State Trust Company

No Activity

State Chartered Bank

Amendment

Date	Action	Institution Name/Address	Branch Name/Address
9/13/2019	Approved	Access Bank 8712 West Dodge Road Omaha, NE 68114-3459	Access Bank 6405 Center Street Omaha, NE

Second Order of Amendment to January 2019 Order which approved the application of Access Bank to establish the above branch, to extend Deadline for Opening from June 13, 2020 to October 31, 2020.

Count= 1

Loan Production Office

Date	Action	Institution Name/Address	Branch Name/Address
9/4/2019	Effective	Farmers State Bank 355 2nd Street Dodge, NE 68633-0067	Farmers State Bank, Hickman Loan Production Office 114 Locust Street, Suite A Hickman, NE 68372
9/9/2019	Effective	Tri Valley Bank 223 Main Street Talmage, NE 68448	Syracuse LPO 1135 Park Street Syracuse, NE 68446

Count= 2

Merger Same Industry

Date	Action	Acquiring Institution Name/Address	Acquired Institution Name/Address
9/24/2019	Notice Filed	Cornerstone Bank 529 North Lincoln Avenue York, NE 68467	Security Home Bank 147 Center Avenue Malmo, NE 68040

Count= 1

State Bank Branch

Date	Action	Institution Name/Address	Branch Name/Address
9/3/2019	Notice Filed	Cornhusker Bank 8310 "O" Street Lincoln, NE 68510	Cornhusker Bank Blondo Branch 11102 Blondo Street, Suite 102 Omaha, NE 68164
9/4/2019	Notice Filed	Farmers State Bank 355 2nd Street Dodge, NE 68633-0067	Nebraska Bank, a branch of Farmers State Bank 1200 Park Drive Hickman, NE 68372

Count= 2

State Chartered Savings & Loan

No Activity

State Chartered Trust Company

No Activity

Trust Department

No Activity

Trust Office

No Activity

Total Counts= 46

MLO licenses approved as of Sep 30, 2019	3723
Current month licensing activity:	
New Approved	111
New Conditional Approvals	2
Pending	77
Terminated	10
Withdrawn	6
Denied	0