

**Bank Holding Company**

**Change of Control**

04/03/2017 Wheeler County Bancshares, Inc., Ericson, NE. – Internal Notice of Change of Control Filed

Count= 1

**State Chartered Credit Union**

**Branch Denovo**

Date	Action	Institution Name/Address	Branch Name/Address
04/12/2017	Approved	First Nebraska Credit Union 10655 Bedford Avenue Omaha, NE 68134	First Nebraska Credit Union 20241 Manderson Street Elkhorn, Nebraska

Count= 1

**Branch Relocation**

Date	Action	Institution Name/Address	Current Address	New Address
04/10/2017	Approved	First Nebraska Credit Union 10655 Bedford Avenue Omaha, NE 68134	First Nebraska Credit Union 3933 South 14 <sup>th</sup> Street Lincoln, Nebraska	First Nebraska Credit Union Yankee Ridge Shopping Center, Lot 2, Northwest of Yankee Hill Road and South 40 <sup>th</sup> Street Lincoln, Nebraska

Count= 1

**Credit Union Loan Officer**

Date	Action	Institution Name/Address
04/20/2017	Approved Ms. Alissa B. Salas	Western Heritage Credit Union 103 East First Street Alliance, NE 69301-0697

**Credit Union Loan Officer**

Date	Action	Institution Name/Address
04/20/2017	Approved Ms. Brittany Kay Poss	Western Heritage Credit Union 103 East First Street Alliance, NE 69301-0697

Count= 2

**Status Change**

Date	Action	Institution Name/Address
04/13/2017	Inactive	First Nebraska Credit Union 601 N. 30th Street Omaha, NE 68131

Count = 1

**Delayed Deposit Service****Consent Agreement**

Date	Action	Institution Name/Address	Fines	Costs
04/11/2017	Effective	Hometown Cash Advance, Inc. 901 North Jeffers Street North Platte, NE 69101	\$1,200.00	\$500.00
04/11/2017	Effective	Wyoming Financial Lenders, Inc. 1921 'O' Street Lincoln, NE 68510	\$2,850.00	\$500.00
04/12/2017	Effective	Great Plains Specialty Finance, Inc. 120 North Jeffers Street North Platte, NE 69101-5372	\$1,150.00	\$500.00
04/12/2017	Effective	Great Plains Specialty Finance, Inc. 700 West Omaha Avenue, Suite C Norfolk, NE 68701-5877	\$4,000.00	\$500.00
04/24/2017	Effective	McKenzie Check Advance of Nebraska, LLC 321 East 23rd Street Columbus, NE 68601-2824	\$1,650.00	\$500.00
04/25/2017	Effective	Great Plains Specialty Finance, Inc. 200 East 13th Street South Sioux City, NE 68776-2327	\$500.00	\$3,550.00
04/25/2017	Effective	Great Plains Specialty Finance, Inc. 202 West 27th Street Scottsbluff, NE 69361	\$500.00	\$2,050.00

Count = 7

## Executive Officer's License

### Class I Executive Officer's License

Date	Action	Institution Name/Address
04/24/2017	Approved Erik Thomas Holen	Security First Bank 5505 Red Rock Lane Lincoln, NE 68516
04/25/2017	Approved Amanda L. Mellott	Security State Bank 624 Main Street Ansley, NE 68814
04/25/2017	Approved Andrew W. Solomon	Security State Bank 624 Main Street Ansley, NE 68814

Count= 3

### Class II Executive Officer's License

Date	Action	Institution Name/Address
04/04/2017	Approved David J. Meek	First Bank of Utica 785 D Street Utica, NE 68456
04/10/2017	Approved Shelly L. Kile	Five Points Bank 2015 N. Broadwell Avenue Grand Island, NE 68801-2759
04/07/2017	Approved Justin T. Bruning	Access Bank 8712 West Dodge Road Omaha, NE 68114-3459
04/07/2017	Approved Paul Anthony Holubeck	Access Bank 8712 West Dodge Road Omaha, NE 68114-3459
04/04/2017	Approved Mary M.E. Laughlin	FirsTier Bank 115 South Walnut Kimball, NE 69145
04/10/2017	Approved Scarlet Kay Driver	Platte Valley Bank 1212 Circle Drive Scottsbluff, NE 69361
04/10/2017	Approved Jared M. Noteboom	F & M Bank 204 North Main Street West Point, NE 68788

**Class II Executive Officer's License**

<b>Date</b>	<b>Action</b>	<b>Institution Name/Address</b>
04/14/2017	Approved Eric L. Zimbelman	Security State Bank 624 Main Street Ansley, NE 68814
04/13/2017	Approved Ryan Dean Major	Pinnacle Bank 1401 N Street Lincoln, NE 68508
04/24/2017	Approved Cleo G. Spencer	Adams Bank & Trust 315 N. Spruce Street Ogallala, NE 69153-0720
04/20/2017	Approved Jesse McKillip	The Tilden Bank 100 E. 2nd Street Tilden, NE 68781
04/20/2017	Approved Briana M. Cords	World's Foremost Bank One Cabela Drive Sidney, NE 69160
04/20/2017	Approved Kylie B. Philippi	World's Foremost Bank One Cabela Drive Sidney, NE 69160
04/20/2017	Approved Hailey A. Beasley	World's Foremost Bank One Cabela Drive Sidney, NE 69160
04/20/2017	Approved Scott J. Peterson	Custer Federal State Bank 341 South Tenth Avenue Broken Bow, NE 68822
04/25/2017	Approved Debra A. Young	Exchange Bank 14 Labarre Street Gibbon, NE 68840-0760
04/25/2017	Approved Lori L. Leonard	Exchange Bank 14 Labarre Street Gibbon, NE 68840-0760
04/24/2017	Approved Brent James Apperson	Custer Federal State Bank 341 South Tenth Avenue Broken Bow, NE 68822
04/24/2017	Approved Katrina Jean Charron	Custer Federal State Bank 341 South Tenth Avenue Broken Bow, NE 68822

Count= 19

**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>
4/3/2017	Terminated	Spruce Lending, Inc. 2600 Westown Parkway Suite 120 West Des Moines, IA 50266

Count= 1

## Mortgage Banker

### NE Mortgage Banker Branch License

<b>Date</b>	<b>Action</b>	<b>Institution Name/Address</b>
4/6/2017	Approved	Assurance Financial Group, LLC 18212 E. Petroleum Dr. Ste. 5A Baton Rouge, LA 70809
4/6/2017	Terminated	Regent Financial Group, Inc. 10209 W Central Ave Ste 1 Wichita, KS 67212
4/10/2017	Approved	WEI Mortgage LLC 4000 Midlantic Drive, Suite 102 Mount Laurel, NJ 08054
4/14/2017	Approved	Bayview Loan Servicing, LLC 5151 E Broadway Blvd. 3rd Floor Tucson, AZ 85711
4/17/2017	Approved	Carrington Mortgage Services, LLC 251 SW Noel Lees Summit, MO 64063
4/17/2017	Approved	Home Point Financial Corporation 8901 E. Mountain View Road Suite 200 Scottsdale, AZ 85258
4/17/2017	Approved	Home Point Financial Corporation 25520 Commercentre Drive 2nd Floor Lake Forest, CA 92630
4/17/2017	Approved	Home Point Financial Corporation 14255 49th Street North Clearwater, FL 33762
4/17/2017	Approved	Home Point Financial Corporation 820 Jorie Boulevard Oak Brook, IL 60523

**NE Mortgage Banker Branch License**

<b>Date</b>	<b>Action</b>	<b>Institution Name/Address</b>
4/17/2017	Approved	Home Point Financial Corporation 1499 Windhorst Way Ste. 200/210 Greenwood, IN 46143
4/17/2017	Approved	Home Point Financial Corporation 2021 Guadalupe Street Ste. 260 # 226 Austin, TX 78705
4/17/2017	Approved	Home Point Financial Corporation 4849 Greenville Ave Suite 800 Two Energy Square Dallas, TX 75206
4/17/2017	Approved	Home Point Financial Corporation 9190 Priority Way West Drive Ste. 300 Indianapolis, IN 46240
4/17/2017	Approved	Gershman Investment Corp. 3900 Westown Parkway Suite 200 West Des Moines, IA 50265
4/18/2017	Withdrawn	Lenox Financial Mortgage Corporation 10929 North Vercelli Drive Highland, UT 84003
4/25/2017	Approved	Ark-La-Tex Financial Services, LLC 331 Village Pointe Plaza #103 Omaha, NE 68118
4/27/2017	Approved	PennyMac Loan Services, LLC 4300 Duncan Avenue, Fourth Floor St. Louis, MO 63110

Count= 17

**NE Mortgage Banker License**

<b>Date</b>	<b>Action</b>	<b>Institution Name/Address</b>
4/4/2017	Approved	BR1 Holdings, LLC 3801 PGA Boulevard, Suite 555 Palm Beach Gardens, FL 33410
4/4/2017	Approved	Sovereign Lending Group Incorporated 3540 Howard Way Suite # 200 Costa Mesa, CA 92626
4/24/2017	Terminated	Ambassador Mortgage Company, LLC 331 Village Point Plaza, Suite 103 Omaha, NE 68118
4/25/2017	Approved	All American Home Mortgage L.L.C. 8915 South Pecos Suite 17B Henderson, NV 89074

### NE Mortgage Banker License

Date	Action	Institution Name/Address
4/25/2017	Approved	Norwich Commercial Group, Inc. 38 Security Drive Avon, CT 06001
4/26/2017	Approved	Guaranteed Rate Affinity, LLC 1800 W Larchmont Ave Chicago, IL 60613

Count= 6

### Order to Cease and Desist

Date	Action	Institution Name/Address
4/20/2017	Temporary Order to Cease and Desist	Ocwen Mortgage Servicing, Inc. William D Roebuck Industrial Park Building 1, Estate Negro Bay St. Croix, 00850
4/20/2017	Temporary Order to Cease and Desist	Ocwen Loan Servicing, LLC 1661 Worthington Road Suite 100 West Palm Beach, FL 33409

Count= 2

### NE Mortgage Banker License - Other Trade Name #2

Date	Action	Institution Name/Address
4/21/2017	Approved	Synergy One Lending, Inc. 3131 Camino Del Rio North Suite 190 San Diego, CA 92108
4/25/2017	Approved	Norwich Commercial Group, Inc. 38 Security Drive Avon, CT 06001

Count= 2

### Money Transmitter

No Activity

### National Bank

No Activity

### Out of State Trust Company

No Activity

### State Chartered Bank

#### Branch Relocation

Date	Action	Institution Name /Address	Current Branch Address	New Branch Address
04/13/2017	Approved	Pinnacle Bank 1401 N Street Lincoln, NE 68508	Pinnacle Bank 316 Main Street, Suite 100 Humphrey, Nebraska	Pinnacle Bank 401 4 <sup>th</sup> and Main Street Humphrey, Nebraska
04/18/2017	Notice Filed	F&M Bank 1701 Stone Street Falls City, NE 68355	F&M Bank 1501 Stone Street Falls City, NE 68355	F&M Bank 1501 Harlan Street Falls City, NE 68355

Count= 2

#### Loan Production Office

Date	Action	Institution Name/Address	LPO Name/Address
4/4/2017	Notice Filed	Foundation One Bank 23804 Cedar Drive Waterloo, NE 68069-9501	Foundation One Bank Loan Production Office 17445 Arbor Street Omaha, NE 68130
4/24/2017	Notice Filed	Core Bank 12100 West Center Road Omaha, NE 68144	Loan Production Office - Overland Park 9393 West 110th St., Overland Park, KS 66210

Count= 2

### State Chartered Savings & Loan

No Activity

### State Chartered Trust Company

No Activity

### Trust Department

No Activity

### Trust Office

No Activity

Total Counts= 67



MLO licenses approved as of April 30, 2017	<b>3178</b>
<b>Current month licensing activity:</b>	
New Approved	124
New Conditional Approvals	1
Pending	151
Terminated	3
Withdrawn	12
Denied	0