



Bank Holding Company

No Activity

State Chartered Credit Union

Credit Union Loan Officer

Date	Action	Institution Name/Address
07/26/2016	Approved Mary Christina McCall	Nebraska R.E.A Credit Union 1244 K Street Lincoln, NE 68508

Count= 1

Delayed Deposit Service

Consent Agreement

Date	Action	Institution Name/Address	Fines	Costs
07/06/2016	Effective	MM Finance, LLC 4654 Dodge Street Omaha, NE 68132	\$5,150.00	\$500.00
07/06/2016	Effective	Red D Cash, Inc. 5008 South 108th Street Omaha, NE 68137-2314	\$5,100.00	\$500.00
07/29/2016	Effective	MM Finance, LLC 1512 Dakota Avenue, Suite A South Sioux City, NE 68776	\$1,700.00	\$500.00
07/01/2016	Effective	The Money Express, Inc. 2002 Avenue I Scottsbluff, NE 69361	\$2,200.00	\$500.00

Count= 4

Executive Officer's License

Class I Executive Officer's License

Date	Action	Institution Name/Address
07/01/2016	Approved Carolyn Anderson	First State Bank 211 Commercial Street Loomis, NE 68958
07/08/2016	Approved Julie Feist	First State Bank Nebraska 4915 Old Cheney Road Lincoln, NE 68516
07/12/2016	Approved Dustin Duane Parde	Citizens Bank & Trust Company in St. Paul 721 7th Street St. Paul, NE 68873-2032
07/12/2016	Approved Mattingly H. Perlinger	Hershey State Bank 100 S. Lincoln Avenue Hershey, NE 69143-0459

Class I Executive Officer's License

Date	Action	Institution Name/Address
07/12/2016	Approved Tanner G. Schwanz	Hershey State Bank 100 S. Lincoln Avenue Hershey, NE 69143-0459
07/26/2016	Approved Russell E. Tiensvold	Security First Bank 5505 Red Rock Lane Lincoln, NE 68516

Count= 6

Class II Executive Officer's License

Date	Action	Institution Name/Address
07/12/2016	Approved Jennifer L. Peters	Security First Bank 5505 Red Rock Lane Lincoln, NE 68516
07/01/2016	Approved Rosemary Ellen De Kock	First Nebraska Bank 330 N. Spruce Street Valley, NE 68064-9673
07/01/2016	Approved Jakob P Burke	Adams Bank & Trust 315 N. Spruce Street Ogallala, NE 69153-0720
07/01/2016	Approved Kevin A. Hohlen	Adams County Bank 401 N. Smith Avenue Kenesaw, NE 68956
07/11/2016	Approved Mitchell L. Dickinson	Exchange Bank 14 Labarre Street Gibbon, NE 68840-0760
07/08/2016	Approved Heather Marie Stauber	Iowa-Nebraska State Bank 2021 Dakota Avenue South Sioux City, NE 68776-2739
07/11/2016	Approved Mary K. Allberry	Adams Bank & Trust 315 N. Spruce Street Ogallala, NE 69153-0720
07/12/2016	Approved Douglas C. Goodsell	Bank of Nebraska 7223 S. 84th Street LaVista, NE 68128
07/12/2016	Approved Sandra K. McMullin	Cornerstone Bank 529 Lincoln Avenue York, NE 68467
07/15/2016	Approved Kaylene J. Grell	Bank of Bennington 12212 N 156th St. Bennington, NE 68007
07/15/2016	Approved Rodney D. Reisen	Bank of Bennington 12212 N 156th St. Bennington, NE 68007
07/18/2016	Approved Lucas William Arndt	Union Bank and Trust Company 3643 S. 48th Street Lincoln, NE 68506

Class II Executive Officer's License

Date	Action	Institution Name/Address
07/21/2016	Approved Nancy J. Johnson	West Gate Bank 6003 Old Cheney Road Lincoln, NE 68516
07/22/2016	Approved Aaron Clements	American Exchange Bank 151 North 4th Street Elmwood, NE 68349
07/12/2016	Approved Rhonda L. Soderlin	Security First Bank 5505 Red Rock Lane Lincoln, NE 68516
07/12/2016	Approved Mary E. Havorka	Security First Bank 5505 Red Rock Lane Lincoln, NE 68516

Count= 16

Federal Savings Bank

No Activity

Installment Loan Company**NE Installment Loan Company License**

Date	Action	Institution Name/Address
7/15/2016	Withdrawn	Credit Corp Solutions Inc. 180 West Election Road, Suite 200 Draper, UT 84020

Count= 1

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

Date	Action	Institution Name/Address
7/13/2016	Approved	Viewtech Financial Services, Inc. 2900 North Loop West 3rd Floor Houston, TX 77092

Count= 1

NE Installment Sales Company License Consent Agreement

Date	Action	Institution Name/Address	Fines	Costs
7/29/2016	Approved	Auto Credit Center, LLC 3622 S 197th St Omaha, NE 68130	\$10,000.00	\$500.00

Count= 1

Mortgage Banker

NE Mortgage Banker Branch License

Date	Action	Institution Name/Address
7/1/2016	Approved	Finance of America Mortgage LLC 111 West Port Plaza Drive Office #626 St. Louis, MO 63146
7/5/2016	Terminated	Reverse Mortgage Solutions, Inc. 1910 S. Stapley Drive Suite 221, Offices 236, 254 & 255 Mesa, AZ 85204
7/11/2016	Approved	Guaranteed Rate, Inc. 6710 W 121st St Ste 200 Overland Park, KS 66209
7/11/2016	Terminated	Cherry Creek Mortgage Co., Inc. 12020 Shamrock Plaza Suite 200 Omaha, NE 68154
7/11/2016	Terminated	Cherry Creek Mortgage Co., Inc. 7600 E. Orchard Road Suite 200-S Greenwood Village, CO 80111
7/12/2016	Approved	Movement Mortgage, LLC 11405 N. Community House Rd. Suite 200 Charlotte, NC 28277
7/12/2016	Approved	ClearPath Lending 7 Waterfront Plaza 500 Ala Moana Blvd., Suite 400-431 Honolulu, HI 96813
7/13/2016	Approved	Lakeview Loan Servicing, LLC 7444 Jager Court MS #1 Cincinnati, OH 45230
7/13/2016	Approved	Triad Financial Services, Inc. 13901 Sutton Park Drive South Suite 220 Jacksonville, FL 32224
7/13/2016	Terminated	HomeServices Lending, LLC 7211 S 27th St Lincoln, NE -4831
7/13/2016	Terminated	HomeServices Lending, LLC 225 N Cotner Blvd Ste 101 Lincoln, NE -2341
7/14/2016	Approved	HomeBridge Financial Services, Inc. 15301 Dallas Parkway # 900 Addison, TX 75001
7/15/2016	Terminated	Stonegate Mortgage Corporation 6 City Place Drive Suite 300 Creve Coeur, MO 63141
7/18/2016	Approved	loanDepot.com, LLC 2000 Town Center Suite 1900 Southfield, MI 48075
7/18/2016	Approved	HomeServices Lending, LLC 6800 France Ave S Ste 600 Edina, MN -1910

NE Mortgage Banker Branch License

Date	Action	Institution Name/Address
7/18/2016	Approved	Finance of America Mortgage LLC 14231 Metcalf Suite 200 Overland Park, KS 66223
7/21/2016	Approved	Skyline Financial Corp. 5999 Summerside Drive Suite 100 Dallas, TX 75252
7/21/2016	Approved	THE MONEY SOURCE INC. 1910 West University Drive Suite 215 Tempe, AZ 85281
7/25/2016	Approved	ISGN Solutions, Inc. 5725 Mark Dabling Blvd Suite 200 Colorado Springs, CO 80918
7/26/2016	Approved	Mutual of Omaha Mortgage, LLC 15030 Preston Road Suite 934A Dallas, TX 75254
7/28/2016	Approved	Mutual of Omaha Mortgage, LLC 8777 E Hartford Drive Suite 110A Scottsdale, AZ 85255
7/29/2016	Approved	Gateway Mortgage Group, LLC 527 N. Diers Ave. Grand Island, NE 68803
7/29/2016	Approved	Land Home Financial Services, Inc. 800 E 101st Terrace Suite 350, Office 308 Kansas City, MO 64131
7/29/2016	Terminated	Household Finance Corporation III 10210 Windhorst Road Tampa, FL 33619
7/29/2016	Terminated	Beneficial Financial I Inc. 10210 Windhorst Road Tampa, FL 33619
7/29/2016	Terminated	HSBC Mortgage Services Inc. 10210 Windhorst Road Tampa, FL 33619

Count= 26

NE Mortgage Banker Branch Registration

Date	Action	Institution Name/Address
7/26/2016	Withdrawn	MERIDIAN HOME MORTGAGE CORPORATION 11155 Red Run Boulevard Suite 210 Owings Mills, MD 21117
7/26/2016	Withdrawn	MERIDIAN HOME MORTGAGE CORPORATION 14234 NYS Route 9N Au Sable Forks, NY 12912

Count= 2

NE Mortgage Banker License

Date	Action	Institution Name/Address
7/1/2016	Terminated	Landmark Asset Receivables Management LLC 7340 South Kyrene Road Suite 200 Tempe, AZ 85283

NE Mortgage Banker License

7/1/2016	Terminated	Goldman, Sachs & Co. 200 West Street 39th Floor New York, NY 10282
7/14/2016	Approved	Recovco Mortgage Management, LLC 4600 Fuller Drive Suite 350 Irving, TX 75038
7/22/2016	Approved	DEVAL LLC 1255 Corporate Drive Suite 300 Irving, TX 75038

Count= 4

Money Transmitter**NE Money Transmitter License**

Date	Action	Institution Name/Address
7/25/2016	Approved	Intercambio Express, Inc. 426 N. Main St. Elkhart, IN 46516

Count= 1

National Bank

No Activity

Out of State Trust Company

No Activity

Branch Acquisition

Date	Action	Acquiring Institution Name/Address	Selling Institution Name/Address	Branch Acquired Name/Address
7/14/2016	Effective	Cornerstone Bank 529 Lincoln Avenue York, NE 68467	Iowa-Nebraska State Bank 2021 Dakota Avenue South Sioux City, NE 68776- 2739	Cornerstone Bank, Wilcox Branch 102 West Sapp Wilcox, NE 68982

Count= 1

Branch Move Approval

Date	Action	Institution Name/Address	Current Branch Locaiton	New Branch Location
7/1/2016	Approved	Pinnacle Bank 1401 N Street Lincoln, NE 68508	Pinnacle Bank 320 North State Street Osceola, Nebraska 68651	Pinnacle Bank 350 North State Street Osceola, Nebraska 68651

Count= 1

Merger Same Industry Approval

Date	Action	Acquiring Institution/ Address	Acquired Institution/ Address	Proposed Branch Names/ Addresses Due to Merger
7/8/2016	Effective	First State Bank 914 Lake Street Gothenburg, NE 69138-1944	Farmers State Bank 234 South Commercial Ave Wallace, NE 69169	First State Bank, Wallace Branch 234 South Commercial Ave Wallace, NE 69169 First State Bank, North Platte Branch 418 North Dewey North Platte, NE 69101

Count= 2

New State Bank Branch

Date	Action	Institution Name/Address	Branch Name/Address
7/6/2016	Notice Filed	First State Bank Nebraska 4915 Old Cheney Road Lincoln, NE 68516	First State Bank Nebraska 560 Sargent Street Beatrice, NE 68310
7/15/2016	Notice Filed	Frontier Bank 17002 Marcy Street, Suite 120 Omaha, NE 68118	Frontier Bank Lincoln 6940 O Street Branch 6940 O Street Lincoln, NE 68510
7/21/2016	Notice Filed	Pinnacle Bank 1401 N Street Lincoln, NE 68508	Pinnacle Bank 316 Main Street, Suite 100 Humphrey, NE 68642

Count= 3

Nunc Pro Tunc

Date	Action	Institution Name/Address	Current Branch Location	New Branch Location
7/18/2016	Approved	Pinnacle Bank 1401 N Street Lincoln, NE 68508	Pinnacle Bank 350 North State Street Osceola, Nebraska 68651	Pinnacle Bank 320 North State Street Osceola, Nebraska 68651

The July 1st Order of Approval was corrected to reflect the correct branch address information. The Osceola branch is being moved from 350 North State Street to 320 North State Street.

Count= 1

State Chartered Savings & Loan

No Activity

State Chartered Trust Company

No Activity

Trust Department

No Activity

Trust Office

No Activity

Total Counts= 71

Mortgage Loan Originator

Total MLO licenses approved as of July 31, 2016	2761
Current month licensing activity:	
New Approved	89
New Conditional Approvals	4
Pending	110
Terminated	5
Withdrawn	14
Denied	1