

Bank Holding Company

Date	Action	Institution Name/Address
12/01/2017	Notice Filed	Bank Management Inc. 201 E. 5 th Street Wahoo, NE 68066

Notice of Change of Control - Susan Schardt to Acquire 57.74% shares of Bank Management Inc., Wahoo (Parent company of FirstBank of Nebraska Wahoo)

12/01/2017	Notice Filed	Exchange Company 3110 2 nd Avenue Kearney, NE 68847
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Notice of Change of Control - Susan Schardt to Acquire 48.36% shares of Exchange Company, Kearney (Parent company of Exchange Bank, Gibbon)

Count= 2

State-Chartered Credit Union

No Activity

Delayed Deposit Service

Move of Main Office

Date	Action	Institution Name/Address New Office	Former Name/Address
12/05/2017	Effective	Great Plains Specialty Finance, Inc. 2911 'O' Street Lincoln, NE 68510-1470	Great Plains Specialty Finance, Inc. 4640 Champlain Drive Lincoln, NE 68521-4714

Count= 1

Cease and Desist Order

Date	Action	Institution Name/Address
12/05/2017	Issued	Steve's PaydayLoans Purportedly at 7121A ST, #100 Lincoln, NE

Count= 1

Executive Officer's License

Class II Executive Officer's License

Date	Action	Institution Name/Address
12/05/2017	Approved Bryan W. Trimble	Security State Bank 624 Main Street Ansley, NE 68814
12/06/2017	Approved Logan L. Went	Pinnacle Bank 1401 N Street Lincoln, NE 68508
12/07/2017	Approved Renee D. Castagna	FirsTier Bank 115 South Walnut Kimball, NE 69145
12/26/2017	Approved Gary Allen Muell	Thayer County Bank 402 Lincoln Avenue Hebron, NE 68370-1526

Count= 4

Federal Savings Bank

No Activity

Installment Loan Company

No Activity

Installment Sales Company

NE Installment Sales Branch License

Date	Action	Institution Name/Address
12/8/2017	Terminated	Santander Consumer USA Inc 2701 Highpoint Oaks Drive Suite 210 Lewisville, TX 75067

Count= 1

NE Installment Sales Company License

Date	Action	Institution Name/Address
12/8/2017	Terminated	RBS Financial Products Inc. 600 Washington Boulevard Stamford, CT 06901

Count= 1

Mortgage Banker

NE Mortgage Banker Branch License

Date	Action	Institution Name/Address
12/1/2017	Terminated	LeaderOne Financial Corporation 14301 FNB Parkway Suite 100 Omaha, NE 68154
12/1/2017	Terminated	Movement Mortgage, LLC 11414 West Park Place Suite 202 Milwaukee, WI 53224
12/5/2017	Terminated	Freedom Mortgage Corporation 2878 Camino del Rio South Suite #410 San Diego, CA 92108
12/7/2017	Approved	Financial Funding Solutions, Inc. 901 W 29th Street Scottsbluff, NE 69361
12/7/2017	Terminated	Lakeview Loan Servicing, LLC 802 East Martintown Road Suite 121B North Augusta, SC 29841
12/11/2017	Terminated	Guaranteed Rate, Inc. 15808 West Dodge Rd Suites 200B & 200C Omaha, NE 68118
12/12/2017	Terminated	Liberty Home Equity Solutions, Inc. 13842 Sahler Street Omaha, NE 68164
12/13/2017	Terminated	TEAM USA MORTGAGE L.L.C. 1891 Maine Street, Suite #1 Quincy, IL 62301
12/15/2017	Terminated	HomeBridge Financial Services, Inc. 233 South 13th St. Suite 1100, Office #1119 Lincoln, NE 68508
12/15/2017	Terminated	Freedom Mortgage Corporation 500 Virginia Drive Suite 502-C Fort Washington, PA 19034
12/15/2017	Terminated	Parkside Lending, LLC 5525 MacArthur Blvd. Suite 660 Irving, TX 75038
12/15/2017	Terminated	Parkside Lending, LLC 23382 Mill Creek Drive suite 214 Laguna Hills, CA 92653

NE Mortgage Banker Branch License

Date	Action	Institution Name/Address
12/21/2017	Terminated	United Fidelity Funding Corp. 10721 N 139th St Waverly, NE 68462

Count= 13

NE Mortgage Banker License

Date	Action	Institution Name/Address
12/1/2017	Terminated	JH Portfolio Debt Equities, LLC 5757 Phantom Drive, Suite 225 Hazelwood, MO 63042
12/5/2017	Terminated	Bayview Opportunity Master Fund IIb, L.P. 4425 Ponce De Leon Blvd., 5th Floor Attn: Compliance Dept. Coral Gables, FL 33146
12/12/2017	Terminated	Household Finance Corporation III 636 Grand Regency Boulevard Brandon, FL 33510
12/12/2017	Terminated	Beneficial Financial I Inc. 636 Grand Regency Boulevard Brandon, FL 33510
12/15/2017	Terminated	JH Capital (V.I.), Inc. 5322 Yacht Haven Grande Suite 206 St. Thomas, 00802
12/22/2017	Terminated	Daymark Asset Funding, Inc. 11737 Central Parkway, Suite 100 Jacksonville, FL 32224
12/22/2017	Terminated	DayMark Financial Acceptance, LLC 11737 Central Parkway, Suite 200 Jacksonville, FL 32224
12/27/2017	Terminated	Catalyst Lending, Inc. 6530 S. Yosemite St, Ste 310 Greenwood Village, CO 80111
12/27/2017	Terminated	American Family Financial Services, Inc. 6000 American Parkway Madison, WI 53783

Count= 9

Money Transmitter

Consent Agreement

Date	Action	Institution Name/Address	Fines	Costs
12/4/2017	Effective	The Smart Group, L.P. dba SmartNote 9601 Amberglen Blvd., Ste. 140 Austin, TX 78729	\$45,000.00	\$1,000.00
12/7/2017	Effective	Associated Foreign Exchange, Inc. 21045 Califa Street Woodland Hills, CA 91367	\$3,000.00	\$1,000.00

Count= 2

NE Money Transmitter License

Date	Action	Institution Name/Address
12/4/2017	Approved	The Smart Group, L.P. dba SmartNote 9601 Amberglen Blvd., Ste. 140 Austin, TX 78729
12/7/2017	Approved	Associated Foreign Exchange, Inc. 21045 Califa Street Woodland Hills, CA 91367
12/26/2017	Terminated	Tiger Commissary Services, Inc. 515 W Washington Ave Jonesboro, AR 72401

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
12/7/2017	Approved	Core Bank 12100 West Center Road Omaha, NE 68144	Core Bank 7400 College Boulevard Suite 205 Overland Park, Kansas
12/5/2017	Approved	Five Points Bank 2015 N. Broadwell Avenue Grand Island, NE 68801-2759	Five Points Bank 8500 South 30 th Street Lincoln, NE

Branch Denovo

Date	Action	Institution Name/Address	Branch Name/Address
12/12/2017	Approved	Foundation One Bank 23804 Cedar Drive Waterloo, NE 68069-9501	Foundation One Bank 17445 Arbor Street Suite 100 Omaha, NE
12/5/2017	Notice Filed	Cornerstone Bank 529 Lincoln Avenue York, NE 68467	Cornerstone Bank Rock Bluff Road & 2nd Avenue Beaver Lake, NE 68048
12/18/2017	Notice Filed	Citizens State Bank 921 Ave E Wisner, NE 68791	Citizens State Bank - Sarpy County Branch 754 Gold Coast Drive Papillion, NE 68046
12/26/2017	Notice Filed	FirsTier Bank 115 South Walnut Kimball, NE 69145	Castle Rock Branch, FirstTier Bank 120 S. Wilcox Street Castle Rock, CO 80104

Count= 6

Convert National to State Charter

Date	Action	Institution Name/Address - National	Institution Name/Address - State
12/15/2017	Approved	The Cattle National Bank and Trust Company 104 South 5 th Street Seward, NE 68434	Cattle Bank & Trust 104 South 5 th Street Seward, NE 68434

Count= 1

New Charter

Date	Action	Institution Name/Address
12/29/2017	Effective	Cattle Bank & Trust 104 South 5 th Street Seward, NE 68434

Count= 1

State Chartered Savings & Loan

No Activity

State Chartered Trust Company

No Activity

Trust Department

No Activity

Trust Office

No Activity

Total Counts = 45

MLO licenses approved as of December 31, 2017	3864
Current month licensing activity:	
New Approved	22
New Conditional Approvals	6
Pending	183
Terminated	16
Withdrawn	5
Denied	0