

Bank Holding Company



State Chartered Credit Union



Delayed Deposit Service



Financial Institutions Division Monthly Activity Report December 2018

Executive Officer's License				
Class II Executive Officer's License				
Date	Action	Institution Name/Address		
12/4/2018	Approved Aaron C. Sundberg	Pinnacle Bank 1401 N Street Lincoln, NE 68508		
12/4/2018	Approved Heidi Voichahoske	Points West Community Bank 809 Illinois Street Sidney, NE 69162		
12/4/2018	Approved Regina M. Persinger	Points West Community Bank 809 Illinois Street Sidney, NE 69162		
12/7/2018	Approved Austin J. Fruchtl	Pinnacle Bank 1401 N Street Lincoln, NE 68508		
		Count= 4		



Federal Savings Bank



Financial Institutions Division Monthly Activity Report December 2018

Installment Loan Company NE Installment Loan Company License			
12/21/2018	Withdrawn	Goldman Sachs Mortgage Company 200 West Street 5th Floor New York, NY -2198	
12/21/2018	Withdrawn	MCLP Asset Company, Inc. 200 West Street New York, NY 10282	



Financial Institutions Division Monthly Activity Report December 2018

		Installment Sales Company
NE Installmer	nt Sales Company L	icense
Date	Action	Institution Name/Address
12/4/2018	Approved	Hunter Financial LLC 977 E. 14 Mile Rd Troy, MI 48083
		Count-1



Financial Institutions Division Monthly Activity Report December 2018

Mortgage Banker				
NE Mortgage Banker Branch License				
Date	Action	Institution Name/Address		
12/3/2018	Terminated	HomeBridge Financial Services, Inc. 6330 Sprint Parkway Suite 450 Overland Park, KS 66211		
12/3/2018	Approved	Vylla Loan, LLC 251 SW Noel Lees Summit, MO 64063		
12/6/2018	Approved	Better Mortgage Corporation 1111 Broadway Floor 3, Suite 300 Office #5-101 Oakland, CA 94607		
12/11/2018	Terminated	Amerifirst Financial, Inc. 1230 S 120th Street Suite 2A Omaha, NE 68144		
12/11/2018	Terminated	Amerifirst Financial, Inc. 200 South Executive Drive Suite 101, Office No. 2054 Brookfield, WI 53005		
12/21/2018	Terminated	Cherry Creek Mortgage Co., Inc. 7075 South Alton Way Centennial, CO 80112		
12/26/2018	Terminated	Guaranteed Rate, Inc. 6710 W 121st St Ste 200 Overland Park, KS 66209		
12/27/2018	Terminated	Genpact Mortgage Services, Inc. 3101 E President George Bush Hwy Ste 200 Richardson, TX 75082		
12/27/2018	Terminated	Parkside Lending, LLC 333 N. Dobson Rd. Suite 6 Chandler, AZ 85224		
12/31/2018	Terminated	BowHattan Holdings, Inc. 4611 S. 95th St Suite 253 Omaha, NE 68127		
12/31/2018	Terminated	Carrington Mortgage Services, LLC 105 Continental Place, Suite 200 Brentwood, TN 37027		
12/31/2018	Terminated	Freedom Mortgage Corporation 3 Executive Campus Suite 300 Cherry Hill, NJ 08002		
12/31/2018	Terminated	Urban Fulfillment Services, LLC 2800 Livernois Rd Building D, Suite #300 Troy, MI 48083		



Financial Institutions Division Monthly Activity Report December 2018

•••	Banker License	Institution Nome/Address	
Date	Action	Institution Name/Address	
12/6/2018	Approved	Better Mortgage Corporation 7 World Trade Center 250 Greenwich Street, 36th Floor New York, NY 10006	
12/10/2018	Terminated	Acopia, LLC 306 Northcreek Blvd. Suite #100 Goodlettsville, TN -2086	
12/12/2018	Terminated	Loan Simple, Inc. 9635 Maroon Circle Suite 100 Englewood, CO 80112	
12/21/2018	Terminated	Daymark Asset Servicing, LLC 11737 Central Parkway, Suite 300 Jacksonville, FL 32224	
12/21/2018	Terminated	Genpact Mortgage Services, Inc. 15420 Laguna Canyon Rd., Suite 100 Irvine, CA 92618	
12/21/2018	OTN#3 license Terminated	HomeBridge Financial Services, Inc. 194 Wood Avenue South 9th Floor Iselin, NJ 08830	
12/27/2018	Terminated	Aeon Holdings, LLC 18902 D St Omaha, NE 68130	
12/28/2018	OTN#2 license Withdrawn	Traditional Mortgage Acceptance Corporation 777 108th Avenue NE, Suite 1670 Bellevue, WA 98004	
12/31/2018	Terminated	Royal United Mortgage LLC 7999 Knue Rd Ste 300 Indianapolis, IN 46250	
12/31/2018	Terminated	Skyline Financial Corp. 27001 Agoura Road #350 Calabasas, CA 91301	



Money Transmitter



National Bank



Out of State Trust Company



Financial Institutions Division Monthly Activity Report December 2018

		State Chartered Ban	ık
Branch Denov	70		
Date	Action	Institution Name/Address	Branch Name/Address
12/6/2018	Approved	Core Bank 17807 Burke Street Omaha, NE 68118	Core Bank 12100 West Center Road Omaha, Nebraska
12/7/2018	Approved	Bank of The Valley 404 State Street Bellwood, NE 68624	Bank of The Valley - David City Downtown Branch 502 5th Street David City, Nebraska
12/7/2018	Notice Filed	Cattle Bank & Trust 104 South 5th Street Seward, NE 68434	Cattle Bank & Trust - Southwest Lincoln Branch 1404 Pine Lake Road Lincoln, NE 68512
12/17/2018	Notice Filed	Arbor Bank 911 Central Avenue Nebraska City, NE 68410- 0429	Arbor Bank 18924 Evans St. Omaha, NE 68022
12/31/2018	Approved	Adams Bank & Trust 315 N. Spruce Street Ogallala, NE 69153-0720	Adams Bank & Trust 148 Remington Street, Suite 101 Fort Collins, Colorado
		Count= 5	
Convert Natio	nal to State		
Date	Action	Institution Name/Address - National	Institution Name/Address - State
12/10/2018	Approved	The Jones National Bank and Trust Company of Seward 203 South 6th Seward, NE 68434	Jones Bank 203 South 6th Seward, NE 68434
		Count= 1	
Loan Producti	ion Office		
Date	Action	Institution Name/Address	LPO Name/Address
12/3/2018	Effective	Dundee Bank 5015 Underwood Avenue Omaha, NE 68132	Dundee Bank,Loan Production Office 4949 Underwood Avenue Omaha, NE 68132
		Count= 1	
Merger Same	Industry		
Date	Action	Acquiring Institution Name/Address	Acquired Institution Name/Address
12/7/2018	Approved	Heartland Bank 896 "G" Street Geneva, NE 68361-2022	The First National Bank of Fairbury 423 5th Street Fairbury, NE
12/7/2018	Approved	Heartland Bank 896 "G" Street Geneva, NE 68361-2022	Jefferson County Bank 306 Jefferson Street Daykin, NE
12/7/2018		896 "G" Street Geneva, NE 68361-2022 Heartland Bank 896 "G" Street	423 5th Street Fairbury, NE Jefferson County Bank 306 Jefferson Street

NEBRASKA

DEPARTMENT OF BANKING AND FINANCE

Financial Institutions Division Monthly Activity Report December 2018

Mobile Branch	i		
Date	Action	Institution Name/Address	Mobile Branch Name/Area
12/27/2018	Approved	Five Points Bank 2015 N. Broadwell Avenue	Five Points Bank
		Grand Island, NE 68801-2759	Buffalo County, NE
		Count= 1	
Purchase and	Assumption - Brand	ch	
Date	Action	Institution Name/Address - Purchaser	Institution Name/Address - Seller
12/11/2018	Approved	Gothenburg State Bank 900 Lake Avenue Gothenburg, NE 69138-1944	Security State Bank 5015 Underwood Ave Ansley, NE
Branch Located	at 624 Main Street	U.	
12/17/2018	Approved	Sandhills State Bank 202 Clark Street Bassett, NE 68714	Western States Bank 3430 Grand Avenue Laramie, NE
	mseh,Wauneta,NE reet,Ogallala,NE		
		Count= 2	
State Bank Sc	hool Branch		
Date	Action	Institution Name/Address	Branch Name/Address
12/26/2018	Effective	Jones Bank 203 South 6th Seward, NE 68434	Jones Bank - Bronco Branch 1301 Centennial Ave Utica, NE 68456
12/26/2018	Effective	Jones Bank 203 South 6th Seward, NE 68434	Jones Bank - Foxes Branch 877 N. Columbia Ave Seward, NE 68434
		Count= 2	



State Chartered Savings & Loan



State Chartered Trust Company



Trust Department



Trust Office

NEBRASKA

DEPARTMENT OF BANKING AND FINANCE

Financial Institutions Division Monthly Activity Report December 2018

Total Counts= 44

MLO licenses approved as of Dec 31, 2018 Current month licensing activity:	4092
New Approved	24
New Conditional Approvals	2
Pending	80
Terminated	21
Withdrawn	9
Denied	0