



Bank Holding Company

Change in Control

Date	Action	Name / Address
5/15/2015	Notice filed	West Point Bancorp, Inc. 204 N. Main Street West Point, NE 68788-0266
To convert 527 current Non-Voting Shares to Voting Shares		
Count = 1		

State Chartered Credit Union

Credit Union Loan Officer License

Date	Action	Name / Address
5/11/2015	Marcia M. Sullivan Approved	Western Heritage Credit Union 103 East First Street, PO Box 697 Alliance, NE 69301-0697
5/27/2015	Tamara D. Haverick Approved	Western Heritage Credit Union 103 East First Street, PO Box 697 Alliance, NE 69301-0697
Count = 2		

Delayed Deposit Service

Consent Agreement

Date	Action	Name / Address	Fine	Costs
5/20/2015	Consent Agreement	Great Plains Specialty Finance, Inc. 1602 Galvin Road South Bellevue, NE 68005-3809	\$5,100.00	\$500.00
Great Plains Specialty Finance, Inc., d/b/a Check 'n Go, 1602 Galvin Road South, Bellevue, Sarpy County, Nebraska				
5/20/2015	Consent Agreement	Great Plains Specialty Finance, Inc. 200 East 13th Street South Sioux City, NE 68776-2327	\$2,900.00	\$500.00
Great Plains Specialty Finance, Inc., d/b/a Check 'n Go, 200 East 13th Street, South Sioux City, Dakota County, Nebraska				
5/20/2015	Consent Agreement	Great Plains Specialty Finance, Inc. 700 West Omaha Avenue, Suite C Norfolk, NE 68701-5877	\$2,900.00	\$500.00
Great Plains Specialty Finance, Inc., d/b/a Check 'n Go, 700 West Omaha Avenue, Suite C, Norfolk, Madison County, Nebraska				
5/22/2015	Consent Agreement	Great Plains Specialty Finance, Inc. 4640 Champlain Drive, Suite #117 Lincoln, NE 68521-4714	\$5,600.00	\$500.00
Great Plains Specialty Finance, Inc., d/b/a Check 'n Go, 4640 Champlain Drive, Suite 117, Lincoln, Lancaster County, Nebraska				
5/22/2015	Consent Agreement	MM Finance, LLC 4654 Dodge Street Omaha, NE 68132	\$8,300.00	\$500.00
MM Finance, LLC, d/b/a EZ Money Check Cashing, 4654 Dodge Street, Omaha, Douglas County, Nebraska				
Count = 5				

Consent Order

Date	Action	Name / Address	Fine	Costs
5/20/2015	Consent Order	FCFS CO, Inc. 326 West 27th Street Scottsbluff, NE 69631	\$20,000.00	\$5,000.00

FCFS CO, Inc., d/b/a First Cash Pawn, Mister Money, 326 West 27th Street, Scottsbluff, Scotts Bluff County, Nebraska, and Ricky L. Wessel, President, 690 East Lamar Boulevard, Suite 400, Arlington, Texas 76011; Respondents.

Count = 1

Executive Officer's License**Class I Executive Officer's License**

Date	Action	Name / Address
5/5/2015	Marissa A. Sudbeck Approved	Bank of Hartington 229 N. Broadway Hartington, NE 68739-0077
5/5/2015	Christopher L. Grummons Approved	First Bank of Utica 785 D Street Utica, NE 68456
5/26/2015	Matthew Miratsky Approved	World's Foremost Bank One Cabela Drive Sidney, NE 69160

Count = 3

Class II Executive Officer's License

Date	Action	Name / Address
5/5/2015	Travis Fraser Approved	South Central State Bank 673 Broad Street Campbell, NE 68932
5/11/2015	Brian Luke Approved	First Central Bank 623 Patterson Street Cambridge, NE 69022-0280
5/11/2015	Martin R. Mickey Approved	Valley Bank and Trust Co. 1701 First Avenue Scottsbluff, NE 69361
5/11/2015	Sarah Havermann Approved	Valley Bank and Trust Co. 1701 First Avenue Scottsbluff, NE 69361
5/12/2015	Jody M Warfield Approved	State Bank of Colon 102 Spruce Street Colon, NE 68018-0004
5/14/2015	Kent M. Franzen Approved	Henderson State Bank 1040 N. Main Street Henderson, NE 68371-0605
5/14/2015	Justin L. Ott Approved	Henderson State Bank 1040 N. Main Street Henderson, NE 68371-0605
5/18/2015	Kerri J. Anderson Approved	Adams Bank & Trust 315 N. Spruce Street, PO Box 720 Ogallala, NE 69153-0720
5/18/2015	Lacey Nicole Friesen Approved	Cornerstone Bank 529 Lincoln Avenue York, NE 68467
5/21/2015	Timothy J. Hartshorn Approved	CerescoBank 130 West Elm Street Ceresco, NE 68017-0036

Class II Executive Officer's License

Date	Action	Name / Address
5/22/2015	Anders M. Jensen Approved	Boelus State Bank 523 Delaware Street Boelus, NE 68820-0233
5/26/2015	Melanie N. Bradley Approved	Adams Bank & Trust 315 N. Spruce Street, PO Box 720 Ogallala, NE 69153-0720
5/26/2015	Seth P. Onderstal Approved	Elkhorn Valley Bank & Trust 800 West Benjamin Avenue Norfolk, NE 68702
5/26/2015	Kenneth W. Wiemers Approved	Pathway Bank 306 S. High Street Cairo, NE 68824-0428
5/27/2015	Tara C. Buell-Korth Approved	Elkhorn Valley Bank & Trust 800 West Benjamin Avenue Norfolk, NE 68702
5/29/2015	Wade A. Jenness Approved	Cedar Security Bank 117 Main Street Fordyce, NE 68736

Count = 16

Installment Loan Company

Date	Action	Name / Address
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Count = 0

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

Date	Action	Name / Address
5/22/2015	Approved	Genesis Lending Services, Inc. 15220 NW Greenbrier Parkway Suite 200 Beaverton, OR 97006

Count = 1

Mortgage Banker**NE Mortgage Banker Branch License**

Date	Action	Name / Address
5/1/2015	Approved	Cherry Creek Mortgage Co., Inc. 2710 Apache Road Grand Island, NE 68801
5/1/2015	Approved	Neighborhood Assistance Corporation of America 100 E. 43rd Street Kansas City, MO 64111
5/4/2015	Approved	Radian Services LLC 250 E. Wilson Bridge Road Suite 175 Worthington, OH 43085
5/4/2015	Withdrawn	Reverse Mortgage Funding LLC 5500 E Yale Avenue, Suite 310 Denver, CO 80222
5/6/2015	Terminated	W. J. Bradley Mortgage Capital, LLC 15322 Galaxie Avenue Suite 203 Apple Valley, MN 55124

NE Mortgage Banker Branch License

Date	Action	Name / Address
5/11/2015	Approved	Cardinal Financial Company, Limited Partnership 16220 North Scottsdale Road Suite 110 Scottsdale, AZ 85254
5/12/2015	Terminated	Citimortgage, Inc. 6801 Colwell Irving, TX 75039
5/12/2015	Approved	Stonegate Mortgage Corporation 13785 Research Blvd. Ste 125 Austin, TX 78750
5/13/2015	Approved	Sierra Pacific Mortgage Company, Inc. 6021 university Blvd. Suite 200 Ellicott City, MD 21043
5/14/2015	Approved	Carrington Mortgage Services, LLC 24624 Interstate 45, Suite # 250 Spring, TX 77386
5/14/2015	Terminated	GMH Mortgage Services LLC 6350 Stevens Forest Road Suite 302 Columbia, MD 21046
5/14/2015	Approved	Guaranteed Rate, Inc. 2425 S 114th St Ste 210C Omaha, NE 68144
5/14/2015	Terminated	Stonegate Mortgage Corporation 123 Technology Drive Irvine, CA 92618
5/18/2015	Approved	Carrington Mortgage Services, LLC 305 W. Chesapeake Ave., Suite 115 Towson, MD 21204
5/18/2015	Approved	Weststar Mortgage Corporation 5850 Waterloo Rd. Ste. C Columbia, MD 21045
5/26/2015	Approved	THE MONEY SOURCE INC. 500 S Broad Street #100A Meriden, CT 06450

Count = 16

NE Mortgage Banker License

Date	Action	Name / Address
5/1/2015	Approved	Neighborhood Assistance Corporation of America 225 Centre Street, Suite 100 Boston, MA 02119
5/26/2015	Approved	American Financial Network, Inc. 3110 Chino Ave, Ste 290 Chino Hills, CA 91709
5/26/2015	Approved	Chimera Funding TRS LLC 1211 Avenue of the Americas 41st Floor New York, NY 10036
5/26/2015	Terminated	Irongate Home Finance, LLC 128 South Tryon Street Suite #1100 Charlotte, NC 28202
5/26/2015	Approved	MFTB, Inc. 1301 Second Avenue Seattle, WA 98101

Count = 5

Money Transmitter/Sale of Checks

NE Money Transmitter License

Date	Action	Name / Address
5/14/2015	Terminated	nFinanSe Payments Inc. 3923 Coconut Palm Dr Suite 107 Tampa, FL 33619
5/22/2015	Approved	Finxera, Inc. 1900 South Norfolk Street Suite 300 San Mateo, CA 94403
5/28/2015	Approved	JHA Money Center, Inc. 663 W. Highway 60 Monett, MO 65708

Count = 3

Out of State Trust Company

Date	Action	Name / Address
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Count = 0

State Chartered Bank

Amendment to Order

Date	Action	Name / Address
5/19/2015	Amendment Approval	Union Bank and Trust Company 3643 S. 48th Street Lincoln, NE 68506

Order of Amendment of Order of Approval to correct branch address to 1850 Grove Avenue, Crete, Saline County, Nebraska

Count = 1

Branch - Merger

Date	Action	Acquiring Bank Name / Address	Acquired Bank Branch Name / Address
5/8/2015	Notice Filed	Frontier Bank 17002 Marcy Street, Suite 120 Omaha, NE 68118	Richardson County Bank & Trust 217 North Main Stella, NE 68442

Count = 1

Branch - New

Date	Action	Name / Address	Branch Name / Address
5/5/2015	Notice Filed	Adams Bank & Trust 315 N. Spruce Street, PO Box 720 Ogallala, NE 69153-0720	Adams Bank & Trust 519 West Main Street #B Sterling, CO 80751
5/14/2015	Notice Filed	Bank of the Valley 404 State Street Bellwood, NE 68624	Bank of the Valley - Columbus Branch 4774 33rd Avenue Columbus, NE 68602
5/4/2015	Effective	Union Bank and Trust Company 3643 S. 48th Street Lincoln, NE 68506	Union Bank and Trust Company 1850 Grove Avenue Crete, NE 68333

Count = 3

Branch - Relocation

Date	Action	New Name / Address	Previous Name / Address
5/4/2015	Approved	Union Bank and Trust Company 225 South 4th Street Seward, NE 68434	Union Bank and Trust Company 546 Jackson Street Seward, NE 68434

Application of Union Bank & Trust Company, Lincoln, Lancaster County, Nebraska, for Permission to Move the Location of a Branch from 546 Jackson Avenue, Seward, Seward County, Nebraska, to 225 South 4th Street, Seward, Seward County, Nebraska

Count = 1

Merger

Date	Action	Acquiring Bank Name / Address	Acquired Bank Name / Address
5/8/2015	Notice Filed	Frontier Bank 17002 Marcy Street, Suite 120 Omaha, NE 68118	Richardson County Bank & Trust 1616 Harlan Street Falls City, NE 68355
5/8/2015	Notice Filed	Frontier Bank 17002 Marcy Street, Suite 120 Omaha, NE 68118	Pender State Bank 222 Main Street Pender, NE 68047-0160

Count = 2

State Chartered Savings & Loan

Date	Action	Name / Address
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Count = 0

State Chartered Trust Company

Date	Action	Name / Address
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Count = 0

Trust Department

Date	Action	Name / Address
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Count = 0

Trust Office

Date	Action	Name / Address
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Count = 0

Count = 61

Mortgage Loan Originator

Total MLO licenses approved as of May 31, 2015	2039
Current month licensing activity:	
New Approved	52
Pending	88
Terminated	5
Withdrawn	6
Denied	1