



Bank Holding Company

Bank Holding Company

Date	Action	Institution Name/Address
03/23/2016	Registration	First Wyoming Bank Corporation 3430 East Grand Avenue Laramie, WY 82070
03/28/2016	Registration	FM Group Inc., a Kansas Corporation P.O. Box 248 Milligan, NE 68406

Count= 2

State Chartered Credit Union

No Activity

Delayed Deposit Service

Consent Agreement

Date	Action	Institution Name/Address	Fines	Costs
02/29/2016	Effective	FCFS Co, Inc. 326 West 27th Street Scottsbluff, NE 69631	\$12,000.00	\$500.00
After the fact reporting of Consent Agreement - Fines and costs received in March				
03/09/2016	Effective	McKenzie Check Advance of Nebraska, LLC 3327 'L' Street Omaha, NE 68107-2500	\$6,900.00	\$500.00
03/15/2016	Effective	SSIPS Partnership, Ltd. 7613 South 36th Street Bellevue, NE 68147	\$1,450.00	\$500.00
03/02/2016	Effective	Wyoming Financial Lenders, Inc. 3110 'L' Street Omaha, NE 68107	\$4,100.00	\$500.00

Count= 4

Executive Officer's License

Class I Executive Officer's License

Date	Action	Institution Name/Address
03/02/2016	Approved	Valley Bank and Trust Co. Christine Evelyn Trumbull 1701 First Avenue Scottsbluff, NE 69361

Class I Executive Officer's License

Date	Action	Institution Name/Address
03/01/2016	Approved Patrick W. Adams	First State Bank Nebraska 4915 Old Cheney Road Lincoln, NE 68516
03/08/2016	Approved Shantel Daake	Bruning State Bank 104 E. Main Street Bruning, NE 68322-0100
03/16/2016	Approved Heather Wilderman	Core Bank 12100 West Center Road Omaha, NE 68144
03/29/2016	Approved Deborah K. Webster	West Gate Bank 6003 Old Cheney Road Lincoln, NE 68516
03/31/2016	Approved Michele Ann Kugler	Valley Bank and Trust Co. 1701 First Avenue Scottsbluff, NE 69361
Count= 6		

Class II Executive Officer's License

Date	Action	Institution Name/Address
03/08/2016	Approved Dean W. Fahrenholz	BankFirst 100 N. 13th Street Norfolk, NE 68701
03/08/2016	Approved Nicholas Cleveland	BankFirst 100 N. 13th Street Norfolk, NE 68701
03/08/2016	Approved Efrain Rosas	BankFirst 100 N. 13th Street Norfolk, NE 68701
03/08/2016	Approved Nadine K. Hagedorn	BankFirst 100 N. 13th Street Norfolk, NE 68701
03/08/2016	Approved Jerome Fagerland	BankFirst 100 N. 13th Street Norfolk, NE 68701
03/02/2016	Approved Steve K. Sorensen	Foundation One Bank 23804 Cedar Drive Waterloo, NE 68069-9501
03/02/2016	Approved Joel T. Bacon	Two Rivers Bank 555 South 19th Street Blair, NE 68008
03/01/2016	Approved Cheri Thayer	Platte Valley Bank 1212 Circle Drive Scottsbluff, NE 69361

Class II Executive Officer's License

Date	Action	Institution Name/Address
03/02/2016	Approved Thomas Jess Michelena	Valley Bank and Trust Co. 1701 First Avenue Scottsbluff, NE 69361
03/02/2016	Approved Thomas H. Chinnock	Valley Bank and Trust Co. 1701 First Avenue Scottsbluff, NE 69361
03/02/2016	Approved Gary E. Crum	Valley Bank and Trust Co. 1701 First Avenue Scottsbluff, NE 69361
03/08/2016	Approved Tamara L. Gormsen	Adams Bank & Trust 315 N. Spruce Street Ogallala, NE 69153-0720
03/08/2016	Approved Mary D. Darveau	Frontier Bank 17002 Marcy Street, Suite 120 Omaha, NE 68118
03/08/2016	Approved Michael A. Coleman	FirsTier Bank 115 South Walnut Kimball, NE 69145
03/16/2016	Approved Marty L. Madden	Exchange Bank 14 Labarre Gibbon, NE 68840-0760
03/16/2016	Approved Kari A. Rogers	Exchange Bank 14 Labarre Street Gibbon, NE 68840-0760
03/16/2016	Approved Jessica Esther Cantrell	Exchange Bank 14 Labarre Street Gibbon, NE 68840-0760
03/10/2016	Approved Rachel K. Rankin	Frontier Bank 17002 Marcy Street, Suite 120 Omaha, NE 68118
03/11/2016	Approved Alyssa M. Stanley	First Bank and Trust Company 747 Meridian Avenue Cozad, NE 69130
03/15/2016	Approved Micheal Kaspar	Cornerstone Bank 529 Lincoln Avenue York, NE 68467
03/15/2016	Approved Amy Dawn Nuesch	Cornerstone Bank 529 Lincoln Avenue York, NE 68467
03/15/2016	Approved Karen J. Svehla	Nebraska Bank of Commerce 6000 Village Drive, Suite 100 Lincoln, NE 68516

Class II Executive Officer's License

Date	Action	Institution Name/Address
03/17/2016	Approved Elizabeth A. Garduno	Pathway Bank 306 S. High Street Cairo, NE 68824-0428
03/16/2016	Approved Keri Hagemann	Pinnacle Bank 1401 N Street Lincoln, NE 68508
03/16/2016	Approved Scott D. Kunzman	Pinnacle Bank 1401 N Street Lincoln, NE 68508
03/18/2016	Approved Karl Derek Randecker	First State Bank 914 Lake Street Gothenburg, NE 69138-1944
03/18/2016	Approved Susan A. Neu	Platte Valley Bank 1212 Circle Drive Scottsbluff, NE 69361
03/21/2016	Approved Joseph Anthony Henry	Bank of Nebraska 7223 S. 84th Street LaVista, NE 68128
03/24/2016	Approved Holly Sue Wempe	State Bank of Table Rock 402 Houston Table Rock, NE 68447
03/24/2016	Approved Kristen M. Bloss	State Bank of Table Rock 402 Houston Table Rock, NE 68447
03/22/2016	Approved Ted Sintler	Banner Capital Bank 205 State Street Harrisburg, NE 69345
03/31/2016	Approved Molly F. Kotter	Pinnacle Bank 1401 N Street Lincoln, NE 68508
03/31/2016	Approved Matthew Hill Clare	Union Bank and Trust Company 3643 S. 48th Street Lincoln, NE 68506

Count= 33

Federal Savings Bank

No Activity

Installment Loan Company

NE Installment Loan Company License

Date	Action	Institution Name/Address
3/8/2016	Withdrawn	Liberty Lending LLC 11 Broadway Suite 1568 New York, NY 10004

Count= 1

Installment Sales Company

NE Installment Sales Branch License

Date	Action	Institution Name/Address
3/28/2016	Approved	Flagship Credit Acceptance LLC 4600 Regent Boulevard, Suite 100 Irving, TX 75063
3/25/2016	Approved	Flagship Credit Acceptance LLC 4602 East University Drive Suite 130 Phoenix, AZ 85034
3/24/2016	Terminated	Flagship Credit Acceptance LLC 4602 East University Drive Suite 130 Phoenix, AZ 85034
3/22/2016	Terminated	Flagship Credit Acceptance LLC 4600 Regent Boulevard, Suite 100 Irving, TX 75063
3/22/2016	Terminated	Flagship Credit Acceptance LLC 7525 Irvine Center Drive, Suite 250 Irvine, CA 92618

Count= 5

NE Installment Sales Company License

Date	Action	Institution Name/Address
3/22/2016	Approved	Flagship Credit Acceptance LLC 3 Christy Drive, Suite 201 Chadds Ford, PA 19317
3/7/2016	Approved	Personal Energy Finance, Inc. 15073 Avenue of Science Suite 200 San Diego, CA 92128
3/7/2016	Terminated	Capital One Equipment Finance Corp. 275 Broadhollow Rd Melville, NY 11747
3/22/2016	Terminated	Flagship Credit Acceptance LLC 3 Christy Drive, Suite 201 Chadds Ford, PA 19317

Count= 4

Mortgage Banker

NE Mortgage Banker Branch License

Date	Action	Institution Name/Address
3/8/2016	Terminated	HomeServices Lending, LLC 116 S Lincoln Ave Ste 3 York, NE -4240
3/14/2016	Approved	Parkside Lending, LLC 333 N. Dobson Rd. Suite 6 Chandler, AZ 85224
3/14/2016	Approved	Freedom Mortgage Corporation 4747 North 22nd Street Suite 300 Phoenix, AZ 85016
3/14/2016	Terminated	Everett Financial, Inc. 2770 Main Street Suites 268 & 269 Frisco, TX 75033
3/15/2016	Approved	Wells Fargo Advisors, LLC 2025 E BELTLINE SE STE 501 GRAND RAPIDS, MI 49546
3/15/2016	Approved	Wells Fargo Advisors, LLC 16647 Chesterfield Grove Court, Suite 200 Chesterfield, MO 63005
3/22/2016	Approved	Wells Fargo Advisors, LLC 348 WAVERLY RD STE 140 HOLLAND, MI 49423
3/24/2016	Approved	Wells Fargo Advisors, LLC 99 MONROE AVE NW STE 850 GRAND RAPIDS, MI 49503
3/24/2016	Approved	Wells Fargo Advisors, LLC 510 WEST 17TH STREET HOLLAND, MI 49423
3/24/2016	Approved	Wells Fargo Advisors, LLC 10850 E TRAVERSE HWY STE 5575 TRAVERSE CITY, MI 49684
3/24/2016	Approved	Wells Fargo Advisors, LLC 461 From Road Suite 101 Paramus, NJ 07652
3/24/2016	Approved	BowHattan Holdings, Inc. 9703 S 28th St. Bellevue, NE 68123
3/28/2016	Approved	Wells Fargo Advisors, LLC 32186 CASTLE CT STE 300 Evergreen, CO 80439
3/31/2016	Approved	Bayview Loan Servicing, LLC 300 S. Craycroft Road Suite 400 Tucson, AZ 85711
3/31/2016	Approved	Wells Fargo Advisors, LLC 100 S JACKSON ST ST STE 106 JACKSON, MI 49201

NE Mortgage Banker Branch License

Date	Action	Institution Name/Address
3/31/2016	Approved	Wells Fargo Advisors, LLC 7900 MOORSBRIDGE ROAD PORTAGE, MI 49024

Count= 16

NE Mortgage Banker Branch Registration

Date	Action	Institution Name/Address
3/10/2016	Approved	Interthinx Services, Inc. 30005 LadyFace Court Agoura Hills, CA 91301

Count= 1

NE Mortgage Banker License

Date	Action	Institution Name/Address
3/2/2016	Approved	JH Capital (V.I.), Inc. 5322 Yacht Haven Grande Suite 206 St. Thomas, 00802
3/3/2016	Approved	Podium Mortgage Capital LLC 14726 Ramona Avenue Suite 410 Chino, CA 91710
3/21/2016	Approved	JH Portfolio Debt Equities, LLC 5757 Phantom Drive, Suite 225 Hazelwood, MO 63042
3/21/2016	Terminated	W. J. Bradley Mortgage Capital, LLC 6465 Greenwood Plaza Blvd Suite 500 Centennial, CO -4965
3/29/2016	Withdrawn	Ocwen Business Solutions, Inc. Two E-Com Center Harbor Drive, Mall of Asia Complex Pasay City, 01300
3/31/2016	Approved	Elkhorn Depositor LLC 1540 Broadway Suite 1500 New York, NY 10036

Count= 6

NE Mortgage Banker License - Other Trade Name #2

Date	Action	Institution Name/Address
3/18/2016	Approved	Primary Capital Mortgage, LLC 1000 Parkwood Circle St. 600 Atlanta, GA 30339

Count= 1

NE Mortgage Banker Registration

Date	Action	Institution Name/Address
3/1/2016	Approved	myCUMortgage, LLC 3560 Pentagon Blvd Suite 301 Beavercreek, OH -1706

Count= 1

Money Transmitter

Consent Order

Date	Action	Institution Name/Address	Fines	Costs
3/31/2016	Approved	Official Payments Corporation 6060 Coventry Drive Elkhorn, NE 68022	\$3,000.00	\$500.00

Count= 1

NE Money Transmitter License

Date	Action	Institution Name/Address
3/8/2016	Approved	Bill.com, Inc. 1810 Embarcadero Road Palo Alto, CA 94303
3/8/2016	Approved	HSI USA Inc. 575 Market Street Suite 3650 San Francisco, CA 94105
3/9/2016	Approved	Airbnb Payments, Inc. 888 Brannan Street Fourth Floor San Francisco, CA 94103
3/9/2016	Approved	TransferWise Inc. 175 Varick Street New York, NY 10013

Count= 4

National Bank

No Activity

Out of State Trust Company

No Activity

State Chartered Bank

Amendment Approval

Date	Action	Institution Name/Address
3/15/2016	Approved	First Bank and Trust Company 747 Meridian Avenue Cozad, NE 69130

Order of Amendment of 2002 order approving the Applications of First Bank and Trust Company, Cozad, Nebraska, to Acquire by Merger All the Assets and Liabilities of The First National Bank of Otis, Otis, Colorado; to Establish a Temporary Branch in Otis, Colorado; to Establish a Branch in Colorado Springs, Colorado; and to Sell Certain Assets and Liabilities to First National Bank of Yuma, Yuma, Colorado. Amendment allows Bank to change the Colorado Springs, Colorado, branch name to "Waypoint Bank."

Count= 1

Branch Acquisition

Date	Action	Acquiring Institution Name/Address	Selling Institution Name/Address	Branch Acquired Name/Address
3/25/2016	Approved	Bank of Bennington 12212 N 156th St. Bennington, NE 68007	Core Bank 12100 West Center Road Omaha, NE 68144	Bank of Ashland, a branch of Bank of Bennington 2433 Silver Street Ashland, NE 68003

Count= 1

New State Bank Branch with Temporary Office

Date	Action	Institution Name/Address	Name Temporary Address / Permanent Address	
3/15/2016	Approved	Custer Federal State Bank 341 South Tenth Avenue Broken Bow, NE 68822	Custer Federal State Bank 124 West 46th Street Suite 203 Kearney, NE 68847	Southeast Corner of 56th and N Streets Kearney, NE

Count= 1

Branch Relocation

Date	Action	Institution Name/Address	Branch Current Address	Branch New Address
3/18/2016	Approved	The Tilden Bank 100 E. 2nd Street Tilden, NE 68781	The Tilden Bank 522 Main Street Clearwater, NE 68726	604 Main Street Clearwater, NE 68726

Count= 1

Loan Production Office

Date	Action	Institution Name/Address	LPO Branch Name/Address
3/3/2016	Notice Filed	World's Foremost Bank One Cabela Drive Sidney, NE 69160	World's Foremost Bank 35685 Chester Rd. Avon, OH 44011
3/3/2016	Notice Filed	World's Foremost Bank One Cabela Drive Sidney, NE 69160	World's Foremost Bank 391 North Cabela's Drive Farmington, UT 84025
3/3/2016	Notice Filed	World's Foremost Bank One Cabela Drive Sidney, NE 69160	World's Foremost Bank 5000 Cabela Drive Henrico, VA 23233
3/3/2016	Notice Filed	World's Foremost Bank One Cabela Drive Sidney, NE 69160	World's Foremost Bank 5500 Cornerstone North Blvd. Centerville, OH 45440
3/3/2016	Notice Filed	World's Foremost Bank One Cabela Drive Sidney, NE 69160	World's Foremost Bank 1510 Conservation Way Lexington, KY 40509
3/3/2016	Notice Filed	World's Foremost Bank One Cabela Drive Sidney, NE 69160	World's Foremost Bank 2421 S. Gulf Fwy. League City, TX 77573
3/15/2016	Notice Filed	Nebraska Bank of Commerce 6000 Village Drive, Suite 100 Lincoln, NE 68516	Nebraska Bank of Commerce - Omaha Loan Production Office 12020 Shamrock Plaza, Suite 200 Omaha, NE 68154
3/29/2016	Notice Filed	Farmers State Bank Spencer 101 N. Thayer Street Spencer, NE 68777	Farmers State Bank Spencer - Loan Production Office 120 South Main Street Atkinson, NE 68713

Count= 8

State Chartered Savings & Loan

No Activity

State Chartered Trust Company

No Activity

Trust Department

No Activity

Trust Office

No Activity

Total Counts= 96

Mortgage Loan Originator

Total MLO licenses approved as of March 31, 2016	2505
Current month licensing activity:	
New Approved	105
Pending	71
Terminated	8
Withdrawn	15
Denied	0