



Bank Holding Company

No Activity

State Chartered Credit Union

Credit Union Loan Officer

Date	Action	Institution Name/Address
05/18/2016	Approved Christopher T. Shipley	Liberty First Credit Union 501 N. 46th Street Lincoln, NE 68505-0248

Count= 1

Delayed Deposit Service

Consent Agreement

Date	Action	Institution Name/Address	Fines	Costs
05/25/2016	Effective	Great Plains Specialty Finance, Inc. 1602 Galvin Road South Bellevue, NE 68005-3809	\$4,600.00	\$500.00

Count= 1

Executive Officer's License

Class II Executive Officer's License

Date	Action	Institution Name/Address
05/18/2016	Approved Andrew R. Clements	American Exchange Bank 151 North 4th Street Elmwood, NE 68349
05/19/2016	Approved Seth P. Onderstal	Elkhorn Valley Bank & Trust 800 West Benjamin Avenue Norfolk, NE 68702
05/06/2016	Approved Kaleb Huxoll	First State Bank 222 Main Street Farnam, NE 69029-0096
05/03/2016	Approved Justina Roth	Farmers and Merchants Bank 617 First Street Milford, NE 68405-9611
05/03/2016	Approved Kindra Dawn Gates	Security First Bank 5505 Red Rock Lane Lincoln, NE 68516
05/03/2016	Approved Jake Anderson	World's Foremost Bank One Cabela Drive Sidney, NE 69160

Class II Executive Officer's License

Date	Action	Institution Name/Address
05/03/2016	Approved Jenni Lynn Bartling	World's Foremost Bank One Cabela Drive Sidney, NE 69160
05/09/2016	Approved Debra S. Hudson	Platte Valley Bank 1212 Circle Drive Scottsbluff, NE 69361
05/09/2016	Approved Thomas F. Oerter	First State Bank Nebraska 4915 Old Cheney Road Lincoln, NE 68516
05/23/2016	Approved John R. Morrow	Cedar Rapids State Bank 213 W. Main Street Cedar Rapids, NE 68627-0158
05/16/2016	Approved Marc Steven Lamon	FirsTier Bank 115 South Walnut Kimball, NE 69145
05/13/2016	Approved Irene Soledad Sucha	Cornerstone Bank 529 Lincoln Avenue York, NE 68467
05/18/2016	Approved Blaine R. Spady	Security First Bank 5505 Red Rock Lane Lincoln, NE 68516
05/18/2016	Approved Jonathan M Rohlfs	First State Bank & Trust Company 1005 E. 23rd Street Fremont, NE 68025-2448
05/19/2016	Approved Dana S. Samuelson	Union Bank and Trust Company 3643 S. 48th Street Lincoln, NE 68506
05/23/2016	Approved Frank Paul Fisher	Nebraska State Bank 202 North 4th Street Lynch, NE 68746-0075
05/23/2016	Approved Alan B. Fritch	Oak Creek Valley Bank 108 W. 2nd Street Valparaiso, NE 68065-8644
05/24/2016	Approved Danielle Smith	World's Foremost Bank One Cabela Drive Sidney, NE 69160

Count= 18

Federal Savings Bank

No Activity

Installment Loan Company

NE Installment Loan Company License

Date	Action	Institution Name/Address
5/27/2016	Withdrawn	Auto Credit Center, LLC 3622 S 197th St Omaha, NE 68130

Count= 1

Installment Sales Company

NE Installment Sales Branch License

Date	Action	Institution Name/Address
5/11/2016	Approved	CarFinance Capital LLC 4600 Regent Blvd. Suite 100 Irving, TX 75063
5/11/2016	Terminated	CarFinance Capital LLC 4600 Regent Blvd. Suite 100 Irving, TX 75063

Count= 2

NE Installment Sales Company License

Date	Action	Institution Name/Address
5/26/2016	Approved	Foursight Capital LLC 265 East 100 South Suite 300 Salt Lake City, UT 84111
5/11/2016	Approved	CarFinance Capital LLC 7525 Irvine Center Drive Suite 250 Irvine, CA 92618
5/9/2016	Terminated	CarFinance Capital LLC 7525 Irvine Center Drive Suite 250 Irvine, CA 92618

Count= 3

Mortgage Banker

NE Mortgage Banker Branch License

Date	Action	Institution Name/Address
5/2/2016	Approved	Fay Servicing, LLC 939 W. North Ave. Ste. 600 Chicago, IL 60642
5/3/2016	Approved	C.U. Mortgage Services, Inc. W 5590 Stonehill Road La Crosse, WI 54601
5/3/2016	Approved	HomeBridge Financial Services, Inc. 1230 S. 120th Street Suite A Omaha, NE 68144

NE Mortgage Banker Branch License

Date	Action	Institution Name/Address
5/6/2016	Terminated	Prospect Mortgage, LLC 9 Riverside Road Suite 200 Weston, MA 02493
5/8/2016	Approved	Carrington Mortgage Services, LLC 6100 Tennyson Parkway, Suite 100 Plano, TX 75024
5/11/2016	Approved	Wells Fargo Advisors, LLC 400 E MAIN ST, STE 100 1ST FL Visalia, CA -5531
5/12/2016	Approved	Catalyst Lending, Inc. 103 25th Street Ogden, UT 84401
5/12/2016	Approved	Rushmore Loan Management Services LLC 221 Avenida Ponce de Leon Suite 1600 San Juan, PR 00917
5/12/2016	Terminated	Open Mortgage, LLC 4535 Normal Blvd Ste. 295 Lincoln, NE 68506
5/18/2016	Approved	CMG Mortgage, Inc. 33400 9th Ave So. #205 Federal Way, WA 98003
5/19/2016	Approved	PERL MORTGAGE, INC. 5405 Utica Ridge Rd. Suite 110 Davenport, IA 52807
5/19/2016	Approved	New Day Financial, LLC 8115 Maple Lawn Boulevard Suite 400 Fulton, MD 20759
5/23/2016	Approved	Real Time Resolutions, Inc. 1951 West Camelback Road, Suite 115 Phoenix, AZ 85015
5/23/2016	Approved	Prospect Mortgage, LLC 8627 North Mopac, #240 Austin, TX 78759
5/23/2016	Approved	V.I.P. Mortgage, Inc. 5401 North Oracle Road Tucson, AZ 85704
5/24/2016	Approved	Ark-La-Tex Financial Services, LLC 13340 California Street Suite #202 Omaha, NE 68154
5/24/2016	Approved	Pacific Union Financial, LLC 7880 Bent Branch Drive Suite 100 Irving, TX 75063
5/26/2016	Terminated	Prospect Mortgage, LLC 14301 FNB Parkway Suite 100, Office #184 Omaha, NE 68154

NE Mortgage Banker Branch License

Date	Action	Institution Name/Address
5/26/2016	Terminated	Stonegate Mortgage Corporation 13 Park Ave. West, Ste. #103 Mansfield, OH 44902
5/26/2016	Terminated	Live Well Financial, Inc. 300 Arboretum Place #580 Richmond, VA 23236
Count= 20		

NE Mortgage Banker Branch Registration

Date	Action	Institution Name/Address
5/19/2016	Withdrawn	Stonegate Mortgage Corporation 2021 Guadalupe Street Ste. 260 # 226 Austin, TX 78705
5/19/2016	Withdrawn	New Day Financial, LLC 8115 Maple Lawn Boulevard Suite 400 Fulton, MD 20759
Count= 2		

NE Mortgage Banker License

Date	Action	Institution Name/Address
5/2/2016	Approved	LRML Acquisition LLC 190 South LaSalle Street Suite 2400 Chicago, IL 60603
5/2/2016	Approved	CITADEL SERVICING CORPORATION 15707 Rockfield Boulevard Suite 320 Irvine, CA 92618
5/4/2016	Approved	One United Mortgage Group, LLC 11825 Q Street Omaha, NE 68137
5/4/2016	Withdrawn	Intercontinental Capital Group, Inc. 50 Jericho Quadrangle Suite 210 Jericho, NY 11753
5/11/2016	Approved	Encore Real Estate Group, LLC 2365 Northside Drive, 3rd Floor San Diego, CA 92108
5/12/2016	Approved	Catalyst Lending, Inc. 6530 S. Yosemite St, Ste 310 Greenwood Village, CO 80111
5/23/2016	Approved	Paramount Equity Mortgage, LLC 8781 Sierra College Blvd Roseville, CA 95661
5/26/2016	Approved	Mutual of Omaha Mortgage, LLC 10909 Mill Valley Road Suite 200 Omaha, NE 68154
Count= 8		

NE Mortgage Banker License - Other Trade Name #2

Date	Action	Institution Name/Address
5/17/2016	Withdrawn	MCS Mortgage Bankers, Inc. 20 Oak Street Patchogue, NY 11772

Count= 1

Money Transmitter

No Activity

National Bank

No Activity

Out of State Trust Company

No Activity

State Chartered Bank**Branch Acquisition**

Date	Action	Acquiring Institution Name/Address	Selling Institution Name/Address	Branch to be Acquired Name/Address
5/11/2016	Notice Filed	Cornerstone Bank 529 Lincoln Avenue York, NE 68467	Iowa-Nebraska State Bank 2021 Dakota Avenue South Sioux City, NE 68776- 2739	Iowa-Nebraska State Bank 102 West Sapp Street Wilcox, NE 68982

Count= 1

Branch Denovo Approval

Date	Action	Institution Name/Address	Branch Name/Address
5/26/2016	Approved	Great Plains State Bank 140 Main Street Petersburg, NE 68652-0210	Great Plains State Bank 1100 East Douglas O'Neill, NE 68763

Count= 1

Branch Due to Merger

Date	Action	Acquiring Institution Name/Address	Acquired Branch Name/Address
5/26/2016	Notice Filed	Chambers State Bank 104 E. Main Street Chambers, NE 68725	Farmers State Bank 220 E. Nebraska Street Ewing, NE 68735
5/18/2016	Approved	Bank of the Valley 404 State Street Bellwood, NE 68624	Farmers State Bank 100 South 3rd Street Humphrey, NE 68642-0037

Count= 2

Branch Relocation

Date	Action	Institution Name/Address	Current Name/Address	Relocation Name/Address
5/26/2016	Notice Filed	Pinnacle Bank 1401 N Street Lincoln, NE 68508	Pinnacle Bank 350 N State Street Osceola, NE 68651	Pinnacle Bank 320 N State Street Osceola, NE 68651

Count= 1

Merger

Date	Action	Institution Name/Address	Branch Name/Address
5/26/2016	Notice Filed	Chambers State Bank 104 E. Main Street Chambers, NE 68725	Farmers State Bank 220 E. Nebraska Street Ewing, NE 68735

Count= 1

Move Approval

Date	Action	Institution Name/Address	Current Branch Name/Address	New Branch Name/Address
5/13/2016	Approved	Heartland Bank 896 "G" Street Geneva, NE 68361-2022	Heartland Bank 3602 Cimarron Plaza, Suite 340 Hastings, NE 68901	Heartland Bank-Hastings Branch 3701 Osborne Drive West Hastings, NE 68901

Count= 1

Cross Industry Merger - Address Correction

Date	Action	Acquiring Institution Name/Address	Institution to be Acquired Name/Address
4/15/2016	Notice Filed	Security State Bank 624 Main Street Ansley, NE 68814	Metropolitan Bulding and Loan Association 2739 North 61st Street Omaha, NE 68104

Count= 1

State Chartered Savings & Loan

No Activity

State Chartered Trust Company

No Activity

Trust Department

No Activity

Trust Office

No Activity

Total Counts= 65**Mortgage Loan Originator**

Total MLO licenses approved as of May 31, 2016	2629
Current month licensing activity:	
New Approved	73
Pending	104
Terminated	5
Withdrawn	11
Denied	0