

Bank Holding Company

No Activity

State Chartered Credit Union

Amendment of Order

Date	Action	Institution Name/Address	Branch Name/Address
9/17/2018	Approved	First Nebraska Credit Union 10655 Bedford Avenue Omaha, NE 68134	First Nebraska Credit Union 20241 Manderson Street Elkhorn, NE

Deadline for Opening extended to September 30, 2019.

Count= 1

Amendment of Order

Date	Action	Institution Name/Address	Existing Branch	Relocated Branch
9/17/2018	Approved	First Nebraska Credit Union 10655 Bedford Avenue Omaha, NE 68134	First Nebraska Credit Union 3933 South 14th Street Lincoln, NE	First Nebraska Credit Union Yankee Ridge Shopping Center, Lot 2 Lincoln, NE

Deadline for Relocation extended to September 30, 2019.

Count= 1

New Branch

Date	Action	Institution Name/Address	Branch Name/Address
9/5/2018	Approved	The Archer Cooperative Credit Union 2121 Archer Road Archer, NE 68816	The Archer Cooperative Credit Union 1024 2nd Street Saint Paul, NE

Count= 1

Delayed Deposit Service

Consent Agreement

Date	Action	Institution Name/Address	Fines	Costs
9/19/2018	Effective	McKenzie Check Advance of Nebraska, LLC 4718 'O' Street Lincoln, NE 68510-1847	3,000.00	500.00

Count= 1

Executive Officer's License

Class II Executive Officer's License

Date	Action	Institution Name/Address
9/6/2018	Approved Lynn M. Williams	Adams Bank & Trust 315 N. Spruce Street Ogallala, NE 69153-0720
9/7/2018	Approved Stephanie Jo Kreifels	Mainstreet Bank 129 W. Main Street Cook, NE 68329
9/14/2018	Approved Jody M. Warfield	Commercial State Bank 127 W. Main Street Cedar Bluffs, NE 68015-0067
9/24/2018	Approved Angela Sue Pinkerman	Bank of Doniphan 118-120 Plum Street Doniphan, NE 68832-0270
9/28/2018	Approved Macie J. Schiller	Adams Bank & Trust 315 N. Spruce Street Ogallala, NE 69153-0720
9/28/2018	Approved Paul F. Warfield	Commercial State Bank 127 W. Main Street Cedar Bluffs, NE 68015-0067
9/28/2018	Approved Matthew A. Kirchoff	FirsTier Bank 115 South Walnut Kimball, NE 69145

Count= 7

Federal Savings Bank

No Activity

Installment Loan Company

No Activity

Installment Sales Company

NE Installment Sales Branch License

Date	Action	Institution Name/Address
9/12/2018	Terminated	Gateway One Lending & Finance LLC 6030 W. Oaks Blvd Suite 180 Rocklin, CA 95765

Count= 1

Mortgage Banker

NE Mortgage Banker Branch License

Date	Action	Institution Name/Address
9/10/2018	Terminated	Midwest Family Lending Corporation 3260 99th Street Urbandale, IA 50322
9/10/2018	Terminated	Movement Mortgage, LLC 15255 S. 94th Avenue, 5th Floor Orland Park, IL 60462
9/10/2018	Terminated	Pitch Edison Financial, LLC 14301 FNB Pkwy #100 Omaha, NE 68133
9/10/2018	Terminated	Reverse Mortgage Solutions, Inc. 200 Regency Executive Park Suite 150 Charlotte, NC 28217
9/10/2018	Terminated	Synergy One Lending, Inc. 14301 FNB Parkway Suite 176 Omaha, NE 68154
9/10/2018	Terminated	Synergy One Lending, Inc. 890 Cypress Avenue Suite 101 Redding, CA 96001
9/10/2018	Terminated	THE MONEY SOURCE INC. 1936 East Deere Avenue, Suite 200 Santa Ana, CA 92705
9/12/2018	Approved	Vylla Loan, LLC 105 Continental Place, Suite 210 Brentwood, TN 37027
9/13/2018	Terminated	Nations Reliable Lending, LLC 5910 N. Central Expressway Suite 1955 Dallas, TX 75206
9/14/2018	Terminated	Amcap Mortgage, Ltd. 400 Lincoln Avenue Ste. 100 York, NE 68467
9/18/2018	Terminated	New Penn Financial, LLC 1201 NW Briarcliff Pkwy 2nd Floor, Office 207 Kansas City, MO 64116
9/19/2018	Terminated	Academy Mortgage Corporation 11606 Nicholas Street Omaha, NE 68154
9/19/2018	Approved	Figure Lending LLC 80 West 1st Street Suite C Reno, NV 89501
9/19/2018	Approved	SecurityNational Mortgage Company 3130 West Maple Loop, Suite GL-50 A Lehi, UT 84043
9/20/2018	Approved	First National Financing Inc. 6311 White Fish Dr Lincoln, NE 68516

NE Mortgage Banker Branch License

Date	Action	Institution Name/Address
9/24/2018	Withdrawn	Guaranteed Rate, Inc. 4804 S. Minnesota Ave. Suite 102 Sioux Falls, SD 57108
9/25/2018	Approved	Movement Mortgage, LLC 200 Regency Court Suite 100 Brookfield, WI 53045
9/26/2018	Approved	Lakeview Loan Servicing, LLC 1489 W. Warm Springs Rd Suite 218 Henderson, NV 89014
Count= 18		

NE Mortgage Banker Branch Registration

Date	Action	Institution Name/Address
9/11/2018	Withdrawn	Fairway Independent Mortgage Corporation 2101 W. 41st Street, Suite 10 Sioux Falls, SD 57105
9/25/2018	Withdrawn	Movement Mortgage, LLC 200 Regency Court Suite 100 Brookfield, WI 53045
Count= 2		

NE Mortgage Banker License

Date	Action	Institution Name/Address
9/20/2018	Approved	First National Financing Inc. 2000 S Colorado Blvd Annex, Suite 260 Denver, CO 80222
9/26/2018	Approved	Incenter Solutions LLC 300 Welsh Road, Building 5 Suite B Horsham, PA 19044
Count= 2		

Money Transmitter

NE Money Transmitter License

Date	Action	Institution Name/Address
9/20/2018	Approved	CoinZoom, Inc. 4640 S. Holladay Village Plaza, Suite 206 Salt Lake City, UT 84117

Count= 1

National Bank

No Activity

Out of State Trust Company

No Activity

State Chartered Bank

Branch Move

Date	Action	Institution Name/Address	Current Branch Name/Address	Relocated Branch Name/Address
9/12/2018	Notice Filed	Heartland Bank 896 "G" Street Geneva, NE 68361-2022	Heartland Bank, Aurora Branch 302 S. 16th Street Aurora, NE 68818	Heartland Bank, Aurora 102 Grant ST Aurora, NE

Count= 1

Loan Production Office

Date	Action	Institution Name/Address	Branch Name/Address
9/4/2018	Effective	Arbor Bank 911 Central Avenue Nebraska City, NE 68410-0429	Arbor Bank Mortgage LPO 17117 Burt Street Omaha, NE 68118
9/25/2018	Effective	Security State Bank 624 Main Street Ansley, NE 68814	Dundee Bank, a branch of Security State Bank 15606 Elm St., #102 Omaha, NE 68130

Count= 2

Merger Same Industry

Date	Action	Institution Name/Address	Acquired Institution Name/Address
9/13/2018	Notice Filed	BankFirst 100 N. 13th Street Norfolk, NE 68701	Iowa-Nebraska State Bank 2021 Dakota Avenue South Sioux City, NE 68776

Count= 1

New Branch

Date	Action	Institution Name/Address	Branch Name/Address	Temporary Branch Name/Address
9/19/2018	Approved	First Community Bank 201 Main Street Beemer, NE 68716	First Community Bank 2445 East 23rd Avenue South Fremont, NE	First Community Bank 502 North Main Street Fremont, NE

Count= 1

State Bank School Branch

Date	Action	Institution Name/Address	Branch - School Name/Address
9/11/2018	Effective	Pinnacle Bank 1401 N Street Lincoln, NE 68508	Pinnacle Bank - Wisner Pilger Elementary School 801 12th Street Wisner, NE 68791
9/21/2018	Effective	Citizens State Bank 921 Ave E Wisner, NE 68791	Citizens State Bank - Wisner Pilger Elementary School 801 18th Street N Wisner, NE 68791

Count= 2

State Chartered Savings & Loan

No Activity

State Chartered Trust Company

New Branch Trust Office

Date	Action	Institution Name/Address	Branch Name/Address
9/17/2018	Approved	NBC Trust Company 6000 Village Drive, Suite 100 Lincoln, NE	NBC Trust Company 12020 Shamrock Plaza, Suite 200 Omaha, NE

Count= 1

Trust Department

No Activity

Trust Office

No Activity

Total Counts= 43

MLO licenses approved as of Sep 30, 2018	4081
Current month licensing activity:	
New Approved	44
New Conditional Approvals	0
Pending	35
Terminated	12
Withdrawn	1
Denied	0