



## Bank Holding Company

### Bank Holding Company – Change of Control

Date	Action	Institution Name/Address
05/02/2017	Effective	Bank Management, Inc. 201 E. 5th Street Wahoo, NE 68066

Count= 1

## State Chartered Credit Union

No Activity

## Delayed Deposit Service

### Status Change

Date	Action	Institution Name/Address
05/02/2017	Inactive	Pay-Day To-Day, L.L.C. 49360 East Highway 20 O'Neill, NE 68763
05/22/2017	Inactive	Fast Cash of Nebraska, Inc. 600 Court Street Beatrice, NE 68310

Count= 2

## Executive Officers License

### Class I Executive Officer's License

Date	Action	Institution Name/Address
05/02/2017	Approved Kevin W. Owens	F & M Bank 204 North Main Street West Point, NE 68788
05/24/2017	Approved Clint R. Mitchell	First State Bank Nebraska 2701 Grainger Parkway Lincoln, NE 68516

Count= 2

**Class II Executive Officer's License**

<b>Date</b>	<b>Action</b>	<b>Institution Name/Address</b>
05/15/2017	Approved Nathan K. Weems	Bank of Stapleton 324 Main Street Stapleton, NE 69163-0068
05/15/2017	Approved Nathan K. Weems	Community First Bank 122 S. Commercial Street Maywood, NE 69038-0045
05/25/2017	Approved Karl J. Randecker	First State Bank 222 Main Street Farnam, NE 69029-0096
05/25/2017	Approved Ian M. Hrasky	York State Bank 700 N. Lincoln Avenue York, NE 68467-2995
05/02/2017	Approved Houston J Moseman	First Northeast Bank of Nebraska 440 Main Street Lyons, NE 68038
05/03/2017	Approved Nate A. Parde	Bank of the Valley 404 State Street Bellwood, NE 68624
05/05/2017	Approved Alison C. Brodahl	World's Foremost Bank One Cabela Drive Sidney, NE 69160
05/08/2017	Approved Robert W. Anderson	First State Bank 201 Main Street Hordville, NE 68846
05/09/2017	Approved Kevin D. Munro	Frontier Bank 17002 Marcy Street, Suite 120 Omaha, NE 68118
05/12/2017	Approved Karen Hooper	Cornhusker Bank 8310 "O" Street Lincoln, NE 68510
05/18/2017	Approved Kent R. Olson	Homestead Bank 915 Meridian Avenue Cozad, NE 69130-0016
05/18/2017	Approved Lynn M. Paul	Access Bank 8712 West Dodge Road Omaha, NE 68114-3459
05/18/2017	Approved Kristen Killham	Access Bank 8712 West Dodge Road Omaha, NE 68114-3459
05/18/2017	Approved Lori Smejkal	Access Bank 8712 West Dodge Road Omaha, NE 68114-3459

**Class II Executive Officer's License**

<b>Date</b>	<b>Action</b>	<b>Institution Name/Address</b>
05/18/2017	Approved Timothy L. Riewer	Access Bank 8712 West Dodge Road Omaha, NE 68114-3459
05/18/2017	Approved Diane E. Djureen	Access Bank 8712 West Dodge Road Omaha, NE 68114-3459
05/18/2017	Approved Michael G Choiniere	Access Bank 8712 West Dodge Road Omaha, NE 68114-3459
05/18/2017	Approved Lori A Bickford	Access Bank 8712 West Dodge Road Omaha, NE 68114-3459
05/18/2017	Approved Janice D Petersen	Access Bank 8712 West Dodge Road Omaha, NE 68114-3459
05/19/2017	Approved Joseph R. Bender	First Westroads Bank, Inc 15750 West Dodge Road Omaha NE 68118
05/24/2017	Approved Paul A. Wolff	Security State Bank 624 Main Street Ansley, NE 68814
05/24/2017	Approved Garrett James Seymour	First Bank and Trust Company 747 Meridian Avenue Cozad, NE 69130
05/24/2017	Approved Travis S. Wagenknecht	FirstBank of Nebraska 201 East 5th Wahoo, NE 68066
05/31/2017	Approved Stephen Franklin Glade	Nebraska Bank of Commerce 6000 Village Drive, Suite 100 Lincoln, NE 68516
05/24/2017	Approved Dillon R. Miller	Cornhusker Bank 8310 "O" Street Lincoln, NE 68510
05/24/2017	Approved Thomas S. Fischer	Cornhusker Bank 8310 "O" Street Lincoln, NE 68510
05/30/2017	Approved Christina Klimek	Pathway Bank 306 S. High Street Cairo, NE 68824-0428

**Class II Executive Officer's License**

<b>Date</b>	<b>Action</b>	<b>Institution Name/Address</b>
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05/23/2017	Approved Joshua John Garth	Access Bank 8712 West Dodge Road Omaha, NE 68114-3459
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05/31/2017	Approved Thomas Pearson	Nebraska Bank of Commerce 6000 Village Drive, Suite 100 Lincoln, NE 68516
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05/31/2017	Approved Miles Anderson	Nebraska Bank of Commerce 6000 Village Drive, Suite 100 Lincoln, NE 68516
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Count= 30

**Federal Savings Bank**

No Activity

**Installment Loan Company****NE Installment Loan Company License**

<b>Date</b>	<b>Action</b>	<b>Institution Name/Address</b>	<b>Nebraska Location</b>
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5/16/2017	Terminated	LendingClub Corporation 71 Stevenson St, Suite 300 San Francisco, CA 94105	LendingClub Corporation 2111 S. 67th Street Suite 300 Omaha, NE 68106
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Cancellation of Order of Approval of Application for License

Count= 1

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

<b>Date</b>	<b>Action</b>	<b>Institution Name/Address</b>
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5/19/2017	Approved	Santander Consumer USA Inc 5201 Rufe Snow Drive, Ste. 100 North Richland Hills, TX 76180
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Count= 1

**Mortgage Banker****NE Mortgage Banker Branch License**

<b>Date</b>	<b>Action</b>	<b>Institution Name/Address</b>
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5/1/2017	Approved	Franklin American Mortgage Company 10 Lake Center 401 Route 73 North Building 10 Suite 310 Marlton, NJ 08053
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## Mortgage Banker

### NE Mortgage Banker Branch License

<b>Date</b>	<b>Action</b>	<b>Institution Name/Address</b>
5/1/2017	Approved	Stearns Lending, LLC 700 E. Butterfield Road Suite 350 Lombard, IL 60148
5/1/2017	Approved	Mutual of Omaha Mortgage, LLC 17041 Lakeside Hills Plaza Suite A Omaha, NE 68130
5/2/2017	Terminated	Nationstar Mortgage LLC 18200 Von Karman Avenue Suite 300 Irvine, CA 92612
5/3/2017	Approved	Amcap Mortgage, Ltd. 7450 West 130th Street Ste. 200 Overland Park, KS 66213
5/3/2017	Approved	Wells Fargo Clearing Services, LLC 400 EAST MAIN STREET BOWLING GREEN, KY 42101
5/11/2017	Approved	Caliber Home Loans, Inc. 18500 Von Karman Avenue Suite 1000 Irvine, CA 92612
5/17/2017	Withdrawn	NATIONS LENDING CORPORATION 800 Oaklawn Ave Suite B2B Cranston, RI 02920
5/22/2017	Terminated	Prospect Mortgage, LLC 7500 West 160th Street Stilwell, KS 66085
5/30/2017	Approved	Royal United Mortgage LLC 1300 East Woodfield Rd Ste 215 Schaumburg, IL 60173
5/31/2017	Approved	Intercap Lending Inc. 11781 South Lone Peak Parkway, Suite 200 Draper, UT 84020
5/31/2017	Approved	Mortgage Solutions of Colorado, LLC 115 Railway Street Suite C111 Scottsbluff, NE 69361
5/31/2017	Terminated	Stonegate Mortgage Corporation 8901 E. Mountain View Road Suite 200 Scottsdale, AZ 85258
5/31/2017	Terminated	Stonegate Mortgage Corporation 820 Jorie Boulevard Oak Brook, IL 60523

### NE Mortgage Banker Branch License

<b>Date</b>	<b>Action</b>	<b>Institution Name/Address</b>
5/31/2017	Terminated	Stonegate Mortgage Corporation 1499 Windhorst Way Ste. 200/210 Greenwood, IN 46143
5/31/2017	Terminated	Stonegate Mortgage Corporation 14255 49th Street North Clearwater, FL 33762
5/31/2017	Terminated	Stonegate Mortgage Corporation 25520 Commercentre Drive, 2nd Floor Lake Forest, CA 92630
5/31/2017	Terminated	Stonegate Mortgage Corporation 4849 Greenville Ave Suite 800 Two Energy Square Dallas, TX 75206

Count= 18

### NE Mortgage Banker Branch Registration

<b>Date</b>	<b>Action</b>	<b>Institution Name/Address</b>
5/31/2017	Approved	TEAM USA MORTGAGE L.L.C. 400 Locust Street Capital Square Suite 220 Des Moines, IA 50309

Count= 1

### NE Mortgage Banker License

<b>Date</b>	<b>Action</b>	<b>Institution Name/Address</b>
5/1/2017	Approved	Verus Residential Loanco, LLC 1155 F St. N.W. Suite 1075 Washington, DC 20004
5/3/2017	Approved	MRN cubed, LLC 6136 Frisco Square Blvd #350 Frisco, TX 75034
5/8/2017	Approved	MCP Asset Company, Inc. 200 West Street New York, NY 10282
5/17/2017	Approved	Venditor, LLC 6801 W 107th Street Suite 106 Overland Park, KS 66212
5/31/2017	Approved	TheBestRefi, LLC 65 Enterprise 375 Aliso Viejo, CA 92656

## NE Mortgage Banker License

Date	Action	Institution Name/Address
5/31/2017	Approved	Wells Fargo USA Holdings, Inc. 800 Walnut Street Des Moines, IA 50309
5/31/2017	Approved	Credit Karma Mortgage, Inc. 760 Market St. 5th Floor San Francisco, CA 94102
5/31/2017	Approved	Intercap Lending Inc. 26970 Aliso Viejo Parkway Suite 100 Aliso Viejo, CA 92656

Count= 8

## NE Mortgage Banker License - Other Trade Name #2

Date	Action	Institution Name/Address
5/22/2017	Terminated	Prospect Mortgage, LLC 15301 Ventura Blvd. Suite D300 Sherman Oaks, CA 91403

Count= 1

## Money Transmitter

### NE Money Transmitter License

Date	Action	Institution Name/Address
5/3/2017	Approved	Commonwealth Foreign Exchange, Inc. 56 Pine Street Suite 600 Providence, RI 02903
5/3/2017	Approved	Conotoxia, Inc. 401 N. Michigan Avenue Suite 1248 Chicago, IL 60611
5/3/2017	Approved	Credit Advisors, Inc. 1850 S. 72nd St. Omaha, NE 68124
5/16/2017	Approved	Align Commerce Payments Inc. 50 Osgood Place, Suite 220 San Francisco, CA 94133
5/30/2017	Approved	bitFlyer USA, Inc. 717 Market Street Suite100 San Francisco, CA 94103
5/30/2017	Withdrawn	IFTIN TRADING, LLC 1817 NICOLLET AVE STE 300 MINNEAPOLIS, MN 55403

## NE Money Transmitter License

Count= 6

## National Bank

### Convert National to State

Date	Action	Institution Name/Address
05/12/2017	Approved	Siouxland National Bank 1001 West 29th Street South Sioux City, NE 68776

In the Matter of Application of Siouxland National Bank, South Sioux City, Dakota County, Nebraska, to Convert its National Bank Charter to a State Bank Charter

Count= 1

## Out of State Trust Company

No Activity

## State Chartered Bank

### Branch Move

Date	Action	Institution Name /Address	Current Branch Address	New Branch Address
5/18/2017	Approved	F&M Bank 1701 Stone Street Falls City, NE 68355	F&M Bank 1501 Stone Street Falls City, Nebraska	F&M Bank 1502 Harlan Street Falls City, Nebraska

Count= 1

### Merger Same Industry

Date	Action	Acquiring Institution Name Address	Acquired Institution Name Address
5/2/2017	Approved	Pinnacle Bank 1401 N Street Lincoln, NE 68508	AmFirst Bank 602 West B Street McCook, NE 69001
Acquisition of Main Office and Nebraska Branches			
5/5/2017	Effective	Access Bank 8712 West Dodge Road Omaha, NE 68114-3459	Bank of Nebraska 7223 South 84 <sup>th</sup> St. LaVista, NE 68128

Count= 2



**State Bank Branch**

<b>Date</b>	<b>Action</b>	<b>Institution Name/Address</b>	<b>Branch Name/Address</b>
5/19/2017	Notice Filed	Cedar Rapids State Bank 213 W. Main Street Cedar Rapids, NE 68627-0158	Cedar Rapids State Bank - Spalding Branch 124 W. St. Joseph Street Spalding, NE 68665

Count= 1

**State Chartered Savings & Loan**

No Activity

**State Chartered Trust Company**

**Change of Control Through Phantom Merger**

<b>Date</b>	<b>Action</b>	<b>Institution Name/Address</b>
5/18/2017	Hearing Scheduled	Provident Trust Company 256 Durham Plaza 8401 West dodge Road ,Suite 256 Omaha, NE 68114

Count= 1

**Trust Department**

No Activity

**Trust Office**

No Activity

**Total Counts= 77**

MLO licenses approved as of May 31, 2017	<b>3301</b>
<b>Current month licensing activity:</b>	
New Approved	130
New Conditional Approvals	0
Pending	151
Terminated	9
Withdrawn	10
Denied	0