



**Financial Institutions Division
Monthly Activity Report
January 2020**

Bank Holding Company

No Activity

State Chartered Credit Union

No Activity

Delayed Deposit Service

Status Change - Branch Office

Date	Action	Institution Name/Address
1/21/2020	Inactive	Decker's Cash Depot, Inc. 3133 North 108th Street Omaha, NE 68164

Count= 1

Status Change - Main Office

Date	Action	Institution Name/Address
1/13/2020	Inactive	Riverside Money Services, Inc. 1401 Riverside Blvd., Suite C Norfolk, NE 68701
1/21/2020	Inactive	Decker's Cash Depot, Inc. 4223 South 84th Street Omaha, NE 68127

Count= 2

Executive Officer's License

Class II Executive Officer's License

Date	Action	Institution Name/Address
1/6/2020	Approved Ashley L. Rios	Adams Bank & Trust 315 N. Spruce Street Ogallala, NE 69153-0720

Count= 1

Federal Savings Bank

No Activity

Installment Loan Company

No Activity

Installment Sales Company

NE Installment Sales Branch License

Date	Action	Institution Name/Address
1/29/2020	Approved	Toyota Motor Credit Corporation 5801 Tennyson Parkway Suite 500 Plano, TX 75024

Count= 1

NE Installment Sales Company License

Date	Action	Institution Name/Address
1/1/2020	Terminated	Globe Acceptance, Inc. 1001 Grand Ave West Des Moines, IA 50265
1/1/2020	Terminated	OMA AUTO FINANCE, INC 8998 L St Omaha, NE 68127
1/1/2020	Terminated	Sierra Auto Finance LLC 5005 LBJ Freeway Ste 940 Dallas, TX 75244
1/1/2020	Terminated	Western Funding Incorporated 3915 E Patrick Lane Las Vegas, NV 89120

Count= 4

Mortgage Banker

NE Mortgage Banker Branch License

Date	Action	Institution Name/Address
1/1/2020	Terminated	Everett Financial, Inc. 4975 Preston Park Blvd #800 Plano, TX 75093
1/1/2020	Terminated	Flat Branch Mortgage, Inc. 905 NE Rice Road Lee's Summit, MO 64086
1/1/2020	Terminated	Flat Branch Mortgage, Inc. 9051 NE 81st Terrace Ste. 200 Kansas City, MO 64158
1/1/2020	Terminated	MLD Mortgage Inc. 2255 Glades Road 319A Office 89 Boca Raton, FL 33431
1/1/2020	Terminated	Neighborhood Assistance Corporation of America 100 E. 43rd Street Kansas City, MO 64111
1/1/2020	Terminated	Provident Funding Associates, L.P. 1839 S. Alma School Road Suite 310 Mesa, AZ 85210
1/1/2020	Terminated	Union Home Mortgage Corp. 5350 College Blvd. Suite 100 Overland Park, KS 66211
1/1/2020	Terminated	Union Home Mortgage Corp. 9290 Bond Street Suite 100 Overland Park, KS 66214
1/1/2020	Terminated	Wells Fargo Clearing Services, LLC 2100 ASBURY SUITE A Dubuque, IA 52001
1/1/2020	Terminated	Wells Fargo Clearing Services, LLC 4532 MCMURRY AVE UNIT 210 FORT COLLINS, CO 80525
1/2/2020	Approved	Homeowners Financial Group USA, LLC 101 South Reid Street, Suite 307 Sioux Falls, SD 57103
1/2/2020	Approved	Homeowners Financial Group USA, LLC 121 South Story Street Rock Rapids, IA 51246
1/2/2020	Approved	Mortgage Research Center, LLC 111 Corporate Office Drive Suite 150 Earth City, MO 63045
1/2/2020	Approved	Parkside Lending, LLC 25201 Paseo De Alicia Suite 240 Laguna Hills, CA 92653
1/2/2020	Approved	Prosper Marketplace, Inc. 4127 E. Van Buren Street Suite 100 Phoenix, AZ 85008

NE Mortgage Banker Branch License

Date	Action	Institution Name/Address
1/2/2020	Approved	Sourcepoint, Inc. 2475 Palm Bay Rd NE Suite 230 Palm Bay, FL 32905
1/2/2020	Approved	SUMMIT FUNDING, INC. 851 N Hickory Ave., Suite 100 Meridian, ID 83642
1/2/2020	Approved	Synergy One Lending, Inc. 100 W. 22nd St Suite 101 Lombard, IL 60148
1/2/2020	Approved	Synergy One Lending, Inc. 10909 Mill Valley Road Suite 200 Omaha, NE 68154
1/2/2020	Approved	Synergy One Lending, Inc. 118 Westminster Pike Suite 106 Reisterstown, MD 21136
1/2/2020	Approved	Synergy One Lending, Inc. 14755 N. Outer 40 Rd. Suite 505-510 Chesterfield, MO 63017
1/2/2020	Approved	Synergy One Lending, Inc. 1930 Thoreau Dr. Suite 186 Schaumburg, IL 60173
1/2/2020	Approved	Synergy One Lending, Inc. 279 Seabreeze Ct Inlet Beach, FL 32461
1/2/2020	Approved	Synergy One Lending, Inc. 300 Centerville Road Suite 201 Warwick, RI 02886
1/2/2020	Approved	Synergy One Lending, Inc. 314 No. 8th Street Suite 1 & 2 El Centro, CA 92243
1/2/2020	Approved	Synergy One Lending, Inc. 401 S Old Woodward Suite 457 Birmingham, MI 48009
1/2/2020	Approved	Synergy One Lending, Inc. 5800 Lombardo Center Seven Hills, OH 44131
1/2/2020	Approved	Synergy One Lending, Inc. 8820 Columbia 100 Parkway Suite 201 Columbia, MD 21045
1/2/2020	Approved	Synergy One Lending, Inc. 890 Cypress Avenue Suite 101 Redding, CA 96001
1/2/2020	Approved	Village Capital & Investment LLC 1670 N. Kolb Road STE 244 Tucson, AZ 85715
1/6/2020	Terminated	Southwest Funding, LP 4967b Goodview Circle Lee's Summit, MO 64064

NE Mortgage Banker Branch License

Date	Action	Institution Name/Address
1/6/2020	Approved	Synergy One Lending, Inc. 200 N. Fairway Drive Suite 212 Vernon Hills, IL 60061
1/8/2020	Terminated	Guaranteed Rate, Inc. 230 Commerce Suite 200 Irvine, CA 92602
1/10/2020	Approved	Homeside Financial, LLC 2670 106th Street Suite 220 Urbandale, IA 50322
1/13/2020	Approved	Flat Branch Mortgage, Inc. 13220 Metcalf, Ste. 380 Overland Park, KS 66213
1/13/2020	Terminated	Freedom Mortgage Corporation 100 South 4th Street Suite 550 St. Louis, MO 63102
1/13/2020	Approved	Keller Mortgage, LLC 11392 Foxhaven Dr Charlotte, NC 28277
1/13/2020	Approved	Synergy One Lending, Inc. 4902 Eisenhower Blvd Suite 385 Tampa, FL 33634
1/14/2020	Approved	Synergy One Lending, Inc. 400 Galeria Parkway Suite 1500 Atlanta, GA 30339
1/15/2020	Terminated	Everett Financial, Inc. 2695 Patterson Rd Unit 3 Grand Junction, CO 81506
1/16/2020	Approved	Synergy One Lending, Inc. 1210 Hwy 31 NW Suite C Hartselle, AL 35640
1/22/2020	Approved	Promontory MortgagePath LLC 1512 Larimer Street Suite 210 Denver, CO 80202
1/22/2020	Approved	Synergy One Lending, Inc. 15300 Barranca Parkway Suite 200 Irvine, CA 92618
1/27/2020	Approved	Broker Solutions, Inc. 2550 W Tyvola Road Suite 500 Charlotte, NC 28217
1/30/2020	Approved	American Financial Network, Inc. 500 Craig Road Suite #202 Manalapan, NJ 07726
1/30/2020	Approved	Guaranteed Rate Affinity, LLC 2017 W Irving Park Road Suite 2R Chicago, IL 60618
1/30/2020	Approved	HOMETOWN LENDERS, INC. 900 Merchants Walk Suites A,B and C Huntsville, AL 35801

NE Mortgage Banker Branch License

Date	Action	Institution Name/Address
1/30/2020	Approved	loanDepot.com, LLC 4800 N. Scottsdale Rd. Suite 3800 Scottsdale, AZ 85251
Count= 48		

NE Mortgage Banker License

Date	Action	Institution Name/Address
1/1/2020	Terminated	AIG Home Loan 1, LLC 2929 Allen Parkway 37th Floor Houston, TX 77019
1/1/2020	Terminated	AIG Home Loan 2, LLC 2929 Allen Parkway 37th Floor Houston, TX 77019
1/1/2020	Terminated	AIG Home Loan 3, LLC 2929 Allen Parkway 37th Floor Houston, TX 77019
1/1/2020	Terminated	AIG Home Loan 4, LLC 2929 Allen Parkway 37th Floor Houston, TX 77019
1/1/2020	Terminated	AIG Home Loan 5, LLC 2929 Allen Parkway 37th Floor Houston, TX 77019
1/1/2020	Terminated	American Home Assurance Company 175 Water Street 18th Floor New York, NY 10038
1/1/2020	Terminated	Avenu, LLC 5255 N. Edgewood Drive Suite #275 Provo, UT 84604
1/1/2020	Terminated	Credit Control, LLC 5757 Phantom Drive, Suite 330 Hazelwood, MO 63042
1/1/2020	Terminated	CrediVia, Inc. 5720 Creedmoor Road, Suite 205 Raleigh, NC 27612
1/1/2020	Terminated	Mortgage Processing Group, LLC 2525 West Medina Avenue Mesa, AZ 85202
1/1/2020	Terminated	National Union Fire Insurance Company of Pittsburgh, PA. 175 Water Street 18th Floor New York, NY 10038
1/1/2020	Approved	Synergy One Lending, Inc. 3131 Camino Del Rio North Suite 190 San Diego, CA 92108
1/1/2020	Terminated	Watermark Capital, Inc. 100 Spectrum Center Dr Ste 150 Irvine, CA 92618

NE Mortgage Banker License

Date	Action	Institution Name/Address
1/2/2020	Approved	Beltway Capital, LLC 11350 McCormick Road, Suite 902 Executive Plaza II Hunt Valley, MD 21031
1/2/2020	Approved	Lendage, LLC 1875 S. Grant St. Ste. 510 San Mateo, CA 94402
1/2/2020	Approved	Mortgage Investment Services Corporation 22316 Midland Dr Shawnee, KS 66226
1/2/2020	Approved	Peach Street, Inc. 3100 West Ray Road, Suite 201 Chandler, AZ 85226
1/2/2020	Approved	Prosper Marketplace, Inc. 221 Main Street 3rd Floor San Francisco, CA -1911
1/10/2020	Approved	Armentum, LLC 11811 N Tatum Blvd #3031 Phoenix, AZ 85028
1/10/2020	Approved	Graystone Funding Company, LLC 1966 East 6200 South Salt Lake City, UT 84121
1/10/2020	Approved	Petrovich Team Home Loan LLC 8712 West Dodge Rd Omaha, NE 68114

Count= 21

Money Transmitter

NE Money Transmitter License

Date	Action	Institution Name/Address
1/1/2020	Terminated	ADP Payroll Services, Inc. One ADP Blvd. M/S A437 Roseland, NJ 07068

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
1/2/2020	Notice Filed	Heartland Bank 896 "G" Street Geneva, NE 68361	Heartland Bank 102 Grant Street Aurora, NE	Heartland Bank 901 Q Street Aurora, NE

Count= 1

Main Office Move Charter - Branch Flip

Date	Action	Institution Name/Address	Move Main Office to Existing Branch
1/2/2020	Approved	Exchange Bank 14 Labarre Street Gibbon, NE 68840	Exchange Bank 3110 2nd Avenue Kearney, NE 68848

Count= 1

State Bank Branch

Date	Action	Institution Name/Address	Branch Name/Address
1/2/2020	Temporary Branch	Farmers State Bank 355 2nd Street Dodge, NE 68633-0067	Nebraska Bank, a branch of Farmers State Bank 114 Locust Street, Suite A Hickman, NE 68372
1/2/2020	Approved	FirsTier Bank 115 South Walnut Kimball, NE 69145	FirsTier Bank 6222 West 9th Street Greeley, CO
1/21/2020	Notice Filed	Bank of Bennington 12212 N 156th St. Bennington, NE 68007	Bank of Bennington 3933 South 14th Street Lincoln, NE 68502
1/24/2020	Notice Filed	Equitable Bank 113 N. Locust St Grand Island, NE 68802-0160	Equitable Bank, Elkhorn Branch 20112 Pierce Street P.O. Box 160 Elkhorn, NE 68130
1/31/2020	Approved	Pinnacle Bank 1401 N Street Lincoln, NE 68508	Pinnacle Bank 1100 Park Drive Springfield, NE

Count= 5

Trust Powers - Cancellation

Date	Action	Institution Name/Address
1/14/2020	Issued	Bruning Bank 104 E. Main Street Bruning, NE 68322-0100
1/14/2020	Issued	Security First Bank 5505 Red Rock Lane Lincoln, NE 68516

Count= 2

State Chartered Savings & Loan

No Activity

State Chartered Trust Company

No Activity

Trust Department

No Activity

Trust Office

No Activity

Total Counts= 88

MLO licenses approved as of Jan 31, 2020

3461

Current month licensing activity:

New Approved	236
New Conditional Approvals	9
Pending	142
Terminated	726
Withdrawn	13
Denied	0