



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

**Bank Holding Company**

No Activity

**State Chartered Credit Union**

No Activity

**Delayed Deposit Service**

No Activity

**Executive Officer's License**

**Class II Executive Officer's License (EOL)**

<b>Date</b>	<b>Action</b>	<b>Institution Name/Address</b>
7/14/2020	Approved Arlana Jo Walther	Adams Bank & Trust 315 N. Spruce Street, PO Box 720 Ogallala, NE 691530720
7/14/2020	Approved Andrew S. Killinger	FirsTier Bank 115 Walnut Street, PO Box 730 Kimball, NE 69145
7/15/2020	Approved Adam J. Aggers	FirsTier Bank 115 Walnut Street, PO Box 730 Kimball, NE 69145
7/23/2020	Approved Austin Cherry	Pinnacle Bank 1401 N Street, Lincoln, NE 68508
7/27/2020	Approved Hank C. Sunderman	Pinnacle Bank 1401 N Street, Lincoln, NE 68508

Count= 5

**Federal Savings Bank**

No Activity

**Installment Loan Company**

No Activity

**Installment Sales Company**

No Activity

**Mortgage Banker**

**NE Mortgage Banker Branch License**

<b>Date</b>	<b>Action</b>	<b>Institution Name/Address</b>
7/1/2020	Approved	Guaranteed Rate, Inc. 14 W Hinsdale Ave. Unit A1 Hinsdale, IL 60521
7/2/2020	Terminated	Everett Financial, Inc. 6730 Horizon Rd. Suite C Heath, TX 75032
7/2/2020	Approved	Quicken Loans, LLC 928 Valley View Drive Suite 4 Council Bluffs, IA 51503
7/7/2020	Approved	Everett Financial, Inc. 2602 Ridge Road, Suite 3 & 3A Rockwall, TX 75087
7/7/2020	Approved	Everett Financial, Inc. 3170 South Gilbert Road, Suite 4 Chandler, AZ 85286
7/7/2020	Approved	Everett Financial, Inc. 34225 N. 27th Dr. Ste. 138 Phoenix, AZ 85085
7/7/2020	Approved	Everett Financial, Inc. 6951 Virginia Pkwy Suite 101 McKinney, TX 75071
7/8/2020	Approved	Quicken Loans, LLC 4845 N 72nd Street Omaha, NE 68134
7/8/2020	Approved	Quicken Loans, LLC 570 Fallbrook Blvd Suite #111 Lincoln, NE 68521
7/9/2020	Terminated	Guaranty Home Mortgage Corporation 75 Sylvan Street Building C, Suite 107 Danvers, MA 01923
7/14/2020	Approved	Guaranteed Rate, Inc. 4863 Old Redwood Highway Ste. D Santa Rosa, CA 95403
7/14/2020	Approved	Guaranty Home Mortgage Corporation 304 Robert Rose Drive Murfreesboro, TN 37219
7/14/2020	Approved	PennyMac Loan Services, LLC 2401 W. Peoria Avenue Suites 325 and 350 Phoenix, AZ 85029
7/14/2020	Approved	Quicken Loans, LLC 6710 L Street Suite 110 Lincoln, NE 68510
7/14/2020	Approved	Thompson Kane & Company, Inc 668 Broadway St Hannibal, MO 63401



**NE Mortgage Banker Branch License**

<b>Date</b>	<b>Action</b>	<b>Institution Name/Address</b>
7/15/2020	Approved	Credible Operations, Inc. 2300 West Sahara Avenue Suite 800; Office 841 Las Vegas, NV 89102
7/15/2020	Approved	Finance of America Mortgage LLC 5655 Lindero Canyon Rd., Suite 120 & 126 Westlake Village, CA 91362
7/20/2020	Approved	Vanderbilt Mortgage and Finance, Inc. 3701 Arco Corporate Drive Suite 475 Charlotte, NC 28273
7/21/2020	Terminated	Castle & Cooke Mortgage, LLC 9840 S 168th Ave Suite 1 Omaha, NE 68136
7/21/2020	Approved	Quicken Loans, LLC 201 West 4th Street McCook, NE 69001
7/23/2020	Approved	NEXA Mortgage, LLC 14032 Pierce St Omaha, NE 68144
7/28/2020	Approved	American Advisors Group 161 E Rivulon Blvd. Suite 112 Gilbert, AZ 85295
7/28/2020	Approved	loanDepot.com, LLC 830 Crescent Centre Dr. Suite 300 Franklin, TN 37067
7/28/2020	Approved	Mutual of Omaha Mortgage, Inc. 4411 South IH-35 #115 Georgetown, TX 78626
7/29/2020	Approved	Amerisave Mortgage Corporation 3033 Campus Drive Suite W230 Minneapolis, MN 55441
7/29/2020	Approved	Freedom Mortgage Corporation 951 Yamato Road Suite 175 Boca Raton, FL 33431
Count= 26		

**NE Mortgage Banker License**

<b>Date</b>	<b>Action</b>	<b>Institution Name/Address</b>
7/7/2020	OTN#2 Withdrawn	SecurityNational Mortgage Company 5300 South 360 West, Suite 150 Salt Lake City, UT 84123
7/8/2020	Approved	ABM Funding Inc. 701 N. Green Valley Parkway #200 Suite #243 Henderson, NV 89074
7/8/2020	OTN#2 Approved	CMG Mortgage, Inc. 3160 Crow Canyon Road #400 San Ramon, CA 94583

**NE Mortgage Banker License**

<b>Date</b>	<b>Action</b>	<b>Institution Name/Address</b>
7/8/2020	Approved	Intuit Mortgage Inc. 2700 Coast Avenue Mountain View, CA 94043
7/21/2020	OTN#4 Approved	Mortgage Solutions of Colorado, LLC 5455 Union Boulevard Colorado Springs, CO 80918
7/22/2020	Approved	Premier Home Loans, Inc. 8600 Park Meadows Drive Suite 300A Lone Tree, CO 80124
7/28/2020	Terminated	Nomura Credit & Capital, Inc. 309 West 49th Street Worldwide Plaza New York, NY -7316
7/29/2020	Approved	VRM LENDING LLC 740 Corporate Center Drive, Suite 900 Pomona, CA 91768

Count= 8

**Money Transmitter**

No Activity

**National Bank**

No Activity

**Out of State Trust Company**

No Activity

**State Chartered Bank**

No Activity

**State Chartered Savings & Loan**

No Activity



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

**State Chartered Trust Company**

No Activity



**Trust Department**

No Activity

**Trust Office**

No Activity

Total Counts= 39

<b>MLO licenses approved as of July 31, 2020</b>	<b>3991</b>
<b>Current month licensing activity:</b>	
New Approved	107
New Conditional Approvals	3
Pending	129
Terminated	2
Withdrawn	4
Denied	0