

**Bank Holding Company**

**Bank Holding Company**

No Activity

**State Chartered Credit Union**

No Activity

**Delayed Deposit Service**

**Consent Agreement**

Date	Action	Institution Name/Address	Fines	Costs
01/05/2018	Effective	QC Financial Services, Inc. 2220 East Avery Road Bellevue, NE 68005-4643	\$2,600.00	\$500.00

Count= 1

**Status Change**

Date	Action	Institution Name/Address	Fines	Costs
01/29/2018	Inactive	Decker's Cash Depot, Inc. 7148 Pacific Street Omaha, NE 68106		

Count= 1

**Executive Officer's License**

**Class II Executive Officer's License**

Date	Action	Institution Name/Address
01/29/2018	Approved Karen J. Olin	Nebraska Bank of Commerce 6000 Village Drive, Suite 100 Lincoln, NE 68516
01/29/2018	Approved Denise M. Brown	Banner Capital Bank 205 State Street Harrisburg, NE 69345
01/12/2018	Approved Eric Q. Ruppert	Pathway Bank 306 S. High Street Cairo, NE 68824-0428

### Class II Executive Officer's License

Date	Action	Institution Name/Address
01/17/2018	Approved Trevor J. Cyboron	Pinnacle Bank 1401 N Street Lincoln, NE 68508
01/31/2018	Approved Leonard R. Scoleri	Banner Capital Bank 205 State Street Harrisburg, NE 69345
01/31/2018	Approved Martin D. Knaub	Banner Capital Bank 205 State Street Harrisburg, NE 69345
01/31/2018	Approved Mark Robert Miracle	Banner Capital Bank 205 State Street Harrisburg, NE 69345

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
1/1/2018	Terminated	Spruce Lending, Inc. 4761 E. Hunter Avenue Anaheim, CA 92807

Count= 1

#### NE Installment Sales Company License

Date	Action	Institution Name/Address
1/29/2018	Approved	Western Funding Incorporated 3915 E Patrick Lane Las Vegas, NV 89120
1/4/2018	Approved	Auto Credit Center, LLC 2825 N 48th St Lincoln, NE 68504
1/1/2018	Terminated	Auto Credit Center, LLC 2825 N 48th St Lincoln, NE 68504

### NE Installment Sales Company License

Date	Action	Institution Name/Address
1/1/2018	Terminated	Auto Credit Center, LLC 3622 S 197th St Omaha, NE 68130
1/1/2018	Terminated	Western Funding Incorporated 3915 E Patrick Lane Las Vegas, NV 89120
1/1/2018	Terminated	Western Funding Incorporated 3915 E Patrick Lane Las Vegas, NV 89120
1/1/2018	Terminated	Security Auto Loans, Inc. 4900 Highway 169 N Ste 205 New Hope, MN 55428
1/1/2018	Terminated	Security Auto Loans, Inc. 4900 Highway 169 N Ste 205 New Hope, MN 55428
1/1/2018	Terminated	Friendly Finance Corporation 6340 Security Blvd, Ste 200 Baltimore, MD 21207
1/1/2018	Terminated	Friendly Finance Corporation 6340 Security Blvd, Ste 200 Baltimore, MD 21207

Count= 10

### Mortgage Banker

#### NE Mortgage Banker Branch License

Date	Action	Institution Name/Address
1/1/2018	Terminated	HomeBridge Financial Services, Inc. 4100 Alpha Road 7th Floor, Suite 700 Dallas, TX 75244

#### NE Mortgage Banker Branch License

Date	Action	Institution Name/Address
1/1/2018	Terminated	Movement Mortgage, LLC 15811 West Dodge RD Suite 150 Omaha, NE 68118
1/1/2018	Terminated	ETHOS LENDING LLC 20 S. Third Street, Office 232 Columbus, OH 43215

## NE Mortgage Banker Branch License

<b>Date</b>	<b>Action</b>	<b>Institution Name/Address</b>
1/1/2018	Terminated	Gateway Mortgage Group, LLC 6600 College Blvd. Ste. 140 Overland Park, KS 66211
1/1/2018	Terminated	BowHattan Holdings, Inc. 2817 Crow Canyon Rd Ste 203 San Ramon, CA 94583
1/1/2018	Terminated	Fairway Independent Mortgage Corporation 7000 S Yosemite St. Ste 205 Centennial, CO 80112
1/1/2018	Terminated	Stearns Lending, LLC 2700 Ygnacio Valley Road Suite 200 Walnut Creek, CA 94598
1/1/2018	Terminated	Stearns Lending, LLC 261 West Data Drive Suite A Draper, UT 84020
1/1/2018	Terminated	Provident Funding Associates, L.P. 11235 SE 6th Street Suite A-120 Bellevue, WA 98004
1/1/2018	Terminated	Provident Funding Associates, L.P. 25 East Washington Street Suite 1835 Chicago, IL 60602
1/1/2018	Terminated	PHH Mortgage Corporation 2333 Waukegan Road Suite 300 Bannockburn, IL 60015
1/1/2018	Terminated	Wells Fargo Clearing Services, LLC 1904 WARREN AVE 2ND FLOOR CHEYENNE, WY 82001
1/1/2018	Terminated	PHH Mortgage Corporation 8800 Baymeadows Way West Suite 200 Jacksonville, FL 32256
1/3/2018	Approved	Guild Mortgage Company 30 1st Ave E Dickinson, ND 58601

## NE Mortgage Banker Branch License

<b>Date</b>	<b>Action</b>	<b>Institution Name/Address</b>
1/3/2018	Approved	Guild Mortgage Company 315 3rd Ave SW Minot, ND 58701
1/3/2018	Approved	Guild Mortgage Company 4501 Coleman St Suite 102 Bismarck, ND 58503
1/3/2018	Approved	HomeBridge Financial Services, Inc. 3550 George Busbee Parkway NW Suite 200 Kennesaw, GA 30144
1/3/2018	Approved	LoanCare, LLC 4330 West Chandler Boulevard Chandler, AZ 85226
1/3/2018	Approved	American Advisors Group 3800 W Chapman Ave, Suite 200 Orange, CA 92868
1/3/2018	Approved	Geneva Financial, LLC 318 W FM 544 Bldg D, Suite 4 Murphy, TX 75094
1/3/2018	Approved	Fairway Independent Mortgage Corporation 750 W Hampden Ave Suite 500 Englewood, CO 80110
1/3/2018	Approved	Primary Residential Mortgage, Inc. 10121 N Rodney Parham Road Suite C and D Little Rock, AR 72227
1/3/2018	Approved	Sortis Financial, Inc. 10220 SW Greenburg Rd., Suite 140 Portland, OR 97223
1/3/2018	Terminated	Finance of America Reverse LLC 9913 Millstone Drive Fredericksburg, VA 22407
1/5/2018	Approved	Pacific Union Financial, LLC 3111 Camino Del Rio North, Suite 400 Office 400A San Diego, CA 92108
1/8/2018	Approved	CrossCountry Mortgage, Inc. 11232 Wright Circle Omaha, NE 68144
1/8/2018	Terminated	iFreedom Direct Corporation 2265 India Street San Diego, CA 92101

### NE Mortgage Banker Branch License

Date	Action	Institution Name/Address
1/8/2018	Terminated	Wells Fargo Clearing Services, LLC 8334 MENTOR AVE STE 100 MENTOR, OH 44060
1/9/2018	Terminated	Pacific Union Financial, LLC 3595-1 Inland Empire Blvd Suite 1240 Ontario, CA 91764
1/10/2018	Approved	Universal Lending Corporation 7596 W. Jewell Avenue, #202 Lakewood, CO 80232
1/10/2018	Approved	American Advisors Group 13842 Sahler St Omaha, NE 68164
1/10/2018	Approved	Delmar Financial Company 301 South 70th Street Suite 200 Lincoln, NE 68510
1/11/2018	Approved	United Mortgage Corp. 25 Melville Park Road Suite 110 Melville, NY 11747
1/18/2018	Approved	New Penn Financial, LLC 55 Beattie Place Suite 600 Greenville, SC 29601
1/23/2018	Approved	American Advisors Group 1024 Iron Point Road Office 1039 & 1044 Folsom, CA 95630
1/29/2018	Approved	Pacific Union Financial, LLC 675 Anton Boulevard Costa Mesa, CA 92626
1/30/2018	Terminated	Freedom Mortgage Corporation 1551 N. Tustin Avenue Suite 125 Santa Ana, CA 92705

Count= 37

### NE Mortgage Banker License

Date	Action	Institution Name/Address
1/1/2018	Terminated	GSF Mortgage Corporation 15430 W. Capitol Dr Brookfield, WI 53005
1/1/2018	Terminated	Atlantis Financial Group, Inc. 30110 Orchard Lake Rd Farmington Hills, MI 48334

## NE Mortgage Banker License

Date	Action	Institution Name/Address
1/1/2018	Terminated	American Lending Solutions, LLC n4365 State Highway 73 Columbus, WI 53925
1/1/2018	Terminated	PNMAC Mortgage Opportunity Fund Investors, LLC 3043 Townsgate Road Suite 330 Westlake Village, CA 91361
1/1/2018	Terminated	American Mortgage Company 422 North Dewey Street North Platte, NE 69101
1/1/2018	Terminated	Loanleaders of America, Inc. 22 Executive Park Suite 250 Irvine, CA 92614
1/2/2018	Approved	AHP Servicing LLC 819 S Wabash Avenue Suite 606 chicago, IL 60605
1/2/2018	Approved	Lime Residential, Ltd. 11 Madison Avenue New York, NY 10010
1/2/2018	Approved	Reliant Loan Servicing, LLC 200 Berwyn Park, Suite 210 920 Cassatt Road Berwyn, PA 19312
1/2/2018	Approved	Spring EQ, LLC 2929 Arch Street Suite 500 Philadelphia, PA 19104
1/25/2018	Approved	Cstone Mortgage, Inc. 2655 Camino del Rio North, Suite 450 San Diego, CA 92108
1/29/2018	Terminated	Trinity Financial Services, LLC 610 Newport Center Drive, Ste. 635 Newport Beach, CA 92660

Count= 12

## Money Transmitter

### NE Money Transmitter License

Date	Action	Institution Name/Address
1/1/2018	Terminated	Tempo Financial U.S. Corp. 1510 W Canal Court Suite 1000 Littleton, CO 80120

## Money Transmitter

### NE Money Transmitter License

1/10/2018	Approved	Pangea USA, LLC 400 N. State St., Fl 3 Chicago, IL 60654
1/11/2018	Approved	MSB USA Inc. 5555 Glenridge Connector #200 Atlanta, GA 30342
1/18/2018	Approved	The Currency Cloud Inc. 31 West 34th Street Suite 7043 New York, NY 10001

Count= 4

## National Bank

No Activity

## Out of State Trust Company

No Activity

## State Chartered Bank

### Branch Denovo

Date	Action	Institution Name/Address	Branch Name/Address
1/18/2018	Approved	Cornerstone Bank 529 Lincoln Avenue York, NE 68467	Cornerstone Bank Rock Bluff Road and 2nd Avenue, Beaver Lake, Nebraska
1/29/2018	Approved	Citizens State Bank 921 Avenue E Wisner, NE 68791	Citizens State Bank 754 Gold Coast Drive, Suite 101, Papillion, Nebraska

Count= 2

## State Chartered Savings & Loan

No Activity



**State Chartered Trust Company**

**Branch Trust Office**

<b>Date</b>	<b>Action</b>	<b>Institution Name/Address</b>	<b>Branch Name/Address</b>
1/2/2018	Approved	Bridges Trust Company 8401 West Dodge Road, Suite 256 Omaha, NE	Bridges Trust Company 1125 South 103rd Street, Suite 580, Omaha, Nebraska

Application of Bridges Trust Company, Omaha, Douglas County, Nebraska to Purchase Certain of the Assets and Assume Certain of the Liabilities of the Branch Trust Office of Westwood Trust Company, Dallas, Dallas County, Texas, and to Establish a Branch Trust Office,

Count= 1

**Trust Department**

No Activity

**Trust Office**

No Activity

**Total Counts= 68**

<b>MLO licenses approved as of January 31, 2018</b>	<b>3290</b>
<b>Current month licensing activity:</b>	
New Approved	267
New Conditional Approvals	1
Pending	147
Terminated	841
Withdrawn	5
Denied	0