

Bank Holding Company

No Activity

State Chartered Credit Union

No Activity

Delayed Deposit Service

Consent Order

Date	Action	Institution Name/Address	Fines	Costs
12/20/2019	Effective	Absolutely Lowest Check Advance , LLC 8821 Maple St. Omaha, NE	\$4,050.00	\$500.00

Count= 1

License Cancellation

Date	Action	Institution Name/Address
12/17/2019	Effective	Country Cash Advance, LLC 218 West 3rd Street Ainsworth, NE 69210

Count= 1

Executive Officer's License

Class II Executive Officer's License

Date	Action	Institution Name/Address
12/4/2019	Approved Katherine N. Henry	Pinnacle Bank 1401 N Street Lincoln, NE 68508
12/5/2019	Approved Abby R. Hargens	Pathway Bank 306 S. High Street Cairo, NE 68824-0428
12/9/2019	Approved Lillian Breukelman	Pinnacle Bank 1401 N Street Lincoln, NE 68508
12/16/2019	Approved Paige Jade Korten	Pinnacle Bank 1401 N Street Lincoln, NE 68508
12/17/2019	Approved Kristina Minahan	Pinnacle Bank 1401 N Street Lincoln, NE 68508
12/31/2019	Approved Sherylynn Anne Fuehrer	Adams Bank & Trust 315 N. Spruce Street Ogallala, NE 69153-0720

Count= 6

Federal Savings Bank

No Activity

Installment Loan Company

No Activity

Installment Sales Company

NE Installment Sales Branch License

Date	Action	Institution Name/Address
12/11/2019	Terminated	American Suzuki Financial Services Company LLC 17500 Chenal Parkway Little Rock, AR 72223
12/11/2019	Terminated	American Suzuki Financial Services Company LLC 535 Anton Boulevard Suite 300 Costa Mesa, CA 92626

Count= 2

Mortgage Banker

NE Mortgage Banker Branch License

Date	Action	Institution Name/Address
12/3/2019	Approved	Guaranteed Rate, Inc. 451 N Racine Ave. Suite 201 Chicago, IL 60642
12/10/2019	Approved	First Guaranty Mortgage Corporation 1201 NW Briarcliff Parkway 2nd Floor Office 206 Kansas City, MO 64116
12/10/2019	Terminated	PHH Mortgage Corporation 16675 Addison Road 1st Floor, Suite 100-A Addison, TX 75001
12/10/2019	Terminated	Thompson Kane & Company, LLC 1230 S 120th Street Omaha, NE 68144
12/13/2019	Approved	Rushmore Loan Management Services LLC 2401 E Atlantic Blvd., Suite 400 Pompano Beach, FL 33062
12/16/2019	Approved	DAS Acquisition Company, LLC 999 Home Plaza Suite 301 Waterloo, IA 50701
12/26/2019	Terminated	HomeServices Lending, LLC 5901 Golden Hills Dr Ste 600 Golden Valley, MN 55416
12/31/2019	Terminated	Open Mortgage, LLC 3655 Nobel Drive Suite 250 San Diego, CA 92122
Count= 8		

NE Mortgage Banker Branch Registration

Date	Action	Institution Name/Address
12/6/2019	Withdrawn	Homeowners Financial Group USA, LLC 101 South Reid Street, Suite 307 Sioux Falls, SD 57103
12/31/2019	Withdrawn	Homeside Financial, LLC 2670 106th Street Suite 220 Urbandale, IA 50322
Count= 2		

NE Mortgage Banker License

Date	Action	Institution Name/Address
12/12/2019	Terminated	Marix Servicing LLC 2100 East Elliot Road Bldg. 94, Office # 107 Tempe, AZ 85284
12/20/2019	Terminated	EPATH DIGITAL, LP 2010 Main St., Suite 260 Irvine, CA 92614
Count= 2		

Money Transmitter

No Activity

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
12/2/2019	Approved	Elkhorn Valley Bank & Trust 800 West Benjamin Avenue Norfolk, NE 68702	Elkhorn Valley Bank & Trust 2401 Taylor Avenue Norfolk, NE	Elkhorn Valley Bank & Trust 404 South 25th St Norfolk, NE

Count= 1

Loan Production Office

Date	Action	Institution Name/Address	LPO Name/Address
12/30/2019	Effective	FirsTier Bank 115 South Walnut Kimball, NE 69145	Greeley LPO, FirsTier Bank 6222 West 9th Street Greeley, CO 80634

Count= 1

Main Office Move Charter - Branch Flip

Date	Action	Institution Name/Address	Move Main Office to Existing Branch
12/3/2019	Notice Filed	Exchange Bank 14 Labarre Street Gibbon, NE 68840	Exchange Bank 3110 2nd Avenue Kearney, NE 68848

Count= 1

Merger Same Industry

Date	Action	Acquiring Institution Name/Address	Acquired Institution Name/Address
12/17/2019	Approved	State Bank of Colon 102 Spruce Street Colon, NE 68018-0004	Commercial State Bank 127 W. Main Street Cedar Bluffs, NE 68015-0067

Count= 1

State Bank Branch - New Branch

Date	Action	Institution Name/Address	Branch Name/Address
12/31/2019	Notice Filed	Pinnacle Bank 1401 N Street Lincoln, NE 68508	Pinnacle Bank 1100 Park Drive Springfield, NE 68059

Count= 1

State Chartered Savings & Loan

No Activity

State Chartered Trust Company

No Activity

Trust Department

No Activity

Trust Office

No Activity

Total Counts= 27

MLO licenses approved as of Dec 31, 2019	3951
Current month licensing activity:	
New Approved	43
New Conditional Approvals	2
Pending	198
Terminated	16
Withdrawn	11
Denied	0