



**Financial Institutions Division  
Monthly Activity Report  
May 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**

<b>Date</b>	<b>Action</b>	<b>Institution Name/Address</b>
5/4/2020	Approved Amanda I. Ziegenbein	Town & Country Bank 423 Grand Avenue Ravenna, NE 68869-1323
5/4/2020	Approved Michael J. Bauer	Town & Country Bank 423 Grand Avenue Ravenna, NE 68869-1323
5/27/2020	Approved Jenny M. Lassek	Bank of Clarks 301 N. Green Street Clarks, NE 68628-0125

Count= 3

**Federal Savings Bank**

No Activity

**Installment Loan Company**

No Activity

**Installment Sales Company**

**NE Installment Sales Branch License**

<b>Date</b>	<b>Action</b>	<b>Institution Name/Address</b>
5/20/2020	Terminated	Exeter Finance LLC 888 South 2000 East Suite 100 & 200 North Tower Clearfield, UT 84015

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Count= 1

**Mortgage Banker**

**NE Mortgage Banker Branch License**

<b>Date</b>	<b>Action</b>	<b>Institution Name/Address</b>
5/7/2020	Approved	Broker Solutions, Inc. 4 Hutton Centre Drive 10th Floor Santa Ana, CA 92707
5/7/2020	Terminated	Mortgage Assets Management, LLC 12345 N Lamar Blvd Suite 125 Austin, TX 78753
5/7/2020	Terminated	Mutual of Omaha Mortgage, Inc. 5675 DTC Blvd. Suite 250 Greenwood Village, CO 80111
5/7/2020	Approved	Quicken Loans, LLC 1417 ½ W Broadway Council Bluffs, IA 51501
5/8/2020	Approved	Financial Funding Solutions, Inc. 6120 Apple's Way Ste. 100 Lincoln, NE 68516
5/8/2020	Approved	S1L, Inc. 314 No. 8th Street Suite 1&2 El Centro, CA 92243
5/8/2020	Approved	Wells Fargo Clearing Services, LLC 1201 3RD AVE STE 3500 SEATTLE, WA 98101
5/8/2020	Approved	Wells Fargo Clearing Services, LLC 401 S COLLEGE AVE Fort Collins, CO 80524
5/12/2020	Approved	Quicken Loans, LLC 4230 S 33rd St. Ste. 103 Lincoln, NE 68506
5/14/2020	Approved	Quicken Loans, LLC 2504 South 13th Street Omaha, NE 68108
5/14/2020	Approved	Quicken Loans, LLC 639 North 98th Street Omaha, NE 68114
5/15/2020	Terminated	American Financing Corporation 740-46-35 Toledo Salmon Creek Road Toledo, WA 98591
5/18/2020	Terminated	Mid America Mortgage, Inc. 2 N. Locust St. Glenwood, IA 51534
5/20/2020	Approved	Spring EQ, LLC 10151 Deerwood Park Boulevard Building 200, Suite 250 Jacksonville, FL 32256
5/22/2020	Approved	Fairway Independent Mortgage Corporation 16208 Sonoma Park Drive Edmond, OK 73013



**NE Mortgage Banker Branch License**

<b>Date</b>	<b>Action</b>	<b>Institution Name/Address</b>
5/22/2020	Terminated	Mutual of Omaha Mortgage, Inc. 314 No. 8th Street Suite 1 & 2 EI Centro, CA 92243
5/27/2020	Approved	Carrington Mortgage Services, LLC 309 Fellowship Road, East Gate Center Suite 200, Offices 43, 44, 45 Mount Laurel, NJ 08054
5/28/2020	Approved	Guaranteed Rate, Inc. 8668 John Hickman Pkwy Building 10, Suites 1001 & 1002 Frisco, TX 75034
5/29/2020	Approved	Wells Fargo Clearing Services, LLC 5 PARK PLAZA 19TH FL IRVINE, CA 92614
Count= 19		

**NE Mortgage Banker License**

<b>Date</b>	<b>Action</b>	<b>Institution Name/Address</b>
5/6/2020	Approved	Consolidated Analytics, Inc. 1500 South Douglass Road Suite 110B Anaheim, CA 92806
5/7/2020	Approved OTN#3	Mutual of Omaha Mortgage, Inc. 3131 Camino Del Rio North, Suite 1100 San Diego, CA 92108
5/13/2020	Approved OTN#2	Fairway Independent Mortgage Corporation 4750 S Biltmore Lane Madison, WI 53718
Count= 3		

**Money Transmitter**

**NE Money Transmitter License**

<b>Date</b>	<b>Action</b>	<b>Institution Name/Address</b>
5/5/2020	Approved	BARRI MONEY SERVICES, LLC 9800 Centre Parkway suite 700 Houston, TX 77036

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Count= 1

**National Bank**

No Activity

**Out of State Trust Company**

No Activity

**State Chartered Bank**

**Branch Denovo**

<b>Date</b>	<b>Action</b>	<b>Institution Name/Address</b>	<b>Branch Name/Address</b>
5/14/2020	Amendment Approved	Cattle Bank & Trust 104 South 5th Street Seward, NE 68434	Cattle Bank & Trust 1404 Pine Lake Road Lincoln, NE

Amendment to February 2019 Order which approved the application of Cattle Bank & Trust to establish this branch, to extend the deadline for opening from September 1, 2020 to March 31, 2021.

Count= 1

**Branch Move**

<b>Date</b>	<b>Action</b>	<b>Institution Name/Address</b>	<b>Current Branch Name/Address</b>	<b>Relocated Branch Name/Address</b>
5/26/2020	Approved	First State Bank 2002 Broadway Scottsbluff, NE 69361-1902	First State Bank 1776 South Nevada Avenue Colorado Springs, CO 80906	First State Bank 3216 West Colorado Avenue Colorado Springs, CO 80906

Count= 1

**State Chartered Savings & Loan**

No Activity

**State Chartered Trust Company**

No Activity

**Trust Department**

No Activity



**Trust Office**

No Activity

Total Counts= 29

<b>MLO licenses approved as of May 31, 2020</b>	<b>3805</b>
<b>Current month licensing activity:</b>	
New Approved	76
New Conditional Approvals	2
Pending	110
Terminated	3
Withdrawn	15
Denied	1