

Bank Holding Company

Bank Holding Company

Date	Action	Institution Name/Address
1/4/2019	Effective	COMMfirst Bancorporation, Inc. 2021 Dakota Avenue South Sioux City, NE 68776-0037

Count= 1

State Chartered Credit Union

Converted to Federal Charter

Date	Action	Institution Name/Address
1/8/2019	Converted	Western Heritage Credit Union 103 East First Street Alliance, NE 69301-0697

Count= 1

Delayed Deposit Service

Consent Agreement

Date	Action	Institution Name/Address	Fines	Costs
1/10/2019	Effective	Great Plains Specialty Finance, Inc. 1023 East 23rd Street Fremont, NE 68025-2448	12,350.00	500.00

Count= 1

Executive Officer's License

Class II Executive Officer's License

Date	Action	Institution Name/Address
1/2/2019	Approved Berton Terry Akeson	Town & Country Bank 423 Grand Avenue Ravenna, NE 68869-1323
1/3/2019	Approved Landen Jo Lawless	Adams Bank & Trust 315 N. Spruce Street Ogallala, NE 69153-0720
1/15/2019	Approved Matthew J. Meduna	Great Plains State Bank 140 Main Street Petersburg, NE 68652-0210
1/22/2019	Approved Adam Graber	Adams Bank & Trust 315 N. Spruce Street Ogallala, NE 69153-0720
1/24/2019	Approved Marc T. Wisdom	Pinnacle Bank 1401 N Street Lincoln, NE 68508
1/28/2019	Approved Brenda Lee Anderson	Sandhills State Bank 202 Clark Street Bassett, NE 68714
1/28/2019	Approved Donald W. Softley	Sandhills State Bank 202 Clark Street Bassett, NE 68714
1/28/2019	Approved Howard White	Sandhills State Bank 202 Clark Street Bassett, NE 68714
1/28/2019	Approved Joey Don Large	Sandhills State Bank 202 Clark Street Bassett, NE 68714
1/28/2019	Approved Sarah Havermann	Sandhills State Bank 202 Clark Street Bassett, NE 68714
1/31/2019	Approved Deanne M. Hite	Adams Bank & Trust 315 N. Spruce Street Ogallala, NE 69153-0720
1/31/2019	Approved William R. Ferren	Adams Bank & Trust 315 N. Spruce Street Ogallala, NE 69153-0720

Count= 12

Federal Savings Bank

No Activity

Installment Loan Company

NE Installment Loan Branch License

Date	Action	Institution Name/Address
1/1/2019	Terminated	Confident Financial Solutions, Inc. 1299 Farnam Street Suite 300 Omaha, NE 68102

Count= 1

NE Installment Loan Company License

Date	Action	Institution Name/Address
1/1/2019	Terminated	Confident Financial Solutions, Inc. 2560 55th Street Boulder, CO 80301

Count= 1

Installment Sales Company

NE Installment Sales Branch License

Date	Action	Institution Name/Address
1/1/2019	Terminated	Vantage Finance, LLC 25909 Pala Place Suite 390 Mission Viejo, CA 92691

Count= 1

NE Installment Sales Company License

Date	Action	Institution Name/Address
1/1/2019	Terminated	Sierra Auto Finance LLC 5005 LBJ Freeway Ste 940 Dallas, TX 75244
1/1/2019	Terminated	Whitebridge Financial, LLC 1575 Corporate Woods Pkwy Ste. 100 Uniontown, OH 44685
1/18/2019	Approved	Deker Corporation 2111 South 67th Street Suite 300 Omaha, NE 68106

Count= 3

Mortgage Banker

NE Mortgage Banker Branch License

Date	Action	Institution Name/Address
1/1/2019	Terminated	American Neighborhood Mortgage Acceptance Company LLC 700 East Gate Drive Suite 300 Mount Laurel, NJ 08054
1/1/2019	Terminated	ETHOS LENDING LLC 503 Martindale St. Fourth Floor Pittsburgh, PA 15212
1/1/2019	Terminated	Everett Financial, Inc. 56199 Parkway Ave Suite 3 Elkhart, IN 46516
1/1/2019	Terminated	Fairway Independent Mortgage Corporation 8501 Wade Boulevard Suite 1310 Frisco, TX 75034
1/1/2019	Terminated	HomeBridge Financial Services, Inc. 400 Interpace Parkway Suite #C0270 Parsippany, NJ 07054
1/1/2019	Terminated	HomeBridge Financial Services, Inc. 6410 Oak Canyon Suite 250 Irvine, CA 92618
1/1/2019	Terminated	Indecomm Holdings, Inc. 1260 Energy Lane St. Paul, MN 55108
1/1/2019	Terminated	LeadPoint, Inc. 805 Country Club Dr Heath, TX 75032
1/1/2019	Terminated	Marketplace Home Mortgage, L.L.C. 4824 East 57th Street Sioux Falls, SD 57108
1/1/2019	Terminated	Marketplace Home Mortgage, L.L.C. 7380 France Avenue S Suite 200 Edina, MN 55435
1/1/2019	Terminated	Mid America Mortgage, Inc. 2401 Tee Circle Ste. 203 Norman, OK 73069
1/1/2019	Terminated	Provident Funding Associates, L.P. 24301 Southland Drive Suite 600 Hayward, CA 94545
1/1/2019	Terminated	Provident Funding Associates, L.P. 4131 N. Central Expressway Suite 445 Dallas, TX 75204
1/1/2019	Terminated	Provident Funding Associates, L.P. 526 Superior Ave E Suite 250 Cleveland, OH 44114
1/1/2019	Terminated	Royal United Mortgage LLC 1300 East Woodfield Rd Ste 215 Schaumburg, IL 60173

NE Mortgage Banker Branch License

Date	Action	Institution Name/Address
1/1/2019	Terminated	Thompson Kane & Company, LLC 1052 Perugue Crossing Court Suite B O'Fallon, MO 63366
1/1/2019	Terminated	Wells Fargo Clearing Services, LLC 2941 GREENBRIAR Springfield, IL 62704
1/2/2019	Approved	Churchill Mortgage Corporation 1212 VETERANS DR # 203 TRAVERSE CITY, MI -4726
1/2/2019	Approved	CrossCountry Mortgage, Inc. 520 West Erie Street Suite 400 Chicago, IL 60654
1/2/2019	Approved	Fairway Independent Mortgage Corporation 1800 Golden Trail Court Carrollton, TX 75010
1/2/2019	Approved	Gateway Mortgage Group, LLC 8114 Cantrell Rd., Ste. 202 Little Rock, AR 72227
1/2/2019	Approved	Gershman Investment Corp. 2480 Berkshire Parkway Suite A Clive, IA 50325
1/2/2019	Approved	PennyMac Loan Services, LLC 10550 West Charleston Boulevard Suite A Las Vegas, NV 89135
1/2/2019	Approved	Planet Home Lending, LLC 400 E Las Colinas Blvd Suite 240 Irving, TX 75039
1/2/2019	Approved	Sierra Pacific Mortgage Company, Inc. 12221 E Central Ave. Wichita, KS 67206
1/2/2019	Approved	Traditional Mortgage Acceptance Corporation 23032 Mill Creek Dr #62 Laguna Hills, CA 92653
1/2/2019	Approved	Wells Fargo Clearing Services, LLC 1606 CARMODY COURT SUITE 401 SEWICKLEY, PA 15143
1/2/2019	Approved	Wells Fargo Clearing Services, LLC 2500 HIGHLAND RD STE 107 KERRWOOD PL SHARON, PA 16148
1/2/2019	Approved	Wells Fargo Clearing Services, LLC 650 CORPORATION ST STE 404 BEAVER, PA 15009
1/3/2019	Terminated	CrossCountry Mortgage, Inc. 11232 Wright Circle Omaha, NE 68144
1/4/2019	Terminated	Gershman Investment Corp. 403 Washington Street Cedar Falls, IA 50613

NE Mortgage Banker Branch License

Date	Action	Institution Name/Address
1/4/2019	Terminated	Gershman Investment Corp. 8460 Birchwood Court Suite 700 Johnston, IA 50131
1/7/2019	Approved	Wells Fargo Clearing Services, LLC 1225 Franklin Avenue SUITE 360 Garden City, NY 11530
1/7/2019	Approved	Wells Fargo Clearing Services, LLC 2033 North Main Street Suite 600 Walnut Creek, CA 94596
1/8/2019	Approved	Wells Fargo Clearing Services, LLC 88 Froehlich Farm Boulevard Woodbury, NY 11797
1/9/2019	Terminated	THE MONEY SOURCE INC. 2151 Salvio Street, Suite 305 Concord, CA 94520
1/10/2019	Terminated	Amcap Mortgage, Ltd. 1500 Citywest Blvd Suite 650 Houston, TX 77042
1/14/2019	Terminated	American Financing Corporation 1214 Dunsmuir Circle Corona, CA 92881
1/15/2019	Terminated	LeaderOne Financial Corporation 4967 Goodview Circle Lee's Summit, MO 64064
1/16/2019	Approved	American Financial Network, Inc. 100 B Street Suite 330 Santa Rosa, CA 95401
1/16/2019	Approved	Southwest Funding, LP 4967b Goodview Circle Lee's Summit, MO 64064
1/16/2019	Terminated	Union Home Mortgage Corp. 325 S. Higley Road Suite 120 Gilbert, AZ 85296
1/18/2019	Approved	Ark-La-Tex Financial Services, LLC 2112 12th Street North Bismarck, ND 58501
1/18/2019	Terminated	Everett Financial, Inc. 200 Union Blvd Suite 200 Lakewood, CO 80228
1/18/2019	Terminated	HomeBridge Financial Services, Inc. 3838 Oak Lawn Avenue Suite 1420 Dallas, TX 75219
1/18/2019	Approved	Wells Fargo Clearing Services, LLC 500 W. Main Street Suite 105 Babylon, NY 11702
1/23/2019	Approved	Dynamic Mortgage Concepts, Inc 2516 Platte River Dr Bellevue, NE 68123

NE Mortgage Banker Branch License

Date	Action	Institution Name/Address
1/23/2019	Terminated	ETHOS LENDING LLC 330 Commerce, Suite 250 Irvine, CA 92602
1/24/2019	Approved	Fairway Independent Mortgage Corporation 7400 West 132nd Street, Suite 100 Overland Park, KS 66213
1/24/2019	Terminated	Guaranteed Rate, Inc. 4550 W 109th St. Suite 135 Overland Park, KS 66211
1/25/2019	Approved	Churchill Mortgage Corporation 13957 LEXINGTON PL WESTMINSTER, CO -9386
1/25/2019	Approved	Guaranteed Rate, Inc. 2100 Travis St. Suite 650C Houston, TX 77002
1/25/2019	Approved	LeaderOne Financial Corporation 7047 E Greenway Parkway Suite 250 Scottsdale, AZ 85254
1/25/2019	Approved	NATIONS LENDING CORPORATION 5005 Rockside Rd Suite 460 Independence, OH 44131
1/25/2019	Approved	Vylla Loan, LLC 15880 North Greenway/Hayden Loop Suite 100A Scottsdale, AZ 85260
1/29/2019	Approved	Cardinal Financial Company, Limited Partnership 5001 Spring Valley Road Suite 500W Dallas, TX 75244
1/30/2019	Approved	Southwest Funding, LP 13150 Coit Road Suite 102 Dallas, TX 75240

Count= 57

NE Mortgage Banker Branch Registration

Date	Action	Institution Name/Address
1/31/2019	Withdrawn	Guild Mortgage Company 10345 Professional Circle Suite 200 Reno, NV 89521

Count= 1

NE Mortgage Banker License

Date	Action	Institution Name/Address
1/1/2019	Terminated	360 Mortgage Group, LLC 11305 Four Points Drive Bldg 1, Ste. 200 Austin, TX 78726
1/1/2019	Terminated	American Mortgage & Equity Consultants, Inc. 7760 France Avenue S, Suite 1010 Bloomington, MN 55435

NE Mortgage Banker License

Date	Action	Institution Name/Address
1/1/2019	Terminated	Executive Lending Group, LLC 6 SW 2nd St Suite 107 Lees Summit, MO 64063
1/1/2019	Terminated	First Mortgage Company, L.L.C. 6701 N. Broadway Ste 400 Oklahoma City, OK 73116
1/1/2019	Terminated	First Mortgage Solutions, LLC 9237 Ward Parkway Suite 300 Kansas City, MO 64114
1/1/2019	Terminated	Focus Lending Solutions, L.L.C. 14567 W. 152nd Place Olathe, KS 66062
1/1/2019	Terminated	GMH Mortgage Services LLC 625 West Ridge Pike Building C, Suite 100 Conshohocken, PA 19428
1/1/2019	Terminated	Home America Lending Corp. 20 Oak Street Patchogue, NY 11772
1/1/2019	Terminated	Keystone Mortgage, Inc. 1505 N 162nd St Omaha, NE 68118
1/1/2019	Terminated	Lenox Financial Mortgage Corporation 200 East Sandpointe Suite 800 Santa Ana, CA 92707
1/1/2019	Terminated	LongVue Mortgage Capital, Inc. 895 Dove Street, Suite 125 Newport Beach, CA 92660
1/1/2019	Terminated	Marketplace Home Mortgage, L.L.C. 7380 France Ave South #200 Edina, MN 55435
1/1/2019	Terminated	Norwich Commercial Group, Inc. 38 Security Drive Avon, CT 06001
1/1/2019	Terminated	Shelter Mortgage Company, L.L.C. 4000 W. Brown Deer Road Brown Deer, WI 53209
1/2/2019	Approved	American Heritage Lending, Inc. 485 E 17th Street, Suite 200 Costa Mesa, CA 92627
1/2/2019	Approved	Chaos Home Loans LLC 5195 S Durango Dr Suite 101 Las Vegas, NV 89113
1/2/2019	OTN#2 License Approved	Flat Branch Mortgage, Inc. 101 South 5th Street, Suite 200 Columbia, MO 65201
1/2/2019	Approved	Morty, Inc. 270 Lafayette Street Suite 1205 New York, NY 10012

NE Mortgage Banker License

Date	Action	Institution Name/Address
1/2/2019	Approved	Strong Home Mortgage, LLC 12701 Marblestone Drive Suite 150 Woodbridge, VA 22192
1/11/2019	Approved	American Pacific Mortgage Corporation 3000 Lava Ridge Court #200 Roseville, CA 95661
1/11/2019	Approved	J. Virgil, Inc. 2000 PGA Blvd, Bldg A, Ste 3220 Palm Beach Gardens, FL 33408
1/14/2019	Terminated	ETHOS LENDING LLC 222 Kearny Street Suite 650 San Francisco, CA 94108
1/14/2019	OTN#3 License Approved	Finance of America Mortgage LLC 300 Welsh Road, Buiding 5 Horsham, PA 19044
1/29/2019	OTN#2 License Approved	Better Mortgage Corporation 7 World Trade Center 250 Greenwich Street, 36th Floor New York, NY 10006
1/29/2019	OTN#3 License Approved	Better Mortgage Corporation 7 World Trade Center 250 Greenwich Street, 36th Floor New York, NY 10006
1/29/2019	OTN#2 License Approved	Delmar Financial Company 1066 Executive Parkway, Suite 100 St. Louis, MO 63141
1/29/2019	OTN#4 License Approved	Finance of America Mortgage LLC 300 Welsh Road, Buiding 5 Horsham, PA 19044

Count= 27

Money Transmitter

NE Money Transmitter License

Date	Action	Institution Name/Address
1/1/2019	Terminated	Unidos Financial Services, Inc 1510 W Canal Court Suite 1000 Littleton, CO 80120
1/30/2019	Approved	Paypool LLC 800 Maine Avenue SW Suite 650 Washington, DC 20024

Count= 2

National Bank

No Activity

Out of State Trust Company

No Activity

State Chartered Bank

Branch Denovo

Date	Action	Institution Name/Address	Branch Name/Address
1/9/2019	Approved	Access Bank 8712 West Dodge Road Omaha, NE 68114-3459	Access Bank - AKSARBEN Branch 6405 Center Street Omaha, NE
1/11/2019	Approved	Madison County Bank 111 West Third Street Madison, NE 68748	Madison County Bank - North Norfolk Branch 1650 North 13th Street Norfolk, NE
1/24/2019	Notice Filed	City Bank & Trust Co. 2929 Pine Lake Road Lincoln, NE 68516	City Bank & Trust Co. - East Branch 4225 Lucile Drive Lincoln, NE 68506

Count= 3

State Bank School Branch

Date	Action	Institution Name/Address	Branch Name/Address	School Name
1/10/2019	Effective	Dundee Bank 5015 Underwood Avenue Omaha, NE 68132	Dundee Bank 1335 S. 10th Street Omaha, NE 68108	All Saints Catholic School
1/10/2019	Effective	Dundee Bank 5015 Underwood Avenue Omaha, NE 68132	Dundee Bank 2901 Fontanelle Blvd. Omaha, NE 68132	Holy Name School
1/28/2019	Effective	Access Bank 8712 West Dodge Road Omaha, NE 68114-3459	Access Bank 10520 South 123rd Ave. Papillion, NE 68048	Prairie Queen Elementary School
1/28/2019	Effective	Access Bank 8712 West Dodge Road Omaha, NE 68114-3459	Access Bank 7821 Terry Drive LaVista, NE 68128	LaVista West Elementary
1/28/2019	Effective	Access Bank 8712 West Dodge Road Omaha, NE 68114-3459	Access Bank 7909 Reed St. Papillion, NE 68048	Bell Elementary School

Count= 5

State Chartered Savings & Loan

No Activity

State Chartered Trust Company

No Activity

Trust Department

No Activity

Trust Office

No Activity

Total Counts= 117

MLO licenses approved as of Jan 31, 2019	3102
Current month licensing activity:	
New Approved	128
New Conditional Approvals	2
Pending	82
Terminated	1118
Withdrawn	3
Denied	0