

**Bank Holding Company**

**Bank Holding Company**

<b>Date</b>	<b>Action</b>	<b>Institution Name/Address</b>
10/15/2019	Notice Filed	Wheeler County Bancshares, Inc. 100 Main Street Ericson, NE 68637

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Count= 1

**State Chartered Credit Union**

**Credit Union Loan Officer**

<b>Date</b>	<b>Action</b>	<b>Institution Name/Address</b>
10/10/2019	Approved Mr. Tyler C. Eberle	Archer Cooperative Credit Union 2121 Archer Road Archer, NE 68816
10/10/2019	Approved Ms. Amanda L. Kobus	Archer Cooperative Credit Union 2121 Archer Road Archer, NE 68816
10/24/2019	Approved Mr. Mitchell M. Sawyers	Archer Cooperative Credit Union 2121 Archer Road Archer, NE 68816

Count= 3

**New Branch**

<b>Date</b>	<b>Action</b>	<b>Institution Name/Address</b>	<b>Branch Name/Address</b>
10/31/2019	Approved	Liberty First Credit Union 501 N. 46th Street Lincoln, NE 68505	Liberty First Credit Union - 108th and L Branch 5011 S. 108th Street Omaha, NE 68137

Count= 1

Delayed Deposit Service

Consent Agreement

Date	Action	Institution Name/Address	Fines	Costs
10/8/2019	Effective	Wyoming Financial Lenders, Inc. 3110 'L' Street Omaha, NE 68107	\$6,600.00	\$500.00

Count= 1

**Executive Officer's License**

**Class II Executive Officer's License**

<b>Date</b>	<b>Action</b>	<b>Institution Name/Address</b>
10/7/2019	Approved Ashley Banek	Adams Bank & Trust 315 N. Spruce Street Ogallala, NE 69153-0720
10/15/2019	Approved Mitchell D. Hultquist	FirsTier Bank 115 South Walnut Kimball, NE 69145
10/15/2019	Approved William T. Klena	FirsTier Bank 115 South Walnut Kimball, NE 69145
10/17/2019	Approved Matthew A. Kirchoff	Adams Bank & Trust 315 N. Spruce Street Ogallala, NE 69153-0720
10/29/2019	Approved Randall L. Ridler	FirsTier Bank 115 South Walnut Kimball, NE 69145

Count= 5

**Federal Savings Bank**

No Activity

**Installment Loan Company**

**NE Installment Loan Company License**

<b>Date</b>	<b>Action</b>	<b>Institution Name/Address</b>
10/9/2019	Withdrawn	Above Lending, Inc. 7322 Southwest Freeway Suite 900 Houston, TX 77074

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Count= 1

**Installment Sales Company**

**NE Installment Sales Company License**

<b>Date</b>	<b>Action</b>	<b>Institution Name/Address</b>
10/10/2019	Approved	Scratch Financial, Inc. 225 S. Lake Avenue Suite 250 Pasadena, CA 91101
10/16/2019	Approved	Rainbow Finance, LLC 5353 S. Tamiami Trail Suite M Sarasota, FL 34231
10/29/2019	Approved	BOF-V AL CORP. 4425 Ponce De Leon Blvd., MS 3-289 Coral Gables, FL 33146

Count= 3

**Mortgage Banker**

**NE Mortgage Banker Branch License**

<b>Date</b>	<b>Action</b>	<b>Institution Name/Address</b>
10/1/2019	Approved	NewRez LLC 2100 E Elliot Road Suite A Tempe, AZ 85284
10/1/2019	Approved	NewRez LLC 301 West Bay Street Suite 2150 Jacksonville, FL 32202
10/1/2019	Terminated	Vanderbilt Mortgage and Finance, Inc. 7800 McCloud Road Greensboro, NC 27409
10/3/2019	Terminated	Finance of America Mortgage LLC 601 South 291 Highway Suite C Liberty, MO 64068
10/7/2019	Approved	SoFI Lending Corp. 3960 Howard Hughes Parkway Suite #480 Las Vegas, NV 89169
10/7/2019	Terminated	Southwest Funding, LP 40 Alodium Plc 6710 L Street Lincoln, NE 68510
10/8/2019	Terminated	PHH Mortgage Corporation 16675 Addison Rd. Suite 100-B Addison, TX 75001
10/8/2019	Terminated	Sortis Financial, Inc. 10220 SW Greenburg Rd., Ste. 250 Portland, OR 97223
10/9/2019	Terminated	Cherry Creek Mortgage Co., Inc. 1777 S Harrison Street Suite 903 Denver, CO 80210
10/15/2019	Terminated	Caliber Home Loans, Inc. 20 Pacifica Suite 400 Irvine, CA 92618
10/15/2019	Approved	Freedom Mortgage Corporation 50 West Big Beaver Road Suite 610 Troy, MI 48084
10/15/2019	Approved	Freedom Mortgage Corporation 6500 International Parkway Suite 1800 Plano, TX 75093
10/15/2019	Terminated	J.G. Wentworth Home Lending, LLC 50 West Big Beaver Road Suite 610 Troy, MI 48084
10/15/2019	Terminated	J.G. Wentworth Home Lending, LLC 6500 International Parkway Suite 1800 Plano, TX 75093
10/17/2019	Approved	Churchill Mortgage Corporation 723 The Parkway Ste 102 Richland, WA 99352



**NE Mortgage Banker Branch License**

<b>Date</b>	<b>Action</b>	<b>Institution Name/Address</b>
10/18/2019	Terminated	One Reverse Mortgage, LLC 644 Woodward Avenue Detroit, MI 48226
10/21/2019	Approved	Altisource Fulfillment Operations, Inc. 6100 Oak Tree Blvd. Office 290 Suite 200 Independence, OH 44131
10/21/2019	Approved	First Guaranty Mortgage Corporation 5280 Corporate Drive Suite B200 Frederick, MD 21703
10/21/2019	Approved	SUMMIT FUNDING, INC. 4600 S Syracuse Street 9th Floor, Office 981 Denver, CO 80237
10/21/2019	Approved	Universal Lending Corporation 14694 Orchard Parkway Suite 250A Westminster, CO 80023
10/28/2019	Terminated	American Pacific Mortgage Corporation 3000 Lava Ridge Court Suite 200 Roseville, CA 95661
10/28/2019	Terminated	HomeBridge Financial Services, Inc. 112 Townpark Drive Suite 300 Kennesaw, GA 30144
10/28/2019	Terminated	HomeBridge Financial Services, Inc. 3550 George Busbee Parkway NW Suite 200 Kennesaw, GA 30144
10/29/2019	Terminated	CMG Mortgage, Inc. 921 W. 36th Street Suite A-100 Scottsbluff, NE 69361
10/29/2019	Terminated	PHH Mortgage Corporation 1888 Kalakaua Ave Suite C312 office 324 Honolulu, HI 96815
10/30/2019	Approved	American Financing Corporation 740-46-35 Toledo Salmon Creek Road Toledo, WA 98591
10/30/2019	Terminated	Assurance Financial Group, L.L.C. 18212 E. Petroleum Dr. Ste. 5A Baton Rouge, LA 70809
10/30/2019	Terminated	Centennial Lending, LLC 482 Silver King Dr Lake Havasu City, AZ 86406
10/30/2019	Approved	Freedom Mortgage Corporation 3350 Commission Court Suite 100 Woodbridge, VA 22192
10/31/2019	Terminated	Citimortgage, Inc. 14000 Citi Cards Way Jacksonville, FL 32258
10/31/2019	Approved	DAS Acquisition Company, LLC 4611 S. 96th Street Omaha, NE 68127

**NE Mortgage Banker Branch License**

<b>Date</b>	<b>Action</b>	<b>Institution Name/Address</b>
10/31/2019	Terminated	Stearns Lending, LLC 4600 South Ulster Street, #250 Denver, CO 80237
10/31/2019	Approved	Stearns Lending, LLC 1901 North Clybourn Avenue, Suite 300 Chicago, Illinois 60614
10/31/2019	Terminated	Wells Fargo Clearing Services, LLC 1811 WAKARUSA DR STE 103 LAWRENCE, KS 66047
10/31/2019	Terminated	Wells Fargo Clearing Services, LLC 510 WEST 17TH STREET HOLLAND, MI 49423
10/31/2019	Approved	Zillow Home Loans 1301 2nd Avenue, Suite 3100-A Seattle, Washington 98101
Count= 36		

**NE Mortgage Banker License**

<b>Date</b>	<b>Action</b>	<b>Institution Name/Address</b>
10/15/2019	Terminated	1st Alliance Lending, LLC 111 Founders Plaza, Suite 1300 East Hartford, CT 06108
10/15/2019	Terminated	Nationwide Advantage Mortgage Company 1100 Locust Street Department 2009 Des Moines, IA -2009
10/21/2019	Approved	SUMMIT FUNDING, INC. 2241 HARVARD STREET SUITE 200 AND 300 SACRAMENTO, CA 95815
10/30/2019	Approved	Fiscus, Karla 180662 CR 33 Bayard, NE 69334
10/31/2019	Approved	Vertical Launch, LLC 1629 Smirl Drive, Suite 120 Heath, TX 75032
Count= 5		

**Money Transmitter**

**NE Money Transmitter License**

<b>Date</b>	<b>Action</b>	<b>Institution Name/Address</b>
10/4/2019	Withdrawn	AP Account Services, LLC 9311 San Pedro Suite 600 San Antonio, TX 78216
10/30/2019	Terminated	Bannockburn Global Forex, LLC 312 Walnut St Suite 3580 Cincinnati, OH 45202
10/30/2019	Terminated	Cumberland DRW LLC 540 West Madison Suite 2500 Chicago, IL 60661
10/31/2019	Approved	BitRail, LLC 800 Battery Ave SE Ste 3090 Atlanta, GA 30339

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	Temporary Branch
10/4/2019	Approved	Heartland Bank 896 "G" Street Geneva, NE 68361-2022	Heartland Bank, Grand Island Branch 2106 North Webb Road Grand Island, NE	
10/15/2019	Approved	Farmers State Bank 355 2nd Street Dodge, NE 68633-0067	Nebraska Bank, a branch of Farmers State Bank 1200 Park Drive Hickman, NE 68372	Nebraska Bank, a branch of Farmers State Bank 114 Locust St, Suite A Hickman, NE
10/17/2019	Approved	Cornhusker Bank 8310 "O" Street Lincoln, NE 68510	Cornhusker Bank Blondo Branch 11102 Blondo Street Omaha, NE	

Count= 3

**Branch Move**

Date	Action	Institution Name/Address	Current Branch Name/ Address	Relocated Branch Name/ Address
10/11/2019	Notice Filed	Elkhorn Valley Bank & Trust 800 West Benjamin Avenue Norfolk, NE 68702	Elkhorn Valley Bank & Trust 2401 Taylor Avenue Norfolk, NE 68701	Elkhorn Valley Bank & Trust 404 S. 25th St. Norfolk, NE

Count= 1

**Merger Same Industry**

Date	Action	Acquiring Institution Name/Address	Acquired Name/Address
10/12/2019	Effective	Citizens State Bank 921 Ave E Wisner, NE 68791	Cass County Bank, Inc 2020 W. Eighth Avenue Plattsmouth, NE 68048

Count= 1

**State Bank School Branch**

Date	Action	Institution Name/Address	Branch Name/Address
10/16/2019	Effective	Pinnacle Bank 1401 N Street Lincoln, NE 68508	Pinnacle Bank - School Branch Papillion LaVista Public School 500 Valley Rd. Papillion, NE 68046
10/17/2019	Effective	Cattle Bank & Trust 104 South 5th Street Seward, NE 68434	Cattle Bank & Trust - School Branch Roper Elementary 2323 S. Coddington Lincoln, NE 68522

**State Bank School Branch**

<b>Date</b>	<b>Action</b>	<b>Institution Name/Address</b>	<b>Branch Name/Address</b>
10/18/2019	Effective	West Gate Bank 6003 Old Cheney Road Lincoln, NE 68516	West Gate Bank - School Branch Wysong Elementary 7901 Blanchard Blvd. Lincoln, NE 68516
10/28/2019	Effective	Cattle Bank & Trust 104 South 5th Street Seward, NE 68434	Cattle Bank & Trust - School Branch Arnold Elementary 5000 Mike Scholl St. Lincoln, NE 68524

Count= 4

**Update to September 2019 Report - Consent Order**

<b>Date</b>	<b>Action</b>	<b>Institution Name/Address</b>
9/23/2019	Effective	Ericson State Bank 427 Central Avenue Ericson, NE 68637

Count= 1

**State Chartered Savings & Loan**

No Activity



**State Chartered Trust Company**

No Activity

**Trust Department**

No Activity

**Trust Office**

No Activity

Total Counts= 70

<b>MLO licenses approved as of Oct 31, 2019</b>	<b>3883</b>
<b>Current month licensing activity:</b>	
New Approved	171
New Conditional Approvals	1
Pending	82
Terminated	11
Withdrawn	8
Denied	0