

Bank Holding Company

No Activity

State Chartered Credit Union

No Activity

Delayed Deposit Service

License Cancellation

Date	Action	Institution Name/Address
12/8/2020	Effective	Check Services, L.L.C. 3205 8th Street Columbus, NE 68601
12/8/2020	Effective	DC Holdings, LLC 1012 West 1st Street Ogallala, NE 69153-1903
12/8/2020	Effective	DC Holdings, LLC 1103 Illinois Street Sidney, NE 69162

Count= 3

Executive Officer's License

Executive Officer's License (EOL)

Date	Action	Institution Name/Address
12/30/2020	Approved Angie Schmitt	Pinnacle Bank 1401 N Street, Lincoln, NE 68508
Count= 1		

Class I Executive Officer's License (EOL)

Date	Action	Institution Name/Address
12/15/2020	Approved Michael Todd Hoyt	Dundee Bank 5015 Underwood Avenue, Omaha, NE 68132
Count= 1		

Class II Executive Officer's License (EOL)

Date	Action	Institution Name/Address
12/22/2020	Approved Timothy John Graham	Adams Bank & Trust 315 N. Spruce Street, PO Box 720 Ogallala, NE 69153-0720
Count= 1		

Federal Savings Bank

No Activity

Installment Loan Company

No Activity

Installment Sales Company

NE Installment Sales Company License

Date	Action	Institution Name/Address
12/2/2020	Terminated	United Acceptance, Inc. 2400 Lake Park Drive SE Suite 100 Smyrna, GA 30080
12/30/2020	Terminated	Gateway One Lending & Finance LLC 175 N. Riverview Drive Anaheim, CA 92808

Count= 2

Mortgage Banker

Consent Agreement

Date	Action	Institution Name/Address	Fines	Costs
12/7/2020	Effective	Lendage 1875 S. Grant St. San Mateo, CA 94402	\$5,000	\$1,000
Count= 1				

MMC Settlement Agreement and Consent Order

Date	Action	Institution Name/Address
12/7/2020	Effective	Nationstar Mortgage LLC 8950 Cypress Waters Boulevard Dallas, TX 75019
Count= 1		

NE Mortgage Banker Branch License

Date	Action	Institution Name/Address
12/1/2020	Terminated	Parkside Lending, LLC 25201 Paseo De Alicia Suite 240 Laguna Hills, CA 92653
12/8/2020	Terminated	Sierra Pacific Mortgage Company, Inc. 6085 State Farm Drive, Suite 110 Rohnert Park, CA 94928
12/8/2020	Terminated	Sun West Mortgage Company, Inc. 240 East Renfro Suite 204 Burleson, TX 76028
12/11/2020	Terminated	Home Point Financial Corporation 14255 49th Street North Clearwater, FL 33762
12/17/2020	Terminated	Churchill Mortgage Corporation 6120 Madison Crest Ct Falls Church, VA 22041-3653
12/17/2020	Approved	Quicken Loans, LLC 1777 North 86th Street Suite 103 Lincoln, NE 68505
12/21/2020	Approved	Moria Development, Inc. 3600 E University Dr Building D Phoenix, AZ 85034
12/21/2020	Withdrawn	PHH Mortgage Corporation 16812 Landings Pointe Lane Apt 208 Tampa, FL 33624
12/22/2020	Approved	Cardinal Financial Company, Limited Partnership 14301 FNB Parkway Ste 100 Ofc 144 Omaha, NE 68154
12/22/2020	Approved	Cardinal Financial Company, Limited Partnership 6501 Wyoming Blvd NE Bldg I - Ste 1 Albuquerque, NM 87109

NE Mortgage Banker Branch License

Date	Action	Institution Name/Address
12/30/2020	Terminated	Arc Home LLC 4000 Midlantic Drive, Suite 102 Mount Laurel, NJ 08054
12/30/2020	Terminated	Open Mortgage, LLC 3024 Tower Road, Ste A Rapid City, SD 57701
Count= 12		

NE Mortgage Banker Branch Registration

Date	Action	Institution Name/Address
12/10/2020	Withdrawn	PHH Mortgage Corporation 100 Cathedral Cove Apt 1 Camarillo, CA 93012
12/18/2020	Withdrawn	Mortgage Solutions of Colorado, LLC 961687 Gateway Blvd #101B Fernandina Beach, FL 32034
Count= 2		

NE Mortgage Banker License

Date	Action	Institution Name/Address
12/11/2020	Withdrawn	Priority 1 Lending, LLC 38701 Seven Mile Road Suite 290 Livonia, MI 48152
12/28/2020	Terminated	Bates Mortgage Group LLC. 3200 Highlands Parkway SE Suite 105 Smyrna, GA 30082
Count= 2		

Money Transmitter

NE Money Transmitter License

Date	Action	Institution Name/Address
12/21/2020	Terminated	LVC USA Inc. 366 Cambridge Ave., Suite 100 Palo Alto, CA 94306
12/31/2020	Terminated	ePlata USA, LLC 103 West Vandalia Street Suite 100 Edwardsville, IL 62025

Count= 2

Out of State Trust Company

No Activity

State Chartered Bank

Branch Denovo

Date	Action	Institution Name/Address	Branch Name/Address
12/11/2020	Approved	West Gate Bank 6003 Old Cheney Road, Suite 100 Lincoln, NE 68516	West Gate Bank 177th and Maple Streets Omaha, NE

Count= 1

State Chartered Savings & Loan

No Activity

State Chartered Trust Company

No Activity

Trust Department

No Activity

Total Counts= 29

MLO licenses approved as of Dec 31, 2020	4579
Current month licensing activity:	
New Approved	70
New Conditional Approvals	4
Pending	251
Terminated	4
Withdrawn	11
Denied	0
Total Renewed Licenses	3821
Conditional Licenses Renewed	96
Terminated-Failed to Renew	566