



**Financial Institutions Division
Monthly Activity Report
February 2019**

Bank Holding Company

No Activity

State Chartered Credit Union

No Activity

Delayed Deposit Service

Consent Agreement

Date	Action	Institution Name/Address	Fines	Costs
2/12/2019	Effective	Wyoming Financial Lenders, Inc. 2628 23rd Street Columbus, NE 68601	\$1,550.00	\$500.00

Count= 1

Executive Officer's License

Class I Executive Officer's License

Date	Action	Institution Name/Address
2/20/2019	Approved Alexander Reed Anania	Five Points Bank 2015 N. Broadwell Avenue Grand Island, NE 68801-2759

Count= 1

Class II Executive Officer's License

Date	Action	Institution Name/Address
2/7/2019	Approved Meghana Bhatnagar	Adams Bank & Trust 315 N. Spruce Street Ogallala, NE 69153-0720
2/8/2019	Approved Dane G. Daigger	FirsTier Bank 115 South Walnut Kimball, NE 69145
2/8/2019	Approved Gabriel J. Ingram	FirsTier Bank 115 South Walnut Kimball, NE 69145
2/11/2019	Approved Bart Edwin Qualsett	Pinnacle Bank 1401 N Street Lincoln, NE 68508
2/11/2019	Approved Henry Alan McFarland	Pinnacle Bank 1401 N Street Lincoln, NE 68508
2/19/2019	Approved Charles W. Ziegenbein	Dundee Bank 5015 Underwood Avenue Omaha, NE 68132
2/19/2019	Approved Ann M. Maassen	Hershey State Bank 100 S. Lincoln Avenue Hershey, NE 69143-0459
2/26/2019	Approved Eric Rapp	Pinnacle Bank 1401 N Street Lincoln, NE 68508

Count= 8

Federal Savings Bank

No Activity

Installment Loan Company

No Activity

Installment Sales Company

No Activity

Mortgage Banker

NE Mortgage Banker Branch License

Date	Action	Institution Name/Address
2/1/2019	Approved	Amerisave Mortgage Corporation 2222 East Yeager Drive Suite 150 Chandler, AZ 85286
2/1/2019	Terminated	THE MONEY SOURCE INC. 2222 E. Yeager Drive Suite 150 Chandler, AZ 85286
2/4/2019	Approved	Keller Mortgage, LLC 4952 Mount Elbrus Dr. San Diego, CA 92117
2/4/2019	Approved	NATIONS LENDING CORPORATION 10055 Sweet Valley Dr. Unit 2 Valley View, OH 44125
2/4/2019	Approved	Nationstar Mortgage LLC 1603 LBJ Freeway Suite 500 Farmers Branch, TX 75234
2/4/2019	Terminated	Pacific Union Financial, LLC 1347 N. Alma School Road Suite 200 Chandler, AZ 85224
2/4/2019	Terminated	Servion, Inc. W 5590 Stonehill Road La Crosse, WI 54601
2/4/2019	Approved	Union Home Mortgage Corp. 9290 Bond Street Suite 100 Overland Park, KS 66214
2/5/2019	Terminated	Carrington Mortgage Services, LLC 6100 Tennyson Parkway, Suite 100 Plano, TX 75024
2/6/2019	Terminated	Gershman Investment Corp. 3900 Westown Parkway Suite 200 West Des Moines, IA 50265
2/6/2019	Terminated	Homeward Residential, Inc. 1100 Virginia Dr. Suite 185 Fort Washington, PA 19034
2/6/2019	Terminated	Homeward Residential, Inc. 1661 Worthington Road Suite 150 West Palm Beach, FL 33409
2/6/2019	Approved	Nationstar Mortgage LLC 14523 SW Millikan Way Suite 200 Beaverton, OR 97005
2/6/2019	Approved	PHH Mortgage Corporation 1100 Virginia Drive Suite 185 Ft. Washington, PA 19034
2/6/2019	Approved	PHH Mortgage Corporation 1661 Worthington Road Suite 150 West Palm Beach, FL 33409

NE Mortgage Banker Branch License

Date	Action	Institution Name/Address
2/6/2019	Approved	PHH Mortgage Corporation 16675 Addison Road 1st Floor, Suite 100-A Addison, TX 75001
2/8/2019	Approved	American Financial Network, Inc. 770 The City Drive Suite 1500 Orange, CA 92868
2/8/2019	Approved	Fairway Independent Mortgage Corporation 2901 S 84th St Suite 10 Lincoln, NE 68506
2/11/2019	Terminated	Premier Home Mortgage, Inc. 4515 East Pershing Boulevard Suite A Cheyenne, WY 82001
2/12/2019	Approved	CalCon Mutual Mortgage LLC 10370 Richmond Avenue Suite 1150 Houston, TX 77042
2/12/2019	Terminated	PERL MORTGAGE, INC. 6900 Wedgwood Rd., Suite 450 Maple Grove, MN 55311
2/14/2019	Approved	Fairway Independent Mortgage Corporation 6105 S Main Street Suite 212 Aurora, CO 80016
2/14/2019	Terminated	Guild Mortgage Company 2570 106th Street Suite D Urbandale, IA 50322
2/14/2019	Terminated	PERL MORTGAGE, INC. 5405 Utica Ridge Rd. Suite 110 Davenport, IA 52807
2/25/2019	Terminated	Finance of America Mortgage LLC 360 Central Avenue Suite 800, Office #834 St. Petersburg, FL 33701
2/25/2019	Approved	Wells Fargo Clearing Services, LLC 1625 RADIO DR STE 110 Woodbury, MN 55125
2/26/2019	Approved	American Pacific Mortgage Corporation 3000 Lava Ridge Court Suite 250 Roseville, CA 95661
2/27/2019	Approved	Ark-La-Tex Financial Services, LLC 8400 Miramar Rd Ste. 224a San Diego, CA 92126
2/27/2019	Approved	loanDepot.com, LLC 4965 Preston Park Boulevard Suite 800E Plano, TX 75093
2/27/2019	Approved	Paramount Residential Mortgage Group, Inc. 4150 Westown Parkway Suite 103 West Des Moines, IA 50266
2/27/2019	Approved	PHH Mortgage Corporation 1661 Worthington Road Suite 100 B West Palm Beach, FL 33409

NE Mortgage Banker Branch License

Date	Action	Institution Name/Address
2/27/2019	Approved	Sun West Mortgage Company, Inc. 10125 Berkeley Place Drive, Suite 101 Charlotte, NC 28262
2/28/2019	Approved	Fairway Independent Mortgage Corporation 6639 W 135th St. Overland Park, KS 66223
2/28/2019	Approved	Wells Fargo Clearing Services, LLC 80 S EIGHTH ST STE 3400 MINNEAPOLIS, MN 55402
Count= 34		

NE Mortgage Banker Branch Registration

Date	Action	Institution Name/Address
2/1/2019	Withdrawn	Amerisave Mortgage Corporation 2222 East Yeager Drive Suite 150 Chandler, AZ 85286
2/6/2019	Withdrawn	Guild Mortgage Company 10345 Professional Circle Suite 200 Reno, NV 89521
Count= 2		

NE Mortgage Banker License

Date	Action	Institution Name/Address
2/4/2019	Terminated	Pacific Union Financial, LLC Browning Place, 1603 LBJ Freeway Suite 500 Farmers Branch, TX 75234
2/6/2019	Approved	CrediVia, Inc. 5720 Creedmoor Road, Suite 205 Raleigh, NC 27612
2/12/2019	NE Mortgage Banker License - Other Trade Name #2 Approved	Ark-La-Tex Financial Services, LLC 5160 Tennyson Parkway Suite 1000 Plano, TX 75024
2/12/2019	NE Mortgage Banker License - Other Trade Name #3 Approved	Ark-La-Tex Financial Services, LLC 5160 Tennyson Parkway Suite 1000 Plano, TX 75024
2/12/2019	Approved	CalCon Mutual Mortgage LLC 3131 Camino Del Rio North Suite 1680 San Diego, CA 92108
2/12/2019	Approved	Tailored Mortgage Group Inc 5024 Bur Oak Place Suite 113B Sioux Falls, SD 57108

NE Mortgage Banker License

Date	Action	Institution Name/Address
2/13/2019	NE Mortgage Banker License - Other Trade Name #2 Approved	loanDepot.com, LLC 26642 Towne Centre Drive Foothill Ranch, CA 92610
2/27/2019	Approved	Homeside Financial, LLC 5950 Symphony Woods Road Suite 312 Columbia, MD 21044
2/27/2019	Approved	Symmetry Lending, LLC 6600 Peachtree Dunwoody Rd Building 300 Suite 125 Atlanta, GA 30328
2/28/2019	Approved	AAFMAA Mortgage Services LLC 639 Executive Place Suite 203 Fayetteville, NC 28305
2/28/2019	Terminated	Homeward Residential, Inc. 16675 Addison Road 2nd Floor, Suite 200A Addison, TX 75001

Count= 11

Money Transmitter

NE Money Transmitter License

Date	Action	Institution Name/Address
2/26/2019	Approved	AvidXchange, Inc. 1210 AvidXchange Lane Charlotte, NC 28206
2/26/2019	Approved	Bittrex, Inc. SEAFIRST FIFTH AVENUE PLAZA 800 FIFTH AVENUE, Suite 4100 SEATTLE, WA 98104

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
2/4/2019	Notice Filed	First Nebraska Bank 330 N. Spruce Street Valley, NE 68064	First Nebraska Bank 20421 George B. Lake Parkway Elkhorn, NE 68022
2/5/2019	Approved	Arbor Bank 911 Central Avenue Nebraska City, NE 68410-0429	Arbor Bank 18924 Evans Street Omaha, NE
2/5/2019	Approved	Cattle Bank & Trust 104 South 5th Street Seward, NE 68434	Cattle Bank & Trust - Southwest Lincoln Branch 1404 Pine Lake Road Lincoln, NE
2/25/2019	Notice Filed	Pinnacle Bank 1401 N Street Lincoln, NE 68508	Pinnacle Bank 106 East 3rd Street Grand Island, NE 68801

Count= 4

Branch Move

Date	Action	Institution Name/Address	Current Branch Name/Address	Relocated Branch Name/Address
2/4/2019	Amendment Approved	Mainstreet Bank 129 West Main Street Cook, NE 68329	Mainstreet Bank Syracuse Branch 930 12th Street Syracuse, NE	Mainstreet Bank Syracuse Branch 1780 Poplar St. Syracuse, NE
Amendment to August 2018 Order which approved the Application of Mainstreet Bank, Cook, Nebraska, to Move its Syracuse, Nebraska Branch, to change the relocated address to 1780 Poplar Street due to a change in the building entrance.				
2/25/2019	Notice Filed	Pinnacle Bank 1401 N Street Lincoln, NE 68508	Pinnacle Bank 8401 West Dodge Road Omaha, NE	Pinnacle Bank 8040 West Dodge Road Omaha, NE

Count= 2

Loan Production Office

Date	Action	Institution Name/Address	LPO Name/Address
2/1/2019	Effective	Charter West Bank 201 South Main Street West Point, NE 68788	Charter West Mortgage Center 14451-14543 W. Center Road, Suite 9 Omaha, NE 68144

Count= 1

State Chartered Savings & Loan

No Activity

State Chartered Trust Company

No Activity

Trust Department

No Activity

Trust Office

No Activity

Total Counts= 66

MLO licenses approved as of Feb 28, 2019	3182
Current month licensing activity:	
New Approved	88
New Conditional Approvals	6
Pending	77
Terminated	19
Withdrawn	10
Denied	0