



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

Bank Holding Company

No Activity

State Chartered Credit Union

No Activity

Delayed Deposit Service

Consent Agreement

Date	Action	Institution Name/Address	Fines	Costs
4/4/2019	Effective	McKenzie Check Advance of Nebraska, LLC 3327 'L' Street Omaha, NE 68107-2500	\$3,150.00	\$500.00
4/16/2019	Effective	Great Plains Specialty Finance, Inc. 1602 Galvin Road South Bellevue, NE 68005-3809	\$13,000.00	\$500.00

Count= 2

Executive Officer's License

Class I Executive Officer's License

Date	Action	Institution Name/Address
4/2/2019	Approved Beverly L. Krajewski	Nebraska State Bank 218 Main Street Oshkosh, NE 69154-0260

Count= 1

Class II Executive Officer's License

Date	Action	Institution Name/Address
4/2/2019	Approved Patrick W. Adams	Chambers State Bank 104 E. Main Street Chambers, NE 68725
4/5/2019	Approved Kale Joseph Lytle	Points West Community Bank 809 Illinois Street Sidney, NE 69162

Count= 2

Federal Savings Bank

No Activity

Installment Loan Company

NE Installment Loan Company License

Date	Action	Institution Name/Address
4/3/2019	Withdrawn	Paramount Equity Mortgage, LLC 8781 Sierra College Blvd Roseville, CA 95661

Count= 1

Installment Sales Company

No Activity

Mortgage Banker

NE Mortgage Banker Branch License

Date	Action	Institution Name/Address
4/1/2019	Terminated	Ditech Financial LLC 345 Saint Peter Street Suite 500 Saint Paul, MN 55102
4/3/2019	Terminated	Ditech Financial LLC 1400 Turbine Drive Rapid City, SD 57703
4/4/2019	Approved	Universal Lending Corporation 1333 W 120th Ave Suite 307 Westminster, CO 80234
4/8/2019	Approved	Caliber Home Loans, Inc. 14301 FNB Parkway Suites 153, 157 & 159 Omaha, NE 68154
4/9/2019	Approved	Amerisave Mortgage Corporation 5201 Tennyson Parkway Suite 260 Plano, TX 75024
4/10/2019	Terminated	HOMETOWN LENDERS, INC. 2474 Patterson Road Ste. 200 Grand Junction, CO 81505
4/10/2019	Terminated	HOMETOWN LENDERS, INC. 2755 North Avenue Grand Junction, CO 81505
4/10/2019	Approved	LoanCare, LLC 1200 Cherrington Pkwy Moon Township, PA 15108
4/10/2019	Approved	Meridian Home Mortgage Corporation 4705-E Oleander Drive Myrtle Beach, SC 29577
4/10/2019	Approved	Open Mortgage, LLC 3024 Tower Road, Ste A Rapid City, SD 57701
4/10/2019	Terminated	Wells Fargo Clearing Services, LLC 100 S JACKSON ST ST STE 106 JACKSON, MI 49201
4/12/2019	Approved	Wells Fargo Clearing Services, LLC 67 Hampton Rd Southampton, NY 11968
4/15/2019	Approved	TCS e-Serve International Limited 4270 Ivy Pointe Blvd, Suite 400 Cincinnati, OH 45245
4/16/2019	Approved	Amcap Mortgage, Ltd. 2474 Patterson Road Ste. 200 Grand Junction, CO 81505
4/22/2019	Approved	Movement Mortgage, LLC 1635 N Waterfront Parkway Suite 150 Wichita, KS 67206

NE Mortgage Banker Branch License

Date	Action	Institution Name/Address
4/23/2019	Approved	Amcap Mortgage, Ltd. 302 Riverside Drive Waterloo, NE 68069
4/23/2019	Approved	Mortgage Solutions of Colorado, LLC 5 Centerpointe Drive Suite 125 Lake Oswego, OR 97035
4/30/2019	Terminated	Cardinal Financial Company, Limited Partnership 6031 Connection Drive Suite 700 Irving, TX 75039
Count= 18		

NE Mortgage Banker Branch Registration

Date	Action	Institution Name/Address
4/16/2019	Withdrawn	Amcap Mortgage, Ltd. 2474 Patterson Road Ste. 200 Grand Junction, CO 81505
Count= 1		

NE Mortgage Banker License

Date	Action	Institution Name/Address
4/2/2019	Terminated	DIAMOND RESIDENTIAL MORTGAGE CORPORATION 582 Oakwood Ave Lake Forest, IL 60045
4/3/2019	Terminated	CoreLogic Services, LLC 3001 Hackberry Road Irving, TX 75063
4/11/2019	Terminated	Suburban Mortgage, Inc. 7500 N. Dreamy Draw Drive Suite 110 Phoenix, AZ 85020
4/12/2019	Approved	Bay-Valley Mortgage Group 7390 Lincoln Way Garden Grove, CA 92841
4/12/2019	Approved	Prosperity Home Mortgage, LLC 14501 George Carter Way Suite 300 Chantilly, VA 20151
Count= 5		

Money Transmitter

NE Money Transmitter License

Date	Action	Institution Name/Address
4/29/2019	Approved	Wyre Payments, Inc. 1550 Bryant Street Suite 750 San Francisco, CA 94103

Count= 1

National Bank

No Activity

Out of State Trust Company

No Activity

State Chartered Bank

Branch Denovo

Date	Action	Institution Name/Address	Branch Name/Address
4/5/2019	Amendment Approved	Access Bank 8712 West Dodge Road Omaha, NE 68114-3459	Access Bank 6405 Center Street Omaha, NE
Amendment to January 2019 order which Approved the Application of Access Bank to establish this Branch, to extend the deadline for opening from January 31,2020 to June 13,2020.			
4/24/2019	Notice Filed	Western Nebraska Bank 301 Center Avenue Curtis, NE 69025-0045	Western Nebraska Bank 39363 East Highway 2 Thedford, NE 69166
Count= 2			

Branch Move

Date	Action	Institution Name/Address	Current Branch Name/Address	Relocated Branch Name/Address
4/5/2019	Approved	Pinnacle Bank 1401 N Street Lincoln, NE 68508	Pinnacle Bank 8401 West Dodge Rd Omaha, NE	Pinnacle Bank 8040 West Dodge Rd Omaha, NE
4/12/2019	Notice Filed	Bruning State Bank 104 E. Main Street Bruning, NE 68322-0100	Bruning State Bank Kearney Branch 620 East 25th Street Kearney, NE 68322	Bruning State Bank Kearney Branch 1110 17th Ave Kearney, NE
Count= 2				

Merger Same Industry

Date	Action	Acquiring Institution Name/Address	Acquired Institution Name/Address
4/9/2019	Notice Filed	First State Bank 2002 Broadway Scottsbluff, NE 69361	First State Bank 500 West 18th Street Cheyenne, WY 82001
Count= 1			

Mobile Branch Bank

Date	Action	Institution Name/Address	Mobile Branch Name/AREA
4/24/2019	Notice Filed	Citizens State Bank 921 Ave E Wisner, NE 68791	Citizens State Bank Boone, Greeley and Wheeler Counties Spalding, NE
4/24/2019	Notice Filed	Citizens State Bank 921 Ave E Wisner, NE 68791	Citizens State Bank Cedar, Dixon, Wayne and Pierce Counties Laurel, NE
4/24/2019	Notice Filed	Citizens State Bank 921 Ave E Wisner, NE 68791	Citizens State Bank Colfax and Platte Counties Leigh, NE
4/24/2019	Notice Filed	Citizens State Bank 921 Ave E Wisner, NE 68791	Citizens State Bank Cuming, Stanton and Madison Counties Wisner, NE

Mobile Branch Bank

Date	Action	Institution Name/Address	Mobile Branch Name/AREA
4/24/2019	Notice Filed	Citizens State Bank 921 Ave E Wisner, NE 68791	Citizens State Bank Fillmore, Saline and Seward Counties Friend, NE

Count= 5

State Chartered Savings & Loan

No Activity

State Chartered Trust Company

Move of Trust Company Charter and Main Office

Date	Action	Institution Name/Address	Relocated Name/Address
4/9/2019	Notice Filed	First Nebraska Trust Company 440 South 13th Street Lincoln, NE 68508	First Nebraska Trust Company 1010 Lincoln Mall Suite 103 Lincoln, NE

Count= 1

Trust Department

No Activity

Trust Office

No Activity

Total Counts= 42

MLO licenses approved as of April 30, 2019

3390

Current month licensing activity:

New Approved	121
New Conditional Approvals	5
Pending	51
Terminated	14
Withdrawn	8
Denied	3