

Bank Holding Company

No Activity

State Chartered Credit Union

Credit Union Loan Officer

Date	Action	Institution Name/Address
7/11/2018	Approved Mr. Richard A. Sullinger Jr.	First Nebraska Credit Union 10655 Bedford Avenue Omaha, NE 68134

Count= 1

Delayed Deposit Service

License Cancellation

Date	Action	Institution Name/Address
7/24/2018	Effective	The Money Express, Inc. 2002 Avenue I Scottsbluff, NE 69361
Count= 1		

Notice of Expiration

Date	Action	Institution Name/Address
7/10/2018	Effective	Pay-Day To-Day L.L.C. 49360 E. Hwy 20 O'Neill, NE 68763
Count= 1		

Status Change

Date	Action	Institution Name/Address
7/2/2018	Inactive	Wyoming Financial Lenders, Inc. 11550 I Street, Suite 150 Omaha, NE 68137
Count= 1		

Executive Officer's License

Class I Executive Officer's License

Date	Action	Institution Name/Address
7/24/2018	Approved Elizabeth Smith	Security State Bank 624 Main Street Ansley, NE 68814

Count= 1

Class II Executive Officer's License

Date	Action	Institution Name/Address
7/11/2018	Approved Lindsay Callahan	Adams Bank & Trust 315 N. Spruce Street Ogallala, NE 69153-0720
7/24/2018	Approved Sherylynn Anne Fuehrer	Adams Bank & Trust 315 N. Spruce Street Ogallala, NE 69153-0720
7/24/2018	Approved Daniel S. Isaac	Scribner Bank 400 Main Street Scribner, NE 68057-0548
7/26/2018	Approved Bridgette Nicole Thompson	Adams Bank & Trust 315 N. Spruce Street Ogallala, NE 69153-0720
7/27/2018	Approved Treasure N. Kersenbrock	Adams Bank & Trust 315 N. Spruce Street Ogallala, NE 69153-0720

Count= 5

Federal Savings Bank

No Activity

Installment Loan Company

No Activity

Installment Sales Company

NE Installment Sales Company License

Date	Action	Institution Name/Address
7/6/2018	Terminated	Whitebridge Financial, LLC 1575 Corporate Woods Pkwy Ste. 100 Uniontown, OH 44685
7/23/2018	Approved	RTO Finance LLC 104 Mauldin Rd. Suite I Greenville, SC 29605

Count= 2

Mortgage Banker

NE Mortgage Banker Branch License

Date	Action	Institution Name/Address
7/10/2018	Terminated	Amcap Mortgage, Ltd. 7450 West 130th Street Ste. 200 Overland Park, KS 66213
7/10/2018	Withdrawn	Mid America Mortgage, Inc. 15301 Spectrum Drive, Suite 405 Addison, TX
7/16/2018	Approved	CMG Mortgage, Inc. 851 N. Hickory Ave Suite 105 Meridian, ID 83642
7/17/2018	Terminated	Cardinal Financial Company, Limited Partnership 2111 South 67th Street Office 345 Omaha, NE 68106
7/19/2018	Terminated	New Penn Financial, LLC 2851 S Parker Rd Suite 670 Aurora, CO 80014
7/23/2018	Terminated	Nationstar Mortgage LLC 2501 S Highway 121 Bus Suite 100 Lewisville, TX 75067
7/23/2018	Approved	THE MONEY SOURCE INC. 2525 West Frye Road Suite 115 Chandler, AZ 85224
7/24/2018	Approved	Flat Branch Mortgage, Inc. 6201 College Blvd. Ste. 375 Overland Park, KS 66211
7/24/2018	Approved	Pacific Union Financial, LLC 1347 N. Alma School Road Suite 200 Chandler, AZ 85224
7/24/2018	Terminated	Pacific Union Financial, LLC 12 Founders Boulevard El Paso, TX 79906
7/24/2018	Withdrawn	TEAM USA MORTGAGE L.L.C. 400 Locust Street Capital Square Suite 220 Des Moines, IA 50309
7/25/2018	Approved	Cardinal Financial Company, Limited Partnership 101 E 5th Street Suite 202 St. Paul, MN 55101
7/25/2018	Terminated	Citywide Home Loans, a Utah Corporation 6025 Quebec Street Suite 360 Centennial, CO 80111
7/25/2018	Approved	CrossCountry Mortgage, Inc. 4610 South Ulster Street Suite 300 Denver, CO 80237
7/25/2018	Terminated	Home Point Financial Corporation 2021 Guadalupe Street Ste. 260 # 226 Austin, TX 78705

NE Mortgage Banker Branch License

Date	Action	Institution Name/Address
7/25/2018	Terminated	Home Point Financial Corporation 3525 Whitehall Park Drive Suite 500 Charlotte, NC 28273
7/25/2018	Approved	SG Capital Partners LLC 65 Enterprise Suite E360 Aliso Viejo, CA 92656
7/26/2018	Approved	Guaranteed Rate, Inc. 320 W Ohio St Suites 1E & 410 Chicago, IL 60654
7/30/2018	Approved	Flat Branch Mortgage, Inc. 905 NE Rice Road Lee's Summit, MO 64086
7/30/2018	Terminated	Movement Mortgage, LLC 2111 South 67th Street Suite 300, Office 301 Omaha, NE 68106
7/31/2018	Approved	Guild Mortgage Company 1615 FOXTRAIL DRIVE #130 LOVELAND, CO 80538
7/31/2018	Approved	Sierra Pacific Mortgage Company, Inc. 10111 E. 21st Street Suite 200 Wichita, KS 67206
Count= 22		

NE Mortgage Banker Consent Order

Date	Action	Institution Name/Address	Fines	Costs
7/10/2018	Effective	Mid America Mortgage, Inc. 15301 Spectrum Drive, Suite 405 Addison, TX	1000.00	1000.00
Count= 1				

NE Mortgage Banker License

Date	Action	Institution Name/Address
7/13/2018	Approved	Vylla Loan, LLC 15 Enterprise, Suite 150 Aliso Viejo, CA 92656
7/24/2018	Terminated	First Direct Lending, LLC 15261 Laguna Canyon Road Suite 200 Irvine, CA 92618
7/25/2018	Approved	Avenu, LLC 5252 North Edgewood Drive Suite 165 Provo, UT 84604
Count= 3		

NE Mortgage Banker Notice of Abandonment

Date	Action	Institution Name/Address
7/24/2018	Effective	Team USA Mortgage 400 Locust Street Capital Square Suite 220 Des Moines, IA

Count= 1

Money Transmitter

NE Money Transmitter License

Date	Action	Institution Name/Address
7/3/2018	Terminated	Softgate Systems, Inc. 185 Hudson Street, Suite 1710 Harborside Plaza 5 Jersey City, NJ 07302
7/16/2018	Approved	InstaMed Communications, LLC 1880 John F. Kennedy Blvd. 12th floor Philadelphia, PA 19103
7/25/2018	Terminated	Mexico Transfers, Inc. 3983 N. Belt Line Rd. Irving, TX 75038
7/25/2018	Withdrawn	Optal Financial Limited 17 Moorgate London, R 6AR

Count= 4

National Bank

No Activity

Out of State Trust Company

No Activity

State Chartered Bank

Branch Move

Date	Action	Institution Name/Address	Current Branch Name/Address	Relocated Branch Name/Address
7/5/2018	Notice Filed	Mainstreet Bank 129 W. Main Street Cook, NE 68329	Mainstreet Bank 930 12th Street Syracuse, NE 68446	Mainstreet Bank 101 West 18th Street Syracuse, NE

Count= 1

Convert National to State

Date	Action	Institution Name/Address
7/30/2018	Notice Filed	The Jones National Bank & Trust Company of Seward 203 South 6th Seward, NE 68434

Name will be: Jones Bank & Trust

Count= 1

Loan Production Office

Date	Action	Institution Name/Address	Branch Name/Address
7/13/2018	Approved	Charter West Bank 201 South Main Street West Point, NE 68788	Charter West Bank Mortgage Office 116 West E Street McCook, NE 69001
7/13/2018	Approved	Charter West Bank 201 South Main Street West Point, NE 68788	Charter West Bank Mortgage Office 4604 S. 25th Street Omaha, NE 68107

Count= 2

Purchase and Assumption - Same Industry

Date	Action	Acquiring Institution Name/Address	Acquired Institution Name/Address
7/18/2018	Notice Filed	Platte Valley Bank 1212 Circle Drive Scottsbluff, NE 69361	The American Bank of Sidney, Nebraska 901 10th Avenue Sidney, NE 69162

Count= 1

State Chartered Savings & Loan

No Activity

State Chartered Trust Company

Trust Company Move Main Office and Charter

Date	Action	Institution Name/Address	Relocated Office
7/30/2018	Request Filed	Bridges Trust Company 8401 West Dodge Rd Omaha,NE	Bridges Trust Company 1125 South 103rd ST,#580 Omaha, NE 68516

Count= 1

Trust Department

No Activity

Trust Office

No Activity

Total Counts= 49

MLO licenses approved as of July 31, 2018	3982
Current month licensing activity:	
New Approved	85
New Conditional Approvals	4
Pending	80
Terminated	3
Withdrawn	18
Denied	0