



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

Bank Holding Company

No Activity

State Chartered Credit Union

No Activity

Delayed Deposit Service

Consent Agreement

Date	Action	Institution Name/Address	Fines	Costs
7/15/2019	Effective	Kearney Cash, Inc. 3807 2nd Ave. Kearney, NE 68847	\$2800.00	\$500.00

Count= 1

Executive Officer's License

Class I Executive Officer's License

Date	Action	Institution Name/Address
7/10/2019	Approved Denise H. Wiese	Sandhills State Bank 202 Clark Street Bassett, NE 68714

Count= 1

Class II Executive Officer's License

Date	Action	Institution Name/Address
7/22/2019	Approved James Chad Johnston	Equitable Bank 113 N. Locust St Grand Island, NE 68802-0160

Count= 1

Federal Savings Bank

No Activity

Installment Loan Company

New License

Date	Action	Institution Name/Address
7/26/2019	Hearing Scheduled	Ameri First Home Improvement Finance, LLC 11171 Mill Valley Road Omaha, NE

Hearing Scheduled October 17, 2019.

Count= 1

Installment Sales Company

No Activity

Mortgage Banker

NE Mortgage Banker Branch License

Date	Action	Institution Name/Address
7/2/2019	Terminated	Amcap Mortgage, Ltd. 3721 South 250 West Ste. 202 Ogden, UT 84405
7/3/2019	Terminated	Amerisave Mortgage Corporation 919 College Street El Campo, TX 77437
7/8/2019	Approved	Better Mortgage Corporation 210 SW Market Street Office #124 Lee's Summit, MO 64063
7/9/2019	Approved	Sun West Mortgage Company, Inc. 76 East Main Street Marlton, NJ 08053
7/9/2019	Withdrawn	United Fidelity Funding Corp. 127 Pleasant Hill Rd Scarborough, ME 04074
7/11/2019	Withdrawn	Nations Reliable Lending, LLC 12789 Emerson St Suite 270 Thornton, CO 80241
7/16/2019	Terminated	CrossCountry Mortgage, Inc. 6900 Wedgewood Road N Suite 450 Maple Grove, MN 55311
7/16/2019	Terminated	Live Well Financial, Inc. 3655 Nobel Drive Suite 250 San Diego, CA 92122
7/17/2019	Approved	Home Point Financial Corporation 3525 Whitehall Park Drive Suite 500 Charlotte, NC 28273
7/22/2019	Terminated	PHH Mortgage Corporation 1100 Virginia Drive Suite 185 Ft. Washington, PA 19034
7/24/2019	Approved	Carrington Mortgage Services, LLC 105 Continental Place, Suite 200 Brentwood, TN 37027
7/30/2019	Terminated	Financial Funding Solutions, Inc. 901 W 29th Street Scottsbluff, NE 69361
Count= 12		

NE Mortgage Banker Branch Registration

Date	Action	Institution Name/Address
7/1/2019	Withdrawn	Sun West Mortgage Company, Inc. 76 East Main Street Marlton, NJ 08053
7/23/2019	Withdrawn	Carrington Mortgage Services, LLC 105 Continental Place, Suite 200 Brentwood, TN 37027

NE Mortgage Banker Branch Registration

Date	Action	Institution Name/Address
7/24/2019	Withdrawn	NewRez LLC 2100 E Elliot Road Suite A Tempe, AZ 85284
Count= 3		

NE Mortgage Banker License

Date	Action	Institution Name/Address
7/10/2019	Approved	Sprout Lending, LLC 130 South Indian River Drive Suite 202 Fort Pierce, FL 34950
7/16/2019	Approved	LoanSnap, Inc. 3070 Bristol Street, Suite 200 Costa Mesa, CA 92626
7/18/2019	Terminated	Countrywide Home Loans, Inc. 31303 Agoura Road Westlake Village, CA 91361
7/19/2019	Approved	Castle Mortgage Corporation 10251 Vista Sorrento Pkwy Suite 225 San Diego, CA 92121
7/19/2019	Terminated	Credit Risk Solutions LLC 8742 Lucent Blvd Suite 185 Highlands Ranch, CO 80129
7/25/2019	Terminated	Live Well Financial, Inc. 1011 Boulder Springs Drive Suite 420 Richmond, VA -4950
Count= 6		

Money Transmitter

NE Money Transmitter License

Date	Action	Institution Name/Address
7/31/2019	Approved	Sofi Digital Assets, LLC One Letterman Drive, A4700 San Francisco, CA 94129
7/31/2019	Approved	Tango Card, Inc. 4700 42nd Ave SW Suite 430a Seattle, WA 98116

Count= 2

National Bank

No Activity

Out of State Trust Company

No Activity

State Chartered Bank

Amendment

Date	Action	Institution Name/Address	Branch Name/Address
7/10/2019	Approved	Madison County Bank 111 West Third Street Madison, NE 68748	North Norfolk Branch 1650 North 13th Street Norfolk, NE 68701

Amendment to January 2019 Order which approved the application of Madison County Bank, Madison, Nebraska, to establish the above branch, to extend the deadline for opening from March 31, 2020 to June 30, 2020.

Count= 1

Merger Same Industry

Date	Action	Acquiring Institution Name/Address	Acquired Institution Name/Address
7/1/2019	Effective	Jones Bank 203 South 6th Street Seward, NE 68434	Jones Bank Valparaiso Branch 108 W. 2nd Street Valparaiso, NE 68065
7/11/2019	Notice Filed	Citizens State Bank 921 Ave E Wisner, NE 68791	Cass County Bank, Inc. 2020 W. Eighth Avenue Plattsmouth, NE 68048-2305

Count= 2

Mobile Branch

Date	Action	Institution Name/Address	Mobile Branch Name/Area
7/2/2019	Approved	Citizens State Bank 921 Ave E Wisner, NE 68791	Citizens State Bank Antelope, Boone, Greeley, and Wheeler Counties, NE
7/2/2019	Approved	Citizens State Bank 921 Ave E Wisner, NE 68791	Citizens State Bank Cedar, Dixon, Pierce, and Wayne Counties, NE
7/2/2019	Approved	Citizens State Bank 921 Ave E Wisner, NE 68791	Citizens State Bank Colfax and Platte Counties, NE
7/2/2019	Approved	Citizens State Bank 921 Ave E Wisner, NE 68791	Citizens State Bank Cuming, Madison, and Stanton Counties, NE
7/2/2019	Approved	Citizens State Bank 921 Ave E Wisner, NE 68791	Citizens State Bank Fillmore, Saline, and Seward Counties, NE
7/2/2019	Approved	Citizens State Bank 921 Ave E Wisner, NE 68791	Citizens State Bank Madison County, NE

Mobile Branch

Date	Action	Institution Name/Address	Mobile Branch Name/Area
7/15/2019	Approved	Mainstreet Bank 129 W. Main Street Cook, NE 68329	Citizens State Bank Cass, Johnson, Lancaster, Nemaha, and Otoe Counties, NE

Count= 7

State Bank School Branch

Date	Action	Institution Name/Address	Branch Name/Address
7/3/2019	Effective	State Nebraska Bank & Trust 122 Main Street Wayne, NE 68787-1940	State Nebraska Bank & Trust - School Branch Wayne Elementary School Wayne, NE 68787
7/22/2019	Effective	First State Bank & Trust Company 1005 E. 23rd Street Fremont, NE 68025-2448	First State Bank & Trust Company - School Branch Linden Elementary School Fremont, NE 68025
7/22/2019	Effective	First State Bank & Trust Company 1005 E. 23rd Street Fremont, NE 68025-2448	First State Bank & Trust Company - School Branch Archbishop Bergan Elementary School Fremont, NE 68025

Count= 3

State Chartered Savings & Loan

No Activity

State Chartered Trust Company

No Activity

Trust Department

No Activity

Trust Office

No Activity

Total Counts= 40

MLO licenses approved as of July 31, 2019

3554

Current month licensing activity:

New Approved	62
New Conditional Approvals	2
Pending	56
Terminated	11
Withdrawn	4
Denied	0