

**Bank Holding Company**

No Activity

**State Chartered Credit Union**

No Activity

**Delayed Deposit Service**

No Activity

**Executive Officer's License**

**Executive Officer's License (EOL)**

<b>Date</b>	<b>Action</b>	<b>Institution Name/Address</b>
8/21/2020	Approved Daisy J. Naber	Pinnacle Bank 1401 N Street, Lincoln, NE 68508
Count= 1		

**Class II Executive Officer's License (EOL)**

<b>Date</b>	<b>Action</b>	<b>Institution Name/Address</b>
8/7/2020	Approved Gary Gubbels	First State Bank PO Box 725, Randolph, NE 687710725
Count= 1		

**Federal Savings Bank**

No Activity

**Installment Loan Company**

No Activity

**Installment Sales Company**

No Activity

**Mortgage Banker**

**NE Mortgage Banker Branch License**

<b>Date</b>	<b>Action</b>	<b>Institution Name/Address</b>
8/5/2020	Terminated	Mutual of Omaha Mortgage, Inc. 8777 East Hartford Drive #110 Scottsdale, AZ 85255
8/5/2020	Approved	Wells Fargo Clearing Services, LLC 900 WAYZATA BLVD E 3RD FL WAYZATA, MN 55391
8/11/2020	Approved	City First Mortgage Services, L.L.C. 120 Circle Drive Audubon, IA 50025
8/11/2020	Terminated	Movement Mortgage, LLC 1635 N Waterfront Parkway Suite 150 Wichita, KS 67206
8/11/2020	Approved	Symmetry Lending, LLC 7400 East Orchard Road Suites 130S and 200S Greenwood Village, CO 80111
8/11/2020	Terminated	THE MONEY SOURCE INC. 135 Maxess Road Melville, NY 11747
8/11/2020	Approved	Wells Fargo Clearing Services, LLC 430 WABASHA ST N 3RD FL ST PAUL, MN 55101
8/12/2020	Approved	ABM Funding Inc. 14301 FNB Parkway Suite 100 Omaha, NE 68154
8/12/2020	Approved	Guaranteed Rate, Inc. 6371 Business Blvd Suite 102 Lakewood Ranch, FL 34240
8/17/2020	Approved	American Advisors Group 2150 Highway 35 Suite #250, Office #20 Sea Girt, NJ 08750
8/18/2020	Terminated	Quicken Loans, LLC 1605 2nd Avenue Scottsbluff, NE 69361
8/19/2020	Approved	Cardinal Financial Company, Limited Partnership 3330 Westown Pkwy Ste 13 West Des Moines, IA 50266
8/19/2020	Approved	Quicken Loans, LLC 1117 M Street Aurora, NE 68818
8/19/2020	Approved	Quicken Loans, LLC 2504 S 13th Street Omaha, NE 68108
8/19/2020	Approved	Quicken Loans, LLC 935 Plum Street Lincoln, NE 68502



**NE Mortgage Banker Branch License**

<b>Date</b>	<b>Action</b>	<b>Institution Name/Address</b>
8/20/2020	Approved	Freedom Mortgage Corporation 3636 S. Geyer Road Suite 100, Office 162 St. Louis, MO 63127
8/24/2020	Approved	Quicken Loans, LLC 1240 N Washington Street Suite B Papillion, NE 68046
8/25/2020	Approved	Centennial Lending, LLC 6 Molly Lea St Natchez, MS 39120
8/25/2020	Approved	Keller Mortgage, LLC 315 NE 3rd Ave #2006 Fort Lauderdale, FL 33301
8/25/2020	Approved	Mortgage Research Center, LLC 1930 W Bennett St. Suite 100 Springfield, MO 65807
8/26/2020	Approved	SecurityNational Mortgage Company 497 S Main, Suite E Ephriam, UT 84627
8/27/2020	Approved	Everett Financial, Inc. 135 South State College Blvd., Suite 200 Office 234 Brea, CA 92821
Count= 22		

**NE Mortgage Banker License**

<b>Date</b>	<b>Action</b>	<b>Institution Name/Address</b>
8/5/2020	Approved OTN#5	Mortgage Research Center, LLC 1400 Veterans United Drive Columbia, MO 65203
8/11/2020	Terminated	Resurgent Capital Services L.P. 55 Beattie Place Suite 110 Greenville, SC 29601
8/20/2020	Approved	Radian Mortgage Capital LLC 1700 N Lincoln Street Suite 2500 Denver, CO 80203
8/24/2020	Approved	Integrity Property Financial Services LLC 3250 W Big Beaver Rd Suite 120 Troy, MI 48084
8/27/2020	Approved	Valley West Corporation 8010 West Sahara Avenue Suite 140 Las Vegas, NV 89117
Count= 5		

**Money Transmitter**

**NE Money Transmitter License**

<b>Date</b>	<b>Action</b>	<b>Institution Name/Address</b>
8/10/2020	Approved	eToro USA LLC 221 River St. 9th Floor Hoboken, NJ 07030
8/10/2020	Withdrawn	Spend US, Inc. 4400 N Federal Hwy Ste 200 Boca Raton, FL 33432
8/12/2020	Withdrawn	Coinsquare LLC 2929 Arch Street Suite 1700 Philadelphia, PA 19104
8/19/2020	Terminated	HSI USA Inc. 7700 W. Parmer Lane Building D, Floor 3 Austin, TX 78729

Count= 4

**National Bank**

No Activity

**Out of State Trust Company**

No Activity

**State Chartered Bank**

**Charter and Main Office Move**

<b>Date</b>	<b>Action</b>	<b>Institution Name/Address</b>	<b>Relocated Name/Address</b>
8/12/2020	Notice Filed	Frontier Bank 17002 Marcy St. Suite 120 Omaha, NE 68118	Frontier Bank 13333 California St. Suite 100 Omaha, NE

Count= 1

**Loan Production Office**

<b>Date</b>	<b>Action</b>	<b>Institution Name/Address</b>	<b>LPO Name/Address</b>
8/17/2020	Effective	First Nebraska Bank 330 N. Spruce Street Valley, NE 68064	First Nebraska Bank 315 N. 4th St, Norfolk Norfolk, NE
8/24/2020	Effective	Five Points Bank 2015 North Broadwell Grand Island, NE 68803	Five Points Bank 11422 Miracle Hills Drive Suite 50 Omaha, NE
8/31/2020	Effective	Security First Bank 5505 Red Rock Lane Lincoln, NE 68516	Security First Bank 2700 Fletcher Street Lincoln, NE

Count= 3

**Merger Same Industry**

<b>Date</b>	<b>Action</b>	<b>Acquiring Institution Name/Address</b>	<b>Acquired Institution Name/Address</b>
8/17/2020	Notice Filed	Cornerstone Bank 529 North Lincoln Avenue York, NE 68467	The Bank of Tilden 100 East Second Street Tilden, NE 68781

Count= 1

**State Chartered Savings & Loan**

No Activity

**State Chartered Trust Company**

**Charter and Main Office Move**

<b>Date</b>	<b>Action</b>	<b>Institution Name/Address</b>	<b>Relocated Name/Address</b>
8/18/2020	Notice Filed	Bridges Trust Company 1125 South 103rd Street, Suite 580 Omaha, NE	Bridges Trust Company 13333 California Street Omaha, NE

Count= 1

**Trust Department**

No Activity



**Trust Office**

No Activity

Total Counts= 39

<b>MLO licenses approved as of Aug 31, 2020</b>	<b>4114</b>
<b>Current month licensing activity:</b>	
New Approved	118
New Conditional Approvals	4
Pending	159
Terminated	4
Withdrawn	8
Denied	0