



**Financial Institutions Division
Monthly Activity Report
October 2020**

Bank Holding Company

No Activity

State Chartered Credit Union

No Activity

Delayed Deposit Service

License Cancellation

Date	Action	Institution Name/Address
10/28/2020	Effective	JGS Inc. 4601 South 50th Street, Suite 101A Omaha, NE 68117

Count= 1

Executive Officer's License

Class II Executive Officer's License (EOL)

Date	Action	Institution Name/Address
10/5/2020	Approved Evelyn Akpan	Pinnacle Bank 1401 N Street, Lincoln, NE 68508
10/14/2020	Approved Jose A. Jahen	Pinnacle Bank 1401 N Street, Lincoln, NE 68508
10/30/2020	Approved Vincent L. Krejci	Pinnacle Bank 1401 N Street, Lincoln, NE 68508

Count= 3

Federal Savings Bank

No Activity

Installment Loan Company

No Activity

Installment Sales Company

NE Installment Sales Branch License

Date	Action	Institution Name/Address
10/1/2020	Terminated	Toyota Motor Credit Corporation 10851 Mastin Boulevard Suite 220 Overland Park, KS 66210
10/9/2020	Approved	Toyota Motor Credit Corporation 11625 Rainwater Drive Alpharetta, GA 30009
10/9/2020	Approved	Toyota Motor Credit Corporation 1650 South Price Road Suite 200 Chandler, AZ 85286
10/15/2020	Approved	Santander Consumer USA Inc. 16400 State Road 54 Suite 1300 Odessa, FL 33556
10/21/2020	Terminated	Gateway One Lending & Finance LLC 175 N. Riverview Drive Anaheim, CA 92808

Count= 5

NE Installment Sales Company License

Date	Action	Institution Name/Address
10/5/2020	Approved	Veros Credit, LLC 2333 N. Broadway Ste 400 Santa Ana, CA 92706
10/22/2020	Approved	AOI Financial Corp 1140 S Locust St. Grand Island, NE 68801

Count= 2

Mortgage Banker

NE Mortgage Banker Branch License

Date	Action	Institution Name/Address
10/1/2020	Approved	Churchill Mortgage Corporation 137 River Dee Drive Saint Johns, FL 32259
10/1/2020	Approved	Freedom Mortgage Corporation 446 Wrenplace Road Suite 210 Fort Mill, SC 29715
10/6/2020	Approved	CMG Mortgage, Inc. 2717 N Grandview Blvd suite 200 Waukesha, WI 53188
10/6/2020	Terminated	PHH Mortgage Corporation 1661 Worthington Road Suite 150 West Palm Beach, FL 33409
10/6/2020	Approved	Wells Fargo Clearing Services, LLC 400 HWY 169 S 7TH FL SAINT LOUIS PARK, MN 55426
10/13/2020	Terminated	American Advisors Group 1024 Iron Point Road Office 1100 Folsom, CA 95630
10/13/2020	Approved	Quicken Loans, LLC 14624 West Center Road Omaha, NE 68144
10/26/2020	Approved	Amcap Mortgage, Ltd. 15808 W Dodge Road Ste. 200 Omaha, NE 68118
10/26/2020	Approved	Guaranteed Rate, Inc. 14811 N Kierland Blvd. Suites 100 & 800 Scottsdale, AZ 85254
10/26/2020	Approved	Guaranty Home Mortgage Corporation 1800 Pembroke Drive Suite 300 Orlando, FL 32810
10/26/2020	Terminated	Guild Mortgage Company LLC 6333 Greenwich Dr Suite 200, 201 San Diego, CA 92122
10/26/2020	Terminated	Guild Mortgage Company LLC 6333 Greenwich Dr Suite 200, 201, 210 San Diego, CA 92122
10/27/2020	Terminated	Stearns Lending, LLC 22800 Savi Ranch Parkway Suite 110 Yorba Linda, CA 92887
10/27/2020	Terminated	Stearns Lending, LLC 9785 S Monroe Street Suite 102 Sandy, UT 84070
10/28/2020	Approved	American Financing Corporation 16008 S 35th St Phoenix, AZ 95326

NE Mortgage Banker Branch License

Date	Action	Institution Name/Address
10/28/2020	Approved	Churchill Mortgage Corporation 2437 S ELM AVE Sanford, FL -4443
10/28/2020	Approved	Quicken Loans, LLC 2155 E 23rd Street Suite B Fremont, NE 68025
10/28/2020	Approved	Sovereign Lending Group Incorporated 7300 Lone Star Drive Suite C200, Office 02-115 Plano, TX 75024
10/29/2020	Approved	CMG Mortgage, Inc. 105 N. Randolph Weeping Water, NE 68463
10/29/2020	Approved	Guaranteed Rate, Inc. 108 N. Behrend Avenue Farmington, NM 87401
Count= 20		

NE Mortgage Banker License

Date	Action	Institution Name/Address
10/7/2020	Approved OTN#2	Broker Solutions, Inc. 14511 Myford Road, Suite 100 Tustin, CA 92780
10/15/2020	Approved	JMJ FINANCIAL GROUP 26800 Aliso Viejo Parkway, Ste 200 Aliso Viejo, CA 92656
10/26/2020	Approved	Nova Financial & Investment Corporation 6245 E. Broadway Blvd, Ste. #400 Tucson, AZ 85711
10/26/2020	Approved OTN#4	Quicken Loans, LLC 1050 Woodward Avenue Detroit, MI 48226
10/26/2020	Terminated	SoFi Mortgage, LLC 6175 Main Street, Suite 350 Frisco, TX 75034
10/28/2020	Approved	AmRes Corporation One Neshaminy Interplex Third Floor Suite 310 Trevose, PA 19053
10/29/2020	Terminated	Strong Financial Group, Inc. 7350 East Progress Place Suite 100 Greenwood Village, CO 80111
Count= 7		

Money Transmitter

Consent Agreement

Date	Action	Institution Name/Address	Fines	Costs
10/26/2020	Effective	Wyre Payments, Inc. 1550 Bryant Street San Francisco, CA 94103	\$6,000	\$1,000

Count= 1

NE Money Transmitter License

Date	Action	Institution Name/Address
10/1/2020	Approved	CSG Forte Payments, Inc. 500 W Bethany Drive Suite 200 Allen, TX 75013
10/5/2020	Approved	Wave Financial USA Inc. 1550 Wewatta Street Suite 200 Denver, CO 80202
10/29/2020	Approved	NIC Services, LLC 25501 W Valley Pkwy Ste 300 Olathe, KS 66061

Count= 3

National Bank

No Activity

Out of State Trust Company

No Activity

State Chartered Bank

Amendment

Date	Action	Institution Name/Address	Branch Name/Address
10/21/2020	Approved	Access Bank 8712 West Dodge Road Omaha, NE 68124	Access Bank 6405 Center Street Omaha, NE

Third Order of Amendment to Order of Approval issued 1-9-2019 to Extend Deadline for Opening Branch until December 31, 2021.

Count= 1

Branch

Date	Action	Institution Name/Address	Branch Name/Address
10/9/2020	Notice Filed	Bank of the Valley 404 State Street Bellwood, NE 68624	Bank of the Valley 559 Road 11 Schuyler, NE 68661
10/29/2020	Notice Filed	West Gate Bank 6003 Old Cheney Road, Suite 100 Lincoln, NE 68516	West Gate Branch - Maple Street Branch Northeast Corner of 177th & Maple Street Omaha, NE 68116

Count= 2

Mobile Branch

Date	Action	Institution Name/Address	Branch Name/Address
10/21/2020	Notice Filed	Citizens State Bank 921 Ave E Wisner, NE 68791	Citizens State Bank - Plattsmouth Mobile Branch Cass County Plattsmouth, NE 68048

Count= 1

State Chartered Savings & Loan

No Activity

State Chartered Trust Company

No Activity

Trust Department

No Activity

Total Counts= 46

**MLO licenses approved as of October 31,
2020**

4397

Current month licensing activity:

New Approved

143

New Conditional Approvals

4

Pending

159

Terminated

11

Withdrawn

17

Denied

0