

Bank Holding Company

No Activity

State Chartered Credit Union

No Activity

Delayed Deposit Service

License Cancellation

Date	Action	Institution Name/Address
11/26/2019	Effective	Riverside Money Services, Inc. 1401 Riverside Blvd., Suite C Norfolk, NE 68701

Count= 1

Executive Officer's License

Class I Executive Officer's License

Date	Action	Institution Name/Address
11/6/2019	Approved Cody Oborny	Pinnacle Bank 1401 N Street Lincoln, NE 68508

Count= 1

Class II Executive Officer's License

Date	Action	Institution Name/Address
11/5/2019	Approved Scott R. Peterson	Adams Bank & Trust 315 N. Spruce Street Ogallala, NE 69153-0720
11/18/2019	Approved Dillon D. Retzlaff	Pinnacle Bank 1401 N Street Lincoln, NE 68508
11/22/2019	Approved Amanda Chase	Pinnacle Bank 1401 N Street Lincoln, NE 68508

Count= 3

Federal Savings Bank

No Activity

Installment Loan Company

NE Installment Loan Company License

Date	Action	Institution Name/Address
11/7/2019	Approved	AmeriFirst Home Improvement Finance, LLC 11171 Mill Valley Rd Omaha, NE 68154

Count= 1

Installment Sales Company

NE Installment Sales Branch License

Date	Action	Institution Name/Address
11/20/2019	Terminated	TD Auto Finance LLC 4600 Touchton Rd. Bldg. 200, Suite 400 Jacksonville, FL 32246

Count= 1

NE Installment Sales Company License

Date	Action	Institution Name/Address
11/1/2019	Terminated	OneMain Consumer Loan, Inc. 601 NW Second St. Evansville, IN 47708
11/7/2019	Terminated	Security National Automotive Acceptance Company, LLC 6951 Cintas Blvd Mason, OH 45040
11/21/2019	Terminated	AmeriFirst Home Improvement Finance, LLC 11171 Mill Valley Rd Omaha, NE 68154
11/22/2019	Approved	Great American Finance Holdings, LLC 20 N Upper Wacker Dr #2275 Chicago, IL 60606

Count= 4

Mortgage Banker

NE Mortgage Banker Branch License

Date	Action	Institution Name/Address
11/1/2019	Terminated	Citimortgage, Inc. 14700 Citicorp Drive Hagerstown, MD 21742
11/1/2019	Terminated	Citimortgage, Inc. 4600 Houston Road Florence, KY 41042
11/1/2019	Terminated	Citimortgage, Inc. 6400 Las Colinas Blvd Irving, TX 75039
11/1/2019	Terminated	Citimortgage, Inc. 9072 South Rita Road Tucson, AZ 85747
11/4/2019	Approved	Freedom Mortgage Corporation 100 South 4th Street Suite 550 St. Louis, MO 63102
11/5/2019	Terminated	Ditech Financial LLC 17295 Chesterfield Airport Road Suite 200, Office 203 Chesterfield, MO 63005
11/5/2019	Terminated	J.G. Wentworth Home Lending, LLC 100 South 4th St Suite 550 St. Louis, MO 63102
11/7/2019	Approved	Wyndham Capital Mortgage, Inc. 6975 South Union Park Ave STE 610-614 Cottonwood Heights, UT 84047
11/12/2019	Terminated	Broker Solutions, Inc. 4824 E 57th Street Sioux Falls, SD 57110
11/13/2019	Approved	CrossCountry Mortgage, LLC 101 S Reid Street Suite 307, Office 338 & 341 Sioux Falls, SD 57103
11/15/2019	Withdrawn	Regent Financial Group, Inc. 10209 W Central Ave Ste 1 Wichita, KS 67212
11/19/2019	Approved	Paramount Residential Mortgage Group, Inc. 400 Lincoln Avenue Suite 100 York, NE 68467
11/19/2019	Terminated	Stearns Lending, LLC 9000 Brooktree Road Suite 400 Wexford, PA 15090
11/21/2019	Terminated	Residential Bancorp 22632 Golden Springs Drive Suite 200 & 233 Diamond Bar, CA 91765
11/25/2019	Terminated	Figure Lending LLC 80 West 1st Street Suite C Reno, NV 89501

NE Mortgage Banker Branch License

Date	Action	Institution Name/Address
11/27/2019	Terminated	Bayview Loan Servicing, LLC 7300 Corporate Center Drive Ste. 404 Miami, FL 33126
11/27/2019	Approved	Gershman Investment Corp. 6100 S 58th Street Suite E1 Lincoln, NE 68516
Count= 17		

NE Mortgage Banker License

Date	Action	Institution Name/Address
11/14/2019	Approved	American Portfolio Mortgage Corporation 800 East NW Highway Suite 821 Palatine, IL 60074
11/14/2019	Terminated	AmeriNational Community Services, LLC 217 S. Newton Ave Albert Lea, MN 56007
11/15/2019	Approved	Ocwen USVI Services, LLC William D. Roebuck Industrial Park Bldg. 1, Suite 1-103A, 1 Estate Negro Bay St. Croix, VI 00850
11/18/2019	Terminated	Ocwen Mortgage Servicing, Inc. William D. Roebuck Industrial Park Bldg. 1, Estate Negro Bay St. Croix, VI 00850
11/21/2019	Terminated	Residential Bancorp 5686 Dressler Rd NW, One Bancorp Building North Canton, OH 44720
11/21/2019	OTN#2 Approved	Rouff Mortgage Company, Inc. 1700 Magnavox Way, Suite 220 Fort Wayne, IN 46804
11/27/2019	Approved	LendSure Mortgage Corp. 16959 Bernardo Center Dr, #102 San Diego, CA 92128
Count= 7		

Money Transmitter

NE Money Transmitter License

Date	Action	Institution Name/Address
11/4/2019	Approved	EncoreFX Ltd. 601 Union Street Suite 4100 Seattle, WA 98101
11/7/2019	Terminated	EBURY PARTNERS US LLC 1440 G St NW Washington, DC 20005

Count= 2

National Bank

No Activity

Out of State Trust Company

No Activity

State Chartered Bank

Amendment – Branch Order

Date	Action	Institution Name/Address	Branch Name/Address
11/26/2019	Approved	FirsTier Bank 115 South Walnut Kimball, NE 69145	FirstTier Bank U.S. Highway 36 and Wadsworth Boulevard Broomfield, CO

Second Amendment to March 16, 2017 Order which approved the application of FirstTier Bank to establish the above Branch, to extend the Deadline for Opening from December 31, 2019 to September 20, 2020.

Count= 1

Amendment – Charter Order

Date	Action	Institution Current Name/Address	Institution Revised Name/Address
11/26/2019	Approved	United Republic Bank 111 North 181st Street Omaha, NE	United Republic Bank 111 North 181st Street Elkhorn, NE

Third Amendment to May 24, 2006 Order which approved the application of United Republic Bank for a charter to engage in the business of banking, to reflect the revised address shown above.

Count= 1

Loan Production Office

Date	Action	Institution Name/Address	Loan Production Office Name/Address
11/22/2019	Effective	Elkhorn Valley Bank & Trust 800 West Benjamin Avenue Norfolk, NE 68702	Elkhorn Valley Bank - Albion LPO 315 West Church Street Albion, NE 68620
11/25/2019	Effective	Sandhills State Bank 202 Clark Street Bassett, NE 68714	Sandhills State Bank Loan Production Office 1052 Inland Seas Keystone, NE 69144

Count= 2

Merger Same Industry

Date	Action	Acquiring Institution Name/Address	Acquired Institution Name/Address
11/13/2019	Approved	Cornerstone Bank 529 North Lincoln Avenue York, NE 68467	Security Home Bank 147 Center Avenue Malmo, NE 68040
11/25/2019	Notice Filed	State Bank of Colon 102 Spruce Street Colon, NE 68018	Commercial State Bank 127 West Main Street Cedar Bluffs, NE 68015

Count= 2

State Bank Branch

Date	Action	Institution Name/Address	Branch Name/Address
11/25/2019	Notice Filed	FirsTier Bank 115 South Walnut Kimball, NE 69145	Greeley Branch, FirstTier Bank 6222 West 9th Street Greeley, CO 80634

Count= 1

State Bank School Branch

Date	Action	Institution Name/Address	Branch Name/Address
11/25/2019	Effective	Community First Bank 122 S. Commercial Street Maywood, NE 69038-0045	Community First Bank - School Branch Maywood High School 1 Tiger Dr. Maywood, NE 69038

Count= 1

State Chartered Savings & Loan

No Activity

State Chartered Trust Company

No Activity

Trust Department

No Activity

Trust Office

No Activity

Total Counts= 45

MLO licenses approved as of Nov 30, 2019	3923
Current month licensing activity:	
New Approved	48
New Conditional Approvals	2
Pending	107
Terminated	10
Withdrawn	1
Denied	1