

Bank Holding Company

No Activity

State Chartered Credit Union

No Activity

Executive Officer's License

Class II Executive Officer's License (EOL)

Date	Action	Institution Name/Address
11/12/2020	Approved Britt R. Miller	Adams Bank & Trust 315 N. Spruce Street, PO Box 720 Ogallala, NE 691530720
11/12/2020	Approved Benjamin Doolittle	Pinnacle Bank 1401 N Street, Lincoln, NE 68508
11/13/2020	Approved Michelle Lynn Hurd	Pathway Bank PO Box 428, Cairo, NE 68824-0428
11/19/2020	Approved Jason K. Jones	Adams Bank & Trust 315 N. Spruce Street, PO Box 720 Ogallala, NE 691530720
11/24/2020	Approved Waldo Earl Smith	Great Plains State Bank 3423 21st Street, Westgate Shopping Center Columbus, NE 68601

Count= 5

Federal Savings Bank

No Activity

Installment Loan Company

No Activity

Installment Sales Company

NE Installment Sales Branch License

Date	Action	Institution Name/Address
11/13/2020	Terminated	Gateway One Lending & Finance LLC 5570 W. Idlewild Ave Suite A Tampa, FL 33634
Count= 1		

NE Installment Sales Company License

Date	Action	Institution Name/Address
11/17/2020	Approved	American First Finance Inc. 3515 N. Ridge Rd. Ste. 200 Wichita, KS 67205
Count= 1		

Mortgage Banker

Mortgage Banker License

Date	Action	Institution Name/Address
11/5/2020	Approved OTN#2	Panorama Mortgage Group LLC 350 S Rampart, Suite 310 Las Vegas, NV 89145
11/19/2020	Approved	BNP Paribas 787 Seventh Avenue New York, NY 10019
Count= 2		

NE Mortgage Banker Branch License

Date	Action	Institution Name/Address
11/2/2020	Terminated	Guaranteed Rate, Inc. 1240 Iroquois Ave Suite 300 Naperville, IL 60563
11/4/2020	Approved	Mutual of Omaha Mortgage, Inc. 5958 Priestly Drive Suite 102 Carlsbad, CA 92008
11/4/2020	Withdrawn	Synergy One Lending, Inc. 5675 DTC Blvd. Suite 250 Greenwood Village, CO 80111
11/5/2020	Terminated	LenderLive Network, LLC 8800 Baymeadows Way West Suite 300 Jacksonville, FL 32256
11/9/2020	Withdrawn	American Pacific Mortgage Corporation 301 N. Union, Suite B Newport, WA 99156
11/12/2020	Approved	Panorama Mortgage Group, LLC 10288 S Jordan Gateway Suite A South Jordan, UT 84095
11/12/2020	Withdrawn	PHH Mortgage Corporation 3453 Bryana Ridge Court Suwanee, GA 30024
11/13/2020	Approved	Strong Home Mortgage, LLC 2901 N. Dallas Pkwy Suite 125 Plano, TX 75093
11/16/2020	Approved	AHP Servicing LLC 915 W. Imperial Hwy, Suite 230 Brea, CA 92821
11/16/2020	Terminated	Wells Fargo Clearing Services, LLC 370 Interlocken Boulevard, Suite 290 Broomfield, CO -8008
11/17/2020	Approved	Caliber Home Loans, Inc. 615 Briggs Street Suite D Erie, CO 80516
11/17/2020	Approved	Castle & Cooke Mortgage, LLC 6191 N State Highway 161 Suite 340 Irving, TX 75038

NE Mortgage Banker Branch License

Date	Action	Institution Name/Address
11/18/2020	Terminated	Flat Branch Mortgage, Inc. 13220 Metcalf, Ste. 380 Overland Park, KS 66213
11/20/2020	Approved	Wells Fargo Clearing Services, LLC 601 LAKE AVENUE SUITE 200 RACINE, WI 53403
11/23/2020	Approved	Wells Fargo Clearing Services, LLC 101 N PHILLIPS AVE 5TH FL sioux falls, SD 57104
11/24/2020	Approved	Flat Branch Mortgage, Inc. 226 SE Douglas St., Ste. 203 & 204 Lee's Summit, MO 64063
11/30/2020	Approved	Sun West Mortgage Company, Inc. 300 E Renfro Suite 240 Burleson, TX 76028
Count= 17		

NE Mortgage Banker Branch Registration

Date	Action	Institution Name/Address
11/4/2020	Withdrawn	PHH Mortgage Corporation 3453 Bryana Ridge Court Suwanee, GA 30024
11/13/2020	Withdrawn	CrossCountry Mortgage, LLC 7272 E. Indian School Road Suite 540 Office 501 Scottsdale, AZ 85251
Count= 2		

NE Mortgage Banker License

Date	Action	Institution Name/Address
11/20/2020	Terminated	TCS E-SERVE AMERICA, INC. 4270 Ivy Pointe Boulevard Suite 400 Cincinnati, OH 45245
11/30/2020	Terminated	VLN, Inc. 3101 Technology Drive Edmond, OK 73013
Count= 2		

Money Transmitter

NE Money Transmitter License

Date	Action	Institution Name/Address
11/5/2020	Approved	Zero Hash LLC 327 N. ABERDEEN ST FL 1 Chicago, IL 60607

Count= 1

National Bank

Convert to State Charter

Date	Action	Institution Name/Address
11/18/2020	Notice Filed	NebraskaLand Bank 1400 South Dewey Street North Platte, NE 69103

Count= 1

Out of State Trust Company

No Activity

State Chartered Bank

Amendment

Date	Action	Institution Name/Address	Branch Name/Address
11/5/2020	Approved	Western Nebraska Bank 301 Center Ave Curtis, NE 69025	Western Nebraska Bank 39363 East Highway 2 Thedford, NE 69161
Second Order of Amendment of Order of Approval issued 6-17-2019 to Extend Deadline for Opening Branch until March 1, 2021.			
11/19/2020	Approved	Dundee Bank 5015 Underwood Avenue Omaha, NE 68132	Dundee Bank 1407 South 13th Street Omaha, NE 68108
Order of Amendment of Order of Approval Issued 3-19-2020 to Extend Deadline for Opening Branch until September 11, 2021.			

Count= 2

Branch Denovo

Date	Action	Institution Name/Address	Branch Name/Address
11/5/2020	Approved	Union Bank and Trust Company 3643 S. 48th Street Lincoln, NE 68506	Union Bank and Trust Company 14400 Davenport Street Omaha, NE 68048
11/19/2020	Approved	Bank of the Valley 404 State Street Bellwood, NE 68624	Bank of the Valley 559 Road 11 Schuyler, NE 69166

Count= 2

Merger Same Industry

Date	Action	Institution Name/Address	Acquired Institution Name/Address
11/9/2020	Approved	First State Bank Nebraska 2701 Grainger Parkway Lincoln, NE 68516	Plattsmouth State Bank 446 Main Street Plattsmouth, NE 68048

Count= 1

Trust Powers - Cancellation

Date	Action	Institution Name/Address
11/2/2020	Approved	Frontier Bank 13333 California Street, Suite 100 Omaha, NE 68154

Count= 1

State Chartered Savings & Loan

No Activity

State Chartered Trust Company

No Activity

Trust Department

No Activity

Total Counts= 38

**MLO licenses approved as of November 30,
2020**

4513

Current month licensing activity:

New Approved

119

New Conditional Approvals

8

Pending

178

Terminated

8

Withdrawn

13

Denied

2