

Bank Holding Company

No Activity

State Chartered Credit Union

Amendment

Date	Action	Institution Name/Address	Branch Name/Address
8/15/2019	Approved	First Nebraska Credit Union 10655 Bedford Avenue Omaha, NE 68134	First Nebraska Credit Union 20241 Manderson Street Elkhorn, NE

Second Amendment to April 2017 Order which approved the application of First Nebraska Credit Union, Omaha, Nebraska, to establish the above branch, to extend the deadline for opening from September 30, 2019 to March 31, 2020.

Count= 1

Delayed Deposit Service

Consent Agreement

Date	Action	Institution Name/Address	Fines	Costs
8/21/2019	Effective	Wyoming Financial Lenders, Inc. 1921 'O' Street Lincoln, NE 68510	\$6,100.00	\$500.00
8/22/2019	Effective	McKenzie Check Advance of Nebraska, LLC 2801 Avenue B, Unit 3 Scottsbluff, NE 69361-4383	\$3,100.00	\$500.00
8/22/2019	Effective	McKenzie Check Advance of Nebraska, LLC 321 East 23rd Street Columbus, NE 68601-2824	\$1,450.00	\$500.00

Count= 3

Executive Officer's License

Class I Executive Officer's License

Date	Action	Institution Name/Address
8/7/2019	Approved Patricia A. Rotruck	Points West Community Bank 809 Illinois Street Sidney, NE 69162

Count= 1

Class II Executive Officer's License

Date	Action	Institution Name/Address
8/26/2019	Approved Mattingly H. Perlinger	Hershey State Bank 100 S. Lincoln Avenue Hershey, NE 69143-0459

Count= 1

Federal Savings Bank

No Activity

Installment Loan Company

No Activity

Installment Sales Company

NE Installment Sales Company Conditional License

Date	Action	Institution Name/Address
8/15/2019	Approved	Equity Sales Finance, Inc. 1200 Ford Road Suite A Hopkins, MN 55305

Count= 1

NE Installment Sales Company License

Date	Action	Institution Name/Address
8/8/2019	Approved	Carvana FAC LLC 1930 W. Rio Salado Parkway Tempe, AZ 85281
8/8/2019	Approved	Planet Home Lending, LLC 321 Research Parkway STE 303 Meriden, CT 06450

Count= 2

Mortgage Banker

NE Mortgage Banker Branch License

Date	Action	Institution Name/Address
8/6/2019	Terminated	J.G. Wentworth Home Lending, LLC 1200 Morris Drive Suite 200 Wayne, PA 19087
8/6/2019	Terminated	J.G. Wentworth Home Lending, LLC 4686 East Van Buren Street Suite 175 Phoenix, AZ 85008
8/6/2019	Terminated	Premier Home Mortgage, Inc. 1108 10th Avenue Sidney, NE 69162
8/7/2019	Approved	AAFMAA Mortgage Services LLC 1856 Old Reston Avenue Reston, VA 20190
8/8/2019	Approved	Finance of America Mortgage LLC 601 South 291 Highway Suite C Liberty, MO 64068
8/12/2019	Terminated	Wells Fargo Clearing Services, LLC 38 MAIN ST STE 360 WESTLAKE, OH 44145
8/13/2019	Terminated	Guaranteed Rate, Inc. 2100 Travis St. Suite 650C Houston, TX 77002
8/13/2019	Withdrawn	Guaranteed Rate, Inc. 111 S Pfingsten Rd Ste 124 Deerfield, IL 60015
8/13/2019	Terminated	Open Mortgage, LLC 11850 S Homestead Ln Olathe, KS 66061
8/19/2019	Approved	InterCap Lending Inc. 5600 Wyoming Boulevard NE Suite 20 Albuquerque, NM 87109
8/19/2019	Approved	Sun West Mortgage Company, Inc. 240 East Renfro Suite 204 Burleson, TX 76028
8/19/2019	Approved	Thrive Mortgage, LLC 118 Vintage Park Boulevard #W219 Houston, TX -4096
8/20/2019	Approved	Equity Prime Mortgage LLC 421 S Main St Bel Air, MD 21015
8/20/2019	Approved	United Fidelity Funding Corp. 10251 W 87th Overland Park, KS 66212
8/20/2019	Terminated	United Fidelity Funding Corp. 10800 Farley Ste. 340 Overland Park, KS 66210

NE Mortgage Banker Branch License

Date	Action	Institution Name/Address
8/21/2019	Approved	Symmetry Lending, LLC 775 Prairie Center Drive Suites 210 and 250 Eden Prairie, MN 55344
8/27/2019	Approved	American Financial Network, Inc. 3900 East Camelback Road Suite 170 Phoenix, AZ 85018
8/29/2019	Approved	Sourcepoint, Inc. 10200 Bellaire Blvd. Suite 1900 Houston, TX 77072
8/29/2019	Approved	Southwest Funding, LP 40 Alodium Plc 6710 L Street Lincoln, NE 68510
8/30/2019	Terminated	PHH Mortgage Corporation 12802 Science Dr. Suite 130 Orlando, FL 32826
8/30/2019	Terminated	PHH Mortgage Corporation 3451 Hammond Avenue Waterloo, IA 50702
Count= 21		

NE Mortgage Banker Branch Registration

Date	Action	Institution Name/Address
8/12/2019	Withdrawn	Broker Solutions, Inc. 11001 Lakeline Blvd., ste 325 Austin, TX 78717
8/19/2019	Terminated	InterCap Lending Inc. 5600 Wyoming Boulevard NE Suite 20 Albuquerque, NM 87109
Count= 2		

NE Mortgage Banker License

Date	Action	Institution Name/Address
8/6/2019	Terminated	Premier Home Mortgage, Inc. 3024 Tower Road Rapid City, SD 57701
8/19/2019	Approved	InterLinc Mortgage Services, LLC 10613 W. Sam Houston Pkwy. North Suite 200 Houston, TX 77064
8/19/2019	Approved	QuinStreet Media, Inc. 950 Tower Lane, 6th Floor Foster City, CA 94404
8/19/2019	Approved	Thrive Mortgage, LLC 4819 Williams Drive Georgetown, TX -2006



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

NE Mortgage Banker License

Date	Action	Institution Name/Address
8/21/2019	Approved	Simplicity Home Loans, LLC 12812 Erksine St Omaha, NE 68164

Count= 5

Money Transmitter

NE Money Transmitter License

Date	Action	Institution Name/Address
8/1/2019	Approved	Bitsy, Inc. 799 Coliseum Way Midvale, UT 84047
8/1/2019	Approved	EMOOLA INC. 17870 Castleton Street Ste 338 City of Industry, CA 91748
8/8/2019	Terminated	FNC Insurance Agency, Inc. 14700 Citicorp Dr m/c 0003 Hagerstown, MD 21742
8/12/2019	Approved	LL Pay U.S., LLC 335 Madison Avenue 16th Floor New York, NY 10017
8/27/2019	Terminated	InstaMed Communications, LLC 1880 John F. Kennedy Blvd. 12th floor Philadelphia, PA 19103
8/28/2019	Terminated	Microsoft Payments, Inc. One Microsoft Way Redmond, WA 98052

Count= 6

National Bank

No Activity

Out of State Trust Company

No Activity

State Chartered Bank

Amendment

Date	Action	Institution Name/Address	Branch Address	Branch Address
8/27/2019	Approved	Banner Capital Bank 205 State Street Harrisburg, NE 69345	Oregon Trail Bank, a Division of Banner Capital Bank 17 North Wyoming Ave Guernsey, WY 82214	Oregon Trail Bank, a Division of Banner Capital Bank 4007 Greenway Street Cheyenne, WY

Amendment to August 2017 Order which approved the application of Banner Capital Bank, Harrisburg, Nebraska, to acquire Oregon Trail Bank, Guernsey, Wyoming, and establish branches in Guernsey and Cheyenne, Wyoming, under the name "Oregon Trail Bank, a Division of Banner Capital Bank" to change the name of the branches to "Banner Capital Bank."

Count= 1

Merger Same Industry

Date	Action	Acquiring Institution Name/Address	Acquired Institution Name/Address
8/26/2019	Approved	Citizens State Bank 921 Ave E Wisner, NE 68791	Cass County Bank 2020 West 8th Avenue Plattsmouth, NE 68048

Count= 1

State Bank Branch

Date	Action	Institution Name/Address	Branch Name/Address
8/7/2019	Approved	First State Bank & Trust Company 1005 E. 23rd Street Fremont, NE 68025-2448	

Applications of First State Bank & Trust Company, Fremont, Dodge County, Nebraska, to Establish Three Limited Scope Branches in Fremont, Dodge County, Nebraska, under the name "First State Bank & Trust Company":

749 East 29th Street, Fremont, NE 68025
655 West 23rd Street, Fremont, NE 68025
900 North Clarkson Street, Fremont, NE 68025

8/23/2019	Notice Filed	Heartland Bank 896 "G" Street Geneva, NE 68361-2022	Heartland Bank, Grand Island Branch 2106 North Webb Road Grand Island, NE 68803
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Count= 2

State Bank School Branch

Date	Action	Institution Name/Address	Branch Name/Address
8/26/2019	Effective	Platte Valley Bank 606 Main Street North Bend, NE 68649	Platte Valley Bank - Tiger Branch North Bend Central Elementary School 420 E. 11th Street/1320 Walnut St. North Bend, NE 68649

Count= 1

State Chartered Savings & Loan

No Activity

State Chartered Trust Company

No Activity

Trust Department

No Activity

Trust Office

No Activity

Total Counts= 48

MLO licenses approved as of Aug 31, 2019	3622
Current month licensing activity:	
New Approved	73
New Conditional Approvals	5
Pending	54
Terminated	5
Withdrawn	10
Denied	1