



**Financial Institutions Division
Monthly Activity Report
February 2021**

Bank Holding Company

No Activity

State Chartered Credit Union

Merger Same Industry

Date	Action	Acquiring Institution Name/Address	Acquired Institution Name/Address
2/10/2021	Notice Filed	First Nebraska Credit Union 10655 Bedford Avenue Omaha, NE 68134	Construction Industries Credit Union 810 N. 48th Street Lincoln, NE 68504

Count= 1

Delayed Deposit Service

License Cancellation

Date	Action	Institution Name/Address
2/5/2021	Effective	DC Holdings, LLC 409 West 3rd Street Chadron, NE 69337
2/5/2021	Effective	DC Holdings, LLC 1008 West 3rd, Suite E Alliance, NE 69301
2/5/2021	Effective	Kearney Cash, Inc. 3807 2nd Ave. Kearney, NE 68847
2/8/2021	Effective	A & P Check Cashing, L.L.C. 3622 North 90th Street Omaha, NE 68134
2/8/2021	Effective	Cash Solutions, Inc. 3833 South 48th Street Lincoln, NE 68506
2/8/2021	Effective	Continental Distributors, Inc. 2322 23rd Street Columbus, NE 68601
2/9/2021	Effective	Wyoming Financial Lenders, Inc. 3110 'L' Street Omaha, NE 68107
2/9/2021	Effective	Wyoming Financial Lenders, Inc. 1921 'O' Street Lincoln, NE 68510
2/9/2021	Effective	Wyoming Financial Lenders, Inc. 7926 South 84th Street LaVista, NE 68128
2/9/2021	Effective	Wyoming Financial Lenders, Inc. 303 North Burlington Hastings, NE 68901-5059
2/9/2021	Effective	Wyoming Financial Lenders, Inc. 2628 23rd Street Columbus, NE 68601
2/9/2021	Effective	Wyoming Financial Lenders, Inc. 621 S. Dewey Street North Platte, NE 69101
2/9/2021	Effective	Wyoming Financial Lenders, Inc. 645 South Locust Grand Island, NE 68803

Count= 13

Executive Officer's License

Executive Officer's License (EOL)

Date	Action	Institution Name/Address
2/2/2021	Approved Chase Daniel Samuelson	Pinnacle Bank 1401 N Street Lincoln, NE 68508

Count= 1

Class II Executive Officer's License (EOL)

Date	Action	Institution Name/Address
2/2/2021	Approved Lexi Ann Tobias	First Tri County Bank PO Box 87 Swanton, NE 68445-0087
2/3/2021	Approved Lucas Michael Schiermann	Adams Bank & Trust 315 N. Spruce Street, PO Box 720 Ogallala, NE 69153-0720
2/12/2021	Approved John R. Morrow	Cedar Rapids State Bank PO Box 158 Cedar Rapids, NE 68627-0158
2/17/2021	Approved Dane G. Daigger	FirsTier Bank 115 Walnut Street, PO Box 730 Kimball, NE 69145
2/22/2021	Approved Nicholas Villano	Adams Bank & Trust 315 N. Spruce Street, PO Box 720 Ogallala, NE 69153-0720
2/22/2021	Approved Michael L. Porter	Pathway Bank PO Box 428 Cairo, NE 68824-0428
2/22/2021	Approved Tanya J. Stephens	Pathway Bank PO Box 428 Cairo, NE 68824-0428
2/23/2021	Approved Joseph C. Johnson	FirsTier Bank 115 Walnut Street, PO Box 730 Kimball, NE 69145
2/26/2021	Approved Robert J. Duden, III	Dundee Bank 5015 Underwood Avenue Omaha, NE 68132
2/26/2021	Approved Alexis L. Brennan	Pinnacle Bank 1401 N Street Lincoln, NE 68508

Count= 10

Federal Savings Bank

No Activity

Installment Sales Company

NE Installment Sales Branch License

Date	Action	Institution Name/Address
2/1/2021	Approved	Midland Credit Management, Inc. 111 Franklin Road, SE Suite 400 Roanoke, VA 24011
2/1/2021	Approved	Midland Credit Management, Inc. 320 E. Big Beaver Road Ste. 300 Troy, MI 48083
2/1/2021	Approved	Midland Credit Management, Inc. Plot # 28 P Sector-44 Gurgaon, Haryana, India 122002
2/1/2021	Approved	Midland Credit Management, Inc. Plot 137-P Sector 44 Gurgoan, Haryana, India 122002
2/8/2021	Approved	Midland Credit Management, Inc. 16 McLeland Road, Suite 101 St Cloud, MN 56303
2/8/2021	Approved	Midland Credit Management, Inc. 4405 East Cotton Center Blvd. Suite 130 Phoenix, AZ 85040
2/8/2021	Approved	Midland Credit Management, Inc. Calle 42, Frente al Hotel Crown Plaza Piso 2-Sabana Norte, Merced San Jose, Costa Rica 10102

Count= 7

NE Installment Sales Company License

Date	Action	Institution Name/Address
2/1/2021	Approved	Midland Credit Management, Inc. 350 Camino De La Reina Ste. 300 San Diego, CA 92108
2/22/2021	Terminated	Sherman, Clay & Co. 1350 Old Bayshore Highway Suite 200 Burlingame, CA 94010

Count= 2

Mortgage Banker

NE Mortgage Banker Branch License

Date	Action	Institution Name/Address
2/1/2021	Approved	Bay Equity LLC 8955 S. Ridgeline Blvd, Suite 1600 Highlands Ranch, CO 80129
2/1/2021	Approved	HOME MORTGAGE ALLIANCE CORPORATION (HMAC) 18007 Sky Park Circle Suite D-2 Irvine, CA 92614
2/1/2021	Terminated	Radian Lender Services LLC 250 E. Wilson Bridge Road Suite 175 Worthington, OH 43085
2/1/2021	Approved	Wyndham Capital Mortgage, Inc. 2141 E. Highland Avenue Suite A-200 Phoenix, AZ 85016
2/2/2021	Approved	Amerisave Mortgage Corporation 8701 E. Hartford Drive Suite 210 Scottsdale, AZ 85255
2/3/2021	Approved	Cardinal Financial Company, Limited Partnership 620 North Main Street Suite A Springboro, OH 45066
2/3/2021	Approved	Finance of America Mortgage LLC 887 D Coyote Gulch Court Ivins, UT 84738
2/5/2021	Approved	DAS Acquisition Company, LLC 9987 Winghaven Blvd O'Fallon, MO 63368
2/5/2021	Approved	Fairway Independent Mortgage Corporation 5660 Webster Street Arvada, CO 80002
2/5/2021	Approved	PHH Mortgage Corporation 8939 Veranda Court San Antonio, TX 78250
2/8/2021	Approved	Guaranteed Rate, Inc. 469 Angell Street Suite 1 & 5 Providence, RI 02906
2/9/2021	Approved	ClearPath Lending 74-5543 Kaiwi Street Suite 3-A220 Kailua-Kona, HI 96740
2/9/2021	Approved	Zillow Home Loans, LLC 9001 Cypress Waters Boulevard Suite 3A-316 Dallas, TX 75063
2/10/2021	Withdrawn	PHH Mortgage Corporation 471 Lobelia Road Saint Augustine, FL 32086
2/11/2021	Approved	Nova Financial & Investment Corporation 8800 E. Raintree Drive, Suite 110 Scottsdale, AZ 85260

NE Mortgage Banker Branch License

Date	Action	Institution Name/Address
2/16/2021	Approved	Franklin Loan Corporation 12110 N Pecos Suite 260 Westminster, CO 80234
2/17/2021	Approved	American Financing Corporation 4300 Cornhusker Hwy Apt B2 Lincoln, NE 68504
2/17/2021	Approved	Synergy One Lending, Inc. 111 E. Broadway Suite 200 Salt Lake City, UT 84111
2/19/2021	Approved	CrossCountry Mortgage, LLC 8801 S. Yale Suite 215 Tulsa, OK 74137
2/19/2021	Approved	Freedom Mortgage Corporation Plaza Tower 1 600 Anton Boulevard, 11th Floor, Office 1119C Costa Mesa, CA 92626
2/19/2021	Approved	Guaranteed Rate, Inc. 4300 S. Lakeport St. Suite 202 Sioux City, IA 51106
2/22/2021	Approved	Fairway Independent Mortgage Corporation 4215 Worth Avenue, Suite 220 Columbus, OH 43219
2/22/2021	Approved	Guaranteed Rate, Inc. 98-1258 Kaahumanu Street Suite 101 Pearl City, HI 96782
2/22/2021	Approved	Mutual of Omaha Mortgage, Inc. 9401 Indian Creek Parkway Suite 570 Overland Park, KS 66210
2/23/2021	Approved	Delmar Financial Company 6900 College Boulevard Suite 750 Overland Park, KS 66211
2/24/2021	Approved	Sun West Mortgage Company, Inc. 6900 E. Camelback Rd. Suite 900 Scottsdale, AZ 85251
2/25/2021	Withdrawn	PHH Mortgage Corporation 2011 Weitzel Court Frederick, MD 21702
2/25/2021	Approved	Polaris Home Funding Corp. 3017 Sudbury Drive Suite A Kettering, OH 45420
2/26/2021	Approved	Wells Fargo Clearing Services, LLC 8601 N Scottsdale Road, Suite 150 Scottsdale, AZ 85253

Count= 29

NE Mortgage Banker License

Date	Action	Institution Name/Address
2/1/2021	Approved	Williams Mortgage, LLC 2707 Kraft Lane Missouri Valley, IA 51555
2/8/2021	Approved	Nexus Nova LLC 225 South 6th Street Suite 3900 Minneapolis, MN 55402
2/16/2021	Approved	Franklin Loan Corporation 44800 Village Court Palm Desert, CA 92260
2/23/2021	Approved	Mission Loans, LLC 5686 Dressler Rd NW, One Bancorp Building North Canton, OH 44720
Count= 4		

Nonprofit Organization Certificate of Exemption

Date	Action	Institution Name/Address
2/11/2021	Approved	Native360 Loan Fund, Inc. 211 West 3rd Street Grand Island, NE 68801
Count= 1		

Money Transmitter

Consent Agreement

Date	Action	Institution Name/Address	Fines	Costs
2/1/2021	Effective	Bitstamp Limited 5 New Street Square London, EC4A 3TW	\$3,000	\$1,000
2/23/2021	Effective	Money Management International, Inc. 14141 Southwest Freeway, Suite 1000 Sugar Land, TX 77478	\$3,000	\$1,000

Count= 2

NE Money Transmitter License

Date	Action	Institution Name/Address
2/18/2021	Approved	Bitstamp USA, Inc. 27 Union Square West Suite 205 New York, NY 10003

Count= 1

Out of State Trust Company

No Activity

State Chartered Bank

Amendment

Date	Action	Institution Name/Address	Branch Name/Address
2/12/2021	Approved	Equitable Bank 113 N. Locust St Grand Island, NE 68802-0160	Equitable Bank, Elkhorn Branch 20112 Pierce Street Elkhorn, NE 68130

Order of Amendment of Order of Approval Issued 5-12-2020 to Extend Deadline for Opening Branch until December 31, 2021.

Count= 1

Branch

Date	Action	Institution Name/Address	Branch Name/Address
2/24/2021	Notice Filed	Riverstone Bank 223 Main Street Talmage, NE 68448-0008	Riverstone Bank 920 12th Street Syracuse, NE 68446
2/26/2021	Notice Filed	Platte Valley Bank 1212 Circle Drive Scottsbluff, NE 69361	Platte Valley Bank 141 W. 3rd Street Chadron, NE 69337
2/26/2021	Notice Filed	Platte Valley Bank 1212 Circle Drive Scottsbluff, NE 69361	Platte Valley Bank 217 W. 3rd Street Alliance, NE 69301

Count= 3

Loan Production Office

Date	Action	Institution Name/Address	Branch Name/Address
2/16/2021	Effective	Loan Production Office Platte Valley Bank 1212 Circle Drive Scottsbluff, NE 69361	Loan Production Office Platte Valley Bank 304 Box Butte Alliance, NE 69301
2/16/2021	Effective	Loan Production Office Platte Valley Bank 1212 Circle Drive Scottsbluff, NE 69361	Loan Production Office Platte Valley Bank 261 Main Street Chadron, NE 69337
2/17/2021	Effective	Loan Production Office Platte Valley Bank 1212 Circle Drive Scottsbluff, NE 69361	Loan Production Office Platte Valley Bank 217 W. 3rd Alliance, NE 69301
2/17/2021	Effective	Loan Production Office Platte Valley Bank 1212 Circle Drive Scottsbluff, NE 69361	Loan Production Office Platte Valley Bank 141 W. 3rd Street Chadron, NE 69337
2/26/2021	Effective	CharterWest Bank Mortgage Office 201 South Main Street West Point, NE 68788	CharterWest Bank Mortgage Office 500 Willow Avenue Suite 204 Council Bluffs, IA 51503

Count= 5

State Chartered Savings & Loan

No Activity



**Financial Institutions Division
Monthly Activity Report
February 2021**

State Chartered Trust Company

No Activity

Trust Department

No Activity

Total Counts= 80

**MLO licenses approved as of February
28,2021**

4523

Current month licensing activity:

New Approved

236

New Conditional Approvals

16

Pending

241

Terminated

1

Withdrawn

10

Denied

2