



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

Bank Holding Company

No Activity

State Chartered Credit Union

No Activity

Delayed Deposit Service

Consent Agreement

Date	Action	Institution Name/Address	Fines	Costs
3/26/2020	Effective	Cash Solutions, Inc. 3833 South 48th Street Lincoln, NE 68506	\$5,200.00	\$500.00

Count= 1

Executive Officer's License

Class I Executive Officer's License

Date	Action	Institution Name/Address
3/16/2020	Approved Kema S. Scheer	Western Nebraska Bank 301 Center Avenue Curtis, NE 69025-0045

Count= 1

Class II Executive Officer's License

Date	Action	Institution Name/Address
3/2/2020	Approved Rory T. Bowen	Great Plains State Bank 140 Main Street Petersburg, NE 68652-0210
3/23/2020	Approved Jennifer Crow	Western Nebraska Bank 301 Center Avenue Curtis, NE 69025-0045

Count= 2

Federal Savings Bank

No Activity

Installment Loan Company

No Activity

Installment Sales Company

NE Installment Sales Company License

Date	Action	Institution Name/Address
3/2/2020	Withdrawn	Fenix Capital Group, LLC 8500 NW River Park Drive #236B Parkville, MO 64152
3/2/2020	Approved	Mend Financial, LLC 4880 S 96th St Omaha, NE 68127

Count= 2

Mortgage Banker

NE Mortgage Banker Branch License

Date	Action	Institution Name/Address
3/2/2020	Terminated	Open Mortgage, LLC 1406 Veterans Drive Ste 213 Elkhorn, NE 68022
3/3/2020	Approved	American Financing Corporation 8411 Freestone Ave Henrico, VA 23229
3/3/2020	Approved	Home Point Financial Corporation Chandler 202 2525 West Frye Road, Suite 200 Chandler, AZ 85224
3/3/2020	Withdrawn	Synergy One Lending, Inc. 3131 Camino Del Rio North Suite 1100 San Diego, CA 92108
3/4/2020	Approved	Envoy Mortgage Ltd 6105 South Main Street Suite 200 Aurora, CO 80016
3/4/2020	Approved	Geneva Financial, LLC 2448 Leafdale Circle Castle Rock, CO 80109
3/4/2020	Approved	Lendage, LLC 4625 South Wendler Drive Suite 200 Tempe, AZ 85282
3/4/2020	Approved	Synergy One Lending, Inc. 8 Corporate Park Suite 300 Irvine, CA 92606
3/5/2020	Approved	Guild Mortgage Company 1209 Rebecca Lane Unit E Santa Barbara, CA 93105
3/5/2020	Approved	Synergy One Lending, Inc. 5580 Centerview Drive, Suite 115 Raleigh, NC 27606
3/5/2020	Approved	Synergy One Lending, Inc. 8777 East Hartford Drive #110 Scottsdale, AZ 85255
3/9/2020	Approved	City First Mortgage Services, L.L.C. 1523 Eden Isle Blvd NE #335 St. Petersburg, FL 33704, FL 33704
3/9/2020	Approved	CrossCountry Mortgage, LLC 959 South Coast Drive Suite 490 Costa Mesa, CA 92626
3/9/2020	Approved	EVEN FINANCIAL INC. 2143 Wood Glen Lane SE Marietta, GA 30067
3/10/2020	Approved	HOMETOWN LENDERS, INC. 3249 E Ridgeview St Springfield, MO 65804

NE Mortgage Banker Branch License

Date	Action	Institution Name/Address
3/11/2020	Approved	Amcap Mortgage, Ltd. 1406 Veterans Drive Ste. 213 Omaha, NE 68022
3/12/2020	Approved	CMG Mortgage, Inc. 7775 Olson Dr Suite S207 Papillion, NE 68046
3/16/2020	Terminated	Ark-La-Tex Financial Services, LLC 331 Village Pointe Plaza #103 Omaha, NE 68118
3/16/2020	Approved	Freedom Mortgage Corporation 6800 Southpoint Parkway Suite 525 Jacksonville, FL 32216
3/16/2020	Terminated	Liberty Home Equity Solutions, Inc. 13842 Sahler Street Omaha, NE 68164
3/16/2020	Approved	PHH Mortgage Corporation 10951 White Rock Road, Suite 200 Rancho Cordova, CA 95670
3/16/2020	Approved	PHH Mortgage Corporation 13842 Sahler St. Omaha, NE 68164
3/17/2020	Terminated	Ditech Financial LLC 2100 East Elliot Road Bldg. 94 Tempe, AZ 85284
3/17/2020	Terminated	Ditech Financial LLC 301 West Bay Street Floors 21 & 22 Jacksonville, FL 32202
3/17/2020	Approved	Prosperity Home Mortgage, LLC 11225 Nuckols Road Suite A Glen Allen, VA 23059
3/18/2020	Approved	Prosperity Home Mortgage, LLC 3060 Williams Drive Suite 101 Fairfax, VA 22031
3/20/2020	Approved	Caliber Home Loans, Inc. 721 Emerson Road, Suite 100 Creve Coeur, MO 63141
3/20/2020	Terminated	Nationstar Mortgage LLC 14523 SW Millikan Way Suite 200 Beaverton, OR 97005
3/23/2020	Terminated	Movement Mortgage, LLC 557 West Douglas Avenue Wichita, KS 67213
3/23/2020	Approved	Quicken Loans Inc. 1000 West 29th Street Suite 208 South Sioux City, NE 68776
3/23/2020	Approved	Quicken Loans Inc. 11336 South 96th Street Suite 105 Papillion, NE 68046

NE Mortgage Banker Branch License

Date	Action	Institution Name/Address
3/23/2020	Approved	Quicken Loans Inc. 15236 West Maple Road Omaha, NE 68116
3/23/2020	Approved	Quicken Loans Inc. 1605 2nd Avenue Scottsbluff, NE 69361
3/23/2020	Approved	Quicken Loans Inc. 19109 Mason Plaza Elkhorn, NE 68022
3/23/2020	Approved	Quicken Loans Inc. 201 East 12th Street Schuyler, NE 68661
3/23/2020	Approved	Quicken Loans Inc. 2632 West 2nd Street Hastings, NE 68901
3/23/2020	Approved	Quicken Loans Inc. 2835 South 132nd Street Omaha, NE 68144
3/23/2020	Approved	Quicken Loans Inc. 2928 North 108th Street Omaha, NE 68164
3/23/2020	Approved	Quicken Loans Inc. 3125 North 120th Street Omaha, NE 68135
3/23/2020	Approved	Quicken Loans Inc. 3821 North 167th Court Suite 125 Omaha, NE 68116
3/23/2020	Approved	Quicken Loans Inc. 5533 South 27th Street Suite 204 Lincoln, NE 68512
3/23/2020	Approved	Quicken Loans Inc. 5740 Old Cheney Road Suite 9 Lincoln, NE 68516
3/23/2020	Approved	Quicken Loans Inc. 601 W 29th Street Suite B South Sioux City, NE 68776
3/23/2020	Approved	Quicken Loans Inc. 6041 Village Drive Suite 190 Lincoln, NE 68516
3/23/2020	Approved	Quicken Loans Inc. 607 Pinnacle Drive Papillion, NE 68046
3/24/2020	Approved	Freedom Mortgage Corporation 14523 SW Milikan Way Suite 200 Beaverton, OR 97005
3/25/2020	Approved	CrossCountry Mortgage, LLC 12750 High Bluff Drive Suite 100 San Diego, CA 92130

NE Mortgage Banker Branch License

Date	Action	Institution Name/Address
3/25/2020	Approved	CrossCountry Mortgage, LLC 925 North Point Parkway Suite 150 Alpharetta, GA 30005
3/26/2020	Approved	CrossCountry Mortgage, LLC 226 S Main Suite 202 Romeo, MI 48065
3/26/2020	Approved	Draper and Kramer Mortgage Corp. 15010 N. 78th Way Suite 204 Scottsdale, AZ -2613
3/26/2020	Terminated	Moria Development, Inc. 4611 S. 96th St. #150 Omaha, NE 68127
3/26/2020	Withdrawn	Panorama Mortgage Group, LLC 20935 Swenson Drive Ste 450 Waukesha, WI -2065
3/26/2020	Approved	Wyndham Capital Mortgage, Inc. 7300 West 110th Street Commerce Plaza, STE 754-756 Overland Park, KS 66210
Count= 53		

NE Mortgage Banker Branch Registration

Date	Action	Institution Name/Address
3/26/2020	Withdrawn	Draper and Kramer Mortgage Corp. 15010 N. 78th Way Suite 204 Scottsdale, AZ -2613
3/31/2020	Withdrawn	CrossCountry Mortgage, LLC 4610 South Ulster Street Suite 300 Denver, CO 80237
Count= 2		

NE Mortgage Banker License

Date	Action	Institution Name/Address
3/9/2020	Approved	City First Mortgage Services, L.L.C. 750 South Main Street Suite 104 Bountiful, UT 84010
3/9/2020	Approved	EVEN FINANCIAL INC. 43 W 24th Street, FL 5 New York, NY -3534
3/9/2020	Approved	Summit Mortgage Group, LLC 440 REGENCY PARKWAY DR SUITE147 OMAHA, NE 68114
3/9/2020	Approved	West Coast Servicing, Inc. 7911 Warner Ave. Huntington Beach, CA 92647
3/17/2020	Terminated	Ditech Financial LLC 1100 Virginia Drive Suite 100A Fort Washington, PA 19034

NE Mortgage Banker License

Date	Action	Institution Name/Address
3/18/2020	Approved	CEL Lending LLC 20 Enterprise, Suite 330 Aliso Viejo, CA 92656
3/18/2020	Withdrawn	NHM Group, LLC 20935 Swenson Drive Suite 420 Waukesha, WI 53186
3/18/2020	Approved	Polaris Home Funding Corp. 151 44th Street SW Grandville, MI 49418
3/19/2020	Approved Other Trade Name License #2 Other Trade Name License #3	Quicken Loans Inc. 1050 Woodward Avenue Detroit, MI 48226
3/20/2020	Approved	Hi Financial, LLC 14362 N. Frank Lloyd Wright Blvd Suite 1112 Scottsdale, AZ 85260

Count= 10

Money Transmitter

NE Money Transmitter License

Date	Action	Institution Name/Address
3/4/2020	Approved	OKCoin USA Inc. 150 Spear Street Suite 1700 San Francisco, CA 94105
3/10/2020	Approved	PINGPONG GLOBAL SOLUTIONS INC 1510 Fashion Island Blvd. Suite 250 San Mateo, CA 94404
3/26/2020	Withdrawn	Geoswift US, Inc. 201 Mission St. Suite 1201 San Francisco, CA 94105
3/30/2020	Approved	CEX.IO CORP. 101 Hudson St #2177 JERSEY CITY, NJ -3907
3/31/2020	Approved	Bakkt Marketplace, LLC 5660 New Northside Drive, 3rd Floor Atlanta, GA 30328

Count= 5

National Bank

No Activity

Out of State Trust Company

No Activity

State Chartered Bank

Branch Denovo

Date	Action	Institution Name/Address	Branch Name/Address
3/6/2020	Approved	Bank of Bennington 12212 N 156th St. Bennington, NE 68007	Bank of Bennington 3933 South 14th Street Lincoln, NE
3/12/2020	Approved	Equitable Bank 113 N. Locust St Grand Island, NE 68802-0160	Equitable Bank 20112 Pierce Street Elkhorn, NE
3/19/2020	Approved	Dundee Bank 5015 Underwood Avenue Omaha, NE 68132	Dundee Bank 1407 South 13th Street Omaha, NE
3/19/2020	Approved	Great Plains State Bank 140 Main Street Petersburg, NE 68652-0210	Great Plains State Bank 4459 41st Avenue Columbus, NE
3/20/2020	Notice Filed	Pinnacle Bank 1401 N Street Lincoln, NE 68508	Pinnacle Bank 323 West 11th Street Kearney, NE 68845

Count= 5

Loan Production Office

Date	Action	Institution Name/Address	Branch Name/Address
3/18/2020	Effective	Cornhusker Bank 8310 "O" Street Lincoln, NE 68510	Omaha Loan Production Office 11102 Blondo Street, Suite 102 Omaha, NE 68164

Count= 1

State Chartered Savings & Loan

No Activity

State Chartered Trust Company

No Activity

Trust Department

No Activity

Trust Office

No Activity

Total Counts= 82

MLO licenses approved as of Mar 31, 2020	3680
Current month licensing activity:	
New Approved	117
New Conditional Approvals	7
Pending	97
Terminated	7
Withdrawn	17
Denied	29