

NEBRASKA

DEPARTMENT OF BANKING
AND FINANCE

**Financial Institutions Division
Monthly Activity Report
May 2018**

Bank Holding Company

No Activity

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AND FINANCE

**Financial Institutions Division
Monthly Activity Report
May 2018**

State Chartered Credit Union

No Activity

Delayed Deposit Service

Consent Agreement

Date	Action	Institution Name/Address	Fines	Costs
05/04/2018	Effective	The Money Express, Inc. 2002 Avenue I Scottsbluff, NE 69361		\$500.00
Count= 1				

License Cancellation

Date	Action	Institution Name/Address	Fines	Costs
05/01/2018	Effective	DC Holdings, LLC 907 West B Street, #2 McCook, NE 69001		
05/01/2018	Effective	DC Holdings, LLC 923 South Burlington Hastings, NE 68901		
Count= 2				

Conditional License Renewal

Date	Action	Institution Name/Address	Renewal Period
05/09/2018	Effective	The Money Express, Inc. 2002 Avenue I Scottsbluff, NE 69361	05/01/2018 – 06/15/2018
Count= 1			

Executive Officer's License

Class I Executive Officer's License

Date	Action	Institution Name/Address
05/14/2018	Approved Jody L. Eberhardt	Five Points Bank 2015 N. Broadwell Avenue Grand Island, NE 68801-2759

Count= 1

Class II Executive Officer's License

Date	Action	Institution Name/Address
05/15/2018	Approved Sheryle K. Parrish	FirsTier Bank 115 South Walnut Kimball, NE 69145
05/29/2018	Approved Ryan W. Juhl	Pinnacle Bank 1401 N Street Lincoln, NE 68508

Count= 2

Federal Savings Bank

No Activity

Installment Loan Company

NE Installment Loan Branch License Application

Date	Action	Institution Name/Address
5/31/2018	Withdrawn	Intuit Financing Inc. 1299 Farnam Street, Suite 300 Omaha, NE 68102

Count= 1

NE Installment Loan Company License Application

Date	Action	Institution Name/Address
5/31/2018	Withdrawn	Intuit Financing Inc. 2700 Coast Avenue Mountain View, CA 94043

Count= 1

Installment Sales Company

NE Installment Sales Company License

Date	Action	Institution Name/Address
5/23/2018	Approved	Tidewater Finance Company 6520 Indian River Road Virginia Beach, VA 23464
5/15/2018	Approved	Lime Residential, Ltd. 11 Madison Avenue New York, NY 10010
5/1/2018	Approved	Southwest Stage Funding, LLC 3345 S. Val Vista Drive Suite 300 Gilbert, AZ 85297

Count= 3

Mortgage Banker

NE Mortgage Banker Branch License

Date	Action	Institution Name/Address
5/1/2018	Approved	Finance of America Mortgage LLC 20860 N. Tatum Blvd. Suite 300, Office 317 Phoenix, AZ 85050
5/1/2018	Approved	CMG Mortgage, Inc. 921 W. 36th Street Suite A-100 Scottsbluff, NE 69361
5/1/2018	Approved	Wells Fargo Clearing Services, LLC 8585 BROADWAY STE 800 MERRILLVILLE, IN 46410
5/1/2018	Approved	Thompson Kane & Company, LLC 1230 S 120th Street Omaha, NE 68144
5/2/2018	Approved	CMG Mortgage, Inc. 1221 East Pierce Street Suite 100 Council Bluffs, IA 51503
5/2/2018	Approved	Keller Mortgage, LLC 16690 Swingley Ridge Rd Ste 240 Chesterfield, MO 63017
5/2/2018	Approved	Great Plains Mortgage Company, LLC 17217 O Street omaha, NE 68135
5/3/2018	Approved	Fairway Independent Mortgage Corporation 1623 Central Avenue, suite 210 Cheyenne, WY 82001
5/7/2018	Terminated	Home Point Financial Corporation 820 Jorie Boulevard Oak Brook, IL 60523
5/7/2018	Approved	Provident Funding Associates, L.P. 24301 Southland Drive Suite 600 Hayward, CA 94545
5/7/2018	Approved	Fairway Independent Mortgage Corporation 8501 Wade Boulevard Suite 1310 Frisco, TX 75034
5/7/2018	Terminated	Land Home Financial Services, Inc. 202 SE 2nd Street Lee's Summit, MO 64063

NE Mortgage Banker Branch License

Date	Action	Institution Name/Address
5/8/2018	Terminated	Envoy Mortgage Ltd 1000 Oliver Road Monroe, LA 71201
5/9/2018	Approved	J.G. Wentworth Home Lending, LLC 100 South 4th St Suite 550 St. Louis, MO 63102
5/9/2018	Approved	Spring EQ, LLC 6136 Frisco Square Blvd Suite 411 Frisco, TX 75034
5/10/2018	Approved	Compu-Link Corporation 1161 E Clark Road Suite 300 DeWitt, MI 48820
5/10/2018	Terminated	American Mortgage & Equity Consultants, Inc. 1230 S. 120th Street Suite A Omaha, NE 68144
5/10/2018	Approved	Finance of America Mortgage LLC 14301 FNB Parkway Suite 100 Office 151 Omaha, NE 68154
5/10/2018	Approved	Guaranteed Rate, Inc. 536 Pennsylvania Ave. Glen Ellyn, IL 60137
5/14/2018	Approved	Land Home Financial Services, Inc. 611 Bielenberg Drive Suite 3 Woodbury, MN 55125
5/14/2018	Terminated	HomeBridge Financial Services, Inc. 7015 College Boulevard Suite 250 Overland Park, KS 66211
5/16/2018	Approved	Fairway Independent Mortgage Corporation 11460 Tomahawk Creek Parkway Suite 320 Leawood, KS 66211
5/21/2018	Terminated	First American Fulfillment Services, Inc. 30005 LadyFace Court Agoura Hills, CA 91301
5/21/2018	Approved	Marketplace Home Mortgage, L.L.C. 4824 East 57th Street Sioux Falls, SD 57108

NE Mortgage Banker Branch License

Date	Action	Institution Name/Address
5/21/2018	Approved	Bayview Loan Servicing, LLC 2200 West Park Drive 2nd Floor Westborough, MA -3961
5/23/2018	Terminated	Low VA Rates, LLC 7001 South 900 East, Suite 400 Salt Lake City, UT 84047
5/24/2018	Approved	Finance of America Mortgage LLC 2500 Dallas Parkway Suites 440 and 424 Plano, TX 75093
5/29/2018	Approved	Amerisave Mortgage Corporation 170 S. Green Valley Parkway Suite 300 Office 319 Henderson, NV 89012
5/29/2018	Withdrawn	LeaderOne Financial Corporation 200 SW 3rd Street Lee's Summit, MO 64063
5/29/2018	Approved	loanDepot.com, LLC 28715 Pfeiffers Gate Fair Oaks Ranch, TX 78015
5/29/2018	Approved	Flat Branch Mortgage, Inc. 4635 Wyandote Ste. 210 Kansas City, MO 64112
5/29/2018	Approved	Dynamic Mortgage Concepts, Inc 4900 S College Ave Ste 110 Fort Collins, CO 80525
5/29/2018	Approved	ClearPath Lending 5101 E La Palma Ave Suite 100 Anaheim, CA 92807
5/30/2018	Approved	Union Home Mortgage Corp. 325 S. Higley Road Suite 120 Gilbert, AZ 85296
5/31/2018	Approved	Gershman Investment Corp. 1200 SW State Street Suite 2C Ankeny, IA 50023

Count= 35

NE Mortgage Banker Branch Registration

Date	Action	Institution Name/Address
5/2/2018	Withdrawn	CMG Mortgage, Inc. 1221 East Pierce Street Suite 100 Council Bluffs, IA 51503
5/14/2018	Approved	Intercap Lending Inc. 5600 Wyoming Boulevard NE Suite 20 Albuquerque, NM 87109
5/22/2018	Withdrawn	Compu-Link Corporation 2900 Esperanza Crossing 4th Floor Austin, TX 78758
Count= 3		

NE Mortgage Banker License

Date	Action	Institution Name/Address
5/1/2018	Terminated	Assent Mortgage, LLC 18881 Von Karmon Unit #1075 Irvine, CA 92612
5/21/2018	Terminated	First American Fulfillment Services, Inc. 4795 Regent Blvd Irving, TX 75063
5/29/2018	Approved	Dynamic Mortgage Concepts, Inc 4900 S College Ave Ste 110 Fort Collins, CO 80525
5/30/2018	Terminated	TheBestRefi, LLC 9910 Research Drive Irvine, CA 92618
5/31/2018	Approved	Focus Lending Solutions, L.L.C. 14567 W. 152nd Place Olathe, KS 66062
Count= 5		

NE Mortgage Banker Registration

Date	Action	Institution Name/Address
5/11/2018	Terminated	CUSO Mortgage, Inc. 5601 East La Palma Avenue Anaheim, CA 92807
Count= 1		

Money Transmitter

No Activity

National Bank

No Activity

Out of State Trust Company

No Activity

State Chartered Bank

Branch Relocation

Date	Action	Institution Name/Address	Curent Branch Name/Address	Relocated Branch Name/Address
5/15/2018	Approved	Exchange Bank 14 Labarre Street Gibbon, NE 68840-0760	Exchange Bank 582 South Ohio Street Salina, Kansas	Exchange Bank 1015 East Cloud Street Salina, Kansas

Count= 1

Loan Production Office

Date	Action	Institution Name/Address	LPO Name/Address
5/1/2018	Notice Filed	Bank of Bennington 12212 N 156th St. Bennington, NE 68007	LNK Loan Center, a Loan Production Office of Bank of Bennington 8540 Executive Woods Drive, Suite 200 Lincoln, NE 68512
5/9/2018	Notice Filed	Sandhills State Bank 202 Clark Street Bassett, NE 68714	Sandhills State Bank Loan Production Office 131 North Main Street Hay Springs, NE 69347

Count= 2

Mobile Branch Bank

Date	Action	Institution Name/Address	Branch Area
5/4/2018	Notice Filed	Citizens State Bank 921 Ave E Wisner, NE 68791	Citizens State Bank Sarpy and Douglas Counties, Nebraska
5/22/2018	Approved	Five Points Bank 2015 N. Broadwell Avenue Grand Island, NE 68801	Five Points Bank Lancaster County, Nebraska

Count= 2

State Chartered Savings & Loan

No Activity

State Chartered Trust Company

No Activity

Trust Department

No Activity

Trust Office

No Activity

Total Counts= 61

MLO licenses approved as of May 31, 2018	3828
Current month licensing activity:	
New Approved	175
New Conditional Approvals	2
Pending	124
Terminated	5
Withdrawn	12
Denied	1