

Bank Holding Company

No Activity



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

State Chartered Credit Union

No Activity

Delayed Deposit Service

Consent Agreement

Date	Action	Institution Name/Address	Fines	Costs
8/29/2018	Effective	McKenzie Check Advance of Nebraska, LLC 1103 Galvin Road South, Suite E Bellevue, NE 68005-3000	3250.00	500.00
8/29/2018	Effective	McKenzie Check Advance of Nebraska, LLC 211 South Burlington Ashton Place Hastings, NE 68901-5905	1150.00	500.00

Count= 2

Executive Officer's License

Class II Executive Officer's License

Date	Action	Institution Name/Address
8/3/2018	Approved Patrick A. Hermann	Bank of Doniphan 118-120 Plum Street Doniphan, NE 68832-0270
8/3/2018	Approved Paula M. Mayfield	Bank of Doniphan 118-120 Plum Street Doniphan, NE 68832-0270
8/8/2018	Approved Amberlee A. Martin	Community First Bank 122 S. Commercial Street Maywood, NE 69038-0045
8/8/2018	Approved Roy D. Barta	Western Nebraska Bank 301 Center Avenue Curtis, NE 69025-0045
8/16/2018	Approved Stephanie McInay	Pinnacle Bank 1401 N Street Lincoln, NE 68508
8/20/2018	Approved Chelsey L. Sagaribay	Adams Bank & Trust 315 N. Spruce Street Ogallala, NE 69153-0720
8/28/2018	Approved Ryan J. Groteluschen	Adams Bank & Trust 315 N. Spruce Street Ogallala, NE 69153-0720
8/28/2018	Approved Richard W. Petersen	Banner Capital Bank 205 State Street Harrisburg, NE 69345

Count= 8

Federal Savings Bank

No Activity

Installment Loan Company

NE Installment Loan Company License

Date	Action	Institution Name/Address
8/10/2018	Withdrawn	Hunter Financial LLC 977 E. 14 Mile Rd Troy, MI 48083

Count= 1

Installment Sales Company

NE Installment Sales Branch License

Date	Action	Institution Name/Address
8/1/2018	Approved	AmeriCredit Financial Services, Inc. 4100 Embarcadero Drive Arlington, TX 76014

Count= 1

Mortgage Banker

NE Mortgage Banker Branch License

Date	Action	Institution Name/Address
8/2/2018	Approved	Broker Solutions, Inc. 6165 NW 86th Street #242 Johnston, IA 50131
8/3/2018	Terminated	Academy Mortgage Corporation 116 West E ST McCook, NE 69001
8/3/2018	Terminated	Academy Mortgage Corporation 16909 Lakeside Hills Plaza, #119 Omaha, NE 68130
8/3/2018	Terminated	Academy Mortgage Corporation 17117 Burt Street Omaha, NE 68118
8/3/2018	Terminated	Academy Mortgage Corporation 4400 South 86th Street, Suite 101 Lincoln, NE 68526
8/3/2018	Terminated	Academy Mortgage Corporation 4604 South 25th Street Omaha, NE 68107
8/3/2018	Approved	Fairway Independent Mortgage Corporation 9393 W 110th Street Suite 250 Overland Park, KS 66210
8/3/2018	Terminated	Franklin American Mortgage Company 4321 North 156th Street Omaha, NE 68116
8/3/2018	Approved	Movement Mortgage, LLC N82W15340 Appleton Ave Suites 1 & 2 Menomonee Falls, WI 53051
8/6/2018	Approved	Cardinal Financial Company, Limited Partnership 219 E. Vermijo Drive Colorado Springs, CO 80903
8/6/2018	Approved	Hometown Lenders, Inc. 2474 Patterson Road Ste. 200 Grand Junction, CO 81505
8/6/2018	Approved	Thompson Kane & Company, LLC 1052 Perugue Crossing Court Suite B O'Fallon, MO 63366
8/6/2018	Approved	Wells Fargo Clearing Services, LLC 200 E LAS OLAS BLVD STE 1820 FORT LAUDERDALE, FL 33301
8/7/2018	Terminated	Franklin American Mortgage Company 10 Lake Center 401 Route 73 North Building 10 Suite 310 Marlton, NJ 08053
8/7/2018	Terminated	Franklin American Mortgage Company 16427 North Scottsdale Road Suite 410 Office 421 Scottsdale, AZ 85254

NE Mortgage Banker Branch License

Date	Action	Institution Name/Address
8/7/2018	Terminated	Franklin American Mortgage Company 35 Village Road Suite 201 Middleton, MA 01949
8/7/2018	Terminated	Franklin American Mortgage Company 5221 N O'Connor Boulevard Suite 900 Irving, TX 75039
8/7/2018	Terminated	Franklin American Mortgage Company 681 Andersen Drive Suite 620 Pittsburgh, PA 15220
8/8/2018	Terminated	CrossCountry Mortgage, Inc. 6025 South Quebec Street Suite 305 Centennial, CO 80111
8/8/2018	Terminated	Franklin American Mortgage Company 1401 Willow Pass Road Suite 400 Concord, CA 94520
8/8/2018	Approved	Guild Mortgage Company 10740 Nall Ave Suite 150 Overland Park, KS 66211
8/10/2018	Approved	Amerifirst Financial, Inc. 2460 West 26th Avenue Suite 390-C Denver, CO 80211
8/13/2018	Approved	Keller Mortgage, LLC 10816 Hermosa Dr Dallas, TX 75218
8/20/2018	Approved	Everett Financial, Inc. 11650 Lantern Rd. Fishers, IN 46038
8/20/2018	Approved	Planet Home Lending, LLC 4201 Church Road # 13 Mt. Laurel, NJ 08054
8/22/2018	Terminated	Gateway Mortgage Group, LLC 2908 S. 180th St. Omaha, NE 68130
8/23/2018	Approved	BowHattan Holdings, Inc. 4611 S. 95th St Suite 253 Omaha, NE 68127
8/23/2018	Approved	Finance of America Mortgage LLC 8885 Rio San Diego Dr. Suite 201 San Diego, CA 92108
8/24/2018	Terminated	Primary Residential Mortgage, Inc. 101 W. 69th Street Suite 100 Sioux Falls, SD 57108
8/27/2018	Approved	Cardinal Financial Company, Limited Partnership 2111 South 67th Street Office 345 Omaha, NE 68106
8/27/2018	Approved	Freedom Mortgage Corporation 6800 Southpoint Parkway Suite 300, 400 & 500 Jacksonville, FL 32216

NE Mortgage Banker Branch License

Date	Action	Institution Name/Address
8/29/2018	Approved	Fairway Independent Mortgage Corporation 2100 S Kensington Drive Suite 3 Appleton, WI 54915
8/29/2018	Approved	Keller Mortgage, LLC 1911 Woodhaven Dr Ft. Wayne, IN 46819
8/29/2018	Terminated	Pacific Union Financial, LLC 675 Anton Boulevard Costa Mesa, CA 92626
8/31/2018	Approved	Guaranteed Rate, Inc. 101 W. 69th St. Suite 100 Sioux Falls, SD 57108
8/31/2018	Approved	HomeBridge Financial Services, Inc. 7200 South Alton Way Suite B-280 Centennial, CO 80112
8/31/2018	Approved	OneMain Financial Group, LLC 601 NW Second St Evansville, IN 47708
Count= 37		

NE Mortgage Banker Branch Registration

Date	Action	Institution Name/Address
8/10/2018	Withdrawn	Amerifirst Financial, Inc. 2460 West 26th Avenue Suite 390-C Denver, CO 80211
8/20/2018	Withdrawn	Everett Financial, Inc. 11650 Lantern Rd. Fishers, IN 46038
8/27/2018	Withdrawn	Guaranteed Rate, Inc. 101 W. 69th St. Suite 100 Sioux Falls, SD 57108
Count= 3		

NE Mortgage Banker License

Date	Action	Institution Name/Address
8/6/2018	Approved	JFQ Lending, Inc. 15990 N Greenway Hayden Loop, Suite D 190 Scottsdale, AZ 85260
8/7/2018	Terminated	Franklin American Mortgage Company 6100 Tower Circle Suite 600 Franklin, TN 37067
8/9/2018	Terminated	Fritz Mortgage Services LLC 4011 N 104th Plz Omaha, NE 68134
8/10/2018	Approved	DAS Acquisition Company, LLC 12140 Woodcrest Executive Drive Ste. 150 St. Louis, MO 63141

NE Mortgage Banker License

Date	Action	Institution Name/Address
8/10/2018	Approved	Southwest Funding, LP 13150 Coit Road Suite 100 Dallas, TX 75240
8/29/2018	Terminated	Synergy One Lending, Inc. 3131 Camino Del Rio North Suite 190 San Diego, CA 92108
8/30/2018	Terminated	KGS-Alpha RE Trading, LLC 521 Fifth Avenue, 3rd Floor New York, NY 10175
8/31/2018	Approved	Cognizant Mortgage Services Corporation 222 West Las Colinas Boulevard Suite 1250-East, Internal Suite 1252 Irving, TX 75039
8/31/2018	Approved	Lendgo, Inc. 6420 Wilshire Blvd Suite 1040 Los Angeles, CA 90048
8/31/2018	Approved	OneMain Financial Group, LLC 100 International Drive 16th Floor Baltimore, MD 21202

Count= 10

Money Transmitter

NE Money Transmitter License

Date	Action	Institution Name/Address
8/20/2018	Approved	ePlata USA, LLC 103 West Vandalia Street Suite 100 Edwardsville, IL 62025

Count= 1

National Bank

No Activity

Out of State Trust Company

No Activity

State Chartered Bank

Branch Denovo

Date	Action	Institution Name/Address	Branch Name/Address
8/7/2018	Approved	Heartland Bank 896 "G" Street Geneva, NE 68361-2022	Heartland Bank, Aurora Branch 302 South 16th Street Aurora, NE
Count= 1			

Branch Move

Date	Action	Institution Name/Address	Current Branch Name/Address	Relocated Branch Name/Address
8/15/2018	Approved	Mainstreet Bank 129 W. Main Street Cook, NE 68329	Mainstreet Bank 930 12th Street Syracuse, NE	Mainstreet Bank 101 West 18th Street Syracuse, NE
Count= 1				

Merger Same Industry

Date	Action	Acquiring Institution Name/Address	Acquired Institution Name/Address
8/13/2018	Approved	Platte Valley Bank 1212 Circle Drive Scottsbluff, NE 69361	The American Bank of Sidney 901 10th Avenue Sidney, NE
Count= 1			

Purchase and Assumption

Date	Action	Acquiring Institution Name/Address	Acquired Institution Name/Address
8/28/2018	Notice Filed	Cornerstone Bank 529 North Lincoln Avenue York, NE 68467	Franklin State Bank 1502 M Street Franklin, NE 68939
Count= 1			

State Chartered Savings & Loan

No Activity

State Chartered Trust Company

Move of Trust Company Charter and Main Office

Date	Action	Institution Name/Address	Relocated Name/Address
8/14/2018	Approved	Bridges Trust Company 8401 West Dodge Rd Omaha, NE	Bridges Trust Company 1125 South 103rd Street, #580 Omaha, NE

Count= 1

Trust Company Branch

Date	Action	Institution Name/Address	Branch Name/Address
8/1/2018	Notice Filed	NBC Trust Company 6000 Village Drive, #100 Lincoln, NE	NBC Trust Company 12020 Shamrock Plaza, Suite 200 Omaha, NE 68514

Count= 1

Trust Department

No Activity

Total Counts= 69

MLO licenses approved as of Aug 31, 2018	4048
Current month licensing activity:	
New Approved	75
New Conditional Approvals	4
Pending	68
Terminated	11
Withdrawn	16
Denied	2