

Bank Holding Company

No Activity

State Chartered Credit Union

Credit Union Loan Officer

Date	Action	Institution Name/Address
02/13/2018	Approved Ms. Kim E. Christiansen	Nebraska R.E.A Credit Union 1244 K Street Lincoln, NE 68508

Count= 1

Delayed Deposit Service

Consent Agreement

Date	Action	Institution Name/Address	Fines	Costs
02/07/2018	Effective	Wyoming Financial Lenders, Inc. 3110 'L' Street Omaha, NE 68107	\$7,400.00	\$500.00
02/07/2018	Effective	Wyoming Financial Lenders, Inc. 7926 South 84th Street LaVista, NE 68128	\$1,350.00	\$500.00
02/14/2018	Effective	Great Plains Specialty Finance, Inc. 1602 Galvin Road South Bellevue, NE 68005-3809	\$8,500.00	\$500.00
02/20/2018	Effective	McKenzie Check Advance of Nebraska, LLC 22 West 56th Street, Suite 102 Kearney, NE 68847-0508	\$1,250.00	\$500.00
02/20/2018	Effective	McKenzie Check Advance of Nebraska, LLC 3327 'L' Street Omaha, NE 68107-2500	\$15,900.00	\$500.00

Count= 5

Executive Officer's License

Class II Executive Officer's License

Date	Action	Institution Name/Address
02/01/2018	Approved Tyler W. Wichmann	Pinnacle Bank 1401 N Street Lincoln, NE 68508
02/06/2018	Approved Ashley N. Belville	Five Points Bank 2015 N. Broadwell Avenue Grand Island, NE 68801-2759
02/06/2018	Approved Kelsey M. Clyne	Five Points Bank 2015 N. Broadwell Avenue Grand Island, NE 68801-2759
02/08/2018	Approved Jody L. Pfeifer	Pinnacle Bank 1401 N Street Lincoln, NE 68508
02/23/2018	Approved Alan R. Bost	First Westroads Bank, Inc. 15750 West Dodge Road Omaha, NE 68118
02/09/2018	Approved Tommy Clifford Sleeper	Banner Capital Bank 205 State Street Harrisburg, NE 69345
02/16/2018	Approved Efrain Rosas	Pinnacle Bank 1401 N Street Lincoln, NE 68508
02/27/2018	Approved Daniel T. Gill	Pinnacle Bank 1401 N Street Lincoln, NE 68508

Count= 8

Federal Savings Bank

No Activity

Installment Loan Company

NE Installment Loan Company License

Date	Action	Institution Name/Address
2/6/2018	Withdrawn	Southwest Stage Funding, LLC 3345 S. Val Vista Drive Suite 300 Gilbert, AZ 85297

Count= 1

Installment Sales Company

No Activity

Mortgage Banker

NE Mortgage Banker Branch License

Date	Action	Institution Name/Address
2/1/2018	Terminated	Ditech Financial LLC 300 Spectrum Center Drive Suite 400, Office 452 Irvine, CA 92618
2/2/2018	Approved	Guaranteed Rate, Inc. 1512 A Highway Suite B Liberty, MO 64086
2/2/2018	Approved	Planet Home Lending, LLC 200 NE Missouri Road Suite 200 Lee's Summit, MO 64086
2/2/2018	Withdrawn	Fairway Independent Mortgage Corporation 6105 S Main Street, Suite 202 Aurora, CO 80016
2/12/2018	Terminated	Alterra Group, LLC 3200 Highlands Parkway SE Suite 105 Smyrna, GA 30082
2/12/2018	Terminated	First Guaranty Mortgage Corporation 1900 Gallows Road, Suite 775 Tysons Corner, VA 22182
2/12/2018	Terminated	Servis One, Inc. 7500 Old Georgetown Road Suite 1350 Bethesda, MD 20814
2/13/2018	Approved	First Guaranty Mortgage Corporation 5800 Tennyson, Suite 450 Plano, TX 75024
2/14/2018	Approved	Pacific Union Financial, LLC 4050 Rio Bravo Suite 200 El Paso, TX 79902
2/14/2018	Approved	Fay Servicing, LLC 8001 Woodland Center Blvd. Suite 100 Tampa, FL 33614
2/14/2018	Terminated	Everett Financial, Inc. 11422 Miracle Hills Drive, Suite 510 Omaha, NE 68154
2/15/2018	Approved	Rushmore Loan Management Services LLC 2000 North Classen Blvd Suite N400 Oklahoma City, OK 73106
2/20/2018	Approved	New Penn Financial, LLC 6250 Old Dobbin Lane Suite 110 Columbia, MD 21045
2/20/2018	Approved	Wells Fargo Clearing Services, LLC 100 S WATER ST STE 104 DECATUR, IL 62523
2/22/2018	Terminated	Moria Development, Inc. 2055 E. Centennial Cir. Tempe, AZ 85284
2/23/2018	Approved	New Penn Financial, LLC 11020 David Taylor Dr Suite 415 Charlotte, NC 28262

Mortgage Banker

NE Mortgage Banker Branch License

Date	Action	Institution Name/Address
2/26/2018	Approved	Flat Branch Mortgage, Inc. 860 Missouri Avenue St Robert, MO 65584
2/26/2018	Withdrawn	Paramount Residential Mortgage Group, Inc. 5148 Plum Avenue Sedaila, CO 80135
2/28/2018	Terminated	Guild Mortgage Company 12050 N. Pecos Street Suite 100 Westminster, CO 80234

Count= 19

NE Mortgage Banker Branch Registration

Date	Action	Institution Name/Address
2/13/2018	Withdrawn	New Penn Financial, LLC 11020 David Taylor Dr Suite 415 Charlotte, NC 28262
2/16/2018	Withdrawn	Finance of America Mortgage LLC 14301 First National Bank Parkway Suite 100 Omaha, NE 68154
2/20/2018	Withdrawn	Nationstar Mortgage LLC 2780 Lake Vista Drive Lewisville, TX 75067

Count= 3

NE Mortgage Banker License

Date	Action	Institution Name/Address
2/14/2018	Approved	Watermark Capital, Inc. 100 Spectrum Center Dr Ste 150 Irvine, CA 92618
2/15/2018	Approved	Peklava LLC Peklava LLC 78 Deer Run Road Red Hook, NY 12571
2/26/2018	Approved	Pitch Edison Financial, LLC 117 Eagle Ridge Dr. Papillion, NE 68133

Count= 3

NE Mortgage Banker License - Other Trade Name #2

Date	Action	Institution Name/Address
2/12/2018	Approved	Pacific Union Financial, LLC 8900 Freeport Parkway, Suite 150 Irving, TX 75063
2/16/2018	Withdrawn	Mid-Continent Funding, Inc. 3401 W Broadway Business Park Ct Ste 213 Columbia, MO 65203

Count= 2

Money Transmitter

No Activity

National Bank

No Activity

Out of State Trust Company**Out of State Trust Company Branch**

Date	Action	Institution Name/Address	Branch Name/Address
2/6/2018	Certificate Cancelled	Westwood Trust 200 Crescent Court, Suite 1200 Dallas, Taxes	Westwood Trust 1125 South 103 rd St., #580 Omaha, NE
2/8/2018	Notice Filed	First Trust Company, LLC 909 St. Joseph Street. Suite 200 Rapid City, SD 57701	First Trust Company, LLC 9300 Underwood Ave, #100 Omaha, NE 68114

Count= 2

State Chartered Bank**Branch Denovo**

Date	Action	Institution Name/Address	Branch Name/Address
2/6/2018	Approved	FirsTier Bank 115 South Walnut Kimball, NE 69145	FirsTier Bank 120 South Wilcox Street, Castle Rock, Colorado

Count= 2

Branch Move

Date	Action	Institution Name/Address	Current Branch Name/Address	New Branch Name/Address
2/23/2018	Notice Filed	Bank of the Valley 404 State Street Bellwood, NE 68624	Bank of the Valley - Columbus Branch 4774 33rd Avenue Columbus, NE 68602	Bank of the Valley – Columbus Branch 3235 47 th St Columbus, NE

Count= 1

State Chartered Savings & Loan

No Activity

State Chartered Trust Company

No Activity

Trust Department

No Activity

Trust Office

No Activity

Total Counts= 47

MLO licenses approved as of February 31, 2018	3400
Current month licensing activity:	
Total New Approved	127
New Conditional Approvals	3
Pending	73
Terminated	3
Withdrawn	13
Denied	0