



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

Bank Holding Company

No Activity

State Chartered Credit Union

No Activity

Delayed Deposit Service

No Activity

Executive Officer's License

Class I Executive Officer's License

Date	Action	Institution Name/Address
2/26/2020	Approved Sara J. Gyhra	State Bank of Table Rock 402 Houston Table Rock, NE 68447

Count= 1

Class II Executive Officer's License

Date	Action	Institution Name/Address
2/3/2020	Approved Patrick J. McGuire	Town & Country Bank 423 Grand Avenue Ravenna, NE 68869-1323
2/6/2020	Approved Samantha Reichert	Adams Bank & Trust 315 N. Spruce Street Ogallala, NE 69153-0720
2/6/2020	Approved Gabriel J. Ingram	FirsTier Bank 115 South Walnut Kimball, NE 69145
2/11/2020	Approved Denise J. Wiese	Pathway Bank 306 S. High Street Cairo, NE 68824-0428
2/18/2020	Approved Phillip Allan Wieck	Equitable Bank 113 N. Locust St Grand Island, NE 68802-0160
2/19/2020	Approved Amy K. Hunzeker	State Bank of Table Rock 402 Houston Table Rock, NE 68447
2/19/2020	Approved Tyler W. Speckmann	State Bank of Table Rock 402 Houston Table Rock, NE 68447
2/27/2020	Approved Trey J. Mogensen	Cedar Rapids State Bank 213 W. Main Street Cedar Rapids, NE 68627-0158

Count= 8

Federal Savings Bank

No Activity

Installment Loan Company

No Activity

Installment Sales Company

No Activity

Mortgage Banker

NE Mortgage Banker Branch License

Date	Action	Institution Name/Address
2/3/2020	Approved	Arc Home LLC 2010 Corporate Ridge Suite 750 McLean, VA 22102
2/3/2020	Approved	Synergy One Lending, Inc. 2470 Bay Isle Court Weston, FL 33327
2/5/2020	Terminated	Wyndham Capital Mortgage, Inc. 5970 Fairview Road STE 300 Charlotte, NC 28210
2/10/2020	Approved	Everett Financial, Inc. 370 17th Street Suite 3800 Denver, CO 80202
2/11/2020	Approved	ClearPath Lending 765 N. Main Street Office # 141 Corona, CA 92880
2/11/2020	Withdrawn	TCS e-Serve International Limited Cypress Building, Rajiv Gandhi InfoTech Park, MIDC SEZ Pune, 11057
2/12/2020	Approved	American Financing Corporation 1309 E Brown St Wylie, TX 75098
2/12/2020	Approved	Ark-La-Tex Financial Services, LLC 2280 45th St S Fargo, ND 58104
2/13/2020	Approved	Financial Funding Solutions, Inc. 825 NE Deerbrook St Lee's Summit, MO 64086
2/13/2020	Approved	Keller Mortgage, LLC 4312 8th Ave. Moline, IL 61265
2/14/2020	Approved	Synergy One Lending, Inc. 3803 Endeavor Pl Bismarck, ND 58504
2/24/2020	Terminated	Home Point Financial Corporation 3525 Whitehall Park Drive Suite 500 Charlotte, NC 28273
2/24/2020	Approved	Nationstar Mortgage LLC 750 State Highway 121 Bypass, Suite 101 Lewisville, TX 75067
2/24/2020	Approved	Synergy One Lending, Inc. 5675 DTC Blvd. Suite 250 Greenwood Village, CO 80111
2/25/2020	Terminated	American Financial Network, Inc. 3900 East Camelback Road Suite 170 Phoenix, AZ 85018

NE Mortgage Banker Branch License

Date	Action	Institution Name/Address
2/25/2020	Approved	Churchill Mortgage Corporation 836 S 11th Street Decatur, IN -3402
2/25/2020	Approved	NATIONS LENDING CORPORATION 530 W. Spring Street Suite 100 Columbus, OH 43215
2/27/2020	Approved	Caliber Home Loans, Inc. 10814 Highway 21 Unit D Hillsboro, MO 63050
2/27/2020	Approved	Credible Operations, Inc. 107 W. 9th Street Suite 311/312 Kansas City, MO 64105
2/27/2020	Approved	Prosperity Home Mortgage, LLC 12724 Gran Bay Parkway West Suite 410 Jacksonville, FL 32258
2/27/2020	Approved	Zillow Home Loans, LLC 2600 Michelson Drive Suite 1201 Irvine, CA 92612
2/28/2020	Approved	Guaranteed Rate, Inc. 80 SE Madison St. Suite 320 Portland, OR 97214
2/28/2020	Approved	Synergy One Lending, Inc. 150 N. Michigan Ave Suite 1450 Chicago, IL 60601

Count= 23

NE Mortgage Banker Branch Registration

Date	Action	Institution Name/Address
2/24/2020	Withdrawn	Nationstar Mortgage LLC 750 State Highway 121 Bypass, Suite 101 Lewisville, TX 75067

Count= 1

NE Mortgage Banker License

Date	Action	Institution Name/Address
2/3/2020	Approved	Lakeview Community Capital, LLC 507 Prudential Road Suite 100B Horsham, PA 19044
2/6/2020	Approved	Assurance IQ, LLC 10500 NE 8th Street Suite 1450 Bellevue, WA 98004
2/10/2020	Approved	AKSARBEN MORTGAGE, LLC 13520 California St Ste. 250 Omaha, NE 68154
2/10/2020	Withdrawn	Chicago Mortgage Solutions LLC 9525 W. Bryn Mawr Suite 400 Rosemont, IL 60018

NE Mortgage Banker License

Date	Action	Institution Name/Address
2/10/2020	Approved	NEXA Mortgage, LLC 2450 S Gilbert Rd Suite 210 Chandler, AZ 85286
2/26/2020	Approved	Everest Mortgage LLC 15210 Jackson Street Omaha, NE 68154
2/27/2020	Approved	S1L, Inc. 3131 Camino Del Rio N. Suite 150 San Diego, CA 92108

Count= 7

Money Transmitter

No Activity

National Bank

No Activity

Out of State Trust Company

No Activity

State Chartered Bank

Branch Move

Date	Action	Institution Name/Address	Current Branch Name/Address	Relocated Branch Name/Address
2/13/2020	Approved	Heartland Bank 896 "G" Street Geneva, NE 68361	Heartland Bank 102 Grant Street Aurora, NE	Heartland Bank 901 Q Street Aurora, NE

Count= 1

Declaration Of Insolvency And Closure

Date	Action	Institution Name/Address
2/14/2020	Effective	Ericson State Bank 427 Central Avenue Ericson, NE 68637

Count= 1

Emergency Order

Date	Action	Acquiring Institution Name/Address	Acquired Institution Name/Address
2/14/2020	Approved	Farmers and Merchants Bank 617 First Street Milford, NE 68405-9611	Ericson State Bank, Insolvent 427 Central Avenue Ericson, NE 68637

Count= 1

Loan Production Office

Date	Action	Institution Name/Address	Branch Name/Address
2/26/2020	Effective	Pinnacle Bank 1401 N Street Lincoln, NE 68508	Pinnacle Bank 323 West 11th Street Kearney, NE 68845

Count= 1

State Bank Branch

Date	Action	Institution Name/Address	Branch Name/Address
2/3/2020	Notice Filed	Dundee Bank 5015 Underwood Avenue Omaha, NE 68132	Dundee Bank 1407 South 13th Street Omaha, NE 68108
2/14/2020	Notice Filed	Great Plains State Bank 140 Main Street Petersburg, NE 68652-0210	Great Plains State Bank 4459 41st Avenue Columbus, NE 68601

Count= 2

State Chartered Savings & Loan

No Activity

State Chartered Trust Company

No Activity

Trust Department

No Activity

Trust Office

No Activity

Total Counts= 46

MLO licenses approved as of Feb 29, 2020

3592

Current month licensing activity:

New Approved	133
New Conditional Approvals	10
Pending	115
Terminated	13
Withdrawn	17
Denied	2