

Bank Holding Company

No Activity

State Chartered Credit Union

No Activity

Delayed Deposit Service

Consent Agreement

Date	Action	Institution Name/Address	Fines	Costs
3/5/2019	Effective	Financial Options, Inc. 2601 North 11th Street #3 Lincoln, NE 68521-2292	1,150.00	500.00

Count= 1

Executive Officer's License

Class I Executive Officer's License

Date	Action	Institution Name/Address
3/28/2019	Approved Alison Marie Larson	Equitable Bank 113 N. Locust St Grand Island, NE 68801
3/28/2019	Approved Shane Michael Weaver	Equitable Bank 113 N. Locust St Grand Island, NE 68801

Count= 2

Class II Executive Officer's License

Date	Action	Institution Name/Address
3/27/2019	Approved Douglas J. Nodgaard	Equitable Bank 113 N. Locust St Grand Island, NE 68801
3/27/2019	Approved Erol M. Kinkaid	Equitable Bank 113 N. Locust St Grand Island, NE 68801
3/27/2019	Approved Joseph R. Dobrovolny	Equitable Bank 113 N. Locust St Grand Island, NE 68801
3/27/2019	Approved Kaily Bargmann	Equitable Bank 113 N. Locust St Grand Island, NE 68801
3/27/2019	Approved Levi Dwain Fisher	Equitable Bank 113 N. Locust St Grand Island, NE 68801
3/27/2019	Approved Paul E. Sullivan	Equitable Bank 113 N. Locust St Grand Island, NE 68801
3/27/2019	Approved Shad Allen Lantis	Equitable Bank 113 N. Locust St Grand Island, NE 68801
3/27/2019	Approved Sherri L. O'Callaghan	Equitable Bank 113 N. Locust St Grand Island, NE 68801
3/27/2019	Approved Thomas E. Gdowski	Equitable Bank 113 N. Locust St Grand Island, NE 68801
3/27/2019	Approved William L. McLellan	Equitable Bank 113 N. Locust St Grand Island, NE 68801
3/28/2019	Approved Adam J. Lammers	Equitable Bank 113 N. Locust St Grand Island, NE 68801
3/28/2019	Approved Andy Gdowski	Equitable Bank 113 N. Locust St Grand Island, NE 68801

Class II Executive Officer's License

Date	Action	Institution Name/Address
3/28/2019	Approved Ashley S. Ambrose	Equitable Bank 113 N. Locust St Grand Island, NE 68801
3/28/2019	Approved Darcy M. Ray	Equitable Bank 113 N. Locust St Grand Island, NE 68801
3/28/2019	Approved David C. Bradley	Equitable Bank 113 N. Locust St Grand Island, NE 68801
3/28/2019	Approved Kimberly Jean Steger	Equitable Bank 113 N. Locust St Grand Island, NE 68801
3/28/2019	Approved Torrie K. Wiseman	Equitable Bank 113 N. Locust St Grand Island, NE 68801

Count= 17

Federal Savings Bank

Convert to State Charter

Date	Action	Institution Name/Address
3/29/2019	Approved	Equitable Bank 113 N. Locust St Grand Island, NE 68801

Count= 1

Installment Loan Company

NE Installment Loan Company License

Date	Action	Institution Name/Address
3/11/2019	Withdrawn	FBN Finance, LLC 388 El Camino Real San Carlos, CA 94070

Count= 1

Installment Sales Company

NE Installment Sales Branch License

Date	Action	Institution Name/Address
3/22/2019	Approved	Credit Acceptance Corporation 25300-25330 Telegraph Road Southfield, MI 48033

Count= 1

Mortgage Banker

NE Mortgage Banker Branch License

Date	Action	Institution Name/Address
3/4/2019	Terminated	Moria Development, Inc. 25797 Conifer Rd C-15 Aspen Park, CO 80433
3/4/2019	Terminated	Seterus, Inc. 14523 SW Millikan Way, Suite 200 Beaverton, OR 97005
3/4/2019	Approved	Wells Fargo Clearing Services, LLC 8500 Normandale Lake Boulevard, Suite 1710 Bloomington, MN 55437
3/5/2019	Approved	Gershman Investment Corp. 5714 Madison Ave. Des Moines, IA 50310
3/5/2019	Approved	Homeside Financial, LLC 4620 E. 53rd Street Suite 206 Davenport, IA 52807
3/6/2019	Approved	Megastar Financial Corp. 822 N A1A Unit H, #321 Ponte Vedra Beach, FL 32082
3/7/2019	Approved	Fairway Independent Mortgage Corporation 320 South Teller Street, Suite 200 Lakewood, CO 80226
3/7/2019	Approved	Guild Mortgage Company 10345 Professional Circle Suite 200 Reno, NV 89521
3/8/2019	Approved	Gershman Investment Corp. 2111 South 67th Street Office 331 Omaha, NE 68106
3/11/2019	Terminated	Kyanite Services, Inc. 14523 SW Millikan Way, Suite 200, Unit 262 Beaverton, OR 97005
3/12/2019	Terminated	Bayview Loan Servicing, LLC 300 S. Craycroft Road Suite 400 Tucson, AZ 85711
3/12/2019	Terminated	Mortgage Solutions of Colorado, LLC 560 Uinta Drive Suite B Green River, WY 82935
3/13/2019	Terminated	Finance of America Mortgage LLC 14301 First National Bank Parkway Suite 100, Office 180 Omaha, NE 68154
3/13/2019	Terminated	HomeServices Lending, LLC 4501 S 86th St Lincoln, NE -9227
3/13/2019	Terminated	HomeServices Lending, LLC 7811 Pioneers Blvd Ste 200 Lincoln, NE 68506

NE Mortgage Banker Branch License

Date	Action	Institution Name/Address
3/15/2019	Approved	Accelerate Mortgage, LLC 2591 Dallas Pkwy Suite 403 Frisco, TX 75034
3/15/2019	Approved	Wells Fargo Clearing Services, LLC 601 CARLSON PARKWAY SUITE 190 MINNETONKA, MN 55305
3/19/2019	Approved	Wells Fargo Clearing Services, LLC 68 S Service Rd Ste 200 MELVILLE, NY 11747
3/20/2019	Approved	Fay Servicing, LLC 303 W. Elliot Rd. Ste. 109 Tempe, AZ -1579
3/20/2019	Terminated	HomeServices Lending, LLC 2137 4th St White Bear Lake, MN -3037
3/20/2019	Approved	loanDepot.com, LLC 2600 Michelson Drive Suite 600 Irvine, CA 92612
3/21/2019	Approved	Broker Solutions, Inc. 521 East Locust St, Ste. 240 Des Moines, IA 50309
3/21/2019	Terminated	Fairway Independent Mortgage Corporation 1720 S Bellaire St Ste 1000 Denver, CO 80222
3/21/2019	Terminated	First Guaranty Mortgage Corporation 5800 Tennyson Parkway, Suite 450 Plano, TX 75024
3/22/2019	Approved	Guild Mortgage Company 433 E. 19th Street Cheyenne, WY 82001
3/22/2019	Approved	Member First Mortgage, LLC 5741 Legacy Dr Suite 317 Plano, TX 75024
3/25/2019	Terminated	CMG Mortgage, Inc. 1001 Grand Ave Suite 200 West Des Moines, IA 50265
3/26/2019	Approved	Wells Fargo Clearing Services, LLC 294 E GROVE LN STE 180 Wayzata, MN 55391
3/27/2019	Approved	Amerisave Mortgage Corporation 919 College Street El Campo, TX 77437
3/27/2019	Approved	Broker Solutions, Inc. 4824 E 57th Street Sioux Falls, SD 57110
3/27/2019	Approved	CrossCountry Mortgage, Inc. 6900 Wedgewood Road N Suite 450 Maple Grove, MN 55311

NE Mortgage Banker Branch License

Date	Action	Institution Name/Address
3/28/2019	Approved	JFQ Lending, Inc. 15990 N Greenway Hayden Loop, Suite D 190 Scottsdale, AZ 85260
3/29/2019	Terminated	Homestar Financial Corporation 332 Washington St NW Suite 301 Gainesville, GA 30501
Count= 33		

NE Mortgage Banker Branch Registration

Date	Action	Institution Name/Address
3/29/2019	Withdrawn	LoanCare, LLC 1200 Cherrington Pkwy Moon Township, PA 15108
Count= 1		

NE Mortgage Banker License

Date	Action	Institution Name/Address
3/4/2019	Terminated	Encore Real Estate Group, LLC 2365 Northside Drive, 3rd Floor San Diego, CA 92108
3/4/2019	Terminated	Seterus, Inc. 3039 Cornwallis Road Building 203 #AA145 Research Triangle Park, NC 27709
3/7/2019	Approved	Scratch Services, LLC 375 Alabama Street Suite 360 San Francisco, CA 94110
3/19/2019	Terminated	Incenter Solutions LLC 300 Welsh Road, Building 5 Suite B Horsham, PA 19044
3/22/2019	Approved	Member First Mortgage, LLC 616 44th Street SE Grand Rapids, MI 49548
3/22/2019	Terminated	PERL MORTGAGE, INC. 2936 WEST BELMONT AV 2nd Floor CHICAGO, IL 60618
3/28/2019	Denied	Desert Mountain Financial, Inc 66 W. SPRINGER DRIVE #202 HIGHLANDS RANCH, CO 80129
3/28/2019	Approved	Mortgage Processing Group, LLC 2525 West Medina Avenue Mesa, AZ 85202
Count= 8		

Money Transmitter

NE Money Transmitter License

Date	Action	Institution Name/Address
3/5/2019	Terminated	World First USA, Inc. 206 E. 9th Street Suite 1900 Austin, TX 78701
3/19/2019	Approved	EBURY PARTNERS US LLC 1440 G St NW Washington, DC 20005
3/19/2019	Approved	LVC USA Inc. 575 High St. #110 Palo Alto, CA 94301
3/25/2019	Approved	LUCKY MONEY, INC. 1028 MISSION STREET SAN FRANCISCO, CA 94103
3/25/2019	Approved	TAAJ SERVICES US LLC 1516 east lake street Suite #202 Minneapolis, MN 55407

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
3/13/2019	Amendment Approved	Exchange Bank 14 Labarre Street Gibbon, NE 68840-0760	Exchange Bank Intersection of North 80th Street and West Dodge Road Omaha, NE
Amendment to November 2017 Order which approved the Application of Exchange Bank, Gibbon, Nebraska, to establish the above branch, to extend the deadline for opening from March 1, 2019 to October 31, 2019.			
3/15/2019	Approved	First Nebraska Bank 330 N. Spruce Street Valley, NE 68064-9673	First Nebraska Bank 20421 George B. Lake Parkway Elkhorn, NE
3/21/2019	Approved	City Bank & Trust Co. - East Branch 2929 Pine Lake Road Lincoln, NE 68516	City Bank & Trust Co. 4225 Lucile Drive Lincoln, NE 68506

Count= 3

Convert Federal Savings Bank to State Bank

Date	Action	Institution Name/Address – Federal	Institution Name/Address – State
3/20/2019	Approved	Equitable Bank 113 N. Locust St Grand Island, NE 68801	Equitable Bank 113 N. Locust St Grand Island, NE 68801

Count= 1

New State Bank Charter

Date	Action	Institution Name/Address
3/29/2019	Issued	Equitable Bank 113 N. Locust St Grand Island, NE 68801

Count= 1

State Chartered Savings & Loan

No Activity

State Chartered Trust Company

No Activity

Trust Department

No Activity

Trust Office

No Activity

Total Counts= 75

MLO licenses approved as of Mar 31, 2019	3282
Current month licensing activity:	
New Approved	101
New Conditional Approvals	0
Pending	93
Terminated	5
Withdrawn	6
Denied	13