



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

Bank Holding Company

No Activity

State Chartered Credit Union

No Activity

Delayed Deposit Service

No Activity

Executive Officer's License

Class II Executive Officer's License (EOL)

Date	Action	Institution Name/Address
6/23/2020	Approved Julie Piepho	Adams Bank & Trust 315 N. Spruce Street, PO Box 720 Ogallala, NE 691530720

Count= 1

Federal Savings Bank

No Activity

Installment Loan Company

No Activity

Installment Sales Company

NE Installment Sales Company License

Date	Action	Institution Name/Address
6/25/2020	Approved	Builders Financial Service LLC 13714 E. 42nd Terrace South Independence, MO 64055

Count= 1

Mortgage Banker

NE Mortgage Banker Branch License

Date	Action	Institution Name/Address
6/3/2020	Approved	Digital Risk Mortgage Services, LLC 4120 International Parkway Suite 2300 Carrollton, TX 75007
6/8/2020	Approved	CrossCountry Mortgage, LLC 1230 W. Morehead St. Unit 108 Charlotte, NC 28208
6/8/2020	Approved	Loan Simple, Inc. 10301 W. Ruby Ave Wauwatosa, WI 53225
6/8/2020	Approved	Movement Mortgage, LLC 12777 Abbey Road Unit A North Royalton, OH 44133
6/9/2020	Approved	NEXA Mortgage, LLC 849 S. 60th Street Omaha, NE 68106
6/12/2020	Terminated	Citywide Home Loans, LLC 575 Anton Boulevard Suite 690 Costa Mesa, CA 92626
6/16/2020	Approved	Land Home Financial Services, Inc. 265 NE Venture Drive Waukee, IA 50263
6/17/2020	Withdrawn	Polaris Home Funding Corp. 9049-A Springboro Pike Miamisburg, OH 45342
6/18/2020	Approved	Guaranteed Rate, Inc. 465 Waverley Oaks Road Suite 200 Waltham, MA 02452
6/22/2020	Approved	Draper and Kramer Mortgage Corp. 16573 N 92nd St. Building C #140 Scottsdale, AZ 85260
6/22/2020	Approved	Freedom Mortgage Corporation 1400 E. Newport Center Drive 1st Floor Deerfield Beach, FL 33442
6/23/2020	Approved	American Financing Corporation 7543 W Irwin Ave Laveen, AZ 85339
6/23/2020	Approved	NATIONS LENDING CORPORATION 325 John H. McConnell Boulevard Suite 415 Columbus, OH 43215
6/29/2020	Terminated	Fairway Independent Mortgage Corporation 6639 W 135th St. Overland Park, KS 66223
6/29/2020	Terminated	PHH Mortgage Corporation 2850 W. Horizon Ridge Parkway Suite 200, Office 217 Henderson, NV 89052

NE Mortgage Banker Branch License

Date	Action	Institution Name/Address
6/30/2020	Terminated	Compu-Link Corporation 1161 E Clark Road Suite 300 DeWitt, MI 48820

Count= 16

NE Mortgage Banker Branch Registration

Date	Action	Institution Name/Address
6/9/2020	Withdrawn	Land Home Financial Services, Inc. 265 NE Venture Drive Waukee, IA 50263

Count= 1

NE Mortgage Banker License

Date	Action	Institution Name/Address
6/3/2020	Approved	America's Moneyline, Inc. 4540 Campus Drive, Suite 117 Newport Beach, CA 92660
6/4/2020	Approved	Loan Simple, Inc. 9635 Maroon Circle Suite 100 Englewood, CO 80112
6/4/2020	Approved	Mr. Charles Mortgage L.L.C. 12925 West Dodge Road Suite 105 Omaha, NE 68154
6/8/2020	Approved	OptionWide Financial Corporation 575 Anton Boulevard #830 Costa Mesa, CA 92626
6/22/2020	Approved	SCL Mortgage, LLC 10375 Park Meadows Drive Suite 120 Lone Tree, CO 80124

Count= 5

Money Transmitter

NE Money Transmitter License

Date	Action	Institution Name/Address
6/5/2020	Approved	BlockFi Trading LLC 201 Montgomery St Suite 263 Jersey City, NJ 07302
6/5/2020	Approved	Provenance Technologies, Inc. 235 Pine Street 22nd Floor San Francisco, CA 94104
6/11/2020	Approved	Eris Clearing, LLC 111 S. Wacker Drive, Suite 4730 Chicago, IL 60606
6/19/2020	Approved	Novi Financial, Inc. 1601 Willow Road Menlo Park, CA 94025

Count= 4

National Bank

No Activity

Out of State Trust Company

No Activity

State Chartered Bank

Branch Denovo

Date	Action	Institution Name/Address	Branch Name/Address
6/11/2020	Amendment Approved	First Nebraska Bank 330 North Spruce Street Valley, NE 68064	First Nebraska Bank 20421 George B. Lake Parkway Elkhorn, NE 68130
Amendment to March 2019 Order which approved the Application of First Nebraska Bank, Valley, Nebraska, to establish the above branch, to extend the deadline for opening from July 1, 2020 to August 31, 2020.			
6/24/2020	Amendment Approved	Western Nebraska Bank 301 Center Avenue Curtis, NE 69025	Western Nebraska Bank 39363 East Highway 2 Thedford, NE 69161
Amendment to June 2019 Order which approved the Application of Western Nebraska Bank, Curtis, Nebraska, to establish the above branch, to extend the deadline for opening from April 1, 2020 to December 1, 2020.			
6/26/2020	Notice Filed	Core Bank 17807 Burke Omaha, NE 68118	Core Bank - Granite Falls Banking Center Northeast Corner of the Intersection of 114th and Highway 370 Papillion, NE 68046

Count= 3

State Chartered Savings & Loan

No Activity

State Chartered Trust Company

No Activity

Trust Department

No Activity

Trust Office

No Activity

Total Counts= 31

MLO licenses approved as of June 30, 2020	3898
Current month licensing activity:	
New Approved	92
New Conditional Approvals	4
Pending	108
Terminated	3
Withdrawn	16
Denied	1