

**Bank Holding Company**

**Change In Control**

<b>Date</b>	<b>Action</b>	<b>Institution Name/Address</b>	<b>Controlled Institution Name/Address</b>
8/18/2021	Notice Filed	First Laurel Security Company 202 E. 2nd Street Laurel, NE 68745	Security Bank 202 East 2nd Street Laurel, NE 68745
8/27/2021	Notice Filed	C.S.B. Co. 915 Meridian Cozad, NE 69130	Homestead Bank 915 Meridian Avenue Cozad, NE 69130

Count= 2

**State Chartered Credit Union**

No Activity

**Delayed Deposit Service**

No Activity

**Executive Officer's License**

**Class II Executive Officer's License (EOL)**

<b>Date</b>	<b>Action</b>	<b>Institution Name/Address</b>
8/6/2021	Approved Sandra J. Burbach	First State Bank 102 E. Broadway Randolph, NE 68771-0725
8/27/2021	Approved Camerin J. Schimenti	State Bank of Scotia 104 S. Main Street Scotia, NE 68875

Count= 2

**Federal Savings Bank**

No Activity

**Installment Loan Company**

**Installment Loan Company License**

<b>Date</b>	<b>Action</b>	<b>Institution Name/Address</b>
8/9/2021	Approved	Affirm, Inc. 650 California Street, 12th Floor San Francisco, CA 94108

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Count= 1

**Installment Sales Company**

**Installment Sales Company License**

<b>Date</b>	<b>Action</b>	<b>Institution Name/Address</b>
8/12/2021	Withdrawn	ECONOLEND, LLC 3848 E 5th St Tucson, AZ 85716

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Count= 1

**Mortgage Banker**

**Consent Order**

Date	Action	Institution Name/Address
8/5/2021	Effective	Aurora Financial Group, Inc. 1451 Route 34 Suite 303 Farmingdale, NJ 07727

Count= 1

**Mortgage Banker - Other Trade Name**

Date	Action	Institution Name/Address
8/12/2021	Approved	Axia Financial, LLC 3009 112th Ave NE Suite 200 Bellevue, WA 98004
8/17/2021	Approved	Guaranteed Rate, Inc. 3940 N Ravenswood Chicago, IL 60613

Count= 2

**Mortgage Banker Branch License**

Date	Action	Institution Name/Address
8/2/2021	Terminated	Land Home Financial Services, Inc., Waukee, IA Branch 265 NE Venture Drive Waukee, IA 50263
8/3/2021	Approved	Geneva Financial, LLC, Omaha, NE Branch 2302 N 175th St Omaha, NE 68116
8/9/2021	Terminated	Logan Finance Corporation, OMAHA, NE Branch 1230 S 120TH ST OMAHA, NE 68144-1610
8/9/2021	Approved	Wells Fargo Clearing Services, LLC, COLORADO SPRINGS, CO Branch 90 S CASCADE AVE 3RD FL COLORADO SPRINGS, CO 80903
8/9/2021	Approved	Wells Fargo Clearing Services, LLC, DOYLESTOWN, PA Branch 2005 S EASTON RD STE 108 DOYLESTOWN COMMERCE CENTER DOYLESTOWN, PA 18901
8/9/2021	Approved	Wells Fargo Clearing Services, LLC, HAGERSTOWN, MD Branch 13200 FOUNTAIN HEAD PLZ, STE 102 FOUNTAINHEAD ONE HAGERSTOWN, MD 21742
8/9/2021	Approved	Wells Fargo Clearing Services, LLC, PALM DESERT, CA Branch 74245 HIGHWAY 111 STE 203 PALM DESERT, CA 92260
8/11/2021	Terminated	Caliber Home Loans, Inc., Clackamas, OR Branch 12901 SE 97th Avenue Suite 250 Clackamas, OR 97015
8/11/2021	Approved	Wells Fargo Clearing Services, LLC, LAWRENCEVILLE, NJ Branch 989 LENOX DR STE 200 BLDG 1 PRINCETON PIKE CORPORATE CENTER LAWRENCEVILLE, NJ 08648



**Mortgage Banker Branch License**

<b>Date</b>	<b>Action</b>	<b>Institution Name/Address</b>
8/12/2021	Terminated	Broker Solutions, Inc., Santa Ana, CA Branch 4 Hutton Centre Drive 10th Floor Santa Ana, CA 92707
8/12/2021	Approved	DHI MORTGAGE COMPANY, LTD., Oakdale, MN Branch 2428 Helena Ave N Oakdale, MN 55128
8/12/2021	Approved	Flat Branch Mortgage, Inc., O'Fallon, MO Branch 947 Waterbury Falls Drive O'Fallon, MO 63368
8/16/2021	Approved	Broker Solutions, Inc., Greenwood Village, CO Branch 5299 DTC Blvd, suite 300 Greenwood Village, CO 80111
8/16/2021	Terminated	HOMETOWN LENDERS, INC., Springfield, MO Branch 3249 E Ridgeview St Springfield, MO 65804
8/16/2021	Approved	Keller Mortgage, LLC, Auburn, WA Branch 18243 SE 315th Street Auburn, WA 98092
8/16/2021	Approved	PennyMac Loan Services, LLC, Plano, TX Branch 2301 West Plano Parkway Suite 300 Plano, TX 75075
8/17/2021	Terminated	Lend Smart Mortgage, LLC, Rapid City, SD Branch 2920 West Main Street Suite 2 Rapid City, SD 57702
8/17/2021	Approved	Loan Factory, Inc., Gladstone, MO Branch 5745 NE Antioch Rd Gladstone, MO 64119
8/17/2021	Withdrawn	PHH Mortgage Corporation, Scottsdale, AZ Branch 26618 N 156th St Scottsdale, AZ 85262
8/17/2021	Terminated	Synergy One Lending, Inc., Greenwood Village, CO Branch 5675 DTC Blvd. Suite 250 Greenwood Village, CO 80111
8/17/2021	Approved	Wells Fargo Clearing Services, LLC, FARGO, ND Branch 406 MAIN AVE 2ND FL FARGO, ND 58103
8/18/2021	Approved	ClearPath Lending, Mesa, AZ Branch 3707 E Southern Ave Office 2030 Mesa, AZ 85206
8/18/2021	Approved	Everett Financial, Inc., Springfield, MO Branch 3249 E. Ridgeview Springfield, MO 65804
8/18/2021	Approved	Fairway Independent Mortgage Corporation, Chandler, AZ Branch 55 N. Arizona Place Ste 103 Chandler, AZ 85225
8/18/2021	Terminated	PHH Mortgage Corporation, Bonita, CA Branch 5219 Monet Lane Bonita, CA 91902

**Mortgage Banker Branch License**

<b>Date</b>	<b>Action</b>	<b>Institution Name/Address</b>
8/20/2021	Terminated	Mutual of Omaha Mortgage, Inc., Overland Park, KS Branch 9401 Indian Creek Parkway Suite 570 Overland Park, KS 66210
8/20/2021	Approved	SCL Mortgage, LLC, Hernando, MS Branch 2104 Saint Ives Ln Hernando, MS 38632
8/23/2021	Approved	NEXA Mortgage, LLC, Omaha, NE Branch 17842 Olive Street Omaha, NE 68136
8/23/2021	Approved	Prosperity Home Mortgage, LLC, Las Vegas, NV Branch 1180 North Town Center Drive Suite 100, #1077 Las Vegas, NV 89144
8/23/2021	Approved	Sun West Mortgage Company, Inc., Irvine, CA Branch 20 Pacifica, Ste.460 Irvine, CA 92618
8/23/2021	Terminated	Wells Fargo Clearing Services, LLC, BOWLING GREEN, KY Branch 400 E MAIN ST STE 101 BOWLING GREEN, KY 42101
8/24/2021	Terminated	Caliber Home Loans, Inc., Greeley, CO Branch 2015 Clubhouse Drive Suite LL 01 Greeley, CO 80634
8/24/2021	Approved	DATA MORTGAGE, INC., Ocala, FL Branch 2100 SE 17th Street, Unit 112 Ocala, FL 34471
8/24/2021	Approved	Rocket Mortgage, LLC, Elkhorn, NE Branch 3406 N 190th Plz Elkhorn, NE 68022
8/25/2021	Approved	Flat Branch Mortgage, Inc., Leawood, KS Branch 8700 State Line Road Suite 340 Leawood, KS 66206
8/25/2021	Approved	Indecomm Holdings, Inc., Charlotte, NC Branch 822 Elrond Dr. NW Charlotte, NC 28269
8/25/2021	Approved	SCL Mortgage, LLC, Wentzville, MO Branch 1068 Stonebrooke Ln Wentzville, MO 63385
8/25/2021	Approved	TJC Mortgage, Inc., Lakewood, CO Branch 1360 S. Wadsworth Blvd, #207 Lakewood, CO 80232
8/30/2021	Approved	American Neighborhood Mortgage Acceptance Company LLC, Kansas City, MO Branch 800 E. 101st Terrace Suite 350 Office 340 Kansas City, MO 64131
8/30/2021	Approved	PHH Mortgage Corporation, Houston, TX Branch 14405 Walters Road Suites 300-400 Houston, TX 77014

### Mortgage Banker Branch License

Date	Action	Institution Name/Address
8/30/2021	Approved	Wells Fargo Clearing Services, LLC, Irvine, CA Branch 19800 Macarthur Blvd Suite 1400 Irvine, CA 92612
Count= 41		

### Mortgage Banker Branch Registration

Date	Action	Institution Name/Address
8/3/2021	Withdrawn	PHH Mortgage Corporation, Tempe, AZ Branch 1733 E Baker Drive Tempe, AZ 85282
Count= 1		

### Mortgage Banker License

Date	Action	Institution Name/Address
8/4/2021	Terminated	Recovco Mortgage Management, LLC 4600 Fuller Drive, Suite 300 Irving, TX 75038
8/10/2021	Approved	GENHOME MORTGAGE CORPORATION 16815 VON KARMAN AVENUE, SUITE 200 IRVINE, CA 92606
8/10/2021	Approved	Treliant Mortgage Services, LLC 1255 23rd St. NW Suite 500 Washington, DC 20037
8/12/2021	Approved	Axia Financial, LLC 3009 112th Ave NE Suite 200 Bellevue, WA 98004
8/17/2021	Terminated	Sodak Home Loans LLC 4930 S Western Ave Suite 100 Sioux Falls, SD 57108
8/19/2021	Approved	Aurora Financial Group, Inc. 1451 route 34 Suite 303 farmingdale, NJ 07727
8/25/2021	Approved	Barrett Financial Group, L.L.C. 2314 S. Val Vista Drive Suite 201 Gilbert, AZ 85295
8/26/2021	Withdrawn	SLK Global Solutions Private Limited Tower-B, 3rd & 4th Floor SLK Green Park, Amin Properties LLP SEZ, Devanahal Bangalore Rural, Karnataka 562110
Count= 8		

### Show Cause Order

Date	Action	Institution Name/Address
8/9/2021	Issued	Venditor, LLC 6801 W 107th Street Suite 106 Overland Park, KS 66212
Count= 1		

**Money Transmitter**

No Activity

**National Bank**

No Activity

**Out of State Trust Company**

No Activity

**State Chartered Bank**

**Bank Branch**

<b>Date</b>	<b>Action</b>	<b>Institution Name/Address</b>	<b>Branch Name/Address</b>
8/20/2021	Approved	Security First Bank 5505 Red Rock Lane Lincoln, NE 68516	Security First Bank - 2700 Fletcher 2700 Fletcher Street Lincoln, NE 68504
8/24/2021	Notice Filed	Pinnacle Bank 1401 N Street Lincoln, NE 68508	Pinnacle Bank 5404 2nd Ave Kearney, NE 68845
8/30/2021	Notice Filed	Union Bank and Trust 3643 S. 48th Street Lincoln, NE 68506	Union Bank and Trust 1248 O Street Lincoln, NE 68501
8/30/2021	Notice Filed	Union Bank and Trust Company 3643 S. 48th Street Lincoln, NE 68506	Union Bank & Trust 1230 O Street (Temporary Branch) Lincoln, NE 68501
Count= 4			

**Change In Control**

<b>Date</b>	<b>Action</b>	<b>Institution Name/Address</b>
8/6/2021	Notice Filed	State Bank of Scotia 104 S. Main Street Scotia, NE 68875
Count= 1		

**Loan Production Office**

<b>Date</b>	<b>Action</b>	<b>Institution Name/Address</b>	<b>Branch Name/Address</b>
8/10/2021	Effective	City Bank & Trust Co. 2929 Pine Lake Road Lincoln, NE 68516	City Bank & Trust Co. 612 Seward Street Seward, NE 68434
Count= 1			

**Merger Same Industry**

<b>Date</b>	<b>Action</b>	<b>Institution Name/Address</b>	<b>Acquired Institution Name/Address</b>
8/5/2021	Notice Filed	Riverstone Bank 600 S. 4th Street Eagle, NE 68347	First State Bank 2002 Broadway Scottsbluff, NE 69361
Count= 1			

**State Charter Bank School Branch**

<b>Date</b>	<b>Action</b>	<b>Institution Name/Address</b>	<b>Branch Name/Address</b>
8/5/2021	Effective	CharterWest Bank 201 South Main Street West Point, NE 68788	Pendragon Branch of CharterWest 609 Whitney Street Pender, NE 68047
Count= 1			

**State Chartered Savings & Loan**

No Activity





**Financial Institutions Division  
Monthly Activity Report  
August 2021**

**State Chartered Trust Company**

No Activity

**Trust Department**

**Exercise Trust Powers**

<b>Date</b>	<b>Action</b>	<b>Institution Name/Address</b>
8/5/2021	Notice Filed	Riverstone Bank 600 S. 4th Street Eagle, NE 68347

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Count= 1

Total Counts= 69

<b>Mortgage Loan Originators licenses approved as of August 31, 2021</b>	<b>5881</b>
<b>Current month licensing activity:</b>	
New Approved	207
New Conditional Approvals	13
Pending	297
Terminated	9
Withdrawn	6
Denied	0
Abandonment	0
Renewal of Conditional	1
Vacated Conditional	3