

Bank Holding Company

Change In Control

Date	Action	Institution Name/Address	Controlled Institution Name/Address
11/22/2021	Notice Filed	First National Utica Company 785 "D" Street Utica, NE 68456	First Bank of Utica 785 "D" Street Utica, NE 68456
11/22/2021	Notice Filed	Tri-County Company 106 N. Main street Stuart NE 68780-0502	The Tri-County Bank 106 N. Main Street Stuart NE 68780-0502

Count= 2

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
11/15/2021	Approved Dalton Wicht	Pinnacle Bank 1401 N Street Lincoln, NE 68508

Count= 1

Federal Savings Bank

No Activity

Installment Loan Company

License

Date	Action	Institution Name/Address
11/4/2021	Issued	Security Credit Services, LLC 306 Enterprise Drive Oxford, MS 38655
11/15/2021	Issued	Upgrade, Inc. 275 Battery Street San Francisco, CA 94111
11/15/2021	Issued	Watercress Financial Group LLC 1415 28th Street, Suite 315 West Des Moines, IA 50266
11/19/2021	Issued	LVNV Funding LLC 6801 S. Cimarron Road Las Vegas, NV 89113
11/19/2021	Issued	PYOD LLC 6801 S. Cimarron Road Las Vegas, NV 89113
11/19/2021	Issued	Resurgent Acquisitions LLC 6801 S. Cimarron Road, Suite 424-N Las Vegas, NV 89113
11/19/2021	Issued	Resurgent Capital Services L.P. 55 Beattie Place Greenville, SC 29601
11/19/2021	Issued	Resurgent Receivables LLC 6801 S. Cimarron Road, Suite 424-P Las Vegas, NV 89113
Count= 8		

Order of Procedure

Date	Action	Institution Name/Address
11/23/2021	Issued	Vion Holdings LLC 400 Interstate North Parkway SE Atlanta, GA 30339
Count= 1		

Installment Sales Company

Installment Sales Branch License

Date	Action	Institution Name/Address
11/16/2021	Approved	Dividend Solar Finance LLC, San Diego, CA Branch 9330 Scranton Road San Diego, CA 92121
11/22/2021	Approved	Bridgecrest Acceptance Corporation, Fort Worth, TX Branch 15001 Trinity Blvd. Fort Worth, TX 76155

Count= 2

Installment Sales Company License

Date	Action	Institution Name/Address
11/16/2021	Approved	Dividend Solar Finance LLC One California Street, Suite 1500 San Francisco, CA 94111

Count= 1

Mortgage Banker

Mortgage Banker - Other Trade Name

Date	Action	Institution Name/Address
11/19/2021	Approved	Chicago Mortgage Solutions LLC 9525 W. Bryn Mawr Ave Suite 400 Rosemont, IL 60018

Count= 1

Mortgage Banker Branch License

Date	Action	Institution Name/Address
11/3/2021	Terminated	Spring EQ, LLC, Carrollton, TX Branch 4100 International Parkway Suite 1300 Carrollton, TX 75007
11/4/2021	Terminated	PHH Mortgage Corporation, Land O Lakes, FL Branch 19939 Hidden Glen Dr. Land O Lakes, FL 34638
11/8/2021	Terminated	PHH Mortgage Corporation, Wickliffe, OH Branch 30029 Regent Road Wickliffe, OH 44092
11/10/2021	Approved	DHI MORTGAGE COMPANY, LTD., Pleasant Prairie, WI Branch 8452 65th Ave Pleasant Prairie, WI 53158
11/10/2021	Approved	Prosperity Home Mortgage, LLC, Goodyear, AZ Branch 1616 N. Litchfield Road Suite 110 Goodyear, AZ 85395
11/10/2021	Terminated	Rocket Mortgage, LLC, Elkhorn, NE Branch 3406 N 190th Plz Elkhorn, NE 68022
11/11/2021	Terminated	NATIONS LENDING CORPORATION, Westminster, CO Branch 9035 Wadsworth Parkway Suite 2730 Westminster, CO 80021
11/11/2021	Terminated	Wells Fargo Clearing Services, LLC, GRAND RAPIDS, MI Branch 99 MONROE AVE NW STE 850 GRAND RAPIDS, MI 49503
11/11/2021	Terminated	Wells Fargo Clearing Services, LLC, Hauppauge, NY Branch 888 Veterans Memorial Hwy Ste 230 Hauppauge, NY 11788
11/14/2021	Approved	Guaranteed Rate, Inc., New York, NY Branch 750 Lexington Ave. Suite 2010 New York, NY 10022
11/15/2021	Terminated	PHH Mortgage Corporation, Tampa, FL Branch 17976 Silver Tarpon Dr. Tampa, FL 33647
11/16/2021	Terminated	ClearPath Lending, Anaheim, CA Branch 8175 E. Kaiser Blvd Suite #107 Anaheim, CA 92808
11/16/2021	Terminated	ClearPath Lending, Mesa, AZ Branch 3707 E Southern Ave Office 2030 Mesa, AZ 85206

Mortgage Banker Branch License

Date	Action	Institution Name/Address
11/16/2021	Approved	NFM, Inc., Linthicum, MD Branch 1190 Winterson Road Suites 130 & 180 Linthicum, MD 21090
11/17/2021	Approved	Fairway Independent Mortgage Corporation, Las Vegas, NV Branch 4955 S Durango Drive Suite 215 Las Vegas, NV 89113
11/17/2021	Approved	Flat Branch Mortgage, Inc., Council Bluffs, IA Branch 127 Woodbury Circle Council Bluffs, IA 51503
11/17/2021	Approved	Indecomm Holdings, Inc., Fort Thomas, KY Branch 191 Sherman Ave Fort Thomas, KY 41075
11/17/2021	Approved	Mid America Mortgage, Inc., Birmingham, AL Branch 4256 Cahaba Heights Court Birmingham, AL 35243
11/17/2021	Approved	Mission Loans, LLC, Irving, TX Branch 8700 Freeport Parkway, Ste. 160 Irving, TX 75063
11/17/2021	Approved	Rocket Mortgage, LLC, Grand Island, NE Branch 3040 W 13th St Grand Island, NE 68803
11/18/2021	Approved	Lower, LLC, Downers Grove, IL Branch 1323 Butterfield Road Suite 120/122 Downers Grove, IL 60515
11/19/2021	Terminated	Cardinal Financial Company, Limited Partnership, Colorado Springs, CO Branch 219 E. Vermijo Drive Colorado Springs, CO 80903
11/19/2021	Terminated	DAS Acquisition Company, LLC, Waterloo, IA Branch 999 Home Plaza Suite 301 Waterloo, IA 50701
11/19/2021	Approved	DHI MORTGAGE COMPANY, LTD., Adel, IA Branch 3513 Timberview Adel, IA 50003
11/19/2021	Approved	DHI MORTGAGE COMPANY, LTD., Aurora, CO Branch 1697 Fundy Way Aurora, CO 80011
11/19/2021	Approved	DHI MORTGAGE COMPANY, LTD., Bolingbrook, IL Branch 467 Hummingbird Lane Bolingbrook, IL 60440
11/19/2021	Approved	DHI MORTGAGE COMPANY, LTD., Castle Rock, CO Branch 4753 N Wildflowers Way Castle Rock, CO 80109
11/19/2021	Approved	DHI MORTGAGE COMPANY, LTD., Denver, CO Branch 1103 Kearney St Denver, CO 80220
11/19/2021	Approved	DHI MORTGAGE COMPANY, LTD., Denver, CO Branch 17900 E 56th Ave Unit 3-312 Denver, CO 80249

Mortgage Banker Branch License

Date	Action	Institution Name/Address
11/19/2021	Approved	DHI MORTGAGE COMPANY, LTD., Des Moines, IA Branch 936 McKinley Ave Unit #21 Des Moines, IA 50315
11/19/2021	Approved	DHI MORTGAGE COMPANY, LTD., Gilbert, AZ Branch 1353 W. Port A Sail Drive Gilbert, AZ 85233
11/19/2021	Approved	DHI MORTGAGE COMPANY, LTD., Lochbuie, CO Branch 474 Xavier Dr. Lochbuie, CO 80603
11/19/2021	Approved	Fairway Independent Mortgage Corporation, Phoenix, AZ Branch 11811 N. Tatum Blvd Suite 2700 Phoenix, AZ 85028
11/19/2021	Approved	Synergy One Lending, Inc., Lake Forest, CA Branch 25391 Commercentre Drive Suite 250 Lake Forest, CA 92630
11/19/2021	Approved	Zillow Home Loans, LLC, Queen City, TX Branch 639 County Rd 3778 Queen City, TX 75572
11/22/2021	Terminated	CrossCountry Mortgage, LLC, Alpharetta, GA Branch 925 North Point Parkway Suite 150 Alpharetta, GA 30005
11/22/2021	Approved	CrossCountry Mortgage, LLC, Bryan, OH Branch 1607 W. High Street Bryan, OH 43506
11/23/2021	Terminated	American Financing Corporation, Lincoln, NE Branch 4300 Cornhusker Hwy Apt B2 Lincoln, NE 68504
11/23/2021	Terminated	Sun West Mortgage Company, Inc., St Augustine, FL Branch 101 East Town Place Suite 110G St Augustine, FL 32092
11/24/2021	Withdrawn	CrossCountry Mortgage, LLC, Loveland, CO Branch 4045 Saint Cloud Drive #200 Loveland, CO 80538
11/24/2021	Approved	Indecomm Holdings, Inc., Phoenix, AZ Branch 20050 N Cave Creek Rd, Apt 179 Phoenix, AZ 85024
11/28/2021	Approved	Wells Fargo Clearing Services, LLC, SAN JOSE, CA Branch 50 W FERNANDO ST. Ste 1500 SAN JOSE, CA 95113
11/29/2021	Terminated	DAS Acquisition Company, LLC, Ashland, MO Branch 108 East Broadway Ashland, MO 65010
11/30/2021	Terminated	Caliber Home Loans, Inc., Erie, CO Branch 615 Briggs Street Suite D Erie, CO 80516
11/30/2021	Approved	DHI MORTGAGE COMPANY, LTD., Denver, CO Branch 5566 Danube Denver, CO 80249

Mortgage Banker Branch License

Date	Action	Institution Name/Address
11/30/2021	Approved	DHI MORTGAGE COMPANY, LTD., Elburn, IL Branch 1111 Walker Court Elburn, IL 60119
11/30/2021	Approved	Prosper Marketplace, Inc., Plano, TX Branch 6860 North Dallas Parkway Suite 200 Plano, TX 75024
Count= 47		

Mortgage Banker License

Date	Action	Institution Name/Address
11/16/2021	Approved	SMARTFI HOME LOANS, LLC 1113 Medina Road, Suite 400 Medina, OH 44256
11/19/2021	Approved	Chicago Mortgage Solutions LLC 9525 W. Bryn Mawr Ave Suite 400 Rosemont, IL 60018
11/23/2021	Approved	A1 Mortgage Group LLC 200 nw executive way lees summit, MO 64063
Count= 3		

Nonprofit Organization Certificate of Exemption

Date	Action	Institution Name/Address
11/3/2021	Approved	Habitat Omaha Affordable Mortgage Solutions, Inc. 1701 N 24th Street Omaha, NE 68110
Count= 1		

Renewal Conditional License

Date	Action	Institution Name/Address
11/17/2021	Approved	BNP Paribas 787 Seventh Avenue New York, NY 10019
Count= 1		

Money Transmitter

Money Transmitter Conditional License

Date	Action	Institution Name/Address
11/5/2021	Approved	River Financial Inc. 755 Sansome St. Suite 600 San Francisco, CA 94111

Count= 1

National Bank

No Activity

Out of State Trust Company

No Activity

State Chartered Bank

Amendment

Date	Action	Institution Name/Address	Branch Name/Address
11/2/2021	Approved	Core Bank 12100 West Center Road Omaha, NE 68144	Core Bank NE Corner of the Intersection of 114th Street and Highway 370, Papillion, NE

Order of Amendment of Order of Approval issued 9/4/20 to Extend Deadline for Opening Branch until December 31, 2022.

11/17/2021	Approved	Union Bank and Trust Company 3643 S. 48th Street Lincoln, NE 68506	Union Bank and Trust Company 14400 Davenport Stree Omaha, NE
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Order of Amendment of Order of Approval issued 11/5/20 to Change Branch Address to 14400 Branch Street, Omaha, Nebraska, to Reflect a Change by the City of Omaha.

Count= 2

Bank Branch

Date	Action	Institution Name/Address	Branch Name/Address
11/22/2021	Notice Filed	Cornhusker Bank 8310 "O" Street Lincoln, NE 68510	The Landing Branch 3500 Faulkner Dr. Lincoln, NE 68516
11/24/2021	Notice Filed	Five Points Bank 2015 N. Broadwell Avenue Grand Island NE 68803-2759	Five Points Bank 1229 Millwork Avenue Suite 103 Omaha NE 68102

Count= 2

Bank School Branch

Date	Action	Institution Name/Address	Branch Name/Address
11/12/2021	Effective	Community First Bank 122 S. Commercial Street Maywood, NE 69038-0045	Tiger Branch of Community First Bank 1 Tiger Drive Maywood, NE 69038

Count= 1

Loan Production Office

Date	Action	Institution Name/Address	Branch Name/Address
11/4/2021	Effective	Farmers State Bank 355 2nd Street Dodge, NE 68633-0067	Farmers State Bank 201 Custer Street Hemingford, NE 69348
11/24/2021	Effective	Security First Bank 5505 Red Rock Lane Lincoln, NE 68516	Security First Bank 135 E. Colorado Blvd Spearfish, SD 57783

Count= 2

Merger Same Industry

Date	Action	Acquiring Institution Name/Address	Acquired Institution Name/Address
11/15/2021	Notice Filed	Horizon Bank 10841 N. 142nd Street Waverly, NE 68462-1104	Springfield State Bank 600 Main Street Springfield NE 68059-5206

Merger Same Industry

Date	Action	Acquiring Institution Name/Address	Acquired Institution Name/Address
11/17/2021	Notice Filed	Citizens State Bank 921 Ave E Wisner, NE 68791	Bank of Newman Grove 416 Hale Avenue Newman Grove NE 68758
11/23/2021	Approved	First State Bank & Trust Company 1005 E. 23rd Street Fremont, NE 68025-2448	Two Rivers Bank 555 South 19th Street Blair, NE 68008

Count= 3

State Chartered Savings & Loan

No Activity

State Chartered Trust Company

No Activity

Trust Department

No Activity

Mortgage Loan Originators

Order of Consent

Date	Action	Institution Name/Address
11/4/2021	Issued	Quteiba Mohammad Al-Timeemy 3418 N 23rd Ave Phoenix, AZ 85015
Count= 1		

Order Vacating Order

Date	Action	Institution Name/Address
11/17/2021	Issued	Quteiba Mohammad Al-Timeemy 3418 N 23rd Ave Phoenix, AZ 85015
Count= 1		

Total Counts= 81

Mortgage Loan Originators licenses approved as of November 30, 2021	6387
Current month licensing activity:	
New Approved	113
New Conditional Approvals	4
Pending	213
Terminated	15
Withdrawn	13
Renewal of Conditional	1