

**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 (EOL)**

<b>Date</b>	<b>Action</b>	<b>Institution Name/Address</b>
11/7/2022	Approved Brigitte Howorko	FirsTier Bank 115 South Walnut Kimball, NE 69145

Count= 1

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

<b>Date</b>	<b>Action</b>	<b>Institution Name/Address</b>
11/15/2022	Approved Maria R. Miller	Adams Bank & Trust 315 N. Spruce Street PO Box 720 Ogallala, NE 69153-0720
11/29/2022	Approved Kayleigh L. Reardon	FirsTier Bank 115 South Walnut Kimball, NE 69145

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>
11/15/2022	Approved	Scratch Financial, Inc. 225 S. Lake Avenue Pasadena, CA 91101
11/17/2022	Approved	Sunlight Financial LLC 234 w. 39th St New York, NY 10018
Count= 2		

**Order of Procedure**

<b>Date</b>	<b>Action</b>	<b>Institution Name/Address</b>
11/21/2022	Issued	FuturePay Holdings Inc. 406 W. South Jordan Pkwy Suite 250 South Jordan, UT 84095
11/22/2022	Issued	College Ave Student Loan Servicing, LLC 233 N. King Street Suite 400 Wilmington, DE 19801
11/22/2022	Issued	Imprint Payments, Inc. 221 Canal Street 4th Floor New York, NY 10013
11/29/2022	Issued	NetCredit Receivables 2022, LLC 175 W. Jackson Blvd Ste 1000 Chicago, IL 60604
Count= 4		

**Installment Sales Company**

**Conditional License**

<b>Date</b>	<b>Action</b>	<b>Institution Name/Address</b>
11/29/2022	Approved	Covered Care, LLC 5050 Quorum Dr. Suite 250 Dallas, TX 75254

Count= 1

**Installment Sales Branch License**

<b>Date</b>	<b>Action</b>	<b>Institution Name/Address</b>
11/29/2022	Terminated	Global Lending Services LLC, Greenville, SC Branch 1300 Brookfield Blvd Greenville, SC 29607

Count= 1

**Mortgage Banker**

**Conditional License**

Date	Action	Institution Name/Address
11/16/2022	Approved	BNP Paribas 787 Seventh Avenue New York, NY 10019

Count= 1

**License Cancellation**

Date	Action	Institution Name/Address
11/8/2022	Approved	NCL, LLC 200 Byrd Way Suite 125 Greenwood, IN 46143

Count= 1

**Mortgage Banker - Other Trade Name**

Date	Action	Institution Name/Address
11/8/2022	Terminated	Mortgage Research Center, LLC 1400 Forum Blvd Columbia, MO 65203
11/10/2022	Terminated	Hometown Equity Mortgage, LLC 25531 Commercentre Drive Suite 250 Lake Forest, CA 92630
11/14/2022	Terminated	PHH Mortgage Corporation 1 Mortgage Way Mt. Laurel, NJ 08054
11/21/2022	Terminated	Finance of America Mortgage LLC 1 West Elm Street Suite 450 Conshohocken, PA 19428

Count= 4

**Mortgage Banker Branch License**

Date	Action	Institution Name/Address
11/1/2022	Terminated	Rocket Mortgage, LLC, Council Bluffs, IA Branch 1536 Avenue K Council Bluffs, IA 51501
11/1/2022	Terminated	Rocket Mortgage, LLC, Omaha, NE Branch 3205 N 90th St Ste 105 Omaha, NE 68134
11/1/2022	Terminated	Rocket Mortgage, LLC, South Sioux City, NE Branch 1000 West 29th Street Suite 208 South Sioux City, NE 68776



**Mortgage Banker Branch License**

<b>Date</b>	<b>Action</b>	<b>Institution Name/Address</b>
11/2/2022	Approved	Guild Mortgage Company LLC, Overland Park, KS Branch 7400 West 130th St Suite 150 Overland Park, KS 66213
11/2/2022	Terminated	Rushmore Loan Management Services LLC, Ft Lauderdale, FL Branch 1000 Corporate Drive Suite 100 Ft Lauderdale, FL 33334
11/3/2022	Terminated	CMG Mortgage, Inc., Beatrice, NE Branch 500 Market Street Suite 3 Beatrice, NE 68310
11/3/2022	Terminated	Guaranteed Rate, Inc., Honolulu, HI Branch 1001 Bishop Street Suite 1000 & 1001 Honolulu, HI 96813
11/3/2022	Terminated	Sprout Mortgage, LLC, Irvine, CA Branch 6501 Irvine Center Dr. Suite 250, Room No.3 Irvine, CA 92618
11/4/2022	Terminated	Flat Branch Mortgage, Inc., Ankeny, IA Branch 702 SW 4th Street Suite 104 Ankeny, IA 50023
11/7/2022	Approved	C2 Financial Corporation, San Diego, CA Branch 3855 Granada Ave San Diego, CA 92104
11/7/2022	Approved	Homestar Financial Corporation, Cheyenne, WY Branch 1620 Central Avenue Suite 200 Cheyenne, WY 82001
11/14/2022	Withdrawn	FBC Mortgage, LLC, Wichita, KS Branch 144 North Oliver Avenue Suite 302 Wichita, KS 67208
11/14/2022	Terminated	Guaranteed Rate, Inc., Colorado Springs, CO Branch 530 Communication Circle Suite 202 Colorado Springs, CO 80905
11/14/2022	Terminated	HomeBridge Financial Services, Inc., Raymore, MO Branch 1116 Remington Plaza Suite A Raymore, MO 64083
11/14/2022	Approved	HomeBridge Financial Services, Inc., Seattle, WA Branch 1700 Westlake Ave North Suite 600 Seattle, WA 98109

**Mortgage Banker Branch License**

<b>Date</b>	<b>Action</b>	<b>Institution Name/Address</b>
11/14/2022	Approved	Prosperity Home Mortgage, LLC, Scottsdale, AZ Branch 7720 N. Dobson Road, 3rd Floor Scottsdale, AZ 85256
11/17/2022	Terminated	American Financing Corporation, Coeur d'Alene, ID Branch 6762 N Madellaine Dr. Coeur d'Alene, ID 83815
11/17/2022	Terminated	American Financing Corporation, Franklin, TN Branch 427 Nichol Mill Ln #186 Franklin, TN 37067
11/17/2022	Terminated	American Financing Corporation, Harrison, TN Branch 8815 Lazy River Dr Harrison, TN 37314
11/17/2022	Terminated	American Financing Corporation, Henrico, VA Branch 8411 Freestone Ave Henrico, VA 23229
11/17/2022	Terminated	American Financing Corporation, Lehi, UT Branch 1226 North Oxborrow Drive Lehi, UT 84043
11/17/2022	Terminated	American Financing Corporation, Shubert, NE Branch 310 Main Street Shubert, NE 68437
11/17/2022	Terminated	American Financing Corporation, Vero Beach, FL Branch 7230 33rd Square Vero Beach, FL 32967
11/17/2022	Terminated	American Financing Corporation, Wesley Chapel, FL Branch 3032 Sunwatch Dr Wesley Chapel, FL 33544
11/17/2022	Terminated	Finance of America Mortgage LLC, Denver, CO Branch 3773 Cherry Creek North Suite 670 Denver, CO 80209
11/17/2022	Approved	Intercap Lending Inc., Golden, CO Branch 110 Rubey Drive North Suite 201 Golden, CO 80403
11/18/2022	Terminated	Embrace Home Loans, Inc., Las Vegas, NV Branch 3175 E. Warm Springs Road Suite 129 Las Vegas, NV 89120
11/18/2022	Approved	Fairway Independent Mortgage Corporation, Loveland, CO Branch 5285 McWhinney Blvd, Suite 195 Loveland, CO 80538
11/18/2022	Terminated	Finance of America Mortgage LLC, Eagle, ID Branch 460 S. Fitness Place Eagle, ID 83616

**Mortgage Banker Branch License**

<b>Date</b>	<b>Action</b>	<b>Institution Name/Address</b>
11/18/2022	Terminated	Finance of America Mortgage LLC, Lincoln, NE Branch 6121 S. 58th Street Suite C3 Lincoln, NE 68516
11/21/2022	Approved	CrossCountry Mortgage, LLC, Colorado Springs, CO Branch 1755 Telstar Drive 3rd Floor Office 323 Colorado Springs, CO 80920
11/21/2022	Approved	CrossCountry Mortgage, LLC, Honolulu, HI Branch 3555 Harding Ave Suite 100 Honolulu, HI 96816
11/22/2022	Terminated	Amerisave Mortgage Corporation, Minneapolis, MN Branch 3033 Campus Drive Suite W230 Minneapolis, MN 55441
11/22/2022	Terminated	Freedom Mortgage Corporation, West Covina, CA Branch 100 North Citrus Street Suite 340 West Covina, CA 91791
11/28/2022	Terminated	Finance of America Mortgage LLC, Irvine, CA Branch 420 Exchange Suite 250 Irvine, CA 92602
11/28/2022	Approved	Nexera Holding LLC, Chandler, AZ Branch 2195 West Chandler Boulevard Suite 100 Suite 107 Chandler, AZ 85224
11/28/2022	Terminated	Plaza Home Mortgage, Inc., Itasca, IL Branch 2 Pierce Place, Suite 1810 Itasca, IL 60143
11/29/2022	Terminated	CrossCountry Mortgage, LLC, Brecksville, OH Branch 6650 W. Snowville Road Suites A - E Brecksville, OH 44141
11/29/2022	Approved	Wells Fargo Clearing Services, LLC, Green Bay, WI Branch 959 Kepler Drive Green Bay, WI 54311
11/29/2022	Approved	Wells Fargo Clearing Services, LLC, Kenosha, WI Branch 600 52nd Street Suite #100 Kenosha, WI 53140
11/29/2022	Approved	Wells Fargo Clearing Services, LLC, LaCrosse, WI Branch 2 Copeland Ave 1st FL LaCrosse, WI 54603
11/29/2022	Approved	Wells Fargo Clearing Services, LLC, WEST BEND, WI Branch 1715 WEST PARADISE DRIVE WEST BEND, WI 53095

### Mortgage Banker Branch License

Date	Action	Institution Name/Address
11/30/2022	Approved	American Pacific Mortgage Corporation, Des Moines, IA Branch 2524 Post Street Des Moines, IA 50310
11/30/2022	Terminated	Freedom Mortgage Corporation, Troy, MI Branch 50 West Big Beaver Road Suite 610 Troy, MI 48084
11/30/2022	Terminated	Neighborhood Loans, Inc., Kansas City, MO Branch 407 W. Gregory Blvd., Suite 200 Kansas City, MO 64114

Count= 45

### Mortgage Banker Branch Registration

Date	Action	Institution Name/Address
11/7/2022	Withdrawn	American Pacific Mortgage Corporation, Eagle, ID Branch 460 S. Fitness Place Eagle, ID 83616
11/22/2022	Withdrawn	DAS Acquisition Company, LLC, O' Fallon, MO Branch 4142 Keaton Crossing Blvd Suite 106 O' Fallon, MO 63368
11/29/2022	Withdrawn	Capital City Mortgage, Inc., Omaha, NE Branch 11329 P St. Suite #103 Omaha, NE 68137

Count= 3

### Mortgage Banker License

Date	Action	Institution Name/Address
11/3/2022	Terminated	Sprout Mortgage, LLC 1680 SW. St. Lucie West Blvd. Suite 208 Port Saint Lucie, FL 34986
11/8/2022	Terminated	Goldenrod Investments, LLC 11171 Mill Valley Road Suite 1 Omaha, NE 68154-3902
11/8/2022	Approved	OwnEZ Asset Management LLC 3905 Vincennes Road Suite 303 STE 303 Indianapolis, IN 46268
11/9/2022	Terminated	NCL, LLC 200 Byrd Way Suite 125 Greenwood, IN 46143
11/15/2022	Terminated	Chaos Home Loans LLC 900 S. 4th St Las Vegas, NV 89101

**Mortgage Banker License**

<b>Date</b>	<b>Action</b>	<b>Institution Name/Address</b>
11/28/2022	Terminated	Reliant Loan Servicing, LLC 200 Berwyn Park, Suite 210 920 Cassatt Road Berwyn, PA 19312

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Count= 6

**Money Transmitter**

**Money Transmitter License**

<b>Date</b>	<b>Action</b>	<b>Institution Name/Address</b>
11/3/2022	Withdrawn	GSR Digital LLC 712 5th Ave 23rd Floor New York, NY 10019
11/15/2022	Withdrawn	GoFundMe Payments, Inc. 767 S Alameda Street Suite #400 Los Angeles, CA 90021-1675

Count= 2

**National Bank**

No Activity

**Out of State Trust Company**

No Activity



**State Chartered Bank**

**Bank Branch**

Date	Action	Institution Name/Address	Branch Name/Address
11/28/2022	Approved	Arbor Bank 911 Central Avenue Nebraska City, NE 68410-0429	Arbor Bank 923 Main Hamburg, IA 51640

Count= 1

**Bank School Branch**

Date	Action	Institution Name/Address	Branch Name/Address
11/3/2022	Effective	Western Nebraska Bank 301 Center Avenue Curtis, NE 69025-0045	McDaid Irish Branch 1002 East E Street North Platte, NE 69101
11/29/2022	Effective	Western Nebraska Bank 301 Center Avenue Curtis, NE 69025-0045	Sandhills Knights Branch of Western Nebraska Bank 103 Main Street Halsey, NE 69142

Count= 2

**Branch Relocation**

Date	Action	Institution Name/Address	Current Branch Name/Address	Relocated Branch Name/Address
10/21/2022	Notice Filed	The Tri-County Bank 106 N. Main Street Stuart, NE 68780-0010	The Tri-County Bank 103 West Highway 20 Bassett, NE 68714	The Tri-County Bank 606 South Clark Street Bassett, NE 68780
11/21/2022	Approved	Union Bank and Trust Company 3643 S. 48th Street Lincoln, NE 68506	Union Bank and Trust Company 1550 South Coddington Lincoln, NE 68522	Union Bank and Trust Company 1550 South Coddington Avenue, Suite R Lincoln, NE 68522
11/22/2022	Approved	The Tri-County Bank 106 N. Main Street Stuart, NE 68780-0010	The Tri-County Bank 103 West Highway 20 Bassett, NE 68714	The Tri-County Bank 606 South Clark Street Bassett, NE 68780

Count= 3

**Loan Production Office**

Date	Action	Institution Name/Address	Branch Name/Address
11/16/2022	Effective	Bruning Bank 104 E. Main Street Bruning, NE 68322-0100	Bruning Bank Grand Island Loan Production Office 2138 North Webb Road Grand Island, NE 68803

Count= 1

**Merger Same Industry**

Date	Action	Acquiring Institution Name/Address	Acquired Institution Name/Address
11/16/2022	Approved	First State Bank 211 Commercial Street Loomis, NE 68958	Farmers & Merchants Bank PO Box 7 Axtell, NE 68924-0007

Count= 1

**State Chartered Savings & Loan**

No Activity

**State Chartered Trust Company**

No Activity

**Trust Department**

No Activity

**Mortgage Loan Originators**

No Activity

<b>Mortgage Loan Originators licenses approved as of November 30, 2022</b>	<b>6668</b>
<b>Current month licensing activity:</b>	
New Approved	44
New Conditional Approvals	0
Conditional Renewals	12
Pending	131
Terminated	8
Withdrawn	2
Denied	0
Abandonment	0
Removing Conditions	2

**Total Count = 81**