

**Bank Holding Company**

No Activity

**State Chartered Credit Union**

No Activity

**Federal 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>
7/31/2023	Approved Bradley James Huginin	Adams Bank & Trust 315 N. Spruce Street PO Box 720 Ogallala, NE 69153-0720
7/31/2023	Approved Doug Florer	Five Points Bank 2015 N. Broadwell Avenue Grand Island, NE 68803-2759
7/31/2023	Approved Ryan Meister	Pinnacle Bank 1401 N Street Lincoln, NE 68508

Count= 3

**Federal Savings Bank**

No Activity

**Installment Loan Company**

**Installment Loan Branch License**

<b>Date</b>	<b>Action</b>	<b>Institution Name/Address</b>
7/18/2023	Withdrawn	Amerisave Mortgage Corporation, Chandler, AZ Branch 2525 W Frye Rd Chandler, AZ 85224
7/18/2023	Withdrawn	Amerisave Mortgage Corporation, Charlotte, NC Branch 301 McCullough Drive Charlotte, NC 28262
7/18/2023	Withdrawn	Amerisave Mortgage Corporation, Clarkston, MI Branch 5875 Meadows Dr Clarkston, MI 48348
7/18/2023	Withdrawn	Amerisave Mortgage Corporation, Henderson, NV Branch 170 S. Green Valley Parkway Henderson, NV 89012
7/18/2023	Withdrawn	Amerisave Mortgage Corporation, Louisville, KY Branch 9510 Ormsby Station Road Louisville, KY 40223
7/18/2023	Withdrawn	Amerisave Mortgage Corporation, St. Louis, MO Branch 100 Chesterfield Business Parkway St. Louis, MO 63005
7/20/2023	Approved	Galaxy Asset Purchasing, LLC, Las Vegas, NV Branch 4730 South Fort Apache Road Las Vegas, NV 89147
7/20/2023	Approved	Galaxy International Purchasing, LLC, Las Vegas, NV Branch 4730 South Fort Apache Road Las Vegas, NV 89147
7/20/2023	Approved	Galaxy Portfolios, LLC, Las Vegas, NV Branch 4730 South Fort Apache Road, Ste 300 Las Vegas, NV 89147
7/20/2023	Approved	Orion Portfolio Purchasing LLC, LAS VEGAS, NV Branch 4730 South Fort Apache Road, Suite 300 LAS VEGAS, NV 89147
7/20/2023	Approved	Worldwide Asset Purchasing II, LLC, Las Vegas, NV Branch 4730 South Fort Apache Road, Suite 300 Las Vegas, NV 89147

Count= 11

**Installment Loan Company License**

<b>Date</b>	<b>Action</b>	<b>Institution Name/Address</b>
7/6/2023	Approved	AKCP LLC 145 Palisade St. Suite 200 Dobbs Ferry, NY 10522
7/11/2023	Approved	Foursight Capital LLC 2783 South Leadership Ct West Valley City, UT 84120
7/18/2023	Withdrawn	Amerisave Mortgage Corporation 3525 Piedmont Rd NE Atlanta, GA 30305

**Installment Loan Company License**

<b>Date</b>	<b>Action</b>	<b>Institution Name/Address</b>
7/20/2023	Approved	One Finance Services LLC 53 Beach St. New York, NY 10013
7/31/2023	Approved	Momnt Servicing Company LLC 4 Concourse Parkway Atlanta, GA 30328
Count= 5		

**Order of License Approval**

<b>Date</b>	<b>Action</b>	<b>Institution Name/Address</b>
7/11/2023	Issued	Galaxy Asset Purchasing, LLC, Las Vegas, NV Branch 4730 South Fort Apache Road Suite 300 Las Vegas, NV 89147
7/11/2023	Issued	Galaxy International Purchasing, LLC, Las Vegas, NV Branch 4730 South Fort Apache Road Suite 300 Las Vegas, NV 89147
7/11/2023	Issued	Galaxy Portfolios, LLC, Las Vegas, NV Branch 4730 South Fort Apache Road, Ste 300 Las Vegas, NV 89147
7/11/2023	Issued	Orion Portfolio Purchasing LLC, LAS VEGAS, NV Branch 4730 South Fort Apache Road, Suite 300 LAS VEGAS, NV 89147
7/11/2023	Issued	Worldwide Asset Purchasing II, LLC, Las Vegas, NV Branch 4730 South Fort Apache Road, Suite 300 Las Vegas, NV 89147
7/13/2023	Issued	Momnt Servicing Company LLC 4 Concourse Parkway Suite 150 Atlanta, GA 30328
7/20/2023	Issued	One Finance Services LLC 53 Beach St. 2nd Floor New York, NY 10013
Count= 7		



**Installment Sales Company**

**Installment Sales Company License**

<b>Date</b>	<b>Action</b>	<b>Institution Name/Address</b>
7/5/2023	Withdrawn	Sterling Credit Corp 222 S Westmonte Dr. Ste #301 Altamonte Springs, FL 32714
7/27/2023	Approved	FI Connect, LLC 5680 Greenwood Plaza Blvd, Suite 400S Greenwood Village, CO 80111
7/27/2023	Approved	Leif Software Services, LLC 829 Washington Street New York, NY 10014

Count= 3

**Mortgage Banker**

**License Cancellation**

Date	Action	Institution Name/Address
7/5/2023	Issued	Integrity Property Financial Services LLC 3250 W Big Beaver Rd Suite 120 Troy, MI 48084

Count= 1

**Mortgage Banker - Other Trade Name**

Date	Action	Institution Name/Address
7/21/2023	Approved	MLD Mortgage Inc. 30B Vreeland Road Ste 200 & 220 Florham Park, NJ 07932
7/25/2023	Approved	New American Funding, LLC 14511 Myford Road, Suite 100 Tustin, CA 92780
7/31/2023	Approved	Nationstar Mortgage LLC 8950 Cypress Waters Boulevard Dallas, TX 75019

Count= 3

**Mortgage Banker Branch License**

Date	Action	Institution Name/Address
7/6/2023	Terminated	Guild Mortgage Company LLC, Canon City, CO Branch 423 Main Street Canon City, CO 80212
7/6/2023	Approved	Pacific Residential Mortgage, LLC, Irvine, CA Branch 420 Exchange Suite 250 Irvine, CA 92602
7/7/2023	Terminated	American Pacific Mortgage Corporation, Johnston, IA Branch 8460 Birchwood Court, Suite 700 Johnston, IA 50131
7/7/2023	Approved	Geo-Corp, Inc., Duluth, GA Branch 2400 Pleasant Hill Rd Suite 201 Duluth, GA 30096
7/7/2023	Terminated	Nationstar Mortgage LLC, Irvine, CA Branch 15480 Laguna Canyon Rd. Suite 100 Irvine, CA 92618
7/10/2023	Terminated	loanDepot.com, LLC, Huntersville, NC Branch 7930 W. Kenton Circle Suite 330 Huntersville, NC 28078
7/10/2023	Approved	On Q Financial, LLC, Denver, CO Branch 3300 E. 1st Avenue, Suite 560 Denver, CO 80206

**Mortgage Banker Branch License**

<b>Date</b>	<b>Action</b>	<b>Institution Name/Address</b>
7/10/2023	Approved	Tomo Mortgage, LLC, Stamford, CT Branch 2200 Atlantic Street 5th Floor Stamford, CT 06902
7/11/2023	Approved	Guild Mortgage Company LLC, Santa Rosa, CA Branch 3333 Mendocino Ave Suite 110 Santa Rosa, CA 95403
7/13/2023	Approved	Guaranteed Rate, Inc., Arlington, VA Branch 1911 N Fort Myer Drive Suite 305 Arlington, VA 22209
7/14/2023	Terminated	LoanCare, LLC, Chandler, AZ Branch 4330 West Chandler Boulevard Chandler, AZ 85226
7/17/2023	Terminated	Amerifirst Financial, Inc., Denver, CO Branch 2460 West 26th Avenue Suite 390-C Denver, CO 80211
7/17/2023	Terminated	Amerifirst Financial, Inc., Kansas City, MO Branch 435 Nichols Road Suite 200, Office 222A Kansas City, MO 64112
7/17/2023	Approved	Movement Mortgage, LLC, South Jordan, UT Branch 10808 South River Front Parkway, 3rd FL Ste 377, RiverPark Fourteen South Jordan, UT 84095
7/18/2023	Approved	Bay Equity LLC, St. Petersburg, FL Branch 100 2nd Avenue North Suite 240, Office 4 St. Petersburg, FL 33701
7/18/2023	Approved	Prosperity Home Mortgage, LLC, Charlotte, NC Branch 6801 Carnegie Blvd. Suite 101 Charlotte, NC 28210
7/20/2023	Approved	Bay Equity LLC, Powell, OH Branch 2590 Shady Glen Place Powell, OH 43065
7/20/2023	Approved	CrossCountry Mortgage, LLC, St. Charles, IL Branch 116 East Main Street St. Charles, IL 60174
7/20/2023	Approved	Movement Mortgage, LLC, Keizer, OR Branch 5605 Inland Shores Way North Suite 206 Keizer, OR 97303
7/25/2023	Approved	CMG Mortgage, Inc., Scottsdale, AZ Branch 7047 E. Greenway Parkway Suite 180 Scottsdale, AZ 85254

**Mortgage Banker Branch License**

<b>Date</b>	<b>Action</b>	<b>Institution Name/Address</b>
7/25/2023	Approved	Everett Financial, Inc., San Diego, CA Branch 2550 Fifth Avenue Suite 709 San Diego, CA 92103
7/26/2023	Approved	Caliber Home Loans, Inc., Denver, CO Branch 55 Madison Street Suite 525 Denver, CO 80206
7/26/2023	Approved	Mutual of Omaha Mortgage, Inc., Indianapolis, IN Branch 8440 Allison Pointe Blvd Suite 400 Indianapolis, IN 46250
7/31/2023	Terminated	Mission Loans, LLC, Coppell, TX Branch 259 Tealwood Dr Coppell, TX 75019
Count= 24		

**Mortgage Banker License**

<b>Date</b>	<b>Action</b>	<b>Institution Name/Address</b>
7/5/2023	Terminated	Integrity Property Financial Services LLC 3250 W Big Beaver Rd Suite 120 Troy, MI 48084
7/6/2023	Approved	HANCOCK PROCESSING LLC 522 W Finnie Flat Rd Suite E653 Camp Verde, AZ 86322
7/6/2023	Approved	Pacific Residential Mortgage, LLC 9400 SW Beaverton Hillsdale Hwy. Suite 145 Beaverton, OR 97005
7/6/2023	Approved	United Mortgage Lending LLC 300 Galleria Officentre Suite 101 Southfield, MI 48034
7/7/2023	Terminated	Loanworks Servicing LLC 3 Corporate Dr Suite 208 Shelton, CT 06484
7/11/2023	Terminated	Reverse Mortgage Funding LLC 1455 Broad Street, 2nd Floor Bloomfield, NJ 07003
7/13/2023	Approved	Integrity Property Financial Services LLC 3250 W Big Beaver Rd Suite 120 Troy, MI 48084

**Mortgage Banker License**

<b>Date</b>	<b>Action</b>	<b>Institution Name/Address</b>
7/13/2023	Approved	Solvent Point LLC 2100 E. Elliot Road Suite B Tempe, AZ 85284
7/13/2023	Approved	THE MAJOR TEAM, LLC 2606 N Main St Suite 100 2606 N Main St Suite 100 Omaha, NE 68022
7/19/2023	Approved	DNVR Lending LLC 1615 Platte St. Ste 200 Floor 03-142 Denver, CO 80202
7/25/2023	Approved	Hamm & Associates, Inc. 625 N Main St. Newton, KS 67114
Count= 11		

**Nonprofit Organization Certificate of Exemption**

<b>Date</b>	<b>Action</b>	<b>Institution Name/Address</b>
7/19/2023	Approved	Scotts Bluff County Habitat for Humanity, Inc. PO Box 1133 Scottsbluff, NE 69361
7/20/2023	Approved	Neighborhoods, Inc. 2530 Q Street Lincoln, NE 68503
Count= 2		

**Money Transmitter**

**License Cancellation**

<b>Date</b>	<b>Action</b>	<b>Institution Name/Address</b>
7/17/2023	Issued	Conotoxia, Inc. 401 N. Michigan Avenue Suite 1810 Chicago, IL 60611

Count= 1

**Money Transmitter License**

<b>Date</b>	<b>Action</b>	<b>Institution Name/Address</b>
7/11/2023	Withdrawn	Puzzl Group Inc. 80 Langton Street San Francisco, CA 94103
7/17/2023	Terminated	Conotoxia, Inc. 401 N. Michigan Avenue Suite 1810 Chicago, IL 60611
7/19/2023	Approved	EntrataPay, LLC 4205 N Chapel Ridge Rd Lehi, UT 84043
7/24/2023	Terminated	Integrated Payment Systems Inc. 2900 Westside Parkway Suite 1100 Alpharetta, GA 30004
7/25/2023	Approved	Stardust Cards LLC 101 University Avenue #301 Palo Alto, CA 94301
7/26/2023	Approved	WisdomTree Digital Movement, Inc. 250 W 34th Street 3rd Floor New York, NY 10119

Count= 6

**National Bank**

No Activity

**Out of State Trust Company**

No Activity



**State Chartered Bank**

**Bank School Branch**

<b>Date</b>	<b>Action</b>	<b>Institution Name/Address</b>	<b>Branch Name/Address</b>
7/28/2023	Effective	Nebraska Bank 355 2nd Street Dodge, NE 68633-0067	Jaguar Branch of Nebraska Bank 209 N Ash Street Dodge, NE 68633
7/31/2023	Effective	Waypoint Bank 747 Meridian Avenue Cozad, NE 69130	Waypoint Bank - Haymaker Branch 420 East 14th Street Cozad, NE 69130
Count= 2			

**Loan Production Office**

<b>Date</b>	<b>Action</b>	<b>Institution Name/Address</b>	<b>Branch Name/Address</b>
7/24/2023	Effective	Heritage Bank 110 E. 10th Street Wood River, NE 68883	Heritage Bank Loan Production Office 2108 Taylor Ave Suite 850 Norfolk, NE 68701
Count= 1			

**Order of Procedure**

<b>Date</b>	<b>Action</b>	<b>Institution Name/Address</b>	<b>Branch Name/Address</b>
7/14/2023	Issued	Henderson State Bank 1040 N. Main Street Henderson, NE 68371-0605	McCook State Bank, a branch of Henderson State Bank 705 N Highway 83 McCook, NE 69001
Count= 1			

**State Chartered Savings & Loan**

No Activity



**Financial Institutions Division  
Monthly Activity Report  
July 2023**

**State Chartered Trust Company**

No Activity

**Trust Department**

No Activity

**Mortgage Loan Originators**

No Activity

<b>Mortgage Loan Originators licenses approved as of July 31, 2023</b>	<b>4333</b>
<b>Current month licensing activity:</b>	
New Approved	55
New Conditional Approvals	3
Pending	71
Terminated	4
Withdrawn	1
Denied	0
Abandonment	0
Removing Conditions	0
Renewal of Conditional	1

**Total Count = 81**