



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

Bank Holding Company

No Activity



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

State Chartered Credit Union

No Activity

Federal Credit Union

No Activity

Delayed Deposit Service

No Activity

Executive Officer's License

Executive Officer's License (EOL)

Date	Action	Institution Name/Address
11/6/2023	Approved Scott Prickett	Five Points Bank 2015 N. Broadwell Avenue Grand Island, NE 68803-2759
11/21/2023	Approved Jake Holdenried	Dundee Bank 5015 Underwood Avenue Omaha, NE 68132

Count= 2

Federal Savings Bank

No Activity



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

Installment Loan Company

No Activity

Installment Sales Company

Installment Sales Branch License

Date	Action	Institution Name/Address
11/15/2023	Terminated	Santander Consumer USA Inc., Odessa, FL Branch 16400 State Road 54 Odessa, FL 33556

Count= 1

Mortgage Banker

Consent Agreement

Date	Action	Institution Name/Address	Fines	Costs
11/13/2023	Issued	MEGA CAPITAL FUNDING, INC. 26637 AGOURA ROAD, SUITE 100 CALABASAS, CA 91302	\$15,000.00	\$5,000.00
Count= 1				

Mortgage Banker - Other Trade Name

Date	Action	Institution Name/Address
11/1/2023	Approved	Guaranteed Rate, Inc. 3940 N Ravenswood Chicago, IL 60613
11/8/2023	Terminated	New American Funding, LLC 14511 Myford Road, Suite 100 Tustin, CA 92780
11/29/2023	Terminated	Cherry Creek Mortgage, LLC 7600 East Orchard Rd. Suite #250-N Greenwood Village, CO 80111
11/29/2023	Approved	Credit Karma Mortgage, Inc. 1100 Broadway STE 1800 Oakland, CA 94607
Count= 4		

Mortgage Banker Branch License

Date	Action	Institution Name/Address
11/1/2023	Terminated	Caliber Home Loans, Inc., Greenwood Village, CO Branch 8400 E. Prentice Avenue Suite 1250 Greenwood Village, CO 80111
11/1/2023	Terminated	LeaderOne Financial Corporation, Hadley, MA Branch 195 Russell Street Suite B-1 Hadley, MA 01035
11/2/2023	Terminated	Open Mortgage, LLC, Humboldt, SD Branch 45776 263rd St. Humboldt, SD 57035
11/3/2023	Approved	Academy Mortgage Corporation, Fort Collins, CO Branch 214 South College Ave. Unit 200 Fort Collins, CO 80524
11/3/2023	Approved	Movement Mortgage, LLC, Englewood, CO Branch 750 W.Hampden Ave. Suite 500 Englewood, CO 80110

Mortgage Banker Branch License

Date	Action	Institution Name/Address
11/3/2023	Terminated	NewRez LLC, Honolulu, HI Branch 7 Waterfront Plaza 500 Ala Moana Blvd - suite 400 Office #448 Honolulu, HI 96813
11/3/2023	Terminated	UMortgage LLC, Aurora, CO Branch 6786 S Quantock Way Aurora, CO 80016
11/6/2023	Approved	Wells Fargo Clearing Services, LLC, BELLEVUE, NE Branch 3536 COMSTOCK AVE BELLEVUE, NE 68123
11/6/2023	Approved	Wells Fargo Clearing Services, LLC, BRIDGEPORT, NE Branch 420 N MAIN ST BRIDGEPORT, NE 69336
11/6/2023	Approved	Wells Fargo Clearing Services, LLC, GRAND ISLAND, NE Branch 3404 W 13TH ST GRAND ISLAND, NE 68803
11/6/2023	Approved	Wells Fargo Clearing Services, LLC, LINCOLN, NE Branch 4303 S 70TH ST LINCOLN, NE 68516
11/6/2023	Approved	Wells Fargo Clearing Services, LLC, LINCOLN, NE Branch 2301 N 48TH ST LINCOLN, NE 68504
11/6/2023	Approved	Wells Fargo Clearing Services, LLC, LINCOLN, NE Branch 4100 S 27TH ST LINCOLN, NE 68502
11/6/2023	Approved	Wells Fargo Clearing Services, LLC, OMAHA, NE Branch 4650 S 24TH ST OMAHA, NE 68107
11/6/2023	Approved	Wells Fargo Clearing Services, LLC, OMAHA, NE Branch 5180 AMES AVE OMAHA, NE 68104
11/6/2023	Approved	Wells Fargo Clearing Services, LLC, OMAHA, NE Branch 10010 REGENCY CIRCLE 3RD FL OMAHA, NE 68114
11/6/2023	Approved	Wells Fargo Clearing Services, LLC, OMAHA, NE Branch 2587 S 171ST CT OMAHA, NE 68130
11/7/2023	Approved	Wells Fargo Clearing Services, LLC, ALLIANCE, NE Branch 1204 W 3RD ST ALLIANCE, NE 69301
11/7/2023	Approved	Wells Fargo Clearing Services, LLC, BELLEVUE, NE Branch 1101 GALVIN RD S BELLEVUE, NE 68005
11/7/2023	Approved	Wells Fargo Clearing Services, LLC, HASTINGS, NE Branch 747 N BURLINGTON AVE HASTINGS, NE 68901

Mortgage Banker Branch License

Date	Action	Institution Name/Address
11/7/2023	Approved	Wells Fargo Clearing Services, LLC, KEARNEY, NE Branch 21 W 21ST ST KEARNEY, NE 68847
11/7/2023	Approved	Wells Fargo Clearing Services, LLC, LINCOLN, NE Branch 1600 P ST LINCOLN, NE 68508
11/7/2023	Approved	Wells Fargo Clearing Services, LLC, LINCOLN, NE Branch 6600 O ST LINCOLN, NE 68510
11/7/2023	Approved	Wells Fargo Clearing Services, LLC, LINCOLN, NE Branch 3901 OLD CHENEY RD LINCOLN, NE 68516
11/7/2023	Approved	Wells Fargo Clearing Services, LLC, NORFOLK, NE Branch 227 W NORFOLK AVE NORFOLK, NE 68701
11/7/2023	Approved	Wells Fargo Clearing Services, LLC, NORTH PLATTE, NE Branch 315 N DEWEY ST NORTH PLATTE, NE 69101
11/7/2023	Approved	Wells Fargo Clearing Services, LLC, OMAHA, NE Branch 11150 EMMET ST OMAHA, NE 68164
11/7/2023	Approved	Wells Fargo Clearing Services, LLC, OMAHA, NE Branch 4425 CENTER ST OMAHA, NE 68105
11/7/2023	Approved	Wells Fargo Clearing Services, LLC, OMAHA, NE Branch 14666 W CENTER RD OMAHA, NE 68144
11/7/2023	Approved	Wells Fargo Clearing Services, LLC, OMAHA, NE Branch 1919 DOUGLAS ST OMAHA, NE 68102
11/7/2023	Approved	Wells Fargo Clearing Services, LLC, OMAHA, NE Branch 18030 R PLZ OMAHA, NE 68135
11/7/2023	Approved	Wells Fargo Clearing Services, LLC, OMAHA, NE Branch 3808 N 168TH AVE OMAHA, NE 68116
11/7/2023	Approved	Wells Fargo Clearing Services, LLC, OMAHA, NE Branch 10010 REGENCY CIR OMAHA, NE 68114
11/7/2023	Approved	Wells Fargo Clearing Services, LLC, OMAHA, NE Branch 13259 MILLARD AVE OMAHA, NE 68137
11/7/2023	Approved	Wells Fargo Clearing Services, LLC, PAPILLION, NE Branch 8450 S 71ST PLZ PAPILLION, NE 68133
11/7/2023	Approved	Wells Fargo Clearing Services, LLC, WEST POINT, NE Branch 142 S MAIN ST WEST POINT, NE 68788

Mortgage Banker Branch License

Date	Action	Institution Name/Address
11/8/2023	Terminated	Low VA Rates, LLC, Lehi, UT Branch 240 North 1200 East Suite 101&103 Lehi, UT 84043
11/9/2023	Terminated	Draper and Kramer Mortgage Corp., Greenwood, IN Branch 3209 W Smith Valley Suite 150 Greenwood, IN 46142
11/9/2023	Terminated	Moria Development, Inc., Columbus, NE Branch 1921 23rd St Columbus, NE 68601
11/9/2023	Approved	NewRez LLC, San Diego, CA Branch 9655 Granite Ridge Drive Suite 200, Office #2078 San Diego, CA 92123
11/14/2023	Terminated	American Pacific Mortgage Corporation, Waterloo, IA Branch 999 Home Plaza Suite 203 Waterloo, IA 50701
11/14/2023	Terminated	CrossCountry Mortgage, LLC, Baton Rouge, LA Branch 8550 United Plaza Blvd. Suite 903 Baton Rouge, LA 70809
11/15/2023	Approved	Mutual of Omaha Mortgage, Inc., Peoria, IL Branch 809 W. Detweiller Drive Suite 810 Peoria, IL 61615
11/15/2023	Approved	NEXA Mortgage, LLC, Lake Arrowhead, CA Branch 28200 Highway 189 Office F-240 - 26 Lake Arrowhead, CA 92352
11/17/2023	Terminated	American Financial Network, Inc., West Jordan, UT Branch 9219 South Redwood Road Suite B West Jordan, UT 84088
11/17/2023	Terminated	Bay Equity LLC, Apple Valley, MN Branch 15322 Galaxie Avenue Suite 203 Apple Valley, MN 55124
11/17/2023	Terminated	Bloom Retirement Holdings Inc., Mesa, AZ Branch 3707 E Southern Avenue Office 1091 Mesa, AZ 85206
11/17/2023	Terminated	Caliber Home Loans, Inc., Denver, CO Branch 55 Madison Street Suite 525 Denver, CO 80206
11/17/2023	Terminated	Caliber Home Loans, Inc., Omaha, NE Branch 13625 California Street Suite 110 Omaha, NE 68154

Mortgage Banker Branch License

Date	Action	Institution Name/Address
11/17/2023	Terminated	Canopy Mortgage, LLC, Nampa, ID Branch 16231 N Brinson St Ste 140 Nampa, ID 83687
11/17/2023	Terminated	Celebrity Home Loans, LLC, Greenwood Village, CO Branch 8480 E. Orchard Road Suite 3000 & 3150 Greenwood Village, CO 80111
11/17/2023	Terminated	ClearPath Lending, Cerritos, CA Branch 18000 Studebaker Road Suite 680 Cerritos, CA 90703
11/17/2023	Terminated	Delmar Financial Company, Omaha, NE Branch 8790 F Street, Suite 827 Omaha, NE 68127
11/17/2023	Terminated	Delmar Financial Company, Omaha, NE Branch 14301 FNB Parkway Suite 100 Omaha, NE 68154
11/17/2023	Terminated	Envoy Mortgage Ltd, Westbrook, ME Branch 201 Main St. Suite 3 Westbrook, ME 04092
11/17/2023	Terminated	Gold Star Mortgage Financial Group, Corporation, White Bear Lake, MN Branch 1076 Pine Hill Lane White Bear Lake, MN 55127
11/17/2023	Terminated	Lower, LLC, Plano, TX Branch 2805 Dallas Pky, S-150 Plano, TX 75093
11/17/2023	Terminated	Movement Mortgage, LLC, Fort Mill, SC Branch 9726 Old Bailes Road Suites 121 & 130 Fort Mill, SC 29707
11/17/2023	Terminated	Movement Mortgage, LLC, Olathe, KS Branch 13643 S. Mur-Len Road Olathe, KS 66062
11/17/2023	Terminated	Movement Mortgage, LLC, San Diego, CA Branch 894 West Washington St. Ste 101 San Diego, CA 92103
11/17/2023	Terminated	Nations Capital Services, Inc., Chagrin Falls, OH Branch 91 N. Main St, 2nd Floor 2nd Floor Chagrin Falls, OH 44022
11/17/2023	Terminated	NEXA Mortgage, LLC, Omaha, NE Branch 17842 Olive Street Omaha, NE 68136

Mortgage Banker Branch License

Date	Action	Institution Name/Address
11/17/2023	Terminated	NEXA Mortgage, LLC, Omaha, NE Branch 14032 Pierce St Omaha, NE 68144
11/17/2023	Terminated	Prosperity Home Mortgage, LLC, Glen Allen, VA Branch 11225 Nuckols Road Suite A Glen Allen, VA 23059
11/17/2023	Terminated	Prosperity Home Mortgage, LLC, Lincoln, NE Branch 8600 S. 30th Street Suite 116 Lincoln, NE 68516
11/17/2023	Terminated	Sutherland Mortgage Services, Inc., Henrietta, NY Branch 1180 Jefferson Road Henrietta, NY 14623
11/17/2023	Terminated	Universal Lending Corporation, Lakewood, CO Branch 7596 W. Jewell Avenue, #202 Lakewood, CO 80232
11/20/2023	Terminated	Cardinal Financial Company, Limited Partnership, Albuquerque, NM Branch 9600 Tennyson St NE Bldg I - Ste 1 Albuquerque, NM 87122
11/20/2023	Approved	V.I.P. Mortgage, Inc., Spirit Lake, IA Branch 1811 Hill Ave Spirit Lake, IA 51360
11/21/2023	Terminated	CrossCountry Mortgage, LLC, Cincinnati, OH Branch 1101 St. Gregory Street Suite 350 Cincinnati, OH 45202
11/27/2023	Terminated	American Pacific Mortgage Corporation, Eagle, ID Branch 460 S. Fitness Place Eagle, ID 83616
11/27/2023	Terminated	Equity Prime Mortgage LLC, Bel Air, MD Branch 421 S Main St Bel Air, MD 21015
11/27/2023	Terminated	PennyMac Loan Services, LLC, Plano, TX Branch 2301 West Plano Parkway Suite 300 Plano, TX 75075
11/28/2023	Approved	CrossCountry Mortgage, LLC, Omaha, NE Branch 9802 Nicholas Street Suite 205 Omaha, NE 68114
11/29/2023	Terminated	American Pacific Mortgage Corporation, Lincoln, NE Branch 6121 S. 58th Street, Suite C3 Lincoln, NE 68516
11/29/2023	Terminated	American Pacific Mortgage Corporation, Mesa, AZ Branch 1745 S Alma School Rd Suite 173 Mesa, AZ 85210

Mortgage Banker Branch License

Date	Action	Institution Name/Address
11/30/2023	Approved	Flat Branch Mortgage, Inc., Tulsa, OK Branch 7506 E. 91st Street Suite 200 Tulsa, OK 74133
11/30/2023	Approved	Nations Reliable Lending, LLC, Colorado Springs, CO Branch 1155 Kelly Johnson Blvd Suite 111 Colorado Springs, CO 80920
11/30/2023	Approved	New American Funding, LLC, Waterloo, IA Branch 999 Home Plaza, Ste 203 Waterloo, IA 50701
11/30/2023	Terminated	Rocket Mortgage, LLC, Bellevue, NE Branch 1605 Galvin Rd S Bellevue, NE 68005
11/30/2023	Terminated	Rocket Mortgage, LLC, Elkhorn, NE Branch 19109 Mason Plaza Elkhorn, NE 68022
11/30/2023	Terminated	Rocket Mortgage, LLC, Fremont, NE Branch 517 E 23RD ST Fremont, NE 68025
11/30/2023	Terminated	Rocket Mortgage, LLC, Fremont, NE Branch 100 E 6th Street Fremont, NE 68025
11/30/2023	Terminated	Rocket Mortgage, LLC, La Vista, NE Branch 9739 Giles Road La Vista, NE 68128
11/30/2023	Terminated	Rocket Mortgage, LLC, Lincoln, NE Branch 525 N 48th St Ste 102 Lincoln, NE 68504
11/30/2023	Terminated	Rocket Mortgage, LLC, Lincoln, NE Branch 6041 Village Drive Suite 190 Lincoln, NE 68516
11/30/2023	Terminated	Rocket Mortgage, LLC, Lincoln, NE Branch 4435 O St Ste 110 Lincoln, NE 68510
11/30/2023	Terminated	Rocket Mortgage, LLC, Lincoln, NE Branch 935 Plum Street Lincoln, NE 68502
11/30/2023	Terminated	Rocket Mortgage, LLC, Omaha, NE Branch 639 North 98th Street Omaha, NE 68114
11/30/2023	Terminated	Rocket Mortgage, LLC, Omaha, NE Branch 15665 Harrison Street Suite K Omaha, NE 68136

Mortgage Banker Branch License

Date	Action	Institution Name/Address
11/30/2023	Terminated	Rocket Mortgage, LLC, Omaha, NE Branch 2504 S 13th Street Omaha, NE 68108

Count= 91

Mortgage Banker Branch Registration

Date	Action	Institution Name/Address
11/27/2023	Withdrawn	Sage Home Loans Corporation, Santa Ana, CA Branch 200 E. Sandpointe Suite 800 Santa Ana, CA 92707
11/28/2023	Withdrawn	Secure Choice Lending, Rossville, TN Branch 2455 Jenkins Dr Rossville, TN 38066

Count= 2

Mortgage Banker License

Date	Action	Institution Name/Address
11/1/2023	Terminated	Affinity Mortgage, L.L.C. 8725 Rosehill Road #109 Lenexa, KS 66215
11/2/2023	Terminated	Sagamore Hill LLC 8616 Freeport Parkway Suite 120 Irving, TX 75063
11/6/2023	Terminated	Neat Loans LLC 167 Old Post Road 2nd Floor Southport, CT 06890
11/9/2023	Terminated	Citywide Home Loans, LLC 9785 S Monroe Street Suite 200 Sandy, 84070
11/9/2023	Terminated	Lutheran Church Extension Fund-Missouri Synod P.O. Box 229009 St. Louis, MO 63122-9009
11/17/2023	Terminated	Master of Mortgages, LLC 220-B E. Dunklin St. Jefferson City, MO 65101
11/17/2023	Terminated	Mortgage Support Services, LLC 806 Gross Pl Fulton, MO 65251
11/17/2023	Terminated	OMSAI COM LLC 14801 murdock St suite 155 Chantilly, VA 20151
11/17/2023	Terminated	WHOLESALE MORTGAGE USA, LLC 883 Grandview Dr. Commerce Township, MI 48390

Mortgage Banker License

Date	Action	Institution Name/Address
11/20/2023	Approved	First West Mortgage, LLC 5567 S. Perry Park Rd. Ste. 200 Sedalia, CO 80135
11/21/2023	Terminated	AHP Servicing LLC 440 S. La Salle St., Suite 1110 Chicago, IL 60605
11/28/2023	Terminated	Treliant Mortgage Services, LLC 1255 23rd St. NW Suite 500 Washington, DC 20037
Count= 12		

Nonprofit Organization Certificate of Exemption

Date	Action	Institution Name/Address
11/2/2023	Approved	Lutheran Church Extension Fund-Missouri Synod 10733 Sunset Office Drive Suite 300 Saint Louis, MO 63127
Count= 1		

Renewal of Conditional License

Date	Action	Institution Name/Address
11/13/2023	Approved	BNP Paribas 787 Seventh Avenue New York, NY 10019
Count= 1		

Money Transmitter

Money Transmitter License

Date	Action	Institution Name/Address
11/2/2023	Approved	Fireblocks LLC 225 Franklin St. Suite 1705 Boston, MA 02110
11/16/2023	Terminated	Luno US, Inc. 290 Harbor Drive 4th Floor Stamford, CT 06902-8700
11/22/2023	Terminated	E*TRADE Financial Corporate Services, Inc. 3 Edison Drive Alpharetta, GA 30005
11/27/2023	Approved	GUAVAPAY USA CO. 175 Olde Half Day Road Suite 140-17 Lincolnshire, IL 60069
11/30/2023	Approved	Bridge Building Inc. 2120 University Ave Suite 213 Berkeley, CA 94704
11/30/2023	Terminated	DriveDigital US Corp. 11001 N. Black Canyon Hwy Phoenix, AZ 85029

Count= 6

National Bank

No Activity

Out of State Trust Company

No Activity

State Chartered Bank

Bank Branch

Date	Action	Institution Name/Address	Branch Name/Address
11/2/2023	Approved	Brunswick State Bank 226 2nd Street PO Box 29 Brunswick, NE 68720-0029	Brunswick State Bank Magnet Office 215 Main St Magnet, NE 68749

Count= 1

Branch Relocation

Date	Action	Institution Name/Address	Current Branch Name/Address	Relocated Branch Name/Address
11/7/2023	Notice Filed	Security Bank 202 East 2nd Street Laurel, NE 68745	Security Bank P.O. Box 137 Hartington, NE 68739-0137	Security Bank 313 S Broadway Avenue Hartington, NE 68739
11/15/2023	Notice Filed	Great Plains State Bank 140 Main Street Petersburg, NE 68652-0210	Great Plains State Bank 15858 West Dodge Road Omaha, NE 68118	Great Plains State Bank 17041 Lakeside Hills Plaza, Suite #101 Omaha, NE 68130

Count= 2

Loan Production Office

Date	Action	Institution Name/Address	LPO Name/Address
11/16/2023	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
11/20/2023	Effective	Citizens State Bank 921 Ave E Wisner, NE 68791	Citizens State Bank Loan Production Office 10520 South 204 Street, Ste 3 Gretna, NE 68028

Count= 2

Switch Operation - Consent Order

Date	Action	Institution Name/Address	Fines	Costs
11/9/2023	Issued	Fiserv Solutions, LLC, dba Money Pass Network 6160 Warren Parkway Frisco, TX 75034	\$10,000.00	\$3,000.00

Count= 1

State Chartered Savings & Loan

No Activity

State Chartered Trust Company

No Activity

Trust Department

No Activity

Mortgage Loan Originators

No Activity

Mortgage Loan Originators licenses approved as of November 30, 2023	4562
Current month licensing activity:	
New Approved	51
Pending	56
Terminated	7
Withdrawn	1
Conditional License Approval	1
Removing Conditions of License Approval	2
Renewal of Conditional License Approval	4

Total Count = 127