

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)

Date	Action	Institution Name/Address
10/3/2022	Approved Amy Chesnut	Enterprise Bank 12800 West Center Road Omaha, NE 68144-3818

Count= 1

Federal Savings Bank

No Activity

Installment Loan Company

Installment Loan Company License

Date	Action	Institution Name/Address
10/4/2022	Approved	Cherrywood Enterprises LLC 6901 Okeechobee Blvd #D5-L2 West Palm Beach, FL 33411
10/6/2022	Terminated	AmeriFirst Home Improvement Finance, LLC 11171 Mill Valley Rd Omaha, NE 68154
10/11/2022	Withdrawn	First Star Credit, LLC 200 E Campus View Blvd. Columbus, OH 43235
10/13/2022	Withdrawn	Imprint Payments, Inc. 1 Union Square W. Suite 701 New York, NY 10003
10/13/2022	Withdrawn	Jackson Hewitt Inc. 10 Exchange Place Jersey City, NJ 07302
Count= 5		

Notice Of Abandonment

Date	Action	Institution Name/Address
10/4/2022	Issued	Imprint Payments, Inc. 1 Union Square W. Suite 701 New York, NY 10003
Count= 1		

Order of License Approval

Date	Action	Institution Name/Address
10/7/2022	Issued	Avant, LLC 222 N. LaSalle Street Suite 1600 Chicago, IL 60601
10/7/2022	Issued	Sunlight Financial LLC 234 w. 39th St 7th Floor New York, NY 10018
10/21/2022	Issued	Gray Rock SPV LLC 84 Villa Road Greenville, SC 29615
10/21/2022	Issued	Scratch Financial, Inc. 225 S. Lake Avenue Suite 250 Pasadena, CA 91101
10/31/2022	Issued	Concentrix Daksh Services India Private Limited Building 14, 17th Floor, Tower C DLF Cyber City, DLF Phase 2 Gurgaon, Haryana, 122002

Order of License Approval

Date	Action	Institution Name/Address
10/31/2022	Issued	Pismo Servicing LLC 13813 Center Lake Drive MS 183-APCO Austin, TX 78753

Count= 6

Order of Procedure

Date	Action	Institution Name/Address
10/14/2022	Issued	Bill Me Later, Inc. 9690 Deereco Road 7th Floor Timonium, MD 21093

Count= 1

Installment Sales Company

No Activity

Mortgage Banker

Consent Agreement

Date	Action	Institution Name/Address	Fines	Costs
10/5/2022	Issued	FIRST OMAHA REAL ESTATE MORTGAGE LLC 6311 s 36th st Omaha, NE 68107	\$5,000	\$1,000

Count= 1

Mortgage Banker - Other Trade Name

Date	Action	Institution Name/Address
10/13/2022	Approved	Logan Finance Corporation 1393 Veterans Memorial Highway Suite 308N Hauppauge, NY 11788

Count= 1

Mortgage Banker Branch License

Date	Action	Institution Name/Address
10/3/2022	Terminated	Thompson Kane & Company, Inc., Hannibal, MO Branch 3522 Palmyra Road Hannibal, MO 63401
10/4/2022	Approved	American Pacific Mortgage Corporation, Libertyville, IL Branch 339 N. Milwaukee Ave Libertyville, IL 60048
10/5/2022	Terminated	Fairway Independent Mortgage Corporation, Edmond, OK Branch 16208 Sonoma Park Drive Edmond, OK 73013
10/5/2022	Approved	Synergy One Lending, Inc., Westminster, CO Branch 12170 Tejon Street Suite 800 Westminster, CO 80234
10/6/2022	Terminated	American Advisors Group, Antelope, CA Branch 8133 Hearth Place Antelope, CA 95843
10/6/2022	Approved	CMG Mortgage, Inc., Chandler, AZ Branch 2895 E Cherrywood Pl Chandler, AZ 85249
10/6/2022	Approved	DHI MORTGAGE COMPANY, LTD., Lakeville, MN Branch 20860 Kenbridge Ct. Suite 140 Lakeville, MN 55044
10/7/2022	Terminated	Fairway Independent Mortgage Corporation, Federal Way, WA Branch 32129 Weyerhaeuser Way S Suite 204 Federal Way, WA 98001
10/11/2022	Approved	CrossCountry Mortgage, LLC, New Albany, OH Branch 6650 Walnut St. Office 13 New Albany, OH 43054

Mortgage Banker Branch License

Date	Action	Institution Name/Address
10/11/2022	Terminated	Everett Financial, Inc., Salt Lake City, UT Branch 2277 Fort Union Blvd. Salt Lake City, UT 84121
10/11/2022	Approved	Fairway Independent Mortgage Corporation, Santa Rosa, CA Branch 3333 Mendocino Avenue Suite 110 Santa Rosa, CA 95403
10/11/2022	Terminated	Guild Mortgage Company LLC, Sterling, CO Branch 223 Main Street Sterling, CO 80751
10/12/2022	Approved	American Financing Corporation, Shubert, NE Branch 310 Main Street Shubert, NE 68437
10/12/2022	Approved	Broker Solutions, Inc., Federal Way, WA Branch 1010 S. 336th St, Suite 310 Federal Way, WA 98003
10/12/2022	Terminated	Caliber Home Loans, Inc., Fort Collins, CO Branch 2900 S. College Avenue Suite 1A Fort Collins, CO 80525
10/12/2022	Approved	Flat Branch Mortgage, Inc., Columbia, MO Branch 204 Corporate Lake Dr Columbia, MO 65203
10/12/2022	Terminated	NewRez LLC, Jacksonville, FL Branch 7785 Baymeadows Way Suite 200 2nd Floor Jacksonville, FL 32256
10/12/2022	Approved	Synergy One Lending, Inc., Seattle, WA Branch 1525 11th Avenue Office# 05-117 Seattle, WA 98122
10/13/2022	Terminated	AHP Servicing LLC, Brea, CA Branch 915 W. Imperial Hwy, Suite 230 Brea, CA 92821
10/13/2022	Approved	American Pacific Mortgage Corporation, Minneapolis, MN Branch 7760 France Avenue South 11th Floor, Office #1144 Minneapolis, MN 55435
10/13/2022	Terminated	Homestar Financial Corporation, Flowery Branch, GA Branch 4170 Tanners Creek Drive Flowery Branch, GA 30542
10/14/2022	Terminated	CrossCountry Mortgage, LLC, Tulsa, OK Branch 8801 S. Yale Suite 215 Tulsa, OK 74137
10/14/2022	Approved	Wells Fargo Clearing Services, LLC, Palm Beach, FL Branch 255 S COUNTY RD Suite 100 Palm Beach, FL 33480

Mortgage Banker Branch License

Date	Action	Institution Name/Address
10/17/2022	Approved	Celebrity Home Loans, LLC, Greenwood Village, CO Branch 8480 E. Orchard Road Suite 3000 & 3150 Greenwood Village, CO 80111
10/17/2022	Approved	Primary Residential Mortgage, Inc., Folsom, CA Branch 101 Parkshore Dr. Ste 105 Folsom, CA 95630
10/17/2022	Terminated	Wells Fargo Clearing Services, LLC, WICHITA, KS Branch 8301 E 21ST N STE 320 WICHITA, KS 67206
10/18/2022	Approved	Fairway Independent Mortgage Corporation, Glendale, AZ Branch 17505 N 79th Avenue Suite 408 Glendale, AZ 85308
10/18/2022	Terminated	Indecomm Holdings, Inc., Wilmington, NC Branch 517 Camway Drive Wilmington, NC 28403
10/19/2022	Approved	American Financing Corporation, Harrison, TN Branch 8815 Lazy River Dr Harrison, TN 37314
10/20/2022	Terminated	loanDepot.com, LLC, Schaumburg, IL Branch 1928 Cheltenham Place Schaumburg, IL 60194
10/21/2022	Approved	American Financial Network, Inc., West Jordan, UT Branch 9219 South Redwood Road Suite B West Jordan, UT 84088
10/21/2022	Terminated	Caliber Home Loans, Inc., Everett, WA Branch 2825 Colby Avenue Suite 305 Everett, WA 98201
10/21/2022	Terminated	Finance of America Mortgage LLC, Ivins, UT Branch 887 D Coyote Gulch Court Ivins, UT 84738
10/21/2022	Terminated	Keller Mortgage, LLC, Charlotte, NC Branch 7215 Kilsyth Street Charlotte, NC 28273
10/21/2022	Terminated	Keller Mortgage, LLC, Kansas City, MO Branch 12831 State Line Rd Kansas City, MO 64245
10/24/2022	Terminated	Fairway Independent Mortgage Corporation, Oro Valley, AZ Branch 10195 N. Oracle Rd Suite 121 Oro Valley, AZ 85704
10/24/2022	Terminated	LeaderOne Financial Corporation, Phoenix, AZ Branch 18325 N Allied Way Suite 220 Suite 110 Phoenix, AZ 85054

Mortgage Banker Branch License

Date	Action	Institution Name/Address
10/24/2022	Terminated	LeaderOne Financial Corporation, Scottsdale, AZ Branch 14500 N Northsight Boulevard Suite 315 Scottsdale, AZ 85260
10/25/2022	Terminated	CrossCountry Mortgage, LLC, Romeo, MI Branch 226 S Main Suite 202 Romeo, MI 48065
10/25/2022	Terminated	Fairway Independent Mortgage Corporation, Englewood, CO Branch 750 W Hampden Ave Suite 500 Englewood, CO 80110
10/26/2022	Approved	American Financing Corporation, San Antonio, TX Branch 11919 Catbird San Antonio, TX 78221
10/26/2022	Terminated	Zillow Home Loans, LLC, Queen City, TX Branch 639 County Rd 3778 Queen City, TX 75572
10/27/2022	Terminated	Fairway Independent Mortgage Corporation, Clovis, CA Branch 199 Athens Ave Clovis, CA 93611
10/31/2022	Terminated	PHH Mortgage Corporation, Jacksonville, FL Branch 4938 Frost Lake Dr Jacksonville, FL 32258
10/31/2022	Terminated	PHH Mortgage Corporation, Ontario, CA Branch 4085 E Liliana Paseo Unit 70 Ontario, CA 91764
10/31/2022	Terminated	Rocket Mortgage, LLC, Elkhorn, NE Branch 1309 N 209th Ave Elkhorn, NE 68022
10/31/2022	Terminated	Rocket Mortgage, LLC, Grand Island, NE Branch 3310 West Capital Avenue Grand Island, NE 68803
10/31/2022	Terminated	Rocket Mortgage, LLC, Grand Island, NE Branch 3040 W 13th St Grand Island, NE 68803
10/31/2022	Terminated	Rocket Mortgage, LLC, La Vista, NE Branch 9401 Brentwood Drive Apartment 9 La Vista, NE 68128
10/31/2022	Terminated	Rocket Mortgage, LLC, Lexington, NE Branch 43537 Road 759 Lexington, NE 68850
10/31/2022	Terminated	Rocket Mortgage, LLC, Lincoln, NE Branch 1777 North 86th Street Suite 103 Lincoln, NE 68505

Mortgage Banker Branch License

Date	Action	Institution Name/Address
10/31/2022	Terminated	Rocket Mortgage, LLC, Omaha, NE Branch 3821 North 167th Court Suite 125 Omaha, NE 68116
10/31/2022	Terminated	Rocket Mortgage, LLC, Omaha, NE Branch 4845 N 72nd Street Omaha, NE 68134
10/31/2022	Terminated	Rocket Mortgage, LLC, Papillion, NE Branch 11336 South 96th Street Suite 105 Papillion, NE 68046
10/31/2022	Terminated	Rocket Mortgage, LLC, Sidney, NE Branch 901 8th Avenue Sidney, NE 69162
10/31/2022	Terminated	Rocket Mortgage, LLC, Superior, NE Branch 336 N Central Ave Superior, NE 68978
10/31/2022	Terminated	Rocket Mortgage, LLC, York, NE Branch 1701 North Lincoln Avenue Suite 1 York, NE 68467
Count= 57		

Mortgage Banker Branch Registration

Date	Action	Institution Name/Address
10/6/2022	Withdrawn	CMG Mortgage, Inc., Chandler, AZ Branch 2895 E Cherrywood Pl Chandler, AZ 85249
10/31/2022	Withdrawn	Broker Solutions, Inc., Federal Way, WA Branch 1010 S. 336th St, Suite 310 Federal Way, WA 98003
Count= 2		

Mortgage Banker License

Date	Action	Institution Name/Address
10/4/2022	Terminated	First Mortgage Solutions, LLC 9201 Ward Parkway Suite 300 Kansas City, MO 64114
10/5/2022	Terminated	LenderFi, Inc. 100 E. Linton Blvd Suite 200-A Delray Beach, FL 33483
10/7/2022	Terminated	AmeriFirst Home Improvement Finance Co. 11171 Mill Valley Rd Omaha, NE 68154

Mortgage Banker License

Date	Action	Institution Name/Address
10/17/2022	Terminated	Cornerstone Capital Bank, SSB 1177 West Loop South, Ste #200 Attn: Rose Lamb/Compliance Dept. Houston, TX 77027
10/19/2022	Approved	General Mortgage Capital Corporation 1350 Bayshore Highway, Suite 740 Burlingame, CA 94010
10/21/2022	Approved	Bayshore Mortgage Funding, LLC 1920 Greenspring Dr, Suite 140 Timonium, MD 21093
10/21/2022	Terminated	The Home Loan Expert, LLC 1600 South Brentwood Boulevard Suite 700 St. Louis, MO 63144
10/21/2022	Approved	WHOLESALE MORTGAGE USA, LLC 883 Grandview Dr. Commerce Township, MI 48390
10/28/2022	Approved	Creative Planning Lending LLC 5454 W 110th Street Overland Park, KS 66211
10/28/2022	Approved	Premier Mortgage Resources, L.L.C. 3363 E. Presidential Dr Suites 100, 102, and 200 Meridian, ID 83642
10/28/2022	Approved	SI Mortgage Company 35871 Mound Road Suite 201 Sterling Heights, MI 48310
10/31/2022	Approved	A-A Mortgage Investor, LLC 7700 Mills Civic Parkway West Des Moines, IA 50266

Count= 12

Nonprofit Organization Certificate of Exemption

Date	Action	Institution Name/Address
10/31/2022	Approved	Southwest Nebraska Habitat for Humanity 38356 Dr. 716 McCook, NE 69001

Count= 1

Money Transmitter

Consent Agreement

Date	Action	Institution Name/Address	Fines	Costs
10/26/2022	Issued	Uphold HQ Inc. 80 East Sir Francis Drake Boulevard Suite 3D Larkspur, CA 94939	\$25,000	\$5,000
Count= 1				

Money Transmitter License

Date	Action	Institution Name/Address
10/12/2022	Approved	Affirm Payments, LLC 650 California Street 12th Floor San Francisco, CA 94108
10/26/2022	Terminated	Novi Financial, Inc. 1601 Willow Road Menlo Park, CA 94025
10/28/2022	Approved	Uphold HQ Inc. 80 East Sir Francis Drake Boulevard Suite 3D Larkspur, CA 94939
Count= 3		

National Bank

No Activity

Out of State Trust Company

No Activity

State Chartered Bank

Branch Relocation

Date	Action	Institution Name/Address	Current Branch Name/Address	Relocated Branch Name/Address
10/5/2022	Notice Filed	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, Nebraska 68522
10/12/2022	Approved	Security First Bank 5505 Red Rock Lane Lincoln, NE 68516	Security First Bank 818 Avenue F Cozad, NE 69130	Security First Bank 202 West 8th Street Cozad, Nebraska 69130

Count= 2

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 October 31, 2022	6632
Current month licensing activity:	
New Approved	75
New Conditional Approvals	2
Pending	108
Terminated	9
Withdrawn	1
Denied	0
Abandonment	9
Removing Conditions	0

Total Count = 94