



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

Bank Holding Company

No Activity

State Chartered Credit Union

Merger Same Industry

Date	Action	Acquiring Institution Name/Address	Acquired Institution Name/Address
6/23/2023	Approved	Nebraska Energy Federal Credit Union 1414 15th Street Columbus, NE 68601	Nebraska Rural Electric Association Credit Union P.O. Box 82048 Lincoln, Nebraska 68501

Count= 1

Federal Credit Union

Merger Same Industry

Date	Action	Acquiring Institution Name/Address	Acquired Institution Name/Address
6/23/2023	Approved	Nebraska Energy Federal Credit Union 1414 15th Street Columbus, NE 68601	Nebraska Rural Electric Association Credit Union P.O. Box 82048 Lincoln, Nebraska 68501

Count= 1

Delayed Deposit Service

No Activity

Executive Officer's License

Class II Executive Officer's License (EOL)

Date	Action	Institution Name/Address
6/5/2023	Approved Wilma J. Seibert	Pinnacle Bank 1401 N Street Lincoln, NE 68508
6/5/2023	Approved Jared Crouse	Pinnacle Bank 1401 N Street Lincoln, NE 68508
6/23/2023	Approved Christian Graham Buckler	Dundee Bank 5015 Underwood Avenue Omaha, NE 68132
6/27/2023	Approved Nayeli Tamup	Pinnacle Bank 1401 N Street Lincoln, NE 68508

Count= 4

Federal Savings Bank

No Activity

Installment Loan Company

Installment Loan Company License

Date	Action	Institution Name/Address
6/13/2023	Approved	Wheels Financial Group, LLC 15400 Sherman Way, Suite 300 Van Nuys, CA 91406

Count= 1

Order of License Approval

Date	Action	Institution Name/Address
6/7/2023	Issued	AKCP LLC 145 Palisade St. Suite 200 Dobbs Ferry, NY 10522
6/7/2023	Issued	Foursight Capital LLC 2783 South Leadership Ct Suite 400 West Valley City, UT 84120

Count= 2

Installment Sales Company

No Activity

Mortgage Banker

Mortgage Banker - Other Trade Name

Date	Action	Institution Name/Address
6/23/2023	Approved	Guaranteed Rate, Inc. 3940 N Ravenswood Chicago, IL 60613
6/26/2023	Approved	Verus Residential Loanco, LLC 2001 M Street NW Suite 300 Washington, DC 20036

Count= 2

Mortgage Banker Branch License

Date	Action	Institution Name/Address
6/6/2023	Terminated	Barrett Financial Group, L.L.C., Englewood, CO Branch 9635 Maroon Circle Ste 150 Englewood, CO 80112
6/6/2023	Terminated	Caliber Home Loans, Inc., Delano, MN Branch 615 Babcock Blvd. East Suite 300 Delano, MN 55328
6/6/2023	Approved	loanDepot.com, LLC, Fernandina Beach, FL Branch 4800 First Coast Highway Suite 60 Fernandina Beach, FL 32034
6/6/2023	Terminated	Rushmore Loan Management Services LLC, Irvine, CA Branch 15480 Laguna Canyon Rd, Suite 100 Irvine, CA 92618
6/6/2023	Terminated	Rushmore Loan Management Services LLC, Oklahoma City, OK Branch 2000 N Classen Blvd. Suite N3400 Oklahoma City, OK 73106
6/7/2023	Terminated	Caliber Home Loans, Inc., Blaine, MN Branch 10400 Baltimore Street N.E. Suite 120 Blaine, MN 55449
6/8/2023	Terminated	Academy Mortgage Corporation, Greeley, CO Branch 8207 20th Street Suite B Greeley, CO 80634
6/8/2023	Approved	New American Funding, LLC, Brentwood, TN Branch 2 Maryland Farms, Ste. 128 Brentwood, TN 37027
6/12/2023	Approved	DATA MORTGAGE, INC., Las Vegas, NV Branch 7674 W. Lake Mead Blvd Suite 247 Las Vegas, NV 89128

Mortgage Banker Branch License

Date	Action	Institution Name/Address
6/13/2023	Approved	CMG Mortgage, Inc., Seattle, WA Branch 255 S. King St. Suite 800, Office 09-104 Seattle, WA 98104
6/13/2023	Approved	Draper and Kramer Mortgage Corp., Greenwood, IN Branch 3209 W Smith Valley Suite 150 Greenwood, IN 46142
6/13/2023	Approved	Flat Branch Mortgage, Inc., Lee's Summit, MO Branch 400 SE 3rd St Lee's Summit, MO 64063
6/13/2023	Terminated	Gershman Investment Corp., Clive, IA Branch 2480 Berkshire Parkway Suite B Clive, IA 50325
6/13/2023	Approved	Gershman Investment Corp., Urbandale, IA Branch 2646 100th Street Urbandale, IA 50322
6/13/2023	Terminated	Servis One, Inc., Concord, CA Branch 1355 Willow Way Suite 115 Suite 200 Concord, CA 94520
6/15/2023	Approved	Flat Branch Mortgage, Inc., Olathe, KS Branch 14109 Mur Len Road Olathe, KS 66062
6/15/2023	Approved	Guaranteed Rate Affinity, LLC, Saco, ME Branch 120 Main Street Suite 243, 2nd FL Saco, ME 04072
6/16/2023	Approved	Guild Mortgage Company LLC, Council Bluffs, IA Branch 149 W Broadway Council Bluffs, IA 51503
6/20/2023	Terminated	Everett Financial, Inc., Allen, TX Branch 940 Ridgeview Drive, Suite 110 Suite 101 Allen, TX 75013
6/20/2023	Terminated	Everett Financial, Inc., Rockwall, TX Branch 2602 Ridge Road, Ste 3 Rockwall, TX 75087
6/20/2023	Terminated	Open Mortgage, LLC, Emmett, ID Branch 1006 Dittman Drive Emmett, ID 83617
6/21/2023	Terminated	Axia Financial, LLC, Ft. Walton Beach, FL Branch 1992 Lewis Turner Blvd., Office 1294 Ft. Walton Beach, FL 32547
6/21/2023	Terminated	Axia Financial, LLC, Olathe, KS Branch 15970 S Bradley Dr Suite #109 Olathe, KS 66062

Mortgage Banker Branch License

Date	Action	Institution Name/Address
6/21/2023	Approved	Barrett Financial Group, L.L.C., La Mesa, CA Branch 9320 Fuerte Dr Suite 100 La Mesa, CA 91941
6/21/2023	Approved	Fairway Independent Mortgage Corporation, Westminster, CO Branch 12170 Tejon St Suite 600 Westminster, CO 80234
6/21/2023	Terminated	loanDepot.com, LLC, Atlanta, GA Branch 303 Perimeter Center North, Suite 300 Office #338 Atlanta, GA 30346
6/21/2023	Approved	New American Funding, LLC, Chesterfield, MO Branch 14500 South Outer Forty Road Suite 407 Chesterfield, MO 63017
6/21/2023	Approved	Primerica Mortgage, LLC, Loveland, CO Branch 4025 St Cloud Dr Ste 290A Loveland, CO 80538
6/21/2023	Terminated	SUMMIT FUNDING, INC., Englewood, CO Branch 116 Inverness Dr. E, Suite 425 Englewood, CO 80112
6/21/2023	Approved	UMortgage LLC, Coppell, TX Branch 137 SH 121 #115 Coppell, TX 75019
6/23/2023	Approved	Fairway Independent Mortgage Corporation, Overland Park, KS Branch 7101 College Blvd Suite 230 Overland Park, KS 66210
6/23/2023	Approved	Fairway Independent Mortgage Corporation, San Marcos, CA Branch 955 Boardwalk Suite 305 San Marcos, CA 92078
6/26/2023	Approved	American Pacific Mortgage Corporation, Mesa, AZ Branch 1745 S Alma School Rd Suite 173 Mesa, AZ 85210
6/26/2023	Approved	Premier Mortgage Resources, L.L.C., Ft. Walton Beach, FL Branch 1992 Lewis Turner Blvd. Office 1294 Ft. Walton Beach, FL 32547
6/28/2023	Terminated	Mission Loans, LLC, Lakewood, CO Branch 1605 Sheridan Blvd, #335 Lakewood, CO 80214
6/28/2023	Terminated	Tomo Mortgage, LLC, Seattle, WA Branch 1424 11th Ave Suite 200 Seattle, WA 98122

Mortgage Banker Branch License

Date	Action	Institution Name/Address
6/29/2023	Terminated	Flat Branch Mortgage, Inc., Chesterfield, MO Branch 16091 Swingley Ridge Ste 210 Chesterfield, MO 63017
6/29/2023	Terminated	LeaderOne Financial Corporation, Lee's Summit, MO Branch 400 SE 3rd St Lee's Summit, MO 64063
6/29/2023	Approved	Synergy One Lending, Inc., Lincoln, NE Branch 4615 Prescott Ave. Unit 1520 Lincoln, NE 68506
6/30/2023	Terminated	Fairway Independent Mortgage Corporation, Scottsdale, AZ Branch 4835 E. Cactus Road Suite 220 Scottsdale, AZ 85254

Count= 40

Mortgage Banker Branch Registration

Date	Action	Institution Name/Address
6/2/2023	Withdrawn	American Pacific Mortgage Corporation, Mesa, AZ Branch 1745 S Alma School Rd Suite 173 Mesa, AZ 85210

Count= 1

Mortgage Banker License

Date	Action	Institution Name/Address
6/23/2023	Approved	Edge Mortgage, Inc. 2016 Overland Drive Johnstown, CO 80534
6/23/2023	Approved	Right Start Mortgage, Inc. 80 S Lake Avenue, Suite 520 Pasadena, CA 91101
6/27/2023	Approved	Crane Consulting and Outsourcing, LLC 6409 Congress Avenue Suite 100 Boca Raton, FL 33487
6/30/2023	Approved	LoanFront, LLC 12 Crown Plaza, Suite 207 Hazlet, NJ 07730

Count= 4

Nonprofit Organization Certificate of Exemption

Date	Action	Institution Name/Address
6/9/2023	Approved	Impact Development Fund 200 E. 7th Street, Suite 412 Loveland, CO 80537

Nonprofit Organization Certificate of Exemption

Date	Action	Institution Name/Address
6/26/2023	Approved	Fremont Area Habitat for Humanity, Inc. 701 East Dodge Street Fremont, NE 68026
6/26/2023	Approved	Grand Island Area Habitat for Humanity 502 W. 2nd Street Grand Island, NE 68801
6/26/2023	Approved	Native360 Loan Fund, Inc. 211 W. 3rd Street Grand Island, NE 68801
6/27/2023	Approved	MetaFund Corporation 2545 S. Kelly Avenue Suite F Edmund, OK 73013
6/27/2023	Approved	Southwest Nebraska Habitat for Humanity 38356 Dr. 716 McCook, NE 69001
6/30/2023	Approved	Center for Rural Affairs 145 Main Street Lyons, NE 68038
6/30/2023	Approved	Center for Rural Affairs Community Capital (Rural Investment Corporation) PO Box 136 Lyons, NE 68038
6/30/2023	Approved	Elkhorn Valley Community Development Corporation 213 South 1st Street Norfolk, NE 68701
6/30/2023	Approved	Habitat For Humanity of Omaha, Inc. 1701 North 24th Street Omaha, NE 68110
6/30/2023	Approved	Habitat for Humanity of Sarpy County, Inc 1001 Ft Crook Rod N #207 Bellevue, NE 68005
6/30/2023	Approved	Habitat Omaha Affordable Mortgage Solutions, Inc. 1701 N 24th Street Omaha, NE 68110
6/30/2023	Approved	Neighborhood Finance Corporation 1912 6th Avenue Des Moines, IA 50314

Count= 13

Money Transmitter

License Cancellation

Date	Action	Institution Name/Address
6/14/2023	Issued	Wyre Payments, Inc. 9100 S Dadeland Blvd., Suite 1500 Suite 750 Miami, FL 33156

Count= 1

Money Transmitter License

Date	Action	Institution Name/Address
6/5/2023	Terminated	GSC Enterprises, Inc. 1301 Main Street Sulphur Springs, TX 75482
6/6/2023	Approved	Layer2 Financial Inc. 201 S Biscayne Blvd, Suite 2800 Miami, FL 33131
6/14/2023	Terminated	Wyre Payments, Inc. 9100 S Dadeland Blvd., Suite 1500 Suite 750 Miami, FL 33156
6/28/2023	Approved	Hopper Money (USA), Inc. 265 Franklin Street Suite 1702 Boston, MA 02110

Count= 4

National Bank

No Activity

Out of State Trust Company

No Activity

State Chartered Bank

Bank Branch

Date	Action	Institution Name/Address	Branch Name/Address
6/7/2023	Notice Filed	Midwest Bank 114 West Main Street Pierce, NE 68767	Midwest Bank, Pioneer Branch 7001 Pioneers Blvd Lincoln, NE 68516
6/7/2023	Notice Filed	United Republic Bank 111 N. 181st. Street P. O. Box 540126 Elkhorn, NE 68022	United Republic Bank Gretna Branch NW Corner of Hwy 6 & Capehart Road Gretna, NE 68028
6/16/2023	Notice Filed	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
6/20/2023	Notice Filed	Bank of Lewellen 302 Main Street Lewellen, NE 69147	Bank of Lewellen Spearfish Branch 522 North Main Street Spearfish, SD 57783
6/20/2023	Notice Filed	Bank of Lewellen 302 Main Street Lewellen, NE 69147	Bank of Lewellen Spearfish Branch (Temporary Location) 745 North Ames St Unit 1 Spearfish, SD 57783

Count= 5

Bank School Branch

Date	Action	Institution Name/Address	Branch Name/Address
6/12/2023	Effective	Security Bank 202 East 2nd Street Laurel, NE 68745	Security Bank Holy Trinity Branch 502 S. Broadway Avenue Hartington, NE 68739

Count= 1

Branch Relocation

Date	Action	Institution Name/Address	Current Branch Name/Address	Relocated Branch Name/Address
6/20/2023	Notice Filed	Midwest Bank 114 West Main Street Pierce, NE 68767	Midwest Bank 920 Avenue E Wisner, NE 68791	Midwest Bank 1120 Avenue E Wisner, NE 68791

Count= 1

Loan Production Office

Date	Action	Institution Name/Address	Branch Name/Address
6/20/2023	Effective	Pathway Bank 306 S. High Street Cairo, NE 68824-0428	Pathway Bank Loan Production Office 505 North Jackson Street Lexington, NE 68850

Count= 1

State Chartered Savings & Loan

No Activity



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

State Chartered Trust Company

No Activity

Trust Department

No Activity

Mortgage Loan Originators

No Activity

Mortgage Loan Originators licenses approved as of June 30, 2023	4280
Current month licensing activity:	
New Approved	49
New Conditional Approvals	0
Pending	67
Terminated	4
Withdrawn	1
Denied	0
Abandonment	0
Removing Conditions	0

Total Count = 82