

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

Executive Officer's License (EOL)

Date	Action	Institution Name/Address
12/18/2023	Approved Christopher Gentle	Adams Bank & Trust 315 N. Spruce Street PO Box 720 Ogallala, NE 69153-0720
12/18/2023	Approved Matthew Krambeck	Pinnacle Bank 1401 N Street Lincoln, NE 68508
12/21/2023	Approved Jeffrey T. Dickey	Pinnacle Bank 1401 N Street Lincoln, NE 68508
12/26/2023	Approved Joshua K. Reichman	Adams Bank & Trust 315 N. Spruce Street PO Box 720 Ogallala, NE 69153-0720

Count= 4

Federal Savings Bank

No Activity

Installment Loan Company

Installment Loan Company License

Date	Action	Institution Name/Address
12/11/2023	Terminated	Sensible Auto Lending, LLC 44 Old Ridgebury Road Danbury, CT 06810

Count= 1

Installment Sales Company

Installment Sales Branch License

Date	Action	Institution Name/Address
12/20/2023	Terminated	ALLY FINANCIAL INC., Cranberry Township, PA Branch 2000 Westinghouse Drive Cranberry Township, PA 16066

Count= 1

Installment Sales Company License

Date	Action	Institution Name/Address
12/20/2023	Terminated	Solar Service Experts, LLC 820 Gessner Road, Suite 500 Houston, TX 77024

Count= 1

Mortgage Banker

Mortgage Banker - Other Trade Name

Date	Action	Institution Name/Address
12/6/2023	Terminated	American Pacific Mortgage Corporation 3000 Lava Ridge Court #200 #200 Roseville, CA 95661

Count= 1

Mortgage Banker Branch License

Date	Action	Institution Name/Address
12/1/2023	Terminated	Flat Branch Mortgage, Inc., Tulsa, OK Branch 2121 South Columbia Ave., Ste. 104 Tulsa, OK 74114
12/1/2023	Approved	NEXA Mortgage, LLC, Lilburn, GA Branch 733 Pleasant Hill Rd, Suite F9/F11 Lilburn, GA 30047
12/4/2023	Terminated	Guaranteed Rate Affinity, LLC, San Antonio, TX Branch 1380 Pantheon Way Suite 210 San Antonio, TX 78232
12/4/2023	Terminated	Hometown Lenders, Inc., Huntsville, AL Branch 900 Merchants Walk Suites A,B and C Huntsville, AL 35801
12/4/2023	Terminated	Low VA Rates, LLC, Cedar Park, TX Branch 201 S. Lakeline Blvd., Suite 901 Cedar Park, TX 78613
12/5/2023	Terminated	Guaranteed Rate, Inc., Omaha, NE Branch 9802 Nicholas Street Suite 205 Omaha, NE 68114
12/6/2023	Terminated	American Financial Network, Inc., Owings Mills, MD Branch 90 Painters Mill Road Suites 210-213 Owings Mills, MD 21117
12/6/2023	Terminated	loanDepot.com, LLC, Northbrook, IL Branch 5 Revere Drive, Suite 200 Office 209 & 261 Northbrook, IL 60062
12/7/2023	Approved	Gershman Investment Corp., Urbandale, IA Branch 3048 104th Street Urbandale, IA 50322
12/7/2023	Terminated	Gershman Investment Corp., Urbandale, IA Branch 2646 100th Street Urbandale, IA 50322
12/7/2023	Approved	LeaderOne Financial Corporation, Greenwood Village, CO Branch 8480 E Orchard Road Suite 3150 Greenwood Village, CO 80111

Mortgage Banker Branch License

Date	Action	Institution Name/Address
12/8/2023	Approved	My Mortgage, Inc., Tampa, FL Branch 8900 N Armenia Ave Suite 202 Tampa, FL 33604
12/11/2023	Terminated	SUMMIT FUNDING, INC., Fredericksburg, VA Branch 611 Caroline Street Fredericksburg, VA 22401
12/11/2023	Terminated	Universal Lending Corporation, Westminster, CO Branch 14694 Orchard Parkway Suite 250A Westminster, CO 80023
12/12/2023	Terminated	American Pacific Mortgage Corporation, Des Moines, IA Branch 2524 Post Street Des Moines, IA 50310
12/12/2023	Terminated	Caliber Home Loans, Inc., Coppell, TX Branch 3401 Olympus Blvd. Suite 400 Coppell, TX 75019
12/12/2023	Terminated	Caliber Home Loans, Inc., San Diego, CA Branch 9655 Granite Ridge Drive Suite 200, Office #2078 San Diego, CA 92123
12/14/2023	Terminated	Guaranteed Rate, Inc., Stuart, FL Branch 770 SE Indian Street Suite #21 Stuart, FL 34997
12/14/2023	Terminated	Open Mortgage, LLC, Hutchinson, KS Branch 6 East 5th Ave Hutchinson, KS 67501
12/14/2023	Terminated	Open Mortgage, LLC, Rapid City, SD Branch 219 Founders Park Drive Suite 2 Rapid City, SD 57702
12/19/2023	Terminated	Academy Mortgage Corporation, Charlotte, NC Branch 101 S. Kings Drive, Suite 250 Charlotte, NC 28204
12/19/2023	Terminated	American Pacific Mortgage Corporation, San Diego, CA Branch 8989 Rio San Diego Drive Suite 150 San Diego, CA 92108
12/19/2023	Approved	Lower, LLC, Beachwood, OH Branch 3690 Orange Place Suite 210 Beachwood, OH 44122
12/19/2023	Terminated	Paramount Residential Mortgage Group, Inc., Centennial, CO Branch 12200 East Briarwood Avenue Ste 170 Centennial, CO 80112

Mortgage Banker Branch License

Date	Action	Institution Name/Address
12/19/2023	Terminated	Wells Fargo Clearing Services, LLC, LONGMONT, CO Branch 636 Coffman St Ste. 300 LONGMONT, CO 80501
12/21/2023	Terminated	Guaranteed Rate, Inc., Clackamas, OR Branch 10121 SE Sunnyside Rd. Suite 300, Office 31 Clackamas, OR 97015
12/29/2023	Terminated	New Day Financial, LLC, Fulton, MD Branch 8160 Maple Lawn Boulevard Suite 300 Fulton, MD 20759
Count= 27		

Mortgage Banker License

Date	Action	Institution Name/Address
12/1/2023	Approved	My Mortgage, Inc. 2191 Defense Highway Unit 304b Crofton, MD 21114
12/12/2023	Terminated	Caliber Home Loans, Inc. 15169 N. Scottsdale Road Suite C2-200B Scottsdale, TX 85254
12/13/2023	Approved	Nationwide Recovery Service, Inc. 545 W. Inman St. Cleveland, TN 37311
12/15/2023	Approved	Excel Financial Group, LLC 123 N. College Ave. #230 Fort Collins, CO 80524
12/18/2023	Terminated	Finance of America Mortgage LLC 300 Welsh Road Building #5 Horsham, PA 19044
12/21/2023	Terminated	Peklava LLC 45 Grove Street Studio G1 New Canaan, CT 06840
12/22/2023	Approved	Fox Valley Mutual Incorporated 2942 EVERGREEN PARKWAY SUITE 425 C EVERGREEN, CO 80439
12/27/2023	Terminated	HOMETOWN LENDERS, INC. 350 The Bridge Street Suites 116, 200 & 202 Huntsville, AL 35806



**Financial Institutions Division
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Mortgage Banker License

Date	Action	Institution Name/Address
12/28/2023	Terminated	Assurance IQ, LLC 920 5th Avenue Suite 3600 Seattle, WA 98104

Count= 9

Money Transmitter

No Activity

National Bank

No Activity

Out of State Trust Company

No Activity

State Chartered Bank

No Activity

Bank Branch

Date	Action	Institution Name/Address	Branch Name/Address
12/19/2023	Approved	Union Bank and Trust Company 3643 S. 48th Street Lincoln, NE 68506	Union Bank and Trust Company 1801 Pine Lake Road Lincoln, NE 68512

Count= 1

Bank School Branch

Date	Action	Institution Name/Address	Branch Name/Address
12/4/2023	Effective	Nebraska State Bank and Trust Company 945 South D Street Broken Bow, NE 68822-2040	Bears Savings Bank, a branch of Nebraska State Bank & Trust Co. 101 N Needham Callaway, NE 68825

Count= 1

Consent Order

Date	Action	Institution Name/Address	Fines	Costs
12/6/2023	Issued	The Tri-County Bank 106 N. Main Street Stuart, NE 68780-0010	\$10,000.00	\$5,000.00

Count= 1

Loan Production Office

Date	Action	Institution Name/Address	LPO Name/Address
12/4/2023	Effective	CharterWest Bank 201 South Main Street West Point, NE 68788	CharterWest Bank Mortgage Center 601 S. 13th, Ste A. Norfolk, NE 68701

Count= 1

State Chartered Savings & Loan

No Activity



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

State Chartered Trust Company

No Activity

Trust Department

No Activity

Mortgage Loan Originators

No Activity

Mortgage Loan Originators licenses approved as of December 31, 2023	3277
Current month licensing activity:	
New Approved	39
Pending	68
Terminated	13
Withdrawn	0
Conditional License Approval	1
Conditional Renewal Approval	7
Removing Conditions of License Approval	6
Renewal of Conditional License Approval	19

Total Count = 48