



**Financial Institutions Division
Monthly Activity Report
January 2024**

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
1/5/2024	Approved Shane Mlinar	Pinnacle Bank 1401 N Street Lincoln, NE 68508
1/26/2024	Approved Brett Fiala	Pinnacle Bank 1401 N Street Lincoln, NE 68508
1/29/2024	Withdrawn Lisa J. Grossnicklaus	Bank of Clarks 301 N. Green Street Clarks, NE 68628-0125

Count= 3

Federal Savings Bank

No Activity

Installment Loan Company

Installment Loan Company License

Date	Action	Institution Name/Address
1/1/2024	Terminated	Gray Rock SPV LLC 84 Villa Road Greenville, SC 29615
1/1/2024	Terminated	Imprint Payments, Inc. 77 Water Street New York, NY 10005

Count= 2

Installment Sales Company

Installment Sales Branch License

Date	Action	Institution Name/Address
1/1/2024	Terminated	Santander Consumer USA Inc., Mesa, AZ Branch 1550 West Southern Avenue Mesa, AZ 85202
1/1/2024	Terminated	Santander Consumer USA Inc., North Richland Hills, TX Branch 5201 Rufe Snow Drive, Ste. 100 North Richland Hills, TX 76180
1/1/2024	Terminated	Toyota Motor Credit Corporation, Plano, TX Branch 5801 Tennyson Parkway Plano, TX 75024
1/1/2024	Terminated	Veros Credit, LLC, Irving, TX Branch 1320 Greenway Drive Irving, TX 75038

Count= 4

Installment Sales Company License

Date	Action	Institution Name/Address
1/1/2024	Terminated	Builders Financial LLC 10409 i Street Omaha, NE 68127
1/1/2024	Terminated	Car Capital Servicing, LLC 1301 Municipal Way Grapevine, TX 76051
1/1/2024	Terminated	Castle Credit Co Holdings, LLC 200 S Michigan Avenue Chicago, IL 60604
1/1/2024	Terminated	eCAST Settlement Corporation 383 Madison Avenue New York, NY 10179
1/1/2024	Terminated	Great American Finance Holdings, LLC 200 S Michigan Avenue Chicago, IL 60604
1/1/2024	Terminated	Leif Software Services, LLC 829 Washington Street New York, NY 10014
1/1/2024	Terminated	NR Finance Company Inc 115 West Omaha Ave Norfolk, NE 68701
1/1/2024	Terminated	RumbleOn Finance LLC 7455 Arroyo Crossing Parkway, Suite 200 Las Vegas, NV 89113
1/8/2024	Terminated	Finance of America Mortgage LLC 1 West Elm Street Conshohocken, PA 19428
1/8/2024	Approved	JGW Lending, LLC 1200 Morris Drive Chesterbrook, PA 19087



Installment Sales Company License

Date	Action	Institution Name/Address
1/19/2024	Approved	Leif Software Services, LLC 829 Washington Street New York, NY 10014

Count= 11

Mortgage Banker

Mortgage Banker - Other Trade Name

Date	Action	Institution Name/Address
1/1/2024	Terminated	Homestar Financial Corporation 332 Washington Street NW Gainesville, GA 30501
1/1/2024	Terminated	OnY Glo, Inc. 6 Hutton Centre Drive Suite 1030 Santa Ana, CA 92707
1/1/2024	Terminated	OnY Glo, Inc. 6 Hutton Centre Drive Suite 1030 Santa Ana, CA 92707
1/1/2024	Terminated	OnY Glo, Inc. 6 Hutton Centre Drive Suite 1030 Santa Ana, CA 92707
1/2/2024	Approved	Vanderbilt Mortgage and Finance, Inc. 500 Alcoa Trail Maryville, TN 37804
1/30/2024	Approved	LMB Mortgage Services, Inc. 12181 Bluff Creek Drive Suite 250 Playa Vista, CA 90094
1/31/2024	Approved	NFM, Inc. 1190 Winterson Road Suites 300 & 180 Linthicum, MD 21090

Count= 7

Mortgage Banker Branch License

Date	Action	Institution Name/Address
1/1/2024	Terminated	Capital City Mortgage, Inc., Omaha, NE Branch 11329 P St. Suite #103 Omaha, NE 68137
1/1/2024	Terminated	Castle & Cooke Mortgage, LLC, Lee's Summit, MO Branch 632 SE 4th Street Suite 632 Lee's Summit, MO 64063
1/1/2024	Terminated	Churchill Mortgage Corporation, Traverse City, MI Branch 2609 West Crown Dr Traverse City, MI 49685-6724
1/1/2024	Terminated	ClearPath Lending, Las Vegas, NV Branch 1180 North Town Center Drive Suite 100 Office 1024 Las Vegas, NV 89144
1/1/2024	Terminated	CMG Mortgage, Inc., Chandler, AZ Branch 2895 E Cherrywood Pl Chandler, AZ 85249

Mortgage Banker Branch License

Date	Action	Institution Name/Address
1/1/2024	Terminated	DAS Acquisition Company, LLC, Washington, MO Branch 1380 High Street, Suite 7 Suite 5 Washington, MO 63090
1/1/2024	Terminated	Digital Risk Mortgage Services, LLC, Carrollton, TX Branch 4120 International Parkway Suite 2300 Carrollton, TX 75007
1/1/2024	Terminated	Dynamic Mortgage Concepts, Inc, Bellevue, NE Branch 2516 Platte River Dr Bellevue, NE 68123
1/1/2024	Terminated	Dynamic Mortgage Concepts, Inc, Fort Collins, CO Branch 4700 S College Ave Fort Collins, CO 80525
1/1/2024	Terminated	Everett Financial, Inc., Dallas, TX Branch 14801 Quorum Dr Suite 160 Dallas, TX 75254
1/1/2024	Terminated	Everett Financial, Inc., Maple Grove, MN Branch 11670 Fountains Drive, Suite 200 Office 216 Maple Grove, MN 55369
1/1/2024	Terminated	Everett Financial, Inc., Reisterstown, MD Branch 118 Westminster Pike, Suite 200 Suite 211 Reisterstown, MD 21136
1/1/2024	Terminated	Everett Financial, Inc., Willmar, MN Branch 1004 S 1st Willmar, MN 56201
1/1/2024	Terminated	Fairway Independent Mortgage Corporation, Draper, UT Branch 12481 South Fort Street Suite 100 Draper, UT 84020
1/1/2024	Terminated	Fairway Independent Mortgage Corporation, Fulshear, TX Branch 5757 Flewellen Oaks Ln Suite 402 Fulshear, TX 77441
1/1/2024	Terminated	Fairway Independent Mortgage Corporation, Glendale, AZ Branch 17505 N 79th Avenue, Suite 211A Suite 213A Glendale, AZ 85308
1/1/2024	Terminated	Fairway Independent Mortgage Corporation, Overland Park, KS Branch 7101 College Blvd Suite 230 Overland Park, KS 66210
1/1/2024	Terminated	Geneva Financial, LLC, Punta Gorda, FL Branch 27336 San Marino Dr Suite 100 Punta Gorda, FL 33983

Mortgage Banker Branch License

Date	Action	Institution Name/Address
1/1/2024	Terminated	Guaranteed Rate, Inc., Arlington Heights, IL Branch 204 W Wing Street Arlington Heights, IL 60005
1/1/2024	Terminated	Guaranteed Rate, Inc., Bend, OR Branch 2754 NW Crossing Drive 203 Bend, OR 97703
1/1/2024	Terminated	Guaranteed Rate, Inc., Scottsdale, AZ Branch 14861 N. Scottsdale Road Suite 101 Scottsdale, AZ 85254
1/1/2024	Terminated	Guild Mortgage Company LLC, Marlton, NJ Branch 76 East Main Street Marlton, NJ 08053
1/1/2024	Terminated	Hamm & Associates, Inc., Bennington, NE Branch 449 N Molley St Bennington, NE 68007
1/1/2024	Terminated	HCL Lending Solutions, LLC, New York, NY Branch 200 E 36th Street Apt 19-A New York, NY 10016
1/1/2024	Terminated	HomeServices Lending, LLC, Urbandale, IA Branch 2900 100th Street Suite 109 Urbandale, IA 50322
1/1/2024	Terminated	Loan Factory, Inc., Gladstone, MO Branch 5600 Northeast Antioch Road Ste 105 Gladstone, MO 64119
1/1/2024	Terminated	Mortgage Research Center, LLC, Columbia, MO Branch 3212A Lemone Industrial Boulevard Suite 5 Columbia, MO 65201
1/1/2024	Terminated	Mortgage Research Center, LLC, Las Vegas, NV Branch 9205 W. Russell Road Suite 240, Office 213, 214 Las Vegas, NV 89148
1/1/2024	Terminated	NEXA Mortgage, LLC, Winlock, WA Branch 916 Rose Street SE Winlock, WA 98596
1/1/2024	Terminated	Paramount Residential Mortgage Group, Inc., Colorado Springs, CO Branch 19 North Tejon Street Suites 325, 326, 337, & 338 Colorado Springs, CO 80903
1/1/2024	Terminated	Paramount Residential Mortgage Group, Inc., Westminster, CO Branch 12201 N. Pecos St Suite #100 Westminster, CO 80234

Mortgage Banker Branch License

Date	Action	Institution Name/Address
1/1/2024	Terminated	Premier Family Mortgage LLC, North Platte, NE Branch 3783 N Washboard Rd North Platte, NE 69101
1/1/2024	Terminated	Premier Family Mortgage LLC, Scottsdale, AZ Branch 4343 N Scottsdale Rd Suite #150 Scottsdale, AZ 85261
1/1/2024	Terminated	Primary Residential Mortgage, Inc., Boise, ID Branch 6223 N Discovery Way Ste 200 Boise, ID 83713
1/1/2024	Terminated	Primary Residential Mortgage, Inc., Folsom, CA Branch 101 Parkshore Dr. Ste 166 Folsom, CA 95630
1/1/2024	Terminated	Primary Residential Mortgage, Inc., Layton, UT Branch 1597 N Woodland Park Dr Ste 100 Layton, UT 84041
1/1/2024	Terminated	Primary Residential Mortgage, Inc., Little Rock, AR Branch 10121 N Rodney Parham Road Suite C and D Little Rock, AR 72227
1/1/2024	Terminated	Provident Funding Associates, L.P., Austin, TX Branch 8627 N. MoPac Expressway, Suite 475 Suite T-20 Austin, TX 78759
1/1/2024	Terminated	Provident Funding Associates, L.P., Charlotte, NC Branch 10130 Perimeter Parkway Suite 200 Charlotte, NC 28216
1/1/2024	Terminated	Provident Funding Associates, L.P., Mt. Laurel, NJ Branch 309 Fellowship Road, East Gate Center Suite 200, Office 16 Mt. Laurel, NJ 08054
1/1/2024	Terminated	Real Genius LLC, Charlotte, NC Branch 500 E. Morehead Street STE 550 Charlotte, NC 28202
1/1/2024	Terminated	Success Lending, LLC, Ankeny, IA Branch 702 SW 4th Street Suite 101 Ankeny, IA 50023
1/1/2024	Terminated	Synergy One Lending, Inc., Northglenn, CO Branch 11150 Huron Street Suite 100 Northglenn, CO 80234

Mortgage Banker Branch License

Date	Action	Institution Name/Address
1/1/2024	Terminated	Synergy One Lending, Inc., Salt Lake City, UT Branch 111 E. Broadway Suite 200 Salt Lake City, UT 84111
1/1/2024	Terminated	United Fidelity Funding Corp., Grove, OK Branch 100 E 3rd St Grove, OK 74344
1/1/2024	Terminated	United Mortgage Corp., Farmingdale, NY Branch 399 Conklin Street Suite 206 Farmingdale, NY 11735
1/1/2024	Terminated	Village Capital & Investment LLC, St. George, UT Branch 912 W 1600 S Building A, Suite 102 St. George, UT 84770
1/1/2024	Terminated	Wells Fargo Clearing Services, LLC, GENEVA, IL Branch 416 S 2ND ST GENEVA, IL 60134
1/2/2024	Terminated	DHI MORTGAGE COMPANY, LTD., Castle Rock, CO Branch 4781 Fiadore Lane Castle Rock, CO 80104
1/2/2024	Terminated	DHI MORTGAGE COMPANY, LTD., Castle Rock, CO Branch 424 Black Feather Loop Unit #9 Castle Rock, CO 80104
1/3/2024	Terminated	loanDepot.com, LLC, Windsor, CO Branch 6305 Fairgrounds Ave Unit 200 Suite 236 Windsor, CO 80550
1/4/2024	Approved	BoxCar Mortgage, LLC, Colorado Springs, CO Branch 1755 Telstar Drive Suite 309 Colorado Springs, CO 80920
1/5/2024	Approved	Gershman Investment Corp., Urbandale, IA Branch 2646 100th Street Urbandale, IA 50322
1/5/2024	Approved	Xpert Home Lending Inc., Roseville, CA Branch 3017 Douglas Blvd Suite 300 Roseville, CA 95661
1/8/2024	Approved	CrossCountry Mortgage, LLC, Kent, WA Branch 20829 72nd Ave S Suite 820 Kent, WA 98032
1/8/2024	Terminated	Fairway Independent Mortgage Corporation, Rapid City, SD Branch 550 N 5th Street Suite 301 Rapid City, SD 57701

Mortgage Banker Branch License

Date	Action	Institution Name/Address
1/8/2024	Terminated	Megastar Financial Corp., Minneapolis, MN Branch 530 N Third Street Suite 310 Minneapolis, MN 55401
1/11/2024	Terminated	Academy Mortgage Corporation, Fort Collins, CO Branch 214 South College Ave. Unit 200 Fort Collins, CO 80524
1/11/2024	Terminated	Delmar Financial Company, Rockville, MD Branch 7809 Suthard Dr. # 2607 Rockville, MD 20855
1/16/2024	Approved	Everett Financial, Inc., Omaha, NE Branch 1299 Farnam Street, Suite 300 Office 362 Omaha, NE 68102
1/16/2024	Approved	Secure Choice Lending, Rossville, TN Branch 2455 Jenkins Dr Rossville, TN 38066
1/17/2024	Approved	American Financing Corporation, Bradenton, FL Branch 540 157th Ct E Bradenton, FL 34212
1/17/2024	Approved	CMG Mortgage, Inc., Tempe, AZ Branch 222 S Mill Ave Suite 800, Office 79 & 80 Tempe, AZ 85281
1/17/2024	Approved	Guaranteed Rate, Inc., West Hartford, CT Branch 1001 Farmington Ave. 2nd Floor West Hartford, CT 06107
1/17/2024	Terminated	Intercap Lending Inc., Lakewood, CO Branch 215 Union Boulevard Suite 210 Lakewood, CO 80228
1/17/2024	Approved	T2 Financial LLC, Rifle, CO Branch 110 East 3rd Street Suite 202 Rifle, CO 81650
1/18/2024	Approved	BoxCar Mortgage, LLC, Grand Junction, CO Branch 627 24 1/2 Rd Suite C Grand Junction, CO 81505
1/18/2024	Approved	CrossCountry Mortgage, LLC, Grand Junction, CO Branch 2474 Patterson Road Ste. 200 Grand Junction, CO 81505
1/18/2024	Terminated	Fairway Independent Mortgage Corporation, Manhattan, KS Branch 227 Blue Earth Place #201 Manhattan, KS 66502

Mortgage Banker Branch License

Date	Action	Institution Name/Address
1/18/2024	Approved	RoundPoint Mortgage Servicing LLC, Dallas, TX Branch 3401 Olympus Boulevard Suite 100 Dallas, TX 75019-0012
1/22/2024	Terminated	American Pacific Mortgage Corporation, Englewood, CO Branch 383 Inverness Parkway, Ste #240 Englewood, CO 80112
1/22/2024	Approved	C2 Financial Corporation, Castle Rock, CO Branch 3315 Youngheart Way Castle Rock, CO 80109
1/23/2024	Approved	Lower, LLC, Denver, CO Branch 6775 E Evans Ave STE B Denver, CO 80224
1/23/2024	Approved	My Mortgage, Inc., Omaha, NE Branch 4018 L St Omaha, NE 68107
1/23/2024	Terminated	New American Funding, LLC, Waterloo, IA Branch 999 Home Plaza, Ste 203 Waterloo, IA 50701
1/30/2024	Approved	NEXA Mortgage, LLC, Wayne, NJ Branch 1599 Hamburg Turnpike Wayne, NJ 07470
1/31/2024	Terminated	NEXA Mortgage, LLC, Lincoln, NE Branch 9510 Brienna Dr Lincoln, NE 68516
Count= 77		

Mortgage Banker Branch Registration

Date	Action	Institution Name/Address
1/16/2024	Withdrawn	Rocket Mortgage, LLC, Nebraska City, NE Branch 1209 Central Avenue Nebraska City, NE 68410
Count= 1		

Mortgage Banker License

Date	Action	Institution Name/Address
1/1/2024	Terminated	America's Moneyline, Inc. 27081 Aliso Creek Road Suite 200 Aliso Viejo, CA 92656
1/1/2024	Terminated	BitOSunshine LLC 1939 Bowsprit Dr Fort Collins, CO 80524
1/1/2024	Terminated	Customer Service Mortgage Corporation 2801 Townsgate Rd #101 Westlake Village, CA 91361

Mortgage Banker License

Date	Action	Institution Name/Address
1/1/2024	Terminated	Dynamic Mortgage Concepts, Inc 4700 S College Ave Fort Collins, CO 80525
1/1/2024	Terminated	Guardian Property Services LLC 13575 Lynam Drive Omaha, NE 68138
1/1/2024	Terminated	Hamm & Associates, Inc. 625 N Main St. Newton, KS 67114
1/1/2024	Terminated	OnY Glo, Inc. 6 Hutton Centre Drive Suite 1030 Santa Ana, CA 92707
1/1/2024	Terminated	Platinum Home Mortgage Corporation 2200 Hicks Road Suite 101 Rolling Meadows, IL 60008
1/1/2024	Terminated	Real Genius LLC 1625 South Congress Ave STE 190 Delray Beach, FL 33445
1/1/2024	Terminated	Robert C. Devine 609 Hamilton Street Collegeville, PA 19426
1/1/2024	Terminated	THE MAJOR TEAM, LLC 2606 N Main St Suite 100 2606 N Main St Suite 100 Omaha, NE 68022
1/1/2024	Terminated	TriStar Finance, Inc. 10510 Northup Way Suite 115 Kirkland, WA 98033
1/2/2024	Terminated	HomeServices Lending, LLC 2900 100th Street, Suite 109 Suite 345 Urbandale, IA 50322
1/3/2024	Terminated	Plateau Data Services, LLC 6424 E Greenway Pkwy Suite 118 Scottsdale, AZ 85254
1/17/2024	Approved	Imperium Lending, LLC 755 W Big Beaver Rd Suite 625 Troy, MI 48084
1/17/2024	Approved	OPX-America, LLC 1749 Mallory Lane Suite 100 Brentwood, TN 37027

Count= 16

Money Transmitter

Consent Agreement

Date	Action	Institution Name/Address	Fines	Costs
1/11/2024	Issued	Lipsky & Associates, Inc. 1400 Santa Fe Drive Suite 200 Weatherford, TX 76086	\$10,000.00	\$2,500.00
1/30/2024	Issued	Creative Solutions Software Corp. 880 Technology Dr Suite D Ann Arbor, MI 48108	\$25,000.00	\$3,000.00
Count= 2				

Money Transmitter License

Date	Action	Institution Name/Address
1/1/2024	Terminated	Chime Inc. 1013 Centre Rd, Suite 403-B Wilmington, DE 19805
1/1/2024	Terminated	Ponto Software, Inc. 155 Montgomery St. Ste 700 San Francisco, CA 94104
1/1/2024	Terminated	Prime Trust, LLC 330 S. Rampart Blvd., Suite 260 Las Vegas, NV 89145
1/22/2024	Approved	Lipsky & Associates, Inc. 1400 Santa Fe Drive Suite 200 Weatherford, TX 76086
1/25/2024	Withdrawn	MOOMOO CRYPTO INC. 550 S. California Ave. Palo Alto, CA 94306
1/30/2024	Withdrawn	Payward Ventures, Inc. 100 Pine St Suite 1250 A188 San Francisco, CA 94111
1/30/2024	Approved	X Payments LLC 1355 Market Street, Suite 900 San Francisco, CA 94103
Count= 7		

Notice Of Abandonment

Date	Action	Institution Name/Address
1/29/2024	Issued	Payward Ventures, Inc. 100 Pine St Suite 1250 A188 San Francisco, CA 94111
Count= 1		

Notice of Expiration

Date	Action	Institution Name/Address
1/2/2024	Issued	Ponto Software, Inc. 155 Montgomery St. Ste 700 San Francisco, CA 94104
1/2/2024	Issued	Prime Trust, LLC 330 S. Rampart Blvd., Suite 260 Las Vegas, NV 89145

Count= 2

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
1/17/2024	Approved	Dayspring Bank 914 Lake Street Gothenburg, NE 69138-1944	Dayspring Bank Corner of 30th and Burdette St Omaha, NE 68111

Count= 1

Branch Relocation

Date	Action	Institution Name/Address	Current Branch Name/Address	Relocated Branch Name/Address
1/10/2024	Approved	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
1/23/2024	Approved	Security Bank 202 East 2nd Street Laurel, NE 68745	Security Bank 102 N. Broadway Avenue Hartington, NE 68739-0137	Security Bank 313 South Robinson Avenue Hartington, NE 68739

Count= 2

Loan Production Office

Date	Action	Institution Name/Address	LPO Name/Address
1/16/2024	Effective	Riverstone Bank 600 S. 4th Street Eagle, NE 68347	Riverstone Bank Lincoln Loan Production Office 5511 S 16th St., Unit 2 Lincoln, NE 68512

Count= 1

Merger Same Industry

Date	Action	Acquiring Institution Name/Address	Acquired Institution Name/Address
1/10/2024	Approved	Heartland Bank 896 "G" Street Geneva, NE 68361-2022	State Bank of Odell 215 Main Street Odell, Nebraska, 68415

Count= 1

Order of Emergency

Date	Action	Institution Name/Address
1/17/2024	Approved	Five Points Bank 2015 N. Broadwell Avenue Grand Island, NE 68803-2759

Count= 1

State Chartered Savings & Loan

No Activity



**Financial Institutions Division
Monthly Activity Report
January 2024**

State Chartered Trust Company

No Activity

Trust Department

No Activity

Mortgage Loan Originators

No Activity

Mortgage Loan Originators licenses approved as of January 31, 2024	3375
Current month licensing activity:	
New Approved	78
Pending	79
Terminated	1290
Withdrawn	2
Conditional License Approval	7
Removing Conditions of License Approval	2
Renewal of Conditional License Approval	8



**Financial Institutions Division
Monthly Activity Report
January 2024**

Total Count = 139