

Bank Holding Company

No Activity

State Chartered Credit Union

Amendment – Merger Same Industry

Date	Action	Acquiring Institution Name/Address	Acquired Institution Name/Address
6/7/2021	Approved	First Nebraska Credit Union 10655 Bedford Avenue Omaha, NE 68134	Construction Industries Credit Union 810 N. 48th Street Lincoln, NE 68504

Order of Amendment of Order of Approval Issued 5-26-2021 to Correct Information Related to Completion of the Merger.

Count= 1

Credit Union Loan Officer (LOL)

Date	Action	Institution Name/Address
6/10/2021	Approved Jennifer J. Empfield	North Platte Union Pacific Employees Credit Union 420 Rodeo Road North Platte, NE 69103

Count= 1

Delayed Deposit Service

License Cancellation

Date	Action	Institution Name/Address
6/8/2021	Effective	Check into Cash of Nebraska, Inc. 118 23rd Street, Suite 600 Columbus, NE 68601-2780
6/8/2021	Effective	Check into Cash of Nebraska, Inc. 2390 Diers Avenue, Suite 102 Grand Island, NE 68803
6/8/2021	Effective	Check into Cash of Nebraska, Inc. 3506 Avenue I, Suite A Scottsbluff, NE 69361-4484
6/8/2021	Effective	Check into Cash of Nebraska, Inc. 4451 North 26th Street, Suite 200 Lincoln, NE 68521-4141
6/8/2021	Effective	Check into Cash of Nebraska, Inc. 600 East Francis Street, Suite 1 North Platte, NE 69101
6/8/2021	Effective	Check into Cash of Nebraska, Inc. 616 Plum Creek Parkway Lexington, NE 68850-5616
6/8/2021	Effective	Check into Cash of Nebraska, Inc. 7910 West Dodge Road Omaha, NE 68114-3423
6/17/2021	Effective	Absolutely Lowest Check Advance, L.L.C. 8821 Maple Street Omaha, NE 68134
6/17/2021	Effective	Beemer Ventures, LLC 405 North Broad Street Fremont, NE 68025
6/17/2021	Effective	Moore Financial Services, LLC 1621 M Street Lincoln, NE 68508

Count= 10

Executive Officer's License

Class II Executive Officer's License (EOL)

Date	Action	Institution Name/Address
6/3/2021	Approved Tyler M. Van Cleef	Citizens State Bank PO Box 135 Carleton, NE 68326-0135

Count= 1

Federal Savings Bank

No Activity

Installment Loan Company

Installment Loan Company License

Date	Action	Institution Name/Address
6/8/2021	Withdrawn	DAIMLER TRUCK FINANCIAL SERVICES USA LLC 14372 Heritage Parkway, Suite 400 Ft. Worth, TX 76177

Count= 1

Installment Sales Company

Installment Sales Branch License

Date	Action	Institution Name/Address
6/2/2021	Approved	Driveway Finance Corporation, Medford, OR Branch 326 N. Bartlett Street Medford, OR 97501
Count= 1		

Installment Sales Company License

Date	Action	Institution Name/Address
6/25/2021	Terminated	Personal Energy Finance, Inc. 16870 W. Bernardo Dr. San Diego, CA 92127
Count= 1		

Mortgage Banker

Mortgage Banker Branch License

Date	Action	Institution Name/Address
6/1/2021	Approved	Caliber Home Loans, Inc., Greeley, CO Branch 2015 Clubhouse Drive Suite LL 01 Greeley, CO 80634
6/1/2021	Approved	Finance of America Mortgage LLC, Seal Beach, CA Branch 3020 Old Ranch Pkwy Suite 200 Seal Beach, CA 90740
6/1/2021	Approved	Wells Fargo Clearing Services, LLC, CEDAR RAPIDS, IA Branch 150 1ST AVE NE 2ND FL CEDAR RAPIDS, IA 52401
6/2/2021	Approved	DHI MORTGAGE COMPANY, LTD., Farmington, MN Branch 17721 Fortune Trail Farmington, MN 55024
6/2/2021	Approved	DHI MORTGAGE COMPANY, LTD., Hoschton, GA Branch 151 Dumar Lane Hoschton, GA 30548
6/3/2021	Approved	CrossCountry Mortgage, LLC, Westminster, CO Branch 12235 Pecos St. Suite 200 Westminster, CO 80234
6/3/2021	Approved	Guaranteed Rate, Inc., Naples, FL Branch 5621 Strand Boulevard Suite 208 Naples, FL 34110
6/3/2021	Approved	PHH Mortgage Corporation, Vernon, FL Branch 3448 Spoolmill Road Vernon, FL 32462
6/3/2021	Terminated	Thompson Kane & Company, Inc., Troy, MO Branch 471 S Main St Suite 5 Troy, MO 63379
6/3/2021	Approved	Wells Fargo Clearing Services, LLC, MINNEAPOLIS, MN Branch 90 S 7TH ST 1ST & 2ND FLS MINNEAPOLIS, MN 55402
6/3/2021	Approved	Zillow Home Loans, LLC, Louisville, KY Branch 9850 Von Allmen Court Suite 201, Office 271 Louisville, KY 40241
6/7/2021	Approved	Centennial Lending, LLC, Idaho Falls, ID Branch 217 North Lloyd Circle Idaho Falls, ID 83402
6/8/2021	Approved	DAS Acquisition Company, LLC, Joplin, MO Branch 2401 E. 32nd Street Suite 5 Joplin, MO 64804
6/8/2021	Approved	DHI MORTGAGE COMPANY, LTD., Aurora, CO Branch 24615 E Applewood Dr Apt 100 Aurora, CO 80016
6/8/2021	Approved	Figure Lending LLC, St. Louis, MO Branch 111 West Port Plaza Suite 615 St. Louis, MO 63146

Mortgage Banker Branch License

Date	Action	Institution Name/Address
6/8/2021	Approved	LeaderOne Financial Corporation, Indianapolis, IN Branch 10475 Crosspoint Blvd Office 219 Indianapolis, IN 46256
6/8/2021	Approved	Neighborhood Loans, Inc., Kansas City, MO Branch 435 Nichols Road Suite 200 Kansas City, MO 64112
6/8/2021	Approved	PHH Mortgage Corporation, Cordova, TN Branch 7004 Estacada Way South Cordova, TN 38018
6/8/2021	Approved	Quicken Loans, LLC, Omaha, NE Branch 3205 N 90th St Ste 105 Omaha, NE 68134
6/9/2021	Approved	Sovereign Lending Group Incorporated, Newport Beach, CA Branch 4041 Macarthur Boulevard Office 03-129 Newport Beach, CA 92660
6/15/2021	Approved	loanDepot.com, LLC, Branson, MO Branch 1015 W. Hwy 248 Suite J Branson, MO 65616
6/16/2021	Terminated	PHH Mortgage Corporation, Warwick, NY Branch 36 Buttermilk Falls Rd Warwick, NY 10990
6/16/2021	Approved	Wells Fargo Clearing Services, LLC, NEWPORT BEACH, CA Branch 520 NEWPORT CENTER DR STE 1700 NEWPORT BEACH, CA 92660
6/17/2021	Approved	Churchill Mortgage Corporation, Sebastian, FL Branch 115 Bellamy Trl Sebastian, FL 32958-6476
6/17/2021	Approved	Wells Fargo Clearing Services, LLC, La Jolla, CA Branch 888 Prospect St. Suite 301 & 320 La Jolla, CA 92037
6/21/2021	Terminated	DAS Acquisition Company, LLC, Omaha, NE Branch 4611 S. 96th Street Omaha, NE 68127
6/21/2021	Approved	Fairway Independent Mortgage Corporation, Mesa, AZ Branch 5416 E. Baseline Road Suite 220 Mesa, AZ 85206
6/21/2021	Terminated	PHH Mortgage Corporation, Brentwood, TN Branch 207 Brentwood Pointe Brentwood, TN 37027
6/21/2021	Withdrawn	PHH Mortgage Corporation, Phoenix, AZ Branch 16845 N 29th Avenue Unit 704 Phoenix, AZ 85053
6/21/2021	Approved	PHH Mortgage Corporation, Riverview, FL Branch 11550 Lake Lucaya Drive Riverview, FL 33579
6/21/2021	Terminated	PHH Mortgage Corporation, Satellite Beach, FL Branch 124 E. Dover Street Satellite Beach, FL 32937

Mortgage Banker Branch License

Date	Action	Institution Name/Address
6/21/2021	Approved	PHH Mortgage Corporation, Wickliffe, OH Branch 30029 Regent Road Wickliffe, OH 44092
6/21/2021	Withdrawn	Sun West Mortgage Company, Inc., Plano, TX Branch 7700 Windrose 02-175 Plano, TX 75024
6/21/2021	Approved	Wells Fargo Clearing Services, LLC, Laguna beach, CA Branch 265 Ocean Avenue Laguna beach, CA 92651-2192
6/21/2021	Approved	Wells Fargo Clearing Services, LLC, Mission Viejo, CA Branch 27201 Puerta Real Suite 220 Mission Viejo, CA 92691
6/23/2021	Withdrawn	PHH Mortgage Corporation, Smyrna, GA Branch 4557 Pine St. SE Smyrna, GA 30080
6/23/2021	Approved	Wells Fargo Clearing Services, LLC, Princeton, NJ Branch 138 Nassau Street Princeton, NJ 08542
6/24/2021	Approved	Guaranteed Rate, Inc., Colorado Springs, CO Branch 530 Communication Circle Suite 202 Colorado Springs, CO 80905
6/24/2021	Terminated	PHH Mortgage Corporation, Jacksonville, FL Branch 6505 Collins Road, Apt. 1028 Jacksonville, FL 32244
6/24/2021	Withdrawn	PHH Mortgage Corporation, Laurel, MD Branch 11530 Tuscany Dr Laurel, MD 20708
6/24/2021	Terminated	Stearns Lending, LLC, Lewisville, TX Branch 401 E. Corporate Drive Suites 200 & 252 Lewisville, TX 75057
6/28/2021	Approved	Carrington Mortgage Services, LLC, Aliso Viejo, CA Branch 25 Enterprise Drive Suite 500 Aliso Viejo, CA 92656
6/28/2021	Approved	Guaranteed Rate, Inc., Orange, CA Branch 1 City Boulevard West Suites 100, 1000, 1500 & 1700 Orange, CA 92868
6/28/2021	Terminated	Reverse Mortgage Funding LLC, Irvine, CA Branch 300 Spectrum Center Drive Suite 400, #477 Irvine, CA 92618
6/29/2021	Approved	American Financing Corporation, Decatur, GA Branch 2439 Wild Springs Court Decatur, GA 30034
6/29/2021	Approved	DAS Acquisition Company, LLC, Rapid City, SD Branch 550 N. 5th St. Ste 314 Rapid City, SD 57701
6/29/2021	Terminated	Everett Financial, Inc., Las Vegas, NV Branch 10801 West Charleston Blvd., Suite 520 Las Vegas, NV 89135

Mortgage Banker Branch License

Date	Action	Institution Name/Address
6/29/2021	Approved	Zenta Mortgage Services, LLC, Henderson, NV Branch 2850 West Horizon Ridge Pkwy Suite 268 Henderson, NV 89052
6/30/2021	Terminated	Mutual of Omaha Mortgage, Inc., Fort Myers, FL Branch 11458 Lake Cypress Loop Fort Myers, FL 33913
6/30/2021	Terminated	Mutual of Omaha Mortgage, Inc., Georgetown, TX Branch 4411 South IH-35 #115 Georgetown, TX 78626
6/30/2021	Withdrawn	PHH Mortgage Corporation, San Antonio, TX Branch 20726 Blue Trinity San Antonio, TX 78259
Count= 51		

Mortgage Banker Branch Registration

Date	Action	Institution Name/Address
6/3/2021	Withdrawn	loanDepot.com, LLC, Schaumburg, IL Branch 1928 Cheltenham Place Schaumburg, IL 60194
Count= 1		

Mortgage Banker License

Date	Action	Institution Name/Address
6/2/2021	Approved	Change Lending, LLC 16845 Von Karman Avenue Suite 200 Irvine, CA 92606
6/2/2021	Approved	Lattice Thinking, Inc. 1033 Demonbreun St Suite 300 Nashville, TN 37203
6/2/2021	Approved	United Asset Management, LLC 18682 Beach Blvd., Suite 250 Huntington Beach, CA 92648
6/2/2021	Approved	Vista Point Mortgage, LLC 1920 Main St Suite 200 Irvine, CA 92614
6/7/2021	Approved	Christopher Malouf & Associates, Inc. 7760 W. 87th Dr Apt I Arvada, CO 80005
6/8/2021	Approved	First Heritage Financial, LLC 2655 NESHAMINY INTERPLEX DRIVE SUITE 105 TREVOSE, PA 19053
6/15/2021	Approved	Millennial Home Lending, Inc. 9200 Oakdale Avenue Suite 501 Chatsworth, CA 91311

Mortgage Banker License

Date	Action	Institution Name/Address
6/15/2021	Approved	TJC Mortgage, Inc. One Perimeter Park South Suites 130S & 230S Birmingham, AL 35243
Count= 8		

Nonprofit Organization Certificate of Exemption

Date	Action	Institution Name/Address
6/11/2021	Approved	Neighborhood Finance Corporation 1912 6th Avenue Des Moines, IA 50314
6/11/2021	Approved	Neighborhoods, Inc. 2530 Q Street Lincoln, NE 68503
6/17/2021	Approved	Habitat for Humanity of Columbus, NE, Inc. 3602 16th Street Columbus, NE 68601
6/22/2021	Approved	MetaFund Corporation 2545 S. Kelly Ave Suite F Edmond, OK 73013
6/22/2021	Approved	Omaha 100 Incorporated 2401 Lake Street Omaha, NE 68111
6/23/2021	Approved	Kearney Area Habitat for Humanity, Inc. 1815 1st Avenue Kearney, NE 68847
6/23/2021	Approved	Native360 Loan Fund, Inc. 211 W. 3rd Street Grand Island, NE 68801
6/23/2021	Approved	Neighborworks Northeast Nebraska 213 South 1st Street Suite D Norfolk, NE 68701
6/24/2021	Approved	Siouxland Habitat for Humanity 1150 Tri-View Avenue Sioux City, IA 51103
6/29/2021	Approved	Center for Rural Affairs 145 Main Street Lyons, NE 68038
6/29/2021	Approved	Habitat for Humanity of Box Butte County, Inc. 704 Yellowstone Alliance, NE 69301
6/29/2021	Approved	Habitat for Humanity of Gage County PO BOX 946 Beatrice, NE 68310
6/29/2021	Approved	Habitat for Humanity of Sarpy County, Inc 1001 Ft Crook Rod N #207 Bellevue, NE 68005

Nonprofit Organization Certificate of Exemption

Date	Action	Institution Name/Address
6/29/2021	Approved	Lincoln/Lancaster County Habitat for Humanity, Inc. 4615 Orchard Street Lincoln, NE 68503
6/29/2021	Approved	Rural Investment Corporation 145 Main Street Lyons, NE 68038

Count= 15

Money Transmitter

Money Transmitter License

Date	Action	Institution Name/Address
6/11/2021	Approved	Yardi Payments, LLC 430 South Fairview Ave. Santa Barbara, CA 93117

Count= 1

National Bank

Convert National to State Charter

Date	Action	Institution Name/Address
6/21/2021	Approved	Midwest Bank, N. A. 114 West Main Street Pierce, NE 68767

Count= 1

Out of State Trust Company

No Activity

State Chartered Bank

Amendment

Date	Action	Institution Name/Address	Branch Name/Address
6/22/2021	Approved	FirsTier Bank 115 Walnut Street Kimball, NE 69145	Downtown Branch Cheyenne - FirsTier Bank 1800 Carey Avenue Cheyenne, WY 82001

Order of Amendment of Order of Approval Issued 6-21-2021 to Correct Deadline for Opening Branch.

Count= 1

Branch Denovo

Date	Action	Institution Name/Address	Branch Name/Address
6/3/2021	Notice Filed	Platte Valley Bank 1212 Circle Drive Scottsbluff, NE 69361	Platte Valley Bank 261 Main Street Chadron, NE 69337
6/3/2021	Notice Filed	Platte Valley Bank 1212 Circle Drive Scottsbluff, NE 69361	Platte Valley Bank 304 Box Butte Alliance, NE 69301
6/9/2021	Approved	Five Points Bank 2015 N. Broadwell Avenue Grand Island, NE 68803-2759	Five Points Bank 1303 North 205th Street Elkhorn, NE 68022
6/11/2021	Notice Filed	Cedar Rapids State Bank 213 W. Main Street Cedar Rapids, NE 68627-0158	Cedar Rapids State Bank 113 S. Front St. Petersburg, NE 68652
6/21/2021	Approved	FirsTier Bank 115 Walnut Street Kimball, NE 69145	Downtown Branch Cheyenne - FirsTier Bank 1800 Carey Avenue Cheyenne, WY 82001
6/30/2021	Approved	Riverstone Bank 223 Main Street Talmage, NE 68448-0008	Riverstone Bank 920 12th Street Syracuse, NE 68446

Count= 6

Loan Production Office

Date	Action	Institution Name/Address	LPO Name/Address
6/14/2021	Effective	CharterWest Bank 201 South Main Street West Point, NE 68788	CharterWest Bank Mortgage Office 900 Woodbury Ave., Ste 2B Council Bluffs, IA 51503
6/23/2021	Effective	CharterWest Bank 201 South Main Street West Point, NE 68788	CharterWest Bank Mortgage Office 116 Norris Avenue Mc Cook, NE 69001

Count= 2

Merger Cross Industry

Date	Action	Institution Name/Address	Acquired Institution Name/Address
6/1/2021	Notice Filed	GreenState Credit Union 2355 Landon Road North Liberty, IA 52317	Premier Bank 16802 Burke Street Omaha, NE 68118

Count= 1

New Bank Charter

Date	Action	Institution Name/Address
6/30/2021	Effective	Midwest Bank 114 West Main Street Pierce, NE 68767
6/30/2021	Effective	NebraskaLand Bank 1400 S. Dewey Street North Platte, NE 69103

Count= 2

State Chartered Savings & Loan

No Activity

State Chartered Trust Company

No Activity

Trust Department

No Activity

Total Counts= 105

MLO licenses approved as of June 30,2021	5471
Current month licensing activity:	
New Approved	239
New Conditional Approvals	13
Pending	257
Terminated	4
Withdrawn	22
Denied	0
Abandonment	7
Renewal of Conditional	1