



**Financial Institutions Division  
Monthly Activity Report  
October 2021**

**Bank Holding Company**

No Activity

**State Chartered Credit Union**

No Activity

**Delayed Deposit Service**

No Activity

**Executive Officer's License**

**Class II Executive Officer's License (EOL)**

<b>Date</b>	<b>Action</b>	<b>Institution Name/Address</b>
10/4/2021	Approved Chase Daniel Samuelson	State Bank of Scotia 104 S. Main Street Scotia, NE 68875

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Count= 1

**Federal Savings Bank**

No Activity

**Installment Loan Company**

**Installment Loan Company License**

<b>Date</b>	<b>Action</b>	<b>Institution Name/Address</b>
10/29/2021	Approved	Lime Residential, Ltd. 11 Madison Avenue New York, NY 10010

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Count= 1

**Installment Sales Company**

**Installment Sales Company License**

<b>Date</b>	<b>Action</b>	<b>Institution Name/Address</b>
10/13/2021	Approved	The Credit Union Loan Source, LLC 3820 Mansell Road Alpharetta, GA 30022
10/21/2021	Approved	Bridgecrest Acceptance Corporation 7300 E Hampton Ave Mesa, AZ 85209
10/21/2021	Withdrawn	Starmark Financial LLC 800 Fairway Drive, Suite 190 Deerfield Beach, FL 33441

Count= 3

**Mortgage Banker**

**License Cancellation**

Date	Action	Institution Name/Address
10/14/2021	Approved	Simplicity Home Loans, LLC 12812 Erksine Street Omaha, NE 68164

Count= 1

**Mortgage Banker - Other Trade Name**

Date	Action	Institution Name/Address
10/20/2021	Approved	Panorama Mortgage Group, LLC 6623 Las Vegas Blvd South Suite F-200 Las Vegas, NV 89119-3245

Count= 1

**Mortgage Banker Branch License**

Date	Action	Institution Name/Address
10/4/2021	Terminated	Mutual of Omaha Mortgage, Inc., Inlet Beach, FL Branch 373 Seabreeze Cir Inlet Beach, FL 32461
10/4/2021	Terminated	SG Capital Partners LLC, Aliso Viejo, CA Branch 20 Enterprise, Suite 330 Aliso Viejo, CA 92656
10/4/2021	Terminated	Wells Fargo Clearing Services, LLC, Evergreen, CO Branch 32186 CASTLE CT STE 300 Evergreen, CO 80439
10/6/2021	Approved	American Pacific Mortgage Corporation, Kansas City, MO Branch 800 East 101st Terrace, Suite 150 Office 363 Kansas City, MO 64131
10/6/2021	Withdrawn	PHH Mortgage Corporation, Rialto, CA Branch 3574 N. Verbena Dr. Rialto, CA 92377
10/6/2021	Terminated	Sun West Mortgage Company, Inc., Charlotte, NC Branch 5601 77 Center Drive Suite 200 Charlotte, NC 28217
10/7/2021	Approved	Movement Mortgage, LLC, Olathe, KS Branch 13651 S Mur-Len Road Olathe, KS 66062
10/7/2021	Approved	United Wholesale Mortgage, LLC, Pontiac, MI Branch 700 South Boulevard E Pontiac, MI 48341
10/7/2021	Approved	Wells Fargo Clearing Services, LLC, Palo Alto, CA Branch 301 UNIVERSITY AVENUE Flrs 2, 3, and 4 Palo Alto, CA 94301
10/12/2021	Terminated	Indecomm Holdings, Inc., Charleston, SC Branch 81 1/2 Rutledge Ave Apt A Charleston, SC 29401



**Mortgage Banker Branch License**

<b>Date</b>	<b>Action</b>	<b>Institution Name/Address</b>
10/12/2021	Terminated	PHH Mortgage Corporation, Morris, GA Branch 4510 US Highway 82 W Morris, GA 39867
10/12/2021	Withdrawn	PHH Mortgage Corporation, Tempe, AZ Branch 1733 E Baker Drive Tempe, AZ 85282
10/12/2021	Terminated	Prosperity Home Mortgage, LLC, Beverly Hills, CA Branch 131 South Rodeo Drive Suite 100 Beverly Hills, CA 90212
10/12/2021	Approved	Selene Finance LP, South Jordan, UT Branch 10808 S. River Front Parkway Ste. 200 South Jordan, UT 84095
10/13/2021	Approved	PennyMac Loan Services, LLC, Cary, NC Branch 1000 CentreGreen Way, Suite 100 and 200 Cary, NC 27513
10/13/2021	Terminated	Rocket Mortgage, LLC, Lincoln, NE Branch 4230 S 33rd St. Ste. 103 Lincoln, NE 68506
10/14/2021	Approved	Finance of America Mortgage LLC, Englewood, CO Branch 6501 East Belleview Ave., Suite 410 Englewood, CO 80111
10/15/2021	Approved	Fairway Independent Mortgage Corporation, Kirkwood, MO Branch 12213 Big Bend Road, Suite 3 Kirkwood, MO 63122
10/15/2021	Approved	Flat Branch Mortgage, Inc., McPherson, KS Branch 1345 N Main St, Ste 6 & 7 McPherson, KS 67460
10/15/2021	Approved	Premium Mortgage Corporation, Rochester, NY Branch 550 Latona Road Bldg C Suite 301 Rochester, NY 14626
10/20/2021	Approved	Aslan Home Lending Corporation, Denver, CO Branch 1777 S Harrison St, Suite 903 Denver, CO 80210
10/20/2021	Approved	Centennial Lending, LLC, Berthoud, CO Branch 696 Great Basin Ct. Berthoud, CO 80513
10/20/2021	Approved	Centennial Lending, LLC, Broomfield, CO Branch 455 Hickory Place Broomfield, CO 80020
10/20/2021	Withdrawn	City First Mortgage Services, L.L.C., Hillsboro, TX Branch 840 Fm 1947 Hillsboro, TX 76645
10/20/2021	Approved	ClearPath Lending, Melissa, TX Branch 3517 Sequoia Ln Melissa, TX 75454
10/20/2021	Approved	LeaderOne Financial Corporation, Scottsdale, AZ Branch 14500 N Northsight Boulevard Suite 315 Scottsdale, AZ 85260

**Mortgage Banker Branch License**

<b>Date</b>	<b>Action</b>	<b>Institution Name/Address</b>
10/20/2021	Approved	US Mortgage Corporation, Kennesaw, GA Branch 1000 Cobb Place Boulevard Building 400 Suite 400 Kennesaw, GA 30144
10/25/2021	Terminated	Parkside Lending, LLC, Walnut Creek, CA Branch 1990 North California Blvd. Suite 330 Walnut Creek, CA 94596
10/25/2021	Approved	TJC Mortgage, Inc., West Des Moines, IA Branch 4150 Westown Pkwy Suite 302 West Des Moines, IA 50266
10/25/2021	Approved	Wells Fargo Clearing Services, LLC, Anaheim, CA Branch 2400 E. Katella Avenue, STADIUM TOWERS PLAZA Suite 1000 Anaheim, CA 92806
10/26/2021	Approved	Centennial Lending, LLC, Brighton, CO Branch 15775 Jamaica Drive Brighton, CO 80602
10/26/2021	Approved	Centennial Lending, LLC, Milliken, CO Branch 341 E. Mountain Ash St. Milliken, CO 80543
10/26/2021	Approved	Fairway Independent Mortgage Corporation, Champaign, IL Branch 2916 Crossing Court Suite B Champaign, IL 61822
10/26/2021	Approved	Spring EQ, LLC, Moorestown, NJ Branch 308 Harper Drive Suite 310 Moorestown, NJ 08057
10/27/2021	Approved	Centennial Lending, LLC, Arvada, CO Branch 8262 Ammons Circle Arvada, CO 80005
10/27/2021	Approved	Fairway Independent Mortgage Corporation, Belton, TX Branch 127 Lake Road, Suite 300 Belton, TX 76513
10/27/2021	Approved	SCL Mortgage, LLC, Montgomery Village, MD Branch 10 Marketree Ct Montgomery Village, MD 20886
Count= 37		

**Mortgage Banker License**

<b>Date</b>	<b>Action</b>	<b>Institution Name/Address</b>
10/12/2021	Approved	AmNet ESOP Corporation 347 3rd Avenue, 2nd Fl Chula Vista, CA 91910
10/12/2021	Approved	Bridger Investment Partners LLC 126 West 95th St New York, NY 10025
10/15/2021	Approved	MEGA CAPITAL FUNDING, INC. 5000 N. PARKWAY CALABASAS. SUITE 100 CALABASAS, CA 91302

**Mortgage Banker License**

<b>Date</b>	<b>Action</b>	<b>Institution Name/Address</b>
10/18/2021	Terminated	LGI Mortgage Solutions, LLC 4800 North Scottsdale Road Suite 3800 Scottsdale, AZ 85251
10/21/2021	Approved	Consumers Unified, LLC 600 East 4th Street Tulsa, OK 74120
10/29/2021	Approved	Aslan Home Lending Corporation 1777 S Harrison St Suite 1000 Denver, CO 80210
10/29/2021	Approved	OMSAI COM LLC 14801 MURDOCK ST SUITE 155 CHANTILLY, VA 20151
10/29/2021	Approved	The Home Loan Expert, LLC 1600 South Brentwood Boulevard Suite 700 St. Louis, MO 63144

Count= 8

**Money Transmitter**

**Money Transmitter License**

<b>Date</b>	<b>Action</b>	<b>Institution Name/Address</b>
10/7/2021	Withdrawn	Square Money Services, Inc. 1455 Market Street #600 San Francisco, CA 94103
10/12/2021	Terminated	LUCKY MONEY, INC. 1028 MISSION STREET SAN FRANCISCO, CA 94103
10/26/2021	Terminated	Money Management International, Inc. 12603 Southwest Freeway Suite 450 Stafford, TX 77477

Count= 3

**National Bank**

No Activity

**Out of State Trust Company**

No Activity

**State Chartered Bank**

**Amendment**

<b>Date</b>	<b>Action</b>	<b>Institution Name/Address</b>	<b>Institution Name/Address</b>
10/27/2021	Approved	Platte Valley Bank 1212 Circle Drive Scottsbluff, NE 69361	Platte Valley Bank 141 W. 3rd Street Chadron, NE 69337

Order of Amendment of Order of Approval issued 4-22-2021 to Extend Deadline for Opening Branch until December 31, 2022.

10/27/2021	Approved	Platte Valley Bank 1212 Circle Drive Scottsbluff, NE 69361	Platte Valley Bank 217 W. 3rd Street Alliance, NE 69301
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Order of Amendment of Order of Approval issued 4-22-2021 to Extend Deadline for Opening Branch until December 31, 2022.

Count= 2

**Bank Branch**

<b>Date</b>	<b>Action</b>	<b>Institution Name/Address</b>	<b>Branch Name/Address</b>
10/21/2021	Approved	Union Bank and Trust Company 3643 S. 48th Street Lincoln, NE 68506	Union Bank and Trust Company 1248 O Street Lincoln, NE 68501
10/21/2021	Approved	Union Bank and Trust Company 3643 S. 48th Street Lincoln, NE 68506	Union Bank and Trust Company 1230 O Street (Temporary Branch) Lincoln, NE 68501
10/25/2021	Notice Filed	Elkhorn Valley Bank & Trust 404 S. 25th Street Norfolk, NE 68701	Elkhorn Valley Bank & Trust 800 W. Benjamin Avenue Norfolk, NE 68502

Count= 3

**Branch Move**

<b>Date</b>	<b>Action</b>	<b>Institution Name/Address Current Branch Name/Address</b>	<b>Relocated Branch Name/Address</b>
10/15/2021	Notice Filed	Cornerstone Bank 1142 G Street Geneva, NE 68361	Cornerstone Bank 311 North 13th Street Geneva, NE 68361
10/21/2021	Approved	Pinnacle Bank 1401 N Street Lincoln, NE 68508	Pinnacle Bank 5404 2nd Ave Kearney, NE 68845

Count= 2

**Charter and Main Office Move**

<b>Date</b>	<b>Action</b>	<b>Institution Name/Address</b>	<b>Branch Name/Address</b>
10/25/2021	Notice Filed	Elkhorn Valley Bank & Trust 800 West Benjamin Avenue Norfolk, NE 68702	Elkhorn Valley Bank & Trust 404 S. 25th Street Norfolk, NE 68701

Count= 1

**Merger Same Industry**

<b>Date</b>	<b>Action</b>	<b>Acquiring Institution Name/Address</b>	<b>Acquired Institution Name/Address</b>
10/7/2021	Notice Filed	First State Bank & Trust Company 1005 E. 23rd Street Fremont, NE 68025-2448	Two Rivers Bank 555 South 19th Street Blair, NE 68008
10/29/2021	Approved	Riverstone Bank 600 S. 4th Street Eagle, NE 68347	First State Bank 2002 Broadway Scottsbluff, NE 69361-1902

Count= 2



**State Chartered Savings & Loan**

No Activity

**State Chartered Trust Company**

No Activity

**Trust Department**

**Trust Powers**

<b>Date</b>	<b>Action</b>	<b>Institution Name/Address</b>
10/27/2021	Approved	Riverstone Bank 600 S. 4th Street Eagle, NE 68347

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Count= 1

Total Counts= 66

<b>Mortgage Loan Originators licenses approved as of October 31, 2021</b>	<b>6284</b>
<b>Current month licensing activity:</b>	
New Approved	214
New Conditional Approvals	13
Pending	213
Terminated	17
Withdrawn	9
Denied	0
Abandonment	35
Renewal of Conditional	0
Vacated Conditional	0