

Bank Holding Company

Bank Holding Company

Date	Action	Institution Name/Address
3/31/2022	Approved	Clarkson Bancshares, LLC 243 Pine Street Clarkson, NE 68629

Count= 1

State Chartered Credit Union

No Activity

Delayed Deposit Service

No Activity

Executive Officer's License

Class I Executive Officer's License (EOL)

Date	Action	Institution Name/Address
3/4/2022	Approved Bridgett J. Knoll	Sandhills State Bank 202 Clark Street Bassett, NE 68714
3/4/2022	Approved Hannah Lynn Hokanson	Sandhills State Bank 202 Clark Street Bassett, NE 68714
3/8/2022	Approved Shelby L. Kolling	Sandhills State Bank 202 Clark Street Bassett, NE 68714
3/24/2022	Approved Heather Suzanne Williams	Equitable Bank 113 N. Locust St, P.O. Box 160 Grand Island, NE 68802-0160

Count= 4

Class II Executive Officer's License (EOL)

Date	Action	Institution Name/Address
3/4/2022	Approved Joel Tribelhorn	Adams Bank & Trust 315 N. Spruce Street, PO Box 720 Ogallala, NE 69153-0720
3/4/2022	Approved Michael J. Hamilton	Adams Bank & Trust 315 N. Spruce Street, PO Box 720 Ogallala, NE 69153-0720
3/7/2022	Approved Donald Allen Lunkwitz, Jr.	Sandhills State Bank 202 Clark Street Bassett, NE 68714
3/8/2022	Approved Shane Michael Weaver	Equitable Bank 113 N. Locust St, P.O. Box 160 Grand Island, NE 68802-0160
3/8/2022	Approved Jay Hansen	Sandhills State Bank 202 Clark Street Bassett, NE 68714
3/8/2022	Approved Todd Kraus	Sandhills State Bank 202 Clark Street Bassett, NE 68714
3/15/2022	Approved Todd D. Roseborough	FirsTier Bank 115 South Walnut Kimball, NE 69145
3/15/2022	Approved Hope L. Specht	Sandhills State Bank 202 Clark Street Bassett, NE 68714
3/15/2022	Approved Joshua Alvin Kling	Sandhills State Bank 202 Clark Street Bassett, NE 68714
3/21/2022	Approved Sheila A. Furgison	FirsTier Bank 115 South Walnut Kimball, NE 69145

Class II Executive Officer's License (EOL)

Date	Action	Institution Name/Address
3/25/2022	Approved Connor Pick	Equitable Bank 113 N. Locust St, P.O. Box 160 Grand Island, NE 68802-0160
3/25/2022	Approved Aleisha Leigh Bohaboj	Pinnacle Bank 1401 N Street Lincoln, NE 68508
3/29/2022	Approved Ryan W. Christensen, Jr.	Adams Bank & Trust 315 N. Spruce Street, PO Box 720 Ogallala, NE 69153-0720

Count= 13

Federal Savings Bank

No Activity

Installment Loan Company

Installment Loan Company License

Date	Action	Institution Name/Address
3/3/2022	Approved	Vion Holdings LLC 400 Interstate North Parkway SE Atlanta, GA 30339
3/4/2022	Withdrawn	Change Lending, LLC 16845 Von Karman Avenue Irvine, CA 92606
3/25/2022	Approved	Opportunity Financial, LLC 130 E. Randolph Street Chicago, IL 60601
3/30/2022	Approved	Tally Technologies, Inc. 375 Alabama Street San Francisco, CA 94110
Count= 4		

License

Date	Action	Institution Name/Address
3/25/2022	Issued	Axiom Acquisition Ventures, LLC 12425 Race Track Rd Tampa, FL 33626
3/25/2022	Issued	Opportunity Financial, LLC 130 E. Randolph Street Chicago, IL 60601
3/25/2022	Issued	Tally Technologies, Inc. 375 Alabama Street San Francisco, CA 94110
3/28/2022	Issued	EFR 2018-1, LLC 175 W. Jackson Blvd., Ste 1000 Chicago, IL 60604
3/28/2022	Issued	EFR 2018-2, LLC 175 W Jackson Blvd CHICAGO, IL 60604
3/28/2022	Issued	National Credit Adjusters, L.L.C 327 W 4th Ave Hutchinson, KS 67501
3/28/2022	Issued	National Credit Adjusters, L.L.C, Chandler, AZ Branch 555 W. Chandler Blvd., #102 Chandler, AZ 85225
3/28/2022	Issued	National Credit Adjusters, L.L.C, Montego Bay, St. James, Jamaica Branch 1 Mangrove Way, Data Bld #4 Montego Bay, St. James, 00000
3/28/2022	Issued	National Credit Adjusters, L.L.C, Peoria, AZ Branch 14100 North 83rd Ave. Peoria, AZ 85381
3/28/2022	Issued	NetCredit Finance, LLC 175 W. Jackson Blvd., Suite 1000 Chicago, IL 60604

License

Date	Action	Institution Name/Address
3/28/2022	Issued	NetCredit Loan Services, LLC 175 W. Jackson Blvd., Suite 1000 Chicago, IL 60604
Count= 11		

Order of Continuance

Date	Action	Institution Name/Address
3/11/2022	Approved	Portfolio Recovery Associates, LLC 120 Corporate Blvd. Norfolk, VA 23502
Count= 1		

Order of Procedure

Date	Action	Institution Name/Address
3/14/2022	Issued	Ascent Funding, LLC 402 West Broadway, 20th Floor San Diego, CA 92101
3/14/2022	Issued	EFR 2018-1, LLC 175 W. Jackson Blvd., Ste 1000 Chicago, IL 60604
3/14/2022	Issued	EFR 2018-2, LLC 175 W Jackson Blvd CHICAGO, IL 60604
3/14/2022	Issued	Launch Servicing, LLC 402 West Broadway, 20th Floor San Diego, CA 92101
3/14/2022	Issued	Launch Servicing, LLC, Sioux Falls, SD Branch 5109 S. Broadband Lane Sioux Falls, SD 57108
3/14/2022	Issued	NetCredit Finance, LLC 175 W. Jackson Blvd., Suite 1000 Chicago, IL 60604
3/14/2022	Issued	NetCredit Loan Services, LLC 175 W. Jackson Blvd., Suite 1000 Chicago, IL 60604
3/14/2022	Issued	Pioneer Military Credit LLC 9233 Ward Parkway Ste. 364 KANSAS CITY, MO 64114
3/18/2022	Issued	Pioneer Military Credit LLC 9233 Ward Parkway Ste. 364 KANSAS CITY, MO 64114
3/25/2022	Issued	Possible Financial Inc. 2231 First Ave. Seattle, WA 98121

Order of Procedure

Date	Action	Institution Name/Address
3/25/2022	Issued	Sunbit Now, LLC 10940 Wilshire Boulevard Los Angeles, CA 90024
3/25/2022	Issued	Sunbit Now, LLC, Las Vegas, NV Branch 6750 Via Austi Parkway Las Vegas, NV 89119
3/28/2022	Issued	US Asset Management, Inc. 700 Longwater Dr. Norwell, MA 02061
3/31/2022	Issued	Deinde Financial, LLC 120 S. LaSalle Chicago, IL 60603
3/31/2022	Issued	Integra Credit Fund Alpha, LLC 120 S LA SALLE ST CHICAGO, IL 60603
3/31/2022	Issued	Upstart Network, Inc. 2950 South Delaware Street San Mateo, CA 94403

Count= 16

Installment Sales Company

No Activity

Mortgage Banker

Mortgage Banker - Other Trade Name

Date	Action	Institution Name/Address
3/8/2022	Approved	Nationstar Mortgage LLC 8950 Cypress Waters Boulevard Dallas, TX 75019
3/10/2022	Withdrawn	Guaranteed Rate, Inc. 3940 N Ravenswood Chicago, IL 60613
3/15/2022	Approved	Broker Solutions, Inc. 14511 Myford Road, Suite 100 Tustin, CA 92780
Count= 3		

Mortgage Banker Branch License

Date	Action	Institution Name/Address
3/1/2022	Approved	Guild Mortgage Company LLC, Roseville, CA Branch 2240 Douglas Blvd Suite 200 Roseville, CA 95661
3/1/2022	Approved	Movement Mortgage, LLC, Davidson, NC Branch 442 South Main Street Suite 8 Davidson, NC 28036
3/1/2022	Approved	Sierra Pacific Mortgage Company, Inc., Irvine, CA Branch 9851 Irvine Center Drive, Suite 100 Irvine, CA 92618
3/3/2022	Terminated	Churchill Mortgage Corporation, Saint Johns, FL Branch 137 River Dee Drive Saint Johns, FL 32259
3/4/2022	Approved	Guaranteed Rate, Inc., Arlington Heights, IL Branch 204 W Wing Street Arlington Heights, IL 60005
3/4/2022	Withdrawn	PHH Mortgage Corporation, San Antonio, TX Branch 918 Cerro Alto Dr San Antonio, TX 78213
3/8/2022	Terminated	Flat Branch Mortgage, Inc., Council Bluffs, IA Branch 127 Woodbury Circle Council Bluffs, IA 51503
3/9/2022	Approved	Movement Mortgage, LLC, Irvine, CA Branch 17877 Von Karman Ave. Suite 230 Irvine, CA 92614-4201
3/9/2022	Approved	NCL, LLC, Lincoln, NE Branch 1226 P Street Apt 307 Lincoln, NE 68508
3/9/2022	Approved	Network Capital Funding Corporation, Miami, FL Branch 1395 Brickell Avenue, 4th Floor Miami, FL 33131
3/9/2022	Approved	PHH Mortgage Corporation, Melbourne, FL Branch 3175 Hummingbird Way Melbourne, FL 32940

Mortgage Banker Branch License

Date	Action	Institution Name/Address
3/10/2022	Terminated	First Guaranty Mortgage Corporation, Kansas City, MO Branch 1201 NW Briarcliff Parkway 2nd Floor Office 206 Kansas City, MO 64116
3/10/2022	Terminated	Guaranteed Rate, Inc., Chicago, IL Branch 451 N Racine Ave. Suite 201 Chicago, IL 60642
3/11/2022	Terminated	American Neighborhood Mortgage Acceptance Company LLC, Denver, CO Branch 950 S. Cherry Street Suite 1515 Denver, CO 80246
3/11/2022	Terminated	Geneva Financial, LLC, Omaha, NE Branch 2302 N 175th St Omaha, NE 68116
3/14/2022	Approved	Fairway Independent Mortgage Corporation, Scottsdale, AZ Branch 4835 E. Cactus Road Suite 220 Scottsdale, AZ 85254
3/14/2022	Approved	Flat Branch Mortgage, Inc., Tulsa, OK Branch 2121 South Columbia Ave., Ste. 104 Tulsa, OK 74114
3/15/2022	Approved	American Pacific Mortgage Corporation, Englewood, CO Branch 7353 S Alton Way Ste 175 Englewood, CO 80112
3/15/2022	Approved	Loan Simple, Inc., Fort Collins, CO Branch 3726 S Timberline Road, Suite 102 Fort Collins, CO 80525
3/15/2022	Withdrawn	loanDepot.com, LLC, Virginia Beach, VA Branch 2208 General Booth Boulevard Suite 315 Virginia Beach, VA 23456
3/15/2022	Terminated	Rocket Mortgage, LLC, Weeping Water, NE Branch 210 West Eldora Avenue Weeping Water, NE 68463
3/17/2022	Approved	Mid America Mortgage, Inc., Oklahoma City, OK Branch 4200 Perimeter Center Drive Suite 200 Oklahoma City, OK 73112
3/17/2022	Terminated	NEXA Mortgage, LLC, Albion, NE Branch 237 S 2nd ST Albion, NE 68620
3/18/2022	Approved	Fairway Independent Mortgage Corporation, Naples, FL Branch 4850 Tamiami Trail North, Suite 301 Naples, FL 34103
3/21/2022	Terminated	Cherry Creek Mortgage, LLC, Cheyenne, WY Branch 1904 Warren Avenue Suites A and D Cheyenne, WY 82001
3/21/2022	Approved	Fairway Independent Mortgage Corporation, Clovis, CA Branch 199 Athens Ave Clovis, CA 93611
3/21/2022	Terminated	Guaranteed Rate Affinity, LLC, Chicago, IL Branch 2017 W Irving Park Road Suite 2R Chicago, IL 60618

Mortgage Banker Branch License

Date	Action	Institution Name/Address
3/21/2022	Approved	Highlands Residential Mortgage, Ltd., Kansas City, MO Branch 435 Nichols Road Suite 200 – Office No. 214 Kansas City, MO 64112
3/21/2022	Approved	NEXA Mortgage, LLC, Oakbrook Terrace, IL Branch 17W662 Butterfield RD STE 205 Oakbrook Terrace, IL 60181
3/21/2022	Approved	PHH Mortgage Corporation, Phoenix, AZ Branch 445 W Osborn Rd Apt 5 Phoenix, AZ 85013
3/22/2022	Approved	Caliber Home Loans, Inc., Everett, WA Branch 2825 Colby Avenue Suite 305 Everett, WA 98201
3/22/2022	Approved	Synergy One Lending, Inc., Roseville, CA Branch 201 Creekside Ridge Court Suite 100 Roseville, CA 95678
3/23/2022	Approved	Lower, LLC, Plano, TX Branch 2805 Dallas Pky, S-150 Plano, TX 75093
3/23/2022	Terminated	PHH Mortgage Corporation, Atlanta, GA Branch 9 Becker Place NW Atlanta, GA 30307
3/23/2022	Approved	PHH Mortgage Corporation, Holland, MI Branch 365 Maple Ave Holland, MI 49423
3/25/2022	Approved	Fairway Independent Mortgage Corporation, Denver, CO Branch 950 South Cherry Street Suite 1515 Denver, CO 80246
3/25/2022	Terminated	Fairway Independent Mortgage Corporation, Las Vegas, NV Branch 8845 West Flamingo Road Suite 200 Las Vegas, NV 89147
3/25/2022	Terminated	Keller Mortgage, LLC, Tampa, FL Branch 18302 Highwoods Preserve Parkway Suite 110, Office Space 104 Tampa, FL 33647
3/25/2022	Approved	Lattice Thinking, Inc., Orlando, FL Branch 300 S. Orange Ave. Suite 1000 Orlando, FL 32801
3/28/2022	Approved	NewRez LLC, Coppell, TX Branch 3401 Olympus Blvd. Suite 100 Coppell, TX 75019
3/31/2022	Approved	American Financial Network, Inc., Kansas City, MO Branch 800 East 101 Terrace, Suite 150 Kansas City, MO 64131
3/31/2022	Approved	DHI MORTGAGE COMPANY, LTD., Phoenix, AZ Branch 6421 W Desert Hollow Drive Phoenix, AZ 85083
3/31/2022	Approved	Wells Fargo Clearing Services, LLC, Joplin, MO Branch 2819 E 29th Street Joplin, MO 64804

Count= 43

Mortgage Banker Branch Registration

Date	Action	Institution Name/Address
3/4/2022	Withdrawn	Canopy Mortgage, LLC, Nampa, ID Branch 16231 N Brinson St Ste 140 Nampa, ID 83687
3/14/2022	Withdrawn	Fairway Independent Mortgage Corporation, Scottsdale, AZ Branch 4835 E. Cactus Road Suite 220 Scottsdale, AZ 85254
3/22/2022	Withdrawn	Caliber Home Loans, Inc., Everett, WA Branch 2825 Colby Avenue Suite 305 Everett, WA 98201
3/28/2022	Withdrawn	American Pacific Mortgage Corporation, Cedar Falls, IA Branch 409 Washington St, Suite B. Cedar Falls, IA 50613

Count= 4

Mortgage Banker License

Date	Action	Institution Name/Address
3/9/2022	Approved	Watermark Capital, Inc. 100 Spectrum Center Dr Ste 150 Irvine, CA 92618
3/11/2022	Approved	T2 Financial LLC 480 Olde Worthington Road Suite 300 Westerville, OH 43082
3/14/2022	Approved	Altitude Mortgage Group LLC 615 Briggs St Erie, CO 80516
3/16/2022	Approved	Aven Financial, Inc. 330 Primrose Road Suite 412 Burlingame, CA 94010
3/25/2022	Approved	Exceptional Financial Inc 3944 Murphy Canyon Road Suite 201 San Diego, CA 92123
3/30/2022	Approved	Success Mortgage Partners, Inc. 1200 S. Sheldon Rd. Ste. 150 Plymouth, MI 48170

Count= 6

Money Transmitter

Money Transmitter License

Date	Action	Institution Name/Address
3/14/2022	Approved	Apex Crypto LLC 141 W. Jackson Blvd. Suite 500 Chicago, IL 60604
3/15/2022	Approved	Mezu (NA), Inc. 101 Avenue of the Americas 9th Floor New York, NY 10013
3/29/2022	Approved	INX Digital, Inc. 9711 Washingtonian Blvd. Ste 550 Gaithersburg, MD 20878

Count= 3

National Bank

No Activity

Out of State Trust Company

No Activity

State Chartered Bank

Bank Branch

Date	Action	Institution Name/Address	Branch Name/Address
3/4/2022	Notice Filed	Dundee Bank 5015 Underwood Avenue Omaha, NE 68132	Dundee Bank 6073 Maple Street Omaha, NE 68104
3/14/2022	Approved	First State Bank 914 Lake Street Gothenburg, NE 69138-1944	First State Bank 9831 S. 96th Street, Suite 101 Papillion, NE 68046
3/24/2022	Notice Filed	Nebraska Bank 355 2nd Street Dodge, NE 68633-0067	Nebraska Bank 809 Box Butte Ave Hemingford, NE 69348
3/25/2022	Approved	BankFirst 100 N. 13th Street Norfolk, NE 68701	BankFirst 2025 Krenzien Drive Norfolk, NE 68701
Count= 4			

Change In Control

Date	Action	Institution Name/Address	Controlled Institution Name/Address
3/29/2022	Notice Filed	Nebraska State Bank 301 Prairie Avenue Bristow, NE 68719-0106	Nebraska State Bank 301 Prairie Street Bristow, NE 68719
Count= 1			

State Chartered Savings & Loan

No Activity

State Chartered Trust Company

No Activity

Trust Department

No Activity

Mortgage Loan Originators

Mortgage Loan Originators licenses approved as of March 31, 2022	5981
Current month licensing activity:	
New Approved	194
New Conditional Approvals	16
Pending	212
Terminated	3
Withdrawn	17
Denied	0
Abandonment	2
Renewal of Conditional	3
Reinstating & Renewal of Conditional	4

Total Count = 114