

**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>
5/16/2022	Approved Craig D. Barta	FirsTier Bank 115 South Walnut Kimball, NE 69145
5/18/2022	Approved Ryan Duskie	Farmers and Merchants Bank 501 Main Street Milligan, NE 68406-0010
5/20/2022	Approved Jenny M. Lassek	Bank of Clarks 301 N. Green Street Clarks, NE 68628-0125
5/20/2022	Approved Kendra Janelle Jansky	Farmers and Merchants Bank 501 Main Street Milligan, NE 68406-0010
5/26/2022	Approved Jennifer J. Meyer	Adams Bank & Trust 315 N. Spruce Street PO Box 720 Ogallala, NE 69153-0720
5/26/2022	Approved Kiel Landon Roehl	Adams Bank & Trust 315 N. Spruce Street PO Box 720 Ogallala, NE 69153-0720
5/31/2022	Approved Karen B. Dale	Ashton State Bank 295 Center Avenue Ashton, NE 68817

Count= 7

**Federal Savings Bank**

No Activity

**Installment Loan Company**

**Installment Loan Branch License**

<b>Date</b>	<b>Action</b>	<b>Institution Name/Address</b>
5/12/2022	Withdrawn	Encore Receivable Management, Inc., Bogota, Colombia Branch Calle 90 Bogota, Colombia 110221
Count= 1		

**Installment Loan Company License**

<b>Date</b>	<b>Action</b>	<b>Institution Name/Address</b>
5/5/2022	Approved	EFR 2018-1, LLC 175 W. Jackson Blvd., Ste 1000 Chicago, IL 60604
5/5/2022	Approved	EFR 2018-2, LLC 175 W Jackson Blvd CHICAGO, IL 60604
5/5/2022	Approved	NetCredit Finance, LLC 175 W. Jackson Blvd., Suite 1000 Chicago, IL 60604
5/5/2022	Approved	NetCredit Loan Services, LLC 175 W. Jackson Blvd., Suite 1000 Chicago, IL 60604
5/5/2022	Approved	Portfolio Recovery Associates, LLC 120 Corporate Blvd. Norfolk, VA 23502
5/23/2022	Approved	Jefferson Capital Systems, LLC 16 McLeland Road St. Cloud, MN 56303
5/27/2022	Approved	Starmark Financial LLC 800 Fairway Drive, Suite 190 Deerfield Beach, FL 33441
5/31/2022	Approved	Above Lending, Inc. 7322 Southwest Freeway Houston, TX 77074
Count= 8		

**License**

<b>Date</b>	<b>Action</b>	<b>Institution Name/Address</b>
5/2/2022	Issued	Duvera Billing Services, LLC 3220 Executive Ridge, Ste. 200 Suite 101 Vista, CA 92081
5/3/2022	Issued	Portfolio Recovery Associates, LLC 120 Corporate Blvd. Suite 100 Norfolk, VA 23502
5/3/2022	Issued	Uplift, Inc. 440 N. Wolfe Road Sunnyvale, CA 94085

**License**

<b>Date</b>	<b>Action</b>	<b>Institution Name/Address</b>
5/19/2022	Issued	Ascent Funding, LLC 402 West Broadway, 20th Floor San Diego, CA 92101
5/19/2022	Issued	Launch Servicing, LLC 402 West Broadway, 20th Floor San Diego, CA 92101
5/19/2022	Issued	Launch Servicing, LLC, Sioux Falls, SD Branch 5109 S. Broadband Lane Suite 400 Sioux Falls, SD 57108
5/19/2022	Issued	Pioneer Military Credit LLC 9233 Ward Parkway Ste. 364 KANSAS CITY, MO 64114
5/19/2022	Issued	Possible Financial Inc. 2231 First Ave. Suite B Seattle, WA 98121
5/19/2022	Issued	Sunbit Now, LLC 10940 Wilshire Boulevard Suites 1850 and 1850A Los Angeles, CA 90024
5/19/2022	Issued	Sunbit Now, LLC, Las Vegas, NV Branch 6750 Via Austi Parkway Suites 400 & 401 Las Vegas, NV 89119
5/31/2022	Issued	Deinde Financial, LLC 120 S. LaSalle 16th Floor Chicago, IL 60603
5/31/2022	Issued	Integra Credit Fund Alpha, LLC 120 S LA SALLE ST STE 1600 CHICAGO, IL 60603
5/31/2022	Issued	Upstart Network, Inc. 2950 South Delaware Street Suite 300 San Mateo, CA 94403

Count= 13

**Order of Procedure**

<b>Date</b>	<b>Action</b>	<b>Institution Name/Address</b>
5/24/2022	Issued	Credova Financial, LLC 9484 Double R Boulevard Suite B Reno, NV 89521
5/24/2022	Issued	Sensible Auto Lending, LLC 44 Old Ridgebury Road Suite 100 Danbury, CT 06810

**Order of Procedure**

<b>Date</b>	<b>Action</b>	<b>Institution Name/Address</b>
5/25/2022	Issued	CreditNinja Lending, LLC 222 South Riverside Plaza Suite 2200 Chicago, IL 60606
5/27/2022	Issued	Encore Receivable Management, Inc. 225 International Parkway Lake Mary, FL 32746
5/27/2022	Issued	Encore Receivable Management, Inc., Jacksonville, FL Branch 8000 Baymeadows Way Jacksonville, FL 32256
5/27/2022	Issued	Encore Receivable Management, Inc., San Jose, Pavas, Costa Rica Branch Edificio Concentrix, 100m sur 200m oeste de la Embajada Americanacostado Oeste de Sylvannia San Jose, Pavas, Costa Rica 10109
5/27/2022	Issued	LoanMe, LLC 1900 S. State College Blvd. Suite 300 Anaheim, CA 92806
5/27/2022	Issued	Velocity Investments, L.L.C. 1800 Route 34 North Bldg #3, Suite 305 Wall, NJ 07719

Count= 8



**Installment Sales Company**

No Activity

**Mortgage Banker**

**Mortgage Banker - Other Trade Name**

<b>Date</b>	<b>Action</b>	<b>Institution Name/Address</b>
5/24/2022	Approved	Bills.com, LLC 60 E. Rio Salado Parkway Suite 900, Office 9102 Tempe, AZ 85281

Count= 1

**Mortgage Banker Branch License**

<b>Date</b>	<b>Action</b>	<b>Institution Name/Address</b>
5/2/2022	Approved	Geneva Financial, LLC, Portland, OR Branch 10220 SW Greenburg Rd Suite 140 Portland, OR 97223
5/2/2022	Approved	Open Mortgage, LLC, Norwalk, CA Branch 15529 Dalwood Ave Norwalk, CA 90650
5/2/2022	Terminated	Wells Fargo Clearing Services, LLC, Irvine, CA Branch 19800 Macarthur Blvd Suite 1400 Irvine, CA 92612
5/3/2022	Approved	Bay Equity LLC, Lakeville, MN Branch 10591 165 Street West Lakeville, MN 55044
5/3/2022	Terminated	Community Loan Servicing, LLC, Bedford, TX Branch 1900 L. Don Dodson Drive Suite 375 Bedford, TX 76021
5/3/2022	Terminated	Community Loan Servicing, LLC, Tucson, AZ Branch 5151 E Broadway Blvd. Suite 155 Tucson, AZ 85711
5/3/2022	Withdrawn	PHH Mortgage Corporation, Phoenix, AZ Branch 1238 E Morrow Drive Phoenix, AZ 85024
5/3/2022	Terminated	Thrive Mortgage, LLC, Plano, TX Branch 5601 Granite Parkway #550 Plano, TX 75024-6683
5/4/2022	Terminated	PHH Mortgage Corporation, Phoenix, AZ Branch 445 W Osborn Rd Apt 5 Phoenix, AZ 85013
5/4/2022	Terminated	Prosperity Home Mortgage, LLC, Dallas, TX Branch 5950 Berkshire Lane #100 Dallas, TX 75225

**Mortgage Banker Branch License**

<b>Date</b>	<b>Action</b>	<b>Institution Name/Address</b>
5/5/2022	Terminated	American Financing Corporation, Lewisville, TX Branch 3600 Windhaven Parkway #5410 Lewisville, TX 75056
5/5/2022	Terminated	American Financing Corporation, North Platte, NE Branch 3783 North Washboard Road North Platte, NE 69101
5/6/2022	Terminated	Flat Branch Mortgage, Inc., Mullen, NE Branch 504 N Columbus Suite 2 Mullen, NE 69152
5/11/2022	Approved	Academy Mortgage Corporation, Eagle, CO Branch 1160 Capitol Street, Unit 202 Eagle, CO 81631
5/17/2022	Approved	CITADEL SERVICING CORPORATION, Scottsdale, AZ Branch 8777 E. Via de Ventura Suite 385 Scottsdale, AZ 85258
5/17/2022	Approved	Fairway Independent Mortgage Corporation, Lakewood, CO Branch 165 S. Union Blvd, Suite 400 Lakewood, CO 80228
5/17/2022	Approved	MLD Mortgage Inc., Chicago, IL Branch 1332 N. Halsted Street Suite 302 Chicago, IL 60642
5/17/2022	Approved	NATIONS LENDING CORPORATION, Fort Worth, TX Branch 4500 Mercantile Plaza Dr. Suite 300, Office 358 Fort Worth, TX 76137
5/17/2022	Approved	Princeton Mortgage Corporation, Charleston, SC Branch 7 Radcliffe Street Suite 200 Charleston, SC 29403
5/20/2022	Approved	DAS Acquisition Company, LLC, Chesterfield, MO Branch 16091 Swingley Ridge Rd. Ste. 210 Chesterfield, MO 63017
5/20/2022	Terminated	Indecomm Holdings, Inc., Fort Thomas, KY Branch 191 Sherman Ave Fort Thomas, KY 41075
5/20/2022	Approved	JMJ FINANCIAL GROUP, Kahului, HI Branch 360 Papa Place, Units 201 and 202 Kahului, HI 96732
5/24/2022	Terminated	American Financing Corporation, Talihina, OK Branch 166407 Indian Hwy Talihina, OK 74571
5/24/2022	Terminated	Caliber Home Loans, Inc., Tempe, AZ Branch 2100 E. Elliot Road Suite D Tempe, AZ 85284

**Mortgage Banker Branch License**

<b>Date</b>	<b>Action</b>	<b>Institution Name/Address</b>
5/24/2022	Approved	CMG Mortgage, Inc., Beatrice, NE Branch 500 Market Street Suite 3 Beatrice, NE 68310
5/24/2022	Approved	Everett Financial, Inc., Coon Rapids, MN Branch 3200 Main Street Suite 255 Coon Rapids, MN 55448
5/24/2022	Terminated	Flat Branch Mortgage, Inc., Leawood, KS Branch 8700 State Line Road Suite 340 Leawood, KS 66206
5/24/2022	Approved	Sourcepoint, Inc., Henderson, NV Branch 168 North Gibson Road Henderson, NV 89014
5/24/2022	Approved	Wells Fargo Clearing Services, LLC, ENCINO, CA Branch 15760 VENTURA BLVD STE 1250 ENCINO, CA 91436
5/24/2022	Approved	Wells Fargo Clearing Services, LLC, OXNARD, CA Branch 300 E ESPLANADE DR STE 1250 OXNARD, CA 93036
5/24/2022	Approved	Wells Fargo Clearing Services, LLC, Santa Barbara, CA Branch 3660 State Street Santa Barbara, CA 93105
5/24/2022	Approved	Wells Fargo Clearing Services, LLC, Westlake Village, CA Branch 2829 Townsgate Road, 2nd Floor Westlake Village, CA 91361
5/24/2022	Approved	Wells Fargo Clearing Services, LLC, WESTLAKE VILLAGE, CA Branch 2829 TOWNSGATE RD STE 215 WESTLAKE VILLAGE, CA 91361
5/24/2022	Approved	Wells Fargo Clearing Services, LLC, Woodland Hills, CA Branch 5820 Canoga Avenue, Suite 100 Woodland Hills, CA 91367
5/25/2022	Approved	Fairway Independent Mortgage Corporation, McKinney, TX Branch 2780 Virginia Parkway, Suite 100 McKinney, TX 75071
5/25/2022	Approved	Guild Mortgage Company LLC, Greenwood Village, CO Branch 8400 E Crescent Parkway Suite 250 Greenwood Village, CO 80111
5/31/2022	Approved	loanDepot.com, LLC, Lexington, SC Branch 947 East Main Street Suite B Lexington, SC 29072
5/31/2022	Approved	Southwest Funding, LP, Omaha, NE Branch 4827 S 165th St Omaha, NE 68135

Count= 38

**Mortgage Banker Branch Registration**

<b>Date</b>	<b>Action</b>	<b>Institution Name/Address</b>
5/3/2022	Withdrawn	Bay Equity LLC, Lakeville, MN Branch 10591 165 Street West Lakeville, MN 55044
5/31/2022	Withdrawn	Southwest Funding, LP, Omaha, NE Branch 4827 S 165th St Omaha, NE 68135

Count= 2

**Mortgage Banker License**

<b>Date</b>	<b>Action</b>	<b>Institution Name/Address</b>
5/2/2022	Terminated	Accelerate Mortgage, LLC 5810 Tennyson Parkway Suite 290 Plano, TX 75024
5/12/2022	Terminated	Bayview Loans, LLC 507 Prudential Road Suite 101 Horsham, PA 19044
5/24/2022	Approved	C2 Financial Corporation 10509 Vista Sorrento Pkwy #400 San Diego, CA 92121
5/25/2022	Approved	Innovative Mortgage Services, Inc. 17717 Hunting Bow Circle Unit 101 Lutz, FL 33558
5/27/2022	Approved	Neat Loans LLC 2580 55th St Suite 101 Boulder, CO 80301

Count= 5

**Nonprofit Organization Certificate of Exemption**

<b>Date</b>	<b>Action</b>	<b>Institution Name/Address</b>
5/20/2022	Approved	Habitat For Humanity of Omaha, Inc. 1701 North 24th Street Omaha, NE 68110
5/20/2022	Approved	Habitat for Humanity of Sarpy County, Inc 1001 Ft Crook Rod N #207 Bellevue, NE 68005
5/20/2022	Approved	Habitat Omaha Affordable Mortgage Solutions, Inc. 1701 N 24th Street Omaha, NE 68110
5/23/2022	Approved	Habitat for Humanity of Columbus, NE, Inc. 3602 16th Street Columbus, NE 68601

**Nonprofit Organization Certificate of Exemption**

<b>Date</b>	<b>Action</b>	<b>Institution Name/Address</b>
5/23/2022	Approved	Neighborhood Capital Funding, Inc. 618 South Creyts Road Suite C Lansing, MI 48917
5/23/2022	Approved	Neighborhood Finance Corporation 1912 6th Avenue Des Moines, IA 50314
5/23/2022	Approved	North Platte Area Habitat for Humanity PO Box 1785 North Platte, NE 69103

Count= 7

**Money Transmitter**

**Money Transmitter License**

<b>Date</b>	<b>Action</b>	<b>Institution Name/Address</b>
5/5/2022	Approved	Foris DAX, Inc. 1111 Brickell Avenue, Suite 2725 Sabadell Financial Center Building Miami, FL 33131
5/5/2022	Approved	West Realm Shires Services Inc. 167 N Green Street Suite 1102 Chicago, IL 60607
5/19/2022	Approved	Expensify Payments LLC 401 SW 5th Ave Portland, OR 97204
5/24/2022	Approved	Zap Solutions, Inc. 200 North LaSalle Street Suite 2650 Chicago, IL 60601

Count= 4

**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>Branch Name/Address</b>
5/2/2022	Approved	Adams Bank & Trust 315 N. Spruce Street PO Box 720 Ogallala, NE 69153-0720	Adams Bank & Trust 7251 West 20th Street Greeley, CO 80634
Order of Amendment of Order of Approval dated 7-14-21 to extend deadline for opening from 2-1-2022 to 8-31-22.			
5/2/2022	Approved	Adams Bank & Trust 315 N. Spruce Street PO Box 720 Ogallala, NE 69153-0720	Adams Bank & Trust 1359 Interquest Parkway, Suite 150 Colorado Springs, CO 80921
Order of Amendment of Order of Approval dated 7-14-21 to extend deadline for opening from 2-1-2022 to 8-31-22.			
5/2/2022	Approved	Bank of the Valley 404 State Street Bellwood, NE 68624	Bank of the Valley 559 Road 11 Schuyler, NE 69166
Order of Amendment of Order of Approval dated 11-19-20 to extend deadline for opening from 6-30-22 to 12-31-22.			

Count= 3

**Bank Branch**

<b>Date</b>	<b>Action</b>	<b>Institution Name/Address</b>	<b>Branch Name/Address</b>
5/5/2022	Approved	Nebraska Bank 355 2nd Street Dodge, NE 68633-0067	Nebraska Bank 809 Box Butte Ave Hemingford, NE 69348
5/23/2022	Notice Filed	Enterprise Bank 12800 West Center Road Omaha, NE 68144-3818	Enterprise Bank Dodge Street 525 N. 132nd Street Omaha, NE 68154

Count= 2

**Merger Same Industry**

<b>Date</b>	<b>Action</b>	<b>Acquiring Institution Name/Address</b>	<b>Acquired Institution Name/Address</b>
5/23/2022	Approved	MNB Bank 220 Norris Avenue PO Box 1208 McCook, NE 69001	Bank of Doniphan 118-120 Plum Street Doniphan, NE 68832-0270

Count= 1

**State Charter Bank Mobile Branch**

<b>Date</b>	<b>Action</b>	<b>Institution Name/Address</b>	<b>Branch Name/Address</b>
5/10/2022	Approved	Citizens State Bank 921 Ave E Wisner, NE 68791	Citizens State Bank - Newman Grove Mobile Branch 416 Hale Avenue Newman Grove, NE 68758

Count= 1

**State Chartered Savings & Loan**

No Activity

**State Chartered Trust Company**

No Activity

**Trust Department**

No Activity

**Mortgage Loan Originators**

No Activity

<b>Mortgage Loan Originators licenses approved as of May 31, 2022</b>	<b>6175</b>
<b>Current month licensing activity:</b>	
New Approved	112
New Conditional Approvals	6
Pending	187
Terminated	6
Withdrawn	10
Denied	27
Abandonment	14

Total Count = 101