

**Bank Holding Company**

No Activity



**Financial Institutions Division  
Monthly Activity Report  
May 2023**

**State Chartered Credit Union**

No Activity

**Federal 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>
5/1/2023	Approved Luke Thomas	Adams Bank & Trust 315 N. Spruce Street PO Box 720 Ogallala, NE 69153-0720
5/31/2023	Approved Bonifacio Sandoval	Adams Bank & Trust 315 N. Spruce Street PO Box 720 Ogallala, NE 69153-0720

Count= 2

**Federal Savings Bank**

No Activity

### Installment Loan Company

#### Consent Agreement

Date	Action	Institution Name/Address	Fines	Costs
5/18/2023	Issued	Wheels Financial Group, LLC 15400 Sherman Way, Suite 300 Van Nuys, CA 91406	\$3,000	\$1,000
Count= 1				

#### Installment Loan Branch License

Date	Action	Institution Name/Address
5/5/2023	Approved	Monarch Servicing Solutions, Inc., Bangalore, India Branch Block 12, 5th Floor, A-Wing Bangalore, 560103
Count= 1		

#### Installment Loan Company License

Date	Action	Institution Name/Address
5/8/2023	Approved	Jerry Offers Inc. 430 Sherman Avenue, Suite 305 Palo Alto, CA 94306
5/17/2023	Approved	Servicing Solutions, LLC 3660 Regent Blvd., Suite 200 Irving, TX 75063
5/31/2023	Approved	NetCredit Combined Receivables 2023, LLC 175 W. Jackson Blvd Chicago, IL 60604
Count= 3		

#### Order of License Approval

Date	Action	Institution Name/Address
5/5/2023	Issued	Monarch Servicing Solutions, Inc., Bangalore, India Branch Block 12, 5th Floor, A-Wing Pritech Park SEZ, Bellandur Bangalore, 560103
5/31/2023	Issued	NetCredit Combined Receivables 2023, LLC 175 W. Jackson Blvd Ste 1000 Chicago, IL 60604
5/31/2023	Issued	Wheels Financial Group, LLC 15400 Sherman Way, Suite 300 Van Nuys, CA 91406
Count= 3		

**Installment Sales Company**

**Installment Sales Branch License**

<b>Date</b>	<b>Action</b>	<b>Institution Name/Address</b>
5/2/2023	Approved	Regional Acceptance Corporation, Leawood, KS Branch 4501 College Blvd, Suite 320 Leawood, KS 66211

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Count= 1



**Mortgage Banker**

**Mortgage Banker - Other Trade Name**

<b>Date</b>	<b>Action</b>	<b>Institution Name/Address</b>
5/17/2023	Approved	NewRez LLC 1100 Virginia Drive Suite 125 Fort Washington, PA 19034
5/22/2023	Approved	CrossCountry Mortgage, LLC 2160 Superior Avenue Cleveland, OH 44114
5/30/2023	Approved	Credit Karma Mortgage, Inc. 1100 Broadway STE 1800 Oakland, CA 94607

Count= 3

**Mortgage Banker Branch License**

<b>Date</b>	<b>Action</b>	<b>Institution Name/Address</b>
5/1/2023	Terminated	CrossCountry Mortgage, LLC, Chandler, AZ Branch 3100 West Ray Road Suite 201, Office 232 Chandler, AZ 85226
5/1/2023	Terminated	CrossCountry Mortgage, LLC, Ogden, UT Branch 3721 S 250 W #202 Ogden, UT 84405
5/1/2023	Terminated	Everett Financial, Inc., Dallas, TX Branch 4201 Spring Valley Road Ste. 1450 Dallas, TX 75244
5/1/2023	Approved	LeaderOne Financial Corporation, Overland Park, KS Branch 8012 Santa Fe Drive Suite 740 Overland Park, KS 66204
5/1/2023	Approved	Moria Development, Inc., Columbus, NE Branch 1921 23rd St Columbus, NE 68601
5/1/2023	Approved	Nationstar Mortgage LLC, Oklahoma City, OK Branch 2000 N Classen Blvd. Suite N3400 Oklahoma City, OK 73106
5/3/2023	Terminated	Keller Mortgage, LLC, Anaheim Hills, CA Branch 374 South Basil St Anaheim Hills, CA 92808
5/3/2023	Terminated	Keller Mortgage, LLC, Charlotte, NC Branch 5960 Fairview Road Suites 300 & 400 Office #322 Charlotte, NC 28210
5/3/2023	Terminated	Keller Mortgage, LLC, Kent, WA Branch 17524 SE 292nd PL Kent, WA 98042

**Mortgage Banker Branch License**

<b>Date</b>	<b>Action</b>	<b>Institution Name/Address</b>
5/4/2023	Approved	Guild Mortgage Company LLC, Ft Collins, CO Branch 3926 John F. Kennedy Pkwy Suite 9C Ft Collins, CO 80525
5/8/2023	Approved	DAS Acquisition Company, LLC, Hawarden, IA Branch 800 Central Ave, Suite 3 Hawarden, IA 51023
5/8/2023	Terminated	Mutual of Omaha Mortgage, Inc., Indianapolis, IN Branch 8440 Allison Pointe Blvd Suite 400 Indianapolis, IN 46250
5/8/2023	Approved	Tomo Mortgage, LLC, Seattle, WA Branch 1424 11th Ave Suite 200 Seattle, WA 98122
5/9/2023	Approved	General Mortgage Capital Corporation, Edison, NJ Branch 1981 Lincoln Hwy Edison, NJ 08817
5/9/2023	Approved	General Mortgage Capital Corporation, Plano, TX Branch 4108 W Spring Creek Pkwy Suite E100 Plano, TX 75024
5/10/2023	Terminated	Mutual of Omaha Mortgage, Inc., Brentwood, TN Branch 320 Seven Springs Way Suite 250 Office 211 Brentwood, TN 37027
5/12/2023	Terminated	CrossCountry Mortgage, LLC, Dallas, TX Branch 5001 Lyndon B Johnson Freeway Suite 1015 Dallas, TX 75244
5/12/2023	Terminated	CrossCountry Mortgage, LLC, Westminster, CO Branch 12235 Pecos St. Suite 200 Westminster, CO 80234
5/16/2023	Terminated	Cardinal Financial Company, Limited Partnership, Folsom, CA Branch 1835 Iron Point Rd Ste 100 Folsom, CA 95630
5/16/2023	Terminated	GENHOME MORTGAGE CORPORATION, Richardson, TX Branch 2600 North Central Expressway Suite 600 Richardson, TX 75080
5/16/2023	Approved	Primary Residential Mortgage, Inc., Loveland, CO Branch 3553 Clydesdale Parkway Ste 310 Loveland, CO 80538

**Mortgage Banker Branch License**

<b>Date</b>	<b>Action</b>	<b>Institution Name/Address</b>
5/17/2023	Approved	CrossCountry Mortgage, LLC, Scottsdale, AZ Branch 8501 E Princess Drive Suite 200 Scottsdale, AZ 85255
5/18/2023	Approved	American Pacific Mortgage Corporation, Johnston, IA Branch 8460 Birchwood Court, Suite 700 Johnston, IA 50131
5/18/2023	Approved	Guaranteed Rate, Inc., Stuart, FL Branch 770 SE Indian Street Suite #21 Stuart, FL 34997
5/22/2023	Approved	Fairway Independent Mortgage Corporation, Cheyenne, WY Branch 2220 Dell Range Boulevard Suite # 100 Cheyenne, WY 82009
5/23/2023	Approved	Guild Mortgage Company LLC, Las Vegas, NV Branch 7465 W. Lake Mead Blvd. Suite 100 Office 102 Las Vegas, NV 89128
5/23/2023	Approved	Guild Mortgage Company LLC, Riverside, CA Branch 6608 Palm Ave. Riverside, CA 92506
5/23/2023	Approved	Planet Home Lending, LLC, San Diego, CA Branch 1420 Kettner Boulevard, Suite 100, 200 and 300 Office 301 San Diego, CA 92101
5/23/2023	Approved	Union Home Mortgage Corp., Worthington, OH Branch 250 W. Old Wilson Bridge Rd. Suite 360 Worthington, OH 43085
5/24/2023	Approved	Caliber Home Loans, Inc., Delano, MN Branch 615 Babcock Blvd. East Suite 300 Delano, MN 55328
5/24/2023	Approved	Guaranteed Rate Affinity, LLC, New Bern, NC Branch 790 Cardinal Road Suite18 New Bern, NC 28562
5/30/2023	Approved	AHL Funding, Piedmont, SC Branch 327 Ivy Acres Dr. Piedmont, SC 29673
5/30/2023	Approved	Nationstar Mortgage LLC, Irvine, CA Branch 15480 Laguna Canyon Rd. Suite 100 Irvine, CA 92618

Count= 33

### Mortgage Banker Branch Registration

Date	Action	Institution Name/Address
5/1/2023	Withdrawn	Bay Equity LLC, Gillette, WY Branch 201 West Lakeway Road, Suite 600 Gillette, WY 82717

Count= 1

### Mortgage Banker License

Date	Action	Institution Name/Address
5/3/2023	Terminated	Keller Mortgage, LLC 5555 Parkcenter Circle Suite 102 Dublin, OH 43017
5/4/2023	Approved	Lenox Financial Mortgage Corporation 200 East Sandpointe Suite 800 Santa Ana, CA 92707
5/8/2023	Approved	Service Sync LLC 585 South Blvd E Pontiac, MI 48341
5/11/2023	Terminated	Podium Mortgage Capital LLC 2825 E. Cottonwood Parkway Suite 500 Salt Lake City, UT 84121
5/12/2023	Approved	AHL Funding 400 Spectrum Center Dr., 14th Floor Irvine, CA 92618
5/24/2023	Terminated	Intuit Mortgage Inc. 2700 Coast Avenue Mountain View, CA 94043
5/25/2023	Terminated	Bloom Retirement Holdings Inc. 3800 West Chapman Ave, 3rd Floor Orange, CA 92868

Count= 7

### Nonprofit Organization Certificate of Exemption

Date	Action	Institution Name/Address
5/22/2023	Approved	Habitat for Humanity of Box Butte County, Inc. 704 Yellowstone Alliance, NE 69301
5/22/2023	Approved	Habitat for Humanity of Columbus, NE, Inc. 3602 16th Street Columbus, NE 68601
5/22/2023	Approved	Habitat for Humanity of Gage County 205 North 4th Beatrice, NE 68310
5/22/2023	Approved	Hastings Area Habitat for Humanity 621 N Lincoln Hastings, NE 68901

**Nonprofit Organization Certificate of Exemption**

<b>Date</b>	<b>Action</b>	<b>Institution Name/Address</b>
5/22/2023	Approved	Kearney Area Habitat for Humanity, Inc. PO Box 1452 Kearney, NE 68847
5/22/2023	Approved	Lincoln/Lancaster County Habitat for Humanity, Inc. 4615 Orchard Street Lincoln, NE 68503
5/22/2023	Approved	Neighborhood Capital Funding, Inc. 618 South Creyts Road Suite C Lansing, MI 48917
5/22/2023	Approved	North Platte Area Habitat for Humanity PO Box 1785 North Platte, NE 69103
5/22/2023	Approved	Springboard CDFI 2140 Hoover Avenue Suite 115 National City, CA 91950

Count= 9

**Money Transmitter**

**License Cancellation**

<b>Date</b>	<b>Action</b>	<b>Institution Name/Address</b>
5/5/2023	Issued	Amber FinTech US, LLC 45 Essex Street Suite 203 Millburn, NJ 07041

Count= 1

**Money Transmitter License**

<b>Date</b>	<b>Action</b>	<b>Institution Name/Address</b>
5/1/2023	Terminated	Bittrex, Inc. 701 Fifth Avenue, Suite 4200 800 FIFTH AVENUE, Suite 4100 Seattle, WA 98104
5/5/2023	Terminated	Amber FinTech US, LLC 45 Essex Street Suite 203 Millburn, NJ 07041
5/8/2023	Approved	GalaxyOne Prime LLC 101 Hudson Street Suite 2166 Jersey City, NJ 07302
5/8/2023	Approved	Rippling Payments, Inc. 55 Second Street Suite 1500 San Francisco, CA 94105
5/10/2023	Approved	Fortress Trust LLC 10801 W. Charleston Blvd Suite 440 Las Vegas, NV 89135
5/17/2023	Withdrawn	ZEBEDEE, LLC 50 Harrison St Ste 472 Hoboken, NJ 07030

Count= 6

**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>
5/2/2023	Approved	Bruning Bank 104 E. Main Street Bruning, NE 68322-0100	Bruning Bank 3032 West Stolley Park Road Grand Island, NE 68801

Order of Amendment of Order of Approval dated 1-18-23 to amend the new branch address to 3032 West Stolley Park Road, Suite B, Grand Island, Hall County, Nebraska.

Count= 1

**Bank School Branch**

<b>Date</b>	<b>Action</b>	<b>Institution Name/Address</b>	<b>Branch Name/Address</b>
5/8/2023	Effective	Pinnacle Bank 1401 N Street Lincoln, NE 68508	Pinnacle Bank - School Branch Ashbury Elementary School 11740 S 120th St Papillion, NE 68046

Count= 1

**State Chartered Savings & Loan**

No Activity

**State Chartered Trust Company**

**Order of Procedure**

<b>Date</b>	<b>Action</b>	<b>Institution Name/Address</b>
5/31/2023	Issued	NOMI Health Trust, Inc. 13609 California Street, Suite 410 Omaha, NE 68154

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Count= 1

**Trust Department**

No Activity

**Mortgage Loan Originators**

No Activity

<b>Mortgage Loan Originators licenses approved as of May 31, 2023</b>	<b>4235</b>
<b>Current month licensing activity:</b>	
New Approved	73
New Conditional Approvals	3
Pending	59
Terminated	1
Withdrawn	2
Denied	0
Abandonment	8
Removing Conditions	0

**Total Count = 74**