

Bank Holding Company

No Activity

State Chartered Credit Union

No Activity

Federal Credit Union

No Activity

Delayed Deposit Service

No Activity

Executive Officer's License

Executive Officer's License (EOL)

Date	Action	Institution Name/Address
7/1/2024	Approved Elizabeth Benton	Pinnacle Bank 1401 N Street Lincoln, NE 68508
7/5/2024	Approved Steven Schulte	FirsTier Bank 115 South Walnut Kimball, NE 69145

Count= 2

Federal Savings Bank

No Activity

Installment Loan Company

Installment Loan Branch License

Date	Action	Institution Name/Address
7/16/2024	Approved	Jerry Offers Inc., Lockport, NY Branch 210 Walnut St Lockport, NY 14094
Count= 1		

Installment Loan Company License

Date	Action	Institution Name/Address
7/16/2024	Approved	GreenSky Servicing, LLC 5565 Glenridge Connector Atlanta, GA 30342
Count= 1		

Order of License Approval

Date	Action	Institution Name/Address
7/16/2024	Issued	GreenSky Servicing, LLC 5565 Glenridge Connector Suite 700 Atlanta, GA 30342
7/16/2024	Issued	Jerry Offers Inc., Lockport, NY Branch 210 Walnut St B2-312 Lockport, NY 14094
Count= 2		

Installment Sales Company

No Activity

Mortgage Banker

Mortgage Banker - Other Trade Name

Date	Action	Institution Name/Address
7/2/2024	Terminated	Axia Financial, LLC 3009 112th Ave NE Suite 200 Bellevue, WA 98004
7/11/2024	Approved	V.I.P. Mortgage, Inc. 9221 E Via de Ventura Scottsdale, AZ 85258
7/12/2024	Approved	Guaranteed Rate, Inc. 3940 N Ravenswood Chicago, IL 60613
7/24/2024	Terminated	Amcap Mortgage, Ltd. 9999 Bellaire Blvd. Ste. 700 Houston, TX 77036
Count= 4		

Mortgage Banker Branch License

Date	Action	Institution Name/Address
7/1/2024	Approved	Flat Branch Mortgage, Inc., Mahomet, IL Branch 203 Oak Street Suite 2 Mahomet, IL 61853
7/1/2024	Approved	V.I.P. Mortgage, Inc., Grand Junction, CO Branch 2474 Patterson Rd, Suite 200 Grand Junction, CO 81505
7/2/2024	Approved	Bay Equity LLC, Fargo, ND Branch 405 7th Street S. Suite C Fargo, ND 58103
7/3/2024	Terminated	Flat Branch Mortgage, Inc., McPherson, KS Branch 1345 N Main St, Ste 6 & 7 McPherson, KS 67460
7/3/2024	Terminated	Flat Branch Mortgage, Inc., Springfield, MO Branch 4350 South National Avenue Suite A-100 Springfield, MO 65810
7/3/2024	Terminated	Guaranteed Rate, Inc., Forest Lake, MN Branch 855 West Broadway Suite B Forest Lake, MN 55025
7/9/2024	Approved	Upstart Mortgage, LLC, Austin, TX Branch 811 Barton Springs Road Suite 701 Austin, TX 78704
7/10/2024	Terminated	Guild Mortgage Company LLC, Justin, TX Branch 517 N. FM 156 Suite A Justin, TX 76247

Mortgage Banker Branch License

Date	Action	Institution Name/Address
7/11/2024	Approved	Churchill Mortgage Corporation, Tucson, AZ Branch 4961 N Calle Breve Tucson, AZ 85718-6213
7/11/2024	Approved	West Capital Lending, Inc., Troy, MI Branch 755 West Big Beaver Road Suite 1725 Troy, MI 48084
7/23/2024	Terminated	Fairway Independent Mortgage Corporation, Westminster, CO Branch 12170 Tejon St Suite 600 Westminster, CO 80234
7/24/2024	Approved	DHI MORTGAGE COMPANY, LTD., Wylie, TX Branch 3301 Stillwater Dr Wylie, TX 75098
7/25/2024	Approved	Click n' Close, Inc., Linconi, NE Branch 7315 Thomasbrook Ct Linconi, NE 68516
7/25/2024	Approved	Fairway Independent Mortgage Corporation, Eden Prairie, MN Branch 7500 Flying Cloud Drive Suite 900 Eden Prairie, MN 55344
7/25/2024	Terminated	NATIONS LENDING CORPORATION, Columbus, OH Branch 10 N High St. Suite 200, Office 219 Columbus, OH 43215
7/25/2024	Terminated	TJC Mortgage, Inc., Kansas City, MO Branch 7280 N.W. 87th Terrace Suite C-210 Kansas City, MO 64153
7/25/2024	Withdrawn	TruHome Solutions, LLC, Centennial, CO Branch 7173 S Havana Drive, Suite 600-127 Centennial, CO 80112
7/26/2024	Approved	Guild Mortgage Company LLC, Edina, MN Branch 4388 France Avenue South Suite 250 Edina, MN 55410
7/26/2024	Withdrawn	WNS BPM AMERICAS LLC, Quezon City, Metro Manila, Philippines Branch 2F Exxa and Zeta Towers Bridgetowne West C5 Road, Eulogio Rodriguez Jr. Avenue Quezon City, Metro Manila, 1110
7/29/2024	Approved	Barrett Financial Group, L.L.C., Las Vegas, NV Branch 8485 W Sunset Rd Suite 202 Las Vegas, NV 89113
7/29/2024	Terminated	DAS Acquisition Company, LLC, Dublin, OH Branch 655 Metro Place South Suite 760 Dublin, OH 43017

Mortgage Banker Branch License

Date	Action	Institution Name/Address
7/29/2024	Terminated	Movement Mortgage, LLC, South Jordan, UT Branch 10808 South River Front Parkway, 3rd FL Ste 377, RiverPark Fourteen South Jordan, UT 84095
7/29/2024	Terminated	Rocket Mortgage, LLC, Council Bluffs, IA Branch 1417 ½ W Broadway Council Bluffs, IA 51501
7/29/2024	Terminated	SUCCESS Lending, LLC, Omaha, NE Branch 6919 Oak Plaza Apt 705 Omaha, NE 68106
7/31/2024	Withdrawn	Guaranteed Rate, Inc., West Des Moines, IA Branch 2159 Grand Avenue Office #6 West Des Moines, IA 50265
7/31/2024	Approved	On Q Financial, LLC, Greenville, SC Branch 528 Howell Road Suite 18 Greenville, SC 29615

Count= 26

Mortgage Banker Branch Registration

Date	Action	Institution Name/Address
7/24/2024	Withdrawn	Guild Mortgage Company LLC, Edina, MN Branch 4388 France Avenue South Suite 250 Edina, MN 55410

Count= 1

Mortgage Banker License

Date	Action	Institution Name/Address
7/1/2024	Approved	Everyone's Loan Company, Inc. 24 Executive Park Suite 250, Unit B Irvine, CA 92614
7/2/2024	Terminated	Academy Mortgage Corporation 339 West 13490 South Draper, UT 84020
7/3/2024	Terminated	Gregory Funding LLC 13190 SW 68th Parkway Suite 200 Tigard, OR 97223
7/8/2024	Approved	DOMINION FINANCIAL SERVICES, LLC 32 South St. Baltimore, MD 21202

Mortgage Banker License

Date	Action	Institution Name/Address
7/8/2024	Terminated	GENHOME MORTGAGE CORPORATION 1551 N. Tustin Avenue Suite 700 Santa Ana, CA 92705
7/8/2024	Terminated	Homegrown Mortgage Solutions, LLC 11461 W Parkhill DR Littleton, CO 80127
7/8/2024	Terminated	Velocity Lending LLC 4124 Watercress Drive Johnstown, CO 80534
7/12/2024	Approved	Leatherneck Mortgage LLC 18432 Stargrass Road Bennington, NE 68007
7/12/2024	Approved	OrangePath Financial Inc. 2250 Satellite Blvd, Suite 155 Duluth, GA 30097
7/29/2024	Approved	PHH Asset Services LLC 5726 Premier Park Drive, Suite A West Palm Beach, FL 33407

Count= 10

Nonprofit Organization Certificate of Exemption

Certificate of Exemption

Date	Action	Institution Name/Address
7/1/2024	Approved	Scotts Bluff County Habitat for Humanity, Inc. PO BOX 1133 Scottsbluff, NE 69361
7/2/2024	Approved	Kearney Area Habitat for Humanity, Inc. 1815 1st Avenue Kearney, NE 68847
7/2/2024	Approved	Siouxland Habitat for Humanity 1150 Tri-View Avenue Sioux City, IA 51103
7/5/2024	Approved	North Platte Area Habitat for Humanity 420 N Cottonwood St. North Platte, NE 69103

Count= 4

Money Transmitter

License Denial

Date	Action	Institution Name/Address
7/11/2024	Issued	CF Preferred LLC 433 W. Van Buren Street Suite 1050N Chicago, IL 60607

Count= 1

Money Transmitter License

Date	Action	Institution Name/Address
7/24/2024	Approved	Bivo Inc. 14551 La Rinconada Drive Los Gatos, CA 95032
7/24/2024	Approved	CHECKBOOK PAYMENT HOLDINGS INC. 1850 Gateway Dr. Ste 125 SAN MATEO, CA 94404
7/30/2024	Terminated	Cboe Clear Digital, LLC 433 W Van Buren Street Chicago, IL 60607

Count= 3

National Bank

No Activity

Out of State Trust Company

No Activity

State Chartered Bank

Bank Branch

Date	Action	Institution Name/Address	LPO Name/Address
7/2/2024	Approved	FirsTier Bank 115 South Walnut Kimball, NE 69145	FirsTier Bank - Fort Collins Downtown 343 North College Avenue Fort Collins, CO 80524
7/19/2024	Notice Filed	First State Bank Nebraska 2701 Grainger Parkway Lincoln, NE 68516	First State Bank Nebraska 6457 Frances Street, Suite 180 Omaha, NE 68106

Count= 2

Bank School Branch

Date	Action	Institution Name/Address	LPO Name/Address
7/8/2024	Effective	Security Bank 202 East 2nd Street Laurel, NE 68745	Security Bank Tiger Branch 202 W Prairie Street Osmond, NE 68765

Count= 1

Branch Relocation

Date	Action	Institution Name/Address	LPO Name/Address	Relocated Branch Name/Address
7/10/2024	Approved	Core Bank 12100 West Center Road Omaha, NE 68144	Core Bank - Lighton Plaza 7400 College Boulevard Overland Park, KS 66210	Core Bank - Lighton Plaza 6900 College Boulevard, Suite 100, Overland Park, KS 66210

Count= 1

Loan Production Office

Date	Action	Institution Name/Address	LPO Name/Address
7/16/2024	Effective	CharterWest Bank 201 South Main Street West Point, NE 68788	CharterWest Bank Mortgage Office 103 Virginia Street #200 Sioux City, IA 51101
7/17/2024	Effective	CharterWest Bank 201 South Main Street West Point, NE 68788	CharterWest Bank Mortgage Office 316 W 39th Street Kearney, NE 68845

Count= 2

Order of Amendment

Date	Action	Institution Name/Address	LPO Name/Address
7/2/2024	Issued	Brunswick State Bank 226 2nd Street PO Box 29 Brunswick, NE 68720-0029	Brunswick State Bank Magnet Office 215 Main St Magnet, NE 68749



**Financial Institutions Division
Monthly Activity Report
July 2024**

Order of Amendment

Date	Action	Institution Name/Address	LPO Name/Address
	Order of Amendment of Order dated 11/2/2023 to extend the deadline for opening from 8/1/2024 to 11/1/2024.		

Count= 1



**Financial Institutions Division
Monthly Activity Report
July 2024**

State Chartered Trust Company

No Activity

Trust Department

No Activity

Mortgage Loan Originators

No Activity

Mortgage Loan Originators licenses approved as of July 31, 2024	3962
Current month licensing activity:	
New Approved	111
Pending	103
Terminated	0
Withdrawn	2
Conditional License Approval	3
Notice Of Abandonment	9
Removing Conditions of License Approval	1

Total Count = 62