

Bank Holding Company

Change In Control

Date	Action	Institution Name/Address
9/20/2024	Withdrawn	Steinauer Bancorp, Inc. 215 Main Street Steinauer, NE 68441

Count= 1

State Chartered Credit Union

Credit Union Loan Officer (LOL)

Date	Action	Institution Name/Address
9/29/2024	Approved Lisa Russell	North Platte Union Pacific Employees Credit Union 420 Rodeo Road North Platte, NE 69103

Count= 1

Federal Credit Union

No Activity

Delayed Deposit Service

No Activity

Executive Officer's License

Executive Officer's License (EOL)

Date	Action	Institution Name/Address
9/4/2024	Approved Scott J. Lawley	FirsTier Bank 115 South Walnut Kimball, NE 69145
9/12/2024	Approved Julie Bierman	Pinnacle Bank 1401 N Street Lincoln, NE 68508
9/17/2024	Approved Travis E Thornton	Adams Bank & Trust 315 N. Spruce Street PO Box 720 Ogallala, NE 69153-0720
9/25/2024	Approved Kristian Flores	Pinnacle Bank 1401 N Street Lincoln, NE 68508
9/30/2024	Approved Jeff Grebe	Adams Bank & Trust 315 N. Spruce Street PO Box 720 Ogallala, NE 69153-0720

Count= 5

Federal Savings Bank

No Activity

Installment Loan Company

Installment Loan Company License

Date	Action	Institution Name/Address
9/17/2024	Terminated	JHPDE Finance I, LLC 5757 Phantom Drive, Suite 250 Hazelwood, MO 63042
9/17/2024	Withdrawn	Lakeview Community Capital, LLC 507 Prudential Road Horsham, PA 19044
9/17/2024	Terminated	Sunlight Financial LLC 234 w. 39th St New York, NY 10018

Count= 3

Installment Sales Company

No Activity

Mortgage Banker

Mortgage Banker - Other Trade Name

Date	Action	Institution Name/Address
9/4/2024	Approved	PHH Mortgage Corporation 2000 Midlantic Drive Suite 410-A Mount Laurel, NJ 08054
9/9/2024	Approved	NMSI, Inc. 2975 Wilshire Blvd. Ste 600 Los Angeles, CA 90010
9/20/2024	Approved	InterCap Lending Inc. 11781 South Lone Peak Parkway Suite 200 Draper, UT 84020
9/30/2024	Approved	JMJ FINANCIAL GROUP 26800 Aliso Viejo Parkway, Ste 200 Aliso Viejo, CA 92656
Count= 4		

Mortgage Banker Branch License

Date	Action	Institution Name/Address
9/5/2024	Withdrawn	American Financial Network, Inc., Corona, CA Branch 1611 Pomona Road Suite 201 Corona, CA 92880
9/6/2024	Approved	Cornerstone First Mortgage, LLC, Phoenix, AZ Branch 5121 North Central Avenue Suite 2 Phoenix, AZ 85013
9/6/2024	Terminated	Mutual of Omaha Mortgage, Inc., San Antonio, TX Branch 3839 Harry Wurzbach Road Bldg 20 San Antonio, TX 78209
9/6/2024	Terminated	PHH Mortgage Corporation, Yulee, FL Branch 75225 Johnson Lake Rd. Yulee, FL 32097
9/9/2024	Approved	Cardinal Financial Company, Limited Partnership, Bloomington, MN Branch 3601 Minnesota Drive Ste 840 Bloomington, MN 55435
9/9/2024	Approved	DHI MORTGAGE COMPANY, LTD., Lakeville, MN Branch 10297 199th St W Lakeville, MN 55044
9/10/2024	Withdrawn	First Colony Mortgage Corporation, Pleasant Grove, UT Branch 2100 W. Pleasant Grove Blvd Pleasant Grove, UT 84062
9/10/2024	Approved	US Mortgage Corporation, Tulsa, OK Branch 8282 S. Memorial Drive Suite 102 Tulsa, OK 74133

Mortgage Banker Branch License

Date	Action	Institution Name/Address
9/10/2024	Approved	Wells Fargo Clearing Services, LLC, MISSOULA, MT Branch 1800 S RUSSELL ST 2ND FL MISSOULA, MT 59801
9/10/2024	Approved	Wells Fargo Clearing Services, LLC, SCHAUMBURG, IL Branch 425 N MARTINGALE RD STE 200 SCHAUMBURG, IL 60173
9/10/2024	Approved	Wells Fargo Clearing Services, LLC, SPOKANE, WA Branch 41 WEST RIVERSIDE AVENUE SUITES 400 & 500 SPOKANE, WA 99201
9/16/2024	Terminated	Fairway Independent Mortgage Corporation, Carrollton, TX Branch 4201 Marsh Lane Carrollton, TX 75007
9/16/2024	Approved	Nationstar Mortgage LLC, Ann Arbor, MI Branch 2211 Old Earhart Road Suite 250 Ann Arbor, MI 48105
9/16/2024	Approved	Nationstar Mortgage LLC, Jacksonville, FL Branch 8800 Baymeadows Way West Suite 400 Jacksonville, FL 32256
9/16/2024	Approved	T2 Financial LLC, Little Rock, AR Branch 8221 Ranch Blvd. Office 12 Little Rock, AR 72223
9/16/2024	Approved	TIC Mortgage LLC, Fremont, NE Branch 230 N Main St Suite 104 Fremont, NE 68025
9/16/2024	Approved	Upstart Mortgage, LLC, Columbus, OH Branch 711 North High Street Suite 623 Columbus, OH 43215
9/17/2024	Approved	Guaranteed Rate, Inc., Greenville, SC Branch 528 Howell Road Suite 18 Greenville, SC 29615
9/18/2024	Terminated	DHI MORTGAGE COMPANY, LTD., Burnsville, MN Branch 1708 James Place Unit 3-312 Burnsville, MN 55337
9/18/2024	Terminated	DHI MORTGAGE COMPANY, LTD., Des Moines, IA Branch 936 McKinley Ave Unit #21 Des Moines, IA 50315
9/18/2024	Terminated	DHI MORTGAGE COMPANY, LTD., Englewood, CO Branch 7901 S Kalispell Way Englewood, CO 80112

Mortgage Banker Branch License

Date	Action	Institution Name/Address
9/18/2024	Terminated	DHI MORTGAGE COMPANY, LTD., Lochbuie, CO Branch 474 Xavier Dr. Lochbuie, CO 80603
9/18/2024	Terminated	Rocket Mortgage, LLC, Omaha, NE Branch 4915 North 120th Street Suite 107 Omaha, NE 68164
9/19/2024	Terminated	AKSARBEN MORTGAGE, LLC, Lincoln, NE Branch 3400 Plantation Dr. Suite 100 Lincoln, NE 68516
9/19/2024	Terminated	Guild Mortgage Company LLC, Ponder, TX Branch 100 W. FM 2449 Suite A Ponder, TX 76257
9/19/2024	Terminated	loanDepot.com, LLC, Fernandina Beach, FL Branch 4800 First Coast Highway Suite 60 Fernandina Beach, FL 32034
9/19/2024	Terminated	On Q Financial, LLC, Greenville, SC Branch 528 Howell Road Suite 18 Greenville, SC 29615
9/20/2024	Terminated	Centennial Lending, LLC, Arvada, CO Branch 8262 Ammons Circle Arvada, CO 80005
9/20/2024	Terminated	Gershman Investment Corp., Windsor, CO Branch 4544 Kingswood Dr Windsor, CO 80550
9/23/2024	Approved	Fairway Independent Mortgage Corporation, Denver, CO Branch 1550 Wewatta Street Suites 3109 & 3230 Denver, CO 80202
9/23/2024	Terminated	Movement Mortgage, LLC, Littleton, CO Branch 7761 Shaffer Parkway Suite 110 Littleton, CO 80127
9/23/2024	Withdrawn	Planet Home Lending, LLC, St. Paul, MN Branch 90 Dale Street S Office #1 & #2 St. Paul, MN 55102
9/24/2024	Approved	Wells Fargo Clearing Services, LLC, denver, CO Branch 1700 LINCOLN ST 11TH FL denver, CO 80203
9/26/2024	Terminated	CITADEL SERVICING CORPORATION, Scottsdale, AZ Branch 8777 E. Via de Ventura Suite 385 Scottsdale, AZ 85258
9/26/2024	Approved	CrossCountry Mortgage, LLC, Houston, TX Branch 9999 Bellaire Blvd Suite 750 Houston, TX 77036

Mortgage Banker Branch License

Date	Action	Institution Name/Address
9/27/2024	Terminated	Pivot Financial Partners, Inc., Imperial, MO Branch 3445 Judith Ridge Rd Imperial, MO 63052
9/30/2024	Approved	FBC Mortgage, LLC, Englewood, CO Branch 383 Inverness Parkway Suite 240 Englewood, CO 80112
9/30/2024	Approved	MortgageOne, Inc., Tampa, FL Branch 332 S. Plant Ave 2nd Floor, Ste C Tampa, FL 33606

Count= 38

Mortgage Banker Branch Registration

Date	Action	Institution Name/Address
9/17/2024	Withdrawn	Premier Family Mortgage LLC, Torrington, WY Branch 1918 E L Street Torrington, WY 82240

Count= 1

Mortgage Banker License

Date	Action	Institution Name/Address
9/4/2024	Approved	24/7 MORTGAGE CORPORATION 9741 Bolsa Ave, Suite 215 Westminster, CA 92683
9/5/2024	Terminated	Joshua Coomer LLC 871 Coronado Center Drive Suite 210 Henderson, NV 89052
9/6/2024	Approved	NATIONS MORTGAGE, LLC 25925 Telegraph Road Suite 410 Southfield, MI 48033
9/9/2024	Approved	GRIFFIN FUNDING, INC. 2445 5th Ave Suite 340 San Diego, CA 92101
9/11/2024	Terminated	Long Lake MSR, Inc. 5151 Corporate Drive, Suite 400-B Troy, MI 48098
9/12/2024	Approved	Button Finance, Inc. 50 Main Street Suite 1053 White Plains, NY 10606
9/16/2024	Approved	MLB Residential Lending, LLC 841 Mountain Ave. Suite 400 Springfield, NJ 07081



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

Mortgage Banker License

Date	Action	Institution Name/Address
9/24/2024	Approved	Low VA Rates, LLC 384 S 400 W Suite 100 Lindon, UT 84042

Count= 8

Money Transmitter

Money Transmitter License

Date	Action	Institution Name/Address
9/25/2024	Approved	Cooper Blazer Inc. 2160 N Central Road Suite 203D Fort Lee, NJ 07024
9/25/2024	Approved	Procore Payment Services, Inc. 6309 Carpinteria Ave Carpinteria, CA 93013

Count= 2

National Bank

No Activity

Out of State Trust Company

No Activity

State Chartered Bank

Bank School Branch

Date	Action	Institution Name/Address	Branch Name/Address
9/11/2024	Effective	Cornerstone Bank 529 North Lincoln Avenue York, NE 68467	Bulldog Branch of Cornerstone Bank 210 9th St Shelton, NE 68876
9/12/2024	Effective	Commercial State Bank 519 E. Broadway Wausa, NE 68786-0179	Commercial State Bank - Viking Branch 300 S. Bismark St. Wausa, NE 68786
9/17/2024	Effective	Generations Bank 139 South Exeter Avenue Exeter, NE 68351	Generations Bank - Next Generation Branch 501 South Main Street Friend, NE 68359

Count= 3

Loan Production Office

Date	Action	Institution Name/Address	LPO Name/Address
9/23/2024	Effective	Union Bank and Trust Company 3643 S. 48th Street Lincoln, NE 68506	Union Bank and Trust Company 7150 South Fulton Street Centennial, CO 80112

Count= 1

State Chartered Savings & Loan

No Activity

State Chartered Trust Company

Order of Amendment

Date	Action	Institution Name/Address
9/18/2024	Issued	NOMI Health Trust, Inc. 13609 California Street, Suite 410 Omaha, NE 68154

Third Order of Amendment of Order dated 9-8-2023 as amended by an Order of Amendment dated 9-18-2024 to extend the deadline from opening from 9-30-2024 to 10-31-2024.

Count= 1

Trust Department

No Activity

Mortgage Loan Originators

No Activity

Mortgage Loan Originators licenses approved as of September 30, 2024	4142
Current month licensing activity:	
New Approved	79
Pending	113
Terminated	3
Withdrawn	1
Conditional License Approval	3
Notice Of Abandonment	6
Removing Conditions of License Approval	3

Total Count = 68