

Bank Holding Company

No Activity

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
7/25/2022	Approved Connie S. Ebel	Scribner Bank 400 Main Street Scribner, NE 68057-0548

Count= 1

Class II Executive Officer's License (EOL)

Date	Action	Institution Name/Address
7/6/2022	Approved Nicholas R. Badura	Ashton State Bank 295 Center Avenue Ashton, NE 68817

Count= 1

Federal Savings Bank

No Activity

Installment Loan Company

Installment Loan Branch License

Date	Action	Institution Name/Address
7/25/2022	Approved	Sunbit Now, LLC, Las Vegas, NV Branch 6750 Via Austi Parkway Las Vegas, NV 89119
Count= 1		

Installment Loan Company License

Date	Action	Institution Name/Address
7/11/2022	Approved	Fin Care US LLC 1300 S. Country Club Drive, Suite 1302 Mesa, AZ 85210
7/15/2022	Withdrawn	CommonBond Lending, LLC 524 Broadway St. New York, NY 10012
7/18/2022	Approved	Deinde Financial, LLC 120 S. LaSalle Chicago, IL 60603
7/18/2022	Approved	Integra Credit Fund Alpha, LLC 120 S LA SALLE ST CHICAGO, IL 60603
7/18/2022	Approved	Pioneer Military Credit LLC 9233 Ward Parkway Ste. 364 KANSAS CITY, MO 64114
7/19/2022	Approved	Upstart Network, Inc. 2950 South Delaware Street San Mateo, CA 94403
7/25/2022	Approved	Sunbit Now, LLC 10940 Wilshire Boulevard Los Angeles, CA 90024
7/29/2022	Approved	Velocity Investments, L.L.C. 1800 Route 34 North Wall, NJ 07719
Count= 8		

License

Date	Action	Institution Name/Address
7/19/2022	Issued	Velocity Investments, L.L.C. 1800 Route 34 North Bldg #3, Suite 305 Wall, NJ 07719
Count= 1		

Order of Procedure

Date	Action	Institution Name/Address
7/21/2022	Issued	Avant, LLC 222 N. LaSalle Street Suite 1600 Chicago, IL 60601
7/26/2022	Issued	Sunlight Financial LLC 234 w. 39th St 7th Floor New York, NY 10018
7/27/2022	Issued	Scratch Financial, Inc. 225 S. Lake Avenue Suite 250 Pasadena, CA 91101

Count= 3

Installment Sales Company

Installment Sales Company License

Date	Action	Institution Name/Address
7/14/2022	Approved	Solera Auto Finance, LLC 14250 Chaparral Ln Roanoke, TX 76262
7/18/2022	Approved	Denali Capital, LLC 2015 3rd. Ave. North Birmingham, AL 35203

Count= 2

Mortgage Banker

Consent Agreement

Date	Action	Institution Name/Address	Fines	Costs
7/8/2022	Issued	Venditor, LLC 6801 W 107th Street Suite 106 Overland Park, KS 66212	\$5,000	\$1,000

Count= 1

License Cancellation

Date	Action	Institution Name/Address
7/25/2022	Issued	United Asset Management, LLC 18682 Beach Blvd., Suite 250 Huntington Beach, CA 92648

Count= 1

Mortgage Banker - Other Trade Name

Date	Action	Institution Name/Address
7/27/2022	Approved	OCMBC, INC. 19000 MacArthur Blvd Suite 200 Irvine, CA 92612
7/27/2022	Approved	OCMBC, INC. 19000 MacArthur Blvd Suite 200 Irvine, CA 92612

Count= 2

Mortgage Banker Branch License

Date	Action	Institution Name/Address
7/5/2022	Withdrawn	Flat Branch Mortgage, Inc., Wichita, KS Branch 7330 W 33rd Street N, Ste. 112 Wichita, KS 67205
7/6/2022	Approved	Celebrity Home Loans, LLC, Salt Lake City, UT Branch 2063 East 3900 South Salt Lake City, UT 84124
7/6/2022	Approved	Guild Mortgage Company LLC, Canon City, CO Branch 423 Main Street Canon City, CO 80212
7/6/2022	Terminated	HOMETOWN LENDERS, INC., Miami Beach, FL Branch 1688 Meridian Ave Suite 600 & 700, Office 642 Miami Beach, FL 33139
7/6/2022	Approved	NEXA Mortgage, LLC, Omaha, NE Branch 1230 S 120th Street Omaha, NE 68144
7/7/2022	Approved	American Financing Corporation, Lehi, UT Branch 1226 North Oxborrow Drive Lehi, UT 84043

Mortgage Banker Branch License

Date	Action	Institution Name/Address
7/7/2022	Terminated	Nationstar Mortgage LLC, Bedford, TX Branch 1900 L. Don Dodson Drive Suite 375 Bedford, TX 76021
7/7/2022	Approved	Premier Processing, LLC, Aurora, CO Branch 6786 S Quantock Way Aurora, CO 80016
7/8/2022	Approved	Fairway Independent Mortgage Corporation, Loveland, CO Branch 4025 St.Cloud Drive Suite 205 Loveland, CO 80538
7/8/2022	Approved	Guild Mortgage Company LLC, Cedar Park, TX Branch 2000 S Lakeline Blvd #1215 Cedar Park, TX 78613
7/8/2022	Approved	Primary Residential Mortgage, Inc., Boise, ID Branch 6223 N Discovery Way Ste 200 Boise, ID 83713
7/8/2022	Approved	Primary Residential Mortgage, Inc., Sioux Falls, SD Branch 7405 S Bitterroot Pl Ste 118 Sioux Falls, SD 57108
7/8/2022	Approved	Primary Residential Mortgage, Inc., Torrington, WY Branch 208 E Valley Rd Unit 5 Torrington, WY 82240
7/8/2022	Approved	SUMMIT FUNDING, INC., Kansas City, MO Branch 201 NE 91st St., Suite B Kansas City, MO 64155
7/11/2022	Terminated	Caliber Home Loans, Inc., Hillsboro, MO Branch 10581 Business 21 Hillsboro, MO 63050
7/13/2022	Approved	loanDepot.com, LLC, Las Vegas, NV Branch 6543 South Las Vegas Blvd Suite 200-02B155 Las Vegas, NV 89119
7/14/2022	Approved	Finance of America Mortgage LLC, Caldwell, ID Branch 418 S 9th Ave "B" Caldwell, ID 83605
7/14/2022	Approved	Longbridge Financial, LLC, Covina, CA Branch 336-340 S. Citrus Covina, CA 91723
7/14/2022	Approved	Mutual of Omaha Mortgage, Inc., Minneapolis, MN Branch 350 Wyldwood Lane NE Minneapolis, MN 55432
7/14/2022	Approved	Spring EQ, LLC, Middleburg Heights, OH Branch 7530 Lucerne Drive Suite 110 Middleburg Heights, OH 44130

Mortgage Banker Branch License

Date	Action	Institution Name/Address
7/15/2022	Approved	Finance of America Mortgage LLC, Irvine, CA Branch 420 Exchange Suite 250 Irvine, CA 92602
7/15/2022	Approved	Go Mortgage, LLC, Columbus, OH Branch 4215 Worth Avenue Suite 220 and Suite 320 Columbus, OH 43219
7/15/2022	Terminated	Home Point Financial Corporation, Chandler, AZ Branch Chandler 202 2525 West Frye Road, Suite 115 Chandler, AZ 85224
7/19/2022	Withdrawn	American Financial Network, Inc., Overland Park, KS Branch 10551 Barkley St. Suite 605 Overland Park, KS 66212
7/19/2022	Withdrawn	AmNet ESOP Corporation, Centennial, CO Branch 7208 South Tucson Way Suite 100 Centennial, CO 80112
7/19/2022	Terminated	Castle & Cooke Mortgage, LLC, Irving, TX Branch 6191 N State Highway 161 Suite 340 Irving, TX 75038
7/19/2022	Approved	CMG Mortgage, Inc., Cheyenne, WY Branch 415 W 17th St. Suite 150 Cheyenne, WY 82001
7/19/2022	Terminated	Community Loan Servicing, LLC, Charlotte, NC Branch 11301 Carmel Commons Blvd. Ste. 200 Charlotte, NC 28226
7/19/2022	Terminated	Community Loan Servicing, LLC, Horsham, PA Branch 507 Prudential Road Suite 100 Horsham, PA 19044
7/19/2022	Withdrawn	HCL Lending Solutions, LLC., Colinas de San Javier, Mexico Branch 2100 Avenida Acueducto Third Floor Colinas de San Javier,
7/19/2022	Withdrawn	HCL Lending Solutions, LLC., Shozhanganallur Village, Chennai, India Branch 138 Medavakkam High Road SEZ Unit, ELCOT Special Economic Zone, #602/3 Shozhanganallur Village, Chennai, 600058
7/19/2022	Approved	loanDepot.com, LLC, Huntersville, NC Branch 7930 W. Kenton Circle Suite 330 Huntersville, NC 28078

Mortgage Banker Branch License

Date	Action	Institution Name/Address
7/19/2022	Withdrawn	Lower, LLC, NEW ALBANY, OH Branch 7775 Walton Parkway 1st Floor NEW ALBANY, OH 43054
7/19/2022	Approved	Premier Family Mortgage LLC, North Platte, NE Branch 3783 N Washboard Rd North Platte, NE 69101
7/19/2022	Terminated	Rocket Mortgage, LLC, Omaha, NE Branch 4827 S 165th St. Omaha, NE 68135
7/19/2022	Approved	Wells Fargo Clearing Services, LLC, Arroyo Grande, CA Branch 907 Rancho Parkway Arroyo Grande, CA 93420-1970
7/21/2022	Terminated	Churchill Mortgage Corporation, Saint Johns, FL Branch 137 River Dee Drive Saint Johns, FL 32259
7/22/2022	Approved	CMG Mortgage, Inc., Fairfax, VA Branch 4050 Legato Road Suites 100 & 120 Fairfax, VA 22033
7/22/2022	Withdrawn	Envoy Mortgage Ltd, Altoona, IA Branch 3160 8th Street SW Suite A Altoona, IA 50009
7/25/2022	Approved	Academy Mortgage Corporation, Powell, WY Branch 1080 Road 9 Powell, WY 82435
7/25/2022	Approved	American Financing Corporation, Neenah, WI Branch 2413 Brantwood Drive Neenah, WI 54956
7/25/2022	Terminated	CMG Mortgage, Inc., San Ramon, CA Branch 3160 Crow Canyon Road Suite 300 San Ramon, CA 94583
7/25/2022	Terminated	Finance of America Mortgage LLC, Concord, CA Branch 1390 Willow Pass Road, Suite 560 Concord, CA 94520
7/25/2022	Terminated	Moria Development, Inc., Phoenix, AZ Branch 112 N Central Ave, Office 103 Phoenix, AZ 85004
7/25/2022	Terminated	Mutual of Omaha Mortgage, Inc., Charleston, SC Branch 78 Ashley Pointe Drive Suite 101 Charleston, SC 29407
7/25/2022	Terminated	Mutual of Omaha Mortgage, Inc., Simi Valley, CA Branch 645 Country Club Drive #818 Simi Valley, CA 93065

Mortgage Banker Branch License

Date	Action	Institution Name/Address
7/25/2022	Approved	NFM, Inc., Omaha, NE Branch 15812 Redwood St Omaha, NE 68136
7/25/2022	Terminated	Provident Funding Associates, L.P., San Diego, CA Branch 1230 Columbia Street Suite 1160 San Diego, CA 92101
7/27/2022	Terminated	Cardinal Financial Company, Limited Partnership, Broomfield, CO Branch 10901 W 120th Ave Ste 175 Broomfield, CO 80021
7/27/2022	Terminated	Colten Mortgage, LLC, Germantown, WI Branch W175N11081 Stonewood Drive, Suite 101 Germantown, WI 53022
7/27/2022	Terminated	Fairway Independent Mortgage Corporation, Overland Park, KS Branch 7201 W. 110th Street Suite 200 Overland Park, KS 66210
7/27/2022	Approved	Mutual of Omaha Mortgage, Inc., Phoenix, AZ Branch 20860 N. Tatum Blvd. Suite 300 Office 345 Phoenix, AZ 85050
7/27/2022	Terminated	NFM, Inc., Bennington, NE Branch 8929 N 159th Avenue Bennington, NE 68007
7/27/2022	Terminated	PHH Mortgage Corporation, Troy, MI Branch 881 Brooklawn Drive Troy, MI 48084
7/29/2022	Approved	American Financing Corporation, Franklin, TN Branch 427 Nichol Mill Ln #186 Franklin, TN 37067
7/29/2022	Approved	CITADEL SERVICING CORPORATION, Las Vegas, NV Branch 8345 W. Sunset Road Suite 350 Las Vegas, NV 89113
7/29/2022	Approved	DHI MORTGAGE COMPANY, LTD., Chanhassen, MN Branch 760 W. Village Road Chanhassen, MN 55317
7/29/2022	Approved	DHI MORTGAGE COMPANY, LTD., Rosharon, TX Branch 438 Upland Grove Trail Rosharon, TX 77583
7/29/2022	Approved	HomeBridge Financial Services, Inc., Westlake Village, CA Branch 2945 Townsgate Road Suite 100 Westlake Village, CA 91361

Count= 59

Mortgage Banker License

Date	Action	Institution Name/Address
7/5/2022	Terminated	Armentum, LLC 11811 N Tatum Blvd #3031 Phoenix, AZ 85028
7/7/2022	Approved	HAUSMANN, INC. 19751 E MAINSTREET STE 271 PARKER, CO 80138
7/8/2022	Approved	Homegrown Mortgage Solutions, LLC 11461 W Parkhill DR Littleton, CO 80127
7/14/2022	Approved	AAA CAPITAL INVESTMENT, INC. 117 S. Garfield Ave., Alhambra, CA 91801
7/14/2022	Terminated	On the Barrelhead, Inc. 1309 East 3rd Avenue Room 202 Durango, CO 81301
7/19/2022	Approved	Premier Family Mortgage LLC 9556 Park Meadows Drive Ste 100 Lone Tree, CO 80124
7/22/2022	Approved	Access Equity Corp. 9245 Aspen Creek Ct Highlands Ranch, CO 80129
7/25/2022	Terminated	United Asset Management, LLC 18682 Beach Blvd., Suite 250 Huntington Beach, CA 92648
7/27/2022	Approved	HomeXpress Mortgage Corp. 1936 East Deere Avenue Suite 200 Santa Ana, CA 92705
7/27/2022	Approved	OCMBC, INC. 19000 MacArthur Blvd Suite 200 Irvine, CA 92612
7/29/2022	Approved	Van Dyk Mortgage Corporation 2449 Camelot Court SE Grand Rapids, MI 49546

Count= 11

Nonprofit Organization Certificate of Exemption

Date	Action	Institution Name/Address
7/7/2022	Approved	Omaha 100 Incorporated 2401 Lake Street Omaha, NE 68111

Nonprofit Organization Certificate of Exemption

Date	Action	Institution Name/Address
7/25/2022	Approved	Kearney Area Habitat for Humanity, Inc. PO Box 1452 Kearney, NE 68847

Count= 2

Notice Of Abandonment

Date	Action	Institution Name/Address
7/19/2022	Approved	American Financial Network, Inc., Overland Park, KS Branch 10551 Barkley St. Suite 605 Overland Park, KS 66212
7/19/2022	Approved	AmNet ESOP Corporation, Centennial, CO Branch 7208 South Tucson Way Suite 100 Centennial, CO 80112
7/19/2022	Approved	Lower, LLC, NEW ALBANY, OH Branch 7775 Walton Parkway 1st Floor NEW ALBANY, OH 43054

Count= 3

Money Transmitter

Money Transmitter License

Date	Action	Institution Name/Address
7/8/2022	Approved	AFRICA REMITTANCE COMPANY LLC 2828 KENNEDY BOULEVARD SUITE 203 JERSEY CITY, NJ 07306
7/11/2022	Approved	Alpaca Crypto LLC 3 East Third Avenue Suite 214 San Mateo, CA 94401
7/25/2022	Approved	Webull Pay LLC 44 Wall Street 2nd Floor New York, NY 10005
7/28/2022	Withdrawn	CrossTower Inc. 15 Exchange Place Suite 1115 Jersey City, NJ 07302
Count= 4		

Notice Of Abandonment

Date	Action	Institution Name/Address
7/28/2022	Approved	CrossTower Inc. 15 Exchange Place Suite 1115 Jersey City, NJ 07302
Count= 1		

Order to Remove Conditions

Date	Action	Institution Name/Address
7/12/2022	Approved	River Financial Inc. 80 E Rich St. Suite 600 Columbus, OH 43215
Count= 1		

National Bank

No Activity

Out of State Trust Company

No Activity

State Chartered Bank

Bank Branch

Date	Action	Institution Name/Address	Branch Name/Address
7/15/2022	Notice Filed	Washington County Bank 1523 Washington Street Blair, NE 68008-1653	Washington County Bank 205 E. Erie Street Missouri Valley, IA 51555

Count= 1

Bank School Branch

Date	Action	Institution Name/Address	Branch Name/Address
7/7/2022	Effective	Western Nebraska Bank 301 Center Avenue Curtis, NE 69025-0045	Lake Maloney Wildcat Branch/Lake Maloney Elementary 848 E. Correction Line Rd. North Platte, NE 69101
7/7/2022	Effective	Western Nebraska Bank 301 Center Avenue Curtis, NE 69025-0045	Madison Bulldog Branch/Madison Elementary School 1400 N. Madison North Platte, NE 69101
7/19/2022	Effective	Cattle Bank & Trust 104 South 5th Street Seward, NE 68434	Cattle Bank & Trust - Kooser Elementary School 7301 North 13th Street Lincoln, NE 68521

Count= 3

Loan Production Office

Date	Action	Institution Name/Address	LPO Name/Address
7/29/2022	Effective	Core Bank 12100 West Center Road Omaha, NE 68144	Core Bank LPO 8265 E. Southern Avenue #502 Mesa, AZ 85209

Count= 1

Main Office Move Charter - Branch Flip

Date	Action	Existing Institution Name/Address	New Institution Name/Address
7/13/2022	Approved	Sandhills State Bank 202 Clark Street Bassett, NE 68714	Sandhills State Bank 203 S. Dewey Street P.O. Box 1268 North Platte, NE 69103

Count= 1

State Chartered Savings & Loan

No Activity

State Chartered Trust Company

No Activity

Trust Department

No Activity

Mortgage Loan Originators

No Activity

Mortgage Loan Originators licenses approved as of July 31, 2022	6357
Current month licensing activity:	
New Approved	92
New Conditional Approvals	2
Pending	153
Terminated	7
Withdrawn	2
Denied	0
Abandonment	16
Removing Conditions	3

Total Count = 108