



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

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

No Activity

Federal Savings Bank

No Activity

Installment Loan Company

Order of License Approval

Date	Action	Institution Name/Address
4/21/2023	Issued	Jerry Offers Inc. 430 Sherman Avenue, Suite 305 Palo Alto, CA 94306
4/27/2023	Issued	Servicing Solutions, LLC 3660 Regent Blvd., Suite 200 Irving, TX 75063

Count= 2

Order of Procedure

Date	Action	Institution Name/Address
4/26/2023	Issued	Galaxy Asset Purchasing, LLC, Las Vegas, NV Branch 4730 South Fort Apache Road Suite 300 Las Vegas, NV 89147
4/26/2023	Issued	Galaxy International Purchasing, LLC, Las Vegas, NV Branch 4730 South Fort Apache Road Suite 300 Las Vegas, NV 89147
4/26/2023	Issued	Galaxy Portfolios, LLC, Las Vegas, NV Branch 4730 South Fort Apache Road, Ste 300 Las Vegas, NV 89147
4/26/2023	Issued	Momnt Servicing Company LLC 4 Concourse Parkway Suite 150 Atlanta, GA 30328
4/26/2023	Issued	One Finance Services LLC 53 Beach St. 2nd Floor New York, NY 10013
4/26/2023	Issued	Orion Portfolio Purchasing LLC, LAS VEGAS, NV Branch 4730 South Fort Apache Road, Suite 300 LAS VEGAS, NV 89147
4/26/2023	Issued	Worldwide Asset Purchasing II, LLC, Las Vegas, NV Branch 4730 South Fort Apache Road, Suite 300 Las Vegas, NV 89147

Count= 7

Installment Sales Company

No Activity

Mortgage Banker

License Cancellation

Date	Action	Institution Name/Address
4/18/2023	Issued	Priority 1 Lending, LLC 38701 Seven Mile Road Suite 290 Livonia, MI 48152
4/21/2023	Issued	Celebrity Home Loans, LLC One Mid America Plaza Suite 800 Oakbrook Terrace, IL 60181
4/21/2023	Issued	WeMortgage, LLC 14362 N. Frank Lloyd Wright Blvd. #2500 Scottsdale, AZ 85260

Count= 3

License Denial

Date	Action	Institution Name/Address
4/10/2023	Issued	Click n' Close, Inc., Fallbrook, CA Branch 1575 Wilshire Road Fallbrook, CA 92028
4/10/2023	Issued	Click n' Close, Inc., Oklahoma City, OK Branch 4200 Perimeter Center Drive Suite 200 Oklahoma City, OK 73112
4/10/2023	Issued	Click n' Close, Inc., Sioux Falls, SD Branch 5010 S. Broadband Lane Suite 110 Sioux Falls, SD 57108

Count= 3

Mortgage Banker - Other Trade Name

Date	Action	Institution Name/Address
4/3/2023	Approved	Guild Mortgage Company LLC 5887 Copley Drive Floors 1, 3, 4, 5, and 6 San Diego, CA 92111
4/11/2023	Approved	Mutual of Omaha Mortgage, Inc. 3131 Camino Del Rio North Suite 1100 San Diego, CA 92108
4/11/2023	Approved	Zillow Home Loans, LLC 2600 Michelson Drive Suite 1201 Irvine, CA 92612
4/25/2023	Approved	EVEN FINANCIAL INC. 50W 23rd Street Suite 700 New York City, NY 10010

Mortgage Banker - Other Trade Name

Date	Action	Institution Name/Address
4/26/2023	Terminated	Finance of America Mortgage LLC 1 West Elm Street Suite 450 Conshohocken, PA 19428

Count= 5

Mortgage Banker Branch License

Date	Action	Institution Name/Address
4/3/2023	Approved	CMG Mortgage, Inc., Dallas, TX Branch 6130 La Vista Drive Suite 150 Dallas, TX 75214
4/3/2023	Approved	CMG Mortgage, Inc., Westlake Village, CA Branch 2945 Townsgate Road, Suite 100 Westlake Village, CA 91361
4/3/2023	Approved	Finance of America Reverse LLC, Irvine, CA Branch 18200 Von Karman Avenue Suite 150 Irvine, CA 92612
4/3/2023	Approved	Finance of America Reverse LLC, Kennesaw, GA Branch 600 Townpark Lane Suite 300 Kennesaw, GA 30144
4/3/2023	Approved	Guild Mortgage Company LLC, Greenwood Village, CO Branch 7600 East Orchard Rd. Suite #300-N Greenwood Village, CO 80111
4/3/2023	Approved	Guild Mortgage Company LLC, Richmond, VA Branch 7400 Beaufont Springs Drive Suite 300, Office 311 & 312 Richmond, VA 23225
4/4/2023	Approved	CMG Mortgage, Inc., Greenwood Village, CO Branch 7400 East Crestline Circle, Suite 140 #100 Greenwood Village, CO 80111
4/6/2023	Approved	Guild Mortgage Company LLC, Colleyville, TX Branch 8074 Precinct Line Road Colleyville, TX 76034
4/6/2023	Approved	Guild Mortgage Company LLC, Marlton, NJ Branch 76 East Main Street Marlton, NJ 08053
4/10/2023	Terminated	Bloom Retirement Holdings Inc., Irvine, CA Branch 18200 Von Karman Avenue Suite 150 Irvine, CA 92612
4/10/2023	Terminated	Bloom Retirement Holdings Inc., Kennesaw, GA Branch 600 Townpark Lane, Suite 300 Kennesaw, GA 30144

Mortgage Banker Branch License

Date	Action	Institution Name/Address
4/10/2023	Terminated	Bloom Retirement Holdings Inc., Melville, NY Branch 68 South Service Road Suite 100 Offices #20 and #22 Melville, NY 11747
4/10/2023	Terminated	Click n' Close, Inc., Fallbrook, CA Branch 1575 Wilshire Road Fallbrook, CA 92028
4/10/2023	Terminated	Click n' Close, Inc., Oklahoma City, OK Branch 4200 Perimeter Center Drive Suite 200 Oklahoma City, OK 73112
4/10/2023	Approved	Click n' Close, Inc., Sioux Falls, SD Branch 5010 S. Broadband Lane Suite 110 Sioux Falls, SD 57108
4/10/2023	Terminated	Click n' Close, Inc., Sioux Falls, SD Branch 5010 S. Broadband Lane Suite 110 Sioux Falls, SD 57108
4/10/2023	Approved	Innovative Mortgage Services, Inc., Lincoln, NE Branch 7811 Pioneers Blvd #104 Lincoln, NE 68506
4/11/2023	Approved	Carrington Mortgage Services, LLC, HENDERSON, NV Branch 2275 CORPORATE CIRCLE, SUITE # 110 HENDERSON, NV 89074
4/11/2023	Terminated	Cherry Creek Mortgage, LLC, Colleyville, TX Branch 8074 Precinct Line Road Colleyville, TX 76034
4/11/2023	Terminated	Cherry Creek Mortgage, LLC, Fort Collins, CO Branch 3665 JFK Pkwy Ste 306 Fort Collins, CO 80525
4/11/2023	Terminated	Cherry Creek Mortgage, LLC, Las Vegas, NV Branch 7465 W. Lake Mead Blvd. Suite 100 Office 102 Las Vegas, NV 89128
4/11/2023	Terminated	Cherry Creek Mortgage, LLC, Marlton, NJ Branch 76 East Main Street Marlton, NJ 08053
4/11/2023	Terminated	Cherry Creek Mortgage, LLC, Richmond, VA Branch 7400 Beaufont Springs Drive Suite 300, Office 311 & 312 Richmond, VA 23225
4/11/2023	Approved	DHI MORTGAGE COMPANY, LTD., Papillion, NE Branch 6436 Centennial Rd. Papillion, NE 68157

Mortgage Banker Branch License

Date	Action	Institution Name/Address
4/11/2023	Terminated	Fairway Independent Mortgage Corporation, Lampe, MO Branch 54 Chablis Rd Suite 504 Lampe, MO 65681
4/11/2023	Terminated	Fairway Independent Mortgage Corporation, Riverside, CA Branch 6608 Palm Avenue Suite 100 Riverside, CA 92506
4/11/2023	Terminated	Fairway Independent Mortgage Corporation, Santa Rosa, CA Branch 3333 Mendocino Avenue Suite 110 Santa Rosa, CA 95403
4/11/2023	Terminated	Home Point Financial Corporation, Chandler, AZ Branch 2525 West Frye Road, Suite 200 Chandler 202 Chandler, AZ 85224
4/11/2023	Terminated	HomeBridge Financial Services, Inc., Centennial, CO Branch 7200 South Alton Way Suite B-280 Centennial, CO 80112
4/11/2023	Terminated	HomeBridge Financial Services, Inc., Dallas, TX Branch 6130 La Vista Drive Suite 150 Dallas, TX 75214
4/11/2023	Terminated	HomeBridge Financial Services, Inc., Seattle, WA Branch 1700 Westlake Ave North Suite 600 Seattle, WA 98109
4/11/2023	Terminated	HomeBridge Financial Services, Inc., Westlake Village, CA Branch 2945 Townsgate Road Suite 100 Westlake Village, CA 91361
4/11/2023	Approved	Paramount Residential Mortgage Group, Inc., Colorado Springs, CO Branch 19 North Tejon Street Suites 325, 326, 337, & 338 Colorado Springs, CO 80903
4/11/2023	Terminated	THE MONEY SOURCE INC., Meriden, CT Branch 500 S Broad Street #100A Meriden, CT 06450
4/11/2023	Terminated	THE MONEY SOURCE INC., The Colony, TX Branch 3412 Kirkfield Court The Colony, TX 75056
4/12/2023	Approved	American Pacific Mortgage Corporation, Lincoln, NE Branch 6121 S. 58th Street, Suite C3 Lincoln, NE 68516
4/12/2023	Approved	Caliber Home Loans, Inc., Blaine, MN Branch 10400 Baltimore Street N.E. Suite 120 Blaine, MN 55449

Mortgage Banker Branch License

Date	Action	Institution Name/Address
4/12/2023	Approved	Click n' Close, Inc., Fallbrook, CA Branch 1575 Wilshire Road Fallbrook, CA 92028
4/12/2023	Terminated	Freedom Mortgage Corporation, Fort Mill, SC Branch 446 Wrenplace Road Suite 210 Fort Mill, SC 29715
4/13/2023	Approved	Guild Mortgage Company LLC, Justin, TX Branch 517 N. FM 156 Suite A Justin, TX 76247
4/13/2023	Approved	Guild Mortgage Company LLC, Ponder, TX Branch 100 W. FM 2449 Suite A Ponder, TX 76257
4/13/2023	Approved	Guild Mortgage Company LLC, Southlake, TX Branch 2106 East State Highway 114 Suite 101 Southlake, TX 76092
4/13/2023	Approved	Movement Mortgage, LLC, San Diego, CA Branch 2828 University Avenue Ste 101 San Diego, CA 92104
4/13/2023	Terminated	Mutual of Omaha Mortgage, Inc., Brentwood, TN Branch 320 Seven Springs Way Suite 250 Office 211 Brentwood, TN 37027
4/14/2023	Approved	Loan Factory, Inc., Lincoln, NE Branch 8110 S 20th St Lincoln, NE 68512
4/17/2023	Approved	American Financing Corporation, Wesley Chapel, FL Branch 3032 Sunwatch Dr Wesley Chapel, FL 33544
4/17/2023	Terminated	American Pacific Mortgage Corporation, Broomfield, CO Branch 10901 W 120th Ave Ste 175 Broomfield, CO 80021
4/17/2023	Approved	Barrett Financial Group, L.L.C., Omaha, NE Branch 17008 Harney St Omaha, NE 68118
4/17/2023	Terminated	Freedom Mortgage Corporation, Altamonte Springs, FL Branch 801 Douglas Avenue Suite 2001 Altamonte Springs, FL 32714
4/17/2023	Approved	loanDepot.com, LLC, Northbrook, IL Branch 1033 Skokie Boulevard Suite 430 Northbrook, IL 60062

Mortgage Banker Branch License

Date	Action	Institution Name/Address
4/17/2023	Approved	SUMMIT FUNDING, INC., Gold River, CA Branch 11344 Coloma Road, Suite 580 Gold River, CA 95670
4/18/2023	Approved	Wells Fargo Clearing Services, LLC, Greenwood Village, CO Branch 5613 DTC PARKWAY 9TH FL Greenwood Village, CO 80111
4/19/2023	Approved	CrossCountry Mortgage, LLC, Cheyenne, WY Branch 4008 Laramie Street STE 429 Cheyenne, WY 82001
4/19/2023	Terminated	Fairway Independent Mortgage Corporation, Manassas, VA Branch 9393 Forestwood Lane, Suite B Manassas, VA 20110
4/19/2023	Terminated	Home Point Financial Corporation, Farmers Branch, TX Branch 11511 Luna Road 2nd and 3rd Floors Farmers Branch, TX 75234
4/20/2023	Approved	Finance of America Reverse LLC, Bohemia, NY Branch 80 Orville Drive Office 109 Bohemia, NY 11716
4/20/2023	Terminated	Wyndham Capital Mortgage, LLC, Overland Park, KS Branch 10955 Lowell Ave. Suite 300 Building #20 Overland Park, KS 66210
4/20/2023	Terminated	Wyndham Capital Mortgage, LLC, Phoenix, AZ Branch 11811 N. Tatum Blvd. Suite 3031, Office 119 Phoenix, AZ 85028
4/20/2023	Terminated	Wyndham Capital Mortgage, LLC, Salt Lake City, UT Branch 2825 E. Cottonwood Parkway Suite 500, Office 569a Salt Lake City, UT 84121
4/24/2023	Approved	DHI MORTGAGE COMPANY, LTD., Greenbrier, TN Branch 4212 Sheffield Ln Greenbrier, TN 37073
4/25/2023	Withdrawn	Amcap Mortgage, Ltd., Lee's Summit, MO Branch 200 NE Missouri Rd Ste. 200, Office 228 Lee's Summit, MO 64086
4/25/2023	Terminated	Guaranty Home Mortgage Corporation, Orlando, FL Branch 1800 Pembroke Drive Suite 300 Orlando, FL 32810
4/26/2023	Approved	DHI MORTGAGE COMPANY, LTD., Austin, TX Branch 1407 Payne Ave Austin, TX 78757

Mortgage Banker Branch License

Date	Action	Institution Name/Address
4/26/2023	Approved	DHI MORTGAGE COMPANY, LTD., Fort Worth, TX Branch 11500 Glenderry Lane Fort Worth, TX 76052
4/26/2023	Approved	DHI MORTGAGE COMPANY, LTD., Wentzville, MO Branch 121 Pine Needle Drive Wentzville, MO 63385
4/26/2023	Approved	DHI MORTGAGE COMPANY, LTD., Zephyr, TX Branch 818 CR 302 N Zephyr, TX 76890
4/26/2023	Withdrawn	Guild Mortgage Company LLC, Las Vegas, NV Branch 7465 W. Lake Mead Blvd. Suite 100 Office 102 Las Vegas, NV 89128
4/26/2023	Terminated	loanDepot.com, LLC, Chicago, IL Branch 3812 W 26th St., Suites 1A and 2A Suite 210 Chicago, IL 60623
4/26/2023	Approved	loanDepot.com, LLC, Norwell, MA Branch 306 Washington Street Suite 202 Norwell, MA 02061
4/26/2023	Approved	Primerica Mortgage, LLC, OMAHA, NE Branch 11811 I ST STE 202 OMAHA, NE 68137
4/27/2023	Terminated	Guild Mortgage Company LLC, Overland Park, KS Branch 7400 West 130th St Suite 150 Overland Park, KS 66213
Count= 71		

Mortgage Banker Branch Registration

Date	Action	Institution Name/Address
4/17/2023	Withdrawn	CMG Mortgage, Inc., Seattle, WA Branch 255 S. King St. Suite 800 Seattle, WA 98104
Count= 1		

Mortgage Banker License

Date	Action	Institution Name/Address
4/11/2023	Terminated	James B. Nutter & Company 4153 Broadway Kansas City, MO 64111
4/11/2023	Approved	Mutual of Omaha Mortgage Servicing, Inc. 14301 FNB Pkwy Suite 151 Omaha, NE 68154

Mortgage Banker License

Date	Action	Institution Name/Address
4/11/2023	Approved	Unify Home Lending, Inc. 2101 Mt. Rushmore Rd. Suite 300 Rapid City, SD 57701
4/12/2023	Approved	Legacy Mortgage and Investment Corporation 4500 S. Lakeshore Drive Suite 205 Tempe, AZ 85282
4/12/2023	Approved	Nuline Funding, Inc. 21550 Oxnard Street, Suite 300 Woodland Hills, CA 91367
4/18/2023	Terminated	Priority 1 Lending, LLC 38701 Seven Mile Road Suite 290 Livonia, MI 48152
4/20/2023	Terminated	Wyndham Capital Mortgage, LLC 4064 Colony Road Morrocroft II, Floor 2 and 3 Charlotte, NC 28211
4/21/2023	Terminated	Celebrity Home Loans, LLC One Mid America Plaza Suite 800 Oakbrook Terrace, IL 60181
4/21/2023	Terminated	WeMortgage, LLC 14362 N. Frank Lloyd Wright Blvd. #2500 Scottsdale, AZ 85260
4/26/2023	Approved	Centermac Realty, Inc. 640 North Diamond Bar Blvd Diamond Bar, CA 91765
4/26/2023	Approved	TRIPLE A MORTGAGE LLC 6288 Spring Mountain Rd Suite 115 Las Vegas, NV 89146

Count= 11

Notice Of Abandonment

Date	Action	Institution Name/Address
4/21/2023	Issued	Encompass Lending Group, LP., Columbia, MD Branch 6356 Early Red Ct. Columbia, MD 21045

Count= 1

Money Transmitter

Money Transmitter License

Date	Action	Institution Name/Address
4/4/2023	Terminated	Envios de Valores La Nacional Corp. 7901 Southpark Plaza, Suite 216 Suite 216 Littleton, CO 80120
4/12/2023	Withdrawn	String XYZ LLC 490 43rd St. #86 Oakland, CA 94609

Count= 2

National Bank

No Activity

Out of State Trust Company

No Activity

State Chartered Bank

Branch Relocation

Date	Action	Institution Name/Address	Current Branch Name/Address	Relocated Branch Name/Address
4/27/2023	Approved	Banner Capital Bank 205 State Street Harrisburg, NE 69345	Banner Capital Bank 512 Main Street Alma, NE 68920	Banner Capital Bank 14 S. Jewell Street Alma, Nebraska 68920

Count= 1

State Chartered Savings & Loan

No Activity



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

State Chartered Trust Company

No Activity

Trust Department

No Activity

Mortgage Loan Originators

No Activity

Mortgage Loan Originators licenses approved as of April 30, 2023	4163
Current month licensing activity:	
New Approved	64
New Conditional Approval	2
Pending	78
Terminated	13
Withdrawn	3
Denied	0
Abandonment	6
Removing Conditions	1
Reinstatement Denials	11

Total Count = 107