

**Bank Holding Company**

**Change In Control**

<b>Date</b>	<b>Action</b>	<b>Institution Name/Address</b>	<b>Controlled Institution Name/Address</b>
2/18/2022	Notice Filed	Firstier II Bancorp 1508 Stillwater Cheyenne, WY 82009	FirsTier Bank 201 Walnut Street Kimball, NE 69145

Count= 1

**State Chartered Credit Union**

**Merger Same Industry**

<b>Date</b>	<b>Action</b>	<b>Acquiring Institution Name/Address</b>	<b>Acquired Institution Name/Address</b>
2/25/2022	Notice Filed	First Nebraska Credit Union 10655 Bedford Avenue Omaha, NE 68134	Lincoln USDA FCU 100 Centennial Mall North, Ste 313 Lincoln, NE 68508

Count= 1

**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>
2/1/2022	Approved Daniel Freestone	Pinnacle Bank 1401 N Street Lincoln, NE 68508
2/14/2022	Approved Logan J. Kizer	FirsTier Bank 115 South Walnut Kimball, NE 69145

Count= 2

**Federal Savings Bank**

No Activity

**Installment Loan Company**

**Order of Continuance**

<b>Date</b>	<b>Action</b>	<b>Institution Name/Address</b>
2/25/2022	Approved	Portfolio Recovery Associates, LLC 120 Corporate Blvd. Norfolk, VA 23502

Count= 1

**Order of Procedure**

<b>Date</b>	<b>Action</b>	<b>Institution Name/Address</b>
2/14/2022	Issued	Jefferson Capital Systems, LLC 16 McLeland Road St. Cloud, MN 56303
2/17/2022	Issued	Above Lending, Inc. 7322 Southwest Freeway Houston, TX 77074
2/17/2022	Issued	Freedom Financial Asset Management, LLC 1875 S. Grant Street San Mateo, CA 94402
2/17/2022	Issued	Starmark Financial LLC 800 Fairway Drive, Suite 190 Deerfield Beach, FL 33441
2/17/2022	Issued	US Asset Management, Inc. 700 Longwater Dr. Norwell, MA 02061
2/22/2022	Issued	Duvera Billing Services, LLC 3220 Executive Ridge, Ste. 200 Vista, CA 92081
2/22/2022	Issued	JHPDE Finance I, LLC 5757 Phantom Drive, Suite 250 Hazelwood, MO 63042
2/22/2022	Issued	JHPDE SPV II, LLC 5757 Phantom Drive, Suite 275A Hazelwood, MO 63042
2/22/2022	Issued	Uplift, Inc. 440 N. Wolfe Road Sunnyvale, CA 94085

Count= 9

**Installment Sales Company**

**Installment Sales Company License**

<b>Date</b>	<b>Action</b>	<b>Institution Name/Address</b>
2/3/2022	Approved	Car Capital Servicing, LLC 1301 Municipal Way Grapevine, TX 76051

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Count= 1

**Mortgage Banker**

**Mortgage Banker Branch License**

<b>Date</b>	<b>Action</b>	<b>Institution Name/Address</b>
2/1/2022	Terminated	American Advisors Group, Lombard, IL Branch 330 E. Roosevelt Rd., #100 Lombard, IL 60148
2/1/2022	Approved	Cardinal Financial Company, Limited Partnership, Folsom, CA Branch 1835 Iron Point Rd Ste 100 Folsom, CA 95630
2/1/2022	Approved	Cornerstone Home Lending, Inc., Englewood, CO Branch 10800 East Geddes Avenue, Suites 100 & 200 Englewood, CO 80112
2/1/2022	Approved	Guaranteed Rate, Inc., Wailea, HI Branch 161 Wailea Ike Place Suite C-101 Wailea, HI 96753
2/1/2022	Approved	Rocket Mortgage, LLC, Ord, NE Branch 105 South 16th St Ord, NE 68862
2/1/2022	Terminated	Stearns Lending, LLC, Santa Ana, CA Branch 4 Hutton Centre Drive Suite 400 Santa Ana, CA 92707
2/1/2022	Approved	Union Home Mortgage Corp., Frisco, TX Branch 4645 Wyndham Lane Suite 130 Frisco, TX 75033
2/2/2022	Approved	AKSARBEN MORTGAGE, LLC, Kearney, NE Branch 5609 1st Ave Suite D-1 Kearney, NE 68847
2/2/2022	Terminated	American Neighborhood Mortgage Acceptance Company LLC, Kansas City, MO Branch 800 E. 101st Terrace Suite 350 Office 340 Kansas City, MO 64131
2/2/2022	Approved	DHI MORTGAGE COMPANY, LTD., Castle Rock, CO Branch 424 Black Feather Loop Unit #9 Castle Rock, CO 80104
2/2/2022	Approved	DHI MORTGAGE COMPANY, LTD., Charleston, SC Branch 1673 McClain Street Charleston, SC 29407
2/2/2022	Approved	DHI MORTGAGE COMPANY, LTD., Lakewood, CO Branch 661 Brentwood Street Lakewood, CO 80214
2/3/2022	Approved	Fairway Independent Mortgage Corporation, Manassas, VA Branch 9393 Forestwood Lane, Suite B Manassas, VA 20110
2/3/2022	Approved	Rocket Mortgage, LLC, Fremont, NE Branch 100 E 6th Street Fremont, NE 68025
2/4/2022	Approved	Guaranteed Rate, Inc., Scottsdale, AZ Branch 7373 N. Scottsdale Rd. Building D, Suite D-135 Scottsdale, AZ 85253



**Mortgage Banker Branch License**

<b>Date</b>	<b>Action</b>	<b>Institution Name/Address</b>
2/4/2022	Approved	PHH Mortgage Corporation, Saint Louis, MO Branch 667 Rue De Fleur Dr. Saint Louis, MO 63141
2/7/2022	Terminated	Indecomm Holdings, Inc., Huntersville, NC Branch 14925 Baldrige Drive Huntersville, NC 28078
2/7/2022	Approved	NFM, Inc., Bennington, NE Branch 8929 N 159th Avenue Bennington, NE 68007
2/7/2022	Approved	RoundPoint Mortgage Servicing Corporation, Colorado Springs, CO Branch 19 N Tejon Street Suite 3000, Offices 326, 327(2) & 337 Colorado Springs, CO 80903-1534
2/8/2022	Approved	Mutual of Omaha Mortgage, Inc., Charlotte, NC Branch 801 E. Morehead St Suite 301 Charlotte, NC 28202
2/9/2022	Terminated	American Financing Corporation, Phoenix, AZ Branch 16008 S 35th St Phoenix, AZ 85048
2/9/2022	Approved	DHI MORTGAGE COMPANY, LTD., Coeur d' Alene, ID Branch 7161 N Rendezvous Drive Coeur d' Alene, ID 83815
2/9/2022	Approved	DHI MORTGAGE COMPANY, LTD., Frisco, TX Branch 8328 Towne Bridge Drive Frisco, TX 75035
2/10/2022	Approved	AKSARBEN MORTGAGE, LLC, Lincoln, NE Branch 3400 Plantation Dr. Suite 100 Lincoln, NE 68516
2/10/2022	Terminated	American Financing Corporation, Decatur, GA Branch 2439 Wild Springs Court Decatur, GA 30034
2/10/2022	Approved	Canopy Mortgage, LLC, Beaverton, OR Branch 12655 SW Center St Ste 470 Beaverton, OR 97005
2/10/2022	Approved	Mutual of Omaha Mortgage, Inc., Huntingdon Valley, PA Branch 523 Meadowbrook Dr. Huntingdon Valley, PA 19006
2/10/2022	Approved	SCL Mortgage, LLC, Foley, AL Branch 9083 Impala Dr Foley, AL 36535
2/10/2022	Approved	SCL Mortgage, LLC, Houston, TX Branch 417 West Main Street Apt 9 Houston, TX 77006
2/14/2022	Approved	Gershman Investment Corp., Lincoln, NE Branch 4141 Pioneer Woods Drive Suite 112 Lincoln, NE 68506
2/14/2022	Approved	loanDepot.com, LLC, Wichita, KS Branch 801 E Douglas Avenue, Suite 201 Wichita, KS 67202

**Mortgage Banker Branch License**

<b>Date</b>	<b>Action</b>	<b>Institution Name/Address</b>
2/14/2022	Terminated	NATIONS LENDING CORPORATION, Indianapolis, IN Branch 450 E. 96th St. Suite 500, Office 5104 Indianapolis, IN 46240
2/16/2022	Terminated	Mutual of Omaha Mortgage, Inc., Henderson, NV Branch 170 S Green Valley Pkwy #300 Office #311 Henderson, NV 89012
2/17/2022	Approved	Wells Fargo Clearing Services, LLC, Deerfield, IL Branch 500 Lake Cook Rd, Ste 130 & 300 Deerfield, IL 60015
2/22/2022	Terminated	Wells Fargo Clearing Services, LLC, Chagrin Falls, OH Branch 33 River Street Chagrin Falls, OH 44022
2/23/2022	Approved	PHH Mortgage Corporation, San Antonio, TX Branch 1540 W. Bitters Rd. Apt#2333 San Antonio, TX 78248
2/23/2022	Approved	Rocket Mortgage, LLC, Detroit, MI Branch 1900 St Antoine Detroit, MI 48226
2/23/2022	Approved	Wells Fargo Clearing Services, LLC, CHICAGO, IL Branch 30 S WACKER DR 39TH FL CHICAGO, IL 60606
2/24/2022	Approved	Fairway Independent Mortgage Corporation, Lynnwood, WA Branch 16108 Ash Way Suite 104 Lynnwood, WA 98087
2/24/2022	Approved	loanDepot.com, LLC, Atlanta, GA Branch 115 Perimeter Center Place Suite 600 Atlanta, GA 30346
2/24/2022	Terminated	Moria Development, Inc., Douglas, WY Branch 1510 E Richards St Suite B Douglas, WY 82633
2/24/2022	Terminated	PHH Mortgage Corporation, Cuyahoga Falls, OH Branch 2220 High Street Apt 621 Cuyahoga Falls, OH 44221
2/25/2022	Approved	Amerifirst Financial, Inc., Kansas City, MO Branch 435 Nichols Road Suite 200, Office 222A Kansas City, MO 64112
2/25/2022	Withdrawn	Liberty Home Mortgage Corporation, Cleveland, OH Branch 2019 Center Street Unit 303 Cleveland, OH 44113
2/25/2022	Approved	PHH Mortgage Corporation, Scottsdale, AZ Branch 7043 N Via Del Elemental Scottsdale, AZ 85258
2/28/2022	Terminated	Caliber Home Loans, Inc., Charlotte, NC Branch 11020 David Taylor Drive Suite 415A Charlotte, NC 28262
2/28/2022	Terminated	Caliber Home Loans, Inc., Columbia, MD Branch 6250 Old Dobbin Lane Suite 100 Columbia, MD 21045

**Mortgage Banker Branch License**

<b>Date</b>	<b>Action</b>	<b>Institution Name/Address</b>
2/28/2022	Terminated	Caliber Home Loans, Inc., Fort Washington, PA Branch 1100 Virginia Drive Suite 135 Fort Washington, PA 19034
2/28/2022	Terminated	Caliber Home Loans, Inc., Jacksonville, FL Branch 7785 Baymeadows Way Suite 200A Jacksonville, FL 32256
2/28/2022	Terminated	Caliber Home Loans, Inc., Strongsville, OH Branch 13550 Falling Water Road Suite 202A Strongsville, OH 44136
2/28/2022	Terminated	Churchill Mortgage Corporation, New Port Richey, FL Branch 5402 Lawrence Lane New Port Richey, FL 34652-3131
2/28/2022	Approved	Everett Financial, Inc., Katy, TX Branch 23227 Red River Drive, First Floor Katy, TX 77494
2/28/2022	Approved	Guaranteed Rate, Inc., Ankeny, IA Branch 1517 N. Ankeny Blvd Suite A Ankeny, IA 50023
2/28/2022	Approved	PHH Mortgage Corporation, Plano, TX Branch 6302 Windcrest Dr 826 Plano, TX 75024
2/28/2022	Terminated	SCL Mortgage, LLC, Wentzville, MO Branch 1068 Stonebrooke Ln Wentzville, MO 63385
Count= 55		

**Mortgage Banker License**

<b>Date</b>	<b>Action</b>	<b>Institution Name/Address</b>
2/2/2022	Approved	American Liberty Mortgage, Incorporated 1932 W 33rd Ave Denver, CO 80211
2/3/2022	Terminated	Parkside Lending, LLC 180 Redwood Street Suite 250 San Francisco, CA 94102
2/4/2022	Approved	JFK Financial, Inc. 8985 S EASTERN AVE #325 Las Vegas, NV 89123
2/22/2022	Approved	Samuel Hudson LLC 1901 Howard St Ste 211 Omaha, NE 68102
2/28/2022	Approved	Mortgage Solutions FCS Inc. 2700 Ygnacio Valley Road suite 255 Walnut Creek, CA 94598
Count= 5		

**Money Transmitter**

No Activity

**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>Current Branch Name/Address</b>	<b>Relocated Branch Name/Address</b>
2/22/2022	Approved	Pinnacle Bank 1401 N Street Lincoln, NE 68508	Pinnacle Bank 8401 W Dodge Rd Lincoln, NE 68508	Pinnacle Bank 8040 W Dodge Rd Omaha, NE 68114
Order of Amendment of Order of Approval issued 4/5/2019 to Change Relocated Branch Address to 8340 West Dodge Road, Omaha, Nebraska, to Reflect a Change by the City of Omaha.				
Count= 1				

**Bank Branch**

<b>Date</b>	<b>Action</b>	<b>Institution Name/Address</b>	<b>Branch Name/Address</b>
2/8/2022	Approved	Five Points Bank 2015 N. Broadwell Avenue Grand Island, NE 68803-2759	Five Points Bank 1229 Millwork Avenue, Suite 103 Omaha, NE 68102
2/14/2022	Notice Filed	BankFirst 100 N. 13th Street Norfolk, NE 68701	Norfolk Bypass 2025 Krenzien Dr. Norfolk, NE 68701
Count= 2			

**Branch Relocation**

<b>Date</b>	<b>Action</b>	<b>Institution Name/Address</b>	<b>Current Branch Name/Address</b>	<b>Relocated Branch Name/Address</b>
2/16/2022	Notice Filed	First Community Bank 201 Main Street Beemer, NE 68716	First Community Bank 502 North Main Street Fremont, NE 68025	First Community Bank 2850 Elk Lane Fremont, NE 68025
Count= 1				

**State Chartered Savings & Loan**

No Activity





**Financial Institutions Division  
Monthly Activity Report  
February 2022**

**State Chartered Trust Company**

No Activity

**Trust Department**

No Activity

Mortgage Loan Originators

<b>Mortgage Loan Originators licenses approved as of February 28, 2022</b>	<b>5776</b>
<b>Current month licensing activity:</b>	
New Approved	180
New Conditional Approvals	15
Pending	215
Terminated	3
Withdrawn	16
Denied	0
Abandonment	32
Renewal of Conditional	3
Reinstating and Renewal of Conditional	1
Removing Conditions	2
Conditional Renewal	1

**Total Count = 79**