

**Bank Holding Company**

**Change In Control**

<b>Date</b>	<b>Action</b>	<b>Institution Name/Address</b>	<b>Controlled Institution Name/Address</b>
12/6/2021	Notice Filed	Nebraska Bankshares, Inc. P. O. Box 96 Farnam, NE 69029-0096	First State Bank 222 Main Street Farnam, NE 69029
12/23/2021	Notice Filed	Clarkson Bancshares, LLC 243 Pine Street Clarkson, NE 68629	Clarkson Bank 243 Pine Street Clarkson, NE 68629

Count= 2

**New Registration**

<b>Date</b>	<b>Action</b>	<b>Institution Name/Address</b>
12/23/2021	Notice Filed	Clarkson Bancshares, LLC 243 Pine Street Clarkson, NE 68629

Count= 1

**State Chartered Credit Union**

No Activity

**Delayed Deposit Service**

**License Cancellation**

<b>Date</b>	<b>Action</b>	<b>Institution Name/Address</b>
12/16/2021	Effective	N.I.S., Inc. 233 North 48th Street, Suite M Lincoln, NE 68504
12/16/2021	Effective	N.I.S., Inc. Vinton Square, 3116 S. 24th St. Omaha, NE 68108
12/16/2021	Effective	N.I.S., Inc. 2110 East Court Street Beatrice, NE 68310
12/16/2021	Effective	N.I.S., Inc. 315 South Lincoln Avenue, Suite 1 York, NE 68467
12/16/2021	Effective	N.I.S., Inc. 2012 Cornhusker Road, Suite 300 Bellevue, NE 68123

Count= 5

**Executive Officer's License**

**Executive Officer's License (EOL)**

<b>Date</b>	<b>Action</b>	<b>Institution Name/Address</b>
12/2/2021	Approved James Noble	Nebraska Bank of Commerce 6000 Village Drive, Suite 100 Lincoln, NE 68516

Count= 1

**Class II Executive Officer's License (EOL)**

<b>Date</b>	<b>Action</b>	<b>Institution Name/Address</b>
12/14/2021	Approved Matt D. Schall	FirsTier Bank 115 South Walnut Kimball, NE 69145
12/23/2021	Approved Lisa Pieper	Pinnacle Bank 1401 N Street Lincoln, NE 68508

Count= 2

**Federal Savings Bank**

No Activity

**Installment Loan Company**

**Order to Remove Conditions**

<b>Date</b>	<b>Action</b>	<b>Institution Name/Address</b>
12/2/2021	Issued	Happy Money, Inc. 1700 Flight Way Tustin, CA 92782
12/2/2021	Issued	Spring Oaks Capital SPV, LLC 1400 Crossways Blvd, Ste. 100B Chesapeake, VA 23320
12/2/2021	Issued	Spring Oaks Capital, LLC 1400 Crossways Blvd, Ste. 100B Chesapeake, VA 23320
12/10/2021	Issued	Galaxy Asset Purchasing, LLC 300 Galleria Pkwy SE, Ste 620 Atlanta, GA 30339
12/10/2021	Issued	Galaxy International Purchasing, LLC 300 Galleria Pkwy SE, Ste 620 Atlanta, GA 30339
12/10/2021	Issued	Galaxy Portfolios, LLC 300 Galleria Pkwy SE, Ste 620 Atlanta, GA 30339
12/10/2021	Issued	Ironsides, L.L.C. 327 W. 4th Avenue, Suite 103 Hutchinson, KS 67501
12/10/2021	Issued	Orion Portfolio Purchasing LLC 300 Galleria Pkwy SE, Ste 620 Atlanta, GA 30339
12/10/2021	Issued	Worldwide Asset Purchasing II, LLC 300 Galleria Pkwy SE, Ste 620 Atlanta, GA 30339

Count= 9

**Installment Sales Company**

**Installment Sales Company License**

<b>Date</b>	<b>Action</b>	<b>Institution Name/Address</b>
12/21/2021	Approved	Citrus Tree Finance LLC 90 Park Avenue, 31st Floor New York, NY 10016
Count= 1		

**Order to Remove Conditions**

<b>Date</b>	<b>Action</b>	<b>Institution Name/Address</b>
12/1/2021	Issued	Covered Care, LLC 17250 Dallas Pkwy Dallas, TX 75248
Count= 1		

**Mortgage Banker**

**Mortgage Banker Branch License**

<b>Date</b>	<b>Action</b>	<b>Institution Name/Address</b>
12/1/2021	Terminated	DAS Acquisition Company, LLC, Joplin, MO Branch 2401 E. 32nd Street Suite 5 Joplin, MO 64804
12/2/2021	Terminated	DAS Acquisition Company, LLC, Rapid City, SD Branch 550 N. 5th St. Ste 314 Rapid City, SD 57701
12/2/2021	Terminated	Finance of America Mortgage LLC, Westlake Village, CA Branch 5655 Linder Canyon Rd., Suite 120 Westlake Village, CA 91362
12/2/2021	Terminated	Open Mortgage, LLC, Richmond, VA Branch 7400 Beaufont Springs Drive, Ste 300 Office 311/312 Richmond, VA 23225
12/7/2021	Approved	American Neighborhood Mortgage Acceptance Company LLC, Denver, CO Branch 950 S. Cherry Street Suite 1515 Denver, CO 80246
12/9/2021	Terminated	Churchill Mortgage Corporation, Decatur, IN Branch 836 S 11th Street Decatur, IN 46733-3402
12/9/2021	Terminated	ClearPath Lending, Riverside, CA Branch 6809 Indiana Avenue #219 Riverside, CA 92506
12/9/2021	Terminated	Indecomm Holdings, Inc., Arden, NC Branch 31 Locole Drive Arden, NC 28704
12/10/2021	Approved	DHI MORTGAGE COMPANY, LTD., Aurora, CO Branch 2463 S Ensenada Way Aurora, CO 80013
12/10/2021	Approved	DHI MORTGAGE COMPANY, LTD., Castle Rock, CO Branch 216 Hill Court Castle Rock, CO 80104
12/10/2021	Approved	DHI MORTGAGE COMPANY, LTD., Englewood, CO Branch 7901 S Kalispell Way Englewood, CO 80112
12/10/2021	Approved	DHI MORTGAGE COMPANY, LTD., Mokena, IL Branch 18845 Carrie Court Mokena, IL 60448
12/10/2021	Approved	DHI MORTGAGE COMPANY, LTD., Orland Park, IL Branch 11707 Long Run Drive Orland Park, IL 60467
12/10/2021	Approved	DHI MORTGAGE COMPANY, LTD., Royal Oak, MI Branch 2316 West 14 Mile Road Royal Oak, MI 48073
12/10/2021	Approved	Rocket Mortgage, LLC, Lincoln, NE Branch 525 N 48th St Ste 102 Lincoln, NE 68504



**Mortgage Banker Branch License**

<b>Date</b>	<b>Action</b>	<b>Institution Name/Address</b>
12/10/2021	Approved	Rocket Mortgage, LLC, York, NE Branch 1701 North Lincoln Avenue Suite 1 York, NE 68467
12/14/2021	Approved	Cherry Creek Mortgage, LLC, Cheyenne, WY Branch 1904 Warren Avenue Suites A and D Cheyenne, WY 82001
12/14/2021	Approved	DHI MORTGAGE COMPANY, LTD., Adel, IA Branch 1602 Prairie Street Adel, IA 50003
12/14/2021	Approved	DHI MORTGAGE COMPANY, LTD., Ankeny, IA Branch 5016 NE McDougal Lane Ankeny, IA 50021
12/14/2021	Approved	DHI MORTGAGE COMPANY, LTD., Mio, IA Branch 117 E. Olive Street Mio, IA 50166
12/14/2021	Approved	DHI MORTGAGE COMPANY, LTD., West Bend, WI Branch 2006 Green Tree Road West Bend, WI 53090
12/15/2021	Approved	Churchill Mortgage Corporation, Decatur, IN Branch 836 S 11th Street Decatur, IN 46733-3402
12/15/2021	Terminated	Union Home Mortgage Corp., Sylvania, OH Branch 6444 Monroe Street Sylvania, OH 43560
12/17/2021	Terminated	ClearPath Lending, Honolulu, HI Branch 500 Ala Moana Blvd Suite 7400 Office 431 Honolulu, HI 96813
12/21/2021	Terminated	SecurityNational Mortgage Company, Cottonwood Heights, UT Branch 6965 S Union Park Center Suite 300 Cottonwood Heights, UT 84047
12/29/2021	Approved	Gold Star Mortgage Financial Group, Corporation, Minneapolis, MN Branch 333 Washington Avenue North, Suite 101 Minneapolis, MN 55401
12/30/2021	Terminated	CrossCountry Mortgage, LLC, San Diego, CA Branch 12750 High Bluff Drive Suite 100 San Diego, CA 92130
12/30/2021	Terminated	Guaranty Home Mortgage Corporation, Radnor, PA Branch 100 Matsonford Road, Two Radnor Corporate Center Suite 111 Radnor, PA 19087

Count= 28

**Mortgage Banker Branch Registration**

<b>Date</b>	<b>Action</b>	<b>Institution Name/Address</b>
12/3/2021	Withdrawn	Network Capital Funding Corporation, New York, NY Branch One World Trade Center 57th Floor New York, NY 10007

Count= 1

**Mortgage Banker License**

<b>Date</b>	<b>Action</b>	<b>Institution Name/Address</b>
12/2/2021	Approved	Bayview Loans, LLC 507 Prudential Road Suite 101 Horsham, PA 19044

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Count= 1

**Money Transmitter**

**Consent Agreement**

<b>Date</b>	<b>Action</b>	<b>Institution Name/Address</b>	<b>Fines</b>	<b>Costs</b>
12/15/2021	Issued	Google Payment Corp. 1600 Amphitheatre Parkway Mountain View, CA 94043	\$30,000	\$50,000
12/20/2021	Issued	Nebraska Money Order Associates, Inc. 5935 S 56th St Suite B Lincoln, NE 68516-3301	\$1,500	\$1,000
Count= 2				

**Consent Order**

<b>Date</b>	<b>Action</b>	<b>Institution Name/Address</b>	<b>Fines</b>	<b>Costs</b>
12/13/2021	Issued	Amal Financial Inc. 6260 North Clark Street Chicago, IL 60660	\$1,500	\$1,000
12/23/2021	Issued	TAAJ SERVICES US LLC 1516 east lake street Suite #202 Minneapolis, MN 55407	\$3,000	\$1,000
Count= 2				

**Money Transmitter License**

<b>Date</b>	<b>Action</b>	<b>Institution Name/Address</b>
12/2/2021	Terminated	Adyen, Inc. 274 Brannan Street San Francisco, CA 94107
12/2/2021	Terminated	Green Dot Corporation 114 W 7th Street Suite 240 Austin, TX 78701
12/17/2021	Terminated	Associated Foreign Exchange, Inc. 21045 Califa Street Woodland Hills, CA 91367
Count= 3		

**National Bank**

No Activity

**Out of State Trust Company**

No Activity

**State Chartered Bank**

**Bank Branch**

<b>Date</b>	<b>Action</b>	<b>Institution Name/Address</b>	<b>Branch Name/Address</b>
12/10/2021	Approved	Elkhorn Valley Bank & Trust 800 West Benjamin Avenue Norfolk, NE 68701	Elkhorn Valley Bank & Trust 404 S. 25th Street Norfolk, NE 68701
12/14/2021	Notice Filed	Union Bank and Trust Company 3643 S. 48th Street Lincoln, NE 68506	Union Bank and Trust Company 2071 33rd Avenue Columbus, NE 68601

Count= 2

**Bank School Branch**

<b>Date</b>	<b>Action</b>	<b>Institution Name/Address</b>	<b>Branch Name/Address</b>
12/1/2021	Effective	First Northeast Bank of Nebraska 440 Main Street Lyons, NE 68038	Cougar Branch of First Northeast Bank of Nebraska 400 South 5th St. Lyons, NE 68038
12/1/2021	Effective	First Northeast Bank of Nebraska 440 Main Street Lyons, NE 68038	Knight Branch of First Northeast Bank of Nebraska 309 N. Davis Oakland, NE 68045
12/1/2021	Effective	First Northeast Bank of Nebraska 440 Main Street Lyons, NE 68038	Tiger Branch of First Northeast Bank of Nebraska 112 North 13th St. Tekamah, NE 68061
12/7/2021	Effective	First State Bank & Trust Company 1005 E. 23rd Street Fremont, NE 68025-2448	Arlington Eagles Bank 705 North 9th Street Arlington, NE 68002
12/20/2021	Effective	Hershey State Bank 100 S. Lincoln Avenue Hershey, NE 69143-0459	Panther Branch of Hershey State Bank 301 S. Lincoln Ave Hershey, NE 69143

Count= 5

**Branch Move**

<b>Date</b>	<b>Action</b>	<b>Institution Name/Address</b>	<b>Current Branch Name/Address</b>	<b>Relocated Branch Name/Address</b>
12/10/2021	Approved	Cornerstone Bank 529 North Lincoln Avenue York, NE 68467	Cornerstone Bank Geneva Branch 1141 G Street Geneva, NE 68361	Cornerstone Bank Geneva Branch 311 North 13th Street Geneva, NE 68361

Count= 1

**Charter and Main Office Move**

<b>Date</b>	<b>Action</b>	<b>Institution Name/Address</b>	<b>Institution Name/Address</b>
12/10/2021	Approved	Elkhorn Valley Bank & Trust 404 S. 25th Street Norfolk, NE 68701	Elkhorn Valley Bank & Trust 800 West Benjamin Avenue Norfolk, NE 68701

Count= 1

**Loan Production Office**

<b>Date</b>	<b>Action</b>	<b>Institution Name/Address</b>	<b>Branch Name/Address</b>
12/1/2021	Effective	Pinnacle Bank 1401 N Street Lincoln, NE 68508	Pinnacle Bank 8 West 56th Street, Suite B3 Kearney, NE 68845
12/23/2021	Effective	First State Bank Nebraska 2701 Grainger Parkway Lincoln, NE 68516	First State Bank Nebraska Loan Production Office 223 W 4 Street Cortland, NE 68331
Count= 2			

**Merger Cross Industry**

<b>Date</b>	<b>Action</b>	<b>Applicant Institution Name/Address</b>
12/30/2021	Denied	Premier Bank 16802 Burke Street Omaha, NE 68118
Count= 1		

**Merger Same Industry**

<b>Date</b>	<b>Action</b>	<b>Acquiring Institution Name/Address</b>	<b>Acquired Institution Name/Address</b>
12/22/2021	Approved	Citizens State Bank 921 Ave E Wisner, NE 68791	Bank of Newman Grove 416 Hale Avenue Newman Grove, NE 68758
12/22/2021	Approved	Horizon Bank 10841 N. 142nd Street Waverly, NE 68462-1104	Springfield State Bank 600 Main Street Springfield, NE 68059
Count= 2			

**Nunc Pro Tunc**

<b>Date</b>	<b>Action</b>	<b>Acquiring Institution Name/Address</b>	<b>Acquired Institution Name/Address</b>
12/29/2021	Approved	Horizon Bank 10841 N. 142nd Street Waverly, NE 68462-1104	Springfield State Bank 600 Main Street Springfield, NE 68059
Count= 1			

**State Chartered Savings & Loan**

No Activity



**State Chartered Trust Company**

No Activity

**Trust Department**

No Activity

**Mortgage Loan Originators**

**Order of Consent**

<b>Date</b>	<b>Action</b>	<b>Institution Name/Address</b>	<b>Fines</b>	<b>Costs</b>
12/22/2021	Issued	Brian Paul Brown 4570 Conrad Drive La Mesa, CA 91941	\$1,000	\$0
12/27/2021	Issued	Chad Brian Baker P.O. Box 5000-PMB 403 Rancho Santa Fe, CA 92067	\$1,000	\$0

Count= 2

Total Count = 76

<b>Mortgage Loan Originators licenses approved as of December 31, 2021</b>	<b>6437</b>
<b>Current month licensing activity:</b>	
New Approved	67
New Conditional Approvals	1
Pending	333
Terminated	17
Withdrawn	8
Denied	0
Abandonment	0
Renewal of Conditional	69
Vacated Conditional	0
Conditional Renewal	2
Removal of Conditional	24