

Bank Holding Company

No Activity

State Chartered Credit Union

Credit Union Loan Officer (LOL)

Date	Action	Institution Name/Address
6/3/2022	Approved Ashlee Marie Beckmann	North Platte Union Pacific Employees Credit Union 420 Rodeo Road North Platte, NE 69103

Count= 1

Merger Same Industry

Date	Action	Institution Name/Address	Acquired Institution Name/Address
6/8/2022	Approved	First Nebraska Credit Union 10655 Bedford Avenue Omaha, NE 68134	Lincoln USDA Federal Credit Union 100 Centennial Mall North Room 313 Lincoln, NE 68508

Count= 1

Delayed Deposit Service

No Activity

Executive Officer's License

Class II Executive Officer's License (EOL)

Date	Action	Institution Name/Address
6/1/2022	Approved Edward D. Revord	The Potter State Bank of Potter 301 Chestnut Street Potter, NE 69156
6/24/2022	Approved Jeffery Keith Hills	Adams Bank & Trust 315 N. Spruce Street PO Box 720 Ogallala, NE 69153-0720
6/24/2022	Approved Spencer Stephens	FirsTier Bank 115 South Walnut Kimball, NE 69145
6/27/2022	Approved Ann M. Hinrichsen	FirsTier Bank 115 South Walnut Kimball, NE 69145

Count= 4

Federal Savings Bank

No Activity

Installment Loan Company

Installment Loan Branch License

Date	Action	Institution Name/Address
6/29/2022	Approved	Launch Servicing, LLC, Sioux Falls, SD Branch 5109 S. Broadband Lane Sioux Falls, SD 57108
Count= 1		

Installment Loan Company License

Date	Action	Institution Name/Address
6/1/2022	Approved	Freedom Financial Asset Management, LLC 1875 S. Grant Street San Mateo, CA 94402
6/9/2022	Approved	Duvera Billing Services, LLC 3220 Executive Ridge, Ste. 200 Vista, CA 92081
6/9/2022	Approved	Uplift, Inc. 440 N. Wolfe Road Sunnyvale, CA 94085
6/13/2022	Approved	JHPDE Finance I, LLC 5757 Phantom Drive, Suite 250 Hazelwood, MO 63042
6/13/2022	Approved	JHPDE SPV II, LLC 5757 Phantom Drive, Suite 275A Hazelwood, MO 63042
6/28/2022	Withdrawn	Change Lending, LLC 16845 Von Karman Avenue Irvine, CA 92606
6/29/2022	Approved	Ascent Funding, LLC 402 West Broadway, 20th Floor San Diego, CA 92101
6/29/2022	Approved	Launch Servicing, LLC 402 West Broadway, 20th Floor San Diego, CA 92101
Count= 8		

License

Date	Action	Institution Name/Address
6/22/2022	Issued	Fin Care US LLC 1300 S. Country Club Drive, Suite 1302 Mesa, AZ 85210
Count= 1		

Order of Procedure

Date	Action	Institution Name/Address
6/23/2022	Issued	RGLS Lending, Inc. 9300 United Drive, Suite 180 Austin, TX 78758

Order of Procedure

Date	Action	Institution Name/Address
6/28/2022	Issued	Cherrywood Enterprises LLC 6901 Okeechobee Blvd #D5-L2 West Palm Beach, FL 33411

Count= 2

Installment Sales Company

Installment Sales Company License

Date	Action	Institution Name/Address
6/30/2022	Terminated	Spruce Lending, Inc. 4761 E. Hunter Avenue Anaheim, CA 92807

Count= 1

Mortgage Banker

Mortgage Banker - Other Trade Name

Date	Action	Institution Name/Address
6/3/2022	Approved	Lendage, LLC 1875 S. Grant St. Ste. 510 San Mateo, CA 94402
6/21/2022	Approved	Lendage, LLC 1875 S. Grant St. Ste. 510 San Mateo, CA 94402
6/23/2022	Approved	loanDepot.com, LLC 26642 Towne Centre Drive Foothill Ranch, CA 92610

Count= 3

Mortgage Banker Branch License

Date	Action	Institution Name/Address
6/2/2022	Approved	Guaranteed Rate, Inc., Montana City, MT Branch 11 Friendship Lane Suite 101 Montana City, MT 59634
6/2/2022	Approved	Guild Mortgage Company LLC, Imogene, IA Branch 1550 400th Ave Imogene, IA 51645
6/7/2022	Approved	FBC Mortgage, LLC, Coconut Creek, FL Branch 4400 W. Sample Rd. Suite 230 Coconut Creek, FL 33073
6/7/2022	Approved	RoundPoint Mortgage Servicing Corporation, Santa Rosa, CA Branch 3333 Mendocino Avenue, Suite #110 Santa Rosa, CA 95403
6/8/2022	Approved	Finance of America Mortgage LLC, Conshohocken, PA Branch 1 West Elm Street Suite 200 Conshohocken, PA 19428
6/8/2022	Approved	NFM, Inc., Lynnwood, WA Branch 3400 188th St. SW Suite 400 Lynnwood, WA 98037
6/8/2022	Approved	United Fidelity Funding Corp., Leawood, KS Branch 8700 State Line Rd Suite 340 Leawood, KS 66206
6/9/2022	Approved	Finance of America Mortgage LLC, Concord, CA Branch 1390 Willow Pass Road, Suite 560 Concord, CA 94520
6/9/2022	Approved	Watermark Capital, Inc., Phoenix, AZ Branch 4747 North 22nd Street, Suite 310 Phoenix, AZ 85016

Mortgage Banker Branch License

Date	Action	Institution Name/Address
6/9/2022	Approved	Wells Fargo Clearing Services, LLC, Pasadena, CA Branch 225 S. LAKE AVE STE 700 Pasadena, CA 91101
6/9/2022	Approved	Wells Fargo Clearing Services, LLC, PASADENA, CA Branch 350 W COLORADO BLVD STE 390 PASADENA, CA 91105
6/9/2022	Approved	Wells Fargo Clearing Services, LLC, SAN LUIS OBISPO, CA Branch 1160 MARSH ST STE 200 SAN LUIS OBISPO, CA 93401
6/14/2022	Terminated	Arc Home LLC, Beverly Hills, CA Branch 8383 Wilshire Boulevard Suite 800 Beverly Hills, CA 90211
6/14/2022	Terminated	Arc Home LLC, St. Louis, MO Branch 100 South 4th Street, Suite 550 St. Louis, MO 63102
6/15/2022	Approved	Fairway Independent Mortgage Corporation, Federal Way, WA Branch 32129 Weyerhaeuser Way S Suite 204 Federal Way, WA 98001
6/17/2022	Approved	Cherry Creek Mortgage, LLC, Las Vegas, NV Branch 7465 W. Lake Mead Blvd. Suite 100 Office 102 Las Vegas, NV 89128
6/17/2022	Approved	Churchill Mortgage Corporation, Saint Johns, FL Branch 137 River Dee Drive Saint Johns, FL 32259
6/17/2022	Approved	Guaranteed Rate, Inc., Lihue, HI Branch 4210 Hanahao Pl Ste 208 Lihue, HI 96766
6/17/2022	Approved	Lattice Thinking, Inc., Denver, CO Branch 1801 California Street Suite 2400 Denver, CO 80202
6/21/2022	Approved	Amerifirst Financial, Inc., Phoenix, AZ Branch 4550 E Bell Rd #163 Phoenix, AZ 85032
6/21/2022	Approved	Flat Branch Mortgage, Inc., Ankeny, IA Branch 702 SW 4th Street Suite 104 Ankeny, IA 50023
6/21/2022	Approved	Mutual of Omaha Mortgage, Inc., Thousand Oaks, CA Branch 3324 Willow Canyon St. Thousand Oaks, CA 91362

Mortgage Banker Branch License

Date	Action	Institution Name/Address
6/21/2022	Withdrawn	PHH Mortgage Corporation, Douglasville, GA Branch 7401 Stone Bluff Drive Douglasville, GA 30134
6/22/2022	Terminated	American Financing Corporation, Torrance, CA Branch 5570 W 190th St. APT 128 Torrance, CA 90503
6/22/2022	Terminated	PHH Mortgage Corporation, Stone Mountain, GA Branch 526 Trailside Way Stone Mountain, GA 30087
6/22/2022	Terminated	Selene Finance LP, Houston, TX Branch 9990 Richmond Ave. Suite 400 South 5th Floor, Suite 500 Houston, TX 77042
6/23/2022	Approved	Finance of America Mortgage LLC, Eagle, ID Branch 460 S. Fitness Place Eagle, ID 83616
6/23/2022	Approved	Guaranteed Rate Affinity, LLC, San Antonio, TX Branch 1380 Pantheon Way Suite 210 San Antonio, TX 78232
6/23/2022	Approved	PHH Mortgage Corporation, Stone Mountain, GA Branch 526 Trailside Way Stone Mountain, GA 30087
6/29/2022	Terminated	Caliber Home Loans, Inc., Reston, VA Branch 12010 Sunset Hills Road Suite 200 Reston, VA 20190
6/30/2022	Terminated	Better Mortgage Corporation, Houston, TX Branch 708 Main St Office 02-100 Houston, TX 77002
6/30/2022	Terminated	Cardinal Financial Company, Limited Partnership, Plano, TX Branch 5055 W Park Blvd Ste 300 Plano, TX 75093
6/30/2022	Terminated	PHH Mortgage Corporation, Gilbert, AZ Branch 1633 E. Lakeside Drive Unit 66 Gilbert, AZ 85234
6/30/2022	Terminated	PHH Mortgage Corporation, Holland, MI Branch 365 Maple Ave Holland, MI 49423
6/30/2022	Terminated	PHH Mortgage Corporation, Melbourne, FL Branch 3175 Hummingbird Way Melbourne, FL 32940

Mortgage Banker Branch License

Date	Action	Institution Name/Address
6/30/2022	Terminated	PHH Mortgage Corporation, Murfreesboro, TN Branch 2015 Empress Drive Apt M2 Murfreesboro, TN 37130
6/30/2022	Terminated	PHH Mortgage Corporation, Northport, AL Branch 2753 Lily Circle Northport, AL 35473
6/30/2022	Terminated	PHH Mortgage Corporation, Plano, TX Branch 6302 Windcrest Dr 826 Plano, TX 75024
6/30/2022	Terminated	PHH Mortgage Corporation, San Antonio, TX Branch 1540 W. Bitters Rd. Apt#2333 San Antonio, TX 78248
6/30/2022	Terminated	PHH Mortgage Corporation, woodstock, CT Branch 117 Tripp Road woodstock, CT 06281
6/30/2022	Approved	Sun West Mortgage Company, Inc., Omaha, NE Branch 4827 S 165th St Omaha, NE 68135
Count= 41		

Mortgage Banker License

Date	Action	Institution Name/Address
6/7/2022	Approved	Go Mortgage, LLC 15430 W. Capitol Dr Brookfield, WI 53005
6/7/2022	Approved	TOP TIER MORTGAGE, LLC 331 Village Point Plaza Omaha, NE 68118
6/9/2022	Approved	A&D Mortgage LLC 1040 S FEDERAL HWY HOLLYWOOD, FL 33020
6/17/2022	Approved	Celebrity Home Loans, LLC One Mid America Plaza Suite 800 Oakbrook Terrace, IL 60181
6/21/2022	Approved	LEND SUITE LLC 3290 W Big Beaver Rd. Suite 502 Troy, MI 48084
6/28/2022	Approved	South Park Mortgage LLP SK 12-A Lake Cherokee Henderson, TX 75652
Count= 6		

Nonprofit Organization Certificate of Exemption

Date	Action	Institution Name/Address
6/1/2022	Approved	Native360 Loan Fund, Inc. 211 W. 3rd Street Grand Island, NE 68801
6/1/2022	Approved	Neighborhoods, Inc. 2530 Q Street Lincoln, NE 68503
6/6/2022	Approved	Fremont Area Habitat for Humanity, Inc. 701 East Dodge Street Fremont, NE 68026
6/6/2022	Approved	Grand Island Area Habitat for Humanity 502 W. 2nd Street Grand Island, NE 68801
6/6/2022	Approved	Habitat for Humanity of Gage County 205 North 4th Beatrice, NE 68310
6/9/2022	Approved	Habitat for Humanity of Box Butte County, Inc. 704 Yellowstone Alliance, NE 69301
6/9/2022	Approved	Lincoln/Lancaster County Habitat for Humanity, Inc. 4615 Orchard Street Lincoln, NE 68503
6/16/2022	Approved	Center for Rural Affairs 145 Main Street Lyons, NE 68038
6/16/2022	Approved	Center for Rural Affairs Community Capital (Rural Investment Corporation) PO Box 136 Lyons, NE 68038
6/16/2022	Approved	Siouxland Habitat for Humanity 1150 Tri-View Avenue Sioux City, IA 51103
6/23/2022	Approved	Elkhorn Valley Community Development Corporation 213 South 1st Street Norfolk, NE 68701
6/23/2022	Approved	Scotts Bluff County Habitat for Humanity, Inc. PO Box 1133 Scottsbluff, NE 69361
6/29/2022	Approved	MetaFund Corporation 2545 S. Kelly Avenue Suite F Edmund, OK 73013

Count= 13

Money Transmitter

Consent Agreement

Date	Action	Institution Name/Address	Fines	Costs
6/9/2022	Issued	StratEx Holdco, LLC 515 N. State Street, Floor 6 Chicago, IL 60654-4825	\$24,500	\$1,500

Count= 1

Money Transmitter License

Date	Action	Institution Name/Address
6/2/2022	Approved	SafariPay Corp. 2626 E. 82nd St. Suite 101 Bloomington, MN 55425
6/13/2022	Approved	Robinhood Money, LLC 85 Willow Rd Menlo Park, CA 94025
6/15/2022	Approved	Toast Processing Services LLC 515 N. State Street, Floor 6 Chicago, IL 60654-4825
6/16/2022	Approved	Paysend US LLC 1751 River Run, WestBend Suite 200 Suite 210 Fort Worth, TX 76107
6/27/2022	Approved	Blockchain.com, Inc. 1450 Brickell Avenue, Suite 2780 Miami, FL 33131

Count= 5

National Bank

No Activity

Out of State Trust Company

No Activity

State Chartered Bank

Bank Branch

Date	Action	Institution Name/Address	Branch Name/Address
6/22/2022	Approved	Enterprise Bank 12800 West Center Road Omaha, NE 68144-3818	Enterprise Bank 525 N. 132nd St Omaha NE 68154
6/27/2022	Approved	Dundee Bank 5015 Underwood Avenue Omaha, NE 68132	Dundee Bank 6073 Maple St Omaha NE 68104
Count= 2			

Bank School Branch

Date	Action	Institution Name/Address	Branch Name/Address
6/7/2022	Effective	Riverstone Bank 600 S. 4th Street Eagle, NE 68347	Eagle River Bank, A division of Riverstone Bank inside Community Christian 511 W. 14th Scottsbluff, NE 69361
6/28/2022	Effective	Cornerstone Bank 529 North Lincoln Avenue York, NE 68467	Duke Branch of Cornerstone Bank York Elementary School 1501 Washington Ave. York, NE 68467
Count= 2			

Charter Flip--Main Office and Branch

Date	Action	Existing Institution Name/Address	New Institution Name/Address
6/28/2022	Notice Filed	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			

Consent Order

Date	Action	Institution Name/Address
6/17/2022	Issued	Ashton State Bank 295 Center Avenue Ashton, NE 68817
Count= 1		

Order Terminating the Consent Order issued on January 3, 2017

Date	Action	Institution Name/Address
6/17/2022	Issued	Ashton State Bank 295 Center Avenue Ashton, NE 68817
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 June 30, 2022	6271
Current month licensing activity:	
New Approved	96
New Conditional Approvals	7
Pending	163
Terminated	6
Withdrawn	4
Denied	0
Abandonment	19
Removing Conditions	1
Extension of Conditional	1

Total Count = 95