

**Bank Holding Company**

No Activity

**State Chartered Credit Union**

No Activity

**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>
8/8/2022	Approved Sara Dexter	Pinnacle Bank 1401 N Street Lincoln, NE 68508
8/18/2022	Approved Mallory Anderl	Five Points Bank 2015 N. Broadwell Avenue Grand Island, NE 68803-2759
8/22/2022	Approved Brian Thomas Wool	Adams Bank & Trust 315 N. Spruce Street PO Box 720 Ogallala, NE 69153-0720
8/22/2022	Approved Emily J. Earnest	Pinnacle Bank 1401 N Street Lincoln, NE 68508

Count= 4

**Federal Savings Bank**

No Activity

**Installment Loan Company**

**Installment Loan Company License**

Date	Action	Institution Name/Address
8/3/2022	Approved	Possible Financial Inc. 2231 First Ave. Seattle, WA 98121
8/25/2022	Withdrawn	RGLS Lending, Inc. 9300 United Drive, Suite 180 Austin, TX 78758

Count= 2

**License**

Date	Action	Institution Name/Address
8/5/2022	Issued	CreditNinja Lending, LLC 222 South Riverside Plaza Suite 2200 Chicago, IL 60606
8/5/2022	Issued	Credova Financial, LLC 9484 Double R Boulevard Suite B Reno, NV 89521
8/5/2022	Issued	Encore Receivable Management, Inc. 225 International Parkway Lake Mary, FL 32746
8/5/2022	Issued	Encore Receivable Management, Inc., Jacksonville, FL Branch 8000 Baymeadows Way Jacksonville, FL 32256
8/5/2022	Issued	Encore Receivable Management, Inc., San Jose, Pavas, Costa Rica Branch Edificio Concentrix, 100m sur 200m oeste de la Embajada Americanacostado Oeste de Sylvania San Jose, Pavas, 10109
8/5/2022	Issued	LoanMe, LLC 500 Grapevine Hwy., Suite 402 Hurst, TX 76054
8/5/2022	Issued	Sensible Auto Lending, LLC 44 Old Ridgebury Road Suite 100 Danbury, CT 06810

Count= 7

**Order of Procedure**

Date	Action	Institution Name/Address
8/5/2022	Issued	Gray Rock SPV LLC 84 Villa Road Greenville, SC 29615
8/5/2022	Issued	Pismo Servicing LLC 13813 Center Lake Drive MS 183-APCO Austin, TX 78753

**Order of Procedure**

<b>Date</b>	<b>Action</b>	<b>Institution Name/Address</b>
8/11/2022	Issued	Remitly, Inc. 1111 3rd Ave. 21st Floor Seattle, WA 98101
8/25/2022	Issued	Bills.com, LLC 60 E. Rio Salado Parkway Suite 900, Office 9102 Tempe, AZ 85281
8/25/2022	Issued	Concentrix Daksh Services India Private Limited Building 14, 17th Floor, Tower C DLF Cyber City, DLF Phase 2, Gurgaon, Haryana, 122002
8/25/2022	Issued	Freedom Financial Asset Management, LLC, Tempe, AZ Branch 2114 E. Freedom Way Tempe, AZ 85281

Count= 6

**Installment Sales Company**

**Installment Sales Branch License**

<b>Date</b>	<b>Action</b>	<b>Institution Name/Address</b>
8/16/2022	Approved	AmeriCredit Financial Services, Inc., Lynnwood, WA Branch 20700 44th Ave. West Lynnwood, WA 98036
8/18/2022	Terminated	AmeriCredit Financial Services, Inc., Greenwood Village, CO Branch 5445 DTC Parkway, Ste 920 Greenwood Village, CO 80111
Count= 2		

**Installment Sales Company License**

<b>Date</b>	<b>Action</b>	<b>Institution Name/Address</b>
8/2/2022	Approved	EverBright R1, LLC 11770 US Hwy #1 North Palm Beach, FL 33408
Count= 1		



**Mortgage Banker**

**Consent Agreement**

Date	Action	Institution Name/Address	Fines	Costs
8/5/2022	Issued	BIFI Loan Servicing LLC 490 Schooleys Mountain Rd Suite 7 Hackettstown, NJ 07840	\$5,000	\$1,000

Count= 1

**Mortgage Banker - Other Trade Name**

Date	Action	Institution Name/Address
8/1/2022	Approved	Planet Home Lending, LLC 321 Research Parkway STE 303 Meriden, CT 06450
8/19/2022	Terminated	CGB Agri Financial Services, Inc. 2209 River Road Louisville, KY 40206
8/19/2022	Terminated	CGB Agri Financial Services, Inc. 2209 River Road Louisville, KY 40206
8/24/2022	Terminated	Panorama Mortgage Group, LLC 6623 Las Vegas Blvd South Suite F-200 Las Vegas, NV 89119-3245

Count= 4

**Mortgage Banker Branch License**

Date	Action	Institution Name/Address
8/1/2022	Approved	Draper and Kramer Mortgage Corp., Englewood, CO Branch 10303 E Dry Creek Road Suite 100 Englewood, CO 80112
8/1/2022	Terminated	Fairway Independent Mortgage Corporation, Bangor, ME Branch 77 Exchange Street Suite 318 Bangor, ME 04401
8/1/2022	Terminated	HomeBridge Financial Services, Inc., Addison, TX Branch 15601 Dallas Parkway Suite 500 Addison, TX 75001
8/1/2022	Terminated	Keller Mortgage, LLC, Chesterfield, MO Branch 400 Chesterfield Center, Suite 400 Office #39 Chesterfield, MO 63017
8/1/2022	Approved	Megastar Financial Corp., Minneapolis, MN Branch 530 N Third Street Suite 310 Minneapolis, MN 55401

**Mortgage Banker Branch License**

<b>Date</b>	<b>Action</b>	<b>Institution Name/Address</b>
8/1/2022	Terminated	PHH Mortgage Corporation, Rockwall, TX Branch 1124 Chisholm Ridge Dr Rockwall, TX 75032
8/2/2022	Withdrawn	Flat Branch Mortgage, Inc., Kansas City, MO Branch 9051 NE 81st Terrace Ste. 200 Kansas City, MO 64158
8/2/2022	Terminated	Mutual of Omaha Mortgage, Inc., Minneapolis, MN Branch 350 Wyldwood Lane NE Minneapolis, MN 55432
8/2/2022	Terminated	Mutual of Omaha Mortgage, Inc., Sanford, FL Branch 3888 Night Heron Drive Sanford, FL 32773
8/2/2022	Terminated	Synergy One Lending, Inc., Lake Forest, CA Branch 25391 Commercentre Drive Suite 250 Lake Forest, CA 92630
8/2/2022	Terminated	Synergy One Lending, Inc., Santa Barbara, CA Branch 1250 Coast Village Road Santa Barbara, CA 93108
8/3/2022	Terminated	Broker Solutions, Inc., Boise, ID Branch 950 Bannock Street Suite 1100 Boise, ID 83702
8/3/2022	Approved	CrossCountry Mortgage, LLC, Loveland, CO Branch 4045 Saint Cloud Drive #200 Loveland, CO 80538
8/3/2022	Terminated	PHH Mortgage Corporation, Lubbock, TX Branch 3803 36th Street Lubbock, TX 79413
8/3/2022	Approved	Polaris Home Funding Corp., West Chester, OH Branch 4837 Rialto RD Unit A West Chester, OH 45069
8/4/2022	Withdrawn	Celebrity Home Loans, LLC, Encinitas, CA Branch 662 Encinitas Blvd. Suite 201 Encinitas, CA 92024
8/4/2022	Terminated	Provident Funding Associates, L.P., Fresno, CA Branch 677 W. Palmdon Drive Suite 209 Fresno, CA 93704
8/4/2022	Terminated	Sourcepoint, Inc., Palm Bay, FL Branch 2475 Palm Bay Rd NE Suite 230 Palm Bay, FL 32905

**Mortgage Banker Branch License**

<b>Date</b>	<b>Action</b>	<b>Institution Name/Address</b>
8/5/2022	Approved	Fairway Independent Mortgage Corporation, Oro Valley, AZ Branch 10195 N. Oracle Rd Suite 121 Oro Valley, AZ 85704
8/5/2022	Terminated	Mutual of Omaha Mortgage, Inc., Raleigh, NC Branch 5580 Centerview Drive, Suite 115 Raleigh, NC 27606
8/5/2022	Terminated	Prosperity Home Mortgage, LLC, Chantilly, VA Branch 4444 Brookfield Corporate Drive Suite 101 Chantilly, VA 20151
8/8/2022	Approved	American Financing Corporation, Maricopa, AZ Branch 18836 N. Toledo Avenue Maricopa, AZ 85138
8/11/2022	Approved	Bay Equity LLC, Gillette, WY Branch 201 West Lakeway Road, Suite 600 Gillette, WY 82717
8/11/2022	Approved	Cardinal Financial Company, Limited Partnership, Plano, TX Branch 5055 W Park Blvd Ste 300 Plano, TX 75093
8/11/2022	Approved	Celebrity Home Loans, LLC, Scottsdale, AZ Branch 7135 E Camelback Rd. Suite 230 Scottsdale, AZ 85251
8/11/2022	Approved	Envoy Mortgage Ltd, Westbrook, ME Branch 201 Main St. Suite 3 Westbrook, ME 04092
8/11/2022	Terminated	Guaranteed Rate, Inc., Frisco, TX Branch 8668 John Hickman Pkwy Bldg. 10, Suite 1001 Frisco, TX 75034
8/11/2022	Terminated	Guaranteed Rate, Inc., Orange, CA Branch 1 City Boulevard West Suites 100, 1000, 1500 & 1700 Orange, CA 92868
8/12/2022	Withdrawn	American Financing Corporation, Murfreesboro, TN Branch 1824 Potters Court Murfreesboro, TN 37128
8/12/2022	Terminated	Caliber Home Loans, Inc., Itasca, IL Branch One Pierce Place Suite 255C Itasca, IL 60143
8/15/2022	Terminated	Cornerstone Capital Bank, SSB, Tulsa, OK Branch 9810 E 42nd Street, Suite 226 Tulsa, OK 74146
8/15/2022	Terminated	LoanCare, LLC, Moon Township, PA Branch 1200 Cherrington Pkwy Moon Township, PA 15108

**Mortgage Banker Branch License**

<b>Date</b>	<b>Action</b>	<b>Institution Name/Address</b>
8/17/2022	Approved	Movement Mortgage, LLC, Clearwater, FL Branch 2701 Sunset Point Rd. Clearwater, FL 33759
8/18/2022	Approved	American Financial Network, Inc., Mullen, NE Branch 504 North Columbus St Suite 2 Mullen, NE 69152
8/18/2022	Approved	American Financing Corporation, Wesley Chapel, FL Branch 3032 Sunwatch Dr Wesley Chapel, FL 33544
8/18/2022	Approved	American Pacific Mortgage Corporation, Broomfield, CO Branch 10901 W 120th Ave Ste 175 Broomfield, CO 80021
8/18/2022	Approved	American Pacific Mortgage Corporation, Englewood, CO Branch 383 Inverness Parkway, Ste #240 Englewood, CO 80112
8/18/2022	Approved	Cherry Creek Mortgage, LLC, Colleyville, TX Branch 8074 Precinct Line Road Colleyville, TX 76034
8/19/2022	Terminated	Cardinal Financial Company, Limited Partnership, Springboro, OH Branch 620 North Main Street Suite A Springboro, OH 45066
8/19/2022	Approved	Fairway Independent Mortgage Corporation, Colorado Springs, CO Branch 19 North Tejon Street Suites 326, 337, 327 Colorado Springs, CO 80903
8/19/2022	Terminated	Guaranteed Rate, Inc., Seattle, WA Branch 3100 Airport Way S #31 Seattle, WA 98134
8/19/2022	Terminated	Guild Mortgage Company LLC, Roseville, CA Branch 2240 Douglas Blvd Suite 200 Roseville, CA 95661
8/19/2022	Terminated	Indecomm Holdings, Inc., Phoenix, AZ Branch 20050 N Cave Creek Rd, Apt 179 Phoenix, AZ 85024
8/19/2022	Approved	Movement Mortgage, LLC, Fort Myers, FL Branch 4575 Via Royale Suite 201 Fort Myers, FL 33919
8/22/2022	Approved	American Financing Corporation, Hayes, VA Branch 2372 Carmines Island Road Hayes, VA 23072
8/22/2022	Terminated	Caliber Home Loans, Inc., Oklahoma City, OK Branch 13801 Wireless Way Suite 100 Oklahoma City, OK 73134

**Mortgage Banker Branch License**

<b>Date</b>	<b>Action</b>	<b>Institution Name/Address</b>
8/22/2022	Terminated	First Guaranty Mortgage Corporation, Frederick, MD Branch 5100 Buckeystown Pike Suite 250, Offices 235 and 241 Frederick, MD 21704
8/22/2022	Terminated	First Guaranty Mortgage Corporation, Matthews, NC Branch 3326 Siskey Parkway Suite 380 Matthews, NC 28105
8/22/2022	Approved	Guaranteed Rate, Inc., Lake Oswego, OR Branch 5 Centerpointe Drive Suite 400, Office 1 Lake Oswego, OR 97035
8/22/2022	Terminated	Nationstar Mortgage LLC, Baltimore, MD Branch 400 East Pratt Street 8th Floor, Office 819 Baltimore, MD 21202
8/22/2022	Approved	Paramount Residential Mortgage Group, Inc., Centennial, CO Branch 12200 East Briarwood Avenue Ste 170 Centennial, CO 80112
8/22/2022	Approved	Paramount Residential Mortgage Group, Inc., Westminster, CO Branch 12201 N. Pecos St Suite #100 Westminster, CO 80234
8/22/2022	Terminated	RoundPoint Mortgage Servicing Corporation, Santa Rosa, CA Branch 3333 Mendocino Avenue, Suite #110 Santa Rosa, CA 95403
8/22/2022	Terminated	Synergy One Lending, Inc., Roseville, CA Branch 201 Creekside Ridge Court Suite 100 Roseville, CA 95678
8/22/2022	Approved	Synergy One Lending, Inc., St George, UT Branch 283 W. Auto Mall Dr. Suite #3 St George, UT 84770
8/23/2022	Terminated	RoundPoint Mortgage Servicing Corporation, Colorado Springs, CO Branch 19 N Tejon Street Suite 3000, Offices 326, 327(2) & 337 Colorado Springs, CO 80903-1534
8/25/2022	Terminated	Cardinal Financial Company, Limited Partnership, Woodbury, MN Branch 539 Bielenberg Dr Ste 220 Woodbury, MN 55125
8/25/2022	Approved	CrossCountry Mortgage, LLC, Delray Beach, FL Branch 900 NW 17th Avenue Unit 202 Delray Beach, FL 33445

**Mortgage Banker Branch License**

<b>Date</b>	<b>Action</b>	<b>Institution Name/Address</b>
8/29/2022	Terminated	American Financing Corporation, Gilbert, AZ Branch 1216 S. Quail Ct Gilbert, AZ 85233
8/29/2022	Terminated	American Financing Corporation, Neenah, WI Branch 2413 Brantwood Drive Neenah, WI 54956
8/29/2022	Approved	Guaranteed Rate, Inc., Kirkland, WA Branch 4030 Lake Washington Blvd. NE Suite 310 Kirkland, WA 98033
8/30/2022	Terminated	American Financing Corporation, Shubert, NE Branch 310 Main Street Shubert, NE 68437
8/30/2022	Terminated	NATIONS LENDING CORPORATION, Round Rock, TX Branch 1 Chisholm Trail Rd. Suite 450, Office 425 Round Rock, TX 78681
8/30/2022	Terminated	PHH Mortgage Corporation, Omaha, NE Branch 13842 Sahler St. Omaha, NE 68164
8/31/2022	Approved	Fairway Independent Mortgage Corporation, Chandler, AZ Branch 3100 West Ray Road Suite 201 Chandler, AZ 85226
8/31/2022	Approved	Mutual of Omaha Mortgage, Inc., Wayne, PA Branch 676 East Swedesford Road Ste. 140 Wayne, PA 19087
8/31/2022	Terminated	NewRez LLC, Coppell, TX Branch 3401 Olympus Blvd. Suite 100 Coppell, TX 75019
8/31/2022	Approved	Rocket Mortgage, LLC, Lincoln, NE Branch 5611 NW 1st St Suite 101 Lincoln, NE 68521
8/31/2022	Approved	United Fidelity Funding Corp., Beatrice, NE Branch 2630 Eastside Blvd Beatrice, NE 68310
Count= 69		

**Mortgage Banker License**

<b>Date</b>	<b>Action</b>	<b>Institution Name/Address</b>
8/2/2022	Approved	BitOSunshine LLC 1939 Bowsprit Dr Fort Collins, CO 80524
8/5/2022	Terminated	1st United Mortgage, LLC 770 N. Cotner Boulevard Suite# 404 Lincoln, NE 68505

**Mortgage Banker License**

<b>Date</b>	<b>Action</b>	<b>Institution Name/Address</b>
8/15/2022	Approved	Trilogy Partners, Inc. 3416 Via Lido, Suite E Newport Beach, CA 92663
8/19/2022	Approved	Capitalink Mortgage Consultants LLC 11669 E. Adriatic Pl. Aurora, CO 80014
8/19/2022	Terminated	CGB Agri Financial Services, Inc. 2209 River Road Louisville, KY 40206
8/19/2022	Approved	Natural Intelligence Technologies Inc. 56994 Twentynine Palms Highway #E Yucca Valley, CA 92284
8/22/2022	Approved	Angel Oak Home Loans LLC 980 Hammond Drive Suite 200 Atlanta, GA 30328
8/25/2022	Terminated	Swift Mortgage, LLC 13150 Coit Road Suite 303 Dallas, TX 75240
8/25/2022	Approved	Velocity Lending LLC 422 Main Street Windsor, CO 80550
8/29/2022	Terminated	Colliers Funding LLC 90 South Seventh Street Suite 4300 Minneapolis, MN 55402

Count= 10

**Money Transmitter**

**Money Transmitter License**

<b>Date</b>	<b>Action</b>	<b>Institution Name/Address</b>
8/1/2022	Approved	Choice Money Transfer, Inc. 560 Sylvan Avenue Englewood Cliffs, NJ 07632
8/1/2022	Approved	Pionex Inc. 500 College Road East Suite 120 Princeton, NJ 08540
8/18/2022	Approved	Luno US, Inc. 262 Harbor Drive 1st Floor Stamford, CT 06902-7438
8/23/2022	Withdrawn	Eco Payments, Inc. 600 California Street 11th Floor San Francisco, CA 94108
8/30/2022	Withdrawn	ATOMYZE LLC One Lafayette Place, Suite 205 Greenwich, CT 06830

Count= 5

**Notice Of Abandonment**

<b>Date</b>	<b>Action</b>	<b>Institution Name/Address</b>
8/23/2022	Issued	Eco Payments, Inc. 600 California Street 11th Floor San Francisco, CA 94108

Count= 1



**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>Branch Name/Address</b>
8/23/2022	Approved	First State Bank 914 Lake Street Gothenburg, NE 69138-1944	First State Bank 9831 S. 96th Street, Suite 101 Papillion, NE 68046
Order of Amendment of Order of Approval dated 3-14-22 to extend deadline for opening from 9-1-22 to 4-1-23.			
8/23/2022	Approved	Five Points Bank 2015 N. Broadwell Avenue Grand Island, NE 68803-2759	Five Points Bank 1229 Millwork Avenue, Suite 103 Omaha, NE 68102
Order of Amendment of Order of Approval dated 2-8-22 to extend deadline for opening from 9-1-2022 to 4-1-23.			
Count= 2			

**Bank Branch**

<b>Date</b>	<b>Action</b>	<b>Institution Name/Address</b>	<b>Branch Name/Address</b>
8/17/2022	Notice Filed	Cornerstone Bank 529 North Lincoln Avenue York, NE 68467	Cornerstone Bank 295 Center Avenue Ashton, NE 68817
8/23/2022	Notice Filed	Security First Bank 5505 Red Rock Lane Lincoln, NE 68516	Security First Bank, Cozad Branch 202 West 8th Street Cozad, NE 69130
8/31/2022	Approved	Washington County Bank 1523 Washington Street Blair, NE 68008-1653	Washington County Bank 205 East Erie St Missouri Valley, IA 51555
Count= 3			

**Bank School Branch**

<b>Date</b>	<b>Action</b>	<b>Institution Name/Address</b>	<b>Branch Name/Address</b>
8/10/2022	Effective	Frontier Bank 13333 California Street, Suite 100 Omaha, NE 68154	Irish Branch of Frontier Bank Sacred Heart School 1820 Fulton Street Falls City, NE 68355
8/16/2022	Effective	Nebraska State Bank 218 Main Street Oshkosh, NE 69154-0260	Eagles Branch by Nebraska State Bank Oshkosh Grade School 802 West 2nd Street Oshkosh, NE 69154
8/16/2022	Effective	Nebraska State Bank and Trust Company 945 South D Street Broken Bow, NE 68822-2040	Indians Savings Bank, a branch of Nebraska State Bank & Trust Co. 1135 N H St. Broken Bow, NE 68822
8/19/2022	Effective	Frontier Bank 13333 California Street, Suite 100 Omaha, NE 68154	Tiger Branch of Frontier Bank 1000 Fulton Street Falls City, NE 68355
Count= 4			

**Merger Same Industry**

<b>Date</b>	<b>Action</b>	<b>Acquiring Institution Name/Address</b>	<b>Acquired Institution Name/Address</b>
8/31/2022	Notice Filed	Cornerstone Bank 529 North Lincoln Avenue York, NE 68467	Ashton State Bank 295 Center Ave Ashton, NE 68817

Count= 1

**Order of Emergency**

<b>Date</b>	<b>Action</b>	<b>Institution Name/Address</b>	<b>Branch Name/Address</b>
8/2/2022	Approved	Pinnacle Bank 1401 N Street Lincoln, NE 68508	Pinnacle Bank 450 W. 23rd Street Fremont, NE 68025

Count= 1

**State Chartered Savings & Loan**

No Activity

**State Chartered Trust Company**

No Activity

**Trust Department**

No Activity

**Mortgage Loan Originators**

No Activity



<b>Mortgage Loan Originators licenses approved as of August 31, 2022</b>	<b>6484</b>
<b>Current month licensing activity:</b>	
New Approved	129
New Conditional Approvals	5
Pending	147
Terminated	6
Withdrawn	3
Denied	0
Abandonment	9
Removing Conditions	1

Total Count = 123