

Bank Holding Company

Change In Control

Date	Action	Institution Name/Address	Controlled Institution Name/Address
3/7/2023	Notice Filed	CFSB Holding Co. 341 S. 10th Avenue Broken Bow, NE 68822	Custer Federal State Bank 341 S 10th Ave. Broken Bow, NE 68822

Count= 1



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

State Chartered Credit Union

No Activity

Federal Credit Union

Merger Same Industry

Date	Action	Acquiring Institution Name/Address	Acquired Institution Name/Address
3/15/2023	Notice Filed	Nebraska Energy Federal Credit Union 1414 15th Street Columbus, NE 68601	Nebraska Rural Electric Association Credit Union P.O. Box 82048 Lincoln, Nebraska 68501

Count= 1

Delayed Deposit Service

No Activity

Executive Officer's License

Class II Executive Officer's License (EOL)

Date	Action	Institution Name/Address
3/2/2023	Approved Nathan J. Hrnicek	Adams Bank & Trust 315 N. Spruce Street PO Box 720 Ogallala, NE 69153-0720
3/2/2023	Approved Emily Huckle	Pinnacle Bank 1401 N Street Lincoln, NE 68508
3/3/2023	Approved Tara Howe	FirsTier Bank 115 South Walnut Kimball, NE 69145
3/8/2023	Approved Cheryl J. Gable	Adams Bank & Trust 315 N. Spruce Street PO Box 720 Ogallala, NE 69153-0720
3/10/2023	Approved Dennis R. Santistevan	FirsTier Bank 115 South Walnut Kimball, NE 69145
3/28/2023	Approved Greg Eickelman	Adams Bank & Trust 315 N. Spruce Street PO Box 720 Ogallala, NE 69153-0720
3/28/2023	Approved John E. Hartman	Equitable Bank 113 N. Locust St P.O. Box 160 Grand Island, NE 68802-0160
3/28/2023	Approved James E. Toof, Jr.	First Tri County Bank 105 Main Street Swanton, NE 68445-0087
3/29/2023	Approved Orlena O. Moyer	Adams Bank & Trust 315 N. Spruce Street PO Box 720 Ogallala, NE 69153-0720

Count= 9

Federal Savings Bank

No Activity

Installment Loan Company

Installment Loan Company License

Date	Action	Institution Name/Address
3/7/2023	Approved	NetCredit Receivables 2022, LLC 175 W. Jackson Blvd Chicago, IL 60604
3/7/2023	Approved	Solar Mosaic LLC 601 12th Street Oakland, CA 94607
3/10/2023	Approved	Covered Care, LLC 5050 Quorum Dr. Suite 250 Dallas, TX 75254
3/16/2023	Withdrawn	Ramp Financing Corporation 71 5th Avenue New York, NY 10003
Count= 4		

Order of License Approval

Date	Action	Institution Name/Address
3/10/2023	Issued	Covered Care, LLC 5050 Quorum Dr. Suite 250 Dallas, TX 75254
Count= 1		

Order of Procedure

Date	Action	Institution Name/Address
3/8/2023	Issued	NetCredit Combined Receivables 2023, LLC 175 W. Jackson Blvd Ste 1000 Chicago, IL 60604
3/8/2023	Issued	Wheels Financial Group, LLC 15400 Sherman Way, Suite 300 Van Nuys, CA 91406
3/10/2023	Issued	Foursight Capital LLC 2783 South Leadership Ct Suite 400 West Valley City, UT 84120
3/21/2023	Issued	AKCP LLC 145 Palisade St. Suite 200 Dobbs Ferry, NY 10522
Count= 4		

Installment Sales Company

No Activity

Mortgage Banker

Mortgage Banker - Other Trade Name

Date	Action	Institution Name/Address
3/10/2023	Approved	CMG Mortgage, Inc. 3160 Crow Canyon Road #400 San Ramon, CA 94583
3/10/2023	Approved	NEXA Mortgage, LLC 3100 W Ray RD STE 201 Office # 209 Chandler, AZ 85226
3/24/2023	Approved	Finance of America Reverse LLC 8023 East 63rd Place Suite 700 Tulsa, OK 74133
Count= 3		

Mortgage Banker Branch License

Date	Action	Institution Name/Address
3/2/2023	Terminated	Carrington Mortgage Services, LLC, Mt. Laurel, NJ Branch 4000 Midlantic Drive, Suite No. 101 Suite 200, Offices 43, 44, 45 Mt. Laurel, NJ 08054
3/2/2023	Terminated	T2 Financial LLC, Brecksville, OH Branch 6860 W Snowville Road Suite 115 Brecksville, OH 44141
3/2/2023	Approved	UMortgage LLC, Keller, TX Branch 1670 Keller Parkway Keller, TX 76248
3/3/2023	Terminated	SUMMIT FUNDING, INC., Kansas City, MO Branch 12200 N Ambassador Drive, Suite 103 Offices M and N Kansas City, MO 64163
3/6/2023	Terminated	loanDepot.com, LLC, Branson, MO Branch 1015 W. Hwy 248 Suite J Branson, MO 65616
3/6/2023	Terminated	loanDepot.com, LLC, Columbia, SC Branch 1320 Main St., Suite 300 Office 321 Columbia, SC 29201
3/6/2023	Terminated	loanDepot.com, LLC, St. Johns, FL Branch 1637 Race Track Road Suite 206 St. Johns, FL 32559
3/6/2023	Approved	Movement Mortgage, LLC, Colorado Springs, CO Branch 1755 Telstar Drive Suite 300 Colorado Springs, CO 80920

Mortgage Banker Branch License

Date	Action	Institution Name/Address
3/6/2023	Approved	Movement Mortgage, LLC, Ontario, CA Branch 3990 East Concourses St. Suite 300 Ontario, CA 91764
3/8/2023	Approved	American Pacific Mortgage Corporation, Springfield, MO Branch 3249 E. Ridgeview Springfield, MO 65804
3/8/2023	Terminated	Digital Risk Mortgage Services, LLC, Lake Mary, FL Branch 660 Century Point Suite A Lake Mary, FL 32746
3/8/2023	Approved	Flat Branch Mortgage, Inc., Peoria Heights, IL Branch 4700 N Prospect Rd Suite 6A & 6B Peoria Heights, IL 61616
3/8/2023	Terminated	Guaranteed Rate, Inc., Santa Rosa, CA Branch 4863 Old Redwood Highway Ste. D Santa Rosa, CA 95403
3/8/2023	Withdrawn	loanDepot.com, LLC, Locust, NC Branch 150 Ray Kennedy Drive Suite 132 Locust, NC 28097
3/8/2023	Approved	NewRez LLC, Coppell, TX Branch 1525 South Belt Line Road Suite 200 Coppell, TX 75019
3/9/2023	Terminated	Amerifirst Financial, Inc., Gilbert, AZ Branch 275 East Rivulon Boulevard Suite 300 Gilbert, AZ 85297
3/10/2023	Withdrawn	Cornerstone First Mortgage, Inc., Salida, CO Branch 203 F Street, Unit A Salida, CO 81201
3/10/2023	Approved	Guaranteed Rate, Inc., Elkhorn, NE Branch 1210 N. 205th Street Office #1 Elkhorn, NE 68022
3/14/2023	Terminated	Plaza Home Mortgage, Inc., Denver, CO Branch 7535 E. Hampden Avenue, Suite 650 Denver, CO 80231
3/14/2023	Terminated	Wells Fargo Clearing Services, LLC, Scottsdale, AZ Branch 20551 N PIMA RD STES 190 & 200 Scottsdale, AZ 85255
3/17/2023	Terminated	City First Mortgage Services, L.L.C., St Petersburg, FL Branch 360 Central Ave Suite 800 St Petersburg, FL 33701

Mortgage Banker Branch License

Date	Action	Institution Name/Address
3/17/2023	Approved	CrossCountry Mortgage, LLC, Grand Junction, CO Branch 131 N. 6th Street Suite 300 Grand Junction, CO 81501
3/17/2023	Approved	Flat Branch Mortgage, Inc., Chesterfield, MO Branch 16091 Swingley Ridge Ste 210 Chesterfield, MO 63017
3/17/2023	Approved	Mutual of Omaha Mortgage, Inc., Overland Park, KS Branch 10740 Nall Ave. Suite 115 Overland Park, KS 66211
3/17/2023	Approved	UMortgage LLC, Ventura, CA Branch 1300 Eastman Ave Ventura, CA 93003
3/21/2023	Terminated	Fairway Independent Mortgage Corporation, Colorado Springs, CO Branch 19 North Tejon Street Suites 326, 337, 327 Colorado Springs, CO 80903
3/21/2023	Approved	Primerica Mortgage, LLC, Omaha, NE Branch 10110 Nicholas St Ste 100 Omaha, NE 68114
3/22/2023	Approved	Fairway Independent Mortgage Corporation, Bloomington, MN Branch 7900 International Drive Suite 655 Bloomington, MN 55425
3/22/2023	Withdrawn	Lend Smart Mortgage, LLC, Mesa, AZ Branch 1745 S Alma School Rd Suite 112 Mesa, AZ 85210
3/22/2023	Approved	PHH Mortgage Corporation, Fort Myers, FL Branch 12132 Ledgewood Cir Fort Myers, FL 33913
3/22/2023	Approved	PHH Mortgage Corporation, Yulee, FL Branch 75225 Johnson Lake Rd. Yulee, FL 32097
3/22/2023	Approved	Primerica Mortgage, LLC, SOUTH SIOUX CITY, NE Branch 600 A ST STE A SOUTH SIOUX CITY, NE 68776
3/23/2023	Approved	CrossCountry Mortgage, LLC, Columbus, OH Branch 2 Miranova Place Suite 280 Columbus, OH 43215
3/23/2023	Approved	Primerica Mortgage, LLC, LINCOLN, NE Branch 237 S 70TH ST STE 207 LINCOLN, NE 68510

Mortgage Banker Branch License

Date	Action	Institution Name/Address
3/23/2023	Terminated	United Mortgage Corp., San Clemente, CA Branch 221 S. Ola Vista Suite #101 San Clemente, CA 92672
3/24/2023	Approved	Prosperity Home Mortgage, LLC, Alpharetta, GA Branch 11800 Amber Park Drive Suite 100 Alpharetta, GA 30004
3/27/2023	Terminated	EVEN FINANCIAL INC., Marietta, GA Branch 2143 Wood Glen Lane SE Marietta, GA 30067
3/27/2023	Terminated	Guaranteed Rate, Inc., Sarasota, FL Branch 6245 Lake Osprey Dr. Suite 4 Sarasota, FL 34240
3/29/2023	Approved	Cardinal Financial Company, Limited Partnership, Branson, MO Branch 500 Corporate Place Ste B Branson, MO 65616
3/29/2023	Approved	UMortgage LLC, Jeferson City, MO Branch 220 E Dunkin St Jeferson City, MO 65101
3/30/2023	Approved	Academy Mortgage Corporation, Rifle, CO Branch 110 East 3rd Street Unit 201 & 203 Rifle, CO 81650
3/30/2023	Approved	American Pacific Mortgage Corporation, Colombus, NE Branch 6356 Country Club Dr. Colombus, NE 68601
Count= 42		

Mortgage Banker Branch Registration

Date	Action	Institution Name/Address
3/23/2023	Withdrawn	Guild Mortgage Company LLC, Colleyville, TX Branch 8074 Precinct Line Road Colleyville, TX 76034
Count= 1		

Mortgage Banker License

Date	Action	Institution Name/Address
3/3/2023	Approved	Tomo Mortgage, LLC 1645 East 6th Street Suite 100 Austin, TX 78702
3/17/2023	Terminated	Creative Planning Lending LLC 5454 W 110th Street Overland Park, KS 66211

Mortgage Banker License

Date	Action	Institution Name/Address
3/17/2023	Approved	Flatwater Mortgage, LLC 4827 S 165th St Omaha, NE 68135
3/17/2023	Approved	Rapid Mortgage Capital Corp. 27001 La Paz Rd #401 Mission Viejo, CA 92691
3/22/2023	Approved	John Galt Mortgage Company 1135 Oak Bluff Ave. Charleston, SC 29492
3/22/2023	Approved	VLG, LLC 21 Miracle Strip Parkway SE Fort Walton Beach, FL 32548
3/23/2023	Approved	Results Mortgage, LLC 110 S 243rd St Suite 109B Waterloo, NE 68069

Count= 7

Money Transmitter

Money Transmitter License

Date	Action	Institution Name/Address
3/1/2023	Terminated	SGS CORPORATION 13190 Telfair Ave Sylmar, CA 91342
3/1/2023	Withdrawn	Voyager Digital, LLC 78 SW 7th Street 8th Floor Miami, FL 33130
3/3/2023	Approved	Ponto Software, Inc. 155 Montgomery St. Ste 700 San Francisco, CA 94104
3/7/2023	Terminated	tZERO Crypto, Inc. 299 South Main Street Suite 2270 Salt Lake City, UT 84111
3/8/2023	Approved	Citcon USA LLC 3975 Freedom Circle Suite 870 Santa Clara, CA 95054
3/13/2023	Approved	EVERI MTL, LLC 7250 S. Tenaya Way Suite 100 Las Vegas, NV 89113
3/15/2023	Terminated	Ever Payments Inc. 7250 S. Tenaya Way, Suite 100 Las Vegas, NV 89113
3/20/2023	Approved	Ethos Payment Solutions, Inc. 370 W Las Colinas Blvd Ste 108 Irving, TX 75039
3/22/2023	Terminated	Coinstar Payments Services, LLC 330 120th Ave NE Bellevue, WA 98005
3/22/2023	Terminated	Eisen USA, LLC 155 2nd St. #102 Jersey City, NJ 07302
3/22/2023	Terminated	Parallel Payments Inc. 1400 Preston Rd, Suite 400 Office 449, Meridian Business Centers-US-Company Plano, TX 75093

Count= 11

National Bank

No Activity

Out of State Trust Company

No Activity

State Chartered Bank

Amendment

Date	Action	Institution Name/Address	Branch Name/Address
3/29/2023	Approved	First State Bank 914 Lake Street Gothenburg, NE 69138-1944	First State Bank 9831 S. 96th Street, Suite 101 Papillion, NE 68046

Second Order of Amendment of Order of Approval dated 8-23-22 to extend deadline for opening from 4-1-23 to 9-1-23.

Count= 1

Loan Production Office

Date	Action	Institution Name/Address	Branch Name/Address
3/24/2023	Effective	BankFirst 100 N. 13th Street Norfolk, NE 68701	BankFirst Neligh Loan Production Office 110 East 4th Street Neligh, NE 68756

Count= 1

Merger Same Industry

Date	Action	Acquiring Institution Name/Address	Acquired Institution Name/Address
3/24/2023	Approved	Banner Capital Bank 205 State Street Harrisburg, NE 69345	Lusk State Bank 415 South Main Street Lusk, Wyoming 82225

Count= 1



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

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 March 31, 2023	4099
Current month licensing activity:	
New Approved	69
New Conditional Approvals	2
Pending	88
Terminated	36
Withdrawn	3
Denied	0
Abandonment	0
Renewal of Conditional	1
Removing Conditions	0
Reinstating and Renewal of Conditional	0
Renewal Denial of Conditional	19
Reinstatement & Renewal Denial	15

Total Count = 87