



**Financial Institutions Division  
Monthly Activity Report  
January 2021**

**Bank Holding Company**

No Activity

**State Chartered Credit Union**

**Order on Appeal**

<b>Date</b>	<b>Action</b>	<b>Institution Name/Address</b>
12/7/2020	Petition Denied	Liberty First Credit Union 501 N. 46th Street Lincoln, NE 68505-0248

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Count= 1

**Executive Officer's License**

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

<b>Date</b>	<b>Action</b>	<b>Institution Name/Address</b>
1/12/2021	Approved Gustavo Coria	Pinnacle Bank 1401 N Street, Lincoln, NE 68508

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Count= 1

**Federal Savings Bank**

No Activity

**Installment Loan Company**

**NE Installment Loan Company License**

<b>Date</b>	<b>Action</b>	<b>Institution Name/Address</b>	<b>Nebraska Office Name/Address</b>
1/28/2021	Approved	Grameen America, Inc. 150 W. 30th St. 8th Floor New York, NY 10001	Grameen America, Inc. 5002 S. 24th Street Omaha, NE

Count= 1

**Installment Sales Company**

**NE Installment Sales Branch License**

<b>Date</b>	<b>Action</b>	<b>Institution Name/Address</b>
1/29/2021	Approved	American First Finance Inc. 8585 N. Stemmons Fwy Suite N-1000 Dallas, TX 75247

Count= 1

**NE Installment Sales Company License**

<b>Date</b>	<b>Action</b>	<b>Institution Name/Address</b>
1/8/2021	Terminated	AOI Financial Corp 1140 S Locust St. Grand Island, NE 68801
1/8/2021	Approved	Covered Care, LLC 17250 Dallas Pkwy Dallas, TX 75248
1/29/2021	Approved	Finance of America Mortgage LLC 300 Welsh Road Building 5, Suite A Horsham, PA 19044

Count= 3

**Mortgage Banker**

**NE Mortgage Banker Branch License**

<b>Date</b>	<b>Action</b>	<b>Institution Name/Address</b>
1/1/2021	Terminated	AAFMAA Mortgage Services LLC 1856 Old Reston Avenue Reston, VA 20190
1/1/2021	Terminated	Ark-La-Tex Financial Services, LLC 2112 12th Street North Bismarck, ND 58501
1/1/2021	Terminated	Ark-La-Tex Financial Services, LLC 2280 45th St S Fargo, ND 58104
1/1/2021	Terminated	Draper and Kramer Mortgage Corp. 15010 N. 78th Way Suite 204 Scottsdale, AZ 85260-2613
1/1/2021	Terminated	Fairway Independent Mortgage Corporation 320 South Teller Street, Suite 200 Lakewood, CO 80226
1/1/2021	Terminated	J. Virgil, Inc. 120 Circle Drive Audubon, IA 50025
1/1/2021	Terminated	Keller Mortgage, LLC 12700 Preston Road Suite 190 Dallas, TX 75230
1/1/2021	Terminated	Keller Mortgage, LLC 4312 8th Ave. Moline, IL 61265
1/1/2021	Terminated	Keller Mortgage, LLC 4347 Ortona Lane Wesley Chapel, FL 33543
1/1/2021	Terminated	loanDepot.com, LLC 2600 Michelson Drive Suite 600 Irvine, CA 92612
1/1/2021	Terminated	Mutual of Omaha Mortgage, Inc. 12115 Musgrave Rd Oak Hills, CA 92344
1/1/2021	Terminated	Vendor Resource Management, Inc. 4100 International Parkway, Suite 1000 Carrollton, TX 75007
1/4/2021	Approved	AAFMAA Mortgage Services LLC 6200 South Syracuse Way Suite 210 Greenwood Village, CO 80111
1/4/2021	Approved	AHP Servicing LLC 8180 Main Street Area 5 Williamsville, NY 14221
1/4/2021	Approved	American Financial Network, Inc. 90 Painters Mill Road Suites 210-213 Owings Mills, MD 21117

**NE Mortgage Banker Branch License**

<b>Date</b>	<b>Action</b>	<b>Institution Name/Address</b>
1/4/2021	Approved	Churchill Mortgage Corporation 5402 Lawrence Lane New Port Richey, FL 34652-3131
1/4/2021	Approved	ClearPath Lending 18000 Studebaker Road Suite 680 Cerritos, CA 90703
1/4/2021	Approved	CrossCountry Mortgage, LLC 1001 Cross Timbers Road Suite 2080 Flower Mound, TX 75028
1/4/2021	Approved	CrossCountry Mortgage, LLC 7272 E. Indian School Road Suite 540 Office 501 Scottsdale, AZ 85251
1/4/2021	Approved	Everett Financial, Inc. 14801 Quorum Dr Suite 160 Dallas, TX 75254
1/4/2021	Approved	Everett Financial, Inc. 3974 Brown Park Drive Suite I Hilliard, OH 43026
1/4/2021	Approved	Freedom Mortgage Corporation 6100 Oak Tree Boulevard Suite 200, Office 241 Independence, OH 44131
1/4/2021	Approved	Freedom Mortgage Corporation 8875 Hidden River Parkway Suite 300, Office 373 Tampa, FL 33637
1/4/2021	Approved	Guaranteed Rate, Inc. 621 NW 53rd St Suite 410 Boca Raton, FL 33487
1/4/2021	Approved	Homestar Financial Corporation 3024 Tower Road Rapid City, SD 57701
1/4/2021	Approved	Logan Finance Corporation 520 Chickasawba Blytheville, AR 72315
1/4/2021	Approved	Mortgage Solutions of Colorado, LLC 961687 Gateway Blvd #101B Fernandina Beach, FL 32034
1/4/2021	Approved	Nationstar Mortgage LLC 400 East Pratt Street 8th Floor, Office 819 Baltimore, MD 21202
1/4/2021	Approved	PHH Mortgage Corporation 100 Cathedral Cove Apt 1 Camarillo, CA 93012
1/4/2021	Approved	PHH Mortgage Corporation 1206 Thompson Place Nashville, TN 37217
1/4/2021	Approved	PHH Mortgage Corporation 2015 Empress Drive Apt A10 Murfreesboro, TN 37130



**NE Mortgage Banker Branch License**

<b>Date</b>	<b>Action</b>	<b>Institution Name/Address</b>
1/4/2021	Approved	PHH Mortgage Corporation 204 South Main Street Muncy, PA 17756
1/4/2021	Approved	PHH Mortgage Corporation 24 Fischer Lane Fort Thomas, KY 41075
1/4/2021	Approved	PHH Mortgage Corporation 409 Sussex Street Milton, DE 19968
1/4/2021	Approved	PHH Mortgage Corporation 515 Main St. Ford City, PA 16226
1/4/2021	Approved	PHH Mortgage Corporation 5177 Richmond Ave. Suite 300 Houston, TX 77056
1/4/2021	Approved	PHH Mortgage Corporation 5219 Monet Lane Bonita, CA 91902
1/4/2021	Approved	PHH Mortgage Corporation 526 Trailside Way Stone Mountain, GA 30087
1/4/2021	Approved	PHH Mortgage Corporation 7023 Cotillion Road N Jacksonville, FL 32211
1/4/2021	Approved	PHH Mortgage Corporation 8316 Virginia Byway Bedford, VA 24523
1/4/2021	Approved	PHH Mortgage Corporation 930 Adelphi Court Fort Myers, FL 33919
1/4/2021	Approved	Planet Home Lending, LLC 2900 Westfork Drive Suite 401, Office #28 Baton Rouge, LA 70827
1/4/2021	Approved	Quicken Loans, LLC 1809 N 169th Plaza Suite B Omaha, NE 68118
1/4/2021	Approved	Reverse Mortgage Funding LLC 300 Spectrum Center Drive Suite 400, #477 Irvine, CA 92618
1/4/2021	Approved	Wells Fargo Clearing Services, LLC 1900 Duke St Ste 100 Alexandria, VA 22314
1/4/2021	Approved	Wells Fargo Clearing Services, LLC 301 W Northern Lights Blvd 5th Floor, Ste 501 Anchorage, AK 99503
1/4/2021	Approved	Wells Fargo Clearing Services, LLC 777 108th Ave N.E., Ste 2400 & 2500 Bellevue, WA 98004

**NE Mortgage Banker Branch License**

<b>Date</b>	<b>Action</b>	<b>Institution Name/Address</b>
1/6/2021	Approved	Mutual of Omaha Mortgage, Inc. 209 W Main St. Hartselle, AL 35640
1/7/2021	Withdrawn	PHH Mortgage Corporation 21 Garner Road Hamilton, OH 45013
1/8/2021	Approved	ClearPath Lending 871 Coronado Center Drive Suite 200 Office #223 Henderson, NV 89052
1/8/2021	Approved	Draper and Kramer Mortgage Corp. 1819 Main Street Suite 212 Sarasota, FL 34236
1/8/2021	Approved	PHH Mortgage Corporation 1437 Autumn Ridge Lane Fort Mill, SC 29708
1/8/2021	Approved	PHH Mortgage Corporation 7062 Lisbon St Detroit, MI 48209
1/11/2021	Terminated	Fairway Independent Mortgage Corporation 2063 E 3900 S Salt Lake City, UT 84124
1/11/2021	Withdrawn	PHH Mortgage Corporation 239 Mountain Way Lyndhurst, NJ 07071
1/12/2021	Withdrawn	PHH Mortgage Corporation 18 North Hill Drive Ballston Lake, NY 12019
1/12/2021	Approved	United Mortgage Corp. 1201 U.S. Highway One Ste. 330 North Palm Beach, FL 33408
1/13/2021	Terminated	American Financing Corporation 7543 W Irwin Ave Laveen, AZ 85339
1/13/2021	Terminated	Cardinal Financial Company, Limited Partnership 6105 S. Main Street Suite 222 Aurora, CO 80016
1/13/2021	Terminated	Meridian Home Mortgage Corporation 4705-E Oleander Drive Myrtle Beach, SC 29577
1/13/2021	Approved	PHH Mortgage Corporation 1066 Montgomery Bell Road Wesley Chapel, FL 33543
1/14/2021	Terminated	Amcap Mortgage, Ltd. 2500 N Dallas Parkway Ste. 424 Plano, TX 75093
1/14/2021	Approved	Guaranteed Rate, Inc. 350 Main Road Suite 203 Montville, NJ 07045

**NE Mortgage Banker Branch License**

<b>Date</b>	<b>Action</b>	<b>Institution Name/Address</b>
1/14/2021	Approved	PHH Mortgage Corporation 11639 Zinnia Field San Antonio, TX 78245
1/21/2021	Approved	American Advisors Group 8133 Hearth Place Antelope, CA 95843
1/21/2021	Approved	Assurance Financial Group, L.L.C. 9247 Bluebonnet Blvd. Ste. A Baton Rouge, LA 70809
1/21/2021	Terminated	Cornerstone First Mortgage, Inc. 800 East 101st Terrace Suite 350 Kansas City, MO 64131
1/21/2021	Approved	Everett Financial, Inc. 410 Meadow Creek Drive Suite 211 Westminster, MD 21158
1/21/2021	Approved	Everett Financial, Inc. 4705-E Oleander Drive Myrtle Beach, SC 29577
1/21/2021	Approved	Mutual of Omaha Mortgage, Inc. 12770 Coit Road Suite 250 Dallas, TX 75251
1/21/2021	Terminated	PHH Mortgage Corporation 5900 Sperry Dr #100 Citrus Heights, CA 95621
1/21/2021	Approved	Primary Residential Mortgage, Inc. 1165 East Wilmington Avenue Suite 250 Salt Lake City, UT 84106
1/21/2021	Approved	VRM LENDING LLC 4100 International Parkway, Suite 1010 Carrollton, TX 75007
1/22/2021	Approved	Everett Financial, Inc. 1004 S 1st Willmar, MN 56201
1/25/2021	Approved	Sovereign Lending Group Incorporated 4041 Macarthur Boulevard Newport Beach, CA 92660
1/26/2021	Approved	PHH Mortgage Corporation 17615 Thomasville Ct Reno, NV 89508
1/26/2021	Terminated	PHH Mortgage Corporation 5205 Clapboard Creek Jacksonville, FL 32226
1/26/2021	Approved	Quicken Loans, LLC 336 N Central Ave Superior, NE 68978
1/27/2021	Approved	Fairway Independent Mortgage Corporation 11020 S Pikes Peak Drive, Unit 320 Parker, CO 80138

### NE Mortgage Banker Branch License

Date	Action	Institution Name/Address
1/28/2021	Approved	Guaranteed Rate, Inc. 4550 W 109th St. Suite 135 Overland Park, KS 66211
1/29/2021	Approved	Ark-La-Tex Financial Services, LLC 6526 Godfrey Road Suite 200 Godfrey, IL 62035
1/29/2021	Approved	DAS Acquisition Company, LLC 108 East Broadway Ashland, MO 65010
1/29/2021	Terminated	NEXA Mortgage, LLC 1719 W Main Street, Ste 101 Rapid City, SD 57702
1/29/2021	Approved	Polaris Home Funding Corp. 812 E. National Road Vandalia, OH 45377-3016
Count= 84		

### NE Mortgage Banker Branch Registration

Date	Action	Institution Name/Address
1/6/2021	Withdrawn	Mutual of Omaha Mortgage, Inc. 209 W Main St. Hartselle, AL 35640
1/7/2021	Withdrawn	United Mortgage Corp. 1201 U.S. Highway One Ste. 330 North Palm Beach, FL 33408
1/21/2021	Withdrawn	American Advisors Group 8133 Hearth Place Antelope, CA 95843
1/28/2021	Withdrawn	Ark-La-Tex Financial Services, LLC 6526 Godfrey Road Suite 200 Godfrey, IL 62035
Count= 4		

### NE Mortgage Banker License

Date	Action	Institution Name/Address
1/1/2021	Terminated	Simplicity Home Loans, LLC 12812 Erksine St Omaha, NE 68164
1/1/2021	Terminated	Vendor Resource Management, Inc. 740 Corporate Center Dr. Pomona, CA 91768
1/4/2021	Approved	Canopy Mortgage, LLC 360 Technology Court Ste. 200 Lindon, UT 84042
1/4/2021	Approved	First Mortgage Solutions, LLC 9237 Ward Parkway Suite 300 Kansas City, MO 64114

**NE Mortgage Banker License**

<b>Date</b>	<b>Action</b>	<b>Institution Name/Address</b>
1/4/2021	Approved	Primerica Mortgage, LLC 1 Primerica Parkway Duluth, GA 30099-0001
1/5/2021	Approved	Northern Lakes Mortgage LLC 444 N Wabash, Suite 500, Office E-5 Chicago, IL 60611
1/6/2021	Approved	First Option Mortgage, LLC 1100 Circle 75 Parkway SE Suite 300 Atlanta, GA 30339-3024
1/13/2021	Approved	Millennium Mortgage Group, LLC 2520 St. Rose Parkway, Suite 305 Henderson, NV 89074
1/21/2021	Approved OTN#2	Guild Mortgage Company LLC 5887 Copley Drive Floors 1, 3, 4, 5, and 6 San Diego, CA 92111
1/25/2021	Approved OTN#2	Finance of America Mortgage LLC 300 Welsh Road Building 5, Suite A Horsham, PA 19044

Count= 10

**Money Transmitter**

**NE Money Transmitter License**

<b>Date</b>	<b>Action</b>	<b>Institution Name/Address</b>
1/1/2021	Approved	GPS Capital Markets, Inc. 10813 S. River Front Pkwy, Suite 400 South Jordan, UT 84095
1/1/2021	Terminated	ONSA LLC 537 Stevenson Street Suite 200 San Francisco, CA 94103
1/1/2021	Approved	Trans-Fast Remittance LLC 44 Wall Street Suite 800, 8th Floor New York, NY 10005

Count= 3

**Out of State Trust Company**

No Activity

**State Chartered Bank**

**Loan Production Office**

<b>Date</b>	<b>Action</b>	<b>Institution Name/Address</b>	<b>Branch Name/Address</b>
1/6/2021	Effective	Riverstone Bank 223 Main Street Talmage, NE 68448	Riverstone Bank - Loan Production Office 920 and 930 12 Street Syracuse, NE 68446

Count= 1

**Mobile Branch**

<b>Date</b>	<b>Action</b>	<b>Institution Name/Address</b>	<b>Branch Name/Address</b>
1/12/2021	Approved	Citizens State Bank 921 Ave E Wisner, NE 68791-0490	Citizens State Bank – Plattsmouth Mobile Branch Cass County Plattsmouth, NE 68048

Count= 1



**State Chartered Savings & Loan**

No Activity



**Financial Institutions Division  
Monthly Activity Report  
January 2021**

**State Chartered Trust Company**

No Activity

**Trust Department**

No Activity

**Total Counts= 110**

<b>MLO licenses approved as of January 31,2021</b>	<b>4271</b>
<b>Current month licensing activity:</b>	
New Approved	239
New Conditional Approvals	3
Pending	246
Terminated	552
Withdrawn	6
Denied	0