

Bank Holding Company

No Activity

State Chartered Credit Union

No Activity

Delayed Deposit Service

License Cancellation

Date	Action	Institution Name/Address
7/12/2021	Effective	Financial Options, Inc. 2601 North 11th Street #3 Lincoln, NE 68521-2292
7/30/2021	Effective	McKenzie Check Advance of Nebraska, LLC 1015 South Cottonwood North Platte, NE 69101-6138
7/30/2021	Effective	McKenzie Check Advance of Nebraska, LLC 103 Cattlemen Drive Lexington, NE 68850-5564
7/30/2021	Effective	McKenzie Check Advance of Nebraska, LLC 1103 Galvin Road South, Suite E Bellevue, NE 68005-3000
7/30/2021	Effective	McKenzie Check Advance of Nebraska, LLC 1813 North Bell Street Fremont, NE 68025-3160
7/30/2021	Effective	McKenzie Check Advance of Nebraska, LLC 2100 Market Lane, Suite 1000 Norfolk, NE 68701-4619
7/30/2021	Effective	McKenzie Check Advance of Nebraska, LLC 211 South Burlington Ashton Place Hastings, NE 68901-5905
7/30/2021	Effective	McKenzie Check Advance of Nebraska, LLC 22 West 56th Street, Suite 102 Kearney, NE 68847-0508
7/30/2021	Effective	McKenzie Check Advance of Nebraska, LLC 2801 Avenue B, Unit 3 Scottsbluff, NE 69361-4383
7/30/2021	Effective	McKenzie Check Advance of Nebraska, LLC 321 East 23rd Street Columbus, NE 68601-2824
7/30/2021	Effective	McKenzie Check Advance of Nebraska, LLC 3327 'L' Street Omaha, NE 68107-2500
7/30/2021	Effective	McKenzie Check Advance of Nebraska, LLC 3345 West Capital Avenue Grand Island, NE 68803-1334
7/30/2021	Effective	McKenzie Check Advance of Nebraska, LLC 4718 'O' Street Lincoln, NE 68510-1847

Count= 13

Executive Officer's License

Class II Executive Officer's License (EOL)

Date	Action	Institution Name/Address
7/15/2021	Approved Jacqueline L. Golemboski	Adams Bank & Trust 315 N. Spruce Street, PO Box 720 Ogallala, NE 69153-0720
7/16/2021	Approved Ross A. Knott	Cedar Rapids State Bank PO Box 158 Cedar Rapids, NE 68627-0158
7/20/2021	Approved Jeremy Ondracek	Cedar Rapids State Bank PO Box 158 Cedar Rapids, NE 68627-0158
7/30/2021	Approved Robin Kay Nutter	Town & Country Bank PO Box 40 Ravenna, NE 68869-0040

Count= 4

Federal Savings Bank

No Activity

Installment Loan Company

No Activity

Installment Sales Company

No Activity

Mortgage Banker

Cease and Desist

Date	Action	Institution Name/Address
7/1/2021	Approved	Jodi Marshall and Perpetual Financial Solutions LLC 3105 North 170th Street Omaha, NE 68116
7/1/2021	Approved	Perpetual Financial Solutions LLC 1406 Veterans Drive, Suite 213 Omaha, NE 68116
Count= 2		

Mortgage Banker - Other Trade Name

Date	Action	Institution Name/Address
7/15/2021	Terminated	Stearns Lending, LLC 401 E. Corporate Drive Suite 150 Lewisville, TX 75057
Count= 1		

Mortgage Banker Branch License

Date	Action	Institution Name/Address
7/2/2021	Approved	CrossCountry Mortgage, LLC, Cincinnati, OH Branch 1435 Vine Street Office #401 Cincinnati, OH 45202
7/2/2021	Approved	loanDepot.com, LLC, Schaumburg, IL Branch 1928 Cheltenham Place Schaumburg, IL 60194
7/2/2021	Approved	PennyMac Loan Services, LLC, Franklin, TN Branch 6840 Carothers Parkway, Suite 500 Franklin, TN 37067
7/2/2021	Withdrawn	PHH Mortgage Corporation, Boerne, TX Branch 103 Alcantara Drive Boerne, TX 78006
7/2/2021	Withdrawn	PHH Mortgage Corporation, Naples, FL Branch 526 106th Avenue North Naples, FL 34108
7/6/2021	Approved	PHH Mortgage Corporation, Fernandina Beach, FL Branch 95210 Leafcrest Court Fernandina Beach, FL 32034
7/6/2021	Approved	PHH Mortgage Corporation, Northport, AL Branch 2753 Lily Circle Northport, AL 35473
7/6/2021	Approved	Thompson Kane & Company, Inc., Hannibal, MO Branch 3522 Palmyra Road Hannibal, MO 63401
7/13/2021	Withdrawn	PHH Mortgage Corporation, Neptune, NJ Branch 106 Fulham Pl Neptune, NJ 07753

Mortgage Banker Branch License

Date	Action	Institution Name/Address
7/13/2021	Withdrawn	Wells Fargo Clearing Services, LLC, LEESBURG, VA Branch 104 CHURCH STREET SE LEESBURG, VA 20175
7/13/2021	Approved	Wells Fargo Clearing Services, LLC, Yardley, PA Branch 1010 Stony Hill Road Suite 100 Yardley, PA 19067
7/14/2021	Approved	Cardinal Financial Company, Limited Partnership, Las Vegas, NV Branch 3755 Breakthrough Way Ste 360 Las Vegas, NV 89135
7/15/2021	Terminated	Churchill Mortgage Corporation, Sanford, FL Branch 2437 S ELM AVE Sanford, FL 32771-4443
7/15/2021	Terminated	CrossCountry Mortgage, LLC, Charlotte, NC Branch 1230 W. Morehead St. Unit 108 Charlotte, NC 28208
7/19/2021	Approved	HomeServices Lending, LLC, Urbandale, IA Branch 2900 100th Street Suite 109 Urbandale, IA 50322
7/19/2021	Terminated	PHH Mortgage Corporation, Bedford, VA Branch 8316 Virginia Byway Bedford, VA 24523
7/19/2021	Withdrawn	PHH Mortgage Corporation, Chicago, IL Branch 10935 South Longwood Drive #3 Chicago, IL 60643
7/19/2021	Terminated	RoundPoint Mortgage Servicing Corporation, Fishers, IN Branch 10500 Kincaid Drive, Suite 104 Fishers, IN 46038
7/19/2021	Terminated	Sun West Mortgage Company, Inc., Scottsdale, AZ Branch 6900 E. Camelback Rd. Suite 900 Scottsdale, AZ 85251
7/19/2021	Terminated	Thompson Kane & Company, Inc., Hannibal, MO Branch 668 Broadway St Hannibal, MO 63401
7/19/2021	Approved	Wells Fargo Clearing Services, LLC, NEW YORK, NY Branch 280 PARK AVE 27TH & 29TH FLS NEW YORK, NY 10017
7/21/2021	Approved	Freedom Mortgage Corporation, Moorestown, NJ Branch 301 Harper Drive Moorestown, NJ 08057
7/26/2021	Approved	Arc Home LLC, Beverly Hills, CA Branch 8383 Wilshire Boulevard Suite 800 Beverly Hills, CA 90211
7/26/2021	Approved	Arc Home LLC, St. Louis, MO Branch 100 South 4th Street, Suite 550 St. Louis, MO 63102
7/26/2021	Approved	Cardinal Financial Company, Limited Partnership, Omaha, NE Branch 5818 147th Street Omaha, NE 68137

Mortgage Banker Branch License

Date	Action	Institution Name/Address
7/26/2021	Approved	Movement Mortgage, LLC, Mission Viejo, CA Branch 27401 Los Altos Suite 410 Mission Viejo, CA 92691
7/26/2021	Approved	Neighborhood Assistance Corporation of America, Charlotte, NC Branch 5855 Executive Center Drive Suite # 400 Charlotte, NC 28212
7/26/2021	Approved	PHH Mortgage Corporation, Jacksonville, FL Branch 4938 Frost Lake Dr Jacksonville, FL 32258
7/27/2021	Approved	Guaranteed Rate, Inc., Greenwood Village, CO Branch 5251 S. Quebec Street Suite 100 Greenwood Village, CO 80111
7/28/2021	Approved	HOMETOWN LENDERS, INC., Miami Beach, FL Branch 1688 Meridian Ave Suite 600 & 700, Office 642 Miami Beach, FL 33139
7/28/2021	Approved	LeaderOne Financial Corporation, Phoenix, AZ Branch 18325 N Allied Way Suite 220 Suite 110 Phoenix, AZ 85054
7/28/2021	Withdrawn	PHH Mortgage Corporation, Orlando, FL Branch 10219 Eastern Lake Avenue Apt 102 Orlando, FL 32817
7/29/2021	Approved	Mutual of Omaha Mortgage, Inc., Chandler, AZ Branch 3290 E Wisteria Place Chandler, AZ 85286
7/29/2021	Approved	V.I.P. Mortgage, Inc., West Des Moines, IA Branch 5550 Wild Rose Lane, Suite 400 West Des Moines, IA 50266
Count= 34		

Mortgage Banker Branch Registration

Date	Action	Institution Name/Address
7/14/2021	Withdrawn	HOMETOWN LENDERS, INC., Miami Beach, FL Branch 1688 Meridian Ave Suite 600 & 700, Office 642 Miami Beach, FL 33139
7/15/2021	Withdrawn	Rocket Mortgage, LLC, Omaha, NE Branch 3205 N 90th St Ste 105 Omaha, NE 68134
Count= 2		

Mortgage Banker License

Date	Action	Institution Name/Address
7/1/2021	Approved	Wemlo, LLC 5400 S. University Drive #210 Davie, FL 33328
7/14/2021	Approved	United Contract Processing Inc. 808 Blackwood Ave Clovis, CA 93619

Mortgage Banker License

Date	Action	Institution Name/Address
7/16/2021	Approved	Simplicity Home Loans, LLC 12812 Erksine St Omaha, NE 68164
7/20/2021	Terminated	Meridian Home Mortgage Corporation 410 Meadow Creek Drive Suite 213 Westminster, MD 21158
7/26/2021	Approved	Loan Factory, Inc. 2195 Tully Road San Jose, CA 95122
7/29/2021	Approved	Princeton Mortgage Corporation 439 Grand Avenue Ewing, NJ 08628
Count= 6		

Nonprofit Organization Certificate of Exemption

Date	Action	Institution Name/Address
7/8/2021	Approved	Scotts Bluff County Habitat for Humanity, Inc. PO BOX 1133 Scottsbluff, NE 69361
Count= 1		

Money Transmitter

Money Transmitter License

Date	Action	Institution Name/Address
7/21/2021	Approved	Coinme Inc. 3120 139th Ave SE Suite 05-117 Bellevue, WA 98005

Count= 1

National Bank

No Activity

Out of State Trust Company

No Activity

State Chartered Bank

Bank Branch

Date	Action	Institution Name/Address	Branch Name/Address
7/14/2021	Approved	Adams Bank & Trust 315 N. Spruce Street Ogallala, NE 69153-0720	Adams Bank & Trust 7251 West 20th Street Greeley, CO 80634
7/14/2021	Approved	Adams Bank & Trust 315 N. Spruce Street Ogallala, NE 69153-0720	Adams Bank & Trust 1359 Interquest Parkway, Suite 150 Colorado Springs, CO 80921
7/16/2021	Approved	Cedar Rapids State Bank 213 W. Main Street Cedar Rapids, NE 68627-0158	Cedar Rapids State Bank 113 S. Front St. Petersburg, NE 68652
7/16/2021	Approved	Platte Valley Bank 1212 Circle Drive Scottsbluff, NE 69361	Platte Valley Bank 217 W. 3rd Street Alliance, NE 69301
7/16/2021	Approved	Platte Valley Bank 1212 Circle Drive Scottsbluff, NE 69361	Platte Valley Bank 141 W. 3rd Street Chadron, NE 69337
7/21/2021	Notice Filed	Security First Bank 5505 Red Rock Lane Lincoln, NE 68516	Security First Bank - 2700 Fletcher 2700 Fletcher Street Lincoln, NE 68504
7/29/2021	Notice Filed	Pinnacle Bank 1401 N Street Lincoln, NE 68508	Pinnacle Bank 12655 Cumberland Drive Papillion, NE 68046

Count= 7

Loan Production Office

Date	Action	Institution Name/Address	Branch Name/Address
7/9/2021	Effective	Sandhills State Bank 202 Clark Street Bassett, NE 68714	Sandhills State Bank Elsie Loan Production Office 107 Perkins Avenue Elsie, NE 69134
7/23/2021	Effective	CharterWest Bank 201 South Main Street West Point, NE 68788	CharterWest Bank Mortgage Office 3700 Yankee Hill Road, Suite 1 Lincoln, NE 68516

Count= 2

Main Office Move Charter - Branch Flip

Date	Action	Institution Name/Address	Move Main Office to Existing Branch
7/9/2021	Approved	Riverstone Bank 223 Main Street Talmage, NE 68448	Riverstone Bank 600 S. 4th Street Eagle, NE 68347

Count= 1

State Chartered Savings & Loan

No Activity

State Chartered Trust Company

No Activity

Trust Department

No Activity

Total Counts= 74

Mortgage Loan Originators licenses approved as of July 31, 2021	5685
Current month licensing activity:	
New Approved	215
New Conditional Approvals	12
Pending	249
Terminated	2
Withdrawn	13
Denied	1
Abandonment	3
Renewal of Conditional	0