

**Bank Holding Company**

No Activity

**State Chartered Credit Union**

**Charter Move**

<b>Date</b>	<b>Action</b>	<b>Current</b>	<b>New</b>
9/10/2021	Approved	Our Family Social Credit Union 2510 S. 84th St Omaha, NE 68124	Our Family Social Credit Union 4833 S. 92nd Avenue Omaha, NE 68127-2301

Count= 1

**Delayed Deposit Service**

**License Cancellation**

<b>Date</b>	<b>Action</b>	<b>Institution Name/Address</b>
9/21/2021	Effective	Hometown Cash Advance, Inc. 901 North Jeffers Street North Platte, NE 69101

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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>
9/2/2021	Approved John Wallace Opela	Western Nebraska Bank 301 Center Avenue Curtis, NE 69025-0045
9/8/2021	Approved Adam J. Aggers	FirsTier Bank 115 South Walnut Kimball, NE 69145
9/16/2021	Approved Debra A. Young	Pinnacle Bank 1401 N Street Lincoln, NE 68508
9/16/2021	Approved Lori Lewis Leonard	Pinnacle Bank 1401 N Street Lincoln, NE 68508
9/22/2021	Approved John Dovenbarger	FirsTier Bank 115 South Walnut Kimball, NE 69145
9/24/2021	Approved Ashley M. Morrison	Equitable Bank 113 N. Locust St, P.O. Box 160 Grand Island, NE 68802-0160

Count= 6

**Federal Savings Bank**

No Activity

**Installment Loan Company**

**Installment Loan Company License**

<b>Date</b>	<b>Action</b>	<b>Institution Name/Address</b>
9/23/2021	Approved	Absolute Resolutions Investments, LLC 8000 Norman Center Drive, Suite 350 Bloomington, MN 55437
9/23/2021	Approved	Icon Equities, LLC 8000 Norman Center Drive, Suite 350 Bloomington, MN 55437
9/23/2021	Approved	RAzOR Capital, LLC 8000 Norman Center Drive Bloomington, MN 55437
9/30/2021	Approved	iCreditWorks LLC 485E US Highway 1 South, Suite 210 Iselin, NJ 08830

Count= 4

**Installment Sales Company**

**Installment Sales Branch License**

<b>Date</b>	<b>Action</b>	<b>Institution Name/Address</b>
9/10/2021	Approved	Finance of America Mortgage LLC, San Diego, CA Branch 8885 Rio San Diego Dr. Suite 201 San Diego, CA 92108
Count= 1		

**Installment Sales Company License**

<b>Date</b>	<b>Action</b>	<b>Institution Name/Address</b>
9/27/2021	Terminated	Mitsubishi Motors Credit of America, Inc. 4031 Aspen Grove Drive Franklin, TN 37067
9/30/2021	Approved	RumbleOn Finance LLC 1160 N. TOWN CENTER DRIVE, SUITE 130 LAS VEGAS, NV 89144
Count= 2		

**Mortgage Banker**

**Consent Agreement**

Date	Action	Institution Name/Address	Fines	Costs
9/13/2021	Approved	James William Casson 15121 W 156th Ter Olathe, KS 66062	0.00	2500.00
9/13/2021	Approved	Venditor, LLC 6801 W 107th Street Suite 106 Overland Park, KS 66212	9000.00	2500.00

Count= 2

**Mortgage Banker - Other Trade Name**

Date	Action	Institution Name/Address
9/1/2021	Approved	NMSI, Inc. 3700 Wilshire Blvd. #330 Los Angeles, CA 90010
9/1/2021	Approved	OnY Glo, Inc. 6 Hutton Centre Drive #1030 Santa Ana, CA 92707
9/14/2021	Withdrawn	loanDepot-FB Mortgage, LLC 4800 N. Scottsdale Rd. Ste. 3800 Scottsdale, AZ 85251
9/20/2021	Approved	East Coast Capital Corp. 25 Melville Park Road Suite 200 Melville, NY 11747

Count= 4

**Mortgage Banker Branch License**

Date	Action	Institution Name/Address
9/2/2021	Approved	Draper and Kramer Mortgage Corp., Plano, TX Branch 5000 Legacy Dr. Ste 180 Plano, TX 75024
9/7/2021	Terminated	Finance of America Mortgage LLC, Roseville, CA Branch 2281 Lava Ridge Court Suite 210 Roseville, CA 95661
9/7/2021	Approved	Gershman Investment Corp., Pace, FL Branch 5784 Tamarack Drive Pace, FL 32571
9/7/2021	Approved	Mutual of Omaha Mortgage, Inc., New Madrid, MO Branch 1214 Sequayah Ave. New Madrid, MO 63869
9/8/2021	Approved	Guaranteed Rate, Inc., Omaha, NE Branch 2111 South 67th Street Suite 300, Office 350 Omaha, NE 68106
9/8/2021	Approved	Rocket Mortgage, LLC, Omaha, NE Branch 4827 S 165th St. Omaha, NE 68135



**Mortgage Banker Branch License**

<b>Date</b>	<b>Action</b>	<b>Institution Name/Address</b>
9/8/2021	Approved	Verus Residential Loanco, LLC, Bloomington, MN Branch 7900 International Drive Suite 225 Bloomington, MN 55425
9/10/2021	Terminated	American Financing Corporation, Denver, CO Branch 5055 Orleans Ct Denver, CO 80249
9/10/2021	Approved	Broker Solutions, Inc., Boise, ID Branch 950 Bannock Street Suite 1100 Boise, ID 83702
9/10/2021	Terminated	Cardinal Financial Company, Limited Partnership, Omaha, NE Branch 14301 FNB Parkway Ste 100 Ofc 144 Omaha, NE 68154
9/10/2021	Approved	Cornerstone Home Lending, Inc., Fort Collins, CO Branch 3538 John F. Kennedy Parkway, Suite 1 Fort Collins, CO 80525
9/10/2021	Terminated	CrossCountry Mortgage, LLC, Spring Park, MN Branch 4165 Shoreline Drive Suite 40B Spring Park, MN 55384
9/10/2021	Terminated	Guaranteed Rate, Inc., Plymouth, MI Branch 963 Ann Arbor Trail Suite 12 Plymouth, MI 48170
9/10/2021	Terminated	Loan Simple, Inc., Hartford, WI Branch 158 Branch Street Suite 101 Hartford, WI 53027
9/10/2021	Approved	NFM, Inc., Encinitas, CA Branch 607 N. Vulcan Avenue Unit 6 Encinitas, CA 92024
9/10/2021	Terminated	PHH Mortgage Corporation, Decatur, GA Branch 2392 Newgate Drive Decatur, GA 30035
9/10/2021	Terminated	PHH Mortgage Corporation, New Port Richey, FL Branch 7967 Knox Loop New Port Richey, FL 34655
9/10/2021	Terminated	PHH Mortgage Corporation, Riverview, FL Branch 11550 Lake Lucaya Drive Riverview, FL 33579
9/10/2021	Terminated	United Fidelity Funding Corp., Leawood, KS Branch 8700 State Line Rd. Suite 340 Leawood, KS 66206
9/13/2021	Approved	Academy Mortgage Corporation, Greeley, CO Branch 8207 20th Street Suite B Greeley, CO 80634
9/13/2021	Approved	Carrington Mortgage Services, LLC, Brentwood, TN Branch 104 Continental Place, Suite 110 Brentwood, TN 37027
9/13/2021	Approved	CrossCountry Mortgage, LLC, Bloomington, MN Branch 7760 France Ave. S Suite 1010 Bloomington, MN 55435

**Mortgage Banker Branch License**

<b>Date</b>	<b>Action</b>	<b>Institution Name/Address</b>
9/13/2021	Terminated	Guaranteed Rate, Inc., Overland Park, KS Branch 4550 W 109th St. Suite 135 Overland Park, KS 66211
9/13/2021	Approved	Guild Mortgage Company LLC, Greeley, CO Branch 3835 W. 10th Street Unit 200 J Greeley, CO 80634
9/13/2021	Approved	Guild Mortgage Company LLC, Sterling, CO Branch 223 Main Street Sterling, CO 80751
9/13/2021	Approved	Indecomm Holdings, Inc., Crestwood, KY Branch 5900 Old Lagrange Road Crestwood, KY 40014
9/13/2021	Approved	Indecomm Holdings, Inc., Greenville, SC Branch 9 Cross Yard Apt# 09CYD Greenville, SC 29607
9/13/2021	Approved	Prosperity Home Mortgage, LLC, Henderson, NV Branch 3195 Saint Rose Parkway Suite 130 Henderson, NV 89052
9/13/2021	Terminated	Sun West Mortgage Company, Inc., Irvine, CA Branch 20 Pacifica, Ste.460 Irvine, CA 92618
9/13/2021	Approved	Synergy One Lending, Inc., Montecito, CA Branch 1250 Coast Village Rd. Montecito, CA 93108
9/14/2021	Terminated	AHP Servicing LLC, Williamsville, NY Branch 8180 Main Street Area 5 Williamsville, NY 14221
9/14/2021	Approved	Prosperity Home Mortgage, LLC, Beverly Hills, CA Branch 131 South Rodeo Drive Suite 100 Beverly Hills, CA 90212
9/15/2021	Terminated	Everett Financial, Inc., Fort Worth, TX Branch 300 Throckmorton Street Suite 500 & 520 Fort Worth, TX 76102
9/15/2021	Terminated	Keller Mortgage, LLC, Boca Raton, FL Branch 2923 NW 24th Way #2006 Boca Raton, FL 33431
9/16/2021	Terminated	PHH Mortgage Corporation, Chandler, AZ Branch 1800 S Yucca Street Chandler, AZ 85286
9/20/2021	Terminated	Home Point Financial Corporation, Indianapolis, IN Branch 9190 Priority Way West Drive Ste. 100 Indianapolis, IN 46240
9/20/2021	Terminated	PHH Mortgage Corporation, Fernandina Beach, FL Branch 95210 Leafcrest Court Fernandina Beach, FL 32034
9/21/2021	Terminated	Home Point Financial Corporation, Maitland, FL Branch 2400 Maitland Center Parkway Suite 300 Maitland, FL 32751

**Mortgage Banker Branch License**

<b>Date</b>	<b>Action</b>	<b>Institution Name/Address</b>
9/22/2021	Approved	Indecomm Holdings, Inc., Arden, NC Branch 31 Locole Drive Arden, NC 28704
9/22/2021	Approved	Mutual of Omaha Mortgage, Inc., Henderson, NV Branch 170 S Green Valley Pkwy #300 Office #311 Henderson, NV 89012
9/22/2021	Approved	New Day Financial, LLC, West Palm Beach, FL Branch 360 South Rosemary Avenue Suite 1900 West Palm Beach, FL 33401
9/23/2021	Approved	Churchill Mortgage Corporation, Jacksonville, FL Branch 2326 Covington Creek Cir W Jacksonville, FL 32224-1177
9/23/2021	Approved	Movement Mortgage, LLC, Mooresville, NC Branch 131 Plantation Ridge Dr. Suite 510 Mooresville, NC 28117
9/27/2021	Approved	Axia Financial, LLC, Murrieta, CA Branch 24630 Washington Avenue, Suite 200 Murrieta, CA 92562
9/27/2021	Terminated	SCL Mortgage, LLC, Hernando, MS Branch 2104 Saint Ives Ln Hernando, MS 38632
9/27/2021	Approved	Wells Fargo Clearing Services, LLC, McLean, VA Branch 1650 Tysons Boulevard, Suite 500 McLean, VA 22102
9/28/2021	Approved	Fairway Independent Mortgage Corporation, Garland, TX Branch 375 Cedar Sage Drive Suite 250 Garland, TX 75040
9/28/2021	Withdrawn	Guild Mortgage Company LLC, Longmont, CO Branch 338 Main Street Suite 5 Longmont, CO 80501
9/28/2021	Terminated	Home Point Financial Corporation, Ann Arbor, MI Branch 2500 Green Road Suite 400 Ann Arbor, MI 48105
9/28/2021	Withdrawn	PHH Mortgage Corporation, Phoenix, AZ Branch 23700 N. 23rd Ave, Apt 64 Phoenix, AZ 85085
9/30/2021	Approved	CrossCountry Mortgage, LLC, Cleveland, OH Branch 2217 E. 9th Street First Floor, Suite 100 Cleveland, OH 44115
9/30/2021	Approved	Sun West Mortgage Company, Inc., St. Petersburg, FL Branch 360 Central Avenue Suite 800, Office #855 St. Petersburg, FL 33701

Count= 52

**Mortgage Banker Branch Registration**

<b>Date</b>	<b>Action</b>	<b>Institution Name/Address</b>
9/16/2021	Withdrawn	American Pacific Mortgage Corporation, Kansas City, MO Branch 800 East 101st Terrace, Suite 150 Office 363 Kansas City, MO 64131
Count= 1		

**Mortgage Banker License**

<b>Date</b>	<b>Action</b>	<b>Institution Name/Address</b>
9/1/2021	Approved	OnY Glo, Inc. 6 Hutton Centre Drive #1030 Santa Ana, CA 92707
9/8/2021	Approved	NCL, LLC 200 Byrd Way Suite 145 Greenwood, IN 46143
9/9/2021	Approved	LGI Mortgage Solutions, LLC 4800 North Scottsdale Road Suite 3800 Scottsdale, AZ 85251
9/9/2021	Approved	NFM, Inc. 1190 Winterson Road Suite 300 Linthicum, MD 21090
9/9/2021	Approved	OL Financial LLC 1007 S Congress Avenue Building 9, Suite 400 Austin, TX 78704
9/20/2021	Approved	Honest Mortgage, Inc. 217 N Stark St Bennington, NE 68007
9/20/2021	Approved	loanDepot-FB Mortgage, LLC 4800 N. Scottsdale Rd. Ste. 3800 Scottsdale, AZ 85251
9/21/2021	Approved	BIFI Loan Servicing LLC 490 Schooleys Mountain Rd Suite 7 Hackettstown, NJ 07840
9/23/2021	Approved	Silver Hill Funding, LLC 4425 Ponce De Leon Blvd., Ste. 250 Coral Gables, FL 33146
9/28/2021	Terminated	Graystone Funding Company, LLC 1966 East 6200 South Salt Lake City, UT 84121
9/28/2021	Approved	Network Capital Funding Corporation 7700 Irvine Center Drive Suite 300 Irvine, CA 92618
9/30/2021	Approved	Premium Mortgage Corporation 2541 Monroe Ave Rochester, NY 14618
Count= 12		

**Vacating Order to Show Cause**

<b>Date</b>	<b>Action</b>	<b>Institution Name/Address</b>
9/29/2021	Approved	James William Casson 15121 W 156th Ter Olathe, KS 66062
9/29/2021	Approved	Venditor, LLC 6801 W 107th Street Suite 106 Overland Park, KS 66212

Count= 2

**Money Transmitter**

**Money Transmitter License**

<b>Date</b>	<b>Action</b>	<b>Institution Name/Address</b>
9/15/2021	Approved	NYDIG Execution LLC 510 Madison Ave 21st Floor New York, NY 10022
9/15/2021	Approved	NYDIG Trust Company LLC 510 Madison Avenue 21st Floor New York, NY 10022
9/17/2021	Approved	Flywire Global Corp. 141 Tremont St, 10th floor Boston, MA 02111
9/20/2021	Approved	Brex Payments LLC 110 S. Park Street Suite 200 San Francisco, CA 94107
9/24/2021	Approved	MoonPay USA LLC 801 Brickell Avenue, 8th Floor Miami, FL 33131

Count= 5

**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>
9/21/2021	Approved	Access Bank 8712 West Dodge Road Omaha, NE 68114-3459	Access Bank 6405 Center Street Omaha, NE

Fourth Order of Amendment of Order of Approval issued 1-9-2019 to Extend Deadline for Opening Branch until July 1, 2022.

Count= 1

**Bank Branch**

<b>Date</b>	<b>Action</b>	<b>Institution Name/Address</b>	<b>Branch Name/Address</b>
9/21/2021	Approved	Pinnacle Bank 1401 N Street Lincoln, NE 68508	Pinnacle Bank 12655 Cumberland Drive Papillion, NE 68046

Count= 1

**State Chartered Savings & Loan**

No Activity

**State Chartered Trust Company**

No Activity

**Trust Department**

No Activity

Total Counts= 95

<b>Mortgage Loan Originators licenses approved as of September 30, 2021</b>	<b>6088</b>
<b>Current month licensing activity:</b>	
New Approved	212
New Conditional Approvals	8
Pending	286
Terminated	5
Withdrawn	56
Denied	1
Abandonment	42
Renewal of Conditional	0
Vacated Conditional	0