

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)

Date	Action	Institution Name/Address
9/9/2022	Approved Branden Mitchell	First Central Bank McCook 904 North Highway 83 McCook, NE 69001
9/9/2022	Approved Lisa Woods	FirsTier Bank 115 South Walnut Kimball, NE 69145

Count= 2

Federal Savings Bank

No Activity

Installment Loan Company

Installment Loan Branch License

Date	Action	Institution Name/Address
9/2/2022	Approved	Encore Receivable Management, Inc., Jacksonville, FL Branch 8000 Baymeadows Way Jacksonville, FL 32256
9/2/2022	Approved	Encore Receivable Management, Inc., San Jose, Pavas, Costa Rica Branch Edificio Concentrix, 100m sur 200m oeste de la San Jose, Pavas, 10109
Count= 2		

Installment Loan Company License

Date	Action	Institution Name/Address
9/2/2022	Approved	Credova Financial, LLC 9484 Double R Boulevard Reno, NV 89521
9/2/2022	Approved	Encore Receivable Management, Inc. 225 International Parkway Lake Mary, FL 32746
9/8/2022	Approved	Sensible Auto Lending, LLC 44 Old Ridgebury Road Danbury, CT 06810
9/13/2022	Approved	LoanMe, LLC 500 Grapevine Hwy., Hurst, TX 76054
9/16/2022	Approved	CreditNinja Lending, LLC 222 South Riverside Plaza Chicago, IL 60606
Count= 5		

Order of License Approval

Date	Action	Institution Name/Address
9/9/2022	Issued	Cherrywood Enterprises LLC 6901 Okeechobee Blvd #D5-L2 West Palm Beach, FL 33411
Count= 1		

Order of Procedure

Date	Action	Institution Name/Address
9/13/2022	Issued	Monarch Servicing Solutions, Inc. 1650 South Research Loop Tucson, AZ 85710
9/22/2022	Issued	Remitly, Inc. 1111 3rd Ave. 21st Floor Seattle, WA 98101
9/29/2022	Issued	Gray Rock SPV LLC 84 Villa Road Greenville, SC 29615

Order of Procedure

Date	Action	Institution Name/Address
9/30/2022	Issued	GloriFi Receivables Acquisition Company, LLC 10000 N. Central Expy., Suite 1315 Dallas, TX 75231

Count= 4

Installment Sales Company

No Activity

Mortgage Banker

Consent Agreement

Date	Action	Institution Name/Address	Fines	Costs
9/8/2022	Issued	Trinity Financial Services, LLC 3825 PGA Blvd., #1007 Ste 1150 Palm Beach Gardens, FL 33410	\$5,000	\$1,000
9/23/2022	Issued	TOP TIER MORTGAGE, LLC 331 Village Point Plaza Omaha, NE 68118	\$5,000	\$1,000
Count= 2				

Mortgage Banker - Other Trade Name

Date	Action	Institution Name/Address
9/19/2022	Approved	Click n' Close, Inc. 15301 Spectrum Drive Suite 405 Addison, TX 75001
9/20/2022	Approved	CrossCountry Mortgage, LLC 6850 Miller Road Brecksville, OH 44141
Count= 2		

Mortgage Banker Branch License

Date	Action	Institution Name/Address
9/1/2022	Approved	American Financing Corporation, Phoenix, AZ Branch 2422 W Brilliant Sky Drive Phoenix, AZ 85085
9/1/2022	Approved	Broker Solutions, Inc., Temecula, CA Branch 27431 Enterprise Circle West, suite #200 Temecula, CA 92590
9/1/2022	Terminated	Freedom Mortgage Corporation, Ft. Lauderdale, FL Branch 2950 West Cypress Creek Road Suite 302 Ft. Lauderdale, FL 33309
9/1/2022	Withdrawn	loanDepot.com, LLC, Bellevue, WA Branch 200 - 112th Avenue NE Suite 210 Bellevue, WA 98004
9/1/2022	Terminated	PHH Mortgage Corporation, Elyria, OH Branch 726 Furnace Street Elyria, OH 44035
9/1/2022	Terminated	Provident Funding Associates, L.P., Santa Rosa, CA Branch 1235 North Dutton Avenue Suite E Santa Rosa, CA 95401

Mortgage Banker Branch License

Date	Action	Institution Name/Address
9/6/2022	Terminated	SMARTFI HOME LOANS, LLC, Medina, OH Branch 1113 Medina Road, Suite 400 Suite 330 Medina, OH 44256
9/7/2022	Approved	Premier Family Mortgage LLC, Scottsdale, AZ Branch 4343 N Scottsdale Rd Suite #150 Scottsdale, AZ 85261
9/8/2022	Approved	Angel Oak Home Loans LLC, Salt Lake City, UT Branch 50 West Broadway Suite 1100 Salt Lake City, UT 84101
9/8/2022	Approved	Celebrity Home Loans, LLC, Council Bluffs, IA Branch 215 W Broadway Council Bluffs, IA 51503
9/8/2022	Terminated	Guaranty Home Mortgage Corporation, Murfreesboro, TN Branch 316 Robert Rose Drive Murfreesboro, TN 37129
9/8/2022	Approved	NEXA Mortgage, LLC, Palatine, IL Branch 800 E Northwest Highway STE 200 Palatine, IL 60074
9/8/2022	Terminated	Sovereign Lending Group Incorporated, Costa Mesa, CA Branch 3540 Howard Way Suite # 200 Costa Mesa, CA 92626
9/8/2022	Terminated	Sovereign Lending Group Incorporated, Newport Beach, CA Branch 4041 Macarthur Boulevard Office 03W159 Newport Beach, CA 92660
9/9/2022	Approved	American Financing Corporation, Normal, IL Branch 1016 Porter Lane Normal, IL 61761
9/9/2022	Terminated	Sourcepoint, Inc., Henderson, NV Branch 168 North Gibson Road Henderson, NV 89014
9/12/2022	Approved	Premier Processing, LLC, Bountiful, UT Branch 485 N. 500 West Suite J-285 Bountiful, UT 84010
9/12/2022	Terminated	Provident Funding Associates, L.P., Denver, CO Branch 518 Seventeenth Street Suite 600 Denver, CO 80202
9/13/2022	Terminated	American Internet Mortgage, Inc., San Diego, CA Branch 4141 Camino Del Rio S San Diego, CA 92108

Mortgage Banker Branch License

Date	Action	Institution Name/Address
9/13/2022	Approved	Neighborhood Loans, Inc., Rock Hill, MO Branch 9838 Manchester Rd., Rock Hill, MO 63119
9/14/2022	Approved	NEXA Mortgage, LLC, Lincoln, NE Branch 9510 Brienna Dr Lincoln, NE 68516
9/15/2022	Approved	Angel Oak Home Loans LLC, Baton Rouge, LA Branch 8550 United Plaza Blvd Suite 903 Baton Rouge, LA 70809
9/16/2022	Terminated	Guaranteed Rate, Inc., Lewisville, TX Branch 401 E. Corporate Drive Suite 252 Lewisville, TX 75057
9/16/2022	Terminated	Keller Mortgage, LLC, Tucson, AZ Branch 6395 W Tulare Way Tucson, AZ 85743
9/16/2022	Terminated	NewRez LLC, Strongsville, OH Branch 13550 Falling Water Road Suite 202 Strongsville, OH 44136
9/16/2022	Terminated	SoFI Lending Corp., Las Vegas, NV Branch 3960 Howard Hughes Parkway Suite #480 Las Vegas, NV 89169
9/19/2022	Approved	Keller Mortgage, LLC, Charlotte, NC Branch 5960 Fairview Road Suites 300 & 400 Office #322 Charlotte, NC 28210
9/20/2022	Approved	LeaderOne Financial Corporation, Andover, KS Branch 149 S Andover Road Suite 400 Andover, KS 67002
9/21/2022	Terminated	Guaranteed Rate, Inc., Santa Ana, CA Branch 4 Hutton Centre Drive Suite 400 Santa Ana, CA 92707
9/21/2022	Terminated	TJC Mortgage, Inc., Lakewood, CO Branch 1360 S. Wadsworth Blvd, #207 Lakewood, CO 80232
9/22/2022	Terminated	Finance of America Mortgage LLC, Caldwell, ID Branch 418 S 9th Ave "B" Caldwell, ID 83605
9/22/2022	Withdrawn	Network Capital Funding Corporation, New York, NY Branch One World Trade Center 57th Floor New York, NY 10007
9/26/2022	Approved	American Financial Network, Inc., Santa Barbara, CA Branch 1117 State Street #9 Santa Barbara, CA 93101

Mortgage Banker Branch License

Date	Action	Institution Name/Address
9/26/2022	Approved	Guaranteed Rate Affinity, LLC, Edina, MN Branch 7550 France Avenue South Suites 100 & 340 Edina, MN 55435
9/26/2022	Approved	NewRez LLC, Charlotte, NC Branch 11020 David Taylor Dr Suite 415 Charlotte, NC 28262
9/27/2022	Terminated	Churchill Mortgage Corporation, Fernley, NV Branch 714 Divot Drive Fernley, NV 89408-6684
9/28/2022	Approved	Network Capital Funding Corporation, New York, NY Branch One World Trade Center 57th Floor New York, NY 10007
9/29/2022	Terminated	Nations Reliable Lending, LLC, Austin, TX Branch 8900 Business Park Drive Austin, TX 78759
9/29/2022	Withdrawn	NEXA Mortgage, LLC, HOUSTON, TX Branch 4011 BROOKWOODS DR HOUSTON, TX 77092
9/30/2022	Terminated	Caliber Home Loans, Inc., Creve Coeur, MO Branch 721 Emerson Road, Suite 100 Creve Coeur, MO 63141
9/30/2022	Terminated	NFM, Inc., Omaha, NE Branch 15812 Redwood St Omaha, NE 68136
Count= 41		

Mortgage Banker License

Date	Action	Institution Name/Address
9/6/2022	Approved	NuWay Lending, LLC 2809 E. Harmony Road, Suite 200-B Fort Collins, CO 80528
9/9/2022	Approved	Copeland Mortgage Company 4967 NE Goodview Circle Suite B Lees Summit, MO 64064
9/15/2022	Approved	Trusted Rate, Inc. 19500 Jamboree Rd Suite 100 Irvine, CA 92612
9/16/2022	Withdrawn	Springboard CDFI 2140 Hoover Avenue Suite 115 National City, CA 91950

Mortgage Banker License

Date	Action	Institution Name/Address
9/28/2022	Approved	Real Genius LLC 1625 South Congress Ave STE 190 Delray Beach, FL 33445
9/29/2022	Approved	Legend Lending Corporation 17047 El Camino Real Ste 150 Houston, TX 77058

Count= 6

Mortgage Banker Registration

Date	Action	Institution Name/Address
9/7/2022	Withdrawn	Trusted Rate, Inc. 19500 Jamboree Rd Suite 100 Irvine, CA 92612

Count= 1

Nonprofit Organization Certificate of Exemption

Date	Action	Institution Name/Address
9/15/2022	Approved	Springboard CDFI 2140 Hoover Avenue Suite 115 National City, CA 91950

Count= 1

Notice Of Abandonment

Date	Action	Institution Name/Address
9/1/2022	Issued	loanDepot.com, LLC, Bellevue, WA Branch 200 - 112th Avenue NE Suite 210 Bellevue, WA 98004
9/22/2022	Issued	Network Capital Funding Corporation, New York, NY Branch One World Trade Center 57th Floor New York, NY 10007

Count= 2

Money Transmitter

Consent Agreement

Date	Action	Institution Name/Address	Fines	Costs
9/8/2022	Issued	Prime Trust, LLC 330 S. Rampart Blvd., Suite 260 Las Vegas, NV 89145	\$25,000	\$5,000
Count= 1				

Money Transmitter License

Date	Action	Institution Name/Address
9/13/2022	Approved	Gusto, Inc. 525 20th Street San Francisco, CA 94107
9/15/2022	Approved	Prime Trust, LLC 330 S. Rampart Blvd., Suite 260 Las Vegas, NV 89145
9/23/2022	Approved	Symbridge LLC Two Sound View Drive Greenwich, CT 06830
9/30/2022	Approved	Ramp Payments Corporation 71 5th Avenue 6th Floor New York, NY 10003
9/30/2022	Approved	Unchained Trading, LLC 601 Congress Ave Suite 200 Austin, TX 78701
Count= 5		

National Bank

No Activity

Out of State Trust Company

No Activity

State Chartered Bank

Bank Branch

Date	Action	Institution Name/Address	Branch Name/Address
9/1/2022	Notice Filed	Security First Bank 5505 Red Rock Lane Lincoln, NE 68516	Security First Bank, Cozad Branch 202 West 8th Street Cozad, NE 69130
9/21/2022	Notice Filed	First State Bank 211 Commercial Street Loomis, NE 68958	First State Bank, Axtell Branch 402 Main Street Axtell, NE 68924
9/23/2022	Notice Filed	Arbor Bank 911 Central Avenue Nebraska City, NE 68410-0429	Arbor Bank 923 Main Hamburg, IA 51640
9/27/2022	Notice Filed	Union Bank and Trust Company 3643 S. 48th Street Lincoln, NE 68506	Union Bank and Trust Company 1550 South Coddington Suite R Lincoln, NE 68522
Count= 4			

Loan Production Office

Date	Action	Institution Name/Address	Branch Name/Address
9/23/2022	Effective	CharterWest Bank 201 South Main Street West Point, NE 68788	CharterWest Bank Mortgage Office 4213 38th Street Columbus, NE 68601
Count= 1			

Purchase and Assumption

Date	Action	Acquiring Institution Name/Address	Acquired Institution Name/Address
9/30/2022	Approved	Cornerstone Bank 529 North Lincoln Avenue York, NE 68467	Ashton State Bank 295 Center Ave Ashton, NE 68817
Count= 1			

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 September 30, 2022	6564
Current month licensing activity:	
New Approved	83
New Conditional Approvals	8
Pending	121
Terminated	10
Withdrawn	0
Denied	0
Abandonment	34
Removing Conditions	0

Total Count = 81