



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

Bank Holding Company

No Activity



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

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
2/3/2023	Approved Zachery Albertson	Pinnacle Bank 1401 N Street Lincoln, NE 68508
2/20/2023	Approved Vandy Sears	FirstTier Bank 115 South Walnut Kimball, NE 69145
2/22/2023	Approved Benjamin Mark Johnson	Stanton State Bank 924 Ivy Street Stanton, NE 68779
2/27/2023	Approved Jason T. Houghtelling	First Central Bank McCook 904 North Highway 83 McCook, NE 69001
2/28/2023	Approved John M. DuBray, III	Bank of Clarks 301 N. Green Street Clarks, NE 68628-0125
2/28/2023	Approved Gary W. Thompson	First Central Bank 623 Patterson Street Cambridge, NE 69022-0280
2/28/2023	Approved Gary W. Thompson	First Central Bank McCook 904 North Highway 83 McCook, NE 69001
2/28/2023	Approved Clint H. Bryant	First Central Bank McCook 904 North Highway 83 McCook, NE 69001

Count= 8

Federal Savings Bank

No Activity

Installment Loan Company

Installment Loan Company License

Date	Action	Institution Name/Address
2/13/2023	Approved	College Ave Student Loan Servicing, LLC 233 N. King Street Wilmington, DE 19801
2/22/2023	Approved	FuturePay Holdings Inc. 406 W. South Jordan Pkwy South Jordan, UT 84095
2/22/2023	Approved	Imprint Payments, Inc. 221 Canal Street New York, NY 10013
Count= 3		

Order of License Approval

Date	Action	Institution Name/Address
2/6/2023	Issued	College Ave Student Loan Servicing, LLC 233 N. King Street Suite 400 Wilmington, DE 19801
2/6/2023	Issued	FuturePay Holdings Inc. 406 W. South Jordan Pkwy Suite 250 South Jordan, UT 84095
2/6/2023	Issued	Imprint Payments, Inc. 221 Canal Street 4th Floor New York, NY 10013
2/15/2023	Issued	NetCredit Receivables 2022, LLC 175 W. Jackson Blvd Ste 1000 Chicago, IL 60604
2/15/2023	Issued	Solar Mosaic LLC 601 12th Street Suite 325 Oakland, CA 94607
Count= 5		

Order of Procedure

Date	Action	Institution Name/Address
2/8/2023	Issued	Servicing Solutions, LLC 3660 Regent Blvd., Suite 200 Irving, TX 75063
2/9/2023	Issued	Monarch Servicing Solutions, Inc., Bangalore, India Branch Block 12, 5th Floor, A-Wing Pritech Park SEZ, Bellandur Bangalore, 560103
Count= 2		

Installment Sales Company

Conditional License

Date	Action	Institution Name/Address
2/3/2023	Approved	Ironhorse Funding LLC 100 Cummings Center, Suite 233G Beverly, MA 01915

Count= 1

Installment Sales Branch License

Date	Action	Institution Name/Address
2/23/2023	Terminated	Midland Credit Management, Inc., Gurgaon, Haryana, India Branch Plot # 28 P Sector-44 Gurgaon, Haryana, 122002

Count= 1

Installment Sales Company License

Date	Action	Institution Name/Address
2/3/2023	Approved	Ironhorse Funding LLC 100 Cummings Center, Suite 233G Beverly, MA 01915

Count= 1

Mortgage Banker

Mortgage Banker Branch License

Date	Action	Institution Name/Address
2/1/2023	Terminated	Axia Financial, LLC, Kansas City, MO Branch 211 West 66th St Kansas City, MO 64113
2/1/2023	Approved	Axia Financial, LLC, Olathe, KS Branch 15970 S Bradley Dr Suite #109 Olathe, KS 66062
2/1/2023	Withdrawn	loanDepot.com, LLC, Fort Mill, SC Branch 1096 Assembly Drive Suite 312 Fort Mill, SC 29708
2/1/2023	Withdrawn	Select Portfolio Servicing, Inc., Oklahoma City, OK Branch 2000 North Classen Boulevard Suite N3400 Oklahoma City, OK 73106
2/2/2023	Approved	American Pacific Mortgage Corporation, Walnut Creek, CA Branch 1777 N. California Blvd Suite 100 Walnut Creek, CA 94596
2/2/2023	Approved	UMortgage LLC, Charlotte, NC Branch 2015 Ayrslay Town Blvd Suite 202 Charlotte, NC 28273
2/3/2023	Terminated	Homestar Financial Corporation, Cumming, GA Branch 202 Canton Road Suites 100, 101, 102, 103, 104, 105, 107, 205, 206, & 211 Cumming, GA 30040
2/3/2023	Terminated	Homestar Financial Corporation, Destin, FL Branch 725 Harbor Blvd Suite 13 Office B Destin, FL 32541
2/3/2023	Terminated	Homestar Financial Corporation, Rapid City, SD Branch 550 No. 5th Street Suite 219 Rapid City, SD 57701
2/6/2023	Approved	American Pacific Mortgage Corporation, Oakbrook Terrace, IL Branch 1801 S. Meyers Road Suite 500 Oakbrook Terrace, IL 60181
2/6/2023	Approved	DHI MORTGAGE COMPANY, LTD., Schaumburg, IL Branch 1750 E. Golf Road Suite 950 Schaumburg, IL 60173
2/6/2023	Terminated	Home Point Financial Corporation, Huntsville, AL Branch 7027 Old Madison Pike, NW Suite 108, Office 18 Huntsville, AL 35806

Mortgage Banker Branch License

Date	Action	Institution Name/Address
2/7/2023	Terminated	NATIONS LENDING CORPORATION, Independence, OH Branch 5005 Rockside Rd Suite 460 Independence, OH 44131
2/8/2023	Approved	Mutual of Omaha Mortgage, Inc., Brentwood, TN Branch 320 Seven Springs Way Suite 250 Office 211 Brentwood, TN 37027
2/8/2023	Approved	Primerica Mortgage, LLC, OMAHA, NE Branch 4611 S 96TH ST STE 155 OMAHA, NE 68127
2/9/2023	Approved	Marlin Mortgage Capital, LLC, Hazlet, NJ Branch 11 Crown Plaza Suite 101E Hazlet, NJ 07730
2/9/2023	Terminated	Primary Residential Mortgage, Inc., Grand Junction, CO Branch 480 W. Park Drive Ste. 201 Grand Junction, CO 81505
2/13/2023	Approved	DAS Acquisition Company, LLC, Lakewood, CO Branch 200 Union Blvd. Suite 200 Lakewood, CO 80228
2/13/2023	Approved	Guaranteed Rate, Inc., Bismarck, ND Branch 311 North Washington Street Bismarck, ND 58501
2/15/2023	Approved	Wells Fargo Clearing Services, LLC, GROVE, OK Branch 2102 S MAIN ST STE B8 GROVE, OK 74344
2/15/2023	Approved	Wells Fargo Clearing Services, LLC, Rogers, AR Branch 2520 Pinnacle Hills Parkway Rogers, AR 72758
2/21/2023	Terminated	Mutual of Omaha Mortgage, Inc., Wayne, PA Branch 676 East Swedesford Road Ste. 140 Wayne, PA 19087
2/21/2023	Approved	NEXA Mortgage, LLC, Atlanta, GA Branch 1000 Parkwood Cir SE STE 900 Atlanta, GA 30339
2/22/2023	Approved	Broker Solutions, Inc., Glen Carbon, IL Branch 208 Evergreen Lane Glen Carbon, IL 62034
2/22/2023	Approved	Intercap Lending Inc., Colorado Springs, CO Branch 4760 Flintridge Drive Suite 100 Colorado Springs, CO 80918

Mortgage Banker Branch License

Date	Action	Institution Name/Address
2/22/2023	Approved	Land Home Financial Services, Inc., Santa Ana, CA Branch 3611 S. Harbor Blvd Suite 100 Santa Ana, CA 92704
2/23/2023	Withdrawn	Celebrity Home Loans, LLC, Denver, CO Branch 600 S. Cherry Street Suite 1108 Denver, CO 80246
2/23/2023	Terminated	loanDepot.com, LLC, Las Vegas, NV Branch 7160 Rafael Rivera Way, Suite #230 Las Vegas, NV 89113
2/24/2023	Terminated	Caliber Home Loans, Inc., Kirkland, WA Branch 11255 Kirkland Way Suites 100, 110 & 200 Kirkland, WA 98033
2/24/2023	Terminated	NATIONS LENDING CORPORATION, Valley View, OH Branch 10055 Sweet Valley Dr. Unit 2 Valley View, OH 44125
2/24/2023	Terminated	SecurityNational Mortgage Company, Lehi, UT Branch 300 S. 1350 E. Third Floor Lehi, UT 84043
2/28/2023	Approved	Flat Branch Mortgage, Inc., Springfield, MO Branch 4350 South National Avenue Suite A-100 Springfield, MO 65810
2/28/2023	Approved	Guaranteed Rate, Inc., Papillion, NE Branch 760 W Gold Coast Rd #109 Office #1 Papillion, NE 68046
2/28/2023	Approved	Highlands Residential Mortgage, Ltd., Las Vegas, NV Branch 3080 S Durango Drive Suite 111 Las Vegas, NV 89117
Count= 34		

Mortgage Banker Branch Registration

Date	Action	Institution Name/Address
2/21/2023	Withdrawn	American Pacific Mortgage Corporation, Johnston, IA Branch 8460 Birchwood Court, Suite 700 Johnston, IA 50131
Count= 1		

Mortgage Banker License

Date	Action	Institution Name/Address
2/8/2023	Approved	Xpert Home Lending Inc. 1100 Satellite Blvd NW Suwanee, GA 30024

Mortgage Banker License

Date	Action	Institution Name/Address
2/9/2023	Approved	RMI Brokers, Inc. 201 Sand Creek Road Suite K Brentwood, CA 94513
2/15/2023	Terminated	Rate Rabbit, Inc. 540 Front Street San Diego, CA 92101
2/21/2023	Terminated	Lend Smart Mortgage, LLC 3450 Lexington Ave N #210 Shoreview, MN 55126
2/28/2023	Approved	Coforge BPS America Inc. 2727 LBJ Freeway Suite 800 Dallas, TX 75234

Count= 5

Money Transmitter

Money Transmitter License

Date	Action	Institution Name/Address
2/10/2023	Terminated	Symbridge LLC Two Sound View Drive Greenwich, CT 06830
2/16/2023	Terminated	Apify Asset Network Inc. 1675 Broadway 9th Flor New York, NY 10019
2/21/2023	Withdrawn	Earnity Financial Inc. 3 E 3rd Avenue Suite 200 San Mateo, CA 94401
2/22/2023	Approved	Brale Inc. 900 Keosauqua Way, Suite 317 Des Moines, IA 50309
2/23/2023	Approved	Flexa Network Inc. 920 Broadway, 3rd floor New York, NY 10010

Count= 5

National Bank

No Activity

Out of State Trust Company

No Activity

State Chartered Bank

Amendment

Date	Action	Institution Name/Address	Branch Name/Address
2/21/2023	Approved	Washington County Bank 1523 Washington Street Blair, NE 68008-1653	Washington County Bank 205 E. Erie Street Missouri Valley, IA 51555

Order of Amendment of Order of Approval dated 8-31-22 to extend deadline for opening from 3-1-23 to 12-1-23.

Count= 1



**Financial Institutions Division
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State Chartered Savings & Loan

No Activity



**Financial Institutions Division
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State Chartered Trust Company

No Activity

Trust Department

No Activity

Mortgage Loan Originators

No Activity

Mortgage Loan Originators licenses approved as of February 28, 2023	4043
Current month licensing activity:	
New Approved	59
New Conditional Approvals	5
Pending	71
Terminated	1
Withdrawn	2
Denied	0
Abandonment	16
Renewal of Conditional	1
Removing Conditions	0
Reinstating and Renewal of Conditional	1



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Total Count = 67