

Bank Holding Company

No Activity

State Chartered Credit Union

No Activity

Federal Credit Union

No Activity

Delayed Deposit Service

No Activity

Executive Officer's License

Executive Officer's License (EOL)

Date	Action	Institution Name/Address
4/8/2024	Approved Alexei Ivanovich Sologoub	FirsTier Bank 115 South Walnut Kimball, NE 69145
4/11/2024	Approved Ben Van der Werf	Adams Bank & Trust 315 N. Spruce Street PO Box 720 Ogallala, NE 69153-0720
4/16/2024	Approved Daniel Luz	FirsTier Bank 115 South Walnut Kimball, NE 69145
4/24/2024	Approved Derek Jundt	Nebraska Bank of Commerce 6000 Village Drive, Suite 100 Lincoln, NE 68516

Count= 4

Federal Savings Bank

No Activity

Installment Loan Company

Installment Loan Company License

Date	Action	Institution Name/Address
4/9/2024	Approved	Empower Lending LLC 650 California Street San Francisco, CA 94108

Count= 1

Order of License Approval

Date	Action	Institution Name/Address
4/9/2024	Issued	Empower Lending LLC 650 California Street Floor 7 San Francisco, CA 94108

Count= 1

Installment Sales Company

Installment Sales Company License

Date	Action	Institution Name/Address
4/9/2024	Terminated	Sprint Spectrum LLC 12920 SE 38th Street Bellevue, WA 98006

Count= 1

Mortgage Banker

Mortgage Banker - Other Trade Name

Date	Action	Institution Name/Address
4/4/2024	Approved	New American Funding, LLC 14511 Myford Road, Suite 100 Tustin, CA 92780

Count= 1

Mortgage Banker Branch License

Date	Action	Institution Name/Address
4/1/2024	Terminated	DAS Acquisition Company, LLC, Arvada, CO Branch 5610 Ward Rd #300 Arvada, CO 80002
4/1/2024	Approved	Lower, LLC, Houston, TX Branch 3731 Briarpark Dr. Suite 250 Houston, TX 77042
4/2/2024	Approved	Fairway Independent Mortgage Corporation, Denver, CO Branch 1873 S. Bellaire St Suite 850 Denver, CO 80222
4/2/2024	Approved	Movement Mortgage, LLC, Littleton, CO Branch 7761 Shaffer Parkway Suite 110 Littleton, CO 80127
4/2/2024	Terminated	Synergy One Lending, Inc., Plano, TX Branch 5000 Legacy Drive Suite 490 Plano, TX 75024
4/3/2024	Terminated	American Pacific Mortgage Corporation, Westminster, CO Branch 8501 Turnpike Drive, Suite 211 Westminster, CO 80031
4/3/2024	Approved	DHI MORTGAGE COMPANY, LTD., The Woodlands, TX Branch 5 Postvine Court The Woodlands, TX 77381
4/4/2024	Terminated	NewRez LLC, Broomfield, CO Branch 6363 West 120th Avenue Suite 200 Broomfield, CO 80020
4/4/2024	Terminated	NewRez LLC, Denver, CO Branch 55 Madison Street Suite 525 Denver, CO 80206
4/4/2024	Terminated	Planet Home Lending, LLC, Dallas, TX Branch 8330 Lyndon B Johnson Fwy Suite B855 Dallas, TX 75243

Mortgage Banker Branch License

Date	Action	Institution Name/Address
4/5/2024	Terminated	Compu-Link Corporation, Austin, TX Branch 101 West Louis Henna Blvd Suite 450 Austin, TX 78728
4/8/2024	Terminated	Churchill Mortgage Corporation, Jacksonville, FL Branch 2326 Covington Creek Cir W Jacksonville, FL 32224-1177
4/8/2024	Approved	CMG Mortgage, Inc., Fort Collins, CO Branch 3500 John F Kennedy Parkway Suite 320 Fort Collins, CO 80525
4/8/2024	Terminated	Premier Mortgage Resources, L.L.C., Ft. Walton Beach, FL Branch 1992 Lewis Turner Blvd. Office 1294 Ft. Walton Beach, FL 32547
4/10/2024	Approved	Moria Development, Inc., Henderson, NV Branch 2580 St. Rose Pkwy Suite 230 Henderson, NV 89074
4/11/2024	Approved	CMG Mortgage, Inc., Coronado, CA Branch 1033 B Avenue Suite 105 Coronado, CA 92118
4/12/2024	Approved	DAS Acquisition Company, LLC, Dublin, OH Branch 655 Metro Place South Suite 760 Dublin, OH 43017
4/12/2024	Terminated	Rocket Mortgage, LLC, Aurora, NE Branch 1117 M Street Aurora, NE 68818
4/12/2024	Terminated	Rocket Mortgage, LLC, Elkhorn, NE Branch 20214 Veterans Drive Suite 800 Elkhorn, NE 68022
4/12/2024	Terminated	Rocket Mortgage, LLC, Lincoln, NE Branch 5740 Old Cheney Road Suite 9 Lincoln, NE 68516
4/12/2024	Terminated	Rocket Mortgage, LLC, Lincoln, NE Branch 2121 Winthrop Road Lincoln, NE 68502
4/12/2024	Terminated	Rocket Mortgage, LLC, Lincoln, NE Branch 8421 Amber Hill Ct Ste 1 Lincoln, NE 68526
4/12/2024	Terminated	Rocket Mortgage, LLC, Nebraska City, NE Branch 1209 Central Avenue Nebraska City, NE 68410

Mortgage Banker Branch License

Date	Action	Institution Name/Address
4/12/2024	Terminated	Rocket Mortgage, LLC, Omaha, NE Branch 15236 West Maple Road Omaha, NE 68116
4/12/2024	Terminated	Rocket Mortgage, LLC, Omaha, NE Branch 2835 South 132nd Street Omaha, NE 68144
4/12/2024	Terminated	Rocket Mortgage, LLC, Omaha, NE Branch 9925 Maple Street Suite B Omaha, NE 68134
4/12/2024	Terminated	Rocket Mortgage, LLC, Omaha, NE Branch 5413 South 72nd Street Suite 112 Omaha, NE 68127
4/12/2024	Terminated	Rocket Mortgage, LLC, Papillion, NE Branch 1240 N Washington Street Suite B Papillion, NE 68046
4/12/2024	Terminated	Rocket Mortgage, LLC, Schuyler, NE Branch 201 East 12th Street Schuyler, NE 68661
4/15/2024	Terminated	Rocket Mortgage, LLC, Council Bluffs, IA Branch 928 Valley View Drive Suite 4 Council Bluffs, IA 51503
4/15/2024	Terminated	Rocket Mortgage, LLC, Fremont, NE Branch 2155 E 23rd Street Suite B Fremont, NE 68025
4/15/2024	Terminated	Rocket Mortgage, LLC, Grand Island, NE Branch 620 North Webb Road Grand Island, NE 68803
4/15/2024	Terminated	Rocket Mortgage, LLC, Lincoln, NE Branch 5533 South 27th Street Suite 204 Lincoln, NE 68512
4/15/2024	Terminated	Rocket Mortgage, LLC, Lincoln, NE Branch 6710 L Street Suite 110 Lincoln, NE 68510
4/15/2024	Terminated	Rocket Mortgage, LLC, Lincoln, NE Branch 3255 Cornhusker Highway Suite B2 Lincoln, NE 68504
4/15/2024	Terminated	Rocket Mortgage, LLC, Omaha, NE Branch 1809 N 169th Plaza Sute B. Omaha, NE 68118

Mortgage Banker Branch License

Date	Action	Institution Name/Address
4/16/2024	Terminated	Rocket Mortgage, LLC, Auburn, NE Branch 2210 J Street Auburn, NE 68305
4/16/2024	Terminated	Rocket Mortgage, LLC, Beatrice, NE Branch 1818 Court St. Beatrice, NE 68310
4/16/2024	Terminated	Rocket Mortgage, LLC, Hastings, NE Branch 2632 West 2nd Street Hastings, NE 68901
4/16/2024	Terminated	Rocket Mortgage, LLC, Kearney, NE Branch 2715 2nd Avenue Suite C Kearney, NE 68847
4/16/2024	Terminated	Rocket Mortgage, LLC, Lincoln, NE Branch 570 Fallbrook Blvd Suite #111 Lincoln, NE 68521
4/16/2024	Terminated	Rocket Mortgage, LLC, Lincoln, NE Branch 5611 NW 1st St Suite 101 Lincoln, NE 68521
4/16/2024	Terminated	Rocket Mortgage, LLC, McCook, NE Branch 201 West 4th Street McCook, NE 69001
4/16/2024	Terminated	Rocket Mortgage, LLC, Omaha, NE Branch 10835 Cottonwood Lane Omaha, NE 68164
4/16/2024	Terminated	Rocket Mortgage, LLC, Omaha, NE Branch 3125 North 120th Street Omaha, NE 68135
4/16/2024	Terminated	Rocket Mortgage, LLC, Omaha, NE Branch 1838 N. 144th Street Omaha, NE 68154
4/16/2024	Terminated	Rocket Mortgage, LLC, Papillion, NE Branch 607 Pinnacle Drive Suite E Papillion, NE 68046
4/16/2024	Terminated	Rocket Mortgage, LLC, Papillion, NE Branch 4803 Capehart Road Papillion, NE 68133
4/16/2024	Terminated	Rocket Mortgage, LLC, South Sioux City, NE Branch 2801 Cornhusker Drive Suite B South Sioux City, NE 68776
4/17/2024	Terminated	Amerisave Mortgage Corporation, Plano, TX Branch 5201 Tennyson Parkway Suites 260 Plano, TX 75024

Mortgage Banker Branch License

Date	Action	Institution Name/Address
4/17/2024	Terminated	Wells Fargo Clearing Services, LLC, RAPID CITY, SD Branch 625 MAIN ST GROUND FLOOR RAPID CITY, SD 57701
4/18/2024	Terminated	Fairway Independent Mortgage Corporation, Kimberly, WI Branch 563 Carter Court Unit A Kimberly, WI 54136
4/18/2024	Approved	Guaranteed Rate Affinity, LLC, Denver, CO Branch 201 Columbine Street Suite 200 Denver, CO 80206
4/19/2024	Approved	CalCon Mutual Mortgage LLC, Towson, MD Branch 555 Fairmount Avenue Suites 200, 300, 302 Towson, MD 21286
4/19/2024	Approved	Land Home Financial Services, Inc., New York, NY Branch 139 Fulton Street Room 809 New York, NY 10038
4/19/2024	Approved	Union Home Mortgage Corp., Overland Park, KS Branch 5350 College Blvd. Suite 100 & 210 Overland Park, KS 66211
4/22/2024	Terminated	CMG Mortgage, Inc., Omaha, NE Branch 4141 N. 156th Street Suite 100 Omaha, NE 68116
4/22/2024	Terminated	CrossCountry Mortgage, LLC, Honolulu, HI Branch 1050 Queen Street Suite 100 Office PP6 Honolulu, HI 96814
4/22/2024	Terminated	Mason McDuffie Mortgage Corporation, Colorado Springs, CO Branch 7222 Commerce Center Drive Suite 210 Colorado Springs, CO 80919
4/22/2024	Terminated	Mutual of Omaha Mortgage, Inc., Thousand Oaks, CA Branch 3324 Willow Canyon St. Thousand Oaks, CA 91362
4/22/2024	Terminated	Thrive Mortgage, LLC, Houston, TX Branch 3731 Briarpark Dr. Suite 250 Houston, TX 77042
4/24/2024	Approved	TJC Mortgage, Inc., Kansas City, MO Branch 800 E. 101st Terrace Suite 350, Unit 304 Kansas City, MO 64131

Mortgage Banker Branch License

Date	Action	Institution Name/Address
4/29/2024	Terminated	CrossCountry Mortgage, LLC, Cleveland, OH Branch 2217 E. 9th Street First Floor, Suite 100 Cleveland, OH 44115
4/29/2024	Terminated	CrossCountry Mortgage, LLC, Grand Junction, CO Branch 2474 Patterson Road Ste. 200 Grand Junction, CO 81505
4/29/2024	Approved	NEXA Mortgage, LLC, Lee's Summit, MO Branch 3350 NE Ralph Powell Rd Suite 114 Lee's Summit, MO 64064
Count= 65		

Mortgage Banker Branch Registration

Date	Action	Institution Name/Address
4/19/2024	Withdrawn	NEXA Mortgage, LLC, Lee's Summit, MO Branch 3350 NE Ralph Powell Rd Suite 114 Lee's Summit, MO 64064
4/25/2024	Withdrawn	V.I.P. Mortgage, Inc., Denver, CO Branch 1123 Auraria Parkway Suites 300 and 400 Denver, CO 80204
Count= 2		

Mortgage Banker License

Date	Action	Institution Name/Address
4/2/2024	Terminated	BASE MSR 2, LLC 1235 N Dutton Ave Ste E Santa Rosa, CA 95401
4/3/2024	Terminated	NuWay Lending, LLC 2809 E. Harmony Road, Suite 200-B Fort Collins, CO 80528
4/8/2024	Terminated	Draper and Kramer Mortgage Corp. 1431 Opus Place Suite 200 Downers Grove, IL 60515-1164
4/10/2024	Approved	Rockbrook Mortgage Inc. 3034 South 107th Street Omaha, NE 68124
4/15/2024	Terminated	loanDepot-FB Mortgage, LLC 4800 N. Scottsdale Rd. Ste. 3800 Scottsdale, AZ 85251
4/16/2024	Approved	HomeLight Home Loans, Inc. 1375 North Scottsdale Rd. #110 Scottsdale, AZ 85257

Mortgage Banker License

Date	Action	Institution Name/Address
4/22/2024	Approved	MortgageOne, Inc. 5860 Owens Ave Suite 130 Carlsbad, CA 92008
4/24/2024	Approved	Mortgage Forward, LLC 2111 Waukegan Rd. Bannockburn, IL 60015
4/25/2024	Approved	Groves Capital, Inc. 4883 Ronson Court, Suite A/B San Diego, CA 92111
4/30/2024	Approved	Lit Financial Corporation 260 E. Brown Street Suite 200b Birmingham, MI 48009

Count= 10

Money Transmitter

Money Transmitter License

Date	Action	Institution Name/Address
4/9/2024	Approved	AWASHDIRECT, LLC 16704 International Blvd apt F SeaTac, WA 98188
4/10/2024	Withdrawn	SardineAI Payments, Inc. 524 Broadway 10th Floor New York, NY 10012
4/12/2024	Terminated	Bakkt Crypto Solutions, LLC 10000 Avalon Boulevard Suite 1000 Alpharetta, GA 30009
4/19/2024	Approved	Golden Money Transfer, Inc. 45 Prospect Street Suite 201 Cambridge, MA 02139

Count= 4

National Bank

No Activity

Out of State Trust Company

No Activity

State Chartered Bank

Bank Branch

Date	Action	Institution Name/Address	Branch Name/Address
4/18/2024	Approved	Dayspring Bank 914 Lake Street Gothenburg, NE 69138-1944	Dayspring Bank 11910 Standing Stone Dr Suite 101 Gretna, NE 68028
4/29/2024	Notice Filed	FirsTier Bank 115 South Walnut Kimball, NE 69145	FirsTier Bank - Fort Collins Downtown 343 North College Avenue Fort Collins, CO 80524

Count= 2

Branch Relocation

Date	Action	Institution Name/Address	Current Branch Name/Address	Rolocated Branch Name/Address
4/22/2024	Notice Filed	Union Bank and Trust Company 3643 South 48th Street Lincoln, NE 68501-2535	Union Bank and Trust Company 2071 33rd Avenue Columbus, NE 68601	Union Bank and Trust Company 1601 23rd Street Columbus, NE 68601

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 April 30, 2024	3648
Current month licensing activity:	
New Approved	124
Pending	93
Terminated	15
Withdrawn	6
Conditional License Approval	8
License Denial	9
Removing Conditions of License Approval	2
Renewal of Conditional License Approval	1

Total Count = 92