



**Financial Institutions Division
Monthly Activity Report
February 2024**

Bank Holding Company

No Activity



**Financial Institutions Division
Monthly Activity Report
February 2024**

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
2/13/2024	Approved William Jason Keech	First Central Bank McCook 904 North Highway 83 McCook, NE 69001
2/13/2024	Approved Ryan Vonderohe	Hershey State Bank 100 S. Lincoln Avenue Hershey, NE 69143-0459
2/29/2024	Approved Samuel J. Pearson	First Central Bank 623 Patterson Street Cambridge, NE 69022-0280
2/29/2024	Approved Brian W. Goodwin	Pinnacle Bank 1401 N Street Lincoln, NE 68508
2/29/2024	Approved Daniel Siebels	Pinnacle Bank 1401 N Street Lincoln, NE 68508

Count= 5

Federal Savings Bank

No Activity

Installment Loan Company

Installment Loan Company License

Date	Action	Institution Name/Address
2/1/2024	Approved	EL Technologies Nebraska, LLC 4150 International Plaza Fort Worth, TX 76109
2/1/2024	Approved	Viva Finance Inc. 100 Peachtree St NW Atlanta, GA 30303
2/15/2024	Approved	Aspire Resources Inc. 6805 Vista Drive West Des Moines, IA 50266
2/15/2024	Approved	Gray Rock SPV LLC 84 Villa Road Greenville, SC 29615
2/15/2024	Approved	Iowa Student Loan Liquidity Corporation 6805 Vista Drive West Des Moines, IA 50266-9307
2/15/2024	Approved	PF Servicing, LLC 2 Circle Star Way San Carlos, CA 94070
2/15/2024	Approved	Skopos Financial, LLC 8333 Ridgepoint Drive, Suite 150 Irving, TX 75063
Count= 7		

Order of License Approval

Date	Action	Institution Name/Address
2/1/2024	Issued	EL Technologies Nebraska, LLC 4150 International Plaza Suite 300 Fort Worth, TX 76109
2/1/2024	Issued	Viva Finance Inc. 100 Peachtree St NW Suite 320 Atlanta, GA 30303
2/15/2024	Issued	Aspire Resources Inc. 6805 Vista Drive West Des Moines, IA 50266
2/15/2024	Issued	Gray Rock SPV LLC 84 Villa Road Greenville, SC 29615
2/15/2024	Issued	Iowa Student Loan Liquidity Corporation 6805 Vista Drive West Des Moines, IA 50266-9307
2/15/2024	Issued	PF Servicing, LLC 2 Circle Star Way San Carlos, CA 94070

Order of License Approval

Date	Action	Institution Name/Address
2/15/2024	Issued	Skopos Financial, LLC 8333 Ridgepoint Drive, Suite 150 Suite 180 Irving, TX 75063

Count= 7

Installment Sales Company

Order to Remove Conditions

Date	Action	Institution Name/Address
2/27/2024	Approved	Ironhorse Funding LLC 100 Cummings Center, Suite 233G Beverly, MA 01915

Count= 1

Mortgage Banker

Mortgage Banker - Other Trade Name

Date	Action	Institution Name/Address
2/7/2024	Terminated	Amerifirst Financial, Inc. 1550 E McKellips Rd # 117 Mesa, AZ 85203
2/29/2024	Approved	CalCon Mutual Mortgage LLC 3838 Camino Del Rio North Suite 305 San Diego, CA 92108
2/29/2024	Approved	Finance of America Reverse LLC 8023 East 63rd Place Suite 700 Tulsa, OK 74133
Count= 3		

Mortgage Banker Branch License

Date	Action	Institution Name/Address
2/5/2024	Approved	Pivot Financial Partners, Inc., Lee's Summit, MO Branch 825 NE Deerbrook St Lee's Summit, MO 64086
2/5/2024	Terminated	Prosperity Home Mortgage, LLC, Charlotte, NC Branch 6801 Carnegie Blvd. Suite 101 Charlotte, NC 28210
2/6/2024	Approved	American Pacific Mortgage Corporation, Phoenix, AZ Branch 10429 S. 51st Street Suite 255 Phoenix, AZ 85044
2/6/2024	Approved	Fairway Independent Mortgage Corporation, Las Vegas, NV Branch 5598 S. Fort Apache Rd Las Vegas, NV 89148
2/6/2024	Approved	NewRez LLC, Greenwood Village, CO Branch 6200 S. Quebec Street Suite 300 Greenwood Village, CO 80111
2/6/2024	Approved	NewRez LLC, Jacksonville, FL Branch 8800 Baymeadows Way West Suite 200 Jacksonville, FL 32256
2/7/2024	Terminated	Draper and Kramer Mortgage Corp., Colorado Springs, CO Branch 1125 Kelly Johnson Blvd Ste 115 Colorado Springs, CO 80920
2/7/2024	Terminated	Draper and Kramer Mortgage Corp., Englewood, CO Branch 10303 E Dry Creek Road Suite 100 Englewood, CO 80112

Mortgage Banker Branch License

Date	Action	Institution Name/Address
2/7/2024	Terminated	Draper and Kramer Mortgage Corp., Northbrook, IL Branch 400 Skokie Boulevard Suite 100 Northbrook, IL 60062-7901
2/7/2024	Terminated	Draper and Kramer Mortgage Corp., Plano, TX Branch 5000 Legacy Dr. Ste 490 Plano, TX 75024
2/7/2024	Approved	New American Funding, LLC, Las Vegas, NV Branch 8906 Spanish Ridge Ave, Suite 201 Las Vegas, NV 89148
2/8/2024	Approved	NewRez LLC, Tempe, AZ Branch 2900 S. Diablo Way Building A, Suite 100 Tempe, AZ 85282
2/9/2024	Terminated	American Financing Corporation, Bradenton, FL Branch 540 157th Ct E Bradenton, FL 34212
2/9/2024	Approved	Guild Mortgage Company LLC, Lincoln, NE Branch 8055 O ST Suite S120 Lincoln, NE 68510
2/9/2024	Approved	Guild Mortgage Company LLC, Worcester, MA Branch 324 Grove Street 1st Floor Worcester, MA 01605
2/21/2024	Approved	American Pacific Mortgage Corporation, Waterloo, IA Branch 999 Home Plaza Suite 203 Waterloo, IA 50701
2/21/2024	Approved	Churchill Mortgage Corporation, Portland, OR Branch 10260 SW Greenberg Road 4th Floor, Office 1006 Portland, OR 97223
2/21/2024	Approved	Guaranteed Rate, Inc., Omaha, NE Branch 14301 FNB Parkway Suite 100, Office 147 Omaha, NE 68154
2/21/2024	Approved	New American Funding, LLC, Columbia, MD Branch 10490 Little Patuxent Pkwy, Ste 600, Ofc 39 & 40 Columbia, MD 21044
2/21/2024	Approved	Rocket Mortgage, LLC, Nebraska City, NE Branch 1209 Central Avenue Nebraska City, NE 68410
2/22/2024	Terminated	American Financing Corporation, Windermere, FL Branch 9100 Conroy Windermere Road Suite 242 Windermere, FL 34786
2/22/2024	Approved	DHI MORTGAGE COMPANY, LTD., Burlington, WI Branch 6730 Fox River Rd Burlington, WI 53105

Mortgage Banker Branch License

Date	Action	Institution Name/Address
2/22/2024	Approved	DHI MORTGAGE COMPANY, LTD., Grayslake, IL Branch 264 Harding St Grayslake, IL 60030
2/22/2024	Approved	DHI MORTGAGE COMPANY, LTD., Iron Station, NC Branch 3080 Burnello Court Iron Station, NC 28080
2/22/2024	Approved	DHI MORTGAGE COMPANY, LTD., Rock Rapids, IA Branch 213 Buncombe Dr Unit 2 Rock Rapids, IA 51246
2/22/2024	Approved	DHI MORTGAGE COMPANY, LTD., Waconia, MN Branch 1262 Crosswinds Way Waconia, MN 55387
2/22/2024	Terminated	Fairway Independent Mortgage Corporation, Chandler, AZ Branch 55 N. Arizona Place Ste 103 Chandler, AZ 85225
2/23/2024	Approved	Premier Family Mortgage LLC, Torrington, WY Branch 1918 E L Street Torrington, WY 82240
2/27/2024	Withdrawn	American Financial Resources, LLC, Edmond, OK Branch 80 E 5th Street Suite 100 Edmond, OK 73034
2/27/2024	Terminated	Draper and Kramer Mortgage Corp., Sarasota, FL Branch 1819 Main Street Suite 212 Sarasota, FL 34236
2/27/2024	Approved	Loan Factory, Inc., Westminster, CA Branch 9523 Bolsa Ave Ste 1W Westminster, CA 92683
2/28/2024	Terminated	Academy Mortgage Corporation, Rifle, CO Branch 111 Third St, Unit 100 Rifle, CO 81650
2/28/2024	Terminated	Amcap Mortgage, Ltd., Grand Junction, CO Branch 2474 Patterson Road Ste. 200 Grand Junction, CO 81505
2/28/2024	Approved	CrossCountry Mortgage, LLC, Lacey, WA Branch 2533 Marvin Road NE Suites D & E Lacey, WA 98516
2/28/2024	Approved	Synergy One Lending, Inc., Plano, TX Branch 5000 Legacy Drive Suite 490 Plano, TX 75024

Mortgage Banker Branch License

Date	Action	Institution Name/Address
2/29/2024	Terminated	LeaderOne Financial Corporation, Scottsdale, AZ Branch 8130 E Cactus Road Suite 520 Scottsdale, AZ 85260
2/29/2024	Approved	Mutual of Omaha Mortgage, Inc., Pensacola, FL Branch 5932 Schofield Drive Pensacola, FL 32506
Count= 37		

Mortgage Banker Branch Registration

Date	Action	Institution Name/Address
2/21/2024	Withdrawn	New American Funding, LLC, Columbia, MD Branch 10490 Little Patuxent Pkwy, Ste 600, Ofc 39 & 40 Columbia, MD 21044
2/22/2024	Approved	TruHome Solutions, LLC, Centennial, CO Branch 7173 S Havana Drive, Suite 600-127 Centennial, CO 80112
Count= 2		

Mortgage Banker License

Date	Action	Institution Name/Address
2/7/2024	Terminated	Amerifirst Financial, Inc. 1550 E McKellips Rd # 117 Mesa, AZ 85203
2/7/2024	Terminated	Castle Mortgage Corporation 19800 MacArthur Blvd. Suite 500 Irvine, CA 92612
2/7/2024	Approved	Pulce Mortgage and Investments LLC 8450 NW Prairie View Rd Kansas City, MO 64153
2/8/2024	Approved	TradeWinds Capital Mortgage, Inc 3825 E. Sr 64, Suite 400 Bradenton, FL 34208
2/20/2024	Approved	Zenith Home Loans, LLC 7400 E Crestline Circle Suite 200 Greenwood Village, CO 80111
2/28/2024	Approved	GenWay Home Mortgage, Inc. 2600 North Central Expressway Suite 600 Richardson, TX 75080
2/29/2024	Approved	Upstart Mortgage, LLC 2950 South Delaware Street, Suite 400 San Mateo, CA 94403
Count= 7		

Money Transmitter

Money Transmitter License

Date	Action	Institution Name/Address
2/7/2024	Approved	Creative Solutions Software Corp. 880 Technology Dr Suite D Ann Arbor, MI 48108
2/7/2024	Approved	FalconX Delta, Inc. 1850 Gateway Drive 6th Floor San Mateo, CA 94404
2/7/2024	Approved	Flutterwave Payments, LLC 9100 S. Dadeland Blvd. Suite 1500, Office No. 1517 Miami, FL 33156

Count= 3

National Bank

No Activity

Out of State Trust Company

No Activity

State Chartered Bank

Bank Branch

Date	Action	Institution Name/Address	Branch Name/Address
2/20/2024	Approved	Bank of Clarks 301 N. Green Street Clarks, NE 68628-0125	Bank of Clarks Columbus Branch 2155 33rd Avenue Columbus, NE 68601
2/20/2024	Notice Filed	Dayspring Bank 914 Lake Street Gothenburg, NE 69138-1944	Dayspring Bank 11910 Standing Stone Dr Suite 101 Gretna, NE 68028

Count= 2

Bank School Branch

Date	Action	Institution Name/Address	Branch Name/Address
2/9/2024	Effective	Adams Bank & Trust 315 N. Spruce Street PO Box 720 Ogallala, NE 69153-0720	Adams Bank & Trust Sutherland Public Schools Branch 401 Walnut Street P.O. Box 217 Sutherland, NE 69165

Count= 1

State Chartered Savings & Loan

No Activity

State Chartered Trust Company

Order of Amendment

Date	Action	Institution Name/Address
2/23/2024	Issued	NOMI Health Trust, Inc. 13609 California Street, Suite 410 Omaha, NE 68154

Order of Amendment of Order of Approval dated 2-23-2024 to extend deadline for opening from 3-31-2024 to 6-30-2024.

Count= 1

Trust Department

No Activity

Mortgage Loan Originators

No Activity

Mortgage Loan Originators licenses approved as of February 29, 2024	3450
Current month licensing activity:	
New Approved	69
Pending	74
Terminated	1
Withdrawn	6
Conditional License Approval	3
Notice Of Abandonment	13
Order to Remove Conditions	1
Renewal of Conditional License Approval	5



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Total Count = 76