

**Bank Holding Company**

No Activity

**State Chartered Credit Union**

**Credit Union Loan Officer (LOL)**

<b>Date</b>	<b>Action</b>	<b>Institution Name/Address</b>
3/13/2024	Approved Jodi A. Davis	North Platte Union Pacific Employees Credit Union 420 Rodeo Road North Platte, NE 69103

---

Count= 1

**Federal Credit Union**

No Activity

**Delayed Deposit Service**

No Activity

**Executive Officer's License**

**Executive Officer's License (EOL)**

<b>Date</b>	<b>Action</b>	<b>Institution Name/Address</b>
3/19/2024	Approved Tyler Buck	Pinnacle Bank 1401 N Street Lincoln, NE 68508

---

Count= 1

**Federal Savings Bank**

No Activity

**Installment Loan Company**

**Installment Loan Branch License**

<b>Date</b>	<b>Action</b>	<b>Institution Name/Address</b>
3/25/2024	Withdrawn	Fin Care US LLC, Cebu City, Philippines Branch 12/F One Montage Bldg, Archbishop Reyes Ave, Cebu City, 6000

Count= 1

**Installment Loan Company License**

<b>Date</b>	<b>Action</b>	<b>Institution Name/Address</b>
3/7/2024	Approved	Oportun Receivables Holdings LLC 2 Circle Star Way San Carlos, CA 94070
3/27/2024	Approved	American First Finance, LLC 3100 Olympus Blvd. Dallas, TX 75019
3/27/2024	Approved	College Raptor, Inc. 327 2nd Street, Suite 103 Coralville, IA 52241
3/27/2024	Approved	Today's Finance Company, LLC 23101 Lake Center Drive Lake Forest, CA 92630

Count= 4

**Order of License Approval**

<b>Date</b>	<b>Action</b>	<b>Institution Name/Address</b>
3/7/2024	Issued	Oportun Receivables Holdings LLC 2 Circle Star Way San Carlos, CA 94070
3/27/2024	Issued	American First Finance, LLC 3100 Olympus Blvd. Suite 300 Dallas, TX 75019
3/27/2024	Issued	College Raptor, Inc. 327 2nd Street, Suite 103 Coralville, IA 52241
3/27/2024	Issued	Today's Finance Company, LLC 23101 Lake Center Drive 120 Lake Forest, CA 92630

Count= 4

**Installment Sales Company**

**Installment Sales Company License**

<b>Date</b>	<b>Action</b>	<b>Institution Name/Address</b>
3/20/2024	Terminated	Solera Auto Finance, LLC 7301 N. State Highway 161 Irving, TX 75039

---

Count= 1

**Mortgage Banker**

**Mortgage Banker - Other Trade Name**

<b>Date</b>	<b>Action</b>	<b>Institution Name/Address</b>
3/4/2024	Terminated	Fay Servicing, LLC 5426 Bay Center Drive Suite 300 Tampa, FL 33609
3/8/2024	Approved	Guild Mortgage Company LLC 5887 Copley Drive Floors 1, 3, 4, 5, and 6 San Diego, CA 92111
3/11/2024	Approved	Mason McDuffie Mortgage Corporation 12647 Alcosta Blvd Suite 300 San Ramon, CA 94583
3/27/2024	Terminated	American Pacific Mortgage Corporation 3000 Lava Ridge Court #200 #200 Roseville, CA 95661
Count= 4		

**Mortgage Banker Branch License**

<b>Date</b>	<b>Action</b>	<b>Institution Name/Address</b>
3/1/2024	Approved	Lower, LLC, Georgetown, TX Branch 700 S. Austin Ave Suite #202 Georgetown, TX 78626
3/4/2024	Terminated	Academy Mortgage Corporation, Wichita, KS Branch 144 N. Mosley Wichita, KS 67202
3/4/2024	Approved	General Mortgage Capital Corporation, Duluth, GA Branch 3883 Rogers Bridge Road Unit 402A Duluth, GA 30097
3/4/2024	Terminated	SecurityNational Mortgage Company, Denver, CO Branch 7800 East Union Avenue, Suite 550 Denver, CO 80237
3/5/2024	Approved	Fairway Independent Mortgage Corporation, Mooresville, IN Branch 1 W. Main St. Mooresville, IN 46158
3/5/2024	Approved	New American Funding, LLC, Northbrook, IL Branch 400 Skokie Boulevard, Ste 100 Northbrook, IL 60062
3/6/2024	Terminated	Amerisave Mortgage Corporation, Clarkston, MI Branch 5875 Meadows Dr Clarkston, MI 48348
3/6/2024	Approved	Everett Financial, Inc., Edina, MN Branch 5151 Edina Industrial Blvd. Suite 500 & 500A Edina, MN 55439

**Mortgage Banker Branch License**

<b>Date</b>	<b>Action</b>	<b>Institution Name/Address</b>
3/8/2024	Approved	Guild Mortgage Company LLC, Wichita, KS Branch 144 N. Mosley Wichita, KS 67202
3/12/2024	Approved	CMG Mortgage, Inc., Las Vegas, NV Branch 8337 West Sunset Road Ste 300 Las Vegas, NV 89113
3/12/2024	Approved	CrossCountry Mortgage, LLC, Walnut Creek, CA Branch 1777 N California Blvd Suite 100 Walnut Creek, CA 94596
3/13/2024	Approved	Sage Home Loans Corporation, Santa Ana, CA Branch 200 E. Sandpointe Suite 800 Santa Ana, CA 92707
3/14/2024	Approved	Guaranteed Rate, Inc., Forest Lake, MN Branch 855 West Broadway Suite B Forest Lake, MN 55025
3/14/2024	Approved	Primary Residential Mortgage, Inc., Omaha, NE Branch 718 N 115th Ave Omaha, NE 68154
3/14/2024	Approved	T2 Financial LLC, Mesa, AZ Branch 2266 South Dobson Road Suite 200, Office 217 Mesa, AZ 85202
3/15/2024	Terminated	American Pacific Mortgage Corporation, Columbus, NE Branch 6356 Country Club Dr. Columbus, NE 68601
3/15/2024	Terminated	American Pacific Mortgage Corporation, Walnut Creek, CA Branch 1777 N. California Blvd Suite 100 Walnut Creek, CA 94596
3/15/2024	Approved	Mutual of Omaha Mortgage, Inc., Sea Girt, NJ Branch 2150 Highway 35 Office #22, Suite 250 Sea Girt, NJ 08750
3/18/2024	Approved	DHI MORTGAGE COMPANY, LTD., Libertyville, IL Branch 866 N Milwaukee Ave. Apt B1 Libertyville, IL 60048
3/18/2024	Terminated	NewRez LLC, Omaha, NE Branch 12020 Shamrock Plaza Suite 105 Omaha, NE 68154
3/20/2024	Approved	NATIONS LENDING CORPORATION, Huntsville, AL Branch 7527 Memorial Pkwy SW Suite B Huntsville, AL 35802

**Mortgage Banker Branch License**

<b>Date</b>	<b>Action</b>	<b>Institution Name/Address</b>
3/20/2024	Approved	Union Home Mortgage Corp., Denver, CO Branch 8354 Northfield Blvd. Building G, Suite 3700, Office 358 Denver, CO 80238
3/20/2024	Approved	Union Home Mortgage Corp., Omaha, NE Branch 2111 South 67th Street Suite 300, Office 346 & 347 Omaha, NE 68106
3/21/2024	Approved	CrossCountry Mortgage, LLC, Englewood, CO Branch 98 Inverness Drive East Suite 370 Englewood, CO 80112
3/25/2024	Approved	Mutual of Omaha Mortgage, Inc., Ft Lauderdale, FL Branch 6750 N. Andrews Avenue Suite 200 Office 2110 Ft Lauderdale, FL 33309
3/26/2024	Approved	Intercap Lending Inc., Cottonwood Heights, UT Branch 2750 East Cottonwood Parkway Suite 660 Cottonwood Heights, UT 84121
3/27/2024	Approved	Mutual of Omaha Mortgage, Inc., Henderson, NV Branch 1915 N Green Valley Pkwy Suite 200 Henderson, NV 89074
3/27/2024	Terminated	NEXA Mortgage, LLC, Atlanta, GA Branch 1000 Parkwood Cir SE STE 900 Atlanta, GA 30339
3/28/2024	Approved	Barrett Financial Group, L.L.C., Mitchell, NE Branch 1320 12th Ave Mitchell, NE 69357
3/28/2024	Approved	LeaderOne Financial Corporation, Oak Brook, IL Branch 1111 W 22nd Street Suite 620 Oak Brook, IL 60523
3/28/2024	Approved	Synergy One Lending, Inc., Northglenn, CO Branch 11150 Huron Street Suite 100 Northglenn, CO 80234
Count= 31		

**Mortgage Banker Branch Registration**

<b>Date</b>	<b>Action</b>	<b>Institution Name/Address</b>
3/5/2024	Withdrawn	CMG Mortgage, Inc., Las Vegas, NV Branch 8337 West Sunset Road Ste 300 Las Vegas, NV 89113

**Mortgage Banker Branch Registration**

<b>Date</b>	<b>Action</b>	<b>Institution Name/Address</b>
3/5/2024	Withdrawn	TIC Mortgage LLC, Elkhorn, NE Branch 1520 N 204th St Suite 104 Elkhorn, NE 68022
3/26/2024	Withdrawn	CalCon Mutual Mortgage LLC, Houston, TX Branch 11451 Katy Freeway Suite 360 Houston, TX 77079
Count= 3		

**Mortgage Banker License**

<b>Date</b>	<b>Action</b>	<b>Institution Name/Address</b>
3/4/2024	Approved	TIC Mortgage LLC 1520 N. 205th St Suite 104 Elkhorn, NE 68022
3/5/2024	Approved	Central Group Mortgage LLC 8700 Indian Creek Parkway, Suite 150 Overland Park, KS 66210
3/12/2024	Approved	AmWest Funding Corp. 6 Pointe Drive Suite 300 Brea, CA 92821
3/13/2024	Approved	Golden Lenders, LLC 18950 W 54th Place Golden, CO 80403
3/14/2024	Approved	Ideal Mortgage Inc. 1055 Empire Dr, Unit 102 Lake Havasu City, AZ 86404
3/18/2024	Approved	My City Home Loans, Inc. 824 Bridge St NW Ste 1 Grand Rapids, MI 49504
Count= 6		

**Mortgage Banker Registration**

<b>Date</b>	<b>Action</b>	<b>Institution Name/Address</b>
3/4/2024	Withdrawn	Golden Lenders, LLC 18950 W 54th Place Golden, CO 80403
Count= 1		

**Money Transmitter**

**Consent Order**

<b>Date</b>	<b>Action</b>	<b>Institution Name/Address</b>
3/21/2024	Issued	Sigue Corporation 13190 Telfair Ave Sylmar, CA 91342

Count= 1

**Money Transmitter License**

<b>Date</b>	<b>Action</b>	<b>Institution Name/Address</b>
3/4/2024	Terminated	Sigue Corporation 13190 Telfair Ave ,
3/14/2024	Approved	Brink's Capital LLC 1801 Bayberry Court, Fourth Floor Richmond, VA 23226-3771
3/14/2024	Approved	DVTR Inc. 1550 Wilson Blvd STE 700-34 Arlington, VA 22209

Count= 3

**National Bank**

No Activity

**Out of State Trust Company**

No Activity

**State Chartered Bank**

No Activity

**Bank Branch**

<b>Date</b>	<b>Action</b>	<b>Institution Name/Address</b>	<b>Branch Name/Address</b>
3/6/2024	Notice Filed	CharterWest Bank 201 South Main Street West Point, NE 68788	CharterWest Bank 5251 South 24th Street Omaha, NE 68107

Count= 1

**Bank School Branch**

<b>Date</b>	<b>Action</b>	<b>Institution Name/Address</b>	<b>Branch Name/Address</b>
3/14/2024	Effective	Waypoint Bank 747 Meridian Avenue Cozad, NE 69130	Stampede Branch, a branch of Waypoint Bank PO Box 9 Eustis, NE 69028
3/25/2024	Effective	FirsTier Bank 115 South Walnut Kimball, NE 69145	Kimball Longhorn Branch, a branch of FirsTier Bank 1000 E 6th St. Kimball, NE 69145

Count= 2

**Branch Relocation**

<b>Date</b>	<b>Action</b>	<b>Institution Name/Address</b>	<b>Current Branch Name/Address</b>	<b>Relocated Branch Name/Address</b>
3/12/2024	Notice Filed	Union Bank and Trust Company 3643 S. 48th Street Lincoln, NE 68506	Union Bank and Trust Company 2071 33rd Avenue Columbus, NE 68601	Union Bank and Trust Company 1601 23rd Street Columbus, NE 68601 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

<b>Mortgage Loan Originators licenses approved as of March 31, 2024</b>	<b>3534</b>
<b>Current month licensing activity:</b>	
New Approved	82
Pending	78
Terminated	2
Withdrawn	5
Conditional License Approval	1
Conditional Renewal Approval	1
License Denial	1
Order to Remove Conditions	1
Renewal of Conditional License Approval	1

**Total Count = 65**