



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

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

Class I Executive Officer's License (EOL)

Date	Action	Institution Name/Address
10/6/2023	Approved Jamie Schafer	Farmers and Merchants Bank 501 Main Street Milligan, NE 68406-0010

Count= 1

Class II Executive Officer's License (EOL)

Date	Action	Institution Name/Address
10/1/2023	Approved Michelle Coffin	Pinnacle Bank 1401 N Street Lincoln, NE 68508
10/11/2023	Approved Schuyler James Sharp	First Bank & Trust of Fullerton 230 Broadway Fullerton, NE 68638
10/16/2023	Approved Trevor J. Luzum	Farmers and Merchants Bank 501 Main Street Milligan, NE 68406-0010

Count= 3

Federal Savings Bank

No Activity

Installment Loan Company

Notice Of Abandonment

Date	Action	Institution Name/Address
10/16/2023	Issued	GloriFi Receivables Acquisition Company, LLC 10000 N. Central Expy., Suite 1315 Dallas, TX 75231

Count= 1

Installment Sales Company

No Activity

Mortgage Banker

License Cancellation

Date	Action	Institution Name/Address
10/6/2023	Issued	Guaranty Home Mortgage Corporation 3200 Park Drive Suite 110 Nashville, TN 37203
10/6/2023	Issued	SI Mortgage Company 35871 Mound Road Suite 201 Sterling Heights, MI 48310

Count= 2

Mortgage Banker - Other Trade Name

Date	Action	Institution Name/Address
10/6/2023	Approved	Nationwide Mortgage Bankers, Inc. 310 A Main Street Lebanon, NJ 08833
10/11/2023	Approved	Vista Point Mortgage, LLC 1920 Main St Suite 200 Irvine, CA 92614
10/11/2023	Approved	Vista Point Mortgage, LLC 1920 Main St Suite 200 Irvine, CA 92614
10/11/2023	Approved	Vista Point Mortgage, LLC 1920 Main St Suite 200 Irvine, CA 92614
10/18/2023	Approved	American Pacific Mortgage Corporation 3000 Lava Ridge Court #200 #200 Roseville, CA 95661
10/24/2023	Approved	CrossCountry Mortgage, LLC 2160 Superior Avenue Cleveland, OH 44114

Count= 6

Mortgage Banker Branch License

Date	Action	Institution Name/Address
10/2/2023	Approved	SecurityNational Mortgage Company, Denver, CO Branch 7800 East Union Avenue, Suite 550 Denver, CO 80237
10/3/2023	Approved	Mason McDuffie Mortgage Corporation, Colorado Springs, CO Branch 7222 Commerce Center Drive Suite 210 Colorado Springs, CO 80919

Mortgage Banker Branch License

Date	Action	Institution Name/Address
10/3/2023	Approved	Movement Mortgage, LLC, Scottsdale, AZ Branch 15950 N 76th Street Suite 105 Scottsdale, AZ 85260
10/4/2023	Terminated	DAS Acquisition Company, LLC, Hawarden, IA Branch 800 Central Ave, Suite 3 Hawarden, IA 51023
10/4/2023	Terminated	Low VA Rates, LLC, Henderson, NV Branch 2510 WIGWAM PKWY STE 104 Henderson, NV 89074
10/6/2023	Terminated	American Financial Network, Inc., Santa Barbara, CA Branch 1117 State Street #9 Santa Barbara, CA 93101
10/6/2023	Withdrawn	Crane Consulting and Outsourcing, LLC, Santo Domingo, Dominican Republic Branch C. José Andrés Aybar Castellanos 136 Santo Domingo, 10108
10/6/2023	Terminated	Guaranty Home Mortgage Corporation, Cumming, GA Branch 102 Mary Alice Park Road Suite 504 Cumming, GA 30040
10/6/2023	Approved	Hamm & Associates, Inc., Bennington, NE Branch 449 N Molley St Bennington, NE 68007
10/6/2023	Terminated	Highlands Residential Mortgage, Ltd., Las Vegas, NV Branch 3080 S Durango Drive Suite 111 Las Vegas, NV 89117
10/10/2023	Approved	DHI MORTGAGE COMPANY, LTD., Highlands Ranch, CO Branch 1772 Spring Water Lane Highlands Ranch, CO 80129
10/10/2023	Terminated	Guaranteed Rate, Inc., Chicago, IL Branch 1806 W Cuyler Ave Suites 1W, 2E, and 2W Chicago, IL 60613
10/11/2023	Terminated	Cardinal Financial Company, Limited Partnership, Fort Collins, CO Branch 214 S College Ave Unit 200 Fort Collins, CO 80524
10/11/2023	Approved	New American Funding, LLC, West Des Moines, IA Branch 4401 Westown Parkway, Ste 350 West Des Moines, IA 50266
10/12/2023	Approved	Everett Financial, Inc., Greenville, SC Branch 3515 Pelham Road Suite 201B Greenville, SC 29615
10/16/2023	Approved	Mason McDuffie Mortgage Corporation, West Jordan, UT Branch 9219 South Redwood Road BLD 3 STE B West Jordan, UT 84088

Mortgage Banker Branch License

Date	Action	Institution Name/Address
10/18/2023	Terminated	American Pacific Mortgage Corporation, Minneapolis, MN Branch 7760 France Avenue South 11th Floor, Office #1144 Minneapolis, MN 55435
10/18/2023	Approved	American Pacific Mortgage Corporation, Newport, WA Branch 301 N. Union, Suite B Newport, WA 99156
10/18/2023	Terminated	On Q Financial, LLC, Denver, CO Branch 3300 E. 1st Avenue, Suite 560 Denver, CO 80206
10/18/2023	Approved	Rocket Mortgage, LLC, El Paso, TX Branch 1201 Airway Boulevard Suite C-3 El Paso, TX 79925
10/18/2023	Terminated	Synergy One Lending, Inc., San Diego, CA Branch 5252 Balboa Avenue. Suite 601A San Diego, CA 92117
10/19/2023	Terminated	Network Capital Funding Corporation, New York, NY Branch One World Trade Center 57th Floor New York, NY 10007
10/19/2023	Terminated	UMortgage LLC, Charlotte, NC Branch 2015 Ayrley Town Blvd Suite 202 Charlotte, NC 28273
10/23/2023	Terminated	Mutual of Omaha Mortgage, Inc., Lenexa, KS Branch 8325 Lenexa Dr. Suite 125 Lenexa, KS 66214
10/23/2023	Approved	Pivot Financial Partners, Inc., Imperial, MO Branch 3445 Judith Ridge Rd Imperial, MO 63052
10/23/2023	Approved	SUCCESS Lending, LLC, Omaha, NE Branch 6919 Oak Plaza Apt 705 Omaha, NE 68106
10/23/2023	Terminated	United Mortgage Corp., Stuart, FL Branch 7000 SE Federal Hwy Suite 210 Stuart, FL 34997
10/24/2023	Terminated	Finance of America Reverse LLC, Kansas City, MO Branch 107 West 9th Street Suite 213 Kansas City, MO 64105
10/24/2023	Terminated	Tomo Mortgage, LLC, Stamford, CT Branch 2200 Atlantic Street 5th Floor Stamford, CT 06902

Mortgage Banker Branch License

Date	Action	Institution Name/Address
10/24/2023	Approved	Xpert Home Lending Inc., Omaha, NE Branch 11725 Arbor ST Suite 115 Omaha, NE 68144
10/25/2023	Terminated	Pivot Financial Partners, Inc., Lee's Summit, MO Branch 825 NE Deerbrook St Lee's Summit, MO 64086
10/26/2023	Approved	Loan Factory, Inc., Houston, TX Branch 10008 Bellaire Blvd Ste 203 Houston, TX 77072
10/26/2023	Terminated	NATIONS LENDING CORPORATION, Lone Tree, CO Branch 9233 Park Meadows Dr. Suite 108, Office 227 Lone Tree, CO 80124
10/30/2023	Terminated	Fairway Independent Mortgage Corporation, Phoenix, AZ Branch 3200 E. Camelback Rd Suite 200 Phoenix, AZ 85018
10/30/2023	Terminated	Guild Mortgage Company LLC, Riverside, CA Branch 6608 Palm Ave. Riverside, CA 92506
10/30/2023	Approved	Moria Development, Inc., Miramar Beach, FL Branch 9657 US Hwy 98 W Miramar Beach, FL 32550
10/30/2023	Terminated	Provident Funding Associates, L.P., Oak Brook, IL Branch 18 West 140 Butterfield Road 15th Floor - Office 1538 Oak Brook, IL 60181
Count= 37		

Mortgage Banker License

Date	Action	Institution Name/Address
10/5/2023	Approved	STG MORTGAGE INC 2401 East Katella Avenue Suite 550 Anaheim, CA 92806
10/6/2023	Terminated	Guaranty Home Mortgage Corporation 3200 Park Drive Suite 110 Nashville, TN 37203
10/6/2023	Terminated	SI Mortgage Company 35871 Mound Road Suite 201 Sterling Heights, MI 48310
10/11/2023	Approved	SI Mortgage Company 35871 Mound Road Suite 201 Sterling Heights, MI 48310

Mortgage Banker License

Date	Action	Institution Name/Address
10/12/2023	Approved	719 Lending Inc. 104 S Cascade Ave #201 Colorado Springs, CO 80903
10/19/2023	Approved	INDEPENDENCE HOME LOANS LLC 1375 N Scottsdale Road Suite 100 Scottsdale, AZ 85257

Count= 6

Money Transmitter

Money Transmitter License

Date	Action	Institution Name/Address
10/12/2023	Approved	Tilia LLC 945 Battery Street San Francisco, CA 94111
10/12/2023	Approved	Upwork Payments Inc. 475 Brannan Street Suite 430 San Francisco, CA 94107
10/18/2023	Terminated	Rakuten Card USA, Inc. 900 Concar Drive, 3F Suite 300 San Mateo, CA 94402
10/18/2023	Terminated	Tilia LLC 945 Battery Street San Francisco, CA 94111
10/26/2023	Approved	Ripple Markets DE LLC 315 Montgomery St 2nd Floor San Francisco, CA 94104

Count= 5

Settlement Agreement

Date	Action	Institution Name/Address	Fines	Costs	Settlements
10/4/2023	Approved	ACI Payments, Inc. 6060 Coventry Drive Elkhorn, NE 68022	\$186,136.36	\$30,000.00	\$86,136.36

Count= 1

National Bank

No Activity

Out of State Trust Company

No Activity

State Chartered Bank

Bank Branch

Date	Action	Institution Name/Address	Branch Name/Address
10/17/2023	Approved	Heritage Bank 110 E. 10th Street Wood River, NE 68883	Heritage Bank 2108 Taylor Ave Norfolk, NE 68701
10/24/2023	Notice Filed	Union Bank and Trust Company 3643 S. 48th Street Lincoln, NE 68506	Union Bank and Trust Company 1801 Pine Lake Road Lincoln, NE 68512

Count= 2

Bank School Branch

Date	Action	Institution Name/Address	Branch Name/Address
10/19/2023	Effective	Nebraska State Bank and Trust Company 945 South D Street Broken Bow, NE 68822-2040	Coyotes Savings Bank, a branch of Nebraska State Bank & Trust Company 750 N Conway St Merna, NE 68856
10/23/2023	Effective	First Central Bank McCook 904 North Highway 83 McCook, NE 69001	Raider Branch, a branch of First Central Bank PO Box 9 - 605 Ord Ave Curtis, NE 69025
10/23/2023	Effective	First State Bank 102 E. Broadway Randolph, NE 68771-0725	Cardinal Branch, a branch of First State Bank of Randolph 309 N Bridge St Randolph, NE 68771
10/30/2023	Effective	Dayspring Bank 914 Lake Street Gothenburg, NE 69138-1944	Pioneers Branch Powered by Dayspring Bank 2115 Burdette Street Omaha, NE 68110

Count= 4

State Chartered Savings & Loan

No Activity

State Chartered Trust Company

No Activity

Trust Department

No Activity

Mortgage Loan Originators

Cease and Desist

Date	Action	Institution Name/Address
10/4/2023	Issued	Jeff ROTH LISBERGER 9260 County Rd 36 Fort Calhoun, NE 68023

Count= 1

Mortgage Loan Originators licenses approved as of October 31, 2023	4524
Current month licensing activity:	
New Approved	72
New Conditional Approvals	2
Pending	38
Terminated	10
Withdrawn	3
Denied	1
Abandonment	6

Total Count = 69