

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
4/3/2026	Approved Philip Andrew Goyette	Five Points Bank 2015 N. Broadwell Avenue Grand Island, NE 68803-2759
4/3/2026	Approved Steven L. Schmidt	Five Points Bank 2015 N. Broadwell Avenue Grand Island, NE 68803-2759
4/7/2026	Approved Lisel Vetrovsky	State Bank of Table Rock 402 Houston Table Rock, NE 68447
4/15/2026	Approved Brian Steven Bock	Nebraska Bank of Commerce 6000 Village Drive, Suite 100 Lincoln, NE 68516
4/15/2026	Approved Carrie Fisher	Pinnacle Bank 1401 N Street Lincoln, NE 68508
4/17/2026	Approved Bryson Warner	First Central Bank 623 Patterson Street Cambridge, NE 69022-0280
4/17/2026	Approved Derrick D. Hansen	First Central Bank McCook 904 North Highway 83 McCook, NE 69001
4/21/2026	Approved Rebecca Hippen	Pinnacle Bank 1401 N Street Lincoln, NE 68508

Count= 8

Federal Savings Bank

No Activity

Installment Loan Company

Installment Loan Company License

Date	Action	Institution Name/Address
4/13/2026	Terminated	Fin Care US LLC 1300 S. Country Club Drive, Suite 1302 Mesa, AZ 85210

Count= 1

Installment Sales Company

Installment Sales Branch License

Date	Action	Institution Name/Address
4/6/2026	Terminated	Flagship Credit Acceptance LLC, Coppell, TX Branch 1234 Lakeshore Drive Coppell, TX 75019
4/6/2026	Terminated	Flagship Credit Acceptance LLC, Tempe, AZ Branch 1500 North Priest Drive Tempe, AZ 85288

Count= 2

Installment Sales Company License

Date	Action	Institution Name/Address
4/6/2026	Terminated	Flagship Credit Acceptance LLC 225 Wilmington-West Chester Pike Chadds Ford, PA 19317

Count= 1

Mortgage Banker

Consent Agreement

Date	Action	Institution Name/Address	Fines	Costs
4/16/2026	Issued	Towne Mortgage Company 888 West Big Beaver Road Suite 310 Troy, MI 48084	\$3,000.00	\$2,000.00

Count= 1

Mortgage Banker - Other Trade Name

Date	Action	Institution Name/Address
4/7/2026	Approved	PennyMac Loan Services, LLC 3043 Townsgate Road Suite 200 Westlake Village, CA 91361
4/7/2026	Approved	PennyMac Loan Services, LLC 3043 Townsgate Road Suite 200 Westlake Village, CA 91361
4/27/2026	Withdrawn	United Lending Team, INC 1050 Wilshire Dr Suite 300 Suite 205 Troy, MI 48084

Count= 3

Mortgage Banker Branch License

Date	Action	Institution Name/Address
4/1/2026	Terminated	NewRez LLC, Jacksonville, FL Branch 8800 Baymeadows Way West Suite 200 Jacksonville, FL 32256
4/2/2026	Terminated	Ark-La-Tex Financial Services, LLC, Minot, ND Branch 2080 36th Ave SW Suite 205 Minot, ND 58701
4/2/2026	Terminated	C2 Financial Corporation, Castle Rock, CO Branch 3315 Youngheart Way Castle Rock, CO 80109
4/2/2026	Terminated	Edge Home Finance, LLC, Craig, CO Branch 1036 E 7th St Craig, CO 81625
4/2/2026	Terminated	Lower, LLC, Davenport, IA Branch 5189 Utica Ridge Road Davenport, IA 52807
4/2/2026	Terminated	Lower, LLC, St Charles, IL Branch 11 E. Main Street Office 106 St Charles, IL 60174

Mortgage Banker Branch License

Date	Action	Institution Name/Address
4/2/2026	Terminated	Lower, LLC, Urbandale, IA Branch 2370 128th Street Suite 220 Urbandale, IA 50322
4/2/2026	Terminated	NEXA Mortgage, LLC, Lee's Summit, MO Branch 120 SW 2nd Street, Suite 106 Suite C Lee's Summit, MO 64063
4/6/2026	Terminated	DHI MORTGAGE COMPANY, LTD., Castle Rock, CO Branch 216 Hill Court Castle Rock, CO 80104
4/6/2026	Terminated	DHI MORTGAGE COMPANY, LTD., Fort Worth, TX Branch 11500 Glenderry Lane Fort Worth, TX 76052
4/6/2026	Terminated	DHI MORTGAGE COMPANY, LTD., Lakeville, MN Branch 20860 Kenbridge Ct. Suite 140 Lakeville, MN 55044
4/6/2026	Terminated	DHI MORTGAGE COMPANY, LTD., Tulsa, OK Branch 17607 E. 46th Tulsa, OK 74134
4/6/2026	Terminated	Guild Mortgage Company LLC, Wichita, KS Branch 421 E. 3rd Street N. Unit 111 & 112 Wichita, KS 67202
4/6/2026	Approved	Lower, LLC, Fort Wayne, IN Branch 6621 Brotherhood Way Fort Wayne, IN 46825
4/6/2026	Approved	Onity Mortgage Corporation, Irvine, CA Branch 3 Bowie Place Irvine, CA 92602
4/6/2026	Terminated	Wells Fargo Clearing Services, LLC, WEST BEND, WI Branch 1715 WEST PARADISE DRIVE WEST BEND, WI 53095
4/7/2026	Approved	Rocket Mortgage, LLC, Berwyn, IL Branch 6619 W Cermak Road Berwyn, IL 60402
4/7/2026	Terminated	Valon Mortgage, Inc., Jacksonville, FL Branch 5011 Gate Pkwy Bldg. 200, Suite 150 Jacksonville, FL 32256
4/7/2026	Approved	West Capital Lending, Inc., Dearborn, MI Branch 290 Town Center Drive Suite 700 Dearborn, MI 48126
4/8/2026	Terminated	SUMMIT FUNDING, INC., Hickman, NE Branch 611 Garrett PL Hickman, NE 68372

Mortgage Banker Branch License

Date	Action	Institution Name/Address
4/9/2026	Approved	CrossCountry Mortgage, LLC, Northville, MI Branch 42949 Seven Mile Road Offices 1 & 2 Northville, MI 48167
4/13/2026	Terminated	DHI MORTGAGE COMPANY, LTD., Chanhassen, MN Branch 760 W. Village Road Chanhassen, MN 55317
4/13/2026	Terminated	DHI MORTGAGE COMPANY, LTD., Copperas Cove, TX Branch 904 Davie Lee Drive Copperas Cove, TX 76522
4/13/2026	Terminated	DHI MORTGAGE COMPANY, LTD., Rosharon, TX Branch 438 Upland Grove Trail Rosharon, TX 77583
4/13/2026	Terminated	New American Funding, LLC, Temecula, CA Branch 27431 Enterprise Circle West, suite #200 Temecula, CA 92590
4/14/2026	Approved	Mutual of Omaha Mortgage, Inc., Charlotte, NC Branch 525 North Tryon Street Suite 1600, Office #1637 Charlotte, NC 28202
4/15/2026	Approved	CrossCountry Mortgage, LLC, Eugene, OR Branch 44 Club Road Suites 300, 320 and 330 Eugene, OR 97401
4/16/2026	Approved	Guaranteed Rate, Inc., Hailey, ID Branch 314 S. River St. Unit 304B Hailey, ID 83333
4/16/2026	Approved	West Capital Lending, Inc., Carlsbad, CA Branch 5740 Fleet Street Suite 120 Carlsbad, CA 92008
4/16/2026	Approved	Xpert Home Lending Inc., Castle Pines, CO Branch 7042 Rim Ridge Way Castle Pines, CO 80108
4/17/2026	Approved	Mutual of Omaha Mortgage, Inc., Austin, TX Branch 7000 North Mopac Expressway 2nd Floor, Office # 2090 Austin, TX 78731
4/17/2026	Approved	Synergy One Lending, Inc., Englewood, CO Branch 10303 East Dry Creek Road Suite 100 Englewood, CO 80112
4/20/2026	Terminated	Edge Home Finance, LLC, Vacaville, CA Branch 795 Alamo Drive Vacaville, CA 95688

Mortgage Banker Branch License

Date	Action	Institution Name/Address
4/20/2026	Terminated	Thompson Kane & Company, Inc., Troy, MO Branch 410 W Cherry St Suite 4 Troy, MO 63379
4/21/2026	Approved	Guaranteed Rate, Inc., Sugar Land, TX Branch 77 Sugar Creek Center Boulevard Suite 600, Office 25 Sugar Land, TX 77478
4/21/2026	Approved	Mortgage Solutions of Colorado, LLC, Lakeville, MN Branch 20731 Holyoke Avenue 1st Floor, Office 236 Lakeville, MN 55044
4/21/2026	Approved	UMortgage LLC, West Bloomfield, MI Branch 5846 Cherrywood Apt 2808 West Bloomfield, MI 48322
4/22/2026	Terminated	DHI MORTGAGE COMPANY, LTD., Ankeny, IA Branch 309 NW 18th Street Unit 1903 Ankeny, IA 50023
4/22/2026	Terminated	DHI MORTGAGE COMPANY, LTD., Lake in the Hills, IL Branch 810 Parc Ct Lake in the Hills, IL 60156
4/22/2026	Terminated	DHI MORTGAGE COMPANY, LTD., Libertyville, IL Branch 866 N Milwaukee Ave. Apt B1 Libertyville, IL 60048
4/22/2026	Terminated	DHI MORTGAGE COMPANY, LTD., Oswego, IL Branch 373 Hemlock Ln Oswego, IL 60543
4/22/2026	Terminated	DHI MORTGAGE COMPANY, LTD., Phoenix, AZ Branch 6421 W Desert Hollow Drive Phoenix, AZ 85083
4/22/2026	Terminated	DHI MORTGAGE COMPANY, LTD., Polk City, IA Branch 9255 NW Lakeridge Lane Polk City, IA 50266
4/22/2026	Terminated	DHI MORTGAGE COMPANY, LTD., Rock Rapids, IA Branch 213 Buncombe Dr Unit 2 Rock Rapids, IA 51246
4/22/2026	Terminated	DHI MORTGAGE COMPANY, LTD., Waconia, MN Branch 1262 Crosswinds Way Waconia, MN 55387
4/23/2026	Terminated	DHI MORTGAGE COMPANY, LTD., Arlington Heights, IL Branch 1740 W Portsmouth Lane Arlington Heights, IL 60004
4/23/2026	Terminated	DHI MORTGAGE COMPANY, LTD., Grayslake, IL Branch 264 Harding St Grayslake, IL 60030

Mortgage Banker Branch License

Date	Action	Institution Name/Address
4/23/2026	Terminated	DHI MORTGAGE COMPANY, LTD., Iron Station, NC Branch 3080 Burnello Court Iron Station, NC 28080
4/23/2026	Terminated	DHI MORTGAGE COMPANY, LTD., Sherwood, WI Branch N8001 Creekside Dr. Sherwood, WI 54169
4/27/2026	Terminated	DHI MORTGAGE COMPANY, LTD., Burlington, WI Branch 6730 Fox River Rd Burlington, WI 53105
4/27/2026	Terminated	DHI MORTGAGE COMPANY, LTD., Gurnee, IL Branch 18240 W Banbury Dr Gurnee, IL 60031
4/27/2026	Terminated	Onity Mortgage Corporation, Rancho Cordova, CA Branch 3343 Capital Center Drive Suite 101 Rancho Cordova, CA 95670
4/28/2026	Terminated	American Financing Corporation, Hayes, VA Branch 2372 Carmines Island Road Hayes, VA 23072
4/28/2026	Approved	UMortgage LLC, Colorado Springs, CO Branch 9080 Hardin Rd Apt 2808 Colorado Springs, CO 80908
4/28/2026	Terminated	West Capital Lending, Inc., Pittsburgh, PA Branch 4 Penn Center West Suite 401 Pittsburgh, PA 15276
4/29/2026	Withdrawn	Cardinal Financial Company, Limited Partnership, Allentown, PA Branch 3500 Winchester Rd Ste 105 Allentown, PA 18104
4/29/2026	Approved	CrossCountry Mortgage, LLC, Franklin, TN Branch 4068 Rural Plains Circle Suite 140 Franklin, TN 37064
4/29/2026	Terminated	Prosperity Home Mortgage, LLC, Bethesda, MD Branch 7373 Wisconsin Avenue Suite 120 Bethesda, MD 20814
4/29/2026	Approved	United Lending Team, INC, Irvine, CA Branch 5 Park Plaza Suite No. 300 Irvine, CA 92614
4/30/2026	Approved	CrossCountry Mortgage, LLC, Traverse City, MI Branch 434 E Front St. Suite C Traverse City, MI 49686

Mortgage Banker Branch License

Date	Action	Institution Name/Address
4/30/2026	Approved	Guild Mortgage Company LLC, Anderson, IN Branch 2907 Enterprise Drive Anderson, IN 46013

Count= 61

Mortgage Banker Branch Registration

Date	Action	Institution Name/Address
4/15/2026	Withdrawn	American Financial Network, Inc., Tampa, FL Branch 12958 North Dale Mabry Tampa, FL 33618
4/23/2026	Withdrawn	West Capital Lending, Inc., Greenwood Village, CO Branch 5271 S Quebec St. Suite 100 Greenwood Village, CO 80111
4/23/2026	Withdrawn	Zillow Home Loans, LLC, Atlanta, GA Branch 1055 Howells Mill Rd. 8th Floor, Office 9079 Atlanta, GA 30318
4/30/2026	Withdrawn	All Western Mortgage, Inc., Westwood, KS Branch 1901 W. 47th Place Suite 210 Westwood, KS 66205

Count= 4

Mortgage Banker License

Date	Action	Institution Name/Address
4/8/2026	Terminated	John Galt Mortgage Company 18 Broad St Unit 200, Suite 7 Charleston, SC 29401
4/9/2026	Approved	National Mortgage Home Loans LLC 4107 John R Rd, Suite 100 Troy, MI 48085
4/10/2026	Terminated	J & D Home Loans, Inc. 8565 S. Eastern Ave Suite 150, Office 184 Las Vegas, NV 89123
4/14/2026	Terminated	Wallick & Volk, Inc. 222 East 18th Street Suite 10-113 Cheyenne, WY 82001
4/17/2026	Approved	Lowe's FS, LLC 1000 Lowe's Boulevard Mooresville, NC 28117
4/23/2026	Terminated	Gregory Family of Companies, Inc. 16840 Hubbard St Livonia, MI 48154

Mortgage Banker License

Date	Action	Institution Name/Address
4/28/2026	Approved	BrightShore Mortgage, Inc. 1417 N Magnolia Avenue Suite B Ocala, FL 34475
4/28/2026	Approved	GLS Solutions LLC 115 Wilcox Street Suite 220, Office 309 Castle Rock, CO 80104

Count= 8



**Financial Institutions Division
Monthly Activity Report
April 2026**

Nonprofit Organization Certificate of Exemption

No Activity

Money Transmitter

Money Transmitter License

Date	Action	Institution Name/Address
4/13/2026	Approved	Shopify Financial Services Inc. 85 10th Ave Suite 800 New York, NY 10011
4/13/2026	Approved	TROLLEY US INC 78 SW 7TH ST SUITE 800 MIAMI, FL 33130
4/14/2026	Approved	Transak USA LLC 252 NW 29th St 9th Floor Miami, FL 33127

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
4/8/2026	Approved	F & M Bank 204 North Main Street West Point, NE 68788	F&M Bank Papillion 1401 S. Washington Street Suite A Papillion, NE 68046

Count= 1

Loan Production Office

Date	Action	Institution Name/Address	LPO Name/Address
4/22/2026	Effective	Sandhills State Bank 203 South Dewey Street P.O. Box 1268 North Platte, NE 69101	Sandhills State Bank Loan Production Office 673 N 132nd Street Omaha, NE 68154

Count= 1

Order of Amendment

Date	Action	Institution Name/Address	Branch Name/Address
4/1/2026	Issued	Adams Bank & Trust 315 N. Spruce Street Ogallala, NE 69153-0720	Adams Bank & Trust 1344 N Prescott Country Club Blvd Suite 100 Dewey, AZ 86327

Order of Amendment of Order of Approval issued 1/14/2026 to update the address from 1344 N. Prescott Country Club Blvd. Ste A, Dewey, AZ to 1344 N. Prescott Country Club Blvd. Ste 100, Dewey, AZ

Count= 1

State Chartered Savings & Loan

No Activity

Trust Department

No Activity

Trust Company

No Activity

Mortgage Loan Originators

Conditional License

Date	Action	Institution Name/Address
4/7/2026	Approved	Matthew Michael Mason 4172 Highway 30 Robertsville, MO 63072
4/16/2026	Approved	Bryce Kelvin Vickers 427B Veritas St Nashville, TN 37211
4/16/2026	Approved	Dustin Duane Rogers 1708 Lilac Lane Wamego, KS 66547
4/16/2026	Approved	Jeffrey Joseph Jones Jr. 223 Spruce Valley Dr Justin, TX 76247
4/16/2026	Approved	Jerri Rae Dean 22681 Oakgrove Unit 117 Aliso Viejo, CA 92656
4/16/2026	Approved	Rashidadin Achickzai 2819 Dalhart Ave Simi Valley, CA 93063
4/16/2026	Approved	Stacey Lynn Dowling 7042 Rim Ridge Way Castle Pines, CO 80108
4/17/2026	Approved	Ahmad Dbaiibo 4215 Strathmore Ln Canton, MI 48188
4/17/2026	Approved	Alexandre Henri Dhose 66 via brida Rancho Santa Margarita, CA 92688
4/17/2026	Approved	Christoper Soto Luna 265 N. Gilbert Rd. apt #2014 Mesa, AZ 85203
4/17/2026	Approved	Mira Cho Reyes 6657 CANTERBURY DR 103 Chino Hills, CA 91709
4/23/2026	Approved	David Kyle Thomas 2545 E Beacon Dr Salt Lake City, UT 84108
4/23/2026	Approved	Kyle Konstantinas Muliolis 21468 Gudith Rd. Woodhaven, MI 48183
4/23/2026	Approved	Matt Holubar 8421 S 64th St Ste 102 Omaha, NE 68157

Conditional License

Date	Action	Institution Name/Address
4/23/2026	Approved	Phuong Ngoc Nguyen 1034 Moore Ave santa ana, CA 92707
4/29/2026	Approved	Nathan Ryan Burrell 8027 Puddleduck Ln. Spring Hill, TN 37174

Count= 16

Conditional Renewal

Date	Action	Institution Name/Address
4/17/2026	Approved	Anthony Wayne Burse Jr. 23555 N Desert Peak Pkwy 411 #1098 Phoenix, AZ 85024

Count= 1

License Denial

Date	Action	Institution Name/Address
4/7/2026	Issued	Adalberto J. Garcia 118 Beaver Trail Dr. Freeport, FL 32439
4/7/2026	Issued	David Hao 2302 Rivington Irvine, CA 92612
4/7/2026	Issued	Eric Edward Bokker 9113 Autumn Ct Ste., 100 West Des Moines, IA 50266
4/7/2026	Issued	Ethan John Thompson 7110 Orchard Lake Rd Unit 1028 West Bloomfield, MI 48322
4/7/2026	Issued	Frank Romero 13822 Laurinda Way Santa Ana, CA 92705
4/7/2026	Issued	George Albert DeGraw 17891 Hawes Lane Apt 205 Huntington Beach, CA 92647
4/7/2026	Issued	Timothy Jerrell Wells 1632 Teddington Dr Charlotte, NC 28214
4/7/2026	Issued	xiangang zhang 6480 glyndebourne dr troy, MI 48098
4/21/2026	Issued	Armando Lleshi 43081 nebel trail Clinton township, MI 48038

License Denial

Date	Action	Institution Name/Address
4/21/2026	Issued	Ashtyn Roshel Lonetti 4848 N Goldwater Blvd, C-1071 Unit 87 Scottsdale, AZ 85251
4/21/2026	Issued	Corey Stacey West 9014 Morgan Downs Court Charlotte, NC 28270
4/21/2026	Issued	Dustin Michael Smiley 327 Ivy Acres Dr Piedmont, SC 29673
4/21/2026	Issued	Francis Corrieri 54260 North Ave Macomb, MI 48042
4/21/2026	Issued	Kristen Jessica Rogers 122 N magnolia ave Anaheim, CA 92801
4/21/2026	Issued	ROBERT ALEXANDER HARKNESS JOHNSTON 139 Novel #301 Irvine, CA 92618
4/29/2026	Issued	Timothy Jerrell Wells 1632 Teddington Dr Charlotte, NC 28214
4/30/2026	Issued	Ajani Junayd Johnson 1322 Galesburg St Charlotte, NC 28216
4/30/2026	Issued	James Paul Rodriguez 20615 N 17th St Phoenix, AZ 85024
4/30/2026	Issued	Levi Giovanni Mann 5969 Coneflower Dr Medina, OH 44256
4/30/2026	Issued	Miles William Gagg 7131 E Rancho Vista Dr UNIT 6002 Scottsdale, AZ 85251

Count= 20

Digital Asset Depository Institution

No Activity

Switch Operations

No Activity

Depository

No Activity

Mortgage Loan Originators licenses approved as of April 30, 2026	4865
Current month licensing activity:	
New Approved	170
Pending	244
Terminated	9
Withdrawn	9
Conditional License Approval	16
Conditional Renewal Approval	1
License Denial	20

Total Count = 132