



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

Bank Holding Company

No Activity



**Financial Institutions Division
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State Chartered Credit Union

No Activity



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Federal Credit Union

No Activity



**Financial Institutions Division
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Delayed Deposit Service

No Activity

Executive Officer's License

Executive Officer's License (EOL)

Date	Action	Institution Name/Address
7/2/2026	Approved Todd Hunzeker	State Bank of Table Rock 402 Houston Table Rock, NE 68447
7/6/2026	Approved Jeffrey Leuthold	FirstTier Bank 115 South Walnut Kimball, NE 69145
Count= 2		



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Federal Savings Bank

No Activity

Installment Loan Company

Installment Loan Branch License

Date	Action	Institution Name/Address
7/13/2026	Terminated	Portfolio Recovery Associates, LLC, Muntinlupa City, Metro at Manila, Philippines Branch Vector 2 Building Northgate Cyberzone, Alabang Muntinlupa City, Metro at Manila, 1781
7/22/2026	Approved	Nelnet Servicing, LLC, Brownsville, TX Branch 2100 Ruben M. Torres Blvd, Suite A Brownsville, TX 78521
7/22/2026	Approved	Nelnet Servicing, LLC, Madison, WI Branch 2401 International Lane Madison, WI 53704

Count= 3



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Installment Sales Company

Installment Sales Branch License

Date	Action	Institution Name/Address
7/7/2026	Terminated	Servicing Solutions, LLC, Irving, TX Branch 3660 Regent Blvd Irving, TX 75063
Count= 1		

Installment Sales Company License

Date	Action	Institution Name/Address
7/28/2026	Approved	Monterey Financial Services LLC 4095 AVENIDA DE LA PLATA OCEANSIDE, CA 92056
Count= 1		



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Installment Sales Registration

No Activity

Mortgage Banker

Mortgage Banker - Other Trade Name

Date	Action	Institution Name/Address
7/1/2026	Approved	SMARTFI HOME LOANS, LLC 3636 Nobel Drive, Suite 210 Suite 330 San Diego, CA 92122
7/7/2026	Approved	Lower, LLC 5950 Symphony Woods Road Suite 312 Columbia, MD 21044
7/8/2026	Approved	LoanCare, LLC 3637 Sentara Way Virginia Beach, VA 23452
7/9/2026	Approved	Swift Home Loans, Inc. 805 E. Maple Road Suite 300 Birmingham, MI 48009
7/9/2026	Approved	Swift Home Loans, Inc. 805 E. Maple Road Suite 300 Birmingham, MI 48009
7/13/2026	Approved	Mason McDuffie Mortgage Corporation 12647 Alcosta Blvd Suite 300 San Ramon, CA 94583
7/17/2026	Approved	LA Mortgage Two LLC 400 Hamilton Row Ste 300 Birmingham, MI 48009
7/28/2026	Approved	MortgageOne, Inc. 2714 Loker Ave West. , Suite 300 Carlsbad, CA 92010
7/30/2026	Approved	Go Mortgage, LLC 300 East Bay Dr 2nd Floor Office 228 & 229 Largo, FL 33770

Count= 9

Mortgage Banker Branch License

Date	Action	Institution Name/Address
7/1/2026	Terminated	American Financing Corporation, Eagle Mountain, UT Branch 9187 N Pebble Creek Loop Eagle Mountain, UT 84005
7/1/2026	Approved	NEXA Mortgage, LLC, Jacksonville, FL Branch 4720 Salisbury Road Office 201 Jacksonville, FL 32256

Mortgage Banker Branch License

Date	Action	Institution Name/Address
7/1/2026	Approved	Primary Residential Mortgage, Inc., Towson, MD Branch 1220 A East Joppa Road Suite 118 Towson, MD 21286
7/2/2026	Approved	Aven Financial, Inc., St. Louis, MO Branch 353 Marshall Avenue Suite D St. Louis, MO 63119
7/2/2026	Approved	Stockton Mortgage Corporation, Franklin, TN Branch 1889 General George Patton Drive Suite 100 Franklin, TN 37067
7/7/2026	Approved	Guaranteed Rate, Inc., Fort Myers, FL Branch 12140 Carissa Commerce Court Suite 200 Fort Myers, FL 33966
7/8/2026	Approved	Go Mortgage, LLC, Prosper, TX Branch 130 N Preston Rd Suite 212 Prosper, TX 75078
7/9/2026	Terminated	Guild Mortgage Company LLC, Grand Junction, CO Branch 2180 Meadows Ct Grand Junction, CO 81507
7/10/2026	Terminated	Flat Branch Mortgage, Inc., Peoria Heights, IL Branch 4700 N Prospect Rd Suite 6A & 6B Peoria Heights, IL 61616
7/13/2026	Terminated	Assurance Financial Group, L.L.C., Mansfield, TX Branch 2363 US 287 Frontage Road Ste. 204 Mansfield, TX 76063
7/15/2026	Approved	All Western Mortgage, Inc., Newport Beach, CA Branch 881 Dover Dr. Suite 110 Newport Beach, CA 92663
7/15/2026	Terminated	Castle & Cooke Mortgage, LLC, Denver, CO Branch 2755 South Locust St Suite #120 Denver, CO 80222
7/15/2026	Approved	CrossCountry Mortgage, LLC, Hinsdale, IL Branch 36 S Washington St Suite 200 Hinsdale, IL 60521
7/15/2026	Approved	CrossCountry Mortgage, LLC, Lenexa, KS Branch 15700 College Blvd Suite 202 Lenexa, KS 66219

Mortgage Banker Branch License

Date	Action	Institution Name/Address
7/15/2026	Approved	Mason McDuffie Mortgage Corporation, Grand Junction, CO Branch 215 Colorado Avenue Grand Junction, CO 81501
7/15/2026	Approved	Movement Mortgage, LLC, Raleigh, NC Branch 4700 Falls of Neuse Road Suite 225 Raleigh, NC 27609
7/15/2026	Approved	UMortgage LLC, Lake Arrowhead, CA Branch 133 Grizzly Road Lake Arrowhead, CA 92352
7/16/2026	Approved	CrossCountry Mortgage, LLC, Snohomish, WA Branch 801 First Street Suite 101A Snohomish, WA 98290
7/16/2026	Approved	Fairway Independent Mortgage Corporation, Derby, KS Branch 612 N Mulberry Rd Derby, KS 67037
7/16/2026	Approved	Trident Home Loans, LLC, Key West, FL Branch 7 Arbutus Drive Key West, FL 33040
7/20/2026	Approved	CrossCountry Mortgage, LLC, Tyler, TX Branch 2524 Oak Manor Suite 101 Tyler, TX 75703
7/21/2026	Terminated	CrossCountry Mortgage, LLC, Colorado Springs, CO Branch 12295 Oracle Blvd. Suite 200 Colorado Springs, CO 80921
7/23/2026	Approved	DynAMC Solutions, LLC, Fenton, MO Branch 2 Treecrest Court Fenton, MO 63026
7/23/2026	Approved	Madison Atrina LLC, Omaha, NE Branch 4383 Nicholas St Suite 305 Omaha, NE 68131
7/23/2026	Terminated	New Home Mortgage LLC, Dearborn, MI Branch 19853 W. Outer Drive Suite 100 Dearborn, MI 48124
7/24/2026	Terminated	Cornerstone First Mortgage, LLC, Phoenix, AZ Branch 110 W Camelback Suite 240 Phoenix, AZ 85013
7/24/2026	Terminated	NEXA Mortgage, LLC, Sturgis, SD Branch 1010 Ballpark Rd Suite 2 Sturgis, SD 57785

Mortgage Banker Branch License

Date	Action	Institution Name/Address
7/28/2026	Terminated	NEXA Mortgage, LLC, Norcross, GA Branch 5051 Peachtree Corners Circle Suite 200 Norcross, GA 30092
7/28/2026	Terminated	NFM Lending, LLC, Colorado Springs, CO Branch 8610 Explorer Drive Suite 132 Colorado Springs, CO 80920
7/28/2026	Terminated	Wells Fargo Clearing Services, LLC, CHARLOTTE, MI Branch 239 S COCHRAN STE B CHARLOTTE, MI 48813
7/28/2026	Terminated	Wells Fargo Clearing Services, LLC, LIMA, OH Branch 3650 ALLENTOWN RD LIMA, OH 45807
7/28/2026	Approved	West Capital Lending, Inc., Phoenix, AZ Branch 5450 East High Street Suite 320 Phoenix, AZ 85054
7/30/2026	Approved	Barrett Financial Group, L.L.C., Reno, NV Branch 1325 Airmotive Way Suite 175I Reno, NV 89502
7/30/2026	Approved	Envoy Mortgage Ltd, Omaha, NE Branch 11602 West Center Rd., Suite 200, Office 124 Omaha, NE 68144
7/30/2026	Terminated	Marlin Mortgage Capital, LLC, Red Bank, NJ Branch 2 Bridge Ave Suite 322 Red Bank, NJ 07701
7/30/2026	Approved	Spring EQ, LLC, Las Vegas, NV Branch 410 South Rampart Blvd Suite 390 Office 312 Las Vegas, NV 89145
7/31/2026	Approved	Panorama Mortgage Group, LLC, Mansfield, TX Branch 602 Strada Circle Suite 115 Mansfield, TX 76063

Count= 37

Mortgage Banker Branch Registration

Date	Action	Institution Name/Address
7/7/2026	Withdrawn	All Western Mortgage, Inc., Newport Beach, CA Branch 881 Dover Dr. Suite 110 Newport Beach, CA 92663
7/15/2026	Withdrawn	Madison Atrina LLC, Omaha, NE Branch 4383 Nicholas St Omaha, NE 68131
Count= 2		

Mortgage Banker License

Date	Action	Institution Name/Address
7/1/2026	Approved	Greenside Capital LLC 350 S. Batchewana Ave Clawson, MI 48017
7/1/2026	Approved	MTGUSA LLC 29777 Telegraph Rd. Suite 4526 Southfield, MI 48034
7/7/2026	Approved	TOP TIER MORTGAGE, LLC 331 Village Point Plaza Omaha, NE 68118
7/8/2026	Terminated	Radian Mortgage Capital LLC 550 East Swedesford Road Suite 350 Wayne, PA 19087
7/13/2026	Terminated	Leatherneck Mortgage LLC 18432 Stargrass Road Bennington, NE 68007
7/13/2026	Terminated	Revolve Mortgage Corporation 5770 McIntyre St. Suite 5 Golden, CO 80403
7/15/2026	Approved	Dustin Friedman Mortgage Solutions LLC 1545 South 79th Street Omaha, NE 68124
7/16/2026	Approved	HighTechLending Inc 2030 Main Street, Suite 500 Irvine, CA 92614
7/17/2026	Approved	LA Mortgage Two LLC 400 Hamilton Row Ste 300 Birmingham, MI 48009
7/21/2026	Approved	Heritage Home Mortgage LLC 8752 E Palm Ln Scottsdale, AZ 85257



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Mortgage Banker License

Date	Action	Institution Name/Address
7/30/2026	Approved	OLYMPIAN MORTGAGE LLC 22370 Michigan Ave. Suite D Dearborn, MI 48124

Count= 11



**Financial Institutions Division
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Nonprofit Organization Certificate of Exemption

Certificate of Exemption

Date	Action	Institution Name/Address
7/1/2026	Approved	Southeast Nebraska Affordable Housing Council 7407 O Street Lincoln, NE 68510

Count= 1



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Money Transmitter

Money Transmitter License

Date	Action	Institution Name/Address
7/22/2026	Terminated	Bitcoin Depot Operating LLC 8601 Dunwoody Place Ste. 308 Sandy Springs, GA 30350

Count= 1



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National Bank

No Activity



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Out of State Trust Company

No Activity

State Chartered Bank

Bank Branch

Date	Action	Institution Name/Address	Branch Name/Address
7/13/2026	Notice Filed	First Bank and Trust Company 315 East 4th Street Minden, NE 68959	Bridgeway Bank a Branch of First Bank and Trust Company 6945 A Street Lincoln, NE 68506
Count= 1			

Bank School Branch

Date	Action	Institution Name/Address	Branch Name/Address
7/6/2026	Effective	Citizens State Bank 921 Ave E Wisner, NE 68791	Citizens State Bank - Leigh Panther Branch 203 Main Street Leigh, NE 68643
7/23/2026	Effective	Pinnacle Bank 1401 N Street Lincoln, NE 68508	Pinnacle Bank - Prairie Queen Elementary Branch 10520 South 123rd Ave Papillion, NE 68046
Count= 2			

Merger Same Industry

Date	Action	Acquiring Institution Name/Address	Acquired Institution Name/Address
7/20/2026	Notice Filed	Dayspring Bank 914 Lake Street Gothenburg, NE 69138-1944	Foundation One Bank 23804 Cedar Drive Waterloo, Nebraska, 68069
Count= 1			



**Financial Institutions Division
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State Chartered Savings & Loan

No Activity

Trust Department

Trust Charter Cancellation

Date	Action	Institution Name/Address
7/27/2026	Approved	Columbus Bank & Trust Company 2501 13th Street Columbus, NE 68601-4913

IN THE MATTER OF: Columbus Bank and Trust Company, 2501 13 Street, Columbus, Platte County, Nebraska, ORDER
OF CANCELLATION OF TRUST CHARTER.

Count= 1



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Trust Company

No Activity

Mortgage Loan Originators

Conditional License

Date	Action	Institution Name/Address
7/9/2026	Approved	Karim Malcolm Davy 5345 E Van Buren St Unit 363 Phoenix, AZ 85008
7/14/2026	Approved	Maria del Carmen Villagomez 5129 Meandering Creek Court Fort Worth, TX 76179
7/21/2026	Approved	Erik Jacob Carter 42915 Rivergate Dr. Clinton Township, MI 48038
7/24/2026	Approved	Nour Thamer Astayfo 11933 danforth dr sterling heights, MI 48312
Count= 4		

Notice Of Abandonment

Date	Action	Institution Name/Address
7/1/2026	Issued	Emily Gappmayer Rowley 279 West 100 North Street Lindon, UT 84042
7/1/2026	Issued	Emily Marie Kolb 3795 Highland Court Bountiful, UT 84010
7/1/2026	Issued	Eric Paul Newman PO Box 63180 Colorado Springs, CO 80962
7/1/2026	Issued	Jamar Markell Jackson 55459 Rhine Ave Macomb, MI 48042
7/1/2026	Issued	Jamie M Hinton 9205 Greeneedle Place Murrells Inlet, SC 29576
7/1/2026	Issued	Margaret Marie Griffin 807 N Wigwam Trail Independence, MO 64056
7/1/2026	Issued	Matthew Robert Chengerian 1722 Colville Lane Tega Cay, SC 29708
7/1/2026	Issued	Nathan Nicholas Cadena 1924 KILMER DR PLACENTIA, CA 92870
7/1/2026	Issued	Ruby Elizabeth Rivera 882 W. 22nd St. Upland, CA 91784

Notice Of Abandonment

Date	Action	Institution Name/Address
7/1/2026	Issued	Shane Donald Bowlen 6508 W 101st Place Overland Park, KS 66212
7/7/2026	Issued	Andrew Morris Thomas 7932 E Moreland St 3003 Scottsdale, AZ 85257
7/7/2026	Issued	Ann Marie Faaborg 3316 Wentworth Drive Columbia, MO 65203
7/7/2026	Issued	Brandon Khalil Istifou 47420 Napoli Lane Macomb, MI 48044
7/7/2026	Issued	Gerson Daniel Cabrera 2117 S Winterton Circle HEBER CITY, UT 84032
7/7/2026	Issued	Isayah Lee Durst 2700 Main Street Irvine, CA 92614
7/7/2026	Issued	Joshua Scott Lund 8582 Crismon Way St Paul, MN 55076
7/7/2026	Issued	Kimberly Luong 2633 W 58th Ct N Wichita, KS 67204
7/7/2026	Issued	Michael Arthur Stump 22022 Larch Street Woodhaven, MI 48183
7/7/2026	Issued	Robert Michael Tames 1500 S 6th St Unit 111 Las Vegas, NV 89104
7/7/2026	Issued	Sohpany Harris 13745 Z Circle Omaha, NE 68137
7/8/2026	Issued	Andrea Wildenthal Hanson 3825 Horizon Glen Ct Grand Junction, CO 81506
7/8/2026	Issued	Andrew Cho 43 Sable Irvine, CA 92618
7/8/2026	Issued	Jeremy Clinton Allenbaugh 10143 Bon Air Crest Drive North Chesterfield, VA 23235
7/8/2026	Issued	Rafael Boulos 12162 Ferrari Lane garden grove, CA 92841

Notice Of Abandonment

Date	Action	Institution Name/Address
7/8/2026	Issued	Raymond Patrick Lamb 3101 N 53rd St. Phoenix, AZ 85018
7/8/2026	Issued	Shea Marcus McCoy 2152 E La Costa Dr Chandler, AZ 85249
7/8/2026	Issued	Steven Hyde 9735 La Jolla Farms Rd LA JOLLA, CA 92037
7/8/2026	Issued	Tien Le Hoang Dang 3013 centrum Dr Austin, TX 78754
7/8/2026	Issued	Trevor Aaron Richardson 2252 ORR RD TROY, TN 38260
7/8/2026	Issued	Zackary Willard Montford Goral 533 East Heim Ave orange, CA 92865
7/9/2026	Issued	Allen Crane 16823 E Lake Pl Aurora, CO 80016
7/9/2026	Issued	Brandon James Resch 4925 Switchback Street Aubrey, TX 76227
7/9/2026	Issued	Jessica Denise Sandoval 2107 Lothric Way Apt 1208 Murfreesboro, TN 37129
7/9/2026	Issued	Jessie Bargallo Alfonso 1030 NE 139th Street North Miami, FL 33161
7/9/2026	Issued	Maurio Damien Miller 444 Lucas Ave Apt #70 Los Angeles, CA 90017
7/9/2026	Issued	Max McCoy Pribbeno 7088 Veranda Ct Timnath, CO 80547
7/9/2026	Issued	Nelson Christopher Thompson Jr 425 E Brown Rd Unit 111 Mesa, AZ 85203
7/9/2026	Issued	Paul Richard Doroshuk 542 Chevre Rd New Braunfels, TX 78130
7/9/2026	Issued	Sridhar Reddy Pasham 27822 Harper Meadow Ln Fulshear, TX 77441

Notice Of Abandonment

Date	Action	Institution Name/Address
7/9/2026	Issued	Todd Alan Cholevik 4245 Sherborne Road Tallahassee, FL 32303
7/17/2026	Issued	Bryan Acosta 7461 20th ave S Salem, OR 97306
7/17/2026	Issued	Daniel-Don Sundiam Nicart 25705 Nugget St. Lake Forest, CA 92630
7/17/2026	Issued	Jaeden Seth Good 1166 summer hill pl columbus, OH 43230
7/17/2026	Issued	Kristen Joy Barut-Wiley 8519 Stockton Avenue Merchantville, NJ 08109
7/17/2026	Issued	Lucia Jolene Thornton 304 Sayle Lane Richmond Hill, GA 31324
7/17/2026	Issued	Priscilla Dena Roman 901 W Nothern Ave Phoenix, AZ 85021
7/17/2026	Issued	Theodore Arthur Homeyer III 139 Trofello Lane Aliso Viejo, CA 92656
7/17/2026	Issued	Timothy John O'Connor 10352 E Trillium Way Mesa, AZ 85212
7/17/2026	Issued	Wilrem Joy Censon Mondala 2620 Turnberry Glen Escondido, CA 92026
7/27/2026	Issued	Anthony James Kent 15267 N 140th Dr 1010 Surprise, AZ 85379
7/27/2026	Issued	Brennah Diane Austin 643 4th Street Fremont, OH 43420
7/27/2026	Issued	David Sam Tiloo 7606 W Cinnabar Ave Peoria, AZ 85345
7/27/2026	Issued	Dennis Norman Lavergne 4008 Catfish Creek St Prosper, TX 75078
7/27/2026	Issued	Derrick Omar Brown 3131 Foundry Dr Apt 4310 Charlotte, NC 28217

Notice Of Abandonment

Date	Action	Institution Name/Address
7/27/2026	Issued	Erika D Villanueva 19103 Trevino Trails Humble, TX 77346
7/27/2026	Issued	Howard David Cooper IV 7024 Shimmering Ave. Henderson, NV 89011
7/28/2026	Issued	Ian Andrew McLauchlan 37140 Winding Wash Trail Carefree, AZ 85377
7/28/2026	Issued	Jack Philip Johnson 4125 E Andrea Dr Cave Creek, AZ 85331
7/28/2026	Issued	Jason Vito Nugent 2498 S 160th Drive Goodyear, AZ 85338
7/28/2026	Issued	Ramesh Bodhireddy 1035 Wesborough Pl Alpharetta, GA 30004
7/28/2026	Issued	Troy Robert Casalone 432 Foothill Drive Nashville, TN 37217
7/28/2026	Issued	Vinutha Reddy Kolli 2014 Ritchie St 2317 folsom, CA 95630

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**Financial Institutions Division
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Digital Asset Depository Institution

No Activity



**Financial Institutions Division
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Switch Operations

No Activity



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Depository

No Activity

Mortgage Loan Originators licenses approved as of July 31, 2026	5326
Current month licensing activity:	
New Approved	172
Pending	163
Terminated	10
Withdrawn	14
Conditional License Approval	4
Notice Of Abandonment	62



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Total Count = 139