



**Financial Institutions Division
Monthly Activity Report
August 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



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Delayed Deposit Service

No Activity



**Financial Institutions Division
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Executive Officer's License

Executive Officer's License (EOL)

Date	Action	Institution Name/Address
8/27/2026	Approved Keagan Palmer	Equitable Bank 113 N. Locust St P.O. Box 160 Grand Island, NE 68802-0160

Count= 1



**Financial Institutions Division
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Federal Savings Bank

No Activity

Installment Loan Company

Installment Loan Company License

Date	Action	Institution Name/Address
8/28/2026	Approved	ALT Lending LLC 8701 E. Hartford Dr Scottsdale, AZ 85255
8/28/2026	Approved	Caribou Financial, Inc. 1200 17th Street Denver, CO 80202
8/28/2026	Approved	CNU Loan Services, LLC 175 W Jackson Blvd., Ste 600 Chicago, IL 60604
8/28/2026	Approved	Firstsource Advantage, LLC 205 Bryant Woods South Amherst, NY 14228
8/28/2026	Approved	Headway Sales Inc. 2600 Capitol Ave, Suite 320 Sacramento, CA 95816
8/28/2026	Approved	Kraken Lending LLC 106 E. Lincolnway, 4th Floor Cheyenne, WY 82001
8/28/2026	Approved	Long Oak Finance, LLC 175 W Jackson Blvd., Ste 600 Chicago, IL 60604
8/28/2026	Approved	Lvble LLC 2201 Lakeside Boulevard Richardson, TX 75082
8/28/2026	Approved	Western Union Financial Services, Inc. 7001 E BELLEVIEW AVE DENVER, CO 80237

Count= 9



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Installment Sales Company

No Activity



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Installment Sales Registration

No Activity

Mortgage Banker

Mortgage Banker - Other Trade Name

Date	Action	Institution Name/Address
8/5/2026	Approved	Equity Prime Mortgage LLC 5 Concourse Parkway Suite 2250 Atlanta, GA 30328
8/10/2026	Terminated	Onity Mortgage Corporation 2000 Midlantic Drive Suite 410-A Mount Laurel, NJ 08054
8/19/2026	Approved	American Pacific Mortgage Corporation 3000 Lava Ridge Court #200 #200 Roseville, CA 95661
8/26/2026	Approved	Cardinal Financial Company, Limited Partnership 3530 Toringdon Way Suite 200 Charlotte, NC 28277
8/31/2026	Terminated	Go Mortgage, LLC 300 East Bay Dr 2nd Floor Office 228 & 229 Largo, FL 33770
Count= 5		

Mortgage Banker Branch License

Date	Action	Institution Name/Address
8/3/2026	Approved	Carrington Mortgage Services, LLC, Phoenix, AZ Branch 14647 S. 50th Street, Suite A-150 Phoenix, AZ 85044
8/3/2026	Approved	Carrington Mortgage Services, LLC, Tempe, AZ Branch 8930 S. Beck Avenue, Suite 111 Tempe, AZ 85284
8/3/2026	Approved	CrossCountry Mortgage, LLC, Issaquah, WA Branch 22605 SE 56th Street Suite 290 Issaquah, WA 98029
8/3/2026	Terminated	LeaderOne Financial Corporation, Birmingham, AL Branch 4625 Valleydale Road Birmingham, AL 35242
8/3/2026	Terminated	New American Funding, LLC, Des Moines, IA Branch 604 Locust Street Ste 201 Des Moines, IA 50309
8/3/2026	Approved	New American Funding, LLC, Overland Park, KS Branch 14400 Metcalf Avenue, 1st Floor, Office 108 & 116 Overland Park, KS 66223
8/3/2026	Terminated	Valon Mortgage, Inc., Tempe, AZ Branch 8930 S. Beck Avenue Suite 111 Tempe, AZ 85284

Mortgage Banker Branch License

Date	Action	Institution Name/Address
8/5/2026	Approved	Lower, LLC, Des Moines, IA Branch 1200 Valley West Drive Suite 200, Office 315 Des Moines, IA 50266
8/6/2026	Approved	Everett Financial, Inc., Spring Hill, FL Branch 10480 Spring Hill Dr, Spring Hill, FL 34608
8/7/2026	Approved	Synergy One Lending, Inc., Omaha, NE Branch 1299 Farnam Street Suite 300 Omaha, NE 68102
8/10/2026	Approved	American Financing Corporation, Cheyenne, WY Branch 3520 Warren Avenue Cheyenne, WY 82001
8/10/2026	Approved	Barrett Financial Group, L.L.C., Mission, KS Branch 5818 W 49th St Mission, KS 66202
8/10/2026	Approved	Cardinal Financial Company, Limited Partnership, Chandler, AZ Branch 2222 E Yeager Dr Ste 150 Chandler, AZ 85286
8/11/2026	Terminated	All Western Mortgage, Inc., Lincoln, NE Branch 6535 Monarch Dr Lincoln, NE 68516
8/11/2026	Terminated	CMG Mortgage, Inc., Las Vegas, NV Branch 8337 West Sunset Road Ste 300 Las Vegas, NV 89113
8/11/2026	Terminated	NewRez LLC, Omaha, NE Branch 1299 Farnam Street Suite 300 Office 304 Omaha, NE 68102
8/11/2026	Approved	Premier Mortgage Resources, L.L.C., Las Vegas, NV Branch 5550 Painted Mirage Road, Suite 320 Suite 22 Las Vegas, NV 89149
8/11/2026	Terminated	Secure Choice Lending, Rossville, TN Branch 2455 Jenkins Dr Rossville, TN 38066
8/11/2026	Terminated	Xpert Home Lending Inc., Sheridan, WY Branch 954 N Main St Sheridan, WY 82801
8/12/2026	Terminated	American Financing Corporation, Cleveland, OH Branch 1273 West 9th Street Apartment 401 Cleveland, OH 44113
8/14/2026	Withdrawn	Edge Home Finance, LLC, Kingston, NH Branch 45 Great Pond Road Kingston, NH 03848

Mortgage Banker Branch License

Date	Action	Institution Name/Address
8/14/2026	Terminated	Mortgage Solutions of Colorado, LLC, Lakeville, MN Branch 20731 Holyoke Avenue 1st Floor, Office 236 Lakeville, MN 55044
8/17/2026	Terminated	Amerisave Mortgage Corporation, Chandler, AZ Branch 2222 East Yeager Drive Suite 150 Chandler, AZ 85286
8/17/2026	Terminated	Union Home Mortgage Corp., Wichita, KS Branch 10111 E. 21st St. N Suite 200 Wichita, KS 67206
8/18/2026	Approved	CrossCountry Mortgage, LLC, Sheridan, WY Branch 954 N Main Street Sheridan, WY 82801
8/18/2026	Approved	NEXA Mortgage, LLC, Elkhorn, NE Branch 3215 S 217th St Elkhorn, NE 68022
8/18/2026	Terminated	Rocket Mortgage, LLC, Berwyn, IL Branch 6619 W Cermak Road Berwyn, IL 60402
8/20/2026	Terminated	Wells Fargo Clearing Services, LLC, ALEXANDRIA, VA Branch 101 N UNION ST STE 220 ALEXANDRIA, VA 22314
8/21/2026	Approved	Flat Branch Mortgage, Inc., Sioux Falls, SD Branch 230 S Phillips Ave Suite 204 Sioux Falls, SD 57104
8/21/2026	Approved	Mutual of Omaha Mortgage, Inc., Columbus, OH Branch 355 E Campus View Blvd Suite 200 Columbus, OH 43235
8/21/2026	Terminated	Union Home Mortgage Corp., Irvine, CA Branch 2100 Main St Suite 106 Irvine, CA 92614
8/24/2026	Approved	American Financing Corporation, Bixby, OK Branch 7104 East 155th Place South Bixby, OK 74008
8/24/2026	Approved	Secure Choice Lending, Frisco, TX Branch 10407 Loving Trail Drive Frisco, TX 75035
8/25/2026	Approved	CrossCountry Mortgage, LLC, Fort Walton Beach, FL Branch 801 South Dr. Suite A Fort Walton Beach, FL 32547

Mortgage Banker Branch License

Date	Action	Institution Name/Address
8/25/2026	Terminated	My Mortgage, Inc., Tampa, FL Branch 8900 N Armenia Ave Suite 202 Tampa, FL 33604
8/26/2026	Approved	All Western Mortgage, Inc., Charlotte, NC Branch 13950 Ballantyne Corporate Place Suite 170 Charlotte, NC 28277
8/26/2026	Approved	Coast2Coast Mortgage, LLC, Salem, WI Branch 24501 31st Street Salem, WI 53168
8/28/2026	Terminated	Ameritrust Mortgage Corporation, Tustin, CA Branch 17341 Irvine Blvd. Suite 150 Tustin, CA 92780
8/28/2026	Approved	Cornerstone First Mortgage, LLC, Elkhorn, NE Branch 903 S 198th St. Elkhorn, NE 68022
8/28/2026	Approved	Rocket Mortgage, LLC, Chicago, IL Branch 112 S. Sangamon Suite 400A Chicago, IL 60607
8/31/2026	Approved	Neighborhood Loans, Inc., Colorado Springs, CO Branch 8610 Explorer Drive Suite 132 Colorado Springs, CO 80920
Count= 41		

Mortgage Banker License

Date	Action	Institution Name/Address
8/3/2026	Approved	Price Mortgage, LLC 690 E Warner Rd Ste. 103 Gilbert, AZ 85296
8/3/2026	Terminated	Top10bestlenders.com LLC 440 Peoples Plaza Newark, DE 19702
8/3/2026	Terminated	Valon Mortgage, Inc. 14647 S. 50th Street, Suite A-150 Phoenix, AZ 85044
8/11/2026	Terminated	Avenu, LLC 65 E. Wadsworth Park Dr. Ste 110 Suite #275 Draper, UT 84020
8/11/2026	Terminated	Elevated Home Loans LLC 14555 N Scottsdale Road Suite 310 Scottsdale, AZ 85254

Mortgage Banker License

Date	Action	Institution Name/Address
8/12/2026	Approved	Truss Financial Group, LLC 999 Corporate Dr. Ste. 180 Ladera Ranch, CA 92694
8/25/2026	Approved	MOUNTAIN WEST FINANCIAL, LLC 10885 S. State Street Sandy, UT 84070
8/28/2026	Terminated	Ameritrust Mortgage Corporation 3201 Cross Timbers Road Building 3 Flower Mound, TX 75028

Count= 8



**Financial Institutions Division
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Nonprofit Organization Certificate of Exemption

No Activity

Money Transmitter

Money Transmitter License

Date	Action	Institution Name/Address
8/24/2026	Approved	Bastion Platforms US LLC 216 Bowery, 5th Floor New York, NY 10012
8/24/2026	Approved	Storepay, Inc. 541 Jefferson Ave Suite 100 Redwood City, CA 94063
8/24/2026	Approved	Symmetry Financial Technologies, LLC 300 Baker Avenue, Suite 300 Concord, MA 01742

Count= 3



**Financial Institutions Division
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National Bank

No Activity



**Financial Institutions Division
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Out of State Trust Company

No Activity

State Chartered Bank

Bank Branch

Date	Action	Institution Name/Address	Branch Name/Address
8/7/2026	Notice Filed	Pinnacle Bank 1401 N Street Lincoln, NE 68508	Pinnacle Bank 3785 Prairie View Street Grand Island, NE 68803
8/21/2026	Approved	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= 2			

Bank School Branch

Date	Action	Institution Name/Address	Branch Name/Address
8/7/2026	Effective	Sandhills State Bank 203 South Dewey Street P.O. Box 1268 North Platte, NE 69101	Longhorn Branch of Sandhills State Bank 322 E Highway 2 Hyannis, NE 69350
8/10/2026	Effective	Cornerstone Bank 529 North Lincoln Avenue York, NE 68467	Cornerstone Bank St. Michaels School Branch 520 W Church Street Albion, NE 68620
8/31/2026	Effective	Midwest Bank 114 W Main Street Pierce, NE 68767	Midwest Bank Bulldog Branch 1609 Redick Avenue Creighton, NE 68729
8/31/2026	Effective	Midwest Bank 114 W Main Street Pierce, NE 68767	Midwest Bank Comet Branch 410 Bryant Avenue Creighton, NE 68729
Count= 4			



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State Chartered Savings & Loan

No Activity



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Trust Department

No Activity



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Trust Company

No Activity

Mortgage Loan Originators

Conditional License

Date	Action	Institution Name/Address
8/7/2026	Approved	Carlos Manuel Saco-Vertiz Deza 2940 E. Echo Hill Way Orange, CA 92867
8/7/2026	Approved	Colby Hoai Do 1275 North Chrisden Street Unit M204 Anaheim, CA 92807
8/7/2026	Approved	Julia Evette Hubbard 723 Reinke Rd Ballwin, MO 63021
8/19/2026	Approved	Ryan Casey Tipton 2102 Greenstone Trail Carrollton, TX 75010
Count= 4		

Notice Of Abandonment

Date	Action	Institution Name/Address
8/6/2026	Issued	Ali Tayssir Daoud 1751 Lanhan Ct Canton, MI 48126
8/6/2026	Issued	Byron Watson 43473 Tylman Street Temecula, CA 92592
8/6/2026	Issued	Desiree Nichole Byrne 11927 W Daley Lane Sun City, AZ 85373
8/6/2026	Issued	Eve Deanne Eichten 10320 Cape Roman Rd Estero, FL 33135
8/6/2026	Issued	George Edward Thompson 33751 Calle La Primavera b Dana Point, CA 92629
8/6/2026	Issued	JAMES J PARSHAY 62 Whippoorwill LN Bedford, NH 03110
8/7/2026	Issued	Joshua Nelson Hurley 29693 N Oak Dr Florence, AZ 85132
8/7/2026	Issued	Justin Paul Mackler 5658 NW 39 Ave Boca Raton, FL 33496
8/7/2026	Issued	Linda Kim Loan Nguyen 1951 E Dyer Rd PH 518 Santa Ana, CA 92705

Notice Of Abandonment

Date	Action	Institution Name/Address
8/7/2026	Issued	MONICA KHANNA SINGHANIA 55 Bianco Suite 1660 Irvine, CA 92618
8/7/2026	Issued	Salvatore Bossio 258 E Calle De Arcos Tempe, AZ 85284
8/7/2026	Issued	Travis Michael Gibson 908 GOODALE AVE CLAWSON, MI 48017
Count= 12		

Order to Remove Conditions

Date	Action	Institution Name/Address
8/5/2026	Approved	Adam Robert Hutchison 1933 Brook Ln Flower Mound, TX 75028
Count= 1		



**Financial Institutions Division
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Digital Asset Depository Institution

No Activity



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Switch Operations

Switch Operations

Date	Action	Institution Name/Address
8/3/2026	Notice Filed	Visa USA, Inc. and Plus Systems Inc.
8/28/2026	Notice Filed	Fidelity National Information Services, Inc.
Count= 2		



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Depository

No Activity

Mortgage Loan Originators licenses approved as of August 31, 2026	5440
Current month licensing activity:	
New Approved	128
Pending	153
Terminated	14
Withdrawn	6
Conditional License Approval	4
Notice Of Abandonment	12
Order to Remove Conditions	1



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Total Count = 92