



**Financial Institutions Division
Monthly Activity Report
September 2025**

Bank Holding Company

No Activity



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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

Executive Officer's License

Executive Officer's License (EOL)

Date	Action	Institution Name/Address
9/5/2025	Approved Gregory L. Gaston	Five Points Bank 2015 N. Broadwell Avenue Grand Island, NE 68803-2759
9/10/2025	Approved Danielle J Larson	Thayer County Bank 402 Lincoln Avenue Hebron, NE 68370-1526
9/11/2025	Approved Ty A. Kendrick	Nebraska State Bank 218 Main Street Oshkosh, NE 69154-0260
9/24/2025	Approved Nathan D McHugh	Corn Growers State Bank 333 Nebraska Street Murdock, NE 68407

Count= 4



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Federal Savings Bank

No Activity



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Installment Loan Company

Installment Loan Company License

Date	Action	Institution Name/Address
9/23/2025	Terminated	Solar Mosaic LLC 601 12th Street Oakland, CA 94607

Count= 1



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Installment Sales Company

No Activity

Mortgage Banker

Mortgage Banker - Other Trade Name

Date	Action	Institution Name/Address
9/24/2025	Approved	Planet Home Lending, LLC 321 Research Parkway STE 303 Meriden, CT 06450
9/24/2025	Approved	Planet Home Lending, LLC 321 Research Parkway STE 303 Meriden, CT 06450
9/24/2025	Approved	Planet Home Lending, LLC 321 Research Parkway STE 303 Meriden, CT 06450
9/24/2025	Approved	Rocket Mortgage, LLC 1050 Woodward Avenue Detroit, MI 48226
Count= 4		

Mortgage Banker Branch License

Date	Action	Institution Name/Address
9/3/2025	Terminated	American Financing Corporation, Hayes, VA Branch 2372 Carmines Island Road Hayes, VA 23072
9/3/2025	Terminated	Bay Equity LLC, Scottsdale, AZ Branch 4835 E Cactus Road, Suite 325 Scottsdale, AZ 85254
9/3/2025	Approved	Guaranteed Rate, Inc., Omaha, NE Branch 2625 South 140th Street Office #1 Omaha, NE 68144
9/4/2025	Terminated	American Financing Corporation, Normal, IL Branch 1016 Porter Lane Normal, IL 61761
9/4/2025	Terminated	CrossCountry Mortgage, LLC, Englewood, CO Branch 98 Inverness Drive East Suite 370 Englewood, CO 80112
9/4/2025	Approved	E Mortgage Capital, Inc., Olathe, KS Branch 14632 S Hallet St Olathe, KS 66062
9/4/2025	Approved	Movement Mortgage, LLC, Virginia Beach, VA Branch 575 Lynnhaven Parkway Suites 100, 101, & 160 Virginia Beach, VA 23452
9/5/2025	Approved	CMG Mortgage, Inc., Franklin, TN Branch 810 Crescent Centre Drive Suite 320 Franklin, TN 37067

Mortgage Banker Branch License

Date	Action	Institution Name/Address
9/5/2025	Terminated	loanDepot.com, LLC, Fernandina Beach, FL Branch 3 South 2nd Street Suite 120 Fernandina Beach, FL 32034
9/8/2025	Terminated	NEXA Mortgage, LLC, Holyoke, CO Branch GPRC/Peerless Theatre Ste C 212 S. Interoccean ave Holyoke, CO 80734
9/8/2025	Approved	Rocket Mortgage, LLC, Lake Forest, CA Branch 25500 Commercentre Drive Suite 200 Lake Forest, CA 92630
9/9/2025	Approved	All Western Mortgage, Inc., Vancouver, WA Branch 201 NE Park Plaza Drive Suite 250 Vancouver, WA 98684
9/9/2025	Approved	NEXA Mortgage, LLC, Prosper, TX Branch 1441 Blackpool Lane Prosper, TX 75078
9/9/2025	Approved	NEXA Mortgage, LLC, Sioux Falls, SD Branch 6330 S Western Avenue Suite 110 Sioux Falls, SD 57108
9/9/2025	Approved	Oaktree Funding Corp., Benedict, MD Branch 7252 Benedict Ave., Ste B Benedict, MD 20612
9/10/2025	Terminated	Everett Financial, Inc., Irvine, CA Branch 2151 Michelson Dr. Suite 125 Irvine, CA 92612
9/10/2025	Approved	Moria Development, Inc., San Diego, CA Branch 1205 J St, Suite I San Diego, CA 92101
9/10/2025	Terminated	MortgageOne, Inc., Tampa, FL Branch 8465 W. Linebaugh Ave 2nd Floor, Ste C Tampa, FL 33625
9/10/2025	Approved	Mutual of Omaha Mortgage, Inc., San Diego, CA Branch 4445 Eastgate Mall Suite 200, Office # 2017, 2019, 2023 & 2045 San Diego, CA 92121
9/10/2025	Approved	Planet Home Lending, LLC, Leesburg, FL Branch 711 W Main St. Unit #107 Leesburg, FL 34748
9/11/2025	Terminated	DHI MORTGAGE COMPANY, LTD., Englewood, CO Branch 9561 S. Kingston Court Suite 110 Englewood, CO 80112

Mortgage Banker Branch License

Date	Action	Institution Name/Address
9/12/2025	Approved	INDEPENDENCE HOME LOANS LLC, Southfield, MI Branch 3000 Town Center Suite 2950 Southfield, MI 48075
9/16/2025	Approved	Guild Mortgage Company LLC, Wichita, KS Branch 429 S. 119th Street W. Suite 105 Wichita, KS 67235
9/16/2025	Terminated	Premier Lending, Inc., Lincoln, NE Branch 801 S 36th ST Lincoln, NE 68510
9/17/2025	Approved	NEXA Mortgage, LLC, Lee's Summit, MO Branch 120 SW 2nd Street, Suite 106 Suite C Lee's Summit, MO 64063
9/18/2025	Approved	Centennial Lending, LLC, Johnstown, CO Branch 5 S Denver Ave Johnstown, CO 80534
9/23/2025	Terminated	Union Home Mortgage Corp., Houston, TX Branch 1220 Augusta Dr Suites 400 & 600 Houston, TX 77057
9/24/2025	Approved	Rocket Mortgage, LLC, Farmers Branch, TX Branch 11511 Luna Road Suite 300 Farmers Branch, TX 75234
9/29/2025	Approved	Hoot Home Loans LLC, Parkland, FL Branch 12557 NW 65th Dr Parkland, FL 33076
9/29/2025	Approved	J & D Home Loans, Inc., Papillion, NE Branch 2431 Stillwater Dr Papillion, NE 68046
9/29/2025	Terminated	Movement Mortgage, LLC, Las Vegas, NV Branch 1180 North Town Center Dr., Ste 100 Office 1075 Las Vegas, NV 89144
9/30/2025	Approved	Guaranteed Rate, Inc., Westminster, CO Branch 12001 Tejon St. Unit 128 Westminster, CO 80234
9/30/2025	Approved	Lakeview Loan Servicing, LLC, Flower Mound, TX Branch 777 International Parkway Suite 160 Flower Mound, TX 75022
9/30/2025	Terminated	Moria Development, Inc., La Jolla, CA Branch 7777 Fay Ave Suite G-4 La Jolla, CA 92037

Count= 34

Mortgage Banker Branch Registration

Date	Action	Institution Name/Address
9/15/2025	Withdrawn	Wells Fargo Clearing Services, LLC, Waukesha, WI Branch 20800 SWENSON DRIVE SUITE 200 Waukesha, WI 53186
9/22/2025	Withdrawn	J & D Home Loans, Inc., Papillion, NE Branch 2431 Stillwater Dr Papillion, NE 68046
9/30/2025	Withdrawn	CMG Mortgage, Inc., Charlotte, NC Branch 3540 Toringdon Way Ste 200, Ofc 262 Charlotte, NC 28277
Count= 3		

Mortgage Banker License

Date	Action	Institution Name/Address
9/5/2025	Approved	CU MORTGAGE DIRECT, LLC 5010 S Solberg Avenue Sioux Falls, SD 57108
9/8/2025	Approved	UNITED PROCESSING, LLC 631 E BIG BEAVER RD SUITE 207 TROY, MI 48083
9/15/2025	Terminated	Bay Equity LLC 770 Tamalpais Drive Suite 207 Corte Madera, CA 94925
9/15/2025	Approved	J & D Home Loans, Inc. 8565 S. Eastern Ave Suite 150, Office 184 Las Vegas, NV 89123
9/15/2025	Terminated	RA&Z LLC 10200 E Girard Ave STE B415 Denver, CO 80231
9/16/2025	Terminated	The Change Company CDFI LLC 175 N. Riverview Drive Suite D Anaheim, CA 92808
9/22/2025	Terminated	Chimera Funding TRS LLC 630 Fifth Avenue Suite 2400 New York, NY 10111
9/22/2025	Approved	New Home Mortgage LLC 6900 Tavistock Lakes Blvd Ste. 400 Orlando, FL 32827
Count= 8		



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Mortgage Banker Registration

Date	Action	Institution Name/Address
9/3/2025	Withdrawn	Elevations Lending LLC 4752 Moonshine Ridge Trl Parker, CO 80134

Count= 1



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Nonprofit Organization Certificate of Exemption

No Activity

Money Transmitter

Money Transmitter License

Date	Action	Institution Name/Address
9/4/2025	Approved	PayNearMe Financial, Inc. 5201 Great America Parkway Suite 320 Santa Clara, CA 95054
9/4/2025	Terminated	Wave Financial USA Inc. 155 Queens Quay E Box 3 Suite 200 Toronto, CO M5A OWA
9/15/2025	Approved	Latitude Payments Inc. 1401 Lake Plaza Drive Suite 200-136 Spring, TX 77389
9/16/2025	Terminated	AWASHDIRECT, LLC 16704 International Blvd apt F SeaTac, WA 98188

Count= 4



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National Bank

No Activity



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Out of State Trust Company

No Activity

State Chartered Bank

Bank Branch Acquisition

Date	Action	Acquiring Institution Name/Address	
9/5/2025	Approved	Waypoint Bank 747 Meridian Avenue Cozad, NE 69130	Astra Bank, Sutton Branch 105 South Saunders Ave. Sutton, NE 68979
Count= 1			

Bank School Branch

Date	Action	Institution Name/Address	Branch Name/Address
9/2/2025	Effective	Midwest Bank 114 W Main Street Pierce, NE 68767	Midwest Bank Dragon Branch at Deshler Elementary School 1402 Third Street Deshler, NE 68340
9/11/2025	Effective	Elkhorn Valley Bank & Trust 404 S 25th St. Norfolk, NE 68702-1007	Elkhorn Valley Bank & Trust Panther Branch 1101 N 18th Street Norfolk, NE 68701
9/11/2025	Effective	Elkhorn Valley Bank & Trust 404 S 25th St. Norfolk, NE 68702-1007	Elkhorn Valley Bank & Trust Panther Branch 1106 Phillip Ave Norfolk, NE 68701
9/16/2025	Effective	Elkhorn Valley Bank & Trust 404 S 25th St. Norfolk, NE 68702-1007	Elkhorn Valley Bank & Trust Panther Branch 406 N Cottonwood Street Norfolk, NE 68701
9/16/2025	Effective	Elkhorn Valley Bank & Trust 404 S 25th St. Norfolk, NE 68702-1007	Elkhorn Valley Bank & Trust Panther Branch 310 S. 3rd Street Norfolk, NE 68701
9/19/2025	Effective	Elkhorn Valley Bank & Trust 404 S 25th St. Norfolk, NE 68702-1007	Elkhorn Valley Bank & Trust Panther Branch 611 Meadow Lane Norfolk, NE 68701
9/29/2025	Effective	Adams Bank & Trust 315 N. Spruce Street PO Box 720 Ogallala, NE 69153-0720	ADAMS BANK & TRUST - PERKINS COUNTY SCHOOLS BRANCH 740 Sherman Ave Grant, NE 69140
9/30/2025	Effective	Elkhorn Valley Bank & Trust 404 S 25th St. Norfolk, NE 68702-1007	Elkhorn Valley Bank & Trust Panther Branch 1703 Phillip Ave Norfolk, NE 68701
Count= 8			

Merger Same Industry

Date	Action	Acquiring Institution Name/Address	Acquired Institution Name/Address
9/24/2025	Notice Filed	First Community Bank 201 Main Street Beemer, NE 68716	First Bank of Bancroft 301 Main Street Bancroft, NE 68004
Count= 1			



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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
9/9/2025	Approved	Joshua James Schmidt 413 Van Buren Court Wentzville, MO 63385
9/9/2025	Approved	Ryan Joseph Forbeck 116 winchester way shamong, NJ 08088
9/9/2025	Approved	Ryan Michael Wagner 2197 Ridge Rd Denison, IA 51442
9/9/2025	Approved	Steve Edward Rodgers 2040 John Street Riverside, CA 92503-6820
9/16/2025	Approved	Michael Louis Castronovo 3000 Mabel Drive 3307 Franklin, TN 37064
9/16/2025	Approved	Yash Rakesh Verma 7725 Gateway Unit 1315 Irvine, CA 92618
9/19/2025	Approved	Andrew Phillip Herritts 8004 N Spruce Ave Kansas City, MO 64119
9/19/2025	Approved	Desiree S Humphries 8229 Ridge Cliff Dr D Charlotte, NC 28269
9/19/2025	Approved	Nora Delia Castillo Gamez 15715 Rio Dell Dr Houston, TX 77083
9/26/2025	Approved	John Andrew Labban 4221 E Ray Rd Apt 1046 Phoenix, AZ 85044
9/26/2025	Approved	Pedro Ismael Diaz 4020 W. Cactus Rd. Phoenix, AZ 85029
Count= 11		

Removing Conditions of License

Date	Action	Institution Name/Address
9/9/2025	Approved	Jeffrey Michael Homolak 5165 Lake Rd Sheffield Lake, OH 44054



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Removing Conditions of License

Date	Action	Institution Name/Address
9/16/2025	Approved	John Adam Estabrook 656 Caribou Cir Papillion, NE 68046

Count= 2



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Digital Asset Depository Institution

No Activity

Switch Operations

Switch Operations

Date	Action	Institution Name/Address
8/18/2015	Approved	Fidelity National Information Services, Inc. 347 Riverside Ave Jacksonville, FL 32204
8/25/2015	Approved	Visa USA, Inc. and Plus Systems Inc. 900 Metro Center Blvd Foster City, CA 94404
8/31/2015	Approved	Fiserv Solutions, LLC, dba Money Pass Network 6160 Warren Parkway Frisco, TX 75034
8/31/2015	Approved	Mastercard International Incorporated 2000 Purchase Street Purchase, NY 10577
8/31/2015	Approved	STAR Networks, Inc. 1100 Carr Road Wilmington, DE 19809
9/1/2015	Approved	Pulse Network LLC 1301 McKinney Suite 600 Houston, TX 77010
9/11/2015	Approved	Fiserv Solutions LLC 255 Fiserv Drive Brookfield, WI 53045
9/1/2019	Approved	Armed Forces Financial Network LLC C/O FIS 11601 Roosevelt Blvd. TA-94 Saint Petersburg, FL 33716

Count= 8



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Depository

No Activity

Mortgage Loan Originators licenses approved as of September 30, 2025	4760
Current month licensing activity:	
New Approved	107
Pending	109
Terminated	5
Withdrawn	5
Conditional License Approval	11
License Approval	0
Removing Conditions of License Approval	2



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Total Count = 90