

Bank Holding Company

No Activity

State Chartered Credit Union

Credit Union Loan Officer (LOL)

Date	Action	Institution Name/Address	
10/31/2025	Approved	North Platte Union Pacific Employees Credit Union 420 Rodeo Road North Platte, NE 69101	Jaslynn M. Buck 805 S. Eastman Ave North Platte, NE 69101

Count= 1

Federal Credit Union

No Activity

Delayed Deposit Service

No Activity

Executive Officer's License

Executive Officer's License (EOL)

Date	Action	Institution Name/Address
10/8/2025	Approved Joseph C. Carey	First Central Bank McCook 904 North Highway 83 McCook, NE 69001
10/24/2025	Approved William M. Foy	FirsTier Bank 115 South Walnut Kimball, NE 69145
10/24/2025	Approved Glenn J. Heller	FirsTier Bank 115 South Walnut Kimball, NE 69145
10/29/2025	Approved Chelsey L. Loebig	Town & Country Bank 423 Grand Avenue Ravenna, NE 68869-1323

Count= 4

Federal Savings Bank

No Activity

Installment Loan Company

Installment Loan Branch License

Date	Action	Institution Name/Address
10/1/2025	Approved	Foursight Capital LLC, London, KY Branch 725 Industrial Blvd. London, KY 40741
10/1/2025	Approved	OneMain Financial Group, LLC, Fort Mill, SC Branch 605 Munn Road Fort Mill, SC 29715
10/1/2025	Approved	OneMain Financial Group, LLC, Tempe, AZ Branch 4920 S Wendler Drive Tempe, AZ 85282
10/1/2025	Approved	OneMain Financial Group, LLC, West Valley City, UT Branch 2783 S. Leadership Ct., Ste. 400 West Valley City, UT 84120
10/8/2025	Approved	Launch Servicing, LLC, Tijuana, Mexico Branch Blvd. Agua Caliente No. 4558 Int. TE-2 Tijuana, 22420
Count= 5		

Installment Loan Company License

Date	Action	Institution Name/Address
10/1/2025	Approved	Credit Karma Offers, Inc. 1100 Broadway Oakland, CA 94607
10/1/2025	Approved	MG Student Loan Warehouse 2024-1 LLC 200 Clarendon Street Boston, MA 02116
10/1/2025	Approved	Yendo Auto Servicing LLC 2700 COMMERCE ST Dallas, TX 75226-1404
10/7/2025	Approved	Imprint Payments, Inc. 77 Water Street New York, NY 10005
10/7/2025	Approved	NetCredit LOC Receivables 2025, LLC 175 W Jackson Blvd., Ste 600 Chicago, IL 60604
10/7/2025	Approved	Splitit Consumer Funding LLC 211 Perimeter Center Parkway, Suite 240 Atlanta, GA 30346
10/7/2025	Approved	Trident Funding, LLC 1077 Bridgeport Avenue, Suite 102 Shelton, CT 06484
10/8/2025	Approved	Cavalry Investments, LLC 1 American Lane Greenwich, CT 06831
10/8/2025	Approved	Cavalry SPV II, LLC 1 American Lane Greenwich, CT 06831

Installment Loan Company License

Date	Action	Institution Name/Address
10/8/2025	Approved	Johnson & Johnson Preferred Financing, Inc 200 Wingo Way, Ste 200 Mt Pleasant, SC 29464

Count= 10

Installment Sales Company

Installment Sales Company License

Date	Action	Institution Name/Address
10/22/2025	Approved	Healthcare Finance Direct, LLC 3120 Sabre Drive Southlake, TX 76092

Count= 1

Mortgage Banker

Mortgage Banker - Other Trade Name

Date	Action	Institution Name/Address
10/14/2025	Approved	New Home Mortgage LLC 6900 Tavistock Lakes Blvd Suite 400, Office 445 Orlando, FL 32827
10/14/2025	Approved	Rocket Mortgage, LLC 1050 Woodward Avenue Detroit, MI 48226
10/17/2025	Terminated	Ages Mortgage, LLC 192 Headquarters Plaza East Tower, 6th Floor Morristown, NJ 07960
10/23/2025	Terminated	PHH Mortgage Corporation 2000 Midlantic Drive Suite 410-A Mount Laurel, NJ 08054
10/31/2025	Terminated	Rocket Mortgage, LLC 1050 Woodward Avenue Detroit, MI 48226

Count= 5

Mortgage Banker Branch License

Date	Action	Institution Name/Address
10/1/2025	Approved	Guaranteed Rate, Inc., Cheyenne, WY Branch 5920 Yellowstone Rd Suite 1 Cheyenne, WY 82009
10/2/2025	Approved	MPIRE FINANCIAL GROUP LLC, Highland, TX Branch 3217 Princeton Ave Highland, TX 75205
10/3/2025	Approved	AdvantageFirst Lending Inc., Downers Grove, IL Branch 1431 Opus Place, Suite 146 Downers Grove, IL 60515
10/3/2025	Approved	STG MORTGAGE INC, Jacksonville, FL Branch 2416 Reese Way Jacksonville, FL 32246
10/6/2025	Withdrawn	Barrett Financial Group, L.L.C., Charleston, SC Branch 615 Robert Daniel Dr #11102 Charleston, SC 29492
10/6/2025	Approved	Barrett Financial Group, L.L.C., Charleston, SC Branch 615 Robert Daniel Dr #11102 Charleston, SC 29492
10/7/2025	Approved	CMG Mortgage, Inc., Charlotte, NC Branch 3540 Toringdon Way Ste 200, Ofc 262 Charlotte, NC 28277

Mortgage Banker Branch License

Date	Action	Institution Name/Address
10/7/2025	Terminated	Wells Fargo Clearing Services, LLC, BEATRICE, NE Branch 722 COURT ST STE 100 BEATRICE, NE 68310
10/9/2025	Approved	Community Mortgage, LLC, Overland Park, KS Branch 12980 Metcalf Ave Suite 100 Overland Park, KS 66213
10/9/2025	Approved	Flat Branch Mortgage, Inc., St Robert, MO Branch 860 Missouri Avenue St Robert, MO 65584
10/9/2025	Terminated	Nationwide Mortgage Bankers, Inc., Lebanon, NJ Branch 310 A Main Street Suite 403N Lebanon, NJ 08833
10/14/2025	Terminated	AKSARBEN MORTGAGE, LLC, Columbus, NE Branch 4471 41st Avenue Columbus, NE 68601
10/14/2025	Approved	Neighborhood Assistance Corporation of America, Kansas City, MO Branch 100 E. 43rd Street Kansas City, MO 64111
10/15/2025	Approved	Guaranteed Rate, Inc., Goodyear, AZ Branch 1300 S. Litchfield Road Suite 100-C Goodyear, AZ 85338
10/15/2025	Terminated	New American Funding, LLC, Bismarck, ND Branch 114 N 4th St. Bismarck, ND 58501
10/16/2025	Withdrawn	E Mortgage Capital, Inc., Phoenix, AZ Branch 5450 E High St. Ste 275 Phoenix, AZ 85054
10/16/2025	Terminated	Wells Fargo Clearing Services, LLC, WOODSTOCK, IL Branch 2424 LAKE SHORE DR WOODSTOCK, IL 60098
10/17/2025	Withdrawn	Mason McDuffie Mortgage Corporation, Plano, TX Branch 7700 Windrose Ave # 03-114 Plano, TX 75024
10/17/2025	Terminated	Wells Fargo Clearing Services, LLC, LAKE FOREST, IL Branch 100 SOUTH SAUNDERS ROAD SUITE 130 LAKE FOREST, IL 60045
10/20/2025	Approved	HomeServices Lending, LLC, Omaha, NE Branch 10404 Essex Court Suite 201 Omaha, NE 68114
10/20/2025	Approved	HomeServices Lending, LLC, Omaha, NE Branch 331 Village Point Plaza Omaha, NE 68118

Mortgage Banker Branch License

Date	Action	Institution Name/Address
10/20/2025	Approved	HomeServices Lending, LLC, Papillion, NE Branch 774 Olson Drive Suite 105 Papillion, NE 68046
10/20/2025	Terminated	Prosperity Home Mortgage, LLC, Omaha, NE Branch 10404 Essex Court Omaha, NE 68114
10/20/2025	Terminated	Prosperity Home Mortgage, LLC, Omaha, NE Branch 331 Village Point Plaza Omaha, NE 68118
10/20/2025	Terminated	Prosperity Home Mortgage, LLC, Papillion, NE Branch 774 Olson Drive Suite 105 Papillion, NE 68046
10/21/2025	Terminated	Radian Lender Services LLC, Denver, CO Branch 1700 Lincoln Street Suite 2600 Denver, CO 80203
10/21/2025	Approved	T2 Financial LLC, Englewood, CO Branch 98 Inverness Drive East Suite 370 Englewood, CO 80112
10/21/2025	Terminated	Wells Fargo Clearing Services, LLC, CHICAGO, IL Branch 30 S WACKER DR STE 4000 CHICAGO, IL 60606
10/22/2025	Approved	Cornerstone First Mortgage, LLC, Overland, KS Branch 5440 W 110th St Suite 300 Overland, KS 66211
10/27/2025	Approved	Planet Home Lending, LLC, Fernandina Beach, FL Branch 3 South 2nd Street Suite E Fernandina Beach, FL 32034
10/29/2025	Terminated	Fay Servicing, LLC, Oakbrook Terrace, IL Branch 1801 S Meyers Rd Suite 400 Oakbrook Terrace, IL 60181
10/29/2025	Terminated	Geneva Financial, LLC, Cheyenne, WY Branch 255 Storey Blvd Cheyenne, WY 82009
10/29/2025	Approved	Lit Financial Corporation, Dearborn, MI Branch 330 Town Center Drive Suite 324 Dearborn, MI 48126
10/30/2025	Approved	Nexus Nova LLC, Plymouth, MN Branch 505 U.S. Highway 169 Suite 555 Plymouth, MN 55441

Mortgage Banker License

Date	Action	Institution Name/Address
10/3/2025	Approved	COAST 2 COAST LENDERS, LLC 13770 W. Nine Mile Rd. Oak Park, MI 48237
10/6/2025	Approved	Elevations Lending LLC 4752 Moonshine Ridge Trl Parker, CO 80134
10/14/2025	Approved	FOCUS MORTGAGE, INC. 2400 N Woodlawn Blvd Ste 205 Wichita, KS 67220
10/17/2025	Approved	PRESTIGE MORTGAGE LENDING LLC 7714 Matthews Mint Hill Road Suite E Mint Hill, NC 28227
10/21/2025	Approved	FlexPoint, Inc. 250 East Baker Street Suite 200 Costa Mesa, CA 92626
10/21/2025	Terminated	Radian Lender Services LLC 550 East Swedesford Road Suite 350 Wayne, PA 19087
10/28/2025	Approved	Consumer Real Estate Finance Co. 330 SW 2nd Street. #111 Fort Lauderdale, FL 33312
10/30/2025	Approved	Van Buren Mortgage, LLC 30 Lake Center 401 Route 73, Suite 104 Marlton, NJ 08053

Count= 8



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

Nonprofit Organization Certificate of Exemption

No Activity

Money Transmitter

Money Transmitter License

Date	Action	Institution Name/Address
10/1/2025	Approved	Fidelity Digital Asset Services, LLC 640 5th Avenue 5th Floor New York, NY 10019
10/23/2025	Approved	Concentrix Healthcare Services LLC 201 E Fourth Street Ste 1500 Cincinnati, OH 45202

Count= 2

National Bank

No Activity

Out of State Trust Company

No Activity

State Chartered Bank

Bank Branch

Date	Action	Institution Name/Address	Branch Name/Address
10/1/2025	Approved	Pathway Bank 306 S. High Street Cairo, NE 68824-0428	Pathway Bank 505 N Jackson St Lexington, NE 68850

Count= 1

Bank School Branch

Date	Action	Institution Name/Address	Branch Name/Address
10/1/2025	Effective	Elkhorn Valley Bank & Trust 404 S 25th St. Norfolk, NE 68702-1007	Elkhorn Valley Bank & Trust Panther Branch 1205 S. 2nd Street Norfolk, NE 68701
10/30/2025	Effective	Town & Country Bank 423 Grand Avenue Ravenna, NE 68869-1323	Bulldog Branch of Town & Country Bank 303 W. Church St. Pleasanton, NE 68866

Count= 2

Branch Relocation

Date	Action	Institution Name/Address	Current Branch Name/Address	Relocated Branch Name/Address
10/3/2025	Approved	Bruning Bank 104 E. Main Street Bruning, NE 68322-0100	Bruning Bank 3032 West Stolley Park Road Grand Island, NE 68801	Bruning Bank 601 North Webb Road Grand Island, NE 68803

Count= 1

Charter and Main Office Move

Date	Action	Institution Name/Address	Institution New Name/Address
10/14/2025	Notice Filed	City Bank & Trust Co. 2929 Pine Lake Road Lincoln, NE 68516	City Bank & Trust Co. 3930 Crescent Drive Lincoln, NE 68516

Count= 1

Merger Same Industry

Date	Action	Acquiring Institution Name/Address	Acquired Institution Name/Address
10/15/2025	Notice Filed	First Bank of Bancroft 301 Main Street Bancroft, NE 68004	Beemer Merger Sub, Inc 201 Main Street Beemer, NE 68716

Count= 1

Order of Amendment

Date	Action	Institution Name/Address	Branch Name/Address
10/10/2025	Issued	Equitable Bank 113 N. Locust St Grand Island, NE 68802-0160	Equitable Bank 3450 Ewoldt St. Grand Island, NE 68803

Order of Amendment of Order dated 1/23/2025 to extend the deadline for moving the charter and main office and establishing a branch from 12/31/2025 to 9/30/2027.

Count= 1

State Chartered Savings & Loan

No Activity

Trust Department

Order Canceling Trust Charter

Date	Action	Institution Name/Address
10/8/2025	Issued	Homestead Bank 915 Meridian Avenue Cozad, NE 69130-0016

Count= 1

Trust Company

No Activity

Mortgage Loan Originators

Conditional License

Date	Action	Institution Name/Address
10/1/2025	Approved	Count Maximilian Steinberg 8809 E Meadow Hill Drive Scottsdale, AZ 85260
10/10/2025	Approved	Chelsea Brienne Bebout 908 Asher Ave Hickman, NE 68372
10/10/2025	Approved	Duankillius Deyunzia Wilson 5101 Carrieridge Drive Columbia, MO 65203
10/16/2025	Approved	Jacob Ray Salas 5867 Woodleigh Dr Carmichael, CA 95608
10/24/2025	Approved	Tahia Mantaka 11326 N. 46th Street Unit 701 Tampa, FL 33617

Count= 5

Consent Order

Date	Action	Institution Name/Address	Fines	Costs
10/14/2025	Issued	Bruce Stuart Greenberg 14 Pastora Foothill Ranch, CA 92610	\$500.00	\$500.00

Count= 1

Notice Of Abandonment

Date	Action	Institution Name/Address
10/2/2025	Issued	Ashleigh Heather Cozzens 822 Siesta Ave Billings, MT 59105
10/2/2025	Issued	Connor Patrick Goetz 8747 East Posada Ave Mesa, AZ 85212
10/2/2025	Issued	Ernesto Gonzalez 645 N Forbes Ave Montebello, CA 90640
10/2/2025	Issued	Francisco Samuel Kromer 1848 Kirts Blvd APT 114 Troy, MI 48084
10/2/2025	Issued	Gaurav Vaish 41736 Trenouth Street Fremont, CA 94538
10/2/2025	Issued	Jonathan Ray Harstad 5372 Rutland Dr Yorba Linda, CA 92886

Notice Of Abandonment

Date	Action	Institution Name/Address
10/2/2025	Issued	Joseph Lloyd Molacek IV 6258 Cornflower Drive Lincoln, NE 68504
10/2/2025	Issued	Mariela Prado 1333 S Olive Street Santa Ana, CA 92707
10/2/2025	Issued	Michael Joseph Nelson 4652 Conquista ave Lakewood, CA 90713
10/2/2025	Issued	Michael Lee Erickson 1161 Forest St. East Tawas, MI 48730
10/2/2025	Issued	MIKE NAZAR AQRAWI 846 East Washington Avenue El Cajon, CA 91941
10/2/2025	Issued	Tamir John Fezian 27082 Oneil Drive #123 Ladera Ranch, CA 92694
10/2/2025	Issued	Tracy Edward Rodgers 1520 Kingfisher Lane Frisco, TX 75033
10/2/2025	Issued	Trent Jason Ford 7987 Entrada LazanjA San Diego, CA 92127
10/2/2025	Issued	Tuan Van Tran 812 W Tribella ct Santa Ana, CA 92703
10/2/2025	Issued	Wilbert Rosario Marcos 14470 E 13th Ave Lot B29 Aurora, CO 80011
10/2/2025	Issued	Xavier Alcala 1149 E Malibu Dr Tempe, AZ 85282
10/17/2025	Issued	Steven Patrick Kent 1540 Ashton Ridge Dr Propser, TX 75078

Count= 18

Digital Asset Depository Institution

No Activity

Switch Operations

No Activity

Depository

No Activity

Mortgage Loan Originators licenses approved as of October 31, 2025	4854
Current month licensing activity:	
New Approved	102
Pending	95
Terminated	8
Withdrawn	5
Conditional License Approval	6
Notice Of Abandonment	18
Conditional Renewal Approval	2
Removing Conditions of License Approval	3
Renewal of Conditional License Approval	1

Total Count = 102