

Bank Holding Company

Bank Holding Company

Date	Action	Institution Name/Address
8/8/2025	Approved	Logan Valley Investments, LLC 990 County Road 3 Oakland, NE 68045

The Nebraska Department of Banking & Finance ("NDBF") received an Interagency Notice of Change of Control for Logan Valley Investments, LLC. ("Notice"), a pending holding company subject to the approval by the Federal Reserve dated April 9, 2025. The purpose of the Notice is for Logan Valley Investments, LLC., to acquire a controlling interest in Battle Creek State Company, Battle Creek, Nebraska. The NDBF requested additional information and extended the timeline for review, which concluded on June 8, 2025. The requested information was provided on May 11, 2025, and on May 22, 2025. The NDBF issued a non-objection letter regarding the aforementioned Notice as of June 6, 2025. The Federal Reserve approved the application by Logan Valley Investments, LLC., as of June 13, 2025, with the condition that the acquisition may not be consummated before June 28, 2025, or after September 28, 2025. The transaction occurred on August 8, 2025.

Count= 1



**Financial Institutions Division
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State Chartered Credit Union

No Activity



**Financial Institutions Division
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Federal Credit Union

No Activity



**Financial Institutions Division
Monthly Activity Report
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Delayed Deposit Service

No Activity

Executive Officer's License

Executive Officer's License (EOL)

Date	Action	Institution Name/Address
8/4/2025	Approved Brandon McElroy	American Interstate Bank 3331 North 204th Street PO Box 469 Elkhorn, NE 68022
8/12/2025	Approved Stacia Thiesen	Pinnacle Bank 1401 N Street Lincoln, NE 68508
8/14/2025	Approved Adnachiel S. Romero	FirstTier Bank 115 South Walnut Kimball, NE 69145
8/15/2025	Approved David G. Lemmon	FirstTier Bank 115 South Walnut Kimball, NE 69145
8/19/2025	Approved Marlene C. Wade	Wahoo State Bank 164 E. 5th Street Wahoo, NE 68066-1923
8/26/2025	Approved Jon A. Collavo	FirstTier Bank 115 South Walnut Kimball, NE 69145
8/26/2025	Approved Bryce James Zimmerer	Pinnacle Bank 1401 N Street Lincoln, NE 68508
8/28/2025	Approved Christian T. Hohl	Wahoo State Bank 164 E. 5th Street Wahoo, NE 68066-1923

Count= 8



**Financial Institutions Division
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Federal Savings Bank

No Activity

Installment Loan Company

Installment Loan Company License

Date	Action	Institution Name/Address
8/29/2025	Approved	Vervent Inc. 10182 Telesis Ct San Diego, CA 92121
Count= 1		

Order of License Approval

Date	Action	Institution Name/Address
8/29/2025	Issued	Vervent Inc. 10182 Telesis Ct Suite 300 San Diego, CA 92121
Count= 1		



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Installment Sales Company

Installment Sales Branch License

Date	Action	Institution Name/Address
8/12/2025	Terminated	Hyundai Capital America, Newport Beach, CA Branch 4000 Macarthur Blvd. Newport Beach, CA 92660

Count= 1

Mortgage Banker

Mortgage Banker - Other Trade Name

Date	Action	Institution Name/Address
8/21/2025	Approved	Mortgage Research Center, LLC 1400 Forum Blvd Suite 18 Columbia, MO 65203

Count= 1

Mortgage Banker Branch License

Date	Action	Institution Name/Address
8/4/2025	Approved	CrossCountry Mortgage, LLC, Charlotte, NC Branch 1230 W. Morehead St. Unit 108 Charlotte, NC 28208
8/4/2025	Approved	Moria Development, Inc., Elkhorn, NE Branch 3404 N 191st Ave, Ste. 2 Elkhorn, NE 68022
8/6/2025	Terminated	Bay Equity LLC, Columbus, OH Branch 1312 W Second Ave Columbus, OH 43212
8/6/2025	Approved	Guild Mortgage Company LLC, Waterloo, IA Branch 999 Home Plaza Suite 203 Waterloo, IA 50701
8/7/2025	Approved	Centennial Lending, LLC, Firestone, CO Branch 5663 Wayfarer Circle Firestone, CO 80504
8/11/2025	Terminated	Gershman Investment Corp., Urbandale, IA Branch 2646 100th Street Urbandale, IA 50322
8/11/2025	Approved	Sun West Mortgage Company, Inc., San Antonio, TX Branch 4231 Laterite Trl San Antonio, TX 78253
8/11/2025	Terminated	Wells Fargo Clearing Services, LLC, MEQUON, WI Branch 10345 N PORT WASHINGTON RD FL 2 STE 200 SUITE 200 MEQUON, WI 53092
8/12/2025	Approved	C2 Financial Corporation, Cypress, CA Branch 10601 Walker St, Suite 170 Cypress, CA 90630
8/12/2025	Approved	E Mortgage Capital, Inc., Columbia, MO Branch 4013 Frontgate Drive Suite 110 Columbia, MO 65203
8/14/2025	Approved	Digital Risk Mortgage Services, LLC, Carrollton, TX Branch 4120 International Parkway Suite 2300 Carrollton, TX 75007

Mortgage Banker Branch License

Date	Action	Institution Name/Address
8/14/2025	Approved	Fairway Independent Mortgage Corporation, Laramie, WY Branch 410 Grand Avenue Suite 311 Laramie, WY 82070
8/14/2025	Approved	Gershman Investment Corp., West Des Moines, IA Branch 130 5th Street Suite B West Des Moines, IA 50265
8/14/2025	Approved	Master of Mortgages, LLC, Tempe, AZ Branch 9010 S. Priest Dr. #1060 Tempe, AZ 85284
8/14/2025	Approved	NEXA Mortgage, LLC, Duluth, GA Branch 2180 Satellite Boulevard, Suite 400 Office # 090 Duluth, GA 30097
8/18/2025	Approved	Nova Financial & Investment Corporation, Scottsdale, AZ Branch 7975 N Hayden Rd, Ste C-200 Suite 110 Scottsdale, AZ 85258
8/18/2025	Approved	Rocket Mortgage, LLC, Chandler, AZ Branch 140 N. Arizona Avenue Suite 200 Chandler, AZ 85225
8/21/2025	Withdrawn	Guild Mortgage Company LLC, Sandy, UT Branch 230 West Towne Ridge Parkway Suite 310 Sandy, UT 84070
8/21/2025	Terminated	Triad Financial Services, Inc., Darlington, SC Branch 2759 Gray Drive Darlington, SC 29532
8/25/2025	Approved	Edge Home Finance Corporation, Pittsford, NY Branch 11 Santa Dr Pittsford, NY 14534
8/25/2025	Approved	Fairway Independent Mortgage Corporation, Papillion, NE Branch 310 East Gold Coast Road Suite 107 Papillion, NE 68046
8/25/2025	Approved	Valon Mortgage, Inc., Jacksonville, FL Branch 5011 Gate Pkwy Bldg. 200, Suite 150 Jacksonville, FL 32256
8/26/2025	Approved	Home Financing Direct, L.L.C., Columbus, NE Branch 1463 29th Ave Suite 7 Columbus, NE 68601
8/26/2025	Approved	Rocket Mortgage, LLC, Tampa, FL Branch 600 N Westshore Blvd Suite 800 Tampa, FL 33609

Mortgage Banker Branch License

Date	Action	Institution Name/Address
8/26/2025	Approved	Synergy One Lending, Inc., Lincoln, NE Branch 232 West Lombard Ct. Lincoln, NE 68521
8/27/2025	Approved	Lower, LLC, El Paso, TX Branch 550 S Mesa Hills Dr. Suite F-1 El Paso, TX 79912
8/28/2025	Approved	Hoot Home Loans LLC, Detroit, MI Branch 1538 Centre Street #1000 Detroit, MI 48226
8/29/2025	Terminated	loanDepot.com, LLC, Franklin, TN Branch 5005 Meridian Boulevard Suite 150 Franklin, TN 37067
8/29/2025	Approved	Rocket Mortgage, LLC, Dallas, TX Branch 8950 Cypress Waters Boulevard Suite 200 Dallas, TX 75019
Count= 29		

Mortgage Banker Branch Registration

Date	Action	Institution Name/Address
8/19/2025	Withdrawn	Cornerstone First Mortgage, LLC, Sarasota, FL Branch 2425 Fruitville Road Sarasota, FL 34237
8/26/2025	Withdrawn	Home Financing Direct, L.L.C., Columbus, NE Branch 1463 29th Ave Suite 7 Columbus, NE 68601
Count= 2		

Mortgage Banker License

Date	Action	Institution Name/Address
8/1/2025	Approved	Peklava LLC 45 Grove Street Studio G1 New Canaan, CT 06840
8/4/2025	Approved	Seville Lending, LLC 21395 S 187th Way Queen Creek, AZ 85142
8/7/2025	Terminated	Elkhorn Depositor LLC 1540 Broadway Suite 1500 New York, NY 10036
8/11/2025	Terminated	Brabec Mortgage, LLC 17001 Grant St. Omaha, NE 68116

Mortgage Banker License

Date	Action	Institution Name/Address
8/11/2025	Terminated	TRIPLE A MORTGAGE LLC 6288 Spring Mountain Rd Suite 115 Las Vegas, NV 89146
8/22/2025	Approved	MAVERICK LENDING SOLUTIONS LLC 390 Interlocken Crescent Suite 350 Broomfield, CO 80021
8/27/2025	Approved	HomeServices Lending, LLC 2900 100th Street, Suite 109 Suite 345 Urbandale, IA 50322

Count= 7



**Financial Institutions Division
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Nonprofit Organization Certificate of Exemption

No Activity

Money Transmitter

Money Transmitter License

Date	Action	Institution Name/Address
8/5/2025	Withdrawn	WORLD DIRECT LINK, CORP 5405 Memorial Drive, Suite A104 Stone Mountain, GA 30083
8/13/2025	Approved	Melio Solutions Inc. 124 East 14th Street 15th Floor New York, NY 10003
8/13/2025	Approved	Pomelo Group USA, Inc. 221 Main St. Ste. 770 San Francisco, CA 94105

Count= 3



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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 School Branch

Date	Action	Institution Name/Address	Branch Name/Address
8/22/2025	Effective	Cornerstone Bank 529 North Lincoln Avenue York, NE 68467	Emmanuel Faith School Branch of Cornerstone Bank 806 N Beaver Ave York, NE 68467
Count= 1			

Branch Relocation

Date	Action	Institution Name/Address	Current Branch Name/Address	Relocated Branch Name/Address
8/28/2025	Notice Filed	Bruning Bank 104 E. Main Street Bruning, NE 68322-0100	Bruning Bank 3032 West Stolley Park Road Suite B Grand Island, NE 68801	Bruning Bank 601 North Webb Road Grand Island, NE 68803
Count= 1				

Loan Production Office

Date	Action	Institution Name/Address	LPO Name/Address
8/22/2025	Effective	Legends West Bank 302 Main Street Lewellen, NE 69147	Legends West 1400 Mill St. Belle Fourche, SD 57717
Count= 1			

Merger Same Industry

Date	Action	Acquiring Institution Name/Address	Acquired Institution Name/Address
8/12/2025	Approved	Henderson State Bank 1040 N. Main Street Henderson, NE 68371-0605	The Culbertson Bank 318 Taylor St Culbertson, NE 69024
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
8/1/2025	Approved	Anthony Steven Bowling 612 Wala Dr Oceanside, CA 92058
8/15/2025	Approved	Kenneth James Wesley 29055 Heritage Southfield, MI 48076
8/15/2025	Approved	Shehzad Sayeed Khan 107 Vanguard IRVINE, CA 92618
Count= 3		

Notice Of Abandonment

Date	Action	Institution Name/Address
8/22/2025	Issued	Brian Daniel Dunn 1700 Forum Boulevard. Apt 3210 Columbia, MO 65203
8/22/2025	Issued	Eduardo Alejandro Rodriguez 2000 Hawken Dr Plano, TX 75023
8/22/2025	Issued	Gustavo P Andrade 26143 West Lauren Drive Channahon, IL 60410
8/22/2025	Issued	Hilda Cornutt 464 Guyler St Ringgold, GA 30736
8/22/2025	Issued	Jasen Patrick Hultman 1475 lone pine rd Bloomfield Hills, MI 48302
8/22/2025	Issued	Jawad M Ghasham 96 Parkview Dr Palm Coast, FL 32164
8/22/2025	Issued	Owen Lawrence Torres 8854 n stony dr Washington, MI 48094
8/22/2025	Issued	Raven Kiandra Gissendanner 3907 Melshire Ln Charlotte, NC 28269
8/22/2025	Issued	Shawn Keith Jackson 28781 Ravenwod St Farmington Hills, MI 48334
8/22/2025	Issued	Sohpany Harris 13745 Z Circle Omaha, NE 68137

Notice Of Abandonment

Date	Action	Institution Name/Address
8/22/2025	Issued	Steven William Droege II 2045 S Illinois Place Chandler, AZ 85286
8/22/2025	Issued	Tabyan Michael Michel 2933 E Hayden Rose Ave San Tan Valley, AZ 85143

Count= 12



**Financial Institutions Division
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Digital Asset Depository Institution

No Activity



**Financial Institutions Division
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Switch Operations

No Activity



**Financial Institutions Division
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Depository

No Activity

Mortgage Loan Originators licenses approved as of August 31, 2025	4658
Current month licensing activity:	
New Approved	108
Pending	115
Terminated	2
Withdrawn	4
Conditional License Approval	3
Notice Of Abandonment	13



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Total Count = 73