



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

**Bank Holding Company**

No Activity



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

**State Chartered Credit Union**

No Activity



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

**Federal Credit Union**

No Activity



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

**Delayed Deposit Service**

No Activity

**Executive Officer's License**

**Executive Officer's License (EOL)**

<b>Date</b>	<b>Action</b>	<b>Institution Name/Address</b>
4/4/2025	Approved Kelli Ehrhardt	FirsTier Bank 115 South Walnut Kimball, NE 69145
4/11/2025	Approved Stacy Bisgrove	Pinnacle Bank 1401 N Street Lincoln, NE 68508
4/22/2025	Approved Ricky A Washburn	Five Points Bank 2015 N. Broadwell Avenue Grand Island, NE 68803-2759

Count= 3



**Financial Institutions Division  
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**Federal Savings Bank**

No Activity

### Installment Loan Company

#### Installment Loan Branch License

Date	Action	Institution Name/Address
4/1/2025	Terminated	National Credit Adjusters, L.L.C, Peoria, AZ Branch 14100 North 83rd Ave. Peoria, AZ 85381

Count= 1

#### Installment Loan Company License

Date	Action	Institution Name/Address
4/11/2025	Approved	DigniFi Tech, Inc. 3707 E. Southern Ave Mesa, AZ 85206
4/11/2025	Approved	LendingPoint LLC 1201 Roberts Blvd. Kennesaw, GA 30144
4/11/2025	Approved	Oportun, Inc. 2 Circle Star Way San Carlos, CA 94070
4/28/2025	Approved	MIA SHARE INC. 10897 South River Front Parkway South Jordan, UT 84095
4/28/2025	Approved	SUSA Holdings, LLC 15303 Ventura Blvd., Ste. 850 Sherman Oaks, CA 91403

Count= 5

#### Order of License Approval

Date	Action	Institution Name/Address
4/11/2025	Issued	DigniFi Tech, Inc. 3707 E. Southern Ave Suite 129 Mesa, AZ 85206
4/11/2025	Issued	LendingPoint LLC 1201 Roberts Blvd. Suite 200 Kennesaw, GA 30144
4/11/2025	Issued	Oportun, Inc. 2 Circle Star Way San Carlos, CA 94070
4/28/2025	Issued	MIA SHARE INC. 10897 South River Front Parkway Suite 500 South Jordan, UT 84095
4/28/2025	Issued	SUSA Holdings, LLC 15303 Ventura Blvd., Ste. 850 Sherman Oaks, CA 91403

Count= 5



**Financial Institutions Division  
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**Installment Sales Company**

No Activity

### Mortgage Banker

#### License Cancellation

Date	Action	Institution Name/Address
4/15/2025	Issued	Nuline Funding, Inc. 21550 Oxnard Street, Suite 300 Woodland Hills, CA 91367

Count= 1

#### License Denial

Date	Action	Institution Name/Address
4/15/2025	Issued	Nuline Funding, Inc. 21550 Oxnard Street, Suite 300 Woodland Hills, CA 91367

Count= 1

#### Mortgage Banker - Other Trade Name

Date	Action	Institution Name/Address
4/2/2025	Approved	Fairway Independent Mortgage Corporation 4750 S Biltmore Lane Madison, WI 53718
4/16/2025	Approved	United Lending Team, LLC 1050 Wilshire Dr Suite 300 Suite 205 Troy, MI 48084
4/29/2025	Approved	Canopy Mortgage, LLC 360 Technology Court Ste. 200 Lindon, UT 84042
4/30/2025	Approved	LeaderOne Financial Corporation 7500 College Blvd Suite 1150 Overland Park, KS 66210

Count= 4

#### Mortgage Banker Branch License

Date	Action	Institution Name/Address
4/1/2025	Approved	Everett Financial, Inc., Petaluma, CA Branch 11 5th Street Suite 203 Petaluma, CA 94952
4/2/2025	Approved	CMG Mortgage, Inc., Huntington Beach, CA Branch 9042 Garfield Ave Suite 307 Huntington Beach, CA 92646
4/2/2025	Terminated	CMG Mortgage, Inc., Superior, CO Branch 100 Superior Plaza Way Ste 240 Superior, CO 80027

### Mortgage Banker Branch License

<b>Date</b>	<b>Action</b>	<b>Institution Name/Address</b>
4/4/2025	Terminated	Centennial Lending, LLC, Firestone, CO Branch 9593 Applewood St Firestone, CO 80504
4/7/2025	Terminated	Moria Development, Inc., Goodyear, AZ Branch 1300 S Litchfield Rd, Suite 220G Goodyear, AZ 85396
4/7/2025	Approved	UMortgage LLC, Riverside, CT Branch 17 Chapel Ln Riverside, CT 06878
4/8/2025	Approved	Bison Ventures LLC, Peoria, AZ Branch 7747 W Deer Valley Rd, Suite 240, OFC 1,3, 4 Peoria, AZ 85382
4/9/2025	Approved	Fairway Independent Mortgage Corporation, Temple, TX Branch 3923 S. General Bruce Drive Temple, TX 76502
4/10/2025	Approved	CrossCountry Mortgage, LLC, Overland Park, KS Branch 4000 West 114th Street Suite 324 Overland Park, KS 66211
4/11/2025	Withdrawn	PHH Mortgage Corporation, Santa Ana, CA Branch 1333 S Olive St Santa Ana, CA 92707
4/14/2025	Approved	American Pacific Mortgage Corporation, Cincinnati, OH Branch 4000 Executive Park Dr, Suite 225 Cincinnati, OH 45241
4/14/2025	Withdrawn	Go Mortgage, LLC, Tigard, OR Branch 13010 SW 68th Parkway Suite 145 Tigard, OR 97223
4/14/2025	Approved	Liberty 1 Lending Inc., Livonia, MI Branch 27459 5 Mile Rd Livonia, MI 48154
4/14/2025	Terminated	Polaris Home Funding Corp., West Chester, OH Branch 4837 Rialto RD Unit A West Chester, OH 45069
4/14/2025	Approved	Trident Home Loans, LLC, Key West, FL Branch 7 Arbutus Drive Key West, FL 33040
4/15/2025	Approved	Neighborhood Loans, Inc., Schaumburg, IL Branch 1501 E. Woodfield Rd., Suite 100W Schaumburg, IL 60173
4/15/2025	Terminated	V.I.P. Mortgage, Inc., West Des Moines, IA Branch 5550 Wild Rose Lane, Suite 400 OFC 4003 West Des Moines, IA 50266

### Mortgage Banker Branch License

<b>Date</b>	<b>Action</b>	<b>Institution Name/Address</b>
4/15/2025	Approved	West Capital Lending, Inc., Jacksonville Beach, FL Branch 8 Rio Lane Jacksonville Beach, FL 32250
4/16/2025	Approved	Cornerstone First Mortgage, LLC, Sarasota, FL Branch 2425 Fruitville Road Sarasota, FL 34237
4/16/2025	Approved	CrossCountry Mortgage, LLC, Mankato, MN Branch 100 Warren Street Suite 313 Mankato, MN 56001
4/17/2025	Approved	Knock Lending LLC, Chandler, AZ Branch 2205 W. Olive Way Chandler, AZ 85248
4/21/2025	Approved	UMortgage LLC, Bountiful, UT Branch 485 N. 500 West Suite J-285 Bountiful, UT 84010
4/22/2025	Approved	Groves Capital, Inc., Westlake Village, CA Branch 30721 Russell Ranch Road Suite 140 Westlake Village, CA 91362
4/23/2025	Terminated	Fairway Independent Mortgage Corporation, Cary, NC Branch 121 Edinburgh South Dr. Suite 100 Cary, NC 27511
4/23/2025	Approved	Guild Mortgage Company LLC, Papillion, NE Branch 304 Olson Drive Suite 207 Papillion, NE 68046
4/23/2025	Approved	Trident Home Loans, LLC, Boerne, TX Branch 109 Nolana Circle Boerne, TX 78006
4/23/2025	Approved	UMortgage LLC, Phoenix, AZ Branch 7301 N. 16th Street Suite 102 Office 155 Phoenix, AZ 85020
4/24/2025	Approved	24/7 MORTGAGE CORPORATION, Duluth, GA Branch 4500 Satellite Blvd, Ste 2180 Duluth, GA 30096
4/29/2025	Approved	Barrett Financial Group, L.L.C., Centennial, CO Branch 7173 S Havana St Suite 600 Office 118 Centennial, CO 80112
4/29/2025	Approved	Everett Financial, Inc., Irvine, CA Branch 2151 Michelson Dr. Suite 125 Irvine, CA 92612

### Mortgage Banker Branch License

Date	Action	Institution Name/Address
4/29/2025	Approved	Guaranteed Rate, Inc., Henderson, NV Branch 1120 Wigwam Parkway Suite 100 Henderson, NV 89074
4/29/2025	Terminated	NEXA Mortgage, LLC, Wayne, NJ Branch 1599 Hamburg Turnpike Wayne, NJ 07470
4/29/2025	Terminated	Panorama Mortgage Group, LLC, Vacaville, CA Branch 419 Mason Street Ste 108 Vacaville, CA 95688-4597
4/29/2025	Terminated	Primary Residential Mortgage, Inc., Omaha, NE Branch 718 N 115th Ave Omaha, NE 68154
4/29/2025	Approved	V.I.P. Mortgage, Inc., Colorado Springs, CO Branch 2438 Research Parkway, Suite 105, OFC 4 & 5 Colorado Springs, CO 80920
4/30/2025	Approved	Ark-La-Tex Financial Services, LLC, Minot, ND Branch 2080 36th Ave SW Suite 205 Minot, ND 58701
Count= 36		

### Mortgage Banker Branch Registration

Date	Action	Institution Name/Address
4/11/2025	Withdrawn	Guild Mortgage Company LLC, Papillion, NE Branch 304 Olson Drive Suite 207 Papillion, NE 68046
4/24/2025	Withdrawn	Liberty 1 Lending Inc., Royal Oak, MI Branch 403 South Center Street Royal Oak, MI 48067
Count= 2		

### Mortgage Banker License

Date	Action	Institution Name/Address
4/1/2025	Approved	New Era Lending LLC 1500 S Dairy Ashford rd Suite 363 Houston, TX 77077
4/4/2025	Approved	719 Lending Inc. 104 S Cascade Ave #201 Colorado Springs, CO 80903
4/4/2025	Approved	E Mortgage Capital, Inc. 18071 Fitch Suite 200 Irvine, CA 92614

### Mortgage Banker License

Date	Action	Institution Name/Address
4/9/2025	Approved	Luxury Mortgage Corp. Four Landmark Square Suite 300 Stamford, CT 06901
4/14/2025	Terminated	Nations Reliable Lending, LLC 1220 Augusta Dr. Suite 600 Houston, TX 77057
4/15/2025	Terminated	Nuline Funding, Inc. 21550 Oxnard Street, Suite 300 Woodland Hills, CA 91367
4/16/2025	Approved	Madison Mortgage Services Inc. 3 Dakota Drive Suite 100 Lake Success, NY 11042
4/16/2025	Approved	United Lending Team, LLC 1050 Wilshire Dr Suite 300 Suite 205 Troy, MI 48084
4/17/2025	Approved	Ameritrust Mortgage Corporation 2201 Spinks Road Suite 233 Flower Mound, TX 75022
4/18/2025	Approved	Coast2Coast Mortgage, LLC 93 1/2 King Street St. Augustine, FL 32084
4/18/2025	Approved	Elevated Home Loans LLC 14555 N Scottsdale Road Suite 310 Scottsdale, AZ 85254
4/22/2025	Approved	3E Capital LLC 6272 Spring Mountain Rd Suite 110 Las Vegas, NV 89146
4/29/2025	Approved	Revolve Mortgage Corporation 5770 McIntyre St. Suite 5 Golden, CO 80403
4/30/2025	Approved	Investment Property Loan Exchange LLC 3557 South Ave Springfield, MO 65807

Count= 14

**Money Transmitter**

**Money Transmitter License**

<b>Date</b>	<b>Action</b>	<b>Institution Name/Address</b>
4/9/2025	Terminated	Ethos Group Payment Services, Inc. 370 Las Colinas Blvd W. Suite 108 Irving, TX 75039
4/11/2025	Approved	Felix Technologies Inc. 201 South Biscayne Boulevard, Suite 1980 Miami, FL 33131
4/14/2025	Approved	1Money USA, Inc. 575 5th Avenue Floor 14 Suite 14-107 New York, NY 10017
4/29/2025	Approved	Payment Progress LLC 12 Broad Street Suite 403 Red Bank, NJ 07701

Count= 4



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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
4/9/2025	Approved	Security First Bank 5505 Red Rock Lane Lincoln, NE 68516	Security First Bank 2405 E. Colorado Boulevard Spearfish, SD 57783
4/17/2025	Approved	Union Bank and Trust Company PO Box 82535 Lincoln, NE 68501-2535	Union Bank and Trust Company 123 North College Avenue Fort Collins, CO 80524
Count= 2			

#### Branch Relocation

Date	Action	Institution Name/Address	Current Branch Name/Address	Relocated Branch Name/Address
4/9/2025	Approved	Pinnacle Bank 1401 N Street Lincoln, NE 68508	Pinnacle Bank 1200 Golden Gate Dr Papillion, NE 68046	Pinnacle Bank 122 W Cederdale Rd Papillion, NE 68046
4/11/2025	Approved	RVR Bank 1005 E. 23rd Street Fremont, NE 68025-2448	RVR Bank 225 North Main Street Fremont, NE 68025	RVR Bank 210 East Military Avenue Fremont, Nebraska 68025
Count= 2				

#### Merger Same Industry

Date	Action	Acquiring Institution Name/Address	Acquired Institution Name/Address
4/11/2025	Notice Filed	First State Bank Nebraska 2701 Grainger Parkway Lincoln, NE 68516	Community State Bank 102 Spruce Street Colon, NE 68018
Count= 1			

#### Order of Amendment

Date	Action	Institution Name/Address	Branch Name/Address
4/23/2025	Issued	Bank of Clarks PO Box 125 Clarks, NE 68628-0125	Bank of Clarks Columbus Branch 2155 33rd Avenue Columbus, NE 68601
Second Order of Amendment of Order dated 2/20/2024 as amended by an order of amendment dated 4/23/2025 to extend the deadline for opening from 5/1/2025 to 9/1/2025.			
Count= 1			



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**State Chartered Savings & Loan**

No Activity



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**Trust Department**

No Activity



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**Mortgage Loan Originators**

No Activity



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**Digital Asset Depository Institution**

No Activity



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**Depository**

No Activity

<b>Mortgage Loan Originators licenses approved as of April 30, 2025</b>	<b>4185</b>
<b>Current month licensing activity:</b>	
New Approved	150
Pending	130
Terminated	6
Withdrawn	4
Conditional License Approval	4
Notice Of Abandonment	10
Conditional Renewal Approval	3
License Denial	21
Order to Remove Conditions	0
Removing Conditions of License Approval	2
Renewal of Conditional License Approval	2



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**Total Count = 82**