

**Bank Holding Company**

No Activity

**State Chartered Credit Union**

No Activity

**Federal Credit Union**

No Activity

**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>
12/18/2024	Approved Jason R Walters	Adams Bank & Trust 315 N. Spruce Street PO Box 720 Ogallala, NE 69153-0720
12/20/2024	Approved Matthew Anders Wiest	First Central Bank McCook 904 North Highway 83 McCook, NE 69001
12/23/2024	Approved Andrew Fitzgerald	Adams Bank & Trust 315 N. Spruce Street PO Box 720 Ogallala, NE 69153-0720
12/23/2024	Approved Joslyn Kershaw	Bank of Clarks 301 N. Green Street Clarks, NE 68628-0125

Count= 4

**Federal Savings Bank**

No Activity

**Installment Loan Company**

**Consent Agreement**

Date	Action	Institution Name/Address	Fines	Costs
12/18/2024	Issued	Marlette Marketing, LLC 3419 Silverside Road Wilmington, DE 19810	\$5,000.00	\$1,000.00
12/18/2024	Issued	Marlette Servicing, LLC 3419 Silverside Road Wilmington, DE 19810	\$5,000.00	\$1,000.00
12/18/2024	Issued	Robinhood Credit, Inc. 85 Willow Rd Menlo Park, CA 94025	\$5,000.00	\$1,000.00

Count= 3

**Installment Loan Company License**

Date	Action	Institution Name/Address
12/5/2024	Approved	Chime Capital, LLC 101 California Street, San Francisco, CA 94111
12/5/2024	Approved	Reach Financial LLC 180 Maiden Lane New York, NY 10038
12/9/2024	Terminated	Apple Processing LLC 13813 Center Lake Drive Austin, TX 78753
12/10/2024	Terminated	Tally Technologies, Inc. 128 Spear Street SAN FRANCISCO, CA 94105
12/19/2024	Withdrawn	Nationwide Loan Company LLC 10255 W HIGGINS RD SUITE 300 ROSEMONT, IL 60018
12/26/2024	Approved	Klarna Inc. 800 N High Street Columbus, OH 43215

Count= 6

**Order of License Approval**

Date	Action	Institution Name/Address
12/5/2024	Issued	Chime Capital, LLC 101 California Street, Suite 500 San Francisco, CA 94111
12/5/2024	Issued	Reach Financial LLC 180 Maiden Lane Suite 2801 New York, NY 10038

**Order of License Approval**

<b>Date</b>	<b>Action</b>	<b>Institution Name/Address</b>
12/26/2024	Issued	Klarna Inc. 800 N High Street Suite 04-121, 4th Floor Columbus, OH 43215

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Count= 3



**Installment Sales Company**

**Installment Sales Branch License**

<b>Date</b>	<b>Action</b>	<b>Institution Name/Address</b>
12/16/2024	Approved	Ally Servicing LLC, Jacksonville, FL Branch 12850 W. Gran Bay Parkway Jacksonville, FL 32258
12/16/2024	Approved	Ally Servicing LLC, Lewisville, TX Branch 2911 Lake Vista Drive Lewisville, TX 75067
12/16/2024	Approved	Ally Servicing LLC, Little Rock, AR Branch 17500 Chenal Parkway Little Rock, AR 72223

Count= 3

**Installment Sales Company License**

<b>Date</b>	<b>Action</b>	<b>Institution Name/Address</b>
12/16/2024	Approved	FTL Capital Partners, LLC 820 S. Main Street Saint Charles, MO 63301
12/16/2024	Approved	Roadrunner Account Services, LLC 4851 Regent Blvd., Suite 100 Irving, TX 75063
12/19/2024	Approved	Nationwide Loan Company LLC 10255 W HIGGINS RD SUITE 300 ROSEMONT, IL 60018
12/19/2024	Approved	Wheel City Credit East, Inc 2415 N Bakker Landing Ave Tea, SD 57064

Count= 4

**Mortgage Banker**

**Consent Order**

Date	Action	Institution Name/Address	Fines	Costs
12/20/2024	Issued	Community Loan Servicing, LLC 4425 Ponce De Leon Blvd. Suite 300 Coral Gables, FL 33146	\$71,950.00	\$0.00

Count= 1

**Mortgage Banker - Other Trade Name**

Date	Action	Institution Name/Address
12/2/2024	Terminated	Logan Finance Corporation 1393 Veterans Memorial Highway Suite 308N Hauppauge, NY 11788
12/5/2024	Terminated	Flat Branch Mortgage, Inc. 101 S Fifth Street, Suite 200 Columbia, MO 65201
12/10/2024	Approved	PennyMac Loan Services, LLC 3043 Townsgate Road Suite 200 Westlake Village, CA 91361
12/13/2024	Approved	Lower, LLC 8621 Robert Fulton Drive Suite 150 Columbia, MD 21046
12/18/2024	Approved	All Credit Considered Mortgage, Inc. 1801 Research Blvd, Suite 410 Rockville, MD 20850
12/27/2024	Terminated	Finance of America Reverse LLC 8023 East 63rd Place Suite 700 Tulsa, OK 74133
12/27/2024	Approved	Sun West Mortgage Company, Inc. 6131 Orangethorpe Avenue Suite 500 Buena Park, CA 90620
12/27/2024	Approved	Sun West Mortgage Company, Inc. 6131 Orangethorpe Avenue Suite 500 Buena Park, CA 90620

Count= 8

**Mortgage Banker Branch License**

Date	Action	Institution Name/Address
12/3/2024	Approved	American Financing Corporation, Mitchell, NE Branch 1320 12th Ave Mitchell, NE 69357

**Mortgage Banker Branch License**

<b>Date</b>	<b>Action</b>	<b>Institution Name/Address</b>
12/3/2024	Approved	Envoy Mortgage Ltd, Oak Harbor, WA Branch 520 E. Whidbey Avenue Suite 107 and 111 A/B/C Oak Harbor, WA 98277
12/3/2024	Terminated	Prosperity Home Mortgage, LLC, Lincoln, NE Branch 3737 S. 27th Street Lincoln, NE 68502
12/4/2024	Approved	Gold Star Mortgage Financial Group, Corporation, Omaha, NE Branch 9802 Nicholas Street, Suite 215 Omaha, NE 68114
12/4/2024	Approved	Guaranteed Rate, Inc., Boulder, CO Branch 4845 Pearl E Cir Suite 101, Office 24 Boulder, CO 80301
12/4/2024	Approved	Master of Mortgages, LLC, Spotsylvania, VA Branch 10808 Brandermill Park Spotsylvania, VA 22551
12/5/2024	Terminated	Cardinal Financial Company, Limited Partnership, Bloomington, MN Branch 3601 Minnesota Drive Ste 840 Bloomington, MN 55435
12/11/2024	Approved	Ark-La-Tex Financial Services, LLC, Woodstock, VA Branch 140 South Main Street Woodstock, VA 22664
12/12/2024	Approved	Better Mortgage Corporation, Troy, MI Branch 500 Stephenson Highway 2nd Floor Troy, MI 48084
12/12/2024	Approved	West Capital Lending, Inc., Plano, TX Branch 5201 Tennyson Parkway #256 Plano, TX 75024
12/16/2024	Approved	CMG Mortgage, Inc., Omaha, NE Branch 4141 N. 156th Street Suite 100 Omaha, NE 68116
12/16/2024	Approved	West Capital Lending, Inc., Amarillo, TX Branch 309 North Shore Drive Amarillo, TX 79118
12/18/2024	Approved	Unison Mortgage Corporation, Omaha, NE Branch 1299 Farnam Street Suite 940 Omaha, NE 68102
12/23/2024	Terminated	Moria Development, Inc., Lincoln, NE Branch 8055 O St Ste S-120 Lincoln, NE 68510
12/23/2024	Terminated	My Mortgage, Inc., Omaha, NE Branch 4018 L St Omaha, NE 68107

**Mortgage Banker Branch License**

<b>Date</b>	<b>Action</b>	<b>Institution Name/Address</b>
12/23/2024	Terminated	TCS e-Serve International Limited, Cincinnati, OH Branch 4270 Ivy Pointe Blvd, Suite 400 Cincinnati, OH 45245
12/27/2024	Terminated	Nationstar Mortgage LLC, Lewisville, TX Branch 2780 Lake Vista Drive Lewisville, TX 75067
12/27/2024	Terminated	Nationstar Mortgage LLC, Lewisville, TX Branch 800 State Highway 121 Bypass Lewisville, TX 75067

Count= 18

**Mortgage Banker License**

<b>Date</b>	<b>Action</b>	<b>Institution Name/Address</b>
12/3/2024	Approved	DynaGen Lending, LLC 23875 Northwestern Hwy Suite A Southfield, MI 48075
12/5/2024	Terminated	Amres Corporation One Neshaminy Interplex Third Floor Suite 310 Treose, PA 19053
12/5/2024	Terminated	On Q Financial, LLC 14275 N. 87th Street Suite 210 Scottsdale, AZ 85260
12/5/2024	Terminated	Premier Family Mortgage LLC 9250 E Costilla Ave Ste 100 Greenwood Village, CO 80112
12/9/2024	Terminated	LenderLive Network, LLC 710 S. Ash Street Suite #200 Glendale, CO 80246
12/9/2024	Approved	Neighborhood Mortgage Solutions, LLC 975 N. Main Street Suite D Frankenmuth, MI 48734
12/16/2024	Approved	ResiCentral, LLC 700 Larkspur Landing Circle Suite 199-18 Larkspur, CA 94939
12/18/2024	Approved	All Credit Considered Mortgage, Inc. 1801 Research Blvd, Suite 410 Rockville, MD 20850
12/19/2024	Approved	Magellan Capital Group & Assoc. 120 Vantis Suite 336 Aliso Viejo, CA 92656

**Mortgage Banker License**

<b>Date</b>	<b>Action</b>	<b>Institution Name/Address</b>
12/19/2024	Approved	Rosegate Mortgage, LLC 11225 N. Community House Rd 8th Floor Charlotte, NC 28277
12/20/2024	Approved	Top10bestlenders.com LLC 440 Peoples Plaza Newark, DE 19702
12/23/2024	Approved	Mortgage Center L.C. 26555 Evergreen Rd Suite 900 Southfield, MI 48076
12/23/2024	Approved	Saxton Mortgage, LLC 12636 High Bluff Drive, Suite 400, Office 43 San Diego, CA 92130
12/26/2024	Terminated	Platinum Home Mortgage Corporation 2200 Hicks Road Suite 101 Rolling Meadows, IL 60008
12/27/2024	Terminated	LoanFront, LLC 2 Bridge Ave Suite 322-A Red Bank, NJ 07701

Count= 15

**Money Transmitter**

**Money Transmitter License**

<b>Date</b>	<b>Action</b>	<b>Institution Name/Address</b>
12/5/2024	Terminated	PayNearMe MT, Inc. 5201 Great America Parkway Suite 510 Santa Clara, CA 95054
12/12/2024	Terminated	RASMI PAY LLC 8053 E BLOOMINGTON FREEWAY SUITE 200 BLOOMINGTON, MN 55420
12/17/2024	Terminated	M3 Technology Solutions LLC 2771 Washington Drive NORMAN, OK 73069

Count= 3

**National Bank**

No Activity

**Out of State Trust Company**

No Activity



**State Chartered Bank**

**Bank Branch**

<b>Date</b>	<b>Action</b>	<b>Institution Name/Address</b>	<b>Branch Name/Address</b>
12/10/2024	Approved	First State Bank Nebraska 2701 Grainger Parkway Lincoln, NE 68516	First State Bank Nebraska 223 West 4th Street Cortland, NE 68331

Count= 1

**Branch Relocation**

<b>Date</b>	<b>Action</b>	<b>Institution Name/Address</b>	<b>Current Branch Name/Address</b>	<b>Relocated Branch Name/Address</b>
12/23/2024	Approved	Great Plains State Bank 140 Main Street Petersburg, NE 68652-0210	Great Plains State Bank 1100 East Douglas O'Neill, NE 68763	Great Plains State Bank 620 East Douglas Street O'Neill, Nebraska 68763

Count= 1

**State Chartered Savings & Loan**

No Activity

**State Chartered Trust Company**

No Activity

**Trust Department**

No Activity

**Mortgage Loan Originators**

No Activity

<b>Mortgage Loan Originators licenses approved as of December 31, 2024</b>	<b>4412</b>
<b>Current month licensing activity:</b>	
New Approved	118
Pending	122
Terminated	10
Withdrawn	2
Conditional License Approval	5
Conditional Renewal Approval	14
License Approval	0
Removing Conditions of License Approval	6
Renewal of Conditional License Approval	41



**Financial Institutions Division  
Monthly Activity Report  
December 2024**

**Total Count = 70**