



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

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)

Date	Action	Institution Name/Address
1/8/2025	Approved Devin Vetter	Five Points Bank 2015 N. Broadwell Avenue Grand Island, NE 68803-2759

Count= 1

Federal Savings Bank

No Activity

Installment Loan Company

Consent Agreement

Date	Action	Institution Name/Address	Fines	Costs
1/13/2025	Issued	Marlette Marketing, LLC 3419 Silverside Road Wilmington, DE 19810	\$5,000.00	\$1,000.00
1/13/2025	Issued	Marlette Servicing, LLC 3419 Silverside Road Wilmington, DE 19810	\$5,000.00	\$1,000.00
1/21/2025	Issued	Prosper Funding LLC 221 Main St., Ste 300 San Francisco, CA 94105	\$5,000.00	\$1,000.00
1/21/2025	Issued	Prosper Marketplace, Inc. 221 Main Street 3rd Floor San Francisco, CA 94105-1911	\$5,000.00	\$1,000.00
Count= 4				

Installment Loan Branch License

Date	Action	Institution Name/Address
1/1/2025	Terminated	CMAC INC., OMAHA, NE Branch 6026 L STREET OMAHA, NE 68117
Count= 1		

Installment Loan Company License

Date	Action	Institution Name/Address
1/1/2025	Terminated	CMAC INC. 6026 L STREET OMAHA, NE 68117
1/1/2025	Terminated	EFR 2018-2, LLC 175 W. Jackson Blvd., Ste 600 Chicago, IL 60604
1/1/2025	Terminated	Grameen America, Inc. 82-11 37th Avenue Jackson Heights, NY 11372
1/1/2025	Terminated	RAzOR Capital, LLC 8000 Norman Center Drive Bloomington, MN 55437
1/1/2025	Terminated	Today's Finance Company, LLC 23101 Lake Center Drive Lake Forest, CA 92630
1/8/2025	Approved	Robinhood Credit, Inc. 85 Willow Rd Menlo Park, CA 94025
1/14/2025	Approved	Marlette Marketing, LLC 3419 Silverside Road Wilmington, DE 19810

Installment Loan Company License

Date	Action	Institution Name/Address
1/14/2025	Approved	Marlette Servicing, LLC 3419 Silverside Road Wilmington, DE 19810
1/23/2025	Terminated	College Raptor, Inc. 327 2nd Street, Suite 103 Coralville, IA 52241
Count= 9		

Order of License Approval

Date	Action	Institution Name/Address
1/14/2025	Issued	Marlette Marketing, LLC 3419 Silverside Road Wilmington, DE 19810
1/14/2025	Issued	Marlette Servicing, LLC 3419 Silverside Road Wilmington, DE 19810
Count= 2		

Installment Sales Company

Installment Sales Company License

Date	Action	Institution Name/Address
1/1/2025	Terminated	Ironhorse Funding LLC 100 Cummings Center, Suite 233G Beverly, MA 01915
1/15/2025	Approved	Crosscheck Holdings, Inc. 1707 Eye St Bakersfield, CA 93301

Count= 2

Mortgage Banker

Mortgage Banker - Other Trade Name

Date	Action	Institution Name/Address
1/1/2025	Terminated	Axia Financial, LLC 3009 112th Ave NE Suite 200 Bellevue, WA 98004
1/1/2025	Terminated	Axia Financial, LLC 3009 112th Ave NE Suite 200 Bellevue, WA 98004
1/1/2025	Terminated	Axia Financial, LLC 3009 112th Ave NE Suite 200 Bellevue, WA 98004
1/6/2025	Approved	Geneva Financial, LLC 180 S. Arizona Ave Suite 310 Chandler, AZ 85225
1/30/2025	Approved	Mortgage Research Center, LLC 1400 Forum Blvd Columbia, MO 65203
1/31/2025	Approved	American Pacific Mortgage Corporation 3000 Lava Ridge Court #200 #200 Roseville, CA 95661

Count= 6

Mortgage Banker Branch License

Date	Action	Institution Name/Address
1/1/2025	Terminated	AHL Funding, Piedmont, SC Branch 327 Ivy Acres Dr. Piedmont, SC 29673
1/1/2025	Terminated	Amerisave Mortgage Corporation, Troy, MI Branch 700 Tower Drive, Suite 610 Troy, MI 48098
1/1/2025	Terminated	AmNet ESOP Corporation, Tampa, FL Branch 3104 N Armenia Ave #2 Suite 203 Tampa, FL 33607
1/1/2025	Terminated	Aslan Home Lending Corporation, Denver, CO Branch 1777 S Harrison St, Suite 1000 Denver, CO 80210
1/1/2025	Terminated	Barrett Financial Group, L.L.C., Mitchell, NE Branch 1320 12th Ave Mitchell, NE 69357
1/1/2025	Terminated	BowHattan Holdings, Inc., Bellevue, NE Branch 9703 S 28th St. Bellevue, NE 68123

Mortgage Banker Branch License

Date	Action	Institution Name/Address
1/1/2025	Terminated	Centennial Lending, LLC, Longmont, CO Branch 1855 Lefthand Creek Lane E108 Longmont, CO 80501
1/1/2025	Terminated	ClearPath Lending, Honolulu, HI Branch 801 South St. Unit 3927 Honolulu, HI 96813
1/1/2025	Terminated	CMG Mortgage, Inc., Brookfield, WI Branch 300 N. Executive Drive Suite 102 Brookfield, WI 53005
1/1/2025	Terminated	DAS Acquisition Company, LLC, Cottleville, MO Branch 5377 Highway N, Suite 106 Cottleville, MO 63304
1/1/2025	Terminated	Embrace Home Loans, Inc., Roseville, MN Branch 1915 Highway 36 W Office 142 Roseville, MN 55113
1/1/2025	Terminated	Fairway Independent Mortgage Corporation, Garland, TX Branch 1417 East Interstate 30 Suite 4 Garland, TX 75043
1/1/2025	Terminated	Flat Branch Mortgage, Inc., Columbia, MO Branch 204 Corporate Lake Dr Columbia, MO 65203
1/1/2025	Terminated	Groves Capital, Inc., Bellevue, NE Branch 2025 Gindy Circle Bellevue, NE 68147
1/1/2025	Terminated	Guaranteed Rate Affinity, LLC, Denver, CO Branch 201 Columbine Street Suite 200 Denver, CO 80206
1/1/2025	Terminated	Guaranteed Rate Affinity, LLC, Saco, ME Branch 120 Main Street Suite 243, 2nd FL Saco, ME 04072
1/1/2025	Terminated	Master of Mortgages, LLC, Papillion, NE Branch 1702 Walnut Creek Dr. Papillion, NE 68046
1/1/2025	Terminated	Movement Mortgage, LLC, Colorado Springs, CO Branch 1755 Telstar Drive Suite 300 Colorado Springs, CO 80920
1/1/2025	Terminated	Movement Mortgage, LLC, Raleigh, NC Branch 4700 Falls of Neuse Road Suite 225 Raleigh, NC 27609

Mortgage Banker Branch License

Date	Action	Institution Name/Address
1/1/2025	Terminated	Neighborhood Loans, Inc., Raymore, MO Branch 1116-A Remington Plaza Raymore, MO 64083
1/1/2025	Terminated	NEXA Mortgage, LLC, Beloit, WI Branch 635 Third Street Office #59 Beloit, WI 53511
1/1/2025	Terminated	NEXA Mortgage, LLC, Blue Springs, MO Branch 1604 NW Mock Avenue Suite C Blue Springs, MO 64015
1/1/2025	Terminated	Premier Family Mortgage LLC, Torrington, WY Branch 1918 E L Street Torrington, WY 82240
1/1/2025	Terminated	Primary Residential Mortgage, Inc., Layton, UT Branch 1597 N Woodland Park Dr Ste 100 Layton, UT 84041
1/1/2025	Terminated	TIC Mortgage LLC, Fremont, NE Branch 230 N Main St Suite 104 Fremont, NE 68025
1/1/2025	Terminated	UMortgage LLC, Bountiful, UT Branch 485 N. 500 West Suite J-285 Bountiful, UT 84010
1/1/2025	Terminated	UMortgage LLC, Springfield, MO Branch 1911 S National Ave Unit 104 Springfield, MO 65804
1/1/2025	Terminated	Wells Fargo Clearing Services, LLC, ASHTABULA, OH Branch 3705 STATE RD STE 100 ASHTABULA, OH 44004
1/1/2025	Terminated	Wells Fargo Clearing Services, LLC, DECATUR, IL Branch 100 S WATER ST STE 104 DECATUR, IL 62523
1/1/2025	Terminated	Wells Fargo Clearing Services, LLC, Delafield, WI Branch 440 Wells St UNIT 5 Delafield, WI 53018
1/1/2025	Terminated	Wells Fargo Clearing Services, LLC, DULUTH, MN Branch 222 W SUPERIOR ST DULUTH, MN 55802
1/1/2025	Terminated	Wells Fargo Clearing Services, LLC, EAU CLAIRE, WI Branch 4935 KEYSTONE XING EAU CLAIRE, WI 54701

Mortgage Banker Branch License

Date	Action	Institution Name/Address
1/1/2025	Terminated	Wells Fargo Clearing Services, LLC, Greensburg, PA Branch 530 Pellis Road STE 5000 Greensburg, PA 15601
1/1/2025	Terminated	Wells Fargo Clearing Services, LLC, NEW PHILADELPHIA, OH Branch 250 SECOND STREET NEW PHILADELPHIA, OH 44663
1/1/2025	Terminated	Wells Fargo Clearing Services, LLC, PITTSBURGH, PA Branch 301 GRANT ST STE 3600 ONE OXFORD CENTRE PITTSBURGH, PA 15219
1/1/2025	Terminated	Wells Fargo Clearing Services, LLC, PORTAGE, MI Branch 7900 MOORSBRIDGE ROAD PORTAGE, MI 49024
1/1/2025	Terminated	Wells Fargo Clearing Services, LLC, RACINE, WI Branch 601 LAKE AVENUE SUITE 100 RACINE, WI 53403
1/1/2025	Terminated	Wells Fargo Clearing Services, LLC, Woodbury, MN Branch 1625 RADIO DR STE 200 Woodbury, MN 55125
1/6/2025	Terminated	Bay Equity LLC, Gillette, WY Branch 544 Running W Drive Gillette, WY 82718
1/8/2025	Approved	American Financing Corporation, Grandville, MI Branch 4415 Heritage Ct SW #2 Grandville, MI 49418
1/8/2025	Approved	CMG Mortgage, Inc., Superior, CO Branch 100 Superior Plaza Way Ste 240 Superior, CO 80027
1/8/2025	Approved	Williams Mortgage, LLC, Omaha, NE Branch 407 N 117th St Omaha, NE 68154
1/10/2025	Terminated	American Pacific Mortgage Corporation, Springfield, MO Branch 3249 E. Ridgeview Springfield, MO 65804
1/10/2025	Approved	Fairway Independent Mortgage Corporation, Clayton, NC Branch 632 Pinecroft Place Clayton, NC 27520
1/10/2025	Terminated	loanDepot.com, LLC, Wichita, KS Branch 557 W. Douglas Ave Wichita, KS 67213
1/10/2025	Approved	New American Funding, LLC, Bradenton, FL Branch 3125 53RD Ave E Bradenton, FL 34203

Mortgage Banker Branch License

Date	Action	Institution Name/Address
1/13/2025	Terminated	CrossCountry Mortgage, LLC, Omaha, NE Branch 9802 Nicholas Street Suite 205 Omaha, NE 68114
1/13/2025	Approved	CrossCountry Mortgage, LLC, Walnut Creek, CA Branch 2125 Oak Grove Road Suite 328 Walnut Creek, CA 94598
1/13/2025	Approved	Everett Financial, Inc., Weeping Water, NE Branch 105 N Randolph Street Weeping Water, NE 68463
1/13/2025	Terminated	Flat Branch Mortgage, Inc., Olathe, KS Branch 14109 Mur Len Road Olathe, KS 66062
1/13/2025	Terminated	Lower, LLC, Houston, TX Branch 3731 Briarpark Dr. Suite 250 Houston, TX 77042
1/14/2025	Withdrawn	Everett Financial, Inc., Tulsa, OK Branch 2448 E. 81st St., Suite 3925 Tulsa, OK 74137
1/15/2025	Terminated	Primerica Mortgage, LLC, Earlham, IA Branch 250 N Chestnut Ave Earlham, IA 50072
1/15/2025	Approved	T2 Financial LLC, Overland Park, KS Branch 5440 W. 110th Street STE 300 Overland Park, KS 66211
1/16/2025	Approved	Gold Star Mortgage Financial Group, Corporation, Gillette, WY Branch 544 Running W. Drive Gillette, WY 82718
1/16/2025	Approved	Guaranteed Rate, Inc., Sandy, UT Branch 9815 S Monroe Street Suite 106-A Sandy, UT 84070
1/16/2025	Terminated	Lower, LLC, Georgetown, TX Branch 700 S. Austin Ave Suite #202 Georgetown, TX 78626
1/16/2025	Approved	Success Mortgage Partners, Inc., Sarasota, FL Branch 4837 Swift Road Suite 210-2 Sarasota, FL 34231
1/21/2025	Withdrawn	24/7 MORTGAGE CORPORATION, Austin, TX Branch 12516 Walnut Park Crossing, Suite 200 Austin, TX 78753

Mortgage Banker Branch License

Date	Action	Institution Name/Address
1/21/2025	Withdrawn	24/7 MORTGAGE CORPORATION, Houston, TX Branch 3200 Wilcrest Dr Ste 225 Houston, TX 77042
1/21/2025	Approved	Canopy Mortgage, LLC, Tulsa, OK Branch 8282 South Memorial Dr Ste 102 Tulsa, OK 74133
1/21/2025	Approved	Geneva Financial, LLC, Cheyenne, WY Branch 255 Storey Blvd Cheyenne, WY 82009
1/21/2025	Terminated	Guild Mortgage Company LLC, Cedar Park, TX Branch 2000 S Lakeline Blvd #1215 Cedar Park, TX 78613
1/22/2025	Approved	Associated Properties, Inc., Lincoln, NE Branch 8540 Executive Woods Dr Suite 300 Lincoln, NE 68512
1/22/2025	Terminated	Longbridge Financial, LLC, Covina, CA Branch 336-340 S. Citrus Covina, CA 91723
1/23/2025	Approved	West Capital Lending, Inc., Nashville, TN Branch 1161 Murfreesboro Pike Ste 540 Nashville, TN 37217
1/24/2025	Approved	NEXA Mortgage, LLC, Bellvue, CO Branch 269 Cox Ct Bellvue, CO 80512
1/24/2025	Approved	Planet Home Lending, LLC, Orlando, FL Branch 7380 W. Sand Lake Road Suite 500, Office 540 Orlando, FL 32819
1/27/2025	Terminated	CMG Mortgage, Inc., Dallas, TX Branch 6301 Gaston Avenue Suite 1420 Dallas, TX 75214
1/27/2025	Terminated	Guild Mortgage Company LLC, Dickinson, ND Branch 1436 Marilyn Way Ste F Dickinson, ND 58601
1/27/2025	Approved	Wells Fargo Clearing Services, LLC, billings, MT Branch 175 N 27TH ST 1ST & 5TH FLS billings, MT 59101
1/28/2025	Approved	CrossCountry Mortgage, LLC, Lake Oswego, OR Branch 525 3rd Street Suite 322 Lake Oswego, OR 97034

Mortgage Banker Branch License

Date	Action	Institution Name/Address
1/28/2025	Approved	CrossCountry Mortgage, LLC, Lawrence, MA Branch 354 Merrimack Street Suite 315 Lawrence, MA 01843
1/28/2025	Approved	Wells Fargo Clearing Services, LLC, CHEYENNE, WY Branch 1904 WARREN AVE 2ND FLOOR CHEYENNE, WY 82001
Count= 74		

Mortgage Banker Branch Registration

Date	Action	Institution Name/Address
1/16/2025	Withdrawn	24/7 MORTGAGE CORPORATION, Duluth, GA Branch 4500 Satellite Blvd, Ste 2180 Duluth, GA 30096
Count= 1		

Mortgage Banker License

Date	Action	Institution Name/Address
1/1/2025	Terminated	719 Lending Inc. 104 S Cascade Ave #201 Colorado Springs, CO 80903
1/1/2025	Terminated	Capitalink Mortgage Consultants LLC 11669 E. Adriatic Pl. Aurora, CO 80014
1/1/2025	Terminated	FIRST OMAHA REAL ESTATE MORTGAGE LLC 6311 s 36th st Omaha, NE 68107
1/1/2025	Terminated	Fox Valley Mutual Incorporated 2942 EVERGREEN PARKWAY SUITE 425 C EVERGREEN, CO 80439
1/1/2025	Terminated	Pulce Mortgage and Investments LLC 3619 Broadway Suite 12 Kansas City, MO 64111
1/1/2025	Terminated	Quick Mortgages & Refinancing 3140 S Parker Rd Ste 2 Aurora, CO 80014
1/1/2025	Terminated	Real Genius LLC 1625 South Congress Ave STE 190 Delray Beach, FL 33445

Mortgage Banker License

Date	Action	Institution Name/Address
1/1/2025	Terminated	Samuel Hudson LLC 6730 S 163rd St Ste 211 Omaha, NE 68135
1/1/2025	Terminated	TEAM USA MORTGAGE L.L.C. 1709 Tullamore Ave, Suite D Suite 1 Bloomington, IL 61704
1/1/2025	Terminated	TIC Mortgage LLC 1520 N. 205th St Suite 104 Elkhorn, NE 68022
1/1/2025	Terminated	TradeWinds Capital Mortgage, Inc 3825 E. Sr 64, Suite 400 Bradenton, FL 34208
1/1/2025	Terminated	Unify Home Lending, Inc. 2101 Mt. Rushmore Rd. Suite 300 Rapid City, SD 57701
1/1/2025	Terminated	West Coast Servicing, Inc. 7911 Warner Ave. Huntington Beach, CA 92647
1/1/2025	Terminated	Xpert Mortgage Services LLC 542 E. Hardy St Republic, MO 65738
1/6/2025	Terminated	AHL Funding 4 Park Plaza Suite 730 Irvine, CA 92614
1/6/2025	Approved	Ascentus One Corporation 400 N Ashley Drive Suite 1900 Tampa, FL 33602
1/6/2025	Terminated	Lattice Thinking, Inc. 1 Dock 72 Way Office 08-126 Brooklyn, NY 11205
1/6/2025	Approved	Premier Lending, Inc. 3420 Toringdon Way, Suite 220 Charlotte, NC 28277
1/6/2025	Terminated	Ruoff Mortgage Company, Inc. 1670 Magnavox Way Fort Wayne, IN 46804
1/13/2025	Approved	LNBProcessing, Inc. 2331 Fontley Court Monument, CO 80132
1/14/2025	Approved	Loan Nerd LLC 625 A W 24th St Houston, TX 77008

Mortgage Banker License

Date	Action	Institution Name/Address
1/14/2025	Approved	Mortgage Nerds, LLC 4090 W Spencer Street Appleton, WI 54914
1/15/2025	Approved	Mortgage One Funding LLC 300 E. Big Beaver Suite 170 Troy, MI 48083
1/15/2025	Approved	Personal RE Services INC 5882 Bolsa Ave Suite 250 Huntington Beach, CA 92649
1/15/2025	Terminated	Silver Hill Funding, LLC 4425 Ponce De Leon Blvd., Ste. 250 Coral Gables, FL 33146
1/21/2025	Approved	Pro Lending LLC 2524 Post Street Des Moines, IA 50310
1/22/2025	Terminated	RBS Financial Products Inc. 600 Washington Boulevard Attn: Legal Department Stamford, CT 06901
1/24/2025	Approved	Evergreen Moneysource Mortgage Company 15405 SE 37th Street Bellevue, WA 98006
1/24/2025	Approved	Knock Lending LLC 309 E. Paces Ferry Rd. NE STE 400 Unit #24 Atlanta, GA 30305
1/31/2025	Terminated	Centermac Realty, Inc. 640A Diamond Bar Blvd. Diamond Bar, CA 91765

Count= 30

Mortgage Banker Registration

Date	Action	Institution Name/Address
1/22/2025	Approved	Willow Processing, LLC 4742 North 24th Street Suite 300 Phoenix, AZ 85016

Count= 1

Money Transmitter

Consent Order

Date	Action	Institution Name/Address	Fines	Costs
1/15/2025	Issued	Block, Inc. 1955 Broadway Suite 600 Oakland, CA 94612	\$1,648,595.83	\$0.00

Count= 1

Money Transmitter License

Date	Action	Institution Name/Address
1/2/2025	Approved	BitGo Technologies LLC 2443 Ash Street Palo Alto, CA 94306
1/17/2025	Terminated	WEX Payments Inc. 1 Hancock Street Suite 6001 Portland, ME 04101

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
1/2/2025	Notice Filed	First State Bank Nebraska 2701 Grainger Parkway Lincoln, NE 68516	First State Bank Nebraska 221 W Fourth Street Cortland, NE 68331
1/7/2025	Approved	BankFirst Neligh Branch PO Box 868 Norfolk, NE 68702-0868	BankFirst 1102 R Street Neligh, NE 68756
1/7/2025	Approved	Hershey Bank PO Box 459 Hershey, NE 69143-0459	Hershey Bank 4411 North 203rd Street Elkhorn, NE 68022
1/23/2025	Approved	Equitable Bank 113 N. Locust St. Grand Island, NE 68801	Equitable Financial Corp 113 N. Locust St Grand Island, NE 68802-0160

Count= 4

Bank School Branch

Date	Action	Institution Name/Address	Branch Name/Address
1/27/2025	Effective	Nebraska Bank 355 2nd Street Dodge, NE 68633-0067	Bobcat Branch of Nebraska Bank 913 Niobrara PO Box 217 Hemingford, NE 69348

Count= 1

Charter and Main Office Move

Date	Action	Institution Name/Address	Institution New Name/Address
1/23/2025	Approved	Equitable Bank 113 N. Locust St Grand Island, NE 68802-0160	Equitable Bank 3450 Ewoldt Street Grand Island, Nebraska 68803

Count= 1

Order of Amendment

Date	Action	Institution Name/Address	Branch Name/Address
1/10/2025	Issued	Union Bank and Trust Company PO Box 82535 Lincoln, NE 68501-2535	Union Bank and Trust Company 2071 33rd Avenue Columbus, NE 68601

Order amending Order Approving Branch dated 4/12/2024 to extend deadline from 6/1/2025 to 11/1/2025.

Count= 1

State Chartered Savings & Loan

No Activity



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

State Chartered Trust Company

No Activity

Trust Department

No Activity

Mortgage Loan Originators

No Activity

Mortgage Loan Originators licenses approved as of January 31, 2025	3807
Current month licensing activity:	
New Approved	139
Pending	83
Terminated	745
Withdrawn	10
Conditional License Approval	9
Notice Of Abandonment	22
Conditional Renewal Approval	5
Renewal of Conditional License Approval	4



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

Total Count = 141